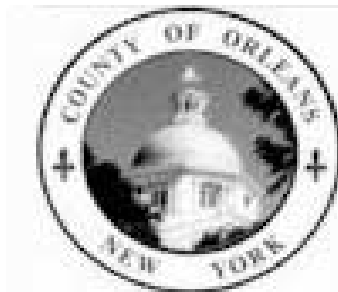


PROCEEDINGS
of the
Orleans County Legislature
2000



COUNTY OF ORLEANS)

ss:

STATE OF NEW YORK)

I hereby certify that the following Proceedings of the Legislature of Orleans County by the authority of said Legislature are a true statement of the record of such proceedings as filed in this office.

Kathleen M. Ahlberg
Clerk of the Legislature

**PROCEEDINGS
of the
LEGISLATURE
of
ORLEANS COUNTY
2000**

Richard V. Bennett
George R. Bower
David B. Callard
Marcia B. Tuohey
John W. Beedon
Ronald R. Radzinski
Kenneth Rush

Member at Large
Member at Large
Member at Large
District No. 1
District No. 2
District No. 3
District No. 4

Marcia B. Tuohey
Ronald R. Radzinski
Stanley J. Dudek
Kathleen M. Ahlberg

Chairman
Vice-Chairman
Chief Administrative Officer
Clerk of Legislature

Lori A. Moore
Joan Kusnierczak

Confidential Stenographer
Confidential Stenographer

By Order
of the
Legislature

ORGANIZATIONAL MEETING

January 6, 2000

The meeting was called to order by Legislator Tuohey at 4:30 PM.

Legislator Beedon offered the opening prayer, followed by the pledge to the flag. The Clerk then called the roll. All Legislators were present, as follows:

Marcia B. Tuohey	District 1
John W. Beedon	District 2
Ronald R. Radzinski	District 3
Kenneth E. Rush	District 4
George R. Bower	At Large
Richard Bennett	At Large
David B. Callard	At Large

Legislator Tuohey opened the floor for nominations for Chairman. Legislator Callard said it was with both pride and pleasure that he nominates Marcia Tuohey for a third term as Chairman of the Orleans County Legislature. He said that during her tenure, Orleans County has become more technologically advanced, including the operation of its own web site, while maintaining traditional conservative values, like low tax rates and sound budgeting practices. Legislator Callard said that Legislator Tuohey has demonstrated her commitment to public safety, not only to the citizens who expect it, but also to the employees and volunteers who provide it, by supporting projects like the Public Safety Building and the fire-training tower. She has worked hard to improve labor relations by having regular meetings with bargaining unit representatives and by her active participation on the employees safety committee. She was also instrumental in creating a workplace violence prevention program. In addition, she has earned the respect of regional leaders by participating in GLOW, which consists of Genesee, Livingston, Orleans, and Wyoming Counties, and by having Orleans County host an Inter-county meeting at the Marine Park, which was attended by nearly every Legislative Chair in western New York. I therefore nominate Marcia Tuohey as Chairman of the Orleans County Legislature. Legislator Beedon said he would like to second that nomination. He said that Legislator Callard said it well. Legislator Beedon said it has been a privilege to work with Marcia Tuohey for the last four years. He said she has great leadership skills and deserves the right to serve the county for another two years. Being no further nominations, a vote was taken, with all Legislators in favor of appointing Marcia Tuohey as Chairman of the Legislature.

Chairman Tuohey thanked her colleagues for their continued support. She said she still believes that responsible government is accomplished by all of us working together. She said, that while this past year has been a frustrating budget year, she believes we provided the expected level of County services and financial assistance to other agencies, such as Cooperative Extension, Soil & Water, Council of the Arts, Mercy Flight, Sportsmen's Federation, Oak Orchard Watershed, Libraries, Cobblestone Museum and the IDA. Chairman Tuohey said

we addressed the needs of the Veterans by providing a building where they can have their own headquarters. The Fire Training Tower, when completed, will give our fire service the means whereby their training can be accomplished in a suitable facility. Chairman Tuohey said we recently settled a 3-year contract with CSEA, providing a 3% salary increase, and the Deputy Sheriff's Association, with no increase for the first two years and a 20-year retirement plan. She said that, in cooperation with the IDA, Villages and Towns, the County helped initiate a County Marketing Plan. We will continue our efforts in municipal cooperation through financial and "in kind" assistance for new or expanding businesses. The sales tax distribution to these municipalities has recently increased by \$70,000. Chairman Tuohey said that future plans call for a mandated expansion of our Court House facility, installation of an elevator in the County Clerk's Building, and the erection of a pavilion at the County Marine Park.

Chairman Tuohey also said that it was disappointing that the planned use of the tobacco settlement monies for the upgrading of our bridges and roads had to be redirected to the current budget appropriations, because Albany is passing on costs for programs to County taxpayers; this recent Health Care Reform Act was the knock out punch to several fiscal jobs they gave us with their late budget adoption.

In conclusion, Chairman Tuohey said the coming year may not be how we succeed, but more about how we survive and we will, because this County government has been, and will continue to be, a team effort.

Chairman Tuohey opened the floor for nominations for Vice-chairman. Legislator Beedon nominated Legislator Radzinski. He said that Legislator Radzinski has done a great job when the Chairman has not been able to be here. Legislator Beedon said he has had the privilege of working with Legislator Radzinski for the last two years, with the Highway and Buildings and Grounds Departments, and he has a real heart for the County, and I think he deserves another two years as Vice-chairman of the Legislature. Legislator Rush said he has known "Butch" for a long while, and knows he is conscious of what he does; I will second the motion. Being no further nominations, a vote was taken. All were in favor of appointing Legislator Radzinski as Vice-chairman.

A recess was taken for the Chairman and Vice-chairman to sign an oath of office.

The following resolutions were then presented:

RESOLUTION NO. 1-100

APPOINTING CLERK OF THE LEGISLATURE

RESOLVED, that Kathleen M. Ahlberg be appointed Clerk of the Legislature to serve during the pleasure of the Legislature, at grade 3, step 9 of the Management Compensation Plan Salary Schedule.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 2-100

APPOINTING COUNTY ATTORNEY

RESOLVED, that David C. Schubel be appointed County Attorney to act as the Attorney for the Orleans County Legislature, the County of Orleans, and the County Officers, for a term of two years with salary set at Grade 6 Step 9 of the Management Salary Schedule; and, that in addition thereto, the reasonable disbursements and expenses of the County Attorney incurred in the conduct of County business shall be paid upon the usual monthly vouchers to be audited by this County Legislature.

Moved, Radzinski; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 3-100

FIXING COMPENSATION OF LEGISLATORS

RESOLVED, that pursuant to provisions of Section 200 of County Law, effective January 1, 2000, the compensation of each Legislator payable by the County of Orleans shall be annual salary, with the Chairman's salary to be \$14,677.00, and each other member to receive \$9,784.00 in lieu of all other compensation for both meetings and committee work, payable in bi-weekly installments in the same manner as other county salaries are paid; and be it

FURTHER RESOLVED, that each legislator shall also receive from the County, travel allowance and expenses in the performance of his duties in attending meetings, committee work and other duties committed to him, at the rate of thirty cents (\$0.30) per mile for the miles actually traveled by the most usual route in going and returning between his residence to the place of the performance of each duty; and be it

FURTHER RESOLVED, that in performing duties assigned or committed to him outside the County, each legislator shall receive from the County his actual expenses and if he furnishes his personal automobile for such travel shall receive, therefore, mileage at the rate of thirty cents (\$0.30) per mile for the miles actually traveled by the most usual route in going and returning between his residence and place of such assignment; such expenses and mileage shall be audited by the Legislature upon the usual voucher thereof, and paid as are other County charges; and be it

FURTHER RESOLVED, that each legislator shall be entitled to fringe benefits as currently prescribed by the Management Compensation Plan; and be it

FURTHER RESOLVED, that legislators are not allowed expenses for meals between Conference Sessions and Legislature Meetings.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 4-100

DESIGNATING NEWSPAPERS

RESOLVED, that pursuant to Section 214, Subd. 2 of the County Law, the following newspapers be designated as the official newspapers of the County of Orleans for the publication of all local laws, notices and other matters required by law to be published:

The Albion Advertiser, Inc., published in the Village of Albion, New York;

The Journal-Register, Inc., published in the Village of Medina, New York.

Moved, Radzinski; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 5-100

DESIGNATING NEWSPAPERS

WHEREAS, the Democrat member of this County Legislature has filed a certificate designating the Medina Journal-Register to publish the Concurrent Resolutions for 2000, the Tax Redemption Notices for 2000; the Official Canvas for 1999 and the Election Notices for 2000; and

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Albion Advertiser, Inc. to publish the Concurrent Resolutions for 2000, the Tax Redemption Notices for 2000, the Official Canvas for 1999 and the Election Notices for 2000, be it

RESOLVED, that the County Legislature approves of such designations and hereby designates the Albion Advertiser, Inc. and the Medina Journal-Register, Inc. to publish the Concurrent Resolutions for 2000, the Tax Redemption Notices for 2000; the Official Canvas for 1999 and the Election Notices for 2000; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems.

Moved, Radzinski; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 6-100

DESIGNATING MAJORITY AND MINORITY LEADERS OF THE LEGISLATURE

RESOLVED, that David B. Callard is hereby designated by the Republicans as Majority Leader of the Legislature and that Richard V. Bennett is hereby designated by the Democrat as Minority Leader of the Legislature.

Moved, Radzinski; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey distributed a list of Legislative Standing Committees for 2000-2001.

Legislator Beedon motioned for an executive session to discuss litigation; second by Legislator Radzinski.

After the Executive Session, Legislator Callard motioned to adjourn; second by Legislator Rush. Meeting adjourned at 6:00 PM.

LEGISLATURE MEETING

January 12, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bower.

The Clerk presented the following communications: Annual Dog License Report, submitted by the County Treasurer, notice of Supervisors and Legislators Association meeting, notice of grand opening of the US Census Niagara Falls Office.

During Open Discussion, Legislator Beedon moved to waive the rules to add three resolutions to the agenda; second by Legislator Radzinski. All in favor.

The Treasurer distributed a listing of 1999 sales tax receipts.

The following resolutions were then presented:

RESOLUTION NO. 7-100

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 3809 through 4059, and totaling \$314,263.02 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 8-100

AUTHORIZING PAYMENT OF DUES TO NYSAC

RESOLVED, that this Legislature authorizes payment in the amount of \$3,864.60 to NYS Association of Counties for 2000 dues; to be paid from 1910.481 – Professional Dues

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 9-100

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES CONTRACT FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute on behalf of the County a contract for Secretarial Services for the County Attorney at an annual cost of \$14,490; said amount to be paid in equal monthly installments of \$1207.50; upon the submission of a voucher.

Moved, Radzinski; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 10-100

ADOPTING LOCAL LAW NO. 1 OF 2000, ENTITLED AS A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

Be it enacted by the **Legislature** of the County of **Orleans**, as follows:

Section 1. The provisions of the Municipal Home Rule Law of the State of New York, the salaries of the following County Employees are raised as follows, per annum, January 1, 2000:

Employee	Proposed Salary	Longevity Bonus	Total Salary
Highway Superintendent	56,923	1,300.00****	58,223
Director of Personnel	48,176	650.00**	48,826
Real Property Tax Director	34,509		34,509
County Clerk	48,176	325.00*	48,501
Treasurer	45,566	650.00**	46,216
Coroners (4)	1,279		1,279
Commissioner of Social Services	56,923	975.00****	57,898
Election Commissioners (2)	7,876		7,876

- * Indicates 15-20 years of service.
- ** Indicates 20-24 years of service.
- *** Indicates 25-29 years of service.
- **** Indicates 30 years and above of service

This longevity bonus shall be included in the payroll next following the employee's anniversary date.

Section 2. This local law is adopted subject to referendum on petition pursuant to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

Section 3. This local law shall take effect 45 days after adoption thereof or after approval by one affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, after petition, whichever event first occurs.

Moved, Callard; second, Bennett.
 Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 11-100

APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE FOUR LIBRARIES WITHIN THE COUNTY

RESOLVED, that this Legislature approves the agreements between the County and the various libraries within the County, for the calendar year 2000, in the amounts as listed below; said amounts budgeted for 2000:

Swan Library Albion, New York	\$11,827.00
Lee Whedon Memorial Library Medina, New York	\$10,104.00
Community Free Library Holley New York	\$ 6,809.00

Yates Community Library
Lyndonville, New York

\$ 3,530.00

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 12-100

APPROVING AGREEMENT WITH COMMUNITY ACTION AND
AUTHORIZING PAYMENT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and Orleans Community Action Committee, Inc. for the provision of services by Community Action to the County of Orleans for the 2000 calendar year, at a cost of \$23,906.00; first installment to be paid in February of 2000 and second installment in July of 2000, to be paid from account 6326.439 - Community Action, Authorized Agencies.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 13-100

APPROVING APPOINTMENT TO THE ORLEANS COUNTY JURY BOARD

RESOLVED, that this Legislature approves the appointment of Ronald R. Radzinski to a two-year term on the Orleans County Jury Board; effective January 1, 2000 through December 31, 2001

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 14-100

AUTHORIZING PAYMENT TO GENESEE/FINGER LAKES REGIONAL
PLANNING COUNCIL

WHEREAS, \$6,647.00 has been appropriated to account 8025.432, Joint Planning Board, for Orleans County's contribution to the Genesee/Finger Lakes Regional Planning Council, be it

RESOLVED, that this Legislature authorizes payment of \$6,647.00, as requested by Genesee/Finger Lakes Regional Planning Council.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 15-100

APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$6,647.00 as its share of the 2000 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Paul L. Howard, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00; now, therefore, be it

RESOLVED, that the Orleans County Legislature hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Moved, Rush; second, Beedon.

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

Legislator Bennett presented a resolution to revise the GLOW Workforce Investment Board; second by Legislator Radzinski. Chairman Tuohey said this is the start of the one stop program that the state is instituting. Legislator Callard said the thought was that Job Development would go into the New York State Department of Labor building, now they are proposing that all the one stops be on the main street of the locality. He said he does not know if that will have any ramification on Orleans County or not. Chairman Tuohey said she does not think so. She said it is just a recommendation, not a mandate. The following resolutions were then adopted:

RESOLUTION NO. 16-100

REVISING GLOW WORKFORCE INVESTMENT BOARD

WHEREAS, the Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) have petitioned the Governor of the State of

New York to designate the four County area as a Workforce Investment Area under the Workforce Investment Act of 1998, and

WHEREAS, the original GLOW Workforce Investment Board membership composition has been revised to provide each county six (6) Business members, and

WHEREAS, the original At-Large Perkins VATEA/Local Education Entity has been amended to provide more uniform coverage by two (2) representatives, be it

RESOLVED, that the new GLOW Workforce Investment Board membership composition will be as follows:

GENESEE County	Seats
Business Sector	6
Economic Development Agency	1
Title I Dislocated/Youth Provider	1
Grant Recipient	1
Total	9

LIVINGSTON County	Seats
Business Sector	6
Adult Education/Literacy	1
Economic Development Agency	1
Title I Youth Program Operator	1
Total	9

ORLEANS County	Seats
Business Sector	6
Job Corps	1
Community Based Organization	1
Title I Adult/Welfare to Work Program Operator	1
Total	9

WYOMING County	Seats
Business Sector	6
Community Services Block Grant/HUD/E&T	1
Community Based Organization	1
Local Education Entity	1
Total	9

At-Large	Seats
Dept. of Labor Funded Programs (UI, Wagner Peyser, TRA/NAFTA, Veterans)	2
Vocational Rehabilitation (VESID)	1
Title V Older Worker Program	1

Organized Labor	2
Dept. of Social Services	1
Migrant Seasonal Farmworkers	1
Perkins Vatea/Local Education Entity	2
Total	10
Grand Total	46

and be it

FURTHER RESOLVED, that each County Chief Elected Official will appoint their county representatives and those At-Large Members, and be it

FURTHER RESOLVED, that staggered terms for the membership will be recommended by the GLOW Workforce Investment Board, and, be it

FURTHER RESOLVED, that additional slots will be added to the GLOW Workforce Investment Board if advised by the New York State Department of Labor, and be it

FURTHER RESOLVED, that the GLOW Workforce Investment Board will be in effect until such legislation repeals it.

Moved, Bennett; second, Radzinski
 Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 17-100

APPOINTING MEMBERS TO THE GLOW WORKFORCE INVESTMENT BOARD

WHEREAS, the Chief Elected Officials of Genesee, Livingston, Orleans and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Investment Area under the Workforce Investment Act of 1998, and

WHEREAS, the federal Workforce Investment Act of 1998 mandates that each local Workforce Investment Area create a Workforce Investment Board to administer and oversee the local Workforce Development System, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members to this Workforce Investment Board, and

WHEREAS, once appointed the GLOW Workforce Investment Board must develop and negotiate a local plan with the State prior to implementation in year 2000, be it

RESOLVED, that this Legislature endorses the chairman's recommendations for the following appointments to the GLOW Workforce Investment Board, each for a term of one year with said terms to expire on December 31, 2000:

Private Sector	J. Chris Hamm - Trek, Inc. Carl L. Tuohey - Lake Plains Software Jon Costello - Remley & Company Judith B. Russell Russell Rehabilitation, Inc Thomas Morien - Orchard Manor, Inc. Roger A. Sutphen North American Mortgage
Iroquois Job Corps.	Vailiida Niifa
Community Based Organization	James F. Scharping
W.I.A. Title I Adult/Welfare-to-Work Operator	James E. Hancock
At-Large Seats	
Department of Labor	Kathleen Marnell
V.E.S.I.D.	Susan Piper
Title V Older Worker Program	Sharon Dean
Organized Labor	David Guile and James Williams
Department of Social Services	Carol T. Blake
Migrant Seasonal Farm Worker Program	Valerie Muscarella
Perkins/VATEA Program	Stuart Steiner of Genesee Community College
Local Educational Entity	David Christopher of the Orleans-Niagara BOCES

and, be it

FURTHER RESOLVED, that the GLOW Workforce Investment Board will be in effect until such time that the Workforce Investment Act of 1998 is repealed.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 18-100

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Deputy Sheriff Sergeant position (#3110.35), at an hourly rate of \$14.98 (Grade 2/Step 1).

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 19-100

APPROVING AGREEMENT WITH GERALD D. SENECA FOR TOURISM
COORDINATOR SERVICES

RESOLVED, that this Legislature approves an independent agreement with Gerald D. Senecal of 1584 Oak Orchard Road, Albion, NY for the provision of tourism coordinator services in the Planning and Development Department at a cost not to exceed \$20,630; said agreement to be in effect from January 3, 2000 to December 31, 2000; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Legislature Chairman to sign said agreement.

Moved, Rush; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

Legislator Rush presented a resolution approving appointments to the County Planning Board; second by Legislator Beedon. Legislator Bennett asked where the recommendations came from. Chairman Tuohey said from a call to the Town Clerk. Legislator Bennett asked if that supercedes the letter from the Town of Clarendon, which stated that the Town did not intend to nominate anyone. Chairman Tuohey said yes, that was the recommendation of the Planning Board. She asked Legislator Bennett if he has a problem with appointments. Legislator Bennett said he thought the representative that we had was good and he does not know why there was a change. Chairman Tuohey said this is who the Town of Clarendon Planning Board recommended. Legislator Bennett said we usually get the recommendation from the Town Board. Chairman Tuohey said the Town Board wrote a letter saying they would not make a recommendation. She said she felt we needed to fill it, so she called the Town and got word that these are the people that the Town Planning Board recommended. The following resolutions were then adopted:

RESOLUTION NO. 20-100

APPROVING APPOINTMENTS TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the appointment of Kevin Johnson, 4554 S. Holley Rd., Holley, NY to the County Planning Board, representing the Town of Clarendon, and John McNeil, 17219 Taylor Rd., Holley, NY, as the alternate representing the Town of Clarendon; both terms effective January 1, 2000 through December 31, 2002.

Moved, Rush; second, Beedon.
Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Bower

RESOLUTION NO. 21-100

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill a vacant Senior Caseworker position at Grade 17 of the CSEA salary schedule effective January 10, 2000.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 22-100

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND THE JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature approves the agreement between Orleans County Department of Social Services and Orleans Job Development Agency for the administration of an employment and training program for public assistance recipients; to be effective January 1, 2000 through December 31, 2000 at a cost of \$282,593. County cost is \$40,715.

Moved, Bennett; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 23-100

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND LOCKPORT SAVINGS BANK

RESOLVED, that this Legislature approves an agreement between the Orleans County Department of Social Services and the Lockport Savings Bank to implement the auto loan program for eligible Public Assistance clients for the period January 1, 2000 – December 31, 2002; and be it

FURTHER RESOLVED, that said loans will be guaranteed and administered with 100% Federal Funds.

Moved, Bennett; second, Callard.
Adopted. 5 ayes; 1 nays, Bennett; 1 absent, Bower

RESOLUTION NO. 24-100

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND SUBCON INDUSTRIES

RESOLVED, that this Legislature approves the agreement between Mental Health and Subcon Industries to pickup and microfilm approximately 825,000 images of mental health records for a sum not to exceed \$22,409.77.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 25-100

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Housekeeper Aide position in the Office for the Aging, at grade 2 of the CSEA salary schedule, effective January 20, 2000.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 26-100

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$665.54 to Suburban Electric for the installation of electricity for the smoke house and four outside lights at the Emergency Management grounds, to be paid from account H3640.250 - Capital Project, Fire Training Tower.

Moved, Radzinski; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 27-100

RECOMMENDING THAT THE ORLEANS COUNTY JOB DEVELOPMENT AGENCY BE DESIGNATED AS THE ONE-STOP OPERATOR AND THE W.I.A. TITLE ONE PROGRAM OPERATOR

WHEREAS, Section 134 (c) of the Workforce Investment Act (W.I.A.) of 1998 requires the establishment of a One Stop Delivery System to provide core services as well as access to Intensive and Training Services, and

WHEREAS, the Genesee-Livingston-Orleans-Wyoming (G.L.O.W.) Workforce Investment Board, in cooperation and agreement of the Chief Elected Officials of Genesee-Livingston-Orleans-Wyoming Counties Workforce Investment Area, designates the One Stop Operators, and

WHEREAS, the One Stop Operator may be designated where there is a consortium of entities that includes at least three (3) or more of the required One Stop partners identified at Section 121 (b) (1) of the W.I.A. legislation, and

WHEREAS, there is a consortium of at least three (3) required partners, one of which is the County of Orleans under the Welfare-To-Work Block Grant, who with the Wagner Peyser, Trade Act/N.A.F.T.A., Unemployment Insurance Compensation and Veterans Employment entity through the NYS Department of Labor, have agreed to establish a One Stop Career Center in Albion, and

WHEREAS, Orleans County has the liability for funds used to operate programs and services provided under Title I of said Act in Orleans County, now therefore be it

RESOLVED, that the Orleans County Legislature does hereby authorize and endorse the Orleans County Job Development Agency be designated the One Stop Operator in Orleans County, and be it

FURTHER RESOLVED, that this Legislature does hereby authorize and endorse the Orleans County Job Development Agency be designated the Title I Program Provider of W.I.A. in Orleans County and authorize the Orleans County Job Development Agency to develop and enter into a Memorandum of Understanding between the GLOW Workforce Investment Board and the Job Development Agency as described in Section 121 (c) (2) of said Act

Moved, Bennett; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 28-100

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR ADDITIONAL FUNDING FOR CRIME VICTIMS ASSISTANCE PROGRAM

RESOLVED, that this Legislature authorizes the District Attorney to apply for a one-time grant of \$3,349 to be used for equipment for the Crime Victims Assistance Program.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower

Legislator Beedon presented a resolution to create and fill vacancies in the Sheriff's Department; second by Legislator Rush. Mr. Dudek explained that an individual was doing the work of someone who has been out on disability for over a year. In most cases, when someone is out for over a year, you go through a process and have them actually removed from the position. You cannot do that when it involves a law enforcement employee; there is special legislation for that. This person has been doing the work of a Lieutenant as a Sergeant for more than a year. A grievance settlement says we will put him into a Lieutenant position. We have to create a temporary position to put him into as part of the grievance settlement. The following resolutions were then adopted:

RESOLUTION NO. 29-100

AUTHORIZING CREATION AND FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary Correction Lieutenant position (3150.22) during the absence of Dennis A. Drought, at an hourly rate of \$14.67 per hour, Grade 5/Step 6, and authorizes the filling of this newly created, vacant position, effective December 16, 1999, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant Correction Sergeant position (3150.09) at an hourly rate of \$12.02, Grade 4/Step 1.

Moved, Beedon; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 30-100

APPROVING AGREEMENT WITH VILLAGE OF ALBION FOR CODE ENFORCEMENT OFFICER SERVICES

WHEREAS, the County of Orleans periodically requires the services of a duly qualified Code Enforcement Officer for the issuance of permits and the enforcement of the New York State Fire and Building Code and other relevant statutory duties, and

WHEREAS, the Village of Albion has in its employ a duly qualified Code Enforcement Officer, and

WHEREAS, the County of Orleans is desirous of periodically employing the services of the Code Enforcement Officer of the Village of Albion, be it

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Village of Albion for the provision of Code Enforcement Officer services to the County, such services to be provided as many hours per week as necessary; to be paid by the County at the hourly rate of \$21.41, including benefits, which the village pays the Code Enforcement Officer; this agreement effective January 12, 2000 through December 31, 2000.

Moved, Radzinski; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Bower

Legislator Rush motioned to table a resolution authorizing the purchase of a tractor for the Marine Park. He said we are looking into buying something bigger, possibly it could be used to move picnic tables with; also garbage has to be picked up at the point.

Legislator Radzinski motioned to bring 2 resolutions from the table regarding bridge projects. He said he thinks we have to come up with about 25%. Mrs. Heard said there is \$12,900 in the account. She said when she spoke with Butch Cooley, he thought the engineering would be approximately 20% of the \$2.3 million needed for the bridges, making it over \$400,000 that this would be approving from the capital project account for bridges. She said that unless there is either a borrowing or substantial general fund loan, she is not sure where this money is coming from. Legislator Radzinski asked how fast we could get the money back. Mrs. Heard said the money for the bridges that were done last year was received at the end of this year; then the general fund was paid back. Mrs. Heard said if this is not started until late this year, it would be into 2001 before we could get the money back. Chairman Tuohey asked Mrs. Heard if we can do this; if the money can be found. Mrs. Heard asked if it should be treated as a loan. Mr. Dudek said there was some discussion last year about looking at borrowing for some of these bridges. He said this is something that can be discussed at a finance committee meeting. Mr. Dudek said he does not believe it will require the whole payment at once. The following resolutions were then adopted:

RESOLUTION NO. 31-100

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF TRANSPORTATION FEDERAL-AID PROJECTS FOR THE SAWYER ROAD BRIDGE AND HARRISON ROAD BRIDGE

WHEREAS, the Sawyer Road Bridge over Marsh Creek, Town of Carlton, Orleans County, P.I.N.475288 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Harrison Road Bridge over Oak Orchard River, Town of Shelby, Orleans County, P.I.N. 475278 is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Orleans desires to advance the Projects by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and ROW Incidentals, be it

RESOLVED, that this Legislature hereby approves the above-subject projects; and it is hereby

FURTHER RESOLVED, that this Legislature hereby authorizes the payments in the first instance of 100% of the federal and non-federal share of the cost of Preliminary Engineering and ROW Incidentals work for the Projects or portions thereof; and it is

FURTHER RESOLVED, that the sum of \$270,000 is hereby appropriated for the Sawyer Road Bridge project, and made available to cover the cost of participation in the above phase of the Project; and it is

FURTHER RESOLVED, that the sum of \$165,000 is hereby appropriated for the Harrison Road Bridge project, and made available to cover the cost of participation in the above phase of the Project; and it is

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the projects exceed the amounts appropriated above, this Legislature shall convene as soon as possible to appropriate said excess amounts immediately upon the notification by the New York State Department of Transportation thereof, and it is

FURTHER RESOLVED, that the Chairman of the County Legislature be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County Legislature with the New York State Department of Transportation in connection with the advancement or approval of these Projects and providing for the administration of the Projects and the municipality's first instance funding of project costs and permanent funding of the local share of federal and state aid eligible Project costs and all Project costs within appropriations that are not so eligible, and it is

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreements in connection with these Projects, and it is

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved, Radzinski; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Bower

RESOLUTION NO. 32-100

AUTHORIZING HIRING OF GOODKIND & O'DEA, INC. FOR ENGINEERING SERVICES FOR BRIDGES

RESOLVED, that this Legislature authorizes the Highway Superintendent to hire the firm of Goodkind & O'Dea, Inc. of Rochester, New York to provide engineering services for the following bridges:

Harrison Road Bridge over Oak Orchard River – PIN 475278
Sawyer Road Bridge over March Creek – PIN 475288

This will be paid from the Capital Project – Bridges (H5120) account.

Moved, Radzinski; second, Callard
Adopted. 6 ayes; 0 nays; 1 absent, Bower

Chairman Tuohey said the resolution regarding purchases for Mental Health had been presented by Legislator Bower. Since he is not here, it will remain tabled.

Legislator Beedon motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:15 PM.

The following resolution was adopted during an Executive Session on January 26, 2000:

RESOLUTION NO. 32a-100

AUTHORIZING PREFERRING CHARGES UNDER SECTION 75 OF THE NEW YORK CIVIL SERVICE LAW AND APPOINTING DEPUTY HEARING OFFICER

RESOLVED, that the Chief Administrative Office is hereby authorized to prefer charges under section 75 of the New York Civil Service Law against Ronald P. Tower, and be it

FURTHER RESOLVED, that Norman J. Stocker is appointed as Deputy Hearing Officer to hear charges preferred under section 75 of the New York Civil Service Law against Ronald P. Tower.

Moved , Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

LEGISLATURE MEETING

January 26, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Announcement of February Youth Board meeting, Notice of cancellation of January Planning Board meeting, and date of February Planning Board meeting, Resolution adopted by Wyoming County regarding the GLOW Workforce Investment Board.

Legislators Callard and Rush presented a proclamation to Jon Paulette Buzzard, who was present to represent Literacy volunteers.

During Open Discussion, Legislator Bennett motioned to waive the rules to add two resolutions to the agenda; second by Legislator Beedon. All in favor.

Legislator Callard said the Finance Committee, consisting of himself, Legislator Rush and Chairman Tuohey, joined with Stan Dudek and Susan Heard in

discussion focusing on approaches to save taxpayer dollars. Legislator Callard said we will focus on four areas, the first of which is efficiency. He said we want to look first within our own organization, going directly to the employees to find cost effective ways to enhance our services. Legislator Callard said we are starting an Employee Suggestion Program. The second phase will be possible studies conducted by outside groups to review certain selected departments, to see if we can obtain more savings through efficiencies. The Committee also discussed reviewing the procurement policy. Legislator Callard said it is well defined, but we want to see if we can develop even better control of our spending. The third area would be evaluation of our hiring policy; examine ways where we might be able to enhance our cash flow. The last area would be expansion of our budget review process. We would like to include a quarterly review of the budget before the full Legislature. We would like to include a larger involvement and responsibility on the part of the department heads, giving them added accountability. Legislator Callard said, if any Legislators have any thoughts about any other areas we should be looking at, or to help us expand on these areas, he would appreciate hearing them. Chairman Tuohey said we have been reactive instead of proactive as far as the budget goes; let's reverse that.

The following resolutions were then presented:

RESOLUTION NO. 33-100

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND SUMMER HANS & ASSOC.

RESOLVED, that this Legislature approves the agreement between the Office for the Aging and Summer Hans & Associates for the provision for dietitian services to the nutrition program at a cost of \$14,083, which is fully reimbursable; agreement effective from January 1, 2000 through December 31, 2000.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 34-100

AUTHORIZING CREATION AND FILLING OF POSITION IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Custodial Worker position, at grade 2 of the CSEA salary schedule, position to be abolished upon the return of the Custodian currently on sick leave, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created , vacant position.

Moved, Radzinski; second Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 35-100

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Civilian Dispatcher position (3020.19), at an hourly rate of \$8,53/hr. and a vacant Criminal Investigator position (3110.39), at an hourly rate of \$15.83 (grade 3/ step 1) in the Sheriff's Department.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 36-100

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Senior Social Worker Assistant position in the Nursing Home, at grade 17 of the CSEA Salary Schedule.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 37-100

CONFIRMING APPOINTMENTS TO GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE

WHEREAS, the Orleans County membership on the GLOW Region Solid Waste Management Committee (the Committee), pursuant to an inter-municipal cooperation contract, consists of the Legislature Chairman, or his designee, and two additional representatives to be nominated by the Chairman, be it

RESOLVED, that this Legislature does hereby confirm the Chairman's nominations to the Committee with terms to end December 31, 2001:

<u>NAME</u>	<u>REPRESENTATION</u>
Kenneth E. Rush	Legislature
Marcia B. Tuohey	Alternate
Wayne Hale, Jr.	Planning Dept.

Moved, Rush; second Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 38-100

AUTHORIZING LEAVE OF ABSENCE AND AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes a leave of absence without pay for the Crime Victim Advocate position in the District Attorney's office from January 3, 200 through January 2, 2001, due to medical reasons, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a temporary Crime Victim Advocate position in the District Attorney's office; position to be abolished upon the return of the employee on leave of absence.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 39-100

AUTHORIZING SETTING UP OF NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies to cover Last Resort expenses in the 1999 Office for the Aging budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A1972 Programs for the Aging	6772.404- Building & Maintenance Projects
\$1271.37	\$1271.37

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 40-100

APPOINTING REPRESENTATIVES TO THE GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLVED, that this Legislature appoints Kenneth E. Rush and Richard V. Bennett as alternate Legislative representatives to the Genesee Finger Lakes Regional Planning Council, for a 2-year term ending December 31, 2001.

Moved, Rush; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absents.

RESOLUTION NO. 41-100

APPROVING OUT OF STATE TRAVEL FOR TOURISM DIRECTOR

RESOLVED, that this Legislature authorizes Wayne Hale, Tourism Director, to attend the Greater Niagara AAA/Group Tour Sales Blitz in Pittsburgh, Pa., from February 28 through March 1, 2000, at a total cost of \$31.20.

Moved, Rush; second, Radzinski
Adopted. 7 ayes, 0 nays, 0 absent

RESOLUTION NO. 42-100

APPROVING AGREEMENT WITH ORLEANS COUNTY SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that this Legislature approves the agreement with the Orleans County Soil and Water Conservation District for the provision of services by "Soil and Water" for the year 2000, at a cost of \$44,441.00.

Moved, Rush; second Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 43-100

APPROVING AGREEMENT BETWEEN REAL PROPERTY TAX OFFICE AND DALE DAVIS

RESOLVED, that this Legislature approves the Tax Mapping & Maintenance agreement between the Real Property Tax Office and Dale Davis, 53 Meadowbrook Drive, Albion, New York providing for tax mapping services for Orleans County for the calendar year 2000; at an annual cost of \$6,000 for the 2000 calendar year.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution approving an agreement between the District Attorney and New York State Division of Criminal Justice; second by Legislator Callard. Chairman Tuohey asked where the money for the match is coming from. Mr. Dudek said he spoke with the District Attorney and the Sheriff yesterday and it was agreed that the money would come from drug forfeitures, as indicated in the grant application. The following resolutions were then adopted:

RESOLUTION NO. 44-100

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND NEW YORK STATE DIVISION OF CRIMINAL JUSTICE

RESOLVED, that this Legislature approves an agreement between the District Attorney and the New York State Division of Criminal Justice for a

Criminal History Records Improvement Program, using the \$7500 federal grant award which was applied for in May of 1999, and a county match of \$2500, for the purchase of four printers and software.

Moved, Beedon; second, Callard.
Adopted. 7 ayes 0 nays; 0 absent.

RESOLUTION NO. 45-100

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND
NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR
REPLACEMENT OF KENYONVILLE ROAD BRIDGE

WHEREAS, a project for the replacement of Kenyonville Road Bridge over Oak Orchard River BIN 3318950, PIN 475214 (the Project) is eligible for funding under Title 23 US Code as amended, that calls for the apportionment of the costs such to be borne at the ration of 80% federal funds and 20% non-federal funds, and

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the non-federal share of the cost of preliminary engineering and ROW incidentals thereof, with federal share of such costs to be applied directly by the New York State Department of Transportation (NYSDOT) Pursuant to agreement, be it

RESOLVED, that this Legislature hereby authorizes the County of Orleans to pay in the first instance the full non-federal share of the cost of preliminary engineering and ROW incidental work for the Project or portion thereof, and be it

FURTHER RESOLVED, that the sum of &32,000 is hereby appropriated from the County Legislature and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the non-federal share of the costs of the project exceed the amount appropriated above, the Orleans County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, and be it

FURTHER RESOLVED, that this Legislature is authorized to execute all necessary agreements, certifications or reimbursements requests for Federal Aid and/or Marchiselle Aid on behalf of Orleans County with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the non-federal share of the project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all project costs within appropriations therefore that are no so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved, Radzinski; second Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 46-100

AUTHORIZING PAYMENT AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 4061 through 4259, and totaling \$216,435.57 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways and the Self-Insurance Administrator be authorized and directed to draw demand orders on the county Treasurer in payment of said claims.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution approving appointments to the Industrial Development Agency; second by Legislator Bennett. Chairman Tuohey explained that the resolution being presented has been revised; the terms have been changed because the IDA by laws indicate that the terms run from March 1 through February 28. She said this is the first time they have term limits. The following resolutions were then adopted:

RESOLUTION NO. 47-100

APPROVING APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that this Legislature approves appointments to the Industrial Development Agency as follows:

	<u>Term Ending</u>
James Keeler	2/28/01
Edwin Blair	2/28/01
Rita Wolfe	2/28/02
Jerome Pawlak	2/28/02
Cole Hardenbrook	2/28/01

Kenneth Rush
Richard Bennett

2/28/01
2/28/01

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 48-100

AUTHORIZING ABOLISHING AND FILLING OF POSTIONS IN THE
PUBLIC DEFENDER'S OFFICE

WHEREAS, the employee on a leave of absence form the permanent position of Secretary to the Public Defender will not be returning to County employment, be it

RESOLVED, that the temporary position of Secretary to the Public Defender be abolished, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the vacant permanent Secretary to the Public Defender position, at grade 1, step 6 of Management Salary Schedule.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 49-100

DESIGNATING THE GRANT RECIPIENT AND FISCAL AGENT UNDER
THE WORKFORCE INVESTMENT ACT

WHEREAS, Section 117 (d) (3) (B) (i) of the Workforce Investment Act (W.I.A.) of 1998 requires the local area to designate the local Grant Recipients for funds allocated to the local area under Sections 128 and 133 of said Act, and

WHEREAS, the identification of the entity responsible for the disbursal of W.I.A. funds is determined by the Chief Elected Officials under Section 117 (d) (3) (B) (i) of said Act, be it

RESOLVED, that the Orleans County Legislature approves and accepts the designation of Genesee County and the Grant Recipient under the Workforce Investment Act (W.I.A.) of 1998, and be it

FURTHER RESOLVED, that Genesee County will act as the Fiscal Agent on behalf of Genesee, Livingston, Orleans and Wyoming (GLOW) County Consortium, disbursing such funds for Workforce Investment activities at the direction of the local Workforce Investment Board (W.I.B.) pursuant to the requirements of Title I of said Act, and be it

FURTHER RESOLVED, that the counties of Genesee, Livingston, Orleans, and Wyoming (GLOW) each be designated as Grant Sub-Recipients under said Act, and be it

FURTHER RESOLVED, that Genesee County be designated as the Grant Recipient representative for the GLOW Workforce Investment Board (W.I.B.) membership composition

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Beedon withdrew a resolution approving an agreement between the Sheriff's Department and Carol Tibbits.

Legislator Radzinski presented a resolution approving a change order for the Fire Training Tower; second by Legislator Beedon. Legislator Bennett asked where this came from. Mr. Dudek said when we started the project; we used the same blueprint for the concrete work as they used in Genesee County. In Genesee County they have a platform at the base of the stairs on the first floor, to prevent water from collecting at the bottom of the stairs. They changed the design of the tower eliminating that in their design. The stairs were designed to go all the way to the floor with out stopping at the platform. The platform was put in and they had to rework the bottom of the stairs so it could account for that extra eight inches. The combination of the change order last time on the electric and this change order, minus the deduction for prompt payment makes this project come out \$1.75 more than we thought when we awarded the bid. Chairman Tuohey said there is a list of things that have to be completed before the certificate of occupancy can be issued.

The following resolutions were then adopted:

RESOLUTION NO. 50-100

APPROVING CHANGE ORDER FOR FIRE TRAINING TOWER

FURTHER RESOLVED, that this Legislature approves change order number 2 for the agreement with SJF Construction, Inc. in the amount of \$761.25 for labor and equipment to rework the first floor stairs of the Fire Training Tower.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 51-100

AUTHORIZING BUDGET INCREASE IN CAPITAL PROJECT FIRE TRAINING TOWER ACCOUNT AND AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes the County Treasurer to make the following budget increases in the Capital Project Fire Training Tower account, to set up monies from the Senator George Maziarz grant, as follows:

<u>From:</u>	<u>To:</u>
H3305 – NYS Grant	H3640.250 – Capital Project, Fire Training Tower
\$25,000	\$25,000

and be it

FURTHER RESOLVED, that this Legislature authorizes payment from account H3640.250 – Capital Project, Fire Training Tower as follows:

Clark Patterson Associates \$8,115.04 for engineering services for the Fire Training Tower

SJF Construction \$45,588.00 for installation of Fire Training Tower

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 52-100

AUTHORIZING PROBATION DEPARTMENT TO ACCEPT TITLE V GRANT MONIES AND APPROVING AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature authorizes the Probation Department to accept the third grant funding from the NYS department of Criminal Justice Services in the amount of \$66,000 to be used for the enhancement of Youth Diversion Programs for at risk youth in the county, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between the Probation Department and the NYS Department of Criminal Justice Services for the implementation of the program.

Moved, Beedon; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 53-100

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND THE FRIENDS OF MENTAL HEALTH IN ORLEANS COUNTY, INC.

RESOLVED, that this Legislature approves the agreement between Mental Health and The Friends of Mental Health of Orleans County, Inc., P.O. Box 269, Albion, NY 14411, for the calendar year 2000 for a sum not to exceed \$20,500 with no county cost.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 54-100

AUTHORIZING COUNTY TREASURER TO CLOSE OUT CAPITAL
PROJECT HEATING ACCOUNT

WHEREAS, the Capital Project Heating System has been completed, be it

RESOLVED, that this Legislature authorizes the County Treasurer to
close out said Capital project, in accordance with NYS Audit and Control.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 55-100

AUTHORIZING COUNTY TREASURER TO MAKE YEAR END
ADJUSTMENTS FOR YEAR ENDING DECEMBER 31,1999

WHEREAS, the independent auditors have recommended that the County
Treasurer request a "blanket resolution" to allow for any budget adjustments that
may require at year end, be it

RESOLVED, that this Legislature authorizes the Treasurer to make the
necessary budget adjustment and inter-fund transfers, and furnish copy of said
adjustment to the Clerk of the Legislature when completed.

Moved, Callard; second, Rush
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 56-100

AUTHORIZING PROBATION DEPARTMENT TO ACCEPT GRANT
MONIES AND APPROVING AGREEMENT BETWEEN PROBATION AND
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature authorizes the Probation Department to
accept a \$15,900 grant from the NYS Division of Criminal Justice Services,
which is the second year funding of the Edward Byrne Grant, to be used for the
enhancement of the Youth Court Program, and be it

FURTHER RESOLVED, that this Legislature approves the agreement
between the Probation Department and the NYS Division of Criminal Justice
Services for the implementation of these grant monies; agreement effective from
October 1, 1999 and September 30, 2000.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution approving an agreement with Cornell Cooperative Extension; second by Legislator Bower. Legislator Bower said we agreed to give Extension \$10,000 for renovations; how is that being paid. Chairman Tuohey said this was discussed at the Finance Committee meeting. The Director was going to contact two United Way agencies to see if he could get some funding from them; then we will contribute the difference. It will be authorized by a separate resolution. The following resolutions were then adopted:

RESOLUTION NO. 57-100

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 \$233,373 for the calendar year 2000, to Cornell Cooperative Extension, such payments to be made by the County in quarterly payments of \$58,343.25.

Moved, Rush; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 58-100

APPROVING APPLICATION TO THE NEW YORK STATE OFFICE OF
CHILDREN AND FAMILY SERVICES FOR DOMESTIC VIOLENCE FUNDS

RESOLVED, that this Legislature approves an application by the Department of Social Services for a 1-year continuation grant of \$42,478 in federal Family Violence Prevention and Services Act funding, to support services to domestic violence victims; said funds to be reimbursed at 100%.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush withdrew a resolution that had been tabled at the January 12 meeting, regarding a purchase for the Marine Park.

Legislator Bower motioned to remove a resolution from the table; second by Legislator Beedon; all in favor. The resolution was adopted, as follows:

RESOLUTION NO. 59-100

AUTHORIZING PURCHASES FOR MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Mental Health Department to purchase chairs, desks, bookcase, audio cart, television, workstation, and tables from Staples Business Products at a total cost of \$8,038.21 to be purchases from account 4310.220 – Mental Health, Office Equipment.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned for an executive session to discuss negotiations; second by Legislator Radzinski. All in favor.

After the executive session, Legislator Callard moved to adjourn; second by Legislator Bennett. All in favor. Meeting adjourned at 6:15 PM.

LEGISLATURE MEETING

February 9, 2000

The meeting was called to order by the Vice-Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey.

The Clerk presented the following communications: Resolution adopted by Livingston County designating the Livingston County Employment and Training Department as a One-stop Operator and a Title I Program Provider, Notice of February Intercounty Meeting, Notice of February Supervisors and Legislators Meeting.

The Treasurer distributed a listing of cash accounts as of January, 2000.

Vice-Chairman Radzinski requested a moment of silence in memory of Albert Kemp, former Town of Clarendon supervisor and assessor.

During Open Discussion, Legislator Beedon moved to waive the rules to add two resolutions to the agenda, second by Legislator Bower.

Vice-Chairman Radzinski presented a proclamation to Bob Furness and Paul Chappius, designating February, 2000 as Knights of Columbus Fourth Degree Month.

Legislators Beedon and Rush presented a proclamation to Kelly Kiebalá, designating March as Arts Awareness month.

The following resolutions were then presented:

RESOLUTION NO. 60-200

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature does hereby approve the following agreements with the Orleans County Department of Social Services:

Joanne L. Best, Attorney, Brockport, NY for the provision of legal services; to be effective February 1, 2000 through December 31, 2001 at a cost of \$20,000. County cost is \$0.

Orleans County Buildings & Grounds, Albion, NY for the provision of messenger and custodial services; to be effective January 1, 2000 through December 31, 2000 at a cost of \$25,965. County cost is \$6,491.

Orleans County Office for Aging, Albion, NY for the provision of HEAP outreach activities; to be effective October 1, 1999 through September 30, 2000 at a cost of \$8,509. County cost is \$0.

Orleans County Sheriff's Department, Albion, NY for the provision of deputy services; to be effective January 1, 2000 through December 31, 2000 at a cost of \$47,430. County cost is \$11,857.

Orleans Niagara BOCES, Medina, NY for the provision of classroom training to Public Assistance clients; to be effective January 1, 2000 through December 31, 2000 at a cost of \$33,571. County cost is \$0.

Rural Opportunities, Inc., Albion, NY for the provision of safe dwelling for victims of domestic violence; to be effective January 1, 2000 through December 31, 2000 at a cost of \$62.98/diem. County cost is approximately \$18.89 - \$31.49/diem.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 61-200

AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE A PICKUP TRUCK FROM STATE BID

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a 2000 Pickup Truck from Robert Green Chevrolet-Olds, Inc. in Rock Hill, NY, for the use of the Orleans County Highway Department under State Bid item 8B, Contract #PC55740, at a cost of \$19,825, to be paid from account #DM5130.240.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 62-200

AUTHORIZING PAYMENT FOR ATTENDANCE AT OUT OF STATE TRAVEL SHOWS

RESOLVED, that this Legislature authorizes payment for attendance at travel shows, as follows:

Eastern Sports, Boat, Camping Travel & Outdoor Show in Harrisburg, Pa., to be attended by Michael Waterhouse, Yvonne Waterhouse, Ron Bierstine and Gerald Senecal at an estimated cost of \$2,855

The Springfield Show in West Springfield, Massachusetts, to be attended by Lisa and Robert Songin, at an estimated cost of \$1,240 to be paid from account 6410.468 - Tourism, I Love NY Matching Funds.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 63-200

CONFIRMING APPOINTMENTS TO FISH AND WILDLIFE MANAGEMENT ACT BOARD

RESOLVED, that this Legislature confirms the Chairman of the Legislature's appointments of the following to the Fish and Wildlife Management Act Board:

<u>NAME</u>	<u>REPRESENTATION</u>	<u>TERM ENDING</u>
Richard Bennett	Legislature	12/31/01
Kenneth E. Rush	Legislature	12/31/01
Bruce Sartwell	Landowner	12/31/00
Herman Hicks	Landowner Alternate	12/31/00
Jerry Van Auken	Sportsmen's Federation	12/31/01
Homer Phillips	Sportsmen's Fed. Alternate	12/31/01

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 64-200

AUTHORIZING SETTING UP OF NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Office for the Aging budget, as follows:

Revenue:	Appropriation:
A1972 - Programs for the Aging	6772.405 - Building & Maintenance Projects
\$3,117	\$3,117

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 65-200

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Sheriff's Department:

Deputy Sheriff Sergeant (3110.35), at Grade 2/Step 1 @\$14.98/hr., effective February 7, 2000

Deputy Sheriff position to be vacated upon promotion of a Deputy Sheriff to Deputy Sheriff Sergeant, Grade 1/Step 1, @\$14.12/hr, effective February 7, 2000.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 66-200

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Monroe County to provide Medical Examiner services to Orleans County from January 1, 2000 to December 31, 2000, at a cost of \$22,500.00. Reimbursement from State Aid at 30%. County cost \$15,750.00.

Orleans County Animal Control Officer to provide services to the Orleans County Health Department for the purpose of the Rabies Control Program, dog bite investigations, and carcass disposal. Orleans County Health Department will reimburse for time, mileage, and disposal. Contract period January 1, 2000 through December 31, 2000. Reimbursement through State Aid.

NYS Department of Health to extend the Colorectal and Prostrate Screening services contract to the residents of Orleans County. Extension period to run through March 31, 2000. Reimbursement at 100%.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 67-200

APPROVING APPOINTMENT TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the reappointment of Charles Dingman as alternate for the Town of Shelby, for a three year term beginning January, 2000.

Moved, Rush, second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 68-200

APPOINTING TEMPORARY ACTING SUPERINTENDENT OF THE BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that James Noreck is appointed as temporary Acting Superintendent of the Buildings and Grounds Department, effective January 26, 2000 through February 27, 2000, at grade 4, step 2 of the Management Compensation Plan.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 69-200

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

RESOLVED, that this Legislature approves an agreement between the Orleans County Department of Social Services and the New York State Office of Children and Family Services for \$42,478 to provide Domestic Violence Services under the 100% reimbursed Federal Family Violence Prevention Act for the period March 31, 2000 - March 30, 2001.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

Legislator Beedon withdrew a resolution authorizing the purchase of tractors for the Buildings and Grounds Department. The following resolutions were then adopted:

RESOLUTION NO. 70-200

AUTHORIZING PURCHASE FROM AND TRANSFER OF FUNDS INTO HIGHWAY BUDGET

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a 2000 Vermeer Model 1102A Stump Cutter w/Perkins Diesel Engine for the Highway Department from Vermeer Sales & Service, Inc. of Alexander, NY, for \$27,577.00 (with trade-in), and be it

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to transfer funds from Capital Reserve Equipment to the Machine Fund as follows:

Revenue:	Appropriation:
DM5031	DM5130.240
\$25,000.00	\$25,000.00

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Before presentation of the next resolution, Legislator Bower said he would present it with only the agreement with Community Action. He said he eliminated the agreement with a Staff Social Worker because it included a raise of 5.4% which is in excess of what county employees were given. Legislator Bower said he wants to talk to the Director of Mental Health about this. The following resolutions were then adopted:

RESOLUTION NO. 71-200

APPROVING AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND COMMUNITY ACTION

RESOLVED, that this Legislature approves an agreement between the Mental Health Department and Orleans Community Action Committee, Inc. providing transportation services for Friendship House clients at a rate not to exceed \$6,000, with no county cost, for the 2000 calendar year.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 72-200

ESTABLISHING DAY CARE RATES IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services receives New York State Child Care Block Grant dollars for the sole purpose of providing day care subsidies to eligible low income parents; and

WHEREAS, the New York State Office of Children and Family Services has recently established the market-related payment ceiling by County for day care rates; be it

RESOLVED, that this Legislature hereby establishes day care rates paid by the Department of Social Services on behalf of eligible clients, effective January 1, 2000 as follows:

<u>TYPE</u>	<u>AGE</u>	<u>DAILY RATE</u>	<u>PART DAY</u>
DAY CARE CENTER	6 wks - 18 months	\$22	\$15
	19 months - 2 yrs	\$22	\$15
	3 yrs - 5 yrs	\$21	\$14
	6 yrs - 12 yrs	\$20	\$13
SCHOOL AGE (PART DAY)	6 yrs - 12 yrs	NA	\$11
FAMILY DAY CARE	6 wks - 18 months	\$17	\$11
	19 months - 2 yrs	\$17	\$11
	3 yrs - 5 yrs	\$17	\$11
	6 yrs - 12 yrs	\$17	\$11

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 73-200

APPOINTING MEMBERS TO THE COMMUNITY ACTION BOARD

RESOLVED, that this Legislature appoints the following members to the Orleans Community Action Committee, Inc; with terms ending December 31, 2000:

Represents

Francis Nayman	Richard Bennett
Mike Paduchak	Kenneth Rush
Geary Shenck	David Callard
Ashley Ward	Marcia Tuohey
George Bower	George Bower

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 74-200

APPROVING AGREEMENT WITH RUSS SCHERRER FOR AUCTIONEER SERVICES

RESOLVED, that this Legislature approves an agreement with Russ Scherrer for the provision of auctioneer services for the In Rem Property Auction to be held in 2000, compensation for said auctioneer services shall be 5% of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature.

Moved, Callard; second, Rush.

Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Tuohey.

RESOLUTION NO. 75-200

APPROVING AGREEMENT WITH INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, the County of Orleans Industrial Development Agency is organized for the purposes of promoting and encouraging economic development within the County, and

WHEREAS, the Orleans County Legislature and the County of Orleans Industrial Development Agency are desirous of consummating an agreement to continue a comprehensive and aggressive economic development program in Orleans County, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign an agreement between the County of Orleans and the County of Orleans Industrial Development Agency providing professional staff to continue a local industry retention and expansion program; said agreement to be in effect from January 1, 1999 through December 31, 2000 at a cost of \$91,000 for 1999 and \$76,500 for 2000, as budgeted.

Moved, Rush; second, Bennett.

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

RESOLUTION NO. 76-200

APPROVING AGREEMENT WITH RONALD BIERSTINE FOR DOCK WORKER AND CARETAKER SERVICES AT ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature approves the agreement with Ronald Bierstine, of Albion, NY to provide dock worker and custodial services at

Orleans County Marine Park from May 1, 2000 through September 30, 2000 at a cost of \$12,900.

Moved, Rush; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 77-200

AUTHORIZING OUT OF STATE TRAVEL FOR PROBATION EMPLOYEE

RESOLVED, that this Legislature authorizes Lorrie Knight, Probation Department employee, to travel to Boston for a Whale Watch Trip with two students involved in the Youth Diversion Program; at a cost of \$75.00; transportation and lodging to be provided by the Medina Middle School.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 78-200

APPROVING AGREEMENT BETWEEN SHERIFF AND CAROL TIBBITS

RESOLVED, that this Legislature approves an agreement between the Sheriff and Carol Tibbits for the provision of medical services to inmates; agreement effective January 1, 2000 through March 31, 2000, at a cost of \$13.94 per hour.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon presented a resolution to appoint a Buildings and Grounds Superintendent, second by Legislator Bower. Legislator Bennett motioned to amend the resolution to include medical benefits as provided by county policy. As there was no second to the motion, the amendment failed. The following resolution was then adopted:

RESOLUTION NO. 79-200

APPOINTING BUILDINGS AND GROUNDS SUPERINTENDENT

RESOLVED, that this Legislature appoints Mark Watts to the position of Buildings and Grounds Superintendent, position to include the duties of Code Enforcement Officer for Orleans County, at a salary of \$33,559, which is grade 4 step 2 of the Management Salary Schedule, effective February 28, 2000, position to provide a 40 hour work week; with full medical benefits provided; appointment subject to the completion of a probationary period as required by the Personnel Office, and be it

FURTHER RESOLVED, that a county vehicle will be provided for this position, for commuting use.

Moved, Beedon; second, Bower.

Adopted. 5 ayes; 1 nay, Bennett; 1 absent; Tuohey.

Legislator Bower moved to adjourn; second by Legislator Bennett. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

February 23, 2000

The meeting was called to order by the Chairman at 4:35 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of February Planning Board meeting, Announcement of Youth Recognition Banquet and March Youth Board meeting, Invitation from NYSAC to attend a symposium on the Tobacco Settlement, Resolution adopted by Rensselaer County supporting the proposed revision to Niagara Mohawk's Tariff Filing, Resolution adopted by Seneca County establishing policy regarding reappointment of appointed officials.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through December, 1999. She said she has closed out the 1999 books.

During Open Discussion, Mr. Dudek said that he met with Randy Crawford, the architect who has been working on the courthouse addition and elevator for this building. Mr. Dudek said we need more specific information on utilities and weight bearing capacity of some of the walls so he can get a firm number for engineering of the two projects. Clark Patterson and Crawford and Stearns each submitted a proposal. The one submitted by Clark Patterson is about half as much in cost. We would like to have this done in the next two-week period. Mr. Crawford will be here at the next meeting with a presentation to the Legislature for entering into an agreement for the design of the project. Mr. Dudek said he would like at least verbal authority to let Clark Patterson do this preliminary engineering so the proposal can be prepared for the next meeting. Agreed.

Mr. Dudek said that when we adjusted the Highway Compensation Plan earlier this year, we put the shoe and clothing allowance together. The amount used for the shoe allowance is the one that was used in the prior agreement, which was \$60. Mr. Dudek said that Craig Lape called and said they have been getting \$100 for shoes. Mr. Lape did not know where that authorization came from. Since they have been getting it for two years, they are expecting to continue to get that amount. There will be a resolution to authorize this amount for the next meeting. The following resolutions were then presented:

RESOLUTION NO. 80-200

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 4274 through 4746, and totaling \$730,499.59 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 81-200

APPROVING AGREEMENT WITH SAFETY KLEEN (NE), INC. FOR REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROJECT

WHEREAS, the GLOW Region Solid Waste Management Committee has obtained funding from the U.S. Environmental Protection Agency (USEPA) and the N.Y.S. Department of Environmental Conservation (DEC) for the collection, transportation and disposal of household hazardous wastes within the GLOW region; and

WHEREAS, upon review of four proposals from hazardous waste service providers the GLOW Committee recommended, by Resolution No. 00-02 adopted January 27, 2000 Safety Kleen (NE), Inc. as the contractor for a regional Household Hazardous Waste Collection Project to be held May 13th and May 20th 2000, be it

RESOLVED, that this Legislature approves the agreement with Safety Kleen (NE), Inc. to provide a GLOW Region Household Hazardous Waste Collection Project with funds received from the USEPA and DEC; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Chairman of the Orleans County Legislature to sign the agreement with Safety Kleen (NE), Inc.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 82-200

SUPPORTING CONSTRUCTION OF A DOWNTOWN TRANSIT CENTER IN THE CITY OF ROCHESTER

WHEREAS, Orleans County is located within the service area in which the Rochester Genesee Regional Transportation Authority provides service, and

WHEREAS, many Orleans County residents take advantage of RTS Park & Ride service in Brockport, Clarkson and Hamlin to access employment opportunities in downtown Rochester, and

WHEREAS, the introduction of substantial federal and state monies in to downtown Rochester would create construction job opportunities for Orleans County residents, and

WHEREAS, a large covered facility in downtown Rochester would create farm market opportunities for Orleans County farmers, be it

RESOLVED, that the Orleans County Legislature urges Senators Moynihan and Schumer, Congressman LaFalce and Senator Maziarz and Assemblyman Nesbitt to support federal and state funding for the construction of this facility.

Moved, Rush; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 83-200

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, this Legislature authorize the filling of a vacant Deputy Sheriff position (formerly Richard Snell) #3110.29, effective March 1, 2000, at an hourly rate \$14.12 (grade 1/step1)

Moved, Beedon; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 84-200

APPROVING APPOINTMENTS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature approves the appointments to a term on the Orleans County Fire Advisory Board; effective January 1 through December 31, 2000, as follows:

<u>NAME</u>	<u>REPRESENTATION</u>
Harry Papponetti	Albion Fire Department
Jerry Bentley	Barre Fire Department
Todd Ferris	Carlton Fire Company
Dan Campbell	Clarendon Fire Department
Richard Pitcher, Sr.	East Shelby Fire Department
Pete Dunn	Fancher-Hulberton-Murray Fire Dept.
David Knapp	Holley Fire Department
Doug Jones	Kendall Fire Department
David Hydock	Lyndonville Fire Department
Gregory Barhite	Medina Fire Department
David Steenburgh	Morton Fire Department
Pat Kelly	Ridgeway Fire Department
Jason Watts	Shelby Fire Department

and be it

FURTHER RESOLVED, that the following are approved as non-voting members of the Board:

<u>NAME</u>	<u>REPRESENTATION</u>
Richard Clark	Orleans County Emergency Mgmt.
Paul Wagner	Orleans #2 Deputy Coordinator
Martin Zwifka	Orleans #3 Deputy Coordinator
David Moden	Orleans #4 Deputy Coordinator
Mark Watts	Orleans #5 Fire Investigator
John Daniels	Orleans #6 Fire investigator
Rick Cary	Orleans #7 Fire Investigator
Marcia B. Tuohey	Legislature Chairman
Ronald R. Radzinski	Legislator
Merle Fredericks	Sheriff
Mark Mallick	Office of Fire Prevention & Control

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 85-200

APPOINTING MEMBERS TO SAFETY COMMITTEE

RESOLVED, that this Legislature appoints the following members to the Safety Committee:

Marcia Tuohey	Legislature Chairman
Craig D. Lape	Safety Officer
Richard Clark	Civil Defense Director
Sandra Bower	Personnel & Self-Insurance Director

Stanley Dudek	Chief Administrative Officer
Jim Noreck	Asst. Buildings & Grounds Superintendent
Craig Lape	County Highway Representative
Wayne Litchfield	AFSCME Representative
Wayne Dickinson	CSEA Representative
Ken Birch	Sheriff Deputies Union
Ed Marchi	Nursing Home Administrator

Moved, Radzinski; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 86-200

AUTHORIZING PAYMENT FROM TOURISM BUDGET

RESOLVED, that this Legislature authorizes payment of Orleans County's 1999-2000 contribution to the Greater Niagara Matching Funds Program, in the amount of \$15,630, to be paid from account 6410.468 - Tourism - I Love NY.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 87-200

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Senior Support Investigator position at Grade 13 of the CSEA salary schedule effective February 28, 2000.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower introduced a resolution to authorize cellular phone use agreements for Mental Health Department employees; second by Legislator Radzinski. Legislator Callard said it his understanding that the department head will be here for the next meeting and he would like to further discuss the cost involved and the rationale and need for six additional phones for one department. Legislator Callard tabled the resolution.

Legislator Radzinski introduced a resolution to accept the Fire Training Tower as completed and authorizing the use of the tower for training purposes; second by Legislator Beedon. Legislator Bennett asked if the Fire Advisory Board has accepted the tower. Mr. Dudek said we invited the Fire Training Tower Committee to inspect it. Dick Clark said they have no outstanding issues with it. Legislator Bower asked about the railing on the roof. Mr. Dudek said they put chains up to meet the code. Most of the roof has safety railing. The flat part

where the stairway comes through is where it is slippery. Legislator Rush asked if they coated it. Mr. Dudek said they talked about putting some no stick tape on it, but there is some concern about doing that because it would just give spotty protection. He said we might want to look at putting a non-skid coating on the entire roof when the weather gets better. Mr. Dudek said they are not supposed to be on the roof anyway, they are supposed to be fighting fire on a ladder. Legislator Bennett asked about the foot rails. Chairman Tuohey said there is a Fire Advisory Board meeting on the 28th. Legislator Bennett said he would table this resolution until after that meeting. The following resolutions were then adopted:

RESOLUTION NO. 88-200

AUTHORIZING FILLING VACANCY IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a Public Health Nurse position in the Public Health Department, at grade 19 of the CSEA salary schedule.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the filling of a vacant position in the Treasurer's Office; second by Legislator Rush. Chairman Tuohey asked which position is being filled. Mrs. Heard explained that an Account Clerk Typist in her office had been on a leave of absence, during which time a temporary position was created. The employee on leave has notified the Treasurer that she will not be returning to the position, therefore, the temporary position will be abolished and the permanent position can now be filled. The following resolution was then adopted:

RESOLUTION NO. 89-200

AUTHORIZING FILLING OF VACANCY IN TREASURER'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Account Clerk Typist position in the Treasurer's Office, at grade 9 of the CSEA salary schedule.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Beedon presented a resolution approving an agreement between the Sheriff and Genesee County for the housing of prisoners; second by Legislator Callard. Legislator Bennett commented that all the agreements we approve seem to include an increase, but this one, which is payable to us, does not. The County Attorney said he thinks there is a clause in the agreement that allows for changes

after six months. Legislator Beedon tabled the resolution, pending discussion with the Sheriff. The following resolutions were then adopted:

RESOLUTION NO. 90-200

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND LAURA AMOR, CSW

RESOLVED, that this Legislature approves the agreement between the Mental Health Department and Laura Amor, CSW as a Staff Social Worker for an average of 18 hours per week at the jail, not to exceed 936 hours, at an hourly rate of \$19.06 for the calendar year 2000.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 91-200

AUTHORIZING PROBATION DEPARTMENT TO APPLY FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

RESOLVED, that this Legislature authorizes the Probation Department to apply for a renewal of grant funding for the Juvenile Accountability Incentive Block Grant, in the amount of \$16,884, with 10% matching funds; to be used for the enhancement of the Youth Diversion Program for troubled youth in Orleans County.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 92-200

AUTHORIZING CHAIRMAN OF LEGISLATURE TO HOLD TWO PUBLIC HEARINGS FOR THE PURPOSE OF MAKING APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM.

WHEREAS, the County of Orleans Industrial Development Agency (COIDA) will hold two public hearings on behalf of the Orleans County Legislature to solicit comments from the public on the County's application for the Small Cities Grant, for the continuation of the Micro Enterprise Program, and

WHEREAS, COIDA will hold two public hearings at the Orleans County Office Building, 14016 Route 31 West, Albion, New York 14411 in Conference Room C; hearings scheduled for Tuesday, March 14, 2000 at 9:00 AM and 3:00 PM, be it

RESOLVED, that this Legislature authorizes the Chairman to hold two public hearings for the purpose of making application to New York State for a Community Development Block Grant (CDBG).

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 93-200

AUTHORIZING PAYMENT FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$160.58 to the Village of Albion for Code Enforcement Officer services provided per agreement; to be paid from account H3640.250 - Capital Project, Fire Training Tower.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 94-200

AUTHORIZING SOCIAL SERVICES TO APPLY TO THE NEW YORK STATE OFFICE OF CHILD AND FAMILY SERVICES FOR FUNDING TO SUPPORT THE ORLEANS COUNTY SEX ABUSE TASK FORCE

RESOLVED, that this Legislature authorizes the Department of Social Services to apply to the New York State Office of Children and Family Services for a \$40,000 grant to provide training and equipment for child sex abuse investigations coordinated by the Sex Abuse Task Force; said funds to be reimbursed at 100%.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 95-200

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND THE GENESEE-ORLEANS MINISTRY OF CONCERN

RESOLVED, that this Legislature approves an agreement between Social Services and the Genesee-Orleans Ministry of Concern for the provision of mentoring services for the period March 1, 2000 – December 31, 2000 at a cost of \$11,000; said costs to be 100% reimbursable from Federal TANF funds.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 96-200

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND THE MENTAL HEALTH ASSOCIATION OF ORLEANS COUNTY

RESOLVED, that this Legislature approves an agreement between Social Services and the Mental Health Association of Orleans County, Inc., for the provision of support group services for the period March 1, 2000 – December 31, 2000 at a cost of \$8,000; said costs to be 100% reimbursable from Federal TANF funds.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 97-200

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND SAMARITAN PASTORAL COUNSELING CENTER

RESOLVED, that this Legislature approves an agreement between Social Services and the Samaritan Pastoral Counseling Center of the Niagara Frontier, Inc., for the provision of counseling services for the period March 1, 2000 – December 31, 2000 at a cost of \$13,000; said costs to be 100% reimbursable from Federal TANF funds.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Before presentation of the next resolution, Legislator Bower indicated that he would be presenting it without the clause to approve the agreement with Xerox. The following resolutions were then adopted:

RESOLUTION NO. 98-200

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Carol Tibbets, LPN, Albion, NY, to provide nursing services associated to the Tuberculosis Control Program at the Orleans County Jail, at a cost of \$13.94 per hour; contract period January 1, 2000 through March 31, 2000. Reimbursement at 100%.

New York State Office of Mental Retardation and Developmental Disabilities to provide Service Coordination for the Orleans County Health Department's Physically Handicapped Children's Program, at a cost of \$214 per case per

month; contract period March 1, 2000, through February 28, 2005. Reimbursement at 100%.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution approving a memorandum of agreement with CSEA regarding unpaid leave days; second by Legislator Beedon. Mr. Dudek said the resolution should be amended to include all employees. Legislator Radzinski motioned to amend the resolution to include that provision; second by Legislator Bower. The following resolutions were then adopted:

RESOLUTION NO. 99-200

APPROVING MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION

RESOLVED, that this Legislature approves the Memorandum of Agreement with the Civil Service Employees Association which provides for the opportunity for CSEA Employees to take up to fifteen unpaid leave days per year, subject to the approval of the department head, and be it

FURTHER RESOLVED, that this leave of absence provision will also apply to employees covered by the Management Compensation Plan, as well as employees of the Sheriff and Highway Departments.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 100-200

AUTHORIZING CREATION AND FILLING OF POSITION IN PUBLIC DEFENDER'S OFFICE

WHEREAS, there has been a substantial increase in the number of parole denial appeals for inmates incarcerated at Orleans County Correctional Facilities, and

WHEREAS, the cost of the assignment of counsel to handle these appeals has exceeded the amount budgeted for the last three years, and

WHEREAS, monies have been budgeted for the year 2000 in order to pay one attorney to handle all parole denial appeals, be it

RESOLVED, that this Legislature authorizes the creation of a Parole Denial Appeals Attorney position in the Public Defender's Office, at an annual salary of \$15,000, and be it

FURTHER RESOLVED, that this Legislature appoints Sanford A. Church to fill this newly created, vacant position, effective January 1, 2000.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned for an executive session to discuss evaluation and performance issues of a particular contract; second by Legislator Radzinski.

After the executive session, Legislator Callard motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:55 PM.

LEGISLATURE MEETING

March 8, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

The Clerk presented the following communications: Intercounty meeting notice, Request to use Courthouse grounds for Strawberry Festival on June 9 and June 10.

The Treasurer distributed the cash flow report for the month of February. She also handed out a listing of the tentative auction properties. Mrs. Heard said that 15-20 of these properties will probably be removed from the list by the time the final notice is sent out.

The following resolutions were then presented:

RESOLUTION NO. 101-300

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 4763 through 4978, and totaling \$384,400.70 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 102-300

AUTHORIZING PURCHASE FROM ANIMAL CONTROL BUDGET

RESOLVED, that this Legislature authorize the purchase of a 2000 Ford Ranger pick-up truck from Geneva Ford, under state bid contract #PC55736, at a purchase price of \$16,736, to be purchased from account 3510.250 - Animal Control - Other Equipment.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 103-300

AUTHORIZING COUNTY PARTICIPATION IN FEDERAL EMERGENCY MANAGEMENT PROGRAM GRANT AND APPROVING AGREEMENT

RESOLVED, that this Legislature authorizes participation in the Federal Emergency Management Program Grant (EMPG), and approves the Emergency Management Performance Grant Participation Agreement for Orleans County; said agreement to be in effect October 1, 1999 through September 30, 2000 and allows for eligible FEMA expenditures to be reimbursed to the county on a quarterly basis, for an approximate allocation of \$13,579 for Federal Fiscal Year.

Moved, Callard; second, Rush.

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

Legislator Callard presented a resolution increasing the fees for civil service examinations; second by Legislator Bower. Legislator Bower asked why the increase. Mrs. Heard said the state has raised the cost that is charged to the counties for exams. The following resolutions were then adopted:

RESOLUTION NO. 104-300

INCREASING FEES FOR CIVIL SERVICE EXAMINATIONS

WHEREAS, the civil service fee structure has been modified and the Personnel Department needs to establish a fee structure different from that contained in Section 50.5(a) of the Civil Service Law, and resolution #383-889, and

WHEREAS, effective June 1, 2000 the local Civil Service Agency would be required to modify the civil service fee to be increased to \$20.00 per candidate, per examination, and

WHEREAS, effective June 1, 2000 the local Civil Service Agency would be required to modify the civil service fee to be increased for the uniformed protective services examination to \$25.00 per candidate, per examination, and

WHEREAS, the Orleans County Personnel Officer has recommended to the Legislature that the County of Orleans charge a fee of \$20.00 and \$25.00 respectively for each scheduled and rated Open-Competitive and Promotion examination taken, be it

RESOLVED, that the above new fees be adopted as a modification to the fee policy for all Civil Service examinations administered by the Orleans County Civil Service Office.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 105-300

APPROVING CELLULAR PHONE USE AGREEMENT FOR PROBATION DEPARTMENT

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Director of the Probation Department, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone to be utilized on home visits by employees of the Probation Department.

Moved, Beedon; second Rush.

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

RESOLUTION NO. 106-300

AUTHORIZING FILLING VACANCY IN THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer position in the Probation Department, at grade 17 of the CSEA salary schedule.

Moved, Beedon; second, Bennett.

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

After adoption of the above resolution, Chairman Tuohey said she sent a letter to Lucille Welch, appointing her as Provisional Probation Director, effective March 8. The following resolutions were then adopted:

RESOLUTION NO. 107-300

APPROVING AGREEMENT WITH GARLOCK OFFICE PRODUCTS

RESOLVED, that this Legislature approves an agreement with Garlock Office Products for the provision of letterhead, envelopes and appointment cards for all county departments; agreement effective March 15, 2000 through March 14, 2001.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 108-300

AUTHORIZING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$8,130.74 to Shaw Contract Flooring for carpet to be installed in the Mental Health building, at a cost of \$8,130.74, to be paid from the Capital Reserve Buildings and Equipment account.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 109-300

AUTHORIZING OUT OF STATE TRAVEL FOR TOURISM EMPLOYEES

RESOLVED, that this Legislature authorizes Wayne Hale and Gerald Senecal to attend the Northeast Fishing and Hunting Expo to be held in Hartford, Connecticut from March 8 through March 10, 2000, at an estimated cost of \$695.00.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 110-300

AUTHORIZING PAYMENT FOR ATTENDANCE AT OUT OF STATE TRAVEL SHOW

RESOLVED, that this Legislature authorizes payment for Yvonne Waterhouse to attend the American and Canadian Sport Show to be held in Cleveland, Ohio from March 10 through March 20, 2000 at an estimated cost of \$1,584.25.

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 111-300

AUTHORIZING FILLING VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Laundry Worker position in the Nursing Home, at grade 3 of the CSEA salary schedule.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 112-300

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AND THE A-1 DRIVING SCHOOL

WHEREAS, the Job Development Agency has identified the lack of transportation and/or a driver's license as a barrier to welfare recipients in becoming fully employed, be it

RESOLVED, that this Legislature authorizes the Director of the Job Development Agency to enter into a contract with City A-1 Driving School to provide Driver's Education for up to 20 public assistance recipients enabling them to obtain their driver's license, at no cost to the county.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 113-300

AUTHORIZING PROBATION DEPARTMENT TO APPLY FOR LAW ENFORCEMENT EDUCATION PARTNERSHIP GRANT

RESOLVED, that this Legislature authorizes the Probation Department to apply for funding under the Law Enforcement Education Partnership (LEEP), for the amount of \$60,000; monies to be used for the enhancement of the Youth Diversion Program for troubled youth in Orleans County.

Moved, Beedon; second, Rush.

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

After adoption of the above resolution, Chairman Tuohey said she asked for a breakdown of the \$60,000. It will be used towards a caseworker and a youth care worker.

Legislator Beedon presented a resolution amending the Highway Benefit Plan, regarding the allowance for safety shoes; second by Legislator Rush. Legislator Bower asked if the increased allowance is retroactive to January 1. Legislator

Beedon said no, it is effective as of today. The following resolutions were then adopted:

RESOLUTION NO. 114-300

AMENDING HIGHWAY BENEFITS PLAN

RESOLVED, that this Legislature authorizes an amendment to the Highway Benefits Plan, to increase the allowance for safety shoes to \$100.

Moved, Beedon; second, Rush.

Adopted. 4 ayes ; 2 nays, Callard and Bower; 1 absent, Radzinski.

RESOLUTION NO. 115-300

AUTHORIZING PAYMENT FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the payment of \$11,319.25 to SJF Construction for the final payment of the agreement for the installation of the fire training tower, to be paid from account H3640 - Capital Project, Fire Training Tower.

Moved, Callard; second, Rush.

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

RESOLUTION NO. 116-300

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Correction Officer position (3150.04), at an hourly rate of \$11.66 (Grade 3/Step1) effective March 3, 2000.

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 117-300

AUTHORIZING THE CREATION AND FILLING OF POSITION IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the creation and filling of a temporary part-time food service helper position at the Nursing Home to be placed in grade 3 of the CSEA salary schedule.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 118-300

AUTHORIZING PAYMENT FROM NURSING HOME BUDGET

RESOLVED, that this Legislature authorizes payment of \$5,985.16 to Shaw Contract Flooring for replacement of four resident room floors, two resident bathroom floors, and the laundry floor at the Nursing Home, to be paid from account EH6030.405 – Nursing Home Building and Maintenance Projects.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 119-300

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

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

Temporary full time Correction Officer position (*3150.16), Grade 3/Step 1, at an hourly rate of \$11.66/hr.

Correction Sergeant (3150.10), Grade 4/Step 1, at an hourly rate of \$12.02/hr.

Correction Officer (undetermined), Grade 3/Step 1, at an hourly rate of \$11.66/hr.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 120-300

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill a vacant Keyboard Specialist position at Grade 7 of the CSEA salary schedule effective March 13, 2000.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 121-300

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND GENESEE COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE SERVICES, INC.

RESOLVED, that this Legislature approves the following agreements between the Mental Health Department and Genesee Council on Alcoholism & Substance Abuse Services, Inc., for the calendar year 2000:

For the provision of substance abuse services at a cost of \$243,121 with a county cost of \$19,545.

For the provision of alcoholism services at a cost of \$167,331 with a county cost of \$57,838.

Moved, Bower; second, Bennett.

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

Legislator Bower said he went through some figures regarding the contract referred to in the next resolution on the agenda. He said the same contract with Hillside that ran from September 1 through December 31, a period of four months, was \$17,681, which comes out to \$53,043 for a year. Legislator Bower said he questions why it is now \$85, 484 for a year. He tabled the resolution pending additional information. The following resolutions were then adopted:

RESOLUTION NO. 122-300

AMENDING RESOLUTION #24-100 REGARDING AGREEMENT BETWEEN MENTAL HEALTH AND SUBCON INDUSTRIES

RESOLVED, that this Legislature amends Resolution #24-100 which approved an agreement between Mental Health and Subcon Industries to read between Mental Health and New York State Industries for the Disabled (NYSID).

Moved, Bower; second, Rush.

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

RESOLUTION NO. 123-300

AUTHORIZING EXECUTION OF STAFF SERVICES CONTRACT FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute on behalf of the County a contract for staff services for the County Attorney to conduct the In Rem Tax Enforcement Proceeding (1996 List) at a cost of \$150.00 per parcel; said amount to be paid from each parcel duly redeemed.

Moved, Callard; second, Rush.

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

Legislator Bennett presented a resolution authorizing the use of flex time at the Nursing Home; second by Legislator Bower. Legislator Bennett explained that Mr. Marchi said they are having a hard time filling all the vacant slots and some

people on his staff have said they could do flex time. Mr. Marchi thinks he could then have more people on duty. The following resolutions were then adopted:

RESOLUTION NO. 124-300

AUTHORIZING THE USE OF FLEXTIME AT THE NURSING HOME

RESOLVED, that this Legislature authorizes the use of flextime at the Nursing Home for the position of LPN to meet the staffing needs of the facility.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 125-300

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND LISA MISITI

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Lisa Misiti for Social Work Consultant at \$45.00 per hour effective 1/1/00 –12/31/02.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 126-300

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Debra McGrath, 121 Day Street, Albion, NY, to provide Physical Therapy services to the residents of Orleans County through the Orleans County Health Department. Contract period January 1, 2000 through December 31, 2004. Cost remains the same at \$45.00 per hour per patient, and \$15.00 per hour for physical therapy services other than patient care and related documents. Reimbursement from Medicare, Medicaid, third party insurances, and State Health Department. County Cost remains zero.

Genesee Orleans Homemakers Inc., P.O. Box 392, 113 Main Street, Batavia, NY, to provide Home Health Aide Services to the residents of Orleans County, through the Orleans County Health Department's Home Health Services Program. Contract Period January 1, 2000 through December 31, 2000. Cost remains the same at \$13.06 per hour, and holiday pay at \$19.59 (time and a half) per hour. Reimbursement from Medicare, Medicaid, and third party insurances. County cost remains zero.

Westside Home Care Agency, P.O. Box 347, 80 Clinton Street, Brockport, NY, to provide Home Health Aide Services to the residents of Orleans County, through the Orleans County Health Departments Home Health Services Program. Contract Period January 1, 2000 through December 31, 2000. Cost remains the same at \$15.07 per hour for Home Health Aide, \$17.35 per hour bed/bath rate, and holiday pay at \$22.60 –Aide (time and a half), and 26.03 bed/bath rate. Reimbursement from Medicare, Medicaid and third party insurances. County cost remains zero.

Staff Builders Health Care, 1127 Wehrle Drive, Amherst, NY, to provide Home Health Aide Services to the residents of Orleans County, through the Orleans County Health Department's Home Health Services Program. Contract period January 1, 2000 through December 31, 2000. Cost remains the same at \$13.50 per hour, and holiday pay at \$20.25 (time and a half) per hour. Reimbursement from Medicare, Medicaid and third party insurances. County cost remains zero.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Callard motioned to bring a previously tabled resolution to the floor, second by Legislator Beedon. The resolution was voted on and adopted, as follows:

RESOLUTION NO. 127-300

APPROVING CELLULAR PHONE USE AGREEMENTS FOR MENTAL HEALTH DEPARTMENT EMPLOYEES

WHEREAS, the approved form of agreement for cellular phone use has been prepared by Case Managers in the Mental Health Department, and have been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreements covering use of cellular phones for the following in accordance with the Cellular Phone Use Policy:

Rebecca Maynard, Supervising Intensive Case Manager
Patrick Varallo, Intensive Case Manager
Karen Krieger, Intensive Case Manager
Darcy Leffler, Case Manager
Amy Salvatore Lewis, Case Manager
Michael O'Connor, Case Manager

Moved, Bower; second, Radzinski.
Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Radzinski.

Legislator Bennett motioned to bring a previously tabled resolution to the floor; second by Legislator Beedon. The following resolution was voted on and adopted:

RESOLUTION NO. 128-300

ACCEPTING FIRE TRAINING TOWER AS COMPLETED AND AUTHORIZING USE FOR TRAINING PURPOSES

WHEREAS, a letter has been received from Eric Bradshaw, who has been providing Code Enforcement services for Orleans County, indicating that he has inspected the Fire Training Tower and recommends that the county accept the tower, be it

RESOLVED, that this Legislature accepts the Fire Training Tower as completed and authorizes the use of the tower for training purposes.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon motioned to remove a resolution from the table regarding an agreement with Genesee County for the housing of prisoners. Legislator Beedon said the resolution was tabled because Legislator Bennett had questioned whether the rates paid to Orleans County have ever been increased. Legislator Beedon said that in 1993 we started at \$40.00 a day. Starting last year it went to \$65.00. Before that, from 1994 through 1998, it was \$55.00 per day. The resolution was then voted on and adopted:

RESOLUTION NO. 129-300

APPROVING AGREEMENT BETWEEN SHERIFF AND GENESEE COUNTY FOR HOUSING OF PRISONERS

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and Genesee County for the housing of prisoners from Genesee County in the Orleans County Jail, and be it

FURTHER RESOLVED, that Genesee County shall pay Orleans County the sum of \$65.00 per day for each prisoner as well as an annual flat fee of \$15,000; said fee to be paid as stipulated in paragraph No. 1, Section B of said agreement, effective January 1, 2000 through December 31, 2000.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Rush motioned for an executive session to discuss negotiations; second by Legislator Beedon.

Legislator Bennett motioned to adjourn; second by Legislator Rush. Meeting adjourned at 5:50 PM.

LEGISLATURE MEETING

March 22, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislators Radzinski and Rush.

The Clerk presented the following communications: Announcement of Training of Trainers sponsored by the Genesee-Orleans Integrated County Planning Project, DARE Contribution of \$200 from the Orleans County Drug Task Force, Resolution adopted by Lewis County requesting the State to ban use of metal studs on snowmobiles, Notice of Public Hearing from Town of Murray regarding the Zoning Ordinance, Notice of March Planning Board meeting and February minutes, Disclosure of Interest Statement from various County employees, Announcement of March Supervisors and Legislators Meeting, Announcement of March and April Youth Board meetings.

During Open Discussion, Legislator Bennett moved to waive the rules to add three resolutions to the agenda; second by Legislator Bower. All in favor.

Chairman Tuohey said she had received a phone call from Bob Harding. He said he has three Canadian flags that he would like to give to Orleans County. They were given to the Drum and Bugle Corps in 1983. He would like them hung; not just stashed away. One flag is an Ontario provincial flag. Chairman Tuohey said she called Wayne Hale, and suggested hanging it in the Marine Park office. Wayne thought that would be a good idea, because of the number of Canadians that go to the park. Chairman Tuohey suggested accepting just that one flag. Legislator Bennett said he would like to think about it until the next meeting in three weeks; refer it to the proper committee. Legislator Beedon said it was requested that the flag not be flown outdoors because it is so old. Legislator Callard said he thinks it is a good idea. Legislator Beedon said that Dick Eddy was the first Legislature Chairman; and was part of a group that went to Niagara Falls, Ontario, where there was a formal presentation to Orleans County involving this flag.

The following resolutions were then presented:

RESOLUTION NO. 130-300

APPROVING APPOINTMENTS TO AGING ADVISORY COUNCIL

WHEREAS, the nominating committee of the Office for the Aging's Advisory Council has nominated the following people:

Nominated for a second term of 3 years: April 1, 2000 - March 31, 2003

Leah Gibbs - 43 Lydun Drive, Albion, NY 14411
Anna Stelianou - 34 Eagle St., Lyndonville, NY 14098
Lou Salen - 6 Miller Dr., Lyndonville, NY 14098
Lou is automatically on the council as long as he serves on the State Aging Services Advisory Committee

Nominated for New Term of 3 years: April 1, 2000 - March 31, 2003

Robert Mullins - 16600 Fourth Section Rd., Holley, NY 14470
Replacing Charles Johnson

Rev. Michael McKinney - 33 East Albion St., Holley, NY 14470
Replacing Eleanor Harrington

Ronald Holbrook - 1101 West Ave., Medina, NY 14103
Replacing Maurice Ruhlen

Lois Franklin - 329 South Ave., Medina, NY 14103
Filling empty slot

be it

RESOLVED, that this Legislature approves the appointments of the above members.

Moved, Bennett; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 131-300

AUTHORIZING USE OF COURT HOUSE GROUNDS FOR STRAWBERRY FESTIVAL

WHEREAS, the Village of Albion and a number of civic groups are planning a Strawberry Festival to promote the Village of Albion; and

WHEREAS, the County supports the Village's efforts regarding said promotion, now, therefore, be it

RESOLVED, that the Strawberry Festival Committee is hereby authorized to use the Court House grounds and parking lot, on June 9 and June 10, 2000, subject to the submission of written plans for such use and submission of a Certificate of Insurance, for the approval of the Superintendent of the Buildings and Grounds Department and the Chief Administrative Officer.

Moved, Beedon; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 132-300

AUTHORIZING PUBLIC HEALTH DEPARTMENT TO APPLY FOR HEALTH EDUCATION GRANT FUNDS

RESOLVED, that this Legislature authorizes the Public Health Department to submit a Request for Partnership's (RFP) to the Western New York Rural Area Health Education Center; said request is for up to \$10,000 of available Federal Grant funding to be used for purchasing Health Education supplies and audio visual equipment in an effort to help improve health and health care through education.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 133-300

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 4998 through 5223, and totaling \$492,884.20 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Callard.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 134-300

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$1,838.27 to Clark Patterson Associates for final payment of the engineering services for the Fire Training Facility; to be paid from account H3640.250 - Capital Project, Fire Training Tower.

Moved, Beedon; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

Legislator Beedon presented a resolution authorizing the purchase of tractors for the Buildings and Grounds Department; second by Legislator Bower. Legislator Beedon said there is \$7,200 budgeted in that account for this purchase. He said this was discussed at the last committee meeting. It was suggested that probably over the next two or three years, it will not be necessary to trade year old ones in for new ones. The following resolutions were then adopted:

RESOLUTION NO. 135-300

AUTHORIZING PURCHASE FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that the Buildings and Grounds Department is authorized to purchase two John Deere 325 tractors with 54" decks, one John Deere GT235 with 48" deck, and one John Deere GT 235 with a 54" deck from Ontrac Equipment of Brockport, N.Y., through state bid, and to trade in two John Deere 325's and one John Deere GT262, resulting in a total cost of \$5,920, to be purchased from account 1620.250 - Buildings and Grounds, Other Equipment.

Moved, Beedon; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 136-300

AUTHORIZING TREASURER TO SET UP MONIES FROM INFRASTRUCTURE RESERVE ACCOUNT TO APPROPRIATION A1160 - COURTHOUSE SQUARE IMPROVEMENTS

WHEREAS, the engineering expense for the design, bids and construction costs for the Courthouse Square are underway, and monies were set aside in a reserve to cover various infrastructure expenses, be it

RESOLVED, that the County Treasurer be authorized to set up \$100,000 of this reserve to Appropriation A1160 - Courthouse Square Improvements.

Moved, Callard; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 137-300

APPROVING AGREEMENT WITH CRAWFORD & STEARNS

RESOLVED, that this Legislature approves an agreement with Crawford & Stearns Architects of Syracuse, N.Y. for design, bid and construction supervision services in cooperation with Clark Patterson Engineers for additions and alterations to the Orleans County Courthouse and County Clerk's Building at a cost of \$53,273 to be paid from account A1160 - Courthouse Square Improvements.

Moved, Callard; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 138-300

APPROVING AGREEMENT WITH CLARK PATTERSON ENGINEERS

RESOLVED, that this Legislature approves an agreement with Clark Patterson Associates to provide assistance to Crawford & Stearns for structural and mechanical/electrical/plumbing (MEP) engineering design for the proposed renovations and additions to the Orleans County Courthouse and County Clerk's Building at a cost of \$30,400.00 to be paid from account A1160 - Courthouse Square Improvements.

Moved, Callard; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 139-300

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of a vacant Deputy Sheriff position (3110.29), effective March 13, 2000, at an hourly rate of \$14.12 (grade 1/step 1).

Moved, Beedon; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

Legislator Beedon presented a resolution approving an agreement between Buildings and Grounds and Thyssen Elevator Company, second by Legislator Bennett. Chairman Tuohey pointed out that there is a decrease of \$1,320 in the charge for the elevator maintenance agreement. The following resolution was then adopted:

RESOLUTION 140-300

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND THYSSEN ELEVATOR COMPANY

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and Thyssen Elevator Company, 245 Summit Point Drive, Suite 2B, Henrietta, NY 14467, for maintenance of elevators at the County Jail, County Office Building, and Mental Health Building, at a cost of \$275.00 per month, effective April 1, 2000 through March 31, 2002.

Moved, Beedon; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

Legislator Beedon presented a resolution authorizing the sale of surplus equipment at auction; second by Legislator Bennett. Legislator Bennett asked where the auction will be held, and is additional equipment included. Chairman Tuohey said our equipment is going to wherever this auction is being held; it involves equipment from other places also. The following resolutions were then adopted:

RESOLUTION NO. 141-300

AUTHORIZING SALE AT AUCTION OF SURPLUS HIGHWAY EQUIPMENT

RESOLVED, that this Legislature does hereby authorize that surplus and outdated equipment be sold at Municipal Equipment Auction, May 20, 2000, by Ray Teitsworth, Inc., from the Orleans County Highway Department. The equipment to be sold is as follows:

- 6 wheel dump
- Dual Drum Rex Roller
- Secard – Snowblower
- Unamasco road striper
- Airport Mule
- JRB quick coupler

Moved, Beedon; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 142-300

AUTHORIZING SALE AT AUCTION OF MISCELLANEOUS COUNTY EQUIPMENT

RESOLVED, that this Legislature authorizes that miscellaneous equipment, no longer of use to Orleans County be sold at auction April 15, 2000, at the Village of Albion yard. Bill Martin is to be the auctioneer. This sale will be in conjunction with Buildings & Grounds, Village of Albion and the Orleans County Sheriff's Department.

Moved, Beedon; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 143-300

APPROVING ADDITIONAL HOURS FOR THE PART TIME ACCOUNT CLERK TYPIST IN THE OFFICE FOR THE AGING

WHEREAS, the federal government has released additional HEAP funds and is granting a second regular benefit and a second emergency benefit to eligible individuals and has also released additional administrative money to accomplish this task, be it

RESOLVED, that this Legislature approves the use of some of this money to increase the part time account clerk typist weekly hours from 25 to 31 for the period, March 27th - September 29th at no county cost.

Moved, Bennett; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 144-300

AUTHORIZING FILLING OF VACANCY IN THE BUILDINGS AND
GROUNDS DEPARTMENT

RESOLVED, that this Legislature hereby authorizes the filling of a vacant part-time Building Maintenance Worker position in the Buildings and Grounds Department, at grade 12 of the CSEA salary schedule effective March 6, 2000.

Moved, Beedon; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 145-300

AUTHORIZING CHAIRMAN OF LEGISLATURE TO APPLY FOR CDBG
MICROENTERPRISE ASSISTANCE PROGRAM MONIES ON BEHALF OF
ORLEANS COUNTY IDA

WHEREAS, the Orleans County Legislature fully supports economic development as evidenced by an ongoing contract with the County of Orleans Industrial Development Agency, and

WHEREAS, in light of the loss of 138 jobs created by the closing of American Sigma, Inc. in Medina, combined with an opportunity to apply for federal funds to assist County residents in starting small businesses, be it

RESOLVED, that this Legislature authorize the Chairman to apply to New York State for a Community Development Block Grant (CDBG) to be used for the purpose of funding a Microenterprise Assistance Program for eligible County residents.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 146-300

AUTHORIZING TREASURER TO TRANSFER FUNDS FROM FUND
BALANCE TO CENTRAL REPAIR ACCOUNT

WHEREAS, funds in the amount of \$33,745.02 from the 1999 Central Repair Account have reverted to the County's Fund Balance, 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 transfer the sum of \$22,876.78 from Fund Balance to account A1615.443 - Central

Repairs to Office Equipment, and \$10,868.24 to account A1615.453 - Central Repair Telephone & Communications.

Moved, Callard; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

Legislator Callard presented a resolution authorizing the Computer Services Director to purchase a server for the County Clerk's Building; second by Legislator Beedon. Legislator Callard said it is more cost effective to purchase a new one, rather than repair the one we now have. The following resolutions were then adopted:

RESOLUTION NO. 147-300

AUTHORIZING COMPUTER SERVICES DIRECTOR TO REPLACE THE NETWORK SERVER IN COUNTY CLERK'S BUILDING

RESOLVED, that this Legislature authorizes the Computer Services Director to purchase a Hewlett Packard Netserver at a cost of \$5,370.00 from A1615.443 - Central Repairs to Office Equipment.

Moved, Callard; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION No. 148-300

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between Social Services and various agencies:

Orleans County Computer Services for the provision of computer programming, maintenance and consultation services; to be effective January 1, 2000 through December 31, 2000 at a cost of \$9,000. County cost is \$2,250.

ARC of Orleans County, Albion, NY for the Consumer Direct Personal Care Assistance Program; to be effective May 1, 2000 through April 30, 2001 at a cost of \$10.22/hr. County cost is \$2.56/hour.

LabCorp Corporation, Burlington, NC for the provision of paternity testing; to be effective April 1, 2000 through March 31, 2001 at a cost not to exceed \$6,000. County cost is \$1,500.

Moved, Bennett; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION 149-300

AUTHORIZING DISTRICT ATTORNEY TO ACCEPT ADDITIONAL GRANT AWARD AND SETTING UP MONIES IN BUDGET AND APPROVING AGREEMENT WITH NEW YORK STATE CRIME VICTIMS BOARD

WHEREAS, the District Attorney was authorized to apply for the one-time additional funding for the Crime Victims Board Grant of \$3,349, be it

RESOLVED, that the District Attorney is authorized to accept this grant award of \$3,400, to be used for the Crime Victim Assistance Program, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with the New York State Crime Victims Board for the implementation of the additional Crime Victims Assistance Program grant monies, agreement effective from October 1, 1999 through September 30, 2000, and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up new monies in the Crime Victim's budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3326 - Crime Victim Grant	3151.220 - Office Equipment - \$3,349.00
	3151.411 - Office Supplies - <u>51.00</u>
\$3,400.00	Total <u>\$3,400.00</u>

Moved, Beedon; second, Bower
Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 150-300

AUTHORIZING FILLING OF VACANCY IN DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the District Attorney to fill the vacant Second District Attorney position at Grade 2, Step 2, effective April 1, 2000.

Moved, Beedon; second, Callard.
Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

Legislator Bower asked the County Attorney if we have the right to enter into or opt out of any agreement for any department. Mr. Schubel said that is correct. Legislator Bower then removed a resolution from the table, which approves an agreement with Hillside Children's Center. The following resolutions were then adopted:

RESOLUTION NO. 151-300

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND HILLSIDE CHILDREN'S CENTER

RESOLVED, that this Legislature approves the agreement between Mental Health and Hillside Children's Center, 1183 Monroe Avenue, Rochester, NY 14620, for the calendar year 2000 for a sum not to exceed \$85,484 with no county cost.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

RESOLUTION NO. 152-300

AUTHORIZING PURCHASE FROM HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the purchase of Imogam, and Imovax - post exposure Rabies Vaccine for Five (5), Orleans County residents at a cost of \$5,459.00, which will be reimbursed at 100% by New York State Health Department – Rabies Grant; vaccine to be purchased from Aventis Pasteur, Charlotte, NC.

Moved, Bower; second, Callard.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

Legislator Beedon presented a resolution authorizing the Sheriff to accept the Governor's Traffic Safety grant; second by Legislator Bower. Legislator Bower said he believes that seat belt enforcement should be carried out as a routine duty of the police department; not as a check. He said he believes in seat belts, but when the state gets \$35.00 every time a seat belt arrest is made, it bothers him to see the state have a grant to arrest people for not wearing them. Legislator Callard said he thought this grant provided salary money and could be used for educational purposes to benefit the people. Chairman Tuohey said no, it is for enforcement. Mr. Schubel said it is for dedicated overtime man hours to participate in checks with state police, joint road checks; zero tolerance policy for non-compliance. It is designed to pay for overtime of two men in three waves. Legislator Callard said, so if they find someone in violation, they are obligated to ticket them. Legislator Bower said if the state has all this money to convince people to wear seat belts, why don't they do it in a different way; in the schools? He said this is a gimmick for the state to make money. Andrew Lucyszyn, the Public Health Director, said George's arguments are certainly valid, but the reason for the seat belt law is to reduce motor vehicle deaths. He said that Orleans County has one of the highest rates of motor vehicle deaths in the state, and the state awards the counties on the basis of need. Legislator Bower said the reason we have more deaths is that we are not enforcing the laws that are on the books now. Tickets are not issued for seatbelts when drivers are ticketed for speeding or other reasons. Chairman Tuohey said the application for the grant was submitted

in November. The Sheriff appeared in December, after the fact. Legislator Bower said the Sheriff explained that to me, and I explained it to the Legislature. Chairman Tuohey referred to minutes of a previous Conference Session that said a resolution would be presented at the next meeting authorizing submission of the application, after the fact. She said that as far as she knows, a resolution was never submitted. The Clerk checked, and found that a resolution was adopted on December 9, authorizing the application. Legislator Bower moved the question. Chairman Tuohey said her problem is if they were given the money to do it on a day-to-day basis, fine, but to use specific officers and pay overtime just to target that specific area, she objects. A vote was then taken, and the resolution was defeated, as follows:

RESOLUTION NO. 153-300

AUTHORIZING SHERIFF TO ACCEPT GOVERNOR'S TRAFFIC SAFETY GRANT FUNDING

RESOLVED, that this Legislature authorizes the Sheriff to accept the Governor's Traffic Safety Grant in the amount of \$6,159.60 to be used for assistance in effective seatbelt enforcement.

Moved, Beedon; second, Bower.

DEFEATED. 1 aye, Beedon; 4 nays, Bennett, Bower, Callard, Tuohey; 2 absent, Radzinski, Rush.

RESOLUTION NO. 154-300

AUTHORIZING FILLING OF VACANCY IN THE SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill a vacant Support Investigator position at Grade 11, of the CSEA salary schedule.

Moved, Bennett; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Radzinski and Rush

Legislator Beedon motioned for an executive session to discuss negotiations; second by Legislator Bower.

After the executive session, Legislator Beedon motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:40 PM.

LEGISLATURE MEETING

April 12, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey.

The Clerk presented the following communications: Notice of "Government Day", in conjunction with Intercounty, List of 1999 budget adjustments from County Treasurer, Notice of Youth Recognition Banquet, Notice of Supervisors and Legislators Meeting.

During Open Discussion, Legislators Rush and Callard presented a proclamation to Fran Abrams, designating the week of May 1 as Motorcycle Safety and Awareness Week. Ms. Abrams requested use of the Courthouse steps for the rally to be held on May 2.

Legislator Callard moved to waive the rules to add a resolution to the agenda; second by Legislator Rush. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through March, 2000.

The following resolutions were then presented:

RESOLUTION NO. 155-400

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant deputy sheriff sergeant position (3110.35) at an hourly rate of \$14.12 (Grade 1/Step 1) effective 03/18/00.

Moved, Beedon; second, Callard.

Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Tuohey

RESOLUTION NO. 156-400

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

New York State Department of Health, Division of Family and Local Services, Corning Tower, Room 878, Albany, New York, 12237-0657, to provide services through Early Intervention Administration, Child Find, and the Children with Special Health Care Needs Program. Contract Period from October 1, 1999

through September 30, 2000. Contract#C013301, Contract amount \$77,533.00. Reimbursement at 100%. No County Cost.

New York State Healthy Women's Partnership, New York State Department of Health, ESP Corning Tower, Room 515, Albany, New York 12237, to provide early cancer detection, diagnostic and treatment services for eligible women of Orleans County at a lowered cost or free of charge. Contract Period April 1, 2000 through March 31, 2001. Contract#C015620, Contract amount \$13,342.00. Reimbursement at 100%. No County Cost.

Healthy Women's Partnership List of Participants through The New York State Women's Partnership, New York State Department of Health, ESP Corning Tower, Room 515, Albany, New York 12237, to provide Medical Services within the Maximum Allowable Reimbursement Rates outlined by New York State Contract#C015620. Contract Period April 1, 2000 through March 31, 2001. Reimbursement through New York State Healthy Women's Partnership at 100%. No County Cost.

Dr. Sallah Abbasey
Medina, NY

Dr. Surrinder Bath
Medina, NY

Dr. David Bell
Lyndonville, NY

Dr. Wagdy Ghaly
Medina, NY

Dr. Eric Johnson
Medina, NY

Dr. Eileen Kosieracki
Albion, NY

Dr. Thomas Madejski
Medina, NY

Medina Hospital
Medina, NY

Dr. David Meza
Albion, NY

Dr. Joseph Misiti
Medina, NY

Oak Orchard Health
Brockport, NY

Planned Parenthood
Albion, NY

Dr. Woong Jin Rho
Medina, NY

Dr. John Thompson
Albion, NY

Dr. Shourki Wisn
Albion, NY

Orleans County Office for the Aging, 14016 Route 31 West, Albion, NY 14411, to provide chronic disease, accident prevention and safety programming for persons over 60 for the Orleans County Health Department. Contract Period January 1, 2000 through December 31, 2000. Cost remains the same at \$13.50 per hour, not to exceed \$8,362.00 in the calendar year. Reimbursement from State Aid, Article 6, at 100%. County cost remains zero.

Amendment for ARC of Orleans, Rainbow Preschool, 122 Caroline Street, Albion, New York 14411, to provide additional services to the children of Orleans County, including Assistive Technology provided by a licensed occupational therapist, physical therapist or speech pathologist at the rate of \$50.00 per half hour, music therapy will be provided by a board certified music therapist at the rate of \$28.00 per half hour, and a certified teacher of the hearing impaired will provide hearing impaired services at the rate of \$28.00 per half hour. Contract

period July 1, 1999 through June 30, 2001. Reimbursement from Medicaid, and NYS Department of Health.

David Schubel, 343 Main Street, Medina, NY, to provide Legal Services to the Orleans County Health Department. Contract period January 1, 2000 through December 31, 2000. Contract amount \$10,000.00. Reimbursement up to 100% from New York State Department of Health.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 157-400

APPROVING APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature appoints Marcia B. Tuohey, Chairman, Stanley J. Dudek, Chief Administrative Officer, and Susan M. Heard, Treasurer, as Orleans County's delegates to the Intercounty Association of Western New York.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 158-400

APPROVING CELLULAR PHONE USE AGREEMENT FOR VETERANS DIRECTOR

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Director of the Veterans Service Agency, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for the Director of Veterans Services.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 159-400

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by

checks numbered 5247 through 5551, and totaling \$357,946.02 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon presented a resolution authorizing out of state travel for a Probation Department employee; second by Legislator Callard. Mr. Dudek said this employee is one of 6 people going from Orleans County. The other 5 are Mental Health Department employees. Mr. Dudek said this employee will only be making her presentation at one part of the conference, but the request is to attend entire conference. Legislator Beedon commented that the Probation Director said there is \$5000 in the budget for traveling and conferences, none of which has been spent yet. The following resolutions were then adopted:

RESOLUTION NO. 160-400

AUTHORIZING OUT OF STATE TRAVEL FOR PROBATION DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature authorizes Roxanne Morgan, Probation Officer, to travel to Washington, DC for the American Association of Mental Retardation Conference with several members of the Orleans County ARC and Mental Health Department, at a cost of approximately \$1326.

Moved, Beedon; second, Callard.
Adopted. 4 ayes; 2 nays, Bennett; Bower; 1 absent, Tuohey.

RESOLUTION NO. 161-400

APPROVING AGREEMENT WITH ALLIED CLAIM SERVICES, INC.

RESOLVED, that this Legislature approves the agreement with Allied Claim Services, Inc. for the provision of claims management services for the Self-Insurance program, effective May 15, 2000 through May 14, 2003, at a cost of \$33,600 for the first and second year, and \$35,280 for the third year, to be billed monthly in advance; charges do not include those for hearings conducted by Allied, which will be a direct expense to the Self-Insured Plan.

Moved, Callard; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 162-400

AUTHORIZING CREATION AND FILLING OF PART-TIME, TEMPORARY POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a part-time, temporary Laundry Worker position in the Nursing Home, at grade 3 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 163-400

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Case Manager position in the Mental Health Department, at grade 15 of the CSEA salary schedule; effective April 20, 2000.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 164-400

AUTHORIZING FILLING OF VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the following positions in the Nursing Home:

RN at grade 16 of the CSEA salary schedule
Laundry Worker at grade 3 of the CSEA salary schedule.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 165-400

AUTHORIZING FILLING OF VACANCY IN THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer position in the Probation Department, at grade 17 of the CSEA salary schedule; effective May 1, 2000.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 166-400

AUTHORIZING TRANSFER OF FUNDS AND SETTING UP NEW BUDGET
MONIES IN SOCIAL SERVICES BUDGET

WHEREAS, the Department of Social Services has received a grant award from the State of New York for the Temporary Assistance for Needy Families Transportation Program, and

WHEREAS, new budget monies need to be set up for the administration of this grant, and

WHEREAS, the State of New York has established appropriation account A6055 for the payment of day care services, and

WHEREAS, revenue originally budgeted for this account was included in revenue account A4610, and

WHEREAS, corresponding revenue accounts for this appropriation need to be set up, be it

RESOLVED, that the County Treasurer be authorized to transfer funds as follows:

\$780,000 from A4610 to A4655
186,000 from A4610 to A3655

and be it

FURTHER RESOLVED that the County Treasurer be authorized to set up new budget monies as follows:

\$25,000 – A4610 Federal Aid Admin
25,000 – A6010.486 Special Grants

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 167-400

APPROVING APPOINTMENT TO THE MENTAL RETARDATION AND
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE

RESOLVED, that this Legislature approves the appointment of Mary Leto, 48 Windermere Road, Lockport, NY to the Mental Retardation and

Developmental Disabilities Subcommittee of the Community Services Board, first term to run 5/1/00 to 4/30/04.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Bower withdrew a resolution approving re-appointments to the Community Services Board. Legislator Beedon said these people have been faithful members of that committee and hopefully we will consider those names again.

Legislator Bower moved the next resolution with a change, which deleted the filling of the vacant Community Mental Hygiene Specialist position from the resolution. The following resolutions were then adopted:

RESOLUTION NO. 168-400

AUTHORIZING FILLING OF VACANCIES IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Senior Typist position in the Mental Health Department, at grade 10 of the CSEA salary schedule, effective April 13, 2000.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 169-400

SUPPORTING APPLICATION OF NYS DIVISION OF HOUSING AND COMMUNITY RENEWAL FOR ADDITIONAL HOUSING CHOICE VOUCHERS UNDER THE FAIR SHARE ALLOCATION

RESOLVED, that this Legislature supports the application being prepared by DHCR for additional Housing Choice Vouchers for Orleans County, and be it

FURTHER RESOLVED that the Chairman of this Legislature is authorized to send a letter to this effect to the Department of Housing and Community Renewal.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 170-400

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes the payment of \$9,939.45 to Crawford & Stearns for services provided regarding the design and planning of court space needs and building addition, covering the period of September 6, 1999 through March 19, 2000, to be paid from account A1160.418 - Courthouse Square Improvements.

Moved, Callard; second, Rush.

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

RESOLUTION NO. 171-400

AUTHORIZING OUT OF STATE TRAVEL FOR CLINIC COORDINATOR IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Clinic Coordinator in the Mental Health Department to travel to Washington, DC to present Orleans County's multi-discipline approach to treating mentally retarded sex offenders in the community and receive most recent information on treatment and methodologies, for a county cost of \$90.53.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 1 nay, Bower; 1 absent, Tuohey

RESOLUTION NO. 172-400

AUTHORIZING TREASURER TO SET UP ADDITIONAL MONIES IN CAPITAL PROJECT BRIDGES ACCOUNT

WHEREAS, additional funds have been received from New York State Aid to Local Bridge Programs, and a Retirement refund credited to Capital Project Bridges, now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to set up additional monies in Capital Project Bridges, as follows:

H510	\$204,254 (H3589)	H960	\$204,254 (H5120.2)
H510	\$ 37,027 (H2701)	H960	\$ 37,027 (H5120.2)

Moved, Callard; second, Rush.

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

RESOLUTION NO. 173-400

AUTHORIZING TREASURER TO CANCEL 1997 INTEREST AND PENALTIES ON TOWN OF CLARENDON; TAX MAP #87.-3-14

WHEREAS, the above-mentioned parcel was involved in a Bankruptcy Proceeding, and the amount claimed was submitted by the taxpayer rather than by

the County Treasurer, and the bankruptcy claim did not include the interest and penalties which were part of lien amount; and

WHEREAS, we have received funds from the Bankruptcy court for the total of the base 1996/97 School tax without interest and penalties, be it

RESOLVED, that this Legislature does hereby authorize the County Treasurer, as tax enforcing officer, to allow a cancellation of interest and penalties in the amount of \$246.13 on property in the Town of Clarendon, known as Tax Map #87.-3-14, with chargebacks to the County and School district.

Moved, Callard; second, Rush.

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

RESOLUTION NO. 174-400

APPROVING AGREEMENT BETWEEN PROBATION AND CAPTAIN STEVEN McALPIN

RESOLVED, that this Legislature approves the agreement between the Probation Department and Captain Steven McAlpin of the Young Mens Christian Association for the Orleans Reality Camp (ORCA) Program; effective March 1, 2000 through June 30, 2000, at a cost of \$9,218.00 which is funded by the Juvenile Accountability Incentive Block Grant (JAIBG). County Matching funds total \$921.80.

Moved, Beedon; second, Callard.

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

Legislator Bennett withdrew a resolution authorizing the use of cellular phones for certain Social Services employees. He said that the Social Services Commissioner said she would be willing to try radios rather than phones. The following resolutions were then adopted:

RESOLUTION NO. 175-400

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Social Welfare Examiner position at Grade 11 of the CSEA salary schedule.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 176-400

AWARDING BIDS SOUGHT BY THE ORLEANS COUNTY HIGHWAY DEPARTMENT FOR VARIOUS MATERIALS AND COMMODITIES

WHEREAS, the Orleans County Highway Department sought bids for various materials and commodities for the year 2000-2001; 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, Beedon; second, Bennett.

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

RESOLUTION NO. 177-400

AUTHORIZING MODIFICATION OF AGREEMENT WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR COUNTY CLERK'S BUILDING IMPROVEMENTS

RESOLVED, that this Legislature approves modifications of agreement C546042 with the New York State Office of Parks, Recreation and Historic Preservation to reflect the actual budget and scope of work on exterior improvements to the County Clerk's Building; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Legislature Chairperson to sign said amended agreement.

Moved, Rush; second, Bower.

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

RESOLUTION NO. 178-400

SETTING DATE AND TERMS FOR AUCTION OF COUNTY-OWNED TAX PROPERTIES

NOTWITHSTANDING ANY RESOLUTION HERETOFORE ADOPTED, BE IT

RESOLVED, that the following terms of auction for County-owned property for the auction to be held May 13, 2000 at 10:00 am in the Court Room of the Orleans County Courthouse, Court House Square, Albion, New York, be approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
ORLEANS COUNTY COURTHOUSE
ALBION, NEW YORK
MAY 13, 2000
10:00 AM

This is the sale at public auction of various parcels of real property which have been conveyed in the County of Orleans by final judgment under the so-called In Rem Tax Foreclosure Proceedings. This sale is ordered by various resolutions of the Orleans County Legislature and is in accordance with the appropriate provisions of the Real Property Tax Law. This sale and sale of each and every parcel herein is upon the following terms:

All sales are made subject to confirmation and approval thereof by the Orleans County Legislature, which confirmation and approval will be requested at a special meeting of the said Legislature to be held directly following the auction. The resolution of confirmation will be immediately available at the close of said meeting. At least 25% of the final bid for each parcel shall be paid to the Clerk of these proceedings prior to the start of the special Legislature meeting above stated. Payment shall be in cash or by a good check upon a New York State financial institution. The balance of the successful and accepted bid for each parcel shall be paid in cash or by certified check to the Orleans County Treasurer, Central Hall, 34 East Park Street, Albion, New York, 14411, no later than Friday, June 9, 2000 between 9:00 AM and 5:00 PM unless extended by the Legislature. The County of Orleans is not required to send any notice to the purchaser or purchasers, and if the purchaser or purchasers neglect to pay the balance due and call at the Orleans County Treasurer's Office at the above stated time the successful bid shall at 5:00 PM on Friday, June 9, 2000, be deemed conclusively to be abandoned, the deposit retained by the County as liquidation damages and the parcel in question disposed of in such manner as the County determines without notice to or benefit to the defaulting purchaser. Upon payment of the balance, as above provided, the County of Orleans will deliver a standard form quitclaim tax deed which shall describe the parcel in the same manner as in the In Rem Foreclosure deed to the County and which shall quitclaim all of the right, title and interest of the County of Orleans in and to the said parcel. The said deed shall name as grantee the successful confirmed bidder and shall state the amount of the successful confirmed bid. The County of Orleans will execute no warranties concerning the parcel or the title thereto and will not deliver or be responsible for abstracts, title searches, surveys, maps or other documents concerning the parcel whatsoever. The deed shall contain a condition and covenant that Orleans County shall in no event be or become liable for any defect in the title so conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against said Orleans County arising from such sale or conveyance or any proceedings leading thereto. All parcels are sold subject to the 2000 Town and County tax, including any relieved charges and the 2000 recycling waste fee. The amount of such unpaid tax shall be announced by the auctioneer prior to the auction of each parcel. The unpaid taxes must be paid

prior to June 9, 2000 to avoid further penalty, and prior to the filing of the deed.

The purchaser upon payment of the final bid and the unpaid taxes shall also deliver to the Treasurer a check for all recording fees due to the County Clerk for filing the deed. Such fees will be \$49.00 on each purchase, plus an additional \$2.00 for every \$500.00 or part thereof when the purchase price is \$500.00 or more. For example, if final bid is \$10,000.00, recording fee is \$49.00 plus \$2.00 x (20) or \$89.00. The successful and confirmed purchaser shall take the parcel "as is" upon delivery of the above stated deed, in such condition as the same exists at that date and subject to all alleged possessory or other claims and all covenants, easements and restrictions of record. The various parcels have been available for view by any and all interested parties prior to this sale. No adjournment in bidding shall be allowed for further viewing of any parcel. The various parcels shall be offered from the list of parcels previously available in such order and manner as the auctioneer shall deem proper. The Legislature reserves the right to set minimum opening bids on any or all parcels to be auctioned at any time prior to the auction.

Moved, Callard; second, Beedon.

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

Legislator Callard presented a resolution authorizing the Sheriff to accept grant funding to be used for assistance in effective seatbelt enforcement; second by Legislator Beedon.

Legislator Bower moved to table the resolution; second by Legislator Bennett. Legislator Beedon said he does not think this can be tabled as a money issue. Legislator Bower said he did not motion to table it as a money issue. Legislator Bower said he received an unsolicited call from a trooper in the area. He said he understands that it is mandatory ticketing for nonuse of seatbelts. Roughly 80 tickets were written for nonuse of seatbelts this year by the Sheriff's Department, in comparison to 81 tickets written on DWIs. He said the state has information that one out of five do not wear seatbelts. Legislator Bower said he does not think that by arresting people for not wearing seatbelts, after this program has been in effect for ten years, is going to do a lot of good. When the individual is arrested, they go to court, and typically they plead guilty, the judge fines roughly \$25 and a surcharge of \$30, which means the state could get \$45, the town gets \$10. Legislator Bower said he doubts if that teaches anyone to wear a seatbelt. He feels that some of this \$6000 should be used as it was 4 or 5 years ago for an educational program. Presently officers write a ticket for a lighting violation, if the individual has the lighting defect fixed before sundown of the next day, it is so noted, brought to court and it is dismissed. We could have a similar program, if the state goes along with it. They could write a ticket, give it to the individual to appear at a town hall or school gym or auditorium, depending on the number of tickets written, and they would hear a lecture by professional people that understand the importance of wearing seatbelts. They could have pictures on the wall that show how important it is to wear seatbelts. Legislator Bower said this could go one step farther; if a parent was driving and a child is not wearing a

seatbelt, the parent would have to attend a two-hour program. He said he thinks they would respect what the authorities have done, and have knowledge of how important it is to wear a seatbelt. Then after going through this program, the charge could be dismissed. Legislator Bower said the sheriff and undersheriff agreed that this would be a better way to get people to wear seatbelts. Legislator Bower said he would like to have the sheriff look into that and that is why he moved to table the resolution. Legislator Beedon said he is of the opinion that this cannot be tabled because it is a non-money issue. The County Attorney said the Legislature Rules of Procedure are discretionary on voting on money matters. The Legislature is also governed by the Roberts Rules of Procedure, which is a standard motion to table, which needs to be seconded and voted on. Legislator Bower said he will change his motion to table this as a money matter. The Vice-chairman said he does not think this is a money matter. Legislator Bower then moved to table the resolution as a non-money matter; second by Legislator Bennett. The motion was voted on, with Legislators Bower and Bennett voting aye; Legislators Beedon, Callard, Radzinski and Rush voted nay. The motion to table failed. The resolution was then voted on and adopted, as follows:

RESOLUTION NO. 179-400

AUTHORIZING SHERIFF TO ACCEPT GOVERNOR'S TRAFFIC SAFETY GRANT FUNDING

RESOLVED, that this Legislature authorizes the Sheriff to accept the Governor's Traffic Safety Grant in the amount of \$6,159.60 to be used for assistance in effective seatbelt enforcement.

Moved, Callard; second, Beedon.

Adopted. 4 ayes; 2 nays, Bennett, Bower; 1 absent, Tuohey.

Mr. Dudek said that the Director of Computer Services has requested to borrow one week of annual leave, which he will have earned at the end of his first six months of employment. Agreed.

Legislator Callard motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:15 PM.

LEGISLATURE MEETING

April 26, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard.

The Clerk presented the following communications: Resolution adopted by Cortland County supporting an increase in New York State funding for the Community Services for the Elderly Program, Notice of April Planning Board meeting, as well as March Planning Board minutes.

During Open Discussion, Legislator Beedon moved to waive the rules to add a resolution to the agenda; second by Legislator Bennett. All in favor.

Mr. Dudek told the Legislature that the recently hired Buildings and Grounds Superintendent would like to borrow 5 days vacation, which he will be entitled to after completing 6 months of service. Agreed.

The Treasurer distributed a list of tentative auction parcels, as of February 24, 2000. Mrs. Heard also reported that the tobacco money received is \$80,000 short, unless the state gives some of the 2001 money early. Mrs. Heard said we received \$558,255 in 2000.

Legislator Bennett asked about a report on the equipment auction. Mr. Dudek said he will have the figures in about a week.

The following resolution was then presented:

RESOLUTION NO. 180-400

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 5567 through 5748, and totaling \$389,174.51 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Radzinski presented a resolution authorizing the Highway Department to purchase a dump truck; second by Legislator Beedon. Legislator Rush asked if this purchase was budgeted for this year. Chairman Tuohey said \$50,000 was budgeted, this is almost \$55,000; where will the rest of the money come from? Legislator Bennett asked about state bids. Mr. Dudek said there is a state bid available for a vehicle that is similar, for just over \$50,000. He said there might be differences from our specifications, but he doesn't know. Legislator Bennett moved to table the resolution until it is determined where the other \$5,000 is coming from. The following resolutions were then adopted:

RESOLUTION NO. 181-400

AMENDING RESOLUTION NUMBER 91-299 REGARDING PROBATION DEPARTMENT GRANT APPLICATION

WHEREAS, the Probation Department was authorized by resolution number 91-200 to apply for a Juvenile Accountability Incentive Block Grant in the amount of \$16,884, and

WHEREAS, the State has increased the amount to be awarded to \$17,903, be it

RESOLVED, that resolution number 91-299 is amended to allow the Probation Department to apply for this grant in the increased amount of \$17,903.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 182-400

APPROVING APPOINTMENTS TO SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that this Legislature approves appointments to the Soil and Water Conservation District Board, as follows:

Leon VanLieshout	Farm Bureau	12/31/02
Kenneth Rush	Legislature	12/31/01
Richard Bennett	Legislature	12/31/01

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Radzinski presented a resolution to authorize the purchase and installation of carpeting in the county office building; second by Legislator Beedon. Chairman Tuohey asked if this was in the plan for this year. Mr. Dudek said there was \$10,000 budgeted for this. The original estimate was something like \$18,000 to do the entire wing. It was suggested that it be done in two parts. Some other items might come in less than budgeted so it is not being recommended to transfer money in the Buildings and Grounds budget at this point. The following resolutions were then adopted:

RESOLUTION NO. 183-400

AUTHORIZING PURCHASE AND INSTALLATION OF CARPETING FOR COUNTY OFFICE BUILDING

RESOLVED, that this Legislature approves the purchase and installation of carpeting for Social Services Administration and Accounting Offices in the County Office Building from Shaw Contract Flooring, 595 Blossom Road, Rochester, New York, at a cost of \$11,748.78, which is the state bid; to be paid from account 1620.403, Buildings and Grounds- Maintenance Projects.

Moved, Radzinski; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 184-400

APPROVING APPOINTMENT TO THE COUNTY PLANNING BOARD

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

NAME	REPRESENTS	EXPIRATION DATE
Lyman Rice 4629 Oak Orchard Road Albion, New York 14411	Town of Barre (Alternate)	12-31-00

Moved, Rush; second, Bennett.
 Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 185-400

APPROVING APPOINTMENTS TO STOP DWI COMMITTEE

RESOLVED, that this Legislature approves the following appointments to the STOP-DWI Committee, terms expiring 12/31/01:

Merle R. Fredericks	Sheriff
Richard W. Smith	Undersheriff
Sgt. Mark VanWie	NYS Park Police
Hon. Ray Ernenwein	Magistrates
Wanda Farrell	Holley School District
Ronald Sodoma	Albion School District
Joseph Cardone	District Attorney
Chief Scott Hess	Albion Police Department
Sandy Church	Public Defender
Jack Beedon	Legislature, Public Safety
David Callard	Legislature, Public Safety
George Lonnen	Kendall School District
Maureen Kline	Crime Victims Unit

Mark Tillman
David Vagg
Lucy Taylor-Welch
Sgt. Gary Wilkerson
Lt. Michael Russell
Chief Michael Gratton
Supt. Richard Pucher
Marcia Tuohey
Beverly Maniace

Restaurant Owner
Citizen
Probation
NYS Police
Medina Police Department
Holley Police Department
Lyndonville School District
Chairman of Legislature
GCASA

Moved, Beedon; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 186-400

AUTHORIZING SETTING UP OF NEW MONIES IN DISTRICT
ATTORNEY'S BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the District Attorney's budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3325	1165.486
Criminal History Records Improvements Grant	Special Grants
\$7,500	\$7,500

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Beedon presented a resolution to set up new monies in the Sheriff's budget; second by Legislator Bower. Legislator Bower said that in 1999 over a six month period, 40 tickets were written for seat belt violations, 24 of those by the officer in Lyndonville. The following resolution was then adopted:

RESOLUTION NO. 187-400

AUTHORIZING SETTING UP OF NEW MONIES IN SHERIFF'S BUDGET

WHEREAS, the Sheriff has been authorized to accept grant monies in the amount of \$6159.60 to be used for seatbelt enforcement, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4330 - Seatbelt Grant	3110.101 - Overtime
\$6159.60	\$6159.60

Moved, Beedon; second, Bower.
Adopted. 5 ayes; 1 nay, Bower; 1 absent, Callard.

The following resolution was then adopted:

RESOLUTION NO. 188-400

AUTHORIZING FREED MAXICK SACHS & MURPHY, PC TO COMPLETE
THE REQUIRED NYS DEPARTMENT OF MENTAL HYGIENE
CONSOLIDATED FISCAL REPORT

WHEREAS, the New York State Office of Mental Health requires that a New York State Department of Mental Hygiene Consolidated Fiscal Report (CFR) be furnished by the Department of Mental Health, and

WHEREAS, this report must be audited and certified by an Independent Certified Public Accountant, be it

RESOLVED, that this Legislature authorizes Freed Maxick Sachs & Murphy, PC to complete, audit and certify the Consolidated Fiscal Report, at an estimated cost of \$7,330.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Beedon presented a resolution to fill vacant positions in the Sheriff's Department; second by Legislator Radzinski. Mr. Dudek said we should eliminate the step and hourly rate from the resolution. He said we approved an agreement to allow the sheriff to hire someone with experience from another municipality, up to step 5. Legislator Bower said you might want to look at part-time people. The summer months are coming up and there could be a lot of overtime if not properly staffed. The following resolution was then adopted:

RESOLUTION NO. 189-400

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of the following vacancies in the Sheriff's Department:

Three (3) vacant p/t Correction Officer positions
(#3150.41,3150.40,3150.24), at an hourly rate of \$8.53/hr.

One (1) vacant Deputy Sheriff position (3110.68), grade 1

Moved, Beedon; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Beedon presented a resolution authorizing the District Attorney to apply for grant funding for the Crime Victims Assistance program; second by Legislator Bower. Chairman Tuohey mentioned a church that has been recently vandalized. She said it is too bad that there is not money in that grant to be provided for something like that. She said she will look at the application. The following resolutions were then adopted:

RESOLUTION NO. 190-400

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR CONTINUED GRANT FUNDING FOR CRIME VICTIMS ASSISTANCE PROGRAM

RESOLVED, that this Legislature authorizes the District Attorney to apply for continued funding of the Crime Victim/Witness Assistance Program from the New York State Crime Victims Board, in the amount of \$80,757.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 191-400

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Activities Aide position in the Nursing Home, at grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 192-400

AUTHORIZING TRANSFER OF FUNDS INTO AND PURCHASE FROM PLANNING AND DEVELOPMENT BUDGET

WHEREAS, the Department of Planning and Development utilizes the real property database to perform statutory reviews on Agricultural District renewals, and to assist county departments and agencies in need of site-specific data; and

WHEREAS, the software used to access this data has been uniformly upgraded by the State Office of Real Property Tax Services for use by counties; and

WHEREAS, The Department of Planning and Development has been advised by the Computer Services Department that upgraded computer hardware will be needed to continue to have access to the database; and

WHEREAS, a computer upgrade will allow printing of Agricultural District mailing labels at a significant cost savings over the cost of generating labels by a third party; now, therefore, be it

RESOLVED, that this Legislature hereby authorizes purchase of a computer central processing unit in the Department of Planning and Development at a cost of \$1,275.00 and authorizes the Treasurer to transfer funds, as follows, for this purchase:

<u>From:</u>	<u>To:</u>
A1990.435- Contingency	A8020.220- Planning and Development
	Office Equipment
\$1,275.00	\$1,275.00

Moved, Rush; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 193-400

AUTHORIZING SOCIAL SERVICES TO APPLY TO THE NEW YORK STATE CRIME VICTIMS BOARD FOR FUNDING TO SUPPORT THE ORLEANS COUNTY DOMESTIC VIOLENCE TASK FORCE

RESOLVED, that this Legislature authorizes Social Services to apply to the New York State Crime Victims Board for a \$53,811 grant to continue the operation and services of the Orleans County Domestic Violence Task Force; said funds to be reimbursed at 100%.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 194-400

APPROVING AGREEMENT WITH CLARK PATTERSON TO EVALUATE, IDENTIFY AND RECOMMEND REPAIR WORK ITEMS FOR THE ORLEANS COUNTY JAIL

RESOLVED, that this Legislature approves an agreement with Clark Patterson Associates to evaluate, identify and recommend repair work items for the Orleans County Jail, in accordance with the proposal dated 4/25/00, at a cost not to exceed \$9,800.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Bower moved to adjourn; second by Legislator Rush. Meeting adjourned at 5:00 PM.

LEGISLATURE MEETING

May 10, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard.

The Clerk presented the following communications: Arc Financial Statements, County of Orleans Annual Financial Report, Oak Orchard Small Watershed District Annual Financial Report, and Notice of Intercounty Meeting.

Chairman Tuohey said the Treasurer is away at a meeting. The Analysis of Monthly Cash Receipts and Disbursements through April had been sent over and distributed.

Legislator Beedon presented a proclamation for Emergency Medical Services week to Dick Clark, Emergency Management Director, and Gary Crawford, President of EMS Council.

Chairman Tuohey said that starting with the next Legislature Meeting, she would like the legislators to present a capsule of the meetings they have attended during the previous weeks.

The following resolutions were then presented:

RESOLUTION NO. 195-500

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 5764 through 5998, and totaling \$176,965.48 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 196-500

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND RURAL OPPORTUNITIES

RESOLVED, that this Legislature approves an agreement between Social Services and Rural Opportunities, Albion, NY for the provision of services to victims of Domestic Violence for the period May 1, 2000 through April 30, 2001 at a maximum cost of \$8,000 with no county cost.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 197-500

SETTING UP NEW MONIES IN SHERIFF'S BUDGET

WHEREAS, a donation of \$100 has been received from Elizabeth A. Storch, and \$50 from John and Dora Mullen to be used for the "drug dog", be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A2705 - Gifts and Donations	3110.417 - Drug Dog
\$150	\$150

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Radzinski presented a resolution supporting the Town of Clarendon in their request for a traffic control at the intersection of Route 31-A and Route 237; second by Legislator Bower. Legislator Bower said that some years ago we did something similar, there was a presentation to the state with respect to that crossroad. He said that is a very dangerous intersection, and it bothers him that we have to wait until someone is killed before something is done. He said it is one of the busiest roads in the county. Chairman Tuohey said a similar resolution was adopted by the Legislature in both 1984 and 1986, plus letters were written then and others will be written now. The following resolutions were then adopted:

RESOLUTION NO. 198-500

SUPPORTING TOWN OF CLARENDON IN REQUEST FOR TRAFFIC CONTROL DEVICE AT INTERESECTION OF ROUTE 31-A AND ROUTE 237

WHEREAS, a serious traffic problem exists in the Town of Clarendon at the intersection of Route 31-A and Route 237, and

WHEREAS, the Town of Clarendon has requested the County's assistance in rectifying this dangerous condition, be it

RESOLVED, that this Legislature supports the Town of Clarendon in its request for a traffic control device at the intersection of Route 31-A and Route 237, and urges the New York State Department of Transportation to erect a traffic control device at the aforementioned intersection.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 199-500

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Civilian Dispatcher position (3020.16) at an hourly rate of \$8.53/hr.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 200-500

AUTHORIZING OUT OF STATE TRAVEL FOR PROBATION DIRECTOR

RESOLVED, that this Legislature authorizes the Director of Probation to attend an Executive Orientation for New Probation Directors, to be held in Huntsville, Texas from September 24 through September 29, 2000, to be totally paid by federal funds.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 201-500

APPROVING APPOINTMENTS TO CONDITIONAL RELEASE COMMISSION

RESOLVED, that this Legislature authorizes the following appointments to the Conditional Release Commission for the 2000 calendar year:

Michelle Pietroboni	Crime Victims Coordinator
Lucille Taylor-Welch	Director of Probation
William Harrold	Environmentalist

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 202-500

AUTHORIZING TRANSFER OF FUNDS INTO RECORDS MANAGEMENT BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds into the Records Management budget, as follows:

<u>From:</u>	<u>To:</u>
A1990.435 - Contingency - \$181	1460.418 - Other Contractual - \$126
	1460.421 - Telephone - \$ 55

and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer funds within the Records Management budget, as follows:

<u>From:</u>	<u>To:</u>
1460.462 - Mileage - \$100	1460.411 - Office Supplies - \$200
1460.441 - Printing - \$100	

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 203-500

AMENDING RESOLUTION NUMBER 190-400 REGARDING CRIME VICTIMS ASSISTANCE GRANT

WHEREAS, the District Attorney was authorized to apply for \$80,757 funding for the Crime Victims/Witness Assistance Program, and

WHEREAS, fringe benefits in the amount of \$4,562 were not included in that amount, be it

RESOLVED, that resolution number 190-400 is amended, to allow the District Attorney to apply for a total of \$85,319 for the Crime Victims/Witness Assistance Program.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 204-500

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR RENEWAL OF HEALTH INSURANCE INFORMATION, COUSELING, AND ASSISTANCE PROGRAM GRANT

RESOLVED, that, this Legislature authorizes the Office for the Aging to apply to the NYS Office for the Aging for the renewal of a grant for the Health Insurance Information, Counseling and Assistance Program, in the amount of \$5,645 with no county cost.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 205-500

AUTHORIZING CREATION AND FILLING OF POSITION IN OFFICE FOR THE AGING

WHEREAS, the sub-contractor that provides housekeeper aide services to the Office for the Aging cannot provide additional service, be it

RESOLVED, that this Legislature approves the creation of a part-time housekeeper aide position and authorizes the filling of the newly created vacant position, at no additional cost to the county.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 206-500

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND NEW YORK STATE DIVISION FOR CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature approves the agreement between the District Attorney and the NYS Division of Criminal Justice Services, for the acceptance of a \$5,000 grant award, requiring a \$1,667 match, to be used for the implementation of the Drug Prosecution Witness Enhancement Program.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard

RESOLUTION NO. 207-500

APPROVING AGREEMENT WITH CSEA FOR INCREASE IN MILEAGE ALLOWANCE

RESOLVED, that article 41.2 of the agreement between the County and the CSEA is hereby amended to provide for a mileage reimbursement rate of 1 cent per mile less than the reimbursement rate established by the Internal Revenue Service, effective May 1, 2000, and be it

FURTHER RESOLVED, that the provision of the same article providing for a contract re-opener is hereby deleted, and be it,

FURTHER RESOLVED, that the mileage reimbursement rate for all other county employees and officials will be 1 cent per mile less than the reimbursement rate established by the Internal Revenue Service, and be it

FURTHER RESOLVED, that all county departments are hereby directed to undertake measures to reduce the number of miles traveled by employees to minimize the impact of this change.

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 208-500

AUTHORIZING CREATION AND FILLING OF POSITION IN PUBLIC DEFENDER'S OFFICE

WHEREAS, the Secretary to the Public Defender will be on a leave of absence for approximately 12 weeks, be it

RESOLVED, that this Legislature authorizes the creation of a temporary part-time Secretary to the Public Defender position, at grade 1, step 1 of the Management Compensation Plan, position to be abolished upon the return of the Secretary to the Public Defender who is currently on leave.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 209-500

AMENDING RESOLUTION NUMBER 47-100 REGARDING APPOINTMENTS TO THE INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that resolution number 47-100, which appointed members to the Industrial Development Agency, be amended to indicate that these members serve at the pleasure of the Legislature, until:

James Keeler	2/28/01
Edwin Blair	2/28/01
Rita Wolfe	2/28/02
Jerome Pawlak	2/28/02
Cole Hardenbrook	2/28/01
Kenneth Rush	12/31/01
Richard Bennett	12/31/01

Moved, Bower, second; Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Rush presented a resolution to approve and adopt revisions to various

county policies, second by Legislator Radzinski. Legislator Bennett said he would like to grandfather the solicitors that are already selling to the county, and see a Code of Ethics added. The Clerk responded to Legislator Bennett that there is a Code of Ethics currently included in the employee handbook. Chairman Tuohy noted that the Code was amended about 10 years ago. The following resolutions were then adopted:

RESOLUTION NO. 210-500

APPROVING AND ADOPTING REVISIONS TO VARIOUS COUNTY POLICIES AND AUTHORIZING INCLUSION IN EMPLOYEE HANDBOOK

RESOLVED, that this Legislature approves certain revisions to various county policies, as presented by the Policy Committee at the April 26, 2000 conference session, and be it

FURTHER RESOLVED, that the various revisions will be included as an official content of the April 26, 2000 conference session minutes, and be it

FURTHER RESOLVED, that this Legislature authorizes the inclusion of these policies, as revised, in the Employee Handbook.

Moved, Rush; second, Radzinski.

Adopted. 5 ayes; 1 nay; Bennett; 1 absent, Callard.

RESOLUTION NO. 211-500

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Registered Nurse position in the Nursing Home, at grade 19 of the CSEA salary schedule.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 212-500

APPOINTING MEMBERS TO SAFETY COMMITTEE

RESOLVED, that this Legislature appoints the following members to the Safety Committee:

Mark Adduci

Erin Fuller

AFSCME Representative

Sheriff Deputies Union

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 213-500

AUTHORIZING APPLICATION FOR GRANT FUNDING FOR TRANSPORTATION STUDY

WHEREAS, the County of Orleans recognizes the importance of a balanced transportation system, and

WHEREAS, the economic health of the County is linked to its transportation facilities, and

WHEREAS, the County currently has a good highway system, access to rail lines, and the Erie Canal, and

WHEREAS, the County wishes to evaluate the need for an airport, along with the costs and benefits for its citizens and businesses, be it

RESOLVED, that this Legislature authorizes the Chairman to execute the necessary documents to seek grant funding to carry out the necessary study, without commitment to future ownership, and with no cost to the County, and be it

FURTHER RESOLVED, that upon completion of the work, the Legislature shall review the study and determine what further actions are desired.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 214-500

APPROVING AGREEMENT BETWEEN SHERIFF AND NIAGARA COUNTY FOR FORENSIC SERVICES

RESOLVED, that this Legislature approves an agreement between the Sheriff and Niagara County for the provision of forensic services for the 2000 calendar year, at a cost of \$10,000.

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 215-500

AUTHORIZING USE OF COURTHOUSE GROUNDS

RESOLVED, that this Legislature authorizes the Swan Library to use the Courthouse lawn on July 9, 2000 from 2:00 to 5:00 PM for the purpose of a Go Art funded program of jazz music, with a rain date of July 16.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Radzinski withdrew a resolution approving a lease agreement with LDC Albion Associates.

Legislator Beedon presented a resolution amending a resolution regarding an agreement between the Probation Department and the Lake Plains YMCA. Legislator Bennett asked what this amendment actually does. Legislator Beedon said this amendment will allow a lump sum payment to be made, rather than individual payments after every weekend that the course is given. The County Attorney explained that the original agreement provided for the cost based on the number of weekends. The program is funded by a grant, and the YMCA is the disbursing agent. They will keep the money in a segregated account. At the end of the term of the agreement, any funds remaining will remit back to the county. The following resolutions were then adopted:

RESOLUTION NO. 216-500

AMENDING RESOLUTION NUMBER 174-400 REGARDING AGREEMENT BETWEEN THE PROBATION DEPARTMENT AND LAKE PLAINS YMCA

RESOLVED, that resolution number 455-1299, which approved an agreement between the Probation Department and Captain Steven McAlpin, through the Lake Plains YMCA, is amended to provide for the balance of payment to the Lake Plains YMCA in a lump payment of \$6,768, rather than payment per weekend course.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 217-500

APPROVING AGREEMENT BETWEEN PROBATION DEPARTMENT AND NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

RESOLVED, that this Legislature approves the renewal of the agreement between the Probation Department and the NYS Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative; agreement to be effective July 1, 1999 through June 30, 2000 at a cost of \$64,789, which is 100% reimbursable by the NYS Division of Probation and Correctional Alternatives.

Moved, Beedon; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Beedon presented a resolution authorizing the Sheriff to apply for a

child passenger safety grant; second by Legislator Bower. Legislator Bower asked what the grant money will be used for. Chairman Tuohey said it will be used to purchase eight car seats, "pooh noodles" and training for the proper installation of car seats. She said it is a good grant. The following resolution was then adopted:

RESOLUTION NO. 218-500

AUTHORIZING SHERIFF TO APPLY FOR CHILD PASSENGER SAFETY GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply to the Governors Traffic Safety Committee for a grant of \$1,700 to be used for the promotion of proper child seat installation by use of fitting stations.

Moved, Beedon; second, Bower.

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

Legislator Radzinski said he is waiting for the Highway Superintendent to get back to him with prices regarding vehicles, relating to the resolution that was tabled at the last meeting. Legislator Rush said he spoke with Mr. Cooley this afternoon. Mr. Cooley said he checked the state bids for the vehicle he is looking for. One of the trucks on the bid is too big for what they want; the other is too small. Legislator Bennett asked where the additional \$4,000 would come from? Legislator Rush said he spoke with Mr. Dudek, who said there should be enough money in the highway equipment budget. Chairman Tuohey asked if the Highway Committee agrees that Mr. Cooley should go ahead and purchase the truck. Agreed. Legislator Bennett then removed the resolution from the table, with a second from Legislator Rush. The following resolution was then adopted:

RESOLUTION NO. 219-500

AUTHORIZING HIGHWAY DEPARTMENT TO PURCHASE CAB, CHASSIS AND DUMP BODY

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a 6 wheeled cab, chassis and dump body from Genesee Truck Sales of Rochester, NY, for a total cost of \$54,936.00, which was the lowest bid submitted that meets all specifications; to be paid from account DM5130.240 (Machinery Fund - Highway Equipment); truck to be ready to work upon receipt.

Moved, Radzinski; second, Beedon.

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

Chairman Tuohey said she will entertain a motion to recess the meeting until Saturday, May 13, following the auction of county-owned properties. Legislator Radzinski motioned to recess the meeting; second by Legislator Bennett. Meeting recessed at 5:00 PM.

RECESSED MEETING

May 13, 2000

The meeting was reconvened at 11:45 AM. Chairman Tuohey asked why the property at 137 State Street in the Village of Medina, parcel #38 in the listing, is shown in the booklet as owned by Donald Dillon, and the resolution shows the owner as Willie Little. Legislator Bennett asked how the property was transferred without paying the taxes. Chairman Tuohey said if it was transferred from Little to Dillon, we could not have had it in our name. Legislator Bennett said that is the problem; we are not taking the properties until 30 days before the auction. Susan Heard said most attorneys make sure the taxes are paid. However, this client was advised to go a different route. Chairman Tuohey said we do not have to sell this to that bidder. Mrs. Heard said that maybe the Village of Medina would like to use it for parking. Legislator Bower motioned to remove this property from those to be sold; second by Legislator Bennett. All in favor. Chairman Tuohey suggested offering the property to the Village of Medina. Mrs. Heard said she will return the bidder's check and inform him that the Legislature did not accept the offer.

Legislator Rush asked why the two properties on Jones Beach Drive in the Town of Carlton had been removed from the list. Mrs. Heard said the owners declared bankruptcy. David Schubel said he had recommended that the property be pulled because whoever bought it could be buying a lawsuit.

Chairman Tuohey asked about following up on a piece of property in Shelby. Mrs. Heard said we are working on that foreclosure right now. She said we ordered a search on it. Chairman Tuohey said we would have to get rid of those tires. The Town of Shelby also wants to get rid of them. Mr. Schubel said the town is willing to split the cost.

Legislator Rush asked how long we have to wait to find about the properties in the Town of Carlton that were mentioned earlier. Mr. Schubel said the filing was faxed to us yesterday afternoon. They will file and the bankruptcy court will give us notice to file objections. It will probably take 60 to 90 days.

Legislator Bower presented the resolution to authorize the sale of the county-owned properties, with the exception of the State Street property in the Village of Medina that was discussed earlier. Legislator Rush seconded the motion. The following resolution was then adopted:

RESOLUTION NO. 220-500

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held May 13, 2000; and

WHEREAS, bids for various properties were obtained by the auctioneer at

such auction in accordance with the stated terms of auction; and

WHEREAS, due deliberation has been made by the Orleans County Legislature as to the propriety of each of the said bids; now therefore, be it

RESOLVED, that bids for various parcels set forth on the schedule hereto annexed be, and the same individually are accepted pursuant to the provisions of the Real Property Tax Law; and be it

FURTHER RESOLVED, that the standard form quitclaim tax deeds be prepared for the separate parcels and delivered to the County Treasurer for execution and delivery upon receipt of the balance of the purchase price set forth in the said deed.

ORLEANS COUNTY AUCTION
May 13, 2000

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
Albion		
84.-1-41 Ina N. Dawley 3927 Route 98 South, 83.00x262.40' Assessed Value: Land 5,600 Total 69,000	Kevin Khuns 160 Hogan Pt. Rd. Hilton, NY 14468	32,000
Barre		
104.-1-60 Edward & Phyllis Lilley 12609 Hemlock Ridge Rd., 3.10 acres Assessed Value: 7,510	Almeron Rowcliffe 12660 Hemlock Ridge Rd. Medina, NY 14103	5,100
106.-1-29 Mary Snyder 5164 Oak Orchard Rd., 2.30 acres Assessed Value: Land 8,300, total 37,800	Michael Bells 1499 Sawyer Rd. Kent, NY 14477	24,000
Carlton		
4.2-1-59 George & Marcia Pancio Green Ext., Waterfront vacant, 95.00x40.00' Assessed Value: Land 3,000	Dawn Haddock 315 Pembridge Dr. Winchester, Va. 13518	2,500
5.-1-25.2 County of Orleans (formerly Gilbert Vierling) Lakeside Road, .28 acre Assessed Value: Land 5,000	Jeremy L. Armstrong 4829 Redman Rd. Brockport, NY 14420	1,100

Clarendon		
97.-1-39.111	Charles M. Patton	8,900
George & Elaine Cond Est.	15618 E. Lee Rd.	
East Lee Rd., 6.60 acres	Holley, NY 14470	
Assessed Value: Land 15,600 Total 17,100		
98.-1-21	David S. Hecky	1,300
Gloria J. Kinsey	16711 Fourth Section Rd.	
Fourth Section Rd., vacant, 100.00x200.00'	Holley, NY 14470	
Assessed value: Land 6,800		
Gaines (Village of Albion)		
62.14-1-8	Rice Homes	4,600
Steven Quarantello	David H. Ferris	
Elmwood Ave., 90.00x170.00'	3617 Culvert Rd.	
Assessed Value: Land 9,700	Medina, NY 14103	
Gaines		
61.-1-38	David Ferris	17,700
Citibank NYSE (formerly Yvonne Buzard)	3617 Culvert Rd.	
3267 Eagle Harbor Waterport Rd.,	Medina, NY 14103	
132.00x297.00' Medina, NY 14103		
Assessed Value: Land 6,200 Total 34,400	and	
	Susan Sherman	
	1212 Perry Rd.	
	Pavilion, NY 14525	
Kendall		
32.-2-54		
Richard Wilson	Peter Stritzinger	1,000
1756 Crandall Ave., 263.00x100.00'	1993 Kent Rd.	
Assessed Value: Land 7,400	Kent, NY 14477	
32.12-1-26.1	Bruce E. Neary and	30,000
Richard Wilson, Sr.	Louis P. Lustombo, Jr.	
Kendall Road, 108.12x72.50'	3102 Hulberton Rd.	
Assessed Value: Land 6,000 Total 45,000	Holley, NY 14470	
Murray - Village of Holley		
87.7-2-5	Dennis J. Piedimonte	450
Unknown Owner	3649 Hurd Rd.	
Route 31, landlocked, 16.00x365.00'	Holley, NY 14470	
Assessed Value: Land 9,000		
88.9-1-14	Lorenzo Zaragoza	30,000
Mark L. Webster	PO Box 592	
105 State St., 66.00x165.00'	Clarkson, NY 14430	
Assessed Value: Land 9,000 Total 58,000		

Murray		
65.-1-61	Bruce E. Neary	950
David Delaney	3102 Hulberton Rd.	
Hulberton Rd., landlocked, 1.90 acres	Holley, NY 14470	
Assessed Value: Land 800		
66.-1-30	Christine F. Robinson	4,000
Louis & Gina Masceri	16693 Powerline Rd.	
Ridge Rd., 4.80 acres	Holley, NY 14470	
Assessed Value: Land 11,700		
80.9-2-41	Roy Murphy	15,100
Lindsey Wilborn, Frank Little	1787 Kent Rd.	
421 E. Center St., 66.00x165.00'	Kent, NY 14477	
Assessed Value: Land 6,800 Total 44,800		
80.37-1-22	John L. Haley	10,000
County of Orleans (formerly Daniel Payne)	8491 Chestnut Ridge	
427 Main St., 13.00x99.00'	Gasport, NY 14067	
Assessed Value: Land 2,300 Total 32,000		
80.45-1-7	Richard D. Colonna	10,000
James Lynch	12988 Ridge Rd.	
621-623 Main Street, 330.00x106.00'	Albion, NY 14411	
Assessed Value: Land 13,600 Total 33,200		
Ridgeway		
48.-1-17	Robert R. Busch	8,750
Robert R. Busch	4239 Freeman Rd.	
Ridge Rd., 2.00 acres	Middleport, NY 14105	
Assessed Value: Land 10,400		
70.-1-28	Roy Murphy	9,000
William F. & Lola M. Ervin	1787 Kent Rd.	
12516 Portage Rd., 1.30 acres	Kent, NY 14477	
Assessed Value: Land 6,300 Total 44,900		
Shelby		
111.-1-41	Christopher P. Murphy	15,000
Robin Lindsey (formerly Robert H. Scott)	328 West Ave.	
10252 West Shelby Rd., 212.00x99.00'	Medina, NY 14103	
Assessed Value: Land 5,900 Total 25,900		
Yates		
13.-1-12.1	Roseann M. Bless	900
David B. Smith	332 N. Ogden St.	
Lyndonville Rd., 120.00x167.00'	Buffalo, NY 14206	
Assessed Value: Land 6,500		

14.-1-33.2 Joseph W. & Barbara A Hausler Roosevelt Highway, 96.40 acres Assessed Value: Land 33,700	Richard & Ronald Kurz 12314 E. Yates Ctr. Rd. Lyndonville, NY 14098	32,000
23.1-1-4 Sally A. & Arnold J. Syke, Jr. 10183 Payne Ave., 96.00x118.75' Assessed Value: Land 9,500 Total 22,200	Ronnie L. Nichols PO Box 147 Lyndonville, NY 14098	2,750
23.1-1-5.1 Clayton E Searls & Edward R Yaxley 10189 Payne Ave., 406.00x118.75' Assessed value: Land 10,400	Ronnie L. Nichols PO Box 147 Lyndonville, NY 14098	2,000
TOTAL		\$269,100

Moved, Bower; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Bennett motioned to add a resolution to the agenda to authorize payment of \$10,000 to Cooperative Extension; second by Legislator Bower. Chairman Tuohey suggested that this be put on the next agenda. She said the money will have to come out of contingency. Legislator Bennett agreed to have the resolution presented at the next meeting.

Legislator Bower motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 12:30 PM.

LEGISLATURE MEETING
May 24, 2000

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard.

The Clerk presented the following communications: Notice of May Planning Board meeting, Notice of "Building an Asset Rich Community" Forum to be hosted by the Department of Social Services and Genesee/Orleans Youth Bureau.

Chairman Tuohey said she has received a letter from Senator Maziarz, indicating that the county will receive a \$15,000 grant to be used for the construction of a pavilion at the Marine Park.

Mr. Dudek briefed the Legislature on a meeting he and the County Treasurer attended regarding the "Tobacco Settlement". The meeting focused on NYSAC's effort to try to securitize the money up front. This would mean the county would sell the asset we have in the money that is due to us over a number of years, and

receive the money up front. He said it would be a complicated process. A decision has to be made by the end of June. A local development corporation would have to be formed, to which we would give our rights to this asset. The corporation would then sell those assets and receive bonds for them. There is some potential that the settlement might be affected by various factors, such as declining tobacco sales, things like that, making the proceeds not as great as has been projected. Because of that, this local development corporation has to be set up in such a way that if it failed, the county would not be liable for the failure. Mr. Dudek said that presents a difficult situation. You would need a person running this corporation that has no relationship at all with county government. They sell the bonds; we get the proceeds. The current value of the up front proceeds of \$18 million that we have coming, is about \$9 million. If the money were invested over 25 years, you would get the \$18 million. So the \$18 million becomes \$9 million, if you try to get it up front. Mr. Dudek said he can have a representative address the Legislature if there is an interest. Mr. Dudek said he thinks that in the long run you would make out better receiving the money over the years, rather than up front. Mrs. Heard said it became so complicated with this LDC that you cannot have a connection to; there could be trouble later. Legislator Radzinski said Erie County is taking their portion up front. Mr. Dudek said that even though this corporation would be set aside from us we would still have to borrow the money under state law guidelines for counties. He said you would be limited in terms of how you can use the money. He said Erie and Monroe Counties are going to have some different provisions because they are big enough. Chairman Tuohey asked for a consensus as to whether or not to have a representative speak to the Legislature, regarding taking the money up front. She said that Mr. Dudek and Mrs. Heard have the best interest of the county at heart and they are recommending that we take the money over a period of years. All agreed to go this route.

Mr. Dudek said that he and Chairman Tuohey talked with Tom Moran, the former Chairman of the Wyoming County Board of Supervisors. He is no longer associated with Wyoming County, and has taken a position with Bovis Construction, a company that oversees construction; similar to Pike Construction, which we contracted with to oversee the construction of the Nursing Home. Mr. Dudek said he met yesterday with another representative from Bovis who presented a proposal for providing similar services for the renovations to the courthouse. They would basically "be our eyes", review all documents make sure materials bids are adequate, not excessive, oversee the day-to-day construction. The proposal was for an hourly rate, not to exceed \$50,000. Chairman Tuohey said the courthouse renovations are a project that she thinks we should consider having the same type of service for as we had for the Nursing Home. Legislator Rush asked Mr. Dudek if he has mentioned this to the Buildings and Grounds Superintendent. Mr. Dudek said he has not. He said he can have representatives from the company come to the next meeting. A decision would have to be made in the next month or so. Mr. Dudek said they should be on board before you go to bid so they can look at the bidding documents. It was agreed to schedule a presentation for the next meeting.

Legislator Bower asked Mr. Dudek the status of the jail renovations. Mr. Dudek said we hired Clark Patterson to do the engineering work, which they are in the process of doing.

The following resolutions were then adopted:

RESOLUTION NO. 221-500

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency and Account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 6023 through 6257, and totaling \$424,435.45 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 222-500

APPOINTING LEGISLATIVE REPRESENTATIVE TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD

RESOLVED, that Kenneth Rush is appointed as the Legislative representative to the Agricultural and Farmland Protection Board; term ending December 31, 2001.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 223-500

AUTHORIZING TRANSFER AND SETTING UP OF NEW MONIES IN SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer monies in the Social Services budget, as follows:

<u>From:</u>	<u>To:</u>
6055.467 - Day Care - \$1,450	6070.455 - Services for Recipients - \$1,450

and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the Social Services budget, as follows:

<u>Revenue:</u>		<u>Appropriation:</u>	
A4610 - Administration	\$ 8,700	6070.455 - Services for Recipients -	\$10,150
A3610 - Administration	1,450		
A4641 - HEAP	72,500	6141.467 - HEAP	72,500

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 224-500

APPROVING CHANGES TO POLICY REGARDING LEGAL DEFENSE OF COUNTY EMPLOYEES

RESOLVED, that this Legislature approves the updated policy for Legal Defense of County Employees, as distributed on this date, and which will be found as an official part of the minutes of this Legislature meeting*.

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

*** DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES**

The County will provide for the defense of County Officers, employees, certain Board members, and duly authorized volunteers in civil actions or proceedings arising out of any alleged act or omission. The County will indemnify and save harmless such officer or employee in the amount of judgment or settlement of claim against such officer or employee. Such legal defense and indemnification shall be provided where the officer or employee, at the time of such alleged act or omission, was acting in good faith and within the scope of his/her public employment, powers, or duties.

Certain action is required by the employee or officer to invoke the benefits of this resolution. If an employee desires more information, the Personnel Office or County Attorney should be contacted.

The County hereby extends to its officers and employees the protections set forth hereinafter regarding defense and indemnification:

1. As used in this resolution, unless the content otherwise requires:
 - (a) The term "public entity" shall mean the County of Orleans or a public improvement or special district of the County of Orleans.
 - (b) The term "employee" shall mean any commissioner, member of a public

board or commission, trustee, director, officer, employee, volunteer expressly authorized to participate in a publicly sponsored volunteer program, or any other person holding a position by election, appointment or employment in the service of a public entity, whether or not compensated, (but shall not include any independent contractor). The term "employee" shall include a former employee, his estate or judicially appointed personal representative. For the purposes of this resolution only, the term "employee" shall include members, officers and other persons in the employment of the County of Orleans Industrial Development Agency.

- (c) The term governing body shall mean the Orleans County Legislature.
- (d) The County shall mean the County of Orleans.
- (e) County Attorney shall mean the County Attorney of the County of Orleans.

2. The County of Orleans through the Orleans County Legislature does hereby agree to be held liable for the costs incurred by any employee under the provisions of this resolution.

3. (a) Upon compliance by the employee with the provisions of subdivision five of this resolution, the public entity shall provide for the defense of the employee in any civil action or proceeding, in any state or federal court or administrative agency, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his public employment or duties, as shall be determined by the County Attorney, or which is brought to enforce a provision of §1981 or §1983 of Title 42 of the United States Code. This duty to provide for a defense shall not arise where such civil action or proceeding is brought by or at the behest of the public entity employing such employee, nor does the duty to provide for a defense arise in any criminal proceeding in local, state or federal court.

(b) Subject to the conditions set forth in paragraph (a) of this subdivision, the employee shall be entitled to be represented by private counsel of his choice in any civil action or proceeding whenever the County Attorney determines that a conflict of interest exists, or whenever a court, upon appropriate motion or otherwise by a special proceeding, determines that a conflict of interest exists and that the employee is entitled to be represented by counsel of his choice, provided, however, that the County Attorney may require, as a condition to payment of the fees and expenses of such representation, that appropriate groups of such employees be represented by the same counsel. Reasonable attorneys' fees and litigation expenses shall be paid by the County to such private counsel from time to time during the pendency of the civil action or proceeding with the approval of the County Legislature upon submission of vouchers detailing the hours worked, the rate per hour and disbursements.

(c) Any dispute with respect to representation of multiple employees by a single

counsel or the amount of litigation expenses or the reasonableness of attorneys' fees shall be resolved by the court upon motion or by way of a special proceeding.

(d) Where the employee delivers process and a written request for a defense to the County under subdivision five of this section, the County shall take the necessary steps on behalf of the employee to avoid entry of a default judgment pending resolution of any question pertaining to the obligation to provide for a defense.

4. (a) The County shall indemnify and save harmless its employees in the amount of any judgment in a civil action or proceeding obtained against such employees in a state or federal court, a state or federal administrative proceeding, or in the amount of any settlement of a claim, provided that the act or omission from which such judgment or claim arose occurred while the employee was acting within the scope of his public employment or duties; provided further that in the case of a settlement the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of settlement by the governing body of the public entity. Any employee represented by private counsel shall cause to be submitted to the County Attorney for his approval, and the approval of the County Legislature, any proposed settlement which is subject to indemnification by the County.

(b) Except as otherwise provided by law, the duty to indemnify and save harmless prescribed by this subdivision shall not arise where the injury or damage resulted from intentional wrongdoing or recklessness on the part of the employee or an act or omission outside the scope of an employee's public employment or duties.

(c) Nothing in this subdivision shall authorize the County to indemnify or save harmless an employee with respect to punitive or exemplary damages, fines or penalties, or money recovered from an employee pursuant to section fifty-one of the general municipal law; provided, however, that the public entity shall indemnify and save harmless its employees in the amount of any costs, attorneys' fees, damages, fines or penalties which may be imposed by reason of an adjudication that an employee, acting within the scope of his public employment or duties, has, without willfulness or intent on his part, violated a prior order, judgment, consent decree or stipulation of settlement entered in any court of this state or of the United States.

(d) Upon entry of a final judgment against the employee, or upon the settlement of the claim, the employee shall serve a copy of such judgment or settlement, upon the Chief Administrative Officer of the County; and if not inconsistent with the provisions of this section, the amount of such judgment or settlement shall be paid by the public entity.

5. The duty to defend or indemnify and save harmless prescribed by this section shall be conditioned upon: (i) delivery by the employee to the County Attorney or to the County's Chief Administrative Officer of a written request to provide for his defense together with the original or a copy of any summons, complaint, process, notice, demand or pleading within ten days after he is served with such

document, and (ii) the full cooperation of the employee in the defense of such action or proceeding and in defense of any action or proceeding against the public entity based upon the same act or omission, and in the prosecution of any appeal.

6. The benefits of this resolution shall apply only to employees as defined herein and shall not enlarge or diminish the rights of any other party nor shall any provision of this resolution be construed to affect, alter or repeal any provision of the workers' compensation law.

7. This resolution shall not in any way affect the obligation of any claimant to give notice to the public entity under section fifty-e of the General Municipal Law, or any other provision of law.

8. The County is hereby authorized and empowered to purchase insurance from any insurance company created by or under the laws of this state, or authorized by law to transact business in this state, against any liability imposed by the provisions of this resolution, or to act as self-insurer with respect thereto.

9. All payments made under the terms of this section, whether for insurance or otherwise, shall be deemed to be for a public purpose and shall be audited and paid in the same manner as other public charges.

10. The provisions of this resolution shall not be construed to impair, alter, limit or modify the rights and obligations of any insurer under any policy of insurance.

11. Except as otherwise specifically provided in this resolution, the provisions of this resolution shall not be construed in any way to impair, alter, limit, modify, abrogate or restrict any immunity to liability available to or conferred upon any unit, entity, officer or employee of any public entity by, in accordance with, or by reason of any other provision of state or federal statutory or common law.

12. Except as otherwise provided in this resolution, benefits accorded to employees under this resolution shall be in lieu of and take place of defense or indemnification protections accorded the same employees by any other enactment. Nothing herein shall supercede any collective bargaining agreement. To the extent any provision of this resolution shall conflict with an existing collective bargaining agreement, the provisions of the collective bargaining agreement shall govern.

13. If any provision of this resolution or the application thereof to any person or circumstances be held unconstitutional or invalid in whole or in part by any court, such holding of unconstitutionality or invalidity shall in no way affect or impair any other provision of this resolution or the application of any such provision to any other person or circumstances.

RESOLUTION NO. 225-500

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND ARC

RESOLVED, that this Legislature approves the agreement between the Orleans County Mental Health Department and The Arc of Orleans County for the provision of services to the mentally retarded and disabled, at a County cost of \$52,779 for the calendar year 2000.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 226-500

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND THE RESTORATION SOCIETY

RESOLVED, that this Legislature approves the agreement between the Orleans County Mental Health Department and the Restoration Society, Inc. for the operation of supported employment services using 100% Reinvestment funds, with no county cost, for the calendar year 2000.

Moved, Bower; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 227-500

APPROVING AGREEMENT WITH BELL ATLANTIC

RESOLVED, that this Legislature approves an agreement with Bell Atlantic for the provision of intellipath phone lines to all county offices, at a cost of \$14.00 per month per line, for 100 lines.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 228-500

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a full-time Food Service Helper position and the creation of a part-time, temporary Food Service Helper position in the Nursing Home and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 229-500

APPOINTING MEMBERS TO THE RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

RESOLVED, that this Legislature appoints the following members to the Resource Conservation & Development Council:

<u>NAME</u>	<u>REPRESENTS</u>	<u>ALTERNATE</u>	<u>TERM EXPIRES</u>
Nichelle Billhardt	Soil & Water	David Mathes	12/31/02
Kenneth Rush	Legislature	Richard Bennett	12/31/01
Karen Watt	County Resident	Orren Roberts	12/31/02

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Bennett presented a resolution authorizing payment to Orleans Cooperative Extension, and authorizing a transfer of funds from the contingency account; second by Legislator Rush. Legislator Beedon tabled the resolution, as a money matter. The following resolutions were then adopted:

RESOLUTION NO. 230-500

AUTHORIZING CREATION AND FILLING OF TWO POSITIONS IN JOB DEVELOPMENT AGENCY

WHEREAS, the Job Development Agency has received notification of Summer Youth and TANF employment funds, be it

RESOLVED, that this Legislature authorizes the creation of two Temporary Employment and Training Counselor positions, effective June 1, 2000 through August 25, 2000, at grade 15 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that the Director of Job Development is authorized to fill these newly created, vacant positions.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 231-500

AUTHORIZING FILLING OF VACANCY IN PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer position at grade 17 of the CSEA salary schedule.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 232-500

AUTHORIZING SETTING UP OF BUDGET MONIES IN DISTRICT ATTORNEY'S BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the District Attorney's office, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3326 - Anti-Drug Program	1165.486 - Grants
\$5,000	\$5,000

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 233-500

APPROVING REVISED AGREEMENT WITH COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, this Legislature adopted resolution number 75-200 approving an agreement with the County of Orleans Industrial Development Agency for the term of January 1, 1999 through December 31, 2000, and

WHEREAS, the agreement has been revised so as to include a provision for the defense and indemnification of the officials and employees of COIDA, be it

RESOLVED, that the Chairman of this Legislature is authorized to sign a revised agreement between the County of Orleans and the County of Orleans Industrial Development Agency.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 234-500

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND ANDREW MEIER, STUDENT INTERN

RESOLVED, that this Legislature approves the agreement between the District Attorney and Andrew Meier, Student Intern, effective May 22, 2000 for a twelve (12) week period, at a total cost of \$2,000.00.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 235-500

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND ANDREW CANHAM, STUDENT INTERN

RESOLVED, that this Legislature approves the agreement between the District Attorney and Andrew Canham, Student Intern, effective June 5, 2000 for a ten (10) week period, at a total cost of \$2,000.00.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 236-500

APPROVING AGREEMENT BETWEEN SHERIFF AND JUSTICE BENEFITS INC.

RESOLVED, that this Legislature approves the agreement between the Sheriff and Justice Benefits, Inc. a professional services firm that specializes in federal revenue maximization for local government, and be it further

RESOLVED, that Justice Benefits, Inc. will take 22% of all revenue received.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION 237-500

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Social Welfare Examiner position at Grade 11 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 238-500

AUTHORIZING FILLING OF VACANCY IN PROBATION/YOUTH DIVERSION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Youth Care Worker at grade 8 of the CSEA salary schedule.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 239-500

AUTHORIZING CREATION AND FILLING OF TEMPORARY FULL-TIME POSITION IN JAIL

RESOLVED, this Legislature authorizes the creation of a temporary full-time Cook in the Jail at an hourly rate of \$9.88 per hour, without benefits, while employee is on workers' compensation leave of absence, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 240-500

AUTHORIZING RENEWAL OF AGREEMENT WITH SOCIAL SECURITY ADMINISTRATION

RESOLVED, this Legislature authorize the renewal of the Social Security incentive payments for inmates receiving Title II and Title XVI benefits and are incarcerated in the Orleans County Jail.

Moved, Beedon; second, Radzinski.

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

Legislator Radzinski introduced a resolution approving the fire training tower policy for standard operating procedures; second by Legislator Beedon. Chairman Tuohey asked the County Attorney if he has reviewed the policy. Mr. Schubel replied that he has. He said this sets the protocol for the use of the tower. He said it is quite a detailed and well written procedure. Chairman Tuohey asked if the Fire Advisory Board has approved it. Mr. Schubel said he thinks they have. The following resolution was then adopted:

RESOLUTION NO. 241-500

APPROVING THE FIRE TRAINING TOWER POLICY FOR STANDARD OPERATING PROCEDURES

WHEREAS, providing standardized guidelines for use of the Orleans County Fire Training Tower will help to ensure the safety of all involved in training, be it

RESOLVED, that this Legislature approves the adoption of the Orleans County Fire Training Tower Standard Operating Procedures.

Moved, Radzinski; second, Beedon.

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

Legislator Beedon motioned to waive the rules to add a resolution to the agenda; second by Legislator Radzinski. Carried, with Legislator Bennett voting nay. Legislator Beedon then presented a resolution to authorize the Sheriff to apply for the Governor's Traffic Safety grant; second by Legislator Radzinski. Legislator Bower said as long as there is a chance that there might be some education provided with the grant money, he will support it. The following resolution was then adopted:

RESOLUTION NO. 242-500

AUTHORIZING SHERIFF TO APPLY FOR GOVERNOR'S TRAFFIC SAFETY GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply for the "Buckle Up New York" grant in the amount of \$11,400, to be used during the project dates of 10/01/2000-09/30/2001.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Radzinski motioned for an executive session to discuss union negotiations; second by Legislator Beedon.

After the executive session, Legislator Radzinski motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:55 PM.

LEGISLATURE MEETING

June 14, 2000

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

The Clerk presented the following communications: Notice of Public Hearing from Town of Alabama regarding a Public Hearing concerning the Town Zoning Ordinance, notice of June Supervisors and County Legislators meeting, Intercounty meeting notice for June and May minutes.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through May, 2000.

A Proclamation was presented by Legislators Rush and Bennett to Andrea Milville, Niagara-Orleans Dairy Princess, Proclaiming June as Dairy Month.

During Open Discussion, Legislator Bower moved to waive the rules to add five resolutions to the agenda; second by Legislator Bennett. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 243-600

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended March 31, 2000, be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

	Town Taxable	Double	Village Taxable	Rate	Due Town	Village Share	Town Share
Albion	164,982,994	329,965,988	105,017,500	31.83%	22,280.97	7,091.31	15,189.66
Barre	59,367,062				10,022.31		10,022.31
Carlton	133,253,320				20,495.53		20,495.53
Clarendon	96,405,348				17,119.68		17,119.68
Gaines	81,737,071	163,474,142	19,034,063	11.64%	9,401.89	1,094.71	8,307.18
Kendall	99,289,196				12,389.10		12,389.10
Murray	127,647,819	255,295,638	42,638,880	16.70%	20,822.50	3,477.73	17,344.77
Ridgeway	175,928,394	351,856,788	82,468,482	23.44%	23,694.03	5,553.43	18,140.60
Shelby	130,777,406	261,554,812	58,093,136	22.21%	17,076.40	3,792.79	13,283.61
Yates	91,066,897	182,133,794	21,906,985	12.03%	8,961.64	1,077.90	7,883.74
Total	\$1,160,455,507	\$329,159,046			\$162,264.05	\$22,087.85	\$140,176.20

Moved, Callard; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 244-600

APPROVING CELLULAR PHONE USE AGREEMENTS FOR SOCIAL SERVICES EMPLOYEES

WHEREAS, the approved form of agreement for cellular phones use has been prepared by employees in the Social Services Department, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreements covering use of cellular phones for five employees in the Child Protective Services Unit of the Social Services Department, in accordance with the Cellular Phone Use Policy.

Moved, Bennett; second, Bower.
 Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 245-600

AUTHORIZING PURCHASE FROM NURSING HOME BUDGET

RESOLVED, that this Legislature authorizes the Nursing Home to purchase software for resident meal planning from Bateman, at a cost of \$5,500, to be paid from account 6030.200.

Moved, Bennett; second, Bower.

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

After adoption of the above resolution, Legislator Bower said he visited the Nursing Home twice during the last two weeks and spoke with two of the residents, who praised the Nursing Home and the staff. The following resolution was then adopted:

RESOLUTION NO. 246-600

AUTHORIZING FILLING OF VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Nursing Home:

Activities Aide - Grade 2

2 Custodial Workers - Grade 2

Moved, Bennett; second, Bower.

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

Legislator Beedon presented a resolution setting up new monies in the Sheriff's budget; second by Legislator Rush. Legislator Bennett asked where the money is from. Mrs. Heard said this is the DARE dance proceeds. Mrs. Heard explained that she needed to meet the \$1,000 revenue that was set up in the budget. There was actually \$853 from the dance, and the balance of that after the \$1,000 was met is to be set up as new money. The following resolutions were then adopted:

RESOLUTION NO. 247-600

AUTHORIZING SETTING UP NEW MONIES IN SHERIFF'S BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

Revenue:

A2706 - DARE Donations
\$53

Appropriation:

2989.499 - DARE Program
\$53

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 248-600

TRANSFERRING MONIES INTO MENTAL HEALTH LAW EXPENSES ACCOUNT

RESOLVED, that this Legislature authorizes the Treasurer to transfer monies into the Mental Health Law Expenses budget, as follows:

<u>From</u>	<u>To</u>
A1990.435 - Contingency Account	4390.447 - Mental Health Law Expenses
\$7,000	\$7,000

Moved, Bower, second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 249-600

AUTHORIZING FILLING OF VACANCY IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Public Health Nurse position in the Public Health Department, at grade 19 of the CSEA salary schedule.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 250-600

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$2,000 to MJ Mechanical for final payment of retainage due for HVAC work at Public Safety Building, to be paid from account H605 - Public Safety Building Retainage.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 251-600

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 6269 through 6557, and totaling \$463,513.44 be paid, and that

the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 252-600

APPROVING AGREEMENT BETWEEN REAL PROPERTY AND NYS
OFFICE OF REAL PROPERTY SERVICES

RESOLVED, that this Legislature approves the agreement between Real Property Tax Services and the NYS Office of Real Property Services for the provision of computer processing services for the preparation of 2000 assessment rolls, tax rolls, and tax bills at a cost of \$12,553.50.

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 253-600

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING FOR
EMPLOYEE BLOOD DRIVE

RESOLVED, that this Legislature authorizes the use of the County Administration Building Conference Rooms A-C for "Orleans County Employee Blood Drive" to be held by the Red Cross on July 7, 2000 between the hours of 10:00AM and 3:00PM through the Orleans County Health Department.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 254-600

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a vacant, part-time Housekeeper Aide position in the Office for the Aging, at grade 2 of the CSEA salary schedule, effective June 19, 2000.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 255-600

AUTHORIZING HIGHWAY SUPERINTENDENT TO CHANGE THE
NORMAL WORK HOURS

RESOLVED, that this Legislature authorizes the Orleans County Highway Superintendent to change the normally scheduled work hours of 7:00 A.M. to 3:30 P.M. to 6:00 A.M. to 2:30 P.M. (half hour lunch) for the period of June 5 through September 8, 2000.

Moved, Beedon; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 256-600

AUTHORIZING TEMPORARY FILLING OF VACANCY IN DEPARTMENT
OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the temporary filling of a vacant Keyboard Specialist position in the Department of Social Services at Grade 7 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 257-600

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Community Mental Health Nurse position in the Mental Health Department, at grade 18 of the CSEA salary schedule; effective June 19, 2000.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 258-600

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR TITLE V
GRANT

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a Grant Application in the amount of \$33,757 for the Title V program to cover the period of July 1, 2000 through June 30, 2001; no county cost involved.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 259-600

RESCINDING RESOLUTION NO. 231-500 WHICH AUTHORIZED THE FILLING OF A VACANT PROBATION OFFICER POSITION

WHEREAS, resolution number 231-500 authorized the filling of a vacant Probation Officer position, and

WHEREAS, the Probation Director is not requesting to fill the position of the Probation Officer who is taking a leave of absence, be it

RESOLVED, that resolution number 231-500 be rescinded.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 260-600

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND COMMUNITY ACTION

RESOLVED, that this Legislature approves an agreement between Social Services and Orleans Community Action, Albion, NY for the provision of transportation services for Domestic Violence victims for the period April 1, 2000 through March 31, 2001 at a maximum cost of \$12,000 with no county cost.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 261-600

APPROVING AGREEMENT BETWEEN NURSING HOME AND EILEEN KOSIERACKI

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Eileen Kosieracki, D.O., for the provision of attending physician services to the Nursing Home; agreement effective from May 1, 2000 through December 31, 2003.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 262-600

GRANTING EXTENSION FOR PAYMENT ON IN REM PROPERTY PURCHASES AT AUCTION

WHEREAS, resolution number 178-400 Setting Date and Terms for Auction of County-owned Tax Properties, indicates that the balance of the successful and accepted bids for parcels sold at the property auction must be paid to the Orleans County Treasurer by June 9, 2000 unless extended by the Orleans County Legislature, and

WHEREAS, the successful bidders on the following parcels, have requested an extension, not to exceed sixty (60) days:

Murray	#88.9-1-14 – Lorenzo Zaragoza
Ridgeway	#80.9-2-41 – Roy Murphy
Ridgeway	#70.-1-28 – Roy Murphy
Ridgeway	#48.-1-17 – Robert R. Busch
Shelby	#111.-1-41 – Christopher P. Murphy

be it

RESOLVED, that this Legislature grants an extension for balance due payment of these parcels for a period of time not to exceed sixty (60) days, and be it

FURTHER RESOLVED, that due to this extension, and a loss of interest to the County, there will be a charge of \$250.00 for each 30 day period for properties with improvements and \$100 for each 30 day period for vacant properties, until the property is fully paid for, not to exceed a period of 60 days.

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 263-600

AUTHORIZING LOAN TO CAPITAL PROJECT BRIDGES ACCOUNT AND EXPENDITURE OF FUNDS

WHEREAS, resolution number 257-594 approved the Kenyonville Road Bridge replacement (PIN 4572.14, BIN 3318950) over Oak Orchard River, and

WHEREAS, the County Treasurer deposited \$44,200 with the State Comptroller for the 20% of actual contract amounts in October 1995, leaving a balance to be paid of \$32,000, and

WHEREAS, the Capital Project Bridge monies have been exhausted and this local share of \$32,000 is now required to be deposited with the State Comptroller, be it

RESOLVED, that this Legislature authorizes the County Treasurer to loan the Bridges Account the amount of \$32,000, and forward the local share to the

State Comptroller from Capital Projects Bridges H5120.2 upon receipt of an audited voucher, and be it

FURTHER RESOLVED, that the General Fund loan will be repaid upon receipt of the Federal and/or State reimbursement of this project.

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 264-600

AUTHORIZING TRANSFER OF FUNDS FROM FUND BALANCE TO
TOURISM BUDGET FOR MARINE PARK IMPROVEMENTS

WHEREAS, funds in the amount of \$13,741 have reverted to the County Fund Balance and need to be carried forward to complete the work at the Marine Park, be it

RESOLVED, that the County Treasurer is authorized to transfer the sum of \$13,741 to the Tourism Account A6410.405 Buildings Projects.

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 265-600

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH AND
INTEGRATED THERAPY SERVICES

RESOLVED, that this Legislature approves the following agreements between the Public Health Department and Integrated Therapy Services:

The provision of services, including but not limited to physical therapy, occupational therapy, speech, etc., as an approved provider for children eligible for services in Orleans County through the Early Intervention Program. Contract date August 1, 1999 through July 31, 2004. Rates set by New York State Department of Health. Reimbursement through Medicaid and New York State Department of Health.

The provision of evaluations and screenings as an Evaluator for Orleans County children eligible for services through the Early Intervention Program. Contract Date September 1, 1999 through August 31, 2004. Rates set by New York State Department of Health. Reimbursement through Medicaid and New York State Department of Health.

Moved, Bower; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 266-600

APPROVING AGREEMENT BETWEEN PROBATION AND NYS DIVISION OF PROBATION

RESOLVED, that this Legislature approves the renewal of the agreement between Probation and NYS Division of Probation and Correctional Alternatives for the Intensive Supervision Program; agreement effective January 1, 2000 through December 31, 2000, at a cost of \$24,800, which is 100% reimbursed by the State Division of Probation.

Moved, Beedon; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 267-600

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$2,220.00 to Oldcastle Precast, Inc. for balance due for bridge beams to be paid from account H5120.2 - Capital Project – Bridges (Oak Orchard Rd. Bridge – BIN#3319270).

Moved, Radzinski; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 268-600

CONFIRMING CANCELLATION OF AGREEMENT BETWEEN MENTAL HEALTH AND COORDINATED CARE SERVICES

RESOLVED, that this Legislature confirms the cancellation of the agreement between Mental Health and Coordinated Care Services, per letter written by Donald Metzger, Director of Mental Health, to Coordinated Care Services on March 24, with a cancellation date of 30 days after receipt of letter.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 269-600

APPROVING AWARD OF BID FOR LAKE ONTARIO SHORELINE STABILIZATION PROJECT

WHEREAS, the Village of Lyndonville and the County of Orleans entered into a Municipal Cooperation Agreement for the construction of the Shoreline Stabilization Project, and

WHEREAS, the Municipal Cooperation Agreement was approved by County Resolution No. 386-1099, and

WHEREAS, the Municipal Cooperation Agreement required the approval of the County of Orleans for the award of the bid for construction of the project, and

WHEREAS, the low bidder for the Lake Ontario Shoreline Stabilization Project was Keeler Construction Company, Inc., for a total base bid of \$45,400.00, and

WHEREAS, Chatfield Engineers has recommended that a Resolution be adopted accepting the base bid received from Keeler Construction Company, Inc., for the Lake Ontario Shoreline Stabilization Project, and

WHEREAS, the Village Board of the Village of Lyndonville at its regular meeting held on June 12, 2000, adopted a Resolution accepting the base bid received from Keeler Construction Company, Inc., contingent upon Orleans County's review and approval, for the total base bid of \$45,400.00, with a sixty (60) day completion, and

WHEREAS, the Orleans County Highway Superintendent, Donald Cooley, and the contact person for the County, Wayne Hale, have reviewed the bid and feel that Keeler Construction Company, Inc., is qualified to complete the project, now therefore be it

RESOLVED that the County of Orleans approves the acceptance of the base bid received from Keeler Construction Company, Inc., for the Lake Ontario Stabilization Project for the total amount base bid for \$45,400.00 with a sixty (60) day completion.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 270-600

AUTHORIZING PURCHASE OF VEHICLES FOR SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the purchase of the following vehicles for the Sheriff's Department:

One 1996 Ford Crown Victoria to be purchased from Delacy Ford at a cost of \$9,999, to replace flood damaged car #527

Four 2000 Ford Crown Victorias to be purchased from Delacy Ford at a cost of \$21,198 each, to be purchased under State bid.

Moved, Beedon; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 271-600

APPROVING SALE OF COUNTY OWNED PROPERTY IN TOWN OF
YATES

WHEREAS, section 5(b) of County Resolution No. 108-386 provides that parcels acquired by the County in an In Rem Proceeding may be sold by the County to a municipality on such terms and conditions as the County by resolution may determine, and

WHEREAS, the County acquired parcel tax map No. 14.3-2-22, 11384 Yates Center Road, in an In-Rem Proceeding, and

WHEREAS, the Town of Yates has offered to purchase the afore-described parcel for the sum of \$7,994.81 which is an amount equal to the principal amount of the real property taxes assessed to the parcel together with the sum of \$150.00 for the title search, fees, etc., and

WHEREAS, due deliberation has been made by the Orleans County Legislature as to the propriety of the said offer from the Town of Yates; now therefore, be it

RESOLVED, that the offer from the Town of Yates in the aggregate amount of \$8,144.81 for parcel tax map No. 14.3-2-22, 11384 Yates Center Road, is hereby accepted; and be it further

RESOLVED, that the standard form quit claim tax deed be prepared for the parcel and delivered to the County Treasurer for execution and delivery upon receipt of the purchase price set forth in said deed.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 272-600

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN
MENTAL HEALTH

RESOLVED, that this Legislature authorizes the abolishing of a Senior Typist position, position number 4310.28, previously authorized to be filled by resolution number 168-400, and the creation of a full-time 35 hour per week Administrative Secretary position, at grade 12 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position.

Moved, Bower; second, Bennett
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Bower presented a resolution reducing the membership of the Community Services Board, and filling a vacancy on that Board; second by Legislator Bennett. Legislator Beedon said he is in favor of this resolution, but hopes that we can eventually see a 15 member board with some of those people who have been on the board to be looked at as potential members. The following resolution was then adopted:

RESOLUTION NO. 273-600

REDUCING MEMBERSHIP OF AND FILLING VACANCY ON
COMMUNITY SERVICES BOARD

WHEREAS, New York State law requires the Community Services Board to be composed of either 9 or 15 members, and

WHEREAS, the Community Services Board has been and is currently non-compliant with this requirement, having a current membership of 11, and

WHEREAS, due to attrition and term expiration, the number of official board members has fallen below 9, be it

RESOLVED, that in accordance with Mental Hygiene Law §41.11; Municipal Home Rule Law §§2(5), 10(1)(i), (1)(ii)(a)(1) and (1)(ii)(a)(12), this Legislature does hereby reduce the membership of the Community Services Board from 11 to 9 and be it

FURTHER RESOLVED, that Marcia B. Tuohey is hereby appointed to the vacancy on the newly consolidated board for a four year term, ending April 30, 2004.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 0 absent.

Legislator Beedon motioned to move a resolution back on to the table. Second by Legislator Bennett. All in favor. The following resolution was then adopted:

RESOLUTION NO. 274-600

AUTHORIZING PAYMENT TO ORLEANS COOPERATIVE EXTENSION
AND AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENCY
ACCOUNT

RESOLVED, that this Legislature authorizes a one-time additional payment of \$10,000 to Orleans Cooperative Extension, to be used for special project needs, and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer \$10,000 from A1990.435 - Contingency to A8750 - Cooperative Extension.

Moved, Bennett; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Chairman Tuohey said she received a call from Assemblyman Nesbitt, who said that he and Senator Maziarz have secured a \$30,000 grant for a sheriff's boat for Lake Ontario.

Chairman Tuohey requested a moment of silence in memory of the former Emergency Management Director, Richard Clark.

Chairman Tuohey suggested designing a memorial of some kind for the front area of the fire training tower, in honor of Dick Clark, who was instrumental in getting that training tower completed. She said she knows the fire companies are in favor of that. Chairman Tuohey said she has asked the Buildings and Grounds Superintendent to design something with a flag pole and a stone or something that we can put a plaque on. Chairman Tuohey asked the Treasurer if she has received donations for this. Mrs. Heard said she has had requests to donate money for this purpose, but has not received any yet. Chairman Tuohey said her understanding is that money was going to be sent to the County Treasurer to help with that. We can make up the difference.

Legislator Bower motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:05 PM.

LEGISLATURE MEETING

June 28, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: minutes of April OTB meeting, letter from Karen Mitchell of the Chamber of Commerce notifying the Legislature of an upcoming fundraising event, letter of resignation from the Community Services Board from Kathryn Fernandez.

During Open Discussion, Legislator Callard moved to waive the rules to add five resolutions to the agenda; second by Legislator Radzinski. All in favor.

Legislator Bower said how nice the picnic was today over at the Nursing Home, which was sponsored by EAP. The following resolutions were then presented:

RESOLUTION NO. 275-600

AUTHORIZING SHERIFF TO APPLY FOR GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply to the Governors Traffic Safety Committee for a grant of \$2,800 to be used for the promotion of proper child seat installation by use of fitting stations to cover the period of October 1, 2000 through September 30, 2001.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 276-600

AUTHORIZING PURCHASE OF VEHICLE FROM SHERIFF'S DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the purchase of a 2000 Ford Ranger pick-up truck to be purchased from Geneva Ford at a cost of \$16,736 for the animal control officer (3510.250).

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

After presentation of the above resolution, Chairman Tuohey remarked that the old vehicle will be given to the Buildings and Grounds Department. The following resolutions were then adopted:

RESOLUTION NO. 277-600

APPROVING AGREEMENT BETWEEN SHERIFF AND NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AUTHORIZING SETTING UP OF NEW MONIES IN SHERIFF'S BUDGET

WHEREAS, the Sheriff has been authorized to apply for \$2,800 to be used for training on the installation of child safety seats and car seats, and

WHEREAS, this grant has been awarded, and monies received, be it

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Sheriff's budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4330 Seatbelt Grant	A3110.486 special grants
\$2,800	\$2,800

and be it

FURTHER RESOLVED, that this Legislature approves the agreement between the Sheriff and the New York State Governor's Traffic Safety Committee for the implementation of this program, effective January 1, 2000 through September 30, 2000.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 278-600

REQUESTING STATE TO DEFER ACTION ON LEGISLATION TO RAISE PINS AGE ELIGIBILITY

WHEREAS, both the state Assembly and Senate have approved legislation that would increase the persons in need of supervision (PINS) maximum age from sixteen to eighteen, and

WHEREAS, this legislation is an unfunded mandate that will have significant programmatic and financial implications for counties, and

WHEREAS, this Legislature requests that action be deferred on this bill pending the results of a study that was funded as part of the recently enacted state budget, a study that will identify the services that would be effective in dealing with troubled teens and to estimate their fiscal impact on local government, and

WHEREAS, without the necessary services and funding, the bill provides supporters with the false impression that governmental intervention alone can solve the problems faced by families of troubled youth, and

WHEREAS, this Legislature believes that increasing the PINS age to eighteen will overburden the family courts, county probation departments, youth bureaus and local departments of social services, be it

RESOLVED, that this Legislature requests the State to defer action on this bill until the completion of recommendations from the feasibility study on the PINS age increase, and be it

FURTHER RESOLVED, that the Clerk of this Legislature will forward copies of this resolution to Governor Pataki, NYSAC, Senator Maziarz, and Assemblymen Nesbitt and Seaman.

Moved, Beedon; second, Callard.
Adopted. 6 ayes, 1 nay, Bennett; 0 absent.

RESOLUTION NO. 279-600

REVISING MANAGEMENT SALARY SCHEDULE AND MEDICAL BENEFIT PORTION OF MANAGEMENT COMPENSATION PLAN

WHEREAS, the current management salary schedule was adopted nearly 20 years ago, and

WHEREAS, the normal increments during the intervening years have increased the salary differential between existing grades by more than 50%, and

WHEREAS, the existing spread between grades (18.16%) does not provide the flexibility required to properly allocate county positions to grades, and

WHEREAS, the salary review committee has recommended that additional grades be created, be it

RESOLVED, that effective July 1, 2000, the salary schedule of the Management Compensation Plan be revised as follows:

The salary for each of the steps in Grade 1 of the Year 2000 Salary Schedule will be increased by 8.7% to create the new steps contained in Grade 2. The same percentage will be applied to Grade 2 to create Grade 3, continuing in the same way until 11 grades are created.

Employees will be reassigned to the new grades at their current step as follows:

Grade 1	Remains Unchanged
Grade 2	Moved to Grade 3
Grade 3	Moved to Grade 5
Grade 4	Moved to Grade 7
Grade 5	Moved to Grade 9
Grade 6	Moved to Grade 11

No employee's salary will change by this reassignment, and be it

FURTHER RESOLVED, that effective July 1, 2000 the following changes become effective:

The Public Health Director title will be placed in grade 10, step 6 of the revised schedule.

The Director of Patient Services title will be placed in grade 9, step 9 of the revised salary schedule.

and be it

FURTHER RESOLVED, that the medical benefit section of the Management Compensation Plan for department heads and elected officials (excluding Coroners) be rewritten to read as follows:

Department Heads and Elected Officials (excluding Coroners)

The County shall offer a cafeteria plan, of nontaxable fringe benefits, including:

- Health insurance
- Disability insurance
- Life insurance (limit \$50,000 term)

Other taxable options include:

- Long-term care
- Life Insurance (exceeding \$50,000)

Eligible employees may select any combination of these options, which does not exceed the monthly cost of the family health insurance plans offered by the County (currently \$525.43)

Employees selecting from benefits from the taxable options portion of the plan will be responsible for all tax consequences resulting from the selection of that option.

Eligibility for insurance may be limited by underwriting requirements, which is not the responsibility of the county.

Upon retirement, an employee with 10 or more years of service shall be eligible to receive these benefits in retirement at the rate of three months of coverage for each year of service.

Any selection from this menu of benefits shall disqualify the employee from the medical buyback benefit.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 280-600

SETTING UP NEW MONIES AND TRANSFERRING MONIES IN JOB DEVELOPMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Job Development budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>	
CD4790 - Federal Aid	6290.419 - MLR	\$1,500
\$11,100	6290.220 - Office Equipment	\$7,400
	6290.421 - Telephone	\$2,200

above revenues received as a result of meeting and/or exceeding performance standards for PY '97 and 1999

Revenue:
CD4790 - Federal Aid - \$63,898

Appropriation:
6290.1 - Wages and Salaries - \$59,357
6290.820 - Medicare - \$ 861
6290.830 - social Security - \$ 3,680

additional revenues received for Summer Youth Employment Program.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon tabled a resolution approving an agreement with Community Animal Rescue Emergency Services, until more information is obtained. The following resolution was then adopted:

RESOLUTION NO. 281-600

SETTING UP NEW MONIES IN SOCIAL SERVICES BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Social Services budget, as follows:

<u>Revenue</u>		<u>Appropriation</u>	
A4610 - Federal Aid	\$ 70,000	6010.486 - Special Grants	\$ 70,000
A4641 - HEAP	\$113,400	6141.467 - HEAP	\$113,400

Monies received due to approval of request for funding to administer Enhanced Drug/Alcohol Services program with GCASA (6010.468) and receipt of additional revenue to administer HEAP Program.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution creating the "Bright Ideas" Program; second by Legislator Rush. Legislator Callard said this will afford the employees of the county the opportunity to contribute to the efficiency of our operation in our continuing effort to maximize services while minimizing taxes. The following resolution was then adopted:

RESOLUTION NO. 282-600

CREATING "BRIGHT IDEAS" PROGRAM AND CREATING BUDGET ACCOUNT

WHEREAS, the Orleans County Legislature believes employee participation is crucial to improving service delivery and the efficiency of County operation now therefore, be it

RESOLVED, that the Orleans County Legislature hereby creates an employee suggestion program called "Bright Ideas" and does hereby encourage all employees to actively participate in submitting suggestions that will improve the efficiency of County government and be it

FURTHER RESOLVED, that this Legislature creates account A8089.418 and authorizes the transfer of \$2,800 from A1990.435 contingency account to this newly created account to pay costs associated with the program.

Moved, Callard; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution approving an agreement with Bovis Lend Lease; second by Legislator Beedon. Mr. Dudek said we have deleted a couple of things in the final design phase because they were already covered in the agreement we have with our architects. We increased the number of hours and the frequency of visits. During the construction, it will be two to three days a week. Mr. Dudek said we do not have a final contract, but we want to get started because they are probably about five weeks away from being ready to bid. Mr. Dudek said he has scheduled a meeting for Friday morning at 10 with all parties, to get them involved in the development of the contract. There are going to be some things involved with scheduling that need to be in the contract. The following resolutions were then adopted:

RESOLUTION NO. 283-600

APPROVING AGREEMENT WITH BOVIS LEND LEASE

RESOLVED, that this Legislature approves an agreement with Bovis Lend Lease for the provision of overseeing the construction of the Courthouse and County Clerk's building renovation project, not to exceed a total cost of \$50,000; agreement effective from June 28, 2000 through completion of project.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 284-600

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 6570 through, 6787 and totaling \$659,004.10 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders

on the County Treasurer in payment of said claims.

Moved, Rush; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 285-600

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Deputy Sheriff - Marine position (3110.36) at an hourly rate of \$9.60/hour.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 286-600

AUTHORIZING FILLING OF VACANCY IN HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Registered Nurse position in the Public Health Department, at grade 17 of the CSEA salary schedule.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 287-600

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Social Services Department:

New Directions Youth & Family Services, Lockport, NY for the provision of foster care services; effective July 1, 2000 through June 30, 2001 at a cost not to exceed \$165,000; county cost is \$56,100

Berkshire Farm Center, Canaan, NY for the provision of foster care services; effective July 1, 2000 through June 30, 2001 at a cost not to exceed \$165,000; county cost is \$56,100

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 288-600

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary Senior Social Welfare Examiner position in the Social Services Department, at grade 14 of the CSEA salary schedule, for the period of time that the incumbent Senior Caseworker is on sick leave, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill this newly created position.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 289-600

APPROVING CONTRACT EXTENSION BETWEEN SOCIAL SERVICES AND GCASA

RESOLVED, that this Legislature approves a contract extension between Social Services and GCASA for the provision of case management services to Public Assistance clients for the period of July 1, 2000 through December 31, 2000; services paid by 100% Federal funds.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 290-600

CHANGES IN WORKFORCE INVESTMENT BOARD APPOINTMENTS

WHEREAS, two members originally appointed to the GLOW WIB representing Orleans County have resigned, and

WHEREAS, it is this Legislature's desire to have these vacancies filled, be it

RESOLVED, that Eileen Aina from Dime Bank be appointed to fill the unexpired term of office of Roger Sutphen until December 31, 2000 and that Craig Tuohey of the Iroquois Job Corp. be appointed to fill the unexpired term of Vailiida Niifa.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 291-600

APPROVING GLOW CHIEF ELECTED OFFICIAL(S) – WORKFORCE INVESTMENT BOARD AGREEMENT

WHEREAS, an agreement between the Chief Elected Officials of the G.L.O.W. Workforce Investment Area, comprised of Genesee, Livingston, Orleans and Wyoming Counties, and the G.L.O.W. Workforce Investment Board is a required element of the GLOW Area Strategic Plan, and

WHEREAS, this CEO/WIB agreement specifies the roles and responsibilities of each of the two parties as described in the Workforce Investment Act, and

WHEREAS, a copy of this agreement has been shared with the WIB and the CEO's and comments and amendments were considered and accepted, and

WHEREAS, the GLOW WIB, at their June 20, 2000 meeting approved and authorized the WIB Chairman to sign this Agreement on behalf of the WIB Board, be it

RESOLVED, that this Legislature approve and authorize the Chairman to sign this Agreement on behalf of Orleans County.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 292-600

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AND ORLEANS-NIAGARA BOCES

WHEREAS, the Job Development Agency has received notification of Summer Youth and TANF funds, and

WHEREAS, as a part of this Summer program, the Job Development Agency wishes to offer Academic Enrichment activities to enrolled youth, and

WHEREAS, the Orleans-Niagara BOCES responded to the Request for Proposal to operate this program and was selected, be it

RESOLVED, that this Legislature authorize the Job Development Agency to contract with Orleans-Niagara BOCES to provide a Summer Academic Enrichment Program in July and August 2000.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 293-600

APPROVING AGREEMENT BETWEEN NURSING HOME AND DAWN CANALE, R.N.

RESOLVED, that this Legislature approves an agreement between the Nursing Home and Dawn Canale, R.N. to complete quarterly and annual PRI's for a period of two years commencing July 1, 2000, at a rate of \$30.00 per hour.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 294-600

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a vacant Housekeeper Aide position in the Office for the Aging, at grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 295-600

SUPPLEMENTING BOARD OF SUPERVISORS RESOLUTION NO. 133 OF 1951

WHEREAS, Board of Supervisors Resolution No. 133 of 1951 authorized the sale of tax property in the Town of Yates by execution and delivery of a quit-claim deed, and

WHEREAS, the County delivered a deed pursuant to said Resolution which deed was recorded in the Orleans County Clerk's Office in Liber 331 of Deeds at page 325, and

WHEREAS, the current owner of the property has requested a supplemental deed describing the parcel conveyed by the aforementioned deed from the County with a metes and bounds description, be it

RESOLVED that the Chairman of this Legislature is authorized to execute a quit-claim deed describing the property sold pursuant to board of Supervisors Resolution No. 133 of 1951 with a metes and bounds description.

Moved, Callard; second Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution supporting a request for proposals for intensive supportive beds; second by Legislator Rush. Chairman Tuohey explained that different counties are allocated so many beds. The Director of Mental Health and the Community Services Board wanted more beds appropriated to the County of Orleans. The following resolutions were then adopted:

RESOLUTION NO. 296-600

SUPPORTING REQUEST FOR PROPOSALS FOR INTENSIVE SUPPORTIVE BEDS

RESOLVED, that this Legislature authorizes the Director of Mental Health to issue a Request for Proposals for approximately seven intensive supportive beds.

Moved, Bower; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 297-600

AUTHORIZING OUT OF STATE TRAVEL FOR JAIL SUPERINTENDENT

RESOLVED, that this Legislature authorizes Ronald Harling, Jail Superintendent to attend an "Administering the Small Jail" Seminar in Denver, Colorado from July 9, 2000 through July 14, 2000, at an estimated county cost of \$56.00; balance to be paid by NIC.

Moved, Beedon; second Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett motioned for an executive session to meet with Bob Moran regarding litigation; second by Legislator Radzinski. All in favor

After the executive session, Legislator Bennett motioned to adjourn; second by Legislator Rush. Meeting adjourned at 5:45 PM.

LEGISLATURE MEETING

July 12, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard.

The Clerk presented the following communications: Intercounty meeting notice for July.

During Open Discussion, Legislator Bennett moved to waive the rules to add a resolution to the agenda; second by Legislator Bower. All in favor.

An Analysis of Monthly Cash Receipts and Disbursements through June, 2000 was distributed.

The following resolutions were then presented:

RESOLUTION NO. 298-700

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 6800 through 7007, and totaling \$273,501.23 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Callard

RESOLUTION NO. 299-700

TRANSFERRING FUNDS INTO VETERANS SERVICES BUDGET

RESOLVED, that the Treasurer is authorized to transfer \$1,875 into the Veterans Services budget, as follows:

<u>From</u>	<u>To:</u>
A1990.435 - Contingency	6510.406 - Burials
\$1,875	\$1,875

funds needed to cover funeral bills of deceased veteran.

Moved, Bennett; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 300-700

GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS.

RESOLVED, that all real property owned by the Village of Holley, Albion, Medina and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 2001 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Rush; second, Bennett.

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

RESOLUTION NO. 301-700

ASSIGNING USE OF COUNTY VEHICLE TO EMERGENCY
MANAGEMENT DIRECTOR AND BUILDINGS AND GROUNDS
SUPERINTENDENT

RESOLVED, that Paul Wagner, Director of Emergency Management, is assigned twenty-four hour use of a county vehicle, and Mark Watts, Buildings and Grounds Superintendent is assigned commuter use of a county vehicle, in accordance with the county's vehicle use policy.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 302-700

AUTHORIZING FILLING OF VACANCY IN REAL PROPERTY TAX
OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Senior Clerk position in the Real Property Tax Office, at grade 10 of the CSEA salary schedule; effective July 24, 2000.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 303-700

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant Intensive Case Manager position in the Mental Health Department, at grade 18 of the CSEA salary schedule, effective July 21, 2000.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 304-700

APPROVING APPLICATION TO THE NEW YORK STATE OFFICE OF
CHILD AND FAMILY SERVICES FOR FUNDING TO SUPPORT THE
ORLEANS COUNTY DOMESTIC VIOLENCE TASK FORCE

RESOLVED, that this Legislature approves an application by the Department of Social Services to the New York State Department of Criminal

Justice Services for a \$48,750 STOP Violence Against Women grant to continue the staff support of the Orleans County Domestic Violence Task Force; said funds to be reimbursed at 100%.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 305-700

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Cook position in the Nursing Home, at grade 4 of the CSEA salary schedule.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Radzinski motioned to adjourn; second by Legislator Bennett. All in favor. Meeting adjourned at 4:45 PM.

LEGISLATURE MEETING

July 26, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: notice of July Planning Board meeting, DARE donation from Medina Lodge No. 336.

During Open Discussion, Legislator Bower thanked everyone who took part in the concert at the Marine Park last week. He said it was a wonderful event. Chairman Tuohey agreed that it was very impressive.

The following resolutions were then presented:

RESOLUTION NO. 306-700

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Elizabeth Pierce Olmstead, MD; Center for the Visually Impaired, (formerly known as Blind Association of Western New York), 1170 Main Street, P.O. Box 398, Buffalo, NY, to provide services for the infants and toddlers of Orleans County with developmental delays and disabilities through the Early Intervention Program. Contract period March 1, 2000 through February 29, 2004. Rates for

services set by the New York State Department of Health. Reimbursement through Medicaid and New York State Department of Health.

Elizabeth Pierce Olmstead, MD; Center for the Visually Impaired, (formerly known as Blind Association of Western New York), 1170 Main Street, P.O. Box 398, Buffalo, NY, to provide evaluations for the infants and toddlers of Orleans County with developmental delays and disabilities through the Early Intervention Program. Contract period March 1, 2000 through February 29, 2004. Rates set by the New York State Department of Health. Reimbursement through Medicaid and New York State Department of Health.

New York State Department of Health, Empire State Plaza, Corning Tower, Room 878, Albany, NY 12237-0657, to provide services through the Childhood Lead Poisoning Prevention Program. Contract period April 1, 2000 through March 31, 2005. Contract amount \$29,586.00. Reimbursement from New York State Department of Health \$29,586.00. No County cost.

New York State Department of Health, ESP Corning Tower Building, Room 515, Albany, NY 12237-0675, to provide Colorectal Cancer Screening and Prostate Cancer Education services for the residents of Orleans County. Contract period April 4, 2000 through March 31, 2001. Contract cost \$24,159.00. Reimbursement from New York State Department of Health \$24,159.00. No County cost.

Monroe Orleans Boces #2, 3599 Big Ridge Road, Spencerport, NY 14559, for the delivery of related services (occupational and physical therapy, speech counseling, Teachers for the Visually and Hearing Impaired, 1:1 itinerant aide, assistive technology, and coordination of two or more services, pursuant to the New York State Legislature Chapter 243, Section 4410, for Orleans County children eligible for services through the Pre School Education program. Contract period July 1, 2000 thru June 30, 2004. Reimbursement from the State Education Department and Medicaid.

Orleans Niagara Boces, 4232 Shelby Basin Road, Medina, NY, 14103, to provide evaluations for the infants and toddlers with developmental delays and disabilities in Orleans County through the Early Intervention Program. Contract Period July 2, 2000 through July 31, 2004. Reimbursement through The New York State Health Department and Medicaid. Rates set by The New York State Health Department.

Orleans Niagara Boces, 4232 Shelby Basin Road, Medina, NY 14103, to provide services for the infants and toddlers with developmental delays and disabilities in Orleans County through the Early Intervention Program. Contract period July 2, 2000 through July 31, 2004. Reimbursement through The New York State Health Department and Medicaid. Rates set by The New York State Health Department.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 307-700

AUTHORIZING CREATION AND FILLING OF POSITION IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the creation of a part-time Case Manager position, at grade 15 of the CSEA salary schedule with no county cost, and further authorizes the filling of the newly created position.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution establishing budget guidelines for the 2001 county budget; second by Legislator Rush. Chairman Tuohey suggested including a list of anticipated travel expenses. She said that right now it is requested in one lump sum and when a meeting attendance request is submitted, it cannot be determined if that particular trip had been approved in the budget. Agreed. The following resolutions were then adopted:

RESOLUTION NO. 308-700

ESTABLISHING BUDGET GUIDELINES FOR THE 2001 COUNTY BUDGET

RESOLVED, that this Legislature does hereby establish the following guidelines to be used by County Departments in the preparation of their 2001 budget requests:

1. No new positions may be requested unless they are fully funded with no county cost. Complete details must be included. New positions must be in the salary schedule provided by computer services.
2. No upgrades may be requested unless they have been approved in writing by the Legislature.
3. Personal Services – Verify and use salary schedule as provided by the Computer Services Department. Budget longevity in accordance with existing salary schedules. All vacant positions must be identified as such.
4. Equipment – budget only what is essential, economically justifiable or included in the approved capital plan.
5. Contractual – consider 1998-99 actual expense, as well as the current and adjusted 2000 allocation when budgeting contractual expense. Include any possible decreases and any known or expected, unavoidable increases in your calculations. All other requests for

increases must be justified in writing. A list of contracts and amounts must be included for all budget lines that include contracted services.

6. Provide a list of all grants which fund services in or provided by your department including the expiration date, renewal date, amount of grant, amount of county match and positions funded by the grant (including positions paid on a contractual basis).
7. No new or expanded programs unless fully funded with no county cost. Complete details must be included.
8. Out of County Travel - Provide a listing of all anticipated out of county travel, with cost.
9. Revenue – use caution to avoid overestimating revenue, but be sure to budget all the revenue you can reasonably expect to receive.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 309-700

ADOPTING THE 2001-2003 CAPITAL PLAN AND AUTHORIZING THE INCLUSION OF CERTAIN 2001 PROJECTS IN THE PRELIMINARY BUDGET

WHEREAS, the Legislature recognizes the importance of long range planning for major capital projects, and

WHEREAS, the Legislature has examined the proposed 2001-2003 Capital Plan, be it

RESOLVED, that this Legislature does hereby approve the 2001-2003 Capital Plan as prepared by the County Planning Department and the Chief Administrative Officer, and be it

FURTHER RESOLVED, that the Legislature does hereby authorize the Budget Officer to include the 2001 Capital Plan Projects in the preliminary 2001 Budget, and be it

FURTHER RESOLVED, that the Legislature may change the amount allocated in the final 2001 Budget based on financial considerations.

Moved, Callard; second, Rush
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 310-700

TRANSFERRING FUNDS INTO BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Buildings and Grounds Budget, to be used for an insurance appraisal of county owned property, as follows:

<u>From:</u>	<u>To:</u>
A1990.435 - Contingency	1620.418 - Other Contractual
\$2,500	\$2,500

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 311-700

AUTHORIZING 2000 ROAD FUND CONSTRUCTION PROJECTS

RESOLVED, that this Legislature authorizes the following Road Construction Projects per Section #116 of the Highway Law:

East Barre Road from Rt. 98 to Rt. 31A - approximately 4.08 miles reconstruction
Approximate cost - \$300,000.00

Peter Smith Road from Rt. 18 to Lakeshore Rd. - approximately 3.15 miles
reconstruction
Approximate cost - \$480,000.00

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 312-700

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND LDC-ALBION ASSOCIATES

RESOLVED, that this Legislature approves the agreement between the Highway Department and LDC-Albion Associates for the leasing of 2.482 acres of land adjacent to the east property line of the Highway Department; agreement effective for a 5-year period beginning May 1, 2000 as follows:

May 1, 2000	\$0
May 1, 2001	\$ 5,200
May 1, 2002	\$ 5,400
May 1, 2003	\$ 5,600
May 1, 2004	\$ 5,800

Total \$22,000

Moved, Radzinski; second, Beedon.
Adopted. 5 ayes, 1 nay; Bennett; 0 absent.

RESOLUTION NO. 313-700

AUTHORIZING CREATING AND FILLING OF TEMPORARY POSITIONS
IN THE HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of two (2) Part-time, temporary Highway Maintenance Worker positions to be placed in the part-time salary schedule for the Orleans County Highway Department, at an hourly salary of \$7.00 per hour; not to exceed \$4,500.00 each, per construction season, and be it

FURTHER RESOLVED, that the Highway Superintendent is authorized to fill the newly created vacant positions, effective July 31, 2000.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 314-700

APPOINTING THE DIRECTOR OF PERSONNEL & SELF INSURANCE

RESOLVED, that this Legislature does hereby reappoint Sandra G. Bower to the position of Director of Personnel & Self-Insurance; said appointment to become effective October 1, 2000 and to continue for six years.

Moved, Radzinski; second, Callard
Adopted. 6 ayes; 0 nays; 1 abstention, Bower; 0 absent.

RESOLUTION NO. 315-700

APPROVING AGREEMENT WITH J.C. SILVERSMITH FOR NEW ROOF
ON THE VETERAN'S BUILDING AND SETTING UP NEW MONIES IN
BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies necessary for payment of a new roof on the Veteran's office, as follows:

<u>FROM</u> A1990.435 Contingency \$2100	<u>TO</u> A1620.405 Building & Maintenance Projects \$2100
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and be it

FURTHER RESOLVED, that this Legislature approves the agreement with J.C. Silversmith, 1859 Murdock Road, Lyndonville, NY, for the installation of a new roof on the Veteran's Building, at a cost of \$5600; to be paid from 1620.405 Building & Maintenance Projects.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 316-700

AUTHORIZING OUT OF STATE TRAVEL FOR NURSING HOME ADMINISTRATOR

RESOLVED, that this Legislature authorizes the administrator of the Nursing Home to attend the American Association of Homes and Services for the Aging Seminar in Miami, Florida from October 23 through October 26, 2000, at an approximate county cost of \$1,076.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 317-700

AMENDING RESOLUTION 466-1299 REGARDING MENTAL HEALTH AGREEMENTS

RESOLVED, that this Legislature amends resolution 466-1299 which authorized various agreements for the Mental Health Department, as follows:

Tulio Ortega, MD, Staff Psychiatrist - Hourly rate increased from \$95 to \$110, for 7 on-site hours per week, for 52 weeks, effective July 27, 2000.

Kashinath B. Patil, MD, Staff Psychiatrist to provide 7 on-site hours a month at an hourly rate of \$110.00 for 12 months, effective July 27, 2000.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 318-700

APPROVING APPOINTMENT TO THE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES SUBCOMMITTEE

RESOLVED, that this Legislature approves the appointment of Laura Joslyn 14541 Lime Kiln Road, Albion, NY to the Mental Retardation and Developmental Disabilities Subcommittee of the Community Services Board, first term to run 5/1/00 to 4/30/04.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 319-700

APPROVING CHANGE OF CELLULAR PHONE USE AGREEMENT FOR MENTAL HEALTH DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature approves change of the cellular phone use agreement for Amy Salvatore Lewis, Case Manager to Stacey Braley, Case Manager.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower introduced a resolution to approve a revised agreement between Mental Health and the Friends of Mental Health; second by Legislator Beedon. Legislator Bower said he was under the impression that the fee being paid for this agreement was going to be for a few years. Chairman Tuohey said that when the agreement was first effective, it was agreed that it would remain at \$20,500. She said the increased amount was approved in the budget. Legislator Bower withdrew the resolution. The following resolutions were then adopted:

RESOLUTION NO. 320-700

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7019 through 7214, and totaling \$246,238.41 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 321-700

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant Mental Health Therapy Aide position in the Mental Health Department, at grade 9 of the CSEA salary schedule, effective August 7, 2000.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 322-700

AUTHORIZING SETTING UP OF NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue</u>		<u>Appropriation</u>	
A4772 - WRAP -	\$6,592	6772.100 Personal Services	\$3,124
A1972 - DSS-HEAP	1,659	6772.250 Other Equipment	600
A4772 - HIICAP	1,528	6772.411 - Office Supplies	1,886
A1972 - Fun Night	1,360	6772.418 - Other Contractual	1,744
A4772 - Title VII	1,920	6772.433 - Advertising	1,035
A4772 - Title III C-1	4,567	6772.473 - Nutrition Program	4,237
		6772.405 - Bldg. & Mtc. Projects	5,000
Total	\$17,626	Total	\$17,626

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 323-700

SETTING UP NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A1972 - NYSEG Donation	6772.411 - Office Supplies
\$100	\$100

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 324-700

AUTHORIZING FILLING OF VACANCIES IN PUBLIC DEFENDER'S OFFICE

RESOLVED, that this Legislature authorizes the filling of the First Assistant Public Defender position at grade 3 of the Management Salary Schedule, and the Second Assistant Public Defender position at grade 1 of the Management Salary Schedule, both effective August 1, 2000.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 325-700

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature authorizes agreements between Social Services and the following agencies:

Genesee Community College, Batavia, NY for the provision of an employee development program; to be effective August 1, 2000 through July 31, 2001 at a cost not to exceed \$111,967. County cost is \$0.

Baker Victory Services, Lackawanna, NY for the provision of foster care services; to be effective July 1, 2000 through June 30, 2001 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 326-700

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Social Welfare Examiner position in Social Services at Grade 11 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 327-700

APPROVING SALE OF COUNTY OWNED PROPERTY IN VILLAGE OF
MEDINA

WHEREAS, section 5 (b) of County Resolution No. 108-386 provides that parcels acquired by the County in an In-Rem proceeding may be sold by the County to a municipality on such terms and conditions as the County by resolution may determine, and

WHEREAS, the County acquired parcel tax map no. 80.005-1-26.0, 137 State Street, in an In-Rem Proceeding, and

WHEREAS, the Village of Medina at its meeting on June 27, 2000 adopted a resolution to request a transfer of said parcel from the County to the Village of Medina in that the parcel abuts the State Street Park and would be added to the Village parklands if transferred to the Village, and

WHEREAS, due deliberation has been made by this Legislature as to the propriety of the said request from the Village of Medina, now therefore, be it

RESOLVED, that parcel tax map no. 80.005-1-26.0, 137 State Street, Medina be sold to the Village of Medina for the sum of Ten Dollars (\$10.00), and be it further

RESOLVED, that the standard form quit claim tax deed be prepared for the parcel and delivered to the County Treasurer for execution and delivery upon receipt of the purchase price set forth in said deed.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 328-700

DESIGNATING TOURIST PROMOTION AGENCY AND AUTHORIZING APPLICATION FOR 2000-2001 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 Tourist Promotion Agency (TPA) to represent the county in tourism promotion efforts and for purposes of the 2000-2001 New York State Matching Funds Program; and be it

FURTHER RESOLVED, that the TPA Project Director is hereby authorized to apply for 2000-2001 State Matching Funds in the amount of \$125,000 and to receive such funds to the extent that local matching funds are available.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 329-700

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF YATES

RESOLVED, that this Legislature sell and convey unto Mary Verelli Busch, 4239 Freeman Rd., Middleport, NY 14105 for the sum of \$16,325.73, Serial No. 1000506, Tax Map No. 1.11-2-20 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in

Liber 206 of Deeds at Page 227, being formerly assessed to Mary Verelli Busch, bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as L24, T16, R4, 60.00x100.00', 10471-72 Willow Lane FL59, and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 330-700

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF YATES

RESOLVED, that this Legislature sell and convey unto Mary Verelli Busch, 4239 Freeman Rd., Middleport, NY 14105 for the sum of \$5,783.86, Serial No. 1000497, Tax Map No. 1.11-2-10 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 207 of Deeds at Page 227, being formerly assessed to Mary Verelli Busch, bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as L24, T16, R4, 50.00x82.00', 10473 Willow Lane FL59, and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing a leave of absence for the secretary to the Public Defender; second by Legislator Bower. Chairman Tuohey said that the Public Defender wants her to come in one day in July to teach the temporary secretary how to prepare parole denial reimbursement vouchers. The following resolution was then adopted:

RESOLUTION NO. 331-700

AUTHORIZING LEAVE OF ABSENCE FOR SECRETARY TO PUBLIC DEFENDER

RESOLVED, that this Legislature authorizes a Leave of Absence for Pamela Herring, Secretary to the Public Defender, effective July 4, 2000 through February 1, 2001, excepting July 31, 2000 for the purpose of preparing Parole Denial reimbursement vouchers; the existing temporary secretary position will remain in effect during this one day, and will continue throughout the leave of absence of the permanent secretary.

Moved Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned to waive the rules to add a resolution to the agenda; second by Legislator Beedon. The following resolution was then adopted:

RESOLUTION NO. 332-700

AUTHORIZING PURCHASE FROM HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the purchase of materials for the installation of a new front entrance for the Health Department, including a handicapped accessible entrance, and replacement of the west side entrance, to be purchased from Genesee Sales and Mirror at a cost of \$8,285, to be paid from account 4010.445 - Health Department, Repairs to Buildings and Grounds.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to adjourn; second by Legislator Bower. All in favor. Meeting adjourned at 5:00 PM.

LEGISLATURE MEETING

August 9, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present with the exception of Legislator Radzinski.

The Clerk presented the following communications: Intercounty meeting notice for August, letter from Assemblyman Nesbitt concerning receipt of resolution 278-600 about raising PINS age eligibility, and letter from Heath & Martin concerning amendments to Town of Gaines Zoning Board.

During Open Discussion, Legislator Bower said that he went to Troy last week with Luci Taylor Welch and Jeanette Riley for the presentation of the 1999 Director's Award for Probation Officer of the Year to Jeanette Riley, a Probation Officer for 22 years. Legislator Bower said that it was the most rewarding experience he has had and learned more about the Probation Department and the good it does during that trip than all the time he was Chairman of that Committee.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through July, 2000.

The following resolutions were then presented:

RESOLUTION NO. 333-800

AUTHORIZING FILLING OF VACANCIES IN THE BUILDINGS AND
GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Custodian position at grade 6, step 6 of the CSEA salary schedule, and a vacant Custodial Worker position at grade 2 of the CSEA salary schedule, in the Buildings and Grounds Department.

Moved, Beedon; second, Callard
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 334-800

APPOINTING DEPUTY FIRE COORDINATOR

RESOLVED, that this Legislature approves the appointment of Francis Gaylord, appointed by the Orleans County Fire Coordinator with the recommendation of the Orleans County Fire Advisory Board, to the position of Deputy Fire Coordinator for the East Battalion, effective August 14, 2000, at an annual salary of \$698.00; and be it

FURTHER RESOLVED, that this appointment is subject to a six-month probationary period.

Moved, Bower; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Callard presented a resolution approving application for a refund of real property taxes to Regina Martillotta; second Legislator Beedon. Legislator Rush and Legislator Bower asked about the amount to be refunded and Mrs. Heard said that it was only for the years 1998-2000. David Schubel said he didn't think they could get money back for any previous years. Mrs. Heard said she talked to Mrs. Martilotta, and she was told by her attorney that the Real Property Law was correct so Mrs. Heard said she didn't think any more attempt would be made to collect for previous years.

The following resolutions were then adopted:

RESOLUTION NO. 335-800

APPROVING APPLICATION FOR REFUND OF REAL PROPERTY TAXES

WHEREAS, Regina Martillotta has filed an application for a refund of real property taxes pursuant to section 556 of the Real Property Tax Law of the State of New York with respect to tax map number 71.-1-17.1, 3404 Eagle Harbor-West Barre Road, and

WHEREAS, the application seeks a refund attributable to an alleged error in essential fact, and

WHEREAS, the County Director of the Real Property Tax Services Agency investigated the circumstances of the claimed error in essential fact, and

WHEREAS, pursuant to section 556 of the RPTL, the County Director has transmitted a written report of such investigation and his recommendation for approving a refund for the years 1998, 1999 and 2000, and

WHEREAS, the County Treasurer has reviewed the application and the recommendation of the County Director and has no objection thereto, and

WHEREAS, this Legislature has examined the application and hereby determines that an error in essential fact exists, be it

RESOLVED, that the application of Regina Martillotta is approved and this Legislature hereby authorizes a refund in the amount of \$1,444.33.

Moved, Callard; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 336-800

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Community Mental Hygiene Specialist position at grade 19, and the creation of a Staff Social Worker position, at grade 22 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position.

Moved, Bower; second, Callard
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 337-800

APPROVING APPOINTMENT TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the appointment of Jeannette Riley, 207 West Avenue, Albion, NY 14411 to the Community Services Board, to fill the unexpired term of Kathryn Fernandez; term ending 4/30/03.

Moved, Bower; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution authorizing payment of a capital project claim for the Fire Training Tower; second by Legislator Rush. However, the wording was questioned and was changed to read "lumber for renovation of the smokehouse" instead of "lumber for the construction of a smokehouse".

The following resolutions were then presented:

RESOLUTION NO. 338-800

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$2,604.03 to Stockham Lumber for payment of lumber for the renovation of the smokehouse at the fire training tower grounds, payment to be made from account H3640 - Capital Project, Fire Training Tower.

Moved, Beedon; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 339-800

AUTHORIZING DISTRICT ATTORNEY TO ACCEPT GRANT AWARD
AND APPROVING AGREEMENT WITH NEW YORK STATE CRIME
VICTIMS BOARD

WHEREAS, the District Attorney was authorized by resolution number 190-400 to apply for the Crime Victims Board Grant of \$85,319, be it

RESOLVED, that the District Attorney is authorized to accept this grant award of \$85,400, funding to be used for the Crime Victims Assistance Program, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with the New York State Crime Victims Board, for a term effective October 1, 2000 through September 31, 2001, for the continuation of the Crime Victims Assistance Program.

Moved, Beedon; second, Callard
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 340-800

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE
IMPROVEMENTS ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$14,982 to Clark Patterson Associates for engineering services rendered on the courthouse

renovations project (\$11,552) and the Orleans County Jail (\$3,430); payment to be made from account A1160 – Courthouse Square Improvements.

Moved, Beedon; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 341-800

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7229 through 7477, and totaling \$ 256,772.06 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Bower moved to waive the rules to add four resolutions to the agenda; second by Legislator Beedon. All in favor.

Legislator Beedon presented a resolution prohibiting use of skateboards, inline skates, roller skates and/or scooters within Courthouse Square; seconded by Legislator Callard. However, after discussion it was decided to amend the resolution to add “bikes” and the wording “other county properties” instead of just Courthouse Square to the resolution. Mrs. Heard asked if signs would be posted and she was told they were ordered. David Schubel said that if it continues to be a problem, we could enact a Local Law prohibiting this. The following resolutions were presented:

RESOLUTION NO. 342-800

PROHIBITING USE OF SKATEBOARDS, INLINE SKATES, ROLLER SKATES, BIKES AND/OR SCOOTERS WITHIN COURTHOUSE SQUARE AND OTHER COUNTY PROPERTIES

WHEREAS, Courthouse Square and other county properties are places for public assembly and the conduct of judicial, legislative and other governmental functions, and

WHEREAS, this Legislature may adopt resolutions relating to the protection, order, conduct, safety, health and well-being of persons utilizing the

property and governmental functions on Courthouse Square and other county properties, be it

RESOLVED, that no person shall use or operate a skateboard, inline skates, bikes, scooter or roller skates upon any sidewalk, the steps of any building or on any public lands within Courthouse Square and other county properties.

Moved, Beedon; second, Callard

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

Legislator Beedon presented a resolution approving agreements between the Highway Department and Goodkind & O'Dea for engineering services. Legislator Bennett asked if we received any bids or proposals for this since it's a lot of money. Dave Schubel noted that the amounts are for the entire project. Mr. Dudek said that it was a state project.

The following resolutions were then presented:

RESOLUTION NO. 343-800

APPROVING AGREEMENTS BETWEEN HIGHWAY DEPARTMENT AND GOODKIND & O'DEA

RESOLVED, that this Legislature approves agreements between the Highway Department and Goodkind & O'Dea to provide engineering services for the Harrison Road Bridge and Sawyer Road Bridge, at a maximum cost of \$229,000 for the Harrison Road Bridge and \$327,000 for the Sawyer Road Bridge.

Moved, Beedon; second, Bower

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

Legislator Bower presented a resolution authorizing the filling of a vacancy in the Mental Health Department; seconded by Legislator Beedon. Legislator Bower explained that there was an unexpected death of a Mental Health Department employee and that department needed to fill the vacancy as soon as possible.

The following resolution was then adopted:

RESOLUTION NO. 344-800

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Case Manager position, at grade 15 of the CSEA salary schedule effective August 10, 2000.

Moved, Bower; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Bower presented a resolution authorizing out of state travel for two Health Department employees; seconded by Legislator Beedon. He said that billing is the lifeline of both the Health Department and Mental Health Departments and that this training was important.

The following resolution was then presented.

RESOLUTION NO. 345-800

AUTHORIZING OUT OF STATE TRAVEL FOR HEALTH DEPARTMENT EMPLOYEES

WHEREAS, the County Health Department is engaged in an agreement with Simione Central authorizing the county to use their computer software for nursing statistics and for billing of services primarily by the Certified Home Health Agency, and

WHEREAS, the Certified Home Health Agency is a Medicare provider and as such receives reimbursement from the Medicare Program, and

WHEREAS, Medicare has directed that all Home Health Agencies, starting October 1, 2000, will bill and receive payment from Medicare on a "prospective payment" system versus the current "per visit" system, and

WHEREAS, Simione Central has schedule training sessions for all billing personnel regarding the new release of their software addressing the "prospective payment" billing system, be it

RESOLVED, that this Legislature approves the travel request from the Health Department for two (2) employees to attend a two-day training seminar, sponsored by Simione Central, in Pittsburgh, PA, at a cost not to exceed \$2,000.

Moved, Bower; second Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Callard motioned to adjourn; second by Legislator Rush. All in favor. Meeting adjourned at 4:50 p.m.

LEGISLATURE MEETING

August 23, 2000

The meeting was called to order by the Chairman at 4:28 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present with the exception of Legislator Beedon.

The Deputy Clerk presented the following communications: notice that the August Planning Board Meeting has been cancelled; the next meeting will be held on September 28th, Supervisors/Legislators picnic will be held on August 29th at 6:30 pm at the Marine Park.

During Open Discussion, Legislator Bennett motioned to waive the rules to add a resolution authorizing the Chairman of the Legislature to apply for CDBG Microenterprise Assistance Program monies on behalf of the Orleans County IDA.

The following resolution was then presented:

RESOLUTION NO. 346-800

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7493 through 7684, and totaling \$223,302.07 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Rush.

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

Legislator Radzinski presented a resolution authorizing purchases for the Highway Department; second by Legislator Rush. Legislator Rush questioned if the amount paid to Mecca Krull Corp. is the same every year. Chairman Tuohey said that it is an annual payment and is the same. The following resolutions were then adopted:

RESOLUTION NO. 347-800

AUTHORIZING PURCHASES FOR HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes payment of \$5,500 to Mecca Krull Corp. for the annual buyback of the 70 HP dozer, as authorized by resolution number 137-594, and be it

FURTHER RESOLVED, that this Legislature authorizes payment of \$4,500 to Mecca Krull Corp. for a backhoe loader, as authorized by resolution 542-1198 from account DM5130.240 – Machinery Fund Maintenance, Highway Equipment.

Moved, Radzinski; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 348-800

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

RESOLVED, that this Legislature authorizes the creation of a full-time Account Clerk Typist position in the Office for the Aging, at grade 9 of the CSEA salary schedule, and the abolishing of a part-time Account Clerk Typist position, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position, and be it

FURTHER RESOLVED, that should the increased state/federal funding that will cover the increased hours of this position cease, the position will revert back to part-time.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 349-800

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR TARGETED
CAREGIVERS INITIATIVE GRANT

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit the grant application to NYSOFA for Targeted Caregivers Initiative grant (Grandparents raising Grandchildren) at no county cost.

Moved, Bennett; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 350-800

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Laundry Worker position in the Nursing Home, at grade 3 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 351-800

APPROVING AGREEMENT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND MARY CARIOLA CHILDREN'S CENTER

RESOLVED, that this Legislature approves an agreement between the Public Health Department and Mary Cariola Children's Center, Inc., 1000 Elmwood Avenue, Rochester, NY for the provision of preschool services to children in Orleans County with disabilities ages 3-5, in accordance with the NYS Education Law; agreement effective September 1, 2000 through August 31, 2004. Rates set by New York State Department of Education. Reimbursement through Medicaid and the New York State Department of Education.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 352-800

APPROVING AGREEMENT BETWEEN SHERIFF AND NEW YORK STATE UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and New York State Unified Court System for reimbursement of court assigned personnel; at a cost not to exceed \$117,934 for the period from April 1, 2000 through March 31, 2001.

Moved, Callard; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 353-800

APPROVING APPOINTMENT TO BOARD OF HEALTH

RESOLVED, that this Legislature approves the appointment of Thomas Madejski, MD, of Albion, NY to the Orleans County Board of Health effective September 1, 2000 through December 31, 2004.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 354-800

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND NEW DIRECTIONS YOUTH AND FAMILY SERVICES, INC.

RESOLVED, that this Legislature approves an agreement between the Orleans County Department of Social Services and the New Directions Youth and Family Services, Inc. to provide non-secure detention services as ordered by the

Family Court, at a cost of \$169 per day for the period July 1, 2000 – June 30, 2001.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 355-800

AUTHORIZING COUNTY TREASURER TO CANCEL AND CHARGEBACK
REAL PROPERTY TAXES

WHEREAS, Real Property Tax Law, Section 558, allows for the cancellation of real property taxes where the tax lien cannot be enforced, and

WHEREAS, taxes were assessed to buildings which have been demolished, and the land was assessed separately or State owned and can not be foreclosed upon, therefore the County cannot enforce the collection of said delinquent taxes, be it

RESOLVED, that this Legislature authorizes the County Treasurer to cancel the delinquent taxes on property in the Town of Ridgeway, Tax Map 80.5-1-66./LOOO and Town of Yates, 2.-1-29./EEOO and charge back taxes to the County, and the appropriate Town and School Districts

Moved, Callard; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 356-800

AUTHORIZING TREASURER TO ACCEPT IDA PILOT PAYMENTS FOR
DELINQUENT TAXES

WHEREAS, property in the Town of Ridgeway, known as Tax Map #56.-1-45.2 entered into a PILOT agreement with the County of Orleans Industrial Development Agency for payment of 1995, 1996 and 1997 delinquent taxes, and

WHEREAS, the County Treasurer has not been authorized by resolution to accept such payments, be it

RESOLVED, that this Legislature authorizes the County Treasurer to accept partial payments on the 1995, 1996 and 1997 taxes, without accumulation of statutory interest, for parcel in the Town of Ridgeway, known as Tax Map #56.-1-45.2

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Radzinski presented a resolution approving an agreement with Clark Patterson; second by Legislator Bower. Legislator Bower questioned if this was for the Mental Health offices or for Buildings and Grounds. Chairman Tuohy said it is for the Mental Health offices being renovated in the basement, which will probably include walling off the area for Buildings and Grounds. The following resolutions were adopted:

RESOLUTION NO. 357-800

APPROVING AGREEMENT WITH CLARK PATTERSON

RESOLVED, that this Legislature approves an agreement with Clark Patterson of Rochester, NY to develop plans and technical specifications for office renovations in the Mental Health Building basement in the amount of \$4,685; to be paid from Capital Reserve Buildings and Equipment account.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 358-800

AUTHORIZING PURCHASE FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT BUDGET

RESOLVED, that this Legislature authorizes the purchase of electric door operators for handicapped accessibility in the Mental Health Building from Imperial Door Controls, Inc., Tonawanda, NY, at a cost of \$3,325; to be paid from the Capital Reserve Buildings and Grounds Equipment budget, per resolution no. 475-1299.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 359-800

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO APPLY FOR CDBG MICROENTERPRISE ASSISTANCE PROGRAM MONIES ON BEHALF OF ORLEANS COUNTY IDA

RESOLVED, that this Legislature authorizes the Chairman to apply to New York State for a Community Development Block Grant (CDBG) in the amount of \$2,500.00 to be used for the purpose of rewriting, repackaging, and resubmitting of CDBG funding.

Moved, Rush, second Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Chairman Tuohy mentioned there was a resolution tabled by Legislator Beedon about approving the agreement with Community Animal Rescue Emergency Services, to remain tabled until the Animal Control Officer received proof of insurance coverage, which we now have for \$1,000,000. Consequently, the insurance is in place. Legislator Bower motioned to bring this resolution from the table; second by Legislator Callard. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 360-800

APPROVING AGREEMENT WITH COMMUNITY ANIMAL RESCUE EMERGENCY SERVICES

RESOLVED, that this Legislature approves an agreement with Community Animal Rescue Emergency Services (CARES), for the provision of the care and sheltering of dogs and cats found within Orleans County and placed in the custody of CARES by the Animal Control Officer, a fee of \$10 for each dog or cat placed for adoption will be given to Orleans County; agreement effective July 1, 2000.

Moved, Callard; second, Rush.
Adopted; 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Bennett motioned to adjourn; second by Legislator Rush. All in favor. Meeting adjourned at 4:38 PM.

LEGISLATURE MEETING
September 13, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard.

The Clerk presented the following communications: Report of examination of petty cash accounts, Notice of Supervisors and Legislators Meeting, GLOW Region Solid Waste Committee financial statements for 1999, Notice of Teleconference regarding New and Improved Retirement Benefits.

During Open Discussion, Legislator Bower moved to waive the rules to add a resolution to the agenda; second by Legislator Beedon. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through August, 2000. Mrs. Heard said a very successful exit audit has just been completed by Eldredge, Fox & Poretti.

The following resolutions were then presented:

RESOLUTION NO. 361-900

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7696 through 7967, and totaling \$424,199.52 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 362-900

AUTHORIZING PURCHASE FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the purchase of materials for glass at Receptionist's desk at the Sheriff's Department from Genesee Glass & Mirror, Inc. in the amount of \$726.37 to be paid from account H3110.250 - Capital Project, Public Safety Building.

Moved, Beedon; second, Rush.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 363-900

AUTHORIZING OUT OF STATE TRAVEL FOR TOURISM DIRECTOR

RESOLVED, that this Legislature authorizes the Planning Director to attend the 2nd Greater Niagara International Group Tour Marketplace in Orlando and Miami Florida, at a county cost of approximately \$127 from October 25 through October 27, 2000 and be it

FURTHER RESOLVED, that the Planning Director is authorized to attend the Ontario Motorcoach Association Marketplace in Toronto, Canada from November 5 through November 7, 2000 at an estimated cost of \$1,096; all travel expenses have been budgeted and shall be paid by the Greater Niagara Region's I Love New York Matching Funds budget.

Moved, Rush; second, Bennett.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 364-900

AUTHORIZING TRANSFER OF FUNDS IN COMPUTER SERVICES BUDGET

RESOLVED, that the Treasurer is authorized to transfer monies within the Computer Services budget, as follows:

<u>From</u>	<u>To</u>
1680.100 - Wages & Salaries	1680-452 - Personal Service Contracts \$4,000.00
\$24,900	1680.462 - Mileage 900.00
	1680.460 - Training & Education 5,000.00
	1680.250 - Other Equipment 15,000.00

funds to be used for payment for additional hours worked by technician, and related expenses.

Moved, Rush; second, Bennett.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 365-900

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Nursing Home, at grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 366-900

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR WEATHERIZATION GRANT

RESOLVED, that this Legislature authorizes the Office for the Aging to apply to the NYS Office for the Aging for a \$21,029 grant to assist seniors in accessing funding for weatherization and home repairs.

Moved, Bennett; second, Rush.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 367-900

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND SCHOOL DISTRICTS REGARDING PREVENTIVE SERVICES

RESOLVED, that this Legislature approves agreements between Social Services and the Boards of Education of the Albion, Holley, Lyndonville and Medina Central School Districts for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker to each School District; and be it

FURTHER RESOLVED, that said agreements will be effective August 30, 2000 through August 29, 2001; and be it

FURTHER RESOLVED, that said services will be funded by 50% Federal, 32% School and 18% State Block Grant funding.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 368-900

AUTHORIZING ABOLISHING CREATING AND FILLING OF POSITIONS
IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Data Entry Operator position in the Department of Social Services and the creation of an Account Clerk/Typist position at Grade 9 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 369-900

AUTHORIZING TRANSFERS BETWEEN SOCIAL SERVICES BUDGETS

RESOLVED, that this Legislature authorizes the Treasurer to transfer monies between Social Services budgets, as follows:

<u>From</u>	<u>To:</u>
A6109.467 - Family Assistance	A6010.417 - Renovations
\$7,500	\$7,500

funds to be used to replace carpeting in the Child and Family Services Unit.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 370-900

AUTHORIZING TRANSFER OF FUNDS INTO BUILDINGS AND
GROUNDS BUDGET AND APPROVING AGREEMENT WITH COUNTRY
CONTRACTING

RESOLVED, that this Legislature authorizes a transfer of funds into the Buildings and Grounds budget, as follows:

From
A1990.435 Contingency
\$312

To:
1620.405 Maintenance Projects
\$312

funds to be used toward the cost of installation of a new roof on the Veteran's Building, and be it

FURTHER RESOLVED, that this Legislature approves an agreement between Buildings and Grounds and Country Contracting of Lyndonville, NY, for the installation of a new roof on the Veterans Building, at a cost of \$5,912, to be paid from account 1620.405 - Buildings and Grounds, Maintenance Project, and be it

FURTHER RESOLVED, that the agreement with J.C. Silversmith for the installation of this roof is hereby cancelled due to lack of necessary insurance requirements.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

Legislator Beedon introduced a resolution authorizing a purchase from the Sheriff's budget; second by Legislator Bower. Legislator Bower asked if this purchase of computer terminals includes necessary training. Mr. Dudek said it does not. He explained that this grant money runs out at the end of September, and will be lost if the computers are not purchased now. The following resolution was then adopted:

RESOLUTION NO. 371-900

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the purchase of ten Panasonic mobile data terminals from GTSI Corporation, through State bid, at a total cost of \$49,072.70, to be purchased from account 3110.486 - Sheriff - Special Grants.

Moved, Beedon; second, Bower.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

Legislator Beedon introduced a resolution regarding a 20-year retirement plan for Sheriff, Undersheriff and certain deputies; second by Legislator Bennett. Mr. Dudek explained that this was part of the three-year agreement that was approved with the OCDSA. The deputies did not receive an increase during the first year of the agreement, in order to pay for this retirement benefit. The following resolutions were then adopted:

RESOLUTION NO. 372-900

ELECTING A 20-YEAR RETIREMENT PLAN WITH ADDITIONAL 1/60s ACCORDING TO ARTICLE 14-B OF THE RETIREMENT AND SOCIAL SECURITY LAW FOR THE SHERIFF, UNDERSHERIFF AND CERTAIN DEPUTY SHERIFFS

RESOLVED, that the Legislature of the County of Orleans does hereby elect to assume the entire additional cost required to provide the twenty year retirement plan with additional 1/60s, provided in section 552 and 553 under Article 14-B of the Retirement and Social Security Law, for its Sheriff, Undersheriff and Deputy Sheriffs whose duties include at least 50 percent criminal law enforcement, pursuant to Chapter 165 of the Laws of 1995, and be it

FURTHER RESOLVED that the effective date of this plan shall be December, 1, 2000.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 373-900

ELECTING ADDITIONAL 1/60s FOR MORE THAN 20 YEARS IN SECTION 552 ACCORDING TO ARTICLE 14-B OF THE RETIREMENT AND SOCIAL SECURITY LAW FOR THE SHERIFF, UNDERSHERIFF AND CERTAIN DEPUTY SHERIFFS

RESOLVED, that Legislature of the County of Orleans does hereby elect to assume the entire additional cost required to provide additional 1/60s for service after twenty years, provided in 553 under Article 14-B of the Retirement and Social Security Law, for its Sheriff, Undersheriff and Deputy Sheriffs whose duties include at least 50 percent criminal law enforcement, pursuant to Chapter 165 of the Laws of 1995, and be it

FURTHER RESOLVED, that this plan will be effective December 1, 2000.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 374-900

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENTS ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$16,120 to Crawford and Stearns for services provided from June 6 through August 13, 2000 regarding the courthouse square renovations, to be paid from account A1160 - Courthouse Square Improvements.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 375-900

AUTHORIZING CONSTRUCTION OF OFFICE FOR BUILDINGS AND
GROUNDS SUPERINTENDENT

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to utilize the southwest corner of the Mental Health basement for the purpose of constructing a new office.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 376-900

AUTHORIZING SETTING UP OF NEW MONIES IN EMERGENCY
MANAGEMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Emergency Management budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2705 - Gifts and Donations	3640.405 - Building & Mtc. Projects
\$802	\$802

funds to be used toward the memorial at the fire training grounds, in memory of past Emergency Management Director, Richard Clark.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

Legislator Radzinski introduced a resolution rejecting bids for the sale of a Buildings and Grounds pickup truck; second by Legislator Bennett. Legislator Rush asked about the amounts of the bids. Chairman Tuohey said there were two bids in the amounts of \$3,500 and \$707. The \$3,500 bid was withdrawn and the \$707 was too low. Legislator Rush asked why the truck is being sold. Mr. Dudek said it has almost 200,000 miles on it and needs work. Legislator Bower suggested including the sale of a snowmobile that has been in the garage for quite awhile and should be sold. Chairman Tuohey said there will be a Public Safety meeting next week and she will ask the Sheriff about it. The following resolutions were then adopted:

RESOLUTION NO. 377-900

REJECTING BIDS FOR SALE OF BUILDINGS AND GROUNDS PICKUP
TRUCK

RESOLVED, that this Legislature rejects all bids opened on September 5, 2000 for the sale of a 1995 Ford pickup truck being sold by the Buildings and Grounds Department, and be it

FURTHER RESOLVED, that the Superintendent of the Buildings and Grounds Department is authorized to re-bid for the sale of this item.

Moved, Radzinski; second, Bennett.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 378-900

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant Intensive Case Manager position in the Mental Health Department, at grade 18 of the CSEA salary schedule, effective September 14, 2000.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 379-900

APPROVING RE-APPOINTMENTS TO SUBCOMMITTEES OF THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the following re-appointments to the subcommittees of the Community Services Board:

<u>MH Subcommittee</u>	<u>Term</u>
Marilyn Thurston	5/1/00 – 4/30/04
Linda Bucklin	5/1/00 – 4/30/04
<u>MRDD Subcommittee</u>	
Chris Covell	5/1/99 – 4/30/03

Moved, Bower; second, Radzinski.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 380-900

AUTHORIZING TRANSFER OF FUNDS INTO PUBLIC SAFETY COMMUNICATIONS BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds into the Public Safety Communications budget, as follows:

<u>From</u> 3110.460 - Sheriff, Training and Education	<u>To</u> 3020.460 - Public Safety Communications Training and Education
\$1,000	\$1,000

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 381-900

APPROVING AMENDMENT TO AGREEMENT BETWEEN HEALTH DEPARTMENT AND ARC

RESOLVED, that this Legislature approves an amendment to "Attachment C" of the agreement between the Health Department and Arc, providing for new rates for services, effective July 1, 2000 through June 30, 2001, as follows:

	<u>Prior Rate</u>	<u>New Rate</u>
Speech Therapy	\$ 50.00 per 30 minutes	\$ 52.00 per 30 minutes
Occupational Therapy	50.00 per 30 minutes	52.00 per 30 minutes
Physical Therapy	50.00 per 30 minutes	52.00 per 30 minutes
Counseling	41.48 per 30 minutes	43.00 per 30 minutes
Coordination of Services	50.00	52.00
1:1 Aide	13.56 per hour	14.10 per hour
Psychological Services	100.00 per 30 minutes	50.00 per 30 minutes
Teacher of Hearing Impaired	28.00 per 30 minutes	30.00 per 30 minutes
Assistive Technology	50.00 per 30 minutes	52.00 per 30 minutes
Music Therapy	28.00 per 30 minutes	28.50 per 30 minutes

Moved, Bower; second, Radzinski.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

RESOLUTION NO. 382-900

AUTHORIZING ACCEPTANCE OF GRANT MONIES AND APPROVING AGREEMENT BETWEEN PROBATION AND NYS DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature authorizes the Probation Department to accept grant monies in the amount of \$17,903.00 from the NYS Division of Criminal Justice Services to promote greater accountability in the Juvenile Justice System, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Probation, as the administering agency and the NYS Division of Criminal Justice Services, for the implementation of the program: effective June 1, 2000 through May 31, 2001.

Moved, Beedon; second, Rush.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

Legislator Bennett withdrew a resolution transferring monies in the Nursing Home budget.

Legislator Bower presented a resolution to authorize the creation and filling of a Quality Assurance Planner position in the Mental Health department; second by Legislator Radzinski. Legislator Bower explained that this position has been there, but it was contracted out. Now that Civil Service has come up with a proper job description, a position can be created and filled. The following resolution was then adopted:

RESOLUTION NO. 383-900

AUTHORIZING CREATING AND FILLING POSITION IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the creation of a Quality Assurance Planner position, at grade 7 of the Management Compensation Plan, and further authorizes the filling of the newly created position.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes, 0 nays; 1 absent, Callard.

Legislator Rush motioned for an executive session to discuss labor contracts; second by Legislator Radzinski. All in favor.

Legislator Radzinski motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:30 PM.

LEGISLATURE MEETING

September 27, 2000

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bower.

The Clerk presented the following communications: Notice of October Youth Board meeting, and minutes for September, Notice of Farm Bureau Annual Banquet, Notice of September Planning Board meeting and July minutes.

During Open Discussion, Legislator Rush moved to waive the rules to add two resolutions to the agenda; second by Legislator Bennett. All in favor. There was discussion regarding one of the resolutions to be added, which supports a request for a moratorium on Immigration and Naturalization Service laws. Legislator Bennett said the Legislature received a letter from Robin Roberts of Lynn-Ette Farms, complaining about the problem of keeping seasonal workers long enough

to harvest crops, due to the INS coming at inopportune times. There are not enough local workers to pick the vegetables. Legislator Bennett said he and Legislator Rush discussed this and thought that we, as a Legislature, should take a stand. Legislator Rush said that when he was quite active in farming, he had Jamaican workers. He lost almost 50% of his labor, because the INS decided that these workers might not have the correct green card. Legislator Rush said he had two references indicating that these workers were either citizens or legally in the country. The INS did not agree, and away they went with them. Legislator Rush said there used to be a lot of people to help harvest, but not anymore.

The following resolutions were then presented:

RESOLUTION NO. 384-900

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for Social Services:

Kendall Central School, Kendall, NY for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker; to be effective August 30, 2000 through August 29, 2001 at a cost not to exceed \$47,314. County cost is \$0.

KidsPeace National Center for Kids in Crisis, Orefield, PA for the provision of therapeutic foster care services; to be effective July 1, 2000 through June 30, 2001 at a cost not to exceed \$87.20/hr/child. County cost is \$21.80/hr/child.

Hillside Children's Center, Rochester, NY for the provision of foster care services; to be effective July 1, 2000 through June 30, 2001 at a cost not to exceed \$165,000. County cost is \$56,100.

Hopevale, Inc., Hamburg, NY for the provision of foster care services; to be effective July 1, 2000 through June 30, 2001 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 385-900

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$5,390 to Clark Patterson Associates for engineering services in connection with the Orleans County Jail, to be paid from account A1160 - Courthouse Square Improvements.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 386-900

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Laundry Worker position in the Nursing Home, at grade 3 of the CSEA salary schedule.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 387-900

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND THYSSEN ELEVATOR

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and Thyssen Elevator Company, Henrietta, NY; agreement to include full maintenance of elevators at the County Jail, County Office Building and Mental Health Building, at a cost of \$395.00 per month, effective October 1, 2000, through September 30, 2002. This agreement supercedes the previous agreement dated 3/24/00.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 388-900

AUTHORIZING PAYMENT TO GLOW SOLID WASTE COMMITTEE

WHEREAS, resolution number 423-1199, approved the GLOW agreement covering the period of January 1, 2000 through December 31, 2001, at a cost not to exceed \$18,000 per year, be it

RESOLVED, that the Orleans County Treasurer is authorized to pay the amount of \$18,000 to the GLOW Region Solid Waste Committee as budgeted for 2000, from Solid Waste Account CL8160.418.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 389-900

AUTHORIZING SHERIFF TO PURCHASE FIREARM SAFES AND
AUTHORIZING TRANSFER OF FUNDS INTO SHERIFF'S BUDGET

WHEREAS, Orleans County is concerned about the off-duty storage of weapons assigned to the County's law enforcement officers, and

WHEREAS, the Safety Committee has recommended the purchase of firearm safes, and

WHEREAS, the Sheriff is instituting a policy which mandates that off-duty weapons be stored securely, be it

RESOLVED, that this Legislature authorizes the purchase of 27 Mossberg Electronic Fire Arm Safes, as recommended by the Sheriff, at a total cost of \$4,563, and be it

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to transfer funds into the Sheriff's budget to be used for the purchase of these firearm safes, as follows:

<u>From</u>	<u>To</u>
1990.435 - Contingency	3110.250 - Other Equipment
\$4,600	\$4,600

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 390-900

AUTHORIZING PURCHASE FROM DISTRICT ATTORNEY'S BUDGET

RESOLVED, that this Legislature authorizes the purchase of a "Communicator 21" trial package upgrade to be purchased from Doar Communications at a cost of \$6,500, to be paid as follows:

1165.486 - District Attorney Grant Monies - \$5,000	
1165.250 - District Attorney Equipment	1,500

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 391-900

AUTHORIZING FILLING VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Keyboard Specialist position, at grade 7 of the CSEA salary schedule effective September 28, 2000.

Moved, Radzinski; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 392-900

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7979 through 8188, and totaling \$320,611.95 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 393-900

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Criminal Investigator position in the Sheriff's Department (3110.37), starting date to be determined, at a starting hourly rate of \$15.83, Grade 3.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 394-900

AUTHORIZING EXECUTION OF STAFF SERVICES CONTRACT FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute on behalf of the County a contract for staff services for the County Attorney to conduct the In Rem Tax Enforcement Proceeding (1997 List and succeeding

years) at a cost of \$150.00 per parcel; said amount to be paid from each parcel duly redeemed.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

Legislator Bennett presented a resolution authorizing the abolishing and creation of positions in the Nursing Home; second by Legislator Beedon. Legislator Bennett said that it is difficult to keep enough people employed at the Nursing Home with the part timers. The Nursing Home Administrator thought it would be more efficient to eliminate a bunch of the part-time positions, and create full-time ones, in that more certified nursing assistants and nurses will stay. The following resolutions were then adopted:

RESOLUTION NO. 395-900

AUTHORIZING, ABOLISHING, CREATING AND FILLING POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of eight part-time Certified Nursing Assistant positions and the creation of four full-time Certified Nursing Assistant positions in the Nursing Home, at grade 4 of the CSEA salary schedule, and the creation of two part-time Clerk positions, at grade 7, and two part-time Food Service Helper positions, at grade 3 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant positions.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 396-900

AUTHORIZING FILLING OF VACANCIES IN SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a Social Welfare Examiner position in Social Services at grade 13 of the CSEA salary schedule, effective September 7, 2000 and a vacant Bilingual Typist position at grade 10 of the CSEA salary schedule.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 397-900

AUTHORIZING ACCEPTANCE OF EAGLE HARBOR COMMUNITY CENTER, INC. REAL PROPERTY

WHEREAS, due to lack of membership and the advancing age of its current members, the Eagle Harbor Community Center, Inc., has elected to dissolve, and

WHEREAS, in order to complete the corporate dissolution, it is necessary to make disposition of its real property located at 3339 Eagle Harbor, tax map no. 60.4-1-43, and

WHEREAS, it is the desire of the corporate membership to donate said real property to the County of Orleans, and

WHEREAS, the judicial proceeding has been undertaken to approve a transfer from the corporation to the County, and

WHEREAS, due deliberation having been had, be it

RESOLVED that the County of Orleans shall accept the conveyance of the said real property conditioned upon good and marketable title, the property being in reasonably good repair with no environmental issues, and all documentation in form acceptable to the County Attorney.

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 398-900

APPROVING AGREEMENT WITH COIDA FOR A PROGRAM TO PROMOTE ECONOMIC ADVANTAGES OF EASTERN ORLEANS COUNTY IN THE VILLAGE OF HOLLEY

WHEREAS, this Legislature has determined that it is desirable to promote the economic advantages of Orleans County and to induce commercial and/or industrial concerns to locate plants and facilities in the County, and

WHEREAS, COIDA is authorized by statute to conduct such programs and has the personnel and expertise to develop such programs and is willing to undertake, establish and administer the same, and

WHEREAS, COIDA agrees to establish, implement and administer a program to promote the economic advantages of Eastern Orleans County in the area of the Village of Holley and to attempt to induce commercial and/or industrial concerns to locate plants and facilities in such area, and

WHEREAS, this Legislature hereby determines that such a program will be of benefit to the entire County of Orleans and is desirous of having the County participate therein by means of a grant and loan to COIDA, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign an agreement between the County of Orleans and the County of Orleans Industrial Development Agency to induce commercial and/or industrial expansion as set forth in the agreement and which agreement provides that in consideration of the establishment, implementation and administration of the program, the County shall loan to COIDA the sum of \$160,000 which sum COIDA shall repay without interest upon reimbursement from various grants, and be it

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to draw down funds into the Industrial Development Agency budget in an amount not greater than \$160,000, as follows.

Moved, Rush; second, Bennett.

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

RESOLUTION NO. 399-900

RESOLUTION IN SUPPORT OF REQUEST FOR MORATORIUM ON IMMIGRATION AND NATURALIZATION SERVICE LAWS

WHEREAS, seasonal workers are the backbone of the harvesting season for the growers of agricultural products, and

WHEREAS, without these seasonal workers the agricultural industry would greatly suffer, due to the lack of available labor, and

WHEREAS, the prices of the agricultural commodities have decreased greatly, be it

RESOLVED, that this Legislature requests a moratorium on the INS laws until the crops are harvested, and be it

FURTHER RESOLVED, that this Legislature requests an investigation into the low commodity prices for agricultural products, and asks that any possible action that would increase the viability of agricultural products be performed.

Moved, Rush; Unanimous Second.

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

RESOLUTION NO. 400-900

APPROVING 2001 STOP-DWI PLAN

RESOLVED, that this Legislature approves the 2001 STOP-DWI plan totaling \$114,574; and authorizes submission of the Plan to the New York State Governor's Traffic Safety Committee for their approval.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

Legislator Beedon motioned for an executive session to discuss contract negotiations; second by Legislator Rush.

After the executive session, Legislator Radzinski motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:20 PM.

LEGISLATURE MEETING

October 11, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through September.

The Clerk presented the following communications: Intercounty meeting notice for October, Orleans County Single Audit Report for 1999, Resolution adopted by Town of Yates requesting Orleans County to include money in the 2001 budget for the replacement of Lower Lake Road, Resolution adopted by Cayuga County opposing NYS Senate Bill which places a five-year moratorium on growing of genetically modified crops, OTB Annual Report, DARE donation of \$500 from the Sons of the American Legion.

During Open Discussion, Legislator Bennett moved to waive the rules to add three resolutions to the agenda; second by Legislator Bower. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 401-1000

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8201 through 8449, and totaling \$257,090.43 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 402-1000

SETTING UP NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3772 - Programs for the Aging	6772.100 - Personal Services \$2500
Community Services for the Elderly	6772.463 - Travel 200
\$3100	6772.481 - Professional Dues 100
	6772.461 - Postage 300

Funds to be used toward cost of position being made full-time, and other additional expenses.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 403-1000

AUTHORIZING SHERIFF TO APPLY FOR GOVERNOR'S TRAFFIC SAFETY GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply to the New York State Governor's Traffic Safety Committee for a grant in the amount of \$4,000 to be used for the purchase of a breathalyzer, balance of \$1,212 to be paid with county funds.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 404-1000

APPROVING THE EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PLAN FOR 2001

WHEREAS, the Employee Assistance Program (EAP) Committee has been authorized to operate an Employee Assistance Program (EAP) and other related programs for the County, and

WHEREAS, the Legislature requires the EAP Committee to submit for approval a plan of operations, together with a proposed budget for the year 2001, be it

RESOLVED that this Legislature authorizes the Orleans County Employee Assistance Program budget and plan of operations for the year 2001 as

follows:

EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PROGRAM PLAN

REVENUES

Commissions/Deposits 2000 (estimate)	\$ 3,000.00
Vendor Advertisements	100.00
Raffles (3)	<u>785.00</u>
Total	\$ 3,885.00

PROGRAM EXPENDITURES

GCASA Contract	\$ 1,688.00
EAP Employee Picnic	800.00
Employee of the Month Program	500.00
Spring Fling	350.00
Holiday Get-Together	500.00
Miscellaneous	<u>47.00</u>
Total	\$ 3,885.00

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 405-1000

AUTHORIZING CREATION OF TEMPORARY POSITION AND FILLING OF VACANCIES IN THE BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a temporary full-time Custodial Worker position at Grade 2 of the CSEA salary schedule, to be abolished upon the return of the employee out on leave, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant part-time Custodial Worker position at grade 2 of the CSEA salary schedule, in the Buildings and Grounds Department.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 406-1000

APPROVING AGREEMENTS AND AMENDMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Public Health Department and various agencies:

NYS Department of Health Immunization Program, Albany, NY, to provide Immunizations for Orleans County children eligible for services, effective November 31, 1999 through March 31, 2001. Reimbursement from New York State Department of Health at 100%, no county cost.

Carol Heiligenthaler, Medina, NY, to provide Physical Therapy services to the residents of Orleans County through the Orleans County Health Department; effective September 20, 2000 through December 31, 2004. Cost remains the same at \$45.00 per hour per patient, and \$15.00 per hour for physical therapy services other than patient care and related documents. Reimbursement from Medicare, Medicaid, third party insurances, and State Health Department, no county cost.

Monroe Orleans Boces #2, 3599 Big Ridge Road, Spencerport, NY, amend to include provision of psychological therapy services to eligible children in Orleans County through the Early Intervention Program, effective July 1, 2000 through June 30, 2004. Rates set by New York State Department of Health. Reimbursement from Medicaid and New York State Department of Health.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 407-1000

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND OFFICE FOR THE AGING

RESOLVED, that this Legislature approves an agreement between Social Services and the Orleans County Office for the Aging for the provision of outreach activities for Low Income Home Energy Assistance recipients; to be effective October 1, 2000 through September 30, 2001 at a cost not to exceed \$13,000. County cost is \$0.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 408-1000

SETTING UP NEW MONIES IN THE HEALTH DEPARTMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Health Department budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A4472 - Adolescent Tobacco Use Prevention	4010.220 - Office Equipment
\$5000	\$5000

funds to be used for the purchase of a new network server.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 409-1000

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Criminal Investigator position, 3110.06, formerly Investigator Thomas Drennan, at a starting hourly rate of \$15.83, grade 3.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 410-1000

ACCEPTING BID FOR SALE OF PICKUP TRUCK IN THE BUILDINGS & GROUNDS DEPARTMENT

RESOLVED, that this Legislature accepts the bid of \$2000 for the sale of the 1995 Ford pickup truck, in the Buildings and Grounds Department, formerly belonging to the Animal Control Officer, to be sold to Roy E. Murphy, 1787 Kent Road, Kent, NY 14477.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 411-1000

AUTHORIZING TREASURER TO PLACE ADVERTISEMENT REGARDING UNPAID TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature authorizes the placement of a notice in the Lake Country Pennysaver notifying the delinquent taxpayers that failure to pay their 2000 tax will result in the County filing a tax lien against said property as required by New York State Real Property Tax Laws.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 412-1000

AUTHORIZING ABOLISHING CREATING AND FILLING OF POSITIONS IN THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a part-time Clerk position Grade 7, step 1, and the creation of a full-time Clerk position, Grade 7, of the CSEA Salary schedule in the Orleans County Health Department, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 413-1000

AUTHORIZING CREATION AND FILLING OF POSITION IN MENTAL HEALTH AND AUTHORIZING TRANSFER OF FUNDS IN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the creation of a full-time Supervising Social Worker position at grade 26 of the CSEA salary schedule, and authorizes the filling of the newly created, vacant position, and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer monies within the Mental Health budget, to be used for the payment of salary for this newly created position, as follows:

<u>From</u>		<u>To</u>
4310.452 - Personal Services Contracts - \$ 15,820		4310.100 - Personal Services
4310.447 - Contracted Services	6,819	\$22,639

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 414-1000

AUTHORIZING FILLING OF VACANCIES IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Registered Nurse position, at grade 19 of the CSEA salary schedule, and a vacant Account Clerk Typist position at grade 9 of the CSEA salary schedule, in the Nursing Home.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon introduced a resolution awarding the bid for a Sheriff's boat, and setting up new monies in the Sheriff's budget; second by Legislator Callard. Chairman Tuohey said that \$30,000 of the money to purchase this boat is the

member item from Senator Maziarz. The following resolutions were then adopted:

RESOLUTION NO. 415-1000

AWARDING BID FOR SHERIFF'S BOAT AND SETTING UP NEW MONIES IN SHERIFF'S BUDGET

RESOLVED, that this Legislature awards the bid for the purchase of a 2001Baha 299 Fisherman boat at a cost of \$71,912 to Happy Days Boating Company; and be it

FURTHER RESOLVED, that this Legislature authorizes the sale of 1987 27' Sportcraft boat to Happy Days Boating Company at a cost of \$10,000, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

<u>Revenue</u>		<u>Appropriation</u>
A3315 - Boating Safety Grant	\$30,000	3110.250 - Equipment
A3315 - Navigation Law Enforcement	20,956	\$60,956
A2665 - Sale of Equipment	10,000	

FURTHER RESOLVED, that the Treasurer is authorized to transfer funds into the Sheriff's budget, as follows

<u>From</u>	<u>To</u>
A1910.435 Contingency	3110.250 Equipment
\$10,956	\$10,956

funds to be used for the purchase of the boat.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 416-1000

AUTHORIZING FILLING OF VACANCY IN THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer Trainee position in the Probation Department, at grade 13 of the CSEA salary schedule.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 417-1000

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a vacant temporary Housekeeper Aide position in the Office for the Aging, at grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned for an Executive Session to discuss a particular contract, second by Legislator Radzinski. All in favor.

After the Executive Session, Legislator Bower motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 5:10 PM.

LEGISLATURE MEETING

October 25, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

The Clerk presented the following communications: Requests from County Treasurer to relevy unpaid solid waste fees, village taxes and school taxes, Notice of Youth Board meeting, Notice of Planning Board meeting.

Chairman Tuohey presented Paul Wagner, the Emergency Management Coordinator, with a Winter Preparedness Month Proclamation.

During Open Discussion, Legislator Beedon moved to waive the rules to add a resolution to the agenda; second by Legislator Bower. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 418-1000

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8466 through 8678, and totaling \$318,898.41 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders

on the County Treasurer in payment of said claims.

Moved, Callard; second, Rush.

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

RESOLUTION NO. 419-1000

GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS

RESOLVED, that all real property owned by the Villages of Holley, Albion, Medina and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 2001 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 420-1000

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Deputy Sheriff position in the Sheriff's Department, at grade 1, step 6 of the OCDSA salary schedule.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 421-1000

RESCHEDULING LEGISLATURE MEETING DATE

RESOLVED, that the second Legislature meeting in November is cancelled, and be it

FURTHER RESOLVED, that a meeting will be held on November 29 at 4:30 PM, for the purpose of adopting the 2001 Orleans County budget, and other necessary and appropriate items.

Moved, Callard; second, Rush.

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

Legislator Beedon presented a resolution approving agreements with the towns for animal control services; second by Legislator Bower. Legislator Bower asked

if the towns will make an effort to have all dogs licensed. He said he knows of one town that does not enforce licensing of dogs. Chairman Tuohey said there is a provision in the agreement that addresses licensing of dogs. Mr. Dudek said the agreement indicates that the towns have to take a census of the dogs and provide the county with a copy of it. Chairman Tuohey said the terms of the agreement were discussed at the Supervisors and Legislators meeting and the towns seemed agreeable. Mr. Dudek suggested writing to the towns and asking for a copy of the most recent census, then the figures can be compared in the Treasurer's office with the amount paid for dog licenses. The following resolutions were then adopted:

RESOLUTION NO. 422-1000

APPROVING AGREEMENT WITH TOWNS FOR ANIMAL CONTROL SERVICES

RESOLVED, that this Legislature approves agreements with the ten towns for the provision and maintenance of a shelter for seized dogs; the County to retain all impoundment fees and other monies collected in carrying out the provisions of this agreement, towns to pay to the County 53% of statutory base license fees, less \$.75 for each dog license issued by the town; this agreement is effective from January 1, 2001 through December 31, 2002

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 423-1000

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Leisure Time Activities Aide position in the Nursing Home, at grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 424-1000

AUTHORIZING PURCHASE FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the purchase of carpeting for the Child and Family Services area of the Social Services Department, to be purchased from Shaw Contract Flooring at a cost of \$7,166.66, which is the State bid price.

Moved, Bennett; second, Bower.

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

Legislator Beedon presented a resolution transferring funds into the Sheriff's budget to be used for the purchase of two radios; second by Legislator Rush. Legislator Bennett asked why this is being done. Mr. Dudek said these are used radios that are being purchased from the town of Carlton at a good price. The following resolutions were then adopted:

RESOLUTION NO. 425-1000

TRANSFERRING FUNDS INTO THE SHERIFF'S BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds into the Sheriff's budget, as follows:

<u>From</u>	<u>To:</u>
3150.415 - Jail, Uniforms	3110.250 - Sheriff, Other Equipment
\$750	\$750

to be used towards the purchase of two radios from the Carlton Fire Department; one for the Sheriff's Department and the other for Superintendent Harling.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 426-1000

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid school taxes, adding a 7% penalty, to be added to the 2001 tax rolls, for the respective towns as of November 1, 2000.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 427-1000

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2000 SOLID WASTE/RECYCLING FEES TO THE 2001 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid 2000 Solid Waste/Recycling fees, to be added to the 2001 tax rolls for the respective towns as of November 1, 2000.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 428-1000

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2000 VILLAGE TAXES TO THE 2001 COUNTY/TOWN TAX BILLS

WHEREAS, Local Law No. 4 of 1997 provides for the collection of certain delinquent Village taxes by the County of Orleans in accordance with Section 1442 of the Real Property Tax Law of the State of New York, be it

RESOLVED, that the County Treasurer is authorized to relevy the unpaid 2000 village taxes, adding a 5% penalty, to be added to the 2001 tax rolls for the respective towns as of November 1, 2000.

Moved, Callard; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 429-1000

APPROVING CHANGE OF CELLULAR PHONE USE AGREEMENT FOR MENTAL HEALTH DEPARTMENT EMPLOYEE

WHEREAS, the approved form of agreement for cellular phone use has been prepared by Tammy Nunnery, Case Manager in the Mental Health Department, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement for Tammy Nunnery, which replaces the agreement with Karen Krieger, Intensive Case Manager.

Moved, Bower; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 430-1000

AUTHORIZING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$3,325 to Imperial Door Controls for the purchase of automatic swing door operators to be installed in the Mental Health building, to be paid from the Capital Reserve Buildings and Equipment Account.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 431-1000

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENTS ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$1,708.64 to Bovis Lend Lease for payment of construction management services through September 30, 2000, per agreement, to be paid from account A1160 - Courthouse Square Improvements.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 432-1000

AUTHORIZING CREATION AND FILLING OF POSITIONS IN MENTAL HEALTH DEPARTMENT AND AUTHORIZING SETTING UP OF NEW MONIES IN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the creation and filling of 3 full-time Intensive Case Manager positions in the Mental Health Department, at grade 18 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies to be used for the payment of these positions, as follows:

<u>Revenue</u>	<u>Appropriation</u>
3491 - State Aid - \$13,639	.100 - Personal Services \$11,025
	.810 - State Retirement 331
	.820 - Medicare 160
	.830 - Social Security 684
	.840 - Workers Comp 81
	.850 - Unemployment Ins. 33
	.860 - Health Insurance <u>1,325</u>
	\$13,639

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Callard presented a resolution setting up new monies and transferring funds in the Emergency Management budget; second by Legislator Beedon. Mr. Dudek said he just heard from the Buildings and Grounds Superintendent that this project will cost \$500 more than anticipated, due to the cost of the stone. Legislator Callard agreed to add this amount to the resolution. All in favor. The following resolution was then adopted:

RESOLUTION NO. 433-1000

SETTING UP NEW MONIES AND TRANSFERRING FUNDS IN EMERGENCY MANAGEMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Emergency Management budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A2705 - Gifts and Donations	3640.405 - Building & Mtc. Projects
\$225	\$225

and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer funds into the Emergency Management budget, as follows:

<u>From</u>	<u>To</u>
3640.100 - Personal Services	3640.405 - Building and Mtc. Projects
\$4,873	\$4,873

funds to be used toward the memorial at the fire training grounds, in memory of past Emergency Management Director, Richard Clark.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Bennett motioned to go into executive session to discuss contract negotiations; second by Legislator Beedon.

After the executive session, Legislator Bower motioned to adjourn; second by Legislator Callard. Meeting adjourned at 5:25 PM.

The following resolution was adopted during an Executive Session preceding the November 8, 2000 Legislature Meeting:

RESOLUTION NO. 436-1100

AUTHORIZING PREFERRING CHARGES UNDER SECTION 75 OF THE NEW YORK CIVIL SERVICE LAW AND APPOINTING DEPUTY HEARING OFFICER

RESOLVED, that the Chief Administrative Officer is hereby authorized to prefer charges under Section 75 of the New York Civil Service Law against Sharon Wright, and be it

FURTHER RESOLVED, that Norman J. Stocker is appointed as deputy Hearing Officer to hear charges preferred under Section 75 of the New York Civil Service Law against Sharon Wright.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

LEGISLATURE MEETING

November 8, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present with the exception of Legislator Bennett.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through October.

The Clerk presented the following communications: Intercounty meeting notice for November, OTB Board Meeting Minutes, Invitation to Youth Board Holiday Dinner on December 13th.

During Open Discussion, Legislator Rush moved to waive the rules to add one resolution to the agenda; second by Legislator Bower. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 437-1100

ADOPTING PRELIMINARY COUNTY BUDGET FOR THE YEAR 2001 AND SETTING DATE OF PUBLIC HEARING

RESOLVED, that this Legislature does hereby adopt the Preliminary County Budget for the Year 2001 as presented by the Budget Officer and the Finance Committee, and be it

FURTHER RESOLVED, that the public hearing for the Preliminary County Budget for 2001 be held on Monday evening, November 27, 2000 at 7:30 p.m. at the Albion Middle School Auditorium on West Avenue in Albion, New York, and be it

FURTHER RESOLVED, that the notice for said public hearing be published in the Albion Advertiser, Inc. and the Medina Journal-Register, Inc.

Moved, Callard; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 438-1100

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8679 through 8917, and totaling \$222,346.98 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 439-1100

AUTHORIZING AGREEMENT WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR CONSTRUCTION OF A PAVILION AT THE COUNTY MARINE PARK

RESOLVED, that this Legislature hereby approves agreement TM00684 with the New York State Office of Parks, Recreation and Historic Preservation to receive grant funds in the amount of \$15,000 for construction of a pavilion at the Orleans County Marine Park; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Legislature Chairman to sign said agreement.

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 440-1100

APPROVING CHARGE BACKS TO TOWNS FOR DATA MANAGEMENT SERVICES, USER FEES, TAX BILLS AND RATE AND MAP FILES

RESOLVED, that this Legislature authorizes chargebacks for Data Management Services, user fees, tax bills and rate files to be levied on to the 2001 taxes, as follows:

TOWN		NO. OF PARCELS	NYS AGREEMENT	TAX BILLS	USER RATE FEES FILE	TOTAL	TOTAL TOWN
Albion	Inside	1612	806.00	354.64		1160.64	2650.72

	Outside	914	457.00	201.08	650	182	1490.08	
Barre		1324	662.00	291.28	550	178	1681.28	1681.28
Carlton		2381	1190.50	523.82	650	286	2650.32	2650.32
Clarendon		1654	827.00	363.88	550	158	1898.88	1898.88
Gaines	Inside	253	126.50	55.66			182.16	
	Outside	981	490.50	215.82	550	100	1356.32	1538.48
Kendall		1711	855.50	376.42	550	206	1987.92	1987.92
Murray	Inside	679	339.50	149.38			488.88	
	Outside	1377	688.50	302.94	650	238	1879.44	2368.32
Ridgeway	Inside	1407	703.50	309.54			1013.04	
	Outside	1672	836.00	367.84	700	266	2169.84	3182.88
Shelby	Inside	966	483.00	212.52			695.52	
	Outside	1287	643.50	283.14	462	254	1642.64	2338.16
Yates	Inside	382	191.00	84.04			275.04	
	Outside	1245	622.50	273.90	238	254	1388.40	1663.44
TOTALS		19845	9922.50	4365.90	5550	2040	21960.40	21960.40

Moved, Callard; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 441-1100

APPROVING APPORTIONMENT OF 2001 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 2001 Sales Tax to Towns and Villages as presented by the Clerk of the Legislature in the foregoing warrants be, and hereby is approved by this Legislature.

Moved, Callard; second, Bower.
 Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 442-1100

AUTHORIZING PURCHASE FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the replacement of a fire and security alarm panel at the County Administration Building, to be purchased from West Fire Systems at a cost of \$10,560, to be purchased from account 1620.405 - Buildings and Grounds, Building and Maintenance Projects.

Moved, Radzinski; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 443-1100

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH DEPARTMENT AND NEW YORK STATE DEPARTMENT OF HEALTH

RESOLVED, that this Legislature approves an agreement between the Public Health Department and the New York State Department of Health, Bureau of Tuberculosis Control, Albany, NY to provide a one time non-recurring expenditure grant for the Tuberculosis Program in the Orleans County Health Department, in the amount \$13,733.00; agreement effective October 1, 2000 through January 31, 2001, with no county cost.

Moved, Bower; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 444-1100

SETTING UNIT CHARGE FOR 2001 COUNTY SOLID WASTE/RECYCLING PROGRAM

RESOLVED, that this Legislature sets the unit charge for the 2001 County Solid Waste/Recycling Program at the following rate:

- | | |
|-----------------------------|----------|
| 1. One unit of Service | \$143.00 |
| 2. One-half unit of Service | \$ 71.50 |

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, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 445-1100

APPROVING ABSTRACT OF 2001 RECYCLING - SOLID WASTE PROGRAM FEES

RESOLVED, that the Abstract of 2001 Recycling - Solid Waste Program Fees, as prepared by the Clerk, be, and hereby is approved by this Legislature.

Moved, Rush; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 446-1100

TRANSFERRING FUNDS INTO VETERANS BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Veterans Services budget, as follows:

<u>From</u>	<u>To</u>
A1990.435 - Contingency	6510.406 - Burials
\$4,445	\$4,445

to be used to cover funeral bills of two deceased veterans.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 447-1100

AUTHORIZING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$3,513.75 to Clark Patterson Associates, to be paid from the Capital Reserve Buildings and Equipment account, payment to cover engineering services provided through September 29 for the Mental Health office renovations.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 448-1100

SETTING UP NEW MONIES IN EMERGENCY MANAGEMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Emergency Management budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A2705 – Gifts and Donations	3640.405 – Building & Maintenance Projects
\$175	\$175

and be it

FURTHER RESOLVED, that the Treasurer is authorized to add any future monies received from Gifts and Donations for Memorials for Richard Clark, into the Emergency Management budget, 3640.405 – Building and Maintenance Projects, to be used toward the memorial at the fire training grounds.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 449-1100

AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO FILL A VACANT POSITION WITH AN OUT OF COUNTY RESIDENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill the vacant Quality Assurance Planner position with an out of county resident, per Orleans County Policy and Procedures, Resolution #484, Effective 10/12/95.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 450-1100

AUTHORIZING FILLING OF VACANCIES IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill the following vacancies in the Mental Health Department, effective November 9, 2000:

Staff Social Worker position, at Grade 22 of the CSEA salary schedule

Mental Health Program Director, at Grade 7 of the Management Compensation Plan.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 451-1100

APPROVING AMENDMENT TO AGREEMENT WITH CRAWFORD & STEARNS

RESOLVED, that this Legislature approves an amendment to the agreement with Crawford and Stearns for services regarding additions and alterations to the Courthouse and County Clerk's Building, amendment to provide for professional services in excess of the base services included in the original agreement, at an additional cost of \$25,000.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 452-1100

APPROVING RENEWAL APPLICATION TO THE NEW YORK STATE OFFICE OF CHILD AND FAMILY SERVICES FOR FUNDING TO SUPPORT DOMESTIC VIOLENCE SERVICES

RESOLVED, that this Legislature approves a renewal application by the Department of Social Services, to the New York State Office of Children and Family Services for a \$48,065 Federal Family Violence Prevention and Services

grant to provide domestic violence services; said funds to be reimbursed at 100%.
Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 453-1100

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for
the Department of Social Services:

Gateway-Longview, Williamsville, NY for the provision of foster care services;
to be effective July 1, 2000 through June 30, 2001 at a cost not to exceed
\$165,000. County cost is \$56,100

New York State Department of Social Services for registration of family day and
school age child care programs for the period September 1, 2000 through August
31, 2001 at a cost of \$30,500. County cost is \$0.

New York State Office of Child & Family Services, Albany, NY for a
Multidisciplinary Team Building-Enhancement Grant for Orleans County for the
Sexual Abuse Task Force CORE Team funding; to be effective October 1, 2000
through September 30, 2001 at a cost of \$30,000. County cost is \$0.

Orleans County Sheriff's Department, Albion, NY for the provision of safe
transportation of youth to out-of-county detention facilities; to be effective
September 1, 2000 through August 31, 2001 at a cost of \$5,000. County cost is
\$2,500.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 454-1100

AUTHORIZING PURCHASE FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED that this Legislature authorizes the purchase of a Bobcat
Loader 773H with all weather cab, bucket, angle broom, backhoe attachment, and
pallet fork for a cost of \$23,955 State Contract #PC56218, from Bobcat
Company, 250 E. Beaton Drive, P.O. Box 6000, West Fargo, ND 58078-6000, to
be paid from account 1620.250 other equipment, and it is

FURTHER RESOLVED, that Bobcat of Buffalo will pay \$8,250 for trade-
in on the Buildings and Grounds backhoe, to be paid to account 1620.403.
Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 455-1100

LEVYING CHARGE BACKS

WHEREAS, the County Treasurer has reported to this Legislature that she has charged to the several towns of Orleans County for erroneous and refunded taxes, be it

RESOLVED, that this Legislature authorizes the following amounts to be levied against the respective towns:

TOWN	OUTSIDE	INSIDE
Albion	\$ 779.97	\$ 2.00
Barre	-	-
Carlton	574.36	-
Clarendon	1587.27	-
Gaines	36.69	24.43
Kendall	3.10	-
Murray	681.22	-
Ridgeway	-	120.60
Shelby	217.21	.33
Yates	818.13	

Moved, Callard; second, Radzinski.
 Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 456-1100

AUTHORIZING TREASURER TO CHARGE BACK ERRONEOUS TAXES TO RESPECTIVE COUNTY, TOWN AND SCHOOL DISTRICTS

RESOLVED, that pursuant to the request of the County Treasurer by letter dated November 2, 2000, she be and hereby is authorized to charge back the following erroneous taxes to the respective towns and schools within the County, as follows:

TOWN	TAX MAP #	TAX YEAR	TO COUNTY	TO TOWN	TO SCHOOL	TO SOLID WASTE	TO VILLAGE	TOTAL
ALBION								
V&D Navarra	73.-2-25.2	2000		206.12				206.12
US Marshall	62.18-3-50	2000	93.74	2.00		162.29	835.32	1093.35
R. Martilotta	71.-1-17.1	98,99,00	870.48	573.85				1444.33
BARRE								
F. Sheelar	118.-1-23.11	2000	43.13		615.90			659.03
CARLTON								
R. Conslar	19.-1-1.22	97&98	401.85	82.60	467.80	161.14		1113.39

W. Crown	29.-1-2	1999	87.40	38.79		126.19
R&E Brown	various	2000	442.82	160.10		602.92
F. Soanes	19.-1-57-125	2000		143.20		143.20
R. Douglas	19.-1-57.124	2000		143.20		143.20
N. Williams	19.-1-59	2000	21.16	6.47	302.23	329.86

CLARENDON

R. Kemp	86.-3-9	1999		372.66		372.66
S. Johnson	110.-1-3.3	2000		478.67		478.67
T. Swetz	99.-1-41.121	2000		478.67		478.67
R. Marshall	120.-1-63.1	98,99,00	295.40	257.27		552.67
S&P Weaver	87.-3-14	1997	246.13			246.13

GAINES

D. Brett	51.-1-51.1	2000	54.39	36.69		91.08
G. Webster	62.18-1-24.1	2000	46.35	24.43		70.78

KENDALL

Sales tax short		1999		1.55		1.55
Sales tax short		2000		1.55		1.55

MURRAY

S&D Howard	64.-1-5.1	97,98,99	377.01	197.64	255.44	830.09
R. Bell	64.4-1-7	2000		241.79		241.79
Tn of Murray	64.-1-12	2000		241.79		241.79

RIDGEWAY

M. Bannan	80.5-1-66/L00	92-96	536.86	120.60	850.20	1507.66
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SHELBY

Pyramid Inv Co	79.19-2-4	1999	4939.49			4939.49
R&J Benz	102.-1-33	99&00	338.62	171.66		510.28
H. Dubai	79.16-2-58	99&00	1.06	.33		1.39
R&J Peters	112.-1-25.2	2000	64.39	44.55		108.94
US Gov't.	122.-1-7	2000		1.00	170.41	171.41

YATES

M. Davis	1.-1-26.12	2000		20.00		20.00
R&S Yaxley	1.13-1-7-12	2000		190.00		190.00
D. Herman	14.3-2-22	2000	68.45	1.00		69.45
M. Jurinich	2-1-29./EE00	95,96,97	387.82	607.13	183.97	1178.92

TOTALS			9316.55	4845.31	2675.54	493.84	835.32	18166.56
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Moved, Callard; second, Rush.

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

Legislator Bower introduced a resolution appointing members to the GLOW Workforce Investment Board; second by Legislator Rush. Legislator Rush asked for an explanation and Chairman Tuohey said that the GLOW Workforce Investment Board takes the place of the Job Development Agency. It will be a

new one-stop service for people looking for jobs. It is mandated by the state. The following resolutions were then adopted:

RESOLUTION NO. 457-1100

APPOINTING MEMBERS TO GLOW WORKFORCE INVESTMENT BOARD

WHEREAS, the Chief Elected Officials in Genesee, Livingston, Orleans and Wyoming Counties are charged with the responsibility of appointing members to the GLOW Workforce Investment Board (W.I.B.) including those at-large members, and

WHEREAS, there are two at-large vacancies that require all Chief Elected Officials action to re-fill these vacancies, be it

RESOLVED, that Christine Brooks, the designated State Education representative, be appointed to fill the unexpired term of David Christopher representing the Title II Adult Education/Literacy representative, through December 31, 2000, and be it further

RESOLVED, that Maureen Allesi, be appointed to fill the unexpired term of Sharon Dean representing the Title V Older Worker Program through December 31, 2000, and be it further

RESOLVED, that David Christopher, Supervisor of Adult Education at BOCES, be appointed to the Workforce Investment Board as an at-large representative representing a Local Educational Entity through December 31, 2000.

Moved, Bower; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 458-1100

APPROVING AMENDMENT TO AGREEMENT WITH INTEGRATED THERAPY SERVICES

RESOLVED, that this Legislature approves an amendment to the agreement between the Public Health Department and Integrated Therapy Services to include the delivery of music therapy at a cost of \$50 per half hour, effective September 1, 1999 through August 31, 2001, reimbursement of 59.5% to be received by the State.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett

RESOLUTION NO. 459-1100

SETTING DATE FOR PUBLIC HEARING ON CONSOLIDATED
AGRICULTURAL DISTRICT NO. 1

RESOLVED, that the public hearing for the eight year review of Orleans County Consolidated Agricultural District No. 1, which encompasses portions of the Towns of Carlton, Kendall, Yates and Murray, will be held at the Carlton Recreational Hall on Wednesday evening, December 13 at 7:30 PM, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall publish notices of said hearing in the two official county newspapers.

Moved, Rush; second, Radzinski.

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

Legislator Beedon motioned to adjourn; second by Legislator Rush. Meeting adjourned at 4:50 PM.

During an Executive Session preceding the November 29, 2000 Legislature Meeting, the following resolution was adopted:

RESOLUTION NO. 460-1100

AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT

RESOLVED, that the Chairman of this Legislature is authorized to execute the Settlement Agreement and Release in Sidari et al, vs. County of Orleans, et al, the terms of which are subject to and a part of the Settlement Agreement made on the record before Federal Magistrate Judge Jonathan Feldman on November 17, 2000.

Moved, Beedon; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

LEGISLATURE MEETING

November 29, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

During Open Discussion, Legislator Radzinski moved to waive the rules to add a resolution to the agenda; second by Legislator Beedon. All in favor.

The Treasurer distributed a listing of returned school and village taxes showing the current and previous years.

The following resolutions were then presented:

RESOLUTION NO. 461-1100

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8952 through 9285, and totaling \$477,301.36 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 462-1100

AUTHORIZING FILLING OF VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Nursing Home:

Laundry Worker at grade 3 of the CSEA salary schedule
Registered Nurse at grade 19 of the CSEA salary schedule

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 463-1100

AUTHORIZING TRANSFER OF FUNDS INTO SHERIFF'S BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds into the Sheriff's budget, as follows:

<u>From:</u>	<u>To:</u>
1990.435 - Contingency	3110.250 - Other Equipment
\$4600	\$4600

to be used for the purchase of firearm safes.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 464-1100

ADOPTING THE 2001 ORLEANS COUNTY BUDGET

WHEREAS, the 2001 preliminary budget for Orleans County was presented to the general public at a public hearing held at 7:30 p.m. on November 27, 2000; and

WHEREAS, this Legislature has reviewed and discussed said preliminary budget, be it

RESOLVED, that this Legislature does hereby adopt the 2001 preliminary budget, as the Orleans County budget for 2001, with a tax levy of \$8,302,273.

Moved, Callard; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 465-1100

REGARDING TOWN LEVIES

WHEREAS, there has been presented to this Legislature a duly certified copy of the annual budget of each of the several towns in the County of Orleans for fiscal year beginning January 1, 2001, be it

RESOLVED, that there shall be assessed and levied upon and collected from the taxable real property situated in the following named towns outside of any incorporated village, wholly set partially located therein, the amounts indicated below, for the Highway - Townwide; Highway - Outside and Part - Town Outside purposes, as specified in the budgets of the respective towns:

<u>TOWNS</u>	<u>HIGHWAY OUTSIDE</u>	<u>HIGHWAY TOWNWIDE</u>	<u>TOWN OUTSIDE</u>
Albion	\$ 95,100	\$ 206,942	\$
Barre		391,041	
Carlton		269,420	
Clarendon		269,480	
Gaines	41,590	149,103	10,863
Kendall		246,307	
Murray	117,150	171,952	
Ridgeway	57,581	165,524	15,076
Shelby	81,695	140,803	
Yates	130,700	139,655	22,803

and be it

FURTHER RESOLVED, that there shall be, and hereby is, assessed and

levied upon and collected from the real property liable, therefore, with the respective Fire Protection and Improvement Districts in the following towns, as indicated, the amounts for the purpose of such districts as follows:

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Albion	Fire Protection	\$ 71,226.00
	Water Dist. 1	19,000.00
	Water Dist. 3	102,000.00
	Water Dist. 4	28,569.00
	Water Dist. 5	83,603.00
Barre	Fire	70,000.00
	Light	1,000.00
	Water Dist. 1	31,528.00
	Water Dist. 2	13,800.00
	Water Dist. 3	14,070.00
Carlton	Water Dist. 4	15,640.00
	Fire	85,290.00
	Light	6,750.00
	Water	192,807.60
Clarendon	Fire Protection	27,400.00
	Water Dist. 2	45,008.00
	Water Dist. 3	64,980.00
	Water Dist. 4	64,244.00
	Water Dist. 5	22,630.00
Gaines	Fire Protection	27,771.00
	Water Dist. 2	12,000.00
	Water Dist. 3	12,000.00
	Water Dist. 4	10,315.00
	Water Dist. 5	7,591.00
Kendall	Fire Dist. 1 (Kendall)	69,985.00
	Fire Dist. 2 (Morton)	58,643.92
	Light Dist. 1	3,365.00
	Light Dist. 2	2,068.00
	Light Dist. 3	1,161.00
	Water Dist. 1	17,340.00
	Water Dist. 2	18,200.00
	Water Dist. 3	43,320.00
	Special Assessment	3,553.15
	Murray	Fire Protection Dist.1
Fire Dist. 2		72,390.00
Light Dist. 1 (Fancher)		3,200.00
Light Dist. 2(Hulberton)		4,600.00
Light Dist. 3 (Brockville)		2,100.00
Water Dist. I		10,000.00
Water Dist. 2		45,550.00
Water Dist. 3		24,582.00
Water Dist. 4		7,613.00

	Water Dist. 5	5,640.00
	Water Dist. 6	32,947.00
	Water Dist. 7	17,330.00
	Water Dist. 8	16,440.00
	Water Dist. 9	6,000.00
	Water Dist. 10	5,400.00
Ridgeway	Fire Protection	43,641.43
	Light	3,300.00
	Water Improvement 31-E	13,800.00
	Water Improvement 269	11,605.50
	Water District 2	23,210.00
	Water District 3	33,154.50
	Knowlesville Sewer Dist	21,120.00
Shelby	Fire Protection Dist.	
	(Shelby & E. Shelby)	103,529.52
	Light Dist.1 (Shelby)	3,520.00
	Light Dist. 2 (Millville)	2,035.00
Yates	Fire Protection	56,100.00
	Water Dist. No. 4	153,150.00
	Special Assessment	319.00
and be it		

FURTHER RESOLVED, that the amount to be raised by tax for all other purposes, as specified in the said several annual budgets as presented to this Legislature, and which are now on file in the Office of the Clerk of the Legislature, shall be, and hereby are assessed, levied upon and collected from all the taxable property in the towns enumerated below, except as otherwise provided by law:

<u>TOWN</u>	<u>REASSESSED WATER BILLS</u>	<u>REASSESSED SEWER BILLS</u>	<u>GENERAL FUND</u>
Albion			162,289.00
Barre			110,397.59
Carlton	2,491.74		86,876.00
Clarendon	4,663.09		242,123.00
Gaines	1,242.64		197,233.00
Kendall	2,841.08		208,790.00
Murray	16,660.50		220,620.00
Ridgeway	9,942.53	2,450.00	182,240.00
Shelby	8,599.96		224,686.25
Yates	2,262.70		247,726.00

and be it

FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution to them in the manner provided by law.

Moved, Callard; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 466-1100

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID RECYCLING-SOLID WASTE PROGRAM FEES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to add the following 2000 Unpaid Solid Waste/Recycling Fees to the 2001 tax rolls of the several towns in Orleans County:

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 11,616.51
	Outside	4,480.66
Barre		6,969.91
Carlton		10,288.97
Clarendon		6,306.10
Gaines	Inside	829.75
	Outside	7,965.61
Kendall		5,642.31
Murray	Inside	2,655.20
	Outside	5,974.20
Ridgeway	Inside	11,450.55
	Outside	11,460.27
Shelby	Inside	5,642.30
	Outside	7,965.60
Yates	Inside	1,659.51
	Outside	<u>9,791.14</u>
TOTAL		\$110,698.59

Moved, Callard; second, Rush.
 Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the Treasurer to relevy unpaid school taxes; second by Legislator Rush. Mr. Schubel asked how the amount compares to prior years. Mrs. Heard replied that it is up about \$20,000. The amount in the resolution includes the 7% which belongs to the county. The following resolutions were then adopted:

RESOLUTION NO. 467-1100

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to relevy the unpaid school taxes, adding a 7% penalty;

said taxes to be added to the 2001 tax rolls of the respective towns as of November 1, 2000.

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 185,315.00
	Outside	108,975.17
Barre		127,522.49
Carlton		243,267.86
Clarendon		165,226.81
Gaines	Inside	17,955.72
	Outside	120,947.74
Kendall		108,274.64
Murray	Inside	103,669.42
	Outside	218,350.99
Ridgeway	Inside	171,188.06
	Outside	164,218.42
Shelby	Inside	103,083.68
	Outside	120,605.26
Yates	Inside	11,734.08
	Outside	<u>120,960.42</u>
TOTAL		\$2,091,295.76

Moved, Callard; second, Rush.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 468-1100

AUTHORIZING TREASURER TO RELEVY CERTAIN UNPAID VILLAGE TAXES

RESOLVED, that the Orleans County Treasurer is authorized to relevy certain unpaid village taxes to the 2001 tax bills, adding a 5% penalty, as follows:

<u>Village of Albion</u>	Town of Albion	\$ 85,860.99
	Town of Gaines	13,240.01
<u>Village of Holley</u>		67,297.92
<u>Village of Lyndonville</u>		<u>10,919.87</u>
Total		\$177,318.79

Moved, Callard; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 469-1100

AUTHORIZING CREATION AND FILLING OF POSITION IN DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Orleans County has received 100% federal funding under the Temporary Assistance to Needy Families Program to develop services to strengthen in families in leaving or remaining off Public Assistance, be it

RESOLVED, that this Legislature authorizes the creation of a Fraud Investigator position in the Department of Social Services at Grade 15 of the CSEA salary schedule effective January 1, 2001, and be it

FURTHER RESOLVED, that said position shall end at such time as 100% funding is no longer available, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill said position.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 470-1100

APPROVING ANNUAL IMPLEMENTATION PLAN FOR THE OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the Office for the Aging to apply for the Annual Implementation Grant, covering the period of January 1, 2001 through December 31, 2001, in the amount of \$725,768, at a county cost of \$73,192.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski introduced a resolution approving an agreement with O'Brien & Gere for environmental services; second by Legislator Rush. Legislator Rush asked how this agreement came about. Mr. Dudek said the engineers who are working on the courthouse project recommended that we do this before we begin construction. It has to be done because we cannot expose workers to anything toxic, you have to know that it is safe. The removal, if necessary, will actually be a separate project. We had several quotes and this is the firm that the engineers highly recommend. The following resolutions were then adopted:

RESOLUTION NO. 471-1100

APPROVING AGREEMENT WITH O'BRIEN & GERE FOR ENVIRONMENTAL SERVICES

RESOLVED, that this Legislature approves the agreement with O'Brien & Gere for an asbestos survey, a survey for PCB light ballasts, and a screening for lead-based paint for the Courthouse, Clerk's Building and Jail at a cost of \$8475, to be paid from account A1160 - Courthouse Square Improvements.

Moved, Radzinski; second, Rush
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 472-1100

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE
IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$25,458.40 to Clark Patterson Associates for the following services:

Services for period ending October 20, 2000 for Subsurface Investigations for Courthouse Renovations - \$2,670.40

Services for period ending October 20, 2000 for Courthouse Renovations - \$22,788

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 473-1100

SETTING UP NEW MONIES IN VETERANS SERVICES BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Veterans Services budget, as follows:

<u>From:</u>	<u>Appropriation:</u>
A1990.435 - Contingency	6510.406 - Burials
\$2450	\$2450

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 474-1100

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Staff Social Worker position in the Mental Health Department, at grade 22 of the CSEA salary schedule effective November 30, 2000.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 475-1100

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended September 30, 2000, be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

Mortgage Tax Apportionment
April 1, 2000 through September 30, 2000

	Town Taxable	Double	Village Taxable	Rate	Due Town	Village share	Town Share
Albion	165,233,784	330,467,568	104,799,024	31.71%	33,762.88	10,707.00	23,055.88
Barre	59,942,878				10,952.30		10,952.20
Carlton	134,179,866				17,029.53		17,029.53
Clarendon	98,483,368				11,907.93		11,907.93
Gaines	81,990,354	163,980,708	18,955,320	11.56%	11,683.49	1,350.55	10,332.94
Kendall	100,158,939				17,965.31		17,965.31
Murray	129,484,352	258,968,704	42,908,813	16.57%	23,260.10	3,853.99	19,406.11
Ridgeway	176,705,302	353,410,604	82,204,557	23.26%	26,700.10	6,210.54	20,489.56
Shelby	131,926,128	263,852,256	58,373,800	22.12%	19,518.80	4,318.27	15,200.53
Yates	<u>91,521,894</u>	183,043,788	<u>21,911,470</u>	11.97%	<u>14,314.82</u>	<u>1,713.57</u>	<u>12,601.25</u>
Total	\$1,169,626,865		\$329,152,984		\$187,095.26	\$28,153.92	158,941.24

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 476-1100

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Senior Caseworker position at Grade 17 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution authorizing a transfer of monies to the

Nursing Home Capital Reserve Account; second by Legislator Bower. Legislator Bennett said this was requested by the auditors. The following resolutions were then adopted:

RESOLUTION NO. 477-1100

AUTHORIZING TRANSFER OF MONIES TO NURSING HOME CAPITAL RESERVE FUND

RESOLVED, that this Legislature authorizes the transfer of \$2,000,000 dollars from the existing cash balances of the Nursing Home to the Capital Reserve Fund (EH5031.554) for future Capital Projects at the Nursing Home.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 478-1100

APPROVING AGREEMENT BETWEEN NURSING HOME AND BARBARA CHAPPIUS

RESOLVED, that this Legislature approves the agreement between Barbara Chappius and the Nursing Home for the provision of Occupational Therapy Services at a rate of \$48.00 per hour, effective December 1, 2000 through November 30, 2002.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 479-1100

APPROVING AMENDMENT TO AGREEMENT BETWEEN PUBLIC HEALTH AND NEW YORK STATE DIVISION OF CHRONIC DISEASE PREVENTION AND ADULT HEALTH

RESOLVED, that this Legislature approves an amendment to the agreement between the Public Health Department and NYS Division of Chronic Disease Prevention, for the provision of an additional \$11,802 to be provided to the County, funds to be used for patient services as required by the State.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 480-1100

AUTHORIZING PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes the purchase of 10 stainless steel toilets from V-P Supply, at a cost of \$5,533.50, to be purchased from account 3150.250 - Jail, Other Equipment.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 481-1100

AUTHORIZING PURCHASE FROM HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the purchase of rabies vaccine for approximately twenty-five Orleans County residents from Aventis Pasteur, at a cost of \$24,722.35, to be paid from account 4010.409, Health Department - Rabies.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 482-1100

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant, temporary Custodial Worker position in the Buildings and Grounds Department, at Grade 2 of the CSEA salary schedule.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned to adjourn; second by Legislator Callard. All in favor.
Meeting adjourned at 4:45 PM.

LEGISLATURE MEETING

December 13, 2000

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

During Open Discussion, Legislator Callard moved to waive the rules to add three resolutions to the agenda; second by Legislator Radzinski. All in favor.

Legislator Bower said the luncheon put on by EAP today was very nice and well attended.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through November, 2000.

The following resolutions were then adopted:

RESOLUTION NO. 483-1200

APPROVING EXTENSION OF 800 MHZ RADIO MAINTENANCE CONTRACT

WHEREAS, Resolution No. 319-799 approved the 800 MHz Radio Maintenance Contract for the current period ending December 31, 2000, and

WHEREAS, the Contract included the right to renew said contract for an additional year, be it

RESOLVED, that Orleans County exercises the option of renewing the 800 MHz Radio Contract with FM Communications, at the same cost of \$13,765.00; for the period January 1, 2001 through December 31, 2001; payment to be made from account 3020.418 – Public Safety Communication System, Other Contractual.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 484-1200

APPROVING 2001 INTEGRATED COUNTY PLAN FOR CHILDREN YOUTH AND FAMILIES WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, the Orleans County Department of Social Services and the Orleans County Youth Bureau are required to submit a joint annual plan, and

WHEREAS, The Orleans County Youth Bureau's Resource Allocation Package is a part of the joint plan, and

WHEREAS the Youth Bureau has satisfactorily completed the guidelines for this resource allocation and the Orleans County Youth Board recommends approval at this time, now therefore be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to execute such documents as are deemed necessary to effect the 2001 Integrated County Plan for Children Youth And Families with the NYS Office of Children and Family Services.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 485-1200

APPROVING AGREEMENT WITH GENESEE COUNTY FOR THE OPERATION OF THE ORLEANS COUNTY YOUTH BUREAU/BOARD

RESOLVED, that this Legislature approves an agreement with Genesee County for the operation of the Orleans County Youth Bureau; with Orleans County's share (40% of the actual annual operating cost) for 2001 being \$57,875, payable in monthly installments of \$4,823, with the exception of the monthly installment for December, which will be an adjusted payment, based on a reconciliation of expenditures.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 486-1200

APPROVING APPOINTMENTS TO ORLEANS COUNTY YOUTH BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Youth Board.

<u>Name</u>	<u>Representation</u>	<u>Term Expires</u>
Alissa Oliver	At Large	12/31/03
Anita Snyder	Youth	12/31/03

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 487-1200

APPROVING AGREEMENT BETWEEN SHERIFF AND MONROE COUNTY FOR FORENSIC SERVICES

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and Monroe County for the provision of in-patient forensic services for mentally ill inmates at a cost of \$110/day; agreement effective from 1/1/01 through 12/31/05.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 488-1200

AUTHORIZING EXTENSION OF AGREEMENT WITH NEW YORK STATE DIVISION OF HOUSING FOR SECTION 8 HOUSING ASSISTANCE PROGRAM

RESOLVED, that this Legislature authorizes the extension of the agreement with the New York State Division of Housing and Community Renewal for the Section 8 Housing Assistance program; extension to be effective through December 31, 2001.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 489-1200

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 9298 through 9525, and totaling \$205,325.11 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 490-1200

APPROVING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature approves payment of \$5,222.18 to the Orleans County Highway Department from the Capital Reserve Buildings and Equipment Account for Driveway Binder at the Emergency Management Office.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 491-1200

AUTHORIZING FILLING VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant RN position in the Nursing Home, at grade 16 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 492-1200

APPROVING APPORTIONMENT OF THE 2001 GENERAL COUNTY BUDGET

RESOLVED, that the apportionment of the General County Budget for 2001, as prepared by the Director of Real Property Tax Services, be, and hereby is, in all respects approved by this Legislature.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 493-1200

APPROVING ABSTRACT OF TAX ROLLS

RESOLVED, that the Abstract of Taxes, as prepared by the Clerk, they being Abstract of Tax Rolls (1) Assessments, Tax Rates and Levies; (2) Amount and Purpose of Taxes for Town Expenditure; (3) Amount and Purpose of Taxes for County Expenditure and all other matters therein contained, be and hereby are, adopted by this Legislature and that the several items of taxes and levies set forth for the several taxes be levied upon respective tax districts of the county and be fixed as the tax rates for the extension of taxes in such districts.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 494-1200

APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS

WHEREAS, upon the tax rolls of the several Towns the several taxes have been duly extended as provided by law, it is

RESOLVED, that the tax rolls be approved as so completed, and that the taxes so extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and it is

FURTHER RESOLVED, that there be annexed to each of said rolls, a tax warrant under seal of the Legislative Body in the form prepared by the Clerk as provided by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; and that said rolls with said warrants annexed are to be forthwith delivered to the respective collectors of the several tax districts of the County.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution approving agreements with the towns for snow and ice control and mowing of county roads; second by Legislator Rush. Legislator Bower asked how much this agreement has increased. Mr. Dudek said this is a 9% increase. Legislator Bower said this has gone up quite a bit over the

years. Chairman Tuohey said this agreement is only for one year because we want to do some costing on it. She said we will look at it starting in July. Legislator Bower said he does not remember us ever talking to the town boards, it is always talking to the Highway Superintendent. Chairman Tuohey said this was discussed at the last Supervisors and Legislators meeting. The Town Supervisors also wanted a one-year agreement to discuss costing before the next one is in place. Chairman Tuohey said gas has gone up; other things have gone up, like materials. Legislator Beedon said the towns figured it would cost more to do the roads than what they will be paid. Legislator Rush said they were looking at a five-year contract, which would have increased to \$3800 per mile. Chairman Tuohey said that at one of our original committee meetings she did suggest that perhaps we should be discussing this with the Supervisors. Legislator Rush said that at budget time he, David Callard, Marcia, and Stan discussed this at length. The following resolutions were then adopted:

RESOLUTION NO. 495-1200

APPROVING AGREEMENTS BETWEEN THE COUNTY AND TOWNS FOR SNOW AND ICE CONTROL AND MOWING OF COUNTY ROADS

RESOLVED, that this Legislature approves the agreements between the County and the ten towns within the County providing for snow and ice control on County roads from October 1, 2000 through September 30, 2001; the County to pay the towns \$3,000.00 for each mile of County roads sanded and plowed, and be it

FURTHER RESOLVED, that the agreements between the County and towns for the mowing of County roads by the Towns at a cost of \$300.00 per mile be and hereby are, approved; and be it

FURTHER RESOLVED, that payments be made on three vouchers submitted at a rate of \$100.00 a mile per each of the three mowings; and be it

FURTHER RESOLVED, that the Chairman is hereby authorized to execute said agreements on behalf of the County.

Moved, Radzinski; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 496-1200

APPROVING AGREEMENT BETWEEN PROBATION DEPARTMENT AND BI, INC

WHEREAS, the Probation Department provides a cost effective and reliable alternative to prison through Electronic Monitoring, and the Electronic Monitoring can allow a non-violent offender to maintain gainful employment without the cost of incarceration, public assistance for dependent families and loss

of tax revenues, and the Electronic Monitoring will shift the burden of medical costs for an eligible offender from the jail budget and Electronic Monitoring can produce revenues for the county in that eligible offenders will be required to pay part and/or all costs of electronic monitoring, be it

RESOLVED, that this Legislature authorizes the agreement between the Probation Department and BI INC. to purchase (14) BI 90-9300 Sobrietors and (2) 93-9302 Officer Control Box and (15) Home Guard 2200 Field Service Devices and (15) home Guard 2210 Transmitters in keeping with the attached contract as approved by the County Attorney, effective 1/1/01 – 12/31/01 for a total of \$1,662.97 per month/annual cost \$19,959.60.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution authorizing payment from the Fire Training Tower Capital Project account; second by Legislator Beedon. Mr. Dudek commented that this closes out the account.

RESOLUTION NO. 497-1200

AUTHORIZING PAYMENT FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$668.50 to Gateway for the balance due on a laptop computer, which was partially paid for from the Emergency Management budget, to be paid from account H3640 - Capital Project, Fire Training Tower.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 498-1200

AUTHORIZING FILLING OF VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Caseworker position at Grade 16 of the CSEA salary schedule, and a Social Welfare Examiner position at Grade 13 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 499-1200

RESCINDING RESOLUTION NUMBER 463-1100 REGARDING TRANSFER OF FUNDS INTO SHERIFF'S BUDGET

WHEREAS, resolution number 389-900 authorized the transfer of \$4,600 into the Sheriff's budget for the purchase of firearm safes, be it

RESOLVED, that resolution number 463-1100 which also authorized this same transfer, be rescinded.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 500-1200

AUTHORIZING PURCHASE OF CUSTOM SOFTWARE IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby authorize the Commissioner of Social Services to purchase custom software to be used in the recovery of resources owed to the Department, from Joseph & Associates, Inc. of Orchard Park, New York at a cost of \$5,568; said costs to be reimbursed at 75% in Federal and State funds.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 501-1200

APPROVING REVISIONS TO CONSTITUTION AND BY-LAWS OF THE EMPLOYEE ASSISTANCE PROGRAM

RESOLVED, that this Legislature approves the following changes to the constitution and by-laws of the Employee Assistance Program:

Article III

Membership

The membership shall consist of **ten** voting members. Two members shall be appointed by the President of the CSEA bargaining unit. One member shall be appointed by the President of the AFSCME bargaining unit, **one member shall be appointed by the President of the OCDSA bargaining unit**, and one from the employees of the Highway Department. Five members shall be appointed by the County Legislature, **one of these members shall be the County GCASA Liaison**. Other County employees, as designated by the Legislature may participate on the EAP committee in an ex-officio capacity.

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.

Article IV

Officers

The following officers shall be elected at the December meeting for the ensuing year:

- (1) President
- (2) Vice President
- (3) Secretary
- (4) Treasurer

Officers may serve more than two consecutive terms in the same office.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 502-1200

AUTHORIZING TRANSFER OF FUNDS WITHIN MENTAL HEALTH BUDGET ACCOUNTS AND TO BUILDINGS AND GROUNDS CAPITAL RESERVE

RESOLVED, that this Legislature authorizes the transfer of funds within the Mental Health budget, as follows:

<u>From</u>		<u>To</u>	
4310.447 - Contractual Services	\$89,038	4310.220 Office Equipment	\$43,000
4310.100 - Personal Services	34,962	4310.250 - Other Equipment	26,075
		4310.418 - Other Contractual	1,925
		4310.459 - Legal Services	2,000
		1620.425 -Capital Reserve Buildings and Equipment	51,000

monies transferred to Capital Reserve account, to be used as follows:

Parking Lot Lights	\$ 4,300
Office Equipment	7,750
Cubicle Partitions	8,500
Replace Desk Chairs	12,250
Phone Lines	500

Continuing Day Treatment Lights	700
Carpeting	16,000
Baseball Backstop	1,000

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 1 nay, Bennett; 0 absent.

RESOLUTION NO. 503-1200

AUTHORIZING PURCHASE FROM MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the purchase of a 15 passenger Dodge Ram van from Albany Dodge, at a total cost of \$22,511, which is the state bid, to be paid from account 4310.250 - Mental Health, Other Equipment.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing the purchase of computers from the Mental Health budget; second by Legislator Radzinski. Chairman Tuohey asked what is being done with the computers that are being replaced. Legislator Rush asked if this is money that has to go back if not spent. Legislator Bower said yes, that is what we have been told. Legislator Rush said even though these computers are a year or two old, if he is updating them, and the money is there, someone else will receive the benefit of it if he does not. He asked if there is a way for us to benefit from it. Mr. Dudek suggested seeing if the old computers can go to other departments that need them, and do not have the money to purchase new ones. Mr. Dudek said he will hold the purchase order until he verifies what will happen with the old computers. The following resolution was then adopted:

RESOLUTION NO. 504-1200

AUTHORIZING PURCHASE FROM MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the purchase of 17 Intel Pentium III computer from Gateway, at a cost of \$19,584, to be paid from account 4310.220 - Mental Health, Office Equipment.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 1 nay, Tuohey; 0 absent.

RESOLUTION NO. 505-1200

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature authorizes the following agreements for the Public Health Department:

Orleans Niagara BOCES for the provision of 3-5 Program Related Services, rates set by the New York State Department of Health, agreement effective July 1, 2000 through June 30, 2001.

Monroe County Medical Examiner for the provision of medical examiner services, at a cost of \$22,500; agreement effective January 1, 2001 through December 31, 2001.

New York State Department of Health, Bureau of Community Sanitation and Food Protection, for the Youth Tobacco Access Enforcement and Prevention Workplan, at a cost of \$16,075, at no county cost; agreement effective October 1, 2000 through September 30, 2001.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 506-1200

AUTHORIZING PURCHASE FROM HIGHWAY MACHINERY FUND

RESOLVED, that this Legislature authorizes the purchase of a DT-360 engine for the #27 sign truck, from Regional International Corp. of Henrietta, NY, at a cost of \$8,870, which includes a deposit of \$2,500, which will be refunded.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 1 nay, Bennett; 0 absent.

Legislator Callard presented a resolution authorizing the creation and filling of a temporary position in the County Clerk's office; second by Legislator Rush. Legislator Callard explained that there is one employee in the County Clerk's office currently out on disability, another is also out for awhile and probably leaving soon. Legislator Rush also explained this situation, and said this would be a good opportunity for this person to be trained, then can be hired full-time if the other employee leaves in January. The following resolutions were then adopted:

RESOLUTION NO. 507-1200

AUTHORIZING CREATION AND FILLING OF POSITION IN COUNTY CLERK'S OFFICE

RESOLVED, that this Legislature authorizes the creation and filling of a temporary Motor Vehicle Application Examiner, at grade 9 of the CSEA salary schedule, at an hourly rate of \$9.55 per hour, which is the hiring rate, position effective through January 19, 2001.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 508-1200

APPOINTING MEMBERS TO OAK ORCHARD WATERSHED BOARD

RESOLVED, that the following individuals are appointed to the Oak Orchard Watershed Board for a two-year term, effective January 1, 2001.

Guy Smith - Albion
Gary Smith - Barre

Bert Mathes - Barre
Jon Peglow - Barre

Moved, Rush second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned for an executive session to discuss a personnel matter, second by Legislator Bennett.

After the Executive Session, Legislator Beedon motioned to adjourn; second by Legislator Bower. Meeting adjourned at 5:30 PM.

LEGISLATURE MEETING

December 27, 2000

The meeting was called to order by the Chairman at 4:35 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of January Youth Board meeting and November minutes, November Planning Board minutes.

During Open Discussion, Legislator Bennett said he received a letter from the Vietnam Veterans Organization, inquiring about being given the Eagle Harbor Community Center. He said he would like to give them an answer. The County Attorney said we do not own it. He said he called John Gavenda's office to inquire about the status. He was told that they are having difficulty locating the title documents. Our resolution said we would accept the Center on the condition that they provide us with an abstract of title. The first question is whether we want to incur the expense of getting an abstract of title. Mr. Schubel said he thinks it would cost about \$500. He said they do have the court order and are prepared to proceed; they have judicial authorization to allow the conveyance. Mr. Schubel said he reviewed County and General Municipal Law, which indicates that the county can transfer title to another municipality for less than fair market value consideration, but a veterans organization would not fall within that statutory provision. A section of Municipal Law allows a municipality to lease a building to a veterans organization for up to 5 years at no consideration. Legislator Bennett asked if that would be a renewable option, or if it would have to end after the 5 years. Mr. Schubel said he did not find any case law on that, but

saw nothing to prohibit it. Chairman Tuohey said the problem with leasing is that the Center needs a lot of work, and we do not want to take on the responsibility of another veterans building. Legislator Bower said he feels this would be a bad precedent to start. David Schubel said you can sell it to them but cannot gift it. It would have to be sold near fair market value. Chairman Tuohey said they could bid on it when we put it out for bids. It was decided that the County Attorney will send a letter to the veterans organization explaining this. David Schubel recommended that we proceed with obtaining the abstract. The following resolutions were then presented:

RESOLUTION NO. 509-1200

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, Highway Department and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 9541 through 9729, and totaling \$228,866.96 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 510-1200

AUTHORIZING SETTING UP OF NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3772 - Programs for the Aging	6772.418 - Other Contractual
\$1,584	\$1,584

\$584 of funds to Medina Senior Citizens Center and \$1,000 to Mental Health Association for Grandparents Support Group.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to set up new monies in the Sheriff's budget; second by Legislator Callard. Legislator Bower moved to table the

resolution as a money issue. He said he thinks the Sheriff has not lived up to his responsibility to sell the snowmobiles as he was requested to do a year and a half ago; and until he does that maybe he should not cooperate either. The following resolutions were then adopted:

RESOLUTION NO. 511-1200

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR NEW YORK STATE OMBUDSMAN GRANT

RESOLVED, that this Legislature authorizes the Office for the Aging to apply for the New York State Ombudsman grant in the amount of \$11,500.

Moved, Bennett; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 512-1200

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

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

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Paul Hendel 3145 N. Main St. Rd. Holley, NY 14470	East at Large	12/31/03
Brian Napoli 3337 Fruit Avenue Medina, NY 14103	West at Large	12/31/03
Dennis Ignaszak 15414 Holley Road Albion, New York 14411	Town of Albion	12/31/03
E. Jean Smith 322 West State Street Albion, New York 14411	Town of Albion Alternate	12/31/03
Theobert Ahlberg 2581 Eagle Harbor Rd. Albion, NY 14411	Town of Gaines	12/31/03
Elizabeth Capacci 3263 N. Main St.	Town of Gaines Alternate	12/31/03

Albion, NY 14411

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 513-1200

RESOLUTION IN SUPPORT OF ARC OF ORLEANS APPLICATION FOR
UNIFIED PLANNING WORK PROGRAM FUNDS FROM THE GENESEE
TRANSPORTATION COUNCIL

WHEREAS, the Arc of Orleans County has convened a Task Force to study unmet transportation needs and available resources within Orleans County; and

WHEREAS, the Genesee Transportation Council has issued a call for projects to develop transportation planning initiatives within its nine county planning area; and

WHEREAS, private organizations are eligible applicants if the project is sponsored by the principle municipality in which the project will be located; be it

RESOLVED, that this Legislature does hereby support the application of the Arc of Orleans County for \$30,000 in Unified Planning Work Program funds from the Genesee Transportation Council for the period April 1, 2001 – March 31, 2002

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard introduced Local Law No. 1-Intro of 2001, as follows:

RESOLUTION NO. 514-1200

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 1-INTRO OF
2001 RE 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 10th day of January, 2001 at 4:25 p.m. at the Legislature Chambers, 3 South Main St., Albion, New York.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 515-1200

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Public Health Department and various agencies:

New York State Department of Health, Center for Environmental Health, Division of Environmental Protection, Bureau of Public Water Supply Protection, Flanigan Square, 547 River Street, Troy, NY to provide \$126,250.00 to the Orleans County Health Department for the Public Water Supply Program; contract period January 1, 2001 through March 31, 2002. County cost zero.

Physical Therapists, Orleans County Health Department, 14012 Rt. 31 West, Albion, NY 14411 to provide Physical Therapy services for eligible residents of Orleans County at a rate of \$50 per hour; contract period January 1, 2001 through December 31, 2006. Reimbursement from Medicare, Medicaid, Third Party Insurance and The New York State Health Department, County cost zero.

Kelly Sue Chastain-Gaygen P.O. Box 287 Gasport, NY 14067	Carol Heiligenthaler 319 Pearl Street Medina, NY 14103	Terrence Klinetob 12405 Ridge Road Medina, NY 14103
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Debra McGrath 121 Day Street Albion, NY 14411	Kristen Sharpe 4664 Countyline Rd. Holley, NY 14470	Suzanne Stewart 4638 Freeman Road Middleport, NY 14105
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Thomas Wenhold
77 South Main Street
Lyndonville, NY 14098

Genesee Valley BOCES, 8250 State Street Road, Batavia, NY, to provide services for eligible children through the Early Intervention Program. Contract Period September 1, 2000 through August 31, 2004. Rates are determined by the New York State Department of Education. Reimbursement from Medicaid and New York State Department of Education.

Genesee Valley BOCES, 8250 State Street Road, Batavia, NY, to provide Related Services (Speech, Counseling, Physical/Occupational Therapy and teaching for the Visually and Hearing Impaired) to eligible children in Orleans County through

the Early Intervention Program; contract period August 1, 2000 through June 30, 2004. Rates are determined by the New York State Department of Education. Reimbursement from Medicaid and The New York State Department of Education.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 516-1200

APPROVING PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$688.75 to Bovis Lend Lease for construction management services regarding the Courthouse Square additions and renovations, through November 30, 2000.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 517-1200

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, the current term for the Commissioner of Elections expires December 31, 2000, and

WHEREAS, a recommendation has been received from the Orleans County Democrat Committee recommending that Helen Zelazny be reappointed as Commissioner of Elections effective January 1, 2001, be it

RESOLVED, that this Legislature appoints Helen Zelazny as the Commissioner of Elections for the term of January 1, 2001 through December 31, 2002.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 518-1200

APPROVING AGREEMENT WITH NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR TECHNICAL ASSISTANCE FUNDING

WHEREAS, the County of Orleans was awarded Technical Assistance funding up to the amount of \$2500 for the purpose of making application to CDBG funding for the continuation of the Microenterprise Assistance Program, be it

RESOLVED, that this Legislature authorizes acceptance of this funding to cover the costs associated with making application to the Community Development Small Cities Program.

Moved, Rush; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution awarding the bid for renovations of the Mental Health basement; second by Legislator Beedon. Mr. Dudek said Don Metzger wrote a letter explaining that he would forego the purchase of certain items that he had carried over for next year so he could use the balance of that money to fund this. The following resolutions were then adopted:

RESOLUTION NO. 519-1200

AWARDING BID FOR RENOVATIONS OF MENTAL HEALTH BASEMENT

RESOLVED, that this Legislature awards the bid for renovations of the Mental Health Building basement to LeChase Building Systems Corp. of Rochester, NY, at a cost of \$82,000, to be paid from the Capital Reserve Buildings and Equipment Account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 520-1200

AUTHORIZING PURCHASE FROM COMPUTER SERVICES BUDGET

RESOLVED, that this Legislature authorizes the purchase of wide area networking equipment, at an approximate cost of \$13,000, to be paid from account 1680.250 - Computer Services, Other Equipment.

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 521-1200

AUTHORIZING FILLING VACANCY IN THE JOB DEVELOPMENT OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Employment Representative position in Job Development office, at grade 11 of the CSEA salary schedule.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 522-1200

APPROVING AGREEMENT WITH GERALD D. SENECA FOR TOURISM COORDINATOR SERVICES

RESOLVED, that this Legislature approves an independent agreement with Gerald D. Senecal of Albion, NY for the provision of tourism coordinator services in the Planning and Development Department at a cost not to exceed \$21,250.00; said agreement to be in effect from January 2, 2001 to December 31, 2001.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 523-1200

AUTHORIZING CHANGE IN DAILY SLIP RENTAL FEE AT ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature hereby changes the County Marine Park daily slip rental fee for all sized slips to \$15.00 per day beginning with the 2001 season.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 524-1200

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN THE BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a temporary full-time Custodial Worker position at Grade 2 of the CSEA salary schedule, to be abolished upon the return of the employee out on leave, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant temporary full-time Custodial Worker position.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 525-1200

AUTHORIZING CREATING, ABOLISHING AND FILLING OF POSITIONS IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a part-time Building Maintenance Worker position and the creation and filling of a full-time

Building Maintenance Worker position at Grade 12 of the CSEA salary schedule effective January 1, 2001, and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of a part-time Custodial Worker position and creation and filling of a full-time Custodial Worker position at Grade 2 of the CSEA salary schedule effective January 1, 2001.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 526-1200

ESTABLISHING DAY CARE RATES IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services receives New York State Child Care Block Grant dollars for the sole purpose of providing day care subsidies to eligible low income parents; and

WHEREAS, the New York State Office of Children and Family Services has recently established the market-related payment ceiling by County for day care rates; be it

RESOLVED, that this Legislature hereby establishes contract day care rates paid by the Department of Social Services on behalf of eligible clients, effective January 1, 2001 as follows:

TYPE	AGE	DAILY RATE	PART DAY
DAY CARE CENTER	6 wks – 18 months	\$23	\$16
	19 months – 2 yrs	\$23	\$15
	3 yrs – 5 yrs	\$21	\$14
	6 yrs – 12 yrs	\$20	\$13
SCHOOL AGE (PART DAY)	6 yrs – 12 yrs	NA	\$12
FAMILY DAY CARE	6 wks – 18 months	\$18	\$12
	19 months – 2 yrs	\$18	\$12
	3 yrs – 5 yrs	\$18	\$12
	6 yrs – 12 yrs	\$18	\$12

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 527-1200

APPROVING THE CLOSE OUT OF CAPITAL PROJECT ACCOUNT- FIRE TRAINING TOWER

WHEREAS, capital project work for the Fire Training Tower has been completed and all monies expended, be it

RESOLVED, that this Legislature authorizes the County Treasurer to close out this capital project account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 528-1200

AUTHORIZING OUT OF STATE TRAVEL FOR PROBATION DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature authorizes Jeannette Riley, Probation Supervisor, to attend the "Blazing New Frontiers in Justice" Seminar in Portland, Oregon from January 6, 2001 through January 9, 2001, at a county cost of \$105.00, remainder of cost to be paid by the State Probation Department.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 529-1200

AUTHORIZING TRANSFER OF FUNDS WITHIN SELF-INSURANCE BUDGET

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

<u>From</u>	<u>To:</u>	
428 - Compensation Payments	1710.419 - Mtc. In Lieu of Rent	\$ 26.00
\$16,015.70	1710.421 - Telephone	70.74
	1710.431 - Insurance	644.40
	1710.452 - Personal Svc Contracts	3,375.95
	1710.491 - NYS Assessments	11,889.61
	9010.810 - Retirement	9.00
	Total	\$16,015.70

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 530-1200

AUTHORIZING PROBATION DEPARTMENT TO APPLY FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIGB)

RESOLVED, that this Legislature authorizes the Probation Department to apply for third year funding under the Juvenile Accountability Incentive Block Grant (JAIGB) from the Federal Government; funds in the amount of \$16,763 will be used for the enhancement of the Orleans County Probation Department's Youth Diversion Program for troubled youth in Orleans County. The Juvenile Accountability Incentive Block Grant (JAIGB) requires a 10% cash match of the total cost of the program to be implemented using JAIGB funds.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 531-1200

APPROVING AGREEMENTS WITH THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the following agreements between Social Services and various agencies:

Mental Health Association of Orleans County Albion, NY for the provision of support group services to TANF clients; to be effective January 1, 2001 through December 31, 2001 at a cost of \$8,000. County cost is \$0.

Orleans County Buildings & Grounds, Albion, NY for the provision of messenger and custodial services, to be effective January 1, 2001 through December 31, 2001 at a cost of \$22,448. County cost is \$7,482.

Monroe Ambulance, Rochester, NY for the provision of ambulance services; to be effective January 1, 2000 through December 31, 2001 at a cost not to exceed \$107.27 per trip. County cost is \$26.82.

Genesee Orleans Ministry of Concern, Albion, NY for Tenant Certification services to TANF clients; to be effective January 1, 2001 through December 31, 2001 at a maximum cost of \$5,000. County cost is \$0.

Crestwood Children's Center, Rochester, NY for the provision of foster care services, to be effective October 1, 2000 through September 30, 2001 at a cost not to exceed \$165,000; County cost is \$56,100.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 532-1200

AUTHORIZING FILLING OF VACANCY IN SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Keyboard Specialist position in the Social Services Department, at grade 7 of the CSEA salary schedule.

Moved, Bennett; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard introduced a resolution authorizing salary increases for management and certain part-time and unclassified employees. Legislator Bower said the fuel farm manager position is paid \$18.92 per hour and it is basically a computer job. People come in to buy gas; a card calculates how much and it is all registered on a computer, and the bills go out. Legislator Bower said, in looking at what the dispatchers have to know on the computer at \$8.79 an hour, there is no comparison in what you have to know to fill the job. He said he thinks it is an awful discrepancy. Chairman Tuohey said the fuel farm manager position is five hours per week; it is not full-time. Legislator Radzinski said when this position was first created they thought it would be about 5 hours per week, but how many hours does he actually work? Chairman Tuohey said he is paid for 5 but actually spends more time than that. Mr. Dudek pointed out that this resolution adjusts the clerical positions so elections, sheriff and highway part-time clerks are all paid the same. The following resolutions were then adopted:

RESOLUTION NO. 533-1200

AUTHORIZING SALARY INCREASES FOR MANAGEMENT AND CERTAIN PART-TIME AND UNCLASSIFIED EMPLOYEES AND AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature does hereby approve a 3% increase in the Management Compensation Plan salary schedule, effective January 1, 2001, and be it

FURTHER RESOLVED, that employees are also authorized to receive any increments they are entitled to under the plan, and be it

FURTHER RESOLVED, that the Buildings and Grounds Superintendent position shall be placed in Grade 7, Step 5, effective January 1, 2001, and be it

FURTHER RESOLVED, that the Jail Superintendent position shall be placed in Grade 7, Step 9, effective January 1, 2001, and be it

FURTHER RESOLVED, that the Director of Mental Health position will be red circled at the 2000 salary, and be it

FURTHER RESOLVED, that the following salaries, effective January 1, 2001, are authorized for certain part-time and unclassified employees:

Annual:

County Historian	\$ 6,006
CAO as Budget Officer	3,088
CAO as Risk Mgmt Director	3,294
Confidential Stenographer for Secretarial Work for Budget Officer	618
Deputy Budget Officer	2,472
Deputy Fire Coordinator	719
Fire Investigator	719
Radio System Manager	6,000
Deputy Clerk of the Legislature (2)	1,136
Election Commissioners	8,112
Fiscal Agent	2,500
Marine Park Manager	5,490
Medical Consultant	11,789
Parole Denial Attorney	17,500
Director of Computer Services	44,591

Daily:

Court Attendant (Daily)	\$ 52.88
Examination Monitor (Full Day)	84.00
Examination Monitor (Half Day)	42.00

Hourly

Highway Mtc. Worker	7.00
Clerk (Elections)	7.19
Clerk (Sheriff & Hwy.)	7.19
Cook	7.19
Crew Leader (Sheriff's Dept)	9.89
Aging Services Aide Title V	Min.Wage
Animal Control Officer	9.89
Correction Officer	8.79
Deputy Sheriff	9.89
Dispatchers	8.79
Fuel Farm Manager	18.92

Other:

Coroners	\$1,317 annual plus \$100 per case
Occupational Therapist	\$ 46.35 per case

and be it,

FURTHER RESOLVED, that the Chairman of the Legislature will be paid an annual salary of \$15,117 for 2001; with the remaining members of the Legislature to be paid an annual salary of \$10,078 each, and be it

FURTHER RESOLVED, that the Travel section of the Management Compensation Plan is amended, effective January 1, 2001, to read "an employee shall be compensated for authorized mileage traveled in his own vehicle on county business at a rate of 1 cent per mile less than the IRS rate in effect for each calendar year."

Moved, Callard; second, Bower.
Adopted. 6 ayes; 1 nay, Bower; 0 absent.

RESOLUTION NO. 534-1200

APPROVING AGREEMENT BETWEEN COMPUTER SERVICES AND
MICHAEL CIOTUSZYNSKI

RESOLVED, that this Legislature approves an agreement with Michael Ciotuszynski for the provision of computer technology services, at a cost of \$15.00 per hour, not to exceed \$17,748 for the term of the agreement; effective January 1, 2001 through December 31, 2001.

Moved, Callard; second, Rush.
 Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon introduced a resolution approving an agreement with NYS Agriculture and Markets, regarding vouchers being issued to be used toward the neutering of adopted pets; second by Legislator Rush. Legislator Rush asked if this is something new. Legislator Beedon asked if it the vouchers are only issued when the pet is adopted from the county shelter. Legislator Beedon tabled the resolution pending more information. The following resolutions were then adopted:

RESOLUTION NO. 535-1200

AUTHORIZING SETTING UP NEW MONIES IN SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Social Services budget, as follows:

<u>Revenue</u>		<u>Appropriation</u>	
4610 - Federal Aid -	\$ 29,312	6010.432 - Contracts and Agreements -	\$ 29,312
4641 - HEAP	170,400	6010.467 - HEAP	\$170,400
Total	\$199,712		\$199,712

Moved, Bennett; second, Bower.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 536-1200

APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE FOUR LIBRARIES WITHIN THE COUNTY

RESOLVED, that this Legislature approves the agreements between the County and the various libraries within the County, for the calendar year 2001, in the amounts as listed below; said amounts budgeted for 2001:

Swan Library Albion, New York	\$12,182.00
Lee Whedon Memorial Library Medina, New York	\$10,407.00

Community Free Library
Holley New York \$ 7,013.00

Yates Community Library
Lyndonville, New York \$ 3,636.00

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 537-1200

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION
DISTRICT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and the Orleans County Soil and Water Conservation District, Albion, New York, for the provision of services by "Soil and Water" for the calendar year 2001, at a cost of \$45,996.00.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 538-1200

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION
DISTRICT FOR WATER MANAGEMENT PROGRAM

RESOLVED, that this Legislature approves the agreement with Soil and Water Conservation for a water management program, at an approved budget cost of \$10,000, to be paid from account 8745.483 – Soil and Water, agreement effective for the 2001 calendar year.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 539-1200

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES CONTRACT
FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of the County, a contract for Secretarial Services for the Orleans County Attorney, at a annual cost of \$14,590; said amount to be paid in equal monthly installments of \$1,215.83, upon the submission of a county voucher at the end of each month.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 540-1200

APPROVING ORLEANS COUNTY CONSOLIDATED AGRICULTURAL DISTRICT NO. 1 (ALSO KNOWN AS THE NORTHERN AG. DISTRICT) WITH MODIFICATIONS AFTER EIGHT-YEAR REVIEW

WHEREAS, consolidation and modification of existing Agricultural Districts 3, 4, 9, and 10 (Towns of Carlton, Kendall, and Yates) with additional lands in northeastern Murray has been completed in accordance Article 25AA of State Agricultural and Markets Law into a single District henceforth known as Orleans County Consolidated Agricultural District No. 1; and

WHEREAS, proper notice was provided and a public hearing was held on December 13, 2000; be it

RESOLVED, that a Notice of Determination of Non-Significance - Negative Declaration be filed in the absence of a significant effect of this action on the environment, pursuant to Article 8 of Environmental Conservation Law, and be it

RESOLVED, that Orleans County Consolidated Agricultural District No. 1 be approved for eight years as recommended by the County Agricultural and Farmland Protection Board and County Planning Board, with modifications subsequent to the public hearing as incorporated into the final District report. Said District shall have the anniversary date of December 2, 2008 for its next review.

Moved, Rush; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 541-1200

APPROVING AGREEMENT BETWEEN MENTAL HEALTH DEPARTMENT AND TULIO ORTEGA

RESOLVED, that this Legislature approves an agreement between the Mental Health Department and Tulio Ortega of Pittsford, NY for the provision of 7 on-site hours per week as Staff Psychiatrist at an hourly rate of \$110 for the 2001 calendar year.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 542-1200

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves various agreements for the Mental Health Department for the 2001 calendar year as follows:

John G. Amos, Ph.D., 9 Woodrose Dr., Webster, NY providing services as a Consulting Psychologist for 16 on-site hours per week at an hourly rate of \$80 for 48 weeks.

Virginia J. Duffy, Ph.D., RN, CS, 126 Ferguson Dr., Hilton, NY as a Psychiatric Nurse Practitioner for 7 on-site hours per week, plus 1 extra day per month at an hourly rate of \$85.00 for 48 weeks.

Virginia J. Duffy, Ph.D., RN, CS, NP, 126 Ferguson Dr., Hilton, NY as a Psychiatric Nurse-Clinical Specialist for 14 hours per month at sites other than OCMH, at an hourly rate of \$78.00.

Genesee Council on Alcoholism & Substance Abuse Services, Inc. for the provision of substance abuse services at a cost of \$299,556 with a county cost of \$19,545.

Genesee Council on Alcoholism & Substance Abuse Services, Inc. for the provision of alcoholism services at a cost of \$130,441 with a county cost of \$57,838.

The Arc of Orleans County, for the provision of services to the mentally retarded and disabled, at a county cost of \$53,296.

The Arc of Orleans County, for the provision of respite bed services with no county cost.

Moved, Bower; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 543-1200

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND CAREER VENTURES

RESOLVED, that this Legislature approves the renewal agreement between Buildings and Grounds and Career Ventures, a division of Arc of Orleans County, for janitorial services to be provided at the Public Safety Building, at a cost of \$2,916.66 per month, for a term of one year January 1, 2001 – December 31, 2001.

Moved Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 544-1200

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND COMMUNITY ACTION.

RESOLVED, that this Legislature approves an agreement between the Office for the Aging and Community Action for the provision of transportation services to the seniors at a cost of \$27,000, the total which is reimbursable.

Moved, Bennett; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution approving agreements between Mental Health and various agencies; second by Legislator Radzinski. Legislator Bennett said he thinks Mr. Dudek's concerns, as written on the fact sheets for these agreements, should be addressed. Chairman Tuohey said she will not be signing these agreements until the proper insurance certificates are in place. The following resolution was then adopted:

RESOLUTION NO. 545-1200

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Mental Health Department for the 2001 calendar year:

Henry E. Cretella, MD, Rochester, NY, providing services as a Staff Psychiatrist for 7 on site hours per week at an hourly rate of \$122.50 for 48 weeks.

F. Gordon Pleune, MD, Rochester, NY providing services as a Staff Psychiatrist for 7 on site hours per week at an hourly rate of \$92.50 for 20 weeks.

Ray Sullivan, Tonawanda, NY, providing services as a Contract Manager for 41 hours per month, at a rate not to exceed \$14,700.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard, motioned to add three resolutions to the agenda; second by Legislator Beedon. The following resolutions were then adopted:

RESOLUTION NO. 546-1200

APPROVING MEMORANDUM OF AGREEMENT WITH CSEA

RESOLVED, that this Legislature approves a memorandum of agreement with CSEA which agrees to set the normal work week for Senior Public Health Technicians, Public Health Technicians, Public Health Technician Trainees and Public Health Sanitarians at thirty-seven and one-half hours, with all benefits being prorated; effective the first payroll period of January, 2001, and be it

FURTHER RESOLVED, that the Memorandum of Agreement shall terminate the last work day of the last payroll period of December 2001, unless extended by mutual agreement between the parties.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 547-1200

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, the current term for the Commissioner of Elections expires December 31, 2000, and

WHEREAS a recommendation has been received from the Orleans County Republican Committee recommending that Dennis Piedimonte be reappointed as Commissioner of Elections effective January 1, 2001, be it

RESOLVED, that this Legislature appoints Dennis Piedimonte as the Commissioner of Elections for the term of January 1, 2001 through December 31, 2002.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 548-1200

SUPPORTING APPLICATION OF THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL FOR ADDITIONAL HOUSING CHOICE VOUCHERS UNDER THE FAIR SHARE ALLOCATION

RESOLVED, that this Legislature supports the application being prepared by DHCR for additional Housing Choice Vouchers for Orleans County, and be it

FURTHER RESOLVED that the Chairman of the Legislature is authorized to send a letter to this effect to the Department of Housing and Community Renewal.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 549-1200

AUTHORIZING CREATION AND FILLING OF POSITION IN DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the creation of the position of Third Assistant District Attorney, at Grade 3, and further hereby authorizes the District Attorney to fill the position with Jeffrey R. Martin, Esq. effective January 1, 2001, and be it

FURTHER RESOLVED, that if the grant funding for this position ceases, the position will be abolished.

Moved, Beedon; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 5:10 PM.

County Equalization Table -2001
Apportionment of 2001 County Tax Levy Using NYS Equalization Rates

Town	Adjusted Taxable Value *	Taxable Value	Equal. Rate	Full Valuation	Portion of Total Levy	Amt.of 2001 Tax Levy
Albion	\$ 167,990,180.00	\$ 163,750,735.00	100%	\$ 167,990,180.00	13.81%	\$ 1,146,463.36
Barre	\$ 60,854,120.00	\$ 59,558,510.00	100%	\$ 60,854,120.00	5.00%	\$ 415,304.15
Carlton	\$ 135,625,701.00	\$ 132,475,284.00	95.61%	\$ 141,853,049.89	11.66%	\$ 968,088.28
Clarendon	\$ 101,243,329.00	\$ 98,872,252.00	100%	\$ 101,243,329.00	8.32%	\$ 690,943.76
Gaines	\$ 83,828,505.00	\$ 81,772,761.00	100%	\$ 83,828,505.00	6.89%	\$ 572,094.81
Kendall	\$ 103,224,719.00	\$ 100,438,066.00	94.96%	\$ 108,703,368.79	8.94%	\$ 741,855.44
Murray	\$ 133,904,474.00	\$ 130,281,090.00	100%	\$ 133,904,474.00	11.01%	\$ 913,842.54
Ridgeway	\$ 182,944,356.00	\$ 177,623,052.00	100%	\$ 182,944,356.00	15.04%	\$ 1,248,519.42
Shelby	\$ 136,580,227.00	\$ 132,893,033.00	97.91%	\$ 139,495,686.86	11.47%	\$ 952,000.25
Yates	\$ 93,706,776.00	\$ 91,795,688.00	97.91%	\$ 95,707,053.42	7.87%	\$ 653,160.98
	\$1,199,902,387	\$ 1,169,460,471.00		\$1,216,524,122.96	100.00%	\$ 8,302,273.00

* Adjusted Taxable Values include certain partially exempt properties

2001 SALES TAX APPORTIONED TO TOWNS AND VILLAGES				
Town	Apportioned To Town	% Due Village	Amount Due Village	Amount Due Town Outside
Albion	\$267,089.70	63.42%	\$169,400.83	\$97,688.87
Barre	\$68,356.41			
Carlton	\$91,707.98			
Clarendon	\$88,344.05			
Gaines	\$98,795.10	23.12%	\$22,840.40	\$75,954.70
Kendall	\$90,434.26			
Murray	\$160,717.58	33.14%	\$53,258.95	\$107,458.63
Ridgeway	\$239,753.66	46.52%	\$111,535.10	\$128,218.56
Shelby	\$179,921.40	44.25%	\$79,610.43	\$100,310.97
Yates	\$81,550.86	23.94%	\$19,524.28	\$62,026.58
Totals	\$1,366,671.00		\$456,169.99	\$571,658.31

I. ABSTRACT OF TAX ROLLS
 Assessments, Tax Rates and Tax Levies
 2001

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
County General Fund - Outside										
Assessment	\$59,824,087	59,558,510	132,475,284	98,872,252	62,767,281	100,438,066	87,013,749	95,029,777	74,065,199	69,833,579
Tax rate per 1000	7.039217	7.001274	7.332032	7.023507	7.018347	6.505623	6.998444	7.051873	7.188769	7.135259
Taxes Levied	421,114.73	416,985.43	971,312.96	694,429.91	440,522.56	653,412.20	608,960.83	670,137.88	532,437.61	498,280.68
County General Fund - Inside										
Assessment	103,926,648				19,005,480		43,267,341	82,593,275	58,827,834	21,962,109
Tax rate per 1000	7.012459				7.007024		7.116944	7.042765	7.175487	7.127901
Taxes Levied	728,781.32				133,171.85		307,931.25	581,685.02	422,118.34	156,543.74
General Levy For Town Tax										
Assessment	165,233,784	59,942,878	134,179,866	98,483,368	81,990,354	100,158,939	129,484,352	176,705,302	131,926,128	91,521,894
Tax rate per 1000	0.982178	1.841713	0.647459	2.458517	2.405563	2.084587	1.703835	1.031322	1.703122	2.810541
Taxes Levied	162,289.00	110,397.59	86,876.00	242,123.00	197,233.00	208,790.00	220,620.00	182,240.00	224,686.25	257,226.00
General Levy For Hwys. Townwide										
Assessment	165,233,784	59,942,878	134,179,866	98,483,368	81,990,354	100,158,939	129,484,352	176,705,302	131,926,128	91,521,894
Tax rate per 1000	1.252419	6.523561	2.007902	2.736300	1.818543	2.459161	1.327975	0.936723	1.067287	1.525919
Taxes Levied	206,942.00	391,041.00	269,420.00	269,480.00	149,103.00	246,307.00	171,952.00	165,524.00	140,803.00	139,655.00
General Levy For Highways - Out										
Assessment	60,434,760				63,035,034		86,575,539.00	94,500,745	73,552,328	69,610,424
Tax rate per 1000	1.573598				0.659792		1.353154	0.609318	1.110706	1.877592
Taxes Levied	95,100.00				41,590.00		117,150.00	57,581.00	81,695.00	130,700.00
General Levy For Outside Village										
Assessment					63,035,034			94,500,745.00		69,610,424.00
Tax rate per 1000					0.172333			0.159533		0.327680
Taxes Levied					10,863.00			15,076.00		22,803.00
Light District										
Assessment		4,763,100	20,316,627							
Tax Rate per 1000		0.209947	0.332240							
Taxes Levied		1,000.00	6,750.00							
Light Dist. 1 Kendall										
Assessment						7,603,480				
Tax Rate per 1000						0.442561				
Taxes Levied						3,365.00				

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Light Dist. 2 Morton										
Assessment						6,243.326				
Tax Rate per 1000						0.331234				
Taxes Levied						2,068.00				
Light Dist. 3 Roosevelt										
Assessment						64	units			
Tax Rate per 1000						18.140600				
Taxes Levied						1,161.00				
Light Dist. 1 Murray										
Fanche Assessment							3,156,906			
Tax Rate per 1000							1,013,651			
Taxes Levied							3,200.00			
Light DI Assessment							5,063,065			
Hulbert Tax Rate per 1000							0.908541			
Taxes Levied							4,600.00			
Light DI Assessment							2,941,607			
Brockvi Tax Rate per 1000							0.713895			
Taxes Levied							2,100.00			
Light Dist. 1 Shelby									5,098,564	
Assessment									0.69039	
Tax rate per \$1000									3,520.00	
Taxes Levied									1,991,980	
Light Dist. 2 Millville									1,021.60	
Assessment									2,035.00	
Tax rate per \$1000										
Taxes Levied										
Water Dist. 1 Albion										
No. of units	52									
Tax per unit	365.38									
Taxes Levied	19,000.00									
Water Dist. 3 Albion										
No. of units	238									
Tax per unit	428.57									
Taxes Levied	102,000.00									
Water Dist. 4 Albion										
No. of units	144.00									
Tax per unit	198.40									
Taxes Levied	28,569.00									

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Water Dist. 5 Albion										
No. of units	196.00									
Tax per unit	426.55									
Taxes Levied	83,603.00									
Water Dist. 1 Barre										
No. of units		136								
Tax per unit		231.83								
Taxes Levied		31,528.68								
Water Dist. 2 Barre										
No. of units		69								
Tax per unit		200								
Taxes Levied		13,800.00								
Water Dist. 3 Barre										
No. of units		67								
Tax per unit		210								
Taxes Levied		14,070.00								
Water Dist. 4 Barre										
No. of units		92								
Tax per unit		170								
Taxes Levied		15,640.00								
Water Taxes Carlton WD241										
No. of Units			1266							
Tax rate per unit			145							
Taxes levied			183,570.00							
Water Taxes Carlton WD242										
No. of Units			396							
Tax rate per unit			20							
Taxes levied			7920.00							
Water Taxes Carlton WD243										
No. of Units			732							
Tax rate per unit			1.80							
Taxes levied			1,317.60							
Clarendon Water Dist. No. 2										
No. of Units				147						
Tax rate per unit				306.18						
Taxes levied				45,008.00						
Clarendon Water Dist. No. 3										
No. of Units				219.25						
Tax rate per unit				296.37						
Taxes Levied				64,980.00						

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Clarendon Water Dist. No. 4										
No. of Units				155.50						
Tax rate per unit				413.14						
Taxes Levied				64,244.00						
Clarendon Water Dist. No. 5										
No. of Units				63						
Tax rate per unit				359.21						
Taxes Levied				22,630.00						
Gaines Water Dist. No. 283										
Assessment					6,326,690					
Tax rate					0.94836					
Taxes levied					6,000.00					
Gaines Water Dist. No. 284										
No. of feet					14,488					
Tax rate per foot					0.414136					
Taxes levied					6,000.00					
Gaines Water Dist. No. 3										
No. of units					87					
Tax rate per unit					137.93					
Taxes levied					12,000.00					
Gaines Water Dist. No. 4										
No. of units					83					
Tax rate per unit					124.28					
Taxes levied					10,315.00					
Gaines Water Dist. No.5										
No. of units					97					
Tax rate per unit					78.26					
Taxes levied					7,591.00					
Kendall Water Dist. No. 1										
Assessment						33,561,408				
Tax rate						0.516665				
Taxes levied						17,340.00				
Kendall Water Dist. No. 2										
No. of units						102.5				
Rate per unit						177.56				
Taxes levied						18,200.00				

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Kendall Water Dist. No. 3										
No. of units						128.25				
Rate per unit						337.78				
Taxes levied						43,320.00				
Murray Water Dist. No. 1										
Assessment							3,760,576			
Tax Rate per 1000							1.39			
Taxes Levied							5,242.45			
Total Front Footage							6,996.4	ft		
Tax Rate Per Foot							0.68	ft		
Taxes Levied							4,757.55			
Murray Water Dist. 2										
No. of Units - 3/4"							143	units		
Rate per unit							303.66	unit		
Taxes Levied							43,423.38			
Murray Water Dist. 2										
No. of Units - 1"							4			
Rate per Unit							531.65			
Taxes Levied							2,126.62			
Murray Water Dist. 3										
No. of Units							97			
Rate per unit							253.42			
Taxes Levied							24,582.00			
Murray Water Dist.4										
No. of Units							32			
Rate per unit							237.91			
Taxes Levied							7,613.00			
Murray Water Dist. 5										
No. of Units							12			
Rate per unit							470.00			
Taxes Levied							5,640.00			
Murray Water Dist. 6										
No. of Units							110			
Rate per unit							299.52			
Taxes Levied							32,947.00			
Murray Water Dist. 7										
No. of Units							99			
Rate per unit							175.05			
Taxes Levied							17,330.00			
Murray Water Dist. 8										
No. of Units							69			
Rate per unit							238.26			
Taxes Levied							16,440.00			

	Albion	Barre	Carlton	Clarendon	Gainnes	Kendall	Murray	Ridgeway	Shelby	Yates
Murray Water Dist. 9										
No. of Units							22			
Rate per unit							272.73			
Taxes Levied							6,000.00			
Murray Water Dist. 10										
No. of Units							27			
Rate per unit							200.00			
Taxes Levied							5,400.00			
Water Taxes Ridgeway 31-E										
WD343								73		
Tax Rate per unit							94.52			
Taxes levied							6,900.00			
Water Taxes Ridgeway-31E										
WD343								6,981,512.00		
Assessment								0.98833		
Tax Rate per 1000								6,900.00		
Taxes Levied										
Water Taxes Ridgeway 269										
WI345								38		
No. of Parcels								152.70		
Price per Unit								5,802.75		
Taxes Levied										
Water Taxes Ridgeway 269										
WI345								2,318,900.00		
Assessment								2.50237		
Tax rate per 1000								5,802.75		
Taxes Levied										
Water Dist. 346										
No. of Parcels								16		
Price per Unit								132.82		
Taxes Levied								2,125.29		
Water Dist. 346										
No. of Parcels								127.00		
Price per Unit								166.02		
Taxes Levied								21,084.71		
Water Dist. 347										
No. of Parcels								21		
Price per Unit								141.99		
Taxes Levied								2,981.20		

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Water Dist. 347								170.00		
No. of Parcels										
Price per Unit								30,173.30		
Taxes Levied										
Knowlesville Sewer SD341										
No. of Units								88		
Tax rate per Unit								240.00		
Taxes levied								21,120.00		
Yates Water Dist. No. 4L1										635
No. of Units										210.00
Cost per Unit										133,350.00
Taxes Levied										
Yates Water Dist. No. 4L2										110
No. of Units										180
Cost per Unit										19,800.00
Taxes Levied										
Fire Protection Dist.										
Assessment	62,599,908		140,709,774	104,331,571	64,427,681		45,659,719	102,304,929.00	80,626,731.00	73,606,407.00
Tax rate per 1000	1.137797		0.606141	1.221107	0.431041		0.968222	1.404052	1.284060	0.762162
Taxes Levied	71,226.00		85,290.00	127,400.00	27,771.00		44,208.75	143,641.43	103,529.52	56,100.00
Fire Dist. Barre										
Assessment		66,945,293								
Tax Rate per 1000		1.045630								
Taxes Levied		70,000.00								
Fire Taxes Kendall Di:										
Assessment						76,686,398				
Tax rate per 1000						0.912613				
Taxes Levied						69,985.00				
Fire Taxes Morton Dis										
Assessment						28,581,780				
Tax rate per 1000						2.051794				
Taxes Levied						58,643.92				
Fire Dist. 2 Fancher										
Assessment							44,894,102			
Tax rate per 1000							1.612461			
Taxes Levied							72,390.00			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Specific Levies for Reimbursement to County										
Returned School taxes	294,290.17	127,522.49	243,267.86	165,226.81	138,903.46	108,274.64	322,020.41	335,406.48	223,688.94	132,694.50
Unpaid Solid Waste	16,097.17	6,969.91	10,288.97	6,306.10	8,795.36	5,642.31	8,629.40	22,910.82	13,607.90	11,450.65
Returned Village taxes	85,860.99				13,240.01		67,297.92			10,919.87
Reassessed Water bills			2,491.74	4,663.09	1,242.64	2,841.08	16,660.45	9,942.53	8,599.96	2,262.70
Reassessed Special (Cleanup)						3,553.16				
Reassessed Sewer bills								2,450.00		
Rt. 104 - 3 parcels water charge								939.38		
Special Assessment (Ambulance Fee)										
Ad Valorem Charge on Shelby Assessment								279.18		
Total Taxes on Roll Chargeable to Collector										
To Supervisor	768,729.00	647,477.27	643,635.34	840,528.09	469,708.64	675,574.16	824,383.20	683,863.52	564,868.73	762,215.70
To County Treasurer	1,546,144.38	551,477.83	1,224,869.79	865,962.82	734,633.24	767,329.15	1,314,839.81	1,610,140.20	1,191,852.79	809,889.44
Total of Tax Rates Except District Rates										
Inside	9,247,056				11,231,130		10,148,754	9,010,81	9,945,90	11,464,36
Outside	10,847,412	15,366,548	9,987,393	12,218,324	12,074,578	11,049,371	11,383,408	9,788,77	11,069,88	13,676,89

I hereby certify that the above is a true abstract of the Tax Rolls and warrants attached thereto delivered to the collectors of the several tax districts of the County of Orleans on the 21st day of December, 2000 and I further certify that said collectors are by said warrants directed to collect the taxes and make the payments on or before the 1st day of May, 2001

Dated at Albion, New York, this 21st day of December, 2000
 Kathleen M. Anlberg
 Clerk of the Legislature

III. ABSTRACT OF TAX ROLLS - 2001
Amount and Purpose of Taxes For County Expenditures

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Town Accounts & Charges										
General County Expense	1,146,463.36	415,304.15	968,088.28	690,943.76	572,094.81	741,855.44	913,842.54	1,248,519.42	952,000.25	653,160.98
Less Sales Tax Credit						90,434.26				
Amount to be raised by taxes	1,146,463.36	415,304.15	968,088.28	690,943.76	572,094.81	651,421.18	913,842.54	1,248,519.42	952,000.25	653,160.98
Erroneous Refunded Taxes	781.97		574.36	1,587.27	61.12	3.10	681.22	120.60	217.54	
Chargeback: Tax Bills	555.72	291.28	523.82	363.88	271.48	376.42	452.32	677.38	495.66	357.94
Tax Processing	1,263.00	662	1,190.50	827	617	855.50	1,028.00	1,539.50	1,126.50	813.50
User Fees	650	550	650	550	550	550	650	700	462	238
Bill Extract & Rate File	182	178	286	158	100	206	238	266	254	254
Total Amt to be Raised By Cou	1,149,896.05	416,985.43	971,312.96	694,429.91	573,694.41	653,412.20	916,892.08	1,251,822.90	954,555.95	654,824.42
Returned School Taxes	294,290.17	127,522.49	243,267.86	165,226.81	138,903.46	108,274.64	322,020.41	335,406.48	223,688.94	132,694.50
Unpaid Solid Waste Program F	16,097.17	6,969.91	10,288.97	6,306.10	8,795.36	5,642.31	8,629.40	22,910.82	13,607.90	11,450.65
Unpaid Village Taxes	85,860.99				13,240.01		67,297.92			10,919.87
Total Payable to County Treasurer										
from Taxes Levied & All Other	1,546,144.38	551,477.83	1,224,869.79	865,962.82	734,633.24	767,329.15	1,314,839.81	1,610,140.20	1,191,852.79	809,889.44

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans in the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 2000

Dated at Albion, New York, this 21st day of December, 2000

Kathleen M. Ahlberg, Clerk of the Legislature

TOWN OF ALBION
2001
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 5,450
Clerk	23,400
Highway Superintendent	37,900
Tax Collector (Clerk)	2,785
Town Justices (Each)	6,045
Councilmen (Each)	3,200
Assessor	28,910

SUMMARY OF TOWN BUDGET
ALBION

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$409,853	\$120,273	\$127,291	\$162,289
General Outside Village	85,154	82,000	3,154	-
Highway Townwide	303,305	87,000	9,363	206,942
Highway Outside Village	188,100	90,000	3,000	95,100
SPECIAL DISTRICTS:				
Fire District	71,226			71,226
Water District #1	39,530	20,530		19,000
Water District #2	23,920	23,920		-
Water District #3	144,220	42,220		102,000
Water District #4	74,789	46,220		28,569
Water District #5	157,643	74,040		83,603
Water District #6	1,000.00	1,000		0
TOTALS	\$1,498,740	\$587,203	\$142,808	\$768,729

TOWN OF BARRE
2001
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 5,000.00
Clerk	16,500.00
Highway Superintendent	39,500.00
Tax Collector (Clerk)	1,800.00
Town Justices (2 Total)	11,000.00
Councilmen (Each)	1,750.00
Assessor	16,500.00

SUMMARY OF TOWN BUDGET
BARRE

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$323,739	\$163,341.41	\$50,000	\$110,397.59
Highway Townwide	613,041	132,000	90,000	391,041
SPECIAL DISTRICTS:				
Barre Light District	1,440	25	415	1,000
Barre Fire District	70,000			70,000
Water District #1DS	31,528.68			31,528.68
Water District #2 DS	15,020		1,220	13,800
Water District #3 DS	14,215		145	14,070
Water District #4 DS	16,017.71		377.71	15,640
TOTALS	\$1,085,001	\$295,366	\$142,157.71	\$647,477.27

TOWN OF CARLTON
2001
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,100.00
Clerk/Tax Collector	23,420.00
Highway Superintendent	34,550.00
Town Justices (2 total)	11,920.00
Councilmen (Each)	2,600.00

SUMMARY OF TOWN BUDGET
CARLTON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$329,061.00	\$194,185	\$48,000	\$86,876.00
Highway Townwide	540,470.00	221,050	50,000	269,420.00
SPECIAL DISTRICTS:				
Waterport Light	7,750.00		1,000	6,750.00
Carlton Water District	477,807.60	285,000		192,807.60
Carlton Fire District	87,290.00		2,000	85,290.00
TOTALS	\$1,442,378.60	\$700,235	\$101,000	\$641,143.60

TOWN OF CLARENDON
2001
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$7,130
Clerk/Tax Collector	26,132.00
Highway Superintendent	41,926.00
Town Justices (each)	7,127.50
Councilmen (each)	2,459.00
Assesor	20,703.00

SUMMARY OF TOWN BUDGET
CLARENDON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$416,423	\$174,300		\$242,123
Highway Fund Townwide	419,480	150,000		269,480
SPECIAL DISTRICTS:				
Water District No.1	61,292	61,292		-
Water District No.2	90,029	38,021	7,000	45,008
Water District No. 3	110,320	36,340	9,000	64,980
Water District No. 4	86,244	12,000	10,000	64,244
Water District No. 5	34,830	12,200		22,630
Fire District	127,400			127,400
TOTALS	\$1,346,018	\$484,153	\$26,000	\$835,865

TOWN OF GAINES
2001
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$6,500
Town Clerk	15,965.00
Highway Superintendent	31,870.00
Town Justices (Each)	7,300.00 6,710.00
Councilmen (Each)	2,600.00 1,200.00
Assessor	16,000.00
Tax Collector	3,090.00

SUMMARY OF TOWN BUDGET
GAINES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$310,358	\$63,125	\$50,000	\$197,233
General Outside Village	100,063.00	77,200.00	12,000.00	10,863.00
Highway Townwide	215,303.00	66,200.00		149,103.00
Highway Outside Village	169,590.00	98,000.00	30,000.00	41,590.00
SPECIAL DISTRICTS:				
Water District No.1	105,445	105,445		-
Water District No.2	33,900	15,800	6,100	12,000
Water District No. 3	25,925	10,330	3,595	12,000
Water District No. 4	27,245	16,930		10,315
Water District No. 5	122,133	114,542		7,591
Fire District	27,771			27,771
TOTALS	\$1,137,733	\$567,572	\$101,695	\$468,466

TOWN OF KENDALL
2001
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$7,350
Town Clerk/Tax Collector	18,750.00
Highway Superintendent	35,500.00
Town Justices (Total)	5,600.00 6,300.00
Councilmen (each)	2,453.00
Assesor	21,800.00

SUMMARY OF TOWN BUDGET
KENDALL

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$502,090	\$213,300	\$80,000	\$208,790
Highway	373,496.00	116,189.00	11,000.00	246,307.00
SPECIAL DISTRICTS:				
Water District No.1	17,340			17,340
Water District No.2	18,200			18,200
Water District No.3	43,320			
Light District No. 1	3,865		500	3,365
Light District No. 2	2,368		300	2,068
Light District No. 3	1,261		100	1,161
Fire District No. 1	71,485	500	1,000	69,985
Fire District No. 2	58,644			58,644
TOTALS	\$1,092,069	\$329,989	\$92,900	\$625,860

TOWN OF MURRAY
2001
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$7,750
Town Clerk/Tax Collector	19,100.00
Highway Superintendent	40,170.00
Town Justices (Each)	7,315.00
Councilmen (Each)	2,200.00
Assesor (each)	8,240.00

SUMMARY OF TOWN BUDGET
MURRAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$377,020	\$126,400	\$30,000	\$220,620
General Outside Village	38,201	38,201		-
Highway Townwide	271,952	100,000		171,952
Highway Outside Village	227,300	110,150		117,150
SPECIAL DISTRICTS:				
Light District No. 1 (Fanch)	3,200			3,200
Light Dist. #2 (Hulberton)	4,600			4,600
Light Dist. #3 (Brockville)	2,100			2,100
Murray Fire District	44,208.75			44,208.75
FHM Fire District	72,390			72,390
Water District No. 1	21,200	10,000	1,200	10,000
Water District No.2	82,550	37,000		45,550
Water District No. 3	58,400	32,000	1,818	24,582
Water District No. 4	13,220	5,000	607	7,613
Water District No. 5	7,260	1,250	370	5,640
Water District No. 6	71,000	37,450	603	32,947
Water District No. 7	44,289	15,500	11,459	17,330
Water District No. 8	30,655	13,500	715	16,440
Water District No. 9	84,360	78,360		6,000
Water District No.10	89,310.00	83,910		5,400
TOTALS	\$1,543,215.75	\$688,721	\$46,772	\$807,722.75

TOWN OF RIDGEWAY
2001
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 9,360.00
Town Clerk	21,612.00
Highway Superintendent	38,568.00
Town Justices (Each)	9,498.00
Councilmen (Each)	3,372.00
Assesor	17,000.00

SUMMARY OF TOWN BUDGET
RIDGEWAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDEI BALANCE	AMT. TO BE RAISED BY TAX
General	\$464,881	\$157,485	\$125,156	\$182,240
General Outside Village	61,609	34,050	12,483	15,076
Highway Townwide	402,254	112,275	124,455	165,524
Highway Outside Village	251,484	166,000	27,903	57,581
SPECIAL DISTRICTS:				
Fire Protection District	143,641.43			143,641.43
Knowlesville Light District	3,400	100		3,300
Knowlesville Sewer District	22,855	850	885	21,120
Water Improvement	177,440	95,670		81,770
Water Debt Service 31E				13,800
Water Debt Service 269				11,605.50
Water #2 Debt Service				23,210
Water #3 Debt Service				33,154.50
TOTALS	\$ 1,527,564.43	\$ 566,430	\$ 290,882	\$ 670,252.43

TOWN OF SHELBY
2001
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,450.00
Clerk/Tax Collector	26,780.00
Highway Superintendent	41,350.00
Town Justices (Each)	6,250.00
Councilmen (Each)	3,300.00
Assessor	43,593.50

SUMMARY OF TOWN BUDGET
SHELBY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDEI BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 440,666.25	\$ 135,980	\$ 80,000	\$ 224,686.25
General Outside Village	38,541	28,541	10,000	-
Highway Townwide	328,003	135,200	52,000	140,803
Highway Outside Village	221,986	131,691	8,600	81,695
SPECIAL DISTRICTS:				
Shelby Center Light	4,000	30	450	3,520
Millville Light	2,250	15	200	2,035
Shelby Fire Co.	103,529.52			103,529.52
Water District No. 1	47,991	47,991		
Water District No. 2	18,432	18,432		-
Water District No. 3	34,314	34,314		-
Water District No. 4A	31,560	31,560		-
Water District No. 4B	36,463	36,463		-
Water District #5	2,588	2,588		-
Cemetery Fund	1,500	200	1,300	-
TOTALS	\$ 1,311,823.77	\$ 603,005	\$ 152,550	\$ 556,268.77

TOWN OF YATES
2001
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,035.00
Clerk/Tax Collector	36,500.00
Highway Superintendent	42,120.00
Town Justices (Each)	5,735.00
Councilmen (Each)	2,500.00

SUMMARY OF TOWN BUDGET
YATES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 373,323	\$ 71,097	\$ 45,000	\$ 257,226
General Outside Village	32,852	3,549	6,500	22,803
Highway Townwide	297,155	122,500	35,000	139,655
Highway Outside Village	260,700	110,000	20,000	130,700
SPECIAL DISTRICTS:				
Fire Protection District	56,100			56,100
Water District No. 2	28,700	28,700		-
Water District No. 4	226,931	65,500	8,281	153,150
TOTALS	\$ 1,275,761	\$ 401,346	\$ 114,781	\$ 759,634



ORLEANS COUNTY FINANCE COMMITTEE

DAVID B. CALLARD
FINANCE COMMITTEE
CHAIRMAN

KENNETH RUSH
FINANCE COMMITTEE
VICE CHAIRMAN

MARCIA B. TUOHEY
LEGISLATURE
CHAIRMAN

STANLEY J. DUDEK
BUDGET OFFICER

SUSAN M. HEARD
DEPUTY BUDGET OFFICER

ADOPTED BY THE LEGISLATURE ON NOVEMBER 29, 2000

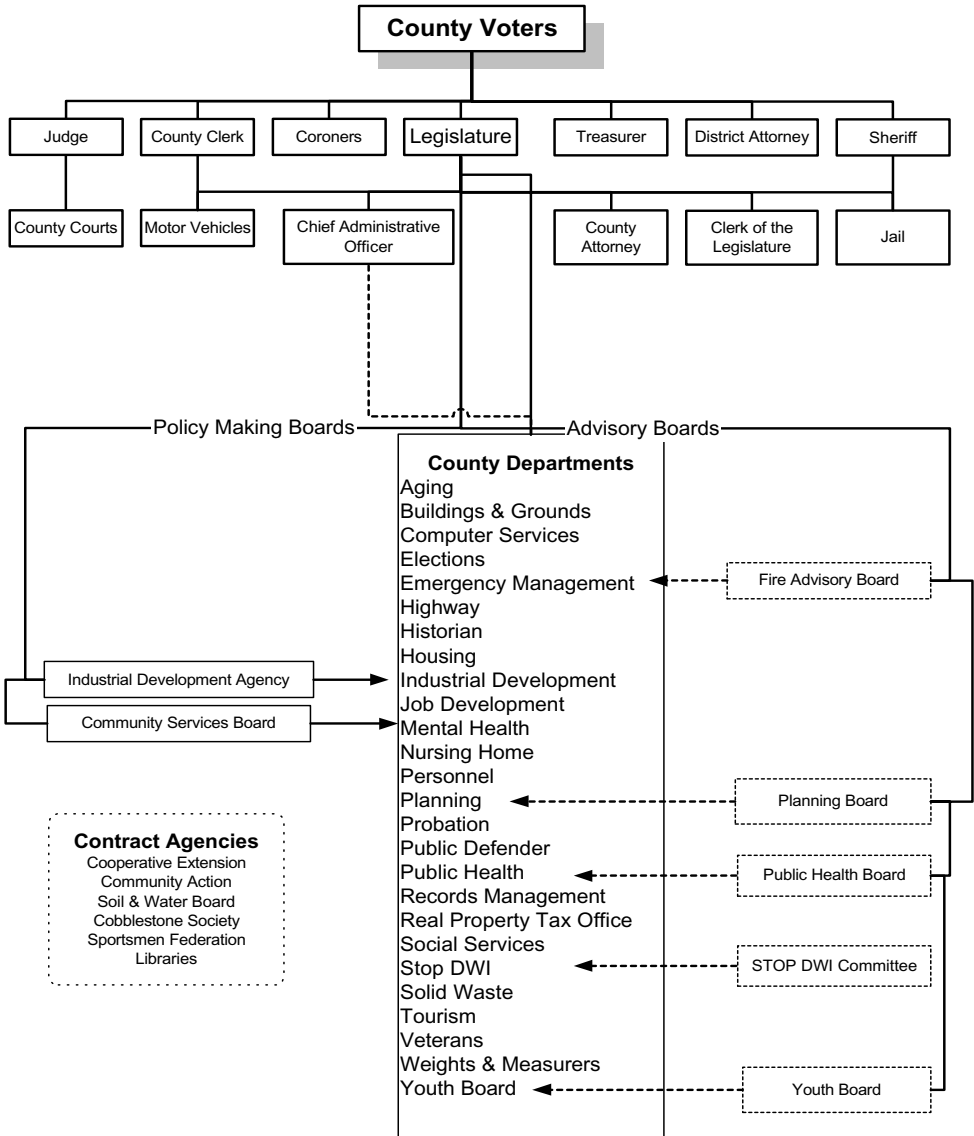
Orleans County Legislature

Richard V. Bennett	Member at Large
George R. Bower	Member at Large
David B. Callard	Member at Large
Marcia B. Tuohey	District No. 1
John W. Beedon	District No. 2
Ronald R. Radzinski	District No. 3
Kenneth E. Rush	District No. 4

County of Orleans, New York

Organizational Chart

December 17, 2001



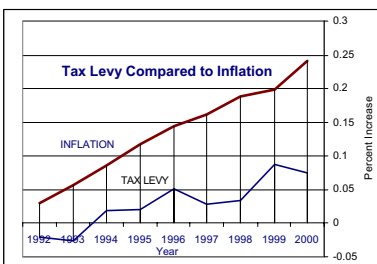
2001 BUDGET MESSAGE

Overview

It is my pleasure to present this 2001 preliminary budget, which proposes a slight decrease in the tax levy (\$100,000) and reduces the average countywide tax by 14 cents per thousand, a 1.97 % decrease.

Spending under this budget will increase by \$2,814,591 or 5.74%, while revenues will grow by \$2,207,537 or 5.51%, increasing the county cost by \$607,054 or 6.74%. Fortunately, the year-end fund balance available to apply to reduce the tax levy is \$757,054 more than last year, a 51% increase. Meanwhile, the growth in the value of real property is stagnant, having increased a mere .7%.

The "bottom line" is a 2001 property tax rate of \$7.10 per thousand, nearly 2% less than a year ago. While inflation has



increased 24.4% over the last 9 years, the property tax levy has grown just 7.4% for the same period.

Appropriations

The 2001 budget for personal services includes a 3% general wage increase as required by the second year of most collective bargaining agreements. Retirement costs have been budgeted at 1% of payroll but have increased additionally as a result of a 20-year retirement program for deputies. Freezing salaries during the first year of the contract offset this cost. The cost for employee medical insurance is expected to rise by 15%.

Under this budget, the number of full time county positions will increase from 446 to 457. Four of these are in response to the difficult time we have in retaining part time staff in the Nursing Home, while three result from new State initiatives in Mental Health.

Other appropriation highlights include:

- Allocations for equipment are increased by 37% fueled by a new \$120,000 grader for the Highway Department
- Gasoline and fuel costs have escalated by 17%
- The county cost of handicapped education programs will grow by \$109,000
- Social Services cost will increase by 4.3% led by Medicaid growth of 6%
- The Industrial Development Agency's allocation is increased by \$10,000
- Appropriations for several contract agencies have been increased including: Mercy Flight \$1,000, Cooperative Extension \$7,000, and Libraries by 3%
- The County's Solid waste and recycling fee remains unchanged at \$143.00 per household.
- A new infrastructure reserve account of \$600,000 will be established to address the county's deteriorating highways and for much needed building repairs.

Revenues

Sales tax is expected to increase by \$523,203 over the amount budgeted for 2000. This includes \$254,393 of sales tax formerly shared with school districts. Not included in the budget is the \$1,366,671 shared with the towns and villages, which is increased by \$70,000 for 2001. While Federal Aid appears to increase \$465,356, this includes \$935,000 for a new Day Care account.

Other revenue highlights include:

- State Aid will increase by \$436,185 resulting largely from higher cost of handicapped education programs
- Use of money (interest earned on invested funds) is increased by \$50,350
- Departmental income will grow by \$419,853, primarily as a result of additional fees for health services

Debt Service

The 2001 cost of the County's long-term debt has been reduced by \$29,376 with the total outstanding County Debt at \$4,870,000. This budget does not include any debt service for the proposed courthouse renovation project.

Respectfully Submitted,
Stanley J. Dudek
Chief Administrative Officer

2001 - SCHEDULE A - SUMMARY OF BUDGET BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
APPROPRIATIONS									
EXCLUDING INTERFUND	49,687,212	36,747,098	704,456		3,000,975	857,047	1,224,083	872,019	6,281,534
SOLID WASTE FUND	2,129,345			2,129,345					
INTERFUND TRANSFERS	58,780			30,000		28,780			
TOTAL APPROPRIATIONS	51,875,337	36,747,098	704,456	2,159,345	3,000,975	885,827	1,224,083	872,019	6,281,534
REVENUES									
EXCLUDING INTERFUND	42,207,230	30,134,039	704,456	2,159,345	871,500	642,237	1,224,083	190,036	6,281,534
INTERFUND TRANSFERS	58,780	30,000						28,780	
TOTAL REVENUES	42,266,010	30,164,039	704,456	2,159,345	871,500	642,237	1,224,083	218,816	6,281,534
AMOUNT FUNDED BY TAX LEVY	9,609,327	6,583,059	-	-	2,129,475	243,590	-	653,203	-
LESS CASH SURPLUS	1,357,054	1,257,054			50,000	50,000		-	
LEVY FOR BUDGETARY PURPOSES	8,252,273	5,326,005	-	-	2,079,475	193,590	-	653,203	-
PLUS ALLOWANCE FOR UNCOLLECTIBLE TAXES		50,000							
TOTAL LEVY	8,302,273								

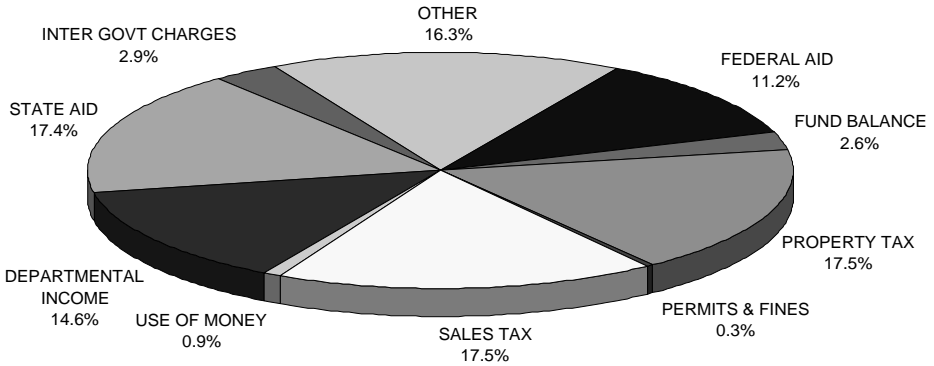
2001 - SCHEDULE B - SUMMARY OF APPROPRIATIONS - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
GENERAL GOVT. SUPPORT	5,347,323	4,811,875			256,365		279,083		
EDUCATION	2,878,250	2,878,250							
PUBLIC SAFETY	5,738,109	5,738,109							
HEALTH	6,100,808	6,100,808							
TRANSPORTATION	3,386,147	-			2,562,325	823,822			
ECON. ASSISTANCE & OPPORT.	21,743,149	16,178,988	704,456						4,859,705
CULTURE & RECREATION	323,033	323,033							
HOME & COMM. SERVICES	716,035	716,035							
BENEFITS	1,410,839	-			182,285	33,225			1,195,329
DEBT SERVICE	1,098,519	-						872,019	226,500
OTHER TRANSFERS	-	-							
OTHER	945,000	-					945,000		
SOLID WASTE	2,129,345	-		2,129,345					
APPROPRIATIONS	51,816,557	36,747,098	704,456	2,129,345	3,000,975	857,047	1,224,083	872,019	6,281,534
Plus Interfund Transfers	58,780			30,000		28,780			
TOTAL ALL APPROPRIATIONS	51,875,337	36,747,098	704,456	2,159,345	3,000,975	885,827	1,224,083	872,019	6,281,534

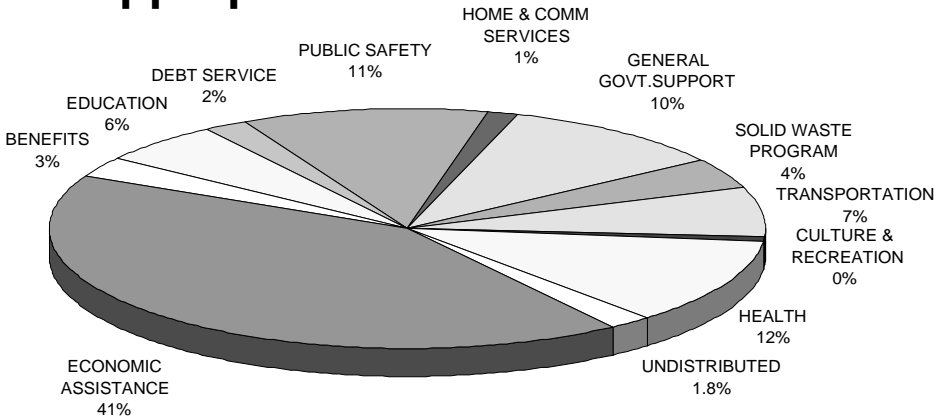
2001 - SCHEDULE C - SUMMARY OF REVENUES - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
REAL PROPERTY TAX ITEMS	784,716	784,716							
NON-PROPERTY TAXES	9,072,000	9,072,000							
DEPARTMENTAL INCOME	6,999,576	4,596,214		2,100,162		301,000			2,200
INTERGOVERNMENTAL CHARGES	1,479,293	381,200	704,456			331,237		62,400	
USE OF MONEY & PROPERTY	488,745	315,745		38,000	25,000	10,000		20,000	80,000
PERMITS, FINES & FORFEITURES	131,911	131,911							
SALE OF PROP. & OTHER COMP.	707,000	707,000							
OTHER	7,745,536	182,800		21,183	10,500	-	1,224,083	107,636	6,199,334
STATE AID	9,006,140	8,170,140			836,000				
FEDERAL AID	5,792,313	5,792,313							
REVENUES	42,207,230	30,134,039	704,456	2,159,345	871,500	642,237	1,224,083	190,036	6,281,534
Plus Interfund Transfers	58,780	30,000						28,780	
TOTAL ALL REVENUES	42,266,010	30,164,039	704,456	2,159,345	871,500	642,237	1,224,083	218,816	6,281,534

2001 Revenue Sources



2001 Appropriations



2001 Sales Tax Apportioned to Towns & Villages

VILLAGES		TOWNS	
Albion	\$ 192,241.23	Albion *	\$ 97,688.87
Holley	\$ 53,258.95	Barre	\$ 68,356.41
Medina	\$ 191,145.53	Carlton	\$ 91,707.98
Lyndonville	\$ 19,524.28	Clarendon	\$ 88,344.05
	\$ 456,169.99	Gaines	\$ 75,954.70
		Kendall *	\$ 90,434.26
		Murray	\$ 107,458.63
		Ridgeway	\$ 128,218.56
		Shelby	\$ 100,310.97
		Yates	\$ 62,026.58
			\$ 910,501.01

2001 ADOPTED BUDGET

GENERAL GOVERNMENT SUPPORT

A1010 Legislative Board

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	71,939	73,381	73,381	75,585	75,585	75,585
Subtotal Personal Services	71,939	73,381	73,381	75,585	75,585	75,585
Contractual						
.412 Special Meeting Expense				300	2,000	2,000
.431 Insurance	341	342	342	440	440	440
.441 Printing	556					
.462 Mileage	4,117	4,500	4,500	4,500	4,000	4,000
.463 Travel (other than mileage)	614	2,200	2,200	1,900	1,700	1,700
Subtotal Contractual	5,628	7,042	7,042	7,140	8,140	8,140
Employee Benefits						
A9010.810 State Retirement	344	441	441	404	404	404
A9020.820 Medicare	1,028	1,065	1,065	1,095	1,095	1,095
A9030.830 Social Security	4,402	4,552	4,552	4,687	4,687	4,687
A9040.840 Workers' Comp.	2,043	1,174	1,174	1,099	1,099	1,099
A9060.860 Health Insurance	23,231	26,938	26,938	24,948	23,948	23,948
A9070.870 Blue Menu		8,395	8,395	7,109	7,109	7,109
Subtotal Employee Benefits	31,048	42,565	42,565	39,342	38,342	38,342
Appropriations Excluding Benefits						83,725
Total Appropriations	108,615	122,988	122,988	122,067	122,067	122,067
Total Revenues						
County Cost	108,615	122,988	122,988	122,067	122,067	122,067

A1020 Chief Administrative Officer

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	80,679	82,289	82,289	85,388	85,388	85,388
Subtotal Personal Services	80,679	82,289	82,289	85,388	85,388	85,388
Contractual						
.418 Other Contractual	2,584					
.431 Insurance	294	294	294	294	294	294
.441 Printing	500	500	500	500	500	500
.458 Books, Publications & Subscriptions	448	400	400	400	400	400
.460 Training & Education	-220					
.462 Mileage	449	500	500	500	500	500
.463 Travel (other than mileage)	1,113	500	500	500	500	500
Subtotal Contractual	5,168	2,194	2,194	2,194	2,194	2,194
Employee Benefits						
A9010.810 State Retirement	637	823	823	854	854	854
A9020.820 Medicare	1,141	1,193	1,193	1,238	1,238	1,238
A9030.830 Social Security	4,936	5,102	5,102	5,295	5,295	5,295
A9040.840 Workers' Comp.	1,168	671	671	626	626	626
A9050.850 Unemployment Insurance	39	148	148	74	74	74
A9060.860 Health Insurance	5,347	6,200	6,200	7,296	7,296	7,296
A9070.870 Blue Menu		2,007	2,007	2,006	2,006	2,006
A9080.880 Disability	208	180	180	180	180	180
Subtotal Employee Benefits	13,476	16,324	16,324	17,569	17,569	17,569

A1020 Chief Administrative Officer

(continued)

Revenue	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A2770 Other Miscellaneous	10,000	10,000	10,000	10,000	10,000	10,000
Subtotal Revenue	10,000	10,000	10,000	10,000	10,000	10,000
Appropriations Excluding Benefits						87,582
Total Appropriations	99,323	100,807	100,807	105,151	105,151	105,151
Total Revenues	10,000	10,000	10,000	10,000	10,000	10,000
County Cost	89,323	90,807	90,807	95,151	95,151	95,151

A1040 Clerk of the Legislative Board

Personal Services

.100 Personal Services	58,990	60,809	60,809	63,922	63,922	63,922
Subtotal Personal Services	58,990	60,809	60,809	63,922	63,922	63,922

Equipment

.220 Office Equipment	962					
Subtotal Equipment	962					

Contractual

.411 Office Supplies	2,476	2,300	2,300	2,300	2,300	2,300
.418 Other Contractual	323	400	400	300	300	300
.421 Telephone	3,145	3,500	3,500	3,500	3,500	3,500
.431 Insurance	269	268	268	330	330	330
.433 Advertising & Legal Notices	508	1,100	1,100	1,000	1,000	1,000
.441 Printing	2,105	2,000	2,000	1,900	1,900	1,900
.443 Repair to Office Equipment	325	600	600	500	500	500
.447 Contracted Service & Equipment	1,902	2,000	2,000	2,000	2,000	2,000
.458 Books, Publications & Subscriptions	901	500	500	400	400	400
.461 Postage	2,063	3,000	3,000	4,000	4,000	4,000
.462 Mileage	29	100	100	100	100	100
.463 Travel (other than mileage)	275	375	375	375	375	375
.481 Professional Dues	50	100	100	100	100	100
Subtotal Contractual	14,371	16,243	16,243	16,805	16,805	16,805

Employee Benefits

A9010.810 State Retirement	453	608	608	639	639	639
A9020.820 Medicare	843	882	882	926	926	926
A9030.830 Social Security	3,609	3,770	3,770	3,962	3,962	3,962
A9040.840 Workers' Comp.	1,168	671	671	626	626	626
A9050.850 Unemployment Insurance	29	148	148	74	74	74
A9060.860 Health Insurance	5,187	6,015	6,015	6,516	6,516	6,516
A9070.870 Blue Menu		3,441	3,441			
A9080.880 Disability	152	180	180	180	180	180
Subtotal Employee Benefits	11,441	15,715	15,715	12,923	12,923	12,923

Revenue

A2770 Other Miscellaneous	5,000	5,000	5,000	5,000	5,000	5,000
Subtotal Revenue	5,000	5,000	5,000	5,000	5,000	5,000
Appropriations Excluding Benefits						80,727
Total Appropriations	85,764	92,767	92,767	93,650	93,650	93,650
Total Revenues	5,000	5,000	5,000	5,000	5,000	5,000
County Cost	80,764	87,767	87,767	88,650	88,650	88,650

A1141 Assigned Counsel Family Court

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.459 Legal Services	49,311	50,000	50,000	50,000	50,000	50,000
Subtotal Contractual	49,311	50,000	50,000	50,000	50,000	50,000
Appropriations Excluding Benefits						50,000
Total Appropriations	49,311	50,000	50,000	50,000	50,000	50,000
Total Revenues						
County Cost	49,311	50,000	50,000	50,000	50,000	50,000

A1165 District Attorney

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	222,382	225,767	225,767	252,691	252,691	252,691
Subtotal Personal Services	222,382	225,767	225,767	252,691	252,691	252,691

Equipment

.220 Office Equipment	1,689	2,500	2,500	2,500	2,500	2,500
.250 Other Equipment	380	1,000	1,000	1,000	1,000	1,000
Subtotal Equipment	2,069	3,500	3,500	3,500	3,500	3,500

Contractual

.401 Cellular Phones & Pagers	463	350	350	350	350	350
.411 Office Supplies	4,276	3,500	3,500	3,500	3,500	3,500
.418 Other Contractual	1,849	2,000	2,000	2,000	2,000	2,000
.421 Telephone	2,103	2,500	2,500	2,500	2,500	2,500
.431 Insurance	861	860	860	1,140	1,140	1,140
.441 Printing	462	500	500	500	500	500
.442 Rental of Equipment		500	500	500	500	500
.443 Repair to Office Equipment	595	750	750	750	750	750
.447 Contracted Service & Equipment		500	500	750	750	750
.452 Personal Service Contracts	24,586	24,000	24,000	49,862	49,862	49,862
.455 Fees For Services	4,334	4,000	4,000	4,000	4,000	4,000
.458 Books, Publications & Subscriptions	4,256	3,500	3,500	3,500	3,500	3,500
.459 Legal Services	1,343	5,000	5,000	5,000	5,000	5,000
.460 Training & Education	205	1,500	1,500	1,500	1,500	1,500
.461 Postage	1,021	750	750	1,000	1,000	1,000
.462 Mileage	1,477	1,700	1,700	1,700	1,700	1,700
.463 Travel (other than mileage)		1,000	1,000	1,000	1,000	1,000
.481 Professional Dues	731	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	48,562	53,910	53,910	80,552	80,552	80,552

Employee Benefits

A9010.810 State Retirement	1,405	2,258	2,258	2,528	2,528	2,528
A9020.820 Medicare	2,881	3,274	3,274	3,663	3,663	3,663
A9030.830 Social Security	13,607	13,996	13,996	12,963	12,963	12,963
A9040.840 Workers' Comp.	2,333	1,341	1,341	1,566	1,566	1,566
A9050.850 Unemployment Insurance	108	222	222	259	259	259
A9060.860 Health Insurance	11,851	13,742	13,742	15,228	15,228	15,228
A9080.880 Disability	573	480	480	540	540	540
Subtotal Employee Benefits	32,758	35,313	35,313	36,747	36,747	36,747

A1165 District Attorney

(continued)

Revenue	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A2615 Stop DWI Program	8,000	8,000	8,000	8,000	8,000	8,000
A2625 Forfeiture of Crime Proceeds		5,000	5,000	2,500	2,500	2,500
A3089 Assigned Counsel (District Attorney)	68,625	30,000	30,000	30,000	30,000	30,000
A3325 DCJS DA Salary Subsidy	62,000	61,800	61,800	119,300	119,300	119,300
A3328 DA Drug Enforcement	20,832					
Subtotal Revenue	159,457	104,800	104,800	159,800	159,800	159,800
Appropriations Excluding Benefits						336,743
Total Appropriations	305,771	318,490	318,490	373,490	373,490	373,490
Total Revenues	159,457	104,800	104,800	159,800	159,800	159,800
County Cost	146,314	213,690	213,690	213,690	213,690	213,690

A1170 Public Defender

Personal Services

.100 Personal Services	106,175	125,490	125,490	131,117	131,117	131,117
Subtotal Personal Services	106,175	125,490	125,490	131,117	131,117	131,117

Equipment

.220 Office Equipment	1,711	400	400	400	400	400
Subtotal Equipment	1,711	400	400	400	400	400

Contractual

.411 Office Supplies	597	600	600	600	600	600
.418 Other Contractual	2,096	3,000	3,000	3,000	3,000	3,000
.421 Telephone	1,005	2,200	2,200	1,500	1,500	1,500
.431 Insurance	512	512	512	695	695	695
.441 Printing		100	100	100	100	100
.443 Repair to Office Equipment	175	400	400	400	400	400
.452 Personal Service Contracts	2,851	3,000	3,000	2,750	2,750	2,750
.458 Books, Publications & Subscriptions	1,781	2,500	2,500	2,500	2,500	2,500
.459 Legal Services	76,637	35,000	35,000	40,000	40,000	40,000
.461 Postage	297	525	525	600	600	600
.462 Mileage	702	1,400	1,400	800	800	800
.463 Travel (other than mileage)	349	300	300	300	300	300
.481 Professional Dues	50	75	75	75	75	75
Subtotal Contractual	87,052	49,612	49,612	53,320	53,320	53,320

Employee Benefits

A9010.810 State Retirement	634	1,053	1,053	1,108	1,108	1,108
A9020.820 Medicare	1,482	1,892	1,892	1,902	1,902	1,902
A9030.830 Social Security	6,496	8,090	8,090	8,130	8,130	8,130
A9040.840 Workers' Comp.	1,458	838	838	784	784	784
A9050.850 Unemployment Insurance	51	185	185	185	185	185
A9060.860 Health Insurance	5,347	6,200	6,200	7,130	7,130	7,130
A9080.880 Disability	274	300	300	360	360	360
Subtotal Employee Benefits	15,742	18,558	18,558	19,599	19,599	19,599

Revenue

A2615 Stop DWI Program	5,673	5,673	5,673	5,673	5,673	5,673
A3088 Assigned Counsel (Public Defender)		12,000	12,000	12,000	17,000	17,000
Subtotal Revenue	5,673	17,673	17,673	17,673	22,673	22,673

Appropriations Excluding Benefits						184,837
Total Appropriations	210,680	194,060	194,060	204,436	204,436	204,436
Total Revenues	5,673	17,673	17,673	17,673	22,673	22,673
County Cost	205,007	176,387	176,387	186,763	181,763	181,763

A1180 Justices & Constables

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.455 Fees For Services	1,830	1,800	1,800	1,600	1,600	1,600
Subtotal Contractual	1,830	1,800	1,800	1,600	1,600	1,600
Appropriations Excluding Benefits						1,600
Total Appropriations	1,830	1,800	1,800	1,600	1,600	1,600
Total Revenues						
County Cost	1,830	1,800	1,800	1,600	1,600	1,600

A1185 Coroners

Personal Services						
.100 Personal Services	17,168	19,068	19,068	19,268	19,268	19,268
Subtotal Personal Services	17,168	19,068	19,068	19,268	19,268	19,268

Contractual						
.411 Office Supplies	378	250	250	250	250	250
.432 Contracts & Agreements	5,754	6,000	6,000	6,000	6,000	6,000
.455 Fees For Services	313					
.463 Travel (other than mileage)	1,087	1,000	1,000	1,000	1,000	1,000
.481 Professional Dues	200	200	200	200	200	200
Subtotal Contractual	7,732	7,450	7,450	7,450	7,450	7,450

Employee Benefits						
A9010.810 State Retirement	107	165	165	166	166	166
A9020.820 Medicare	229	276	276	279	279	279
A9030.830 Social Security	1,050	1,185	1,185	1,196	1,196	1,196
A9040.840 Workers' Comp.	1,166	670	670	628	628	628
A9050.850 Unemployment Insurance	8					
Subtotal Employee Benefits	2,560	2,296	2,296	2,269	2,269	2,269
Appropriations Excluding Benefits						26,718
Total Appropriations	27,460	28,814	28,814	28,987	28,987	28,987
Total Revenues						
County Cost	27,460	28,814	28,814	28,987	28,987	28,987

A1325 County Treasurer

Personal Services						
.100 Personal Services	137,816	141,719	141,719	152,887	152,887	152,887
.101 Overtime	103	5,000	5,000	2,000	1,000	1,000
Subtotal Personal Services	137,919	146,719	146,719	154,887	153,887	153,887

A1325 County Treasurer

(continued)

Equipment	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.210 Furniture & Furnishings	96	200	200			
.220 Office Equipment		500	500	300	300	300
.250 Other Equipment	1,245	4,000	4,000	2,050	2,050	2,050
Subtotal Equipment	1,341	4,700	4,700	2,350	2,350	2,350
Contractual						
.411 Office Supplies	542	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	656	900	900	900	900	900
.421 Telephone	4,935	4,500	4,500	4,600	4,600	4,600
.431 Insurance	3,545	3,545	3,545	3,500	3,500	3,500
.432 Contracts & Agreements	1,100	1,100	1,100	1,100	1,100	1,100
.440 Auditors	10,600	10,100	10,100	10,600	10,600	10,600
.441 Printing	373	500	500	500	500	500
.443 Repair to Office Equipment	325	400	400	400	400	400
.447 Contracted Service & Equipment	3,181	3,800	3,800	3,800	3,800	3,800
.456 Data Processing / Central Computer	11,660	12,000	12,000	12,000	12,000	12,000
.461 Postage	1,175	1,800	1,800	1,900	1,900	1,900
.462 Mileage	216	425	425	425	425	425
.463 Travel (other than mileage)	929	955	955	955	955	955
.465 Education Programs	173	300	300	300	300	300
.481 Professional Dues	125	125	125	125	125	125
Subtotal Contractual	39,535	41,450	41,450	42,105	42,105	42,105
Employee Benefits						
A9010.810 State Retirement	1,202	1,376	1,376	1,433	1,433	1,433
A9020.820 Medicare	2,156	2,129	2,129	2,244	2,244	2,244
A9030.830 Social Security	8,439	9,096	9,096	9,602	9,602	9,602
A9040.840 Workers' Comp.	3,209	1,844	1,844	1,722	1,722	1,722
A9050.850 Unemployment Insurance	67	333	333	333	333	333
A9060.860 Health Insurance	19,956	23,140	23,140	19,920	19,920	19,920
A9080.880 Disability	356	780	780	780	780	780
Subtotal Employee Benefits	35,385	38,698	38,698	36,034	36,034	36,034
Revenue						
A1090 Interest & Penalties Property Tax	660,350	675,000	675,000	675,000	675,000	675,000
A1230 Treasurer's Fees	40,764	35,000	35,000	35,000	35,000	35,000
Subtotal Revenue	701,114	710,000	710,000	710,000	710,000	710,000
Appropriations Excluding Benefits						198,342
Total Appropriations						214,180
Total Revenues						701,114
County Cost						-486,934
						-478,433
						-478,433
						-474,624
						-475,624
						-475,624

A1340 Budget Officer

Personal Services

.100 Personal Services	5,240	5,941	5,941	6,178	6,178	6,178
Subtotal Personal Services	5,240	5,941	5,941	6,178	6,178	6,178

Equipment

.220 Office Equipment		250	250	250	250	250
Subtotal Equipment		250	250	250	250	250

A1340 Budget Officer

(continued)

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.411 Office Supplies	152	250	250	250	250	250
.418 Other Contractual	100	100	100	200	200	200
.431 Insurance	26	26	26	30	30	30
.441 Printing	366	1,050	1,050	1,100	900	900
.462 Mileage	203	250	250	250	250	250
.463 Travel (other than mileage)	257	250	250	250	250	250
Subtotal Contractual	1,104	1,926	1,926	2,080	1,880	1,880
Employee Benefits						
A9010.810 State Retirement	46	60	60	62	62	62
A9020.820 Medicare	83	86	86	90	90	90
A9030.830 Social Security	321	368	368	382	382	382
Subtotal Employee Benefits	450	514	514	534	534	534
Appropriations Excluding Benefits						8,308
Total Appropriations						8,842
Total Revenues						
County Cost						8,842
6,794						8,631
8,631						8,631
9,042						8,842
8,842						8,842

A1355 Real Property Tax Service

Personal Services

.100 Personal Services	58,234	56,525	56,525	61,319	58,512	58,512
Subtotal Personal Services	58,234	56,525	56,525	61,319	58,512	58,512

Equipment

.220 Office Equipment	2,273	500	500	500	500	500
Subtotal Equipment	2,273	500	500	500	500	500

Contractual

.411 Office Supplies	754	700	700	700	700	700
.418 Other Contractual	20	450	450	450	450	450
.421 Telephone	1,633	1,500	1,500	1,900	1,700	1,700
.431 Insurance	255	254	254	310	310	310
.441 Printing	29	100	100	100	100	100
.443 Repair to Office Equipment	275	260	260	260	260	260
.461 Postage	225	300	300	300	300	300
.462 Mileage	1,614	1,500	1,500	1,800	1,500	1,500
.463 Travel (other than mileage)	584	500	500	500	500	500
.466 Consultant Fees	6,294	6,000	6,000	6,500	6,500	6,500
.481 Professional Dues	325	150	150	250	250	250
.488 Auction Expense	36	100	100	100	100	100
Subtotal Contractual	12,044	11,814	11,814	13,170	12,670	12,670

Employee Benefits

A9010.810 State Retirement	438	566	566	541	551	551
A9020.820 Medicare	833	820	820	889	849	849
A9030.830 Social Security	3,563	3,505	3,505	3,802	3,628	3,628
A9040.840 Workers' Comp.	1,458	838	838	783	783	783
A9050.850 Unemployment Insurance	28	148	148	111	74	74
A9060.860 Health Insurance	5,347	6,200	6,200			
A9070.870 Blue Menu		4,576	4,576	4,573	4,573	4,573
A9080.880 Disability	150	240	240	240	180	180
Subtotal Employee Benefits	11,817	16,893	16,893	10,939	10,638	10,638

A1355 Real Property Tax Service

(continued)

Revenue	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A1250 Tax Map Fees	14,087	16,000	16,000	16,000	16,000	16,000
A3040 Real Property Tax Administration	2,150	2,130	2,130	2,130	2,130	2,130
Subtotal Revenue	16,237	18,130	18,130	18,130	18,130	18,130
Appropriations Excluding Benefits						71,682
Total Appropriations	84,368	85,732	85,732	85,928	82,320	82,320
Total Revenues	16,237	18,130	18,130	18,130	18,130	18,130
County Cost	68,131	67,602	67,602	67,798	64,190	64,190

A1362 Tax Advertising and Expense

Contractual

.418 Other Contractual	1,246	3,700	3,700	3,500	3,500	3,500
Subtotal Contractual	1,246	3,700	3,700	3,500	3,500	3,500

Revenue

A1235 Charges for Tax Advertising Expense	5,547	10,000	10,000	5,000	5,000	5,000
Subtotal Revenue	5,547	10,000	10,000	5,000	5,000	5,000

Appropriations Excluding Benefits

Total Appropriations	1,246	3,700	3,700	3,500	3,500	3,500
Total Revenues	5,547	10,000	10,000	5,000	5,000	5,000
County Cost	-4,301	-6,300	-6,300	-1,500	-1,500	-1,500

A1380 Fiscal Agent Fees

Contractual

.418 Other Contractual	1,432	2,000	2,000	2,000	2,000	2,000
Subtotal Contractual	1,432	2,000	2,000	2,000	2,000	2,000

Appropriations Excluding Benefits

Total Appropriations	1,432	2,000	2,000	2,000	2,000	2,000
Total Revenues						
County Cost	1,432	2,000	2,000	2,000	2,000	2,000

A1410 County Clerk

Personal Services

.100 Personal Services	287,015	302,925	302,925	308,475	308,475	308,475
Subtotal Personal Services	287,015	302,925	302,925	308,475	308,475	308,475

Equipment

.210 Furniture & Furnishings	208					
.220 Office Equipment	2,751	4,400	4,400	4,000	4,000	4,000
Subtotal Equipment	2,959	4,400	4,400	4,000	4,000	4,000

Contractual

.411 Office Supplies	3,702	2,800	2,800	2,500	2,500	2,500
.418 Other Contractual	429	450	450	810	810	810
.421 Telephone	3,730	4,800	4,800	4,800	4,300	4,300
.431 Insurance	2,534	2,534	2,534	2,804	2,804	2,804
.433 Advertising & Legal Notices	2,095	200	200	100	100	100
.441 Printing	1,424	2,800	2,800	2,700	2,700	2,700
.443 Repair to Office Equipment	656	900	900	900	900	900
.447 Contracted Service & Equipment	23,064	26,400	26,400	26,700	25,700	25,700
.454 Microfilming	4,996	3,000	3,000	4,800	4,800	4,800
.458 Books, Publications & Subscriptions	1,181	1,000	1,000	1,100	1,100	1,100

.460 Training & Education	234	100	100	100	100	100
.461 Postage	6,235	7,700	7,700	5,000	5,000	5,000
.462 Mileage	708	800	800	800	800	800
.463 Travel (other than mileage)	502	700	700	800	800	800
.481 Professional Dues	184	190	190	190	190	190
Subtotal Contractual	51,674	54,374	54,374	54,104	52,604	52,604

A1410 County Clerk

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	2,344	3,031	3,031	3,084	3,084	3,084
A9020.820 Medicare	4,205	4,390	4,390	4,472	4,472	4,472
A9030.830 Social Security	17,561	18,779	18,779	19,126	19,126	19,126
A9040.840 Workers' Comp.	7,002	4,024	4,024	3,756	3,756	3,756
A9050.850 Unemployment Insurance	139	814	814	814	814	814
A9060.860 Health Insurance	49,174	57,020	57,020	51,048	51,048	51,048
A9070.870 Blue Menu				3,000	3,000	3,000
A9080.880 Disability	740	1,980	1,980	1,980	1,980	1,980
Subtotal Employee Benefits	81,165	90,038	90,038	87,280	87,280	87,280

Revenue

A1255 County Clerk Fees	462,325	421,900	421,900	445,700	445,700	445,700
A2410 Rental of Real Property	5,700	5,700	5,700	5,700	5,700	5,700
Subtotal Revenue	468,025	427,600	427,600	451,400	451,400	451,400

Appropriations Excluding Benefits

Total Appropriations	422,813	451,737	451,737	453,859	452,359	452,359
Total Revenues	468,025	427,600	427,600	451,400	451,400	451,400
County Cost	-45,212	24,137	24,137	2,459	959	959

A1420 County Attorney

Personal Services

.100 Personal Services	126,833	130,919	130,919	136,167	136,167	136,167
Subtotal Personal Services	126,833	130,919	130,919	136,167	136,167	136,167

Equipment

.220 Office Equipment		1,700	1,700	400	400	400
Subtotal Equipment		1,700	1,700	400	400	400

Contractual

.411 Office Supplies	770	550	550	625	625	625
.421 Telephone	630	630	630	655	655	655
.431 Insurance	527	526	526	715	715	715
.441 Printing	18	75	75	85	85	85
.443 Repair to Office Equipment	75			130	130	130
.452 Personal Service Contracts	14,490	14,490	14,490	14,590	14,590	14,590
.458 Books, Publications & Subscriptions	386	380	380	420	420	420
.459 Legal Services	40,171	32,500	32,500	33,100	33,100	33,100
.461 Postage	320	320	320	336	336	336
.463 Travel (other than mileage)		100	100	100	100	100
.481 Professional Dues	245	245	245	270	270	270
Subtotal Contractual	57,632	49,816	49,816	51,026	51,026	51,026

A1420 County Attorney

(continued)

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	934	1,310	1,310	1,361	1,361	1,361
A9020.820 Medicare	1,676	1,898	1,898	1,974	1,974	1,974
A9030.830 Social Security	7,760	8,117	8,117	8,443	8,443	8,443
A9040.840 Workers' Comp.	875	503	503	471	471	471
A9050.850 Unemployment Insurance	61	111	111	74	74	74
A9070.870 Blue Menu		4,950	4,950	4,950	4,950	4,950
A9080.880 Disability	327	120	120	120	120	120
Subtotal Employee Benefits	11,633	17,009	17,009	17,393	17,393	17,393
Revenue						
A1265 County Attorney Fees	114,259	113,110	113,110	116,190	116,190	116,190
Subtotal Revenue	114,259	113,110	113,110	116,190	116,190	116,190
Appropriations Excluding Benefits						187,593
Total Appropriations	196,098	199,444	199,444	204,986	204,986	204,986
Total Revenues	114,259	113,110	113,110	116,190	116,190	116,190
County Cost	81,839	86,334	86,334	88,796	88,796	88,796

A1430 Personnel

Personal Services

.100 Personal Services	82,408	84,561	84,561	88,532	88,532	88,532
Subtotal Personal Services	82,408	84,561	84,561	88,532	88,532	88,532

Equipment

.220 Office Equipment	400	400	400	1,500	1,500	1,500
Subtotal Equipment	400	400	400	1,500	1,500	1,500

Contractual

.411 Office Supplies	1,265	1,100	1,100	1,100	1,100	1,100
.412 Special Meeting Expense				200	200	200
.418 Other Contractual		4,065	4,065	4,065	4,065	4,065
.420 Rent	5,040	320	320	300	300	300
.421 Telephone	1,548	1,950	1,950	1,950	1,950	1,950
.431 Insurance	355	354	354	435	435	435
.432 Contracts & Agreements	1,688	1,688	1,688	1,688	1,688	1,688
.433 Advertising & Legal Notices	62	65	65	65	65	65
.441 Printing	638	2,200	2,200	2,200	1,000	1,000
.443 Repair to Office Equipment	175	300	300	300	300	300
.447 Contracted Service & Equipment	252	275	275	275	275	275
.458 Books, Publications & Subscriptions	86	287	287	287	287	287
.461 Postage	1,053	1,200	1,200	1,200	1,200	1,200
.462 Mileage	442	720	720	720	720	720
.463 Travel (other than mileage)	521	940	940	940	940	940
.481 Professional Dues	125	170	170	170	170	170
Subtotal Contractual	13,250	15,634	15,634	15,895	14,695	14,695

Employee Benefits

A9010.810 State Retirement	646	846	846	886	886	886
A9020.820 Medicare	1,188	1,226	1,226	1,285	1,285	1,285
A9030.830 Social Security	5,042	5,244	5,244	5,490	5,490	5,490
A9040.840 Workers' Comp.	2,333	1,341	1,341	940	940	940
A9050.850 Unemployment Insurance	40	221	221	130	130	130
A9060.860 Health Insurance	6,559	7,606	7,606	8,469	8,469	8,469
A9070.870 Blue Menu		4,353	4,353	3,398	3,398	3,398
A9080.880 Disability	212	375	375	315	315	315
Subtotal Employee Benefits	16,020	21,212	21,212	20,913	20,913	20,913

A1430 Personnel

(continued)

Revenue		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A1260	Civil Service Exam Fees	2,000	2,000	2,000	2,000	2,000	2,000
	Subtotal Revenue	2,000	2,000	2,000	2,000	2,000	2,000
	Appropriations Excluding Benefits						104,727
	Total Appropriations	112,078	121,807	121,807	126,840	125,640	125,640
	Total Revenues	2,000	2,000	2,000	2,000	2,000	2,000
	County Cost	110,078	119,807	119,807	124,840	123,640	123,640

A1433 Risk Management

Personal Services

.100	Personal Services	3,104	3,167	3,167	3,294	3,294	3,294
	Subtotal Personal Services	3,104	3,167	3,167	3,294	3,294	3,294

Contractual

.460	Training & Education	1,000	2,500	2,500	2,500	2,500	2,500
	Subtotal Contractual	1,000	2,500	2,500	2,500	2,500	2,500

Employee Benefits

A9010.810	State Retirement	25	31	31	33	33	33
A9020.820	Medicare	44	45	45	48	48	48
A9030.830	Social Security	190	193	193	204	204	204
	Subtotal Employee Benefits	259	269	269	285	285	285

Appropriations Excluding Benefits

	Total Appropriations	4,363	5,936	5,936	6,079	6,079	6,079
	Total Revenues						
	County Cost	4,363	5,936	5,936	6,079	6,079	6,079

A1450 Board of Elections

Personal Services

.100	Personal Services	65,679	69,548	69,548	72,354	73,398	73,398
	Subtotal Personal Services	65,679	69,548	69,548	72,354	73,398	73,398

Equipment

.220	Office Equipment	5,041	2,000	2,000	1,000	1,000	1,000
	Subtotal Equipment	5,041	2,000	2,000	1,000	1,000	1,000

Contractual

.411	Office Supplies	1,462	1,200	1,200	1,200	1,200	1,200
.418	Other Contractual	485	1,500	1,500	1,500	1,000	1,000
.421	Telephone	1,839	2,000	2,000	2,000	2,000	2,000
.431	Insurance	392	391	391	497	497	497
.433	Advertising & Legal Notices	1,518	1,500	1,500	1,500	1,500	1,500
.441	Printing	8,613	15,000	15,000	15,000	9,000	9,000
.443	Repair to Office Equipment	274	300	300	300	300	300
.447	Contracted Service & Equipment	460	750	750	750	750	750
.452	Personal Service Contracts	7,537	7,500	7,500	7,500	7,500	7,500
.461	Postage	4,690	7,500	7,500	7,500	7,500	7,500
.462	Mileage	676	600	600	600	600	600
.463	Travel (other than mileage)	1,177	2,400	2,400	2,400	2,400	2,400
.481	Professional Dues		250	250	250	250	250
	Subtotal Contractual	29,123	40,891	40,891	40,997	34,497	34,497

A1450 Board of Elections

(continued)

Employee Benefits		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement		449	568	568	609	611	611
A9020.820 Medicare		973	1,011	1,011	1,052	1,064	1,064
A9030.830 Social Security		4,019	4,312	4,312	4,486	4,486	4,486
A9040.840 Workers' Comp.		3,501	2,012	2,012	1,879	1,879	1,879
A9050.850 Unemployment Insurance		32	222	222	148	148	148
A9060.860 Health Insurance		16,041	18,600	18,600	32,124	29,184	29,184
A9080.880 Disability		169	545	545	360	360	360
Subtotal Employee Benefits		25,184	27,270	27,270	40,658	37,732	37,732
Revenue							
A2215 Election Services		9,592	100	100	6,000	6,000	6,000
Subtotal Revenue		9,592	100	100	6,000	6,000	6,000
Appropriations Excluding Benefits							108,895
Total Appropriations		125,027	139,709	139,709	155,009	146,627	146,627
Total Revenues		9,592	100	100	6,000	6,000	6,000
County Cost		115,435	139,609	139,609	149,009	140,627	140,627

A1460 Records Management

Personal Services

.100 Personal Services		8,784	4,977	4,977	5,196	5,196	5,196
Subtotal Personal Services		8,784	4,977	4,977	5,196	5,196	5,196

Contractual

.411 Office Supplies		145	75	275	75	75	75
.418 Other Contractual		6,029	2	128			
.421 Telephone		93		55			
.431 Insurance		21	20	20	20	20	20
.441 Printing			75	-25	100	100	100
.462 Mileage			100		75	75	75
.463 Travel (other than mileage)			100	100	75	75	75
.481 Professional Dues			15	15	15	15	15
Subtotal Contractual		6,288	387	568	360	360	360

Employee Benefits

A9010.810 State Retirement		39	50	50	52	52	52
A9020.820 Medicare		69	72	72	75	75	75
A9030.830 Social Security		537	309	309	322	322	322
A9040.840 Workers' Comp.		111	64	64	156	156	156
A9050.850 Unemployment Insurance		4					
A9060.860 Health Insurance		1,069	1,240	1,240	1,459	1,459	1,459
A9080.880 Disability		23					
Subtotal Employee Benefits		1,852	1,735	1,735	2,064	2,064	2,064

Revenue

A3060 Records Management		10,071					
Subtotal Revenue		10,071					
Appropriations Excluding Benefits							5,556
Total Appropriations		16,924	7,099	7,280	7,620	7,620	7,620
Total Revenues		10,071					
County Cost		6,853	7,099	7,280	7,620	7,620	7,620

A1615 Central Office Equipment Repair

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.443 Repair to Office Equipment	10,070	50	22,926	50	50	50
.453 Communication Equipment Repair	18,213		33,968			
Subtotal Contractual	28,283	50	56,894	50	50	50
Revenue						
A1271 Shared Services (Equipment Repair)	36,760	50	50	50	50	50
Subtotal Revenue	36,760	50	50	50	50	50
Appropriations Excluding Benefits						50
Total Appropriations						50
Total Revenues						50
County Cost						-8,477
			56,844			

A1620 Buildings & Grounds

Personal Services

.100 Personal Services	334,868	361,516	361,516	403,417	405,450	405,450
.101 Overtime	16,505	15,000	15,000	20,000	15,000	15,000
Subtotal Personal Services	351,373	376,516	376,516	423,417	420,450	420,450

Equipment

.220 Office Equipment	1,170	1,100	1,100	2,000	2,000	2,000
.250 Other Equipment	11,018	9,056	9,056	43,800	39,800	39,800
.251 Safety Equipment	2,521	3,500	3,500	4,000	3,000	3,000
Subtotal Equipment	14,709	13,656	13,656	49,800	44,800	44,800

Contractual

.401 Cellular Phones & Pagers	254	300	300	330	330	330
.403 Maintenance Projects	75,423	70,000	70,000	73,000	83,000	83,000
.405 Building & Maintenance Projects		17,500	19,600	36,600	36,600	36,600
.411 Office Supplies	322	500	500	550	550	550
.413 Gasoline	3,953	3,300	3,300	3,650	3,650	3,650
.414 Automotive Parts	2,475	3,000	3,000	3,500	3,500	3,500
.415 Uniform & Cleaning Allowance	2,623	3,000	3,000	3,700	3,700	3,700
.417 Renovations	9,377					
.418 Other Contractual			2,500			
.421 Telephone	1,805	2,300	2,300	2,600	2,600	2,600
.422 Electricity	136,031	125,000	125,000	137,500	137,500	137,500
.423 Water & Sewer	4,351	5,000	5,000	7,000	7,000	7,000
.425 Reserved for Capital Projects	135,702					
.427 Natural Gas & Heating Fuels	25,486	38,000	38,000	41,800	41,800	41,800
.429 Cleaning Supplies	31,070	30,000	30,000	33,000	28,000	28,000
.431 Insurance	12,534	12,534	12,534	18,000	18,000	18,000
.433 Advertising & Legal Notices	29	150	150	300	300	300
.441 Printing		100	100	150	150	150
.442 Rental of Equipment	146	500	500	550	550	550
.444 Repairs to Equipment & Property	11,014	8,000	8,000	8,800	8,800	8,800
.446 Vehicle Maintenance	8,529	6,000	6,000	6,600	6,600	6,600
.447 Contracted Service & Equipment	51,288	37,723	37,723	43,000	43,000	43,000
.452 Personal Service Contracts	14,583	35,000	35,000	39,000	39,000	39,000
.458 Books, Publications & Subscriptions	32	100	100	100	100	100
.460 Training & Education	565	300	300	600	600	600
.461 Postage	235	80	80	150	150	150
.462 Mileage		200	200	220	220	220
.463 Travel (other than mileage)	214	300	300	330	330	330
.481 Professional Dues	150	75	75	150	150	150
.482 Engineering Services	516	3,000	3,000	4,000	2,000	2,000
Subtotal Contractual	528,707	401,962	406,562	465,180	468,180	468,180

A1620 Buildings & Grounds

(continued)

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	2,678	3,169	3,169	4,035	4,056	4,056
A9020.820 Medicare	5,042	5,241	5,241	5,849	5,879	5,879
A9030.830 Social Security	21,499	22,415	22,415	25,011	25,137	25,137
A9040.840 Workers' Comp.	9,326	5,360	5,360	5,165	5,165	5,165
A9050.850 Unemployment Insurance	170	1,132	1,132	1,132	1,132	1,132
A9060.860 Health Insurance	41,963	48,658	48,658	64,289	69,185	69,185
A9070.870 Blue Menu		368	368	3,000	3,000	3,000
A9080.880 Disability	906	2,484	2,484	2,724	2,724	2,724
Subtotal Employee Benefits	81,584	88,827	88,827	111,205	116,278	116,278
Revenue						
A1270 Shared Services (Bldgs & Grounds)	346,185	343,306	343,306	397,846	397,846	397,846
A2665 Sale of Equipment				8,000	16,000	16,000
A3021 NYS Court House Maintenance	22,346	74,199	74,199	89,698	89,698	89,698
Subtotal Revenue	368,531	417,505	417,505	495,544	503,544	503,544
Appropriations Excluding Benefits						933,430
Total Appropriations	976,373	880,961	885,561	1,049,602	1,049,708	1,049,708
Total Revenues	368,531	417,505	417,505	495,544	503,544	503,544
County Cost	607,842	463,456	468,056	554,058	546,164	546,164

A1680 Computer Services

Personal Services

.100 Personal Services	66,220	68,976	68,976	67,027	67,027	67,027
.101 Overtime	22					
Subtotal Personal Services	66,242	68,976	68,976	67,027	67,027	67,027

Equipment

.220 Office Equipment	2,845	1,500	1,500	7,168	3,667	3,667
.250 Other Equipment	3,238	2,000	2,000	2,400		
Subtotal Equipment	6,083	3,500	3,500	9,568	3,667	3,667

Contractual

.411 Office Supplies	1,024	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	3,357	1,260	1,260	1,260	1,260	1,260
.421 Telephone	413	1,000	1,000	1,000	1,000	1,000
.431 Insurance	355	355	355	420	420	420
.443 Repair to Office Equipment	400	500	500	500	500	500
.452 Personal Service Contracts	17,967	17,748	17,748	17,748	17,748	17,748
.460 Training & Education	829	2,000	2,000	2,000	2,000	2,000
.461 Postage	33	50	50	100	100	100
.462 Mileage	191	500	500	1,500	1,250	1,250
.463 Travel (other than mileage)		200	200	200	200	200
Subtotal Contractual	24,569	24,613	24,613	25,728	25,478	25,478

Employee Benefits

A9010.810 State Retirement	541	689	689	670	670	670
A9020.820 Medicare	969	1,001	1,001	972	972	972
A9030.830 Social Security	4,053	4,277	4,277	4,156	4,156	4,156
A9040.840 Workers' Comp.	1,166	670	670	313	313	313
A9050.850 Unemployment Insurance	32	148	148	74	74	74
A9060.860 Health Insurance	10,694	12,400	12,400	13,498	13,498	13,498
A9080.880 Disability	171	180	180	180	180	180
Subtotal Employee Benefits	17,626	19,365	19,365	19,863	19,863	19,863

A1680 Computer Services

(continued)

Revenue		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A1275	Shared Services (Data Processing)	55,500	54,500	54,500	65,200	65,200	65,200
	Subtotal Revenue	55,500	54,500	54,500	65,200	65,200	65,200
Appropriations Excluding Benefits							96,172
Total Appropriations		114,520	116,454	116,454	122,186	116,035	116,035
Total Revenues		55,500	54,500	54,500	65,200	65,200	65,200
County Cost		59,020	61,954	61,954	56,986	50,835	50,835

A1910 Undistributed Expenses

Contractual							
	.431 Insurance	1,066	1,200	1,200	1,400	1,400	1,400
A1990	.435 Contingency Fund		285,000	285,000	250,000	250,000	250,000
	.481 Professional Dues	3,850	4,250	4,250	4,400	4,400	4,400
	.488 Auction Expense	6,273	10,000	10,000	10,000	10,000	10,000
	.495 Judgements & Claims	442,252	350,000	350,000	400,000	400,000	400,000
	.498 Taxes & Ins. Foreclosed Property	5,352	5,000	5,000	20,000	20,000	20,000
	Subtotal Contractual	458,793	655,450	655,450	685,800	685,800	685,800

Employee Benefits

A9060.860	Health Insurance	71,060	82,398	82,398	106,552	106,552	106,552
	Subtotal Employee Benefits	71,060	82,398	82,398	106,552	106,552	106,552

Revenue

A1262	Auction Revenue	5,367	10,000	10,000	10,000	10,000	10,000
	Subtotal Revenue	5,367	10,000	10,000	10,000	10,000	10,000
Appropriations Excluding Benefits							685,800
Total Appropriations		529,853	737,848	737,848	792,352	792,352	792,352
Total Revenues		5,367	10,000	10,000	10,000	10,000	10,000
County Cost		524,486	727,848	727,848	782,352	782,352	782,352

A5032 Infrastructure Reserve

Transfers

	Transfer to Infrastructure Reserve					600,000	600,000
	Subtotal Transfers					600,000	600,000
Appropriations Excluding Benefits							600,000
Total Appropriations						600,000	600,000
Total Revenues							
County Cost						600,000	600,000

Z Unassigned Revenue

Revenue

A1001	Real Property Taxes & Tax Items	5,407,850					
A1051	Gain From Sale of Foreclosed Prop.	41,854	40,000	40,000	40,000	40,000	40,000
A1081	Payment in Lieu of Taxes	84,470	73,000	73,000	65,000	65,000	65,000
A1110	Sales Tax - County Share	8,410,933	8,416,797	8,416,797	9,000,000	9,000,000	9,000,000
A1115	Sales Tax To Reduce Towns Tax Levy	85,802					
A2210	Tax & Assessment Services	21,017					
A2401	Interest & Earnings	254,995	235,000	235,000	235,000	275,000	275,000
A2402	Interest Reserve	136	100	100	100	100	100
A2610	Fines & Forfeited Bail	6,746	1,500	1,500	1,750	1,750	1,750
A2620	Forfeiture of Deposit	100					
A2650	Sale of Scrap	90					
A2655	Minor Sales	737	500	500	500	500	500

A2660 Sale of Real Property					25,000	25,000
A2665 Sale of Equipment		500	500	500	500	500
A2680 Insurance Recoveries	31,418					
A2685 Cost Allocation Recovery		68,502	68,502	65,000	65,000	65,000
A2687 Tobacco Settlement Proceeds	245,794	638,250	638,250	600,000	600,000	600,000
A2701 Refund Prior Years	285,137	175,000	175,000	100,000	100,000	100,000
A2705 Gifts & Donations	6,656					
A2720 OTB Distribution of Earnings	68,840	65,000	65,000	65,000	65,000	65,000
A2770 Other Miscellaneous	160					
A3316 Housing Parole Violators	269,076					
A3329 Byrne Probation	3,437					
A5031.B Transfer from Solid Waste		30,000	30,000	30,000	30,000	30,000
Subtotal Revenue	15,225,248	9,744,149	9,744,149	10,202,850	10,267,850	10,267,850

Z Unassigned Revenue

Revenue	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
D1001 Real Property Taxes	1,845,183					
Subtotal Revenue	1,845,183					

V1001 Real Property Taxes	495,739					
Subtotal	495,739					

Appropriations Excluding Benefits

Total Appropriations

Total Revenues	17,566,170	9,744,149	9,744,149	10,202,850	10,267,850	10,267,850
County Cost	**,***,***	-9,744,149	-9,744,149	**,***,***	**,***,***	**,***,***

TOTAL GENERAL GOVERNMENT SUPPORT

Total Appropriations	3,723,106	3,902,401	3,964,026	4,233,810	4,811,875	4,811,875
Total Revenue	19,539,303	11,644,617	11,644,617	12,274,837	12,352,837	12,352,837
County Cost	**,***,***	-7,742,216	-7,680,591	-8,041,027	-7,540,962	-7,540,962

EDUCATION

A2490 Community Colleges

Contractual

.465 Education Programs	752,242	785,000	785,000	785,000	770,000	770,000
Subtotal Contractual	752,242	785,000	785,000	785,000	770,000	770,000

Appropriations Excluding Benefits

Total Appropriations	752,242	785,000	785,000	785,000	770,000	770,000
Total Revenues						
County Cost	752,242	785,000	785,000	785,000	770,000	770,000

A2960 Education - Handicapped Children

Contractual

.465 Education Programs	1,996,012	1,829,500	1,829,500	2,100,000	2,100,000	2,100,000
Subtotal Contractual	1,996,012	1,829,500	1,829,500	2,100,000	2,100,000	2,100,000

A2960 Education - Handicapped Children

(continued)

Revenue		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A3277	Education-Handicapped Children	1,190,867	1,088,500	1,088,500	1,250,000	1,250,000	1,250,000
	Subtotal Revenue	1,190,867	1,088,500	1,088,500	1,250,000	1,250,000	1,250,000
	Appropriations Excluding Benefits						2,100,000
	Total Appropriations	1,996,012	1,829,500	1,829,500	2,100,000	2,100,000	2,100,000
	Total Revenues	1,190,867	1,088,500	1,088,500	1,250,000	1,250,000	1,250,000
	County Cost	805,145	741,000	741,000	850,000	850,000	850,000

A2980 Medical Scholarship

Contractual

.465	Education Programs		2,250	2,250	2,250	2,250	2,250
	Subtotal Contractual		2,250	2,250	2,250	2,250	2,250

Revenue

A2701	Refund Prior Years		2,250	2,250	1,800	1,800	1,800
	Subtotal Revenue		2,250	2,250	1,800	1,800	1,800
	Appropriations Excluding Benefits						2,250
	Total Appropriations		2,250	2,250	2,250	2,250	2,250
	Total Revenues		2,250	2,250	1,800	1,800	1,800
	County Cost				450	450	450

A2989 Other Education - D.A.R.E.

Contractual

.499	DARE Program	8,781	6,000	6,103	6,000	6,000	6,000
	Subtotal Contractual	8,781	6,000	6,103	6,000	6,000	6,000

Revenue

A2706	DARE Donations	4,423	1,000	1,000	1,000	1,000	1,000
A3324	Byrne Memorial Grant		5,000	5,000	5,000	5,000	5,000
	Subtotal Revenue	4,423	6,000	6,000	6,000	6,000	6,000
	Appropriations Excluding Benefits						6,000
	Total Appropriations	8,781	6,000	6,103	6,000	6,000	6,000
	Total Revenues	4,423	6,000	6,000	6,000	6,000	6,000
	County Cost	4,358		103			

TOTAL EDUCATION

Total Appropriations	2,757,035	2,622,750	2,622,853	2,893,250	2,878,250	2,878,250
Total Revenue	1,195,290	1,096,750	1,096,750	1,257,800	1,257,800	1,257,800
County Cost	1,561,745	1,526,000	1,526,103	1,635,450	1,620,450	1,620,450

PUBLIC SAFETY

A3020 Public Safety Communication System

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	256,318	291,367	291,367	291,157	291,157	291,157
.101 Overtime	60,648	50,000	50,000	50,000	50,000	50,000
.102 Holiday Pay	10,087	13,390	13,390	13,390	13,390	13,390
Subtotal Personal Services	327,053	354,757	354,757	354,547	354,547	354,547

Equipment

.210 Furniture & Furnishings	2,128	4,000	4,000	4,000	2,000	2,000
.250 Other Equipment	58,809	10,700	10,700	13,365	13,365	13,365
Subtotal Equipment	60,937	14,700	14,700	17,365	15,365	15,365

Contractual

.404 Communications Maintenance	3,101	7,000	7,000	7,000	7,000	7,000
.411 Office Supplies	1,140	1,000	1,000	1,000	1,000	1,000
.415 Uniform & Cleaning Allowance	3,989	6,500	6,500	6,500	6,500	6,500
.418 Other Contractual	17,120	16,100	16,100	21,560	16,760	16,760
.421 Telephone	3,847	5,000	5,000	5,000	5,000	5,000
.431 Insurance	673	674	674	650	650	650
.442 Rental of Equipment		2,700	2,700	4,107	2,700	2,700
.444 Repairs to Equipment & Property	317	300	300	300	300	300
.458 Books, Publications & Subscriptions		500	500	500	500	500
.460 Training & Education	1,151	2,000	2,000	3,000	3,000	3,000
.462 Mileage	190	200	200	200	200	200
.463 Travel (other than mileage)	369	200	200	200	200	200
.496 E-911 Telephone	30,901	36,000	36,000	42,000	42,000	42,000
Subtotal Contractual	62,798	78,174	78,174	92,017	85,810	85,810

Employee Benefits

A9010.810 State Retirement	2,119	2,914	2,914	3,006	3,006	3,006
A9020.820 Medicare	3,948	4,194	4,194	4,417	4,417	4,417
A9030.830 Social Security	20,011	18,065	18,065	18,881	18,881	18,881
A9040.840 Workers' Comp.	6,127	3,521	3,521	2,817	2,817	2,817
A9050.850 Unemployment Insurance	159	851	851	592	592	592
A9060.860 Health Insurance	35,116	40,719	40,719	43,878	43,878	43,878
A9080.880 Disability	843	1,920	1,920	1,440	1,440	1,440
A9090.890 Dental Insurance		440	440	396	396	396
Subtotal Employee Benefits	68,323	72,624	72,624	75,427	75,427	75,427

Revenue

A1140 Emergency Telephone System Surcharge	73,030	72,000	72,000	72,000	72,000	72,000
A2410 Rental of Real Property	4,414	4,595	4,595	4,945	4,945	4,945
Subtotal Revenue	77,444	76,595	76,595	76,945	76,945	76,945

Appropriations Excluding Benefits

455,722

Total Appropriations	519,111	520,255	520,255	539,356	531,149	531,149
Total Revenues	77,444	76,595	76,595	76,945	76,945	76,945
County Cost	441,667	443,660	443,660	462,411	454,204	454,204

A3110 Sheriff

Personal Services

	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	1,061,852	1,207,932	1,207,932	1,229,945	1,229,945	1,229,945
.101 Overtime	90,974	75,000	81,159	150,000	100,000	100,000
.102 Holiday Pay	31,651	37,500	37,500	37,500	37,500	37,500
Subtotal Personal Services	1,184,477	1,320,432	1,326,591	1,417,445	1,367,445	1,367,445

Equipment

.220 Office Equipment	246	300	300	1,000	1,000	1,000
.250 Other Equipment	70,043	75,410	86,230	132,734	109,034	109,034
Subtotal Equipment	70,289	75,710	86,530	133,734	110,034	110,034

Contractual

.401 Cellular Phones & Pagers	1,321	3,000	3,000	3,000	3,000	3,000
.404 Communications Maintenance	1,698	3,000	3,000	3,000	3,000	3,000
.411 Office Supplies	4,649	5,000	5,000	5,000	5,000	5,000
.413 Gasoline	26,764	25,000	25,000	30,000	30,000	30,000
.414 Automotive Parts	6,096	7,500	7,500	7,500	7,500	7,500
.415 Uniform & Cleaning Allowance	17,127	21,000	21,000	21,000	21,000	21,000
.417 Renovations				150	150	150
.418 Other Contractual	12,801	10,600	10,600	10,600	10,600	10,600
.420 Rent	750	750	750	1,000	1,000	1,000
.421 Telephone	14,976	20,000	20,000	20,000	18,000	18,000
.430 Navigation Expenses	9,449	7,500	7,500	7,500	7,500	7,500
.431 Insurance	59,788	60,592	60,592	60,000	60,000	60,000
.441 Printing	1,474	2,000	2,000	2,000	2,000	2,000
.442 Rental of Equipment	4,752	5,000	5,000	5,000	5,000	5,000
.443 Repair to Office Equipment	938	1,000	1,000	1,000	1,000	1,000
.444 Repairs to Equipment & Property	606	2,000	2,000	2,000	2,000	2,000
.446 Vehicle Maintenance	31,698	20,000	22,418	25,000	25,000	25,000
.447 Contracted Service & Equipment	5,578	20,000	20,000	20,000	20,000	20,000
.452 Personal Service Contracts	6,800	6,000	6,000	9,000	9,000	9,000
.458 Books, Publications & Subscriptions	1,382	1,500	1,500	1,500	1,500	1,500
.460 Training & Education	3,382	6,000	6,000	7,000	7,000	7,000
.461 Postage	3,384	3,000	3,000	3,500	3,500	3,500
.462 Mileage	157	1,000	1,000	1,500	1,500	1,500
.463 Travel (other than mileage)	3,778	4,500	4,500	4,500	4,500	4,500
.481 Professional Dues	190	300	300	300	300	300
.486 Special Grants			56,968			
Subtotal Contractual	219,538	236,242	295,628	251,050	249,050	249,050

Employee Benefits

A9010.810 State Retirement	10,369	11,109	11,109	74,919	74,919	74,919
A9020.820 Medicare	18,598	17,535	17,535	18,379	18,379	18,379
A9030.830 Social Security	64,971	74,946	74,946	78,580	78,580	78,580
A9040.840 Workers' Comp.	22,756	13,078	13,078	13,156	13,156	13,156
A9050.850 Unemployment Insurance	515	3,276	3,276	3,009	3,009	3,009
A9060.860 Health Insurance	113,978	132,164	132,164	144,112	144,112	144,112
A9070.870 Blue Menu				1,000	1,000	1,000
A9080.880 Disability	2,738	7,005	7,005	6,687	6,687	6,687
A9090.890 Dental Insurance		1,364	1,364	1,364	1,364	1,364
Subtotal Employee Benefits	233,925	260,477	260,477	341,206	341,206	341,206

A3110 Sheriff*(continued)*

Revenue	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A1510 Sheriff Fees	34,537	35,000	35,000	35,000	35,000	35,000
A1515 Alternative to Incarceration 1% Fee	931	1,500	1,500	2,000	2,000	2,000
A1589 Drug Task Force Reimbursement		5,000	5,000	5,000	5,000	5,000
A2260 Police Services	102,210	82,000	82,000	82,000	82,000	82,000
A2590 Permits (Pistol)	860	1,100	1,100	1,100	1,100	1,100
A2615 Stop DWI Program	19,260	19,260	19,260	19,260	19,260	19,260
A3311 Alternative to Incarceration	25,608	22,400	22,400	22,400	22,400	22,400
A3315 Navigation Law Enforcement	23,063	18,000	18,000	18,000	18,000	18,000
A3330 Security Costs - Court Reform	99,089	98,000	98,000	117,934	117,934	117,934
A3820 Youth Programs YDDP	9,190	9,190	9,190	9,190	9,190	9,190
A4320 COPS Grant Crime Control	115,126			110,775	110,775	110,775
Subtotal Revenue	429,874	291,450	291,450	422,659	422,659	422,659
Appropriations Excluding Benefits						1,726,529
Total Appropriations	1,708,229	1,892,861	1,969,226	2,143,435	2,067,735	2,067,735
Total Revenues	429,874	291,450	291,450	422,659	422,659	422,659
County Cost	1,278,355	1,601,411	1,677,776	1,720,776	1,645,076	1,645,076

A3140 Probation**Personal Services**

.100 Personal Services	531,213	531,513	531,513	547,800	547,800	547,800
.101 Overtime	3,490	4,000	4,000	4,000	4,000	4,000
Subtotal Personal Services	534,703	535,513	535,513	551,800	551,800	551,800

Equipment

.210 Furniture & Furnishings	1,967					
.220 Office Equipment	7,916	3,000	3,000	3,000	3,000	3,000
.251 Safety Equipment	450	1,800	1,800	2,220	1,220	1,220
Subtotal Equipment	10,333	4,800	4,800	5,220	4,220	4,220

Contractual

.401 Cellular Phones & Pagers	647	800	800	1,000	1,000	1,000
.411 Office Supplies	5,336	8,350	8,350	8,000	8,000	8,000
.412 Special Meeting Expense				500	250	250
.418 Other Contractual	3,308	7,590	7,590	7,620	7,620	7,620
.421 Telephone	7,380	10,000	10,000	10,000	9,000	9,000
.431 Insurance	2,342	2,342	2,342	2,800	2,800	2,800
.441 Printing	621	700	700	1,000	1,000	1,000
.442 Rental of Equipment	195					
.443 Repair to Office Equipment	2,386	4,500	4,500	5,433	5,433	5,433
.447 Contracted Service & Equipment	13,031	14,000	14,000	32,356	25,360	25,360
.452 Personal Service Contracts	40,338	25,738	25,738	14,603	14,603	14,603
.456 Data Processing / Central Computer	4,500	3,500	3,500	3,500	3,500	3,500
.458 Books, Publications & Subscriptions	794	1,000	1,000	500	500	500
.460 Training & Education	6,376	5,200	5,200	6,000	6,000	6,000
.461 Postage	2,083	4,000	4,000	4,000	4,000	4,000
.462 Mileage	12,186	16,000	16,000	16,000	14,000	14,000
.463 Travel (other than mileage)	5,620	5,000	5,000	5,000	5,000	5,000
.481 Professional Dues	213	500	500	500	500	500
Subtotal Contractual	107,356	109,220	109,220	118,812	108,566	108,566

A3140 Probation*(continued)*

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	4,197	5,314	5,314	5,520	5,520	5,520
A9020.820 Medicare	7,851	7,706	7,706	8,001	8,001	8,001
A9030.830 Social Security	40,006	32,956	32,956	34,213	34,213	34,213
A9040.840 Workers' Comp.	11,670	6,707	6,707	5,947	5,947	5,947
A9050.850 Unemployment Insurance	317	1,554	1,554	1,332	1,332	1,332
A9060.860 Health Insurance	65,554	76,013	76,013	79,032	79,032	79,032
A9070.870 Blue Menu				2,000	2,000	2,000
A9080.880 Disability	1,686	3,420	3,420	3,240	3,240	3,240
Subtotal Employee Benefits	131,281	133,670	133,670	139,285	139,285	139,285
Revenue						
A1210 Probation Fees	1,889	2,500	2,500	2,600	2,600	2,600
A1211 Probation Supervision Fees	14,079	15,000	15,000	16,000	16,000	16,000
A1212 Electronic Monitoring Fees	6,347	8,000	8,000	9,000	9,000	9,000
A2615 Stop DWI Program					2,500	2,500
A3310 Probation Services	202,222	186,201	186,201	200,422	198,462	198,462
A3313 Operation 360 (State Diversion)	29,331	58,000	58,000	64,789	64,789	64,789
A3314 Juv Acout Incentive Block Grant		16,900	16,900	17,903	17,903	17,903
A3327 Wraparound Services Program		12,000	12,000			
A3820 Youth Programs YDDP	19,988	19,988	19,988	19,988	19,988	19,988
A4310 NYS-DCJS Title V (federal)	76,351	79,500	79,500	8,638	20,638	20,638
A4315 TANF Fund For Youth Diversion				40,000	40,000	40,000
Subtotal Revenue	350,207	398,089	398,089	379,340	391,880	391,880
Appropriations Excluding Benefits						664,586
Total Appropriations						803,871
Total Revenues						391,880
County Cost	433,466	385,114	385,114	435,777	411,991	411,991

A3150 Jail**Personal Services**

.100 Personal Services	991,880	1,102,013	1,102,013	1,100,594	1,100,594	1,100,594
.101 Overtime	133,174	100,000	100,000	100,000	100,000	100,000
.102 Holiday Pay	35,717	43,500	43,500	45,600	45,600	45,600
Subtotal Personal Services	1,160,771	1,245,513	1,245,513	1,246,194	1,246,194	1,246,194

Equipment

.210 Furniture & Furnishings		500	500	500	500	500
.220 Office Equipment	3,264	4,000	4,000	4,000	4,000	4,000
.250 Other Equipment	13,357	500	500	11,500	11,500	11,500
Subtotal Equipment	16,621	5,000	5,000	16,000	16,000	16,000

Contractual

.405 Building & Maintenance Projects	8,368	5,000	5,000	5,000	5,000	5,000
.411 Office Supplies	1,321	2,500	2,500	2,500	2,500	2,500
.415 Uniform & Cleaning Allowance	24,190	24,000	24,000	24,000	24,000	24,000
.418 Other Contractual	10,245	10,000	10,000	10,000	10,000	10,000
.420 Rent	750	750	750	1,000	1,000	1,000
.422 Electricity	33,950	35,000	35,000	35,000	35,000	35,000
.423 Water & Sewer	13,410	6,000	6,000	6,000	6,000	6,000
.424 Food	114,378	95,000	95,000	95,000	95,000	95,000
.427 Natural Gas & Heating Fuels	18,181	22,000	22,000	22,000	22,000	22,000
.429 Cleaning Supplies	13,583	12,000	12,000	12,000	12,000	12,000
.431 Insurance	5,900	5,900	5,900	9,300	9,300	9,300
.432 Contracts & Agreements	4,088	5,500	5,500	5,500	5,500	5,500
.441 Printing	493	1,000	1,000	1,000	1,000	1,000
.443 Repair to Office Equipment	425	500	500	1,500	1,500	1,500
.444 Repairs to Equipment & Property	24,195	20,000	20,000	25,000	25,000	25,000

.447 Contracted Service & Equipment	3,922	3,000	3,000	3,000	3,000	3,000
.452 Personal Service Contracts	63,682	73,850	73,850	73,850	73,850	73,850
.460 Training & Education	1,106	6,000	6,000	6,000	6,000	6,000
.461 Postage	6	1,000	1,000	1,000	1,000	1,000
.462 Mileage	680	1,000	1,000	1,000	1,000	1,000
.463 Travel (other than mileage)	519	1,000	1,000	1,000	1,000	1,000
.481 Professional Dues		50	50	50	50	50
.489 Hospital Supplies & Medicine	91,697	98,000	98,000	98,000	98,000	98,000
Subtotal Contractual	435,089	429,050	429,050	438,700	438,700	438,700

A3150 Jail

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	9,005	11,050	11,050	11,107	11,107	11,107
A9020.820 Medicare	16,152	16,022	16,022	16,621	16,621	16,621
A9030.830 Social Security	71,237	68,510	68,510	71,062	71,062	71,062
A9040.840 Workers' Comp.	24,013	13,916	13,916	11,427	11,427	11,427
A9050.850 Unemployment Insurance	564	3,219	3,219	2,627	2,627	2,627
A9060.860 Health Insurance	108,358	125,647	125,647	136,366	136,366	136,366
A9070.870 Blue Menu				4,000	4,000	4,000
A9080.880 Disability	3,002	7,320	7,320	6,240	6,240	6,240
A9090.890 Dental Insurance		1,365	1,365	1,497	1,497	1,497
Subtotal Employee Benefits	232,331	247,049	247,049	260,947	260,947	260,947

Revenue

A2264 Jail Facilities	320,186	291,000	291,000	241,000	266,000	266,000
A2265 SSI Bounty	1,600	1,200	1,200	1,200	1,200	1,200
A2450 Commissions	19,671	20,000	20,000	30,000	30,000	30,000
A3264 NYS Lunch Program	1,195	1,000	1,000	1,000	1,000	1,000
A3316 Housing Parole Violators					25,000	25,000
A4264 Federal Lunch Program	21,874	19,000	19,000	19,000	19,000	19,000
Subtotal Revenue	364,526	332,200	332,200	292,200	342,200	342,200

Appropriations Excluding Benefits 1,700,894

Total Appropriations 1,844,812 1,926,612 1,926,612 1,961,841 1,961,841 1,961,841

Total Revenues 364,526 332,200 332,200 292,200 342,200 342,200

County Cost 1,480,286 1,594,412 1,594,412 1,669,641 1,619,641 1,619,641

A3151 Crime Victims Assistance Program

Personal Services

.100 Personal Services	45,140	56,472	56,472	68,297	68,297	68,297
Subtotal Personal Services	45,140	56,472	56,472	68,297	68,297	68,297

Equipment

.210 Furniture & Furnishings	860					
.220 Office Equipment	250		3,349			
Subtotal Equipment	1,110		3,349			

Contractual

.401 Cellular Phones & Pagers	51	500	500	238	238	238
.411 Office Supplies	978	2,000	2,026	1,500	1,500	1,500
.421 Telephone	770	1,500	1,500	1,000	1,000	1,000
.431 Insurance		250	250	266	266	266
.441 Printing	418	500	500	500	500	500
.458 Books, Publications & Subscriptions	477	1,000	1,000	600	600	600
.461 Postage	528	1,094	1,094	1,000	1,000	1,000
.462 Mileage	1,435	1,500	1,500	1,700	1,700	1,700
.463 Travel (other than mileage)	1,098	3,500	3,500	2,000	2,000	2,000
.481 Professional Dues		120	145	200	200	200
Subtotal Contractual	5,755	11,964	12,015	9,004	9,004	9,004

A3151 Crime Victims Assistance Program

(continued)

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	431	565	565	606	606	606
A9020.820 Medicare	774	819	819	990	990	990
A9030.830 Social Security	2,762	3,501	3,501	4,234	4,234	4,234
A9040.840 Workers' Comp.	1,168	671	671	664	664	664
A9050.850 Unemployment Insurance	22	148	148	185	185	185
A9070.870 Blue Menu				1,000	1,000	1,000
A9080.880 Disability	116	360	360	420	420	420
Subtotal Employee Benefits	5,273	6,064	6,064	8,099	8,099	8,099
Revenue						
A3326 Crime Victims Grant	54,175	74,500	74,500	85,400	85,400	85,400
Subtotal Revenue	54,175	74,500	74,500	85,400	85,400	85,400
Appropriations Excluding Benefits						77,301
Total Appropriations						85,400
Total Revenues						85,400
County Cost						3,103

A3315 Stop DWI Program

Personal Services

.100 Personal Services	18,291	20,002	20,002	21,518	21,518	21,518
Subtotal Personal Services	18,291	20,002	20,002	21,518	21,518	21,518

Equipment

.220 Office Equipment	3,086	5,000	5,000	5,000	5,000	5,000
.250 Other Equipment	11,165	12,500	12,500	12,500	12,500	12,500
Subtotal Equipment	14,251	17,500	17,500	17,500	17,500	17,500

Contractual

.411 Office Supplies	299	500	500	500	500	500
.416 Hospital / Medical Supplies	277	800	800	800	800	800
.418 Other Contractual	1,214	1,400	1,400	1,400	1,400	1,400
.421 Telephone	660	1,650	1,650	1,650	1,650	1,650
.431 Insurance	129	222	222	270	270	270
.432 Contracts & Agreements	20,323	22,216	22,216	22,216	22,216	22,216
.441 Printing		400	400	400	400	400
.443 Repair to Office Equipment	813	800	800	800	800	800
.444 Repairs to Equipment & Property	1,724	1,500	1,500	1,500	1,500	1,500
.452 Personal Service Contracts	3,200	3,500	3,500	6,000	6,000	6,000
.460 Training & Education	1,483	2,250	2,250	2,250	2,250	2,250
.461 Postage		350	350	350	350	350
.462 Mileage		50	50	50	50	50
.463 Travel (other than mileage)		50	50	50	50	50
.481 Professional Dues		300	300	300	300	300
Subtotal Contractual	30,122	35,988	35,988	38,536	38,536	38,536

Employee Benefits

A9010.810 State Retirement	171	199	199	216	216	216
A9020.820 Medicare	307	290	290	313	313	313
A9030.830 Social Security	1,119	1,236	1,236	1,334	1,334	1,334
A9050.850 Unemployment Insurance	9	54	54	63	63	63
A9060.860 Health Insurance	2,328	2,700	2,700	3,495	3,495	3,495
A9080.880 Disability	47	135	135	153	153	153
Subtotal Employee Benefits	3,981	4,614	4,614	5,574	5,574	5,574

A3315 Stop DWI Program

(continued)

Revenue	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A2615 Stop DWI Program	67,728	78,104	78,104	83,128	83,128	83,128
Subtotal Revenue	67,728	78,104	78,104	83,128	83,128	83,128
Appropriations Excluding Benefits						77,554
Total Appropriations	66,645	78,104	78,104	83,128	83,128	83,128
Total Revenues	67,728	78,104	78,104	83,128	83,128	83,128
County Cost	-1,083					

A3510 Control of Animals

Personal Services

.100 Personal Services	24,178	26,452	26,452	27,975	27,975	27,975
.101 Overtime	4,976	5,250	5,250	5,250	5,250	5,250
Subtotal Personal Services	29,154	31,702	31,702	33,225	33,225	33,225

Equipment

.250 Other Equipment	76	17,500	17,500	1,000	1,000	1,000
Subtotal Equipment	76	17,500	17,500	1,000	1,000	1,000

Contractual

.401 Cellular Phones & Pagers	1,874	1,000	1,000	1,500	1,500	1,500
.405 Building & Maintenance Projects	294	500	500	500	500	500
.411 Office Supplies	90	100	100	100	100	100
.413 Gasoline	1,805	2,700	2,700	2,700	2,700	2,700
.414 Automotive Parts	264	500	500	500	500	500
.415 Uniform & Cleaning Allowance	162	500	500	500	500	500
.418 Other Contractual	778	750	750	750	750	750
.420 Rent	7,436	6,864	6,864	6,864	6,864	6,864
.422 Electricity	683	800	800	800	800	800
.431 Insurance	660	660	660	700	700	700
.441 Printing		100	100	100	100	100
.444 Repairs to Equipment & Property	1,045	1,000	1,000	1,000	1,000	1,000
.446 Vehicle Maintenance	885	1,500	1,500	1,500	1,500	1,500
.449 Fuel Oil	3,969	4,500	4,500	4,500	4,500	4,500
.452 Personal Service Contracts	3,469	3,000	3,000	3,000	3,000	3,000
.461 Postage	209	50	50	50	50	50
.462 Mileage	63	50	50	50	50	50
.463 Travel (other than mileage)		100	100	100	100	100
Subtotal Contractual	23,686	24,674	24,674	25,214	25,214	25,214

Employee Benefits

A9010.810 State Retirement	225	245	245	262	262	262
A9020.820 Medicare	403	383	383	406	406	406
A9030.830 Social Security	1,784	1,639	1,639	1,735	1,735	1,735
A9040.840 Workers' Comp.	1,168	671	671	313	313	313
A9050.850 Unemployment Insurance	14	148	148	74	74	74
A9060.860 Health Insurance	1,618	1,876	1,876			
A9080.880 Disability	75	300	300	180	180	180
Subtotal Employee Benefits	5,287	5,262	5,262	2,970	2,970	2,970

A3510 Control of Animals

(continued)

Revenue	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A1550 Dog Control Fees	11,289	10,000	10,000	10,000	10,000	10,000
A2268 Dog Control Services	30,052	26,000	26,000	26,000	26,000	26,000
Subtotal Revenue	41,341	36,000	36,000	36,000	36,000	36,000
Appropriations Excluding Benefits						59,439
Total Appropriations	58,203	79,138	79,138	62,409	62,409	62,409
Total Revenues	41,341	36,000	36,000	36,000	36,000	36,000
County Cost	16,862	43,138	43,138	26,409	26,409	26,409

A3640 Emergency Management

Personal Services

.100 Personal Services	70,787	72,515	72,515	68,443	68,443	68,443
Subtotal Personal Services	70,787	72,515	72,515	68,443	68,443	68,443

Equipment

.210 Furniture & Furnishings				1,100	1,100	1,100
.220 Office Equipment	1,924	500	500	4,962	4,962	4,962
.250 Other Equipment	6,656	1,500	1,500	3,000	1,500	1,500
.251 Safety Equipment	2,094	2,100	2,100	592	592	592
Subtotal Equipment	10,674	4,100	4,100	9,654	8,154	8,154

Contractual

.401 Cellular Phones & Pagers	326	400	800	757	757	757
.404 Communications Maintenance	2,901	5,500	5,500	3,750	3,750	3,750
.411 Office Supplies	763	850	850	850	850	850
.412 Special Meeting Expense	17	400		400	400	400
.413 Gasoline	1,881	2,825	2,825	2,825	2,825	2,825
.414 Automotive Parts	376	600	600	600	400	400
.418 Other Contractual	2,555	5,070	5,070	5,570	5,570	5,570
.421 Telephone	5,011	5,940	5,940	5,940	5,940	5,940
.422 Electricity	8,078	8,500	8,500	9,000	9,000	9,000
.423 Water & Sewer	466	1,250	1,250	1,250	1,250	1,250
.429 Cleaning Supplies	42	700	700	700		
.431 Insurance	1,960	1,960	1,960	2,640	2,640	2,640
.433 Advertising & Legal Notices	134	300	300	375	375	375
.437 Auxiliary Police	3,056	3,350	3,350	3,350	3,350	3,350
.441 Printing	164	250	250	250	250	250
.443 Repair to Office Equipment	200	400	400	400	400	400
.445 Repairs to Bldgs & Grounds	3,592	2,500	2,500	2,850	2,850	2,850
.446 Vehicle Maintenance	1,105	2,000	2,000	2,000	1,750	1,750
.447 Contracted Service & Equipment	725	1,500	1,500	1,500	1,500	1,500
.449 Fuel Oil	1,320	1,100	1,100	2,250	2,250	2,250
.460 Training & Education	2,228	2,000	2,000	2,000	2,000	2,000
.461 Postage	1,042	1,200	1,200	1,200	1,200	1,200
.462 Mileage				200	200	200
.463 Travel (other than mileage)	742	1,100	1,100	1,300	1,300	1,300
.481 Professional Dues	90	115	115	200	200	200
Subtotal Contractual	38,774	49,810	49,810	52,157	51,007	51,007

A3640 Emergency Management

(continued)

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	473	612	612	567	567	567
A9020.820 Medicare	1,007	1,051	1,051	990	990	990
A9030.830 Social Security	4,331	4,497	4,497	4,246	4,246	4,246
A9040.840 Workers' Comp.	3,497	2,010	2,010	1,882	1,882	1,882
A9050.850 Unemployment Insurance	34	444	444	111	111	111
A9060.860 Health Insurance	10,375	12,030	12,030	6,516	6,516	6,516
A9080.880 Disability	183	660	660	660	660	660
Subtotal Employee Benefits	19,900	21,304	21,304	14,972	14,972	14,972
Revenue						
A1305 Radio Programing Fees				240	240	240
A3305 Emergency Management	1,580	1,500	1,500	1,500	1,500	1,500
A4305 Emergency Management	14,012	13,000	13,000	13,000	13,000	13,000
Subtotal Revenue	15,592	14,500	14,500	14,740	14,740	14,740
Appropriations Excluding Benefits						127,604
Total Appropriations	140,135	147,729	147,729	145,226	142,576	142,576
Total Revenues	15,592	14,500	14,500	14,740	14,740	14,740
County Cost	124,543	133,229	133,229	130,486	127,836	127,836

TOTAL PUBLIC SAFETY

Total Appropriations	5,178,086	5,502,402	5,582,167	5,835,912	5,738,109	5,738,109
Total Revenue	1,400,887	1,301,438	1,301,438	1,390,412	1,452,952	1,452,952
County Cost	3,777,199	4,200,964	4,280,729	4,445,500	4,285,157	4,285,157

HEALTH

A4010 Public Health

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	1,021,046	1,022,392	1,022,392	1,056,761	1,056,761	1,056,761
.101 Overtime	42,458	27,000	27,000	37,000	37,000	37,000
Subtotal Personal Services	1,063,504	1,049,392	1,049,392	1,093,761	1,093,761	1,093,761
Equipment						
.210 Furniture & Furnishings	370		1,250			
.220 Office Equipment	15,364	6,000	4,750	5,000	5,000	5,000
.251 Safety Equipment	677	500	500	500	500	500
Subtotal Equipment	16,411	6,500	6,500	5,500	5,500	5,500
Contractual						
.401 Cellular Phones & Pagers	1,017	1,000	1,000	1,000	1,000	1,000
.402 Laboratory	9,176	8,000	8,000	8,000	8,000	8,000
.407 Tuberculosis Outpatient Services	13,173	14,000	14,000	14,000	14,000	14,000
.408 Therapy Services	87,278	95,000	95,000	95,000	95,000	95,000
.409 Vaccines and Medications	22,888	30,000	30,000	30,000	30,000	30,000
.410 Rabies Control	3,807	5,000	5,000	5,000	5,000	5,000
.411 Office Supplies	10,705	10,000	10,000	10,000	10,000	10,000
.412 Special Meeting Expense	464	500	500	500	500	500
.415 Uniform & Cleaning Allowance	2,219	3,000	3,000	3,000	3,000	3,000
.418 Other Contractual	1,508	1,500	1,500	1,500	1,500	1,500
.419 Maintenance in Lieu of Rent	99,076	99,076	90,791	99,076	99,076	99,076
.421 Telephone	9,803	15,000	15,000	15,000	12,000	12,000
.431 Insurance	12,288	12,287	12,287	15,400	15,400	15,400
.433 Advertising & Legal Notices	1,026	1,000	1,000	1,000	1,000	1,000

.441	Printing	1,655	1,000	1,000	1,000	1,000	1,000
.442	Rental of Equipment	5,513	5,500	5,500	3,000	3,000	3,000
.443	Repair to Office Equipment	2,069	2,500	2,500	2,500	2,500	2,500
.445	Repairs to Bldgs & Grounds			8,285			
.452	Personal Service Contracts	87,213	95,300	95,300	127,117	127,117	127,117
.456	Data Processing / Central Computer	53,836	60,000	60,000	65,000	65,000	65,000
.457	Handicapped Access - West Seneca		10,000	10,000	10,000	10,000	10,000
.458	Books, Publications & Subscriptions	3,820	2,500	2,500	2,500	2,500	2,500
.459	Legal Services	10,000	10,000	10,000	11,000	11,000	11,000
.460	Training & Education	987	7,000	7,000	7,000	7,000	7,000
.461	Postage	6,576	7,500	7,500	7,500	7,500	7,500
.462	Mileage	59,329	60,000	60,000	63,000	63,000	63,000
.463	Travel (other than mileage)	4,461	5,000	5,000	5,000	5,000	5,000
.466	Consultant Fees	9,423	10,000	10,000	10,000	10,000	10,000
.474	Home Health Aides	63,337	60,000	60,000	60,000	60,000	60,000
.478	Promotional Activities & Supplies	1,751	3,000	3,000	3,000	3,000	3,000
.479	Medical Examiners Expenses	22,500	22,500	22,500	22,500	22,500	22,500
.481	Professional Dues	1,735	1,500	1,500	1,500	1,500	1,500
.482	Engineering Services	33,325	35,000	35,000	35,000	35,000	35,000
.489	Hospital Supplies & Medicine	9,582	10,000	10,000	25,000	25,000	25,000
	Subtotal Contractual	651,540	703,663	703,663	760,093	757,093	757,093

A4010 Public Health

Employee Benefits

	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	7,768	9,871	9,871	10,408	10,408	10,408
A9020.820 Medicare	14,489	15,216	15,216	15,864	15,864	15,864
A9030.830 Social Security	65,072	65,062	65,062	67,818	67,818	67,818
A9040.840 Workers' Comp.	24,191	13,903	13,903	12,993	12,993	12,993
A9050.850 Unemployment Insurance	516	3,071	3,071	2,886	2,886	2,886
A9060.860 Health Insurance	151,640	175,855	175,855	197,319	197,319	197,319
A9080.880 Disability	2,742	6,840	6,840	6,720	6,720	6,720
Subtotal Employee Benefits	266,418	289,818	289,818	314,008	314,008	314,008

Revenue

A1601 Public Health - Miscellaneous	4,279	3,500	3,500	3,500	3,500	3,500
A1602 Public Health - Medicare	448,632	450,000	450,000	450,000	450,000	450,000
A1603 Public Health - Medicaid	118,646	100,000	100,000	100,000	100,000	100,000
A1604 Public Health - Self Pay	5,786	4,500	4,500	4,500	4,500	4,500
A1605 Public Health - Other Insurance	214,019	200,000	200,000	240,000	240,000	240,000
A1606 Public Health - PHC Program	9,181	4,500	4,500	8,000	8,000	8,000
A1607 Public Health - Environmental	50,455	60,000	60,000	60,000	60,000	60,000
A1621 Early Intervention - Fees	25,000	25,000	25,000	25,000	25,000	25,000
A3035 Medical Examiners	6,750	3,375	3,375	3,375	3,375	3,375
A3401 Public Health	625,462	540,000	540,000	625,000	625,000	625,000
A3449 Public Health - Early Intervention	16,500	25,000	25,000	18,000	18,000	18,000
A3450 Medical Examiner State Reimbursement					12,547	12,547
A3472 Special Health Programs - State	97,863	108,725	108,725	112,987	112,987	112,987
A4401 Public Health - IHAP/Case Managemnt	19,802	20,000	20,000	20,000	20,000	20,000
A4451 Early Intervention Administration	51,200	57,533	57,533	52,533	52,533	52,533
A4472 Special Health Programs - Federal	39,894	42,000	42,000	29,680	29,680	29,680
Subtotal Revenue	1,733,469	1,644,133	1,644,133	1,752,575	1,765,122	1,765,122

Appropriations Excluding Benefits

Total Appropriations

Total Revenues

County Cost

						1,856,354
Total Appropriations	1,997,873	2,049,373	2,049,373	2,173,362	2,170,362	2,170,362
Total Revenues	1,733,469	1,644,133	1,644,133	1,752,575	1,765,122	1,765,122
County Cost	264,404	405,240	405,240	420,787	405,240	405,240

A4046 Physically Handicapped Children

Contractual		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.467	Programs	12,076	10,000	10,000	10,000	10,000	10,000
	Subtotal Contractual	12,076	10,000	10,000	10,000	10,000	10,000
Revenue							
A3446	Handicapped Children	3,708	5,000	5,000	5,000	5,000	5,000
	Subtotal Revenue	3,708	5,000	5,000	5,000	5,000	5,000
Appropriations Excluding Benefits							10,000
Total Appropriations		12,076	10,000	10,000	10,000	10,000	10,000
Total Revenues		3,708	5,000	5,000	5,000	5,000	5,000
County Cost		8,368	5,000	5,000	5,000	5,000	5,000

A4059 Early Intervention Program

Contractual							
.465	Education Programs	746,072	700,000	700,000	825,000	825,000	825,000
	Subtotal Contractual	746,072	700,000	700,000	825,000	825,000	825,000
Revenue							
A1621	Early Intervention - Fees	430,195	280,000	280,000	460,000	460,000	460,000
A3449	Public Health - Early Intervention	132,550	200,000	200,000	160,000	160,000	160,000
	Subtotal Revenue	562,745	480,000	480,000	620,000	620,000	620,000
Appropriations Excluding Benefits							825,000
Total Appropriations		746,072	700,000	700,000	825,000	825,000	825,000
Total Revenues		562,745	480,000	480,000	620,000	620,000	620,000
County Cost		183,327	220,000	220,000	205,000	205,000	205,000

A4310 Mental Health

Personal Services

.100	Personal Services	778,852	935,216	935,216	1,055,610	1,055,610	1,055,610
.101	Overtime	54					
	Subtotal Personal Services	778,906	935,216	935,216	1,055,610	1,055,610	1,055,610

Equipment

.210	Furniture & Furnishings	3,406					
.220	Office Equipment	12,806					
.250	Other Equipment	21,123	9,614	9,614			
	Subtotal Equipment	37,335	9,614	9,614			

Contractual

.401	Cellular Phones & Pagers	470	1,000	1,750	2,000	2,000	2,000
.411	Office Supplies	10,406	10,000	10,000	10,000	10,000	10,000
.412	Special Meeting Expense	829	1,600	1,600	1,200	1,200	1,200
.413	Gasoline	677	1,600	1,600	1,600	1,600	1,600
.414	Automotive Parts	522	600	1,600	600	600	600
.416	Hospital / Medical Supplies	859	2,000	2,000	1,800	1,800	1,800
.418	Other Contractual	33,565	19,752	18,752	21,500	21,500	21,500
.419	Maintenance in Lieu of Rent	160,000	166,000	166,000	172,640	172,640	172,640
.421	Telephone	10,591	16,000	15,250	16,000	14,000	14,000
.424	Food	10,829	11,000	11,000	11,000	11,000	11,000
.431	Insurance	16,571	16,172	16,172	21,400	21,400	21,400
.433	Advertising & Legal Notices	861	3,000	3,000	3,000	2,000	2,000
.440	Auditors	7,144	8,000	8,000	8,000	8,000	8,000
.441	Printing	22,174	2,000	2,000	2,200	2,200	2,200
.443	Repair to Office Equipment	2,502	4,500	4,500	4,000	4,000	4,000

.446 Vehicle Maintenance		900	900	900	900	900
.447 Contracted Service & Equipment	48,537	284,404	284,404	180,414	180,414	180,414
.452 Personal Service Contracts	353,412	345,001	345,001	313,333	313,333	313,333
.456 Data Processing / Central Computer	7,676	8,000	8,000	11,000	11,000	11,000
.458 Books, Publications & Subscriptions	1,785	3,500	3,500	3,500	3,500	3,500
.459 Legal Services	3,000	3,000	3,000	3,000	3,000	3,000
.460 Training & Education	2,578	5,300	5,300	5,500	5,500	5,500
.461 Postage	4,354	5,000	5,000	5,000	5,000	5,000
.462 Mileage	18,718	14,000	14,000	14,000	14,000	14,000
.463 Travel (other than mileage)	1,472	2,300	2,300	2,300	2,300	2,300
.466 Consultant Fees	8,100	21,500	21,500	33,200	33,200	33,200
.469 ICM General	4,990	49,705	49,705	49,705	49,705	49,705
.481 Professional Dues	1,196	1,200	1,200	1,700	1,700	1,700
.486 Special Grants	7,037					
.492 Transportation Services		5,500	5,500	6,000	6,000	6,000
Subtotal Contractual	740,855	1,012,534	1,012,534	906,492	903,492	903,492

A4310 Mental Health

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	5,771	8,418	8,418	10,190	10,190	10,190
A9020.820 Medicare	11,926	13,656	13,656	15,310	15,310	15,310
A9030.830 Social Security	47,659	58,608	58,608	65,449	65,449	65,449
A9040.840 Workers' Comp.	20,111	11,558	11,558	11,558	11,558	11,558
A9050.850 Unemployment Insurance	378	2,479	2,479	2,590	2,590	2,590
A9060.860 Health Insurance	89,780	104,105	104,105	119,156	119,156	119,156
A9070.870 Blue Menu				2,000	2,000	2,000
A9080.880 Disability	2,008	5,760	5,760	6,240	6,240	6,240
Subtotal Employee Benefits	177,633	204,584	204,584	232,493	232,493	232,493

Revenue

A1620 Mental Health & CSS Fees	1,045,620	1,049,685	1,049,685	1,100,518	1,100,518	1,100,518
A3490 Mental Health	38,850	97,122	97,122	100,904	100,904	100,904
A3491 Continuing Treatment -inc. reinvest	564,624	812,070	812,070	758,738	764,738	764,738
A3492 Mental Health - ICM	65,091	50,070	50,070	50,070	50,070	50,070
Subtotal Revenue	1,714,185	2,008,947	2,008,947	2,010,230	2,016,230	2,016,230

Appropriations Excluding Benefits

Total Appropriations	1,734,729	2,161,948	2,161,948	2,194,595	2,191,595	2,191,595
Total Revenues	1,714,185	2,008,947	2,008,947	2,010,230	2,016,230	2,016,230
County Cost	20,544	153,001	153,001	184,365	175,365	175,365

A4320 Friends of Mental Health

Contractual

.467 Programs	22,000	20,910	20,910	20,910	20,910	20,910
Subtotal Contractual	22,000	20,910	20,910	20,910	20,910	20,910

Revenue

A3491 Continuing Treatment -inc. reinvest	20,910	20,910	20,910	20,910	20,910	20,910
Subtotal Revenue	20,910	20,910	20,910	20,910	20,910	20,910

Appropriations Excluding Benefits

Total Appropriations	22,000	20,910	20,910	20,910	20,910	20,910
Total Revenues	20,910	20,910	20,910	20,910	20,910	20,910
County Cost	1,090					

A4321 ARC Program - Private Sector

Contractual		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.467 Programs		431,625	439,494	439,494	434,758	434,758	434,758
	Subtotal Contractual	431,625	439,494	439,494	434,758	434,758	434,758
Revenue							
A3493 ARC-Non-620		333,439	300,730	300,730	295,963	295,963	295,963
A3494 ARC-620		82,997	85,985	85,985	85,499	85,499	85,499
	Subtotal Revenue	416,436	386,715	386,715	381,462	381,462	381,462
	Appropriations Excluding Benefits						434,758
	Total Appropriations	431,625	439,494	439,494	434,758	434,758	434,758
	Total Revenues	416,436	386,715	386,715	381,462	381,462	381,462
	County Cost	15,189	52,779	52,779	53,296	53,296	53,296

A4322 Drug & Alcohol Abuse Programs

Contractual		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.467 Programs		428,300	432,183	432,183	432,183	432,183	432,183
	Subtotal Contractual	428,300	432,183	432,183	432,183	432,183	432,183
Revenue							
A2615 Stop DWI Program		8,000	8,000	8,000	8,000	8,000	8,000
A3486 Alcohol Abuse		476,234	346,800	346,800	346,800	346,800	346,800
	Subtotal Revenue	484,234	354,800	354,800	354,800	354,800	354,800
	Appropriations Excluding Benefits						432,183
	Total Appropriations	428,300	432,183	432,183	432,183	432,183	432,183
	Total Revenues	484,234	354,800	354,800	354,800	354,800	354,800
	County Cost	-55,934	77,383	77,383	77,383	77,383	77,383

A4390 Mental Health Law Expense

Contractual		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.447 Contracted Service & Equipment		20,932	10,000	17,000	10,000	10,000	10,000
	Subtotal Contractual	20,932	10,000	17,000	10,000	10,000	10,000
	Appropriations Excluding Benefits						10,000
	Total Appropriations	20,932	10,000	17,000	10,000	10,000	10,000
	Total Revenues						
	County Cost	20,932	10,000	17,000	10,000	10,000	10,000

A4540 Mercy Flight

Contractual		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.439 Authorized Agencies		5,000	5,000	5,000	10,000	6,000	6,000
	Subtotal Contractual	5,000	5,000	5,000	10,000	6,000	6,000
	Appropriations Excluding Benefits						6,000
	Total Appropriations	5,000	5,000	5,000	10,000	6,000	6,000
	Total Revenues						
	County Cost	5,000	5,000	5,000	10,000	6,000	6,000

TOTAL HEALTH

Total Appropriations	5,398,607	5,828,908	5,835,908	6,110,808	6,100,808	6,100,808
Total Revenue	4,935,687	4,900,505	4,900,505	5,144,977	5,163,524	5,163,524
County Cost	462,920	928,403	935,403	965,831	937,284	937,284

ECONOMIC ASSISTANCE & OPPORTUNITY

A6010 Social Services Administration

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	2,137,391	2,197,930	2,197,930	2,369,935	2,369,935	2,369,935
.101 Overtime	10,920	13,000	13,000	13,000	13,000	13,000
Subtotal Personal Services	2,148,311	2,210,930	2,210,930	2,382,935	2,382,935	2,382,935

Equipment

.210 Furniture & Furnishings	31,344		108	3,145	3,145	3,145
.220 Office Equipment	244			710	710	710
.250 Other Equipment	37,099			15,840	15,840	15,840
Subtotal Equipment	68,687		108	19,695	19,695	19,695

Contractual

.401 Cellular Phones & Pagers	1,271	1,500	1,500	1,800	1,800	1,800
.402 Laboratory	757	3,000	3,000	2,000	2,000	2,000
.411 Office Supplies	18,298	17,550	17,442	20,415	20,415	20,415
.412 Special Meeting Expense	12	100	100	100	100	100
.413 Gasoline	3,845	4,000	4,000	4,500	4,500	4,500
.417 Renovations	585			9,000	9,000	9,000
.418 Other Contractual	16,172	6,650	6,650	7,950	7,950	7,950
.419 Maintenance in Lieu of Rent	129,990	148,050	148,050	167,750	167,750	167,750
.421 Telephone	19,509	22,000	22,000	22,000	22,000	22,000
.431 Insurance	44,320	43,935	43,935	54,000	54,000	54,000
.432 Contracts & Agreements	59,477	55,765	55,765	355,815	355,815	355,815
.433 Advertising & Legal Notices	948	1,140	1,140	1,160	1,160	1,160
.438 HIRE Contract	245,011	246,020	246,020	312,990	312,990	312,990
.440 Auditors	8,100	7,600	7,600	8,100	8,100	8,100
.441 Printing	1,197	2,500	2,500	2,500	2,500	2,500
.442 Rental of Equipment	4,971	7,430	7,430	6,000	6,000	6,000
.443 Repair to Office Equipment	1,426	3,000	3,000	3,000	3,000	3,000
.446 Vehicle Maintenance	1,841	3,000	3,000	3,000	3,000	3,000
.447 Contracted Service & Equipment	16,842	16,615	16,615	15,460	15,460	15,460
.455 Fees For Services	878	2,500	2,500	2,250	2,250	2,250
.456 Data Processing / Central Computer	14,439	15,000	15,000	15,000	15,000	15,000
.458 Books, Publications & Subscriptions	5,983	5,500	5,500	6,000	6,000	6,000
.459 Legal Services	89,070	96,110	96,110	100,190	100,190	100,190
.460 Training & Education	68,026	74,710	74,710	78,375	78,375	78,375
.461 Postage	19,518	19,000	19,000	19,450	19,450	19,450
.462 Mileage	50,198	48,600	48,600	52,140	52,140	52,140
.463 Travel (other than mileage)	7,183	5,400	5,400	9,200	9,200	9,200
.466 Consultant Fees	4,000	4,500	4,500	4,500	4,500	4,500
.481 Professional Dues	4,860	5,145	5,145	4,960	4,960	4,960
.486 Special Grants				117,000	117,000	117,000
.491 NYS Assessments	43,914	50,000	50,000	44,680	44,680	44,680
.492 Transportation Services	89	1,000	1,000	1,000	1,000	1,000
.494 Security Services	42,099	47,430	47,430	48,500	48,500	48,500
Subtotal Contractual	924,829	964,750	964,642	1,500,785	1,500,785	1,500,785

A6010 Social Services Administration

(continued)

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	17,413	21,935	21,935	23,446	23,446	23,446
A9020.820 Medicare	31,427	32,593	32,593	34,553	34,553	34,553
A9030.830 Social Security	134,049	139,355	139,355	149,029	149,029	149,029
A9040.840 Workers' Comp.	51,053	29,341	29,341	26,925	26,925	26,925
A9050.850 Unemployment Insurance	1,092	6,475	6,475	6,438	6,438	6,438
A9060.860 Health Insurance	299,900	347,751	347,751	414,649	414,649	414,649
A9080.880 Disability	5,886	15,480	15,480	15,420	15,420	15,420
Subtotal Employee Benefits	540,820	592,930	592,930	670,460	670,460	670,460
Revenue						
A1811 Child Support - Incentive Earnings	40,312	41,090	41,090	39,275	39,275	39,275
A2070 Contributions - Private Agencies	37,500	37,500	37,500	39,000	39,000	39,000
A3610 Social Services Administration	493,190	777,125	777,125	700,400	700,400	700,400
A3611 Food Stamps	156,647	148,275	148,275	147,460	147,460	147,460
A3661 CFS Block Grant	406,336	438,350	438,350	438,350	438,350	438,350
A4610 Social Services Administration	1,583,274	1,658,220	1,658,220	2,239,830	2,239,830	2,239,830
A4611 Food Stamp Program	164,824	88,200	88,200	204,640	204,640	204,640
Subtotal Revenue	2,882,083	3,188,760	3,188,760	3,808,955	3,808,955	3,808,955
Appropriations Excluding Benefits						3,903,415
Total Appropriations	3,682,647	3,768,610	3,768,610	4,573,875	4,573,875	4,573,875
Total Revenues	2,882,083	3,188,760	3,188,760	3,808,955	3,808,955	3,808,955
County Cost	800,564	579,850	579,850	764,920	764,920	764,920

A6055 Day Care

Contractual						
.467 Programs	573,823	966,000	964,550	1,100,000	1,100,000	1,100,000
Subtotal Contractual	573,823	966,000	964,550	1,100,000	1,100,000	1,100,000
Revenue						
A3655 Day Care				123,750	123,750	123,750
A4610 Social Services Administration	573,823	966,000	966,000			
A4655 Day Care				935,000	935,000	935,000
Subtotal Revenue	573,823	966,000	966,000	1,058,750	1,058,750	1,058,750
Appropriations Excluding Benefits						1,100,000
Total Appropriations	573,823	966,000	964,550	1,100,000	1,100,000	1,100,000
Total Revenues	573,823	966,000	966,000	1,058,750	1,058,750	1,058,750
County Cost			-1,450	41,250	41,250	41,250

A6070 Service for Recipients

Contractual						
.455 Fees For Services	373,462	10,000	216,000	22,000	22,000	22,000
Subtotal Contractual	373,462	10,000	216,000	22,000	22,000	22,000
Revenue						
A3610 Social Services Administration	1,000	1,250	1,250	2,750	2,750	2,750
A4610 Social Services Administration	340,000	7,500	7,500	16,500	16,500	16,500
Subtotal Revenue	341,000	8,750	8,750	19,250	19,250	19,250
Appropriations Excluding Benefits						22,000
Total Appropriations	373,462	10,000	216,000	22,000	22,000	22,000
Total Revenues	341,000	8,750	8,750	19,250	19,250	19,250
County Cost	32,462	1,250	207,250	2,750	2,750	2,750

A6101 Medical Assistance

Contractual		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.485	Medical Management	370,256	350,000	350,000	350,000	350,000	350,000
	Subtotal Contractual	370,256	350,000	350,000	350,000	350,000	350,000
Revenue							
A1801	Medical Assistance	197,804	175,000	175,000	200,000	200,000	200,000
A3601	Medical Assistance	241,226	43,750	43,750	137,500	137,500	137,500
A4601	Medical Assistance	167,594	101,500	101,500	97,500	97,500	97,500
	Subtotal Revenue	606,624	320,250	320,250	435,000	435,000	435,000
Appropriations Excluding Benefits							350,000
Total Appropriations		370,256	350,000	350,000	350,000	350,000	350,000
Total Revenues		606,624	320,250	320,250	435,000	435,000	435,000
County Cost		-236,368	29,750	29,750	-85,000	-85,000	-85,000

A6102 Medical Management Info System MMIS

Contractual							
.485	Medical Management	8,875,799	4,430,000	4,430,000	4,736,640	4,711,640	4,711,640
	Subtotal Contractual	8,875,799	4,430,000	4,430,000	4,736,640	4,711,640	4,711,640
Revenue							
A2772	Inter Governmental Transfer	4,479,239					
A3602	Long Term Care	486,895	445,000	445,000	450,000	450,000	450,000
A3689	Unrestricted State Aid - FHP				86,295	86,295	86,295
	Subtotal Revenue	4,966,134	445,000	445,000	536,295	536,295	536,295
Appropriations Excluding Benefits							4,711,640
Total Appropriations		8,875,799	4,430,000	4,430,000	4,736,640	4,711,640	4,711,640
Total Revenues		4,966,134	445,000	445,000	536,295	536,295	536,295
County Cost		3,909,665	3,985,000	3,985,000	4,200,345	4,175,345	4,175,345

A6109 Family Assistance

Contractual							
.467	Programs	2,252,181	2,743,000	2,743,000	2,200,000	2,200,000	2,200,000
	Subtotal Contractual	2,252,181	2,743,000	2,743,000	2,200,000	2,200,000	2,200,000
Revenue							
A1809	Family Assistance	338,285	375,000	375,000	375,000	375,000	375,000
A3609	Family Assistance	574,797	592,000	592,000	456,250	456,250	456,250
A4609	Family Assistance	1,193,957	1,101,500	1,101,500	862,500	862,500	862,500
	Subtotal Revenue	2,107,039	2,068,500	2,068,500	1,693,750	1,693,750	1,693,750
Appropriations Excluding Benefits							2,200,000
Total Appropriations		2,252,181	2,743,000	2,743,000	2,200,000	2,200,000	2,200,000
Total Revenues		2,107,039	2,068,500	2,068,500	1,693,750	1,693,750	1,693,750
County Cost		145,142	674,500	674,500	506,250	506,250	506,250

A6119 Child Care (formerly ADC)

(continued)

Contractual		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.467 Programs		614,992	700,000	700,000	800,000	800,000	800,000
	Subtotal Contractual	614,992	700,000	700,000	800,000	800,000	800,000
Revenue							
A1819 Child Care		38,606	45,000	45,000	40,000	40,000	40,000
A3619 Child Care		345,966	134,605	134,605	152,000	152,000	152,000
A4619 Child Care		195,350	297,700	297,700	228,000	228,000	228,000
	Subtotal Revenue	579,922	477,305	477,305	420,000	420,000	420,000
Appropriations Excluding Benefits							800,000
Total Appropriations		614,992	700,000	700,000	800,000	800,000	800,000
Total Revenues		579,922	477,305	477,305	420,000	420,000	420,000
County Cost		35,070	222,695	222,695	380,000	380,000	380,000

A6123 Juvenile Delinquent

Contractual							
.467 Programs		280,845	250,000	250,000	250,000	225,000	225,000
	Subtotal Contractual	280,845	250,000	250,000	250,000	225,000	225,000
Revenue							
A1823 Juvenile Delinquent		34,557	40,000	40,000	23,000	23,000	23,000
A3623 Juvenile Delinquent		17,210					
	Subtotal Revenue	51,767	40,000	40,000	23,000	23,000	23,000
Appropriations Excluding Benefits							225,000
Total Appropriations		280,845	250,000	250,000	250,000	225,000	225,000
Total Revenues		51,767	40,000	40,000	23,000	23,000	23,000
County Cost		229,078	210,000	210,000	227,000	202,000	202,000

A6129 State Training School

Contractual							
.467 Programs		157,658	150,000	150,000	150,000	150,000	150,000
	Subtotal Contractual	157,658	150,000	150,000	150,000	150,000	150,000
Appropriations Excluding Benefits							150,000
Total Appropriations		157,658	150,000	150,000	150,000	150,000	150,000
Total Revenues							
County Cost		157,658	150,000	150,000	150,000	150,000	150,000

A6140 Safety Net (formerly home relief)

Contractual							
.467 Programs		534,397	674,000	674,000	520,000	520,000	520,000
	Subtotal Contractual	534,397	674,000	674,000	520,000	520,000	520,000
Revenue							
A1840 Safety Net		66,084	50,000	50,000	100,000	100,000	100,000
A3640 Safety Net		245,062	312,000	312,000	210,000	210,000	210,000
	Subtotal Revenue	311,146	362,000	362,000	310,000	310,000	310,000

Appropriations Excluding Benefits						520,000
Total Appropriations	534,397	674,000	674,000	520,000	520,000	520,000
Total Revenues	311,146	362,000	362,000	310,000	310,000	310,000
County Cost	223,251	312,000	312,000	210,000	210,000	210,000

A6141 Fuel Aid Program

Contractual		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.467 Programs		558,812	500,000	685,900	500,000	500,000	500,000
Subtotal Contractual		558,812	500,000	685,900	500,000	500,000	500,000
Revenue							
A4641 HEAP - Fuel Aid Program		592,603	500,000	500,000	500,000	500,000	500,000
Subtotal Revenue		592,603	500,000	500,000	500,000	500,000	500,000
Appropriations Excluding Benefits							500,000
Total Appropriations		558,812	500,000	685,900	500,000	500,000	500,000
Total Revenues		592,603	500,000	500,000	500,000	500,000	500,000
County Cost		-33,791		185,900			

A6142 Emergency Aid to Adults

Contractual							
.467 Programs		10,053	15,000	15,000	12,000	12,000	12,000
Subtotal Contractual		10,053	15,000	15,000	12,000	12,000	12,000
Revenue							
A3642 Emergency Aid - Adults		4,786	7,500	7,500	6,000	6,000	6,000
Subtotal Revenue		4,786	7,500	7,500	6,000	6,000	6,000
Appropriations Excluding Benefits							12,000
Total Appropriations		10,053	15,000	15,000	12,000	12,000	12,000
Total Revenues		4,786	7,500	7,500	6,000	6,000	6,000
County Cost		5,267	7,500	7,500	6,000	6,000	6,000

Total Social Services

Total Appropriations	18,284,925	14,556,610	14,947,060	15,214,515	15,164,515	15,164,515
Total Revenue	13,016,927	8,384,065	8,384,065	8,811,000	8,811,000	8,811,000
County Cost	5,267,998	6,172,545	6,562,995	6,403,515	6,353,515	6,353,515

A6326 Community Action

Contractual							
.439 Authorized Agencies		23,906	23,906	23,906	23,906	23,906	23,906
Subtotal Contractual		23,906	23,906	23,906	23,906	23,906	23,906
Appropriations Excluding Benefits							23,906
Total Appropriations		23,906	23,906	23,906	23,906	23,906	23,906
Total Revenues							
County Cost		23,906	23,906	23,906	23,906	23,906	23,906

A6410 Tourism Agency

Equipment	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.220 Office Equipment	1,971					
Subtotal Equipment	1,971					
Contractual						
.405 Building & Maintenance Projects	16,259	15,000	28,741			
.411 Office Supplies	1,269	700	700	600	600	600
.412 Special Meeting Expense	169	200	200	300	300	300
.418 Other Contractual	1,318	2,000	2,000	2,000	2,000	2,000
.421 Telephone	488	800	800	700	700	700
.431 Insurance	394	394	394	470	470	470
.432 Contracts & Agreements				10,000	10,000	10,000
.441 Printing	34	200	200	300	300	300
.458 Books, Publications & Subscriptions	95	100	100	100	100	100
.461 Postage	821	800	800	600	600	600
.462 Mileage	3,000	2,700	2,700	2,500	2,500	2,500
.463 Travel (other than mileage)	393	1,000	1,000	1,000	1,000	1,000
.466 Consultant Fees	18,630	20,630	20,630	21,250	21,250	21,250
.468 I LOVE NY	85,136	84,618	84,618	87,938	90,880	90,880
.481 Professional Dues	750	600	600	700	700	700
Subtotal Contractual	128,756	129,742	143,483	128,458	131,400	131,400
Revenue						
A3715 Tourism - I LOVE NY	43,278	42,309	42,309	43,969	46,911	46,911
A3718 Canal Corporation Grant	4,395					
Subtotal Revenue	47,673	42,309	42,309	43,969	46,911	46,911
Appropriations Excluding Benefits						131,400
Total Appropriations						131,400
Total Revenues						46,911
County Cost						83,054
						87,433
						101,174
						84,489
						84,489
						84,489

A6510 Veterans Service Agency

Personal Services

.100 Personal Services	62,049	59,536	59,536	59,494	59,494	59,494
Subtotal Personal Services	62,049	59,536	59,536	59,494	59,494	59,494

Equipment

.220 Office Equipment	1,882	800	800	2,500	1,250	1,250
Subtotal Equipment	1,882	800	800	2,500	1,250	1,250

Contractual

.401 Cellular Phones & Pagers	254	260	260	396	396	396
.406 Burials	4,935	5,000	6,875	5,000	5,000	5,000
.411 Office Supplies	629	550	550	650	650	650
.418 Other Contractual	519	260	260	260	260	260
.419 Maintenance in Lieu of Rent	4,078	4,078	4,078	4,078	4,078	4,078
.421 Telephone	882	1,500	1,500	1,500	1,250	1,250
.431 Insurance	254	254	254	320	320	320
.432 Contracts & Agreements	1,399	2,012	2,012	2,012	2,012	2,012
.441 Printing	37	300	300	300	300	300
.443 Repair to Office Equipment	200	300	300	300	300	300
.458 Books, Publications & Subscriptions	183	200	200	200	200	200
.461 Postage	603	700	700	700	700	700
.462 Mileage	643	800	800	800	800	800
.463 Travel (other than mileage)	371	1,690	1,690	1,690	1,690	1,690
.481 Professional Dues	45	50	50	50	50	50
Subtotal Contractual	15,032	17,954	19,829	18,256	18,006	18,006

A6510 Veterans Service Agency

(continued)

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	458	596	596	595	595	595
A9020.820 Medicare	822	864	864	862	862	862
A9030.830 Social Security	3,797	3,691	3,691	3,689	3,689	3,689
A9040.840 Workers' Comp.	1,168	671	671	626	626	626
A9050.850 Unemployment Insurance	30	148	148	74	74	74
A9060.860 Health Insurance	3,964	4,597	4,597	9,612	9,612	9,612
A9080.880 Disability	160	180	180	180	180	180
Subtotal Employee Benefits	10,399	10,747	10,747	15,638	15,638	15,638
Revenue						
A3610 Social Services Administration	12,645	15,807	15,807	17,177	17,177	17,177
A3710 Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000
A4610 Social Services Administration	18,862	19,759	19,759	21,472	21,472	21,472
Subtotal Revenue	36,507	40,566	40,566	43,649	43,649	43,649
Appropriations Excluding Benefits						78,750
Total Appropriations	89,362	89,037	90,912	95,888	94,388	94,388
Total Revenues	36,507	40,566	40,566	43,649	43,649	43,649
County Cost	52,855	48,471	50,346	52,239	50,739	50,739

A6610 Weights & Measures

Personal Services

.100 Personal Services	21,878	22,949	22,949	24,543	24,543	24,543
Subtotal Personal Services	21,878	22,949	22,949	24,543	24,543	24,543

Equipment

.220 Office Equipment	231					
.250 Other Equipment	181	500	500	1,500	1,500	1,500
.251 Safety Equipment		150	150	150	150	150
Subtotal Equipment	412	650	650	1,650	1,650	1,650

Contractual

.401 Cellular Phones & Pagers	167	250	250	250	250	250
.411 Office Supplies	214	200	200	200	200	200
.413 Gasoline	775	950	950	950	950	950
.414 Automotive Parts	46	125	125	125	125	125
.418 Other Contractual	410	500	500	500	500	500
.421 Telephone	773	960	960	960	960	960
.431 Insurance	591	591	591	550	550	550
.441 Printing	295	400	400	400	400	400
.443 Repair to Office Equipment	75	130	130	130	130	130
.446 Vehicle Maintenance	815	600	600	600	600	600
.461 Postage	16	100	100	100	100	100
.463 Travel (other than mileage)	606	830	830	725	725	725
.481 Professional Dues	82	92	92	92	92	92
Subtotal Contractual	4,865	5,728	5,728	5,582	5,582	5,582

Employee Benefits

A9010.810 State Retirement	246	323	323	246	246	246
A9020.820 Medicare	313	332	332	356	356	356
A9030.830 Social Security	1,339	1,423	1,423	1,522	1,522	1,522
A9040.840 Workers' Comp.	583	335	335	313	313	313
A9050.850 Unemployment Insurance	11	74	74	74	74	74
A9060.860 Health Insurance	5,347	6,200	6,200	5,180	5,180	5,180
A9080.880 Disability	56					
Subtotal Employee Benefits	7,895	8,687	8,687	7,691	7,691	7,691

A6610 Weights & Measures

(continued)

Revenue	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A1962 Sealer of Weights & Measures	1,100					
A3989 Weights & Measures	1,637	1,800	1,800	1,800	1,800	1,800
Subtotal Revenue	2,737	1,800	1,800	1,800	1,800	1,800
Appropriations Excluding Benefits						31,775
Total Appropriations	35,050	38,014	38,014	39,466	39,466	39,466
Total Revenues	2,737	1,800	1,800	1,800	1,800	1,800
County Cost	32,313	36,214	36,214	37,666	37,666	37,666

A6772 Programs for the Aging

Personal Services

.100 Personal Services	215,408	221,782	224,906	248,402	248,402	248,402
Subtotal Personal Services	215,408	221,782	224,906	248,402	248,402	248,402

Equipment

.220 Office Equipment	8,476					
Subtotal Equipment	8,476					

Contractual

.405 Building & Maintenance Projects	1,271	2,000	10,117	2,000	2,000	2,000
.411 Office Supplies	5,049	3,500	3,500	4,000	4,000	4,000
.418 Other Contractual	1,625	1,398	3,142	1,486	1,486	1,486
.419 Maintenance in Lieu of Rent	11,395	13,336	13,336	11,506	13,336	13,336
.421 Telephone	3,398	4,400	4,400	4,400	4,400	4,400
.431 Insurance	2,034	2,035	2,035	2,450	2,450	2,450
.433 Advertising & Legal Notices	945	500	1,535	500	500	500
.441 Printing	1,013	1,000	1,000	1,000	1,000	1,000
.443 Repair to Office Equipment	375	480	480	480	480	480
.447 Contracted Service & Equipment		140	140	140	140	140
.450 Central Equipment Repair			600			
.452 Personal Service Contracts	18,326	17,633	17,633	17,633	17,633	17,633
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,000	1,000	1,000
.459 Legal Services	4,725	4,725	4,725	4,725	4,725	4,725
.461 Postage	6,624	5,100	5,100	5,555	5,100	5,100
.462 Mileage	6,902	6,750	6,750	7,000	7,000	7,000
.463 Travel (other than mileage)	1,283	900	900	1,000	1,000	1,000
.473 Nutrition Program	229,754	224,353	228,590	241,415	241,415	241,415
.474 Home Health Aides	64,824	80,175	80,175	64,290	64,290	64,290
.476 Lifeline	12,653	11,525	11,525	12,525	12,525	12,525
.481 Professional Dues	545	555	555	655	655	655
.492 Transportation Services	27,814	27,000	27,000	27,000	27,000	27,000
Subtotal Contractual	401,555	408,505	424,238	410,760	412,135	412,135

Employee Benefits

A9010.810 State Retirement	1,297	1,762	1,762	1,933	1,933	1,933
A9020.820 Medicare	3,108	3,216	3,216	3,598	3,598	3,598
A9030.830 Social Security	13,180	13,751	13,751	15,400	15,400	15,400
A9040.840 Workers' Comp.	5,834	3,353	3,353	3,448	3,448	3,448
A9050.850 Unemployment Insurance	104	740	740	555	555	555
A9060.860 Health Insurance	22,841	26,485	26,485	37,582	37,582	37,582
A9070.870 Blue Menu				1,000	1,000	1,000
A9080.880 Disability	555	1,380	1,380	1,260	1,260	1,260
Subtotal Employee Benefits	46,919	50,687	50,687	64,776	64,776	64,776

A6772 Programs for the Aging

(continued)

Revenue	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A1972 Programs for the Aging	56,586	53,720	53,720	59,595	59,595	59,595
A1973 Lifeline - Office for the Aging	47,530	55,000	55,000	56,000	56,000	56,000
A3772 Programs for the Aging	279,707	271,727	271,727	287,572	287,572	287,572
A4772 Programs for the Aging	221,589	231,253	231,253	249,409	249,409	249,409
Subtotal Revenue	605,412	611,700	611,700	652,576	652,576	652,576
Appropriations Excluding Benefits						660,537
Total Appropriations	672,358	680,974	699,831	723,938	725,313	725,313
Total Revenues	605,412	611,700	611,700	652,576	652,576	652,576
County Cost	66,946	69,274	88,131	71,362	72,737	72,737

TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY

Total Appropriations	19,236,328	15,518,283	15,943,206	16,226,171	16,178,988	16,178,988
Total Revenue	13,709,256	9,080,440	9,080,440	9,552,994	9,555,936	9,555,936
County Cost	5,527,072	6,437,843	6,862,766	6,673,177	6,623,052	6,623,052

CULTURE & RECREATION

A7180 Marine Park

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	5,175	5,278	5,278	5,490	5,490	5,490
Subtotal Personal Services	5,175	5,278	5,278	5,490	5,490	5,490

Equipment

.250 Other Equipment	100	5,950	5,950	250	250	250
Subtotal Equipment	100	5,950	5,950	250	250	250

Contractual

.405 Building & Maintenance Projects				57,950	57,950	57,950
.411 Office Supplies	93	100	100	100	100	100
.414 Automotive Parts		200	200	200	200	200
.418 Other Contractual	5,642	750	750	1,350	1,350	1,350
.421 Telephone	1,831	1,300	1,300	1,500	1,500	1,500
.422 Electricity	8,575	7,000	7,000	7,000	7,000	7,000
.423 Water & Sewer	954	1,000	1,000	1,000	1,000	1,000
.429 Cleaning Supplies	1,087	1,200	1,200	1,200	1,200	1,200
.431 Insurance	137	136	136	190	190	190
.432 Contracts & Agreements	14,535	18,000	18,000	19,000	19,000	19,000
.442 Rental of Equipment	65	500	500	400	400	400
.445 Repairs to Bldgs & Grounds	6,208	6,000	6,000	6,200	4,700	4,700
.461 Postage		50	50	50	50	50
.462 Mileage		400	400	400	400	400
.463 Travel (other than mileage)		100	100	100	100	100
.478 Promotional Activities & Supplies	2,452	4,300	4,300	4,300	2,500	2,500
Subtotal Contractual	41,579	41,036	41,036	100,940	97,640	97,640

A7180 Marine Park

(continued)

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810 State Retirement	42	53	53	5	5	5
A9020.820 Medicare	74	77	77	80	80	80
A9030.830 Social Security	317	327	327	340	340	340
Subtotal Employee Benefits	433	457	457	425	425	425
Revenue						
A2025 Recreational Facility Charge	41,924	44,000	44,000	40,000	40,000	40,000
A3097 NYS Parks-Rec-Hist Preservation				57,950	57,950	57,950
Subtotal Revenue	41,924	44,000	44,000	97,950	97,950	97,950
Appropriations Excluding Benefits						103,380
Total Appropriations	47,287	52,721	52,721	107,105	103,805	103,805
Total Revenues	41,924	44,000	44,000	97,950	97,950	97,950
County Cost	5,363	8,721	8,721	9,155	5,855	5,855

A7310 Youth Programs

Contractual

.418 Other Contractual	84,700	82,244	82,244	116,700	116,700	116,700
Subtotal Contractual	84,700	82,244	82,244	116,700	116,700	116,700

Revenue

A3820 Youth Programs YDDP	24,582	18,572	18,572	35,341	35,341	35,341
A3830 Youth Board SDDP	9,093	15,352	15,352	33,039	33,039	33,039
A3831 Safe Place Grant	50,369	48,320	48,320	48,320	48,320	48,320
Subtotal Revenue	84,044	82,244	82,244	116,700	116,700	116,700
Appropriations Excluding Benefits						116,700
Total Appropriations	84,700	82,244	82,244	116,700	116,700	116,700
Total Revenues	84,044	82,244	82,244	116,700	116,700	116,700
County Cost	656					

A7312 Youth Bureau

Contractual

.418 Other Contractual	997	1,000	1,000	1,000	1,000	1,000
.431 Insurance	287	287	287	500	500	500
.432 Contracts & Agreements	53,388	54,948	54,948	58,075	58,075	58,075
Subtotal Contractual	54,672	56,235	56,235	59,575	59,575	59,575

Revenue

A3820 Youth Programs YDDP	27,529	28,118	28,118	29,788	29,788	29,788
Subtotal Revenue	27,529	28,118	28,118	29,788	29,788	29,788
Appropriations Excluding Benefits						59,575
Total Appropriations	54,672	56,235	56,235	59,575	59,575	59,575
Total Revenues	27,529	28,118	28,118	29,788	29,788	29,788
County Cost	27,143	28,117	28,117	29,787	29,787	29,787

A7415 Libraries

(continued)

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.439 Authorized Agencies	32,270	32,270	32,270	34,851	33,238	33,238
Subtotal Contractual	32,270	32,270	32,270	34,851	33,238	33,238
Appropriations Excluding Benefits						33,238
Total Appropriations	32,270	32,270	32,270	34,851	33,238	33,238
Total Revenues						
County Cost	32,270	32,270	32,270	34,851	33,238	33,238

A7450 Cobblestone Museum

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.439 Authorized Agencies	1,000	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	1,000	1,000	1,000	1,000	1,000	1,000
Appropriations Excluding Benefits						1,000
Total Appropriations	1,000	1,000	1,000	1,000	1,000	1,000
Total Revenues						
County Cost	1,000	1,000	1,000	1,000	1,000	1,000

A7510 Historian

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	5,659	5,774	5,774	6,006	6,006	6,006
Subtotal Personal Services	5,659	5,774	5,774	6,006	6,006	6,006

Contractual

.411 Office Supplies	31	100	100	200	200	200
.418 Other Contractual		5,000	5,000			
.421 Telephone	716	800	800	800	800	800
.431 Insurance	25	25	25	30	30	30
.441 Printing	884	900	900	900	900	900
.461 Postage	66	64	64	66	66	66
Subtotal Contractual	1,722	6,889	6,889	1,996	1,996	1,996

Employee Benefits

A9010.810 State Retirement	45	58	58	60	60	60
A9020.820 Medicare	81	84	84	87	87	87
A9030.830 Social Security	346	358	358	372	372	372
A9040.840 Workers' Comp.	292	168	168	157	157	157
A9050.850 Unemployment Insurance	15	37	37	37	37	37
Subtotal Employee Benefits	779	705	705	713	713	713
Appropriations Excluding Benefits						8,002
Total Appropriations	8,160	13,368	13,368	8,715	8,715	8,715
Total Revenues						
County Cost	8,160	13,368	13,368	8,715	8,715	8,715

TOTAL CULTURE & RECREATION

Total Appropriations	228,089	237,838	237,838	327,946	323,033	323,033
Total Revenue	153,497	154,362	154,362	244,438	244,438	244,438
County Cost	74,592	83,476	83,476	83,508	78,595	78,595

HOME & COMMUNITY SERVICES

A8020 Planning & Development

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	128,262	128,609	128,609	134,681	134,681	134,681
.101 Overtime	1,440	2,000	2,000	2,000	2,000	2,000
Subtotal Personal Services	129,702	130,609	130,609	136,681	136,681	136,681

Equipment

.220 Office Equipment	696	350	1,625	2,000	2,000	2,000
Subtotal Equipment	696	350	1,625	2,000	2,000	2,000

Contractual

.411 Office Supplies	1,576	1,200	1,200	1,500	1,500	1,500
.412 Special Meeting Expense	285	400	400	400	400	400
.418 Other Contractual	3,865	3,500	3,500	3,800	3,800	3,800
.421 Telephone	2,052	4,500	4,500	3,500	3,000	3,000
.431 Insurance	513	513	513	275	275	275
.433 Advertising & Legal Notices	30	200	200	100	100	100
.441 Printing		100	100	100	100	100
.443 Repair to Office Equipment	650	700	700	700	700	700
.456 Data Processing / Central Computer				500	500	500
.458 Books, Publications & Subscriptions	254	300	300	500	500	500
.461 Postage	1,771	1,850	1,850	1,850	1,850	1,850
.462 Mileage	1,902	1,800	1,800	1,200	1,200	1,200
.463 Travel (other than mileage)	830	800	800	600	600	600
.481 Professional Dues	470	500	500	500	500	500
Subtotal Contractual	14,198	16,363	16,363	15,525	15,025	15,025

Employee Benefits

A9010.810 State Retirement	1,018	1,306	1,306	1,367	1,367	1,367
A9020.820 Medicare	1,826	1,894	1,894	1,982	1,982	1,982
A9030.830 Social Security	7,936	8,098	8,098	8,474	8,474	8,474
A9040.840 Workers' Comp.	2,333	1,341	1,341	1,252	1,252	1,252
A9050.850 Unemployment Insurance	63	296	296	222	222	222
A9060.860 Health Insurance	13,588	15,756	15,756	17,424	17,424	17,424
A9080.880 Disability	334	540	540	540	540	540
Subtotal Employee Benefits	27,098	29,231	29,231	31,261	31,261	31,261

Appropriations Excluding Benefits

Total Appropriations	171,694	176,553	177,828	185,467	184,967	184,967
Total Revenues						
County Cost	171,694	176,553	177,828	185,467	184,967	184,967

A8021 Industrial Development Agency

Contractual

.439 Authorized Agencies	91,000	76,500	76,500	110,000	86,500	86,500
Subtotal Contractual	91,000	76,500	76,500	110,000	86,500	86,500

Appropriations Excluding Benefits							86,500
Total Appropriations	91,000	76,500	76,500	110,000	86,500		86,500
Total Revenues							
County Cost	91,000	76,500	76,500	110,000	86,500		86,500

A8025 Joint Planning Board

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.432 Contracts & Agreements	5,633	6,647	6,647	6,647	6,647	6,647
Subtotal Contractual	5,633	6,647	6,647	6,647	6,647	6,647
Appropriations Excluding Benefits						6,647
Total Appropriations	5,633	6,647	6,647	6,647	6,647	6,647
Total Revenues						
County Cost	5,633	6,647	6,647	6,647	6,647	6,647

A8720 Sportsmen Federation

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.439 Authorized Agencies	1,000	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	1,000	1,000	1,000	1,000	1,000	1,000
Appropriations Excluding Benefits						1,000
Total Appropriations	1,000	1,000	1,000	1,000	1,000	1,000
Total Revenues						
County Cost	1,000	1,000	1,000	1,000	1,000	1,000

A8740 Oak Orchard Small Watershed

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services		2,500	2,500	2,500	2,500	2,500
Subtotal Personal Services		2,500	2,500	2,500	2,500	2,500

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.439 Authorized Agencies	10,215	7,154	7,154	2,216	2,216	2,216
Subtotal Contractual	10,215	7,154	7,154	2,216	2,216	2,216

Revenue	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A1002 Watershed Protection District	10,215	9,654	9,654	4,716	4,716	4,716
Subtotal Revenue	10,215	9,654	9,654	4,716	4,716	4,716

Appropriations Excluding Benefits						4,716
Total Appropriations	10,215	9,654	9,654	4,716	4,716	4,716
Total Revenues	10,215	9,654	9,654	4,716	4,716	4,716
County Cost						

A8745 Soil & Water

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.439 Authorized Agencies	44,441	44,441	44,441	45,996	45,996	45,996
.483 Ditching (Soil & Water only)	3,500	3,500	3,500	10,000	10,000	10,000
Subtotal Contractual	47,941	47,941	47,941	55,996	55,996	55,996

Appropriations Excluding Benefits							55,996
Total Appropriations	47,941	47,941	47,941	55,996	55,996		55,996
Total Revenues							
County Cost	47,941	47,941	47,941	55,996	55,996		55,996

A8750 Cooperative Extension of Orleans

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted	
.439 Authorized Agencies	233,373	233,373	243,373	240,373	240,373	240,373	
Subtotal Contractual	233,373	233,373	243,373	240,373	240,373	240,373	
Appropriations Excluding Benefits							240,373
Total Appropriations	233,373	233,373	243,373	240,373	240,373	240,373	240,373
Total Revenues							
County Cost	233,373	233,373	243,373	240,373	240,373	240,373	240,373

A8751 Council of the Arts

Contractual							
.439 Authorized Agencies	1,000	1,000	1,000	3,000	2,000	2,000	
Subtotal Contractual	1,000	1,000	1,000	3,000	2,000	2,000	
Appropriations Excluding Benefits							2,000
Total Appropriations	1,000	1,000	1,000	3,000	2,000	2,000	2,000
Total Revenues							
County Cost	1,000	1,000	1,000	3,000	2,000	2,000	2,000

A8989 Housing Assistance

Personal Services							
.100 Personal Services	79,175	82,309	82,309	86,896	86,896	86,896	
Subtotal Personal Services	79,175	82,309	82,309	86,896	86,896	86,896	

Equipment

.220 Office Equipment	3,442						
Subtotal Equipment	3,442						

Contractual

.401 Cellular Phones & Pagers	157	220	220	175	175	175	
.411 Office Supplies	994	1,000	1,000	600	600	600	
.412 Special Meeting Expense				50	50	50	
.418 Other Contractual	333	500	500	250	250	250	
.419 Maintenance in Lieu of Rent	4,839	5,663	5,663	5,663	5,663	5,663	
.421 Telephone	1,309	2,000	2,000	1,500	1,500	1,500	
.431 Insurance	361	361	361	450	450	450	
.441 Printing	196	250	250	150	150	150	
.443 Repair to Office Equipment	275	460	460	350	350	350	
.456 Data Processing / Central Computer	500						
.458 Books, Publications & Subscriptions	20	100	100	100	100	100	
.461 Postage	2,219	2,550	2,550	2,450	2,450	2,450	
.462 Mileage	1,166	1,350	1,350	1,350	1,350	1,350	
.463 Travel (other than mileage)	424	1,000	1,506	1,000	1,000	1,000	
Subtotal Contractual	12,793	15,454	15,960	14,088	14,088	14,088	

A8989 Housing Assistance

(continued)

Employee Benefits		Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
A9010.810	State Retirement	631	822	822	869	869	869
A9020.820	Medicare	1,133	1,194	1,194	1,260	1,260	1,260
A9030.830	Social Security	4,844	5,103	5,103	5,388	5,388	5,388
A9040.840	Workers' Comp.	1,749	1,005	1,005	939	939	939
A9050.850	Unemployment Insurance	38	222	222	148	148	148
A9060.860	Health Insurance	16,041	18,600	18,600	21,888	21,888	21,888
A9080.880	Disability	204	360	360	360	360	360
Subtotal Employee Benefits		24,640	27,306	27,306	30,852	30,852	30,852
Revenue							
A4089	Administration of Rent Subsidy	115,710	124,292	124,292	131,836	131,836	131,836
Subtotal Revenue		115,710	124,292	124,292	131,836	131,836	131,836
Appropriations Excluding Benefits							100,984
Total Appropriations		120,050	125,069	125,575	131,836	131,836	131,836
Total Revenues		115,710	124,292	124,292	131,836	131,836	131,836
County Cost		4,340	777	1,283			

A8089 Bright Ideas

Contractual

.418	Other Contractual			2,800	2,000	2,000	2,000
Subtotal Contractual				2,800	2,000	2,000	2,000
Appropriations Excluding Benefits							2,000
Total Appropriations				2,800	2,000	2,000	2,000
Total Revenues							
County Cost				2,800	2,000	2,000	2,000

TOTAL HOME & COMMUNITY SERVICES

Total Appropriations	681,906	677,737	692,318	741,035	716,035	716,035
Total Revenue	125,925	133,946	133,946	136,552	136,552	136,552
County Cost	555,981	543,791	558,372	604,483	579,483	579,483

2001 General Fund Benefits

	Actual 99	Budget 00	Modified 00	Request 01	Recommend	Adopted	
A9010.810	State Retirement	74,601	94,196	565	163,787	163,820	163,820
A9020.820	Medicare	139,081	143,627	819	152,122	152,124	152,124
A9030.830	Social Security	591,844	614,436	3,501	649,023	648,975	648,975
A9040.840	Workers' Comp.	216,030	124,270	671	114,931	114,931	114,931
A9050.850	Unemployment	4,689	27,068	148	24,425	24,388	24,388
A9060.860	Health Insurance	1,213,254	1,406,855	40,719	1,594,686	1,595,642	1,595,642
A9070.870	Blue Menu		28,090		39,036	39,036	39,036
A9080.880	Disability	24,896	59,504	360	57,699	57,639	57,639
A9090.890	Dental Insurance		3,169	440	3,257	3,257	3,257
Total Appropriations		2,264,395	2,501,215	2,501,215	2,798,966	2,799,812	2,799,812

SPECIAL GRANT FUND
CD6290 Job Development Agency

	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
Personal Services						
.100 Personal Services	415,676	349,042	445,067	366,262	366,262	366,262
Subtotal Personal Services	415,676	349,042	445,067	366,262	366,262	366,262
Equipment						
.220 Office Equipment	10,079	3,700	3,700	8,500	8,500	8,500
Subtotal Equipment	10,079	3,700	3,700	8,500	8,500	8,500
Contractual						
.411 Office Supplies	5,650	5,000	5,000	5,000	5,000	5,000
.418 Other Contractual	140,283	210,941	223,357	144,325	144,325	144,325
.419 Maintenance in Lieu of Rent	18,395	19,700	19,700	38,702	38,702	38,702
.421 Telephone	2,440	6,097	6,097	10,084	10,084	10,084
.431 Insurance	2,023	2,023	2,023	2,600	2,600	2,600
.440 Auditors	1,800	1,700	1,700	1,600	1,600	1,600
.441 Printing	963	700	700	2,500	2,500	2,500
.443 Repair to Office Equipment	1,245	1,500	1,500	1,200	1,200	1,200
.456 Data Processing / Central Computer	3,240	3,000	3,000	3,400	3,400	3,400
.461 Postage	1,381	1,200	1,200	1,500	1,500	1,500
.462 Mileage	6,000	3,000	3,000	6,400	6,400	6,400
.463 Travel (other than mileage)	3,806	1,800	1,800	3,500	3,500	3,500
Subtotal Contractual	187,226	256,661	269,077	220,811	220,811	220,811
Employee Benefits						
CD9010.810 State Retirement	2,583	3,490	3,490	3,663	3,663	3,663
CD9020.820 Medicare	6,023	5,059	6,452	5,312	5,312	5,312
CD9030.830 Social Security	25,751	21,639	27,592	22,708	22,708	22,708
CD9040.840 Workers' Comp.	12,470	4,024	8,955	4,069	4,069	4,069
CD9050.850 Unemployment Insurance		962	962	888	888	888
CD9060.860 Health Insurance	53,161	59,781	59,781	69,084	69,084	69,084
CD9070.870 Blue Menu				999	999	999
CD9080.880 Disability	2,086	2,160	2,160	2,160	2,160	2,160
Subtotal Employee Benefits	102,074	97,115	109,392	108,883	108,883	108,883
CD2070 JTPA - County Programs	241,644	230,000	230,000	291,533	291,533	291,533
CD2401 Interest Earned	454	400	400			
CD2701 Refund Prior Year Expense	4,900					
CD3790 NYS Monies	10,151	13,000	13,000			
CD4790 Federal Aid	457,211	463,118	463,118	412,923	412,923	412,923
Subtotal	714,360	706,518	706,518	704,456	704,456	704,456
Appropriations Excluding Benefits						595,573
Total Appropriations						704,456
Total Revenues						704,456
County Cost						695
						120,718

TOTAL SPECIAL GRANT FUND

Total Appropriations	715,055	706,518	827,236	704,456	704,456	704,456
Total Revenue	714,360	706,518	706,518	704,456	704,456	704,456
County Cost	695		120,718			

SOLID WASTE FUND

CL8160 Solid Waste Fund

Equipment	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.220 Office Equipment	3,500	3,000	3,000	3,515	3,515	3,515
Subtotal Equipment	3,500	3,000	3,000	3,515	3,515	3,515
Contractual						
.411 Office Supplies		300	300	300	300	300
.418 Other Contractual	18,994	6,000	6,000	6,000	6,000	6,000
.432 Contracts & Agreements	12,855	28,277	28,277	31,123	31,123	31,123
.433 Advertising & Legal Notices	95	3,000	3,000	3,000	3,000	3,000
CL1990 .435 Contingency Fund				6,186	6,186	6,186
.441 Printing	295	2,314	2,314	2,500	2,500	2,500
.456 Data Processing / Central Computer	2,000	3,000	3,000	3,000	3,000	3,000
.461 Postage		3,900	3,900	3,900	3,900	3,900
.462 Mileage		400	400	400	400	400
.463 Travel (other than mileage)		400	400	400	400	400
.484 Solid Waste Contracts	2,019,275	2,042,994	2,042,994	2,069,021	2,069,021	2,069,021
Subtotal Contractual	2,053,514	2,090,585	2,090,585	2,125,830	2,125,830	2,125,830
Transfers						
CL9901.555 Transfer to General Fund		30,000	30,000	30,000	30,000	30,000
Subtotal Transfers		30,000	30,000	30,000	30,000	30,000
CL1090 Interest & Penalties	14,266	16,000	16,000	14,250	14,250	14,250
CL1289 Administration Fees	29,613	27,990	27,990	28,000	28,000	28,000
CL2130 Solid Waste/Recycling Fees	1,971,668	2,009,722	2,009,722	2,057,912	2,057,912	2,057,912
CL2401 Interest Earned	38,569	47,000	47,000	38,000	38,000	38,000
CL2590 Permits		150	150			
CL2651 Sale of Refuse for Recycling	21,183	22,723	22,723	21,183	21,183	21,183
Subtotal	2,075,299	2,123,585	2,123,585	2,159,345	2,159,345	2,159,345
Appropriations Excluding Benefits						2,159,345
Total Appropriations	2,057,014	2,123,585	2,123,585	2,159,345	2,159,345	2,159,345
Total Revenues	2,075,299	2,123,585	2,123,585	2,159,345	2,159,345	2,159,345
County Cost		-18,285				

TOTAL SOLID WASTE FUND

Total Appropriations	2,057,014	2,123,585	2,123,585	2,159,345	2,159,345	2,159,345
Total Revenue	2,075,299	2,123,585	2,123,585	2,159,345	2,159,345	2,159,345
County Cost	-18,285					

HIGHWAY FUND

D3310 Road Fund Traffic Safety

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	47,824	35,000	35,000	49,093	49,093	49,093
.101 Overtime	880	1,000	1,000	1,000	1,000	1,000
Subtotal Personal Services	48,704	36,000	36,000	50,093	50,093	50,093
Equipment						
.250 Other Equipment				2,000	2,000	2,000
.251 Safety Equipment	310	1,000	1,000	1,200	1,200	1,200
Subtotal Equipment	310	1,000	1,000	3,200	3,200	3,200
Contractual						
.418 Other Contractual	1,491	750	750	750	750	750
.436 Road Materials	43,461	30,000	30,000	30,000	30,000	30,000
.442 Rental of Equipment	15,693	17,500	17,500	12,000	12,000	12,000
Subtotal Contractual	60,645	48,250	48,250	42,750	42,750	42,750
Appropriations Excluding Benefits						96,043
Total Appropriations	109,659	85,250	85,250	96,043	96,043	96,043
Total Revenues						
County Cost	109,659	85,250	85,250	96,043	96,043	96,043

D5010 Road Fund Administration

Personal Services						
.100 Personal Services	134,880	136,373	136,373	150,563	147,502	147,502
Subtotal Personal Services	134,880	136,373	136,373	150,563	147,502	147,502
Equipment						
.210 Furniture & Furnishings	250					
.220 Office Equipment	334	1,500	1,500	8,000	6,500	6,500
Subtotal Equipment	584	1,500	1,500	8,000	6,500	6,500
Contractual						
.411 Office Supplies	867	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	158	100	100	100	100	100
.433 Advertising & Legal Notices	26	50	50	30	30	30
.441 Printing	66	150	150	2,400	2,400	2,400
.443 Repair to Office Equipment	175	200	200	200	200	200
.447 Contracted Service & Equipment	794	760	760	750	750	750
.458 Books, Publications & Subscriptions	109	105	105	110	110	110
.461 Postage	539	600	600	650	650	650
.462 Mileage	35	30	30	30	30	30
.463 Travel (other than mileage)	558	600	600	600	600	600
.481 Professional Dues	450	450	450	450	450	450
Subtotal Contractual	3,777	4,045	4,045	6,320	6,320	6,320
Appropriations Excluding Benefits						160,322
Total Appropriations	139,241	141,918	141,918	164,883	160,322	160,322
Total Revenues						
County Cost	139,241	141,918	141,918	164,883	160,322	160,322

D5020 Road Fund Engineer Expense

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.418 Other Contractual	1,484	2,000	2,000	2,000	2,000	2,000
Subtotal Contractual	1,484	2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations	1,484	2,000	2,000	2,000	2,000	2,000
Total Revenues						
County Cost	1,484	2,000	2,000	2,000	2,000	2,000

D5110 Road Fund Maintenance

Personal Services						
.100 Personal Services	415,897	394,511	394,511	404,501	404,501	404,501
.101 Overtime	7,105	4,805	4,805	8,000	8,000	8,000
Subtotal Personal Services	423,002	399,316	399,316	412,501	412,501	412,501

Contractual

.418 Other Contractual	682	1,000	1,000	1,000	1,000	1,000
.431 Insurance	27,053	27,055	27,055	25,800	25,800	25,800
.432 Contracts & Agreements	50,217	96,218	96,218	105,000	105,000	105,000
.436 Road Materials	204,736	316,000	316,000	500,000	500,000	500,000
.442 Rental of Equipment	225,365	175,000	175,000	181,000	181,000	181,000
Subtotal Contractual	508,053	615,273	615,273	812,800	812,800	812,800

Revenue

D2401 Interest Earned	9,740	20,000	20,000	25,000	25,000	25,000
D2650 Sale of Scrap		400	400	500	500	500
D2655 Minor Sales	11,553	15,000	15,000	10,000	10,000	10,000
D2680 Insurance Recoveries	323					
D3501 Consolidated Highway Aid	752,538	821,000	821,000	186,000	186,000	186,000
D5060 Other Financing Sources-Retirement	41,396					
Subtotal Revenue	815,550	856,400	856,400	221,500	221,500	221,500
Appropriations Excluding Benefits						1,225,301
Total Appropriations	931,055	1,014,589	1,014,589	1,225,301	1,225,301	1,225,301
Total Revenues	815,550	856,400	856,400	221,500	221,500	221,500
County Cost	115,505	158,189	158,189	1,003,801	1,003,801	1,003,801

D5112 Road Fund Road Construction

Personal Services

.100 Personal Services	57,996	90,000	90,000	90,000	90,000	90,000
.101 Overtime	6,884	9,000	9,000	9,000	9,000	9,000
Subtotal Personal Services	64,880	99,000	99,000	99,000	99,000	99,000

Contractual

.418 Other Contractual	7	100	100	50	50	50
.436 Road Materials	447,484	605,900	605,900	480,950	480,950	480,950
.442 Rental of Equipment	65,564	75,000	75,000	70,000	70,000	70,000
Subtotal Contractual	513,055	681,000	681,000	551,000	551,000	551,000

D5112 Road Fund Road Construction*(continued)*

Revenue	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
D3501 Consolidated Highway Aid				650,000	650,000	650,000
Subtotal Revenue				650,000	650,000	650,000
Appropriations Excluding Benefits						650,000
Total Appropriations	577,935	780,000	780,000	650,000	650,000	650,000
Total Revenues				650,000	650,000	650,000
County Cost	577,935	780,000	780,000			

D5120 Road Fund Bridges**Personal Services**

.100 Personal Services	2,965	10,000	10,000	10,000	10,000	10,000
.101 Overtime		250	250	250	250	250
Subtotal Personal Services	2,965	10,250	10,250	10,250	10,250	10,250

Contractual

.418 Other Contractual	263	200	200	200	200	200
.432 Contracts & Agreements		100,000	100,000	100,000		
.436 Road Materials	394	15,000	15,000	10,000	10,000	10,000
.442 Rental of Equipment	1,327	10,000	10,000	3,000	3,000	3,000
Subtotal Contractual	1,984	125,200	125,200	113,200	13,200	13,200
Appropriations Excluding Benefits						23,450
Total Appropriations	4,949	135,450	135,450	123,450	23,450	23,450
Total Revenues						
County Cost	4,949	135,450	135,450	123,450	23,450	23,450

D5142 Road Fund Snow Removal**Personal Services**

.100 Personal Services	40,590	35,000	35,000	40,000	40,000	40,000
.101 Overtime	7,908	8,000	8,000	5,284	5,284	5,284
Subtotal Personal Services	48,498	43,000	43,000	45,284	45,284	45,284

Contractual

.432 Contracts & Agreements	521,865	541,558	541,558	590,790	590,790	590,790
.436 Road Materials	5,980	5,500	5,500	5,500	5,500	5,500
.442 Rental of Equipment	43,647	45,000	45,000	20,000	20,000	20,000
Subtotal Contractual	571,492	592,058	592,058	616,290	616,290	616,290
Appropriations Excluding Benefits						661,574
Total Appropriations	619,990	635,058	635,058	661,574	661,574	661,574
Total Revenues						
County Cost	619,990	635,058	635,058	661,574	661,574	661,574

D9010 Road Fund Employee Benefits**Employee Benefits**

D9010.810 State Retirement	6,114	7,224	7,224	7,694	7,490	7,490
D9020.820 Medicare	10,468	10,476	10,476	11,163	10,867	10,867
D9030.830 Social Security	44,760	44,882	44,882	47,721	46,458	46,458
D9040.840 Workers' Comp.	14,556	7,714	7,714	7,200	7,200	7,200
D9050.850 Unemployment Insurance		1,776	1,776	1,628	1,554	1,554
D9060.860 Health Insurance	97,021	103,456	103,456	102,816	102,816	102,816
D9070.870 Blue Menu				2,000	2,000	2,000
D9080.880 Disability	3,604	4,080	4,080	3,900	3,900	3,900
Subtotal Employee Benefits	176,523	179,608	179,608	184,122	182,285	182,285

Appropriations Excluding Benefits

Total Appropriations	176,523	179,608	179,608	184,122	182,285	182,285
Total Revenues						
County Cost	176,523	179,608	179,608	184,122	182,285	182,285

DM5130 Machine Fund Maintenance

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	102,348	121,926	121,926	128,981	128,981	128,981
.101 Overtime	666	1,000	1,000	1,000	1,000	1,000
Subtotal Personal Services	103,014	122,926	122,926	129,981	129,981	129,981

Equipment

.240 Highway Equipment	128,000	135,630	160,630	194,000	194,000	194,000
.250 Other Equipment	2,620	10,000	10,000	10,000	10,000	10,000
.251 Safety Equipment	2,770	4,750	4,750	3,000	3,000	3,000
Subtotal Equipment	133,390	150,380	175,380	207,000	207,000	207,000

Contractual

.401 Cellular Phones & Pagers	713	500	500	550	550	550
.404 Communications Maintenance	4,202	3,000	3,000	2,000	2,000	2,000
.405 Building & Maintenance Projects	42,449	25,000	20,000	10,000	10,000	10,000
.413 Gasoline	6,982	5,500	5,500	7,500	7,500	7,500
.414 Automotive Parts	82,719	60,500	60,500	60,500	60,500	60,500
.415 Uniform & Cleaning Allowance	6,731	6,500	6,500	6,800	6,800	6,800
.418 Other Contractual	13,206	11,500	11,500	11,500	11,500	11,500
.420 Rent			5,000	5,200	5,200	5,200
.421 Telephone	4,053	4,000	4,000	4,100	4,100	4,100
.422 Electricity	9,878	16,000	16,000	10,000	10,000	10,000
.423 Water & Sewer	414	600	600	500	500	500
.427 Natural Gas & Heating Fuels	12,291	29,000	29,000	13,000	13,000	13,000
.429 Cleaning Supplies	1,813	1,800	1,800	2,000	2,000	2,000
.431 Insurance	3,549	3,549	3,549	4,700	4,700	4,700
.432 Contracts & Agreements	922	1,000	1,000	1,300	1,300	1,300
.433 Advertising & Legal Notices	18	50	50	50	50	50
.442 Rental of Equipment	793	1,000	1,000	500	500	500
.444 Repairs to Equipment & Property	8,150	15,000	15,000	10,000	10,000	10,000
.445 Repairs to Bldgs & Grounds	11,353	5,500	5,500	5,000	5,000	5,000
.446 Vehicle Maintenance	14,549	25,000	25,000	25,000	25,000	25,000
.449 Fuel Oil	21,278	18,000	18,000	22,000	22,000	22,000
.458 Books, Publications & Subscriptions	80	100	100	100	100	100
.463 Travel (other than mileage)		50	50	25	25	25
.489 Hospital Supplies & Medicine		100	100	150	150	150
Subtotal Contractual	246,143	233,249	233,249	202,475	202,475	202,475

Revenue

DM1001 Real Property Taxes	239,640					
DM2300 Service to Other Governments	16,008	15,000	15,000	15,000	15,000	15,000
DM2401 Interest Earned	11,630	10,000	10,000	10,000	10,000	10,000
DM2650 Sale of Scrap				500	500	500
DM2655 Minor Sales	1,157					
DM2665 Sale of Equipment	3,500			24,500	24,500	24,500
DM2680 Insurance Recoveries	400					
DM2822 Revenue from County Roads	348,795	286,000	286,000	286,000	286,000	286,000
Subtotal Revenue	621,130	311,000	311,000	336,000	336,000	336,000

Appropriations Excluding Benefits						539,456
Total Appropriations	482,547	506,555	531,555	539,456	539,456	539,456
Total Revenues	621,130	311,000	311,000	336,000	336,000	336,000
County Cost	-138,583	195,555	220,555	203,456	203,456	203,456

DM5140 Machine Fund Fuel Farm

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	4,971	8,831	8,831	16,166	16,166	16,166
.101 Overtime	23	50	50	50	50	50
Subtotal Personal Services	4,994	8,881	8,881	16,216	16,216	16,216

Equipment

.210 Furniture & Furnishings		500	500	500	500	500
.220 Office Equipment	1,553	700	700	700	700	700
.250 Other Equipment	1,184	4,000	4,000	4,000	4,000	4,000
.251 Safety Equipment		600	600	600	600	600
Subtotal Equipment	2,737	5,800	5,800	5,800	5,800	5,800

Contractual

.411 Office Supplies	339	500	500	500	500	500
.413 Gasoline	94,362	100,000	100,000	115,000	115,000	115,000
.418 Other Contractual	224	300	300	300	300	300
.422 Electricity	1,569	1,500	1,500	1,500	1,500	1,500
.429 Cleaning Supplies	75	100	150	150	150	150
.431 Insurance	1,226	1,226	1,226	1,700	1,700	1,700
.443 Repair to Office Equipment	100	300	300	300	300	300
.444 Repairs to Equipment & Property	1,871	2,200	2,200	2,200	2,200	2,200
.447 Contracted Service & Equipment	3,010	4,500	4,500	4,500	4,500	4,500
.449 Fuel Oil	96,731	115,000	115,000	135,000	135,000	135,000
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,000	1,000	1,000
.461 Postage	154	200	200	200	200	200
Subtotal Contractual	200,661	226,826	226,876	262,350	262,350	262,350

Transfers

DM9901.556 Transfer to Debt Service		29,655	29,655	28,780	28,780	28,780
Subtotal Transfers		29,655	29,655	28,780	28,780	28,780

Revenue

DM1270 Shared Service Charge	66,350	65,000	65,000	65,000	65,000	65,000
DM2333 Other Governments - Fuel Farm	186,109	206,162	206,162	241,237	241,237	241,237
Subtotal Revenue	252,459	271,162	271,162	306,237	306,237	306,237

Appropriations Excluding Benefits

Total Appropriations	208,392	271,162	271,212	313,146	313,146	313,146
Total Revenues	252,459	271,162	271,162	306,237	306,237	306,237
County Cost	-44,067		50	6,909	6,909	6,909

DM9010 Machine Fund Employee Benefit

(continued)

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
DM9010.810 State Retirement	522	1,330	1,330	1,393	1,393	1,393
DM9020.820 Medicare	1,544	1,929	1,929	2,020	2,020	2,020
DM9030.830 Social Security	6,601	8,245	8,245	8,636	8,636	8,636
DM9040.840 Workers' Comp.	1,765	1,340	1,340	1,252	1,252	1,252
DM9050.850 Unemployment Insurance		296	296	296	296	296
DM9060.860 Health Insurance	13,071	14,545	14,545	16,908	16,908	16,908
DM9070.870 Blue Menu				2,000	2,000	2,000
DM9080.880 Disability	700	720	720	720	720	720
Subtotal Employee Benefits	24,203	28,405	28,405	33,225	33,225	33,225
Appropriations Excluding Benefits						
Total Appropriations	24,203	28,405	28,405	33,225	33,225	33,225
Total Revenues						
County Cost	24,203	28,405	28,405	33,225	33,225	33,225

Total Highway Fund

Total Appropriations	3,275,978	3,779,995	3,805,045	3,993,200	3,886,802	3,886,802
Total Revenue	1,689,139	1,438,562	1,438,562	1,513,737	1,513,737	1,513,737
County Cost	1,586,839	2,341,433	2,366,483	2,479,463	2,373,065	2,373,065

TOTAL HIGHWAY FUND

Total Appropriations	3,275,978	3,779,995	3,805,045	3,993,200	3,886,802	3,886,802
Total Revenue	1,689,139	1,438,562	1,438,562	1,513,737	1,513,737	1,513,737
County Cost	1,586,839	2,341,433	2,366,483	2,479,463	2,373,065	2,373,065

SELF INSURANCE FUND

S1710 Self-Insurance Fund

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	27,962	28,774	28,774	30,356	30,356	30,356
Subtotal Personal Services	27,962	28,774	28,774	30,356	30,356	30,356

Equipment

.220 Office Equipment				2,553	2,553	2,553
Subtotal Equipment				2,553	2,553	2,553

Contractual

.411 Office Supplies	216	525	525	525	525	525
.418 Other Contractual	-63	200	200	200	200	200
.419 Maintenance in Lieu of Rent	2,732	2,732	2,732	2,800	2,800	2,800
.421 Telephone	72	325	325	200	200	200
.431 Insurance	21,495	21,550	21,550	22,500	22,500	22,500
.441 Printing	376	500	500	500	500	500
.443 Repair to Office Equipment	175	260	260	260	260	260
.447 Contracted Service & Equipment	111					
.452 Personal Service Contracts	29,896	32,613	32,613	33,600	33,600	33,600
.458 Books, Publications & Subscriptions	157	150	150	150	150	150
.460 Training & Education	26,383	500	500	300	300	300
.461 Postage	1,068	1,350	1,350	1,350	1,350	1,350
.462 Mileage	570	800	800	800	800	800
.463 Travel (other than mileage)	903	1,200	1,200	1,400	1,400	1,400
.481 Professional Dues	60	80	80	80	80	80
.491 NYS Assessments	125,501	150,000	150,000	175,000	175,000	175,000
Subtotal Contractual	209,652	212,785	212,785	239,665	239,665	239,665

S1710 Self-Insurance Fund

(continued)

Employee Benefits

	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
S9010.810 State Retirement	139	194	194	203	203	203
S9020.820 Medicare	406	417	417	439	439	439
S9030.830 Social Security	1,733	1,784	1,784	1,881	1,881	1,881
S9040.840 Workers' Comp.	600	600	600	600	600	600
S9050.850 Unemployment Insurance		38	38	38	38	38
S9060.860 Health Insurance	1,494	1,643	1,643	1,784	1,784	1,784
S9070.870 Blue Menu		1,291	1,291	1,519	1,519	1,519
S9080.880 Disability		45	45	45	45	45
Subtotal Employee Benefits	4,372	6,012	6,012	6,509	6,509	6,509

Revenue

S2222 Assessments	44,033	197,571	197,571	230,583	230,583	230,583
S2401 Interest Earnings	8,407					
S2402 Interest Reserve	10,932	20,000	20,000	18,500	18,500	18,500
S2701 Refund Prior Years	77,368	30,000	30,000	30,000	30,000	30,000
S2801 Interfund Revenue	75,495					
S3389 Safety Grant	25,751					
Subtotal Revenue	241,986	247,571	247,571	279,083	279,083	279,083

Appropriations Excluding Benefits

272,574

Total Appropriations 241,986 247,571 247,571 279,083 279,083 279,083

Total Revenues 241,986 247,571 247,571 279,083 279,083 279,083

County Cost

S1720 Recipient's Benefits

Contractual

S1990 .416 Hospital / Medical Supplies	332,711	340,000	340,000	340,000	340,000	340,000
.428 Compensation Payments	591,663	555,000	555,000	555,000	555,000	555,000
.435 Contingency Fund		50,000	50,000	50,000	50,000	50,000
Subtotal Contractual	924,374	945,000	945,000	945,000	945,000	945,000

Revenue

S2222 Assessments	1,001,852	945,000	945,000	945,000	945,000	945,000
Subtotal Revenue	1,001,852	945,000	945,000	945,000	945,000	945,000

Appropriations Excluding Benefits

945,000

Total Appropriations 924,374 945,000 945,000 945,000 945,000 945,000

Total Revenues 1,001,852 945,000 945,000 945,000 945,000 945,000

County Cost -77,478

TOTAL SELF INSURANCE FUND

Total Appropriations	1,166,360	1,192,571	1,192,571	1,224,083	1,224,083	1,224,083
Total Revenue	1,243,838	1,192,571	1,192,571	1,224,083	1,224,083	1,224,083
County Cost	-77,478					

LONG TERM DEBT

V1380 Fiscal Agent Fees (non general fund)

Contractual	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.418 Other Contractual		2,000	2,000	2,000	2,000	2,000
Subtotal Contractual		2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations		2,000	2,000	2,000	2,000	2,000
Total Revenues						
County Cost		2,000	2,000	2,000	2,000	2,000

V9710 Debt Service (Long Term Debt)

Debt Service Principal

.601 Serial Bond Principal	510,000	570,000	570,000	620,000	620,000	620,000
Subtotal Debt Service Principal	510,000	570,000	570,000	620,000	620,000	620,000

Debt Service Interest

.701 Serial Bond Interest	214,582	325,689	325,689	250,019	250,019	250,019
Subtotal Debt Service Interest	214,582	325,689	325,689	250,019	250,019	250,019

V2401 Interest Earned	20,041	20,000	20,000	20,000	20,000	20,000
V2770 Revenue from Municipalities /Radio	67,159	64,491	64,491	61,788	61,788	61,788
V2801 Revenue from Mental Health Dept.	62,400	62,400	62,400	62,400	62,400	62,400
V2802 Revenue from Depts./Telephone Sys.	12,202	11,765	11,765	11,328	11,328	11,328
V2803 Revenue from COB Departments		26,799	26,799	34,520	34,520	34,520
V5050.A Transfer from Mach.Fund - Fuel Farm	30,530	29,655	29,655	28,780	28,780	28,780
Subtotal	192,332	215,110	215,110	218,816	218,816	218,816
Appropriations Excluding Benefits						870,019
Total Appropriations	724,582	895,689	895,689	870,019	870,019	870,019
Total Revenues	192,332	215,110	215,110	218,816	218,816	218,816
County Cost	532,250	680,579	680,579	651,203	651,203	651,203

TOTAL LONG TERM DEBT

Total Appropriations	724,582	897,689	897,689	872,019	872,019	872,019
Total Revenue	192,332	215,110	215,110	218,816	218,816	218,816
County Cost	532,250	682,579	682,579	653,203	653,203	653,203

NURSING HOME

EH6030 Nursing Home

Personal Services	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
.100 Personal Services	2,501,205	2,746,146	2,746,146	2,784,639	2,784,639	2,784,639
.101 Overtime	114,890	95,000	95,000	120,000	120,000	120,000
.102 Holiday Pay	59,294	57,000	57,000	62,500	62,500	62,500
Subtotal Personal Services	2,675,389	2,898,146	2,898,146	2,967,139	2,967,139	2,967,139

Equipment

.200 Equipment	77,744	45,000	45,000	68,000	68,000	68,000
.251 Safety Equipment	7,257	10,900	10,900	8,500	8,500	8,500
Subtotal Equipment	85,001	55,900	55,900	76,500	76,500	76,500

Contractual

.401 Cellular Phones & Pagers	375	900	900	900	900	900
.405 Building & Maintenance Projects	47,534	73,000	73,000	75,000	75,000	75,000
.408 Therapy Services	100,717	76,500	76,500	84,000	84,000	84,000
.411 Office Supplies	9,695	8,695	8,695	9,000	9,000	9,000
.415 Uniform & Cleaning Allowance	19,339	21,600	21,600	21,600	21,600	21,600
.416 Hospital / Medical Supplies	11,222	8,800	8,800	8,800	8,800	8,800
.418 Other Contractual	5,942	4,800	4,800	4,800	4,800	4,800
.421 Telephone	9,492	14,200	14,200	14,200	14,200	14,200
.422 Electricity	73,521	78,000	78,000	78,000	78,000	78,000
.423 Water & Sewer	25,971	29,000	29,000	29,000	29,000	29,000
.424 Food	200,948	204,500	204,500	204,500	204,500	204,500
.427 Natural Gas & Heating Fuels	50,832	67,500	67,500	74,000	74,000	74,000
.431 Insurance	23,585	23,584	23,584	25,000	25,000	25,000
.432 Contracts & Agreements	352,593	365,304	365,304	368,000	368,000	368,000
.433 Advertising & Legal Notices	2,471	2,600	2,600	4,500	4,500	4,500
.440 Auditors	14,117	15,500	15,500	18,000	18,000	18,000
.442 Rental of Equipment	2,531	4,000	4,000	4,000	4,000	4,000
.445 Repairs to Bldgs & Grounds	23,347	14,500	14,500	15,400	15,400	15,400
.452 Personal Service Contracts	87,446	83,000	83,000	220,566	220,566	220,566
.455 Fees For Services	68,502	78,002	78,002	78,000	78,000	78,000
.456 Data Processing / Central Computer	26,185	14,200	14,200	17,000	17,000	17,000
.458 Books, Publications & Subscriptions	1,208	2,000	2,000	2,000	2,000	2,000
.459 Legal Services	10,000	10,000	10,000	15,000	15,000	15,000
.461 Postage	1,817	2,400	2,400	2,500	2,500	2,500
.462 Mileage	364	900	900	900	900	900
.463 Travel (other than mileage)	5,149	6,750	6,750	7,800	7,800	7,800
.466 Consultant Fees	32,967	5,910	5,910	14,000	14,000	14,000
.481 Professional Dues	12,079	11,600	11,600	13,400	13,400	13,400
.484 Solid Waste Contracts	11,858	14,700	14,700	14,700	14,700	14,700
.489 Hospital Supplies & Medicine	407,448	366,000	366,000	382,000	382,000	382,000
.491 NYS Assessments	154,572	130,000	130,000			
.492 Transportation Services	4,491	9,500	9,500	9,500	9,500	9,500
Subtotal Contractual	1,798,318	1,747,945	1,747,945	1,816,066	1,816,066	1,816,066

EH6030 Nursing Home

(continued)

Employee Benefits	Actual 99	Budget 00	Modified 00	Request 01	Recommended	Adopted
EH9010.810 State Retirement	20,986	19,985	19,985	22,916	22,916	22,916
EH9020.820 Medicare	39,001	39,820	39,820	40,365	40,365	40,365
EH9030.830 Social Security	166,765	170,262	170,262	172,646	172,646	172,646
EH9040.840 Workers' Comp.	413,614	513,737	513,737	540,301	540,301	540,301
EH9050.850 Unemployment Insurance	2,064	9,472	9,472	9,509	9,509	9,509
EH9060.860 Health Insurance	308,117	361,022	361,022	380,892	380,892	380,892
EH9070.870 Blue Menu				8,000	8,000	8,000
EH9080.880 Disability	18,543	20,280	20,280	20,700	20,700	20,700
Subtotal Employee Benefits	969,090	1,134,578	1,134,578	1,195,329	1,195,329	1,195,329
Revenue						
EH1650 Inter Governmental Transfer	895,846	888,000	888,000	920,670	920,670	920,670
EH1801 Medicaid	3,366,750	3,746,722	3,746,722	3,071,880	3,071,880	3,071,880
EH1830 Private Pay	1,063,299	641,611	641,611	1,189,584	1,189,584	1,189,584
EH1831 Private Pay Respite	9,135	16,000	16,000	10,000	10,000	10,000
EH1870 Medicare	340,708	411,136	411,136	683,700	683,700	683,700
EH1880 Meal Sales	2,140	1,100	1,100	2,200	2,200	2,200
EH2401 Interest Earned	61,352	35,000	35,000	80,000	80,000	80,000
EH2410 M.L.R.	99,076	97,000	97,000	97,000	97,000	97,000
EH2770 Other Revenue	10,244					
Subtotal Revenue	5,848,550	5,836,569	5,836,569	6,055,034	6,055,034	6,055,034
Appropriations Excluding Benefits						4,859,705
Total Appropriations	5,527,798	5,836,569	5,836,569	6,055,034	6,055,034	6,055,034
Total Revenues	5,848,550	5,836,569	5,836,569	6,055,034	6,055,034	6,055,034
County Cost	-320,752					

EH9710 Debt Service (Nursing Home)

Debt Service Principal						
.602 Serial Bond Principal - N. Home	100,000	125,000	125,000	125,000	125,000	125,000
Subtotal Debt Service Principal	100,000	125,000	125,000	125,000	125,000	125,000
Debt Service Interest						
.701 Serial Bond Interest	114,750	108,500	108,500	101,500	101,500	101,500
Subtotal Debt Service Interest	114,750	108,500	108,500	101,500	101,500	101,500
Revenue						
EH1801 Medicaid		233,500	233,500	226,500	226,500	226,500
Subtotal Revenue		233,500	233,500	226,500	226,500	226,500
Appropriations Excluding Benefits						226,500
Total Appropriations	214,750	233,500	233,500	226,500	226,500	226,500
Total Revenues		233,500	233,500	226,500	226,500	226,500
County Cost	214,750					

TOTAL NURSING HOME

Total Appropriations	5,742,548	6,070,069	6,070,069	6,281,534	6,281,534	6,281,534
Total Revenue	5,848,550	6,070,069	6,070,069	6,281,534	6,281,534	6,281,534
County Cost	-106,002					

Grand Total All Funds

Total Appropriations	49,060,746	49,794,511	51,603,569	51,875,337	51,875,337
Total Revenue	40,058,473	40,058,473	42,103,981	42,266,010	42,266,010
County Cost	9,002,273	9,736,038	9,499,588	9,609,327	9,609,327

ORLEANS COUNTY REVENUE REPORT**REAL PROPERTY TAX ITEMS**

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A1001	Real Property Taxes & Tax Items	5,407,850					
A1002	Watershed Protection District	10,215	9,654	9,654	4,716	4,716	4,716
A1051	Gain From Sale of Foreclosed Prop.	41,854	40,000	40,000	40,000	40,000	40,000
A1081	Payment in Lieu of Taxes	84,470	73,000	73,000	65,000	65,000	65,000
A1090	Interest & Penalties Property Tax	660,350	675,000	675,000	675,000	675,000	675,000
		6,204,739	797,654	797,654	784,716	784,716	784,716

NON-PROPERTY TAXES

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A1110	Sales Tax - County Share	8,410,933	8,416,797	8,416,797	9,000,000	9,000,000	9,000,000
A1115	Sales Tax To Reduce Towns Tax Levy	85,802					
A1140	Emergency Telephone System Surcharg	73,030	72,000	72,000	72,000	72,000	72,000
		8,569,765	8,488,797	8,488,797	9,072,000	9,072,000	9,072,000

DEPARTMENTAL INCOME

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A1210	Probation Fees	1,889	2,500	2,500	2,600	2,600	2,600
A1211	Probation Supervision Fees	14,079	15,000	15,000	16,000	16,000	16,000
A1212	Electronic Monitoring Fees	6,347	8,000	8,000	9,000	9,000	9,000
A1230	Treasurer's Fees	40,764	35,000	35,000	35,000	35,000	35,000
A1235	Charges for Tax Advertising Expense	5,547	10,000	10,000	5,000	5,000	5,000
A1250	Tax Map Fees	14,087	16,000	16,000	16,000	16,000	16,000
A1255	County Clerk Fees	462,325	421,900	421,900	445,700	445,700	445,700
A1260	Civil Service Exam Fees	2,000	2,000	2,000	2,000	2,000	2,000
A1262	Auction Revenue	5,367	10,000	10,000	10,000	10,000	10,000
A1265	County Attorney Fees	114,259	113,110	113,110	116,190	116,190	116,190
A1270	Shared Services (Bldgs & Grounds)	346,185	343,306	343,306	397,846	397,846	397,846
A1271	Shared Services (Equipment Repair)	36,760	50	50	50	50	50
A1275	Shared Services (Data Processing)	55,500	54,500	54,500	65,200	65,200	65,200
A1305	Radio Programing Fees				240	240	240
A1510	Sheriff Fees	34,537	35,000	35,000	35,000	35,000	35,000
A1515	Alternative to Incarceration 1% Fee	931	1,500	1,500	2,000	2,000	2,000
A1550	Dog Control Fees	11,289	10,000	10,000	10,000	10,000	10,000
A1589	Drug Task Force Reimbursement		5,000	5,000	5,000	5,000	5,000
A1601	Public Health - Miscellaneous	4,279	3,500	3,500	3,500	3,500	3,500
A1602	Public Health - Medicare	448,632	450,000	450,000	450,000	450,000	450,000
A1603	Public Health - Medicaid	118,646	100,000	100,000	100,000	100,000	100,000
A1604	Public Health - Self Pay	5,786	4,500	4,500	4,500	4,500	4,500
A1605	Public Health - Other Insurance	214,019	200,000	200,000	240,000	240,000	240,000
A1606	Public Health - PHC Program	9,181	4,500	4,500	8,000	8,000	8,000
A1607	Public Health - Environmental	50,455	60,000	60,000	60,000	60,000	60,000
A1620	Mental Health & CSS Fees	1,045,620	1,049,685	1,049,685	1,100,518	1,100,518	1,100,518
A1621	Early Intervention - Fees	455,195	305,000	305,000	485,000	485,000	485,000
A1801	Medical Assistance	197,804	175,000	175,000	200,000	200,000	200,000
A1809	Family Assistance	338,285	375,000	375,000	375,000	375,000	375,000
A1811	Child Support - Incentive Earnings	40,312	41,090	41,090	39,275	39,275	39,275
A1819	Child Care	38,606	45,000	45,000	40,000	40,000	40,000
A1823	Juvenile Delinquent	34,557	40,000	40,000	23,000	23,000	23,000
A1840	Safety Net	66,084	50,000	50,000	100,000	100,000	100,000
A1962	Sealer of Weights & Measures	1,100					
A1972	Programs for the Aging	56,586	53,720	53,720	59,595	59,595	59,595
A1973	Lifeline - Office for the Aging	47,530	55,000	55,000	56,000	56,000	56,000
A2025	Recreational Facility Charge	41,924	44,000	44,000	40,000	40,000	40,000
A2070	Contributions - Private Agencies	37,500	37,500	37,500	39,000	39,000	39,000
		4,403,967	4,176,361	4,176,361	4,596,214	4,596,214	4,596,214

December 17, 2000

ORLEANS COUNTY REVENUE REPORT

INTERGOVERNMENTAL CHARGES

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A2210	Tax & Assessment Services	21,017					
A2215	Election Services	9,592	100	100	6,000	6,000	6,000
A2260	Police Services	102,210	82,000	82,000	82,000	82,000	82,000
A2264	Jail Facilities	320,186	291,000	291,000	241,000	266,000	266,000
A2265	SSI Bounty	1,600	1,200	1,200	1,200	1,200	1,200
A2268	Dog Control Services	30,052	26,000	26,000	26,000	26,000	26,000
		<u>484,657</u>	<u>400,300</u>	<u>400,300</u>	<u>356,200</u>	<u>381,200</u>	<u>381,200</u>

USE OF MONEY AND PROPERTY

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A2401	Interest & Earnings	254,995	235,000	235,000	235,000	275,000	275,000
A2402	Interest Reserve	136	100	100	100	100	100
A2410	Rental of Real Property	10,114	10,295	10,295	10,645	10,645	10,645
A2450	Commissions	19,671	20,000	20,000	30,000	30,000	30,000
		<u>284,916</u>	<u>265,395</u>	<u>265,395</u>	<u>275,745</u>	<u>315,745</u>	<u>315,745</u>

PERMITS-FINES-FORFEITURES

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A2590	Permits (Pistol)	860	1,100	1,100	1,100	1,100	1,100
A2610	Fines & Forfeited Bail	6,746	1,500	1,500	1,750	1,750	1,750
A2615	Stop DWI Program	108,661	119,037	119,037	124,061	126,561	126,561
A2620	Forfeiture of Deposit	100					
A2625	Forfeiture of Crime Proceeds		5,000	5,000	2,500	2,500	2,500
		<u>116,367</u>	<u>126,637</u>	<u>126,637</u>	<u>129,411</u>	<u>131,911</u>	<u>131,911</u>

SALE OF PROPERTY - COMP FOR LOSS

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A2650	Sale of Scrap	90					
A2655	Minor Sales	737	500	500	500	500	500
A2660	Sale of Real Property					25,000	25,000
A2665	Sale of Equipment		500	500	8,500	16,500	16,500
A2680	Insurance Recoveries	31,418					
A2685	Cost Allocation Recovery		68,502	68,502	65,000	65,000	65,000
A2687	Tobacco Settlement Proceeds	245,794	638,250	638,250	600,000	600,000	600,000
		<u>278,039</u>	<u>707,752</u>	<u>707,752</u>	<u>674,000</u>	<u>707,000</u>	<u>707,000</u>

MISCELLANEOUS

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A2701	Refund Prior Years	285,137	177,250	177,250	101,800	101,800	101,800
A2705	Gifts & Donations	6,656					
A2706	DARE Donations	4,423	1,000	1,000	1,000	1,000	1,000
A2720	OTB Distribution of Earnings	68,840	65,000	65,000	65,000	65,000	65,000
A2770	Other Miscellaneous	15,160	15,000	15,000	15,000	15,000	15,000
A2772	Inter Governmental Transfer	4,479,239					
		<u>4,859,455</u>	<u>258,250</u>	<u>258,250</u>	<u>182,800</u>	<u>182,800</u>	<u>182,800</u>

STATE AID

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A3021	NYS Court House Maintenance	22,346	74,199	74,199	89,698	89,698	89,698
A3035	Medical Examiners	6,750	3,375	3,375	3,375	3,375	3,375
A3040	Real Property Tax Administration	2,150	2,130	2,130	2,130	2,130	2,130
A3060	Records Management	10,071					
A3088	Assigned Counsel (Public Defender)		12,000	12,000	12,000	17,000	17,000
A3089	Assigned Counsel (District Attorney)	68,625	30,000	30,000	30,000	30,000	30,000
A3097	NYS Parks-Rec-Hist Preservation				57,950	57,950	57,950
A3264	NYS Lunch Program	1,195	1,000	1,000	1,000	1,000	1,000
A3277	Education-Handicapped Children	1,190,867	1,088,500	1,088,500	1,250,000	1,250,000	1,250,000
A3305	Emergency Management	1,580	1,500	1,500	1,500	1,500	1,500
A3310	Probation Services	202,222	186,201	186,201	200,422	198,462	198,462

ORLEANS COUNTY REVENUE REPORT

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A3311	Alternative to Incarceration	25,608	22,400	22,400	22,400	22,400	22,400
A3313	Operation 360 (State Diversion)	29,331	58,000	58,000	64,789	64,789	64,789
A3314	Juv Acout Incentive Block Grant		16,900	16,900	17,903	17,903	17,903
A3315	Navigation Law Enforcement	23,063	18,000	18,000	18,000	18,000	18,000
A3316	Housing Parole Violators	269,076				25,000	25,000
A3324	Byrne Memorial Grant		5,000	5,000	5,000	5,000	5,000
A3325	DCJS DA Salary Subsidy	62,000	61,800	61,800	119,300	119,300	119,300
A3326	Crime Victims Grant	54,175	74,500	74,500	85,400	85,400	85,400
A3327	Wraparound Services Program		12,000	12,000			
A3328	DA Drug Enforcement	20,832					
A3329	Byrne Probation	3,437					
A3330	Security Costs - Court Reform	99,089	98,000	98,000	117,934	117,934	117,934
A3401	Public Health	625,462	540,000	540,000	625,000	625,000	625,000
A3446	Handicapped Children	3,708	5,000	5,000	5,000	5,000	5,000
A3449	Public Health - Early Intervention	149,050	225,000	225,000	178,000	178,000	178,000
A3450	Medical Examiner State Reimbursement					12,547	12,547
A3472	Special Health Programs - State	97,863	108,725	108,725	112,987	112,987	112,987
A3486	Alcohol Abuse	476,234	346,800	346,800	346,800	346,800	346,800
A3490	Mental Health	38,850	97,122	97,122	100,904	100,904	100,904
A3491	Continuing Treatment -inc. reinvest	585,534	832,980	832,980	779,648	785,648	785,648
A3492	Mental Health - ICM	65,091	50,070	50,070	50,070	50,070	50,070
A3493	ARC-Non-620	333,439	300,730	300,730	295,963	295,963	295,963
A3494	ARC-620	82,997	85,985	85,985	85,499	85,499	85,499
A3601	Medical Assistance	241,226	43,750	43,750	137,500	137,500	137,500
A3602	Long Term Care	486,895	445,000	445,000	450,000	450,000	450,000
A3609	Family Assistance	574,797	592,000	592,000	456,250	456,250	456,250
A3610	Social Services Administration	506,835	794,182	794,182	720,327	720,327	720,327
A3611	Food Stamps	156,647	148,275	148,275	147,460	147,460	147,460
A3619	Child Care	345,966	134,605	134,605	152,000	152,000	152,000
A3623	Juvenile Delinquent	17,210					
A3640	Safety Net	245,062	312,000	312,000	210,000	210,000	210,000
A3642	Emergency Aid - Adults	4,786	7,500	7,500	6,000	6,000	6,000
A3655	Day Care				123,750	123,750	123,750
A3661	CFS Block Grant	406,336	438,350	438,350	438,350	438,350	438,350
A3689	Unrestricted State Aid - FHP				86,295	86,295	86,295
A3710	Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000
A3715	Tourism - I LOVE NY	43,278	42,309	42,309	43,969	46,911	46,911
A3718	Canal Corporation Grant	4,395					
A3772	Programs for the Aging	279,707	271,727	271,727	287,572	287,572	287,572
A3820	Youth Programs YDDP	81,289	75,868	75,868	94,307	94,307	94,307
A3830	Youth Board SDDP	9,093	15,352	15,352	33,039	33,039	33,039
A3831	Safe Place Grant	50,369	48,320	48,320	48,320	48,320	48,320
A3989	Weights & Measures	1,637	1,800	1,800	1,800	1,800	1,800
		8,011,173	7,733,955	7,733,955	8,120,611	8,170,140	8,170,140

FEDERAL AID

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A4089	Administration of Rent Subsidy	115,710	124,292	124,292	131,836	131,836	131,836
A4264	Federal Lunch Program	21,874	19,000	19,000	19,000	19,000	19,000
A4305	Emergency Management	14,012	13,000	13,000	13,000	13,000	13,000
A4310	NYS-DCJS Title V (federal)	76,351	79,500	79,500	8,638	20,638	20,638
A4315	TANF Fund For Youth Diversion				40,000	40,000	40,000
A4320	COPS Grant Crime Control	115,126			110,775	110,775	110,775
A4401	Public Health - IHAP/Case Managemnt	19,802	20,000	20,000	20,000	20,000	20,000
A4451	Early Intervention Administration	51,200	57,533	57,533	52,533	52,533	52,533
A4472	Special Health Programs - Federal	39,894	42,000	42,000	29,680	29,680	29,680
A4601	Medical Assistance	167,594	101,500	101,500	97,500	97,500	97,500
A4609	Family Assistance	1,193,957	1,101,500	1,101,500	862,500	862,500	862,500
A4610	Social Services Administration	2,515,959	2,651,479	2,651,479	2,277,802	2,277,802	2,277,802
A4611	Food Stamp Program	164,824	88,200	88,200	204,640	204,640	204,640
A4619	Child Care	195,350	297,700	297,700	228,000	228,000	228,000

ORLEANS COUNTY REVENUE REPORT

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A4641	HEAP - Fuel Aid Program	592,603	500,000	500,000	500,000	500,000	500,000
A4655	Day Care				935,000	935,000	935,000
A4772	Programs for the Aging				249,409	249,409	249,409
		<u>221,589</u>	<u>231,253</u>	<u>231,253</u>	<u>249,409</u>	<u>249,409</u>	<u>249,409</u>
		5,505,845	5,326,957	5,326,957	5,780,313	5,792,313	5,792,313

TRANSFERS

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
A5031.B	Transfer from Solid Waste		30,000	30,000	30,000	30,000	30,000
			<u>30,000</u>	<u>30,000</u>	<u>30,000</u>	<u>30,000</u>	<u>30,000</u>

SPECIAL GRANT FUND

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
CD2070	JTPA - County Programs	241,644	230,000	230,000	291,533	291,533	291,533
CD2401	Interest Earned	454	400	400			
CD2701	Refund Prior Year Expense	4,900					
CD3790	NYS Monies	10,151	13,000	13,000			
CD4790	Federal Aid	457,211	463,118	463,118	412,923	412,923	412,923
		<u>714,360</u>	<u>706,518</u>	<u>706,518</u>	<u>704,456</u>	<u>704,456</u>	<u>704,456</u>

SOLID WASTE FUND

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
CL1090	Interest & Penalties	14,266	16,000	16,000	14,250	14,250	14,250
CL1289	Administration Fees	29,613	27,990	27,990	28,000	28,000	28,000
CL2130	Solid Waste/Recycling Fees	1,971,668	2,009,722	2,009,722	2,057,912	2,057,912	2,057,912
CL2401	Interest Earned	38,569	47,000	47,000	38,000	38,000	38,000
CL2590	Permits		150	150			
CL2651	Sale of Refuse for Recycling	21,183	22,723	22,723	21,183	21,183	21,183
		<u>2,075,299</u>	<u>2,123,585</u>	<u>2,123,585</u>	<u>2,159,345</u>	<u>2,159,345</u>	<u>2,159,345</u>

COUNTY ROAD FUND

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
D1001	Real Property Taxes	1,845,183					
D2401	Interest Earned	9,740	20,000	20,000	25,000	25,000	25,000
D2650	Sale of Scrap		400	400	500	500	500
D2655	Minor Sales	11,553	15,000	15,000	10,000	10,000	10,000
D2680	Insurance Recoveries	323					
D3501	Consolidated Highway Aid	752,538	821,000	821,000	836,000	836,000	836,000
D5060	Other Financing Sources-Retirement	41,396					
		<u>2,660,733</u>	<u>856,400</u>	<u>856,400</u>	<u>871,500</u>	<u>871,500</u>	<u>871,500</u>

MACHINERY FUND

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
DM1001	Real Property Taxes	239,640					
DM1270	Shared Service Charge	66,350	65,000	65,000	65,000	65,000	65,000
DM2300	Service to Other Governments	16,008	15,000	15,000	15,000	15,000	15,000
DM2333	Other Governments - Fuel Farm	186,109	206,162	206,162	241,237	241,237	241,237
DM2401	Interest Earned	11,630	10,000	10,000	10,000	10,000	10,000
DM2650	Sale of Scrap				500	500	500
DM2655	Minor Sales	1,157					
DM2665	Sale of Equipment	3,500			24,500	24,500	24,500
DM2680	Insurance Recoveries	400					
DM2822	Revenue from County Roads	348,795	286,000	286,000	286,000	286,000	286,000
		<u>873,589</u>	<u>582,162</u>	<u>582,162</u>	<u>642,237</u>	<u>642,237</u>	<u>642,237</u>

ORLEANS COUNTY REVENUE REPORT

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
EH1650	Inter Governmental Transfer	895,846	888,000	888,000	920,670	920,670	920,670
EH1801	Medicaid	3,366,750	3,980,222	3,980,222	3,298,380	3,298,380	3,298,380
EH1830	Private Pay	1,063,299	641,611	641,611	1,189,584	1,189,584	1,189,584
EH1831	Private Pay Respite	9,135	16,000	16,000	10,000	10,000	10,000
EH1870	Medicare	340,708	411,136	411,136	683,700	683,700	683,700
EH1880	Meal Sales	2,140	1,100	1,100	2,200	2,200	2,200
EH2401	Interest Earned	61,352	35,000	35,000	80,000	80,000	80,000
EH2410	M.L.R.	99,076	97,000	97,000	97,000	97,000	97,000
EH2770	Other Revenue	10,244					
		5,848,550	6,070,069	6,070,069	6,281,534	6,281,534	6,281,534

SELF INSURANCE FUND

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
S2222	Assessments	1,045,885	1,142,571	1,142,571	1,175,583	1,175,583	1,175,583
S2401	Interest Earnings	8,407					
S2402	Interest Reserve	10,932	20,000	20,000	18,500	18,500	18,500
S2701	Refund Prior Years	77,368	30,000	30,000	30,000	30,000	30,000
S2801	Interfund Revenue	75,495					
S3389	Safety Grant	25,751					
		1,243,838	1,192,571	1,192,571	1,224,083	1,224,083	1,224,083

DEBT SERVICE FUND (LONG TERM)

Account #	Description	Actual 99	Budget 00	Modified 00	Request01	Recommend	Adopted
V1001	Real Property Taxes	495,739					
V2401	Interest Earned	20,041	20,000	20,000	20,000	20,000	20,000
V2770	Revenue from Municipalities /Radio	67,159	64,491	64,491	61,788	61,788	61,788
V2801	Revenue from Mental Health Dept.	62,400	62,400	62,400	62,400	62,400	62,400
V2802	Revenue from Depts./Telephone Sys.	12,202	11,765	11,765	11,328	11,328	11,328
V2803	Revenue from COB Departments		26,799	26,799	34,520	34,520	34,520
V5050.A	Transfer from Mach.Fund - Fuel Farm	30,530	29,655	29,655	28,780	28,780	28,780
		688,071	215,110	215,110	218,816	218,816	218,816

TOTAL ALL REVENUE

52,823,363 40,058,473 40,058,473 42,103,981 42,266,010 42,266,010

Constitutional Tax Margin 2001 \$ 9,632,812
 Constitutional Tax Limit 2001 \$ 17,006,823
 Constitutional Debt Limit 2001 \$ 79,365,174

Orleans County Permanent Position Count

Department	Full Time Positions					Change	Part Time Positions					FTE	
	1997	1998	1999	2000	2001		1997	1998	1999	2000	2000 Change		2000
Legislature	7	7	7	7	7							7.0	
Chief Administrative Officer	2.0	2.0	2.0	2.0	2.0							2.0	
Clerk of Legislature	2.4	2.0	2.0	2.0	2.0			2.0	2.0	2.0	2.0	2.2	
District Attorney	3.0	3.0	3.0	3.0	3.0		2.0	2.0	2.0	2.0	3.0	1.0	4.5
Public Defender	1.0	1.0	1.0	1.0	1.0		3.0	3.0	3.0	3.0	4.0	1.0	4.0
Coroners							4.0	4.0	4.0	4.0	4.0		0.0
Treasurer	5.0	5.0	5.0	5.0	5.0		3.0	1.0	1.0	1.0	1.0		5.5
Real Property	2.0	2.0	2.0	2.0	2.0		1.0	1.0	1.0		1.0	1.0	2.2
County Clerk	12.0	12.0	12.0	12.0	12.0		1.0				3.0	3.0	12.0
County Attorney							3.0	3.0	3.0	3.0	3.0		1.7
Personnel & Self Insurance	4.0	3.0	3.0	3.0	3.0		2.0	2.0	2.0	2.0	2.0		3.9
Risk Management			0.0	0.0	0.0			1.0	1.0	1.0	1.0		0.1
Elections	2.0	2.0	2.0	2.0	2.0		8.0	8.0	8.0	8.0	8.0		2.8
Records Management	0.2	0.2	0.2	0.2	0.2								0.2
Buildings & Grounds	13.4	13.8	13.8	13.8	16.0	2	2.0	2.0	3.0	3.0	1.0	-2.0	16.8
Computer Services	2.0	3.0	2.0	2.0	2.0								2.0
Sheriff	43.0	33.0	29.0	31.0	32.0	1	22.0	19.0	20.0	27.0	26.0	-1.0	39.7
Public Safety Communication		9.0	9.0	9.0	9.0			3.0	5.0	5.0	5.0		9.3
Probation	21.0	22.0	20.0	20.0	20.0								20.0
Jail	28.0	31.0	31.0	35.0	34.0	-1	13.0	15.0	21.0	17.0	17.0		37.8
Crime Victims			2.0	2.0	2.0								2.0
Control of Animals	1.0	1.0	1.0	1.0	1.0		2.0	2.0	2.0	2.0	2.0		1.1
Emergency Management	2.0	2.0	2.0	2.0	2.0		8.0	8.0	8.0	8.0	8.0		2.1
Public Health	35.0	36.0	34.0	34.0	35.0	1	16.0	14.0	14.0	15.0	14.0	-1.0	37.4
Mental Health	27.0	28.0	28.0	32.0	35.0	3	3.0	4.0	5.0	3.0	2.0	-1.0	35.5
Social Services	87.0	87.0	86.0	85.0	86.0	1	5.0	3.0	3.0	2.0	2.0		86.8
Veterans	2.0	2.0	2.0	2.0	2.0								2.0
Weights & Measures	1.0	1.0	1.0	1.0	1.0								1.0
Aging	6.0	6.0	6.0	6.0	7.0	1	8.0	8.0	8.0	8.0	10.0	2.0	11.4
Marine Park										1.0	1.0		0.1
Youth													
Historian							1.0	1.0	1.0	1.0	1.0		0.5
Planning	4.0	4.0	4.0	4.0	4.0								4.0
Housing	3.0	3.0	3.0	3.0	3.0								3.0
Job Development	12.0	12.0	12.0	13.0	13.0								12.0
Nursing Home	84.0	84.0	84.0	85.0	89.0	4	83.0	82.0	83.0	86.0	81.0	-5.0	138.4
Highway	28.0	27.0	27.0	26.0	25.0	-1	1.0	1.0		2.0	2.0		27.0
Totals:	440	444	436	446	457	11	191.0	189.0	200.0	206.0	204.0	-2.0	538
Annual Change	10.0	4.0	-8.0	10.0	11.2		9.0	-2.0	11.0	6.0	-2.0		

STATEMENT OF LONG TERM DEBT AS OF DECEMBER 2000

TYPE	ISSUE DATE	MATURITY DATE	INTEREST RATE	OUTSTANDING DEBT	DUE 2001	
					PRINCIPAL	INTEREST
SERIAL BONDS:						
COUNTY MARINE PARK	09/15/88	09/15/02	6.90 \$	120,000 \$	40,000 \$	8,280 \$
MENTAL HEALTH BUILDING	09/15/88	09/15/03	6.90 \$	200,000 \$	50,000 \$	13,800 \$
COUNTY BRIDGES	11/15/89	09/15/08	6.50 \$	1,500,000 \$	150,000 \$	97,500 \$
CO. JAIL RECONSTRUCTION	11/01/92	11/01/02	5.20 \$	90,000 \$	30,000 \$	4,680 \$
FUEL FARM	09/15/93	09/15/08	4.38 \$	205,000 \$	20,000 \$	9,655 \$
TELEPHONE COMM. SYSTEM	09/15/93	09/15/03	4.38 \$	40,000 \$	10,000 \$	1,765 \$
RADIO SYSTEM	05/15/94	05/15/03	4.88 \$	700,000 \$	175,000 \$	31,172 \$
HEATING SYSTEM	11/01/92	11/01/02	5.10 \$	190,000 \$	25,000 \$	9,520 \$
PUBLIC SAFETY SERIES A	04/15/99	09/15/12	4.60 \$	465,000 \$	25,000 \$	21,390 \$
PUBLIC SAFETY SERIES B	04/15/99	10/15/15	4.60 \$	1,930,000 \$	45,000 \$	127,928 \$
GRAND TOTALS				\$ 5,440,000	\$ 570,000	\$ 325,689
NURSING HOME						
SERIAL BONDS:						
HOME RECONSTRUCTION	04/01/94	04/01/14	5.40 \$	<u>2,000,000</u> \$	<u>125,000</u> \$	<u>108,500</u> \$
GRAND TOTALS				\$ 2,000,000	\$ 125,000	\$ 108,500

BUDGET 2001 ADOPTED CAPITAL PROJECTS


Account	Description	Project Cost	Revenue	2001 Budget
A1620 Buildings & Grounds				
.250	1/2 Ton 2wd Truck with utility body	\$ 23,000		\$ 23,000
.250	Bobcat Loader (sell backhoe)	\$ 20,000	\$ 8,000	\$ 12,000
.405	Top Coat Campus Parking Lot	\$ 70,000		\$ 70,000
		\$ 113,000	\$ 8,000	\$ 105,000
A1680 Computer Services				
.250	Terminal Server	\$ 6,176		\$ 6,176
		\$ 6,176	\$ -	\$ 6,176
A5032 Infrastructure Reserve				
		\$ 600,000		\$ 600,000
		\$ 600,000	\$ -	\$ 600,000
A6010 Social Services				
.210	Replace Computers	\$ 10,000	\$ 7,500	\$ 2,500
		\$ 10,000	\$ 7,500	\$ 2,500
A3110 Sheriff				
.250	Replace Four Patrol Vehicles	\$ 88,000	\$ 9,200	\$ 78,800
.250	Replace 29 Hand Guns	\$ 15,438	\$ 5,454	\$ 9,984
.250	Replace Patrol Boat (Purchase in 2000)			
.250	Computerization	\$ 12,000		\$ 12,000
		\$ 115,438	\$ 14,654	\$ 100,784
A7180 Marine Park				
.405	Interpretive Center	\$ 42,950	\$ 42,950	\$ -
		\$ 42,950	\$ 42,950	\$ -
D5112 Road Fund Construction				
.436	Pave Countyhouse Rd from Rt 98 to Eagle Harbor	\$ 300,000	\$ 300,000	\$ -
.436	Pave Salt Works Rd from Rt 31 to Fuller Road	\$ 200,000	\$ 200,000	\$ -
.436	Pave Telegraph Rd from Rt 387 to Hurd Road	\$ 150,000	\$ 150,000	\$ -
		\$ 650,000	\$ 650,000	\$ -
D5110 Road Fund Maitenance				
.436	True and Level Various Roads	\$ 400,000	\$ 71,000	\$ 329,000
.436	Surface Treat Various Roads	\$ 100,000	\$ 100,000	\$ -
		\$ 500,000	\$ 171,000	\$ 329,000
DM5130 Machinery Fund				
.240	Replace Air Compressor	\$ 14,000	\$ 1,000	\$ 13,000
.240	Replace Six Wheel Dump Truck	\$ 60,000	\$ 3,500	\$ 56,500
.240	Road Grader	\$ 120,000	\$ 20,000	\$ 100,000
		\$ 194,000	\$ 24,500	\$ 169,500
		\$ 2,231,564	\$ 918,604	\$ 1,312,960

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CERTIFICATION OF THE 2001 COUNTY BUDGET

I, Kathleen M. Ahlberg, Clerk of the Orleans County Legislature, hereby certify that the Orleans County Legislature unanimously adopted the 2001 County Budget by resolution number 464-1100 dated November 29, 2000.


 Kathleen M. Ahlberg, Clerk, Orleans County Legislature

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PROCEEDINGS
of the
Orleans County Legislature

2001



COUNTY OF ORLEANS)

ss:

STATE OF NEW YORK)

I hereby certify that the following Proceedings of the Legislature of Orleans County by the authority of said Legislature are a true statement of the record of such proceedings as filed in this office.

Kathleen M. Ahlberg
Clerk of the Legislature

**PROCEEDINGS
of the**

LEGISLATURE

of

ORLEANS COUNTY

2001

Richard V. Bennett
George R. Bower
David B. Callard
Marcia B. Tuohey
John W. Beedon
Ronald R. Radzinski
Kenneth E. Rush

Member at Large
Member at Large
Member at Large
District No. 1
District No. 2
District No. 3
District No. 4

Marcia B. Tuohey
Ronald R. Radzinski
Stanley J. Dudek
Kathleen M. Ahlberg

Chairman
Vice-Chairman
Chief Administrative Officer
Clerk of Legislature

Julie Vendetti
Joan Kusnierczak

Secretary to the CAO
Confidential Stenographer

By Order
of the
Legislature

LEGISLATURE MEETING

January 10, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

Chairman Tuohey presented the following Overview for the year 2000:

As the County ends its 175th year of existence, we can take pride in its fiscal stability, and the service and economic programs provided for the benefit of its citizens.

As we enter 2001, the Legislature adopted a budget with a decrease in the tax levy of \$100,000 and the average property tax rate by 14 cents per thousand. While inflation has increased 24.4% over the last nine years, the property tax levy has grown just 7.4% for the same period.

Our commitment to improving our county roads continued with the establishment of a \$600,000 infrastructure reserve account.

Last year's major construction project, a Fire Training Tower, provides a state-of-the-art training facility for the fire service. Also, the new slate roof on the County Clerk's building was completed. Plans for the renovation and addition to this building and the Court House are nearly complete and will be bid and construction commenced this year. Potential repairs to the jail were also identified in an engineering study.

Two of the three employee union contracts were successfully negotiated and amicably settled for three-year terms.

Our County Marine Park usage was increased by the scheduling of concerts and special events by groups such as Veterans, Council of the Arts, and Office for the Aging with attendance by hundreds of individuals. This year we will continue the physical enhancement of this area with picnic pavilions and plan for a permanent bandstand.

With County financial and in-kind support, together with local municipal and state cooperation, our Industrial Development Agency is helping businesses expand, and with the development of a business park in Holley in the Town of Murray. The Micro-Enterprise program assisting new and existing small businesses is successful and continuing.

Initiated last year with implementation this year is the new GLOW Workforce Investment Program. Employers, together with representatives from education, service agencies and county governments will play a major role in the recruiting, training and employment of individuals at a one-stop site.

Through cooperation with outside agencies and grant funds, studies were approved and are commencing on county transportation needs and the feasibility of a county airport.

Realizing the importance of services provided by several outside agencies and their contribution to the overall welfare of the citizens of the county, funding was

increased to the Soil and Water Agency for ditching, and also to Mercy Flight, Cooperative Extension, the libraries, Council of the Arts and the Industrial Development Agency.

It is interesting to note, according to our Election Commissioners, that the November elections in Orleans County were without any unusual problems or incidents.

We were pleased that Department Heads continued efforts to seek grants and additional funding to supplement the cost of new or existing programs, services or equipment, for example, an additional part-time Assistant District Attorney and investigator.

While County cost for Medicaid and handicapped education programs is growing, other areas have slightly decreased.

We were saddened by the sudden loss of Dick Clark, the Emergency Management Director, who will be remembered for his contribution to the construction of the Fire Training Tower.

Overall, it was a successful and satisfying year, and we look forward to the challenges of the new year.

Chairman Tuohey asked for a moment of silence in honor of Kendall firefighter Richard Buongiorno, who was killed in the line of duty while directing traffic.

The Clerk presented the following communications: a note from Brian Napoli, conveying his thanks to the Legislature for his appointment to the west at large Planning Board position, letter from Vice President of Orleans County Farm Bureau regarding support for Orleans County Agricultural and Farmland Protection Board recommendations.

During Open Discussion, Todd Roberts asked if the Legislature received a letter from the Farmland Protection Board. Chairman Tuohey said yes, and every Legislator was given a copy. Mr. Roberts pointed out that the letter from the Farm Bureau is a follow up to that letter.

Legislator Beedon moved to waive the rules to add a resolution to the agenda; second by Legislator Rush. All in favor.

Chairman Tuohey said she would like to schedule a meeting with the Legislators and department heads. After discussion, the meeting was scheduled for January 31 at 8:30 AM. The location will be decided at a later date. The following resolutions were then presented:

RESOLUTION NO. 1-101

APPROVING 2001 PINS ADJUSTMENT SERVICES PLAN

WHEREAS, a PINS Adjustment Services plan for the calendar year 2001 has been presented by the Youth Bureau, and

WHEREAS, the CORE Agencies involved in the Orleans Youth Diversion Program, including Probation, Department of Social Services and Mental Health have approved said plan, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign the PINS Adjustment Services plan, which will be submitted by the County of Orleans to the State of New York for State review and subsequent approval.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 2-101

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND THE ALBION FIRST PRESBYTERIAN CHURCH

WHEREAS, the Office for the Aging endeavors to provide congregate and home delivered meals to the elderly of Orleans County, and

WHEREAS, the Albion First Presbyterian Church has fulfilled this need for over 20 years, be it

RESOLVED, that this Legislature approves the agreement between the Office for the Aging and the Albion First Presbyterian Church in the amount of \$242,046 of which \$20,000 is County Cost (an increase of \$2,000 over year 2000).

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 3-101

AUTHORIZING TRANSFER OF FUNDS WITHIN BOARD OF ELECTIONS BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds within the Board of Elections 2000 budget, as follows:

<u>From</u>	<u>To</u>
1450.220 - Office Equipment - \$2,008.13	1450.100 Personal Services \$ 450.00
	1450.462 - Mileage - \$ 308.13
	1450.411 - Office Supplies \$1,000.00
	1450.431 - Insurance \$ 250.00
	Total \$2,008.13

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 4-101

ABOLISHING ALL POSITIONS NOT BUDGETED

RESOLVED, that effective January 1, 2001, all positions for which an appropriation has not been included in the 2001 County Budget are hereby abolished, and be it

FURTHER RESOLVED, that all County Departments are hereby directed to review the positions on the salary schedule prepared by the Personnel Office and to notify the Director of Personnel of each position not budgeted; and be it

FURTHER RESOLVED, that upon receipt of such notification the Personnel Department will take the appropriate action to insure that nonbudgeted positions are abolished and removed from the 2001 salary schedule.

Moved, Radzinski; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 5-101

REQUESTING THE ENACTMENT OF A SPECIAL LAW AUTHORIZING AND EMPOWERING THE COUNTY OF ORLEANS TO CONTINUE TO IMPOSE AN ADDITIONAL 1% TAX

WHEREAS, chapter 233 of the Laws of the State of New York 1997 extended Orleans County's authority to impose an additional one (1%) percent tax to November 30, 2001, and excluded such rate from calculation of the maximum rate under Section 1224 of the Tax Law of the State of New York, and

WHEREAS, the additional one (1%) percent tax is an important source of revenue to the County of Orleans, and

WHEREAS, the County of Orleans desires to continue to impose the additional one (1%) percent tax subsequent to November 30, 2001, be it

RESOLVED, that this Legislature does hereby request Assemblyman Charles Nesbitt, Senator George Maziarz, and Assemblyman David Seaman, to undertake all appropriate measures for the introduction and enactment of a special law in the Senate and Assembly of the New York State Legislature authorizing and empowering the County of Orleans to continue to impose an additional one (1%) percent tax after November 30, 2001, and be it

FURTHER RESOLVED, that the special law shall allow all revenues realized from the additional one (1%) percent tax be credited to the County of Orleans and allocated exclusively for Orleans County budget purposes.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 6-101

ADOPTING LOCAL LAW NO. 1 OF 2001, ENTITLED A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

WHEREAS Local Law No. 1-Intro of the year 2001 was introduced at a regular meeting of the Orleans County Legislature held on December 27, 2000, and a Public Hearing was held on January 10, 2001, at which time all interested persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 1 OF 2001

A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

Be it enacted by the Legislature of the County of Orleans, as follows:

Section 1. Pursuant to the provisions of the Municipal Home Rule Law of the State of New York, the salaries of the following County Employees are raised as follows, per annum, January 1, 2001:

<u>Employee</u>	<u>Proposed Salary</u>	<u>Longevity Bonus</u>	<u>Insurance Buyback</u>	<u>Total Salary</u>
Highway Superintendent	58,630	1,300.00****	1,000	60,930
Director of Personnel	49,620	975.00***		50,595
Real Property Tax Director	36,554			36,554*****
County Clerk	49,620	325.00*		49,945
Treasurer	48,259	650.00**		48,909
Coroners (3)	1,317			1,317
Commissioner of Social Services	58,630	975.00***		59,605
Public Defender	44,396			44,396
County Attorney	58,630			58,630
Sheriff	58,630	325.00*		58,955

- * Indicates 15-20 years of service.
- ** Indicates 20-24 years of service.
- *** Indicates 25-29 years of service.
- **** Indicates 30 years and above of service
- ***** Position upgraded to Grade 6, Step 7

This longevity bonus shall be included in the payroll next following the employee's anniversary date.

Section 2. This local law is adopted subject to referendum on petition pursuant to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

Section 3. This local law shall take effect 45 days after adoption thereof or after approval by one affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, after petition, whichever event first occurs.

Moved, Callard; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 abstention; Bower.

Legislator Radzinski tabled a resolution designating newspapers.

Legislator Bennett withdrew the next resolution, also designating newspapers. The following resolutions were then adopted:

RESOLUTION NO. 7-101

AUTHORIZING PAYMENT OF ASSOCIATION DUES

RESOLVED, that this Legislature authorizes payment in the amount of \$3,999 to NYS Association of Counties and \$50 to Intercounty Association for 2001 dues; to be paid from 1910.481 – Professional Dues.

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 8-101

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that the Sheriff is authorized to purchase thirty guns and holsters from AmChar, at a cost of \$15,615.45, with a trade in of \$6,090.00, for a total of \$9,525.45, to be paid from account 3110.250 - Sheriff, Other Equipment.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 9-101

AUTHORIZING CREATION AND FILLING OF POSITION IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a Public Health Sanitarian position in the Public Health Department a grade 18 of the CSEA salary schedule, effective January 15, 2001; said position to be abolished if funding should cease; position to administer New York State Department of Health/EPA mandated Safe Drinking Water Act activities in Orleans County, and be it

FURTHER RESOLVED, that the Public Health Director is authorized to fill the vacant Public Health Technician position, as the person in this position will move into the newly created Sanitarian position.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 10-101

AUTHORIZING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$1171.25 to Clark Patterson Associates for professional services through November 30, 2000 regarding the Mental Health office renovations, to be paid from the Capital Reserve Buildings and Equipment Account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 11-101

APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES
FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL
PLANNING COUNCIL

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Paul L. Howard, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00; now, therefore, be it

RESOLVED, that the Orleans County Legislature hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 12-101

CONFIRMING APPOINTMENTS TO FISH AND WILDLIFE
MANAGEMENT ACT BOARD

RESOLVED, that this Legislature confirms the Chairman of the Legislature's appointments of the following to the Fish and Wildlife Management Act Board, for a two year term; said terms to end December 31, 2002:

NAME	REPRESENTATION
Bruce Sartwell	Landowner
Herman Hicks	Landowner Alternate

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 13-101

APPROVING APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that this Legislature approves appointments to the Industrial Development Agency as follows:

<u>Name</u>		<u>Term Ending</u>
James Keeler		2/28/02
Edwin Blair		2/28/02
Cole Hardenbrook		2/28/02
Kenneth Rush	Legislature Representative	12/31/01
Richard Bennett	Legislature Representative	12/31/01

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 14-101

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 9730 through 9967, and totaling \$561,980.39 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 15-101

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

RESOLVED, that this Legislature approves the agreement with New York State Division of Criminal Justice Services for the implementation of grant monies in the amount of \$30,000, to be used toward the purchase of a new patrol boat for the Sheriff's Department.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 16-101

APPROVING AMENDMENT TO AGREEMENT BETWEEN THE PROBATION DEPARTMENT AND NYS DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature approves an amendment to the agreement between Probation and the NYS Division of Criminal Justice Services for the Youth Diversion Program; amendment extends agreement through March 31, 2001 and accepts expanded funding through the Edward Byrne Grant in the amount of \$7,950.00; funds to be used for the Caseworker position assigned to oversee Youth Court and the enhancement of the Youth Court Program.

Moved, Beedon; second, Callard.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 17-101

APPROVING APPOINTMENT TO THE COUNTY PLANNING BOARD

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

NAME	REPRESENTS	EXPIRATION DATE
Darryl R. Sanford 13608 Miller Road Albion, New York 14411	Central at Large	12/31/03

Moved, Rush; second, Bennett.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 18-101

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Administrative Assistant position in the Mental Health Department, at grade 3 of the Management Compensation Plan, provided that such vacancy is filled with a candidate from the civil service list.

Moved, Bower; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 19-101

SETTING UP NEW MONIES IN THE HEALTH DEPARTMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Health Department budget, as follows:

<u>Revenue:</u>		<u>Appropriation:</u>	
A3035	Medical Examiners – State Aid \$ 3,375	4010.100	Wages and Salaries \$77,509
A3401	Public Health – State Aid 1,745	4010.210	Furniture and Furnishings 4,600
A3450	Enhanced Water Supply Program 88,453	4010.220	Office Equipment 24,000
A4451	Early Intervention Administration 5,000	4010.452	Personal Services 8,000
A4472	Adolescent Tobacco Use Prevention Act (ATUPA) 11,075	4010.459	Legal Services 2,000

A4472 TB Program Enhancement	<u>13,733</u>	9010.810	State Retirement	258
Total Revenue	123,381	9020.820	Medicare	373
		9030.830	Social Security	1,597
		9040.840	Worker's Comp	313
		9050.850	Unemployment Ins.	74
		9060.860	Health Insurance	4,477
		9080.880	Disability	<u>180</u>
		Total		123,381

funds to be used to perform new and current program work.

Moved, Bower; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 20-101

AUTHORIZING FILLING VACANCY IN THE COUNTY CLERK'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Motor Vehicle Application Examiner position in the County Clerk's office, at grade 9 of the CSEA salary schedule.

Moved, Callard; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 21-101

APPROVING AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND GCASA

RESOLVED, that this Legislature approves an agreement between the Mental Health Department and Genesee-Orleans Council on Alcoholism and Substance Abuse (GCASA), 1 Mill Street, Batavia, NY 14020 providing services to inmates at the Orleans County Jail for a rate not to exceed \$10,000, for the 2001 calendar year.

Moved, Bower; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 22-101

AUTHORIZING CREATION AND FILLING OF POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary, full-time Cook position in the Sheriff's Department, effective January 17, to be abolished upon the return of the Cook who will begin a medical leave of absence on January 17.

Moved, Beedon; second, Callard.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 23-100

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND INVESTIGATOR DWIGHT H. HILL

RESOLVED, that this Legislature approves an agreement between the District Attorney and Dwight H. Hill for the provision of investigative services for the District Attorney's office, at an hourly rate of \$15, not to exceed an annual total of \$30,000, agreement effective for the 2001 calendar year.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 1 nay, Bower; 0 absent.

The following resolutions were removed from the table and adopted, as follows:

RESOLUTION NO. 24-100

APPROVING AGREEMENT WITH NYS AGRICULTURE AND MARKETS

RESOLVED, that this Legislature approves an agreement with NYS Agriculture & Markets for the issuing of \$30 vouchers by Agriculture and Markets to citizens who have their pets spayed/neutered when adopting the animal.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 25-101

SETTING UP NEW MONIES IN SHERIFF'S BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A2615 - STOP DWI	3315.250 - DWI, Other Equipment
\$12,000	\$12,000

funds to be used for the purchase of three breathalyzers, money to be reimbursed by the State, with the exception of \$1,212, from the Governor's Traffic Safety Grant, which was applied for in October of 2000.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays, 0 absent.

Chairman Tuohey said that she and Legislator Rush and Stanley Dudek went to Rochester and met with Clark Patterson regarding the addition to the Courthouse and Clerks' Building. Mr. Dudek said, we met with the engineer and the architect from Crawford and Stearns. Everything is close to completion. Clark Patterson said they would have the final drawings to the architect by the end of next week. The week following that the architect will try to incorporate those into his own plans, then by the end of that week, the documents should be complete. They will then be forwarded to the Office of Court Administration and the State Historical Preservation Office for their approval. The state office said we could go to bid without their final approval. They believe we are on the right track, and any

changes that they might foresee would be minor. There are a few remaining issues, most to do with heating in this building and the actual location of pipe cases. Mr. Dudek said we resolved some of the issues in terms of who is responsible for some of the general contractor work that pertains to heating, the work on the heating will not involve the architect. The engineer will be doing the design for the general contractor for replacement of the tiles in this building, unlike the rest of it, which will be done by the architect. Another issue that was unresolved which we have come to agreement on is the site drainage; how the water will be removed from the site. Drainage water from the roof over this building and the courthouse will be done by Clark Patterson. Mr. Dudek said that generally we felt pretty good. The project has been somewhat delayed for a number of reasons, partially because of the distance between the architect and the engineer; some delays due to incompatibility of software. Mr. Dudek said that hopefully by the end of February we should have the bidding under way. He said he thinks it was useful that Chairman Tuohey and Legislator Rush were there; it gave them the understanding that we were serious about this and want the project to move forward.

Legislator Callard motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 5:00 PM.

LEGISLATURE MEETING

January 24, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of January Planning Board meeting, Annual Dog License Report.

During Open Discussion, Jody Neal, Chairman of the Agricultural and Farmland Board, expressed concern regarding the manner in which Agricultural Districts are reviewed. Mr. Neal feels that the process is too lengthy. Tom Nally suggested reverting to the former process, which reaches out to farmers in an easier way, making sure that a larger volume of agriculture is in the district. Mr. Nally feels the alternate method would facilitate a smoother process. He said we have such a large volume of parcels, and this method requires a lot of work. He said he thinks the process the Ag and Farm Board is recommending might speed up and enhance the procedure. Legislator Rush referred to a new map that shows all the parcels to be included in the last Ag District that was reviewed. He said almost 88% of viable farmland has signed up during the last review. Legislator Rush said he thinks the biggest question is due to all the waterlines going into these towns; that is why some people are skeptical. Legislator Rush said he thinks all the necessary software is in place and the review should be well under way before spring. He said he thinks that was the main reason that the last review was not fast enough. He said he and Legislator Bennett have been discussing the method to be used for the review, and they agree that it is nothing they want pushed through in a hurry. Legislator Bennett said that historically we have always had a big influx of people opting in or out of the Ag District after the public hearing. He said that his biggest concern is that the Agricultural District will stand up as one that our legal department is willing to defend. Legislator Bennett said that our County Attorney feels that the method used to review the last district is the right way to do it. Chairman Tuohey said she thinks it is

incumbent on the farmers to assume responsibility of responding with either a yes or no answer as to whether or not they want to be in the Ag District. She said that quite a few parcels came in after the public hearing. Chairman Tuohey said there is a resolution on today's agenda to continue the current method. She said that the Legislature has always worked with the Farm Bureau and she was disturbed that, if this was an issue, the Bureau did not invite the Legislators to come to meetings to discuss this with them. Chairman Tuohey said that her impression is that things just did not get started as quickly as they could have, and now that we have one under our belt, the next one will be easier.

Legislator Radzinski moved to waive the rules to add 3 resolutions to the agenda; second by Legislator Beedon. All in favor.

Chairman Tuohey said that next Wednesday morning at 8:30 there will be a Legislators/Department Heads meeting at Kafana's in Albion. Legislator Beedon will chair the meeting.

The following resolutions were then presented:

RESOLUTION NO. 26-101

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between Social Services and various agencies:

Genesee Orleans Ministry of Concern, Albion, NY for the provision of Parenting Support Services for TANF clients; to be effective January 1, 2001 through December 31, 2001 at a cost of \$38,731. County cost is \$0.

Orleans Community Action, Albion, NY for provision of personal budgeting classes for TANF clients; to be effective January 1, 2001 through December 31, 2001 at a cost of \$29,968. County cost is \$0.

Orleans County Attorney, Medina, NY for the provision of attorney services; to be effective January 1, 2001 through December 31, 2001 at a cost of \$92,187. County cost is \$23,047.

Orleans County Computer Services, Albion, NY for the provision of computer programming, maintenance and consultation services; to be effective January 1, 2001 through December 31, 2001 at a cost of \$9,000. County cost is \$2,250.

Orleans County Probation, Albion, NY for the provision of youth diversion services; to be effective January 1, 2001 through December 31, 2001 at a cost not to exceed \$40,500. County cost is \$0.

Orleans County Sheriff's Department, Albion, NY for the provision of deputy services for the County Administration Building; to be effective January 1, 2001 through December 31, 2001 at a cost of \$48,500. County cost is \$12,125.

Rural Opportunities, Inc., Albion, NY for the provision of housing at a safe dwelling to victims of domestic violence; to be effective January 1, 2001 through December 31, 2001 at a cost of \$68.57 per diem. County cost is \$20.57 – \$34.28 per diem.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 27-101

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, Highway Department and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 9981 through 10186, and totaling \$300,731.73 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Self-Insurance Administrator and the Superintendent of Highways be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 28-101

AUTHORIZING OUT OF STATE TRAVEL FOR PLANNING AND DEVELOPMENT DIRECTOR

RESOLVED, that this Legislature authorizes the Planning and Development Director to attend the Heartland Travel Showcase in Indianapolis, Indiana from February 22 through February 25, 2001, at a county cost of approximately \$70.00; the balance to be paid by the Greater Niagara budget.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 29-101

AUTHORIZING CREATION AND FILLING OF POSITIONS IN REAL PROPERTY TAX OFFICE

RESOLVED, that this Legislature authorizes the creation and filling of a part-time Clerk position in the Real Property Tax Office, at grade 7, step 1 of the CSEA salary schedule, effective January 2, 2001, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant full-time Senior Clerk position in the Real Property Tax Office at grade 10 of the CSEA salary schedule, effective January 2, 2001.

Moved, Callard; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 30-101

APPROVING THE AGREEMENT BETWEEN NURSING HOME AND DEWOLF PARTNERSHIP ARCHITECTS

RESOLVED, that this Legislature approves the agreement between the Orleans County Nursing Home and DeWolf Partnership Architects LLP for the provision of a Facilities Condition Assessment and Master Plan at a cost of \$29,500.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 31-101

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 \$240,373 for the calendar year 2001, to Cornell Cooperative Extension, such payments to be made by the County in quarterly payments of \$60,093.25.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 32-101

APPROVING FILLING OF VACANCY IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Registered Nurse position in the Public Health Department, at grade 17 of the CSEA salary schedule.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 33-101

AUTHORIZING COUNTY TREASURER TO MAKE YEAR END ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2000

WHEREAS, the independent auditors have recommended that the County Treasurer request a "blanket resolution" to allow for any budget adjustments that may require at year end, be it

RESOLVED, that this Legislature authorizes the Treasurer to make the necessary budget adjustment and inter-fund transfers, and furnish copy of said adjustment to the Clerk of the Legislature when completed.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 34-101

APPROVING THE AGREEMENT BETWEEN THE NURSING HOME AND THE NEW YORK ASSOCIATION OF HOMES AND SERVICES FOR THE AGING (NYAHS)

RESOLVED, that this Legislature approves the agreement between NYAHS and the Nursing Home for Professional Standards Consulting at a cost of \$8,800 plus Administrative and out of pocket expenses.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 35-101

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the abolishing of a Senior Caseworker position in the Department of Social Services and creation of a Senior Social Welfare Examiner position at Grade 14 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the newly created Senior Social Welfare Examiner position.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 36-101

APPROVING AGREEMENT BETWEEN SHERIFF AND TIMOTHY AND PATRICIA ARCHER

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and Timothy and Patricia Archer for rental of the dog pound at a cost of \$605 per month, agreement effective for the 2001 calendar year.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 37-101

APPROVING AGREEMENT WITH MERCY FLIGHT

RESOLVED, that this Legislature approves an agreement between the County of Orleans and Mercy Flight for the provision of air medical transfer at a cost of \$6,000 for the 2001 calendar year.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon introduced a resolution improving an agreement between the Sheriff and Genesee County for the incineration of animals; second by Legislator Bower. Legislator Bower asked if the County provides this service for anyone else. The County Attorney indicated that there are no other agreements in place for provision of this service. Chairman Tuohey asked Legislator Beedon to discuss this with the Sheriff. Legislator Bennett said that with the increase in fuel prices, we probably should increase the cost of this. Legislator Bennett said when you look at what we are paying for a truckload of diesel, we could truck it up there from our fuel farm. The following resolutions were then adopted:

RESOLUTION NO. 38-101

APPROVING AGREEMENT BETWEEN SHERIFF AND GENESEE COUNTY FOR INCINERATION OF ANIMALS

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and Genesee County for the provision of services for the incineration of animals by Orleans County for Genesee County; Genesee County to reimburse Orleans County in the amount of \$18 per dog and \$9 per cats; agreement effective for the 2001 calendar year.

Moved, Beedon second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 39-101

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a part-time Clerk position in the Sheriff's Department, (3110.13), and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of a full-time Civil Clerk position, at an hourly rate of \$9.88, grade 1/step1 in the Sheriff's Department, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Sheriff's Department:

Criminal Investigator (3110.06) at an hourly rate of \$15.83, grade 3

Deputy Sheriff, grade 1, hourly rate of \$14.12, as a result of promotion to Criminal Investigator

Correction Lieutenant (3150.22) at an hourly rate of \$12.52, grade 5

Correction Officer at a starting hourly rate of \$11.66, grade 3 resulting in the promotion of an officer to the Correction Lieutenant position

Correction Officer (3150.52) at an hourly rate of \$11.66, grade 3 effective 02/10/01

Civilian Dispatchers - part-time - 3020.15 and 3020.17, at an hourly rate of \$8.79

Correction Officers - part-time - 3150.27, 3150.28, 3150.29, 3150.35, 3150.36, 3150.40, 3150.41, hourly rate of \$8.79.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 40-101

AUTHORIZING SHERIFF'S DEPARTMENT TO ACCEPT GUN LOCKS

RESOLVED, that this Legislature authorizes the Sheriff's Department to accept 165 gun locks from the First Presbyterian Church of Medina to be distributed to the residents of Orleans County.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution encouraging efforts to save Batavia Downs; second by Legislator Bennett. Legislator Bower said we are voting on saving it, but we were not asked for our support for buying it. He said he cannot support this because he would not have voted to buy it. Legislator Bower said he does not believe that the state should run the state with gambling money. Legislator Bennett said we voted to support it when they were trying to get a license, but not when purchasing it. Chairman Tuohey said that usually what is good for jobs in Genesee County is good for here, so I will support it for that reason. The following resolutions were then adopted:

RESOLUTION NO. 41-101

ENCOURAGING EFFORTS TO SAVE BATAVIA DOWNS AS AN INTEGRAL PART OF THE HORSE BREEDING AND RACING INDUSTRY

WHEREAS, Batavia Downs ("Downs") has the singular distinction of being the oldest continually operating nighttime harness horse racetrack in North America, and

WHEREAS, in its over half century of operation, the "Downs" has become part of the fabric of this community, and

WHEREAS, in the face of competition from other gaming and entertainment forums, Batavia's owners were forced to seek an eligible successor, and

WHEREAS, Western Regional Off-Track Betting Corporation (WROTBC) was created by the New York State Legislature in 1974 to support the horse breeding farms and racetracks of this area and generate revenues for its participating municipalities and has sought to continue the tradition of Batavia Downs, and

WHEREAS, the racing community, including Buffalo Trotting Association (BTA), the Erie County Agricultural Society (Ag Society), the

Western New York Harness Horsemen's Association (WNYHHA), have endorsed WROTBC's efforts, and

WHEREAS, the survival of Batavia Downs translates to jobs and economic development in general for this community, and all of the surrounding communities, be it

RESOLVED, that the Orleans County Legislature does hereby go on record encouraging the efforts of WROTBC, BTA, the Ag Society and the WNYHHA to save the "Downs" as an integral part of the horse breeding and racing industry, as well as commerce, in Western New York and be it

FURTHER RESOLVED, that this Legislature does hereby implore the New York State Legislature to enact suitable enabling legislation that will provide for WROTBC's license under New York law to continue the tradition of harness horse racing at this Batavia landmark for the benefit of not only horse breeders and owners, and its patrons, but the community in general, and be it

FURTHER RESOLVED, that to insure a united front for this worthy cause, copies of this resolution be forward to Governor George E. Pataki, Assemblymen David Seaman and Charles Nesbitt, Senator George Maziarz, and OTB Director, George Herring, and President, Martin C. Basinait.

Moved, Radzinski; second, Bennett.
Adopted. 5 ayes; 2 nays, Beedon, Bower; 0 absent.

RESOLUTION NO. 42-101

APPROVING AGREEMENT BETWEEN SHERIFF AND RONALD W. HARLING

RESOLVED, that this Legislature approves the agreement with Dr. Ronald W. Harling for veterinary services and euthanasia of animals at a cost of \$25 per animal for euthanasia and \$75 per animal for veterinary services, covering January 1, 2001, to December 31, 2001.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 43-101

APPROVING AGREEMENT BETWEEN PROBATION DEPARTMENT AND NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

RESOLVED, that this Legislature approves an agreement between the Probation Department and the New York State Division of Probation and Correctional Alternatives. Such agreement allocates \$4,000 to Orleans County Probation Department to purchase 2 (two) desktop computers and the necessary Access software for their participation in the Youth Assessment and Screening Instrument Project. The computers will be used for the enhancement of the Orleans County Probation Department's Youth Diversion Program.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 44-101

APPROVING CHANGE OF CELLULAR PHONE USE AGREEMENT FOR
MENTAL HEALTH DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature approves a change of a Cellular Phone Use Agreement from Patrick Varallo, Intensive Case Manager to Al Capurso, Intensive Case Manager.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 45-101

AUTHORIZING PLANNING AND DEVELOPMENT DEPARTMENT TO
APPLY FOR A LOCAL GOVERNMENT RECORDS MANAGEMENT
IMPROVEMENT GRANT

WHEREAS, Orleans County desires to investigate potential Geographic Information System (GIS) applications in cooperation with it's departments, associated agencies and municipalities; and

WHEREAS, this endeavor is an eligible activity under the State's Local Government Records Management Improvement Fund; now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the Planning and Development Department to make application to the above noted program for funding to cover 100 percent of the project costs in preparing a countywide Geographic Information System Needs Assessment.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 46-101

AUTHORIZING PURCHASE FROM PUBLIC HEALTH BUDGET

RESOLVED, that this Legislature authorizes the Public Health Department to purchase a Minolta DI520 Digital Copier System from Image Office Technologies, Inc. of Rochester, NY, at a cost of \$13,198.00; New York State Contract Award #P54560; to be paid from account 4010.220; office equipment, partially paid by revenues of \$5,000 from New York State Tuberculosis grant, and \$5,000 from the Public Water Supply Water Enhancement monies.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 47-101

AUTHORIZING COUNTY PARTICIPATION IN FEDERAL EMERGENCY
MANAGEMENT PROGRAM GRANT AND APPROVING AGREEMENT

RESOLVED, that this Legislature authorizes participation in the Federal Emergency Management Program Grant (EMPG), and approves the Emergency Management Performance Grant participation Agreement for Orleans County; said agreement to be in effect October 1, 2000 through September 30, 2001 and allows for eligible FEMA expenditures to be reimbursed to the county on a quarterly basis, for an approximate allocation of \$13,812.00 for the Federal Fiscal Year.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 48-101

AUTHORIZING PER VISIT INCREASE FOR OCCUPATIONAL
THERAPISTS IN PUBLIC HEALTH DEPARTMENT

WHEREAS, the Occupational Therapists in the County Health Department are not part of the CSEA bargaining unit; and

WHEREAS, the Occupational Therapists are salaried but work on a casual basis; and

WHEREAS, the Occupational Therapist's payment, on a per visit basis, has not increased since January 1996; be it

RESOLVED, that this Legislature authorizes an increase from \$45 per visit to \$50 per visit for the Occupational Therapist positions in the County Health Department. Effective date January 1, 2001.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 49-101

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN
COMPUTER SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a PC Support Coordinator position in the Computer Services Department, at grade 15 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of a Network Services Manager position in the Computer Services Department, at grade 15 of the CSEA salary schedule.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution establishing policy for recording landowner intent during Agricultural District review; second by Legislator

Bennett. David Schubel said that his recommendation as County Attorney is that the Legislature adopt this resolution. Mr. Schubel said he is sensitive to agricultural issues and is personally involved in agriculture. He said that in his capacity as County Attorney, it is his feeling that this is the best approach to creation of this district. He said there is heightened scrutiny by the courts for due process, and the adoption of this resolution will make this process a more defensible one. The following resolutions were then adopted:

RESOLUTION NO. 50-101

ESTABLISHING POLICY FOR RECORDING LANDOWNER INTENT DURING AGRICULTURAL DISTRICT REVIEW

WHEREAS, the Orleans County Agricultural and Farmland Protection Board passed a resolution on December 4, 2000 requesting that the Orleans County Legislature establish a revised method for landowners to indicate their intentions for being included in or excluded from a County agricultural district during its review, and

WHEREAS, the Orleans County Planning Board passed a resolution on December 21, 2000 requesting the County Legislature to continue the current method for landowners to indicate their intentions for being included in or excluded from a County agricultural district during its review, and

WHEREAS, the Legislature has taken into account the respective positions of the aforementioned as indicated in their respective letters to the Legislature, and has otherwise considered input from affected parties, the public, staff, and counsel, be it

RESOLVED, that it shall henceforth be the policy that landowners will be sent forms to which they are to indicate "yes" or "no" regarding their interest in being included in an agricultural district during its review, and in the "yes" instance shall furthermore provide to the County the parcel identification number(s) of any and all parcels requested for inclusion. In those cases where completed forms indicating landowner preference are not provided to the County, those lands shall not be included in the agricultural district.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 51-101

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

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

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Shawn Michaloski 67 South Main St. Holley, New York 14470	Village of Holley	12/31/03

Theodore Broekhuizen 34 North Main St. Holley, NY 14470	Village of Holley Alternate	12/31/03
James Keeler West Lee Road Albion, NY 14411	Town of Barre	12/31/03
Lyman Rice 4629 Oak Orchard Rd. Albion, NY 14411	Town of Barre Alternate	12/31/03
Homer Phillips 11777 E. Center St. Ext. Medina, NY 14103	Town of Ridgeway Alternate	12/31/01

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 52-101

AMENDING UNCLASSIFIED SALARY SCHEDULE

RESOLVED, that this Legislature amends the Unclassified Salary Schedule to establish a salary of \$2,000 for the Nursing Home Administrator as Chief Financial Officer, effective January 1, 2001.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution appointing private sector members to the GLOW Workforce Investment Board; second by Legislator Bower. Chairman Tuohey said that she has been going to these board meetings. She said there are about 52 people involved, and she has been surprised and amazed at the number of people actively involved and in favor of this program. Chairman Tuohey explained that this is in conjunction with our one stop hiring center, and she thinks it is going to work. She said the one stop center should be moved into the Department of Labor office by April 1. The following resolutions were then adopted:

RESOLUTION NO. 53-101

APPOINTING PRIVATE SECTOR MEMBERS TO THE GLOW WIB

WHEREAS, the federal Workforce Investment Act of 1998 requires that each local Workforce Investment Area create a Workforce Investment Board to administer or oversee the local Workforce Investment system, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members to the Workforce Investment Board, and

WHEREAS, the Legislature has previously endorsed the Chairman's recommendations for appointments to this Board from Orleans County, each of a term of one year with said terms to expire on December 31, 2000, and

WHEREAS, the GLOW Workforce Investment Board has now adopted By-Laws and has recommended terms of appointment for these members, now therefore

BE IT RESOLVED, that this Legislature endorse the Chairman's recommendations for the following appointments:

A 1-year term beginning January 1, 2001 and ending December 31, 2001, Judy Russell from Russell Rehabilitations, Inc.

A 2-year term, beginning January 1, 2001 and ending on December 31, 2002, J. Christopher Hamm – Trek, Inc.

A 3 year term, beginning on January 1, 2001 and ending on December 31, 2003, Eileen Aina – Dime Bank and Jon Costello – Remley & Co., and be it

FURTHER RESOLVED, that the following at-large appointments be endorsed. The term of these appointments will begin on January 1, 2001 and will serve at the pleasure of this Legislature or until they depart the organizations they statutorily represent:

Iroquois Job Corps – Craig Tuohey, Center Director
Community Based Organization – James Scharping, Orleans Comm. Action, Inc.
WIA Title I – Adult/Welfare to Work Operator – James E. Hancock – Orleans County Job Development
Department of Labor – Kathleen Marnell
VESID – Susan Piper
Title V Older Worker Program – Maureen Allesi
Organized Labor – James Williams and David Guile
Dept. of Social Services – Carrie Blake
Migrant Seasonal Farmworker Program – Valerie Muscarella
Perkins/VATEA program – Stuart Steiner, Genesee Comm. College
Local Educational Entity – David Christopher
Title II Adults Ed./Literacy – Christine Brooks

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 54-101

AUTHORIZING FILLING VACANCY IN COUNTY ATTORNEY'S OFFICE

WHEREAS, the individual filling the position of Second Assistant County Attorney has tendered his resignation effective as of February 1, 2001, be it

RESOLVED that the County Attorney is authorized to fill the Second Assistant County Attorney position at grade 5, step 7, effective February 1, 2001.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 55-101

APPROVING AMENDMENT TO AGREEMENT WITH LECHASE
BUILDING SYSTEMS

RESOLVED, that this Legislature approves an amendment to the agreement with LeChase Building Systems for renovations of the basement in the Mental Health building, amendment to add an additional door and frame at a cost of \$581, and the relocation and modification of an existing HVAC duct at a cost of \$2624.

Moved, Radzinski; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 56-101

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND LAURA
AMOR, CSW

RESOLVED, that this Legislature approves an agreement between the Mental Health Department and Laura Amor, CSW, as Staff Social Worker, for an average of 18 hours per week at the jail, not to exceed 936 hours annually, at an hourly rate of \$19.91 for the 2001 calendar year.

Moved, Bower, second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey asked for a moment of silence in memory of Dutch Kelly, a former member of the Barre Town Board.

Legislator Beedon motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 5:05 PM.

LEGISLATURE MEETING

February 14, 2001

The meeting was called to order by the Vice-Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey.

The Clerk presented the following communications: Intercounty meeting notice for February, Resolutions adopted by Cortland and Allegany Counties, United Way Gold Award for Orleans County Employees, Notice of "Lunch with Lieutenant Governor Mary Donohue" at the Buffalo Niagara Marriott.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through December, 2000. She said they are in the process of closing out the books for the year 2000.

During Open Discussion, Legislator Bennett moved to waive the rules to add five resolutions to the agenda; second by Legislator Rush. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 57-201

AUTHORIZING PURCHASE FOR HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a Volvo Motor Grader, 6726 VHP, from L. B. Smith, Inc., 260 Sheridan Dr., Buffalo, NY for the use of the Orleans County Highway Department under State Bid, Item #41301; Award #4330-G; Contract #PC55885, at a county cost of \$122,341.00, to be paid from Account #DM5130.240.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 58-201

AUTHORIZING CHAIRMAN OF LEGISLATURE TO HOLD TWO PUBLIC HEARINGS FOR THE PURPOSE OF MAKING APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM

WHEREAS, the County of Orleans Industrial Development Agency (COIDA) will hold two public hearings on behalf of the Orleans County Legislature to solicit comments from the public on the County's application for the Small Cities Grant, hearings to be held at the Orleans County Office Building, 14016 Route 31 West, Albion, New York 14411 in conference room C on Thursday, March 1, 2001 at 9:00 AM and Thursday, April 5, 2001 at 3:00 PM, be it

RESOLVED, that this Legislature authorizes the Chairman to hold these two public hearings for the purpose of making application to New York State for a Community Development Block Grant (CDBG).

Moved, Rush; second, Beedon.

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

Legislator Beedon presented a resolution approving an agreement between the Sheriff's Department and the Village of Lyndonville; second by Legislator Bower. Legislator Beedon explained to the students in the audience that sometimes communities find it hard to have their own police department, so they contract with the Sheriff's Department and they pay the county a fee for that service. The following resolutions were then adopted:

RESOLUTION NO. 59-201

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND VILLAGE OF LYNDONVILLE

RESOLVED, that this Legislature approves the agreement for the Sheriff's Department and the Village of Lyndonville for police services to be reimbursed to the Orleans County Sheriff's at a cost of \$18.35/per hour, covering January 1, 2001, to December 31, 2001.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 60-201

AUTHORIZING AGREEMENT BETWEEN THE NURSING HOME AND DELOITTE AND TOUCHE

RESOLVED, that this Legislature approve the agreement between the Nursing Home and Deloitte and Touche for the reporting and auditing of the Home's annual financial statements for the year 2000, at a cost of \$13,800.

Moved, Bennett; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 61-201

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Department of Social Services and various agencies:

Orleans County Office for the Aging to provide Personal Emergency Response System services to eligible Medicaid clients at a cost of \$31 per client per month for the period January 1, 2001 – December 31, 2001

Genesee Council on Alcoholism and Substance Abuse to provide alcohol assessments at a cost of \$169 per assessment for the period January 1, 2001 – December 31, 2001

Orleans County Job Development Agency to provide employment and training services for public assistance clients at a cost of \$282,593 for the period January 1, 2001 – December 31, 2001

Genesee-Orleans Ministry of Concern to provide Big Brother/Big Sister services to TANF clients at a cost of \$11,000 for the period January 1, 2001 – December 31, 2001

Orleans County Office for the Aging to assist select public assistance clients in applying for SSI at a cost of \$9,800 for the period January 1, 2001 – December 31, 2001

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 62-201

APPROVING AMENDMENT TO AGREEMENT WITH LECHASE BUILDING SYSTEMS

RESOLVED, that this Legislature approves an amendment to the agreement with LeChase Building Systems for renovations of the basement in the Mental Health building, amendment approves additional electrical work, at a cost of \$504.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

After adoption of the above resolution, Legislator Bower commented that the project is coming along very well. The painting is almost done and the renovations could be finished this week.

RESOLUTION NO. 63-201

DIRECTING ISSUANCE OF A CERTIFICATE OF PROSPECTIVE CANCELLATION

WHEREAS, the County Treasurer as the enforcing officer has withdrawn certain parcels of real property from the In Rem Foreclosure Proceeding pursuant to the provisions of Real Property Tax Law section 1138(1) (d); and

WHEREAS, after due consideration, the Real Property Tax Services Director has recommended that a Certificate of Prospective Cancellation be issued with respect to the said parcels; and

WHEREAS, the County Treasurer concurs with the recommendation of the Real Property Tax Services Director; now therefore, be it

RESOLVED that this Legislature hereby determines that there is no practical method to enforce the collection of delinquent tax liens arising hereafter against the parcels hereinafter set forth; and be it

FURTHER RESOLVED, that pursuant to Real Property Tax Law section 1138 (6) (d), this Legislature directs the County Treasurer as enforcing officer to issue a certificate of prospective cancellation with respect to the following parcels:

Town of Carlton
40. – 1 – 5 serial no. 0019

Town of Kendall
42. – 1 – 45 serial no. 0030

Town of Murray/Village of Holley
87.8 – 2 – 37 serial no. 0031
88.21 – 1 – 60 serial no. 0032

Town of Shelby/Village of Medina
79.12 – 4 – 13.2 serial no. 0043

Town of Shelby

90.16 – 1 – 5	serial no. 0050
90.16 – 1 – 6	serial no. 0051
90.16 – 1 – 7	serial no. 0052
90.16 – 1 – 8	serial no. 0053
90.16 – 1 – 11	serial no. 0054
90.16 – 1 – 12	serial no. 0055
90.16 – 1 – 13	serial no. 0056
90.16 – 1 – 14	serial no. 0057
90.16 – 1 – 15	serial no. 0058

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 64-201

AUTHORIZING FILLING OF VACANCY IN THE BUILDINGS AND
GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Buildings and Grounds Department, at grade 2 of the CSEA salary schedule.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 65-201

AUTHORIZING PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes the purchase of 28 Motorola 10 channel portable radios, and 6 remote speaker microphones, from Midlakes Communication, at a total cost of \$9,992.50, to be purchased from account 3150.250 - Jail, Other Equipment.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 66-201

AUTHORIZING FILLING OF VACANCIES IN THE MENTAL HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a the following vacant positions in the Mental Health Department:

Staff Social Worker at grade 22 of the CSEA salary schedule.
Case Manager at grade 15 of the CSEA salary schedule.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 67-201

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND
VARIOUS AGENCIES

RESOLVED that this Legislature approves an agreement between the
Office for the Aging and the following agencies:

Genesee Orleans Homemakers Inc. for personal care aide service at a
county cost of \$1,500

Sumner, Hans, and Associates for dietician services at a county cost of
\$700.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 68-201

APPROVING APPOINTMENT TO STOP-DWI COMMITTEE

RESOLVED, that this Legislature approves the appointment of Ellen
Tuohey to the Stop-DWI Committee, representing the Crime Victims Unit, to fill
the unexpired term of Maureen Kline; term expires 12/31/01.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 69-201

AUTHORIZING FILLING VACANCY IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant
Deputy Sheriff position (3110.46) in the Sheriff's Department, at grade 1/Step 6,
\$16.26/hr.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 70-201

AUTHORIZING PAYMENT FOR ATTENDANCE AT OUT OF STATE
TRAVEL SHOWS

RESOLVED, that this Legislature authorizes payment for attendance at
travel shows, as follows:

Cleveland Sport, Travel & Outdoor Show in Cleveland Ohio to be attended by
Yvonne Waterhouse and Gerald Senecal at an estimated cost of \$1206

Eastern Sports, & Outdoor Show in Harrisburg, Pa., to be attended by Gerald
Senecal and Wayne Hale, at an estimated cost of \$727

West Springfield Show in West Springfield, Massachusetts, to be attended Gerald
Senecal and Eugene Christopher at an estimated cost of \$1267.75.

to be paid from account 6410.468 - Tourism, I Love NY Matching Funds.

Moved, Rush; second, Bennett.

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

RESOLUTION NO. 71-201

APPROVING AGREEMENT BETWEEN PROBATION AND NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PROBATION ELIGIBLE REDUCTION INITIATIVE

RESOLVED, that this Legislature approves the renewal of the agreement between the Probation Department and the New York State Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative; agreement effective July 1, 2000 through June 30, 2001, at a cost of \$64,789, which is 100% reimbursable by the NYS Division of Probation and Correctional Alternatives.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 72-201

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10211 through 10551, and totaling \$769,983.20 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Rush.

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

RESOLUTION NO. 73-201

APPROVING AGREEMENTS BETWEEN SHERIFF AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Sheriff's Department and various agencies:

Oneida County for security services at the Central New York Psychiatric Center at Marcy for mentally ill inmates; agreement to be effective January 2001 through December 2001, at a cost of \$110. per day, per inmate; with the understanding that this agreement may be renewed by the mutual consent of both parties for additional one-year periods

Genesee County for the housing of prisoners from Genesee County in the Orleans County Jail; Genesee County to pay Orleans County the sum of \$65.00 per day for each prisoner as well as an annual flat fee of \$15,000; said fee to be paid as stipulated in paragraph 3b of said agreement, effective January 1, 2001 through December 31, 2001

Oak Orchard Community Health Center, for the provision of services to the inmates in the Orleans County Jail, at a cost of \$1,250 per month, \$15,000 per year; agreement effective January 1, 2001 through December 31, 2001.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon introduced Local Law No 2-Intro of 2001, which provides for the mandatory routing of all wireless 911 calls. Legislator Beedon explained that this Local Law would stipulate that all wireless telephone service suppliers doing business in Orleans County shall route all 911 emergency calls to the Orleans County Public Service Answering Point. The following resolutions were then adopted:

RESOLUTION NO 74-201

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 2-INTRO OF 2001 RE MANDATORY ROUTING OF ALL WIRELESS 911 CALLS

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled PROVIDING FOR THE MANDATORY ROUTING OF ALL WIRELESS 911 CALLS, 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 28th day of February, 2001 at 4:25 p.m. at the Legislature Chambers, 3 South Main St., Albion, New York.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 75-201

APPROVING AGREEMENTS BETWEEN THE MENTAL HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves various agreements for the Mental Health Department for the 2001 calendar year as follows:

Elizabeth Masco, Rochester, NY 14615 providing services as a Nurse Practitioner for 7 on-site hours every other week at an hourly rate of \$84.00, for 48 weeks.

Kashinath Patil, MD, Rochester, NY 14621 providing services as a Psychiatrist

for 9.5 on-site hours every week at an hourly rate of \$110.00, for 48 weeks.

Mark Varallo, MD, Ransonville, NY 14131 providing services as a Staff Psychiatrist for 7 on-site hours every other week at an hourly rate of \$92.50, for 48 weeks.

Ray Sullivan, Tonawanda, NY 14150 providing services as an accountant for a sum not to exceed \$7,500.

Friends of Mental Health in Orleans County, Albion, NY for the provision of funding for support programs at a sum not to exceed \$20,910, with no county cost.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 76-201

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves various agreements for the Public Health Department for the 2001 calendar year as follows:

Genesee Orleans Homemakers Inc., P.O. Box 392, 113 Main Street, Batavia, NY 14020-0392, to provide Home Health Aide Services to the residents of Orleans County, through the Orleans County Health Department's Home Health Services Program. Contract Period January 1, 2001 through May 1, 2001. Cost remains the same at \$13.06 per hour, and Holiday pay at \$19.59 (time and a half) per hour. Reimbursement from Medicare, Medicaid, and third party insurances. County cost remains zero.

Westside Home Care Agency, P.O. Box 347, 80 Clinton Street, Brockport, NY 14420, to provide Home Health Aide Services to the residents of Orleans County, through the Orleans County Health Departments Home Health Services Program. Contract Period January 1, 2001 through December 31, 2001. Cost remains the same at \$15.07 per hour for Home Health Aide, \$17.35 one hour bed/bath rate, and Holiday pay at \$22.60 –Aide (time and a half), and 26.03 bed/bath rate. Reimbursement from Medicare, Medicaid and third party insurances. Zero county cost.

Orleans County Office for the Aging, 14016 Route 31 West, Albion, NY 14411, to provide chronic disease, accident prevention and safety programming for persons over 60 for the Orleans County Health Department. Contract Period January 1, 2001 through December 31, 2001. Cost remains the same at \$16.18 per hour, not to exceed \$9,095.00 in the calendar year. Reimbursement from New York State Health Department, Article 6 at 100%. County cost remains zero.

Hearing and Speech Center of Western New York, 15 South Forrest Road, Williamsville, NY 14221, to provide Related Services for the eligible children in Orleans County through the 3-5 Program at the Orleans County Health Department. Half hour session @ \$50.00. Contract Period November 1, 2000 through June 30, 2004. Rates are determined by New York State Department of

Education. Reimbursement through New York State Department of Education, New York State Department of Health and Medicaid.

Moved, Bower; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 77-201

APPROVING OUT-OF-STATE TRAVEL REQUEST FOR HEALTH DEPARTMENT EMPLOYEE

WHEREAS, the New York State Department of Health has allocated funding to sponsor one person from each immunization consortia county to attend the National Immunization Conference, and

WHEREAS, a County representation at the conference is a priority for the New York State Department of Health Immunization Program, and

WHEREAS, the National Immunization Conference is holding a conference in Atlanta, Georgia – May 29 through June 1, 2001.

RESOLVED, that this Legislature approves the Out-of- State travel request by Andrew Lucyszyn, to attend the aforementioned conference; all out-of-state costs to be covered 100% by the New York Association of County Health Officials Immunization Action Plan Grant.

Moved, Bower, second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 78-201

APPROVING EXTENDING TEMPORARY POSITION IN BUILDINGS AND GROUNDS

RESOLVED, that this Legislature approves extending the Temporary Custodial Worker position in the Buildings and Grounds Department effective January 29, 2001, through August 31, 2001.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 79-201

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Keyboard Specialist position at Grade 7 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon introduced a resolution to authorize the filling of a vacant Juvenile Aide position in the Sheriff's Department; second by Legislator Bower. Legislator Bower commented that the salary for this position is less than what is being paid to the manager of the fuel farm, which bothers him. The following resolution was then adopted:

RESOLUTION 80-201

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S DEPARTMENT

RESOLVED, this Legislature authorize the filling of the Juvenile Aide Officer, (#3110.07) effective February 23, 2001, upon the retirement of Ricky L. Harmer at a starting hourly rate of \$15.83, grade 3.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon introduced a resolution to authorize the filling of the vacant Undersheriff position, upon the retirement of Richard Smith; second by Legislator Bower. Legislator Bower said it is unusual to authorize the filling of a vacancy before the vacancy exists. Legislator Beedon said that the Sheriff had indicated that the Undersheriff will retire as of March 1. Legislator Bower moved to table the resolution, second by Legislator Bennett. All in favor. The following resolutions were then adopted:

RESOLUTION 81-201

AUTHORIZING THE CREATION AND FILLING OF PART TIME POSITION IN THE OFFICE FOR THE AGING

RESOLVED, that this Legislature authorize the creation and filling of a part time Housekeeper Aide position in the Office for the Aging at an hourly rate of \$7.88.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 82-201

APPROVING AGREEMENT WITH O'BRIEN & GERE FOR ENVIRONMENTAL SERVICES AND AUTHORIZING TREASURER TO SET UP FUNDS IN THE COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature approves the agreement with O'Brien & Gere for hazardous materials abatement design work for the Courthouse and Clerk's Building at a cost of \$15,300 to be paid from account A1160-Courthouse Square Improvements, and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up \$15,300 from infrastructure reserve to the Courthouse Square Improvement account.

Moved, Beedon; second, Bennett
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 83-201

ABOLISHING POSITION IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature abolishes a full-time Supervising Social Worker position, created by resolution number 413-1000, position number 4310.14.

Moved, Bower; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 84-201

AUTHORIZING CHAIRMAN OF LEGISLATURE TO HOLD TWO PUBLIC HEARINGS FOR THE PURPOSE OF MAKING APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM

WHEREAS, the County of Orleans Industrial Development Agency (COIDA) will hold two public hearings on behalf of the Orleans County Legislature to solicit comments from the public on the County's application for the Small Cities Grant, to be used for an economic development project at the Holley Business Park, hearings to be held at the Orleans County Office Building, 14016 Route 31 West, Albion, New York 14411 in conference room C on February 23, 2001 at 9:30 AM February 27, 2001 at 9:30 AM, be it

RESOLVED, that this Legislature authorizes the Chairman to hold these two public hearings for the purpose of making application to New York State for a Small Cities Community Development Block Grant (CDBG).

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon introduced a resolution to award bids for the purchase of vehicles and the sale of a snowmobile for the Sheriff's Department; second by Legislator Bower. Legislator Bower said he would like a report on the other snowmobile. Legislator Beedon said that the Sheriff was originally going to replace his cars with 2001 vehicles, then found out that he could get five 2000 vehicles brand new for the price of four 2001's. He is trading in five vehicles and purchasing five vehicles. The following resolutions were then adopted:

RESOLUTION NO. 85-201

AWARDING BIDS FOR SHERIFF'S DEPARTMENT FOR PURCHASE OF VEHICLES AND SALE OF SNOWMOBILE

RESOLVED, that this Legislature authorizes the sale of a 1996 Ski-Doo Formula III Snowmobile by sealed bid, property of the Orleans County Drug Task Force, to Charles Hughson, at a cost of \$1601.00, and be it

FURTHER RESOLVED, that this Legislature awards the bid award for the purchase of four new 2000 Crown Victoria patrol vehicles and the trade-in of five used patrol vehicles to DeLacy Ford of Elma, New York, at a cost of \$55,340, and be it

FURTHER RESOLVED, that this Legislature awards the bid for the purchase of one new 2000 Crown Victoria to Orleans Ford Mercury, at a cost of \$19,843.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 86-201

DESIGNATING NEWSPAPERS

WHEREAS, the Democrat member of this County Legislature has filed a certificate designating the Batavia Daily News to publish the Concurrent Resolutions for 2001, the Tax Redemption Notices for 2001; the Official Canvas for 2000 and the Election Notices for 2001; and

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Journal-Register to publish the Concurrent Resolutions for 2001 the Tax Redemption Notices for 2001, the Official Canvas for 2000 and the Election Notices for 2001, be it

RESOLVED, that the County Legislature approves of such designations and hereby designates the Batavia Daily News and the Journal-Register, Inc. to publish the Concurrent Resolutions for 2001, the Tax Redemption Notices for 2001; the Official Canvas for 2000 and the Election Notices for 2001; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Bennett withdrew a previously tabled resolution designating newspapers.

Legislator Callard motioned to adjourn; second by Legislator Bower. Meeting adjourned at 5:10 PM.

LEGISLATURE MEETING

February 28, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Tioga County requesting the State to examine funding of evolving healthcare system and to assume county share of medicaid costs, Resolution adopted by Tioga

County requesting State to assume 100% of costs as a result of changes in medical assistance program since 1996.

During Open Discussion, Legislator Beedon moved to waive the rules to add five resolutions to the agenda; second by Legislator Rush. All in favor.

The Treasurer distributed a capital project report as of the end of the year 2000.

The following resolutions were then presented:

RESOLUTION NO. 87-201

ADOPTING HIRING POLICY

RESOLVED, that this Legislature adopts the following Hiring Policy for Orleans County:

HIRING POLICY

Purpose

The process of selecting candidates to fill vacant positions can be a complicated, time consuming, and a perilous undertaking. Civil service rules, bargaining unit provisions and non-discrimination laws must be carefully observed while attempting to identify and select the best candidate. In an effort to minimize the potential for error, the County has developed and adopted this hiring policy.

Policy

It is the policy of Orleans County that the hiring of employees will be based on a fair and equitable recruitment and selection process, consistent with Civil Service Rules, related County policies and procedures, collective bargaining agreements, current employment legislation, and without regard to race, color, age, religion, national origin, sex, sexual preference, or disability.

PROCEDURE

Applications

Applications for all County positions **must** be made on forms obtained from and submitted to the County's Personnel Office by the applicant. These forms must contain the following statement: *"This application valid only when returned to the Orleans County Personnel Office"*

All applications received by a County department which have not come from the Personnel Office, should be immediately forwarded to the Personnel Office; however, the County cannot assure proper processing of applications that are not presented to personnel directly by the applicant.

The Personnel Office will log all applications with at least the following information:

- Date of application
- Applicant's name
- Position applied for
- Department the position is in

- Is applicant qualified?
- Does applicant need to be tested?

Unsolicited Resumes

Departments that receive unsolicited resumes from prospective applicants will immediately respond to the sender of the resume using the form letter attached. Each department should keep resumes on file as required by the State Record Retention Schedule.

PROCEDURE

Vacancies

A position will be considered vacant under either of the following conditions:

1. An employee has terminated his employment with the County
2. The employee is on an unpaid leave of any kind
3. A new position is created

When these conditions exist, the department may fill the vacancy after receiving approval (by resolution) from the County Legislature. Resolutions sent to the Legislature for consideration must be accompanied by an Employee Status Change Form. (Exception: LPN, Food Service Helpers and Institutional Aide vacancies in the Nursing Home may be filled after receiving the approval of both the Chairman of the Legislature and the Chairman of the Economic Assistance and Opportunity Committee. Their signatures on an employee status change form shall serve in lieu of a resolution).

In all other situations when an absent employee is being paid, whether on annual leave, sick leave, workers' compensation leave, etc., the position will not be considered vacant.

Should it become necessary to obtain replacement staff during this paid absence, a new temporary position must be created by resolution. The department should submit a properly completed Employee Status Change Form, CS Form, B.A.R.F. Form if necessary, and resolution to the Legislature.

Should such approval be received, the resolution number shall substitute for the Chairman's signature on the Employee Status Change Form and the newly created position may be filled.

Interviews

Departments will conduct interviews only with applicants who have had their applications approved by the Personnel Office.

The department will conduct interviews and make selections using businesslike procedures. All County employees who participate in the interview should read the "Guidelines for Effective Interviewing" section.

Background Check

All applicants for County employment shall sign a release form allowing the County to obtain background information. All information so obtained shall be kept confidential and shall be disclosed only to the Personnel Office and the Department Head. All such information that relates to an applicant not hired by the County shall be maintained for a minimum of three years from the date of application.

The department shall conduct a background check of each applicant including:

- Contact with the references provided by the applicant
- Verification of special licenses
- Mandatory Registry Reviews

The Personnel Office shall conduct a background check consisting of the following:

- A criminal history report (if applicant has indicated a criminal history on the application)
- A college transcript if position requires a degree
- A Drivers License check (if position requires driving)

Certain safety sensitive positions may require a psychological exam. This requirement must be indicated on the positions examination announcement. The Personnel Director shall determine which positions require this testing.

An applicant will not be excluded from consideration due to prior arrests. Criminal convictions are one of the factors considered in the employment decision and evaluated in terms of the nature, severity and date of the offense.

Reports and investigations beyond the scope of the above elements may be obtained should it be deemed necessary, desirable, or as otherwise mandated.

Pre-Employment Drug Testing

New applicants who receive a conditional offer of employment with Orleans County must undergo testing for the presence of controlled substances as a condition for employment. Accordingly, applicants will be required to sign consent agreements and to voluntarily submit to testing at a County designated collection site.

Controlled substances include any drug defined as a controlled substance by the State of New York Penal Law Section 220.00 (5). Hereafter in this policy the phrase “controlled substance” will mean controlled substances and marijuana.

The minimal test for controlled substances will be a 5-Drug Panel testing for the presence of Amphetamines, Cocaine, Marijuana, Opiates, and Phencyclidine (PCP). The County may test for additional drugs as recommended by the County Health Director.

Applicants who test positive for the presence of controlled substances, or fail the drug testing process (i.e. fail to appear for the test, fail to appear as scheduled with proper photo identification, refuse to sign the consent forms, or attempt to adulterate the sample) will be disqualified from employment for all positions covered by this policy. Such disqualification may be removed by the Legislature Chairman or their designee upon:

1. Evidence of substance abuse evaluation by a Substance Abuse Professional employed by an agency licensed by the New York State Office of Alcohol and Substance Abuse Services; and
2. Evidence of successful completion of all recommended rehabilitation programs;

3. Other evidence as may be required by the County Chairman or his designee.

All requests for removal of disqualification for all positions covered by this policy must be sent to: Personnel Director, 14016 Route 31 West, Albion, New York 14411.

Final Selection

The final selection must be in conformance with Employment Laws, Civil Service Rules and bargaining unit agreements.

Notification

When the department has determined who will be offered the position, notification will be made to the successful applicants and to all unsuccessful applicants who were interviewed, using the form letters attached.

Letters of Recommendation

No County employee, other than a department head, may write a letter of recommendation for anyone seeking employment outside a County position.

Copies of all letters of recommendation written by the department head must be forwarded to the Personnel Office for inclusion in the employee's file.

Advertising for Positions

As a general rule, public advertising for positions is prohibited since most candidates must be selected from a Civil Service list. In those instances where a Civil Service list is not available, the Personnel Department may be able to provide the names of prospective applicants who are qualified to take the appropriate exam.

When a sufficient list of qualified candidates is not available, the department must discuss methods of obtaining more candidates, with the Personnel Office.

If it is deemed necessary to advertise for candidates, the following conditions must apply:

1. The Personnel Office must review and approve all advertisements.
2. The Orleans County Personnel Office must be the only location where information about the position is available, or where applications may be submitted.
3. The ad must indicate that the County is an equal opportunity employer.
4. Out of County advertisements of positions that require an expenditure of money must be approved (by purchase order) by the Chief Administrative Officer.
5. The Department with the vacancy is responsible for the costs of advertising.

Guidelines for Effective Interviewing

A good recruitment and selection process is one that generates sufficient applicants for the position, but that also develops a sufficient body of information about each candidate to enable you to make a final hiring decision.

Interviewing Prohibitions

The methods of gathering information are applications, resumes, references, and interviews. As discussed, the applicant determines what goes into a resume, and there are restrictions on what you can learn from previous employer references. There are also restrictions on what information you can request on the application or in an interview. Unless mandated by federal, state, or local guidelines, you are prohibited from the following:

- Any inquiry into the birthplace of the applicant, the applicant's spouse or parents, or any other close relative
- Any requirement that an applicant submit a birth certificate, naturalization, or baptismal record with an application
- Any requirement or suggestion that an applicant submit a photograph with an application or at any time before an applicant is hired. Any inquiry into the name and address of any relative of an adult applicant other than the applicant's spouse or children
- Any inquiry into organization memberships, the name or character of which could indicate the race, religion, color, national origin, ancestry, or disabilities of the applicant.

Generally, the categories of information that you should refrain from requesting fall into three categories:

1. Those that would allow the employer to identify an applicant's protected group membership. This would include, for example, queries about citizenship, date of birth, birthplace, pregnancy status, organization membership, maiden name, languages spoken (except if a specific job criterion), physical handicaps, physical or mental health problems, or religious preference or creed. Avoid asking casual questions that you may view as an icebreaker or simply nice to know. When a question is asked during an interview, it is assumed the inquiry is made to generate information necessary to make a hiring decision. Ask yourself, if the applicant's protected group status is not a factor, why is it necessary to ask the question?
2. Those that are not directly job-related, but might have a disproportionate impact on a protected group. Questions or information related to height and/or weight, home ownership, graduation place and date, or parents' occupations should be avoided. An applicant's height and weight may be obvious in an interview, but unless they are specific job criteria and unless the questions have a direct relationship to job performance, no reference to these types of questions should be made since they may have a disproportionate impact on women. If strength or agility is a job requirement — in police or fire service, for example — make such tests a specific part of the selection process, and be certain that you are within the guidelines of reasonable accommodation of the Americans with Disabilities Act.
3. Those that attempt to generate information historically used to identify and potentially screen out members of protected groups. Questions in this category include the applicant's age, marital status, number and age of children, maiden name, pregnancy status, intent to have children, spouse's

occupation, and organizational memberships. If asked, and the applicant is not hired, the question could become the basis of a charge of discriminatory intent.

When conducting interviews, follow a simple rule: When in doubt, don't ask. To do otherwise, even when your intent is anything but discriminatory, may place you and your organization at risk. The information you legitimately need about the applicant will emerge at some point during the hiring process, and all applicants will be given equal access to the employment opportunities you are presenting.

Interviewing candidates is an important part of the hiring process, and your role should be closely examined. Interviewing is time consuming, but you should take the time to get involved, even if you only want to interview the finalists. Your involvement, if nothing else, validates the process and insures your familiarization with the process if the selection is challenged.

Interview Formats

Interviews can take many forms, ranging from the traditional face-to-face, one-on-one meeting to one in which the candidate faces one or more groups or committees. If employees or citizens are used in the recruitment process, involving them in the interviews can be a good idea. It gives them a sense of ownership of the recruitment process and an attachment to the person hired. It also demonstrates to candidates that your organization is inclusive, with connections to the community.

Bringing candidates in for an interview is the preferred method, but there are other methods that can be used alternatively or to supplement the face-to-face interview. They include written responses to questions, one-on-one phone calls, or physical or electronic conference calls. You may want to use these methods as a means of screening candidates and reducing the pool before spending money on travel.

The potential uses of video cameras and computers should not be overlooked. Requiring applicants to respond to questions on videotape is becoming more common. You can ask the applicant to produce the tape and submit it to you, or you can hire someone in the person's area to wield the camera and ask questions. Requiring candidates to go to a central location — a hotel by the airport, for example — for a video interview is also worth considering. Each candidate is asked to respond to questions asked on your behalf by the hired interviewer. Given the widespread availability and use of computer technology, it is feasible to ask candidates to prepare a presentation on computer disk (Power Point, for example) to be sent to you as part of the application. You may want to require this only of finalists, keeping in mind the principle of treating all applicants alike.

The interview can be structured or unstructured. The structured interview is becoming the method of choice largely because of the need to insure that all applicants are given equal access and equal opportunity. Structured interviews are conducted in a formal setting in which each applicant is asked the same questions in the same order. If more than one person is conducting the interview, one person may ask all of the questions — possibly the manager or chair of the committee — or they can be distributed among the interviewers. The questions are determined in advance, usually with the assistance of the personnel office and are given to the

interviewers prior to the interview. This is the more formal setting and unless the interviewer allows for it, the structured interview can preclude the opportunity for additional or follow-up questions that may be more revealing than the original questions.

The unstructured interview is more informal. While there are predetermined questions to be asked, they may be tailored to the setting and the candidate. It may be that the interview is conducted over lunch or dinner, during which informational questions are mixed with small talk. Unstructured interviews can be carried out in a formal setting, but the interchange is more flexible, with the interviewer asking questions as they arise. Care, however, needs to be taken so as not to engage in a rigorous grilling of one candidate and only a brief chat with another. Remember, the fairness of the process is in the perception of the candidate, and your job is to ensure that any feelings of unfairness or discrimination are not given basis of fact.

Useful Interview Questions

The interview itself is used to obtain a variety of types of information, some of which supplements other application material, but some of which cannot be gleaned any way but from an interview. The types of information you should obtain include:

1. Professional and technical knowledge and experience
An applicant's knowledge and experience can be gleaned from his or her application or the resume, but an interview gives you the opportunity to determine the quality and applicability of the applicant's experience.
2. Situation-based information
It is useful to determine how a potential employee might respond to a situation that could arise during the course of fulfilling the job. You can elicit this information by asking questions prefaced by "What if," "Could you," "How would you." There may be no right answer — or you may just want to see how the person thinks and makes decisions — or you may compare the applicant's answer to a predetermined set of answers that range from outstanding to poor. If used, be careful that your questions don't steer the applicant toward the response you want to hear.
3. Behavioral-based information
To gain information about a candidate's behavior on the job, ask candidates to tell you about actual problems they have faced and how these problems were resolved. The response, of course, will be from the applicant's perspective, but the information they give you can be validated by talking to those with whom he or she has worked or who were involved in the situation described. Nothing precludes you from calling such persons, even if they aren't listed as references or as the applicant's supervisor. Previous employees or peers are excellent sources of behavioral descriptive information. Some managers have even asked applicants for names of persons to call that might not be strong supporters or with whom they might have had some disagreements over the years.

4. Self-evaluation or self-perception information
- You should use the interview to learn about the applicant's strengths and weaknesses, likes and dislikes, career goals, motivation, attitude, and approach to work and life generally. A good beginning question is the standard "Tell me about yourself." The responses provide valuable indicators of shared interests, goals, and values. Does he or she share your basic approach to employee relations and customer service? Is there a willingness to accept responsibility for difficulties in past situations, or does he or she blame previous employers? Does the candidate share credit for past successes, or does the "I" word emerge too often? What is his or her attitude toward elected officials, citizen groups, and others with whom he or she must interact on the job? Do they know how to retreat gracefully when a situation doesn't go their way? This type of information is obtained by listening carefully to their answers and by talking to others about the candidate. It is information the totality of which will give you a strong indicator that the candidate will be happy as part of your organization and that you will have made a good hiring decision.
- Prepare structured or unstructured questions and review them with others who are to take part in the interview.
 - Arrange for a private setting in which no interruptions are allowed. Do not take phone calls, and turn off all cell phones and beepers unless they are for emergency purposes. The candidate should be given the undivided attention of everyone conducting the interview.
 - Introduce the candidate to everyone and tell who they are within the organization and their purpose for being in the interview. Allow the candidate the opportunity to shake hands and get settled before starting.
 - Put the candidate at ease with some small talk, but then get to the business at hand. Conduct the interview in a friendly but businesslike manner.
 - Explain the purpose of the interview, and the procedure that is to be followed.
 - Engage in active listening to let the candidate know he or she has you engaged.
 - If the structure allows, probe and ask follow-up questions, particularly if a behavioral- based situation is brought up and needs to be clarified.
 - Keep control of the interview, making sure it stays on time and does not get off track. Be sure that they answer the question you asked; if they stray, redirect the question to your satisfaction.
 - Take notes, but as unobtrusively as possible. If you prefer not to take notes during the interview, do so immediately after the interview is over, before bringing in the next candidate. You may think you can

- remember what a candidate said, but after seeing several candidates, many of the responses will begin to run together.
- Use the opportunity to sell your organization and the job by giving information as well as seeking it.
 - Allow the candidate to ask questions, usually after you have asked your questions. Be honest in your answers; avoidance of negative responses may prevent an honest understanding of what the position is all about or what problems exist or might be encountered after being hired. Clarify any questions about salary, type of position, or other job-related issues that are appropriate to discuss at this stage of the process.
 - Inform the candidate what the next steps are in the selection process and what the timetable will be for making the final decision, including how and when candidates will be notified. Do not give any indications of where the candidate stands that might lead to false or unrealistic expectations. Do not make any promises about notification that you cannot or do not intend to follow through on.
 - End the interview on time, in a positive, cordial manner; give the applicant time to shake hands with everyone and to collect personal items.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Mr. Dudek said that the major additions to this policy strengthen our requirements for background checks, and adds the requirement for pre-employment drug testing for all new hires. Mr. Dudek said the policy also includes guidelines for interviewing; things that are prohibited by federal or state statute. The following resolutions were then adopted:

RESOLUTION NO. 88-201

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 authorization to 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 S2022 and A3386, entitled “An Act to amend the tax law in relation to extending the expiration of the authorization to the County of Orleans to impose an additional 1% sales and compensating use tax”; said bills to extend the sales tax increase through November 30, 2003.

Moved, Callard; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 89-201

SETTING UP SETTING UP NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue:</u>		<u>Appropriation:</u>	
A1972 - Programs for the Aging -	\$ 500	6772.461 - Postage -	\$ 800
(Individual Donation)		6772.418 - Other -	\$1000
A3772 - Targeted Caregivers Grant -	\$1500	6772.462 - Travel -	\$ 200

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution approving payment from the Courthouse Square Improvement account; second by Legislator Rush. Legislator Bennett asked why we are doing this. Mr. Dudek said before we tear down the chimney, we have to find out what is in it to be certain that whoever tears it down will not be exposed to any chemicals. The following resolutions were then adopted:

RESOLUTION NO. 90-201

APPROVING PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$135 to Ecology and Environment, Inc. for lab analysis of metals in the chimney in the County Clerk's Building, payment to be made from Account A1160 - Courthouse Square Improvements.

Moved, Radzinski; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 91-201

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10572 through 10768, and totaling \$281,895.34 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 92-201

AUTHORIZING CONTINUATION OF ALTERNATIVES TO
INCARCERATION PROGRAM

RESOLVED, that this Legislature authorize the continuation of the Alternatives to Incarceration Program for a twelve month period commencing January 1, 2000 and terminating December 31, 2000, at a cost of \$55,947, with \$20,700, being reimbursed to the county, leaving a county cost of \$35,247, and be it

FURTHER RESOLVED, that this Legislature authorize the continuation of the Alternatives to Incarceration for a twelve month period commencing January 1, 2001 and terminating December 31, 2001, at a cost of \$51,128, with \$20,700 being reimbursed to the county, leaving a county cost of \$30,428, and be it

FURTHER RESOLVED, that Merle R. Fredericks remain the Project Manager.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 93-201

APPROVING APPOINTMENTS TO THE ALTERNATIVES TO
INCARCERATION COMMITTEE

RESOLVED, that this Legislature approves the following appointments to the Alternatives to Incarceration Committee, term expiring 12/31/00:

Merle R. Fredericks	Sheriff
Richard Smith	Undersheriff
Ronald Harling	Jail Superintendent
Marcia Tuohey	Chairman of Legislature
Thomas Drennan	Investigator/ATI
Scott Hess	Albion Police Dept.
Michael Gratton	Holley Police Dept.
Joseph Cardone	District Attorney
Jack Beedon	Public Safety Committee
Ray Ernenwein	Magistrates

RESOLVED, that this Legislature approves to following appointments to the Alternatives to Incarceration Committee, term expiring 12/31/01:

Merle R. Fredericks	Sheriff
Richard Smith	Undersheriff
Ronald Harling	Jail Superintendent
Marcia Tuohey	Chairman of Legislature
C J. Laubacher	Investigator/ATI

Scott Hess
Michael Gratton
Joseph Cardone
Jack Beedon
Ray Ernenwein

Albion Police Dept.
Holley Police Dept.
District Attorney
Public Safety Committee
Magistrates

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 94-201

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND
INVENSYS-PRITCHETT, INC.

RESOLVED, that this Legislature approves the agreement with Invensys-Pritchett, Inc. for maintenance of the heating and cooling system at the Mental Health Building, at an annual cost of \$3,740; agreement effective February 1, 2001 through January 31, 2003.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 95-201

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Correction Officer position in the Sheriff's Department (3150.47), formerly Shawn Houseman, effective 02/29/01.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution authorizing the Highway Department to purchase a cab, chassis and dump body. Legislator Bower asked if this was purchased at a lower price, possibly a used one, could the balance of the money be used to buy a pickup truck. Mr. Dudek said that one of the bidders had called the County Attorney and said the specs for this bid were written fairly specific. Mr. Dudek thought it would be a good idea to table this resolution until the next meeting. The County Attorney agreed. Legislator Bower tabled the resolution. The following resolutions were then adopted:

RESOLUTION NO. 96-201

AUTHORIZING FILLING VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Nursing Home:

Custodial Worker	Grade 2
Social Work Assistant	Grade 15
Cleaner	Grade 4

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 97-201

ADOPTING LOCAL LAW NO. 2 OF 2001, ENTITLED A LOCAL LAW PROVIDING FOR THE MANDATORY ROUTING OF ALL WIRELESS 911 CALLS

WHEREAS, there was introduced at a regular meeting of the Orleans County Legislature held on February 14, 2001 Local Law No. 2-Intro of 2001, and a public hearing was held on February 28, 2001, at which time all persons wishing to speak were heard, be it

RESOLVED, that this Legislature adopts Local Law No. 2-Intro of 2001 as Orleans County Local Law No. 2 of 2001, which reads as follows:

A COUNTY LOCAL LAW PROVIDING FOR THE MANDATORY ROUTING OF ALL WIRELESS 911 CALLS

Be it enacted by the County Legislature of the County of Orleans as follows:

ORLEANS COUNTY WIRELESS 911 CALL ROUTING LAW

Section 1. Name. This local law shall be known as the Orleans County Wireless 911 Call Routing Law.

Section 2. Authority. This local law is enacted under authority of Section 10 of the Municipal Home Rule Law of the State of New York, Article IX of the State Constitution of New York, the County Law, and other applicable statutory and decisional law.

Section 3. Findings and Declaration of Intent. This County Legislature recognizes the paramount importance of the health, safety and welfare of the citizens of the County and further recognizes that when the lives or property of its citizens are in imminent danger that appropriate assistance must be rendered as expeditiously as possible.

This County Legislature recognizes further that such assistance is increasingly summoned by wireless communications including but not limited to cellular phones and that unintentional, though avoidable, delays in reaching appropriate emergency aid can and do occur to the detriment and jeopardy of life and property when such wireless 911 calls from within Orleans County are routed to anywhere other than directly to the single countywide Orleans County Public Service Answering Point (PSAP) which is under the jurisdiction of the Orleans County Sheriff's Office.

This County Legislature further finds that a major obstacle to the prompt response to emergent wireless requests for assistance in Orleans County is the failure of one or more wireless telephone service suppliers to directly route such calls to the Orleans County Public Service Answering Point (PSAP).

This County Legislature further finds that the Orleans County Public Service Answering Point (PSAP) has the most accurate, current and extensive knowledge of Orleans County's geography, roadways, landmarks, emergency service resources and similar information of critical importance in emergent situations and can immediately dispatch the number and type of emergency services the situation requires.

The County Legislature further finds and declares that by the enactment of the provisions of this local law, it is the intent of the County Legislature to fulfill its obligations to provide for the health, safety and welfare of the people of this County by mandating the direct routing of all 911 calls, including wireless calls, by service suppliers directly to the Orleans County Public Service Answer Point (PSAP) so as to facilitate the rendering of emergency services as expeditiously and effectively as possible.

Section 4. Definitions. For the purpose of this law.

a) "Wireless telephone service" means all commercial mobile services, as that term is defined in section 332(d) of title 47, United States Code, including all broadband personal communications services, wireless radio telephone services, geographic area specialized and enhanced specialized mobile radio services, and incumbent wide area specialized mobile radio licensees, which offer real time, two-way voice service that is interconnected with the public switched telephone network.

b) "Wireless telephone service supplier" means any corporation or person as defined in section ten hundred eighty of the Tax Law which provides wireless telephone service in New York State.

c) "Orleans County Public Service Answering Point" or "Orleans County PSAP" means the site designated and operated by the County of Orleans through its Sheriff's Office for the purpose of receiving emergency calls including those from a wireless telephone service and dispatching needed emergency services.

Section 5. Routing. All wireless telephone service suppliers doing business in Orleans County shall route all 911 emergency calls to the Orleans County Public Service Answering Point (PSAP).

Section 6. Prohibited Acts.

a) No wireless telephone service supplier shall knowingly fail to route wireless 911 telephone calls originating within Orleans County to the Orleans County PSAP as required by Section 5 above.

b) No owner, official, employee, or agent of a wireless telephone supplier shall design implement, arrange or cause, either directly or indirectly, a process or activity whereby 911 calls are routed other than as provided in Section 5 above.

c) No person or entity shall either directly or indirectly solicit, suggest, implore, agree or otherwise take action so as to cause or seek to cause a wireless telephone service supplier to route wireless 911 calls from within Orleans County to other than the Orleans County Public Service Answering Point (PSAP).

Section 7. Remedies. The Sheriff or the Chairman of the County Legislature is authorized to pursue any appropriate legal remedy including but not limited to injunction to effectuate the purposes of this local law.

Section 8. Save Harmless. To the extent permissible under applicable state and Federal law, this County agrees to hold any wireless telephone service supplier harmless from liability for any loss, damages, costs or expenses (including attorney's fees and disbursements) incurred as a result of tortious conduct attributable to the County or any employee thereof in connection with the routing of wireless 911 calls from users of the wireless telephone service supplier when such wireless telephone service supplier is acting in compliance with this local law.

Section 9. Separability and Saving Provisions. This local law is separate and apart from any other local law and each provision hereof is separate from any other provision. If this law or portion thereof is found to be invalid, no other law or unaffected portion of this law shall be affected thereby and shall remain in full force and effect.

Section 10. Effective Date. This law shall be effective thirty days after it is enacted by this County Legislature.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 98-201

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN THE COUNTY HEALTH DEPARTMENT

RESOLVED, that this Legislature does authorizes the abolishing of a part-time Registered Nurse position and the creation and filling of a full-time Registered Nurse position, at Grade 17, of the CSEA Salary Schedule, in the County Health Department.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 99-201

APPROVING AGREEMENT WITH SAFETY KLEEN FOR REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROJECT

WHEREAS, The GLOW Region Solid Waste Management Committee has received a grant award from the New York State Department of Environmental Conservation (NYSDEC) for a household hazardous waste collection program within the GLOW region; and

WHEREAS, upon review of proposals from hazardous waste service providers the GLOW Committee recommended, by Resolution No. 01-01 adopted January 25, 2001, Safety Kleen (North East), Inc. as the contractor for a regional Household Hazardous Waste Collection Project to be held May 12th and May 19th, 2001; be it

RESOLVED, that this Legislature hereby approves the agreement with Safety Kleen (North East), Inc. to provide a GLOW Region Household Hazardous Waste Collection Project for an amount not to exceed \$28,000, with one-half being paid from the NYSDEC grant, and one-half being paid from the GLOW Solid Waste budget; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Chairman of the Orleans County Legislature to sign the agreement with Safety Kleen (North East).

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 100-201

AUTHORIZING ABOLISHING CREATING AND FILLING POSITIONS IN THE OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

RESOLVED, that this Legislature authorizes the abolishing of a Confidential Stenographer position in the office of the Chief Administrative Officer, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of a Secretary to the Chief Administrative Officer position in the office of the Chief Administrative Officer.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 101-201

AUTHORIZING USE OF COURTHOUSE LAWN

RESOLVED, that this Legislature authorizes the Swan Library to use the Courthouse lawn on Sunday, July 16, 2001 from 2:00 - 4:00 PM, with a rain date of July 22, for the purpose of conducting the third annual "Music in the Afternoon" program, and be it

FURTHER RESOLVED, that this Legislature authorizes the use of the electrical power at the Courthouse for this event, if needed.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 102-201

APPROVING APPOINTMENT TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD

RESOLVED, that this Legislature approves the following appointment to the Orleans County Agricultural and Farmland Protection Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
James Broadwell 13216 Ashwood Road Waterport, New York 14571	Farmers	12/31/03
Jody Neal 13425 County House Road Albion, New York 14411	Farmers	12/31/03
Todd Roberts 4263 Salt Works Road Medina, New York 14103	Farm Bureau	12/31/02

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower tabled the next two resolutions, which were to fill vacancies in the Mental Health Department. The following resolutions were then adopted:

RESOLUTION NO. 103-201

APPROVING AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND THE RESTORATION SOCIETY

RESOLVED, that this Legislature approves the agreement between the Mental Health Department and the Restoration Society, Inc. for the operation of supported employment services using 100% Reinvestment funds, with no county cost, for the calendar year 2001.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 104-201

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

Orleans Niagara BOCES, Medina, NY for the provision of Classroom Training to Public Assistance clients; to be effective January 1, 2001 through December 31, 2001 at a cost of \$33,571. County cost is \$0.

Genesee Orleans Homemakers, Batavia, NY for provision of home health care services to eligible Title XIX and XX recipients; to be effective January 1, 2001 through December 31, 2001. County cost is 25%.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 105-201

AUTHORIZING PURCHASE FROM COURTHOUSE SQUARE
IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes the purchase of construction document and specification copies: 50 sets of 96 originals and 50 sets of 1000 originals, from Rotolite-Elliot at a cost of \$6,327.50, to be purchased from account A1160, Courthouse Square Improvement account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 106-201

AUTHORIZING TREASURER TO TRANSFER FUNDS FROM FUND
BALANCE TO CENTRAL REPAIR ACCOUNT

WHEREAS, funds in the amount of \$42,607.77 from the 2000 Central Repair Account have reverted to the County's Fund Balance, 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 transfer the sum of \$24,654.04 from Fund Balance to account A1615.443 - Central Repairs to Office Equipment, and \$17,953.73 to account A1615.453 - Central Repair Telephone & Communications.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 107-201

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND
MJM EXTERMINATING

RESOLVED, that this Legislature approves an agreement between the Buildings and Grounds Department and MJM Exterminating for the provision of pest control service at all county buildings at a cost of \$4,500, agreement effective March 19, 2001.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 108-201

SEEKING EXPANSION OF EMPIRE ZONES TO ALL COUNTIES

WHEREAS, Empire Zones (formerly known as Economic Development Zones) were authorized by the State Legislature to provide for enhanced public and private sector incentives for certain distressed areas of the State, and

WHEREAS, through later legislative changes the value of incentives offered through the Empire Zones has become a significant variable in attraction of business to New York State, and

WHEREAS, those communities with Empire Zones have been able to incorporate areas into existing zones not meeting the original distress criteria with administrative ease, and

WHEREAS, despite the authorization of 54 Empire Zones statewide, 26 counties in New York State, including Orleans County, that do not qualify for Empire Zones lacking the original distress criteria to qualify, and

WHEREAS, our Business Parks do not qualify for Empire Zones under current law, be it

RESOLVED that Orleans County hereby finds that possession of an Empire Zone is critical to the business strategy of Orleans County and New York State, and be it

FURTHER RESOLVED, that Orleans County supports the legislation proposed by Governor Pataki to expand the Zones Program provided such legislation also incorporated expansion into each county, and be it

FURTHER RESOLVED, that copies of this resolution be sent to the Governor, our State Legislators, the Commissioner of Empire State Development (and the 25 other counties that lack Empire Zones).

Moved, Rush; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 109-201

AUTHORIZING CHAIRMAN OF LEGISLATURE TO APPLY FOR CDBG FUNDING FOR THE COUNTY OF ORLEANS ON BEHALF OF THE ORLEANS COUNTY IDA

WHEREAS, the Orleans County Legislature fully supports economic development as evidenced by an ongoing contract with the County of Orleans Industrial Development Agency, and

WHEREAS, in light of the continuing loss of jobs in Orleans County, combined with an opportunity to apply for community block grant development funds to assist County business expansion, be it

RESOLVED, that this Legislature authorizes the Chairman to apply to New York State for a Community Development Block Grant (CDBG) to be used for the purpose of funding economic development at the Holley Business Park.

Moved, Rush; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 110-201

AUTHORIZING CHAIRMAN OF LEGISLATURE TO APPLY FOR CDBG FUNDING FOR THE MICROENTERPRISE ASSISTANCE PROGRAM ON BEHALF OF THE ORLEANS COUNTY IDA.

WHEREAS, the Orleans County Legislature fully supports economic development as evidenced by an ongoing contract with the County of Orleans Industrial Development Agency, and

WHEREAS, in light of the continuing loss of jobs in Orleans County, combined with an opportunity to apply for community block grant development funds to assist County business expansion, be it

RESOLVED, that this Legislature authorizes the Chairman to apply to New York State for a Community Development Block Grant (CDBG) to be used for the purpose of funding a Microenterprise Assistance Program for eligible County residents.

Moved, Rush; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 111-201

SETTING UP NEW MONIES IN PROBATION DEPARTMENT BUDGET AND AUTHORIZING PURCHASE OF COMPUTERS AND SOFTWARE

WHEREAS, the Probation Department has been authorized to enter into an agreement with the New York State Division of Probation and Correctional Alternatives; said agreement allocated \$4,000 to the Probation Department to be used for the purchase of two desktop computers and necessary software, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Probation Department budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3312 - Div. Of Probation	3140.220 - Equipment
Youth Assessment Funding	
\$4,000	\$4,000

funds to be used for the purchase of the above mentioned computers and software.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 112-201

APPROVING AGREEMENT BETWEEN REAL PROPERTY TAX OFFICE AND DALE DAVIS

RESOLVED, that this Legislature approves the Tax Mapping & Maintenance agreement between the Real Property Tax Office and Dale Davis, 53 Meadowbrook Drive, Albion, New York providing for tax mapping services for Orleans County for the calendar year 2001; at an annual cost of \$6,500.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 4:55 PM.

LEGISLATURE MEETING

March 14, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

The Clerk presented the following communications: Intercounty meeting notice for March, letter of acknowledgement from Assemblyman Nesbitt for resolution number 108-201, which supports expanding the Empire Zones Program, Notice of Youth Recognition Banquet, Resolution adopted by Steuben County requesting the State to examine funding of evolving health care system and to assume county's share of Medicaid, Resolution adopted by Livingston County seeking expansion of Empire Zones.

During open discussion Legislators Callard and Rush presented Diane Watts and Lucille Welch with certificates in recognition of the "Bright Ideas" submitted by them. Legislator Callard said these are the first two recipients of the award. The idea submitted by Diane Watts was to install separate electrical switches in the Grand Jury Room, as there are two separate types of lights. This will save money on the lights not being used. Lucille Welch submitted the suggestion to change the cellular phone plan, resulting in a savings of approximately \$600 for the current year. Mr. Dudek said there is also a cash award, which will be ready tomorrow.

Legislator Bower moved to waive the rules to add four resolutions to the agenda; second by Legislator Bennett. All in favor.

The Analysis of Monthly Cash Receipts and Disbursements through February, 2001 was distributed.

The following resolutions were then presented:

RESOLUTION NO. 113-301

APPROVING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature approves payment #1 of \$41,426 to LeChase Buildings Systems Corp., P.O. Box 24353, Rochester, NY 14624, for construction at the Orleans County Mental Health building.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 114-301

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

RESOLVED, that this Legislature approves an agreement between Social Services and the NYS Division of Criminal Justice Services for the provision of \$48,750 grant monies to be used for Domestic Violence Services under the auspices of the Orleans County Task Force on Domestic Violence.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 115-301

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND COMMUNITY ACTION

RESOLVED, that this Legislature approves an agreement between the Mental Health Department and Orleans Community Action Committee, Inc. providing transportation services for Friendship House clients at a rate not to exceed \$6,000, with no county cost, for the 2001 calendar year.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 116-301

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant Administrative Secretary position in the Mental Health Department, at grade 12 of the CSEA salary schedule, effective April 1, 2001.

Moved, Bower; second, Rush.

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

RESOLUTION NO. 117-301

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND GENESEE COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE SERVICES, INC.

RESOLVED, that this Legislature approves the agreement between the Mental Health Department and Genesee Council on Alcoholism & Substance Abuse Services, Inc., for the purpose of forwarding their 100% State Cost of Living Adjustment (COLA) funding to them; amount to be no more than \$5,289 with no county cost.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 118-301

AUTHORIZING THE TREASURER TO INCREASE THE INTENSIVE CASE MANAGEMENT CHECKING ACCOUNT AND PETTY CASH ACCOUNT IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, new Intensive Case Managers need access to funds to assist clients in developing and maintaining situations for living and working, be it

RESOLVED, that this Legislature authorizes the Treasurer to increase the Intensive Case Manager Checking Account by \$300, and be it

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to also increase the Petty Cash account by \$300.

Moved, Bower; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 119-301

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Correction Officer position (3150.26), at an hourly rate of \$8.79/per hour; and be it further

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant temporary full-time Correction Officer (3150.16*), at an hourly rate of \$11.66/hour without benefits.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 120-301

APPROVING RE-APPOINTMENTS TO THE COMMUNITY SERVICES BOARD, ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE AND THE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES SUBCOMMITTEE

RESOLVED, that this Legislature approves the re-appointments to the Community Services Board, Alcohol and Substance Abuse Subcommittee and the Mental Retardation and Developmental Disabilities Subcommittee; all for a second four-year term to begin May 1, 2001 and ending April 30, 2005:

Community Services Board	Alcohol & Substance Abuse Subcommittee
Robert Blackburn	Jan Albanese
Linda Bucklin	Joyce Grillo
Mental Retardation & Developmental Disabilities Subcommittee	
Kay Walter	Cammie Stamp
Robert Blackburn	Russell Johnson

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 121-301

AUTHORIZING PAYMENTS FROM COURTHOUSE SQUARE
IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account A1160 - Courthouse Square Improvement Account:

\$4,237 to O'Brien & Gere for engineering services in connection with the survey and evaluation of asbestos containing materials, lead based paint survey and light ballast survey.

\$40.95 to the Batavia Newspaper Corp. for publishing of Notice to Bidders.

\$30,373 to Crawford & Stearns for services rendered regarding Courthouse Renovations.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 122-301

APPROVING AGREEMENT WITH COMMUNITY ACTION AND
AUTHORIZING PAYMENT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and Orleans Community Action Committee, Inc. for the provision of services by Community Action to the County of Orleans for the 2001 calendar year, at a cost of \$23,906.00; first installment to be paid in April of 2001 and second installment in July of 2001, to be paid from account 6326.439 - Community Action, Authorized Agencies.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 123-301

AUTHORIZING ABOLISHING OF POSITION IN OFFICE OF THE CLERK
OF THE LEGISLATURE AND SETTING SALARY FOR PART-TIME
DEPUTY CLERK

RESOLVED, that this Legislature abolishes one part-time Deputy Clerk position (1040.04) in the office of the Clerk of the Legislature, and be it

FURTHER RESOLVED, that the salary for the remaining Deputy Clerk position (1040.05) be increased to \$2,272 annually; effective March 14, 2001.

Moved, Callard; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 124-301

AUTHORIZING PAYMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, \$6,647.00 has been appropriated to account 8025.432, Joint Planning Board, for Orleans County's contribution to the Genesee/Finger Lakes Regional Planning Council, be it

RESOLVED, that this Legislature authorizes payment of \$6,647.00, as requested by Genesee/Finger Lakes Regional Planning Council.

Moved, Rush; second, Bennett.

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

Legislator Bower presented a resolution authorizing payment of claims; second by Legislator Bennett. Legislator Bower mentioned that there was a mileage voucher for the new investigator in the District Attorney's office. He said that when we approved this grant, there were two sums of money, one for the investigator and one for the attorney, which totaled \$50,000. There was not supposed to be any county expense. The District Attorney said they never use all the money budgeted for travel, so thought it could be used for this mileage. This would be a cost to the county, which should not be. Chairman Tuohey said that the committee will discuss this with the District Attorney. Legislator Beedon said his feeling is if he is staying in the budgeted amount for mileage, it is no problem, but he will look into it. He said that at a Public Safety meeting yesterday he asked the Sheriff if the new investigator position is saving overtime. The Sheriff said yes, it is saving a tremendous amount of overtime. The following resolutions were then adopted:

RESOLUTION NO. 125-301

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10784 through 11002, and totaling \$318,558.52 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 126-301

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill a vacant Grade B Supervisor (Child and Adult Protective Services) position at Grade 20 of the CSEA salary schedule.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 127-301

RECOGNIZING THOSE WHO SERVED IN THE KOREAN WAR AND APPROVING PLACEMENT OF MEMORIAL IN THEIR HONOR

WHEREAS, the Korean War began June 25, 1950 and continued until the Armistice was signed July 27, 1953, and

WHEREAS, the United States had 33,686 killed, and 103,284 wounded in action, and

WHEREAS, Orleans County had approximately 160 men and women who served in Korea during this period, and

WHEREAS, there were nine veterans from Orleans County that were killed in action during the Korean War, and

WHEREAS, it is the desire of this Legislature to show recognition to the brave men and women from Orleans County who served in Korea in support of their country and the people of Orleans County and to the memory of those who gave the ultimate sacrifice, be it

RESOLVED, that it is our intention to make a place available at the site of the Orleans County Veterans Memorial Building for an appropriate monument and memorial to the Veterans from Orleans County who served during the Korean War and to the memory of those who were killed in action, and be it

FURTHER RESOLVED, that it is our desire to obtain an appropriate item of military combat equipment from the Department of Defense for use as a symbol of remembrance at the memorial in honor of Orleans County Korean War Veterans and that the Director of the Veterans Services Agency is directed and authorized to make application for and make arrangements for the delivery of an article of military equipment in surplus that was used in the Korean War, and be it

FURTHER RESOLVED, that the memorial will be located at the Orleans County Veterans Memorial Building and that the Director of the Orleans County Veterans Services Agency will be the custodian of and responsible for the necessary annual reports of this static display.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 128-301

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant Director of Mental Health position in the Mental Health Department, at grade 11 of the Management Compensation Plan, effective July 9, 2001.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 129-301

AUTHORIZING THE NURSING HOME TO PARTICIPATE IN THE NEW YORK STATE WORKFORCE RETRAINING INITIATIVE GRANT

RESOLVED, that this Legislature authorizes the Nursing Home to participate in the New York State Workforce Retraining initiative Nursing Assistant to LPN training.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 130-301

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN THE NURSING HOME

RESOLVED, that this Legislature approves abolishing a full-time Cleaner position and creating a full-time Custodial position at the Nursing Home effective February 26, 2001, and be it

FURTHER RESOLVED, that this Legislature authorizes the Administrator to fill the position at Grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 131-301

SETTING DATE AND TERMS FOR AUCTION OF COUNTY-OWNED TAX PROPERTIES

NOTWITHSTANDING ANY RESOLUTION HERETOFORE ADOPTED, BE IT

RESOLVED, that the following terms of auction for County-owned property for the auction to be held May 5, 2001 at 10:00 am in the Court Room of the Orleans County Courthouse, Court House Square, Albion, New York, be approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
ORLEANS COUNTY COURTHOUSE
ALBION, NEW YORK
MAY 5, 2001

This is the sale at public auction of various parcels of real property which have been conveyed in the County of Orleans by final judgment under the so-called In Rem Tax Foreclosure Proceedings. This sale is ordered by various resolutions of the Orleans County Legislature and is in accordance with the appropriate provisions of the Real Property Tax Law. This sale and sale of each and every parcel herein is upon the following terms:

All sales are made subject to confirmation and approval thereof by the Orleans County Legislature, which confirmation and approval will be requested at a special meeting of the said Legislature to be held directly following the auction. The resolution of confirmation will be immediately available at the close of said meeting. At least 25% of the final bid for each parcel shall be paid to the Clerk of these proceedings prior to the start of the special Legislature meeting above stated. Payment shall be in cash or by a good check upon a New York State financial institution. The balance of the successful and accepted bid for each parcel shall be paid in cash or by certified check to the Orleans County Treasurer, Central Hall, 34 East Park Street, Albion, New York, 14411, no later than Thursday, May 31, 2001 between 9:00 AM and 5:00 PM unless extended by the Legislature. The County of Orleans is not required to send any notice to the purchaser or purchasers, and if the purchaser or purchasers neglect to pay the balance due and call at the Orleans County Treasurer's Office at the above stated time the successful bid shall at 5:00 PM on Thursday, May 31, 2001, be deemed conclusively to be abandoned, the deposit retained by the County as liquidation damages and the parcel in question disposed of in such manner as the County determines without notice to or benefit to the defaulting purchaser. Upon payment of the balance, as above provided, the County of Orleans will deliver a standard form quitclaim tax deed which shall describe the parcel in the same manner as in the In Rem Foreclosure deed to the County and which shall quitclaim all of the right, title and interest of the County of Orleans in and to the said parcel. The said deed shall name as grantee the successful confirmed bidder and shall state the amount of the successful confirmed bid. The County of Orleans will execute no warranties concerning the parcel or the title thereto and will not deliver or be responsible for abstracts, title searches, surveys, maps or other documents concerning the parcel whatsoever. The deed shall contain a condition and covenant that Orleans County shall in no event be or become liable for any defect in the title so conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against said Orleans County arising from such sale or conveyance or any proceedings leading thereto. All parcels are sold subject to the 2001 Town and County tax, including any relieved charges and the 2001 recycling waste fee. The amount of such unpaid tax shall be announced by the auctioneer prior to the auction of each parcel. The unpaid taxes must be paid prior May 31, 2001 to avoid further penalty, and prior to the filing of the deed.

The purchaser upon payment of the final bid and the unpaid taxes shall also deliver to the Treasurer a check for all recording fees due to the County Clerk for filing the deed. Such fees will be \$49.00 on each purchase, plus an additional \$2.00 for every \$500.00 or part thereof when the purchase price is \$500.00 or more. For example, if final bid is \$10,000.00, recording fee is \$49.00 plus \$2.00 x (20) or \$89.00. The successful and confirmed purchaser shall take the parcel "as is" upon delivery of the above stated deed, in such condition as the same exists at that date and subject to all alleged possessory or other claims and all

covenants, easements and restrictions of record. The various parcels have been available for view by any and all interested parties prior to this sale. No adjournment in bidding shall be allowed for further viewing of any parcel. The various parcels shall be offered from the list of parcels previously available in such order and manner as the auctioneer shall deem proper. The Legislature reserves the right to set minimum opening bids on any or all parcels to be auctioned at any time prior to the auction.

Moved, Callard; second, Rush.

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

RESOLUTION NO. 132-301

APPROVING AGREEMENT WITH RUSS SCHERRER FOR AUCTIONEER SERVICES

RESOLVED, that this Legislature approves an agreement with Russ Scherrer for the provision of auctioneer services for the In Rem Property Auction to be held in 2001, compensation for said auctioneer services shall be 5% of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature.

Moved, Callard; second, Rush.

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

RESOLUTION NO. 133-301

AUTHORIZING PUBLICATION OF NOTICE OF 30-DAY COMMENT PERIOD FOR REVIEW AND CONSOLIDATION OF ORLEANS COUNTY AGRICULTURAL DISTRICTS IN THE SOUTHERN PORTION OF THE COUNTY

RESOLVED, that this Legislature hereby authorizes the publication of the Notice of 30-Day Comment Period for the review and consolidation of Agricultural Districts 1, 2, and 7 in the Towns of Barre, Clarendon, and Shelby in southern Orleans County into one agricultural district.

Moved, Rush; second, Bennett.

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

RESOLUTION NO. 134-301

APPROVING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department for the 2001 calendar year as follows:

Hillside Children's Center, providing services for a program of family resiliency for an amount not to exceed \$86,765, with no county cost.

Jaime Grodzicki, MD, 919 Westfall Road, Rochester, NY 14610 providing services as a Staff Psychiatrist for 7 on-site hours per week at an hourly rate of \$120.00, for 48 weeks.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 135-301

APPROVING 4-YEAR AGREEMENT BETWEEN COUNTY AND ORLEANS COUNTY SHERIFF'S EMPLOYEES ASSOCIATION

RESOLVED, that this Legislature approves a 4-year agreement between the County and the Orleans County Sheriff's Employees Association.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 136-301

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND GENTIVA HEALTH SERVICES

RESOLVED, that this Legislature approves an agreement between the Office for the Aging and Gentiva Health Services for the provision of personal care aide services, agreement effective March 1, 2001 through December 31, 2001, at a county cost of \$9,013.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 137-301

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN THE BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a temporary full-time Building Maintenance Worker position at Grade 12 of the CSEA salary schedule, to be abolished upon the return of the employee out on leave.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 138-301

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant Senior Account Clerk Typist position in the Mental Health Department, at grade 10 of the CSEA salary schedule, effective March 15, 2001.

Moved, Bower; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 139-301

AUTHORIZING CREATING AND FILLING POSITION IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the creation of a full-time Supervising Social Worker position, at grade 26 of the CSEA salary schedule, and further authorizes the filling of the newly created position, effective March 15, 2001.

Moved, Bower; second, Rush.
Adopted 5 ayes; 1 nay, Bower; 1 absent, Radzinski

Legislator Bower motioned to bring two resolutions from the table; second by Legislator Rush. Legislator Bower said there is also a resolution authorizing a purchase for the Highway Department that had been tabled. He said it is not his resolution to bring back. Mr. Dudek said it could be brought back from the table. He said he met with Mike Basinait and has the information on what the differences are in the bids. The bid was awarded to a vendor that was not the low bidder. The low bid not meet the specifications. It was about \$3800 less, but there are significant differences in the way they built the box. The specifications called for six inch "I" beams; the bidder uses a five inch C channel. They call for one-piece floor on the box and their bid was for a two piece floor. Legislator Bower then said he will include that resolution in his motion to bring resolutions from the table. The following resolutions were then adopted:

RESOLUTION NO. 140-301

AUTHORIZING HIGHWAY DEPARTMENT TO PURCHASE CAB, CHASSIS AND DUMP BODY

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a 6 wheeled cab, chassis and dump body from Genesee Truck Sales, Rochester, NY 14692, for a total cost of \$54,936.00, which was the lowest bid submitted that meets all specifications; to be paid from account DM5130.240 (Machinery Fund - Highway Equipment); truck to be ready to work upon receipt.

Moved, Radzinski; second, Bower.
Adopted 6 ayes; 0 nays; 1 absent, Radzinski

Legislator Rush asked if this truck is under or over budget. Mr. Dudek said it is just a few dollars under. The following resolutions were then adopted:

RESOLUTION NO. 141-301

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill the vacant part-time Case Manager position, at grade 15 of the CSEA salary schedule effective March 15, 2001.

Moved, Bower; second, Beedon.

Adopted 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 142-301

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

WHEREAS, Resolution #18-101 authorized filling the vacant Administrative Assistant with a candidate from the civil service list; and

WHEREAS, the eligible list was exhausted, be it

RESOLVED, that this Legislature authorizes the filling of the vacant Administrative Assistant position in the Mental Health Department, at grade 3 of the Management Compensation Plan, effective March 14, 2001.

Moved, Bower; second, Beedon.

Adopted 6 ayes; 0 nays; 1 absent, Radzinski

Legislator Bennett motioned to adjourn; second by Legislator Beedon. All in favor. Meeting adjourned at 5:00 PM.

LEGISLATURE MEETING

March 28, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

The Clerk presented the following communications: Resolutions adopted by Orange and Lewis Counties requesting the State to examine funding of healthcare system and to assume county share of medicaid costs, Resolution adopted by Orange County requesting the State to assume 100% of costs resulting from changes in Medical Assistance Program since 1996, Resolution adopted by Orange County requesting the State to assume all costs associated with raising age limit of PINS, Notice of Public Hearing in Town of Murray regarding a Comprehensive Plan for the Town, Notice of April Youth Board meeting.

The Treasurer distributed a listing of tentative auction parcels.

During Open Discussion, Chairman Tuohey said that Tioga County had previously asked for a letter in support of changing the Director of Mental Health position to be under the direction of the Legislature. They would now like another letter to be submitted to the new person in Albany. All agreed to send the letter.

Francis Nayman spoke to the Legislature about redistricting of the Legislature. Mr. Nayman said that when Judge Kasler decided in the late 70's that the Board of Supervisors had to be changed to a Legislature, his ruling included the order

that if there comes a point in time when the population in the county changes significantly, the districts within the Legislature would have to change. In 1990, the amount of difference in the census in the towns was insignificant, but with the latest population swing, the population in the eastern end of the county has grown drastically, as opposed to the west side, which has not. There is a 28% difference in the current census, compared to the last one. Chairman Tuohey said we have talked with our Attorney, and we will abide by whatever legal restrictions and timetable we have to. She said that she, the County Attorney and Stanley Dudek discussed this a couple of weeks ago, knowing we would have to review this. She said Stan did get going on doing some preliminary changes, and has requested that old files be located from 10 years ago. It is a constitutional mandate and we will abide by that. Chairman Tuohey said our attorney will research it and advise us of what the legal ramifications are, and the timetable, She said she will appoint a committee from the Legislature that will make suggestions as to what the reapportionment will be. Legislator Bennett said we are not operating under the system that Judge Kasler created. He said the original one did not have residency requirements for the 3 at large legislators; it was then changed it in 1983 to include residency requirements.

The Treasurer distributed a listing of tentative auction parcels. She said there are 40 parcels right now, but the last reminder letter has gone out and she is hoping to have a few paid before the auction.

Roger Triftshauser, Special Assistant for Intercounty Affairs, addressed the Legislature. Dr. Triftshauser said he has served for 19 years on the Genesee County Legislature, 6 of those years as Chairman. Dr. Triftshauser said he has to applaud Legislator Beedon; he has been working with the boy scouts this year, and came to our dinner in Batavia. He said Marcia Tuohey was the honoree from Orleans County last year and this year it will be Dave Callard. He said they will have a great speaker this year, an Eagle Scout from Columbine, Colorado. He was one of the members of the class that was hit by bullets. He helped some of the other students survive.

Dr. Triftshauser said he was asked last year, after having taken over as President of the Board Chairs and a Director of NYSAC, if he would entertain the idea of working for the Governor, as a Special Assistant for Intercounty Affairs. It is the Governor's desire to strengthen the partnership that he has with county governments. Dr. Triftshauser said he works for the Office of Regional Affairs. There are 13 representatives throughout the state that are the Governor's real right hand men and ladies. He said the regional representative for Orleans County is Tim Doolittle, who works out of Buffalo. Dr. Triftshauser said that the daily activities of the regional representatives are meeting with government officials, community leaders, service clubs, churches, opinion leaders of the region, and the business people. It is part of being proactive, thinking creatively and looking for opportunities. Outreach meetings like this is what the Governor wants. Dr. Triftshauser said he will be working with more associations; the Association of Counties, Highway Departments, real estates, Intercounty, NYSAC, etc. He said the regional reps set up appointments and arrangements for the Governor's visits. They set up the before, the during and the after. Dr. Triftshauser said one of the meetings he had the opportunity to sit in on was in Nassau County. They have 64 village mayors. But, we all have that commonality of concerns and issues. Dr. Triftshauser said he is here if you have resolutions you want me to carry forward, any written documents.

Dr. Triftshauser mentioned a booklet on medicaid reform and revenue sharing. He said it takes county government from day one in New York and tells how medicaid became and how our revenue sharing started. It gives some opportunities for legislators and the executive branch to really take a look at. Legislator Callard asked Dr. Triftshauser what counties he is responsible for. Dr. Triftshauser said he started out with about 25 counties. He said he is the only one of its kind in New York State right now. He said when he worked for NYSAC, he worked with the board chairs 62 counties but cannot do that part-time. He said he cannot give the exact number of counties, but the first go around he contacted the 17 counties in the western New York intercounty area. Chairman Tuohey told Dr. Triftshauser we will put him on our mailing list when we petition our legislators with problems.

Legislators Callard and Rush presented Karen Colton with a certificate of appreciation for the Bright Idea that she submitted. Legislator Callard said the bright ideas fall into 3 categories, which are operating efficiencies, cost cutting savings, and safety and the environment. Karen brought to our attention an issue with wasps nests at some entrances to county buildings that could become problematic. Her suggestion will enhance safety around our buildings.

Legislator Bower moved to waive the rules to add a resolution to the agenda; second by Legislator Beedon.

The following resolutions were then adopted:

RESOLUTION NO. 143-301

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11020 through 11248, and totaling \$ be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 144-301

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

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

Major position (3110.03), formerly Philip McKenna, effective April 9, 2001, grade 4 of the Deputy Sheriff's contract
Deputy Sheriff Sergeant position (3110.35), grade 2
Deputy Sheriff position (undetermined), grade 1

Part-time Correction Officer position (3150.44), at an hourly rate of \$8.79/hr

Moved, Beedon; second, Rush.

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

Legislator Beedon presented a resolution regarding maintenance of sidewalks in the Town of Albion; second by Legislator Bennett. Chairman Tuohey said that the Department of Transportation is going to be doing major renovations on Route 31. She said that at the time that we petitioned Assemblyman Nesbitt and the DOT for sidewalks to the County Office Building, the plan was approved with the understanding that we would maintain them. Since the sidewalks will be in the Town of Albion, DOT asked the Town to adopt a resolution approving the sidewalks and we would maintain them. Now we have to contract with the Town to do this. Legislator Bennett asked if this includes snow removal. Chairman Tuohey said yes, that is our responsibility. Legislator Bower said he does not think the sidewalks will be used that much. He asked if we could take a look at this after a year and see if it is really worth plowing snow. Chairman Tuohey said one of the big concerns when we were starting to renovate the building was the fact that there were no sidewalks, and the feeling was that there would be people would walk out there. She said she feels we are addressing a need on what was originally one of the criticisms. Sidewalks are going to be there and we have to maintain them; we can't opt out after a year. That was the agreement, if DOT puts in the sidewalks for free, it would be our responsibility to maintain them. Legislator Bennett asked about lighting. Chairman Tuohey said the lighting is not our responsibility. Legislator Beedon said it seems that once we commit ourselves to this resolution, we would want to commit to taking care of the sidewalks. If someone should slip we would be open for liability. Legislator Rush said he sees quite few people walking in roads. during the winter months, and thinks if we have sidewalks it would be benefit and we might see more people using them. The following resolutions were then adopted:

RESOLUTION NO. 145-301

APPROVING AGREEMENT WITH TOWN OF ALBION FOR MAINTENANCE OF SIDEWALKS

RESOLVED, that this Legislature approves an agreement with the Town of Albion; said agreement provides for maintenance to be provided by the County of Orleans for the sidewalk extensions to the two County of Orleans office complexes, including the removal of snow and ice.

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 146-301

AUTHORIZING OUT OF STATE TRAVEL FOR CRIME VICTIMS COORDINATOR

RESOLVED, that this Legislature authorizes Michelle Pietroboni, Crime Victims Coordinator, to attend the First National Sexual Assault Response Tem meeting in San Antonio, Texas from May 25 through May 27, 2001, approximate cost of \$834 to be paid by Medina Memorial Hospital.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 147-301

SETTING UP NEW LINE ITEM IN AND TRANSFERRING FUNDS TO
PERSONNEL BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up a new line item in the Personnel budget; funds in this line item to be used for drug testing, and further authorizes the Treasurer to transfer funds into this newly established line item, as follows:

<u>From</u>	<u>To</u>
A1990.435 - Contingency	1430.426 - Recruitment Drug Testing
\$2,000	\$2,000

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 148-301

APPROVING AGREEMENT BETWEEN HEALTH DEPARTMENT AND
GENTIVA HEALTH SERVICES

RESOLVED, that this Legislature approves an agreement with Gentiva Health Services, of Cheektowaga, NY, to provide Home Health Aide Services to the residents of Orleans County, through the Orleans County Health Department's Home Health Services Program; agreement effective March 1, 2001 through December 31, 2001, at a cost of \$14.00 per hour for Home Health Aide, and Holiday pay at \$21.00 per hour (time and a half). Reimbursement from Medicare, Medicaid and third party insurances. County cost remains zero.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 149-301

AUTHORIZING DIRECTOR OF YOUTH BUREAU TO APPLY FOR GRANT

RESOLVED, that this Legislature authorizes the Director of the Genesee-Orleans Youth Bureau to apply for a "Youth Empowerment Project" grant from the New York State Department of Health, in the amount of \$65,000; grant be used to provide leadership opportunities and tobacco prevention and education for adolescents.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Bennett withdrew a resolution authorizing the filling of a vacancy in the Social Services Department. The following resolutions were then adopted:

RESOLUTION NO. 150-301

AUTHORIZING FILLING VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Staff Social Worker position in the Mental Health Department, at grade 22 of the CSEA salary schedule.

Moved, Bower; second, Beedon,
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 151-301

SETTING UP NEW MONIES IN JOB DEVELOPMENT BUDGET

WHEREAS, this Legislature has approved, in resolution 328-899, the establishment of a One Stop Center in Orleans County and the relocation of the Job Development Agency, and

WHEREAS, the Governor of the State of New York and the New York State Department of Labor has approved monies for the establishment of this One Stop Center through the GLOW's One Stop Implementation Grant, and

WHEREAS, funding was allocated to purchase modular workstations from this One Stop Implementation Grant, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Job Development budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
CD4791	CD6293.220-Office Furniture
\$35,716.82	\$35,716.82

and be it

FURTHER RESOLVED, that the Job Development Agency is authorized to purchase these workstations from State bid.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 152-301

SETTING UP NEW MONIES IN JOB DEVELOPMENT BUDGET

WHEREAS, in order to complete a fiscal closeout of the Job Training Partnership Act, be it

RESOLVED, that the Treasurer is authorized to set up new revenues in the Job Development budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
CD4791	CD6293.418
\$20,776.84	\$20,776.84

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 153-301

APPROVING APPOINTMENTS TO WORKFORCE INVESTMENT BOARD

WHEREAS, the Chief Elected Officials in Genesee, Livingston, Orleans and Wyoming Counties are charged with the responsibility of appointing members to the GLOW Workforce Investment Board (W.I.B.), and

WHEREAS, there is a private sector member vacancy in Orleans County, be it

RESOLVED, that Edward Smouse, Plant Manager, from Brunner International be appointed to a two-year term ending December 31, 2002.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 154-301

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND UNLIMITED CARE, INC.

WHEREAS the Office for the Aging needs to set up new contracts for personal care aide service because Genesee Orleans Homemakers is going out of business, be it

RESOLVED, that this Legislature approves an agreement with Unlimited Care Inc. to provide said service at the same rates as GOHI and Gentiva Health Services at no additional cost to the county.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 155-301

AUTHORIZING MCGLADREY & PULLEN, LLP TO COMPLETE THE REQUIRED NYS DEPARTMENT OF MENTAL HYGIENE CONSOLIDATED FISCAL REPORT

WHEREAS, the New York State Office of Mental Health requires that a New York State Department of Mental Hygiene Consolidated Fiscal Report (CFR) be furnished by the Department of Mental Health, and

WHEREAS, this report must be audited and certified by an Independent Certified Public Accountant, be it

RESOLVED, that this Legislature authorizes McGladrey & Pullen, LLP to complete, audit and certify the Consolidated Fiscal Report, at an estimated cost of \$8,330.

Moved, Bower; second, Rush.

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

RESOLUTION NO. 156-301

APPROVING APPOINTMENTS TO COMMUNITY SERVICES BOARD AND SUB-COMMITTEE

RESOLVED, that this Legislature approves the appointment of Laura Joslyn to the Community Services Board, effective May 1, 2001 with a first term expiration date of April 30, 2005, and be it

FURTHER RESOLVED, that this Legislature approves the appointment of Jeanne Crane to the Community Services Board effective May 1, 2001 with a first term expiration date of April 30, 2005, and the Mental Health Subcommittee, effective May 1, 2001, with a first term expiration date of April 30, 2005.

Moved, Bower; second, Bennett

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

Legislator Bower removed a resolution from the table, to fill the vacant Undersheriff position in the Sheriff's Department. Legislator Bower asked the Clerk if this is the exact resolution that was tabled. Mrs. Ahlberg said it is. Legislator Bower asked if the salary in the resolution is the salary that the current Undersheriff is getting now. Mrs. Ahlberg said the salary in the resolution is for step 1. After further discussion, Legislator Bower moved to amend the resolution to remove the salary and insert "step 1". The following resolution was then adopted:

RESOLUTION NO. 157-301

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S DEPARTMENT

RESOLVED, this Legislature authorize the filling of the Undersheriff's position (#3110.02) upon the retirement of Richard W. Smith, at grade 9, step 1.

Moved, Beedon; second, Bower.

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

Chairman Tuohy mentioned the bid opening scheduled for April 5 at 2:00 for the courthouse and county clerk's building renovations.

Legislator Callard motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:15 PM.

LEGISLATURE MEETING

April 11, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard.

The Clerk presented the following communications: Intercounty meeting notice for April, Disclosure of Interest forms for employees who received funds in addition to wages from Orleans County, Resolution adopted by Greene County seeking expansion of Empire Zones to all counties.

Chairman Tuohey said she sent a letter to the Governor requesting that Orleans County be included in an empire zone. She said the letter was sent at the request of Don Kennedy, IDA Director.

Legislator Beedon presented a proclamation to Fran Abrams, proclaiming the week of April 30 - May 6, 2001 as Motorcycle Safety and Awareness Week.

Chairman Tuohey requested a moment of silence in memory of David Vagg, Supervisor of the Town of Gaines. Chairman Tuohey said Mr. Vagg was a real gentleman, as well as a political colleague and friend.

During Open Discussion, Francis Nayman asked what has been done regarding the reapportionment issue. Chairman Tuohey said our attorney is researching it. She said we do not have final figures. Chairman Tuohey said that shortly she will be appointing a committee of Legislators to look into it. She said the legislative districts will stay the same for this election. Mr. Nayman said that Judge Kassler's parting remarks back in 1979 were that we cannot waste time; this is a most important issue. The County Attorney said that his research indicates that any municipality has to make diligent efforts to reapportion, take into consideration the numbers and the like, we cannot be dilatory. He said if the form of the Legislature is changed, that is a local law subject to mandatory referendum; if redistricting is done by a local law, that is subject to a permissive referendum. After a local law subject to a permissive referendum is enacted, it is published for notice of adoption, then there is a 45-day window for anyone to file a petition, then it would go on the ballot. Mr. Schubel said that he did some rough calculations, and just to get a local law enacted that would either be subject to permissive referendum, or if the Legislature determined they want to make it a mandatory referendum, it would not be possible to get it done in time for June. He said he thinks that to get it done in good order, it would have to be done by the end of July in order to get it on this Fall's ballot. Chairman Tuohey said the state has given us a timetable. Legislator Bennett said we are not under a court order by Judge Kassler; we changed the residency requirements from his order. Mr. Nayman asked about the 16% shift that was mentioned earlier as being the determining factor in having to redistrict. David Schubel said one of the leading supreme court cases said that 16% is an allowable figure, some cases have said 10%, others said 11%. Mr. Nayman said one plan could be to eliminate three Legislator positions and save three salaries. Legislator Bennett said if we change the number of people on the board, it is mandatory that it goes to a vote. Chairman Tuohey said that once she has a committee of Legislators, they will welcome input or plans from other people. She said it will not slide, but if it needs to go to a referendum, the ideal time would be, instead of rushing into it, to be done in an off year, then it could take effect the following election year.

Chairman Tuohey said that she has given each Legislator a copy of a letter that she received from the Medina Railroad Museum, asking for a letter of support from the Legislature for a grant they are applying for. All agreed.

Legislator Radzinski moved to waive the rules to add two resolutions to the agenda; second by Legislator Bower. All in favor.

Mr. Dudek said he has a meeting scheduled with Harry Brand and the Judge for next Tuesday morning. They are interested in looking at options for relocating the court system when construction is taking place. Mr. Dudek asked if anyone has any ideas other than the location that has already been discussed. Chairman Tuohey said she spoke with the Judge and he is in favor of the Lissow sight. Mr. Dudek said he will be looking at that space on Tuesday if it is alright with the Legislature. Chairman Tuohey said if we have to move them there, we should get a commitment for the space.

The Treasurer distributed copies of listing of sales tax receipts for the first quarter of the year. Mrs. Heard said she received a resolution from the Village of Medina regarding paying of Village of Medina taxes. Starting with the 2001-2002 taxes, it will be relevied to the county.

The following resolutions were then presented:

RESOLUTION NO. 158-401

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11262 through 11508, and totaling \$238,330.13 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 159-401

AUTHORIZING USE OF COURTHOUSE STEPS FOR ABATE RALLY

RESOLVED, that this Legislature authorizes ABATE of New York, Inc. to use the courthouse steps for their rally on April 29, 2001.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 160-401

AUTHORIZING PAYMENT FOR ATTENDANCE AT OUT OF STATE TRAVEL SHOW

RESOLVED, that this Legislature authorizes payment for Karen Mitchell to attend the One Tank Travel Show in Erie, Pa., at an estimated cost of \$370.00, to be paid from account 6410.468 - Tourism, I Love NY Matching Funds.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 161-401

APPROVING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature approves payment #2 of \$32,865 to LeChase Buildings Systems Corp., P.O. Box 24353, Rochester, NY 14624, for construction at the Orleans County Mental Health building, to be paid from the Capital Reserve Buildings and Equipment Account.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 162-401

APPOINTING ACTING COMMISSIONER OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby appoint Richard Neilans as Acting Commissioner of the Department of Social Services for the period beginning May 21, 2001 for the duration of the medical leave of the Commissioner (approximately six to eight weeks) at a salary of Grade 11, Step 1 of the administrative schedule.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 163-401

AUTHORIZING PURCHASE FOR HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a Sharp AR-287 Digital Copier for the use of the Orleans County Highway Department under State Bid, Award #3586-G; Contract #PC54568.

State Bid Award #3586-G
Contract #PC54568
Sharp AR-287 Digital Copier
State Bidder – Sharp Electronics Corporation
Sharp Plaza, Box B
Mahwah, NJ 07430

County cost of \$7,102.00 to be paid from: Account #D5010.220 - \$6,500.00
#DM5140.220 - 602.00
\$7,102.00

Moved, Radzinski; second, Beedon,

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

RESOLUTION NO. 164-401

AUTHORIZING OUT OF STATE TRAVEL FOR SHERIFF

RESOLVED, that this Legislature authorizes Sheriff Merle Fredericks to attend the Pointman Leadership Seminar in Coatesville, Pa. From April 28 through May 1, 2001, at an estimated county cost of \$325.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 165-401

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Caseworker position at Grade 16 of the CSEA salary schedule.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 166-401

AUTHORIZING FILLING OF VACANT JAIL SUPERINTENDENT POSITION

RESOLVED, that this Legislature authorizes the filling of the vacant Jail Superintendent position, at grade 7 of the Management Salary Schedule, effective April 17, 2001.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 167-401

SETTING UP NEW MONIES IN SHERIFF'S BUDGET

WHEREAS, a donation of \$100 has been received from Elizabeth A. Storch to be used for the "drug dog", be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A2705 - Gifts and Donations	3110.418 - Drug Dog
\$100	\$100

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 168-401

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND NEW YORK STATE DIVISION OF CRIMINAL JUSTICE

WHEREAS, the District Attorney was authorized to submit a grant application for \$50,000 to the Division of Criminal Justice Services for State Aid to Prosecution, and

WHEREAS, this application has been approved by the Division of Criminal Justice Services, be it

RESOLVED, that this Legislature approves an agreement between the District Attorney and the New York State Division for Criminal Justice Services for the implementation of this grant money.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 169-401

AUTHORIZING TRANSFER OF FUNDS IN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds in the Mental Health budget, as follows:

<u>From:</u>	<u>To:</u>
4310.100 - Personal Services	4310.433 - Advertising
\$9,000	\$9,000

Moved, Bower; second, Radzinski
Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Callard.

RESOLUTION NO. 170-401

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between Social Services and various agencies:

GCASA, Albion, NY for the provision of case management services to public assistance clients; to be effective January 1, 2001 through December 31, 2001. County cost is \$0 as services are paid for with 100% Federal Funds.

LabCorp Corporation, Burlington, NC for the provision of blood tests for determination of paternity in the Child Support Unit; to be effective April 1, 2001 through March 31, 2002 at a cost of \$6,000. County cost is \$1,500.

Unlimited Care, Inc to provide personal care aide services to eligible Medicaid clients at rates to be set by the State Department of Health for the period April 1, 2001 – December 31, 2001.

Gentiva Health Services to provide personal care aide services to eligible Medicaid clients at rates to be set by the State Department of Health for the period April 1, 2001 – December 31, 2001.

Moved, Bennett; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 171-401

AUTHORIZING FILLING VACANCIES IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Mental Health Department:

Keyboard Specialist, permanent contingent, at grade 7 of the CSEA salary schedule

Data Entry Machine Operator, permanent contingent, at grade 9 of the CSEA salary schedule.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 172-401

APPOINTING MEMBERS TO EMERGENCY MEDICAL SERVICES COUNCIL

RESOLVED, that this Legislature appoints the following members to the Emergency Medical Services Council, all terms expiring December 31, 2001:

<u>AGENCY</u>	<u>NAME OF REPRESENTATIVE</u>
<u>VOTING MEMBERS:</u>	
Albion Fire Department	
Barre Fire Department	Cindy Grabowski
Carlton Fire Department	Jonathan Higgins
Clarendon Fire Department	Donald Mosier
East Shelby Fire Department	Mike Fuller
Fancher-Hulberton-Murray Fire Dept.	Judy Chilson
Holley Fire Department	Stan Lipiec
Kendall Fire Department	Gary Crawford
Lyndonville Fire Department	
Medina Fire Department	Todd Zinkievich
Ridgeway Fire Department	Harold "Guy" Scribner
Shelby Fire Department	John Fike
Volunteer Ambulance – COVA	Ben Midea
Commercial Ambulance – Rural/Metro	Steve Cooley
Orleans County Health Department	Andrew Lucyszyn
Admin/Deleg. Medina Memorial Health Care	Charles Smith, RN,CEN
Admin/Deleg Lakeside Hospital	Cindy Carpenter, RN
Mutual Aid Coord. / Civil Def. Director	Paul W. Wagner
Orleans County Sheriff	Merle Fredericks

NON-VOTING MEMBERS:

Orleans Co. Bd. of Legislators
(Public Safety Committee)

Orleans County Bar Association
Albion Police
Holley Police
Medina Police
New York State Police
Orleans County Dept. of Social Services
NYS Department of Health
Orleans County Nursing Home
Orchard Manor Nursing Home
Medical Society / Physician

Marcia Tuohey
Jack Beedon
David Callard
John C. Gavenda, Esq.
Scott Hess
Chief Gratten
Donald Draper
Sgt. Gary Wilkerson
Carrie Blake
James M. Mihalko
Ed Marchi
Thomas Morien
M. Kasaraneni, M.D.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 173-401

APPROVING AGREEMENT BETWEEN COMPUTER SERVICES AND THOMAS ASHBERY

RESOLVED, that this Legislature approves an agreement between Computer Services and Thomas Ashbery for the provision of technical support for county computers, as assigned by the Director of Computer Services, for an average of 23 hours per week, at a maximum cost of \$17,748 per year.

Moved, Rush, second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 174-401

AUTHORIZING CREATION AND FILLING OF POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a full-time Certified Nursing Assistant position in the Nursing Home, at grade 4 of the CSEA salary schedule, and the creation of a full-time Case Worker Assistant position in the Nursing Home at grade 10 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of these newly created, vacant positions.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 175-401

APPROVING CELLULAR PHONE USE AGREEMENT FOR SOCIAL SERVICES EMPLOYEE

WHEREAS, the approved form of agreement for cellular phone use has been prepared by Marie Snyder in the Social Services Department, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for Marie Snyder in accordance with the Cellular Phone Use Policy.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 176-401

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY
AND GLOW WORKFORCE INVESTMENT BOARD

WHEREAS, the County of Orleans has received funding under the Workforce Investment Act to provide employment and training services to eligible adults and youth, and

WHEREAS, the Orleans County Job Development Agency has presented a Plan of Service for eligible out-of-school youth, ages 18 to 21 to the Workforce Investment Board's Youth Council and has been approved by said council, be it,

RESOLVED, that this agreement, to provide said services to area youth, between Orleans County and the Grant Recipient of the GLOW Workforce Investment Areas, on behalf of the GLOW's Workforce Investment Board, be approved at no cost to County.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 177-401

APPROVING AGREEMENT WITH AVI FOOD SYSTEMS

WHEREAS, the County of Orleans has authorized the Employee Assistance Committee to administer the vending machines within County departments, and

WHEREAS, the EAP Committee has indicated a desire to change vendors, and

WHEREAS, the EAP Committee has conducted a Procurement process to identify a new vendor, be it

RESOLVED, that his Legislature approves an agreement with A.V.I. Food Systems Inc. for the provision of vending services throughout the County departments, under the administration of the EAP Committee, for the period of three years commencing with the signing of this contract.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 178-401

APPROVING APPOINTMENTS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature approves the appointments to a term on the Orleans County Fire Advisory Board; effective January 1 through December 31, 2001, as follows:

<u>NAME</u>	<u>REPRESENTATION</u>
Harry Papponetti	Albion Fire Department
Thomas Bentley	Barre Fire Department
Todd Ferris	Carlton Fire Company
Robert Margis	Clarendon Fire Department
Allen Turner	East Shelby Fire Department
Pete Dunn	Fancher-Hulberton-Murray Fire Dept.
Jeffrey Lavender	Holley Fire Department
Doug Jones, Sr.	Kendall Fire Department
Chris Ames	Lyndonville Fire Department
	Medina Fire Department
David Steenburgh	Morton Fire Department
Pat Kelly	Ridgeway Fire Department
Jason Watts	Shelby Fire Department

and be it

FURTHER RESOLVED, that the following are approved as non-voting members of the Board:

<u>NAME</u>	<u>REPRESENTATION</u>
Paul W. Wagner	Orleans County Emergency Management
Francis Gaylord	Orleans #2 Deputy Coordinator
Martin Zwifka	Orleans #3 Deputy Coordinator
David Moden	Orleans #4 Deputy Coordinator
Mark Watts	Orleans #5 Fire Investigator
John Daniels	Orleans #6 Fire investigator
Rick Cary	Orleans #7 Fire Investigator
Marcia B. Tuohey	Legislature Chairman
Ronald R. Radzinski	Legislator
Merle Fredericks	Sheriff
Mark Mallick	Office of Fire Prevention & Control

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 179-401

APPROVING AGREEMENT WITH HEALTH ECONOMICS GROUP, INC.

RESOLVED, that this Legislature approves a three year agreement between the County of Orleans and Health Economics Group, Inc. for professional services regarding the "Cafeteria/ Flexible Benefits Program," at a cost of \$2.85 per month per enrolled employee, with additional \$60.00 per hour for additional assistance mutually agreed upon for the year 2001; and at a cost of

\$3.00 per month per enrolled employee, with additional \$60.00 per hour for additional assistance mutually agreed upon for the 2002 and 2003 plan years, to be paid from account A1325.432 – County Treasurer, Contracts and Agreements.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 180-401

AUTHORIZING TREASURER TO SET UP MONIES FROM INFRASTRUCTURE RESERVE ACCOUNT TO APPROPRIATION A1160 – COURT HOUSE SQUARE IMPROVEMENTS

WHEREAS, the engineering expense for the design, bids and construction cost for the Courthouse Square are underway, and monies were set aside in a reserve to cover various infrastructure expenses; be it

RESOLVED, that the County Treasurer be authorized to set up \$50,000 of this reserve to Appropriation A1160 – Courthouse Square Improvements.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 181-401

AUTHORIZING PAYMENTS FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from the Courthouse Square Improvement Account:

\$596.73 to be paid to Rotolite-Elliot for the purchase of three sets of plans and specifications and 60 4-page addendums for the Courthouse and Clerk's Building improvement.

\$670.55 to be paid to Rotolite-Elliot for the purchase of five complete sets of plans and specifications for the Courthouse and Clerk's Building improvement

Moved, Radzinski; second, Rush

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

RESOLUTION NO. 182-401

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Elizabeth M. Hassett Huston; Hearing Impaired Instructional Services, 162 Highland Drive, Williamsville, NY, to provide Early Intervention services to infants and toddlers with Developmental delays in Orleans County. Contract period May 5, 2001 through April 30, 2006. Rates set by New York State

Department of Health. Reimbursement from the New York State Department of Health, Medicaid and third party insurances.

Genesee County Board of Health/Genesee County Lab, 3837 West Main Street, Batavia, NY to provide Lab services for the Orleans County Health Department. Contract period January 1, 2001 through December 31, 2001. Reimbursement at 100% from the New York State Department of Health.

New York State Department of Health, Division of Family and Local Services, Corning Tower, Room 878, Albany, New York, to provide services through Early Intervention Administration, Child Find, and the Children with Special Health Care Needs Program. Contract Period from October 1, 2000 through September 30, 2001. Contract#C013301, Contract amount \$77,533.00. Reimbursement at 100%. No county cost.

David C. Schubel, 343 Main Street, Medina, NY, to provide Legal Services to the Orleans County Health Department. Contract period January 1, 2001 thru December 31, 2001. Contract amount \$13,000.00. Reimbursement from NYS Department of Health and NYS Public Water Supply Grant. No county cost.

Orleans County Animal Control Officer to provide services to the Orleans County Health Department for the purpose of the Rabies Control Program, dog bite investigations, and carcass disposal. Orleans County Health Department will reimburse for time, mileage, and disposal. Contract period January 1, 2001 through December 31, 2001. Reimbursement at 100% through NYS Department of Health Rabies Grant.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Beedon presented a resolution to amend a previously adopted resolution which filled the vacant Undersheriff's position; second by Legislator Bower. Legislator Bower asked how it was determined that the vacancy will be filled at step 4. Chairman Tuohey explained that there is a formula in the Management Compensation Plan to be used when an employee fills a position that is a higher grade than the one that employee is vacating. The following resolutions were then adopted:

RESOLUTION NO. 183-401

AMENDING RESOLUTION 157-301 REGARDING FILLING VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature amends resolution number 157-301 which authorizes the filling of the Undersheriff's position to read grade 9, step 4.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 184-401

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN COUNTY CLERK'S OFFICE

RESOLVED, that this Legislature authorizes the creation of a temporary Index Clerk position in the County Clerk's office at grade 9 of the CSEA salary schedule, to be abolished upon the return of the employee currently on medical leave, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Rush; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Beedon motioned to adjourn; second by Legislator Rush; Meeting adjourned at 5:08 PM.

LEGISLATURE MEETING

April 25, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of Youth Recognition Banquet, Notice of April Planning Board meeting, Resolutions adopted by Seneca County: Requesting State to examine funding of evolving healthcare system and assume county share of Medicaid, Requesting State to assume 100% of all costs as result of changes in medical assistance program since 1996 within Social Services budget, Requesting State to assume all costs associated with raising age limit of PINS in Social Services and Probation Departments.

During Open Discussion, Francis Nayman asked if a committee has been formed to investigate reapportionment. Chairman Tuohey said a committee will be formed after we have accurate figures.

Legislator Bennett said the Elks Club is talking about having a pin made, and want to know if they can use the courthouse as part of their emblem. Mr. Dudek said Albion Agencies has the Courthouse on their stationery. Legislator Bower said we looked into having it as a trademark at one time, but there are a lot of trademarks just like it.

The following resolutions were then presented:

RESOLUTION NO. 187-401

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11519 through 11711, and totaling \$295,224.93 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 188-401

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE
IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment to O'Brien & Gere in the amount of \$2,890 for Engineering Services in connection with the survey and evaluation of Asbestos Containing Materials, Lead Based Paint Survey and PCB Light Ballast Survey to be paid from account A1160-Courthouse Square Improvement account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 189-401

AUTHORIZING FILLING VACANCIES IN THE SHERIFF'S DEPARTMENT

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

Criminal Investigator (3110.37), formerly Thomas Drennan, effective April 16, 2001, grade 3 of the Deputy Sheriff's contract.

Deputy Sheriff position (undetermined-upon above promotion), grade 1 of the Deputy Sheriff's contract.

Deputy Sheriff position (3110.31) formerly Urbine Bennett, effective May 4, 2001, grade 1 of the Deputy Sheriff's contract.

Deputy Sheriff-Marine, part-time, (3110.57), at an hourly rate of \$9.89/hr.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 190-401

AUTHORIZING ABOLISHING OF POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a Social Work Assistant position in the Nursing Home.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 191-401

AUTHORIZING PURCHASE FROM MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the Mental Health Department to purchase a copier from Business Methods at a cost of \$8461.11 to be paid from account 4310-220 - Mental Health, Office Equipment.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the creation of a position in the District Attorney's office, second by Legislator Bower. Legislator Bower asked if the position will be fully paid by the grant. Legislator Beedon said it is, and it will be abolished if funding ceases. Legislator Bower asked if the grant includes mileage that might occur. Legislator Beedon said he does not know for sure. The following resolutions were then adopted:

RESOLUTION NO. 192-401

AUTHORIZING CREATION AND FILLING OF POSITION IN DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the creation of a part-time Crime Victim Advocate position in the District Attorney's office, position to be funded by the New York State Office of Family Services contract through Social Services, position to be abolished if funding ceases.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 193-401

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 year 2001-2002; 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, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 194-401

APPROVING APPORTIONMENT OF 2001 WORKERS COMPENSATION COST FOR NURSING HOME

RESOLVED, that the Orleans County Nursing Home be assessed an amount equal to the actual cost of claims paid in 1999, which was \$440,868 plus 22% administrative cost for a total of \$540,301 and that the balance of the cost be

divided between operating departments on a per employee basis, based on the number of positions budgeted for 2000; with the rate for a part-time employee to be 50% of the amount of a full-time employee.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 195-401

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE
IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$2,678.74 to Bovis Lend Lease for construction management services through April 1, 2001, regarding the courthouse and county clerk's building renovations, payment to be made from account A1160 - Courthouse Square Improvement Account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 196-401

APPROVING AGREEMENT BETWEEN SHERIFF AND DAVID M. PIKE

RESOLVED, that this Legislature approves an agreement with David M. Pike for physicians assistant services at the Orleans County Jail at a cost of \$10,000 per year and \$37 per hour for emergencies call-out, effective January 1, 2001, to December 31, 2001.

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 197-401

APPROVING APPOINTMENTS TO THE EMERGENCY MEDICAL
SERVICES COUNCIL

RESOLVED, that this Legislature appoints Cindy Rombaut to the Emergency Medical Services Council, to replace Cindy Carpenter as the Administrative Delegate for Lakeside Hospital, and Jose Avila to replace Donald Draper as the Medina Police Representative.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 198-401

APPROVING AGREEMENT WITH RONALD BIERSTINE FOR DOCK
WORKER AND CUSTODIAL SERVICES AT ORLEANS COUNTY MARINE
PARK

RESOLVED, that this Legislature approves the renewal of the agreement with Ronald Bierstine, 1764 Oak Orchard Road, Albion, NY 14411 to provide

dock worker and custodial services at Orleans County Marine Park from May 1, 2001 through September 30, 2001 at a cost not to exceed \$13,280 to be paid from Account A7180.432 Contracts & Agreements.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 199-401

ESTABLISHING ORLEANS COUNTY AS LEAD AGENCY FOR THE COURTHOUSE SQUARE ACCESSIBILITY PROJECT; DETERMINING SIGNIFICANCE OF THE PROPOSED ACTION; AND ISSUING A NEGATIVE DECLARATION

WHEREAS, the County Legislature desires that the necessary steps be initiated to establish a Lead Agency pursuant to the State Environmental Quality Review Act ("SEQRA") in anticipation of the County Courthouse Square Accessibility Project ("the Project"), and

WHEREAS, the Director of Planning and Development has prepared and distributed the requisite notices including a statement that the County proposed to establish itself as Lead Agency, together with a completed Part 1 of a Full Environmental Assessment Form, to all involved agencies on April 19, 2001, and

WHEREAS, pursuant to such notices, and within SEQRA timeframes, all involved agencies responded in agreement that the County should establish itself as Lead Agency, and

WHEREAS, this Legislature has considered, reviewed and analyzed all documents and information, as prepared by the Director of Planning and Development, reasonably necessary for a determination of environmental significance of the proposed Project, be it

RESOLVED, that this Legislature hereby establishes itself as Lead Agency for the purposes of fulfilling the requirements of SEQRA with respect to the proposed Project, and be it

FURTHER RESOLVED, that this Legislature, as Lead Agency, hereby determines that the proposed Project is a Type I Action for purposes of SEQRA, and be it

FURTHER RESOLVED, that upon consideration, review and analysis of all SEQRA documents and information relative to the determination of significance of the proposed Project and in recognition of the criteria and standards in SEQRA regarding the issuance of such determination, this Legislature hereby finds and determines that the proposed Project will not have a significant adverse impact on the environmental, and be it

FURTHER RESOLVED, that as a consequence of such finding and determination, and in accordance with SEQRA, this Legislature, as Lead Agency, hereby issues a Negative Declaration and directs the Director of Planning and Development to file, distribute and publish said declaration and supporting documents as required by SEQRA and its implementing regulations.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 200-401

AUTHORIZING THE CONSTRUCTION OF ADDITIONS TO AND RECONSTRUCTION TO BUILDINGS ON COURT HOUSE SQUARE IN AND FOR THE COUNTY OF ORLEANS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,200,000, AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Orleans, New York, as follows:

Section 1. The construction of and additions to and reconstruction to buildings on Court House Square, including original furnishings, equipment, machinery, appurtenances and apparatus and other improvements and costs incidental thereto, is authorized in and for said County of Orleans, New York, is hereby authorized at a maximum estimated cost of \$3,200,000.

Section 2. The plan for the financing of such maximum estimated cost shall be by issuance of \$3,200,000 bonds of said County hereby authorized to be issued pursuant to the provisions of the Local Finance Law

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Such project constitutes a Type 1 action under the State Environmental Quality Review Act which the County, as lead agency, has determined will not have any adverse environmental impacts.

Section 5. The faith and credit of said County of Orleans, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of

execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Director of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- A) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- B) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- C) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in full in the Medina Journal Register and The Daily News, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Moved, Callard; second, Rush.
Roll Call. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 201-401

AWARDING BID FOR GENERAL CONSTRUCTION OF COURT HOUSE AND COUNTY CLERK'S BUILDING ADDITIONS AND ALTERATIONS

WHEREAS, the County has received four bids for general construction of the Court House and County Clerk's Building Additions and Alterations, and

WHEREAS, Crawford & Stearns is recommending that the bid be awarded to the low bidder, LJM General Contractors, be it

RESOLVED, that this Legislature awards the contract to LJM General Contractors at a base bid cost of \$1,692,994 with the addition of Alternate 1 for a cost of \$6,790, and Alternate 3 for a cost of \$6,844.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 202-401

AWARDING BID FOR ELECTRICAL WORK FOR THE COURT HOUSE
AND COUNTY CLERK'S BUILDING ADDITIONS AND ALTERATIONS

WHEREAS, the County has received six bids for electrical work for the Court House and County Clerk's Building Additions and Alterations, and

WHEREAS, Clark Patterson Associates is recommending that the bid be awarded to the low bidder, Industrial Power & Lighting, be it

RESOLVED, that this Legislature awards the contract to Industrial Power & Lighting at a cost of \$248,000.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 203-401

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant part time Chauffeur position at Grade 4 of the CSEA salary schedule.

Moved, Bennett, second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 204-401

AUTHORIZING CREATION AND FILLING OF POSITION IN
DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby create the temporary seasonal position of Work Experience Crew Leader in the Department of Social Services at Grade 6 of the CSEA salary schedule for the period May 1, 2001 until the incumbent is either able to return to work or terminates employment at which time said position will become permanent; and

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill said position.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey recessed the meeting at 5:00 PM until May 5, to be reconvened following the auction of county-owned properties.

RECONVENED LEGISLATURE MEETING

May 5, 2001

The meeting was reconvened by the Chairman at 12:10 PM. All Legislators were present, with the exception of Legislator Rush. The following resolutions were adopted:

RESOLUTION NO. 205-501

AWARDING BID FOR PLUMBING WORK FOR THE COURT HOUSE AND COUNTY CLERK'S BUILDING ADDITIONS AND ALTERATIONS

WHEREAS, the County has received five bids for plumbing work for the Court House and County Clerk's Building Additions and Alterations, and

WHEREAS, Clark Patterson Associates is recommending that the bid be awarded to the low bidder, CNP Mechanical Inc., be it

RESOLVED, that this Legislature awards the contract to CNP Mechanical Inc., at a cost of \$138,000.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 206-501

AWARDING BID FOR MECHANICAL WORK FOR THE COURT HOUSE AND COUNTY CLERK'S BUILDING ADDITIONS AND ALTERATIONS

WHEREAS, the County has received six bids for mechanical work for the Court House and County Clerk's Building Additions and Alterations, and

WHEREAS, Clark Patterson Associates is recommending that the bid be awarded to the low bidder, Faulks Plumbing, Heating and Air Conditioning, Inc., be it

RESOLVED, that this Legislature awards the contract to Faulks Plumbing, Heating and Air Conditioning, Inc. at a cost of \$704,437.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 207-501

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held May 5, 2001; and

WHEREAS, bids for various properties were obtained by the auctioneer at such auction in accordance with the stated terms of auction; and

WHEREAS, due deliberation has been made by the Orleans County Legislature as to the propriety of each of the said bids; now therefore, be it

RESOLVED, that bids for various parcels set forth on the schedule hereto annexed be, and the same individually are accepted pursuant to the provisions of the Real Property Tax Law; and be it

FURTHER RESOLVED, that the standard form quitclaim tax deeds be prepared for the separate parcels and delivered to the County Treasurer for execution and delivery upon receipt of the balance of the purchase price set forth in the said deed.

ORLEANS COUNTY AUCTION
May 5, 2001

TOWN	SOLD TO	AMOUNT
Albion (Village of Albion)		
73.6-3-64 Garfield's Inc. 12 East Bank Street, 42.00x 135.00 Assessed Value: Land 10,900 Total 35,000	Lissow Development 43 S. Main St. Albion, NY 14411	\$ 10,000
73.6-7-59 Thomas Mikolaichik 237 West Park Street, 51.48 x 115.00 Assessed Value: Land 6,700 Total 34,000	Lissow Development 243 S. Main St. Albion, NY 14411	17,800
73.6-7-82 Linda M Benz 133 South Clinton Street, 58.70 x 165.00 Assessed Value: Land 8,600 Total 40,000	Linda Smith 14054 Allen Rd. Albion, NY 14411	7,000
73.9-2-8 Edward Miller 128 Washington St., 63.65 x 93.68 Assessed Value: Land 7,300 Total 40,000	William C. Chase 6392 Albion Rd. Oakfield, NY 14125	12,000
Albion		
72.-3-44 Phillip Russo 13624 Route 31 West, 301.00 x 147.00 Assessed Value: Land 7,100	Deborah A. Hughson 13686 Rt. 31 Albion, NY 14411	5,200
82.-2-16 John M. Williams Rt 31 West, 1.10 acres Assessed Value: Land 7,100	Deborah A. Hughson 13686 Rt. 31 Albion, NY 14411	1,000
Barre		
126.-1-16 Robert E. Wild 5679 Burns Rd., 38.10 acres Assessed Value: Land 9,700 Total 46,700	Timothy J. Staples 11109 Blair Rd. Medina, NY 14103	40,500

Carlton

4.2-1-49.1 Joseph A Giorgi Yates Carlton Rd, 120.00 x 258.00 Assessed Value: Land 6,600	Mark E. Parker 234 West Center St. Medina, NY 14103	1,700
5.49-2-23 Eugene Lemieux Shoreham St, 35.00 x 75.00 Assessed Value: Land 900	Loretta J. McGee 112 Felton St. N. Tonawanda, NY 14120	900
5.49-2-24 Eugene Lemieux Shoreham St, 35.00 x 75.00 Assessed Value: Land 900	Loretta J. McGee 112 Felton St. N. Tonawanda, NY 14120	900
5.49-2-44 Vera Maher Hillsdale St, 35.00 x 75.00 Assessed Value: Land 900	Deborah A. Hughson 13686 Rt. 31 Albion, NY 14411	500
5.49-2-45 Vera Maher Hillsdale St, 35.00 x 75.00 Assessed Value: Land 900	Deborah A. Hughson 13686 Rt. 31 Albion, NY 14411	500
5.49-2-46 Vera Maher Hillsdale St., 35.00 x 75.00 Assessed Value: Land 900	Deborah A. Hughson 13686 Rt. 31 Albion, NY 14411	500
27.4-2-33 Albert Zukaitis 1990 East Rd, 100.00 x 125.00 Assessed Value: Land 4,700 Total 39,800	Jeanette Ann Hansen 15909 Brown School House Rd. Holley, NY 14470	19,000
28.-1-59.2 Growers Cold Storage Waterport Rd, 0.35 acres Assessed Value: Land 4,800 Total 8,400	Craig J. VanAmeron 16170 Rt. 31 Holley, NY 14470	1,700

Gaines (Village of Albion)

62.19-1-38 County of Orleans (Formerly Thomas Mikolaichik) Linwood Ave., 75.00 x 170.00 Assessed Value: Land 8,400	Mary Lou McGaffick Robert E. McGaffick 312 Linwood Ave. Albion, NY 14411	1,300
62.19-1-54 County of Orleans (Formerly Thomas Mikolaichik) Linwood Ave, 50.00 x 170.00 Assessed Value: Land 7,900	Albion Mobile Homes, Inc. PO Box 497 Albion, NY 14411	1,400

62.19-1-57 County of Orleans (Formerly Thomas Mikolaichik) Linwood Ave., 50.00 x 170.00 Assessed Value: Land 7,900	Albion Mobile Homes, Inc. PO Box 497 Albion, NY 14411	700
62.19-1-58 County of Orleans (Formerly Thomas Mikolaichik) Linwood Ave., 100.00 x 170.00 Assessed Value: Land 9,000	Albion Mobile Homes, Inc. PO Box 497 Albion, NY 14411	1,400
62.19-1-59 County of Orleans (Formerly Thomas Mikolaichik) Linwood Ave., 50.00 x 170.00 Assessed Value: Land 7,900	Albion Mobile Homes, Inc. PO Box 497 Albion, NY 14411	700
62.19-1-61 County of Orleans (Formerly Thomas Mikolaichik) Linwood Ave., 187.50 x 170.00 Assessed Value: Land 9,000	Albion Mobile Homes, Inc. PO Box 497 Albion, NY 14411	3,100
Gaines		
49.-1-33 Estate of Joseph & Dorothy Taylor Ridge Rd, 49.10 acres Assessed Value: Land 26,300	Joseph E. Nuciola 15130 E. Barre Rd. Albion, NY 14411	15,000
51.-1-48 Janet Marsh (Formerly Michael Kavulich) 2943 Gaines Rd, 0.46 acres Assessed Value: Land 6,200 Total 48,500	Lissow Development 243 S. Main St. Albion, NY 14411	11,125
51.-1-49 Janet Marsh (Formerly Michael Kavulich) 2947 Gaines Rd, 100.00 x 200.00 Assessed Value: Land 900 Total 10,900	Lissow Development 243 S. Main St. Albion, NY 14411	3,775
Murray		
66.-1-2 Albert Smith Carton Rd, 3.30 acres Assessed Value: Land 14,400	John D Cowan 2847 Carton Rd. Holley, NY 14470	1,900
Ridgeway (Village of Medina)		
68.20-1-88 Robert Kurdziel Chase St, 60.00 x 132.00 Assessed Value: Land 2,600	Richard H. Glass 25 Chase St. Medina, NY 14103	900

79-36-1-68 William C. Chase 4,000
Philip J Yahnke 6392 Albion Rd.
228 Eagle St, 66.00 x 181.50 Oakfield, NY 14125
Assessed Value: Land 9,900 Total 28,200

Ridgeway

70.-1-28 Dawn D. Kittle 6,000
County of Orleans 4536 S. Hulberton Rd.
(Formerly William G & Lola M Ervin) Holley, NY 14470
12516 Portage Rd, 1.30 acres
Assessed Value: Land 6,300 Total 10,000

Shelby (Village of Medina)

80.9-3-13 Timothy L. Smith 500
Lillie Osby 12 Applegate Dr.
Mahar St, 66.00 x 132.00 Medina, NY 14103
Assessed Value: Land 600

80.9-3-70 Timothy L. Smith 9,000
Lillie Osby 12 Applegate Dr.
337 E Oak Orchard St, 66.00 x 132.00 Medina, NY 14103
Assessed Value: Land 7,500 Total 17,500

Shelby

90.-1-11 Eric C. Hill 1,300
Carl & Evelyn Blake Margaret H. Hill
Shelby Basin Rd, 200.00 x 160.00 10212 Maple Ridge Rd.
Assessed Value: Land 3,300 Medina, NY 14103

91.-1-15 Walter C. Hird 700
Noreen Bensley 11412 Maple Ridge Rd.
Maple Ridge Rd, 100.00 x 100.00 Medina, NY 14103
Assessed Value: Land 3,500

101.-1-47.1 Craig J. VanAmeron 9,500
Sandra Tower 16170 Rt. 31
(Formerly County of Orleans) Holley, NY 14470
5066 Hellert Rd, 1.30 acres
Assessed Value: Land 7,100 Total 27,400
(2001 Tax Roll Split into 101.-1-44.11 & 101.-1-46.1)

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Beedon moved to adjourn; second by Legislator Bennett. Meeting adjourned at 12:15 PM.

LEGISLATURE MEETING

May 9, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Intercounty meeting notice for May, Resolution adopted by Niagara County requiring the State to take over all unfunded State mandates, Resolution adopted by Washington County seeking expansion of Empire Zones, Annual Financial Report for County of Orleans, Annual Financial Report for Oak Orchard Small Watershed District.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through April, 2001. Mrs. Heard said the cash balance is significantly lower; it's the catch up on the Medicaid weekly payments that she has to wire to the State every Monday. She said now she is starting to see that it is adding up and she is seeing the difference. We are paying our share of Medicaid on a week by week basis.

During Open Discussion, Legislator Rush moved to waive the rules to add seven resolutions to the agenda; second by Legislator Radzinski. All in favor.

Legislator Beedon presented a resolution to support state funding and independent oversight of public defense functions; second by Legislator Callard. Legislator Beedon said this is to support the movement on the part of the Governor and the State Legislature to introduce it so we can be reimbursed at 2001 rates for legal services, rather than 1986 rates.

The following resolutions were then presented:

RESOLUTION NO. 208-501

SUPPORTING STATE FUNDING AND INDEPENDENT OVERSIGHT OF PUBLIC DEFENSE FUNCTIONS

WHEREAS, in certain proceedings New York State is required to provide high quality legal assistance to persons otherwise financially unable to obtain counsel and/or necessary expenses of representation, and

WHEREAS, providing these public defense services serves the ends of justice in accordance with rights and privileges guaranteed by the constitution of the State of New York and the Constitution of the United States of America, and

WHEREAS, the availability of high quality public defense services affirms the faith of citizens in New York State's government of laws, and

WHEREAS, the present system under County Law Articles 18-A and 18-B of requiring the counties to provide public defense services with little state financial assistance and no state oversight is operating unsatisfactorily, and

WHEREAS, the existing limit set by County Law 18-B on fees for counsel assigned to provide public defense services has not been changed since 1986, despite inflation and the increasing costs of maintaining a law practice, remaining at the outdated and unrealistically low rates of \$40 per hour for services rendered in court and \$25 per hour for preparation and other services rendered out of court, and

WHEREAS, these inadequate rates have resulted in a shortage of qualified lawyers to provide defense services, thereby denying or delaying the

representation to which public defense clients are entitled, causing court congestion and delay, and eroding public trust and confidence in the legal system, and

WHEREAS, counties and localities are struggling to carry the increasing burden of fulfilling the state mandate to provide defense services, and cannot bear the cost of raising assigned counsel fees to reasonable levels, and

WHEREAS, in the current statutory scheme, each county must provide public defense services and may choose to do so through a legal aid society, a public defender system, an assigned counsel system, or some combination of these systems, and

WHEREAS, if the State supplements the costs of assigned counsel programs by subsidizing the differential between the existing rate and an increased rate, simultaneous support must be allocated to other systems providing quality public defense services to allow counties to continue exercising their right to choose a legal aid or public defender system without fiscal penalty, and

WHEREAS, if the increased cost of assigned counsel becomes another unfunded mandate passed along to the counties, the rights of clients will suffer due to fiscal constraints placed by already overburdened counties on public defense services, and

WHEREAS, no mechanism currently exists for state oversight of the provision of public defense services, despite its character as a state mandate and the appropriation of some funds to support public defense services, and

WHEREAS, sound fiscal and governmental policy require oversight of defense services to ensure that the state mandate is being met and to determine the most effective and efficient future allocation of state funds, now, therefore, be it

RESOLVED, that the Orleans County Legislature respectfully requests the Governor of the State of New York to introduce legislation this session and the New York State Legislature to pass legislation

- a) Creating an independent and politically insulated statewide Public Defense Commission to oversee both the distribution of state funds and the provision of defense services through an office that would:
 1. Establish and monitor compliance with standards for the provision of defense services to assure effective, efficient representation
 2. Evaluate and improve current methods of providing defense services
 3. Administer distribution of state funds to assigned counsel and organized providers
 4. Provide direct representation for eligible persons where required or requested; and

5. Report to the Governor, the Legislature and the Judiciary annually, making recommendations needed to improve the provision of public defense services in New York State.
- b) Raising the rate of compensation set for counsel assigned under Article 18-B, last amended in 1986, to seventy-five dollars per hour.
- c) Creating an indexing procedure to keep assigned counsel rates in line with increases in the cost of living.
- d) Eliminating the in-court/out-of-court differential for such compensation, any felony/misdemeanor and appellate differentials, and per-case caps, because these arbitrary limits do not reflect the professional, ethical, constitutional, and statutory mandates under which counsel must act in all types of cases.
- e) Establishing a schedule of state appropriations to subsidize the increase that will not simultaneously undermine the provision of public defense services by organized providers (public defenders, legal aid societies and not-for-profit providers).
- f) Funding the provision of public defense services in each of the counties of the state, and be it

FURTHER RESOLVED, that copies of this resolution be sent to the Governor of the State of New York, the Majority Leader of the New York State Senate, the Speaker of the New York State Assembly, the Chairs of the Codes and Judiciary Committees of the New York State Senate and Assembly, the State Senators and Assembly Members representing Orleans County, the Task Force on Assigned Counsel Compensation and the New York State Association of Counties.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 209-501

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11724 through 11966, and totaling \$212,435.13 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 210-501

APPROVING AGREEMENTS WITH VARIOUS 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 January 1, 2001 through December 31, 2003 calendar, at an annual cost of \$1,850:

Crossroads Land Office, Inc.
Monroe-Genesee Country Title Agency Orleans Abstract and Title Services

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 211-501

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of the following vacancies in the Sheriff's Department:

Juvenile Aide Officer (3110.07) grade 3, effective May 10, 2001
Criminal Investigator (3110.39) grade 3, effective May 10, 2001
Deputy Sheriff Sergeant (3110.38) grade 2, effective May 10, 2001
Deputy Sheriff position (undetermined -upon above promotion), grade 1 effective May 10, 2001

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 212-501

AUTHORIZING OUT-OF-STATE TRAVEL FOR PLANNING DIRECTOR

WHEREAS, Wayne Hale, Planning and Development Director is the county representative to Seaway Trail, Inc., and serves as Vice-President of the organization; and

WHEREAS, Seaway Trail, Inc. has requested its Board of Directors to attend the annual National Scenic Byways Conference in Portland, Oregon and will assume the costs of airfare and registration, be it

RESOLVED, that this Legislature hereby authorizes Wayne Hale to travel to Portland, Oregon to attend the National Scenic Byways Conference August 26-29, 2001 with the cost of lodging and meals to be covered by the County.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 213-501

AUTHORIZING DIRECTOR OF COMPUTER SERVICES TO APPLY FOR GRANT FUNDING

RESOLVED, that this Legislature authorizes the Director of Computer Services to apply for 2 grants through the Niagara Mohawk Wired Building Grant Program, in the amounts of \$3,000 (to complete the local area network in the County Office Building) and \$4,000 (to complete the fiber optics line to the Treasurer's office and Jail).

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 214-501

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:

HSBC	\$10,000,000
Fleet Bank	\$15,000,000
Manufacturer's & Traders	\$ 6,000,000
Chase Manhattan Bank	\$ 5,000,000
Bank of Castile	\$ 5,000,000

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 215-501

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS
IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of the Highway Maintenance Worker position in the Highway Department, and the creation of a Motor Equipment Operator position to be placed in the salary schedule for the Orleans County Highway Department, at Grade 2, and be it

FURTHER RESOLVED, that the Highway Superintendent is authorized to fill the vacant, newly created position.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 216-501

AUTHORIZING FILLING VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Laundry Worker position in the Nursing Home, at grade 3 of the CSEA salary schedule.

Moved, Bennett; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 217-501

AUTHORIZING HIGHWAY SUPERINTENDENT TO CHANGE THE NORMAL WORK HOURS

RESOLVED, that this Legislature authorizes the Orleans County Highway Superintendent to change the normally scheduled work hours of 7:00 AM to 3:30 PM to 6:00 AM to 2:30 PM, with a half hour lunch, for the period of June 4, 2001 through September 7, 2001.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower withdrew a resolution authorizing the filling of a vacancy in the Mental Health Department. He said a prior resolution already authorized this. The following resolutions were then adopted:

RESOLUTION NO. 218-501

AUTHORIZING OFFICE FOR AGING TO APPLY FOR NEW YORK STATE ELDER CAREGIVER SUPPORT PROGRAM GRANT

RESOLVED, that this Legislature authorizes the Office for the Aging to apply for the NYSOFA Elder Caregiver Support Program grant in the amount of \$25,000.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski withdrew a resolution authorizing the Buildings and Grounds Department to accept a bid for the purchase of a pickup truck.

RESOLUTION NO. 219-501

APPROVING AGREEMENT WITH GARLOCK OFFICE PRODUCTS

RESOLVED, that this Legislature approves an agreement with Garlock Office Products for the provision of letterhead, envelopes and appointment cards for all county departments; agreement effective May 10, 2001 through May 9, 2002, with the option to renew for one year.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 220-501

APPROVING AGREEMENT WITH LISSOW DEVELOPMENT CORP.

RESOLVED, that this Legislature approves an agreement with Lissow Development Corp. for the rental of space at 243 South Main Street, Albion, NY, to be occupied by employees of the Court during the construction on the

courthouse, agreement effective June 1, 2001, for a minimum term of six months, at a cost of \$3,705 per month.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 221-501

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR CONTINUED FUNDING FOR CRIME VICTIM ASSISTANCE PROGRAM AND APPROVING AGREEMENT WITH NEW YORK CRIME VICTIMS BOARD

RESOLVED, that this Legislature authorizes the District Attorney to apply to the New York State Crime Victims Board for continued funding in the amount of \$85,400 for the Crime Victim/Witness Assistance Program, and be it

FURTHER RESOLVED, that the agreement between the District Attorney and the New York State Crime Victims Board for the implementation of the Crime Victim/Witness Assistance program be approved, agreement effective October 1, 2001 through September 30, 2002.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bennett presented a resolution authorizing a transfer of funds from the Nursing Home Capital Reserve Fund; second by Legislator Bower. Legislator Rush asked why this is being transferred from Capital Reserve. Chairman Tuohy said it is in order to meet expenses. Legislator Bower said it is based on the schedule of paying money back to the state, every once in awhile he has to rectify his books. It is his own reserve fund. The following resolution was then adopted:

RESOLUTION NO. 222-501

AUTHORIZING TRANSFER OF FUNDS FROM THE NURSING HOME CAPITAL RESERVE FUND

RESOLVED, that this Legislature authorizes the transfer of \$400,000 from the Capital Reserve Fund (EH5031.554) into the Home's cash funds.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 223-501

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

NYS Department of Health Immunization Program Room 649, Corning Tower, Empire State Plaza, Albany, NY 12237-0627, to provide Immunizations for

Orleans County children eligible for services. Contract Period April 1, 2001 through March 31, 2002 for \$25,900.00. Reimbursement from New York State Department of Health at 100%. No County Cost. Contract#C016060

NYS Department of Health, Division of Family Health, ESP Corning Tower, Room 878 Albany, NY 12237-0657, to provide Migrant Health Services for eligible residents of Orleans County. Contract period January 1, 2001 through December 31, 2001. Contract amount \$25,000.00. Reimbursement from New York State Department of Health at 100%. No County cost. Contract#C013112

HMS Associates, Audubon P.O. Box 374, Getzville, NY 14068-0374 to update and complete the Orleans County Community Health Assessment Plan required by the New York State Department of Health. Contract period January 1, 2001 through December 31, 2001. Contract cost \$31,496.18. Reimbursement from New York State Department of Health at 100%. No county cost.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 224-501

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Vincent D. Cardone, 210 N. Main St., Medina, NY, 14103 for the sum of \$3,385.40, Parcel No. 38, Tax Map No 80.5-1-5 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 282 of Deeds at Page 89, being formerly assessed to Vincent D. Cardone, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L33, T14, R3, 126.00 x 263.34, State St., and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Callard; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 225-501

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF CLARENDON

RESOLVED, that this Legislature sell and convey unto Welton Myers, 4941Ridge Road W., Spencerport, NY, for the sum of \$5,764.16, Parcel No. 21, Tax Map No. 109.-1-15 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 282 of Deeds at Page 89, being formerly assessed to Welton Myers, bounded and described as follows: In the Town of Clarendon, Orleans County, New York, being known as L126, T3, 12.00 acres, Glidden Rd., and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 226-501

AUTHORIZING EXECUTION OF PERMANENT EASEMENTS FOR
VILLAGE OF ALBION WATER LINE PROJECT

RESOLVED, that the Chairman of this Legislature is authorized to execute permanent easements in favor of the Village of Albion for the installation of new water lines along the west side of Courthouse Square upon the condition that the village of Albion is responsible for restoring the sandstone sidewalks to the same condition as prior to installation of the project.

Moved, Callard; second Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 227-501

AUTHORIZING COMPUTER SERVICES DEPARTMENT TO OCCUPY
SPACE AT CENTRAL HALL

RESOLVED, that this Legislature authorizes the Computer Services Department to occupy office space at Central Hall.

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the abolishing, creating and filling of positions in the Sheriff's Department; second by Legislator Callard. Chairman Tuohey explained that this is the result of a grievance. She said the employee was in a temporary full-time position and could not accumulate time which could be used for promotion, they do not get civil service credit for it, so we are making it a permanent position, rather than temporary. The following resolution was then adopted:

RESOLUTION NO. 228-501

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN
SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a temporary full-time Lieutenant position, grade 3/step 6, (position #3110.08), currently held by Daniel Culver, and the creation of a full-time Lieutenant position, grade 3/step 6 of the Orleans County Deputy Sheriff's Association Contract, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution setting the salary for the Jail Superintendent position and authorizing the filling of the position with an out of county resident; second by Legislator Callard. Legislator Bower asked if there were any County residents qualified for the position. Chairman Tuohey said there was one. She said this gentleman has 11 yrs experience in the correction area; he was second choice for Superintendent in Genesee County. The following resolution was then adopted:

RESOLUTION NO. 229-501

SETTING SALARY FOR JAIL SUPERINTENDENT POSITION AND AUTHORIZING FILLING OF POSITION WITH OUT OF COUNTY RESIDENT

WHEREAS, resolution number 166-401 approved the filling of the vacant Jail Superintendent position with no indication of step, be it

RESOLVED, that this Legislature authorizes the position to be filled at grade 7, step 3 of the Management Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes this position to be filled with an out of county resident.

Moved, Beedon, second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 230-501

AUTHORIZING CHAIRMAN OF LEGISLATURE TO HOLD TWO PUBLIC HEARINGS FOR THE PURPOSE OF MAKING TWO APPLICATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM AND SIGN THE APPLICATIONS FOR THE SAME.

WHEREAS, the County of Orleans Industrial Development Agency (COIDA) will hold two public hearings on behalf of the Orleans County Legislature to solicit comments from the public on the County's applications for the Small Cities Economic Development Grants to be used for economic development projects at Maxtex Fibre Recycling, Inc. and Remley & Company Graphic Communications, hearings to be held at the Orleans County Office Building, 14016 Route 31 West, Albion, New York 14411 in the IDA Conference Room on May 18, 2001, 11:00 AM, be it

RESOLVED that this Legislature authorizes the Chairman to hold these two public hearings for the purpose of making applications to New York State for two Small Cities Economic Development Grants.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned for an executive session to discuss a personnel matter.

Legislator Callard motioned to adjourn; second by Legislator Rush. Meeting adjourned at 5:10 PM.

LEGISLATURE MEETING

May 23, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of May Planning Board meeting, Notice of June Youth Board meeting, Resolution adopted by Putnam County insisting that the State of New York examine the global considerations of funding the evolving Healthcare System, DARE donation from the Drug Task Force.

During Open Discussion, Legislator Rush said he talked with the Highway Superintendent, who said the State will be opening bids on the Kenyonville Road Bridge on September 6. Legislator Radzinski said there will be a meeting of State officials at the Marine Park, but he was not sure of the date. Chairman Tuohey asked if the Legislature will be invited. Legislator Radzinski will let Mr. Cooley know.

The Treasurer said that the In Rem was filed today on 54 parcels on the 1997 foreclosure action.

Legislator Bower moved to waive the rules to add a resolution to the agenda; second by Legislator Beedon. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 231-501

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11984 through 12216, and totaling \$350,891.18 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 232-501

AUTHORIZING FILLING VACANCIES IN THE PUBLIC DEFENDER'S OFFICE

RESOLVED, that this Legislature authorizes the filling of the vacant First Assistant Public Defender position, at grade 3 of the Management Salary Schedule, and the Second Assistant Public Defender position at grade 1 of the Management Salary Schedule, both effective May 9, 2001.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 233-501

APPROVING APPOINTMENTS TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointments to the County Planning Board, all terms ending December 31, 2002:

Thomas Fuller to fill the unexpired term of Lynn Canham, representing the Town of Shelby

Robert Brown to fill the unexpired term of Arthur Wood, representing the Town of Carlton

Daniel Strong to fill the unexpired term of Robert Brown as alternate for the Town of Carlton

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 234-501

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended March 31, 2001 be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

Mortgage Tax Apportionment
October 1, 2000 through March 31, 2001

	Town Taxable	Village Taxable	Rate	Due Town	Village share	Town share
Albion	165,233,784	104,799,024	31.71%	29,464.74	9,343.96	20,120.78
Barre	59,942,878			5,233.09		5,233.09
Carlton	134,179,866			16,365.70		16,365.70
Clarendon	98,483,368			15,186.15		15,186.15
Gaines	81,990,354	18,955,320	11.56%	10,499.97	1,213.74	9,286.23
Kendall	100,158,939			12,944.84		12,944.84
Murray	129,484,352	42,908,813	16.57%	18,125.99	3,003.32	15,122.67
Ridgeway	176,705,302	82,204,557	23.26%	32,170.53	7,482.98	24,687.55
Shelby	131,926,128	58,373,800	22.12%	15,858.53	3,508.49	12,350.04
Yates	91,521,894	21,911,470	11.97%	13,015.16	1,557.99	11,457.17

Total \$1,169,626,865 \$329,152,984 \$160,864.70 \$24,784.95 \$142,754.22

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 235-501

AMENDING AGREEMENT WITH CLARK PATTERSON FOR
COURTHOUSE SQUARE RENOVATIONS

WHEREAS, it has been determined that renovations not included in the original agreement with Clark Patterson for the courthouse square area are necessary, be it

RESOLVED, that this Legislature approves an amendment to the original agreement; amendment to include the additional renovations:

Heating system replacement in Courthouse
Air-conditioning in Legislature Office
Snow melting system in plaza area
Site utility engineering
Design for air-conditioning of two Court spaces

at a cost of \$10,000.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 236-501

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE
IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$15,437 to O'Brien & Gere for engineering services through April 7, 2001 in connection with survey and evaluation of asbestos containing materials, payment to be made from account A1160 - Courthouse Square Improvement Account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 237-501

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH AND HEALTH
RESEARCH, INC.

RESOLVED, that this Legislature approves an agreement between the Public Health Department and Health Research Incorporated, One University Place, Rensselaer, NY, to provide a maximum of Five thousand dollars (\$5,000.00) to support West Nile Virus surveillance activities in Orleans County and the educational training for Orleans County Public Health Technicians; agreement effective May 1, 2001 through December 31, 2001, at no County cost.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower introduced a resolution supporting amending Mental Hygiene Law; second by Legislator Radzinski. Legislator Bower explained that currently the Director of Community Services is hired by the Community Services Board, the bills that this resolution supports would amend the law to place the Director under the jurisdiction of the county governing board. The following resolutions were then adopted:

RESOLUTION NO. 238-501

RESOLUTION IN SUPPORT OF SENATE BILL 3149 AND ASSEMBLY BILL 508 AMENDING MENTAL HYGIENE LAW PERTAINING TO THE APPOINTMENT OF COUNTY DIRECTORS OF COMMUNITY SERVICES

WHEREAS, under existing State legislation in non-charter counties, the power to appoint the Director of Community Services is given to the Community Services Board and not the County Legislature or Board of Supervisors, and

WHEREAS, Non-charter counties have the final authority to approve contracts as well as making funding decisions, but lack the direct oversight of the Director of Community Services, who plays a key role in implementing contracts, overseeing the local delivery system, and making funding recommendations, and

WHEREAS, in Charter counties, the local government provides for the appointment and removal of a Director of Community Services in a manner authorized by such local government, and

WHEREAS, Senate Bill 3149 and Assembly Bill 508 would make the appointment and removal of the Director of Community Services the same in both Charter and Non-charter counties, and

WHEREAS, this change would bring the Director of Community Services in line with all other county department heads, be it

RESOLVED, that the Orleans County Legislature supports Senate Bill 3149 and Assembly Bill 508, which amends the New York State Mental Hygiene Law in relation to the appointment of Directors of Community Services, and urges the support and adoption of said bill, and be it

FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor George E. Pataki, Senator George Maziarz, Assemblymen Charles Nesbitt and David Seaman and the New York State Association of Counties.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 239-501

GRANTING EXTENSIONS FOR PAYMENT ON IN REM AUCTION PROPERTIES

WHEREAS, resolution number 131-301 Setting Date and Terms for Auction of County-owned Tax Properties, indicates that the balance of the successful and accepted bids for parcels sold at the property auction must be paid to the Orleans County Treasurer by May 31, 2001 unless extended by the Orleans County Legislature, and

WHEREAS, Dawn D. Kittle, the successful bidder on parcel 38A, Town of Ridgeway, Tax Map #70.-1-28; and Timothy J. Staples, successful bidder on parcel 9, Town of Barre, Tax Map #126.-1-16, have requested an extension, not to exceed sixty (60) days,

RESOLVED, that this Legislature grants an extension for balance due payments of these parcels for a period of time not to exceed sixty (60) days, and be it

FURTHER RESOLVED, that due to these extensions, and a loss of interest to the County, there will a charge of \$250.00 (property with improvements) for each 30 day period, until the properties are fully paid, not to exceed a period of 60 days.

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 240-501

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Deputy Sheriff (3110.37) effective May 23, 2001, grade 1, step 1 of the OCDSA salary schedule.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 241-501

AUTHORIZING SALE OF JAIL EQUIPMENT

RESOLVED, that this Legislature awards a bid of \$537.25 to Jim Pratt for the purchase of the Universal Fitness Machine from the Orleans County Jail.

Moved, Beedon; second, Bennett
Adopted. 6 ayes; 1 nay, Bennett; 0 absent.

RESOLUTION NO. 242-502

AUTHORIZING THE SALE OF A USED GRADER

RESOLVED, that this Legislature authorizes the Orleans County Highway Superintendent to sell a used 1974 Cat. Mtr. Grader (VIN #61M1434) to the Town of Carlton Highway Department for \$19,888.00.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 243-501

AUTHORIZING USE OF COURT HOUSE GROUNDS FOR STRAWBERRY FESTIVAL

WHEREAS, the Village of Albion and a number of civic groups are planning a Strawberry Festival to promote the Village of Albion; and

WHEREAS, the County supports the Village's efforts regarding said promotion, now, therefore, be it

RESOLVED, that the Strawberry Festival Committee is hereby authorized to use the Court House grounds and parking lot, on June 8 and June 9, 2001, subject to the submission of written plans for such use and submission of a Certificate of Insurance, for the approval of the Superintendent of the Buildings and Grounds Department and the Chief Administrative Officer.

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 244-501

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH DEPARTMENT AND STEPHEN R. ANDERSON

RESOLVED, that this Legislature approves an agreement between the Public Health Department and Stephen R. Anderson, for psychological services as an Early Intervention Provider, agreement effective from May 1, 2001 through April 30, 2005; rates set by New York State Department of Health, with reimbursement from the New York State Department of Health and Medicaid.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned to adjourn; second by Legislator Callard; all in favor. Meeting adjourned at 4:45 PM.

LEGISLATURE MEETING

June 13, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Intercounty meeting notice for June, notice of June Supervisors and Legislators Meeting, Resolution adopted by Seneca County Opposing Assembly Bill 508 Regarding the Appointment of Directors of Mental Health, Calendar of Events for the Orleans County Marine Park, and 2000 Audited Financial Statements of the Arc of Orleans County.

During Open Discussion, Chairman Tuohey said there will be a ribbon cutting ceremony at Arc's new facility this Friday at 3:30.

Chairman Tuohey welcomed Janet Bittner, the Niagara County Dairy Princess, and her parents. Legislators Rush and Bennett presented Janet with a proclamation, designating June as Dairy Month. Miss Bittner said that part of her job as Dairy Princess is to teach the importance of good nutrition and dairy products.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through May, 2001. Mrs. Heard said that tomorrow she will be getting the bids for the borrowing and she will let the Legislators know what the rate will be.

Legislator Bower moved to waive the rules to add two resolutions to the agenda; second by Legislator Beedon. All in favor, with the exception of Legislator Bennett. The following resolutions were then presented:

RESOLUTION NO. 245-601

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12240 through 12531, and totaling \$401,880.69 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 246-601

AUTHORIZING TRANSFER OF FUNDS WITHIN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds within the Mental Health budget, as follows:

<u>From</u>	<u>To</u>
4310.100 - Personal Services	4310.433 - Advertising
\$2,500	\$2,500

funds to be used for advertising for the Director of Mental Health position.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 247-601

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Correction Officer (3150.33), at grade 4 (\$12.74) of the Orleans County Law Enforcement Officers Union.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 248-601

AUTHORIZING TREASURER TO MAKE PAYMENTS FROM
COURTHOUSE SQUARE IMPROVEMENT ACCOUNT AND CAPITAL
PROJECT COURTHOUSE SQUARE ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account A1160 - Courthouse Square Improvements:

\$3,705 to Lissow Development Corp. for rental space for court and offices

\$148.05 to Batavia Newspaper Group for legal notices

\$135.67 to Greater Niagara Newspapers for legal notices

\$2,699.50 to Bovis Lend Lease for construction management services from March 24 through May 18, 2001

\$4,480 to Crawford & Stearns for services provided from February 19 through May 6, 2001

and be it

FURTHER RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 - Capital Project Courthouse Square account:

\$26,388.15 to LJG General Contractors for application number 1 covering services provided through May 31, 2001

\$32,024.50 to Faulks Plumbing, Heating and Air Conditioning for application number 1 covering mechanical services provided through May 31, 2001

Moved, Radzinski; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 249-601

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING FOR
EMPLOYEE BLOOD DRIVE

RESOLVED, that this Legislature authorizes the American Red Cross to use the County Administration Building Conference Rooms A-C for the "Orleans County Employee Blood Drive" to be held on July 6, 2001 between the hours of 10:00 AM and 3:00 PM.

Moved, Bower; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 250-601

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH AND THE NEW YORK STATE DEPARTMENT OF HEALTH

RESOLVED, that this Legislature approves an agreement between the Public Health Department and the New York State Department of Health for the provision of services through the Childhood Lead Poisoning Prevention Program; agreement effective from April 1, 2001 through March 31, 2002, at a cost of \$29,586.00; with 100% reimbursement from the New York State Department of Health.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 251-601

AUTHORIZING TRANSFER OF FUNDS INTO AND PURCHASE FROM PUBLIC SAFETY COMMUNICATION SYSTEM BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Public Safety Communication System budget, as follows:

<u>From</u>	<u>To</u>
A1910.435 Contingency	A3020.250 - Other Equipment
\$9314.25	\$9314.25

funds to be used for payment of the emergency replacement of a bi-directional amplifier.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 252-601

GRANTING EXTENSION FOR PAYMENT ON IN REM PROPERTY AUCTION

WHEREAS, resolution number 131-301 Setting Date and Terms for Auction of County-owned Tax Properties, indicates that the balance of the successful and accepted bids for parcels sold at the property auction must be paid to the Orleans County Treasurer by May 31, 2001 unless extended by the Orleans County Legislature, and

WHEREAS, Jeanette Ann Hansen, the successful bidder on parcel 17, Town of Carlton, Tax Map #27.4-2-33 has requested an extension, not to exceed sixty (60) days, be it

RESOLVED, that this Legislature grants an extension for balance due payment of this parcel for a period of time not to exceed sixty (60) days, and be it

FURTHER RESOLVED, that due to this extension, and a loss of interest to the County, there will a charge of \$250.00 (property with improvements) for each 30 day period, until the property is fully paid, not to exceed a period of 60 days.

Moved Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 253-601

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Social Services Department:

ARC of Orleans County, Albion, NY for the Consumer Directed Personal Care Assistance Program; effective May 1, 2001 through April 30, 2002 at a cost of \$10.22/hour. County cost is \$2.56/hour.

Gateway-Longview, Williamsville, NY for the provision of foster care services; effective July 1, 2001 through June 30, 2002 at a cost not to exceed \$165,000. County cost is \$56,100.

Rural Opportunities, Inc., Albion, NY for the provision of support services to victims of domestic violence; effective May 1, 2001 through April 30, 2002 at a maximum cost of \$8,000. County cost is \$0.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 254-601

APPROVING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature approves payment #3 of \$7,133 to LeChase Buildings Systems Corp., P.O. Box 24353, Rochester, NY 14624, for construction at the Orleans County Mental Health Building, to be paid from the Capital Reserve Buildings and Equipment Account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 255-601

AUTHORIZING FILLING VACANCIES IN THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of three vacant Registered Nurse positions in the Public Health Department, at grade 17 of the CSEA salary schedule.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 256-601

APPROVING AGREEMENT WITH D&L LAWN SERVICE FOR MOWING ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature approves the agreement with D&L Lawn Service, of Albion, NY to provide mowing services at Orleans County Marine Park for the 2001 season at a rate of \$250.00 per mowing, to be paid from Account A7180.432-Contracts & Agreements.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 257-601

CONFIRMING COMMUNITY SERVICES BOARD APPOINTMENT OF ACTING MENTAL HEALTH DIRECTOR

RESOLVED, that this Legislature confirms the Community Services Board appointment of John Amos as part-time Acting Director of the Mental Health Department at a salary of \$80 per hour for a maximum of 19 hours per week, effective July 8, 2001 and ending either upon the hiring of a full-time Director or October 8, whichever occurs first.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 258-601

URGING THE STATE TO ENACT LEGISLATION TO SHARE THE WIRELESS E-911 SURCHARGE WITH COUNTIES WHO PROVIDE WIRELESS E-911 COVERAGE

WHEREAS, the County of Orleans has recently completed the installation of an enhanced 911 communication service which serves local, state and federal police agencies, and

WHEREAS, the current cellular E-911 surcharge is sent to the New York State Police and is not shared with local police agencies, and

WHEREAS, new federal mandates will require Wireless E-911 emergency service systems to install high tech tracking and locating systems to speed response and rescue times, be it

RESOLVED, that the Orleans County Legislature urges the introduction of State legislation to provide that 50% of the E-911 cellular surcharge be diverted to counties which provide coverage for wireless E-911 calls, and be it

FURTHER RESOLVED, that the Clerk of the Legislature forward copies of this resolution to Governor George E. Pataki; Senate Majority Leader Bruno, Assembly Speaker Silver, Assemblymen Nesbitt and Seaman, Senator Maziarz, Roger W. Triftshauser, Special Assistant for Intercounty Affairs, and the New York State Association of Counties.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution opposing an act to amend the General Municipal Law regarding certain payments to police officers and others; second by Legislator Callard. The County Attorney explained that this is a section of General Municipal Law that provides that police and correction officers be paid their full wages and benefits during a period of disability. A Court of Appeals case ruled that in order for an officer to be entitled to those benefits, the worker's injury had to arise out of risk in performance of their duties. The benefits could not be received if the injury occurred taking something off a shelf, it had to occur while involved in police or corrections activities. As a result of this being handed down by the Court of Appeals in Nassau County, all counties have been revising their policies concerning this benefit. Mr. Schubel said the police unions are fighting it, and these bills have been introduced in the Assembly to turn over Nassau County's case. The following resolutions were then adopted:

RESOLUTION NO. 259-601

RESOLUTION OPPOSING AN ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO CERTAIN PAYMENTS TO POLICE OFFICERS AND OTHERS WHO ARE INJURED OR TAKEN ILL ARISING OUT OF AND IN THE COURSE OF EMPLOYMENT

WHEREAS, there presently exists in the New York State Assembly (A8587) and New York State Senate (S4350), which propose amending the General Municipal Law, Sec. 207-c definition of "injury or illness", and

WHEREAS, this change would require municipalities to pay covered officers benefits pursuant to General Municipal law Sec. 207-c whenever a workplace injury is found to be compensable by the Workers' Compensation Board, and

WHEREAS, the current definition affords covered officers ample protection from injuries and illnesses that directly relate to the "heightened risk" faced by such officers, and

WHEREAS, the proposed amendment would provide the same tax-free, full-pay protection intended for officers injured in the line of duty, to any covered officers who suffer any ordinary workplace injury, enhancing Workers' Compensation Benefits, be it

RESOLVED, that the Orleans County Legislature does hereby oppose Senate Bill S4350 and Assembly Bill A8587 which would not provide any additional coverage to those police officers who are injured in a "Heightened Risk" situation, but would enhance the benefits received for any workplace injury, and be it

FURTHER RESOLVED, that the Clerk of this Legislature forward copies of this resolution to New York State Governor Pataki, Assemblymen Nesbitt and Seaman, Senator Maziarz, Roger W. Triftshauser, Special Assistant for Intercounty Affairs, and the New York State Association of Counties.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 260-601

ACCEPTING TITLE TO PREMISES LOCATED AT 3339 EAGLE HARBOR,
TAX MAP NO. 60.4-1-43

WHEREAS, the judicial proceeding has been completed authorizing the donation of 3339 Eagle Harbor Road, Tax Map No. 60.4-1-43 by the Eagle Harbor Community Center, Inc., to the County of Orleans, now therefore be it

RESOLVED that the County of Orleans accept the conveyance, upon the condition that all final documentation be in form acceptable to the County Attorney, and be it further

RESOLVED that pursuant to section 558 of the Real Property Tax Law, upon title being vested in the County of Orleans, this Legislature hereby authorizes the County Treasurer as the tax enforcing officer of the County to permit a cancellation of interest, penalties, and solid waste/recycling charges and directs cancellation of any unpaid taxes and relieved school taxes with respect to said tax map parcel no. 60.4-1-43, no chargeback to the school district, and be it further

RESOLVED that the cost of the abstract of title and other disbursements in connection with the transfer of title be charged to A1910.498.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution opposing a telephone service rate increase until implementation of customer service and technology improvements; second by Legislator Bennett. Legislator Bower said Verizon does not provide the necessary services to implement doing business via the computer. He said we want to make sure that Verizon gets on board with the latest technology for businesses in the area. Legislator Bower said this will help attract new businesses to the area. Mr. Dudek said this is a big factor for those who want to get their work over high speed communication. He said that people who buy houses now, want that service. Mr. Dudek said AT&T is looking at each separate facility to make a profit in their own area, and based on that standard it's going to be difficult for them to put money into the Albion and Medina exchanges. He said he met with a representative from Verizon some weeks ago to talk about this issue; it is a growing problem. Legislator Bower said the pharmaceutical industry is really going to be hurting; without that they will be way behind. The following resolution was then adopted:

RESOLUTION NO. 261-601

OPPOSING TELEPHONE SERVICE RATE INCREASE UNTIL
IMPLEMENTATION OF CUSTOMER SERVICE AND TECHNOLOGY
IMPROVEMENTS

WHEREAS, basic wireline telephone service for residents and businesses in Orleans County is provided exclusively by Verizon, and

WHEREAS, that basic telephone service is maintained in a less than optimum manner, and

WHEREAS, Verizon has not provided to consumers in Orleans County, nor has it planned to provide, access to features of current industry standard telecommunications technology, and

WHEREAS, these deficiencies are detrimental to the economic health and potential growth of Orleans County, be it

RESOLVED, that the Orleans County Legislature notifies and admonishes the Public Service Commission of the State of New York that it is strongly opposed to the approval or consideration of any telephone service rate increase until such time as Verizon has implemented customer service and technology improvements to address these concerns, and be it

FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor George Pataki, Assemblymen Charles Nesbitt and David Seaman, Senator George Maziarz and Roger Triftshauser, Special Assistant for Intercountry Affairs.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey referred to a diagram showing recycling percentages. Legislator Bower said that would be a good article for the paper; there are still a lot of people in the county who do not recycle properly.

Legislator Rush motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

June 27, 2001

The meeting was called to order by the Vice-Chairman at 4:30 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present with the exception of Legislator Tuohey.

The Deputy Clerk presented the following communications: Letter from Holley Rod & Gun Club about a Family Fun Shooting Sports Event, Planning Board minutes from May and notice of meeting for June 28th, Putnam County resolution supporting proposed expansion of zones program, letter from Assemblyman Charles Nesbitt acknowledging receipt of resolution concerning County Director of Community Services, and OTB minutes for May.

During Open Discussion, Legislator Rush moved to waive the rules to add two resolutions to the agenda; second by Legislator Bower. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 262-601

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12546 through 12760, and totaling \$373,078.04 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

Legislator Beedon presented a resolution for the purchase of a portable air compressor by the Highway Department; second by Legislator Bower. Legislator Bower asked if this was planned for in the budget, and Mr. Dudek said that there was \$14,000 budgeted. The following resolutions were then presented:

RESOLUTION NO. 263-601

AUTHORIZING HIGHWAY DEPARTMENT TO PURCHASE NEW PORTABLE AIR COMPRESSOR

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a new 2001 Sullivan D185Q6JD portable air compressor from Admar Supply Co., Inc., Rochester, NY, for a total cost of \$13,770.00, which was the lowest bid submitted that meets all specifications; to be paid from account DM5130.240 (Machinery Fund - Highway Equipment).

Moved, Beedon; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 264-601

AUTHORIZING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$374.09 to Staples Business Advantage for the purchase of a table top and table base for the Mental Health Department, to be paid from the Capital Reserve Buildings and Equipment account.

Moved, Beedon; second, Callard
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 265-601

AUTHORIZING FILLING OF VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Caseworker position at Grade 16 of the CSEA salary schedule effective June 11, 2001, and a vacant Support Investigator position at Grade 11 of the CSEA salary schedule, effective June 27, 2001.

Moved, Bennett; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 266-601

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for Social Services:

Baker Victory Services, Lackawanna, NY for the provision of foster care services; to be effective July 1, 2001 through June 30, 2002 at a cost not to exceed \$165,000. County cost is \$56,100

Berkshire Farm Center, Canaan, NY for the provision of foster care services; to be effective July 1, 2001 through June 30, 2002 at a cost not to exceed \$165,000. County cost is \$56,100

Hillside Children's Center, Rochester, NY for the provision of foster care services; to be effective July 1, 2001 through June 30, 2002 at a cost not to exceed \$165,000. County cost is \$56,100

KidsPeace National Center for Kids in Crisis, Schnecksville, PA for the provision of therapeutic foster care services; to be effective July 1, 2001 through June 30, 2002 at a cost of \$288/day. County cost is \$72/day

Moved, Bennett; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

Legislator Beedon presented a resolution for the purchase of a used truck for Buildings & Grounds; second by Legislator Bower. Legislator Rush asked if they could just go out and buy this. Mr. Dudek said that it was for under \$10,000 and they had obtained prices on two other vehicles and this was the best one. However, it would still be subject to the Legislators approval. Legislator Rush said that Soil & Water had one last year for sale - same size and less money. Mr. Dudek said that Mr. Watts wanted a 3/4 ton pickup but could not find one, so decided to purchase this one. Last year there was not money in his budget to purchase the one from Soil & Water. The following resolutions were then adopted:

RESOLUTION NO. 267-601

AUTHORIZING PURCHASE FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the purchase of a 1996 Ford F150 truck from Rick and Ron's Auto Sales of Medina, N.Y., at a cost of \$7,500, to be paid from account 1620.250 - Buildings and Grounds, Other Equipment.

Moved, Beedon; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 268-601

AUTHORIZING PAYMENT OF CAPITAL PROJECT BRIDGES CLAIM

WHEREAS, Resolution No. 32-100 authorized Goodkind & O'Dea, Inc. of Rochester, New York to provide engineering services for the Harrison Road Bridge and the Sawyer Road Bridge; therefore, be it

RESOLVED, that this Legislature authorizes payment of \$51,670.68 for the Harrison Road Bridge (PIN 4752.78.121) and \$55,386.45 for the Sawyer Road Bridge (PIN 4752.88.121) to Goodkind & O'Dea, Inc. to be paid from H5120.2 – Capital Project Bridges.

Moved, Beedon; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 269-601

AUTHORIZING FILLING VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Keyboard Specialist position in the Mental Health Department, at grade 7 of the CSEA salary schedule.

Moved, Bower; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 270-601

AUTHORIZING CREATION AND FILLING OF POSITION IN JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature authorizes the creation of a temporary Employment & Training Counselor position in the Job Development Agency, at grade 15 of the CSEA salary schedule, position to be effective through September 7, 2001, to assist with the Summer Youth Program, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position.

Moved, Bennett; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 271-601

APPROVING AGREEMENT WITH ORLEANS-NIAGARA BOCES TO PROVIDE A SUMMER VOCATIONAL EXPLORATION PROGRAM

WHEREAS, the Job Development Agency has received notification of Summer Youth and TANF funds, and

WHEREAS, as part of this Summer Youth Program, the Job Development Agency will offer a Vocational Exploration Life Skills Program for eligible youth, and

WHEREAS, the Orleans-Niagara BOCES responded to a Request for Funding Proposal and was selected to operate said program, be it

RESOLVED, that this Legislature approves an agreement between Job Development and the Orleans-Niagara BOCES for the provision of a Vocational Exploration Life Skills Program during the months of July and August, 2001.

Moved, Bennett; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 272-601

APPROVING AGREEMENT WITH LIFE LIBERTY PARTNERSHIP TO PROVIDE A SUMMER OCCUPATIONAL JOB READINESS PROGRAM

WHEREAS, the Job Development Agency and the Department of Social Services have received notification of Summer Youth and TANF funding, and

WHEREAS, as part of this Summer Program, the Life Liberty Partnership will offer a Summer Occupational Life Skills Program for eligible youth, ages 12 to 14, and

WHEREAS, the Orleans County Job Development Agency and the Department of Social Services have collaborated in the development of this program with Life Liberty Partnership, be it

RESOLVED, that this Legislature approves the agreement between the Job Development Agency and Life Liberty Partnership to provide an Occupational/Job Readiness Program during the months of July and August, at no cost to the County.

Moved, Bennett; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 273-601

AUTHORIZING CREATION AND FILLING OF POSITION IN THE OFFICE FOR THE AGING

WHEREAS, the Older Americans Act as reauthorized, includes a Family Caregiver Program which provides \$25,000 to Orleans County to be used July 2001 – December 2001, thereafter to be a yearly amount, be it

RESOLVED, that this Legislature authorizes the creation of a temporary full-time Aging Services Specialist position for the period of July 1st – December 31st and authorizes the filling of this position; local share of position is already provided in the current budget and requires no additional funds.

Moved, Bennett; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 274-601

AUTHORIZING PURCHASE FROM TOURISM BUDGET

RESOLVED, that this Legislature authorizes payment of \$5,000 to Niagara County Tourism for advertising materials for the joint project 2001: A Fish Odyssey, to be paid from account 6410.468 - Tourism, I Love New York.

Moved, Rush; second, Bennett
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 275-601

APPROVING AGREEMENT WITH ASCOM HASLER MAILING SYSTEMS

RESOLVED, that this Legislature approves an agreement with Ascom Hasler Mailing Systems for the rental of a postage meter to be used by the offices in the County Clerk's Building, at a cost of \$57.00 per month for a period of two years.

Moved, Callard; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 276-601

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR NYS HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM GRANT

RESOLVED, that this Legislature authorizes the Office for the Aging to apply for the New York State Health Insurance Information, Counseling and Assistance Program grant in the amount of \$2,350.

Moved, Bennett; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 277-601

ACCEPTING GRANT MONEY AND AUTHORIZING CHAIRMAN TO SIGN GRANT AND ALSO APPROVING LOAN AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT AGENCY FOR THE CONSTRUCTION OF INFRASTRUCTURE IN THE HOLLEY BUSINESS PARK

WHEREAS, Orleans County has received a Community Development Block Grant in the amount of \$220,000 from the Governor's Office for Small Cities for the purpose of constructing infrastructure in the Holley Business Park, be it

RESOLVED, that this Legislature accepts the grant and authorizes the Chairman to execute the Community Development Block Grant in the amount of \$200,000, and be it

FURTHER RESOLVED, that this Legislature approves an agreement between Orleans County and the Industrial Development Agency whereby the County will loan an amount up to but not exceeding \$220,000 to be used for the construction of the infrastructure in the Holley Business Park.

Moved, Rush; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

After adoption of the above resolution, Mr. Schubel, County Attorney, said he wanted it noted that although it says "loan", they will not have to repay it. The following resolutions were then adopted:

RESOLUTION NO. 278-601

SETTING UP NEW MONIES IN SOCIAL SERVICES BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Social Services budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A4641 - HEAP	A4641.467 - HEAP
\$465,312	\$465,312

Moved, Bennett; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 279-601

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED that this Legislature authorize the filling of a vacant Deputy Sheriff position (3110.45), grade 1 of the Deputy Sheriff's Association contract, effective June 27, 2001.

Moved, Beedon; second, Callard
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 280-601

AWARDING BIDS FOR MATERIALS FOR PAVILION FOR MARINE PARK

RESOLVED, that this Legislature awards the bid for furnishing of materials for construction of a pavilion at the Orleans County Marine Park to RCP Shelters at a cost of \$11,950, to be paid from account 6410.405 - Tourism - Building and Maintenance Projects.

Moved, Rush; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 281-601

APPROVING AGREEMENT FOR THE MENTAL HEALTH DEPARTMENT WITH ORLEANS COMMUNITY ACTION COMMITTEE, INC.

RESOLVED, that this Legislature approves the following agreement for the Mental Health Department for the period June 15, 2001 through December 31, 2001 as follows:

Orleans Community Action Committee, Inc. providing services for twelve (12) Mental Health youth clients for the sum not to exceed \$12,000, with no county cost.

Moved, Bower; second, Callard
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

RESOLUTION NO. 282-601

AUTHORIZING TREASURER TO MAKE PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes the payment of \$3,705 to Lissow Development Corp. for rental space for court and offices for the month of July from account A1160- Courthouse Square Improvement.

Moved, Callard; second Rush
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey

Legislator Beedon motioned to adjourn; second by Legislator Rush. All in favor. Meeting adjourned at 4:45 P.M.

LEGISLATURE MEETING

July 11, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bower.

The Clerk presented the following communications: Intercounty meeting notice for July.

During Open Discussion, Mr. Dudek said he received a fax from Mark Balling, from Bovis Lend Lease, who is supervising the courthouse square renovations. Mr. Balling submitted requests for proposals to three firms for testing associated with asbestos removal. Of the two that responded, TES Environmental Services was the lowest. Mr. Balling recommends that we enter into a contract with TES for a cost not to exceed 10,000. It was agreed to add a resolution to today's agenda, approving this agreement.

Legislator Bennett motioned to add four resolutions to today's agenda; second by Legislator Beedon. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through June, 2001. She also passed out a report which gives an overview of which budget lines appear to be overexpended at the six-month point. She indicated that some are self-explanatory as to why they are over 50%.

Legislator Callard said he thinks it is important to see a review of 2001 budget line items. He said we are very much on target for the half year mark .

The following resolution was then presented:

RESOLUTION NO. 283-701

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12777 through 13012, and totaling \$274,067.47 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Rush.

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

Legislator Callard presented a resolution adopting the 2002-2004 capital plan; second by Legislator Radzinski. Legislator Callard said there were two changes to the plan, as discussed at the last meeting, which included reducing the mini van to be purchased by Social Services to \$22,000 and the Sheriff's line item for replacing four patrol vehicles has been reduced to 92,000. The following resolution was then adopted:

RESOLUTION NO. 284-701

ADOPTING THE 2002-2004 CAPITAL PLAN AND AUTHORIZING THE INCLUSION OF CERTAIN 2002 PROJECTS IN THE PRELIMINARY BUDGET

WHEREAS, the Legislature recognizes the importance of long range planning for major capital projects, and

WHEREAS, the Legislature has examined the proposed 2002-2004 Capital Plan, be it

RESOLVED, that this Legislature does hereby approve the 2002-2004 Capital Plan as prepared by the County Planning Department and the Chief Administrative Officer, and be it

FURTHER RESOLVED, that the Legislature does hereby authorize the Budget Officer to include the 2002 Capital Plan Projects in the preliminary 2002 Budget, and be it

FURTHER RESOLVED, that the Legislature may change the amount allocated in the final 2002 Budget based on financial considerations.

Moved, Callard; second, Radzinski.
Adopted 6 ayes; 0 nays; 1 absent, Bower.

Legislator Callard introduced a resolution establishing budget guidelines for the 2002 county budget; second by Legislator Rush. Chairman Tuohey referenced the first guideline, which states that no new positions may be requested unless they are fully funded with no county cost. She said that at a Finance Committee meeting yesterday the County Clerk requested a new position for next year and the committee told her to put it in her budget. The position will enable the County Clerk's office to take in more money which will offset the cost of the additional person. Legislator Callard suggested having the guidelines state that prior approval must be given for new positions if they are not fully funded. Agreed. The following resolution was then adopted:

RESOLUTION NO. 285-701

ESTABLISHING BUDGET GUIDELINES FOR THE 2002 COUNTY BUDGET

RESOLVED, that this Legislature does hereby establish the following guidelines to be used by County Departments in the preparation of their 2002 budget requests:

1. No new positions may be requested unless they are fully funded with no county cost, or prior approval has been granted by a majority of the appropriate committee. Complete details must be included. New positions must be in the salary schedule provided by the Budget Officer.
2. No upgrades may be requested unless they have been approved in writing by the Legislature.
3. Personal Services – Verify and use salary schedule as provided by the computer services department. Budget longevity in accordance with existing salary schedules. All vacant positions must be identified as such.
4. Equipment – budget only what is essential, economically justifiable or included in the approved capital plan.
5. Contractual – consider 1999-2000 actual expense, as well as the current and adjusted 2001 allocation when budgeting contractual expense. Include any possible decreases and any known or expected, unavoidable increases in your calculations. All other requests for increases must be justified in writing. A list of contracts and amounts must be included for all budget lines that include contracted services.
6. Provide a list of all grants which fund services in or provided by your department including the expiration date, renewal date, amount of grant, amount of county match and positions funded by the grant (including positions paid on a contractual basis).
7. No new or expanded programs unless fully funded with no county cost. Complete details must be included.

8. Out of County Travel - Provide a listing of all anticipated out of county travel, with cost.
9. Revenue – use caution to avoid overestimating revenue, but be sure to budget all the revenue you can reasonably expect to receive.

Moved, Callard; second, Rush.
 Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 286-701

AUTHORIZING ACCEPTANCE OF YOUTH TASK FORCE CONTRACT BETWEEN ORLEANS COUNTY AND THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES AND AUTHORIZING SETTING UP OF NEW MONIES IN DISTRICT ATTORNEY'S BUDGET

WHEREAS, Resolution No. 635-1298 approved the District Attorney's office submitting a grant application to the NYS Division of Criminal Justice Services for participation in the Western Region Youth Task Force, and

WHEREAS, said grant application has been approved by the NYS Division of Criminal Justice Services and the Division of Criminal Justice Services having now returned a contract with respect to said program for signature by the Chairman of the Orleans County Legislature, be it

RESOLVED, that the agreement by and between the Orleans County Legislature and the NYS Division of Criminal Justice Services for funding to establish the Orleans County Youth Crime Task Force is hereby approved and the Chairman of the Legislature is authorized to execute any documentation necessary to obtain funding for said grant, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the District Attorney's budget, as follows:

<u>Appropriation</u>		<u>Revenue</u>
1165.220 - Office Equipment -	\$10,000	A3328 - DA Youth Crime
1165.452 - Personal Service Contracts -	\$ 2,000	Task Force - \$12,000

Moved, Beedon; second, Callard.
 Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 287-701

APPROVING AGREEMENT BETWEEN MENTAL HEALTH DEPARTMENT AND COORDINATED CARE SERVICES

RESOLVED, that this Legislature approves an agreement between the Mental Health Department and Coordinated Care Services, Inc. providing consultation development and claims analysis for the sum not to exceed \$10,000 with no county cost for the period July 1, 2001 thru December 31, 2001.

Moved, Radzinski; second, Beedon.
 Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 288-701

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of a vacant part time Deputy Sheriff-Marine position (3110.58), at an hourly rate of \$9.89 per hour.

Move, Beedon; second, Radzinski
Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 289-701

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR TITLE V GRANT

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$33,750 for the Title V Program to cover the period of July 1, 2001 through June 30, 2002, with no County cost involved.

Moved, Bennett; second, Beedon.
Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 290-701

APPROVING AGREEMENT BETWEEN PROBATION AND NEW YORK STATE DIVISION OF PROBATION

RESOLVED, that this Legislature approves an agreement with the New York State Division Of Probation and Correctional Alternatives (DPCA) for the operation of the Intensive Supervision Program conducted by the Orleans County Probation Department. The cost to run this program in total is \$39,444 with DPCA reimbursement totaling \$24,800; agreement effective 1/1/01 to 12/31/01 and allows for reimbursement of \$24,800, leaving a total county cost of \$14, 644.

Moved, Beedon; second, Bennett
Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 291-701

APPROVING THE AGREEMENT BETWEEN GRAMERCY ASSOCIATES AND THE NURSING HOME

RESOLVED, that this Legislature approves the agreement between Gramercy Associates and the Nursing Home for maintenance of the P&NP Clinical and Accounting Network System at a cost of \$55.00 per hour.

Moved, Bennett; second Rush
Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 292-701

APPROVING THE AGREEMENT BETWEEN VICTOR LIBERATOR TIME SYSTEMS AND THE NURSING HOME

RESOLVED, that this Legislature approves the agreement between Victor Liberator Time Systems and the Nursing Home for maintenance and update of the Employee Time System at a cost of \$1564.50.

Moved, Bennett; second, Beedon.
Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 293-701

APPROVING AGREEMENT WITH THE DEPARTMENT OF SOCIAL SERVICES AND ORLEANS COMMUNITY ACTION

RESOLVED, that this Legislature does hereby approve the following agreement with the Orleans County Department of Social Services and the following agency:

Orleans Community Action, Albion, NY for transportation for domestic violence victims to appointments for the period March 31, 2001 through March 30, 2002 at a maximum charge of \$5,928 with no county cost.

Moved, Bennett; second, Beedon.
Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 294-701

AUTHORIZING TREASURER TO MAKE PAYMENTS FROM CAPITAL PROJECT COURTHOUSE SQUARE ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 - Capital Project Courthouse Square account:

LJG General Contractors	\$48,633.35
Faulks Plumbing, Heating & Air Conditioning	\$15,550.36
CNP Mechanical, Inc.	\$35,245.00

Moved, Radzinski; second, Rush.
Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 295-701

AUTHORIZING CONTINUATION OF TEMPORARY POSITION IN COUNTY CLERK'S OFFICE

RESOLVED, that this Legislature authorizes the continuation of the full-time, temporary Index Clerk position in the County Clerk's Office, continuing at the same salary, for an additional two months, through September 14, 2001.

Moved, Callard; second, Rush
Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 296-701

AUTHORIZING CREATION AND FILLING OF POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Deputy Sheriff position in the Sheriff's Department, to be assigned to the Court House, at an hourly rate of \$14.12, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of three temporary Deputy Sheriff positions to be abolished upon the retirement of three deputies later this year, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of these four newly created positions.

Moved, Beedon; second, Callard.
Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 297-701

AUTHORIZING CHIEF ADMINISTRATIVE OFFICER AND/OR CHAIRMAN OF LEGISLATURE TO APPROVE CERTAIN PURCHASES FOR COURTHOUSE SQUARE IMPROVEMENTS

RESOLVED, that this Legislature authorizes the Chief Administrative Officer and/or the Chairman of the Legislature to approve purchases that are in excess of \$5,000, for the Courthouse Square Improvements, as an exception to the county's procurement policy, with the understanding that notification of the purchases will be submitted to the Legislature at the earliest opportunity.

Moved, Radzinski; second, Rush.
Adopted 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 298-701

APPROVING AGREEMENT WITH TES ENVIRONMENTAL SERVICES

RESOLVED, that this Legislature approves an agreement with TES Environmental Services for project monitoring and testing services associated with asbestos abatement on the Courthouse/County Clerk's Building project in accordance with their proposal, at a cost not to exceed \$10,000.

Moved, Radzinski; second, Beedon.
Adopted 6 ayes; 0 nays; 1 absent, Bower.

Legislator Callard that the Department of Motor Vehicles received an audit score of 98 and a complimentary letter from the Deputy Commissioner of NYS Department of Motor Vehicles. The Motor Vehicle Department's statewide newsletter contains an article written by the Orleans County Clerk, entitled "Teamwork, Experience - the Keys to Orleans County's DMV Success".

Legislator Rush motioned to adjourn; second by Legislator Radzinski. All in favor. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

July 25, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bower.

The Clerk presented the following communications: Notice of July Planning Board Meeting, Notice of NYSAC Fall Seminar.

During Open Discussion, Legislator Beedon moved to waive the rules to add two resolutions to the agenda; second by Legislator Rush. All in favor.

The following resolution was then adopted:

RESOLUTION NO. 299-701

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13025 through 13207, and totaling \$291,984.42 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

Legislator Radzinski presented a resolution authorizing a purchase from the Public Safety Communications System budget; second by Legislator Rush. Legislator Rush asked what these batteries are for. Chairman Tuohey said they are backup for the radio system. Legislator Bennett said they were last purchased about five years ago when the system was purchased. The following resolutions were then adopted:

RESOLUTION NO. 300-701

AUTHORIZING PURCHASE FROM PUBLIC SAFETY COMMUNICATIONS SYSTEM BUDGET

RESOLVED, that this Legislature authorizes the purchase of 28 UPS batteries from Best Power of Atlanta, Georgia, at a total cost of \$7,680, including installation and shipping, to be purchased from account 3020.250 - Public Safety Communications, Other Equipment.

Moved, Radzinski; second, Rush.

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

RESOLUTION NO. 301-701

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE
IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$3,705 to Lissow Development Corp for rental space for court employees for the month of August, payment to be made from account A1160 - Courthouse Square Improvement Account.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 302-701

AUTHORIZING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND
EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$3300.36 to Staples Business Advantage for the purchase of office furniture for the Mental Health Department, to be paid from the Capital Reserve Buildings and Equipment account.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 303-701

SETTING DATE FOR PUBLIC HEARING ON CONSOLIDATED
AGRICULTURAL DISTRICT NO. 2

RESOLVED, that the public hearing for the eight year review of Orleans County Consolidated Agricultural District No. 2, which encompasses portions of the Towns of Barre, Clarendon and Shelby, will be held at the East Shelby Volunteer Fire Company Fire Hall on Wednesday evening, August 8 at 7:30 PM, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall publish notices of said hearing in the two official county newspapers.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 304-701

AUTHORIZING PAYMENT FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$4,413 to Bovis Lend Lease for construction management services covering May 19 through June 29, payment to be made from account H1160 - Capital Project, Courthouse Square Improvement Account.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 305-701

APPROVING MEMORANDUM OF AGREEMENT BETWEEN PROBATION
AND CSEA

RESOLVED, that this Legislature approves the memorandum of agreement between the County of Orleans and Orleans County CSEA Local 837 to allow for flextime in the Probation Department to be scheduled between the hours of 7:00 a.m. and midnight, seven days per week. Probation employees must request flextime seven days prior to the effective date through written approval of the Probation Director. This agreement shall expire in six months unless extended by mutual agreement, and a resolution adopted by the Legislature.

Moved, Beedon; second, Rush.
Adopted. 5 ayes, 1 nay, Tuohey; 1 absent, Bower.

RESOLUTION NO. 306-701

APPROVING AGREEMENT BETWEEN REAL PROPERTY AND NYS
OFFICE OF REAL PROPERTY SERVICES

RESOLVED, that this Legislature approves the agreement between Real Property Tax Services and the NYS Office of Real Property Services for the provision of computer processing services for the preparation of 2001 assessment rolls, tax rolls, and tax bills at a cost of \$12,553.50.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 307-701

APPROVING AGREEMENT BETWEEN SHERIFF AND MEDICAL
PRIORITY CONSULTANTS

RESOLVED, that this Legislature approves the agreement between Orleans County and Medical Priority Consultants for the implementation of EMD, required for Cellular 911 revenue, for the contract period from June 13, 2001 through June 13, 2003.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 308-701

APPROVING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF
TRANSPORTATION REGARDING PROPERTY AT PUBLIC SAFETY
BUILDING

RESOLVED, that this Legislature accepts \$22,700 in adjustment of the claim for the Orleans County Public Safety Building, Route 31, Albion, N.Y, and be it

FURTHER RESOLVED, that the Chairman of this Legislature is authorized to execute the agreement and any subsequent papers which might be required to secure payment of this claim.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 309-701

APPROVING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING COURTHOUSE SQUARE PROPERTY

RESOLVED, that this Legislature accepts \$6,150 in adjustment of the claim for property located in Courthouse Square, Albion, N.Y, and be it

FURTHER RESOLVED, that the Chairman of this Legislature is authorized to execute the agreement and any subsequent papers which might be required to secure payment of this claim.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 310-701

APPROVING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING PROPERTY AT COUNTY ADMINISTRATION BUILDING

RESOLVED, that this Legislature accepts \$14,800 in adjustment of the claim for property located at the Orleans County Administration Building, Route 31, Albion, N.Y, and be it

FURTHER RESOLVED, that the Chairman of this Legislature is authorized to execute the agreement and any subsequent papers which might be required to secure payment of this claim.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 311-701

APPROVING AGREEMENT BETWEEN SHERIFF AND MEDINA HOSPITAL

RESOLVED, that this Legislature authorize the 2-year agreement with Medina Memorial Hospital for nursing services at the Orleans County Jail at a rate of \$19.57 per hour for 2001 and \$20.16 per hour for 2002.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 312-701

AUTHORIZING TRANSFER OF FUNDS INTO SOLID WASTE BUDGET

RESOLVED, that this Legislature authorizes the transfer of \$15,000 from the Solid Waste Reserve account to CL8160.418 - Solid Waste, Other Contractual, funds to be used for the purchase of recycling bins and waste tire removal.

Moved, Rush; second, Bennett.

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

RESOLUTION NO. 313-701

REMOVING DEPUTY ELECTION COMMISSIONER TITLE FROM MANAGEMENT SALARY SCHEDULE AND SETTING SALARY

RESOLVED, that the title of Deputy Election Commissioner is removed from the Management Salary Schedule effective July 1, 2001 and effective that same date the annual salary for this title will be \$25,958.

Moved, Callard; second, Bennett.

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

RESOLUTION NO. 314-701

AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that the annual leave section of the Management Compensation Plan is revised effective January 1, 2001 to replace "12-20 years" under completed years of service with "12-19 years".

Moved, Callard; second, Rush.

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

RESOLUTION NO. 315-701

AUTHORIZING FILLING OF VACANCY IN THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Crime Victim Advocate position in the District Attorney's office, at grade 11 of the CSEA salary schedule.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 316-701

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

WHEREAS, Resolution No. 32-100 authorized Goodkind & O'Dea, Inc. of Rochester, New York to provide engineering services for the Harrison Road Bridge and the Sawyer Road Bridge, be it

RESOLVED, that this Legislature authorizes payment of \$5,428.14 for the Harrison Road Bridge (PIN 4752.78.121) and \$9,682.84 for the Sawyer Road Bridge (PIN 4752.88.121) to Goodkind & O'Dea, Inc. to be paid from account H5120.2 – Capital Project Bridges.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 317-701

AUTHORIZING FILLING VACANCIES IN THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of two vacant Probation Officer positions in the Probation Department, at grade 17 of the CSEA salary schedule.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 318-701

AUTHORIZING ACCEPTANCE OF GRANT MONIES AND APPROVING AGREEMENT BETWEEN PROBATION AND NYS DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature authorizes the Probation Department to accept grant monies in the amount of \$16,763 from the NYS Division of Criminal Justice Services to promote greater accountability in the Juvenile Justice System, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Probation, as the administering agency and the NYS Division of Criminal Justice Services, for the implementation of the program: effective June 1, 2001 through May 31, 2002.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 319-701

AUTHORIZING SOCIAL SERVICES TO APPLY FOR STOP VIOLENCE AGAINST WOMEN GRANT

RESOLVED, that this Legislature authorizes the Department of Social Services to apply to the New York State Department of Criminal Justice Services for a \$48,750 Stop Violence Against Women grant to continue the staff support of the Orleans County Domestic Violence Task Force.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 320-701

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH
DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for
the Public Health Department:

New York State Department of Health, Albany, NY, to provide Colorectal
Cancer Screening and Prostate Cancer Education services for the residents of
Orleans County. Contract period April 1, 2001 through March 31, 2002.
Contract amount \$22,724; with reimbursement from New York State Department
of Health in the amount of \$22,724. No County cost.

Orleans County Office for the Aging, Albion, NY, to provide an
Education/Outreach Coordinator to make one on one contacts with low-income
residents of Orleans County and secure participation in the Healthy Living
Program. Contract not to exceed five thousand dollars (\$5,000.00).
Reimbursement from New York State Department of Health at 100% through the
Healthy Living Partnership Grant. No County Cost.

Lockport City School District, Lockport, NY to provide Pre-School special
Education as mandated by students Individual Education plan. Rates determined
by Commissioner of Education of New York State. Reimbursement from New
York State Department of Education and Medicaid. Contract period November
01, 2000 through June 30, 2004.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 321-701

APPOINTING MEMBER TO EMPLOYEE ASSISTANCE PROGRAM
COMMITTEE

RESOLVED, that this Legislature appoints Rose Harrison to the
Employee Assistance Program Committee, to fill the unexpired term vacated by
Karen Lake-Maynard, term ending December 31, 2001.

Moved, Radzinski; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 322-701

AMENDING RESOLUTION NUMBER 296-701 REGARDING POSITIONS IN
SHERIFF'S DEPARTMENT

RESOLVED that this Legislature amends resolution number 296-701,
which created a Deputy Sheriff position and three temporary Deputy Sheriff
positions in the Sheriff's Department, resolution amended to create four temporary

Deputy Sheriff positions at an hourly rate of \$14.12, three positions to be abolished upon the retirement of three deputies later this year.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 323-701

AUTHORIZING FILLING VACANCIES IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of two vacant Correction Officer positions in the Sheriff's Department, (3150.19 & 3150.33) at an hourly rate of \$12.74, grade 4 of the Orleans County Law Enforcement Employees contract.

Moved, Beedon; second, Callard.

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

Legislator Callard motioned to adjourn; second by Legislator Rush. All in favor. Meeting adjourned at 4:45 PM

LEGISLATURE MEETING

August 8, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. Legislators Callard, Radzinski and Rush were absent.

The Clerk presented the following communications: Legal Notice of Public Hearing in the Town of Yates, Examination of petty cash accounts submitted by the County Treasurer, Notice of Public Comment Meeting regarding TOPS, Intercounty August meeting notice.

During Open Discussion, Legislator Bower moved to waive the rules to add two resolutions to the agenda; second by Legislator Beedon. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 324-801

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13208 through 13430, and totaling \$155,970.56 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Bower.
Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

RESOLUTION NO. 325-801

APPROVING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature approves payment #3-R in the amount of \$4,285.00 to LeChase Building Systems Corp., P.O. Box 24353, Rochester, NY 14624, for construction at the Orleans County Mental Health Building, to be paid from the Capital Reserve Buildings and Equipment Account.

Moved, Beedon; second, Bennett.
Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

RESOLUTION NO. 326-801

AUTHORIZING FILLING VACANCY IN THE OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a vacant Housekeeper Aide position in the Office for the Aging, at grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

RESOLUTION NO. 327-801

AUTHORIZING SETTING UP NEW MONIES IN THE OFFICE FOR THE AGING BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>	
A4772 - Family Caregiver	6772.100 Personal Services -	\$15,062
\$22,918	6772.250 Equipment	4,200
	6772.462 Mileage	1,500
	6772.433 Advertising	400
	6772.411 Office Supplies	506
	6772.461 Postage	1,000
	6772.421 Phone	250

Moved, Bennett; second, Bower.
Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

Legislator Bennett presented a resolution approving appointments to the Medical Scholarship Committee; second by Legislator Bower. Chairman Tuohey said this Committee has been inactive for awhile, but now there is a candidate that will be interviewed Saturday morning. The following resolutions were then adopted:

RESOLUTION NO. 328-801

APPROVING APPOINTMENTS TO MEDICAL SCHOLARSHIP COMMITTEE

RESOLVED, that this Legislature approves the appointments of the following members to the Medical Scholarship Committee:

<u>Name</u>		<u>Term Expires</u>
James Sinner, Administrator Medina Memorial Hospital		12/31/03
Eileen Kosieracki, D.O. 3916 Long Bridge Road Albion, NY 14411		12/31/03
Arthur Mruzek, MD 500 Erie Street Medina, NY 14103		12/31/03
Patricia Morrisey 2948 Lattin Road Albion, NY 14411		12/31/03
Jean Howell 454 Howell Parkway Medina, NY 14103		12/31/03
Joseph Misiti, MD 11075 W. Center Street Medina, NY 14103		12/31/03
Marcia B. Tuohey	Legislature	12/31/01
Kenneth Rush	Legislature	12/31/01
David C. Schubel	County Attorney	12/31/03

Moved, Bennett; second, Bower.
Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

RESOLUTION NO. 329-801

APPROVING APPOINTMENT TO THE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES SUBCOMMITTEE

RESOLVED, that this Legislature approves the appointment of Jeanne Crane, RN, 709 West Avenue, Medina, NY, to the Mental Retardation and Developmental Disabilities Subcommittee of the Community Services Board, first term to expire April 30, 2005.

Moved, Bower; second, Beedon.
Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

RESOLUTION NO. 330-801

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Caseworker position in the Social Services Department, at Grade 16 of the CSEA salary schedule.

Moved, Bennett; second, Bower.

Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

RESOLUTION NO. 331-801

APPROVING AGREEMENTS WITH THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

Hopevale, Inc., Hamburg, NY for the provision of foster care services; to be effective July 1, 2001 through June 30, 2002 at a cost not to exceed \$165,000. County cost is \$56,100.

New Directions, Lockport, NY for the provision of 2 beds for non-secure detention services as ordered by the Family Court; to be effective July 1, 2001 through June 30, 2002 at a cost of \$179 per billable day per bed. County cost is \$89.50 per billable day per bed.

New Directions, Lockport NY for the provision of foster care services; to be effective July 1, 2001 through June 30, 2002 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Bennett; second, Bower.

Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

Legislator Bower presented a resolution consenting to a wholesale water supply agreement for the Town of Clarendon; second by Legislator Beedon. Chairman Tuohey said the agreement between the Town of Clarendon and Monroe County requested that the Town get permission by resolution from Orleans County as a courtesy. The following resolutions were then adopted:

RESOLUTION NO. 332-801

CONSENTING WHOLESALE WATER SUPPLY AGREEMENT TO TOWN OF CLARENDON

WHEREAS, the Town of Clarendon and the Monroe County Water Authority have entered into an agreement relative to the Town's Water Transmission Main Project with respect to wholesale water supply, and

WHEREAS, the agreement is subject to the consent of the Orleans County Legislature in accordance with section 1096(7) of the Public Authorities Law, be it

RESOLVED that this Legislature hereby consents to the agreement for Wholesale Water Supply to the Town of Clarendon dated as of July 18, 2001.

Moved, Bower; second, Beedon.

Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

RESOLUTION NO. 333-801

AUTHORIZING PURCHASE FROM MARINE PARK BUDGET

RESOLVED, that this Legislature authorizes the purchase of a float and dock for the Orleans County Marine Park for a total cost of \$8611.36, to be paid from account A7180.445 - Marine Park, repairs to buildings and grounds.

Moved, Bennett; second, Beedon.

Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

RESOLUTION NO. 334-801

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 - Capital Project, Courthouse Square Improvement Account, for work completed during July, 2001:

LJG General Contractors	\$89,771.20
Faulks Plumbing, Heating & Air Conditioning	\$33,302.55
Industrial Power & Lighting Corp.	\$ 8,645.00
O'Brien & Gere	\$ 820.00

In connection with the Bond Issue:

Moody's Investors Service (rating)	\$6,500.00
Thomson Financial Media (Bond Buyer ad)	\$ 900.00
Batavia Newspaper Corp (legal notice)	\$ 75.30
Greater Niagara Newspaper (legal notice)	\$ 65.68
FedEx (mailing of legal documents)	\$ 102.36

Moved, Beedon; second, Bennett.

Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

Legislator Beedon presented a resolution to award a bid for computer aided dispatch and records management system software; second by Legislator Bennett. Undersheriff Ronald Harling explained that a federal technology grant was applied for by Sheriff Green roughly four years ago. Part of the package we wanted was mobile data terminals, which is basically why there has been a delay. We have applied to the FCC 3 times for frequency,. Because of our location we are also required to get approval from Canada. Mr. Harling said we shifted our focus to go with a different type of frequency which does not require going through Canada. We set up auditions with different software companies to show us their packages. We then did the specs and Digi-torque won the bid, which is above and beyond the minimum that we asked for. The grant is due to expire September 1.

Chuck Kinsey presented an overview of this software. He said this purchase would yield a substantial return on investment in the business process for the Sheriff's Office, local law enforcement officials, Emergency Management and local fire departments. This software will require law enforcement officials to learn only one program, rather than five or six. It will streamline the business process, as well as simplify the installation and configuration of software. Mr. Kinsey said the Computer Services Department, as well as the Sheriff, recommends this solution as the best in this price range.

Mr. Dudek said this proposal includes a price for data conversion, which is an estimate that could be less or more. He said this program will not give us a mobile data terminal capability in itself; it gives us sort of the interface, but we still do not have hardware or frequencies or radios to do that. At some point in time, this money that was set up to do that will become county cost. Mr. Dudek said that is not a reason not to do this. He said he just wants to make it clear that that will still be a piece we will be pursuing, and some monies will be needed to finish that project. Mr. Dudek said this system will be better by far than what the county is currently using, and less expensive than some other systems we have looked at in the past. Mr. Kinsey said that Mr. Dudek is correct in terms of having the ability to have a true mobile data terminal, the component which is missing is the wireless connection, however the officers could use what is called a sneaker net; they would be able to transfer the data on to a floppy disk then upload the data into the system, so this makes field reporting and any reports currently being done by hand possible to be done from the vehicle, it will transfer data from the laptop in the car into the system. Mr. Kinsey said we have ten laptops sitting unused, this gets them used in the field in the hands of officers. The following resolutions were then adopted:

RESOLUTION NO. 335-801

AWARDING BID FOR COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM SOFTWARE

RESOLVED, that this Legislature awards the bid for computer aided dispatch and records management system software to Digi-Torque of Campbell, NY, at a cost of \$92,700.

Moved, Beedon; second, Bennett.

Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

RESOLUTION NO. 336-801

AUTHORIZING FILLING VACANCY IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, a Supervising Social Worker has accepted the position of Clinic Coordinator, thereby creating a vacant Supervising Social Worker position, be it

RESOLVED, that this Legislature authorizes the filling of a vacant Supervising Social Worker position in the Mental Health Department, at grade 26 of the CSEA salary schedule.

Moved, Bower; second, Beedon.
Adopted. 4 ayes; 0 nays; 3 absent, Callard, Radzinski and Rush.

Legislator Bennett motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING
August 22, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Planning Board meeting notice for August, Notice of August Supervisors and Legislators Association Meeting.

Chairman Tuohey introduced Deborah Roberts, Director of Cooperative Extension. She said if there are any questions regarding the two resolutions about Agricultural Districts, Ms. Roberts could answer them.

During Open Discussion, Legislator Beedon moved to waive the rules to add two resolutions to the agenda; second by Legislator Bower. All in favor.

Chairman Tuohey indicated that the Analysis of Monthly Cash Receipts and Disbursements through July 2001 is on all Legislators desks.

The following resolutions were then presented:

RESOLUTION NO. 337-801

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13463 through 13667, and totaling \$282,024.45 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 338-801

AUTHORIZING PAYMENT TO GLOW SOLID WASTE COMMITTEE

WHEREAS, resolution number 423-1199, approved the GLOW agreement covering the period of January 1, 2000 through December 31, 2001, at a cost not to exceed \$18,000 per year, be it

RESOLVED, that the Orleans County Treasurer is authorized to pay the amount of \$18,000 to the GLOW Region Solid Waste Committee as budgeted for 2001, from Solid Waste Account CL8160.432.

Moved, Rush; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 339-801

AUTHORIZING SETTING UP NEW MONIES IN SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Sheriff's budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A1510 - Fees - \$930	3110.418 - Other - \$930

Moved, Beedon; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 340-801

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Senior Social Welfare Examiner position in the Social Services Department, at Grade 14 of the CSEA salary schedule.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 341-801

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Nursing Home, at Grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 342-801

APPOINTING PRIVATE SECTOR MEMBERS TO THE GLOW WIB

WHEREAS, the Federal Workforce Investment Act of 1998 requires that each local Workforce Investment Area create a Workforce Investment Board to administer or oversee the local Workforce Investment System, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members to the Workforce Investment Board, be it

RESOLVED, that this Legislature endorses the Chairman's recommendations for the following appointments:

Gary L. Lawton, Sr. of Sigma International to fill the unexpired term of Judy Russell; term ending December 31, 2001.

Mary Williams of Medina Memorial Health Care System to fill a vacant private sector slot, term ending December 31, 2003.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 343-801

AUTHORIZING SETTING UP NEW MONIES IN HANDICAPPED PARKING EDUCATION PROGRAM BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Other Education Programs budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2611 - Handicapped Parking Educ. Program	2989.467 - Other Education Handicapped Parking Program
\$42.50	\$42.50

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 344-801

APPOINTING REAL PROPERTY TAX DIRECTOR

RESOLVED, that this Legislature reappoints Robert M. Harrold to the position of Director of Real Property Tax Services; said appointment to be for a six-year term, commencing October 1, 2001, at grade 6, step 7 of the Management Compensation salary schedule.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution to authorize payment for preparation of animal specimens for the Rabies Control Program; second by Legislator Radzinski. Legislator Bennett asked why the amount to be paid is being raised. Mr. Lucyszyn said the Animal Control Officer has been doing this for \$15 per specimen; vets charge \$65, so we will still be saving money. The following resolutions were then adopted:

RESOLUTION NO. 345-801

AUTHORIZING PAYMENT FOR PREPARATION OF ANIMAL SPECIMENS
FOR THE RABIES CONTROL PROGRAM

WHEREAS, the Orleans County Health Department is in need of the services of an individual to collect and prepare animals for rabies testing in Albany, NY, be it

RESOLVED, that Kathleen Smith be compensated at the rate of \$20.00 for each specimen collected and prepared, effective July 1, 2001, through December 31, 2002, and it be

FURTHER RESOLVED, that this expense will be paid directly to Kathleen Smith by the Orleans County Health Department. Reimbursement at 100% by the New York State Department of Health.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 346-801

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH DEPARTMENT
AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

New York State Healthy Women's Partnership, New York State Department of Health, Albany, New York to provide early cancer detection, diagnostic and treatment services for eligible women of Orleans County at a lowered cost or free of charge; agreement effective April 1, 2001 through March 31, 2002; contract#C015620; contract amount \$26,973.00. Reimbursement at 100%. No County Cost.

Healthy Women's Partnership List of Participants through The New York State Women's Partnership, New York State Department of Health, New York to provide Medical Services within the Maximum Allowable Reimbursement Rates outlined by New York State contract#C015620; agreement effective April 1, 2001 through March 31, 2002. Reimbursement through New York State Healthy Women's Partnership at 100%. No County Cost; participants included, as follows:

Dr. Axford	Dr. Bath	Dr. Bell	Dr. Johnson
Dr. Kosieracki	Dr. Madejski	Dr. Meza	Dr. Misi
Medina Hospital	Oak Orchard	Dr. Thompson	Dr. Wis

Orleans Niagara Boces, Medina, NY, to provide related services (therapies, counseling and hearing/visually impaired) for the eligible children in Orleans County through the Orleans County Health Department's 3-5 program. Rates are set by the New York State Department of Health. All terms and conditions remain the same from previous year. Reimbursement from New York State Department of Health and Medicaid; agreement effective July 1, 2001 through June 30, 2002.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 347-801

AWARDING BID FOR TRANSPORTATION OF PRESCHOOL
HANDICAPPED CHILDREN AND APPROVING AGREEMENT WITH
RIDES UNLIMITED

RESOLVED, that this Legislature awards the bid for transportation of preschool handicapped children for the 2001-2005 school years, including the summer sessions, to Rides Unlimited of Niagara. Bid includes base price per child, per day for the first year, 2001-2002, plus CPI annually for the next three (3) years. The routes shall be as follows:

Route #1	ARC Rainbow Preschool 243 South Main Street Albion Site	\$22.80/child/day
Route#2	Monroe/Orleans BOCES II Brockport Site	\$65.75/child/day
Route#3	Orleans/Niagara BOCES Shelby Basin Road Site	\$45.88/child/day
Route#4	Orleans/Niagara BOCES Olcott Site	\$45.88/child/day
Route#5	Lockport Early Childhood Program Charlotte Cross Site	\$65.75/child/day
Route#6	Summit Educational Resources Tonawanda Site	\$65.75/child/day
Route#7	Mary Cariola Children's Center, Inc.	\$65.75/child/day

Calculation for additional routes: any children originating in Orleans County to an Orleans County site - \$45.88 per day. Any child originating in Orleans County going to a program outside of Orleans County - \$65.75 per day. If a bus monitor is required add \$40.00 per day.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 348-801

AUTHORIZING PAYMENT FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$675 to O'Brien & Gere for engineering services in connection with the survey and evaluation of asbestos containing materials, lead based paint survey and PCB light ballast survey, for the period through July 28, 2001, payment to be made from account H1160 - Capital Project, Courthouse Square Improvement Account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 349-801

APPROVING ORLEANS COUNTY CONSOLIDATED AGRICULTURAL DISTRICT NO. 1 (ALSO KNOWN AS THE NORTHERN AG. DISTRICT) AS FINAL ACTION AFTER CERTIFICATION BY STATE

WHEREAS, Orleans County Consolidated Agricultural District No. 1 was revised and adopted as a plan by the County Legislature on December 27, 2000, and

WHEREAS, the New York State Department of Agriculture and Markets accepted the plan without further modification and certified the District on July 27, 2001, and

WHEREAS, the County Legislature can take final action in renewing the District as provided in Article 25AA, Section 303, Paragraph 6, of Agriculture and Markets Law to render it effective immediately rather than ninety days from the date of certification as otherwise provided by statute, be it

RESOLVED, that Orleans County Consolidated Agricultural District No. 1 (also known as the Northern Agricultural District) containing portions of the Towns of Carlton, Kendall, and Yates is hereby approved for another eight years in the form certified by the Commissioner of the New York State Department of Agriculture and Markets, and be it

FURTHER RESOLVED, the final report for Consolidated District No. 1 shall be filed with the Orleans County Clerk, the Orleans County Director of Real Property Tax Services and the host municipalities shall be notified of the effective date of said District.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 350-801

APPROVING ORLEANS COUNTY CONSOLIDATED AGRICULTURAL DISTRICT NO. 2 (ALSO KNOWN AS THE SOUTHERN AG. DISTRICT) WITH MODIFICATIONS AFTER EIGHT-YEAR REVIEW

WHEREAS, consolidation and modification of existing Agricultural Districts No. 1, 2, and 7 (portions of the Towns of Barre, Clarendon, and Shelby) has been completed in accordance Article 25AA of State Agricultural and Markets Law into a single District henceforth known as Orleans County Consolidated Agricultural District No. 2, and

WHEREAS, proper notice was provided and a public hearing was held on August 8, 2001, be it

RESOLVED, that a Notice of Determination of Non-Significance - Negative Declaration be filed in the absence of a significant effect of this action

on the environment, pursuant to Article 8 of Environmental Conservation Law, and be it

FURTHER RESOLVED, that Orleans County Consolidated Agricultural District No. 2 be approved for eight years as recommended by the County Agricultural and Farmland Protection Board and County Planning Board, with modifications pursuant to the public hearing as incorporated into the final District report. Said District shall have the anniversary date of August 2, 2007 for its next review.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 351-801

AUTHORIZING FILLING VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a vacant Housekeeper Aide position in the Office for the Aging, at grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 352-801

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR WEATHERIZATION GRANT

RESOLVED, that this Legislature authorizes the Office for the Aging to apply to the New York State Office for the Aging for a \$39,239 grant to assist seniors in accessing funding for weatherization and home repairs; effective August 1, 2001 through July 31, 2002, with no county cost involved.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 353-801

AUTHORIZING ACCEPTANCE OF LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDING WITH NEW YORK STATE EDUCATION DEPARTMENT

WHEREAS, the County Director of Planning and Development was authorized to make application to the Local Government Records Management Improvement Fund for a Geographic Information System (GIS) Needs Assessment to evaluate the increasing role of GIS in efficient access and cost-effective maintenance of public records, and

WHEREAS, the application for this funding has been approved by the New York State Education Department, be it

RESOLVED, that this Legislature authorizes the acceptance of \$46,820 funding from the New York State Education Department for the implementation of this funding, and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3902 – Records Management Grant	A8020.486 – Records Management Grant
\$46,820	\$46,820

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 354-801

AUTHORIZING TRANSFER OF FUNDS INTO THE JAIL BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds into the Jail budget as follows:

<u>From</u>	<u>To</u>
A1990.435 - Contingency	3150.250 - Other Equipment
\$21,869	\$21,869

Funds to be used for the replacement of 22 toilets, 7 showers (6 regular and 1 dorm), 16 camera security system and air conditioner for the second floor office at the jail.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution awarding the bid for the sale of the Eagle Harbor Road property; second by Legislator Beedon. Chairman Tuohey asked what the property is going to be used for. Mr. Dudek said it will be some kind of a shop. Legislator Bennett suggested sending a letter to the Eagle Harbor Community Center, telling them what the property will be used for. Chairman Tuohey said we only had one other bid, which was from COVA. She said she called COVA and told them the outcome of the bids. The following resolutions were then adopted:

RESOLUTION NO. 355-801

AWARDING BID FOR SALE OF EAGLE HARBOR ROAD PROPERTY

RESOLVED, that this Legislature awards the bid for the sale of the property located at 3339 Eagle Harbor Rd, Albion, NY to George Borrelli of Albion, NY for \$25,126.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

APPROVING CELLULAR PHONE USE AGREEMENTS FOR MENTAL HEALTH DEPARTMENT EMPLOYEES

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Mental Health Department, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreements covering use of cellular phones in accordance with the Cellular Phone Use Policy for the following employees in the Mental Health Department:

Diane Adams Kristin Pike Debbie Burke-Gravetter
Robert Wieliczka Donna Crowley

Moved, Bower; second, Radzinski;
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned for an Executive Session to discuss a personnel issue; second by Legislator Rush. All in favor.

After the Executive Session, Legislator Beedon motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:35 PM.

LEGISLATURE MEETING

September 12, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Registration for NYSAC Conference, Notice of September Intercounty meeting, Resolution adopted by Herkimer County concerning the late state budget, Notice of cancellation of September Planning Board meeting and scheduling of October meeting, and Resolution urging the NYS Legislature to fund the local law electronic filing program.

Chairman Tuohey requested a moment of silence: "in honor of the innocent victims who died in yesterday's terrorist attack, their families and friends. We want to pray for the President and our leaders who must face the fact that America's sense of freedom and security is shaken. We ask God to guide them in coping with this national disaster."

Legislators Beedon and Callard presented Ronald Harling, the Undersheriff, with a proclamation designating the week of September 17, 2001 as "Sheriff's Week".

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through August 2001.

During Open Discussion, Legislator Bower moved to waive the rules to add four resolutions to the agenda; second by Legislator Callard. All in favor.

Legislator Bennett said he received a letter from the Albion Elks Club asking permission to use the courthouse as a background for the lodge pin. After brief discussion, it was agreed that there is no legal reason why this cannot be done. The clerk will write a letter to the Elks advising them that it is alright to go ahead with the pin.

Mr. Dudek spoke about a new dental plan that will be made available to county employees. He said that for a number of years there has been a plan in place with GHI that covered members of the Sheriff's Department. This was a negotiated plan with GHI, which provided minimal dental benefits at a county cost of approximately \$3,000 per year. During the last contract negotiations the dental plan was discussed and after the contract was ratified they came up with a proposal for a voluntary plan with Delta Dental, which is similar to an HMO. Those covered go to a participating dentist and certain things are covered in full by the insurance carrier. Some things have to be paid for, but a lot of routine things, like cleanings and fillings are covered automatically. Mr. Dudek said it was agreed that the money that was being paid to GHI will be given to the union; the GHI plan would be cancelled and members who wish can subscribe to the new dental program. Mr. Dudek said there are currently no dentists within this county who participate; there is one in Middleport and a few in the county who think they might be interested. The cost to the employee would be approximately \$17 per month for a single policy and approximately \$37 monthly for a family policy. Mr. Dudek said there are quite a few other people in addition to those in the Sheriff's union who want to take advantage of the plan, so the proposal is to offer it to anyone who wants to join. Mr. Dudek said he has discussed this with the County Treasurer, the money would be voluntarily deducted on a monthly basis. The following resolutions were then adopted:

RESOLUTION NO. 357-901

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13689 through 13963, and totaling \$369,664.90 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 358-901

APPROVING GLOW REGION SOLID WASTE MANAGEMENT
COMMITTEE INTERMUNICIPAL COOPERATION AGREEMENT

WHEREAS, the Genesee, Livingston, Orleans and Wyoming counties (“GLOW”) Region Solid Waste Management Project Intermunicipal Cooperation Agreement is scheduled to expire on December 31, 2001, and

WHEREAS, the GLOW Committee has prepared the Seventh Amended and Restated Intermunicipal Cooperation Contract and has recommended that this contract be submitted to the four counties for their review and approval, be it

RESOLVED, that this Legislature approves the Seventh Amended and Restated Intermunicipal Cooperation Contract through December 31, 2003, at a cost of \$18,000 per year, and be it

FURTHER RESOLVED, that the Chairman of this Legislature is hereby authorized and directed to execute said contract on behalf of the County of Orleans.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 359-901

APPROVING LEGAL CONSULTANT AGREEMENT FOR GLOW SOLID WASTE MANAGEMENT COMMITTEE

WHEREAS, the GLOW Region Solid Waste Management Committee passed Resolution 01-07 authorizing it’s chairperson to sign an agreement extension for legal consultation with Verner, Liipfert, Bernhard, McPherson and Hand effective through December 31, 2003; be it

RESOLVED, that this Legislature approves, and authorizes the Chairman to sign, said agreement on behalf of Orleans County.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 360-901

AUTHORIZING PURCHASE FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the purchase of carpeting by the Social Services Department, at a total cost of \$8035.69; to be paid from account 6010.417 - Social Services, Renovations.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 361-901

AUTHORIZING TRANSFER OF FUNDS INTO PUBLIC SAFETY COMMUNICATION SYSTEM BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Public Safety Communication System budget, as follows:

<u>From</u>	<u>To</u>
A1990.435 Contingency	A3020.250 – Other Equipment
\$5,099.00	\$5,099.00

and be it

FURTHER RESOLVED that this Legislature authorizes payment of \$5099 to FM Communications for repairs and removal/reinstallation on Bi-directional Amplifier.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 362-901

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL- AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Replacement of Kenyonville Rd. Bridge over Oak Orchard River; BIN 3318950, P.I.N. 475214 (the “Project”) is eligible for funding under Title 23 W.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, ROW Incidentals & Acquisition, and Construction, CI & CS thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to agreement; be it

RESOLVED, that the Orleans County Legislature, hereby approved the Project; and be it

FURTHER RESOLVED, that the Orleans County Legislature hereby authorizes the County of Orleans to pay in the first instance the full non-federal share of the cost of Preliminary Engineering, ROW Incidentals & Acquisition, and Construction, CI & CS work for the Project or portions thereof; and be it

FURTHER RESOLVED, that the sum of \$364,400 is hereby appropriated from the Orleans County Legislature and made available to cover the cost of participation in the above phase of the Project; and be it

FURTHER RESOLVED, that in the event the non-federal share of the costs of the project exceed the amount appropriated above, the Orleans County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, and be it

FURTHER RESOLVED, that the Orleans County Legislature be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Orleans with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 363-901

APPROVING AGREEMENT WITH STARKWEATHER BUILDERS FOR CONSTRUCTION OF MARINE PARK PAVILION

RESOLVED, that this Legislature approves the agreement with Starkweather Builders, 2890 Allens Bridge Road, Albion, NY 14411 to construct a 28' x 40' pavilion at the Orleans County Marine Park at a cost not to exceed \$14,500, to be paid from account A6410.405 Building and Maintenance Projects; and be it further

RESOLVED, that the Legislature Chairman is hereby authorized to sign said agreement.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski introduced a resolution authorizing the purchase of a John Deere tractor for the Buildings and Grounds Department; second by Legislator Beedon. Chairman Tuohey asked what the cost of the tractor is, as it is not shown in the resolution. The Clerk said she does not have the purchase order. Legislator Radzinski tabled the resolution until pricing information can be obtained. The following resolutions were then adopted:

RESOLUTION NO. 364-901

AUTHORIZING TRANSFER OF FUNDS INTO THE JAIL BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Jail budget, as follows:

<u>From</u>	<u>To</u>
A1990.435 Contingency	A3150.250 – Other Equipment

\$10,500

\$10,500

funds to be used for payment of five additional cell showers not reflected in resolution number 354-801

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 365-901

AUTHORIZING FILLING OF VACANCY IN PUBLIC DEFENDER'S OFFICE

RESOLVED, that this Legislature authorizes the filling of the vacant First Assistant Public Defender position at Grade 3 of the Management Compensation Plan, effective September 4, 2001.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 366-901

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITION IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the abolishing of a Quality Assurance Planner position and the creation of a full-time Coordinator of Administrative Services position, at grade 7 of the Management Compensation Plan; and

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 367-901

AUTHORIZING CHANGE IN HOURS FOR MENTAL HEALTH POSITION

RESOLVED, that this Legislature authorizes the Clinic Coordinator position in the Department of Mental Health to work a 35 hour week; commensurate with other departments.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 368-901

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payments to be made from account H1160 - Capital Project, Courthouse Square Improvement Account, for work completed as follows:

Crawford & Stearns	Invoice #4684	\$ 8,190.00
LJG General Contractors	Application #4	\$180,206.45
Faulks Plumbing, Heating & AC	Application #4	\$ 27,953.75
CNP Mechanical, Inc.	Application #2	\$ 4,047.00
Fiscal Advisors & Marketing, Inc.		\$ 8,650.00
Premier Printing, Inc.		\$ 2,786.31
Orrick, Herrington & Sutcliffe, LLP		\$ 8,860.00

Moved, Radzinski; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 369-901

AUTHORIZING LOAN TO CAPITAL PROJECT BRIDGES ACCOUNT AND EXPENDITURE OF FUNDS

WHEREAS, resolution number 257-594 approved the Kenyonville Road Bridge replacement (PIN 4572.14, BIN 3318950) over Oak Orchard River, and

WHEREAS, the Capital Project Bridge monies have been exhausted and this local share of \$364,400 is now required to be deposited with the State Comptroller, be it

RESOLVED, that this Legislature authorizes the County Treasurer to loan the Bridges Account an amount of up to \$364,400, and forward the local share to the State Comptroller from Capital Projects Bridges H5120.2 upon receipt of an audited voucher, and be it

FURTHER RESOLVED, that the General Fund loan will be repaid upon receipt of the Federal and/or State reimbursement of this project.

Moved, Radzinski, second, Bennett.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 370-901

AUTHORIZING PAYMENT OF CAPITAL PROJECT BRIDGES CLAIM

WHEREAS, resolution number 32-100 authorized Goodkind & O'Dea, Inc. of Rochester, New York to provide engineering services for the Harrison Road Bridge and the Sawyer Road Bridge, be it

RESOLVED, that this Legislature authorizes payment of \$6,036.88 for the Harrison Road Bridge (PIN 4752.78.121) and \$3,904.12 for the Sawyer Road Bridge (PIN 4752.88.121) to Goodkind & O'Dea, Inc. to be paid from H5120.2 – Capital Project Bridges.

Moved, Radzinski; second, Rush.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 371-901

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

New York State Department of Health, Center for Environmental Health, Bureau of Community Sanitation and Food Protection, Flanigan Square, 547 River Street, Room 515, Troy, NY to provide \$15,313.00 in funds for Youth Tobacco Enforcement and Prevention as well as to provide education for tobacco retailers in Orleans County. Contract period October 1, 2001 through September 30, 2002. County cost zero.

Strong Center for Developmental Disabilities, University of Rochester, 601 Elmwood Avenue, P.O. Box 671 Rochester, New York to provide Early Intervention Evaluations too the eligible children in Orleans County. Contract Period April 1, 2001 through March 31, 2006. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Education.

Strong Center for Developmental Disabilities, University of Rochester, 601 Elmwood Avenue, P.O. Box 671 Rochester, New York to provide Early Intervention Services too the eligible children in Orleans County. Contract Period April 1, 2001 through March 31, 2006. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Education.

Additional Healthy Women's Partnership List of Participants through The New York State Women's Partnership, New York State Department of Health, ESP Corning Tower, Room 515, Albany, New York, to provide Medical Services within the Maximum Allowable Reimbursement Rates outlined by New York State Contract#C015620. Contract Period April 1, 2001 through March 31, 2002. Reimbursement through New York State Healthy Women's Partnership at 100%. No County Cost.

Dr. Sallah Abbasey	Dr. Lino Ossanna	Planned Parenthood
Dr. Wisa	Dr. Yassa	

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the Treasurer to set up new monies in the District Attorney's budget; second by Legislator Callard. The Treasurer was asked if this money has been received yet; she responded that it has not been. She said the money is normally spent then reimbursed. There were questions as to what this grant actually is. The Clerk said this grant has already been approved. The following resolutions were then adopted:

RESOLUTION NO. 372-901

AUTHORIZING TREASURER TO SET UP NEW MONIES IN DISTRICT ATTORNEY'S BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the District Attorney's budget for previously approved Criminal History Records Improvement Grant, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3031 Criminal History Records Improvement Grant - \$7500	1165.486 - Special Grants \$7500

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 373-901

APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND THE ORLEANS COUNTY DEPUTY SHERIFF'S ASSOCIATION

WHEREAS, the OCDSA has requested to allow their members to subscribe to a voluntary dental program and discontinue the current dental program, be it

RESOLVED, that this Legislature approves the Memorandum of Agreement between the County of Orleans and the Orleans County Deputy Sheriff's Association; such Memorandum agreeing that effective October 1, 2001, the GHI plan described in section 18.8 of the collective bargaining agreement will be discontinued and the allowances of \$3.67 per employee, per month (\$80.74) will be paid directly to the association.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 374-901

AUTHORIZING TREASURER TO ESTABLISH A PAYROLL DEDUCTION PROGRAM FOR VOLUNTARY DENTAL PROGRAM

RESOLVED, that this Legislature authorizes the Treasurer to establish a payroll deduction program for employees wishing to participate in a voluntary dental program offered by Delta Dental, and be it

FURTHER RESOLVED, that all employees are eligible to participate, subject to the rules of the plan and approval from their bargaining unit representative, where applicable.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 375-901

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$3,705 to Lissow Development Corp. for rental space for courthouse employees for the month of

September, payment to be made from account A1160 - Courthouse Square Improvement Account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution approving the 2002 Stop DWI Plan. Chairman Tuohey said this plan is usually reviewed at a DWI meeting, and that has not been done. She said it has not been approved by the DWI Committee. Legislator Beedon tabled the resolution.

Legislator Radzinski presented a resolution amending an agreement with Otis Elevator; second by Legislator Bower. Mr. Dudek explained that the elevator was purchased in 1997 and since that time two things have changed; the layout requires to be drilled from inside the structure which is a price increase; also there has been price escalation. Mrs. Heard asked if this is now part of the capital project. Mr. Dudek said yes, it will be paid out of the capital project account. Chairman Tuohey mentioned that this is the grant that Senator John Daly had obtained for us. The following resolutions were then adopted:

RESOLUTION NO. 376-901

AMENDING AGREEMENT WITH OTIS ELEVATOR

WHEREAS, resolution number 121-397 approved an agreement with Otis Elevator for the installation of a passenger elevator in the County Clerk's building at a cost of \$42,247, and

WHEREAS, the cost of furnishing and installing the elevator has increased, be it

RESOLVED, that this Legislature amends the agreement with Otis Elevator to increase the total cost to \$49,447.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 377-901

AMENDING RESOLUTION NO. 164 OF THE YEAR 1967 IN RELATION TO ORLEANS COUNTY SALES AND COMPENSATING USE TAXES, INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

RESOLVED, that Resolution No. 164 of the Orleans County Board of Supervisors adopted November 30, 1967, as amended by Resolution No. 17 of said Board, adopted February 6, 1969, Resolution Numbers 90 and 91 of said Board, both adopted June 4, 1970, and as further amended by the Orleans County Legislature by Resolution No. 547-1290, adopted December 12, 1990, of said Legislature, Resolution No. 264-593, adopted May 1, 1993, Resolution No. 388-

795, adopted July 29, 1995, of said Legislature, Resolution No. 396-997, adopted September 24, 1997, and Resolution No. 380-1099, adopted October 13, 1999, be amended in its several parts as follows:

SECTION 1. The first sentence of section 2 of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after September 1, 1970, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing June 1, 1993 and ending November 30, 2003, there is hereby imposed and shall be paid an *additional* tax of one percent upon:

SECTION 2. Subdivision (g) of section three of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

(g) With respect to the additional tax of one percent imposed for the period commencing June 1, 1993 and ending November 30, 2003, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to June 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to February 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to May 31, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to June 1, 1993 any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section four of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after June 1, 1993, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which

any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2003, the tax shall be at the rate of four percent, and on and after December 1, 2003, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2003, the tax shall be at the rate of four percent, and on and after December 1, 2003, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2003, the tax shall be at the rate of four percent, and on and after December 1, 2003, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land, as defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specification of an addition or capital improvement to such real property, property or land.

(f) For purposes of Clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2003, the tax shall be at the rate of four percent, and on and after

December 1, 2003, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2003, the tax shall be at the rate of four percent, and on and after December 1, 2003, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision one of section eleven of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

(1) (A) In respect to the use of property used by the purchaser in this County prior to March 1, 1968.

(B) With respect to the *additional* tax of one percent imposed for the period beginning June 1, 1993 and ending November 30, 2003, in respect to the use of property used by the purchaser in this County prior to June 1, 1993.

SECTION 5. Subdivision (b) of section fourteen of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

(b) Net collections attributable to the *additional* one percent sales and compensating use taxes imposed for the period beginning June 1, 1993, and ending November 30, 2003, are set aside for County purposes and shall be available for any County purpose.

SECTION 6. This resolution shall take effect on December 1, 2001.

Moved, Callard; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 378-901

DESIGNATING TOURIST PROMOTION AGENCY AND AUTHORIZING APPLICATION FOR 2001-2002 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 Tourist Promotion Agency (TPA) to represent the county in tourism promotion efforts and for purposes of the 2001-2002 New York State Matching Funds Program; and be it

FURTHER RESOLVED, that the TPA Project Director is hereby authorized to apply for 2001-2002 State Matching Funds in the amount of \$117,000 and to receive such funds to the extent that local matching funds are available.

Moved, Rush; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution in opposition to Assembly Bill A8714; second by Legislator Callard. The County Attorney said the Legislature previously opposed a bill in the State Legislature that would have expanded 207c benefits which give full pay to injured firefighters and police officers. This creates a new section of General Municipal Law that would allow a firefighter or police officer to sue a municipal employer if a fellow employee violated policy or a training manual that has been established. In essence even if the employer had a perfect policy and conducted periodic training programs, in all respects did everything it could, if your employee violated one of those things, the injured employee could still sue the municipality. Mr. Schubel said this demonstrates flawed logic to say nothing of financial exposure. He said this resolution has been adopted by over half the counties in New York State. The following resolutions were then adopted:

RESOLUTION NO. 379-901

RESOLUTION IN OPPOSITION TO ASSEMBLY BILL A.8714

WHEREAS, the New York State Assembly is considering legislation which would reverse prior court decisions and allow police and firefighters to sue their employers if injured as a result of fellow officers failing to follow internal manuals or memoranda, and

WHEREAS, Workers Compensation Law and General Municipal Law section 207c benefits are adequate remedies for on-the-job injuries, and

WHEREAS, the proposed legislation would constitute a new liability on municipalities where none previously existed, and

WHEREAS, the proposed legislation has a real potential for fiscal harm to municipal employers and will encourage frivolous litigation, causing a significant increase in insurance premiums for municipalities all over the state, be it

RESOLVED, that the Orleans County Legislature declares its opposition to said legislation and direct that the Clerk of the Legislature transmit a certified copy of this Resolution to Assemblyman Charles Nesbitt, Assemblyman David Seaman, Assembly Speaker Sheldon Silver and NYSAC.

Moved, Beedon; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 380-901

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY AND MEDICAL SCHOLARSHIP RECIPIENT

RESOLVED, that this Legislature approves an agreement between Orleans County and Ian Welsh; agreement providing for a medical scholarship to be awarded to the recipient, not to exceed a total of \$18,000 or \$4,500 for any one academic year; agreement contains repayment terms in accordance with the Medical Scholarship Board Policy; first payment of \$2,250 to be made upon approval of agreement.

Moved, Callard; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution authorizing the creation and filling of a position in Social Services; second by Legislator Beedon. Chairman Tuohey said there was a committee meeting this afternoon, and she was under the impression that this position would be one person taking care of the Family Health Plus Program, but this is not the case. Chairman Tuohey said this adds a new position and it is not designated for the Family Health Plus Program, which will be another responsibility for any Social Welfare Examiner during their intake process. Legislator Bennett said we are adding the position because of the Family Health Plus Program; which Carri Blake has told us could create 800 applications for the program. Legislator Bennett said the State gave us revenue to help cover the cost. Andrew Lucyszyn, the Public Health Director, said this program is similar to what the Health Department has been doing with the Child Health Plus Program, which has been so time consuming and the additional work has to be picked up by an employee. Legislator Bower said he told the Social Services Commissioner that he would support this position, but thinks we need a more creative method of getting the job done. Legislator Bower said he cannot support the creation of this position at this time. Legislator Rush said the last time this was discussed, it was left open, and he would like more discussion before creating the position. Legislator Rush then moved to table the resolution. The following resolutions were then adopted:

RESOLUTION NO. 381-901

AUTHORIZING EXECUTION OF TITLE DOCUMENTS RELATIVE TO 3339 EAGLE HARBOR ROAD

WHEREAS, this Legislature previously adopted resolution number 355-801 awarding the bid for property located at 3339 Eagle Harbor Road to George J. Borrelli subject to the payment of a non-refundable deposit, and

WHEREAS, the successful bidder duly tendered the deposit within 7 calendar days after acceptance of his bid, be it

RESOLVED, that the Chairman of the Legislature and the Orleans County Treasurer are hereby authorized to execute the necessary instruments to convey title in form and content acceptable to the County Attorney in order to complete the sale.

Moved, Callard; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 382-901

AUTHORIZING COUNTY TREASURER TO CLOSE OUT CAPITAL PROJECT COUNTY BUILDING RECONSTRUCTION ACCOUNT

WHEREAS, the Capital Project County Building Reconstruction has been completed, be it

RESOLVED, that this Legislature authorizes the County Treasurer to close out said Capital Project, in accordance with NYS Audit and Control.

Moved, Radzinski; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution approving an agreement between Emergency Management and Verizon Wireless; second by Legislator Beedon. Mr. Dudek explained that the Emergency Management Director is going to a digital phone, and Verizon is the only provider that covers the entire county digitally. The purpose of the digital phone is basically to interconnect to a laptop. The following resolutions were then adopted:

RESOLUTION NO. 383-901

APPROVING AGREEMENT BETWEEN EMERGENCY MANAGEMENT AND VERIZON WIRELESS

RESOLVED, that this Legislature approves an agreement between Emergency Management and Verizon Wireless for cellular service at a cost of \$38.95 per month for a period of two years.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 384-901

AUTHORIZING SETTING UP NEW MONIES IN THE OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Office for the Aging budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A1972 - Programs for the Aging (HEAP)	6772.411 - Office Supplies
\$3,000	\$3,000

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned for an executive session to discuss legislation; second by Legislator Rush.

After the executive session, Legislator Bennett motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 5:25 PM.

LEGISLATURE MEETING

September 26, 2001

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: DARE donation from the Child Welfare Association, Resolutions adopted by Essex, Orange and Oneida Counties condemning terrorist acts and expressing support to the United States and sympathy to the victims of the attacks, Resolution adopted by Tioga County in support of amendments to the Brownfield Program and its regulations to afford counties complete protection from liability, Notice of October Youth Board meeting.

During Open Discussion, Legislators Rush and Bennett presented Deb Roberts, the Executive Director of Orleans Cornell Cooperative Extension, with a proclamation designating the week of October 6 as Cornell Cooperative Extension and National 4-H Week.

Legislator Beedon moved to waive the rules to add two resolutions to the agenda; second by Legislator Bennett. All in favor.

The following resolution was then presented:

RESOLUTION NO. 389-901

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13979 through 14202, and totaling \$376,059.27 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Razzdzinski.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Beedon presented a resolution authorizing the filling of a vacancy in the Sheriff's Department; second by Legislator Callard. Legislator Bennett asked if, in light of budget problems that we may be encountering, we are going to stop filling all vacancies or just stop new positions. Legislator Beedon said that in this case if the vacancy is not filled, overtime would be necessary. Legislator Bower said the state mandates that two people are working at all times in this position. Chairman Tuohey said that each vacant position would have to be looked at individually, as far as filling it. The following resolution was then adopted:

RESOLUTION NO. 390-901

AUTHORIZING FILLING OF VACANCY IN SHERIFFS DEPARTMENT

RESOLVED, that this Legislature authorize the filling of a vacant Civilian Dispatcher position (3020.09), at an hourly rate of \$13.12, grade 3/step 1 of the Law Enforcement Employees Association contract.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Radzinski presented a resolution urging the New York State Legislature to fund the local law electronic filing program; second by Legislator Beedon. Legislator Bower motioned to add a clause to the resolution urging the State to move ahead on their budget. Chairman Tuohey suggested adopting a separate resolution. Legislator Bower said he would like it added to this one. Legislator Beedon seconded the motion. The following resolution was then adopted:

RESOLUTION NO. 391-901

URGING THE NEW YORK STATE LEGISLATURE TO FUND THE LOCAL LAW ELECTRONIC FILING PROGRAM AND URGING ADOPTION OF STATE BUDGET

WHEREAS, Chapter 379 of the laws of 2000 amends section 27 of the New York State Municipal Home Rule Law adding a new subdivision giving the Secretary of State the authority to provide for the receipt and filing of local laws by electronic transmission, and

WHEREAS, this new method of filing, which became effective January 1 of this year will enable counties to file the hundreds of local laws enacted each year by electronic transmission instead of filing them either personally or by conventional mail, as done currently, and

WHEREAS, under existing law, no local law shall be effective until filed with the New York State Department of State and there exists no mention of electronic filing, and

WHEREAS, currently the Department of State has neither a plan for the creation of an electronic filing system, nor is there any funding from the State for such a system, and

WHEREAS, without endowment for a statewide electronic filing system, counties will not be able to take advantage of this improved method of filing for their local laws with the State of New York, be it

RESOLVED, that this Legislature urges the New York State Legislature to fund an electronic local law filing system with the Department of State, and be it

FURTHER RESOLVED, that this Legislature demands that the New York State Legislature pass the 2001-2002 budget so that we at the County level can continue to fund the mandates that the State so generously imposes on us, and be it

FURTHER RESOLVED, that a copy of this resolution shall be sent to Assemblymen Charles Nesbitt and David Seaman, Senator George Maziarz, the NYS Association of Clerks of County Legislative Boards and the New York State Association of Counties.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Beedon presented a resolution authorizing a cellular phone use agreement for the Undersheriff, second by Legislator Callard. Legislator Bennett asked if the Undersheriff has a pager. Legislator Beedon replied that he does. Chairman Tuohey said he has a radio and a pager. Legislator Beedon said the Undersheriff has always had a cell phone. Legislator Bennett asked, if he has always had one, why do we need to do a resolution now. Chairman Tuohey explained that the resolution is for the individual person; the prior Undersheriff had given up the cell phone. The following resolution was then adopted:

RESOLUTION NO. 392-901

APPROVING CELLULAR PHONE USE AGREEMENT FOR UNDERSHERIFF

WHEREAS, the approved form of agreement for cellular phone use has been prepared by Ronald Harling, Undersheriff, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone in accordance with the Cellular Phone Use Policy.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 1 nay, Bennett; 0 absent

Legislator Bower presented a resolution authorizing abolishing and creating positions in the Health Department; second by Legislator Radzinski. Legislator Bower explained that this position change is to more appropriately fit the duties of the job and there is no pay increase involved. The following resolutions were then adopted:

RESOLUTION NO. 393-901

AUTHORIZING ABOLISHING CREATING AND FILLING POSITIONS IN THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a full-time Clerk position and the creation and filling of a full-time Keyboard Specialist position, at Grade 7 of the CSEA Salary Schedule, in the County Health Department.

Moved, Bower; second, Radzinski.
Adopted. 5 ayes; 2 nays, Bennett and Callard; 0 absent

RESOLUTION NO. 394-901

AUTHORIZING OUT OF STATE TRAVEL FOR SOCIAL SERVICES
COMMISSIONER

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to attend the Search Institute's "Healthy Communities-Healthy Youth" Conference in Indianapolis, Indiana from October 31- November 3, 2001; to be funded at no county cost from the Integrated County Planning Grant.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bennett presented a resolution approving agreements between Social Services and the school districts; second by Legislator Bower. Chairman Tuohey said she had questioned the increase of 9.2%. Mr. Dudek said the schools are getting about \$700 more than last year, which is about 9%, and the schools' reimbursement to the county is up 9%, so there is no cost to the county. The following resolutions were then adopted:

RESOLUTION NO. 395-901

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
SCHOOL DISTRICTS REGARDING PREVENTIVE SERVICES

RESOLVED, that this Legislature approves agreements between the Department of Social Services and the Boards of Education of the Albion, Holley, Kendall, Lyndonville and Medina Central School Districts for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker to each School District; and be it

FURTHER RESOLVED, that said agreements will be effective August 30, 2001 through August 29, 2002; and be it

FURTHER RESOLVED, that said services will be funded by 50% Federal, 32% School and 18% State Block Grant funding.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 396-901

ASSIGNING SPACE IN COUNTY ADMINISTRATION BUILDING TO
SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature assigns the first floor office in the County Administration Building, formerly occupied by the Job Development Department and measuring 1,414 square feet, to the Department of Social Services to be used to house the Child Support Unit with resulting maintenance in lieu of rent fees to be reimbursed at 75% from federal and state funds.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 397-901

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Social Welfare Examiner position at Grade 13 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 398-901

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

CNY Speech-Language Services, 4615 North Street, Jamesville, NY to provide Early Intervention Services to the eligible children in Orleans County; agreement effective January 1, 2001 through December 31, 2004. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

CNY Speech-Language Services, 4615 North Street Jamesville, NY to provide Early Intervention Evaluations to the eligible children in Orleans County; agreement effective January 1, 2001 through December 31, 2004. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Barbara Chappius, 14140 Root Road, Albion, NY, to provide Early Intervention Services to the eligible children in Orleans County; agreement effective September 1, 2001 through August 31, 2005. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Barbara Chappius, 14140 Root Road, Albion, NY to provide Early Intervention Related Services to the eligible children in Orleans County; agreement effective September 26, 2001 through June 30, 2003. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 399-901

SETTING UP NEW MONIES IN THE PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Public Health Department budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>	
A4472 - Special Health Programs	4010.250 - Other Equipment	\$ 1,000

\$5,000	4010.411 - Office Supplies	500
	4010.462 - Mileage	1,000
	4010.463 - Travel	1,000
	4010.478 - Health Promo Supplies	1,500
	Total	\$ 5,000

Moved, Bower; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 400-901

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE
 IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$3,705 to Lissow Development Corp. for rental space for courthouse employees for the month of October, payment to be made from account A1160 - Courthouse Square Improvement Account.

Moved, Radzinski; second, Rush.
 Adopted. 7 ayes; 0 nays; 0 absent

Legislator Beedon presented a resolution authorizing the District Attorney to apply for renewal of the state aid to prosecution grant. Chairman Tuohey said that last year there was a question on this grant as far as including transportation. She said she would like this looked into. Legislator Beedon tabled the resolution. Legislator Beedon introduced a resolution authorizing the abolishing, creating and filling of positions in the Sheriff's Department; second by Legislator Callard. Legislator Bower asked if the new position would be the same salary as the one being abolished. Chairman Tuohey said this was approved in committee, but not by the full Legislature. Mr. Dudek said it did not go through the upgrade procedure because it is actually a new title. He said every new position has to have a duties statement reviewed by Personnel to see if the title is correct. Chairman Tuohey said it should have been discussed with the full Legislature. She said the position will be included in the 2002 budget and be approved through that process. Legislator Beedon then withdrew the resolution.

Legislator Bennett presented a resolution authorizing a loan to the Oak Orchard Small Watershed Protection District; second by Legislator Callard. Chairman Tuohey suggested adding a clause to the resolution indicating that we require a resolution from their board which authorizes the borrowing, and that their resolution be adopted by a roll call vote being approved by a 2/3 majority. Legislator Bennett motioned to add this amendment to the resolution; second by Legislator Bower. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 401-901

AUTHORIZING LOAN TO OAK ORCHARD SMALL WATERSHED
 PROTECTION DISTRICT

WHEREAS, the Oak Orchard Watershed Protection District Board has been conducting a thorough maintenance and cleaning of the canals and ditches within the district and have requested a short term loan of not to exceed \$100,000, be it

RESOLVED, that this Legislature authorizes the County Treasurer to loan the Oak Orchard Small Watershed Protection district an amount not to exceed \$100,000, at an interest rate of 3.50% per annum, loan to be made upon receipt of a resolution from the Oak Orchard Watershed Board which authorizes this borrowing, such resolution having been adopted by a roll call vote with 2/3 in favor, loan to be repaid upon receipt of anticipated Bond Anticipation Notes of said District.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 402-901

AUTHORIZING TREASURER TO PLACE ADVERTISEMENT REGARDING UNPAID TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature authorizes the placement of a notice in the Lake Country Pennysaver notifying the delinquent taxpayers that failure to pay their 2001 tax will result in the County filing a tax lien against said property as required by New York State Real Property Tax Laws.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 403-901

AUTHORIZING TRANSFER OF FUNDS INTO ROAD FUND

WHEREAS, unanticipated road maintenance was necessary, be it

RESOLVED, that this Legislature authorizes a transfer of funds into the Highway Department budget, as follows:

<u>From</u>	<u>To</u>
A5032 - Infrastructure Reserve	D5110.436 - Road Fund Maintenance, Materials
\$200,000	\$200,000

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 404-901

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the purchase of an acer server needed for dispatch upgrade from Kirterium of Rochester, NY at a cost of \$6466, to be paid from account 3110.486 - Sheriff, Special Grants.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Rush presented a resolution approving an agreement between the Planning Department and Bergmann Associates for the preparation of a geographic information system needs assessment; second by Legislator Beedon. Legislator Callard asked what the purpose of this is. Legislator Rush said it is to get all departments to be able to use this GIS, to all be connected together to check different properties and other information. Legislator Bennett said it will help with preparing agricultural districts. Mr. Dudek said the needs assessment includes all towns and villages as well. He said we have received a records grant that is a source of funding. The following resolution was then adopted:

RESOLUTION NO. 405-901

APPROVING AGREEMENT BETWEEN PLANNING DEPARTMENT AND BERGMANN ASSOCIATES FOR PREPARATION OF GEOGRAPHIC INFORMATION SYSTEM NEEDS ASSESSMENT

RESOLVED, that this Legislature approves an agreement between the Planning Department and Bergmann Associates for the preparation of a countywide Geographic Information System (GIS) Needs Assessment to be completed no later than June 30, 2002, at a cost of \$46,820 to be 100% reimbursed by the New York State Education Department.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 406-901

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND LEE'S ROOFING SERVICE, INC.

RESOLVED, that this Legislature approves an agreement between Buildings and Grounds and Lee's Roofing Service, Inc. of Albion, NY, for the installation of a new roof on the building above the Public Safety Building, at a cost of \$8320, to be paid from account 1620.404 – Buildings and Grounds, Maintenance Projects.

Moved, Radzinski; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 407-901

AUTHORIZING CANCELLATION OF A PORTION OF UNPAID REAL PROPERTY TAXES, AND ALL INTEREST, PENALTIES, AND SOLID WASTE FEES FOR THE PROPERTY IN THE TOWN OF KENDALL, TAX MAP NO. 33.2-1-28

WHEREAS, Section 1182 of the Real Property Tax Law allows the governing body of a tax district to permit the cancellation in whole or in part of any interest, penalties, or other charges imposed by law to which the district is lawfully entitled if it is determined that such reduction is for the best interests of the tax district, and

WHEREAS, Section 558 of the Real Property Tax Law allows the county legislature to direct the cancellation of unpaid taxes as provided therein, and

WHEREAS, Tax Map No. 33.2-1-28 in the Town of Kendall is about to be acquired by DMD Machine Technology, Inc., which acquisition is contingent upon relief from unpaid real property taxes, and

WHEREAS, DMD Machine Technology, Inc., is conducting business at 17231 Roosevelt Highway in the Town of Kendall but a significant increase in the Company's business necessitates moving to a larger building, and the former Morton Cold Storage building is an ideal location because of its proximity to the Company's existing facility, and

WHEREAS, such acquisition will promote economic development within the County of Orleans, and

WHEREAS, this Legislature hereby determines that a cancellation of a portion of the unpaid taxes and relieved school taxes, and all interest, penalties and Solid Waste/Recycling charges with respect to the said parcel would be in the best interest of the County of Orleans in order to promote economic development,

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby authorizes the County Treasurer as the tax enforcing officer of the County to permit a cancellation of all interest, penalties and Solid Waste/Recycling charges and directs cancellation of any unpaid taxes and relieved school taxes in excess of \$2,500.00 with respect to said Tax Map Parcel No. 33.2-1-28, former Morton Cold Storage Building, Town of Kendall, without charge-back to any taxing entities and be it,

FURTHER RESOLVED that this Resolution is contingent upon acquisition of the said parcel by DMD Machine Technology, Inc., and the cancellation as set forth hereinabove shall only be effective on transfer of title, and in the event that the acquisition of the parcel by DMD Machine Technology, Inc., does not occur, this Resolution becomes null and of no further force and effect.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Radzinski removed a resolution from the table, which authorizes the purchase of a tractor for the Buildings & Grounds Department. He then presented the resolution with the addition of the cost of the item, as follows:

RESOLUTION NO. 408-901

AUTHORIZING PURCHASE FROM BUILDINGS & GROUNDS BUDGET

RESOLVED, that the Buildings & Grounds Department is authorized to purchase a John Deere 4200 compact tractor with a 72" blower, a 59" snowblower, a soft side cab, and upgraded tires from Ontrac Equipment of Brockport, NY through state bid, and to trade in one John Deere 770 compact tractor, at a cost of \$8,700 including trade-in, to be paid from account 1620.250 – Buildings and Grounds Other Equipment.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

Chairman Tuohey said the resolution to adopt the 2002 Stop-DWI Plan, which was tabled at the last meeting, will remain tabled.

Legislator Rush said the resolution authorizing the creation and filling of positions in Social Services, which was tabled at the last meeting, will remain tabled.

Legislator Bower motioned to adjourn; second by Legislator Callard. All in favor. Meeting adjourned at 5:15 PM.

LEGISLATURE MEETING

October 10, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislators Bennett and Callard.

The Clerk presented the following communications: Intercounty meeting notice for October, Annual Farm Bureau meeting invitation, Financial Statements and Single Audit Reports for year ended December 31, 2000 submitted by Eldredge, Fox & Porretti, Resolutions adopted by Herkimer and Steuben Counties memorializing the Governor and the New York State Legislature to exercise budgetary restraint and cease and desist from the expansion of existing programs and creation of new programs, Resolution adopted by Niagara County regarding Niagara County and Western New York Program for bio-terrorism preparedness, Invitation to dedication of new Livingston County Highway Facility.

During Open Discussion, Legislator Beedon moved to waive the rules to add two resolutions to the agenda; second by Legislator Rush. All in favor.

One of the students in attendance commented that he likes the arrangement of the room, with the desks in a semi-circle. Another student asked why there is not a project manager to oversee the construction project. Chairman Tuohey replied that we do have a part-time project manager.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through September 2001.

The following resolutions were then adopted:

RESOLUTION NO. 409-1001

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 14219 through 14474, and totaling \$424,576.95 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the

Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 410-1001

AUTHORIZING OUT OF STATE TRAVEL FOR PLANNING AND DEVELOPMENT DIRECTOR

RESOLVED, that this Legislature authorizes Wayne Hale, Planning Director, to attend the Ontario Motorcoach Association Annual Marketplace in Niagara Falls, Canada from October 28 through October 30, 2001, at an estimated cost of \$987.00.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 411-1001

AUTHORIZING FILLING VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant RN position in the Nursing Home, at grade 16 of the CSEA salary schedule, and a vacant RN Charge position in the Nursing Home at grade 19 of the CSEA salary schedule.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 412-1001

APPROVING THE EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PLAN FOR 2002

WHEREAS, the Employee Assistance Program (EAP) Committee has been authorized to operate an Employee Assistance Program (EAP) and other related programs for the County, and

WHEREAS, the Legislature requires the EAP Committee to submit for approval a plan of operations, together with a proposed budget for the year 2002, be it

RESOLVED that this Legislature authorizes the Orleans County Employee Assistance Program budget and plan of operations for the year 2002 as follows:

EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PROGRAM PLAN REVENUES

Commissions/Deposits 2000 (estimate)	\$ 3,500.00
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Raffles (3)	<u>785.00</u>
Total	\$ 4,285.00

PROGRAM EXPENDITURES

GCASA Contract	\$ 1,688.00
EAP Employee Picnic	800.00
Employee of the Month Program	500.00
Spring Fling	350.00
Summer Family Picnic	400.00
Holiday Get-Together	500.00
Miscellaneous	<u>47.00</u>
Total	\$ 4,285.00

Moved, Radzinski; second, Rush.
 Adopted. 5 ayes; 0 nays; 2 absent, Bennett and Callard.

RESOLUTION NO. 413-1001

APPROVING AGREEMENT BETWEEN SHERIFF AND NEW YORK STATE UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and New York State Unified Court System for reimbursement of court assigned personnel; at a cost not to exceed \$149,517; agreement effective from April 1, 2001 to March 31, 2002.

Moved, Beedon; second, Radzinski.
 Adopted. 5 ayes; 0 nays; 2 absent, Bennett and Callard.

RESOLUTION NO. 414-1001

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made for services provided during September, 2001, from account H1160 - Capital Project, Courthouse Square Improvement Account:

LJG General Contractors	\$128,451.40
Faulks Plumbing, Heating & Air Conditioning	101,007.51
Industrial Power & Lighting Corp.	53,865.00

Moved, Radzinski; second, Beedon.
 Adopted. 5 ayes; 0 nays; 2 absent, Bennett and Callard.

RESOLUTION NO. 415-1001

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of a vacant Juvenile Aide Officer (3110.07), grade 3 of the Orleans County Deputy Sheriff's Association contract.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 416-1001

AUTHORIZING LEAVE OF ABSENCE FOR HIGHWAY DEPARTMENT
EMPLOYEE

RESOLVED, that this Legislature authorizes an education leave without pay for Benjamin M. Cooley, Motor Equipment Operator in the Highway Department, from October 1, 2001 through November 16, 2001.

Moved, Radzinski; second, Rush.

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

RESOLUTION NO. 417-1001

APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND
THE GOVERNOR'S OFFICE FOR SMALL CITIES COMMUNITY
DEVELOPMENT PROGRAM FOR THE MICROENTERPRISE ASSISTANCE
FUNDING IN THE AMOUNT OF \$500,000

WHEREAS, the County of Orleans was awarded CDBG funding up to the amount of \$500,000 for the purpose of implementation of the Microenterprise Assistance Program, be it

RESOLVED, that this Legislature authorizes the Chairman to accept this funding to cover the costs associated with implementation of the Microenterprise Assistance Program.

Moved, Rush; second, Bower.

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

RESOLUTION NO. 418-1001

APPROVING AGREEMENT WITH THE COUNTY OF ORLEANS
INDUSTRIAL DEVELOPMENT AGENCY FOR IMPLEMENTATION OF
ORLEANS COUNTY'S MICROENTERPRISE ASSISTANCE PROGRAM

WHEREAS, Orleans County has executed a funding agreement with the Governor's Office for Small Cities which will provide five hundred thousand (\$500,000) in Community Development Block Grant funding for the purpose of implementing a microenterprise assistance program, and

WHEREAS, the Chairman of the Orleans County Legislature is authorized to enter into an agreement to implement said project, be it

RESOLVED, that the Chairman will enter into an agreement with the County of Orleans Industrial Development Agency to act as the Community Development Block Grant subrecipient for the implementation of Orleans County's Microenterprise Assistance Program, and be it

FURTHER RESOLVED, that the County will provide office space to the Industrial Development Agency, at a cost of \$1,200 annually, for the duration of the Microenterprise Assistance Program.

Moved, Rush; second, Radzinski.

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

RESOLUTION NO. 419-1011

APPROVING AGREEMENT WITH THE ORLEANS COUNTY LOCAL DEVELOPMENT CORPORATION

WHEREAS, Orleans County has received Community Development Block Grant (CDBG) funds from the Governor's Office for Small Cities (GOSC) for the purpose of establishing and implementing a Microenterprise Assistance Program (hereafter known as MAP), and

WHEREAS, the MAP includes establishment and administration of a commercial loan fund, and

WHEREAS, the Orleans County Local Development Corporation has the capacity to administer such loan funds in the best interests of the County and MAP loan fund applicants, be it

RESOLVED, that the County will enter into a subrecipient agreement under terms and conditions fully reviewed and agreed to by Counsel, with the Orleans County Local Development Corporation for administration of the MAP revolving loan fund.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 420-1001

APPROVING THE AGREEMENT BETWEEN THE NURSING HOME AND LISA ZELAZNY

RESOLVED, that this Legislature approves the agreement between Lisa Zelazny and the Nursing Home to provide Music Therapy at a rate of \$25.00 per hour; agreement effective June 1, 2001 through September 30, 2002.

Moved, Bower; second, Beedon,

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

RESOLUTION NO. 421-1001

APPROVING EXTENDING TEMPORARY POSITION IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature approves extending the Temporary Custodial Worker position in the Buildings and Grounds Department effective November 1, 2001 through June 30, 2002.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 422-1001

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill a vacant Social Welfare Examiner position at Grade 13 of the CSEA salary schedule.

Moved, Bower; second, Radzinski

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

RESOLUTION NO. 423-1001

APPROVING AGREEMENTS WITH THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following agreements for Social Services:

Genesee Community College, Batavia, NY for an extension/amendment to our previous agreement in order to honor commitments made for the semester for educational and training services to DSS staff; to be effective August 1, 2001 through December 31, 2001 at no county cost.

Rural Opportunities, Inc., Rochester, NY for provision of supervised exchange of children between custodial and non-custodial parents for visits with non-custodial parent; to be effective September 1, 2001 through March 30, 2002 at no cost to the county.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 424-1001

APPROVING OUT OF STATE TRAVEL FOR NURSING HOME ADMINISTRATOR

RESOLVED, that this Legislature authorizes Edmond C. Marchi, Nursing Home Administrator, to attend the American Association of Homes and Services for the Aging Conference, in San Diego, California, to be held November 4 through November 7, at a total estimated cost of \$960.00, which has been budgeted in the Nursing Home Budget.

Moved, Bower; second, Rush

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

RESOLUTION NO. 425-1001

AUTHORIZING LEAVE OF ABSENCE FOR EMPLOYEE IN DISTRICT ATTORNEY'S OFFICE

WHEREAS, Richard M. Ferris is currently employed as the Secretary to the Assistant District Attorneys, and

WHEREAS, Richard M. Ferris has agreed to accept the position of Secretary to the District Attorney, effective October 2, 2001, and

WHEREAS, Richard M. Ferris has requested a one year leave of absence from the position of Secretary to the Assistant District Attorneys, a civil service position, due to accepting the position of Secretary to the District Attorney, which is an appointed position, be it

RESOLVED, that this Legislature authorizes a one year leave of absence to Richard M. Ferris, effective October 2, 2001 through October 1, 2002.

Moved, Beedon; second, Radzinski.
Adopted. 5 ayes; 0 nays; 2 absent, Bennett and Callard.

RESOLUTION NO. 426-1001

AUTHORIZING FILLING OF VACANCIES IN THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Secretary to the Assistant District Attorneys position and a vacant Secretary to the District Attorney position in the District Attorney's Office, effective October 2, 2001, both positions are grade 1 of the Management salary schedule,

Moved, Beedon; second, Radzinski.
Adopted. 5 ayes; 0 nays; 2 absent, Bennett and Callard.

RESOLUTION NO. 427-1001

APPROVING CELLULAR PHONE USE AGREEMENTS FOR SOCIAL SERVICES EMPLOYEES

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Social Services Department, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of cellular phones for Kelly Phetteplace, Domestic Violence Caseworker, and DeAnn Corke, Domestic Violence Coordinator, in the Social Services Department, in accordance with the Cellular Phone Use Policy.

Moved, Bower; second, Beedon.
Adopted. 5 ayes; 0 nays; 2 absent, Bennett and Callard.

RESOLUTION NO. 428-1001

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH DEPARTMENT AND Arc

RESOLVED, that this Legislature approves an agreement between the Public Health Department and the Arc of Orleans Rainbow Preschool - 122 Caroline Street, Albion, New York to provide Related Services through the 3 to 5 program for the eligible children in Orleans County; agreement effective July 1, 2001 through June 30, 2002. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 429-1001

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER CELLULAR PHONE SERVICE

RESOLVED, that this Legislature authorizes the Chief Administrative Officer to transfer cellular phone service for County employees to Verizon Wireless, in accordance with the State bid for cellular phone service.

Moved, Radzinski; second, Rush.

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

RESOLUTION NO. 430-1001

AUTHORIZING ACCEPTANCE OF GRANT MONIES FOR THE CHILD PASSENGER SAFETY PROGRAM AND SETTING UP NEW MONIES IN SHERIFF'S BUDGET

WHEREAS, the Sheriff was authorized by resolution number 275-600 to apply to the New York State Governor's Traffic Safety Committee for a grant to be used for the promotion of proper child seat installation, be it

RESOLVED, that this Legislature authorizes the Sheriff to accept \$2,000 from the Governor's Traffic Safety Committee to be used for the Child Passenger Safety program, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

<u>From</u>	<u>To</u>
A4330 - Seatbelt Grant - \$2,000	3110.486 - Special Grants - \$2,000

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 431-1001

AUTHORIZING CONTRIBUTION TO INDUSTRIAL DEVELOPMENT AGENCY FOR ENGINEERING STUDY

WHEREAS, the Orleans County Legislature fully supports economic development as evidenced by ongoing support of the County of Orleans Industrial Development Agency, and

WHEREAS, in light of the continuing loss of jobs in Orleans County, this Legislature agrees to co-sponsor an engineering study that will be used by COIDA in a presentation to a future new employer in Orleans County, be it

RESOLVED, that this Legislature authorizes a \$10,000 contribution to be paid to the IDA to be used for that study, to be paid from the contingent fund.

Moved, Rush; second, Radzinski.

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

RESOLUTION NO. 432-1001

APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND THE ORLEANS COUNTY SHERIFF'S EMPLOYEES ASSOCIATION

WHEREAS, the OCSEA has requested to allow their members to subscribe to a voluntary dental program and discontinue the current dental program, be it

RESOLVED, that this Legislature approves the Memorandum of Agreement between the County of Orleans and the Orleans County Sheriff's Employees Association; such Memorandum agreeing that effective November 1, 2001, the GHI plan described in section 18.8 of the collective bargaining agreement will be discontinued and the allowances of \$3.67 per employee, per month (\$176.16) will be paid directly to the association.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 433-1001

REQUESTING A ONE YEAR DELAY IN RAISING THE ELIGIBLE AGE OF A PERSON IN NEED OF SUPERVISION

WHEREAS, the existing PINS system is inadequate to meet the current needs of young children and families and these shortcomings will be greatly intensified if the PINS expansion is allowed to take effect November 1, 2001, and

WHEREAS, a study commissioned by the Office for Children and Family Services projects that statewide, up to 105 percent more youth will enter the PINS system, and risk overwhelming probation departments, courts, social services and youth bureaus, increasing statewide costs by \$29 to \$44 million, and

WHEREAS, there is concern that without major restructuring and coordinated planning, the PINS expansion will divert and weaken the services already provided to younger children in the PINS system, be it

RESOLVED, that this Legislature urges a one-year delay in the November 1, 2001 start of the new law raising the age a youth can be deemed a "person in need of supervision" to the age of eighteen, and be it

FURTHER RESOLVED, that a certified copy of this resolution will be forwarded to Governor Pataki, Assemblymen Nesbitt and Seaman, Senator Maziarz, Roger Triftshauser, Special Asst. for Intercounty Affairs, and NYSAC.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 434-1001

CHANGING LOCATION OF LEGISLATURE MEETINGS

WHEREAS, due to the renovations of the County Clerk's Building, the Legislative Chambers will be under construction for several months and not suitable for use as a meeting venue, be it

RESOLVED, that future meetings of the County Legislature will be held at the County Administration Building, 14016 Route 31 West, until further notice and publication of change of location shall be made, pursuant to the statutes provided.

Moved, Radzinski; second, Beedon.

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

Legislator Rush withdrew a previously tabled resolution to create and fill a position in the Social Services Department.

Legislator Beedon motioned to adjourn; second by Legislator Rush. Meeting adjourned at 4:55 PM.

LEGISLATURE MEETING

October 24, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Orange County Urging the New York State Legislature to Fund the Local Law Electronic Filing Program, Resolutions adopted by Tioga County: Memorializing the Governor and the Legislature of NYS to Exercise Budgetary Restraint and Cease and Desist from the Expansion of Existing Programs and Creation of New Programs, Concerning the Late State Budget, Vigilant, but not Vigilantes, Support for Victims of NYC Tragedy, Notice of Planning Board Meeting, Notice of Youth Bureau Meeting.

During Open Discussion, Legislator Beedon moved to waive the rules to add a resolution to the agenda; second by Legislator Bower. All in favor.

Chairman Tuohey said she went to a meeting regarding the canal. There were representatives from the Thruway Authority, DOT; also Wayne Hale, Gerry

Senecal and Bob Waters. It was said at the meeting that the water will be taken out of the canal this year, rather than being left in for an extra month, due to some repair work that has to be done. Chairman Tuohey said further information on that topic can be obtained from Wayne Hale or Gerry Senecal.

Legislator Bower said he went to see the new pavilion at the Marine Park, and it is complete other than concrete. He said it is a nice structure. Legislator Rush said he has been down there a couple of times; the last time he was there he prevented the contractor from putting the wrong roof on the pavilion.

Legislator Callard presented a resolution authorizing the payment of claims; second by Legislator Rush. Chairman Tuohey asked if the purchases for this audit were in line with the recent letter that had been sent to all departments regarding restricting purchases to those that are essential. Legislator Callard said he had called one department regarding a particular purchase, and it is being looked into further.

The following resolutions were then presented:

RESOLUTION NO. 435-1001

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered through , and totaling \$ be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 436-1001

AUTHORIZING COUNTY PARTICIPATION IN FEDERAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM AND APPROVING AGREEMENT

RESOLVED, that this Legislature authorizes participation in the Emergency Management Performance Grant as offered by the Federal Emergency Management Agency (FEMA), allowing eligible FEMA expenditures to be reimbursed to the County on a quarterly basis, for an approximate total of \$13,000 for Federal Fiscal Year 2002.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 437-1001

AUTHORIZING PAYMENT FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$820 to O'Brien & Gere for engineering services through September 8, 2001, payment to be made from account H1160 - Capital Project, Courthouse Square Improvement Account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Stanley Dudek said the general contractor is changing superintendents on the project. He said things were going a bit slow, and were not coordinated as well as they could have been. Mr. Dudek said that overall the project is still on track. He said temporary heating will be put into the building at a cost of \$800. The following resolutions were then adopted:

RESOLUTION NO. 438-1001

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2001-2002 SCHOOL TAXES TO THE 2002 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid school taxes, adding a 7% penalty, to be added to the 2002 tax rolls, for the respective towns as of November 1, 2001.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 439-1001

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2001 SOLID WASTE/RECYCLING FEES TO THE 2002 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid 2001 Solid Waste/Recycling fees, to be added to the 2002 tax rolls for the respective towns as of November 1, 2001.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 440-1001

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2001-2002 VILLAGE TAXES TO THE 2002 COUNTY/TOWN TAX BILLS

WHEREAS, Local Law No. 4 of 1997 provides for the collection of certain delinquent Village taxes by the County of Orleans in accordance with Section 1442 of the Real Property Tax Law of the State of New York, be it

RESOLVED, that the County Treasurer is authorized to relevy the unpaid 2001-2002 village taxes, adding a 5% penalty, to be added to the 2002 tax rolls for the respective towns as of November 1, 2001.

Moved, Callard; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 441-1001

AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature authorizes amendments to the Management Compensation Plan, as follows:

SICK LEAVE: A regular full time employee who is absent due to personal illness, *illness to an immediate family member*, or for medical examination or treatment which cannot be scheduled outside of working hours, or who is quarantined by order of Public Health authorities will continue to be paid to the extent of the individual's sick leave accrual.

(a) *Sick leave may be taken by the employee only in the event of his/her own illness or the illness of an immediate family member. Sick leave may be used in increments of not less than one-half hour.*

- *Illness shall be defined as illness, bodily injury or quarantine*
- *Immediate Family Member shall be defined as parent, step-parent, spouse, child, step-child, foster child or any relative member of the employee's household.*

MEDICAL BUYBACK: Managerial and Confidential

Employees who have completed 10 years of continuous service, and who are 55 years of age or older immediately preceding date of retirement, will receive 1 month of fully paid medical coverage for every 4 days of accumulated sick leave which is in the employee's sick bank upon retirement. *The Medical Plan offered to County paid medical eligible retirees will be the same as the plan in which the retiree was enrolled while an employee. Retirees who are over age 65 and Medicare eligible, shall be entitled to the same plan coverage that they were enrolled in at the time of retirement to the extent allowed by the plan.*

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 442-1001

AMENDING CELLULAR PHONE USE AGREEMENT

RESOLVED, that this Legislature authorizes amending the Cellular Phone Use Agreement, as follows:

1. *The use of a cellular phone, including hands free models, while driving is strictly prohibited with the exception of law enforcement employees.* The employee will be solely responsible for the care and use of this cellular phone.

Moved, Radzinski; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 443-1001

AMENDING THE VEHICLE USE POLICY

RESOLVED, that this Legislature authorizes amending the Vehicle Use Policy, as follows:

6. *The use of cellular phones, including hands free models, while driving is strictly prohibited, with the exception of law enforcement employees.* The use of personal radios or tape players that impairs normal hearing for the safe operation of a vehicle is strictly prohibited.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 444-1001

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$3,705 to Lissow Development Corp. for rental space for courthouse employees for the month of November, payment to be made from account A1160 - Courthouse Square Improvement Account.

Moved, Radzinski; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower introduced a resolution extending the agreement with the Acting Director of Mental Health; second by Legislator Radzinski. Chairman Tuohey said there have been five applicants who will be interviewed next Tuesday. They are all qualified.

RESOLUTION NO. 445-1001

EXTENDING AGREEMENT WITH ACTING DIRECTOR OF MENTAL HEALTH

RESOLVED, that this Legislature extends the agreement with John G. Amos as Acting Director of Mental Health through December 31, 2001, or when a fulltime director is appointed, whichever occurs sooner, with all remaining provisions of the agreement remaining unchanged.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 446-1001

AUTHORIZING TRANSFER OF FUNDS INTO HIGHWAY DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Highway Department budget, as follows:

<u>From</u> A5031 Infrastructure Reserve \$150,000	<u>To</u> D5110.436 - Road Fund Maintenance, Materials \$150,000
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Moved, Radzinski; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 447-1001

AUTHORIZING PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes the purchase of 10 gate motors for the jail at a cost of \$5,416.20, to be purchased from Southern Steel of San Antonio, Texas.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 448-1001

AUTHORIZING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$3,343.66 to Integrated Cabling and Communication Systems of Rochester, NY for fiber run from the County Office Building to the Mental Health Building, to be paid from the Capital Reserve Buildings and Equipment Account.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 449-1001

APPROVING AGREEMENT BETWEEN NURSING HOME AND TERRENCE KLINETOB FOR PHYSICAL THERAPY SERVICES

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Terrence Klinetob to provide physical therapy services at a rate of \$52.00 per hour from October 26, 2001 to October 31, 2003.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 450-1001

SETTING UP NEW MONIES IN PLANNING DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Planning Department budget, as follows:

<u>Revenue:</u> A2189	<u>Appropriation:</u> 8020.101 - Overtime 988.50
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Home and Community Services - Other 8020.220 - Equipment 500.00
\$2988.50 8020.418 - Other 1500.00

funds to reimburse the Planning office for expenses incurred in connection with water supply enhancement study for the Health Department.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 451-1001

TRANSFERRING MONIES INTO MENTAL HEALTH LAW EXPENSES ACCOUNT

RESOLVED, that this Legislature authorizes the Treasurer to transfer monies into the Mental Health Law Expenses budget, as follows:

<u>From</u>	<u>To</u>
A1990.435 Contingent	A4390.447 Mental Health Law Expense
\$5,717	\$5,717

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution approving an agreement between Buildings and Grounds and the Economy Auction Center; second by Legislator Beedon. Legislator Bennett asked if three quotes were obtained from auctioneers. Mr. Dudek said quotes were requested but only this one was received. The cost could go down from 10%, depending on how much equipment ends up in the auction. Mr. Dudek said this auction will be held in conjunction with a consignment auction. The following resolutions were then adopted:

RESOLUTION NO. 452-1001

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND ECONOMY AUCTION CENTER

RESOLVED, that this Legislature approves the agreement with Economy Auction Center of Brockport, NY for auctioneer services to conduct a surplus equipment and furniture auction on November 3, 2001 at 8:00 AM at a cost of not more than 10% of the proceeds.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 453-1001

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Niagara County Speech, Hearing & Language Center, Lockport, New York to provide Related Services through the 3 to 5 program for the eligible children in Orleans County. Contract Period September 1, 2001 through June 30, 2002. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Niagara County Speech, Hearing & Language Center, Lockport, New York to provide Early Intervention Evaluations to the eligible children in Orleans County. Contract Period September 1, 2001 through August 31, 2005. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Shawna K. Machelski, Lockport, New York to provide Early Intervention Services - Speech/Language Pathology to the eligible children in Orleans County. Contract Period October 1, 2001 through September 30, 2005. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

S. Dianne M. Sneath, Clarence, New York to provide Early Intervention Services – Occupational Therapy to the eligible children in Orleans County. Contract Period September 1, 2001 through August 31, 2005. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 454-1001

APPROVING RE-APPOINTMENT TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the re-appointment of Dee Smith to the Community Services Board to fill the unexpired term vacated by Laura Joslyn, term ending April 30, 2005.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower inquired about a previously tabled resolution which authorizes the District Attorney to apply for a State Aid to Prosecution grant. Chairman Tuohey said the resolution is still tabled; the District Attorney is reworking the figures.

Legislator Callard motioned to adjourn; second by Legislator Rush. Meeting adjourned at 4:55 PM.

LEGISLATURE MEETING

November 14, 2001

The meeting was called to order by the Vice-Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey.

The Clerk presented the following communications: Intercounty meeting notice for November, Livingston County Office of Workforce Development Open House announcement, Notice of November Planning Board meeting, and Notice of November Supervisors and Legislators meeting.

During Open Discussion, Legislator Rush moved to waive the rules to add two resolutions to the agenda; second by Legislator Beedon. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through October, 2001.

The following resolutions were then presented:

RESOLUTION NO. 455-1101

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 00002 through 00328, and totaling \$629,271.66 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 456-1101

ADOPTING PRELIMINARY COUNTY BUDGET FOR THE YEAR 2002 AND SETTING DATE OF PUBLIC HEARING

RESOLVED, that this Legislature does hereby adopt the Preliminary County Budget for the Year 2002 as presented by the Budget Officer and the Finance Committee, and be it

FURTHER RESOLVED, that the public hearing for the Preliminary County Budget for 2002 be held on Tuesday, November 27, 2001 at 7:30 p.m. at the American Legion, 131 S. Main St., Albion, New York, and be it

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

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 457-1101

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Correction Officer (3150.42), at an hourly rate of \$8.79 per hour.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 458-1101

GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS

RESOLVED, that all real property owned by the Villages of Holley, Albion, Medina and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 2002 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Callard; second, Rush.

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

RESOLUTION NO. 459-1101

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments from account H1160 - Capital Project, Courthouse Square Improvements:

\$24,142.93 to Bovis Lend Lease for construction management services covering June 30 through October 5, 2001

\$27,721 to CNP Mechanical for application number 3

\$175,710.10 to LJJ General Contractors for application number 6

\$108,736.66 to Faulks Plumbing, Heating & Air Conditioning for application number 6

\$57,855 to Industrial Power & Lighting Corp. for application number 3

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 460-1101

APPROVING CHARGE BACKS TO TOWNS FOR DATA MANAGEMENT SERVICES, USER FEES, TAX BILLS AND RATE AND MAP FILES

RESOLVED, that this Legislature authorizes chargebacks for Data Management Services, user fees, tax bills and rate files to be levied on to the 2002 taxes, as follows:

TOWN		NO. OF PARCELS	NYS AGREEMENTS	TAX BILLS	USER FEES	RATE FILE	TOTAL	TOTAL TOWN
Albion	Inside	1612	3224.00	354.64			3578.64	
	Outside	912	1824.00	200.64	650	210	2884.64	6463.28
Barre		1339	2678.00	294.58	550	190	3712.58	3712.58
Carlton		2382	0	524.04	650	222	6160.04	6160.04
Clarendon		1662	3324.00	365.64	550	182	4421.64	4421.64
Gaines	Inside	262	0	57.64			581.64	
	Outside	991		218.02	550	186	2936.02	3517.66
Kendall		1719	0	378.18	550	190	1118.18	1118.18
Murray	Inside	677	0	148.94			148.94	
	Outside	1376	0	302.72	650	202	1154.72	1303.66
Ridgeway	Inside	1406	0	309.32			309.32	
	Outside	1682	0	370.04	700	214	1284.04	1593.36
Shelby	Inside	966	1932.00	212.52			2144.52	
	Outside	1288	2576.00	283.36	462	198	3519.36	5663.88
Yates	Inside	387	774.00	85.14			859.14	
	Outside	1256	2512.00	276.32	238	222	3248.32	4107.46
TOTALS		19917	26114.00	4381.74	5550	2016	38061.74	38061.74

Moved, Callard; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 461-1101

SETTING UNIT CHARGE FOR 2002 COUNTY SOLID WASTE/RECYCLING PROGRAM

RESOLVED, that this Legislature sets the unit charge for the 2002 County Solid Waste/Recycling Program at the following rate:

1. One unit of Service \$143.00
2. One-half unit of Service \$ 71.50

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, Rush; second, Bennett.
 Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 462-1101

APPROVING ABSTRACT OF 2002 SOLID WASTE/RECYCLING PROGRAM FEES

RESOLVED, that the Abstract of 2002 Recycling - Solid Waste Program Fees, as prepared by the Clerk, be, and hereby is approved by this Legislature.

Moved, Rush; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 463-1101

LEVYING CHARGE BACKS

WHEREAS, the County Treasurer has reported to this Legislature that she has charged the several towns of Orleans County for erroneous and refunded taxes, be it

RESOLVED, that this Legislature authorizes the following amounts to be levied against the respective towns:

TOWN	OUTSIDE	INSIDE
Albion	-	-
Barre	-	-
Carlton	130.39	-
Clarendon	619.13	-
Gaines	184.55	1698.85
Kendall	2625.65	-
Murray	1063.19	4.91
Ridgeway	461.47	546.97
Shelby	-	-
Yates	1397.16	-

Moved, Callard; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 464-1101

AUTHORIZING TREASURER TO CHARGE BACK ERRONEOUS TAXES TO RESPECTIVE COUNTY, TOWN AND SCHOOL DISTRICTS

RESOLVED, that pursuant to the request of the County Treasurer by letter dated November 7, 2001, she be and hereby is authorized to charge back the following erroneous taxes to the respective towns and schools within the County, as follows:

TOWN	TAX MAP #	TAX YEAR	TO COUNTY	TO TOWN	TO SCHOOL	TO SOLID WASTE	TO VILLAGE	TOTAL
ALBION								
Westwood Financial	73.9-1-34	98,99,00	8888.92					8888.92
Albion Corr. Facility	72.-1-21	2001	459.27		191.10			650.37
CARLTON								
Peggy Cooper	28.-1-34	2001	295.84	32.15				327.99
John Mann	19.-1-80.2	2001	63.79	23.10				86.89
TOWN	TAX MAP #	TAX YEAR	TO COUNTY	TO TOWN	TO SCHOOL	TO SOLID WASTE	TO VILLAGE	TOTAL

Everett Jurhs	8.09-2-4	2001	118.78	52.83		171.61	
Ross Henshaw	28.1-1-10	2001		22.31		22.31	
CLARENDON							
Frontier Telephone	500.-4-3	98,99,00	18.01	13.65	19.55	51.21	
Fred Schroth	109.-1-24	2000	64.66	55.30		119.96	
Fred Schroth	109.-1-24	2001	62.51	57.10		119.61	
Elna Delany	109.-2-9	2001			359.21	359.21	
Guy,Gary,Greg Smith	119.-1-61	2001	180.99	133.87		314.86	
GAINES							
Sandy Creek Apts	62.14-1-1.212	99,00	1989.52	1059.75		3049.27	
Sandy Creek Apts	62.14-1-1.212	2001	970.47	585.04		1555.51	
Angelina Vella	51.-1-12.11	2001	256.17	184.55		440.72	
Gregg Webster	62.18-1-24.1	2001	44.85	27.03		71.88	
Albion Mobile Homes	62.15-1-26.111	2001	44.84	27.03		71.87	
KENDALL							
Sales tax short		2001		2625.65		2625.65	
MURRAY							
Frontier Telephone	500.7-5./HOLL	98,99,00	6.11	4.35		10.46	
Sunseri & King	77.17-2-29	2001	20.99	4.91		25.90	
Neil Schneider	66.-1-55	2001	79.08	60.49		139.57	
Fred Nesbitt	53.1-40	2001	65.78	41.22		107.00	
Nevio Mofardin	53.-2-26.121	99,00,01		782.08		782.08	
Barrie Horth	76.-1-14.2	2001		175.05		175.05	
NYS DOT	65.-1-65.1	2001			174.25	174.25	
RIDGEWAY							
Vets Exempt	various	2001	851.79	220.86		1072.65	
William Jackson	80.30-1-22	2001	42.26	11.81		54.07	
R. Schumacher	34.-3-46	2001		177.49		177.49	
Sandy Knoll Farms	47.-1-57&63.2	2001		283.98		283.98	
JP Clark Legion	80.5-1-69&70	2001	1124.73	314.30		1439.03	
YATES							
Roger Strong	3.10-2-13	2001	7.85	8.04		15.89	
Martin Mazzo Est.	3.-1-5.21	1999	181.03	194.77		375.80	
Martin Mazzo Est.	3.-1-5.21	00,01	503.57	376.22	419.69	1299.48	
M. Davis	1.-1-26.12	2000		20.00		20.00	
R&S Yaxley	1.13-1-7.12	2000		190.00		190.00	
D. Herman	14.3-2-22	2000		1.00		1.00	
M. Jurinich	2.-1-29./EEOO	95,96,97		607.13		607.13	
TOTALS			16341.81	8732.27	630.34	174.25	25878.67

Moved, Callard; second, Rush.
 Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 465-1101

ACCEPTING RESIGNATION AND APPROVING APPOINTMENT OF FIRE INVESTIGATOR

RESOLVED, that this Legislature accepts the resignation of Rick Cary, Fire Investigator (East Battalion) for Orleans County, effective June 30, 2001, upon the recommendation of Fire Coordinator Paul W. Wagner, and be it

FURTHER RESOLVED, that this Legislature approves the appointment of David Knapp to fill the vacancy created by this resignation. This appointment, made by the Orleans County Fire Coordinator Paul W. Wagner, is effective immediately, at an annual salary of \$719.00, and be it

FURTHER RESOLVED, that this appointment is subject to a six-month probationary period.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 466-1101

AUTHORIZING AGREEMENT BETWEEN JOB DEVELOPMENT AND NEW YORK STATE DEPARTMENT OF LABOR

WHEREAS, this Legislature has approved the establishment of a One Stop Employment Center in Orleans County to provide Employment and Training Services to area job seekers and employers, and

WHEREAS, the re-location of the County's Job Development unit to the New York State Department of Labor at 458 West Avenue, Albion, New York occurred in late June, 2001, be it

RESOLVED, that this Legislature approves an office space permit agreement between Job Development and the New York State Department of Labor, agreement effective from July 1, 2001 through June 30, 2002, at a cost of \$44,801, at no cost to the county.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 467-1101

APPROVING APPORTIONMENT OF 2002 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 2002 Sales Tax to Towns and Villages as presented by the Clerk of the Legislature in the foregoing warrants be, and hereby is approved by this Legislature.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 468-1101

AUTHORIZING THE PURCHASE OF OFFICE SUPPLIES UNDER STATE CONTRACT

RESOLVED, that this Legislature authorizes the purchase of all office supplies for all county departments from Staples, under the State bid contract.

Moved, Callard; second, Beedon.

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

After adoption of the above resolution, Legislator Bower asked if the departments could submit one voucher showing a total of all their Staples bills, rather than individual vouchers for each purchase. The Clerk said she sees no reason why this cannot be done and will contact the departments regarding this. The following resolution was then adopted:

RESOLUTION NO. 469-1101

APPROVING AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, Orleans County has received Federal grant assistance in the amount of \$320,000 from the New York State Housing Trust Fund Corporation, represented by the Governor's Office for Small Cities through the Community Development Block Grant (CDBG) Program (GOSC Grant #857ED229-01) for the purpose of providing term loan financing to PMI Remley, Inc., and

WHEREAS, the County of Orleans Industrial Development Authority (COIDA) has the capacity to administer the use of such grant assistance in the best interests of Orleans County, and

WHEREAS, COIDA will use loan repayments resulting from implementation of the grant to establish and capitalize a Revolving Loan Fund to create employment opportunities and expand the tax base in Orleans County, be it

RESOLVED, that the Chairman or Vice-Chairman of this Legislature is authorized to enter into a subrecipient agreement with COIDA for the provision of loan funding to PMI Remley, Inc. for the administration of the CDBG grant, and capitalization of a Revolving Loan Fund.

Moved, Rush; second, Bennett.

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

After adoption of the above resolution, the County Attorney commented that, although it is the County that receives the grant money, none of the money will actually be given to the County.

RESOLUTION NO. 470-1101

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Orleans County Department of Social Services and the following agencies:

Crestwood Children's Center, Rochester, NY for the provision of foster care services; to be effective October 1, 2001 through September 30, 2002 at a cost not to exceed \$165,000; county cost is \$56,100

Orleans County Attorney, Medina, NY for the provision of attorney services; to be effective January 1, 2002 through December 31, 2002 at a cost of \$93,641; county cost is \$23,410

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 471-1101

APPROVING AGREEMENTS BETWEEN THE COUNTY AND TOWNS FOR
SNOW AND ICE CONTROL AND MOWING OF COUNTY ROADS

RESOLVED, that this Legislature approves the agreements between the County and the ten towns within the County providing for snow and ice control on County roads from October 1, 2001 through September 30, 2006; the County to pay the towns for each mile of County roads sanded and for each mile plowed as follows:

Ice & Snow Control			
2001-2002 Season	\$3,200.00	2002-2003 Season	\$3,400.00
2003-2004 Season	\$3,600.00	2004-2005 Season	\$3,800.00
2005-2006 Season	\$4,000.00		

and be it

FURTHER RESOLVED, that the agreements between the County and towns for the mowing of County roads by the towns at a cost per mile as follows:

Mowing			
2001-2002 Season	\$325.00	2002-2003 Season	\$350.00
2003-2004 Season	\$375.00	2004-2005 Season	\$400.00
2005-2006 Season	\$425.00		

be and hereby are, approved; and be it

FURTHER RESOLVED, that payments be made on three vouchers submitted at a rate of 1/3 of the seasonal cost a mile per each of the three mowings; and be it

FURTHER RESOLVED, that the Chairman is hereby authorized to execute said agreements on behalf of the County.

Moved, Beedon, second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

After adoption of the above resolution, Legislator Bower asked if the committee looked at the proposals that came in. Legislator Radzinski said yes, there were 14 proposals, 12 of which were higher than the towns. The following resolutions were then adopted:

RESOLUTION NO. 472-1101

AUTHORIZING ESTABLISHMENT OF SPECIALIZED TEAM AND
AUTHORIZING TRANSFER OF FUNDS INTO EMERGENCY
MANAGEMENT BUDGET

WHEREAS, Section 209-bb of the General Municipal Law of the State of New York authorizes the County Legislature of a County to establish, maintain and supervise municipal-wide and inter-municipal specialized teams, and

WHEREAS, this Legislature hereby determines that it is in the public interest of the County of Orleans to establish a specialized team to respond to any incidents involving weapons of mass destruction, chemical and biological materials and/or low-level hazardous materials, be it

RESOLVED that this Legislature hereby authorizes the establishment and maintenance of a county-wide specialized response team to respond to any incidents occurring within the County of Orleans involving weapons of mass destruction, chemical and biological materials, and/or low-level hazardous materials, and be it

FURTHER RESOLVED, that the specialized team shall be known as the Orleans County Special Response Team (hereinafter "SRT") which SRT shall be composed of a maximum of 25 volunteer firefighters or voluntary ambulance workers who shall have attained the minimum level of training or experience to meet qualifying standards established by the Orleans County Director of Emergency Management for the purposes of training for or responding to a man-made or natural disaster by carrying out any activities which are within the relevant training and expertise of such individuals, and be it

FURTHER RESOLVED, that the members of the SRT shall be selected by the Orleans County Director of Emergency Management who shall serve under the Director's supervision and for such a term as the Director shall determine, and be it

FURTHER RESOLVED, that the County hereby extends insurance coverage to members of the SRT while acting within the scope of their duties including coverage pursuant to the Volunteer Firefighters Benefit Law or the Voluntary Ambulance Workers Benefit Law, which coverage shall be a County charge, and be it

FURTHER RESOLVED, that management of the responses of the SRT shall be guided by an assessment team comprised of the Orleans County Health Department, the Orleans County Sheriff's Department, the Director of Emergency Management, and the fire department officer in charge at any incident, and be it

FURTHER RESOLVED, that this Legislature authorizes the transfer of \$11,371 from 1990.435 - Contingency to 3640.418 - Emergency Management, Other Contractual, to cover costs involved with the formation and continuation of the specialized team.

Moved, Beedon; second, Bennett
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 473-1101

SETTING UP NEW MONIES IN THE MENTAL HEALTH BUDGET

WHEREAS, donations have been received in the memory of James Crowley, deceased husband of Continuing Day Treatment Coordinator, Donna Crowley, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Mental Health budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A2705 - Gifts and Donations	4310.418 - Other Contractual
\$175	\$175

funds to be used to purchase a musical keyboard.

Moved; Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 474-1101

AUTHORIZING ABOLISHING CREATING AND FILLING POSITIONS IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a full-time Custodial Worker position in the Buildings and Grounds, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of a Custodian position in the Buildings and Grounds Department, at grade 6 of the CSEA salary schedule.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 475-1101

APPROVING AGREEMENT WITH INDUSTRIAL COATINGS, INC. FOR JAIL RENOVATIONS

RESOLVED, that this Legislature approves an agreement with Industrial Coatings, Inc. of Syracuse, NY for installation of epoxy coating in the jail showers at a cost of \$14,100 to be paid from account 3150.250.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 476-1101

AUTHORIZING PURCHASE AND INSTALLATION OF MOBILE STORAGE UNIT FOR COURT HOUSE AND APPROVING AGREEMENT WITH GARDAN SYSTEMS, INC.

RESOLVED, that this Legislature authorizes the purchase of a mobile storage unit for the Courthouse and approves the agreement with Gardan Systems,

Inc., 100 Fernwood Avenue, Rochester, NY 14621, at the amount of \$12,787, to be paid from Account A1160 Courthouse Square Improvement Account.

Moved, Rush; second Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

After seconding the above resolution, Legislator Bower asked what these units are. Mr. Dudek said the unit for the Courthouse will be used for the law library and the other is for the County Clerk's back room where all the files are. The following resolution was then adopted:

RESOLUTION NO. 477-1101

AUTHORIZING PURCHASE AND INSTALLATION OF MOBILE STORAGE UNIT FOR COUNTY CLERK'S OFFICE AND APPROVING AGREEMENT WITH ASR SYSTEMS GROUP, INC.

RESOLVED, that this Legislature authorizes the purchase of a mobile storage unit for the County Clerk's Office and approves the agreement with ASR Systems Group, Inc., 126 Metropolitan Park Drive, Liverpool, NY 13088, at the amount of \$8,493.87, to be paid from Account A1160 Courthouse Square Improvement Account.

Moved, Rush; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon removed a resolution from the table to approve the 2002 STOP-DWI Plan. He said the DWI Committee has met since the resolution had originally been tabled and he would like it reintroduced now. Legislator Bennett asked if any of the funds involved in the plan would be given to any State agencies. The Clerk responded that the plan does not indicate any amount to be given to the State. After further discussion, Legislator Bennett motioned to amend the resolution to add a clause indicating that legislative approval is required for the spending or sharing of any of these funds with the State. Legislator Beedon accepted the amendment, and Legislator Callard seconded the motion to amend the resolution. All in favor. The following resolution was then adopted:

RESOLUTION NO. 478-1101

APPROVING 2002 STOP-DWI PLAN

RESOLVED, that this Legislature approves the 2002 STOP-DWI plan totaling \$107,328; and authorizes submission of the Plan to the New York State Governor's Traffic Safety Committee for their approval, and be it

FURTHER RESOLVED, that any monies to be spent on purchases for the State, or monies to be shared with the State, will first be approved by a resolution of this Legislature.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Rush motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 4:45 P.M.

LEGISLATURE MEETING

November 28, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of Youth Board Holiday Dinner, Notice of Open House for new Barre Town Hall, Resolution Adopted by Wyoming County for Bio-Terrorism Preparedness, Resolution Adopted by Putnam County Urging the State to Fund a Local Law Electronic Filing System.

The Treasurer distributed a listing of what the county will be paying the school districts next April, as well as the villages. She said there is an increase of \$140,234 for the villages, which includes the addition of the Village of Medina. Chairman Tuohey explained that this is taxes levied and not paid to the villages or schools. The county has to up front the difference to the different entities, so they are always sure of getting their money, but we have to take it out of our funds.

The following resolution was then presented:

RESOLUTION NO. 479-1101

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 349 through 593, and totaling \$294,867.25 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard introduced a resolution to adopt the 2002 Orleans County budget; second by Legislator Rush. Chairman Tuohey asked if there were any comments regarding the budget. Legislator Bennett said he would like to have the Legislature make a commitment to any displaced workers whose positions had to be eliminated, to make sure they have first chance to be hired back by the County in a job they qualify for.

Chairman Tuohey said that at the hearing last night Mr. Austin, a small business owner asked how he is supposed to make up the added cost of increased taxes. Chairman Tuohey said she should have told Mr. Austin to get in touch with our state representatives and ask them that question, because this is where our tax increases are coming from. She said if it was not for the increase in mandated

medicaid our tax rate would decrease from last years rate by 15 cents per thousand. Bob Harrold, the Real Property Tax Director stated that the county directors are looking into ways to have the state mandates put right on to the tax bills.

Chairman Tuohey said some agencies have been cut, and if at all possible, if our revenues increase to a point that we could do it, we would like to reallocate something to those agencies, but we will not know if this is possible until next year. The following resolutions were then adopted:

RESOLUTION NO. 480-1101

ADOPTING THE 2002 ORLEANS COUNTY BUDGET

WHEREAS, the 2002 preliminary budget for Orleans County was presented to the general public at a public hearing held at 7:30 p.m. on November 27, 2001; and

WHEREAS, this Legislature has reviewed and discussed said preliminary budget, be it

RESOLVED, that this Legislature does hereby adopt the 2002 preliminary budget, as the Orleans County budget for 2002, with a tax levy of \$9,147,962.

Moved, Callard; second, Rush.
Roll call. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 481-1101

REGARDING TOWN LEVIES

WHEREAS, there has been presented to this Legislature a duly certified copy of the annual budget of each of the several towns in the County of Orleans for fiscal year beginning January 1, 2002, be it

RESOLVED, that there shall be assessed and levied upon and collected from the taxable real property situated in the following named towns outside of any incorporated village, wholly set partially located therein, the amounts indicated below, for the Highway - Townwide; Highway - Outside and Part-Town Outside purposes, as specified in the budgets of the respective towns:

<u>TOWNS</u>	<u>HIGHWAY OUTSIDE</u>	<u>HIGHWAY TOWNWIDE</u>	<u>TOWN OUTSIDE</u>
Albion	\$ 99,100	\$ 206,942	\$
Barre		395,100	
Carlton		297,870	
Clarendon		264,356	
Gaines	44,035	147,180	12,890
Kendall		257,708	
Murray	129,150	181,553	3,750
Ridgeway	68,617	162,841	6,282
Shelby	81,695	89,797	

Yates 130,070 147,650 17,733

and be it

FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable, therefore, with the respective Fire Protection and Improvement Districts in the following towns, as indicated, the amounts for the purpose of such districts as follows:

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Albion	Fire Protection	\$ 89,033.00
	Water Dist. 1	19,000.00
	Water Dist. 3	102,000.00
	Water Dist. 4	28,569.00
	Water Dist. 5	60,692.00
Barre	Fire	70,000.00
	Light	1,160.00
	Water Dist. 1	31,099.00
	Water Dist. 2	11,200.00
	Water Dist. 3	11,352.00
Carlton	Water Dist. 4	12,690.00
	Fire	87,908.00
	Light	6,750.00
	Water	209,160.60
Clarendon	Fire Protection	127,400.00
	Water Dist. 2	43,438.00
	Water Dist. 3	62,960.00
	Water Dist. 4	58,722.00
	Water Dist. 5	21,243.00
Gaines	Fire Protection	27,771.00
	Water Dist. 2	12,620.00
	Water Dist. 3	12,515.00
	Water Dist. 4	15,935.00
	Water Dist. 5	5,775.00
Kendall	Fire Dist. 1 (Kendall)	87,985.00
	Fire Dist. 2 (Morton)	55,810.98
	Light Dist. 1	3,869.00
	Light Dist. 2	2,326.00
	Light Dist. 3	1,200.00
	Water Dist. 1	17,600.00
	Water Dist. 2	17,900.00
	Water Dist. 3	47,320.00
Murray	Fire Protection Dist. 1	44,100.00
	Fire Dist. 2	77,151.00
	Light Dist. 1 (Fancher)	3,200.00
	Light Dist. 2(Hulberton)	4,000.00
	Light Dist. 3 (Brockville)	1,600.00
	Water Dist. I	8,000.00
	Water Dist. 2	42,790.00
Water Dist. 3	24,582.00	

	Water Dist. 4	7,613.00
	Water Dist. 5	5,640.00
	Water Dist. 6	30,000.00
	Water Dist. 7	18,000.00
	Water Dist. 8	16,440.00
	Water Dist. 9	6,200.00
	Water Dist. 10	5,400.00
Ridgeway	Fire Protection	141,791.00
	Light	3,300.00
	Water Improvement 31-E	13,450.00
	Water Improvement 269	11,362.50
	Water District 2	22,850.00
	Water District 3	34,050.42
	Water District 4	48,065.92
	Knowlesville Sewer Dist	21,120.00
Shelby	Fire Protection Dist.	
	(Shelby & E. Shelby)	106,059.00
	Light Dist.1 (Shelby)	3,520.00
	Light Dist. 2 (Millville)	2,035.00
Yates	Fire Protection	77,400.00
	Water Dist. No. 4	155,220.00

and be it

FURTHER RESOLVED, that the amount to be raised by tax for all other purposes, as specified in the said several annual budgets as presented to this Legislature, and which are now on file in the Office of the Clerk of the Legislature, shall be, and hereby are assessed, levied upon and collected from all the taxable property in the towns enumerated below, except as otherwise provided by law:

<u>TOWN</u>	<u>REASSESSED WATER BILLS</u>	<u>REASSESSED SEWER BILLS</u>	<u>GENERAL FUND</u>
Albion	306.11		174,389.00
Barre	1,690.65		118,851.80
Carlton	2,253.51		102,607.00
Clarendon	5,808.27		288,433.00
Gaines	6,579.82		188,446.00
Kendall	3,425.74		225,553.00
Murray	14,497.34		220,620.00
Ridgeway	13,001.71	2,450	201,071.00
Shelby	7,568.47		275,692.00
Yates	1089.00		241,325.00

and be it

FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution to them in the manner provided by law.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 482-1101

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID RECYCLING-SOLID WASTE PROGRAM FEES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to add the following 2001 Unpaid Solid Waste/Recycling Fees to the 2002 tax rolls of the several towns in Orleans County:

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 9,459.15
	Outside	5,476.35
Barre		8,131.55
Carlton		12,114.46
Clarendon		7,799.65
Gaines	Inside	1,161.65
	Outside	6,969.91
Kendall		4,480.66
Murray	Inside	1,825.45
	Outside	7,135.86
Ridgeway	Inside	10,620.80
	Outside	10,952.71
Shelby	Inside	6,306.10
	Outside	8,629.41
Yates	Inside	1,327.60
	Outside	<u>8,380.56</u>
TOTAL		\$110,771.87

Moved, Callard; second, Bennett.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 483-1101

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to relevy the unpaid school taxes, adding a 7% penalty; said taxes to be added to the 2002 tax rolls of the respective towns as of November 1, 2001.

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 191,268.49
	Outside	137,286.00
Barre		132,668.36
Carlton		262,397.73
Clarendon		173,501.74
Gaines	Inside	12,917.95
	Outside	140,458.84
Kendall		128,131.58
Murray	Inside	114,289.04
	Outside	239,523.08

Ridgeway	Inside	155,842.12
	Outside	173,467.79
Shelby	Inside	101,222.82
	Outside	133,674.82
Yates	Inside	12,058.30
	Outside	<u>132,637.66</u>
TOTAL		\$2,241,346.32

Moved, Callard; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 484-1101

AUTHORIZING TREASURER TO RELEVY CERTAIN UNPAID VILLAGE TAXES

RESOLVED, that the Orleans County Treasurer is authorized to relevy certain unpaid village taxes to the 2002 tax bills, adding a 5% penalty, as follows:

Village of Albion	Town of Albion	\$ 110,007.52
	Town of Gaines	10,625.11
Village of Holley		23,232.19
Village of Lyndonville		6,897.21
Village of Medina	Town of Ridgeway	96,176.51
	Town of Shelby	<u>67,058.25</u>
Total		\$ 313,996.79

Moved, Callard; second, Rush.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 485-1101

CANCELLING SECOND LEGISLATURE MEETING IN DECEMBER AND SETTING DATE OF 2002 ORGANIZATIONAL MEETING

RESOLVED, that the second Legislature meeting in December is cancelled, and be it

FURTHER RESOLVED, that the Organizational Meeting of the Orleans County Legislature will be held on Thursday, January 3, 2002, at 4:30 PM.

Moved, Radzinski; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 486-1101

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Lynn D. Ishman, 1045 90th Street, Niagara Falls, New York to provide Early Intervention Services as a Special Education Teacher to the eligible children in Orleans County; agreement effective November 1, 2001 through October 31, 2005. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Health Research Incorporated, One University Place, Rensselaer, NY to provide Health Services for Breast and Cervical Cancer through the Early Detection Program. Program covers the eligible women in Orleans County who are not insured or under insured; agreement effective September 30, 2001 through September 29, 2002. Contract amount \$5,100.00. No County cost.

Integrated Therapy Services, 25 Liberty Street, Batavia, NY, to provide a teacher of the Visually Impaired and a teacher of the Hearing Impaired to eligible children in Orleans County through the 3-5 program; agreement effective September 1, 2001 through June 30, 2002. Rates set by New York State Department of Health. Reimbursement from Medicaid and New York State Department of Health.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 487-1101

APPROVING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK - ROCHESTER

RESOLVED, that this Legislature approves the agreement with Waste Management of New York – Rochester, 1661 Mt. Read Blvd., Rochester, NY to remove trash and recycling at Highway, Mental Health, Jail, County Clerk, Nursing Home, Marine Park, Emergency Management, and Public Safety Buildings, at a cost of \$1,068.72 per month, agreement effective January 1, 2001 through December 31, 2002.

Moved; Radzinski, second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 488-1101

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of the following vacancies in the Sheriff's Department:

Deputy Sheriff (position #3110.70), Grade 1, effective 11/29/01
Animal Control Officer part-time (position #3510.02), \$9.89/hr, effective 11/09/01
Correction Officer part-time (position #3150.24), \$8.79/hr, effective 11/29/01

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 489-1101

APPROVING VARIOUS AGREEMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

Joanne L. Best, Brockport, NY for the provision of legal services relating to child support matters for Non-ADC clients; to be effective January 1, 2002 through December 31, 2002 at a cost of \$20,000. County cost is \$0.

GCASA, Albion, NY for the provision of alcohol assessments for TANF clients; to be effective January 1, 2002 through December 31, 2002 at a cost of \$169/client. County cost is \$0.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 490-1101

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$3,705 to Lissow Development Corp. for rental space for courthouse employees for the month of December, payment to be made from account A1160 - Courthouse Square Improvement Account.

Moved, Radzinski; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 491-1101

AUTHORIZING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$450.16 to Staples for the purchase of a printer for the Mental Health Department, payment to be made from the Capital Reserve Buildings and Equipment Account.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 492-1101

APPROVING APPOINTMENTS TO THE EMPLOYEE ASSISTANCE PROGRAM COMMITTEE

RESOLVED, that this Legislature authorizes the following appointments to the Employee Assistance Program Committee, all for a two-year term beginning January 1, 2002 and ending December 31, 2003:

CSEA Representative
Highway Department

Julie Kimball, Social Services
Jeanne Nenni

Nursing Home
Mental Health
Treasurer

Marilyn Pilon
Rose Harrison
Susan Heard

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution authorizing the creation and filling of a temporary position in Social Services; second by Legislator Bower. Legislator Callard asked about a time frame for the position to be abolished. Legislator Bennett said if and when the incumbent comes back to work, this temporary position will be eliminated. Chairman Tuohey said it is unusual to say the position will become permanent if incumbent does not return to work; we usually abolish the temporary position then create a permanent one. Legislator Bennett agreed to having the resolution read in this way. Legislator Bennett said if this slot is not filled we will have to place people in foster homes. Legislator Bower said the position is needed; we cannot afford to send these people to special homes. Legislator Callard asked if the position is 100% funded. Legislator Bennett said that Carri Blake said it is. The following resolutions were then adopted:

RESOLUTION NO. 493-1101

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN
SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the creation and filling of a temporary Youth Care Worker position in the Department of Social Services at Grade 8 of the CSEA salary schedule, position to be abolished upon the return of the incumbent.

Moved, Bennett; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 494-1101

TRANSFERRING FUNDS INTO SHERIFF'S BUDGET

WHEREAS, the 2001 budget for the Sheriff's Department included a revenue of \$110,775 which was not also included in the appropriations, be it

RESOLVED, that this Legislature authorizes a transfer of funds into the Sheriff's Department budget, as follows:

<u>From</u>	<u>To</u>
A1990.435 - Contingency - \$110,775	3110.486 - Special Grants - \$110,775

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 495-1101

AUTHORIZING CREATION AND FILLING OF A TEMPORARY POSITION
IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the creation and filling of a temporary part-time Food Service Helper position at grade 3, step 1 of the CSEA salary schedule, effective November 19, 2001.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 496-1101

APPROVING AGREEMENT BETWEEN SHERIFF AND GENESEE COUNTY
FOR HOUSING OF PRISONERS

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and Genesee County for the housing of prisoners from Genesee County in the Orleans County Jail, and be it

FURTHER RESOLVED, that Genesee County shall pay Orleans County the sum of \$65.00 per day for each prisoner as well as an annual flat fee of \$15,000; said fee to be paid as stipulated in paragraph No. 1, Section B of said agreement, effective January 1, 2002 through December 31, 2002.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the Sheriff to apply for a "Buckle Up New York" grant; second by Legislator Bower. Legislator Bower said he thinks part of that grant indicates that seatbelt checks be advertised prior to being conducted. Sheriff Fredericks said the state police take care of that. Legislator Bower asked if there are ever road checks that are not advertised. Sheriff Fredericks said when there are specific road checks, they have to be advertised, but the grant also allows for random checks. Chairman Tuohey asked if this grant money is to be used specifically for overtime. Sheriff Fredericks said yes. The following resolutions were then adopted:

RESOLUTION NO. 497-1101

AUTHORIZING SHERIFF TO APPLY FOR GOVERNOR'S TRAFFIC
SAFETY GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply for the "Buckle Up New York" grant in the amount of \$7,419, to be used during the project dates of 10/01/2001-09/30/2002.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 1 nay, Bower; 0 absent.

RESOLUTION NO. 498-1101

AUTHORIZING PURCHASE FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the purchase of carpeting for the legislative offices from Spectra-Shaw Contract Flooring, from State Bid, at a cost of \$4666.45, to be paid from account H1160 - Capital Project, Courthouse Renovations.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 499-1101

APPROVING AGREEMENT BETWEEN SHERIFF AND RONALD HARLING

RESOLVED, that this Legislature approves an agreement with Dr. Ronald W. Harling for veterinary services and euthanasia of animals at a cost of \$25 for euthanasia and \$75 for veterinary services, covering January 1, 2002, to December 31, 2002.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 500-1101

APPROVING APPLICATION TO THE NEW YORK STATE OFFICE OF CHILD AND FAMILY SERVICES FOR FUNDING TO SUPPORT DOMESTIC VIOLENCE SERVICES

RESOLVED, that this Legislature does hereby approve a renewal application by the Department of Social Services, to the New York State Office of Children and Family Services for a \$39,496 Federal Family Violence Prevention and Services grant to provide domestic violence services; said funds to be reimbursed at 100%.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower initiated discussion regarding the membership of the Community Services Board. He said there was discussion at Community Services Board meetings about increasing the number of board members to 15, rather than 9. This would make more people available to sit on the subcommittees. Legislator Bower said if we need a resolution to do this, he would like one on the next agenda. Chairman Tuohey said we are in the throes of hiring a new director. She said her feeling is that it would be good for a new director to get to know the 9 members that are currently on the board, and get to know the workings of the board and not all of a sudden have 5 more on the board. She suggested that we continue for at least another few months to give the new director a chance to get his feet wet. Chairman Tuohey said she spoke with Mr. Blackburn this morning and he said there are other priorities before we add new board members. The County Attorney said he thinks the increased number of board members should be adopted by local law.

Legislator Rush motioned to adjourn; second by Legislator Callard. Meeting adjourned at 4:50 P.M.

LEGISLATURE MEETING

December 12, 2001

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard, who was in New York City with the Governor.

The Clerk presented the following communications: Resolutions adopted by Putnam County: Requesting state to re-examine Medicaid funding prior to counties running out of money to pay for this and other programs, Memorializing the Governor and NYS Legislature to exercise financial restraint and discipline and eliminate the expansion of existing programs and creation or implementation of new programs and/or mandates.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through November, 2001.

During Open Discussion, Chairman Tuohey introduced Bob Blackburn, the Chairman of the Community Services Board, and Ellery Reaves, the expected new Mental Health Director. Mr. Blackburn said the Community Services Board looked at 8 candidates, before selecting Mr. Reaves. He said we have submitted a request to the Office of Mental Health in Albany for approval, which must be given before the candidate can be appointed. The request was sent in last week, and usually takes about 30 days. Chairman Tuohey said she talked with someone at that State office yesterday; he is walking it through and will call as soon as he has word that pre-approval is given, which is expected to be the first week in January. Mr. Blackburn said there were over 30 applicants, of those probably 10 or 12 were qualified. Mr. Reaves then spoke. He said that right now he is the Director of aging disability services at Lifespan, where the sole mission is providing for folks in their 2nd half of life. He said the services have been expanded a great deal over the last 4 or 5 years, and they have grown to almost a \$4 million dollar agency. Mr. Reaves said he is excited about what he has been doing, working on programs for people who had mental illness and disabilities. He is excited about having the opportunity of taking those skills and experiences and bringing them to this position. Legislator Bower said the members of the Community Services Board met with Mr. Reeves twice and have been very impressed with his credentials and how he has handled himself.

Mr. Dudek said that he and Jim Noreck, and Kevin Doherty met with Bridge Com, which is a reseller of Verizon services. Bridge Com can give us the same service using Verizon's phone lines, at a savings of about \$300 per month. No contract is required, the services can be furnished on a month to month basis. Bridge Com can offer us detailed phone bills, which is something we have not been able to get; we cannot get any information on local calls. Mr. Dudek said he would like to make this transfer; try it for a few months and see how it goes. Chairman Tuohey asked if there were any objections. There were none.

Chairman Tuohey introduced Henry Smith who will be on the Legislature as of January 1, 2002.

Legislator Bennett initiated discussion regarding a dress code. Chairman Tuohey said that right now it is up to the department head. David Schubel said it would

be difficult to draft up standards of. Legislator Bower suggested seeing what other counties do. Mr. Dudek will see to this.

Legislator Beedon motioned to add three resolutions to today's agenda; second by Legislator Bennett. The following resolutions were then presented:

RESOLUTION NO. 501-1201

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 611 through 858, and totaling \$287,132.34 be paid, and that the Clerk. of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 502-1201

APPROVING APPORTIONMENT OF THE 2002 GENERAL COUNTY BUDGET

RESOLVED, that the apportionment of the General County Budget for 2002, as prepared by the Director of Real Property Tax Services, be, and hereby is, in all respects approved by this Legislature.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 503-1201

APPROVING ABSTRACTS OF TAX ROLLS

RESOLVED, that the Abstract of Taxes, as prepared by the Clerk, they being Abstract of Tax Rolls (1) Assessments, Tax Rates and Levies; (2) Amount and Purpose of Taxes for Town Expenditure; (3) Amount and Purpose of Taxes for County Expenditure and all other matters therein contained, be and hereby are, adopted by this Legislature and that the several items of taxes and levies set forth for the several taxes be levied upon respective tax districts of the county and be fixed as the tax rates for the extension of taxes in such districts.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 504-1201

APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS

WHEREAS, upon the tax rolls of the several Towns the several taxes have been duly extended as provided by law, it is

RESOLVED, that the tax rolls be approved as so completed, and that the taxes so extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and it is

FURTHER RESOLVED, that there be annexed to each of said rolls, a tax warrant under seal of the Legislative Body in the form prepared by the Clerk as provided by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; and that said rolls with said warrants annexed are to be forthwith delivered to the respective collectors of the several tax districts of the County.

Moved, Rush; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 505-1201

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 1-INTRO OF 2002 RE 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 9th day of January, 2002 at 4:25 p.m. in Conference Room C at the Orleans County Administration Building, 14016 Rt. 31 West, Albion, New York.

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 506-1201

AUTHORIZING SALARY INCREASES FOR MANAGEMENT AND CERTAIN PART-TIME AND UNCLASSIFIED EMPLOYEES

RESOLVED, that this Legislature does hereby approve a 3% increase in the Management Compensation Plan salary schedule, effective January 1, 2002, and be it

FURTHER RESOLVED, that employees are also authorized to receive any increments they are entitled to under the plan, and be it

FURTHER RESOLVED, that the following salaries, effective January 1, 2002, are authorized for certain part-time and unclassified employees:

<u>Annual:</u>		<u>Daily:</u>	
County Historian	\$ 6,186	Court Attendant	\$ 54.47
CAO as Budget Officer	3,181	(Daily)	
CAO as Risk Management Director	3,393	Examination Monitor	86.52
Deputy Budget Officer	2,546	(Full Day)	
Deputy Fire Coordinator	741	Examination Monitor	43.26
Fire Investigator	741	(Half Day)	
Radio System Manager	6,180		
Deputy Clerk of the Legislature	2,340		
Election Commissioners	8,355	<u>Hourly</u>	
Fiscal Agent	2,500	Clerk (Elections)	7.41
Medical Consultant	12,143	Clerk (Sheriff & Hwy.)	7.41
Marine Park Manager	5,655	Cook	7.41
Parole Denial Attorney	18,025	Crew Leader	
Director of Computer Services	45,929	(Sheriff's Dept)	10.19
		Aging Services Aide	
Insurance Program Assistant	2,500	Title V	5.15
		Animal Control Officer	10.19
Deputy Election Commissioners	26,736	Correction Officer	9.05
		Deputy Sheriff	10.19
		Dispatchers	9.05
		Fuel Farm Manager	20.04
<u>Other:</u>			
Coroners		\$1,357.00 annual plus \$100	
		per case	
Occupational Therapist		\$ 50.00 per case	

and be it,

FURTHER RESOLVED, that the Chairman of the Legislature will be paid an annual salary of \$15,571 for 2002; with the remaining members of the Legislature to be paid an annual salary of \$10,380 each.

Moved, Rush; second, Radzinski.
 Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 507-1201

APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE FOUR LIBRARIES WITHIN THE COUNTY

RESOLVED, that this Legislature approves the agreements between the County and the various libraries within the County, for the calendar year 2002, in the amounts as listed below; said amounts budgeted for 2002:

Swan Library

Albion, New York	\$10,963.00
Lee Whedon Memorial Library Medina, New York	\$ 9,366.00
Community Free Library Holley New York	\$ 6,312.00
Yates Community Library Lyndonville, New York	\$ 3,273.00

Moved, Rush; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 508-1201

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and the Orleans County Soil and Water Conservation District, Albion, New York, for the provision of services by "Soil and Water" for the calendar year 2002, at a cost of \$41,396.00.

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 509-1201

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and the Orleans County Soil and Water Conservation District for a water management program, at an approved budget cost of \$10,000, to be paid from account 8745.483 – Soil and Water, agreement effective for the 2002 calendar year.

Moved, Rush; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 510-1201

APPROVING PURCHASE IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature approves the purchase of a cab for the garden tractor in the amount of \$1,598 from Ontrac Equipment, 8089 Ridge Road, Brockport, NY 14420 to be paid out of Account 1620.250 Other Equipment.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 511-1201

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

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

Deputy Sheriff (3110.29), grade 1, effective December 13, 2001

Deputy Sheriff (3110.25), grade 1, effective December 15, 2001

Temporary full-time Deputy Sheriff (3110.24), grade 1, effective December 13, 2001

Deputy Sheriff Lieutenant (3110.05), grade 3, effective December 15, 2001

Deputy Sheriff Lieutenant (3110.04), grade 3, effective December 16, 2001

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 512-1201

APPOINTING PUBLIC DEFENDER

RESOLVED, that Sanford Church be appointed Public Defender for Orleans County for a term of two years, beginning January 1, 2002, at grade 9, step 6 of the Management Compensation Salary Schedule; and, that in addition thereto, the reasonable disbursements and expenses of the Public Defender incurred in the conduct of County business shall be paid upon the usual monthly vouchers to be audited by this County Legislature.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 513-1201

ABOLISHING ALL POSITIONS NOT BUDGETED

RESOLVED, that effective January 1, 2002, all positions for which an appropriation has not been included in the 2002 County Budget are hereby abolished, and be it

FURTHER RESOLVED, that all County Departments are hereby directed to review the positions on the salary schedule prepared by the Personnel Office and to notify the Director of Personnel of each position not budgeted; and be it

FURTHER RESOLVED, that upon receipt of such notification the Personnel Department will take the appropriate action to insure that non-budgeted positions are abolished and removed from the 2002 salary schedule.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 514-1201

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended September 30, 2000, be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

Mortgage Tax Apportionment April 1, 2001 through September 30, 2001							
	Town Taxable	Double Town	Village taxable	Rate	Due Town	Village share	Town share
Albion	165,233,784	330,467,568	104,799,024	31.71%	30,649.76	9,719.76	20,930.00
Barre	59,942,878				10,812.60	10,812.60	
Carlton	134,179,866				17,967.73	17,967.73	
Clarendon	98,483,368				28,332.99	28,332.99	
Gaines	81,990,354	163,980,708	18,955,320	11.56%	12,902.31	1,491.44	11,410.87
Kendall	100,158,939				24,382.91	24,382.91	
Murray	129,484,352	258,968,704	42,908,813	16.57%	31,323.86	5,190.09	26,133.77
Ridgeway	176,705,302	353,410,604	82,204,557	23.26%	35,225.91	8,193.67	27,032.24
Shelby	131,926,128	263,852,256	58,373,800	22.12%	24,599.17	5,442.24	19,156.93
Yates	91,521,894	183,043,788	21,911,470	11.97%	14,328.65	1,715.23	12,613.42
Total	<u>\$1,169,626,865</u>		<u>\$329,152,984</u>		\$230,525.89	\$31,752.42	\$198,773.47

Moved, Rush; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 515-1201

AUTHORIZING FILLING VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Quality Assurance Program Coordinator position in the Nursing Home, at grade 7, step 8 of the Management Compensation Plan.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 516-1201

APPROVING AGREEMENT WITH MERCY FLIGHT

RESOLVED, that this Legislature approves an agreement with Mercy Flight, Inc. for the provision of necessary air medical transfers; Orleans County to pay \$5,400 for the 2002 calendar year.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 517-1201

APPROVING CLASSIFICATION CHANGES FOR VARIOUS POSITIONS

WHEREAS, the Salary Review Committee has recommended classification changes for various positions, be it

RESOLVED, that this Legislature authorizes the classification changes for various positions, effective 1/1/02 as follows:

<u>Position Title</u>	<u>New Classification</u>
Nursing Home LPNs	Grade 11 - CSEA Salary Schedule
Nursing Home RNs	Grade 17 - CSEA Salary Schedule
Community Mental Health Nurse	Grade 19 - CSEA Salary Schedule
Probation Officer II	Grade 19 - CSEA Salary Schedule
Probation Supervisor	Grade 21 - CSEA Salary Schedule
Personnel Clerk	Grade 2 - Management Compensation Plan
Administrative Asst. (Public Health)	Grade 4 - Management Compensation Plan
Dir. Of Administrative Services (DSS)	Grade 6 - Management Compensation Plan
Buildings & Grounds Superintendent	Grade 8, Step 4 - Management Compensation Plan
Probation Officer	Grade 18 - CSEA Salary Schedule

Moved, Radzinski; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 518-1201

AUTHORIZING PAYMENT FROM CAPITAL RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$78.48 to Barre Stone Products for asphalt for the mental health parking lot repairs, to be paid from the Capital Reserve Buildings and Equipment account.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard

RESOLUTION NO. 519-1201

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of an Administrative Deputy Clerk position in the Sheriff's Department, at grade 3 of the Management Compensation Plan, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a Confidential Secretary to the Sheriff position at grade 4 of the Management Compensation Plan, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position at Grade 4, Step 6 of the Management Compensation Plan, position to be filled by Deborah Hughson who is currently in the Administrative Deputy Clerk position, effective January 1, 2002.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 520-1201

AUTHORIZING PAYMENT OF CAPITAL PROJECT BRIDGES CLAIM

WHEREAS, resolution number 32-100 authorized Goodkind & O'Dea, Inc. of Rochester, New York to provide engineering services for the Harrison Road Bridge and the Sawyer Road Bridge, be it

RESOLVED, that this Legislature authorizes payment of \$33,104.12 for the Harrison Road Bridge (PIN 4752.78.121) and \$22,611.87 for the Sawyer Road Bridge (PIN 4752.88.121) to Goodkind & O'Dea, Inc. to be paid from H5120.2 – Capital Project Bridges.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 521-1201

AUTHORIZING TREASURER TO PROCESS AND RELEASE ACCOUNTS PAYABLE CHECKS

WHEREAS, this Legislature has adopted a policy of authorizing the payment of claims against the county by resolution; and

WHEREAS, the second Legislature meeting in December has been cancelled, be it

RESOLVED, that this Legislature authorizes the Orleans County Treasurer to process and release checks for claims against the County from the General Fund, Job Development Agency, and Self-Insurance Fund without the benefit of a prior resolution, upon completion of the audit performed during the week of December 24, 2001.

Moved, Rush; second, Bennett.

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

RESOLUTION NO. 522-1201

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Social Services Department:

Orleans County Buildings & Grounds for the provision of messenger and custodial services; to be effective January 1, 2002 through December 31, 2002 at a cost of \$24,383. County cost is \$6,096.

Orleans County District Attorney, Albion, NY for the provision of investigation services for child sex abuse cases; to be effective January 1, 2001 through December 31, 2001 at a maximum cost of \$7,000. County cost is \$1,750 maximum.

Orleans County Office for Aging, Albion, NY for the provision of outreach activities for the Low Income Home Energy Assistance Program recipients; to be effective October 1, 2001 through September 30, 2002 at a cost of \$14,500. County cost is \$0.

Rural Opportunities, Albion, NY for the provision of safe dwelling to victims of domestic violence; to be effective January 1, 2002 through December 31, 2002 at a cost of \$68.57/diem. County cost is \$20.57 – \$34.28/diem.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 523-1201

ESTABLISHING DAY CARE RATES IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services receives New York State Child Care Block Grant dollars for the sole purpose of providing day care subsidies to eligible low income parents; and

WHEREAS, the New York State Office of Children and Family Services has recently established the market-related payment ceiling by county for day care rates; be it

RESOLVED, that this Legislature hereby establishes contract day care rates paid by the Department of Social Services on behalf of eligible clients, effective January 1, 2002 as follows:

TYP ↓	AGE	DAILY RATE	PART DAY
DAY CARE CENTER	6 wks – 18 months	\$25	\$18
	19 months – 2 yrs	\$24	\$17
	3 yrs – 5 yrs	\$23	\$16
	6 yrs – 12 yrs	\$22	\$15
SCHOOL AGE (PART DAY)	6 yrs – 12 yrs	NA	\$15

FAMILY DAY CARE	6 wks – 18 months	\$22	\$15
	19 months – 2 yrs	\$20	\$14
	3 yrs – 5 yrs	\$20	\$14
	6 yrs – 12 yrs	\$20	\$14

Moved, Bennett; second, Beedon.

Adopted. 4 ayes, 2 nays; Bennett and Bower, 1 absent; Callard.

RESOLUTION NO. 524-1201

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Social Services Department:

Job Development Agency for the administration of an employment and training program for public assistance recipients; to be effective January 1, 2002 through December 31, 2002 at a cost of \$264,259. County cost is \$34,629.

Orleans County Office for the Aging, Albion, NY for the provision of PERS (Personal Emergency Response System) services to eligible Medicaid clients at a cost of \$31 per client per month; to be effective January 1, 2002 through December 31, 2002. County cost is 25%.

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, 2002 through December 31, 2002 at a cost not to exceed \$10,000. County cost is \$2,500.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 525-1201

APPOINTING TEMPORARY ADMINISTRATOR AND AUTHORIZING FILLING OF TEMPORARY DIRECTOR OF NURSING POSITION IN THE NURSING HOME

RESOLVED, that this Legislature appoints Marilyn Pilon as Temporary Administrator of the Orleans County Nursing Home at a salary of \$55,555, grade 11, step 6, effective January 5, 2002, and be it

FURTHER RESOLVED, that the temporary Nursing Home Administrator is authorized to fill a temporary Director of Nursing position in the Nursing Home, effective January 5, 2002.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 526-1201

APPROVING AGREEMENT WITH BARBARA WATERS FOR NURSING HOME CONSULTANT SERVICES

RESOLVED, that this Legislature approves an agreement with Barbara Waters for the provision of consultant services to the temporary Administrator of the Nursing Home, effective until such time as a permanent Administrator is hired, for an average of 8 hours per week, at a cost of \$60 per hour, to be paid bi-weekly; said cost is 100% reimbursable, pending New York State Department of Health approval; agreement subject to the approval of the County Attorney.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Radzinski presented a resolution authorizing the creation and filling of a part-time position in the Self-Insurance department; second by Legislator Bennett. Legislator Bennett asked where this came from. Chairman Tuohey said this was discussed during budget meetings. The following resolutions were then adopted:

RESOLUTION NO. 527-1201

AUTHORIZING CREATION AND FILLING OF PART-TIME POSITION IN SELF-INSURANCE DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a part-time Insurance Program Assistant position in the Self-Insurance Department, position to be paid an annual salary of \$2,500, effective January 1, 2002, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position.

Moved, Radzinski; second, Bennett.
Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Callard.

RESOLUTION NO. 528-1201

APPROVING APPOINTMENTS TO COUNTY PLANNING BOARD

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

Philip Ciarico	Village of Albion	1/1/02 - 12/31/04
Deborah Martillotta	Village of Albion Alternate	1/1/02 - 12/31/04
Steve L. Freeman	Town of Yates	1/1/02 - 12/31/04
Richard Kurz	Town of Yates Alternate	1/1/02 - 12/31/04
Robert W. Miller	Village of Lyndonville	1/1/02 - 12/31/04
Nick Partrick	Village of Lyndonville Alternate	1/1/02 - 12/31/04

Martin Busch Village of Medina 1/1/02 - 12/31/04

Wilson Southworth Village of Medina Alternate 1/1/02 - 12/31/04

Moved, Rush second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 529-1201

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made for services provided during November, 2001, from account H1160 - Capital Project, Courthouse Square Improvement Account:

LJG General Contractors	\$181,084.25
Faulks Plumbing, Heating & Air Conditioning	95,843.03
Industrial Power & Lighting Corp.	41,262.58
CNP Mechanical, Inc.	27,835.00

and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of 7 5-drawer filing cabinets for the Legislature Office from Staples Business Advantage in the amount of \$2,061.78 to be paid from account H1160 - Capital Project, Courthouse Square Improvement account.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 530-1201

APPROVING AGREEMENT BETWEEN PROBATION AND JAMES McBRIDE AND THE LAKE PLAINS YMCA

RESOLVED, that this Legislature approves an agreement between the Probation Department Youth Diversion Program, James McBride and the Lake Plains YMCA for the continued implementation of the Orleans Reality Camp Association (ORCA); agreement effective January 1, 2002 through September 30, 2002 at a cost of \$32,175, which is 100% reimbursable by Title V and TANF; all required matching funds are supported by in-kind services.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 531-1201

APPROVING RENEWAL AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND CAREER VENTURES

RESOLVED, that this Legislature approves the renewal agreement with Career Ventures, a division of ARC of Orleans County, 160 Hamilton Street, Albion, NY, for janitorial services to be provided at the Public Safety Building, at

a cost of \$2,916.66 per month, for a term of one year January 1, 2002 through December 31, 2002.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 532-1201

APPROVING AGREEMENTS WITH RAYMAR TEMP-CONTROL SERVICE, INC.

RESOLVED, that this Legislature approves the following agreements with Raymar Temp-Control Service, Inc., 421 Fruitwood Terrace, Williamsville, NY:

Installation of six radiator control valves and three thermostats with mounting kits and covers to be used to control various radiators in the Jail, at the amount of \$1344 plus \$375.00 per day for labor for approximately two days, to be paid from Account A3150.444 Jail - Repairs to Equipment and Property.

Installation of pneumatic control devices, discharge controller, sensor, freeze-up protector, damper actuator, 3-way valve and damper interlock relay in that Jail, at the amount of \$2300, to be paid from Account A3150.444 Jail - Repairs to Equipment and Property.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 533-1201

AUTHORIZING SETTING UP NEW LINE ITEM AND TRANSFERRING FUNDS WITHIN EMERGENCY MANAGEMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up a new line item in the Emergency Management budget - 3640.480, which is to be used for the Special Response Team, and be it

FURTHER RESOLVED, that this Legislature authorizes a transfer of funds within the Emergency Management budget to cover costs involved with the formation and continuation of the Special Response Team as follows:

<u>From</u>	<u>To</u>
3640.418 - Other - \$11,371	3640.480 - Special Response Team - \$11,371

and be it

FURTHER RESOLVED, that these funds will be used as follows:

10 Coveralls	\$ 550
6 Level B Splashsuits	720
2 Cases Level C suits	300
4 Boxes Mitrile gloves	56
25 Pairs Neoprene gloves	125
25 Pairs PVC gloves	100

25 Pairs Latex over-boot	100
12 Pairs Butyl boot	840
8 Type II hard hats	176
6 Face respirators	1320
6 Boxes cartridges for respirators	330
8 tarps	104
Ongoing replacement of expendables	1250
25 physicals	2250
1 Pace enclosed trailer	<u>3150</u>
Total	\$11,371 (figures approximate)

and be it

FURTHER RESOLVED, that the Emergency Management Director may purchase additional appropriate items if this budgeted amount so allows.

Moved, Radzinski; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 534-1201

APPROVING AGREEMENTS BETWEEN FOR THE OFFICE FOR THE AGING

WHEREAS, the Office for the Aging needs to set up new contracts for personal care aide service, be it

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging:

Angels in Your Home, Hilton, N.Y., to provide personal care aide service; reduction in hours to be provided will compensate for 4% increase in county cost per hour.

Unlimited Care, Inc. of White Plains, NY, to provide personal care aide service; reduction in hours to be provided will compensate for 4% increase in county cost per hour.

Moved, Bennett; second, Bower.
 Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 535-1201

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

WHEREAS, the Caregiver grant was issued in June 2001 providing \$25,000 for 6 months and,

WHEREAS, in 2002, the \$25,000 must be spread over 12 months, be it

RESOLVED, that this Legislature authorizes the abolishing of a temporary full-time Aging Services Specialist position at Grade 15, Step 8 and the

creation of a permanent 25-hour per week Aging Services Specialist position at Grade 15 and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position, at a county cost of \$298 as budgeted for 2002.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 536-1201

AUTHORIZING SHERIFF TO APPLY FOR GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT FOR CHILD PASSENGER SAFETY PROGRAM

RESOLVED, that this Legislature authorizes the Sheriff to apply to the Governor's Traffic Safety Committee for a grant of \$2,000 to be used for the promotion of proper child seat installation by use of fitting stations to cover the period of October 1, 2001 through September 30, 2002.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 537-1201

CONFIRMING APPOINTMENT OF MENTAL HEALTH DIRECTOR

RESOLVED, that this Legislature confirms the Community Services Board's appointment of Ellery Reaves to the position of Mental Health Director, at grade 11, step 8, subject to state approval.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 538-1201

AUTHORIZING EXTENSION OF AGREEMENT BETWEEN COUNTY TREASURER AND ELDREDGE, FOX & PORRETTI, LLP

WHEREAS, the original agreement with Eldredge, Fox & Porretti allowed for up to two one year extensions to perform the Single Audit, and with the GASB-34 requirements now in progress, the County Treasurer is desirous to extend this agreement for the year ending 2001, be it

RESOLVED, that the agreement with Eldredge, Fox & Porretti be extended one year at a cost of \$27,500 and be it

FURTHER RESOLVED, that the cost will cover all major compliance features of Federal programs, as defined in OMB Circular A-133, along with GASB-34 requirements.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 539-1201

ACCEPTING PROPOSAL FROM JACK VENESKY, CPA FOR COUNTY WIDE COST ALLOCATION PLAN

RESOLVED, that this Legislature accepts the proposal from Jack Venesky, CPA, which will provide for the preparation of the 2001, 2002 and 2003 consolidated County-wide Cost Allocation, the Department of Social Services Indirect Cost Proposal and the determination of County-wide allocated indirect costs for the Public Health Department as well as the County Nursing Home, and be it

FURTHER RESOLVED, that the Chairman of the Legislature is authorized to sign said proposal, which shall be in effect during the calendar years 2002, 2003 and 2004 at a cost of \$7,500 per year. Cost of Plan to be billed departmentally in order to maximize reimbursement to the Dept. of Social Services, Public Health, Nursing Home and Treasurer.

Moved, Rush; second, Radzinski.

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

RESOLUTION NO. 540-1201

APPROVING INVESTMENT POLICIES AND GUIDELINES FOR THE COUNTY OF ORLEANS

RESOLVED, that the "Investment Policy and Guidelines of the County of Orleans" as submitted by the Orleans County Treasurer, including coverage of investments, possession of securities, collateralization, authorized financial institutions and dealers, operating procedures, and internal controls, is hereby approved and adopted.

Moved, Rush; second, Bennett.

6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 541-1201

AUTHORIZING COUNTY TREASURER TO MAKE YEAR END ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2001

WHEREAS, the independent auditors have recommended that the County Treasurer request a "blanket resolution" to allow for any budget adjustments that may be required at year end, be it

RESOLVED, that this Legislature authorizes the Treasurer to make the necessary budget adjustment and inter-fund transfers, and furnish copy of said adjustment to the Clerk of the Legislature when completed.

Moved, Rush; second, Radzinski.

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

RESOLUTION NO. 542-1201

AUTHORIZING ABOLISHING, CREATING, AND FILLING OF POSITIONS
IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a part-time
Chauffer position in the Nursing Home, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and
filling of a part-time Leisure Time Activities Aide position in the Nursing Home,
at grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard

RESOLUTION NO. 543-1201

APPROVING AGREEMENT BETWEEN NURSING HOME AND NEW
YORK STATE DEPARTMENT OF HEALTH AND NEW YORK STATE
DEPARTMENT OF LABOR

RESOLVED, that this Legislature approves the agreement between the
Nursing Home and the New York State Department of Health and the New York
State Department of Labor for LPN training, training fully covered by grant funds
of \$54,743, agreement effective 9/1/01 through 8/31/03.

Moved, Bennett; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard

RESOLUTION NO. 544-1201

AUTHORIZING EXTENSION OF AGREEMENT WITH NEW YORK STATE
DIVISION OF HOUSING FOR THE SECTION 8 HOUSING ASSISTANCE
PROGRAM

RESOLVED, that this Legislature authorizes the extension of the
agreement with the New York State Division of Housing and Community
Renewal for the Section 8 Housing Assistance Program; extension to be effective
through December 31, 2002.

Moved, Bennett; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 545-1201

APPROVING APPOINTMENTS TO SOIL AND WATER CONSERVATION
DISTRICT BOARD

RESOLVED, that this Legislature approves appointments to the Soil and
Water Conservation District Board, for terms beginning 1/1/02 and ending
12/31/04, as follows:

Michael Paduchak	At Large - Farmer
Homer Phillips	At Large - Non-Farmer

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 546-1201

AUTHORIZING SHERIFF TO APPLY FOR YDDP/YOUTH INITIATIVE
GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply for the YDDP/Youth Initiative grant from the Genesee-Orleans County Youth Bureau in the amount of \$8,500 covering the project dates of 01/01/02-12/31/02.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

After adoption of the resolutions, Legislator Beedon thanked Legislator Radzinski for the many years of service he has given.

Chairman Tuohey recessed the meeting at 5:25, subject to the call of the Chairman.

County Equalization Table -2002
Apportionment of 2002 County Tax Levy Using NYS Equalization Rates

Town	Adjusted Taxable Value *	Taxable Value	Equal. Rate	Full Valuation	Portion of Total Levy	Amt. of 2002 Tax Levy
Albion	173,474,505	169,096,850	100%	173,474,505.00	13.86%	1,267,664.29
Barre	60,978,702	59,612,363	100%	60,978,702.00	4.87%	445,601.63
Carlton	137,836,501	134,626,445	100%	137,836,501.00	11.01%	1,007,239.71
	107,586,440	104,992,647	100%	107,586,440.00	8.59%	786,187.50
	90,207,065	88,002,494	100%	90,207,065.00	7.21%	659,187.79
	106,828,672	103,998,602	100%	106,828,672.00	8.53%	780,650.12
Murray	143,704,177	140,002,880	100%	143,704,177.00	11.48%	1,050,117.73
Ridgeway	186,378,424	180,597,893	100%	186,378,424.00	14.89%	1,361,959.63
Shelby	143,869,715	140,053,458	100%	143,869,715.00	11.49%	1,051,327.40
Yates	100,995,770	99,131,716	100%	100,995,770.00	8.07%	738,026.21
	\$1,251,859,971	1,220,115,348		\$1,251,859,971.00	100.00%	\$9,147,962.00

* Adjusted Taxable Values include certain partially exempt properties

2002 Sales Tax Apportioned to Towns and Villages

Town	Apportioned To Town	% Due Village	Amount Due Village	Amount Due Town Outside
Albion	\$248,823.17	61.47%	\$152,954.67	\$95,868.50
Barre	\$65,717.53			
Carlton	\$91,583.76			
Clarendon	\$104,950.04			
Gaines	\$115,717.32	24.40%	\$28,234.70	\$87,482.62
Kendall	\$87,809.02			
Murray	\$193,656.33	32.30%	\$62,549.14	\$131,107.19
Ridgeway	\$213,056.00	46.65%	\$99,385.96	\$113,670.04
Shelby	\$167,697.29	44.49%	\$74,206.06	\$93,491.23
Yates	\$77,660.55	23.47%	\$18,591.94	\$59,068.61
Totals	\$1,366,671		\$437,797	\$537,386.59

ABSTRACT OF TAX ROLLS
Assessments, Tax Rates and Tax Levies
2002

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
	Sarah	Maureen	Pamela	Susan	Deborah	Nadine	Jennifer	Barbara	Mildred	Brenda
	Basinait	Beach	Rush	Colby	Radzinski	Hanlon	Piedmonte	Klatt	Green	Donald
County General Fund - Outside										
Assessment	\$62,426,582	59,612,363	134,626,445	104,992,647	66,430,443	103,998,602	94,642,188	96,342,993	77,704,466	75,874,274
Tax rate per 1000	7.542884	7.537266	7.493076	7.536035	7.507697	6.698022	7.524121	7.559510	7.551907	7.506131
Taxes Levied	470,876.50	449,314.21	1,008,766.14	791,228.27	498,739.66	696,584.93	712,099.30	728,305.85	586,816.88	569,522.24
County General Fund - Inside										
Assessment	106,670,268				21,572,051		45,360,692.00	84,254,900	62,348,992	23,257,442
Tax rate per 1000	7.530225				7.571982		7.504078	7.551556	7.541011	7.481845
Taxes Levied	803,251.07				163,343.19		340,390.19	636,255.58	470,174.40	174,008.59
General Levy For Town Tax										
Assessment	170,484,666	60,041,724	135,743,733	104,575,065	88,128,905	103,720,265	139,258,506	179,820,545	138,938,653	98,815,445
Tax rate per 1000	1.022901	1.979487	0.755888	2.758143	2.138300	2.174628	1.553945	1.118176	1.984271	2.442179
Taxes Levied	174,389.00	118,851.80	102,607.00	288,433.00	188,446.00	225,553.00	216,400.00	201,071.00	275,692.00	241,325.00
General Levy For Hwys. Townwide										
Assessment	170,484,666	60,041,724	135,743,733	104,575,065	88,128,905	103,720,265	139,258,506	179,820,545	138,938,653	98,815,445
Tax rate per 1000	1.213845	6.580424	2.194355	2.527907	1.670054	2.484645	1.303712	0.905575	0.646307	1.494200
Taxes Levied	206,942.00	395,100.00	297,870.00	264,356.00	147,180.00	257,708.00	181,553.00	162,841.00	89,797.00	147,650.00
General Levy For Highways - Out										
Assessment	62,989,532				66,625,704		94,279,341.00	95,938,195	77,128,762	75,622,907
Tax rate per 1000	1.573277				0.660931		1.369865	0.715221	1.059203	1.719981
Taxes Levied	99,100.00				44,035.00		129,150.00	68,617.00	81,695.00	130,070.00
General Outside - Village										
Assessment					66,625,704		94,279,341.00	95,938,195		75,622,907
Tax rate per 1000					0.193469		0.039775	0.065480		0.234492
Taxes Levied					12,890.00		3,750.00	6,282.00		17,733.00

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Light District	Assessment	4,851,600	18,141,555					4,935,367		
	Tax Rate per 1000	0.239096	0.372074					0.668643		
	Taxes Levied	1,160.00	6,750.00					3,300.00		
Light District	Assessment	4,851,600	18,141,555					4,935,367		
	Tax Rate per 1000	0.239096	0.372074					0.668643		
	Taxes Levied	1,160.00	6,750.00					3,300.00		
Light Taxes Dist. 1 Kendall	Assessment					7,744,067.00				
	Tax rate per 1000					0.499608				
	Taxes Levied					3,869.00				
Light Taxes Dist. 2 Morton	Assessment					6,439,376				
	Tax rate per \$1000					0.361215				
	Taxes Levied					2,326.00				
Light Dist. 3 Kendall - Roosevelt	No. of Units					64.75				
	Rate per unit					18.5328				
	Taxes Levied					1,200.00				
Light Dist. 1 Murray - Fancher	Assessment						3,401,858			
	Tax rate per \$1000						0.940662			
	Taxes Levied						3,200.00			
Light Dist. 2 Hulberton	Assessment						5,510,167			
	Tax rate per \$1000						0.725931			
	Taxes Levied						4,000.00			
Light Dist. 3 Brockville	Assessment						3,140,756			
	Tax rate per \$1000						0.509431			
	Taxes Levied						1,600.00			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Light Dist. 1 Shelby										
Assessment									4,942,564	
Tax rate per \$1000									0.712181	
Taxes Levied									3520.00	
Light Dist. 2 Millville										
Assessment									2,331,080	
Tax rate per \$1000									0.872986	
Taxes Levied									2035.00	
Oak Orchard Watershed Dist.										
No. of acres		2,096						1,759.67		
Rate Per acre		6.9149						6.91		
Taxes Levied		14,495.04						12,167.96		
Water Dist. 1 Albion										
No. of units	52									
Tax per unit	365.38									
Taxes Levied	19,000.00									
Water Dist. 3 Albion										
No. of units	242									
Tax per unit	421.49									
Taxes Levied	102,000.00									
Water Dist. 4 Albion										
No. of units	144									
Tax per unit	198.40									
Taxes Levied	28,569.00									
Water Dist. 5 Albion										
No. of units	191									
Tax per unit	317.76									
Taxes Levied	60,692.00									
Water Dist. 1 Barre										
No. of units		137								
Tax per unit		227.00								
Taxes Levied		31,099.00								

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Water Dist. 2 Barre	No. of units Tax per unit Taxes Levied	69 162.32 11,200								
Water Dist. 3 Barre	No. of units Tax per unit Taxes Levied	66 172 11,352								
Water Dist. 4 Barre	No. of units Tax per unit Taxes Levied	94 135 12,690								
Water Taxes Carlton WD241	No. of Units Tax rate per unit Taxes levied		1372 145 198,940							
Water Taxes Carlton WD242	No. of Units Tax rate per unit Taxes levied		460 20 9,200							
Water Taxes Carlton WD243	No. of Units Tax rate per unit Taxes levied		567 1.80 1,020.60							
Clarendon Water Dist. No. 2	No. of Units Tax rate per unit Taxes levied			146 297.52 43,438.00						
Clarendon Water Dist. No. 3	No. of Units Tax rate per unit Taxes Levied			222.25 283.28 62,960						

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Clarendon Water Dist. No. 4										
No. of Units				154.50						
Tax rate per unit				380.08						
Taxes Levied				58,722.00						
Clarendon Water Dist. No. 5										
No. of Units				62						
Tax rate per unit				342.63						
Taxes Levied				21,243.00						
Gaines Water Dist. No. 283										
Assessment					6,517,329					
Tax rate					0.96819					
Taxes levied					6,310.00					
Gaines Water Dist. No. 284										
No. of feet					14,488					
Tax rate per foot					0.435533					
Taxes levied					6,310.00					
Gaines Water Dist. No. 3										
No. of units					87					
Tax rate per unit					143.85					
Taxes levied					12,515.00					
Gaines Water Dist. No. 4										
No. of units					87					
Tax rate per unit					183.16					
Taxes levied					15,935.00					
Gaines Water Dist. No.5										
No. of units					97					
Tax rate per unit					59.54					
Taxes levied					5,775.00					
Kendall Water Dist. No. 1										
Assessment						34,619,295				
Tax rate						0.508387				
Taxes levied						17,600.00				

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Kendall Water Dist. No. 2	No. of units					102.50				
	Rate per unit					174.63				
	Taxes levied					17,900.00				
Kendall Water Dist. No. 3	No. of units					127.75				
	Rate per unit					370.41				
	Taxes levied					47,320.00				
Murray Water Dist. No. 1	Assessment						4,117,194			
	Tax Rate per 1000						0.79			
	Taxes Levied						3,242.45			
	Total Front Footage						6,996.4	ft		
	Tax Rate Per Foot						0.68	ft		
	Taxes Levied						4,757.55			
Murray Water Dist. 2	No. of Units - 3/4"						142	units		
	Rate per unit						287.18	unit		
	Taxes Levied						40,779.56			
Murray Water Dist. 2	No. of Units - 1"						4			
	Rate per Unit						502.61			
	Taxes Levied						2,010.44			
Murray Water Dist. 3	No. of Units						97			
	Rate per unit						253.42			
	Taxes Levied						24,582.00			
Murray Water Dist.4	No. of Units						32			
	Rate per unit						237.91			
	Taxes Levied						7,613.00			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Murray Water Dist. 5	No. of Units Rate per unit Taxes Levied						14 402.86 5,640.00			
Murray Water Dist. 6	No. of Units Rate per unit Taxes Levied						110 272.73 30,000.00			
Murray Water Dist. 7	No. of Units Rate per unit Taxes Levied						98 183.67 18,000.00			
Murray Water Dist. 8	No. of Units Rate per unit Taxes Levied						66 242.65 16,014.90			
Murray Water Dist. 8 - 1"	No. of Units Rate per unit Taxes Levied						1.00 425.10 425.10			
Murray Water Dist. 9	No. of Units Rate per unit Taxes Levied						21 295.24 6,200.00			
Murray Water Dist.10	No. of Units Rate per unit Taxes Levied						29 193.10 5,600.00			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Water Taxes Ridgeway 31-E WD343	No. of Units Tax Rate per unit Taxes levied							73 92.12 6,725.00		
Water Taxes Ridgeway-31E WD343	Assessment Tax Rate per 1000 Taxes Levied							7,367,817 0.912753 6,725.00		
Water Taxes Ridgeway 269 WI345	No. of Parcels Price per Unit Taxes Levied							38 149.51 5,681.25		
Water Taxes Ridgeway 269 WI345	Assessment Tax rate per 1000 Taxes Levied							2,507,400 2.265800 5,681.25		
Water Dist. 346	No. of Parcels Price per Unit Taxes Levied							16 127.12 2,033.92		
Water Dist. 346	No. of Parcels Price per Unit Taxes Levied							131 158.90 20,815.90		
Water Dist. 347	No. of Parcels Price per Unit Taxes Levied							21 142.02 2,982.42		
Water Dist. 347	No. of Parcels Price per Unit Taxes Levied							175 177.53 31,067.75		

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Water Dist. 348								23		
No. of Units								166.18		
Tax rate per Unit								3,822.05		
Taxes levied										
Water Dist. 348								213		
No. of Units								207.72		
Tax rate per Unit								44,244.36		
Taxes levied										
Knowlesville Sewer 341								88		
No. of Units								240.00		
Tax rate per Unit								21,120.00		
Taxes levied										
Yates Water Dist. No. 4L1										644.00
No. of Units										210
Cost per Unit										135,240.00
Taxes Levied										
Yates Water Dist. No. 4L2										111
No. of Units										180.00
Cost per Unit										19,980.00
Taxes Levied										
Fire Protection Dist.										
Assessment	65,149,705		142,051,057	110,568,416	67,902,038		49,311,586	102,667,728	82,901,648	80,917,987
Tax rate per 1000	1.366591		0.618848	1.152228	0.408986		0.894313	1.381067	1.279335	0.956524
Taxes Levied	89,032.99		87,908.08	127,400.00	27,771.00		44,100.00	141,791.00	106,059.00	77,400.00
Fire Dist. Barre										
Assessment		66,545,182								
Tax Rate per 1000		1.051917								
Taxes Levied		70,000								

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Fire Taxes Kendall Dist Assessment						79,198,189.00				
Tax rate per 100C						1.110947				
Taxes Levied						87,985.00				
Fire Taxes Morton Dist Assessment						29,618,204.00				
Tax rate per 100C						1.884347				
Taxes Levied						55,810.98				
Fire Dist. 2 Fancher Hulberton-Murray Assessment							48,999,278			
Tax rate per 100C							1.574533			
Taxes Levied							77,151.00			
Specific Levies for Reimbursement to County										
Returned School taxes	328,554.49	132,668.36	262,397.73	173,501.74	153,376.79	128,131.58	353,812.12	329,309.91	234,897.64	144,695.96
Unpaid Solid Waste	14,935.50	8,131.55	12,114.46	7,799.65	8,131.56	4,480.66	8,961.31	21,573.51	14,935.51	9,708.16
Returned Village taxes	110,007.52				10,625.11		23,232.19	96,176.51	67,058.25	6,897.21
Reassessed Water bills	306.11	1,690.65	2,253.51	5,808.27	6,579.82	3,425.74	14,497.34	12,920.77	7,568.47	1,089.00
1 Valorem Shelby Property								264.94		
Reassessed Sewer bills								900.24		
Rt. 104 - 3 parcels water charge										
Total Taxes on Roll Chargeable to Collector										
To Supervisor	780,031.11	653,143.45	706,549.11	872,360.27	473,746.82	720,697.72	840,266.34	748,886.79	566,366.47	770,487.00
To County Treas	1,727,625.08	604,609.16	1,283,278.33	984,697.62	834,216.31	829,197.17	1,438,495.11	1,811,621.36	1,373,882.68	904,832.16
Total of Tax Rates Except District Rates										
Inside	9,76697					11.38034				
Outside	11.35291	16.09718	10.44832	12.82209	12.17045	11.35730	11.79142	10.36396	11.24169	13.396983

I hereby certify that the above is a true abstract of the Tax Rolls and warrants attached thereto delivered to the collectors of the several tax districts of the County of Orleans on the 20st day of December, 2001 and I further certify that said collectors are by said warrants directed to collect the taxes and make the payments on or before the 1st day of May, 2002

Dated at Albion, New York, this 20th day of December, 2001 Kathleen M. Ahlberg
Clerk of the Legislature

III. ABSTRACT OF TAX ROLLS - 2002
Amount and Purpose of Taxes For County Expenditures

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Town Accounts & Charges										
General County Expense	1,267,664.29	445,601.63	1,007,239.71	786,187.50	659,187.79	780,650.12	1,050,117.73	1,361,959.63	1,051,327.40	738,026.21
Less Sales Tax Credit						87,809.02				
Amount to be raised by taxes	1,267,664.29	445,601.63	1,007,239.71	786,187.50	659,187.79	692,841.10	1,050,117.73	1,361,959.63	1,051,327.40	738,026.21
Erroneous Refunded Taxes			130.39	619.13	1883.40	2625.65	1,068.10	1008.44	0.00	1397.16
Chargeback: Tax Bills	555.28	294.58	524.04	365.64	275.66	378.18	451.66	679.36	495.88	361.46
Tax Processing	5,048.00	2678	0.00	3324	0	0.00	0.00	0.00	4,508.00	3286.00
User Fees	650	550	650	550	550	550	650	700	462	238
Bill Extract & Rate File	210	190	222	182	186	190	202	214	198	222
Total Amt to be Raised By County Taxes	1,274,127.57	449,314.21	1,008,766.14	791,228.27	662,082.85	696,584.93	1,052,489.49	1,364,561.43	1,056,991.28	743,530.83
Barre Watershed		14,495.04								
Clarendon Watershed				12,167.96						
Returned School Taxes	328,554.49	132,668.36	262,397.73	173,501.74	153,376.79	128,131.58	353,812.12	329,309.91	234,897.64	144,695.96
Unpaid Solid Waste Program Fees	14,935.50	8,131.55	12,114.46	7,799.65	8,131.56	4,480.66	8,961.31	21,573.51	14,935.51	9,708.16
Unpaid Village Taxes	110,007.52				10,625.11		23,232.19	96,176.51	67,058.25	6,897.21
Total Payable to County Treasurer										
from Taxes Levied & All Other Sources	1,727,625.08	604,609.16	1,283,278.33	984,697.62	834,216.31	829,197.17	1,438,495.11	1,811,621.36	1,373,882.68	904,832.16

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans in the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 2001

Dated at Albion, New York, this 21st day of December, 2001
 Kathleen M. Ahlberg, Clerk of the Legislature

TOWN OF ALBION
2002
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 5,450
Clerk	24,100
Highway Superintendent	39,040
Tax Collector (Clerk)	2,870
Town Justices (Each)	6,225
Councilmen (Each)	3,200
Assessor	29,975

SUMMARY OF TOWN BUDGET
ALBION

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO B RAISED BY TAX
General	\$416,415	\$121,950	\$120,076	\$174,389
General Outside Vi	102,220	91,000	11,220	-
Highway Townwide	298,057	52,000	39,115	206,942
Highway Outside V	194,000	88,500	6,400	99,100
 SPECIAL DISTRICTS:				
Fire District	89,033			89,033
Water District #1	40,115	21,115		19,000
Water District #2	23,225	23,225		-
Water District #3	146,615	44,615		102,000
Water District #4	55,910	20,540	6,801	28,569
Water District #5	84,193	14,860	8,641	60,692
Water District #6	-	-		0
TOTALS	\$1,449,783	\$477,805	\$192,253	\$779,725

**TOWN OF BARRE
2002
SALARIES BUDGETED FOR TOWN OFFICIALS**

OFFICIAL	SALARY
Supervisor	\$ 5,125.00
Clerk	16,915.00
Highway Superintendent	40,490.00
Tax Collector (Clerk)	1,850.00
Town Justices (2 Total)	11,125.00
Councilmen (Each)	1,800.00
Assessor	16,915.00

**SUMMARY OF TOWN BUDGET
BARRE**

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDE BALANCE	AMT. TO BE RAISED BY TAX
General	\$296,970	\$118,118.20	\$60,000	\$118,851.80
Highway Townwide	624,300	144,200	85,000	395,100
SPECIAL DISTRICTS:				
Barre Light District	1,560	20	400	1,140
Barre Fire District	70,000			70,000
Water District #1DS	31,708.75		610	31,099.00
Water District #2DS	14,875		3,675	11,200
Water District #3DS	13,978		2,626	11,352
Water District #4DS	17,382.50		4,692.50	12,690
TOTALS	\$1,070,774	\$262,338	\$157,002.75	\$651,432.80

TOWN OF CARLTON
2002
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,400.00
Clerk/Tax Collector	24,115.00
Highway Superintendent	34,900.00
Town Justices (2 total)	12,600.00
Councilmen (Each)	2,600.00

SUMMARY OF TOWN BUDGET
CARLTON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$332,407.00	\$179,800	\$50,000	\$102,607.00
Highway Townwide	592,000.00	234,000	60,130	297,870.00
SPECIAL DISTRICTS:				
Waterport Light	7,750.00		1,000	6,750.00
Carlton Water District	489,988.60	280,828		209,160.60
Carlton Fire District	89,908.00		2,000	87,908.00
TOTALS	\$1,512,053.60	\$694,628	\$113,130	\$704,295.60

TOWN OF CLARENDON
2002
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,130.00
Clerk/Tax Collector	26,655.00
Highway Superintendent	42,765.00
Town Justices (each)	7,127.50
Councilmen (each)	2,459.00
Assesor	21,117.00

SUMMARY OF TOWN BUDGET
CLARENDON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$463,333	\$174,900		\$288,433
Highway Fund Townwid	436,356	157,000	15,000	264,356
SPECIAL DISTRICTS:				
Water District No.1	64,292	63,000	1,292	-
Water District No.2	84,459	34,021	7,000	43,438
Water District No. 3	108,300	36,340	9,000	62,960
Water District No. 4	85,222	16,500	10,000	58,722
Water District No. 5	34,543	12,300	1,000	21,243
Fire District	127,400			127,400
TOTALS	\$1,403,905	\$494,061	\$43,292	\$866,552

TOWN OF GAINES
2002
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 6,500.00
Town Clerk/Tax Collector	19,875.00
Highway Superintendent	32,826.00
Town Justices (Each)	7,500.00 6,900.00
Councilmen (Each)	3,200.00
Assessor	16,500.00

SUMMARY OF TOWN BUDGET
GAINES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 301,371.00	\$ 62,925.00	\$ 50,000.00	\$ 188,446.00
General Outside Village	107,090.00	79,200.00	15,000.00	12,890.00
Highway Townwide	214,380.00	67,200.00		147,180.00
Highway Outside Village	177,035.00	103,000.00	30,000.00	44,035.00
SPECIAL DISTRICTS:				
Water District No.1	90,315	90,315		-
Water District No.2	39,120	17,500	9,000	12,620
Water District No. 3	30,645	11,130	7,000	12,515
Water District No. 4	41,765	25,830		15,935
Water District No. 5	122,365	116,590		5,775
Fire District	27,771			27,771
TOTALS	\$1,151,857	\$573,690	\$111,000	\$467,167

TOWN OF KENDALL
2002
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,500.00
Town Clerk/Tax Collector	20,200.00
Highway Superintendent	38,000.00
Town Justices (Total)	5,900.00 6,550.00
Councilmen (each)	2,453.00
Assesor	22,700.00

SUMMARY OF TOWN BUDGET
KENDALL

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 373,536.00	\$ 87,983.00	\$ 60,000.00	\$ 225,553.00
Highway	395,748.00	127,040.00	11,000.00	257,708.00
SPECIAL DISTRICTS:				
Water District No.1	17,600			17,600
Water District No.2	17,900			17,900
Water District No.3	47,320			47,320
Light District No. 1	3,969		100	3,869
Light District No. 2	2,426		100	2,326
Light District No. 3	1,300		100	1,200
Fire District No. 1	89,485	500	1,000	87,985
Fire District No. 2	55,810.98			55,810.98
TOTALS	\$1,005,094.98	\$215,523	\$72,300	\$717,271.98

TOWN OF MURRAY
2002
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,750.00
Town Clerk/Tax Collector	19,700.00
Highway Superintendent	41,375.00
Town Justices (Each)	7,850.00
Councilmen (Each)	3,000.00
Assesor (each)	8,750.00

SUMMARY OF TOWN BUDGET
MURRAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$385,375	\$136,400	\$32,575	\$216,400
General Outside Village	40,350	36,600		3,750
Highway Townwide	294,553	113,000		181,553
Highway Outside Village	239,800	110,650		129,150
SPECIAL DISTRICTS:				
Light District No. 1 (Fancher)	3,200			3,200
Light Dist. #2 (Hulberton)	4,000			4,000
Light Dist. #3 (Brockville)	1,600			1,600
Murray Fire District	44,100			44,100
FHM Fire District	77,151			77,151
Water District No. 1	18,920	10,700	220	8,000
Water District No. 2	76,790	33,000	1,000	42,790
Water District No. 3	80,460	53,700	2,178	24,582
Water District No. 4	12,560	4,947		7,613
Water District No. 5	6,890	1,250		5,640
Water District No. 6	53,560	23,000	560	30,000
Water District No. 7	39,730	14,000	7,730	18,000
Water District No. 8	28,440	12,000		16,440
Water District No. 9	10,300	3,300	800	6,200
Water District No. 10	90,280	82,950	1,730	5,600
Water District No. 11	3,100		3,100	
TOTALS	\$1,511,159.00	\$635,497	\$49,893	\$825,769.00

TOWN OF RIDGEWAY
2002
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 9,594.00
Town Clerk	22,152.00
Highway Superintendent	39,550.00
Town Justices (Each)	9,735.00
Councilmen (Each)	3,456.00
Assesor	17,425.00

SUMMARY OF TOWN BUDGET
RIDGEWAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$474,298	\$153,925	\$119,302	\$201,071
General Outside Village	57,796	34,050	17,464	6,282
Highway Townwide	386,234	113,025	110,368	162,841
Highway Outside Village	253,743	165,500	19,626	68,617
SPECIAL DISTRICTS:				
Fire Protection District	141,791			141,791
Knowlesville Light District	3,400	100		3,300
Knowlesville Sewer District	22,790	1,200	470	21,120
Water Improvement	245,863.84	116,085		129,778.84
Water Debt Service 31E				13,450
Water Debt Service 269				11,362.50
Water #2 Debt Service				22,850
Water #3 Debt Service				34,050.42
Water #4 Debt Service				48,065.92
TOTALS	\$ 1,585,915.84	\$ 583,885	\$ 267,230	\$ 734,800.84

TOWN OF SHELBY
2002
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,675.00
Clerk/Tax Collector	25,000.00
Highway Superintendent	42,590.00
Town Justices (Each)	6,425.00
Councilmen (Each)	3,400.00
Assessor	33,425.00

SUMMARY OF TOWN BUDGET
SHELBY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 486,971.00	\$ 143,500	\$ 67,779	\$ 275,692.00
General Outside Village	39,244	28,315	10,929	-
Highway Townwide	321,878	168,500	63,581	89,797
Highway Outside Village	237,838	134,717	21,426	81,695
SPECIAL DISTRICTS:				
Shelby Center Light	4,000	30	450	3,520
Millville Light	2,250	15	200	2,035
Shelby Fire Co.	106,059.00			106,059.00
Water District No. 1	47,991	47,991		
Water District No. 2	18,432	18,432		-
Water District No. 3	40,314	40,314		-
Water District No. 4A	31,560	31,560		-
Water District No. 4B	36,463	36,463		-
Water District #5	2,588	2,588		-
Cemetery Fund	1,500	200	1,300	-
TOTALS	\$ 1,377,088.00	\$ 652,625	\$ 165,665	\$ 558,798.00

TOWN OF YATES
2002
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,250.00
Clerk/Tax Collector	25,000.00
Highway Superintendent	43,381.00
Town Justices (Each)	5,908.00
Councilmen (Each)	2,575.00

SUMMARY OF 2002 TOWN BUDGET
YATES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 355,625	\$ 69,300	\$ 45,000	\$ 241,325
General Outside Village	27,648	3,415	6,500	17,733
Highway Townwide	306,250	123,600	35,000	147,650
Highway Outside Village	265,070	110,000	25,000	130,070
SPECIAL DISTRICTS:				
Fire Protection District	77,400			77,400
Water District No. 2	28,700	28,700		-
Water District No. 4	224,515	64,700	4,595	155,220
TOTALS	\$ 1,285,208	\$ 399,715	\$ 116,095	\$ 769,398

ORLEANS COUNTY 2002 BUDGET

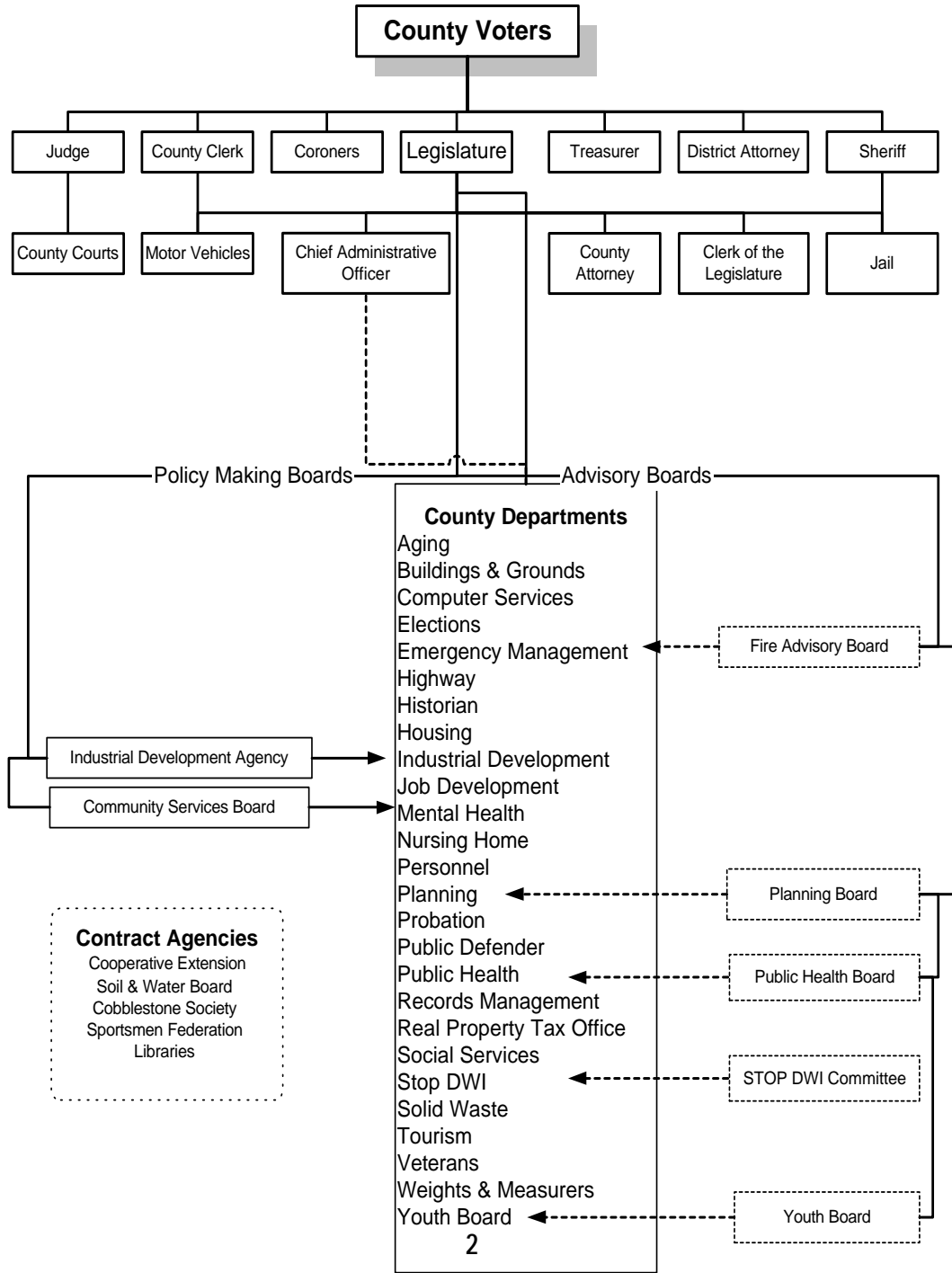


Adopted November 28, 2001

County of Orleans, New York

Organizational Chart

December 7, 2002



ORLEANS COUNTY 2002 BUDGET MESSAGE

Prologue

The 2002 budget must be viewed with an understanding of the extraneous factors affecting its development. The slumping economy, state aid cuts, mounting Medicaid costs and declining interest earnings are all having a negative effect on county costs and revenues.

Overview

This 2002 budget projects spending will be \$52,186,000, an increase of only six tenths of one percent. Revenues in 2002 will be \$42,298,000, virtually unchanged from 2001. The County cost will increase by \$278,000 or 2.9%. The fund balance available to apply to the 2002 budget is down by \$815,000. Property values have increased by 4.3%.

The bottom line is a 2002 property tax rate of \$7.50 per thousand, an increase of 5.6% over 2001.

Major Factors Influencing Budget

On the spending side, allocations for capital projects have been reduced by more than \$1,000,000 from 2001 and the \$298,700 allocation is the lowest in 10 years.

Funding for outside agencies has been lowered by 10%, including allocations to Cooperative Extension, Soil & Water, Libraries, Arts Council, Mercy Flight and the Cobblestone Society. Funding for Community Action has been eliminated. A general wage increase of 3% has been included for county positions pursuant to negotiated agreements.

Personal services cost will be \$15,442,000, an increase of \$404,000. There are no new positions and 12 positions have been removed.

Health Insurance costs are projected to increase by 15% or \$234,000. Additionally, New York State retirement

costs have increased 57% to \$313,159 and recent projection suggests even higher rates are likely. (The state retirement system lost \$6.7 billion in the last quarter.) Debt service has increased by \$182,000 due to the Courthouse project.

Medicaid is currently running 15% above a year ago and is projected to increase by 16% or \$672,199 in 2002. The total county cost for Medicaid next year will be \$4,847,000 or nearly 55% of the tax levy.

Next years Medicaid increase of \$672,000 represents 82% of the increase in next years tax levy.

On the Revenue side, the State has eliminated CHIPs maintenance funding. This will reduce this years fund balance by \$180,000. It has also reduced next year's revenue by \$180,000.

State aid has also been reduced in other areas as well. For example the probation department has just learned that this years aid would be nearly \$20,000 less than expected and next years aid will be reduced nearly \$40,000.

Sales tax receipts are currently running slightly below projections and are expected to remain flat for 2002.

Investment rates are at their lowest level in 40 years, and investment income will decrease by more than \$100,000 next year. The county will also have less money to invest.

The disastrous state budget process coupled with the events of September 11, 2001 jeopardize all estimates of state aid included in the 2002 budget. We must be prepared to swiftly enact spending reductions should revenues erode. There are uncertain times ahead.

Stanley J. Dudek
Budget Officer

2002 - SCHEDULE A - SUMMARY OF BUDGET BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
APPROPRIATIONS									
EXCLUDING INTERFUND	49,961,851	36,879,394	819,753		2,881,861	725,777	1,228,563	1,106,499	6,320,004
SOLID WASTE FUND	2,167,191			2,167,191					
INTERFUND TRANSFERS	57,905			30,000		27,905			
TOTAL APPROPRIATIONS	52,186,947	36,879,394	819,753	2,197,191	2,881,861	753,682	1,228,563	1,106,499	6,320,004
REVENUES									
EXCLUDING INTERFUND	42,241,080	30,173,358	819,753	2,197,191	676,500	636,264	1,228,563	189,447	6,320,004
INTERFUND TRANSFERS	57,905	30,000						27,905	
TOTAL REVENUES	42,298,985	30,203,358	819,753	2,197,191	676,500	636,264	1,228,563	217,352	6,320,004
AMOUNT FUNDED BY TAX LEVY	9,887,962	6,676,036	-	-	2,205,361	117,418	-	889,147	-
LESS CASH SURPLUS	790,000	760,000				30,000			
LEVY FOR BUDGETARY PURPOSES	9,097,962	5,916,036	-	-	2,205,361	87,418	-	889,147	-
PLUS ALLOWANCE FOR UNCOLLECTIBLE TAXES		50,000							
TOTAL LEVY		9,147,962							

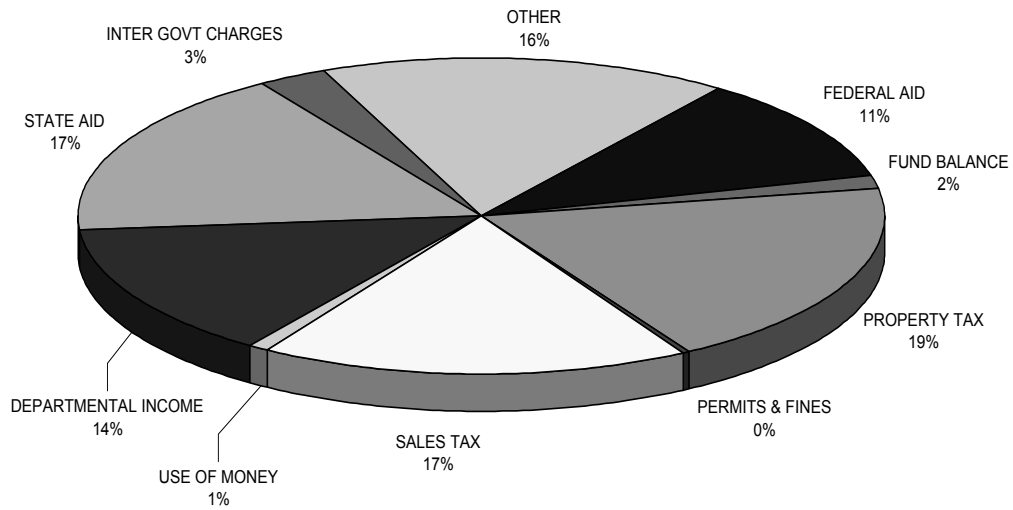
2002 - SCHEDULE B - SUMMARY OF APPROPRIATIONS - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
GENERAL GOVT. SUPPORT	4,705,884	4,177,414			244,907		283,563		
EDUCATION	2,740,700	2,740,700							
PUBLIC SAFETY	5,834,629	5,834,629							
HEALTH	6,279,248	6,279,248							
TRANSPORTATION	3,362,731	-			2,636,954	725,777			
ECON. ASSISTANCE & OPPORT.	23,683,179	16,882,922	819,753						5,980,504
CULTURE & RECREATION	226,365	226,365							
HOME & COMM. SERVICES	738,116	738,116							
DEBT SERVICE	1,325,999							1,106,499	219,500
OTHER TRANSFERS	150,321	-		30,321					120,000
OTHER	945,000	-					945,000		
SOLID WASTE	2,136,870	-		2,136,870					
APPROPRIATIONS	52,129,042	36,879,394	819,753	2,167,191	2,881,861	725,777	1,228,563	1,106,499	6,320,004
Plus Interfund Transfers	57,905			30,000		27,905			
TOTAL ALL APPROPRIATIONS	52,186,947	36,879,394	819,753	2,197,191	2,881,861	753,682	1,228,563	1,106,499	6,320,004

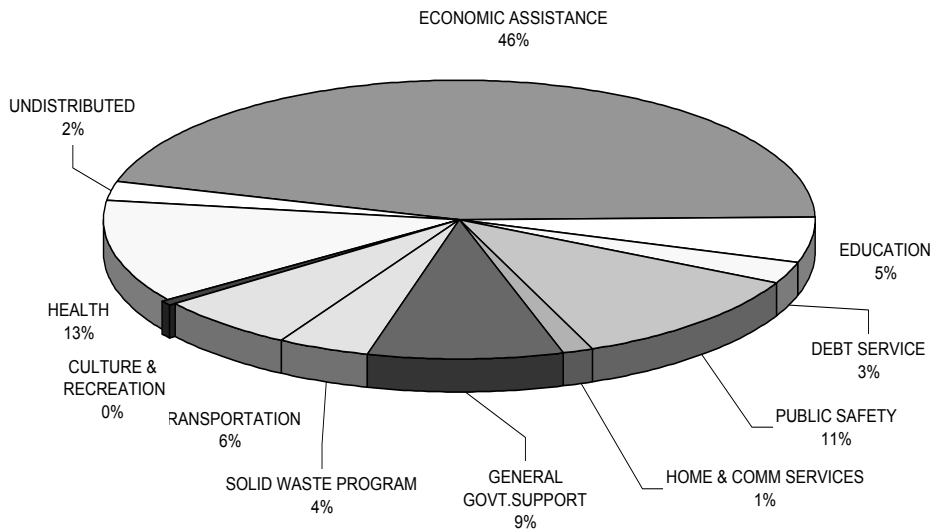
2002 - SCHEDULE C - SUMMARY OF REVENUES - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
REAL PROPERTY TAX ITEMS	830,016	830,016							
NON-PROPERTY TAXES	9,074,604	9,074,604							
DEPARTMENTAL INCOME	7,283,074	4,838,383		2,139,191		303,000			2,500
INTERGOVERNMENTAL CHARGES	1,483,417	273,000	819,753			328,264		62,400	
USE OF MONEY & PROPERTY	389,545	272,545		35,000	10,000	5,000		25,000	42,000
PERMITS, FINES & FORFEITURES	132,888	132,888							
SALE OF PROP. & OTHER COMP.	679,800	679,800							
OTHER	7,817,514	177,900		23,000	10,500		1,228,563	102,047	6,275,504
STATE AID	8,973,880	8,317,880			656,000				
FEDERAL AID	5,576,342	5,576,342							
REVENUES	42,241,080	30,173,358	819,753	2,197,191	676,500	636,264	1,228,563	189,447	6,320,004
Plus Interfund Transfers	57,905	30,000						27,905	
TOTAL ALL REVENUES	42,298,985	30,203,358	819,753	2,197,191	676,500	636,264	1,228,563	217,352	6,320,004

2002 Revenue Sources



2002 Appropriations



2002 ADOPTED BUDGET

GENERAL GOVERNMENT SUPPORT

A1010 Legislative Board

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	73,419	75,585	75,585	77,851	77,851	77,851
Subtotal Personal Services	73,419	75,585	75,585	77,851	77,851	77,851
Contractual						
.412 Special Meeting Expense		2,000	2,000	1,500	350	350
.431 Insurance	438	440	440	497	497	497
.462 Mileage	4,350	4,000	4,000	4,500	4,000	4,000
.463 Travel (other than mileage)	757	1,700	1,700	1,500	1,500	1,500
Subtotal Contractual	5,545	8,140	8,140	7,997	6,347	6,347
Employee Benefits						
A9010.810 State Retirement	1,297	404	404	832	832	832
A9020.820 Medicare	1,071	1,095	1,095	1,132	1,132	1,132
A9030.830 Social Security	4,560	4,687	4,687	4,829	4,829	4,829
A9040.840 Workers' Comp.		1,099	1,099	1,153	1,153	1,153
A9060.860 Health Insurance		23,948	23,948	27,392	27,392	27,392
A9070.870 Blue Menu		7,109	7,109	11,197	11,197	11,197
Subtotal Employee Benefits	6,928	38,342	38,342	46,535	46,535	46,535
Appropriations Excluding Benefits						84,198
Total Appropriations	85,892	122,067	122,067	132,383	130,733	130,733
Total Revenues						
County Cost	85,892	122,067	122,067	132,383	130,733	130,733

A1020 Chief Administrative Officer

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	82,495	85,388	85,388	82,948	82,948	82,948
Subtotal Personal Services	82,495	85,388	85,388	82,948	82,948	82,948
Contractual						
.431 Insurance	359	294	294	429	429	429
.441 Printing	25	500	500	500	500	500
.458 Books, Publications & Subscriptions	180	400	400	400	400	400
.462 Mileage	362	500	500	550	450	450
.463 Travel (other than mileage)	455	500	500	550	450	450
Subtotal Contractual	1,381	2,194	2,194	2,429	2,229	2,229
Employee Benefits						
A9010.810 State Retirement	1,457	854	854	1,659	1,659	1,659
A9020.820 Medicare	1,204	1,238	1,238	1,203	1,203	1,203
A9030.830 Social Security	5,123	5,295	5,295	5,143	5,143	5,143
A9040.840 Workers' Comp.		626	626	659	659	659
A9050.850 Unemployment Insurance	91	74	74	74	74	74
A9060.860 Health Insurance		7,296	7,296	2,793	2,793	2,793
A9070.870 Blue Menu		2,006	2,006	2,843	2,843	2,843
A9080.880 Disability	662	180	180	180	180	180
Subtotal Employee Benefits	8,537	17,569	17,569	14,554	14,554	14,554

A1020 Chief Administrative Officer*(continued)*

Revenue	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A2770 Other Miscellaneous		10,000	10,000	10,000	10,000	10,000
Subtotal Revenue		10,000	10,000	10,000	10,000	10,000
Appropriations Excluding Benefits						85,177
Total Appropriations	92,413	105,151	105,151	99,931	99,731	99,731
Total Revenues		10,000	10,000	10,000	10,000	10,000
County Cost	92,413	95,151	95,151	89,931	89,731	89,731

A1040 Clerk of the Legislative Board**Personal Services**

.100 Personal Services	61,405	63,922	63,922	66,820	66,820	66,820
Subtotal Personal Services	61,405	63,922	63,922	66,820	66,820	66,820

Equipment

.220 Office Equipment				1,500	825	825
Subtotal Equipment				1,500	825	825

Contractual

.411 Office Supplies	2,510	2,300	2,300	2,500	2,500	2,500
.418 Other Contractual	214	300	300	250	150	150
.421 Telephone	3,138	3,500	3,500	3,500	3,200	3,200
.431 Insurance	331	330	330	382	382	382
.433 Advertising & Legal Notices	469	1,000	1,000	1,100	900	900
.441 Printing	1,722	1,900	1,900	1,800	1,200	1,200
.443 Repair to Office Equipment	325	500	500	500	350	350
.447 Contracted Service & Equipment	2,042	2,000	2,000	2,000	2,000	2,000
.458 Books, Publications & Subscriptions	335	400	400	400	400	400
.461 Postage	3,335	4,000	4,000	3,500	3,500	3,500
.462 Mileage	34	100	100	100	100	100
.463 Travel (other than mileage)	326	375	375	500	375	375
.481 Professional Dues	100	100	100	100	100	100
Subtotal Contractual	14,881	16,805	16,805	16,632	15,157	15,157

Employee Benefits

A9010.810 State Retirement	1,084	639	639	1,336	1,336	1,336
A9020.820 Medicare	896	926	926	969	969	969
A9030.830 Social Security	3,814	3,962	3,962	4,143	4,143	4,143
A9040.840 Workers' Comp.		626	626	659	659	659
A9050.850 Unemployment Insurance	68	74	74	74	74	74
A9060.860 Health Insurance		6,516	6,516	7,126	7,126	7,126
A9080.880 Disability	493	180	180	180	180	180
Subtotal Employee Benefits	6,355	12,923	12,923	14,487	14,487	14,487

Revenue

A2770 Other Miscellaneous		5,000	5,000	5,000	5,000	5,000
Subtotal Revenue		5,000	5,000	5,000	5,000	5,000
Appropriations Excluding Benefits						82,802
Total Appropriations	82,641	93,650	93,650	99,439	97,289	97,289
Total Revenues		5,000	5,000	5,000	5,000	5,000
County Cost	82,641	88,650	88,650	94,439	92,289	92,289

A1141 Assigned Counsel Family Court

(continued)

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.459 Legal Services	41,724	50,000	50,000	50,000	50,000	50,000
Subtotal Contractual	41,724	50,000	50,000	50,000	50,000	50,000
Appropriations Excluding Benefits						50,000
Total Appropriations	41,724	50,000	50,000	50,000	50,000	50,000
Total Revenues						
County Cost	41,724	50,000	50,000	50,000	50,000	50,000

A1165 District Attorney

Personal Services

.100 Personal Services	224,682	252,691	252,691	262,347	257,116	253,522
Subtotal Personal Services	224,682	252,691	252,691	262,347	257,116	253,522

Equipment

220 Office Equipment	5,036	2,500	2,500	2,500		
250 Other Equipment	10	1,000	1,000	1,000	500	500
Subtotal Equipment	5,046	3,500	3,500	3,500	500	500

Contractual

.401 Cellular Phones & Pagers	302	350	350	1,200	1,200	1,200
.411 Office Supplies	2,094	3,500	3,500	4,000	3,500	3,500
.418 Other Contractual	2,235	2,000	2,000	2,000	2,000	2,000
.421 Telephone	1,334	2,500	2,500	2,500	1,500	1,500
.431 Insurance	1,135	1,140	1,140	1,372	1,372	1,372
.441 Printing	378	500	500	500	500	500
.442 Rental of Equipment		500	500	500	500	500
.443 Repair to Office Equipment	725	750	750	750	750	750
.447 Contracted Service & Equipment		750	750	750	750	750
.452 Personal Service Contracts	23,485	49,862	49,862	49,862	42,862	42,862
.455 Fees For Services	3,232	4,000	4,000	4,000	4,000	4,000
.458 Books, Publications & Subscriptions	3,308	3,500	3,500	3,500	3,500	3,500
.459 Legal Services	6,935	5,000	5,000	5,000	5,000	5,000
.460 Training & Education	874	1,500	1,500	1,500	1,000	1,000
.461 Postage	1,313	1,000	1,000	1,200	1,200	1,200
.462 Mileage	1,042	1,700	1,700	4,000	1,700	1,700
.463 Travel (other than mileage)		1,000	1,000	1,000	1,000	1,000
.481 Professional Dues	936	1,000	1,000	1,000	1,000	1,000
.486 Special Grants	3,499					
Subtotal Contractual	52,827	80,552	80,552	84,634	73,334	73,334

Employee Benefits

A9010.810 State Retirement	3,968	2,528	2,528	5,246	5,142	5,070
A9020.820 Medicare	3,278	3,663	3,663	3,804	3,728	3,676
A9030.830 Social Security	13,954	12,963	12,963	13,340	13,276	13,276
A9040.840 Workers' Comp.		1,566	1,566	1,566	1,566	1,566
A9050.850 Unemployment Insurance	248	259	259	259	259	259
A9060.860 Health Insurance		15,228	15,228	21,235	20,291	20,291
A9080.880 Disability	1,804	540	540	540	540	540
Subtotal Employee Benefits	23,252	36,747	36,747	45,990	44,802	44,678

Revenue

A2615 Stop DWI Program	8,000	8,000	8,000	8,000	8,000	8,000
A2625 Forfeiture of Crime Proceeds		2,500	2,500	2,500		
A3089 Assigned Counsel (District Attorney)	19,691	30,000	30,000	30,000	20,000	20,000
A3325 DCJS DA Salary Subsidy	61,800	119,300	119,300	119,300	119,300	119,300
A3328 DA Drug Enforcement	67,037					
Subtotal Revenue	156,528	159,800	159,800	159,800	147,300	147,300

Appropriations Excluding Benefits						327,356
Total Appropriations	305,807	373,490	373,490	396,471	375,752	372,034
Total Revenues	156,528	159,800	159,800	159,800	147,300	147,300
County Cost	149,279	213,690	213,690	236,671	228,452	224,734

A1170 Public Defender

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	116,409	131,117	131,117	136,931	136,931	136,931
Subtotal Personal Services	116,409	131,117	131,117	136,931	136,931	136,931

Equipment

.220 Office Equipment	399	400	400	400	400	400
Subtotal Equipment	399	400	400	400	400	400

Contractual

.411 Office Supplies	363	600	600	600	600	600
.418 Other Contractual	1,979	3,000	3,000	2,000	2,000	2,000
.421 Telephone	1,044	1,500	1,500	1,750	1,750	1,750
.431 Insurance	692	695	695	833	833	833
.441 Printing	44	100	100	250	250	250
.443 Repair to Office Equipment	250	400	400	400	400	400
.452 Personal Service Contracts	2,051	2,750	2,750	3,000	3,000	3,000
.458 Books, Publications & Subscriptions	2,313	2,500	2,500	2,300	2,300	2,300
.459 Legal Services	62,159	40,000	40,000	40,000	40,000	40,000
.461 Postage	517	600	600	600	600	600
.462 Mileage	405	800	800	1,000	800	800
.463 Travel (other than mileage)	75	300	300	150	150	150
.481 Professional Dues		75	75	75	75	75
Subtotal Contractual	71,892	53,320	53,320	52,958	52,758	52,758

Employee Benefits

A9010.810 State Retirement	2,056	1,108	1,108	2,739	2,739	2,739
A9020.820 Medicare	1,698	1,902	1,902	1,986	1,986	1,986
A9030.830 Social Security	7,230	8,130	8,130	8,490	8,490	8,490
A9040.840 Workers' Comp.		784	784	824	824	824
A9050.850 Unemployment Insurance	128	185	185	222	222	222
A9060.860 Health Insurance		7,130	7,130	16,608	16,608	16,608
A9080.880 Disability	935	360	360	360	360	360
Subtotal Employee Benefits	12,047	19,599	19,599	31,229	31,229	31,229

Revenue

A2615 Stop DWI Program	5,673	5,673	5,673	5,673	5,673	5,673
A3088 Assigned Counsel (Public Defender)	23,101	17,000	17,000	17,000	17,000	17,000
Subtotal Revenue	28,774	22,673	22,673	22,673	22,673	22,673

Appropriations Excluding Benefits

Total Appropriations	200,747	204,436	204,436	221,518	221,318	221,318
Total Revenues	28,774	22,673	22,673	22,673	22,673	22,673
County Cost	171,973	181,763	181,763	198,845	198,645	198,645

A1180 Justices & Constables

Contractual

.455 Fees For Services	1,740	1,600	1,600	1,600	1,600	1,600
Subtotal Contractual	1,740	1,600	1,600	1,600	1,600	1,600

Appropriations Excluding Benefits

Total Appropriations	1,740	1,600	1,600	1,600	1,600	1,600
Total Revenues						
County Cost	1,740	1,600	1,600	1,600	1,600	1,600

A1185 Coroners

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	15,216	19,268	19,268	17,928	17,928	17,928
Subtotal Personal Services	15,216	19,268	19,268	17,928	17,928	17,928

Equipment

.220 Office Equipment				1,800	1,800	1,800
Subtotal Equipment				1,800	1,800	1,800

Contractual

.411 Office Supplies	160	250	250	250	250	250
.432 Contracts & Agreements	2,934	6,000	6,000	4,000	4,000	4,000
.463 Travel (other than mileage)	663	1,000	1,000	2,000	1,000	1,000
.481 Professional Dues	200	200	200	200	200	200
Subtotal Contractual	3,957	7,450	7,450	6,450	5,450	5,450

Employee Benefits

A9010.810 State Retirement	269	166	166	288	288	288
A9020.820 Medicare	222	279	279	339	339	339
A9030.830 Social Security	945	1,196	1,196	1,449	1,449	1,449
A9040.840 Workers' Comp.		628	628	659	659	659
Subtotal Employee Benefits	1,436	2,269	2,269	2,735	2,735	2,735

Appropriations Excluding Benefits

						25,178
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Total Appropriations

	20,609	28,987	28,987	28,913	27,913	27,913
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Total Revenues

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County Cost

	20,609	28,987	28,987	28,913	27,913	27,913
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A1325 County Treasurer

Personal Services

.100 Personal Services	140,070	152,887	152,887	164,768	164,268	164,268
.101 Overtime	361	1,000	1,000	500	300	300
Subtotal Personal Services	140,431	153,887	153,887	165,268	164,568	164,568

Equipment

.210 Furniture & Furnishings	108			500		
.220 Office Equipment		300	300		300	300
.250 Other Equipment	5,325	2,050	2,050	750	350	350
Subtotal Equipment	5,433	2,350	2,350	1,550	650	650

Contractual

.411 Office Supplies	486	1,000	1,000	800	800	800
.418 Other Contractual	797	900	900	900	700	700
.421 Telephone	4,760	4,600	4,600	4,800	4,750	4,750
.431 Insurance	3,502	3,500	3,500	4,034	4,034	4,034
.432 Contracts & Agreements	1,171	1,100	1,100	1,500	1,500	1,500
.440 Auditors	11,050	10,600	10,600	14,875	14,875	14,875
.441 Printing	282	500	500	500	250	250
.443 Repair to Office Equipment	325	400	400	350	350	350
.447 Contracted Service & Equipment	3,259	3,800	3,800	3,100	3,100	3,100
.456 Data Processing / Central Computer	11,321	12,000	12,000	12,000	11,000	11,000
.461 Postage	1,774	1,900	1,900	1,900	1,900	1,900
.462 Mileage	303	425	425	425	425	425
.463 Travel (other than mileage)	933	955	955	955	955	955
.465 Education Programs	50	300	300	300	300	300
.481 Professional Dues	95	125	125	95	95	95
Subtotal Contractual	40,108	42,105	42,105	46,534	45,034	45,034

A1325 County Treasurer

(continued)

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810 State Retirement	255	1,433	1,433	3,091	3,091	3,091
A9020.820 Medicare	211	2,244	2,244	2,403	2,403	2,403
A9030.830 Social Security	896	9,602	9,602	10,277	10,277	10,277
A9040.840 Workers' Comp.		1,722	1,722	1,813	1,813	1,813
A9050.850 Unemployment Insurance	16	333	333	333	333	333
A9060.860 Health Insurance		19,920	19,920	28,198	28,198	28,198
A9080.880 Disability	116	780	780	780	780	780
Subtotal Employee Benefits	1,494	36,034	36,034	46,895	46,895	46,895
Revenue						
A1090 Interest & Penalties Property Tax	672,602	675,000	675,000	675,000	675,000	675,000
A1230 Treasurer's Fees	38,906	35,000	35,000	35,000	38,000	38,000
Subtotal Revenue	711,508	710,000	710,000	710,000	713,000	713,000
Appropriations Excluding Benefits						210,252
Total Appropriations	187,466	234,376	234,376	260,247	257,147	257,147
Total Revenues	711,508	710,000	710,000	710,000	713,000	713,000
County Cost	-524,042	-475,624	-475,624	-449,753	-455,853	-455,853

A1340 Budget Officer

Personal Services

.100 Personal Services	5,998	6,178	6,178	5,727	5,727	5,727
Subtotal Personal Services	5,998	6,178	6,178	5,727	5,727	5,727

Equipment

.220 Office Equipment	220	250	250	250	250	250
Subtotal Equipment	220	250	250	250	250	250

Contractual

.411 Office Supplies	182	250	250	250	250	250
.418 Other Contractual	109	200	200	200	200	200
.431 Insurance	31	30	30	36	36	36
.441 Printing	306	900	900	1,000	800	800
.462 Mileage		250	250	250	250	250
.463 Travel (other than mileage)		250	250	250	250	250
Subtotal Contractual	628	1,880	1,880	1,986	1,786	1,786

Employee Benefits

A9010.810 State Retirement	106	62	62	115	115	115
A9020.820 Medicare	88	90	90	83	83	83
A9030.830 Social Security	373	382	382	355	355	355
Subtotal Employee Benefits	567	534	534	553	553	553
Appropriations Excluding Benefits						7,763
Total Appropriations	7,413	8,842	8,842	8,516	8,316	8,316
Total Revenues						
County Cost	7,413	8,842	8,842	8,516	8,316	8,316

A1355 Real Property Tax Service

Personal Services

.100 Personal Services	56,705	58,512	58,512	59,273	59,273	59,273
Subtotal Personal Services	56,705	58,512	58,512	59,273	59,273	59,273

A1355 Real Property Tax Service

(continued)

Equipment	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.220 Office Equipment	649	500	500	600	600	600
Subtotal Equipment	649	500	500	600	600	600
 Contractual						
.411 Office Supplies	757	700	700	700	700	700
.418 Other Contractual	175	450	450	450	450	450
.421 Telephone	1,614	1,700	1,700	1,800	1,650	1,650
.431 Insurance	306	310	310	335	335	335
.441 Printing	211	100	100	100	50	50
.443 Repair to Office Equipment	336	260	260	260	260	260
.461 Postage	182	300	300	300	300	300
.462 Mileage	1,735	1,500	1,500	1,800	1,500	1,500
.463 Travel (other than mileage)	805	500	500	500	500	500
.466 Consultant Fees	4,859	6,500	6,500	6,500	6,500	6,500
.481 Professional Dues	20	250	250	250	250	250
.488 Auction Expense	26	100	100	100	50	50
Subtotal Contractual	11,026	12,670	12,670	13,095	12,545	12,545
 Employee Benefits						
A9010.810 State Retirement	1,001	551	551	1,185	1,185	1,185
A9020.820 Medicare	827	849	849	859	859	859
A9030.830 Social Security	3,522	3,628	3,628	3,674	3,674	3,674
A9040.840 Workers' Comp.		783	783	659	659	659
A9050.850 Unemployment Insurance	63	74	74	148	148	148
A9060.860 Health Insurance				2,792	2,792	2,792
A9070.870 Blue Menu		4,573	4,573	5,934	5,934	5,934
A9080.880 Disability	455	180	180	180	180	180
Subtotal Employee Benefits	5,868	10,638	10,638	15,431	15,431	15,431
 Revenue						
A1250 Tax Map Fees	14,426	16,000	16,000	18,000	18,000	18,000
A3040 Real Property Tax Administration	2,008	2,130	2,130	2,000	2,000	2,000
Subtotal Revenue	16,434	18,130	18,130	20,000	20,000	20,000
Appropriations Excluding Benefits						72,418
Total Appropriations						87,849
Total Revenues						20,000
County Cost						67,849

A1362 Tax Advertising and Expense

Contractual						
.418 Other Contractual	3,127	3,500	3,500	3,500	3,500	3,500
Subtotal Contractual	3,127	3,500	3,500	3,500	3,500	3,500
 Revenue						
A1235 Charges for Tax Advertising Expense	10,036	5,000	5,000	5,000	5,000	5,000
Subtotal Revenue	10,036	5,000	5,000	5,000	5,000	5,000
Appropriations Excluding Benefits						3,500
Total Appropriations						3,500
Total Revenues						5,000
County Cost						-1,500

A1380 Fiscal Agent Fees

(continued)

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.418 Other Contractual		2,000	2,000	2,000	600	600
Subtotal Contractual		2,000	2,000	2,000	600	600
Appropriations Excluding Benefits						
Total Appropriations		2,000	2,000	2,000	600	600
Total Revenues						
County Cost		2,000	2,000	2,000	600	600

A1410 County Clerk

Personal Services

.100 Personal Services	296,701	308,475	308,475	338,769	320,243	320,243
Subtotal Personal Services	296,701	308,475	308,475	338,769	320,243	320,243

Equipment

.210 Furniture & Furnishings				500	500	500
.220 Office Equipment	1,205	4,000	4,000	3,500	3,500	3,500
.250 Other Equipment	822					
Subtotal Equipment	2,027	4,000	4,000	4,000	4,000	4,000

Contractual

.411 Office Supplies	1,992	2,500	2,500	2,000	2,000	2,000
.418 Other Contractual	1,135	810	810	1,200	800	800
.421 Telephone	4,145	4,300	4,300	4,300	4,300	4,300
.431 Insurance	3,000	2,804	2,804	3,216	3,216	3,216
.433 Advertising & Legal Notices	32	100	100	75	75	75
.441 Printing	76	2,700	2,700	2,000	1,500	1,500
.443 Repair to Office Equipment	888	900	900	1,000	1,000	1,000
.447 Contracted Service & Equipment	29,776	25,700	25,700	32,000	32,000	32,000
.454 Microfilming	4,977	4,800	4,800	4,800	4,800	4,800
.458 Books, Publications & Subscriptions	951	1,100	1,100	1,000	1,000	1,000
.460 Training & Education		100	100	100	100	100
.461 Postage	5,244	5,000	5,000	4,800	4,800	4,800
.462 Mileage	510	800	800	800	700	700
.463 Travel (other than mileage)	598	800	800	800	700	700
.481 Professional Dues	215	190	190	190	190	190
Subtotal Contractual	53,539	52,604	52,604	58,281	57,181	57,181

Employee Benefits

A9010.810 State Retirement	5,240	3,084	3,084	6,464	6,424	6,424
A9020.820 Medicare	4,329	4,472	4,472	4,956	4,687	4,687
A9030.830 Social Security	18,426	19,126	19,126	21,191	20,042	20,042
A9040.840 Workers' Comp.		3,756	3,756	3,955	3,955	3,955
A9050.850 Unemployment Insurance	327	814	814	888	814	814
A9060.860 Health Insurance		51,048	51,048	66,335	59,276	59,276
A9070.870 Blue Menu		3,000	3,000			
A9080.880 Disability	2,382	1,980	1,980	2,160	1,980	1,980
Subtotal Employee Benefits	30,704	87,280	87,280	105,949	97,178	97,178

Revenue

A1255 County Clerk Fees	433,490	445,700	445,700	507,000	507,000	507,000
A2410 Rental of Real Property	5,550	5,700	5,700	5,500	5,500	5,500
Subtotal Revenue	439,040	451,400	451,400	512,500	512,500	512,500
Appropriations Excluding Benefits						
Total Appropriations	382,971	452,359	452,359	506,999	478,602	478,602
Total Revenues	439,040	451,400	451,400	512,500	512,500	512,500
County Cost	-56,069	959	959	-5,501	-33,898	-33,898

A1420 County Attorney

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
Personal Services						
.100 Personal Services	132,201	136,167	136,167	139,248	139,248	139,248
Subtotal Personal Services	132,201	136,167	136,167	139,248	139,248	139,248
Equipment						
.220 Office Equipment	2,003	400	400	400	200	200
Subtotal Equipment	2,003	400	400	400	200	200
Contractual						
.411 Office Supplies	770	625	625	880	880	880
.421 Telephone	630	655	655	795	795	795
.431 Insurance	711	715	715	835	835	835
.441 Printing		85	85	155	155	155
.443 Repair to Office Equipment	75	130	130	265	75	75
.452 Personal Service Contracts	14,490	14,590	14,590	16,950	15,028	15,028
.458 Books, Publications & Subscriptions	680	420	420	480	480	480
.459 Legal Services	24,081	33,100	33,100	33,100	29,900	29,900
.461 Postage	320	336	336	420	420	420
.462 Mileage				250	250	250
.463 Travel (other than mileage)		100	100	200	100	100
.481 Professional Dues	270	270	270	325	325	325
Subtotal Contractual	42,027	51,026	51,026	54,655	49,243	49,243
Employee Benefits						
A9010.810 State Retirement	2,335	1,361	1,361	2,785	2,785	2,785
A9020.820 Medicare	1,929	1,974	1,974	2,019	2,019	2,019
A9030.830 Social Security	8,210	8,443	8,443	8,633	8,633	8,633
A9040.840 Workers' Comp.		471	471	494	494	494
A9050.850 Unemployment Insurance	146	74	74	74	74	74
A9070.870 Blue Menu		4,950	4,950	4,950	4,950	4,950
A9080.880 Disability	1,062	120	120	120	120	120
Subtotal Employee Benefits	13,682	17,393	17,393	19,075	19,075	19,075
Revenue						
A1265 County Attorney Fees	106,045	116,190	116,190	124,641	124,641	124,641
Subtotal Revenue	106,045	116,190	116,190	124,641	124,641	124,641
Appropriations Excluding Benefits						
						188,691
Total Appropriations						
	189,913	204,986	204,986	213,378	207,766	207,766
Total Revenues						
	106,045	116,190	116,190	124,641	124,641	124,641
A1430 Personnel						
County Cost						
	83,868	88,796	88,796	88,737	83,125	83,125
Personal Services						
.100 Personal Services	85,261	88,532	88,532	93,393	93,393	93,393
Subtotal Personal Services	85,261	88,532	88,532	93,393	93,393	93,393
Equipment						
.220 Office Equipment	218	1,500	1,500		600	600
Subtotal Equipment	218	1,500	1,500		600	600
Contractual						
.411 Office Supplies	1,071	1,100	1,100	1,000	1,000	1,000
.412 Special Meeting Expense		200	200	100		
.418 Other Contractual	5,205	4,065	4,065	4,065	4,065	4,065
.420 Rent	260	300	300	300	300	300
.421 Telephone	1,671	1,950	1,950	1,650	1,650	1,650
.426 Drug Testing				2,400	2,400	2,400
.431 Insurance	434	435	435	512	512	512
.432 Contracts & Agreements	2,188	1,688	1,688	1,688		
Advertising & Legal Notices						
.433 Advertising & Legal Notices		65	65	65	65	65

.441 Printing	812	1,000	1,000	1,000	800	800
.443 Repair to Office Equipment	200	300	300	200	200	200
.447 Contracted Service & Equipment	265	275	275	270	270	270
.458 Books, Publications & Subscriptions	282	287	287	287	287	287
.461 Postage	1,132	1,200	1,200	1,200	1,200	1,200
.462 Mileage	594	720	720	720	620	620
.463 Travel (other than mileage)	778	940	940	940	840	840
.481 Professional Dues	125	170	170	170	170	170
Subtotal Contractual	15,017	14,695	14,695	16,567	14,379	14,379

A1430 Personnel

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810 State Retirement	1,506	886	886	1,869	1,869	1,869
A9020.820 Medicare	1,244	1,285	1,285	1,354	1,354	1,354
A9030.830 Social Security	5,295	5,490	5,490	5,754	5,754	5,754
A9040.840 Workers' Comp.		940	940	1,153	1,153	1,153
A9050.850 Unemployment Insurance	94	130	130	130	130	130
A9060.860 Health Insurance		8,469	8,469	9,290	9,290	9,290
A9070.870 Blue Menu		3,398	3,398	5,428	5,428	5,428
A9080.880 Disability	685	315	315	315	315	315
Subtotal Employee Benefits	8,824	20,913	20,913	25,293	25,293	25,293

Revenue

A1260 Civil Service Exam Fees	2,000	2,000	2,000	2,000	2,000	2,000
Subtotal Revenue	2,000	2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						108,372
Total Appropriations	109,320	125,640	125,640	135,253	133,665	133,665
Total Revenues	2,000	2,000	2,000	2,000	2,000	2,000
County Cost	107,320	123,640	123,640	133,253	131,665	131,665

A1433 Risk Management

Personal Services

.100 Personal Services	3,199	3,294	3,294	3,393	3,393	3,393
Subtotal Personal Services	3,199	3,294	3,294	3,393	3,393	3,393

Contractual

.460 Training & Education	157	2,500	2,500	3,000	2,000	2,000
Subtotal Contractual	157	2,500	2,500	3,000	2,000	2,000

Employee Benefits

A9010.810 State Retirement	56	33	33	33	33	33
A9020.820 Medicare	47	48	48	48	48	48
A9030.830 Social Security	199	204	204	204	204	204
Subtotal Employee Benefits	302	285	285	285	285	285
Appropriations Excluding Benefits						5,393
Total Appropriations	3,658	6,079	6,079	6,678	5,678	5,678
Total Revenues						
County Cost	3,658	6,079	6,079	6,678	5,678	5,678

A1450 Board of Elections

Personal Services

.100 Personal Services	69,882	73,398	73,398	76,626	76,626	76,626
Subtotal Personal Services	69,882	73,398	73,398	76,626	76,626	76,626

A1450 Board of Elections

(continued)

Equipment	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.220 Office Equipment	1,151	1,000	1,000	5,000	2,500	2,500
Subtotal Equipment	1,151	1,000	1,000	5,000	2,500	2,500
Contractual						
.411 Office Supplies	2,095	1,200	1,200	2,000	1,500	1,500
.418 Other Contractual	490	1,000	1,000	1,000	800	800
.421 Telephone	1,428	2,000	2,000	2,000	1,500	1,500
.431 Insurance	498	497	497	598	598	598
.433 Advertising & Legal Notices	731	1,500	1,500	1,500	1,500	1,500
.441 Printing	12,305	9,000	9,000	10,000	10,000	10,000
.443 Repair to Office Equipment	275	300	300	300	300	300
.447 Contracted Service & Equipment	476	750	750	750	750	750
.452 Personal Service Contracts	13,544	7,500	7,500	10,000	8,000	8,000
.461 Postage	5,578	7,500	7,500	7,500	7,500	7,500
.462 Mileage	908	600	600	900	600	600
.463 Travel (other than mileage)	1,599	2,400	2,400	2,500	2,400	2,400
.481 Professional Dues	70	250	250	250	250	250
Subtotal Contractual	39,997	34,497	34,497	39,298	35,698	35,698
Employee Benefits						
A9010.810 State Retirement	1,234	611	611	1,237	1,237	1,237
A9020.820 Medicare	1,020	1,064	1,064	1,114	1,114	1,114
A9030.830 Social Security	4,340	4,486	4,486	4,754	4,754	4,754
A9040.840 Workers' Comp.		1,879	1,879	1,977	1,977	1,977
A9050.850 Unemployment Insurance	77	148	148	222	222	222
A9060.860 Health Insurance		29,184	29,184	32,039	32,039	32,039
A9080.880 Disability	561	360	360	360	360	360
Subtotal Employee Benefits	7,232	37,732	37,732	41,703	41,703	41,703
Revenue						
A2215 Election Services	26,021	6,000	6,000	6,000	6,000	6,000
Subtotal Revenue	26,021	6,000	6,000	6,000	6,000	6,000
Appropriations Excluding Benefits						114,824
Total Appropriations						121,824
Total Revenues						12,000
County Cost						133,824

A1460 Records Management

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	4,640	5,196	5,196	5,349	5,349	5,349
Subtotal Personal Services	4,640	5,196	5,196	5,349	5,349	5,349
Contractual						
.411 Office Supplies	268	75	75	200	200	200
.418 Other Contractual	127					
.421 Telephone	55					
.431 Insurance	25	20	20	31	31	31
.441 Printing	43	100	100	100	100	100
.462 Mileage		75	75	75	75	75
.463 Travel (other than mileage)		75	75	75	75	75
.481 Professional Dues		15	15	15	15	15
Subtotal Contractual	518	360	360	496	496	496

A1460 Records Management

(continued)

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810 State Retirement	82	52	52	52	52	52
A9020.820 Medicare	68	75	75	75	75	75
A9030.830 Social Security	288	322	322	322	322	322
A9040.840 Workers' Comp.		156	156	395	395	395
A9050.850 Unemployment Insurance	5					
A9060.860 Health Insurance		1,459	1,459	1,459	1,495	1,495
A9080.880 Disability	37					
Subtotal Employee Benefits	480	2,064	2,064	2,303	2,339	2,339
Appropriations Excluding Benefits						5,845
Total Appropriations	5,638	7,620	7,620	8,148	8,184	8,184
Total Revenues						
County Cost	5,638	7,620	7,620	8,148	8,184	8,184

A1615 Central Office Equipment Repair

Contractual

443 Repair to Office Equipment	13,622	50	40,639	50	50	50
453 Communication Equipment Repair	16,015		40,779			
Subtotal Contractual	29,637	50	81,418	50	50	50

Revenue

A1271 Shared Services (Equipment Repair)	39,525	50	50	50	50	50
Subtotal Revenue	39,525	50	50	50	50	50
Total Appropriations	29,637	50	81,418	50	50	50
Total Revenues	39,525	50	50	50	50	50
County Cost	-9,888		81,368			

A1620 Buildings & Grounds

Personal Services

.100 Personal Services	365,651	405,450	405,450	498,698	441,974	441,974
.101 Overtime	10,216	15,000	15,000	10,216	10,216	10,216
Subtotal Personal Services	375,867	420,450	420,450	508,914	452,190	452,190

Equipment

.220 Office Equipment	781	2,000	2,000	2,000	2,000	2,000
.250 Other Equipment	23,345	39,800	39,800	32,800	4,600	4,600
.251 Safety Equipment	3,596	3,000	3,000	3,000	3,000	3,000
Subtotal Equipment	27,722	44,800	44,800	37,800	9,600	9,600

Contractual

.401 Cellular Phones & Pagers	145	330	330	330	330	330
.403 Maintenance Projects	65,187	83,000	83,000	85,500	66,500	66,500
.405 Building & Maintenance Projects	7,155	36,600	36,600	99,200	77,600	77,600
.411 Office Supplies	524	550	550	550	550	550
.413 Gasoline	3,534	3,650	3,650	4,650	4,650	4,650
.414 Automotive Parts	2,914	3,500	3,500	3,500	3,500	3,500
.415 Uniform & Cleaning Allowance	2,571	3,700	3,700	4,200	3,500	3,500
.421 Telephone	1,967	2,600	2,600	3,000	2,600	2,600
.422 Electricity	127,799	137,500	137,500	140,000	140,000	140,000
.423 Water & Sewer	5,368	7,000	7,000	7,000	5,506	5,506
.427 Natural Gas & Heating Fuels	27,706	41,800	41,800	50,000	50,000	50,000
.429 Cleaning Supplies	18,879	28,000	28,000	30,000	20,000	20,000
.431 Insurance	17,952	18,000	18,000	18,004	18,004	18,004
.433 Advertising & Legal Notices	200	300	300	300	200	200
.441 Printing	43	150	150	150	100	100
.442 Rental of Equipment	43	550	550	550	350	350
.444 Repairs to Equipment & Property	9,052	8,800	8,800	8,800	8,800	8,800
.446 Vehicle Maintenance	5,860	6,600	6,600	6,600	6,600	6,600

.447 Contracted Service & Equipment	28,445	43,000	43,000	44,012	44,012	44,012
.452 Personal Service Contracts	35,000	39,000	39,000	39,000	39,000	39,000
.458 Books, Publications & Subscriptions	29	100	100	100	100	100
.460 Training & Education	325	600	600	600	600	600
.461 Postage	99	150	150	150	150	150
.462 Mileage	30	220	220	220	100	100
.463 Travel (other than mileage)	31	330	330	330	180	180
.481 Professional Dues	115	150	150	150	150	150
.482 Engineering Services	105	2,000	2,000	2,000	1,000	1,000
Subtotal Contractual	361,078	468,180	468,180	548,896	494,082	494,082

A1620 Buildings & Grounds

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810 State Retirement	6,638	4,056	4,056	9,276	8,475	8,475
A9020.820 Medicare	5,484	5,879	5,879	7,395	6,423	6,423
A9030.830 Social Security	23,343	25,137	25,137	31,614	27,462	27,462
A9040.840 Workers' Comp.		5,165	5,165	5,767	5,767	5,767
A9050.850 Unemployment Insurance	415	1,132	1,132	1,428	1,206	1,206
A9060.860 Health Insurance		69,185	69,185	81,358	62,617	62,617
A9070.870 Blue Menu		3,000	3,000			
A9080.880 Disability	3,018	2,724	2,724	3,264	2,724	2,724
Subtotal Employee Benefits	38,898	116,278	116,278	140,102	114,674	114,674

Revenue

A1270 Shared Services (Bldgs & Grounds)	357,619	397,846	397,846	397,394	366,531	366,531
A2665 Sale of Equipment		16,000	16,000	2,000	2,000	2,000
A3021 NYS Court Aid	96,267	89,698	89,698	123,123	123,123	123,123
Subtotal Revenue	453,886	503,544	503,544	522,517	491,654	491,654
Appropriations Excluding Benefits						955,872
Total Appropriations	803,565	1,049,708	1,049,708	1,235,712	1,070,546	1,070,546
Total Revenues	453,886	503,544	503,544	522,517	491,654	491,654
County Cost	349,679	546,164	546,164	713,195	578,892	578,892

A1680 Computer Services

Personal Services

.100 Personal Services	43,290	67,027	67,027	70,685	70,685	70,685
.101 Overtime				1,000	500	500
Subtotal Personal Services	43,290	67,027	67,027	71,685	71,185	71,185

Equipment

.220 Office Equipment	1,490	3,667	3,667	3,520	1,000	1,000
.250 Other Equipment	1,546					
Subtotal Equipment	3,036	3,667	3,667	3,520	1,000	1,000

Contractual

.411 Office Supplies	1,119	1,000	1,000	1,000	800	800
.418 Other Contractual	940	1,260	1,260	2,070	1,067	1,067
.421 Telephone	383	1,000	1,000	1,340	700	700
.431 Insurance	415	420	420	473	473	473
.443 Repair to Office Equipment	150	500	500	500	200	200
.452 Personal Service Contracts	21,139	17,748	17,748	21,840	18,280	18,280
.460 Training & Education	6,999	2,000	2,000	2,500	1,500	1,500
.461 Postage	26	100	100	100	100	100
.462 Mileage	956	1,250	1,250	1,250	1,000	1,000
.463 Travel (other than mileage)	42	200	200	850	200	200
Subtotal Contractual	32,169	25,478	25,478	31,923	24,320	24,320

A1680 Computer Services*(continued)*

Employee Benefits		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810	State Retirement	764	670	670	1,414	1,414	1,414
A9020.820	Medicare	632	972	972	1,025	1,032	1,032
A9030.830	Social Security	2,688	4,156	4,156	4,383	4,414	4,414
A9040.840	Workers' Comp.		313	313	659	659	659
A9050.850	Unemployment Insurance	48	74	74	74	74	74
A9060.860	Health Insurance		13,498	13,498	15,362	10,833	10,833
A9080.880	Disability	348	180	180	180	180	180
Subtotal Employee Benefits		4,480	19,863	19,863	23,097	18,606	18,606
Revenue							
A1275	Shared Services (Data Processing)	51,587	65,200	65,200	67,600	57,600	57,600
Subtotal Revenue		51,587	65,200	65,200	67,600	57,600	57,600
Appropriations Excluding Benefits							96,505
Total Appropriations		82,975	116,035	116,035	130,225	115,111	115,111
Total Revenues		51,587	65,200	65,200	67,600	57,600	57,600
County Cost		31,388	50,835	50,835	62,625	57,511	57,511

A1910 Undistributed Expenses

Contractual							
A1990	.431 Insurance	1,227	1,400	1,400	1,600	1,600	1,600
	.435 Contingency Fund		250,000	250,000	250,000	250,000	250,000
	.481 Professional Dues	3,914	4,400	4,400	4,600	4,600	4,600
	.488 Auction Expense	12,899	10,000	10,000	10,000	10,000	10,000
	.495 Judgements & Claims	1,075,756	400,000	400,000	200,000	200,000	200,000
	.498 Taxes & Ins. Foreclosed Property	6,226	20,000	20,000	20,000	20,000	20,000
Subtotal Contractual		1,100,022	685,800	685,800	486,200	486,200	486,200
Employee Benefits							
A9060.860	Health Insurance		106,552	106,552	135,667	153,337	157,055
Subtotal Employee Benefits			106,552	106,552	135,667	153,337	157,055
Revenue							
A1262	Auction Revenue	19,383	10,000	10,000	10,000	10,000	10,000
Subtotal Revenue		19,383	10,000	10,000	10,000	10,000	10,000
Appropriations Excluding Benefits							486,200
Total Appropriations		1,100,022	792,352	792,352	621,867	639,537	643,255
Total Revenues		19,383	10,000	10,000	10,000	10,000	10,000
County Cost		1,080,639	782,352	782,352	611,867	629,537	633,255

A5032 Infrastructure Reserve

Transfers							
Transfer to Infrastructure Reserve			600,000	600,000			
Subtotal Transfers			600,000	600,000			
Appropriations Excluding Benefits							
Total Appropriations			600,000	600,000			
Total Revenues							
County Cost			600,000	600,000			

Z Unassigned Revenue

(continued)

Revenue	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A1001 Real Property Taxes & Tax Items	4,927,466					
A1051 Gain From Sale of Foreclosed Prop.	69,503	40,000	40,000	40,000	40,000	40,000
A1081 Payment in Lieu of Taxes	64,629	65,000	65,000	73,865	73,865	73,865
A1110 Sales Tax - County Share	8,912,077	9,000,000	9,000,000	9,000,000	9,000,000	9,000,000
A1115 Sales Tax To Reduce Towns Tax Levy	85,802					
A2210 Tax & Assessment Services	21,960					
A2401 Interest & Earnings	383,285	275,000	275,000	250,000	200,000	200,000
A2402 Interest Reserve	157	100	100	100	100	100
A2610 Fines & Forfeited Bail	6,555	1,750	1,750	5,000	5,000	5,000
A2655 Minor Sales	4,025	500	500			
A2660 Sale of Real Property	10	25,000	25,000			
A2665 Sale of Equipment	12,000	500	500	500	500	500
A2680 Insurance Recoveries	25,286					
A2685 Cost Allocation Recovery	64,636	65,000	65,000	77,300	77,300	77,300
A2687 Tobacco Settlement Proceeds	558,306	600,000	600,000	600,000	600,000	600,000
A2690 Other Compensation for Loss	10,000					
A2701 Refund Prior Years	43,508	100,000	100,000	100,000	100,000	100,000
A2705 Gifts & Donations	1,352					
A2720 OTB Distribution of Earnings	59,281	65,000	65,000	60,000	60,000	60,000
A2770 Other Miscellaneous	472			100	100	100
A3329 Byrne Probation	-859					
A5031.B Transfer from Solid Waste	30,000	30,000	30,000	30,000	30,000	30,000
Subtotal Revenue	15,279,451	10,267,850	10,267,850	10,236,865	10,186,865	10,186,865

Revenue

D1001 Real Property Taxes	2,067,473					
Subtotal Revenue	2,067,473					
V1001 Real Property Taxes	682,579					
Subtotal	682,579					
Total Revenues	18,029,503	10,267,850	10,267,850	10,236,865	10,186,865	10,186,865

TOTAL GENERAL GOVERNMENT SUPPORT

Total Appropriations	3,929,788	4,811,875	4,893,243	4,413,854	4,177,414	4,177,414
Total Revenue	20,090,270	12,352,837	12,352,837	12,414,646	12,314,283	12,314,283
County Cost	** *** **	-7,540,962	-7,459,594	-8,000,792	-8,136,869	-8,136,869

EDUCATION

A2490 Community Colleges

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.465 Education Programs	619,009	770,000	770,000	755,000	755,000	755,000
Subtotal Contractual	619,009	770,000	770,000	755,000	755,000	755,000
Appropriations Excluding Benefits						755,000
Total Appropriations	619,009	770,000	770,000	755,000	755,000	755,000
Total Revenues						
County Cost	619,009	770,000	770,000	755,000	755,000	755,000

A2960 Education - Handicapped Children

Contractual		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.465	Education Programs	1,728,562	2,100,000	2,100,000	2,100,000	1,975,000	1,975,000
	Subtotal Contractual	1,728,562	2,100,000	2,100,000	2,100,000	1,975,000	1,975,000
Revenue							
A3277	Education-Handicapped Children	1,029,729	1,250,000	1,250,000	1,250,000	1,185,000	1,185,000
	Subtotal Revenue	1,029,729	1,250,000	1,250,000	1,250,000	1,185,000	1,185,000
	Appropriations Excluding Benefits						1,975,000
	Total Appropriations	1,728,562	2,100,000	2,100,000	2,100,000	1,975,000	1,975,000
	Total Revenues	1,029,729	1,250,000	1,250,000	1,250,000	1,185,000	1,185,000
	County Cost	698,833	850,000	850,000	850,000	790,000	790,000

A2980 Medical Scholarship

Contractual							
.465	Education Programs		2,250	2,250	6,000	4,500	4,500
	Subtotal Contractual		2,250	2,250	6,000	4,500	4,500
Revenue							
A2701	Refund Prior Years	2,050	1,800	1,800	1,800	1,800	1,800
	Subtotal Revenue	2,050	1,800	1,800	1,800	1,800	1,800
	Appropriations Excluding Benefits						4,500
	Total Appropriations		2,250	2,250	6,000	4,500	4,500
	Total Revenues	2,050	1,800	1,800	1,800	1,800	1,800
	County Cost	-2,050	450	450	4,200	2,700	2,700

A2989 Other Education - D.A.R.E.

Contractual							
.467	Programs				200	200	200
.499	DARE Program	5,093	6,000	6,026	6,000	6,000	6,000
	Subtotal Contractual	5,093	6,000	6,026	6,200	6,200	6,200
Revenue							
A2611	Handicapped Parking Fines				200	200	200
A2706	DARE Donations	1,603	1,000	1,000	1,000	1,000	1,000
A3324	Byrne Memorial Grant	3,793	5,000	5,000	5,000	5,000	5,000
	Subtotal Revenue	5,396	6,000	6,000	6,200	6,200	6,200
	Appropriations Excluding Benefits						6,200
	Total Appropriations	5,093	6,000	6,026	6,200	6,200	6,200
	Total Revenues	5,396	6,000	6,000	6,200	6,200	6,200
	County Cost	-303		26			

TOTAL EDUCATION

Total Appropriations	2,352,664	2,878,250	2,878,276	2,867,200	2,740,700	2,740,700
Total Revenue	1,037,175	1,257,800	1,257,800	1,258,000	1,193,000	1,193,000
County Cost	1,315,489	1,620,450	1,620,476	1,609,200	1,547,700	1,547,700

PUBLIC SAFETY

A3020 Public Safety Communication System

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	259,851	291,157	291,157	312,203	312,203	312,203
.101 Overtime	59,748	50,000	50,000	64,318	48,000	48,000
.102 Holiday Pay	10,648	13,390	13,390	11,462	11,462	11,462
Subtotal Personal Services	330,247	354,547	354,547	387,983	371,665	371,665
Equipment						
210 Furniture & Furnishings	1,407	2,000	2,000	2,000	2,000	2,000
250 Other Equipment	1,575	13,365	22,679	8,500	8,500	8,500
Subtotal Equipment	2,982	15,365	24,679	10,500	10,500	10,500
Contractual						
.404 Communications Maintenance	5,748	7,000	7,000	7,000	7,000	7,000
.411 Office Supplies	193	1,000	1,000	1,000	1,000	1,000
.415 Uniform & Cleaning Allowance	3,867	6,500	6,500	8,000	8,000	8,000
.418 Other Contractual	16,586	16,760	16,760	20,200	18,000	18,000
.421 Telephone	5,319	5,000	5,000	5,000	5,000	5,000
.431 Insurance	659	650	650	786	786	786
.442 Rental of Equipment	2,306	2,700	2,700	2,700	2,700	2,700
.444 Repairs to Equipment & Property	95	300	300	1,000	1,000	1,000
.458 Books, Publications & Subscriptions	331	500	500	500	500	500
.460 Training & Education	2,927	3,000	3,000	4,000	3,000	3,000
.462 Mileage	283	200	200	400	200	200
.463 Travel (other than mileage)	144	200	200	400	200	200
.496 E-911 Telephone	33,040	42,000	42,000	42,000	42,000	42,000
Subtotal Contractual	71,498	85,810	85,810	92,986	89,386	89,386
Employee Benefits						
A9010.810 State Retirement	5,832	3,006	3,006	6,019	6,019	6,019
A9020.820 Medicare	4,818	4,417	4,417	5,624	5,416	5,416
A9030.830 Social Security	20,510	18,881	18,881	24,055	23,167	23,167
A9040.840 Workers' Comp.		2,817	2,817	2,817	2,817	2,817
A9050.850 Unemployment Insurance	364	592	592	666	666	666
A9060.860 Health Insurance		43,878	43,878	49,389	49,388	49,388
A9080.880 Disability	2,652	1,440	1,440	1,620	1,620	1,620
A9090.890 Dental Insurance		396	396	396	396	396
Subtotal Employee Benefits	34,176	75,427	75,427	90,586	89,489	89,489
Revenue						
A1140 Emergency Telephone System Surcharge	72,689	72,000	72,000	74,604	74,604	74,604
A2410 Rental of Real Property	4,595	4,945	4,945	4,945	4,945	4,945
Subtotal Revenue	77,284	76,945	76,945	79,549	79,549	79,549
Appropriations Excluding Benefits						471,551
Total Appropriations	438,903	531,149	540,463	582,055	561,040	561,040
Total Revenues	77,284	76,945	76,945	79,549	79,549	79,549
County Cost	361,619	454,204	463,518	502,506	481,491	481,491

A3110 Sheriff

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
Personal Services						
.100 Personal Services	1,055,755	1,229,945	1,229,945	1,244,832	1,168,289	1,168,289
.101 Overtime	113,272	100,000	100,000	150,000	120,000	120,000
.102 Holiday Pay	27,627	37,500	37,500	33,000	33,000	33,000
Subtotal Personal Services	1,196,654	1,367,445	1,367,445	1,427,832	1,321,289	1,321,289
Equipment						
.220 Office Equipment	300	1,000	1,000	2,000	2,000	2,000
.250 Other Equipment	176,246	109,034	113,987	111,475	56,950	56,950
Subtotal Equipment	176,546	110,034	114,987	113,475	58,950	58,950
Contractual						
.401 Cellular Phones & Pagers	3,010	3,000	3,000	3,000	3,000	3,000
.404 Communications Maintenance	2,923	3,000	3,000	3,000	3,000	3,000
.411 Office Supplies	5,164	5,000	5,000	5,000	5,000	5,000
.413 Gasoline	37,731	30,000	30,000	31,000	30,000	30,000
.414 Automotive Parts	5,139	7,500	7,500	7,500	7,500	7,500
.415 Uniform & Cleaning Allowance	20,249	21,000	21,000	25,000	24,000	24,000
.417 Renovations		150	150	150		
.418 Other Contractual	9,364	10,600	10,700	12,000	12,000	12,000
.420 Rent	750	1,000	1,000	1,000	1,000	1,000
.421 Telephone	15,195	18,000	18,000	18,000	15,500	15,500
.430 Navigation Expenses	7,492	7,500	2,547	4,000	4,000	4,000
.431 Insurance	57,785	60,000	60,000	67,292	67,292	67,292
.441 Printing	1,592	2,000	2,000	2,000	1,500	1,500
.442 Rental of Equipment	2,890	5,000	5,000	5,000	2,000	2,000
.443 Repair to Office Equipment	1,296	1,000	1,000	1,000	1,200	1,200
.444 Repairs to Equipment & Property	715	2,000	2,000	2,000	1,000	1,000
.446 Vehicle Maintenance	37,270	25,000	25,000	25,000	25,000	25,000
.447 Contracted Service & Equipment	10,340	20,000	20,000	27,000	22,000	22,000
.452 Personal Service Contracts	5,000	9,000	9,000	9,000	9,000	9,000
.458 Books, Publications & Subscriptions	251	1,500	1,500	1,500	1,000	1,000
.460 Training & Education	4,909	7,000	7,000	9,000	8,000	8,000
.461 Postage	3,889	3,500	3,500	3,500	3,500	3,500
.462 Mileage	1,148	1,500	1,500	1,500	1,500	1,500
.463 Travel (other than mileage)	4,466	4,500	4,500	4,500	4,500	4,500
.481 Professional Dues	155	300	300	500	500	500
.486 Special Grants	69,510					
Subtotal Contractual	308,233	249,050	244,197	268,442	252,992	252,992
Employee Benefits						
A9010.810 State Retirement	21,133	74,919	74,919	69,766	64,772	64,772
A9020.820 Medicare	17,459	18,379	18,379	20,713	19,242	19,242
A9030.830 Social Security	74,317	78,580	78,580	84,019	79,272	79,272
A9040.840 Workers' Comp.		13,156	13,156	13,156	13,156	13,156
A9050.850 Unemployment Insurance	1,320	3,009	3,009	3,009	2,713	2,713
A9060.860 Health Insurance		144,112	144,112	168,035	166,789	166,789
A9070.870 Blue Menu		1,000	1,000			
A9080.880 Disability	9,609	6,687	6,687	6,747	6,207	6,207
A9090.890 Dental Insurance		1,364	1,364	1,364	1,364	1,364
Subtotal Employee Benefits	123,838	341,206	341,206	366,809	353,515	353,515
Revenue						
A1510 Sheriff Fees	45,144	35,000	35,000	37,000	37,000	37,000
A1515 Alternative to Incarceration 1% Fee	1,754	2,000	2,000	2,000	2,000	2,000
A1589 Drug Task Force Reimbursement	5,000	5,000	5,000	5,000	5,000	5,000
A2260 Police Services	91,908	82,000	82,000	85,000	85,000	85,000
A2414 Equipment Rental - Private	2,835					
A2590 Permits (Pistol)	905	1,100	1,100	1,100	1,100	1,100
A2615 Stop DWI Program	19,260	19,260	19,260	19,260	19,260	19,260
A3311 Alternative to Incarceration	22,400	22,400	22,400	22,400	22,400	22,400
A3315 Navigation Law Enforcement	98,958	18,000	18,000	18,000	18,000	18,000

A3330 Security Costs - Court Reform	96,665	117,934	117,934	168,554	168,554	168,554
A3820 Youth Programs YDDP	9,190	9,190	9,190	9,190	9,190	9,190
A4320 COPS Grant Crime Control		110,775	110,775			
A4330 Seat Belt Grant	8,725					
Subtotal Revenue	402,744	422,659	422,659	367,504	367,504	367,504
Appropriations Excluding Benefits						1,633,231
Total Appropriations	1,805,271	2,067,735	2,067,835	2,176,558	1,986,746	1,986,746
Total Revenues	402,744	422,659	422,659	367,504	367,504	367,504
County Cost	1,402,527	1,645,076	1,645,176	1,809,054	1,619,242	1,619,242

A3140 Probation

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	577,397	547,800	547,800	577,397	523,464	523,464
.101 Overtime	2,688	4,000	4,000	2,688	2,688	2,688
Subtotal Personal Services	580,085	551,800	551,800	580,085	526,152	526,152

Equipment

.220 Office Equipment	539	3,000	7,000	3,700	700	700
.250 Other Equipment					7,020	7,020
.251 Safety Equipment	1,325	1,220	1,220	2,000	2,000	2,000
Subtotal Equipment	1,864	4,220	8,220	5,700	9,720	9,720

Contractual

.401 Cellular Phones & Pagers	1,268	1,000	1,000	1,500	1,500	1,500
.411 Office Supplies	6,646	8,000	8,000	7,000	6,500	6,500
.412 Special Meeting Expense		250	250	250	250	250
.418 Other Contractual	4,449	7,620	7,620	5,640	5,640	5,640
.421 Telephone	7,396	9,000	9,000	10,000	8,000	8,000
.431 Insurance	2,791	2,800	2,800	3,276	3,276	3,276
.432 Contracts & Agreements					21,180	21,180
.441 Printing	834	1,000	1,000	1,000	1,000	1,000
.443 Repair to Office Equipment	4,083	5,433	5,433	6,000	5,000	5,000
.447 Contracted Service & Equipment	7,773	25,360	25,360	25,360	25,360	25,360
.452 Personal Service Contracts	40,554	14,603	14,603		30,600	30,600
.456 Data Processing / Central Computer	3,500	3,500	3,500	3,500	3,500	3,500
.458 Books, Publications & Subscriptions	400	500	500	300	300	300
.460 Training & Education	2,933	6,000	6,000	6,000	16,200	16,200
.461 Postage	2,086	4,000	4,000	4,000	3,000	3,000
.462 Mileage	8,364	14,000	14,000	14,000	10,000	10,000
.463 Travel (other than mileage)	5,966	5,000	5,000	5,000	4,000	4,000
.481 Professional Dues	385	500	500	500	500	500
Subtotal Contractual	99,428	108,566	108,566	93,326	145,806	145,806

Employee Benefits

A9010.810 State Retirement	8,735	5,520	5,520	11,005	10,497	10,497
A9020.820 Medicare	7,216	8,001	8,001	8,433	7,650	7,650
A9030.830 Social Security	30,718	34,213	34,213	36,058	32,715	32,715
A9040.840 Workers' Comp.	6,591	5,947	5,947	6,591	6,591	6,591
A9050.850 Unemployment Insurance	546	1,332	1,332	1,406	1,258	1,258
A9060.860 Health Insurance		79,032	79,032	96,216	89,158	89,158
A9070.870 Blue Menu		2,000	2,000			
A9080.880 Disability	3,972	3,240	3,240	3,240	2,880	2,880
Subtotal Employee Benefits	57,778	139,285	139,285	162,949	150,749	150,749

A3140 Probation*(continued)*

Revenue	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A1210 Probation Fees	3,672	2,600	2,600	2,600	2,600	2,600
A1211 Probation Supervision Fees	15,343	16,000	16,000	16,000	16,000	16,000
A1212 Electronic Monitoring Fees	13,140	9,000	9,000	7,000	7,000	7,000
A2615 Stop DWI Program		2,500	2,500			
A3310 Probation Services	176,833	198,462	198,462	223,300	185,756	185,756
A3313 Operation 360 (State Diversion)	35,458	64,789	64,789	55,100	55,100	55,100
A3314 Juv Acout Incentive Block Grant	27,313	17,903	17,903	16,763	16,763	16,763
A3327 Wraparound Services Program	3,410					
A3820 Youth Programs YDDP	19,988	19,988	19,988	19,988	19,988	19,988
A4310 NYS-DCJS Title V (federal)	68,191	20,638	20,638		40,000	40,000
A4315 TANF Fund For Youth Diversion		40,000	40,000		20,000	20,000
Subtotal Revenue	363,348	391,880	391,880	340,751	363,207	363,207
Appropriations Excluding Benefits						681,678
Total Appropriations	739,155	803,871	807,871	842,060	832,427	832,427
Total Revenues	363,348	391,880	391,880	340,751	363,207	363,207
County Cost	375,807	411,991	415,991	501,309	469,220	469,220

A3150 Jail**Personal Services**

.100 Personal Services	1,026,471	1,100,594	1,100,594	1,173,083	1,153,083	1,153,083
.101 Overtime	102,658	100,000	100,000	108,871	105,000	105,000
.102 Holiday Pay	37,798	45,600	45,600	40,689	40,689	40,689
Subtotal Personal Services	1,166,927	1,246,194	1,246,194	1,322,643	1,298,772	1,298,772

Equipment

.210 Furniture & Furnishings	213	500	500	1,000	1,000	1,000
.220 Office Equipment	3,417	4,000	4,000	2,000	2,000	2,000
.250 Other Equipment	3,454	11,500	11,500	15,700	15,700	15,700
Subtotal Equipment	7,084	16,000	16,000	18,700	18,700	18,700

Contractual

.405 Building & Maintenance Projects	805	5,000	5,000	5,000	5,000	5,000
.411 Office Supplies	1,865	2,500	2,500	2,500	2,500	2,500
.415 Uniform & Cleaning Allowance	19,693	24,000	24,000	28,000	28,000	28,000
.418 Other Contractual	7,706	10,000	10,000	10,000	10,000	10,000
.420 Rent	750	1,000	1,000	1,000	1,000	1,000
.422 Electricity	31,772	35,000	35,000	35,000	35,000	35,000
.423 Water & Sewer	7,193	6,000	6,000	8,000	8,000	8,000
.424 Food	96,026	95,000	95,000	100,000	95,000	95,000
.427 Natural Gas & Heating Fuels	19,620	22,000	22,000	30,000	30,000	30,000
.429 Cleaning Supplies	11,016	12,000	12,000	12,000	9,000	9,000
.431 Insurance	9,283	9,300	9,300	8,575	8,575	8,575
.432 Contracts & Agreements	3,755	5,500	5,500	5,500	5,500	5,500
.441 Printing	810	1,000	1,000	1,000	1,000	1,000
.443 Repair to Office Equipment	1,131	1,500	1,500	1,500	1,000	1,000
.444 Repairs to Equipment & Property	20,773	25,000	25,000	25,000	20,000	20,000
.447 Contracted Service & Equipment	3,808	3,000	3,000	4,000	4,000	4,000
.452 Personal Service Contracts	54,350	73,850	73,850	75,000	75,000	75,000
.460 Training & Education	2,855	6,000	6,000	8,000	8,000	8,000
.461 Postage	232	1,000	1,000	1,000	300	300
.462 Mileage	624	1,000	1,000	1,000	500	500
.463 Travel (other than mileage)	1,458	1,000	1,000	1,000	500	500
.481 Professional Dues		50	50	100	100	100
.489 Hospital Supplies & Medicine	93,547	98,000	98,000	98,000	98,000	98,000
Subtotal Contractual	389,072	438,700	438,700	461,175	445,975	445,975

A3150 Jail*(continued)*

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810 State Retirement	20,608	11,107	11,107	22,735	22,735	22,735
A9020.820 Medicare	17,025	16,621	16,621	19,216	18,926	18,926
A9030.830 Social Security	72,471	71,062	71,062	80,162	78,922	78,922
A9040.840 Workers' Comp.		11,427	11,427	11,427	11,427	11,427
A9050.850 Unemployment Insurance	1,287	2,627	2,627	2,738	2,812	2,812
A9060.860 Health Insurance		136,366	136,366	144,100	144,100	144,100
A9070.870 Blue Menu		4,000	4,000			
A9080.880 Disability	9,370	6,240	6,240	6,480	6,720	6,720
A9090.890 Dental Insurance		1,497	1,497	1,497	1,497	1,497
Subtotal Employee Benefits	120,761	260,947	260,947	288,355	287,139	287,139
Revenue						
A2264 Jail Facilities	233,777	266,000	266,000	129,500	150,000	150,000
A2265 SSI Bounty	2,400	1,200	1,200	1,200	2,000	2,000
A2450 Commissions	33,615	30,000	30,000	62,000	62,000	62,000
A3264 NYS Lunch Program	1,284	1,000	1,000	1,000	1,000	1,000
A3316 Housing Parole Violators	54,842	25,000	25,000	30,000	50,000	50,000
A4264 Federal Lunch Program	17,020	19,000	19,000	20,000	20,000	20,000
Subtotal Revenue	342,938	342,200	342,200	243,700	285,000	285,000
Appropriations Excluding Benefits						1,763,447
Total Appropriations	1,683,844	1,961,841	1,961,841	2,090,873	2,050,586	2,050,586
Total Revenues	342,938	342,200	342,200	243,700	285,000	285,000
County Cost	1,340,906	1,619,641	1,619,641	1,847,173	1,765,586	1,765,586

A3151 Crime Victims Assistance Program**Personal Services**

.100 Personal Services	53,414	68,297	68,297	80,743	82,743	82,743
Subtotal Personal Services	53,414	68,297	68,297	80,743	82,743	82,743

Contractual

.401 Cellular Phones & Pagers	202	238	238	300	300	300
.411 Office Supplies	1,443	1,500	1,500	1,000	1,000	1,000
.421 Telephone	1,544	1,000	1,000	1,000	1,000	1,000
.431 Insurance	266	266	266	339	339	339
.441 Printing	158	500	500	215	215	215
.458 Books, Publications & Subscriptions	538	600	600	300	300	300
.461 Postage	588	1,000	1,000	700	700	700
.462 Mileage	1,272	1,700	1,700	1,804	1,700	1,700
.463 Travel (other than mileage)	1,547	2,000	2,000	1,500	1,500	1,500
.481 Professional Dues	145	200	200	200	200	200
Subtotal Contractual	7,703	9,004	9,004	7,358	7,254	7,254

Employee Benefits

A9010.810 State Retirement	943	606	606	701	1,328	1,328
A9020.820 Medicare	779	990	990	1,199	1,229	1,229
A9030.830 Social Security	3,317	4,234	4,234	5,130	5,254	5,254
A9040.840 Workers' Comp.		664	664	664	664	664
A9050.850 Unemployment Insurance	59	185	185	185	185	185
A9070.870 Blue Menu		1,000	1,000	2,000		
A9080.880 Disability	429	420	420	420	420	420
Subtotal Employee Benefits	5,527	8,099	8,099	10,299	9,080	9,080

A3151 Crime Victims Assistance Program*(continued)*

Revenue		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A3326	Crime Victims Grant	79,323	85,400	85,400	98,400	99,077	99,077
	Subtotal Revenue	79,323	85,400	85,400	98,400	99,077	99,077
Appropriations Excluding Benefits							89,997
	Total Appropriations	69,792	85,400	85,400	98,400	99,077	99,077
	Total Revenues	79,323	85,400	85,400	98,400	99,077	99,077
	County Cost	-9,531					

A3315 Stop DWI Program**Personal Services**

.100	Personal Services	19,997	21,518	21,518	23,092	23,254	23,254
	Subtotal Personal Services	19,997	21,518	21,518	23,092	23,254	23,254

Equipment

.220	Office Equipment	895	5,000	5,000			
.250	Other Equipment	5,031	12,500	12,000	17,500	17,500	17,500
	Subtotal Equipment	5,926	17,500	17,000	17,500	17,500	17,500

Contractual

.411	Office Supplies	339	500	500	500	500	500
.416	Hospital / Medical Supplies	198	800	800	800	800	800
.418	Other Contractual	1,269	1,400	1,400	1,400	1,400	1,400
.421	Telephone	676	1,650	1,650	1,650	1,650	1,650
.431	Insurance	278	270	270	348	348	348
.432	Contracts & Agreements	12,863	22,216	22,216	22,216	22,216	22,216
.441	Printing	182	400	400	400	400	400
.443	Repair to Office Equipment	1,350	800	800	800	800	800
.444	Repairs to Equipment & Property	1,800	1,500	1,500	1,500	1,500	1,500
.452	Personal Service Contracts		6,000	6,000	6,000	6,000	6,000
.460	Training & Education	540	2,250	2,250	2,250	2,250	2,250
.461	Postage	56	350	350	350	350	350
.462	Mileage		50	50	50	50	50
.463	Travel (other than mileage)		50	50	50	50	50
.481	Professional Dues	285	300	300	300	300	300
	Subtotal Contractual	19,836	38,536	38,536	38,614	38,614	38,614

Employee Benefits

A9010.810	State Retirement	353	216	216	453	465	465
A9020.820	Medicare	292	313	313	329	338	338
A9030.830	Social Security	1,242	1,334	1,334	1,404	1,442	1,442
A9050.850	Unemployment Insurance	22	63	63	63	63	63
A9060.860	Health Insurance		3,495	3,495	4,047	4,047	4,047
A9080.880	Disability	161	153	153	153	153	153
	Subtotal Employee Benefits	2,070	5,574	5,574	6,449	6,508	6,508

Revenue

A2615	Stop DWI Program	63,221	83,128	83,128	85,655	85,655	85,655
	Subtotal Revenue	63,221	83,128	83,128	85,655	85,655	85,655
Appropriations Excluding Benefits							79,368
	Total Appropriations	47,829	83,128	82,628	85,655	85,876	85,876
	Total Revenues	63,221	83,128	83,128	85,655	85,655	85,655
	County Cost	-15,392		-500		221	221

A3510 Control of Animals

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	25,163	27,975	27,975	29,575	30,575	30,575
.101 Overtime	4,187	5,250	5,250	4,187	4,187	4,187
Subtotal Personal Services	29,350	33,225	33,225	33,762	34,762	34,762

Equipment

.250 Other Equipment	17,204	1,000	1,000	1,000		
Subtotal Equipment	17,204	1,000	1,000	1,000		

Contractual

.401 Cellular Phones & Pagers	1,548	1,500	1,500	1,500	1,500	1,500
.405 Building & Maintenance Projects		500	500	500	500	500
.411 Office Supplies	28	100	100	100	100	100
.413 Gasoline	2,616	2,700	2,700	2,700	2,700	2,700
.414 Automotive Parts		500	500	500	500	500
.415 Uniform & Cleaning Allowance	197	500	500	500	500	500
.418 Other Contractual	580	750	750	750	750	750
.420 Rent	7,200	6,864	6,864	7,000	7,000	7,000
.422 Electricity	761	800	800	800	800	800
.431 Insurance	696	700	700	800	800	800
.441 Printing		100	100	100	100	100
.444 Repairs to Equipment & Property	391	1,000	1,000	1,500	1,500	1,500
.446 Vehicle Maintenance	1,790	1,500	1,500	1,500	1,500	1,500
.449 Fuel Oil	7,810	4,500	4,500	6,000	6,000	6,000
.452 Personal Service Contracts	2,697	3,000	3,000	3,000	3,000	3,000
.461 Postage	1	50	50	50	50	50
.462 Mileage	30	50	50	50	50	50
.463 Travel (other than mileage)	25	100	100	100	100	100
Subtotal Contractual	26,370	25,214	25,214	27,450	27,450	27,450

Employee Benefits

A9010.810 State Retirement	518	262	262	574	574	574
A9020.820 Medicare	428	406	406	503	503	503
A9030.830 Social Security	1,823	1,735	1,735	2,155	2,155	2,155
A9040.840 Workers' Comp.		313	313	313	313	313
A9050.850 Unemployment Insurance	32	74	74	74	74	74
A9060.860 Health Insurance				1,000	1,000	1,000
A9080.880 Disability	236	180	180	180	180	180
Subtotal Employee Benefits	3,037	2,970	2,970	4,799	4,799	4,799

Revenue

A1550 Dog Control Fees	11,370	10,000	10,000	10,000	11,000	11,000
A2268 Dog Control Services	29,925	26,000	26,000	26,000	30,000	30,000
Subtotal Revenue	41,295	36,000	36,000	36,000	41,000	41,000

Appropriations Excluding Benefits

Total Appropriations	75,961	62,409	62,409	67,011	67,011	67,011
Total Revenues	41,295	36,000	36,000	36,000	41,000	41,000
County Cost	34,666	26,409	26,409	31,011	26,011	26,011

A3640 Emergency Management

Personal Services

.100 Personal Services	71,666	68,443	68,443	72,099	72,099	72,099
Subtotal Personal Services	71,666	68,443	68,443	72,099	72,099	72,099

A3640 Emergency Management

(continued)

Equipment	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.210 Furniture & Furnishings		1,100	1,100	200	200	200
.220 Office Equipment	757	4,962	4,962	800		
.250 Other Equipment	1,379	1,500	1,500	47,000	10,680	10,680
.251 Safety Equipment	2,666	592	592	3,740	3,240	3,240
Subtotal Equipment	4,802	8,154	8,154	51,740	14,120	14,120
Contractual						
.401 Cellular Phones & Pagers	225	757	757	1,680	1,680	1,680
.404 Communications Maintenance	4,092	3,750	3,750	3,750	3,750	3,750
.405 Building & Maintenance Projects			250			
.411 Office Supplies	655	850	850	900	900	900
.412 Special Meeting Expense	360	400	400	400	400	400
.413 Gasoline	2,064	2,825	2,825	3,175	3,175	3,175
.414 Automotive Parts	108	400	400	400	400	400
.418 Other Contractual	3,334	5,570	5,570	5,020	4,820	4,820
.421 Telephone	5,105	5,940	5,940	6,420	5,400	5,400
.422 Electricity	8,425	9,000	9,000	9,300	8,000	8,000
.423 Water & Sewer	455	1,250	1,250	1,250	1,250	1,250
.429 Cleaning Supplies	264					
.431 Insurance	2,640	2,640	2,640	1,906	1,906	1,906
.433 Advertising & Legal Notices	180	375	375	375	375	375
.437 Auxiliary Police	3,416	3,350	3,350	3,350	3,350	3,350
.441 Printing	39	250	250	250	250	250
.443 Repair to Office Equipment	200	400	400	400	960	960
.445 Repairs to Bldgs & Grounds	428	2,850	2,850	1,850	1,000	1,000
.446 Vehicle Maintenance	650	1,750	1,750	1,000	500	500
.447 Contracted Service & Equipment	1,182	1,500	1,500	2,000	2,000	2,000
.449 Fuel Oil	1,448	2,250	2,250	2,250	3,250	3,250
.460 Training & Education	1,647	2,000	2,000	2,800	2,800	2,800
.461 Postage	1,285	1,200	1,200	1,100	1,100	1,100
.462 Mileage		200	200	200	200	200
.463 Travel (other than mileage)	424	1,300	1,300	1,300	1,300	1,300
.481 Professional Dues	125	200	200	200	200	200
Subtotal Contractual	38,751	51,007	51,257	51,276	48,966	48,966
Employee Benefits						
A9010.810 State Retirement	1,265	567	567	1,215	1,215	1,215
A9020.820 Medicare	1,045	990	990	1,047	1,047	1,047
A9030.830 Social Security	4,448	4,246	4,246	4,471	4,471	4,471
A9040.840 Workers' Comp.		1,882	1,882	1,977	1,977	1,977
A9050.850 Unemployment Insurance	79	111	111	185	185	185
A9060.860 Health Insurance		6,516	6,516	7,126	7,126	7,126
A9080.880 Disability	575	660	660	660	660	660
Subtotal Employee Benefits	7,412	14,972	14,972	16,681	16,681	16,681
Revenue						
A1305 Radio Programing Fees	100	240	240	240	240	240
A3305 Emergency Management	1,500	1,500	1,500	2,000	2,000	2,000
A4305 Emergency Management	13,812	13,000	13,000	13,000	13,400	13,400
Subtotal Revenue	15,412	14,740	14,740	15,240	15,640	15,640
Appropriations Excluding Benefits						135,185
Total Appropriations	122,631	142,576	142,826	191,796	151,866	151,866
Total Revenues	15,412	14,740	14,740	15,240	15,640	15,640
County Cost	107,219	127,836	128,086	176,556	136,226	136,226

TOTAL PUBLIC SAFETY

Total Appropriations	4,983,386	5,738,109	5,751,273	6,134,408	5,834,629	5,834,629
Total Revenue	1,385,565	1,452,952	1,452,952	1,266,799	1,336,632	1,336,632
County Cost	3,597,821	4,285,157	4,298,321	4,867,609	4,497,997	4,497,997

HEALTH

A4010 Public Health

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	1,055,177	1,056,761	1,134,270	1,200,598	1,122,232	1,122,232
.101 Overtime	34,254	37,000	37,000	37,000	27,000	27,000
Subtotal Personal Services	1,089,431	1,093,761	1,171,270	1,237,598	1,149,232	1,149,232

Equipment

.210 Furniture & Furnishings	984		4,600	3,000		
.220 Office Equipment	8,909	5,000	29,000	5,000	2,500	2,500
.250 Other Equipment				10,700		
.251 Safety Equipment	473	500	500	500	500	500
Subtotal Equipment	10,366	5,500	34,100	19,200	3,000	3,000

Contractual

.401 Cellular Phones & Pagers	924	1,000	1,000	1,000	1,000	1,000
.402 Laboratory	8,863	8,000	8,000	15,000	6,000	6,000
.407 Tuberculosis Outpatient Services	8,359	14,000	14,000	10,000	7,000	7,000
.408 Therapy Services	94,857	95,000	95,000	150,000	135,000	135,000
.409 Vaccines and Medications	45,704	30,000	30,000	20,000	20,000	20,000
.410 Rabies Control	4,571	5,000	5,000	7,000	7,000	7,000
.411 Office Supplies	7,652	10,000	10,036	13,500	10,000	10,000
.412 Special Meeting Expense	210	500	500	500	500	500
.415 Uniform & Cleaning Allowance	2,560	3,000	3,000	2,500	2,500	2,500
.418 Other Contractual	1,082	1,500	1,500	1,500	1,500	1,500
.419 Maintenance in Lieu of Rent	82,806	99,076	99,076	99,076	99,076	99,076
.421 Telephone	10,120	12,000	12,000	14,000	12,000	12,000
.431 Insurance	15,331	15,400	15,400	16,646	16,646	16,646
.433 Advertising & Legal Notices	925	1,000	1,000	2,000	1,000	1,000
.441 Printing	588	1,000	1,000	2,000	1,000	1,000
.442 Rental of Equipment	5,894	3,000	3,000	3,000	3,000	3,000
.443 Repair to Office Equipment	1,475	2,500	2,500	2,000	2,000	2,000
.445 Repairs to Bldgs & Grounds	8,262					
.452 Personal Service Contracts	86,655	127,117	135,117	145,698	120,698	120,698
.456 Data Processing / Central Computer	53,434	65,000	65,000	65,000	55,000	55,000
.457 Handicapped Access - West Seneca	2,930	10,000	10,000	5,000	5,000	5,000
.458 Books, Publications & Subscriptions	2,722	2,500	2,500	3,000	1,000	1,000
.459 Legal Services	10,958	11,000	13,000	15,000	12,000	12,000
.460 Training & Education	3,728	7,000	7,000	7,000	4,000	4,000
.461 Postage	6,756	7,500	7,500	7,500	6,500	6,500
.462 Mileage	56,308	63,000	63,000	63,000	53,000	53,000
.463 Travel (other than mileage)	5,474	5,000	5,000	6,500	5,000	5,000
.466 Consultant Fees	8,917	10,000	10,000	10,000	10,000	10,000
.474 Home Health Aides	47,197	60,000	60,000	45,000	35,000	35,000
.478 Promotional Activities & Supplies	3,664	3,000	3,000	3,000	3,000	3,000
.479 Medical Examiners Expenses	22,500	22,500	22,500	22,500	22,500	22,500
.481 Professional Dues	1,518	1,500	1,500	2,000	1,500	1,500
.482 Engineering Services	24,391	35,000	35,000	35,000	35,000	35,000
.489 Hospital Supplies & Medicine	9,510	25,000	25,000	15,000	12,000	12,000
Subtotal Contractual	646,845	757,093	767,129	809,920	706,420	706,420

A4010 Public Health

(continued)

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810 State Retirement	19,239	10,408	10,408	21,792	21,398	21,398
A9020.820 Medicare	15,894	15,864	15,864	17,979	16,693	16,693
A9030.830 Social Security	67,658	67,818	67,818	76,858	71,376	71,376
A9040.840 Workers' Comp.		12,993	12,993	14,006	14,006	14,006
A9050.850 Unemployment Insurance	1,202	2,886	2,886	3,071	2,849	2,849
A9060.860 Health Insurance		197,319	197,319	220,274	215,858	215,858
A9080.880 Disability	8,748	6,720	6,720	7,020	6,600	6,600
Subtotal Employee Benefits	112,741	314,008	314,008	361,000	348,780	348,780
Revenue						
A1601 Public Health - Miscellaneous	6,750	3,500	3,500	3,500	4,500	4,500
A1602 Public Health - Medicare	433,820	450,000	450,000	450,000	450,000	450,000
A1603 Public Health - Medicaid	95,181	100,000	100,000	50,000	50,000	50,000
A1604 Public Health - Self Pay	3,111	4,500	4,500	6,000	7,000	7,000
A1605 Public Health - Other Insurance	254,510	240,000	240,000	300,000	300,000	300,000
A1606 Public Health - PHC Program	7,673	8,000	8,000	11,000	11,000	11,000
A1607 Public Health - Environmental	49,990	60,000	60,000	60,000	60,000	60,000
A1621 Early Intervention - Fees	30,400	25,000	25,000	30,000	30,000	30,000
A3035 Medical Examiners	10,125	3,375	3,375	6,750	6,750	6,750
A3401 Public Health	499,592	625,000	625,000	550,000	535,000	535,000
A3449 Public Health - Early Intervention	25,000	18,000	18,000	20,000	20,000	20,000
A3450 Public Water Supply		12,547	12,547	101,000		
A3472 Special Health Programs - State	104,429	112,987	112,987	125,183	125,183	125,183
A4401 Public Health - IHAP/Case Managemnt	2,346	20,000	20,000	20,000	20,000	20,000
A4451 Early Intervention Administration	49,556	52,533	52,533	52,533	52,533	52,533
A4472 Special Health Programs - Federal	38,279	29,680	29,680	43,577	43,577	43,577
Subtotal Revenue	1,610,762	1,765,122	1,765,122	1,829,543	1,715,543	1,715,543
Appropriations Excluding Benefits						1,858,652
Total Appropriations	1,859,383	2,170,362	2,286,507	2,427,718	2,207,432	2,207,432
Total Revenues	1,610,762	1,765,122	1,765,122	1,829,543	1,715,543	1,715,543
County Cost	248,621	405,240	521,385	598,175	491,889	491,889

A4046 Physically Handicapped Children

Contractual						
.467 Programs	18,073	10,000	10,000	10,000	10,000	10,000
Subtotal Contractual	18,073	10,000	10,000	10,000	10,000	10,000
Revenue						
A3446 Handicapped Children	9,660	5,000	5,000	5,000	5,000	5,000
Subtotal Revenue	9,660	5,000	5,000	5,000	5,000	5,000
Appropriations Excluding Benefits						10,000
Total Appropriations	18,073	10,000	10,000	10,000	10,000	10,000
Total Revenues	9,660	5,000	5,000	5,000	5,000	5,000
County Cost	8,413	5,000	5,000	5,000	5,000	5,000

A4059 Early Intervention Program

Contractual						
.465 Education Programs	838,979	825,000	825,000	862,500	862,500	862,500
Subtotal Contractual	838,979	825,000	825,000	862,500	862,500	862,500

A4059 Early Intervention Program

(continued)

Revenue		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A1621	Early Intervention - Fees	421,700	460,000	460,000	470,000	470,000	470,000
A3449	Public Health - Early Intervention	157,822	160,000	160,000	170,000	170,000	170,000
	Subtotal Revenue	579,522	620,000	620,000	640,000	640,000	640,000
Appropriations Excluding Benefits							862,500
	Total Appropriations	838,979	825,000	825,000	862,500	862,500	862,500
	Total Revenues	579,522	620,000	620,000	640,000	640,000	640,000
	County Cost	259,457	205,000	205,000	222,500	222,500	222,500

A4310 Mental Health

Personal Services

.100	Personal Services	818,554	1,055,610	1,044,110	1,201,539	1,081,488	1,081,488
.101	Overtime	7					
	Subtotal Personal Services	818,561	1,055,610	1,044,110	1,201,539	1,081,488	1,081,488

Equipment

.220	Office Equipment	27,725			2,000	2,000	2,000
.250	Other Equipment				2,000	2,000	2,000
	Subtotal Equipment	27,725			4,000	4,000	4,000

Contractual

.401	Cellular Phones & Pagers	1,748	2,000	2,000	2,000	2,000	2,000
.405	Building & Maintenance Projects				12,000	4,000	4,000
.411	Office Supplies	10,638	10,000	10,000	12,000	11,000	11,000
.412	Special Meeting Expense	974	1,200	1,200	1,200	1,000	1,000
.413	Gasoline	1,122	1,600	1,600	1,600	1,400	1,400
.414	Automotive Parts	1,205	600	600	600	600	600
.416	Hospital / Medical Supplies	626	1,800	1,800	1,800	1,000	1,000
.418	Other Contractual	41,337	21,500	21,500	23,500	26,000	26,000
.419	Maintenance in Lieu of Rent	166,000	172,640	172,640	180,000	180,000	180,000
.421	Telephone	12,204	14,000	14,000	14,000	14,000	14,000
.424	Food	10,657	11,000	11,000	11,000	11,000	11,000
.431	Insurance	21,230	21,400	21,400	19,745	19,745	19,745
.433	Advertising & Legal Notices	1,861	2,000	13,500	15,000	10,000	10,000
.440	Auditors	7,150	8,000	8,000	8,000	8,000	8,000
.441	Printing	916	2,200	2,200	4,000	2,500	2,500
.443	Repair to Office Equipment	3,075	4,000	4,000	4,000	4,000	4,000
.446	Vehicle Maintenance	68	900	900	900	900	900
.447	Contracted Service & Equipment	184,046	180,414	180,414	210,260	211,948	211,948
.452	Personal Service Contracts	330,957	313,333	313,333	372,888	325,548	325,548
.456	Data Processing / Central Computer	7,866	11,000	11,000	11,000	14,500	14,500
.458	Books, Publications & Subscriptions	3,319	3,500	3,500	3,500	3,500	3,500
.459	Legal Services	4,977	3,000	3,000	5,000	5,000	5,000
.460	Training & Education	2,763	5,500	5,500	5,500	5,500	5,500
.461	Postage	4,269	5,000	5,000	5,000	5,000	5,000
.462	Mileage	13,701	14,000	14,000	15,000	14,000	14,000
.463	Travel (other than mileage)	1,822	2,300	2,300	2,300	2,300	2,300
.466	Consultant Fees	10,562	33,200	33,200	52,200	37,200	37,200
.469	ICM General	4,363	49,705	49,705	49,705	49,705	49,705
.481	Professional Dues	1,452	1,700	1,700	1,700	1,700	1,700
.492	Transportation Services	5,440	6,000	6,000	6,000	3,000	3,000
	Subtotal Contractual	856,348	903,492	914,992	1,051,398	976,046	976,046

A4310 Mental Health

(continued)

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810 State Retirement	14,455	10,190	10,190	15,943	14,811	14,811
A9020.820 Medicare	11,942	15,310	15,310	17,457	16,124	16,124
A9030.830 Social Security	50,836	65,449	65,449	74,624	68,934	68,934
A9040.840 Workers' Comp.		11,558	11,558	7,140	7,140	7,140
A9050.850 Unemployment Insurance	903	2,590	2,590	3,071	2,959	2,959
A9060.860 Health Insurance		119,156	119,156	106,937	107,113	107,113
A9070.870 Blue Menu		2,000	2,000			
A9080.880 Disability	6,573	6,240	6,240	7,200	6,960	6,960
Subtotal Employee Benefits	84,709	232,493	232,493	232,372	224,041	224,041
Revenue						
A1620 Mental Health & CSS Fees	1,032,757	1,100,518	1,100,518	1,204,856	1,320,078	1,320,078
A3490 Mental Health	21,155	100,904	100,904	127,622	20,400	20,400
A3491 Continuing Treatment -inc. reinvest	734,066	764,738	764,738	925,252	750,430	750,430
A3492 Mental Health - ICM	60,840	50,070	50,070	50,820	50,820	50,820
Subtotal Revenue	1,848,818	2,016,230	2,016,230	2,308,550	2,141,728	2,141,728
Appropriations Excluding Benefits						2,061,534
Total Appropriations						2,285,575
Total Revenues						2,141,728
County Cost						143,847

A4320 Friends of Mental Health

Contractual						
.467 Programs	21,390	20,910	20,910	21,400	21,400	21,400
Subtotal Contractual	21,390	20,910	20,910	21,400	21,400	21,400
Revenue						
A3491 Continuing Treatment -inc. reinvest	21,390	20,910	20,910	21,400	21,400	21,400
Subtotal Revenue	21,390	20,910	20,910	21,400	21,400	21,400
Appropriations Excluding Benefits						21,400
Total Appropriations						21,400
Total Revenues						21,400
County Cost						

A4321 ARC Program - Private Sector

Contractual						
.467 Programs	439,994	434,758	434,758	434,758	434,758	434,758
Subtotal Contractual	439,994	434,758	434,758	434,758	434,758	434,758
Revenue						
A3493 ARC-Non-620	321,569	295,963	295,963	295,963	295,963	295,963
A3494 ARC-620	113,186	85,499	85,499	85,499	85,499	85,499
Subtotal Revenue	434,755	381,462	381,462	381,462	381,462	381,462
Appropriations Excluding Benefits						434,758
Total Appropriations						434,758
Total Revenues						381,462
County Cost						53,296

A4322 Drug & Alcohol Abuse Programs

(continued)

Contractual		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.467	Programs	439,994	432,183	432,183	432,183	432,183	432,183
Subtotal Contractual		439,994	432,183	432,183	432,183	432,183	432,183
Revenue							
A2615	Stop DWI Program	8,000	8,000	8,000	8,000	8,000	8,000
A3486	Alcohol Abuse	371,138	346,800	346,800	346,800	346,800	346,800
Subtotal Revenue		379,138	354,800	354,800	354,800	354,800	354,800
Appropriations Excluding Benefits							432,183
Total Appropriations		439,994	432,183	432,183	432,183	432,183	432,183
Total Revenues		379,138	354,800	354,800	354,800	354,800	354,800
County Cost		60,856	77,383	77,383	77,383	77,383	77,383

A4390 Mental Health Law Expense

Contractual		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.447	Contracted Service & Equipment	26,713	10,000	10,000	10,000	20,000	20,000
Subtotal Contractual		26,713	10,000	10,000	10,000	20,000	20,000
Appropriations Excluding Benefits							20,000
Total Appropriations		26,713	10,000	10,000	10,000	20,000	20,000
Total Revenues							
County Cost		26,713	10,000	10,000	10,000	20,000	20,000

A4540 Mercy Flight

Contractual		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.439	Authorized Agencies	5,000	6,000	6,000	10,000	5,400	5,400
Subtotal Contractual		5,000	6,000	6,000	10,000	5,400	5,400
Appropriations Excluding Benefits							5,400
Total Appropriations		5,000	6,000	6,000	10,000	5,400	5,400
Total Revenues							
County Cost		5,000	6,000	6,000	10,000	5,400	5,400

TOTAL HEALTH

Total Appropriations	5,436,869	6,100,808	6,216,953	6,697,868	6,279,248	6,279,248
Total Revenue	4,884,045	5,163,524	5,163,524	5,540,755	5,259,933	5,259,933
County Cost	552,824	937,284	1,053,429	1,157,113	1,019,315	1,019,315

ECONOMIC ASSISTANCE & OPPORTUNITY

A6010 Social Services Administration

Personal Services		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100	Personal Services	2,185,720	2,369,935	2,369,935	2,505,475	2,419,237	2,419,237
.101	Overtime	11,673	13,000	13,000	13,000	13,000	13,000
Subtotal Personal Services		2,197,393	2,382,935	2,382,935	2,518,475	2,432,237	2,432,237
Equipment							
.210	Furniture & Furnishings	1,098	3,145	3,145	2,275	2,275	2,275
.220	Office Equipment	831	710	710	395	395	395
.250	Other Equipment		15,840	15,840	42,800	4,000	4,000
Subtotal Equipment		1,929	19,695	19,695	45,470	6,670	6,670

A6010 Social Services Administration

(continued)

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
401 Cellular Phones & Pagers	1,692	1,800	1,800	2,575	2,575	2,575
402 Laboratory	1,985	2,000	2,000	3,000	3,000	3,000
411 Office Supplies	23,933	20,415	20,415	20,950	20,950	20,950
412 Special Meeting Expense	-139	100	100	100	100	100
413 Gasoline	4,613	4,500	4,500	4,200	4,200	4,200
417 Renovations	8,920	9,000	9,000			
418 Other Contractual	9,152	7,950	7,950	7,950	7,950	7,950
419 Maintenance in Lieu of Rent	148,050	167,750	167,750	191,152	191,152	191,152
421 Telephone	19,800	22,000	22,000	23,000	22,000	22,000
431 Insurance	53,949	54,000	54,000	54,000	54,000	54,000
432 Contracts & Agreements	89,160	355,815	355,815	379,468	224,541	224,541
433 Advertising & Legal Notices	1,429	1,160	1,160	1,000	1,000	1,000
438 HIRE Contract	276,424	312,990	312,990	290,975	265,255	265,255
440 Auditors	8,550	8,100	8,100	12,375	12,375	12,375
441 Printing	1,390	2,500	2,500	3,600	3,600	3,600
442 Rental of Equipment	6,882	6,000	6,000	6,000	6,000	6,000
443 Repair to Office Equipment	1,311	3,000	3,000	3,000	3,000	3,000
446 Vehicle Maintenance	3,247	3,000	3,000	3,500	3,500	3,500
447 Contracted Service & Equipment	12,838	15,460	15,460	12,820	12,820	12,820
455 Fees For Services	1,218	2,250	2,250	3,000	3,000	3,000
456 Data Processing / Central Computer	14,453	15,000	15,000	31,330	15,000	15,000
458 Books, Publications & Subscriptions	6,012	6,000	6,000	6,700	6,700	6,700
459 Legal Services	92,449	100,190	100,190	100,641	100,641	100,641
460 Training & Education	56,735	78,375	78,375			
461 Postage	18,762	19,450	19,450	20,740	20,740	20,740
462 Mileage	49,497	52,140	52,140	54,675	47,660	47,660
463 Travel (other than mileage)	7,507	9,200	9,200	13,890	4,900	4,900
466 Consultant Fees	4,000	4,500	4,500	4,500	4,500	4,500
481 Professional Dues	4,915	4,960	4,960	5,165	5,165	5,165
486 Special Grants	70,515	117,000	117,000	95,000	95,000	95,000
491 NYS Assessments	35,692	44,680	44,680	62,500	54,680	54,680
492 Transportation Services	33	1,000	1,000	1,000	1,000	1,000
494 Security Services	48,933	48,500	48,500	51,096	51,096	51,096
Subtotal Contractual	1,083,907	1,500,785	1,500,785	1,469,902	1,248,100	1,248,100
Employee Benefits						
A9010.810 State Retirement	38,805	23,446	23,446	48,412	46,755	46,755
A9020.820 Medicare	32,059	34,553	34,553	36,521	35,428	35,428
A9030.830 Social Security	136,468	149,029	149,029	156,147	151,481	151,481
A9040.840 Workers' Comp.		26,925	26,925	28,674	28,674	28,674
A9050.850 Unemployment Insurance	2,424	6,438	6,438	6,512	6,290	6,290
A9060.860 Health Insurance		414,649	414,649	449,654	431,964	431,964
A9080.880 Disability	17,644	15,420	15,420	15,780	15,060	15,060
Subtotal Employee Benefits	227,400	670,460	670,460	741,700	715,652	715,652
Revenue						
A1811 Child Support - Incentive Earnings	39,088	39,275	39,275	39,275	39,275	39,275
A2070 Contributions - Private Agencies	38,070	39,000	39,000	42,500	42,500	42,500
A3610 Social Services Administration	628,889	700,400	700,400	728,805	690,000	690,000
A3611 Food Stamps	148,558	147,460	147,460	154,490	152,340	152,340
A3661 CFS Block Grant	443,527	438,350	438,350	438,350	438,350	438,350
A4610 Social Services Administration	1,446,659	2,239,830	2,239,830	2,362,805	2,211,300	2,211,300
A4611 Food Stamp Program	165,174	204,640	204,640	190,795	187,675	187,675
Subtotal Revenue	2,909,965	3,808,955	3,808,955	3,957,020	3,761,440	3,761,440
Appropriations Excluding Benefits						3,687,007
Total Appropriations						4,402,659
Total Revenues						3,761,440
County Cost						641,219
County Cost						641,219

A6055 Day Care

Contractual		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.467 Programs		1,157,431	1,100,000	1,100,000	1,200,000	1,200,000	1,200,000
	Subtotal Contractual	1,157,431	1,100,000	1,100,000	1,200,000	1,200,000	1,200,000
Revenue							
A3655 Day Care		138,738	123,750	123,750	135,000	135,000	135,000
A4655 Day Care		838,328	935,000	935,000	1,020,000	1,020,000	1,020,000
	Subtotal Revenue	977,066	1,058,750	1,058,750	1,155,000	1,155,000	1,155,000
	Appropriations Excluding Benefits						1,200,000
	Total Appropriations	1,157,431	1,100,000	1,100,000	1,200,000	1,200,000	1,200,000
	Total Revenues	977,066	1,058,750	1,058,750	1,155,000	1,155,000	1,155,000
	County Cost	180,365	41,250	41,250	45,000	45,000	45,000

A6070 Service for Recipients

Contractual							
.455 Fees For Services		23,386	22,000	22,000	30,000	30,000	30,000
	Subtotal Contractual	23,386	22,000	22,000	30,000	30,000	30,000
Revenue							
A3610 Social Services Administration		2,923	2,750	2,750	3,750	3,750	3,750
A4610 Social Services Administration		17,540	16,500	16,500	22,500	22,500	22,500
	Subtotal Revenue	20,463	19,250	19,250	26,250	26,250	26,250
	Appropriations Excluding Benefits						30,000
	Total Appropriations	23,386	22,000	22,000	30,000	30,000	30,000
	Total Revenues	20,463	19,250	19,250	26,250	26,250	26,250
	County Cost	2,923	2,750	2,750	3,750	3,750	3,750

A6101 Medical Assistance

Contractual							
.485 Medical Management		347,191	350,000	350,000	400,000	400,000	400,000
	Subtotal Contractual	347,191	350,000	350,000	400,000	400,000	400,000
Revenue							
A1801 Medical Assistance		197,815	200,000	200,000	200,000	200,000	200,000
A3601 Medical Assistance		158,456	137,500	137,500	200,000	200,000	200,000
A4601 Medical Assistance		81,788	97,500	97,500	110,000	110,000	110,000
	Subtotal Revenue	438,059	435,000	435,000	510,000	510,000	510,000
	Appropriations Excluding Benefits						400,000
	Total Appropriations	347,191	350,000	350,000	400,000	400,000	400,000
	Total Revenues	438,059	435,000	435,000	510,000	510,000	510,000
	County Cost	-90,868	-85,000	-85,000	-110,000	-110,000	-110,000

A6102 Medical Management Info System MMIS

Contractual							
.485 Medical Management		8,783,160	4,711,640	4,711,640	5,723,000	5,500,000	5,500,000
	Subtotal Contractual	8,783,160	4,711,640	4,711,640	5,723,000	5,500,000	5,500,000
Revenue							
A2772 Inter Governmental Transfer		4,618,293					
A3602 Long Term Care		587,738	450,000	450,000	566,165	566,165	566,165
A3689 Unrestricted State Aid - FHP			86,295	86,295	86,295	86,295	86,295
	Subtotal Revenue	5,206,031	536,295	536,295	652,460	652,460	652,460

Appropriations Excluding Benefits						5,500,000
Total Appropriations	8,783,160	4,711,640	4,711,640	5,723,000	5,500,000	5,500,000
Total Revenues	5,206,031	536,295	536,295	652,460	652,460	652,460
County Cost	3,577,129	4,175,345	4,175,345	5,070,540	4,847,540	4,847,540

A6109 Family Assistance

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.467 Programs	2,243,654	2,200,000	2,200,000	2,000,000	2,000,000	2,000,000
Subtotal Contractual	2,243,654	2,200,000	2,200,000	2,000,000	2,000,000	2,000,000
Revenue						
A1809 Family Assistance	384,673	375,000	375,000	375,000	375,000	375,000
A3609 Family Assistance	591,128	456,250	456,250	406,250	406,250	406,250
A4609 Family Assistance	1,017,985	862,500	862,500	651,400	651,400	651,400
Subtotal Revenue	1,993,786	1,693,750	1,693,750	1,432,650	1,432,650	1,432,650
Appropriations Excluding Benefits						2,000,000
Total Appropriations	2,243,654	2,200,000	2,200,000	2,000,000	2,000,000	2,000,000
Total Revenues	1,993,786	1,693,750	1,693,750	1,432,650	1,432,650	1,432,650
County Cost	249,868	506,250	506,250	567,350	567,350	567,350

A6119 Child Care (formerly ADC)

Contractual						
.467 Programs	925,818	800,000	800,000	800,000	800,000	800,000
Subtotal Contractual	925,818	800,000	800,000	800,000	800,000	800,000
Revenue						
A1819 Child Care	44,701	40,000	40,000	40,000	40,000	40,000
A3619 Child Care	463,787	152,000	152,000	260,000	260,000	260,000
A4619 Child Care	359,218	228,000	228,000	228,000	228,000	228,000
Subtotal Revenue	867,706	420,000	420,000	528,000	528,000	528,000
Appropriations Excluding Benefits						800,000
Total Appropriations	925,818	800,000	800,000	800,000	800,000	800,000
Total Revenues	867,706	420,000	420,000	528,000	528,000	528,000
County Cost	58,112	380,000	380,000	272,000	272,000	272,000

A6123 Juvenile Delinquent

Contractual						
.467 Programs	124,752	225,000	225,000	225,000	225,000	225,000
Subtotal Contractual	124,752	225,000	225,000	225,000	225,000	225,000
Revenue						
A1823 Juvenile Delinquent	22,657	23,000	23,000	23,000	23,000	23,000
A3623 Juvenile Delinquent	8,935					
Subtotal Revenue	31,592	23,000	23,000	23,000	23,000	23,000
Appropriations Excluding Benefits						225,000
Total Appropriations	124,752	225,000	225,000	225,000	225,000	225,000
Total Revenues	31,592	23,000	23,000	23,000	23,000	23,000
County Cost	93,160	202,000	202,000	202,000	202,000	202,000

A6129 State Training School

(continued)

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.467 Programs	188,120	150,000	150,000	150,000	150,000	150,000
Subtotal Contractual	188,120	150,000	150,000	150,000	150,000	150,000
Appropriations Excluding Benefits						150,000
Total Appropriations	188,120	150,000	150,000	150,000	150,000	150,000
Total Revenues						
County Cost	188,120	150,000	150,000	150,000	150,000	150,000

A6140 Safety Net (formerly home relief)

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.467 Programs	503,139	520,000	520,000	666,245	666,245	666,245
Subtotal Contractual	503,139	520,000	520,000	666,245	666,245	666,245
Revenue						
A1840 Safety Net	89,841	100,000	100,000	50,000	50,000	50,000
A3640 Safety Net	200,188	210,000	210,000	308,125	308,125	308,125
Subtotal Revenue	290,029	310,000	310,000	358,125	358,125	358,125
Appropriations Excluding Benefits						666,245
Total Appropriations	503,139	520,000	520,000	666,245	666,245	666,245
Total Revenues	290,029	310,000	310,000	358,125	358,125	358,125
County Cost	213,110	210,000	210,000	308,120	308,120	308,120

A6141 Fuel Aid Program

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.467 Programs	925,521	500,000	500,000	500,000	500,000	500,000
Subtotal Contractual	925,521	500,000	500,000	500,000	500,000	500,000
Revenue						
A4641 HEAP - Fuel Aid Program	1,020,710	500,000	965,312	500,000	500,000	500,000
Subtotal Revenue	1,020,710	500,000	965,312	500,000	500,000	500,000
Appropriations Excluding Benefits						500,000
Total Appropriations	925,521	500,000	500,000	500,000	500,000	500,000
Total Revenues	1,020,710	500,000	965,312	500,000	500,000	500,000
County Cost	-95,189		-465,312			

A6142 Emergency Aid to Adults

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.467 Programs	6,113	12,000	12,000	12,000	12,000	12,000
Subtotal Contractual	6,113	12,000	12,000	12,000	12,000	12,000
Revenue						
A3642 Emergency Aid - Adults	1,468	6,000	6,000	6,000	6,000	6,000
Subtotal Revenue	1,468	6,000	6,000	6,000	6,000	6,000
Appropriations Excluding Benefits						12,000
Total Appropriations	6,113	12,000	12,000	12,000	12,000	12,000
Total Revenues	1,468	6,000	6,000	6,000	6,000	6,000
County Cost	4,645	6,000	6,000	6,000	6,000	6,000

Total Social Services

Total Appropriations	18,738,914	15,164,515	15,164,515	16,481,792	15,885,904	15,885,904
Total Revenue	13,756,875	8,811,000	9,276,312	9,148,505	8,952,925	8,952,925
County Cost	4,982,039	6,353,515	5,888,203	7,333,287	6,932,979	6,932,979

A6326 Community Action

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.439 Authorized Agencies	23,906	23,906	23,906	23,906		
Subtotal Contractual	23,906	23,906	23,906	23,906		
Appropriations Excluding Benefits						
Total Appropriations	23,906	23,906	23,906	23,906		
Total Revenues						
County Cost	23,906	23,906	23,906	23,906		

A6410 Tourism Agency

Contractual						
.411 Office Supplies	1,088	600	600	800	800	800
.412 Special Meeting Expense	186	300	300	300	300	300
.418 Other Contractual	1,888	2,000	2,000	2,150	2,000	2,000
.421 Telephone	223	700	700	700	400	400
.431 Insurance	462	470	470	535	535	535
.432 Contracts & Agreements		10,000	10,000			
.441 Printing	238	300	300	300	300	300
.456 Data Processing / Central Computer	500					
.458 Books, Publications & Subscriptions	95	100	100	100	100	100
.461 Postage	467	600	600	800	700	700
.462 Mileage	2,641	2,500	2,500	3,000	2,500	2,500
.463 Travel (other than mileage)	388	1,000	1,000	1,000	1,000	1,000
.466 Consultant Fees	20,630	21,250	21,250	21,888	21,888	21,888
.468 I LOVE NY	87,326	90,880	90,880	90,749	70,000	70,000
.481 Professional Dues	795	700	700	800	700	700
Subtotal Contractual	116,927	131,400	131,400	123,122	101,223	101,223
Revenue						
A3715 Tourism - I LOVE NY	43,887	46,911	46,911	45,374	35,000	35,000
Subtotal Revenue	43,887	46,911	46,911	45,374	35,000	35,000
Appropriations Excluding Benefits						101,223
Total Appropriations	116,927	131,400	131,400	123,822	101,223	101,223
Total Revenues	43,887	46,911	46,911	45,374	35,000	35,000
County Cost	73,040	84,489	84,489	78,448	66,223	66,223

A6510 Veterans Service Agency

Personal Services						
.100 Personal Services	57,676	59,494	59,494	61,473	61,473	61,473
Subtotal Personal Services	57,676	59,494	59,494	61,473	61,473	61,473
Equipment						
.220 Office Equipment	359	1,250	1,850	1,500	850	850
Subtotal Equipment	359	1,250	1,850	1,500	850	850
Contractual						
.401 Cellular Phones & Pagers	361	396	396	400	400	400
.406 Burials	13,770	5,000	5,000	5,000	5,000	5,000
.411 Office Supplies	844	650	650	650	650	650
.418 Other Contractual	449	260	260	260	260	260
.419 Maintenance in Lieu of Rent	4,078	4,078	4,078	4,078	4,078	4,078
.421 Telephone	924	1,250	1,250	1,250	1,250	1,250
.431 Insurance	317	320	320	385	385	385
.432 Contracts & Agreements	2,234	2,012	2,012	2,012	1,100	1,100
.441 Printing	36	300	300	300	300	300
.443 Repair to Office Equipment	200	300	300	300	300	300

.458 Books, Publications & Subscriptions	115	200	200	200	200	200
.461 Postage	671	700	700	700	700	700
.462 Mileage	598	800	800	800	800	800
.463 Travel (other than mileage)	268	1,690	1,090	1,690	1,100	1,100
.481 Professional Dues	50	50	50	50	50	50
Subtotal Contractual	24,915	18,006	17,406	18,075	16,573	16,573

A6510 Veterans Service Agency

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810 State Retirement	1,019	595	595	1,229	1,229	1,229
A9020.820 Medicare	841	862	862	892	892	892
A9030.830 Social Security	3,582	3,689	3,689	3,811	3,811	3,811
A9040.840 Workers' Comp.		626	626	659	659	659
A9050.850 Unemployment Insurance	64	74	74	74	74	74
A9060.860 Health Insurance		9,612	9,612	10,844	10,844	10,844
A9080.880 Disability	463	180	180	180	180	180
Subtotal Employee Benefits	5,969	15,638	15,638	17,689	17,689	17,689

Revenue

A3610 Social Services Administration	10,564	17,177	17,177	17,747	17,747	17,747
A3710 Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000
A4610 Social Services Administration	17,606	21,472	21,472	22,184	22,184	22,184
Subtotal Revenue	33,170	43,649	43,649	44,931	44,931	44,931

Appropriations Excluding Benefits

Total Appropriations	88,919	94,388	94,388	98,737	96,585	96,585
Total Revenues	33,170	43,649	43,649	44,931	44,931	44,931
County Cost	55,749	50,739	50,739	53,806	51,654	51,654

A6610 Weights & Measures

Personal Services

.100 Personal Services	23,260	24,543	24,543	26,133	26,133	26,133
Subtotal Personal Services	23,260	24,543	24,543	26,133	26,133	26,133

Equipment

.250 Other Equipment	443	1,500	1,500	22,000		
.251 Safety Equipment		150	150	150	150	150
Subtotal Equipment	443	1,650	1,650	22,150	150	150

Contractual

.401 Cellular Phones & Pagers	212	250	250	250	250	250
.411 Office Supplies	26	200	200	200	100	100
.413 Gasoline	1,082	950	950	950	950	950
.414 Automotive Parts	84	125	125	125	125	125
.418 Other Contractual	500	500	500	800	800	800
.421 Telephone	747	960	960	960	400	400
.431 Insurance	549	550	550	707	707	707
.441 Printing	45	400	400	400	200	200
.443 Repair to Office Equipment	75	130	130	130	130	130
.446 Vehicle Maintenance	483	600	600	400	400	400
.461 Postage	26	100	100	100	100	100
.463 Travel (other than mileage)	578	725	725	800	725	725
.481 Professional Dues	72	92	92	97	97	97
Subtotal Contractual	4,479	5,582	5,582	5,919	4,984	4,984

A6610 Weights & Measures

(continued)

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810 State Retirement	411	246	246	736	736	736
A9020.820 Medicare	339	356	356	379	379	379
A9030.830 Social Security	1,445	1,522	1,522	1,620	1,620	1,620
A9040.840 Workers' Comp.		313	313	330	330	330
A9050.850 Unemployment Insurance	26	74	74	74	74	74
A9060.860 Health Insurance		5,180	5,180	8,304	8,304	8,304
A9080.880 Disability	187					
Subtotal Employee Benefits	2,408	7,691	7,691	11,443	11,443	11,443
Revenue						
A1962 Sealer of Weights & Measures	1,290				500	500
A3989 Weights & Measures	1,928	1,800	1,800	1,800	1,800	1,800
Subtotal Revenue	3,218	1,800	1,800	1,800	2,300	2,300
Appropriations Excluding Benefits						31,267
Total Appropriations						30,590
Total Revenues						3,218
County Cost						27,372
						37,666
						37,666
						63,845
						40,410
						40,410

A6772 Programs for the Aging

Personal Services

.100 Personal Services	229,064	248,402	248,402	282,806	282,806	282,806
Subtotal Personal Services	229,064	248,402	248,402	282,806	282,806	282,806

Equipment

.220 Office Equipment	599					
Subtotal Equipment	599					

Contractual

.405 Building & Maintenance Projects	3,600	2,000	5,709	2,000	2,000	2,000
.411 Office Supplies	7,049	4,000	4,000	4,177	4,177	4,177
.418 Other Contractual	4,925	1,486	2,486	1,412	1,412	1,412
.419 Maintenance in Lieu of Rent	13,336	13,336	13,336	15,526	15,526	15,526
.421 Telephone	3,550	4,400	4,400	4,871	4,000	4,000
.431 Insurance	2,425	2,450	2,450	2,956	2,956	2,956
.433 Advertising & Legal Notices	402	500	500	1,500	1,200	1,200
.441 Printing	1,169	1,000	1,000	1,000	1,000	1,000
.443 Repair to Office Equipment	525	480	480	480	480	480
.447 Contracted Service & Equipment		140	140	140	140	140
.452 Personal Service Contracts	17,919	17,633	17,633	17,633	17,633	17,633
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,000	1,000	1,000
.459 Legal Services	4,725	4,725	4,725	4,725	4,725	4,725
.461 Postage	6,859	5,100	5,900	5,500	5,500	5,500
.462 Mileage	7,458	7,000	7,200	7,785	7,000	7,000
.463 Travel (other than mileage)	1,530	1,000	1,000	1,600	1,000	1,000
.473 Nutrition Program	250,678	241,415	241,415	232,456	232,456	232,456
.474 Home Health Aides	66,670	64,290	64,290	56,795	56,795	56,795
.476 Lifeline	15,689	12,525	12,525	12,525	12,525	12,525
.481 Professional Dues	655	655	655	655	655	655
.492 Transportation Services	22,768	27,000	27,000	27,000	26,000	26,000
Subtotal Contractual	432,932	412,135	417,844	401,736	398,180	398,180

A6772 Programs for the Aging

(continued)

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810 State Retirement	4,045	1,933	1,933	4,389	4,389	4,389
A9020.820 Medicare	3,342	3,598	3,598	4,110	4,110	4,110
A9030.830 Social Security	14,226	15,400	15,400	17,599	17,599	17,599
A9040.840 Workers' Comp.		3,448	3,448	3,295	3,295	3,295
A9050.850 Unemployment Insurance	253	555	555	703	703	703
A9060.860 Health Insurance		37,582	37,582	44,038	44,038	44,038
A9070.870 Blue Menu		1,000	1,000			
A9080.880 Disability	1,839	1,260	1,260	1,380	1,380	1,380
Subtotal Employee Benefits	23,705	64,776	64,776	75,514	75,514	75,514
Revenue						
A1972 Programs for the Aging	69,096	59,595	59,595	59,868	59,868	59,868
A1973 Lifeline - Office for the Aging	57,780	56,000	56,000	56,000	56,000	56,000
A3772 Programs for the Aging	269,807	287,572	287,572	295,905	295,905	295,905
A4772 Programs for the Aging	234,872	249,409	249,409	270,875	270,875	270,875
Subtotal Revenue	631,555	652,576	652,576	682,648	682,648	682,648
Appropriations Excluding Benefits						
Total Appropriations	686,300	725,313	731,022	760,056	756,500	756,500
Total Revenues	631,555	652,576	652,576	682,648	682,648	682,648
County Cost	54,745	72,737	78,446	77,408	73,852	73,852

TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY

Total Appropriations	19,685,556	16,178,988	16,184,697	17,553,958	16,882,922	16,882,922
Total Revenue	14,468,705	9,555,936	10,021,248	9,923,258	9,717,804	9,717,804
County Cost	5,216,851	6,623,052	6,163,449	7,630,700	7,165,118	7,165,118

CULTURE & RECREATION

A7180 Marine Park

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	5,330	5,490	5,490	5,655	5,655	5,655
Subtotal Personal Services	5,330	5,490	5,490	5,655	5,655	5,655
Equipment						
.250 Other Equipment	4,250	250	250	300		
Subtotal Equipment	4,250	250	250	300		
Contractual						
.405 Building & Maintenance Projects		57,950	57,950	31,020	15,000	15,000
.411 Office Supplies	29	100	100	100	100	100
.414 Automotive Parts		200	200	200	200	200
.418 Other Contractual	1,303	1,350	1,350	1,650	1,650	1,650
.421 Telephone	1,703	1,500	1,500	1,800	1,800	1,800
.422 Electricity	6,658	7,000	7,000	7,000	7,000	7,000
.423 Water & Sewer	1,299	1,000	1,000	1,000	1,000	1,000
.429 Cleaning Supplies	1,028	1,200	1,200	1,200	1,200	1,200
.431 Insurance	188	190	190	576	576	576
.432 Contracts & Agreements	17,150	19,000	19,000	19,000	18,000	18,000
.442 Rental of Equipment		400	400	600	600	600
.445 Repairs to Bldgs & Grounds	1,049	4,700	4,700	4,700	4,000	4,000
.461 Postage		50	50	50	50	50
.462 Mileage	338	400	400	400	400	400
.463 Travel (other than mileage)		100	100	100	100	100
.478 Promotional Activities & Supplies	4,995	2,500	2,500	4,100	2,500	2,500
Subtotal Contractual	35,740	97,640	97,640	73,496	54,176	54,176

A7180 Marine Park*(continued)*

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
A9010.810 State Retirement	94	5	5	113	113	113
A9020.820 Medicare	78	80	80	82	82	82
A9030.830 Social Security	331	340	340	351	351	351
Subtotal Employee Benefits	503	425	425	546	546	546
Revenue						
A2025 Recreational Facility Charge	37,614	40,000	40,000	36,000	40,000	40,000
A3097 NYS Parks-Rec-Hist Preservation		57,950	57,950			
Subtotal Revenue	37,614	97,950	97,950	36,000	40,000	40,000
Appropriations Excluding Benefits						59,831
Total Appropriations	45,823	103,805	103,805	79,997	60,377	60,377
Total Revenues	37,614	97,950	97,950	36,000	40,000	40,000
County Cost	8,209	5,855	5,855	43,997	20,377	20,377

A7310 Youth Programs

Contractual						
.418 Other Contractual	78,181	116,700	116,700	68,380	68,380	68,380
Subtotal Contractual	78,181	116,700	116,700	68,380	68,380	68,380
Revenue						
A3820 Youth Programs YDDP	27,080	35,341	35,341	35,341	35,341	35,341
A3830 Youth Board SDDP	6,631	33,039	33,039	33,039	33,039	33,039
A3831 Safe Place Grant	44,277	48,320	48,320			
Subtotal Revenue	77,988	116,700	116,700	68,380	68,380	68,380
Appropriations Excluding Benefits						68,380
Total Appropriations	78,181	116,700	116,700	68,380	68,380	68,380
Total Revenues	77,988	116,700	116,700	68,380	68,380	68,380
County Cost	193					

A7312 Youth Bureau

Contractual						
.418 Other Contractual	920	1,000	1,000	1,000	1,000	1,000
.431 Insurance	494	500	500	718	718	718
.432 Contracts & Agreements	54,408	58,075	58,075	63,303	56,836	56,836
Subtotal Contractual	55,822	59,575	59,575	65,021	58,554	58,554
Revenue						
A3820 Youth Programs YDDP	28,118	29,788	29,788	32,511	29,277	29,277
Subtotal Revenue	28,118	29,788	29,788	32,511	29,277	29,277
Appropriations Excluding Benefits						58,554
Total Appropriations	55,822	59,575	59,575	65,021	58,554	58,554
Total Revenues	28,118	29,788	29,788	32,511	29,277	29,277
County Cost	27,704	29,787	29,787	32,510	29,277	29,277

A7415 Libraries

Contractual						
.439 Authorized Agencies	32,270	33,238	33,238	34,235	29,914	29,914
Subtotal Contractual	32,270	33,238	33,238	34,235	29,914	29,914
Appropriations Excluding Benefits						29,914
Total Appropriations	32,270	33,238	33,238	34,235	29,914	29,914
Total Revenues						
County Cost	32,270	33,238	33,238	34,235	29,914	29,914

A7450 Cobblestone Museum

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
Contractual						
.439 Authorized Agencies	1,000	1,000	1,000	1,000	900	900
Subtotal Contractual	1,000	1,000	1,000	1,000	900	900
Appropriations Excluding Benefits						900
Total Appropriations	1,000	1,000	1,000	1,000	900	900
Total Revenues						
County Cost	1,000	1,000	1,000	1,000	900	900

A7510 Historian

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
Personal Services						
.100 Personal Services	5,834	6,006	6,006	6,186	6,186	6,186
Subtotal Personal Services	5,834	6,006	6,006	6,186	6,186	6,186

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
Contractual						
.411 Office Supplies		200	200	200	200	200
.418 Other Contractual	931					
.421 Telephone	724	800	800	800	800	800
.431 Insurance	27	30	30	36	36	36
.441 Printing	617	900	900	900	150	150
.461 Postage	33	66	66	68	68	68
Subtotal Contractual	2,332	1,996	1,996	2,004	1,254	1,254

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
Employee Benefits						
A9010.810 State Retirement	103	60	60	124	124	124
A9020.820 Medicare	85	87	87	90	90	90
A9030.830 Social Security	362	372	372	384	384	384
A9040.840 Workers' Comp.		157	157	165	165	165
A9050.850 Unemployment Insurance		37	37	37	37	37
Subtotal Employee Benefits	550	713	713	800	800	800
Appropriations Excluding Benefits						7,440
Total Appropriations	8,716	8,715	8,715	8,990	8,240	8,240
Total Revenues						
County Cost	8,716	8,715	8,715	8,990	8,240	8,240

TOTAL CULTURE & RECREATION

Total Appropriations	221,812	323,033	323,033	257,623	226,365	226,365
Total Revenue	143,720	244,438	244,438	136,891	137,657	137,657
County Cost	78,092	78,595	78,595	120,732	88,708	88,708

HOME & COMMUNITY SERVICES

A8020 Planning & Development

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
Personal Services						
.100 Personal Services	133,727	134,681	134,681	139,349	139,349	139,349
.101 Overtime	1,967	2,000	2,000	1,967	1,967	1,967
Subtotal Personal Services	135,694	136,681	136,681	141,316	141,316	141,316

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
Equipment						
.220 Office Equipment	1,570	2,000	2,000			
.250 Other Equipment	154					
Subtotal Equipment	1,724	2,000	2,000			

A8020 Planning & Development*(continued)*

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.411 Office Supplies	1,761	1,500	1,500	1,500	1,500	1,500
.412 Special Meeting Expense	200	400	400	400	400	400
.418 Other Contractual	3,642	3,800	3,800	3,900	3,900	3,900
.421 Telephone	2,655	3,000	3,000	3,000	3,000	3,000
.431 Insurance	273	275	275	754	754	754
.433 Advertising & Legal Notices		100	100	100	100	100
.441 Printing	55	100	100	100	100	100
.443 Repair to Office Equipment	750	700	700	700	700	700
.456 Data Processing / Central Computer		500	500	500	500	500
.458 Books, Publications & Subscriptions	1,100	500	500	500	500	500
.461 Postage	2,463	1,850	1,850	2,000	2,000	2,000
.462 Mileage	1,769	1,200	1,200	1,800	1,200	1,200
.463 Travel (other than mileage)	509	600	600	600	600	600
.481 Professional Dues	451	500	500	500	500	500
Subtotal Contractual	15,628	15,025	15,025	16,354	15,754	15,754
Employee Benefits						
A9010.810 State Retirement	2,396	1,367	1,367	2,826	2,826	2,826
A9020.820 Medicare	1,980	1,982	1,982	2,049	2,049	2,049
A9030.830 Social Security	8,427	8,474	8,474	8,762	8,762	8,762
A9040.840 Workers' Comp.		1,252	1,252	1,318	1,318	1,318
A9050.850 Unemployment Insurance	150	222	222	296	296	296
A9060.860 Health Insurance		17,424	17,424	17,598	17,598	17,598
A9080.880 Disability	1,090	540	540	720	720	720
Subtotal Employee Benefits	14,043	31,261	31,261	33,569	33,569	33,569
Appropriations Excluding Benefits						157,070
Total Appropriations	167,089	184,967	184,967	191,239	190,639	190,639
Total Revenues						
County Cost	167,089	184,967	184,967	191,239	190,639	190,639

A8021 Industrial Development Agency

Contractual						
.439 Authorized Agencies	76,500	86,500	86,500	125,000	86,500	86,500
Subtotal Contractual	76,500	86,500	86,500	125,000	86,500	86,500
Appropriations Excluding Benefits						86,500
Total Appropriations	76,500	86,500	86,500	125,000	86,500	86,500
Total Revenues						
County Cost	76,500	86,500	86,500	125,000	86,500	86,500

A8025 Joint Planning Board

Contractual						
.432 Contracts & Agreements	6,647	6,647	6,647	6,647	6,647	6,647
Subtotal Contractual	6,647	6,647	6,647	6,647	6,647	6,647
Appropriations Excluding Benefits						6,647
Total Appropriations	6,647	6,647	6,647	6,647	6,647	6,647
Total Revenues						
County Cost	6,647	6,647	6,647	6,647	6,647	6,647

A8720 Sportsmen Federation*(continued)*

Contractual		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.439	Authorized Agencies	1,000	1,000	1,000	1,000	900	900
	Subtotal Contractual	1,000	1,000	1,000	1,000	900	900
	Appropriations Excluding Benefits						900
	Total Appropriations	1,000	1,000	1,000	1,000	900	900
	Total Revenues						
	County Cost	1,000	1,000	1,000	1,000	900	900

A8740 Oak Orchard Small Watershed

Personal Services							
.100	Personal Services	2,500	2,500	2,500	2,500	2,500	2,500
	Subtotal Personal Services	2,500	2,500	2,500	2,500	2,500	2,500

Contractual							
.439	Authorized Agencies	7,154	2,216	2,216	38,651	38,651	38,651
	Subtotal Contractual	7,154	2,216	2,216	38,651	38,651	38,651

Revenue							
A1002	Watershed Protection District	9,654	4,716	4,716	41,151	41,151	41,151
	Subtotal Revenue	9,654	4,716	4,716	41,151	41,151	41,151
	Appropriations Excluding Benefits						41,151
	Total Appropriations	9,654	4,716	4,716	41,151	41,151	41,151
	Total Revenues	9,654	4,716	4,716	41,151	41,151	41,151
	County Cost						

A8745 Soil & Water

Contractual							
.439	Authorized Agencies	44,441	45,996	45,996	47,605	41,396	41,396
.483	Ditching (Soil & Water only)	3,500	10,000	10,000	10,000	10,000	10,000
	Subtotal Contractual	47,941	55,996	55,996	57,605	51,396	51,396
	Appropriations Excluding Benefits						51,396
	Total Appropriations	47,941	55,996	55,996	57,605	51,396	51,396
	Total Revenues						
	County Cost	47,941	55,996	55,996	57,605	51,396	51,396

A8750 Cooperative Extension of Orleans

Contractual							
.439	Authorized Agencies	243,373	240,373	240,373	247,585	216,335	216,335
	Subtotal Contractual	243,373	240,373	240,373	247,585	216,335	216,335
	Appropriations Excluding Benefits						216,335
	Total Appropriations	243,373	240,373	240,373	247,585	216,335	216,335
	Total Revenues						
	County Cost	243,373	240,373	240,373	247,585	216,335	216,335

A8751 Council of the Arts

Contractual							
.439	Authorized Agencies	1,000	2,000	2,000	2,000	1,800	1,800
	Subtotal Contractual	1,000	2,000	2,000	2,000	1,800	1,800
	Appropriations Excluding Benefits						1,800
	Total Appropriations	1,000	2,000	2,000	2,000	1,800	1,800
	Total Revenues						
	County Cost	1,000	2,000	2,000	2,000	1,800	1,800

A8989 Housing Assistance

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
Personal Services						
.100 Personal Services	82,813	86,896	86,896	90,666	90,666	90,666
Subtotal Personal Services	82,813	86,896	86,896	90,666	90,666	90,666
Equipment						
.220 Office Equipment				1,500	1,500	1,500
Subtotal Equipment				1,500	1,500	1,500
Contractual						
.401 Cellular Phones & Pagers	149	175	175	175	175	175
.411 Office Supplies	598	600	600	768	768	768
.412 Special Meeting Expense		50	50	50	50	50
.418 Other Contractual	300	250	250	250	250	250
.419 Maintenance in Lieu of Rent	5,663	5,663	5,663	6,594	6,594	6,594
.421 Telephone	1,213	1,500	1,500	1,500	1,500	1,500
.431 Insurance	446	450	450	537	537	537
.441 Printing		150	150	150	150	150
.443 Repair to Office Equipment	275	350	350	350	350	350
.458 Books, Publications & Subscriptions	55	100	100	100	100	100
.461 Postage	2,286	2,450	2,450	2,600	2,600	2,600
.462 Mileage	1,039	1,350	1,350	1,500	1,350	1,350
.463 Travel (other than mileage)	38	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	12,062	14,088	14,088	15,574	15,424	15,424
Employee Benefits						
A9010.810 State Retirement	1,462	869	869	1,813	1,813	1,813
A9020.820 Medicare	1,208	1,260	1,260	1,314	1,314	1,314
A9030.830 Social Security	5,143	5,388	5,388	5,622	5,622	5,622
A9040.840 Workers' Comp.		939	939	989	989	989
A9050.850 Unemployment Insurance	91	148	148	148	148	148
A9060.860 Health Insurance		21,888	21,888	24,912	24,912	24,912
A9080.880 Disability	665	360	360	360	360	360
Subtotal Employee Benefits	8,569	30,852	30,852	35,158	35,158	35,158
Revenue						
A4089 Administration of Rent Subsidy	121,145	131,836	131,836	142,898	142,898	142,898
Subtotal Revenue	121,145	131,836	131,836	142,898	142,898	142,898
Appropriations Excluding Benefits						107,590
Total Appropriations						142,748
Total Revenues						142,898
County Cost						-150

TOTAL HOME & COMMUNITY SERVICES

Total Appropriations	656,648	714,035	714,035	815,125	738,116	738,116
Total Revenue	130,799	136,552	136,552	184,049	184,049	184,049
County Cost	525,849	577,483	577,483	631,076	554,067	554,067

General Fund Benefits

	Actual 00	Budget 01	Modified 01	Request 02	Recommend	Adopted
A9010.810 State Retirement	170,764	163,820	606	249,466	240,475	240,403
A9020.820 Medicare	141,078	152,124	990	168,701	160,966	160,914
A9030.830 Social Security	600,530	648,975	4,234	711,787	680,559	680,559
A9040.840 Workers' Comp.	6,591	114,931	664	115,913	115,913	115,913
A9050.850 Unemployment	10,548	24,388	185	26,238	25,016	25,016
A9060.860 Health Insurance		1,595,642	43,878	1,800,128	1,756,326	1,760,044
A9070.870 Blue Menu		39,036	3,000	32,352	30,352	30,352
A9080.880 Disability	76,771	57,639	420	60,759	57,999	57,999
A9090.890 Dental Insurance		3,257	396	3,257	3,257	3,257
Total Appropriations	1,006,282	2,799,812	2,799,812	3,168,601	3,070,863	3,074,457

SPECIAL GRANT FUND

CD6290 Job Development Agency

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	419,477	366,262	366,262	380,409	380,409	380,409
Subtotal Personal Services	419,477	366,262	366,262	380,409	380,409	380,409

Equipment

.220 Office Equipment	7,321	8,500	8,500	6,500	6,500	6,500
Subtotal Equipment	7,321	8,500	8,500	6,500	6,500	6,500

Contractual

.411 Office Supplies	5,786	5,000	5,000	5,000	5,000	5,000
.418 Other Contractual	103,055	144,325	144,325	235,179	235,179	235,179
.419 Maintenance in Lieu of Rent	19,700	38,702	38,702	44,800	44,800	44,800
.421 Telephone	3,061	10,084	10,084	4,000	4,000	4,000
.431 Insurance	2,518	2,600	2,600	2,871	2,871	2,871
.440 Auditors	1,900	1,600	1,600	1,800	1,800	1,800
.441 Printing		2,500	2,500	2,000	2,000	2,000
.443 Repair to Office Equipment	1,295	1,200	1,200	1,500	1,500	1,500
.456 Data Processing / Central Computer	1,707	3,400	3,400	3,600	3,600	3,600
.461 Postage	1,331	1,500	1,500	1,000	1,000	1,000
.462 Mileage	5,813	6,400	6,400	6,000	6,000	6,000
.463 Travel (other than mileage)	273	3,500	3,500	3,500	3,500	3,500
Subtotal Contractual	146,439	220,811	220,811	311,250	311,250	311,250

Employee Benefits

CD9010.810 State Retirement	3,222	3,663	3,663	7,649	7,649	7,649
CD9020.820 Medicare	6,080	5,312	5,312	5,547	5,547	5,547
CD9030.830 Social Security	25,996	22,708	22,708	23,710	23,710	23,710
CD9040.840 Workers' Comp.	6,330	4,069	4,069	4,284	4,284	4,284
CD9050.850 Unemployment Insurance		888	888	962	962	962
CD9060.860 Health Insurance	58,313	69,084	69,084	77,282	77,282	77,282
CD9070.870 Blue Menu		999	999			
CD9080.880 Disability	2,159	2,160	2,160	2,160	2,160	2,160
Subtotal Employee Benefits	102,100	108,883	108,883	121,594	121,594	121,594

CD6290 Job Development Agency

(continued)

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
CD2070 JTPA - County Programs	227,779	291,533	291,533	306,369	305,879	305,879
CD2401 Interest Earned	166					
CD3790 NYS Monies	1,158					
CD3820 Youth Programs	6,311					
CD4790 Federal Aid	307,053	412,923	412,923			
CD4791 Federal Workforce Investment Act	132,300			513,874	513,874	513,874
Subtotal	674,767	704,456	704,456	820,243	819,753	819,753
Appropriations Excluding Benefits						698,159
Total Appropriations	675,337	704,456	704,456	819,753	819,753	819,753
Total Revenues	674,767	704,456	704,456	820,243	819,753	819,753
County Cost	570			-490		

TOTAL SPECIAL GRANT FUND

Total Appropriations	675,337	704,456	704,456	819,753	819,753	819,753
Total Revenue	674,767	704,456	704,456	820,243	819,753	819,753
County Cost	570			-490		

SOLID WASTE FUND

CL8160 Solid Waste Fund

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
Equipment						
.220 Office Equipment	2,986	3,515	3,515	1,500	1,500	1,500
Subtotal Equipment	2,986	3,515	3,515	1,500	1,500	1,500
Contractual						
.411 Office Supplies	193	300	300	300	300	300
.418 Other Contractual	18,410	6,000	6,000	6,000	6,000	6,000
.432 Contracts & Agreements	12,962	31,123	31,123	31,175	31,175	31,175
.433 Advertising & Legal Notices		3,000	3,000	1,000	1,000	1,000
CL1990 .435 Contingency Fund		6,186	6,186			
.441 Printing		2,500	2,500	500	500	500
.456 Data Processing / Central Computer	2,000	3,000	3,000	3,000	3,000	3,000
.461 Postage	6	3,900	3,900	100	100	100
.462 Mileage		400	400	400	400	400
.463 Travel (other than mileage)		400	400	400	400	400
.484 Solid Waste Contracts	2,045,303	2,069,021	2,069,021	2,135,230	2,122,816	2,122,816
Subtotal Contractual	2,078,874	2,125,830	2,125,830	2,178,105	2,165,691	2,165,691
Transfers						
CL9901.555 Transfer to General Fund	30,000	30,000	30,000	30,000	30,000	30,000
Subtotal Transfers	30,000	30,000	30,000	30,000	30,000	30,000
CL1090 Interest & Penalties	14,364	14,250	14,250	15,000	15,000	15,000
CL1289 Administration Fees	26,957	28,000	28,000	28,200	28,200	28,200
CL2130 Solid Waste/Recycling Fees	2,033,316	2,057,912	2,057,912	2,098,405	2,065,670	2,065,670
CL2401 Interest Earned	57,785	38,000	38,000	45,000	35,000	35,000
CL2590 Permits	100					
CL2651 Sale of Refuse for Recycling	23,504	21,183	21,183	23,000	23,000	23,000
CL5031 Transfer from Solid Waste Reserve					30,321	30,321
Subtotal	2,156,026	2,159,345	2,159,345	2,209,605	2,197,191	2,197,191
Appropriations Excluding Benefits						2,197,191
Total Appropriations	2,111,860	2,159,345	2,159,345	2,209,605	2,197,191	2,197,191
Total Revenues	2,156,026	2,159,345	2,159,345	2,209,605	2,197,191	2,197,191
County Cost						

TOTAL SOLID WASTE FUND

Total Appropriations	2,111,860	2,159,345	2,159,345	2,209,605	2,197,191	2,197,191
Total Revenue	2,156,026	2,159,345	2,159,345	2,209,605	2,197,191	2,197,191
County Cost	-44,166					

HIGHWAY FUND

D3310 Road Fund Traffic Safety

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	47,487	49,093	49,093	49,000	49,000	49,000
.101 Overtime	1,448	1,000	1,000	500	500	500
Subtotal Personal Services	48,935	50,093	50,093	49,500	49,500	49,500

Equipment

.250 Other Equipment		2,000	2,000	2,000	2,000	2,000
.251 Safety Equipment	1,073	1,200	1,200	1,200	1,200	1,200
Subtotal Equipment	1,073	3,200	3,200	3,200	3,200	3,200

Contractual

.418 Other Contractual	597	750	750	500	500	500
.436 Road Materials	32,787	30,000	30,000	25,000	25,000	25,000
.442 Rental of Equipment	11,071	12,000	12,000	12,000	12,000	12,000
Subtotal Contractual	44,455	42,750	42,750	37,500	37,500	37,500

Appropriations Excluding Benefits

Total Appropriations	94,463	96,043	96,043	90,200	90,200	90,200
Total Revenues						
County Cost	94,463	96,043	96,043	90,200	90,200	90,200

D5010 Road Fund Administration

Personal Services

.100 Personal Services	141,854	147,502	147,502	153,748	150,377	150,377
Subtotal Personal Services	141,854	147,502	147,502	153,748	150,377	150,377

Equipment

.210 Furniture & Furnishings				2,000		
.220 Office Equipment		6,500	6,500			
Subtotal Equipment		6,500	6,500	2,000		

Contractual

.411 Office Supplies	1,031	1,000	1,000	850	850	850
.418 Other Contractual	153	100	100	200	200	200
.433 Advertising & Legal Notices	23	30	30	50	50	50
.441 Printing		2,400	2,400	100	100	100
.443 Repair to Office Equipment	168	200	200	200	200	200
.447 Contracted Service & Equipment	668	750	750	1,000	1,000	1,000
.458 Books, Publications & Subscriptions	97	110	110	200	200	200
.461 Postage	611	650	650	650	650	650
.462 Mileage	35	30	30	30	30	30
.463 Travel (other than mileage)	529	600	600	600	600	600
.481 Professional Dues	410	450	450	450	450	450
Subtotal Contractual	3,725	6,320	6,320	4,330	4,330	4,330

Appropriations Excluding Benefits

Total Appropriations	145,579	160,322	160,322	160,078	154,707	154,707
Total Revenues						
County Cost	145,579	160,322	160,322	160,078	154,707	154,707

D5020 Road Fund Engineer Expense

	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
Contractual						
.418 Other Contractual	1,000	2,000	2,000	2,000	2,000	2,000
Subtotal Contractual	1,000	2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations	1,000	2,000	2,000	2,000	2,000	2,000
Total Revenues						
County Cost	1,000	2,000	2,000	2,000	2,000	2,000

D5110 Road Fund Maintenance

Personal Services						
.100 Personal Services	393,130	404,501	404,501	467,188	441,067	441,067
.101 Overtime	6,537	8,000	8,000	9,700	9,700	9,700
Subtotal Personal Services	399,667	412,501	412,501	476,888	450,767	450,767

Contractual						
.418 Other Contractual	741	1,000	1,000	1,000	1,000	1,000
.431 Insurance	26,367	25,800	25,800	17,614	17,614	17,614
.432 Contracts & Agreements	117,606	105,000	105,000	120,000	105,000	105,000
.436 Road Materials	318,693	500,000	500,000	500,000	200,000	200,000
.442 Rental of Equipment	166,804	181,000	181,000	181,000	181,000	181,000
Subtotal Contractual	630,211	812,800	812,800	819,614	504,614	504,614

Revenue						
D2401 Interest Earned	24,826	25,000	25,000	25,000	10,000	10,000
D2650 Sale of Scrap	1,207	500	500	500	500	500
D2655 Minor Sales	18,025	10,000	10,000	10,000	10,000	10,000
D3501 Consolidated Highway Aid	918,660	186,000	186,000	100,000		
D3589 Hazard Mitigation Grant	22,306					
Subtotal Revenue	985,024	221,500	221,500	135,500	20,500	20,500
Appropriations Excluding Benefits						955,381
Total Appropriations	1,029,878	1,225,301	1,225,301	1,296,502	955,381	955,381
Total Revenues	985,024	221,500	221,500	135,500	20,500	20,500
County Cost	44,854	1,003,801	1,003,801	1,161,002	934,881	934,881

D5112 Road Fund Road Construction

Personal Services						
.100 Personal Services	64,186	90,000	90,000	75,000	75,000	75,000
.101 Overtime	9,811	9,000	9,000	7,500	7,500	7,500
Subtotal Personal Services	73,997	99,000	99,000	82,500	82,500	82,500

Contractual						
.418 Other Contractual	3	50	50	50	50	50
.436 Road Materials	671,874	480,950	480,950	694,950	532,450	532,450
.442 Rental of Equipment	70,926	70,000	70,000	80,000	80,000	80,000
Subtotal Contractual	742,803	551,000	551,000	775,000	612,500	612,500

Revenue						
D3501 Consolidated Highway Aid		650,000	650,000	736,000	656,000	656,000
Subtotal Revenue		650,000	650,000	736,000	656,000	656,000
Appropriations Excluding Benefits						695,000
Total Appropriations	816,800	650,000	650,000	857,500	695,000	695,000
Total Revenues		650,000	650,000	736,000	656,000	656,000
County Cost	816,800			121,500	39,000	39,000

D5120 Road Fund Bridges

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	2,911	10,000	10,000	10,000	10,000	10,000
.101 Overtime		250	250	250	250	250
Subtotal Personal Services	2,911	10,250	10,250	10,250	10,250	10,250
Contractual						
.418 Other Contractual		200	200	200	200	200
.436 Road Materials		10,000	10,000	60,000	60,000	60,000
.442 Rental of Equipment	656	3,000	3,000	3,000	3,000	3,000
Subtotal Contractual	656	13,200	13,200	63,200	63,200	63,200
Appropriations Excluding Benefits						73,450
Total Appropriations						73,450
Total Revenues						73,450
County Cost						73,450

D5142 Road Fund Snow Removal

Personal Services						
.100 Personal Services	37,052	40,000	40,000	40,000	40,000	40,000
.101 Overtime	3,298	5,284	5,284	5,000	5,000	5,000
Subtotal Personal Services	40,350	45,284	45,284	45,000	45,000	45,000
Contractual						
.432 Contracts & Agreements	541,557	590,790	590,790	630,790	630,790	630,790
.436 Road Materials	8,733	5,500	5,500	7,000	7,000	7,000
.442 Rental of Equipment	22,150	20,000	20,000	20,000	20,000	20,000
Subtotal Contractual	572,440	616,290	616,290	657,790	657,790	657,790
Appropriations Excluding Benefits						702,790
Total Appropriations						702,790
Total Revenues						702,790
County Cost						702,790

D9010 Road Fund Employee Benefits

Employee Benefits						
D9010.810 State Retirement	7,657	7,490	7,490	16,918	16,918	16,918
D9020.820 Medicare	10,271	10,867	10,867	10,815	10,815	10,815
D9030.830 Social Security	43,920	46,458	46,458	52,445	47,220	47,220
D9040.840 Workers' Comp.	7,714	7,200	7,200	7,907	7,907	7,907
D9050.850 Unemployment Insurance		1,554	1,554	1,776	1,776	1,776
D9060.860 Health Insurance	98,275	102,816	102,816	119,437	119,437	119,437
D9070.870 Blue Menu		2,000	2,000			
D9080.880 Disability	3,502	3,900	3,900	4,260	4,260	4,260
Subtotal Employee Benefits	171,339	182,285	182,285	213,558	208,333	208,333
Appropriations Excluding Benefits						
Total Appropriations						208,333
Total Revenues						208,333
County Cost						208,333

DM5130 Machine Fund Maintenance

Personal Services						
.100 Personal Services	112,822	128,981	128,981	135,673	102,476	102,476
.101 Overtime	1,936	1,000	1,000	1,000	1,000	1,000
Subtotal Personal Services	114,758	129,981	129,981	136,673	103,476	103,476

DM5130 Machine Fund Maintenance

(continued)

Equipment	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.240 Highway Equipment	156,760	194,000	194,000	177,000	95,000	95,000
.250 Other Equipment	8,634	10,000	10,000	10,000		
.251 Safety Equipment	4,846	3,000	3,000	5,000	5,000	5,000
Subtotal Equipment	170,240	207,000	207,000	192,000	100,000	100,000

Contractual

.401 Cellular Phones & Pagers	753	550	550	550	550	550
.404 Communications Maintenance	1,030	2,000	2,000	3,000	2,000	2,000
.405 Building & Maintenance Projects	4,924	10,000	10,000	5,000	5,000	5,000
.413 Gasoline	10,573	7,500	7,500	8,000	8,000	8,000
.414 Automotive Parts	80,065	60,500	60,500	60,500	60,500	60,500
.415 Uniform & Cleaning Allowance	6,470	6,800	6,800	6,800	6,800	6,800
.418 Other Contractual	13,172	11,500	11,500	11,500	11,500	11,500
.420 Rent		5,200	5,200	5,400	5,400	5,400
.421 Telephone	3,988	4,100	4,100	4,100	4,100	4,100
.422 Electricity	10,978	10,000	10,000	10,000	10,000	10,000
.423 Water & Sewer	365	500	500	500	500	500
.427 Natural Gas & Heating Fuels	11,354	13,000	13,000	20,000	20,000	20,000
.429 Cleaning Supplies	1,956	2,000	2,000	2,000	2,000	2,000
.431 Insurance	4,727	4,700	4,700	5,009	5,009	5,009
.432 Contracts & Agreements	1,309	1,300	1,300	1,300	1,300	1,300
.433 Advertising & Legal Notices	45	50	50	75	75	75
.442 Rental of Equipment		500	500	500	500	500
.444 Repairs to Equipment & Property	8,310	10,000	10,000	10,000	10,000	10,000
.445 Repairs to Bldgs & Grounds	6,305	5,000	5,000	5,000	5,000	5,000
.446 Vehicle Maintenance	17,847	25,000	25,000	25,000	15,000	15,000
.449 Fuel Oil	26,423	22,000	22,000	22,000	22,000	22,000
.458 Books, Publications & Subscriptions	75	100	100	100	100	100
.463 Travel (other than mileage)	2	25	25	25	25	25
.489 Hospital Supplies & Medicine	137	150	150	150	150	150
Subtotal Contractual	210,808	202,475	202,475	206,509	195,509	195,509

Revenue

DM1001 Real Property Taxes	173,960					
DM2300 Service to Other Governments	19,278	15,000	15,000	17,000	17,000	17,000
DM2401 Interest Earned	9,959	10,000	10,000	10,000	5,000	5,000
DM2650 Sale of Scrap	527	500	500	250	250	250
DM2665 Sale of Equipment	20,467	24,500	24,500	5,000	5,000	5,000
DM2822 Revenue from County Roads	256,188	286,000	286,000	286,000	286,000	286,000
DM5031 Transfer from Road Fund	25,000					
Subtotal Revenue	505,379	336,000	336,000	318,250	313,250	313,250

Appropriations Excluding Benefits

Total Appropriations

Total Revenues

County Cost

	495,806	539,456	539,456	535,182	398,985	398,985
	505,379	336,000	336,000	318,250	313,250	313,250
	-9,573	203,456	203,456	216,932	85,735	85,735

DM5140 Machine Fund Fuel Farm

Personal Services

.100 Personal Services	5,398	16,166	16,166	5,610	8,982	8,982
.101 Overtime		50	50	50	50	50
Subtotal Personal Services	5,398	16,216	16,216	5,660	9,032	9,032

DM5140 Machine Fund Fuel Farm

(continued)

Equipment	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.210 Furniture & Furnishings	288	500	500	500	500	500
.220 Office Equipment		700	700	700		
.250 Other Equipment	1,775	4,000	4,000	4,000	4,000	4,000
.251 Safety Equipment	25	600	600	600	600	600
Subtotal Equipment	2,088	5,800	5,800	5,800	5,100	5,100

Contractual

.411 Office Supplies	490	500	500	500	500	500
.413 Gasoline	137,702	115,000	115,000	120,000	120,000	120,000
.418 Other Contractual	147	300	300	300	300	300
.422 Electricity	1,415	1,500	1,500	1,500	1,500	1,500
.429 Cleaning Supplies	143	150	150	200	200	200
.431 Insurance	1,654	1,700	1,700	1,777	1,777	1,777
.443 Repair to Office Equipment	100	300	300	300	300	300
.444 Repairs to Equipment & Property	3,487	2,200	2,200	5,200	5,200	5,200
.447 Contracted Service & Equipment	3,510	4,500	4,500	5,000	5,000	5,000
.449 Fuel Oil	195,291	135,000	135,000	145,000	145,000	145,000
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,000	1,000	1,000
.461 Postage	198	200	200	200	200	200
Subtotal Contractual	345,137	262,350	262,350	280,977	280,977	280,977

Transfers

DM9901.556 Transfer to Debt Service		28,780	28,780	27,905	27,905	27,905
Subtotal Transfers		28,780	28,780	27,905	27,905	27,905

Revenue

DM1270 Shared Service Charge	67,818	65,000	65,000	65,000	67,000	67,000
DM2333 Other Governments - Fuel Farm	326,833	241,237	241,237	255,342	256,014	256,014
Subtotal Revenue	394,651	306,237	306,237	320,342	323,014	323,014
Appropriations Excluding Benefits						323,014
Total Appropriations	352,623	313,146	313,146	320,342	323,014	323,014
Total Revenues	394,651	306,237	306,237	320,342	323,014	323,014
County Cost	-42,028	6,909	6,909			

DM9010 Machine Fund Employee Benefit

Employee Benefits

DM9010.810 State Retirement	765	1,393	1,393	2,847	2,163	2,163
DM9020.820 Medicare	1,720	2,020	2,020	2,064	1,586	1,586
DM9030.830 Social Security	7,353	8,636	8,636	8,825	6,705	6,705
DM9040.840 Workers' Comp.	1,340	1,252	1,252	1,320	1,320	1,320
DM9050.850 Unemployment Insurance		296	296	296	222	222
DM9060.860 Health Insurance	14,939	16,908	16,908	19,147	19,147	19,147
DM9070.870 Blue Menu		2,000	2,000			
DM9080.880 Disability	700	720	720	720	540	540
Subtotal Employee Benefits	26,817	33,225	33,225	35,219	31,683	31,683
Appropriations Excluding Benefits						
Total Appropriations	26,817	33,225	33,225	35,219	31,683	31,683
Total Revenues						
County Cost	26,817	33,225	33,225	35,219	31,683	31,683

Total Highway Fund

Total Appropriations	3,750,662	3,886,802	3,886,802	4,286,821	3,635,543	3,635,543
Total Revenue	1,885,054	1,513,737	1,513,737	1,510,092	1,312,764	1,312,764
County Cost	1,865,608	2,373,065	2,373,065	2,776,729	2,322,779	2,322,779

TOTAL HIGHWAY FUND

Total Appropriations	3,750,662	3,886,802	3,886,802	4,286,821	3,635,543	3,635,543
Total Revenue	1,885,054	1,513,737	1,513,737	1,510,092	1,312,764	1,312,764
County Cost	1,865,608	2,373,065	2,373,065	2,776,729	2,322,779	2,322,779

SELF INSURANCE FUND

S1710 Self-Insurance Fund

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	28,774	30,356	30,356	34,103	34,103	34,103
Subtotal Personal Services	28,774	30,356	30,356	34,103	34,103	34,103

Equipment

220 Office Equipment		2,553	2,553			
Subtotal Equipment		2,553	2,553			

Contractual

411 Office Supplies	237	525	525	500	500	500
418 Other Contractual	19	200	200	200	200	200
419 Maintenance in Lieu of Rent	2,758	2,800	2,800	3,610	3,610	3,610
421 Telephone	396	200	200	200	200	200
431 Insurance	22,194	22,500	22,500	23,993	23,993	23,993
441 Printing	376	500	500	500	500	500
443 Repair to Office Equipment	125	260	260	175	175	175
452 Personal Service Contracts	35,989	33,600	33,600	33,600	33,600	33,600
458 Books, Publications & Subscriptions	42	150	150	150	150	150
460 Training & Education	64	300	300	500	500	500
461 Postage	1,109	1,350	1,350	1,200	1,200	1,200
462 Mileage	601	800	800	800	800	800
463 Travel (other than mileage)	906	1,400	1,400	1,400	1,400	1,400
481 Professional Dues	60	80	80	80	80	80
491 NYS Assessments	161,890	175,000	175,000	175,000	175,000	175,000
Subtotal Contractual	226,766	239,665	239,665	241,908	241,908	241,908

Employee Benefits

S9010.810 State Retirement	203	203	203	469	469	469
S9020.820 Medicare	417	439	439	495	495	495
S9030.830 Social Security	1,784	1,881	1,881	2,114	2,114	2,114
S9040.840 Workers' Comp.	600	600	600	600	600	600
S9050.850 Unemployment Insurance		38	38	19	19	19
S9060.860 Health Insurance	1,622	1,784	1,784	2,001	2,001	2,001
S9070.870 Blue Menu	1,101	1,519	1,519	1,809	1,809	1,809
S9080.880 Disability		45	45	45	45	45
Subtotal Employee Benefits	5,727	6,509	6,509	7,552	7,552	7,552

Revenue

S2222 Assessments	197,571	230,583	230,583	233,563	233,563	233,563
S2402 Interest Reserve	34,272	18,500	18,500	20,000	20,000	20,000
S2701 Refund Prior Years	142,846	30,000	30,000	30,000	30,000	30,000
S3389 Safety Grant	419					
Subtotal Revenue	375,108	279,083	279,083	283,563	283,563	283,563
Appropriations Excluding Benefits						276,011
Total Appropriations	261,267	279,083	279,083	283,563	283,563	283,563
Total Revenues	375,108	279,083	279,083	283,563	283,563	283,563
County Cost	-113,841					

S1720 Recipient's Benefits

Contractual		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.416	Hospital / Medical Supplies	306,458	340,000	340,000	340,000	340,000	340,000
.428	Compensation Payments	380,204	555,000	555,000	555,000	555,000	555,000
S1990 .435	Contingency Fund		50,000	50,000	50,000	50,000	50,000
	Subtotal Contractual	686,662	945,000	945,000	945,000	945,000	945,000
Revenue							
S2222	Assessments	945,000	945,000	945,000	945,000	945,000	945,000
	Subtotal Revenue	945,000	945,000	945,000	945,000	945,000	945,000
Appropriations Excluding Benefits							945,000
Total Appropriations		686,662	945,000	945,000	945,000	945,000	945,000
Total Revenues		945,000	945,000	945,000	945,000	945,000	945,000
County Cost			-258,338				

TOTAL SELF INSURANCE FUND

Total Appropriations	947,929	1,224,083	1,224,083	1,228,563	1,228,563	1,228,563
Total Revenue	1,320,108	1,224,083	1,224,083	1,228,563	1,228,563	1,228,563
County Cost		-372,179				

LONG TERM DEBT

V1380 Fiscal Agent Fees (non general fund)

Contractual		Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.418	Other Contractual	1,481	2,000	2,000	2,000	2,000	2,000
	Subtotal Contractual	1,481	2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits							2,000
Total Appropriations		1,481	2,000	2,000	2,000	2,000	2,000
Total Revenues							
County Cost		1,481	2,000	2,000	2,000	2,000	2,000

V9710 Debt Service (Long Term Debt)

Debt Service Principal

.601	Serial Bond Principal	570,000	620,000	620,000	665,000	665,000	665,000
	Subtotal Debt Service Principal	570,000	620,000	620,000	665,000	665,000	665,000

Debt Service Interest

.701	Serial Bond Interest	325,949	250,019	250,019	439,499	439,499	439,499
	Subtotal Debt Service Interest	325,949	250,019	250,019	439,499	439,499	439,499

Revenue

A3021	NYS Court Aid					60,000	60,000
	Subtotal Revenue					60,000	60,000
V2401	Interest Earned	13,409	20,000	20,000	25,000	25,000	25,000
V2770	Revenue from Municipalities /Radio	64,491	61,788	61,788	59,017	59,017	59,017
V2801	Revenue from Mental Health Dept.	62,400	62,400	62,400	62,400	62,400	62,400
V2802	Revenue from Depts./Telephone Sys.	11,765	11,328	11,328	10,890	10,890	10,890
V2803	Revenue from COB Departments	28,702	34,520	34,520	32,140	32,140	32,140
V5050.A	Transfer from Mach.Fund - Fuel Farm	29,655	28,780	28,780	27,905	27,905	27,905
	Subtotal	210,422	218,816	218,816	217,352	217,352	217,352

Appropriations Excluding Benefits						1,104,499
Total Appropriations	895,949	870,019	870,019	1,104,499	1,104,499	1,104,499
Total Revenues	210,422	218,816	218,816	217,352	277,352	277,352
County Cost	685,527	651,203	651,203	887,147	827,147	827,147

TOTAL LONG TERM DEBT

Total Appropriations	897,430	872,019	872,019	1,106,499	1,106,499	1,106,499
Total Revenue	210,422	218,816	218,816	217,352	277,352	277,352
County Cost	687,008	653,203	653,203	889,147	829,147	829,147

NURSING HOME

EH6030 Nursing Home

Personal Services	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.100 Personal Services	2,399,400	2,784,639	2,784,639	2,908,157	2,908,157	2,908,157
.101 Overtime	123,339	120,000	120,000	123,339	123,339	123,339
.102 Holiday Pay	53,873	62,500	62,500	53,873	53,873	53,873
Subtotal Personal Services	2,576,612	2,967,139	2,967,139	3,085,369	3,085,369	3,085,369

Equipment	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.200 Equipment	62,728	68,000	68,000	40,000	40,000	40,000
.251 Safety Equipment	13,845	8,500	8,500	6,200	6,200	6,200
Subtotal Equipment	76,573	76,500	76,500	46,200	46,200	46,200

Contractual	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
.401 Cellular Phones & Pagers	520	900	900	420	420	420
.405 Building & Maintenance Projects	56,524	75,000	75,000	75,000	75,000	75,000
.408 Therapy Services	89,196	84,000	84,000	79,000	79,000	79,000
.411 Office Supplies	12,039	9,000	9,000	12,000	12,000	12,000
.415 Uniform & Cleaning Allowance	20,609	21,600	21,600	19,000	19,000	19,000
.416 Hospital / Medical Supplies	11,034	8,800	8,800	9,000	9,000	9,000
.418 Other Contractual	5,526	4,800	4,800	5,000	5,000	5,000
.421 Telephone	10,934	14,200	14,200	10,000	10,000	10,000
.422 Electricity	80,251	78,000	78,000	71,000	71,000	71,000
.423 Water & Sewer	34,123	29,000	29,000	35,000	35,000	35,000
.424 Food	219,289	204,500	204,500	192,000	192,000	192,000
.427 Natural Gas & Heating Fuels	72,276	74,000	74,000	95,000	95,000	95,000
.431 Insurance	24,868	25,000	25,000	22,302	22,302	22,302
.432 Contracts & Agreements	387,962	368,000	368,000	346,000	346,000	346,000
.433 Advertising & Legal Notices	4,705	4,500	4,500	5,000	5,000	5,000
.440 Auditors	13,400	18,000	18,000	15,000	15,000	15,000
.442 Rental of Equipment	3,733	4,000	4,000	3,500	3,500	3,500
.445 Repairs to Bldgs & Grounds	20,887	15,400	15,400	20,000	20,000	20,000
.452 Personal Service Contracts	170,070	220,566	220,566	110,000	110,000	110,000
.455 Fees For Services	87,082	78,000	78,000	78,000	78,000	78,000
.456 Data Processing / Central Computer	18,336	17,000	17,000	16,000	16,000	16,000
.458 Books, Publications & Subscriptions	2,057	2,000	2,000	2,000	2,000	2,000
.459 Legal Services		15,000	15,000	10,000	10,000	10,000
.461 Postage	2,396	2,500	2,500	2,500	2,500	2,500
.462 Mileage	955	900	900	900	900	900
.463 Travel (other than mileage)	8,387	7,800	7,800	7,500	7,500	7,500
.466 Consultant Fees	6,653	14,000	14,000	20,000	20,000	20,000
.481 Professional Dues	12,465	13,400	13,400	14,000	14,000	14,000
.484 Solid Waste Contracts	15,565	14,700	14,700	15,000	15,000	15,000
.489 Hospital Supplies & Medicine	384,020	382,000	382,000	385,000	385,000	385,000
.492 Transportation Services	7,849	9,500	9,500	7,000	7,000	7,000
Subtotal Contractual	1,783,711	1,816,066	1,816,066	1,682,122	1,682,122	1,682,122

EH6030 Nursing Home

(continued)

Employee Benefits	Actual 00	Budget 01	Modified 01	Request 02	Recommended	Adopted
EH9010.810 State Retirement	22,497	22,916	22,916	45,485	45,485	45,485
EH9020.820 Medicare	38,882	40,365	40,365	44,787	44,787	44,787
EH9030.830 Social Security	166,254	172,646	172,646	188,623	188,623	188,623
EH9040.840 Workers' Comp.	513,737	540,301	540,301	531,093	531,093	531,093
EH9050.850 Unemployment Insurance	576	9,509	9,509	9,731	9,731	9,731
EH9060.860 Health Insurance	345,971	380,892	380,892	444,620	444,620	444,620
EH9070.870 Blue Menu		8,000	8,000	1,414	1,414	1,414
EH9080.880 Disability	15,315	20,700	20,700	21,060	21,060	21,060
Subtotal Employee Benefits	1,103,232	1,195,329	1,195,329	1,286,813	1,286,813	1,286,813
Revenue						
EH1650 Inter Governmental Transfer	923,659	920,670	920,670	690,000	623,000	623,000
EH1801 Medicaid	3,092,103	3,071,880	3,071,880	3,181,528	3,181,528	3,181,528
EH1830 Private Pay	1,088,758	1,189,584	1,189,584	1,308,376	1,308,376	1,308,376
EH1831 Private Pay Respite	7,830	10,000	10,000	10,000	10,000	10,000
EH1870 Medicare	664,753	683,700	683,700	716,100	716,100	716,100
EH1880 Meal Sales	2,848	2,200	2,200	2,500	2,500	2,500
EH2401 Interest Earned	96,692	80,000	80,000	95,000	42,000	42,000
EH2410 M.L.R.	99,076	97,000	97,000	97,000	97,000	97,000
EH2701 Refund Prior Years	13,557					
EH2770 Other Revenue	10,228					
EH5032 Transfer From Savings					120,000	120,000
Subtotal Revenue	5,999,504	6,055,034	6,055,034	6,100,504	6,100,504	6,100,504
Appropriations Excluding Benefits						4,813,691
Total Appropriations	5,540,128	6,055,034	6,055,034	6,100,504	6,100,504	6,100,504
Total Revenues	5,999,504	6,055,034	6,055,034	6,100,504	6,100,504	6,100,504
County Cost	-459,376					

EH9710 Debt Service (Nursing Home)

Debt Service Principal						
.602 Serial Bond Principal - N. Home	125,000	125,000	125,000	125,000	125,000	125,000
Subtotal Debt Service Principal	125,000	125,000	125,000	125,000	125,000	125,000
Debt Service Interest						
.701 Serial Bond Interest	108,500	101,500	101,500	94,500	94,500	94,500
Subtotal Debt Service Interest	108,500	101,500	101,500	94,500	94,500	94,500
Revenue						
EH1801 Medicaid	233,500	226,500	226,500	219,500	219,500	219,500
Subtotal Revenue	233,500	226,500	226,500	219,500	219,500	219,500
Appropriations Excluding Benefits						219,500
Total Appropriations	233,500	226,500	226,500	219,500	219,500	219,500
Total Revenues	233,500	226,500	226,500	219,500	219,500	219,500
County Cost						

TOTAL NURSING HOME

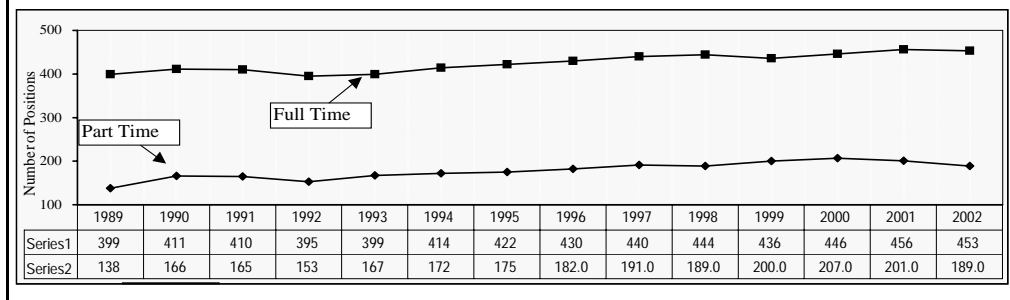
Total Appropriations	5,773,628	6,281,534	6,281,534	6,320,004	6,320,004	6,320,004
Total Revenue	6,233,004	6,281,534	6,281,534	6,320,004	6,320,004	6,320,004
County Cost	-459,376					

Grand Total All Funds

Total Appropriations	51,873,337	52,089,749	54,711,281	52,186,947	52,186,947
Total Revenue	42,266,010	42,731,322	43,030,257	42,298,985	42,298,985
County Cost	9,607,327	9,358,427	11,681,024	9,887,962	9,887,962

Orleans County Permanent Position Count

Department	Full Time Positions						2002	Change	Part Time Positions						2002	FTE
	1997	1998	1999	2000	2001	1997			1998	1999	2000	2001	2002	Change		
	Legislature	7	7	7	7	7			7							
Chief Administrative Officer	2.0	2.0	2.0	2.0	2.0	2.0								2.0		
Clerk of Legislature	2.4	2.0	2.0	2.0	2.0	2.0			2.0	2.0	2.0	2.0	1.0	-1.0	2.0	
District Attorney	3.0	3.0	3.0	3.0	3.0	3.0			2.0	2.0	2.0	2.0	3.0	3.0	4.8	
Public Defender	1.0	1.0	1.0	1.0	1.0	1.0			3.0	3.0	3.0	3.0	4.0	4.0	3.6	
Coroners									4.0	4.0	4.0	4.0	4.0	4.0	0.0	
Treasurer	5.0	5.0	5.0	5.0	5.0	5.0			3.0	1.0	1.0	1.0	1.0	1.0	5.4	
Real Property	2.0	2.0	2.0	2.0	2.0	2.0			1.0	1.0	1.0	1.0		-1.0	2.0	
County Clerk	12.0	12.0	12.0	12.0	12.0	12.0			1.0						12.0	
County Attorney									3.0	3.0	3.0	3.0	3.0	3.0	1.8	
Personnel & Self Insurance	4.0	3.0	3.0	3.0	3.0	3.0			2.0	2.0	2.0	2.0	2.0	1.0	-1.0	2.5
Risk Management			0.0	0.0	0.0	0.0				1.0	1.0	1.0	1.0	1.0	0.1	
Elections	2.0	2.0	2.0	2.0	2.0	2.0			8.0	8.0	8.0	8.0	8.0	8.0	3.0	
Records Management	0.2	0.2	0.2	0.2	0.2	1.0	1								0.2	
Buildings & Grounds	13.4	13.8	13.8	13.8	16.0	16.0			2.0	2.0	3.0	3.0	1.0	1.0	16.4	
Computer Services	2.0	3.0	2.0	2.0	2.0	2.0									2.0	
Sheriff	43.0	33.0	29.0	31.0	31.0	27.0	-4		22.0	19.0	20.0	27.0	26.0	19.0	-7.0	36.1
Public Safety Communication		9.0	9.0	9.0	9.0	9.0				3.0	5.0	5.0	5.0	5.0	10.2	
Probation	21.0	22.0	20.0	20.0	20.0	17.0	-3								17.0	
Jail	28.0	31.0	31.0	35.0	34.0	34.0			13.0	15.0	21.0	17.0	17.0	17.0	40.4	
Crime Victims		2.0	2.0	2.0	2.0	2.0									2.5	
Control of Animals	1.0	1.0	1.0	1.0	1.0	1.0			2.0	2.0	2.0	2.0	2.0	2.0	1.1	
Emergency Management	2.0	2.0	2.0	2.0	2.0	2.0			8.0	8.0	8.0	8.0	8.0	8.0	2.1	
Public Health	35.0	36.0	34.0	34.0	35.0	36.0	1		16.0	14.0	14.0	15.0	14.0	9.0	-5.0	37.4
Mental Health	27.0	28.0	28.0	32.0	35.0	38.0	3		3.0	4.0	5.0	3.0	2.0	2.0	39.0	
Social Services	87.0	87.0	86.0	85.0	86.0	85.0	-1		5.0	3.0	3.0	2.0	2.0	2.0	85.6	
Veterans	2.0	2.0	2.0	2.0	2.0	2.0									2.0	
Weights & Measures	1.0	1.0	1.0	1.0	1.0	1.0									0.7	
Aging	6.0	6.0	6.0	6.0	7.0	7.0			8.0	8.0	8.0	8.0	10.0	12.0	2.0	12.7
Marine Park												1.0	1.0	1.0	0.1	
Youth																
Historian									1.0	1.0	1.0	1.0	1.0	1.0	0.4	
Planning	4.0	4.0	4.0	4.0	4.0	4.0									4.0	
Housing	3.0	3.0	3.0	3.0	3.0	3.0									3.0	
Job Development	12.0	12.0	12.0	13.0	13.0	13.0									13.0	
Nursing Home	84.0	84.0	84.0	85.0	89.0	90.0	1		83.0	82.0	83.0	86.0	81.0	82.0	1.0	144.1
Highway	28.0	27.0	27.0	26.0	25.0	24.0	-1.0		1.0	1.0		2.0	2.0	2.0	24.5	
Totals:	440	444	436	446	456	453	-3		191.0	189.0	200.0	207.0	201.0	189.0	-12.0	541
Annual Change	10.0	4.0	-8.0	10.0	10.2	-3.2			9.0	-2.0	11.0	7.0	-6.0	-12.0		



ORLEANS COUNTY REVENUE REPORT

REAL PROPERTY TAX ITEMS

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A1001	Real Property Taxes & Tax Items	4,927,466						
A1002	Watershed Protection District	9,654	4,716	4,716	41,151	41,151	41,151	36435
A1051	Gain From Sale of Foreclosed Prop.	69,503	40,000	40,000	40,000	40,000	40,000	
A1081	Payment in Lieu of Taxes	64,629	65,000	65,000	73,865	73,865	73,865	8865
A1090	Interest & Penalties Property Tax	672,602	675,000	675,000	675,000	675,000	675,000	
		5,743,854	784,716	784,716	830,016	830,016	830,016	45,300

NON-PROPERTY TAXES

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A1110	Sales Tax - County Share	8,912,077	9,000,000	9,000,000	9,000,000	9,000,000	9,000,000	
A1115	Sales Tax To Reduce Towns Tax Levy	85,802						
A1140	Emergency Telephone System Surcharg	72,689	72,000	72,000	74,604	74,604	74,604	2604
		9,070,568	9,072,000	9,072,000	9,074,604	9,074,604	9,074,604	2,604

DEPARTMENTAL INCOME

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A1210	Probation Fees	3,672	2,600	2,600	2,600	2,600	2,600	
A1211	Probation Supervision Fees	15,343	16,000	16,000	16,000	16,000	16,000	
A1212	Electronic Monitoring Fees	13,140	9,000	9,000	7,000	7,000	7,000	-2000
A1230	Treasurer's Fees	38,906	35,000	35,000	35,000	38,000	38,000	3000
A1235	Charges for Tax Advertising Expense	10,036	5,000	5,000	5,000	5,000	5,000	
A1250	Tax Map Fees	14,426	16,000	16,000	18,000	18,000	18,000	2000
A1255	County Clerk Fees	433,490	445,700	445,700	507,000	507,000	507,000	61300
A1260	Civil Service Exam Fees	2,000	2,000	2,000	2,000	2,000	2,000	
A1262	Auction Revenue	19,383	10,000	10,000	10,000	10,000	10,000	
A1265	County Attorney Fees	106,045	116,190	116,190	124,641	124,641	124,641	8451
A1270	Shared Services (Bldgs & Grounds)	357,619	397,846	397,846	397,394	366,531	366,531	-31315
A1271	Shared Services (Equipment Repair)	39,525	50	50	50	50	50	
A1275	Shared Services (Data Processing)	51,587	65,200	65,200	67,600	57,600	57,600	-7600
A1305	Radio Programing Fees	100	240	240	240	240	240	
A1510	Sheriff Fees	45,144	35,000	35,000	37,000	37,000	37,000	2000
A1515	Alternative to Incarceration 1% Fee	1,754	2,000	2,000	2,000	2,000	2,000	
A1550	Dog Control Fees	11,370	10,000	10,000	10,000	11,000	11,000	1000
A1589	Drug Task Force Reimbursment	5,000	5,000	5,000	5,000	5,000	5,000	
A1601	Public Health - Miscellaneous	6,750	3,500	3,500	3,500	4,500	4,500	1000
A1602	Public Health - Medicare	433,820	450,000	450,000	450,000	450,000	450,000	
A1603	Public Health - Medicaid	95,181	100,000	100,000	50,000	50,000	50,000	-50000
A1604	Public Health - Self Pay	3,111	4,500	4,500	6,000	7,000	7,000	2500
A1605	Public Health - Other Insurance	254,510	240,000	240,000	300,000	300,000	300,000	60000
A1606	Public Health - PHC Program	7,673	8,000	8,000	11,000	11,000	11,000	3000
A1607	Public Health - Environmental	49,990	60,000	60,000	60,000	60,000	60,000	
A1620	Mental Health & CSS Fees	1,032,757	1,100,518	1,100,518	1,204,856	1,320,078	1,320,078	219560
A1621	Early Intervention - Fees	452,100	485,000	485,000	500,000	500,000	500,000	15000
A1801	Medical Assistance	197,815	200,000	200,000	200,000	200,000	200,000	
A1809	Family Assistance	384,673	375,000	375,000	375,000	375,000	375,000	
A1811	Child Support - Incentive Earnings	39,088	39,275	39,275	39,275	39,275	39,275	
A1819	Child Care	44,701	40,000	40,000	40,000	40,000	40,000	
A1823	Juvenile Delinquent	22,657	23,000	23,000	23,000	23,000	23,000	
A1840	Safety Net	89,841	100,000	100,000	50,000	50,000	50,000	-50000
A1962	Sealer of Weights & Measures	1,290				500	500	500
A1972	Programs for the Aging	69,096	59,595	59,595	59,868	59,868	59,868	273
A1973	Lifeline - Office for the Aging	57,780	56,000	56,000	56,000	56,000	56,000	
A2025	Recreational Facility Charge	37,614	40,000	40,000	36,000	40,000	40,000	
A2070	Contributions - Private Agencies	38,070	39,000	39,000	42,500	42,500	42,500	3500
		4,487,057	4,596,214	4,596,214	4,753,524	4,838,383	4,838,383	242,169

INTERGOVERNMENTAL CHARGES

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A2210	Tax & Assessment Services	21,960						
A2215	Election Services	26,021	6,000	6,000	6,000	6,000	6,000	
A2260	Police Services	91,908	82,000	82,000	85,000	85,000	85,000	3000
A2264	Jail Facilities	233,777	266,000	266,000	129,500	150,000	150,000	-116000
A2265	SSI Bounty	2,400	1,200	1,200	1,200	2,000	2,000	800
A2268	Dog Control Services	29,925	26,000	26,000	26,000	30,000	30,000	4000
		405,991	381,200	381,200	247,700	273,000	273,000	-108,200

USE OF MONEY AND PROPERTY

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A2401	Interest & Earnings	383,285	275,000	275,000	250,000	200,000	200,000	-75000
A2402	Interest Reserve	157	100	100	100	100	100	
A2410	Rental of Real Property	10,145	10,645	10,645	10,445	10,445	10,445	-200
A2414	Equipment Rental - Private	2,835						
A2450	Commissions	33,615	30,000	30,000	62,000	62,000	62,000	32000
		430,037	315,745	315,745	322,545	272,545	272,545	-43,200

PERMITS-FINES-FORFEITURES

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A2590	Permits (Pistol)	905	1,100	1,100	1,100	1,100	1,100	
A2610	Fines & Forfeited Bail	6,555	1,750	1,750	5,000	5,000	5,000	3250
A2611	Handicapped Parking Fines				200	200	200	200
A2615	Stop DWI Program	104,154	126,561	126,561	126,588	126,588	126,588	27
A2625	Forfeiture of Crime Proceeds		2,500	2,500	2,500			-2500
		111,614	131,911	131,911	135,388	132,888	132,888	977

SALE OF PROPERTY - COMP FOR LOSS

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A2655	Minor Sales	4,025	500	500				-500
A2660	Sale of Real Property	10	25,000	25,000				-25000
A2665	Sale of Equipment	12,000	16,500	16,500	2,500	2,500	2,500	-14000
A2680	Insurance Recoveries	25,286						
A2685	Cost Allocation Recovery	64,636	65,000	65,000	77,300	77,300	77,300	12300
A2687	Tobacco Settlement Proceeds	558,306	600,000	600,000	600,000	600,000	600,000	
A2690	Other Compensation for Loss	10,000						
		674,263	707,000	707,000	679,800	679,800	679,800	-27,200

MISCELLANEOUS

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A2701	Refund Prior Years	45,558	101,800	101,800	101,800	101,800	101,800	
A2705	Gifts & Donations	1,352						
A2706	DARE Donations	1,603	1,000	1,000	1,000	1,000	1,000	
A2720	OTB Distribution of Earnings	59,281	65,000	65,000	60,000	60,000	60,000	-5000
A2770	Other Miscellaneous	472	15,000	15,000	15,100	15,100	15,100	100
A2772	Inter Governmental Transfer	4,618,293						
		4,726,559	182,800	182,800	177,900	177,900	177,900	-4,900

STATE AID

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A3021	NYS Court Aid	96,267	89,698	89,698	123,123	183,123	183,123	93425
A3035	Medical Examiners	10,125	3,375	3,375	6,750	6,750	6,750	3375
A3040	Real Property Tax Administration	2,008	2,130	2,130	2,000	2,000	2,000	-130
A3088	Assigned Counsel (Public Defender)	23,101	17,000	17,000	17,000	17,000	17,000	
A3089	Assigned Counsel (District Attorney)	19,691	30,000	30,000	30,000	20,000	20,000	-10000
A3097	NYS Parks-Rec-Hist Preservation		57,950	57,950				-57950
A3264	NYS Lunch Program	1,284	1,000	1,000	1,000	1,000	1,000	
A3277	Education-Handicapped Children	1,029,729	1,250,000	1,250,000	1,250,000	1,185,000	1,185,000	-65000
A3305	Emergency Management	1,500	1,500	1,500	2,000	2,000	2,000	500
A3310	Probation Services	176,833	198,462	198,462	223,300	185,756	185,756	-12706
A3311	Alternative to Incarceration	22,400	22,400	22,400	22,400	22,400	22,400	
A3313	Operation 360 (State Diversion)	35,458	64,789	64,789	55,100	55,100	55,100	-9689
A3314	Juv Acout Incentive Block Grant	27,313	17,903	17,903	16,763	16,763	16,763	-1140
A3315	Navigation Law Enforcement	98,958	18,000	18,000	18,000	18,000	18,000	

STATE AID

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A3316	Housing Parole Violators	54,842	25,000	25,000	30,000	50,000	50,000	25000
A3324	Byrne Memorial Grant	3,793	5,000	5,000	5,000	5,000	5,000	
A3325	DCJS DA Salary Subsidy	61,800	119,300	119,300	119,300	119,300	119,300	
A3326	Crime Victims Grant	79,323	85,400	85,400	98,400	99,077	99,077	13677
A3327	Wraparound Services Program	3,410						
A3328	DA Drug Enforcement	67,037						
A3329	Byrne Probation	-859						
A3330	Security Costs - Court Reform	96,665	117,934	117,934	168,554	168,554	168,554	50620
A3401	Public Health	499,592	625,000	625,000	550,000	535,000	535,000	-90000
A3446	Handicapped Children	9,660	5,000	5,000	5,000	5,000	5,000	
A3449	Public Health - Early Intervention	182,822	178,000	178,000	190,000	190,000	190,000	12000
A3450	Public Water Supply		12,547	12,547	101,000			-12547
A3472	Special Health Programs - State	104,429	112,987	112,987	125,183	125,183	125,183	12196
A3486	Alcohol Abuse	371,138	346,800	346,800	346,800	346,800	346,800	
A3490	Mental Health	21,155	100,904	100,904	127,622	20,400	20,400	-80504
A3491	Continuing Treatment -inc. reinvest	755,456	785,648	785,648	946,652	771,830	771,830	-13818
A3492	Mental Health - ICM	60,840	50,070	50,070	50,820	50,820	50,820	750
A3493	ARC-Non-620	321,569	295,963	295,963	295,963	295,963	295,963	
A3494	ARC-620	113,186	85,499	85,499	85,499	85,499	85,499	
A3601	Medical Assistance	158,456	137,500	137,500	200,000	200,000	200,000	62500
A3602	Long Term Care	587,738	450,000	450,000	566,165	566,165	566,165	116165
A3609	Family Assistance	591,128	456,250	456,250	406,250	406,250	406,250	-50000
A3610	Social Services Administration	642,376	720,327	720,327	750,302	711,497	711,497	-8830
A3611	Food Stamps	148,558	147,460	147,460	154,490	152,340	152,340	4880
A3619	Child Care	463,787	152,000	152,000	260,000	260,000	260,000	108000
A3623	Juvenile Delinquent	8,935						
A3640	Safety Net	200,188	210,000	210,000	308,125	308,125	308,125	98125
A3642	Emergency Aid - Adults	1,468	6,000	6,000	6,000	6,000	6,000	
A3655	Day Care	138,738	123,750	123,750	135,000	135,000	135,000	11250
A3661	CFS Block Grant	443,527	438,350	438,350	438,350	438,350	438,350	
A3689	Unrestricted State Aid - FHP		86,295	86,295	86,295	86,295	86,295	
A3710	Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000	
A3715	Tourism - I LOVE NY	43,887	46,911	46,911	45,374	35,000	35,000	-11911
A3772	Programs for the Aging	269,807	287,572	287,572	295,905	295,905	295,905	8333
A3820	Youth Programs YDDP	84,376	94,307	94,307	97,030	93,796	93,796	-511
A3830	Youth Board SDDP	6,631	33,039	33,039	33,039	33,039	33,039	
A3831	Safe Place Grant	44,277	48,320	48,320				-48320
A3989	Weights & Measures	1,928	1,800	1,800	1,800	1,800	1,800	
		8,191,330	8,170,140	8,170,140	8,802,354	8,317,880	8,317,880	147,740

FEDERAL AID

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A4089	Administration of Rent Subsidy	121,145	131,836	131,836	142,898	142,898	142,898	11062
A4264	Federal Lunch Program	17,020	19,000	19,000	20,000	20,000	20,000	1000
A4305	Emergency Management	13,812	13,000	13,000	13,000	13,400	13,400	400
A4310	NYS-DCJS Title V (federal)	68,191	20,638	20,638		40,000	40,000	19362
A4315	TANF Fund For Youth Diversion		40,000	40,000		20,000	20,000	-20000
A4320	COPS Grant Crime Control		110,775	110,775				-110775
A4330	Seat Belt Grant	8,725						
A4401	Public Health - IHAP/Case Managemnt	2,346	20,000	20,000	20,000	20,000	20,000	
A4451	Early Intervention Administration	49,556	52,533	52,533	52,533	52,533	52,533	
A4472	Special Health Programs - Federal	38,279	29,680	29,680	43,577	43,577	43,577	13897
A4601	Medical Assistance	81,788	97,500	97,500	110,000	110,000	110,000	12500
A4609	Family Assistance	1,017,985	862,500	862,500	651,400	651,400	651,400	-211100
A4610	Social Services Administration	1,481,805	2,277,802	2,277,802	2,407,489	2,255,984	2,255,984	-21818
A4611	Food Stamp Program	165,174	204,640	204,640	190,795	187,675	187,675	-16965
A4619	Child Care	359,218	228,000	228,000	228,000	228,000	228,000	
A4641	HEAP - Fuel Aid Program	1,020,710	500,000	965,312	500,000	500,000	500,000	
A4655	Day Care	838,328	935,000	935,000	1,020,000	1,020,000	1,020,000	85000
A4772	Programs for the Aging	234,872	249,409	249,409	270,875	270,875	270,875	21466

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
		5,518,954	5,792,313	6,257,625	5,670,567	5,576,342	5,576,342	-215,971
TRANSFERS								
		Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
A5031.B	Transfer from Solid Waste	30,000	30,000	30,000	30,000	30,000	30,000	
		30,000	30,000	30,000	30,000	30,000	30,000	
SPECIAL GRANT FUND								
		Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
CD2070	JTPA - County Programs	227,779	291,533	291,533	306,369	305,879	305,879	14346
CD2401	Interest Earned	166						
CD3790	NYS Monies	1,158						
CD3820	Youth Programs	6,311						
CD4790	Federal Aid	307,053	412,923	412,923				-412923
CD4791	Federal Workforce Investment Act	132,300			513,874	513,874	513,874	513874
		674,767	704,456	704,456	820,243	819,753	819,753	115,297
SOLID WASTE FUND								
		Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
CL1090	Interest & Penalties	14,364	14,250	14,250	15,000	15,000	15,000	750
CL1289	Administration Fees	26,957	28,000	28,000	28,200	28,200	28,200	200
CL2130	Solid Waste/Recycling Fees	2,033,316	2,057,912	2,057,912	2,098,405	2,065,670	2,065,670	7758
CL2401	Interest Earned	57,785	38,000	38,000	45,000	35,000	35,000	-3000
CL2590	Permits	100						
CL2651	Sale of Refuse for Recycling	23,504	21,183	21,183	23,000	23,000	23,000	1817
CL5031	Transfer from Solid Waste Reserve					30,321	30,321	30321
		2,156,026	2,159,345	2,159,345	2,209,605	2,197,191	2,197,191	37,846
COUNTY ROAD FUND								
		Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
D1001	Real Property Taxes	2,067,473						
D2401	Interest Earned	24,826	25,000	25,000	25,000	10,000	10,000	-15000
D2650	Sale of Scrap	1,207	500	500	500	500	500	
D2655	Minor Sales	18,025	10,000	10,000	10,000	10,000	10,000	
D3501	Consolidated Highway Aid	918,660	836,000	836,000	836,000	656,000	656,000	-180000
D3589	Hazard Mitigation Grant	22,306						
		3,052,497	871,500	871,500	871,500	676,500	676,500	-195,000
MACHINERY FUND								
		Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
DM1001	Real Property Taxes	173,960						
DM1270	Shared Service Charge	67,818	65,000	65,000	65,000	67,000	67,000	2000
DM2300	Service to Other Governments	19,278	15,000	15,000	17,000	17,000	17,000	2000
DM2333	Other Governments - Fuel Farm	326,833	241,237	241,237	255,342	256,014	256,014	14777
DM2401	Interest Earned	9,959	10,000	10,000	10,000	5,000	5,000	-5000
DM2650	Sale of Scrap	527	500	500	250	250	250	-250
DM2665	Sale of Equipment	20,467	24,500	24,500	5,000	5,000	5,000	-19500
DM2822	Revenue from County Roads	256,188	286,000	286,000	286,000	286,000	286,000	
DM5031	Transfer from Road Fund	25,000						
		900,030	642,237	642,237	638,592	636,264	636,264	-5,973
NURSING HOME								
		Actual 00	Budget 01	Modified 01	Request02	Recommend	Adopted	Change
EH1650	Inter Governmental Transfer	923,659	920,670	920,670	690,000	623,000	623,000	-297670
EH1801	Medicaid	3,325,603	3,298,380	3,298,380	3,401,028	3,401,028	3,401,028	102648
EH1830	Private Pay	1,088,758	1,189,584	1,189,584	1,308,376	1,308,376	1,308,376	118792
EH1831	Private Pay Respite	7,830	10,000	10,000	10,000	10,000	10,000	
EH1870	Medicare	664,753	683,700	683,700	716,100	716,100	716,100	32400
EH1880	Meal Sales	2,848	2,200	2,200	2,500	2,500	2,500	300
EH2401	Interest Earned	96,692	80,000	80,000	95,000	42,000	42,000	-38000
EH2410	M.L.R.	99,076	97,000	97,000	97,000	97,000	97,000	
EH2701	Refund Prior Years	13,557						
EH2770	Other Revenue	10,228						
EH5032	Transfer From Savings					120,000	120,000	120000

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommnd	Adopted	Change
		6,233,004	6,281,534	6,281,534	6,320,004	6,320,004	6,320,004	38,470

SELF INSURANCE FUND

	Actual 00	Budget 01	Modified 01	Request02				
S2222 Assessments	1,142,571	1,175,583	1,175,583	1,178,563	1,178,563	1,178,563		2980
S2402 Interest Reserve	34,272	18,500	18,500	20,000	20,000	20,000		1500
S2701 Refund Prior Years	142,846	30,000	30,000	30,000	30,000	30,000		
S3389 Safety Grant	419							
	1,320,108	1,224,083	1,224,083	1,228,563	1,228,563	1,228,563		4,480

DEBT SERVICE FUND (LONG TERM)

Account #	Description	Actual 00	Budget 01	Modified 01	Request02	Recommnd	Adopted	Change
V1001 Real Property Taxes		682,579						
V2401 Interest Earned		13,409	20,000	20,000	25,000	25,000	25,000	5000
V2770 Revenue from Municipalities /Radio		64,491	61,788	61,788	59,017	59,017	59,017	-2771
V2801 Revenue from Mental Health Dept.		62,400	62,400	62,400	62,400	62,400	62,400	
V2802 Revenue from Depts./Telephone Sys.		11,765	11,328	11,328	10,890	10,890	10,890	-438
V2803 Revenue from COB Departments		28,702	34,520	34,520	32,140	32,140	32,140	-2380
V5050.A Transfer from Mach.Fund - Fuel Farm		29,655	28,780	28,780	27,905	27,905	27,905	-875
		893,001	218,816	218,816	217,352	217,352	217,352	-1,464

TOTAL ALL REVENUE 54,619,660 42,266,010 42,731,322 43,030,257 42,298,985 42,298,985

STATEMENT OF LONG TERM DEBT AS OF DECEMBER 2001

TYPE	ISSUE	MATURITY	INTEREST	OUTSTANDING	DUE 2002	
	DATE	DATE	RATE	DEBT	PRINCIPAL	INTEREST
SERIAL BONDS:						
COUNTY MARINE PARK	09/15/88	09/15/02	6.90	40,000	40,000	2,760.00
MENTAL HEALTH BUILDING	09/15/88	09/15/03	6.90	100,000	50,000	6,900.00
COUNTY BRIDGES	11/15/89	09/15/08	6.50	1,200,000	150,000	78,000.00
CO. JAIL RECONSTRUCTION	11/01/92	11/01/02	5.20	30,000	30,000	1,560.00
FUEL FARM	09/15/93	09/15/08	4.38	165,000	20,000	7,905.00
TELEPHONE COMM. SYSTEM	09/15/93	09/15/03	4.38	20,000	10,000	890.00
RADIO SYSTEM	05/15/94	05/15/03	5.13	350,000	175,000	13,671.87
HEATING SYSTEM	11/01/92	11/01/02	5.10	140,000	25,000	7,140.00
PUBLIC SAFETY SERIES A	04/15/99	09/15/12	4.60	410,000	30,000	18,860.00
FIRE TOWER SERIES B	04/15/99	04/15/15	4.40	1,795,000	95,000	77,915.00
COURTHOUSE SQUARE	06/05/01	12/15/20	4.50	3,200,000	40,000	223,897.50
GRAND TOTALS				7,450,000	665,000	439,499.37

NURSING HOME

SERIAL BONDS:						
HOME RECONSTRUCTION	04/01/94	04/01/14	5.60	1,750,000	125,000	94,500
GRAND TOTALS				1,750,000	125,000	94,500

ORLEANS COUNTY APPROPRIATION REPORT
(by category of expenditure)

December 06, 2001

	Budget 01	Modified	Requested	Recommended	Change	Percent
Personal Services						
100 Personal Services	14,406,634	14,472,643	15,395,046	14,822,779	412,551	2.86
101 Overtime	471,834	471,834	541,086	480,197	8,363	1.77
102 Holiday Pay	158,990	158,990	139,024	139,024	-19,966	-12.56
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	15,037,458	15,103,467	16,075,156	15,442,000	400,948	2.67
Equipment						
200 Equipment	68,000	68,000	40,000	40,000	-28,000	-41.18
210 Furniture & Furnishings	7,245	11,845	11,975	6,475	-770	-10.63
220 Office Equipment	65,207	93,807	50,065	33,920	-31,287	-47.98
240 Highway Equipment	194,000	194,000	177,000	95,000	-99,000	-51.03
250 Other Equipment	225,339	239,106	329,525	133,800	-91,539	-40.62
251 Safety Equipment	18,762	18,762	22,390	21,890	3,128	16.67
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	578,553	625,520	630,955	331,085	-247,468	-42.77
Contractual						
401 Cellular Phones & Pagers	14,246	14,246	16,880	16,880	2,634	18.49
402 Laboratory	10,000	10,000	18,000	9,000	-1,000	-10.00
403 Maintenance Projects	83,000	83,000	85,500	66,500	-16,500	-19.88
404 Communications Maintenance	15,750	15,750	16,750	15,750	0.00	0.00
405 Building & Maintenance Projects	187,050	191,009	229,720	184,100	-2,950	-1.58
406 Burials	5,000	5,000	5,000	5,000	0.00	0.00
407 Tuberculosis Outpatient Services	14,000	14,000	10,000	7,000	-7,000	-50.00
408 Therapy Services	179,000	179,000	229,000	214,000	35,000	19.55
409 Vaccines and Medications	30,000	30,000	20,000	20,000	-10,000	-33.33
410 Rabies Control	5,000	5,000	7,000	7,000	2,000	40.00
411 Office Supplies	99,690	99,726	108,725	102,425	2,735	2.74
412 Special Meeting Expense	5,400	5,400	4,800	3,350	-2,050	-37.96
413 Gasoline	168,725	168,725	176,275	175,075	6,350	3.76
414 Automotive Parts	73,325	73,325	73,325	73,325	0.00	0.00
415 Uniform & Cleaning Allowance	87,100	87,100	94,000	92,300	5,200	5.97
416 Hospital / Medical Supplies	351,400	351,400	351,600	350,800	-600	-0.17
417 Renovations	9,150	9,150	150	150	-9,150	0.00
418 Other Contractual	403,706	404,806	451,526	448,173	44,467	11.01
419 Maintenance in Lieu of Rent	504,045	504,045	544,836	544,836	40,791	8.09
420 Rent	14,364	14,364	14,700	14,700	336	2.34
421 Telephone	157,589	157,589	153,686	140,395	-17,194	-10.91
422 Electricity	278,800	278,800	274,600	273,300	-5,500	-1.97
423 Water & Sewer	44,750	44,750	52,750	51,256	6,506	14.54
424 Food	310,500	310,500	303,000	298,000	-12,500	-4.03
425 Reserved for Capital Projects						0.00
426 Drug Testing			2,400	2,400	2,400	
427 Natural Gas & Heating Fuels	150,800	150,800	195,000	195,000	44,200	29.31
428 Compensation Payments	555,000	555,000	555,000	555,000	0.00	0.00
429 Cleaning Supplies	43,350	43,350	45,400	32,400	-10,950	-25.26
430 Navigation Expenses	7,500	2,547	4,000	4,000	-3,500	-46.67
431 Insurance	285,991	285,991	287,670	287,670	1,679	0.59
432 Contracts & Agreements	1,584,266	1,584,266	1,634,599	1,475,785	-108,481	-6.85
433 Advertising & Legal Notices	15,680	27,180	29,140	22,540	6,860	43.75
435 Contingency Fund	306,186	306,186	300,000	300,000	-6,186	-2.02
436 Road Materials	1,026,450	1,026,450	1,286,950	824,450	-202,000	-19.68
437 Auxiliary Police	3,350	3,350	3,350	3,350	0.00	0.00
438 HIRE Contract	312,990	312,990	290,975	265,255	-47,735	-15.25
439 Authorized Agencies	442,229	442,229	530,982	421,796	-20,433	-4.62
440 Auditors	46,300	46,300	52,050	52,050	5,750	12.42
441 Printing	39,535	39,535	38,870	33,070	-6,465	-16.35
442 Rental of Equipment	308,650	308,650	318,350	315,150	6,500	2.11
443 Repair to Office Equipment	27,043	67,632	27,410	26,030	-1,013	-3.75
444 Repairs to Equipment & Property	50,800	50,800	55,000	49,000	-1,800	-3.54
445 Repairs to Bldgs & Grounds	27,950	27,950	31,550	30,000	2,050	7.33

ORLEANS COUNTY APPROPRIATION REPORT
(by category of expenditure)

December 06, 2001

	Budget 01	Modified	Requested	Recommended	Change	Percent
446 Vehicle Maintenance	64,350	64,350	63,900	53,400	-10,950	-17.02
447 Contracted Service & Equipment	337,399	337,399	380,462	387,150	49,751	14.75
449 Fuel Oil	163,750	163,750	175,250	176,250	12,500	7.63
450 Central Equipment Repair						0.00
451 Title Searches						
452 Personal Service Contracts	950,152	958,152	913,471	857,249	-92,903	-9.78
453 Communication Equipment Repair		40,779				0.00
454 Microfilming	4,800	4,800	4,800	4,800		
455 Fees For Services	107,850	107,850	116,600	116,600	8,750	8.11
456 Data Processing / Central Computer	132,400	132,400	147,930	124,100	-8,300	-6.27
457 Handicapped Access - West Seneca	10,000	10,000	5,000	5,000	-5,000	-50.00
458 Books, Publications & Subscriptions	27,067	27,067	27,617	25,117	-1,950	-7.20
459 Legal Services	262,015	264,015	263,466	257,266	-4,749	-1.81
460 Training & Education	124,125	124,125	52,750	55,450	-68,675	-55.33
461 Postage	86,152	86,952	83,078	80,278	-5,874	-6.82
462 Mileage	182,560	182,760	191,934	162,810	-19,750	-10.82
463 Travel (other than mileage)	61,915	61,315	69,855	53,975	-7,940	-12.82
465 Education Programs	3,697,550	3,697,550	3,723,800	3,597,300	-100,250	-2.71
466 Consultant Fees	89,450	89,450	115,088	100,088	10,638	11.89
467 Programs	6,404,851	6,404,851	6,451,786	6,451,786	46,935	0.73
468 I LOVE NY	90,880	90,880	90,749	70,000	-20,880	-22.98
469 ICM General	49,705	49,705	49,705	49,705		0.00
473 Nutrition Program	241,415	241,415	232,456	232,456	-8,959	-3.71
474 Home Health Aides	124,290	124,290	101,795	91,795	-32,495	-26.14
476 Lifeline	12,525	12,525	12,525	12,525		0.00
478 Promotional Activities & Supplies	5,500	5,500	7,100	5,500		
479 Medical Examiners Expenses	22,500	22,500	22,500	22,500		
481 Professional Dues	32,832	32,832	34,717	34,117	1,285	3.91
482 Engineering Services	37,000	37,000	37,000	36,000	-1,000	-2.70
483 Ditching (Soil & Water only)	10,000	10,000	10,000	10,000		0.00
484 Solid Waste Contracts	2,083,721	2,083,721	2,150,230	2,137,816	54,095	2.60
485 Medical Management	5,061,640	5,061,640	6,123,000	5,900,000	838,360	16.56
486 Special Grants	117,000	117,000	95,000	95,000	-22,000	-18.80
487 State Contribution for Retirement						0.00
488 Auction Expense	10,100	10,100	10,100	10,050	-50	-0.50
489 Hospital Supplies & Medicine	505,150	505,150	498,150	495,150	-10,000	-1.98
490 NYS Radio Grant						0.00
491 NYS Assessments	219,680	219,680	237,500	229,680	10,000	4.55
492 Transportation Services	43,500	43,500	41,000	37,000	-6,500	-14.94
493 Outside Counsel						0.00
494 Security Services	48,500	48,500	51,096	51,096	2,596	5.35
495 Judgements & Claims	400,000	400,000	200,000	200,000	-200,000	-50.00
496 E-911 Telephone	42,000	42,000	42,000	42,000		0.00
497 Property Tax Service Items for Town						
498 Taxes & Ins. Foreclosed Property	20,000	20,000	20,000	20,000		
499 DARE Program	6,000	6,026	6,000	6,000		
	30,175,984	30,279,420	31,789,929	30,305,120	129,136	0.43
Transfers						
554 EH5031.554 Transfer to Capital Rsv						
555 9901.555 Transfer to General Fund	30,000	30,000	30,000	30,000		
556 9901.556 Transfer to Debt Service	28,780	28,780	27,905	27,905	-875	-3.04
557 Transfer to Infrastructure Reserve	600,000	600,000			-600,000	0.00
	658,780	658,780	57,905	57,905	-600,875	-91.21
Debt Service Principal						
601 Serial Bond Principal	620,000	620,000	665,000	665,000	45,000	7.26
602 Serial Bond Principal - N. Home	125,000	125,000	125,000	125,000		0.00
	745,000	745,000	790,000	790,000	45,000	6.04

ORLEANS COUNTY APPROPRIATION REPORT
(by category of expenditure)

December 06, 2001

	Budget 01	Modified	Requested	Recommended	Change	Percent
Debt Service Interest						
701 Serial Bond Interest	351,519	351,519	533,999	533,999	182,480	51.91
702 Serial Bond Interest - N.Home						0.00
	351,519	351,519	533,999	533,999	182,480	51.91
Employee Benefits						
810 9010.810 State Retirement	199,485	199,485	322,834	313,159	113,602	56.95
820 9020.820 Medicare	211,127	211,127	232,409	224,196	13,017	6.17
830 9030.830 Social Security	901,304	901,304	987,504	948,931	47,627	5.28
840 9040.840 Workers' Comp.	668,353	668,353	661,117	661,117	-7,236	-1.08
850 9050.850 Unemployment Insurance	36,673	36,673	39,022	37,726	1,053	2.87
860 9060.860 Health Insurance	2,167,126	2,167,126	2,462,615	2,418,813	255,405	11.79
870 9070.870 Blue Menu	53,554	53,554	35,575	33,575	-19,979	-37.31
880 9080.880 Disability	85,164	85,164	89,004	86,064	900	1.06
890 9090.890 Dental Insurance	3,257	3,257	3,257	3,257		0.00
	4,326,043	4,326,043	4,833,337	4,726,838	404,389	9.35

2002 Sales Tax Apportioned to Towns and Villages

Town	Apportioned		% Due	Amount	Amount Due
	To Town	Village	Village	Due Village	Town Outside
Albion	\$ 248,823.17		61.47%	\$ 152,954.67	\$ 95,868.50
Barre	\$ 65,717.53				
Carlton	\$ 91,583.76				
Clarendon	\$ 104,950.04				
Gaines	\$ 115,717.32		24.40%	\$ 28,234.70	\$ 87,482.62
Kendall	\$ 87,809.02				
Murray	\$ 193,656.33		32.30%	\$ 62,549.14	\$ 131,107.19
Ridgeway	\$ 213,056.00		46.65%	\$ 99,385.96	\$ 113,670.04
Shelby	\$ 167,697.29		44.49%	\$ 74,206.06	\$ 93,491.23
Yates	\$ 77,660.55		23.47%	\$ 18,591.94	\$ 59,068.61
Totals	\$ 1,366,671.00			\$ 437,797.00	\$ 537,386.59

2002 Consttutional Tax Limit	\$ 17,271,388
2002 Consttutional Tax Margin	\$ 9,276,210
2002 Consttutional Debt Limit	\$ 80,599,815

BUDGET 2002 BUDGETED CAPITAL PROJECTS

Account	Description	Project Cost	Revenue	2002 Budget
A1620 Buildings & Grounds				
	.405 Pave COB Parking Lot	\$ 70,000		\$ 70,000
		\$ 70,000	\$ -	\$ 70,000
A6010 Social Services				
	.210 Replace Computers	\$ 16,000	\$ 12,000	\$ 4,000
	.210 Mini-Van Medical Transport	\$ 22,000	\$ 18,750	\$ 3,250
		\$ 38,000	\$ 30,750	\$ 7,250
A3110 Sheriff				
	.250 Replace Two Patrol Vehicles	\$ 46,000	\$ 4,000	\$ 42,000
	.250 Replace Light Bars	\$ 3,250	-	\$ 3,250
	.250 Replace Computers	\$ 1,700	-	\$ 1,700
		\$ 50,950	\$ 4,000	\$ 46,950
A7180 Marine Park				
	.405 Replace Boat Launch	\$ 50,000	\$ 35,000	\$ 15,000
		\$ 50,000	\$ 35,000	\$ 15,000
D5112 Road Fund Construction				
	.436 Replace Culvert Rt 63 North of Rt. 18	\$ 50,000	-	\$ 50,000
	.436 True and Level Various Roads	\$ 775,000	\$ 736,000	\$ 39,000
		\$ 825,000	\$ 736,000	\$ 89,000
DM5130 Machinery Fund				
	.240 Replace Bucket Truck	\$ 70,000	-	\$ 70,000
		\$ 70,000	\$ -	\$ 70,000
A4310 Mental Health				
	.405 Replace Carpeting	\$ 12,000	\$ 11,500	\$ 500
		\$ 12,000	\$ 11,500	\$ 500
2002 Total		\$ 1,115,950	\$ 817,250	\$ 298,700


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CERTIFICATION OF THE 2002 COUNTY BUDGET

I, Kathleen M. Ahlberg, Clerk of the Orleans County Legislature, hereby certify that the Orleans County Legislature unanimously adopted the 2002 County Budget by resolution number 480-1101 on November 28, 2001


Kathleen M. Ahlberg,
Clerk Orleans County Legislature

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PROCEEDINGS
of the
Orleans County Legislature

2002



COUNTY OF ORLEANS)

ss:

STATE OF NEW YORK)

I hereby certify that the following Proceedings of the Legislature of Orleans County by the authority of said Legislature are a true statement of the record of such proceedings as filed in this office.

Kathleen M. Ahlberg
Clerk of the Legislature

PROCEEDINGS

of the

LEGISLATURE

of

ORLEANS COUNTY

2002

Richard V. Bennett
George R. Bower
David B. Callard
Marcia B. Tuohey
John W. Beedon
Henry Smith, Jr.
Kenneth Rush

Member at Large
Member at Large
Member at Large
District No. 1
District No. 2
District No. 3
District No. 4

Marcia B. Tuohey
Kenneth Rush
Stanley J. Dudek
Kathleen M. Ahlberg

Chairman
Vice-Chairman
Chief Administrative Officer
Clerk of Legislature

Julie Vendetti
Joan Kusnierczak

Secretary to the CAO
Confidential Stenographer

By Order
of the
Legislature

ORGANIZATIONAL MEETING

January 3, 2002

The meeting was called to order by Legislator Tuohey at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, as follows:

Marcia B. Tuohey	District 1
John W. Beedon	District 2
Henry Smith, Jr.	District 3
Kenneth E. Rush	District 4
George R. Bower	At Large
Richard Bennett	At Large
David B. Callard	At Large

Legislator Tuohey opened the floor for nominations for Chairman. Legislator Callard said he is honored and privileged to place the name of Marcia Tuohey into nomination for Chair of the Orleans County Legislature for an unprecedented 5th term. Legislator Callard said Legislator Tuohey has served the people well as Chairman. Legislator Rush seconded the nomination. Legislator Bennett moved to close nominations; seconded by Legislator Beedon. All Legislators in favor of appointing Marcia Tuohey as Chairman of the Legislature.

The floor was then open for the nomination of Vice-Chairman. Legislator Beedon nominated Legislator Kenneth Rush. He said that in two short years as a Legislator, Ken has been outstanding. He has been a great chair of his committees, visible throughout the County, as well as a friendly guy and honest person. He served 27 years as a member of the Carlton Town Board and will serve our county well as Vice-Chairman. Legislator Callard seconded the nomination. Six were in favor of the nomination, with Legislator Smith abstaining.

Chairman Tuohey addressed the Legislature, as follows:

Once again I look forward to working with a Legislature whose team effort provides Orleans County with responsible government. This is not to say we don't have disagreements and differences of opinions, because this is a healthy way to evaluate the issues and arrive at the best solution.

As we look back on 2001, the Legislature can take pride in many accomplishments.

Many surrounding counties are in the throes of financial trouble while the slumping economy, state aid cuts, mounting medicaid costs and declining

interest earnings had a negative effect on county costs and revenues, we were able to keep the 2002 tax rate down to an increase of approximately 5%. If this erosion continues, this Legislature must be prepared to swiftly enact spending reductions.

Our focus on economic development in cooperation with the IDA, towns and villages must continue. After being talked about for 12 years that I know of, a Holley Business Park became a reality this year. And, you all remember our wonderful Christmas present. Washington Mutual decided not only to keep their facility here, but to expand, doubling employment. This could only have been accomplished with help from all levels of government; LaFalce, Schumer, Maziarz, Seaman and Nesbitt; a truly bipartisan effort.

This past year we established a \$600,000 infrastructure reserve account and addressed 38 1/2 miles of county roads, the most ever in recent years.

Our Job Development department relocated to the employment office to become a one-stop workforce development center, more appropriately addressing the needs of the underemployed, unemployed, and emerging workforce.

The increased activity at our County Marine Park, with several concerts, an Orleans Chamber of Commerce Taste of Orleans Event, and the Unique Parade of Boats, brought additional tourists into our county.

This past spring, we dedicated our fire training tower.

Another project which was talked about for years, making the courthouse and County Clerk's Building handicapped accessible, finally moved forward under this Legislature, and we are looking forward to the completion this spring.

We would be remiss if we did not mention the professionalism of our management staff; they are the backbone of county government, coping with the day to day operation and the frustrations of changing programs, policies and the bureaucracy of government. We thank them for being responsive to our fiscal needs.

There's an old saying...he that doesn't look forward, just keeps looking behind.

Together, this Legislature will look forward, but there are uncertain and challenging times ahead.

Chairman Tuohy then announced the Standing Committee assignments for 2002-2003.

The following resolutions were then adopted:

RESOLUTION NO. 1-102

APPOINTING CLERK OF THE LEGISLATURE

RESOLVED, that Kathleen M. Ahlberg be appointed Clerk of the Legislature to serve during the pleasure of the Legislature, at grade 5, step 9 of the Management Compensation Plan Salary Schedule.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 2-102

APPOINTING COUNTY ATTORNEY

RESOLVED, that David C. Schubel be appointed County Attorney to act as the Attorney for the Orleans County Legislature, the County of Orleans, and the County Officers, for a term of two years with salary set at Grade 11, Step 9 of the Management Compensation Plan Salary Schedule; and, that in addition thereto, the reasonable disbursements and expenses of the County Attorney incurred in the conduct of County business shall be paid upon the usual monthly vouchers to be audited by this County Legislature.

Moved, Bower; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 3-102

FIXING COMPENSATION OF LEGISLATORS

RESOLVED, that pursuant to provisions of Section 200 of County Law, effective January 1, 2002, the compensation of each Legislator payable by the County of Orleans shall be annual salary, with the Chairman's salary to be \$15,571.00, and each other member to receive \$10,380.00 in lieu of all other compensation for both meetings and committee work, payable in bi-weekly installments in the same manner as other county salaries are paid; and be it

FURTHER RESOLVED, that each legislator shall also receive from

the County, travel allowance and expenses in the performance of his duties in attending meetings, committee work and other duties committed to him, at the rate of 1 cent per mile less than the IRS rate in effect for each calendar year per mile for the miles actually traveled by the most usual route in going and returning between his residence to the place of the performance of each duty; and be it

FURTHER RESOLVED, that in performing duties assigned or committed to him outside the County, each legislator shall receive from the County his actual expenses and if he furnishes his personal automobile for such travel shall receive, therefore, mileage at the rate of 1 cent per mile less than the IRS rate in effect for each calendar year per mile for the miles actually traveled by the most usual route in going and returning between his residence and place of such assignment; such expenses and mileage shall be audited by the Legislature upon the usual voucher thereof, and paid as are other County charges; and be it

FURTHER RESOLVED, that each legislator shall be entitled to fringe benefits as currently prescribed by the Management Compensation Plan; and be it

FURTHER RESOLVED, that legislators are not allowed expenses for meals between Conference Sessions and Legislature Meetings.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 4-102

DESIGNATING NEWSPAPERS

WHEREAS, the Democrat member of this County Legislature has filed a certificate designating the Medina Journal-Register to publish the Concurrent Resolutions for 2002, the Tax Redemption Notices for 2002; the Official Canvas for 2001 and the Election Notices for 2002; and

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Batavia Daily News. to publish the Concurrent Resolutions for 2002, the Tax Redemption Notices for 2002 the Official Canvas for 2001 and the Election Notices for 2002, be it

RESOLVED, that the County Legislature approves of such designations and hereby designates the Batavia Daily News and the Medina Journal-Register, Inc. to publish the Concurrent Resolutions for 2002, the Tax Redemption Notices for 2002; the Official Canvas for 2001 and the

Election Notices for 2002; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 5-102

DESIGNATING MAJORITY AND MINORITY LEADERS OF THE LEGISLATURE

RESOLVED, that David B. Callard is hereby designated by the Republicans as Majority Leader of the Legislature and that Richard V. Bennett is hereby designated by the Democrat as Minority Leader of the Legislature.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 6-102

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the abolishing of a Community Mental Health Nurse position, position number 4310.20, and the creation of a full-time, 35-hour per week Psychologist position, at grade 22 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to adjourn; second by Legislator Rush. Meeting adjourned at 4:45 PM.

LEGISLATURE MEETING

January 9, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of January Supervisors & Legislators Association meeting, Letters of support of State Archives grant application from Towns of Ridgeway and Shelby and Village of Lyndonville, Notice of 2002 NYSAC Conference.

The following resolutions were then presented:

RESOLUTION NO. 7-102

AUTHORIZING PAYMENT FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$600 to Empire Block, Inc. for rental of office space for the Orleans County Public Defender from July through December, 2001, payment to be made from account H1160 – Capital Project, Courthouse Square Improvement Account.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 8-102

APPROVING 2002 INTEGRATED COUNTY PLAN FOR CHILDREN YOUTH AND FAMILIES WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, the Orleans County Department of Social Services and the Orleans County Youth Bureau are required to submit a joint annual plan and,

WHEREAS, The Orleans County Youth Bureau's Resource Allocation Package is a part of the joint plan, and

WHEREAS the Youth Bureau has satisfactorily completed the guidelines for this resource allocation and the Orleans County Youth Board recommends approval at this time, now therefore be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to execute such documents as are deemed necessary to effect the 2002 Integrated County Plan for Children Youth And Families with the NYS Office of Children and Family Services.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 9-102

APPROVING AGREEMENT WITH GENESEE COUNTY FOR THE OPERATION OF THE ORLEANS COUNTY YOUTH BUREAU/BOARD

RESOLVED, that this Legislature approves an agreement with Genesee County for the operation of the Orleans County Youth Bureau; with Orleans County's share (40% of the actual annual operating cost of the Genesee-Orleans Youth Bureau) for 2002 being \$56,836 payable in monthly installments of \$4,736, with the exception of the monthly installment for December, which will be an adjusted payment, based on a reconciliation of expenditures.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 10-102

AUTHORIZING FILLING VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Nursing Home, at grade 2 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 11-102

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR ANNUAL IMPLEMENTATION PLAN GRANT

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to apply for the NYSOFA Annual Implementation Plan grant in the amount of \$756,500 with a county cost of \$73,852, as budgeted.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 12-102

APPROVING 2002 PINS ADJUSTMENT SERVICES PLAN

WHEREAS, a PINS Adjustment Services plan for the calendar year

2002 has been presented by the Youth Bureau, and

WHEREAS, the CORE agencies involved in the Orleans Youth Diversion Program, including Probation, Social Services and Mental Health have approved said plan, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign the PINS Adjustment Services plan, which will be submitted by the County of Orleans to the State of New York for State review and subsequent approval.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 13-102

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a full-time Keyboard Specialist position in the Probation Department, effective January 1, 2002, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of a full-time Account Clerk Typist position in the Probation Department at grade 9, step 3 of the CSEA Salary Schedule, effective January 1, 2002.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 14-102

APPROVING APPOINTMENTS TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Planning Board, for a three-year term, effective January 1, 2002 through December 31, 2004:

- | | |
|------------------|---|
| Arthur A. Hendel | 3451 N. Main St. Road, Holley, NY
Town of Murray |
| Paul Gray | 1734 Norway Road, Kendall, NY
Town of Kendall |
| Charles Patt | 1285 Center Road, Kendall, NY
Town of Kendall, Alternate |

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 15-102

AUTHORIZING PAYMENT FROM RESERVE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$821.12 to Great Lakes Electronics for computer equipment for Mental Health, to be paid from the Reserve Buildings and Equipment Account, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up funds from Reserve to account A1610.418 – Central Service Account.

Moved, Smith; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 16-102

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1080 through 1282, and totaling \$124,496.58 be paid, the claims against the Self-Insurance fund, represented by checks numbered 30265 through 30341 and totaling \$34,947.46 be paid, the claims against the Job Development Agency, represented by checks numbered 1554 through 1568, and totaling \$3,537.53 be paid and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 17-102

ADOPTING LOCAL LAW NO. 1 OF 2002, ENTITLED A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

WHEREAS Local Law No. 1-Intro of the year 2002 was introduced at a regular meeting of the Orleans County Legislature held on December 12, 2001, and a Public Hearing was held on January 9, 2002, at which time all interested persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 1 OF 2002

A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

Be it enacted by the Legislature of the County of Orleans, as follows:

Section 1. Pursuant to the provisions of the Municipal Home Rule Law of the State of New York, the salaries of the following County Employees are raised as follows, per annum, January 1, 2002:

Employee	Proposed Salary	Longevity Bonus	Insurance Buyback	Total Salary
Highway Superintendent	60,389	1,300***	1,000	61,689
Director of Personnel	51,109	975**		52,084
Real Property Tax Director	38,701			38,701
Coroners (4)	1,357			1,357
Commissioner of Social Services	60,389	975**		61,364
Sheriff	60,389	325*		60,714
Election Commissioners	8,355			8,355

* Indicates 15-20 years of service.
** Indicates 25-29 years of service.
*** Indicates 30 years and above of service

This longevity bonus shall be included in the payroll next following the employee's anniversary date.

Section 2. This local law is adopted subject to referendum on petition pursuant to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

Section 3. This local law shall take effect 45 days after adoption thereof or after approval by one affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, after petition, whichever event first occurs.

Moved, Rush; second, Smith.
6 ayes, 0 nays; 1 abstention; Bower.

RESOLUTION NO. 18-102

APPROVING VARIOUS AGREEMENTS FOR THE OFFICE FOR THE AGING

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging for the 2002 calendar year:

Orleans Community Action \$26,000 County cost is \$2,969

Westside Home Care Ltd.- \$13.99 per hour County cost is \$3.22 per hour

Albion First Presbyterian Church \$360,983 County cost is \$20,000

Ronald Kettle (jack installation) -\$65 per installation with no County cost

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution approving an agreement between the Sheriff and NYS Department of Corrections; second by Legislator Beedon. Legislator Rush asked if this is the same amount as last year's agreement. Mrs. Heard said it is. David Schubel said it is really a moot point, since the State is moving the prison population out of our facilities into State prisons. The following resolution was then adopted:

RESOLUTION NO. 19-102

APPROVING AGREEMENT BETWEEN THE SHERIFF'S DEPARTMENT AND NYS DEPARTMENT OF CORRECTIONS

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and NYS Department of Corrections for the housing of Section 95 inmates at a cost of \$35 per day.

Moved, Bower; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing a purchase from the Stop-DWI budget; second by Legislator Beedon. Legislator Bennett said it is nice of us to help New York State out again. Chairman Tuohey said that when the resolution was presented to approve the DWI plan, Legislator Bennett moved to amend the resolution to include a provision indicating that this Legislature would have to approve any purchases of items for the

State. The following resolution was then adopted:

RESOLUTION NO. 20-102

AUTHORIZING PURCHASE FROM STOP-DWI BUDGET

RESOLVED, that this Legislature approves the purchase of a Stalker Dual Antenna KA series, model SDSL2A, radar for the New York State Police from 2002 STOP-DWI monies at a cost of \$2,246.25.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 2 nays, Bennett and Bower.

After adoption of the above resolution, Chairman Tuohey said the state police do contribute to us getting funding because of arrests. Legislator Bower said he voted against the resolution because last year and this year the state is not helping the county; it is hindering us from doing business; he said his vote was not against the state police. Legislator Bennett said this is just an example; whether it's our CHIPS money; money that we were supposed to get for last year that we did not get and will not get this year, along with the family health act, where there is \$800,000 of expense and we get \$80,000 worth of revenue sharing. Chairman Tuohey said this is one of the programs that we do get money from the state for. The following resolutions were then adopted:

RESOLUTION NO. 21-102

APPROVING ADDENDUM TO AGREEMENT BETWEEN OFFICE FOR THE AGING AND MEDINA LONG TERM HOME HEALTH CARE

RESOLVED, that this Legislature approves an addendum to the agreement between the Office for the Aging and Medina Long Term Home Health Care; addendum increases the monthly fee from \$25 to \$30 and decreases the installation fee from \$75 to \$50.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 22-102

ABOLISHING POSITION AND FILLING VACANCY IN THE HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of an

Auto Mechanic position in the Highway Department, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant Motor Equipment Operator position at Grade 2, step 3 of the Highway Department Salary Schedule, effective January 1, 2002.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 23-102

AUTHORIZING OUT OF STATE TRAVEL FOR SHERIFF

RESOLVED, that this Legislature authorizes Sheriff Merle Fredericks to attend the National Sheriff's Institute two-week executive development program for Sheriffs from April 14 through April 27, 2002, which is fully paid by the National Sheriff's Association.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 24-102

AUTHORIZING SETTING UP NEW MONIES IN JAIL BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the 2001 Jail budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3351 - SCAAP Decrease \$3136	3150.418 Other Decrease \$3136

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 25-102

AUTHORIZING FILLING VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of two vacant Custodial Worker positions in the Nursing Home, at grade 2 of the CSEA salary schedule.

Moved, Callard; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush introduced a resolution approving an agreement for 800

MHz radio maintenance; second by Legislator Smith. Legislator Bower said he has heard that there are still problems in that little pocket in Holley that was supposed to be remedied. Chairman Tuohey said they did install something in Holley to help that problem. Mr. Dudek said it is a bi-directional amplifier. Chairman Tuohey said it went down and they replaced it. Legislator Bower said there are still dead spots. Chairman Tuohey said they are aware of this, and doing everything they can to accommodate it. The following resolutions were then adopted:

RESOLUTION NO. 26-102

APPROVING AGREEMENT FOR 800 MHZ RADIO MAINTENANCE CONTRACT

RESOLVED, that this Legislature awards the bid of the 800 MHz Radio Maintenance Contract to FM Communications, at a cost of \$11,160.00, effective January 1, 2002, through December 31, 2002; payment to be made from account 3020.418- Public Safety Communication System, Other Contractual.

Moved, Rush; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 27-102

ACCEPTING RESIGNATION AND APPROVING APPOINTMENT OF FIRE INVESTIGATOR

RESOLVED, that this Legislature accepts the resignation of John Daniels, Fire Investigator (Center Battalion) for Orleans County, effective December 31, 2001, and be it

FURTHER RESOLVED, that this Legislature, upon the recommendation of Fire Coordinator Paul W. Wagner, approves the appointment of Walter Batt to fill this vacancy effective January 2, 2002, at an annual salary of \$741.00, and be it

FURTHER RESOLVED, that this appointment is subject to a six-month probationary period.

Moved, Rush; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 28-102

APPROVING AGREEMENT WITH GERALD D. SENECA FOR
TOURISM COORDINATOR SERVICES

RESOLVED, that this Legislature approves an independent agreement with Gerald D. Senecal of Albion, NY for the provision of tourism coordinator services in the Planning and Development Department at a cost not to exceed \$21,888; said agreement to be in effect from January 1, 2002 to December 31, 2002.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 29-102

APPROVING AGREEMENT BETWEEN THE PROBATION
DEPARTMENT AND THE NYS DIVISION OF PROBATION AND
CORRECTIONAL ALTERNATIVES

RESOLVED, that this Legislature approves the renewal of the agreement between the Probation Department and the NYS Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative; agreement effective 7/1/01 to 12/31/01 at a cost of \$32,391.50, which is 100% reimbursable by the NYS Division of Probation and Correctional Alternatives.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO 30-102

APPROVING ORLEANS COUNTY CONSOLIDATED
AGRICULTURAL DISTRICT NO. 2 (ALSO KNOWN AS THE
SOUTHERN AG. DISTRICT) AS FINAL ACTION AFTER
CERTIFICATION BY STATE

WHEREAS, Orleans County Consolidated Agricultural District No. 2 was revised and adopted as a plan by the County Legislature on August 22, 2001; and

WHEREAS, the New York State Department of Agriculture and Markets accepted the plan without further modification and certified the District on December 17, 2001; and

WHEREAS, the County Legislature can take final action in renewing the District as provided in Article 25AA, Section 303, Paragraph 6, of Agriculture and Markets Law to render it effective immediately rather than ninety days from the date of certification as otherwise provided by statute; be it

RESOLVED, that Orleans County Consolidated Agricultural District No. 2 (also known as the Southern Agricultural District) containing portions of the Towns of Barre, Clarendon, and Shelby is hereby approved for another eight years in the form certified by the Commissioner of the New York State Department of Agriculture and Markets, and be it

FURTHER RESOLVED, the final report for Consolidated District No. 2 shall be filed with the Orleans County Clerk, the Orleans County Director of Real Property Tax Services and the host municipalities shall be notified of the effective date of said District.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 31-102

AUTHORIZING PUBLICATION OF NOTICE OF 30-DAY COMMENT PERIOD FOR REVIEW AND CONSOLIDATION OF ORLEANS COUNTY AGRICULTURAL DISTRICTS IN THE CENTRAL PORTION OF THE COUNTY

RESOLVED, that this Legislature hereby authorizes the publication of the Notice of 30-Day Comment Period for the review and consolidation of Agricultural Districts 5, 6, and 8 in the Towns of Albion, Gaines, and Ridgeway in central Orleans County into one agricultural district.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 32-102

APPROVING AGREEMENT BETWEEN SHERIFF AND ONEIDA COUNTY

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and Oneida County for security services at the Central New York Psychiatric Center at Marcy for mentally ill inmates; agreement to be effective January 1, 2002 through December 31, 2003, at a cost of \$125 per day, per inmate.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 33-102

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND
PAUL T. GRAHAM & ASSOCIATES

RESOLVED, that this Legislature approves an agreement between Mental Health and Paul T. Graham & Associates to conduct a billing review to collect open accounts receivable, the County will pay Graham & Associates 10% of all monies collected.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 34-102

AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO
ACCEPT GRANT FUNDING AND APPROVING AGREEMENT WITH
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY
SERVICES

WHEREAS, the Orleans County Department of Social Services has previously been authorized to apply for a grant from the NYS Office of Children and Family Services for the provision of strength-based casework procedures; and

WHEREAS, the County has received notification of receipt of a grant award, be it

RESOLVED, that this Legislature authorizes the acceptance of a grant from the New York State Office of Children and Family Services in the amount of \$40,000 and be it

FURTHER RESOLVED, that this Legislature approves the Memorandum of Understanding between Social Services and the New York State Office of Children and Family Services, which provides for the implementation of the grant monies.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 35-102

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND

VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for Social Services:

Educational Resource Associates, Batavia, NY for the provision of a staff person as required in the Family Resolutions Project at a cost of \$580 per client; to be effective November 1, 2001 through December 31, 2002. County cost is \$0.

Orleans Community Action, Albion, NY for the provision of personal budgeting classes for TANF clients. Contract amended from previously approved contract dates of 1/1/01 – 12/30/01 to new dates of 1/1/01 through 6/30/02 at a cost not to exceed \$40,468. County cost is \$0.

Orleans County Probation, Albion, NY for the provision of youth diversion services. Contract amended from previously contracted dates of 1/1/01 – 12/30/01 to new dates of 1/1/01 – 6/30/02 at a cost not to exceed \$60,500. County cost is \$0.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 36-102

AUTHORIZING PROBATION DIRECTOR TO APPLY TO NEW YORK STATE DIVISION OF PROBATION FOR PROBATION ELIGIBLE REDUCTION INITIATIVE

RESOLVED, that this Legislature authorizes the Director of Probation to apply to the New York State Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative grant in the amount of \$32,394.50.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 37-102

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS AT THE NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a full-time RN Charge position and creating a full-time LPN Charge position at the Nursing Home at grade 15 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the Nursing Home Administrator to fill the LPN Charge position.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 38-102

AUTHORIZING CREATION AND FILLING OF POSITION AT THE NURSING HOME

RESOLVED, that this Legislature creating a full-time Food Service Helper position at the Nursing Home at grade 3 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the Nursing Home Administrator to fill this newly created, vacant position.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution approving an agreement between the Nursing Home and Medina Memorial Hospital for physical therapy services; second by Legislator Bower. Legislator Bower asked if this is the agreement we changed that was originally being done in Brockport. Legislator Beedon said this was actually with a private contractor doing the physical therapy, then he went to Brockport. Legislator Bower said he is not against this, but thinks we should take a look at where most of our Nursing Home residents are coming from; probably Brockport. Legislator Beedon said we have a physical therapist facility in our county and if there is an opportunity to give business in our county, we should go with it. Legislator Bower said we should look at where the majority of the residents are referred from. Chairman Tuohey said they could be referred mostly from one area one month, but another area another month. The following resolutions were then adopted:

RESOLUTION NO. 39-102

APPROVING AGREEMENT BETWEEN NURSING HOME AND MEDINA MEMORIAL HOSPITAL FOR PHYSICAL THERAPY SERVICES

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Medina Memorial Hospital to provide physical

therapy services at a rate of \$45.00 per hour from January 1, 2002 to December 31, 2002.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 40-102

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payment from account H1160, Capital Project - Courthouse Square Improvements, as follows:

LJG General Contractors	\$ 61,712.97
Faulks Plumbing, Heating & Air Conditioning	68,014.13
Industrial Power & Lighting Corp.	25,420.60
CNP Mechanical, Inc.	18,012.95
Total	\$173,160.65

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 41-102

AUTHORIZING PURCHASE FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the purchase of data cable to be installed in the Courthouse, to be purchased from Government Sales, at a total cost of \$5,906, including installation, labor and testing, to be purchased from account H1160, Capital Project - Courthouse Square Improvements.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 42-102

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN TREASURER'S OFFICE

RESOLVED, that this Legislature authorizes the abolishing of a Senior Account Clerk Typist position in the Treasurer's Office and the creation of a Principal Account Clerk position, at grade 15 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that the Treasurer is authorized to fill this newly created position at step 4.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution confirming appointments to the Fish and Wildlife Management Act Board; second by Legislator Smith. Legislator Bennett said he thought the legislative representative on this board was the Chairman of the Planning Committee. Legislator Bennett motioned to amend the resolution to appoint Jack Beedon as the legislative representative, rather than Richard Bennett. Legislator Smith seconded the motion. The following resolutions were then adopted:

RESOLUTION NO. 43-102

CONFIRMING APPOINTMENTS TO FISH AND WILDLIFE
MANAGEMENT ACT BOARD

RESOLVED, that this Legislature confirms the Chairman of the Legislature's appointments of the following to the Fish and Wildlife Management Act Board, for a two year term; said terms to end December 31, 2003:

NAME	REPRESENTATION
Jack Beedon	Legislature
Kenneth Rush	Legislature (Alternate)
Jerry Van Auker	Sportsmen's Federation
Homer Phillips	Sportsmen's Federation (Alternate)

Moved, Beedon; second, Smith.
Adopted. 6 ayes; 1 nay, Bennett; 0 absent.

RESOLUTION NO. 44-102

AUTHORIZING OUT OF STATE TRAVEL FOR PLANNING
DIRECTOR

RESOLVED, that this Legislature authorizes Wayne Hale, Planning Director, to attend the Snowbird Extravaganza in Lakeland, Florida from January 28, 2002 through January 31, 2002, all costs to be paid by the Greater Niagara Region budget.

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing the abolishing, creating and filling of positions in the Sheriff's Department; second by Legislator Beedon. Legislator Beedon explained that this is just to balance things out during the day shift. Instead of having two lieutenants on the first shift and one on the second, they'll have a lieutenant and a sergeant on the day shift, balancing it out. It has been union approved. The following resolution was then adopted:

RESOLUTION NO. 45-102

AUTHORIZING ABOLISHING, CREATING AND FILLING
POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Deputy Sheriff Lieutenant position, grade 3 of the OCSDA salary schedule, and the creation of a Deputy Sheriff Sergeant position at grade 2 of the OCSDA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 46-102

EXTENDING AGREEMENT WITH ACTING DIRECTOR OF MENTAL
HEALTH

RESOLVED, that this Legislature extends the agreement with John G. Amos as Acting Director of Mental Health through March 31, 2002, or when a fulltime director commences work, whichever occurs sooner, with all remaining provisions of the agreement remaining unchanged.

Moved, Bennett; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey stated that the new Director of Mental Health will begin on February 7.

Legislator Bower asked about the resolution authorizing the District Attorney to apply for a grant that has been tabled. Kathy Ahlberg said that

the District Attorney will be coming to the next Conference Session to talk about it.

Legislator Callard motioned to adjourn; second by Legislator Beedon; all in favor. Meeting adjourned at 5:00 PM.

LEGISLATURE MEETING

January 23, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Intercounty meeting notice for February, Letters of support for State Archives grant application from the Village of Medina and Town of Barre, Resolution adopted by Wayne County supporting the Western Erie Canal Heritage Corridor Planning Commission, Notice of January Planning Board meeting, Resolution adopted by Allegany County requesting the NYS Legislature to amend County Law to allow legislative board proceedings to be published and distributed electronically, Annual Dog License Report submitted by the County Treasurer, Announcement of donations for the Sheriff's canine, as follows:

Betty Leonard	\$ 30.00	Elizabeth Cheverie	\$ 25.00
Kay VanNostrand	20.00	Helen Miles	5.00
Beatrice Cook	25.00	Richard Appleton	100.00
Calvary Baptist Church	110.00	David Storch	20.00
Dennis Piedimonte	4,000.00	Wilfred Wheatley	10.00

During Open Discussion, Chairman Tuohey said that the Meals on Wheels program needs a new van. They have about \$14,000 collected so far, and they need about \$20,000. United Way is going to give around \$2,700. Chairman Tuohey said she would like to propose that the County help with about \$2,000. Legislator Callard said he thinks it is a good idea. Legislators Smith and Beedon agreed. Chairman Tuohey said she would like to have a resolution added to today's agenda. Legislator Bennett asked if he could move to amend the resolution. Chairman Tuohey said it has not been presented yet. Chairman Tuohey said she asked Angela Blakely, from the Meals on Wheels program, why she did not come to the Legislature to request funding. Ms. Blakely said because she knew the county budget was tight. Legislator Callard said this is for a stated purpose as opposed to operating funds. Legislator Bennett said we could wait and do this as a package deal and see what other organizations have specific purposes we can help them with. Chairman Tuohey said when Cooperative Extension needed help with their roof, we gave them \$15,000 when they asked for it.

Legislator Callard moved to add a resolution to today's agenda to donate \$2,000 to Meals on Wheels to help purchase the new van; second by Legislator Beedon. All in favor.

The Treasurer distributed a 2001 breakdown of sales tax revenues. Mrs. Heard said we ended the year to the positive of \$28,968. Legislator Callard asked if we have the January distribution yet. Mrs. Heard said, yes. She said that at the end of the year we were \$11,000 short, but when we received January's, it brought us a bit over.

Legislator Rush asked if the \$50,000 has been received yet for the District Attorney's Aid to Prosecution grant. Mrs. Heard said we have not received the cash yet, but the claim has been filed.

The following resolutions were then presented:

RESOLUTION NO. 47-102

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of a vacant Correction Lieutenant position #3150.03, (formerly Mitchell Buddenhagen), grade 6 of the OCSEA contract.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 48-102

APPROVING AGREEMENT BETWEEN SHERIFF AND GENESEE COUNTY FOR INCINERATION OF ANIMALS

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and Genesee County for the provision of services for the incineration of animals by Orleans County for Genesee County; Genesee County to reimburse Orleans County in the amount of \$18 per dog and \$9 per cat; agreement effective for the 2002 calendar year.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 49-102

AMENDING RESOLUTION NUMBER 13-102 REGARDING
POSITIONS IN PROBATION DEPARTMENT

WHEREAS, resolution number 13-102 abolished a Keyboard Specialist position and created an Account Clerk Typist position in the Probation Department, newly created position to be filled with the employee that was in the Keyboard Specialist position, and

WHEREAS, the step that the position was authorized to be filled with is below the step determined by using the formula contained in the CSEA contract, be it

RESOLVED, that the last paragraph of resolution number 13-102 is amended, as follows:

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of a full-time Account Clerk Typist position in the Probation Department at grade 9, step 6 of the CSEA Salary Schedule, effective January 1, 2002.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 50-102

AMENDING RESOLUTION NUMBER 22-102 REGARDING
POSITIONS IN HIGHWAY DEPARTMENT

WHEREAS, resolution number 22-102 abolished an Auto Mechanic position in the Highway Department, and further authorized a vacant Motor Equipment Operator position to be filled at grade 2, step 3 of the Highway Department Salary Schedule, and

WHEREAS, the vacancy is being filled with the employee formerly in the abolished Auto Mechanic position who was at step 5, be it

RESOLVED, that the last paragraph of resolution number 22-102 is amended, as follows:

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant Motor Equipment Operator position at grade 2, step 5, according to employee's years of service, effective January 1, 2002.

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution appointing members to the Community Action Board; second by Legislator Bennett. Chairman Tuohey said we did not fund Community Action this year, so that agency was taken off our committee list. She said she received a call from Ashley Ward who said that the Community Action bylaws state that their Board has to appoint members who represent legislators so he asked me to do this. That is the reason for these board appointments. The following resolutions were then adopted:

RESOLUTION NO. 51-102

APPOINTING MEMBERS TO THE COMMUNITY ACTION BOARD

RESOLVED, that this Legislature appoints the following members to the Orleans Community Action Committee, Inc; with terms ending December 31, 2002:

<u>Name</u>	<u>Represents</u>
Francis Nayman	Richard Bennett
Mike Paduchak	Kenneth Rush
Geary Shenck	David Callard
Ashley Ward	Marcia Tuohey

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 52-102

APPROVING APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature appoints Marcia B. Tuohey, Chairman, Stanley J. Dudek, Chief Administrative Officer, and Susan M. Heard, Treasurer, as Orleans County's delegates to the Intercounty Association of Western New York.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 53-102

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES
CONTRACT FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of the County, a contract for Secretarial Services for the Orleans County Attorney, at a annual cost of \$15,028; said amount to be paid in equal monthly installments of \$1,252.33, upon the submission of a county voucher at the end of each month.

Moved, Rush; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 54-102

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 \$216,335 for the calendar year 2002, to Cornell Cooperative Extension, such payments to be made by the County in quarterly payments of \$54,083.75.

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 55-102

AUTHORIZING LJC CONTRACTORS TO FURNISH ADDITIONAL
SERVICES

RESOLVED, that this Legislature authorizes LJC General Contractors to revise the site gas piping connection and shut off valve at the jail at a cost of \$3,234, to be paid by account H1160 – Capital Project, Courthouse Square Renovations.

Moved, Smith; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 56-102

AUTHORIZING PAYMENT FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the payment of \$3,705 to Lissow Development Corp. for rental space for court and offices for the month of February from account H1160- Capital Project, Courthouse Square Improvements.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution setting up new budget monies in the Sheriff's budget to be appropriated into the K-9 fund; second by Legislator Beedon. Legislator Rush asked if this amount includes the money to be donated by the County. Mr. Dudek said yes. He said we are still getting donations. The amount of donations we expect to receive should pay for the dog. The following resolutions were then adopted:

RESOLUTION NO. 57-102

AUTHORIZING SETTING UP NEW BUDGET MONIES IN SHERIFF'S BUDGET

WHEREAS, donations have been received by the Sheriff's Department for the purchase of a canine, be it

RESOLVED, that this Legislature authorizes the setting up of new monies in the Sheriff's Department budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2705 – Donations - \$6,400	3110.418F (K-9 Fund) - \$6,400

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution to approve the revised Fire Mutual Aid Plan; second by Legislator Smith. Chairman Tuohey said all the legislators have a copy of the plan. She asked Paul Wagner, Director of Emergency Management to review the revisions. Mr. Wagner said this is a fairly major revision to the plan. He said it used to be about twice as thick as it is here. The plan had contained a lot of job information for Fire Coordinators, and Deputy Coordinators. Mr. Wagner said that on the recommendation of the County Attorney that was all removed. The plan now contains may day standard operating guidelines, which deal with procedure to follow should a firefighter be trapped inside a building. There is information regarding a firefighter assisted search team. Mr. Wagner said the fire services have all read and approved these revisions. The following resolution was then adopted:

RESOLUTION NO. 58-102

APPROVING THE REVISED FIRE MUTUAL AID PLAN

RESOLVED, this Legislature approves the adoption of the revised Fire Mutual Aid Plan for Orleans County, and be it

FURTHER RESOLVED, that a copy of this Resolution be filed with the Orleans County Fire Advisory Board and the Office of the County Fire Coordinator/Director of Emergency Management.

Moved, Rush; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 59-102

APPROVING AGREEMENT BETWEEN REAL PROPERTY TAX OFFICE AND DALE DAVIS

RESOLVED, that this Legislature approves the Tax Mapping & Maintenance agreement between the Real Property Tax Office and Dale Davis, 53 Meadowbrook Drive, Albion, NY, providing for tax mapping services for Orleans County for the calendar year 2002, at an annual cost not to exceed \$6,500.

Moved, Rush; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 60-102

APPROVING APPOINTMENTS TO SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that this Legislature approves appointments to the Soil and Water Conservation District Board, as follows:

Kenneth Rush	Legislature	12/31/03
Jack Beedon	Legislature	12/31/03

Moved, Beedon; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution approving an appointment to the Jury Board; second by Legislator Beedon. Legislator Bower asked what the Jury Board is. Chairman Tuohey said the Jury Board consists of three

people, Judge Punch, George Herring and one legislator. She said the Vice-Chairman has been the legislator appointment. The following resolutions were then adopted:

RESOLUTION NO. 61-102

APPROVING APPOINTMENT TO THE ORLEANS COUNTY JURY BOARD

RESOLVED, that this Legislature approves the appointment of Kenneth Rush to a two-year term on the Orleans County Jury Board, effective January 1, 2002 through December 31, 2003.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 62-102

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1298 through 1554, and totaling \$433,239.68 be paid, and claims against the Self-Insurance fund, represented by checks numbered 30386 through 30389, and totaling \$18,187.34 be paid, and claims against the Highway Department, represented by checks numbered 823 through 831 and 2348 through 2380 and totaling \$19,517.84 be paid, and claims against the Job Development Agency represented by checks 1571 through 1582 and totaling \$43,561.13 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 63-102

CONFIRMING APPOINTMENTS TO GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE

WHEREAS, the Orleans County membership on the GLOW Region Solid Waste Management Committee (the Committee), pursuant to an inter-municipal cooperation contract, consists of the Legislature Chairman, or his designee, and two additional representatives to be nominated by the Chairman, be it

RESOLVED, that this Legislature does hereby confirm the Chairman's nominations to the Committee with terms to end December 31, 2003:

<u>NAME</u>	<u>REPRESENTATION</u>
Kenneth E. Rush	Legislature
Marcia B. Tuohey	Alternate
Wayne Hale, Jr.	Planning Dept.
Jack Beedon	Legislature

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 64-102

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Building Maintenance Worker position in the Buildings and Grounds Department at Grade 12 of the CSEA Salary Schedule effective immediately.

Moved, Smith; second Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution approving various agreements for the Mental Health Department. He said he presents the resolution with the exclusion of the agreement with Ray Sullivan for contract Management. He said this will be reviewed and brought up at a later time. The following resolutions were then adopted:

RESOLUTION NO. 65-102

APPROVING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department and the indicated contractors/organizations for the 2002 calendar year as follows:

Diana Page, RN C, 29 Manhattan Avenue, Batavia, NY 14020 providing assessment and treatment services at the Orleans County Jail for 6 hours a week at an hourly rate of \$35.00, not to exceed 342 hours.

Jaime Grodzicki, MD, 919 Westfall Rd., Rochester, NY 14610 providing services as a Staff Psychiatrist for 9 on-site hours a week at an hourly rate of \$120.00, not to exceed 48 weeks.

Kashinath B. Patil, MD, 490 Ridge Rd., Rochester, NY 14621 providing services as a Staff Psychiatrist for 5 on-site hours a week at an hourly rate of \$110.00, not to exceed 48 weeks.

Henry Cretella, MD, Cretella Associates, 496 White Spruce Boulevard, Rochester, NY 14610 providing services as a Staff Psychiatrist for 7 on-site hours per week at an hourly rate of \$122.50, not to exceed 48 weeks.

Virginia Duffy, PHD, RN, CS, NP, 126 Ferguson Drive, Hilton, NY 14468 providing services as a Psychiatric Nurse Practitioner for 7 on-site hours per week plus 1 extra day per month at an hourly rate of \$85.00, not to exceed 48 weeks.

Elizabeth Masco, NP, 262 Merrill Street, Rochester, NY 14615 providing service as a Psychiatric Nurse Practitioner for 7 on-site hours every other week at an hourly rate of \$84.00, not to exceed 24 weeks.

John G. Amos, Ph.D., 9 Woodrose Dr., Webster, NY 14580 providing services as a Consulting Psychologist for 17 on-site hours per week at an hourly rate of \$80.00, for 48 weeks.

Ray Sullivan, 525 Evergreen Drive, Tonawanda, NY 14150 providing consulting accounting services at a rate of \$625.00 per month plus postage and telephone expenses related to the contract and an average of 21 hours per month.

Jeff Schiffer, 4862 Bigford Rd., Medina, NY 14103 providing co-facilitator services for the Adult Male Sex Offender Group at a rate of \$62.12 per one and one-half hour session an average of 3 hours per week.

Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA) for substance abuse services at a cost of \$304,419.

Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA) for alcoholism services at a cost of \$132,631.

Genesee/Orleans Council on Alcoholism and Substance Abuse (GCASA) for servicing inmates in the Orleans County Jail who have alcohol and substance abuse problems at a cost of \$10,000.

Friends of Mental Health in Orleans County, 113 East State Street, Albion, NY 14411 for support programs at a cost of \$21,400.

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411 providing services to the mentally retarded and disabled at a cost of \$1,409,441.

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411 providing Respite Bed services at a cost of \$6,400.

Regional Action Phone (RAP), P.O. Box 281, Batavia, NY 14021 providing a telephone referral and information service with presenting mental health issues at a cost of \$8,000.

Orleans Community Action Committee, 411 East State Street, Albion, NY 14411 providing services for 12 Mental Health youth clients at a cost of \$13,000.

Hillside Children's Center, 1183 Monroe Ave., Rochester, NY providing a family resiliency program at a cost of \$86,765.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 66-102

APPROVING AGREEMENT BETWEEN PROBATION AND NEW YORK STATE CRIMINAL JUSTICE SERVICES FOR THE YOUTH COURT PROGRAM

RESOLVED, that this Legislature approves an agreement between the Probation Department and the New York State Division of Criminal Justice Services for the operation of the Youth Court Program conducted by the Youth Diversion/Orleans County Probation Department, at a cost of \$60,566, of which \$40,000 is grant funds and \$20,566 is matching in kind county funds.

Moved, Bower; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing the Probation Department to apply to the NYS Division of Criminal Justice Services for the Juvenile Accountability Incentive Block Grant; second by Legislator Beedon. Chairman Tuohey asked if the county portion is in kind services. Legislator Beedon said that grant has been in kind services every year. The following resolution was then adopted:

RESOLUTION NO. 67-102

AUTHORIZING PROBATION DEPARTMENT TO APPLY TO NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

RESOLVED, that this Legislature authorizes the Probation Department to apply to New York State Division of Criminal Justice Services for monies under the Juvenile Accountability Block Grant in the amount of \$16,537 with a 10% match for Orleans County; monies to be used for the 6/1/01 – 5/31/02 Youth Diversion Program.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing payment for and attendance at out of state travel shows; second by Legislator Rush. Legislator Rush said they usually go to four shows, but Wayne Hale said they are only attending three this year because of the amount of money that is available. The following resolutions were then adopted:

RESOLUTION NO. 68-102

AUTHORIZING PAYMENT AND ATTENDANCE AT OUT OF STATE TRAVEL SHOWS

RESOLVED, that this Legislature authorizes attendance and payment at travel shows, as follows:

The Eastern Sports and Outdoor Show in Harrisburg, PA to be attended by Wayne Hale and Gerald Senecal – show dates February 1 to February 4, 2002, at an estimated cost of \$800.00.

The Springfield Sportsmen's Show in West Springfield, MA to be attended by Gerald Senecal and Eugene Christopher – show dates February 21 to February 24, 2002, at an estimated cost of \$1375.00.

The Cleveland Sport, Travel and Outdoor Show in Cleveland, OH to be attended by Yvonne Waterhouse and Gerald Senecal – show dates are March 16 to March 24, 2002, at an estimated cost of \$1750.00

to be paid from Account 6410.468 I LOVE New York Matching Funds.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 69-102

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND DWIGHT HILL

RESOLVED, that this Legislature approves an agreement between the District Attorney and Dwight H. Hill for the provision of investigative services for the District Attorney's office, at an hourly rate of \$15, not to exceed an annual total of \$22,485.24, county shall not be liable for any expenses paid or incurred by the contractor for mileage, agreement effective for the 2002 calendar year.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 70-102

APPROVING AGREEMENT BETWEEN BUILDING AND GROUNDS AND DOHERTY COMMUNICATIONS

RESOLVED, that this Legislature approved the agreement between Buildings and Grounds and Doherty Communications, for maintenance of county phones, as a cost of:

\$8,024 Feb. 1, 2002 – Jan. 31, 2003 paid in quarterly amounts of \$2,006
\$8,344 Feb. 1, 2003 – Jan. 31, 2004 paid in quarterly amounts of \$2,086
\$8,680 Feb. 1, 2004 – Jan. 31, 2005 paid in quarterly amounts of \$2,170

Moved, Smith; second Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 71-102

APPROVING VARIOUS AGREEMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

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

Unlimited Care, Rochester, NY for the provision of home health care services to eligible Title XIX and XX recipients at rates to be set by the State Department of Health; to be effective January 1, 2002 through December 31, 2002.

Orleans County Computer Services, Albion, NY for the provision of computer programming, maintenance and consultation services; to be effective January 1, 2002 through December 31, 2002 at a cost of \$9,000. County cost is \$2,250.

Orleans County Sheriff's Department, Albion, NY for the provision of deputy services; to be effective January 1, 2002 through December 31, 2002 at a cost of \$51,096. County cost is \$12,774.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 72-102

APPROVING APPOINTMENT TO THE COUNTY PLANNING BOARD

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

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Homer H. Phillips 11777 East Center Street Ext. Medina, New York 14103	Ridgeway	12/31/04

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 73-102

AUTHORIZING PLANNING AND DEVELOPMENT DEPARTMENT TO APPLY FOR A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT GRANT

WHEREAS, Orleans County has completed a Geographic Information System (GIS) Needs Assessment to investigate potential GIS applications in cooperation with its departments, associated agencies and municipalities; and

WHEREAS, this Needs Assessment has identified in detail the collective benefits of proceeding with a strategy for the implementation of GIS as a means to maintain active records; and

WHEREAS, GIS implementation is an eligible activity under the State's Local Government Records Management Improvement Fund; now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the Planning and Development Department to make application in the amount of \$86,950 to the above noted program for partial funding to implement a countywide Geographic Information System. County cost shall not exceed \$10,000 for in-kind contribution and software upgrades.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 74-102

AUTHORIZING FILLING OF VACANCIES IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Mental Health Department:

Administrative Secretary, to be filled at grade 12, step 2 of the CSEA Salary Schedule

Administrative Assistant, to be filled at grade 3, step 1 of the Management Compensation Plan Salary Schedule

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 75-102

AUTHORIZING TRANSFER OF FUNDS INTO OFFICE FOR THE AGING BUDGET AND AUTHORIZING PAYMENT TO FIRST PRESBYTERIAN CHURCH NUTRIFARE PROGRAM

RESOLVED, that this Legislature authorizes the transfer of \$2,000 into the Office for the Aging budget, as follows:

<u>From:</u> A1990.435 – Contingency \$2,000	<u>To:</u> 6772.418 – Other Contractual \$2,000
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funds to be donated to the First Presbyterian Church, Nutrifare Program, for the purpose of assisting in the purchase of a new van to be used for the Meals on Wheels Program.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned for an executive session to discuss matters involving a corporation; second by Legislator Smith.

After the executive session, Legislator Callard motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:30 P.M.

LEGISLATURE MEETING
February 13, 2002

The meeting was called to order by the Vice-Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey.

The Clerk presented the following communications: Announcement of “Arts and Letters” Luncheon Lecture Series sponsored by GCC, Notice of Supervisors and Legislators Meeting, Letter of Support for New York State Archives grant from Town of Albion, Announcement of donations for “K-9”.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through December, 2001.

During Open Discussion, Legislator Beedon moved to waive the rules to add a resolution to the agenda; second by Legislator Callard. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 76-202

AUTHORIZING FILLING OF VACANCIES IN SHERIFF’S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of the following vacancies in the Sheriff's Department

Correction Officer (3150.33), grade 4 of the OCSEA contract, effective 2/14/02

Deputy Sheriff (3110.31), grade 1 of the OCDSA contract, effective 01/06/02

Deputy Sheriff part-time (3110.32), \$10.19/hr, effective 02/14/02

Deputy Sheriff part-time (3110.34), \$10.19/hr, effective 02/14/02

Correction Sgt. (3150.09), grade 5 of the OCSEA contract, effective 02/14/02

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 77-202

ABOLISHING CREATING AND FILLING POSITIONS IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature abolishes a full time Chauffeur position in the Department of Social Services and creates one part time Chauffeur position at Grade 4 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature creates one part time temporary Chauffeur position at Grade 4 of the CSEA salary schedule for the period the permanent part time Chauffeur is on disability leave, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the vacant temporary position.

Moved, Callard; second, Smith.

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

RESOLUTION NO. 78-202

APPROVING AGREEMENT BETWEEN PROBATION AND NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PROBATION ELIGIBLE REDUCTION INITIATIVE

RESOLVED, that this Legislature approves the renewal of the agreement between the Probation Department and the NYS Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative; agreement effective 1/1/02 to 12/31/02 at a cost of

\$55,100 which is 100% reimbursable by the NYS Division of Probation and Correctional Alternatives.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 79-202

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Westside Home Care Agency, P.O. Box 347, 80 Clinton Street, Brockport, NY, to provide Home Health Aide Services to the residents of Orleans County, through the Orleans County Health Departments Home Health Services Program. Contract Period January 1, 2002 through December 31, 2006. Cost remains the same at \$15.07 per hour for Home Health Aide, \$17.35 per hour bed/bath rate, and Holiday pay at \$22.60 –Aide (time and a half), and 26.03 bed/bath rate. Reimbursement from Medicare, Medicaid and third party insurances. County cost remains zero.

Quality Care-USA dba Gentiva Health Services, 2875 Union Road, AppleTree Business Park, Cheektowaga, NY, to provide Home Health Aide Services to the residents of Orleans County, through the Orleans County Health Departments Home Health Services Program. Contract Period January 1, 2002 through December 31, 2006. Cost at \$14.00 per hour for Home Health Aide, and Holiday pay at \$21.00 per hour (time and a half). Reimbursement from Medicare, Medicaid and third party insurances. County cost remains zero.

New York State Department of Health, Division of Family and Local Services, Corning Tower, Room 878, Albany, New York, to provide services through Early Intervention Administration, Child Find, and the Children with Special Health Care Needs Program. Contract Period from October 1, 2001 through September 30, 2002. Contract #C017618. Contract amount \$72,533.00. Reimbursement at 100%. No County Cost.

Monroe County, County Office Building, 111 Westfall Road, Room 1046, P.O. Box 92832, Rochester, NY, to provide forensic pathology services through the Monroe County Medical Examiners Office to the Orleans County Health Department for the County Coroners. Contract Period January 1, 2002 through December 31, 2004. Contract cost \$22,500.00.

Reimbursement from New York State Department of Health \$6,750.00.
County cost \$15,750.00.

Moved, Bennett, second; Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 80-202

APPROVING APPOINTMENTS TO THE AGRICULTURAL
FARMLAND AND PROTECTION BOARD

RESOLVED, that this Legislature approves the following
appointments to the Agricultural Farmland and Protection Board:

<u>Name</u>	<u>Represents</u>	<u>Term</u>
Charles Pettit 3677 Bates Rd. Medina, NY 14103	Farmers	1/1/02 – 12/31/05
Hugh Dudley County House Rd Albion, NY 14411	Farmers	1/1/02 – 12/31/05
John Beedon	Legislature	1/1/02 – 12/31/03

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 81-202

APPROVING APPOINTMENTS TO RESOURCE CONSERVATION
AND DEVELOPMENT COUNCIL

RESOLVED, that this Legislature appoints the following members
to the Resource Conservation and Development Council:

<u>Name</u>	<u>Represents</u>	<u>Term</u>
John Beedon	Legislature	1/1/02 – 12/31/03
Kenneth Rush	Legislature	1/1/02 – 12/31/03

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 82-202

AUTHORIZING PAYMENT FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$31,060.89 to the New York State Comptroller for payment of non-federal funds towards the Kenyonville Road Bridge project, to be paid from account H5120.2 – Capital Projects, Bridges.

Moved, Smith; second, Callard.

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

Legislator Beedon presented a resolution approving appointments to the Industrial Development Agency; second by Legislator Smith. Legislator Beedon motioned to amend the resolution to add the appointment of Kenneth DeRoller to fill the unexpired term of Cole Hardenbrook. Legislator Smith seconded the amendment. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 83-202

APPROVING APPOINTMENTS TO THE INDUSTRIAL DEVELOPMENT AGENCY BOARD

RESOLVED, that this Legislature approves the following appointments to the Industrial Development Agency Board:

Kenneth Rush	Asst. Treasurer	1/1/02 – 12/31/03
John Beedon	Asst. Secretary	1/1/02 – 12/31/03

Kenneth DeRoller to fill the unexpired term of Cole Hardenbrook.

Moved, Beedon; second, Smith.

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

RESOLUTION NO. 84-202

APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$6,647 as its share of the year 2002 operating funds of the Genesee Finger Lakes Regional Planning council, and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County, and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Paul L. Howard, Executive Director of the Council, as the officer to receive payments of such monies, and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00; now, therefore, be it

RESOLVED, that the Orleans County Legislature hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Moved, Beedon; second, Callard.

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

Legislator Smith presented a resolution regarding the purchase of data cable for the courthouse; second by Legislator Bower. Legislator Bower asked what this is. Mr. Dudek explained that the original price was for dual drops. The interpretation that the contractor had, the person who is doing the work for the state, was that dual drops meant one telephone line and one data circuit. The state's definition is two data circuits and the phone circuits. The original specs called for enhanced category e cable and they just gave us category e. The enhanced has wire surrounding the cable; it has better capacity. The price originally given to us was not what the state needed to have. Legislator Bower said, shouldn't we have known about what a dual drop is when the bids went out. Mr. Dudek said when he met with the other vendors, their interpretation was one phone line and one network line. He said these second lines are redundant, they are not going to be used right away; they are only there in the event that another circuit or computer has to be added in any of these offices. This is the same vendor that the state is using to put the phone system in, and since all the wires are going through the same conduit, it would be best to go with one vendor. The following resolutions were then adopted:

RESOLUTION NO. 85-202

AMENDING RESOLUTION NUMBER 41-102 REGARDING
PURCHASE FROM CAPITAL PROJECT ACCOUNT

WHEREAS, resolution number 41-102 authorized the purchase of data cable to be installed in the Courthouse to be purchased from Comtel at a total cost of \$5,906, including installation, labor and testing, to be purchased from account H1160-Capital Project, Courthouse Square Improvements, and

WHEREAS, the original quote did not include enhanced category 5 cable and did not include dual cables at each data drop as required by the Office of Court Administration, be it

RESOLVED, that resolution number 41-202 is amended to authorize a total purchase cost of \$11,916 for data cable to be installed in the Courthouse, including installation, labor and testing.

Moved, Smith; second, Bower.

Adopted. 5 ayes; 1 nay, Bower; 1 absent, Tuohey.

RESOLUTION NO. 86-202

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be paid from account H1160 – Capital Project, Courthouse Square Improvements:

\$13,552.09 to Bovis Lend Lease for construction management services through January 11, 2002

\$16,107 to Crawford & Stearns for services rendered August 20, 2001 through February 3, 2002

\$69,901.95 to LJG General Contractors for work completed during January, 2002

\$83,445.44 to Faulks Plumbing, Heating & Air Conditioning for work completed during January, 2002

\$3,705 to Lissow Development Co. for March property rental

\$19,617.50 to Industrial Power & Lighting Corp. for work completed during January, 2002

\$7,020 to TES Environmental Corp. for project asbestos abatement monitoring to date

\$820 to O'Brien & Gere for engineering services regarding survey and evaluation of asbestos containing materials

\$1,493.83 to VP Supply for storm drainage

Moved, Smith; second, Callard.

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

RESOLUTION NO. 87-202

AUTHORIZING SETTING UP OF NEW MONIES IN SHERIFF'S BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4330 – Seatbelt Grant	3110.486 Special Grants
\$2,000	\$2,000

Moved, Bower; second, Beedon.

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

Legislator Bennett presented a resolution approving appointments to the Board of Health; second by Legislator Bower. Legislator Bower asked Legislator Callard to get a printout of who attends the Health Board meeting. He said the people on the board should attend the meetings. The following resolutions were then adopted:

RESOLUTION NO. 88-202

APPROVING APPOINTMENTS TO BOARD OF HEALTH

RESOLVED, that this Legislature approves the following reappointments to the Orleans County Board of Health:

Eileen K. Kosieracki, DO; of Albion, NY effective January 1, 2001 through December 31, 2006

Eric Brown of Carlton, NY effective January 1, 2002 through December 31, 2007.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 89-202

APPROVING AGREEMENT BETWEEN COMPUTER SERVICES AND THOMAS ASHBERY

RESOLVED, that this Legislature approves an agreement between Computer Services and Thomas Ashbery for the provision of technical support for county computers, as assigned by the Director of Computer Services, for an average of 23 hours per week, at a maximum cost of \$18,280 per year.

Moved, Smith, second, Beedon.

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

RESOLUTION NO. 90-202

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND RAY SULLIVAN FOR CONTRACT MANAGEMENT SERVICES

RESOLVED, that this Legislature approves an agreement between Mental Health and Ray Sullivan, 525 Evergreen Drive, Tonawanda, NY to provide contract management services at a rate of \$826.66 per month and an average of 41 hours per month, not to exceed \$4960, for a period of six months beginning January 1, 2002 through June 30, 2002.

Moved, Bennett; second, Smith

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

RESOLUTION NO. 91-202

AWARDING BID FOR SHERIFF'S VEHICLES

RESOLVED, that this Legislature awards the bid for the purchase of two Sheriff's vehicles to DeLacy Ford of Elma, NY, at a cost of \$31,300.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 92-202

APPROVING APPOINTMENTS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature approves the appointments to a term on the Orleans County Fire Advisory Board; effective January 1 through December 31, 2002, as follows:

<u>NAME</u>	<u>REPRESENTATION</u>
Harry Papponetti	Albion Fire Department
Thomas Bentley	Barre Fire Department
Tim Keller	Carlton Fire Company
Robert Margis	Clarendon Fire Department
Allen Turner	East Shelby Fire Department
Chris Chilson	Fancher-Hulberton-Murray Fire Department
Jeffrey Lavender	Holley Fire Department
Doug Jones, Sr.	Kendall Fire Department
Chris Ames	Lyndonville Fire Department
Greg Barhite	Medina Fire Department
David Steenburgh	Morton Fire Department
Patrick Kelly	Ridgeway Fire Department
Jason Watts	Shelby Fire Department

and be it

FURTHER RESOLVED that the following are approved as non-voting members of the Board:

<u>NAME</u>	<u>REPRESENTATION</u>
Paul W. Wagner	Orleans County Emergency Management
Francis Gaylord	Orleans #2 Deputy Coordinator
Martin Zwifka	Orleans #3 Deputy Coordinator
David Moden	Orleans #4 Deputy Coordinator
Mark Watts	Orleans #5 Fire Investigator
Walter Batt	Orleans #6 Fire investigator
David Knapp	Orleans #7 Fire Investigator
Richard A. DeYoung	Radio Systems Manager
Marcia B. Tuohey	Legislature Chairman
Kenneth Rush	Legislator
Merle Fredericks	Sheriff
Mark Mallick	Office of Fire Prevention & Control

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 93-202

DESIGNATING STATE EDUCATION REPRESENTATIVE FOR
GENESEE LIVINGSTON ORLEANS WYOMING WORKFORCE
INVESTMENT BOARD

WHEREAS, a representative of the New York State Education Department is a mandated member of each Workforce Investment Board, and

WHEREAS, Christine Brooks, State Education Representative for Title II Adult Ed has retired, and

WHEREAS, the State Education Department is recommending Ted Hale of Genesee Valley BOCES to replace her, be it

RESOLVED, that the Orleans County Legislature does hereby approve and accept the designation as Title II Adult Ed Representative on GLOW WIB.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 94-202

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1582 through 1867, and totaling \$555,285.95 be paid, the claims against the Self-Insurance fund, represented by checks numbered 30503 through 30509 and totaling \$3,314.45 be paid, the claims against the Job Development Agency, represented by checks numbered 1587 through 1599 and totaling \$7,996.42 be paid, and the claims against the Highway Department, represented by checks numbered 835 through 841 (Road Fund) and totaling \$4,572.67 and checks numbered 2424 through 2384 totaling \$38,377.73 (Machinery Fund) be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 95-202

AUTHORIZING ABOLISHING, CREATING AND FILLING
POSITIONS IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Senior Account Clerk position and creation of a full-time Data Entry Machine operator position in the Mental Health Department, at grade 9 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 96-202

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND
TULIO ORTEGA

RESOLVED, that this Legislature approves an agreement with Tulio Ortega of Pittsford, NY for the provision of services as Medical Director for 7 on-site hours per week at an hourly rate of \$110, not to exceed 48 weeks per year.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 97-202

AUTHORIZING PROBATION DIRECTOR TO APPLY FOR NEW
YORK STATE DIVISION OF PROBATION AND CORRECTIONAL
ALTERNATIVES INTENSIVE SUPERVISION INITIATIVE GRANT

RESOLVED, that this Legislature authorizes the Director of Probation to apply to the New York State Division of Probation and Correctional Alternatives for the Intensive Supervision Program. The cost to run this program in total is \$42,053 with DPCA reimbursement totaling \$24,800.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 98-202

APPROVING AGREEMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following agreements for the Social Services Department:

Gentiva Health Services, Batavia, NY for the provision of home health care services to eligible Title XIX and XX recipients at rates to be set by the State Department of Health; to be effective January 1, 2002 through December 31, 2002. County cost is 25%.

Genesee Orleans Ministry of Concern, Albion, NY for the provision of Parenting Support Services for TANF clients. Contract has been amended from previously approved contract dates of 1/1/01 – 12/30/01 to new dates of 1/1/01 – 6/30/02 at a cost not to exceed \$48,731. County cost is \$0.

Moved, Callard; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 99-202

APPOINTING MEMBERS TO EMERGENCY MEDICAL SERVICES COUNCIL

RESOLVED, that this Legislature appoints the following members to the Emergency Medical Services Council, all terms expiring December 31, 2002:

AGENCY

NAME OF REPRESENTATIVE

VOTING MEMBERS:

Albion Fire Department	
Barre Fire Department	Cindy Newlands
Carlton Fire Department	Dave Bertsch
Clarendon Fire Department	Donald Mosier
East Shelby Fire Department	Mike Fuller
Fancher-Hulberton-Murray Fire Dept.	Judy Chilson
Holley Fire Department	Stan Lipiec
Kendall Fire Department	Gary Crawford
Lyndonville Fire Department	Pat Cain
Medina Fire Department	Todd Zinkievich
Ridgeway Fire Department	Harold "Guy" Scribner
Shelby Fire Department	Jeff Elsenheimer

Volunteer Ambulance – COVA
Commercial Ambulance – Rural/Metro
Orleans County Health Department
Admin/Deleg. Medina
Memorial Health Care
Admin/Deleg Lakeside Hospital
Mutual Aid Coord. / Civil Def. Director
Orleans County Sheriff
Orleans County Red Cross

Ben Midea
Steve Cooley
Andrew Lucyszyn

CharlesSmith, RN,CEN*

Paul W. Wagner
Merle Fredericks
Darlene Ginty

NON-VOTING MEMBERS:

Orleans Co. Bd. of Legislators
(Public Safety Committee)

Orleans County Bar Association
Albion Police
Holley Police
Medina Police
New York State Police
Orleans County Dept. of Social Services
NYS Department of Health
Orleans County Nursing Home
Orchard Manor Nursing Home
Medical Society / Physician

Marcia Tuohey
George Bower
Jack Beedon
John C. Gavenda, Esq.
Scott Hess
Chief Gratten
Donald Draper
Sgt. Gary Wilkerson
Carrie Blake
James M. Mihalko

Thomas Morien
M. Kasaraneni, M.D.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 100-202

CREATING AND FILLING PERMANENT SUBSTITUTE POSITION IN
THE EMERGENCY MANAGEMENT DEPARTMENT AND
AUTHORIZING FILLING OF VACANCY

RESOLVED, that this Legislature authorizes the creation of a permanent substitute Keyboard Specialist position, at grade 7 of the CSEA Salary Schedule and be it

FURTHER RESOLVED, that the Director of Emergency Management is authorized to fill the newly created position at step 1, effective February 13, 2002.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Bower presented a resolution approving appointments to the Special Response Team; second by Legislator Beedon. Legislator Bennett asked the County Attorney if he has reviewed the response team plan. Mr. Schubel said that he has and it appeared to be ok. He said the plan references a lot of technical points, which he does not have expertise on, but basically the language is what OSHA suggested and Mr. Schubel thought it appropriate. The following resolutions were then adopted:

RESOLUTION NO. 101-202

APPROVING APPOINTMENTS TO THE SPECIAL RESPONSE TEAM (SRT)

RESOLVED, that this Legislature approves appointments to the Special Response Team who shall serve under the supervision of the Director of Emergency Management and in accordance with the SRT Employer's Emergency Response Plan; for such a term as the Director shall determine by an annual review.

Eric C. Bradshaw	Albion Fire Department
Ted Fiorito III	Fancher Hulberton Murray Fire Company
Stanley P. Lipiec	Holley Fire Company
David C. Knapp	Holley Fire Company
Paul O'Neill	Holley Fire Company
Doug Jones, Sr.	Kendall Fire Company
Brad Youngjohn	Kendall Fire Company
Charles Smith	Ridgeway Fire Company
Jesse Babcock	Shelby Volunteer Fire Company
Larry Babcock	Shelby Volunteer Fire Company

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 102-202

APPROVING MEMORANDUM OF AGREEMENT WITH OCSEA

RESOLVED, that this Legislature approves a Memorandum of Agreement between the County of Orleans and the OCSEA; said memorandum providing for the addition of Section 9.1 to the existing agreement, which designates the recognized and observed holidays for clerical employees.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 103-202

AUTHORIZING PARTICIPATION AND FUNDING OF WASHINGTON
MUTUAL PARKING LOT ECONOMIC DEVELOPMENT PROJECT

WHEREAS, the County of Orleans Industrial Development Agency, the County of Orleans and other municipalities have investigated, negotiated, evaluated, and appraised, a proposed acquisition by said COIDA of real property now or formerly owned by Carl V. Petronio, LLC, John Petronio, LLC, Matteo Pecorella, LLC, and Charles Pecorella, LLC all of 250 State Street, Brockport, New York (collectively and individually termed hereinafter Seller), their successors and assigns, located on McKinstry Street, Albion, Orleans County, New York, upon terms and conditions; and

WHEREAS, the County of Orleans Industrial Development Agency, Albion, New York (the "Agency" or COIDA) is authorized under the laws of the State of New York (the State), and in particular the New York Industrial Development Agency Act, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the consolidated Laws of New York, as amended (collectively, the "Act"), to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial and research facilities and thereby advance the job opportunities, general prosperity and economic welfare of the people of the State of New York and to improve their prosperity and standard of living of the citizens of Orleans County which include a grant of the power of Eminent Domain in order to accomplish such purposes and the preliminary actions herein taken are consistent with such purposes; and

WHEREAS, COIDA is authorized by the General Municipal Law to receive gifts from municipalities, and the County of Orleans is similarly authorized by law to make contributions to programs which promote economic development within the jurisdiction; and

WHEREAS, the County of Orleans, in consultation with the said COIDA and the other municipalities in which said project is located has hereby preliminarily determined that (a) an additional space is required if there is to be further expansion of the COIDA's Wamu Project/Wamu Project parking lot and/or the so-called Weaver Project at the present location in the Village of Albion, Town of Albion, and County of Orleans, New York, and future expansion of the so-called Wamu parking lot is reasonably necessary to promote the purposes of COIDA under the General Municipal Law regarding job opportunities, health, general prosperity and

economic welfare of the people of the affected municipalities, and (b) the only suitable place is subject premises and its surrounds, be it

RESOLVED, that participation with COIDA for the purchase of said parking lot portion of said COIDA project(s) is authorized upon the following terms:

- a) the County of Orleans funding will equal 50% of the cost of acquisition of the parking lot portion of the project which share is \$104,001 and payments will be made in three equal installments of \$34,667 in January 2003, 2004 and 2005
- b) the Town of Albion funding of the parking lot will total \$52,002 made in 3 payments of \$17,334 due January 1 of 2003, 2004, 2005
- c) the Village of Albion funding of the parking lot will total \$52,002 made in 3 payments of \$17,334 due June 1 of 2003, 2004, 2005

and be it

FURTHER RESOLVED, that the County of Orleans commits itself to the COIDA purchase and or taking by eminent domain, upon these terms and conditions and further authorizes its assistance in regards to construction of said parking lot in such manner and amount as has been preliminarily negotiated by the agents of this municipality with agents of the other affected municipalities; and be it

FURTHER RESOLVED that the Chairman of this Legislature and any other appropriate officials of the County of Orleans are hereby authorized and directed to take whatever preliminary steps may be necessary to accomplish the purposes of this resolution and sign documents appertaining thereto, if any, which are consistent with the purposes of this resolution, and be it

FURTHER RESOLVED that this resolution shall take effect immediately.

Moved, Beedon; second, Smith.

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

RESOLUTION NO. 104-202

APPROVING AGREEMENT WITH BRIGHTON SOUND OF ROCHESTER

RESOLVED, that this Legislature approves an agreement with Brighton Sound of Rochester, NY for providing and installing an assistive listening system and a sound amplification system for the County court rooms and the County Legislature chambers, at a cost of \$19,990, to be paid from account H1160 – Capital Project, Courthouse Square Renovations.

Moved, Smith; second, Bennett.

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

RESOLUTION NO. 105-202

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND SUMNER, HANS AND ASSOCIATES

RESOLVED that this Legislature approves an agreement between the Office for the Aging and Sumner, Hans, and Associates for dietician services at a cost of \$14,646, with no county cost.

Moved, Callard; second, Beedon.

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

Legislator Callard presented a resolution authorizing an increase in daily room rates at the Nursing Home; second by Legislator Bower. Legislator Callard said we did a survey of neighboring Nursing Homes and found that we are substantially below the market, so we are recommending an increase in private pay rates of \$15 per day effective April 1. He said that with this increase we will still be substantially below the going rate. In addition, we are requesting to add a 6% charge to offset arbitrary assessment made by NYS of 6%. Legislator Beedon asked what the daily rate is now. Legislator Bower replied that it is \$124. Mr. Dudek said there are several different rates. The following resolution was then adopted:

RESOLUTION NO. 106-202

AUTHORIZING NURSING HOME TO INCREASE DAILY ROOM RATES

RESOLVED, that this Legislature authorizes the Nursing Home to increase the private pay rates by \$15.00 per day effective April 1, 2002.

FURTHER RESOLVED, that the New York State assessment of 6% will be added to the revised rates.

Moved, Callard; second, Bower.

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

Legislator Beedon removed a resolution from the table which authorizes the District Attorney to apply for a State Aid to Prosecution grant. Legislator Bower said mileage should not have been being paid to the Investigator from this grant money. Legislator Bennett said more was being spent than the grant money. Mr. Dudek said the grant application now has a lower amount for the Investigator. Legislator Bennett said a claim has been put in, but we do not have reimbursement for last year yet. Legislator Bennett motioned to amend the resolution to include the stipulation that if reimbursement for last year's funding is not received by April 15, the agreement shall be reviewed. Agreed. The following resolution was then adopted:

RESOLUTION NO. 107-202

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR RENEWAL OF STATE AID TO PROSECUTION GRANT

RESOLVED, that this Legislature authorizes the District Attorney to apply to the NYS Division of Criminal Justice Services for the renewal of the \$50,000 grant for State Aid to Prosecution, and be it

FURTHER RESOLVED, that if reimbursement for the past year's funding has not been received by April 15, 2002, this agreement, as well as the status of funding, shall be reviewed.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.
Moved, Beedon; second, Bower.

Legislator Beedon motioned for an executive session to discuss certain contracts; second by Legislator Callard. All in favor.

After the Executive Session, Legislator Beedon motioned to adjourn; second by Legislator Bower. Meeting adjourned at 6:35 PM.

LEGISLATURE MEETING

February 27, 2002

The meeting was called to order by the Chairman at 4:50 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of Youth Board meeting, Notice of Planning Board meeting, Announcement of \$50 donation from John and Dorothy Pratt for the Sheriff's canine fund.

During Open Discussion, Legislator Callard moved to waive the rules to add two resolutions to the agenda; second by Legislator Beedon. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 108-202

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency and account S1710 of the Self-Insurance fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1883 through 2101, totaling \$387,050.25 and checks numbered 2104 through 2107 totaling \$31,960.00, the claims against the Self-Insurance fund, represented by check number 30599 and totaling \$5,398.50, the claims against the Job Development Agency, represented by checks numbered 1602 through 1624 totaling \$32,158.00 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 109-202

APPROVING AGREEMENT BETWEEN PROBATION AND NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

RESOLVED, that this Legislature approves an agreement between the Probation Department and the NYS Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative; agreement effective 7/1/01 through 12/31/01 at a cost of \$32,394.50, which is 100% reimbursable by the NYS Division of Probation and Correctional Alternatives.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 110-202

AUTHORIZING PAYMENT TO GLOW SOLID WASTE COMMITTEE

WHEREAS, resolution number 358-901, approved the GLOW agreement covering the period of January 1, 2002 through December 31, 2003, at a cost not to exceed \$18,000 per year, be it

RESOLVED, that the Orleans County Treasurer is authorized to pay the amount of \$18,000 to the GLOW Region Solid Waste Committee as budgeted for 2002, from Solid Waste Account CL8160.432.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 111-202

AUTHORIZING PAYMENT TO GREATER NIAGARA MATCHING FUNDS PROGRAM

RESOLVED, that this Legislature authorizes payment of Orleans County's 2001-2002 contribution to the Greater Niagara Matching Funds Program, in the amount of \$15,630, to be paid from account 6410.468 - Tourism - I Love NY.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 112-202

AUTHORIZING OUT OF STATE TRAVEL FOR PLANNING AND DEVELOPMENT DIRECTOR

RESOLVED, that this Legislature authorizes the Director of Planning and Development to attend the American and Canadian Sport, Travel and Outdoor Show in Cleveland, Ohio from March 15 through March 17, 2002, expenses already approved by resolution 68-102, with the exception of an additional approximate amount of \$75 for meals.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 113-202

GRANTING EDUCATIONAL LEAVE OF ABSENCE FOR SOCIAL SERVICES EMPLOYEE

RESOLVED, that this Legislature does hereby grant an unpaid educational leave of absence to Tracie Strabel for the period March 18, 2002 to March 26, 2002, from her position as Caseworker in the Department of Social Services.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 114-202

APPROVING AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROJECT

WHEREAS, The GLOW Region Solid Waste Management Committee has received a grant award from the New York State Department of Environmental Conservation (NYSDEC) for a household hazardous waste collection program within the GLOW region; and

WHEREAS, upon review of proposals from hazardous waste service providers the GLOW Committee recommended, by Resolution No. 01-13 adopted November 29, 2001, Clean Harbors Environmental Services, Inc. as the contractor for a regional Household Hazardous Waste Collection Project to be held May 11th and May 18th, 2002; be it

RESOLVED, that this Legislature hereby approves the agreement with Clean Harbors Environmental Services, Inc. to provide a GLOW Region Household Hazardous Waste Collection Project for an amount not to exceed \$29,000, with one-half being paid from the NYSDEC grant, and one-half being paid from the GLOW Solid Waste budget; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Chairman of the Orleans County Legislature to sign said agreement.

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 115-202

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Chief Deputy Sheriff in the Orleans County Sheriff's Department, contingent upon the approval of New York State Civil Service, at grade 7 of the Orleans County Management contract, and upon approval abolish the position of Major, grade 4 of the Deputy Sheriff's Association contract, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the vacant Major position (3110.03) temporarily pending approval of the new Chief Deputy Sheriff position, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant Temporary Correction Officer (3150.16*), grade 4 of the Orleans County Law Enforcement Officers contract, effective February 28, 2002.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith presented a resolution authorizing additional work for the courthouse square renovations; second by Legislator Callard. Legislator Bower asked what this is. Mr. Dudek said there is a section of the floor in a room that measures about 10 x 20 feet that had poured concrete containing asbestos. It was under the rug and there was no way of knowing at the time that there was concrete under there. A wall was taken out to expand the courtroom into this other room and part of the floor had to be removed to make it level. The following resolutions were then adopted:

RESOLUTION NO. 116-202

AUTHORIZING LJV GENERAL CONTRACTORS TO PERFORM ADDITIONAL WORK FOR COURTHOUSE SQUARE RENOVATIONS

RESOLVED, that this Legislature authorizes LJV General Contractors to remove poured asbestos flooring in room RCH 118 of the courthouse, at a cost of \$10,159, to be paid from account H1160 – Capital Project, Courthouse Square Renovations.

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 117-202

AUTHORIZING CREATION AND FILLING OF POSITIONS IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a full-time Registered Nurse (Charge), at grade 19 of the CSEA Salary Schedule and the creation of a temporary part-time Food Service Helper at grade 3 of the CSEA Salary Schedule, to be abolished upon the return of the employee currently out on disability, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of these newly created, vacant positions.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 118-202

APPROVING AGREEMENT BETWEEN PROBATION AND EDUCATIONAL RESOURCE ASSOCIATES

RESOLVED, that this Legislature approves an agreement between the Probation Department and Educational Resource Associates for a Youth Court Caseworker, agreement effective 3/1/02 through 9/30/02 at a cost of \$18,200, which is 10% reimbursable through the Title V Grant.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 119-202

AUTHORIZING PURCHASE FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the purchase of a security alarm system for the courthouse, to be purchased from Westfire Systems, Inc. at a cost of \$2,865, to be purchased from account H1160 – Capital Project, Courthouse Square Renovations.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 120-202

AUTHORIZING SETTING UP OF NEW MONIES IN OFFICE FOR THE AGING BUDGET AND AUTHORIZING PURCHASE FROM OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Office for the Aging budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
Lifeline Reserve - \$20,000	6772.476 – Lifeline - \$20,000

funds to be used for the purchase of a new Lifeline response center to be purchased from Lifeline Systems, Inc. at a cost of \$19,201.30.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 121-202

AUTHORIZING LEAVE OF ABSENCE WITHOUT PAY FOR PUBLIC HEALTH EMPLOYEE

RESOLVED, that this Legislature authorizes a leave of absence without pay for Ruth E. Canham, a Case Manager in the Public Health Department, for the period of March 3, 2002 through March 8, 2002, providing all annual leave is exhausted before commencement of leave of absence.

Moved, Bennett; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 122-202

ESTABLISHING ORLEANS COUNTY AS LEAD AGENCY FOR THE OAK ORCHARD SMALL WATERSHED PROTECTION DISTRICT CHANNEL MAINTENANCE PROJECT AND ISSUING NEGATIVE DECLARATION

RESOLVED, that in accordance with the NYS Environmental Quality Review (SEQR) regulations, the County of Orleans hereby announces its intent to serve as lead agency to conduct an environmental review of the channel maintenance project of the Oak Orchard Small Watershed Protection District. In accord with the likelihood that the County of Orleans will serve as lead agency, the County has caused to be

prepared an Environmental Assessment of the significance of and potential impact of the proposed project, as described below:

The Oak Orchard Small Watershed Protection District will undertake channel maintenance measures consisting of brush clearing and debris and sediment removal along the main channel between Fisher Road and Transit Road, in the lateral channel to the north along Transit Road, and in the Manning Muck channel; and additional maintenance measures on lateral drainage channels and diversions; and replacement of culverts, flapgates, and sump pump outlets, and be it

FURTHER RESOLVED, that the County of Orleans has determined that the proposed action is a "Type II Action" as defined under SEQR; and be it

FURTHER RESOVLED, that the County of Orleans, in its capacity as lead agency, hereby accepts the environmental assessment of the proposed project dated February 27, 2002. The County of Orleans further declares that, based on the environmental assessment form which has been prepared, the project will result in no major impacts, and therefore, will not cause significant damage to the environment. A Negative Declaration under SEQR is therefore issued for the project.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 123-202

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND GENTIVA HEALTH SERVICES

RESOLVED, that this Legislature approves an agreement between the Office for the Aging and Gentiva Health Services for the provision of personal care aide services, agreement effective January 1, 2002 through December 31, 2002, at a county cost of \$3.22 per hour.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 124-202

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND FREED, MAXICK & BATTAGLIA

RESOLVED, that this Legislature approves an agreement between Mental Health and Freed, Maxick & Battaglia for the provision of an audit for the 2001 calendar year, at a cost of \$8,500, with a county cost of \$680.

Moved, Bennett; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith presented a resolution authorizing additional work to be performed by Industrial Power and Lighting; second by Legislator Bennett. Mr. Dudek explained that this is for work involved in installing all the conduits for data phone lines and the security system that was not included in the original specifications. The original price we were given was slightly over \$100,000. Last week when we met it was agreed to do the job for this amount, which Mark Balling recommended that we accept. The following resolutions were then adopted:

RESOLUTION NO. 125-202

AUTHORIZING ADDITIONAL WORK TO BE PERFORMED BY INDUSTRIAL POWER AND LIGHTING CORP.

RESOLVED, that this Legislature authorizes Industrial Power and Lighting Corp. to provide additional receptacles, all telephone and data conduit and all security conduit and wire as indicated on drawings provided, at a cost of \$60,062, to be paid from account H1160 – Capital Project, Courthouse Square Improvements.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 126-202

APPROVING APPOINTMENT OF NURSING HOME ADMINISTRATOR

RESOLVED, that this Legislature approves the appointment of Mark S. Wheeler as the Administrator of the Orleans County Nursing Home at grade 11, step 8 of the Management Compensation Plan Salary Schedule, effective March 4, 2002, and be it

FURTHER RESOLVED, that the appointee will be eligible for fully paid family health coverage, as well as a \$1,500 relocation allowance provided that the appointee relocates to Orleans County by December 31, 2002.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon asked if the Temporary Administrator of the Nursing Home will remain in that position for a while. Chairman Tuohey said yes, she thinks she will work with the new Administrator for a couple of weeks.

Legislator Smith asked if anyone was interested in going to the Regional Transportation facility in Rochester, to follow up on the presentation given at today's Conference Session. Chairman Tuohey said that eventually she would like to go. She said she thought it would be good to go in a group, along with the others that have been looking into the feasibility of public transportation in the county.

Legislator Rush said there will be a Finance Committee meeting on March 5 starting at 3:30 and he would like to see everybody there.

Legislator Beedon motioned to adjourn; second by Legislator Callard. Meeting adjourned at 5:10 P.M.

LEGISLATURE MEETING

March 13, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present with the exception of Legislator Rush.

The Deputy Clerk presented the following communications: Intercounty meeting notice for March.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through February, 2002, along with sales receipts for the 1st Quarter, Capital Project – Bridges, Public Safety Building, and Courthouse. When questioned, she said that the sign money is in a different account. She also noted that the Bridges account was for the end of the year, but since then it has been corrected with receipts from the state.

During Open Discussion, Legislator Callard moved to waive the rules to add two emergency, necessary resolutions to the agenda; second by Legislator Smith. All in favor. The following resolutions were then presented:

RESOLUTION NO. 127-302

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2124 through 2335, and totaling \$537,982.75, the claims against the Self-Insurance fund, represented by check numbers 30682 through 30684 in the amount of \$5,753.85 and check numbers 30682 through 30684 and totaling \$5,753.85 be paid, the claims against the Job Development Agency, represented by checks numbered 1627 through 1653 and totaling \$16,133.65 be paid, the claims against the Highway Department, represented by check numbers 2428 through 2478 and totaling \$39,959.49 and check numbers 846-858 and totaling \$16,025.13 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

After the resolution was passed, Legislator Bower commented that everything seems to be in order. The following resolutions were then adopted:

RESOLUTION NO. 128-302

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND LABCORP

RESOLVED, that this Legislature approves an agreement between the Department of Social Services and LabCorp, Burlington, NC, for the provision of blood tests for determination of paternity in the Child Support Unit; to be effective April 1, 2002 through March 31, 2003 at a cost of \$6,000. County cost is \$1,500.

Moved, Callard; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 129-302

APPROVING EXTENSION OF CONTRACT FOR ROAD AND BITUMINOUS MATERIALS

RESOLVED, that this Legislature approves the extension of the contracts for Road and Bituminous materials under the same terms and conditions for a one year period from date of expiration (April 30, 2002) provided such extension is mutually agreeable to the County and the contractor.

Moved, Smith; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 130-302

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

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

Contingent permanent Deputy Sheriff position (3110.68) effective March 04, 2002, at grade 1 of the OCDSA contract.

Permanent Correction Officer (3150.11), at grade 4 of the OCSEA contract, effective March 14, 2002.

Part-time Correction Officer (3150.26), at \$9.05/hour, effective March 14, 2002.

Part-time Correction Officer (3150.28), at \$9.05/hour, effective March 14, 2002.

Part-time Work Experience Crew Leader (3110.64), at \$10.19/hour, effective March 14, 2002.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 131-302

APPOINTING MEMBERS TO AGING ADVISORY COUNCIL

RESOLVED, that this Legislature approves the following appointments to the Office for the Aging Advisory Council:

<u>NAME</u>	<u>TERM</u>
Rocco Sidari	4/1/02 – 3/31/03

450 East State Street
Albion, NY 14411

Joann Smith
4070 Hulberton Rd.
Holley, NY 14470

4/1/02 – 3/31/03

Dolores Smith
24 Heritage Estates
Albion, NY 14411

4/1/02 – 3/31/03

Alice Cole
33 Meadowbrook Dr.
Albion, NY 14411

4/1/02 – 3/31/05

Jean Marek
1854 E. Townline Rd.
Lyndonville, NY 14098

4/1/02 – 3/31/05

Mattie Jackson
530 East Avenue
Medina, NY 14103

4/1/02 – 3/31/05

Robert Barrus
15881 Ed Rose Shores
Kent, NY 14477-9602

4/1/02 – 3/31/05

Jane Eberle
1303 N. Lyndonville Rd.
Lyndonville, NY 14098

4/1/02 – 3/31/05

Fritz Hart
118 Kennedy Circle
Medina, NY 14103

4/1/02 – 3/31/05

Geary Shenck
15901 E. Lee Road
Holley, NY 14470

4/1/02 – 3/31/05

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Bower presented a resolution in connection with the Special Response Team; second by Legislator Bennett. Legislator Bower commented that Paul Wagner had passed out information on the following

resolution and was also here to answer any questions. The following resolutions were then passed:

RESOLUTION NO. 132-302

APPROVING THE SPECIAL RESPONSE TEAM (SRT) EMPLOYER'S EMERGENCY RESPONSE PLAN

RESOLVED, that this Legislature approves the Employer's Emergency Response Plan, written in compliance with CFR 1910.129[q-2], for use by the Special Response team of the County of Orleans.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 133-302

APPROVING RE-APPOINTMENT TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the re-appointment of Jan Albanese to the Community Services Board for a 4-year term beginning May 1, 2002.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 134-302

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Quality Assurance Coordinator position in the Nursing Home, at grade 7 of the Management Compensation Plan Salary Schedule.

Moved, Callard; second, Bower.

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

Legislator Bower presented a resolution for filling a vacancy in the DA's office; second by Legislator Beedon. Legislator Bower asked who had left this position and he was told it was Jeff Martin and Timothy Drabik will be filling it. The following resolutions were then adopted:

RESOLUTION NO. 135-302

AUTHORIZING FILLING OF VACANCY IN DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Third Assistant District Attorney position in the District Attorney's office, at grade 3 of the Management Compensation Plan Salary Schedule, effective March 1, 2002.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 136-302

AUTHORIZING CREATION AND FILLING OF POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a permanent Deputy Sheriff position to be assigned to the Court House, at Grade 1 of the OCDSA contract effective March 14, 2002, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position.

Moved, Beedon; second, Bower.

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

Legislator Beedon presented a resolution for dock worker/custodial services and lawn mowing services at the Marine Park; second by Legislator Bower. Legislator Bower questioned whether these vendors were the low bidders and he was told that there was no bidding involved, just an RFP, in which case the lowest vendor's price does not have to be used; however there was one person with a lower bid. Legislator Bower commented that he has done a good job. Chairman Tuohey said the amounts for the agreements are not that much higher. The following resolutions were then adopted:

RESOLUTION NO. 137-302

APPROVING AGREEMENTS FOR DOCK WORKER/ CUSTODIAL SERVICES AND LAWN MOWING SERVICE AT ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature approves the renewal of the agreement with Ronald Bierstine, 1764 Oak Orchard Road, Albion, NY

14411 to provide dock worker and custodial services at Orleans County Marine Park from May 1, 2002 through September 30, 2002 at a cost not to exceed \$13,280 to be paid from Account A7180.432 Contracts & Agreements; and be it

FURTHER RESOLVED, that this Legislature approves renewal of the agreement with D & L Lawn Service, 2454 Eagle Harbor-Waterport Road, Albion, NY 14411 for mowing and trimming at Orleans County Marine Park from April 15, 2002 through November 1, 2002 at a cost not to exceed \$250 per mowing; and be it

FURTHER RESOLVED, that the Legislature Chairman is hereby authorized to sign said agreements.

Moved, Beedon; second, Bower.

Adopted. 5 ayes; 1 nay, Bower; 1 absent, Rush.

RESOLUTION NO. 138-302

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 – Capital Project, Courthouse Square Improvements:

O'Brien & Gere for engineering services in connection with survey and evaluation of asbestos containing materials, lead based paint survey and PCB light ballast survey - \$820.00

Lissow Development Corp for April rental space for courtroom - \$3,705.00

Staples, Inc. for 7 filing cabinets for Legislature office - \$2,061.78

LJG General Contractors for work completed during February, 2002 - \$127,834.92

Faulks Plumbing, Heating & Air Conditioning for work completed during February, 2002 - \$45,161.35

Industrial Power & Light Corp. for work completed during February, 2002 - \$51,269.57

CNP Mechanical, Inc. for work completed during February, 2002 - \$8,313.15

Bovis Lend Lease for construction management services through 2/8/02 - \$2,555.00

and be it

FURTHER RESOLVED, that this Legislature authorizes a total amount not to exceed \$60,000 to be paid to Bovis Lend Lease for the contract regarding courthouse renovations.

Moved, Smith; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 139-302

AUTHORIZING PAYMENT OF EXPENSES FOR ATTENDANCE AT TRAVEL SHOW

RESOLVED, that this Legislature authorizes payment of approximately \$369 to cover the cost of travel, lodging and food for Eugene Christopher to attend the 2002 American & Canadian Sport, Travel and Outdoor Show in Cleveland, Ohio from March 22 through March 24, 2002.

Moved, Beedon; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 140-302

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND COORDINATED CARE SERVICES

RESOLVED, that this Legislature approves an agreement between Mental Health and Coordinated Care Services, Rochester, NY for the provision of consultation, development of constituent education and communication programs, and Medicaid Adjudicated Claims Analysis at a cost of \$10,000 at no county cost.

Moved, Bennett; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 141-302

APPOINTING MEMBERS TO SAFETY COMMITTEE

RESOLVED, that this Legislature appoints the following members to the Safety Committee for a two-year term beginning January 1, 2002:

Marcia Tuohey	Legislative Chairman
Craig D. Lape	Safety Officer
Paul Wagner	Emergency Management Director
Sandra Bower	Personnel & Self-Insurance Director
Stanley Dudek	Chief Administrative Officer
Jim Noreck	Asst. Buildings & Grounds Superintendent
Craig Lape	County Highway Representative
Roger Wilkins	OCSEA Representative
Wayne Dickinson	CSEA Representative
Erin Fuller	Sheriff Deputy's Union
Mark Wheeler	Nursing Home Administrator

Moved, Callard; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 142-302

APPOINTING PRIVATE SECTOR MEMBER TO THE GLOW WIB

WHEREAS, the Federal Workforce Investment Act of 1998 requires that each local Workforce Investment Area create a Workforce Investment Board to administer and oversee the local Workforce Investment System, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members to the Workforce Investment Board, be it

RESOLVED, that this Legislature endorses the Chairman's recommendation for the following appointment:

Gary L. Lawton, Sr. of Sigma International be re-appointed for a private sector seat on the Board to a three year term effective January 1, 2002 and ending on December 31, 2004.

Moved, Callard; second, Bower.
 Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 143-302

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH AND GENESEE COUNTY BOARD OF HEALTH

RESOLVED, that this Legislature approves an agreement between the Public Health Department and the Genesee County Board of Health/

Genesee County Lab, 3837 West Main Street, Batavia, NY to provide lab services for the Orleans County Health Department. Contract period January 1, 2002 through December 31, 2002. Reimbursement at 100% from the New York State Department of Health.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 144-302

APPROVING VARIOUS AGREEMENTS FOR THE SHERIFF'S DEPARTMENT

RESOLVED that this Legislature approves the following agreements for the Sheriff's Department:

Governor's Traffic Safety Committee "DWI Program Enhancement" grant Initiative to promote sober driving and reduce alcohol and other drug-related vehicular crash injuries and fatalities, in the amount of \$8,700, effective 1/01/02 – 9/30/02

Governor's Traffic Safety Committee "Buckle-up New York" grant to promote seatbelt usage, in the amount of \$7,419, effective 10/1/01 – 9/30/02

Oak Orchard Community Health Center, for the provision of services to the inmates in the Orleans County Jail, at a cost of \$1,250 per month, \$15,000 per year, effective 1/01/02 – 12/31/02

Orleans County Department of Social Services for the transporting of juveniles by the Sheriff's Department, effective 9/1/01 – 8/31/02.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 145-302

AUTHORIZING LEAVE OF ABSENCE FOR OFFICE FOR THE AGING EMPLOYEE

RESOLVED, that this Legislature authorizes an unpaid family leave for Amy Falls pursuant to Section 23.2 of the CSEA Agreement from March 14, 2002 to April 11, 2002, and

FURTHER RESOLVED, that the Director of the Office for the Aging is authorized to fill this temporary vacancy created by this leave.

Moved, Callard; second Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Smith presented a resolution for \$300,000 for improvements for the Oak Orchard Small Watershed District; second by Legislator Beedon. Dave Schubel said that the public hearing is a part of the detailed procedure. The residents benefited will be the only ones paying for this as a separate line item. Legislator Beedon asked if it had been done before, and Legislator Bennett said it was done in 1977. Mr. Schubel said he has done all the work and he will be billing the county for this work and sending the bill to the Treasurer's Office. Chairman Tuohey noted that the public hearing will be held on April 10th at 4:15 p.m. at the Legislature meeting. The following resolution was then adopted:

RESOLUTION NO. 146-302

CALLING, PURSUANT TO SECTION 223 OF THE COUNTY LAW, A PUBLIC HEARING TO CONSIDER A PROPOSED IMPROVEMENT OF THE FACILITIES (THE "CHANNEL MAINTENANCE PROJECT") OF THE OAK ORCHARD SMALL WATERSHED PROTECTION DISTRICT IN AND FOR THE COUNTY OF ORLEANS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$300,000 FOR FLOOD PREVENTION AND EROSION AND SEDIMENT DAMAGE PREVENTION

WHEREAS, subdivision 2 of Section 223 of the County Law empowers each governing body (in the case of the County of Orleans, New York, the "County Legislature") of a county to appropriate and expend county funds for the protection of public and private property within the county from floods and to conserve the soil from erosion and for any function or purpose which otherwise may be undertaken or performed by a small watershed protection district established pursuant to Article 5-D of the County Law; and

WHEREAS, the Oak Orchard Small Watershed Protection District in the County of Orleans (hereinafter referred to as the "District") is a Small Watershed Protection District established pursuant to Article 5-D of the County Law; and

WHEREAS, it is now desired to improve the facilities of said Oak Orchard Small Watershed Protection District by implementing the so-called "Channel Maintenance Project" (hereinafter referred to as the "Project") as set forth and described in the "REPORT, MAP, PLAN" prepared for the Project by the Orleans County Soil & Water Conservation District in February of 2002 (hereinafter referred to as the "Report"); and

WHEREAS, the County Legislature of the County of Orleans, New York, acting as Lead Agency under the SEQR Regulations of the State of New York, has determined that the Project will not cause significant damage to the environment and has, accordingly, issued a NEGATIVE DECLARATION therefore; and

WHEREAS, the area of the County in which the Project and work is to be performed is the Oak Orchard Small Watershed Protection District located in the southeast quadrant of the Town of Barre, including portions of tax map Sections 96, 117, 118, 128 and 129 in the southwest quadrant of the Town of Clarendon, including portions of tax map Sections 97, 108 and 119; and

WHEREAS, all of the parcels of land which will be benefited and impacted by the Project are listed by tax map number and owners name and mailing address in Exhibit 2 of the aforesaid Report of February 2002; and

WHEREAS, said Report is on file with the Clerk of the County Legislature where the same is available for public inspection during regular business hours; and

WHEREAS, this County Legislature hereby states its belief that the Project is of sufficient importance and general public benefit to warrant the expenditure of County money thereon; and

WHEREAS, the names of the Channels in said District to be improved are as follows:

- a) The Main Channel
- b) The Transit Road Channel; and
- c) The Manning Muck Channel

as set forth and described in the aforesaid Report of February 2002; and

WHEREAS, the nature of the improvement constitutes channel maintenance measures consisting of brush clearing and debris and sediment removal, together with replacement of culverts, flapgates and sump pump outlets, all as more fully set forth and described in the aforesaid Report of February 2002; and

WHEREAS, all of the easements, permits and rights of way necessary to undertake the project have been obtained; and

WHEREAS, it is not necessary to acquire any further easements, permits or rights of way thereof; and

WHEREAS, the total cost of the Project will be \$300,000 to be borne by local assessment upon the several lots and parcels of land within the District which shall be determined and specified to be especially benefited by the Project; it being hereby determined that there shall be apportioned and assessed upon and collected from the several lots and parcels of land so deemed benefited, so much upon each as shall be in just proportion to the amount of benefit which the Project shall confer upon the same, and

WHEREAS, such \$300,000 maximum estimated cost shall be financed by the issuance of obligations pursuant to the Local Finance Law; and

WHEREAS, the work will be done by outside contractors, with contracts therefore being let in accordance with the provisions of the General Municipal Law; and

WHEREAS, all of the channel improvements will be maintained by the District; and

WHEREAS, it is now desired to call a public hearing to consider the Project in accordance with the provision of Section 223 of the County Law; now, therefore, be it

RESOLVED, by the County Legislature of the County of Orleans, New York, as follows:

Section 1. Within ten days after the adoption of this resolution, the Clerk of the County Legislature shall cause notice of a public hearing thereon to be published in the Batavia Daily News and the Medina Journal Register, being the two official newspapers of said County hereby designated for such purpose, once a week in each newspaper for two publications in each newspaper, it being hereby provided that at least twenty days shall elapse from the first publication to the date of said public hearing.

Section 2. A copy of such notice shall be mailed to each parcel owner to be assessed for the Project as named in Exhibit 2 of the aforesaid Report.

Section 3. Such public hearing will be held before the following Board or Committee: County Legislature.

Section 4. Such public hearing shall be held on the 10th day of April, 2002, at 4:15 p.m. at the Legislature Chamber, 3 South Main Street, Albion, New York.

Section 5. The notice of such public hearing shall be given by publishing the entirety of this resolution preceded by the following form of “NOTICE OF PUBLIC HEARING”:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Orleans has on the 13th day of March, 2002, adopted the resolution published herewith, calling a public hearing to consider the improvement of the facilities (the “Channel Maintenance Project”) of the Oak Orchard Small Watershed Protection District in and for said County, at a maximum estimated cost of \$300,000, said public hearing to be held at the 4:15 p.m. on April 10, 2002 at the Legislature Chamber, 3 South Main Street, Albion, New York.

Section 6. This resolution shall take effect immediately.

Moved, Smith; second, Bower.

Adopted. Roll Call. 6 ayes; 0 nays; 1 absent, Rush.

David Schubel commented that he was pleased to see Legislators Beedon and Smith at the Soil & Water District Conservation meeting held last week. He said there was quite an impressive turnout with Assemblyman Nesbitt being there for the entire time, Senator Maziarz was represented by Pat Mufford, and Assemblyman Seaman was represented by Bob Waters. Keppler Farms was honored for the farm that did the most the last year for promoting conservation in that area.

Legislator Callard motioned to adjourn; second by Legislator Smith. Meeting adjourned at 4:45 P.M.

LEGISLATURE MEETING

March 27, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislators Rush and Smith.

The Clerk presented the following communications: Resolution adopted by Allegany County requesting the state to examine funding of the evolving healthcare system and to assume the county share of Medicaid, Resolution adopted by Putnam County opposing new unfunded mandates to Putnam County and all other New York State counties, Announcement of Youth

Recognition Banquet on May 13, Notice of March Planning Board meeting, Notice of April 17 Youth Board meeting, Announcement of Finance School on April 28.

Chairman Tuohey requested that the resolutions adopted by Putnam and Allegany Counties be placed on our agenda for the next meeting.

The Treasurer distributed the tentative auction parcels for the May 4 auction of county-owned properties. She said these taxpayers will be getting a final reminder notice. Legislator Callard said this seems like a smaller list than usual. Mrs. Heard said there are 16 parcels, but she is expecting a few to be off the list after the notices are sent out. She said this list does include the parcel that was bid on, but not paid for, last year. Legislator Bower asked if bids will be accepted this year for that parcel. He said he does not want to see that happen again. Two people were bidding on the property; then neither of the two bidders purchased it. Mr. Schubel said we started off with quite a good size list; quite a few people have paid. The following resolution was then presented:

RESOLUTION NO. 147-302

APPROVING APPOINTMENTS TO THE STOP DWI COMMITTEE

RESOLVED, that this Legislature approve the following appointments to the STOP-DWI Committee, terms expiring 12/31/03:

Merle R. Fredericks	Sheriff
Ronald W. Harling	Undersheriff
Sgt. Mark Van Wie	NYS Park Police
Hon. Ray Ernenwein	Magistrates
Wanda Farrell	Holley School District
Ronald Sodoma	Albion School District
Joseph Cardone	District Attorney
Chief Scott Hess	Albion Police Department
Sandy Church	Public Defender
Jack Beedon	Legislature, Public Safety
Kenneth Rush	Legislature, Public Safety
George Lonnen	Kendall School District
Ellen Tuohey	Crime Victims Unit
Lucille Taylor-Welch	Probation
Sgt. Mike Dombrow	NYS Police
Chief Jose Avila	Medina Police Department
Chief Michael Gratton	Holley Police Department
Christine Tibbets	Lyndonville School District
Marcia Tuohey	Chairman of Legislature

Marilyn Goodberlet
Elizabeth Jubenville
Paul Grout

GCASA
Citizen
Citizen

Moved, Beedon; second, Callard.
Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

Legislator Beedon presented a resolution approving a contract between the Sheriff and the Village of Lyndonville; second by Legislator Callard. Legislator Bennett asked if all arrears have been paid. Legislator Beedon responded that they have been paid and the amount ended up being less than originally thought, due to some errors made on claims. The following resolutions were then adopted:

RESOLUTION NO. 148-302

APPROVING CONTRACT BETWEEN SHERIFF AND VILLAGE OF LYNDONVILLE

RESOLVED, that this Legislature approves a contract between the Sheriff and the Village of Lyndonville for police services to be reimbursed to the Orleans County Sheriff's Department at a cost of \$20.06 per hour, agreement effective from January 1, 2002 through December 31, 2002.

Moved, Beedon; second, Callard.
Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 149-302

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of a vacant Deputy Sheriff position (3110.28) at grade 1 of the OCDSA contract effective March 28, 2002.

Moved, Beedon; second, Callard.
Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 150-302

APPROVING AGREEMENT BETWEEN PROBATION AND BI, INC.

WHEREAS, an agreement between the Probation Department and BI, Inc. was submitted and approved by the County Attorney covering the period of 1/1/01 through 12/31/03, and

WHEREAS, the resolution approving this 3-year agreement only approved the 2001 calendar year, be it

RESOLVED, that this Legislature approves the additional two-year period of 1/1/02 through 12/31/03 for the agreement with BI, Inc., which provides for the purchase of sobriety, officer control box, field service devices, and transmitters, at a cost of \$1,662.97 per month, and is 100% reimbursable through the New York State Division of Probation and Correctional Alternatives.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 151-302

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2353 through 2572, and totaling \$336,488.16 be paid, and claims against the Self-Insurance fund, represented by checks numbered 30759 through 30763 and totaling \$48,413.34 be paid and claims against the Job Development Agency represented by checks 1656 through 1681 and totaling \$20,826.17 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith

RESOLUTION NO. 152-302

AUTHORIZING OUT OF STATE TRAVEL FOR PROBATION DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature authorizes Julio Montes, Probation Officer, to travel to Covington, GA, to receive advanced skills

and standards training through Project Adventures at a cost of \$1,988. This is for two trips, one April 24, 2002 – April 27, 2002 and also May 22, 2002 – May 25, 2002, both trips has been budgeted for this fiscal year and is fully funded through Title V grant, scheduled to expire on September 30, 2002.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 153-302

APPROVING AGREEMENT WITH CLARK PATTERSON ASSOCIATES

RESOLVED, that this Legislature authorizes an agreement with Clark Patterson Associates for providing construction documents for jail renovations required for the new Courthouse tunnel construction which includes male and female locker rooms and offices in the amount of \$5,700 to be paid from account H1160 – Capital Project, Courthouse Square Improvements.

Moved, Bennett; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 154-302

SETTING DATE AND TERMS FOR AUCTION OF COUNTY-OWNED TAX PROPERTIES

NOTWITHSTANDING ANY RESOLUTION HERETOFORE ADOPTED, BE IT

RESOLVED, that the following terms of auction for County-owned property for the auction to be held May 4, 2002 at 10:00 am in the Court Room of the Orleans County Courthouse, Court House Square, Albion, New York, be approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
ORLEANS COUNTY COURTHOUSE
ALBION, NEW YORK
MAY 4, 2002
10:00 AM

This is the sale at public auction of various parcels of real property which have been conveyed in the County of Orleans by final judgment under the so-called In Rem Tax Foreclosure Proceedings. This sale is ordered by

various resolutions of the Orleans County Legislature and is in accordance with the appropriate provisions of the Real Property Tax Law. This sale and sale of each and every parcel herein is upon the following terms:

All sales are made subject to confirmation and approval thereof by the Orleans County Legislature, which confirmation and approval will be requested at a special meeting of the said Legislature to be held directly following the auction. The resolution of confirmation will be immediately available at the close of said meeting. At least 25% of the final bid for each parcel shall be paid to the Clerk of these proceedings prior to the start of the special Legislature meeting above stated. Payment shall be in cash or by a good check upon a New York State financial institution. The balance of the successful and accepted bid for each parcel shall be paid in cash or by certified check to the Orleans County Treasurer, Central Hall, 34 East Park Street, Albion, New York, 14411, no later than Friday, May 31, 2002 between 9:00 AM and 5:00 PM unless extended by the Legislature. The County of Orleans is not required to send any notice to the purchaser or purchasers, and if the purchaser or purchasers neglect to pay the balance due and call at the Orleans County Treasurer's Office at the above stated time the successful bid shall at 5:00 PM on Friday, May 31, 2002, be deemed conclusively to be abandoned, the deposit retained by the County as liquidation damages and the parcel in question disposed of in such manner as the County determines without notice to or benefit to the defaulting purchaser. Upon payment of the balance, as above provided, the County of Orleans will deliver a standard form quitclaim tax deed which shall describe the parcel in the same manner as in the In Rem Foreclosure deed to the County and which shall quitclaim all of the right, title and interest of the County of Orleans in and to the said parcel. The said deed shall name as grantee the successful confirmed bidder and shall state the amount of the successful confirmed bid. The County of Orleans will execute no warranties concerning the parcel or the title thereto and will not deliver or be responsible for abstracts, title searches, surveys, maps or other documents concerning the parcel whatsoever. The deed shall contain a condition and covenant that Orleans County shall in no event be or become liable for any defect in the title so conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against said Orleans County arising from such sale or conveyance or any proceedings leading thereto. All parcels are sold subject to the 2002 Town and County tax, including any relieved charges and the 2002 recycling waste fee. The amount of such unpaid tax shall be announced by the auctioneer prior to the auction of each parcel. The unpaid taxes must be paid prior May 31, 2002 to avoid further penalty, and prior to the filing of the deed.

The purchaser upon payment of the final bid and the unpaid taxes shall also deliver to the Treasurer a check for all recording fees due to the County

Clerk for filing the deed. Such fees will be \$49.00 on each purchase, plus an additional \$2.00 for every \$500.00 or part thereof when the purchase price is \$500.00 or more. For example, if final bid is \$10,000.00, recording fee is \$49.00 plus \$2.00 x (20) or \$89.00. The successful and confirmed purchaser shall take the parcel “as is” upon delivery of the above stated deed, in such condition as the same exists at that date and subject to all alleged possessory or other claims and all covenants, easements and restrictions of record. The various parcels have been available for view by any and all interested parties prior to this sale. No adjournment in bidding shall be allowed for further viewing of any parcel. The various parcels shall be offered from the list of parcels previously available in such order and manner as the auctioneer shall deem proper. The Legislature reserves the right to set minimum opening bids on any or all parcels to be auctioned at any time prior to the auction.

Moved, Callard; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 155-302

AUTHORIZING FILLING VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Laundry Worker position in the Nursing Home at grade 3 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 156-302

AMENDING AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND JOHN G. AMOS, PhD

RESOLVED, that this Legislature amends resolution No. 65-102 which approved an agreement between Mental Health and John G. Amos, Ph.D., 9 Woodrose Drive, Webster, New York 14580 to read, “providing services as a Consulting Psychologist for 17 on-site hours per week at an hourly rate of \$80.00 from 01/01/02 to 01/31/02 and an hourly rate of \$100 from 02/01/02 to 12/31/02”.

Moved, Bennett; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 157-302

AUTHORIZING PAYMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, \$6,647.00 has been appropriated to account 8025.432, Joint Planning Board, for Orleans County's contribution to the Genesee/Finger Lakes Regional Planning Council, be it

RESOLVED, that this Legislature authorizes payment of \$6,647.00, as requested by Genesee/Finger Lakes Regional Planning Council.

Moved, Beedon; second, Callard.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 158-302

APPROVING APPOINTMENTS TO MEDICAL SCHOLARSHIP COMMITTEE

RESOLVED, that this Legislature appoints Legislators Kenneth E. Rush and Henry Smith, Jr. to the Medical Scholarship Committee to serve a two-year term ending December 31, 2003.

Moved, Beedon; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 159-302

AUTHORIZING PROBATION DEPARTMENT TO APPLY FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

RESOLVED, that this Legislature authorizes the Probation Department to apply to the New York State Division of Criminal Justice Services for new monies under the Juvenile Accountability Incentive Block Grant (JAIGB) in the amount of \$50,000 with a 10% match for Orleans County; monies for one year only, to be used for the period of October 1, 2002 through September 30, 2003 to benefit the Orleans County Probation Department's Youth Diversion Program.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 160-302

AUTHORIZING PROBATION DEPARTMENT TO APPLY FOR TITLE V GRANT

RESOLVED, that this Legislature authorizes the Probation Department to apply to the New York State Division of Criminal Justice Services for new monies under the Title V Grant in the amount of \$15,000 with a 50% match (in kind funds and/or services) for Orleans County, monies to be used during the period of April 1, 2002 through September 30, 2002 to benefit the Orleans County Youth Diversion Program.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 161-302

AUTHORIZING INCREASE IN CRAWFORD & STEARNS AGREEMENT

RESOLVED, that this Legislature authorizes an increase in the agreement with Crawford and Stearns for architectural fees regarding the Courthouse and Clerk's Building to a total cost not to exceed \$103,273.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 162-302

AUTHORIZING TRANSFER OF FUNDS WITHIN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the transfer of funds within the Mental Health budget, as follows:

<u>From</u>	<u>To</u>
4310.100 Personal Services	4310.452 Personal Services Contracts
\$18,800	\$18,800

Moved, Bennett; second, Callard.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 163-302

APPOINTING AUCTIONEER FOR IN REM PROPERTY AUCTION

AND APPROVING AGREEMENT

RESOLVED, that Alferd Bontrager Real Estate, 13238 Broadway, Alden, New York is hereby selected as auctioneer for the in rem property auction scheduled for Saturday, May 4, 2002 at 10:00 a.m. in the County Court House, Albion, New York; with all the duties of the auctioneer including those outlined in the County policy and including placing the auction advertisements and conducting the auction; and be it

FURTHER RESOLVED, that compensation for said auctioneer services shall be 5% per of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Orleans County and Alferd Bontrager for auctioneer services.

Moved, Bower; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 164-302

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND COMMUNITY ACTION

RESOLVED, that this Legislature approves an agreement between Social Services and Orleans Community Action, Albion, NY to provide TANF and Safety Net applicants/recipients with basic skills to achieve self-sufficiency in areas of personal job seeking skills; to be effective April 1, 2002 through March 31, 2003 at a cost of \$30,211. County cost is \$0.

Moved, Callard; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 165-302

APPROVING AGREEMENTS BETWEEN THE NURSING HOME AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

Dentserv providing dental services to residents at a cost of \$2,494.47 per month; agreement effective January 1, 2001 through December 31, 2002.

Deloitte & Touche to perform audit for year ending 2001 at a cost of \$14,500; agreement effective for the 2002 calendar year.

Steven B. Gutsin providing services as a podiatry consultant at a cost of \$150 per month, agreement effective February 1, 2002 through January 31, 2005.

Vladimir Gaspar, M.D. providing services as attending physician; contractor to bill Medicaid directly, agreement effective February 1, 2002 through January 31, 2005.

Moved, Callard; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 166-302

AUTHORIZING SHERIFF TO APPLY TO U.S. DEPARTMENT OF JUSTICE FOR BULLETPROOF VEST PARTNERSHIP GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply to the U.S. Department of Justice for a \$9,112.50 grant, monies to be 50% reimbursement for bullet proof vests.

Moved, Beedon; second, Callard.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

Legislator Beedon presented a resolution authorizing the establishment of a specialized scuba team; second by Legislator Callard. Legislator Callard asked if the members of the team fall under self-insurance. David Schubel said yes. Chairman Tuohey said this is under the Sheriff's Department. Mr. Schubel said that is why he drafted it that the Sheriff nominates the members, but the Legislature has to approve them. The following resolutions were then adopted:

RESOLUTION NO. 167-302

AUTHORIZING ESTABLISHMENT OF SPECIALIZED SCUBA TEAM

WHEREAS, Section 209-bb of the General Municipal Law of the State of New York authorized the County Legislature of a County to establish, maintain and supervise municipal-wide and inter-municipal specialized teams, and

WHEREAS, this Legislature hereby determines that it is in the public interest of the County of Orleans to establish a specialized team to

respond to any incidents involving underwater searches, the recovery of drowning victims or related matters, be it,

RESOLVED, that this Legislature hereby authorizes the establishment and maintenance of a county-wide specialized scuba team, and be it

FURTHER RESOLVED, that the specialized scuba team be composed of a maximum of ten (10) individuals who shall either be Orleans County Deputy Sheriffs, voluntary firefighters, volunteer ambulance workers or municipal employees, as the term "employee" is defined under section eighteen of the Public Officers Law, and who shall have attained the minimum level of training or experience to meet the qualifying standards established by the Orleans County Sheriff for the purposes of training for or responding to underwater searches and recovery by carrying out any activities which are within the relevant training and expertise of such individuals, and be it

FURTHER RESOLVED, that the members of the specialized scuba team shall be selected by the Orleans County Sheriff and approved by resolution of this Legislature which members shall serve under the Sheriff's supervision and for such a term as the Sheriff shall determine, and be it

FURTHER RESOLVED, that the County hereby extends insurance coverage to members of the specialized scuba team while acting within the scope of their duties including coverage pursuant to the Workers Compensation Law or the Volunteer Firefighters Benefit Law, which coverage shall be a County charge, and be it

FURTHER RESOLVED, that the management of the responses of the specialized scuba team shall be governed by the policies and procedures of the Orleans County Sheriff's Department under the direction of the Orleans County Sheriff, and be it

FURTHER RESOLVED, that the costs and expenses of the specialized scuba team shall be charged to the budget of the Orleans County Sheriff's Department.

Moved, Beedon; second, Callard.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

RESOLUTION NO. 168-302

AUTHORIZING FILLING OF VACANCY IN PUBLIC DEFENDER'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Second Assistant Public Defender position in the Public Defender's office, at grade 1 of the Management Compensation Plan Salary Schedule.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

Legislator Beedon presented a resolution confirming legislative election districts after consideration of the 2000 census data; second by Legislator Callard. Chairman Tuohey said this keeps the Legislature with the same districts. Legislator Beedon asked if the percentage is closer than it was in 1990. Chairman Tuohey said the average population per Legislator is 9983 and an overall deviation of 10%. David Schubel said the deviation is constitutionally permissible. Chairman Tuohey said the correctional facilities were deducted and also Job Corps, as was done in 1990. The following resolution was then adopted:

RESOLUTION NO. 169-302

CONFIRMING LEGISLATIVE ELECTION DISTRICTS AFTER
CONSIDERATION OF 2000 CENSUS DATA

WHEREAS, the Orleans County Legislature consists of seven (7) members with three (3) elected at large and four (4) elected from separate Legislative Districts, and

WHEREAS, the Legislative Districts are drawn on Town boundary lines as follows:

Legislative District 1

Town of Clarendon
Town of Barre
Town of Shelby

Legislative District 2

Town of Ridgeway
Town of Yates

Legislative District 3

Town of Albion
Town of Gaines

Legislative District 4

Town of Murray
Town of Kendall
Town of Carlton

and

WHEREAS, an examination and analysis of the 1990 Decennial Census Data revealed the following adjusted populations, average population per Legislator, deviations and overall deviation for the said Legislative Election Districts:

<u>Adjusted Population</u>	<u>Deviation</u>	
Legislative District 1	10,158	+1.76%
Legislative District 2	9,838	-1.45%
Legislative District 3	9,437	-5.47%
Legislative District 4	10,498	+5.16%

Average population per Legislator 9,983 and overall deviation of 10.63% and

WHEREAS, an examination and analysis of the 2000 Decennial Census Data reveals the following adjusted populations, average population per Legislator, deviations and overall deviation for the said Legislative Election Districts:

<u>Adjusted Population</u>	<u>Deviation</u>	
Legislative District 1	10,743	+4.39%
Legislative District 2	9,396	-8.70%
Legislative District 3	10,336	+0.43%
Legislative District 4	10,690	+3.87%

Average population per Legislator 10,291 and overall deviation of 13.09%, and

WHEREAS, these percentages using the 2000 Decennial Census Data fall within the population deviations which have been upheld as constitutional by the United States Supreme Court in Mahan v Howell, 410 U.S. 315 and subsequent Federal court decisions, and

WHEREAS, the Legislative Districts as above described and as established in Local Law No. 2 of the Year 1982 provide substantially equal weight for all voters of the County in the allocation of representation in the

County legislative body and are justified by the need to respect the boundaries of towns within a county, now, therefore, be it

RESOLVED, that this Legislature does hereby find and determine that in light of the foregoing, no change or adjustment in the said Legislative Districts as above described and as established in Local Law No. 2 of the Year 1982 is necessary or desirable.

Moved, Beedon; second, Callard.

Adopted. 5 ayes; 0 nays; 2 absent, Rush and Smith.

Legislator Callard motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 4:45 PM.

LEGISLATURE MEETING

April 10, 2002

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Livingston County seeking expansion of Empire Zones to all counties, Resolution adopted by Hamilton County opposing new unfunded mandates to counties, Notice of a Regional Celebration of Asset Building conference, which is partially sponsored by the Youth Bureau, to be held at GCC on May 20, Notice of Supervisors and Legislators Association April meeting, Notice of April Intercounty meeting.

During Open Discussion, Legislators Beedon and Bower presented a “Motorcycle Safety Week” proclamation to Dale Graff. The proclamation will be officially presented at a later date at the “Abate” Rally. Mr. Graff thanked the Legislature for their past cooperation and said he looks forward to their support in the future. Mr. Graff said the Motorcycle Safety Awareness Rally will be at the Medina Canal Basin on April 28 at 2:00.

Chairman Tuohey said she received a letter from an attorney, Mr. Karl, asking us to write a letter on behalf of the Monroe County Water Authority, supporting the Town of Clarendon and Village of Holley in their desire to join their water district. The letter is required in Albany before the state will approve it. Chairman Tuohey said we did this for the Town of Murray a few years ago. She asked if anyone had any objection to her sending the letter. No objections.

Chairman Tuohey said that we have received a letter from the Albion Strawberry Festival Committee requesting to use the courthouse square

grounds for the Strawberry Festival on June 14 and June 15. She said she spoke with Mark Balling about this and he does not think there will be any problem with them being able to use the grounds. Legislator Bennett suggested that they be told that there is a possibility that the grounds will not be in normal condition and let them decide. Chairman Tuohey said that Mr. Balling does not think the grass will be up, but we could require that the general contractor have it sodded. Legislator Bower said that, depending on when the sod goes in, the grounds still might not be ready. Chairman Tuohey said she will write a letter to the Strawberry Festival Committee and tell them we cannot guarantee the condition of the lawn.

Legislator Rush mentioned a letter he received from the Real Property Tax Director. Mr. Harrold wrote that he has two paper welders that were made in Medina, and they are in the original boxes. Mr. Harrold said the Historian from the Town of Ridgeway would like to display these items as part of the history of Medina. He requested permission to give these items to the Medina Historical Society. Legislator Bower said he had told Mr. Harrold to just give the items to the Medina Historical Society. Agreed.

Legislator Beedon moved to waive the rules to add two resolutions to the agenda; second by Legislator Smith. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through March, 2002. She said although the report looks good as of the end of March, on April 1 she mailed \$2,800,000 for sales tax and school and village relevies.

The following resolutions were then adopted:

RESOLUTION NO. 170-402

AUTHORIZING CREATION AND FILLING OF POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a temporary full-time contingent Civilian Dispatcher position in the Sheriff's Department, (replacing 3020.03) at an hourly rate of \$13.52, grade 1 of the OCSEA salary schedule.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 171-402

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2587 through 2825, and totaling \$262,181.03 be paid, and claims against the Self-Insurance fund, represented by checks numbered 30859 through 30861 totaling \$1,067.59 be paid, and claims against the Highway Department, represented by checks numbered 2484 through 2517 totaling \$42,400.91 and 862 through 880 and 873 and 877, totaling \$8,338.51 be paid, and claims against the Job Development Agency represented by checks numbered 1684 through 1697 and totaling \$3,346.21 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 172-402

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant temporary custodial worker position in the Buildings and Grounds department, at grade 2 of the CSEA Salary Schedule.

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 173-402

AUTHORIZING TRANSFER OF FUNDS INTO PUBLIC SAFETY COMMUNICATIONS SYSTEM BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Public Safety Communications System budget, as follows:

<u>From</u>	<u>To</u>
3150.250 – Jail	3020.210 Public Safety Communications System
Other Equipment \$500	Office Equipment \$500

funds to be used for the purchase of cabinets for dispatch.

Moved, Beedon; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 174-402

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payments from account H1160 – Capital Project, Courthouse Square Improvements, as follows:

\$1,829.01 to Bovis Lend Lease for construction management services for February 9 through February 22, 2002

\$2,865.00 to Westfire Systems, Inc. for a security alarm system for the courthouse

\$4,666.45 to Spectra Contract Flooring for Carpeting and Installation at Legislature Office

\$609.91 to Hanson Aggregates for concrete for link to Jail

\$188,423.54 to LJG General Contractors for March services

\$18,453.55 to Faulks Plumbing, Heating & Air Conditioning for March services

\$13,866.71 to Industrial Power and Lighting for March services

\$1,891 to TES Environmental for asbestos abatement air monitoring for first floor of Courthouse

Moved, Smith; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 175-402

APPROVING RE-APPOINTMENT TO THE ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE

RESOLVED, that this Legislature approves the re-appointment of Robert Blackburn to the Alcohol and Substance Abuse Subcommittee for a second term ending April 30, 2006.

Moved, Bennett; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 176-402

AUTHORIZING SHERIFF TO APPLY FOR GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT FOR CHILD PASSENGER SAFETY PROGRAM

RESOLVED, that this Legislature authorizes the Sheriff to apply to the Governor's Traffic Safety Committee for a grant of \$1,250 to be used for the promotion of proper child seat installation by use of fitting stations, grant to cover the period of October 1, 2002 through September 30, 2003.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 177-402

EXTENDING TEMPORARY POSITION IN THE OFFICE FOR THE AGING

WHEREAS the full-time account clerk typist has extended her child bearing leave, be it

RESOLVED, that this Legislature extends the temporary account clerk typist position in the Office for the Aging until the incumbent returns or a replacement is hired.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution requesting New York State to examine the funding of the evolving healthcare system and to assume the county share of Medicaid costs; second by Legislator Bower. Legislator Callard encouraged the press to talk about this. He said the Medicaid share of our county tax burden is now approaching 55%. The following resolution was then adopted:

RESOLUTION NO. 178-402

REQUESTING THE STATE OF NEW YORK TO EXAMINE THE FUNDING OF THE EVOLVING HEALTHCARE SYSTEM AND TO ASSUME THE COUNTY SHARE OF MEDICAID COSTS

WHEREAS, the State of New York participates with and administers the Federally mandated Medicaid Program, a healthcare initiative covering medically related expenses incurred by the economically disadvantaged of the state, and

WHEREAS, the counties of the State of New York fund with the State of New York the operations of the Medicaid Program, and

WHEREAS, the Medicaid Program is apparently the default payer for many developing programs of Health Insurance coverage, i.e.: Child-Health Plus, Family Health Plus, Early Intervention, Pre-K Special Education Program, the Children With Special Healthcare Needs Program, and the ever expanding number of facilities and services provided by Article 28 facilities which are licensed and approved by the New York State Department of Health to provide health care and dental services in New York State, and

WHEREAS, it has become evident that the number of these services, insurance programs, and facilities is increasing, and will continue to increase under pressures to cover a wider scope of the population of the State of New York and its needs, and

WHEREAS, information from the New York State Association of Counties indicates that county governments throughout New York State will be mandated to assume costs for the various medical programs that would approach \$400 million over a three-year period, and

WHEREAS, federal officials have stated in recent public pronouncements that the federal government will not significantly increase Medicaid reimbursement to help defray the additional expenses counties face, and

WHEREAS, the current level of taxation of properties made necessary by county operating budgets under numerous state mandates is currently the single most identified deterrent to economic growth and development of the counties of this state, and

WHEREAS, the current level of taxation by the County of Orleans is approaching 53% of the maximum allowable by law, and

WHEREAS, the Medicaid share of the current total county tax burden is now approaching 55%, and

WHEREAS, the unnecessary burden of Medicaid expenditures to help finance new health programs can no longer be borne by the real property taxpayers of Orleans County, be it

RESOLVED, that the County of Orleans insists that the State of New York re-examine the fiscal results of funding this evolving Healthcare System with an appropriate consideration given to the constraints and consequences of county real property taxation, and be it

FURTHER RESOLVED, that the State of New York, with no undue delay, assume the county share of all Medicaid expenses, and be it

FURTHER RESOLVED, that the Clerk of this Legislature forward certified copies of this resolution to the Governor of the State of New York, the Comptroller of the State of New York, the Speaker of the Assembly, the Majority Leader of the Senate, Assemblymen Charles Nesbitt and David Seaman, Senator George Maziarz and the Intercounty Association of Western New York.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution opposing new unfunded mandates to all counties; second by Legislator Bower. Legislator Callard encouraged the press to also talk about this resolution. He said this is not only a problem for Orleans County, but all 62 counties in the state and every New Yorker that owns property and pays taxes. Legislator Callard said we are against unfunded mandates. The following resolutions were then adopted:

RESOLUTION NO. 179-402

OPPOSING NEW UNFUNDED MANDATES TO ORLEANS COUNTY AND ALL OTHER NEW YORK STATE COUNTIES

WHEREAS, Orleans County is mandated to balance its budget in advance of each fiscal year through reasonable and financially sound analysis of revenue and expenditure trends, and

WHEREAS, each year, Orleans County and counties across New York State must assemble budgets which assume costs associated with governmental programs, which are mandated by the State of New York, and which carry a local share cost to Orleans County, and

WHEREAS, an example of such a state mandate is the Medicaid program for which Orleans county budgeted more than \$5,500,000 local funds for the 2002 fiscal year, and

WHEREAS, a portion of that appropriation was made to cover the local share costs of Family Health Plus, a portion of the Health Care Reform Act (HCRA) 2000 proposal which extended health insurance benefits to the uninsured, and

WHEREAS, when HCRA 2000 was adopted, assurances were given that counties would receive funding to “hold harmless” county governments against the local share costs of the program, and

WHEREAS, while this Legislature recognizes and supports efforts to provide expanded coverage to those without such benefits, focus needs to be trained upon the cost of such a mandated program to county governments like Orleans County, and

WHEREAS, information from the New York State Association of Counties (NYSAC) indicates that county governments throughout New York State will be mandated to assume costs that would approach \$400 million over a three-year period, and

WHEREAS, a critical component to the new state legislation is the assumption that the federal government will increase New York State’s share of Medicaid reimbursement from 50% to 53% and

WHEREAS, in a recent news story, federal officials stated that such a proposal is unlikely to receive federal administration support, indicating that the federal government does not favor a change in the current Medicaid reimbursement formula, and

WHEREAS, without the federal increase in Medicaid reimbursement, counties throughout New York State will be forced to pay significant additional costs for this program, and

WHEREAS, no comprehensive analysis to contradict the initial reports of higher costs to counties has yet been released to stand up to public scrutiny, and

WHEREAS, the costs of yet another costly state mandate cannot and must not be foisted upon the property taxpayers in Orleans County, and it is the responsibility of this Legislature to send a message to state leaders and to our local delegation concerning our opposition to such additional mandates, be it

RESOLVED, that the Orleans County Legislature does hereby reaffirm its commitment to the property taxpayers of Orleans County and in so doing does further commit to cutting the overall cost of government through detailed analysis of county operations and a sincere vow to eliminate wasteful spending in county government, and be it

FURTHER RESOLVED, that this Legislature does hereby oppose efforts on the state level to impose new unfounded mandated programs upon Orleans County government and the several county governments throughout the State of New York, and be it

FURTHER RESOLVED, that this Legislature does further reaffirm its support for programs and initiative on the state level which seek to extend health care services and benefits to those who cannot afford them, but does oppose efforts on the state level to initiate programs to such effect which include a local county funding match, and be it

FURTHER RESOLVED, that this Legislature does further call upon state leaders to publicly discuss and debate the merits of the proposed health care legislation, including its financial impact upon county governments, toward developing a proposal to “hold harmless” county governments financially from such effects, and be it

FURTHER RESOLVED, that certified copies of this resolution be sent to Governor George E. Pataki, Assembly Speaker Sheldon Silver, Senate Majority Leader Joseph Bruno, the local delegations to the State Assembly and State Senate and the New York State Association of Counties.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 180-402

SETTING UP NEW MONIES IN PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Public Health Department budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2705 – Gifts and Donations	4010.220 – Office Equipment
\$888	\$888

funds to be used for the purchase of a pulse oximeter for which donations have been received as a memorial for Howard Joseph.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 181-402

AUTHORIZING CANCELLATION OF FLOORING PORTION OF LJJ AGREEMENT AND AUTHORIZING USE OF STATE BID FLOORING CONTRACT

RESOLVED, that this Legislature cancels the flooring portion of the agreement with LJJ General Contractors, including carpeting, sheet vinyl and vinyl tile, and authorizes an agreement with Shaw Contract Flooring, which is the State bid, at a cost of \$59,920, which is the same cost as the agreement which has been cancelled.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 182-402

ABOLISHING POSITION AND FILLING VACANCY IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the abolishing of a temporary Youth Care Worker position in the Social Services Department (position .0232) and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant full-time permanent Youth Care Worker position in the Social Services Department, at grade 8 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 183-402

AUTHORIZING PURCHASES FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the following purchases for Social Services, to be paid from account 6010.486 – special grants:

Dell Computer Corporation – one Inspiron 4100 Laptop - \$ 2230.60
Dell Computer Corporation – two Dimension 8200 PC's - \$ 3878.08
Staples Business Advantage – Fabric Panels, Bookcases and various office supplies - \$5,281.47.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution requesting the state to authorize and enable the creation of an Empire Zone in Orleans County; second by Legislator Rush. Legislator Bower asked if we have done this previously. Chairman Tuohey said we did it when the Governor was going to make appointments for the Empire Zone, last year. Some were established, now there are more coming up and we are trying to get one for Orleans County. The following resolutions were then adopted:

RESOLUTION NO. 184-402

REQUESTING STATE TO AUTHORIZE AND ENABLE THE CREATION OF AN EMPIRE ZONE IN ORLEANS COUNTY

WHEREAS, this Legislature recognizes the need of Orleans County, a County long used to seeing it's sons and daughters move elsewhere in order to find employment and long used to seeing it's resources drained by deterioration and change in it's traditional economic base, to engage in foresighted economic development, and

WHEREAS, this Legislature recognizes that a foundation for further economic development in Orleans County has been laid under the master plans, studied and drafted by hardworking citizens working with elected officials to prepare for the future, and that change based upon this foundation is critical for this County, and

WHEREAS, this Legislature recognizes that infrastructure and investment at the local level has already commenced to try to prepare for economic development but is in need of further assistance, and

WHEREAS, this Legislature recognizes that the resources of the undersigned will be required to realize foresighted economic development, and

WHEREAS, this Legislature knows that large businesses have wanted to move or locate in communities such as those in Orleans County but have not heretofore been able to for lack of the immediately accessible capacity and have gone to other states, and

WHEREAS, this Legislature is certain that the Empire Zone initiative, and creation of Empire State Zones, is in all respects sound, foresighted, and without doubt in the best interests of New York State and that the creation of one for Orleans County would be an excellent investment, be it

RESOLVED, that the New York State Legislature take action and authorize and enable the creation of an Empire Zone in and for Orleans County, New York.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 185-402

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Social Services Department:

New York State Department of Social Services for registration of family day and school age child care programs for the period September 1, 2001 through August 31, 2002 at a cost of \$30,665. County cost is \$0.

Orleans Niagara BOCES, Medina, NY for the provision of classroom training to public assistance clients. Contract has been amended from previously approved contract dates of 1/1/01 – 12/30/01 to new dates of 1/1/01 – 6/30/02 at a cost not to exceed \$49,900. County cost is \$0.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 186-402

APPROVING AGREEMENTS BETWEEN THE NURSING HOME AND MDTS

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

MDTS providing portable diagnostic testing (X-Rays, EKG, echocardiograms. Etc.) to the residents who are covered under the Medicare Reimbursement Program (PPS) at a cost as set forth in the fee schedule; agreement effective January 1, 2002 through December 31, 2003.

MDTS providing portable diagnostic testing (X-Rays, EKG, echocardiograms. Etc.) to residents (except those who are covered under the Medicare Reimbursement Program (PPS)) at a cost as set forth in the fee schedule; agreement effective January 1, 2002 through December 31, 2003.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 187-402

AUTHORIZING LOAN TO CAPITAL PROJECT BRIDGES ACCOUNT AND AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

WHEREAS, resolution no. 32-100 authorized Goodkind & O’Dea, Inc. of Rochester, NY to provide engineering services for the Harrison Road Bridge and the Sawyer Road Bridge, be it

RESOLVED, that this Legislature authorizes payment of \$41,812.37 for the Harrison Road Bridge (PIN 4752.78.121) and \$108,481.56 for the Sawyer Road Bridge (PIN 4752.88.121) to Goodkind & O’Dea, Inc. to be paid from account H5120.2 – Capital Project, Bridges, and be it

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to loan the Capital Project, Bridges account up to \$84,000 from the general fund.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing a modification to the “COPS” grant; second by Legislator Smith. Chairman Tuohey explained that the reduction in the amount is because we could not get radio frequency through Canada, so some equipment could not be purchased causing this reduction. The following resolution was then adopted:

RESOLUTION NO. 188-402

APPROVING MODIFICATION TO “COPS” GRANT

RESOLVED, that this Legislature approves the following grant modification with the U.S. Department of Justice Cops More '98 reducing the award to \$83,081, with a 25% county match of \$27,694 totaling \$110,775.

Moved, Beedon; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith presented a resolution authorizing payments for land acquisition in connection with the Harrison Road bridge project; second by Legislator Bennett. Legislator Rush asked if this land acquisition could have been taken care of before or if it had to wait until after the bids were accepted. David Schubel said he anticipated it would have been done earlier. He said the state is coordinating the project and paying a land acquisition agent to take care of this. He said the landowners were approached months ago, and everyone agreed to do this. About a month ago, Butch Cooley said we did not have title yet, so I contacted the title company, talked to the landowners myself, and I thought everything was taken care of, then Butch Cooley called yesterday and asked about it. Mr. Schubel said it seems like this would have been done quite some time ago. The following resolutions were then adopted:

RESOLUTION NO. 189-402

AUTHORIZING PAYMENTS FOR LAND ACQUISITION IN CONNECTION WITH THE HARRISON ROAD BRIDGE PROJECT

RESOLVED, that this Legislature authorizes the payment of \$1,810 to four landowners as appraised compensation in connection with the replacement of the Harrison Road Bridge in the Town of Shelby, to be paid from account D5120.418.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith presented a resolution awarding bids for bridge replacements; second by Legislator Beedon. Legislator Bennett asked if there were many other bids. Legislator Rush said there were three or four on Harrison Road and four or five on Sawyer Road. He said the bids were fairly close, and the low bids came in under the estimate. The following resolution was then adopted:

RESOLUTION NO. 190-402

AWARDING BIDS FOR BRIDGE REPLACEMENTS

RESOLVED, that this Legislature awards the bids for bridge replacements to the low bidders, as follows:

Harrison Road Bridge - Omer Construction Co., Buffalo, NY, at a cost of \$598,000

Sawyer Road Bridge – Paul J Gallo, Amherst, NY, at a cost of \$1,162,000

Moved, Smith; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush said the Kenyonville bridge project has started, the top is off the bridge and it will probably be finished this year.

Legislator Beedon motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:15 PM.

LEGISLATURE MEETING

April 24, 2002

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Announcement of Youth Recognition Banquet, Notice of Change of Location for April Planning Board meeting, Notice of K-9 Donations from Lynne Fisher and Mr. & Mrs. Walter Eckler, Annual Financial Report for Orleans County for Year Ending 12/31/2001, Update Document for the Oak Orchard Small Watershed Protection District.

During open discussion, Carri Blake and James Hancock talked about a resolution on today's agenda to approve an agreement with Rehabilitation Support Services for the provision of driving lessons to TANF recipients. Mrs. Blake explained that it is expensive because they have not been able to find any other provider of this service who can meet the county's insurance requirements. She said the agreement allows for up to 20 lessons, at \$100 per lesson, and Rochester Rehab charges \$80 to come out here to do it. We will be sure there are two people, so it will be \$40 per person, and if we need them for the road test, that is another \$200. The funding for this is a state grant that can only be spent on transportation issues for low-income people. Mr. Hancock said that over the years they have looked at BOCES, they do not offer driver education and the college does not offer car instruction. He said they had sent out a request for funding proposals to all the private sector driver education companies in Monroe, Orleans, Genesee and Niagara counties. Mr. Hancock said they got some bites from private sector agencies willing to do it, but they do not have the necessary liability insurance that the county requires. He said the school systems do not do drivers education other than with their students. Mr. Hancock said this is expensive; it could be up to 20 lessons each. Each lesson is 50 minutes in a car provided by the company. They guarantee within 20 lessons the person will be able to get their license, but it could be less than 20 lessons, or the

\$20,000. Legislator Bennett asked what the criteria is for the candidates. Mrs. Blake said they have to be on public assistance and doing well in their efforts to achieve self-sufficiency, and they do not have transportation and need a license. Chairman Tuohey asked how the car loan program is doing. Mrs. Blake said there are 15 loans out now. She said in two cases they had to repossess and sell the vehicles at auction. Mr. Hancock said that about one-third of the caseload does not have a valid drivers license for one reason or another. He said there are a number people who have permits, but not their license. There are a number of people who we would not target this program to, those who have suspended licenses. Legislator Rush asked if the money is received up front, or has to be spent then reimbursed. Mrs. Blake said it has to be spent, then collected by monthly claims.

The Treasurer distributed brochures for the upcoming property auction. She said that her annual report is finished. Legislator Bennett asked about the grant money for the District Attorney. Mrs. Heard said she has not seen that yet. This is a \$50,000 grant that was claimed last year; it has not yet come in. Legislator Rush said, didn't we have a resolution on last year to look at it, and if the grant money was not in by a certain time, we would quit the program. Mrs. Heard said she told the District Attorney to call his source at the Department of Justice to get something moving. Legislator Beedon said if we have to eliminate that position because the state did not send the money, then the Sheriff's Department will probably go into overtime and maybe go over that \$50,000. Chairman Tuohey said she does not think so. Legislator Bower said he will talk to the District Attorney about this. He said we have to set a deadline. Legislator Bower said he is worried that we are not going to get some of these funds at all. He said there was an article recently about refunds coming back from the state; they always came back prior to federal funds, now the federal funds are coming back first, which is another indication that the state has money problems. Chairman Tuohey said this grant funds the District Attorney's investigator and we are continuing to pay the investigator and the third assistant. Chairman Tuohey suggested to Legislator Bower that he tell the District Attorney that if we do not receive the grant money by June 1, the two positions will be eliminated. All agreed. Legislator Bower said it should not just be for this grant; there, might be other positions that we have not received the grant money on. Chairman Tuohey asked Mrs. Heard to check on that.

The following resolutions were then presented:

RESOLUTION NO. 190a-402

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payments to be made from account H1160 – Capital Project, Courthouse Square Improvements, as follows:

\$ 350.90 to Albion Glass Shop for a jail link window and window trim for storms

\$3,657.50 to Bovis Lend Lease for construction management services through March 22, 2002.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 191-402

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2839 through 3063, and totaling \$302,908.62 be paid, and claims against the Self-Insurance fund, represented by checks numbered 30948 through 30951, and totaling \$24,868.50 be paid, and claims against the Job Development Agency represented by checks 1700 through 1726 and totaling \$21,523.18 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution to create a part-time position in Social Services; second by Legislator Smith. Legislator Rush asked if this is a vacant position being filled or creating a new one. Chairman Tuohey said it is creating a part-time temporary position. She said there is another person vacating a position, but if you fill that position you would have to pay benefits. She said you do not have to if you create a part-time position, so this is the better way to go. The following resolutions were then adopted:

RESOLUTION NO. 192-402

CREATING PART-TIME, TEMPORARY POSITION IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the creation of a part-time position of Caseworker in the Department of Social Services at Grade 16, Step 1 of the CSEA Salary Schedule for the period June 4, 2002 through August 16, 2002; and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill said position.

Moved, Callard; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 193-402

APPROVING AGREEMENTS BETWEEN THE NURSING HOME AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

NCS HealthCare of New York, Inc. for Pharmacy Services, Prescription Drugs and Consultant Pharmacist for the residents of the Nursing Home from January 1, 2002 to December 31, 2004.

Tenney Laundry Services, Inc. for Laundry and Linen Services for the residents of the Nursing Home from January 1, 2002, through December 31, 2005.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith presented a resolution authorizing the use of the courthouse square grounds for the Strawberry Festival; second by Legislator Beedon. Chairman Tuohey said she wrote a letter to the Festival committee informing them of the circumstances and conditions of the square, and it is up to them. The following resolutions were then adopted:

RESOLUTION NO. 194-402

AUTHORIZING USE OF COURT HOUSE GROUNDS FOR STRAWBERRY FESTIVAL

WHEREAS, the Village of Albion and a number of civic groups are planning a Strawberry Festival to promote the Village of Albion; and

WHEREAS, the County supports the Village's efforts regarding said promotion, now, therefore, be it

RESOLVED, that the Strawberry Festival Committee is hereby authorized to use the Courthouse grounds and parking lot, on June 14 and June 15, 2002, subject to the submission of written plans for such use and submission of a Certificate of Insurance, for the approval of the Superintendent of the Buildings and Grounds Department and the Chief Administrative Officer.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 195-402

APPROVING GLOW CHIEF ELECTED OFFICIAL(S) – WORKFORCE INVESTMENT BOARD AGREEMENT

WHEREAS, an agreement between the Chief Elected Officials of the G.L.O.W. Workforce Investment Area, comprised of Genesee, Livingston, Orleans and Wyoming Counties, and the G.L.O.W. Workforce Investment Board is a required element of the GLOW Area Strategic Plan, and

WHEREAS, this CEO/WIB agreement specifies the roles and responsibilities of each of the two parties as described in the Workforce Investment Act, and

WHEREAS, a copy of this agreement has been shared with the WIB and the CEO's and comments and amendments were considered and accepted, and

RESOLVED, that this Legislature approves and authorizes the Chairman to sign this agreement on behalf of Orleans County.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution amending a resolution regarding the creation of a position in the Sheriff's Department; second by Legislator Bower. Legislator Bower asked for an explanation. Chairman Tuohey said the Sheriff requested that the word "contingent" be put into the original

resolution, and that is the way it was adopted. The personnel office called and said there is no such thing as a contingent temporary full-time position, so this amendment just removes the word contingent. Legislator Bower asked if it affects the position. Chairman Tuohey said it does not. The following resolutions were then adopted:

RESOLUTION NO. 196-402

AMENDING RESOLUTION NUMBER 170-402 REGARDING THE CREATION AND FILLING OF A POSITION IN THE SHERIFF'S DEPARTMENT AND AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that resolution number 196-402, which authorized the creation and filling of a contingent temporary full-time Civilian Dispatcher position in the Sheriff's Department (replacing 3020.03) at an hourly rate of \$13.52, grade 1 of the OCSEA Salary Schedule, is amended to remove the word contingent.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 197-402

A RESOLUTION MAKING DETERMINATIONS PURSUANT TO SECTION 223 OF THE COUNTY LAW WITH RESPECT TO THE PROPOSED IMPROVEMENT OF THE FACILITIES (THE "CHANNEL MAINTENANCE PROJECT") OF THE OAK ORCHARD SMALL WATERSHED PROTECTION DISTRICT IN AND FOR THE COUNTY OF ORLEANS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$300,000 FOR FLOOD PREVENTION AND EROSION AND SEDIMENT DAMAGE PREVENTION.

WHEREAS, subdivision 2 of Section 223 of the County Law empowers each governing body (in the case of the County of Orleans, New York, the "County Legislature") of a county to appropriate and expend county funds for the protection of public and private property within the county from floods and to conserve the soil from erosion and for any function or purpose which otherwise may be undertaken or performed by a small watershed protection district established pursuant to Article 5-D of the County Law; and

WHEREAS, the Oak Orchard Small Watershed Protection District in the County of Orleans (hereinafter referred to as the "District") is a Small Watershed Protection District established pursuant to Article 5-D of the County Law; and

WHEREAS, it is now desired to improve the facilities of the District by implementing the so-called “Channel Maintenance Project” (hereinafter referred to as the “Project”) as set forth and described in the “REPORT, MAP, PLAN” prepared for the Project by the District in February of 2002 (hereinafter referred to as the “Report”); and

WHEREAS, the County Legislature of the County of Orleans, New York, acting as Lead Agency under the SEQRA Regulations of the State of New York, has heretofore determined that the Project will not cause significant damage to the environment and has, accordingly, issued a **NEGATIVE DECLARATION** therefore; and

WHEREAS, the area of the County in which the Project and work is to be performed is the Oak Orchard Small Watershed Protection District located in the southeast quadrant of the Town of Barre, including portions of tax map Sections 96, 117, 118, 128 and 129 in the southwest quadrant of the Town of Clarendon, including portions of tax map Sections 97, 108 and 119; and

WHEREAS, all of the parcels of land which will be benefited and impacted by the Project are listed by tax map number and owners name and mailing address in Exhibit 2 of the aforesaid Report of February 2002; and

WHEREAS, said Report is on file with the Clerk of the County Legislature where the same is available for public inspection during regular business hours; and

WHEREAS, this County Legislature has heretofore stated its belief that the Project is of sufficient importance and general public benefit to warrant the expenditure of County money therefore; and

WHEREAS, the names of the Channels in the District to be improved are as follows:

- a) The Main Channel;
- b) The Transit Road Channel; and
- c) The Manning Muck Channel

as set forth and described in the Report; and

WHEREAS, the nature of the improvement constitutes channel maintenance measures consisting of brush clearing and debris and sediment removal, together with replacement of culverts, flapgates and sump pump outlets, all as more fully set forth and described in the Report; and

WHEREAS, all of the easements, permits and rights of way necessary to undertake the Project have been obtained; and

WHEREAS, it is not necessary to acquire any further easements, permits or rights of way therefore; and

WHEREAS, the total cost of the Project will be \$300,000 to be borne by local assessment upon the several lots and parcels of land within the District which shall be determined and specified to be especially benefited by the Project, it being hereby determined that there shall be apportioned and assessed upon and collected from the several lots and parcels of land so deemed benefited, so much upon each as shall be in just proportion to the amount of benefit which the Project shall confer upon the same; and

WHEREAS, such \$300,000 maximum estimated cost shall be financed by the issuance of obligations pursuant to the Local Finance Law; and

WHEREAS, the work will be done by outside contractors, with contracts therefore being let in accordance with the provisions of the General Municipal Law; and

WHEREAS, all of the channel improvements will be maintained by the District; and

WHEREAS, the County Legislature of said County has heretofore duly called and held a public hearing to consider the aforesaid project in accordance with the provisions of Section 223 of the County Law and has duly caused a notice of such public hearing to be published in the *Batavia Daily News* and in the *Medina Journal Register*, being the two official newspapers of said County designated for such purpose, in the manner and within the time limitations prescribed by subdivision 4 of Section 223 of the County law and has also caused such notice to be mailed to each parcel owner to be assessed for the project; and

WHEREAS, such public hearing was duly held and conducted on the 10th day of April, 2002, at 4:15 o'clock P.M. before the County Legislature at the Legislature Chamber, 3 South Main Street, Albion, New York, at which all persons desiring to be heard in the subject matter thereof were duly heard; and

WHEREAS, it is now desired to adopt a final resolution with respect to the authorization of such project pursuant to subdivision 5 of Section 223 of the County Law; now, therefore, be it

RESOLVED, by the County Legislature of the County of Orleans, New York, as follows:

Section 1. The following provisions are hereby made with respect to the aforesaid project:

- i) The manner of payment of orders or audited claims thereon will be administered by the County Treasurer's Office in the ordinary County procedure.
- ii) No County Highway machinery, tools and/or equipment will be utilized in the Project.
- iii) No Town Highway machinery, tools and/or equipment will be used in the Project.
- iv) No authorization is necessary to contract with any organization formed for the purpose of flood control and soil conservation. The Orleans County Soil and Water Conservation District does render advice and information to the Oak Orchard Small Watershed Protection Board just as it would render advice and information to any entity. Therefore, no contractual authorization is necessary.

Section 2. The Project is hereby authorized at a maximum estimated cost of \$300,000 to be financed by the issuance of obligations pursuant to the Local Finance Law and to be borne by local assessment upon the several lots and parcels of land within the District which shall be determined and specified to be especially benefited by the Project, it being hereby determined that there shall be apportioned and assessed upon and collected from the several lots and parcels of land so deemed benefited, so much upon each as shall be in just proportion to the amount of benefit which the Project shall confer upon the same.

Section 3. This resolution shall take effect immediately.

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the issuance of bonds for the proposed improvement of the Oak Orchard Small Watershed Protection District; second by Legislator Rush. Legislator Rush said this is a 10-year bond for \$300,000. He said he hopes it is at a low interest rate or they will have to raise taxes more than they are now to pay it off in 10 years. Susan Heard said that was the decision of the Watershed Board. She said they raised \$41,500 at \$7.00 acre this year. She said she talked to them about different ways to go about this, and this is what they want to do. The following resolutions were then adopted:

RESOLUTION NO. 198-402

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF ORLEANS, NEW YORK, TO PAY THE COST OF A PROPOSED IMPROVEMENT OF THE FACILITIES OF THE OAK ORCHARD SMALL WATERSHED PROTECTION DISTRICT IN AND FOR SAID COUNTY FOR FLOOD PREVENTION AND EROSION AND SEDIMENT DAMAGE PREVENTION (THE “CHANNEL MAINTENANCE PROJECT”).

WHEREAS, pursuant to the provisions of Section 223 of the County Law, the County Legislature of the County of Orleans, New York, has approved a proposed improvement of the facilities of the Oak Orchard Small Watershed Protection District in and for said County, at a maximum estimated cost of \$300,000, for flood prevention and erosion and sediment damage prevention (the “Channel Maintenance Project”); and

WHEREAS, it is now desired to provide for the financing of such Channel Maintenance Project; now, therefore, be it

RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the County Legislature of the County of Orleans, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the proposed improvement of the facilities of the Oak Orchard Small Watershed Protection District in and for the County of Orleans, New York, for flood prevention and erosion and sediment damage prevention, including land or rights in land (if applicable), and otherwise consisting of brush clearing and debris and sediment removal, together with replacement of culverts, flapgates, sump pump outlets and other minor repairs or cleaning out as are necessary from time to time for the preservation and restoration to their original condition of such improvement, not involving original construction, reconstruction, major repairs, alteration, extension or enlargement of such works, there are hereby authorized to be issued \$300,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. SEQR DETERMINATION: The County Legislature of said County, acting as Lead Agency under the SEQR Regulations of the State of New York, has heretofore determined that the Project will not cause significant damage to the environment and has, accordingly, issued a **NEGATIVE DECLARATION** therefore.

Section 3. The maximum estimated cost of the aforesaid improvements is \$300,000, and the plan for the financing thereof shall consist of the issuance of the \$300,000 bonds of said County herein authorized.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Orleans, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District which the County Legislature shall determine and specify to be especially benefited by the improvements, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in full in the *Batavia Daily News* and in the *Medina Journal Register*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Moved, Beedon; second, Rush.

Adopted. Roll Call. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 199-402

REFERRING ORLEANS COUNTY CONSOLIDATED AGRICULTURAL DISTRICT NO. 3 TO COUNTY AGENCIES FOR EIGHT-YEAR REVIEW

WHEREAS, the thirty-day public comment period for the eighth year review and consolidation of Orleans County agricultural districts in portions of the Towns of Albion, Gaines, Murray, and Ridgeway has expired; and

WHEREAS, requests for modification of said districts have been received, be it

RESOLVED, that this Legislature hereby refers Orleans County Consolidated Agricultural District No. 3, together with the modification requests, to the Orleans County Planning Board and the Orleans County Agricultural and Farmland Protection Board for their review and recommendations.

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution approving an agreement between Social Services and Rehabilitation Support Services, for driving lessons; second by Legislator Bower. Legislator Bower said if this money is coming from the state, he does not know where they will get the money when they cannot pay their bills now. Legislator Bennett suggested that the resolution indicate that we will pay for the first session, submit for reimbursement, when money is reimbursed then go ahead with the next session. Ellery Reaves said there could be a problem with that as it is state money funded as a block. Mr. Hancock said we do seek reimbursement on a monthly basis. Legislator Bennett said he thinks this is a good program and we should do it, but it seems that sometimes we come out on the short end of the reimbursement schedule. Chairman Tuohey said the contract will be a maximum of \$20,000. Legislator Bower said let's make sure we do not spend more than half of it in the first six months, so if we do not get reimbursement, we can cut the program off. Mr. Hancock said we are proposing to enter into this contract until the end of the year, six or seven months, then take a look at it and see if people are getting licensed and if we are getting reimbursed. Legislator Bennett said he would like to know we are getting reimbursed before we spend all the money. Legislator Callard suggested passing the resolution and reviewing this in three months. It was agreed to add a clause to the resolution indicating that the agreement will be reviewed on July 31, 2002. The following resolutions were then adopted:

RESOLUTION NO. 200-402

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND REHABILITATION SUPPORT SERVICES

RESOLVED, that this Legislature approves an agreement between Social Services and Rehabilitation Support Services, Rochester, NY for the provision of driving lessons to TANF recipients who need a driver's license to access employment; to be effective February 1, 2002 through December 31, 2002 at a contract maximum of \$20,000. County cost is \$0, and be it

FURTHER RESOLVED, that this agreement will be reviewed by this Legislature by July 31, 2002.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 201-402

AUTHORIZING ADDITIONAL SERVICES TO BE PROVIDED BY INDUSTRIAL POWER AND LIGHTING CORP.

RESOLVED, that this Legislature authorizes Industrial Power and Lighting Corp. to provide a 2” conduit for telephone service and a new 1” emergency power feeder from the existing jail electrical room to the new electrical room at a cost of \$7,546, to be paid from account H1160 – Capital Project, Courthouse Square Improvements.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 202-402

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

David C. Schubel, 343 Main Street, Medina, NY to provide Legal Services to the Orleans County Health Department. Contract period January 1, 2002 thru December 31, 2002. Contract amount \$13,000.00. Reimbursement from NYS Department of Health and NYS Public Water Supply Grant. No County cost.

Orleans County Animal Control Officer supplied by the Orleans County Sheriff’s Department to provide services to the Orleans County Health Department for the purpose of the Rabies Control Program, animal bite investigations, animal removals and carcass disposal. Orleans County Health Department will reimburse the Orleans County Sheriffs Department for the time, mileage, and disposal accumulated by the Animal Control Officer. Contract period January 1, 2002 through December 31, 2002. Reimbursement at 100% through NYS Department of Health Rabies Grant.

Orleans County Office for the Aging, 14016 Route 31 West, Albion, NY to provide chronic disease, accident prevention and safety programming for persons over 60 for the Orleans County Health Department. Contract Period January 1, 2002 through December 31, 2002. Cost not to exceed \$9,368.00 in the calendar year, at an hourly rate of \$18.02. Reimbursement from New York State Health Department, Article 6 at 100%. County cost remains zero.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 203-402

AMENDING RESOLUTION NO. 111 of MARCH 17, 1983 WHICH RESTRICTED AND LIMITED THE PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM

WHEREAS, Title V of the Public Health Law, Article 25 provides that the County institute a Physically Handicapped Children's Program, and

WHEREAS, said program has been instituted and in effect in the County, and

WHEREAS, the funds available for the continuation of the program are limited, and

WHEREAS, the Public Health Director has recommended that due to the limited funds, the program be eliminated for certain enumerated services; be it

RESOLVED, that effective April 1, 2002, the following services shall no longer be covered or available to individuals under the Physically Handicapped Children's Program; Title V, Article 25 of the Public Health Law: in-patient hospitalization and services, transportation, nursing therapies, other home health services and orthodontia treatment except for children with cranial facial disorders.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 204-402

GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS

RESOLVED, that all real property owned by the Villages of Holley, Albion, Medina and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 2003 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 205-402

APPROVING AGREEMENT BETWEEN PROBATION AND NYS
DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature approves the agreement between the Probation Department and the NYS Division of Criminal Justice Services, for monies under the Juvenile Accountability Incentive Block Grant (JAIGB) in the amount of \$16,537 with a 10% match for Orleans County; effective June 1, 2002 through May 31, 2003.

Moved, Bower; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 206-402

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a temporarily vacant Case Manager position in the Mental Health Department, at grade 15 of the CSEA Salary Schedule, for the duration of time that the incumbent in this position is out on unpaid sick leave.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon said that last night at the Supervisors and Legislators meeting there was some discussion regarding exemptions. Chairman Tuohey said that she and Legislator Smith had attended the open forum for Nutrifare and the question was asked if we are going to revisit senior exemptions. We responded that we would bring the subject up at the Supervisors and Legislators meeting. Chairman Tuohey said she also had said that she would bring it up at a legislature meeting. She said she was going to ask the Real Property Tax Director to give us a report on where all the exemptions are. Then we can discuss it in a month or so.

David Schubel said he sent notices to all the parcel owners of the potential auction properties, indicating that the properties had to be redeemed by April 23. He said that generally the way the auction falls, a legislature meeting is the Wednesday before the auction. Mr. Schubel asked if in the event that the property owner wants to come in and pay the taxes, do we allow it or is today the cutoff. Chairman Tuohey said she thinks it has always been our policy to accept the payment.

Chairman Tuohey recessed the meeting at 5:20 PM, to be reconvened after the property auction on May 4.

RECONVENED MEETING

May 4, 2002

Chairman Tuohy reconvened the meeting at 11:30 AM.

The following resolutions were adopted:

RESOLUTION NO. 207-502

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held May 4, 2002; and

WHEREAS, bids for various properties were obtained by the auctioneer at such auction in accordance with the stated terms of auction; and

WHEREAS, due deliberation has been made by the Orleans County Legislature as to the propriety of each of the said bids; now therefore, be it

RESOLVED, that bids for various parcels set forth on the schedule hereto annexed be, and the same individually are, accepted pursuant to the provisions of the Real Property Tax Law; and be it

FURTHER RESOLVED, that the standard form quitclaim tax deeds be prepared for the separate parcels and delivered to the County Treasurer for execution and delivery upon receipt of the balance of the purchase price set forth in the said deed.

ORLEANS COUNTY AUCTION

May 4, 2002

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
Albion (Village of Albion)		
73.7-1-53 Ferrin Jeffrey & Minder, Cheryl 323 East Park Street, 66.00x 165.00 Assessed Value: Land 9,500 Total 53,500	Ernest J. Heideman 9850 Old Creek Rd. Alexander, NY 14005	\$27,500
73.8-1-12 Mager, Florence 645 E. State Street, 120.00 x 179.00 Assessed Value: Land 13,300 Total 20,000	Robert E. Brown, Jr. 5108 Upper Holley Rd. Holley, NY 14470	3,000

82.-1-34 Bremer, Robert 12882 Rt., 31 West, 46.00 x 100.00 Assessed Total 1,300	Matthew J. Reynolds 8719 Lake Rd. Barker, NY 14012	200
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85.-2-6 Lustumbo, Louis & Tonya 15442 Holley Rd., 0.80 Acres Assessed Total 6,700	Marian R. Gerhardy 14683 Lime Kiln Rd. Albion, NY 14411	3,200
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Barre

107.-1-18 Mastriani, Joann Transit Line W, 5.70 acres Assessed Total 1,300	Michael R. Christ 20 Station Dr. Albion, NY 14411	1,000
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Carlton

30.4-1-5.11 Patten, Michael & Kathy Transit Rd., 1.70 acres Assessed Value: Assessed Total 1,800	Leonel Mijangos Rosario 2056 Transit Rd. Kent, NY 14477	2,600
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Clarendon

109.-1-22 Estate of Louis Tipton (Orleans County) 5128 Holley Byron Rd. 13.10 acres Assessed Total 19,800	Micah J. Eldridge 4641 Hall Rd. Holley, NY 14470	11,500
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Gaines

60.-1-29 Henry, Donald & Teresa 13396 Ridge Rd., 0.48 acres Assessed Land 10,100, Total 51,000	Roy & Charlene Murphy 1787 Kent Rd. Kent, NY 14477	18,000
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61.-1-41.112 Bowman Poultry Farm, Inc. Eagle Harbor Waterport Rd., 0.80 acres Assessed Land 900, Total 1,000	Sandra A. Torres 13417 Route 31 Albion, NY 14411	6,000
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Ridgeway (Village of Medina)

79.12-3-73 Amos, Carl & Antoinette 608 Gwinn St., 48.84 x 132.00 Assessed: Land 6,000, Total 56,200	W. Thomas Snyder 707 Gwinn St. Medina, NY 14103	21,000
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79.12-3-84		
Reith Myrna	Kelly Ann Rupp	300
611 Genesee St, 37.12 x 148.50	5286 Seven Springs Rd.	
Assessed Total 4,200	Batavia, NY 14020	

Shelby (Village of Medina)

80.45-3-61		
Holbrook, Michael	Paul D. Gray	16,000
746 Church St, 105.20 x 130.00	218 South Ave.	
Assessed Land 8,400, Total 38,900	Medina, NY 14103	

90.16-2-7		
Weese, Robert W. & Lucille	Elizabeth A. Puils	15,000
South Gravel Rd., 108.00 x 55.11	6660 Knowlesville Rd.	
Assessed Land 3,100 Total 31,900	Oakfield, NY 14125	

Total		\$ 125, 300
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Moved, Beedon; second, Callard.
 Adopted. 4 ayes; 0 nays; 3 absent., Bower, Rush, Smith.

RESOLUTION NO. 208-502

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF YATES

RESOLVED, that this Legislature sell and convey unto John and Lynn Mostyn for the sum of \$13,593.65, Parcel No. 15, Tax Map No 24.12-1-19.1 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 392 of Deeds at Page 294, being formerly assessed to John and Lynn Mostyn bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as 211 North Main St., and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Callard ; second, Bennett.
 Adopted. 4 ayes; 0 nays; 3 absent, Bower, Rush, Smith.

RESOLUTION NO. 209-502

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF CARLTON

RESOLVED, that this Legislature sell and convey unto Stephen and Eileen Cobb for the sum of \$15,003.74, Parcel No. 6, Tax Map No 17.-1-48 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 392 of Deeds at Page 293, being formerly assessed to Stephen and Eileen Cobb bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L4, T16, R2, 1364 Mccutcheon Rd, and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Bennett; second, Beedon.

Adopted. 4 ayes; 0 nays; 3 absent., Bower, Rush, Smith.

RESOLUTION NO. 210-502

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF GAINES

RESOLVED, that this Legislature sell and convey unto Patricia Carmel for the sum of \$32,048.84, Parcel No. 8, Tax Map No 39.-3-4 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 392 of Deeds at Page 293, being formerly assessed to Paricia Carmel bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L32, T15, R2, 2333 Eagle Harbor-Waterport Rd, and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Bennett ; second, Callard.

Adopted. 4 ayes; 0 nays; 3 absent., Bower, Rush, Smith

Legislator Callard motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 11:35 AM.

LEGISLATURE MEETING

May 8, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of May Intercounty meeting, Resolution adopted by Greene County Seeking Expansion of Empire Zones to all Counties, Resolution adopted by Cortland

and Seneca Counties Opposing New Unfunded Mandates, Legal Notice of Public Hearing from Village of Medina, Resolution adopted by Town of Clarendon Scheduling a Public Hearing to Amend Zoning Ordinance.

During open discussion Legislators Bower and Callard presented Mark Wheeler with a proclamation for Nursing Home Week. Mr. Wheeler said there will be events going on at the Nursing Home every day during the week of May 12, which is Nursing Home Week, including a tea, celebrity bingo, and a bell choir consisting of both residents and staff.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through April, 2002. Mrs. Heard said the tax collection came in pretty well, and state and federal monies are moving along. Legislator Beedon asked Mrs. Heard if she has heard anything from the District Attorney regarding grant monies that have been claimed. Mrs. Heard said she is expecting the money sometime during the coming week. She said that Mr. Cardone called the state to inquire and was told that the funds would be released sometime during the next 3 weeks.

Chairman Tuohy said the property auction went very well.

Legislator Beedon moved to waive the rules to add 3 resolutions to the agenda; second by Legislator Smith. All in favor.

The following resolution was then adopted:

RESOLUTION NO. 211-502

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 3081 through 3317, and totaling \$258,334.16 be paid, and claims against the Self-Insurance fund, represented by checks numbered 31040 through 31042, and totaling \$488.85 be paid, and claims against the Highway Department, represented by checks numbered 2521 through 2567 and 884 through 894 and totaling \$66,766.37 be paid, and claims against the Job Development Agency represented by checks 1729 through 1746 and totaling \$5,585.76 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith presented a resolution authorizing payment of capital project claims; second by Legislator Bennett. The Clerk explained that the amount to be paid to Otis Elevator will actually only be \$2,255 paid by the capital project account; the balance will be paid by a check written on an escrow account that was established specifically for the purpose of paying for the elevator. The following resolutions were then adopted:

RESOLUTION NO. 212-502

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 – Capital Project, Courthouse Square Improvements:

West Fire Systems, Inc. for security system equipment	\$ 1,610.00
LJG General Contractors for April services	195,018.07
Faulks Plumbing, Heating & AC for April services	14,740.19
Industrial Power & Lighting for April services	17,601.98
CNP Mechanical, Inc. for April Services	6,175.00
Crawford & Stearns for billing numbers 7 and 8	22,179.80
Chase Pitkin for supplies for link to the Jail	180.69
Falcone Electric for electrical supplies for the Jail	261.22
Grainger for materials and supplies for the Jail	211.81
Thompson's Home Furnishings for tile and paint for Jail	1,188.19
Suburban Electric for electrical supplies for the Jail	1,706.91
Lissow Development rental for May 1 – May 14, 2002	1,730.00
Otis Elevator (Balance due less 10% retainage)	2,255.00

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 213-502

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant RN Charge position in the Nursing Home, at grade 19 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 214-502

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended March 31, 2002 be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

Mortgage Tax Apportionment
October 1, 2001 through March 31, 2002

	Town Taxable	Village Taxable	Rate	Due Town	Village Share	Town Share
Albion	170,484,666	107,495,134	31.53%	41,911.21	13,213.07	8,698.14
Barre	60,041,724			13,533.36		13,533.36
Carlton	135,743,733			23,588.34		23,588.34
Clarendon	104,575,065			24,117.26		24,117.26
Gaines	88,128,905	21,503,201	12.20%	26,881.55	3,279.51	23,602.04
Kendall	103,720,265			22,408.94		22,408.94
Murray	139,258,506	44,979,165	16.15%	33,204.81	5,362.42	27,842.39
Ridgeway	179,820,545	83,882,350	23.32%	48,567.56	11,327.85	37,239.71
Shelby	138,938,653	61,809,891	22.24%	31,162.00	6,931.55	24,230.45
Yates	98,815,445	23,192,538	11.74%	20,130.37	2,362.36	17,768.01
Total	\$1,219,527,507	\$342,862,279		\$285,505.40	\$42,476.76	\$243,028.64

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 215-502

AMENDING RESOLUTION NO. 134-302 REGARDING FILLING A VACANCY IN THE NURSING HOME

RESOLVED, that resolution number 134-302 which authorized the filling of a vacant Quality Assurance Coordinator position in the Nursing Home at grade 7 of the Management Compensation Plan Salary Schedule is amended to authorize the position to be filled at grade 7, step 8, effective March 14, 2002.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 216-502

AUTHORIZING FILLING OF VACANCIES IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of two vacant Social Welfare Examiner positions in the Social Services Department; assigned to the Intake Unit and the Temporary Assistance Unit respectively, at Grade 13 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 217-502

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the Chief Deputy position in the Sheriff's Department at an annual salary of \$39,793, grade 7, step 6 of the Management Compensation Plan Salary Schedule, effective May 6, 2002.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard withdrew a resolution authorizing the creation and filling of a position in the Job Development Agency. He said the position is state funded and there has not yet been notification from the state as to the amount that the county will receive. The following resolutions were then adopted:

RESOLUTION NO. 218-502

AUTHORIZING ABOLISHING, CREATING AND FILLING
POSITIONS IN JOB DEVELOPMENT AGENCY

WHEREAS, Civil Service has recommended that the title of Keyboard Specialist more appropriately describes the job duties of the Receptionist position in the Job Development Agency, be it

RESOLVED, that this Legislature authorizes the abolishing of a Receptionist position in the Job Development Agency, at grade 7 of the CSEA salary schedule, and the creation and filling of a Keyboard Specialist position, at grade 7 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 219-502

AUTHORIZING FILLING OF VACANCY IN THE JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature authorizes the filling of a vacant Employment and Training Coordinator position in the Job Development Agency, at grade 17 of the CSEA Salary Schedule, effective May 6, 2002.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 220-502

AUTHORIZING OUT OF STATE TRAVEL FOR PUBLIC HEALTH DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature authorizes Nola Goodrich, Public Health Educator, to attend the National Conference on Health Education in New Orleans, Louisiana, from June 4 through June 7, 2002, \$215 registration fee to be reimbursed by state grant money with balance of conference being paid by the state grant to Medina Hospital.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett withdrew a resolution approving an agreement between the Public Health Department and Carecentric for upgrading software. He said that the Chief Administrative Officer is looking into this.

The following resolutions were then adopted:

RESOLUTION NO. 221-502

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

RESOLVED, that this Legislature authorizes the abolishing of an Account Clerk Typist in the Office for the Aging, grade 9 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a Data Entry Machine Operator in the Office for the Aging at grade 9 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 222-502

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary Deputy County Highway Superintendent position at grade 9, step 1 of the Management Compensation Plan Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position, and be it

FURTHER RESOLVED, that a prorated longevity of .78 cents per hour (35 years - \$1,625) be paid in a lump sum when this temporary position is abolished upon the return of the encumbent.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 223-502

AUTHORIZING SHERIFF TO APPLY FOR GOVERNOR'S TRAFFIC SAFETY COMMITTEE "STEP" GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply for the Governor's Traffic Safety Committee "STEP" grant in the amount of \$22,693, funds to be used to combat aggressive driving, including the purchase of two radar units.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith motioned to adjourn; second by Legislator Callard. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

May 22, 2002

The meeting was called to order by the Chairman at 5:00 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of Supervisors and Legislators Association May meeting, notice of May Planning Board meeting, notice of "HIPAA" meeting.

Legislator Rush presented a proclamation to Paul Wagner, Emergency Management Director, and Gary Crawford, president of the EMS Council, proclaiming the week of May 20 as Emergency Medical Services week.

Legislator Beedon motioned to waive the rules to add a resolution to today's agenda; second by Legislator Rush. All in favor.

The Treasurer said all the tax rolls are back from the towns and all balanced.

The following resolutions were then presented:

RESOLUTION NO. 224-502

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 3332 through 3336 totaling \$865.67, and 3337 through 3584, and totaling \$332,432.71 be paid, and claims against the Self-Insurance fund, represented by check number 31144 totaling \$2,940 be paid, and claims against the Job Development Agency represented by checks 1539 through 1551 and totaling \$35,960.81 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Smith; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 225-502

APPROVING AGREEMENT BETWEEN NURSING HOME AND SHOUKRI M. WISA, M.D.

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Shoukri M. Wisa, M.D. for Attending Physician Services to the residents of the Nursing Home for the period of February 1, 2002 to January 31, 2005, at no county cost.

Moved, Callard; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 226-502

APPROVING AGREEMENT BETWEEN NURSING HOME AND SAMIR YASSA, M.D.

RESOLVED, that this Legislature approve the agreement between the Nursing Home and Samir Yassa, M.D. for Attending Physician Services to the residents of the Nursing Home for the period of February 1, 2002 to January 31, 2005, at no county cost.

Moved, Callard; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 227-502

SETTING DATE FOR PUBLIC HEARING ON CONSOLIDATED AGRICULTURAL DISTRICT NO. 3

RESOLVED, that the public hearing for the eight year review of Orleans County Consolidated Agricultural District No. 3, which encompasses portions of the Towns of Albion, Gaines, Murray, and Ridgeway, will be held at the Trolley Building on the 4-H Fairgrounds on Wednesday evening, June 26, 2002 at 7:00 PM, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall publish notices of said hearing in the two official County newspapers.

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 228-502

AUTHORIZING FILLING OF VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill the vacant part-time, permanent Chauffeur position (code 6010.0414) and the vacant part-time temporary Chauffeur position (code 6010.0412*); at Grade 4 of the CSEA salary schedule.

Moved, Callard; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 229-502

AUTHORIZING USE OF COURTHOUSE LAWN

RESOLVED, that this Legislature authorizes the Swan Library to use the Courthouse lawn on Sunday, July 14, 2002 from 2:00 - 4:00 PM, with a rain date of July 21, for the purpose of conducting the fourth annual "Music in the Afternoon" program, subject to the submission of a Certificate of Insurance showing Orleans County as additional insured; and be it

FURTHER RESOLVED, that this Legislature authorizes the use of the electrical power at the Courthouse for this event, if needed.

Moved, Smith; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 230-502

GRANTING EDUCATION LEAVE OF ABSENCE IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes an unpaid educational leave of absence to Tracie Strabel for the period August 12, 2002 to August 23, 2002, from her position as Caseworker in the Department of Social Services.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 231-502

APPROVING AGREEMENT BETWEEN SHERIFF AND TIMOTHY AND PATRICIA ARCHER

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and Timothy and Patricia Archer for rental of the dog pound at a cost of \$605 per month, agreement effective for the 2002 calendar year.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 232-502

AMENDING RESOLUTION NUMBER 152-302 REGARDING OUT OF STATE TRAVEL FOR PROBATION DEPARTMENT EMPLOYEE

RESOLVED, that resolution number 152-302 which authorized out of state travel for a Probation Department employee is amended to change dates and cost of trip, as follows:

RESOLVED, that this Legislature authorizes Julio Montes, Probation Officer, to travel to Covington, GA, from June 2 - June 5, 2002 at an approximate cost of \$967.50 to receive advanced skills and standards training through Project Adventures. A second training will be held in Beverly, Massachusetts from June 24 through June 28, 2002 at an approximate cost of \$1,087. Both trips have been budgeted for this fiscal year and is fully funded through Title V grant, scheduled to expire on September 30, 2002.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 233-502

AUTHORIZING FILLING OF VACANCY IN DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Second Assistant District Attorney position in the District Attorney's office, at grade 3 of the Management Compensation Plan Salary Schedule, effective May 10, 2002.

Moved, Bower; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 234-502

AMENDING RESOLUTION NUMBER 486-1101 REGARDING AGREEMENT BETWEEN PUBLIC HEALTH AND HEALTH RESEARCH, INC.

WHEREAS, funds for the Early Detection Program have increased by \$8,100, be it

RESOLVED, that this Legislature authorizes amending the agreement between the Public Health Department and Health Research, Inc. for an amount totaling \$13,200, originally \$5,100; agreement effective September 30, 2001 through September 29, 2002.

Moved, Bennett; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 235-502

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

WHEREAS, funds in the amount of \$39,495.51 from the 2001 Central Repair Account have 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 \$22,293.61 to Central Repair Account A1615.443 - Central Repairs to Office Equipment, and \$17,201.90 to Account A1615.453 - Central Repair Telephone & Communications.

Moved, Rush; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 236-502

APPROVING CELLULAR PHONE USE AGREEMENT FOR DIRECTOR OF MENTAL HEALTH

WHEREAS, the approved form of agreement for cellular phone use

has been prepared by the Mental Health Director, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement for the Director of Mental Health covering use of cellular phones in accordance with the Cellular Phone Use Policy.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 237-502

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature authorizes the following agreements for the Department of Social Services:

GCASA, Albion, NY for the provision of enhanced drug and alcohol case management services to Public Assistance Clients. Contract has been amended from previously contracted dates of 1/1/01 – 12/30/01 to new dates of 1/1/01 – 6/30/02 at a cost not to exceed \$80,000. County cost is \$0.

ARC of Orleans County, Albion, NY for the provision of the Consumer Directed Personal Care Assistance Program; to be effective May 1, 2002 through April 30, 2003 at a cost of \$10.22/hour. County cost is \$2.56/hour.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 238-502

AUTHORIZING FILLING OF VACANCY IN DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Secretary to the Assistant District Attorneys position in the District Attorney's Office, at grade 1 of the Management Salary Schedule.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 239-502

AUTHORIZING PAYMENTS FROM THE COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from Account H1160 – Courthouse Square Improvement Account:

- \$ 93.11 – Albion Auto for supplies in connection with the Jail
- \$ 684.02 – Stockham Lumber for supplies for the Jail
- \$ 529.07 – Grainger for supplies for the Jail
- \$ 440.66 – Falcone Electrical for electrical supplies for the Jail
- \$ 80.43 – Airgas East for oxygen & acetylene refills for work at the Jail
- \$ 38.95 – Austin Industries, Inc. for parts for the Jail
- \$ 385.13 – Best Access Systems for armored lockset for booking room at the Jail
- \$ 160.35 – Family Hardware for supplies at the Jail
- \$ 98.25 – End of the Line Rental for equipment rental at the Jail
- \$ 179.00 – Home Depot for cabinet for Legislature Office
- \$ 66.04 – Barre Stone Products, Inc. for crusher run for sidewalks at the Courthouse
- \$ 900.00 – Hanson Aggregates NY for cement for sidewalks at the Courthouse
- \$18,990.50 - Brighton Sound for Sound System Court and Legislature

Moved, Smith; second; Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 240-502

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Replacement of the Sawyer Road Bridge over Marsh Creek, in the Town of Carlton; BIN 3319020, P.I.N. 475288 (the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of

Preliminary Engineering and Construction CI & CS; be it

RESOLVED, that the Orleans County Legislature hereby approves the above-subject project; and be it

FURTHER RESOLVED, that the Orleans County Legislature hereby authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Construction CI & CS work for the Project or portions thereof; and be it

FURTHER RESOLVED, that the sum of \$1,599,600 is hereby appropriated from the Orleans County Legislature and made available to cover the cost of participation in the above phase of the Project; and be it

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Orleans County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Orleans County Legislature with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 241-502

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE

**“MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT, AND
APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the Replacement of the Harrison Road Bridge over Oak Orchard River, in the Town of Shelby; BIN 3319020, P.I.N. 475278 (the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, ROW Incidentals, and Construction CI & CS; be it

RESOLVED, that the Orleans County Legislature hereby approves the above-subject project; and be it

FURTHER RESOLVED, that the Orleans County Legislature hereby authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Row Incidentals, and Construction CI & CS work for the Project or portions thereof; and be it

FURTHER RESOLVED, that the sum of \$873,600 is hereby appropriated from the Orleans County Legislature and made available to cover the cost of participation in the above phase of the Project; and be it

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Orleans County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Orleans County Legislature with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved, Smith; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith presented a resolution authorizing the Highway Department to purchase a used tree trimming aerial lift vehicle, second by Legislator Rush. Legislator Rush asked if the amount for the purchase is budgeted. Mr. Dudek said they budgeted \$70,000 for this item, although they do have \$95,000 in the equipment account. \$25,000 of that was budgeted to pay for equipment buyback where we replace vehicles each year. Mr. Dudek said if the entire purchase is paid for out of that equipment account, they will not be able to buy back the 3 pieces of equipment; but only 2, unless we come up with more money down the road. Legislator Bower asked if one of the buyback pieces is one that we do not have to buy back; that we can do without. Mr. Dudek said we could keep one of the old ones. If they all have to be replaced, a request will have to be made to the board to get extra money. Mr. Dudek said there are 2 bulldozers and 1 backhoe. Each new replacement is a buyback of \$25,000; they take the old one and give us a new one. If necessary, one of those pieces will get a year older. Chairman Tuohey said she was at a meeting today where it was mentioned that Buildings and Grounds really uses this bucket a lot for changing lights and so forth. Legislator Rush said he does not think a truck was budgeted with the aerial lift and it is being purchased with a truck. Mr. Dudek said the Highway Department was going to get a used vehicle and buy a new unit to place on it; instead of that, he bought a unit that is used and has about 4,000 miles on it, which cost more than buying 2 separate pieces. The following resolutions were then adopted:

RESOLUTION NO. 242-502

AUTHORIZING HIGHWAY DEPARTMENT TO PURCHASE USED TREE TRIMMING AERIAL LIFT VEHICLE

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a used 2002 GMC (chassis), 2001 Stahl (body), 2001 Hi-Ranger (aerial device) from Ducco, Inc., N4 W22610 Bluemound Rd., Waukesha, WI 53186, for a total cost of \$81,103.00, which was the lowest bid submitted that meets all specifications; to be paid from account DM5130.240 (Machinery Fund – Highway Department).

Moved, Smith; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 243-502

AUTHORIZING SHERIFF TO APPLY FOR “COPS” GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply to the U.S. Department of Justice for a \$225,000 grant to be used toward the cost of three full-time officers for the Sheriff’s Department.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Patty Moore addressed the Legislature. She asked what the Legislature is going to do to reinstate an adoption policy at the dog pound. Chairman Tuohey said that is up to the Sheriff. He makes the recommendation and we make the final decision. She told Ms. Moore that the Sheriff is in charge of the dog pound. Chairman Tuohey suggested to Ms. Moore that she talk with the Sheriff. Ms. Moore asked why it is not up to the people in the county to decide what to do regarding the adoption of animals; why the Sheriff? Legislator Beedon said it is the interpretation of Agricultural and Markets Law. Chairman Tuohey said when the state inspected the pound they criticized the adoption process. Mr. Dudek said state law says that when you adopt a dog out, it has to be spayed or neutered, or you have to collect money from whomever you’re adopting it to and then reimburse them after they have proven to you that they have had it spayed or neutered. Ms. Moore asked what can we do as citizens to affect this policy. Chairman Tuohey said the Sheriff is the one that has to deal with these concerns, and it would be best to talk to him.

Ms. Moore asked if the county has a leash law. Chairman Tuohey said the towns have them. She said the county has a night quarantine.

Ms. Moore said the county website is very nice and she suggested putting more information on it, such as leash laws and rabies clinics.

Legislator Bennett motioned for an executive session to discuss litigation; second by Legislator Beedon.

After the executive session, Legislator Rush motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 6:15 P.M.

LEGISLATURE MEETING

June 12, 2002

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: notice of June Intercounty meeting, Resolution adopted by Saratoga County urging the state to furnish workers compensation coverage to the capital district urban technical search and rescue team, Notice of public hearing in the Village of Medina regarding a local law establishing a moratorium for a period of 2 years on the consideration and issuance of building permits in certain areas of the village, Financial statements for the GLOW Region Solid Waste Management Committee for 2001, Resolution adopted by Tompkins County requesting the state to examine the funding of the evolving healthcare system and assume county share of Medicaid cost.

Legislators Beedon and Rush presented Dairy Princess Alyssa Ranney with a "June is Dairy Month" proclamation. Alyssa and her assistant then served milk punch.

Gerald Senecal addressed the Legislature about events to be held tomorrow, June 13, at the Orleans County Marine Park. Mr. Senecal said tomorrow morning at 9:30 the US Coast Guard will be having a joint search and rescue exercise with the Orleans County Sheriff's Department Marine Patrol. The exercise will include the big coastguard cutter, a helicopter, and a couple of coast guard inflatables. Mr. Senecal said the exercises will continue for a couple of hours, followed by lunch at the Black North. At 1:00 at the Lake Breeze Marina will be the kick off of our Wooden Boat Festival, which will be happening on August 10 and 11 at the Marine Park, coupled with A Taste of Orleans, and three bands.

Legislator Bower motioned to add a resolution to today's agenda; second by Legislator Beedon. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through June, 2002. She said that the share for next week's Medicaid is down to \$57,000, and she is hoping that it stays at a low rate.

The following resolutions were then presented:

RESOLUTION NO. 244-602

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 3610 through 3885, and totaling \$437,890.45 be paid, and claims against the Self-Insurance fund, represented by check numbers 31182 and 31184 totaling \$2,546 be paid, and claims against the Highway Department, represented by checks numbered 2571 through 2620 and 898 through 926 and totaling \$837,285.05 be paid, and claims against the Job Development Agency represented by checks 1777 through 1797 and totaling \$3873.84 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 245-602

APPROVING APPOINTMENT TO THE FIRE ADVISORY BOARD

RESOLVED, that this Legislature approves the appointment of Danny Woodward to the Fire Advisory Board, to fill the unexpired term of Chris Ames; term ending December 31, 2002.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 246-602

APPROVING AGREEMENTS BETWEEN THE NURSING HOME AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

Buffalo Hospital Supply providing supplies (enteral tube) feeding, urological, colostomy and tracheostomy) to the residents who are covered under the Medicare Reimbursement Program (PPS) at a cost as set forth in the fee schedule; agreement effective June 1, 2002 through May 31, 2005.

Buffalo Hospital Supply providing enteral (tube) feeding supplies to residents (except those who are covered under the Medicare Reimbursement Program (PPS)); agreement June 1, 2002 through May 31, 2005.

American Health Care, Inc. (a wholly owned subsidiary of Buffalo Hospital Supply) providing urological, colostomy and tracheostomy supplies to residents (except those who are covered under the Medicare Reimbursement Program (PPS)); agreement June 1, 2002 through May 31, 2005.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 247-602

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the Sheriff to purchase custom fullside protection for 23 deputies to be purchased by State bid from United Uniform at a cost of \$14,975.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 248-602

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that the Orleans County Treasurer is authorized to loan \$183,000 to account H5120.2 – Capital Project, Bridges from the general fund and be it

FURTHER RESOLVED, that this Legislature authorizes payments to be made from account H5120.2 – Capital Project, Bridges, as follows:

\$2,706.20 to Dewberry-Goodking, Inc. for engineering services for the Harrison Road Bridge (PIN 4752.78.121)
\$9,069.06 to Dewberry-Goodking, Inc. for engineering services for the Sawyer Road Bridge (PIN 4752.88.121)
\$292,296.76 to Paul J. Gallo for replacement of the Sawyer Rd. Bridge.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 249-602

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of the following vacancies in the Sheriff's Department:

Court Attendant (3110.52), at a per diem rate of \$54.47, effective June 13, 2002

Part-time Correction Officer (3150.38), at an hourly rate of \$9.05, effective April 29, 2002

Part-time Correction Officer (3150.37), at an hourly rate of \$9.05, effective April 26, 2002

Moved, Beedon; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 250-602

APPROVING PURCHASE FROM NURSING HOME BUDGET

RESOLVED, that this Legislature approves the purchase of 13 Electric Beds from Hill-ROM for the residents of the Nursing Home, at a cost of \$15, 022.81.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 251-602

AUTHORIZING THE SUPERINTENDENT OF BUILDINGS & GROUNDS TO ADVERTISE FOR BIDS FOR THE SALE OF TWO USED TRUCKS

RESOLVED, that this Legislature authorizes the Superintendent of Buildings & Grounds to advertise for bids for the sale of two used pickup trucks. The trucks are a 1985 Dodge Ram and a 1987 Dodge Ram 50.

Moved, Smith; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 252-602

AUTHORIZING USE OF DOG/CAT ADOPTION CONTRACT

RESOLVED, that this Legislature authorizes the use of the Orleans County Sheriff's Office Dog/Cat Adoption Contract, as approved by the County Attorney; said contract provides for a \$10 adoption fee, a deposit of \$35 to be refunded to adopting party after fully complying with the provisions of the contract, as well as agreeing to have animal being adopted spayed/neutered.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 253-602

AUTHORIZING PURCHASE FROM PROBATION DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes payment of \$5,250 to Houghton College for "Wilderness Adventures" for programs to run from June 26 through June 29 and July 2 through July 11, program is fully funded by Title V funding, to be paid from account 3140.460 – Probation, Training and Education.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 254-602

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 – Capital Project, Courthouse Square Improvements:

Guckian Energy Systems Electrical supplies for Jail	\$ 385.00
Hanson Aggregates East Cement for Courthouse sidewalks	675.00
Doherty Communications Telephone related services	2205.41
Staples Markerboard for Conference room	327.22
End of the Line Rental Equipment rentals for Jail	53.03
Querback Electric Electrical Supplies for Jail Corridor	769.77
LJG General Contractors May, 2002	64,573.06
Faulks Plumbing, Heating & AC May, 2002	6,973.00
Industrial Power & Lighting May, 2002	7,330.48
Somerset Lumber Co., Inc. Jail lumber supplies, mortar mix	97.32
Best Access Mortise keyed – core keyed	385.66
Family Hardware Supplies for jail renovations	190.65
Comtel Data Cable for computer network	11,320.20
Clark Patterson Associates Services for Jail Tunnel	

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 255-602

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Caseworker position in the Social Services Department at Grade 16 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 256-602

AUTHORIZING COUNTY TREASURER TO TRANSFER CONTINGENT FUNDS TO INDUSTRIAL DEVELOPMENT AGENCY ACCOUNT A8021

WHEREAS, this Legislature authorized a \$10,000 contribution to the IDA in connection with the Washington Mutual engineering study (Res. 431-1001), and

WHEREAS, the funds have not yet been paid to the IDA, be it

RESOLVED, that this Legislature authorizes the County Treasurer to transfer funds as follows:

<u>From:</u>	<u>To:</u>
A1990.435 Contingent Fund	A8021.439 Industrial Dev. Agency
\$10,000	\$10,000

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 257-602

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Mental Health Program Director position at grade 7 of the Management Compensation Plan Salary Schedule.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 258-602

APPROVING AGREEMENTS BETWEEN DISTRICT ATTORNEY AND STUDENT INTERNS

RESOLVED, that this Legislature approves two student intern agreements for the District Attorney, as follows:

Jill M. Lowell for a ten-week period covering June 3, 2002 through August 9, 2002 at a total cost of \$1000.

Susan M. Howard for a ten-week period covering June 3, 2002 through August 9, 2002 at a total cost of \$1000.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 259-602

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

NYS Department of Health, Division of Family Health, ESP Corning Tower, Room 878 Albany, NY 12237-0657, to provide Migrant Health Services for eligible residents of Orleans County. Contract period January 1, 2002 through December 31, 2002. Contract amount \$35,000.00. Reimbursement from New York State Department of Health at 100%. No County cost. Contract#C018167.

NYS Department of Health, Empire State Plaza, Corning Tower, Room 878, Albany, NY 12237-0657, to provide services through the Childhood Lead Poisoning Prevention Program. Contract period April 1, 2002 through March 31, 2003. Contract amount \$29,586.00. Reimbursement from New York State Department of Health of \$29,586.00. No County cost. Contract#C016107.

Medina Memorial Hospital, 200 Ohio Street, Medina, NY 14103, to provide Home Health Aide Services to the residents of Orleans County, through the Orleans County Health Departments Home Health Services Program. Contract Period June 1, 2002 through December 31, 2006 at a cost of \$14.00 per hour for Home Health Aide, \$17.00 one hour bed/bath rate, and Holiday pay at \$21.00 –Aide (time and a half), and \$25.50 bed/bath rate. Reimbursement from Medicare, Medicaid and third party insurances. County cost remains zero.

NYS Department of Health Immunization Program, Room 649, Corning Tower, Empire State Plaza, Albany, NY 12237-0627, to provide Immunizations for Orleans County children eligible for services. Contract Period April 1, 2002 through March 31, 2003 for \$25,900.00. Reimbursement from New York State Department of Health at 100%. No County Cost. Contract#C016060.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 260-602

APPROVING CLASSIFICATION CHANGES FOR VARIOUS POSITIONS

WHEREAS, the Salary Review Committee has recommended classification changes for various positions, be it

RESOLVED, that this Legislature authorizes the classification changes for various positions, effective 7/1/02 as follows:

<u>Position Title</u>	<u>New Classification</u>
Director of Computer Services	Grade 8 – Management Comp. Plan
Asst. Buildings & Grounds Superintendent	Grade 6 – Management Comp. Plan
Probation Officer Trainee	Grade 15 – CSEA Salary Schedule

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 261-602

GRANTING EXTENSIONS FOR PAYMENT ON IN REM AUCTION PROPERTIES

WHEREAS, resolution number 154-302 Setting Date and Terms for Auction of County-owned Tax Properties, indicates that the balance of the successful and accepted bids for parcels sold at the property auction must be paid to the Orleans County Treasurer by May 31, 2002 unless extended by the Orleans County Legislature, and

WHEREAS, Roy & Charlene Murphy, the successful bidder on parcel 9, Town of Gaines, Tax Map #60.-1-29; W. Thomas Snyder, the successful bidder on parcel 11, Town of Ridgeway, Tax Map #79.12-3-73 have requested an extension, not to exceed sixty (60) days, be it

RESOLVED, that this Legislature grants an extension for balance due payment of these parcels for a period of time not to exceed sixty (60) days, and be it

FURTHER RESOLVED, that due to this extension, and a loss of interest to the County, there will a charge of \$250.00 (property with improvements) for each 30 day period, until the property is fully paid, not to exceed a period of 60 days.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution authorizing the Emergency Management Office to apply for a Community Service Providers Assistance grant; second by Legislator Beedon. Chairman Tuohey said this telephone system upgrade is in the capital plan; this grant money is a special block of funding that Senator Maziarz has obtained as an outcome of September 11, to be used for emergency services. The following resolutions were then adopted:

RESOLUTION NO. 262-602

AUTHORIZING EMERGENCY MANAGEMENT OFFICE TO APPLY FOR COMMUNITY SERVICE PROVIDERS ASSISTANCE PROGRAM GRANT

RESOLVED, that this Legislature authorizes the Emergency Management Office to apply for a Community Service Providers Assistance Program Grant, which provides a maximum allocation of \$5,000 that would be applied toward a telephone system upgrade at the Emergency Operating Center.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 263-602

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY AND ORLEANS-NIAGARA BOCES

WHEREAS, the Orleans County Job Development Agency has received notification of Summer Youth and TANF Summer Program funds, and

WHEREAS, as part of this Summer Program, the Job Development Agency will offer a Vocational Exploration/Life Skills program for eligible youth, and

WHEREAS, the Orleans-Niagara BOCES responded to a Request for Funding Proposal and was selected to operate said program, be it

RESOLVED, that this Legislature approves an agreement between the Job Development Agency and Orleans-Niagara BOCES for the provision of a Vocational Exploration/Life Skills program during the months of July and August, 2002 at a cost not to exceed \$10,760.00 at no cost to the County.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 264-602

APPROVING AGREEMENT BETWEEN THE JOB DEVELOPMENT AGENCY AND GCC

WHEREAS, the Orleans County Job Development Agency has identified the need for an Outstanding Customer Service Training Program and has the funding to enable our workforce to participate and acquire these skills, and

WHEREAS, the Genesee Community College has responded to a Request for Funding Proposal to provide this training and was selected to operate this program, be it,

RESOLVED, that this Legislature approves this agreement between the Job Development Agency and GCC for the provision of said training at a cost not to exceed \$13,560 at no cost to the County.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 265-602

AUTHORIZING CREATION OF TEMPORARY POSITION IN JOB DEVELOPMENT AGENCY AND FILLING OF VACANCIES

RESOLVED, that this Legislature authorizes the creation of a temporary Employment and Training Counselor position in the Job Development Agency at grade 15 of the CSEA Salary Schedule, position to be effective through September 6, 2002 to assist with the Summer Youth Program, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant permanent Employment and Training Counselor in the Job Development Agency at grade 15 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the Sheriff to apply for a Community Service Providers Assistance Program Grant; second by Legislator Rush. Chairman Tuohey said this is the same grant money as mentioned above, for emergency services.

RESOLUTION NO. 266-602

AUTHORIZING SHERIFF TO APPLY FOR COMMUNITY SERVICE PROVIDERS ASSISTANCE PROGRAM GRANT

RESOLVED that this Legislature authorizes the Sheriff to apply for a \$15,000 Community Service Providers Assistance Program grant to be used for the purchase of various emergency equipment items to be used by members of the Orleans County Emergency Response Team and K9 Unit.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 267-602

AUTHORIZING FILLING OF VACANCY IN PUBLIC DEFENDER'S OFFICE

RESOLVED, that this Legislature authorizes the filling of the vacant First Assistant Public Defender position at grade 3, step 3 of the Management Salary Schedule, effective June 17, 2002, and be it

FURTHER RESOLVED, that this Legislature authorizes the Public Defender to fill this vacant position with a person who resides outside of Orleans County.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith motioned for an Executive Session to discuss litigation; second by Legislator Beedon. All in favor

After the Executive Session, Legislator Beedon motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 6:35 PM.

LEGISLATURE MEETING

June 26, 2002

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Schedule of fall mini course series to be held at GCC, Disclosure of interest forms from 13 employees, Notice of June 27 Planning Board meeting.

Stanley Dudek spoke to the Legislature about directory signs for the courthouse and clerk's building. He said he obtained quotes from two vendors, and recommends purchasing the signs from American Tactile in Medina, at a total cost of \$10,212. The purchase would be for a total of 76 signs, including 2 building directories, a sign at the main entrance, and one by the elevator. Also included will be 3 outside directional signs. Legislator Smith asked about the time frame for the installation of the signs. Mr. Dudek said he would like to get started right away. He said that according to the building code the signage should already be in place. The Board agreed that Mr. Dudek should go ahead and order the signs and place a resolution on the next agenda authorizing the purchase.

There was discussion regarding painting the jail the same color as the surrounding county buildings. Chairman Tuohey said she had asked Mr. Dudek to get an estimate. The only price he has obtained so far is \$43,925. Legislator Callard asked about the possibility of staining rather than painting. Legislator Smith said it might be cheaper to stain rather than paint, as painting would need more than one coat. Mr. Dudek said staining

might last longer as the stain soaks into the concrete. Chairman Tuohey asked if the board members agree that Mr. Dudek should pursue competitive pricing. Agreed.

Legislator Bower said we had a resolution a while ago that authorized the District Attorney to apply for a grant to hire an investigator. At that time, we discussed the fact that the grant money had not yet been received from the state. The resolution indicated that if the funds were not received by April 15, the grant agreement would be reviewed. We have nothing from the state yet. Legislator Bower said he thinks we should terminate this contract until funds are in our hands from the state. He said the District Attorney knew this was happening and he has not come back to talk about it. Legislator Bower said he thinks the position and agreements covered under this grant should be terminated at the end of this week. Mrs. Heard said the District Attorney had placed a call to the state and was told we would have the money in three weeks; that was near the end of May. Chairman Tuohey said one of the assistants is on the payroll and the other position is under a contract. Legislator Bower said he wants to terminate both. He said the state said they would pay for these positions and have not done it. Legislator Bower said he wants a resolution added to today's agenda terminating these positions.

Legislator Bennett motioned to add two resolutions to today's agenda; second by Legislator Smith. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 268-602

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 3902 through 4128, and totaling \$442,071.30 be paid, and claims against the Self-Insurance fund, represented by checks numbered 31271 through 31273, and totaling \$5,675.32 be paid, and claims against the Job Development Agency represented by checks 1800 through 1821 and totaling \$62,721.73 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 269-602

AUTHORIZING REVISIONS TO UPGRADE POLICY

RESOLVED, that this Legislature authorizes revisions to the Upgrade Policy, as follows:

POLICY:

The County will process ~~upgrade~~ salary review requests on an annual basis except in unique circumstances. The decision to submit a request must be made by the Department Head and is based on a change in job responsibilities, change in the qualifications, or position appearing to be underpaid when compared with others involving similar responsibilities. The Department Head will notify their Legislative Committee of the planned request and then follow the defined procedure.

A Salary Review ~~Upgrade~~ Committee will be appointed by the Chairman of the Legislature and will consist of the Chief Administrative Officer, Personnel Director and 5 Department Heads. Department Heads requesting an upgrade for their position or others in their department are prohibited from sitting on the Committee.

All requests for upgrading ~~union~~ positions will be directed to the Salary Review ~~Upgrade~~ Committee by March 1st. *No request for the same title can be submitted for review in consecutive years. The committee is authorized to recommend changes to the grade allocation of a position for which no request is submitted if the justification for such change is compelling.*

All remaining paragraphs of the existing policy remain unchanged.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 270-602

APPROVING AGREEMENT BETWEEN PROBATION AND NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR THE INTENSIVE SUPERVISION PROGRAM

RESOLVED, that this Legislature approves an agreement with the New York State Division Of Probation And Correctional Alternatives (DPCA) for the operation of the Intensive Supervision Program (ISP)

conducted by the Orleans County Probation Department. DPCA allocation totals \$27,500. The Agreement covers the time period of 1/1/02 to 12/31/02.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 271-602

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 – Capital Project, Courthouse Square Improvements:

Brighton Sound - Balance due for sound system	\$ 999.50
Adirondack Direct - Furniture for Legislature	2,042.00
Bentley Bros., Inc. - Grass seed for Courthouse lawn	69.99
Stockham Lumber - Building Supplies for Jail	3,671.90
C&M Heating & Cooling - Custom duct work for Jail	286.47
Grainger - Supplies for Jail	216.37
Crawford & Stearns - Services for 4/22 – 6/16/02	1,828.41
Comtel - Data Cable and Panel	595.80

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett introduced a resolution approving an agreement between the Public Health Department and CareCentric to upgrade software; second by Legislator Beedon. Legislator Rush said there had been a question on this when the resolution was presented at an earlier meeting. Legislator Bennett said it has been reviewed by both Chuck Kinsey and Stan Dudek and they have agreed that this is what we want to do. The following resolutions were then adopted:

RESOLUTION NO. 272-602

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH DEPARTMENT AND CARECENTRIC TO UPGRADE SOFTWARE FOR THE COUNTY HEALTH DEPARTMENT

WHEREAS, the CareCentric software currently being used by the Nursing Division of the County Health Department, for billing and statistical information necessary to comply with regulations for the Certified Home Health Agency and the State Health Department, is outdated, and

WHEREAS, hardware supporting existing software is no longer available and could create a serious liability if the system went down, and

WHEREAS, the current software will not be compliant with new federal regulations concerning electronic data transmission, to be implemented this fall, be it

RESOLVED, that this Legislature does hereby approve the Agreement/Order Form with CareCentric to upgrade their software for the County Health Department in the amount of \$21,395.00, with a county cost of \$14,976.50.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 273-602

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant permanent part-time Chauffeur position at Grade 4 of the CSEA Salary Schedule.

Moved, Callard; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 274-602

SETTING UP MONIES IN AND AUTHORIZING PURCHASE FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up funds in the amount of \$5,130 in the Buildings and Grounds budget – 1620.418 – other contractual, from the Buildings and Equipment Reserve account, funds to be used to pay for duct cleaning and sanitizing in the Mental Health Building by Wrightway Duct Cleaning, 11243 Bethany Center Road, Wyoming, NY 14591 in the amount of \$5,130.00.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 275-602

APPROVING APPOINTMENTS TO THE FISH AND WILDLIFE
MANAGEMENT ACT BOARD

RESOLVED, that this Legislature confirms the Chairman of the Legislature's appointment of the following to the Fish and Wildlife Management Act Board, for a two-year term, said term ending December 31, 2003:

NAME	REPRESENTING
Homer Phillips to fill unexpired term of Jerry VanAuker	Sportsmen's Federation
Neil Newton to fill unexpired term of Homer Phillips	Sportsmen's Federation alternate

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 276-602

AUTHORIZING GRANT APPLICATION AND SUBSEQUENT
AGREEMENTS FOR THE CREATION, PRESERVATION AND
MAINTENANCE OF SNOWMOBILE TRAILS

WHEREAS, snowmobilers have a significant effect on the County's winter tourism market, and

WHEREAS, grant funding from snowmobile registrations is available from the New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP) for the creation, preservation and maintenance of snowmobile trails, and

WHEREAS, NYSOPRHP will no longer allow local towns and villages to sponsor and act as pass-through agents for trail development and maintenance funding outside their jurisdictions as they have in the past, and

WHEREAS, NYSOPRHP encourages counties to coordinate and sponsor snowmobile trail programs within their jurisdiction, and

WHEREAS, the Orleans County Snowdrifters have requested that Orleans County sponsor a single snowmobile trail program incorporating all the trails funded by NYSOPRHP, submit grant applications for NYSOPRHP funding and act as a pass-through agency for the funding, and

WHEREAS, the Snowdrifters will prepare grant applications for the County's submittal, and

WHEREAS, the County intends to enter into an agreement with the Snowdrifters to administer the program, including the disbursement of funds to snowmobile organizations to create and maintain trails, the development of documents required of participants in the program by NYSOPRHP and the performance of other administrative duties consistent with the program, and

WHEREAS, the Snowdrifters agrees to hold the County harmless in this program, be it hereby

RESOLVED, that Orleans County shall sponsor the NYSOPRHP-funded snowmobile trail system within Orleans County, and be it further

RESOLVED, that the County Chairman hereby is authorized and directed to submit any necessary applications for funding and to enter into agreements with NYSOPRHP and the Snowmobilers to implement the snowmobile trail program in Orleans County.

Moved, Beedon, second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 277-602

APPROVING APPENDIX TO AGREEMENT BETWEEN NYS DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature approves Appendix X of agreement between Probation Department and NYS Division of Criminal Justice Services for the Juvenile Accountability Incentive Block Grant in the amount of \$16,763; said Appendix extends the contract date of this agreement from May 31, 2002 to September 30, 2002.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 278-602

APPROVING AGREEMENT WITH THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve an agreement with the Orleans County Department of Social Services and Berkshire Farm Center, Canaan, NY for the provision of foster care services; to be effective July 1, 2002 through June 30, 2003 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 279-602

AUTHORIZING TRANSFER OF FUNDS INTO AND PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer \$4890 from the Infrastructure Reserve account to account 3150.444 – Jail, Repairs to Equipment and Property, funds to be used for the purchase of the new Comdial Electronic Telephone system in the Orleans County Jail, to be purchased from Doherty Communications at a cost of \$4,890.

Moved, Beedon; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 280-602

ACCEPTING RESIGNATION OF FIRE INVESTIGATOR AND FILLING VACANT POSITION

RESOLVED, that this Legislature accepts the resignation of Mark Watts, Fire Investigator for Orleans County, effective July 1, 2002, and be it

FURTHER RESOLVED, that this Legislature approves the appointment of Larry Babcock, on the recommendation of Paul Wagner, Director of Emergency Management Office, to fill the vacancy created by this resignation. This appointment is to be effective July 1, 2002, at an annual salary of \$741.00 and is subject to a six-month probationary period.

Moved, Rush; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution approving an agreement with the state for the use of grant monies to purchase and issue special response equipment; second by Legislator Beedon. Paul Wagner said the \$2200 county cost includes air bags, which have to be certified annually to comply with OSHA regulations as well as other equipment that has to be calibrated and certified. The following resolution was then adopted:

RESOLUTION NO. 281-602

GRANTING APPROVAL OF AGREEMENT WITH THE STATE OF
NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, through the Federal Domestic Preparedness Equipment Program a State grant was approved for the NYS Division of Criminal Justice Services (Division) to purchase and issue standardized special response equipment to county governments; and

WHEREAS, the Equipment to be issued under the terms of this Agreement is not intended to provide all the Equipment appropriate and necessary for the operation of a Hazardous Materials Response Team and that the Equipment issued is intended to enhance the ability of the County's Special Response Team (SRT) to safely and successfully detect, stabilize or mitigate Weapons of Mass Destruction, be it

RESOLVED, this Legislature approves joining in an Agreement with the State of New York Division of Criminal Justice to accept and distribute such equipment subject to the terms and conditions of the Agreement; including the responsibility of repair, replacement and certification of said equipment at an approximate annual cost of \$2,200; said agreement to have an initial term of five (5) years.

Moved, Rush; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution approving additional appointments to the Special Response Team; second by Legislator Bennett. Mr. Wagner said the team members all have to have physicals; that is why the appointments have been done piece meal. Legislator Rush said he noticed that there were about four fire companies that have no representatives and asked if there is a reason for that. Mr. Wagner said no other reason than we looked for volunteers and this is who we found. The following resolutions were then adopted:

RESOLUTION NO. 282-602

APPROVING ADDITIONAL APPOINTMENTS TO THE SPECIAL RESPONSE TEAM (SRT)

RESOLVED, that this Legislature approves additional appointments to the Special Response Team who shall serve under the supervision of the Director of Emergency Management and in accordance with the SRT Employer's Emergency Response Plan; for such a term as the Director shall determine by an annual review.

Rick Cary	Holley Fire Department
Nick Condoluci	Albion Fire Department / COVA
Robert Defendorf	Kendall Fire Department
Peter Dunn	F-H-M Fire Department
Stanley Farone	Albion Fire Department
John Grein	Clarendon Fire Department
Robert Margis	Clarendon Fire Department
Kerry McCormack	Clarendon Fire Department
Roland Nenni III	Holley Fire Department
John Ornt	Clarendon Fire Department
Harry Papponetti	Albion Fire Department
Harold Scribner	Lyndonville Fire Department
Skip Snell	Kendall Fire Department
Mike Tabor	Lyndonville Fire Department

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 283-602

AUTHORIZING THE OFFICE FOR THE AGING TO APPLY FOR TITLE V GRANT

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$27,213 for the Title V program to cover the period of July 1, 2002, through June 30, 2003.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 284-602

AUTHORIZING THE OFFICE FOR THE AGING TO APPLY FOR THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM GRANT

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$2,300 for the health information counseling and assistance program grant to cover the period April 1, 2002 through March 31, 2003.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 285-602

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING FOR EMPLOYEE BLOOD DRIVE

RESOLVED, that this Legislature authorizes the use of the County Administration Building Conference Rooms A-C for an "Orleans County Employee Blood Drive" to be held on July 1, 2002 between the hours of 9:00AM and 3:00PM. The American Red Cross, 825 John Street, West Henrietta, NY 14586, through the Orleans County Health Department is conducting said Blood Drive.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned for an executive session to discuss litigation; second by Legislator Smith.

After the executive session, the following resolution was adopted:

RESOLUTION NO. 286-602

TERMINATING POSITIONS AND PROGRAMS FUNDED BY STATE AID TO PROSECUTION GRANT

RESOLVED, that effective Friday, July 5, 2002, all positions and programs in the District Attorney's office that are funded by the State Aid to Prosecution grant shall be terminated if actual state payment has not been received by that date.

Moved, Bower; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey stated that there will be a Public Hearing at 7:00 PM tonight in the Trolley Building at the fairgrounds regarding Agricultural District number 3.

Legislator Bower motioned to adjourn; second by Legislator Smith.

Meeting adjourned at 5:10 PM.

LEGISLATURE MEETING

July 10, 2002

The meeting was called to order by the Chairman at 4:35 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

The Deputy Clerk presented the following communications: announcement of second annual Wooden Boat Festival held at the Marine Park on August 10 and 11 and Planning Board Appreciation Picnic to be held at the Marine Park on July 30.

During Open Discussion, Legislator Bower moved to waive the rules to add two resolutions to the agenda; second by Legislator Beedon. All in favor.

Chairman Tuohey noted that there will be a special presentation on July 23 at the Marine Park at around 6:30 to recognize Senator Maziarz for his help in obtaining money to build the Pavilion. There will be a small plaque placed on the side of the Pavilion.

Legislator Bower said the official opening of the racetrack had been cancelled for July 31st according to George Herring and will be re-scheduled for October. All Legislators will receive an invitation to this.

The Analysis of Monthly Cash Receipts and Disbursements through June, 2002, was distributed.

The following resolutions were then presented:

RESOLUTION NO. 287-702

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Highway Department, Job Development Agency, and account S1710 of the Self-Insurance Fund have

been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 4144 through 4318, and totaling \$196,713.84 be paid, and claims against the Highway Department, represented by checks numbered 2624 through 2654 and 931 through 948 and totaling \$347,841.94 be paid and claims against the Self-Insurance fund represented by check number 31426 totaling \$121.09 be paid,, and claims against the Job Development Agency represented by checks 1824 through 1840 and totaling \$2514.89 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 288-702

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH DEPARTMENT AND NEW YORK STATE DEPARTMENT OF HEALTH CENTER FOR ENVIRONMENTAL HEALTH

RESOLVED, that this Legislature approves an agreement between the Public Health Department and the New York State Department of Health, Center for Environmental Health, Division of Environmental Protection, Bureau of Public Water Supply Protection, Flanigan Square, 547 River Street, Troy, NY 12180-2216 to provide \$101,000.00 to the Orleans County Health Department for the Public Water Supply Program. Contract period April 1, 2002 through March 31, 2003, at no county cost.

Moved, Bennett; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the filling of a vacancy in the Social Services Department; second by Legislator Bower. Legislator Bower asked what a Grade B Supervisor was and Mr. Dudek said it was a civil service classification. The following resolutions were then adopted:

RESOLUTION NO. 289-702

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Grade B Supervisor position in Social Services at Grade 20 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 290-702

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

RESOLVED, that this Legislature approves an agreements between the Sheriff's Department and New York State Unified Court System for reimbursement of court assigned personnel; at a cost not to exceed \$154,400; agreement effective from April 1, 2002, to March 31, 2003.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 291-702

AUTHORIZING PURCHASE FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the purchase of the construction and installation of 76 signs for the courthouse and clerk's building, as well as outside signs for courthouse square, at a cost of \$10,212, to be purchased from American Tactile Corp., to be paid from account H1160-Capital Project, Courthouse Square Improvements.

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 292-702

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Staff Social Worker position in the Mental Health Department, at grade 22 of the CSEA Salary Schedule.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 293-702

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Correction Sergeant position (3150.10), grade 5 of the OCSEA contract, effective July 11, 2002.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 294-702

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND LIFELINE SYSTEMS FOR RESPONSE CENTER

WHEREAS, Lifeline Systems has installed a state of the art Response Center in the Sheriff's Dispatch Office, be it

RESOLVED, that this Legislature approves the agreement between the Office for the Aging and Lifeline Systems to provide the unit, technical support, and licensing at no cost to the county.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith presented a revised resolution authorizing the payment of capital project claims; second by Legislator Rush. Legislator Rush questioned the rental of the landscape rake and Mr. Dudek said this was used for the area of the lawn that we tore up when the drainage tile was put in. The following resolutions were then adopted:

RESOLUTION NO. 295-702

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payments to be made from account H1160 – Capital Project, Courthouse Square Improvements, as follows:

Bobcat of Buffalo for rental of landscape rake	\$ 1130.00
Grainger – building supplies for jail	134.06
Bovis Lend Lease – Payroll for 3/23/02 – 6/14/02	5605.00
Bates Road Upholstering - recover chairs	1895.00

Moved, Smith; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 296-702

ADOPTING THE 2003-2005 CAPITAL PLAN AND AUTHORIZING
THE INCLUSION OF CERTAIN 2003 PROJECTS IN THE
PRELIMINARY BUDGET

WHEREAS, the Legislature recognizes the importance of long
range planning for major capital projects, and

WHEREAS, the Legislature has examined the proposed 2003-2005
Capital Plan, be it

RESOLVED, that this Legislature does hereby approve the 2003-
2005 Capital Plan as prepared by the County Planning Department and the
Chief Administrative Officer, and be it

FURTHER RESOLVED, that the Legislature does hereby authorize
the Budget Officer to include the 2003 Capital Plan Projects with a total
county cost of \$865,447 in the preliminary 2003 Budget, and be it

FURTHER RESOLVED, that the Legislature may change the
amount allocated in the final 2003 Budget based on financial
considerations.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 297-702

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR CONTINUED
FUNDING FOR CRIME VICTIM ASSISTANCE PROGRAM

RESOLVED, that this Legislature authorizes the District Attorney to
apply to the New York State Crime Victims Board for continued funding in
the amount of \$85,400 for the Crime Victim/Witness Assistance Program to
fund the period of October 1, 2002 through September 30, 2003.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 298-702

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Social Services Department:

Baker Victory Services for the provision of foster care services, effective July 1, 2002 through June 30, 2003, at a cost of \$165,000; county cost is \$56,100.

Gateway-Longview for the provision of foster care services, effective July 1, 2002 through June 30, 2003, at a cost of \$165,900; county cost is \$56,100.

New Directions Youth & Family Services for the provision of foster care services, effective July 1, 2002 through June 30, 2003, at a cost of \$165,000; county cost is \$56,100.

Rural Opportunities for the provision of support services to victims of domestic violence, effective May 1, 2002 through April 30, 2003, at a cost of \$8,000 with no county cost.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith presented a resolution approving an agreement with Wrightway Duct Cleaning; second by Legislator Bower. Legislator Bennett questioned whether we adopted this resolution before, but Chairman Tuohey said that we approved the proposal by the previous resolution. The following resolutions were then adopted:

RESOLUTION NO. 299-702

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND WRIGHTWAY DUCT CLEANING

RESOLVED, that this Legislature approves an agreement between Buildings and Grounds and Wrightway Duct Cleaning for duct cleaning and sanitizing in the Mental Health Building, at a cost of \$5,130, as approved by resolution number 274-602.

Moved, Smith; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 300-702

APPROVING CONTINUATION OF ALTERNATIVES TO INCARCERATION PROGRAM

RESOLVED, that this Legislature authorize the continuation of the Alternatives to Incarceration Program for a twelve month period commencing January 1, 2002 and terminating December 31, 2002, at a cost of \$40,638, with \$19,000. being reimbursed to the county, leaving a county cost of \$21,638.

Moved, Beedon; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 301-702

ESTABLISHING BUDGET GUIDELINES FOR THE 2003 COUNTY BUDGET

RESOLVED, that this Legislature does hereby establish the following guidelines to be used by County Departments in the preparation of their 2003 budget requests:

1. No new positions may be requested unless they are fully funded with no county cost, or prior approval has been granted by a majority of the appropriate committee. Complete details must be included. New positions must be in the salary schedule provided by the Budget Officer.
2. No upgrades may be budgeted unless they have been approved in accordance with the Salary review policy.
3. Personal Services - Verify and use the salary schedule as provided by the Budget Officer. Budget longevity in accordance with existing salary schedules. All vacant positions must be identified as such.
4. Equipment - budget only what is essential, economically justifiable or included in the approved capital plan.
5. Capital Projects - budget all approved capital equipment in account code # .270 and budget all approved capital construction in account code # .470.
6. Contractual - consider 2000-2001 actual expenses, as well as the current and adjusted 2002 allocation when budgeting contractual expense. Include any possible decreases and any known or expected, unavoidable

increases in your calculations. All other requests for increases must be justified in writing. A list of contracts and amounts must be included for all budget lines that include contracted services.

7. Provide a list of all grants which fund services in or provided by your department including the expiration date, renewal date, amount of grant, amount of county match and positions funded by the grant (including positions paid on a contractual basis).

8. All new or expanded programs must be clearly identified as such. Complete details must be included.

9. Out of County Travel - Provide a listing of all anticipated out of county travel, with cost.

10. Revenue - use caution to avoid overestimating revenue, but be sure to budget all the revenue you can reasonably expect to receive.

Moved, Rush; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution approving the GLOW Workforce Investment Board's budget; second by Legislator Bower. Legislator Bennett asked Chairman Tuohey if she was in favor of this and she said she was. The following resolutions were then adopted:

RESOLUTION NO. 302-702

APPROVING G.L.O.W. WORKFORCE INVESTMENT AREA'S BUDGET

WHEREAS, the G.L.O.W. Workforce Investment Board has approved the budgets for the Grant Recipient, G.L.O.W. W.I.B. staff, and the One Stop Operators in the counties of Livingston, Genesee, Wyoming, and Orleans, at their June 19, 2002 W.I.B. meeting, and

WHEREAS, these budgets and the process conform to the requirements of the W.I.B. – CEO agreement and allow for the provision of Core and Intensive services for Orleans County residents, be it

RESOLVED, that the Orleans County Legislature approves the Program Year 2002 budget for the Grant Recipient, G.L.O.W. W.I.B. staff, and the One Stop Operators in the counties of Livingston, Genesee, Wyoming and Orleans, and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature is authorized to execute documents authorizing this agreement.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 303-702

AUTHORIZING FILLING OF VACANCY IN JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature authorizes the filling of a vacant Employment Representative position in the Job Development Agency at Grade 11 of the CSEA Salary Schedule, effective July 15, 2002.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 304-702

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY AND GLOW WORKFORCE INVESTMENT BOARD FOR YOUTH SERVICES

WHEREAS, the County of Orleans has received funding under the Workforce Investment Act to provide employment and training services to eligible adults and youth, and

WHEREAS, the Orleans County Job Development Agency has presented a Plan of Service for eligible out-of-school youth, ages 18 to 21, to the Workforce Investment Board's Youth Council and has been approved by said council, be it

RESOLVED, that this agreement, to provide said services to area youth, between Orleans County and the grant recipient of the GLOW Workforce Investment areas, on behalf of the GLOW's Workforce Investment Board, in the amount of \$61,981.00 for the period of July 1, 2002 through June 30, 2003 be approved at no cost to the county.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 305-702

APPOINTING AT LARGE MEMBER TO THE GLOW WORKFORCE INVESTMENT BOARD

WHEREAS, a representative from the federally funded Migrant Seasonal Farm Worker Program is a mandated member of each Workforce Investment Board, and

WHEREAS, Rural Opportunities is the authorized provider of these services within GLOW and has recommended John Premo to replace Valarie Muscarella on the GLOW Workforce Investment Board to represent all four counties as an at-large member, be it

RESOLVED, that the Orleans County Legislature does hereby approve and accept John Premo to replace Valarie Muscarella as an at-large member to the GLOW WIB.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution approving equal opportunity grievance procedures for the GLOW Workforce Investment Area; second by Legislator Bower. David Schubel was questioned whether he had seen this, and he said that Jim Hancock had brought it to him. The following resolutions were then adopted:

RESOLUTION NO. 306-702

APPROVING EQUAL OPPORTUNITY GRIEVANCE PROCEDURES FOR GLOW WORKFORCE INVESTMENT AREA

WHEREAS, the Workforce Investment Act requires the adoption and implementation of the nondiscrimination and equal opportunity provisions of said Act, and

WHEREAS, the New York State Department of Labor – Division of Workforce Development and Training has recently issued procedures that are required to be used in the GLOW counties that receive Workforce Investment Act funding, be it

RESOLVED, that this Legislature agrees to implement said procedures and authorizes the Chairman of this Legislature to sign the Assurances Signature Sheet.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 307-702

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

RESOLVED, that this Legislature approves an agreement between Social Services and the NYS Division of Criminal Justice Services for the provision of \$40,000 in grant monies to be used for Domestic Violence Services under the auspices of the Orleans County Task Force on Domestic Violence.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 308-702

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Support Investigator position at Grade 11 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution approving an agreement between the Probation Department and NYS Division of Probation and Correctional Alternatives; second by Legislator Beedon. Legislator Bennett questioned what this was for and Chairman Tuohey said it was to provide supervision and treatment to felony offenders eligible for probation who would have been committed to the NYS Department of Corrections, however it is \$5,900 less than last year, but there is no county cost. The following resolution was then adopted:

RESOLUTION NO. 309-702

APPROVING AGREEMENT BETWEEN PROBATION DEPARTMENT
AND NYS DIVISION OF PROBATION AND CORRECTIONAL
ALTERNATIVES

RESOLVED, that this Legislature approves the agreement between the Probation Department and the NYS Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative; agreement effective 1/1/02 to 12/31/02 in the amount of \$55,100 which is 100% reimbursable by the NYS Division of Probation and Correctional Alternatives.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution rescinding a resolution regarding positions in the District Attorney's Office; second by Legislator Beedon. Legislator Bower said that he received a call from the state and they assured him that the money would be coming and all the paper work has been filed by the District Attorney's Office so that satisfied him. The following resolution was then adopted:

RESOLUTION NO. 310-702

RESCINDING RESOLUTION NUMBER 286-602 REGARDING POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that effective Monday, July 8, 2002, resolution number 286-602, which terminated certain positions and programs in the District Attorney's office, is rescinded.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned for an Executive Session to discuss personnel issues; second by Legislator Bennett. All in favor

After the Executive Session, Legislator Bower motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:20 PM.

LEGISLATURE MEETING

July 24, 2002

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present with the exception of Legislator Callard.

The Clerk presented the following communications: numerous letters in support of an Empire Zone within Orleans County, statement from County

Treasurer that petty cash accounts have been examined, and notice of July Planning Board meeting.

During Open Discussion, Chairman Tuohey said she received a letter from the EAP committee asking if the Legislature would vote to accept the sponsoring by EAP of two ATM machines; one in the public safety building and one in the administration building.

Chairman Tuohey said there is a state comptroller's report on the legislators' desks regarding medical costs for jail inmates.

Chairman Tuohey said the elevator is supposed to be in operation next week. The blinds for the windows in the legislature chambers were supposed to be in last week, and now are expected to be in next week.

Legislator Smith asked the treasurer if we have received a check from the state for the State Aid to Prosecution grant. Mrs. Heard said it has not been received yet.

Legislator Beedon moved to waive the rules to add a resolution to the agenda; second by Legislator Bennett. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 311-702

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 4331 through 4589, and totaling \$310,003.28 be paid, and claims against the Self-Insurance fund, represented by check number 31494, and totaling \$2,940 be paid, and claims against the Job Development Agency represented by checks 1843 through 1860 and totaling \$28,020.10 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 312-702

AUTHORIZING SETTING UP NEW MONIES IN THE OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Office for the Aging budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4772 – WRAP	6772.405 – Last Resort Funds
\$5,000	\$5,000

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 313-702

AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS TO THE INDUSTRIAL DEVELOPMENT AGENCY ACCOUNT A8021

WHEREAS, this Legislature has contracted to develop parking for Washington Mutual, be it

RESOLVED, that this Legislature will reimburse the Industrial Development Agency for funds spent by them for the design of said parking lot not to exceed \$10,000, and be it

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to transfer funds as follows:

<u>From</u>	<u>To:</u>
A1990.435 Contingent Fund	8021.439 Industrial Dev. Agency
\$10,000	\$10,000

Moved, Beedon; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 314-702

AUTHORIZING SUPERINTENDENT OF BUILDINGS AND GROUNDS TO ADVERTISE FOR BIDS FOR SALE OF TWO USED TRUCKS

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to advertise for bids for the sale of two used pickup trucks; a 1985 Dodge Ram and a 1987 Dodge Ram 50.

Moved, Smith; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 315-702

SETTING UP NEW MONIES IN PROBATION BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Probation budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4340 – Bulletproof Vest Grant	3140.251 – Safety Equipment
\$1922.63	\$1922.63

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 316-702

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 – Capital Project, Courthouse Square Improvements:

Stockham Lumber - windows for courthouse building supplies for Jail	\$ 6763.52
Falcone Electric - telephone line for jail	50.20
C&M Heating & Cooling - jail supplies	102.88
Family Hardware - jail supplies	29.90
Thompson’s Home Furnishings - jail supplies	686.10
Best Access Systems - lockset and core for jail	427.83
American Loss Prevention - elevator inspection	300.00
Suburban Electric for jail supplies	159.29
J. Pahura Contractors - parking lot sealing	454.36
Adirondack Direct - 3-seat sofa for Legislature Office	647.00

Moved, Smith; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Beedon presented a resolution authorizing a transfer of funds into the Cooperative Extension budget; second by Legislator Bower. Legislator Beedon said he would like to amend the resolution to transfer \$10,000 rather than \$20,000 and add a clause to the resolution indicating that the amount will be revisited when the actual building begins. Legislator Bower

asked if we will revisit that this year. Legislator Beedon responded yes, if building begins this year. Chairman Tuohey suggested the resolution indicate that this will be revisited when the committee wants to revisit it. Legislator Bower said he thought we had \$20,000 earmarked for Cooperative Extension this year. Chairman Tuohey said that at budget time it was stated that we would give towards engineering, but no amount was indicated. Legislator Beedon moved the resolution as amended; second by Legislator Bower. The following resolutions were then adopted:

RESOLUTION NO. 317-702

AUTHORIZING TRANSFER OF FUNDS INTO COOPERATIVE EXTENSION OF ORLEANS ACCOUNT

RESOLVED, that this Legislature authorizes a transfer of funds into the Cooperative Extension of Orleans account, as follows:

<u>From</u>	<u>To</u>
A1990.435 – Contingency Fund	A8750.439 Cooperative Extension
\$10,000	\$10,000

funds to be used towards the engineering costs for the development of new facilities at the 4-H fairgrounds, and be it

FURTHER RESOLVED, that the Home and Community Services committee will initiate consideration of additional funding at a later date.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 318-702

APPROVING AGREEMENT BETWEEN COUNTY CLERK AND ACS GOVERNMENT RECORDS MANAGEMENT

RESOLVED, that this Legislature approves the agreement between the County Clerk and ACS Government Records Management for the provision of Records Management Services for the Office of the Orleans County Clerk, at a cost not to exceed \$3,200 per month, agreement effective from August 1, 2002 through July 31, 2007.

Moved, Rush; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 319-702

SETTING DATE OF PUBLIC HEARING REGARDING FILING OF APPLICATION FOR AN EMPIRE ZONE

WHEREAS, this Legislature desires to strengthen and improve the business conditions in Orleans County, and

WHEREAS, this Legislature believes that the awarding of a Zone would achieve positive employment increase results, be it

RESOLVED, that this Legislature will hold a Public Hearing on August 14, 2002 at 4:20 PM at which time any questions and comments will be heard regarding the consideration of legislation to adopt a local law by the Orleans County Legislature to authorize the Executive Director of the County of Orleans Industrial Development Agency to file an application for an Empire Zone in certain areas in the County.

Moved, Beedon; second, Rush.

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

Legislator Smith presented a resolution authorizing payment of capital project claims for bridges; second by Legislator Beedon. Mrs. Heard said the account does not have enough money to cover these payments and a transfer of funds would have to be made from the general fund as a loan. She said after this loan, the total borrowed from the general fund will be about \$877,000. Chairman Tuohey asked what the turnaround is on getting this money reimbursed. Mrs. Heard said the project has to be finished before reimbursement is made. She said that she will hopefully see the money before the end of the year. Legislator Smith agreed to add a clause to the resolution authorizing the loan to the capital project bridges account. The following resolutions were then adopted:

RESOLUTION NO. 320-702

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that the Orleans County Treasurer is authorized to loan \$246,391.64 to account H5120.2 – Capital Project, Bridges from the general fund, and be it

RESOLVED, that this Legislature authorizes the following payments to be made from account H5120.2 – Capital Project, Bridges:

Dewberry-Goodkind, Inc. for engineering services for the Harrison Rd. Bridge \$24,766.95

Dewberry-Goodkind, Inc. for engineering services for the Sawyer Rd. Bridge \$17,676.50

Omer Construction Co., Inc. for replacement of Harrison Rd. Bridge \$59,160.78

Paul J. Gallo Contracting, Inc. for replacement of Sawyer Rd. Bridge \$144,787.41

Moved Smith; second, Beedon.

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

RESOLUTION NO. 321-702

AUTHORIZING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR SALE OF BUCKET TRUCK

RESOLVED, that this Legislature authorizes the Highway Superintendent to advertise for bids for the sale of a 1979 bucket truck.

Moved, Smith; second, Bennett.

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

Legislator Beedon presented a resolution approving Agricultural District No. 3 after eight-year review; second by Legislator Rush. Legislator Bennett asked if any additions came in after the public hearing. Legislator Beedon said there were some that evening, but he is not aware of any after the public hearing. The following resolution was then adopted:

RESOLUTION NO. 322-702

APPROVING ORLEANS COUNTY CONSOLIDATED AGRICULTURAL DISTRICT NO. 3 (ALSO KNOWN AS THE CENTRAL AG. DISTRICT) WITH MODIFICATIONS AFTER EIGHT-YEAR REVIEW

WHEREAS, consolidation and modification of existing Agricultural Districts No. 5, 6, and 8 (portions of the Towns of Albion, Gaines, Murray, and Ridgeway) have been completed in accordance with Article 25AA of State Agricultural and Markets Law into a single District henceforth known as Orleans County Consolidated Agricultural District No. 3; and

WHEREAS, proper notice was provided and a public hearing was held on June 26, 2002; be it

RESOLVED, that a Notice of Determination of Non-Significance-Negative Declaration be filed in the absence of a significant effect of this

action on the environment, pursuant to Article 8 of Environmental Conservation Law; and be it

FURTHER RESOLVED, that Orleans County Consolidated Agricultural District No. 3 be approved for eight years as recommended by the County Agricultural and Farmland Protection Board and County Planning Board, with modifications pursuant to the public hearing as incorporated into the final District report. Said District shall have the anniversary date of April 21, 2006 for its next review.

Moved, Beedon; second, Rush.

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

Chairman Tuohey said that George Herring gave each legislator a copy of upcoming events at Batavia Downs. She said George wanted me to call your attention to the July 29 evening activities, which start at 6:00. The following resolutions were then adopted:

RESOLUTION NO. 323-702

AUTHORIZING ACCEPTANCE OF LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDING FROM NEW YORK STATE EDUCATION DEPARTMENT

WHEREAS, the County has successfully completed a Geographic Information System (GIS) Needs Assessment in cooperation with towns and villages through a grant from the New York State Education Department, and

WHEREAS, the Department of Planning and Development was authorized to make subsequent application to the Local Government Records Management Improvement Fund for an Active Records grant to assist in the implementation of the strategy to achieve efficient access to, and maintenance of public records as identified in the GIS Needs Assessment, and

WHEREAS, funding for said purposes has been approved by the New York State Education Department, be it

RESOLVED, that this Legislature authorizes the acceptance of \$39,007 from the New York State Education Department for GIS implementation in the County.

Moved, Beedon; second, Smith.

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

RESOLUTION NO. 324-702

AUTHORIZING EXTENDING OF TEMPORARY CUSTODIAL
WORKER POSITION IN BUILDINGS AND GROUNDS

RESOLVED, that this Legislature authorizes the extension of the temporary Custodial Worker position in the Buildings and Grounds Department through December 31, 2002.

Moved, Smith; second, Bennett.

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

RESOLUTION NO. 325-702

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND
GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Building Maintenance Worker position in the Buildings and Grounds Department at Grade 12 of the CSEA Salary Schedule effective July 26, 2002.

Moved, Smith; second, Beedon.

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

RESOLUTION NO. 326-702

APPROVING AND AMENDING AGREEMENTS BETWEEN MENTAL
HEALTH AND STAFF PSYCHIATRISTS

RESOLVED, that this Legislature approves an amendment to the agreement between Mental Health and Dr. Henry Cretella, staff psychiatrist; amendment reduces hours of agreement from an average of 7 hours per week to an average of 7 hours every 6 weeks, and be it

FURTHER RESOLVED, that this Legislature approves the following agreements with staff psychiatrists for the Mental Health department:

Robert Stern, MD, Fairport, NY for 7 on-site hours a month for August and September at an hourly rate of \$115 and for 14 on-site hours a month for October through December 2002 at an hourly rate of \$115.

William T. Lewek, MD, Rochester, NY, for 7 on-site hours per month at an hourly rate of \$115, agreement effective August 1, 2002 through December 31, 2002.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 327-702

DESIGNATING STEP FOR MENTAL HEALTH PROGRAM
DIRECTOR POSITION

RESOLVED, that this Legislature authorizes the Director of Mental Health to hire Karen Hastings as Mental Health Program Director (Friendship House) at Grade 7, Step 8 of the Management Compensation Plan Salary Schedule at a yearly salary of \$42,068 effective August 1, 2002.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 328-702

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Social Services Department:

Hillside Children's Center, Rochester, NY for the provision of foster care services; to be effective July 1, 2002 through June 30, 2003 at a cost not to exceed \$165,000. County cost is \$56,100.

KidsPeace National Center for Kids in Crisis, Schnecksville, PA for the provision of therapeutic foster care services; to be effective July 1, 2002 through June 30, 2003 at a cost of \$292/day. County cost is \$73/day

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 329-702

APPOINTING TEMPORARY ADMINISTRATOR AND AUTHORIZING
FILLING OF TEMPORARY DIRECTOR OF NURSING POSITION IN
THE NURSING HOME

RESOLVED, that this Legislature appoints Marilyn Pilon as temporary Administrator of the Orleans County Nursing Home at a salary of \$55,555, grade 11, step 6, effective August 5, 2002, and be it

FURTHER RESOLVED, that the temporary Nursing Home Administrator is authorized to fill a temporary Director of Nursing position in the Nursing Home, effective August 5, 2002.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 330-702

APPROVING AGREEMENT WITH BARBARA WATERS FOR NURSING HOME CONSULTANT SERVICES

RESOLVED, that this Legislature approves an agreement with Barbara Waters for the provision of consultant services to the temporary Administrator of the Nursing Home, effective until such time as a permanent Administrator is hired, for an average of 8 hours per week, at a cost of \$60 per hour, to be paid bi-weekly; said cost is 100% reimbursable, pending New York State Department of Health approval; agreement subject to the approval of the County Attorney.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 331-702

AUTHORIZING EAP COMMITTEE TO SPONSOR PLACEMENT OF ATM MACHINES IN COUNTY BUILDINGS

RESOLVED, that this Legislature authorizes the EAP Committee to sponsor the placement of one ATM machine in the Public Safety Building and one in the County Office Building, with .25 cents of each \$1.50 transaction charge to be paid to the EAP Committee.

Moved, Rush; second, Smith.

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

Legislator Beedon motioned to adjourn; second by Legislator Smith. Meeting adjourned at 5:00 PM.

LEGISLATURE MEETING

August 14, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bennett.

The Clerk presented the following communications: Letters of support for the creation of an empire zone from the Town of Albion and Orleans Cornell Cooperative Extension, Notice of August Legislators and Supervisors meeting, which is a picnic at the Marine Park.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through July, 2002. She also reported that the state grant money for the Aide to Prosecution grant has been received.

The following resolutions were then presented:

RESOLUTION NO. 332-802

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered through 4608, and totaling \$480,151.38 be paid, and claims against the Self-Insurance fund, represented by checks numbered 31652 through 31653, and totaling \$40,265.14 be paid, and against the Highway Department, represented by checks numbered 952 through 976 and 2658 through 2695 and totaling \$251,869.28 be paid, and claims against the Job Development Agency represented by checks 1865 through 1883 and totaling \$21,956.43 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon, second, Bower.

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

RESOLUTION NO. 333-802

ADOPTING LOCAL LAW NO. 2 OF 2002 ENTITLED A LOCAL LAW AUTHORIZING APPLICATION FOR DESIGNATION OF AN EMPIRE ZONE WITHIN ORLEANS COUNTY

WHEREAS, there was introduced at a regular meeting of the Orleans County Legislature held on July 24, 2002 Local Law No. 2-Intro of 2002, and a public hearing was held on August 14, 2002, at which time all persons wishing to speak were heard, be it

RESOLVED, that this Legislature adopts Local Law No. 2 of 2002, which reads as follows:

Section 1. The EXECUTIVE DIRECTOR OF COIDA is hereby authorized and empowered to prepare and submit an application for designation of certain areas within the County of Orleans as an Empire Zone, provided, however, that such authorization and empowerment shall be conditioned upon the prior concurrence with respect to such application of the governing bodies of any and all cities, towns and villages in which said certain areas are located.

Section 2. The boundaries of said certain areas to be included in said Empire Zone shall be as set forth in Schedule A which is attached hereto and made a part hereof.

Section 3. Pursuant to the requirements of Section 963 of Article 18-B of the General Municipal Law, CHAIRMAN OF THE ORLEANS COUNTY LEGISLATURE AND THE ALTERNATE IS THE CHIEF ADMINISTRATIVE OFFICER OF ORLEANS COUNTY shall serve as the Local Empire Zone Certification Officer of Orleans County's Empire Zone, and shall perform the following duty, to wit: certify, jointly with the New York State Commissioner of Economic Development and the New York State Commissioner of Labor, those business enterprises that are eligible to receive benefits referred to in Section 966 of the General Municipal Law.

Section 4. Pursuant to Section 963 of Article 18-B of the General Municipal Law, a Local Empire Zone Administrative Board (the "Board") is hereby established. Pursuant to Section 957(e) of Article 18-B of the General Municipal Law, the Board shall consist of not less than seven (7) members. All appointments to the Board shall be made by the COUNTY LEGISLATURE OF ORLEANS COUNTY. The appointments shall be for terms as follows:

One each Labor and Education representative for a term of one year each.

Two Business and One Community representative for a term of two years each.

One Business and Banking representative for a term of three years each.

Pursuant to the above-cited statute, the members of the Board shall not include the Local Empire Zone Certification Officer, and shall be representative of local business, organized labor, financial institutions, local educational institutions, community organizations and at least one resident of the Empire Zone. The Board shall perform all duties required of it pursuant to Section 963(b) of Article 18-B of the General Municipal Law.

Section 5. Pursuant to Section 964 of Article 18-B of the General Municipal Law, there may also be established as many as three Zone Capital Corporations.

Section 6. The Action involves an unlisted action as said term is defined under SEQR. The review is uncoordinated. Based upon the review of the EAF and related documents delivered by the County of Orleans Industrial Development Agency it is hereby found and determined that (i) the Action will result in no major impacts and, therefore, is one which may not cause significant damage to the environment; (ii) the Action will not have a significant effect on the environment as such term is defined in SEQR; and (iii) no environmental impact statement as such term is defined in SEQR, need be prepared for the Action. This determination constitutes a negative declaration for purposes of SEQR. These findings are incorporated in Part II of the EAF.

Section 7. This local law shall take effect upon filing with the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Moved, Beedon; second, Rush.

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

Legislator Beedon withdrew a resolution to approve appointments to the Empire Zone Administrative Board. This will be presented at a later date after approval is received for creation of an Empire Zone. The following resolutions were then adopted:

RESOLUTION NO. 334-802

APPROVING CELLULAR PHONE USE AGREEMENT FOR SOCIAL SERVICES EMPLOYEES

WHEREAS, the approved form of agreement for cellular phone use has been prepared by Bambi Fearby, Legal Assistant and Dione Harrington, Grade B Supervisor, in the Department of Social Services, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of cellular phones in accordance with the Cellular Phone Use Policy.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 335-802

AUTHORIZING SETTING UP OF NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Office for the Aging budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4772 – Title III E Caregiver Grant	6772.462 – Mileage
\$2000	\$2000

Moved, Callard; second, Bower.

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

RESOLUTION NO. 336-802

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of a vacant Deputy Sheriff (3110.68), grade 1/step 1 of the OCDSA contract, effective July 30, 2002.

Moved, Beedon; second, Smith.

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

RESOLUTION NO. 337-802

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND CATHY SCHIFFER

RESOLVED, that this Legislature approves an agreement between the Nursing Home and Cathy M. Schiffer for Speech Therapy for the residents of the Nursing Home from June 1, 2002 to May 31, 2004.

Moved, Callard; second, Bower.

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

Legislator Callard presented a resolution authorizing the abolishing and creation of positions in the Office for the Aging, second by Legislator Bower. Legislator Rush said he sees that Medina Hospital is involved with the healthcare system and asked if this is something that will be ongoing, or is the additional \$10,000 just for one year. Legislator Bower suggested adding a sunset clause. Chairman Tuohey said this is all grant money; they had been receiving \$5,000 per year, which has now increased by \$10,000. It was agreed to add a sunset clause to the resolution. The following resolutions were then adopted:

RESOLUTION NO. 338-802

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

WHEREAS, The Medina Healthcare System's Community Partners Program desires to contract with the Orleans County Office for the Aging for the services of the Aging Services Specialist, and

WHEREAS, they will pay up to \$10,665 per year, in addition to the current \$5,000 per year which will more than cover the cost of making the position full time, as well as providing the local share for the federal caregiving grant, be it

RESOLVED, that this Legislature authorizes the abolishing of the part-time Aging Services Specialist position and the creation of a full-time position of Aging Services Specialist, and be it

FURTHER RESOLVED, that the Director of the Office for the Aging is authorized to fill the newly created position, and be it

FURTHER RESOLVED, that if funding for this position decreases or ends, the position will be abolished.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 339-802

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED that this Legislature authorizes the filling of a part-time housekeeper aide position in the Office for the Aging, at grade 2 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 340-802

AUTHORIZING SETTING UP NEW MONIES IN SHERIFF'S BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4340-Bulletproof vest grant	3110.415 uniforms
\$7425	\$7425

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 341-802

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Christopher Mitchell Funeral Home, 21 West Avenue, Albion, NY to provide Transporter services for Coroner cases located in Orleans County. Contract period January 1, 2002 through December 31, 2005, at a county cost of \$125 per removal, and \$1.25 per mile traveled.

Bates & Tuttle Funeral Home, 226 Pearl Street, Medina, NY to provide Transporter services for Coroner cases located in Orleans County. Contract

period January 1, 2002 through December 31, 2005, at a county cost of \$125 per removal, and \$1.25 per mile traveled.

Integrated Therapy Services, 25 Liberty Street, Batavia, NY, to provide related services to eligible children in Orleans County through the 3-5 program. Contract period July 1, 2002 through June 30, 2003. Rates set by New York State Department of Health. Reimbursement from Medicaid and New York State Department of Health.

Erie County, 95 Franklin Street, Buffalo, NY 14202 to be lead agency for eight counties which includes Orleans County and the residents of Orleans County. Erie County, in conjunction with Orleans County, will protect the public through the Public Health Preparedness/Response for Bioterrorism project. Contract period May 1, 2002 through April 30, 2003. Cost for Orleans County is \$25,000, which is funded by a grant from Health Research Incorporated. No County Cost

Health Research Incorporated, One University Place, Rensselaer, NY 12144-3455, to provide Public Health Preparedness/Response for Bioterrorism services to the Orleans County Health Department and the residents of Orleans County. Contract Period May 1, 2002 through August 31, 2003. Grant amount \$75,000.00. No County Cost

The Arc of Orleans Rainbow Preschool - 122 Caroline Street, Albion, New York 14411, to provide Related Services through the 3 to 5 program for the eligible children in Orleans County. Contract Period July 1, 2002 through June 30, 2003. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Moved, Callard; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 342-802

APPROVING AGREEMENT BETWEEN PROBATION AND NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR VICTIM OFFENDER CONFERENCING PROGRAM

RESOLVED, that this Legislature approves an agreement between Probation and NYS Division of Criminal Justice Services for the Victim Offender Conferencing Program; grant award total is \$45,666, which is comprised of \$41,100 Title V funds and \$4,566 county match; agreement effective June 1, 2002 through September 30, 2003.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 343-802

APPROVING AGREEMENT BETWEEN PROBATION AND NYS
DIVISION OF CRIMINAL JUSTICE SERVICES FOR STUDENT
COURT PROGRAM

RESOLVED, that this Legislature approves an agreement between Probation and NYS Division of Criminal Justice Services for the Student Court Program developed in collaboration with the Albion Central School District; award total is \$22,500, which is comprised of \$15,000 grant funds and \$7,500 matching funds; \$4,100 from Albion School and \$3,400 from Probation; agreement effective April 1, 2002 through September 30, 2002.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 344-802

APPROVING AGREEMENT BETWEEN SHERIFF AND EDWARD
HARLING FOR SNOW REMOVAL

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and Edward Harling for snow removal at the dog pound, in the amount of \$500 per year, commencing June 1, 2002 and expiring May 31, 2004.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 345-802

SETTING STEP FOR HOUSING ASSISTANCE COORDINATOR

RESOLVED, that effective July 1, 2002, the Housing Assistance Coordinator position shall be placed in step 9 of the current grade for the position, which is grade 7 of the Management Compensation Plan Salary Schedule.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 346-802

AUTHORIZING PAYMENTS FROM COURTHOUSE SQUARE
IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 - Courthouse Square Improvement Account:

- \$ 28.36 Albion Glass Shop for windows for the Clerks building.
- \$ 184.92 Quermback Electric for lights around courthouse square.
- \$ 600.00 American Loss Prevention Services, Inc. for elevator inspection services.
- \$ 41.65 VP Supply Corp. for pipes and drainage supplies for front of Courthouse.
- \$ 138.99 C & M Heating and Cooling for supplies for the Jail.
- \$ 870.00 Bobcat of Buffalo for rental of Excavator.
- \$ 390.46 Grainger for supplies for the Jail.
- \$ 111.14 Best Access for locks and keys for the Jail.
- \$ 1,559.48 Stockham Lumber for supplies for the Jail and the Courthouse.
- \$ 401.44 Clark Patterson Associates for Jail Tunnel Connection
- \$ 4,142.95 Faulks Plumbing & Heating – Application #14
- \$56,924.00 Spectra Contract Flooring – Carpet and Flooring for Courthouse and Legislature Chambers
- \$ 219.45 Thompson’s Home Furnishings for supplies for the Jail.

Moved; Smith, second; Beedon.

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

Legislator Bower presented a resolution authorizing the District Attorney to accept a renewal of the State Aid to Prosecution Grant; second by Legislator Beedon. Legislator Rush asked if quarterly payments can be applied for. Legislator Bower said we are trying to do that now. Mrs. Heard said she thinks we can apply for the first two quarters. The following resolution was then adopted:

RESOLUTION NO. 347-802

AUTHORIZING DISTRICT ATTORNEY TO ACCEPT RENEWAL OF
STATE AID TO PROSECUTION GRANT AND APPROVING
AGREEMENT BETWEEN DISTRICT ATTORNEY AND NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, the District Attorney was authorized to submit a grant application for \$50,000 to the Division of Criminal Justice Services for a State Aid to Prosecution grant for the 4/1/02 through 3/31/03 year, and

WHEREAS, this application has been approved by the Division of Criminal Justice Services, be it

RESOLVED, that this Legislature approves an agreement between the District Attorney and the New York State Division for Criminal Justice Services for the implementation of this grant money.

Moved, Bower; second, Beedon.

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

Legislator Callard presented a resolution authorizing a transfer of funds within the Mental Health budget; second by Legislator Rush. Legislator Rush asked why the transfer into the mileage line item is so high. Legislator Callard said he will check that out. The following resolution was then adopted:

RESOLUTION NO. 348-802

AUTHORIZING TRANSFER OF FUNDS WITHIN MENTAL HEALTH BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds within the Mental Health budget, as follows:

From:	To:
4310.433 Advertising \$8,000	4310.401 CellularPhones \$ 2,000
4310.100 Personal Svs 4,150	4310.405 Building Projects 150
	4310.421 Telephone 2,000
	4310.462 Mileage 8,000

Moved, Callard; second, Rush.

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

Legislator Smith presented a resolution authorizing a loan to and payment from the capital project bridges account; second by Legislator Beedon. Legislator Beedon commented that the Harrison Road bridge is coming along nicely. Legislator Rush said the tiles for the bridge at Woodchuck are expected to arrive on August 26. He said the Kenyonville Road bridge looks pretty much done, except for the deck. He said the steel is there, but the deck is not on it yet. The following resolutions were then adopted:

RESOLUTION NO. 349-802

AUTHORIZING LOAN TO AND PAYMENT FROM CAPITAL PROJECT BRIDGES ACCOUNT

RESOLVED, that the Orleans County Treasurer is authorized to loan \$120,799.90 to account H5120.2 – Capital Project, Bridges from the general fund and be it

FURTHER RESOLVED, that this Legislature authorizes payments to be made from account H5120.2 –Capital Project – Bridges, as follows:

\$9,293.46 to Dewberry-Goodkind, Inc. for engineering services for the Harrison Road Bridge (PIN 4752.78.121)

\$12,223.09 to Dewberry-Goodkind, Inc. for engineering services for the Sawyer Road Bridge (PIN 4752.88.121)

\$59,056.55 to Omer Construction Co., Inc. for replacement of the Harrison Road Bridge (PIN 4752.78.321)

\$40,226.80 to Paul J. Gallo Contracting, Inc. for replacement of the Sawyer Road Bridge (PIN 4752.88.321)

Moved, Smith; second, Beedon.

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

RESOLUTION NO. 350-802

AUTHORIZING SOCIAL SERVICES TO APPLY FOR STOP VIOLENCE AGAINST WOMEN GRANT

RESOLVED, that this Legislature authorizes Social Services to apply to the NYS Division of Criminal Justice Services for the provision of \$40,940 grant monies to be used for Domestic Violence Services under the auspices of the Orleans County Task Force on Domestic Violence.

Moved Callard; second, Beedon.

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

RESOLUTION NO. 351-802

APPROVING APPORTIONMENT OF 2003 WORKERS COMPENSATION COST

RESOLVED, that the Orleans County Nursing Home be assessed an amount equal to the actual cost of claims paid in 2001, which was \$428,507 plus an administrative cost of \$101,839, for a total of \$530,346, and that the balance of the cost be divided between operating departments on a per

employee basis, based on the number of positions budgeted for 2002; with the rate for a part-time employee to be 50% of the amount of a full-time employee.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 352-802

AUTHORIZING TRANSFER OF FUNDS TO AND PAYMENT FROM MARINE PARK BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds to the Marine Park account as follows:

<u>From:</u>	<u>To:</u>
Infrastructure Reserve	A7180.405- Building and Maintenance Projects
\$17,000	\$17,000

and be it

FURTHER RESOLVED, that this Legislature authorizes payment to the New York State Office of Parks, Recreation and Historic Preservation in the amount of \$32,000 for the county portion of renovations of the Orleans County Marine Park launch ramp and docks, to be paid from Account A7180.405- Building & Maintenance Projects.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 353-802

SETTING UP NEW MONIES IN EMERGENCY MANAGEMENT BUDGET

WHEREAS, Senator Maziarz has obtained a \$5,000 “member item” grant for the Emergency Management office, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Emergency Management budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3305 – Safety Grant	3640.251 – Safety Equipment
\$5,000	\$5,000

Moved, Rush; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

Chairman Tuohey said a letter was received from Senator Maziarz indicating that we will receive \$7500 to be used for the courthouse benches.

Legislator Rush motioned to adjourn; second by Legislator Smith. Meeting adjourned at 4:55 PM.

LEGISLATURE MEETING
August 28, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislature Rush.

The Clerk presented the following communication: Notice of NYSAC Fall Seminar.

Susan Heard, County Treasurer, said she just spoke with someone from the state retirement system and was told that notices will be going to the counties next Wednesday regarding the projected increase in retirement costs. As of today, the letter will indicate a 4% increase for the 2003 budget, although it could go higher. Legislator Beedon asked Mrs. Heard if she could project what the sales tax loss might be due to the upcoming closing of Ames. Mrs. Heard said she might be able to figure that out after they are gone.

The following resolutions were then presented:

RESOLUTION NO. 354-802

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 4907 through 5098, and totaling \$220,073.82 be paid, and claims against the Self-Insurance fund, represented by checks numbered 31686 through 31688, and totaling \$2,919.29 be paid, and claims against the Job Development Agency represented by checks 1886 through 1897 and totaling \$8374.56 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be

authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 355-802

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant permanent Dispatcher position (3020.09) effective 08/29/02, grade 3/step 1 of the OCSEA Salary Schedule.

Moved, Beedon; second, Smith.

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

Legislator Bennett withdrew a resolution authorizing the filling of a vacancy in Mental Health. The following resolution was then adopted:

RESOLUTION NO. 356-802

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 – Capital Project, Courthouse Square Improvements:

Crawford & Stearns for contract services provided 2/4/02 – 8/4/02
\$1365.00

Crawford & Stearns for additional services 6/17/02 through 8/4/02
\$2,248.25

Empire Block, Inc. for rent for Public Defender \$600.00

Bryans Decorating Center, Inc. for blinds for the Legislature office and Jail \$1983.20

The Home Depot for supplies for the Jail \$1204.15

Clark Patterson Associates for final contract bill \$ 6060.00

Moved, Smith; second, Beedon.

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

Legislator Beedon presented a resolution setting up new monies in the Tourism budget; second by Legislator Bower. Legislator Bower asked if we know what this money will be used for. Mr. Dudek said we did not use

all of our eligibility because we did not have enough money. This money is actually from Genesee County that they are giving us to use as a match. The following resolutions were then adopted:

RESOLUTION NO. 357-802

AUTHORIZING SETTING UP OF NEW MONIES IN TOURISM BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Tourism budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2070 – Contribution	6140.468 – I Love NY
\$10,362	\$10,362

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 358-802

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Social Services department:

GCASA, Albion, NY for the provision of enhanced drug and alcohol case management services to PA clients; to be effective July 1, 2002 through June 30, 2003 at a cost not to exceed \$60,000. County cost is \$0.

Orleans County Sheriff's Department, Albion, NY for the provision of safe transportation of youth to out-of-county detention facilities; to be effective September 1, 2002 through August 31, 2003 at a cost of \$5,000. County cost is \$2,500.

Moved, Callard; second, Bower.

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

Legislator Callard presented a resolution authorizing the filling of a vacancy in Social Services; second by Legislator Bower. Legislator Bower asked which position this is. Kathy Ahlberg replied that it is a Sr. Caseworker position to be filled; the person that had been in the position has been promoted. Chairman Tuohy said the Legislature should be thinking about the budget next year, regarding positions, because it is going to be a tough

budget. She said the surrounding counties are laying people off. Legislator Bower said that is why he questioned this position. He said that last year we said we would lay off so many people and the reason he was not for that is he thinks it can be done through attrition and you will not have to lay anyone off. He said he is not going to vote to fill this vacancy. Legislator Bower said he thinks it is going to be such a bad year in 2003; he cannot support filling some of these positions. He said he would like to see a complete organizational chart of the department; he wants to get a better handle on the department. Legislator Bower moved to table the resolution; second by Legislator Callard. All in favor.

Legislator Smith presented a resolution authorizing the Highway Department to resurface the parking lot of the county administration building complex; second by Legislator Bennett. Legislator Smith said he had a Highway committee meeting this morning. The Highway Superintendent said he does not have the extra material right now and the project will be done later in the year. The following resolution was then adopted:

RESOLUTION NO. 359-802

AUTHORIZING HIGHWAY DEPARTMENT TO RESURFACE THE PARKING LOT OF THE COUNTY ADMINISTRATION COMPLEX

RESOLVED, that this Legislature authorizes the Highway Department to resurface the parking lot of the County Administration Complex in the amount of \$70,000 to be paid out of 1620.405 Building and Maintenance Projects.

Moved, Smith; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Bower presented a resolution authorizing the acceptance of grant monies and approving agreement with the New York State Department of State; second by Legislator Smith. Chairman Tuohey said this grant is as a result of George Herring approaching Senator Maziarz for assistance with this project. The following resolutions were then adopted:

RESOLUTION NO. 360-802

AUTHORIZING ACCEPTANCE OF GRANT MONIES AND APPROVING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE AND SETTING UP NEW MONIES IN COURTHOUSE SQUARE IMPROVEMENTS ACCOUNT

RESOLVED, that this Legislature authorizes the acceptance of \$7,533 in grant monies to be used for the refinishing and restoring of 20 court benches and associated courtroom furniture, and be it

FURTHER RESOLVED, that this Legislature approves an agreement with the New York State Department of State for the implementation of this grant money, and be it

FURTHER RESOLVED, that this Legislature authorizes setting up new monies in the Courthouse Square Improvements budget, as follows:

<u>Revenue</u>	<u>Appropriations</u>
A3097 NYS Parks and Recreation \$7,533	A1160.418 – Courthouse Square Improvements \$7,533

Moved, Bower; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 361-802

AUTHORIZING SETTING UP OF NEW MONIES IN THE PUBLIC HEALTH DEPARTMENT BUDGET FOR 2002

RESOLVED, that this Legislature authorizes the setting up of new monies in the Public Health Department budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3450 Water Supply Program \$90,980	4010.100 Wages and Salaries \$ 20,080 4010.210 Furniture and Furnishings
A4472 Special Health Programs \$2,500	\$ 2,000 4010.220 Office Equipment 26,100
A4489 Bioterrorism Preparedness \$37,500	4010.402 Laboratory 6,200 4010.411 Office Supplies 5,300 4010.433 Advertising 2,000 4010.452 Personal Service Contracts 32,000 4010.456 Computer Services 25,500 4010.458 Books, Subscriptions 1,000 4010.459 Legal Services 2,500 4010.462 Mileage 4,300 4010.463 Travel 3,000 4010.478 Promotional Supplies 1,000
Total \$130,980	Total \$130,980

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 362-802

APPROVING AGREEMENT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND ORLEANS NIAGARA BOCES

RESOLVED, that this Legislature approves an agreement between the Public Health Department and Orleans Niagara Boces, 455 Meadow Drive, N. Tonawanda, NY to provide related services (therapies, counseling and hearing/visually impaired) for the eligible children in Orleans County through the Orleans County Health Department's 3-5 program. Rates are set by The New York State Department of Health; reimbursement from New York State Department of Health and Medicaid. Contract Period July 1, 2002 through June 30, 2003.

Moved, Bennett; second, Beedon.

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

Legislator Bennett presented a resolution approving an agreement between Emergency Management and the New York State Department of State. Chairman Tuohey said this \$5000 grant is also a result of the efforts of Senator Maziarz. The following resolutions were then adopted:

RESOLUTION NO. 363-802

APPROVING AGREEMENT BETWEEN EMERGENCY MANAGEMENT AND THE NEW YORK DEPARTMENT OF STATE FOR COMMUNITY SERVICE PROVIDER ASSISTANCE PROGRAM GRANT

WHEREAS, the State of New York has awarded \$5,000.00 through the Community Service Provider Assistance Program to purchase a telephone system at the Orleans County Emergency Operating Center, be it

RESOLVED, that this Legislature approves an agreement between the Emergency Management Office and the New York State Department of State for the implementation of these grant monies.

Moved, Callard, second, Smith.

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

RESOLUTION NO. 364-802

APPROVING AGREEMENT BETWEEN NURSING HOME AND JOANNE BLOWERS FERRARA

RESOLVED, that this Legislature approves an agreement between the Nursing Home and JoAnn Blowers Ferrara for services as Nurse Practitioner, at an hourly rate of \$35, agreement effective from August 1, 2002 through July 31, 2005.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 365-802

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN THE MOTOR VEHICLE DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a temporary Motor Vehicle Application Examiner position in the Motor Vehicle Department at grade 9 of the CSEA Salary Schedule, to be abolished upon the return of the employee currently on medical leave.

Moved, Smith; second, Beedon.

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

Legislator Callard presented a resolution authorizing the creation of a position in the Nursing Home; second by Legislator Bower. Legislator Bower said we have some positions in the Nursing Home that we cannot fill because of the qualifications; if we do this we can eliminate some of those other ones. Stan Dudek said he is not sure we are going to be eliminating positions, we are going to transfer one. He said one of the biggest problems is paperwork. This new position can handle all that. It is a good way to solve some of the problems. Mr. Dudek said Marilyn spends time scheduling employees and other things, we need somebody to relieve her so she has more time to get to nursing things and supervision. Chairman Tuohey said the Nursing Home was cited for certain paperwork not being done. Mr. Dudek said the biggest selling point for this new position is that it will free Marilyn up from things that really are not nursing. The following resolutions were then adopted:

RESOLUTION NO. 366-802

AUTHORIZING CREATION AND FILLING OF POSITION IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the creation and filling of an Administrative Assistant position in the Nursing Home at grade 3 of the Management Compensation Plan Salary Schedule.

Moved, Callard; second, Bower.

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

Legislator Beedon motioned to adjourn; second by Legislator Callard. Meeting adjourned at 4:55 PM.

LEGISLATURE MEETING

September 11, 2002

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bower.

Legislator Beedon offered a prayer of remembrance commemorating the events of last September 11.

The Clerk presented the following communications: Notice of Supervisors and Legislators Association September meeting, 2001 financial statements of Arc.

During Open Discussion, Legislator Beedon moved to waive the rules to add a resolution to the agenda; second by Legislator Callard. All in favor.

Legislator Smith reminded the Board that the group picture will be taken at the next meeting. Chairman Tuohey announced that there will be an interview tomorrow morning for the Nursing Home Administrator position. She also said she spoke with Judge Punch about an open house for this building and the courthouse and it was decided it will be held on October 30 from 3:00 until 7:00. Chairman Tuohey also announced that the budget hearing will be held at the courthouse.

Susan Heard distributed the Analysis of Monthly Cash Receipts and Disbursements through August, 2002. She said she added a new line under disbursements which shows the total going to Medicaid each week.

The following resolutions were then presented:

RESOLUTION NO. 367-902

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 5119 through 5324, and totaling \$227,389.74 be paid, and claims against the Self-Insurance fund, represented by check number 31689 and totaling \$45.00 be paid, and claims against the Highway Department, represented by checks numbered 2699 through 2732 totaling 23,689.68 and 980 through 992 and totaling \$18,557.99 be paid, and claims against the Job Development Agency represented by checks 1903 through 1916 and totaling \$14,687.94 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Bennett.

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

RESOLUTION NO. 368-902

APPOINTING PRIVATE SECTOR MEMBER TO THE GLOW-WIB

WHEREAS, the Federal Workforce Investment Act of 1998 requires that each local Workforce Investment area create a Workforce Investment Board to administer and oversee the local Workforce Investment system, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members to the Workforce Investment Board, be it

RESOLVED, that this Legislature endorses the Chairman's recommendation for the appointment of Daryl Oakes of Lynoaken Farms to fill the unexpired term of Gary Lawton, term ending December 31, 2004.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 369-902

AUTHORIZING YOUTH BUREAU TO ACCEPT MEMBER INITIATIVES GRANT AWARD AND APPROVING AGREEMENT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICE FOR IMPLEMENTATION OF GRANT MONIES

WHEREAS, the Youth Bureau Director has received notification of a Member Initiatives Grant Award from Senator Maziarz for youth program expenses, and

WHEREAS, the Youth Board did review this award and recommend approval at this time, be it

RESOLVED, that the Chairman of the Orleans County Legislature is hereby authorized and directed to execute the document between the County of Orleans and the New York State Office of Children and Family Services to accept grant funding in the amount of \$10,000 for use by the County's Youth Bureau, and be it further

RESOLVED, that the Youth Bureau Director is authorized and directed to include the grant amount in the departments budget request for 2003.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 370-902

APPROVING APPOINTMENTS TO ORLEANS COUNTY YOUTH BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Youth Board:

Christopher Lonnen, 14023 W. Bacon Road, Albion, NY, to fill an unexpired Youth representative term ending 12/31/02

Genesis L Castro, 107 Crimson Drive, Albion NY, to fill a vacant at large term ending 12/31/02.

Moved, Callard; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 371-902

ACCEPTING BIDS FOR BUILDINGS & GROUNDS PICKUP TRUCKS

RESOLVED, that this Legislature accepts the bid of \$56.50 for the purchase of the 1985 Dodge Ram and \$21.51 for the 1987 Dodge Ram, both bids submitted by Dewain Dugan of Albion, NY.

Moved, Smith; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 372-902

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND
BIOCLEAN, INC.

RESOLVED, that this Legislature authorizes the agreement between the Nursing Home and BioClean, Inc., 382 High Street, Buffalo, NY 14204, for collection of Waste Products and Infectious Wastes, at a cost of \$29.95 per box, commencing 9/1/02 for one year.

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

Legislator Smith presented a resolution approving an agreement with Superior Refinishing for the refinishing of courtroom furniture; second by Legislator Bennett. Mr. Dudek said the wood tops of the benches will be stripped, stained and refinished; then the whole bench will be painted. The work should be started by the end of October. The following resolutions were then adopted:

RESOLUTION NO. 373-902

APPROVING AGREEMENT WITH SUPERIOR REFINISHING FOR
REFINISHING OF COURTROOM FURNITURE

RESOLVED, that this Legislature approves an agreement with Superior Refinishing of Corfu, NY for the refinishing of 20 courtroom benches and associated courtroom furniture at a total cost of \$7,533, to be paid from account A1160.418 – courthouse square renovations.

Moved, Smith; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 374-902

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH
DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Medina Memorial Hospital, Medina, NY, to coordinate cancer screening, diagnostic and treatment services, educational outreach, and referrals through the Healthy Living Women's Partnership grant and the Colorectal Cancer screening and prostate project for the eligible residents of Orleans County. Contract period April 1, 2002 through March 31, 2007. Contract amount not to exceed \$54,293.00; reimbursement from New York State Department of Health \$54,293.00. No County cost.

Orleans County Office for the Aging, 14016 Route 31 West, Albion, NY, to provide Healthy Living Education Activities and Outreach for eligible residents over the age of sixty (60) in Orleans County. Contract Period April 1, 2002 through December 31, 2003. Cost not to exceed \$11,557.00; reimbursement from New York State Health Department; Healthy Living Partnership Grant \$11,557.00. County cost remains zero.

Clark Patterson & Associates, 186 North Water Street, Rochester, NY 14604 to provide Engineering and Consulting services to the Orleans County Health Department for the purpose of land development, utility installations, water and sewage review and other Engineer related duties, at a cost of \$65 per hour; Contract Period January 1, 2002 through December 31, 2004; reimbursement from New York State Department of Health. No County Cost.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 375-902

DESIGNATING TOURIST PROMOTION AGENCY AND AUTHORIZING APPLICATION FOR 2002-2003 STATE TOURISM MATCHING FUNDS

RESOLVED, that this Legislature designates the Orleans County Tourism office, within the Planning and Development Department, as the official Tourist Promotion Agency (TPA) to represent the county in tourism promotion efforts and for purposes of the 2002-2003 New York State Matching Funds Program; and be it

FURTHER RESOLVED, that the TPA Project Director is hereby authorized to apply for 2002-2003 State Matching Funds in the amount of \$168,000 and to receive such funds to the extent that local matching funds are available.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

Legislator Smith presented a resolution authorizing payment of capital project claims; second by Legislator Beedon. Chairman Tuohey asked Stan Dudek about the painting. Mr. Dudek said all the rail work has been finished. There are 2 pieces of equipment out here to be used for the painting, which is supposed to be started tomorrow. Mr. Dudek said the brick has to be power washed first. He said they have to put a sealer on the new brick, and within 48 hours after it is put on, they have to paint so that probably will not start until Monday. Mr. Dudek said all the exterior paint should be done in about a week, then there is just the punch list of items to be done; the jail door needs a few repairs, but everything is pretty much finished. Mr. Dudek said in another week or two, the project should be done. The following resolutions were then adopted:

RESOLUTION NO. 376-902

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 – Capital Project, Courthouse Square Improvements:

Key Power System for automatic transfer switch for jail	\$ 2700.00
Best Access Systems for lock cores for jail	\$ 160.27
O'Brien & Gere for engineering services	\$ 820.00
Zacher Construction for top soil for Courthouse Square lawns	\$ 608.00

Moved, Smith; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 377-902

AUTHORIZING FILLING OF VACANCY IN HOUSING ASSISTANCE OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Housing Assistance Specialist position in the Housing Assistance office at grade 11 of the CSEA Salary Schedule.

Moved, Callard; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 378-902

AWARDING BID FOR TOURISM GUIDES

RESOLVED, that this Legislature awards the bid for the printing of tourism guides to Sterling Sommer of Tonawanda, NY at a cost of \$8,441 for 60,000 brochures.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 379-902

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND NEW DIRECTIONS

RESOLVED, that this Legislature approves an agreement between Social Services and New Directions, Lockport, NY for the provision of 2 beds for non-secure detention services as ordered by the Family Court; to be effective July 1, 2002 through June 30, 2003 at a cost of \$195 per billable day per bed. County cost is \$97.50 per billable day per bed.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 380-902

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND SCHOOL DISTRICTS REGARDING PREVENTIVE SERVICES

RESOLVED, that this Legislature approves agreements between the Orleans County Department of Social Services and the Boards of Education of the Albion, Holley, Lyndonville and Medina Central School Districts for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker to each School District; and be it

FURTHER RESOLVED, that said agreements will be effective August 30, 2002 through August 29, 2003; and be it

FURTHER RESOLVED, that said services will be funded by 50% Federal, 17.5% School and 32.5% State Block Grant funding.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 381-902

AUTHORIZING LOAN TO AND PAYMENT FROM CAPITAL PROJECT BRIDGES ACCOUNT

RESOLVED, that the Treasurer is authorized to loan \$189,916.44 to account H5120.2 – Capital Project, Bridges from the general fund, and be it

FURTHER RESOLVED, that this Legislature authorizes payments to be made from account H5120.2 –Capital Project – Bridges, as follows:

\$22,490.19 to Dewberry-Goodkind, Inc. for engineering services for the Harrison Road Bridge (PIN 4752.78.321)

\$19,381.48 to Dewberry-Goodkind, Inc. for engineering services for the Sawyer Road Bridge (PIN 4752.88.121 & 4752.88.321)

\$109,659.07 to Omer Construction Co., Inc. for replacement of the Harrison Road Bridge (PIN 4752.78.321)

\$38,385.70 to Paul J. Gallo Contracting, Inc. for replacement of the Sawyer Road Bridge (PIN 4752.88.321)

Moved, Smith; second, Bennett.

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

RESOLUTION NO. 382-902

AUTHORIZING FILLING VACANCIES IN SHERIFF'S DEPARTMENT

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

Deputy Sheriff position (3110.25), grade 1 of the OCDSA contract, effective September 18, 2002

Temporary Deputy Sheriff position (3110.19), grade 1 of the OCDSA contract, effective September 12, 2002.

Part-time Correction Officer position 3150.37, effective 08/20/02 at an hourly rate of \$9.05

Part-time Correction officer position 3150.40, effective 08/19/02 at an hourly rate of \$9.05

Moved, Beedon; second, Callard.

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

Legislator Beedon presented a resolution transferring funds in the Sheriff's Department budget; second by Legislator Rush. Legislator Callard said this transfer is offsetting one expense by using the savings from another area.

Chairman Tuohy said the sheriff's overtime budget was \$75,000 over, but because of the vacancies that caused the overtime, there was overage in the personal services line item. The following resolutions were then adopted:

RESOLUTION NO. 383-902

TRANSFERRING FUNDS WITHIN SHERIFF'S DEPARTMENT BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds within the Sheriff's Department budget, as follows:

<u>From:</u>	<u>To:</u>
3110.100 – Personal Services	3110.101 – Overtime
\$75,000	\$75,000

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 384-902

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AND NEW YORK STATE DEPARTMENT OF LABOR

WHEREAS, this Legislature has approved the establishment of a One Stop Employment Center in Orleans County to provide Employment and Training Services to area job seekers and employers, be it

RESOLVED, that this Legislature approves an office space permit agreement between Job Development and the New York State Department of Labor, agreement effective from July 1, 2002 through June 30, 2003, at a cost of \$41,185.00, at no cost to the county.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 385-902

AUTHORIZING DIRECTOR OF VETERANS SERVICES TO APPLY FOR GRANT

RESOLVED, that this Legislature authorizes the Director of Veterans Services to apply to the New York State Division of Veterans' Affairs for a \$1,860 grant to be used for a digital camera and air conditioner.

Moved, Callard; second, Bennett.

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

Legislator Bennett motioned to adjourn; second by Legislator Callard. Meeting adjourned at 5:10 PM.

LEGISLATURE MEETING

September 25, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of September Planning Board meeting, Notice of September Intercounty meeting, Invitation to Farm Bureau Annual Meeting.

Legislators Beedon and Rush presented Deborah Roberts with a proclamation designating October 6-12 as 4-H week. Ms. Roberts said that on October 6 there will be an open house at the fairgrounds as well as celebrations of youth and all their activities. She said we will be here to do a presentation on October 9. Ms. Roberts said that Pauline Lanning, a 33-year volunteer, was chosen as the 2002 Friend of Cornell Cooperative Extension, which is a state award. On October 16, we will be in Ithaca for a conference and banquet at which she will be honored.

The following resolutions were then presented:

RESOLUTION NO. 386-902

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 5347 through 5565, and totaling \$286,849.79 be paid, and claims against the Self-Insurance fund, represented by checks numbered 31810 through 31812 and totaling \$3,703.85 be paid, and claims against the Job Development Agency represented by checks 1919 through 1934 and totaling \$15,029.78 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 387-902

AUTHORIZING PAYMENTS FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made form account H1160 - Courthouse Square Improvement Account:

\$ 611.06 Hy-Grade Distributors for restroom equipment for the Courthouse.

\$ 432.88 Best Access Systems for cores, locksets, and keys for the Jail.

\$ 371.44 Otis Elevator for phone repair in the Courthouse elevator.

\$ 586.02 Northern Safety Co., Inc. for equipment for the Jail.

\$ 330.00 Quermback Electric for lights around Courthouse square.

\$ 307.45 Belknap White Alcco for supplies for the Jail.

Moved, Smith; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the filling of a vacancy in Social Services; second by Legislator Smith. Legislator Callard explained that this specific position revolves around the retirement of an individual. This is a small unit in which two staff members handle a caseload of around 150 people. They assess and authorize cases for a variety of long-term health services, all of which are mandated responsibilities. They also handle financial management, case management, personal care aide, and protective services for adults at risk of abuse. The

services are provided to adults ages 18 and over, but the majority of individuals receiving service are senior citizens or disabled people. The following resolutions were then adopted

RESOLUTION NO. 388-902

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Senior Caseworker position in Social Services at Grade 17 of the CSEA Salary Schedule, effective October 15, 2002.

Moved, Callard; second, Smith.

Adopted. 6 ayes; 1 nay, Bower; 0 absent.

RESOLUTION NO. 389-902

APPROVING APPOINTMENT OF NURSING HOME ADMINISTRATOR

RESOLVED, that this Legislature approves the appointment of Joanne Mudge as the Administrator of the Orleans County Nursing Home at grade 11, step 8 of the Management Compensation Plan Salary Schedule, effective October 1, 2002, and be it

FURTHER RESOLVED, that the appointee will be eligible for fully paid health coverage.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 390-902

APPROVING AGREEMENT BETWEEN NURSING HOME AND MORRISON SENIOR DINING

RESOLVED, that this Legislature approves an agreement between the Nursing Home and Morrison Senior Dining for the operation and management of the Nursing Home's food and food service department, at an annual cost of \$18,792, agreement effective January 1, 2002 through December 31, 2004.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 391-902

SETTING UP NEW MONIES IN PLANNING DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Planning Department budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3902 – Planning Studies	8020.486 - Grants
\$39,007	\$39,007

funds to be used for Geographic Information System implementation and software acquisition.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 392-902

SETTING UP NEW REVENUE ACCOUNT IN SOCIAL SERVICES BUDGET

WHEREAS, the State Comptroller has indicated a change in revenue account numbers for the Social Services budget, be it

RESOLVED, that revenue account numbers are revised in the Social Services budget as follows:

Abolish Revenue Account A3661 – CFS Block Grant
Create Revenue Account A3619 – Child Care

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 393-902

AUTHORIZING PAYMENT FROM TOURISM BUDGET

RESOLVED, that this Legislature authorizes payment of \$13,893.16 to the Genesee County Chamber of Commerce for Orleans County's share of the I Love NY coupon book.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 394-902

AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN MENTAL HEALTH AND COMMUNITY ACTION

WHEREAS, resolution #65-102 approved the agreement with Orleans Community Action Committee to provide services for 12 Mental Health youth clients at a cost of \$13,000, and

WHEREAS, there have been changes in the payment schedule and program activities for this agreement, be it

RESOLVED, that this Legislature approves the revised agreement with Orleans Community Action Committee to read as follows:

Contractor will provide services for Orleans County Mental Health youth clients including, but not limited to, enrollment in the A.C.T. Program activity sessions, youth programming, lunches and transportation.

The contractor shall be paid at the following rate, upon delivery of services performed, not to exceed \$13,000 in total: for July--\$8,000.00 and August \$5,000.00.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 395-902

AUTHORIZING PURCHASE FROM NURSING HOME BUDGET

RESOLVED, that this Legislature authorizes the Nursing Home to purchase two stainless steel exhaust hoods at a cost of \$10,290, including installation, from Monroe Extinguisher Co., Inc., to be paid from account EH6030.200 – Nursing Home, Equipment.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 396-902

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Nursing Home at grade 2 of the CSEA salary schedule.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 397-902

AUTHORIZING TRANSFER OF FUNDS INTO AND PURCHASE
FROM VETERANS SERVICES BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into
the Veterans Services budget, as follows:

<u>From</u>	<u>To</u>
A1990.435 – Contingency	6510.406 – Burials
\$6,500	\$6,500

funds to be used for the purchase of ten full burial sites and ten smaller sites
at Mt. Albion Cemetery at a total cost of \$6,500.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 398-902

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following
agreements for the Department of Social Services:

Crestwood Children’s Center, Rochester, NY for the provision of foster
care services to be effective October 1, 2002 through September 30, 2003 at
a cost not to exceed \$165,000. County cost is \$56,100.

Orleans Community Action, Albion, NY for the provision of transportation
services to select populations to be effective March 31, 2002 through March
30, 2003 at a cost not to exceed \$27,000. County cost is \$6,000 maximum.

Orleans County Office for Aging, Albion, NY for the provision of outreach
activities for the Low Income Home Energy Assistance Program recipients;
to be effective October 1, 2002 through September 30, 2003 at a cost of
\$14,500. County cost is \$0.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 399-902

AWARDING BID FOR SOLID WASTE AND RECYCLING

RESOLVED, that this Legislature awards the bid for solid waste and recycling services to NEI Waste Services of Blasdell, NY at a base cost of \$1,866,499.37 plus the additional cost for option one dumpster service of \$17,410 minus a deduct for removing performance bond of \$48,274, which is a total of \$1,835,635.37, effective January 1, 2003 through December 31, 2004, with option to renew for three additional two-year periods.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 400-902

APPROVING AGREEMENT WITH THE VILLAGE OF MEDINA REGARDING THE ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS RELATING TO THE 1998 TOWN AND COUNTY TAXES

WHEREAS, the County of Orleans is presently conducting an Action of Foreclosure In Rem of certain taxes and/or tax liens owned by the County of Orleans and it appears that the Village of Medina in said County has and owns unpaid taxes and/or tax liens upon parcels of property included in the said Action and located within the said Village of Medina; and

WHEREAS, the County and the said Village of Medina have signified a willingness to agree, pursuant to Section 1150 and Subdivision 2 (b) of Section 1136 of the Real Property Tax Law, that the parcels of property situated in and upon which the said Village of Medina has unpaid taxes and/or tax liens may be conveyed to the County of Orleans by the County Treasurer by such foreclosure action; and

WHEREAS, the Orleans County Attorney has herewith presented to the County Legislature the proposed Agreement between the County and the Village of Medina in regard to the sale of such parcels located within the Village of Medina, and the distribution of the proceeds thereof, and has recommended the approval and execution of the same on behalf of the County, be it

RESOLVED, that the Agreement herewith presented between the County of Orleans and the Village of Medina be, and the same hereby is, approved by this Legislature and the Chairman of the Legislature be, and she hereby is, authorized and directed to execute the said Agreement on

behalf of the County of Orleans and to cause the same to be delivered to the Village of Medina.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 401-902

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR WRAP GRANT

RESOLVED, that this Legislature authorizes the Office for the Aging to apply for the NYSOFA WRAP (weatherization referral and packing) grant in the amount of \$27,402, with no county cost.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 402-902

AUTHORIZING TREASURER TO PLACE ADVERTISEMENT REGARDING UNPAID TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature authorizes the placement of a notice in the Lake Country Pennysaver notifying the delinquent taxpayers that failure to pay their 2002 tax will result in the County filing a tax lien against said property as required by New York State Real Property Tax Laws.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 403-902

APPROVING AGREEMENTS BETWEEN NURSING HOME AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

Thomas Madejski for Staff Physician services to be provided from September 1, 2002 through August 31, 2005, at no cost to the county.

Gramercy Associates for maintenance of the P&NP Clinical and Accounting Network System at a cost of \$55.00 per hour, effective July 1, 2002 through June 30, 2003.

Maxim Healthcare Services for the provision of agency nurses to fill in on an as needed basis at a cost of \$30 per weekday hour and \$32 per weekend hour for LPN's and \$42 per weekday hour and \$45 per weekday hour for RN's, agreement effective September 11, 2002 through September 10, 2003.

Intrepid Healthcare Services for the provision of agency nurses to fill in on an as needed basis at a cost of \$29.50 through \$31 per weekday hour, and \$32.50 through \$33.75 per weekend hour, depending on shift for LPN's, and \$42.50 through \$47 per weekday hour and \$47.50 through \$49.50 per weekend hour, depending on shift, for RN's, agreement effective September 11, 2002 through September 10, 2003.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith motioned to adjourn; second by Legislator Bennett.
Meeting adjourned at 5:00 PM.

LEGISLATURE MEETING

October 9, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of October Supervisors and Legislators Association meeting, Notice of October Intercounty meeting, Letter of resignation from the Agricultural & Farmland Protection Board from James Broadwell.

During Open Discussion, Edward Odell, Director of Marketing and Development for Systems Inc. spoke about Systems locating to the old Trek Building in Medina. Mr. Odell said a letter of intent has been issued on the condition that we get movement from the IDA. He said we made one contract for \$640,000 with Nextel, and we are working on one now for \$224 million. Mr. Odell said the center would not only be a data center, but also a training center for high school kids and whoever wants to walk in and learn about systems. He said it would generate at least 100 jobs with salaries starting at \$35,000. Mr. Odell said the company gives 10% of profits back to the community. He said that the letter of intent is good for nine weeks, and there are about five weeks remaining. Chairman Tuohey asked Mr. Odell if he has appeared before the IDA Board. Mr. Odell said he has not. Chairman Tuohey told Mr. Odell that Don Kennedy said he requested a letter of intent of Systems with Nextel and never received it. He told Systems that when the letter was received, he would put together a

package for you more attractive than the one originally offered. Mr. Odell said Systems would put Orleans County on the map with new technology. He said HSBC will be their next customer. Chairman Tuohey told Mr. Odell it would be best for him to appear before the IDA Board. Chairman Tuohey asked if the piece of property being discussed will be part of the empire zone. Mr. Odell said that Mr. Kennedy has indicated that he is quite sure that it will be in the next 72 hours. Legislator Rush said the next IDA Board meeting is a week from Friday. Chairman Tuohey suggested that Mr. Odell call Don Kennedy and get on that agenda.

Chairman Tuohey mentioned a letter received from Wayne Lemcke about proposing smoking regulations in Orleans County. The Health Committee has recommended that the letter be referred to the Public Health Director.

Legislator Beedon moved to waive the rules to add three resolutions to the agenda; second by Legislator Callard. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through September, 2002.

The following resolutions were then presented:

RESOLUTION NO. 404-1002

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 5566 through 5806, and totaling \$248,498.05 be paid, and claims against the Self-Insurance fund, represented by check number 31918 and totaling \$16.00 be paid, and claims against the Highway Department, represented by checks numbered 996 through 1008 and 2737 through 2773 and totaling \$290,284.89 be paid, and claims against the Job Development Agency represented by checks 1937 through 1950 and totaling \$16,323.44 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 405-1002

APPROVING THE EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PLAN FOR 2003

WHEREAS, the Employee Assistance Program (EAP) Committee has been authorized to operate an Employee Assistance Program (EAP) and other related programs for the County, and

WHEREAS, the Legislature requires the EAP Committee to submit for approval a plan of operations, together with a proposed budget for the year 2003, be it

RESOLVED that this Legislature authorizes the Orleans County Employee Assistance Program budget and plan of operations for the year 2003 as follows:

EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PROGRAM PLAN REVENUES

Commissions/Deposits 2003 (estimate)	\$ 5,575.00
Raffles (3)	<u>575.00</u>
Total	\$6,150.00

PROGRAM EXPENDITURES

GCASA Contract	\$ 2,000.00
Employee of the Month Program	525.00
EAP Employee Picnic	1,300.00
Spring Fling	825.00
Holiday Get-Together	850.00
Golf Outing	200.00
Shopping Trip	300.00
Miscellaneous	<u>150.00</u>
Total	\$ 6,150.00

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 406-1002

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Civilian Dispatcher at a cost of \$9.05 per hour, of the OCSEA contract, effective September 7, 2002.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 407-1002

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$294.50 to Best Access Systems for power supply for the jail door, to be paid from account H1160 – Capital Project, Courthouse Square Improvements.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 408-1002

AUTHORIZING LOAN TO AND PAYMENT FROM CAPITAL PROJECT BRIDGES ACCOUNT

RESOLVED, that the Treasurer is authorized to loan \$237,423.22 to account H5120.2 – Capital Project, Bridges from the general fund, and \$300,000 from the Road Fund, and be it

FURTHER RESOLVED, that this Legislature authorizes payments to be made from account H5120.2 –Capital Project – Bridges, as follows:

\$12,382.89 to Dewberry-Goodkind, Inc. for engineering services for the Harrison Road Bridge (PIN 4752.78.321)

\$7,740.06 to Dewberry-Goodkind, Inc. for engineering services for the Sawyer Road Bridge (PIN 4752.88.321)

\$147,279.45 to Omer Construction Co., Inc. for replacement of the Harrison Road Bridge (PIN 4752.78.321)

\$370,020.82 to Paul J. Gallo Contracting, Inc. for replacement of the Sawyer Road Bridge (PIN 4752.88.321)

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 409-1002

APPROVING AGREEMENT BETWEEN NURSING HOME AND BARBARA CHAPPIUS

RESOLVED, that this Legislature approves the agreement between Barbara Chappius and the Nursing Home for the provision of occupational therapy services at a rate of \$50 per hour, effective December 1, 2002 through November 30, 2005.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to create and fill a temporary Deputy Sheriff position; second by Legislator Bennett. Legislator Bennett asked why this position is being created. Chairman Tuohey said a Deputy is out until the end of December and there is a retired officer who will work until that time. Mr. Dudek said that Civil Service will only allow this temporary position to exist for 3 months. The following resolutions were then adopted:

RESOLUTION NO. 410-1002

AUTHORIZING CREATION AND FILLING OF POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the Sheriff to create and fill a temporary Deputy Sheriff position (assigned to the County Office Building), effective 10/10/02, grade 1/step 1 at \$14.54 per hour, of the OCDSA contract.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 411-1002

APPROVING AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND THE RESTORATION SOCIETY

RESOLVED, that this Legislature approves the agreement between the Mental Health Department and the Restoration Society, Inc. for the operation of supported employment services using 100% Reinvestment funds, with no county cost, for the contract period of 01/01/02 to 12/31/02 at 50% of 2001 plus \$4,000.00 for incurred cost over January-February 2002 funding period.

Moved, Bennett; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the creation and filling of a position in the Nursing Home; second by Legislator Bower. Legislator Bennett asked if this is another new position. Legislator Bower said yes, but we had positions for nursing that could not be filled so we are substituting this position for filling a nursing position. Legislator Bennett said usually when we do that, we eliminate a position, then create one. Chairman Tuohey said we are having a problem getting nurses; this Assistant Director of Nursing will be another nurse body. The following resolutions were then adopted:

RESOLUTION NO. 412-1002

AUTHORIZING CREATION AND FILLING OF POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of an Assistant Director of Nursing Services position in the Nursing Home at grade 7 of the Management Compensation Plan Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 1 nay, Bennett; 0 absent.

RESOLUTION NO. 413-1002

CALLING FOR THE GOVERNOR AND STATE LEGISLATURE TO CAP MEDICAID NOW

WHEREAS, since the enactment of the Medicaid program, counties in New York State have been required to share in the costs of services; counties are mandated by the state to contribute a 25 percent matching share with the exception of certain long-term care and mental health services, and

WHEREAS, counties have minimal authority to manage, control or reduce their Medicaid costs, and therefore serve primarily as a means to transfer a portion of the State's share of Medicaid from the statewide tax base to local property tax bases, and

WHEREAS, in 2001 local taxpayers paid over \$4.3 billion in net Medicaid costs through their local budgets and it is estimated the net

Medicaid local share will increase to \$4.8 billion in 2002 and exceed \$5.4 billion in 2003, and

WHEREAS, for counties outside New York City, the Medicaid local share has doubled between 1990-2001, making Medicaid the largest and most volatile single expense in county budgets, and

WHEREAS, recent actions by the state, including shifting of Medicaid managed care costs to counties, the shifting of state mental health costs to counties, the expansion of various Medicaid payment rates, the creation of the Family Health plus Program and expanded funding for healthcare worker recruitment and retention, has compounded the local Medicaid problem and added to the fiscal crisis currently facing counties, and

WHEREAS, this resurgence of Medicaid growth reflects the underlying problems and funding inequities of the Medicaid program which place unique burdens on counties, jeopardize the long-term fiscal stability of county governments, and add to the burden of regressive local property taxes, and

WHEREAS, it is imperative that the Governor and State Legislature take responsibility for the growth of New York State's program by capping the Medicaid local share at 2001 base levels, and

WHEREAS, this cap would provide local governments significant budgetary relief, and

WHEREAS, this cap would provide county taxpayers with real property tax relief in 2003, be it

RESOLVED, that the New York State Association of Counties (NYSAC) calls upon the Governor and the State Legislature to make fundamental structural reform to the Medicaid program and provide real property taxpayers with relief by **CAPPING MEDICAID NOW**, and be it

FURTHER RESOLVED, that the New York State Association of Counties shall forward copies of this resolution to Governor George E. Pataki, the New York State Legislature and all others deemed necessary and proper.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 414-1002

CALLING ON THE PRESIDENT AND THE UNITED STATES HOUSE OF REPRESENTATIVES TO SUPPORT AN INCREASE IN THE FEDERAL MEDICAL ASSISTANCE PERCENTAGE (FMAP) TO PROVIDE NEW YORK COUNTIES WITH MEDICAID RELIEF

WHEREAS, under Federal Law, local governments are not responsible for any portion of Medicaid funding, however, Congress has given states the ability to require local governments to share in financing the non-federal share of Medicaid costs, and

WHEREAS, Medicaid has become the largest single appropriation in every county budget and with the reemergence of double-digit annual growth rates is siphoning away the limited resources needed to fund other critical budgetary needs at the county level, and

WHEREAS, the National Governor's Association (NGA), including Governor Pataki, have supported a proposal for a temporary increase in the federal medical assistance percentage (FMAP) as an economic stimulus option that would provide more federal funding for state Medicaid programs, and

WHEREAS, the NGA has indicated that it would both help to stimulate the nation's economy and shore up the safety net for low-income families, and

WHEREAS, on January 16, 2002 the Governor and New York State Legislature enacted legislation that provides for a multi-billion, three-year plan to address New York's shortage of health care workers, to financially strengthen New York's hospitals, nursing homes and other health care facilities and increase funding for other important health care programs, and

WHEREAS, this new plan will increase the local Medicaid burden, currently over \$4.3 billion annually, by approximately \$300 million over the next three years from increased reimbursement to hospitals, nursing homes, and home care facilities, and

WHEREAS, this legislation also integrates the funding from an increase in the FMAP of 3% for the next three state fiscal years and relies on this increased federal funding as a major offset to the new local costs, and

WHEREAS, without the increased FMAP, property taxpayers across the state that fund county budgets, will be forced to absorb the resulting increased Medicaid burden in their local tax bill, and

WHEREAS, the United States Senate has supported a temporary FMAP increase via the Rockefeller-Collins-Nelson-Smith amendment to the Greater Access to Affordable Pharmaceuticals Act of 2001, which would provide counties and New York City with one time Medicaid relief of approximately \$100 million and \$200 million, respectively, be it

RESOLVED, that the New York State Association of Counties (NYSAC) calls upon the President and the United States House of Representatives to support an increase in the federal medical assistance percentage (FMAP) to provide New York's local taxpayers with relief from the crushing financial burden of the Medicaid program, and be it

FURTHER RESOLVED, that the New York State Association of Counties shall forward copies of this resolution to the President, members of the United States House of Representatives and all others deemed necessary and proper.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to bring a previously tabled resolution to the floor, which authorizes the filling of a position in Social Services; second by Legislator Bower. All in favor. Legislator Callard said he encourages the legislators to vote against this resolution. Legislator Bower suggested amending the resolution to eliminate the position. Legislator Callard then offered an amendment to the resolution, which would eliminate the position; second by Legislator Bower. The following resolutions was then adopted:

RESOLUTION NO. 415-1002

AUTHORIZING ABOLISHING OF POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the abolishing of a vacant Senior Caseworker position in the Social Services department, at Grade 17 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey announced that the Farm Bureau Tour will be on October 23rd from 8:00 to 12:30.

Legislator Rush motioned to adjourn; second by Legislator Callard. Meeting adjourned at 4:55 PM.

LEGISLATURE MEETING

October 23, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Schoharie County encouraging support of the upstate dairy industry, Notice of October Planning Board meeting, Notice of October Intercounty meeting.

During Open Discussion, Legislator Rush moved to waive the rules to add three resolutions to the agenda; second by Legislator Beedon. All in favor.

Chairman Tuohey said that the Governor will be coming by train next Tuesday at noon and will be at Washington Mutual. Chairman Tuohey also announced that next Wednesday, October 30, is the open house for the Courthouse and County Clerk's Building, from 3 through 7.

Legislator Rush asked about the deputy that is supposed to be by the door into the courthouse. Chairman Tuohey suggested that this be discussed with the Sheriff or Judge.

The following resolution was then presented:

RESOLUTION NO. 416-1002

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 5826 through 6037, and totaling \$ 152,807.01 be paid, and claims against the Self-Insurance fund, represented by checks numbered 31921 totaling \$98.51 and 31967 through 31969 and totaling \$3,325.94 be paid, and claims against the Job Development Agency represented by checks 1953 through 1967 and totaling \$16,271.53 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard withdrew a resolution authorizing the filling of a vacant Youth Care Worker position in Social Services. The following resolutions were then adopted:

RESOLUTION NO. 417-1002

RESCHEDULING LEGISLATURE MEETING DATE

RESOLVED, that the second Legislature meeting in November is cancelled, and be it

FURTHER RESOLVED, that a meeting will be held on December 5 at 4:30 PM, for the purpose of adopting the 2003 Orleans County budget, and other necessary and appropriate items.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 418-1002

SETTING UP NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Office for the Aging budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>	
A4772 – Programs for the Aging	.250 Equipment	\$ 800
Federal Caregiver Carryover	.447 Contracted Service	
	And Equipment	\$ 2881
	.463 Travel	\$ 500
	.411 Office Supplies	1000
	.461 Postage	<u>1500</u>
\$6681		\$ 6681

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 419-1002

APPROVING AGREEMENT BETWEEN SHERIFF AND DAVID M. PIKE

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and David M. Pike for physician's assistant services at the Orleans County Jail; agreement effective from 01/01/02-12/31/02, at an annual amount of \$10,000. (\$833.34 per month) and \$37 per hour for emergency call-in.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 420-1002

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND KENDALL SCHOOL DISTRICT REGARDING PREVENTIVE SERVICES

RESOLVED, that this Legislature approves the agreement between the Orleans County Department of Social Services and the Boards of Education of the Kendall Central School District for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker to the School District; and be it

FURTHER RESOLVED, that this agreement will be effective August 30, 2002 through August 29, 2003; and be it

FURTHER RESOLVED, that said services will be funded by 50% Federal, 17.5% School and 32.5% State Block Grant funding.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 421-1002

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2002-2003 SCHOOL TAXES TO THE 2003 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid school taxes, adding a 7% penalty, to be added to the 2003 tax rolls, for the respective towns as of November 1, 2002.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 422-1002

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2002 SOLID WASTE/RECYCLING FEES TO THE 2003 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid 2002 Solid Waste/Recycling fees, to be added to the 2003 tax rolls for the respective towns as of November 1, 2002.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 423-1002

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2002-2003 VILLAGE TAXES TO THE 2003 COUNTY/TOWN TAX BILLS

WHEREAS, Local Law No. 4 of 1997 provides for the collection of certain delinquent Village taxes by the County of Orleans in accordance with Section 1442 of the Real Property Tax Law of the State of New York, be it

RESOLVED, that the County Treasurer is authorized to relevy the unpaid 2002-2003 village taxes, adding a 5% penalty, to be added to the 2003 tax rolls for the respective towns as of November 1, 2002.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 424-1002

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND THYSSENKRUPP ELEVATOR

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and ThyssenKrupp Elevator, Henrietta, NY; agreement to include full maintenance of elevators at the County Jail, County Office Building, and Mental Health Building, at a cost of \$395.00 per month, effective October 1, 2002, through September 30, 2004.

Moved; Smith, second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 425-1002

APPROVING 2003 STOP-DWI PLAN

RESOLVED, that this Legislature approves the 2003 STOP-DWI Plan in the amount of \$54,888, starting January 01, 2003 and ending December 31, 2003.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 426-1002

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Sheriff's Department:

Temporary Correction Officer at grade 4, step 1 of the OCSEA salary schedule, effective 9/24/02
Permanent Correction Officer at grade 4, step 2 of the OCSEA salary schedule, effective 9/23/02

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 427-1002

AUTHORING FILLING OF VACANCY AND ABOLISHING POSITION IN BUILDINGS & GROUNDS

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Buildings and Grounds Department at Grade 2 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of a full-time Temporary Custodial Worker position in the Buildings and Grounds Department.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 428-1002

AUTHORIZING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT
AND TIMOTHY AND PATRICIA ARCHER

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and Timothy and Patricia Archer for rental of the dog pound at a cost of \$605 per month, agreement effective 01/01/03 – 12/31/03.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 429-1002

APPROVING AGREEMENT BETWEEN THE COUNTY AND THE U.S.
GOVERNMENT NATIONAL LAW ENFORCEMENT
COMMUNICATION CENTER

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the U.S. Government National Law Enforcement Communication Center to rent space on the Emergency Management tower for a VHF-FM radio repeater effective 11/01/02 – 10/30/07 for \$850.00 per month.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard withdrew a resolution authorizing the filling of a vacant Caseworker position in Social Services. The following resolutions were then adopted:

RESOLUTION NO. 430-1002

AUTHORIZING THE ORLEANS COUNTY PROBATION
DEPARTMENT YOUTH DIVERSION PROGRAM TO CONTRACT
WITH THE MEDIATION CENTER OF ROCHESTER TO FACILITATE
A VICTIM/OFFENDER CONFERENCING PROGRAM

RESOLVED, that this Legislature hereby authorizes the Orleans County Probation Youth Diversion Program to enter into an agreement with the Mediation Center of Rochester to provide victim/offender conferencing program. Funds for the program have been budgeted for the period of 12 months. The cost of the program is supported by funds through NYS Division of Criminal Justice Services (JAIBG grant - \$41,000), with a ten

percent county in-kind matching funds (\$4,566).

Moved, Bower; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 431-1002

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITION IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Criminal Investigator position at Grade 3 of the OCDSA salary schedule, and the creation of a Deputy Sheriff position at grade 1 of the OCDSA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant Deputy Sheriff position.

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 432-1002

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$3042 to BR Johnson of Rochester, NY for the jail link door, to be paid from account H1160 – Capital Project, Courthouse Square Improvements.

Moved, Smith; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 433-1002

AWARDING BID FOR SALE OF HIGHWAY BUCKET TRUCK

RESOLVED, that this Legislature authorizes the sale of a 1979 Chevrolet Bucket Truck to Zoladz Construction of Alden, NY, at a selling price of \$3,503.

Moved, Smith; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned to adjourn; second by Legislator Smith.
Meeting adjourned at 4:45 PM.

LEGISLATURE MEETING

November 13, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present with the exception of Legislator Bower.

The Clerk presented the following communications: Notice of Supervisors and Legislators Association November meeting, Notice of Youth Board holiday dinner, Resolution adopted by Dutchess County regarding regulation of secondhand smoke, Orleans County single audit for 2001.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through October, 2002.

During Open Discussion, David Schubel commented on the nice job that was done on the Harrison Road bridge. Legislator Rush said the new bridges in Kendall and Carlton are also very nice. He said there is one in Kenyonville that will be opening soon. Chairman Tuohey said George Maziarz is setting up a ribbon cutting for the Kenyonville bridge. Legislator Callard asked why there was not a ribbon cutting for the Harrison Road bridge. Chairman Tuohey said we did not know it was ready until we drove by it.

The following resolutions were then presented:

RESOLUTION NO. 432-1102

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Highway Department have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 5824 through 6037, and totaling \$ 152, 807.01 be paid, and claims against the Highway Department, represented by checks numbered 1012 through 1022 and 2777 through 2823 and totaling \$58665.44 be paid, and claims against the Job Development Agency represented by checks 1970 through 1989 and totaling \$22,599.23 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Smith; second, Bennett.

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

RESOLUTION NO. 433-1102

REAPPOINTING COMMISSIONER OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby appoint Carol Blake to a five year term as Commissioner of Social Services; said appointment to become effective January 1, 2003 through December 31, 2007.

Moved, Callard; second, Smith.

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

Legislator Beedon presented a resolution authorizing an agreement between the Sheriff and Genesee County for the housing of prisoners; second by Legislator Rush. Legislator Rush asked if the amount has changed in this agreement. Chairman Tuohey said it has not. The County Attorney said there is a provision in the agreement that allows for negotiation of the contract after six months. Legislator Beedon said the rate went up about 3 years ago. Legislator Bennett said it is about time for another increase. Chairman Tuohey commented that there is someplace else now that is competition; that is why we have kept the rate the same. The following resolutions were then adopted:

RESOLUTION NO. 434-1102

APPROVING AGREEMENT BETWEEN SHERIFF AND GENESEE COUNTY FOR HOUSING OF PRISONERS

RESOLVED, that this Legislature approves the agreement with Genesee County for the housing of prisoners in the Orleans County Jail at a rate of \$65 per prisoner per day and an annual flat fee of \$15,000; said fee to be paid as stipulated in paragraph 3b of said agreement, effective January 1, 2003 through December 31, 2003.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 435-1102

APPROVING CELLULAR PHONE USE AGREEMENT FOR PROBATION DEPARTMENT EMPLOYEE

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Director of the Probation Department, and has

been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for the Intensive Supervision/Electronic Monitoring Probation Officer in accordance with the Cellular Phone Use Policy.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 436-1102

AUTHORIZING TRANSFER OF FUNDS WITHIN JAIL AND PUBLIC SAFETY COMMUNICATIONS BUDGETS

RESOLVED, that transfers within the Jail and Public Safety Communications budgets are authorized, as follows:

<u>From</u>	<u>To</u>
3150.100 Personal Services	3150.101 Overtime
\$20,000	\$20,000

<u>From</u>	<u>To</u>
3020.100 Personal Services	3020.101 Overtime
\$6,000	\$6,000

Moved, Beedon; second, Smith.

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

RESOLUTION NO. 437-1102

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

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

Part-time Civilian Dispatcher (3020.18) effective 10/24/02 at \$9.05/hr
Part-time Correction Officer (3150.43) effective 11/14/02 at \$9.05/hr
Part-time Correction Officer (3150.41) effective 11/14/02 at \$9.05/hr
Part-time Correction Officer (3150.29) effective 11/14/02 at \$9.05/hr

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 438-1102

ADOPTING PRELIMINARY COUNTY BUDGET FOR THE YEAR 2003
AND SETTING DATE OF PUBLIC HEARING

RESOLVED, that this Legislature does hereby adopt the Preliminary County Budget for the Year 2003 as presented by the Budget Officer and the Finance Committee, and be it

FURTHER RESOLVED, that the public hearing for the Preliminary County Budget for 2003 be held on Wednesday, December 4, 2002 at 7:30 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, Rush; second, Smith.

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

RESOLUTION NO. 439-1102

GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND
WATER SYSTEMS

RESOLVED, that all real property owned by the Villages of Holley, Albion, Medina and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 2003 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 440-1102

AUTHORIZING TREASURER TO PROCESS AND RELEASE
ACCOUNTS PAYABLE CHECKS

WHEREAS, this Legislature has adopted a policy of authorizing the payment of claims against the county by resolution, and

WHEREAS, the second Legislature meeting in November has been cancelled, be it

RESOLVED, that this Legislature authorizes the Orleans County Treasurer to process and release checks for claims against the County from the General Fund, Job Development Agency, and Self-Insurance Fund without the benefit of a prior resolution, upon completion of the audit performed during the week of November 25, 2002.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 441-1102

APPROVING CELLULAR PHONE USE AGREEMENT FOR NURSING HOME ADMINISTRATOR

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Nursing Home Administrator, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for the Nursing Home Administrator in accordance with the Cellular Phone Use Policy.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 442-1102

AUTHORIZING SETTING UP NEW BUDGET MONIES IN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Mental Health budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2705 – Gifts and Donation	4310.418 – Other Contractual
\$745	\$745

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 443-1102

APPROVING AGREEMENT BETWEEN NURSING HOME AND THE COUNTY ATTORNEY

RESOLVED, that this Legislature approves an agreement between the Nursing Home and the Orleans County Attorney, 343 Main Street, Medina, NY, to provide Legal Services to the Orleans County Nursing Home for the 2002 calendar year, at a cost of \$13,000.

Moved, Callard; second, Smith.

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

RESOLUTION NO. 444-1102

AUTHORIZING SETTING UP OF NEW MONIES IN THE PUBLIC HEALTH DEPARTMENT BUDGET FOR 2002

RESOLVED, that this Legislature authorizes the setting up of new monies in the Public Health Department budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3472 Special Health Programs State	A4010.457 Handicapped Accessibility West Seneca
\$24,500	\$24,500

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 445-1102

APPROVING AGREEMENT BETWEEN NURSING HOME AND DR. THOMAS J. MADEJSKI

RESOLVED, that this Legislature approves an agreement between the Nursing Home and Dr. Thomas Madejski for Medical Director services at an annual cost of \$9,336; agreement effective September 1, 2002 to August 31, 2005.

Moved, Callard; second, Bennett.

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

RESOLUTION NO. 446-1102

AUTHORIZING SETTING UP NEW MONIES IN TOURISM BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Tourism budget, as follows:

Revenue

A2070 Contributions
\$10,362

Appropriation

6410.468 I Love NY
\$10,362

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 447-1102

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature authorizes the following agreements for the Public Health Department:

Niagara County Speech, Hearing & Language Center – 5467 Upper Mountain Road, Lockport, New York to provide Related Services through the 3 to 5 program for the eligible children in Orleans County. Contract Period September 1, 2002 through June 30, 2003. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

New York State Department of Health, Center for Environmental Health, Bureau of Community Sanitation and Food Protection, Flanigan Square, 547 River Street, Room 515, Troy, NY to provide \$16,595.00 in funds for Youth Tobacco Enforcement and Prevention as well as to provide education for Tobacco retailers in Orleans County. Contract period October 1, 2002 through September 30, 2003. No County cost.

New York State Chronic Disease Prevention, New York State Department of Health, ESP Corning Tower, Room 515, Albany, New York, to provide early cancer detection, diagnostic and treatment services for eligible residents of Orleans County at a lowered cost or free of charge. This contract combines both Breast Health and Colorectal Cancer Screening. Contract Period April 1, 2002 through March 31, 2003. Contract# C018359. Contract amount \$54,293.00. Reimbursement at 100%. No County cost.

HMS Associates, Audubon P.O. Box 374, Getzville, NY to update and complete the Orleans County Community Health Assessment Plan required by the New York State Department of Health. Contract period January 1, 2002 through December 31, 2006. Contract cost \$30,000.00. Reimbursement from New York State Department of Health at 100%. No County cost.

Health Research Incorporated, One University Place, Rensselaer, NY 12144-3455 to provide Health Services for Breast and Cervical Cancer through the Early Detection Program. Program covers the eligible women in Orleans County who are not insured or under insured. Contract Period September 30, 2002 through September 29, 2003. Contract amount \$14,910.00. No County cost.

Moved, Bennett; second, Smith.
 Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 448-1102

AUTHORIZING TRANSFER OF FUNDS IN HIGHWAY DEPARTMENT BUDGETS

RESOLVED, that this Legislature authorizes the transfer of funds within the Highway Department budgets, as follows:

<u>From:</u>	<u>To:</u>
D5112 Road Fund Construction:	D5120 Road Fund Bridges:
.100 Personal Services - \$28,734.89	.100 – Personal Services \$28,734.89
.418 – Other Contractual 26.16	.436 – Road Materials 26.16
.436 – Road Materials 49,293.44	.436 – Road Materials 49,293.44
.442 – Equipment Rental 24,319.00	.442 – Equipment Rental 24,319.00

Moved, Smith; second, Bennett.
 Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 449-1102

APPROVING APPOINTMENTS TO EMPIRE ZONE BOARD

RESOLVED, that this Legislature approves the following appointments to the Empire Zone Board:

<u>Name</u>	<u>Representation</u>	<u>Term</u>
Mark Chamberlain	Labor	10/28/02 – 10/27/03
School Board Representative	Education	10/28/02 – 10/27/03
Jerome Pawlak	Community	10/28/02 – 10/27/04
James Keeler	Business 1	10/28/02 – 10/27/04
Edwin Blair	Business 2	10/28/02 – 10/27/05
Edward Urbanik	Banking	10/28/02 – 10/27/05
Kenneth DeRoller	Planning Board	10/28/02 – 10/27/05

Moved, Beedon; second, Rush.
 Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 450-1102

SETTING UNIT CHARGE FOR 2003 COUNTY SOLID WASTE/RECYCLING PROGRAM

RESOLVED, that this Legislature sets the unit charge for the 2003 County Solid Waste/Recycling Program at the following rate:

- | | |
|-----------------------------|----------|
| 1. One unit of Service | \$138.00 |
| 2. One-half unit of Service | \$ 69.00 |

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, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 451-1102

APPROVING ABSTRACT OF 2003 SOLID WASTE/RECYCLING PROGRAM FEES

RESOLVED, that the Abstract of 2003 Recycling - Solid Waste Program Fees, as prepared by the Clerk, be, and hereby is, approved by this Legislature.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 452-1102

APPROVING AGREEMENT BETWEEN SHERIFF AND DR. RONALD HARLING FOR VETERINARY SERVICES

RESOLVED, that this Legislature approves the agreement with Dr. Ronald Harling for veterinary services and euthanasia of animals at a cost of \$25 per animal for euthanasia and \$75 per animal for veterinary services, agreement effective January 1, 2003, to December 31, 2003.

Moved, Beedon; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 453-1102

AUTHORIZING TREASURER TO CHARGE BACK ERRONEOUS TAXES TO RESPECTIVE COUNTY, TOWN AND SCHOOL DISTRICTS

RESOLVED, that pursuant to the request of the County Treasurer by letter dated November 6, 2002, she be, and hereby is, authorized to charge back the following erroneous taxes to the respective towns and schools within the County, as follows:

TOWN	TAX MAP #	TAX YEAR	TO COUNTY	TO TOWN	TO SCHOOL	TO SOLID WASTE	TO VILLAGE	TOTAL
ALBION								
The Fisher Group	73.10-1-3&4	98-01	16,210.75					16,210.75
The Fisher Group	73.10-1-3&4	2002	1,903.54	503.27	2,987.98			5,394.79
Burton Fisher Group	73.10-1-3&4	98-01	3,736.88					3,736.88
Bobak Assoc. LP	73.13-1-2.2	00,01	4,065.011,	272.31				5,337.32
CARLTON								
Jeffrey Sherwood	4.02-2-11	2002	37.46	17.84				55.30
Brad Hartwig	5.-1-5	2002	104.15	49.60				153.75
Kenton & Mary Wheat	5.1-1-36	2002		143.20				143.20
Samuel Thomas	5.49-1-44	2002	14.98	7.14				22.12
James Dascomb	5.49-3-63	2002	74.18	35.34				109.52
Ronald Stern	8.-1-33.2	2002		143.20				143.20
Silvano Bullo	17.-1-3.1	2002	67.44	32.13				99.57
Sandy Knoll	17.-1-52	2002	54.70	21.54				76.24
Donald Bentley	18.-1-15.1	2002	165.59	78.88				244.47
Diane Zimmerman	27.-1-18.111	2002	108.78	43.55	248.14			400.47
Sandy Knoll	27.-1-20	2002	92.17	36.29				128.46
James Rush	27.4-3-77	2002	127.51	56.36	290.85			474.72
Lee Woolston	29.-1-1.7	2002	636.91	303.39				940.30
Charles Ricci	29.-1-35	2002	315.46	150.27				465.73
Wm. Finley	39.-1-9	2002	899.54	473.05				1,372.59
Niagara Mohawk	624.000-9999	2002						
	1332.350			30.90				30.90
Niagara Mohawk	624.000-9999	2002						
	132.320/1883			15.26				15.26
Niagara Mohawk	624.000-9999	2002						
	132.350/1882			2.44				2.44
Niagara Mohawk	624.000-9999-	2002						
	132.350/1011			62.63				62.63
CLARENDON								
Thomas Estates	99.-1-16.1	2002	6,149.405253.63					11,403.03
Thomas Estates	99.-2-39.21	2002	3,476.643,175.88					6,652.52
GAINES								
Alan Swindon	40.-3-31	2002	566.83	382.92				949.75
Kevin Levandowski	41.-1-31.21	2002	753.82	428.06	1,716.62			2,898.50
John Barrus	50.-1-26.1	2002	52.56	35.51				88.07
Virginia Shawver	50.2-1-6	2002	53.30	36.01				89.31
John Vella	51.-1-12.121	2002	45.80	30.93				76.73
Jen Developers	62.-1-76.117	2002	41.02	223.19				264.21

KENDALL

Sales Tax Adjustment	2002		.41		.41
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MURRAY

Dion Toal	76.20-2-12	2002	129.44	49.30		178.74
Harold McCullen	77.17-1-67.1	2002	22.51	8.57		31.08
Diaz Chemical	87.8-2-30	99-02	1,109.70	451.66		1,561.36
James Haines	53.-1-9.115	2002	126.41	98.14		224.55
Paul & Connie Nau	54.-2-5	2002	56.43	38.71		95.14
Passarell & Klein	55.-1-25	2002	57.19	39.23		96.42
Robert Young	66.-1-32.21	2002	107.59	73.81		181.40
Ronald Johnson	77.-2-31.1	2002	76.00	52.1		128.13
Ed&Cynthia Arnold	77.-2-34.12	2002	46.65	32.1		78.66
Glenn&Beth Moy	86.-1-28	2002	22.57	1752		40.09
Christine Lattuca	88.-1-10.1	2002	403.67276.92			680.59
Sally Naomi Shiffer	88.10-1-21	2002	50.41	34.58		84.99
Time Warner Cable	632.089-99	2002				
	950.630/188H	2002	790.78	613.98		1,404.76
Niagara Mohawk	632.089-9999	2002				
	132.350/100H		275.22	197.36		472.58

RIDGEWAY

Robert Jacobs	57.1-1-26	2002		36.54		36.54
Ronald Miller	69.-1-52	2002	52.89		755.57	808.46
Niagara Mohawk	634.089-9999-	2002				
	132.350/100J			4.67		4.67

SHELBY

Orren&Lee Roberts	79.19-3-1.2	2002	20.29	7.08		27.37
Elizabeth Jennings	80.14-1-7.23	2002	230.00	80.23		310.23
Robert Canham	81.3-1-23	2002		41.14		41.14

YATES

Eleanor Martin	25.17-1-10	2002	198.27	104.32		302.59
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TOTALS			43,530.44	15,303.03	5,999.16	64,832.63
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Moved, Rush; second, Smith.

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

RESOLUTION NO. 454-1102**LEVYING CHARGE BACKS**

WHEREAS, the County Treasurer has reported to this Legislature that she has charged the several towns of Orleans County for erroneous and refunded taxes, be it

RESOLVED, that this Legislature authorizes the following amounts to be levied against the respective towns:

<u>TOWN</u>	<u>OUTSIDE</u>	<u>INSIDE</u>
Albion		\$1775.58
Barre		
Carlton	1703.01	

Clarendon	8429.51	
Gaines	1136.62	
Kendall	.41	
Murray	1474.39	509.53
Ridgeway	41.21	
Shelby	87.31	41.14
Yates		104.32

Total Charged to Towns 15,303.03

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 455-1102

APPROVING CHARGE BACKS TO TOWNS FOR DATA MANAGEMENT SERVICES, USER FEES, TAX BILLS AND RATE AND MAP FILES

RESOLVED, that this Legislature authorizes charge backs for Data Management Services, user fees, tax bills and rate files to be levied on to the 2003 taxes, as follows:

CHARGEBACKS TO TOWNS FOR 2003

TOWN		NO. OF PARCELS	NYS AGREEMENT	TAX BILLS	USER FEES**	RATE&MAP FILES	TOTAL	TOTAL TOWN
Albion	Inside	1613	806.50				370.99	1177.49
	Outside	914	457.00	210.22	781.80	215.75	1664.77	2842.26
Barre	Inside	1344	672.00	309.12	628.60	186.00	1795.72	1795.72
	Outside	2396	198.00	551.08	791.90	224.25	2765.23	2765.23
Clarendon		1682	841.00	386.86	684.40	203.00	2115.26	2115.26
Gaines	Inside	260	130.00	59.80			189.80	
	Outside	996	498.00	229.08	627.60	186.00	1540.68	1730.48
Kendall		1718	859.00	395.14	808.80	186.00	2248.94	2248.94
Murray	Inside	680	340.00	156.40			496.40	
	Outside	1378	689.00	316.94	828.30	228.50	2062.74	2559.14
Ridgeway	Inside	1407	703.50	323.61			1027.11	
	Outside	1689	844.50	388.47	868.40	224.25	2325.62	3352.73
Shelby	Inside	962	481.00	221.26			702.26	
	Outside	1298	649.00	298.54	582.80	211.50	1741.84	2444.10
Yates	Inside	386	193.00	88.78			281.78	
	Outside	1264	632.00	290.72	334.00	245.50	1502.22	1784.00
TOTALS		19,987	9993.50	4597.01	6936.60	2,110.75	23,637.86	23,637.86

Moved, Rush; second, Bennett.

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

Legislator Rush presented a resolution approving the apportionment of the

2003 sales tax to towns and villages; second by Legislator Beedon. Chairman Tuohey mentioned that, just for clarification, the prison population has always been included in the census figures, as used to apportion the sales tax. The following resolutions were then adopted:

RESOLUTION NO. 456-1102

APPROVING APPORTIONMENT OF 2003 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 2003 Sales Tax to Towns and Villages as presented by the Clerk of the Legislature in the foregoing warrants be, and hereby is approved by this Legislature.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 457-1102

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND PAUL GRAHAM & ASSOCIATES

RESOLVED, that this Legislature approves an agreement between Mental Health and Paul Graham & Associates for the provision of billing services from September 1, 2002 to December 31, 2002 at a cost of \$8,000, with no county cost, and for the purchase of billing service software at a cost of \$35,000 with no county cost.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 458-1102

AUTHORIZING TRANSFER OF FUNDS WITHIN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the transfer of funds within the Mental Health budget, as follows:

<u>From</u>	<u>To</u>
4310.100 – Personal Services \$8,000	4310.466 - Consultant Fees \$8,000
4310.100 – Personal Services \$35,000	4310.418 - Other Contractual \$35,000

Moved, Bennett; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 459-1102

AUTHORIZING SALE OF SURPLUS PROPERTY ACQUIRED FOR
HIGHWAY PURPOSES TO ABUTTING LANDOWNER

WHEREAS, certain lands were conveyed to the County of Orleans by Warranty Deed executed by Edward Mosher and Ellen Mosher, dated June 18, 1914 and recorded in the Orleans County Clerk's Office in Liber 151 of Deeds at page 383 to be used for highway purposes, and

WHEREAS, Shirley Smith is the owner of record of the premises known as 13449 Route 31 West in the Town of Albion, and

WHEREAS, the County lands, acquired by the aforementioned deed which now lie north of Route 31 and south of Smith's property are surplus property to the County of Orleans, and

WHEREAS, the County Superintendent of Highways recommends the sale of the surplus property acquired for highway purposes lying north of Route 31 and south of Smith's south line as shown on an Ottney & Miller survey map dated October 1, 2002, now, therefore, be it

RESOLVED, that pursuant to Article 6 of the Highway Law of the State of New York, the Chairman of this Legislature is hereby authorized to execute and acknowledge in the name of the County a quit claim deed to the lands acquired by the County by the aforementioned deed lying north of Route 31 and south of Smith's south line, and to deliver same to Shirley Smith for and in consideration of the sum of \$100 and the said Shirley Smith to be responsible for all recording fees and disbursements.

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 460-1102

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

RESOLVED, that this Legislature authorizes the amendment to the agreement between the Probation Department and the New York State Division of Criminal Justice Services which provides funding for the Youth

Court Program; amendment increases agreement in the amount of \$11,111, with a requirement of a 50% county match of in-kind services.

Moved, Beedon; second, Smith.

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

After adoption of the above resolution, Chairman Tuohey said that next year when we are looking at grant applications, we should be especially aware of what the county matches are. The following resolutions were then adopted:

RESOLUTION NO. 461-1102

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

RESOLVED, that this Legislature authorizes the amendment to the agreement between the Probation Department and the New York State Division of Criminal Justice services which allocates Title V funds for the Youth Diversion Program; amendment provides for the allowance of Orleans County to contract services for Youth Court.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 462-1102

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

Hopevale, Inc., Hamlin, NY for the provision of foster care services; to be effective July 1, 2002 through August 31, 2003 at a cost not to exceed \$165,000. County cost is \$56,100.

Orleans Community Action, Albion, NY for the provision of personal budgeting classes for current TANF clients; to be effective July 1, 2002 through June 30, 2003 at a cost not to exceed \$29,968. County cost is \$0.

Family Matchmakers, Inc., Grand Rapids, MI for the placement and supervision of an adoption placement; to be effective November 1, 2002 through October 31, 2003 at a cost of \$5,000. County cost is \$1,250.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 463-1102

AUTHORIZING CREATION AND FILLING OF TEMPORARY
POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling
of the following temporary positions in the Sheriff's Administrative Office:

Temporary full-time Civil Clerk to replace Florence Tice (3110.11), at an
hourly rate of \$10.80 with no benefits, effective November 14, 2002

Temporary full-time Civil Clerk to replace Agnes Recco (3110.16) for no
more than 3 months, at an hourly rate of \$10.80 with no benefits, effective
December 4, 2002, and be it

FURTHER RESOLVED, that both positions will be abolished upon
the return of the employees on sick leave.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 464-1102

APPROVING APPOINTMENT OF ASSISTANT DIRECTOR OF
NURSING

RESOLVED, that this Legislature approves the appointment of
Christine C. McCracken, RN, B.S.N., as the Assistant Director of Nursing
of the Orleans County Nursing Home at grade 7, step 9 of the Management
Compensation Plan Salary Schedule at a salary of \$49,434, as adjusted for a
40 hour work week, effective December 16, 2002, and be it

FURTHER RESOLVED, that the appointee will be eligible for fully
paid health coverage.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 465-1102

AUTHORIZING PAYMENT OF CAPITAL PROJECT BRIDGES CLAIM

WHEREAS, Resolution No. 32-100 authorized Goodkind & O’Dea, Inc. of Rochester, New York to provide engineering services for the Harrison Road Bridge and the Sawyer Road Bridge and Resolution No. 190-402 authorized Omer Construction Co., Buffalo to replace the Harrison Road Bridge and Paul J. Gallo, Amherst, to replace the Sawyer Road Bridge, be it

RESOLVED, that this Legislature authorizes payments to be made from account H5120.2 –Capital Project – Bridges, as follows:

\$18,441.71 to Dewberry-Goodkind, Inc. for engineering services for the Harrison Road Bridge (PIN 4752.78.321)

\$13,064.34 to Dewberry-Goodkind, Inc. for engineering services for the Sawyer Road Bridge (PIN 4752.88.321 & 4752.88.121)

\$168,354.44 to Omer Construction Co., Inc. for replacement of the Harrison Road Bridge (PIN 4752.78.321)

\$207,652.40 to Paul J. Gallo Contracting, Inc. for replacement of the Sawyer Road Bridge (PIN 4752.88.321)

Moved, Smith; second, Beedon.

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

RESOLUTION NO. 466-1102

RESOLUTION APPOINTING MEMBERS TO THE GLOW WIB

WHEREAS, the Federal Workforce Investment Action of 1998 requires that each local Workforce Investment Area create of Workforce Investment Board to administer and oversee the local Workforce System, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members of the Workforce Investment Board, be it

RESOLVED, that this Legislature endorse the Chairman’s recommendation for the following appointments:

Frank Williams, Director of the Iroquois Job Corps, to replace Craig Tuohey

Reginald Cox of Rural Opportunities, representing Migrant and Seasonal Farm Workers, to replace Valerie Muscarella

Moved, Callard; second, Beedon.

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

Legislator Callard motioned to adjourn; second by Legislator Smith.
Meeting adjourned at 4:55 PM.

LEGISLATURE MEETING

December 5, 2002

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

Stanley Dudek presented modifications to the preliminary budget, after which the resolution with these modifications was presented, as follows:

RESOLUTION NO. 467-1202

ADOPTING THE 2003 ORLEANS COUNTY BUDGET

WHEREAS, the 2003 preliminary budget for Orleans County was presented to the general public at a public hearing held at 7:30 p.m. on December 4, 2002; and

WHEREAS, this Legislature has reviewed and discussed said preliminary budget, be it

RESOLVED, that this Legislature does hereby adopt the 2003 preliminary budget, with the following modifications, as the Orleans County budget for 2003, with a tax levy of \$9,829,047.

Appropriations	Revenue
A2490 Community Colleges	\$1,000,000
A7415 Libraries	7,479
A4321 Arc programs	39,972
A8745 Soil & Water	41,396
A8025 Joint Planning Board	6,647
A8750 Cooperative Extension	211,335
A1113 Hotel Occupancy Tax	5,000

Moved, Rush; second, Smith.

Adopted. Roll Call: 5 ayes; 2 nays, Bennett and Bower.

RESOLUTION NO. 468-1202

REGARDING TOWN LEVIES

WHEREAS, there has been presented to this Legislature a duly certified copy of the annual budget of each of the several towns in the County of Orleans for fiscal year beginning January 1, 2003, be it

RESOLVED, that there shall be assessed and levied upon and collected from the taxable real property situated in the following named towns outside of any incorporated village, wholly set partially located therein, the amounts indicated below, for the Highway - Townwide; Highway - Outside and Part-Town Outside purposes, as specified in the budgets of the respective towns:

<u>TOWNS</u>	<u>HIGHWAY OUTSIDE</u>	<u>HIGHWAY TOWNWIDE</u>	<u>TOWN OUTSIDE</u>
Albion	\$100,350.00	\$ 206,942.00	\$
Barre		369,676.50	
Carlton		320,846.00	
Clarendon		294,890.00	
Gaines	43,948.00	136,164.00	18,204.00
Kendall		268,518.00	
Murray	129,150.00	176,553.00	10,573.00
Ridgeway	70,675.00	167,726.00	15,000.00
Shelby	83,295.00	72,375.00	
Yates	129,750.00	133,850.00	15,330.00

and be it

FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable, therefore, with the respective Fire Protection and Improvement Districts in the following towns, as indicated, the amounts for the purpose of such districts as follows:

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Albion	Fire Protection	\$ 86,422.00
	Water Dist. 1	19,000.00
	Water Dist. 3	82,000.00
	Water Dist. 4	28,569.00
	Water Dist. 5	60,692.00
Barre	Fire	70,000.00
	Light	1,610.00
	Water Dist. 1	30,774.00
	Water Dist. 2	11,040.00
	Water Dist. 3	11,352.00
Carlton	Water Dist. 4	12,690.00
	Fire	90,708.00

	Light Dist. 1	5,750.00
	Light Dist. 2	7,356.00
	Water	211,377.80
Clarendon	Fire Protection	127,400.00
	Water Dist. 2	46,834.00
	Water Dist. 3	60,975.00
	Water Dist. 4	58,585.00
	Water Dist. 5	20,017.00
	Water Dist. 6	24,112.00
Gaines	Fire Protection	27,786.00
	Water Dist. 2	12,475.00
	Water Dist. 3	12,095.00
	Water Dist. 4	17,395.00
	Water Dist. 5	5,335.00
Kendall	Fire Dist. 1 (Kendall)	87,985.00
	Fire Dist. 2 (Morton)	57,218.00
	Light Dist. 1	3,869.00
	Light Dist. 2	2,326.00
	Light Dist. 3	1,200.00
	Water Dist. 1	15,594.00
	Water Dist. 2	17,600.00
	Water Dist. 3	43,320.00
Murray	Fire Protection Dist.1	46,305.00
	Fire Dist. 2	78,905.00
	Light Dist. 1 (Fancher)	3,000.00
	Light Dist. 2(Hulberton)	3,600.00
	Light Dist. 3 (Brockville)	1,300.00
	Water Dist. 1	8,000.00
	Water Dist. 2	38,000.00
	Water Dist. 3	22,582.00
	Water Dist. 4	7,613.00
	Water Dist. 5	5,390.00
	Water Dist. 6	25,000.00
	Water Dist. 7	18,000.00
	Water Dist. 8	16,440.00
	Water Dist. 9	6,200.00
	Water Dist. 10	5,600.00
	Water Dist. 11	90,000.00
Ridgeway	Fire Protection	140,762.18
	Light	3,300.00
	Water Improvement 31-E	13,100.00
	Water Improvement 269	11,119.50
	Water District 2	22,490.00
	Water District 3	32,225.63

	Water District 4	69,968.25
	Knowlesville Sewer Dist	21,120.00
Shelby (Shelby & E. Shelby)	Fire Protection Dist.	108,666.00
	Light Dist.1 (Shelby)	3,520.00
	Light Dist. 2 (Millville)	2,035.00
Yates	Fire Protection	77,250.00
	Water Dist. No. 4	158,910.00

and be it

FURTHER RESOLVED, that the amount to be raised by tax for all other purposes, as specified in the said several annual budgets as presented to this Legislature, and which are now on file in the Office of the Clerk of the Legislature, shall be, and hereby are assessed, levied upon and collected from all the taxable property in the towns enumerated below, except as otherwise provided by law:

<u>TOWN</u>	<u>REASSESSED WATER BILLS</u>	<u>GENERAL FUND</u>
Albion	201.75	214,184.00
Barre		154,827.50
Carlton	10,480.30	107,970.00
Clarendon	846.68	219,240.00
Gaines	261.10	197,416.00
Kendall	3,452.30	249,952.00
Murray	506.09	234,000.00
Ridgeway	13,274.76	207,103.00
Shelby	7,635.27	297,625.00
Yates	309.80	234,930.00

and be it

FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution to them in the manner provided by law.

Moved, Rush; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 469-1202

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID RECYCLING-SOLID WASTE PROGRAM FEES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to add the following 2002 Unpaid Solid Waste/Recycling Fees to the 2003 tax rolls of the several towns in Orleans County:

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 10,786.75
	Outside	5,642.31
Barre		6,306.10
Carlton		10,952.79
Clarendon		7,633.70
Gaines	Inside	1,327.60
	Outside	5,974.21
Kendall		4,646.61
Murray	Inside	2,323.30
	Outside	5,476.35
Ridgeway	Inside	8,961.30
	Outside	10,620.81
Shelby	Inside	6,803.95
	Outside	8,297.52
Yates	Inside	1,161.65
	Outside	<u>8,214.60</u>
TOTAL		\$105,129.55

Moved, Rush; second, Bower.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 470-1202

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to relevy the unpaid school taxes, adding a 7% penalty; said taxes to be added to the 2003 tax rolls of the respective towns as of November 1, 2002.

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$166,891.21
	Outside	146,606.12
Barre		123,150.84
Carlton		258,309.50
Clarendon		172,600.57

Gaines	Inside	10,390.34
	Outside	41,952.50
Kendall		43,523.19
Murray	Inside	39,417.44
	Outside	08,183.36
Ridgeway	Inside	146,014.94
	Outside	179,753.90
Shelby	Inside	112,232.84
	Outside	130,618.66
Yates	Inside	11,575.87
	Outside	<u>142,818.31</u>
TOTAL		\$2,234,039.59

Moved, Rush; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 471-1202

AUTHORIZING TREASURER TO RELEVY CERTAIN UNPAID VILLAGE TAXES

RESOLVED, that the Orleans County Treasurer is authorized to relevy certain unpaid village taxes to the 2003 tax bills, adding a 5% penalty, as follows:

Village of Albion	Town of Albion	\$102,028.86
	Town of Gaines	9,060.09
Village of Holley		34,901.48
Village of Lyndonville		9,731.59
Village of Medina	Town of Ridgeway	98,745.27
	Town of Shelby	<u>78,655.10</u>
Total		\$333,122.39

Moved, Rush; second, Smith.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 472-1202

CANCELLING SECOND LEGISLATURE MEETING IN DECEMBER

RESOLVED, that the second Legislature meeting in December is cancelled.

Moved, Rush; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 473-1202

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended September 30, 2002, be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

Mortgage Tax Apportionment
April 1, 2002 through September 30, 2002

	Town Taxable	Double	Village taxable	Rate	Due Town	Village share	Town share
Albion	170,484,666	340,969,332	107,495,134	31.53%	43,364.64	13,671.28	29,693.36
Barre	60,046,302				8,983.47		8,983.47
Carlton	135,743,733				30,058.09		30,058.09
Clarendon	104,575,065				28,695.42		28,695.42
Gaines	88,128,905	176,257,810	21,503,201	12.20%	15,515.44	1,892.86	13,622.58
Kendall	103,720,265				28,378.41		28,378.41
Murray	139,258,506	278,517,012	44,979,165	16.15%	26,659.96	4,305.46	22,354.50
Ridgeway	179,820,545	359,641,090	83,882,350	23.32%	37,662.88	8,784.45	28,878.43
Shelby	138,938,653	277,877,306	61,809,891	22.24%	18,446.47	4,103.16	14,343.31
Yates	<u>98,815,445</u>	197,630,890	<u>23,192,538</u>	11.74%	<u>24,516.59</u>	<u>2,877.09</u>	<u>21,639.50</u>
Total	\$1,219,532,085		\$342,862,279		\$262,281.37	\$35,634.30	\$226,647.07

Moved, Rush; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned for an executive session to discuss personnel matters; second by Legislator Beedon. Carried.

Following the executive session, Legislator Beedon motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:40 PM.

LEGISLATURE MEETING

December 11, 2002

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by the Town of Clarendon extending the imposed six-month moratorium on multiple dwellings.

During open discussion, Chairman Tuohey introduced Peter Booth and John Hucknall from the American Legion. Mr. Booth said that, on behalf of the Legion and all the veterans in the county, he would like to thank the Legislature for their support over the years. Mr. Booth then introduced John Hucknall, Chairman of the oratorical competition. Mr. Hucknall said that prior to this year, only one school in the county was involved; now there are three. He said they want to get all five schools involved. Mr. Hucknall said this contest started 66 years ago. He said it is entirely funded by the American Legion. Students from 9th to 12th grade give a speech based on the constitution of the United States of America. He said the students could amass over \$20,000 in scholarships and cash. Mr. Hucknall said the Legion's goal is to get 6 students from each high school in the county to participate on the local level. He said that this year's competition will be held at the Sheret Post in Albion. Mr. Hucknall said he would appreciate help from the legislators in passing the word to people about the contest. He said that when you listen to these young adults give these speeches, it gives you hope for this country. Mr. Hucknall said that Legislator Bower is going to be one of the judges.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through November, 2002.

During Open Discussion, Legislator Callard moved to waive the rules to add three resolutions to the agenda; second by Legislator Smith. All in favor. The following resolutions were then presented:

RESOLUTION NO.474-1202

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented

by checks numbered 6666 through 6884, and totaling \$377,432.78 be paid, and claims against the Self-Insurance fund, represented by checks numbered 32219 through 32223 and totaling \$23,856.40 be paid, and claims against the Highway Department, represented by checks numbered 2827 through 2860 and 1026 through 1037 and totaling \$55,685.66 be paid, and claims against the Job Development Agency represented by checks 2009 through 2023 and totaling \$6,420.08 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 475-1202

AUTHORIZING TREASURER TO PROCESS AND RELEASE ACCOUNTS PAYABLE CHECKS

WHEREAS, this Legislature has adopted a policy of authorizing the payment of claims against the county by resolution; and

WHEREAS, the second Legislature meeting in December has been cancelled, be it

RESOLVED, that this Legislature authorizes the Orleans County Treasurer to process and release checks for claims against the County from the General Fund, Job Development Agency, and Self-Insurance Fund without the benefit of a prior resolution, upon completion of the audit performed during the week of December 23, 2002.

Moved, Rush; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 476-1202

APPROVING APPORTIONMENT OF THE 2003 GENERAL COUNTY BUDGET

RESOLVED, that the apportionment of the General County Budget for 2003, as prepared by the Director of Real Property Tax Services, be, and hereby is, in all respects approved by this Legislature.

Moved, Rush; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 477-1202

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS
AND CAREER VENTURES

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and Career Ventures, a division of ARC of Orleans County, 160 Hamilton Street, Albion, NY, for janitorial services to be provided at the Public Safety Building, at a cost of \$2,916.66 per month, for a term of one year January 1, 2003 through December 31, 2003.

Moved; Smith, second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 478-1202

AUTHORIZING SETTING UP NEW MONIES IN MENTAL HEALTH
BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Mental Health budget, as follows:

<u>Revenue</u>	<u>To:</u>
A2705 Gifts & Donations	4310.418 – Other Contractual
\$100	\$100

Moved, Bennett; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 479-1202

APPROVING ABSTRACTS OF TAX ROLLS

RESOLVED, that the Abstract of Taxes, as prepared by the Clerk, they being Abstract of Tax Rolls (1) Assessments, Tax Rates and Levies; (2) Amount and Purpose of Taxes for Town Expenditure; (3) Amount and Purpose of Taxes for County Expenditure and all other matters therein contained, be and hereby are, adopted by this Legislature and that the several items of taxes and levies set forth be levied upon respective tax districts of the county and be fixed as the tax rates for the extension of taxes in such districts.

Moved, Rush; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 480-1202

APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS

WHEREAS, upon the tax rolls of the several Towns the several taxes have been duly extended as provided by law, it is

RESOLVED, that the tax rolls be approved as so completed, and that the taxes so extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and it is

FURTHER RESOLVED, that there be annexed to each of said rolls, a tax warrant under seal of the Legislative Body in the form prepared by the Clerk as provided by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; and that said rolls with said warrants annexed are to be forthwith delivered to the respective collectors of the several tax districts of the County.

Moved, Rush; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 481-1202

ABOLISHING ALL POSITIONS NOT BUDGETED

RESOLVED, that effective January 1, 2003, all positions for which an appropriation has not been included in the 2003 County Budget are hereby abolished, and be it

FURTHER RESOLVED, that all County Departments are hereby directed to review the positions on the salary schedule prepared by the Personnel Office and to notify the Director of Personnel of each position not budgeted; and be it

FURTHER RESOLVED, that upon receipt of such notification the Personnel Department will take the appropriate action to insure that non-budgeted positions are abolished and removed from the 2003 salary schedule.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 482-1202

APPROVING ORLEANS COUNTY CONSOLIDATED AGRICULTURAL DISTRICT NO. 3 (ALSO KNOWN AS THE CENTRAL AG. DISTRICT) AS FINAL ACTION AFTER CERTIFICATION BY STATE

WHEREAS, Orleans County Consolidated Agricultural District No. 3 was revised and adopted as a plan by the County Legislature on July 24, 2002; and

WHEREAS, the New York State Department of Agriculture and Markets accepted the plan without further modification and certified the District on November 8, 2002; and

WHEREAS, the County Legislature can take final action in renewing the District as provided in Article 25AA, Section 303, Paragraph 6, of Agriculture and Markets Law to render it effective immediately rather than ninety days from the date of certification as otherwise provided by statute; be it

RESOLVED, that Orleans County Consolidated Agricultural District No. 3 (also known as the Central Agricultural District) containing portions of the Towns of Albion, Gaines, Murray, and Ridgeway is hereby approved for another eight years in the form certified by the Commissioner of the New York State Department of Agriculture and Markets, and be it

FURTHER RESOLVED, the final report for Consolidated District No. 3 shall be filed with the Orleans County Clerk, the Orleans County Director of Real Property Tax Services and the host municipalities shall be notified of the effective date of said District.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 483-1202

APPROVING RE-APPOINTMENTS TO THE OAK ORCHARD SMALL WATERSHED DISTRICT BOARD

RESOLVED, that the following individuals are re-appointed to the Oak Orchard Watershed Board for a two-year term, effective January 1, 2003.

Guy Smith – Albion

Bert Mathes – Barre

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 484-1202

AUTHORIZING TRANSFER OF FUNDS WITHIN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the transfer of funds within the Mental Health budget, as follows;

<u>From:</u>		<u>To:</u>
4310.466 Consultant Fees	\$10,000	4310.250 Other Equipment
		\$44,000
4310.447 Contracted Services	\$40,000	Buildings & Equip. Reserve
		\$44,000
4310.100 – Personal Services	\$38,000	

funds to be used for renovations of Mental Health offices (B&G Reserve) and purchase of two vehicles, computers and office furniture.

Moved, Bennett; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 485-1202

AUTHORIZING PURCHASE FROM MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the purchase of a 2003 Chrysler Voyager from Advantage Chrysler Jeep, at a total cost of \$18,007.00, which is the state bid, to be paid from account 4310.250 – Mental Health, Other Equipment, and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of a 2003 Ford Taurus SE 4 Door Wagon from Route 104 Ford Mercury, Inc., at a total cost of \$17,939.00, which is the state bid, to be paid from account 4310.250 – Mental Health, Other Equipment.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 486-1202

AUTHORIZING FILLING VACANCY IN HOUSING DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Housing Assistance Specialist position in the Housing Assistance Department, at grade 11 of the CSEA Salary Schedule.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 487-1202

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made for services/goods provided to be paid from account H1160-Capital Project, Courthouse Square Improvement Account:

Spectra Contract Flooring – final payment – Courthouse	\$5,049.02
Otis Elevator – final payment – Clerk’s Building	4,785.00
Bovis Lend Lease (June 15 – August 9)	2,042.50
Bovis Lend Lease (August 10 – September 20)	1,615.00
Bovis Lend Lease (September 21 – November 1)	950.00
Best Access Systems – door locks at Courthouse	934.96
Staples Business Advantage – desk at courthouse	761.89

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution authorizing a purchase from the Public Health budget; second by Legislator Callard. Andrew Lucyszyn said that the company that this is being purchased from lowered their price after they had not heard from anyone from the Health Department for a while. The following resolutions were then adopted:

RESOLUTION NO. 488-1202

AUTHORIZING PURCHASE FROM PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the purchase of a PPB monitor to detect toxic volatile organic compounds for use at emergency response to hazardous spills and to detect chemical warfare agents, at a cost

of \$6,495, to be paid from account 4010.220 as provided in the Public Health Preparedness/Response for Bioterrorism grant.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 489-1202

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND PAUL GRAHAM & ASSOCIATES

RESOLVED, that this Legislature approves an agreement between Mental Health and Paul Graham & Associates, Rochester, New York, for the provision of billing services for the contract period of 01/01/03 to 12/31/03 at a cost of \$35,714.00.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 490-1202

AUTHORIZING TRANSFER OF FUNDS FROM SOLID WASTE RESERVE ACCOUNT TO SOLID WASTE EQUIPMENT ACCOUNT AND AUTHORIZING PURCHASE FROM SOLID WASTE EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes the transfer of funds from the Solid Waste Reserve account, as follows:

<u>From:</u>	<u>To:</u>
Solid Waste Reserve	CL8160.220 – Solid Waste Equipment
\$7600	\$7600

and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of a copier to be purchased from Business Methods of Rochester, N.Y., not to exceed \$7600, to be purchased from the Solid Waste equipment account.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 491-1202

APPROVING AGREEMENT WITH GENESEE COUNTY FOR THE OPERATION OF THE ORLEANS COUNTY YOUTH BUREAU/BOARD

RESOLVED, that this Legislature approves an inter-municipal agreement between the County of Orleans and the County of Genesee for the continued operation of the Orleans County Youth Bureau by Genesee County at a cost to Orleans County of 40% of the net cost of operation, not to exceed \$62,860 for the period of January 1, 2003 through December 31, 2003, payable in monthly installments of \$5,238; exact amount to be based on the 2003 approved Genesee County budget, to be paid in 12 equal monthly payments with reconciliation for the December payment.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 492-1202

APPROVING 2003 INTEGRATED COUNTY PLAN FOR CHILDREN YOUTH AND FAMILIES WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, the Orleans County Department of Social Services and the Orleans County Youth Bureau are required to submit a joint annual plan to be eligible for state aid from the New York State Office of Children and Family Services under the Comprehensive Youth 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 2003, 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 Youth Board does recommend approval at this time, be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to execute such documents as are deemed necessary to effect the 2003 Integrated County Plan with the NYS Office of Children and Family Services.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 493-1202

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR ANNUAL IMPLEMENTATION PLAN GRANT

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to apply for the NYSOFA Annual Implementation Plan grant in the amount of \$786,912 with a county cost of \$79,406.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 494-1202

AUTHORIZING AGREEMENTS BETWEEN THE OFFICE FOR THE AGING AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging for the 2003 calendar year:

Orleans Community Action Committee for CATS, at a cost of \$26,000, with a county cost of \$2,969

Albion First Presbyterian Church at a cost of \$350,313, with a county cost of \$20,000

Ronald Kettle (jack installation) \$65 per installation, with no county cost

Oak Orchard Legal Services at a cost of \$5,000, with a county cost of \$500

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 495-1202

APPROVING AGREEMENT BETWEEN COMPUTER SERVICES AND THOMAS ASHBERY

RESOLVED, that this Legislature approves an agreement between Computer Services and Thomas Ashbery for the provision of technical support for county computers, as assigned by the Director of Computer Services, for an average of 23 hours per week, at a maximum cost of \$18,280 per year; agreement effective for the 2003 calendar year.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 496-1202

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT KIMBERLY J. TAYLOR

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Kimberly J. Taylor, 9 Acorn Valley Trail, Rochester, New York 14624 to provide Related Services through the 3 to 5 program for the eligible children in Orleans County. Contract Period September 1, 2002 through June 30, 2004. Rates set by New York State Commissioner of Health. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Kimberly J. Taylor, 9 Acorn Valley Trail, Rochester, New York 14624 as an Approved Provider through the Early Intervention for the eligible children in Orleans County. Contract Period October 1, 2002 through September 30, 2006. Rates set by New York State Commissioner of Health. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 497-1202

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature authorizes the following agreements for the Department of Social Services:

Joanne L. Best, Brockport, NY for the provision of legal services relating to obtaining and enforcement of child support; to be effective January 1, 2003 through December 31, 2003 at a cost not to exceed \$20,000. County cost is \$0.

GCASA, Albion, NY for the provision of alcohol assessments for TANF clients; to be effective January 1, 2003 through December 31, 2003 at a cost not to exceed \$169/client. County cost is \$0.

Genesee Orleans Ministry of Concern, Albion, NY for the provision of parenting support services for TANF clients; to be effective July 1, 2002 through June 30, 2003 at a cost of \$28,169. County cost is \$0.

Orleans County Attorney, Medina, NY for the assignment of 2 part-time attorneys to Social Services; to be effective January 1, 2003 through December 31, 2003 at a cost of \$97,381. County cost is \$24,345.

Orleans County Buildings & Grounds, Albion, NY for the provision of Messenger and Custodial services; to be effective January 1, 2003 through December 31, 2003 at a cost of \$27,252. County cost is \$6,813.

Orleans County Office for Aging, Albion, NY for the provision of the PERS program to eligible Medicaid clients; to be effective January 1, 2003 through December 31, 2003 at a cost of \$31 per client per month. County cost is 25%

Orleans County Office for Aging, Albion, NY for the provision of assisting select public assistance clients in applying for SSI; to be effective January 1, 2003 through December 31, 2003 at a cost not to exceed \$10,000. County cost is \$2,500.

Orleans County Probation, Albion, NY for the provision of youth diversion services; to be effective July 1, 2002 through June 30, 2003 at a cost of \$35,520. County cost is \$0.

Orleans County Sheriff's Department, Albion, NY for the provision of deputy services for the County Administration Building; to be effective January 1, 2003 through December 31, 2003 at a cost of \$51,703. County cost is \$12,926.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 498-1202

AUTHORIZING FILLING OF VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Social Services Department:

Caseworker position in the Adult Services Unit at Grade 16 of the CSEA Salary Schedule.

Caseworker position in the Child Protective Services Unit at Grade 16 of the CSEA salary schedule.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 499-1202

APPROVING AGREEMENT WITH NYS UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves the agreement with the New York State Unified Court System; which provides for the county to clean and maintain the Court Facility, at a cost of \$79,774 with 100% reimbursement to be made to the county by the state.

Moved, Smith; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 500-1202

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND VILLAGE OF LYNDONVILLE

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and the Village of Lyndonville for police services to be reimbursed to the Orleans County Sheriff at the following rates: 2003 - \$21.07 per hour, 2004 - \$22.12 per hour, 2005 - \$23.22 per hour.

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 501-1202

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND TELE-INTERPRETERS ON CALL

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and Tele-Interpreters on Call for the provision of an on-call interpreter for dispatchers, at a cost of \$1.49 per minute when in use, plus an additional \$.24 per minute for third party calls; agreement effective December 11, 2002 through December 10, 2005.

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 502-1202

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND DUPONT FLOORING SYSTEMS

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and DuPont Flooring Systems, Rochester, NY, for the installation of carpeting in the Planning and Development Office, the County Jail Civil Room, and the Public Safety Building at a total cost of \$5,183.27.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 503-1202

AUTHORIZING FILLING A VACANCY IN JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature authorizes the filling of a vacant Keyboard Specialist position in the Job Development Agency at Grade 7 of the CSEA Salary Schedule, effective December 16, 2002.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 504-1202

AUTHORIZING SOCIAL SERVICES TO APPLY TO THE NEW YORK STATE OFFICE OF CHILD AND FAMILY SERVICES FOR FUNDING TO SUPPORT DOMESTIC VIOLENCE SERVICES

RESOLVED, that this Legislature authorizes a renewal application by the Department of Social Services, to the New York State Office of Children and Family Services for a \$42,901 Federal Family Violence Prevention and Services grant to provide domestic violence services; said funds to be reimbursed at 100%.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 505-1202

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, the current term for the Commissioner of Elections expires December 31, 2002, and

WHEREAS, a recommendation has been received from the Orleans County Democrat Committee recommending that Helen Zelazny be reappointed as Commissioner of Elections effective January 1, 2003, be it

RESOLVED, that this Legislature appoints Helen Zelazny as the Commissioner of Elections for the term of January 1, 2003 through December 31, 2004.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 506-1202

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, the current term for the Commissioner of Elections expires December 31, 2002, and

WHEREAS, a recommendation has been received from the Orleans County Republican Committee recommending that Dennis Piedimonte be reappointed as Commissioner of Elections effective January 1, 2003, be it

RESOLVED, that this Legislature appoints Dennis Piedimonte as the Commissioner of Elections for the term of January 1, 2003 through December 31, 2004.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 507-1202

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND ROTENBERG & CO.

RESOLVED, that this Legislature authorizes Rotenberg & Co. to perform the financial audit for the Nursing Home for the years ending 2002, 2003 and 2004 and to review the Medicaid/Medicare part B Offset for the years 1997-2002 and to prepare the required Medicaid rate appeal, if warranted, to increase Medicaid revenue, and be it

FURTHER RESOLVED, that this Legislature authorizes a fixed price fee for each of the three year period as follows: 2002 - \$17,300, 2003 - \$17,700, 2004 - \$18,100, and be it

FURTHER RESOLVED, that this Legislature authorizes a cost of \$500 for each year reviewed with a maximum not to exceed \$3,000 fee for the professional services rendered for the Medicaid/Medicare part B Offset.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 508-1202

AUTHORIZING CREATION AND FILLING OF TEMPORARY
POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a temporary part-time cleaner position in the Nursing Home, at grade 4 of the CSEA Salary Schedule, to be abolished upon the return of the employee currently out on disability, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 509-1202

AUTHORIZING PAYMENT OF CAPITAL PROJECT BRIDGES CLAIM

WHEREAS, resolution number 32-100 authorized Goodkind & O'Dea, Inc. of Rochester, New York to provide engineering services for the Harrison Road Bridge and the Sawyer Road Bridge and resolution number 190-402 authorized Omer Construction Co., Buffalo to replace the Harrison Road Bridge and Paul J. Gallo, Amherst, to replace the Sawyer Road Bridge, be it

RESOLVED, that this Legislature authorizes payments to be made from account H5120.2 –Capital Project – Bridges, as follows:

\$10,542.98 to Dewberry-Goodkind, Inc. for engineering services for the Harrison Road Bridge (PIN 4752.78.321)

\$13,417.12 to Dewberry-Goodkind, Inc. for engineering services for the Sawyer Road Bridge (PIN 4752.88.321 & 4752.88.121)

\$26,622.90 to Omer Construction Co., Inc. for replacement of the Harrison Road Bridge (PIN 4752.78.321)

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution transferring funds to the Community Colleges budget; second by Legislator Smith. Susan Heard explained that the county's cost has risen due to increased enrollment and increased

operating costs. She said that at Genesee Community College the full-time rate for the operating piece jumped \$490 per student. She said the original bill she had received for the fall semester was for 522 students, and she just received a supplemental bill for an additional 70 students. Legislator Callard asked how much we are now left with in contingency. Mrs. Heard said there is about \$50 or \$60 thousand. The following resolutions were then adopted:

RESOLUTION NO. 510-1202

TRANSFERRING FUNDS FROM CONTINGENCY TO COMMUNITY COLLEGES BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds to the Community Colleges budget, as follows:

<u>From:</u>	<u>To:</u>
A1990.435 Contingency	A2490.465 Community Colleges
\$150,000	\$150,000

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 511-1202

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Senior Social Work Assistant position in the Nursing Home at grade 17 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 512-1202

SETTING DATE OF PUBLIC HEARING REGARDING DELETIONS OF EMPIRE ZONE PROPERTIES IN ORLEANS COUNTY

WHEREAS, Local Law No. 3-Intro of 2002 regarding deletions of Empire Zone properties in Orleans County, was introduced on December 11, 2002, be it

RESOLVED, that this Legislature will hold a Public Hearing on January 8, 2003 at 4:25 PM at which time any questions and comments will

be heard regarding the proposed deletions of Empire Zone properties in Orleans County.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 513-1202

AUTHORIZING ADJUSTMENTS TO THE MANAGEMENT COMPENSATION PLAN

WHEREAS, the cost of providing medical coverage to employees has been growing at an alarming rate in recent years, and

WHEREAS, the county is experiencing financial pressures requiring a reduction in county costs, and

WHEREAS, the application of increased deductibles and co-payments, will enable the County to provide a reasonable plan of medical coverage at a reduced premium, be it

RESOLVED, that effective January 1, 2003 the plans of health insurance authorized under management compensation plan for eligible employees will be either:

Blue Choice Select with vision and eyewear and a 15/15 physician co-payment and 5/15/30 prescription co-payment

Community Blue HMO2 with a 10/10 physician co-payment and 5/15/35 prescription co-payment

and be it

FURTHER RESOLVED, that the 2003 Management Salary Schedule shall be adjusted to include budgeted increases.

Moved, Rush; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 514-1202

AUTHORIZING COUNTY FUNDING OF THE OAK ORCHARD FEASIBILITY STUDY

RESOLVED, that Orleans County will upfront the \$50,000 non-federal share of the Army Corps. of Engineers Oak Orchard Feasibility Study; \$25,000 of which will be reimbursed to the County by Senator Maziarz and the balance to be split between the County and other non-governmental sources.

Moved Rush; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey recessed the meeting subject to call of the Chairman.
Meeting recessed at 5:20 P.M.

County Equalization Table 2003

Apportionment of 2003 County Tax Levy Using NYS Equalization Rates

Town	Adjusted Taxable Value *	Taxable Value	Equal. Rate	Full Valuation	Portion of Total Levy	Amt. of 2003 Tax Levy
Albion	175,959,802	171,692,135	100%	175,959,802.00	13.950304%	1,371,181.94
Barre	61,795,744	60,459,786	100%	61,795,744.00	4.899241%	481,548.67
Carlton	138,476,937	135,396,745	100%	138,476,937.00	10.978618%	1,079,093.48
Clarendon	108,706,864	106,166,857	100%	108,706,864.00	8.618411%	847,107.62
Gaines	88,156,397	85,881,991	100%	88,156,397.00	6.989145%	686,966.33
Kendall	108,275,486	105,467,340	100%	108,275,486.00	8.584210%	843,746.07
Murray	144,628,916	140,854,709	100%	144,628,916.00	11.466354%	1,127,033.31
Ridgeway	187,847,720	182,339,099	100%	187,847,720.00	14.892792%	1,463,819.57
Shelby	145,232,257	141,424,090	100%	145,232,257.00	11.514187%	1,131,734.90
Yates	102,252,971	100,325,375	100%	102,252,971.00	8.106738%	796,815.10
	\$1,261,333,094	1,230,008,127		\$1,261,333,094.01	100.00%	\$9,829,047.00

* Adjusted Taxable Values include certain partially exempt properties

2003 Sales Tax to Towns and Villages				
Town	Apportioned To Town	% Due Village	Amount Due Village	Amount Due Town Outside
Albion	\$291,118.78	63%	\$183,951.51	\$107,167.27
Barre	\$65,717.53			
Carlton	\$91,583.76			
Clarendon	\$104,950.04			
Gaines	\$115,717.32	23%	\$26,763.67	\$88,953.65
Kendall	\$87,809.02			
Murray	\$151,360.72	32%	\$48,344.74	\$103,015.98
Ridgeway	\$213,056.00	47%	\$99,097.03	\$113,958.97
Shelby	\$167,697.29	44%	\$73,905.96	\$93,791.33
Yates	\$77,660.55	23%	\$18,157.56	\$59,502.99
Totals	\$1,366,671.01		\$450,220.47	\$566,390.19

ABSTRACT OF TAX ROLLS
Assessments, Tax Rates and Tax Levies
2003

	Albion	Barre	Carlton	Ciarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
	Sarah	Maureen	Pamela	Susan	Deborah	Nadine	Jennifer	Barbara	Mildred	Brenda
	Basinait	Beach	Rush	Colby	Radzinski	Hanlon	Piedmonte	Klatt	Green	Donald
County General Fund - Outside										
Assessment	\$63,157,677	60,459,786	135,396,745	106,166,657	65,936,833	105,467,340	95,815,627	97,540,095	79,055,645	76,896,305
Tax rate per 1000	8.040755	7.994477	8.002864	8.078344	8.039561	7.188826	8.038305	8.052272	8.025557	7.961644
Taxes Levied	507,835.42	483,344.39	1,083,561.72	857,652.39	530,103.18	758,186.40	770,195.23	785,419.40	634,465.59	612,236.41
County General Fund - Inside										
Assessment	108,534,458				19,945,158		45,039,082.00	84,799,004	62,388,445	23,429,070
Tax rate per 1000	7.997132				8.008473		8.023724	8.040119	8.014339	7.958788
Taxes Levied	867,964.36				159,730.26		361,381.14	681,794.11	499,841.86	186,467.01
General Levy For Town Tax										
Assessment	173,070,513	60,634,531	136,610,036	105,742,750	85,929,222	105,246,774	140,147,138	181,533,897	140,500,574	100,076,222
Tax rate per 1000	1.237553	2.53454	0.790352	2.073334	2.297426	2.374914	1.669674	1.140850	2.118319	2.347511
Taxes Levied	214,184.00	154,827.50	107,970.00	219,240.00	197,416.00	249,952.00	234,000.00	207,103.00	297,625.00	234,930.00
General Levy For Hwys. Townwide										
Assessment	173,070,513	60,634,531	136,610,036	105,742,750	85,929,222	105,246,774	140,147,138	181,533,897	140,500,574	100,076,222
Tax rate per 1000	1.195709	6.096798	2.348627	2.788749	1.584606	2.551318	1.259769	0.923938	0.515122	1.337481
Taxes Levied	206,942.00	369,676.50	320,846.00	294,890.00	136,164.00	268,518.00	176,553.00	167,726.00	72,375.00	133,850.00
General Levy For Highways - Out										
Assessment	63,711,089				66,055,089		95,384,028.00	97,098,494	76,580,491	76,677,723
Tax rate per 1000	1.575079				0.665323		1.354000	0.727869	1.059996	1.692147
Taxes Levied	100,350.00				43,948.00		129,150.00	70,675.00	83,295.00	129,750.00
General Outside - Village										
Assessment					66,055,089		95,384,028.00	97,098,494		76,677,723
Tax rate per 1000					0.275588		0.110847	0.154482		0.199928
Taxes Levied					18,204.00		10,573.00	15,000.00		15,330.00
Light District										
Assessment		4,917,100	18,048,776					4,894,367		
Tax Rate per 1000		0.327429	0.318581					0.674244		
Taxes Levied		1,610.00	5,750.00					3,300.00		

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Light District										
Assessment		4,917,100	18,048,776					4,894,367		
Tax Rate per 1000		0.327429	0.318581					0.674244		
Taxes Levied		1,610.00	5,750.00					3,300.00		
Light District										
Assessment			121,012,656							
Tax Rate per 1000			0.060787							
Taxes Levied			7,356.00							
Light Taxes Dist. 1 Kendall						7,724,087.00				
Assessment						0.500901				
Tax rate per 1000						3,869.00				
Taxes Levied										
Light Taxes Dist. 2 Morton										
Assessment						6,449,385				
Tax rate per \$1000						0.360655				
Taxes Levied						2,326.00				
Light Dist. 3 Kendall - Roosevelt										
No. of Units						64.75				
Rate per unit						18.5328				
Taxes Levied						1,200.00				
Light Dist. 1 Murray - Fancher										
Assessment							3,493,907			
Tax rate per \$1000							0.858638			
Taxes Levied							3,000.00			
Light Dist. 2 Hulberton										
Assessment							5,974,744			
Tax rate per \$1000							0.602536			
Taxes Levied							3,600.00			
Light Dist. 3 Brockville										
Assessment							3,158,212			
Tax rate per \$1000							0.411625			
Taxes Levied							1,300.00			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Light Dist. 1 Shelby										
Assessment									4,969,264	
Tax rate per \$1000									0.708354	
Taxes Levied									3520.00	
Light Dist. 2 Millville										
Assessment									2,315,980	
Tax rate per \$1000									0.878678	
Taxes Levied									2035.00	
Oak Orchard Watershed Dist.										
No. of acres		2,096		1,759.67						
Rate Per acre		6.9149		6.91						
Taxes Levied		14,495.04		12,167.96						
Water Dist. 1 Albion										
No. of units	52									
Tax per unit	365.38									
Taxes Levied	19,000.00									
Water Dist. 3 Albion										
No. of units	242									
Tax per unit	338.84									
Taxes Levied	82,000.00									
Water Dist. 4 Albion										
No. of units	146									
Tax per unit	195.68									
Taxes Levied	28,569.00									
Water Dist. 5 Albion										
No. of units	192									
Tax per unit	316.10									
Taxes Levied	60,692.00									
Water Dist. 1 Barre										
No. of units		138								
Tax per unit		223.00								
Taxes Levied		30,774.00								

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Water Dist. 2 Barre	No. of units Tax per unit Taxes Levied	69 160.00 11,040								
Water Dist. 3 Barre	No. of units Tax per unit Taxes Levied	66 172 11,352								
Water Dist. 4 Barre	No. of units Tax per unit Taxes Levied	94 135 12,690								
Water Taxes Carlton WD241	No. of Units Tax rate per unit Taxes levied		1387 145 201,115							
Water Taxes Carlton WD242	No. of Units Tax rate per unit Taxes levied		464 20 9,280							
Water Taxes Carlton WD243	No. of Units Tax rate per unit Taxes levied		546 1.80 982.80							
Clarendon Water Dist. No. 2	No. of Units Tax rate per unit Taxes levied			147 318.60 46,834.00						
Clarendon Water Dist. No. 3	No. of Units Tax rate per unit Taxes Levied			230.25 264.82 60,974.81						

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Clarendon Water Dist. No. 4										
No. of Units				156.75						
Tax rate per unit				373.75						
Taxes Levied				58,585.00						
Clarendon Water Dist. No. 5										
No. of Units				62						
Tax rate per unit				322.85						
Taxes Levied				20,017.00						
Clarendon Water Dist. No. 6										
No. of Units				72						
Tax rate per unit				334.89						
Taxes Levied				24,112.00						
Assessment										
Gaines Water Dist. No. 283										
Assessment					6,402,186					
Tax Rate					0.97428					
Taxes Levied					6,237.50					
Gaines Water Dist. No. 284										
No. of feet					14,488					
Tax rate per foot					0.430529					
Taxes levied					6,237.50					
Gaines Water Dist. No. 3										
No. of units					90					
Tax rate per unit					134.39					
Taxes levied					12,095.00					
Gaines Water Dist. No. 4										
No. of units					86					
Tax rate per unit					202.27					
Taxes levied					17,395.00					
Gaines Water Dist. No.5										
No. of units					122					
Tax rate per unit					43.73					
Taxes levied					5,335.00					

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Kendall Water Dist. No. 1										
Assessment						34,660,442				
Tax rate						0.449908				
Taxes levied						15,594.00				
Kendall Water Dist. No. 2										
No. of units						104.50				
Rate per unit						168.42				
Taxes levied						17,600.00				
Kendall Water Dist. No. 3										
No. of units						130.25				
Rate per unit						332.59				
Taxes levied						43,320.00				
Murray Water Dist. No. 1										
Assessment							4,120,586			
Tax Rate per 1000							0.79			
Taxes Levied							3,242.45			
Total Front Footage							6,996.4	ft		
Tax Rate Per Foot							0.68	ft		
Taxes Levied							4,757.55			
Murray Water Dist. 2										
No. of Units - 3/4"							142	units		
Rate per unit							255.10	unit		
Taxes Levied							36,224.20			
Murray Water Dist. 3										
No. of Units - 1"							4			
Rate per Unit							443.95			
Taxes Levied							1,775.80			
Murray Water Dist. 3										
No. of Units							97			
Rate per unit							232.80			
Taxes Levied							22,562.00			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Murray Water Dist.4	No. of Units Rate per unit Taxes Levied						32 237.91 7,613.00			
Murray Water Dist. 5	No. of Units Rate per unit Taxes Levied						14 385.00 5,390.00			
Murray Water Dist. 6	No. of Units Rate per unit Taxes Levied						118 211.86 25,000.00			
Murray Water Dist. 7	No. of Units Rate per unit Taxes Levied						98 183.67 18,000.00			
Murray Water Dist. 8	No. of Units Rate per unit Taxes Levied						65 246.29 16,008.85			
Murray Water Dist. 8 - 1"	No. of Units Rate per unit Taxes Levied						1,00 431.15 431.15			
Murray Water Dist. 9	No. of Units Rate per unit Taxes Levied						21 295.24 6,200.00			
Murray Water Dist.10	No. of Units Rate per unit Taxes Levied						30 186.67 5,600.00			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Murray Water Dist. 11										
No. of Units							328.25			
Rate per unit							274.18			
Taxes Levied							90,000.00			
Water Taxes Ridgeway 31-E										
WD343										
No. of Units								73		
Rate per unit								89.73		
Taxes Levied								6,550.00		
Water Taxes Ridgeway-31E										
WD343										
Assessment								7,339,167		
Tax Rate per 1000								0.89		
Taxes Levied								6,550.00		
Water Taxes Ridgeway 269										
W1345										
No. of Parcels								38		
Price per Unit								146.31		
Taxes Levied								5,559.75		
Water Taxes Ridgeway 269										
W1345										
Assessment								2,595,880		
Tax rate per 1000								2.141800		
Taxes Levied								5,559.75		
Ridgeway Water Dist. 346										
No. of Parcels								16		
Price per Unit								124.25		
Taxes Levied								1,988.07		
Ridgeway Water Dist. 346										
No. of Parcels								132		
Price per Unit								155.32		
Taxes Levied								20,501.83		
Ridgeway Water Dist. 347										
No. of Parcels								22		
Price per Unit								135.26		
Taxes Levied								2,975.71		

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Ridgeway Water Dist. 347										
No. of Parcels								173		
Price per Unit								169.07		
Taxes Levied								29,249.90		
Water Dist. 348										
No. of Units								22		
Tax rate per Unit								239.62		
Taxes levied								5,271.58		
Water Dist. 348										
No. of Units								216		
Tax rate per Unit								299.52		
Taxes levied								64,696.67		
Knowlesville Sewer 341										
No. of Units								88		
Tax rate per Unit								240.00		
Taxes levied								21,120.00		
Yates Water Dist. No. 4L1										
No. of Units										665.00
Cost per Unit										210
Taxes Levied										139,650.00
Yates Water Dist. No. 4L2										
No. of Units										107
Cost per Unit										180.00
Taxes Levied										19,260.00
Fire Protection Dist.										
Assessment	65,908,207		142,312,419	111,632,152	68,440,357		49,591,341	103,869,906	84,136,265	81,525,129
Tax rate per 1000	1.311248		0.637386	1.141248	0.405989		0.933732	1.355178	1.291548	0.947561
Taxes Levied	86,422.00		90,708.00	127,400.00	27,786.00		46,305.00	140,762.18	108,666.00	77,250.00

**TOWN OF ALBION
2003
SALARIES BUDGETED FOR TOWN OFFICIALS**

OFFICIAL	SALARY
Supervisor	\$ 5,450
Clerk	24,825
Highway Superintendent	40,210
Tax Collector (Clerk)	2,955
Town Justices (Each)	6,400
Councilmen (Each)	3,200
Assessor	30,875

**SUMMARY OF TOWN BUDGET
ALBION**

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$394,310	\$124,077	\$56,049	\$214,184
General Outside Village	121,807	110,710	11,097	-
Highway Townwide	265,157	57,000	1,215	206,942
Highway Outside Village	201,350	98,500	2,500	100,350
SPECIAL DISTRICTS:				
Fire District	86,422			86,422
Water District #1	41,995	22,995		19,000
Water District #2	22,555	22,555		-
Water District #3	125,430	43,430		82,000
Water District #4	55,223	23,163	3,491	28,569
Water District #5	95,061	34,369		60,692
Water District #6	-	-		0
TOTALS	\$1,409,310	\$536,799	\$74,352	\$798,159

TOWN OF BARRE
2003
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 5,225.00
Clerk	17,250.00
Highway Superintendent	41,300.00
Tax Collector (Clerk)	1,885.00
Town Justices (2 Total)	12,125.00
Councilmen (Each)	1,835.00
Assessor	17,250.00

SUMMARY OF TOWN BUDGET
BARRE

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$342,063	\$127,235.00	\$60,000	\$154,827.50
Highway Townwide	597,915	143,239	85,000	369,677
SPECIAL DISTRICTS:				
Barre Light District	1,620	10		1,610
Barre Fire District	70,000			70,000
Water District #1DS	30,837.50		64	30,774.00
Water District #2 DS	14,625		3,585	11,040
Water District #3 DS	13,740		2,388	11,352
Water District #4 DS	17,138.75		4,448.75	12,690
TOTALS	\$1,087,939	\$270,484	\$155,485.25	\$661,970.00

**TOWN OF CARLTON
2003
SALARIES BUDGETED FOR TOWN OFFICIALS**

OFFICIAL	SALARY
Supervisor	\$ 7,400.00
Clerk/Tax Collector	24,598.00
Highway Superintendent	35,600.00
Town Justices (2 total)	12,852.00
Councilmen (Each)	2,600.00

**SUMMARY OF TOWN BUDGET
CARLTON**

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$341,500.00	\$183,530	\$50,000	\$107,970.00
Highway Townwide	602,300.00	229,454	52,000	320,846.00
SPECIAL DISTRICTS:				
Light District 1	6,750.00		1,000	5,750.00
Light District 2	7,356.00			7,356.00
Carlton Water District	501,877.80	290,500		211,377.80
Carlton Fire District	91,708.00		1,000	90,708.00
TOTALS	\$1,551,491.80	\$703,484	\$104,000	\$744,007.80

TOWN OF CLARENDON
2003
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 10,000.00
Clerk/Tax Collector	25,455.00
Highway Superintendent	44,048.00
Town Justices (each)	7,340.00
Councilmen (each)	3,000.00
Assessor	10,400.00

SUMMARY OF TOWN BUDGET
CLARENDON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$484,215	\$234,975	\$30,000	\$219,240
Highway Fund Townwide	449,890	155,000		294,890
SPECIAL DISTRICTS:				
Water District No.1	64,292	63,000	1,292	-
Water District No.2	69,559	21,725	1,000	46,834
Water District No. 3	95,095	34,120		60,975
Water District No. 4	77,135	10,550	8,000	58,585
Water District No. 5	27,717	7,700		20,017
Water District No. 6	29,212	5,100		24,112
Fire District	127,400			127,400
TOTALS	\$1,424,515	\$532,170	\$40,292	\$852,053

TOWN OF GAINES
2003
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 6,500.00
Town Clerk/Tax Collector	17,030.00
Highway Superintendent	33,483.00
Town Justices (Each)	7,500.00 6,900.00
Councilmen (Each)	3,200.00
Assessor	13,000.00

SUMMARY OF TOWN BUDGET
GAINES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 315,291.00	\$ 67,875.00	\$ 50,000.00	\$ 197,416.00
General Outside Village	122,404.00	89,200.00	15,000.00	18,204.00
Highway Townwide	212,764.00	66,600.00	10,000.00	136,164.00
Highway Outside Village	177,448.00	118,500.00	15,000.00	43,948.00
SPECIAL DISTRICTS:				
Water District No.1	101,920	101,920		-
Water District No.2	39,975	19,500	8,000	12,475
Water District No. 3	33,625	15,530	6,000	12,095
Water District No. 4	43,325	25,930		17,395
Water District No. 5	122,925	116,590	1,000	5,335
Fire District	27,786			27,786
TOTALS	\$1,197,463	\$621,645	\$105,000	\$470,818

**TOWN OF KENDALL
2003
SALARIES BUDGETED FOR TOWN OFFICIALS**

OFFICIAL	SALARY
Supervisor	\$ 8,000.00
Town Clerk/Tax Collector	21,000.00
Highway Superintendent	39,000.00
Town Justices (Total)	6,250.00 6,850.00
Councilmen (each)	2,453.00
Assessor	23,200.00

**SUMMARY OF TOWN BUDGET
KENDALL**

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 386,460.00	\$ 96,508.00	\$ 40,000.00	\$ 249,952.00
Highway	405,508.00	131,990.00	5,000.00	268,518.00
SPECIAL DISTRICTS:				
Water District No.1	15,594			15,594
Water District No.2	17,600			17,600
Water District No.3	43,320			43,320
Light District No. 1	3,969		100	3,869
Light District No. 2	2,426		100	2,326
Light District No. 3	1,300		100	1,200
Fire District No. 1	89,485	500	1,000	87,985
Fire District No. 2	142,000.00	1,900	100	140,000.00
TOTALS	\$1,107,662.00	\$230,898	\$46,400	\$830,364.00

TOWN OF MURRAY
2003
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,750.00
Town Clerk/Tax Collector	20,300.00
Highway Superintendent	42,620.00
Town Justices (Each)	8,085.00
Councilmen (Each)	3,000.00
Assesor (each)	9,015.00

SUMMARY OF TOWN BUDGET
MURRAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$394,930	\$132,400	\$28,530	\$234,000
General Outside Village	48,173	37,600		10,573
Highway Townwide	300,553	114,500	9,500	176,553
Highway Outside Village	249,750	111,000	9,600	129,150
SPECIAL DISTRICTS:				
Light District No. 1 (Fancher)	3,200		200	3,000
Light Dist. #2 (Hulberton)	4,000		400	3,600
Light Dist. #3 (Brockville)	1,600		300	1,300
Murray Fire District	46,305			46,305
FHM Fire District	78,905			78,905
Water District No. 1	19,570	8,000	3,570	8,000
Water District No. 2	75,930	32,000	5,930	38,000
Water District No. 3	78,870	53,700	2,588	22,582
Water District No. 4	12,295	4,682		7,613
Water District No. 5	6,675	1,150	135	5,390
Water District No. 6	48,360	23,000	360	25,000
Water District No. 7	40,330	13,000	9,330	18,000
Water District No. 8	27,930	11,440	50	16,440
Water District No. 9	10,400	3,000	1,200	6,200
Water District No. 10	13,980	5,000	3,380	5,600
Water District No. 11	90,000			90,000
TOTALS	\$1,551,756.00	\$550,472	\$75,073	\$926,211.00

**TOWN OF RIDGEWAY
2003
SALARIES BUDGETED FOR TOWN OFFICIALS**

OFFICIAL	SALARY
Supervisor	\$ 9,594.00
Town Clerk	22,817.00
Highway Superintendent	40,736.00
Town Justices (Each)	9,735.00
Councilmen (Each)	3,456.00
Assesor	23,175.00

**SUMMARY OF TOWN BUDGET
RIDGEWAY**

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDE BALANCE	AMT. TO BE RAISED BY TAX
General	\$479,063	\$146,125	\$125,835	\$207,103
General Outside Village	46,776	19,420	12,356	15,000
Highway Townwide	389,658	102,025	119,907	167,726
Highway Outside Village	256,369	163,500	22,194	70,675
SPECIAL DISTRICTS:				
Fire Protection District	141,742.18		980	140,762.18
Knowlesville Light District	3,400	100		3,300
Knowlesville Sewer District	24,783	750	2,913	21,120
Water Improvement	283,699.38	134,796		148,903.38
Water Debt Service 31E				13,100
Water Debt Service 269				11,119.50
Water #2 Debt Service				22,490
Water #3 Debt Service				32,225.63
Water #4 Debt Service				69,968.25
TOTALS	\$ 1,625,490.56	\$ 566,716	\$ 284,185	\$ 774,589.56

TOWN OF SHELBY
2003
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,900.00
Clerk/Tax Collector	25,750.00
Highway Superintendent	43,850.00
Town Justices (Each)	6,600.00
Councilmen (Each)	3,500.00
Assessor	46,000.00

SUMMARY OF TOWN BUDGET
SHELBY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDE BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 520,830.00	\$ 142,850	\$ 80,355	\$ 297,625.00
General Outside Village	45,055	24,996	20,059	-
Highway Townwide	367,345	185,000	109,970	72,375
Highway Outside Village	240,781	137,486	20,000	83,295
SPECIAL DISTRICTS:				
Shelby Center Light	4,000	30	450	3,520
Millville Light	2,250	15	200	2,035
Shelby Fire Co.	108,666.00			108,666.00
Water District No. 1	47,991	47,991		
Water District No. 2	18,432	18,432		-
Water District No. 3	40,314	40,314		-
Water District No. 4A	31,600	31,600		-
Water District No. 4B	36,463	36,463		-
Water District No. 5	2,588	2,588		-
Water District No. 6	39,051	39,051		-
Water District No. 7	36,463	36,463		-
Cemetery Fund	1,500	200	1,300	-
TOTALS	\$ 1,543,329.00	\$ 743,479	\$ 232,334	\$ 567,516.00

TOWN OF YATES
2003
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,468.00
Clerk/Tax Collector	26,780.00
Highway Superintendent	44,682.00
Town Justices (Each)	6,085.00
Councilmen (Each)	2,652.25

SUMMARY OF TOWN BUDGET
YATES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPEND BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 352,580	\$ 67,650	\$ 50,000	\$ 234,930
General Outside Village	29,255	7,425	6,500	15,330
Highway Townwide	292,650	123,800	35,000	133,850
Highway Outside Village	267,750	108,000	30,000	129,750
SPECIAL DISTRICTS:				
Fire Protection District	78,200		950	77,250
Water District No. 2	30,700	30,700		-
Water District No. 4	244,725	76,000	9,815	158,910
TOTALS	\$ 1,295,860	\$ 413,575	\$ 132,265	\$ 750,020

ORLEANS COUNTY 2003 BUDGET



ADOPTED ON DECEMBER 5, 2002

ORLEANS COUNTY LEGISLATURE

Richard V. Bennett	Member at Large
George R. Bower	Member at Large
David B. Callard	Member at Large
Marcia B. Tuohey	District No. 1
John W. Beedon	District No. 2
Henry Smith, Jr.	District No. 3
Kenneth E. Rush	District No. 4

Orleans County 2003 Budget Message

It is customary to have priorities and principles in mind as we embark on the process of preparing a budget. One of the foremost priorities is always to avoid increasing taxes; but there are others. We always want to maintain and improve our infrastructure; roads, bridges and facilities. We typically strive to provide competitive salaries and benefits to retain and attract competent employees to provide needed services. We desire to continue support for the many agencies that assist us in providing services to the community. And when our budget is finalized, we want to be assured that the County's financial condition will be secure at the end of the budget year.

Unfortunately anyone expecting an exhibition of these principals and priorities in this budget will be disappointed. Despite our best efforts, we have been unable to achieve these objectives because the **State of New York has "confiscated" the majority of your property taxes** to pay for Medicaid.

Next Tuesday, County Treasurer Susan Heard will pay the State of New York \$163,523 for Medicaid. She has paid a similar amount each week and by years end she will have paid the state more than six

million dollars, almost a half a million dollars more than was budgeted.

And Medicaid is projected to grow at about twelve percent a year making the county's 2003 allocation \$6,988,000. That is \$1,340,460 more than we budgeted in 2002!

In next years budget, **an incredible \$87 of every \$100 of property tax collected will be spent on State mandated social service programs.** Sixty-four dollars of that is for Medicaid.

There are other increases as well

- \$245,000 for Community Colleges whose enrollment and rates have both increased
- \$388,694 for retirement costs that have tripled and may go higher
- \$122,000 for "safety net" programs (formerly home relief), which have increased by 40%

Most of the county's labor agreements expire in December. The budget contains funding for a 2.5 % general wage increase *however* it also presumes that employee health care benefits will be renegotiated to maintain the current premium even though

Orleans County 2003 Budget Message

current plans are expected to increase by 17%.

This budget increases property taxes by 6.46% or \$670,995. But that doesn't come close to offsetting the Medicaid increase therefore we have increased the use of fund balance by an additional six hundred forty thousand dollars.

We have also included a number of spending reductions to address the shortfall including:

- \$108,000 by closing all county offices one day every other month (six days) in the coming year. This would be without pay for employees.
- \$13,597 from ARC Programs
- \$38,692 from Drug and Alcohol Abuse programs.
- \$22,435 from Libraries
- \$10,000 from Soil and Water
- \$ 5,000 from Cooperative Extension
- \$ 5,000 from tourism, which will be replaced by a room occupancy tax.

The finance committee has also eliminated one million three hundred thirty thousand dollars from departmental requests.

The one bright note for taxpayers is that as a result of the recently completed bid for Solid Waste and Recycling Services, the rate per unit will drop by five dollars per year for a 2003 cost of one hundred forty dollars per household.

The underpinnings that this budget rests on are most precarious. The State of New York has, by most accounts, a 10 billion dollar deficit and the State retirement fund has lost billions in investments. Won't the State attempt to shift more of their fiscal burden to local municipalities in the coming year? And what will happen to our sales tax with the AMES store closings? Estimates are that they provided nearly 4% of our sales tax income. Our budget projects a 5% growth in sales tax. And with union negotiations incomplete will we be able to avoid the four hundred forty thousand dollar health insurance premium increase?

Regretfully it appears likely that our county priorities may be on hold for some time to come.

Respectfully submitted,
Stanley J. Dudek
Budget Officer

2003 - SCHEDULE A - SUMMARY OF BUDGET BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
APPROPRIATIONS									
EXCLUDING INTERFUND	53,641,148	40,057,171	810,389		2,910,658	712,398	1,174,600	1,030,249	6,945,683
SOLID WASTE FUND	1,938,493			1,938,493					
INTERFUND TRANSFERS	57,025			30,000		27,025			
TOTAL APPROPRIATIONS	55,636,666	40,057,171	810,389	1,968,493	2,910,658	739,423	1,174,600	1,030,249	6,945,683
REVENUES									
EXCLUDING INTERFUND	44,370,594	31,928,237	810,389	1,968,493	661,816	649,439	1,174,600	231,937	6,945,683
INTERFUND TRANSFERS	57,025	30,000						27,025	
TOTAL REVENUES	44,427,619	31,958,237	810,389	1,968,493	661,816	649,439	1,174,600	258,962	6,945,683
AMOUNT FUNDED BY TAX LEVY	11,209,047	8,098,934	-	-	2,248,842	89,984	-	771,287	-
LESS CASH SURPLUS	1,430,000	1,250,000			100,000	80,000			
LEVY FOR BUDGETARY PURPOSES	9,779,047	6,848,934	-	-	2,148,842	9,984	-	771,287	-
PLUS ALLOWANCE FOR UNCOLLECTIBLE TAXES									
	50,000								
TOTAL LEVY	9,829,047								

2003 - SCHEDULE B - SUMMARY OF APPROPRIATIONS - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
GENERAL GOV'T. SUPPORT	4,678,394	4,266,847			156,947		254,600		
EDUCATION	3,161,200	3,161,200							
PUBLIC SAFETY	6,169,476	6,169,476							
HEALTH	6,641,550	6,641,550							
TRANSPORTATION	3,466,109	-			2,753,711	712,398			
ECON. ASSISTANCE & OPPORT.	26,172,886	18,897,032	810,389						6,465,465
CULTURE & RECREATION	210,882	210,882							
HOME & COMM. SERVICES	710,184	710,184							
DEBT SERVICE	1,242,749							1,030,249	212,500
OTHER TRANSFERS	267,718	-		-					267,718
OTHER	920,000	-					920,000		
SOLID WASTE	1,938,493	-		1,938,493					
APPROPRIATIONS	55,579,641	40,057,171	810,389	1,938,493	2,910,658	712,398	1,174,600	1,030,249	6,945,683
Plus Interfund Transfers	57,025			30,000		27,025			
TOTAL ALL APPROPRIATIONS	55,636,666	40,057,171	810,389	1,968,493	2,910,658	739,423	1,174,600	1,030,249	6,945,683

2003 - SCHEDULE C - SUMMARY OF REVENUES - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
REAL PROPERTY TAX ITEMS	808,116	808,116							
NON-PROPERTY TAXES	9,597,000	9,597,000							
DEPARTMENTAL INCOME	7,109,192	4,863,199		1,940,493		303,000			2,500
INTERGOVERNMENTAL CHARGES	1,509,228	293,000	810,389			343,439		62,400	
USE OF MONEY & PROPERTY	293,795	205,795		28,000	3,000	3,000		12,000	42,000
PERMITS, FINES & FORFEITURES	85,338	85,338							
SALE OF PROP. & OTHER COMP.	818,643	818,643							
OTHER	8,346,720	162,900		-	10,500		1,174,600	97,537	6,901,183
STATE AID	9,562,270	8,853,954			648,316			60,000	
FEDERAL AID	6,240,292	6,240,292							
REVENUES	44,370,594	31,928,237	810,389	1,968,493	661,816	649,439	1,174,600	231,937	6,945,683
Plus Interfund Transfers	57,025	30,000						27,025	
TOTAL ALL REVENUES	44,427,619	31,958,237	810,389	1,968,493	661,816	649,439	1,174,600	258,962	6,945,683

2003 ADOPTED BUDGET

GENERAL GOVERNMENT SUPPORT

A1010 Legislative Board

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	75,620	77,851	77,851	77,851	77,851	77,851
Subtotal Personal Services	75,620	77,851	77,851	77,851	77,851	77,851
Contractual						
.412 Special Meeting Expense	776	350	350	300	300	300
.431 Insurance	456	497	497	471	471	471
.462 Mileage	4,734	4,000	4,000	4,000	4,000	4,000
.463 Travel (other than mileage)	539	1,500	1,500	1,400	1,400	1,400
Subtotal Contractual	6,505	6,347	6,347	6,171	6,171	6,171
Employee Benefits						
A9010.810 State Retirement	1,567	832	832	2,130	2,130	2,130
A9020.820 Medicare	1,086	1,132	1,132	1,155	1,155	1,155
A9030.830 Social Security	4,628	4,829	4,829	4,950	4,950	4,950
A9950.540 Transfer of Workers Comp	803	1,153	1,153	879	879	879
A9060.860 Health Insurance	11,669	27,392	27,392	28,580	28,580	28,580
A9070.870 Blue Menu	176	11,197	11,197	10,956	10,583	10,583
Subtotal Employee Benefits	19,929	46,535	46,535	48,650	48,277	48,277
Appropriations Excluding Benefits						84,022
Total Appropriations	102,054	130,733	130,733	132,672	132,299	132,299
Total Revenues						
County Cost	102,054	130,733	130,733	132,672	132,299	132,299

A1020 Chief Administrative Officer

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	82,575	82,948	82,948	85,621	84,170	84,170
Subtotal Personal Services	82,575	82,948	82,948	85,621	84,170	84,170
Contractual						
.431 Insurance	393	429	429	359	359	359
.441 Printing	1,039	500	500	500	500	500
.458 Books, Publications & Subscriptions	246	400	400	400	400	400
.462 Mileage	196	450	450	450	450	450
.463 Travel (other than mileage)	540	450	450	450	450	450
Subtotal Contractual	2,414	2,229	2,229	2,159	2,159	2,159
Employee Benefits						
A9010.810 State Retirement	1,711	1,659	1,659	3,425	3,525	3,525
A9020.820 Medicare	1,186	1,203	1,203	1,242	1,221	1,221
A9030.830 Social Security	5,054	5,143	5,143	5,308	5,218	5,218
A9950.540 Transfer of Workers Comp	971	659	659	502	502	502
A9050.850 Unemployment Insurance	57	74	74	148	148	148
A9060.860 Health Insurance	12,743	2,793	2,793	2,884	2,884	2,884
A9070.870 Blue Menu	193	2,843	2,843	2,842	2,842	2,842
A9080.880 Disability	186	180	180	180	180	180
Subtotal Employee Benefits	22,101	14,554	14,554	16,531	16,520	16,520
Revenue						
A2770 Other Miscellaneous		10,000	10,000	10,000	13,000	13,000
Subtotal Revenue		10,000	10,000	10,000	13,000	13,000
Appropriations Excluding Benefits						86,329
Total Appropriations	107,090	99,731	99,731	104,311	102,849	102,849
Total Revenues		10,000	10,000	10,000	13,000	13,000
County Cost	107,090	89,731	89,731	94,311	89,849	89,849

2003 ADOPTED BUDGET

A1040 Clerk of the Legislative Board

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	63,883	66,820	66,820	68,649	67,065	67,065
Subtotal Personal Services	63,883	66,820	66,820	68,649	67,065	67,065

Equipment

.220 Office Equipment		825	825			
Subtotal Equipment		825	825			

Contractual

.411 Office Supplies	2,363	2,500	2,500	2,100	2,100	2,100
.418 Other Contractual	38	150	150	150	150	150
.421 Telephone	2,707	3,200	3,200	3,000	3,000	3,000
.431 Insurance	350	382	382	350	350	350
.433 Advertising & Legal Notices	1,338	900	900	900	900	900
.441 Printing	1,333	1,200	1,200	1,300	1,300	1,300
.443 Repair to Office Equipment	350	350	350	350	350	350
.447 Contracted Service & Equipment	1,878	2,000	2,000	1,600	1,600	1,600
.458 Books, Publications & Subscriptions	431	400	400	400	400	400
.461 Postage	2,761	3,500	3,500	3,200	3,200	3,200
.462 Mileage	91	100	100	200	200	200
.463 Travel (other than mileage)	445	375	375	425	425	425
.481 Professional Dues	100	100	100	100	100	100
Subtotal Contractual	14,185	15,157	15,157	14,075	14,075	14,075

Employee Benefits

A9010.810 State Retirement	1,324	1,336	1,336	2,746	2,746	2,746
A9020.820 Medicare	918	969	969	1,011	988	988
A9030.830 Social Security	3,910	4,143	4,143	4,257	4,159	4,159
A9950.540 Transfer of Workers Comp	678	659	659	628	628	628
A9050.850 Unemployment Insurance	87	74	74	74	74	74
A9060.860 Health Insurance	9,858	7,126	7,126	7,688	7,688	7,688
A9080.880 Disability	186	180	180	180	180	180
Subtotal Employee Benefits	16,961	14,487	14,487	16,584	16,463	16,463

Revenue

A2770 Other Miscellaneous		5,000	5,000	5,000	7,000	7,000
Subtotal Revenue		5,000	5,000	5,000	7,000	7,000
Appropriations Excluding Benefits						81,140
Total Appropriations	95,029	97,289	97,289	99,308	97,603	97,603
Total Revenues		5,000	5,000	5,000	7,000	7,000
County Cost	95,029	92,289	92,289	94,308	90,603	90,603

A1141 Assigned Counsel Family Court

Contractual

.459 Legal Services	41,922	50,000	50,000	40,000	40,000	40,000
Subtotal Contractual	41,922	50,000	50,000	40,000	40,000	40,000
Appropriations Excluding Benefits						40,000
Total Appropriations	41,922	50,000	50,000	40,000	40,000	40,000
Total Revenues						
County Cost	41,922	50,000	50,000	40,000	40,000	40,000

2003 ADOPTED BUDGET

A1165 District Attorney

(continued)

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	253,246	253,522	253,522	256,453	253,299	253,299
Subtotal Personal Services	253,246	253,522	253,522	256,453	253,299	253,299
Equipment						
.220 Office Equipment	10,969			1,500	2,000	2,000
.250 Other Equipment	1,977	500	500	500		
Subtotal Equipment	12,946	500	500	2,000	2,000	2,000
Contractual						
.401 Cellular Phones & Pagers	864	1,200	1,200	1,200	1,000	1,000
.411 Office Supplies	3,032	3,500	3,500	3,500	3,250	3,250
.418 Other Contractual	1,789	2,000	2,000	2,000	2,000	2,000
.421 Telephone	1,430	1,500	1,500	3,000	2,000	2,000
.431 Insurance	1,259	1,372	1,372	1,340	1,340	1,340
.441 Printing	165	500	500	500	500	500
.442 Rental of Equipment		500	500	500	500	500
.443 Repair to Office Equipment	1,025	750	750	750	750	750
.447 Contracted Service & Equipment		750	750	750	750	750
.452 Personal Service Contracts	54,966	42,862	42,862	42,860	42,860	42,860
.455 Fees For Services	1,130	4,000	4,000	4,000	4,000	4,000
.458 Books, Publications & Subscriptions	5,553	3,500	3,500	3,500	3,500	3,500
.459 Legal Services		5,000	5,000	5,000	5,000	5,000
.460 Training & Education	683	1,000	1,000	1,000	1,000	1,000
.461 Postage	1,575	1,200	1,200	1,500	1,500	1,500
.462 Mileage	4,141	1,700	1,700	1,700	1,700	1,700
.463 Travel (other than mileage)	3,258	1,000	1,000	1,000	1,000	1,000
.481 Professional Dues	576	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	81,446	73,334	73,334	75,100	73,650	73,650
Employee Benefits						
A9010.810 State Retirement	5,248	5,070	5,070	7,863	7,863	7,863
A9020.820 Medicare	3,639	3,676	3,676	3,719	3,763	3,763
A9030.830 Social Security	15,500	13,276	13,276	13,458	13,262	13,262
A9950.540 Transfer of Workers Comp	2,689	1,566	1,566	1,130	1,130	1,130
A9050.850 Unemployment Insurance	158	259	259	259	259	259
A9060.860 Health Insurance	39,079	20,291	20,291	18,456	18,456	18,456
A9080.880 Disability	559	540	540	540	540	540
Subtotal Employee Benefits	66,872	44,678	44,678	45,425	45,273	45,273
Revenue						
A2615 Stop DWI Program	4,901	8,000	8,000	8,000		
A3089 Assigned Counsel (District Attorney)	-41,186	20,000	20,000	20,000	20,000	20,000
A3325 DCJS DA Salary Subsidy	111,800	119,300	119,300	119,300	119,300	119,300
Subtotal Revenue	75,515	147,300	147,300	147,300	139,300	139,300
Appropriations Excluding Benefits						
Total Appropriations	414,510	372,034	372,034	378,978	374,222	374,222
Total Revenues						
	75,515	147,300	147,300	147,300	139,300	139,300
County Cost	338,995	224,734	224,734	231,678	234,922	234,922

A1170 Public Defender

Personal Services

.100 Personal Services	129,553	136,931	136,931	145,929	142,470	142,470
Subtotal Personal Services	129,553	136,931	136,931	145,929	142,470	142,470

2003 ADOPTED BUDGET

A1170 Public Defender

(continued)

Equipment	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.220 Office Equipment	2,647	400	400	300	300	300
Subtotal Equipment	2,647	400	400	300	300	300
 Contractual						
.411 Office Supplies	374	600	600	600	600	600
.418 Other Contractual	643	2,000	2,000	2,000	2,000	2,000
.421 Telephone	1,406	1,750	1,750	1,750	1,750	1,750
.431 Insurance	764	833	833	797	797	797
.441 Printing	46	250	250	150	150	150
.443 Repair to Office Equipment	250	400	400	400	400	400
.452 Personal Service Contracts	2,361	3,000	3,000	3,000	3,000	3,000
.458 Books, Publications & Subscriptions	2,137	2,300	2,300	2,000	2,000	2,000
.459 Legal Services	37,923	40,000	40,000	40,000	40,000	40,000
.461 Postage	456	600	600	600	600	600
.462 Mileage	1,155	800	800	1,000	1,000	1,000
.463 Travel (other than mileage)	66	150	150	150	150	150
.481 Professional Dues	50	75	75	75	75	75
Subtotal Contractual	47,631	52,758	52,758	52,522	52,522	52,522
 Employee Benefits						
A9010.810 State Retirement	2,685	2,739	2,739	5,837	5,786	5,786
A9020.820 Medicare	1,861	1,986	1,986	2,117	2,067	2,067
A9030.830 Social Security	7,929	8,490	8,490	9,047	8,833	8,833
A9950.540 Transfer of Workers Comp	1,376	824	824	753	753	753
A9050.850 Unemployment Insurance	81	222	222	222	222	222
A9060.860 Health Insurance	19,992	16,608	16,608	17,152	17,152	17,152
A9080.880 Disability	373	360	360	360	360	360
Subtotal Employee Benefits	34,297	31,229	31,229	35,488	35,173	35,173
 Revenue						
A2615 Stop DWI Program	3,267	5,673	5,673	5,673		
A3088 Assigned Counsel (Public Defender)	8,763	17,000	17,000	17,000	17,000	17,000
Subtotal Revenue	12,030	22,673	22,673	22,673	17,000	17,000
Appropriations Excluding Benefits						195,292
Total Appropriations	214,128	221,318	221,318	234,239	230,465	230,465
Total Revenues	12,030	22,673	22,673	22,673	17,000	17,000
County Cost	202,098	198,645	198,645	211,566	213,465	213,465

A1180 Justices & Constables

Contractual						
.455 Fees For Services	1,420	1,600	1,600	1,500	1,500	1,500
Subtotal Contractual	1,420	1,600	1,600	1,500	1,500	1,500
Appropriations Excluding Benefits						1,500
Total Appropriations	1,420	1,600	1,600	1,500	1,500	1,500
Total Revenues						
County Cost	1,420	1,600	1,600	1,500	1,500	1,500

A1185 Coroners

Personal Services						
.100 Personal Services	17,668	17,928	17,928	19,560	17,772	17,772
Subtotal Personal Services	17,668	17,928	17,928	19,560	17,772	17,772

2003 ADOPTED BUDGET

A1185 Coroners

(continued)

Equipment	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.220 Office Equipment		1,800	1,800	1,500		
Subtotal Equipment		1,800	1,800	1,500		
Contractual						
.411 Office Supplies		250	250	250	250	250
.432 Contracts & Agreements	4,280	4,000	4,000	5,000	5,000	5,000
.463 Travel (other than mileage)	688	1,000	1,000	2,000	1,500	1,500
.481 Professional Dues	200	200	200	300	300	300
Subtotal Contractual	5,168	5,450	5,450	7,550	7,050	7,050
Employee Benefits						
A9010.810 State Retirement	366	288	288	782	168	168
A9020.820 Medicare	254	339	339	284	257	257
A9030.830 Social Security	1,081	1,449	1,449	1,213	1,101	1,101
A9950.540 Transfer of Workers Comp	188	659	659	502	502	502
Subtotal Employee Benefits	1,889	2,735	2,735	2,781	2,028	2,028
Appropriations Excluding Benefits						24,822
Total Appropriations						26,850
Total Revenues						26,850
County Cost						26,850
	24,725	27,913	27,913	31,391	26,850	26,850

A1325 County Treasurer

Personal Services

.100 Personal Services	148,951	164,268	164,268	171,374	168,358	168,358
.101 Overtime	28	300	300	100	100	100
Subtotal Personal Services	148,979	164,568	164,568	171,474	168,458	168,458

Equipment

.220 Office Equipment	573	300	300			
.250 Other Equipment	1,973	350	350	350	350	350
.270 Capital Equipment Equipment				9,900	9,900	9,900
Subtotal Equipment	2,546	650	650	10,250	10,250	10,250

Contractual

.411 Office Supplies	570	800	800	750	750	750
.418 Other Contractual	580	700	700	700	700	700
.421 Telephone	3,345	4,750	4,750	3,500	3,500	3,500
.431 Insurance	3,701	4,034	4,034	4,225	4,225	4,225
.432 Contracts & Agreements	1,374	1,500	1,500	1,800	1,800	1,800
.440 Auditors	11,500	14,875	14,875	14,875	14,875	14,875
.441 Printing	229	250	250	250	250	250
.443 Repair to Office Equipment	350	350	350	325	325	325
.447 Contracted Service & Equipment	2,888	3,100	3,100	2,950	2,950	2,950
.456 Data Processing / Central Computer	12,854	11,000	11,000	11,000	11,000	11,000
.461 Postage	1,551	1,900	1,900	1,800	1,800	1,800
.462 Mileage	164	425	425	400	400	400
.463 Travel (other than mileage)	814	955	955	955	955	955
.465 Education Programs	260	300	300	300	300	300
.481 Professional Dues	75	95	95	95	95	95
Subtotal Contractual	40,255	45,034	45,034	43,925	43,925	43,925

Employee Benefits

A9010.810 State Retirement	3,088	3,091	3,091	6,364	6,404	6,404
A9020.820 Medicare	2,140	2,403	2,403	2,496	2,456	2,456
A9030.830 Social Security	9,118	10,277	10,277	10,613	10,439	10,439
A9950.540 Transfer of Workers Comp	1,582	1,813	1,813	1,381	1,381	1,381
A9050.850 Unemployment Insurance	93	333	333	333	333	333
A9060.860 Health Insurance	22,990	28,198	28,198	34,304	34,304	34,304

2003 ADOPTED BUDGET

A1325 County Treasurer

(continued)

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
	807	780	780	780	780	780
A9080.880 Disability	807	780	780	780	780	780
Subtotal Employee Benefits	39,818	46,895	46,895	56,271	56,097	56,097
Revenue						
A1090 Interest & Penalties Property Tax	728,457	675,000	675,000	685,000	685,000	685,000
A1230 Treasurer's Fees	42,464	38,000	38,000	38,500	38,500	38,500
Subtotal Revenue	770,921	713,000	713,000	723,500	723,500	723,500
Appropriations Excluding Benefits						
Total Appropriations	231,598	257,147	257,147	281,920	278,730	278,730
Total Revenues	770,921	713,000	713,000	723,500	723,500	723,500
County Cost	-539,323	-455,853	-455,853	-441,580	-444,770	-444,770

A1340 Budget Officer

Personal Services

.100 Personal Services	5,560	5,727	5,727	5,871	5,736	5,736
Subtotal Personal Services	5,560	5,727	5,727	5,871	5,736	5,736

Equipment

.220 Office Equipment	250	250	250	250	250	250
Subtotal Equipment	250	250	250	250	250	250

Contractual

.411 Office Supplies	100	250	250	100	100	100
.418 Other Contractual	185	200	200	200	200	200
.431 Insurance	33	36	36	30	30	30
.441 Printing	429	800	800	800	800	800
.462 Mileage	108	250	250	200	200	200
.463 Travel (other than mileage)	126	250	250	200	200	200
Subtotal Contractual	981	1,786	1,786	1,530	1,530	1,530

Employee Benefits

A9010.810 State Retirement	115	115	115	234	234	234
A9020.820 Medicare	80	83	83	85	83	83
A9030.830 Social Security	340	355	355	364	356	356
Subtotal Employee Benefits	535	553	553	683	673	673
Appropriations Excluding Benefits						
Total Appropriations	7,076	8,316	8,316	8,084	7,939	7,939
Total Revenues	7,076	8,316	8,316	8,084	7,939	7,939
County Cost	7,076	8,316	8,316	8,084	7,939	7,939

A1355 Real Property Tax Service

Personal Services

.100 Personal Services	57,142	59,273	59,273	62,638	62,138	62,138
Subtotal Personal Services	57,142	59,273	59,273	62,638	62,138	62,138

Equipment

.220 Office Equipment	542	600	600	600	600	600
Subtotal Equipment	542	600	600	600	600	600

Contractual

.411 Office Supplies	802	700	700	700	700	700
.418 Other Contractual	450	450	450	450	450	450
.421 Telephone	1,307	1,650	1,650	1,800	1,300	1,300
.431 Insurance	308	335	335	316	316	316
.441 Printing	202	50	50	50	50	50
.443 Repair to Office Equipment	200	260	260	260	260	260
.461 Postage	238	300	300	300	300	300
.462 Mileage	1,975	1,500	1,500	1,800	1,500	1,500
.463 Travel (other than mileage)	945	500	500	800	500	500

2003 ADOPTED BUDGET

A1355 Real Property Tax Service

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.466 Consultant Fees	5,227	6,500	6,500	6,500	6,000	6,000
.481 Professional Dues	220	250	250	250	250	250
.488 Auction Expense	36	50	50	50	50	50
Subtotal Contractual	11,460	12,545	12,545	13,276	11,676	11,676
Employee Benefits						
A9010.810 State Retirement	1,184	1,185	1,185	2,506	2,506	2,506
A9020.820 Medicare	821	859	859	908	901	901
A9030.830 Social Security	3,497	3,674	3,674	3,883	3,852	3,852
A9950.540 Transfer of Workers Comp	607	659	659	502	502	502
A9050.850 Unemployment Insurance	36	148	148	148	148	148
A9060.860 Health Insurance	8,818	2,792	2,792	2,945	2,945	2,945
A9070.870 Blue Menu	133	5,934	5,934	5,934	5,934	5,934
A9080.880 Disability	186	180	180	180	180	180
Subtotal Employee Benefits	15,282	15,431	15,431	17,006	16,968	16,968
Revenue						
A1250 Tax Map Fees	14,946	18,000	18,000	18,000	15,000	15,000
A3040 Real Property Tax Administration	2,523	2,000	2,000	2,000	2,500	2,500
Subtotal Revenue	17,469	20,000	20,000	20,000	17,500	17,500
Appropriations Excluding Benefits						73,814
Total Appropriations						90,782
Total Revenues						17,500
County Cost						66,957
						67,849
						67,849
						73,520
						73,282
						73,282

A1362 Tax Advertising and Expense

Contractual						
.418 Other Contractual	3,491	3,500	3,500	3,500	3,500	3,500
Subtotal Contractual	3,491	3,500	3,500	3,500	3,500	3,500
Revenue						
A1235 Charges for Tax Advertising Expense	7,396	5,000	5,000	7,000	7,000	7,000
Subtotal Revenue	7,396	5,000	5,000	7,000	7,000	7,000
Appropriations Excluding Benefits						3,500
Total Appropriations						3,500
Total Revenues						7,000
County Cost						-3,905
						-1,500
						-1,500
						-3,500
						-3,500
						-3,500

A1380 Fiscal Agent Fees

Contractual						
.418 Other Contractual		600	600	600	600	600
Subtotal Contractual		600	600	600	600	600
Appropriations Excluding Benefits						600
Total Appropriations						600
Total Revenues						600
County Cost						600
						600
						600
						600
						600

A1410 County Clerk

Personal Services						
.100 Personal Services	309,130	320,243	320,243	331,369	324,946	324,946
Subtotal Personal Services	309,130	320,243	320,243	331,369	324,946	324,946
Equipment						
.210 Furniture & Furnishings		500	500	500	500	500
.220 Office Equipment	4,101	3,500	3,500	4,850	3,226	3,226
Subtotal Equipment	4,101	4,000	4,000	5,350	3,726	3,726

2003 ADOPTED BUDGET

A1410 County Clerk

(continued)

Contractual	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.411 Office Supplies	2,711	2,000	2,000	2,000	2,000	2,000
.418 Other Contractual	1,424	800	800	1,800	1,800	1,800
.421 Telephone	4,446	4,300	4,300	4,500	4,500	4,500
.431 Insurance	2,950	3,216	3,216	3,174	3,174	3,174
.433 Advertising & Legal Notices		75	75	75	75	75
.441 Printing	127	1,500	1,500	1,500	1,500	1,500
.443 Repair to Office Equipment	1,090	1,000	1,000	1,000	1,000	1,000
.447 Contracted Service & Equipment	26,375	32,000	32,000	38,850	38,850	38,850
.454 Microfilming	4,243	4,800	4,800	2,400	2,400	2,400
.458 Books, Publications & Subscriptions	1,151	1,000	1,000	1,100	1,100	1,100
.460 Training & Education		100	100	100	100	100
.461 Postage	5,649	4,800	4,800	5,000	5,000	5,000
.462 Mileage	876	700	700	700	700	700
.463 Travel (other than mileage)	517	700	700	700	700	700
.481 Professional Dues	184	190	190	190	190	190
Subtotal Contractual	51,743	57,181	57,181	63,089	63,089	63,089
Employee Benefits						
A9010.810 State Retirement	6,407	6,424	6,424	13,256	13,256	13,256
A9020.820 Medicare	4,441	4,687	4,687	4,846	4,753	4,753
A9030.830 Social Security	18,921	20,042	20,042	20,547	20,149	20,149
A9950.540 Transfer of Workers Comp	3,282	3,955	3,955	3,014	3,014	3,014
A9050.850 Unemployment Insurance	193	814	814	814	814	814
A9060.860 Health Insurance	47,703	59,276	59,276	75,155	75,155	75,155
A9080.880 Disability	2,049	1,980	1,980	1,980	1,980	1,980
Subtotal Employee Benefits	82,996	97,178	97,178	119,612	119,121	119,121
Revenue						
A1255 County Clerk Fees	493,413	507,000	507,000	508,500	508,500	508,500
A2410 Rental of Real Property	5,550	5,500	5,500	5,550	5,550	5,550
Subtotal Revenue	498,963	512,500	512,500	514,050	514,050	514,050
Appropriations Excluding Benefits						
Total Appropriations	447,970	478,602	478,602	519,420	510,882	510,882
Total Revenues						
Total Revenues	498,963	512,500	512,500	514,050	514,050	514,050
County Cost						
	-50,993	-33,898	-33,898	5,370	-3,168	-3,168

A1420 County Attorney

Personal Services

.100 Personal Services	134,413	139,248	139,248	143,758	143,380	143,380
Subtotal Personal Services	134,413	139,248	139,248	143,758	143,380	143,380

Equipment

.220 Office Equipment	371	200	200			
Subtotal Equipment	371	200	200			

Contractual

.411 Office Supplies	880	880	880	1,100	1,100	1,100
.421 Telephone	655	795	795	795	795	795
.431 Insurance	766	835	835	748	748	748
.441 Printing	24	155	155	75	75	75
.443 Repair to Office Equipment	75	75	75	75	75	75
.452 Personal Service Contracts	14,590	15,028	15,028	15,403	15,403	15,403
.458 Books, Publications & Subscriptions	66	480	480	500	500	500
.459 Legal Services	22,581	29,900	29,900	29,900	26,900	26,900
.461 Postage	336	420	420	420	420	420
.462 Mileage		250	250	250	250	250
.463 Travel (other than mileage)		100	100	100	100	100
.481 Professional Dues	270	325	325	325	325	325
Subtotal Contractual	40,243	49,243	49,243	49,691	46,691	46,691

2003 ADOPTED BUDGET

A1420 County Attorney

(continued)

Employee Benefits	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A9010.810 State Retirement	2,786	2,785	2,785	5,750	5,750	5,750
A9020.820 Medicare	1,931	2,019	2,019	2,085	2,080	2,080
A9030.830 Social Security	8,227	8,633	8,633	8,913	8,890	8,890
A9950.540 Transfer of Workers Comp	1,427	494	494	377	377	377
A9050.850 Unemployment Insurance	84	74	74	111	111	111
A9070.870 Blue Menu	313	4,950	4,950	3,163	3,163	3,163
A9080.880 Disability	124	120	120	120	120	120
Subtotal Employee Benefits	14,892	19,075	19,075	20,519	20,491	20,491
 Revenue						
A1265 County Attorney Fees	118,876	124,641	124,641	129,880	129,880	129,880
Subtotal Revenue	118,876	124,641	124,641	129,880	129,880	129,880
Appropriations Excluding Benefits						
Subtotal						190,071
Total Appropriations	189,919	207,766	207,766	213,968	210,562	210,562
Total Revenues	118,876	124,641	124,641	129,880	129,880	129,880
County Cost	71,043	83,125	83,125	84,088	80,682	80,682

A1430 Personnel

Personal Services

.100 Personal Services	88,382	93,393	93,393	95,427	94,187	94,187
Subtotal Personal Services	88,382	93,393	93,393	95,427	94,187	94,187

Equipment

.220 Office Equipment	852	600	600	950	800	800
Subtotal Equipment	852	600	600	950	800	800

Contractual

.411 Office Supplies	830	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	3,686	4,065	4,065	4,065	4,065	4,065
.420 Rent	260	300	300	300	300	300
.421 Telephone	1,674	1,650	1,650	1,932	1,650	1,650
.426 Drug Testing	2,486	2,400	2,400	2,400	2,400	2,400
.431 Insurance	470	512	512	481	481	481
.433 Advertising & Legal Notices	65	65	65	80	80	80
.441 Printing	1,220	800	800	800	800	800
.443 Repair to Office Equipment	175	200	200	175	175	175
.447 Contracted Service & Equipment	240	270	270			
.458 Books, Publications & Subscriptions	292	287	287	287	287	287
.461 Postage	1,077	1,200	1,200	1,400	1,400	1,400
.462 Mileage	439	620	620	620	620	620
.463 Travel (other than mileage)	627	840	840	840	840	840
.481 Professional Dues	135	170	170	135	135	135
Subtotal Contractual	13,676	14,379	14,379	14,515	14,233	14,233

Employee Benefits

A9010.810 State Retirement	1,832	1,869	1,869	3,817	3,817	3,817
A9020.820 Medicare	1,270	1,354	1,354	1,385	1,367	1,367
A9030.830 Social Security	5,410	5,754	5,754	5,916	5,839	5,839
A9950.540 Transfer of Workers Comp	938	1,153	1,153	879	879	879
A9050.850 Unemployment Insurance	55	130	130	130	130	130
A9060.860 Health Insurance	13,639	9,290	9,290	10,054	10,054	10,054
A9070.870 Blue Menu	206	5,428	5,428	5,428	5,428	5,428
A9080.880 Disability	326	315	315	315	315	315
Subtotal Employee Benefits	23,676	25,293	25,293	27,924	27,829	27,829

2003 ADOPTED BUDGET

A1430 Personnel

(continued)

Revenue	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A1260 Civil Service Exam Fees	2,000	2,000	2,000	2,200	2,200	2,200
Subtotal Revenue	2,000	2,000	2,000	2,200	2,200	2,200
Appropriations Excluding Benefits						109,220
Total Appropriations	126,586	133,665	133,665	138,816	137,049	137,049
Total Revenues	2,000	2,000	2,000	2,200	2,200	2,200
County Cost	124,586	131,665	131,665	136,616	134,849	134,849

A1433 Risk Management

Personal Services

.100 Personal Services	3,295	3,393	3,393	3,478	3,398	3,398
Subtotal Personal Services	3,295	3,393	3,393	3,478	3,398	3,398

Contractual

.460 Training & Education	3,201	2,000	2,000	2,000	2,000	2,000
Subtotal Contractual	3,201	2,000	2,000	2,000	2,000	2,000

Employee Benefits

A9010.810 State Retirement	68	33	33	139	139	139
A9020.820 Medicare	47	48	48	50	49	49
A9030.830 Social Security	202	204	204	216	211	211
Subtotal Employee Benefits	317	285	285	405	399	399
Appropriations Excluding Benefits						5,398
Total Appropriations	6,813	5,678	5,678	5,883	5,797	5,797
Total Revenues						
County Cost	6,813	5,678	5,678	5,883	5,797	5,797

A1450 Board of Elections

Personal Services

.100 Personal Services	75,719	76,626	76,626	78,548	73,878	73,878
Subtotal Personal Services	75,719	76,626	76,626	78,548	73,878	73,878

Equipment

.220 Office Equipment		2,500	2,500			
Subtotal Equipment		2,500	2,500			

Contractual

.411 Office Supplies	1,203	1,500	1,500	1,700	1,600	1,600
.418 Other Contractual	513	800	800	800	800	800
.421 Telephone	1,357	1,500	1,500	1,600	1,600	1,600
.431 Insurance	548	598	598	564	564	564
.433 Advertising & Legal Notices	955	1,500	1,500	1,500	1,500	1,500
.441 Printing	8,213	10,000	10,000	12,000	10,000	10,000
.443 Repair to Office Equipment	861	300	300	400	300	300
.447 Contracted Service & Equipment	418	750	750	750	750	750
.452 Personal Service Contracts	8,261	8,000	8,000	8,000	8,000	8,000
.461 Postage	5,476	7,500	7,500	8,000	7,500	7,500
.462 Mileage	336	600	600	650	600	600
.463 Travel (other than mileage)	836	2,400	2,400	2,650	2,400	2,400
.481 Professional Dues	70	250	250	250	250	250
Subtotal Contractual	29,047	35,698	35,698	38,864	35,864	35,864

2003 ADOPTED BUDGET

A1450 Board of Elections

(continued)

Employee Benefits	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A9010.810 State Retirement	1,569	1,237	1,237	2,535	2,535	2,535
A9020.820 Medicare	1,088	1,114	1,114	1,138	1,072	1,072
A9030.830 Social Security	4,634	4,754	4,754	4,868	4,579	4,579
A9950.540 Transfer of Workers Comp	804	1,977	1,977	1,507	1,507	1,507
A9050.850 Unemployment Insurance	47	222	222	222	222	222
A9060.860 Health Insurance	11,685	32,039	32,039	33,418	33,418	33,418
A9080.880 Disability	373	360	360	360	360	360
Subtotal Employee Benefits	20,200	41,703	41,703	44,048	43,693	43,693
 Revenue						
A2215 Election Services	13,853	6,000	6,000	6,000	6,000	6,000
Subtotal Revenue	13,853	6,000	6,000	6,000	6,000	6,000
Appropriations Excluding Benefits						109,742
Total Appropriations						124,966
Total Revenues						13,853
County Cost						111,113
						150,527
						150,527
						155,460
						147,435
						147,435

A1460 Records Management

Personal Services

.100 Personal Services	5,205	5,349	5,349	5,545	5,417	5,417
Subtotal Personal Services	5,205	5,349	5,349	5,545	5,417	5,417

Contractual

.411 Office Supplies	58	200	200	100	100	100
.431 Insurance	29	31	31	29	29	29
.441 Printing	100	100	100	100	100	100
.462 Mileage	75	75	75	45	45	45
.463 Travel (other than mileage)	75	75	75	75	75	75
.481 Professional Dues	15	15	15	25	25	25
Subtotal Contractual	87	496	496	374	374	374

Employee Benefits

A9010.810 State Retirement	108	52	52	222	222	222
A9020.820 Medicare	75	75	75	80	78	78
A9030.830 Social Security	319	322	322	344	336	336
A9950.540 Transfer of Workers Comp	55	395	395	251	251	251
A9060.860 Health Insurance	803	1,495	1,495	1,715	1,715	1,715
A9080.880 Disability				36	36	36
Subtotal Employee Benefits	1,360	2,339	2,339	2,648	2,638	2,638
Appropriations Excluding Benefits						5,791
Total Appropriations						6,652
Total Revenues						8,184
County Cost						6,652
						8,184
						8,184
						8,567
						8,429
						8,429

A1615 Central Office Equipment Repair

Contractual

.443 Repair to Office Equipment	19,050	50	39,990	50	50	50
Subtotal Contractual	19,050	50	39,990	50	50	50

Revenue

A1271 Shared Services (Equipment Repair)	38,810	50	50	50	50	50
Subtotal Revenue	38,810	50	50	50	50	50
Appropriations Excluding Benefits						50
Total Appropriations						19,050
Total Revenues						38,810
County Cost						-19,760
						39,940

2003 ADOPTED BUDGET

A1620 Buildings & Grounds

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	392,434	441,974	441,974	460,417	439,812	439,812
.101 Overtime	10,111	10,216	10,216	10,500	10,000	10,000
Subtotal Personal Services	402,545	452,190	452,190	470,917	449,812	449,812

Equipment

220 Office Equipment	815	2,000	2,000	1,000	1,000	1,000
250 Other Equipment	23,627	4,600	4,600	17,554	6,600	6,600
251 Safety Equipment	2,036	3,000	3,000	3,000	3,000	3,000
270 Capital Equipment				73,300		
Subtotal Equipment	26,478	9,600	9,600	94,854	10,600	10,600

Contractual

.401 Cellular Phones & Pagers	190	330	330	330	330	330
.403 Maintenance Projects	61,656	66,500	66,500	67,000	58,000	58,000
.405 Building & Maintenance Projects	23,010	77,600	77,600			
.411 Office Supplies	540	550	550	400	400	400
.413 Gasoline	4,667	4,650	4,650	4,650	4,650	4,650
.414 Automotive Parts	2,972	3,500	3,500	3,500	3,500	3,500
.415 Uniform & Cleaning Allowance	3,033	3,500	3,500	4,000	4,000	4,000
.421 Telephone	1,823	2,600	2,600	2,600	2,600	2,600
.422 Electricity	138,005	140,000	140,000	140,000	140,000	140,000
.423 Water & Sewer	5,893	5,506	5,506	5,506	5,506	5,506
.427 Natural Gas & Heating Fuels	44,616	50,000	50,000	50,000	45,000	45,000
.429 Cleaning Supplies	10,229	20,000	20,000	20,000	18,000	18,000
.431 Insurance	8,793	18,004	18,004	21,823	21,823	21,823
.433 Advertising & Legal Notices	156	200	200	150	150	150
.441 Printing	14	100	100	100	100	100
.442 Rental of Equipment	15	350	350	300	300	300
.444 Repairs to Equipment & Property	7,408	8,800	8,800	9,500	9,500	9,500
.446 Vehicle Maintenance	2,339	6,600	6,600	6,600	6,000	6,000
.447 Contracted Service & Equipment	28,369	44,012	44,012	28,900	22,700	22,700
.452 Personal Service Contracts	35,000	39,000	39,000	39,000	39,000	39,000
.458 Books, Publications & Subscriptions		100	100	100	100	100
.460 Training & Education	115	600	600	500	500	500
.461 Postage	110	150	150	75	75	75
.462 Mileage	38	100	100	100	100	100
.463 Travel (other than mileage)	43	180	180	150	150	150
.470 Capital Construction Projects				103,000	50,000	50,000
.481 Professional Dues		150	150	100	100	100
.482 Engineering Services		1,000	1,000	1,000	500	500
Subtotal Contractual	379,034	494,082	494,082	509,384	433,084	433,084

Employee Benefits

A9010.810 State Retirement	8,343	8,475	8,475	16,312	15,578	15,578
A9020.820 Medicare	5,784	6,423	6,423	6,688	6,537	6,537
A9030.830 Social Security	24,638	27,462	27,462	28,547	27,903	27,903
A9950.540 Transfer of Workers Comp	4,274	5,767	5,767	4,144	4,144	4,144
A9050.850 Unemployment Insurance	252	1,206	1,206	1,206	1,206	1,206
A9060.860 Health Insurance	62,118	62,617	62,617	80,949	80,949	80,949
A9080.880 Disability	2,819	2,724	2,724	2,724	2,724	2,724
Subtotal Employee Benefits	108,228	114,674	114,674	140,570	139,041	139,041

Revenue

A1270 Shared Services (Bldgs & Grounds)	404,321	366,531	366,531	354,297	354,297	354,297
A2665 Sale of Equipment	1,509	2,000	2,000	10,954	1,500	1,500
A3021 NYS Court Aid	116,346	123,123	123,123	121,010	121,010	121,010
Subtotal Revenue	522,176	491,654	491,654	486,261	476,807	476,807

2003 ADOPTED BUDGET

A1620 Buildings & Grounds

(continued)

Appropriations Excluding Benefits

893,496

Total Appropriations	916,285	1,070,546	1,070,546	1,215,725	1,032,537	1,032,537
Total Revenues	522,176	491,654	491,654	486,261	476,807	476,807
County Cost	394,109	578,892	578,892	729,464	555,730	555,730

A1680 Computer Services

Personal Services

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	61,853	70,685	70,685	77,685	75,881	75,881
.101 Overtime		500	500	500	250	250
Subtotal Personal Services	61,853	71,185	71,185	78,185	76,131	76,131

Equipment

.220 Office Equipment	3,122	1,000	1,000	2,010	1,460	1,460
Subtotal Equipment	3,122	1,000	1,000	2,010	1,460	1,460

Contractual

.411 Office Supplies	1,016	800	800	1,000	800	800
.418 Other Contractual	806	1,067	1,067	1,120	920	920
.421 Telephone	720	700	700	700	700	700
.431 Insurance	434	473	473	415	415	415
.443 Repair to Office Equipment	150	200	200	200	200	200
.452 Personal Service Contracts	18,413	18,280	18,280	27,300	18,280	18,280
.460 Training & Education	1,543	1,500	1,500	1,500	1,500	1,500
.461 Postage	28	100	100	100	100	100
.462 Mileage	883	1,000	1,000	1,000	1,000	1,000
.463 Travel (other than mileage)	177	200	200	850	200	200
.481 Professional Dues					200	200
Subtotal Contractual	24,170	24,320	24,320	34,185	24,315	24,315

Employee Benefits

A9010.810 State Retirement	1,282	1,414	1,414	3,107	3,107	3,107
A9020.820 Medicare	889	1,032	1,032	1,134	1,108	1,108
A9030.830 Social Security	3,786	4,414	4,414	4,847	4,735	4,735
A9950.540 Transfer of Workers Comp	657	659	659	502	502	502
A9050.850 Unemployment Insurance	39	74	74	148	148	148
A9060.860 Health Insurance	9,545	10,833	10,833	10,907	10,907	10,907
A9080.880 Disability	186	180	180	180	180	180
Subtotal Employee Benefits	16,384	18,606	18,606	20,825	20,687	20,687

Revenue

A1275 Shared Services (Data Processing)	65,258	57,600	57,600	66,100	66,100	66,100
Subtotal Revenue	65,258	57,600	57,600	66,100	66,100	66,100
Appropriations Excluding Benefits						101,906
Total Appropriations	105,529	115,111	115,111	135,205	122,593	122,593
Total Revenues	65,258	57,600	57,600	66,100	66,100	66,100
County Cost	40,271	57,511	57,511	69,105	56,493	56,493

A1910 Undistributed Expenses

Contractual

.431 Insurance	1,228	1,600	1,600	1,600	1,600	1,600
A1990 .435 Contingency Fund		250,000	250,000	250,000	250,000	250,000
.481 Professional Dues	4,449	4,600	4,600	4,600	4,600	4,600
.488 Auction Expense	10,788	10,000	10,000	10,000	10,000	10,000
.495 Judgements & Claims	179,094	200,000	200,000	200,000	100,000	100,000
.498 Taxes & Ins. Foreclosed Property	4,487	20,000	20,000	20,000	20,000	20,000
Subtotal Contractual	200,046	486,200	486,200	486,200	386,200	386,200

2003 ADOPTED BUDGET

A1910 Undistributed Expenses

(continued)

Employee Benefits	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A9010.810 State Retirement				151,133	151,133	151,133
A9060.860 Health Insurance	37,884	157,055	157,055	150,751	150,751	160,841
Subtotal Employee Benefits	37,884	157,055	157,055	301,884	301,884	311,974
Revenue						
A1262 Auction Revenue	8,862	10,000	10,000	10,000	10,000	10,000
Subtotal Revenue	8,862	10,000	10,000	10,000	10,000	10,000
Appropriations Excluding Benefits						
Total Appropriations	237,930	643,255	643,255	788,084	688,084	698,174
Total Revenues	8,862	10,000	10,000	10,000	10,000	10,000
County Cost	229,068	633,255	633,255	778,084	678,084	688,174

Z Unassigned Revenue

Revenue						
A1051 Gain From Sale of Foreclosed Prop.	37,500	40,000	40,000	40,000	40,000	40,000
A1081 Payment in Lieu of Taxes	72,039	73,865	73,865	56,453	56,453	56,453
A1110 Sales Tax - County Share	9,028,968	9,000,000	9,000,000	9,500,000	9,500,000	9,500,000
A2401 Interest & Earnings	237,428	200,000	200,000	120,000	120,000	120,000
A2402 Interest Reserve	143	100	100	100	100	100
A2610 Fines & Forfeited Bail	3,180	5,000	5,000	5,000	5,000	5,000
A2655 Minor Sales	1,569			500	500	500
A2665 Sale of Equipment	2,000	500	500	500	500	500
A2685 Cost Allocation Recovery	77,311	77,300	77,300	70,599	70,599	70,599
A2687 Tobacco Settlement Proceeds	602,513	600,000	600,000	745,544	745,544	745,544
A2701 Refund Prior Years	316,999	100,000	100,000	10,000	100,000	100,000
A2720 OTB Distribution of Earnings	52,986	60,000	60,000	40,000	40,000	40,000
A2770 Other Miscellaneous	57	100	100	100	100	100
A5031.B Transfer from Solid Waste	30,000	30,000	30,000	30,000	30,000	30,000
Subtotal Revenue	10,462,693	10,186,865	10,186,865	10,618,796	10,708,796	10,708,796
Appropriations Excluding Benefits						
Total Appropriations	10,462,693	10,186,865	10,186,865	10,618,796	10,708,796	10,708,796
Total Revenues	10,462,693	10,186,865	10,186,865	10,618,796	10,708,796	10,708,796

TOTAL GENERAL GOVERNMENT SUPPORT

Total Appropriations	3,509,169	4,177,414	4,217,354	4,597,201	4,256,757	4,266,847
Total Revenue	12,614,822	12,314,283	12,314,283	12,768,810	12,838,183	12,838,183
County Cost	-9,105,653	-8,136,869	-8,096,929	-8,171,609	-8,581,426	-8,571,336

EDUCATION

A2490 Community Colleges

Contractual						
.465 Education Programs	791,707	755,000	755,000	825,000	875,000	1,000,000
Subtotal Contractual	791,707	755,000	755,000	825,000	875,000	1,000,000
Appropriations Excluding Benefits						
Total Appropriations	791,707	755,000	755,000	825,000	875,000	1,000,000
Total Revenues	791,707	755,000	755,000	825,000	875,000	1,000,000
County Cost	791,707	755,000	755,000	825,000	875,000	1,000,000

2003 ADOPTED BUDGET

A2960 Education - Handicapped Children

Contractual		Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.465	Education Programs	1,809,730	1,975,000	1,975,000	2,155,500	2,155,500	2,155,500
	Subtotal Contractual	1,809,730	1,975,000	1,975,000	2,155,500	2,155,500	2,155,500
Revenue							
A3277	Education-Handicapped Children	1,072,206	1,185,000	1,185,000	1,282,500	1,282,500	1,282,500
	Subtotal Revenue	1,072,206	1,185,000	1,185,000	1,282,500	1,282,500	1,282,500
	Appropriations Excluding Benefits						2,155,500
	Total Appropriations	1,809,730	1,975,000	1,975,000	2,155,500	2,155,500	2,155,500
	Total Revenues	1,072,206	1,185,000	1,185,000	1,282,500	1,282,500	1,282,500
	County Cost	737,524	790,000	790,000	873,000	873,000	873,000

A2980 Medical Scholarship

Contractual							
.465	Education Programs	2,250	4,500	4,500	6,000	4,500	4,500
	Subtotal Contractual	2,250	4,500	4,500	6,000	4,500	4,500
Revenue							
A2701	Refund Prior Years	2,650	1,800	1,800	1,800	1,800	1,800
	Subtotal Revenue	2,650	1,800	1,800	1,800	1,800	1,800
	Appropriations Excluding Benefits						4,500
	Total Appropriations	2,250	4,500	4,500	6,000	4,500	4,500
	Total Revenues	2,650	1,800	1,800	1,800	1,800	1,800
	County Cost	-400	2,700	2,700	4,200	2,700	2,700

A2989 Other Education - D.A.R.E.

Contractual							
.467	Programs		200	200	200	200	200
.499	DARE Program	7,504	6,000	6,000	1,000	1,000	1,000
	Subtotal Contractual	7,504	6,200	6,200	1,200	1,200	1,200
Revenue							
A2611	Handicapped Parking Fines	43	200	200	200	200	200
A2706	DARE Donations	1,076	1,000	1,000	1,000	1,000	1,000
A3324	Byrne Memorial Grant	3,629	5,000	5,000			
	Subtotal Revenue	4,748	6,200	6,200	1,200	1,200	1,200
	Appropriations Excluding Benefits						1,200
	Total Appropriations	7,504	6,200	6,200	1,200	1,200	1,200
	Total Revenues	4,748	6,200	6,200	1,200	1,200	1,200
	County Cost	2,756					

TOTAL EDUCATION

Total Appropriations	2,611,191	2,740,700	2,740,700	2,987,700	3,036,200	3,161,200
Total Revenue	1,079,604	1,193,000	1,193,000	1,285,500	1,285,500	1,285,500
County Cost	1,531,587	1,547,700	1,547,700	1,702,200	1,750,700	1,875,700

2003 ADOPTED BUDGET

PUBLIC SAFETY

A3020 Public Safety Communication System

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	306,733	312,203	312,203	322,400	322,400	322,400
.101 Overtime	50,800	48,000	48,000	50,000	50,000	50,000
.102 Holiday Pay	11,336	11,462	11,462	12,375	12,375	12,375
Subtotal Personal Services	368,869	371,665	371,665	384,775	384,775	384,775
Equipment						
.210 Furniture & Furnishings	1,213	2,000	3,299	2,500	2,500	2,500
.250 Other Equipment	24,167	8,500	8,500	8,500	1,500	1,500
.270 Capital Equipment Equipment				45,000	45,000	45,000
Subtotal Equipment	25,380	10,500	11,799	56,000	49,000	49,000
Contractual						
.404 Communications Maintenance	4,803	7,000	7,000	7,000	7,000	7,000
.411 Office Supplies	1,090	1,000	1,000	1,000	1,000	1,000
.415 Uniform & Cleaning Allowance	5,087	8,000	8,000	8,000	8,000	8,000
.418 Other Contractual	17,648	18,000	18,000	18,000	18,000	18,000
.421 Telephone	4,861	5,000	5,000	5,000	5,000	5,000
.431 Insurance	721	786	786	984	984	984
.442 Rental of Equipment		2,700	2,700	2,700	2,700	2,700
.444 Repairs to Equipment & Property	882	1,000	1,000	1,000	1,000	1,000
.458 Books, Publications & Subscriptions	240	500	500	500	500	500
.460 Training & Education	2,883	3,000	3,000	3,000	3,000	3,000
.462 Mileage	506	200	200	200	200	200
.463 Travel (other than mileage)	306	200	200	200	200	200
.496 E-911 Telephone	33,840	42,000	42,000	42,000	42,000	42,000
Subtotal Contractual	72,867	89,386	89,386	89,584	89,584	89,584
Employee Benefits						
A9010.810 State Retirement	7,645	6,019	6,019	12,431	12,431	12,431
A9020.820 Medicare	5,300	5,416	5,416	5,579	5,579	5,579
A9030.830 Social Security	22,577	23,167	23,167	23,856	23,856	23,856
A9950.540 Transfer of Workers Comp	3,914	2,817	2,817	2,888	2,888	2,888
A9050.850 Unemployment Insurance	230	666	666	666	666	666
A9060.860 Health Insurance	56,922	49,388	49,388	56,270	56,270	56,270
A9080.880 Disability	1,677	1,620	1,620	1,620	1,620	1,620
A9090.890 Dental Insurance		396	396	396	396	396
Subtotal Employee Benefits	98,265	89,489	89,489	103,706	103,706	103,706
Revenue						
A1140 Emergency Telephone System Surcharge	78,915	74,604	74,604	92,000	92,000	92,000
A2410 Rental of Real Property	4,977	4,945	4,945	4,945	15,145	15,145
A3309 PSAP State Surcharge -County Share					51,380	51,380
Subtotal Revenue	83,892	79,549	79,549	96,945	158,525	158,525
Appropriations Excluding Benefits						
Total Appropriations	565,381	561,040	562,339	634,065	627,065	627,065
Total Revenues	83,892	79,549	79,549	96,945	158,525	158,525
County Cost	481,489	481,491	482,790	537,120	468,540	468,540

2003 ADOPTED BUDGET

A3110 Sheriff

Personal Services

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	1,161,648	1,168,289	1,168,289	1,261,802	1,208,823	1,208,823
.101 Overtime	169,317	120,000	120,000	200,000	140,000	140,000
.102 Holiday Pay	24,672	33,000	33,000	32,402	32,402	32,402
Subtotal Personal Services	1,355,637	1,321,289	1,321,289	1,494,204	1,381,225	1,381,225

Equipment

.220 Office Equipment	255	2,000	2,000			
.250 Other Equipment	106,684	56,950	56,950	20,940	14,040	14,040
.270 Capital Equipment Equipment				125,000	85,000	85,000
Subtotal Equipment	106,939	58,950	58,950	145,940	99,040	99,040

Contractual

.401 Cellular Phones & Pagers	2,015	3,000	3,000	3,000	3,000	3,000
.404 Communications Maintenance	1,832	3,000	3,000	3,500	3,500	3,500
.411 Office Supplies	5,805	5,000	5,000	5,000	5,000	5,000
.413 Gasoline	35,742	30,000	30,000	32,000	32,000	32,000
.414 Automotive Parts	4,311	7,500	7,500	7,500	7,500	7,500
.415 Uniform & Cleaning Allowance	23,375	24,000	24,000	28,000	28,000	28,000
.418 Other Contractual	15,028	12,000	18,400	20,000	15,000	15,000
.420 Rent	756	1,000	1,000	1,000	1,000	1,000
.421 Telephone	13,290	15,500	15,500	15,500	13,500	13,500
.430 Navigation Expenses	8,000	4,000	4,000	8,000	6,000	6,000
.431 Insurance	60,072	67,292	67,292	85,041	85,041	85,041
.441 Printing	614	1,500	1,500	1,500	1,400	1,400
.442 Rental of Equipment	144	2,000	2,000	2,000	100	100
.443 Repair to Office Equipment	1,283	1,200	1,200	1,500	1,500	1,500
.444 Repairs to Equipment & Property	293	1,000	1,000	2,000	1,000	1,000
.446 Vehicle Maintenance	29,504	25,000	34,836	35,000	35,000	35,000
.447 Contracted Service & Equipment	5,790	22,000	22,000	22,000	22,000	22,000
.452 Personal Service Contracts	5,000	9,000	9,000	9,000	10,000	10,000
.458 Books, Publications & Subscriptions	492	1,000	1,000	1,000	750	750
.460 Training & Education	4,337	8,000	8,000	10,000	10,000	10,000
.461 Postage	3,376	3,500	3,500	3,500	3,500	3,500
.462 Mileage	963	1,500	1,500	1,500	1,500	1,500
.463 Travel (other than mileage)	4,512	4,500	4,500	4,500	4,500	4,500
.481 Professional Dues	431	500	500	500	500	500
.486 Special Grants	54,237		57,620			
Subtotal Contractual	281,202	252,992	326,848	302,541	291,291	291,291

Employee Benefits

A9010.810 State Retirement	28,095	64,772	64,772	24,735	48,353	48,353
A9020.820 Medicare	19,477	19,242	19,242	21,270	20,082	20,082
A9030.830 Social Security	82,973	79,272	79,272	84,961	81,676	81,676
A9950.540 Transfer of Workers Comp	14,616	13,156	13,156	9,167	9,167	9,167
A9050.850 Unemployment Insurance	847	2,713	2,713	2,824	2,824	2,824
A9060.860 Health Insurance	209,194	166,789	166,789	155,915	155,915	155,915
A9080.880 Disability	6,424	6,207	6,207	6,447	6,447	6,447
A9090.890 Dental Insurance		1,364	1,364	1,364	1,364	1,364
Subtotal Employee Benefits	361,626	353,515	353,515	306,683	325,828	325,828

Revenue

A1510 Sheriff Fees	44,930	37,000	37,000	35,000	35,000	35,000
A1515 Alternative to Incarceration 1% Fee	2,044	2,000	2,000	2,000	2,000	2,000
A1589 Drug Task Force Reimbursement	4,528	5,000	5,000	5,000		
A2260 Police Services	92,677	85,000	85,000	80,000	90,000	90,000
A2590 Permits (Pistol)	895	1,100	1,100	1,100	1,100	1,100
A2615 Stop DWI Program	12,252	19,260	19,260	24,150	24,150	24,150
A3311 Alternative to Incarceration	21,911	22,400	22,400	19,000	19,000	19,000
A3315 Navigation Law Enforcement	-16,173	18,000	18,000	18,000	18,000	18,000
A3330 Security Costs - Court Reform	93,863	168,554	168,554	154,400	154,400	154,400

2003 ADOPTED BUDGET

A3110 Sheriff

(continued)

A3820 Youth Programs YDDP	9,190	9,190	9,190	8,500	8,500	8,500
A4330 Seat Belt Grant	5,080			40,554	40,554	40,554
Subtotal Revenue	271,197	367,504	367,504	387,704	392,704	392,704
Appropriations Excluding Benefits						1,771,556
Total Appropriations	2,105,404	1,986,746	2,060,602	2,249,368	2,097,384	2,097,384
Total Revenues	271,197	367,504	367,504	387,704	392,704	392,704
County Cost	1,834,207	1,619,242	1,693,098	1,861,664	1,704,680	1,704,680

A3140 Probation

Personal Services

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	519,085	523,464	523,464	550,798	549,596	549,596
.101 Overtime	1,087	2,688	2,688	17,000	2,000	2,000
Subtotal Personal Services	520,172	526,152	526,152	567,798	551,596	551,596

Equipment

.220 Office Equipment	3,573	700	700			
.250 Other Equipment		7,020	7,020	3,850	3,000	3,000
.251 Safety Equipment	559	2,000	2,000	7,780	7,780	7,780
Subtotal Equipment	4,132	9,720	9,720	11,630	10,780	10,780

Contractual

.401 Cellular Phones & Pagers	1,376	1,500	1,500	1,900	1,500	1,500
.411 Office Supplies	5,771	6,500	6,500	9,700	7,000	7,000
.412 Special Meeting Expense	228	250	250	250		
.418 Other Contractual	4,066	5,640	5,640	5,912	5,912	5,912
.420 Rent				2,500	2,500	2,500
.421 Telephone	7,567	8,000	8,000	10,000	10,000	10,000
.431 Insurance	3,006	3,276	3,276	2,999	2,999	2,999
.432 Contracts & Agreements		21,180	21,180	45,560	37,440	37,440
.441 Printing	908	1,000	1,000	1,200	1,200	1,200
.443 Repair to Office Equipment	6,236	5,000	5,000	5,000	5,000	5,000
.447 Contracted Service & Equipment	23,513	25,360	25,360	25,360	25,360	25,360
.452 Personal Service Contracts	27,978	30,600	30,600	83,905	84,405	84,405
.456 Data Processing / Central Computer	3,500	3,500	3,500	5,500	5,500	5,500
.458 Books, Publications & Subscriptions	508	300	300	300	300	300
.460 Training & Education	2,911	16,200	16,200	30,210	17,545	17,545
.461 Postage	2,625	3,000	3,000	3,000	3,000	3,000
.462 Mileage	9,916	10,000	10,000	13,000	7,000	7,000
.463 Travel (other than mileage)	3,264	4,000	4,000	6,000	4,000	4,000
.481 Professional Dues	300	500	500	500	500	500
Subtotal Contractual	103,673	145,806	145,806	252,796	221,161	221,161

Employee Benefits

A9010.810 State Retirement	10,780	10,497	10,497	22,032	22,032	22,032
A9020.820 Medicare	7,474	7,650	7,650	8,250	8,124	8,124
A9030.830 Social Security	31,838	32,715	32,715	35,203	34,663	34,663
A9950.540 Transfer of Workers Comp	5,523	6,591	6,591	4,270	4,270	4,270
A9050.850 Unemployment Insurance	325	1,258	1,258	1,258	1,258	1,258
A9060.860 Health Insurance	80,270	89,158	89,158	92,301	92,301	92,301
A9080.880 Disability	2,981	2,880	2,880	2,880	2,880	2,880
Subtotal Employee Benefits	139,191	150,749	150,749	166,194	165,528	165,528

Revenue

A1210 Probation Fees	3,955	2,600	2,600	3,000	3,000	3,000
A1211 Probation Supervision Fees	17,260	16,000	16,000	16,000	16,000	16,000
A1212 Electronic Monitoring Fees	7,041	7,000	7,000	7,000	7,000	7,000
A3310 Probation Services	181,464	185,756	185,756	177,321	168,808	168,808
A3313 Operation 360 (State Diversion)	64,789	55,100	55,100	55,100	55,100	55,100
A3314 Juv Acout Incentive Block Grant	8,289	16,763	16,763	57,863	57,863	57,863
A3610 Social Services Administration				93,920	90,545	90,545
A3820 Youth Programs YDDP	21,401	19,988	19,988	28,191	20,000	20,000

2003 ADOPTED BUDGET

A4310 NYS-DCJS Title V (federal)	6,421	40,000	40,000	24,500	6,500	6,500
A4315 TANF Fund For Youth Diversion	40,500	20,000	20,000	40,000	40,000	40,000
Subtotal Revenue	351,120	363,207	363,207	502,895	464,816	464,816
Appropriations Excluding Benefits						783,537
Total Appropriations	767,168	832,427	832,427	998,418	949,065	949,065
Total Revenues	351,120	363,207	363,207	502,895	464,816	464,816
County Cost	416,048	469,220	469,220	495,523	484,249	484,249

A3150 Jail

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	1,145,407	1,153,083	1,153,083	1,189,146	1,179,146	1,179,146
.101 Overtime	116,684	105,000	105,000	115,000	105,000	105,000
.102 Holiday Pay	38,946	40,689	40,689	50,000	45,000	45,000
Subtotal Personal Services	1,301,037	1,298,772	1,298,772	1,354,146	1,329,146	1,329,146

Equipment

.210 Furniture & Furnishings	791	1,000	1,000	1,000	1,000	1,000
.220 Office Equipment	1,659	2,000	2,000	2,000	1,600	1,600
.250 Other Equipment	45,075	15,700	15,200	16,400	14,900	14,900
Subtotal Equipment	47,525	18,700	18,200	19,400	17,500	17,500

Contractual

.405 Building & Maintenance Projects		5,000	5,000	5,000	100	100
.411 Office Supplies	2,144	2,500	2,500	2,500	2,500	2,500
.415 Uniform & Cleaning Allowance	23,090	28,000	28,000	28,000	28,000	28,000
.418 Other Contractual	8,560	10,000	10,000	10,000	10,000	10,000
.420 Rent	750	1,000	1,000	1,000	1,000	1,000
.422 Electricity	30,961	35,000	35,000	35,000	35,000	35,000
.423 Water & Sewer	18,902	8,000	8,000	10,000	10,000	10,000
.424 Food	102,523	95,000	95,000	100,000	100,000	100,000
.427 Natural Gas & Heating Fuels	30,401	30,000	30,000	35,000	35,000	35,000
.429 Cleaning Supplies	8,875	9,000	9,000	9,000	9,000	9,000
.431 Insurance	7,867	8,575	8,575	9,952	9,952	9,952
.432 Contracts & Agreements	2,552	5,500	5,500	5,500		
.441 Printing	629	1,000	1,000	1,000	1,000	1,000
.443 Repair to Office Equipment	654	1,000	1,000	1,000	1,000	1,000
.444 Repairs to Equipment & Property	15,965	20,000	20,000	20,000	20,000	20,000
.447 Contracted Service & Equipment	3,148	4,000	4,000	5,000	5,000	5,000
.452 Personal Service Contracts	63,171	75,000	75,000	75,000	70,000	70,000
.460 Training & Education	2,419	8,000	8,000	8,000	8,000	8,000
.461 Postage	946	300	300	300	300	300
.462 Mileage	231	500	500	500	500	500
.463 Travel (other than mileage)	740	500	500	1,000	500	500
.481 Professional Dues		100	100	100	100	100
.489 Hospital Supplies & Medicine	120,780	98,000	98,000	100,000	100,000	100,000
Subtotal Contractual	445,308	445,975	445,975	462,852	446,952	446,952

Employee Benefits

A9010.810 State Retirement	26,964	22,735	22,735	44,634	44,634	44,634
A9020.820 Medicare	18,693	18,926	18,926	19,596	19,306	19,306
A9030.830 Social Security	79,631	78,922	78,922	81,241	80,621	80,621
A9950.540 Transfer of Workers Comp	13,814	11,427	11,427	10,674	10,674	10,674
A9050.850 Unemployment Insurance	813	2,812	2,812	2,812	2,812	2,812
A9060.860 Health Insurance	200,769	144,100	144,100	146,522	146,522	146,522
A9080.880 Disability	6,955	6,720	6,720	6,720	6,720	6,720
A9090.890 Dental Insurance		1,497	1,497	1,497	1,497	1,497
Subtotal Employee Benefits	347,639	287,139	287,139	313,696	312,786	312,786

2003 ADOPTED BUDGET

A3150 Jail

(continued)

Revenue	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A2264 Jail Facilities	216,152	150,000	150,000	150,000	160,000	160,000
A2265 SSI Bounty	4,000	2,000	2,000	2,000	2,000	2,000
A2450 Commissions	53,827	62,000	62,000	65,000	65,000	65,000
A3264 NYS Lunch Program	361	1,000	1,000	1,500	1,500	1,500
A3316 Housing Parole Violators	60,010	50,000	50,000	50,000	55,000	55,000
A4264 Federal Lunch Program	16,475	20,000	20,000	25,000	25,000	25,000
Subtotal Revenue	350,825	285,000	285,000	293,500	308,500	308,500
Appropriations Excluding Benefits						1,793,598
Total Appropriations	2,141,509	2,050,586	2,050,086	2,150,094	2,106,384	2,106,384
Total Revenues	350,825	285,000	285,000	293,500	308,500	308,500
County Cost	1,790,684	1,765,586	1,765,086	1,856,594	1,797,884	1,797,884

A3151 Crime Victims Assistance Program

Personal Services

.100 Personal Services	73,099	82,743	82,743	85,262	85,262	85,262
Subtotal Personal Services	73,099	82,743	82,743	85,262	85,262	85,262

Contractual

.401 Cellular Phones & Pagers	284	300	300	150	150	150
.411 Office Supplies	1,363	1,000	1,000	200	200	200
.421 Telephone	617	1,000	1,000	500	500	500
.431 Insurance	316	339	339	313	313	313
.441 Printing	127	215	215			
.458 Books, Publications & Subscriptions	594	300	300			
.461 Postage	817	700	700	400	400	400
.462 Mileage	1,221	1,700	1,700	500	500	500
.463 Travel (other than mileage)	1,182	1,500	1,500	728	728	728
.481 Professional Dues	145	200	200	25	25	25
Subtotal Contractual	6,666	7,254	7,254	2,816	2,816	2,816

Employee Benefits

A9010.810 State Retirement	1,515	1,328	1,328	2,665	2,665	2,665
A9020.820 Medicare	1,050	1,229	1,229	1,265	1,265	1,265
A9030.830 Social Security	4,474	5,254	5,254	5,286	5,286	5,286
A9950.540 Transfer of Workers Comp	776	664	664	502	502	502
A9050.850 Unemployment Insurance	46	185	185	185	185	185
A9080.880 Disability	435	420	420	420	420	420
Subtotal Employee Benefits	8,296	9,080	9,080	10,323	10,323	10,323

Revenue

A3326 Crime Victims Grant	70,945	99,077	99,077	85,400	85,400	85,400
A4610 Social Services Administration				13,001	13,001	13,001
Subtotal Revenue	70,945	99,077	99,077	98,401	98,401	98,401
Appropriations Excluding Benefits						88,078
Total Appropriations	88,061	99,077	99,077	98,401	98,401	98,401
Total Revenues	70,945	99,077	99,077	98,401	98,401	98,401
County Cost	17,116					

A3315 Stop DWI Program

Personal Services

.100 Personal Services	21,046	23,254	23,254	24,150	23,593	23,593
Subtotal Personal Services	21,046	23,254	23,254	24,150	23,593	23,593

2003 ADOPTED BUDGET

A3315 Stop DWI Program

(continued)

Equipment	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.220 Office Equipment	3,016			2,500	2,500	2,500
.250 Other Equipment	25,409	17,500	17,500			
Subtotal Equipment	28,425	17,500	17,500	2,500	2,500	2,500
Contractual						
.411 Office Supplies	65	500	500	500	500	500
.416 Hospital / Medical Supplies		800	800	800	800	800
.418 Other Contractual	159	1,400	1,400	1,400	1,400	1,400
.421 Telephone	397	1,650	1,650	1,650	1,650	1,650
.431 Insurance	314	348	348	353	353	353
.432 Contracts & Agreements	6,108	22,216	22,216	8,000	8,000	8,000
.441 Printing	53	400	400	300	300	300
.443 Repair to Office Equipment	125	800	800	800	800	800
.444 Repairs to Equipment & Property	888	1,500	1,500	1,500	1,500	1,500
.452 Personal Service Contracts		6,000	6,000	4,000	4,000	4,000
.460 Training & Education	1,928	2,250	2,250	1,000	1,000	1,000
.461 Postage	366	350	350	350	350	350
.462 Mileage		50	50	50	50	50
.463 Travel (other than mileage)		50	50	50	50	50
.481 Professional Dues		300	300	300	300	300
Subtotal Contractual	10,403	38,614	38,614	21,053	21,053	21,053
Employee Benefits						
A9010.810 State Retirement	436	465	465	966	966	966
A9020.820 Medicare	302	338	338	351	351	351
A9030.830 Social Security	1,288	1,442	1,442	1,497	1,497	1,497
A9050.850 Unemployment Insurance	13	63	63	56	56	56
A9060.860 Health Insurance	3,248	4,047	4,047	4,180	4,180	4,180
A9080.880 Disability	158	153	153	135	135	135
Subtotal Employee Benefits	5,445	6,508	6,508	7,185	7,185	7,185
Revenue						
A2615 Stop DWI Program	54,724	85,655	85,655	54,888	54,888	54,888
Subtotal Revenue	54,724	85,655	85,655	54,888	54,888	54,888
Appropriations Excluding Benefits						
Total Appropriations	65,319	85,876	85,876	54,888	54,331	54,331
Total Revenues	54,724	85,655	85,655	54,888	54,888	54,888
County Cost	10,595	221	221	-557	-557	-557
A3510 Control of Animals						
Personal Services						
.100 Personal Services	28,097	30,575	30,575	32,116	31,278	31,278
.101 Overtime	4,867	4,187	4,187	4,187	4,187	4,187
Subtotal Personal Services	32,964	34,762	34,762	36,303	35,465	35,465
Equipment						
.250 Other Equipment	1,614			1,000	1,000	1,000
Subtotal Equipment	1,614			1,000	1,000	1,000
Contractual						
.401 Cellular Phones & Pagers	1,793	1,500	1,500	1,500	1,500	1,500
.405 Building & Maintenance Projects	130	500	500	500	500	500
.411 Office Supplies	23	100	100	100	100	100
.413 Gasoline	2,558	2,700	2,700	2,700	2,700	2,700
.414 Automotive Parts	433	500	500	500	500	500
.415 Uniform & Cleaning Allowance	129	500	500	500	500	500
.418 Other Contractual	1,134	750	750	750	750	750
.420 Rent	7,260	7,000	7,000	7,260	7,260	7,260

2003 ADOPTED BUDGET

A3510 Control of Animals

(continued)

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.422 Electricity	846	800	800	1,000	1,000	1,000
.431 Insurance	734	800	800	740	740	740
.441 Printing		100	100	100	100	100
.444 Repairs to Equipment & Property	1,490	1,500	1,500	1,500	1,500	1,500
.446 Vehicle Maintenance	1,128	1,500	1,500	1,500	1,500	1,500
.449 Fuel Oil	8,179	6,000	6,000	6,000	6,000	6,000
.452 Personal Service Contracts	4,394	3,000	3,000	3,000	3,000	3,000
.461 Postage	50	50	50	50	50	50
.462 Mileage	37	50	50	50	50	50
.463 Travel (other than mileage)	26	100	100	100	100	100
Subtotal Contractual	30,344	27,450	27,450	27,850	27,850	27,850
Employee Benefits						
A9010.810 State Retirement	683	574	574	1,209	1,209	1,209
A9020.820 Medicare	474	503	503	542	530	530
A9030.830 Social Security	2,018	2,155	2,155	2,251	2,199	2,199
A9950.540 Transfer of Workers Comp	350	313	313	502	502	502
A9050.850 Unemployment Insurance	21	74	74	74	74	74
A9060.860 Health Insurance	5,087	1,000	1,000			
A9080.880 Disability	186	180	180	180	180	180
Subtotal Employee Benefits	8,819	4,799	4,799	4,758	4,694	4,694
Revenue						
A1550 Dog Control Fees	10,779	11,000	11,000	11,000	11,000	11,000
A2268 Dog Control Services	32,819	30,000	30,000	35,000	35,000	35,000
Subtotal Revenue	43,598	41,000	41,000	46,000	46,000	46,000
Appropriations Excluding Benefits						
Total Appropriations	73,741	67,011	67,011	69,911	69,009	69,009
Total Revenues						
Total Revenues	43,598	41,000	41,000	46,000	46,000	46,000
County Cost						
County Cost	30,143	26,011	26,011	23,911	23,009	23,009

A3640 Emergency Management

Personal Services

.100 Personal Services	67,954	72,099	72,099	78,137	76,574	76,574
Subtotal Personal Services	67,954	72,099	72,099	78,137	76,574	76,574

Equipment

.210 Furniture & Furnishings	1,012	200	200	625	625	625
.220 Office Equipment	4,880			825	350	350
.250 Other Equipment	1,389	10,680	10,680	8,200	4,200	4,200
.251 Safety Equipment	219	3,240	3,240	1,585	1,585	1,585
.270 Capital Equipment Equipment				27,747	15,649	15,649
Subtotal Equipment	7,500	14,120	14,120	38,982	22,409	22,409

Contractual

.401 Cellular Phones & Pagers	1,987	1,680	1,680	1,850	1,850	1,850
.404 Communications Maintenance	821	3,750	3,750	2,500	2,500	2,500
.405 Building & Maintenance Projects	5,950			1,950	950	950
.411 Office Supplies	648	900	900	925	925	925
.412 Special Meeting Expense		400	400	400	400	400
.413 Gasoline	2,572	3,175	3,175	3,300	3,300	3,300
.414 Automotive Parts	387	400	400	400	400	400
.418 Other Contractual	4,086	4,820	4,820	4,530	3,870	3,870
.421 Telephone	3,964	5,400	5,400	5,400	4,000	4,000
.422 Electricity	7,661	8,000	8,000	8,240	8,240	8,240
.423 Water & Sewer	323	1,250	1,250	500	500	500
.431 Insurance	1,749	1,906	1,906	1,819	1,819	1,819
.433 Advertising & Legal Notices	269	375	375	300	300	300
.437 Auxiliary Police	1,307	3,350	3,350	4,100	3,350	3,350
.441 Printing		250	250	250	250	250
.443 Repair to Office Equipment	250	960	960	400	400	400

2003 ADOPTED BUDGET

A3640 Emergency Management

(continued)

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.445 Repairs to Bldgs & Grounds	187	1,000	1,000	500	500	500
.446 Vehicle Maintenance	327	500	500	500	500	500
.447 Contracted Service & Equipment	1,005	2,000	2,000	2,000	2,000	2,000
.449 Fuel Oil	2,827	3,250	3,250	3,250	3,250	3,250
.460 Training & Education	1,972	2,800	2,800	2,160	2,160	2,160
.461 Postage	1,242	1,100	1,100	1,100	1,100	1,100
.462 Mileage	21	200	200	200	200	200
.463 Travel (other than mileage)	516	1,300	1,300	1,000	1,000	1,000
.470 Capital Construction Projects				25,000		
.480 Special Response Team	3,013			6,600	6,600	6,600
.481 Professional Dues	130	200	200	250	250	250
Subtotal Contractual	43,214	48,966	48,966	79,424	50,614	50,614
Employee Benefits						
A9010.810 State Retirement	1,408	1,215	1,215	2,628	2,628	2,628
A9020.820 Medicare	976	1,047	1,047	1,147	1,147	1,147
A9030.830 Social Security	4,159	4,471	4,471	4,844	4,844	4,844
A9950.540 Transfer of Workers Comp	722	1,977	1,977	1,507	1,507	1,507
A9050.850 Unemployment Insurance	42	185	185	185	185	185
A9060.860 Health Insurance	10,486	7,126	7,126	7,689	7,689	7,689
A9080.880 Disability	683	660	660	240	240	240
Subtotal Employee Benefits	18,476	16,681	16,681	18,240	18,240	18,240
Revenue						
A1305 Radio Programming Fees	340	240	240	400	400	400
A3305 Emergency Management	1,500	2,000	2,000	1,500	1,500	1,500
A4305 Emergency Management	13,824	13,400	13,400	13,400	13,400	13,400
Subtotal Revenue	15,664	15,640	15,640	15,300	15,300	15,300
Appropriations Excluding Benefits						149,597
Total Appropriations						137,144
Total Revenues						15,664
County Cost						121,480
						136,226
						136,226
						199,483
						152,537
						152,537

TOTAL PUBLIC SAFETY

Total Appropriations	5,943,727	5,834,629	5,909,284	6,469,928	6,169,476	6,169,476
Total Revenue	1,241,965	1,336,632	1,336,632	1,495,633	1,539,134	1,539,134
County Cost	4,701,762	4,497,997	4,572,652	4,974,295	4,630,342	4,630,342

HEALTH

A4010 Public Health

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
Personal Services						
.100 Personal Services	1,124,197	1,122,232	1,122,232	1,182,428	1,168,358	1,168,358
.101 Overtime	32,602	27,000	27,000	27,000	27,000	27,000
Subtotal Personal Services	1,156,799	1,149,232	1,149,232	1,209,428	1,195,358	1,195,358
Equipment						
.210 Furniture & Furnishings	6,901			2,500	2,500	2,500
.220 Office Equipment	17,713	2,500	3,388	16,700	16,700	16,700
.250 Other Equipment	853			20,500	20,500	20,500
.251 Safety Equipment	678	500	500	500	500	500
Subtotal Equipment	26,145	3,000	3,888	40,200	40,200	40,200

2003 ADOPTED BUDGET

A4010 Public Health

(continued)

Contractual	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.401 Cellular Phones & Pagers	930	1,000	1,000	1,000	1,000	1,000
.402 Laboratory	18,573	6,000	6,000	13,000	13,000	13,000
.407 Tuberculosis Outpatient Services	3,176	7,000	7,000	7,000	7,000	7,000
.408 Therapy Services	139,271	135,000	135,000	110,000	110,000	110,000
.409 Vaccines and Medications	31,427	20,000	20,000	20,000	20,000	20,000
.410 Rabies Control	6,806	7,000	7,000	7,000	7,000	7,000
.411 Office Supplies	14,038	10,000	10,000	15,000	15,000	15,000
.412 Special Meeting Expense	542	500	500	500	500	500
.415 Uniform & Cleaning Allowance	2,505	2,500	2,500	2,500	2,500	2,500
.418 Other Contractual	3,779	1,500	1,500	1,500	1,500	1,500
.419 Maintenance in Lieu of Rent	104,805	99,076	99,076	99,076	120,000	120,000
.421 Telephone	10,529	12,000	12,000	16,000	12,000	12,000
.431 Insurance	15,272	16,646	16,646	12,355	12,355	12,355
.433 Advertising & Legal Notices	3,322	1,000	1,000	4,000	4,000	4,000
.441 Printing	1,231	1,000	1,000	2,000	2,000	2,000
.442 Rental of Equipment	1,689	3,000	3,000	1,000	1,000	1,000
.443 Repair to Office Equipment	1,751	2,000	2,000	2,000	2,000	2,000
.452 Personal Service Contracts	136,262	120,698	120,698	174,703	174,703	174,703
.456 Data Processing / Central Computer	49,587	55,000	55,000	55,000	55,000	55,000
.457 Handicapped Access - West Seneca	465	5,000	5,000	10,000	10,000	10,000
.458 Books, Publications & Subscriptions	5,164	1,000	1,000	3,000	3,000	3,000
.459 Legal Services	14,689	12,000	12,000	14,500	14,500	14,500
.460 Training & Education	1,536	4,000	4,000	4,000	4,000	4,000
.461 Postage	7,315	6,500	6,500	9,000	9,000	9,000
.462 Mileage	59,639	53,000	53,000	65,000	61,000	61,000
.463 Travel (other than mileage)	5,732	5,000	5,000	9,500	8,500	8,500
.466 Consultant Fees	8,750	10,000	10,000	10,000	10,000	10,000
.474 Home Health Aides	44,319	35,000	35,000	50,000	50,000	50,000
.478 Promotional Activities & Supplies	6,871	3,000	3,000	5,000	5,000	5,000
.479 Medical Examiners Expenses	22,500	22,500	22,500	22,500	22,500	22,500
.481 Professional Dues	1,607	1,500	1,500	2,000	2,000	2,000
.482 Engineering Services	41,029	35,000	35,000	30,000	30,000	30,000
.489 Hospital Supplies & Medicine	11,259	12,000	12,000	13,000	13,000	13,000
Subtotal Contractual	776,370	706,420	706,420	791,134	803,058	803,058
Employee Benefits						
A9010.810 State Retirement	23,974	21,398	21,398	46,182	46,182	46,182
A9020.820 Medicare	16,620	16,693	16,693	17,568	16,972	16,972
A9030.830 Social Security	70,803	71,376	71,376	74,984	74,112	74,112
A9950.540 Transfer of Workers Comp	12,282	14,006	14,006	10,172	10,172	10,172
A9050.850 Unemployment Insurance	723	2,849	2,849	2,849	2,849	2,849
A9060.860 Health Insurance	178,511	215,858	215,858	234,573	234,573	234,573
A9080.880 Disability	6,831	6,600	6,600	6,600	6,600	6,600
Subtotal Employee Benefits	309,744	348,780	348,780	392,928	391,460	391,460
Revenue						
A1601 Public Health - Miscellaneous	5,235	4,500	4,500	4,500	4,500	4,500
A1602 Public Health - Medicare	410,151	450,000	450,000	475,000	475,000	475,000
A1603 Public Health - Medicaid	60,958	50,000	50,000	50,000	50,000	50,000
A1604 Public Health - Self Pay	8,114	7,000	7,000	5,000	5,000	5,000
A1605 Public Health - Other Insurance	289,063	300,000	300,000	225,000	225,000	225,000
A1606 Public Health - PHC Program	11,370	11,000	11,000	12,000	12,000	12,000
A1607 Public Health - Environmental	56,610	60,000	60,000	60,000	60,000	60,000
A1621 Early Intervention - Fees	40,547	30,000	30,000	30,000	30,000	30,000
A3035 Medical Examiners	6,750	6,750	6,750	6,750	6,750	6,750
A3401 Public Health	584,483	535,000	535,000	600,000	600,000	600,000
A3449 Public Health - Early Intervention	25,000	20,000	20,000	20,000	20,000	20,000
A3450 Public Water Supply	95,000			101,000	101,000	101,000
A3472 Special Health Programs - State	134,154	125,183	125,183	134,779	134,779	134,779
A4401 Public Health - IHAP/Case Managemnt	20,602	20,000	20,000	20,000	20,000	20,000
A4451 Early Intervention Administration	48,039	52,533	52,533	52,533	52,533	52,533

2003 ADOPTED BUDGET

A4472 Special Health Programs - Federal	75,333	43,577	43,577	57,913	57,913	57,913
A4489 Bioterrorism Preparedness				56,250	56,250	56,250
Subtotal Revenue	1,871,409	1,715,543	1,715,543	1,910,725	1,910,725	1,910,725
Appropriations Excluding Benefits						2,038,616
Total Appropriations	2,269,058	2,207,432	2,208,320	2,433,690	2,430,076	2,430,076
Total Revenues	1,871,409	1,715,543	1,715,543	1,910,725	1,910,725	1,910,725
County Cost	397,649	491,889	492,777	522,965	519,351	519,351

A4046 Physically Handicapped Children

Contractual	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.467 Programs	13,474	10,000	10,000	5,000	5,000	5,000
Subtotal Contractual	13,474	10,000	10,000	5,000	5,000	5,000
Revenue						
A3446 Handicapped Children	5,890	5,000	5,000	2,500	2,500	2,500
Subtotal Revenue	5,890	5,000	5,000	2,500	2,500	2,500
Appropriations Excluding Benefits						5,000
Total Appropriations	13,474	10,000	10,000	5,000	5,000	5,000
Total Revenues	5,890	5,000	5,000	2,500	2,500	2,500
County Cost	7,584	5,000	5,000	2,500	2,500	2,500

A4059 Early Intervention Program

Contractual	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.465 Education Programs	887,406	862,500	862,500	888,000	888,000	888,000
Subtotal Contractual	887,406	862,500	862,500	888,000	888,000	888,000
Revenue						
A1621 Early Intervention - Fees	489,222	470,000	470,000	486,000	486,000	486,000
A3449 Public Health - Early Intervention	184,295	170,000	170,000	180,000	180,000	180,000
Subtotal Revenue	673,517	640,000	640,000	666,000	666,000	666,000
Appropriations Excluding Benefits						888,000
Total Appropriations	887,406	862,500	862,500	888,000	888,000	888,000
Total Revenues	673,517	640,000	640,000	666,000	666,000	666,000
County Cost	213,889	222,500	222,500	222,000	222,000	222,000

A4310 Mental Health

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	868,364	1,081,488	1,062,688	1,138,634	1,125,288	1,125,288
Subtotal Personal Services	868,364	1,081,488	1,062,688	1,138,634	1,125,288	1,125,288
Equipment						
.210 Furniture & Furnishings				3,000	3,000	3,000
.220 Office Equipment	41,431	2,000	2,000	2,000	1,000	1,000
.250 Other Equipment	28,821	2,000	2,000			
Subtotal Equipment	70,252	4,000	4,000	5,000	4,000	4,000
Contractual						
.401 Cellular Phones & Pagers	1,691	2,000	2,000	5,000	4,500	4,500
.405 Building & Maintenance Projects		4,000	4,000	4,000	4,000	4,000
.411 Office Supplies	11,972	11,000	11,000	11,000	11,000	11,000
.412 Special Meeting Expense	1,071	1,000	1,000	1,000	1,000	1,000
.413 Gasoline	1,184	1,400	1,400	1,000	1,000	1,000
.414 Automotive Parts	294	600	600	600	600	600
.416 Hospital / Medical Supplies	533	1,000	1,000	700	700	700
.418 Other Contractual	23,024	26,000	26,270	30,000	28,000	28,000
.419 Maintenance in Lieu of Rent	172,640	180,000	180,000	180,000	180,000	180,000
.421 Telephone	12,312	14,000	14,000	14,000	14,000	14,000
.424 Food	9,578	11,000	11,000	11,000	11,000	11,000
.431 Insurance	18,528	19,745	19,745	18,695	18,695	18,695

2003 ADOPTED BUDGET

A4310 Mental Health

(continued)

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
	17,574	10,000	10,000	2,000	2,000	2,000
.433 Advertising & Legal Notices	8,940	8,000	8,500	10,000	10,000	10,000
.440 Auditors	2,240	2,500	2,500	2,000	2,000	2,000
.441 Printing	2,750	4,000	4,000	4,000	4,000	4,000
.443 Repair to Office Equipment	461	900	900	900	900	900
.446 Vehicle Maintenance	168,589	211,948	211,948	279,319	279,319	279,319
.447 Contracted Service & Equipment	282,052	325,548	342,148	346,397	346,397	346,397
.452 Personal Service Contracts	11,000	14,500	14,500	15,500	15,500	15,500
.456 Data Processing / Central Computer	2,859	3,500	3,500	3,000	3,000	3,000
.458 Books, Publications & Subscriptions	3,000	5,000	5,000	5,000	5,000	5,000
.459 Legal Services	2,501	5,500	5,500	5,500	5,500	5,500
.460 Training & Education	3,318	5,000	5,000	5,500	5,500	5,500
.461 Postage	20,569	14,000	14,000	25,000	25,000	25,000
.462 Mileage	671	2,300	2,300	3,500	2,300	2,300
.463 Travel (other than mileage)	27,300	37,200	39,400	47,500	47,500	47,500
.466 Consultant Fees	4,149	49,705	49,705	49,705	49,705	49,705
.469 ICM General	1,138	1,700	1,700	1,700	1,700	1,700
.481 Professional Dues	3,000	3,000	3,000	3,000	3,000	3,000
.492 Transportation Services	811,938	976,046	995,616	1,086,516	1,082,816	1,082,816
Subtotal Contractual						
Employee Benefits						
A9010.810 State Retirement	18,010	14,811	14,811	37,923	36,094	36,094
A9020.820 Medicare	12,486	16,124	16,124	16,541	16,347	16,347
A9030.830 Social Security	53,189	68,934	68,934	70,596	69,939	69,939
A9950.540 Transfer of Workers Comp	9,227	7,140	7,140	9,795	9,795	9,795
A9050.850 Unemployment Insurance	543	2,959	2,959	2,886	2,886	2,886
A9060.860 Health Insurance	134,103	107,113	107,113	147,593	142,932	142,932
A9070.870 Blue Menu	2,638			1,307	1,307	1,307
A9080.880 Disability	7,204	6,960	6,960	6,420	6,420	6,420
Subtotal Employee Benefits	237,400	224,041	224,041	293,061	285,720	285,720
Revenue						
A1620 Mental Health & CSS Fees	882,743	1,320,078	1,320,078	1,350,000	1,350,000	1,350,000
A3490 Mental Health	21,228	20,400	20,400	20,400	20,400	20,400
A3491 Continuing Treatment -inc. reinvest	907,703	750,430	750,430	965,714	952,559	952,559
A3492 Mental Health - ICM	151,629	50,820	50,820	50,820	50,820	50,820
Subtotal Revenue	1,963,303	2,141,728	2,141,728	2,386,934	2,373,779	2,373,779
Appropriations Excluding Benefits						2,212,104
Total Appropriations	1,987,954	2,285,575	2,286,345	2,523,211	2,497,824	2,497,824
Total Revenues	1,963,303	2,141,728	2,141,728	2,386,934	2,373,779	2,373,779
County Cost	24,651	143,847	144,617	136,277	124,045	124,045

A4320 Friends of Mental Health

Contractual

.467 Programs	20,910	21,400	21,400	21,400	21,400	21,400
Subtotal Contractual	20,910	21,400	21,400	21,400	21,400	21,400
Revenue						
A3491 Continuing Treatment -inc. reinvest	20,910	21,400	21,400	21,400	21,400	21,400
Subtotal Revenue	20,910	21,400	21,400	21,400	21,400	21,400
Appropriations Excluding Benefits						21,400
Total Appropriations	20,910	21,400	21,400	21,400	21,400	21,400
Total Revenues	20,910	21,400	21,400	21,400	21,400	21,400
County Cost						

2003 ADOPTED BUDGET

A4321 ARC Program - Private Sector

Contractual	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.467 Programs	434,758	434,758	434,758	401,216	373,502	388,359
Subtotal Contractual	434,758	434,758	434,758	401,216	373,502	388,359
Revenue						
A3493 ARC-Non-620	232,809	295,963	295,963	308,556	308,556	308,556
A3494 ARC-620	2,949	85,499	85,499	37,232	27,714	39,972
Subtotal Revenue	235,758	381,462	381,462	345,788	336,270	348,528
Appropriations Excluding Benefits						388,359
Total Appropriations	434,758	434,758	434,758	401,216	373,502	388,359
Total Revenues	235,758	381,462	381,462	345,788	336,270	348,528
County Cost	199,000	53,296	53,296	55,428	37,232	39,831

A4322 Drug & Alcohol Abuse Programs

Contractual	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.467 Programs	432,183	432,183	432,183	432,183	393,491	385,491
Subtotal Contractual	432,183	432,183	432,183	432,183	393,491	385,491
Revenue						
A2615 Stop DWI Program	4,901	8,000	8,000	8,000		
A3486 Alcohol Abuse	373,826	346,800	346,800	346,800	346,800	346,800
Subtotal Revenue	378,727	354,800	354,800	354,800	346,800	346,800
Appropriations Excluding Benefits						385,491
Total Appropriations	432,183	432,183	432,183	432,183	393,491	385,491
Total Revenues	378,727	354,800	354,800	354,800	346,800	346,800
County Cost	53,456	77,383	77,383	77,383	46,691	38,691

A4390 Mental Health Law Expense

Contractual	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.447 Contracted Service & Equipment	32,910	20,000	20,000	20,000	20,000	20,000
Subtotal Contractual	32,910	20,000	20,000	20,000	20,000	20,000
Appropriations Excluding Benefits						20,000
Total Appropriations	32,910	20,000	20,000	20,000	20,000	20,000
Total Revenues						
County Cost	32,910	20,000	20,000	20,000	20,000	20,000

A4540 Mercy Flight

Contractual	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.439 Authorized Agencies	6,000	5,400	5,400	6,000	5,400	5,400
Subtotal Contractual	6,000	5,400	5,400	6,000	5,400	5,400
Appropriations Excluding Benefits						5,400
Total Appropriations	6,000	5,400	5,400	6,000	5,400	5,400
Total Revenues						
County Cost	6,000	5,400	5,400	6,000	5,400	5,400

TOTAL HEALTH

Total Appropriations	6,084,653	6,279,248	6,280,906	6,730,700	6,634,693	6,641,550
Total Revenue	5,149,514	5,259,933	5,259,933	5,688,147	5,657,474	5,669,732
County Cost	935,139	1,019,315	1,020,973	1,042,553	977,219	971,818

2003 ADOPTED BUDGET

ECONOMIC ASSISTANCE & OPPORTUNITY

A6010 Social Services Administration

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	2, 628	2,419,237	2,419,237	2,491,541	2,422,022	2,422,022
.101 Overtime	13,039	13,000	13,000	15,500	15,500	15,500
Subtotal Personal Services	2,318,667	2,432,237	2,432,237	2,507,041	2,437,522	2,437,522
Equipment						
.210 Furniture & Furnishings	305,1564	2,275	2,275	2,605	2,605	2,605
.220 Office Equipment	1,670	395	395	325	325	325
.250 Other Equipment	7,908	4,000	4,000	29,200	1,200	1,200
.270 Capital Equipment Equipment					23,000	23,000
Subtotal Equipment	11,142	6,670	6,670	32,130	27,130	27,130
Contractual						
.401 Cellular Phones & Pagers	3,319	2,575	2,575	3,250	3,250	3,250
.402 Laboratory	748	3,000	3,000	2,000	1,000	1,000
.411 Office Supplies	23,296	20,950	20,950	24,500	24,500	24,500
.412 Special Meeting Expense		100	100	100	100	100
.413 Gasoline	3,672	4,200	4,200	4,200	4,200	4,200
.418 Other Contractual	5,841	7,950	7,950	7,950	7,950	7,950
.419 Maintenance in Lieu of Rent	180,525	191,152	191,152	191,152	191,152	191,152
.421 Telephone	20,898	22,000	22,000	22,575	22,575	22,575
.431 Insurance	58,702	54,000	54,000	59,217	59,217	59,217
.432 Contracts & Agreements	116,713	224,541	224,541	369,962	364,982	364,982
.433 Advertising & Legal Notices	989	1,000	1,000	1,000	1,000	1,000
.438 HIRE Contract	283,916	265,255	265,255	259,520	259,520	259,520
.440 Auditors	9,000	12,375	12,375	12,375	12,375	12,375
.441 Printing	2,834	3,600	3,600	4,050	4,050	4,050
.442 Rental of Equipment	6,163	6,000	6,000	6,540	5,540	5,540
.443 Repair to Office Equipment	995	3,000	3,000	3,000	2,000	2,000
.446 Vehicle Maintenance	1,695	3,500	3,500	3,500	3,500	3,500
.447 Contracted Service & Equipment	12,241	12,820	12,820	15,590	14,590	14,590
.455 Fees For Services	3,834	3,000	3,000	2,500	2,500	2,500
.456 Data Processing / Central Computer	14,465	15,000	15,000	15,000	13,000	13,000
.458 Books, Publications & Subscriptions	6,237	6,700	6,700	6,700	6,200	6,200
.459 Legal Services	88,733	100,641	100,641	102,381	101,381	101,381
.461 Postage	19,919	20,740	20,740	20,660	20,660	20,660
.462 Mileage	54,899	47,660	47,660	53,200	45,200	45,200
.463 Travel (other than mileage)	6,512	4,900	4,900	4,800	4,800	4,800
.466 Consultant Fees	4,000	4,500	4,500	4,500	4,500	4,500
.481 Professional Dues	4,995	5,165	5,165	3,645	3,645	3,645
.486 Special Grants	176,444	95,000	95,000	70,500	70,500	70,500
.491 NYS Assessments	42,295	54,680	54,680	41,450	38,450	38,450
.492 Transportation Services	74	1,000	1,000	1,000	500	500
.494 Security Services	48,496	51,096	51,096	51,702	51,702	51,702
Subtotal Contractual	1,202,450	1,248,100	1,248,100	1,368,519	1,344,539	1,344,539
Employee Benefits						
A9010.810 State Retirement	48,054	46,755	46,755	96,696	93,671	93,671
A9020.820 Medicare	33,314	35,428	35,428	36,548	35,488	35,488
A9030.830 Social Security	141,917	151,481	151,481	155,430	150,966	150,966
A9950.540 Transfer of Workers Comp	24,618	28,674	28,674	21,603	21,603	21,603
A9050.850 Unemployment Insurance	1,449	6,290	6,290	6,327	6,180	6,180
A9060.860 Health Insurance	357,803	431,964	431,964	457,975	452,076	452,076
A9080.880 Disability	15,587	15,060	15,060	15,120	14,760	14,760
Subtotal Employee Benefits	622,742	715,652	715,652	789,699	774,744	774,744

2003 ADOPTED BUDGET

A6010 Social Services Administration

(continued)

Revenue	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A1811 Child Support - Incentive Earnings	13,807	39,275	39,275	38,670	38,670	38,670
A2070 Contributions - Private Agencies	38,630	42,500	42,500	22,345	22,345	22,345
A3610 Social Services Administration	629,252	690,000	690,000	867,288	838,420	838,420
A3611 Food Stamps	165,464	152,340	152,340	196,590	196,510	196,510
A3661 CFS Block Grant	418,546	438,350	438,350			
A4610 Social Services Administration	2,184,684	2,211,300	2,211,300	2,390,635	2,343,030	2,343,030
A4611 Food Stamp Program	30,354	187,675	187,675	207,555	207,465	207,465
A4661 Title IV-B Funds				292,250	292,250	292,250
Subtotal Revenue	3,480,737	3,761,440	3,761,440	4,015,333	3,938,690	3,938,690
Appropriations Excluding Benefits						3,809,191
Total Appropriations	4,155,001	4,402,659	4,402,659	4,697,389	4,583,935	4,583,935
Total Revenues	3,480,737	3,761,440	3,761,440	4,015,333	3,938,690	3,938,690
County Cost	674,264	641,219	641,219	682,056	645,245	645,245

A6055 Day Care

Contractual

.467 Programs	1,104,285	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000
Subtotal Contractual	1,104,285	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000

Revenue

A3655 Day Care	146,040	135,000	135,000	135,000	135,000	135,000
A4655 Day Care	765,651	1,020,000	1,020,000	1,020,000	1,020,000	1,020,000
Subtotal Revenue	911,691	1,155,000	1,155,000	1,155,000	1,155,000	1,155,000
Appropriations Excluding Benefits						1,200,000
Total Appropriations	1,104,285	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000
Total Revenues	911,691	1,155,000	1,155,000	1,155,000	1,155,000	1,155,000
County Cost	192,594	45,000	45,000	45,000	45,000	45,000

A6070 Service for Recipients

Contractual

.455 Fees For Services	27,213	30,000	30,000	40,000	40,000	40,000
Subtotal Contractual	27,213	30,000	30,000	40,000	40,000	40,000

Revenue

A3610 Social Services Administration	3,402	3,750	3,750	5,000	5,000	5,000
A4610 Social Services Administration	20,410	22,500	22,500	30,000	30,000	30,000
Subtotal Revenue	23,812	26,250	26,250	35,000	35,000	35,000
Appropriations Excluding Benefits						40,000
Total Appropriations	27,213	30,000	30,000	40,000	40,000	40,000
Total Revenues	23,812	26,250	26,250	35,000	35,000	35,000
County Cost	3,401	3,750	3,750	5,000	5,000	5,000

A6101 Medical Assistance

Contractual

.485 Medical Management	417,347	400,000	400,000	430,000	430,000	430,000
Subtotal Contractual	417,347	400,000	400,000	430,000	430,000	430,000

Revenue

A1801 Medical Assistance	193,478	200,000	200,000	180,000	180,000	180,000
A3601 Medical Assistance	225,380	200,000	200,000	212,500	212,500	212,500
A4601 Medical Assistance	85,966	110,000	110,000	137,500	137,500	137,500
Subtotal Revenue	504,824	510,000	510,000	530,000	530,000	530,000

2003 ADOPTED BUDGET

Appropriations Excluding Benefits							430,000
Total Appropriations	417,347	400,000	400,000	430,000	430,000	430,000	
Total Revenues	504,824	510,000	510,000	530,000	530,000	530,000	
County Cost	-87,477	-110,000	-110,000	-100,000	-100,000	-100,000	

A6102 Medical Management Info System MMIS

Contractual	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.485 Medical Management	8,952,129	5,500,000	5,500,000	6,988,000	6,988,000	6,988,000
Subtotal Contractual	8,952,129	5,500,000	5,500,000	6,988,000	6,988,000	6,988,000

Revenue

A3001 State Revenue Sharing	86,284	86,295	86,295				
A3602 Long Term Care	713,631	566,165	566,165	800,000	800,000	800,000	
Subtotal Revenue	799,915	652,460	652,460	800,000	800,000	800,000	
Appropriations Excluding Benefits							6,988,000
Total Appropriations	8,952,129	5,500,000	5,500,000	6,988,000	6,988,000	6,988,000	
Total Revenues	799,915	652,460	652,460	800,000	800,000	800,000	
County Cost	8,152,214	4,847,540	4,847,540	6,188,000	6,188,000	6,188,000	

A6109 Family Assistance

Contractual						
.467 Programs	2,105,034	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
Subtotal Contractual	2,105,034	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000

Revenue

A1809 Family Assistance	372,808	375,000	375,000	400,000	400,000	400,000	
A3609 Family Assistance	614,864	406,250	406,250	400,000	400,000	400,000	
A4609 Family Assistance	521,693	651,400	651,400	710,000	710,000	710,000	
Subtotal Revenue	1,509,365	1,432,650	1,432,650	1,510,000	1,510,000	1,510,000	
Appropriations Excluding Benefits							2,000,000
Total Appropriations	2,105,034	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	
Total Revenues	1,509,365	1,432,650	1,432,650	1,510,000	1,510,000	1,510,000	
County Cost	595,669	567,350	567,350	490,000	490,000	490,000	

A6119 Child Care (formerly ADC)

Contractual						
.467 Programs	775,068	800,000	800,000	800,000	800,000	800,000
Subtotal Contractual	775,068	800,000	800,000	800,000	800,000	800,000

Revenue

A1819 Child Care	52,069	40,000	40,000	60,000	60,000	60,000	
A3619 Child Care	187,587	260,000	260,000	218,875	218,875	218,875	
A4619 Child Care	305,436	228,000	228,000	222,000	222,000	222,000	
Subtotal Revenue	545,092	528,000	528,000	500,875	500,875	500,875	
Appropriations Excluding Benefits							800,000
Total Appropriations	775,068	800,000	800,000	800,000	800,000	800,000	
Total Revenues	545,092	528,000	528,000	500,875	500,875	500,875	
County Cost	229,976	272,000	272,000	299,125	299,125	299,125	

A6123 Juvenile Delinquent

Contractual						
.467 Programs	114,347	225,000	225,000	225,000	225,000	225,000
Subtotal Contractual	114,347	225,000	225,000	225,000	225,000	225,000

2003 ADOPTED BUDGET

A6123 Juvenile Delinquent

(continued)

Revenue	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A1823 Juvenile Delinquent	11,301	23,000	23,000	11,000	11,000	11,000
Subtotal Revenue	11,301	23,000	23,000	11,000	11,000	11,000
Appropriations Excluding Benefits						225,000
Total Appropriations	114,347	225,000	225,000	225,000	225,000	225,000
Total Revenues	11,301	23,000	23,000	11,000	11,000	11,000
County Cost	103,046	202,000	202,000	214,000	214,000	214,000

A6129 State Training School

Contractual

.467 Programs	161,929	150,000	150,000	150,000	150,000	150,000
Subtotal Contractual	161,929	150,000	150,000	150,000	150,000	150,000
Appropriations Excluding Benefits						150,000
Total Appropriations	161,929	150,000	150,000	150,000	150,000	150,000
Total Revenues						
County Cost	161,929	150,000	150,000	150,000	150,000	150,000

A6140 Safety Net (formerly home relief)

Contractual

.467 Programs	556,140	666,245	666,245	918,000	918,000	918,000
Subtotal Contractual	556,140	666,245	666,245	918,000	918,000	918,000

Revenue

A1840 Safety Net	52,417	50,000	50,000	55,000	55,000	55,000
A3640 Safety Net	232,569	308,125	308,125	422,870	422,870	422,870
A4640 Safety Net	637			10,000	10,000	10,000
Subtotal Revenue	285,623	358,125	358,125	487,870	487,870	487,870
Appropriations Excluding Benefits						918,000
Total Appropriations	556,140	666,245	666,245	918,000	918,000	918,000
Total Revenues	285,623	358,125	358,125	487,870	487,870	487,870
County Cost	270,517	308,120	308,120	430,130	430,130	430,130

A6141 Fuel Aid Program

Contractual

.467 Programs	1,405,670	500,000	500,000	500,000	500,000	500,000
Subtotal Contractual	1,405,670	500,000	500,000	500,000	500,000	500,000

Revenue

A4641 HEAP - Fuel Aid Program	1,405,671	500,000	500,000	500,000	500,000	500,000
Subtotal Revenue	1,405,671	500,000	500,000	500,000	500,000	500,000
Appropriations Excluding Benefits						500,000
Total Appropriations	1,405,670	500,000	500,000	500,000	500,000	500,000
Total Revenues	1,405,671	500,000	500,000	500,000	500,000	500,000
County Cost	-1					

A6142 Emergency Aid to Adults

Contractual

.467 Programs	8,944	12,000	12,000	12,000	12,000	12,000
Subtotal Contractual	8,944	12,000	12,000	12,000	12,000	12,000

2003 ADOPTED BUDGET

A6142 Emergency Aid to Adults

(continued)

Revenue	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A3642 Emergency Aid - Adults	2,576	6,000	6,000	6,000	6,000	6,000
Subtotal Revenue	2,576	6,000	6,000	6,000	6,000	6,000
Appropriations Excluding Benefits						12,000
Total Appropriations	8,944	12,000	12,000	12,000	12,000	12,000
Total Revenues	2,576	6,000	6,000	6,000	6,000	6,000
County Cost	6,368	6,000	6,000	6,000	6,000	6,000

Total Social Services

Total Appropriations	19,783,107	15,885,904	15,885,904	17,960,389	17,846,935	17,846,935
Total Revenue	9,480,607	8,952,925	8,952,925	9,551,078	9,474,435	9,474,435
County Cost	10,302,500	6,932,979	6,932,979	8,409,311	8,372,500	8,372,500

A6410 Tourism Agency

Contractual

.411 Office Supplies	778	800	800	800	800	800
.412 Special Meeting Expense	256	300	300	300	300	300
.418 Other Contractual	581	2,000	2,000	2,150	2,150	2,150
.421 Telephone	161	400	400	700	700	700
.431 Insurance	491	535	535	365	365	365
.441 Printing		300	300	300	300	300
.458 Books, Publications & Subscriptions	80	100	100	100	100	100
.461 Postage	588	700	700	800	800	800
.462 Mileage	2,750	2,500	2,500	3,000	3,000	3,000
.463 Travel (other than mileage)	1,034	1,000	1,000	700	700	700
.466 Consultant Fees	21,250	21,888	21,888	22,435	22,435	22,435
.468 I LOVE NY	89,270	70,000	70,000	107,078	107,078	107,078
.481 Professional Dues	775	700	700	800	800	800
Subtotal Contractual	118,014	101,223	101,223	139,528	139,528	139,528

Revenue

A1113 Room Occupancy Tax					25,000	5,000
A2000 Tourism				18,000	18,000	18,000
A3715 Tourism - I LOVE NY	46,911	35,000	35,000	53,539	53,539	53,539
Subtotal Revenue	46,911	35,000	35,000	71,539	96,539	76,539
Appropriations Excluding Benefits						139,528
Total Appropriations	118,014	101,223	101,223	139,528	139,528	139,528
Total Revenues	46,911	35,000	35,000	71,539	96,539	76,539
County Cost	71,103	66,223	66,223	67,989	42,989	62,989

A6510 Veterans Service Agency

Personal Services

.100 Personal Services	59,487	61,473	61,473	63,008	61,554	61,554
Subtotal Personal Services	59,487	61,473	61,473	63,008	61,554	61,554

Equipment

.220 Office Equipment	4,656	850	850			
Subtotal Equipment	4,656	850	850			

Contractual

.401 Cellular Phones & Pagers	442	400	400	450	450	450
.406 Burials	2,075	5,000	5,000	5,000	5,000	5,000
.411 Office Supplies	927	650	650	700	700	700
.418 Other Contractual	250	260	260	260	260	260
.419 Maintenance in Lieu of Rent		4,078	4,078	4,078	4,078	4,078
.421 Telephone	989	1,250	1,250	1,400	1,400	1,400
.431 Insurance	353	385	385	348	348	348
.432 Contracts & Agreements	2,102	1,100	1,100	1,100	1,100	1,100
.441 Printing	399	300	300	300	300	300

2003 ADOPTED BUDGET

A6510 Veterans Service Agency

(continued)

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.443 Repair to Office Equipment	275	300	300	300	300	300
.458 Books, Publications & Subscriptions	346	200	200	200	200	200
.461 Postage	883	700	700	700	700	700
.462 Mileage	512	800	800	800	550	550
.463 Travel (other than mileage)	228	1,100	1,100	1,100	350	350
.481 Professional Dues	50	50	50	50	50	50
Subtotal Contractual	9,831	16,573	16,573	16,786	15,786	15,786
Employee Benefits						
A9010.810 State Retirement	1,233	1,229	1,229	2,520	2,520	2,520
A9020.820 Medicare	855	892	892	914	893	893
A9030.830 Social Security	3,641	3,811	3,811	3,907	3,817	3,817
A9950.540 Transfer of Workers Comp	632	659	659	502	502	502
A9050.850 Unemployment Insurance	37	74	74	148	148	148
A9060.860 Health Insurance	9,180	10,844	10,844	11,319	11,319	11,319
A9080.880 Disability	186	180	180	180	180	180
Subtotal Employee Benefits	15,764	17,689	17,689	19,490	19,379	19,379
Revenue						
A3610 Social Services Administration	16,845	17,747	17,747	17,544	17,544	17,544
A3710 Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000
A4610 Social Services Administration	21,063	22,184	22,184	21,930	21,930	21,930
Subtotal Revenue	42,908	44,931	44,931	44,474	44,474	44,474
Appropriations Excluding Benefits						
Total Appropriations	89,738	96,585	96,585	99,284	96,719	96,719
Total Revenues	42,908	44,931	44,931	44,474	44,474	44,474
County Cost	46,830	51,654	51,654	54,810	52,245	52,245

A6610 Weights & Measures

Personal Services

.100 Personal Services	24,543	26,133	26,133	26,783	26,165	26,165
Subtotal Personal Services	24,543	26,133	26,133	26,783	26,165	26,165

Equipment

.250 Other Equipment				1,800		
.251 Safety Equipment	127	150	150	150	150	150
.270 Capital Equipment				22,000		
Subtotal Equipment	127	150	150	23,950	150	150

Contractual

.401 Cellular Phones & Pagers	61	250	250	250	250	250
.411 Office Supplies	59	100	100	100	100	100
.413 Gasoline	879	950	950	950	950	950
.414 Automotive Parts	42	125	125	125	125	125
.418 Other Contractual	328	800	800	890	890	890
.421 Telephone	535	400	400	400	400	400
.431 Insurance	648	707	707	652	652	652
.441 Printing		200	200	150	150	150
.443 Repair to Office Equipment	75	130	130	130	130	130
.446 Vehicle Maintenance	714	400	400	400	1,000	1,000
.461 Postage	52	100	100	100	100	100
.463 Travel (other than mileage)	768	725	725	725	725	725
.481 Professional Dues	97	97	97	97	97	97
Subtotal Contractual	4,258	4,984	4,984	4,969	5,569	5,569

2003 ADOPTED BUDGET

A6610 Weights & Measures

(continued)

Employee Benefits	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A9010.810 State Retirement	509	736	736	1,071	1,509	1,509
A9020.820 Medicare	353	379	379	388	379	379
A9030.830 Social Security	1,502	1,620	1,620	1,661	1,623	1,623
A9950.540 Transfer of Workers Comp	261	330	330	251	251	251
A9050.850 Unemployment Insurance	15	74	74	74	74	74
A9060.860 Health Insurance	3,787	8,304	8,304	8,576	8,576	8,576
Subtotal Employee Benefits	6,427	11,443	11,443	12,021	12,412	12,412
Revenue						
A1962 Sealer of Weights & Measures		500	500	500	500	500
A3989 Weights & Measures	1,486	1,800	1,800	1,800	1,800	1,800
Subtotal Revenue	1,486	2,300	2,300	2,300	2,300	2,300
Appropriations Excluding Benefits						31,884
Total Appropriations	35,355	42,710	42,710	67,723	44,296	44,296
Total Revenues	1,486	2,300	2,300	2,300	2,300	2,300
County Cost	33,869	40,410	40,410	65,423	41,996	41,996

A6772 Programs for the Aging

Personal Services

.100 Personal Services	262,549	282,806	282,806	291,613	289,594	289,594
Subtotal Personal Services	262,549	282,806	282,806	291,613	289,594	289,594

Contractual

.405 Building & Maintenance Projects	3,781	2,000	6,877	2,000	2,000	2,000
.411 Office Supplies	6,615	4,177	4,177	5,000	5,000	5,000
.418 Other Contractual	1,596	1,412	3,412	2,570	2,570	2,570
.419 Maintenance in Lieu of Rent	15,692	15,526	15,526	15,526	15,526	15,526
.421 Telephone	2,959	4,000	4,000	4,000	3,000	3,000
.431 Insurance	2,782	2,956	2,956	2,725	2,725	2,725
.433 Advertising & Legal Notices	379	1,200	1,200	500	500	500
.441 Printing	1,147	1,000	1,000	1,200	1,200	1,200
.443 Repair to Office Equipment	557	480	480	600	600	600
.447 Contracted Service & Equipment		140	140	140	140	140
.452 Personal Service Contracts	18,433	17,633	17,633	17,633	17,633	17,633
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,500	1,500	1,500
.459 Legal Services	4,725	4,725	4,725	5,000	5,000	5,000
.461 Postage	7,117	5,500	5,500	6,500	6,500	6,500
.462 Mileage	8,651	7,000	7,000	9,000	8,000	8,000
.463 Travel (other than mileage)	1,642	1,000	1,000	1,600	1,000	1,000
.473 Nutrition Program	235,417	232,456	232,456	226,132	226,132	226,132
.474 Home Health Aides	44,838	56,795	56,795	56,795	56,795	56,795
.476 Lifeline	9,994	12,525	32,525	12,525	12,525	12,525
.481 Professional Dues	670	655	655	655	655	655
.492 Transportation Services	25,500	26,000	26,000	26,000	26,000	26,000
Subtotal Contractual	393,495	398,180	425,057	397,601	395,001	395,001

Employee Benefits

A9010.810 State Retirement	5,441	4,389	4,389	9,182	9,182	9,182
A9020.820 Medicare	3,772	4,110	4,110	4,242	4,213	4,213
A9030.830 Social Security	16,070	17,599	17,599	18,078	17,953	17,953
A9950.540 Transfer of Workers Comp	2,788	3,295	3,295	3,265	3,265	3,265
A9050.850 Unemployment Insurance	164	703	703	925	925	925
A9060.860 Health Insurance	40,515	44,038	44,038	47,621	47,621	47,621
A9080.880 Disability	1,428	1,380	1,380	1,800	1,800	1,800
Subtotal Employee Benefits	70,178	75,514	75,514	85,113	84,959	84,959

2003 ADOPTED BUDGET

A6772 Programs for the Aging

(continued)

Revenue	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A1972 Programs for the Aging	63,582	59,868	59,868	77,257	77,257	77,257
A1973 Lifeline - Office for the Aging	58,833	56,000	56,000	57,000	57,000	57,000
A3772 Programs for the Aging	258,112	295,905	295,905	290,259	290,259	290,259
A4772 Programs for the Aging	267,089	270,875	270,875	270,405	270,405	270,405
Subtotal Revenue	647,616	682,648	682,648	694,921	694,921	694,921
Appropriations Excluding Benefits						684,595
Total Appropriations	726,222	756,500	783,377	774,327	769,554	769,554
Total Revenues	647,616	682,648	682,648	694,921	694,921	694,921
County Cost	78,606	73,852	100,729	79,406	74,633	74,633

TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY

Total Appropriations	20,752,436	16,882,922	16,909,799	19,041,251	18,897,032	18,897,032
Total Revenue	10,219,528	9,717,804	9,717,804	10,364,312	10,312,669	10,292,669
County Cost	10,532,908	7,165,118	7,191,995	8,676,939	8,584,363	8,604,363

CULTURE & RECREATION

A7180 Marine Park

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	5,489	5,655	5,655	5,796	5,662	5,662
Subtotal Personal Services	5,489	5,655	5,655	5,796	5,662	5,662

Equipment

.220 Office Equipment				300	300	300
Subtotal Equipment				300	300	300

Contractual

.405 Building & Maintenance Projects	1,385	15,000	15,000	32,053	32,053	32,053
.411 Office Supplies	76	100	100	100	100	100
.414 Automotive Parts		200	200	100	100	100
.418 Other Contractual	1,563	1,650	1,650	1,650	875	875
.421 Telephone	1,675	1,800	1,800	2,000	2,000	2,000
.422 Electricity	6,696	7,000	7,000	7,000	7,000	7,000
.423 Water & Sewer	1,679	1,000	1,000	1,400	1,400	1,400
.429 Cleaning Supplies	959	1,200	1,200	1,200	1,200	1,200
.431 Insurance	528	576	576	317	317	317
.432 Contracts & Agreements	16,050	18,000	18,000	19,000	19,000	19,000
.442 Rental of Equipment		600	600	500	500	500
.445 Repairs to Bldgs & Grounds	11,330	4,000	4,000	4,700	4,700	4,700
.461 Postage		50	50	50	50	50
.462 Mileage	383	400	400	400	400	400
.463 Travel (other than mileage)		100	100	100	100	100
.478 Promotional Activities & Supplies	2,856	2,500	2,500	4,100	3,000	3,000
Subtotal Contractual	45,180	54,176	54,176	74,670	72,795	72,795

Employee Benefits

A9010.810 State Retirement	114	113	113	232	232	232
A9020.820 Medicare	79	82	82	84	82	82
A9030.830 Social Security	336	351	351	359	513	513
Subtotal Employee Benefits	529	546	546	675	827	827

2003 ADOPTED BUDGET

A7180 Marine Park

(continued)

Revenue	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A2025 Recreational Facility Charge	37,902	40,000	40,000	40,000	40,000	40,000
A3097 NYS Parks-Rec-Hist Preservation	15,000			32,053	32,053	32,053
Subtotal Revenue	52,902	40,000	40,000	72,053	72,053	72,053
Appropriations Excluding Benefits						78,757
Total Appropriations	51,198	60,377	60,377	81,441	79,584	79,584
Total Revenues	52,902	40,000	40,000	72,053	72,053	72,053
County Cost	-1,704	20,377	20,377	9,388	7,531	7,531

A7310 Youth Programs

Contractual

.418 Other Contractual	53,109	68,380	68,380	52,000	52,000	52,000
Subtotal Contractual	53,109	68,380	68,380	52,000	52,000	52,000

Revenue

A3820 Youth Programs YDDP	29,149	35,341	35,341	32,000	32,000	32,000
A3830 Youth Board SDDP	11,371	33,039	33,039	15,000	15,000	15,000
A3832 Special State Aid				5,000	5,000	5,000
Subtotal Revenue	40,520	68,380	68,380	52,000	52,000	52,000
Appropriations Excluding Benefits						52,000
Total Appropriations	53,109	68,380	68,380	52,000	52,000	52,000
Total Revenues	40,520	68,380	68,380	52,000	52,000	52,000
County Cost	12,589					

A7312 Youth Bureau

Contractual

.418 Other Contractual	979	1,000	1,000	1,000	1,000	1,000
.431 Insurance	659	718	718	457	457	457
.432 Contracts & Agreements	57,876	56,836	56,836	62,026	62,026	62,026
Subtotal Contractual	59,514	58,554	58,554	63,483	63,483	63,483

Revenue

A3820 Youth Programs YDDP	29,383	29,277	29,277	31,742	31,742	31,742
Subtotal Revenue	29,383	29,277	29,277	31,742	31,742	31,742
Appropriations Excluding Benefits						63,483
Total Appropriations	59,514	58,554	58,554	63,483	63,483	63,483
Total Revenues	29,383	29,277	29,277	31,742	31,742	31,742
County Cost	30,131	29,277	29,277	31,741	31,741	31,741

A7415 Libraries

Contractual

.439 Authorized Agencies	33,238	29,914	29,914	29,914	29,914	7,479
Subtotal Contractual	33,238	29,914	29,914	29,914	29,914	7,479

Appropriations Excluding Benefits

Total Appropriations	33,238	29,914	29,914	29,914	29,914	7,479
Total Revenues						
County Cost	33,238	29,914	29,914	29,914	29,914	7,479

A7450 Cobblestone Museum

Contractual

.439 Authorized Agencies	1,000	900	900	900		
Subtotal Contractual	1,000	900	900	900		

Appropriations Excluding Benefits

Total Appropriations	1,000	900	900	900		
Total Revenues						
County Cost	1,000	900	900	900		

2003 ADOPTED BUDGET

A7510 Historian

Personal Services		Actual 01	Budget 02 Modified 02	Request 03	Recommended	Adopted
.100	Personal Services	5,983	6,186	6,186	6,341	6,195
	Subtotal Personal Services	5,983	6,186	6,186	6,341	6,195
Contractual						
.411	Office Supplies		200	200	200	200
.421	Telephone	530	800	800	800	500
.431	Insurance	33	36	36	30	30
.441	Printing	827	150	150	700	700
.461	Postage	68	68	68	74	74
	Subtotal Contractual	1,458	1,254	1,254	1,804	1,504
Employee Benefits						
A9010.810	State Retirement	124	124	124		
A9020.820	Medicare	86	90	90	90	90
A9030.830	Social Security	366	384	384	384	384
A9950.540	Transfer of Workers Comp	64	165	165	126	126
A9050.850	Unemployment Insurance	4	37	37	37	37
	Subtotal Employee Benefits	644	800	800	648	637
	Appropriations Excluding Benefits					7,699
	Total Appropriations	8,085	8,240	8,240	8,793	8,336
	Total Revenues					8,336
	County Cost	8,085	8,240	8,240	8,793	8,336

TOTAL CULTURE & RECREATION

Total Appropriations	206,144	226,365	226,365	236,531	203,403	210,882
Total Revenue	122,805	137,657	137,657	155,795	155,795	155,795
County Cost	83,339	88,708	88,708	80,736	47,608	55,087

HOME & COMMUNITY SERVICES

A8020 Planning & Development

Personal Services		Actual 01	Budget 02 Modified 02	Request 03	Recommended	Adopted
.100	Personal Services	138,261	139,349	139,349	144,196	140,788
.101	Overtime	3,618	1,967	1,967	3,500	1,967
	Subtotal Personal Services	141,879	141,316	141,316	147,696	142,755
Equipment						
.250	Other Equipment			400	400	400
.270	Capital Equipment Equipment			80,000		
	Subtotal Equipment			80,400	400	400
Contractual						
.411	Office Supplies	1,776	1,500	1,500	1,500	1,500
.412	Special Meeting Expense	195	400	400	400	400
.418	Other Contractual	7,721	3,900	3,900	3,700	3,700
.421	Telephone	2,259	3,000	3,000	3,000	2,600
.431	Insurance	692	754	754	687	687
.433	Advertising & Legal Notices	191	100	100	100	100
.441	Printing	14	100	100	100	100
.443	Repair to Office Equipment	835	700	700	700	700
.456	Data Processing / Central Computer	500	500	500	500	500
.458	Books, Publications & Subscriptions	614	500	500	500	500
.461	Postage	1,330	2,000	2,000	2,000	1,500
.462	Mileage	1,788	1,200	1,200	1,500	1,200

2003 ADOPTED BUDGET

A8020 Planning & Development

(continued)

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.463 Travel (other than mileage)	306	600	600	600	600	600
.481 Professional Dues	460	500	500	500	500	500
Subtotal Contractual	18,681	15,754	15,754	15,787	14,587	14,587
Employee Benefits						
A9010.810 State Retirement	2,940	2,826	2,826	5,908	5,768	5,768
A9020.820 Medicare	2,038	2,049	2,049	2,142	2,041	2,041
A9030.830 Social Security	8,684	8,762	8,762	9,157	8,945	8,945
A9950.540 Transfer of Workers Comp	1,564	1,318	1,318	1,005	1,005	1,005
A9050.850 Unemployment Insurance	92	296	296	296	296	296
A9060.860 Health Insurance	21,894	17,598	17,598	17,598	17,598	17,598
A9080.880 Disability	745	720	720	720	720	720
Subtotal Employee Benefits	37,957	33,569	33,569	36,826	36,373	36,373
Appropriations Excluding Benefits						
Total Appropriations	198,517	190,639	190,639	280,709	194,115	194,115
Total Revenues						
County Cost	198,517	190,639	190,639	280,709	194,115	194,115

A8021 Industrial Development Agency

Contractual

.439 Authorized Agencies	85,000	86,500	96,500	138,667	78,167	78,167
Subtotal Contractual	85,000	86,500	96,500	138,667	78,167	78,167
Appropriations Excluding Benefits						
Total Appropriations	85,000	86,500	96,500	138,667	78,167	78,167
Total Revenues						
County Cost	85,000	86,500	96,500	138,667	78,167	78,167

A8025 Joint Planning Board

Contractual

.432 Contracts & Agreements	6,647	6,647	6,647	6,647	6,647	6,647
Subtotal Contractual	6,647	6,647	6,647	6,647	6,647	6,647
Appropriations Excluding Benefits						
Total Appropriations	6,647	6,647	6,647	6,647	6,647	6,647
Total Revenues						
County Cost	6,647	6,647	6,647	6,647	6,647	6,647

A8720 Sportsmen Federation

Contractual

.439 Authorized Agencies	1,000	900	900	900		
Subtotal Contractual	1,000	900	900	900		
Appropriations Excluding Benefits						
Total Appropriations	1,000	900	900	900		
Total Revenues						
County Cost	1,000	900	900	900		

A8740 Oak Orchard Small Watershed

Personal Services

.100 Personal Services	2,500	2,500	2,500	2,500	2,500	2,500
Subtotal Personal Services	2,500	2,500	2,500	2,500	2,500	2,500

Contractual

.439 Authorized Agencies	38,651	38,651	24,163	24,163	24,163	24,163
Subtotal Contractual	38,651	38,651	24,163	24,163	24,163	24,163

2003 ADOPTED BUDGET

A8740 Oak Orchard Small Watershed

(continued)

Revenue	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
A1002 Watershed Protection District		41,151	41,151	26,663	26,663	26,663
Subtotal Revenue		41,151	41,151	26,663	26,663	26,663
Appropriations Excluding Benefits						26,663
Total Appropriations		41,151	41,151	26,663	26,663	26,663
Total Revenues		41,151	41,151	26,663	26,663	26,663
County Cost						

A8745 Soil & Water

Contractual

.439 Authorized Agencies	45,996	41,396	41,396	49,033	31,396	40,396
.483 Ditching (Soil & Water only)	10,000	10,000	10,000	10,000		1,000
Subtotal Contractual	55,996	51,396	51,396	59,033	31,396	41,396
Appropriations Excluding Benefits						41,396
Total Appropriations	55,996	51,396	51,396	59,033	31,396	41,396
Total Revenues						
County Cost	55,996	51,396	51,396	59,033	31,396	41,396

A8750 Cooperative Extension of Orleans

Contractual

.439 Authorized Agencies	240,373	216,335	216,335	254,000	206,335	211,335
Subtotal Contractual	240,373	216,335	216,335	254,000	206,335	211,335
Appropriations Excluding Benefits						211,335
Total Appropriations	240,373	216,335	216,335	254,000	206,335	211,335
Total Revenues						
County Cost	240,373	216,335	216,335	254,000	206,335	211,335

A8751 Council of the Arts

Contractual

.439 Authorized Agencies	2,000	1,800	1,800	1,800	1,300	1,300
Subtotal Contractual	2,000	1,800	1,800	1,800	1,300	1,300
Appropriations Excluding Benefits						1,300
Total Appropriations	2,000	1,800	1,800	1,800	1,300	1,300
Total Revenues						
County Cost	2,000	1,800	1,800	1,800	1,300	1,300

A8989 Housing Assistance

Personal Services

.100 Personal Services	86,892	90,666	90,666	94,483	94,483	94,483
.101 Overtime				500	500	500
Subtotal Personal Services	86,892	90,666	90,666	94,983	94,983	94,983

Equipment

.220 Office Equipment		1,500	1,500	1,300	1,300	1,300
Subtotal Equipment		1,500	1,500	1,300	1,300	1,300

Contractual

.401 Cellular Phones & Pagers	146	175	175	225	225	225
.411 Office Supplies	845	768	768	950	950	950
.412 Special Meeting Expense	27	50	50	50	50	50
.418 Other Contractual	358	250	250	350	350	350
.419 Maintenance in Lieu of Rent	6,664	6,594	6,594	6,594	6,594	6,594
.421 Telephone	1,440	1,500	1,500	1,600	1,600	1,600
.431 Insurance	493	537	537	514	514	514
.441 Printing	114	150	150	150	150	150
.443 Repair to Office Equipment	275	350	350	350	350	350
.458 Books, Publications & Subscriptions	116	100	100	100	100	100

2003 ADOPTED BUDGET

A8989 Housing Assistance

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.461 Postage	3,149	2,600	2,600	2,600	2,600	2,600
.462 Mileage	1,239	1,350	1,350	1,600	1,600	1,600
.463 Travel (other than mileage)	251	1,000	1,000	1,180	1,180	1,180
Subtotal Contractual	15,117	15,424	15,424	16,263	16,263	16,263
Employee Benefits						
A9010.810 State Retirement	1,801	1,813	1,813	3,779	3,779	3,779
A9020.820 Medicare	1,248	1,314	1,314	1,314	1,314	1,314
A9030.830 Social Security	5,318	5,622	5,622	5,858	5,858	5,858
A9950.540 Transfer of Workers Comp	923	989	989	753	753	753
A9050.850 Unemployment Insurance	54	148	148	222	222	222
A9060.860 Health Insurance	13,409	24,912	24,912	25,729	25,729	25,729
A9080.880 Disability	373	360	360	360	360	360
Subtotal Employee Benefits	23,126	35,158	35,158	38,015	38,015	38,015
Revenue						
A4089 Administration of Rent Subsidy	138,274	142,898	142,898	150,561	150,561	150,561
Subtotal Revenue	138,274	142,898	142,898	150,561	150,561	150,561
Appropriations Excluding Benefits						
						112,546
Total Appropriations	125,135	142,748	142,748	150,561	150,561	150,561
Total Revenues	138,274	142,898	142,898	150,561	150,561	150,561
County Cost	-13,139	-150	-150			

TOTAL HOME & COMMUNITY SERVICES

Total Appropriations	714,668	738,116	748,116	918,980	688,537	710,184
Total Revenue	138,274	184,049	184,049	177,224	177,224	177,224
County Cost	576,394	554,067	564,067	741,756	511,313	532,960

2003 General Fund Benefits

	Actual 01	Budget 02	Modified 02	Request 03	Recommend	Adopted
A9010.810 State Retirement	219,409	240,403		542,951	560,754	560,754
A9020.820 Medicare	152,107	160,914	1,229	168,256	164,138	164,138
A9030.830 Social Security	647,978	680,559	5,254	706,853	693,564	693,564
A9950.540 Transfer of Workers	112,405	115,913	664	93,933	93,933	93,933
A9050.850 Unemployment	6,614	25,016	185	25,639	25,492	25,492
A9060.860 Health Insurance	1,633,704	1,760,044	49,388	1,888,819	1,878,259	1,878,259
A9070.870 Blue Menu	21,486	30,352		29,630	29,257	29,257
A9080.880 Disability	60,027	57,999	420	57,777	57,417	57,417
A9090.890 Dental Insurance		3,257	396	3,257	3,257	3,257
Total Appropriations	2,853,730	3,074,457	3,074,457	3,517,115	3,506,071	3,506,071

SPECIAL GRANT FUND

CD6290 Job Development Agency

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	441,096	380,409	380,409	353,793	353,793	353,793
Subtotal Personal Services	441,096	380,409	380,409	353,793	353,793	353,793
Equipment						
.220 Office Equipment	48,787	6,500	6,500	3,000	3,000	3,000
Subtotal Equipment	48,787	6,500	6,500	3,000	3,000	3,000

2003 ADOPTED BUDGET

CD6290 Job Development Agency

(continued)

Contractual	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.411 Office Supplies	5,357	5,000	5,000	5,500	5,500	5,500
.418 Other Contractual	153,233	235,179	235,179	256,482	256,482	256,482
.419 Maintenance in Lieu of Rent	35,065	44,800	44,800	41,185	41,185	41,185
.421 Telephone	2,773	4,000	4,000	2,500	2,500	2,500
.431 Insurance	2,633	2,871	2,871	2,953	2,953	2,953
.440 Auditors	2,000	1,800	1,800	2,000	2,000	2,000
.441 Printing	90	2,000	2,000	1,000	1,000	1,000
.443 Repair to Office Equipment	675	1,500	1,500	1,000	1,000	1,000
.456 Data Processing / Central Computer	3,881	3,600	3,600	3,600	3,600	3,600
.461 Postage	1,583	1,000	1,000	1,900	1,900	1,900
.462 Mileage	5,288	6,000	6,000	6,000	6,000	6,000
.463 Travel (other than mileage)	1,751	3,500	3,500	3,000	3,000	3,000
Subtotal Contractual	214,329	311,250	311,250	327,120	327,120	327,120
Employee Benefits						
CD9010.810 State Retirement	6,355	7,649	7,649	14,152	14,152	14,152
CD9020.820 Medicare	6,383	5,547	5,547	5,143	5,143	5,143
CD9030.830 Social Security	27,297	23,710	23,710	21,937	21,937	21,937
CD9950.540 Transfer of Workers Comp	6,488	4,284	4,284	3,265	3,265	3,265
CD9050.850 Unemployment Insurance		962	962	888	888	888
CD9060.860 Health Insurance	71,375	77,282	77,282	79,111	79,111	79,111
CD9080.880 Disability	2,655	2,160	2,160	1,980	1,980	1,980
Subtotal Employee Benefits	120,553	121,594	121,594	126,476	126,476	126,476
CD2070 JTPA - County Programs	290,266	305,879	305,879	273,596	273,596	273,596
CD4791 Federal Workforce Investment Act	527,905	513,874	513,874	536,793	536,793	536,793
Subtotal	818,171	819,753	819,753	810,389	810,389	810,389
Appropriations Excluding Benefits						
Total Appropriations	824,765	819,753	819,753	810,389	810,389	810,389
Total Revenues						
Total Revenues	818,171	819,753	819,753	810,389	810,389	810,389
County Cost	6,594					

TOTAL SPECIAL GRANT FUND

Total Appropriations	824,765	819,753	819,753	810,389	810,389	810,389
Total Revenue	818,171	819,753	819,753	810,389	810,389	810,389
County Cost	6,594					

SOLID WASTE FUND

CL8160 Solid Waste Fund

Equipment	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
220 Office Equipment	1,500	1,500	1,500	7,500	3,500	3,500
Subtotal Equipment	1,500	1,500	1,500	7,500	3,500	3,500
Contractual						
.411 Office Supplies		300	300	300	300	300
.418 Other Contractual	172,433	6,000	6,000	6,000	6,000	6,000
.432 Contracts & Agreements	31,003	31,175	31,175	31,234	31,234	31,234
.433 Advertising & Legal Notices		1,000	1,000	4,500	4,500	4,500
.441 Printing		500	500	1,000	1,000	1,000
.456 Data Processing / Central Computer		3,000	3,000	3,000	3,000	3,000
.461 Postage		100	100	2,250	2,250	2,250
.462 Mileage		400	400	400	400	400
.463 Travel (other than mileage)		400	400	400	400	400

2003 ADOPTED BUDGET

CL8160 Solid Waste Fund

(continued)

	Actual 01	Budget 02 Modified 02	Request 03	Recommended	Adopted
.484 Solid Waste Contracts	1,898,698	2,122,816	2,122,816	1,883,909	1,880,909
Subtotal Contractual	2,102,134	2,165,691	2,165,691	1,932,993	1,929,993
Transfers					
CL9901.555 Transfer to General Fund	30,000	30,000	30,000	35,000	35,000
Subtotal Transfers	30,000	30,000	30,000	30,000	35,000
CL1090 Interest & Penalties	14,487	15,000	15,000	15,000	15,000
CL1289 Administration Fees	27,068	28,200	28,200	28,200	28,200
CL2130 Solid Waste/Recycling Fees	2,041,980	2,065,670	2,065,670	1,897,293	1,897,293
CL2401 Interest Earned	42,450	35,000	35,000	28,000	28,000
CL2651 Sale of Refuse for Recycling	23,890	23,000	23,000		
CL5031 Transfer from Solid Waste Reserve	15,000	30,321	30,321		
Subtotal	2,164,875	2,197,191	2,197,191	1,968,493	1,968,493
Appropriations Excluding Benefits					1,968,493
Total Appropriations	2,132,134	2,197,191	2,197,191	1,970,493	1,968,493
Total Revenues	2,164,875	2,197,191	2,197,191	1,968,493	1,968,493
County Cost	-32,741			2,000	

TOTAL SOLID WASTE FUND

Total Appropriations	2,132,134	2,197,191	2,197,191	1,970,493	1,968,493	1,968,493
Total Revenue	2,164,875	2,197,191	2,197,191	1,968,493	1,968,493	1,968,493
County Cost	-32,741			2,000		

HIGHWAY FUND

D3310 Road Fund Traffic Safety

	Actual 01	Budget 02 Modified 02	Request 03	Recommended	Adopted
Personal Services					
.100 Personal Services	41,986	49,000	49,000	42,000	4,116
.101 Overtime	1,494	500	500	1,000	1,000
Subtotal Personal Services	43,480	49,500	49,500	43,000	5,116
 Equipment					
.250 Other Equipment		2,000	2,000	700	700
.251 Safety Equipment	2,999	1,200	1,200	1,200	1,200
Subtotal Equipment	2,999	3,200	3,200	1,900	1,900
 Contractual					
.418 Other Contractual	805	500	500	500	500
.436 Road Materials	11,316	25,000	25,000	25,000	25,000
.442 Rental of Equipment	14,136	12,000	12,000	12,000	12,000
Subtotal Contractual	26,257	37,500	37,500	37,500	37,500
Appropriations Excluding Benefits					44,516
Total Appropriations	72,736	90,200	90,200	82,400	44,516
Total Revenues	72,736	90,200	90,200	82,400	44,516
County Cost	72,736	90,200	90,200	82,400	44,516

2003 ADOPTED BUDGET

D5010 Road Fund Administration

(continued)

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	148,720	150,377	150,377	152,526	102,526	102,526
Subtotal Personal Services	148,720	150,377	150,377	152,526	102,526	102,526
Contractual						
.411 Office Supplies	755	850	850	6,600	3,600	3,600
.418 Other Contractual	405	200	200	150	150	150
.433 Advertising & Legal Notices	43	50	50	25	25	25
.441 Printing	2,658	100	100	3,100	3,100	3,100
.443 Repair to Office Equipment	150	200	200	150	150	150
.447 Contracted Service & Equipment	1,110	1,000	1,000	1,000	1,000	1,000
.458 Books, Publications & Subscriptions	222	200	200	150	150	150
.461 Postage	614	650	650	650	650	650
.462 Mileage	28	30	30	30	30	30
.463 Travel (other than mileage)	549	600	600	600	600	600
.481 Professional Dues	425	450	450	450	450	450
Subtotal Contractual	6,959	4,330	4,330	12,905	9,905	9,905
Appropriations Excluding Benefits						112,431
Total Appropriations	155,679	154,707	154,707	165,431	112,431	112,431
Total Revenues						
County Cost	155,679	154,707	154,707	165,431	112,431	112,431

D5020 Road Fund Engineer Expense

Contractual						
.418 Other Contractual		2,000	2,000			
Subtotal Contractual		2,000	2,000			
Appropriations Excluding Benefits						
Total Appropriations		2,000	2,000			
Total Revenues						
County Cost		2,000	2,000			

D5110 Road Fund Maintenance

Personal Services						
.100 Personal Services	429,129	441,067	441,067	473,271	463,805	463,805
.101 Overtime	5,886	9,700	9,700	11,700	11,700	11,700
Subtotal Personal Services	435,015	450,767	450,767	484,971	475,505	475,505
Contractual						
.418 Other Contractual	2,599	1,000	1,000	1,200	1,200	1,200
.431 Insurance	16,424	17,614	17,614	25,696	25,696	25,696
.432 Contracts & Agreements	99,191	105,000	105,000	109,000	109,000	109,000
.436 Road Materials	881,687	200,000	200,000	250,000	200,000	200,000
.442 Rental of Equipment	221,446	181,000	181,000	131,000	181,000	181,000
Subtotal Contractual	1,221,347	504,614	504,614	516,896	516,896	516,896
Revenue						
D2401 Interest Earned	21,360	10,000	10,000	3,000	3,000	3,000
D2650 Sale of Scrap	1,055	500	500	500	500	500
D2655 Minor Sales	12,130	10,000	10,000	10,000	10,000	10,000
D3501 Consolidated Highway Aid					8,316	8,316
Subtotal Revenue	34,545	20,500	20,500	13,500	21,816	21,816
Appropriations Excluding Benefits						992,401
Total Appropriations	1,656,362	955,381	955,381	1,001,867	992,401	992,401
Total Revenues	34,545	20,500	20,500	13,500	21,816	21,816
County Cost	1,621,817	934,881	934,881	988,367	970,585	970,585

2003 ADOPTED BUDGET

D5112 Road Fund Road Construction

Personal Services		Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100	Personal Services	64,635	75,000	75,000	70,000	68,600	68,600
.101	Overtime	10,248	7,500	7,500	7,500	7,500	7,500
	Subtotal Personal Services	74,883	82,500	82,500	77,500	76,100	76,100
Contractual							
.418	Other Contractual		50	50	50	50	50
.436	Road Materials	469,938	532,450	532,450	487,450	487,450	487,450
.442	Rental of Equipment	103,248	80,000	80,000	75,000	75,000	75,000
	Subtotal Contractual	573,186	612,500	612,500	562,500	562,500	562,500
Revenue							
D3501	Consolidated Highway Aid	640,195	656,000	656,000	640,000	640,000	640,000
	Subtotal Revenue	640,195	656,000	656,000	640,000	640,000	640,000
Appropriations Excluding Benefits							638,600
Total Appropriations		648,069	695,000	695,000	640,000	638,600	638,600
Total Revenues		640,195	656,000	656,000	640,000	640,000	640,000
County Cost		7,874	39,000	39,000		-1,400	-1,400

D5120 Road Fund Bridges

Personal Services							
.100	Personal Services	4,737	10,000	10,000	12,000	11,760	11,760
.101	Overtime		250	250	250	250	250
	Subtotal Personal Services	4,737	10,250	10,250	12,250	12,010	12,010
Contractual							
.418	Other Contractual		200	1,810	500	500	500
.436	Road Materials	1,921	60,000	57,579	10,000	10,000	10,000
.442	Rental of Equipment	2,109	3,000	3,000	3,000	3,000	3,000
.470	Capital Construction Projects				285,000	125,000	125,000
	Subtotal Contractual	4,030	63,200	62,389	298,500	138,500	138,500
Appropriations Excluding Benefits							150,510
Total Appropriations		8,767	73,450	72,639	310,750	150,510	150,510
Total Revenues							
County Cost		8,767	73,450	72,639	310,750	150,510	150,510

D5142 Road Fund Snow Removal

Personal Services							
.100	Personal Services	29,713	40,000	40,000	40,000	39,200	39,200
.101	Overtime	1,769	5,000	5,000	2,500	2,500	2,500
	Subtotal Personal Services	31,482	45,000	45,000	42,500	41,700	41,700
Contractual							
.432	Contracts & Agreements	590,790	630,790	630,790	669,562	669,562	669,562
.436	Road Materials	7,433	7,000	7,000	7,000	7,000	7,000
.442	Rental of Equipment	11,853	20,000	20,000	15,000	15,000	15,000
	Subtotal Contractual	610,076	657,790	657,790	691,562	691,562	691,562
Appropriations Excluding Benefits							733,262
Total Appropriations		641,558	702,790	702,790	734,062	733,262	733,262
Total Revenues							
County Cost		641,558	702,790	702,790	734,062	733,262	733,262

2003 ADOPTED BUDGET

D9010 Road Fund Employee Benefits

(continued)

Employee Benefits	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
D9010.810 State Retirement	15,211	16,918	16,918	31,568	31,568	31,568
D9020.820 Medicare	10,711	10,815	10,815	11,841	11,841	11,841
D9030.830 Social Security	45,797	47,220	47,220	50,422	50,422	50,422
D9950.540 Transfer of Workers Comp	7,201	7,907	7,907	5,231	5,231	5,231
D9050.850 Unemployment Insurance		1,776	1,776	1,591	1,591	1,591
D9060.860 Health Insurance	110,045	119,437	119,437	134,625	134,625	134,625
D9080.880 Disability	3,458	4,260	4,260	3,660	3,660	3,660
Subtotal Employee Benefits	192,423	208,333	208,333	238,938	238,938	238,938
Appropriations Excluding Benefits						
Total Appropriations	192,423	208,333	208,333	238,938	238,938	238,938
Total Revenues						
County Cost	192,423	208,333	208,333	238,938	238,938	238,938

DM5130 Machine Fund Maintenance

Personal Services

.100 Personal Services	129,299	102,476	102,476	104,254	102,168	102,168
.101 Overtime	627	1,000	1,000	1,000	1,000	1,000
Subtotal Personal Services	129,926	103,476	103,476	105,254	103,168	103,168

Equipment

.240 Highway Equipment	195,647	95,000	95,000			
.251 Safety Equipment	2,363	5,000	5,000	3,000	3,000	3,000
.270 Capital Equipment Equipment				115,000	61,000	61,000
Subtotal Equipment	198,010	100,000	100,000	118,000	64,000	64,000

Contractual

.401 Cellular Phones & Pagers	750	550	550	750	750	750
.404 Communications Maintenance	1,823	2,000	2,000	2,000	2,000	2,000
.405 Building & Maintenance Projects	3,966	5,000	5,000	2,000	2,000	2,000
.413 Gasoline	10,257	8,000	8,000	8,000	8,000	8,000
.414 Automotive Parts	78,816	60,500	60,500	65,000	65,000	65,000
.415 Uniform & Cleaning Allowance	6,345	6,800	6,800	6,800	6,800	6,800
.418 Other Contractual	12,543	11,500	11,500	11,500	11,500	11,500
.420 Rent	5,200	5,400	5,400	5,600	5,600	5,600
.421 Telephone	3,420	4,100	4,100	3,500	3,500	3,500
.422 Electricity	12,675	10,000	10,000	11,000	11,000	11,000
.423 Water & Sewer	389	500	500	800	800	800
.427 Natural Gas & Heating Fuels	22,358	20,000	20,000	16,000	16,000	16,000
.429 Cleaning Supplies	1,923	2,000	2,000	2,200	2,200	2,200
.431 Insurance	4,991	5,009	5,009	4,807	4,807	4,807
.432 Contracts & Agreements	1,113	1,300	1,300	2,500	500	500
.433 Advertising & Legal Notices	67	75	75	750	750	750
.442 Rental of Equipment	11,423	500	500	200	200	200
.444 Repairs to Equipment & Property		10,000	10,000	10,000	10,000	10,000
.445 Repairs to Bldgs & Grounds	5,322	5,000	5,000	5,000	5,000	5,000
.446 Vehicle Maintenance	12,601	15,000	15,000	20,000	20,000	20,000
.449 Fuel Oil	27,790	22,000	22,000	22,000	22,000	22,000
.458 Books, Publications & Subscriptions		100	100	50	50	50
.463 Travel (other than mileage)		25	25			
.489 Hospital Supplies & Medicine	51	150	150	100	100	100
Subtotal Contractual	223,823	195,509	195,509	200,557	198,557	198,557

2003 ADOPTED BUDGET

DM5130 Machine Fund Maintenance

(continued)

Revenue	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
DM2300 Service to Other Governments	17,494	17,000	17,000	17,000	17,000	17,000
DM2401 Interest Earned	5,463	5,000	5,000	3,000	3,000	3,000
DM2650 Sale of Scrap		250	250			
DM2665 Sale of Equipment	27,918	5,000	5,000	5,000	5,000	5,000
DM2822 Revenue from County Roads	341,750	286,000	286,000	286,000	286,000	286,000
Subtotal Revenue	392,625	313,250	313,250	311,000	311,000	311,000
Appropriations Excluding Benefits						365,725
Total Appropriations	551,759	398,985	398,985	423,811	365,725	365,725
Total Revenues	392,625	313,250	313,250	311,000	311,000	311,000
County Cost	159,134	85,735	85,735	112,811	54,725	54,725

DM5140 Machine Fund Fuel Farm

Personal Services

.100 Personal Services	5,974	8,982	8,982	10,698	10,698	10,698
.101 Overtime		50	50	50	50	50
Subtotal Personal Services	5,974	9,032	9,032	10,748	10,748	10,748

Equipment

.210 Furniture & Furnishings	260	500	500	200	200	200
.250 Other Equipment		4,000	4,000	4,000	4,000	4,000
.251 Safety Equipment		600	600	600	600	600
Subtotal Equipment	260	5,100	5,100	4,800	4,800	4,800

Contractual

.411 Office Supplies	318	500	500	500	500	500
.413 Gasoline	122,164	120,000	120,000	120,000	120,000	120,000
.418 Other Contractual		300	300	300	300	300
.422 Electricity	1,459	1,500	1,500	1,500	1,500	1,500
.429 Cleaning Supplies	346	200	200	200	200	200
.431 Insurance	1,630	1,777	1,777	1,666	1,666	1,666
.443 Repair to Office Equipment	182	300	300	300	300	300
.444 Repairs to Equipment & Property	2,381	5,200	5,200	20,200	20,200	20,200
.447 Contracted Service & Equipment	3,510	5,000	5,000	5,000	5,000	5,000
.449 Fuel Oil	153,820	145,000	145,000	145,000	145,000	145,000
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,000	1,000	1,000
.461 Postage	3	200	200	200	200	200
Subtotal Contractual	286,813	280,977	280,977	295,866	295,866	295,866

Transfers

DM9901.556 Transfer to Debt Service		27,905	27,905	27,025	27,025	27,025
Subtotal Transfers		27,905	27,905	27,025	27,025	27,025

Revenue

DM1270 Shared Service Charge	69,406	67,000	67,000	73,439	73,439	73,439
DM2333 Other Governments - Fuel Farm	284,960	256,014	256,014	265,000	265,000	265,000
Subtotal Revenue	354,366	323,014	323,014	338,439	338,439	338,439
Appropriations Excluding Benefits						338,439
Total Appropriations	293,047	323,014	323,014	338,439	338,439	338,439
Total Revenues	354,366	323,014	323,014	338,439	338,439	338,439
County Cost		-61,319				

2003 ADOPTED BUDGET

DM9010 Machine Fund Employee Benefit

Employee Benefits	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
DM9010.810 State Retirement	1,948	2,163	2,163	4,622	4,622	4,622
DM9020.820 Medicare	1,949	1,586	1,586	1,674	1,674	1,674
DM9030.830 Social Security	8,334	6,705	6,705	7,162	7,162	7,162
DM9950.540 Transfer of Workers Comp	1,252	1,320	1,320	1,048	1,048	1,048
DM9050.850 Unemployment Insurance		222	222	259	259	259
DM9060.860 Health Insurance	17,600	19,147	19,147	19,894	19,894	19,894
DM9080.880 Disability	700	540	540	600	600	600
Subtotal Employee Benefits	31,783	31,683	31,683	35,259	35,259	35,259
Appropriations Excluding Benefits						
Total Appropriations	31,783	31,683	31,683	35,259	35,259	35,259
Total Revenues						
County Cost	31,783	31,683	31,683	35,259	35,259	35,259

TOTAL HIGHWAY FUND

Total Appropriations	4,252,183	3,635,543	3,634,732	3,970,957	3,650,081	3,650,081
Total Revenue	1,421,731	1,312,764	1,312,764	1,302,939	1,311,255	1,311,255
County Cost	2,830,452	2,322,779	2,321,968	2,668,018	2,338,826	2,338,826

SELF INSURANCE FUND

S1710 Self-Insurance Fund

Personal Services	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	30,356	34,103	34,103	34,946	34,946	34,946
Subtotal Personal Services	30,356	34,103	34,103	34,946	34,946	34,946

Equipment

.220 Office Equipment	2,553					
Subtotal Equipment	2,553					

Contractual

.411 Office Supplies	251	500	500	500	500	500
.416 Hospital / Medical Supplies						
.418 Other Contractual		200	200	200	200	200
.419 Maintenance in Lieu of Rent	3,762	3,610	3,610	3,171	3,171	3,171
.421 Telephone	154	200	200			
.431 Insurance	22,012	23,993	23,993	22,732	22,732	22,732
.441 Printing	364	500	500	500	500	500
.443 Repair to Office Equipment	175	175	175	200	200	200
.447 Contracted Service & Equipment						
.452 Personal Service Contracts	33,600	33,600	33,600	35,280	35,280	35,280
.456 Data Processing / Central Computer						
.458 Books, Publications & Subscriptions	48	150	150	175	175	175
.460 Training & Education		500	500	500	500	500
.461 Postage	837	1,200	1,200	1,310	1,310	1,310
.462 Mileage	621	800	800	600	600	600
.463 Travel (other than mileage)	1,157	1,400	1,400	1,400	1,400	1,400
.481 Professional Dues	60	80	80	60	60	60
.491 NYS Assessments	148,755	175,000	175,000	145,000	145,000	145,000
Subtotal Contractual	211,796	241,908	241,908	211,628	211,628	211,628

S1710 Self-Insurance Fund

Employee Benefits

(continued)

S9010.810 State Retirement	518	469	469	601	601	601
S9020.820 Medicare	439	495	495	506	506	506
S9030.830 Social Security	1,881	2,114	2,114	2,166	2,166	2,166
S9950.540 Transfer of Workers Comp	600	600	600	659	659	659
S9050.850 Unemployment Insurance		19	19	19	19	19
S9060.860 Health Insurance	1,820	2,001	2,001	2,221	2,221	2,221
S9070.870 Blue Menu	1,743	1,809	1,809	1,809	1,809	1,809
S9080.880 Disability		45	45	45	45	45
Subtotal Employee Benefits	7,001	7,552	7,552	8,026	8,026	8,026

Revenue

S2222 Assessments	235,379	233,563	233,563	184,600	184,600	184,600
S2401 Interest Earnings				10,000	10,000	10,000
S2402 Interest Reserve	33,526	20,000	20,000			
S2701 Refund Prior Years	67,598	30,000	30,000	60,000	60,000	60,000
S2801 Interfund Revenue						
S3389 Safety Grant						
Subtotal Revenue	336,503	283,563	283,563	254,600	254,600	254,600
Appropriations Excluding Benefits						246,574
Total Appropriations	251,706	283,563	283,563	254,600	254,600	254,600
Total Revenues	336,503	283,563	283,563	254,600	254,600	254,600
County Cost	-84,797					

S1720 Recipient's Benefits

Contractual

416 Hospital / Medical Supplies	429,651	340,000	340,000	340,000	340,000	340,000
428 Compensation Payments	510,552	555,000	555,000	555,000	555,000	555,000
S1990 435 Contingency Fund		50,000	50,000	25,000	25,000	25,000
Subtotal Contractual	940,203	945,000	945,000	920,000	920,000	920,000

Revenue

S2222 Assessments	940,204	945,000	945,000	920,000	920,000	920,000
Subtotal Revenue	940,204	945,000	945,000	920,000	920,000	920,000
Appropriations Excluding Benefits						920,000
Total Appropriations	940,203	945,000	945,000	920,000	920,000	920,000
Total Revenues	940,204	945,000	945,000	920,000	920,000	920,000
County Cost						

TOTAL SELF INSURANCE FUND

Total Appropriations	1,191,909	1,228,563	1,228,563	1,174,600	1,174,600	1,174,600
Total Revenue	1,276,707	1,228,563	1,228,563	1,174,600	1,174,600	1,174,600
County Cost	-84,798					

NURSING HOME

EH6030 Nursing Home

Personal Services

	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.100 Personal Services	2,546,275	2,908,157	2,908,157	3,067,828	3,067,828	3,067,828
.101 Overtime	100,604	123,339	123,339	123,339	123,339	123,339
.102 Holiday Pay	63,532	53,873	53,873	53,873	53,873	53,873
Subtotal Personal Services	2,710,411	3,085,369	3,085,369	3,245,040	3,245,040	3,245,040

Equipment

.200 Equipment	25,770	40,000	40,000	39,500	35,000	35,000
.251 Safety Equipment	8,356	6,200	6,200	6,000	6,000	6,000
Subtotal Equipment	34,126	46,200	46,200	45,500	41,000	41,000

Contractual

.401 Cellular Phones & Pagers	348	420	420	600	600	600
.405 Building & Maintenance Projects	69,981	75,000	75,000	60,500	60,500	60,500
.408 Therapy Services	89,325	79,000	79,000	83,000	78,000	78,000
.411 Office Supplies	12,951	12,000	12,000	12,300	12,300	12,300

2003 ADOPTED BUDGET

Eh9710 Debt Service (Nursing Home)

Debt Service Principal

.602 Serial Bond Principal - N. Home	125,000	125,000	125,000	125,000	125,000	125,000
Subtotal Debt Service Principal	125,000	125,000	125,000	125,000	125,000	125,000

Debt Service Interest

.701 Serial Bond Interest	101,500	94,500	94,500	87,500	87,500	87,500
Subtotal Debt Service Interest	101,500	94,500	94,500	87,500	87,500	87,500

Revenue

EH1801 Medicaid	226,500	219,500	219,500	212,500	212,500	212,500
Subtotal Revenue	226,500	219,500	219,500	212,500	212,500	212,500

LONG TERM DEBT

VI380 Fiscal Agent Fees (non general fund)

Contractual	Actual 01	Budget 02	Modified 02	Request 03	Recommended	Adopted
.418 Other Contractual		2,000	2,000	2,000	2,000	2,000
Subtotal Contractual		2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations		2,000	2,000	2,000	2,000	2,000
Total Revenues		0				
County Cost		2,000	2,000	2,000	2,000	2,000

V9710 Debt Service (Long Term Debt)

Debt Service Principal

.601 Serial Bond Principal	620,000	665,000	665,000	700,000	700,000	700,000
Subtotal Debt Service Principal	620,000	665,000	665,000	700,000	700,000	700,000

Debt Service Interest

.701 Serial Bond Interest	250,109	439,499	439,499	328,249	328,249	328,249
Subtotal Debt Service Interest	250,109	439,499	439,499	328,249	328,249	328,249

Revenue

V2401 Interest Earned	51,084	25,000	25,000	12,000	12,000	12,000
V2770 Revenue from Municipalities /Radio	61,788	59,017	59,017	56,177	56,177	56,177
V2801 Revenue from Mental Health Dept.	62,400	62,400	62,400	62,400	62,400	62,400
V2802 Revenue from Depts./Telephone Sys.	11,328	10,890	10,890	10,450	10,450	10,450
V2803 Revenue from COB Departments	34,520	32,140	32,140	30,910	30,910	30,910
V3021 NYS Court Aid		60,000	60,000	60,000	60,000	60,000
V5050.A Transfer from Mach.Fund - Fuel Farm	28,780	27,905	27,905	27,025	27,025	27,025
Subtotal	249,900	277,352	277,352	258,962	258,962	258,962
Appropriations Excluding Benefits						1,028,249
Total Appropriations	870,109	1,104,499	1,104,499	1,028,249	1,028,249	1,028,249
Total Revenues	249,900	277,352	277,352	258,962	258,962	258,962
County Cost	620,209	827,147	827,147	769,287	769,287	769,287

TOTAL LONG TERM DEBT

Total Appropriations	870,109	1,106,499	1,106,499	1,030,249	1,030,249	1,030,249
Total Revenue	249,900	277,352	277,352	258,962	258,962	258,962
County Cost	620,209	829,147	829,147	771,287	771,287	771,287

Grand Total All Funds

Total Appropriations	52,186,947	52,339,266	56,908,542	55,465,593	55,636,666
Total Revenue	42,298,985	42,298,985	44,430,367	44,435,361	44,427,619
County Cost	9,887,962	10,040,281	12,478,175	11,030,232	11,209,047

ORLEANS COUNTY REVENUE REPORT

December 18, 2002

REAL PROPERTY TAX ITEMS

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A1001	Real Property Taxes & Tax Items	5,200,562						
A1002	Watershed Protection District		41,151	41,151	26,663	26,663	26,663	-14488
A1051	Gain From Sale of Foreclosed Prop.	37,500	40,000	40,000	40,000	40,000	40,000	
A1081	Payment in Lieu of Taxes	72,039	73,865	73,865	56,453	56,453	56,453	-17412
A1090	Interest & Penalties Property Tax	728,457	675,000	675,000	685,000	685,000	685,000	10000
		6,038,558	830,016	830,016	808,116	808,116	808,116	-21,900

NON-PROPERTY TAXES

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A1110	Sales Tax - County Share	9,028,968	9,000,000	9,000,000	9,500,000	9,500,000	9,500,000	500000
A1113	Room Occupancy Tax					25,000	5,000	5000
A1115	Sales Tax To Reduce Towns Tax Levy	90,434						
A1140	Emergency Telephone System Surcharge	78,915	74,604	74,604	92,000	92,000	92,000	17396
		9,198,317	9,074,604	9,074,604	9,592,000	9,617,000	9,597,000	522,396

DEPARTMENTAL INCOME

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A1210	Probation Fees	3,955	2,600	2,600	3,000	3,000	3,000	400
A1211	Probation Supervision Fees	17,260	16,000	16,000	16,000	16,000	16,000	
A1212	Electronic Monitoring Fees	7,041	7,000	7,000	7,000	7,000	7,000	
A1230	Treasurer's Fees	42,464	38,000	38,000	38,500	38,500	38,500	500
A1235	Charges for Tax Advertising Expense	7,396	5,000	5,000	7,000	7,000	7,000	2000
A1250	Tax Map Fees	14,946	18,000	18,000	18,000	15,000	15,000	-3000
A1255	County Clerk Fees	493,413	507,000	507,000	508,500	508,500	508,500	1500
A1260	Civil Service Exam Fees	2,000	2,000	2,000	2,200	2,200	2,200	200
A1262	Auction Revenue	8,862	10,000	10,000	10,000	10,000	10,000	
A1265	County Attorney Fees	118,876	124,641	124,641	129,880	129,880	129,880	5239
A1270	Shared Services (Bldgs & Grounds)	404,321	366,531	366,531	354,297	354,297	354,297	-12234
A1271	Shared Services (Equipment Repair)	38,810	50	50	50	50	50	
A1275	Shared Services (Data Processing)	65,258	57,600	57,600	66,100	66,100	66,100	8500
A1305	Radio Programming Fees	340	240	240	400	400	400	160
A1510	Sheriff Fees	44,930	37,000	37,000	35,000	35,000	35,000	-2000
A1515	Alternative to Incarceration 1% Fee	2,044	2,000	2,000	2,000	2,000	2,000	
A1550	Dog Control Fees	10,779	11,000	11,000	11,000	11,000	11,000	
A1589	Drug Task Force Reimbursement	4,528	5,000	5,000	5,000			-5000
A1601	Public Health - Miscellaneous	5,235	4,500	4,500	4,500	4,500	4,500	
A1602	Public Health - Medicare	410,151	450,000	450,000	475,000	475,000	475,000	25000
A1603	Public Health - Medicaid	60,958	50,000	50,000	50,000	50,000	50,000	
A1604	Public Health - Self Pay	8,114	7,000	7,000	5,000	5,000	5,000	-2000
A1605	Public Health - Other Insurance	289,063	300,000	300,000	225,000	225,000	225,000	-75000
A1606	Public Health - PHC Program	11,370	11,000	11,000	12,000	12,000	12,000	1000
A1607	Public Health - Environmental	56,610	60,000	60,000	60,000	60,000	60,000	
A1620	Mental Health & CSS Fees	882,743	1,320,078	1,320,078	1,350,000	1,350,000	1,350,000	29922
A1621	Early Intervention - Fees	529,769	500,000	500,000	516,000	516,000	516,000	16000
A1801	Medical Assistance	193,478	200,000	200,000	180,000	180,000	180,000	-20000
A1809	Family Assistance	372,808	375,000	375,000	400,000	400,000	400,000	25000
A1811	Child Support - Incentive Earnings	13,807	39,275	39,275	38,670	38,670	38,670	-605
A1819	Child Care	52,069	40,000	40,000	60,000	60,000	60,000	20000
A1823	Juvenile Delinquent	11,301	23,000	23,000	11,000	11,000	11,000	-12000
A1840	Safety Net	52,417	50,000	50,000	55,000	55,000	55,000	5000
A1848	Burials	496						
A1962	Sealer of Weights & Measures		500	500	500	500	500	
A1972	Programs for the Aging	63,582	59,868	59,868	77,257	77,257	77,257	17389
A1973	Lifeline - Office for the Aging	58,833	56,000	56,000	57,000	57,000	57,000	1000
A2000	Tourism				18,000	18,000	18,000	18000
A2025	Recreational Facility Charge	37,902	40,000	40,000	40,000	40,000	40,000	
A2070	Contributions - Private Agencies	38,630	42,500	42,500	22,345	22,345	22,345	-20155
		4,436,559	4,838,383	4,838,383	4,871,199	4,863,199	4,863,199	24,816

ORLEANS COUNTY REVENUE REPORT

INTERGOVERNMENTAL CHARGES

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A2189	Other - Home & Comm. Services Plan	2,989						
A2210	Tax & Assessment Services	30,792						
A2215	Election Services	13,853	6,000	6,000	6,000	6,000	6,000	
A2260	Police Services	92,677	85,000	85,000	80,000	90,000	90,000	5000
A2264	Jail Facilities	216,152	150,000	150,000	150,000	160,000	160,000	10000
A2265	SSI Bounty	4,000	2,000	2,000	2,000	2,000	2,000	
A2268	Dog Control Services	32,819	30,000	30,000	35,000	35,000	35,000	5000
		<u>393,282</u>	<u>273,000</u>	<u>273,000</u>	<u>273,000</u>	<u>293,000</u>	<u>293,000</u>	<u>20,000</u>

USE OF MONEY AND PROPERTY

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A2401	Interest & Earnings	237,428	200,000	200,000	120,000	120,000	120,000	-80000
A2402	Interest Reserve	143	100	100	100	100	100	
A2410	Rental of Real Property	10,527	10,445	10,445	10,495	20,695	20,695	10250
A2450	Commissions	53,827	62,000	62,000	65,000	65,000	65,000	3000
		<u>301,925</u>	<u>272,545</u>	<u>272,545</u>	<u>195,595</u>	<u>205,795</u>	<u>205,795</u>	<u>-66,750</u>

PERMITS-FINES-FORFEITURES

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A2590	Permits (Pistol)	895	1,100	1,100	1,100	1,100	1,100	
A2610	Fines & Forfeited Bail	3,180	5,000	5,000	5,000	5,000	5,000	
A2611	Handicapped Parking Fines	43	200	200	200	200	200	
A2615	Stop DWI Program	80,045	126,588	126,588	100,711	79,038	79,038	-47550
		<u>84,163</u>	<u>132,888</u>	<u>132,888</u>	<u>107,011</u>	<u>85,338</u>	<u>85,338</u>	<u>-47,550</u>

SALE OF PROPERTY - COMP FOR LOSS

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A2650	Sale of Scrap	16						
A2655	Minor Sales	1,569			500	500	500	500
A2660	Sale of Real Property	69,402						
A2665	Sale of Equipment	3,509	2,500	2,500	11,454	2,000	2,000	-500
A2680	Insurance Recoveries	19,753						
A2685	Cost Allocation Recovery	77,311	77,300	77,300	70,599	70,599	70,599	-6701
A2687	Tobacco Settlement Proceeds	602,513	600,000	600,000	745,544	745,544	745,544	145544
		<u>774,073</u>	<u>679,800</u>	<u>679,800</u>	<u>828,097</u>	<u>818,643</u>	<u>818,643</u>	<u>138,843</u>

MISCELLANEOUS

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A2701	Refund Prior Years	319,649	101,800	101,800	11,800	101,800	101,800	
A2705	Gifts & Donations	525						
A2706	DARE Donations	1,076	1,000	1,000	1,000	1,000	1,000	
A2720	OTB Distribution of Earnings	52,986	60,000	60,000	40,000	40,000	40,000	-20000
A2770	Other Miscellaneous	57	15,100	15,100	15,100	20,100	20,100	5000
A2772	Inter Governmental Transfer	4,281,008						
		<u>4,655,301</u>	<u>177,900</u>	<u>177,900</u>	<u>67,900</u>	<u>162,900</u>	<u>162,900</u>	<u>-15,000</u>

STATE AID

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A3001	State Revenue Sharing	86,284	86,295	86,295				-86295
A3021	NYS Court Aid	116,346	123,123	123,123	121,010	121,010	121,010	-2113
A3031	Criminal History Records Grant	6,243						
A3035	Medical Examiners	6,750	6,750	6,750	6,750	6,750	6,750	
A3040	Real Property Tax Administration	2,523	2,000	2,000	2,000	2,500	2,500	500
A3088	Assigned Counsel (Public Defender)	8,763	17,000	17,000	17,000	17,000	17,000	
A3089	Assigned Counsel (District Attorney)	-41,186	20,000	20,000	20,000	20,000	20,000	
A3097	NYS Parks-Rec-Hist Preservation	15,000			32,053	32,053	32,053	32053
A3264	NYS Lunch Program	361	1,000	1,000	1,500	1,500	1,500	500
A3277	Education-Handicapped Children	1,072,206	1,185,000	1,185,000	1,282,500	1,282,500	1,282,500	97500
A3305	Emergency Management	1,500	2,000	2,000	1,500	1,500	1,500	-500
A3309	PSAP State Surcharge -County Share					51,380	51,380	51380
A3310	Probation Services	181,464	185,756	185,756	177,321	168,808	168,808	-16948
A3311	Alternative to Incarceration	21,911	22,400	22,400	19,000	19,000	19,000	-3400
A3313	Operation 360 (State Diversion)	64,789	55,100	55,100	55,100	55,100	55,100	

ORLEANS COUNTY REVENUE REPORT

STATE AID

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A3314	Juv Acout Incentive Block Grant	8,289	16,763	16,763	57,863	57,863	57,863	41100
A3315	Navigation Law Enforcement	-16,173	18,000	18,000	18,000	18,000	18,000	
A3316	Housing Parole Violators	60,010	50,000	50,000	50,000	55,000	55,000	5000
A3324	Byrne Memorial Grant	3,629	5,000	5,000				-5000
A3325	DCJS DA Salary Subsidy	111,800	119,300	119,300	119,300	119,300	119,300	
A3326	Crime Victims Grant	70,945	99,077	99,077	85,400	85,400	85,400	-13677
A3328	DA Drug Enforcement	-8,832						
A3330	Security Costs - Court Reform	93,863	168,554	168,554	154,400	154,400	154,400	-14154
A3401	Public Health	584,483	535,000	535,000	600,000	600,000	600,000	65000
A3446	Handicapped Children	5,890	5,000	5,000	2,500	2,500	2,500	-2500
A3449	Public Health - Early Intervention	209,295	190,000	190,000	200,000	200,000	200,000	10000
A3450	Public Water Supply	95,000			101,000	101,000	101,000	101000
A3472	Special Health Programs - State	134,154	125,183	125,183	134,779	134,779	134,779	9596
A3486	Alcohol Abuse	373,826	346,800	346,800	346,800	346,800	346,800	
A3490	Mental Health	21,228	20,400	20,400	20,400	20,400	20,400	
A3491	Continuing Treatment -inc. reinvest	928,613	771,830	771,830	987,114	973,959	973,959	202129
A3492	Mental Health - ICM	151,629	50,820	50,820	50,820	50,820	50,820	
A3493	ARC-Non-620	232,809	295,963	295,963	308,556	308,556	308,556	12593
A3494	ARC-620	2,949	85,499	85,499	37,232	27,714	39,972	-45527
A3601	Medical Assistance	225,380	200,000	200,000	212,500	212,500	212,500	12500
A3602	Long Term Care	713,631	566,165	566,165	800,000	800,000	800,000	233835
A3609	Family Assistance	614,864	406,250	406,250	400,000	400,000	400,000	-6250
A3610	Social Services Administration	649,499	711,497	711,497	983,752	951,509	951,509	240012
A3611	Food Stamps	165,464	152,340	152,340	196,590	196,510	196,510	44170
A3619	Child Care	187,587	260,000	260,000	218,875	218,875	218,875	-41125
A3623	Juvenile Delinquent	52,038						
A3640	Safety Net	232,569	308,125	308,125	422,870	422,870	422,870	114745
A3642	Emergency Aid - Adults	2,576	6,000	6,000	6,000	6,000	6,000	
A3655	Day Care	146,040	135,000	135,000	135,000	135,000	135,000	
A3661	CFS Block Grant	418,546	438,350	438,350				-438350
A3710	Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000	
A3715	Tourism - I LOVE NY	46,911	35,000	35,000	53,539	53,539	53,539	18539
A3772	Programs for the Aging	258,112	295,905	295,905	290,259	290,259	290,259	-5646
A3820	Youth Programs YDDP	89,123	93,796	93,796	100,433	92,242	92,242	-1554
A3830	Youth Board SDDP	11,371	33,039	33,039	15,000	15,000	15,000	-18039
A3831	Safe Place Grant	12,961						
A3832	Special State Aid				5,000	5,000	5,000	5000
A3902	Planning Studies	46,820						
A3989	Weights & Measures	1,486	1,800	1,800	1,800	1,800	1,800	
		8,486,339	8,257,880	8,257,880	8,856,516	8,841,696	8,853,954	596,074

FEDERAL AID

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A4089	Administration of Rent Subsidy	138,274	142,898	142,898	150,561	150,561	150,561	7663
A4264	Federal Lunch Program	16,475	20,000	20,000	25,000	25,000	25,000	5000
A4305	Emergency Management	13,824	13,400	13,400	13,400	13,400	13,400	
A4310	NYS-DCJS Title V (federal)	6,421	40,000	40,000	24,500	6,500	6,500	-33500
A4315	TANF Fund For Youth Diversion	40,500	20,000	20,000	40,000	40,000	40,000	20000
A4320	COPS Grant Crime Control	69,525						
A4330	Seat Belt Grant	5,080			40,554	40,554	40,554	40554
A4401	Public Health - IHAP/Case Managemnt	20,602	20,000	20,000	20,000	20,000	20,000	
A4451	Early Intervention Administration	48,039	52,533	52,533	52,533	52,533	52,533	
A4472	Special Health Programs - Federal	75,333	43,577	43,577	57,913	57,913	57,913	14336
A4489	Bioterrorism Preparedness				56,250	56,250	56,250	56250
A4601	Medical Assistance	85,966	110,000	110,000	137,500	137,500	137,500	27500
A4609	Family Assistance	521,693	651,400	651,400	710,000	710,000	710,000	58600
A4610	Social Services Administration	2,226,157	2,255,984	2,255,984	2,455,566	2,407,961	2,407,961	151977
A4611	Food Stamp Program	30,354	187,675	187,675	207,555	207,465	207,465	19790
A4619	Child Care	305,436	228,000	228,000	222,000	222,000	222,000	-6000
A4640	Safety Net	637			10,000	10,000	10,000	10000

ORLEANS COUNTY REVENUE REPORT

FEDERAL AID

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A4641	HEAP - Fuel Aid Program	1,405,671	500,000	500,000	500,000	500,000	500,000	
A4655	Day Care	765,651	1,020,000	1,020,000	1,020,000	1,020,000	1,020,000	
A4661	Title IV-B Funds				292,250	292,250	292,250	292,250
A4772	Programs for the Aging	267,089	270,875	270,875	270,405	270,405	270,405	-470
		6,042,727	5,576,342	5,576,342	6,305,987	6,240,292	6,240,292	663,950

TRANSFERS

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
A5031.B	Transfer from Solid Waste	30,000	30,000	30,000	30,000	30,000	30,000	
A5032	Transfer From Risk Retention	48,103						
		78,103	30,000	30,000	30,000	30,000	30,000	

SPECIAL GRANT FUND

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
CD2070	JTPA - County Programs	290,266	305,879	305,879	273,596	273,596	273,596	-32283
CD3790	NYS Monies	20						
CD4790	Federal Aid	1,628						
CD4791	Federal Workforce Investment Act	527,905	513,874	513,874	536,793	536,793	536,793	22919
		819,819	819,753	819,753	810,389	810,389	810,389	-9,364

SOLID WASTE FUND

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
CL1090	Interest & Penalties	14,487	15,000	15,000	15,000	15,000	15,000	
CL1289	Administration Fees	27,068	28,200	28,200	28,200	28,200	28,200	
CL2130	Solid Waste/Recycling Fees	2,041,980	2,065,670	2,065,670	1,897,293	1,897,293	1,897,293	-168377
CL2401	Interest Earned	42,450	35,000	35,000	28,000	28,000	28,000	-7000
CL2651	Sale of Refuse for Recycling	23,890	23,000	23,000				-23000
CL5031	Transfer from Solid Waste Reserve	15,000	30,321	30,321				-30321
		2,164,875	2,197,191	2,197,191	1,968,493	1,968,493	1,968,493	-228,698

COUNTY ROAD FUND

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
D1001	Real Property Taxes	2,079,475						
D2401	Interest Earned	21,360	10,000	10,000	3,000	3,000	3,000	-7000
D2650	Sale of Scrap	1,055	500	500	500	500	500	
D2655	Minor Sales	12,130	10,000	10,000	10,000	10,000	10,000	
D2701	Refund Prior Years	350						
D3501	Consolidated Highway Aid	640,195	656,000	656,000	640,000	648,316	648,316	-7684
D5031	Transfer from General Fund	457,000						
		3,211,565	676,500	676,500	653,500	661,816	661,816	-14,684

MACHINERY FUND

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
DM1001	Real Property Taxes	193,590						
DM1270	Shared Service Charge	69,406	67,000	67,000	73,439	73,439	73,439	6439
DM2300	Service to Other Governments	17,494	17,000	17,000	17,000	17,000	17,000	
DM2333	Other Governments - Fuel Farm	284,960	256,014	256,014	265,000	265,000	265,000	8986
DM2401	Interest Earned	5,463	5,000	5,000	3,000	3,000	3,000	-2000
DM2650	Sale of Scrap		250	250				-250
DM2665	Sale of Equipment	27,918	5,000	5,000	5,000	5,000	5,000	
DM2822	Revenue from County Roads	341,750	286,000	286,000	286,000	286,000	286,000	
		940,581	636,264	636,264	649,439	649,439	649,439	13,175

NURSING HOME

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
EH1650	Inter Governmental Transfer	856,200	623,000	623,000	581,500	581,500	581,500	-41500
EH1801	Medicaid	3,267,686	3,401,028	3,401,028	3,489,986	3,489,986	3,489,986	88958
EH1830	Private Pay	1,241,953	1,308,376	1,308,376	1,627,857	1,627,857	1,627,857	319481
EH1831	Private Pay Respite	10,005	10,000	10,000	10,000	10,000	10,000	
EH1870	Medicare	589,209	716,100	716,100	685,190	685,190	685,190	-30910
EH1880	Meal Sales	2,524	2,500	2,500	2,500	2,500	2,500	
EH2401	Interest Earned	58,295	42,000	42,000	10,000	10,000	10,000	-32000
EH2402	Interest Reserve	30,331			32,000	32,000	32,000	32000
EH2410	M.L.R.	99,076	97,000	97,000	120,000	120,000	120,000	23000

ORLEANS COUNTY REVENUE REPORT

NURSING HOME

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
EH2701	Refund Prior Years	92,879						
EH2770	Other Revenue	4,959			118,932	118,932	118,932	118932
EH5032	Transfer From Savings	166,044	120,000	120,000	301,598	267,718	267,718	147718
		6,419,161	6,320,004	6,320,004	6,979,563	6,945,683	6,945,683	625,679

SELF INSURANCE FUND

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
S2222	Assessments	1,175,583	1,178,563	1,178,563	1,104,600	1,104,600	1,104,600	-73963
S2401	Interest Earnings				10,000	10,000	10,000	10000
S2402	Interest Reserve	33,526	20,000	20,000				-20000
S2701	Refund Prior Years	67,598	30,000	30,000	60,000	60,000	60,000	30000
		1,276,707	1,228,563	1,228,563	1,174,600	1,174,600	1,174,600	-53,963

DEBT SERVICE FUND (LONG TERM)

Account #	Description	Actual 01	Budget 02	Modified 02	Request03	Recommend	Adopted	Change
V1001	Real Property Taxes	653,203						
V2401	Interest Earned	51,084	25,000	25,000	12,000	12,000	12,000	-13000
V2770	Revenue from Municipalities /Radio	61,788	59,017	59,017	56,177	56,177	56,177	-2840
V2801	Revenue from Mental Health Dept.	62,400	62,400	62,400	62,400	62,400	62,400	
V2802	Revenue from Depts./Telephone Sys.	11,328	10,890	10,890	10,450	10,450	10,450	-440
V2803	Revenue from COB Departments	34,520	32,140	32,140	30,910	30,910	30,910	-1230
V3021	NYS Court Aid		60,000	60,000	60,000	60,000	60,000	
V5050.A	Transfer from Mach.Fund - Fuel Farm	28,780	27,905	27,905	27,025	27,025	27,025	-880
		903,103	277,352	277,352	258,962	258,962	258,962	-18,390

TOTAL ALL REVENUE

56,225,158 42,298,985 42,298,985 44,430,367 44,435,361 44,427,619

2003 Sales Tax to Towns

	Sales Tax To Town	Taxable Value Town	Taxable Value Village	Due Village	Due Town Outside
Albion	\$291,118.78	\$173,070,513	\$109,359,424	\$183,951.51	\$107,167.27
Barre	\$65,717.53	\$60,634,531			
Carlton	\$91,583.76	\$136,610,036			
Clarendon	\$104,950.04	\$105,742,750			
Gaines	\$115,717.32	\$85,929,222	\$19,874,133	\$26,763.67	\$88,953.65
Kendall	\$87,809.02	\$105,246,774			
Murray	\$151,360.72	\$140,147,138	\$44,763,110	\$48,344.74	\$103,015.98
Ridgeway	\$213,056.00	\$181,533,897	\$84,435,403	\$99,097.03	\$113,958.97
Shelby	\$167,697.29	\$140,500,574	\$61,920,083	\$73,905.96	\$93,791.33
Yates	\$77,660.55	\$100,076,222	\$23,398,499	\$18,157.56	\$59,502.99
Total	\$1,366,671.01	\$1,229,491,657	\$330,443,484	\$450,220.47	\$566,390.19

ORLEANS COUNTY APPROPRIATION REPORT
(by category of expenditure)

December 18, 2002

		Modified	Requested	Recommend	Adopted
Personal Services					
100 Personal Services	14,819,185	14,800,385	15,442,623	15,118,479	15,118,479
101 Overtime	480,197	480,197	591,126	503,843	503,843
102 Holiday Pay	139,024	139,024	148,650	143,650	143,650
	15,438,406	15,419,606	16,182,399	15,765,972	15,765,972
Equipment					
200 Equipment	40,000	40,000	39,500	35,000	35,000
210 Furniture & Furnishings	6,475	7,774	12,930	12,930	12,930
220 Office Equipment	33,920	34,808	49,160	39,361	39,361
240 Highway Equipment	95,000	95,000			
250 Other Equipment	133,800	133,300	133,894	72,390	72,390
251 Safety Equipment	21,890	21,890	23,815	23,815	23,815
270 Capital Equipment Equipment			497,947	239,549	239,549
	331,085	332,772	757,246	423,045	423,045
Contractual					
401 Cellular Phones & Pagers	16,880	16,880	21,455	20,355	20,355
402 Laboratory	9,000	9,000	15,000	14,000	14,000
403 Maintenance Projects	66,500	66,500	67,000	58,000	58,000
404 Communications Maintenance	15,750	15,750	15,000	15,000	15,000
405 Building & Maintenance Projects	184,100	188,977	108,003	102,103	102,103
406 Burials	5,000	5,000	5,000	5,000	5,000
407 Tuberculosis Outpatient Services	7,000	7,000	7,000	7,000	7,000
408 Therapy Services	214,000	214,000	193,000	188,000	188,000
409 Vaccines and Medications	20,000	20,000	20,000	20,000	20,000
410 Rabies Control	7,000	7,000	7,000	7,000	7,000
411 Office Supplies	102,425	102,425	120,775	114,525	114,525
412 Special Meeting Expense	3,350	3,350	3,300	3,050	3,050
413 Gasoline	175,075	175,075	176,800	176,800	176,800
414 Automotive Parts	73,325	73,325	77,725	77,725	77,725
415 Uniform & Cleaning Allowance	92,300	92,300	96,800	96,800	96,800
416 Hospital / Medical Supplies	350,800	350,800	352,500	352,500	352,500
417 Renovations					
418 Other Contractual	448,173	458,453	539,279	530,644	530,644
419 Maintenance in Lieu of Rent	544,836	544,836	540,782	561,706	561,706
420 Rent	14,700	14,700	17,660	17,660	17,660
421 Telephone	140,395	140,395	146,152	135,270	135,270
422 Electricity	273,300	273,300	276,740	276,740	276,740
423 Water & Sewer	51,256	51,256	51,206	51,206	51,206
424 Food	298,000	298,000	306,000	306,000	306,000
425 Reserved for Capital Projects					
426 Drug Testing	2,400	2,400	2,400	2,400	2,400
427 Natural Gas & Heating Fuels	195,000	195,000	181,500	176,500	176,500
428 Compensation Payments	555,000	555,000	555,000	555,000	555,000
429 Cleaning Supplies	32,400	32,400	32,600	30,600	30,600
430 Navigation Expenses	4,000	4,000	8,000	6,000	6,000
431 Insurance	287,670	287,670	315,308	315,308	315,308
432 Contracts & Agreements	1,475,785	1,475,785	1,705,891	1,678,644	1,685,291
433 Advertising & Legal Notices	22,540	22,540	21,880	21,880	21,880
435 Contingency Fund	300,000	300,000	275,000	275,000	275,000
436 Road Materials	824,450	822,029	779,450	729,450	729,450
437 Auxiliary Police	3,350	3,350	4,100	3,350	3,350
438 HIRE Contract	265,255	265,255	259,520	259,520	259,520
439 Authorized Agencies	421,796	431,796	505,377	346,761	368,240
440 Auditors	52,050	52,550	54,250	54,250	54,250
441 Printing	33,070	33,070	39,025	36,925	36,925
442 Rental of Equipment	315,150	315,150	253,240	300,340	300,340
443 Repair to Office Equipment	26,030	65,970	25,415	24,315	24,315
444 Repairs to Equipment & Property	49,000	49,000	65,700	64,700	64,700

ORLEANS COUNTY APPROPRIATION REPORT
(by category of expenditure)

December 18, 2002

	2002	Modified	Requested	Recommend	Adopted
445 Repairs to Bldgs & Grounds	30,000	30,000	31,200	31,200	31,200
446 Vehicle Maintenance	53,400	63,236	68,400	68,400	68,400
447 Contracted Service & Equipment	387,150	387,150	449,209	442,009	442,009
449 Fuel Oil	176,250	176,250	176,250	176,250	176,250
450 Central Equipment Repair					
451 Title Searches					
452 Personal Service Contracts	857,249	873,849	984,881	972,361	972,361
453 Communication Equipment Repair					
454 Microfilming	4,800	4,800	2,400	2,400	2,400
455 Fees For Services	116,600	116,600	124,500	124,500	124,500
456 Data Processing / Central Computer	124,100	124,100	131,600	129,600	129,600
457 Handicapped Access - West Seneca	5,000	5,000	10,000	10,000	10,000
458 Books, Publications & Subscriptions	25,117	25,117	26,162	25,412	25,412
459 Legal Services	257,266	257,266	254,781	250,781	250,781
460 Training & Education	55,450	55,450	69,470	56,805	56,805
461 Postage	80,278	80,278	88,389	87,389	87,389
462 Mileage	162,810	162,810	196,895	176,995	176,995
463 Travel (other than mileage)	53,975	53,975	63,528	55,778	55,778
465 Education Programs	3,597,300	3,597,300	3,874,800	3,923,300	4,048,300
466 Consultant Fees	100,088	102,288	104,935	95,935	95,935
467 Programs	6,451,786	6,451,786	6,664,999	6,598,593	6,605,450
468 I LOVE NY	70,000	70,000	107,078	107,078	107,078
469 ICM General	49,705	49,705	49,705	49,705	49,705
470 Capital Construction Projects			413,000	175,000	175,000
473 Nutrition Program	232,456	232,456	226,132	226,132	226,132
474 Home Health Aides	91,795	91,795	106,795	106,795	106,795
476 Lifeline	12,525	32,525	12,525	12,525	12,525
478 Promotional Activities & Supplies	5,500	5,500	9,100	8,000	8,000
479 Medical Examiners Expenses	22,500	22,500	22,500	22,500	22,500
480 Special Response Team			6,600	6,600	6,600
481 Professional Dues	34,117	34,117	29,927	30,127	30,127
482 Engineering Services	36,000	36,000	31,000	30,500	30,500
483 Ditching (Soil & Water only)	10,000	10,000	10,000		1,000
484 Solid Waste Contracts	2,137,816	2,137,816	1,895,909	1,887,029	1,887,029
485 Medical Management	5,900,000	5,900,000	7,418,000	7,418,000	7,418,000
486 Special Grants	95,000	152,620	70,500	70,500	70,500
487 State Contribution for Retirement					
488 Auction Expense	10,050	10,050	10,050	10,050	10,050
489 Hospital Supplies & Medicine	495,150	495,150	523,700	523,700	523,700
490 NYS Radio Grant					
491 NYS Assessments	229,680	229,680	506,450	503,450	503,450
492 Transportation Services	37,000	37,000	37,000	36,500	36,500
493 Outside Counsel					
494 Security Services	51,096	51,096	51,702	51,702	51,702
495 Judgements & Claims	200,000	200,000	200,000	100,000	100,000
496 E-911 Telephone	42,000	42,000	42,000	42,000	42,000
497 Property Tax Service Items for Town					
498 Taxes & Ins. Foreclosed Property	20,000	20,000	20,000	20,000	20,000
499 DARE Program	6,000	6,000	1,000	1,000	1,000
	30,305,120	30,474,552	33,370,905	32,684,628	32,845,611
Transfers					
554 EH5031.554 Transfer to Capital Rsv					
555 9901.555 Transfer to General Fund	30,000	30,000	30,000	35,000	35,000
556 9901.556 Transfer to Debt Service	27,905	27,905	27,025	27,025	27,025
557 Transfer to Infrastructure Reserve					
	57,905	57,905	57,025	62,025	62,025

ORLEANS COUNTY APPROPRIATION REPORT
(by category of expenditure)

December 18, 2002

	2002	Modified	Requested	Recommend	Adopted
Debt Service Principal					
601 Serial Bond Principal	665,000	665,000	700,000	700,000	700,000
602 Serial Bond Principal - N. Home	125,000	125,000	125,000	125,000	125,000
	790,000	790,000	825,000	825,000	825,000
Debt Service Interest					
701 Serial Bond Interest	533,999	533,999	415,749	415,749	415,749
702 Serial Bond Interest - N.Home					
	533,999	533,999	415,749	415,749	415,749
Employee Benefits					
810 9010.810 State Retirement	313,087	313,087	683,978	701,781	701,781
820 9020.820 Medicare	224,144	224,144	234,597	230,479	230,479
830 9030.830 Social Security	948,931	948,931	986,813	973,524	973,524
840 9950.540 Transfer of Workers Comp	661,117	661,117	634,482	634,482	634,482
850 9050.850 Unemployment Insurance	37,726	37,726	38,201	38,054	38,054
860 9060.860 Health Insurance	2,422,531	2,422,531	2,602,149	2,591,589	2,601,679
870 9070.870 Blue Menu	33,575	33,575	31,439	31,066	31,066
880 9080.880 Disability	86,064	86,064	85,302	84,942	84,942
890 9090.890 Dental Insurance	3,257	3,257	3,257	3,257	3,257
	4,730,432	4,730,432	5,300,218	5,289,174	5,299,264
Total Appropriations	52,186,947	52,339,266	56,908,542	55,465,593	55,636,666

**STATEMENT OF LONG TERM DEBT
AS OF DECEMBER 2002**

TYPE	ISSUE DATE	MATURITY DATE	INTEREST RATE	OUTSTANDING DEBT	DUE 2002 PRINCIPAL	2003 INTEREST
SERIAL BONDS:						
MENTAL HEALTH BUILDING	09/15/1988	09/15/2003	6.90	50,000.00	50,000.00	3,450.00
COUNTY BRIDGES	11/15/1989	09/15/2008	6.50	1,050,000.00	175,000.00	68,250.00
FUEL FARM	09/15/1993	09/15/2008	4.5	145,000.00	20,000.00	7,025.00
TELEPHONE COMM. SYSTE	09/15/1993	09/15/2003	4.5	10,000.00	10,000.00	450.00
RADIO SYSTEM	05/15/1994	05/15/2003	5.25	175,000.00	175,000.00	4,593.75
HEATING SYSTEM	11/01/1996	11/01/2006	5.10	115,000.00	25,000.00	5,910.00
PUBLIC SAFETY SERIES A	04/15/1999	09/15/2012	4.60	380,000.00	30,000.00	17,480.00
P.S. SERIES B / FIRE TOWER	04/15/1999	04/15/2015	4.40	1,700,000.00	100,000.00	73,625.00
COURTHOUSE SQUARE	06/05/2001	12/15/2020	4.50	<u>3,160,000.00</u>	<u>115,000.00</u>	<u>147,465.00</u>
GRAND TOTALS				6,785,000.00	700,000.00	328,248.75

NURSING HOME

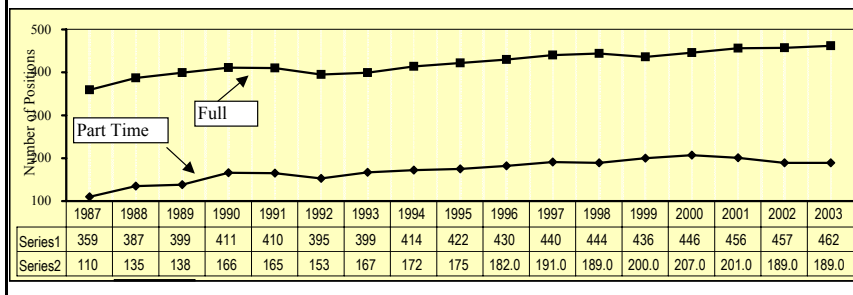
SERIAL BONDS						
HOME RECONSTRUCTION	04/01/1994	04/01/2014	5.60	<u>1,625,000.00</u>	<u>125,000.00</u>	<u>87,500.00</u>
GRAND TOTALS				1,625,000.00	125,000.00	87,500.00

JOINT ACTIVITY 06/06/2002 06/06/2012 2.00 30,000.00 30,000.00 600.00

CONSTITUTIONAL TAX MARGIN 2003 \$ 8,871,982
 CONSTITUTIONAL TAX LIMIT 2003 \$17,624,312
 CONSTITUTIONAL DEBT LIMIT 2003 \$ 82,246,791

Orleans County Permanent Position Count

Department	Full Time					Change	Part Time					Change	FTE 2002
	1999	2000	2001	2002	2003		1999	2000	2001	2002	2003		
Legislature	7	7	7	7	7								7.0
Chief Administrative Officer	2.0	2.0	2.0	2.0	2.0								2.0
Clerk of Legislature	2.0	2.0	2.0	2.0	2.0		2.0	2.0	2.0	1.0	1.0		2.0
District Attorney	3.0	3.0	3.0	3.0	3.0		2.0	2.0	3.0	3.0	3.0		4.8
Public Defender	1.0	1.0	1.0	1.0	1.0		3.0	3.0	4.0	4.0	4.0		3.6
Coroners							4.0	4.0	4.0	4.0	4.0		0.0
Treasurer	5.0	5.0	5.0	5.0	5.0		1.0	1.0	1.0	1.0	1.0		5.4
Real Property	2.0	2.0	2.0	2.0	2.0		1.0	1.0	1.0				2.0
County Clerk	12.0	12.0	12.0	12.0	13.0	1							12.0
County Attorney							3.0	3.0	3.0	3.0	3.0		1.8
Personnel & Self Insurance	3.0	3.0	3.0	3.0	3.0		2.0	2.0	2.0	1.0	1.0		2.5
Risk Management							1.0	1.0	1.0	1.0	1.0		0.1
Elections	2.0	2.0	2.0	2.0	2.0		8.0	8.0	8.0	8.0	8.0		3.0
Records Management	0.2	0.2	0.2	1.0	1.0								0.2
Buildings & Grounds	13.8	13.8	16.0	16.0	16.0		3.0	3.0	1.0	1.0	1.0		16.4
Computer Services	2.0	2.0	2.0	2.0	2.0								2.0
Sheriff	29.0	31.0	31.0	31.0	34.0	3	20.0	27.0	26.0	19.0	20.0	1	36.1
Public Safety Communication	9.0	9.0	9.0	9.0	9.0		5.0	5.0	5.0	5.0	5.0		10.2
Probation	20.0	20.0	20.0	17.0	17.0								17.0
Jail	31.0	35.0	34.0	34.0	37.0	3	21.0	17.0	17.0	17.0	16.0	-1	40.4
Crime Victims	2.0	2.0	2.0	2.0	2.0						1.0	1	2.5
Control of Animals	1.0	1.0	1.0	1.0	1.0		2.0	2.0	2.0	2.0	2.0		1.1
Emergency Management	2.0	2.0	2.0	2.0	2.0		8.0	8.0	8.0	8.0	9.0	1	2.1
Public Health	34.0	34.0	35.0	36.0	36.0		14.0	15.0	14.0	9.0	9.0		37.4
Mental Health	28.0	32.0	35.0	38.0	36.0	-2	5.0	3.0	2.0	2.0	2.0		39.0
Social Services	86.0	85.0	86.0	85.0	82.0	-3	3.0	2.0	2.0	2.0	3.0	1	85.6
Veterans	2.0	2.0	2.0	2.0	2.0								2.0
Weights & Measures	1.0	1.0	1.0	1.0	1.0								0.7
Aging	6.0	6.0	7.0	7.0	8.0	1	8.0	8.0	10.0	12.0	9.0	-3	12.7
Marine Park								1.0	1.0	1.0	1.0		0.1
Youth													
Historian							1.0	1.0	1.0	1.0	1.0		0.4
Planning	4.0	4.0	4.0	4.0	4.0								4.0
Housing	3.0	3.0	3.0	3.0	3.0								3.0
Job Development	12.0	13.0	13.0	13.0	12.0	-1							13.0
Nursing Home	84.0	85.0	89.0	90.0	94.0	4	83.0	86.0	81.0	82.0	82.0		144.1
Highway	27.0	26.0	25.0	24.0	23.0	-1		2.0	2.0	2.0	2.0		24.5
Totals:	436	446	456	457	462	5	200.0	207.0	201.0	189.0	189.0		541
Annual Change	-8.0	10.0	10.2	0.8	5.0		11.0	7.0	-6.0	-12.0			



BUDGET 2003 CAPITAL PROJECTS

Account	Description	Project Cost	Revenue	2003 Budget
A1325 Treasurer				
	.270 Upgrade Accounting System	\$ 9,900	\$ -	\$ 9,900
		\$ 9,900	\$ -	\$ 9,900
A1620 Buildings & Grounds				
	.470 Replace Carpet at COB	\$ 15,000	\$ -	\$ 15,000
	.470 Storage Barn Addition	\$ 35,000	\$ -	\$ 35,000
		\$ 50,000	\$ -	\$ 50,000
A3110 Sheriff				
	.270 Replace 4 Vehicles	\$ 93,000	\$ 8,000	\$ 85,000
	.270 Voice Recorders for Dispatch	\$ 30,000	\$ -	\$ 30,000
	.270 Back-Up Peds Server	\$ 15,000	\$ -	\$ 15,000
		\$ 138,000	\$ 8,000	\$ 130,000
A3640 Emergency Management				
	.270 Lease Purchase 4 Wheel Drive Vehicle	\$ 22,098	\$ -	\$ 12,098
	.270 Replace Office Copier	\$ 6,049	\$ 400	\$ 5,649
		\$ 28,147	\$ 400	\$ 17,747
A6010 Social Services				
	.270 Mini Van - Medical Transport	\$ 22,000	\$ 16,500	\$ 5,500
	.270 Replace Computers	\$ 6,000	\$ 4,500	\$ 1,500
		\$ 28,000	\$ 21,000	\$ 7,000
D5112 Road Fund Construction				
	.470 Route 279 Bridge over Lake Alice	\$ 50,000	\$ -	\$ 50,000
	.470 New Deck for Old 98 Bridge	\$ 50,000	\$ -	\$ 50,000
	.470 S. Holley Rd. Culbert South of Rt. 31A	\$ 25,000	\$ -	\$ 25,000
	.470 Pave Rt. 63 - Rt. 18 to Lake	\$ 200,000	\$ 200,000	\$ -
	.470 Pave Misc. County Roads	\$ 440,000	\$ 440,000	\$ -
		\$ 765,000	\$ 640,000	\$ 125,000
DM5130 Machinery Fund				
	.270 Lease Purchase 10 Wheel Dump Truck	\$ 61,000	\$ 5,000	\$ 56,000
		\$ 61,000	\$ 5,000	\$ 56,000
2003 Total		\$ 1,080,047	\$ 674,400	\$ 395,647

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CERTIFICATION OF THE 2003 COUNTY BUDGET

I, Kathleen M. Ahlberg, Clerk of the Orleans County Legislature, hereby certify that the Orleans County Legislature adopted the 2003 County Budget by resolution number 464-1202 dated December 5, 2002.

Kathleen M. Ahlberg, Clerk, Orleans County Legislature

Kathleen M. Ahlberg

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PROCEEDINGS
of the
Orleans County Legislature

2003



COUNTY OF ORLEANS)

ss:

STATE OF NEW YORK)

I hereby certify that the following Proceedings of the Legislature of Orleans County by the authority of said Legislature are a true statement of the record of such proceedings as filed in this office.

Kathleen M. Ahlberg
Clerk of the Legislature

PROCEEDINGS
of the
LEGISLATURE
of
ORLEANS COUNTY
2003

Richard V. Bennett
George R. Bower
David B. Callard
Marcia B. Tuohey
John W. Beedon
Henry Smith, Jr.
Kenneth Rush

Member at Large
Member at Large
Member at Large
District No. 1
District No. 2
District No. 3
District No. 4

Marcia B. Tuohey
Kenneth Rush
Stanley J. Dudek
Kathleen M. Ahlberg

Chairman
Vice-Chairman
Chief Administrative Officer
Clerk of Legislature

Julie Vendetti
Joan Kusnierczak

Secretary to the CAO
Confidential Stenographer

By Order
of the
Legislature

LEGISLATURE MEETING

January 8, 2003

The meeting was called to order by the Chairman at 5:25 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Chautauqua County requesting New York State assistance regarding snowmobile club trail insurance, Notice of February Youth Board meeting, Resolution adopted by Allegany County encouraging support of the upstate dairy industry, NYSAC conference registration information, Notice of February Intercounty meeting.

During open discussion Chairman Tuohey referred to a letter to department heads which advises of procedures to be implemented to minimize spending. This letter will be signed by all legislators. Chairman Tuohey said this was suggested by the finance committee. Legislator Rush said we should all sign this document to show our support for this. He said we have to start early on to monitor cost and make decisions on travel and so forth.

Legislator Bower moved to waive the rules to add two resolutions to the agenda; second by Legislator Rush. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 1-103

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7074 through 7267, and totaling \$280,856.47 be paid, and claims against the Self-Insurance fund, represented by checks numbered 32360 through 32361 and totaling \$18,127 be paid, and claims against the Highway Department, represented by checks numbered 2886 through 2896 totaling \$13,315.54 and 1048 through 1052 and totaling \$2,857.44 be paid, and claims against the Job Development Agency represented by checks 2047 through 2058 and totaling \$2,045.77 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution approving agreements with the libraries; second by Legislator Callard. Legislator Bennett asked if we have heard from all the libraries regarding the even distribution of the county's allocation among the four libraries. Chairman Tuohey said we had letters from the Albion and Medina libraries, which are the two that are reducing their allocations in order to contribute more to the other two libraries. The following resolutions were then adopted:

RESOLUTION NO. 2-103

APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE
FOUR LIBRARIES WITHIN THE COUNTY

WHEREAS, a request has been received from both the Swan and Lee-Whedon libraries to distribute the County's budget allocation to the libraries equally among the FOUR libraries, be it

RESOLVED, that this Legislature approves the agreements between the County and the four libraries within the County, for the calendar year 2003, each agreement in the amount of \$1,869.75.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 3-103

APPROVING AGREEMENTS WITH SOIL AND WATER
CONSERVATION DISTRICT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and the Orleans County Soil and Water Conservation District, Albion, New York, for the provision of services by "Soil and Water" for the calendar year 2003, at a cost of \$40,396.00, and be it

FURTHER RESOLVED, that this Legislature authorizes an agreement between the County of Orleans and the Orleans County Soil and Water Conservation District for the provision of ditching services for the 2003 calendar year, at a cost of \$1,000.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the Office for the Aging to apply for a performance outcome measurement project grant; second by Legislator Bower. Legislator Bennett asked what outcome is going to be measured. Chairman Tuohey said it is to measure the outcome of people receiving home delivered meals. She pointed out that interns will be used to perform the work involved. Legislator Bennett said there is usually a presentation before applying for a new grant. Chairman Tuohey asked Legislator Rush if he is in favor of this. Legislator Rush said that as long as there is no county cost it is fine. The following resolutions were then adopted:

RESOLUTION NO. 4-103

AUTHORIZING THE OFFICE FOR THE AGING TO APPLY FOR A NYS OFFICE FOR THE AGING PERFORMANCE OUTCOME MEASUREMENT PROJECT (POMP) GRANT

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to apply for the federally funded Performance Outcome Measurement Project Grant in the amount of \$4,000 through the NYS Office for the Aging, at no County cost.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 5-103

APPROVING AGREEMENT BETWEEN SHERIFF AND OAK ORCHARD COMMUNITY HEALTH CENTER

RESOLVED, that this Legislature approves the agreement between the Sheriff and Oak Orchard Community Health Center for the provision of services to the inmates in the Orleans County Jail, at a cost of \$1,250 per month, \$15,000 per year; agreement effective 01/1/03 through 12/31/03.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 6-103

APPROVING APPOINTMENTS TO THE EMPLOYEE ASSISTANCE PROGRAM COMMITTEE

RESOLVED, that this Legislature authorizes the following appointments to the Employee Assistance Program Committee, all for a two-

year term beginning January 1, 2003 and ending December 31, 2004:

CSEA Representative	Karen Bradshaw, Social Services
OCSEA Representative	Kelly Palermo, Sheriff's Office
GCASA Liaison	Nola Goodrich, Public Health
Computer Services	Charles Kinsey
Mental Health	Brad Miller

Moved, Rush; second, Smith
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 7-103

APPROVING AGREEMENTS BETWEEN OFFICE FOR THE AGING AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements
for the Office for the Aging:

West Side Home Agency, Ltd. for personal care aide service, at a cost of 13.99
per hour; County cost is \$3.00 per hour.

Unlimited Care Inc. for personal care aide service, at a cost of \$13.99 per hour;
County cost is \$3.00 per hour.

Angels in Your Home for personal care aide service, at a cost of \$13.99 per
hour; County cost is \$3.00 per hour.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey said the amount in the next resolution should be last year's
rate of \$21,888. Legislator Beedon moved the resolution with the change, as
follows:

RESOLUTION NO. 8-103

APPROVING AGREEMENT WITH GERALD D. SENEAL FOR TOURISM COORDINATOR SERVICES

RESOLVED, that this Legislature approves an independent agreement
with Gerald D. Senecal of Albion, NY for the provision of tourism coordinator
services in the Planning and Development Department at a cost not to exceed
\$21,888.00; said agreement to be in effect from January 1, 2003 to December

31, 2003.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 9-103

AUTHORIZING OUT-OF-STATE TRAVEL FOR TOURISM DIRECTOR

WHEREAS, the Greater Niagara Tourism Region is registered as an exhibitor at the Snowbird Extravaganza Travel Show in Lakeland, Florida; be it

RESOLVED, that this Legislature authorizes Wayne Hale, Jr., County Tourism Project Director, to represent Orleans County on January 13th to 15th, 2003 and distribute information on countywide attractions and events; and be it

FURTHER RESOLVED, that all travel expenses shall be paid by the Greater Niagara Region's I Love New York Matching Funds budget.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution authorizing the extension of an agreement between the County Treasurer and Eldredge, Fox & Porretti; second by Legislator Beedon. Legislator Rush asked if the agreement is for 2001 or 2002. Kathy Ahlberg said she had checked with the Treasurer and was told it is for 2002. Legislator Bennett said there is no fact sheet. Legislator Rush tabled the resolution for additional information. The following resolutions were then adopted:

RESOLUTION NO. 10-103

AUTHORIZING COUNTY TREASURER TO MAKE YEAR END ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2002

WHEREAS, the independent auditors have recommended that the County Treasurer request a "blanket resolution" to allow for any budget adjustments that may be required at year end, be it

RESOLVED, that this Legislature authorizes the Treasurer to make the necessary budget adjustment and inter-fund transfers, and furnish copy of said adjustment to the Clerk of the Legislature when completed.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 11-103

ADOPTING LOCAL LAW NO. 1 OF 2003 REGARDING REVISIONS OF
BOUNDARIES TO AN EMPIRE ZONE

WHEREAS, Local Law No. 3-Intro of 2002 was introduced at a regular meeting of the Orleans County Legislature on December 11, 2002 and a Public Hearing was held on January 8, 2003, at which time all interested persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 1 OF 2003

A LOCAL LAW TO AUTHORIZE THE SUBMISSION OF A REQUEST TO
REVISE THE BOUNDARIES OF AN EMPIRE ZONE

BE IT ENACTED BY THE Orleans County Legislature, as follows:

SECTION 1. By Local Law No. 2 of 2002, this Legislature authorized an applicant for the designation of an Empire Zone relative to certain land within Orleans County.

SECTION 2. That the County of Orleans has received Empire Zone approval from New York State.

SECTION 3. It is the desire of this Legislature to authorize an application to revise the Empire Zone; to add and delete acres as more precisely defined in Attachment A, a permanent part of this document.

SECTION 4. The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in accordance with this Local Law.

Section 5. This act shall take effect February 7, 2003.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution authorizing out of state travel for the jail superintendent; second by Legislator Smith. Legislator Bennett said the county is only required to pay \$25 for this trip; the rest is being paid by another

source. The following resolutions were then adopted:

RESOLUTION NO. 12-103

AUTHORIZING OUT OF STATE TRAVEL FOR JAIL SUPERINTENDENT

RESOLVED, that this Legislature authorizes Kevin Hale, Jail Superintendent, to attend an "Administering the Small Jail" seminar in Longmont, Colorado from March 29, 2003 through April 4, 2003, all expenses (with the exception of an estimated \$25 for tolls) to be paid by the National Institute of Correctional Services.

Moved, Bennett; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 13-103

APPOINTING MEMBER TO THE GLOW WIB

WHEREAS, the Federal Workforce Investment Action of 1998 requires that each local Workforce Investment Area create of Workforce Investment Board to administer and oversee the local Workforce System, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members of the Workforce Investment Board, be it

RESOLVED, that this Legislature endorses the Chairman's recommendation for the appointment of Michael Dehn from Trek, Inc., to replace Chris Hamm; term effective from January 1, 2003 through December 31, 2005.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 14-103

AUTHORIZING AGREEMENT BETWEEN HOUSING DEPARTMENT AND NEW YORK STATE DIVISION OF HOUSING

RESOLVED, that this Legislature approves an agreement between the Department of Housing and New York State Division of Housing and Community Renewal for the Section 8 Housing Assistance Program;

agreement effective January 1, 2003 through December 31, 2003.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 15-103

AUTHORIZING TRANSFER OF FUNDS INTO AND PAYMENTS FROM
INDUSTRIAL DEVELOPMENT AGENCY BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into
the Industrial Development Agency budget, as follows:

<u>From:</u>	<u>To:</u>
Infrastructure Reserve	8021.439 – Industrial Development Agency
\$28,233.44	\$28,233.44

and be it

FURTHER RESOLVED, that this Legislature authorizes payments to
be made from account 8021.439 as follows:

Keeler Construction Co., Inc. - \$2,572.50 for rental of equipment used for the
Washington Mutual parking lot.

Barre Stone Products, Inc. - \$25,660.94 for expenses involved with the
Washington Mutual parking lot.

Moved, Beedon; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 16-103

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 2-INTRO OF
2003 RE 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 22nd day of January, 2003 at 4:25 p.m. at the Orleans County Legislature, 3 South Main Street, Albion, New York.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 17-103

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

Orleans County Job Development Agency for the administration of employment and training program for public assistance recipients; to be effective January 1, 2003 through December 31, 2003 at a cost of \$259,520. County cost is \$33,468.

Orleans County Computer Services, Albion, NY for the provision of computer programming, maintenance and consultation services; to be effective January 1, 2003 through December 31, 2003 at a cost of \$9,000. County cost is \$2,250.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 18-103

ESTABLISHING GROUP FAMILY DAY CARE RATES IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services receives New York State Child Care Block Grant dollars for the sole purpose of providing day care subsidies to eligible low income parents; and

WHEREAS, Group Family Day Care contract rates have not been previously established; be it

RESOLVED, that this Legislature hereby establishes Group Family Day Care rates paid by the Department of Social Services on behalf of eligible

clients, effective January 1, 2003 as follows:

TYPE	AGE	DAILY RATE	PART DAY
GROUP FAMILY DAY CARE	6 wks – 18 months	\$24	\$17
	19 months – 2 yrs	\$22	\$16
	3 yrs – 5 yrs	\$22	\$15
	6 yrs – 12 yrs	\$21	\$15

Moved, Callard; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith presented a resolution appointing members to the Community Action Board; second by Legislator Bennett. Chairman Tuohey said that Community Action's by-laws indicate that their board is to be made up of members who represent various legislators. The following resolutions were then adopted:

RESOLUTION NO. 19 -103

APPOINTING MEMBERS TO THE COMMUNITY ACTION BOARD

RESOLVED, that this Legislature appoints the following members to the Orleans Community Action Committee, Inc; with terms ending December 31, 2003:

<u>Name</u>	<u>Represents</u>
Francis Nayman	Richard Bennett
Mike Paduchak	Henry Smith
Geary Shenck	David Callard
Ashley Ward	Marcia Tuohey

Moved, Smith; second, Bennett.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 20-103

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES CONTRACT FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of the County, a contract for Secretarial Services for the

Orleans County Attorney, at a annual cost of \$15,403; said amount to be paid in equal monthly installments of \$1,283.60, upon the submission of a county voucher at the end of each month.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 21-103

APPROVING AGREEMENT WITH DELTA CARE

RESOLVED, that this Legislature approves an agreement with Delta Care for the provision of dental insurance for county employees, at no cost to the county; agreement effective for the 2003 calendar year.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 22-103

APPROVING EXTENSION OF 800 MHz RADIO MAINTENANCE CONTRACT

WHEREAS, Resolution No. 26-102 approved the 800 MHz Radio Maintenance Contract for the current period ending December 31, 2002, and

WHEREAS, the Contract included the right to renew said contract for an additional year, be it

RESOLVED, that Orleans County exercises the option of renewing the 800 MHz Radio Contract with FM Communications Inc., at the same cost of \$11,160.00; for the period January 1, 2003 through December 31, 2003; payment to be made from account 3020.418 – Public Safety Communication System, Other Contractual.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 23-103

APPROVING AGREEMENTS BETWEEN THE NURSING HOME AND VARIOUS AGENCIES

RESOLVED, that this Legislature authorizes the following agreements

between the Nursing Home and various agencies:

R. Phillips & Associates, LLC to provide life safety and emergency management services at a cost of \$2,943 plus out-of-pocket expense not to exceed 10% of the base price for the period January 1, 2003 to December 31, 2003.

Lisa Misiti, C.S.W. to provide social work consultation at a rate of \$50 per hour for the period January 1, 2003 to December 31, 2003.

Medina Memorial Hospital for physical therapy services at a rate of \$45 per hour for registered physical therapy services and \$20 per hour for physical therapy assistant services for the period January 1, 2003 to December 31, 2003.

Dentserv Dental Services to provide dental services to residents at a cost of \$2,494.47 per month and pre-approved outside oral surgery fees will be limited to \$1,000 per year for the period January 1, 2003 to December 31, 2003.

Therapy Connections OT, PT & Speech Therapy, LLC to provide occupational services at \$50 per hour for registered occupational therapy services and \$20 per hour for certified occupational therapy assistant services for the period January 1, 2003 to December 31, 2005.

Orleans County Attorney, 343 Main Street, Medina, NY to provide Legal Services to the Orleans County Nursing Home for the 2003 calendar year, at a cost of \$13,000.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 24-103

AUTHORIZING ABOLISHING AND CREATING POSITIONS IN THE NURSING HOME

WHEREAS, the full time cleaner in the Nursing Home retired on December 31, 2002, be it

RESOLVED, that this Legislature authorizes the abolishment of the full time cleaner position at grade 4 of the CSEA salary schedule effective January 1, 2003; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a full time custodial worker position in the Nursing Home at grade 2 of the

CSEA salary schedule, effective January 2, 2003; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 25-103

APPROVING AGREEMENT WITH NIAGARA COUNTY FOR PRINTING OF TAX BILLS

RESOLVED, that this Legislature approves the agreement with Niagara County for the printing of tax bills for 2003 – 2005 for a cost of \$.23 per bill for 2003 with an increase based on cpi for the years 2004 and 2005.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 26-103

APPROVING AGREEMENT BETWEEN SHERIFF AND MEDINA MEMORIAL HOSPITAL

RESOLVED, that this Legislature authorizes an agreement with Medina Memorial Hospital for nursing services at the Orleans County Jail at a rate of \$26.55 per hour for the 2003 calendar year.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 27 -103

AUTHORIZING ADDITIONAL STEPS FOR SECOND ASSISTANT PUBLIC DEFENDER

RESOLVED, that this Legislature authorizes the Second Assistant Public Defender to be given two additional steps, making this position Grade 1, step 4, for the year 2003.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 28-103

AUTHORIZING SETTING UP NEW MONIES IN PLANNING DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the 2002 Planning Department budget, as follows:

<u>Revenue</u>	<u>Appropriations</u>
A2189 – Home and Community Services, Other	8020.100 Personal Services \$1070.56
	8020.101 Overtime
\$1889.52	\$ 818.96

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 29-103

AUTHORIZING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department and the indicated contractors/organizations for the 2003 calendar year as follows:

Diana Page, RN BC BSN, 29 Manhattan Avenue, Batavia, NY 14020 providing assessment and treatment services at the Orleans County Jail for 6 hours a week at an hourly rate of \$35.00, not to exceed 342 hours.

Virginia Duffy, Ph.D., RN, CS, NP, 126 Ferguson Drive, Hilton, NY 14468 providing services as a Psychiatric Nurse Practitioner for 7 on-site hours per week plus 1 extra day per month at an hourly rate of \$85.00, not to exceed 48 weeks.

Elizabeth Masco, NP, 262 Merrill Street, Rochester, NY 14615 providing services as a Psychiatric Nurse Practitioner for 7 on-site hours every other week at an hourly rate of \$84.00, not to exceed 24 weeks.

William T. Lewek, MD, 42 Vick Park A, Rochester, NY 14607 providing services as a Staff Psychiatrist for 7 on-site hours per month at an hourly rate of \$115.00.

Robert Stern, MD, 3 Kerry Hill, Fairport, NY 14450 providing services as a

Staff Psychiatrist for 14 on-site hours per month at an hourly rate of \$115.00.

John G. Amos, Ph.D., 9 Woodrose Drive, Webster, NY 14580 providing services as a Consulting Psychologist for 17 on-site hours per week at an hourly rate of \$100.00, not to exceed 48 weeks.

Kashinath B. Patil, MD, 490 Ridge Road, Rochester, NY 14621 providing services as a Staff Psychiatrist for 5 on-site hours per week at an hourly rate of \$115.00, not to exceed 48 weeks.

Tulio Ortega, MD, 2 Featherstone Court, Pittsford, NY 14534 providing services as Medical Director for 7 on-site hours per week at an hourly rate of \$115.00, not to exceed 48 weeks.

Ray Sullivan, 525 Evergreen Drive, Tonawanda, NY 14150 providing consulting accounting services at a rate of \$625.00 per month plus postage and telephone expenses related to the contract and an average of 21 hours per month.

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411 providing respite bed services at a cost of \$6,400.00.

Orleans County Attorney, 343 Main Street, Medina, NY 14103 providing legal services to Orleans County Mental Health Services at a cost of \$5,500.00

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 30-103

APPROVING APPOINTMENTS TO CONDITIONAL RELEASE COMMISSION

RESOLVED, that this Legislature authorizes the following appointments to the Conditional Release Commission for the 2003 calendar year:

Michelle Pietroboni Lucille Taylor-Welch Bruce Schmidt

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 31-103

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a Keyboard Specialist at grade 7 of the CSEA salary schedule.

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 32-103

APPROVING APPOINTMENT TO SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that this Legislature approves the appointment of Russell Bentley to the Soil and Water Conservation District Board, to represent the Farm Bureau, for a term beginning 1/1/03 and ending 12/31/05.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett motioned for an executive session to discuss litigation; second by Legislator Smith. All in favor.

After the executive session, Legislator Bennett motioned to adjourn; second by Legislator Smith. Meeting adjourned at 6:20 PM.

LEGISLATURE MEETING

January 22, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of January Planning Board meeting, Notice of January Supervisors and Legislators Association meeting, Informed Board members of phone call from Shawn Smith, Niagara County Clerk of Legislature, expressing interest in forming a Medicaid Relief Task Force among neighboring counties.

During Open Discussion, Legislator Bennett moved to waive the rules to add four resolutions to the agenda; second by Legislator Beedon. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and

Disbursements through December, 2002.

The following resolution was then presented:

RESOLUTION NO. 33-103

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7281 through 7507, and totaling \$364,577.11 be paid, and claims against the Self-Insurance fund, represented by checks numbered 32429 through 32430 and totaling \$124.94 be paid, and claims against the Highway Department, represented by checks numbered 1057 through 1059 and 2900 through 2925 and totaling \$23,550.61 be paid, and claims against the Job Development Agency represented by checks 2026 through 2044 and totaling \$13,177.62 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush tabled a resolution to adopt a local law which would increase salaries of various employees. The following resolutions were then adopted:

RESOLUTION NO. 34-103

DESIGNATING NEWSPAPERS

WHEREAS, the Democrat member of this County Legislature has filed a certificate designating the Batavia Daily News to publish the Concurrent Resolutions for 2003, the Tax Redemption Notices for 2003; the Official Canvas for 2002 and the Election Notices for 2003; and

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Medina Journal-Register to publish the Concurrent Resolutions for 2003, the Tax Redemption Notices for 2003 the Official Canvas for 2002 and the Election Notices for 2003, be it

RESOLVED, that the County Legislature approves of such designations and hereby designates the Batavia Daily News and the Medina Journal-Register, Inc. to publish the Concurrent Resolutions for 2003, the Tax Redemption Notices for 2003; the Official Canvas for 2002 and the Election Notices for 2003; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 35-103

AUTHORIZING PAYMENT OF CAPITAL PROJECT BRIDGES CLAIMS

WHEREAS, Resolution No. 32-100 authorized Goodkind & O'Dea, Inc. of Rochester, New York to provide engineering services for the Harrison Road Bridge and the Sawyer Road Bridge and Resolution No. 190-402 authorized Omer Construction Co., Buffalo to replace the Harrison Road Bridge and Paul J. Gallo, Amherst, to replace the Sawyer Road Bridge, be it

RESOLVED, that this Legislature authorizes payments to be made from account H5120.2 –Capital Project – Bridges, as follows:

\$5,439.28 to Dewberry-Goodkind, Inc. for engineering services for the Harrison Road Bridge (PIN 4752.78.321 & 4752.78.121)

\$12,875.86 to Dewberry-Goodkind, Inc. for engineering services for the Sawyer Road Bridge (PIN 4752.88.321 & 4752.88.121)

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 36-103

AUTHORIZING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department and the indicated contractors/organizations for the 2003 calendar year as follows:

Regional Action Phone, P. O. Box 281, Batavia, NY 14021 providing a

telephone referral and information service with presenting mental health issues at a cost of \$8,000.00.

Henry Cretella, MD, 496 White Spruce Blvd, Rochester, NY 14610 providing services as a Staff Psychiatrist for 7 on-site hours every month at an hourly rate of \$122.50

Restoration Society, Inc., 170 Potomac Ave., Buffalo, NY 14213 providing vocational assessment, job readiness and job coaching services at a cost of \$48,825.00.

Genesee/Orleans Council on Alcoholism and Substance Abuse, Inc., 1 Mill Street, Batavia, NY 14020 providing service to inmates at the Orleans County Jail at a cost of \$10,000.00.

Moved, Smith; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 37-103

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND SUMNER, HANS & ASSOCIATES

RESOLVED, that this Legislature approve the agreement with Sumner, Hans, & Associates for 12 hours of dietician services at \$14,083 per year at no county cost.

Moved, Callard; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 38-103

APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$6,647 as its share of the year 2003 operating funds of the Genesee Finger Lakes Regional Planning Council, and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official

undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00; now, therefore, be it

RESOLVED, that the Orleans County Legislature hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 39-103

AMENDING RESOLUTION NUMBER 6-103 REGARDING APPOINTMENTS TO THE EMPLOYEE ASSISTANCE PROGRAM COMMITTEE

RESOLVED, that this Legislature amends resolution number 42-103 regarding appointments to the Employee Assistance Program Committee, as follows:

OCSEA Representative	Eric Brett
OCDSA Representative	Deputy At County Office Building

both terms for the 2003 calendar year.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower introduced a resolution authorizing payment of a capital project claim; second by Legislator Bennett. Stan Dudek said that this payment reduces some of the retention on this agreement; there is about \$20,000 left to pay. He said that Mark Balling recommended paying this now.

RESOLUTION NO. 40-103

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes the payment of \$21,466.05 to Faulks Plumbing Heating & Air Conditioning for application number 15 regarding work performed on the courthouse square renovations project, to be paid from account H1160 – Capital Projects, Courthouse Square Improvements.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 41-103

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND RURAL OPPORTUNITIES

RESOLVED, that this Legislature approves the agreement between the Social Services Department and Rural Opportunities, Albion, NY for the provision of safe dwelling to victims of domestic violence; to be effective January 1, 2003 through December 31, 2003 at a cost of \$70.94/diem. County cost is \$21.28 - \$35.47/diem.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 42-103

CONFIRMING APPOINTMENTS TO FISH AND WILDLIFE MANAGEMENT ACT BOARD

RESOLVED, that this Legislature confirms the Chairman of the Legislature's appointments of the following to the Fish and Wildlife Management Act Board, for a two year term; said terms to end December 31, 2004:

NAME	REPRESENTATION
Bruce Sartwell	Landowner
Herman Hicks	Landowner Alternate

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard tabled a resolution approving an agreement between the Office for the Aging and the New York State Ombudsman Office.

Legislator Callard presented a resolution filling a vacancy in the Social Services Department; second by Legislator Bower. Legislator Callard said that an explanation was included with the supporting information sent out with the agenda. He said this resolution was pulled back in October, which now exceeds 90 days. He said the position is needed; there are only two people who facilitate the operation of the cluster home. Now one person is doing all transportation and servicing. He said if the position is not filled, foster homes will have to be used rather than the cluster homes, which would be at a greater cost. The following resolutions were then adopted:

RESOLUTION NO. 43-103

AUTHORIZING FILLING VACANCY IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Youth Care Worker position in the Social Services department, at grade 8 of the CSEA salary schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 44-103

AUTHORIZING FILLING VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Nursing Home:

Custodial Worker at grade 2 of the CSEA salary schedule
Registered Nurse at grade 17 of the CSEA salary schedule

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard introduced a resolution authorizing the filling of a vacancy in the Public Health Department; second by Legislator Bower. Legislator Rush asked if the 60 days before filling vacancies does not apply to this. Legislator Callard said it is on an as needed basis; this is for a full-time RN. He said that one full-time RN has left and now he only has a part-time one and this is really needed. This position also brings in income.

RESOLUTION NO. 45-103

AUTHORIZING FILLING VACANCY IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Registered Nurse position in the Public Health department, at grade 17 of the CSEA salary schedule.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 46-103

APPROVING APPOINTMENTS TO THE GENESEE TRANSPORTATION COUNCIL

RESOLVED, that this Legislature approves appointments to the Genesee Transportation Council as follows:

<u>Name</u>	<u>Represents</u>	<u>Term Expires</u>
Marcia B. Tuohey	Legislature	12/31/03
Donald Cooley	Alternate	12/31/04
Wayne Hale	Alternate	12/31/04
Henry Smith	Legislature	12/31/03

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 47-103

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Replacement of Monroe-Orleans County Line Road Bridge over the East Branch of Sandy Creek, Town of Murray, Orleans County, PIN 475324, BIN 3319410 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Row Incidentals, be it

RESOLVED, that the Orleans County Legislature, hereby approves the above-subject project; and be it

FURTHER RESOLVED, that the Orleans County Legislature hereby authorizes the County of Orleans to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, and ROW Incidentals work for the Project or portions thereof; and be it

FURTHER RESOLVED, that the sum of \$206,400 is hereby appropriated from the Orleans County Legislature and made available to cover the cost of participation in the above phase of the Project; and be it

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Orleans County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Orleans County Legislature with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved, Bower; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 48-103

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND EDUCATIONAL RESOURCE ASSOCIATES

RESOLVED, that this Legislature approves the following agreements between Social Services and Educational Resource Associates:

Educational Resource Associates, Batavia, NY for provision of mediation services for Persons in Need of Supervision (ages 16 and 17); to be effective January 1, 2003 through December 31, 2003 at a cost of \$10,000. County cost is \$0.

Educational Resource Associates, Batavia, NY for the provision of a staff person as required in the Family Resolutions Project at a cost of \$580 per client; to be effective January 1, 2003 through December 31, 2003. County cost is \$0.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 49-103

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

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

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Robert Brown II 1282 Oak Orchard River Road Waterport, New York 14571	Carlton	12/31/05
Daniel Strong 1150 Sawyer Road Kent, New York 14477	Carlton Alternate	12/31/05
Kevin Johnson 4554 South Holley Road Holley, New York 14470	Clarendon	12/31/05
Karen Lingle 4182 Hulberton Road	Clarendon Alternate	12/31/05

Holley, New York 14470

Thomas Fuller
4957 Hellert Road
Medina, New York 14103

Shelby 12/31/05

Charles Dingman
10676 Maple Ridge Road
Medina, New York 14103

Shelby Alternate 12/31/05

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon introduced a resolution authorizing membership to the Rochester Genesee Regional Transportation Authority; second by Legislator Smith. Chairman Tuohey said this is the first step on the route to public transportation in Orleans County. The following resolutions were then adopted:

RESOLUTION NO. 50-103

AUTHORIZING MEMBERSHIP TO THE ROCHESTER GENESEE
REGIONAL TRANSPORTATION AUTHORITY

WHEREAS, the Orleans County Legislature has considered the potential benefits to the County by becoming a member of the Rochester-Genesee Regional Transportation Authority, and

WHEREAS, this Legislature has evaluated Chapter 1124 of the Laws of 1969 which provides the basis for the creation and operation of the Authority, and

WHEREAS, this Legislature has concluded that Orleans County election to membership on the Rochester-Genesee Regional Transportation Authority would be to the good and betterment of the County of Orleans and serve the interests of County residents, be it

RESOLVED, that this membership shall become effective immediately upon the filing of certified copies of this resolution with the Rochester-Genesee Regional Transportation Authority, the Orleans County Clerk, the Secretary of State and other public bodies and officials as requested by the Legislature.

Moved, Beedon; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 51-103

AUTHORIZING PUBLIC HEALTH DEPARTMENT TO APPLY FOR NUTRITION COMMUNITY PROJECTS GRANT

RESOLVED, that this Legislature authorizes the Public Health Department to apply on behalf of the Orleans County Wellness Council, for an "Eat Well Play Hard" community level projects grant from the New York State Department of Health; said request is for up to three years funding at a range of \$70,000 to \$85,000 per contract year to be used for community based projects that assure that nutrition and physical activity targeted to preschool and elementary school-age children are consistent with Public Health recommendations.

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 52-103

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING FOR EMPLOYEE BLOOD DRIVE

RESOLVED, that this Legislature authorizes the use of the County Administration Building Conference Rooms A – C for "Orleans County Employee Blood Drive" to be held on February 14, 2003 between the hours of 10:00 am and 3:00 pm.

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 53-103

APPROVING APPOINTMENTS TO PUBLIC HEALTH BOARD

RESOLVED, that this Legislature authorizes the following appointments to the Orleans County Board of Health:

Allen Lofthouse of Kendall, NY to fill the unexpired term of Gail Culver; term expires December 31, 2003.

Paul Grout of Medina, NY; term effective January 1, 2003 through December 31, 2009.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 54-103

RESCINDING RESOLUTION NO. 430-1002

WHEREAS, resolution No. 430-1002 authorized the Orleans County Probation Youth Diversion Program to enter into an agreement with the Mediation Center of Rochester to provide a victim/offender conferencing program, be it

RESOLVED that resolution No. 430-1002 adopted by this Legislature on October 23, 2002 be, and hereby is, rescinded.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 55-103

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the purchase of two (2) Viking CM-HM83NPSPAC, 3 watt hand held radios w/accessories, to be purchased from Multi-Net Radio Equipment at a total cost of \$5,644.00, to be purchased from account 3110.250 Sheriff, Equipment.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 56-103

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED that this Legislature authorizes the purchase of Genesis II K two piece radar, k-band, model GII K from Decatur Electronics, which is the state bid price, at a cost of \$2,854.50, to be purchased from account 3110.250 – Sheriff, Equipment.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 57-103

APPROVING AGREEMENT WITH OCDSA

RESOLVED, that this Legislature approves a three-year agreement with the Orleans County Deputy Sheriff's Association (OCDSA) effective January 1, 2003 through December 31, 2005.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower said he heard last night on the news that with the increase in the SUNY system tuition, there will be more students enrolling in community colleges. Mr. Dudek said that Genesee Community College was already looking at 20% increased enrollment this year, even before the SUNY tuition rose.

Legislator Callard motioned to adjourn; second by Legislator Beedon.
Meeting adjourned at 4:55 PM.

SPECIAL LEGISLATURE MEETING

January 29, 2003

The Clerk called the roll. All Legislators were present with the exception of Legislator Bennett. Legislator Beedon motioned for an executive session to discuss contract negotiations; second by Legislator Bower.

During Executive Session, the following resolution was adopted:

RESOLUTION NO. 58-103

APPROVING THREE-YEAR AGREEMENT WITH CSEA

RESOLVED, that this Legislature approves an agreement with the Civil Service Employees Association, agreement covering a three-year period beginning January 1, 2003 and ending December 31, 2005, including the following provisions:

Provide increase of 3% per year for each of the three years the agreement covers

Increase deductible and co-payments for health care coverage

Increase longevity

Establish a procedure for reasonable suspicion drug and alcohol testing
and be it

FURTHER RESOLVED, that this Legislature approves a memorandum of understanding whereby the County agrees not to close county offices during the year 2003 for the purpose of implementing the proposed budgetary reductions, and be it

FURTHER RESOLVED, that this resolution shall be immediately rescinded if the CSEA does not ratify the agreement by February 1, 2003.

Moved, Beedon; second, Smith.

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

Legislator Beedon motioned to adjourn; second by Legislator Callard.
Meeting adjourned at 6:15 PM.

LEGISLATURE MEETING

February 12, 2003

The meeting was called to order by the Vice-Chairman at 4:55 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey and Legislator Smith.

The Clerk presented the following communications: Resolution adopted by Chautauqua and Dutchess Counties encouraging support for the upstate dairy industry, Legal notice from Town of Kendall regarding applications for building permits, variances and/or special use permits, 2002 Annual Report of the Orleans County Marine Park.

The Treasurer distributed an Analysis of Monthly Cash Receipts and Disbursements through January, 2003. She said the cash looks good because in January the Albion tax collector brought in \$500,000 before the end of the month. Mrs. Heard said she also enclosed capital projects accounting for Courthouse Square Improvements, Bridges and the Public Safety Building as of December 31, 2002.

During Open Discussion, Legislator Bennett moved to waive the rules to add a resolution to the agenda; second by Legislator Bower. All in favor.

The following resolution was then adopted:

RESOLUTION NO. 59-203

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7534 through 7834, and totaling \$581,120.98 be paid, and claims against the Self-Insurance fund, represented by checks numbered 32502 through 32503 and totaling \$3970.50 be paid, and claims against the Highway Department, represented by checks numbered 1063 through 1070 and 2929 through 2963 and totaling \$41,894.10 be paid, and claims against the Job Development Agency represented by checks 2093 through 2103 and totaling \$29,484.44 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

Vice-Chairman Rush asked Legislator Callard to take the chair. Vice-Chairman Rush then removed a resolution from the table, which would adopt Local Law number 2 of 2003, regarding salaries for various employees. Vice-Chairman Rush then withdrew the resolution, after which he returned to the chair. The following resolutions were then adopted:

RESOLUTION NO. 60-203

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 2-INTRO OF 2003 RE 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 26th day of February, 2003 at 4:25 p.m. at the Orleans County Legislature, 3 South Main Street, Albion, New York.

Moved, Callard; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 61-203

AUTHORIZING SALARY INCREASES FOR MANAGEMENT AND CERTAIN PART-TIME AND UNCLASSIFIED EMPLOYEES AND AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature does hereby approve a 3% increase in the Management Compensation Plan salary schedule, effective and retroactive to January 1, 2003, and be it

FURTHER RESOLVED, that employees are also authorized to receive any increments they are entitled to under the plan, and be it

FURTHER RESOLVED, that the longevity section of the Management Compensation Plan is amended as follows:

All employees with 15, 20, 25, 30 or 35 continuous years of service as of January 1 of any year, will have longevity as follows added to their salary:

<u>Years of Service</u>	<u>Amount Added</u>
15 through 19	\$ 375
20 through 24	\$ 750
25 through 29	\$1,075
30 through 34	\$1,400
35 and over	\$1,725

Employees that are at the top of their grade and have completed 10 years of service will receive a \$200 longevity until such time as they are eligible for the 15-year longevity,

and be it

FURTHER RESOLVED, that the following salaries, effective January 1, 2003, are authorized for certain part-time and unclassified employees:

<u>Annual:</u>		<u>Daily:</u>	
County Historian	\$ 6,372	Court Attendant	\$ 56.10
CAO as Budget Officer	3,276	(Daily)	
CAO as Risk Management Director	3,495	Examination Monitor	
Deputy Budget Officer	2,622	(Full Day)	89.12
Deputy Fire Coordinator	763	Examination Monitor	
Fire Investigator	763	(Half Day)	44.56
Deputy Clerk of the Legislature	2,410	<u>Hourly</u>	
Election Commissioners	8,606	Clerk (Elections)	7.63
Medical Consultant	12,507	Clerk (Sheriff)	7.63
Marine Park Manager	5,825	Cook	7.63
Parole Denial Attorney	18,025	Crew Leader	
Director of Computer Services	51,880	(Sheriff's Dept)	10.50
 		Aging Services Aide Title V	
Insurance Program Assistant	2,575		5.15
 		Animal Control Officer	
Deputy Election Commissioners	27,538		10.50
		Correction Officer	9.32
		Deputy Sheriff	10.50
		Dispatchers	9.32
		Fuel Farm Manager	20.64
<u>Other:</u>			
Coroners	\$1,398.00 annual plus \$100 per case		
Occupational Therapist	\$ 50.00 per case		

and be it

FURTHER RESOLVED, that the Chairman of the Legislature will be paid an annual salary of \$15,960 for 2003; with the remaining members of the Legislature to be paid an annual salary of \$10,640 each.

Moved, Callard; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 62-203

AUTHORIZING COUNTY PARTICIPATION IN FEDERAL EMERGENCY MANAGEMENT PROGRAM GRANT AND APPROVING GRANT

RESOLVED, that this Legislature authorizes participation in the Federal Emergency Management Performance Grant for Federal Fiscal Year

2003, and approves the Emergency Management Performance Grant Participation Agreement for Orleans County; said agreement to be in effect October 1, 2002 through September 30, 2003 and allows for eligible FEMA expenditures to be reimbursed to the county on a quarterly basis, for an approximate allocation of \$13,344.00 for the Federal Fiscal Year.

Moved, Bennett; second, Callard.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 63-103

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of the following vacancies in the Sheriff's Department:

Deputy Sheriff Sergeant position, #3110.35 formerly Travis Mapes, grade 2 of the Orleans County Deputy Sheriff's Assn. contract, effective February 3, 2003.

Two part-time Correction Officers, positions, 3150.25 and 3150.38 to be effective February 6, 2003.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 64-203

AUTHORIZING CREATION AND FILLING OF POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a part-time Deputy Sheriff at an hourly rate of \$10.19/per hour, effective immediately; to be abolished upon the vacancy of a full-time Deputy Sheriff, and be it further

RESOLVED, that this Legislature authorize the creation and filling of a temporary full-time Cook, at an hourly rate of \$11.12, grade 1/step 1 of the Orleans County Sheriff's Employees Association contract; to be abolished upon the return of Rubye Holt from sick leave.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 65-203

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorize the purchase of four (4) new 2003 Crown Victoria patrol vehicles from DeLacy Ford, instead of Warnock Fleet who could not comply with the delivery time frame allowed, at a cost of \$74,164, less a discount of \$1,700, leaving a balance due of \$72,464 with trade-ins.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 66-203

AUTHORIZING PAYMENT TO GLOW SOLID WASTE COMMITTEE

WHEREAS, resolution number 358-901, approved the GLOW agreement covering the period of January 1, 2002 through December 31, 2003, at a cost not to exceed \$18,000 per year, be it

RESOLVED, that the Orleans County Treasurer is authorized to pay the amount of \$18,000 to the GLOW Region Solid Waste Committee as budgeted for 2003, from Solid Waste Account CL8160.432.

Moved, Beedon; second, Bennett.

Adopted. 4 ayes, 1 nay, Bower; 2 absent, Smith and Tuohey.

RESOLUTION NO. 67-203

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account H1160 – Capital Project, Courthouse Square Improvements:

Bovis Lend Lease	\$1401.25	for payroll from November 2, 2002 through December 27, 2002
Northern Safety Co.	\$656.86	for locks and locker materials
Faulks Plumbing & Heating	\$15,000	for application No. 16
Spectra Contract Flooring	\$8,808.54	for carpeting and flooring for courthouse square improvement project
American Tactile Corp.	\$14,224	for signage for Courthouse square improvement project

Moved, Bower; second, Bennett.

Adopted. 4 ayes, 0 nays; 1 abstention; Beedon, 2 absent, Smith and Tuohey.

Legislator Beedon introduced a resolution approving appointments to the IDA Board; second by Legislator Bower. Legislator Bower said he thinks this board does a great job. Legislator Bower said he has to disagree with giving bonuses in light of the tough budget year we had and are going to have. Legislator Callard said that board. is distinct and separate from Orleans County. The following resolutions were then adopted:

RESOLUTION NO. 68-203

APPROVING APPOINTMENTS TO THE INDUSTRIAL DEVELOPMENT AGENCY BOARD

RESOLVED, that this Legislature approves the following re-appointments to the Industrial Development Agency Board for a two-year term effective February 28, 2003 through February 27, 2005:

Edwin Blair

James Keeler

Kenneth DeRoller

Moved, Beedon; second, Bower

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

The following resolution was then adopted:

RESOLUTION NO. 69-203

AUTHORIZING ATTENDANCE AT TOURISM SHOWS

RESOLVED, that this Legislature authorizes Wayne Hale and Gerald Senecal to attend the Eastern Sports Travel & Outdoor Show in Harrisburg, PA. From February 7 through February 9, 2003, at an estimated cost of \$631, and be it

FURTHER RESOLVED, that this Legislature authorizes Gerald Senecal to attend the West Springfield, MA. Sportsmen Show from February 19 through February 23 at an estimated cost of \$895.75.

Moved, Beedon; second, Bower.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

Legislator Callard motioned to amend a resolution which in it's original form authorized the creation of a position in Social Services, to add abolishing a

position; second by Legislator Bower. He said there will be one month overlap of the two positions for training purposes. The following resolution was then adopted:

RESOLUTION NO. 70-203

AUTHORIZING CREATION AND ABOLISHING OF POSITIONS IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the creation of the position of Deputy Commissioner in the Department of Social Services at Grade 9 of the Management Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of the position of Director of Administrative Services effective one month after filling of the Deputy Commissioner position; and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the Deputy Commissioner position.

Moved, Callard; second, Bower.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

Legislator Callard withdrew a resolution to transfer and set up monies in the Social Services budget, as this was already done under the Treasurer's 2002 year end adjustments. The following resolutions were then adopted:

RESOLUTION NO. 71-203

AUTHORIZING COUNTY PARTICIPATION IN FFY02 LOCAL ALL-HAZARDS COMPREHENSIVE EMERGENCY MANAGEMENT PLANNING PROGRAM

WHEREAS, the Federal Emergency Management Agency (FEMA) has awarded supplemental funds to the State Emergency Management Office (SEMO) for local disaster, emergency and terrorism response planning, and

WHEREAS, these funds are to provide 100% federal reimbursement of eligible costs incurred in the local county planning to develop or revise existing Comprehensive Emergency Management Plans, be it

RESOLVED, that this Legislature authorizes participation in the Federal Fiscal Year 2002 Local All-Hazards Comprehensive Emergency Management Planning Program and approves the Participation Agreement;

said agreement for a performance period of January 1, 2003 to December 31, 2003, for a tentative allocation of \$32,886.00, and be it

FURTHER RESOLVED, that the Director of Emergency Management is authorized to contract a qualified vendor to assist in the administration of this grant; remuneration of said vendor to be part of eligible reimbursement costs.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 72-203

APPROVING APPOINTMENTS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature approves the appointments to a term on the Orleans County Fire Advisory Board; effective January 1 through December 31, 2003, as follows:

<u>NAME</u>	<u>REPRESENTATION</u>
Harry Papponetti	Albion Fire Department
Thomas Bentley	Barre Fire Department
Tim Keller	Carlton Fire Company
Robert Freida	Clarendon Fire Department
Allen Turner	East Shelby Fire Department
Chris Chilson	Fancher-Hulberton-Murray Fire Department
Jeffrey Lavender	Holley Fire Department
Doug Jones, Sr.	Kendall Fire Department
Danny Woodward	Lyndonville Fire Department
Greg Barhite	Medina Fire Department
David Steenburgh	Morton Fire Department
Patrick Kelly	Ridgeway Fire Department
Jason Watts	Shelby Fire Department

and be it

FURTHER RESOLVED that the following are approved as non-voting members of the Board:

<u>NAME</u>	<u>REPRESENTATION</u>
Paul W. Wagner	Orleans County Emergency Management
Francis Gaylord	Orleans #2 Deputy Coordinator
Martin Zwifka	Orleans #3 Deputy Coordinator
David Moden	Orleans #4 Deputy Coordinator

Larry Babcock	Orleans #5 Fire Investigator
Walter Batt	Orleans #6 Fire Investigator
David Knapp	Orleans #7 Fire Investigator
	Radio Systems Manager
Marcia B. Tuohey	Legislature Chairman
Kenneth Rush	Legislator
Merle Fredericks	Sheriff
Brian Benstead	Office of Fire Prevention & Control

Moved, Bennett; second, Bower.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 73-203

AUTHORIZING AGREEMENTS BETWEEN MENTAL HEALTH AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves various agreements for the Mental Health Department and the indicated contractors/organizations for the 2003 calendar year as follows:

Orleans Community Action Committee, 411 East State Street, Albion, NY 14411 providing services for mental health youth clients at a cost of \$13,000.00.

Jeff Schiffer, 4862 Bigford Road, Medina, NY 14103 providing co-facilitator services for the Adult Male Sex Offenders Group at a rate of \$62.12 per one and one-half hour session an average of 3 hours per week.

Freed, Maxick & Battaglia, CPA, PC, 800 Liberty Building, Buffalo, NY 14202 for the provision of an audit for the 2002 calendar year, at a cost of \$8,500.00.

Friends of Mental Health in Orleans County, 113 East State Street, Albion, NY 14411 for support programs at a cost of \$21,400.00.

Genesee/Orleans Council on Alcoholism and Substance Abuse, 1 Mill Street, Batavia, NY 14020 providing alcoholism services at a cost of \$180,582.00.

Genesee/Orleans Council on Alcoholism and Substance Abuse, 1 Mill Street, Batavia, NY 14020 providing substance abuse services at a cost of \$208,014.00.

Jaime Grodzicki, MD, 1815 South Clinton Avenue, Suite 455, Rochester, NY

14618 providing services as a Staff Psychiatrist for 9 on-site hours per week at an hourly rate of \$120.00, not to exceed 48 weeks.

CMI Medical Systems, 5 Blue Ridge Road M110, Penfield, NY 14526 providing maintenance for computer software at a cost of \$5,100.00.

Moved, Callard; second, Bower.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 74-203

APPROVING COMPUTER PURCHASE FOR JOB DEVELOPMENT AGENCY

WHEREAS, the Job Development Agency has a need for an additional computer in their Resource Room at the Orleans County Center for Workforce Development to provide additional customer service for area job seekers, and

WHEREAS, the funds used to purchase said equipment are 100% reimbursed, with no county dollars involved, now be it

RESOLVED, that the Job Development Agency be authorized to purchase said computer and table using the proper County Procurement Procedures.

Moved, Callard; second, Bower.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 75-203

APPROVING APPOINTMENT TO GLOW WORKFORCE INVESTMENT BOARD

WHEREAS, the chief Elected Officials of Genesee, Livingston, Orleans and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four county area as a Workforce Investment Area under the Workforce Investment Act of 1998, and

WHEREAS, the Federal Workforce Investment Act of 1998 mandates that each local Workforce Investment Area create a Workforce Investment Board to administer and oversee the local Workforce Investment System, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members to this Workforce

Investment Board, be it

RESOLVED, that the Orleans County Legislature does hereby approve the following appointment to the GLOW Workforce Investment Board

Tom Gangloff – At Large Department of Labor Funded Programs, New York State Department of Labor Representative, for Livingston and Wyoming County – on going term, effective immediately, and be it

FURTHER RESOLVED, that the GLOW Workforce Investment Board will be in effect until such time that the Workforce Investment Act of 1998 is repealed.

Moved, Callard; second, Bower

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 76-203

.AUTHORIZING PROBATION DIRECTOR TO APPLY FOR NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES INTENSIVE SUPERVISION INITIATIVE

RESOLVED, that this Legislature authorizes the Director of Probation to apply to the New York State Division of Probation and Correctional Alternatives for the Intensive Supervision Program (ISP) in the amount of \$25,000. ISP is a program to benefit felony offenders who are at high risk of local or state incarceration. The total cost to run the program is \$46,211 with DPCA reimbursement totaling \$25,000.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 77-203

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 \$211,335 for the calendar year 2003, to Cornell Cooperative Extension, such payments to be made by the County in quarterly payments of \$52,833.75.

Moved, Beedon; second, Callard.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 78-203

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Health Research, Incorporated, One University Place, Rensselaer, NY 12144-3455 to provide Health Services for Breast and Cervical Cancer through the Early Detection Program. Program covers the eligible women and men in Orleans County who are not insured or under insured. Contract Period September 30, 2002 through June 29, 2003. Contract amount \$7600.00. No County cost.

Medina Memorial Hospital, 200 Ohio Street, Medina, NY 14103 to coordinate through their hospitals Bioterrorism Preparedness Planning Coordinator, Public Health Emergency Preparedness activities. The hospital will assist in the assessment of local public health emergency preparedness capacities as addressed in the Orleans County Health Department's Preparedness and Response Plan. Contract Period May 1, 2002 through August 31, 2003. Contract amount \$10,000.00. Reimbursement from New York State Bioterrorism Preparedness Grant. No County cost.

Merrill-Grinnell Funeral Home, 12 Ingersoll St, Albion, NY 14411 to provide Transporter services for Coroner Cases located in Orleans County. Contract period January 1, 2002 through December 31, 2005. County cost is One hundred twenty five dollars (\$125.00) per removal, and One dollar and twenty-five cents (\$1.25) per mile traveled.

Barbara Chappius, 14140 Root Road, Albion, NY 14411 to provide Early Intervention Evaluations to the eligible children in Orleans County. Contract Period December 1, 2002 through November 30, 2007. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Barbara Chappius, 14140 Root Road, Albion, NY 14411 to provide Early Intervention Related Services to the eligible children in Orleans County. Contract Period December 1, 2002 through November 30, 2007. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Barbara Chappius, 14140 Root Road, Albion, NY 14411 to provide Pre School Related Services to the eligible pre –school age children in Orleans County. Contract Period December 1, 2002 through November 30, 2007. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

NYS Department of Health, Division of Family Health, ESP Corning Tower, Room 878 Albany, NY 12237-0657, to provide Migrant Health Services for eligible residents of Orleans County. Contract period January 1, 2003 through December 31, 2003. Contract amount \$35,000.00. Reimbursement from New York State Department of Health at 100%. No County cost. Contract#C018167.

Genesee County Board of Health/Genesee County Lab, 3837 West Main Street, Batavia, NY 14020 to provide Lab services for the Orleans County Health Department. Contract period January 1, 2003 through December 31, 2003. Reimbursement at 100% from the New York State Department of Health.

New York State Department of Health, Division of Family and Local Services, Corning Tower, Room 878, Albany, New York, 12237-0657, to provide services through Early Intervention Administration, Child Find, and the Children with Special Health Care Needs Program. Contract Period from October 1, 2002 through September 30, 2003. Contract #C017618. Contract amount \$72,533.00. Reimbursement at 100%. No County Cost.

Moved, Callard; second, Beedon.
Adopted. 5 ays, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 79-203

APPROVING AGREEMENT BETWEEN REAL PROPERTY TAX OFFICE AND DALE DAVIS

RESOLVED, that this Legislature approves the Tax Mapping & Maintenance agreement between the Real Property Tax Office and Dale Davis, 53 Meadowbrook Drive, Albion, New York, providing for tax mapping services for Orleans County for the calendar year 2003; at an annual cost of \$6,500.

Moved, Beedon; second, Callard.
Adopted. 5 ays, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 80-203

APPROVING AGREEMENT WITH BONTRAGER REAL ESTATE FOR AUCTIONEER SERVICES

RESOLVED, that this Legislature approves an agreement with Bontrager Real Estate Auction Services for the provision of auctioneer services for the In Rem Property Auction to be held in 2003, compensation for said auctioneer services shall be 5% of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature.

Moved, Bower; second, Callard.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 81-203

REQUESTING THE ENACTMENT OF A SPECIAL LAW AUTHORIZING AND EMPOWERING THE COUNTY OF ORLEANS TO CONTINUE TO IMPOSE AN ADDITIONAL 1% TAX

WHEREAS, chapter 118 of the Laws of the State of New York 2001 extended Orleans County's authority to impose an additional one (1%) percent tax to November 30, 2003, and excluded such rate from calculation of the maximum rate under Section 1224 of the Tax Law of the State of New York, and

WHEREAS, the additional one (1%) percent tax is an important source of revenue to the County of Orleans, and

WHEREAS, the County of Orleans desires to continue to impose the additional one (1%) percent tax subsequent to November 30, 2003, be it

RESOLVED, that this Legislature does hereby request Assemblyman Charles Nesbitt and Senator George Maziarz to undertake all appropriate measures for the introduction and enactment of a special law in the Senate and Assembly of the New York State Legislature authorizing and empowering the County of Orleans to continue to impose an additional one (1%) percent tax after November 30, 2003, and be it

FURTHER RESOLVED, that the special law shall allow all revenues realized from the additional one (1%) percent tax be credited to the County of Orleans and allocated exclusively for Orleans County budget purposes.

Moved, Callard; second, Bower.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 82-203

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

RESOLVED, that this Legislature approves the Governor's Traffic Safety Committee "Step Enforcement Agreement" to reduce unsafe driving behaviors in the amount of \$22,693, effective October 1, 2002 through September 30, 2003.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 83-203

APPROVING RE-APPOINTMENTS TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature authorizes the following re-appointments to the Community Services Board:

Satya Sahukar, MD for a 4-year term beginning May 1, 2003.

Jeannette Riley for a 4-year term beginning May 1, 2003.

Moved, Callard; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 84-203

AUTHORIZING PURCHASE FROM SOLID WASTE BUDGET

RESOLVED, that this Legislature authorizes the purchase of a replacement notebook computer from the Solid Waste budget, at a cost not to exceed \$1,800, to be purchased from Gateway.

Moved, Beedon; second, Bower.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 85-203

AUTHORIZING EQUIPMENT PURCHASES FROM THE 2003 NURSING

HOME BUDGET

WHEREAS, the 2003 adopted equipment budget of \$35,000 includes medical and non-medical equipment necessary for resident care and ancillary services; and

WHEREAS, safety equipment is 100% reimbursed by Medicare/Medicaid, Self Pay and other insurance/managed care organizations, be it

RESOLVED, that the 2003 adopted equipment budget monies be available in February, 2003 for the purchase of necessary Nursing Home equipment.

Moved, Callard; second, Bower.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 86-203

AMENDING RESOLUTION NUMBER 403-902 REGARDING AGREEMENT WITH INTREPID HEALTHCARE SERVICES

WHEREAS, resolution number 403-902 approved an agreement with Intrepid Healthcare Services for the provision of agency nurses to fill in on an as needed basis, and

WHEREAS, the Nursing Home desires to also use agency certified nursing assistants on an as needed basis, be it

RESOLVED, that this Legislature amends resolution 403-902 to additionally provide for the use of agency certified nursing assistants on an as needed basis at an hourly cost of weekdays day/evening/night at \$19.75/\$21.00/\$21.00, respectively, and weekends all shifts at \$23.50.

Moved, Callard; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 87-203

APPROVING PURCHASE FROM NURSING HOME BUDGET

WHEREAS, damaged and poorly functioning office equipment necessitates replacement for employee safety and work efficiencies; and

WHEREAS, the newly created positions of Assistant Director of Nursing and Administrative Assistant necessitates the purchase of new office equipment; and

WHEREAS, office furniture is 100% reimbursed by Medicare/Medicaid, Self Pay and other insurance/managed care organizations; be it

RESOLVED, that this Legislature approves the purchase of desks, chairs, work tables, and file cabinets for the Nursing Home not to exceed \$6,000, and be it

FURTHER RESOLVED, the funding source shall be the Nursing Home fund balance account.

Moved, Callard; second, Bower.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 88-203

APPROVING SAFETY EQUIPMENT PURCHASE FROM NURSING HOME BUDGET

WHEREAS, the patients' and employees' risk of injury can be decreased by using additional lifting devices with loading capacities between 350 to 450 pounds; and

WHEREAS, the facility has one lifting device and needs two additional devices; and

WHEREAS, safety equipment is 100% reimbursed by Medicare/Medicaid, Self Pay and other insurance/managed care organizations, be it balance account (\$6,000).

Moved, Callard; second, Bower.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 89-203

APPROVING MEDICAL EQUIPMENT PURCHASE FROM NURSING HOME BUDGET

WHEREAS, the Nursing Home can perform more timely and

efficient medical evaluations and care plans by acquiring two pulse oximeters and the resident management system clinician module; and

WHEREAS, equipment is 100% reimbursed by Medicare/Medicaid, Self Pay and other insurance/managed care organizations, be it

RESOLVED, that this Legislature approves the purchase of two pulse oximeters and resident management system clinician module for the Nursing Home at a cost not to exceed \$1,945, to be purchased from Nursing Home fund balance.

Moved, Callard; second, Bennett.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 90-203

RESCINDING RESOLUTION NO. 407-901 AND AUTHORIZING CANCELLATION OF ALL INTEREST AND PENALTIES FOR THE PROPERTY IN THE TOWN OF KENDALL, TAX MAP NO. 33.2-1-28

WHEREAS, this Legislature adopted Resolution No. 407-901 subject to certain contingencies, one of which was the acquisition of the said parcel by DMD Machine Technology, Inc., and

WHEREAS, the said parcel was not acquired by DMD Machine Technology, Inc., and

WHEREAS, this Legislature is desirous of rescinding Resolution No. 407-901, and

WHEREAS, Donald L. Robinson is desirous of acquiring the said parcel contingent upon all of the interest and penalties being cancelled, and

WHEREAS, such acquisition will promote economic development within the County of Orleans, and

WHEREAS, section 1182 of the Real Property Tax Law allows the governing body of a tax district to permit the cancellation in whole or in part of any interest, penalties or other charges imposed by law to which the district is lawfully entitled if it is determined that such reduction is for the best interest of the tax district, and

WHEREAS, this Legislature hereby determines that a cancellation of all interest and penalties with respect to the said parcel would be in the best

interest of the County of Orleans in order to promote economic development, now, therefore, be it

RESOLVED, that County Resolution No. 407-901 be, and the same is hereby, rescinded, and be it further

RESOLVED, that this Legislature hereby authorizes the County Treasurer as the tax enforcing officer of the County to permit a cancellation of all interest and penalties with respect to said tax map parcel no. 33.2-1-28, former Morton Cold Storage building, Town of Kendall, and be it further

RESOLVED, that this Resolution is contingent upon acquisition of the said parcel by Donald L. Robinson, and the cancellation as set forth hereinabove shall only be effective on transfer of title.

Moved, Beedon; second, Callard.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 91-203

APPOINTING MEMBERS TO EMERGENCY MEDICAL SERVICES COUNCIL

RESOLVED, that this Legislature appoints the following members to the Emergency Medical Services Council, all terms expiring December 31, 2003:

AGENCY

NAME OF REPRESENTATIVE

VOTING MEMBERS:

Albion Fire Department	Walter Batt
Barre Fire Department	Dawn Basinait
Carlton Fire Department	Dave Bertsch
Clarendon Fire Department	Donald Mosier
East Shelby Fire Department	Mike Fuller
Fancher-Hulberton-Murray Fire Dept.	Peter Dunn
Holley Fire Department	Stan Lipiec
Kendall Fire Department	Gary Crawford
Lyndonville Fire Department	Pat Cain
Medina Fire Department	Todd Zinkievich
Ridgeway Fire Department	Laurie Marchner
Shelby Fire Department	Jeff Elsenheimer
Volunteer Ambulance – COVA	
Commercial Ambulance – Rural/Metro	

Orleans County Health Department
Admin/Deleg. Medina Memorial Health Care
Admin/Deleg. Lakeside Hospital
Mutual Aid Coord. / Civil Def. Director
Orleans County Sheriff
Orleans County Red Cross

Andrew Lucyszyn
Charles Smith, RN,CEN*

Paul W. Wagner
Merle Fredericks
Darlene Ginty

NON-VOTING MEMBERS:

Orleans Co. Bd. of Legislators
(Public Safety Committee)

Marcia Tuohey
Richard Bennett
Jack Beedon
John C. Gavenda, Esq.
Scott Hess

Orleans County Bar Association
Albion Police
Holley Police
Medina Police
New York State Police
Orleans County Dept. of Social Services
NYS Department of Health
Orleans County Nursing Home
Orchard Manor Nursing Home
Medical Society / Physician

Donald Draper
Sgt. Gary Wilkerson
Carri Blake
James M. Mihalko
Joanne Mudge
Thomas Morien
M. Kasaraneni, M.D.

Moved, Bennett; second, Beedon.
Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 92-203

APPROVING AGREEMENT WITH MERCY FLIGHT

RESOLVED, that this Legislature approves an agreement with Mercy Flight, Inc. for the provision of necessary air medical transfers; Orleans County to pay \$5,400 for the 2003 calendar year.

Moved, Callard; second, Bower.
Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 93-203

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant LPN Charge in the Nursing Home, at grade 15 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 94-203

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND DWIGHT H. HILL

RESOLVED, that this Legislature approves the agreement between the District Attorney and Dwight H. Hill for the provision of investigative services at a cost of \$17,131.79; agreement effective for the 2003 calendar year.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 95-203

APPROVING RENEWAL OF DEFERRED COMPENSATION PLAN WITH NATIONWIDE RETIREMENT SOLUTIONS

WHEREAS, Orleans County has gone through the five (5) year rebid to continue the establishment of a Deferred Compensation Plan to be made available to all eligible municipal employees and elected or appointed officials pursuant to Federal legislation permitting such plans, and

WHEREAS, the Deferred Compensation Trustee (County Treasurer) advertised for Deferred Compensation proposals and having received six proposals, evaluated the various proposals and is recommending the continuation of Nationwide Retirement Solutions (formerly PEBSCO) administering the Orleans County's model plan; and

WHEREAS, Nationwide as Plan Administrator, agrees to hold harmless and indemnify Orleans County, it's appointed and elected officers and participating employees from any loss resulting from Nationwide's failure to perform its duties and services, be it

RESOLVED, that the Orleans County Legislature recommends that the Model Deferred Compensation Plan with Nationwide Retirement Solutions be renewed for the voluntary participation of all eligible Orleans County employees and elected or appointed officials, and be it

FURTHER RESOLVED, that the Chairman of the Legislature, with the approval of the County Attorney, is hereby authorized and directed to sign said renewal contract with Nationwide, said term of contract in effect for a period of five (5) years beginning with a mutually agreed upon date.

Moved, Callard; second, Beedon
Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 96-203

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITION IN
THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Supervising Intensive Case Manager position and creation of a full-time Coordinator of Case Management Services position at Grade 7, step 2 of the Management Compensation Plan, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position.

Moved, Callard; second, Bower.
Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

Legislator Callard presented a resolution to fill a vacant position in Social Services; second by Legislator Bower. Legislator Callard said we had three part-time chauffeurs; one has left, and if there are only two, that could necessitate overtime and benefits, so it is preferable to have a pool of three. The following resolutions were then adopted:

RESOLUTION NO. 97-203

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant part time Chauffeur position in the Social Services Department, at Grade 4 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 98-203

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Deputy Sheriff, 3110.22, (formerly Chad Kenward), grade 1 of the Orleans

County Deputy Sheriff's Assn., effective February 27, 2003.
Moved, Bennett; second, Beedon.
Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 99-203

APPROVING AGREEMENT WITH GENESEE AND MONROE
COUNTIES FOR THE FORMATION OF A BLACK CREEK WATERSHED
COALITION

RESOLVED, that this Legislature approves an agreement with Genesee and Monroe Counties for the formation of a Black Creek Watershed Coalition for the purpose of watershed level planning, educating the public, assisting in gathering data and information with respect to water quality and flood prevention within the Black Creek Watershed; agreement has no cost involved to the county and is effective beginning January 1, 2003 through December 31, 2006.

Moved, Beedon; second, Callard.
Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

Legislator Bennett motioned to take a resolution from the table which approves an agreement between the Treasurer and Eldredge, Fox & Porretti; second by Legislator Callard. Legislator Bennett then motioned to amend the resolution to reduce the cost by \$500; second by Legislator Callard. The following resolutions were then adopted:

RESOLUTION NO. 100-203

AUTHORIZING EXTENSION OF AGREEMENT BETWEEN COUNTY
TREASURER AND ELDREDGE, FOX & PORRETTI, LLP

WHEREAS, the original agreement with Eldredge, Fox & Porretti allowed for up to two one year extensions to perform the Single Audit, and with the GASB-34 requirements now in progress, the County Treasurer is desirous to extend this agreement for the year ending 2002, be it

RESOLVED, that the agreement with Eldredge, Fox & Porretti be extended one year at a cost of \$27,000 and be it

FURTHER RESOLVED, that the cost will cover all major compliance features of Federal programs, as defined in OMB Circular A-133, along with GASB-34 requirements.

Moved, Rush; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 101-203

APPROVING AGREEMENT BETWEEN THE OFFICE FOR THE AGING
AND THE NEW YORK STATE OMBUDSMAN OFFICE

RESOLVED, that this Legislature approves the agreement between the Office for the Aging and the New York State Ombudsman Office which provides for Ombudsman services in Nursing Homes and Adult Care Residences; budget for program previously approved; agreement effective for the 2003 calendar year, at a cost of \$12,200 with no county cost.

Moved, Callard; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

RESOLUTION NO. 102-203

RESOLUTION DISSOLVING YOUTH DIVERSION PROGRAM

WHEREAS, the Youth Diversion Program has been materially dependent upon grant funding since its inception, and

WHEREAS, TANF funding will end on February 20, 2003, and

WHEREAS, Title V funding will end on February 28, 2003, and

WHEREAS, Child Welfare Funding can no longer be used for Probation expenses, be it

RESOLVED, that the Youth Diversion Program as it presently operates be dissolved on or before February 28, 2003, and be it

FURTHER RESOLVED, that the positions of Youth Diversion Coordinator and Account Clerk Typist in the Probation Department be abolished on or before February 28, 2003, and be it

FURTHER RESOLVED, that the contract with Educational Resource Associates and Probation be terminated on or before February 28, 2003, and be it

FURTHER RESOLVED, that the departments of Probation, Social Services, Youth Bureau and Community Services are hereby directed to plan

for meeting the statutory requirements of PINS services in Orleans County.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes, 0 nays; 2 absent, Smith and Tuohey.

Legislator Bennett motioned to adjourn; second by Legislator Beedon. All in favor. Meeting adjourned at 5:20 PM.

LEGISLATURE MEETING

February 26, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of February Planning Board meeting, Notice of March Youth Board meeting.

During Open Discussion, Kim Remley and Pam Harvey spoke to the Board about the proposed landfill expansion in the Town of Albion. Mrs. Remley said DEC is going to allow the expansion. She said we have no faith in DEC in terms of protecting our environment. Mrs. Remley said this expansion is not only a problem for the Town of Albion, it is a countywide problem. She read a letter written to DEC by a homeowner in the Town of Murray. She wrote that between the truck traffic, heavy machinery and sea gulls, the peace and quiet she moved to Murray for was gone. Mrs. Remley distributed the results of a traffic impact study regarding the vehicles used to transport solid waste. She said that each legislator will receive a memo from SPOC requesting their attendance at the Albion Town Board meeting on March 10. She said if they are unable to speak on behalf of the Legislature, hopefully they will speak as individuals. Mrs. Remley said that part of the town's decision is based on public input. Ms. Harvey said she wants to add her support to all that Kim said. She said the benefits of having a landfill will in no way outweigh what we have to put up with. She said the trucks going through the county to get to the landfill will pollute the ground and canal. Chairman Tuohey said Senator George Maziarz's area is now tourism and he always spoke against the landfill. She asked if he will be at the Albion Town Board meeting. Mrs. Remley said she is hoping he will have a representative there. She said Senator Maziarz has consistently been in their corner, partially because of the effect of a landfill on the Erie Canal. Chairman Tuohey said that in 1992 we passed a resolution opposing the creation or expansion of any landfill in Orleans County, unless in compliance with the GLOW Solid Waste Plan and/or Orleans County Local Law No. 2 of 1992 regarding solid waste disposal. Mrs. Remley asked the Legislature to consider adopting an updated resolution. Chairman Tuohey asked when the decision will be made by the

town. Mrs. Remley said her impression is that a decision could be made during the month of March. Mr. Dudek said today's paper indicated that Waste Management is going to delay their plan until summer. Mrs. Remley said she saw that, but thought it meant their plan as opposed to the application.

Legislator Callard motioned to waive the rules to add a resolution to today's agenda; second by Legislator Smith. All in favor.

The Treasurer said she is working to finish up last year and will let the Board know when that is final.

Legislator Bower said he received a call last week from an individual in Albion who asked why the sidewalk that was put in by the state near the Public Safety Building has not been plowed. Legislator Bower asked if we are responsible for plowing it. Chairman Tuohey said there is an agreement with the Town of Albion regarding maintenance of the sidewalk. Mr. Dudek said he believes it is the town's responsibility to plow that sidewalk. He said that, for the most part, the sidewalks in the Village have not been plowed either.

The following resolutions were then presented:

RESOLUTION NO.103-203

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7849 through 8031, and totaling \$252,817.79 be paid, and claims against the Self-Insurance fund, represented by check numbered 32582 and totaling \$62.00 be paid, and claims against the Job Development Agency represented by checks 2093 through 2103 and totaling \$29,484.44 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 104-203

ADOPTING LOCAL LAW NO. 2 OF 2003, ENTITLED A LOCAL LAW

INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

WHEREAS Local Law No. 2-Intro of the year 2003 was introduced at a regular meeting of the Orleans County Legislature held on February 12, 2003, and a Public Hearing was held on February 26, 2003, at which time all interested persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 2 OF 2003

A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

Be it enacted by the Legislature of the County of Orleans, as follows:

Section 1. Pursuant to the provisions of the Municipal Home Rule Law of the State of New York, the salaries of the following County Employees are raised as follows, per annum, January 1, 2003:

Employee	Proposed Salary	Longevity Bonus	Total Salary
Highway Superintendent	62,201	1,400*****	63,601
Director of Personnel	52,642	1,075*****	53,717
Real Property Tax Director	40,987	200*	41,187
Coroners (2)	1,398		1,398
Sheriff	62,201	375**	62,576
County Attorney	62,201	200*	62,401
Treasurer	52,642	1,075*****	53,717
County Clerk	52,642	750***	53,392
Public Defender	49,794		49,794

- * Indicates 10-14 years of service.
- ** Indicates 15-19 years of service.
- *** Indicates 20-24 years of service.
- **** Indicates 25-29 years of service.
- ***** Indicates 30-34 years and above of service.

This longevity bonus shall be included in the payroll next following the employee's anniversary date.

Section 2. This local law is adopted subject to referendum on petition pursuant

to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

Section 3. This local law shall take effect 45 days after adoption thereof or after approval by one affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, after petition, whichever event first occurs.

Moved, Smith; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 abstention, Bower.

Legislator Beedon presented a resolution approving an agreement with the Industrial Development Agency; second by Legislator Rush. Legislator Bower said he has a problem with giving money to the IDA even though he had agreed with the amount at budget time. He said he has received calls about the \$25,000 bonus that has been given to the IDA Director. Legislator Bower said in an ordinary year it is bad to give bonuses, and he knows of no one else who got a bonus anywhere. He said that this year, it is more than troubling to him because it is the worst year he has seen regarding the county budget, and this is his 14th year. Legislator Bower said the IDA Director does a good job but that is his job; why did we give him a bonus? Chairman Tuohey said it is not “we”, the IDA Board is a separate autonomous board. She asked Legislator Bower if he has spoken with members of the IDA Board. Legislator Bower said he has spoken with Legislator Rush about it. Legislator Bower said it is done, but I am talking about this resolution; giving them money when they gave a bonus. He said they had that money, and they know we are in bad shape. He said we have given IDA lots of money, and in kind services. He said the Director has done a good job and Washington Mutual is a real plus for the county, but we cannot forget that Senators Schumer and Maziarz, as well as Marcia Tuohey and others, had a lot to do with keeping that banking facility here. Legislator Bower said he cannot support this resolution. Chairman Tuohey commented to Legislator Bower that he wanted to pay an equivalent of \$160,000 salary for a doctor in the Mental Health Department, and she thought that was awful. She said Legislator Bower should have called the IDA board members regarding this; we have no vote on it. The following resolutions were then adopted:

RESOLUTION NO. 105-203

APPROVING AGREEMENT WITH INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, the County of Orleans Industrial Development Agency is organized for the purposes of promoting and encouraging economic

development within the County, and

WHEREAS, the Orleans County Legislature and the County of Orleans Industrial Development Agency are desirous of consummating an agreement to continue a comprehensive and aggressive economic development program in Orleans County, be it

RESOLVED, that this Legislature approves an agreement between the County of Orleans and the Orleans County Industrial Development Agency to continue a local industry retention and expansion program; said agreement to be in effect January 1, 2003 through December 31, 2003, at a cost of \$40,000.

Moved, Beedon; second, Rush.

Adopted. 6 ayes; 1 nay, Bower; 0 absent.

RESOLUTION NO. 106-203

AUTHORIZE FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Correction Officer position #3150.17 (formerly Jean Dingman, retired), grade 4 of the Orleans County Sheriff's Employees Association.

Moved, Bennett; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 107-203

APPROVING APPOINTMENT TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Agriculture and Farmland Protection Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>TERM EXPIRES</u>
Wayne Harrington 3429 Hulberton Road Holley, NY 14470	Agribusiness	12/31/2005
Todd Roberts 4263 Salt Works Road Medina, NY 14103	Farm Bureau	12/31/2005

Steve Nesbitt Farmer
1051 Wilson Rd.
Waterport, NY 14571

12/31/2005

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 108-203

APPROVING APPOINTMENTS TO THE INDUSTRIAL DEVELOPMENT
AGENCY

RESOLVED, that this Legislature approves the following appointments
to the Industrial Development Agency for a two-year term effective March 1,
2002 to February 29, 2004:

Jerome Pawlak Rita Wolfe

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 109-203

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND Arc

RESOLVED, that this Legislature approves the following agreement
for the Mental Health Department and the indicated contractor/organization for
the 2003 calendar year as follows:

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411, providing
services to the mentally retarded and disabled at a county cost of \$39, 831.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 110-203

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITION IN
THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of an
Administrative Assistant position and creation of a full-time Account Clerk
Typist position at Grade 9 of the CSEA salary schedule.

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 111-203

AUTHORIZING BUILDING RENOVATION AT MENTAL HEALTH DEPARTMENT FUNDED BY STATE REINVESTMENT MONIES (RIV)

RESOLVED, that this Legislature authorize the building of two new offices for Intensive Case Management Services in the Mental Health basement at a cost of \$17,000 funded by State Mental Health Reinvestment monies (RIV).

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 112-203

APPROVING AGREEMENT WITH MARCIA BOWLES AND THE NURSING HOME

RESOLVED, that this Legislature approves a two-year agreement with Marcia Bowles and the Nursing Home for beautician services, term commencing March 1, 2003 to February 28, 2005. No county cost.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 113-203

APPROVING APPOINTMENT TO SUBCOMMITTEES OF THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the appointment of Grace Denniston to the Mental Health Subcommittee for a 4-year term beginning February 26, 2003.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 114-203

AUTHORIZING TREASURER TO TRANSFER FUNDS FROM FUND BALANCE TO CENTRAL REPAIR ACCOUNT

WHEREAS, funds in the amount of \$46,714.95 from the 2002 Central Repair Account have reverted to the County's Fund Balance, 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 transfer the sum of \$23,468.33 from Fund Balance to account A1615.443 – Central Repairs to Office Equipment, and \$23,246.62 to account A1615.453 – Central Repair Telephone & Communications.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 115-203

REQUESTING INTRODUCTION AND ENACTMENT OF A SPECIAL LAW AUTHORIZING AND EMPOWERING THE COUNTY OF ORLEANS TO ADOPT AND AMEND LOCAL LAWS IMPOSING IN ORLEANS COUNTY A HOTEL/MOTEL ROOM OCCUPANCY TAX

WHEREAS, Orleans County's tourism industry contributes significantly to the economic well-being of the County and its citizens; and

WHEREAS, to ensure the industry's growth and success in a highly competitive tourism marketplace, a source of funding is essential to enhance the general economy of the County of Orleans through the promotion of tourism; and

WHEREAS, Orleans County desires to impose a Hotel/Motel Room Occupancy Tax of four percent (4%), with revenues from such tax dedicated to the marketing and promotion of tourism in Orleans County; be it

RESOLVED, that the Orleans County Legislature does hereby petition State Senator George D. Maziarz and Assemblyman Charles H. Nesbitt to draft and introduce a special law in the New York State Legislature authorizing and empowering the County of Orleans to adopt and amend local laws imposing in such County a four percent Hotel/Motel Occupancy Tax; and be it

FURTHER RESOLVED, that certified copies of this resolution be sent to Governor George Pataki, Senator Maziarz and Assemblyman Nesbitt.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 116-203

AUTHORIZING CREATING AND FILLING TEMPORARY KEYBOARD SPECIALIST POSITION AT NURSING HOME

WHEREAS, the full time permanent keyboard specialist is expected to be on maternity leave; and

WHEREAS, the temporary keyboard specialist position is justified to maintain the operation of the medical records department during the permanent employee's maternity leave; and

WHEREAS, the permanent keyboard specialist shall provide to the temporary keyboard specialist a two-week training period prior to the start date of the maternity leave; be it

RESOLVED, that this Legislature authorizes the creation of a full time temporary keyboard specialist in the Nursing Home at grade 7 of the CSEA Salary Schedule, effective March 1, 2003; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created temporary keyboard specialist position. This position to be terminated upon the return of the permanent keyboard specialist.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 117-203

AUTHORIZING CONTINUATION OF ALTERNATIVES TO INCARCERATION PROGRAM

RESOLVED, that this Legislature authorizes the continuance of the Alternatives to Incarceration Program for one year commencing January 1, 2003, and terminating December 31, 2003, at a cost of \$62,130, with \$19,000 being reimbursed to the county, leaving a county cost of \$43,130.

Moved, Bennett; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution approving an agreement between the Nursing Home and Professional Choice; second by Legislator Bower. Legislator Callard explained that this was necessitated by the fact that the provider previously being used for this service is going out of business. The following resolution was then adopted:

RESOLUTION NO. 118-203

APPROVING AGREEMENT BETWEEN NURSING HOME AND PROFESSIONAL CHOICE, INC.

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Professional Choice, Inc. for agency nurse services on an as needed basis for the period February 27, 2003 to December 31, 2003, at the following cost:

	Charge RN	RN	LPN	CNA
Weekday	\$49.95-50.05	\$42.50-47.00	\$29.50-31.00	\$19.75-21.00
Weekend	\$49.500-50.05	\$47.50-49.50	\$32.50-33.75	\$23.50-23.50

Holiday and overtime hours over forty hours per week will be billed at time and a half; designated holidays being New Year's Eve, New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving, Christmas Eve and Christmas Day.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith motioned to adjourn; second by Legislator Bower. Meeting adjourned at 5:05 PM.

LEGISLATURE MEETING

March 12, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Rush.

The Clerk presented the following communications: Resolution adopted by Madison County urging legislative and executive action relative to collection of sales and excise taxes, Notice of special meeting for public comment regarding construction and operation of solid waste management facility,

Announcement of Orleans County joining the Rochester-Genesee-Regional Transportation Authority.

During Open Discussion, Legislator Beedon moved to waive the rules to add a resolution to the agenda; second by Legislator Bennett. All in favor.

Chairman Tuohey read a letter she received from Larry Sherman of NYS DOT regarding the installation of safety devices at the intersection of Eagle Harbor Road and Route 31. This is in response to a letter written by Chairman Tuohey at the request of Debra Pies, after her son was involved in a fatal accident on that corner. Mr. Sherman indicated that extra large stop ahead signs will be installed, as well as extra large stop signs and warning signs.

Legislator Beedon asked about the resolution that was adopted at the last meeting regarding a bed tax. The County Attorney said eventually a local law will have to be enacted. State legislation will be necessary. Chairman Tuohey asked who the resolution was sent to. Kathy Ahlberg said it was sent to our state representatives. The County Attorney said he has been in contact with staff at Senator Maziarz's office regarding this legislation.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through February, 2003.

The following resolutions were then presented:

RESOLUTION NO. 119-303

APPROVING HOUSEHOLD HAZARDOUS WASTE COLLECTION CONTRACT

WHEREAS, the GLOW Region Solid Waste Management Committee (GLOW) has applied for and signed an agreement for funding from the New York State Department of Environmental Conservation (NYSDEC) for the 2003 Household Hazardous Waste Collection Program; and

WHEREAS, GLOW has recommended Care Environmental Corporation as the most responsive proposal to provide the needed services for such program; be it

RESOLVED, that this Legislature hereby authorizes the Chairman to enter into a contract with the other GLOW counties and Care Environmental Corporation for the 2003 Household Hazardous Waste Collection Program at a cost not to exceed \$25,100; and be it

FURTHER RESOLVED, that work will commence only upon receipt of the funding agreement from the NYSDEC and reasonable assurance that total reimbursement will be forthcoming.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 120-303

AUTHORIZING PURCHASE FROM OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the Office for the Aging to purchase 5 Lifeline Units for upgrade at \$472 each, to be purchased from account 6772.476 – Lifeline, at no county cost.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 121-303

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 term beginning April 1, 2003:

Kay Outwin, 316 Park Ave., Medina to fill the unexpired term of Fritz Hart; term expiring March 30, 2005

Gail Foss, 1123 Archibald Rd., Waterport to fill the unexpired term of Anna Stelianou; term expiring March 30, 2006

Rocco Sidari of Albion to serve a second term to expire March 30, 2006

Dee Smith of Albion to serve a first full term to expire March 30, 2006

Bob Mullins of Clarendon to serve a second term to expire March 30, 2006

Joanne Smith of Holley to serve a first full term to expire March 30, 2006

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 122-303

AUTHORIZING ATTENDANCE AT OUT OF STATE TRAVEL SHOW

RESOLVED, that this Legislature authorizes Wayne Hale and Gerald Senecal to attend the American and Canadian Sport, Travel and Outdoor Show in Cleveland, Ohio from March 20 through March 21, 2003 at an estimated cost of \$428.00.

Moved, Beedon; second, Smith.

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

RESOLUTION NO. 123-303

AUTHORIZING FILLING OF VACANCIES IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of two RN Charge position vacancies in the Nursing Home, at grade 21 of the CSEA salary schedule.

Moved, Callard; second, Bower.

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

Legislator Bennett presented a resolution approving an agreement between the District Attorney and NYS Division of Criminal Justice; second by Legislator Beedon. Legislator Bennett asked if this is new, additional money. Mr. Dudek said he could show the breakdown of monies received and spent. Legislator Bennett said he wants to be sure the agreement is still cut down to \$17,000 for investigator services. The following resolutions were then adopted:

RESOLUTION NO. 124-303

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND NEW YORK STATE DIVISION OF CRIMINAL JUSTICE

WHEREAS, the District Attorney was authorized to submit a grant application for \$50,000 to the Division of Criminal Justice Services for State Aid to Prosecution, and

WHEREAS, this application has been approved by the Division of Criminal Justice Services, be it

RESOLVED, that this Legislature approves an agreement between the District Attorney and the New York State Division for Criminal Justice

Services for the implementation of this grant money.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 125-303

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND CINTAS CORPORATION

RESOLVED, that this Legislature approves an agreement between the Highway Department and Cintas Corporation for the provision of uniforms for Highway Department employees, at a cost not to exceed \$6,100 per year; agreement effective March 1, 2003 through February 28, 2006.

Moved, Bower; second, Smith.

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

Legislator Bennett presented a resolution authorizing a vehicle lease agreement for the Emergency Management Director; second by Legislator Beedon. Legislator Callard asked if this is a replacement lease. Chairman Tuohey said yes, this is instead of buying. She said there is a new vehicle for the Director in the capital plan. Legislator Bennett asked where the old vehicle is going. Chairman Tuohey said it is going to Buildings and Grounds. The following resolutions were then adopted:

RESOLUTION NO. 126-303

AUTHORIZING VEHICLE LEASE AGREEMENT FOR THE DIRECTOR OF EMERGENCY MANAGEMENT

RESOLVED, that this Legislature authorizes the Director of Emergency Management to enter into a 36-month Lease agreement with Acme Auto Leasing, LLC of North Haven, Connecticut for a Dodge Durango SLT, at the State Lease Rate of \$445.00 per month, to be paid from account 3640.270 – Capital Equipment Projects, and be it

FURTHER RESOLVED, that the Director of Emergency Management is authorized to purchase and install accessory equipment as needed to equip this as an emergency response vehicle, at an amount not to exceed \$2,500.00.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 127-303

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND ROCHESTER REHABILITATION CENTER

RESOLVED, that this Legislature approves an agreement between Social Services and Rochester Rehabilitation Center, Rochester, NY for the provision of driving lessons to TANF recipients who need a driver's license to access employment; to be effective January 1, 2003 through December 31, 2003 at a contract maximum of \$20,000. County cost is \$0.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 128-303

REQUESTING AN EQUITABLE AND DEDICATED SHARE OF THE NEW YORK STATE WIRELESS SURCHARGE

WHEREAS, in 2002 estimates of revenues generated by the State Wireless Service Surcharge projected approximately \$60 million, and

WHEREAS, in 2002-2003, New York State will distribute \$20 million from the State Wireless Service Surcharge which is 33% of the total surcharge collected annually, and

WHEREAS, that amount will be reduced to \$10 million for state fiscal years 2003-2004 and 2004-2005, and

WHEREAS, the current legislation only authorizes distribution of these funds through 2005, and

WHEREAS, in 2002 New York State raised the wireless service surcharge to \$1.20 on all wireless telephones with the intent of improving public safety communications throughout New York State, and

WHEREAS, this increase will result in 70% increase in wireless surcharge revenues amounting to over \$100 million annually, be it

RESOLVED, that Orleans County, as one of the ten Western New York counties (Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Livingston, Monroe, Niagara, Orleans and Wyoming) that comprise the Western Region Public Safety Communications Alliance, and their cities, towns and villages included therein, call upon New York State and our representatives to support

maintaining the 2002 distribution percentage of 33% of the total surcharge collected, and be it

FURTHER RESOLVED, that Orleans County, in concert with the Western Region Public Safety Communications Alliance, calls on New York State and our representatives to make permanent the 33% of the wireless surcharge received being returned to local governments to offset costs associated with upgrading, operating and maintaining wireless public safety answering points and dispatching of public safety providers in response to wireless 911 calls, and be it

FURTHER RESOLVED, be it resolved that copies of this resolution shall be sent to Governor George E. Pataki, Assemblyman Charles Nesbitt and Senator George Maziarz.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 129-303

SETTING DATE AND TERMS FOR AUCTION OF COUNTY-OWNED TAX PROPERTIES

NOTWITHSTANDING ANY RESOLUTION HERETOFORE ADOPTED, BE IT

RESOLVED, that the following terms of auction for County-owned property for the auction to be held May 10, 2003 at 10:00 am in the Court Room of the Orleans County Courthouse, Court House Square, Albion, New York, be approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
ORLEANS COUNTY COURTHOUSE
ALBION, NEW YORK
MAY 10, 2003
10:00 AM

This is the sale at public auction of various parcels of real property which have been conveyed in the County of Orleans by final judgment under the so-called In Rem Tax Foreclosure Proceedings. This sale is ordered by various resolutions of the Orleans County Legislature and is in accordance with the appropriate provisions of the Real Property Tax Law. This sale and sale of each and every parcel herein is upon the following terms:

All sales are made subject to confirmation and approval thereof by the Orleans County Legislature, which confirmation and approval will be requested at a special meeting of the said Legislature to be held directly following the auction. The resolution of confirmation will be immediately available at the close of said meeting. At least 25% of the final bid for each parcel shall be paid to the Clerk of these proceedings prior to the start of the special Legislature meeting above stated. Payment shall be in cash or by a good check upon a New York State financial institution. The balance of the successful and accepted bid for each parcel shall be paid in cash or by certified check to the Orleans County Treasurer, Central Hall, 34 East Park Street, Albion, New York, 14411, no later than Friday, May 30, 2003 between 9:00 AM and 5:00 PM unless extended by the Legislature. The County of Orleans is not required to send any notice to the purchaser or purchasers, and if the purchaser or purchasers neglect to pay the balance due and call at the Orleans County Treasurer's Office at the above stated time the successful bid shall at 5:00 PM on Friday, May 30, 2003, be deemed conclusively to be abandoned, the deposit retained by the County as liquidation damages and the parcel in question disposed of in such manner as the County determines without notice to or benefit to the defaulting purchaser. Upon payment of the balance, as above provided, the County of Orleans will deliver a standard form quitclaim tax deed which shall describe the parcel in the same manner as in the In Rem Foreclosure deed to the County and which shall quitclaim all of the right, title and interest of the County of Orleans in and to the said parcel. The said deed shall name as grantee the successful confirmed bidder and shall state the amount of the successful confirmed bid. The County of Orleans will execute no warranties concerning the parcel or the title thereto and will not deliver or be responsible for abstracts, title searches, surveys, maps or other documents concerning the parcel whatsoever. The deed shall contain a condition and covenant that Orleans County shall in no event be or become liable for any defect in the title so conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against said Orleans County arising from such sale or conveyance or any proceedings leading thereto. All parcels are sold subject to the 2003 Town and County tax, including any relieved charges and the 2003 recycling waste fee. The amount of such unpaid tax shall be announced by the auctioneer prior to the auction of each parcel. The unpaid taxes must be paid prior May 30, 2003 to avoid further penalty, and prior to the filing of the deed.

The purchaser upon payment of the final bid and the unpaid taxes shall also deliver to the Treasurer a check for all recording fees due to the County Clerk for recording the deed. Such fees will be \$64.00 (that includes the deed, EA-5217 form and TP-584 form) plus transfer tax at the rate of \$4.00 per \$1,000 of purchase price beginning with purchases over \$501.00 and more. For

example, if the final bid is \$10,000, the transfer tax would be \$40.00 (10 times \$4 equals \$40). Therefore, the total recording fees will be \$64.00 plus a total plus \$40.00 for a total of \$104.00 payable in case or a check to the Orleans County Clerk. The successful and confirmed purchaser shall take the parcel “as is” upon delivery of the above stated deed, in such condition as the same exists at that date and subject to all alleged possessory or other claims and all covenants, easements and restrictions of record. The various parcels have been available for view by any and all interested parties prior to this sale. No adjournment in bidding shall be allowed for further viewing of any parcel. The various parcels shall be offered from the list of parcels previously available in such order and manner as the auctioneer shall deem proper. The Legislature reserves the right to set minimum opening bids on any or all parcels to be auctioned at any time prior to the auction.

Moved, Smith; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 130-303

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8044 through 8251, and totaling \$502,026.43 be paid, and claims against the Self-Insurance fund, represented by checks numbered 32661 through 32665 and totaling \$27,865.95 be paid, and claims against the Highway Department, represented by checks numbered 2967 through 3018 and 1074 through 1083 and totaling \$76,155.61 be paid, and claims against the Job Development Agency represented by checks 2106 through 2042 and totaling \$36,524.68 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 131-303

AUTHORIZING PURCHASES FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the purchase of two jotto desk consoles, one to replace a broken console in a patrol car and one for a new vehicle, to be purchased from United Radio at a total cost of \$468, and be it

FURTHER RESOLVED, that this Legislature authorizes the following equipment items to be purchased from General Sales Administration:

Two Vector light bars with rear signal master at a total cost of \$1593.20

Two controllers at a total cost of \$245.00

Two Federal UTMD siren/light controls at a total cost of \$793.80

One Setina 34660 at a cost of \$346.60

One Lower Extension Panel at a cost of \$57.00

Mounting Brackets at a cost of \$16.80

all items to be purchased from account 3110.250 – Sheriff, Other Equipment.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 132-303

AUTHORIZING ABOLISHING POSITION AND FILLING VACANCY IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of the temporary Deputy County Highway Superintendent position, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the vacant permanent Deputy County Highway Superintendent position at grade 9, step 9 of the Management Compensation Salary Schedule, effective March 18, 2003, and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of the Working Foreman position in the Highway Department.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 133-303

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITION IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Senior Account Clerk Typist position, grade 3 of the Management Compensation Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of a Secretary to the County Highway Superintendent position, at grade 3, step 9 of the Management Compensation Salary Schedule.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 134-303

AUTHORIZING PURCHASE FROM PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the purchase of software needed for updating and implementing the Geographic Information System, to be purchased from ESRI at a cost of \$4640, purchase to be made from account 4010.250 – Public Health, Other Equipment; cost of purchase covered by Public Water Supply revenues.

Moved, Smith; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 135-303

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

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

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Larry Petrie 2634 Oak Orchard River Road Medina, New York 14103	Ridgeway Alternate	12/31/04

Moved, Beedon; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Callard presented a resolution approving agreements for the Social Services Department; second by Legislator Beedon. Legislator Bennett

motioned to table the resolution until a report is submitted on how the car loan program is going. Legislator Callard said the Social Services Commissioner did speak about this at the last conference session. He said this program is going much better than he had anticipated. The County Attorney suggested tabling only the portion of the resolution regarding the car loans. Legislator Bennett then moved to pass the resolution with a stipulation that the agreement with the bank is not effective until a written report is submitted regarding the car loans. All in favor. The following resolution was then adopted:

RESOLUTION NO. 136-303

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

First Niagara Bank, Lockport, NY for the continuation of a car loan program to public assistance clients; to be effective January 1, 2003 through December 31, 2003 at a cost of \$25,000. County cost is \$0

Niagara County Department of Social Services, Lockport, NY for provision of a bed at Orchard House for purpose of reception, temporary housing and care of alleged or adjudicated JD and PINS held for or at the direction of Family Court; to be effective January 1, 2003 through December 31, 2003 at a cost of \$167.31/day/child. County cost is \$83.66/day/child, and be it

FURTHER RESOLVED, that the approval of the agreement with First Niagara Bank is contingent upon receipt of a written report from the Commissioner of Social Services regarding the car loan activity, which is covered under this agreement.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 137-303

APPROVING APPOINTMENTS TO YOUTH BOARD

RESOLVED, that this Legislature approves the following appointments to the Genesee-Orleans Youth Board:

<u>NAME</u>	<u>Represents</u>	<u>Term</u>
Tracey Szatkowski 2836 Angling Rd. Medina, NY 14103	Agency	4/1/03 – 12/31/05
Karen Spiotta 14766 Delano Steele Rd. Elba, NY 14058	At Large	1/1/03 – 12/31/05
Christopher Lonnen 14023 W. Bacon Rd. Albion, NY 14411	Youth	1/1/03 – 12/31/05
Patti Gawne 21 West Street Lyndonville, NY 14098	At Large	1/1/03 – 12/31/05
Genesis L. Castro 107 Crimson Dr. Albion, NY 14411	Youth	1/1/03 – 12/31/05
Ellen Tuohey 21 West Ave. Lyndonville, NY 14098	At Large	1/1/03 – 12/31/05
Cynthia Troy 4240 Oak Orchard Rd. Albion, NY 14411	Agency Job Development	

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 138-303

AUTHORIZING FILLING OF VACANCIES IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of two vacant Caseworker positions in the Social Services Department, at Grade 16 of the CSEA salary schedule one effective May 7, 2003 and one effective May 14, 2003.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Callard withdrew a resolution authorizing the creation of a temporary position in the Social Services Department. The following resolutions were then adopted:

RESOLUTION NO. 139-303

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of the following vacancies in the Sheriff's Department:

Correction Officer position #3150.48 (formerly Marc Adduci), grade 4 of the OCSEA contract, effective March 13, 2003, to be filled Contingent Permanent by p/t C.O. Michael Holbrook (3150.40)

Correction Officer part-time position #3150.40 (formerly Michael Holbrook), at an hourly rate of \$9.32 per hour, effective March 13, 2003

Correction Officer position #3150.52 (formerly Donnie Green), grade 4 of the OCSEA contract, effective March 13, 2003, to be filled by temporary full-time C.O. Eric Brett (3150.16*)

Correction Officer temporary full-time position #3150.16* (formerly Eric Brett), grade 4 of the OCSEA contract, effective March 13, 2003, to be filled by part-time Correction Officer Jason Miller (3150.37)

Correction Officer part-time position #3150.37 (formerly Jason Miller), at an hourly rate of \$9.32 effective March 13, 2003

Juvenile Aide Officer position #3110.07 (formerly Donald Draper), grade 3 of the OCDSA contract, effective March 13, 2003, to be filled by Deputy Amy Christ (3110.43)

Deputy Sheriff position #3110.43 (formerly Amy Christ), grade 1 of the OCDSA contract, effective March 13, 2003

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 140-303

AUTHORIZING EQUIPMENT PURCHASE FOR THE NURSING HOME

WHEREAS, an extra-wide bariatric recliner is necessary to transfer a resident safely between bed and chair; and

WHEREAS, the bariatric recliner is 100% reimbursed by Medicare/Medicaid, Self Pay and other insurance/managed care organizations; be it

RESOLVED, that this Legislature approves the purchase of one bariatric recliner for the Nursing Home at a cost not to exceed \$800.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 141-303

APPROVING AGREEMENTS BETWEEN THE NURSING HOME AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

Appliance Installation Service for preventive maintenance of the dietary equipment for the period January 1, 2003 to December 31, 2004 at a contract price of \$2,384.

Patricia Gilsinan, NP for nurse practitioner services at no County cost for the period August 1, 2002 to December 31, 2005.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 142-303

OPPOSING PROPOSED WASTE MANAGEMENT TOWPATH FACILITY

WHEREAS, the County of Orleans has been a member of the GLOW regional solid waste management and recycling program since its inception, and

WHEREAS, the County of Orleans is committed to the enjoyment of

touring on the historic Erie Canal and the establishment of the canal as both a recreation resource and a part of an economic development program for upstate New York, and

WHEREAS, the County of Orleans is an interested agency in the permit process of the Town of Albion, and

WHEREAS, it appears that the proposed Waste Management Towpath Facility is inconsistent with the GLOW Region solid waste management criteria and poses significant threats to the beneficial use of the Erie Canal by the public and the economic benefits to be derived from canal tourism, be it

RESOLVED, that this Legislature opposes the issuance of a permit to the Waste Management Towpath Facility.

Moved, Beedon; Unanimous second.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Beedon motioned for an executive session to discuss litigation; second by Legislator Beedon.

After the executive session Legislator Bennett motioned to adjourn; second by Legislator Callard. Meeting adjourned at 5:35 PM.

LEGISLATURE MEETING

March 26, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Rush.

The Clerk presented the following communications: Resolution adopted by St. Lawrence County regarding gender neutral office titles, Resolution adopted by Seneca County regarding the implementation of more just taxation of sales made by Indian tribe retailers, Notice of April 2 Youth Board meeting, Announcement of Youth Board Recognition Banquet, along with nomination forms for youth recognition awards, Notice of March 27 Planning Board meeting to be held at the Courthouse, Notice from Planning Board of cancellation of training for local boards, Announcement from GLOW Region Solid Waste that two household hazardous waste collections will be held on Saturday May 10 in Genesee County, and Saturday May 17 in Wyoming County.

During Open Discussion, Chairman Tuohey asked Paul Wagner, Emergency

Management Director, to update the Legislature on the County's Response Plan. Mr. Wagner said that a resolution was adopted recently to accept grant funds from FEMA. These funds are passed through the State Emergency Management Office to be used by the counties to update the all hazard comprehensive plan, including a terrorism annex. Mr. Wagner said he, as well as Chairman Tuohey, met with the vendor who does this type of plan on Monday morning. They have tentatively scheduled August 21 for another meeting to discuss hazard assessment, resource allocation, where the shortfalls lie. He said that ultimately we will revise the comprehensive plan, thin it down, and include checklists to make it easier to use. Chairman Tuohey asked when the last plan was developed. Mr. Wagner said that parts of it date back to 1988, with some revisions having been made in the 90s. He said it is due for major revision. Chairman Tuohey said we received a \$33,000 grant to update the plan.

Chairman Tuohey asked the Treasurer how the closing of the books for last year is coming. Mrs. Heard said the books are closed and reports are in the works. Chairman Tuohey asked how the fund balance was affected. Mrs. Heard replied that it appears that the fund balance has taken a drop of between \$650,000 and \$700,000. Legislator Callard asked Mrs. Heard if that is what she had anticipated. Mrs. Heard said she thinks that at budget time when we used an extra half million of the fund balance, we knew it was going to show. Chairman Tuohey said there are some departments that were over expended. Mrs. Heard said there are eleven of them.

Legislator Bennett motioned to add two resolutions to the agenda; second by Legislator Smith. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 143-303

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8270 through 8486, and totaling \$229,870.61 be paid, and claims against the Self-Insurance fund, represented by checks numbered 32745 through, 32746 and totaling \$1576.11 be paid, and claims against the Job Development Agency represented by checks 2147 through 2160 and totaling \$2,251.00 be paid, and that the Clerk of the Legislature, the Director of

Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 144-303

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE
IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$6,198 to Superior Refinishing for work completed to date on the refinishing of courthouse furniture, to be paid from account A1160.418 – Courthouse Square Improvements.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 145-303

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$3,467.50 to Bovis Lend Lease for construction management services provided from December 27, 2002 through February 21, 2003, to be paid from account H1160 – Capital Project, Courthouse Square Renovations.

Moved, Bower; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 146-303

APPROVING OUT OF STATE TRAVEL FOR PLANNING DIRECTOR

RESOLVED, that this Legislature authorizes Wayne Hale, Planning Director to attend the Travel and Vacation Show in Ottawa, Canada from April 10 through April 13, 2003 at an estimated cost of \$367.00.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Chairman Tuohey commented that the Planning Director said that this travel

show was not very well attended. The following resolutions were then adopted:

RESOLUTION NO. 147-303

AUTHORIZING PURCHASE FROM ANIMAL CONTROL BUDGET

RESOLVED, that this Legislature authorizes the purchase of a replacement kennel for Dr. Harling to be purchased from J.B. Wholesale at a cost of \$71.94, to be paid from account 3510.250 – Animal Control, Other Equipment.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 148-303

AWARDING BID AND AUTHORIZING PURCHASE FOR SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature awards the bid for a 2000 Crown Victoria for the Sheriff's Department to Orleans Ford Mercury, at a cost of \$9,625, to be purchased from account 3110.250 – Sheriff, Other Equipment.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 149-303

AUTHORIZING PURCHASE FROM SHERIFF'S DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the purchase of hardware for the purpose of connecting investigators computers to the network, to be purchased from CDW-G at a cost of \$229.00, to be paid from account 3110.220 – Sheriff, Other Equipment.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 150-303

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Deputy Sheriff (3110.43), formerly Amy Christ, with part-time Deputy Sheriff Jessica Mitchell (3110.60) at a training rate of \$12.12, effective March 31, 2003; and be it

FURTHER RESOLVED, that part-time position number (3110.07), formerly Jessica Mitchell be abolished upon her appointment.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 151-303

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the incumbent Staff Development Coordinator is on Military Leave, having been called to active duty as a Marine Corps Reservist, be it

RESOLVED, that this Legislature authorizes the creation of the temporary position of Staff Development Coordinator in the Department of Social Services at Grade 3 of the Management Compensation Salary Schedule, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the vacancy effective March 31, 2003.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Callard introduced a resolution authorizing an RN Education Assistance Program in the Nursing Home; second by Legislator Bower. Legislator Callard explained that this program will help retain people who are working at the Nursing Home by offering a reimbursement system for further education leading toward an eventual RN license. The program will also encourage the attraction of new people to the Nursing Home. Legislator Bower said this program will be state funded. Chairman Tuohey said this will also help enlist candidates from the surrounding community colleges. The following resolution was then adopted:

RESOLUTION NO. 152-303

AUTHORIZING RN EDUCATION ASSISTANCE PROGRAM IN THE

NURSING HOME

WHEREAS, the Orleans County Nursing Home believes in the philosophy of continuing employee education and career advancement, and

WHEREAS, the RN Education Assistance Program of the Orleans County Nursing Home is designed to assist individuals in becoming a Registered Nurse, be it

RESOLVED, that this Legislature approves the RN Educational Assistance Program effective April 1, 2003.

Moved, Callard; second, Bower.

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

Legislator Callard introduced a resolution authorizing an upgrade for the LPN title; second by Legislator Bower. Legislator Callard said there has been a continuing problem with maintaining longevity for this position. He said a cost comparison showed that we could elevate the pay for the position and still have the cost be less than contracting with agencies for LPN's. This will also help achieve longevity and attract new people into this area. The following resolution was then adopted:

RESOLUTION NO. 153-303

AUTHORIZING UPGRADE FOR LICENSED PRACTICAL NURSE TITLE

WHEREAS, the recruitment and retention of the Licensed Practical Nurse is critical to the compliant operation of the Nursing Home, and

WHEREAS, the current wage schedule for the Licensed Practical Nurse has become uncompetitive, be it

RESOLVED, that this Legislature approves the position title Licensed Practical Nurse be placed in grade 12 of the CSEA Salary Schedule effective April 1, 2003, and be it

FURTHER RESOLVED, that this Legislature authorizes that current and new Licensed Practical Nurses will be placed in the step within the new grade that reflects their total years of experience in performing the duties of a Licensed Practical Nurse, but no less than their current step, effective April 1, 2003.

Moved, Callard; second, Bower.

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

Legislator Callard introduced a resolution approving agreements for Social Services; second by Legislator Bower. Legislator Callard said the agreement with Dr. Bryant is for the program we talked about in a previous conference session for the screening and assessments of public assistance applicants. He said this was tried in Wyoming County and was very successful. Legislator Callard said it is \$80.00 per assessment, with \$20.00 county cost. The following resolutions were then adopted:

RESOLUTION NO. 154-303

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

Gentiva Health Services, Batavia, NY for the provision of home health care services to eligible Title XIX and XX recipients at rates to be set by the State Department of Health, to be effective January 1, 2003 through December 31, 2003. County cost is 25%.

Clark Wilson Bryant, MD, Albion, NY for provision of health assessments for public assistance applicants, to be effective April 1, 2003 through March 31, 2004 at a cost of \$80/assessment or contract maximum of \$30,000. County cost is \$20/assessment.

Educational Resource Associates to provide assessment and intervention services to youth age 7 –17 referred for PINS intake services at a cost not to exceed \$87,950, effective October 1, 2002 – December 31, 2003 to be reimbursed at 65% State funds.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 155-303

AUTHORIZING THE PURCHASE OF KENDALL HEALTHCARE INCONTINENCE PRODUCTS FOR THE NURSING HOME

RESOLVED, that this Legislature approves the purchase of the Kendall Healthcare incontinence products at a cost not to exceed \$51,000 for the period April 1, 2003 to March 30, 2004 for the Nursing Home.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 156-303

AUTHORIZING THE COUNTY TREASURER TO DECREASE 2003
BUDGET APPROPRIATIONS

WHEREAS, the Legislature, by letter dated January 2, 2003, authorized each Department Head to minimize spending and implement reduction to various line items within the budget, and

WHEREAS, this Legislature is desirous of having the funds set aside in a contingency account, be it

RESOLVED, that this Legislature authorizes the County Treasurer to decrease the line items in each departmental budget as follows:

.460 Training & Education	Reduce 10%
.462 Mileage	Reduce 10%
.463 Travel (other than Mileage)	Reduce 25%

and be it

FURTHER RESOLVED, that when any capital and/or equipment expenditures are under the budget allocation, the difference must be transferred to 1990.435, and be it

FURTHER RESOLVED, that the County Treasurer transfer these funds to 1990.435 Contingent account within each Fund.

Moved, Smith; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 157-303

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS
IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Mental Health Therapy Aide position and the creation of a full-time Licensed Practical Nurse-Mental Health position in the Mental Health Department, at grade 11 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of a Supervising Social Worker position and creation of a full-time Supervising Community Mental Health nurse position in the Mental Health Department at grade 21 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of a Psychologist position and creation of a full-time Staff Social Worker position in the Mental Health Department at grade 22 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of these newly created, vacant positions.

Moved, Smith; second, Beedon.

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

RESOLUTION NO. 158-303

SETTING UP NEW MONIES IN THE EMERGENCY MANAGEMENT BUDGET

WHEREAS, Resolution No. 71-203 authorized participation in the Federal Fiscal Year 2002 Local All-Hazards Comprehensive Emergency Management Planning Program for a tentative allocation of \$32,886.00, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Emergency Management budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>	
A4306	3640.486 Special Grant	\$17,750.00
Emergency Management	3640.100 Personal Services	11,386.00
Supplemental Grant	9010.810 State Retirement	500.00
32,886.00	9020.820 Medicare	200.00
	9030.830 Social Security	750.00
	9040.840 Workers' Comp.	600.00
	9050.850 Unemployment Insurance	500.00
	9060.860 Health Insurance	600.00
	9080.880 Disability	600.00

and be it

FURTHER RESOLVED, that the appropriation figures are tentative and may require adjustments upon completion of this Supplemental Grant or December 31, 2003, whichever comes first.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Bennett introduced a resolution approving the filling of a part-time Radio Systems Manager position; second by Legislator Beedon. Chairman Tuohey said we have been trying to fill this position for twelve months. Legislator Smith asked how many hours per week this position is for. Paul Wagner said it is typically seven. The following resolutions were then adopted:

RESOLUTION NO. 159-303

APPROVING FILLING OF PART-TIME RADIO SYSTEMS MANAGER POSITION

RESOLVED, that this Legislature approves the appointment of Peter J. Stritzinger to fill the vacant Part-time Radio Systems Manager position, effective April 1, 2003, at an hourly wage of \$18.00; and be it

FURTHER RESOLVED that this appointment is subject to a six-month probationary period.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 160-303

APPROVING 2003 PINS ADJUSTMENT SERVICES PLAN

WHEREAS, a PINS Adjustment Services plan for the calendar year 2003 has been presented by the Youth Bureau, and

WHEREAS, the CORE agencies involved in the Orleans Juvenile Adjustment Services Program, including Probation, Social Services and Mental Health have approved said plan, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign the PINS Adjustment Services plan, which will be submitted by the County of Orleans to the State of New York for State review and subsequent approval.

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 161-303

APPROVING AGREEMENT BETWEEN SHERIFF AND DAVID M. PIKE

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and David M. Pike for physician's assistant services at the Orleans County Jail; agreement effective from 01/01/03-12/31/03, at an annual amount of \$10,000.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 162-303

AUTHORIZING SHERIFF TO APPLY TO U.S. DEPARTMENT OF JUSTICE FOR BULLETPROOF VEST PARTNERSHIP GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply to the U.S. Department of Justice for a \$2,700 grant, monies to be 50% reimbursement for bullet proof vests.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 163-303

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a full-time Senior Account Clerk Typist position and the creation of a part-time Senior Account Clerk Typist position in the Probation Department, effective April 1, 2003, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 164-303

AUTHORIZING CREATION OF A CONTINGENT PERMANENT CIVILIAN DISPATCHER

RESOLVED, that this Legislature authorizes the creation of a contingent permanent civilian dispatcher to replace Jim Fackler (3020.03) who is out on unpaid leave and has no current return to work date, effective March 27, 2003, grade 3/step 1 of the Orleans County Sheriff's Employees Association contract, at an hourly rate of \$13.52; to be abolished upon the return to work of James Fackler.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Smith motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 4:55 PM.

LEGISLATURE MEETING

April 9, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolutions adopted by Chautauqua County Proclaiming April as the Month of the Young Child, and in support of NYSAC's Proposal to Cap Medicaid Now, Announcement of County Finance School, Announcement of April 11 Intercounty meeting, Notice of April Legislators and Supervisors meeting.

Legislators Rush and Smith presented Dale Graff and Carl Rivers with a proclamation designating the week of April 28 through May 4 as Motorcycle Safety and Awareness Week. The Rally will be held on April 27.

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During Open Discussion, Chairman Tuohey read a copy of a letter received by Randy Crawford from the Preservation League of New York State. The letter informed Mr. Crawford that Orleans County will be receiving a Preservation League Award for Excellence in Historic Preservation. The award is for the exemplary rehabilitation and addition to the courthouse complex. The award will be presented in New York City at a ceremony to be held on May 14.

Chairman Tuohey said that this past Monday through Tuesday she, along with Gerald Senecal, went to Albany at the invitation of Senator Maziarz, who was conducting an Albany Lake Ontario Fisheries meeting. Charter captains and small business owners located along Lake Erie attended this meeting. Chairman Tuohey said this meeting was an outcome of a meeting held in February at which charter captains and small business owners located along Lake Ontario expressed dissatisfaction with a few issues. One issue is positions remaining vacant in the DEC; and they are concerned about the

restocking program. This recent meeting was attended by about 5 senators, a couple of senator aides, and about 40 of the charter captains and small business owners from different counties along Lake Ontario; there were also about 5 people in attendance from DEC. Chairman Tuohey said she thinks some good things will come of this meeting

The County Treasurer distributed an Analysis of Cash Receipts and Disbursements through March, 2003. She said her concern for next week is the tobacco payment. She said we will get a payment, but if Philip Morris declares bankruptcy, it will be about \$250,000 short for us. Legislator Beedon asked how the sales tax is doing. Mrs. Heard said the first quarter is about \$283,000 short, as compared to last year.

Legislator Callard motioned to waive the rules to add two resolutions to today's agenda; second by Legislator Beedon. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 165-403

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8488 through 8699, and totaling \$282,076.55 be paid, and claims against the Self-Insurance fund, represented by checks numbered 32821 through 32824 and totaling \$87,798 be paid, and claims against the Highway Department, represented by checks numbered 1087 through 1093 and 3022 through 3062 and totaling \$48,302.14 be paid, and claims against the Job Development Agency represented by checks 2163 through 2173 and totaling \$6,779.92 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 166-403

AUTHORIZING PURCHASES FROM BUILDINGS AND GROUNDS
BUDGET

RESOLVED, that this Legislature authorizes purchases from the Buildings and Grounds budget, as follows:

John Deere Co. for the purchase of four tractors at a total cost of \$6,600, which includes trade-ins of four tractors, to be purchased from account 1620.250 – Other Equipment

DuPont Flooring Systems for the purchase of carpet for the first floor hallway at the County Office Building, at a cost of \$13,528.88, to be purchased from account 1620.470 – Capital Construction Projects.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 167-403

AUTHORIZING PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes the purchase of 10 gate motors for the jail, to be purchased from Southern Steel at a cost of approximately \$5,000, to be purchased from account 3150.250, Jail – Other Equipment.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 168-403

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 authorization to 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 S2930 and A5516, entitled “An Act to amend the tax law in relation to extending the expiration of the authorization to the County of Orleans to impose an additional 1% sales and compensating use tax”; said bills to extend the sales tax increase through November 30, 2005.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the abolishing, creating and filling of positions in the Nursing Home; second by Legislator Bower. Legislator Callard said that part of the rationalization for doing this is that our full-time RN Charge is out on disability and will be for some time; this will also help retain a person in the new RN part-time position. Legislator Bower said this will reduce the cost of filling these positions with a contract agency. The following resolutions were then adopted:

RESOLUTION NO. 169-403

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS
IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of an RN part-time position in the Nursing Home effective April 10, 2003, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of an RN Charge part-time position in the Nursing Home effective April 10, 2003 through December 31, 2003; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 170-403

AUTHORIZING TRANSFER OF FUNDS FROM AND PAYMENT FROM
SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the additional payment of \$5,000 to DeLacy Ford regarding the trade-in vehicles to be paid from account 3110.270, and be it

FURTHER RESOLVED, that this Legislature authorizes a transfer of funds from the Sheriff's budget, due to purchase of vehicles being less than amount budgeted, as follows:

<u>From:</u>	<u>To:</u>
3110.270 Sheriff, Capital Projects - \$7,536	1990.435 – Contingency - \$7,536

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 171-403

AUTHORIZING CREATION AND FILLING OF POSITION IN SHERIFF'S
DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary full-time Cook position to replace Dan Smith (3150.30), who will be on extended sick leave, at an hourly rate of \$11.12 per hour, to be abolished upon the return of Dan Smith.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 172-403

APPROVING APPOINTMENT TO YOUTH BOARD

RESOLVED, that this Legislature approves the appointment of Debbie Dominquez to an at-large position on the Youth Board, for a three-year term ending December 31, 2005.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 173-403

AUTHORIZING SETTING UP NEW MONIES IN TOURISM BUDGET

WHEREAS, the county is in receipt of funds from the Greater Niagara Region's contribution toward three county tourism promotion, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Tourism budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2000 – Tourism - \$2050.00	6410.468 – I Love NY - \$2050.00

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 174-403

AUTHORIZING SETTING UP NEW MONIES IN MARINE PARK BUDGET

WHEREAS, funds will be received from the Seaway Trail to be used toward landscaping at the entrance to the Orleans County Marine Park, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Marine Park budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2705 – Tourism - \$4895.00	A7180.445 – Marine Park, Repairs Buildings & Grounds - \$4895.00

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 175-403

AUTHORIZING SETTING UP NEW MONIES IN PLANNING BUDGET

WHEREAS, grant monies have been received by the Planning Department from the Public Health Department to be used for the updating and implementation of the Geographic Information System, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Planning budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3902 – Planning Studies - \$3860.00 Equipment - \$3860.00	8020.250 – Planning, Other

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 176-403

AUTHORIZING SETTING UP FUNDS INTO AND PURCHASES FROM THE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes the Treasurer to set up monies in account 1610.418 – Buildings and Equipment account, as follows:

<u>From</u>	<u>To</u>
Buildings and Equipment Reserve	1610.418 Buildings & Equipment
\$25,784.08	\$25,784.08

and be it

FURTHER RESOLVED, that this Legislature authorizes the following purchases from the Buildings and Equipment account:

Stockham Lumber for materials for the construction of offices in the basement of the Mental Health Building, at a cost of \$6,164.48

Quermback Electric for electrical material to be used in the construction of offices in the basement of the Mental Health Building, at a cost of \$1,939.60

Invensys-Pritchett, Inc. for the upgrade of the existing air volume control HVAC at the Mental Health Building, at a cost of \$17,680

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 177-403

APPROVING APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature appoints Marcia B. Tuohey, Chairman, Stanley J. Dudek, Chief Administrative Officer, and Susan M. Heard, Treasurer, as Orleans County's delegates to the Intercounty Association of Western New York.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 178-403

REAPPOINTING COUNTY HIGHWAY SUPERINTENDENT

RESOLVED, that this Legislature re-appoints Donald M. Cooley to the position of Orleans County Highway Superintendent, for a four-year term, effective March 26, 2003 through March 25, 2007.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 179-403

AUTHORIZING EQUIPMENT PURCHASE FROM MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the purchase of an interpretive system upgrade for the Mental Health Department, to be purchased from Psychological Assessment Resources, at a cost of \$610.00, to be paid from account 4310.250 – Mental Health, Other Equipment.

Moved, Smith; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 180-403

AUTHORIZING PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENTS ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$1,335 to Superior Refinishing, which is the final payment of the \$7533 project for the restoration of courthouse furniture, to be paid from account A1160.418 – Courthouse Square Improvements.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 181-403

AUTHORIZING EQUIPMENT PURCHASES FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the Social Services Department to purchase office equipment items, including chairs, partitions and a bookshelf, at a total cost of \$5,585.93, to be purchased from Staples Business Advantage, from account 6010.220 – Social Services, Office Equipment.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 182-403

APPROVING AGREEMENT BETWEEN SELF-INSURANCE AND ALLIED CLAIM SERVICES, INC.

RESOLVED, that this Legislature approves the agreement with Allied Claim Services, Inc. for the provision of claims management services for the Self-Insurance program, effective May 15, 2003 through May 14, 2006, at a cost of \$39,513.60 per year, to be billed monthly in advance; charges do not include those for hearings conducted by Allied, which will be a direct expense to the Self-Insured Plan.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 183-403

APPROVING VARIOUS AGREEMENTS FOR THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the following agreements for the Sheriff's Department:

Genesee County for the disposal of animals in the amount of \$18 per dog and \$9 per cat; agreement effective January 1, 2003 through December 31, 2003

Time Warner Cable to correct the inmate television reception in the jail, to be paid from the inmate commissary account at a cost of \$190 per month for a 1-year period commencing upon signature of agreement.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 184-403

APPROVING RE-APPOINTMENTS TO THE ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE, THE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES SUBCOMMITTEE, AND THE MENTAL HEALTH SUBCOMMITTEE

RESOLVED, that this Legislature approves the re-appointments to the Alcohol and Substance Abuse Subcommittee, the Mental Retardation and Developmental Disabilities Subcommittee, and the Mental Health Subcommittee as follows:

Alcohol and Substance Abuse Subcommittee:

Jeannette Riley, waiver to serve a third term to begin May 1, 2003 and ending April 30, 2007

Kevin Hale, to serve a first term to begin May 1, 2003 and ending April 30, 2007

Mental Retardation and Developmental Disabilities Subcommittee:

Chris Covell, waiver to serve a third term to begin May 1, 2003 and ending April 30, 2007

Florence Graham, waiver to serve a third term to begin May 1, 2003 and ending April 30, 2007

Margaret Golden, waiver to serve a third term to begin May 1, 2003 and ending April 30, 2007

Mental Health Subcommittee:

Kathleen McGillivray, to serve a second term to begin May 1, 2003 and ending April 30, 2007

Satya Sahukar, MD, waiver to serve a third term to begin May 1, 2003 and ending April 30, 2007

Moved, Smith; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 185-403

APPROVING AMENDED BY-LAWS OF THE ORLEANS COUNTY PLANNING BOARD

WHEREAS, on February 27, 2003 the Orleans County Planning Board approved by resolution amendments to its operating By-Laws as a means of improving the efficiency of business proceedings at its meetings, and

WHEREAS, General Municipal Law § 239-c requires that the county legislative body take similar action for said amendments to take effect, be it

RESOLVED, that this Legislature approves the Orleans County

Planning Board By-Laws as amended through February 27, 2003.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 186-403

AUTHORIZING THE DISTRICT ATTORNEY TO RE-APPLY FOR
FUNDING FOR THE CRIME VICTIM ASSISTANCE PROGRAM

RESOLVED, that this Legislature authorizes the District Attorney to apply to the New York State Crime Victims Board for funding in the amount of \$104,469 for the Crime Victim/Witness Assistance Program to fund the period of October 2, 2003 through September 30, 2004.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 187-403

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH
DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

New York State Department of Health, Division of Family Health, Fiscal Unit, Empire State Plaza, Corning Tower, Room 878, Albany, NY 12237-0657, to provide services through the Childhood Lead Poisoning Prevention Program. Contract period April 1, 2003 through March 31, 2004. Contract amount \$29,586.00. Reimbursement from New York State Department of Health \$29,586.00. No County cost. Contract#C016107.

New York State Chronic Disease Prevention, New York State Department of Health, ESP Corning Tower, Room 515, Albany, New York 12237 - 0675, to provide early cancer detection, diagnostic and treatment services for eligible residents of Orleans County at a lowered cost or free of charge. This contract combines both Breast Health and Colorectal Cancer Screening. Contract Period April 1, 2003 through March 31, 2004. Contract# C018359. Contract amount \$55,147.00. Reimbursement at 100%. No County Cost.

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 188-403

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Nursing Home, at grade 2 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 189-403

AUTHORIZING PROBATION DEPARTMENT TO APPLY FOR PROBATION ELIGIBLE REDUCTION GRANT

RESOLVED, that this Legislature authorizes the Probation Director to apply to the NYS Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative grant in the amount of \$46,835.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard introduced a resolution approving an agreement between the Nursing Home and Sibley Nursing Personnel Service; second by Legislator Bower. Legislator Callard said we have 2 personnel service agencies now, but we are having difficulty meeting our needs. He said this agency is a lower cost than the others. The following resolution was then adopted:

RESOLUTION NO. 190-403

APPROVING AGREEMENT BETWEEN NURSING HOME AND SIBLEY NURSING PERSONNEL SERVICE, INC.

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Sibley Nursing Personnel Service, Inc. for agency RN, LPN and Certified Nursing Assistant services on an as needed basis for the period April 10, 2003 to December 31, 2003 at the following cost:

	Cost Range weekday/weekend/shift
Charge RN	\$42.00 - \$44.00
RN	\$35.00 - \$38.00

Charge LPN	\$32.00 - \$35.00
LPN	\$28.00 - \$30.00
CNA	\$17.00 - \$19.59

Holidays are paid at the rate of one and on half times the bill rate for New Years Day, Easter Sunday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day, Christmas Eve and New Year's Eve.

Overtime rate is one and one-half times the billing rate for the hours worked in excess of forty hours in one workweek.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution approving an agreement between the Nursing Home and PRI Assessors; second by Legislator Bower. Chairman Tuohey asked if this is done annually. The County Attorney said that it is. He said that 3 years ago the state said we had to hire someone to do it. The following resolution was then adopted:

RESOLUTION NO. 191-403

APPROVING AGREEMENT BETWEEN NURSING HOME AND PRI ASSESSORS

RESOLVED, that this Legislature approves an agreement between Diane McIntyre, R.N., Frances Koch, R.N. and Inez McClary, R.N. to complete the full house PRI for April 2003 at a rate of \$45.00 per PRI not to exceed \$5,400 plus local mileage at \$.35 per mile.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to adjourn; second by Legislator Beedon; all in favor. Meeting adjourned at 5:00 PM.

LEGISLATURE MEETING

April 23, 2003

The meeting was called to order by the Chairman at 4:35 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Schedule from the NYS Comptroller's Office of satellite teleconferences to be presented at the 4-H Fairgrounds, Invitation to Youth Recognition Banquet to be held on May 14,

Resolution adopted by Niagara County regarding Equitable and Dedicated Share of the NYS Wireless Surcharge, Resolutions adopted by Lewis County recommending adoption of NYS assembly bills to amend the Parks, Recreation and Historic Preservation Law relating to the operation of snowmobiles.

During Open Discussion, Legislators Bower and Callard presented Joanne Mudge, Nursing Home Administrator, with a proclamation designating the week of May 11 as National Nursing Home Week.

Joanne Mudge spoke to the Legislature regarding rate increases at the Nursing Home. She said this is being done to help provide adequate funds for the continuation of quality care. Mrs. Mudge said she has compared these rates to area Nursing Homes, and with the exception of one, ours would be the lowest daily room and board rates. She said we want to be competitive, and it has been 8 years since our last room rate increase. Ms. Mudge reviewed the proposed rates with the board. She said the effect on the resident depends on their financial classification. The impact will be felt the most by the self-pay resident. Because of the rising costs and continued decrease in Medicaid revenues, this is one way revenues can be increased. She said if the Legislature approves this increase, it will mean an addition of approximately \$95,000 of revenue. Mrs. Mudge is also recommending to have an ancillary charge for a variety of services such as PT, OT, speech, and medical/surgical supplies. She explained that they are required by federal regulations to bill residents regardless of their financial class. This will establish competitive prices as our colleagues have been charging for these services and they are subjected to consolidated billing. Legislator Callard asked whether other nursing homes already have these charges; also how much income this would generate. Mrs. Mudge said the income would be insignificant; approximately \$5,000, but they are doing it more because of compliance with federal government regulations. Mrs. Mudge further reviewed the rate increases and how they would affect the residents.

Hugh James from the Medina Railroad Museum passed out a letter requesting the Legislature's support of the Museum. The report showed the achievements and activities the Museum has been involved in over the last couple of years. A petition suggested by Senator Maziarz's aide would show businesses in Medina are supportive of the Museum and would like to see the Village and County work together to support the work of the Museum. Mr. James said that Senator Maziarz has been asked for member item funds and they plan to apply for environmental preservation funds, which they would like the Legislature's assistance with.

The following resolutions were then adopted:

RESOLUTION NO. 192-403

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8717 through 8925 and totaling \$261,425.67 be paid, and claims against the Self-Insurance fund, represented by checks numbered 33004 through 33006 and totaling \$39,439.55 be paid, and claims against the Job Development Agency represented by checks 2176 through 2205 and totaling \$36,225.22 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 193-403

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S DEPARTMENT

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

Part-time Civilian Dispatcher (3020.19) at an hourly rate of \$9.32, effective April 24, 2003.

Deputy Sheriff-Marine, formerly Nathaniel Lorenz (3110.58), at an hourly rate of \$10.50.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 194-403

AUTHORIZING CREATION AND FILLING OF POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a

Contingent Permanent Deputy Sheriff to replace Lewis Carpenter (3110.28) who is out on disability leave of absence with no immediate return to work date, grade 1 of the Orleans County Deputy Sheriff's Association contract, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Bennett; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 195-403

APPROVING THE NURSING HOME CUSTOMARY SERVICE RATES EFFECTIVE JUNE 1, 2003

RESOLVED, that this Legislature approves the customary service rates for the Nursing Home, effective June 1, 2003 as follows:

		Unit Price
Basic Daily Room & Board(*):		
Private Room C-Wing		\$190.80
Semi-Private Room C-Wing		\$180.20
Semi-Private Room A&B Wings		\$169.60
Respite		\$196.10
Physical Therapy Restorative		
And Evaluation	HCPCS Code	Medicare Part B Fee Schedule +20%
Occupational Therapy Restorative		
And Evaluation	HCPCS Code	Medicare Part B Fee Schedule +20%
Speech Therapy Restorative		
And Evaluation	HCPCS Code	Medicare Part B Fee Schedule +20%
Laboratory	Procedure	Upstate Medicare Clinical Lab Fee Schedule
Mental Health Consult	Visit	\$100
Medical/Surgical Supplies		Invoiced Cost + 40%

Complex Medical Equipment/Rental

Invoiced Cost + 40%

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 196-403

AUTHORIZING SETTING UP OF NEW MONIES IN SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Social Services budget for the purchase of equipment under the Domestic Violence Federal Prevention Grant, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A4610 – Federal Aid - \$6598.00	A6010.220 – Office Equipment \$5,586.00
	A6010.250 – Other Equipment \$ 130.00
	A6010.411 – Office Supplies \$ 882.00

Moved, Callard; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 197-403

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the purchase of a Swintec 2416M typewriter to be purchased from account 3110.250, Sheriff – Other Equipment, at a cost of \$186.75.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 198-403

APPOINTING MEMBER TO GLOW WORKFORCE INVESTMENT BOARD

WHEREAS, the Federal Workforce Investment Act of 1998 requires that each local Workforce Investment Area create a Workforce Investment Board to administer and oversee the local Workforce Investment System, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointment members to the Workforce

Investment Board, be it

RESOLVED, that this Legislature endorses the Chairman's recommendation for the appointment of Greg Budd from Hinspergers Poly Industries, to replace Edward Smouse; term effective from January 1, 2003 through December 31, 2005.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 199-403

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND LABCORP CORPORATION.

RESOLVED, that this Legislature approves an agreement between Social Services and LabCorp Corporation, Burlington, NC, for the provision of blood testing to determine paternity for the Child Support Unit at a cost not to exceed \$6,000 for the period April 1, 2003 – March 31, 2004. County cost is \$1,500.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution to authorize the hiring of a Deputy Commissioner of Social Services; second by Legislator Bower. Legislator Rush asked if this is the same salary that Lou Monacelli gets now or is it higher. Chairman Tuohey said it is a little bit higher, as the person in this position will function as Acting Commissioner when the Commissioner is away. The following resolutions were then adopted:

RESOLUTION NO. 200-403

AUTHORIZING HIRING OF DEPUTY COMMISSIONER IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to hire Marc Natale of Churchville, New York as Deputy Commissioner of Social Services at a salary of \$45,808 (Grade 9, Step 4 of the Management Salary Schedule) effective April 28, 2003.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 201-403

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND NEW YORK STATE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves an agreement between Social Services and New York State DSS for the registration of family day care and school age child care programs for the period September 1, 2002 through August 31, 2003 at a cost of \$38,211, at no County cost.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 202-403

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 year 2003-2004, 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, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 203-403

AUTHORIZING FILLING OF VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Nursing Home:

Laundry Worker at grade 3 of the CSEA Salary Schedule
Custodial Worker at grade 2 of the CSEA Salary Schedule

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution rescinding Board of Supervisors resolution number 69 of March, 1975 regarding the collection of mortgage tax; second by Legislator Smith. The County Attorney explained that this is due to the County joining the Rochester Genesee Regional Transportation Authority. We are to collect an additional 25 cents per \$100 of mortgage tax. This is according to NYS law and will be effective the first day of the third month after adoption of the resolution. Mr. Schubel explained that the collection of this special tax was suspended previously by the Board of Supervisors, as the county was not a member of the Transportation Authority at that time. Chairman Tuohey said this is a requirement of the Genesee Transportation Authority. Legislator Bower asked why this couldn't be taken care of through a general tax, rather than mortgage tax. The County Attorney said this is required by state statute. Legislator Bower said he does not understand the correlation. He said the general public has use of the transportation system; not just those buying houses. The following resolution was then adopted:

RESOLUTION NO. 204-403

RESCINDING BOARD OF SUPERVISORS RESOLUTION NO. 69 ADOPTED MARCH 6, 1975 AND REINSTATING COLLECTION OF MORTGAGE TAX IMPOSED BY SECTION 253 (2)(a) OF THE NEW YORK TAX LAW

Resolved by this Legislature as follows:

Section 1. Board of Supervisors Resolution No. 69 adopted March 6, 1975 entitled Resolution Suspending Collection of Additional Mortgage Tax is rescinded.

Section 2. In addition to the taxes imposed by subdivisions one and one-a of section 253 of the New York Tax Law, pursuant to section 253 2(a) of the New York Tax Law, there shall be imposed on each mortgage of real property situated within the County of Orleans recorded on and after the first day of July, 2003, an additional tax of twenty-five cents for each one hundred dollars and each remaining major fraction thereof of principal debt or obligation which is, or under any contingency may be secured at the date of execution thereof or an any time thereafter by such mortgage, saving and excepting the first ten thousand dollars of such principal debt or obligation in any case in which the related mortgage is of real property principally improved or to be improved by a one or two family residence.

Section 3. After deducting the administrative expenses of the recording officer and County Treasurer, the balance of this additional mortgage tax shall be paid over to the Rochester-Genesee Regional Transportation Authority

monthly in accordance with Section 261 of the New York Tax Law.

Section 4. This resolution shall take effect on July 1, 2003.

Moved, Rush; second, Smith.

Adopted. 6 ayes; 1 nay, Bower, 0 absent.

Legislator Callard withdrew a resolution to authorize an upgrade of the LPN Charge position. The following resolutions were then adopted:

RESOLUTION NO. 205-403

AUTHORIZING CREATING AND FILLING POSITIONS IN THE NURSING HOME AND AMENDING VACANCY PROCEDURE FOR FILLING OF CERTAIN POSITIONS IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the creation of four part-time Health Facility Worker positions in the Nursing Home, at grade 2 of the CSEA Salary Schedule, effective April 24, 2003, and be it

FURTHER RESOLVED, that this Legislature authorizes the procedure for filling the Health Facility Worker positions to be identical to that of filling vacant Certified Nursing Assistant positions.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 206-403

AUTHORIZING SETTING UP NEW MONIES IN TOURISM BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Tourism budget as follows:

Revenue

A2000 – Tourism - \$1025

Appropriation

A6410.468 – I Love NY - \$1025

Moved, Beedon; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 207-403

APPROVING INSTALLATION OF VIDEO CAMERAS IN THE JAIL

RESOLVED, that this Legislature authorizes the installation of video cameras in the jail; to be installed by Comtec Communications Service of Lockport, New York, at a cost of \$5,421, to be paid from account 3150.418 – Jail, Other Contractual.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to approve an agreement for a dock worker and custodial services at the Marine Park; second by Legislator Rush. Chairman Tuohey said this agreement is a decrease of 9.6% from the prior year. The following resolutions were then adopted:

RESOLUTION NO. 208-403

APPROVING AGREEMENT FOR DOCK WORKER/CUSTODIAL SERVICES AT ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature approves the renewal of the agreement with Ronald Bierstine, 1764 Oak Orchard Road, Albion, NY 14411 to provide dock worker and custodial services at Orleans County Marine Park from May 1, 2003 through September 30, 2003 at a cost not to exceed \$12,000 to be paid from Account A7180.432 Contracts & Agreements.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 209-403

AUTHORIZING TEMPORARY INCREASE IN SALARY FOR THE UNDERSHERIFF

WHEREAS, the Sheriff has announced his retirement, and

WHEREAS, the Undersheriff is legally obligated to perform the duties of the Sheriff in the absence of the Sheriff, be it

RESOLVED, that effective May 2, 2003 the annual salary for the Undersheriff will be temporarily increased to \$55,653, which is grade 11, step 5 of the Management Compensation Plan Salary Schedule, and will revert to

that provided by the Management Compensation Plan upon the election or appointment of a new sheriff.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 210-403

CREATING TEMPORARY POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary Undersheriff position in the Sheriff's Department at an annual salary of \$42,142; which is grade 9, step 1 of the Management Compensation Plan Salary Schedule, effective May 3, 2003; position to be abolished upon the appointment or election of a Sheriff.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution setting the 2004 salary for the Sheriff; second by Legislator Beedon. Legislator Bower said, since the Governor might appoint a Sheriff, maybe we should hold off on this; if that happens we would maintain the same salary as the current Sheriff. Chairman Tuohey said it is her understanding that there is not going to be an appointment. She said she does not think that any decision we make financially should be dependent on what a political party does. She said that, no matter who the Sheriff is going to be, this is what the salary will be as of January 1. If the Governor makes an appointment, the new Sheriff would go in at the current salary. Chairman Tuohey said we wanted the salary known now so anyone running for office would know what it would be in January. Legislator Bower asked if the Governor makes an appointment, doesn't the salary have to be what the current Sheriff's salary is? Chairman Tuohey said only until the end of the year. Legislator Bower said last time there was an appointment made until the end of the year, we kept the salary the same after that. Legislator Bower tabled the resolution as a money matter. Chairman Tuohey called for a brief recess.

After the recess, Legislator Callard motioned for an executive session to discuss litigation; second by Legislator Smith.

After the executive session, Chairman Tuohey recessed the meeting until after the property auction on May 10. Meeting recessed at 6:20 PM.

RECESSED MEETING
MAY 10, 2003

The meeting was reconvened at 12:10 pm. The County Treasurer said the total bids at the property auction amounted to \$139,200. Total taxes due are \$98,212, leaving a profit of \$40,988. The following resolution was then adopted:

RESOLUTION NO. 211-503

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held May 10, 2003; and

WHEREAS, bids for various properties were obtained by the auctioneer at such auction in accordance with the stated terms of auction; and

WHEREAS, due deliberation has been made by the Orleans County Legislature as to the propriety of each of the said bids; now therefore, be it

RESOLVED, that bids for various parcels set forth on the schedule hereto annexed be, and the same individually are accepted pursuant to the provisions of the Real Property Tax Law; and be it

FURTHER RESOLVED, that the standard form quitclaim tax deeds be prepared for the separate parcels and delivered to the County Treasurer for execution and delivery upon receipt of the balance of the purchase price set forth in the said deed.

ORLEANS COUNTY AUCTION
May 10, 2003

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
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Albion (Village of Albion)

73.5-3-63.1 Restivo, James Jr., Forrester, Christine Formerly Donald & Jennie Thomas Day St. 1.10 acres Assessed Total \$3,000	Edward L. Mager 235 Washington St. Albion, NY 14411	700
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73.8-1-12		6500
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County of Orleans
Formerly Florence Mager
645 East State Street, 120.00 x 179.00
Assessed Land \$13,300 Total \$20,000

Silvia S. Rosario
13429 Eagle Harbor Rd.
Albion, NY 14411

Albion

72.-3-54
Putman, Gerald
13539 Rt. 31 West, 106.26 x 378.84
Assessed Land \$6,900 Total \$27,200

Larry DeMarte 5700
80 Spring Lane
Rochester, NY 14626

Barre

93.-1-65
Moore, Geraldine
4441 Shelby Barre Townline Rd. 1.80 acres
Assessed Total \$10,000

Dale S. Root 9750
12468 West Lee Rd.
Albion, NY 14411

106.-1-9
Cabic, Chadwick & Gloria
14677 East Barre Rd. 380 x 190.25
Assessed Land \$7,650 Total \$25,000

Gary VanAmeron 9500
1450 E. Lee Rd.
Albion, NY 14411

107.-1-57
Basic Assets Corp.
Culver Rd. 11.70 acres
Assessed Total \$9,700

John W. Egan 6750
456 Shumway Rd.
Brockport, NY 14420

Carlton

19.-1-76
Cornish, Charlotte H.
14849 Roosevelt Hwy. 1.20 acres
Assessed Land \$7,700 Total \$11,700

Lewis Wright 3250
43 Waterman St.
Lockport, NY 14094

30.4-1-10
Patten, Michael & Kathy
2062 Transit Rd. 82.50 x 99.00
Assessed Land \$4,100, Total \$10,100

Martin Rosario 6750
3077 Densmore Rd.
Albion, NY 14411

38.1-1-1
Woods, Nora
Harris Rd, 82.50 x 275.25
Assessed Total \$2,600

Lewis Wright 1600
43 Waterman St.
Lockport, NY 14094

38.1-1-2

Included in above bid

Woods, C, G, R, M, G, J
2026 Harris Rd., .50 acres
Assessed Land \$5,500, Total \$8,800

Clarendon

109.-2-17
Leederman, Donald Jr. & Hilary
4754 South Holley Rd., 100 x 407.00
Assessed Land \$9,000, Total \$32,200

Micah Eldridge 23,000
4641 Hall Rd.
Holley, NY 14470

109.-2-19.12
Sackett, Kathleen
South Holley Rd., 2.00 acres
Assessed Total \$10,400

Jill M. Bower 10,250
16835 Hinds Rd.
Holley, NY 14470

120.-1-58
Larkin, Marion & Jack; Lester Scott
Darlene Vern
Munger Rd., 105.70 x 130.25
Assessed Total \$800

Paul J. & Donna R. Petrie 500
16428 Munger Rd.
Byron, NY 14422

Murray

75.-2-31
Di Pasquale, Anthony
(formerly Federal Natl. Mortgage Assoc.)
16069 Albion Rd., 1.00 acres
Assessed Land \$8,500 Total \$66,000

Gaylord C. LaClair 35,500
4227 Hindsburg Rd.
Holley, NY 14470

Ridgeway (Village of Medina)

69.17-1-13
Orleans Habitat for Humanity, Inc.
Horan Rd., 100.00 x 267.00
Assessed Total \$8,500

Bradley J. Kapperman 400
29 Overlook Drive
Batavia, NY 14020

80.5-1-40
County of Orleans
(Formerly Staples, Timothy)
25 Horan Rd., 1.25 acres
Assessed Total \$12,200

Bradley J. Kapperman 200
29 Overlook Drive
Batavia, NY 14020

Ridgeway

68.-2-12 Metz, Harry Slade Rd, 3.00 acres Assessed Total \$7,800	William C. Chase 6392 Albion Rd. Oakfield, NY 14125	700
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Shelby

90.-1-25.22 Walker, Bryan & Corinne 11079 Furness Pkwy., 125.00 x 200.00 Assessed Total \$15,800	Louis Verelli 141 Rochester Rd. Middleport, NY 14105	2400
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114.-1-26 Pullen, Mary 5579 E. Shelby Rd, 50.00 x 75.25 Assessed Land \$1,200 Total \$17,600	Geoffrey L. Whittier Joan H. Oravec 12900 Roosevelt Hwy. Waterport, NY 14571	5300
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Yates

2.-1-2.3 Bauer, Mary Ann Marshall Rd., 1.80 acres Assessed Total \$9,300	Lewis Wright 43 Waterman St. Lockport, NY 14094	7750
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4.11-2-11 Dimino, Carl & Stella Yates-Carlton Townline Rd., 1 acre Assessed Total \$11,200	Matthew G. Lang 12493 E. Lakeshore Rd. Lyndonville, NY 14098	2700
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Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith motioned to adjourn; second by Legislator Rush. Meeting adjourned at 12:15 pm.

LEGISLATURE MEETING

May 14, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Annual Financial Report for the Oak Orchard Small Watershed Project for the 2002 year, Annual

Financial Report for the County of Orleans, Listing of year end adjustments made by the County Treasurer, Disclosure of Interest forms from 14 county employees who receive funds in addition to wages from the county, Announcement of Legislators/Supervisors meeting.

During Open Discussion, Legislator Beedon moved to waive the rules to add two resolutions to the agenda; second by Legislator Bennett. All in favor.

The Treasurer distributed an informational report on the auction of county-owned properties. She said the total proceeds is an estimate at this time until we are in receipt of advertising invoices and the prorating of delinquent taxes on parcels within the Villages. Mrs. Heard also distributed the Analysis of Monthly Cash Receipts and Disbursements through April, 2003.

The following resolutions were then presented:

RESOLUTION NO. 212-503

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8959 through 9237, and totaling \$443,433.25 be paid, and claims against the Self-Insurance fund, represented by checks numbered 33083 and totaling \$661.79 be paid, and claims against the Highway Department, represented by checks numbered 3066 through 3098 and 1097 through 1111 and totaling \$52,560.93 be paid, and claims against the Job Development Agency represented by checks 2208 through 2238 and totaling \$14,555.43 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 213-503

AUTHORIZING PURCHASE FROM MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the Mental Health

Department to purchase a Camcorder to be used for in-service training and other purposes; to be purchased from Staples Business Advantage at a cost of \$659.87, to be purchased from account 4310.250 – Mental Health, Other Equipment.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 214-503

AUTHORIZING PURCHASE FROM PLANNING BUDGET

RESOLVED, that this Legislature authorizes the Planning Department to purchase a computer to be used for the new 615 application in the Planning Department, to be purchased from Dell Computer Corporation at a cost of \$3,846, to be paid from account 8020.250 – Planning, Other Equipment; funds have been transferred into this line item from Public Water Supply Grant monies.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 215-503

AUTHORIZING PURCHASE FROM PUBLIC SAFETY COMMUNICATIONS BUDGET

RESOLVED, that this Legislature authorizes the purchase of an emergency medical dispatch protocol flip chart, to be purchased from Priority Dispatch Corp., at a cost of \$395, to be purchased from account 3020.250 – Public Safety Communications, Other Equipment.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 216-503

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Temporary Civil Clerk position effective May 28, 2003, at an hourly rate of \$11.12, to replace Florence Tice who is having surgery (Worker's Comp) and will be out for an undetermined amount of time; position to be abolished upon

the return of the employee on leave, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 217-503

AUTHORIZING TRANSFER OF FUNDS WITHIN HIGHWAY DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds within the Highway Department budget, as follows:

<u>From:</u>	<u>To:</u>
D5110.100 – Road Maintenance	D5010.100 – Administration
Personal Services	Personal Services
\$45,055	\$45,055

Moved, Bower; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 218-503

AUTHORIZING SETTING UP OF NEW MONIES IN SHERIFF’S BUDGET

WHEREAS, a donation of \$250 has been received by the Albion School District for the K-9 fund, be it

RESOLVED, that this Legislature authorizes the setting up of new monies in the Sheriff’s budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2705 – Donations - \$250	A3110.418F – K-9 Fund - \$250

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 219-503

AUTHORIZING SHERIFF TO RE-APPLY FOR YDDP/YOUTH INITIATIVE GRANT

RESOLVED, that this Legislature authorizes the Sheriff to re-apply for the YDDP/Youth Initiative grant from the Genesee-Orleans County Youth Bureau in the amount of \$8,500 covering the project dates of 01/01/03-12/31/03.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution authorizing the Treasurer to increase the County Clerk's petty cash account; second by Legislator Callard. Legislator Rush explained that there is currently \$200 in the account. The new imaging system has 3 drawers, and the County Clerk wants to increase the petty cash amount to \$300, due to increased activity. This would allow for \$100 in each drawer. The following resolutions were then adopted:

RESOLUTION NO. 220-503

AUTHORIZING THE TREASURER TO INCREASE THE COUNTY CLERK PETTY CASH ACCOUNT

WHEREAS, The Orleans County Clerk has recently upgraded the front counter computer system to an Imaging System and the new system allows for three separate petty cash drawers, and the current petty cash amount of \$200 is not equally distributable between these drawers, and cashiers are frequently in need of cash, be it

RESOLVED, that for accountability and audit purposes, the cash be distributed equally among the three cash drawers on a daily basis, and be it,

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to increase the County Clerk Petty Cash Account by \$100.

Moved, Rush; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 221-503

APPROVING AGREEMENT BETWEEN SHERIFF AND NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR K-9 DOG HANDLER/EMERGENCY RESPONSE TEAM

RESOLVED, that this Legislature approves an agreement between the Sheriff and New York State Division of Criminal Justice Services for the K-9 Dog Handler/Emergency Response Team grant in the amount of \$15,000,

agreement effective 04/1/02-09/15/04.

Moved, Bennett; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 222-503

AUTHORIZING 2003 ROAD FUND CONSTRUCTION PROJECTS

RESOLVED, that this Legislature authorizes the following Road Construction Projects per Section #116 of the Highway Law:

Sawyer Road from Rt. 18 south to Baker Rd. - approximately 1.3 miles of reconstruction at an approximate cost of \$150,000 - Town of Carlton

Hurd Road from Rt. 104 south to Gulf Rd. - approximately 1.7 miles of resurfacing at an approximate cost of \$100,000 – Town of Murray

Zig Zag Road from Densmore Rd. west to 14834 Zig Zag Rd. – approximately 1.4 miles of resurfacing at an approximate cost of \$100,000 – Town of Gaines

Salt Works Road from W. Shelby Rd. west to Niagara County Line – approximately 2.2 miles of resurfacing at an approximate cost of \$145,000 – Town of Shelby

E. Shelby Road from East Shelby Firehall south to Genesee County Line – approximately 2.5 miles of resurfacing at an approximate cost of \$145,000 – Town of Shelby

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 223-503

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Vincent D. Cardone for the sum of \$2,453.09, Serial No. 0052, Tax map No. 80.9-1-37 of the premises contained in the 1998 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 512 of Deeds at Page 30, being formerly assessed to Vincent D. Cardone bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as Church

St., 130.00 x 235.00; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 224-503

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Vincent D. Cardone for the sum of \$1,945.70, Serial No. 0060, Tax map No. 80.45-1-11 of the premises contained in the 1998 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 512 of Deeds at Page 30, being formerly assessed to Vincent D. Cardone bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as 528 Church St., 83.00 x 152.00; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 225-503

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Vincent D. Cardone for the sum of \$1,071.50, Serial No. 0069, Tax map No. 79.84-1-46 of the premises contained in the 1998 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 512 of Deeds at Page 30, being formerly assessed to Vincent D. Cardone bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as Ashland Ave., 40.00 x 129.99; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 226-503

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Vincent D. Cardone for the sum of \$3,014.55, Serial No. 0070, Tax map No. 80.9-3-72 of the premises contained in the 1998 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 512 of Deeds at Page 30, being formerly assessed to Vincent D. Cardone bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as 753 Orient St., 1.40 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 227-503

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Vincent D. Cardone for the sum of \$1,318.34, Serial No. 0072, Tax map No. 80.17-1-2 of the premises contained in the 1998 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 512 of Deeds at Page 30, being formerly assessed to Vincent D. Cardone bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as South Main St., 66.00 x 124.25; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 228-503

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Bill Bitsas for

the sum of \$18,122.13, Serial No. 0058, Tax map No. 80.37-2-39 of the premises contained in the 1998 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 512 of Deeds at Page 30, being formerly assessed to Bill Bitsas bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as 531-533 Main St., 30.75 x 99.00; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 229-503

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF GAINES

RESOLVED, that this Legislature sell and convey unto Robert Jay Bannan for the sum of \$4,541.37, Serial No. 0037, Tax map No. 50.2-1-40 of the premises contained in the 1998 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 512 of Deeds at Page 30, being formerly assessed to Maynard Bannan bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L14, T15, R2, 2755 Gaines Rd., 124.08 x 91.74; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 230-503

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF YATES

RESOLVED, that this Legislature sell and convey unto Gregory C & Deborah L May for the sum of \$7,677.97, Serial No. 0083, Tax map No.26.-1-35 of the premises contained in the 1998 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 512 of Deeds at Page 30, being formerly assessed to Gregory C & Deborah L May bounded and described as follows: In the Town of Yates, Orleans County, New York, being

known as 12177 Platten Rd, 54.80 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Rush; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the creation of a temporary Work Experience Crew Leader position in the Social Services department; second by Legislator Rush. Legislator Callard said there is a 25% cost to the county for this position. He said if we follow through with the requirement of work detail, we will quite often differentiate between those who have a sincere interest in looking for a job, and those just going for a free ride. Legislator Rush asked if this position would still be kept open until December if we get back down to a single work crew. Legislator Callard said no. He said we will review the position on a month-to-month basis. Chairman Tuohey said the person that will fill the position is actually a member of a work crew now and it is felt that he can perform the duties of the leader position. The following resolutions were then adopted:

RESOLUTION NO. 231-503

AUTHORIZING CREATION OF TEMPORARY POSITION IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the creation of a temporary Work Experience Crew Leader position in the Department of Social Services at Grade 6 of the CSEA salary schedule; and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the newly created, vacant position effective May 19, 2003, and be it

FURTHER RESOLVED, that this position will be re-evaluated during December of 2003.

Moved, Callard; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 232-503

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Social Services Department:

ARC of Orleans County, Albion, NY for the provision of the Consumer Directed Personal Care Assistance Program (CDPCAP); to be effective May 1, 2003 through April 30, 2004, at a cost of \$10.22/hour. County cost is \$2.56/hour.

Orleans Community Action, Albion, NY for provision of basic skills for TANF and Safety Net applicants/recipients; to be effective April 1, 2003 through March 31, 2004, at a cost of \$30,211. County cost is \$0.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the County Treasurer to set up budget monies from the Nursing Home Reserve account; second by Legislator Beedon. Chairman Tuohey said, rather than by use of a signed budget adjustment request form, she thought the money would be set up by resolution. Susan Heard said she thought she could authorize up to \$150,000 by use of a budget adjustment request form. She said the Nursing Home might never need that much, or, they could possibly need more than that. It was agreed that if the amount set up should get up to \$150,000, another resolution will be necessary to set up any additional funds in that account. The following resolutions were then adopted:

RESOLUTION NO. 233-503

AUTHORIZING THE COUNTY TREASURER TO SET UP BUDGET MONIES FROM NURSING HOME RESERVE ACCOUNT

WHEREAS, Resolution No. 477-1100 established a Nursing Home Reserve Account for future needs, and

WHEREAS, funds are needed for cash flow purposes during the Fiscal Year 2003, and the Nursing Home is desirous to have these funds available if the need arises, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up new budget monies from the Nursing Home Reserve account as needed, not to exceed \$150,000, by use of a signed budget adjustment request form (BARF).

Moved, Callard; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 234-503

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended March 31, 2003, be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

Mortgage Tax Apportionment
October 1, 2002 through March 31, 2003

	Town Taxable	Village Taxable	Rate	Due Town	Village Share	Town Share
Albion	173,070,513	109,359,424	31.59%	42,132.78	13,311.39	28,821.39
Barre	60,634,531			10,206.42		10,206.42
Carlton	136,610,036			31,847.78		31,847.78
Clarendon	105,742,750			32,587.46		32,587.46
Gaines	85,929,222	19,874,133	11.56%	16,498.65	1,907.94	14,590.71
Kendall	105,246,774			31,946.67		31,946.67
Murray	140,147,138	44,763,110	15.97%	30,921.65	4,938.20	25,983.45
Ridgeway	181,533,897	84,435,403	23.26%	44,075.32	10,250.20	33,825.12
Shelby	140,500,574	61,920,083	22.04%	23,748.31	5,233.07	18,515.24
Yates	100,076,222	23,398,499	11.69%	21,496.28	2,512.99	18,983.29
Total	\$1,229,491,657	\$343,750,652		\$285,461.32	\$38,153.79	\$247,307.53

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 235-503

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Caseworker position in the Social Services Department at Grade 16 of the CSEA salary schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 236-503

APPROVING AGREEMENT WITH GARLOCK OFFICE PRODUCTS

RESOLVED, that this Legislature approves an agreement with Garlock Office Products for the provision of letterhead, envelopes and appointment cards for all county departments; agreement effective May 10, 2003 through May 9, 2006.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 237-503

APPROVING AGREEMENT BETWEEN PLANNING DEPARTMENT AND BERGMANN ASSOCIATES FOR INITIAL GEOGRAPHIC INFORMATION SYSTEM IMPLEMENTATION

RESOLVED, that this Legislature approves an agreement between the Planning Department and Bergmann Associates for initial Geographic Information System (GIS) software application development and training to be completed no later than June 30, 2003, at a cost of \$19,540 to be 100% reimbursed by the New York State Education Department.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith tabled a resolution authorizing purchases for the Public Health Department. The following resolutions were then adopted:

RESOLUTION NO. 238-503

APPROVING AGREEMENT WITH NEW YORK STATE CANAL CORPORATION

RESOLVED, that this Legislature approves an agreement with the New York State Canal Corporation for the provision of an Erie Canal/Oak Orchard

Creek Study regarding the maintaining of water in the Canal between Lockport and the Genesee River after the navigation season has ended for the purpose of supplementing the Creek for fishing.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 239-503

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF KENDALL

RESOLVED, that this Legislature sell and convey unto Barbara Adolph for the sum of \$3,001.16, Serial No. 0041, Tax map No. 32.-2-37.2 of the premises contained in the 1998 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 512 of Deeds at Page 30, being formerly assessed to Barbara Adolph bounded and described as follows: In the Town of Kendall, Orleans County, New York, being known as Roosevelt Hwy., 1.30 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 240-503

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF MURRAY

RESOLVED, that this Legislature sell and convey unto Patrick Artuso for the sum of \$19,230.04, Serial No. 0046, Tax map No. 75.-2-16.1 of the premises contained in the 1998 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 512 of Deeds at Page 30, being formerly assessed to Patrick Artuso bounded and described as follows: In the Town of Murray, Orleans County, New York, being known as 3662 Hulberton Rd., 6.30 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned to bring a resolution from the table; second by Legislator Beedon. All in favor, with the exception of Legislator Bower. Carried. The following resolution was then removed from the table and adopted:

RESOLUTION NO. 241-503

SETTING 2004 SALARY FOR SHERIFF

RESOLVED, that as of January 1, 2004, the salary for the Orleans County Sheriff shall be set at grade 11, step 5 of the Management Compensation Plan Salary Schedule.

Moved, Bennett; second, Beedon.

Adopted. 6 ayes; 1 nay, Bower; 0 absent.

Legislator Rush motioned for an executive session to discuss litigation; second by Legislator Beedon. All in favor.

After the executive session, Legislator Rush motioned to recess the meeting, subject to the call of the Chairman; second by Legislator Callard. Meeting recessed at 5:30 PM.

LEGISLATURE MEETING

May 28, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Announcement of Youth Board meeting to be held on June 4, Notification of \$542 raised from the DARE dance and Resolution adopted by Seneca County opposing the expansion of unregulated, commercial, non-charitable gaming in New York State.

During open discussion, Legislator Rush announced that a finance meeting will be held with the full board on June 11 at 2:30.

Stanley Dudek said the tax relief act included a change in the way Medicaid is going to be reimbursed to the states and the counties. The federal allocation will increase by 2.9%, which means that for the last two quarters of 2003 we should get about \$264,000 extra dollars, and for 2004 we should get around \$396,000.

Legislator Beedon motioned to add two resolutions to the agenda; second by Legislator Callard. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 242-503

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 9252 through 9454, and totaling \$301,964.11 be paid, and claims against the Self-Insurance fund, represented by checks numbered 33164 through 33165 and totaling \$3393.80 be paid, and claims against the Job Development Agency represented by checks 2241 through 2256 and totaling \$14,653.88 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Smith; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 243-503

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

NYS Department of Health Immunization Program, Room 649, Corning Tower, Empire State Plaza, Albany, NY 12237-0627, to provide Immunizations for Orleans County children eligible for services. Contract Period April 1, 2003 through March 31, 2004 at a cost of \$25,900.00. Reimbursement from New York State Department of Health at 100%. No County cost.

Health Research Incorporated, One University Place, Rensselaer, NY 12144-3455, to provide Health Services for Breast and Cervical Cancer through the Early Detection Program. Program covers the eligible women in Orleans County who are not insured or who are under insured. Contract Period September 30, 2002 through June 29, 2003. Additional contract amount

\$4,000.00. No County cost.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 244-503

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS
IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Working Supervisor position, grade H5 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of 2 Auto Mechanic-Lead Person positions, at grade H4, step 8 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of an Auto Mechanic position, grade H3, step 7 of the CSEA Salary Schedule.

Moved, Bower; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 245-503

APPROVING AGREEMENT WITH ROCHESTER GENESEE REGIONAL
TRANSPORTATION AUTHORITY FOR OPERATING ASSISTANCE
APPLICATIONS

RESOLVED, that this Legislature approves an agreement with the Rochester Genesee Regional Transportation Authority, which allows the Authority to act as agent for Orleans County for the purpose of submitting quarterly applications to the Commissioner of Transportation for Operating Assistance to be used to carry out the purpose of the Operating Assistance Program as it relates to local public transportation providers; agreement effective April 1, 2003 through March 31, 2004.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 246-503

APPROVING AGREEMENT WITH ROCHESTER GENESEE REGIONAL
TRANSPORATION AUTHORITY FOR REIMBURSEMENT OF
OPERATING EXPENSES

RESOLVED, that this Legislature approves an agreement with Rochester Genesee Regional Transportation Authority; said agreement provides for reimbursement to the County by the Authority for expenses incurred in the operation of Orleans Area Transportation Service, including storage space, use of radio base station, vehicle repair, fuel and office space; agreement effective September 1, 2003 through March 31, 2004. Reimbursement will be \$700 a month for rental and \$500 per year per radio.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 247-503

AUTHORIZING FILLING OF VACANCY IN PROBATION
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer position in the Probation Department, at grade 18 of the CSEA salary schedule.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 248-503

REQUESTING THE ENACTMENT OF A SPECIAL LAW AUTHORIZING
AND EMPOWERING THE COUNTY OF ORLEANS TO IMPOSE A
HOTEL/MOTEL ROOM OCCUPANCY TAX

WHEREAS, the enactment of a special law which would empower the County of Orleans to adopt and amend local laws imposing a hotel/motel room occupancy tax is in the best interests of the County of Orleans, be it

RESOLVED, that the County of Orleans requests the enactment of S3702-A and A7157-A entitled "An Act to Amend the Tax Law, in Relation to Hotel and Motel Taxes in Orleans County".

Moved, Rush; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 249-503

ASSIGNING AUTHORITY TO SIGN CHECKS ON EMERGENCY FUND ACCOUNT A215 IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, staffing changes have occurred in the Department of Social Services; be it

RESOLVED, that the persons authorized to sign checks on Departmental Cash Account A215 shall be Carol Blake, Commissioner; Marc Natale, Deputy Commissioner; Richard Neilans, Director of Services; and Elizabeth Westlund, Director of Temporary Assistance.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 250-503

APPROVING APPOINTMENTS TO THE STOP-DWI COMMITTEE

RESOLVED, that this Legislature authorizes the following appointments to the STOP-DWI Committee, term to end December 31, 2003:

<u>Name</u>	<u>Representation</u>
Brian Burke	NYS Police
Vivian Neroni	GCASA – Orleans County
Mary Ann Bowman	GCASA - Genesee County

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 251-503

APPROVING AGREEMENT BETWEEN WEIGHTS AND MEASURES AND NYS DEPARTMENT OF AGRICULTURE AND MARKETS

RESOLVED, that this Legislature approves the agreement between Weights and Measures and the New York State Department of Agriculture and Markets; agreement provides for 100% reimbursement to the County by the State for inspection screenings and samplings of petroleum products carried out by the County for the State of New York at an increased amount of \$2992; total of \$10,430 for a 3-year period ending March 31, 2004.

Moved, Bower; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 252-503

APPROVING AGREEMENT BETWEEN PROBATION DEPARTMENT
AND BI INC.

WHEREAS, the Probation Department provides a cost effective and reliable alternative to prison through Electronic Monitoring, and the Electronic Monitoring can allow a non-violent offender to maintain gainful employment without the cost of incarceration, public assistance for dependent families and loss of tax revenues, and

WHEREAS, electronic monitoring will shift the burden of medical costs for an eligible offender from the jail budget and Electronic Monitoring can produce revenues for the county in that eligible offenders will be required to pay part and/or all costs of electronic monitoring, be it

RESOLVED, that this Legislature approves the agreement between Probation and BI, for the purchase of ten (10) BI 90-9300 sobrietyors, two (2) spare 93-9302 officer control boxes, five (5) Home Guard 2200 field service devices, five (5) Home Guard 2210 transmitters and one (1) spare with applicable warranty for a total of \$1214.20 per month; annual cost of \$14,570.40; cost of equipment rental is 100% reimbursable through the New York State Division of Probation and Correctional Alternatives; agreement effective June 1, 2003 through May 31, 2006.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the filling of a vacant position in the Social Services department; second by Legislator Bower. Legislator Smith asked if this position has been vacant for long. Chairman Tuohey said a chauffer position cannot remain vacant for six months, as it is needed to transport. The following resolutions were then adopted:

RESOLUTION NO. 253-503

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Chauffeur position at Grade 4 of the CSEA

salary schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 254-503

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant RN Charge position in the Nursing Home at grade 21 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 255-503

AUTHORIZING PAYMENT FROM TOURISM BUDGET

RESOLVED, that this Legislature authorizes a payment of \$5390 to Hodgins Printing for the printing of the three-county (Orleans, Genesee and Wyoming) coupon book, county cost is \$1796, to be paid from account 6410.468 – I Love NY.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution approving appointments to the Alternatives to Incarceration Board; second by Legislator Beedon. Legislator Callard asked what these board members do. David Schubel said this is an advisory board that works with the community participation program as an alternative to jail time. The following resolutions were then adopted:

RESOLUTION NO. 256-503

APPROVING APPOINTMENTS TO THE ALTERNATIVES TO INCARCERATION BOARD

RESOLVED, that this Legislature approves the following appointments to the Alternatives to Incarceration Board, term expiring December 31, 2003:

<u>NAME</u>	<u>REPRESENTATION</u>
Marcia B. Tuohey	Chairman of Legislature

Richard Bennett	Chairman of Public Safety Committee
John Beedon	Public Safety Committee
Joseph Cardone	District Attorney
Ronald Harling	Undersheriff
Kevin Hale	Jail Superintendent
Thomas Drennan	Investigator/ATI
Scott Hess	Albion Police Dept.
Kim Hinkley	Holley Police Dept.
Ray Ernenwein	Magistrates

Moved, Bennett; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 257-503

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND
 BAKER VICTORY SERVICES

RESOLVED, that this Legislature approves an agreement between Social Services and Baker Victory Services, Lackawanna, NY for the provision of foster care services; to be effective July 1, 2003 through June 30, 2004 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Callard; second, Bower.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 258-503

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND
 HILLSIDE CHILDREN'S CENTER

RESOLVED, that this Legislature approves an agreement for the Mental Health Department and Hillside Children's Center, 1183 Monroe Avenue, Rochester, NY providing a family resiliency program at a cost of \$86,765 for the 2003 calendar year.

Moved, Smith; second, Callard.
 Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution filling a vacant Building Maintenance Worker position in the Buildings and Grounds Department; second by Legislator Bennett. Legislator Bennett asked how long this position has been vacant. Legislator Bower said he believes it has been vacant all of this year. He said the department is backed up on work that has to be done. Legislator

Bennett said that last year with all the moving and construction going on, an extra person was hired and should no longer be needed. Legislator Bennett tabled the resolution. The following resolutions were then adopted:

RESOLUTION NO. 259-503

APPROVING AGREEMENT BETWEEN PROBATION DEPARTMENT
AND NYS DEPARTMENT OF TRANSPORTATION FOR ADOPT A
HIGHWAY PROGRAM

RESOLVED, that this Legislature authorizes the agreement between the Probation Department and New York State Department of Transportation, Albion, New York 14411. The agreement is effective from March 1, 2002 until March 1, 2004 and provides an opportunity for youth participating in our Juvenile Adjustment Services (JASC) Program community service work to pay back the community for the hardships created from their behaviors.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 260-503

AUTHORIZING CREATION AND FILLING OF A TEMPORARY
POSITION AT THE NURSING HOME

WHEREAS, the permanent full-time laundry worker is on disability leave, and

WHEREAS, the temporary full-time laundry worker position is justified to maintain laundry operations during the permanent employee's disability leave, be it

RESOLVED, that this Legislature authorizes the creation of a temporary full-time laundry worker position in the Nursing Home at grade 3 of the CSEA Salary Schedule effective May 27, 2003, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created temporary full-time laundry worker position.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 261-503

AUTHORIZING SAFETY EQUIPMENT PURCHASE FOR THE NURSING HOME

WHEREAS, the Wanderguard monitor alerts the staff of the resident who requires staff supervision; and

WHEREAS, the Wanderguard monitor system has been installed in the Nursing Home for years and functions well; and

WHEREAS, the Nursing Home is desirous of adding one Wanderguard door monitor to the courtyard door for security purposes; and

WHEREAS, the Wanderguard monitor is 100% reimbursed by Medicare/Medicaid, Self Pay and other insurance/managed care organization; be it

RESOLVED, that this Legislature approves the purchase of one additional Wanderguard monitor for the courtyard entrance at a cost not to exceed \$1,575; and be it

FURTHER RESOLVED, that this Legislature authorizes this purchase to be made from the adopted 2003 equipment budget.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 262-503

AUTHORIZING CREATION AND ABOLISHING OF POSITIONS IN THE NURSING HOME

WHEREAS, the Nursing Home sponsored four Certified Nursing Assistant employees in the Licensed Practical Nursing Educational Program at the Orleans/Niagara Board of Cooperative Educational Services; and

WHEREAS, employees Sandy McKenna, Diane Conrad, Eva Smith and Jennifer Rider:are expected to successfully complete the LPN program in June, 2003; and

WHEREAS, resident care demands necessitate a realignment of nursing service personnel shift from Certified Nursing Assistant to Licensed Practice Nurse; be it

RESOLVED, that this Legislature authorizes the creation of four full time Licensed Practical Nurse positions; and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of nine vacant part time Certified Nursing Assistant positions and two vacant part time Licensed Practical Nurses positions.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned to adjourn; second by Legislator Smith. Meeting adjourned at 4:45 PM.

LEGISLATURE MEETING

June 11, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Erie County endorsing the work of the Western Erie Canal Heritage Corridor Planning Commission, Announcement of June Intercounty meeting, Announcement of June Supervisors and Legislators meeting.

Legislators Beedon and Rush presented a "Dairy Month" proclamation to Jessica Pisarski, Dairy Princess.

During Open Discussion, Legislator Rush moved to waive the rules to add seven resolutions to the agenda; second by Legislator Smith. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through May 2003.

The following resolutions were then presented:

RESOLUTION NO. 263-603

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by

checks numbered 9468 through 9701, and totaling \$235,479.34 be paid, and claims against the Self-Insurance fund, represented by checks numbered 33250 through, 33252 and totaling \$11,427.85 be paid, and claims against the Highway Department, represented by checks numbered 1115 through 1131 and 3102 through 3139 and totaling \$889,111.81 be paid, and claims against the Job Development Agency represented by checks 2259 through 2270 and totaling \$5,820.85 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 264-603

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the purchase of a Multi-Net trunk mobile radio from E. F. Johnson at a cost of \$1,854.00, for the K-9 Unit; to be reimbursed from New York State Division of Criminal Justice Services K-9/ERT Grant (3110.486).

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 265-603

APPROVING AGREEMENT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE NEW YORK STATE DEPARTMENT OF HEALTH

RESOLVED, that this Legislature approves an agreement between the Public Health Department and the New York State Department of Health, Center for Environmental Health, Division of Environmental Protection, Bureau of Public Water Supply Protection, Flanagan Square, 547 River Street, Troy, NY 12180-2216 for the provision of \$101,000.00 to the Orleans County Health Department for the Public Water Supply Program. Contract period April 1, 2003 through March 31, 2004, at no County cost.

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 266-603

SETTING UP NEW MONIES IN SHERIFF'S BUDGET

WHEREAS, a Community Service Providers Assistance Program grant has been awarded to the Sheriff's Department to be used for the purchase of emergency equipment items for members of the Emergency Response Team and K9 unit, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's Department, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4335 – K9/ERT Grant	3110.486 – Special Grants
\$15,000	\$15,000

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the creation and filling of a temporary position in the Job Development Agency; second by Legislator Bower. Legislator Callard said this position will be for a summer program and is contingent upon receipt of funds for the position. The following resolutions were then adopted:

RESOLUTION NO. 267-603

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature authorizes the creation of a temporary Employment & Training Counselor position in the Job Development Agency, at grade 15 of the CSEA salary schedule, position to be effective through September 5, 2003 to assist with the Summer Youth Program, contingent upon the receipt of TANF Summer Funds received from the State, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 268-603

AUTHORIZING THE CREATION AND FILLING OF TWO PART-TIME MARINE DEPUTIES

RESOLVED, that this Legislature authorize the creation and filling of two part-time Deputy Sheriffs assigned to the Marine Division at an hourly rate of \$10.50.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 269-603

AUTHORIZING FILLING OF VACANCY IN THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer position in the Probation Department, at grade 18 of the CSEA salary schedule.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 270-603

AUTHORIZING EQUIPMENT PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the purchase of 5 holsters, 5 magazine pouches and 8 magazines, at a total cost of \$572.15, to be purchased from account 3110.250 – Other Equipment.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 271-603

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant temporary Civil Clerk position in the Sheriff's Department, at grade 1 of the OCSEA salary schedule.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 272-603

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements
for Social Services:

Berkshire Farm Center, Canaan, NY for the provision of foster care services;
to be effective July 1, 2003 through June 30, 2004 at a cost not to exceed
\$165,000. County cost is \$56,100.

Gateway-Longview, Williamsville, NY for the provision of foster care
services; to be effective July 1, 2003 through June 30, 2004 at a cost not to
exceed \$165,000. County cost is \$56,100.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 273-603

AUTHORIZING PURCHASE FOR PLANNING DEPARTMENT

RESOLVED, that this Legislature authorizes the Department of
Planning and Development to purchase a Global Positioning System (GPS) for
\$9865.30 at state contract price from Waypoint Technology Group at no
County cost through a State GIS Implementation Grant to be purchased from
account 8020.486 – other equipment.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 274-603

AUTHORIZING PLANNING AND DEVELOPMENT DIRECTOR TO
APPLY FOR GRANT FUNDING FOR TRANSIENT DOCKS

RESOLVED, that this Legislature hereby authorizes and directs the
County Planning Department to file an application for funds from the New
York State Office of Parks, Recreation, and Historic Preservation in
accordance with the provisions of title 9 of the Environmental Protection Act
of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an

amount not to exceed \$50,000; and be it

FURTHER RESOLVED, that upon approval of said request, to enter into and execute a project agreement with the State for such financial assistance to Orleans County for the Point Breeze Waterfront Access Project, and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution requesting the enactment of a law authorizing the imposition of a hotel/motel tax in the county; second by Legislator Bower. Legislator Bower asked about the article in the Chief Administrative Officer's weekly report that mentioned the designation of a not for profit organization under contract with the county to receive this tax money. Mr. Dudek explained that the state adopted the bills using language that was written for another county. This is why we have another resolution, which will approve the bills as amended by the state, to change this language to authorize the county to have this money go into the general fund. The following resolutions were then adopted:

RESOLUTION NO. 275-603

CLARIFYING RESOLUTION NUMBER 248-503 WHICH REQUESTED THE ENACTMENT OF A SPECIAL LAW AUTHORIZING AND EMPOWERING THE COUNTY OF ORLEANS TO IMPOSE A HOTEL/MOTEL ROOM OCCUPANCY TAX

WHEREAS, the enactment of a special law which would empower the County of Orleans to adopt and amend local laws imposing a hotel/motel room occupancy tax is in the best interests of the County of Orleans, be it

RESOLVED, that the County of Orleans requests the enactment of S3702-B and A7157-B, entitled "An Act to Amend the Tax Law, in Relation to Hotel and Motel Taxes in Orleans County".

Moved, Rush; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 276-603

AUTHORIZING SETTING UP OF FUNDS IN AND PAYMENT FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes the Treasurer to set up funds in the Courthouse Square Improvement account as follows:

<u>From</u>	<u>To</u>
Infrastructure Reserve	1160.418 Courthouse Square Improvements
\$12,842.90	\$12,842.90

and be it

FURTHER RESOLVED, that this Legislature authorizes payment of \$12,842.90 to CNP Mechanical, Inc. as final payment for work done on the courthouse square improvements project.

Moved Bower; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 277-603

AUTHORIZING EQUIPMENT PURCHASES FROM THE SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the following equipment purchases from the Sheriff's budget:

Firearms and related equipment to be purchased from Galls at a cost of \$331.95, to be purchased from account 3110.250 – Other Equipment.

Flares with stands to be purchased from Churchville Fire Equipment at a cost of \$156, to be purchased from account 3110.250 – Other Equipment

Reconditioned Model 8565 Radio to be purchased from Licciadi Radio Services at a cost of \$495.00, to be purchased from account 3110.430 – Navigation Expenses

Roof for patrol boat and various marine equipment to be purchased from West Marine at a cost of \$505.33, to be purchased from account 3110.430 – Navigation Expenses.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 278-603

APPROVING AMENDED AGREEMENT BETWEEN NURSING HOME

AND JOANN BLOWERS FERRARA, NP

WHEREAS, resolution number 364-802 approved an agreement between the Nursing Home and JoAnn Blowers Ferrara, Nurse Practitioner, to perform employee physicals at a contract price of \$35 per hour, and

WHEREAS, competitive pricing for employee physicals necessitates an amendment to the agreement, be it

RESOLVED, that this Legislature approves an amendment to the agreement with Joann Blowers Ferrara which authorizes \$20 per employee physical plus \$35 per hour; all other terms and provisions of agreement to remain unchanged.

Moved Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 279-603

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS
IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of the RN charge full-time position effective June 11, 2003 and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of two RN Charge part-time positions effective June 11, 2003; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the two newly created RN Charge part-time positions.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 280-603

AUTHORIZING PURCHASE FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the Department of Social Services to purchase a Ford Windstar Van through New York State Contract #PC58817 at a cost of \$20,050; said van to be used to transport recipients to providers of medical service. Cost of van to be reimbursed at 75% State and Federal funds. County cost is \$5,012.50.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith presented a resolution transferring the transportation of preschool handicapped children's agreement to Ridge Road Express; second by Legislator Bennett. Legislator Smith said this has to be in place before July 1, as the service with Rides Unlimited will expire on June 30. Mr. Dudek said the assignment of this contract was agreed to by Rides Unlimited, and in the assignment they are asking for a waiver of the performance bond which the original contract called for. He said it is very important that we have the program in place, and since we do not pay until after the services are delivered and since we never got the performance bond from Rides Unlimited, we thought we could not require the performance bond. The following resolutions were then adopted:

RESOLUTION NO. 281-603

TRANSFERRING TRANSPORTATION OF PRESCHOOL HANDICAPPED CHILDREN'S AGREEMENT WITH RIDES UNLIMITED TO RIDGE ROAD EXPRESS

RESOLVED, that this Legislature approves the transferring of the bid for transportation of preschool handicapped children for the 2003-2004 school year, including summer session, from Rides Unlimited of Niagara, Inc. to Ridge Road Express, Inc.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 282-603

AUTHORIZING SETTING UP OF FUNDS IN AND PURCHASE FROM PUBLIC SAFETY COMMUNICATIONS BUDGET

RESOLVED, that this Legislature authorizes the setting up of funds into the Public Safety Communications budget, as follows:

<u>From</u>	<u>To:</u>
Infrastructure Reserve	3020.444 – Repairs to Equipment and Property
\$28,510	\$28,510

and

WHEREAS, the county has constructed a radio tower purchased from

Rhon, Inc., and

WHEREAS, the county needs to modify portions of the tower, and

WHEREAS, compatibility of equipment, accessories and replacement parts are a paramount consideration, and

WHEREAS, Rohn has been selected as the sole source available for the material needed to modify the tower, therefore, be it

RESOLVED, that this Legislature authorizes the purchase of necessary equipment accessories and replacement parts for the radio tower to be purchased from Rhon, Inc. at a cost of \$12,508.37 plus freight, to be paid from account 3020.444 – Public Safety Communications, Repairs to Equipment and Property.

Moved, Rush; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 283-603

AWARDING BID FOR REPAIRS AND MODIFICATIONS TO THE RADIO TOWER

RESOLVED, that this Legislature awards the bid for repairs and modifications to the County's radio tower to Mid-State Communications of Oriskany, NY at a cost of \$15,000, to be paid from account 3020.444 – Public Safety Communications, Repairs to Equipment and Property.

Moved, Rush; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett motioned to bring a previously tabled resolution to the floor, second by Legislator Bower. The following resolution was then adopted:

RESOLUTION NO. 284-603

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Building Maintenance Worker position in the Buildings and Grounds Department at Grade 12 of the CSEA Salary Schedule effective immediately.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

There was brief discussion regarding a previously tabled resolution to authorize equipment purchases for the Public Health Department. Mr. Dudek said that the Health Department said they would reconsider the number of items being purchased. He said a new purchase order will be submitted. Legislator Smith then withdrew the resolution.

Legislator Bower motioned for an executive session to discuss contracts; second by Legislator Beedon. All in favor.

After the Executive Session, Legislator Beedon motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:35 PM.

LEGISLATURE MEETING

June 25, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Seneca County opposing legislation which limits eligibility benefits through the Veterans Administration, Genesee Finger Lakes Regional Planning Council Financial Statements for 2002, Notice of June 26 Planning Board meeting and May minutes, Notice of Fire Chief's Association meetings, which are held on the third Monday of every other month at 7:30 PM.

During Open Discussion, Legislator Beedon moved to waive the rules to add four resolutions to the agenda; second by Legislator Callard. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through May, 2003.

The following resolutions were then adopted:

RESOLUTION NO. 285-603

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 9918 through 9924, and totaling \$1327.35 and checks numbered 9703 through 9902 totaling \$372,288.21 be paid, and claims against the Self-Insurance fund, represented by checks numbered 33335 through 33338, and totaling \$5724.10 be paid, and claims against the Job Development Agency represented by checks 2273 through 2292 and totaling \$23,670.64 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 286-603

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Laundry Worker position in the Nursing Home, at grade 3 of the CSEA salary schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution approving an agreement between the Sheriff and Niagara County for use of the Niagara County crime lab; second by Legislator Rush. Legislator Rush asked about the statement on the fact sheet about being undercharged for this agreement last year. Chairman Tuohy explained that the cost for last year was \$10,000, but Niagara County never billed us for it. Rather than us owing \$10,000 we are going to add \$5,000 to this year's cost and we come out \$5,000 ahead. The following resolution was then adopted:

RESOLUTION NO. 287-603

AUTHORIZING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND NIAGARA COUNTY FOR USE OF THE CRIME LAB

RESOLVED, that this Legislature approves an agreement between the Sheriff and Niagara County for the provision of forensic services at an annual cost of \$10,000 for 2003; \$15,000 for 2004; agreement effective January 1, 2003 through December 31, 2004.

Moved, Bennett; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 288-603

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS
IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of one Motor Equipment Operator position, grade H2 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of one part-time Highway Maintenance Worker position, at grade H1, step 1 of the CSEA Salary Schedule, position effective July 1, 2003 through October 31, 2003.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing the setting up of funds in and payment from the courthouse square improvement account; second by Legislator Rush. Legislator Smith asked if this is the last payment. Mr. Dudek explained that Bovis is one of the contractors involved in the courthouse project that we are continuing to pay. He said they are helping us put together the information that we need to work with the bond counsel. He said this increases the amount originally budgeted for this contractor. The following resolutions were then adopted:

RESOLUTION NO. 289-603

AUTHORIZING SETTING UP OF FUNDS IN AND PAYMENT FROM
COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes the Treasurer to set up funds in the Courthouse Square Improvement account as follows:

<u>From</u>	<u>To</u>
Infrastructure Reserve	1160.418 Courthouse Square Improvements
\$1,401.25	\$1,401.25

and be it

FURTHER RESOLVED, that this Legislature authorizes payment of \$1,401.25 to Bovis Lend Lease for construction management services through

May 16, 2003 for the courthouse square improvements project.

Moved Bower; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 290-603

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND HOPEVALE, INC.

RESOLVED, that this Legislature approves an agreement between Social Services and Hopevale, Inc., Hamburg, NY, for the provision of foster care services; to be effective July 1, 2003 through June 30, 2004 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett introduced a resolution authorizing filling a vacancy in the District Attorney's office; second by Legislator Beedon. Legislator Smith asked how long this position has been vacant. Chairman Tuohey said it is not vacant, it has been filled since June 4. Legislator Bennett asked about the policy which says vacancies will remain unfilled for 60 days. Chairman Tuohey said an exception to this policy is when it is an emergency situation, which filling this position would be. Mr. Dudek said the person previously in this position did not qualify, and was replaced with someone who had worked at the court. The following resolutions were then adopted:

RESOLUTION NO. 291-603

AUTHORIZING FILLING OF VACANCY IN THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Secretary to the Assistant District Attorney position in the District Attorney's office, at grade 1 of the Management Compensation Salary Schedule, effective June 5, 2003.

Moved, Bennett; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 292-603

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the Sheriff's Department to purchase a Panasonic computer package from GTSI at a cost of \$5,148.74, to be paid from account 3110.486 – Sheriff, K-9/ERT grant.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing filling a vacancy in the Buildings and Grounds Department; second by Legislator Bennett. Legislator Smith asked if there was discussion at one time to use contracted services to do this cleaning. Legislator Bower said we do have contract workers in the Public Safety Building. The following resolutions were then adopted:

RESOLUTION NO. 293-603

AUTHORIZING FILLING OF VACANCY IN THE BUILDINGS AND GROUND DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Custodial Worker position in the Buildings and Grounds Department, at grade 2 of the CSEA Salary Schedule.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 294-603

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUND AND INVENSYS-PRITCHETT SERVICES, INC.

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and Invensys-Pritchett Services, Inc. for maintenance of the heating and cooling system at the Mental Health Building, at an annual cost of \$3740; agreement effective February 1, 2003 through January 31, 2005.

Moved, Bower; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 295-603

AUTHORIZING COUNTY TREASURER TO INCREASE FEE FOR RETURNED CHECKS

WHEREAS, the County Treasurer, along with other county

departments, has had an increased number of checks being returned because of “insufficient funds”, which causes increased work within the department to make collection, as well as loss of interest, and

WHEREAS, New York State Law enables local governments to impose a charge of up to \$20.00 on such checks, be it

RESOLVED, that the County Treasurer is authorized to charge \$20.00 for any check returned by a bank for insufficient funds.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 296-603

AUTHORIZING THE COUNTY TREASURER TO INCREASE THE COST OF THE TAX SEARCH FEE

RESOLVED, that this Legislature authorizes the County Treasurer to increase the fee for executing tax searches from \$8.00 to \$10.00, effective July 1, 2003.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 297-603

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY AND ORLEANS-NIAGARA BOCES

WHEREAS, the Orleans County Job Development Agency has received notification of Summer Youth and TANF Summer Program funds, and

WHEREAS, as part of this Summer Program, the Job Development Agency will offer a Vocational Exploration/Life Skills program for eligible youth, and

WHEREAS, the Orleans-Niagara BOCES responded to a Request for Funding Proposal and was selected to operate said program, be it

RESOLVED, that this Legislature approves an agreement between the Job Development Agency and Orleans-Niagara BOCES for the provision of a Vocational Exploration/Life Skills program during the months of July and

August, 2003 at a cost not to exceed \$11,760.00 at no cost to the County.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 298-603

APPOINTING JOB CORPS REPRESENTATIVE TO GLOW WORKFORCE
INVESTMENT BOARD

WHEREAS, the Job Corps is a required partner in the Workforce Investment System and a representative must sit on the local Workforce Investment Board, and

WHEREAS, a vacancy has occurred due to the resignation of the Job Corps Center Director, be it

RESOLVED, that this Legislature approves the appointment of David Callard, the Academic Principal at the Iroquois Job Corps, to replace Frank Williams.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 abstention; Callard; 0 absent.

RESOLUTION NO. 299-603

AUTHORIZING PURCHASE FROM PUBLIC HEALTH BUDGET

RESOLVED, that this Legislature authorizes the purchase of four computer monitors from CDWG for the Public Health Department, at a total cost of \$497.96, to be purchased from account 4010.220 – Public Health, Office Equipment.

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution authorizing out of state travel for the DARE officer in the Sheriff's Department; second by Legislator Callard. Legislator Bennett said the DARE program is being presented to additional school grades now, so he approves of this. The following resolutions were then adopted:

RESOLUTION NO. 300-603

AUTHORIZING OUT OF STATE TRAVEL FOR SHERIFF'S DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature authorizes James Halstead, DARE officer, to attend the 2003 DARE Training Conference in Atlantic City, New Jersey from June 22 through June 26, 2003, at an estimated cost of \$592, to be paid from account A2989.499 – DARE Program.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 301-603

APPROVING APPOINTMENT TO INDUSTRIAL DEVELOPMENT AGENCY BOARD

RESOLVED, that this Legislature approves the appointment of John Misiti of Medina, NY to the IDA Board, to fill the unexpired term of James Keeler; term ending February 27, 2005.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 302-603

APPROVING APPOINTMENTS TO THE EMPIRE ZONE BOARD

RESOLVED, that this Legislature approves the following appointments to the Empire Zone Board:

<u>Name</u>	<u>Representation</u>	<u>Term Expiration</u>
John Misiti*	Business 1	10/27/04
Christine Tibbetts	Education	10/27/03

* to fill unexpired term of James Keeler.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 303-603

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS

AND ECONOMY AUCTION CENTER

RESOLVED, that this Legislature approves an agreement between Buildings and Grounds and Economy Auction Center for auctioneer services for the surplus equipment and furniture auction to be held on July 12, 2003 at 9:00 AM on the grounds of the Emergency Management Center; auctioneer to be paid 10% of the sales and reimbursement for advertising.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned to adjourn; second by Legislator Smith. Meeting adjourned at 4:45 PM.

LEGISLATURE MEETING

July 9, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Invitation to Camp Rainbow Open House on August 8, Information on NYSAC Fall Seminar.

During Open Discussion, Legislator Beedon moved to waive the rules to add two resolutions to the agenda; second by Legislator Bennett. All in favor. The following resolutions were then presented:

RESOLUTION NO. 304-703

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 9925 through 10134, and totaling \$359,906.37 be paid, and claims against the Self-Insurance fund, represented by check number 33415 through, and totaling \$34,618.00 be paid, and claims against the Highway Department, represented by checks numbered 1135 through 1156 and 3143 through 3176 and totaling \$263,384.93 be paid, and claims against the Job Development Agency represented by checks 2295 through 2307 and totaling \$26,907.82 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance

Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 305-703

AUTHORIZING OUT OF STATE TRAVEL FOR SHERIFF'S
DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature authorizes Sgt. Ronnie Brett to attend Child Passenger Safety Training in Bridgewater, New Jersey, September 17 - September 20, 2003, at an estimated cost of \$708.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 306-703

AUTHORIZING EQUIPMENT PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes the purchase of a fan, CD "boombox" and 20" TV for the jail, to be purchased from account 3150.250 at a cost of \$296.96.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 307-703

AUTHORIZING REIMBURSEMENT TO NEW YORK STATE DIVISION
OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature authorizes reimbursement to New York State Division of Criminal Justice Services in the amount of \$28,468 to be paid out of account A600, as required by the State Comptroller's audit.

RESOLUTION NO. 308-703

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements

for the Social Services Department:

GCASA, Albion, NY for the provision of enhanced drug and alcohol case management services to Public Assistance clients; to be effective July 1, 2003 through June 30, 2004 at a cost not to exceed \$50,000. County cost is \$0.

New Directions Youth & Family Services; Lockport, NY for the provision of foster care services; to be effective July 1, 2003 through June 30, 2004 at a cost not to exceed \$165,000. County cost is \$56,100.

Orleans Community Action, Albion, NY for the provision of personal budgeting classes for current TANF clients; to be effective July 1, 2003 through June 30, 2004 at a cost not to exceed \$26,968. County cost is \$0.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the filling of a vacant position in Social Services; second by Legislator Bower. Legislator Bower asked if this is the usual 60-day waiting period before filling a vacancy. Legislator Callard said no, but it is a Director's position, so that requirement was waived. Legislator Bennett said someone will move up into that position; then we can hold back on filling that one. The following resolutions were then adopted:

RESOLUTION NO. 309-703

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Director of Temporary Assistance position at Grade 7 of the Management Compensation Plan, effective August 25, 2003.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 310-703

REVISING MANAGEMENT SALARY SCHEDULE AND CSEA SALARY SCHEDULE

WHEREAS, the Salary Review Committee has presented their recommendations to the Legislature and these recommendations include

changes for several positions; be it

RESOLVED, that effective July 1, 2003, the Confidential Secretary to the District Attorney will be placed at Grade 2 of the Management Compensation Plan and the Legal Assistant position will be placed in Grade 14 of the CSEA Salary Schedule.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 311-703

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION
IN THE MOTOR VEHICLE DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a temporary Motor Vehicle Application Examiner position in the Motor Vehicle Department at Grade 9 of the CSEA Salary Schedule, effective July 14, 2003, to be abolished upon the return of the employee on medical leave.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 312-703

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING FOR
EMPLOYEE BLOOD DRIVE

RESOLVED, that this Legislature authorizes the use of the County Administration Building, Conference Room A-C, for an "Orleans County Employee Blood Drive" to be held on July 9, 2003, between the hours of 9 am and 3 pm. The American Red Cross, 825 John Street, West Henrietta, NY 14586, through the Orleans County Health Department is conducting said Blood Drive.

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution authorizing the Sheriff to apply for grant funding; second by Legislator Beedon. Legislator Bower said he had requested to see the state reimbursement for last year for the seatbelt grant funding. He asked if that part of the resolution could be removed until the next meeting. Legislator Bennett agreed to the change. Legislator Bower said he would like to see the report that shows how many seat belt checks were done,

how many of those people checked were wearing seat belts, how many arrests were made. Mr. Dudek will request this information from the Sheriff. The following resolutions were then adopted:

RESOLUTION NO. 313-703

AUTHORIZING THE SHERIFF TO APPLY FOR GRANT FUNDING

RESOLVED, that this Legislature authorize the Sheriff to apply for the following grants from the Governor's Traffic Safety Committee:

Child Passenger Safety Grant to train the public in the proper installation of child safety seats, requested reimbursement in the amount of \$3,500;

STEP (Selective Training Enforcement Program) reimburses overtime used to reduce unsafe driving and reimburses equipment needed for enforcement, requested reimbursement in the amount of \$24,216.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 314-703

AUTHORIZING NURSING HOME ADMINISTRATOR TO SEEK RECLASSIFICATION OF NURSING HOME BEDS

WHEREAS, the County Nursing Home has a number of four-bed units that no longer meet minimum space requirements and are not attractive from a marketing perspective, be it

RESOLVED, that this Legislature authorizes the Nursing Home Administrator to seek reclassification of these units as two-bed rooms.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 315-703

AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature authorizes the addition of language to the Management Compensation Plan that would allow management employees who have used all their annual leave to request an unpaid leave of absence for up to ten working days in any calendar year with the approval of

the Department Head.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 316-703

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY AND THE
FIDELITY AND GUARANTY INSURANCE COMPANY

WHEREAS, LJG General Contractors, Inc. was terminated for default on November 20, 2002 by the obligee, and

WHEREAS, the County has made demand upon the Surety for completion of the work in accordance with the contract pursuant with the terms of the performance bond, and

WHEREAS the Surety is willing to undertake the completion of the original contract in accordance with the terms of the performance bond and this agreement, provided that in doing so the County will pay the Surety the balance of the contract price unpaid at the time of default, in the manner provided by the contract, be it

RESOLVED, that this Legislature approves the takeover agreement under which the Surety will insure the completion of the remaining work and the County will pay the Surety the contract balance, including retainage, in accordance with the agreement.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned to go into executive session; second by Legislator Callard.

After the executive session, Legislator Rush motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:10 PM.

LEGISLATURE MEETING

July 23, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice from the County

Treasurer that all Petty Cash Accounts have been examined and are in balance, Resolution adopted by Tioga County opposing legislation which limits eligibility benefits through the Veterans Administration, Notice of August Intercounty meeting, Notice of July Planning Board meeting, Announcement that Senator Schumer will be at the Chamber of Commerce in Albion on July 28th for a question and answer session, Notice of concert at Marine Park on July 29.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through June, 2003.

Chairman Tuohey announced that Craig Lape has received the Distinguished Service Award, which will be presented to Mr. Lape by Legislators Bower and Bennett. Legislator Bower said this is quite an honor for the Legislature to be able to recognize that someone from our midst is getting such an award from the state. He said that Craig has been one of the highest members in the Weights and Measures Association of New York State. This award says "Craig Lape 2003, Distinguished Service Award for the New York State Weights and Measures Association". Legislator Bower said, on behalf of the Legislature, we are very proud of you and the work you have done for Orleans County.

Andrew Lucyszyn said the Clean Air Act goes into effect tonight. Mr. Lucyszyn passed out "smoke-free" t-shirts that are being provided by Smoke Free, which is a coalition that operates out of Genesee, Orleans and Wyoming County; it is funded by grants from the State Health Department. He also distributed booklets containing information about the Clean Air Act. He said the brochures are available to all employers in New York State to try to help them comply with these regulations. Mr. Lucyszyn said that over the past seven to ten days we have been very busy at the Health Department answering questions regarding the new legislation and how it will be affecting various employers. Mr. Lucyszyn said the county Health Department will not be actively enforcing the law, but will respond to complaints and questions. He said the Health Department enforces the law, but the employer will enforce the regulations in their own establishment.

Chairman Tuohey said that Frank Tower, our Veteran's Director is retiring on September 26, 2003.

Legislator Rush said Don Kennedy asked him to hand out a listing of hiring done by different industries in Orleans County. The listing also shows how many people are working at each firm. Legislator Rush said he asked Mr. Kennedy what the turnover is at Washington Mutual. Mr. Kennedy said it is only 2%.

The following resolutions were then presented:

RESOLUTION NO. 317-703

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10145 through 10376, and totaling \$271,745.13 be paid, and claims against the Self-Insurance fund, represented by check number 33510 and totaling \$77.58 be paid, and claims against the Job Development Agency represented by checks 2310 through 2328 and totaling \$17,558.71 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 318-703

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the Sheriff's Department to purchase a laser site, ammunition, lite beam for firearms and a flashlight from Amchar Wholesale at a total cost of \$2,022.78, to be purchased from account 3110.486 – Sheriff, Special Grants.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 319-703

APPROVING APPOINTMENT TO THE STOP-DWI COMMITTEE

RESOLVED, that this Legislature authorizes replacing former Sheriff Merle R. Fredericks with current Sheriff Scott D. Hess to the STOP-DWI Committee, term to end December 31, 2003.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 320-703

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY
AND GLOW WORKFORCE INVESTMENT BOARD FOR YOUTH
SERVICES

WHEREAS, the County of Orleans has received funding under the Workforce Investment Act to provide employment and training services to eligible adults and youth, and

WHEREAS, the Orleans County Job Development Agency has presented a Plan of Service for eligible out-of-school youth, ages 18 to 21, to the Workforce Investment Board's Youth Council and has been approved by said council, be it

RESOLVED, that this agreement, to provide said services to area youth, between Orleans County and the grant recipient of the GLOW Workforce Investment areas, on behalf of the GLOW's Workforce Investment Board, in the amount of \$60,055.00 for the period of July 1, 2003 through June 30, 2004, be approved at no cost to the county.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 321-703

APPROVING AGREEMENTS BETWEEN THE MENTAL HEALTH
DEPARTMENT AND VARIOUS AGENCIES

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

Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 providing maintenance/support of database and Medicaid adjudicated claims analysis for the 2002 calendar year, at a cost of \$6,750

Orleans Community Action Committee, 411 East State Street, Albion, New York 14411 providing summertime services for Mental Health youth clients for the 2003 calendar year, at a cost of \$13,000

Moved, Smith; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 322-703

SETTING UP NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Office for the Aging budget, as follows:

<u>Revenue</u>	<u>Appropriations</u>
A4772 – Programs for the Aging	6772.474 – Home Health Aides \$13,743
\$19,620	6772.473 – Nutrition Program \$ 1,877
	6772.250 – Other Equipment \$ 1,000
	6772.447 – Contracted Srvc.
	& Equip. \$ 3,000

funds are a result of carryover and new money from the Older Americans Act.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 323-703

ACCEPTING RESIGNATION AND APPROVING APPOINTMENT OF FIRE INVESTIGATOR

RESOLVED, that this Legislature accepts the resignation of Larry Babcock, Fire Investigator (West Battalion) for Orleans County, effective July 1, 2003, upon the recommendation of Fire Coordinator Paul W. Wagner, and be it

FURTHER RESOLVED, that this Legislature approves the appointment of David Clary to fill the vacancy created by this resignation. This appointment, made by the Orleans County Fire Coordinator, Paul W. Wagner, is effective August 1, 2003, at an annual salary of \$763.00, and be it

FURTHER RESOLVED, that this appointment is subject to a six-month probationary period.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 324-703

ADOPTING THE 2004-2006 CAPITAL PLAN AND AUTHORIZING THE INCLUSION OF CERTAIN 2004 PROJECTS IN THE PRELIMINARY

BUDGET

WHEREAS, the Legislature recognizes the importance of long range planning for major capital projects, and

WHEREAS, the Legislature has examined the proposed 2004-2006 Capital Plan, be it

RESOLVED, that this Legislature does hereby approve the 2004-2006 Capital Plan as prepared by the County Planning Department and the Chief Administrative Officer, and be it

FURTHER RESOLVED, that the Legislature does hereby authorize the Budget Officer to include the 2004 Capital Plan Projects with a total county cost of \$403,469, in the preliminary 2004 Budget, and be it

FURTHER RESOLVED, that the Legislature may change the amount allocated in the final 2004 Budget based on financial considerations.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 325-703

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the term of office appointment of Steven D. Smith, effective July 21, 2003, to the Undersheriff vacancy (3110.02); at an annual salary of \$42,142, grade 9/step 1 of the Orleans County Management Compensation Plan.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard introduced a resolution to fill a vacant Caseworker position in the Social Services Department; second by Legislator Bower. Legislator Smith asked how long this position has been vacant. The Clerk said that the person vacating the position began a leave of absence on July 7, which will end in January. Legislator Bower said we have a policy to leave positions vacant for a set amount of time. Legislator Bower motioned to table the resolution; second by Legislator Rush.

Legislator Bennett withdrew a resolution filling a vacant Crime Victim's Advocate position in the District Attorney's office. The following resolutions

were then adopted:

RESOLUTION NO. 326-703

ESTABLISHING BUDGET GUIDELINES FOR THE 2004 COUNTY BUDGET

RESOLVED, that this Legislature establishes the following guidelines to be used by County Departments in the preparation of their 2004 budget requests:

1. The 2004 budget request must be submitted with a county cost that *does not exceed* the amount budgeted for 2003. Include all allocations for costs the county is lawfully obligated to pay. Estimates of revenue must not exceed the amount the county can reasonably expect to receive.
2. If staff reductions are required, these proposed reductions shall be submitted to the budget officer prior to inclusion in your budget request, so the personnel worksheets can be updated.
3. Provide a list of all grants which fund services in or provided by your department including the expiration date, renewal date, amount of grant, required county match and positions funded by the grant.
4. Out of County Travel – Provide detail of all out of county travel.
5. Include a list of contracts and amounts for all budget lines that contain contracted service.

Moved, Rush; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 327-703

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

The ARC of Orleans Rainbow Preschool - 122 Caroline Street, Albion, NY, to provide Related Services through the 3 to 5 program for the eligible children in Orleans County. Contract Period July 1, 2003 through June 30, 2004. Rates

set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Niagara County Speech, Hearing & Language Center – 5467 Upper Mountain Road, Lockport, NY, to provide Related Services through the 3 to 5 program for the eligible children in Orleans County. Contract Period July 1, 2003 through June 30, 2004. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Niagara County Speech, Hearing & Language Center – 5467 Upper Mountain Road, Lockport, NY, to provide Services through the 3 to 5 program for the eligible children in Orleans County. Contract Period January 1, 2003 through December 31, 2008. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Integrated Therapy Services, 25 Liberty Street, Batavia, NY, to provide related services to eligible children in Orleans County through the 3-5 program. Contract period July 1, 2003 through June 30, 2005. Rates set by New York State Department of Health. Reimbursement from Medicaid and New York State Department of Health.

Orleans County Chapter NYSARC Inc. (ARC) - 122 Caroline Street, Albion, NY, to provide Services through the 3 to 5 program for the eligible children in Orleans County. Contract Period January 1, 2003 through December 31, 2008. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Orleans Niagara Boces, 4232 Shelby Basin Road, Medina, NY, to provide services through the 3-5 program for the eligible children in Orleans County. Contract period January 1, 2003 through December 31, 2008. Rates are set by The New York State Department of Health. Reimbursement from New York State Department of Health and Medicaid.

Moved, Smith; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush introduced a local law to establish a motor vehicle use tax. The following resolutions were then adopted:

RESOLUTION NO. 328-703

SETTING DATE OF PUBLIC HEARING REGARDING MOTOR VEHICLE
USE TAX

WHEREAS, there has been duly presented and introduced to this Legislature a proposed local law entitled A LOCAL LAW ESTABLISHING A MOTOR VEHICLE USE TAX, and

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

RESOLVED, that a Public Hearing shall be held on the said proposed local law by this Legislature on the 13th day of August, 2003 at 4:25 PM at the Orleans County Legislature, 3 South Main Street, Albion, NY 14411.

Moved, Rush; second, Smith.

Adopted. 6 ayes; 1 nay, Bower; 0 absent.

RESOLUTION NO. 329-703

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND GENESEE ORLEANS MINISTRY OF CONCERN

RESOLVED, that this Legislature approves an agreement between Social Services and Genesee Orleans Ministry of Concern, Albion, NY for the provision of parenting support services for TANF clients. Contract has been amended from previously contracted dates of 7/1/02 – 6/30/03 to new dates of 7/1/02 – 9/30/03 at a cost not to exceed \$35,212. County cost is \$0.

Moved, Callard; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 330-703

AUTHORIZING EQUIPMENT PURCHASES FROM PROBATION BUDGET

RESOLVED, that this Legislature authorizes the Probation Department to purchase firearms, ammunition, safes, holsters and handcuffs from Amchar Wholesale, under state bid, at a cost of \$6,893.82, which also includes the projected cost of psychological evaluations and pistol permits; items to be purchased from account 3140.251 – Probation, Safety Equipment.

Moved, Bennett; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 331-703

APPROVING AGREEMENT BETWEEN PROBATION AND NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

RESOLVED, that this Legislature approves an agreement between the Probation Department and New York State Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative, agreement effective January 1, 2003 through December 31, 2003 at a cost of \$47,300, which is 100% reimbursable by the NYS Division of Probation.

Moved, Bennett; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution to authorize filling vacancies in the Sheriff's Department; second by Legislator Beedon. Legislator Bennett said these are necessary positions. Legislator Callard said he does not believe that filling the correction officer position is an emergency. He motioned to table that portion of the resolution. Legislator Bower said you have to have certain staffing of correction officers or you go into overtime. Legislator Callard said you may very well do the same thing in Social Services. Legislator Bower said in other departments the work can be picked up by others, but in Probation and the Jail, you can't do that, you have to have staffing. Legislator Callard said you do in other departments also. Legislator Callard again motioned to table that portion of the resolution. The motion failed due to lack of a second. The following resolutions were then adopted:

RESOLUTION NO. 332-703

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Correction Officer (3150.48), grade 4 of the OCSEA contract, effective July 24, 2003; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant Deputy Sheriff (3110.28), grade 1 of the OCDSA contract, effective July 25, 2003.

Moved, Bennett; second, Beedon.

Adopted. 6 ayes; 1 nay, Callard; 0 absent.

RESOLUTION NO. 333-703

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND
NEW YORK STATE CRIME VICTIMS BOARD

RESOLVED, that this Legislature approves the agreement between the District Attorney and the New York State Crime Victims Board for the implementation of the Crime Victim/Witness Assistance program with funding from the state of \$260,400 covering the term of October 1, 2003 through September 30, 2006, which is annual funding of \$86,800.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 334-703

APPOINTING AT-LARGE MEMBER TO THE GLOW WORKFORCE
INVESTMENT BOARD

WHEREAS, a representative from the Federally funded Migrant/Seasonal Farm Worker Program is a mandated member of each WIB, and

WHEREAS, Rural Opportunities is the authorized provider of these programs in our area, and

WHEREAS, Rural Opportunities has recommended Janette Padilla to replace John Premo, to be on the GLOW WIB to represent all four Counties, be it,

RESOLVED, that the Orleans County Legislature does hereby approve and accept Janette Padilla to replace John Premo as an at-large member to the GLOW WIB.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 335-703

APPOINTING PRIVATE SECTOR MEMBER TO THE GLOW
WORKFORCE INVESTMENT BOARD

WHEREAS, the Federal Workforce Investment Act of 1998 requires that each local area create a local Workforce Investment Board to oversee and

administer the local workforce system, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members of the Workforce Investment Board, be it

RESOLVED, that this Legislature endorses the Chairman's recommendation for the appointment of Jan-Mikael Erakare from Washington Mutual to fill the unexpired term of Eileen Aina through December 31, 2003.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned for an executive session to discuss a personnel issue; second by Legislator Smith.

After the executive session, Legislator Callard motioned to adjourn; second by Legislator Smith. Meeting adjourned at 5:20 PM.

LEGISLATURE MEETING

August 13, 2003

The meeting was called to order by the Chairman at 4:55 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

The Deputy Clerk presented the following communications: notice of Farm Bureau Family Picnic at Fairgrounds on August 17th, notice of Hometown Heroes Parade in Niagara Falls to be held August 16th, notice of press conference with Rep. Louise Slaughter at Marine Park on August 15th, and notice of ARC's Signature Series Dinner and Silent Auction featuring Deborah Norville to be held September 6th in Batavia.

During open discussion, Marc Scarr, Lyndonville Mayor, voiced objections to Public Hearings being held in the afternoons and said that this time excludes people that may be working and should be held at the same time towns and villages hold their meetings in the evening. Also, that the Legislature probably only has 2-3 reporters at their meetings and no one else. He mentioned that Legislator Rush said that department heads would have to be paid overtime if meetings were held in the evening, but Mr. Scarr said that department heads are excluded from being paid overtime. He said that although people might not come to public hearings in the evening, they wouldn't be excluded by design, whether intentional or unintentional. Chairman Tuohey said that we don't make any exclusions by design. Legislator Rush said he has only been on the Board for 3 years but heard that for 20 years they have tried meetings at

all times of the day, and there are not any more people coming in the evenings than at this time of the afternoon.

Gary Kent said he agrees with Mr. Scarr's basic point, but his use of "design" clearly denotes intent and he thinks Mr. Scarr should use another word. Chairman Tuohey said when she first came on the Legislature they had evening meetings and no one showed up and afternoons gives the department heads the opportunity to come to the meetings. Legislator Bennett said we used to have the Orleans County "roadshow" and travel all around to no avail except to have the town supervisor open the town building so they could have a meeting. Legislator Bennett said the public certainly knows his telephone number and he takes many calls. He has been around longer than the rest of the Legislators and there have been complaints for those evening meetings when someone works the 3-11 shift, so there are always reasons why people cannot attend the meetings, but that is what the telephone is for and he has always had feedback from the public and people have always trusted the Legislature. Maybe it means that if you don't trust someone's judgment that you have to attend the meetings. Chairman Tuohey said in JT Gidley's ad, all the Legislators telephone numbers were listed, so anyone could have called them.

Chairman Tuohey said in connection with property sold at the county auction in the Village of Albion, Gary Kent was here to make a plea for the county to negate the sale. David Schubel said he wasn't at the meeting, but he has reviewed the matter, but it is his opinion the terms of sale of the auction are adopted by the Legislature and remain unchanged for at least his term as county attorney and several of those terms – 1) property is sold in as is condition at the time of the sale; 2) the county makes no representations or warranties with respect to the quality of the property or the condition of the property and 3) it is taken subject to whatever title conditions. It is in the terms of sale and the deed that the county will not assume any responsibility for any claims in the delivery of the deed. He feels the county makes it clear that this is a situation where one must be a prudent buyer and the county is not making any warranties or the appropriateness of the property for any particular purpose. The tax deed is the lowest quality of deed required by the tax foreclosure sale. He does not think whatever the auctioneer may or may not have said during the period of solicitation of bids would materially change the terms of the sale itself. His recommendation would be based on that and on the precedent which would be set if this county makes an exception, this would not be in the best interest of the county, and therefore, he would recommend that the request not be granted. Chairman Tuohey asked if any of the Legislators have any questions or have any disagreement with the recommendation. There was no exception taken by Legislators to the County Attorney's recommendation.

Mr. Kent said the county was probably under no legal obligation but he feels it is not so much a legal issue as to misrepresentation of the property. He feels the auctioneer's statements take precedent over anything that is put in writing, and that all he did say was the property needed "a little tender loving care" and that is consistent with misrepresentation saying that the property is in "fair" condition with the assumed value of the house was \$6,700 and essentially Mr. Rosario was told by the Code Enforcement Officer the house was coded for demolition. Mr. Kent said that the county will do what they have to do and he will do what he has to do, but what is in the county's interest, he firmly believes that if you think it is in the county's interests (resident's interests) to just not be concerned and whether it has to be legally is not relevant as far as he is concerned.

Susan Heard distributed the Analysis of Monthly Cash Receipts through July, 2003. She said that we are really in pretty good shape right now.

Legislator Callard moved to waive the rules to add one resolution to the agenda; second by Legislator Beedon. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 336-803

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10405 through 10673, and totaling \$408,578.78 be paid, and claims against the Self-Insurance fund, represented by checks numbered 33599 through 33602, and totaling \$4475.61 be paid, and claims against the Highway Department, represented by checks numbered 1160 through 1184 and 3180 through 3222 and totaling \$281,832.04 be paid, and claims against the Job Development Agency represented by checks 2333 through 2359 and totaling \$22,163.03 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush withdrew a resolution for the adoption of Local Law No. 3 of 2003 entitled A Local Law to Establish Motor Vehicle Use Tax.

The following resolutions were then adopted:

RESOLUTION NO. 337-803

APPROVING PURCHASES FROM EMERGENCY MANAGEMENT EQUIPMENT BUDGET

RESOLVED, that this Legislature approves the purchase of an EF Johnson 800 MHz Portable Radio and Accessories for the Auxiliary Police; said purchase at a cost of \$1,719.97 from account 3640.250, Emergency Management Other Equipment, and be it

FURTHER RESOLVED, that this Legislature approves the purchase of replacement Turn –out Gear from Total Fire Group for Deputy Fire Coordinator Martin Zwifka at a cost of \$1,023.89 from account 3640.251, Safety Equipment.

Moved, Rush; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 338-803

AUTHORIZING FILLING OF VACANCY IN THE JAIL

RESOLVED, that this Legislature authorize the filling of a vacant part-time Correction Officer position (3150.39), at an hourly rate of \$9.32/hour.

Moved, Bennett; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 339-803

ESTABLISHING BUDGET ACCOUNT FOR ROCHESTER GENESEE REGIONAL TRANSPORTATION AUTHORITY

RESOLVED, that the County Treasurer is authorized to establish a new budget code for the purpose of payments to the Rochester Genesee Regional Transportation Authority, to be offset by income from the rental of county space, as follows:

Revenue
A1789 – Other Transportation Income
\$5,000

Appropriation
5630.432 Public Transportation
Contracts and Agreements
\$5,000

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 340-803

AUTHORIZING FILLING OF VACANCY IN DISTRICT ATTORNEY'S
OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Crime Victim's Advocate position in the District Attorney's office, at Grade 11 of the CSEA Salary Schedule.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 341-803

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR TITLE V
GRANT

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$27,217 for the Title V grant covering the period July 1, 2003 through June 30, 2004.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 342-803

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND
REGINA HEIDEMANN FOR DIETICIAN SERVICES

WHEREAS the Office for the Aging is required to have a dietician for at least 12 hours per week, be it

RESOLVED, that this Legislature approves an agreement with Regina Heidemann to provide said service at no county cost.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 343-803

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR “WRAP” GRANT

RESOLVED, that this Legislature authorizes the Office for the Aging to apply to the NYS Office for the Aging for \$27,375 of grant funding for the Weatherization Program.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 344-803

AUTHORIZING SHERIFF TO APPLY FOR GOVERNOR’S TRAFFIC SAFETY COMMITTEE BUCKLE UP NEW YORK GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply to the Governor's Traffic Safety Committee for the Buckle-Up New York grant which reimburses overtime for seatbelt enforcement, in the amount of \$8,148.

Moved, Bennett; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 345-803

AUTHORIZING EQUIPMENT PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes the purchase of an inverter for the jail security camera, to be purchased from 3150.250 at a cost of \$100.00.

Moved, Bennett; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 346-803

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant school Caseworker position in the Social Services Department effective

September 7, 2003, at Grade 16 of the CSEA Salary Schedule; local share paid by school district.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 347-803

DESIGNATING TOURIST PROMOTION AGENCY AND AUTHORIZING APPLICATION FOR 2003-2004 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 Tourist Promotion Agency (TPA) to represent the county in tourism promotion efforts and for purposes of the 2003-2004 New York State Matching Funds Program; and be it

FURTHER RESOLVED, that the TPA Project Director is hereby authorized to apply for 2003-2004 State Matching Funds in the amount of \$162,000 and to receive such funds to the extent that local matching funds are available.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 348-803

AUTHORIZING PURCHASE FROM NURSING HOME BUDGET

RESOLVED, that this Legislature authorizes the Nursing Home to purchase six Panacea mattresses to replace worn mattresses, to be purchased from Direct Supply at a cost of \$766.38, to be paid from account EH6030.200 – Nursing Home, Equipment.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard introduced a resolution approving the purchase of chairs from the Social Services budget; second by Legislator Rush. Legislator Rush inquired whether this was in the budget and what were they for. Legislator Callard said he didn't know specifically but it was provided for in the budget. Legislator Bower said that in lieu of the budget it does not look good for next year. It is a little amount, and it will take a lot to do the job. Chairman Tuohey asked Legislator Bower whether he knew what this was for and Legislator

Bennett said if we didn't replace the chairs now, later we have a lot more to replace and that would be a big item and as he remembers at budget time it was a planned obsolesce program just like in the Sheriff's department with cars and like we do with other things. He thinks it is foolish if we don't buy it now. Chairman Tuohey asked how much the county cost is on these chairs and Mr. Dudek said it was probably 25% (\$250 for five chairs).

The following resolutions were then presented:

RESOLUTION NO. 349-803

AUTHORIZING EQUIPMENT PURCHASE FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes Social Services to purchase five chairs from Staples at a cost of \$1086.75, to be purchased from account 6010.210 – Social Services, Furniture and Furnishings.

Moved, Callard; second, Rush.

Adopted. 6 ayes; 1 nay - Bower; 0 absent.

RESOLUTION NO. 350-803

AUTHORIZING GLOW REGION SOLID WASTE COMMITTEE TO PAY ADDITIONAL COLLECTION COSTS FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

WHEREAS, the anticipated costs for the collection of hazardous waste by Care Environmental, Inc. was \$25,100 based on volumes of waste that have been collected at GLOW sponsored events over the last five years; and

WHEREAS, the anticipated costs were exceeded by \$4,550.50 which is attributed to an increase in costs and volume of pesticides and insecticides and lab pack chemicals, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes an increase in authorized expenditures for the services of Care Environmental, Inc., with 50% of said expenditures covered by a NYS Department of Environmental Conservation grant and 50% covered by available GLOW Solid Waste Committee funds.

Moved, Beedon; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 351-803

AUTHORIZING FILLING OF VACANCIES IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Nursing Home:

Two part-time Health Facility Workers at grade 2 of the CSEA Salary Schedule

Laundry Worker, part-time, at grade 3 of the CSEA Salary Schedule

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 352-803

APPROVING APPOINTMENTS TO CONDITIONAL RELEASE COMMISSION

RESOLVED, that this Legislature authorizes the following appointments to the Conditional Release Commission for the 2003 calendar year:

Lucille A. Taylor-Welch
Michelle Pietroboni
Ellery Reaves

Probation Director
Crime Victims Coordinator
Mental Health Director

Moved, Bennett; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower introduced a resolution for the Buildings & Grounds Superintendent to seek bids for a pole barn; second Legislator Beedon. Legislator Smith asked what this was for and Legislator Bower said it would be located in back of the storage facility at the CD Center and used for equipment and an impound area for cars from the Sheriff's Department which are now at the Highway facility. Legislator Callard asked how much it will cost, and Mr. Dudek said about \$35,000 which was budgeted, but it might be less because they are going to try to use some existing walls of the building. With buses being housed at the Highway Department, they needed a secured space. Chairman Tuohey also noted at the present time they are renting storage trailers now.

The following resolutions were then presented:

RESOLUTION NO. 353-803

AUTHORIZING SUPERINTENDENT OF BUILDINGS AND GROUNDS
TO SEEK BIDS FOR POLE BARN ADDITION

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to seek bids for an addition to the pole barn.

Moved, Bower; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 354-803

AUTHORIZING FILLING OF VACANCY IN DISTRICT ATTORNEY'S
OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Third Assistant District Attorney position in the District Attorney's Office, effective August 4, 2003, at grade 3 of the Management Compensation Plan Salary Schedule.

Moved, Bennett; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution in connection with the Medical Scholarship agreement; second by Legislator Smith. Mr. Dudek said we would have to have another resolution setting up the budget money because there is not enough money in the budget this year so it should be amended to authorize the Treasurer to transfer \$2,250 to this line item. Mrs. Heard said that Ian Welsh is the current recipient and that this would be a second recipient. Legislator Bower asked how we are on paybacks, and Legislator Rush said they are all caught up. Legislator Bower asked about cost to the county. Chairman Tuohey said it would be a county cost if they come to the county to practice, if not, they have to repay it. Legislator Callard asked about the previous question that was raised about \$250 for chairs and now we are talking about \$18,000 as it does have an impact on cash flow until completion of the scholarship program. He thought it should be deferred until January. Legislator Bower said that with all the reports he hears from the Rochester area about losing doctors, this is one way to encourage a doctor to come back and practice in Orleans County and he thinks it is more important than four chairs. Legislator Bower said it could always be tabled. Legislator Callard said he didn't oppose the concept, only the cash flow.

RESOLUTION NO. 355-803

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY AND
MEDICAL SCHOLARSHIP RECIPIENT AND AUTHORIZING
TREASURER TO TRANSFER FUND

RESOLVED, that this Legislature approves an agreement between Orleans County and Celeste Stahl; agreement providing for a medical scholarship to be awarded to the recipient, not to exceed a total of \$18,000 or \$4,500 for any one academic year; agreement contains repayment terms in accordance with the Medical Scholarship Board Policy; first payment of \$2,250 to be made upon approval of agreement, and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer the amount of \$2,250 from the Contingency Fund (A1990.435) to the Medical Scholarship Fund (A2980.465).

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 356-803

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

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and New York State Unified Court System for reimbursement of court assigned personnel; at a cost not to exceed \$176,400; agreement effective from April 1, 2003, to March 31, 2004.

Moved, Bennett; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 357-803

AMENDING AGREEMENT BETWEEN BUILDINGS AND GROUNDS
AND THYSSENKRUPP ELEVATOR CORP.

RESOLVED, that this Legislature approves an amendment to the existing agreement with ThyssenKrupp Elevator Corp. to include maintenance on the elevators in the Courthouse and Clerk's Building, at an additional cost of \$165 per month.

Moved, Bower; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 358-803

APPROVING AGREEMENT BETWEEN NURSING HOME AND NEW YORK ASSOCIATION OF HOMES AND SERVICES FOR THE AGING

WHEREAS, the Nursing Home is required by the New York State Department of Health to obtain the services of an outside professional consultant to develop and implement the acceptable plan of correction which relates to the 2003 annual facility survey; and

WHEREAS, the Nursing Home is desirous of contracting with the New York Association of Homes and Services for providing the required consulting services; be it

RESOLVED, that this Legislature approves an agreement between the New York Association of Homes and Services for the Aging and the Nursing Home for nurse consulting services for the period July 10, 2003 to August 30, 2003 at the contract price not to exceed \$7,560 plus out-of-pocket expense.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush said that he also has a resolution to add for County Clerk, but Chairman Tuohey said she didn't have it so it was suggested it be on for next time.

Legislator Callard brought a tabled resolution to the floor for a vacancy in the Social Services Department, and then withdrew it.

Mayor Marc Scarr from Lyndonville said he was confused because there was a resolution from the Public Hearing and then it was withdrawn. He asked if he was to assume that we would have to advertise all over again and then have another Public Hearing. David Schubel said that we have 60 days on which to act on this. Mr. Scarr said that people came to this Public Hearing and there was controversy and opposition. Now it is taken off the table and at some other time it will be brought back without notification to the public and no one has to know when it will be put on the agenda again. Chairman Tuohey said that the Board wanted a chance to revisit the issue and take into consideration what everyone said and consequently they didn't have time today to do it. They are going to take the time to get together to consider it so it will be at another date and doesn't mean you won't be notified as our agendas are always open. They have 60 days to act on this and Chairman Tuohey said they would

probably want to take into consideration what will happen with our budget. She said that Mr. Scarr would probably criticize the Legislature if they acted on it without consideration so they want to listen to what the people have to say and they might get others calling them.

Mr. Scarr said the people came today to hear this Public Hearing on the issue and it is withdrawn so he thinks it was considered in a meeting prior to this one and was discussed prior but since there was opposition to it, it was put off. He said there are people who could not make the meeting, but Chairman Tuohey said that those people can now call the Legislators.

Legislator Rush said that there were probably four or five Legislators here that did not know he was going to withdraw the resolution and there was not any meeting before this one.

Legislator Bower said that he had a letter from Gary Kent in connection with Village of Albion property purchased by the Rosarios discussed at the last Legislature meeting. Chairman Tuohey said that all the Legislators received it. Legislator Bower asked if she would have any objection for some of the county equipment to be loaned to the Village of Albion to destroy the building. Chairman Tuohey said she thought that it should be discussed in Committee and legally see about it since it is private property now. David Schubel said it would depend on what action the Village of Albion takes and what role the county would take and he is not sure whether Mr. Kent is talking for the Village of Albion or just proposing this, but he thinks whatever happens it would certainly need some formal position by the Village of Albion. Legislator Bower said we should respond to that request though, and Chairman Tuohey said that we can respond to that now in that the county cannot go on private property – if the Village helps, then we can see. Legislator Bennett said that we have always helped municipalities. Chairman Tuohey said the county can help the Village but the county cannot go on private property and do things. Mr. Kent asked if the condemnation of the property change the private property issue at all, and Chairman Tuohey still said that the Rosarios still have the deed to the property.

Nelda Toussaint spoke to say that she wanted to thank the Legislators to their prompt answers to her questions in connection with the local law, and Chairman Tuohey said she appreciated the telephone call because it brought something to the Legislators' attention.

Legislator Smith motioned to adjourn; second by Legislator Callard. Meeting adjourned at 5:40 PM.

LEGISLATURE MEETING

August 27, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard.

The Clerk presented the following communications: Notice of Cancellation of the August Planning Board Meeting; the next meeting will be September 25, Notice of Agricultural and Farmland Protection Board meeting on September 4, Notice of September 3 Youth Board meeting, Notice of Town Hall meeting teleconference with the State Comptroller.

During Open Discussion, Legislator Rush moved to waive the rules to add a resolution to the agenda; second by Legislator Bower. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 359-803

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10692 through 10860, and totaling \$292,623.55 be paid, and claims against the Self-Insurance fund, represented by check number 33681 and totaling \$70.69 be paid, and claims against the Job Development Agency represented by checks 2362 through 2380 and totaling \$12,622.12 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Smith.

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

RESOLUTION NO. 360-803

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED that this Legislature authorizes the filling of a vacant temporary full-time Civil Clerk (position no. 3110.11), at an hourly rate of

\$11.12 per hour, effective August 25, 2003.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 361-803

AUTHORIZING UPGRADE FOR LICENSED PRACTICAL NURSE-IN-CHARGE POSITION

WHEREAS, the recruitment and retention of the Licensed Practical Nurse-in-Charge is critical to the compliant operation of the Nursing Home; and

WHEREAS, the current wage schedule for the Licensed Practical Nurse-in-Charge has become uncompetitive; be it

RESOLVED, that this Legislature approves the position title Licensed Practical Nurse-in-Charge to be placed in Grade 16 of the CSEA Salary Schedule effective April 1, 2003, and be it

FURTHER RESOLVED, that this Legislature approves the current and new Licensed Practical Nurse-in-Charge will be placed in the step within the new grade that reflects their total years of experience in performing the duties of a Licensed Practical Nurse but no less than their current step effective April 1, 2003.

Moved, Bower; second, Smith
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 362-803

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND COORDINATED CARE SERVICES

RESOLVED, that this Legislature approves an agreement between Mental Health and Coordinated Care Services, Rochester, NY, for the final year for ACCESS database as it is transitioned to New York State CAIRS system at a cost of \$6,750 at no county cost.

Moved, Smith; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Rush presented a resolution to approve an agreement between the

Treasurer and EMC Corporation; second by Legislator Bennett. Susan Heard said she was considering canceling this agreement, but it would be \$300 per hour every time services are needed, so it is actually cheaper to keep the agreement. The following resolutions were then adopted:

RESOLUTION NO. 363-803

APPROVING AGREEMENT BETWEEN TREASURER AND EMC CORPORATION

RESOLVED, that this Legislature approves an agreement between the Treasurer and EMC Corporation for maintenance on all computer hardware for the county's financial system, at a cost of \$1923.48, which is \$222.00 less than the previous year; agreement effective August 1, 2003 through July 31, 2004.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 364-803

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Orleans Niagara Boces, 455 Meadow Drive, N. Tonawanda, NY to provide related services (therapies, counseling and hearing/visually impaired) for the eligible children in Orleans County through the Orleans County Health Department's 3-5 program. Rates are set by The New York State Department of Health. Reimbursement from New York State Department of Health and Medicaid. Contract Period July 1, 2003 through June 30, 2004.

Healthy Women's Partnership List of Participants through The New York State Women's Partnership, New York State Department of Health, ESP Corning Tower, Room 515, Albany, New York, to provide Medical Services within the Maximum Allowable Reimbursement Rates outlined by New York State Contract#C015620. Contract Period April 1, 2003 through March 31, 2004. Reimbursement through New York State Healthy Women's Partnership at 100%. No County Cost. Participants include:

Dr. Axford	Dr. Bath	Dr. Bell	Dr. Clarke	Dr. Ghaly
Dr. E. Johnson	Dr. Kosieracki	Dr. Madejski	Dr. Meza	Dr. Misiti
Founders Health Center		Medina Hospital		Dr. Novotny
Oak Orchard	Dr. Ossanna	Planned Parenthood		Dr. Prayoon

Dr. Thompson Dr. Wisa Lakeview Medical

Moved, Smith; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 365-803

AUTHORIZING ABOLISHING CREATING AND FILLING POSITIONS IN
THE NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a part-time Cleaner position in the Nursing Home effective August 1, 2003, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a part-time Custodial Worker position in the Nursing Home at grade 2 of the CSEA Salary Schedule, effective August 1, 2003, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position.

Moved, Bower second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 366-803

AUTHORIZING CREATION AND FILLING OF POSITION IN THE
NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a temporary full-time Cook position in the Nursing Home, at grade 4 of the CSEA Salary Schedule, to be abolished upon the return of the permanent Cook from disability leave.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 367-803

AUTHORIZING PAYMENT FROM TREASURER'S BUDGET

RESOLVED, that this Legislature authorizes payment of \$5,100 to KVS Information Systems, Inc. for programming, technical and/or keypunching services, to be paid from account 1325.270 – Treasurer, Capital Equipment.

Moved, Rush; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 368-803

APPOINTING TEMPORARY ADMINISTRATOR AND AUTHORIZING
FILLING OF TEMPORARY DIRECTOR OF NURSING POSITION IN THE
NURSING HOME

RESOLVED, that this Legislature appoints Marilyn Pilon as temporary Administrator of the Orleans County Nursing Home at a salary of \$57,222, grade 11, step 6 of the Management Salary Schedule, effective August 18, 2003, and be it

FURTHER RESOLVED, that the temporary Nursing Home Administrator is authorized to fill a temporary Director of Nursing position in the Nursing Home at a salary of \$52,642, grade 9, step 9 of the Management Salary Schedule, effective August 18, 2003.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 369-803

APPROVING AGREEMENT FOR NURSING HOME CONSULTANT
SERVICES

RESOLVED, that this Legislature approves an agreement with Barbara Waters for the provision of consultant services to the temporary Administrator of the Nursing Home, effective August 18, 2003 through such time as a permanent Administrator is hired, for an average of 8 hours per week, at a cost of \$65 per hour, to be paid bi-weekly; said cost is 100% reimbursable, pending New York State Department of Health approval; agreement subject to the approval of the County Attorney.

Moved, Bower; second, Beedon.
Adopted. 5 ayes; 0 nays; 1 absent, Callard; 1 abstention, Tuohey

Legislator Smith presented a resolution authorizing equipment purchases for the Public Health Department; second by Legislator Bennett. Chairman Tuohey commented that bio-terrorism grant money is being used for these purchases. Legislator Bennett motioned to amend the resolution to add the provision that the balance of the items to be purchased will be approved by the Chairman of the Health Committee; second by Legislator Bower. Andrew

Lucyszyn, Director of the Public Health Department, said that the money has to be spent by Friday and requested that the Chairman of the Health Committee come into his office tomorrow. The following resolutions were then adopted:

RESOLUTION NO. 370-803

APPROVING EQUIPMENT PURCHASES FROM HEALTH DEPARTMENT BUDGET

WHEREAS, the Public Health Department has received \$27,000 of bioterrorism grant money from the State, \$18,576 of which must be spent on equipment, and

WHEREAS, this money must be expended by August 31, 2003, be it

RESOLVED, that this Legislature approves the purchase of approximately \$18,576 of equipment items, including the following: to be purchased from account 4010.250 – Other Equipment:

Gas Detector to be purchased from DiVal Safety Equipment	\$1,649
Gas Testing Tubes to be purchased from Sensidyne	270
Digital Camera, to be purchased by Computer Services	250
Camcorder to be purchased from Rex	600
TV/VCR to be purchased from Rex	599

The following items to be purchased from Staples, from account 220 – Office Equipment:

3 Desk Chairs	600
Desk for Clinic with Locked Files	773
2 Clinic Chairs	270
3 Patient Clinic Chairs	445
10 File Cabinets	4,390

Projector to be purchased from House of Projectors	1,299
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Balance of items to be purchased, which are not yet determined, are to be approved by the Chairman of the Health Committee.

Moved, Smith; second, Bennett.

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

RESOLUTION NO. 371-803

AUTHORIZING EQUIPMENT PURCHASES FROM HOUSING BUDGET

RESOLVED, that this Legislature approves the following equipment purchases for the Housing Department, to be purchased from account 8989.220 – Housing, Office Equipment, at no cost to the county:

Printer to be purchased from CDWG at a cost of \$362.44

Fax Machine and 4-Drawer filing cabinet to be purchased from Staples at a total cost of \$723.51

Moved, Bower; second, Bennett

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

Legislator Smith presented a resolution authorizing an adjustment to the agreement with Industrial Power and Lighting Corp., second by Legislator Rush. Legislator Rush asked what the originally requested adjustment to this agreement was. Chairman Tuohey responded that it was \$225,000. The following resolutions were then adopted:

RESOLUTION NO. 372-803

AUTHORIZING SETTING UP OF FUNDS INTO COURTHOUSE SQUARE IMPROVEMENT ACCOUNT AND APPROVING ADJUSTMENT TO AGREEMENT WITH INDUSTRIAL POWER AND LIGHTING CORP.

RESOLVED, that this Legislature authorizes the Treasurer to set up monies in account A1160 – Courthouse Square Improvements, as follows:

<u>From</u>	<u>To</u>
Infrastructure Reserve	A1160 – Courthouse Square Improvements
\$93,849.44	\$93,849.44

and be it

FURTHER RESOLVED, that this Legislature approves an adjustment to the agreement with Industrial Power and Lighting Corp. for additional services, at a cost of \$93,849.44, to be paid from account A1160 – Courthouse Square Improvements.

Moved, Smith; second, Rush.

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

RESOLUTION NO. 373-803

AUTHORIZING EQUIPMENT PURCHASE FROM PUBLIC DEFENDER'S BUDGET

RESOLVED, that this Legislature authorizes the Public Defender to purchase the following equipment items from Staples, to be paid from account 1170.220 – Office Equipment:

Fax Machine	\$137.99
Filing cabinet	\$151.57

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 374-803

AUTHORIZING PURCHASE FROM OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the purchase of 8 Care Partner (Lifeline) upgrades and 2 Care Partner growth units, at a total cost of \$5,144.20, to be paid from account 6772.476 – Office for the Aging, Lifeline.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Bower motioned to adjourn; second by Legislator Rush. Meeting adjourned at 4:40 PM.

LEGISLATURE MEETING
September 10, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of September Legislators and Supervisors meeting, Receipt of 2002 audited financial statements of the Arc and Rainbow Preschool.

During Open Discussion, Legislator Beedon moved to waive the rules to add two resolutions to the agenda; second by Legislator Callard. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through August, 2003.

Mrs. Heard said that Moody's, who rates bond issues, has again rated Orleans County at an A3. The Treasurer also said that some counterfeit checks had been written on Orleans County accounts. Legislator Callard said the bank has assumed the liability and the situation has been remedied.

The following resolutions were then presented:

RESOLUTION NO. 375-903

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10874 through 11089, and totaling \$371,278.79 be paid, and claims against the Self-Insurance fund, represented by check number 33748 and totaling \$3292.80 be paid, and claims against the Highway Department, represented by checks numbered 1188 through 1199 and 3226 through 3258 and totaling \$88,690.45 be paid, and claims against the Job Development Agency represented by checks 2383 through 2394 and totaling \$9,619.14 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 376-903

AUTHORIZING OUT OF STATE TRAVEL FOR PLANNING DIRECTOR

RESOLVED, that this Legislature authorizes Wayne Hale to attend the Ontario Motorcoach Association Marketplace in Toronto, Canada from November 2 through November 4, 2003, at an estimated cost of \$665, which has been budgeted.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing the rejection of bids for a tandem axle dump truck; second by Legislator Bennett. Legislator Rush asked

why the bids are being rejected. Stanley Dudek said only one bid met the specifications, and it was not as competitive as it should be. He said there were some things in the specifications that limited other vendors. The following resolutions were then adopted:

RESOLUTION NO. 377-903

AUTHORIZING THE REJECTION OF BIDS FOR A TANDEM AXLE DUMP TRUCK AND BODY

RESOLVED, that this Legislature authorizes the rejection of all bids received August 5, 2003, for one new and unused tandem axle dump truck and dump body for use by the Orleans County Highway Department, and be it

FURTHER RESOLVED, that this Legislature authorizes the rebidding of this truck.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 378-903

AUTHORIZING PAYMENT TO GENESEE-ORLEANS REGIONAL ARTS COUNCIL

RESOLVED, that this Legislature authorizes payment of \$1300 to the Genesee-Orleans Regional Arts Council, as budgeted for 2003, to be used to provide programs and services to the residents of Orleans County.

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 379-903

AUTHORIZING ABOLISHING OF POSITION AND FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a vacant caseworker position in the Nursing Home, at grade 10 of the CSEA salary schedule effective August 25, 2003, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant Sr. Social Work Assistant position in the Nursing Home, at Grade 17 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 380-903

AUTHORIZING PURCHASE FROM COUNTY CLERK'S BUDGET

RESOLVED, that this Legislature authorizes the County Clerk to purchase a fax machine for the Motor Vehicle office from Eastern Copy Products at a cost of \$398, to be purchased from account 1410.220 – Office Equipment.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 381-903

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Health Research Incorporated, One University Place, Rensselaer, NY to provide Health Services for Breast and Cervical Cancer through the Early Detection Program. Program covers the eligible women in Orleans County who are not insured or under insured. Contract Period June 30, 2003 through June 29, 2004. Contract amount \$8,504.00 No County cost.

Monroe Orleans Boces#2, 3599 Big Ridge Road, Spencerport, NY to provide services to the eligible pre-school children of Orleans County. Contract Period January 1, 2003 through December 31, 2008. Reimbursement from New York State Department of Health and Medicaid.

Monroe Orleans Boces#2, 3599 Big Ridge Road, Spencerport, NY to provide Behavioral services by a Paraprofessional. Services to include eligible children enrolled in the Early Intervention Program. Contract Period July 1, 1999 through June 30, 2004. Reimbursement from New York State Department of Health and Medicaid.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 382-903

AUTHORIZING ABOLISHING OF POSITIONS AND FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED that this Legislature authorizes the abolishing of two temporary Cook positions in the Sheriff's Department (3150.30 and 3150.31), and be it

FURTHER RESOLVED that this Legislature authorizes the filling of a vacant part-time cook position (3150.32) at an hourly rate of \$7.63, effective September 11, 2003.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 383-903

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the purchase of a stainless steel toilet from J. A. Sexauer at a cost of \$1,800, to be paid out of A3150.444 – Jail, Repairs to Equipment and Property.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 384-903

APPROVING EQUIPMENT PURCHASE FOR OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the Office for the Aging to purchase a computer system with monitor from TDN, at a cost of \$809.20, to be purchased from account 6772.250 – Aging, Other Equipment; purchase to be made using Title V monies.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution awarding a bid for an addition to the pole barn at the Emergency Management Center; second by Legislator Beedon. Chairman Tuohey asked if there was only one bid. Legislator Bennett said that is correct, but specifications were sent to other vendors who did not respond. Legislator Smith asked what size the barn is. Legislator Rush responded that it

is 30' x 72'. The following resolution was then adopted:

RESOLUTION NO. 385-903

AWARDING BID FOR ADDITION TO POLE BARN

RESOLVED, that this Legislature awards the bid for the addition to the pole barn located at the Emergency Management Center to Parco Building Systems of Newfane, NY at a cost of \$34,527, to be paid from account 1620.470 – Buildings and Grounds, Capital Construction Projects.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution approving an agreement between the Nursing Home and PNP Computer Services; second by Legislator Bower. Mr. Dudek said he just saw this agreement today and he thinks it should be discussed. Legislator Callard withdrew the resolution for further discussion. Chairman Tuohey said there is a Nursing Home committee meeting tomorrow. The following resolutions were then adopted:

RESOLUTION NO. 386-903

AUTHORIZING EQUIPMENT PURCHASE FROM PUBLIC HEALTH BUDGET

RESOLVED, that this Legislature authorizes the Public Health Department to purchase 4 computer systems from TDN, under New York State contract, at a cost of \$5234.40, to be purchased from account 4010.220 – Public Health, Office Equipment, monies having been transferred from Adolescent Tobacco Prevention Grant money.

Moved, Smith; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 387-903

AMENDING RESOLUTION NO. 164 OF THE YEAR 1967 IN RELATION TO ORLEANS COUNTY SALES AND COMPENSATING USE TAXES, INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

RESOLVED, that Resolution No. 164 of the Orleans County Board of Supervisors adopted November 30, 1967, as amended by Resolution No. 17 of said Board, adopted February 6, 1969, Resolution Numbers 90 and 91 of said Board, both adopted June 4, 1970, and as further amended by the Orleans County Legislature by Resolution No. 547-1290, adopted December 12, 1990, of said Legislature, Resolution No. 264-593, adopted May 1, 1993, Resolution No. 388-795, adopted July 29, 1995, of said Legislature, Resolution No. 396-997, adopted September 24, 1997, Resolution No. 380-1099, adopted October 13, 1999, and Resolution No. 377-901, adopted September 12, 2001, be amended in its several parts as follows:

SECTION 1. The first sentence of section 2 of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after September 1, 1970, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing June 1, 1993 and ending November 30, 2005, there is hereby imposed and shall be paid an *additional* tax of one percent upon:

SECTION 2. Subdivision (g) of section three of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

(g) With respect to the additional tax of one percent imposed for the period commencing June 1, 1993 and ending November 30, 2005, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to June 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to February 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to May 31, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to June 1, 1993 any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section four of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have

already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after June 1, 1993, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2005, the tax shall be at the rate of four percent, and on and after December 1, 2005, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2005, the tax shall be at the rate of four percent, and on and after December 1, 2005, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or

assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2005, the tax shall be at the rate of four percent, and on and after December 1, 2005, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land, as defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specification of an addition or capital improvement to such real property, property or land.

(f) For purposes of Clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2005, the tax shall be at the rate of four percent, and on and after December 1, 2005, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2005, the tax shall be at the rate of four percent, and on and after December 1, 2005, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or

tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision one of section eleven of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

(1) (A) In respect to the use of property used by the purchaser in this County prior to March 1, 1968.

(B) With respect to the *additional* tax of one percent imposed for the period beginning June 1, 1993 and ending November 30, 2005, in respect to the use of property used by the purchaser in this County prior to June 1, 1993.

SECTION 5. Subdivision (b) of section fourteen of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

(b) Net collections attributable to the *additional* one percent sales and compensating use taxes imposed for the period beginning June 1, 1993, and ending November 30, 2005, are set aside for County purposes and shall be available for any County purpose.

SECTION 6. This resolution shall take effect on December 1, 2003.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 388-903

AUTHORIZING CHAIRMAN OF LEGISLATURE TO APPLY FOR CDBG FUNDING FOR THE COUNTY OF ORLEANS ON BEHALF OF THE ORLEANS COUNTY IDA

WHEREAS, the Orleans County Legislature fully supports downtown/main street revitalization and affordable home ownership, and

WHEREAS, there is an opportunity to apply for community block grant development funds to assist in the development of a strategic plan to address the development of central business and revitalize residential areas, be it

RESOLVED, that this Legislature authorizes the Chairman to apply to new York State for a Community Development Block Grant (CDBG) in the amount of \$25,000; required 40% match to come from New York State (C. Nesbitt), with no county cost, to be used for the purpose of technical assistance to develop a strategic plan to address specific goals and objectives to assist in revitalization of the main street business and residential areas of the Villages of Medina and Albion.

Moved, Beedon; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 389-903

AUTHORIZING SETTING UP FUNDS INTO THE BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes funds to be set up from the Buildings and Equipment Reserve account as follows:

<u>From</u>	<u>To</u>
Building and Equipment Reserve	1610.418 – Building & Equipment
\$415.68	\$415.68

funds to be used, as follows:

VP Supply Corp. for restroom supplies for offices in Mental Health basement - \$375.82

Bowers Albion Plumbing & Heating for restroom supplies for offices in Mental Health basement - \$39.86

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 390-903

APPROVING AGREEMENT BETWEEN SHERIFF AND OAK ORCHARD COMMUNITY HEALTH CENTER

RESOLVED, that this Legislature approves the agreement between the Sheriff and Oak Orchard Community Health Center for the provision of dental services in the Orleans County Jail, cost according to fee schedule, effective from August 1, 2003 through July 31, 2005.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 391-903

AUTHORIZING SHERIFF TO RE-APPLY FOR YDDP YOUTH
INITIATIVE GRANT

RESOLVED, that this Legislature authorizes the Sheriff to re-apply for the YDDP/Youth Initiative grant from the Genesee-Orleans Youth Bureau in the amount of \$8,500, covering the project dates of January 1, 2004 through December 31, 2004.

Moved, Bennett; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 392-903

AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that the Probationary Period section of the Management Compensation Plan is amended as follows:

All employees hired under the Management Compensation Plan shall serve a probationary period of *fifty-two weeks* from their date of hire. Probationary period for transferred and promoted employees will be in accordance with Civil Service rules.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 393-903

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

RESOLVED, that this Legislature confirms the appointment of Paul Fulcomer to the position of Director of Veterans' Services, at grade 5, step 1 of the Management Compensation Plan Salary Schedule, effective October 1, 2003.

Moved, Callard; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush said the contractors have started working on the building. He asked Stanley. Dudek how it is coming. Mr. Dudek said it is coming along well. He said they met earlier this week and agreed on a solution for the deck. It will be sand blasted and coated with a special material that will make it waterproof. It will be improved functionally and will look better. The walls along the north side and front of the building have been repointed and it really looks nice.

Legislator Callard motioned to adjourn; second by Legislator Bower. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

September 24, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bower.

The Clerk presented the following communications: Notice of Farm Bureau Meeting, Notice of a public forum hosted by the Assembly Republican Task Force on NYS Agriculture in the Western NY Region, Notice of October Intercounty meeting, Notice of September Planning Board meeting.

During Open Discussion, Legislator Beedon motioned to add two resolutions to the agenda; second by Legislator Callard. After brief discussion, it was agreed that the resolution approving an agreement with Parco for the pole barn addition was not necessary as it was approved by the resolution awarding the bid.

Legislator Bennett questioned the addition of a resolution creating a position in the Nursing Home. Mr. Dudek explained that there was a vacancy created by the resignation of an employee. After the part-time Social Worker was told that she would have to start working regular hours, she resigned, leaving the Nursing Home with no one to do that social work. Instead of filling the position vacated by the first employee that resigned with another person, they rehired her back to that same position. The Nursing Home now wants to create another Senior Social Worker position so they can have some overlap so the current Senior Social Worker can help the person that comes into the new position. The original position will be abolished after about six weeks. Mr. Dudek said that social work is important, especially in terms of new admissions. After Chairman Tuohey called the question, all were in favor of adding one resolution to today's agenda. The following resolutions were then presented:

RESOLUTION NO. 394-903

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11091 through 11289, and totaling \$166,182.80 be paid, and claims against the Self-Insurance fund, represented by checks numbered 33827 through 33830, and totaling \$1615.86 be paid, and claims against the Job Development Agency represented by checks 2397 through 2413 and totaling \$19,852.97 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 395-903

AUTHORIZING EQUIPMENT PURCHASE FROM EMERGENCY MANAGEMENT BUDGET

RESOLVED, that this Legislature authorizes the purchase of a Toshiba digital copier, including interface card and service contract, to be purchased under state bid from Business Methods, at a total cost of \$4257.30, to be paid from account 3640.270 – Emergency Management, Capital Equipment.

Moved, Rush; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 396-903

AUTHORIZING TRANSFER OF FUNDS WITHIN CRIME VICTIMS ASSISTANCE BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds within the Crime Victims Assistance budget, as follows:

<u>From</u>	<u>To</u>		
3151.100 – Personal Services	3151.421 Telephone		\$ 250
\$3360	3151.431 Insurance		35

3151.462	Mileage	100
3151.463	Travel	150
3151.411	Office Supplies	500
3151.441	Printing	100
3151.220	Office Equipment	2000
9010.810	Retirement	<u>225</u>
TOTAL		\$3360

Moved, Bennett; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 397-903

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of the following vacant positions in the Sheriff's Department:

Civil Clerk (3110.11), grade 1 of the Orleans County Sheriff Employees Association contract, effective October 6, 2003, upon the retirement of Florence Tice.

Part-time Civilian Dispatcher (3020.18), at an hourly rate of \$9.32, effective September 25, 2003.

Moved, Bennett; second, Callard.
 Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 398-903

AUTHORIZING ABOLISHING OF POSITIONS IN THE OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the abolishing of the following positions in the Office for the Aging:

Part-time Aging Services Aide Title V, effective immediately.
 Full-Time Senior Account Clerk Typist, effective October 3, 2003.

Moved, Callard; second, Smith.
 Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 399-903

AUTHORIZING CREATION AND FILLING OF POSITION IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary Intensive Case Manager position in the Mental Health Department, at grade 18 of the CSEA salary schedule; position to be abolished upon the return of the incumbent who is temporarily out on disability.

Moved, Smith; second, Bennett.

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

RESOLUTION NO. 400-903

AUTHORIZING EQUIPMENT PURCHASE FROM CRIME VICTIMS ASSISTANCE BUDGET

RESOLVED, that this Legislature authorizes the purchase of two computers from Marchese Computers, at a cost of \$1995.58, to be purchased from account 3151.220 – Crime Victims Assistance – Office Equipment.

Moved, Bennett; second, Beedon.

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

Legislator Callard presented a resolution authorizing the filling of a vacancy in Social Services; second by Legislator Rush. Legislator Smith asked how long this position has been vacant. The Social Services Commissioner said it has been vacant since August 25. She said this was discussed in a committee meeting. Ms. Blake explained that this vacancy will be filled from within and create additional vacancies involving four positions. She said that when we get to the bottom of the line, we will abolish a position. The following resolutions were then adopted:

RESOLUTION NO. 401-903

AUTHORIZING FILLING OF VACANCY IN SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Principal Social Welfare Examiner position in the Social Services Department, at Grade 20 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that following the sequential filling of all related positions, a Social Welfare Examiner position will be abolished by

separate resolution of this Legislature.

Moved, Callard; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 402-903

APPROVING AGREEMENT WITH CSEA REGARDING UPGRADE OF
PUBLIC HEALTH LPN POSITIONS

RESOLVED, that this Legislature approves an upgrade for the LPN positions in the Public Health Department to grade 12, retroactive to July 1, 2003.

Moved, Smith; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 403-903

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Social Services Department:

KidsPeace National Center for Kids in Crisis, Schnecksville, PA for the provision of therapeutic foster care services; to be effective July 1, 2003 through June 30, 2004 at a cost of \$292/day. County cost is \$73/day.

Orleans County Sheriff's Department; Albion, NY for the provision of safe transportation of youth to out-of-county detention facilities; to be effective September 1, 2003 through August 31, 2004 at a cost of \$20,000. County cost is \$10,000.

Hillside Children's Center, Rochester, NY for the purchase of foster care services; to be effective October 1, 2003 through September 30, 2004 at a cost not to exceed \$165,000. County cost is \$56,100.

MedRev Recoveries, Syracuse, NY for the provision of collection services on resources owed to DSS; to be effective October 1, 2003 through September 30, 2004. Fee is 30% of recovered funds, with no upfront costs.

Moved, Callard; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 404-903

AMENDING RESOLUTION NUMBER 117-203 WHICH AUTHORIZED THE CONTINUATION OF THE ALTERNATIVES TO INCARCERATION PROGRAM

WHEREAS, resolution number 406-903 approved the continuation of the Alternatives to Incarceration Program at a cost of \$62,130, with \$19,000 being reimbursed to the county, and

WHEREAS, the Sheriff has been notified that reimbursement will be in the amount of \$16,200, be it

RESOLVED, that this Legislature amends resolution number 117-203 to authorize the continuation of the Alternatives to Incarceration Program for the 2003 calendar year at an amended total cost of \$54,630 with \$16,200 being reimbursed to the county, leaving a county cost of \$38,430.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 405-903

APPROVING THE EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PLAN FOR 2004

WHEREAS, the Employee Assistance Program (EAP) Committee has been authorized to operate an Employee Assistance Program (EAP) and other related programs for the County, and

WHEREAS, the Legislature requires the EAP Committee to submit for approval a plan of operations, together with a proposed budget for the year 2004, be it

RESOLVED that this Legislature authorizes the Orleans County Employee Assistance Program budget and plan of operations for the year 2004 as follows:

EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PROGRAM PLAN REVENUES

Commissions/Deposits 2004 (estimate)	\$ 5,950.00
Raffles (3)	<u>550.00</u>
Total	\$ 6,500.00

PROGRAM EXPENDITURES

GCASA Contract	\$ 2,000.00
Employee of the Month Program	575.00
EAP Employee Picnic	1,200.00
Spring Fling	700.00
Holiday Get-Together	850.00
Golf Outing	200.00
Fall Get-together	875.00
Miscellaneous	<u>100.00</u>
Total	\$ 6,500.00

Moved, Rush; second, Callard.

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

RESOLUTION NO. 406-903

AUTHORIZING EQUIPMENT PURCHASE FROM PROBATION BUDGET

RESOLVED, that this Legislature authorizes the Probation Department to purchase a Lanier digital copier from Business Methods at a cost of \$3,634, and a total quality service contract at a cost of \$1,100, to be purchased from account 3140.250.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 407-903

AUTHORIZING CREATION AND FILLING OF POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a Senior Social Work Assistant position in the Nursing Home at grade 17 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Callard; second, Beedon.

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

Legislator Beedon motioned for an executive session to discuss personnel matters; second by Legislator Bennett.

Legislator Bennett motioned to adjourn; second by Legislator Callard. Meeting adjourned at 5:50 PM.

LEGISLATURE MEETING

October 8, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Erie County endorsing the work of the Western Erie Canal Heritage Corridor Planning Commission and requesting the release of funding for the management plan, Invitation to a reception honoring four Nursing Home nurse graduates on October 9.

During Open Discussion, Chairman Tuohey said she received a communication to the Legislature from the office of Jack Doyle, asking for a representative from this Legislature to attend a regional Medicaid summit to be held on October 9.

Chairman Tuohey said she also had a communication from Mary Pat Hancock, who is on the State Commission for Children With Special Needs. Ms. Hancock asked if any legislator is interested in being on a committee which would entail two meetings per year during the NYSAC conference, plus e-mails and conference calls.

Legislator Callard moved to waive the rules to add two resolutions to the agenda; second by Legislator Rush. All in favor.

Legislators Beedon and Rush presented a proclamation to Deborah Roberts, proclaiming the week of October 5-11, 2003 as Cornell Cooperative Extension and National 4-H Week.

Eric Brown, Extension Board President, addressed the Legislature. He said there has been a number of activities that they have been busy with this past year, including selling our office building. Mr. Brown said they are working diligently to design a new education center at the fairgrounds. He said they are working with professionals to help us in our campaign measures to make this project a success. He said they have worked diligently to secure new grants. Mr. Brown said that the Board recently extended the appointment of Deb Roberts as Executive Director, and they are very pleased to continue to have her serve in that capacity.

Deb Roberts said their role is to connect the land grant university resources and

research to our local needs. She said that every four years, we go through the process of identifying the local needs, which, after being narrowed down to about six, are sent to Cornell Cooperative Extension. This helps to get federal dollars. Ms. Roberts said they use that for planning what their program will be. Ms. Roberts said their specific areas of expertise are agriculture, horticulture and 4-H youth development. Ms. Roberts said she is the program leader for agriculture. She said some of the highlights this last year include working on the right to farm laws; they have three towns and two more in the works that will be adopting local right to farm laws. She said they want to continue to improve the economic viability of agriculture. She said they also have been working on the agricultural district which is going to be going through some changes. Ms. Roberts said they are working with other agencies, such as Soil and Water, Farm Bureau, Chamber of Commerce, on a number of things. She mentioned the Ag Tour, which several legislators attended. Ms. Roberts gave out apples, which were developed in Geneva which is where the experiment station is located.

Dave Reville spoke about horticulture. He said the biggest way they use master gardeners in Orleans County is by talking with people. He said they ward off a lot of needless spraying, which protects the environment. Mr. Reville said that gardening in this county is the number one leisure time activity. The master gardener program teaches people to protect the environment in terms of lawn care. Mr. Reville spoke about how leaving grass clippings on a mowed lawn goes a long way. He said he is also involved with teaching regarding pesticides to a group of Spanish speaking people. He said there were eight last year, and he is hoping to get more this year.

Margo Bowerman, 4-H team coordinator was next to speak. She said that when people hear of 4-H, they just think of cows and cooking and fair. She said those are just tangible products, and not what it is all about. She said it is about helping to grow better adults. She told a story that illustrated that it is not as important for a youth to have the best cow or best pig or grow the best corn, as it is for that youth to understand the hows and whys. Ms. Bowerman said they provide them with support to learn how to set goals, they provide support through the club program, which has nearly 100 adult volunteers.

Jamie Brennan, Family Consumer Science Coordinator, spoke about Nutrition training. Ms. Brennan said the 4-H Leaders Association meets once a month. Some of the topics that have been taught are container gardening, fun with stockings, and strengthening your 4-H. Ms. Brennan said she works with the Family Consumer Science Program Development Team. They help to determine programming needs and necessary improvements. Ms. Brennan said the latest 4-H program event was called Grown in New York. The senior first place winner made an apple cake, samples of which are being passed out.

Grown in New York is a silent cooking demo, and all the main ingredients have to be grown or produced here.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through September, 2003.

The following resolutions were then presented:

RESOLUTION NO. 408-1003

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11308 through 11546, and totaling \$505,846.61 be paid, and claims against the Self-Insurance fund, represented by check number 33974 and numbers 33897 through 33898, and totaling \$3417.80 be paid, and claims against the Highway Department, represented by checks numbered 3262 through 3300 and 1207 through 1212 and totaling \$45,523.52 be paid, and claims against the Job Development Agency represented by checks 2416 through 2430 and totaling \$11,794.97 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution authorizing participation in a state homeland security grant program; second by Legislator Beedon. Chairman Tuohey said that Stan Dudek will be reviewing the budgetary items listed in the grant application. The following resolutions were then adopted:

RESOLUTION NO. 409-1003

AUTHORIZING PARTICIPATION IN STATE HOMELAND SECURITY GRANT PROGRAM

RESOLVED, that this Legislature authorizes participation in the State Homeland Security Grant Program through the WMD Task Force and approves the Grant Application, for a period of September 30, 2003 through

March 31, 2005; total amount for said period \$26,570.00 with no cost to the county, and be it

FURTHER RESOLVED, that the Director of Emergency Management is authorized to expend said money in accordance to the guidelines of the grant, and with the approval of this Legislature.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 410-1003

AUTHORIZING FILLING OF VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Nursing Home:

RN Charge at grade 21 of the CSEA Salary Schedule
Laundry Worker at grade 3 of the CSEA Salary Schedule
Cleaner at grade 4 of the CSEA Salary Schedule.
Custodial Worker, at Grade 2 of the CSEA Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 411-1003

APPROVING AGREEMENT BETWEEN NURSING HOME AND PNP COMPUTER SERVICES

RESOLVED, that this Legislature approves an agreement between the Nursing Home and PNP Computer Services for the provision of computer software maintenance and updates for the Nursing Home; agreement effective September 1, 2003 through August 31, 2004, at a cost of \$5,250.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 412-1003

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the

following vacant positions in the Sheriff's Department:

Part-time Correction Officer (3150.24) at an hourly rate of \$9.05, effective October 9, 2003.

Civilian Dispatcher (3020.03), grade 3 of the Orleans County Sheriff's Employees Association contract, effective October 9, 2003.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 413-1003

APPROVING AGREEMENT BETWEEN NURSING HOME AND GRAMERCY ASSOCIATES

RESOLVED, that this Legislature approves an agreement between the Nursing Home and Gramercy Associates for the provision of computer network and software support services at a rate of \$55 per hour, effective July 1, 2003 through June 30, 2004.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 414-1003

APPROVING AMENDED AGREEMENT WITH GERALD D. SENECA FOR TOURISM COORDINATOR SERVICES

RESOLVED, that this Legislature approves an amended independent agreement with Gerald D. Senecal of Albion, NY for the provision of tourism coordinator services in the Planning and Development Department at a cost not to exceed \$2,880.00 for the period of October 1, 2003 to December 31, 2003; which reduces the cost of the original agreement by \$2,168.10.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 415-1003

AUTHORIZING SETTING UP OF FUNDS IN AND PAYMENTS FROM COURTHOUSE SQUARE IMPROVEMENT ACCOUNT

RESOLVED, that this Legislature authorizes the Treasurer to set up funds in the Courthouse Square Improvement account as follows:

<u>From:</u>	<u>To:</u>
Infrastructure Reserve	A1160.418 – Courthouse Square Improvements
\$1,472.50	\$1,472.50

and be it

FURTHER RESOLVED, that this Legislature authorizes payments to be made from the Courthouse Square Improvement account, as follows:

\$1,472.50 to Bovis Lend Lease for construction management services through September 5, 2003.

\$92,250.15 to Industrial Power and Lighting Company for application no. 11.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 416-1003

CORRECTING RESOLUTION APPOINTING TEMPORARY NURSING HOME ADMINISTRATOR

WHEREAS, Resolution 369-803 authorizes the Temporary Nursing Home Administrator to work an “average” of eight hours per week, and

WHEREAS, State regulation requires the Temporary Administrator to work a “minimum” of eight hours per week, be it

RESOLVED, that resolution 369-803 is hereby changed to reflect a “minimum” of eight hours per week.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 417-1003

AUTHORIZING TRANSFER TO AND PAYMENT FROM BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that the Treasurer is authorized to set up monies from the Buildings and Equipment Reserve account to the Buildings and Equipment account, as follows:

From:
Buildings and Equipment Reserve
\$747.26

To:
1610.418 – Buildings and Equipment
\$747.26

and be it

FURTHER RESOLVED, that this Legislature authorizes the following payments to be made from Buildings & Equipment Account A1610.418 for the Mental Health Department, and

Grainger	\$243.79
Family Hardware	121.69
VP Supply Corp.	255.54
Bowers Albion Plumbing & Heating, Inc.	126.24

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon withdrew a resolution approving the Western Erie Canal Heritage Corridor Management Plan. The following resolution was then adopted:

RESOLUTION NO. 418-1003

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND OFFICE FOR THE AGING

RESOLVED, that this Legislature approves an agreement between Social Services and the Orleans County Office for the Aging for the provision of outreach activities for the Low Income Home Energy Assistance Program recipients; to be effective October 1, 2003 through September 30, 2004 at a cost of \$14,500. County cost is \$0.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing a transfer of funds into and purchase from the Buildings and Equipment account; second by Legislator Smith. Chairman Tuohey explained that this is money that was received from the state for the three new signs to be placed in front of the County Administration Building, Nursing Home and Veterans Building. Mr. Dudek said the picture of the sign shows what has been adopted as the county seal, but he suggested actually using the silhouette of the courthouse dome, as shown in

the Legislature chambers. All agreed to this. The following resolutions were then adopted:

RESOLUTION NO. 419-1003

AUTHORIZING TRANSFER OF FUNDS INTO AND PURCHASE FROM BUILDINGS AND EQUIPMENT ACCOUNT

WHEREAS, funds have been provided by the state for the purpose of purchasing signs for county buildings, be it

RESOLVED, that the Treasurer is authorized to transfer funds into the Buildings and Equipment account, as follows:

<u>From</u>	<u>To</u>
Buildings and Equipment Reserve	1610.418 – Buildings and Equipment
\$19,485	\$19,485

and be it

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to purchase signs for the county complex to include three brick based monument signs, two free standing directive signs, and bronze lettering at the Public Health entrance, from LonoWood Art Company, Inc., 13504 Route 31 West, Albion, NY in the amount of \$19,485, to be paid from account 1610.418 - Buildings and Grounds, Buildings and Maintenance Projects.

Moved, Bower; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 420-1003

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill a vacant Senior Social Welfare Examiner position at Grade 14 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that following the sequential filling of all related positions, a Social Welfare Examiner position will be abolished by separate resolution of this Legislature.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 421-1003

AUTHORIZING DECREASE IN CRIME VICTIMS ASSISTANCE PROGRAM BUDGET

WHEREAS, there is unused funding from a grant through Social Services for the Crime Victims Assistance Program personal services budget, be it

RESOLVED, that the Treasurer is authorized to decrease accounts in the Crime Victims Assistance Program budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3326 – Personal Services	3151.100 – Personal Services
\$7,481	\$7,481

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Smith introduced a resolution transferring funds into the Mental Health Law Expense budget; second by Legislator Beedon. Mr. Dudek explained that we have to pay for the cost of people court ordered for these services. He said that quite a number of people have received these services this year and there seems to be an increasing number of younger people. Mr. Dudek said that the Mental Health Director has said that more and more people have to be ordered into evaluation, one of which costs \$10,000 to \$12,000. Mr. Dudek said that we had been budgeting \$20,000 for quite a few years, and this expense is \$70,000 so far this year. The following resolutions were then adopted:

RESOLUTION NO. 422-1003

AUTHORIZING TRANSFER OF FUNDS INTO MENTAL HEALTH LAW EXPENSE

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds into the Mental Health Law Expense budget, as follows:

<u>From</u>	<u>To</u>
A1990.435 – Contingency	A4390.447 – Mental Health Law Expense
\$50,000	\$50,000

funds to cover Mental Health Law expenses from May through August, 2003.

Moved, Smith; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 423-1003

SETTING DATE OF PUBLIC HEARING ON LOCAL LAW NO. 4-INTRO
OF 2003 REGARDING AN ORLEANS COUNTY HOTEL AND MOTEL
ROOM OCCUPANCY TAX

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A LOCAL LAW TO AUTHORIZE THE IMPOSITION OF AN ORLEANS COUNTY HOTEL AND MOTEL ROOM OCCUPANCY TAX, 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; be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 22nd day of October, 2003 at 4:20 p.m. at the Legislature Chambers, 3 South Main St., Albion, New York.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 424-1003

APPOINTING NURSING HOME ADMINISTRATOR

RESOLVED, that this Legislature appoints Jeffrey Glatz to the position of Administrator of the Orleans County Nursing Home, effective October 14, 2003, to be appointed at Grade 11, Step 8 of the Management Compensation Plan Salary Schedule, and be it

FURTHER RESOLVED, that the appointee will be eligible for fully paid health coverage.

Moved Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 425-1005

CREATING TEMPORARY DIRECTOR OF NURSING POSITION IN THE NURSING HOME AND AUTHORIZING FILLING THE POSITION WITH AN OUT OF COUNTY RESIDENT

WHEREAS, the Nursing Home will be losing the Director of Nursing to retirement, and

WHEREAS, it is beneficial to have a new Director of Nursing work with the current Nursing Director, be it

RESOLVED, that this Legislature creates a temporary Director of Nursing position, effective November 3, 2003, and authorizes the temporary Nursing Home Administrator to fill the position with an out of county resident at grade 9, step 5 of the Management Compensation Salary Schedule.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution setting the date of public hearing for a local law which would change the publication requirements for local laws; second by Legislator Beedon. Legislator Rush explained that this local law would allow the publication of a summary of adopted local laws, rather than publishing the law in its entirety. The following resolution was then adopted:

RESOLUTION NO. 426-1003

SETTING DATE OF PUBLIC HEARING FOR LOCAL LAW NO. 5-INTRO OF 2003 REGARDING THE PUBLICATION OF LOCAL LAWS

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A LOCAL LAW SUPERSEDING COUNTY LAW 214 (2) REGARDING PUBLICATION OF LOCAL LAWS, 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; be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 22nd day of October, 2003 at 4:25 p.m. at the Legislature Chambers, 3 South Main St., Albion, New York.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush moved for an executive session to discuss litigation; second by Legislator Smith.

After the executive session, Legislator Bennett motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 6:20 PM.

LEGISLATURE MEETING

October 22, 2003

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present with the exception of Legislator Rush.

The Clerk presented the following communications: Notice of Legislators and Supervisors Meeting, Notice of Cancellation of Planning Board Meeting, Resolution Adopted by Erie County approving the Western Erie Canal Heritage Corridor Management Plan.

The following resolutions were then presented:

RESOLUTION NO. 427-1003

RESCHEDULING LEGISLATURE MEETING DATE

RESOLVED, that the second Legislature meeting in November is canceled, and be it

FURTHER RESOLVED, that a meeting will be held on December 5, 2003 at 4:30 PM, for the purpose of adopting the 2004 Orleans County budget, and other necessary and appropriate items.

Moved, Callard; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 428-1003

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2003-2004 SCHOOL TAXES TO THE 2004 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid school taxes, adding a 7%

penalty, to be added to the 2004 tax rolls, for the respective towns as of November 1, 2003.

Moved, Smith; second, Callard.

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

RESOLUTION NO. 429-1003

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2003 SOLID WASTE/RECYCLING FEES TO THE 2004 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid 2003 Solid Waste/Recycling fees, to be added to the 2004 tax rolls for the respective towns as of November 1, 2003.

Moved, Smith; second, Bennett.

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

RESOLUTION NO. 430-1003

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2003-2004 VILLAGE TAXES TO THE 2004 COUNTY/TOWN TAX BILLS

WHEREAS, Local Law No. 4 of 1997 provides for the collection of certain delinquent Village taxes by the County of Orleans in accordance with Section 1442 of the Real Property Tax Law of the State of New York, be it

RESOLVED, that the County Treasurer is authorized to relevy the unpaid 2003-2004 village taxes, adding a 5% penalty, to be added to the 2004 tax rolls for the respective towns as of November 1, 2003.

Moved, Smith; second, Beedon.

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

RESOLUTION NO. 431-1003

ADOPTING LOCAL LAW NO. 3 OF 2003 ENTITLED A LOCAL LAW TO AUTHORIZE ABSTRACT PUBLICATION OF LOCAL LAWS

WHEREAS, Local Law No. 5-Intro of 2003 was introduced at a regular meeting of the Orleans County Legislature on October 8, 2003, and a Public Hearing was held on October 22, 2003, at which time all interested persons

wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 3 OF 2003

A LOCAL LAW AUTHORIZING ABSTRACT PUBLICATION OF LOCAL LAWS

Section 1. LEGISLATIVE INTENT

Section 214 (2) of the County Law requires the Clerk of the Legislature to publish a true copy of the full text of each local law in the official newspapers of the County. This Local Law is intended to supersede that requirement by authorizing publications of an abstract, rather than the full text, of each local law.

Section 2. PUBLICATION OF ABSTRACTS OF LOCAL LAWS

Except as otherwise provided by law, the Clerk of the Legislature shall cause an abstract of each local law to be published in the County's official newspapers at least once a week for two successive weeks, the first publication of which shall be had within ten days after such local law has become effective; provided, however, that any local law which is subject to a permissive referendum shall be published in such official newspapers at least once a week for two successive weeks, the first publication of which shall be had within ten days after such local law is adopted. Such abstract shall concisely state the purpose and effect of each local law.

Section 3. PUBLIC INSPECTION AND COPYING

Such abstract shall include the location and availability of a copy of the actual text of each local law for public inspection and copying.

Section 4. EFFECTIVE DATE

The Local Law shall become effective immediately upon proper filing pursuant to Section 27 of the Municipal Home Rule Law.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 432-1003

ADOPTING LOCAL LAW NO. 4 OF 2003 ENTITLED A LOCAL LAW TO AUTHORIZE THE IMPOSITION OF AN ORLEANS COUNTY HOTEL AND MOTEL ROOM OCCUPANCY TAX

WHEREAS, Local Law No. 4-Intro of 2003 was introduced at a regular meeting of the Orleans County Legislature held on October 8, 2003 and a Public Hearing was held on October 22, 2003, at which time all interested persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 4 OF 2003

ARTICLE I – GENERAL PROVISIONS:

101. Short Title: This Local Law shall be known as the Orleans County Hotel and Motel Room Occupancy Tax Law.
102. Intent: This Local Law is adopted to implement the provisions of Chapter 425 of the Laws of 2003, enacting section 1202-u of the Tax Law of the State of New York.
103. Definitions: Unless the context requires a different meaning, when used in this Local Law, the following terms shall mean:
 - a. “County” shall mean the County of Orleans.
 - b “Person” shall mean an individual, partnership, society, association, joint stock company, corporation, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and any combination of the foregoing.
 - c. “Operator” shall mean any person operating a hotel or motel in the County of Orleans, including by not limited to the owner or proprietor of such premises, lessee, sub lessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.
 - d. “Hotel or Motel” or either term singly shall mean any facility or portion thereof providing lodging on an overnight basis. The term “hotel” or “motel” includes an apartment, hotel, motor court or inn, boarding house, cabin, cottage or club, bed and breakfast, inns and

tourist homes, or similar hotel or motel type of accommodations by whatever name designated, whether or not meals are served.

- e. "Occupancy" shall mean the use or possession, or the right to use or possession of any room in a hotel or motel.
 - f. "Occupant" shall mean a person who, for a consideration, uses, possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right of access, license to use or other agreement, or otherwise.
 - g. "Permanent Resident" shall mean any occupant of any room or rooms in a hotel or motel for a period in excess of thirty (30) consecutive days.
 - h. "Rent" shall mean the consideration received for occupancy valued in money, whether received in money or otherwise.
 - i. "Room" shall mean any room of any kind in any part or portion of a hotel or motel, which is available for or let out for any purpose other than a place of assembly.
 - j. "Return" shall mean any return filed or required to be filed as herein provided.
 - k. "Tax" shall mean the tax imposed pursuant to this Local Law and any increase, reduction or modification hereafter authorized.
 - l. "Treasurer" shall mean the Treasurer of Orleans County or the Treasurer's designee.
 - m. "Board or other charge" shall mean the charge or charges which an operator shall impose for food and meals or for other services and facilities at a hotel or motel which charge is included in the cost of occupancy of a room as a common charge, or, if such charges are separately stated, is a charge which is not optional and is required to be paid by the occupant as part of the cost of occupancy of a room.
104. Territorial Limitations: A tax imposed by this Local Law shall apply only within the territorial limits of the County of Orleans.
105. Reference to Tax: Wherever reference is made in placards, advertisements or other publications to the tax imposed by this Local Law, such reference shall be substantially in the following form: "Tax

on occupancy of hotel or motel rooms”, except that in any bill, receipt, statement or other agreement or memorandum of occupancy or rent charge issued or employed by an operator, the words “occupancy tax” shall suffice.

ARTICLE II – ADMINISTRATION

201. Administration: The tax imposed by this Local Law shall be administered and collected by the Treasurer or other fiscal officers of the County as she may designate by such means and in such manner as are other taxes which are now collected and administered by such officers or as otherwise provided by this Local Law.
202. General Powers of the Treasurer: In addition to the powers granted to the Treasurer in this Local Law, the Treasurer is hereby authorized and empowered to:
 - a. make, adopt and amend rules and regulations appropriate to the carrying out of this Local Law and the purposes thereof, provided, however, that no rule or regulation shall become effective until 30 days after such rule or regulation shall have been filed with the Clerk of the County Legislature;
 - b. extend for cause shown, the time of filing any return for a period not exceeding three months, provided not less than 90 percent of the estimated tax for the period for which the return is required to be filed shall be paid together with the request for such extension on or before the due date; and for cause shown to remit penalties but not interest computed at the rate and in the manner provided in section 924-a of the Real Property Tax Law on taxes not paid; and to comprise disputed claims in connection with the tax imposed by this Local Law;
 - c. request information from the Department of Taxation and Finance of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such taxation department or treasury department relative to any person, any other provision of this Local Law to the contrary notwithstanding;
 - d. delegate her functions hereunder to a deputy treasurer or any employee or employees of the Treasurer;
 - e. prescribe methods for determining the rents for occupancy and to

determine the taxable and nontaxable rents;

- f. require any operator within the county to keep records of the nature and type of hotel or motel maintained, nature and type of service rendered, rooms available and rooms occupied daily, rents received, charge and accrued, and to furnish such information upon request to the Treasurer;
- g. assess, determine, revise and readjust the taxes imposed under this Local Law, and require the filing of estimated tax returns and payment of estimated tax where necessary;
- h. direct the County Attorney to take such action as may be required to enforce this Local Law, including but limited to providing representation in any administrative proceeding conducted by the Treasurer for enforcement of this Local Law brought in the name of the County in any court of appropriate jurisdiction without any further authorization of the County Legislature;

203. Administration of Oaths and Compelling Testimony:

- a. The Treasurer or her employees or agents duly designated and authorized by her shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of their powers and duties under this Local Law. The Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of her duties hereunder and of the enforcement of this Local Law and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before her or excused from attendance.
- b. A justice of the supreme court either in court or at chambers shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this Local Law.
- c. Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this Local Law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars or imprisonment for not more than one

year, or both such fine and imprisonment.

- d. The officers who serve the summons or subpoena of the Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers shall be the County Sheriff and his duly appointed deputies or any officers or employees of the Treasurer, designated to serve such process.

ARTICLE III – TAX RATE, PERSONS LIABLE, TAXABLE RENT, EXEMPTIONS

301. Imposition of Tax: On and after the 1st day of January, 2004, there is hereby imposed and there shall be paid a tax of four percent (4%) upon the rent for every occupancy of a room or rooms in a hotel or motel in this County except that the tax shall not be imposed upon:

- a. permanent residents for a period of occupancy in excess of thirty (30) days, or
- b. persons that are placed in a hotel or motel by the Orleans County Department of Social Services, the Red Cross, the Salvation Army or other similar organizations due to emergency housing needs, housing for indigent or homeless persons.
- c. exempt organizations as hereinafter set forth.

302. Statement of Tax to be Collected; Person Liable for Payment of Tax:

- a. The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator as trustee for and on account of the County, and the operator shall be liable for the collection thereof and for the tax. The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this Local Law, and the operator shall have the same right in respect to collecting the tax from the occupant as if the tax were a part of the rent for the occupancy payable at the time such tax shall become due and

owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment or rent by the occupant; provided, however, that the Treasurer or other fiscal officer or officers, employees or agents duly designated by her shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.

- b. Where the occupant has failed to pay and the operator has failed to collect a tax as imposed by this Local Law, then in addition to all other rights, obligations and remedies provided, such tax shall be payable by the occupant directly to the Treasurer, and it shall be the duty of the occupant to file a return thereof with the Treasurer and to pay the tax imposed thereon to the County Treasurer within 15 days after such tax was due.
- c. The Treasurer may, whenever she deems it necessary for the proper enforcement of this Local Law, provide by regulation that the occupant shall file returns and pay directly to the Treasurer the tax herein imposed at such times as returns are required to be filed and payment made over by the operator.
- d. The tax imposed by this Local Law shall be paid upon any occupancy on and after January 1, 2004, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date. Where rent is paid or charged or billed, or falls due on either a weekly, monthly or other term basis, the rent so paid charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on or after January 1, 2004. Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Treasurer may by regulation provide for credit and/or refund of the amount of such tax upon application therefor as provided in section 406 of this Local law.
- e. For the purpose of the proper administration of this Local Law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established and the burden of providing that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where by regulation pursuant to section 302 (d) and occupant is required to file returns and pay directly to the Treasurer the tax herein imposed, the burden of proving that a rent for occupancy is not taxable shall be upon the occupant. Where an occupant claims exemption from

the tax under the provisions of section 304, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption a certificate duly executed by an exempt corporation or association certifying that the occupant is its agent, representative, or employee, together with a certificate executed by the occupant that his occupancy is paid or to be paid by such exempt corporation or association, and is necessary or required in the course of or in connection with the occupant's duties as a representative of such corporation or association. Where deemed necessary by the operator, he may further require that any occupant claiming exemption from the tax furnish a copy of a certificate issued by the Treasurer certifying that the corporation or association therein named is exempt from the tax under section 304.

303. Determination of Taxable Rent:

- a. If the cost of occupancy of a room includes only the cost of occupancy of the room and board and other charges are separately stated and are incurred at the option of the occupant, rent subject to the tax shall be the charge made by the operator for occupancy of a room and the tax shall be based on the amount.
- b. If the cost of occupancy of a room shall include only board as a common charge, or where board is separately stated and board is not optional and is required to be paid by the occupant as part of the cost of occupancy of a room, the operator shall use the schedule shown below to determine the percentage of the total charge to be apportioned to rent subject to the tax, and collect the tax based on that amount.

Total charge includes	Room	Board
Room, breakfast, lunch, dinner	55%	45%
Room, lunch, dinner	65%	35%
Room, breakfast, dinner	65%	35%
Room, breakfast, lunch	75%	25%
Room, dinner	80%	20%
Room, lunch	90%	10%
Room, breakfast	90%	10%

- c. If the cost of occupancy of a room shall include only charges, as defined herein, as a common charge, or where other charges are separately stated and such other charges are not optional and are required to be paid by the occupant as part of the cost of occupancy

of a room, the operator shall use the schedule shown below to determine the percentage of the total charge to be apportioned to rent subject to the tax, and collect the tax based on that amount.

Total charge includes	Room	Other Charge
Room, other charge	95%	5%

- d. If the cost of occupancy of a room shall include charges defined in subparagraphs (b) and (c) of this section as a common charge or, where such charges are separately stated and such charges are not optional and are required to be paid by an occupant as part of the cost of occupancy of a room, the operator shall use the schedule shown below to determine the percentage of the total charge to be apportioned to rent subject to the tax, and collect the tax based on that amount.

Total Charge includes	Room	Board
Room, breakfast, lunch, dinner other charge	50%	50%
Room, lunch, dinner other charge	60%	40%
Room, breakfast, dinner other charge	60%	40%
Room, breakfast, lunch, other charge	70%	30%
Room, dinner, other charge	75%	25%
Room, lunch, other charge	85%	15%
Room, breakfast, other charge	85%	15%

- e. When the occupant becomes a permanent resident, the operator shall discontinue collection of the tax.
- f. If the operator neither separately states the charge for the board, other charges or both nor uses the above schedules, the entire charge is taxable until the occupant becomes a permanent resident.

304. Exempt Organization:

a. Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this Local Law:

- i. The State of New York or any public corporation (including a public corporation created pursuant to agreement or compact with another state or the Dominion of Canada), improvement district or political

subdivision of the state;

ii. The United States of America, insofar as it is immune for taxation;

iii. Any corporation or association, or trust, or community chest, fund or foundation organized and operated exclusively for religious, charitable or education purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this section shall include an organization operated for the primary purpose of carrying on a trade or business for profit whether or not all of its profits are payable to one or more organizations described in this section.

b. Where any organization described in section 304.(a.)(iii) carries on its activities in furtherance of the purposes for which it was organized, in premises in which, as part of said activities, it operates a hotel or motel occupancy of rooms in the premises and rents therefrom received by such corporation or association shall not be subject to tax hereunder.

ARTICLE IV – REGISTRATION, RECORDS, RETURNS, PAYMENT, REFUNDS

401. Registration: Within thirty days after the effective date of this Local Law, or in the case of operators commencing business after such effective date of this Local Law, within three days after such commencement or opening, every operator shall file with the Treasurer an application for a certificate of authority empowering such operator to collect the tax from the occupant. Upon receipt of such application, the Treasurer shall issue a certificate of authority to such operator which when authenticated shall constitute the authority for the purposes of this Local Law. Each application for a certificate of authority shall state the hotel or motel to which it is applicable; the name of the operator of such hotel or motel, the address of such operator, the taxpayer identification number assigned to such operator, the state of incorporation and the date upon which such corporation obtained authority to do business in this state, if not organized in this state, the names of each partner, if a partnership, and such other information as the Treasurer may by rule require. Such certificates of authority shall

be prominently displayed by the operator in such manner that it may be seen and come to the note of all occupants and person seeking occupancy. Such certificates shall be non-assignable and nontransferable and shall be surrendered immediately to the Treasurer upon the cessation of business at the hotel or motel named or upon its sale or transfer.

402. Records to be Maintained: Every operator shall keep records of every occupancy and of all rent paid, charge, or due thereon and of the tax payable thereon, in such form as the Treasurer by regulation requires. Such records shall be available for inspection and examination at any time upon demand by the Treasurer or his duly authorized agent or employee and shall be preserved for a period of three years, except that the Treasurer may consent to their destruction within that period or may require that they be kept longer.

403. Returns:

a. Every operator shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon for the quarterly periods ending March 31, June 30, September 30 and December 31 of each year, on and after the first day of 2004. Such returns shall be filed within twenty days from the expiration of the period covered thereby. The Treasurer may permit or require returns to be made by other periods and upon such dates as she may specify. If the Treasurer deems it necessary in order to insure the payment of the tax imposed by this Local Law, he may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this section and upon such dates as she may specify.

b. The forms of returns shall be prescribed by the Treasurer and shall contain such information as she may deem for the proper administration of this Local Law. The Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

c. If a return required by this Local Law is not filed, or a return filed is incorrect or insufficient on its fact, the Treasurer shall take the necessary steps to enforce the filing of such a return or of a corrected return.

404. Payment of Tax: At the time of filing a return of occupancy and of rents, each operator shall pay to the Treasurer the taxes imposed by this Local Law upon the rents required to be included in such return,

as well as all other moneys collected by the operators acting or purporting to act under the provisions of this Local Law. Where the Treasurer, in her discretion, deems it necessary to protect revenues to be obtained under this Local Law, the Treasurer may require an operator to file with him a bond, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the Treasurer may fix to secure the payment of any tax and/or penalties and interest due or which may become due from such operator. In the event that the Treasurer determines that an operator is to file such bond, she shall give notice to such operator to that effect specifying the amount of the bond required. The operator shall file such bond within five days after the giving of such notice unless within such five days the operator shall request in writing a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Such determination shall be final and shall be complied with within fifteen (15) days after the giving of such notice thereof. In lieu of such bond, securities approved by the Treasurer or cash in such amount as she may prescribe, may be deposited which shall be kept in the custody of the Treasurer who may at any time without notice to the depositor apply them to any tax and/or interest or penalties due, and for that purpose the securities may be sold by her at public or private sale without notice to the depositor thereof.

405. Determination of Tax: If a return required by this Local Law is not filed, or if a return when filed is incorrect or insufficient, the amount of tax due shall be determined by the Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rent, type of accommodations and service, number of employees and/or other factors. Notice of such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within thirty (30) days after giving of notice of such determination, shall apply to the Treasurer for a hearing, or unless the Treasurer of her own motion shall re-determine the same. After such hearing, the Treasurer shall give notice of her determination to the person against whom the tax is assessed. The determination of the Treasurer shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by proceeding under article seventy-eight of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty (30) days after the giving of the notice of such determination. A proceeding under article seventy-eight of the Civil Practice Law and

Rules shall not be instituted unless:

- a. The amount of any tax sought to be reviewed, with penalties and interest thereof, if any, shall be first deposited with the Treasurer and there shall be filed with the Treasurer an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed the petitioner will pay all costs and charges which may accrue in the prosecution of the proceeding or
- b. At the option of the applicant such undertaking filed with the Treasurer may be in a sum sufficient to cover the taxes, penalties and interest thereon stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the applicant shall not be required to deposit such taxes, penalties and interest as a condition precedent to the application.

406. Refunds:

- a. In the manner provided in this section the Treasurer shall refund or credit, without interest, any tax penalty or interest erroneously, illegally or unconstitutionally collected or paid if application to the Treasurer for such refund shall be made within one year from the payment thereof. Whenever a refund is made by the Treasurer, she shall state her reason therefor in writing. Such application may be made by the occupant, operator or other person who has actually paid the tax. Such application may also be made by an operator who has collected and paid over such tax to the Treasurer provided the application is made within one year of the payment by the occupant to the operator, but no actual refund of money, shall be to such operator until he shall first establish to the satisfaction of the Treasurer, under such regulations as the Treasurer may prescribe, that he has repaid to the occupant the amount for which the application for refund is made. The Treasurer may in lieu of any refund required to be made, allow credit therefor on payments due from the applicant.
- b. An application for a refund or credit made as herein provided shall be deemed an application for a revision of any tax, penalty or interest complained of and the Treasurer may receive evidence with respect thereto. After making her determination, the Treasurer shall

give notice thereof to the applicant, who shall be entitled to review said determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided the proceeding is instituted within 30 days after the giving of the notice of determination and provided a final determination of tax due was not previously made. Such a proceeding shall not be instituted unless an undertaking is filed with the County Treasurer in such amount and with such sureties as a justice of the supreme court shall approve to the effect that if such proceedings be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

- c. A person shall not be entitled to a revision, refund or credit under this section of a tax, interest or penalty which had been determined to be due pursuant to the provisions of section 405 of this Local Law where he has had a hearing or an opportunity for a hearing, as provided in said section or has failed to avail himself of the remedies therein provided. No refund or credit shall be made of the tax, interest or penalty paid after a determination by the Treasurer made pursuant to section 405 of this Local Law unless it is found that such determination was erroneous, illegal or unconstitutional or otherwise improper by the Treasurer after a hearing on the petition of a person liable for payment of the tax brought within thirty (30) days after the filing of a determination of the Treasurer after a hearing pursuant to section 405 of this Local Law, or upon his own motion, or in a proceeding under article 78 of the Civil Practice Law and Rules, pursuant to the provisions of said section. In that event, a refund or credit without interest shall be made of the tax, credit or penalty found to have been overpaid.

407. Reserves: In cases where the occupant or operator has applied for a refund and has instituted a proceeding under Article seventy-eight of the Civil Practice Law and Rules and review a determination adverse to him on his application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

408. Remedies Exclusive: The remedies provided by section 405 and 406 of this Local Law shall be exclusive remedies available to any person for the review of tax liability imposed by this Local Law, and no determination or proposed determination or any application for refund shall be enjoined or reviewed by an action for declaratory judgment, an action for money had and received or by an action or proceeding in a nature of a certiorari proceeding under article seventy-eight of the Civil Practice Law and Rules; provided, however, that a taxpayer may proceed by declaratory judgment if he institutes suit within thirty (30)

days after a deficiency assessment is made and pays the amount of the deficiency assessment to the Treasurer prior to the institution of such suit and posts a bond for costs and provided in section 405 of this Local Law.

ARTICLE V – ENFORCEMENT OF COLLECTION OF TAX, PENALITIES AND INTEREST

501. Proceedings to Recover Tax:

- a. Whenever any operator or any officer of a corporate operator or any occupant or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this Local Law as therein provided, the County Attorney shall, upon the request of the Treasurer bring or cause to be brought an action to enforce the payment of the same on behalf of the County of Orleans in any court of the State of New York or of any other state of the United States. If, however, the Treasurer in her discretion believes that any such operator, officer, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, she may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.
- b. As an additional or alternate remedy, the Treasurer may issue a warrant, directed to the Sheriff commanding him to levy upon and sell the real and personal property of the operator or officer of a corporate operator or other person liable for the tax, which may be found within the County for the payment of the amount thereof, with any penalties and interest and the cost of executing the warrant and to return such warrant to the Treasurer and to pay to her the money collected by virtue thereof within sixty (60) days after the receipt of such warrant. The Sheriff shall, within five (5) days after the receipt of the warrant file with the County Clerk, a copy thereof, and thereupon such Clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalties and interest for which the warrant is issued and date when such copy is filed. Thereupon the amount of such warrant so docketed shall become a lien upon the interest in real and personal property of the person against whom the warrant is issued. The Sheriff shall then proceed upon the warrant, in the same manner, and with like effect, as that provided by law in respect to executions issued against property judgments of a court of record and for

services in executing the warrant he shall be entitled to the same fees, which he may collect in the same manner. In the discretion of the Treasurer, a warrant of like terms, force and effect may be issued and directed to any officer or employee of the Treasurer and in the execution thereof such officer or employee shall have all the powers conferred by law upon sheriffs, but shall be paid in the performance of such duty. If a warrant is returned not satisfied in full, the Treasurer may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if the County has recovered judgment therefor and execution thereon has been return unsatisfied.

- c. Whenever an operator shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or his lease/license or other agreement or right to possess or operate such hotel or motel or of the equipment, furnishings, fixtures, supplies or stock of merchandise, or the said premises or lease, license or other agreement or right to possess or operate such hotel or motel and the equipment, furnishings, fixtures, supplies and stock of merchandise pertaining to the conduct or operation of said hotel or motel, otherwise than in the ordinary and regular prosecution of business, the purchaser, transferee or assignee shall at least ten (10) days before taking possession of the subject of the sale, transfer or assignment, or paying therefor, notify the Treasurer by registered or certified mail, return receipt requested, of the proposed sale and of the price, terms and conditions thereof whether or not the seller, transferor or assignor, has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this Local Law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing.
- d. Whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by the preceding paragraph or whenever the Treasurer informs the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or chooses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the seller, transferor or assignor any such sums of money, property or chooses in action to the extent of the amount of

the County's claim. For failure to comply with the provisions of this subdivision, the purchaser, transferee or assignee, in addition to being subject to the liabilities and remedies imposed under the provisions of article six of the Uniform Commercial Code, shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under the Local Law.

502. Penalties and Interest:

- a. Any person failing to file a return or to pay over any tax to the Treasurer within the time required by this Local Law shall be subject to a penalty of five percent of the amount of tax due for each month or portion thereof, excepting the first month after such return was required to be filed or such tax became due, during which such tax due shall remain unpaid by in no event shall such penalty exceed twenty-five (25%) percent of the tax due; plus interest computed at the rate and in the manner provided in section 924-a of the Real Property Tax Law but in no event shall such interest be less than one percent (1%) of such tax for each month of delay excepting the first month after such return was required to be filed or such tax became due; but the Treasurer, if satisfied that the delay was excusable, may remit all or part of the penalty, but not interest computed at the rate of six (6%) percent per year. Such penalties and interest shall be paid and disposed of in the same manner as other revenues of such tax. Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this Local Law.
- b. Any operator or occupant and any officer of a corporate operator or occupant failing to file a return required by this Local Law, or filing or causing to be filed, or making or causing to be made or giving or causing to be given any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this Local Law, which is willfully false, and any operator and any officer of a corporate operator willfully failing to file a bond required to be filed pursuant to section 405 of this Local Law, or failing to file a registration certificate and such date in connection therewith as the Treasurer may by regulation or otherwise require or to display or surrender the certificate of authority as required by this Local Law or assigning or transferring such certificate of authority and any operator and any officer of a corporate operator

willfully failing to charge separately from the rent the tax herein imposed, or willfully failing to state such tax separately on any evidence or occupancy and on any bill or statement or receipt or rent issued or employed by the operator, or willfully failing or refusing to collect such tax from the occupant, and any operator and any officer of a corporate operator who shall refer or cause reference to be made to this tax in a form or manner other than that required by this Local Law, and any operator failing to keep the records required by section 402 of this Local Law, shall in addition to the penalties herein or elsewhere prescribed, be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars (\$1,000.00) or imprisonment for not more than one year, or both such fine and imprisonment. Officers of a corporate operator shall be personally liable for the tax collected or required to be collected by such corporation under this Local Law, and subject to the penalties herein above imposed.

503. Returns to be Secret:

- a. Except in accordance with proper judicial order, or as otherwise provided by law, it shall be unlawful for the Treasurer or any officer or employee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of a taxpayer contained in any return required to be filed pursuant to this Local Law. The officers charged with the custody of such returns shall not be required to produce any of them or evidence of anything contained in them in any action or proceeding under the provisions of this Local Law, or on behalf of any party to the action or proceeding under the provision of this Local Law when the proceeding, in either off which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby as are pertinent to the action or proceeding and no more. Nothing herein shall be construed to prohibit the delivery to a taxpayer or his duly authorized representative of a certified copy of any return filed in connection with this tax nor to prohibit the publication of statistics so classified as to prevent the identification of particular returns and the items thereof, or the inspection by the County Attorney or other legal representatives of the County of the return of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty. Returns shall be preserved for three (3) years and thereafter until the Treasurer permits them to be destroyed.

- b. Any violation of section 503(a) shall be punishable by a fine not exceeding one thousand dollars (\$1,000.00) or by imprisonment not exceeding one (1) year or both, in the discretion of the court, and if the offender be an officer or employee of the County he shall be dismissed from office and be incapable of holding any public office for a period of five (5) years thereafter.

504. Notices and Limitations of Time:

- a. Any notice authorized or required under the provisions of this Local Law may be given by mailing the same to the person from whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed by him pursuant to the provisions of this Local Law, or in any application made by him, or if no return has been filed or application made by him, or if no return has been filed or application made, then to such address as may be obtainable. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed. Any period of time which is determined according to the provisions of this Local Law by giving the notice shall commence to run from the date of mailing of such notice.
- b. The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the County to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this Local Law. Except in the case of a willfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three (3) years from the date of filing of a return; provided, however, that where no return has been filed as provided by the law the tax may be assessed at any time.
- c. Where, before the expiration of the period prescribed herein for the assessment of an additional tax, a taxpayer has consented in writing that such period be extended, the amount of such additional tax due may be determined at any time within such extended period. The period so extended may be further extended by subsequent consents in writing made before the expiration of the extended period.

ARTICLE VI – DISPOSITION OF REVENUES

601. Disposition of Revenues: All revenues resulting from the imposition of the tax under the local laws shall be paid into the treasury of Orleans

County and shall be credited to and deposited in the general fund of such County. The County shall be authorized to retain up to a maximum of five percent of such revenue to defer the necessary expenses of the County in administering such tax.

ARTICLE VII – SEPARABILITY AND EFFECTIVE DATE

701. Separability: If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court or competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this Local Law shall not be affected thereby and shall remain in full force and effect.
702. Effective Date: This Local Law shall take effect on January 1, 2004, and expire on December 31, 2006, except that the provisions of this Local Law relating to registration and the authority of the Treasurer to adopt regulations and take all necessary action to prepare for the implementation and enforcement of this Local Law shall take effect immediately.

Moved, Beedon; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 433-1003

AUTHORIZING TREASURER TO PLACE ADVERTISEMENT
REGARDING UNPAID TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature authorizes the placement of a notice in the Lake Country Pennysaver notifying the delinquent taxpayers that failure to pay their 2003 tax will result in the County filing a tax lien against said property as required by New York State Real Property Tax Laws.

Moved, Smith; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 434-1003

AUTHORIZING EQUIPMENT PURCHASE FROM COMPUTER
SERVICES BUDGET

RESOLVED, that this Legislature authorizes the purchase of a Lexmark laser printer from CDW-G from the Computer Services budget, at a cost of \$461.17, which is the state bid price, to be purchased from account 1680.220 – Computer Services, Office Equipment.

Moved, Smith; second, Bower.

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

Legislator Bower presented a resolution authorizing the purchase of a paging system; second by Legislator Bennett. Mr. Dudek explained that this is to replace the paging system at the County Administration Building which is old and does not work well. The following resolutions were then adopted:

RESOLUTION NO. 435-1003

AUTHORIZING PURCHASE FROM CENTRAL TELEPHONE REPAIR ACCOUNT

RESOLVED, that this Legislature authorizes the purchase of power supply, sixty speakers, adapter, paging system, wire, blocks and horn, from Graybar, at a cost of \$2,605.34, to be purchased from account 1615.453 - Central Telephone Repair account.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 436-1003

AUTHORIZING SETTING UP OF FUNDS IN AND PURCHASE FROM BUILDING AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes the Treasurer to set up funds in the Buildings and Equipment account, as follows:

<u>From</u>	<u>To</u>
Buildings and Equipment Reserve	1610.418 Buildings and Equipment Account
\$1182.48	\$1182.48

and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of a circuit breaker to be used in the Mental Health basement construction, to be purchased from GE Supply at a cost of \$1,182.48, to be paid from account –

1610.418 - Building and Equipment.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 437-1003

AUTHORIZING OUT OF STATE TRAVEL FOR PROBATION DIRECTOR

RESOLVED, that this Legislature authorizes Lucille Welch, Probation Director to attend Drug Court training, as follows:

January 26-28, 2004 in Salt Lake City, Utah

May 11-14, 2004 in Kansas City, Missouri

August 4-6 in Billings, Montana

all expenses to be paid by the Bureau of Justice Assistance and the Drug Court Planning Initiative.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 438-1003

APPROVING AGREEMENT WITH NYS UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves the agreement with the New York State Unified Court System; which provides for the county to clean and maintain the Court Facility, at a cost of \$106,709 for the period of April 1, 2003 through March 31, 2004, with 100% reimbursement to be made to the county by the state; agreement effective from April 1, 2003 through March 31, 2008.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 439-1003

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND GENESEE ORLEANS MINISTRY OF CONCERN

RESOLVED, that this Legislature approves an agreement between Social Services and the Genesee Orleans Ministry of Concern, Albion, NY for the provision of parenting services for TANF clients; to be effective October 1,

2003 through September 30, 2004 at a cost of \$29,473. County cost is \$0.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 440-1003

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND SCHOOL DISTRICTS REGARDING PREVENTIVE SERVICES

RESOLVED, that this Legislature approves agreements between Social Services and the Boards of Education of the Albion, Holley, Kendall, Lyndonville and Medina Central School Districts for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker to each School District; and be it

FURTHER RESOLVED, that said agreements will be effective August 30, 2003 through August 29, 2004; and be it

FURTHER RESOLVED, that said services will be funded by 50% Federal, 17.5% School and 32.5% State Block Grant funding.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 441-1003

APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN OFFICE FOR THE AGING AND THE HUMAN SERVICES COUNCIL OF ORLEANS COUNTY

WHEREAS, the Office for the Aging receives contributions for a fund to help low income seniors with weatherization, health or safety issues that can not be met in any other way and,

WHEREAS, this money must be held over from year to year and creates extra work for the Treasurer's Office, be it

RESOLVED, that this Legislature approves a Memorandum of Understanding with the Human Services Council of Orleans County to hold the Last Resort Funds for the Office for the Aging.

Moved, Callard; second, Bower.

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

Legislator Smith presented a resolution approving an agreement with Time Warner for internet services; second by Legislator Beedon. Legislator Bennett asked how many stations this covers. Mr. Dudek said the service is for the Public Safety Building and the Administration Building and is used by just about every department. The following resolutions were then adopted:

RESOLUTION NO. 442-1003

APPROVING AGREEMENT WITH TIME WARNER CABLE FOR ROAD RUNNER INTERNET SERVICES

RESOLVED, that this Legislature approves an agreement with Time Warner Cable services for the provision of internet services to county offices, at a cost of \$1834.80 per year for a period of three years.

Moved, Smith; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 443-1003

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR RENEWAL OF STATE AID TO PROSECUTION GRANT

WHEREAS, the District Attorney has previously obtained a grant from the Division of Criminal Justice Services for State Aid to Prosecution in the amount of \$42,500, be it

RESOLVED, that this Legislature authorizes the District Attorney to apply to the Division of Criminal Justice Services for the renewal of the State Aid to Prosecution Grant.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 444-1003

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11561 through 11752, and totaling \$308,570.56 be paid, and

claims against the Self-Insurance fund, represented by checks numbered 34047 through 34050, and totaling \$559.19 be paid, and claims against the Job Development Agency represented by checks 2433 through 2448 and totaling \$32,210.57 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 445-1003

AUTHORIZING REAL PROPERTY TAX SERVICES TO COLLECT CERTAIN FEES

RESOLVED, that this Legislature authorizes the following charges to be collected by the Real Property Tax Services office:

Tax Map Copies Full Size Maps (30" x 42") \$5.00

Processing of Tax bills (Village, School and County/Town) \$.50 per parcel.

Moved, Smith; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 446-1003

APPROVING AGREEMENT BETWEEN SHERIFF AND OAK ORCHARD COMMUNITY HEALTH CENTER

RESOLVED, that this Legislature approves an agreement between the Sheriff and Oak Orchard Community Health Center, for the provision of physicians' assistant services to the inmates in the Orleans County Jail, at an annual cost of \$10,000, effective September 1, 2003 through December 31, 2004.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 447-1003

AUTHORIZING EQUIPMENT PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the Sheriff to purchase an office shredder from Staples at a cost of \$616.35, to be paid from account 3110.418 – Sheriff, Other Contractual.

Moved, Bennett; second, Beedon.

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

Legislator Bennett motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

November 12, 2003

The meeting was called to order by the Vice-Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey.

The Clerk presented the following communications: Announcement of November 21 Intercounty meeting, County of Orleans Single Audit Reports for 2002, announcement of Youth Board holiday dinner.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through October, 2003.

The following resolutions were then presented:

RESOLUTION NO. 448-1103

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11780 through 12070, and totaling \$431,775.88 be paid, and claims against the Self-Insurance fund, represented by checks numbered through , and totaling \$ be paid, and claims against the Highway Department, represented by checks numbered 3304 through 3346 and 1216 through 1226 and totaling \$56,958.87 be paid, and claims against the Job Development Agency represented by checks 2452 through 2470 and totaling \$6,902.26 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on

the County Treasurer in payment of said claims.

Moved, Smith second, Bower.

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

RESOLUTION NO. 449-1103

ADOPTING PRELIMINARY COUNTY BUDGET FOR THE YEAR 2004
AND SETTING DATE OF PUBLIC HEARING

RESOLVED, that this Legislature does hereby adopt the Preliminary County Budget for the Year 2004 as presented by the Budget Officer and the Finance Committee, and be it

FURTHER RESOLVED, that the public hearing for the Preliminary County Budget for 2004 be held on Thursday, December 4, 2003 at 7:30 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, Smith; second, Bennett.

Adopted. 5 ayes; 1 nay, Bower; 1 absent, Tuohey.

RESOLUTION NO. 450-1103

AUTHORIZING TREASURER TO PROCESS AND RELEASE
ACCOUNTS PAYABLE CHECKS

WHEREAS, this Legislature has adopted a policy of authorizing the payment of claims against the county by resolution, and

WHEREAS, the second Legislature meeting in November has been cancelled, be it

RESOLVED, that this Legislature authorizes the Orleans County Treasurer to process and release checks for claims against the County from the General Fund, Job Development Agency, and Self-Insurance Fund without the benefit of a prior resolution, upon completion of the audit performed during the week of November 24, 2003.

Moved, Smith; second, Beedon

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

RESOLUTION NO. 451-1103

SETTING UNIT CHARGE FOR 2004 COUNTY SOLID WASTE/RECYCLING PROGRAM

RESOLVED, that this Legislature sets the unit charge for the 2004 County Solid Waste/Recycling Program at the following rate, which is the same charge as 2003:

- 1. One unit of Service \$138.00
- 2. One-half unit of Service \$ 69.00

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, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 452-1103

APPROVING ABSTRACT OF 2004 SOLID WASTE/RECYCLING PROGRAM FEES

RESOLVED, that the Abstract of 2004 Recycling - Solid Waste Program Fees, as prepared by the Clerk, be, and hereby is, approved by this Legislature.

Moved, Beedon; second, Smith.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 453-1103

AUTHORIZING TREASURER TO CHARGE BACK ERRONEOUS TAXES TO RESPECTIVE COUNTY, TOWN AND SCHOOL DISTRICTS

RESOLVED, that pursuant to the request of the County Treasurer by letter dated November 6, 2003, she be, and hereby is, authorized to charge back the following erroneous taxes to the respective towns and schools within the County, as follows:

TOWN	TAX	TAX	TO	TO	TO	TO SOLID	TO
	MAP #	YEAR	COUNTY	TOWN	SCHOOL	WASTE	VILLAGE TOTAL

CARLTON

Nancy Halstead						
(Breed life use)	27.4-1-4	2003	96.03	37.66		133.69
Sarah Barlow	7.13-1-26	2003	51.21	24.55		75.76
Kenneth Kuehne	30.-1-54.112	2003	56.82	27.24		84.06
NYS Dept.						
Env. Control	28.1-1-34.1	2002	488.96	323.45		812.41
R. Consler	19.-1-1.21	97, 98	642.52			642.52
NYS Dept.						
Env. Control	28.1-1-34.1	2003	483.12	336.86		819.98
R. Carlson II	16.-1-45.2	2003	96.03	37.66		133.69
Niagara Mohawk	various	2003		68.30		68.30

CLARENDON

E. Yeo	99.-1-25.22	96,97,98	608.93			608.93
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GAINES

M. Wright	60.-1-20	2003		134.39		134.39
B. Bale	60.-1-21	2003		134.39		134.39
S. Hess	50.-1-36.511	2003		202.27		202.27
B. Kirby	63.-1-27.1	2003		187.21	1059.42	1246.63

KENDALL

Sales Tax Credit Adjust			.40			.40
Niagara Mohawk	500.-6-1		36.14			36.14

MURRAY

J. Morales	65.3-1-11	2003	163.14	93.79		256.93
Niagara Mohawk	various	2003	294.03	600.69		894.72
R. Penna	53.-1-9.15	2003		274.18		274.18
P & J Mills	53.-2-16.111	2003	1286.13	791.39		2077.52
NYS DOT	85.-2-63.12	2003	321.75	117.48		439.23
NYS DOT	85.-2-32.1	2003	996.55	363.84		1360.39

RIDGEWAY

Nia. Mohawk	634.089-9999	2003		5.48		5.48
	-132.350/100J					

SHELBY

P and D Keppler	102.-1-74	2003	146.06	55.72	356.98	558.76
Lennar Partners	79.19-2-4	2002	6786.91			6786.91
Lennar Partners	79.19-2-4	2003	7212.91			7212.91

TOTALS

			\$19918.31	\$3665.88	\$1416.40	\$25000.59
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Moved, Smith; second, Bower.

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

RESOLUTION NO. 454-1103

LEVYING CHARGE BACKS

WHEREAS, the County Treasurer has reported to this Legislature that she has charged the several towns of Orleans County for erroneous and refunded taxes, be it

RESOLVED, that this Legislature authorizes the following amounts to be levied against the respective towns:

TOWN	OUTSIDE	INSIDE
Albion		
Barre		
Carlton	855.72	
Clarendon		
Gaines	471.05	
Kendall	36.54	
Murray	2241.37	
Ridgeway	5.48	
Shelby	55.72	
Yates		
Total Charged to Towns	\$3665.88	

Moved, Smith; second, Bennett.

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

RESOLUTION NO. 455-1103

APPROVING CHARGE BACKS TO TOWNS FOR DATA MANAGEMENT SERVICES, USER FEES, TAX BILLS AND RATE AND MAP FILES

RESOLVED, that this Legislature authorizes charge backs for Data Management Services, user fees, tax bills and rate files to be levied on to the 2004 taxes, as follows:

CHARGEBACKS TO TOWNS FOR 2004

		NO. OF PARCELS	NYS AGREEMENT	TAX BILLS	USER FEES	RATE&MAP FILES	TOTAL	TOWN
Albion	Inside	1610	1610.00	370.30			1980.30	
	Outside	918	918.00	211.14	834.70	228.50	2192.34	4172.64
Barre		1351	1351.00	310.73	650.90	186.00	2498.63	2498.63
Carlton		2392	2392.00	550.16	985.90	241.25	4169.31	4169.31
Clarendon		1693	1693.00	389.39	683.80	193.25	2959.44	2959.44
Gaines	Inside	250	250.00	57.50			307.50	
	Outside	995	995.00	228.85	648.60	190.25	2062.70	2370.20
Kendall		1717	1717.00	394.91	829.00	203.00	3143.91	3143.91
Murray	Inside	679	679.00	156.17			835.17	

	Outside	1382	1382.00	317.86	924.90	203.00	2827.76	3662.93
Ridgeway	Inside	1404	1404.00	322.92			1726.92	
	Outside	1691	1691.00	388.93	1091.20	198.75	3369.88	5096.80
Shelby	Inside	961	961.00	221.03			1182.03	
	Outside	1301	1301.00	299.23	746.00	220.00	2566.23	3748.26
Yates	Inside	386	386.00	88.78			474.78	
	Outside	1277	1277.00	293.71	457.10	224.25	2252.06	2726.84
TOTALS		20,007	20,007.00	4,601.61	7,852.10	2,088.25	34,548.96	34,548.96

Moved, Smith; second, Beedon.

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

RESOLUTION NO. 456-1103

APPROVING APPORTIONMENT OF 2004 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 2004 Sales Tax to Towns and Villages as presented by the Clerk of the Legislature in the foregoing warrants be, and hereby is approved by this Legislature.

Moved, Smith; second, Bower.

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

RESOLUTION NO. 457-1103

AUTHORIZING EQUIPMENT PURCHASES FROM HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the following equipment purchases for the Public Health Department. to be paid from bioterrorism grant money:

4010.210:	Staples	TV Cart	\$ 405.75
		Desk	\$ 289.50
		2 Bookcases	\$ 447.67
		Organizer	\$ 73.48
		Workstation/Desk	\$ 198.97
		Workstation/Desk	\$ 318.35
		File Cabinets	\$ 3339.70
		Bookcase	\$ 174.97
		Stacking Chairs	\$ 301.63
		Chair	\$ 209.25

		Chairs	\$ 493.50
		Bookcases	\$ 480.00
		5 Chairs	\$ 1243.55
		Chair	\$ 163.27
		Chair	\$ 123.80
4010.220:	Staples	Overhead, Tripod, Easel, Bag and Cart	\$ 674.99
4010.250:	Graybar	Speakerphone	\$ 751.34
	Direct Supply	5 Air conditioners	\$1,445.50
	Cabellas	Protective Outer Gear	\$ 573.02

and be it

FURTHER RESOLVED, that this Legislature authorizes payments for equipment purchases from the Health Department budget, to be paid from tobacco grant money, as follows:

4010.210:	Staples	Chair	\$ 376.50
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Moved, Smith; second, Callard.

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

RESOLUTION NO. 458-1103

AUTHORIZING CREATING, ABOLISHING AND FILLING POSITIONS IN THE BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a part-time Custodial Worker position in the Buildings and Grounds Department at Grade 2 of the CSEA Salary Schedule, and authorizes the filling of this newly created position, and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of a Building Maintenance Worker position in the Buildings and Grounds Department.

Moved, Bower, second, Beedon.

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

RESOLUTION NO. 459-1103

AUTHORIZING OUT OF STATE TRAVEL FOR ASSISTANT COUNTY

ATTORNEY

RESOLVED, that this Legislature authorizes James Bell, Assistant County Attorney, to attend Drug Court training, as follows:

January 26-28, 2004 in Salt Lake City, Utah
May 11-14, 2004 in Kansas City, Missouri
August 4-6 in Billings, Montana

All expenses to be paid by the Bureau of Justice Assistance and the Drug Court Planning Initiative.

Moved, Smith; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 460-1103

AUTHORIZING CREATION AND FILLING OF POSITION IN THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Secretary I position in the Probation Department, at grade 1, step 3 of the Management Compensation Plan Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 461-1103

AUTHORIZING SETTING UP OF NEW MONIES IN DRUG AND ALCOHOL ABUSE PROGRAMS BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Drug and Alcohol Abuse Programs budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3486 – Alcohol State Aid	4322.467 – Alcohol Programs
\$54,940	\$54,940

Moved, Smith; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 462-1103

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payments from the Courthouse Square Improvement account, as follows:

Industrial Power & Lighting Corp:

\$3,255.98 from account H1160.257 Capital Projects, Courthouse Square Improvements

\$15,617.60 from account H605 Capital Projects, Courthouse Square Improvements Retainage.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 463-1103

AUTHORIZING SETTING UP OF FUNDS IN AND PURCHASE FROM BUILDINGS AND EQUIPMENT ACCOUNT

RESOLVED, that this Legislature authorizes the Treasurer to set up funds in the Buildings and Equipment account, as follows:

From	To
Buildings and Equipment Reserve	1610.418 Buildings and Equipment Account
\$2077.80	\$2077.80

and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of carpeting for the basement of the Mental Health building and two offices at a cost of \$2,077.80, to be purchased from DuPont Flooring Systems at the state bid price, to be paid from account 1610.418 - Buildings and Equipment.

Moved, Bower; second, Smith.

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

RESOLUTION NO. 464-1103

APPROVING AMENDMENT TO AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND BUILDING CONTROLS & SERVICES

RESOLVED, that this Legislature approves an amendment to the agreement with Building Controls & Services, which provides for energy savings monitoring of the heating and cooling system at the County Administration Building, said amendment reduces the cost of the agreement to \$4,000 annually, rather than \$5,900; agreement effective through December 31, 2005.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 465-1103

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Public Health Department and various agencies:

New York State Department of Health, Center for Environmental Health, Bureau of Community Sanitation and Food Protection, Flanigan Square, 547 River Street, Room 515, Troy, NY 12180-2216, to provide \$17,170.00 in funds for Youth Tobacco Enforcement and Prevention as well as to provide education for Tobacco retailers in Orleans County. Contract period October 1, 2003 through September 30, 2004. County cost zero.

New York State Department of Health, Corning Tower, Empire State Plaza, Albany, NY 12237, to provide \$17,000.00 in funds for Rabies Vaccinations, education, and prevention. Contract period April 1, 2003 through March 31, 2004. No County Cost.

Therapy Connections, 14140 Root Road, Albion, NY 14411 to provide Occupational, Physical, and Speech Therapy through the Home Health Nursing Agency in the Health Department. Contract period November 1, 2003 through November 1, 2008. Reimbursement at 50-75 percent from Medicare and Medicaid, and 100 percent from Third Party Insurances.

Medina Memorial Hospital, 200 Ohio Street, Medina, NY 14103 to provide a Bio Terrorism Coordinator for Public Health Preparedness in Orleans County. Contract amount of \$20,000.00. Contract Period September 1, 2003 through August 30, 2004. Reimbursement at 100 percent from New York State Department of Health. No County cost.

Moved, Smith; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 466-1103

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND THE BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature approves an agreement between the Nursing Home and the Buildings and Grounds Department for the provision of maintenance services to the Nursing Home; salaries, uniform allowance and safety wear to be reimbursed by the Nursing Home to Buildings and Grounds in the amount of \$71,243; agreement effective January 1, 2004 through December 31, 2004.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 467-1103

AUTHORIZING TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds within the Office for the Aging budget, as follows:

<u>From</u>		<u>To</u>
6772.100 – Personal Services	\$1,000	6772.462 – Mileage - \$2,000
6772.492 – Transportation Services	\$1,000	

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 468-1103

APPROVING CHILD AND FAMILY SERVICES PLAN AMENDMENT

WHEREAS, the Orleans County Department of Social Services and the Orleans County Youth Bureau are required to submit a joint annual plan and,

WHEREAS, the New York State Office of Children and Family Services has announced requirements to extend the current plan through May 1, 2004 to allow for implementation of new planning guidelines; be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to execute the required plan amendment document.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 469-1103

APPROVING OUT OF STATE TRAVEL FOR SOCIAL SERVICES AND
MENTAL HEALTH EMPLOYEE

WHEREAS, the Orleans County Family Court desires to implement a Drug Court Initiative and has obtained federal funding for the necessary training and,

WHEREAS, the Departments of Social Services and Mental Health are required training partners under this funding; be it

RESOLVED, that the Orleans County Legislature authorizes Dione Harrington, Child Protective Supervisor, and Ellery Reaves, Director of Mental Health, to attend out-of-state training on January 26-28, 2004 in Salt Lake City, Utah; on May 11-14, 2004 in Kansas City, Missouri; and on August 4-6, 2004 in Billings, Montana; at no cost to the County.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 470-1103

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature authorizes the following agreements for the Social Services Department:

Joanne L. Best, Brockport, NY for the provision of legal services relating to obtaining and enforcement of child support; to be effective January 1, 2004 through December 31, 2004 at a cost not to exceed \$20,000. County cost is \$0.

Orleans County Attorney, Medina, NY for the provision of 2 part-time attorneys assigned to Social Services; to be effective January 1, 2004 through December 31, 2004 at a cost of \$100,723. County cost is \$25,181.

Orleans County Buildings & Grounds, Albion, NY for the provision of Messenger and Custodial services; to be effective January 1, 2004 through December 31, 2004 at a cost of \$30,290. County cost is \$7,572.

Orleans County Office for Aging, Albion, NY for the provision of the PERS program to eligible Medicaid clients; to be effective January 1, 2004 through December 31, 2004 at a cost of \$31 per client per month. County cost is 25%.

Orleans County Office for Aging, Albion, NY for the provision of assisting select public assistance clients in applying for SSI; to be effective January 1, 2004 through December 31, 2004 at a cost not to exceed \$10,000. County cost is \$2,500.

Orleans County Sheriff's Department; Albion, NY for the provision of deputy services for the County Administration Building, to be effective January 1, 2004 through December 31, 2004 at a cost of \$52,197. County cost is \$13,050.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 471-1103

AUTHORIZING SOCIAL SERVICES TO APPLY TO THE NEW YORK STATE OFFICE OF CHILD AND FAMILY SERVICES FOR FUNDING TO SUPPORT DOMESTIC VIOLENCE SERVICES

RESOLVED, that this Legislature authorizes a renewal application by the Department of Social Services, to the New York State Office of Children and Family Services for a \$41,830 Federal Family Violence Prevention and Services grant to provide domestic violence services; said funds to be reimbursed at 100%.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 472-1103

DECLARING NOVEMBER 2 THROUGH NOVEMBER 8 AS ALLIED HEALTH PROFESSIONS WEEK

WHEREAS, allied health professionals contribute vitally to the well-being of citizens of Orleans County, and

WHEREAS, nurses, respiratory therapists, emergency medical technicians, paramedics and professionals engaged in more than 80 allied health careers bring extraordinary skill and dedication to patients in our community and across the nation, and

WHEREAS, hospitals, health care organizations, and educational institutions across the United States are commemorating November 2 through 8 as Allied Health Professions Week to recognize these committed professionals and to encourage citizens to enter the allied health professions, be it

RESOLVED, that the Orleans County Legislature declares November 2 through 8 as Allied Health Professions Week in Orleans County, and encourages all Orleans County citizens to recognize the contributions allied health professionals play in saving lives, and restoring and maintaining health.

Moved, Smith; second, Callard

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

RESOLUTION NO. 473-1103

APPOINTING MEMBERS TO THE GLOW WORKFORCE INVESTMENT BOARD

RESOLVED, that this Legislature endorses the Chairman's recommendations for re-appointments of the following members to the GLOW-WIB Board:

Mary Williams for a term beginning January 1, 2004 through December 31, 2006

Jan-Mikael Erakare for a term beginning January 1, 2004 through December 31, 2006

Moved, Callard; second, Smith.

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

RESOLUTION NO. 474-1103

AUTHORIZING ORLEANS ECONOMIC DEVELOPMENT AGENCY TO APPLY FOR CDBG FUNDING FOR THE COUNTY OF ORLEANS ON BEHALF OF ST. GOBAIN EXPANSION PROJECT.

WHEREAS, there is an opportunity to apply for a Community Development Block grant to assist in development, be it

RESOLVED, that this Legislature authorizes the Chairman to apply to and contract with New York State for a Community Development Block Grant (CDBG) to be used for the purpose of Economic Development administered by

Orleans Economic Development Agency, and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to apply to New York State for a Community Development Block Grant [CDBG] to be used for the purpose of funding business expansion and job creation with St. Gobain in Albion NY, and the Chairman or Vice Chairman of the Legislature is authorized to sign contracts related to the application and final contracts of said CDBG Grant.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 475-1103

APPROVING AGREEMENT WITH THE GOVERNORS OFFICE OF SMALL CITIES FOR TECHNICAL ASSISTANCE GRANT

WHEREAS, the Orleans County Legislature fully supports economic development as evident by ongoing support of the Orleans Economic Development Agency, and

WHEREAS, community development block grant funds to assist the OEDA with planning have been made available, be it

RESOLVED, that this Legislature authorizes the Chairman to sign a contract with the Governors Office of Small Cities (GOSC) to be used for the purpose of funding a strategic plan for the community revitalization in the Villages of Medina and Albion; said grant to be administered by the Orleans Economic Development Agency.

Moved, Beedon; second, Smith

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

RESOLUTION NO. 476-1103

APPROVING GUIDELINES FOR FEE STRUCTURE FOR OEDA EMPIRE ZONE

WHEREAS, The Orleans Empire Zone Board requests the confirmation of their fee policy adopted November 7, 2003 as required by the Empire State Development Corporation Empire Zone Division, be it

RESOLVED, that this Legislature approves the guidelines for the fee structure for Empire Zones as submitted by the Orleans Economic Development Agency, as follows:

Application for Zone Certification: There will be no fee associated with standard applications for certification of a firm located in the Zone. Standard processing of a completed application will require two (2) to four (4) hours of staff time.

In the event that a firm requires technical assistance in excess of four (4) hours for the completing of a Zone application and obtaining certification, the OEDA will be reimbursed for said staff assistance at a rate of \$75.00 per hour plus expenses. This rate will be reviewed annually and may be amended to reflect changes in salaries and overhead. A written agreement will be developed between the agency and firm for these services.

Zone Boundary Amendments: The amendment of Zone acreage for the purpose of inclusion of a firm is a service the OEDA is allowed to offer on an annual basis. The applicant will pay the cost associated with this service. This fee is established to offset the cost of services related to a proposed amendment. The typical cost associated with this service will be recouped at rate stated in Application for Certification section above. The minimum fee will be \$1,000.00. Every effort will be made by the OEDA to provide prospectively a firm with an accurate estimate of cost. The firm will be provided with a monthly accounting of all cost to date and the total estimate cost will be adjusted if appropriate.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 477-1103

APPROVING AGREEMENT BETWEEN THE PROBATION DEPARTMENT AND NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR THE INTENSIVE SUPERVISION PROGRAM

RESOLVED, that this Legislature approves an agreement between the Probation Department and the New York State Division of Probation and Correctional Alternatives for the operation of the Intensive Supervision Program conducted by the Orleans County Probation Department at a cost of \$21,300, for a term beginning January 1, 2003 and ending December 31, 2003.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 478-1103

APPROVING AGREEMENTS WITH VARIOUS 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 January 1, 2004 through December 31, 2005, at an annual cost of \$1,850 for the year 2004 and \$2,000 for the year 2005:

Crossroads Abstract
Monroe-Genesee Country

Orleans Abstract

Moved, Smith; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon presented a resolution designating the month of December as the 30-day comment period for 2003 agricultural districts; second by Legislator Callard. Legislator Beedon explained that a time period has to be set aside to allow property owners that are not included in an agricultural district to request to be included. The following resolution was then adopted:

RESOLUTION NO. 479-1103

DESIGNATING THE MONTH OF DECEMBER 2003 AS 30-DAY COMMENT PERIOD FOR 2003 AGRICULTURAL DISTRICTS

RESOLVED, that this Legislature designates the period of December 1-31, 2003 as the annual 30 day comment period for inclusion of land in Agricultural Districts for 2003.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Callard motioned to adjourn; second by Legislator Bower. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

December 5, 2003

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bower.

The following resolutions were presented:

RESOLUTION NO. 480-1203

ADOPTING LOCAL LAW NO. 5 OF 2003 ENTITLED A LOCAL LAW TO ESTABLISH A MOTOR VEHICLE USE TAX

WHEREAS, there was introduced at a regular meeting of the Orleans County Legislature held on July 23, 2003 Local Law No. 3-Intro of 2003, and a public hearing was held on August 13, 2003, at which time all persons wishing to speak were heard, be it

RESOLVED, that this Legislature adopts Local Law No. 3-Intro of 2003 as Orleans County Local Law No. 5 of 2003, which reads as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 5 OF 2003

A LOCAL LAW TO ESTABLISH A MOTOR VEHICLE USE TAX

BE IT ENACTED BY THE Orleans County Legislature, as follows:

Section 1. Definitions.

a. When used in this local law, the following terms shall have the following meanings:

Buses. The term “buses” shall have the same meaning as defined in §104 of the Vehicle and Traffic Law, as amended.

Commissioner. The County Treasurer of the County of Orleans.

Passenger motor vehicle. Any motor vehicle subject to the registration fee as provided for in §401, Subdivision 6 of the Vehicle and Traffic Law.

Sheriff. The Sheriff or his or her successor in office.

Truck. The term “truck” shall have the same meaning as defined in §158 of the Vehicle and Traffic Law, as amended.

Section 2. Imposition of Tax.

a. A motor vehicle use tax pursuant to §§1202(a) and 1201(e) of the Tax Law is hereby imposed in the following manner:

1. A tax of \$5.00 per annum for the use of passenger motor vehicles of a type commonly used for noncommercial purposes owned by residents of the County for each such vehicle weighing 3,500 pounds or less and a tax of \$10.00 per annum for such vehicles in excess of 3,500 pounds;

2. A tax of \$10.00 per annum for the use of trucks, buses and other such commercial vehicles used principally in connection with a business carried on within the County, (except when owned and used in connection with the operation of a farm by the owner or tenant thereof and issued a farm plate, agricultural plate (AGR), or agriculture tractor plate (AGC))

Section 3. Exemptions.

The tax imposed by this local law shall not be imposed upon any vehicle exempt from the registration fee pursuant to the Vehicle and Traffic Law. Nor shall this tax be imposed on any vehicle with farm plates, agriculture plates or agriculture tractor plates.

Section 4. Payment of Tax and Evidence of Tax Payment.

a. Every owner of a motor vehicle subject to tax hereunder shall pay the tax thereon to the Commissioner of Motor Vehicles of the State of New York on or before the date upon which he or she registers or renews his or her registration thereof or is required to register or renew his or her registration thereof pursuant to §401 of the Vehicle and Traffic Law.

b. Notwithstanding the provisions of §400 of the Vehicle and Traffic Law to the contrary, the payment of such tax shall be a condition precedent to the registration or renewal thereof of such motor vehicle and to the issuance of any certificate of registration and plates or removable tag specified in Subdivision 3 of §401 and §§403 and 404 of the Vehicle and Traffic Law, and no such certificate of registration, plates or tag shall be issued unless such tax has been paid. The Commissioner of Motor Vehicles shall not issue a registration certificate for any motor vehicle for which the registrant's address is within the County except upon proof in a form approved by the Commissioner of Motor Vehicles that such tax has been paid or is not due, with respect to such motor vehicle. The Commissioner of Motor Vehicles, upon the application of any person exempt therefrom, shall furnish to each taxpayer paying the tax a receipt for such tax and to each such taxpayer or exempt person a statement, document or other form approved by the Commissioner of Motor Vehicles, pursuant to the last sentence, showing that such tax has been paid or is not due, with respect to such motor vehicle.

Section 5. Returns.

a. At the time the payment of the tax imposed by this local law becomes due, every person subject to tax hereunder shall file a return with the Commissioner of Motor Vehicles in such form and containing such information as may be prescribed by such Commissioner of Motor Vehicles. The taxpayer's application for registration or the renewal of registration shall constitute the return required under this local law, unless the Commissioner of Motor Vehicles, by regulation, shall otherwise provide.

b. Returns shall be preserved for three years and thereafter until the Commissioner of Motor Vehicles permits them to be destroyed.

c. The Commissioner of Motor Vehicles may require amended returns or certificates of facts to be filed within twenty (20) days after notice and to contain the information specified in the notice. Any such certificate shall be deemed to be part of the return required to be filed.

d. If a return required by this local law is not filed or if a return when filed is incorrect or insufficient on its face, the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, shall take the necessary steps to enforce the filing of such a return or of a corrected return.

Section 6. Determination of Tax.

If a return required by this local law is not filed or if a return when filed is incorrect or insufficient or if a tax or any part thereof due hereunder be not paid when required, the amount of tax due shall be determined by the Commissioner of Motor Vehicles or by the County Treasurer, if designated as his or her agent, from such information as may be obtainable, including motor vehicle registration with the Department of Motor Vehicles of the State of New York and/or other factors. Notice of such determination shall be given to the person liable for the tax. Such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within thirty (30) days after the giving of notice of such determination, shall apply to the Commissioner of Motor Vehicles or to the County Treasurer, if designated as his or her agent, for a hearing or unless such commissioner or agent, as the case may be, of his or her own motions shall redetermine the same. After such hearing, the Commissioner of Motor Vehicles, if he or she holds the hearing, or the County Treasurer, if the County Treasurer holds the hearing, shall give notice of the determination of such application to the person against whom the tax is assessed. Such determination shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under

Article 78 of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within four (4) months after the giving of the notice of such determination. A proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless the amount of any tax sought to be reviewed, with penalties and interest thereon, if any, shall be first deposited with the Commissioner of Motor Vehicles and there shall be filed with the Commissioner of Motor Vehicles an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a Justice of the Supreme Court shall approve, to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of the proceeding; or at the option of the applicant, such undertaking filed with the Commissioner of Motor Vehicles may be in a sum sufficient to cover the taxes, penalties and interest thereon stated in such determination, plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the applicant shall not be required to deposit such taxes, penalties and interest as a condition precedent to the application.

Section 7. Refund of Certain Unused Registrations.

Whenever any fee or portion of a fee paid for the registration of a motor vehicle under the provisions of the Vehicle and Traffic Law is refunded pursuant to the provisions of Subdivision 1 of §428 thereof, the amount of any tax paid pursuant to this local law upon such registration shall also be refunded by the Commissioner of Motor Vehicles.

Section 8. Refunds.

a. In the manner provided in this section, the Commissioner of Motor Vehicles shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application for such refund shall be made within one (1) year from the payment thereof to the Commissioner of Motor Vehicles or to the County Treasurer, if designated as his or her agent. Whenever a refund is made, the reasons therefor shall be stated, in writing, by the Commissioner of Motor Vehicles or by the County Treasurer, as the case may be, who, in lieu of any refund, may allow credit therefor on payments due from the applicant.

b. An application for a refund or credit made as herein provided shall be deemed an application for a revision of any tax, penalty or interest complained of and the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, shall hold a hearing and receive evidence with respect thereto. After such hearing, the Commissioner of Motor

Vehicles, if he or she holds the hearing, or the County Treasurer, if the County Treasurer holds the hearing, shall give notice of the determination of such application to the applicant who shall be entitled to review such determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided that such proceeding is instituted within four months after the giving of notice in such determination, and provided that a final determination of tax due was not previously made. Such a proceeding shall not be instituted unless an undertaking is filed with the Commissioner of Motor Vehicles in such amount and with such sureties as a Justice of the Supreme Court shall approve, to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

c. A person shall not be entitled to a revision, refund or credit under this section of a tax, interest or penalty which has been determined to be due pursuant to the provisions of Section 6 of this local law where he or she has had a hearing or an opportunity for a hearing, as provided in said section, or has failed to avail himself or herself of the remedies therein provided. No refund or credit shall be made of a tax, interest or penalty paid after a determination made pursuant to Section 6 of this local law, unless it be found that such determination was erroneous, illegal or unconstitutional or otherwise improper after a hearing or, on his or her own motion, by the Commissioner of Motor Vehicles or by the County Treasurer, as the case may be, or in a proceeding under Article 78 of the Civil Practice Law and Rules, pursuant to the provisions of said section, in which event refund or credit without interest shall be made of the tax, interest or penalty found to have been overpaid.

Section 9. Reserves.

In cases where a taxpayer has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such taxpayer on his or her application for refund, the County Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

Section 10. Remedies Exclusive.

The remedies provided by Sections 6 and 8 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law, and no determination or proposed determination of tax or determination on any application for refund shall be enjoined or reviewed by an action for declaratory judgment, an action for money had and received or by any action or proceeding other than a proceeding in the nature of a certiorari proceeding under Article 78 of the Civil Practice Law and Rules;

provided, however, that a taxpayer, may proceed by declaratory judgment if he or she institutes suit within thirty (30) days after a deficiency assessment is made and pays the amount of the deficiency assessment to the Commissioner of Motor Vehicles prior to the institution of such suit and posts a bond for costs as provided in Section 6 of this local law.

Section 11. Proceeding to Recover Tax.

a. Whenever any person shall fail to pay any tax, penalty or interest imposed by this local law as herein provided, the County Attorney, upon the request of the Commissioner of Motor Vehicles or of the County Treasurer, if designated as his or her agent, shall bring or cause to be brought an action in accordance with the Laws of Orleans County to enforce the payment of the same on behalf of the County of Orleans in any court of the State of New York or of any other state of the United States. However, if in his or her discretion the, Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, believes that any such person subject to the provisions of this local law is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalty might be satisfied and that any such tax or penalty will not be paid when due, he or she may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.

b. As an additional or alternate remedy, the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, may issue a warrant, directed to the Sheriff commanding him or her to levy upon and sell the real and personal property of the person liable for the tax which may be found within the County for the payment of the amount thereof, with any penalty and interest, and the cost of executing the warrant, and to return such warrant to the person who issued it and to pay to him or her the money collected by virtue thereof within sixty (60) days after the receipt of such warrant. The Sheriff shall within five (5) days after the receipt of the warrant, file with the County Clerk a copy thereof, and thereupon such clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalty and interest for which the warrant is issued and the date when such copy is filed. Thereupon, the amount of such warrant so docketed shall become a lien upon the title to and the interest in real and personal property of the person against whom the warrant is issued. The Sheriff shall then proceed upon the warrant in the same manner, and with like effect as that provided by law in respect to executions issued against property upon judgments of a court of record, and for services in executing the warrant, such Sheriff shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the Commissioner of Motor Vehicles or the County Treasurer, as the case may be, may from time to time issue new warrants and shall also

have the same remedies to enforce the amount due thereunder as if he or she had recovered judgment therefor and execution thereon had been returned unsatisfied.

Section 12. General Powers of the Commissioner of Motor Vehicles.

a. In addition to the powers granted to the Commissioner of Motor Vehicles in this local law, he or she is hereby authorized and empowered:

1. To make, adopt and amend rules and regulations appropriate to the carrying out of this local law;

2. For cause shown, to remit penalties, and to compromise disputed claims in connection with the taxes hereby imposed;

3. To request information concerning motor vehicles and persons subject to the provisions of this local law from the Department of Motor Vehicles of any other state or the Treasury Department of the United States or any city or county of the State of New York, and to afford such information to such other state, Treasury Department, city or county any provision of this local law to the contrary notwithstanding;

4. To delegate his or her functions hereunder to a deputy commissioner in the Department of Motor Vehicles or any employee or employees of his or her department;

5. To prescribe methods for determining the tax to keep such records as he or she may prescribe and to furnish such information upon his or her request;

6. To require all persons owning motor vehicles subject to tax to keep such records as he or she may prescribe and to furnish such information upon his or her request;

7. To request the Orleans County Sheriff to assist in the enforcement of the provisions of this local law.

Section 13. Administration of Oaths and Compelling Testimony.

a. The Commissioner of Motor Vehicles or his or her employees or agents duly designated and authorized by such commissioner shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the powers and duties under this local law. The Commissioner of Motor Vehicles or the County Treasurer, if designated as his

or her agent, shall have the power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his or her duties hereunder and of the enforcement of this local law and to examine them in relation thereto and to issue commissions for the examination of witnesses who are out of the state or unable to attend before him or her or excused from attendance.

b. A Justice of the Supreme Court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and production and examination of books, papers and documents called for by the subpoena of the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent under this local law.

c. The officers who serve the summons or subpoena of the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers shall be the County Treasurer and his or her duly appointed deputies or any officers or employees of the Department of Motor Vehicles designated by the Commissioner of Motor Vehicles to serve such process or any officers or employees of the Treasurer's Office of the County designated by the County Treasurer to serve such process.

Section 14. Penalties and Interest.

a. Any person failing to file a return or to pay any tax or any portion thereof within the time required by this local law shall be subject to a penalty of five (5) times the amount of the tax due, plus interest of five percent (5%) of such tax for each month of delay or fraction thereof, but the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, if satisfied that the delay excusable, may remit all or any part of such penalty, but not interest at the rate of six percent per year. Penalties and interest shall be paid and disposed of in the same manner as other revenues under this local law. Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

b. The certificate of the Commissioner of Motor Vehicles or of the County Treasurer, if designated as his or her agent, to the effect that a tax has not been paid or that a return required by this local law has not been filed or that information has not been supplied pursuant to the provisions, of this local law shall be presumptive evidence thereof.

Section 15. Returns to be Secret.

Except in accordance with proper judicial order or as otherwise provided by law, it shall be unlawful for the Commissioner of Motor Vehicles, any officer or employee of the Department of Motor Vehicles, the County Treasurer, any officer or employee of the Treasurer's Office, any agent of the Commissioner of Motor Vehicles or any person who, pursuant to this section, is permitted to inspect any return or to whom a copy, an abstract or portion of any return is furnished or to whom any information contained in any return is furnished to divulge or make known in any manner any information contained in or relating to any return provided for by this chapter. The officers charged with the custody of such returns shall not be required to produce any of them or evidence of anything contained in them in any action or proceeding in any court, except on behalf of the Commissioner of Motor Vehicles or the County Treasurer in an action or proceeding under the provisions of this local law or on behalf of any party to an action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, in either of which events the court may require the production of and may admit in evidence so much of said returns or of the facts shown thereby as are pertinent to the action or proceeding and no more. The Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, may, nevertheless, publish a copy or a summary of any determination or decision rendered after a formal hearing held pursuant to Section 6 or 8 to this local law. Nothing herein shall be construed to prohibit the delivery to a person or his or her duly authorized representative of a certified copy of any return filed by him or her pursuant to this chapter or of the receipt, document or other form issued pursuant to Section 4 of this local law or a duplicate copy thereof, nor to prohibit the delivery of such a certified copy of such return or any information contained in or relating thereto to the United States of America or any department thereof, the State of New York or any department thereof or the County of Orleans or any department thereof, provided that the same is required for official business, nor to prohibit the inspection for official business of such returns by the County Attorney or other legal representatives of the County or by the District Attorney, nor to exhibit the publication of statistics so classified as to prevent the identification of particular returns or items thereof.

Section 16. Notices and Limitations of Time

a. Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed by him or her pursuant to the provisions of this local law, in any application made by him or her pursuant or in any application for

registration made by him or her pursuant to §401 of the Vehicle and Traffic Law or, if no return has been filed or application made, then to such address as may be obtainable. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed. Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.

b. The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the Commissioner of Motor Vehicles or the County Treasurer, if designated as his or her agent, to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law. However, except in the case of a willfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three years from the date of the filing of a return; provided, however, that where no return has been filed as provided by law, the tax may be assessed at any time.

c. Where, before the expiration of the period prescribed herein for the assessment of an additional tax, a taxpayer has consented, in writing, that such period be extended, the amount of such additional tax may be determined at any time within such extended period. The period so extended may be further extended by subsequent consents, in writing, made before the expiration of the extended period.

d. If any return, claim, statement, notice, application or other document required to be filed or any payment required to be made within a prescribed period or on or before a prescribed date under authority of any provision of this title is, after such period or such date, delivered by United States Mail to the Commissioner of Motor Vehicles, County Treasurer, bureau, office, officer or person with which or with whom such document is required to be made, the date of the United States postmark stamped on the envelope shall be deemed to be the date of delivery. This subsection shall apply only if the postmark date falls within the prescribed period or on or before the prescribed date for the filing of such document or for making the payment, including any extension granted for such filing or payment, and only if such document or payment was deposited in the mail, postage prepaid, properly addressed to the Commissioner of Motor Vehicles, County Treasurer, bureau, office, officer or person with which or with whom such payment is required to be made. If any document is sent by United States registered mail, such registration shall be prima facie evidence that such document was delivered to the Commissioner of Motor Vehicles, County Treasurer, bureau, office, officer, or person to which or to whom addressed, and the date of registration shall be deemed the postmark date. The Commissioner of Motor Vehicles is

authorized to provide by regulation the extent to which the provisions of the preceding sentence with respect to prima facie evidence of delivery and the postmark date shall apply to certified mail. This subsection shall apply in the case of postmarks not made by the United States Postal Service only if and to the extent provided by regulation of the Commissioner of Motor Vehicles.

e. When the last day prescribed under authority of this title (including any extension of time) for performing any act falls on a Saturday, Sunday or legal holiday in the state of New York, the performance of such act shall be considered timely if it is performed on the next succeeding day which is not a Saturday, Sunday or legal holiday.

Section 17. County Treasurer as Agent.

a. The Commissioner of Motor Vehicles is hereby authorized to designate the Orleans County Treasurer as his or her agent to exercise any or all of his or her functions and powers specified or provided for in subsection (d) of Section 5 and in Sections 6, 8, 11, 13, 14 and 16 of this local law. Where the County Treasurer has been so designated as agent, the County Treasurer, in addition to the powers elsewhere granted to him or her in this local law, is hereby authorized and empowered:

1. To delegate such functions and powers to any employee or employees of the Treasurer's Office;
2. For cause shown, to remit penalties and to compromise disputed claims in connection with the taxes hereby imposed;
3. To request information concerning motor vehicles and persons subject to the provisions of this local law from the Department of Transportation of the United States or any city or county of the State of New York, and to afford such information to such other state, treasury department, city or county any provision of this local law to the contrary notwithstanding;
4. To request the Sheriff's Department of the County to assist in the enforcement of the provisions of this local law.

Section 18. Agreement between County Treasurer and Commissioner of Motor Vehicles.

The County Treasurer is hereby authorized and empowered to enter into an agreement with the Commissioner of Motor Vehicles to govern the administration and collection of the taxes imposed by this local law, which agreement shall provide for the exclusive method of collection of such taxes,

custody and remittal of the proceeds of such tax; for the payment by the County of the reasonable expenses incurred by the Department of Motor Vehicles in collecting and administering such tax; and for the audit, upon request of the County Treasurer or his or her delegate, of the accuracy of the payment distributions and remittances to the County Treasurer pursuant to the provisions of this local law, to be conducted at a time agreed upon by the State Comptroller and to be allowed not more frequently than once in each calendar year. Such agreement shall have the force and effect of a rule or regulation of the Commissioner of Motor Vehicles and shall be filed and published in accordance with any statutory requirements relating thereto.

Section 19. Notification to County Attorney.

The Commissioner of Motor Vehicles shall promptly notify the County Attorney of any litigation instituted against him or her which challenges the constitutionality or validity of any provision of this local law or which attempts to limit or question the applicability of such law, and such notification shall include a copy of the papers served upon him.

Section 20. Disposition of Revenues.

All revenues resulting from the imposition of the tax under this local law shall be paid into the treasury of the County and shall be credited to and deposited in the general fund of the County.

Section 21. Severability.

If any provision of this local law or the application thereof to any person or circumstances is held invalid, the remainder of this local law and the application of such provisions to other persons and circumstances shall not be affected thereby.

Section 22. Effective Date.

This law shall take effect upon the filing of the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Moved, Rush; second, Beedon.

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

Legislator Rush presented a resolution to adopt the 2004 budget; second by Legislator Beedon. Stanley Dudek said there will be an amendment to the preliminary budget involving a number of line items. The changes include the restoration of a Probation Officer position. The cost of the changes will be

offset by some revenues to be received in the area of \$24,000, as a result of leaving the GLOW Solid Waste program. There will also be some additional revenue for the Probation Department. Capital projects will be reduced in the Highway Department. There is no increase in the tax levy. Legislator Rush motioned to adopt the amended preliminary budget, as the 2004 budget; second by Legislator Smith. The following resolutions were then adopted:

RESOLUTION NO. 481-1203

ADOPTING THE 2004 ORLEANS COUNTY BUDGET

WHEREAS, the 2004 preliminary budget for Orleans County was presented to the general public at a public hearing held at 7:30 p.m. on December 4, 2003; and

WHEREAS, this Legislature has reviewed and discussed said preliminary budget, be it

RESOLVED, that this Legislature does hereby adopt the 2004 preliminary budget, with the following amendments, as the Orleans County budget for 2004, with a tax levy of \$10,304,808:

<u>Account</u>	<u>Appropriation</u>	<u>Revenue</u>
1010.462	\$ 3,600	
3140.100	30,309	
3140.810	3,485	
3140.820	439	
3140.830	1,879	
3140.850	74	
3140.880	180	
DM5130.270	<u>(11,566)</u>	
A2701		\$24,800
A3310		<u>3,600</u>
TOTALS	\$28,400	\$28,400

Moved, Rush; second, Smith.

Adopted. Roll Call. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 482-1203

REGARDING TOWN LEVIES

WHEREAS, there has been presented to this Legislature a duly certified

copy of the annual budget of each of the several towns in the County of Orleans for fiscal year beginning January 1, 2004, be it

RESOLVED, that there shall be assessed and levied upon and collected from the taxable real property situated in the following named towns outside of any incorporated village, wholly set partially located therein, the amounts indicated below, for the Highway - Townwide; Highway - Outside and Part-Town Outside purposes, as specified in the budgets of the respective towns:

<u>TOWNS</u>	<u>HIGHWAY OUTSIDE</u>	<u>HIGHWAY TOWNWIDE</u>	<u>TOWN OUTSIDE</u>
Albion	\$100,350 .00	\$236,942.00	\$
Barre		395,160.25	
Carlton		334,570.00	
Clarendon		280,480.00	
Gaines	38,322.00	137,585.00	
Kendall		277,495.00	
Murray	139,150.00	183,053.00	11,727.00
Ridgeway	70,675.00	177,726.00	
Shelby	102,654.00	127,505.00	15,000.00
Yates	146,200.00	138,800.00	12,165.00

and be it

FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable, therefore, with the respective Fire Protection and Improvement Districts in the following towns, as indicated, the amounts for the purpose of such districts as follows:

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Albion	Fire Protection	\$ 84,422.00
	Water Dist. 1	19,000.00
	Water Dist. 3	82,000.00
	Water Dist. 4	28,569.00
	Water Dist. 5	60,692.00
Barre	Fire	70,000.00
	Water Dist. 1	30,956.00
	Water Dist. 2	13,199.00
	Water Dist. 3	12,212.00
Carlton	Water Dist. 4	12,960.00
	Fire	91,522.00

	Light Dist. I	2,000.00
	Light Dist. II	6,500.00
	Water	211,493.20
Clarendon	Fire Protection	146,400.00
	Water Dist. 2	46,558.00
	Water Dist. 3	60,199.00
	Water Dist. 4	58,474.00
	Water Dist. 5	19,782.00
	Water Dist. 6	31,986.00
	Water Dist. 8	
4,521.00		
Gaines	Fire Protection	27,776.00
	Water Dist. 2	12,948.00
	Water Dist. 3	11,295.00
	Water Dist. 4	
17,225.00		
	Water Dist. 5	5,186.00
Kendall	Fire Dist. 1 (Kendall)	60,200.00
	Fire Dist. 2 (Morton)	79,800.00
	Light Dist. 1	3,869.00
	Light Dist. 2	2,326.00
	Light Dist. 3	1,200.00
	Water Dist. 2	17,500.00
	Water Dist. 3	22,100.00
	Water Dist. 4	70,080.00
	Water Dist. 5	24,600.00
Murray	Fire Protection Dist.1	47,120.00
	Fire Dist. 2	78,265.00
	Light Dist. 1 (Fancher)	2,400.00
	Light Dist. 2 (Hulberton)	3,000.00
	Light Dist. 3 (Brockville)	800.00
	Water Dist. I	8,000.00
	Water Dist. 2	38,000.00
	Water Dist. 3	22,582.00
	Water Dist. 4	6,995.00
	Water Dist. 5	4,630.00
	Water Dist. 6	20,000.00
	Water Dist. 7	18,000.00
	Water Dist. 8	16,440.00
	Water Dist. 9	5,700.00
	Water Dist. 10	5,600.00

Ridgeway	Water Dist. 11	90,000.00
	Fire Protection	136,760.00
	Light	2,925.00
	Water Improvement 31-E	12,750.00
	Water Improvement 269	10,876.50
	Water District 2	22,130.00
	Water District 3	30,572.00
	Water District 4	68,592.00
	Water District 5	11,403.00
	Knowlesville Sewer Dist	24,360.00
Shelby	Fire Protection Dist. (Shelby & E. Shelby)	160,000.00
	Light Dist. 1 (Shelby)	3,520.00
	Light Dist. 2 (Millville)	2,035.00
Yates	Fire Protection	75,790.00
	Water Dist. No.	175,890.00

and be it

FURTHER RESOLVED, that the amount to be raised by tax for all other purposes, as specified in the said several annual budgets as presented to this Legislature, and which are now on file in the Office of the Clerk of the Legislature, shall be, and hereby are assessed, levied upon and collected from all the taxable property in the towns enumerated below, except as otherwise provided by law:

<u>TOWN</u>	<u>REASSESSED WATER BILLS</u>	<u>REASSESSED SEWER BILLS</u>	<u>GENERAL FUND</u>
Albion	2,180.77		244,184.00
Barre			172,082.50
Carlton	2,143.92		118,662.00
Clarendon	846.68		242,782.00
Gaines	414.99		246,984.00
Kendall	3,151.86		241,842.00
Murray	451.98		243,400.00
Ridgeway	25,344.66		217,813.00
Shelby	10,640.89		281,073.00
Yates	309.80		239,510.00

and be it

FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution to them in the manner provided by

law.

Moved, Rush; second, Callard.

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

RESOLUTION NO. 483-1203

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID
RECYCLING-SOLID WASTE PROGRAM FEES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to add the following 2003 Unpaid Solid Waste/Recycling Fees to the 2004 tax rolls of the several towns in Orleans County:

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 11,376.33
	Outside	5,127.36
Barre		6,088.74
Carlton		8,972.94
Clarendon		5,608.05
Gaines	Inside	801.15
	Outside	6,970.01
Kendall		4,406.33
Murray	Inside	2,243.22
	Outside	4,165.98
Ridgeway	Inside	9,854.15
	Outside	10,094.49
Shelby	Inside	6,088.74
	Outside	6,889.89
Yates	Inside	961.38
	Outside	<u>7,450.72</u>
TOTAL		97,099.48

Moved, Rush; second, Callard.

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

RESOLUTION NO. 484-1203

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL
TAXES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to relevy the unpaid school taxes, adding a 7%

penalty; said taxes to be added to the 2004 tax rolls of the respective towns as of November 1, 2003.

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$167,439.23
	Outside	131,187.08
Barre		149,829.25
Carlton		263,541.78
Clarendon		172,461.06
Gaines	Inside	11,400.00
	Outside	136,204.34
Kendall		153,190.79
Murray	Inside	166,661.58
	Outside	225,761.45
Ridgeway	Inside	143,087.03
	Outside	188,660.44
Shelby	Inside	111,248.26
	Outside	128,813.45
Yates	Inside	24,055.61
	Outside	155,972.18
TOTAL		\$2,329,513.53

Moved, Rush; second, Smith.
 Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 485-1203

AUTHORIZING TREASURER TO RELEVY CERTAIN UNPAID
 VILLAGE TAXES

RESOLVED, that the Orleans County Treasurer is authorized to relevy certain unpaid village taxes to the 2004 tax bills, adding a 5% penalty, as follows:

Village of Albion	Town of Albion	\$ 117,615.67
	Town of Gaines	8,240.31
Village of Holley		75,943.55
Village of Lyndonville		10,624.75
Village of Medina	Town of Ridgeway	106,897.28
	Town of Shelby	<u>70,974.01</u>

Total \$ 390,295.57

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

Legislator Smith motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 4:40 PM.

LEGISLATURE MEETING
December 10, 2003

The meeting was called to order by the Chairman at 4:35 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The County Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through November, 2003. Mrs. Heard said that during this month she will be paying the retirement system, so the cash analysis will not look as good as it does now. Chairman Tuohey asked how much will be paid for retirement. Mrs. Heard said it will be over \$600,000.

Legislator Rush presented a local law regarding salaries of various employees. He then presented a resolution setting a public hearing date for local law number 6-intro of 2003, second by Legislator Smith. Legislator Rush noted that the public hearing will be held on January 14, 2004 at 4:25. The following resolutions were then adopted:

RESOLUTION NO. 486-1203

SETTING DATE OF PUBLIC HEARING ON LOCAL LAW NO. 6-INTRO
OF 2003 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 14th day of January, 2004 at 4:25 p.m. in the Legislature Chambers at 3 South Main Street, Albion, New York.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 487-1203

CANCELLING SECOND LEGISLATURE MEETING IN DECEMBER
AND SETTING DATE OF 2004 ORGANIZATIONAL MEETING

RESOLVED, that the second Legislature meeting in December is cancelled, and be it

FURTHER RESOLVED, that the Organizational Meeting of the Orleans County Legislature will be held on Thursday, January 8, 2004, at 4:30 p.m.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 488-1203

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12365 through 12566, and totaling \$206,276.69 be paid, and claims against the Self-Insurance fund, represented by checks numbered 34279 through, 34282 and totaling \$9466.56 be paid, and claims against the Highway Department, represented by checks numbered 3350 through 3380 and 1230 through 1235 and totaling \$30,958.13 be paid, and claims against the Job Development Agency represented by checks 2493 through 2506 and totaling \$1931.34 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 489-1203

AUTHORIZING TREASURER TO PROCESS AND RELEASE

ACCOUNTS PAYABLE CHECKS

WHEREAS, this Legislature has adopted a policy of authorizing the payment of claims against the county by resolution, and

WHEREAS, the second Legislature meeting in December has been cancelled, be it

RESOLVED, that this Legislature authorizes the Orleans County Treasurer to process and release checks for claims against the County from the General Fund, Job Development Agency, and Self-Insurance Fund without the benefit of a prior resolution, upon completion of the audit performed during the week of December 22, 2003.

Moved, Rush; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 490-1203

APPROVING APPORTIONMENT OF THE 2004 GENERAL COUNTY BUDGET

RESOLVED, that the apportionment of the General County Budget for 2004, as prepared by the Director of Real Property Tax Services, be, and hereby is, in all respects approved by this Legislature.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 491-1203

APPROVING ABSTRACTS OF TAX ROLLS

RESOLVED, that the Abstract of Taxes, as prepared by the Clerk, they being Abstract of Tax Rolls (1) Assessments, Tax Rates and Levies; (2) Amount and Purpose of Taxes for Town Expenditure; (3) Amount and Purpose of Taxes for County Expenditure and all other matters therein contained, be and hereby are, adopted by this Legislature and that the several items of taxes and levies set forth be levied upon respective tax districts of the county and be fixed as the tax rates for the extension of taxes in such districts.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 492-1203

APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS

WHEREAS, upon the tax rolls of the several Towns the several taxes have been duly extended as provided by law, it is

RESOLVED, that the tax rolls be approved as so completed, and that the taxes so extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and it is

FURTHER RESOLVED, that there be annexed to each of said rolls, a tax warrant under seal of the Legislative Body in the form prepared by the Clerk as provided by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; and that said rolls with said warrants annexed are to be forthwith delivered to the respective collectors of the several tax districts of the County.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 493-1203

ABOLISHING ALL POSITIONS NOT BUDGETED

RESOLVED, that effective January 1, 2004, all positions for which an appropriation has not been included in the 2004 County Budget are hereby abolished, and be it

FURTHER RESOLVED, that all County Departments are hereby directed to review the positions on the salary schedule prepared by the Personnel Office and to notify the Director of Personnel of each position not budgeted; and be it

FURTHER RESOLVED, that upon receipt of such notification the Personnel Department will take the appropriate action to insure that non-budgeted positions are abolished and removed from the 2004 salary schedule.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 494-1203

AUTHORIZING EQUIPMENT PURCHASE FROM COUNTY CLERK'S BUDGET

RESOLVED, that this Legislature authorizes the County Clerk to purchase a single door plat cabinet from Spectra Associates at a cost of \$2737, plus shipping, to be purchased from account 1410.220 – County Clerk, Office Equipment.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 495-1203

APPROVING AGREEMENT BETWEEN HOUSING ASSISTANCE AND NYS DIVISION OF HOUSING

RESOLVED, that this Legislature approves the agreement between Housing Assistance and the NYS Division of Housing and Community Renewal for the Section 8 Housing Assistance Program; effective January 1, 2004 through December 31, 2004.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 496-1203

AUTHORIZING SETTING UP NEW BUDGET MONIES IN TOURISM BUDGET

RESOLVED, that this Legislature authorizes the setting up of new budget monies in the Tourism budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3715 – I Love NY	6410.468 –I Love NY
\$3516.08	\$3516.08

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 497-1203

AUTHORIZING DECREASE IN MARINE PARK BUDGET

WHEREAS, monies had been budgeted in the 2003 Marine Park budget for building and maintenance projects that will not be completed this year, be it

RESOLVED, that this Legislature authorizes a decrease in accounts of the Marine Park budget, as follows:

<u>Revenue:</u>	<u>Appropriation</u>
A3097 – NYS Office of Parks	7180.405 – Building & Mtc. Projects
\$32,053	\$32,053

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 498-1203

AUTHORIZING DECREASE IN TOURISM BUDGET

WHEREAS, monies had been budgeted in the 2003 Tourism budget based on anticipated collection of a room occupancy tax, and

WHEREAS, this tax will not be collected until 2004, be it

RESOLVED, that this Legislature authorizes a decrease in Tourism budget accounts, as follows:

<u>Revenue:</u>	<u>Appropriation</u>
A1113 – Room Occupancy Tax	6410.466 – Consultant Fees - \$4,400
\$5,000	6410.418 – Other contractual - \$ 600

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 499-1203

AUTHORIZING EQUIPMENT PURCHASE FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the Department of Social Services to purchase 4 computers from Marchese Computers, Batavia, NY and 1 printer from CDWG, Vernon Hills, IL at a total cost of \$4,123.60.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 500-1203

ESTABLISHING DAY CARE RATES IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services receives New York State Child Care Block Grant dollars for the sole purpose of providing day care subsidies to eligible low income parents, and

WHEREAS, the New York State Office of Children and Family Services has recently established the market rate payment ceiling by County for day care rates, be it

RESOLVED, that this Legislature hereby establishes day care rates paid by the Department of Social Services on behalf of eligible clients, effective January 1, 2004 as follows:

TYPE	AGE	DAILY RATE	PART DAY
FAMILY DAY CARE	6wk-18mth	\$25	\$17
	19 mth – 2 yrs	\$24	\$17
	3 yrs – 5 yrs	\$23	\$16
	6 yrs – 12 yrs	\$23	\$16
GROUP FAMILY DAY CARE	6wk-18mth	\$27	\$20
	19mth-2yrs	\$26	\$19
	3yrs-5yrs	\$25	\$18
	6yrs-12yrs	\$24	\$17
DAY CARE CENTER	6 wk – 18 mth	\$29	\$21
	19 mth – 2 yrs	\$28	\$20
	3 yrs – 5 yrs	\$27	\$19
	6 yrs – 12 yrs	\$26	\$18
SCHOOL AGE	6 - 12yrs	NA	\$18

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 501-1203

AUTHORIZING EQUIPMENT PURCHASE FROM EMERGENCY MANAGEMENT BUDGET

RESOLVED, that this Legislature authorizes the Emergency Management office to purchase a HP Compaq laptop computer and accessories from CDWG, at a cost of \$2891, to be purchased from account 3640.486 – Special Grant.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 502-1203

AUTHORIZING EQUIPMENT PURCHASE FROM PERSONNEL BUDGET

RESOLVED, that this Legislature authorizes the Personnel Department to purchase a MCP Dorado computer from Marchese Computers, at a cost of \$660.79, to be purchased from account 1430.220 – Personnel, Office Equipment.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 503-1203

AUTHORIZING TRANSFER OF FUNDS INTO BUILDINGS AND EQUIPMENT ACCOUNT

WHEREAS, \$19,485 has been set up in the Buildings and Equipment account for the purpose of purchasing signs for county buildings, and

WHEREAS, the actual cost of the signs will be \$19,995, be it

RESOLVED, that the Treasurer is authorized to transfer funds into the Buildings and Equipment account, as follows:

<u>From</u>	<u>To</u>
Buildings and Equipment Reserve	1610.418 – Buildings and Equipment
\$510	\$510

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 504-1203

AUTHORIZING CREATION AND FILLING OF PART-TIME YOUTH BUREAU DIRECTOR POSITION

RESOLVED, that this Legislature authorizes the creation of a part-time Youth Bureau Director position at grade 5 of the Management Compensation Salary Schedule, effective January 1, 2004, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Callard; second, Smith
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 505-1203

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended September 30, 2003, be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

Mortgage Tax Apportionment
April 1, 2003 through September 30, 2003

	Town Taxable	Double	Village Taxable	Rate	Due Town	Village share	Town Share
Albion	173,812,895	347,625,790	109,285,315	31.44%	40,457.27	12,718.81	27,738.46
Barre	61,256,642				13,103.54		13,103.54
Carlton	137,194,595				33,967.36		33,967.36
Clarendon	107,984,316				35,252.50		35,252.50
Gaines	87,588,076	175,176,152	19,969,830	11.40%	22,220.59	2,533.12	19,687.47
Kendall	106,506,598				33,997.60		33,997.60
Murray	141,324,775	282,649,550	44,796,153	15.85%	49,868.13	7,903.43	41,964.70
Ridgeway	181,818,116	363,636,232	84,126,851	23.13%	51,297.90	11,867.71	39,430.19
Shelby	140,479,518	280,959,036	60,990,335	21.71%	32,982.33	7,159.77	25,822.56
Yates	<u>102,480,066</u>	204,960,132	<u>23,630,013</u>	11.53%	<u>20,014.41</u>	<u>2,307.48</u>	<u>17,706.93</u>
Total	\$1,240,445,597		\$342,798,497		\$333,161.63	44,490.32	288,671.31

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 506-1203

AUTHORIZING EQUIPMENT PURCHASE FROM COUNTY CLERK'S BUDGET

RESOLVED, that this Legislature authorizes the County Clerk to purchase an electronic message sign for the Motor Vehicle Bureau, to be purchased from Garlock Office Products at a cost of \$765, to be paid from account 1410.220 – County Clerk, Office Equipment.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 507-1203

AUTHORIZING THE COUNTY TREASURER TO SET UP BUDGET MONIES FROM NURSING HOME RESERVE ACCOUNT

WHEREAS, resolution number 477-1100 established a Nursing Home Reserve Account for future needs, and

WHEREAS, funds are needed for cash flow purposes during the Fiscal Year 2003, and the Nursing Home is desirous to have these funds available if the need arises, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up new budget monies from the Nursing Home Reserve account as needed, not to exceed \$450,000, by use of a signed budget adjustment request form (BARF).

Moved, Rush; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 508-1203

AUTHORIZING PAYMENT OF CERTAIN NURSING HOME BILLS PRIOR TO AUDIT

RESOLVED, that this Legislature authorizes the payment of recurring expenses, i.e., utility bills and health insurance premiums, prior to audit in order to make timely payments.

Moved Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 509-1203

AUTHORIZING SALARY INCREASES FOR MANAGEMENT AND CERTAIN PART-TIME AND UNCLASSIFIED EMPLOYEES

RESOLVED, that this Legislature does hereby approve a 3% increase in the Management Compensation Plan salary schedule, effective January 1, 2004, and be it

FURTHER RESOLVED, that employees are also authorized to receive any increments they are entitled to under the plan

FURTHER RESOLVED, that the following salaries, effective January 1, 2004, are authorized for certain part-time and unclassified employees:

Annual:

County Historian	\$ 6,563
CAO as Budget Officer	3,374
CAO as Risk Management Director	3,600
Deputy Budget Officer	2,701
Deputy Fire Coordinator	786
Fire Investigator	786
Deputy Clerk of the Legislature	2,482
Election Commissioners	8,864
Medical Consultant – Public Health	12,882
Marine Park Manager	6,000
Parole Denial Attorney	18,025
Director of Computer Services	53,436
Insurance Program Assistant	2,652
Deputy Election Commissioners	28,364

Daily:

Court Attendant	
(Daily)	\$ 57.78
Examination Monitor	
(Full Day)	91.79
Examination Monitor	
(Half Day)	45.90

Hourly

Clerk (Elections)	7.86
Clerk (Sheriff)	7.86
Cook	7.86
Crew Leader (Sheriff's Dept)	
	10.81
Aging Services Aide V	5.15
Animal Control Officer	10.81
Correction Officer	9.60
Deputy Sheriff	10.81
Dispatchers	9.60
Fuel Farm Manager	21.26

Other:

Coroners	\$1,440.00 annual plus \$100 per case
Occupational Therapist	\$ 50.00 per case

and be it

FURTHER RESOLVED, that the Chairman of the Legislature will be paid an annual salary of \$15,960 for 2004; with the remaining members of the

Legislature to be paid an annual salary of \$10,640 each.

Moved, Rush; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 510-1203

APPROVING AGREEMENTS BETWEEN NURSING HOME AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

Russell Phillips Associates for the provision of life safety and emergency management services at a cost of \$3,090.15 plus out-of-pocket expense not to exceed 10% of the base price for a term agreement effective January 1, 2004 through December 31, 2004.

Aramark Service Master for the provision of laundry and housekeeping services at a cost of \$5805 bi-weekly; agreement effective October 5, 2003 through October 4, 2006.

Dentserv for the provision of dental services to residents at a cost of \$2,494.47 per month, agreement effective January 1, 2004 through December 31, 2005.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 511-1203

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

Crestwood Children's Center, Rochester, NY for the provision of foster care services to be effective October 1, 2003 through September 30, 2004 at a cost not to exceed \$165,000. County cost is \$56,100.

GCASA, Albion, NY for the provision of alcohol assessments for TANF clients; to be effective January 1, 2004 through December 31, 2004 at a cost not to exceed \$169/client. County cost is \$0.

New York State DSS for the registration of family day and school age child care programs for the period September 1, 2003 through August 31, 2004 at a cost of \$38,211. County cost is \$0.

Orleans County Computer Services, Albion, NY for the provision of computer programming, maintenance and consultation services; to be effective January 1, 2004 through December 31, 2004 at a cost of \$9,000. County cost is \$2,250.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 512-1203

AUTHORIZING ADOPTION OF THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

RESOLVED, that this Legislature approves the revised and updated Comprehensive Emergency Management Plan for the County of Orleans.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 513-1003

AUTHORIZING TRANSFER OF FUNDS INTO MENTAL HEALTH LAW EXPENSE

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds into the Mental Health Law Expense budget, as follows:

<u>From</u>	<u>To</u>
A1990.435 – Contingency	A4390.447 – Mental Health Law Expense
\$28,000	\$28,000

funds to cover Mental Health Law expenses from September through October, 2003.

Moved, Smith; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 514-1203

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH

DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Hearing and Speech Center of Western New York, 15 South Forrest Road, Williamsville, NY 14221, to provide speech and hearing services as an approved provider for children eligible for services through the Early Intervention Program from January 1, 2004 through December 31, 2008. Reimbursement from Medicaid and New York State Department of Health.

Erie County, 95 Franklin Street, Buffalo, NY 14202 to be lead agency for eight Counties which includes Orleans County and the residents of Orleans County. Erie County in conjunction with Orleans County will protect the public through the Public Health Preparedness/Response for Bioterrorism project. Contract Period September 1, 2003 through August 31, 2004. Cost for Orleans County is \$20,250.00 which is funded by a grant from Health Research Incorporated. County cost zero.

Medina Memorial Hospital, 200 Ohio Street, Medina, NY 14103 to provide Physical Therapy Services for eligible residents of Orleans County. Services required under Medicare include cumbersome Physical Therapy equipment. Contract period August 1, 2003 through August 1, 2008. Reimbursement from Medicare, Medicaid and third party insurances.

Brenda Wright, 13313 Eagle Harbor-Knowlesville Road, Albion, NY 14411, to provide Physical Therapy Assistant Services under the supervision of Physical Therapy Supervisor for the residents of Orleans County. Contract period December 1, 2003 through December 31, 2006. Reimbursement from Medicare, Medicaid and third party insurances.

Debra McGrath, 121 Day Street, Albion, NY 14411, to provide Physical Therapy Supervision over the Physical Therapy Assistant who will serve the eligible residents of Orleans County. No change in current contract. All terms remain the same. Reimbursement from Medicare, Medicaid and third party insurances.

Health Economics Group, 1050 University Avenue, Rochester, NY, to provide administrative third party billing services through the Early Intervention Program. Contractor will be paid 15% of fees collected through third party insurances. No monies to be paid unless third party insurances pay. Contract period November 10, 2003 through December 31, 2005. No County cost.

Moved, Smith; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 515-1203

APPROVING AGREEMENT WITH HEALTH ECONOMICS GROUP

RESOLVED, that this Legislature approves an agreement with Health Economics Group for the provision of a flexible benefits program, at a cost of \$2.50 per month per employee, which is a \$.50 decrease per employee per month; agreement effective January 1, 2004 through December 31, 2006.

Moved, Rush; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 516-1203

AUTHORIZING EQUIPMENT PURCHASES FROM JOB DEVELOPMENT AGENCY BUDGET

RESOLVED, that this Legislature authorizes the Job Development Agency to purchase various items of equipment, as follows:

deskjet printer to be purchased from CDWG at a cost of \$159.08

2500C printer to be purchased from CDWG at a cost of \$726.34

Dell Computer, monitor and speakers to be purchased from Dell Computer at a cost of \$3006.60.

Items to be purchased from account 6290.220 – Job Development, Office Equipment

Moved, Callard; second, Smith.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 517-1203

AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE A 2004 CHEVROLET SILVERADO PICKUP FROM STATE BID

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a 2004 Chevrolet Silverado 2500HD Pickup, 4x4, 133" WB from – Hoselton Chevrolet, Inc. of East Rochester, NY for the use of the Orleans County Highway Department under State Bid, at a cost of \$23,407, to be paid from account DM5130.270 – Machine Fund, Highway Equipment.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 518-1203

AUTHORIZING SETTING UP OF FUNDS IN HIGHWAY ACCOUNTS
AND PURCHASING A TANDEM AXLE DUMP TRUCK AND BODY

RESOLVED, that this Legislature authorizes the setting up of new monies in the Highway Department machinery fund budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
DM3501 – CHIPS Funding	DM5130.270 – Machinery Fund, Equipment
\$77,298	\$77,298

this unanticipated CHIPS funding to be used toward the purchase of a 2004 Peterbilt Model 357 SB tandem axle dump truck and dump body from Bison Truck Center, Inc., 2370 Walden Ave., Buffalo, NY 14225, for a total cost of \$114,891.00, which was the lowest bid submitted that meets all specifications; to be paid from account DM5130.270 - Machinery Fund - Highway Equipment, truck to be ready to work upon receipt. Cost of truck will be reimbursable with Consolidated Highway Improvement Programs (CHIPS) money after funds are expended.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 519-1203

AUTHORIZING EQUIPMENT PURCHASE FROM EMERGENCY
MANAGEMENT BUDGET

RESOLVED, that this Legislature authorizes the Emergency Management office to purchase a Multi-Media Digital Projector and a Digital Camera, total cost not to exceed \$2,400.00, from account 3640.250, Emergency Management Other Equipment; said purchases to be used for the development, implementation and training activities related to the Orleans County Comprehensive Plan; no cost to the county.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 520-1203

APPROVING AGREEMENTS FOR THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the following agreements for the Sheriff's Department:

Oneida County for security services at the Central NY Psychiatric Center at Marcy for mentally ill inmates, agreement effective January 1, 2003 through December 31, 2004, at a cost of \$125 per day per inmate.

NYS Executive Department for the services of obtaining and warehousing government donated food, agreement effective July 1, 2003 through June 30, 2008, at no cost to the county.

Moved, Bennett; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 521-1203

AUTHORIZING FILLING OF VACANCY IN THE COUNTY CLERK'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Index Clerk position in the County Clerk's office, at Grade 9 of the CSEA Salary Schedule.

Moved, Rush; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 522-1203

APPROVING AGREEMENT WITH GENESEE COUNTY FOR YOUTH BUREAU SERVICES

RESOLVED, that this Legislature approves an agreement with Genesee County for the provision of services in connection with the transitional operation of the Orleans County Youth Bureau, agreement effective January 1, 2004 through June 30, 2004 at a cost of \$9,000.00.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 523-1203

APPROVING AGREEMENT WITH NIAGARA COUNTY COMMUNITY COLLEGE

RESOLVED, that this Legislature approves an agreement with Niagara County Community College which authorizes NCCC to offer courses in Orleans County; agreement effective January 1, 2004 through December 31, 2005.

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 524-1203

APPROVING 2004 INTEGRATED COUNTY PLAN FOR CHILDREN YOUTH AND FAMILIES WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, the Orleans County Department of Social Services and the Orleans County Youth Bureau have developed a joint plan to be eligible for state aid from the New York State Office of Children and Family Services under the comprehensive Youth 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 2004, 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 Youth Board does recommend approval at this time, be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to execute such documents as are deemed necessary to effect the 2004 Integrated County Plan with the NYS Office of Children and Family Services.

Moved, Callard; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 525-1203

AUTHORIZING TRANSFER OF FUNDS INTO COMPUTER SERVICES

BUDGET AND AUTHORIZING UPGRADE OF NETWORK OPERATING SYSTEM

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds into the Computer Services budget, as follows:

<u>From:</u> 1990.435 – Contingency \$60,000	<u>To:</u> 1680.220 – Office Equipment \$60,000
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funds to be used for the first-year cost of the network operating system upgrade project which will be completed over a two-year period.

Moved, Rush; second, Smith.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 526-1203

AUTHORIZING TRANSFER OF FUNDS FROM COMPUTER SERVICES BUDGET TO BUILDINGS AND EQUIPMENT RESERVE ACCOUNT

WHEREAS, a network operating system upgrade project has been approved, at a first-year cost of \$60,000, be it

RESOLVED, that the Treasurer is authorized to transfer funds from the Computer Services budget to be used for this purpose, as follows:

<u>From:</u> 1680.220 – Office Equipment \$60,000	<u>To:</u> 1610.418 – Buildings and Equipment Reserve Account \$60,000
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Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon thanked Legislator Henry Smith, on behalf of all the citizens of Orleans County, for the service that he has given as a legislator. Chairman Tuohey said that Henry has been a good legislator.

Legislator Bower motioned to adjourn; second by Legislator Rush. Meeting adjourned at 4:50 PM.

2004 County Equalization Table

Apportionment of 2004 County Tax Levy Using NYS Equalization Rates

Town	Adjusted Taxable Value *	Taxable Value	Equal. Rate	Full Valuation	Portion of Total Levy	Amt.of 2004 Tax Levy
Albion	176,491,356	172,477,819	96%	183,845,162.50	13.926987%	1,435,149.23
Barre	62,360,708	61,073,525	92%	67,783,378.26	5.134855%	529,136.92
Carlton	139,176,955	136,036,200	98%	142,017,301.02	10.758363%	1,108,628.69
Clarendon	110,879,225	108,290,303	96%	115,499,192.71	8.749513%	901,620.56
Gaines	89,604,837	87,490,014	96%	93,338,371.88	7.070745%	728,626.69
Kendall	109,485,027	106,711,950	94%	116,473,432.98	8.823316%	909,225.76
Murray	145,931,070	142,195,013	97%	150,444,402.06	11.396749%	1,174,413.11
Ridgeway	188,045,596	182,626,650	96%	195,880,829.17	14.838735%	1,529,103.18
Shelby	145,020,433	141,223,864	98%	147,980,033.67	11.210064%	1,155,175.52
Yates	104,666,037	102,762,222	98%	106,802,078.57	8.090673%	833,728.34
	\$1,271,661,244	1,240,887,560		\$1,320,064,182.83	100.00%	\$10,304,808.00

* Adjusted Taxable Values include certain partially exempt properties

2004 Sales Tax to Towns and Villages				
Town	Apportioned To Town	% Due Village	Amount Due Village	Amount Due Town Outside
Albion	\$291,118.78	62.88%	\$183,041.70	\$108,077.08
Barre	\$65,717.53			
Carlton	\$91,583.76			
Clarendon	\$104,950.04			
Gaines	\$115,717.32	24.74%	\$28,627.62	\$87,089.70
Kendall	\$87,809.02			
Murray	\$151,360.72	31.70%	\$47,977.28	\$103,383.44
Ridgeway	\$213,055.99	46.27%	\$98,580.55	\$114,475.44
Shelby	\$167,697.29	43.42%	\$72,807.15	\$94,890.14
Yates	\$77,660.55	23.06%	\$17,907.09	\$59,753.46
Totals	\$1,366,671.00		\$448,941.39	\$567,669.26

ABSTRACT OF TAX ROLLS
Assessments, Tax Rates and Tax Levies
2004

	Albion Sarah Basinait	Barre Maureen Beach	Carlton Pamela Rush	Clarendon Susan Colby	Gaines Deborah Radzinski	Kendall Nadine Hanlon	Murray Jennifer Piedmonte	Ridgeway Barbara Klatt	Shelby Geraldine Zinkievich	Yates Brenda Donald
County General Fund - Outside	Assessment Tax rate per 100 Taxes Levied	61,073,525 8,708,845 531,635.55	136,036,200 8,186,451 1,113,653.72	108,290,303 8,353,287 904,580.00	67,439,194 8,365,684 564,174.96	106,711,950 7,727,318 824,597.19	97,057,830 8,274,851 803,139.13	98,131,646 8,407,233 825,015.64	79,925,372 8,212,552 656,391.30	79,108,962 8,141,647 644,077.26
County General Fund - Inside	Assessment Tax rate per 100 Taxes Levied	108,497,744 8,339,028 904,765.69			20,050,820 8,343,449 167,292.99		45,137,183.00 8,356,265 377,178.28	84,495,004 8,393,275 709,189.82	61,298,492 8,199,031 502,588.21	23,653,260 8,133,252 192,377.92
General Levy For Town Tax	Assessment Tax rate per 100 Taxes Levied	173,812,895 1,404,867 244,184.00	137,194,595 0,864,917 118,662.00	107,984,316 2,248,308 242,782.00	87,586,076 2,705,665 236,984.00	106,506,598 2,605,425 277,095.00	141,324,775 1,722,274 243,400.00	181,818,116 1,197,972 217,813.00	140,479,518 2,000,811 281,073.00	102,480,066 2,337,137 239,510.00
General Levy For Hwys. Townw	Assessment Tax rate per 100 Taxes Levied	173,812,895 1,363,202 236,942.00	137,194,595 2,438,653 334,570.00	107,984,316 2,597,414 280,480.00	87,586,076 1,570,819 137,585.00	106,506,598 2,270,676 241,842.00	141,324,775 1,295,265 183,053.00	181,818,116 0,977,493 177,726.00	140,479,518 0,907,641 127,505.00	102,480,066 1,354,410 138,800.00
General Levy For Highways - O.	Assessment Tax rate per 100 Taxes Levied	64,527,580 1,555,149 100,350.00			67,618,246 0,566,741 38,322.00		96,528,622.00 1,441,541 139,150.00	97,691,265 0,723,453 70,675.00	79,489,183 1,291,421 102,654.00	78,850,053 1,854,152 146,200.00
General Outside - Village	Assessment Tax rate per 1000 Taxes Levied				67,618,246 0,333,608 22,558.00		96,528,622.00 0,121,487 11,727.00	97,691,265 0,153,545 15,000.00	78,850,053 0,154,280 12,165.00	
Light District! Carlton	Assessment Tax Rate per 100 Taxes Levied				18,932,787 0,105,637 2,000.00			4,868,530 0,600,797 2,925.00		

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Light District 2 Carlton			121,686,476							
Assessment			0.053416							
Tax Rate per 1000			6,500.00							
Taxes Levied										
Light Taxes Dist. 1 Kendall						7,599,509.00				
Assessment						0.509112				
Tax rate per 1000						3,869.00				
Taxes Levied										
Light Taxes Dist. 2 Morton						6,421,824				
Assessment						0.362202				
Tax rate per \$1000						2,326.00				
Taxes Levied										
Light Dist. 3 Kendall - Roosevelt						64.75				
No. of Units						18.5328				
Rate per unit						1,200.00				
Taxes Levied										
Light Dist. 1 Murray - Fancher							3,534,937			
Assessment							0.678937			
Tax rate per \$1000							2,400.00			
Taxes Levied										
Light Dist. 2 Hulberton							6,148,655			
Assessment							0.487912			
Tax rate per \$1000							3,000.00			
Taxes Levied										
Light Dist. 3 Brockville							3,121,604			
Assessment							0.256279			
Tax rate per \$1000							800.00			
Taxes Levied										
Light Dist. 1 Shelby									4,935,764	
Assessment									0.713162	
Tax rate per \$1000									3520.00	
Taxes Levied										

	Assessment	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Light Dist. 2 Millville	Tax rate per \$1000									2,290,780	
	Taxes Levied		14,625.51		12,277.49					0.888344	
Oak Orchard Watershed Dist.	No. of acres		2,096.2		1,759.67					2035.00	
	Rate Per acre		6.98		6.98						
	Taxes Levied		14,625.51		12,277.49						
Water Dist. 1 Albion	No. of units	52									
	Tax per unit	365.38									
	Taxes Levied	19,000.00									
Water Dist. 3 Albion	No. of units	242									
	Tax per unit	338.84									
	Taxes Levied	82,000.00									
Water Dist. 4 Albion	No. of units	149									
	Tax per unit	191.74									
	Taxes Levied	28,569.00									
Water Dist. 5 Albion	No. of units	194									
	Tax per unit	312.85									
	Taxes Levied	60,692.00									
Water Dist. 1 Barre	No. of units		142								
	Tax per unit		218.00								
	Taxes Levied		30,956.00								
Water Dist. 2 Barre	No. of units		67								
	Tax per unit		197.00								
	Taxes Levied		13,199								

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Murray Water Dist. 10										
No. of Units							30			
Rate per unit							186.67			
Taxes Levied							5,600.00			
Murray Water Dist. 11										
No. of Units							256.50			
Rate per unit							350.88			
Taxes Levied							90,000.00			
Water Taxes Ridgeway 31-E WD343								73		
Rate per unit							87.33			
Taxes Levied							6,375.00			
Water Taxes Ridgeway-31E WD343								7,358,667		
Assessment							0.87			
Tax Rate per 1000							6,375.00			
Taxes Levied										
Water Taxes Ridgeway 269 W345								38		
No. of Parcels							143.11			
Price per Unit							5,438.25			
Taxes Levied										
Water Taxes Ridgeway 269 W345								2,590,380		
Assessment							2,099,400			
Tax rate per 1000							5,438.25			
Taxes Levied										
Ridgeway Water Dist. 346								15		
No. of Parcels							123.80			
Price per Unit							1,857.06			
Taxes Levied										
Ridgeway Water Dist. 346								131		
No. of Parcels							154.76			
Price per Unit							20,272.94			
Taxes Levied										

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Murray Water Dist. 3	No. of Units						97.50			
	Rate per unit						231.61			
	Taxes Levied						22,582.00			
Murray Water Dist. 4	No. of Units						32.50			
	Rate per unit						215.23			
	Taxes Levied						6,995.00			
Murray Water Dist. 5	No. of Units						15			
	Rate per unit						308.67			
	Taxes Levied						4,630.00			
Murray Water Dist. 6	No. of Units						118.5			
	Rate per unit						168.78			
	Taxes Levied						20,000.00			
Murray Water Dist. 7	No. of Units						98.5			
	Rate per unit						182.74			
	Taxes Levied						18,000.00			
Murray Water Dist. 8	No. of Units						65			
	Rate per unit						246.29			
	Taxes Levied						16,008.85			
Murray Water Dist. 8 - 1"	No. of Units						1			
	Rate per unit						431.15			
	Taxes Levied						431.15			
Murray Water Dist. 9	No. of Units						20.5			
	Rate per unit						278.05			
	Taxes Levied						5,700.00			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Kendall Water Dist. No. 2	No. of units Rate per unit Taxes levied					104.00 168.27 17,500.00				
Kendall Water Dist. No. 3	No. of units Rate per unit Taxes levied					131.75 167.74 22,100.00				
Kendall Water Dist. No.4	No. of units Rate per unit Taxes levied					253.50 276.45 70,080.08				
Kendall Water Dist. No5	No. of units Rate per unit Taxes levied					87.25 281.95 24,600.00				
Murray Water Dist. No. 1	Assessment Tax Rate per 1000 Taxes Levied						4,135,105 0.78 3,242.45			
	Total Front Footage Tax Rate Per Foot Taxes Levied						6,996.4 0.68 4,757.55	ft ft		
Murray Water Dist. 2	No. of Units - 3/4" Rate per unit Taxes Levied						143 256.32 36,653.76	units unit		
	No. of Units - 1" Rate per Unit Taxes Levied						3 448.75 1,346.25			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Clarendon Water Dist. No. 5	No. of Units Tax rate per unit Taxes Levied			62 319.06 19,782.00						
Clarendon Water Dist. No. 6	No. of Units Tax rate per unit Taxes Levied			73 438.16 31,986.00						
Clarendon Water Dist. No. 8	No. of Units Tax rate per unit Taxes Levied			27 167.44 4,521.00						
Gaines Water Dist. No. 283	Assessment Tax Rate Taxes Levied				6,643,931 0.97442 6,474.00					
Gaines Water Dist. No. 284	No. of feet Tax rate per foot Taxes levied				14,909 0.434237 6,474.00					
Gaines Water Dist. No. 3	No. of units Tax rate per unit Taxes levied				88 128.35 11,295.00					
Gaines Water Dist. No. 4	No. of units Tax rate per unit Taxes levied				86 200.29 17,225.00					
Gaines Water Dist. No.5	No. of units Tax rate per unit Taxes levied				121 42.86 5,186.00					

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Water Dist. 3 Barre		No. of units 71 Tax per unit 172 Taxes Levied 12,212								
Water Dist. 4 Barre		No. of units 96 Tax per unit 135 Taxes Levied 12,960								
Water Taxes Carlton WD241			No. of Units 1389 Tax rate per unit 145 Taxes levied 201,405							
Water Taxes Carlton WD242			No. of Units 455 Tax rate per unit 20 Taxes levied 9,100							
Water Taxes Carlton WD243			No. of Units 549 Tax rate per unit 1.80 Taxes levied 988.20							
Clarendon Water Dist. No. 2				No. of Units 146 Tax rate per unit 318.89 Taxes levied 46,558.00						
Clarendon Water Dist. No. 3				No. of Units 230.25 Tax rate per unit 261.45 Taxes Levied 60,199.00						
Clarendon Water Dist. No. 4				No. of Units 157.75 Tax rate per unit 370.68 Taxes Levied 58,474.00						

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Ridgeway Water Dist. 347										
No. of Parcels								20		
Price per Unit								132.20		
Taxes Levied								2,644.06		
Ridgeway Water Dist. 347										
No. of Parcels								169		
Price per Unit								165.25		
Taxes Levied								27,927.93		
Water Dist. 348										
No. of Units								22.00		
Tax rate per Unit								245.41		
Taxes levied								5,399.01		
Water Dist. 348										
No. of Units								206		
Tax rate per Unit								306.76		
Taxes levied								63,192.99		
Water Dist. 349										
No. of Units								21.00		
Tax rate per Unit								80.87		
Taxes levied								1,698.32		
Water Dist. 349										
No. of Units								96.00		
Tax rate per Unit								101.09		
Taxes levied								9,704.68		
Knowlesville Sewer 341										
No. of Units								87		
Tax rate per Unit								280.00		
Taxes levied								24,360.00		
Yates Water Dist. No. 4L1										
No. of Units										721.00
Cost per Unit										210
Taxes Levied										151,410.00

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Yates Water Dist. No. 4L2										
No. of Units										136
Cost per Unit										180.00
Taxes Levied										24,480.00
Fire Protection Dist.										
Assessment	66,685,712		143,150,315	113,521,489	71,545,641		50,152,182	103,777,183	92,213,440	83,692,155
Tax rate per 1000	1.265968		0.639342	1.289624	0.388228		0.939540	1.317823	1.735105	0.905581
Taxes Levied	84,422.00		91,522.00	146,400.00	27,776.00		47,120.00	136,760.00	160,000.00	75,790.00
Fire Dist. Barre										
Assessment		67,626,521								
Tax Rate per 1000		1.035097								
Taxes Levied		70,000								
Fire Taxes Kendall Dist. 1										
Assessment						80,952,726.00				
Tax rate per 1000						1.086869				
Taxes Levied						87,985.00				
Fire Taxes Morton Dist. 2										
Assessment						29,866,446.00				
Tax rate per 1000						2.015640				
Taxes Levied						60,200.00				
Fire Dist. 2 Fancher Hulberton-Murray							50,928,728			
Assessment							1,536,755			
Tax rate per 1000							78,265.00			
Taxes Levied										

III. ABSTRACT OF TAX ROLLS - 2004
Amount and Purpose of Taxes For County Expenditures

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Town Accounts & Charges										
General County Expense	1,435,149.24	529,136.92	1,108,628.69	901,620.56	728,626.69	909,225.76	1,174,413.11	1,529,103.18	1,155,175.52	833,728.34
Less Sales Tax Credit						87,809.02				
Amount to be raised by taxes	1,435,149.24	529,136.92	1,108,628.69	901,620.56	728,626.69	821,416.74	1,174,413.11	1,529,103.18	1,155,175.52	833,728.34
Erroneous Refunded Taxes			855.72		471.05	36.54	2,241.37	5.48	55.72	
Chargeback: Tax Bills	581.44	310.73	550.16	389.39	286.35	394.91	474.03	711.85	520.27	382.49
Tax Processing	2,528.00	1,351.00	2,392.00	1693.00	1245.00	1717.00	2,061.00	3,095.00	2,262.00	1663.00
User Fees	834.70	650.90	985.90	683.80	648.60	829.00	924.90	1091.20	746.00	457.10
Bill Extract & Rate File	228.50	186.00	241.25	193.25	190.26	203.00	203.00	198.75	220.00	224.25
Total Amt to be Raised By County Taxes	1,439,321.88	531,635.55	1,113,653.72	904,580.00	731,467.95	824,597.19	1,180,317.41	1,534,205.46	1,158,979.51	836,455.18
Barre Watershed		14,625.51								
Clarendon Watershed			12,277.49							
Returned School Taxes	298,626.31	149,829.25	263,541.78	172,461.06	147,604.34	153,190.79	392,423.03	331,747.47	240,061.71	180,027.79
Unpaid Solid Waste Program Fees	16,503.69	6,088.74	8,972.94	5,608.05	7,771.16	4,406.33	6,409.20	19,948.64	12,978.63	8,412.10
Unpaid Village Taxes	117,615.67				8,240.31		75,943.55	106,897.28	70,974.01	10,624.75
Total Payable to County Treasurer										
from Taxes Levied & All Other Sources	1,872,067.55	702,179.05	1,386,168.44	1,094,926.60	895,083.76	982,194.31	1,655,093.19	1,992,798.85	1,482,993.86	1,035,519.82

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans in the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 200

Dated at Albion, New York, this 18th day of December, 200:

Kathleen M. Ahlberg, Clerk of the Legislature

TOWN OF ALBION
2004
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 5,450
Clerk/Tax Collector	28,620
Highway Superintendent	41,420
Town Justices (Each)	6,600
Councilmen (Each)	3,297
Assessor	30,875

SUMMARY OF 2004 TOWN BUDGET
ALBION

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$429,372	\$129,877	\$55,311	\$244,184
General Outside V	123,807	111,710	12,097	-
Highway Townwi	342,817	77,000	28,875	236,942
Highway Outside	204,410	98,600	5,460	100,350
SPECIAL DISTRICTS:				
Fire District	84,422			84,422
Water District #1	53,830	34,830		19,000
Water District #2	26,270	25,200	1,070	-
Water District #3	124,270	42,270		82,000
Water District #4	55,425	23,122	3,734	28,569
Water District #5	95,360	34,369	299	60,692
Water District #6	-	-		0
TOTALS	\$1,539,983	\$576,978	\$106,846	\$856,159

TOWN OF BARRE
2004
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	5,400
Clerk/Tax Collector	19,700
Highway Superintendent	42,550
Town Justices (Each)	6,250
Councilmen (Each)	1,900
Assessor	17,550

SUMMARY OF 2004 TOWN BUDGET
BARRE

FUND	APPROPRIATIONS AND PROVISIONS OR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$354,092.50	\$122,010.00	\$60,000.00	\$172,082.50
Highway Townwide	625,051.00	144,890.75	85,000.00	395,160.25
SPECIAL DISTRICTS:				
Barre Fire District	70,000.00			70,000.00
Water District #1DS	30,966.25		10.25	30,956.00
Water District #2 DS	14,375.00		1,176.00	13,199.00
Water District #3 DS	13,502.50		1,290.50	12,212.00
Water District #4 DS	16,895.00		3,935.00	12,960.00
TOTALS	\$1,124,882.25	\$266,900.75	\$151,411.75	\$706,569.75

TOWN OF CARLTON
2004
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,400.00
Clerk/Tax Collector	25,350.00
Highway Superintendent	36,600.00
Town Justices (2 total)	13,126.00
Councilmen (Each)	2,600.00

SUMMARY OF 2004 TOWN BUDGET
CARLTON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$359,192.00	\$190,530	\$50,000	\$118,662.00
Highway Townwide	639,400.00	252,830	52,000	334,570.00
SPECIAL DISTRICTS:				
Light District 1	5,000.00		3,000	2,000.00
Light District 2	7,000.00		500	6,500.00
Carlton Water Distric	513,493.20	292,000	10,000	211,493.20
Carlton Fire District	92,522.00		1,000	91,522.00
TOTALS	\$1,616,607.20	\$735,360	\$116,500	\$764,747.20

TOWN OF CLARENDON
2004
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 10,000.00
Clerk/Tax Collector	26,219.00
Highway Superintendent	45,369.00
Town Justices (each)	7,340.00
Councilmen (each)	3,000.00
Assessor	10,000.00

SUMMARY OF 2004 TOWN BUDGET
CLARENDON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$501,849	\$242,270	\$16,797	\$242,782
Highway Fund Townwide	461,480	166,000	15,000	280,480
SPECIAL DISTRICTS:				
Water District No.1	64,292	64,292		-
Water District No.2	68,882	22,324		46,558
Water District No. 3	99,996	39,797		60,199
Water District No. 4	78,024	10,550	9,000	58,474
Water District No. 5	27,482	7,700		19,782
Water District No. 6	39,086	5,100	2,000	31,986
Water District No. 8	4,521			4,521
Fire District	146,400			146,400
TOTALS	\$1,492,012	\$558,033	\$42,797	\$891,182

TOWN OF GAINES
2004
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 6,500.00
Town Clerk/Tax Collector	21,208.00
Highway Superintendent	34,153.00
Town Justices (Each)	7,500.00 6,900.00
Councilmen (Each)	3,200.00
Assessor	13,260.00

SUMMARY OF 2004 TOWN BUDGET
GAINES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 336,359.00	\$ 69,375.00	\$ 30,000.00	\$ 236,984.00
General Outside Village	40,558.00	3,000.00	15,000.00	22,558.00
Highway Townwide	217,785.00	70,200.00	10,000.00	137,585.00
Highway Outside Village	175,322.00	122,000.00	15,000.00	38,322.00
SPECIAL DISTRICTS:				
Water District No.1	119,225	109,225	10,000	-
Water District No.2	35,998	18,050	5,000	12,948
Water District No. 3	27,303	15,580	428	11,295
Water District No. 4	36,972	17,980	1,767	17,225
Water District No. 5	119,326	113,640	500	5,186
Fire District	27,776			27,776
TOTALS	\$1,136,624	\$539,050	\$87,695	\$509,879

TOWN OF KENDALL
2004
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 8,600.00
Town Clerk/Tax Collector	22,665.00
Highway Superintendent	40,200.00
Town Justices	13,800.00
Councilmen (Total)	12,000.00
Assessor	24,000.00

SUMMARY OF 2004 TOWN BUDGET
KENDALL

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 429,943.00	\$ 118,101.00	\$ 70,000.00	\$ 241,842.00
Highway	467,475.00	155,980.00	34,000.00	277,495.00
SPECIAL DISTRICTS:				
Water District No.2	17,500			17,500
Water District No.3	22,100			22,100
Water District No. 4	70,080			70,080
Water District No. 5	24,600			24,600
Light District No. 1	3,969		100	3,869
Light District No. 2	2,426		100	2,326
Light District No. 3	1,300		100	1,200
Fire District No. 1	89,485	500	1,000	87,985
Fire District No. 2	60,200.00			60,200.00
TOTALS	\$1,189,078.00	\$274,581	\$105,300	\$809,197.00

TOWN OF MURRAY
2004
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,750.00
Town Clerk/Tax Collector	20,910.00
Highway Superintendent	43,900.00
Town Justices (Each)	8,327.50
Councilmen (Each)	3,000.00
Assesor	24,000.00

SUMMARY OF 2004 TOWN BUDGET
MURRAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$403,748	\$138,000	\$22,348	\$243,400
General Outside Village	51,327	39,600		11,727
Highway Townwide	315,980	126,500	6,427	183,053
Highway Outside Village	259,100	111,000	8,950	139,150
 SPECIAL DISTRICTS:				
Light District No. 1 (Fancher)	3,200		800	2,400
Light Dist. #2 (Hulberton)	4,000		1,000	3,000
Light Dist. #3 (Brockville)	1,600		800	800
Murray Fire District	48,620		1,500	47,120
FHM Fire District	78,265			78,265
Water District No. 1	18,360	9,100	1,260	8,000
Water District No. 2	86,765	45,400	3,365	38,000
Water District No. 3	69,405	39,100	7,723	22,582
Water District No. 4	12,995	6,000		6,995
Water District No. 5	6,380	1,750		4,630
Water District No. 6	60,703	36,200	4,503	20,000
Water District No. 7	41,355	14,500	8,855	18,000
Water District No. 8	27,950	11,500	10	16,440
Water District No. 9	12,760	5,500	1,560	5,700
Water District No. 10	13,990	5,280	3,110	5,600
Water District No. 11	90,000			90,000
TOTALS	\$1,606,503.00	\$589,430	\$72,211	\$944,862

TOWN OF RIDGEWAY
2004
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 9,594.00
Town Clerk	23,502.00
Highway Superintendent	41,958.00
Town Justices (Each)	9,735.00
Councilmen (Each)	3,456.00
Assesor	29,740.00

SUMMARY OF 2004 TOWN BUDGET
RIDGEWAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$474,585	\$154,825	\$101,947	\$217,813
General Outside Village	46,885	20,320	11,565	15,000
Highway Townwide	402,383	104,000	120,657	177,726
Highway Outside Village	263,432	163,500	29,257	70,675
SPECIAL DISTRICTS:				
Fire Protection District	136,760			136,760
Knowlesville Light District	3,000	75		2,925
Knowlesville Sewer District	27,783	500	2,923	24,360
Water Improvement	307,091.13	147,593	3,174.63	156,323.50
Water Debt Service 31E				12,750
Water Debt Service 269				10,876.50
Water #2 Debt Service				22,130
Water #3 Debt Service	32,310.38		1,738.38	30,572.00
Water #4 Debt Service	70,028.25		1,436.25	68,592.00
Water #5 Debt Service				11,403.00
TOTALS	\$ 1,661,919.13	\$ 590,813	\$ 269,523.63	\$801,582.50

TOWN OF SHELBY
2004
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,900.00
Clerk/Tax Collector	25,750.00
Highway Superintendent	43,850.00
Town Justices (Each)	6,600.00
Councilmen (Each)	3,500.00
Assessor	34,425.00

SUMMARY OF TOWN BUDGET
SHELBY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 531,890.00	\$ 148,770	\$ 102,047	\$ 281,073.00
General Outside Village	37,490	7,490	30,000	-
Highway Townwide	332,005	164,500	40,000	127,505
Highway Outside Village	255,447	152,793		102,654
SPECIAL DISTRICTS:				
Shelby Center Light	4,000	30	450	3,520
Millville Light	2,250	15	200	2,035
Shelby Fire Co.	160,000.00			160,000.00
TOTALS	\$ 1,323,082.00	\$ 473,598	\$ 172,697	\$ 676,787.00

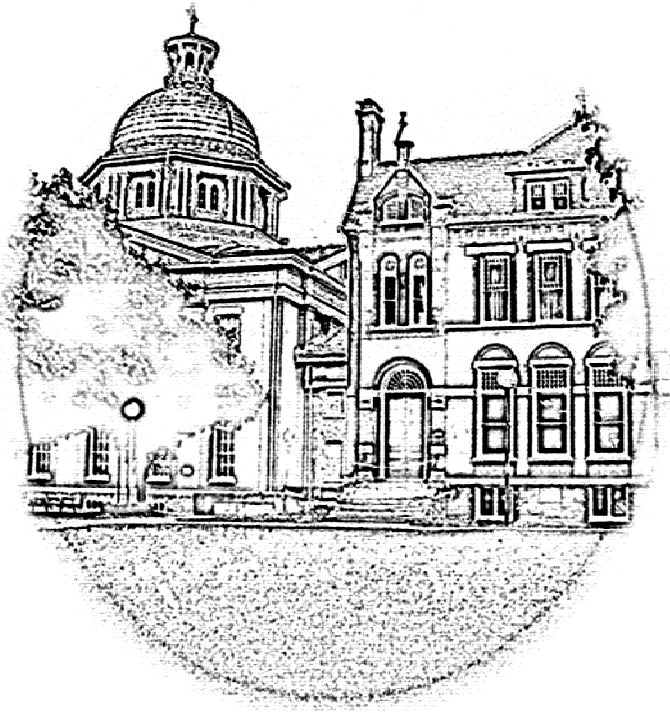
TOWN OF YATES
2004
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,692.00
Clerk/Tax Collector	27,600.00
Highway Superintendent	46,046.00
Town Justices (Each)	6,276.00
Councilmen (Each)	2,730.00

SUMMARY OF 2004 TOWN BUDGET
YATES

FUND	APPROPRIATIONS AND PROVISIONS OR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 368,410	\$ 78,900	\$ 50,000	\$ 239,510
General Outside Village	24,965	6,300	6,500	12,165
Highway Townwide	301,300	127,500	35,000	138,800
Highway Outside Village	284,200	108,000	30,000	146,200
SPECIAL DISTRICTS:				
Fire Protection District	75,900		110	75,790
Water District No. 4	266,010	76,600	13,520	175,890
TOTALS	\$ 1,320,785	\$ 397,300	\$ 135,130	\$ 788,355

ORLEANS COUNTY 2004 BUDGET



ADOPTED ON DECEMBER 5, 2003

ORLEANS COUNTY LEGISLATURE

Richard V. Bennett	Member at Large
George R. Bower	Member at Large
David B. Callard	Member at Large
Marcia B. Tuohey	District No. 1
John W. Beedon	District No. 2
Henry Smith, Jr.	District No. 3
Kenneth E. Rush	District No. 4

Finance Committee

Kenneth E. Rush	Chairman
Henry Smith, Jr.	Vice Chairman
Marcia B. Tuohey	Legislature Chairman
Stanley J. Dudek	Budget Officer
Susan M. Heard	Deputy Budget Officer

2004 BUDGET MESSAGE

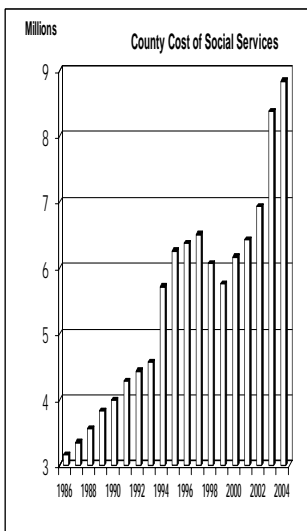
The preparation of the 2004 budget has been arduous for everyone involved. The guidelines established by the Legislature required departments to submit requests with no increase in county cost despite the fact that medical insurance, retirement cost and liability insurance were each increasing by more than ten percent. In addition, bargaining unit agreements provide for a 3% wage increase in 2004.

For the most part, departments complied with the guidelines by submitting budgets that reduced equipment, staff and travel costs. Spending on equipment is at a 20 year low and 16 full-time and 18 part-time positions have been eliminated.

Despite this determined effort by Department Heads and the Finance Committee, this 2004 county budget projects an increase in county cost of \$665,761 or 6.12%.

To lessen the impact on property taxes, this budget includes \$220,000 in revenues from a motor vehicle registration fee. This produces a **preliminary tax rate of \$8.30 per thousand, an increase of 31 cents or 3.9 percent.**

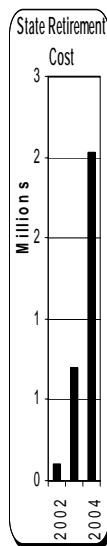
Expenditures for Social Services programs are projected to be \$18,601,050 with a county share of \$8,842,225 overwhelming all other county spending and **consuming an astonishing 86 of every 100 dollars levied in property tax.** Medicaid, the largest component in the Social Services budget is projected to increase by 12.2% or \$506,512 to a county share of \$6,694,512; this despite a short-term increase in the Federal Medicare Allocation Percentage (FMAP).



This budget continues the Legislature's support for public safety departments and maintains current allocations for "outside agencies".

The greatest impact on this budget has been the increase in the cost of participation in the New York State Retirement System. Often referred to as an "unfunded mandate", the State has increased the rate from an average of 4% of payroll in 2003 to an average of nearly 16% in 2004.

This single action increased county spending by more than 1.3 million dollars!



This budget also projects:

- A decline in the cost of handicapped children programs and community colleges.
- Fuel, heating and insurance outlays will continue to escalate.
- **A \$132,000 increase in the cost of assigned counsel** due to recent State increases in rates paid to attorneys.
- Sales Tax receipts will remain unchanged.
- Additional income from new Weights and Measures fees and from the Motel Bed Tax.
- Same fee for Solid Waste Collection.

.... and a difficult year ahead for all county departments.

Respectfully presented,
 Stanley J. Dudek
 Budget Officer

2004 - SCHEDULE A - SUMMARY OF BUDGET BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
APPROPRIATIONS									
EXCLUDING INTERFUND	54,735,083	41,001,356	793,731		3,008,715	822,933	1,174,576	781,730	7,152,042
SOLID WASTE FUND	1,927,493			1,927,493					
INTERFUND TRANSFERS	68,125			37,000		31,125			
TOTAL APPROPRIATIONS	56,730,701	41,001,356	793,731	1,964,493	3,008,715	854,058	1,174,576	781,730	7,152,042
REVENUES									
EXCLUDING INTERFUND	45,007,768	32,231,090	793,731	1,964,493	860,997	746,614	1,174,576	84,225	7,152,042
INTERFUND TRANSFERS	68,125	37,000						31,125	
TOTAL REVENUES	45,075,893	32,268,090	793,731	1,964,493	860,997	746,614	1,174,576	115,350	7,152,042
AMOUNT FUNDED BY TAX LEVY	11,654,808	8,733,266	-	-	2,147,718	107,444	-	666,380	-
LESS CASH SURPLUS	1,400,000	1,150,000			250,000				
LEVY FOR BUDGETARY PURPOSES	10,254,808	7,583,266	-	-	1,897,718	107,444	-	666,380	-
PLUS ALLOWANCE FOR UNCOLLECTIBLE TAXES	50,000								
TOTAL LEVY	10,304,808								

2003 - SCHEDULE B - SUMMARY OF APPROPRIATIONS - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
GENERAL GOVT. SUPPORT	4,979,147	4,515,764			208,807		254,576		
EDUCATION	2,960,200	2,960,200							
PUBLIC SAFETY	6,293,035	6,293,035							
HEALTH	6,605,687	6,605,687							
TRANSPORTATION	3,622,841	-			2,799,908	822,933			
ECON. ASSISTANCE & OPPORT.	27,427,588	19,687,315	793,731						6,946,542
CULTURE & RECREATION	215,062	215,062							
HOME & COMM. SERVICES	724,293	724,293							
DEBT SERVICE	987,230							781,730	205,500
OTHER TRANSFERS	-	-							
OTHER	920,000	-					920,000		
SOLID WASTE	1,927,493	-		1,927,493					
APPROPRIATIONS	56,662,576	41,001,356	793,731	1,927,493	3,008,715	822,933	1,174,576	781,730	7,152,042
Plus Interfund Transfers	68,125			37,000		31,125			
TOTAL ALL APPROPRIATIONS	56,730,701	41,001,356	793,731	1,964,493	3,008,715	854,058	1,174,576	781,730	7,152,042

2003 - SCHEDULE C - SUMMARY OF REVENUES - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
REAL PROPERTY TAX ITEMS	853,986	853,986							
NON-PROPERTY TAXES	9,585,000	9,585,000							
DEPARTMENTAL INCOME	6,766,423	4,516,330		1,939,493		308,000			2,600
INTERGOVERNMENTAL CHARGES	1,578,429	374,584	793,731			410,114			
USE OF MONEY & PROPERTY	467,378	411,378		25,000	1,500	3,000		1,500	25,000
PERMITS, FINES & FORFEITURES	85,595	85,595							
SALE OF PROP. & OTHER COMP.	713,457	688,457				25,000			
OTHER	8,544,490	197,997		-	12,250	500	1,174,576	34,725	7,124,442
STATE AID	9,938,311	9,043,064			847,247			48,000	
FEDERAL AID	6,474,699	6,474,699							
REVENUES	45,007,768	32,231,090	793,731	1,964,493	860,997	746,614	1,174,576	84,225	7,152,042
Plus Interfund Transfers	68,125	37,000						31,125	
TOTAL ALL REVENUES	45,075,893	32,268,090	793,731	1,964,493	860,997	746,614	1,174,576	115,350	7,152,042

2004 ORLEANS COUNTY ADOPTED BUDGET

GENERAL GOVERNMENT SUPPORT

A1010 Legislative Board

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	77,830	77,851	77,851	79,800	79,800	79,800
Subtotal Personal Services	77,830	77,851	77,851	79,800	79,800	79,800
 Contractual						
.412 Special Meeting Expense	607	300	300			
.431 Insurance	449	471	471	506	506	506
.462 Mileage	4,995	4,000	3,600	3,600	3,600	3,600
.463 Travel (other than mileage)	605	1,400	1,050	700	700	700
Subtotal Contractual	6,656	6,171	5,421	4,806	4,806	4,806
 Employee Benefits						
A9010.810 State Retirement		2,130	2,130	5,850	6,737	6,737
A9020.820 Medicare		1,155	1,155	1,155	1,155	1,155
A9030.830 Social Security		4,950	4,950	4,950	4,950	4,950
A9950.540 Transfer of Workers Comp		879	879	581	581	581
A9060.860 Health Insurance		28,580	28,580	29,616	29,616	29,616
A9070.870 Blue Menu		10,583	10,583	9,068	9,068	9,068
Subtotal Employee Benefits		48,277	48,277	51,220	52,107	52,107
Appropriations Excluding Benefits						84,606
Total Appropriations						84,486
Total Revenues						132,299
County Cost						84,486
		132,299	131,549	135,826	136,713	136,713

A1020 Chief Administrative Officer

Personal Services						
.100 Personal Services	82,951	84,170	84,170	80,877	80,877	80,877
Subtotal Personal Services	82,951	84,170	84,170	80,877	80,877	80,877
 Contractual						
.431 Insurance	342	359	359	393	393	393
.441 Printing	296	500	500	339	339	339
.458 Books, Publications & Subscriptions	275	400	400	300	300	300
.462 Mileage	265	450	405	200	200	200
.463 Travel (other than mileage)	437	450	338			
Subtotal Contractual	1,615	2,159	2,002	1,232	1,232	1,232
 Employee Benefits						
A9010.810 State Retirement		3,525	3,525	8,897	14,054	14,054
A9020.820 Medicare		1,221	1,221	1,173	1,173	1,173
A9030.830 Social Security		5,218	5,218	5,015	5,015	5,015
A9950.540 Transfer of Workers Comp		502	502	332	332	332
A9050.850 Unemployment Insurance		148	148	111	111	111
A9060.860 Health Insurance		2,884	2,884			
A9070.870 Blue Menu		2,842	2,842	2,899	2,899	2,899
A9080.880 Disability		180	180	60	60	60
Subtotal Employee Benefits		16,520	16,520	18,487	23,644	23,644
 Revenue						
A2770 Other Miscellaneous		13,000	13,000	10,747	10,747	10,747
Subtotal Revenue		13,000	13,000	10,747	10,747	10,747
Appropriations Excluding Benefits						82,109
Total Appropriations						84,566
Total Revenues						102,849
County Cost						89,849
		102,849	102,692	100,596	105,753	105,753
		13,000	13,000	10,747	10,747	10,747
		84,566	89,692	89,849	95,006	95,006

2004 ORLEANS COUNTY ADOPTED BUDGET

A1040 Clerk of the Legislative Board

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	65,031	67,065	67,065	67,931	70,413	70,413
Subtotal Personal Services	65,031	67,065	67,065	67,931	70,413	70,413
 Contractual						
.411 Office Supplies	2,492	2,100	2,100	1,700	1,700	1,700
.418 Other Contractual	247	150	150	88	88	88
.421 Telephone	2,149	3,000	3,000	2,600	2,600	2,600
.431 Insurance	334	350	350	350	350	350
.433 Advertising & Legal Notices	748	900	900	900	900	900
.441 Printing	1,383	1,300	1,300	1,300	1,300	1,300
.443 Repair to Office Equipment	250	350	350	350	350	350
.447 Contracted Service & Equipment	1,121	1,600	1,600	1,100	1,100	1,100
.458 Books, Publications & Subscriptions	352	400	400	400	400	400
.461 Postage	3,086	3,200	3,200	2,900	2,900	2,900
.462 Mileage	92	200	180			
.463 Travel (other than mileage)	341	425	319			
.481 Professional Dues	100	100	100	100	100	100
Subtotal Contractual	12,695	14,075	13,949	11,788	11,788	11,788
 Employee Benefits						
A9010.810 State Retirement		2,746	2,746	7,472	8,097	8,097
A9020.820 Medicare		988	988	985	1,021	1,021
A9030.830 Social Security		4,159	4,159	4,212	4,366	4,366
A9950.540 Transfer of Workers Comp		628	628	415	415	415
A9050.850 Unemployment Insurance		74	74	74	148	148
A9060.860 Health Insurance		7,688	7,688	8,799	8,799	8,799
A9080.880 Disability		180	180	180	180	180
Subtotal Employee Benefits		16,463	16,463	22,137	23,026	23,026
 Revenue						
A2770 Other Miscellaneous		7,000	7,000	11,253	14,550	14,550
Subtotal Revenue		7,000	7,000	11,253	14,550	14,550
Appropriations Excluding Benefits						82,201
Total Appropriations		77,726	97,603	97,477	101,856	105,227
Total Revenues		7,000	7,000	11,253	14,550	14,550
County Cost		77,726	90,603	90,477	90,603	90,677
 A1141 Assigned Counsel Family Court						
Contractual						
.459 Legal Services	43,706	40,000	40,000	112,000	112,000	112,000
Subtotal Contractual	43,706	40,000	40,000	112,000	112,000	112,000
Appropriations Excluding Benefits						112,000
Total Appropriations		43,706	40,000	40,000	112,000	112,000
Total Revenues		43,706	40,000	40,000	112,000	112,000
County Cost		43,706	40,000	40,000	112,000	112,000
 A1165 District Attorney						
Personal Services						
.100 Personal Services	247,579	253,299	253,299	264,270	264,270	264,270
Subtotal Personal Services	247,579	253,299	253,299	264,270	264,270	264,270
 Equipment						
.220 Office Equipment		2,000	2,000	1,000	1,000	1,000
Subtotal Equipment		2,000	2,000	1,000	1,000	1,000

2004 ORLEANS COUNTY ADOPTED BUDGET

A1165 District Attorney

(continued)

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.401 Cellular Phones & Pagers	952	1,000	1,000			
.411 Office Supplies	3,572	3,250	3,250	3,000	3,000	3,000
.418 Other Contractual	234	2,000	2,000	2,000	2,000	2,000
.421 Telephone	3,717	2,000	2,000	2,000	2,000	2,000
.431 Insurance	1,276	1,340	1,340	1,431	1,431	1,431
.441 Printing	403	500	500	400	400	400
.442 Rental of Equipment		500	500			
.443 Repair to Office Equipment	655	750	750	500	500	500
.447 Contracted Service & Equipment		750	750			
.452 Personal Service Contracts	59,456	42,860	42,860	40,000	34,926	34,926
.455 Fees For Services	7,010	4,000	4,000	4,000	4,000	4,000
.458 Books, Publications & Subscriptions	5,353	3,500	3,500	3,500	3,500	3,500
.459 Legal Services	2,500	5,000	5,000	5,000	5,000	5,000
.460 Training & Education	210	1,000	900	500	500	500
.461 Postage	1,876	1,500	1,500	1,500	1,500	1,500
.462 Mileage	1,504	1,700	1,530	1,500	1,500	1,500
.463 Travel (other than mileage)	909	1,000	750	500	500	500
.481 Professional Dues	1,221	1,000	1,000	750	750	750
Subtotal Contractual	90,848	73,650	73,130	66,581	61,507	61,507
Employee Benefits						
A9010.810 State Retirement		7,863	7,863	29,069	30,390	30,390
A9020.820 Medicare		3,763	3,763	3,832	3,832	3,832
A9030.830 Social Security		13,262	13,262	13,681	14,202	14,202
A9950.540 Transfer of Workers Comp		1,130	1,130	747	747	747
A9050.850 Unemployment Insurance		259	259	259	259	259
A9060.860 Health Insurance		18,456	18,456	25,077	25,077	25,077
A9080.880 Disability		540	540	540	540	540
Subtotal Employee Benefits		45,273	45,273	73,205	75,047	75,047
Revenue						
A3089 Assigned Counsel (District Attorney)	4,408	20,000	20,000	20,000	5,000	5,000
A3325 DCJS DA Salary Subsidy	114,300	119,300	119,300	119,300	111,800	111,800
Subtotal Revenue	118,708	139,300	139,300	139,300	116,800	116,800
Appropriations Excluding Benefits						
Subtotal Appropriations	338,427	374,222	373,702	405,056	401,824	401,824
Total Revenues						
Subtotal Revenues	118,708	139,300	139,300	139,300	116,800	116,800
County Cost						
Subtotal County Cost	219,719	234,922	234,402	265,756	285,024	285,024

A1170 Public Defender

Personal Services

.100 Personal Services	137,007	142,470	142,470	152,553	152,553	152,553
Subtotal Personal Services	137,007	142,470	142,470	152,553	152,553	152,553

Equipment

.220 Office Equipment	400	300	300			
Subtotal Equipment	400	300	300			

Contractual

.411 Office Supplies	332	600	600	300	300	300
.418 Other Contractual		2,000	2,000	1,500	1,500	1,500
.421 Telephone	1,293	1,750	1,750	1,750	1,750	1,750
.431 Insurance	759	797	797	882	882	882
.441 Printing	40	150	150			
.443 Repair to Office Equipment	250	400	400			
.452 Personal Service Contracts	3,519	3,000	3,000	3,000	3,000	3,000
.458 Books, Publications & Subscriptions	2,298	2,000	2,000	2,000	2,000	2,000
.459 Legal Services	48,066	40,000	40,000	100,000	100,000	100,000

2004 ORLEANS COUNTY ADOPTED BUDGET

A1170 Public Defender

(continued)

.461 Postage	602	600	600	500	500	500
.462 Mileage	780	1,000	900	900	900	900
.463 Travel (other than mileage)	162	150	113			
.481 Professional Dues	75	75	75	75	75	75
Subtotal Contractual	58,176	52,522	52,385	110,907	110,907	110,907

Employee Benefits

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement		5,786	5,786	16,781	17,543	17,543
A9020.820 Medicare		2,067	2,067	2,212	2,212	2,212
A9030.830 Social Security		8,833	8,833	9,458	9,458	9,458
A9950.540 Transfer of Workers Comp		753	753	498	498	498
A9050.850 Unemployment Insurance		222	222	222	222	222
A9060.860 Health Insurance		17,152	17,152	17,172	17,172	17,172
A9080.880 Disability		360	360	360	360	360
Subtotal Employee Benefits		35,173	35,173	46,703	47,465	47,465

Revenue

A3088 Assigned Counsel (Public Defender)	13,559	17,000	17,000	96,835	6,835	6,835
Subtotal Revenue	13,559	17,000	17,000	96,835	6,835	6,835
Appropriations Excluding Benefits						263,460
Total Appropriations	195,583	230,465	230,328	310,163	310,925	310,925
Total Revenues	13,559	17,000	17,000	96,835	6,835	6,835
County Cost	182,024	213,465	213,328	213,328	304,090	304,090

A1180 Justices & Constables

Contractual

.455 Fees For Services	1,630	1,500	1,500	1,500	1,500	1,500
Subtotal Contractual	1,630	1,500	1,500	1,500	1,500	1,500
Appropriations Excluding Benefits						1,500
Total Appropriations	1,630	1,500	1,500	1,500	1,500	1,500
Total Revenues						
County Cost	1,630	1,500	1,500	1,500	1,500	1,500

A1185 Coroners

Personal Services

.100 Personal Services	18,428	17,772	17,772	17,228	17,228	17,228
Subtotal Personal Services	18,428	17,772	17,772	17,228	17,228	17,228

Contractual

.411 Office Supplies	534	250	250	250	250	250
.432 Contracts & Agreements	5,358	5,000	5,000	4,402	4,402	4,402
.463 Travel (other than mileage)	1,360	1,500	1,125	1,125	1,125	1,125
.481 Professional Dues	300	300	300	300	300	300
Subtotal Contractual	7,552	7,050	6,675	6,077	6,077	6,077

Employee Benefits

A9010.810 State Retirement		168	168	1,895	1,925	1,925
A9020.820 Medicare		257	257	250	250	250
A9030.830 Social Security		1,101	1,101	1,068	1,068	1,068
A9950.540 Transfer of Workers Comp		502	502	332	332	332
Subtotal Employee Benefits		2,028	2,028	3,545	3,575	3,575
Appropriations Excluding Benefits						23,305
Total Appropriations	25,980	26,850	26,475	26,850	26,880	26,880
Total Revenues						
County Cost	25,980	26,850	26,475	26,850	26,880	26,880

2004 ORLEANS COUNTY ADOPTED BUDGET

A1325 County Treasurer

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	161,964	168,358	168,358	170,988	170,988	170,988
.101 Overtime		100	100			
Subtotal Personal Services	161,964	168,458	168,458	170,988	170,988	170,988
Equipment						
.250 Other Equipment	362	350	350	350	350	350
.270 Capital Equipment		9,900	9,900			
Subtotal Equipment	362	10,250	10,250	350	350	350
Contractual						
.411 Office Supplies	793	750	750	700	700	700
.418 Other Contractual	473	700	700	600	600	600
.421 Telephone	3,531	3,500	3,500	3,500	3,500	3,500
.431 Insurance	4,024	4,225	4,225	4,639	4,639	4,639
.432 Contracts & Agreements	1,701	1,800	1,800	2,000	2,000	2,000
.440 Auditors	14,875	14,875	14,875	14,650	14,650	14,650
.441 Printing	212	250	250	200	200	200
.443 Repair to Office Equipment	325	325	325			
.447 Contracted Service & Equipment	2,931	2,950	2,950	2,900	2,900	2,900
.456 Data Processing / Central Computer	9,987	11,000	11,000	10,000	10,000	10,000
.461 Postage	1,691	1,800	1,800	1,700	1,700	1,700
.462 Mileage	297	400	360	360	360	360
.463 Travel (other than mileage)	968	955	716	716	716	716
.465 Education Programs		300	300			
.481 Professional Dues	25	95	95	50	50	50
Subtotal Contractual	41,833	43,925	43,646	42,015	42,015	42,015
Employee Benefits						
A9010.810 State Retirement		6,404	6,404	17,560	19,285	19,285
A9020.820 Medicare		2,456	2,456	2,480	2,480	2,480
A9030.830 Social Security		10,439	10,439	10,600	10,600	10,600
A9950.540 Transfer of Workers Comp		1,381	1,381	913	913	913
A9050.850 Unemployment Insurance		333	333	296	296	296
A9060.860 Health Insurance		34,304	34,304	40,785	40,785	40,785
A9080.880 Disability		780	780	780	780	780
Subtotal Employee Benefits		56,097	56,097	73,414	75,139	75,139
Revenue						
A1090 Interest & Penalties Property Tax	776,519	685,000	685,000	725,000	725,000	725,000
A1230 Treasurer's Fees	39,479	38,500	38,500	40,000	40,000	40,000
Subtotal Revenue	815,998	723,500	723,500	765,000	765,000	765,000
Appropriations Excluding Benefits						
Total Appropriations	204,159	278,730	278,451	286,767	288,492	288,492
Total Revenues	815,998	723,500	723,500	765,000	765,000	765,000
County Cost	-611,839	-444,770	-445,049	-478,233	-476,508	-476,508

A1340 Budget Officer

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	5,725	5,736	5,736	6,075	6,075	6,075
Subtotal Personal Services	5,725	5,736	5,736	6,075	6,075	6,075
Contractual						
.411 Office Supplies	186	100	100	100	100	100
.418 Other Contractual		200	200	100	100	100
.431 Insurance	29	30	30	30	30	30
.441 Printing	462	800	800	500	500	500
.462 Mileage		200	180			

2004 ORLEANS COUNTY ADOPTED BUDGET

A1340 Budget Officer

(continued)

.463 Travel (other than mileage)	200	150				
Subtotal Contractual	677	1,530	1,460	730	730	730

Employee Benefits	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement	234	234	670	895	895	895
A9020.820 Medicare	83	83	88	88	88	88
A9030.830 Social Security	356	356	376	376	376	376
Subtotal Employee Benefits	673	673	1,134	1,359	1,359	1,359
Appropriations Excluding Benefits						6,805
Total Appropriations	6,402	7,939	7,869	7,939	8,164	8,164
Total Revenues						
County Cost	6,402	7,939	7,869	7,939	8,164	8,164

A1355 Real Property Tax Service

Personal Services

.100 Personal Services	59,271	62,138	62,138	65,418	65,418	65,418
Subtotal Personal Services	59,271	62,138	62,138	65,418	65,418	65,418

Contractual

.411 Office Supplies	914	700	700	700	700	700
.418 Other Contractual		450	450	450	450	450
.421 Telephone	1,073	1,300	1,300	1,300	1,300	1,300
.431 Insurance	301	316	316	347	347	347
.441 Printing	76	50	50	50	50	50
.443 Repair to Office Equipment	225	260	260	260	260	260
.447 Contracted Service & Equipment				102	102	102
.461 Postage	414	300	300	300	300	300
.462 Mileage	1,978	1,500	1,360	1,500	1,000	1,000
.463 Travel (other than mileage)	275	500	375	500	375	375
.466 Consultant Fees	5,992	6,000	6,000	5,000	5,000	5,000
.481 Professional Dues	220	250	250	250	250	250
.488 Auction Expense		50	50	50	50	50
Subtotal Contractual	11,468	11,676	11,411	10,809	10,184	10,184

Employee Benefits

A9010.810 State Retirement	2,506	2,506	7,196	7,523	7,523	7,523
A9020.820 Medicare	901	901	949	949	949	949
A9030.830 Social Security	3,852	3,852	4,056	4,056	4,056	4,056
A9950.540 Transfer of Workers Comp	502	502	332	332	332	332
A9050.850 Unemployment Insurance	148	148	148	148	148	148
A9060.860 Health Insurance	2,945	2,945	3,320	3,320	3,320	3,320
A9070.870 Blue Menu	5,934	5,934	5,934	5,934	5,934	5,934
A9080.880 Disability	180	180	180	180	180	180
Subtotal Employee Benefits	16,968	16,968	22,115	22,442	22,442	22,442

Revenue

A1250 Tax Map Fees	17,003	15,000	15,000	23,000	23,000	23,000
A3040 Real Property Tax Administration	1,833	2,500	2,500	2,500	2,500	2,500
Subtotal Revenue	18,836	17,500	17,500	25,500	25,500	25,500
Appropriations Excluding Benefits						75,602
Total Appropriations	70,739	90,782	90,517	98,342	98,044	98,044
Total Revenues	18,836	17,500	17,500	25,500	25,500	25,500
County Cost	51,903	73,282	73,017	72,842	72,544	72,544

2004 ORLEANS COUNTY ADOPTED BUDGET

A1362 Tax Advertising and Expense

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.418 Other Contractual	3,488	3,500	3,500	3,500	3,500	3,500
Subtotal Contractual	3,488	3,500	3,500	3,500	3,500	3,500
Revenue						
A1235 Charges for Tax Advertising Expense	12,720	7,000	7,000	7,000	7,000	7,000
Subtotal Revenue	12,720	7,000	7,000	7,000	7,000	7,000
Appropriations Excluding Benefits						3,500
Total Appropriations						3,500
Total Revenues						7,000
County Cost						-3,500

A1380 Fiscal Agent Fees

Contractual						
.418 Other Contractual		600	600			
Subtotal Contractual		600	600			
Appropriations Excluding Benefits						
Total Appropriations						600
Total Revenues						600
County Cost						600

A1410 County Clerk

Personal Services						
.100 Personal Services	317,541	324,946	324,946	352,920	352,920	352,920
Subtotal Personal Services	317,541	324,946	324,946	352,920	352,920	352,920

Equipment						
.210 Furniture & Furnishings		500	500	500	500	500
.220 Office Equipment	2,444	3,226	3,226	3,000	3,000	3,000
Subtotal Equipment	2,444	3,726	3,726	3,500	3,500	3,500

Contractual						
.411 Office Supplies	2,495	2,000	2,000	2,000	2,000	2,000
.418 Other Contractual	1,681	1,800	1,800	1,800	1,800	1,800
.421 Telephone	4,625	4,500	4,500	4,000	4,000	4,000
.431 Insurance	3,023	3,174	3,174	3,460	3,460	3,460
.433 Advertising & Legal Notices		75	75			
.441 Printing	993	1,500	1,500	1,225	1,225	1,225
.443 Repair to Office Equipment	1,426	1,000	1,000	1,000	1,000	1,000
.447 Contracted Service & Equipment	24,376	38,850	38,850	38,850	38,850	38,850
.454 Microfilming	4,271	2,400	2,400	1,800	1,800	1,800
.458 Books, Publications & Subscriptions	1,558	1,100	1,100	1,100	1,100	1,100
.460 Training & Education		100	90			
.461 Postage	5,512	5,000	5,000	3,600	3,600	3,600
.462 Mileage	733	700	630	630	630	630
.463 Travel (other than mileage)	1,147	700	525	525	525	525
.481 Professional Dues	150	190	190	150	150	150
Subtotal Contractual	51,990	63,089	62,834	60,140	60,140	60,140

Employee Benefits						
A9010.810 State Retirement		13,256	13,256	38,819	43,774	43,774
A9020.820 Medicare		4,753	4,753	5,119	5,119	5,119
A9030.830 Social Security		20,149	20,149	21,882	21,882	21,882
A9950.540 Transfer of Workers Comp		3,014	3,014	1,992	1,992	1,992
A9050.850 Unemployment Insurance		814	814	851	851	851
A9060.860 Health Insurance		75,155	75,155	88,319	88,319	88,319
A9080.880 Disability		1,980	1,980	2,040	2,040	2,040

2004 ORLEANS COUNTY ADOPTED BUDGET

A1410 County Clerk

(continued)

Subtotal Employee Benefits	119,121	119,121	159,022	163,977	163,977	
Revenue						
	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A1255 County Clerk Fees	532,036	508,500	508,500	573,200	573,200	573,200
A2410 Rental of Real Property	5,550	5,550	5,550	5,550	5,550	5,550
A2411 Motor Vehicle Fees					220,000	220,000
Subtotal Revenue	537,586	514,050	514,050	578,750	798,750	798,750
Appropriations Excluding Benefits						
Total Appropriations	371,975	510,882	510,627	575,582	580,537	580,537
Total Revenues	537,586	514,050	514,050	578,750	798,750	798,750
County Cost	-165,611	-3,168	-3,423	-3,168	-218,213	-218,213

A1420 County Attorney

Personal Services

.100 Personal Services	139,272	143,380	143,380	148,794	148,794	148,794
Subtotal Personal Services	139,272	143,380	143,380	148,794	148,794	148,794

Contractual

.411 Office Supplies	1,100	1,100	1,100	1,100	1,100	1,100
.421 Telephone	795	795	795	795	795	795
.431 Insurance	713	748	748	805	805	805
.441 Printing		75	75			
.443 Repair to Office Equipment	75	75	75			
.452 Personal Service Contracts	15,028	15,403	15,403	15,774	15,774	15,774
.458 Books, Publications & Subscriptions	486	500	500			
.459 Legal Services	21,200	26,900	26,900	17,000	17,000	17,000
.461 Postage	420	420	420	420	420	420
.462 Mileage		250	225			
.463 Travel (other than mileage)		100	75			
.481 Professional Dues	297	325	325	325	325	325
Subtotal Contractual	40,114	46,691	46,641	36,219	36,219	36,219

Employee Benefits

A9010.810 State Retirement		5,750	5,750	16,367	17,111	17,111
A9020.820 Medicare		2,080	2,080	2,157	2,157	2,157
A9030.830 Social Security		8,890	8,890	9,225	9,225	9,225
A9950.540 Transfer of Workers Comp		377	377	249	249	249
A9050.850 Unemployment Insurance		111	111	111	111	111
A9070.870 Blue Menu		3,163	3,163	3,163	3,163	3,163
A9080.880 Disability		120	120	120	120	120
Subtotal Employee Benefits		20,491	20,491	31,392	32,136	32,136

Revenue

A1265 County Attorney Fees	124,593	129,880	129,880	135,723	135,723	135,723
Subtotal Revenue	124,593	129,880	129,880	135,723	135,723	135,723
Appropriations Excluding Benefits						
Total Appropriations	179,386	210,562	210,512	216,405	217,149	217,149
Total Revenues	124,593	129,880	129,880	135,723	135,723	135,723
County Cost	54,793	80,682	80,632	80,682	81,426	81,426

A1430 Personnel

Personal Services

.100 Personal Services	92,821	94,187	94,187	85,531	85,531	85,531
Subtotal Personal Services	92,821	94,187	94,187	85,531	85,531	85,531

2004 ORLEANS COUNTY ADOPTED BUDGET

A1430 Personnel

(continued)

Equipment	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.220 Office Equipment	899	800	800			
Subtotal Equipment	899	800	800			
Contractual						
.411 Office Supplies	1,153	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	4,783	4,065	4,065	4,626	3,626	3,626
.420 Rent	320	300	300	300	300	300
.421 Telephone	1,823	1,650	1,650	2,040	1,840	1,840
.426 Drug Testing	1,632	2,400	2,400	2,400	2,400	2,400
.431 Insurance	459	481	481	524	524	524
.433 Advertising & Legal Notices	65	80	80	80	80	80
.441 Printing	237	800	800	800	800	800
.443 Repair to Office Equipment	150	175	175	175	175	175
.458 Books, Publications & Subscriptions	118	287	287	287	287	287
.461 Postage	1,236	1,400	1,400	1,300	1,300	1,300
.462 Mileage	460	620	558	558	558	558
.463 Travel (other than mileage)	326	840	630	630	630	630
.481 Professional Dues	100	135	135	135	135	135
Subtotal Contractual	12,862	14,233	13,961	14,855	13,655	13,655
Employee Benefits						
A9010.810 State Retirement		3,817	3,817	9,409	9,836	9,836
A9020.820 Medicare		1,367	1,367	1,239	1,239	1,239
A9030.830 Social Security		5,839	5,839	5,302	5,302	5,302
A9950.540 Transfer of Workers Comp		879	879	581	581	581
A9050.850 Unemployment Insurance		130	130	118	118	118
A9060.860 Health Insurance		10,054	10,054	8,676	8,676	8,676
A9070.870 Blue Menu		5,428	5,428	4,343	4,343	4,343
A9080.880 Disability		315	315	288	288	288
Subtotal Employee Benefits		27,829	27,829	29,956	30,383	30,383
Revenue						
A1260 Civil Service Exam Fees	2,000	2,200	2,200	2,200	2,200	2,200
Subtotal Revenue	2,000	2,200	2,200	2,200	2,200	2,200
Appropriations Excluding Benefits						99,186
Total Appropriations						106,582
Total Revenues						2,000
County Cost						104,582
						134,849
						134,577
						128,142
						127,369
						127,369
A1433 Risk Management						
Personal Services						
.100 Personal Services	3,393	3,398	3,398	3,600	3,600	3,600
Subtotal Personal Services	3,393	3,398	3,398	3,600	3,600	3,600
Contractual						
.460 Training & Education	3,036	2,000	1,800	1,526	1,526	1,526
Subtotal Contractual	3,036	2,000	1,800	1,526	1,526	1,526
Employee Benefits						
A9010.810 State Retirement		139	139	396	535	535
A9020.820 Medicare		49	49	52	52	52
A9030.830 Social Security		211	211	223	223	223
Subtotal Employee Benefits		399	399	671	810	810

2004 ORLEANS COUNTY ADOPTED BUDGET

A1433 Risk Management

(continued)

Appropriations Excluding Benefits						5,126
Total Appropriations	6,429	5,797	5,597	5,797	5,936	5,936
Total Revenues						
County Cost	6,429	5,797	5,597	5,797	5,936	5,936

A1450 Board of Elections

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	73,189	73,878	73,878	78,177	78,177	78,177
Subtotal Personal Services	73,189	73,878	73,878	78,177	78,177	78,177

Contractual

.411 Office Supplies	2,982	1,600	1,600	1,600	1,600	1,600
.418 Other Contractual	654	800	800	800	800	800
.421 Telephone	1,514	1,600	1,600	1,600	1,600	1,600
.431 Insurance	537	564	564	587	587	587
.433 Advertising & Legal Notices	929	1,500	1,500	1,800	1,800	1,800
.441 Printing	9,286	10,000	10,000	14,500	14,500	14,500
.443 Repair to Office Equipment	275	300	300	200	200	200
.447 Contracted Service & Equipment	487	750	750	600	600	600
.452 Personal Service Contracts	9,484	8,000	8,000	12,000	12,000	12,000
.461 Postage	6,168	7,500	7,500	7,500	7,500	7,500
.462 Mileage	679	600	540	540	540	540
.463 Travel (other than mileage)	910	2,400	1,800	2,500	1,800	1,800
.481 Professional Dues	70	250	250	100	100	100
Subtotal Contractual	33,975	35,864	35,204	44,327	43,627	43,627

Revenue

A2215 Election Services	17,764	6,000	6,000	25,200	25,200	25,200
Subtotal Revenue	17,764	6,000	6,000	25,200	25,200	25,200
Appropriations Excluding Benefits						121,804
Total Appropriations	107,164	153,435	152,775	171,834	171,462	171,462
Total Revenues	17,764	6,000	6,000	25,200	25,200	25,200
County Cost	89,400	147,435	146,775	146,634	146,262	146,262

A1460 Records Management

Personal Services

.100 Personal Services	5,137	5,417	5,417	5,179	5,179	5,179
Subtotal Personal Services	5,137	5,417	5,417	5,179	5,179	5,179

Contractual

.411 Office Supplies	220	100	100	150	150	150
.431 Insurance	28	29	29	32	32	32
.441 Printing	100	100	100	100	100	100
.462 Mileage	45	41	41	60	60	60
.463 Travel (other than mileage)	75	56	56	60	60	60
.481 Professional Dues	25	25	25	25	25	25
Subtotal Contractual	248	374	351	427	427	427

2004 ORLEANS COUNTY ADOPTED BUDGET

A1460 Records Management

(continued)

Employee Benefits	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement		222	222	570	769	769
A9020.820 Medicare		78	78	75	75	75
A9030.830 Social Security		336	336	321	321	321
A9950.540 Transfer of Workers Comp		251	251	166	166	166
A9050.850 Unemployment Insurance				13	13	13
A9060.860 Health Insurance		1,715	1,715	1,545	1,545	1,545
A9080.880 Disability		36	36	32	32	32
Subtotal Employee Benefits		2,638	2,638	2,722	2,921	2,921
Appropriations Excluding Benefits						5,606
Total Appropriations	5,385	8,429	8,406	8,328	8,527	8,527
Total Revenues						
County Cost	5,385	8,429	8,406	8,328	8,527	8,527

A1615 Central Office Equipment Repair

Contractual

.443 Repair to Office Equipment	16,079	50	32,877	50	50	50
.453 Communication Equipment Repair	17,720		45,037			
Subtotal Contractual	33,799	50	77,914	50	50	50

Revenue

A1271 Shared Services (Equipment Repair)	41,245	50	31,199	50	50	50
Subtotal Revenue	41,245	50	31,199	50	50	50

Appropriations Excluding Benefits

Total Appropriations	33,799	50	77,914	50	50	50
Total Revenues	41,245	50	31,199	50	50	50
County Cost	-7,446		46,715			

A1620 Buildings & Grounds

Personal Services

.100 Personal Services	416,274	439,812	439,812	448,195	448,195	448,195
.101 Overtime	10,833	10,000	10,000	9,000	9,000	9,000
Subtotal Personal Services	427,107	449,812	449,812	457,195	457,195	457,195

Equipment

.220 Office Equipment		1,000	1,000			
.250 Other Equipment	5,447	6,600	6,600			
.251 Safety Equipment	2,000	3,000	3,000	2,800	2,800	2,800
Subtotal Equipment	7,447	10,600	10,600	2,800	2,800	2,800

Contractual

.401 Cellular Phones & Pagers	484	330	330		400	400
.403 Maintenance Projects	62,648	58,000	57,900	57,900	57,900	57,900
.411 Office Supplies	436	400	400	400	400	400
.413 Gasoline	3,670	4,650	4,650	4,800	4,800	4,800
.414 Automotive Parts	2,394	3,500	3,500	3,500	3,500	3,500
.415 Uniform & Cleaning Allowance	2,691	4,000	4,000	3,500	3,500	3,500
.421 Telephone	1,475	2,600	2,600	2,600	2,200	2,200
.422 Electricity	149,422	140,000	140,000	140,000	150,000	150,000
.423 Water & Sewer	6,362	5,506	5,506	5,506	5,506	5,506
.427 Natural Gas & Heating Fuels	37,800	45,000	45,000	47,000	62,000	62,000
.429 Cleaning Supplies	18,713	18,000	18,000	17,800	17,800	17,800
.431 Insurance	16,975	21,823	21,823	21,991	21,991	21,991
.433 Advertising & Legal Notices	398	150	150	150	150	150
.441 Printing	38	100	100	40	40	40
.442 Rental of Equipment	148	300	300	250	250	250
.444 Repairs to Equipment & Property	10,106	9,500	9,500	9,000	8,000	8,000
.446 Vehicle Maintenance	4,901	6,000	6,000	5,500	5,500	5,500

2004 ORLEANS COUNTY ADOPTED BUDGET

A1620 Buildings & Grounds

(continued)

.447 Contracted Service & Equipment	27,817	22,700	22,700	24,500	21,685	21,685
.452 Personal Service Contracts	32,083	39,000	39,000			
.458 Books, Publications & Subscriptions	30	100	100			
.460 Training & Education	256	500	450	100	100	100
.461 Postage	103	75	175	150	150	150
.462 Mileage	40	100	90	50	50	50
.463 Travel (other than mileage)		150	113			
.470 Capital Construction Projects		50,000	50,000			
.481 Professional Dues		100	100			
.482 Engineering Services		500	500	500	500	500
Subtotal Contractual	378,990	433,084	432,987	345,237	366,422	366,422

Employee Benefits

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement	15,578	15,578	15,578	46,105	48,946	48,946
A9020.820 Medicare	6,537	6,537	6,537	6,627	6,627	6,627
A9030.830 Social Security	27,903	27,903	27,903	28,346	28,346	28,346
A9950.540 Transfer of Workers Comp	4,144	4,144	4,144	2,739	2,739	2,739
A9050.850 Unemployment Insurance	1,206	1,206	1,206	1,171	1,171	1,171
A9060.860 Health Insurance	80,949	80,949	80,949	98,530	98,530	98,530
A9080.880 Disability	2,724	2,724	2,724	2,608	2,608	2,608
Subtotal Employee Benefits	139,041	139,041	139,041	186,126	188,967	188,967

Revenue

A1270 Shared Services (Bldgs & Grounds)	380,056	354,297	354,297	370,592	385,263	385,263
A2665 Sale of Equipment		1,500	1,500			
A3021 NYS Court Aid	110,632	121,010	121,010	87,500	106,709	106,709
Subtotal Revenue	490,688	476,807	476,807	458,092	491,972	491,972

Appropriations Excluding Benefits

	813,544	1,032,537	1,032,440	991,358	1,015,384	1,015,384
Total Appropriations	490,688	476,807	476,807	458,092	491,972	491,972
County Cost	322,856	555,730	555,633	533,266	523,412	523,412

A1680 Computer Services

Personal Services

.100 Personal Services	72,940	75,881	75,881	81,115	81,115	81,115
.101 Overtime	41	250	250			
Subtotal Personal Services	72,981	76,131	76,131	81,115	81,115	81,115

Equipment

.220 Office Equipment	594	1,460	1,460	360	360	360
Subtotal Equipment	594	1,460	1,460	360	360	360

Contractual

.401 Cellular Phones & Pagers				380	380	380
.411 Office Supplies	831	800	800	750	750	750
.418 Other Contractual	616	920	920	1,180	800	800
.421 Telephone	1,315	700	700	1,600	1,600	1,600
.431 Insurance	395	415	415	469	469	469
.443 Repair to Office Equipment	555	200	200	200	200	200
.452 Personal Service Contracts	18,225	18,280	18,280	17,745	17,745	17,745
.460 Training & Education	833	1,500	1,350	400	400	400
.461 Postage	69	100	100	75	75	75
.462 Mileage	921	1,000	900	900	900	900
.463 Travel (other than mileage)		200	150	150	150	150
.481 Professional Dues		200	200	50	50	50
Subtotal Contractual	23,760	24,315	24,015	23,519	23,519	23,519

2004 ORLEANS COUNTY ADOPTED BUDGET

A1680 Computer Services

(continued)

Employee Benefits	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement		3,107	3,107	8,923	11,118	11,118
A9020.820 Medicare		1,108	1,108	1,176	1,176	1,176
A9030.830 Social Security		4,735	4,735	5,029	5,029	5,029
A9950.540 Transfer of Workers Comp		502	502	332	332	332
A9050.850 Unemployment Insurance		148	148	148	148	148
A9060.860 Health Insurance		10,907	10,907	11,254	11,254	11,254
A9080.880 Disability		180	180	180	180	180
Subtotal Employee Benefits		20,687	20,687	27,042	29,237	29,237
Revenue						
A1275 Shared Services (Data Processing)	56,770	66,100	66,100	76,100	76,100	76,100
Subtotal Revenue	56,770	66,100	66,100	76,100	76,100	76,100
Appropriations Excluding Benefits						104,994
Total Appropriations						134,231
Total Revenues						134,231
County Cost						134,231
County Cost						40,565 56,493 56,193 55,936 58,131 58,131

A1910 Undistributed Expenses

Contractual						
.431 Insurance	1,284	1,600	1,600	1,600	1,600	1,600
A1990 .435 Contingency Fund		250,000	290,632	250,000	250,000	250,000
.481 Professional Dues	4,569	4,600	4,600	4,600	4,600	4,600
.488 Auction Expense	7,095	10,000	10,000	10,000	10,000	10,000
.495 Judgements & Claims	115,332	100,000	100,000	100,000	100,000	100,000
.498 Taxes & Ins. Foreclosed Property	3,683	20,000	20,000	4,000	4,000	4,000
Subtotal Contractual	131,963	386,200	426,832	370,200	370,200	370,200
Employee Benefits						
A9010.810 State Retirement		151,133	151,133	479,673	103,279	103,279
A9060.860 Health Insurance		160,841	160,841	180,418	180,418	180,418
Subtotal Employee Benefits		311,974	311,974	660,091	283,697	283,697
Revenue						
A1262 Auction Revenue	7,333	10,000	10,000	10,000	10,000	10,000
Subtotal Revenue	7,333	10,000	10,000	10,000	10,000	10,000
Appropriations Excluding Benefits						370,200
Total Appropriations						653,897
Total Revenues						653,897
County Cost						653,897
County Cost						124,630 688,174 728,806 1,020,291 643,897 643,897

Unassigned Revenue

Revenue						
A1051 Gain From Sale of Foreclosed Prop.	45,200	40,000	40,000	40,000	40,000	40,000
A1081 Payment in Lieu of Taxes	70,552	56,453	56,453	62,083	62,083	62,083
A1110 Sales Tax - County Share	9,636,953	9,500,000	9,500,000	9,500,000	9,500,000	9,500,000
A2401 Interest & Earnings	122,862	120,000	120,000	120,000	120,000	120,000
A2402 Interest Reserve	71	100	100	50	50	50
A2610 Fines & Forfeited Bail	7,065	5,000	5,000	5,000	5,000	5,000
A2655 Minor Sales	130	500	500	500	500	500
A2665 Sale of Equipment		500	500	500	500	500
A2680 Insurance Recoveries	20,122		21,403			
A2685 Cost Allocation Recovery	70,599	70,599		80,077	80,077	80,077
A2687 Tobacco Settlement Proceeds	745,544	745,544	745,544	607,380	607,380	607,380
A2701 Refund Prior Years	249,873	100,000	100,000	100,000	100,000	124,800
A2705 Gifts & Donations	7,564		5,145			
A2720 OTB Distribution of Earnings	46,418	40,000	40,000	40,000	40,000	40,000
A2770 Other Miscellaneous	137	100	100	100	100	100

2004 ORLEANS COUNTY ADOPTED BUDGET

Unassigned Revenue

(continued)

A5031.B	Transfer from Solid Waste	30,000	30,000	30,000	32,000	37,000	37,000
	Subtotal Revenue	11,053,090	10,708,796	10,735,344	10,587,690	10,592,690	10,617,490
	Appropriations Excluding Benefits						
	Total Appropriations						
	Total Revenues	11,053,090	10,708,796	10,735,344	10,587,690	10,592,690	10,617,490

TOTAL GENERAL GOVERNMENT SUPPORT

	Total Appropriations	2,990,454	4,266,847	4,380,807	4,852,418	4,515,764	4,515,764
	Total Revenue	13,310,890	12,838,183	12,895,880	12,929,440	13,079,117	13,103,917

EDUCATION

A2490 Community Colleges

		Actual 02	Budget 03 Modified 03	Request 04	Recommended	Adopted
.465	Education Programs	916,159	1,000,000	1,000,000	950,000	950,000
	Subtotal Contractual	916,159	1,000,000	1,000,000	950,000	950,000
	Appropriations Excluding Benefits					950,000
	Total Appropriations	916,159	1,000,000	1,000,000	950,000	950,000
	Total Revenues					
	County Cost	916,159	1,000,000	1,000,000	950,000	950,000

A2960 Education - Handicapped Children

		Actual 02	Budget 03 Modified 03	Request 04	Recommended	Adopted
.465	Education Programs	2,026,072	2,155,500	2,155,500	2,000,000	2,000,000
	Subtotal Contractual	2,026,072	2,155,500	2,155,500	2,000,000	2,000,000
	Revenue					
A3277	Education-Handicapped Children	1,251,533	1,282,500	1,282,500	1,190,000	1,190,000
	Subtotal Revenue	1,251,533	1,282,500	1,282,500	1,190,000	1,190,000
	Appropriations Excluding Benefits					2,000,000
	Total Appropriations	2,026,072	2,155,500	2,155,500	2,000,000	2,000,000
	Total Revenues	1,251,533	1,282,500	1,282,500	1,190,000	1,190,000
	County Cost	774,539	873,000	873,000	810,000	810,000

A2980 Medical Scholarship

		Actual 02	Budget 03 Modified 03	Request 04	Recommended	Adopted
.465	Education Programs	4,500	4,500	4,500	9,000	9,000
	Subtotal Contractual	4,500	4,500	4,500	9,000	9,000
	Revenue					
A2701	Refund Prior Years	5,804	1,800	1,800	1,800	1,800
	Subtotal Revenue	5,804	1,800	1,800	1,800	1,800
	Appropriations Excluding Benefits					9,000
	Total Appropriations	4,500	4,500	4,500	9,000	9,000
	Total Revenues	5,804	1,800	1,800	1,800	1,800
	County Cost	-1,304	2,700	2,700	7,200	7,200

2004 ORLEANS COUNTY ADOPTED BUDGET

A2989 Other Education - D.A.R.E.

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.467 Programs		200	200	200	200	200
.499 DARE Program	964	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	964	1,200	1,200	1,200	1,200	1,200
Revenue						
A2611 Handicapped Parking Fines	35	200	200	200	200	200
A2706 DARE Donations	925	1,000	1,000	1,000	1,000	1,000
Subtotal Revenue	960	1,200	1,200	1,200	1,200	1,200
Appropriations Excluding Benefits						1,200
Total Appropriations						1,200
Total Revenues						1,200
County Cost						4

TOTAL EDUCATION

Total Appropriations	2,947,695	3,161,200	3,161,200	3,010,200	2,960,200	2,960,200
Total Revenue	1,258,297	1,285,500	1,285,500	1,193,000	1,193,000	1,193,000
County Cost	1,689,398	1,875,700	1,875,700	1,817,200	1,767,200	1,767,200

PUBLIC SAFETY

A3020 Public Safety Communication System

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	311,077	322,400	322,400	359,527	349,793	349,793
.101 Overtime	62,588	50,000	50,000	50,000	40,000	40,000
.102 Holiday Pay	12,326	12,375	12,375	14,405	14,405	14,405
Subtotal Personal Services	385,991	384,775	384,775	423,932	404,198	404,198
Equipment						
.210 Furniture & Furnishings	2,397	2,500	2,500	1,800	1,800	1,800
.250 Other Equipment	50	1,500	1,500	1,500	1,500	1,500
.270 Capital Equipment Equipment		45,000	45,000			
Subtotal Equipment	2,447	49,000	49,000	3,300	3,300	3,300
Contractual						
.404 Communications Maintenance	1,376	7,000	7,000	7,000	7,000	7,000
.411 Office Supplies	908	1,000	1,000	1,000	1,000	1,000
.415 Uniform & Cleaning Allowance	5,253	8,000	8,000	6,000	6,000	6,000
.418 Other Contractual	13,027	18,000	18,000	21,450	21,450	21,450
.421 Telephone	4,422	5,000	5,000	5,000	5,000	5,000
.431 Insurance	937	984	984	1,352	1,352	1,352
.442 Rental of Equipment	1,926	2,700	2,700	2,700	2,700	2,700
.444 Repairs to Equipment & Property		1,000	29,510	1,000	1,000	1,000
.458 Books, Publications & Subscriptions	254	500	500	250	250	250
.460 Training & Education	1,651	3,000	2,700	2,700	2,700	2,700
.462 Mileage	89	200	180	100	100	100
.463 Travel (other than mileage)	60	200	150	90	90	90
.496 E-911 Telephone	44,235	42,000	42,000	42,000	42,000	42,000
Subtotal Contractual	74,138	89,584	117,724	90,642	90,642	90,642

2004 ORLEANS COUNTY ADOPTED BUDGET

A3020 Public Safety Communication System

(continued)

Employee Benefits	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement		12,431	12,431	46,196	49,656	49,656
A9020.820 Medicare		5,579	5,579	6,148	5,862	5,862
A9030.830 Social Security		23,856	23,856	26,287	25,061	25,061
A9950.540 Transfer of Workers Comp		2,888	2,888	1,909	1,909	1,909
A9050.850 Unemployment Insurance		666	666	740	740	740
A9060.860 Health Insurance		56,270	56,270	65,002	68,491	68,491
A9080.880 Disability		1,620	1,620	1,800	1,800	1,800
A9090.890 Dental Insurance		396	396	396	396	396
Subtotal Employee Benefits		103,706	103,706	148,478	153,915	153,915
Revenue						
A1140 Emergency Telephone System Surcharge	74,538	92,000	92,000	70,000	70,000	70,000
A2410 Rental of Real Property	6,009	15,145	15,145	17,778	17,778	17,778
A3309 PSAP State Surcharge -County Share		51,380	51,380	26,312	26,312	26,312
Subtotal Revenue	80,547	158,525	158,525	114,090	114,090	114,090
Appropriations Excluding Benefits						498,140
Total Appropriations						652,055
Total Revenues						114,090
County Cost						537,965

A3110 Sheriff

Personal Services

.100 Personal Services	1,122,941	1,208,823	1,208,823	1,263,806	1,225,376	1,225,376
.101 Overtime	209,832	140,000	140,000	140,000	120,000	120,000
.102 Holiday Pay	24,862	32,402	32,402	32,402	35,600	35,600
Subtotal Personal Services	1,357,635	1,381,225	1,381,225	1,436,208	1,380,976	1,380,976

Equipment

.250 Other Equipment	47,851	14,040	24,158			
.270 Capital Equipment Equipment		85,000	77,464	85,000	80,000	80,000
Subtotal Equipment	47,851	99,040	101,622	85,000	80,000	80,000

Contractual

.401 Cellular Phones & Pagers	2,339	3,000	3,000	2,500	2,500	2,500
.404 Communications Maintenance	2,196	3,500	3,500	3,500	3,000	3,000
.411 Office Supplies	4,521	5,000	5,000	4,500	4,500	4,500
.413 Gasoline	38,432	32,000	32,000	30,000	38,000	38,000
.414 Automotive Parts	5,200	7,500	7,500	7,500	5,500	5,500
.415 Uniform & Cleaning Allowance	38,649	28,000	28,000	19,000	19,000	19,000
.418 Other Contractual	13,506	15,000	15,250	10,000	9,000	9,000
.420 Rent	750	1,000	1,000	1,000	1,000	1,000
.421 Telephone	11,964	13,500	13,500	13,500	13,500	13,500
.430 Navigation Expenses	11,480	6,000	6,000	6,000	6,000	6,000
.431 Insurance	78,582	85,041	85,041	90,101	90,101	90,101
.441 Printing	900	1,400	1,400	1,400	1,400	1,400
.442 Rental of Equipment	153	100	100			
.443 Repair to Office Equipment	1,375	1,500	1,500	1,500	1,000	1,000
.444 Repairs to Equipment & Property	2,907	1,000	1,000	500	500	500
.446 Vehicle Maintenance	49,700	35,000	46,285	40,000	35,000	35,000
.447 Contracted Service & Equipment	5,112	22,000	22,000	10,000	10,000	10,000
.452 Personal Service Contracts	5,000	10,000	10,000	15,000	15,000	15,000
.458 Books, Publications & Subscriptions	572	750	750	500	500	500
.460 Training & Education	20,275	10,000	9,000	8,000	9,000	9,000
.461 Postage	4,258	3,500	3,500	3,500	3,500	3,500
.462 Mileage	702	1,500	1,350	1,350	1,350	1,350
.463 Travel (other than mileage)	5,172	4,500	3,375	3,375	3,375	3,375
.481 Professional Dues	175	500	500	250	250	250
.486 Special Grants	47,939		15,000			

2004 ORLEANS COUNTY ADOPTED BUDGET

A3110 Sheriff

(continued)

	Subtotal Contractual	351,859	291,291	315,551	272,976	272,976	272,976
Employee Benefits		Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement			48,353	48,353	121,521	200,527	200,527
A9020.820 Medicare			20,082	20,082	20,820	20,020	20,020
A9030.830 Social Security			81,676	81,676	85,092	83,428	83,428
A9950.540 Transfer of Workers Comp			9,167	9,167	6,059	6,059	6,059
A9050.850 Unemployment Insurance			2,824	2,824	2,676	2,602	2,602
A9060.860 Health Insurance			155,915	155,915	160,069	160,069	160,069
A9080.880 Disability			6,447	6,447	6,267	6,087	6,087
A9090.890 Dental Insurance		1,485	1,364	1,364	1,364	1,364	1,364
Subtotal Employee Benefits		1,485	325,828	325,828	403,868	480,156	480,156
 Revenue							
A1510 Sheriff Fees		42,897	35,000	35,000	48,000	48,000	48,000
A1515 Alternative to Incarceration 1% Fee		1,761	2,000	2,000	2,000	2,000	2,000
A2260 Police Services		102,754	90,000	90,000	116,384	116,384	116,384
A2590 Permits (Pistol)		560	1,100	1,100	1,100	1,100	1,100
A2615 Stop DWI Program			24,150	24,150	30,000	12,000	12,000
A3311 Alternative to Incarceration		14,389	19,000	19,000	16,200	16,200	16,200
A3315 Navigation Law Enforcement		32,714	18,000	18,000	18,000	18,000	18,000
A3330 Security Costs - Court Reform		113,335	154,400	154,400	192,114	182,000	182,000
A3820 Youth Programs YDDP		8,500	8,500	8,500	8,500	8,500	8,500
A4330 Seat Belt Grant		4,222	40,554	40,554	35,864	35,864	35,864
Subtotal Revenue		321,132	392,704	392,704	468,162	440,048	440,048
Appropriations Excluding Benefits							1,733,952
Total Appropriations		1,758,830	2,097,384	2,124,226	2,198,052	2,214,108	2,214,108
Total Revenues		321,132	392,704	392,704	468,162	440,048	440,048
County Cost		1,437,698	1,704,680	1,731,522	1,729,890	1,774,060	1,774,060

A3140 Probation

Personal Services

.100 Personal Services	527,207	549,596	549,596	462,912	462,912	493,221
.101 Overtime	2,953	2,000	2,000			
Subtotal Personal Services	530,160	551,596	551,596	462,912	462,912	493,221

Equipment

.250 Other Equipment	2,385	3,000	3,000			
.251 Safety Equipment	3,097	7,780	7,780	2,000	2,000	2,000
Subtotal Equipment	5,482	10,780	10,780	2,000	2,000	2,000

Contractual

.401 Cellular Phones & Pagers	1,317	1,500	1,500	1,500	1,500	1,500
.411 Office Supplies	4,734	7,000	7,000	3,500	3,500	3,500
.418 Other Contractual	4,192	5,912	5,912	4,500	4,500	4,500
.420 Rent		2,500	2,500			
.421 Telephone	8,329	10,000	10,000	10,000	10,000	10,000
.431 Insurance	2,856	2,999	2,999	3,630	3,630	3,630
.432 Contracts & Agreements	31,639	37,440	37,440			
.441 Printing	1,002	1,200	1,200	1,500	1,500	1,500
.443 Repair to Office Equipment	4,052	5,000	5,000	5,000	5,000	5,000
.447 Contracted Service & Equipment	24,391	25,360	25,360	25,360	25,360	25,360
.452 Personal Service Contracts	31,082	84,405	84,405			
.456 Data Processing / Central Computer	3,500	5,500	5,500	5,500	5,500	5,500
.458 Books, Publications & Subscriptions	333	300	300	300	300	300
.460 Training & Education	11,998	17,545	15,790	7,000	7,000	7,000
.461 Postage	2,566	3,000	3,000	3,000	3,000	3,000
.462 Mileage	7,450	7,000	6,300	7,000	6,300	6,300
.463 Travel (other than mileage)	4,421	4,000	3,000	3,000	3,000	3,000
.481 Professional Dues	335	500	500	500	500	500

2004 ORLEANS COUNTY ADOPTED BUDGET

A3140 Probation

(continued)

	Subtotal Contractual	144,197	221,161	217,706	81,290	80,590	80,590
Employee Benefits		Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement		22,032	22,032	50,920	56,480	59,965	
A9020.820 Medicare		8,124	8,124	6,711	6,711	7,150	
A9030.830 Social Security		34,663	34,663	28,701	28,701	30,580	
A9950.540 Transfer of Workers Comp		4,270	4,270	2,822	2,822	2,822	
A9050.850 Unemployment Insurance		1,258	1,258	962	962	1,036	
A9060.860 Health Insurance		92,301	92,301	95,538	95,538	95,538	
A9080.880 Disability		2,880	2,880	2,160	2,160	2,340	
Subtotal Employee Benefits		165,528	165,528	187,814	193,374	199,431	
Revenue							
A1210 Probation Fees	3,635	3,000	3,000	3,000	3,000	3,000	
A1211 Probation Supervision Fees	17,647	16,000	16,000	16,000	16,000	16,000	
A1212 Electronic Monitoring Fees	5,995	7,000	7,000	7,000	7,000	7,000	
A1213 BI-Profiling				7,000			
A1214 Urine Screen				2,500	2,500	2,500	
A3310 Probation Services	168,698	168,808	168,808	150,728	147,028	150,628	
A3313 Operation 360 (State Diversion)	87,495	55,100	55,100	46,800	46,800	46,800	
A3314 Juv Acout Incentive Block Grant	14,285	57,863	57,863				
A3610 Social Services Administration	45,165	90,545	90,545				
A3820 Youth Programs YDDP	20,238	20,000	20,000	19,988	19,988	19,988	
A4310 NYS-DCJS Title V (federal)	46,633	6,500	6,500				
A4315 TANF Fund For Youth Diversion	12,945	40,000	40,000				
Subtotal Revenue	422,736	464,816	464,816	253,016	242,316	245,916	
Appropriations Excluding Benefits							575,811
Total Appropriations							775,242
Total Revenues							245,916
County Cost							529,326

A3150 Jail

Personal Services

.100 Personal Services	1,129,265	1,179,146	1,179,146	1,197,683	1,125,838	1,125,838
.101 Overtime	138,095	105,000	105,000	105,000	105,000	105,000
.102 Holiday Pay	41,654	45,000	45,000	45,000	49,200	49,200
Subtotal Personal Services	1,309,014	1,329,146	1,329,146	1,347,683	1,280,038	1,280,038

Equipment

.210 Furniture & Furnishings		1,000	1,000			
.220 Office Equipment	841	1,600	1,600			
.250 Other Equipment	9,722	14,900	14,900			
Subtotal Equipment	10,563	17,500	17,500			

Contractual

.405 Building & Maintenance Projects	4,828	100	100			
.411 Office Supplies	2,185	2,500	2,500	2,500	2,500	2,500
.415 Uniform & Cleaning Allowance	20,960	28,000	28,000	16,680	16,680	16,680
.418 Other Contractual	6,683	10,000	10,000	10,000	10,000	10,000
.420 Rent	750	1,000	1,000	1,000	1,000	1,000
.422 Electricity	40,420	35,000	35,000	35,000	40,000	40,000
.423 Water & Sewer	14,363	10,000	10,000	10,000	15,000	15,000
.424 Food	117,211	100,000	100,000	100,000	100,000	100,000
.427 Natural Gas & Heating Fuels	33,491	35,000	35,000	43,000	43,000	43,000
.429 Cleaning Supplies	11,466	9,000	9,000	9,000	9,000	9,000
.431 Insurance	8,717	9,952	9,952	12,352	12,352	12,352
.441 Printing	389	1,000	1,000	1,000	500	500
.443 Repair to Office Equipment	525	1,000	1,000	1,500	1,500	1,500
.444 Repairs to Equipment & Property	33,456	20,000	20,000	20,000	20,000	20,000
.447 Contracted Service & Equipment	7,196	5,000	5,000	4,500	4,000	4,000

2004 ORLEANS COUNTY ADOPTED BUDGET

A3150 Jail

	<i>(continued)</i>					
.452 Personal Service Contracts	66,523	70,000	70,000	70,000	70,000	70,000
.460 Training & Education	4,007	8,000	7,200	7,200	7,200	7,200
.461 Postage	300	300	300	300	300	300
.462 Mileage	485	500	450	450	450	450
.463 Travel (other than mileage)	340	500	375	375	375	375
.481 Professional Dues		100	100	100	100	100
.489 Hospital Supplies & Medicine	104,854	100,000	100,000	100,000	100,000	100,000
Subtotal Contractual	479,149	446,952	445,977	444,957	453,957	453,957

Employee Benefits

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement		44,634	44,634	146,849	200,356	200,356
A9020.820 Medicare		19,306	19,306	19,548	18,566	18,566
A9030.830 Social Security		80,621	80,621	81,773	78,099	78,099
A9950.540 Transfer of Workers Comp		10,674	10,674	7,055	7,055	7,055
A9050.850 Unemployment Insurance		2,812	2,812	2,701	2,627	2,627
A9060.860 Health Insurance		146,522	146,522	210,444	213,676	213,676
A9080.880 Disability		6,720	6,720	6,540	6,300	6,300
A9090.890 Dental Insurance	1,485	1,497	1,497	1,497	1,497	1,497
Subtotal Employee Benefits	1,485	312,786	312,786	476,407	528,176	528,176

Revenue

A2264 Jail Facilities	237,016	160,000	160,000	180,000	200,000	200,000
A2265 SSI Bounty	1,200	2,000	2,000	2,000	2,000	2,000
A2450 Commissions	67,762	65,000	65,000	42,000	48,000	48,000
A3264 NYS Lunch Program	1,491	1,500	1,500	2,000	2,000	2,000
A3316 Housing Parole Violators	51,510	55,000	55,000	55,000	55,000	55,000
A4264 Federal Lunch Program	27,204	25,000	25,000	25,000	25,000	25,000
Subtotal Revenue	386,183	308,500	308,500	306,000	332,000	332,000
Appropriations Excluding Benefits						1,733,995
Total Appropriations	1,800,211	2,106,384	2,105,409	2,269,047	2,262,171	2,262,171
Total Revenues	386,183	308,500	308,500	306,000	332,000	332,000
County Cost	1,414,028	1,797,884	1,796,909	1,963,047	1,930,171	1,930,171

A3151 Crime Victims Assistance Program

Personal Services

.100 Personal Services	81,761	85,262	85,262	70,536	70,536	70,536
Subtotal Personal Services	81,761	85,262	85,262	70,536	70,536	70,536

Contractual

.401 Cellular Phones & Pagers	263	150	150			
.411 Office Supplies	986	200	200	415	415	415
.421 Telephone	765	500	500	600	600	600
.431 Insurance	340	313	313	220	220	220
.461 Postage	966	400	400			
.462 Mileage	904	500	450	1,034	710	710
.463 Travel (other than mileage)	1,150	728	546			
.481 Professional Dues	140	25	25			
Subtotal Contractual	5,514	2,816	2,584	2,269	1,945	1,945

Employee Benefits

A9010.810 State Retirement		2,665	2,665	7,759	8,083	8,083
A9020.820 Medicare		1,265	1,265	1,023	1,023	1,023
A9030.830 Social Security		5,286	5,286	4,373	4,373	4,373
A9950.540 Transfer of Workers Comp		502	502	332	332	332
A9050.850 Unemployment Insurance		185	185	148	148	148
A9080.880 Disability		420	420	360	360	360
Subtotal Employee Benefits		10,323	10,323	13,995	14,319	14,319

2004 ORLEANS COUNTY ADOPTED BUDGET

A3151 Crime Victims Assistance Program

(continued)

Revenue	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A3326 Crime Victims Grant	90,607	85,400	85,400	86,800	86,800	86,800
A4610 Social Services Administration	5,864	13,001	13,001			
Subtotal Revenue	96,471	98,401	98,401	86,800	86,800	86,800
Appropriations Excluding Benefits						72,481
Total Appropriations	87,275	98,401	98,169	86,800	86,800	86,800
Total Revenues	96,471	98,401	98,401	86,800	86,800	86,800
County Cost	-9,196		-232			

A3315 Stop DWI Program

Personal Services

.100 Personal Services	22,735	23,593	23,593	25,248	25,248	25,248
Subtotal Personal Services	22,735	23,593	23,593	25,248	25,248	25,248

Equipment

.220 Office Equipment		2,500	2,500			
.250 Other Equipment	596			8,000	8,000	8,000
Subtotal Equipment	596	2,500	2,500	8,000	8,000	8,000

Contractual

.411 Office Supplies		500	500	500	500	500
.416 Hospital / Medical Supplies		800	800	800	800	800
.418 Other Contractual	491	1,400	1,400	1,400	1,400	1,400
.421 Telephone		1,650	1,650	1,650	1,650	1,650
.431 Insurance	295	353	353	364	364	364
.432 Contracts & Agreements	13,646	8,000	8,000	8,000	8,000	8,000
.441 Printing		300	300	300	300	300
.443 Repair to Office Equipment	125	800	800	800	800	800
.444 Repairs to Equipment & Property	770	1,500	1,500	1,500	1,500	1,500
.452 Personal Service Contracts	1,000	4,000	4,000	4,000	4,000	4,000
.460 Training & Education	295	1,000	900	900	900	900
.461 Postage	368	350	350	350	350	350
.462 Mileage		50	38	38	38	38
.463 Travel (other than mileage)	10	50	38	38	38	38
.481 Professional Dues	258	300	300	300	300	300
Subtotal Contractual	17,258	21,053	20,929	20,940	20,940	20,940

Employee Benefits

A9010.810 State Retirement		966	966	2,777	2,904	2,904
A9020.820 Medicare		351	351	366	366	366
A9030.830 Social Security		1,497	1,497	1,565	1,565	1,565
A9050.850 Unemployment Insurance		56	56	56	56	56
A9060.860 Health Insurance		4,180	4,180	8,208	8,208	8,208
A9080.880 Disability		135	135	135	135	135
Subtotal Employee Benefits		7,185	7,185	13,107	13,234	13,234

Revenue

A2615 Stop DWI Program	62,432	54,888	54,888	67,295	67,295	67,295
Subtotal Revenue	62,432	54,888	54,888	67,295	67,295	67,295
Appropriations Excluding Benefits						54,188
Total Appropriations	40,589	54,331	54,207	67,295	67,422	67,422
Total Revenues	62,432	54,888	54,888	67,295	67,295	67,295
County Cost	-21,843	-557	-681		127	127

2004 ORLEANS COUNTY ADOPTED BUDGET

A3510 Control of Animals

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	31,041	31,278	31,278	33,074	33,074	33,074
.101 Overtime	3,643	4,187	4,187	4,187	4,187	4,187
Subtotal Personal Services	34,684	35,465	35,465	37,261	37,261	37,261
Equipment						
.250 Other Equipment	377	1,000	1,000	500	500	500
Subtotal Equipment	377	1,000	1,000	500	500	500
Contractual						
.401 Cellular Phones & Pagers	1,181	1,500	1,500	1,000	1,000	1,000
.405 Building & Maintenance Projects		500	500			
.411 Office Supplies		100	100	100	100	100
.413 Gasoline	2,374	2,700	2,700	2,700	2,700	2,700
.414 Automotive Parts	310	500	500	500	500	500
.415 Uniform & Cleaning Allowance		500	500	500	500	500
.418 Other Contractual	1,312	750	750	750	750	750
.420 Rent	7,260	7,260	7,260	7,260	7,260	7,260
.422 Electricity	877	1,000	1,000	1,000	1,000	1,000
.431 Insurance	705	740	740	828	828	828
.441 Printing	125	100	100	50	50	50
.444 Repairs to Equipment & Property	340	1,500	1,500	1,500	1,500	1,500
.446 Vehicle Maintenance	1,138	1,500	1,500	1,500	1,500	1,500
.449 Fuel Oil	5,862	6,000	6,000	6,000	7,000	7,000
.452 Personal Service Contracts	2,866	3,000	3,000	3,000	3,000	3,000
.461 Postage	52	50	50	25	25	25
.462 Mileage	51	50	45	45	45	45
.463 Travel (other than mileage)		100	75	50	50	50
Subtotal Contractual	24,453	27,850	27,820	26,808	27,808	27,808
Employee Benefits						
A9010.810 State Retirement		1,209	1,209	3,990	4,151	4,151
A9020.820 Medicare		530	530	540	540	540
A9030.830 Social Security		2,199	2,199	2,310	2,310	2,310
A9950.540 Transfer of Workers Comp		502	502	332	332	332
A9050.850 Unemployment Insurance		74	74	74	74	74
A9080.880 Disability		180	180	180	180	180
Subtotal Employee Benefits		4,694	4,694	7,426	7,587	7,587
Revenue						
A1550 Dog Control Fees	9,970	11,000	11,000	11,000	11,000	11,000
A2268 Dog Control Services	29,608	35,000	35,000	38,000	31,000	31,000
Subtotal Revenue	39,578	46,000	46,000	49,000	42,000	42,000
Appropriations Excluding Benefits						65,569
Total Appropriations						73,156
Total Revenues						42,000
County Cost						31,156

A3640 Emergency Management

Personal Services						
.100 Personal Services	70,591	76,574	76,574	80,330	80,330	80,330
Subtotal Personal Services	70,591	76,574	76,574	80,330	80,330	80,330
Equipment						
.210 Furniture & Furnishings	476	625	625	600	600	600
.220 Office Equipment		350	350			
.250 Other Equipment	7,855	4,200	4,200	2,000	2,000	2,000
.251 Safety Equipment	3,017	1,585	1,585	1,000	1,000	1,000

2004 ORLEANS COUNTY ADOPTED BUDGET

A3640 Emergency Management

(continued)

.270 Capital Equipment		15,649	15,649	5,340	5,340	5,340
Subtotal Equipment	11,348	22,409	22,409	8,940	8,940	8,940
Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.401 Cellular Phones & Pagers	2,077	1,850	1,850	2,100	2,100	2,100
.404 Communications Maintenance	1,095	2,500	2,500	2,500	2,500	2,500
.405 Building & Maintenance Projects		950	950	950	950	950
.411 Office Supplies	1,039	925	925	925	925	925
.412 Special Meeting Expense		400	400	400	400	400
.413 Gasoline	1,989	3,300	3,300	3,300	3,300	3,300
.414 Automotive Parts	208	400	400	400	400	400
.418 Other Contractual	3,992	3,870	3,870	3,770	3,770	3,770
.421 Telephone	3,712	4,000	4,000	4,000	4,000	4,000
.422 Electricity	8,044	8,240	8,240	9,000	9,000	9,000
.423 Water & Sewer	273	500	500	500	500	500
.431 Insurance	1,807	1,819	1,819	2,228	2,228	2,228
.433 Advertising & Legal Notices	181	300	300	300	300	300
.437 Auxiliary Police	160	3,350	3,350	3,350	3,350	3,350
.441 Printing		250	250	250	250	250
.443 Repair to Office Equipment	985	400	400	370	370	370
.445 Repairs to Bldgs & Grounds	208	500	500	500	500	500
.446 Vehicle Maintenance	604	500	500	500	500	500
.447 Contracted Service & Equipment	1,204	2,000	2,000	2,000	2,000	2,000
.449 Fuel Oil	2,397	3,250	3,250	3,300	3,300	3,300
.460 Training & Education	1,619	2,160	1,944	1,700	1,700	1,700
.461 Postage	1,030	1,100	1,100	1,100	1,100	1,100
.462 Mileage	242	200	180	200	200	200
.463 Travel (other than mileage)	633	1,000	750	750	750	750
.480 Special Response Team	6,378	6,600	6,600	3,200	3,200	3,200
.481 Professional Dues	140	250	250	250	250	250
.486 Special Grants			17,750			
Subtotal Contractual	40,017	50,614	67,878	47,843	47,843	47,843
Employee Benefits						
A9010.810 State Retirement		2,628	2,628	8,228	8,603	8,603
A9020.820 Medicare		1,147	1,147	1,163	1,163	1,163
A9030.830 Social Security		4,844	4,844	4,982	4,982	4,982
A9950.540 Transfer of Workers Comp		1,507	1,507	996	996	996
A9050.850 Unemployment Insurance		185	185	185	185	185
A9060.860 Health Insurance		7,689	7,689	8,799	8,799	8,799
A9080.880 Disability		240	240	240	240	240
Subtotal Employee Benefits		18,240	18,240	24,593	24,968	24,968
Revenue						
A1305 Radio Programing Fees	520	400	400	400	400	400
A3305 Emergency Management	6,465	1,500	1,500	1,500	1,500	1,500
A4305 Emergency Management	13,533	13,400	13,400	13,400	13,400	13,400
Subtotal Revenue	20,518	15,300	15,300	15,300	15,300	15,300
Appropriations Excluding Benefits						137,113
Total Appropriations	121,956	167,837	185,101	161,706	162,081	162,081
Total Revenues	20,518	15,300	15,300	15,300	15,300	15,300
County Cost	101,438	152,537	169,801	146,406	146,781	146,781

TOTAL PUBLIC SAFETY

Total Appropriations	5,010,790	6,169,476	6,236,906	6,255,263	6,256,669	6,293,035
Total Revenue	1,429,597	1,539,134	1,539,134	1,359,663	1,339,849	1,343,449
County Cost	3,581,193	4,630,342	4,697,772	4,895,600	4,916,820	4,949,586

2004 ORLEANS COUNTY ADOPTED BUDGET

HEALTH

A4010 Public Health

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	1,161,279	1,168,358	1,168,358	1,179,688	1,180,620	1,180,620
.101 Overtime	25,073	27,000	27,000	16,000	16,000	16,000
Subtotal Personal Services	1,186,352	1,195,358	1,195,358	1,195,688	1,196,620	1,196,620

Equipment

.210 Furniture & Furnishings	2,097	2,500	2,500	3,500	3,500	3,500
.220 Office Equipment	10,968	16,700	16,700	1,000	1,000	1,000
.250 Other Equipment		20,500	20,500	31,500	31,500	31,500
.251 Safety Equipment	534	500	500	500	500	500
Subtotal Equipment	13,599	40,200	40,200	36,500	36,500	36,500

Contractual

.401 Cellular Phones & Pagers	951	1,000	1,000	1,000	1,000	1,000
.402 Laboratory	15,529	13,000	13,000	12,000	12,000	12,000
.407 Tuberculosis Outpatient Services	2,273	7,000	7,000	1,500	1,500	1,500
.408 Therapy Services	104,438	110,000	110,000	80,000	80,000	80,000
.409 Vaccines and Medications	26,164	20,000	20,000	18,000	20,000	20,000
.410 Rabies Control	5,190	7,000	7,000	5,000	5,000	5,000
.411 Office Supplies	9,598	15,000	15,000	15,000	13,000	13,000
.412 Special Meeting Expense	481	500	500	500	500	500
.415 Uniform & Cleaning Allowance	2,872	2,500	2,940	2,730	2,730	2,730
.418 Other Contractual	2,007	1,500	1,500	2,000	2,000	2,000
.419 Maintenance in Lieu of Rent	99,076	120,000	119,000	120,000	120,000	120,000
.421 Telephone	10,219	12,000	12,000	12,000	12,000	12,000
.431 Insurance	11,766	12,355	12,355	14,297	14,297	14,297
.433 Advertising & Legal Notices	3,483	4,000	4,000	1,500	1,500	1,500
.441 Printing	795	2,000	2,000	1,500	1,500	1,500
.442 Rental of Equipment	907	1,000	1,000	800	800	800
.443 Repair to Office Equipment	1,400	2,000	2,000	1,000	1,000	1,000
.452 Personal Service Contracts	154,047	174,703	174,703	154,414	154,414	154,414
.456 Data Processing / Central Computer	60,813	55,000	55,000	57,500	57,500	57,500
.457 Handicapped Access - West Seneca	21,333	10,000	10,000	15,000	15,000	15,000
.458 Books, Publications & Subscriptions	3,410	3,000	3,000	3,000	3,000	3,000
.459 Legal Services	12,963	14,500	14,500	16,500	16,500	16,500
.460 Training & Education	1,323	4,000	3,600	2,000	2,000	2,000
.461 Postage	6,805	9,000	9,000	7,000	7,000	7,000
.462 Mileage	59,245	61,000	54,900	50,000	50,000	50,000
.463 Travel (other than mileage)	6,700	8,500	6,375	6,000	6,000	6,000
.466 Consultant Fees	9,380	10,000	10,000	10,000	10,000	10,000
.474 Home Health Aides	40,300	50,000	50,000	15,000	15,000	15,000
.478 Promotional Activities & Supplies	5,126	5,000	5,000	4,500	4,500	4,500
.479 Medical Examiners Expenses	22,675	22,500	22,500	22,500	22,500	22,500
.481 Professional Dues	1,825	2,000	2,000	2,000	2,000	2,000
.482 Engineering Services	26,758	30,000	30,000	25,000	25,000	25,000
.489 Hospital Supplies & Medicine	9,908	13,000	12,560	13,000	13,000	13,000
Subtotal Contractual	739,760	803,058	793,433	692,241	692,241	692,241

Employee Benefits

A9010.810 State Retirement	46,182	46,182	130,351	151,337	151,337
A9020.820 Medicare	16,972	16,972	17,339	17,352	17,352
A9030.830 Social Security	74,112	74,132	74,132	74,190	74,190
A9950.540 Transfer of Workers Comp	10,172	10,172	6,723	6,723	6,723
A9050.850 Unemployment Insurance	2,849	2,738	2,738	2,738	2,738

2004 ORLEANS COUNTY ADOPTED BUDGET

A4010 Public Health

(continued)

A9060.860 Health Insurance	234,573	234,573	240,289	240,289	240,289
A9080.880 Disability	6,600	6,600	6,360	6,360	6,360
Subtotal Employee Benefits	391,460	391,369	477,932	498,989	498,989

Revenue	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A1601 Public Health - Miscellaneous	3,623	4,500	4,500	4,500	4,500	4,500
A1602 Public Health - Medicare	468,025	475,000	475,000	350,000	350,000	350,000
A1603 Public Health - Medicaid	91,250	50,000	50,000	100,000	100,000	100,000
A1604 Public Health - Self Pay	5,231	5,000	5,000	5,500	5,500	5,500
A1605 Public Health - Other Insurance	190,766	225,000	225,000	200,000	200,000	200,000
A1606 Public Health - PHC Program	17,542	12,000	12,000	16,000	16,000	16,000
A1607 Public Health - Environmental	51,335	60,000	60,000	75,000	75,000	75,000
A1621 Early Intervention - Fees	42,762	30,000	30,000	40,000	40,000	40,000
A3035 Medical Examiners	6,750	6,750	6,750	6,750	6,750	6,750
A3401 Public Health	616,800	600,000	600,000	600,000	600,000	600,000
A3449 Public Health - Early Intervention	20,000	20,000	20,000	20,000	20,000	20,000
A3450 Public Water Supply	80,480	101,000	101,000	101,000	101,000	101,000
A3472 Special Health Programs - State	154,392	134,779	134,779	100,147	85,174	85,174
A4401 Public Health - IHAP/Case Managemnt	20,000	20,000	20,000	17,683	17,683	17,683
A4451 Early Intervention Administration	52,533	52,533	52,533	52,533	52,533	52,533
A4472 Special Health Programs - Federal	48,488	57,913	57,913	98,990	113,990	113,990
A4489 Bioterrorism Preparedness	37,500	56,250	56,250	99,000	99,000	99,000
Subtotal Revenue	1,907,477	1,910,725	1,910,725	1,887,103	1,887,130	1,887,130
Appropriations Excluding Benefits						1,925,361
Total Appropriations	1,939,711	2,430,076	2,420,360	2,402,361	2,424,350	2,424,350
Total Revenues	1,907,477	1,910,725	1,910,725	1,887,103	1,887,130	1,887,130
County Cost	32,234	519,351	509,635	515,258	537,220	537,220

A4046 Physically Handicapped Children

Contractual

.467 Programs	20,438	5,000	5,000	5,000	5,000	5,000
Subtotal Contractual	20,438	5,000	5,000	5,000	5,000	5,000

Revenue

A3446 Handicapped Children	11,553	2,500	2,500	2,500	2,500	2,500
Subtotal Revenue	11,553	2,500	2,500	2,500	2,500	2,500
Appropriations Excluding Benefits						5,000
Total Appropriations	20,438	5,000	5,000	5,000	5,000	5,000
Total Revenues	11,553	2,500	2,500	2,500	2,500	2,500
County Cost	8,885	2,500	2,500	2,500	2,500	2,500

A4059 Early Intervention Program

Contractual

.465 Education Programs	842,544	888,000	888,000	750,000	750,000	750,000
Subtotal Contractual	842,544	888,000	888,000	750,000	750,000	750,000

Revenue

A1621 Early Intervention - Fees	483,135	486,000	486,000	477,500	477,500	477,500
A3449 Public Health - Early Intervention	167,397	180,000	180,000	100,000	100,000	100,000
Subtotal Revenue	650,532	666,000	666,000	577,500	577,500	577,500
Appropriations Excluding Benefits						750,000
Total Appropriations	842,544	888,000	888,000	750,000	750,000	750,000
Total Revenues	650,532	666,000	666,000	577,500	577,500	577,500
County Cost	192,012	222,000	222,000	172,500	172,500	172,500

2004 ORLEANS COUNTY ADOPTED BUDGET

A4310 Mental Health

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	968,914	1,125,288	1,125,288	1,093,069	1,093,069	1,093,069
Subtotal Personal Services	968,914	1,125,288	1,125,288	1,093,069	1,093,069	1,093,069

Equipment

.210 Furniture & Furnishings		3,000				
.220 Office Equipment	3,843	1,000	3,000			
.250 Other Equipment	548		1,000			
Subtotal Equipment	4,391	4,000	4,000			

Contractual

.401 Cellular Phones & Pagers	3,390	4,500	4,500	3,000	3,000	3,000
.405 Building & Maintenance Projects	774	4,000	4,000	1,000	1,000	1,000
.411 Office Supplies	10,447	11,000	11,000	5,000	5,000	5,000
.412 Special Meeting Expense	880	1,000	1,000	500	500	500
.413 Gasoline	1,160	1,000	1,000	1,000	1,000	1,000
.414 Automotive Parts	752	600	600	500	500	500
.416 Hospital / Medical Supplies	834	700	700	600	600	600
.418 Other Contractual	55,308	28,000	28,000	20,000	20,000	20,000
.419 Maintenance in Lieu of Rent	180,000	180,000	180,000	117,600	117,600	117,600
.421 Telephone	14,815	14,000	14,000	15,000	15,000	15,000
.424 Food	10,888	11,000	11,000	11,000	11,000	11,000
.431 Insurance	17,805	18,695	18,695	22,182	22,182	22,182
.433 Advertising & Legal Notices		2,000	2,000	1,000	1,000	1,000
.440 Auditors	8,500	10,000	10,000	8,500	8,500	8,500
.441 Printing	1,564	2,000	2,000	500	500	500
.443 Repair to Office Equipment	3,350	4,000	4,000	2,000	2,000	2,000
.446 Vehicle Maintenance	548	900	900	700	700	700
.447 Contracted Service & Equipment	161,038	279,319	279,319	278,863	278,863	278,863
.452 Personal Service Contracts	304,026	346,397	346,397	306,412	306,412	306,412
.456 Data Processing / Central Computer	11,314	15,500	15,500	12,000	12,000	12,000
.458 Books, Publications & Subscriptions	3,627	3,000	3,000	1,000	1,000	1,000
.459 Legal Services	4,990	5,000	5,000	5,000	5,000	5,000
.460 Training & Education	3,973	5,500	4,950	2,000	2,000	2,000
.461 Postage	4,981	5,500	5,500	2,000	2,000	2,000
.462 Mileage	27,246	25,000	22,500	15,000	15,000	15,000
.463 Travel (other than mileage)	1,648	2,300	1,725	1,000	1,000	1,000
.466 Consultant Fees	21,098	47,500	47,500	37,500	37,500	37,500
.469 ICM General	6,901	49,705	49,705	69,834	69,834	69,834
.481 Professional Dues	1,171	1,700	1,700	1,700	1,700	1,700
.492 Transportation Services	1,210	3,000	3,000	2,000	2,000	2,000
Subtotal Contractual	864,238	1,082,816	1,079,191	944,391	944,391	944,391

Employee Benefits

A9010.810 State Retirement		36,094	36,094	119,154	127,898	127,898
A9020.820 Medicare		16,347	16,347	15,850	15,850	15,850
A9030.830 Social Security		69,939	69,939	67,769	67,769	67,769
A9950.540 Transfer of Workers Comp		9,795	9,795	6,474	6,474	6,474
A9050.850 Unemployment Insurance		2,886	2,886	2,479	2,479	2,479
A9060.860 Health Insurance		142,932	142,932	172,832	172,832	172,832
A9070.870 Blue Menu		1,307	1,307			
A9080.880 Disability		6,420	6,420	5,820	5,820	5,820
Subtotal Employee Benefits		285,720	285,720	390,378	399,122	399,122

Revenue

A1620 Mental Health & CSS Fees	1,107,421	1,350,000	1,350,000	1,183,459	1,183,459	1,183,459
A3490 Mental Health	15,058	20,400	20,400	21,012	21,012	21,012
A3491 Continuing Treatment -inc. reinvest	728,089	952,559	952,559	1,050,225	1,050,225	1,050,225
A3492 Mental Health - ICM	101,967	50,820	50,820	52,722	52,722	52,722
Subtotal Revenue	1,952,535	2,373,779	2,373,779	2,307,418	2,307,418	2,307,418

2004 ORLEANS COUNTY ADOPTED BUDGET

Appropriations Excluding Benefits	2,037,460					
Total Appropriations	1,837,543	2,497,824	2,494,199	2,427,838	2,436,582	2,436,582
Total Revenues	1,952,535	2,373,779	2,373,779	2,307,418	2,307,418	2,307,418
County Cost	-114,992	124,045	120,420	120,420	129,164	129,164

A4320 Friends of Mental Health

Contractual	Actual 02	Budget 03 Modified 03	Request 04	Recommended	Adopted
.467 Programs	21,400	21,400	21,400	21,400	21,400
Subtotal Contractual	21,400	21,400	21,400	21,400	21,400
 Revenue					
A3491 Continuing Treatment -inc. reinvest	21,400	21,400	21,400	21,400	21,400
Subtotal Revenue	21,400	21,400	21,400	21,400	21,400
Appropriations Excluding Benefits					
					21,400
Total Appropriations	21,400	21,400	21,400	21,400	21,400
Total Revenues	21,400	21,400	21,400	21,400	21,400
County Cost					

A4321 ARC Program - Private Sector

Contractual						
.467 Programs	434,758	388,359	388,359	437,013	435,668	435,668
Subtotal Contractual	434,758	388,359	388,359	437,013	435,668	435,668
 Revenue						
A3493 ARC-Non-620	393,763	308,556	308,556	313,572	313,572	313,572
A3494 ARC-620	63,459	39,972	39,972	82,265	82,265	82,265
Subtotal Revenue	457,222	348,528	348,528	395,837	395,837	395,837
Appropriations Excluding Benefits						435,668
Total Appropriations	434,758	388,359	388,359	437,013	435,668	435,668
Total Revenues	457,222	348,528	348,528	395,837	395,837	395,837
County Cost	-22,464	39,831	39,831	41,176	39,831	39,831

A4322 Drug & Alcohol Abuse Programs

Contractual						
.467 Programs	437,050	385,491	385,491	427,287	427,287	427,287
Subtotal Contractual	437,050	385,491	385,491	427,287	427,287	427,287
 Revenue						
A3486 Alcohol Abuse	317,199	346,800	346,800	388,596	388,596	388,596
Subtotal Revenue	317,199	346,800	346,800	388,596	388,596	388,596
Appropriations Excluding Benefits						427,287
Total Appropriations	437,050	385,491	385,491	427,287	427,287	427,287
Total Revenues	317,199	346,800	346,800	388,596	388,596	388,596
County Cost	119,851	38,691	38,691	38,691	38,691	38,691

A4390 Mental Health Law Expense

Contractual						
.447 Contracted Service & Equipment	42,768	20,000	20,000	20,000	70,000	70,000
Subtotal Contractual	42,768	20,000	20,000	20,000	70,000	70,000
Appropriations Excluding Benefits						70,000
Total Appropriations	42,768	20,000	20,000	20,000	70,000	70,000
Total Revenues						
County Cost	42,768	20,000	20,000	20,000	70,000	70,000

2004 ORLEANS COUNTY ADOPTED BUDGET

A4540 Mercy Flight

Contractual		Actual 02	Budget 03 Modified 03	Request 04	Recommended	Adopted
.439	Authorized Agencies	5,400	5,400	5,400	5,400	5,400
	Subtotal Contractual	5,400	5,400	5,400	5,400	5,400
	Appropriations Excluding Benefits					5,400
	Total Appropriations	5,400	5,400	5,400	5,400	5,400
	Total Revenues					
	County Cost	5,400	5,400	5,400	5,400	5,400

A5630 Public Transportation

Contractual						
.432	Contracts & Agreements			30,000	30,000	30,000
	Subtotal Contractual			30,000	30,000	30,000
	Revenue					
A1789	Other Transportation Income			10,900	10,900	10,900
	Subtotal Revenue			10,900	10,900	10,900
	Appropriations Excluding Benefits					30,000
	Total Appropriations			30,000	30,000	30,000
	Total Revenues			10,900	10,900	10,900
	County Cost			19,100	19,100	19,100

TOTAL HEALTH

Total Appropriations	5,581,612	6,641,550	6,628,209	6,526,299	6,605,687	6,605,687
Total Revenue	5,317,918	5,669,732	5,669,732	5,591,254	5,591,281	5,591,281
County Cost	263,694	971,818	958,477	935,045	1,014,406	1,014,406

ECONOMIC ASSISTANCE & OPPORTUNITY

A6010 Social Services Administration

Personal Services		Actual 02	Budget 03 Modified 03	Request 04	Recommended	Adopted
.100	Personal Services	2,364,528	2,422,022	2,422,022	2,475,537	2,475,537
.101	Overtime	15,341	15,500	15,500	13,000	13,000
	Subtotal Personal Services	2,379,869	2,437,522	2,437,522	2,488,537	2,488,537
	Equipment					
.210	Furniture & Furnishings	2,960	2,605	2,605		
.220	Office Equipment	41	325	5,911	250	250
.250	Other Equipment	4,054	1,200	1,330		
.270	Capital Equipment Equipment		23,000	23,000	14,000	14,000
	Subtotal Equipment	7,055	27,130	32,846	14,250	14,250
	Contractual					
.401	Cellular Phones & Pagers	3,582	3,250	3,250	3,300	3,300
.402	Laboratory	2,043	1,000	1,000	2,000	2,000
.411	Office Supplies	20,763	24,500	25,382	22,850	22,850
.412	Special Meeting Expense		100	100	100	100
.413	Gasoline	3,847	4,200	4,200	5,500	4,200
.418	Other Contractual	8,420	7,950	7,950	7,000	6,000
.419	Maintenance in Lieu of Rent	187,147	191,152	191,152	200,191	200,191
.421	Telephone	19,509	22,575	22,575	23,000	20,200
.431	Insurance	56,398	59,217	59,217	70,526	70,526
.432	Contracts & Agreements	152,295	364,982	364,982	256,666	256,666
.433	Advertising & Legal Notices	1,406	1,000	1,000	250	250

2004 ORLEANS COUNTY ADOPTED BUDGET

A6010 Social Services Administration

(continued)

.438 HIRE Contract	253,932	259,520	259,520	177,570	177,570	177,570
.440 Auditors	12,375	12,375	12,375	12,375	12,375	12,375
.441 Printing	1,703	4,050	4,050	500	500	500
.442 Rental of Equipment	5,195	5,540	5,540	6,000	6,000	6,000
.443 Repair to Office Equipment	671	2,000	2,000	2,000	1,500	1,500
.446 Vehicle Maintenance	4,587	3,500	3,500	3,500	3,500	3,500
.447 Contracted Service & Equipment	14,007	14,590	14,590	14,590	14,590	14,590
.455 Fees For Services	1,767	2,500	2,500	2,250	2,250	2,250
.456 Data Processing / Central Computer	14,456	13,000	13,000	14,500	14,500	14,500
.458 Books, Publications & Subscriptions	4,912	6,200	6,200	5,600	5,600	5,600
.459 Legal Services	90,746	101,381	101,381	103,723	103,723	103,723
.461 Postage	22,993	20,660	20,660	21,750	21,750	21,750
.462 Mileage	52,331	45,200	40,680	40,000	40,000	40,000
.463 Travel (other than mileage)	2,799	4,800	3,600	4,000	4,000	4,000
.466 Consultant Fees	4,000	4,500	4,500	4,500	4,500	4,500
.481 Professional Dues	3,385	3,645	3,645	3,500	3,500	3,500
.486 Special Grants	228,399	70,500	70,500	20,000	20,000	20,000
.491 NYS Assessments	29,877	38,450	38,450	35,227	35,227	35,227
.492 Transportation Services	29	500	500	1,000	1,000	1,000
.494 Security Services	51,096	51,702	51,702	52,197	52,197	52,197
Subtotal Contractual	1,254,670	1,344,539	1,339,701	1,116,165	1,110,565	1,110,565

Employee Benefits

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement		93,671	93,671	267,202	308,172	308,172
A9020.820 Medicare		35,488	35,488	36,081	36,081	36,081
A9030.830 Social Security		150,966	150,966	154,294	154,294	154,294
A9950.540 Transfer of Workers Comp		21,603	21,603	14,278	14,278	14,278
A9050.850 Unemployment Insurance		6,180	6,180	6,031	6,031	6,031
A9060.860 Health Insurance		452,076	452,076	444,120	444,120	444,120
A9080.880 Disability		14,760	14,760	14,580	14,580	14,580
Subtotal Employee Benefits		774,744	774,744	936,586	977,556	977,556

Revenue

A1811 Child Support - Incentive Earnings	43,777	38,670	38,670	29,000	29,000	29,000
A2070 Contributions - Private Agencies	45,562	22,345	22,345	23,215	23,215	23,215
A3610 Social Services Administration	240,219	838,420	838,420	886,236	895,524	895,524
A3611 Food Stamps	168,721	196,510	196,510	165,000	165,000	165,000
A4610 Social Services Administration	2,407,448	2,343,030	2,414,559	2,401,102	2,419,677	2,419,677
A4611 Food Stamp Program	158,315	207,465	207,465	195,000	195,000	195,000
A4661 Title IV-B Funds		292,250	292,250	270,000	270,000	270,000
Subtotal Revenue	3,064,042	3,938,690	4,010,219	3,969,553	3,997,416	3,997,416
Appropriations Excluding Benefits						3,613,352
Total Appropriations	3,641,594	4,583,935	4,584,813	4,555,538	4,590,908	4,590,908
Total Revenues	3,064,042	3,938,690	4,010,219	3,969,553	3,997,416	3,997,416
County Cost	577,552	645,245	574,594	585,985	593,492	593,492

A6055 Day Care

Contractual

.467 Programs	1,128,570	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000
Subtotal Contractual	1,128,570	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000

Revenue

A3655 Day Care	145,058	135,000	135,000	135,000	135,000	135,000
A4655 Day Care	1,007,761	1,020,000	1,020,000	1,020,000	1,020,000	1,020,000
Subtotal Revenue	1,152,819	1,155,000	1,155,000	1,155,000	1,155,000	1,155,000
Appropriations Excluding Benefits						1,200,000
Total Appropriations	1,128,570	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000
Total Revenues	1,152,819	1,155,000	1,155,000	1,155,000	1,155,000	1,155,000
County Cost	-24,249	45,000	45,000	45,000	45,000	45,000

2004 ORLEANS COUNTY ADOPTED BUDGET

A6070 Service for Recipients

Contractual		Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.455 Fees For Services		34,296	40,000	40,000	40,000	40,000	40,000
	Subtotal Contractual	34,296	40,000	40,000	40,000	40,000	40,000
Revenue							
A3610 Social Services Administration		4,287	5,000	5,000	5,000	5,000	5,000
A4610 Social Services Administration		25,722	30,000	30,000	30,000	30,000	30,000
	Subtotal Revenue	30,009	35,000	35,000	35,000	35,000	35,000
Appropriations Excluding Benefits							40,000
Total Appropriations		34,296	40,000	40,000	40,000	40,000	40,000
Total Revenues		30,009	35,000	35,000	35,000	35,000	35,000
County Cost		4,287	5,000	5,000	5,000	5,000	5,000

A6101 Medical Assistance

Contractual							
.485 Medical Management		430,785	430,000	430,000	473,000	473,000	473,000
	Subtotal Contractual	430,785	430,000	430,000	473,000	473,000	473,000
Revenue							
A1801 Medical Assistance		231,757	180,000	180,000	190,000	190,000	190,000
A3601 Medical Assistance		246,823	212,500	212,500	220,750	220,750	220,750
A4601 Medical Assistance		223,325	137,500	137,500	155,650	155,650	155,650
	Subtotal Revenue	701,905	530,000	530,000	566,400	566,400	566,400
Appropriations Excluding Benefits							473,000
Total Appropriations		430,785	430,000	430,000	473,000	473,000	473,000
Total Revenues		701,905	530,000	530,000	566,400	566,400	566,400
County Cost		-271,120	-100,000	-100,000	-93,400	-93,400	-93,400

A6102 Medical Management Info System MMIS

Contractual							
.485 Medical Management		9,752,307	6,988,000	6,988,000	7,694,512	7,693,167	7,693,167
	Subtotal Contractual	9,752,307	6,988,000	6,988,000	7,694,512	7,693,167	7,693,167
Revenue							
A3602 Long Term Care		877,845	800,000	800,000	1,000,000	1,000,000	1,000,000
	Subtotal Revenue	877,845	800,000	800,000	1,000,000	1,000,000	1,000,000
Appropriations Excluding Benefits							7,693,167
Total Appropriations		9,752,307	6,988,000	6,988,000	7,694,512	7,693,167	7,693,167
Total Revenues		877,845	800,000	800,000	1,000,000	1,000,000	1,000,000
County Cost		8,874,462	6,188,000	6,188,000	6,694,512	6,693,167	6,693,167

A6109 Family Assistance

Contractual							
.467 Programs		1,812,757	2,000,000	2,000,000	1,920,000	1,920,000	1,920,000
	Subtotal Contractual	1,812,757	2,000,000	2,000,000	1,920,000	1,920,000	1,920,000
Revenue							
A1809 Family Assistance		361,099	400,000	400,000	85,000	85,000	85,000
A3609 Family Assistance		614,861	400,000	400,000	483,750	483,750	483,750
A4609 Family Assistance		621,468	710,000	710,000	750,000	750,000	750,000
	Subtotal Revenue	1,597,428	1,510,000	1,510,000	1,318,750	1,318,750	1,318,750
Appropriations Excluding Benefits							1,920,000
Total Appropriations		1,812,757	2,000,000	2,000,000	1,920,000	1,920,000	1,920,000
Total Revenues		1,597,428	1,510,000	1,510,000	1,318,750	1,318,750	1,318,750
County Cost		215,329	490,000	490,000	601,250	601,250	601,250

2004 ORLEANS COUNTY ADOPTED BUDGET

A6119 Child Care (formerly ADC)

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.467 Programs	709,779	800,000	800,000	800,000	800,000	800,000
Subtotal Contractual	<u>709,779</u>	<u>800,000</u>	<u>800,000</u>	<u>800,000</u>	<u>800,000</u>	<u>800,000</u>
Revenue						
A1819 Child Care	57,288	60,000	60,000	79,516	79,516	79,516
A3619 Child Care	49,063	218,875	218,875	236,891	236,891	236,891
A4619 Child Care	169,978	222,000	222,000	316,145	316,145	316,145
Subtotal Revenue	<u>276,329</u>	<u>500,875</u>	<u>500,875</u>	<u>632,552</u>	<u>632,552</u>	<u>632,552</u>
Appropriations Excluding Benefits						800,000
Total Appropriations						<u>800,000</u>
Total Revenues						<u>632,552</u>
County Cost						167,448

A6123 Juvenile Delinquent

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.467 Programs	223,668	225,000	225,000	225,000	225,000	225,000
Subtotal Contractual	<u>223,668</u>	<u>225,000</u>	<u>225,000</u>	<u>225,000</u>	<u>225,000</u>	<u>225,000</u>
Revenue						
A1823 Juvenile Delinquent	12,419	11,000	11,000	22,000	22,000	22,000
Subtotal Revenue	<u>12,419</u>	<u>11,000</u>	<u>11,000</u>	<u>22,000</u>	<u>22,000</u>	<u>22,000</u>
Appropriations Excluding Benefits						225,000
Total Appropriations						<u>225,000</u>
Total Revenues						<u>22,000</u>
County Cost						203,000

A6129 State Training School

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.467 Programs	86,115	150,000	150,000	150,000	150,000	150,000
Subtotal Contractual	<u>86,115</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>
Appropriations Excluding Benefits						150,000
Total Appropriations						<u>150,000</u>
Total Revenues						<u>150,000</u>
County Cost						150,000

A6140 Safety Net (formerly home relief)

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.467 Programs	879,511	918,000	918,000	1,018,000	1,018,000	1,018,000
Subtotal Contractual	<u>879,511</u>	<u>918,000</u>	<u>918,000</u>	<u>1,018,000</u>	<u>1,018,000</u>	<u>1,018,000</u>
Revenue						
A1840 Safety Net	76,977	55,000	55,000	75,000	75,000	75,000
A3640 Safety Net	418,011	422,870	422,870	462,070	462,070	462,070
A4640 Safety Net	10,878	10,000	10,000	10,000	10,000	10,000
Subtotal Revenue	<u>505,866</u>	<u>487,870</u>	<u>487,870</u>	<u>547,070</u>	<u>547,070</u>	<u>547,070</u>
Appropriations Excluding Benefits						1,018,000
Total Appropriations						<u>1,018,000</u>
Total Revenues						<u>547,070</u>
County Cost						470,930

2004 ORLEANS COUNTY ADOPTED BUDGET

A6141 Fuel Aid Program

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.467 Programs	1,051,389	500,000	500,000	500,000	500,000	500,000
Subtotal Contractual	1,051,389	500,000	500,000	500,000	500,000	500,000
Revenue						
A4641 HEAP - Fuel Aid Program	1,051,505	500,000	500,000	500,000	500,000	500,000
Subtotal Revenue	1,051,505	500,000	500,000	500,000	500,000	500,000
Appropriations Excluding Benefits						500,000
Total Appropriations	1,051,389	500,000	500,000	500,000	500,000	500,000
Total Revenues	1,051,505	500,000	500,000	500,000	500,000	500,000
County Cost						-116

A6142 Emergency Aid to Adults

Contractual						
.467 Programs	16,509	12,000	12,000	25,000	25,000	25,000
Subtotal Contractual	16,509	12,000	12,000	25,000	25,000	25,000
Revenue						
A3642 Emergency Aid - Adults	5,691	6,000	6,000	12,500	12,500	12,500
Subtotal Revenue	5,691	6,000	6,000	12,500	12,500	12,500
Appropriations Excluding Benefits						25,000
Total Appropriations	16,509	12,000	12,000	25,000	25,000	25,000
Total Revenues	5,691	6,000	6,000	12,500	12,500	12,500
County Cost	10,818	6,000	6,000	12,500	12,500	12,500

Total Social Services

Total Appropriations	19,767,280	17,846,935	17,847,813	18,601,050	18,635,075	18,635,075
Total Revenue	9,275,858	9,474,435	9,545,964	9,758,825	9,786,688	9,786,688
County Cost	10,491,422	8,372,500	8,301,849	8,842,225	8,848,387	8,848,387

A6410 Tourism Agency

Contractual						
.411 Office Supplies	985	800	800	800	800	800
.412 Special Meeting Expense	311	300	300	300	300	300
.418 Other Contractual	851	2,150	2,150	2,150	2,150	2,150
.421 Telephone	245	700	700	700	700	700
.431 Insurance	347	365	365	534	534	534
.441 Printing	99	300	300	300	300	300
.456 Data Processing / Central Computer				500	500	500
.458 Books, Publications & Subscriptions	99	100	100	100	100	100
.461 Postage	523	800	800	800	800	800
.462 Mileage	3,762	3,000	2,700	3,000	2,500	2,500
.463 Travel (other than mileage)	464	700	525	700	525	525
.466 Consultant Fees	21,888	22,435	22,435	15,000	15,000	15,000
.468 I LOVE NY	90,469	107,078	110,153	110,505	110,505	110,505
.481 Professional Dues	725	800	800	800	800	800
Subtotal Contractual	120,768	139,528	142,128	136,189	135,514	135,514
Revenue						
A1113 Room Occupancy Tax		5,000	5,000	5,000	15,000	15,000
A2000 Tourism		18,000	21,075	20,000	20,000	20,000
A3715 Tourism - I LOVE NY	45,362	53,539	53,539	55,252	55,088	55,088
Subtotal Revenue	45,362	76,539	79,614	80,252	90,088	90,088

2004 ORLEANS COUNTY ADOPTED BUDGET

A6410 Tourism Agency

(continued)

Appropriations Excluding Benefits							135,514
Total Appropriations	120,768	139,528	142,128	136,189	135,514	135,514	
Total Revenues	45,362	76,539	79,614	80,252	90,088	90,088	
County Cost	75,406	62,989	62,514	55,937	45,426	45,426	

A6510 Veterans Service Agency

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	61,483	61,554	61,554	57,271	57,271	57,271
Subtotal Personal Services	61,483	61,554	61,554	57,271	57,271	57,271

Contractual

.401 Cellular Phones & Pagers	412	450	450	450	450	450
.406 Burials	14,185	5,000	5,000	5,000	4,800	4,800
.411 Office Supplies	850	700	700	700	700	700
.418 Other Contractual	479	260	260	260	260	260
.419 Maintenance in Lieu of Rent	4,078	4,078	4,078	4,078	4,525	4,525
.421 Telephone	1,085	1,400	1,400	1,400	1,100	1,100
.431 Insurance	331	348	348	370	370	370
.432 Contracts & Agreements	1,057	1,100	1,100	1,100	1,100	1,100
.441 Printing	162	300	300	300	300	300
.443 Repair to Office Equipment	275	300	300	300	300	300
.458 Books, Publications & Subscriptions	408	200	200	200	200	200
.461 Postage	917	700	700	700	700	700
.462 Mileage	384	550	495	550	400	400
.463 Travel (other than mileage)	197	350	263	300	200	200
.481 Professional Dues	55	50	50	50	50	50
Subtotal Contractual	24,875	15,786	15,644	15,758	15,455	15,455

Employee Benefits

A9010.810 State Retirement		2,520	2,520	6,300	6,586	6,586
A9020.820 Medicare		893	893	830	830	830
A9030.830 Social Security		3,817	3,817	3,550	3,550	3,550
A9950.540 Transfer of Workers Comp		502	502	332	332	332
A9050.850 Unemployment Insurance		148	148	148	148	148
A9060.860 Health Insurance		11,319	11,319	13,017	13,017	13,017
A9080.880 Disability		180	180	180	180	180
Subtotal Employee Benefits		19,379	19,379	24,357	24,643	24,643

Revenue

A3610 Social Services Administration	16,818	17,544	17,544	18,505	18,505	18,505
A3710 Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000
A4610 Social Services Administration	21,206	21,930	21,930	23,131	23,131	23,131
Subtotal Revenue	43,024	44,474	44,474	46,636	46,636	46,636
Appropriations Excluding Benefits						72,726
Total Appropriations	86,358	96,719	96,577	97,386	97,369	97,369
Total Revenues	43,024	44,474	44,474	46,636	46,636	46,636
County Cost	43,334	52,245	52,103	50,750	50,733	50,733

A6610 Weights & Measures

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	26,145	26,165	26,165	27,716	27,716	27,716
Subtotal Personal Services	26,145	26,165	26,165	27,716	27,716	27,716

Equipment

.251 Safety Equipment	85	150	150	150	150	150
Subtotal Equipment	85	150	150	150	150	150

2004 ORLEANS COUNTY ADOPTED BUDGET

A6610 Weights & Measures

(continued)

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.401 Cellular Phones & Pagers	238	250	250	250	250	250
.411 Office Supplies	43	100	100	100	100	100
.413 Gasoline	795	950	950	950	950	950
.414 Automotive Parts	86	125	125	125	125	125
.418 Other Contractual	202	890	890	900	900	900
.421 Telephone	345	400	400	400	400	400
.431 Insurance	621	652	652	734	734	734
.441 Printing	165	150	150	150	150	150
.443 Repair to Office Equipment	75	130	130	130	130	130
.446 Vehicle Maintenance	393	1,000	1,000	1,000	1,000	1,000
.461 Postage	63	100	100	100	100	100
.463 Travel (other than mileage)	709	725	544	725	544	544
.481 Professional Dues	72	97	97	97	97	97
Subtotal Contractual	3,807	5,569	5,388	5,661	5,480	5,480
Employee Benefits						
A9010.810 State Retirement		1,509	1,509	4,294	4,489	4,489
A9020.820 Medicare		379	379	402	402	402
A9030.830 Social Security		1,623	1,623	1,718	1,718	1,718
A9950.540 Transfer of Workers Comp		251	251	166	166	166
A9050.850 Unemployment Insurance		74	74	74	74	74
A9060.860 Health Insurance		8,576	8,576	8,586	8,586	8,586
Subtotal Employee Benefits		12,412	12,412	15,240	15,435	15,435
Revenue						
A1962 Sealer of Weights & Measures		500	500	9,000	9,000	9,000
A3989 Weights & Measures	2,409	1,800	1,800	1,800	1,800	1,800
Subtotal Revenue	2,409	2,300	2,300	10,800	10,800	10,800
Appropriations Excluding Benefits						33,346
Total Appropriations						48,781
Total Revenues						10,800
County Cost						37,981

A6772 Programs for the Aging

Personal Services

.100 Personal Services	280,179	289,594	289,594	278,430	278,430	278,430
Subtotal Personal Services	280,179	289,594	289,594	278,430	278,430	278,430

Equipment

.250 Other Equipment	1,693		1,000			
Subtotal Equipment	1,693		1,000			

Contractual

.405 Building & Maintenance Projects	11,877	2,000	2,000	2,000	2,000	2,000
.411 Office Supplies	6,772	5,000	5,000	5,000	4,000	4,000
.418 Other Contractual	3,527	2,570	3,470	3,480	2,845	2,845
.419 Maintenance in Lieu of Rent	15,526	15,526	15,526	16,261	16,261	16,261
.421 Telephone	2,477	3,000	3,000	3,000	2,700	2,700
.431 Insurance	2,595	2,725	2,725	2,944	2,944	2,944
.433 Advertising & Legal Notices	367	500	500	500	400	400
.441 Printing	1,277	1,200	1,200	1,200	1,200	1,200
.443 Repair to Office Equipment	600	600	600	600	600	600
.447 Contracted Service & Equipment	600	140	3,140	140	140	140
.452 Personal Service Contracts	18,265	17,633	16,733	17,633	18,120	18,120
.456 Data Processing / Central Computer	1,000	1,500	1,500	1,500	1,500	1,500
.459 Legal Services	4,725	5,000	5,000	5,000	5,000	5,000
.461 Postage	7,934	6,500	6,500	6,500	6,500	6,500
.462 Mileage	8,790	8,000	7,200	7,200	7,200	7,200

2004 ORLEANS COUNTY ADOPTED BUDGET

A6772 Programs for the Aging

(continued)

.463 Travel (other than mileage)	1,337	1,000	750	750	750	750
.473 Nutrition Program	208,664	226,132	228,009	228,009	232,981	232,981
.474 Home Health Aides	56,718	56,795	70,538	56,795	56,795	56,795
.476 Lifeline	30,165	12,525	12,525	14,260	14,260	14,260
.481 Professional Dues	670	655	655	655	655	655
.492 Transportation Services	24,000	26,000	26,000	26,000	24,000	24,000
Subtotal Contractual	407,886	395,001	412,571	399,427	400,851	400,851

Employee Benefits

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement		9,182	9,182	23,379	25,992	25,992
A9020.820 Medicare		4,213	4,213	4,037	4,037	4,037
A9030.830 Social Security		17,953	17,953	17,261	17,261	17,261
A9950.540 Transfer of Workers Comp		3,265	3,265	2,158	2,158	2,158
A9050.850 Unemployment Insurance		925	925	814	814	814
A9060.860 Health Insurance		47,621	47,621	39,473	39,473	39,473
A9080.880 Disability		1,800	1,800	1,560	1,560	1,560
Subtotal Employee Benefits		84,959	84,959	88,682	91,295	91,295

Revenue

A1972 Programs for the Aging	86,479	77,257	77,257	73,304	73,304	73,304
A1973 Lifeline - Office for the Aging	76,000	57,000	57,000	65,000	65,000	65,000
A3772 Programs for the Aging	294,099	290,259	290,259	290,135	290,807	290,807
A4772 Programs for the Aging	295,954	270,405	290,025	272,315	275,286	275,286
Subtotal Revenue	752,532	694,921	714,541	700,754	704,397	704,397
Appropriations Excluding Benefits						679,281
Total Appropriations	689,758	769,554	788,124	766,539	770,576	770,576
Total Revenues	752,532	694,921	714,541	700,754	704,397	704,397
County Cost	-62,774	74,633	73,583	65,785	66,179	66,179

TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY

	Total Appropriations	20,694,201	18,897,032	18,918,757	19,649,931	19,687,315	19,687,315
	Total Revenue	10,119,185	10,292,669	10,386,893	10,597,267	10,638,609	10,638,609
	County Cost	10,575,016	8,604,363	8,531,864	9,052,664	9,048,706	9,048,706

CULTURE & RECREATION

A7180 Marine Park

Personal Services

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	5,655	5,662	5,662	6,000	6,000	6,000
Subtotal Personal Services	5,655	5,662	5,662	6,000	6,000	6,000

Equipment

.220 Office Equipment		300	300			
Subtotal Equipment		300	300			

Contractual

.405 Building & Maintenance Projects	32,146	32,053	32,053			
.411 Office Supplies	158	100	100	100	100	100
.414 Automotive Parts		100	100	100	100	100
.418 Other Contractual	1,150	875	875	1,650	1,400	1,400
.421 Telephone	1,904	2,000	2,000	2,000	2,000	2,000
.422 Electricity	6,614	7,000	7,000	7,000	7,000	7,000
.423 Water & Sewer	949	1,400	1,400	1,400	1,200	1,200
.429 Cleaning Supplies	994	1,200	1,200	1,200	1,100	1,100
.431 Insurance	353	317	317	515	515	515

2004 ORLEANS COUNTY ADOPTED BUDGET

A7180 Marine Park

(continued)

.432 Contracts & Agreements	16,280	19,000	19,000	16,000	15,000	15,000
.442 Rental of Equipment	325	500	500	500	500	500
.445 Repairs to Bldgs & Grounds	7,646	4,700	9,595	7,700	7,700	7,700
.461 Postage		50	50	50	50	50
.462 Mileage	352	400	360	400	400	400
.463 Travel (other than mileage)	42	100	75	100	100	100
.470 Capital Construction Projects				80,000	50,000	50,000
.478 Promotional Activities & Supplies	1,631	3,000	3,000	4,100	3,000	3,000
Subtotal Contractual	70,544	72,795	77,625	122,815	90,165	90,165

Employee Benefits

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement		232	232	660	891	891
A9020.820 Medicare		82	82	87	87	87
A9030.830 Social Security		513	513	372	372	372
Subtotal Employee Benefits		827	827	1,119	1,350	1,350

Revenue

A2025 Recreational Facility Charge	40,663	40,000	40,000	40,000	40,000	40,000
A3097 NYS Parks-Rec-Hist Preservation		32,053	39,586	50,000	50,000	50,000
Subtotal Revenue	40,663	72,053	79,586	90,000	90,000	90,000
Appropriations Excluding Benefits						96,165
Total Appropriations	76,199	79,584	84,414	129,934	97,515	97,515
Total Revenues	40,663	72,053	79,586	90,000	90,000	90,000
County Cost	35,536	7,531	4,828	39,934	7,515	7,515

A7310 Youth Programs

Contractual

.418 Other Contractual	37,387	52,000	52,000	52,000	68,779	68,779
Subtotal Contractual	37,387	52,000	52,000	52,000	68,779	68,779

Revenue

A3820 Youth Programs YDDP	26,594	32,000	32,000	32,000	46,614	46,614
A3830 Youth Board SDDP	12,092	15,000	15,000	15,000	17,165	17,165
A3832 Special State Aid		5,000	5,000	5,000	5,000	5,000
Subtotal Revenue	38,686	52,000	52,000	52,000	68,779	68,779
Appropriations Excluding Benefits						68,779
Total Appropriations	37,387	52,000	52,000	52,000	68,779	68,779
Total Revenues	38,686	52,000	52,000	52,000	68,779	68,779
County Cost	-1,299					

A7312 Youth Bureau

Personal Services

.100 Personal Services					16,868	16,868
Subtotal Personal Services					16,868	16,868

Contractual

.411 Office Supplies					400	400
.418 Other Contractual	994	1,000	1,000		1,000	1,000
.421 Telephone					300	300
.431 Insurance	435	457	457	442	442	442
.432 Contracts & Agreements	56,832	62,026	62,026	69,092	9,000	9,000
.461 Postage					550	550
.462 Mileage					400	400
.463 Travel (other than mileage)					500	500
.481 Professional Dues					165	165
Subtotal Contractual	58,261	63,483	63,483	69,534	12,757	12,757

2004 ORLEANS COUNTY ADOPTED BUDGET

A7312 Youth Bureau

(continued)

Employee Benefits	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
A9010.810 State Retirement					1,940	1,940
A9020.820 Medicare					245	245
A9030.830 Social Security					1,046	1,046
A9050.850 Unemployment Insurance					37	37
A9080.880 Disability					60	60
Subtotal Employee Benefits					3,328	3,328
Revenue						
A3820 Youth Programs YDDP	27,908	31,742	31,742	29,343	14,812	14,812
A3830 Youth Board SDDP				2,165		
Subtotal Revenue	27,908	31,742	31,742	31,508	14,812	14,812
Appropriations Excluding Benefits						
						29,625
Total Appropriations	58,261	63,483	63,483	69,534	32,953	32,953
Total Revenues	27,908	31,742	31,742	31,508	14,812	14,812
County Cost	30,353	31,741	31,741	38,026	18,141	18,141

A7415 Libraries

Contractual

.439 Authorized Agencies	29,914	7,479	7,479	7,479	7,479	7,479
Subtotal Contractual	29,914	7,479	7,479	7,479	7,479	7,479
Appropriations Excluding Benefits						
						7,479
Total Appropriations	29,914	7,479	7,479	7,479	7,479	7,479
Total Revenues						
County Cost	29,914	7,479	7,479	7,479	7,479	7,479

A7510 Historian

Personal Services

.100 Personal Services	6,189	6,195	6,195	6,503	6,563	6,563
Subtotal Personal Services	6,189	6,195	6,195	6,503	6,563	6,563

Contractual

.411 Office Supplies		200	200	100	100	100
.421 Telephone	342	500	500	375	375	375
.431 Insurance	28	30	30	32	32	32
.441 Printing	63	700	700	570	570	570
.461 Postage	37	74	74	74	74	74
Subtotal Contractual	470	1,504	1,504	1,151	1,151	1,151

Employee Benefits

A9020.820 Medicare		90	90	95	95	95
A9030.830 Social Security		384	384	407	407	407
A9950.540 Transfer of Workers Comp		126	126	83	83	83
A9050.850 Unemployment Insurance		37	37	37	37	37
Subtotal Employee Benefits		637	637	622	622	622
Appropriations Excluding Benefits						
						7,714
Total Appropriations	6,659	8,336	8,336	8,276	8,336	8,336
Total Revenues						
County Cost	6,659	8,336	8,336	8,276	8,336	8,336

2004 ORLEANS COUNTY ADOPTED BUDGET

TOTAL CULTURE & RECREATION

Total Appropriations	208,420	210,882	215,712	267,223	215,062	215,062
Total Revenue	107,257	155,795	163,328	173,508	173,591	173,591
County Cost	101,163	55,087	52,384	93,715	41,471	41,471

HOME & COMMUNITY SERVICES

A8020 Planning & Development

Personal Services	Actual 02	Budget 03 Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	143,053	140,788	140,788	136,204	136,204
.101 Overtime	2,650	1,967	1,967	1,967	1,467
Subtotal Personal Services	145,703	142,755	142,755	138,171	137,671

Equipment

.250 Other Equipment		400	4,260		
.270 Capital Equipment Equipment				40,000	40,000
Subtotal Equipment		400	4,260	40,000	40,000

Contractual

.411 Office Supplies	1,347	1,500	1,500	1,500	1,500
.412 Special Meeting Expense	221	400	400	150	150
.418 Other Contractual	4,105	3,700	3,700	1,700	1,700
.421 Telephone	2,476	2,600	2,600	2,900	2,600
.431 Insurance	654	687	687	743	743
.433 Advertising & Legal Notices	57	100	100	25	25
.441 Printing	89	100	100	100	100
.443 Repair to Office Equipment	755	700	700	700	700
.456 Data Processing / Central Computer	500	500	500	500	500
.458 Books, Publications & Subscriptions	661	500	500	490	490
.461 Postage	1,241	1,500	1,500	2,000	1,500
.462 Mileage	1,459	1,200	1,080	1,000	800
.463 Travel (other than mileage)	314	600	450	450	450
.481 Professional Dues	472	500	500	500	500
.486 Special Grants	19,921		19,504		
Subtotal Contractual	34,272	14,587	33,821	12,758	11,758

Employee Benefits

A9010.810 State Retirement		5,768	5,768	15,199	17,666
A9020.820 Medicare		2,041	2,041	2,003	1,996
A9030.830 Social Security		8,945	8,945	8,567	8,535
A9950.540 Transfer of Workers Comp		1,005	1,005	664	664
A9050.850 Unemployment Insurance		296	296	259	259
A9060.860 Health Insurance		17,598	17,598	20,736	20,736
A9080.880 Disability		720	720	420	420
Subtotal Employee Benefits		36,373	36,373	47,848	50,276

Revenue

A2770 Other Miscellaneous				5,000	5,000
A3902 Planning Studies	19,503		23,364	40,000	40,000
Subtotal Revenue	19,503		23,364	45,000	45,000
Appropriations Excluding Benefits					189,429
Total Appropriations	179,975	194,115	217,209	238,777	239,705
Total Revenues	19,503		23,364	45,000	45,000
County Cost	160,472	194,115	193,845	193,777	194,705

2004 ORLEANS COUNTY ADOPTED BUDGET

A8021 Industrial Development Agency

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.439 Authorized Agencies	108,733	78,167	78,167	34,667	44,667	44,667
Subtotal Contractual	108,733	78,167	78,167	34,667	44,667	44,667
Appropriations Excluding Benefits						44,667
Total Appropriations	108,733	78,167	78,167	34,667	44,667	44,667
Total Revenues						
County Cost	108,733	78,167	78,167	34,667	44,667	44,667

A8025 Joint Planning Board

Contractual						
.432 Contracts & Agreements	6,647	6,647	6,647	6,647	6,647	6,647
Subtotal Contractual	6,647	6,647	6,647	6,647	6,647	6,647
Appropriations Excluding Benefits						6,647
Total Appropriations	6,647	6,647	6,647	6,647	6,647	6,647
Total Revenues						
County Cost	6,647	6,647	6,647	6,647	6,647	6,647

A8740 Oak Orchard Small Watershed

Personal Services						
.100 Personal Services		2,500	2,500	2,500	2,500	2,500
Subtotal Personal Services		2,500	2,500	2,500	2,500	2,500

Contractual						
.439 Authorized Agencies		24,163	24,163	24,403	24,403	24,403
Subtotal Contractual		24,163	24,163	24,403	24,403	24,403

Revenue						
A1002 Watershed Protection District	26,663	26,663	26,663	26,903	26,903	26,903
Subtotal Revenue	26,663	26,663	26,663	26,903	26,903	26,903
Appropriations Excluding Benefits						26,903
Total Appropriations		26,663	26,663	26,903	26,903	26,903
Total Revenues	26,663	26,663	26,663	26,903	26,903	26,903
County Cost		-26,663				

A8745 Soil & Water

Contractual						
.439 Authorized Agencies	41,396	40,396	40,396	40,396	40,396	40,396
.483 Ditching (Soil & Water only)	10,000	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	51,396	41,396	41,396	41,396	41,396	41,396
Appropriations Excluding Benefits						41,396
Total Appropriations	51,396	41,396	41,396	41,396	41,396	41,396
Total Revenues						
County Cost	51,396	41,396	41,396	41,396	41,396	41,396

A8750 Cooperative Extension of Orleans

Contractual						
.439 Authorized Agencies	226,335	211,335	211,335	211,335	211,335	211,335
Subtotal Contractual	226,335	211,335	211,335	211,335	211,335	211,335
Appropriations Excluding Benefits						211,335
Total Appropriations	226,335	211,335	211,335	211,335	211,335	211,335
Total Revenues						
County Cost	226,335	211,335	211,335	211,335	211,335	211,335

2004 ORLEANS COUNTY ADOPTED BUDGET

A8751 Council of the Arts

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.439 Authorized Agencies	1,800	1,300	1,300	1,300	1,300	1,300
Subtotal Contractual	1,800	1,300	1,300	1,300	1,300	1,300
Appropriations Excluding Benefits						1,300
Total Appropriations	1,800	1,300	1,300	1,300	1,300	1,300
Total Revenues						
County Cost	1,800	1,300	1,300	1,300	1,300	1,300

A8989 Housing Assistance

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	82,458	94,483	94,483	95,155	95,155	95,155
.101 Overtime		500	500	500	500	500
Subtotal Personal Services	82,458	94,983	94,983	95,655	95,655	95,655

Equipment

.220 Office Equipment	1,498	1,300	1,300			
.270 Capital Equipment				616	616	616
Subtotal Equipment	1,498	1,300	1,300	616	616	616

Contractual

.401 Cellular Phones & Pagers	182	225	225	225	225	225
.411 Office Supplies	730	950	950	950	950	950
.412 Special Meeting Expense	46	50	50	50	50	50
.418 Other Contractual	364	350	350	350	350	350
.419 Maintenance in Lieu of Rent	6,593	6,594	6,594	6,905	6,905	6,905
.421 Telephone	1,998	1,600	1,600	1,600	1,600	1,600
.431 Insurance	490	514	514	576	576	576
.441 Printing	196	150	150	150	150	150
.443 Repair to Office Equipment	275	350	350	350	350	350
.458 Books, Publications & Subscriptions	106	100	100	100	100	100
.461 Postage	2,671	2,600	2,600	2,600	2,600	2,600
.462 Mileage	1,555	1,600	1,440	1,600	1,420	1,420
.463 Travel (other than mileage)	409	1,180	885	1,180	885	885
Subtotal Contractual	15,615	16,263	15,808	16,636	16,161	16,161

Employee Benefits

A9010.810 State Retirement		3,779	3,779	10,467	10,942	10,942
A9020.820 Medicare		1,314	1,314	1,387	1,387	1,387
A9030.830 Social Security		5,858	5,858	5,930	5,930	5,930
A9950.540 Transfer of Workers Comp		753	753	498	498	498
A9050.850 Unemployment Insurance		222	222	222	222	222
A9060.860 Health Insurance		25,729	25,729	20,569	20,569	20,569
A9080.880 Disability		360	360	360	360	360
Subtotal Employee Benefits		38,015	38,015	39,433	39,908	39,908

Revenue

A4089 Administration of Rent Subsidy	151,372	150,561	150,561	152,340	152,340	152,340
Subtotal Revenue	151,372	150,561	150,561	152,340	152,340	152,340
Appropriations Excluding Benefits						112,432
Total Appropriations	99,571	150,561	150,106	152,340	152,340	152,340
Total Revenues	151,372	150,561	150,561	152,340	152,340	152,340
County Cost						

2004 ORLEANS COUNTY ADOPTED BUDGET

TOTAL HOME & COMMUNITY SERVICES

Total Appropriations	674,457	710,184	732,823	713,365	724,293	724,293
Total Revenue	197,538	177,224	200,588	224,243	224,243	224,243
County Cost	476,919	532,960	532,235	489,122	500,050	500,050

2004 General Fund Benefits

	Actual 02	Budget 03	Modified 03	Request 04	Recommend	Adopted
A9010.810 State Retirement		560,754		1,668,113	1,536,033	1,539,518
A9020.820 Medicare		164,138		165,133	163,352	163,791
A9030.830 Social Security		693,564		697,673	692,856	694,735
A9950.540 Transfer of Workers		93,933	502	62,086	62,086	62,086
A9050.850 Unemployment		25,492		24,088	24,051	24,125
A9060.860 Health Insurance		1,888,349	56,270	2,055,750	2,062,471	2,062,471
A9070.870 Blue Menu		29,257		25,407	25,407	25,407
A9080.880 Disability		57,417		54,690	54,330	54,510
A9090.890 Dental Insurance	2,970	3,257	396	3,257	3,257	3,257
Total Appropriations	2,970	3,516,161	3,516,070	4,756,197	4,623,843	4,629,900

SPECIAL GRANT FUND

CD6290 Job Development Agency

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
Personal Services						
.100 Personal Services	400,073	353,793	353,793	346,197	346,197	346,197
Subtotal Personal Services	400,073	353,793	353,793	346,197	346,197	346,197

Equipment

.220 Office Equipment	2,783	3,000	3,000	3,000	3,000	3,000
Subtotal Equipment	2,783	3,000	3,000	3,000	3,000	3,000

Contractual

.411 Office Supplies	3,618	5,500	5,500	4,000	4,000	4,000
.418 Other Contractual	260,829	256,482	256,482	231,639	223,992	223,992
.419 Maintenance in Lieu of Rent	39,996	41,185	41,185	41,185	41,185	41,185
.421 Telephone		2,500	2,500	1,500	1,500	1,500
.431 Insurance	2,812	2,953	2,953	3,100	3,100	3,100
.433 Advertising & Legal Notices	1,343			700	700	700
.440 Auditors	2,550	2,000	2,000	2,200	2,200	2,200
.441 Printing	364	1,000	1,000	1,000	1,000	1,000
.443 Repair to Office Equipment	676	1,000	1,000	750	750	750
.456 Data Processing / Central Computer	178	3,600	3,600	3,600	3,600	3,600
.458 Books, Publications & Subscriptions	252			500	500	500
.461 Postage	1,545	1,900	1,900	1,500	1,500	1,500
.462 Mileage	4,392	6,000	6,000	4,000	4,000	4,000
.463 Travel (other than mileage)	484	3,000	3,000	1,000	1,000	1,000
Subtotal Contractual	319,039	327,120	327,120	296,674	289,027	289,027

Employee Benefits

CD9010.810 State Retirement	8,482	14,152	14,152	38,080	45,727	45,727
CD9020.820 Medicare	5,769	5,143	5,143	5,021	5,021	5,021
CD9030.830 Social Security	24,666	21,937	21,937	21,464	21,464	21,464
CD9950.540 Transfer of Workers Comp	5,938	3,265	3,265	2,158	2,158	2,158
CD9050.850 Unemployment Insurance		888	888	814	814	814
CD9060.860 Health Insurance	85,183	79,111	79,111	78,523	78,523	78,523
CD9080.880 Disability	1,969	1,980	1,980	1,800	1,800	1,800
Subtotal Employee Benefits	132,007	126,476	126,476	147,860	155,507	155,507

2004 ORLEANS COUNTY ADOPTED BUDGET

CD6290 Job Development Agency

(continued)

CD2070 JTPA - County Programs	273,010	273,596	273,596	177,570	177,570	177,570
CD3790 NYS Monies				15,000	15,000	15,000
CD4791 Federal Workforce Investment Act	607,840	536,793	536,793	601,161	601,161	601,161
Subtotal	880,850	810,389	810,389	793,731	793,731	793,731
Appropriations Excluding Benefits						638,224
Total Appropriations	853,902	810,389	810,389	793,731	793,731	793,731
Total Revenues	880,850	810,389	810,389	793,731	793,731	793,731
County Cost						-26,948

TOTAL SPECIAL GRANT FUND

Total Appropriations	853,902	810,389	810,389	793,731	793,731	793,731
Total Revenue	880,850	810,389	810,389	793,731	793,731	793,731
County Cost						-26,948

SOLID WASTE FUND

CL8160 Solid Waste Fund

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
Equipment						
.220 Office Equipment	8,897	3,500	3,500	1,500	3,500	3,500
Subtotal Equipment	8,897	3,500	3,500	1,500	3,500	3,500
Contractual						
.411 Office Supplies	204	300	300	300	300	300
.418 Other Contractual	5,997	6,000	6,000	6,000	6,000	6,000
.432 Contracts & Agreements	31,102	31,234	31,234	21,834	21,834	21,834
.433 Advertising & Legal Notices	247	4,500	4,500	4,500	4,500	4,500
CL1990 .435 Contingency Fund			140			
.441 Printing		1,000	1,000	1,000	1,000	1,000
.456 Data Processing / Central Computer	240	3,000	3,000	3,000	3,000	3,000
.461 Postage		2,250	2,250	2,250	2,250	2,250
.462 Mileage		400	360	600	600	600
.463 Travel (other than mileage)		400	300	600	600	600
.484 Solid Waste Contracts	2,101,296	1,880,909	1,880,909	1,880,909	1,883,909	1,883,909
Subtotal Contractual	2,139,086	1,929,993	1,929,993	1,920,993	1,923,993	1,923,993
Transfers						
CL9901.555 Transfer to General Fund		35,000	35,000	37,000	37,000	37,000
Subtotal Transfers		35,000	35,000	37,000	37,000	37,000
CL1090 Interest & Penalties	13,930	15,000	15,000	14,000	14,000	14,000
CL1289 Administration Fees	27,265	28,200	28,200	28,200	28,200	28,200
CL2130 Solid Waste/Recycling Fees	2,049,065	1,897,293	1,897,293	1,897,293	1,897,293	1,897,293
CL2401 Interest Earned	22,174	28,000	28,000	25,000	25,000	25,000
Subtotal	2,112,434	1,968,493	1,968,493	1,964,493	1,964,493	1,964,493
Appropriations Excluding Benefits						1,964,493
Total Appropriations	2,147,983	1,968,493	1,968,493	1,959,493	1,964,493	1,964,493
Total Revenues	2,112,434	1,968,493	1,968,493	1,964,493	1,964,493	1,964,493
Total Appropriations	2,147,983	1,968,493	1,968,493	1,959,493	1,964,493	1,964,493
Total Revenue	2,112,434	1,968,493	1,968,493	1,964,493	1,964,493	1,964,493

2004 ORLEANS COUNTY ADOPTED BUDGET

HIGHWAY FUND

D3310 Road Fund Traffic Safety

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	31,963	4,116	4,116	20,000	20,000	20,000
.101 Overtime	903	1,000	1,000	1,500	1,500	1,500
Subtotal Personal Services	32,866	5,116	5,116	21,500	21,500	21,500
Equipment						
.250 Other Equipment	1,210	700	700	700	700	700
.251 Safety Equipment	760	1,200	1,200	1,200	1,200	1,200
Subtotal Equipment	1,970	1,900	1,900	1,900	1,900	1,900
Contractual						
.418 Other Contractual	409	500	500	500	500	500
.436 Road Materials	20,412	25,000	25,000	25,000	20,000	20,000
.442 Rental of Equipment	9,091	12,000	12,000	12,000	12,000	12,000
Subtotal Contractual	29,912	37,500	37,500	37,500	32,500	32,500
Appropriations Excluding Benefits						55,900
Total Appropriations	64,748	44,516	44,516	60,900	55,900	55,900
Total Revenues						
County Cost	64,748	44,516	44,516	60,900	55,900	55,900

D5010 Road Fund Administration

Personal Services						
.100 Personal Services	171,985	102,526	147,581	146,377	146,377	146,377
Subtotal Personal Services	171,985	102,526	147,581	146,377	146,377	146,377
Contractual						
.411 Office Supplies	829	3,600	3,600	600	600	600
.418 Other Contractual	72	150	150	75	75	75
.433 Advertising & Legal Notices		25	25	25	25	25
.441 Printing	51	3,100	3,100	3,100	3,100	3,100
.443 Repair to Office Equipment	150	150	150	150	150	150
.447 Contracted Service & Equipment	895	1,000	1,000	895	895	895
.458 Books, Publications & Subscriptions	127	150	150	130	130	130
.461 Postage	470	650	650	625	625	625
.462 Mileage	31	30	27	30	30	30
.463 Travel (other than mileage)	146	600	450	450	450	450
.481 Professional Dues	390	450	450	450	450	450
Subtotal Contractual	3,161	9,905	9,752	6,530	6,530	6,530
Appropriations Excluding Benefits						152,907
Total Appropriations	175,146	112,431	157,333	152,907	152,907	152,907
Total Revenues						
County Cost	175,146	112,431	157,333	152,907	152,907	152,907

D5110 Road Fund Maintenance

Personal Services						
.100 Personal Services	442,738	463,805	418,750	449,743	449,743	449,743
.101 Overtime	9,494	11,700	11,700	11,700	7,200	7,200
Subtotal Personal Services	452,232	475,505	430,450	461,443	456,943	456,943
Contractual						
.418 Other Contractual	1,783	1,200	1,200	1,200	1,200	1,200
.431 Insurance	24,991	25,696	25,696	30,780	30,780	30,780
.432 Contracts & Agreements	96,549	109,000	109,000	106,000	106,000	106,000
.436 Road Materials	193,026	200,000	200,000	200,000	175,000	175,000
.442 Rental of Equipment	159,697	181,000	181,000	181,000	181,000	181,000
Subtotal Contractual	476,046	516,896	516,896	518,980	493,980	493,980

2004 ORLEANS COUNTY ADOPTED BUDGET

D5110 Road Fund Maintenance

(continued)

Revenue	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
D2401 Interest Earned	1,908	3,000	3,000	1,500	1,500	1,500
D2650 Sale of Scrap	242	500	500	250	250	250
D2655 Minor Sales	12,842	10,000	10,000	12,000	12,000	12,000
D3501 Consolidated Highway Aid		8,316	8,316	46,247	46,247	46,247
Subtotal Revenue	14,992	21,816	21,816	59,997	59,997	59,997
Appropriations Excluding Benefits						950,923
Total Appropriations						950,923
Total Revenues						59,997
County Cost						890,926

D5112 Road Fund Road Construction

Personal Services

.100 Personal Services	49,200	68,600	68,600	46,670	46,670	46,670
.101 Overtime	4,565	7,500	7,500	4,835	4,335	4,335
Subtotal Personal Services	53,765	76,100	76,100	51,505	51,005	51,005

Contractual

.418 Other Contractual	24	50	50	50	50	50
.436 Road Materials	483,157	487,450	487,450	484,200	484,200	484,200
.442 Rental of Equipment	55,681	75,000	75,000	64,245	64,245	64,245
Subtotal Contractual	538,862	562,500	562,500	548,495	548,495	548,495

Revenue

D3501 Consolidated Highway Aid	677,044	640,000	640,000	600,000	600,000	600,000
Subtotal Revenue	677,044	640,000	640,000	600,000	600,000	600,000
Appropriations Excluding Benefits						599,500
Total Appropriations						599,500
Total Revenues						600,000
County Cost						-500

D5120 Road Fund Bridges

Personal Services

.100 Personal Services	29,061	11,760	11,760	23,330	23,330	23,330
.101 Overtime	34	250	250	2,415	2,415	2,415
Subtotal Personal Services	29,095	12,010	12,010	25,745	25,745	25,745

Contractual

.418 Other Contractual	1,810	500	500	500	500	500
.436 Road Materials	87,644	10,000	10,000	135,000	135,000	135,000
.442 Rental of Equipment	16,501	3,000	3,000	13,755	13,755	13,755
.470 Capital Construction Projects		125,000	125,000			
Subtotal Contractual	105,955	138,500	138,500	149,255	149,255	149,255

Revenue

D3501 Consolidated Highway Aid				175,000	175,000	175,000
D3502 State Aid IMT Grant					26,000	26,000
Subtotal Revenue				175,000	201,000	201,000
Appropriations Excluding Benefits						175,000
Total Appropriations						175,000
Total Revenues						201,000
County Cost						-26,000

2004 ORLEANS COUNTY ADOPTED BUDGET

D5142 Road Fund Snow Removal

Personal Services	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	31,296	39,200	39,200	45,000	45,000	45,000
.101 Overtime	2,806	2,500	2,500	2,500	2,500	2,500
Subtotal Personal Services	34,102	41,700	41,700	47,500	47,500	47,500
Contractual						
.432 Contracts & Agreements	630,176	669,562	669,562	708,998	708,998	708,998
.436 Road Materials	8,384	7,000	7,000	7,500	7,500	7,500
.442 Rental of Equipment	9,657	15,000	15,000	15,000	15,000	15,000
Subtotal Contractual	648,217	691,562	691,562	731,498	731,498	731,498
Appropriations Excluding Benefits						778,998
Total Appropriations						778,998
Total Revenues						778,998
County Cost						778,998

D9010 Road Fund Employee Benefits

Employee Benefits	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
D9010.810 State Retirement	24,914	31,568	31,568	81,569	95,150	95,150
D9020.820 Medicare	11,260	11,841	11,841	11,098	10,382	10,382
D9030.830 Social Security	48,148	50,422	50,422	47,464	44,400	44,400
D9950.540 Transfer of Workers Comp	7,907	5,231	5,231	3,569	3,569	3,569
D9050.850 Unemployment Insurance		1,591	1,591	1,480	1,480	1,480
D9060.860 Health Insurance	132,766	134,625	134,625	137,206	137,206	137,206
D9080.880 Disability	3,502	3,660	3,660	3,300	3,300	3,300
Subtotal Employee Benefits	228,497	238,938	238,938	285,686	295,487	295,487
Appropriations Excluding Benefits						
Total Appropriations						295,487
Total Revenues						295,487
County Cost						295,487

DM513 Machine Fund Maintenance

Personal Services

.100 Personal Services	104,365	102,168	102,168	112,374	112,374	112,374
.101 Overtime	885	1,000	1,000	1,000	1,000	1,000
Subtotal Personal Services	105,250	103,168	103,168	113,374	113,374	113,374

Equipment

.251 Safety Equipment	4,753	3,000	3,000	3,000	3,000	3,000
.270 Capital Equipment Equipment		61,000	61,000	100,000	75,000	63,434
Subtotal Equipment	4,753	64,000	64,000	103,000	78,000	66,434

Contractual

.401 Cellular Phones & Pagers	1,163	750	750	750	750	750
.404 Communications Maintenance	4,431	2,000	2,000	2,000	2,000	2,000
.405 Building & Maintenance Projects		2,000	2,000			
.413 Gasoline	8,532	8,000	8,000	9,000	9,000	9,000
.414 Automotive Parts	82,528	65,000	65,000	65,000	65,000	65,000
.415 Uniform & Cleaning Allowance	6,186	6,800	6,800	6,200	6,200	6,200
.418 Other Contractual	13,280	11,500	11,500	11,500	12,500	12,500
.420 Rent	5,400	5,600	5,600	5,800	5,800	5,800
.421 Telephone	2,900	3,500	3,500	3,000	3,000	3,000
.422 Electricity	12,409	11,000	11,000	11,000	11,000	11,000
.423 Water & Sewer	648	800	800	700	700	700
.427 Natural Gas & Heating Fuels	12,706	16,000	16,000	30,000	30,000	30,000
.429 Cleaning Supplies	2,086	2,200	2,200	2,000	2,000	2,000
.431 Insurance	4,578	4,807	4,807	6,438	6,438	6,438
.432 Contracts & Agreements	2,520	500	500	1,050	1,050	1,050

2004 ORLEANS COUNTY ADOPTED BUDGET
(continued)

DM5130 Machine Fund Maintenance

Revenue	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.433 Advertising & Legal Notices	77	750	750	100	100	100
.442 Rental of Equipment	44	200	200	50	50	50
.444 Repairs to Equipment & Property	7,193	10,000	10,000	7,000	7,000	7,000
.445 Repairs to Bldgs & Grounds	5,548	5,000	5,000	3,500	3,500	3,500
.446 Vehicle Maintenance	78,730	20,000	20,000	11,500	11,500	11,500
.449 Fuel Oil	19,725	22,000	22,000	22,000	22,000	22,000
.458 Books, Publications & Subscriptions	31	50	50	50	50	50
.489 Hospital Supplies & Medicine	57	100	100	75	75	75
Subtotal Contractual	270,772	198,557	198,557	198,713	199,713	199,713
DM2300 Service to Other Governments	18,489	17,000	17,000	22,000	22,000	22,000
DM2401 Interest Earned	3,381	3,000	3,000	3,000	3,000	3,000
DM2665 Sale of Equipment	3,503	5,000	5,000	5,000	5,000	5,000
DM2822 Revenue from County Roads	243,109	286,000	286,000	286,000	286,000	286,000
DM3501 Consolidated Highway Aid					500	500
Subtotal Revenue	268,482	311,000	311,000	316,000	316,500	316,500
Appropriations Excluding Benefits						379,521
Total Appropriations						380,775
Total Revenues						268,482
County Cost						112,293
	54,725	54,725	99,087	74,587	63,021	

Machine Fund Fuel Farm

DM5140 Personal Services

.100 Personal Services	9,034	10,698	10,698	15,955	15,955	15,955
.101 Overtime		50	50	50	50	50
Subtotal Personal Services	9,034	10,748	10,748	16,005	16,005	16,005

Equipment

.210 Furniture & Furnishings	208	200	200	200	200	200
.250 Other Equipment	609	4,000	4,000	4,000	4,000	4,000
.251 Safety Equipment		600	600	600	600	600
.270 Capital Equipment Equipment					25,000	25,000
Subtotal Equipment	817	4,800	4,800	4,800	29,800	29,800

Contractual

.411 Office Supplies	187	500	500	500	500	500
.413 Gasoline	130,549	120,000	120,000	155,000	155,000	155,000
.418 Other Contractual		300	300	300	300	300
.422 Electricity	1,431	1,500	1,500	1,500	1,500	1,500
.429 Cleaning Supplies	147	200	200	200	200	200
.431 Insurance	1,587	1,666	1,666	1,984	1,984	1,984
.443 Repair to Office Equipment	230	300	300	300	300	300
.444 Repairs to Equipment & Property	4,565	20,200	20,200	20,200	20,200	20,200
.447 Contracted Service & Equipment	3,960	5,000	5,000	5,000	5,000	5,000
.449 Fuel Oil	144,591	145,000	145,000	167,000	167,000	167,000
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,000	1,000	1,000
.461 Postage	41	200	200	200	200	200
Subtotal Contractual	288,288	295,866	295,866	353,184	353,184	353,184

Transfers

DM9901.556 Transfer to Debt Service		27,025	27,025	31,125	31,125	31,125
Subtotal Transfers		27,025	27,025	31,125	31,125	31,125

2004 ORLEANS COUNTY ADOPTED BUDGET

DM5140 Machine Fund Fuel Farm

(continued)

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
Revenue						
DM1270 Shared Service Charge	70,848	73,439	73,439	83,114	83,114	83,114
DM2333 Other Governments - Fuel Farm	269,899	265,000	265,000	322,000	322,000	322,000
DM5031 Transfer from Road Fund					25,000	25,000
Subtotal Revenue	340,747	338,439	338,439	405,114	430,114	430,114
Appropriations Excluding Benefits						
Total Appropriations	298,139	338,439	338,439	405,114	430,114	430,114
Total Revenues	340,747	338,439	338,439	405,114	430,114	430,114
County Cost	-42,608					

DM901 Machine Fund Employee Benefit

Employee Benefits

DM9010.810 State Retirement	3,205	4,622	4,622	12,970	16,791	16,791
DM9020.820 Medicare	1,656	1,674	1,674	1,709	1,709	1,709
DM9030.830 Social Security	7,081	7,162	7,162	7,311	7,311	7,311
DM9950.540 Transfer of Workers Comp	1,320	1,048	1,048	581	581	581
DM9050.850 Unemployment Insurance		259	259	259	259	259
DM9060.860 Health Insurance	19,943	19,894	19,894	17,172	17,172	17,172
DM9080.880 Disability	525	600	600	600	600	600
Subtotal Employee Benefits	33,730	35,259	35,259	40,602	44,423	44,423
Appropriations Excluding Benefits						
Total Appropriations	33,730	35,259	35,259	40,602	44,423	44,423
Total Revenues						
County Cost	33,730	35,259	35,259	40,602	44,423	44,423

Total Highway Fund

Total Appropriations	3,519,309	3,650,081	3,649,928	3,894,717	3,874,339	3,862,773
Total Revenue	1,301,265	1,311,255	1,311,255	1,556,111	1,607,611	1,607,611
County Cost	2,218,044	2,338,826	2,338,673	2,338,606	2,266,728	2,255,162

TOTAL HIGHWAY FUND

Total Appropriations	3,519,309	3,650,081	3,649,928	3,894,717	3,874,339	3,862,773
Total Revenue	1,301,265	1,311,255	1,311,255	1,556,111	1,607,611	1,607,611
County Cost	2,218,044	2,338,826	2,338,673	2,338,606	2,266,728	2,255,162

SELF INSURANCE FUND

S1710 Self-Insurance Fund

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
Personal Services						
.100 Personal Services	34,103	34,946	34,946	49,537	49,537	49,537
Subtotal Personal Services	34,103	34,946	34,946	49,537	49,537	49,537
Equipment						
.270 Capital Equipment Equipment				205	205	205
Subtotal Equipment				205	205	205
Contractual						
.411 Office Supplies	169	500	500	500	500	500
.418 Other Contractual	38	200	200	200	200	200
.419 Maintenance in Lieu of Rent	3,722	3,171	3,171	3,768	3,768	3,768
.431 Insurance	22,282	22,732	22,732	23,497	23,497	23,497
.441 Printing	16	500	500	500	500	500
.443 Repair to Office Equipment	200	200	200	101	101	101
.452 Personal Service Contracts	34,720	35,280	35,280	39,514	39,514	39,514
.458 Books, Publications & Subscriptions	175	175	175	175	175	175
.460 Training & Education	483	500	500			

2004 ORLEANS COUNTY ADOPTED BUDGET

S1710 Self-Insurance Fund

(continued)

.461 Postage	961	1,310	1,260	1,160	1,160	1,160
.462 Mileage	372	600	540	540	540	540
.463 Travel (other than mileage)	873	1,400	1,050	1,050	1,050	1,050
.481 Professional Dues	60	60	60	60	60	60
.491 NYS Assessments	92,472	145,000	145,000	119,800	119,800	119,800
Subtotal Contractual	156,543	211,628	211,168	190,865	190,865	190,865

Employee Benefits

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
S9010.810 State Retirement	853	601	601	5,449	5,449	5,449
S9020.820 Medicare	495	506	506	718	718	718
S9030.830 Social Security	2,114	2,166	2,166	3,071	3,071	3,071
S9950.540 Transfer of Workers Comp	659	659	659	659	659	659
S9050.850 Unemployment Insurance		19	19	19	19	19
S9060.860 Health Insurance	2,221	2,221	2,221	2,199	2,199	2,199
S9070.870 Blue Menu	1,809	1,809	1,809	1,809	1,809	1,809
S9080.880 Disability		45	45	45	45	45
Subtotal Employee Benefits	8,151	8,026	8,026	13,969	13,969	13,969

Revenue

S2222 Assessments	310,075	184,600	184,600	178,576	178,576	178,576
S2401 Interest Earnings		10,000	10,000			
S2402 Interest Reserve	14,593			6,000	6,000	6,000
S2701 Refund Prior Years	195,192	60,000	60,000	70,000	70,000	70,000
Subtotal Revenue	519,860	254,600	254,600	254,576	254,576	254,576

Appropriations Excluding Benefits

	198,797	254,600	254,140	254,576	254,576	254,576
Total Appropriations	198,797	254,600	254,140	254,576	254,576	254,576
Total Revenues	519,860	254,600	254,600	254,576	254,576	254,576
County Cost	-321,063		-460			

S1720 Recipient's Benefits

Contractual

.416 Hospital / Medical Supplies	388,762	340,000	340,000	340,000	340,000	340,000
.428 Compensation Payments	479,726	555,000	555,000	555,000	555,000	555,000
S1990 .435 Contingency Fund		25,000	25,000	25,000	25,000	25,000
Subtotal Contractual	868,488	920,000	920,000	920,000	920,000	920,000

Revenue

S2222 Assessments	868,488	920,000	920,000	920,000	920,000	920,000
Subtotal Revenue	868,488	920,000	920,000	920,000	920,000	920,000

Appropriations Excluding Benefits

	868,488	920,000	920,000	920,000	920,000	920,000
Total Appropriations	868,488	920,000	920,000	920,000	920,000	920,000
Total Revenues	868,488	920,000	920,000	920,000	920,000	920,000
County Cost						

TOTAL SELF INSURANCE FUND

	1,067,285	1,174,600	1,174,140	1,174,576	1,174,576	1,174,576
Total Appropriations	1,067,285	1,174,600	1,174,140	1,174,576	1,174,576	1,174,576
Total Revenue	1,388,348	1,174,600	1,174,600	1,174,576	1,174,576	1,174,576

2004 ORLEANS COUNTY ADOPTED BUDGET

LONG TERM DEBT

V1380 Fiscal Agent Fees (non general fund)

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.418 Other Contractual	1,482	2,000	2,000	1,500	1,500	1,500
Subtotal Contractual	1,482	2,000	2,000	1,500	1,500	1,500
Appropriations Excluding Benefits						1,500
Total Appropriations	1,482	2,000	2,000	1,500	1,500	1,500
Total Revenues						
County Cost	1,482	2,000	2,000	1,500	1,500	1,500

V9710 Debt Service (Long Term Debt)

Debt Service Principal

.601 Serial Bond Principal	665,000	700,000	700,000	485,000	485,000	485,000
Subtotal Debt Service Principal	665,000	700,000	700,000	485,000	485,000	485,000

Debt Service Interest

.701 Serial Bond Interest	439,589	328,249	328,249	295,230	295,230	295,230
Subtotal Debt Service Interest	439,589	328,249	328,249	295,230	295,230	295,230

V2401 Interest Earned	13,348	12,000	12,000	1,500	1,500	1,500
V2770 Revenue from Municipalities /Radio	59,017	56,177	56,177			
V2801 Revenue from Mental Health Dept.	62,400	62,400	62,400			
V2802 Revenue from Depts./Telephone Sys.	10,890	10,450	10,450			
V2803 Revenue from COB Departments	32,140	30,910	30,910	34,725	34,725	34,725
V3021 NYS Court Aid		60,000	60,000	48,000	48,000	48,000
V5050.A Transfer from Mach.Fund - Fuel Farm	27,905	27,025	27,025	31,125	31,125	31,125
Subtotal	205,700	258,962	258,962	115,350	115,350	115,350
Appropriations Excluding Benefits						780,230
Total Appropriations	1,104,589	1,028,249	1,028,249	780,230	780,230	780,230
Total Revenues	205,700	258,962	258,962	115,350	115,350	115,350
County Cost	898,889	769,287	769,287	664,880	664,880	664,880

TOTAL LONG TERM DEBT

Total Appropriations	1,106,071	1,030,249	1,030,249	781,730	781,730	781,730
Total Revenue	205,700	258,962	258,962	115,350	115,350	115,350
County Cost	900,371	771,287	771,287	666,380	666,380	666,380

NURSING HOME

EH6030 Nursing Home

Personal Services

	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.100 Personal Services	2,623,727	3,067,828	3,067,828	3,246,799	3,246,799	3,246,799
.101 Overtime	137,788	123,339	123,339	123,339	123,339	123,339
.102 Holiday Pay	68,028	53,873	53,873	53,873	53,873	53,873
Subtotal Personal Services	2,829,543	3,245,040	3,245,040	3,424,011	3,424,011	3,424,011

Equipment

.200 Equipment	50,659	35,000	35,000	35,000	35,000	35,000
.251 Safety Equipment	9,908	6,000	6,000	6,000	6,000	6,000
Subtotal Equipment	60,567	41,000	41,000	41,000	41,000	41,000

2004 ORLEANS COUNTY ADOPTED BUDGET

Eh6030 Nursing Home

(continued)

Contractual	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.401 Cellular Phones & Pagers	456	600	600	1,450	1,450	1,450
.405 Building & Maintenance Projects	47,177	60,500	60,500	49,200	49,200	49,200
.408 Therapy Services	91,469	78,000	78,000	72,000	71,000	71,000
.411 Office Supplies	11,895	12,300	12,300	14,300	11,300	11,300
.415 Uniform & Cleaning Allowance	19,207	19,000	19,000	20,000	19,000	19,000
.416 Hospital / Medical Supplies	11,306	11,000	11,000	11,000	11,000	11,000
.418 Other Contractual	6,980	78,400	78,400	3,600	3,600	3,600
.421 Telephone	9,509	10,450	10,450	13,400	10,400	10,400
.422 Electricity	77,718	73,000	73,000	76,000	76,000	76,000
.423 Water & Sewer	27,989	33,000	33,000	32,500	32,500	32,500
.424 Food	206,165	195,000	195,000	189,000	185,000	185,000
.427 Natural Gas & Heating Fuels	65,744	80,500	80,500	90,000	90,000	90,000
.429 Cleaning Supplies				750	750	750
.431 Insurance	22,169	22,169	22,169	27,371	27,371	27,371
.432 Contracts & Agreements	395,448	369,000	369,000	373,000	373,000	373,000
.433 Advertising & Legal Notices	19,422	6,000	6,000	15,000	10,000	10,000
.440 Auditors	15,000	15,000	15,000	18,100	18,100	18,100
.442 Rental of Equipment	10,343	3,500	3,500	7,700	7,700	7,700
.445 Repairs to Bldgs & Grounds	18,177	21,000	21,000	25,500	20,500	20,500
.452 Personal Service Contracts	179,443	100,400	100,400	108,300	106,300	106,300
.455 Fees For Services	79,864	76,500	76,500	85,900	85,900	85,900
.456 Data Processing / Central Computer	21,595	20,000	20,000	21,500	21,500	21,500
.458 Books, Publications & Subscriptions	1,129	2,100	2,100	1,275	1,275	1,275
.459 Legal Services	13,000	13,000	13,000	13,000	13,000	13,000
.461 Postage	2,540	3,000	3,000	2,800	2,800	2,800
.462 Mileage	987	1,250	1,125	950	950	950
.463 Travel (other than mileage)	4,657	8,000	6,000	4,600	4,600	4,600
.466 Consultant Fees	14,031	5,500	5,500	4,000	3,000	3,000
.481 Professional Dues	9,026	10,850	10,850	7,410	7,410	7,410
.484 Solid Waste Contracts	12,291	6,120	6,120	11,500	8,000	8,000
.489 Hospital Supplies & Medicine	418,358	410,600	410,600	402,000	371,600	371,600
.491 NYS Assessments	229,799	320,000	320,000	160,000	160,000	160,000
.492 Transportation Services	11,100	7,000	7,000	1,500	1,500	1,500
Subtotal Contractual	2,053,994	2,072,739	2,070,614	1,864,606	1,805,706	1,805,706
Employee Benefits						
EH9010.810 State Retirement	64,576	90,084	90,084	312,220	328,307	328,307
EH9020.820 Medicare	40,998	47,177	47,177	49,640	49,624	49,624
EH9030.830 Social Security	175,301	198,273	198,273	209,371	209,823	209,823
EH9950.540 Transfer of Workers Comp	531,093	530,346	530,346	553,869	553,869	553,869
EH9050.850 Unemployment Insurance	12,667	9,805	9,805	9,916	9,916	9,916
EH9060.860 Health Insurance	482,481	477,479	477,479	515,576	502,566	502,566
EH9080.880 Disability	17,683	21,240	21,240	21,720	21,720	21,720
Subtotal Employee Benefits	1,324,799	1,374,404	1,374,404	1,672,312	1,675,825	1,675,825
Revenue						
EH1650 Inter Governmental Transfer	684,622	581,500	581,500	229,086	294,711	294,711
EH1801 Medicaid	5,373,397	3,277,486	3,277,486	3,457,440	3,457,440	3,457,440
EH1830 Private Pay	1,343,886	1,627,857	1,627,857	1,560,680	1,560,680	1,560,680
EH1831 Private Pay Respite	3,048	10,000	10,000	10,000	10,000	10,000
EH1870 Medicare	625,457	685,190	685,190	704,647	704,647	704,647
EH1880 Meal Sales	2,331	2,500	2,500	2,600	2,600	2,600
EH2401 Interest Earned	45,164	10,000	10,000	500	500	500
EH2402 Interest Reserve		32,000	32,000	24,500	24,500	24,500
EH2410 M.L.R.	99,076	120,000	120,000	120,000	120,000	120,000
EH2770 Other Revenue	20,703	118,932	118,932	109,831	109,831	109,831
EH5032 Transfer From Savings	120,000	267,718	267,718	782,645	661,633	661,633
Subtotal Revenue	8,317,684	6,733,183	6,733,183	7,001,929	6,946,542	6,946,542

2004 ORLEANS COUNTY ADOPTED BUDGET

Appropriations Excluding Benefits						5,270,717
Total Appropriations	6,268,903	6,733,183	6,731,058	7,001,929	6,946,542	6,946,542
Total Revenues	8,317,684	6,733,183	6,733,183	7,001,929	6,946,542	6,946,542
County Cost	-2,048,781				-2,125	

EH9710 Debt Service (Nursing Home)

Debt Service Principal	Actual 02	Budget 03	Modified 03	Request 04	Recommended	Adopted
.602 Serial Bond Principal - N. Home	125,000	125,000	125,000	125,000	125,000	125,000
Subtotal Debt Service Principal	125,000	125,000	125,000	125,000	125,000	125,000

Debt Service Interest

.701 Serial Bond Interest	94,500	87,500	87,500	80,500	80,500	80,500
Subtotal Debt Service Interest	94,500	87,500	87,500	80,500	80,500	80,500

Revenue

EH1801 Medicaid			212,500	212,500	205,500	205,500	205,500
Subtotal Revenue			212,500	212,500	205,500	205,500	205,500
Appropriations Excluding Benefits							205,500
Total Appropriations	219,500	212,500	212,500	205,500	205,500	205,500	
Total Revenues			212,500	212,500	205,500	205,500	
County Cost			219,500				

TOTAL NURSING HOME

Total Appropriations	6,488,403	6,945,683	6,943,558	7,207,429	7,152,042	7,152,042
Total Revenue	8,317,684	6,945,683	6,945,683	7,207,429	7,152,042	7,152,042
County Cost	-1,829,281		-2,125			

Grand Total All Funds

Total Appropriations	55,636,666	55,851,171	57,086,375	56,705,901	56,730,701
Total Revenue	44,427,619	44,610,437	44,880,065	45,047,493	45,075,893
County Cost	11,209,047	11,240,734	12,206,310	11,658,408	11,654,808

December 12, 2003

ORLEANS COUNTY REVENUE REPORT

REAL PROPERTY TAX ITEMS

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A1001	Real Property Taxes & Tax Items	2					
A1002	Watershed Protection District	26,663	26,663	26,663	26,903	26,903	26,903
A1051	Gain From Sale of Foreclosed Prop.	45,200	40,000	40,000	40,000	40,000	40,000
A1081	Payment in Lieu of Taxes	70,552	56,453	56,453	62,083	62,083	62,083
A1090	Interest & Penalties Property Tax	776,519	685,000	685,000	725,000	725,000	725,000
		918,936	808,116	808,116	853,986	853,986	853,986

NON-PROPERTY TAXES

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A1110	Sales Tax - County Share	9,636,953	9,500,000	9,500,000	9,500,000	9,500,000	9,500,000
A1113	Room Occupancy Tax		5,000	5,000	5,000	15,000	15,000
A1115	Sales Tax To Reduce Towns Tax Levy	87,809					
A1140	Emergency Telephone System Surcharg	74,538	92,000	92,000	70,000	70,000	70,000
		9,799,300	9,597,000	9,597,000	9,575,000	9,585,000	9,585,000

DEPARTMENTAL INCOME

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A1210	Probation Fees	3,635	3,000	3,000	3,000	3,000	3,000
A1211	Probation Supervision Fees	17,647	16,000	16,000	16,000	16,000	16,000
A1212	Electronic Monitoring Fees	5,995	7,000	7,000	7,000	7,000	7,000
A1213	BI-Profiling				7,000		
A1214	Urine Screen				2,500	2,500	2,500
A1230	Treasurer's Fees	39,479	38,500	38,500	40,000	40,000	40,000
A1235	Charges for Tax Advertising Expense	12,720	7,000	7,000	7,000	7,000	7,000
A1250	Tax Map Fees	17,003	15,000	15,000	23,000	23,000	23,000
A1255	County Clerk Fees	532,036	508,500	508,500	573,200	573,200	573,200
A1260	Civil Service Exam Fees	2,000	2,200	2,200	2,200	2,200	2,200
A1262	Auction Revenue	7,333	10,000	10,000	10,000	10,000	10,000
A1265	County Attorney Fees	124,593	129,880	129,880	135,723	135,723	135,723
A1270	Shared Services (Bldgs & Grounds)	380,056	354,297	354,297	370,592	385,263	385,263
A1271	Shared Services (Equipment Repair)	41,245	50	31,199	50	50	50
A1275	Shared Services (Data Processing)	56,770	66,100	66,100	76,100	76,100	76,100
A1305	Radio Programing Fees	520	400	400	400	400	400
A1510	Sheriff Fees	42,897	35,000	35,000	48,000	48,000	48,000
A1515	Alternative to Incarceration 1% Fee	1,761	2,000	2,000	2,000	2,000	2,000
A1550	Dog Control Fees	9,970	11,000	11,000	11,000	11,000	11,000
A1589	Drug Task Force Reimbursement	5,000					
A1601	Public Health - Miscellaneous	3,623	4,500	4,500	4,500	4,500	4,500
A1602	Public Health - Medicare	468,025	475,000	475,000	350,000	350,000	350,000
A1603	Public Health - Medicaid	91,250	50,000	50,000	100,000	100,000	100,000
A1604	Public Health - Self Pay	5,231	5,000	5,000	5,500	5,500	5,500
A1605	Public Health - Other Insurance	190,766	225,000	225,000	200,000	200,000	200,000
A1606	Public Health - PHC Program	17,542	12,000	12,000	16,000	16,000	16,000
A1607	Public Health - Environmental	51,335	60,000	60,000	75,000	75,000	75,000
A1620	Mental Health & CSS Fees	1,107,421	1,350,000	1,350,000	1,183,459	1,183,459	1,183,459
A1621	Early Intervention - Fees	525,897	516,000	516,000	517,500	517,500	517,500
A1789	Other Transportation Income				10,900	10,900	10,900
A1801	Medical Assistance	231,757	180,000	180,000	190,000	190,000	190,000
A1809	Family Assistance	361,099	400,000	400,000	85,000	85,000	85,000
A1811	Child Support - Incentive Earnings	43,777	38,670	38,670	29,000	29,000	29,000
A1819	Child Care	57,288	60,000	60,000	79,516	79,516	79,516
A1823	Juvenile Delinquent	12,419	11,000	11,000	22,000	22,000	22,000
A1840	Safety Net	76,977	55,000	55,000	75,000	75,000	75,000
A1848	Burials	1,520					
A1962	Sealer of Weights & Measures		500	500	9,000	9,000	9,000

DEPARTMENTAL INCOME

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A1972	Programs for the Aging	86,479	77,257	77,257	73,304	73,304	73,304
A1973	Lifeline - Office for the Aging	76,000	57,000	57,000	65,000	65,000	65,000
A2000	Tourism		18,000	21,075	20,000	20,000	20,000
A2025	Recreational Facility Charge	40,663	40,000	40,000	40,000	40,000	40,000
A2070	Contributions - Private Agencies	45,562	22,345	22,345	23,215	23,215	23,215
		4,795,291	4,863,199	4,897,423	4,508,659	4,516,330	4,516,330

INTERGOVERNMENTAL CHARGES

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A2189	Other - Home & Comm. Services Plan	1,906					
A2210	Tax & Assessment Services	23,638					
A2215	Election Services	17,764	6,000	6,000	25,200	25,200	25,200
A2260	Police Services	102,754	90,000	90,000	116,384	116,384	116,384
A2264	Jail Facilities	237,016	160,000	160,000	180,000	200,000	200,000
A2265	SSI Bounty	1,200	2,000	2,000	2,000	2,000	2,000
A2268	Dog Control Services	29,608	35,000	35,000	38,000	31,000	31,000
		413,886	293,000	293,000	361,584	374,584	374,584

USE OF MONEY AND PROPERTY

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A2401	Interest & Earnings	122,862	120,000	120,000	120,000	120,000	120,000
A2402	Interest Reserve	71	100	100	50	50	50
A2410	Rental of Real Property	11,559	20,695	20,695	23,328	23,328	23,328
A2411	Motor Vehicle Fees					220,000	220,000
A2450	Commissions	67,762	65,000	65,000	42,000	48,000	48,000
		202,254	205,795	205,795	185,378	411,378	411,378

PERMITS-FINES-FORFEITURES

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A2590	Permits (Pistol)	560	1,100	1,100	1,100	1,100	1,100
A2610	Fines & Forfeited Bail	7,065	5,000	5,000	5,000	5,000	5,000
A2611	Handicapped Parking Fines	35	200	200	200	200	200
A2615	Stop DWI Program	62,432	79,038	79,038	97,295	79,295	79,295
		70,092	85,338	85,338	103,595	85,595	85,595

SALE OF PROPERTY - COMP FOR LOSS

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A2650	Sale of Scrap	45					
A2655	Minor Sales	130	500	500	500	500	500
A2665	Sale of Equipment		2,000	2,000	500	500	500
A2680	Insurance Recoveries	20,122		21,403			
A2685	Cost Allocation Recovery	70,599	70,599	70,599	80,077	80,077	80,077
A2687	Tobacco Settlement Proceeds	745,544	745,544	745,544	607,380	607,380	607,380
		836,440	818,643	840,046	688,457	688,457	688,457

MISCELLANEOUS

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A2701	Refund Prior Years	255,677	101,800	101,800	101,800	101,800	126,600
A2705	Gifts & Donations	7,564		5,145			
A2706	DARE Donations	925	1,000	1,000	1,000	1,000	1,000
A2720	OTB Distribution of Earnings	46,418	40,000	40,000	40,000	40,000	40,000
A2770	Other Miscellaneous	137	20,100	20,100	27,100	30,397	30,397
A2772	Inter Governmental Transfer	3,423,110					
		3,733,831	162,900	168,045	169,900	173,197	197,997

STATE AID

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A3021	NYS Court Aid	110,632	121,010	121,010	87,500	106,709	106,709
A3035	Medical Examiners	6,750	6,750	6,750	6,750	6,750	6,750
A3040	Real Property Tax Administration	1,833	2,500	2,500	2,500	2,500	2,500
A3088	Assigned Counsel (Public Defender)	13,559	17,000	17,000	96,835	6,835	6,835
A3089	Assigned Counsel (District Attorney)	4,408	20,000	20,000	20,000	5,000	5,000
A3097	NYS Parks-Rec-Hist Preservation		32,053	39,586	50,000	50,000	50,000
A3264	NYS Lunch Program	1,491	1,500	1,500	2,000	2,000	2,000
A3277	Education-Handicapped Children	1,251,533	1,282,500	1,282,500	1,190,000	1,190,000	1,190,000
A3305	Emergency Management	6,465	1,500	1,500	1,500	1,500	1,500
A3309	PSAP State Surcharge -County Share		51,380	51,380	26,312	26,312	26,312
A3310	Probation Services	168,698	168,808	168,808	150,728	147,028	150,628
A3311	Alternative to Incarceration	14,389	19,000	19,000	16,200	16,200	16,200
A3313	Operation 360 (State Diversion)	87,495	55,100	55,100	46,800	46,800	46,800
A3314	Juv Acout Incentive Block Grant	14,285	57,863	57,863			
A3315	Navigation Law Enforcement	32,714	18,000	18,000	18,000	18,000	18,000
A3316	Housing Parole Violators	51,510	55,000	55,000	55,000	55,000	55,000
A3325	DCJS DA Salary Subsidy	114,300	119,300	119,300	119,300	111,800	111,800
A3326	Crime Victims Grant	90,607	85,400	85,400	86,800	86,800	86,800
A3330	Security Costs - Court Reform	113,335	154,400	154,400	192,114	182,000	182,000
A3401	Public Health	616,800	600,000	600,000	600,000	600,000	600,000
A3446	Handicapped Children	11,553	2,500	2,500	2,500	2,500	2,500
A3449	Public Health - Early Intervention	187,397	200,000	200,000	120,000	120,000	120,000
A3450	Public Water Supply	80,480	101,000	101,000	101,000	101,000	101,000
A3472	Special Health Programs - State	154,392	134,779	134,779	100,147	85,174	85,174
A3486	Alcohol Abuse	317,199	346,800	346,800	388,596	388,596	388,596
A3490	Mental Health	15,058	20,400	20,400	21,012	21,012	21,012
A3491	Continuing Treatment -inc. reinvest	749,489	973,959	973,959	1,071,625	1,071,625	1,071,625
A3492	Mental Health - ICM	101,967	50,820	50,820	52,722	52,722	52,722
A3493	ARC-Non-620	393,763	308,556	308,556	313,572	313,572	313,572
A3494	ARC-620	63,459	39,972	39,972	82,265	82,265	82,265
A3601	Medical Assistance	246,823	212,500	212,500	220,750	220,750	220,750
A3602	Long Term Care	877,845	800,000	800,000	1,000,000	1,000,000	1,000,000
A3609	Family Assistance	614,861	400,000	400,000	483,750	483,750	483,750
A3610	Social Services Administration	306,489	951,509	951,509	909,741	919,029	919,029
A3611	Food Stamps	168,721	196,510	196,510	165,000	165,000	165,000
A3619	Child Care	49,063	218,875	218,875	236,891	236,891	236,891
A3623	Juvenile Delinquent	30,019					
A3640	Safety Net	418,011	422,870	422,870	462,070	462,070	462,070
A3642	Emergency Aid - Adults	5,691	6,000	6,000	12,500	12,500	12,500
A3648	Burials	4,608					
A3655	Day Care	145,058	135,000	135,000	135,000	135,000	135,000
A3661	CFS Block Grant	152,367					
A3689	Unrestricted State Aid - FHP	86,284					
A3710	Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000
A3715	Tourism - I LOVE NY	45,362	53,539	53,539	55,252	55,088	55,088
A3772	Programs for the Aging	294,099	290,259	290,259	290,135	290,807	290,807
A3820	Youth Programs YDDP	83,240	92,242	92,242	89,831	89,914	89,914
A3830	Youth Board SDDP	12,092	15,000	15,000	17,165	17,165	17,165
A3831	Safe Place Grant	12,961					
A3832	Special State Aid		5,000	5,000	5,000	5,000	5,000
A3902	Planning Studies	19,503		23,364	40,000	40,000	40,000
A3989	Weights & Measures	2,409	1,800	1,800	1,800	1,800	1,800
		8,356,067	8,853,954	8,884,851	9,151,663	9,039,464	9,043,064

FEDERAL AID

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A4089	Administration of Rent Subsidy	151,372	150,561	150,561	152,340	152,340	152,340
A4264	Federal Lunch Program	27,204	25,000	25,000	25,000	25,000	25,000
A4305	Emergency Management	13,533	13,400	13,400	13,400	13,400	13,400
A4310	NYS-DCJS Title V (federal)	46,633	6,500	6,500			
A4315	TANF Fund For Youth Diversion	12,945	40,000	40,000			
A4320	COPS Grant Crime Control	6,469					
A4330	Seat Belt Grant	4,222	40,554	40,554	35,864	35,864	35,864
A4401	Public Health - IHAP/Case Managemnt	20,000	20,000	20,000	17,683	17,683	17,683
A4451	Early Intervention Administration	52,533	52,533	52,533	52,533	52,533	52,533
A4472	Special Health Programs - Federal	48,488	57,913	57,913	98,990	113,990	113,990
A4489	Bioterrorism Preparedness	37,500	56,250	56,250	99,000	99,000	99,000
A4601	Medical Assistance	223,325	137,500	137,500	155,650	155,650	155,650
A4609	Family Assistance	621,468	710,000	710,000	750,000	750,000	750,000
A4610	Social Services Administration	2,460,240	2,407,961	2,479,490	2,454,233	2,472,808	2,472,808
A4611	Food Stamp Program	158,315	207,465	207,465	195,000	195,000	195,000
A4619	Child Care	169,978	222,000	222,000	316,145	316,145	316,145
A4640	Safety Net	10,878	10,000	10,000	10,000	10,000	10,000
A4641	HEAP - Fuel Aid Program	1,051,505	500,000	500,000	500,000	500,000	500,000
A4655	Day Care	1,007,761	1,020,000	1,020,000	1,020,000	1,020,000	1,020,000
A4661	Title IV-B Funds		292,250	292,250	270,000	270,000	270,000
A4772	Programs for the Aging	295,954	270,405	290,025	272,315	275,286	275,286
		6,420,323	6,240,292	6,331,441	6,438,153	6,474,699	6,474,699

TRANSFERS

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
A5031.B	Transfer from Solid Waste	30,000	30,000	30,000	32,000	37,000	37,000
		30,000	30,000	30,000	32,000	37,000	37,000

SPECIAL GRANT FUND

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
CD2070	JTPA - County Programs	273,010	273,596	273,596	177,570	177,570	177,570
CD3790	NYS Monies				15,000	15,000	15,000
CD4791	Federal Workforce Investment Act	607,840	536,793	536,793	601,161	601,161	601,161
		880,850	810,389	810,389	793,731	793,731	793,731

SOLID WASTE FUND

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
CL1090	Interest & Penalties	13,930	15,000	15,000	14,000	14,000	14,000
CL1289	Administration Fees	27,265	28,200	28,200	28,200	28,200	28,200
CL2130	Solid Waste/Recycling Fees	2,049,065	1,897,293	1,897,293	1,897,293	1,897,293	1,897,293
CL2401	Interest Earned	22,174	28,000	28,000	25,000	25,000	25,000
CL2651	Sale of Refuse for Recycling	21,552					
		2,133,986	1,968,493	1,968,493	1,964,493	1,964,493	1,964,493

COUNTY ROAD FUND

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
D1001	Real Property Taxes	2,205,361					
D2401	Interest Earned	1,908	3,000	3,000	1,500	1,500	1,500
D2650	Sale of Scrap	242	500	500	250	250	250
D2655	Minor Sales	12,842	10,000	10,000	12,000	12,000	12,000
D3501	Consolidated Highway Aid	677,044	648,316	648,316	821,247	821,247	821,247
D3502	State Aid IMT Grant					26,000	26,000
		2,897,397	661,816	661,816	834,997	860,997	860,997

MACHINERY FUND

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
DM1001	Real Property Taxes	87,418					
DM1270	Shared Service Charge	70,848	73,439	73,439	83,114	83,114	83,114

MACHINERY FUND

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
DM2300	Service to Other Governments	18,489	17,000	17,000	22,000	22,000	22,000
DM2333	Other Governments - Fuel Farm	269,899	265,000	265,000	322,000	322,000	322,000
DM2401	Interest Earned	3,381	3,000	3,000	3,000	3,000	3,000
DM2655	Minor Sales	3					
DM2665	Sale of Equipment	3,503	5,000	5,000	5,000	5,000	5,000
DM2680	Insurance Recoveries	54,466					
DM2822	Revenue from County Roads	243,109	286,000	286,000	286,000	286,000	286,000
DM3501	Consolidated Highway Aid					500	500
DM5031	Transfer from Road Fund					25,000	25,000
		751,116	649,439	649,439	721,114	746,614	746,614

NURSING HOME

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
EH1650	Inter Governmental Transfer	684,622	581,500	581,500	229,086	294,711	294,711
EH1801	Medicaid	5,373,397	3,489,986	3,489,986	3,662,940	3,662,940	3,662,940
EH1830	Private Pay	1,343,886	1,627,857	1,627,857	1,560,680	1,560,680	1,560,680
EH1831	Private Pay Respite	3,048	10,000	10,000	10,000	10,000	10,000
EH1870	Medicare	625,457	685,190	685,190	704,647	704,647	704,647
EH1880	Meal Sales	2,331	2,500	2,500	2,600	2,600	2,600
EH2401	Interest Earned	45,164	10,000	10,000	500	500	500
EH2402	Interest Reserve		32,000	32,000	24,500	24,500	24,500
EH2410	M.L.R.	99,076	120,000	120,000	120,000	120,000	120,000
EH2770	Other Revenue	20,703	118,932	118,932	109,831	109,831	109,831
EH5032	Transfer From Savings	120,000	267,718	267,718	782,645	661,633	661,633
		8,317,684	6,945,683	6,945,683	7,207,429	7,152,042	7,152,042

SELF INSURANCE FUND

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
S2222	Assessments	1,178,563	1,104,600	1,104,600	1,098,576	1,098,576	1,098,576
S2401	Interest Earnings		10,000	10,000			
S2402	Interest Reserve	14,593			6,000	6,000	6,000
S2701	Refund Prior Years	195,192	60,000	60,000	70,000	70,000	70,000
		1,388,348	1,174,600	1,174,600	1,174,576	1,174,576	1,174,576

DEBT SERVICE FUND (LONG TERM)

Account #	Description	Actual 02	Budget 03	Modified 03	Request04	Recommend	Adopted
V1001	Real Property Taxes	889,147					
V2401	Interest Earned	13,348	12,000	12,000	1,500	1,500	1,500
V2770	Revenue from Municipalities /Radio	59,017	56,177	56,177			
V2801	Revenue from Mental Health Dept.	62,400	62,400	62,400			
V2802	Revenue from Depts./Telephone Sys.	10,890	10,450	10,450			
V2803	Revenue from COB Departments	32,140	30,910	30,910	34,725	34,725	34,725
V3021	NYS Court Aid		60,000	60,000	48,000	48,000	48,000
V5050.A	Transfer from Mach.Fund - Fuel Farm	27,905	27,025	27,025	31,125	31,125	31,125
		1,094,847	258,962	258,962	115,350	115,350	115,350

TOTAL ALL REVENUE

53,040,648 44,427,619 44,610,437 44,880,065 45,047,493 45,075,893

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(by category of expenditure)

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	2003	Modified	Requested	Recommend	Adopted
Personal Services					
100 Personal Services	15,118,479	15,118,479	15,461,822	15,362,155	15,392,464
101 Overtime	503,843	503,843	486,993	451,493	451,493
102 Holiday Pay	143,650	143,650	145,680	153,078	153,078
	15,765,972	15,765,972	16,094,495	15,966,726	15,997,035
Equipment					
200 Equipment	35,000	35,000	35,000	35,000	35,000
210 Furniture & Furnishings	12,930	9,930	6,600	6,600	6,600
220 Office Equipment	39,361	46,947	10,110	12,110	12,110
240 Highway Equipment					
250 Other Equipment	72,390	88,498	48,550	48,550	48,550
251 Safety Equipment	23,815	23,815	17,250	17,250	17,250
270 Capital Equipment Equipment	239,549	232,013	245,161	240,161	228,595
	423,045	436,203	362,671	359,671	348,105
Contractual					
401 Cellular Phones & Pagers	20,355	20,355	17,525	18,305	18,305
402 Laboratory	14,000	14,000	14,000	14,000	14,000
403 Maintenance Projects	58,000	57,900	57,900	57,900	57,900
404 Communications Maintenance	15,000	15,000	15,000	14,500	14,500
405 Building & Maintenance Projects	102,103	102,103	53,150	53,150	53,150
406 Burials	5,000	5,000	5,000	4,800	4,800
407 Tuberculosis Outpatient Services	7,000	7,000	1,500	1,500	1,500
408 Therapy Services	188,000	188,000	152,000	151,000	151,000
409 Vaccines and Medications	20,000	20,000	18,000	20,000	20,000
410 Rabies Control	7,000	7,000	5,000	5,000	5,000
411 Office Supplies	114,525	115,407	99,490	93,890	93,890
412 Special Meeting Expense	3,050	3,050	2,000	2,000	2,000
413 Gasoline	176,800	176,800	212,250	218,950	218,950
414 Automotive Parts	77,725	77,725	77,625	75,625	75,625
415 Uniform & Cleaning Allowance	96,800	97,240	74,610	73,610	73,610
416 Hospital / Medical Supplies	352,500	352,500	352,400	352,400	352,400
417 Renovations					
418 Other Contractual	530,644	531,794	417,068	423,935	423,935
419 Maintenance in Lieu of Rent	561,706	560,706	509,988	510,435	510,435
420 Rent	17,660	17,660	15,360	15,360	15,360
421 Telephone	135,270	135,270	138,810	131,810	131,810
422 Electricity	276,740	276,740	280,500	295,500	295,500
423 Water & Sewer	51,206	51,206	50,606	55,406	55,406
424 Food	306,000	306,000	300,000	296,000	296,000
425 Reserved for Capital Projects					
426 Drug Testing	2,400	2,400	2,400	2,400	2,400
427 Natural Gas & Heating Fuels	176,500	176,500	210,000	225,000	225,000
428 Compensation Payments	555,000	555,000	555,000	555,000	555,000
429 Cleaning Supplies	30,600	30,600	30,950	30,850	30,850
430 Navigation Expenses	6,000	6,000	6,000	6,000	6,000
431 Insurance	315,308	315,308	356,186	356,186	356,186
432 Contracts & Agreements	1,685,291	1,685,291	1,604,789	1,543,697	1,543,697
433 Advertising & Legal Notices	21,880	21,880	26,830	21,730	21,730
435 Contingency Fund	275,000	315,772	275,000	275,000	275,000
436 Road Materials	729,450	729,450	851,700	821,700	821,700
437 Auxiliary Police	3,350	3,350	3,350	3,350	3,350
438 HIRE Contract	259,520	259,520	177,570	177,570	177,570
439 Authorized Agencies	368,240	368,240	324,980	334,980	334,980
440 Auditors	54,250	54,250	55,825	55,825	55,825
441 Printing	36,925	36,925	34,824	34,324	34,324
442 Rental of Equipment	300,340	300,340	304,000	304,000	304,000
443 Repair to Office Equipment	24,315	57,142	20,286	19,286	19,286
444 Repairs to Equipment & Property	64,700	93,210	60,700	59,700	59,700

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(by category of expenditure)

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	2003	Modified	Requested	Recommend	Adopted
445 Repairs to Bldgs & Grounds	31,200	36,095	37,200	32,200	32,200
446 Vehicle Maintenance	68,400	79,685	64,200	59,200	59,200
447 Contracted Service & Equipment	442,009	445,009	429,400	476,085	476,085
449 Fuel Oil	176,250	176,250	198,300	199,300	199,300
450 Central Equipment Repair					
451 Title Searches					
452 Personal Service Contracts	972,361	971,461	806,792	800,205	800,205
453 Communication Equipment Repair		45,037			
454 Microfilming	2,400	2,400	1,800	1,800	1,800
455 Fees For Services	124,500	124,500	133,650	133,650	133,650
456 Data Processing / Central Computer	129,600	129,600	131,100	131,100	131,100
457 Handicapped Access - West Seneca	10,000	10,000	15,000	15,000	15,000
458 Books, Publications & Subscriptions	25,412	25,412	21,257	21,257	21,257
459 Legal Services	250,781	250,781	377,223	377,223	377,223
460 Training & Education	56,805	51,174	34,026	35,026	35,026
461 Postage	87,389	87,439	80,329	80,379	80,379
462 Mileage	176,995	159,899	145,885	143,731	143,731
463 Travel (other than mileage)	55,778	42,586	37,989	36,913	36,913
465 Education Programs	4,048,300	4,048,300	3,759,000	3,709,000	3,709,000
466 Consultant Fees	95,935	95,935	76,000	75,000	75,000
467 Programs	6,605,450	6,605,450	6,728,900	6,727,555	6,727,555
468 I LOVE NY	107,078	110,153	110,505	110,505	110,505
469 ICM General	49,705	49,705	69,834	69,834	69,834
470 Capital Construction Projects	175,000	175,000	80,000	50,000	50,000
473 Nutrition Program	226,132	228,009	228,009	232,981	232,981
474 Home Health Aides	106,795	120,538	71,795	71,795	71,795
476 Lifeline	12,525	12,525	14,260	14,260	14,260
478 Promotional Activities & Supplies	8,000	8,000	8,600	7,500	7,500
479 Medical Examiners Expenses	22,500	22,500	22,500	22,500	22,500
480 Special Response Team	6,600	6,600	3,200	3,200	3,200
481 Professional Dues	30,127	30,127	25,532	25,697	25,697
482 Engineering Services	30,500	30,500	25,500	25,500	25,500
483 Ditching (Soil & Water only)	1,000	1,000	1,000	1,000	1,000
484 Solid Waste Contracts	1,887,029	1,887,029	1,892,409	1,891,909	1,891,909
485 Medical Management	7,418,000	7,418,000	8,167,512	8,166,167	8,166,167
486 Special Grants	70,500	122,754	20,000	20,000	20,000
487 State Contribution for Retirement					
488 Auction Expense	10,050	10,050	10,050	10,050	10,050
489 Hospital Supplies & Medicine	523,700	523,260	515,075	484,675	484,675
490 NYS Radio Grant					
491 NYS Assessments	503,450	503,450	315,027	315,027	315,027
492 Transportation Services	36,500	36,500	30,500	28,500	28,500
493 Outside Counsel					
494 Security Services	51,702	51,702	52,197	52,197	52,197
495 Judgements & Claims	100,000	100,000	100,000	100,000	100,000
496 E-911 Telephone	42,000	42,000	42,000	42,000	42,000
497 Property Tax Service Items for Town					
498 Taxes & Ins. Foreclosed Property	20,000	20,000	4,000	4,000	4,000
499 DARE Program	1,000	1,000	1,000	1,000	1,000
	32,845,611	33,047,049	32,658,728	32,516,595	32,516,595
Transfers					
554 EH5031.554 Transfer to Capital Rsv					
555 9901.555 Transfer to General Fund	35,000	35,000	37,000	37,000	37,000
556 9901.556 Transfer to Debt Service	27,025	27,025	31,125	31,125	31,125
557 Transfer to Infrastructure Reserve					
	62,025	62,025	68,125	68,125	68,125

ORLEANS COUNTY APPROPRIATION REPORT
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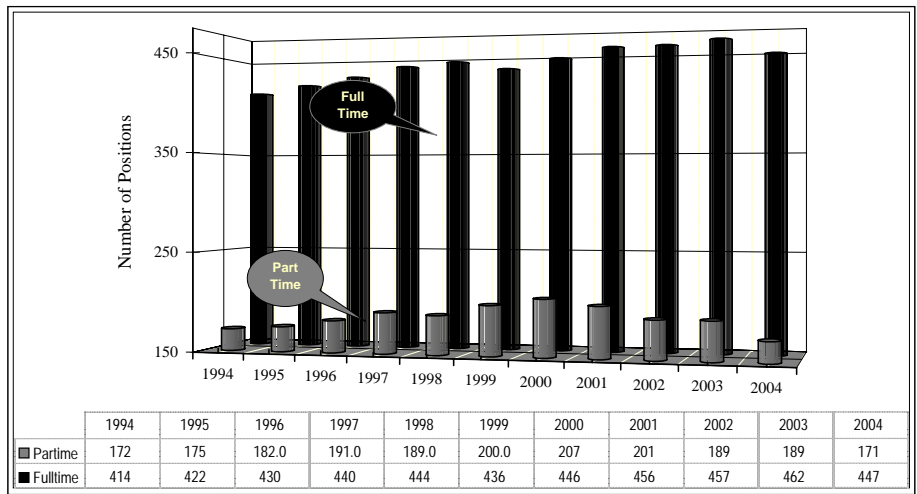
	2003	Modified	Requested	Recommend	Adopted
Debt Service Principal					
601 Serial Bond Principal	700,000	700,000	485,000	485,000	485,000
602 Serial Bond Principal - N. Home	125,000	125,000	125,000	125,000	125,000
	825,000	825,000	610,000	610,000	610,000
Debt Service Interest					
701 Serial Bond Interest	415,749	415,749	375,730	375,730	375,730
702 Serial Bond Interest - N.Home					
	415,749	415,749	375,730	375,730	375,730
Employee Benefits					
810 9010.810 State Retirement	701,781	701,781	2,118,401	2,027,457	2,030,942
820 9020.820 Medicare	230,479	230,479	233,319	230,806	231,245
830 9030.830 Social Security	973,524	973,544	986,354	978,925	980,804
840 9950.540 Transfer of Workers Comp	634,482	634,482	622,922	622,922	622,922
850 9050.850 Unemployment Insurance	38,054	37,943	36,576	36,539	36,613
860 9060.860 Health Insurance	2,601,679	2,601,679	2,806,426	2,800,137	2,800,137
870 9070.870 Blue Menu	31,066	31,066	27,216	27,216	27,216
880 9080.880 Disability	84,942	84,942	82,155	81,795	81,975
890 9090.890 Dental Insurance	3,257	3,257	3,257	3,257	3,257
	5,299,264	5,299,173	6,916,626	6,809,054	6,815,111
Total Appropriations	55,636,666	55,851,171	57,086,375	56,705,901	56,730,701

BUDGET 2004 CAPITAL PROJECTS

Account	Description	Project Cost	Revenue	2003 Budget
A3110 Sheriff				
	.270 Replace 4 Vehicles	\$ 88,000	\$ 8,000	\$ 80,000
A4310 Mental Health		\$ 88,000		\$ 80,000
	270 Replace Carpeting	\$	\$ 4,000	\$ -
		\$ 4,000	\$ 4,000	\$ -
A6010 Social Services				
	.270 Replace Computers	\$ 14,000	\$ 10,500	\$ 3,500
		\$ 14,000	\$ 10,500	\$ 3,500
A7180 Marine Park				
	.470 Pt. Breeze Transient Docking	\$ 50,000	\$ 50,000	\$ -
		\$ 50,000	\$ 50,000	\$ -
A8020 Planning & Development				
	.270 GIS Data Conversion	\$ 40,000	\$ 40,000	\$ -
		\$ 40,000	\$ 40,000	\$ -
D5112 Road Fund Construction				
	.470 Rehab E. Scott Rd. Over Fish Cr.	\$ 100,000	\$ 100,000	\$ -
	.470 Culvert Rd: Culvert N. of Canal	\$ 75,000	\$ 75,000	\$ -
	.470 True and Level Various County Roads	\$ 600,000	\$ 600,000	\$ -
		\$ 775,000	\$ 775,000	\$ -
DM5130 Machinery Fund				
	.270 Replace Sign Truck	\$ 35,000	\$ -	\$ 35,000
		\$ 35,000	\$ -	\$ 35,000
2004 Total		\$ 1,006,000	\$ 887,500	\$ 118,500

Orleans County Permanent Position Count

Department	Full Time Positions					Change	Part Time Positions					Change	FTE
	2000	2001	2002	2003	2004		2000	2001	2002	2003	2004		2002
Legislature	7	7	7	7	7								.0
Chief Administrative Officer	2.0	2.0	2.0	2.0	1.0	-1					1.0	1	2.0
Clerk of Legislature	2.0	2.0	2.0	2.0	2.0		2.0	2.0	1.0	1.0		-1	2.0
District Attorney	3.0	3.0	3.0	3.0	3.0		2.0	3.0	3.0	3.0	3.0		4.8
Public Defender	1.0	1.0	1.0	1.0	1.0		3.0	4.0	4.0	4.0	4.0		3.6
Coroners							4.0	4.0	4.0	4.0	4.0		0.0
Treasurer	5.0	5.0	5.0	5.0	5.0		1.0	1.0	1.0	1.0	1.0		5.4
Real Property	2.0	2.0	2.0	2.0	2.0		1.0	1.0					2.0
County Clerk	12.0	12.0	12.0	13.0	12.0	-1					1.0	1	12.0
County Attorney							3.0	3.0	3.0	3.0	3.0		1.8
Personnel & Self Insurance	3.0	3.0	3.0	3.0	3.0		2.0	2.0	1.0	1.0	1.0		2.5
Risk Management							1.0	1.0	1.0	1.0	1.0		0.1
Elections	2.0	2.0	2.0	2.0	2.0		8.0	8.0	8.0	8.0	8.0		3.0
Records Management	0.2	0.2	1.0	1.0	1.0								0.2
Buildings & Grounds	13.8	16.0	16.0	16.0	15.0	-1	3.0	1.0	1.0	1.0	2.0	1	16.4
Computer Services	2.0	2.0	2.0	2.0	2.0								2.0
Sheriff	31.0	31.0	31.0	34.0	33.0	-1	27.0	26.0	19.0	20.0	17.0	-3	36.1
Public Safety Communication	9.0	9.0	9.0	9.0	10.0	1	5.0	5.0	5.0	5.0	5.0		10.2
Probation	20.0	20.0	17.0	17.0	14.0	-3							17.0
Jail	35.0	34.0	34.0	37.0	34.0	-3	17.0	17.0	17.0	16.0	13.0	-3	40.4
Crime Victims	2.0	2.0	2.0	2.0	2.0					1.0		-1	2.5
Control of Animals	1.0	1.0	1.0	1.0	1.0		2.0	2.0	2.0	2.0	2.0		1.1
Emergency Management	2.0	2.0	2.0	2.0	2.0		8.0	8.0	8.0	9.0	9.0		2.1
Public Health	34.0	35.0	36.0	36.0	35.0	-1	15.0	14.0	9.0	9.0	5.0	-4	37.4
Mental Health	32.0	35.0	38.0	36.0	33.0	-3	3.0	2.0	2.0	2.0	1.0	-1	39.0
Social Services	85.0	86.0	85.0	82.0	81.0	-1	2.0	2.0	2.0	3.0	3.0		85.6
Veterans	2.0	2.0	2.0	2.0	2.0								2.0
Weights & Measures	1.0	1.0	1.0	1.0	1.0								0.7
Aging	6.0	7.0	7.0	8.0	7.0	-1	8.0	10.0	12.0	9.0	8.0	-1	12.7
Marine Park							1.0	1.0	1.0	1.0	1.0		0.1
Youth											1.0	1	
Historian							1.0	1.0	1.0	1.0	1.0		0.4
Planning	4.0	4.0	4.0	4.0	3.0	-1					1.0	1	4.0
Housing	3.0	3.0	3.0	3.0	3.0								3.0
Job Development	13.0	13.0	13.0	12.0	11.0	-1							13.0
Nursing Home	85.0	89.0	90.0	94.0	97.0	3	86.0	81.0	82.0	82.0	75.0	-7	144.1
Highway	26.0	25.0	24.0	23.0	22.0	-1	2.0	2.0	2.0	2.0		-2	24.5
Totals:	446	456	457	462	447	-15	207	201	189	189	171	-18	541
Annual Change	10.0	10.2	0.8	5.0	-15.0		7.0	-6.0	-12.0		-18.0		



**STATEMENT OF LONG TERM DEBT
AS OF DECEMBER 2003**

TYPE	ISSUE	MATURITY	INTEREST	OUTSTANDING	DUE 2004	
	<u>DATE</u>	<u>DATE</u>	<u>RATE</u>	<u>DEBT</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>
SERIAL BONDS:						
COUNTY BRIDGES	11/15/1989	09/15/2008	6.50%	875,000.00	175,000.00	56,875.00
FUEL FARM	09/15/1993	09/15/2008	4.70%	125,000.00	25,000.00	6,125.00
HEATING SYSTEM	11/01/1996	11/01/2006	5.20%	90,000.00	30,000.00	4,725.00
PUBLIC SAFETY SERIES A	04/15/1999	09/15/2012	4.60%	350,000.00	30,000.00	16,100.00
P.S. SERIES B/FIRE TOWER	04/15/1999	04/15/2015	4.40%	1,600,000.00	105,000.00	69,115.00
COURTHOUSE SQUARE	06/05/2001	12/15/2020	4.50%	<u>3,045,000.00</u>	<u>120,000.00</u>	<u>142,290.00</u>
GRAND TOTALS				6,085,000.00	485,000.00	295,230.00
NURSING HOME						
SERIAL BONDS:						
HOME RECONSTRUCTION	04/01/1994	04/01/2014	5.60%	<u>1,500,000.00</u>	<u>125,000.00</u>	<u>80,500.00</u>
GRAND TOTALS				1,500,000.00	125,000.00	80,500.00
JOINT ACTIVITY	06/06/2002	06/06/2012	2.50%	<u>270,000.00</u>	<u>30,000.00</u>	<u>6,750.00</u>
GRAND TOTALS				270,000.00	30,000.00	6,750.00

MARGINS AND LIMITS

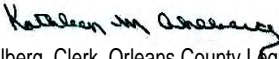
'004 CONSTITUTIONAL TAX MARGIN	\$8,383,678
2004 CONSTITUTIONAL TAX LIMIT	\$17,858,662
CONSTITUTIONAL TAX LIMIT	\$83,340,423

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Certification of the 2004 County Budget

I, Kathleen M. Ahlberg, Clerk of the Orleans County Legislature, hereby certifies that the Orleans County Legislature adopted the 2004 County Budget by resolution number 481-1203 dated December 5, 2004


 Kathleen M. Ahlberg, Clerk, Orleans County Legislature

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PROCEEDINGS
of the
Orleans County Legislature

2004



COUNTY OF ORLEANS)

ss:

STATE OF NEW YORK)

I hereby certify that the following Proceedings of the Legislature of Orleans County by the authority of said Legislature are a true statement of the record of such proceedings as filed in this office.

Kathleen M. Ahlberg
Clerk of the Legislature

PROCEEDINGS
of the
LEGISLATURE
of
ORLEANS COUNTY
2004

Richard V. Bennett	Member at Large
George R. Bower	Member at Large
David B. Callard	Member at Large
Marcia B. Tuohey	District No. 1
John W. Beedon	District No. 2
Gary F. Kent	District No. 3
Kenneth Rush	District No. 4
Marcia B. Tuohey	Chairman
Kenneth Rush	Vice-Chairman
Stanley J. Dudek	Chief Administrative Officer
Kathleen M. Ahlberg	Clerk of Legislature
Rachel Cardone	Secretary to the CAO
Joan Kusnierczak	Confidential Stenographer

By Order
of the
Legislature

ORGANIZATIONAL MEETING

January 8, 2004

The meeting was called to order by the Chairman at 4:30 PM.

Legislator Beedon offered a prayer for the coming year.

After the pledge to the flag, the Clerk called the roll. All Legislators were present.

Legislator Tuohey entertained nominations for Chairman. Legislator Callard nominated Legislator Marcia Tuohey. Legislator Callard said that Mrs. Tuohey has led the County Legislature through challenging times over the past eight years. He said the state now uses 86 cents of every tax dollar for medicaid and social services alone, and leaves 14 cents for other unfunded mandates, leaving less yet for maintenance of county services. Legislator Callard said that Mrs. Tuohey has led the county through these difficult times maximizing services while minimizing tax increases. Many other counties had double digit tax increases, while Orleans County taxes have increased 3.9% this past year. Legislator Callard said that if Orleans County laid off the entire staff, we would still have to pay taxes for unfunded state mandates. He said that Mrs. Tuohey has been an outstanding leader and was most recently honored with the Medina High School Distinguished Service Award for outstanding services to the community. Legislator Rush seconded the nomination of Marcia Tuohey for Chairman of the Legislature. He congratulated Mrs. Tuohey on the excellent job that she has done as Chairman. Legislator Bennett moved, with a second by Legislator Beedon, that nominations be closed.

Legislator Kent questioned a point of order. He said it was just moved and seconded that nominations be closed, that was asking for approval that nominations be closed. Chairman Tuohey said yes, so now we have to vote on it. All were in favor of appointing Legislator Marcia Tuohey as Chairman; with the exception of Legislator Kent who abstained.

Chairman Tuohey opened the floor for nominations for Vice-Chairman. Legislator Beedon said he would like to nominate Kenneth Rush for Vice-Chairman. Legislator Beedon said that he and Legislator Rush have served together on many committees. He said that one reason he would like to nominate Ken is that he is always there. He is respected in his district and in the county. Legislator Beedon then nominated Legislator Rush for Vice-Chairman; second by Legislator Bennett. All in favor. Legislator Rush thanked the Board for the appointment.

Chairman Tuohey thanked the Legislators for their vote of confidence. She said that this Legislature has addressed many issues this year, but working as a team much was accomplished. Some of the accomplishments Chairman Tuohey spoke of were the completion of the Court House and County Clerk's buildings renovations, which won recognition from the Preservation League of New York State, the creation of the Orleans County Transportation Service, and an agreement with Niagara County Community College for the provision of courses, with the emphasis on the trades, in Orleans County.

Chairman Tuohey said that the budget process was extremely difficult this year, but thanks to the department heads, budget officers, and a concerned Legislature we were able to maintain a reasonable property tax increase. We did not borrow to pay for retirement costs as many counties were forced to do.

Chairman Tuohey addressed a few points in looking ahead at this new year. The jail will require major modifications due to the State not approving variances to address long-standing jail deficiencies. This will prevent the rental of space to other counties. Our Nursing Home has the lowest reimbursement rate of any county home in the state, and we are projected to lose \$700,000 this year. We would have to undergo a major rehabilitation of the current facility to qualify for a major rate increase.

Chairman Tuohey said that, on the plus side, with financial assistance from Senator Maziarz, we will begin the process of digitizing tax maps. She also said that she believes we need to evaluate current Highway Department operations to develop a strategy assuring a cost effective highway maintenance operation. Chairman Tuohey said we must continue to work with the EDA encouraging economic development. Washington Mutual will soon become our largest employer with the addition of 400 jobs this year.

Chairman Tuohey said we must continue our efforts for the consolidation of more municipal services and programs for the purpose of saving tax dollars. She said the pressure must be kept on to address the issue of medicaid and mandated tax relief.

Chairman Tuohey concluded by saying that she believes good government is accomplished by all of us working together; the Legislature, the department heads, and all county employees.

A recess was taken for the signing of Oaths of Office.

Chairman Tuohey then distributed and read the list of Standing Committees for 2004-2005.

Legislator Bennett asked if the auditing schedule will remain the same for 2004. After discussion, it was decided that it will remain the same, with Legislator Kent auditing the months that Legislator Smith had been scheduled during 2003. Chairman Tuohey gave a brief explanation of auditing to Legislator Kent.

The following resolutions were then adopted:

RESOLUTION NO. 1-104

APPOINTING CLERK OF THE LEGISLATURE

RESOLVED, that Kathleen M. Ahlberg be appointed Clerk of the Legislature to serve during the pleasure of the Legislature, at grade 5, step 9 of the Management Compensation Plan Salary Schedule.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

After Mrs. Ahlberg thanked the Legislature for the appointment, Chairman Tuohey said that Kathy does a good job; she goes out of her way to keep you all informed. The following resolution was then adopted:

RESOLUTION NO. 2-104

APPOINTING COUNTY ATTORNEY

RESOLVED, that David C. Schubel be appointed County Attorney to act as the Attorney for the Orleans County Legislature, the County of Orleans, and the County Officers, for a term of two years with salary set at Grade 11, Step 9 of the Management Salary Schedule; and, that in addition thereto, the reasonable disbursements and expenses of the County Attorney incurred in the conduct of County business shall be paid upon the usual monthly vouchers to be audited by this County Legislature.

Moved, Rush; second, Bennett.
7 ayes; 0 nays; 0 absent.

Chairman Tuohey said that Dave has done an excellent job. Mr. Schubel thanked the Legislature for the appointment. He said he started in 1992 and never thought he would be here this long. He said the job is challenging and rewarding, and he appreciates the opportunity for another two years. The following resolutions were then adopted:

RESOLUTION NO. 3-104

FIXING COMPENSATION OF LEGISLATORS

RESOLVED, that pursuant to provisions of Section 200 of County Law, effective January 1, 2004, the compensation of each Legislator payable by the County of Orleans shall be annual salary, with the Chairman's salary to be \$15,960.00, and each other member to receive \$10,640.00 in lieu of all other compensation for both meetings and committee work, payable in bi-weekly installments in the same manner as other county salaries are paid; and be it

FURTHER RESOLVED, that each Legislator shall also receive from the County, travel allowance and expenses in the performance of his duties in attending meetings, committee work and other duties committed to him, at the rate of 1 cent per mile less than the IRS rate in effect for each calendar year per mile for the miles actually traveled by the most usual route in going and returning between his residence to the place of the performance of each duty; and be it

FURTHER RESOLVED, that in performing duties assigned or committed to him outside the County, each Legislator shall receive from the County his actual expenses and if he furnishes his personal automobile for such travel shall receive, therefore, mileage at the rate of 1 cent per mile less than the IRS rate in effect for each calendar year per mile for the miles actually traveled by the most usual route in going and returning between his residence and place of such assignment; such expenses and mileage shall be audited by the Legislature upon the usual voucher thereof, and paid as are other County charges; and be it

FURTHER RESOLVED, that each Legislator shall be entitled to fringe benefits as currently prescribed by the Management Compensation Plan; and be it

FURTHER RESOLVED, that Legislators are not allowed expenses for meals between Conference Sessions and Legislature Meetings.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 4-104

DESIGNATING NEWSPAPERS

WHEREAS, the Democrat member of this County Legislature has filed a certificate designating the Batavia Daily News to publish the Concurrent Resolutions for 2003, the Tax Redemption Notices for 2003; the Official Canvas for 2002 and the Election Notices for 2003; and

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Medina Journal-Register to publish the Concurrent Resolutions for 2003, the Tax Redemption Notices for 2003 the Official Canvas for 2002 and the Election Notices for 2003, be it

RESOLVED, that the County Legislature approves of such designations and hereby designates the Batavia Daily News and the Medina Journal-Register, Inc. to publish the Concurrent Resolutions for 2003, the Tax Redemption Notices for 2003; the Official Canvas for 2002 and the Election Notices for 2003; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems.

Moved, Calard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 5-104

DESIGNATING MAJORITY AND MINORITY LEADERS OF THE LEGISLATURE

RESOLVED, that David B. Callard is hereby designated by the Republicans as Majority Leader of the Legislature and that Richard V. Bennett is hereby designated by the Democrats as Minority Leader of the Legislature.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey asked if anyone had anything for discussion. Stanley Dudek said we have five resumes for the Youth Bureau Director position, and he would like to schedule interviews. Chairman Tuohey suggested next Wednesday before the board meeting. Legislators Kent and Bower chair the Economic Assistance and Opportunity committee. They agreed to begin interviews at 10:00 AM next Wednesday, January 14.

Legislator Kent asked if we are operating under Roberts Rules or some special rules that the County Legislature had determined. He said that when the nominations were made by David and Jack, there was discussion during the

nomination process. Legislator Kent said it seems to him that normally when you make nominations you nominate someone and the discussion comes after the second. He said that Legislator Callard's discussion of Chairman Tuohey's attributes and Legislator Beedon's of Legislator Rush's took place after the nomination. The County Attorney said there are rules of procedure in the roster; those may be supplemented by county law, and for those areas not addressed by either, Roberts Rules. Legislator Kent said he understood that at some time Roberts Rules took over. Chairman Tuohey asked Legislator Kent if he has a problem with the nominations. Legislator Kent said no, but they did not seem to be in accordance with Roberts Rules. Legislator Beedon said usually our County Attorney lets us know if we are not in compliance with Roberts Rules. Chairman Tuohey asked David Schubel for his opinion. Mr. Schubel said in any incident where a legislator has an objection, he can raise a question and at that point the chair can rule.

Legislator Rush said the Fish, Wildlife and Management Board has four appointments due. He asked if that resolution could be addressed today. It was agreed that this resolution will be added to the January 14 agenda.

Legislator Beedon motioned to adjourn; second by Legislator Bower. Meeting adjourned at 5:00 P.M.

LEGISLATURE MEETING

January 14, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of Legislators and Supervisors Organizational Meeting, Notice of NYSAC Conference to be held from February 1 through February 3.

Chairman Tuohey said she received a letter from David Kelly on behalf of the Albion Strawberry Festival Committee, requesting the use of the courthouse lawn on June 11 and June 12. A resolution will be placed on the January 28 agenda to approve this request.

Legislator Beedon motioned to add 5 resolutions to today's agenda; second by Legislator Callard. All in favor.

The County Treasurer had no written report for this meeting. She said the sales tax received in 2003 was lower than 2002 by \$472,000, but it did exceed the budgeted amount for 2003.

The following resolutions were then presented:

RESOLUTION NO. 6-104

ADOPTING LOCAL LAW NO. 1 OF 2004, ENTITLED A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

WHEREAS Local Law No. 6-Intro of the year 2003 was introduced at a regular meeting of the Orleans County Legislature held on December 10, 2003, and a Public Hearing was held on January 14, 2004, at which time all interested persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 1 OF 2004

A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

Be it enacted by the Legislature of the County of Orleans, as follows:

Section 1. Pursuant to the provisions of the Municipal Home Rule Law of the State of New York, the salaries of the following County Employees are raised as follows, per annum, January 1, 2004:

Employee	Proposed Salary	Longevity Bonus	Total Salary
Highway Superintendent	64,067	1,400****	65,467
Director of Personnel	54,221	1,075***	55,296
Real Property Tax Director	42,216	200*	42,416
Coroners (4)	1,440		1,440
Social Services Commissioner	64,067	1,075***	65,142
County Clerk	54,221	750**	54,971
Treasurer	54,221	1,075***	55,296
Election Commissioners	8,864		8,864

- * Indicates 10-14 years of service.
- ** Indicates 20-24 years of service.
- *** Indicates 25-29 years of service.
- ****Indicates 30-34 years of service

This longevity bonus shall be included in the payroll next following the employee's anniversary date.

Section 2. This local law is adopted subject to referendum on petition pursuant to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

Section 3. This local law shall take effect 45 days after adoption thereof or after approval by one affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, after petition, whichever event first occurs.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 7-104

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12786 through 12992, and totaling \$346,025.84 be paid, and claims against the Self-Insurance fund, represented by checks numbered 34504 through 34505, and totaling \$1483.60 be paid, and claims against the Highway Department, represented by checks numbered 3384 through 3422 and 1239 through 1247 and totaling \$41,188.09 be paid, and claims against the Job Development Agency represented by checks 2531 through 2557 and totaling \$48,771.74 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 8-104

AUTHORIZING FILLING OF VACANCY IN THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Secretary to the Assistant District Attorney position in the District Attorney's Office, at grade 1, step 3, of the Management Compensation salary schedule effective December 22, 2003.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution regarding salary increases for two hourly positions; second by Legislator Bennett. Legislator Bennett asked why one hourly rate is being lowered. Mrs. Ahlberg explained that this salary is based on the hourly rate of the grade and step that this employee is currently in as Weights and Measures Director. A 3% increase was added to the previous year's hourly salary for the Fuel Farm Manager, but due to the fact that there are more working hours in 2004 than there were in 2003, the hourly rate that the position is based on is actually lower. Legislator Kent asked why there is an hourly rate for someone who is salaried. Mrs. Heard said that is how it is broken down. The following resolution was then adopted:

RESOLUTION NO. 9-104

AMENDING RESOLUTION 509-1203 AUTHORIZING SALARY INCREASES FOR MANAGEMENT AND CERTAIN PART-TIME AND UNCLASSIFIED EMPLOYEES

RESOLVED that resolution number 509-1203 is amended as follows:
Add the title of Part Time Radio Systems Manager at an hourly salary of \$18.54
Amend the salary of the Fuel Farm Manager from \$21.26 to \$21.18 per hour.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard withdrew a resolution to set up new monies in the Sheriff's budget. Legislator Callard also withdrew a resolution authorizing a transfer of funds in the Sheriff's budget. Chairman Tuohey explained that the Treasurer has requested that these be withdrawn, as there is no point in doing this at this time of year, since it can be covered under the blanket resolution for year-end adjustments. The following resolutions were then adopted:

RESOLUTION NO. 10-104

AUTHORIZING EQUIPMENT PURCHASES FROM DWI BUDGET

RESOLVED, that this Legislature authorizes the following equipment purchases from 2003 STOP-DWI funds:

Albion Police Department - \$2,300 to purchase an Alco-tester and Genesis Radar System w/K-band antenna
Medina Police Department - \$2,425 to purchase a Genesis II Directional Unit
Orleans County Sheriff's Department - \$500 to purchase operating equipment (i.e.: Flashlights, etc.)

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 11-104

AUTHORIZING PROBATION DEPARTMENT TO RE-APPLY FOR GRANT FOR PROBATION ELIGIBLE REDUCTION INITIATIVE

RESOLVED, that this Legislature authorizes the Orleans County Probation Director to apply to NYS Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative; agreement effective January 1, 2004 to December 31, 2004 in the amount of \$46,800 to provide supervision and treatment to high risk offenders eligible for probation who are in jeopardy of incarceration.

Moved, Callard; second; Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 12-104

AUTHORIZING PROBATION DEPARTMENT TO RE-APPLY FOR INTENSIVE SUPERVISION INITIATIVE GRANT

RESOLVED, that this Legislature authorizes the Probation Department to apply to the New York State Division of Probation and Correctional Alternatives for grant monies in the amount of \$21,300 to be used for the operation of the Intensive Supervision Program.

Moved, Callard; second; Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 13-104

AMENDING THE MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature amends the Orleans County Management Compensation Plan to include language which will authorize the Animal Control Officer to purchase new uniforms on a yearly basis based on the annual budgeted figure.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 14-104

APPROVING AGREEMENT FOR 800 MHz RADIO MAINTENANCE CONTRACT

RESOLVED, that this Legislature awards the bid for the 800 MHz Radio Maintenance Contract to FM Communications, at a cost of \$10,160.00, effective January 1, 2004 through December 31, 2004; payment to be made from account 3020.418 – Public Safety Communication System, Other Contractual.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 15-104

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND ROCHESTER REGIONAL HEALTHCARE

RESOLVED, that this Legislature approves an community-wide transfer agreement between the Nursing Home and Rochester Regional Healthcare for the transferring of residents to and from facilities; agreement effective January 1, 2004, through December 31, 2006, at no county cost.

Moved, Kent; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 16-104

APPROVING VARIOUS AGREEMENTS FOR THE OFFICE FOR THE AGING

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging for the 2004 calendar year:

Albion First Presbyterian Church \$350,313 County cost \$20,000

Ronald Kettle (jack installation) \$65 per installation No county cost
Unlimited Care Inc. (personal care aides) County cost \$3.08 per hour
Angels in Your Home (personal care aides) County cost \$3.08 per hour
Westside Home Care Ltd. (personal care aides) County cost \$3.08 per hour

Moved, Kent; second; Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 17-104

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR ANNUAL
IMPLEMENTATION PLAN GRANT

RESOLVED, that this Legislature authorizes the Director of the Office
for the Aging to apply for the NYSOFA Annual Implementation Plan grant in
the amount of \$965,285 with a county cost of \$66,179.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 18-104

APPROVING APPOINTMENTS TO MEDICAL SCHOLARSHIP
COMMITTEE

RESOLVED, that this Legislature approves the appointments of the
following members to the Medical Scholarship Committee:

<u>Name</u>	<u>Term Expires</u>
James Sinner, Administrator Medina Memorial Hospital	12/31/06
Joseph Misiti, MD 11075 W. Center Street Medina, NY 14103	12/31/06
George Bower, Legislature	12/31/05
Richard Bennett, Legislature	12/31/05
David C. Schubel, County Attorney	12/31/05

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 19-104

AUTHORIZING PAYMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, \$6,647.00 has been appropriated to account 8025.432, Joint Planning Board, for Orleans County's contribution to the Genesee/Finger Lakes Regional Planning Council, be it

RESOLVED, that this Legislature authorizes payment of \$6,647.00, as requested by Genesee/Finger Lakes Regional Planning Council.

Moved, Bennett; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 20-104

AUTHORIZING COUNTY TREASURER TO MAKE YEAR END ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2003

WHEREAS, the independent auditors have recommended that the County Treasurer request a "blanket resolution" to allow for any budget adjustments that may be required at year end, be it

RESOLVED, that this Legislature authorizes the Treasurer to make the necessary budget adjustment and inter-fund transfers, and furnish copy of said adjustment to the Clerk of the Legislature when completed.

Moved, Bower; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 21-104

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

WHEREAS, grant monies have been awarded to the District Attorney in the amount of \$42,500 for State Aid to Prosecution, be it

RESOLVED, that this Legislature approves the agreement between the District Attorney and New York State Division of Criminal Justice Services for State Aid to Prosecution for the 2004 year.

Moved, Callard; second; Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey commented that this agreement is now for \$42,500; it had previously been \$50,000. The following resolutions were then adopted:

RESOLUTION NO. 22-104

APPROVING AGREEMENTS BETWEEN THE SHERIFF'S DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the agreements with the Sheriff's Department:

Timothy and Patricia Archer for rental of the dog pound at a cost of \$610.00 per month, agreement effective January 1 thorough December 31, 2004

Rev. Wilfred E. Moss for Chaplain services at the Orleans County Jail at a cost of \$625.00 per quarter (\$2500.00 annual), to be paid January 1, April 1, July 1, and October 1, 2004, agreement effective the 2004 calendar year.

Dr. Ronald Harling for veterinary services at of cost of \$25.00 per office visit and \$75.00 per hour for euthanasia of animals, agreement effective January 1, 2004 to December 31, 2004.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Legislator Kent questioned spending \$610 per month on the dog pound. He said he understands that we pay heat, electric and maintenance, but it has been brought to his attention that we are paying too much for it. Legislator Bennett said it would be a problem to find an alternate site to meet our needs for the euthanasia. He said this is probably cheaper than the alternative. Legislator Bower said we have looked at this, and thought about alternate sites. He said as soon as people hear about it, they don't want it. Andrew Lucyszyn said that is where the incinerator is. He said it is grandfathered into DEC regulations that if we close that site, there goes the incinerator, and the county makes money on that from other counties. Chairman Tuohey said we have looked at alternatives, but after looking, this seemed to be the best and the cheapest. The following resolutions were then adopted:

RESOLUTION NO. 23-104

APPROVING APPOINTMENTS TO THE STOP-DWI COMMITTEE

RESOLVED, that this Legislature approve the following appointments to the STOP-DWI Committee, term expiring 12/31/04:

Sheriff/STOP-DWI Coordinator	Scott D. Hess
Steven D. Smith	Undersheriff
Marcia Tuohey	Chairman
Lucille Welch	Probation
Michelle Pietriboni	Crime Victims
David Callard	Legislature
Gary Kent	Legislature
Dean London	Albion Police Department
Tim Boyer	Albion Police Department
Jose' Avila	Medina Police Department
Kim Hinkley	Holley Police Department
Joseph Cardone	District Attorney
Designate	Magistrates
Dr. Ada Grabowski	Albion School District
Brian Burke	New York State Police
Vivian Neroni	GCASA - Orleans County
Mary Ann Bowman	GCASA - Genesee County
Elizabeth Jubenville	Citizen

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 24-104

AUTHORIZING APPOINTMENT OF DIRECTOR OF NURSING SERVICES AT THE ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature authorizes the appointment of Timothy O'Connor as Director of Nursing Services at the Orleans County Nursing Home, at grade 9, step 5 of the Management Compensation Plan Salary Schedule, effective January 3, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Legislator Kent said he met the Director of Nursing yesterday. He said the Administrator of the Nursing Home is very pleased with him. The following resolutions were then adopted:

RESOLUTION NO. 25-104

APPROVING AGREEMENT WITH SEAWAY TRAIL, INC. FOR FUNDING OF PAVILION INTERPRETIVE CENTER CONSTRUCTION AT ORLEANS COUNTY MARINE PARK

WHEREAS, based on a grant application to the Federal Highway Administration by Seaway Trail, Inc., the Orleans County Marine Park was selected as one of four sites for a pavilion interpretive center; now, therefore, be it

RESOLVED, that this Legislature hereby approves the agreement with Seaway Trail, Inc., Project Identification No. SB00.05.321.03, to receive grant funds for construction of a pavilion interpretive center at the Orleans County Marine Park; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Legislature Chairman to sign said agreement.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 26-104

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN HOUSING ASSISTANCE OFFICE

RESOLVED, that this Legislature authorizes the abolishing of a full-time Keyboard Specialist position in the Housing Assistance department, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of a full-time Housing Assistance Specialist position at grade 11, step 7 of the CSEA Salary Schedule.

Moved, Kent; second; Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 27-104

APPROVING AGREEMENT BETWEEN COMPUTER SERVICES AND THOMAS ASHBERRY

RESOLVED, that this Legislature approves an agreement between Computer Services and Thomas Ashbery for the provision of technical support for county computers, as assigned by the Director of Computer services, for a average of 21 hours per week, at a maximum cost of \$17,745 per year; agreement effective for the 2004 calendar year.

Moved, Bower; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 28-104

APPROVING APPOINTMENTS TO THE EMPIRE ZONE ADMINISTRATIVE BOARD

RESOLVED, that this Legislature approves the following appointments to the Zone Administrative Board:

<u>Name</u>	<u>Representation</u>	<u>Term Expiration</u>
Mark Chamberlain	Labor	10/27/04
Christine Tibbetts	Education	10/27/04

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 29-104

AUTHORIZING OUT OF STATE TRAVEL FOR PLANNING DIRECTOR

RESOLVED, that this Legislature authorizes Wayne Hale to attend the following travel shows:

Snowbird Extravaganza in Lakeland, Florida from January 12 through January 17, 2004, all expenses to be reimbursed by Greater Niagara Region.

Eastern Sports, Boat, Camping and Travel in Harrisburg, Pa. From February 6 through February 9, 2004, all costs to be paid by Greater Niagara Region.

Moved, Bennett; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush withdrew a resolution authorizing a transfer of funds into the Buildings and Equipment account. The following resolutions were then adopted:

RESOLUTION NO. 30-104

SETTING DATE FOR PUBLIC HEARING FOR ADDITIONS TO
CERTIFIED COUNTY AGRICULTURAL DISTRICTS 1, 2, AND 3

RESOLVED, that a public hearing will be held by this Legislature to consider requests for inclusion of additional agricultural lands in certified County Agricultural Districts 1, 2, and 3 on the 28th day of January, 2004 at 4:20 PM at the Legislative Chambers, 3 South Main Street, Albion, New York, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall publish notices of said hearing in the two official County newspapers.

Moved, Bennett; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Legislator Bennett explained that the law has been changed to allow landowners to opt in to an agricultural district every year. Legislator Beedon said that in June additions will be made to the existing map. The following resolutions were then adopted:

RESOLUTION NO. 31-104

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

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

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Dennis Ignaszak 15414 Holley Road Albion, New York 14411	Town of Albion	12-31-06
Darryl Sanford 13608 Miller Road Albion, New York 14411	At-Large Central	12-31-06
Paul Hendel 3145 North Main St. Road Holley, New York 14470	At-Large East	12-31-06
Brian Napoli	At-Large West	12-31-06

3337 Fruit Avenue
Medina, New York 14103

James Keeler 13519 West Lee Road Albion, New York 14411	Town of Barre	12-31-06
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James Salmon 14100 Maple Street Albion, New York 14411	Town of Barre (Alternate)	12-31-06
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Tibbs Ahlberg 2581 Eagle Harbor Road Albion, New York 14411	Town of Gaines	12-31-06
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Elizabeth Capacci 3263 North Main Street Albion, New York 14411	Town of Gaines (Alternate)	12-31-06
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Shawn Michaloski 67 South Main Street Holley, New York 14470	Village of Holley	12-31-06
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Theodore Broekhuizen 34 North Main Street Holley, New York 14470	Village of Holley (Alternate)	12-31-06
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Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 32-104

APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES
FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES
REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$6,647 as its share of the year 2004 operating funds of the Genesee Finger Lakes Regional Planning Council, and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00; now, therefore, be it

RESOLVED, that the Orleans County Legislature hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution to approve agreements with Soil and Water; second by Legislator Rush. Legislator Kent asked what this covers. Legislator Rush told Legislator Kent that he will give him a copy of what Soil and Water will be doing during 2004. Chairman Tuohey told Legislator Kent that when we fund agencies like this, they usually come before the Legislature and make a presentation. The following resolutions were then adopted:

RESOLUTION NO. 33-104

APPROVING AGREEMENTS WITH SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and the Orleans County Soil and Water Conservation District, Albion, New York, for the provision of services by "Soil and Water" for the calendar year 2004, at a cost of \$40,396.00, and be it

FURTHER RESOLVED, that this Legislature authorizes an agreement between the County of Orleans and the Orleans County Soil and Water Conservation District for the provision of ditching services for the 2004 calendar year, at a cost of \$1,000.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 34-104

APPROVING AGREEMENT WITH MERCY FLIGHT

RESOLVED, that this Legislature approves an agreement with Mercy Flight, Inc. for the provision of necessary air medical transfers; Orleans County to pay \$5,400 for the 2004 calendar year.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 35-104

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES
CONTRACT FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of the County, a contract for Secretarial Services for the Orleans County Attorney, at a annual cost of \$15,774; said amount to be paid in equal monthly installments of \$1,314.50 upon the submission of a county voucher at the end of each month.

Moved, Rush; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 36-104

APPROVING APPOINTMENT TO PUBLIC HEALTH BOARD

RESOLVED, that this Legislature authorizes the following appointment to the Orleans County Board of Health:

Clark W. Bryant, MD of Albion, NY term effective January 01, 2004 through December 31, 2010.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 37-104

APPOINTING PUBLIC DEFENDER

RESOLVED, that Sanford Church be appointed Public Defender for Orleans County for a term of two years, beginning January 1, 2004, at grade 9,

step 8 of the Management Compensation Salary Schedule; and, that in addition thereto, the reasonable disbursements and expenses of the Public Defender incurred in the conduct of County business shall be paid upon the usual monthly vouchers to be audited by this County Legislature.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 38-104

APPROVING THE 2004 STOP-DWI PLAN

RESOLVED, that this Legislature approves the 2004 STOP-DWI Plan in the amount of \$73,295, starting January 1, 2004 and ending December 31, 2004.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 39-104

APPROVING APPLICATION TO THE NEW YORK STATE OFFICE OF CHILD AND FAMILY SERVICES FOR JUVENILE DELINQUENT/PINS SERVICES

RESOLVED, that this Legislature does hereby approve an application by the Department of Social Services, to the New York State Office of Children and Family Services for a \$44,000 TANF allocation to provide Multi-Systemic Therapy to juvenile delinquent and PINS youth and their families, by contracting with Catholic Charities; said funds to be reimbursed at 100%.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 40-104

CONFIRMING APPOINTMENTS TO FISH AND WILDLIFE MANAGEMENT ACT BOARD

RESOLVED, that this Legislature confirms the Chairman of the Legislature's appointments of the following to the Fish and Wildlife Management Act Board, for a two year term; said terms to end December 31, 2005:

<u>NAME</u>	<u>REPRESENTATION</u>
Homer Phillips	Sportsmen's Federation
Neil Newton	Sportsmen's Federation Alternate
Richard Bennett	Legislature
Kenneth Rush	Legislature Alternate

Moved, Bennett; second, Rush.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 41-104

AUTHORIZING RED CROSS TO CONDUCT A BLOOD DRIVE AT
 COUNTY ADMINISTRATION BUILDING

RESOLVED, that this Legislature authorizes the Red Cross to conduct a blood drive in the conference room at the County Administration Building on January 16, 2004 from 9:00 AM until 2:00 PM.

Moved, Beedon; second, Callard.
 Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned for an executive session to discuss the proposed sale of real property; second by Legislator Bennett. After the executive session, Chairman Tuohey recessed the meeting until 3:00 P.M. tomorrow, January 15.

The meeting was reconvened at 3:00 P.M. Legislator Rush was absent.

Legislator Beedon motioned for an executive session to discuss matters leading to the appointment of the Youth Bureau Director; second by Legislator Bennett. Carried.

After the executive session, Chairman Tuohey introduced Deena Adams. Chairman Tuohey said the committee interviewed six candidates for the Youth Bureau Director position and Deena was our selection. Mrs. Adams addressed the Board. She said she has been a resident of Orleans County all her life. Mrs. Adams said she worked for a few years at the Orleans Correctional Facility, where she worked with counselors and set up program committees. She also worked at GCASA for a few years, mostly with the kids. Mrs. Adams said she is now working on getting her graduate degree and looking for a part-time job. She said this position seems like a great fit. Legislator Beedon asked Mrs. Adams about her work schedule, if she plans to work 2 or 3 days a week. Mrs. Adams replied that possibly she would work Tuesday and Thursday all day, and perhaps another half day. Chairman Tuohey said this

position has a flexible schedule, as there are evening meetings involved. Mr. Dudek said he invited the Chairman of the Youth Board to come to the meeting today, but they were not able to make it. He said that Deena will be meeting with Debbie Kerr-Rosenbeck on Tuesday morning. Mr. Dudek said he met with the Job Development Director this morning to look at the location for the Youth Bureau. There is an area at the Workforce Development Center which is right next to Job Development's youth worker. There is a conference room in that location that can be used for Youth Board meetings.

Legislator Bower presented a resolution amending the Management Compensation Plan; second by Legislator Bennett. Mr. Dudek said the proposed resolution was distributed at today's team meeting, to make sure that none of the amendments caused issues with any departments.

RESOLUTION NO. 42-104

AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that the Management Compensation Plan be amended as follows:

Page 7 Hours of Work

The following part time position is required to work an average of 17 hours per week: Youth Bureau Director

Page 9 Holidays

Add the following "Part-time department heads shall not be eligible for Holiday pay"

Page 10 Managerial and Confidential Employees

Change to Read: "**Full-time** employees shall earn sick leave at the rate of 1 1/4 days per month after one complete month of county service."

Page 10 Department Heads

Change to Read: **Full-time** Department Heads shall earn sick leave as follows:

Page 11 Medical Coverage

Add to the second sentence "except that employees hired after January 14, 2004 will be required to pay 10% of the cost of their Medical Coverage for the duration of their eligibility for county paid coverage."

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 43-104

APPOINTING PART-TIME YOUTH BUREAU DIRECTOR

RESOLVED, that this Legislature appoints Deena M. Adams to the position of part-time Youth Bureau Director effective January 20, 2004 at a prorated salary based on grade 5, step 1 of the Management Compensation Plan Salary Schedule, which is \$16.94 per hour.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Bower motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:10 P.M.

LEGISLATURE MEETING

January 28, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: notice of February Intercounty meeting, Resolution adopted by Seneca County authorizing membership to the Rochester Genesee Regional Transportation Authority, Resolution adopted by Seneca County Reinstating Collection of Mortgage Tax, Notice of February Youth Board Meeting.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through December 2003.

During Open Discussion, Chairman Tuohey said there should be a review of the operation of the Highway Department for effective cost management or restructuring or consolidation. She said she would like to appoint a task force for this purpose, and told the board members that she is seeking their input as to who should serve on it, in addition to the members of the Highway Committee. Chairman Tuohey said that Legislator Rush will chair the task force, with an additional four or five people. This task force would address some of these issues, and make a presentation as to what direction should be taken. Chairman Tuohey said to write down any suggestions while she is away.

Legislator Bennett moved to waive the rules to add a resolution to the agenda; second by Legislator Beedon. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 44-104

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Sheriff's Department; all effective January 29, 2004, all positions covered by the Orleans County Sheriff's Employees Assn. contract:

Provisional Correction Officer Lieutenant, position #3150.22 (Kevin Kaderli to be demoted to C.O.); Grade 6

Correction Sgt., position #3150.09 (Scott Wilson to be promoted to C.O. Lt); Grade 5

Vacant C.O. position to be filled by Kevin Kaderli (formerly position #3150.22) promoted to Correction Sgt.; Grade 4/Step 6

Vacant part-time Correction Officer, position #3150.38, (formerly Danny Woodward) at an hourly rate of \$9.60/hr.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 45-104

AMENDING RULES OF PROCEDURE OF THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that section 24 of the Orleans County Legislature Rules of Procedure, be amended as follows:

EXECUTIVE SUCCESSION

Legislator Kenneth E. Rush, District 4
Legislator David B. Callard, At Large
Legislator Richard V. Bennett, At Large
Legislator John W. Beedon, District 2
Legislator George R. Bower, At Large

Legislator Gary F. Kent, District 3

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 46-104

AUTHORIZING CREATION AND FILLING OF TEMPORARY
CUSTODIAL WORKER POSITION IN THE NURSING HOME

WHEREAS, the permanent full-time housekeeper will be on disability leave; and

WHEREAS, the temporary full time housekeeper position is needed to maintain housekeeping operations during the permanent employee's leave; be it

RESOLVED, that this Legislature authorizes the creation of one temporary full-time housekeeper position in the Nursing Home at grade 2 of the CSEA salary schedule during the incumbent's disability period (1-7-04 to 3-30-04); and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created temporary full-time housekeeper position.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 47-104

APPOINTING REPRESENTATIVES TO THE GENESEE FINGER LAKES
REGIONAL PLANNING COUNCIL

RESOLVED, that this Legislature appoints Richard V. Bennett and Kenneth E. Rush as alternate legislative representatives to the Genesee Finger Lakes Regional Planning Council, for a 2-year term ending December 31, 2005.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 48-104

APPROVING APPOINTMENT TO THE ORLEANS COUNTY JURY BOARD

RESOLVED, that this Legislature approves the appointment of Kenneth Rush to a two-year term on the Orleans County Jury Board, effective January 1, 2004 through December 31, 2005.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution appointing members to the Community Action Board; second by Legislator Kent. Chairman Tuohey said this is in accordance with Community Action's bylaws. The following resolutions were then adopted:

RESOLUTION NO. 49-104

APPOINTING MEMBERS TO THE COMMUNITY ACTION BOARD

RESOLVED, that this Legislature appoints the following members to the Orleans Community Action Committee, Inc., with terms ending December 31, 2004.

<u>Name</u>	<u>Represents</u>
Francis Nayman	Richard Bennett
Ashley Ward	Marcia Tuohey
Michael Paduchak	Kenneth Rush
Henry Smith, Jr.	Self

Moved, Beedon; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 50-104

APPOINTING MEMBERS TO THE SOIL AND WATER DISTRICT BOARD

RESOLVED, that this Legislature approves the following appointments to the Soil and Water District Board:

<u>Name</u>	<u>Representation</u>	<u>Term</u>
Homer Phillips	At Large Non-Farmer	1/1/04 – 12/31/06

Richard Bennett	Legislature	1/1/04 – 12/31/05
Kenneth Rush	Legislature	1/1/04 – 12/31/05

Moved, Bennett; second, Kent.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 51-104

APPROVING APPOINTMENTS TO THE INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that this Legislature approves the following appointments to the Industrial Development Agency:

<u>Name</u>	<u>Term</u>
Jerome Pawlak	3/1/04 – 2/28/06
Rita Wolfe	3/1/04 – 2/28/06
Richard Bennett	1/1/04 – 12/31/05
Kenneth Rush	1/1/04 – 12/31/05

Moved, Bennett; second, Kent.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 52-104

APPOINTING MEMBERS TO THE GENESEE TRANSPORTATION COUNCIL

RESOLVED that the following members are appointed to the Genesee Transportation Council for a two-year term effective 1/1/04 through 12/31/05:

<u>Name</u>	<u>Representation</u>
Marcia B. Tuohey	Legislature
Donald Cooley	Alternate
Wayne Hale	Alternate
Kenneth Rush	Legislature

Moved, Bennett; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution setting up new monies in the Stop-DWI budget; second by Legislator Beedon. Legislator Kent asked for an explanation. Legislator Callard said money is used from the Stop-DWI program to buy equipment. Chairman Tuohey explained that three \$2,000 additions have to be added to their budget; \$2000 each for the District

Attorney, Probation, and New York State Police, for equipment purchases. The following resolutions were then adopted:

RESOLUTION NO. 53-104

SETTING UP NEW MONIES IN STOP-DWI BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to set up new monies in the DWI budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2615 – Stop DWI Program	3315.250 – Equipment
\$6000	\$6000

funds to be used for the purchase of equipment for the District Attorney, Probation Department and New York State Police, at a cost of \$2000 each.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 54-104

AUTHORIZING FILLING OF PART-TIME VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of two vacant part-time Clerk positions in the Nursing Home, at Grade 7 of the CSEA Salary Schedule, effective January 5, 2004.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 55-104

AUTHORIZING USE OF COURT HOUSE GROUNDS FOR STRAWBERRY FESTIVAL

WHEREAS, the Village of Albion and a number of civic groups are planning a Strawberry Festival to promote the Village of Albion; and

WHEREAS, the County supports the Village's efforts regarding said promotion, now, therefore, be it

RESOLVED, that the Strawberry Festival Committee is hereby authorized to use the Court House grounds and parking lot, on June 11 and June 12, 2004, subject to the submission of written plans for such use and submission of a Certificate of Insurance, for the approval of the Superintendent of the Buildings and Grounds Department and the Chief Administrative Officer.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 56-104

AUTHORIZING EQUIPMENT PURCHASES FROM NURSING HOME BUDGET

RESOLVED, that this Legislature authorizes the following equipment items to be purchased from the Nursing Home 2004 equipment account - .200:

12 overbed tables to be purchased from Direct Supply at a cost not to exceed \$803.77

Ice maker and storage bin to be purchased from Hoshizaki Northeastern, under state bid, at a cost not to exceed \$1669

Lanier LD045 Digital Copier from Business Methods, Rochester, NY, at a cost not to exceed \$8,060.00, plus a monthly service agreement of \$.0085/image.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 57-104

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, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13008 through 13222, and totaling \$212,815 be paid, and claims against the Self-Insurance fund, represented by checks numbered 34572 through 34573, and totaling \$ 3312.80 be paid, and claims against the Highway Department, represented by checks numbered 3426 through 3453 and 1251 through 1258 and totaling \$32,225.04 be paid, and claims against the

Nursing Home represented by check numbers 27303 through 27339 and totaling \$97,928.75 be paid, and claims against the Job Development Agency represented by checks 2560 through 2574 and totaling \$34,406.13 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 58-104

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN THE NURSING HOME

WHEREAS, there are currently only part time RN Charge Nurse positions available, which have been vacant for the past year, and

WHEREAS, resident care demands necessitate a realignment of nursing service personnel from part time to full time; be it

RESOLVED, that this Legislature authorizes the abolishing of two vacant part time RN Charge Nurse positions and the creation of one full time RN Charge Nurse position; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Kent presented a resolution approving agreements for the Nursing Home. He said he has met the person from Medican, who is already working, and he seems to be a very competent individual. Legislator Bower then seconded the resolution. Chairman Tuohey asked if the per bed cost was decreased. Mr. Dudek said the agreement originally had a flat rate based on 125 beds. He spoke with Mr. Zielinsky from Medican and it was agreed to change the contract to a flat rate of \$1170 per month, which is about our average and easier than a per bed count every year. This saves about \$1000 per year. The following resolutions were then adopted:

RESOLUTION NO. 59-104

APPROVING VARIOUS AGEEMENTS FOR THE NURSING HOME

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

Seagate Alliance, Rochester, NY, a group purchasing organization that will provide access to its national purchasing contracts at no cost to the county.

Medican Group LLC, 908 Niagara Falls Blvd, Suite 245, North Tonawanda, NY, to provide consultant pharmacy services effective February 1, 2004, monthly services as specified in the Independent Contractors Agreement for a fee of \$1540 per month.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 60-104

APPROVING APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature appoints Marcia B. Tuohey, Chairman, Stanley J. Dudek, Chief Administrative Officer, and Susan M. Heard, Treasurer, as Orleans County's delegates to the Intercounty Association of Western New York.

Moved, Rush; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 61-104

APPROVING APPOINTMENTS TO THE EMPLOYEE ASSISTANCE PROGRAM COMMITTEE

RESOLVED, that this Legislature authorizes the following appointments to the Employee Assistance Program Committee:

<u>Name</u>	<u>Representation</u>	<u>Term</u>
Julie Kimball, DSS	CSEA	1/1/04 – 12/31/04
Nicole Spohr, Sheriff	OCSEA	1/1/04 – 12/31/05
Deputy at COB	OCDSA	1/1/04 – 12/31/05

Jeanne Nenni	Highway	1/1/04 – 12/31/05
Allison Schoolcraft	Mgmt. - Nursing Home	1/1/04 – 12/31/04
Susan Heard	Management – Treasurer	1/1/04 – 12/31/04

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution authorizing the Highway Department to purchase a cab and chassis. He said this is for a sign truck. Legislator Rush said the Highway Superintendent said the sign operation is very important to the county. He said this is a little bigger than what they had before, but Mr. Cooley said they need a bigger truck to carry the signs. The following resolution was then adopted:

RESOLUTION NO. 62-104

AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE A CAB AND CHASSIS FROM STATE BID

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a 2004 Ford F-550 4x4 cab and chassis with a 12' stake body from Genesee Truck Sales, Henrietta, NY, under State Bid, Contract #PC58421, at a cost of \$32,890, to be paid from account DM5130.270 – Machine Fund Maintenance, Capital Equipment.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution authorizing the Highway Department to purchase a loader. He said they need something to unload their pipes and things. Legislator Beedon seconded the resolution. Legislator Kent asked how often they have to unload these pipes. Legislator Rush said they do it regularly. Chairman Tuohey said it has to be done every time there's a project that needs a pipe. The following resolutions were then adopted:

RESOLUTION NO. 63-104

AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE A LOADER FROM STATE BID

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a Bobcat Model S250 Skid Steer Loader with bucket, heated cab, angle broom and 48" forks from Bobcat Company, West Fargo, ND, under State Bid, Contract #PC60120, at a cost of \$25,907.00, to be

paid from Account #DM5140.270 – Machine Fund, Fuel Farm, Capital Equipment.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Kent presented a resolution approving agreements for Social Services; second by Legislator Bower. Chairman Tuohey explained that there is no new cost to the First Niagara Bank agreement for this year, and the amount that is shown in the resolution should be removed. Legislator Bower motioned to amend the resolution; second by Legislator Kent. All in favor. The following resolutions were then adopted.

RESOLUTION NO. 64-104

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Social Services Department:

Educational Resource Associates for the provision of a staff person to serve as required by the Family Resolutions Project; to be effective January 1, 2004 through December 31, 2004 at a cost not to exceed \$580/client. County cost is \$0.

First Niagara Bank, Lockport, NY for the continuation of the car loan program to public assistance clients; to be effective January 1, 2004 through December 31, 2004 at no additional cost.

Niagara County Department of Social Services, Lockport, NY for provision of a bed at Orchard House for purpose of reception, temporary housing and care of alleged or adjudicated JD and PINS held for or at the direction of Family Court; to be effective January 1, 2004 through December 31, 2004 at a cost of \$167.31/day/child. County cost is \$83.66/day/child.

Orleans County Job Development Agency, Albion, NY for the administration of the employment and training program for public assistance recipients; to be effective January 1, 2004 through December 31, 2004 at a cost of \$185,019. County cost is \$33,062.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 65-104

AMENDING ORLEANS COUNTY HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH FEE SCHEDULE

WHEREAS, the Orleans County Health Department Environmental Fee Schedule was adopted by Resolution No. 156-484, and amended by Resolutions No. 110-293 and No. 545-1297; and

WHEREAS, changes in the schedule have been requested by the Orleans County Health Department in order to satisfy State Aid requirements, be it

RESOLVED, that the Orleans County Health Department Environmental Health Fee Schedule is hereby amended as follows:

FOOD SERVICE ESTABLISHMENTS:

Permanent:	
Low Risk	\$ 75.00
Medium Risk	\$100.00
High Risk	\$150.00
Temporary (per stand)	\$ 20.00
Seasonal	\$ 75.00
Bakeries	\$ 75.00
Mobile Units	\$ 50.00
Catering	\$ 50.00
Catering (temporary)	\$ 25.00
Commissary	\$ 50.00
Vending Units	\$ 20.00
Frozen Desserts	\$ 25.00

TEMPORARY RESIDENTS:

Hotel/Motel:	
Single Story	\$100.00
Two Story	\$150.00
Three or more	\$200.00
Mobile Home Parks:	
0 to 5 Units	\$100.00
51 to 100 Units	\$150.00
101 or more	\$200.00
Additional for Parks with non-municipal water & sewer	\$100.00

Migrant Labor Camps:	
5 to 10 Occupants	\$100.00
11 or more Occupants	\$150.00
Proprietary Camps:	
1 to 10 Units	\$100.00
11 to 100 Units	\$150.00
101 or more Units	\$200.00
Temporary	\$ 75.00
Children's Camps: (for Profit)	\$150.00
<u>POOL and BEACHES:</u>	\$ 75.00
<u>COMMERCIAL & INDUSTRIAL:</u>	
Annual Water Survey	\$100.00
Water Sample (per sample)	\$ 20.00
Ag & Markets or USDA (initial survey)	\$100.00
Clean Indoor Air Act Waiver App.	\$100.00
<u>PRIVATE RESIDENCES:</u>	
Soil Percolation Test (2 per lot)	\$150.00
Includes SDS permit	
Additional Perc Test	\$ 50.00
Permit to Replace/Repair an existing Sewage Disposal System	\$150.00
Sanitary Survey or Loan	
Evaluation of Water System	\$100.00
Evaluation of Sewage System	\$100.00
(Add for sewage permit)	\$100.00
Engineered Plan Review	\$250.00
Subdivision Plan Review/ per lot	\$ 25.00
Environmental Assessment	\$100.00

and be it further

RESOLVED, that this resolution shall take effect January 1, 2004, and shall be applicable to all affected inspections and/or services rendered on or after that date.

Moved, Beedon; second, Kent.

Adopted. 6 ayes; 1 nay, Bower; 0 absent.

Legislator Beedon presented a resolution approving agreements for Mental Health; second by Legislator Bower. Legislator Bower said the budgeted amount for the Friends of Mental Health agreement was \$21,400 and this

agreement is for \$23,400. Legislator Bower motioned to amend the resolution to remove the agreement with Friends of Mental Health; second by Legislator Kent. Legislator Beedon said there will be a Mental Health committee meeting on February 4, at which time this can be discussed. Chairman Tuohey said we gave them a certain amount and they put in another \$2,000 for a computer, which is inappropriate. The following resolutions were then adopted:

RESOLUTION NO. 66-104

AUTHORIZING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department and the indicated contracts/organizations for the 2004 calendar year as follows:

Orleans County Attorney, 343 Main Street, Medina, NY 14103 providing attorney services as needed for matters requiring counsel at a cost of \$5500.00.

Kashinath B. Patil, MD, 490 Ridge Road, Rochester, NY 14621 providing services as a Staff Psychiatrist for 5 on-site hours per week at an hourly rate of \$115.00.

Virginia J. Duffy, Ph.D., RN, CS, NP, 126 Ferguson Drive, Hilton, NY 14468 providing services as a Psychiatric Nurse Practitioner for 7 on-site hours per week, plus 1 extra day per month at an hourly rate of \$85.00.

Ray Sullivan, 525 Evergreen Drive, Tonawanda, NY 14150, providing consulting accounting services at a rate of \$625.00 per month plus postage and telephone expenses related to the contract and an average of 21 hours per month.

Tulio Ortega, MD, 2 Featherstone Court, Pittsford, NY 14534 providing services as Medical Director for 7 on-site hours per week at an hourly rate of \$115.00.

John G. Amos, Ph.D., 9 Woodrose Drive, Webster, NY 14580 providing services as a Consulting Psychologist for 17 on-site hours per week at an hourly rate of \$100.00.

Diana Page, RN BC BSN, 29 Manhattan Avenue, Batavia, NY 14020 providing assessment and treatment services at the Orleans County Jail for 6 hours a week at an hourly rate of \$35.00.

Paul T. Graham & Associates, 1000 Turk Hill Road, Suite 236, Fairport, NY 14450 for providing matters relating to billing services for calendar year 2003 at a cost of \$41,000.00.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays, 0 absent.

RESOLUTION NO. 67-104

AUTHORIZING SETTING UP OF NEW MONIES IN AND PURCHASE FROM TOURISM BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to set up new monies in the tourism budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3715 – I Love NY	6410.468 – I Love NY
\$1000	\$1000

and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of a computer from Marchese Computers at a cost of \$997.79, to be purchased from account 6410.468 – Tourism, I Love NY.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays, 0 absent.

RESOLUTION NO. 68-104

APPROVING HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN

RESOLVED, that this Legislature approves the revised and updated Hazardous Materials Response Plan for the County of Orleans.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 69-104

SETTING UP NEW MONIES IN THE EMERGENCY MANAGEMENT BUDGET

WHEREAS this Legislature authorized participation in the State Homeland Security Grant Program through the WMD Task Force by Resolution No. 409-1003, for a period of September 30, 2003 through March 31, 2005; total amount for said period \$26,570.00 with no cost to the county, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Emergency Management budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4307 Homeland Security Grant	3640.494 Security Services
\$26,570.00	\$26,570.00

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 70-104

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND DWIGHT HILL

RESOLVED, that this Legislature approves an agreement between the District Attorney and Dwight H. Hill for the provision of investigative services for the District Attorney's office, at an hourly rate of \$15, not to exceed an annual total of \$13,850.00, county shall not be liable for any expenses paid or incurred by the contractor for mileage, agreement effective for the 2004 calendar year.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 71-104

CREATING A REVENUE ACCOUNT FOR THE INSPECTION FEES COLLECTED BY THE WEIGHTS AND MEASURES DEPARTMENT

RESOLVED, that this Legislature does hereby create the following set of inspection fees for the Weights and Measures Department, according to the guidelines set forth by Article 16, Section 220.3:

2004 FEE SCHEDULE FOR INSPECTIONS by DIRECTOR of WEIGHTS & MEASURES

SCALES

Up to and including 15 kg (33 lb.) capacity	
For each of the first five scales/ establishment	20.00
For each scale/ establishment after first five	10.00
Over 15 kg and including 300 kg (661 lb.) capacity	40.00
Over 300 kg and including 1500 kg (3307 lb.) capacity	100.00
Over 1500 kg and including 7000 kg (15432 lb.) capacity	140.00
Over 7000 kg and including 23000 kg (50706 lb) capacity	160.00
Over 23000 kg (50706 lb.) capacity	200.00

WEIGHTS --- FIELD STANDARD (Class F)

Up to and including 3 kg (7 lb.)	8.00
Over 3 kg and including 30 kg (66 lb.)	16.00
Over 30 kg and including 300 kg (661 lb.)	32.00
Over 300 kg and including 1200 kg (2646 lb.)	60.00

LINEAR FIELD MEASURES

Up to 1 m (39 in.)	4.00
Over 1 m and including 16 m (52 ft.)	8.00
Over 16 m and including 31 m (102 ft.)	12.00
Over 31 m	20.00
Fabric measuring devices	20.00
Wire and cordage measuring devices	40.00

LIQUID MEASURES AND DEVICES

Liquid measures 20 l (5 gal.) or less	8.00
Liquid pump (hand operated) 20 l or less	20.00

PETROLEUM DISPENSING AND MEASURING DEVICES

Single dispensing pump	20.00
Dual dispensing pump	40.00
Blend dispensing pump	40.00
Grease and oil pump	8.00

VEHICLES

Metering systems 300 l/min (79 gpm) or less	100.00
Metering systems over 300 l/min	120.00

Compartment calibration:

Up to and including 3000 l (797 gal.) capacity	40.00
Over 3000 l and including 6000 l (1585 gal.)	80.00
Over 6000 l and including 12000 l (3170 gal.)	120.00
Over 12000 l capacity	240.00

STATIONARY PETROLEUM METERING SYSTEMS	
Up to 400 l/min (106 gpm)	100.00
Over 400 l/min including 2000 l/min (528 gpm)	120.00
Over 2000 l/min including 4000 l/min (1057gpm)	140.00
Over 4000 l/min	160.00
BULK MILK TANKS	
Up to 3000 l (793 gal.) capacity	40.00
Over 3000 l and including 6000 l (1585 gal.) capacity	80.00
Over 6000 l and including 12000 l (3170 gal.) capacity	120.00
Over 12000 l capacity	240.00
TIMING DEVICES	
All commercially used devices where time is a basis for charge	4.00
TAXI METERS	40.00

**APPROXIMATE REVENUE
FOR 2004**

SCALES	2320.00
LINEAR FIELD MEASURES	120.00
PETROLEUM DISPENSING & MEASURING DEVICES	5000.00
VEHICLE METERING SYSTEMS	1100.00
BULK MILK TANKS	120.00
TIMING DEVICES	<u>80.00</u>
TOTAL	\$8740.00

Moved, Rush; second, Kent.
Adopted. 6 ayes; 1 nay, Bower; 0 absent.

Legislator Bennett presented a resolution approving an agreement with Gerald Senecal for Tourism Coordinator services; second by Legislator Rush. Legislator Bower asked if the agreement has always been just through October. Chairman Tuohey said no; just this year. Legislator Bennett said the amount is half of what it was a year ago. Legislator Kent asked what Mr. Senecal does. Chairman Tuohey said he provides Tourism Coordinator services. He works with the Planning and Development director. She said he has been doing this under contract now for about six years. The following resolution was then adopted:

RESOLUTION NO. 72-104

APPROVING AGREEMENT WITH GERALD D. SENEAL FOR
TOURISM COORDINATOR SERVICES

RESOLVED, that this Legislature approves an independent agreement with Gerald D. Senecal of Edwards, NY for the provision of tourism coordinator services in the Planning and Development Department at a cost not to exceed \$11,640; said agreement to be in effect from January 1, 2004 through October 31, 2004.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 4:55 P.M.

LEGISLATURE MEETING

February 11, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey.

The Clerk presented the following communications: Resolution adopted by Cayuga County in support of Senate Bill 5854 amending the social services law regarding state reimbursement for care, treatment, maintenance and nursing services in nursing homes, notice of luncheon lecture series to be presented by GCC at the Village Inn covering various topics during February, March and April, notice of Legislators/Supervisors meeting.

During Open Discussion, Legislator Beedon moved to waive the rules to add three resolutions to the agenda; second by Legislator Callard. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through January, 2004. Mrs. Heard said that during the first ten days of February, she has collected \$7,300,000 of our real property taxes. Legislator Callard asked Mrs. Heard if she is buying certificates. Mrs. Heard said yes, one bank gave her 1.7% for any money put into a new account over a 90-day period.

Legislator Kent requested that future agendas and resolutions be sent to the public libraries in the county.

The following resolution was then presented:

RESOLUTION NO. 73-204

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, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13237 through 13419, and totaling \$411,621.54 be paid, and claims against the Self-Insurance fund, represented by check number 34647 totaling \$1074.51 be paid, and claims against the Highway Department, represented by checks numbered 3457 through 3483 and 1262 through 1268 and totaling \$55,503.34 be paid, and claims against the Nursing Home, represented by checks numbered 27342 through 27395 and totaling \$109,584.47, and claims against the Job Development Agency represented by checks 2577 through 2590 and totaling \$15,760.87 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Beedon.

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

After adoption of the above resolution, Legislator Kent asked for an explanation. Susan Heard explained that years ago the State Comptroller wanted, for auditing purposes, documentation that this Legislature approves expenditures being made. The following resolutions were then adopted:

RESOLUTION NO. 74-204

APPROVING APPOINTMENT TO STOP-DWI COMMITTEE

RESOLVED, that this Legislature approves the appointment of Sgt. Mark VanWie, New York State Park Police, to the STOP-DWI Committee, term expiring 12/31/04.

Moved, Callard; second, Kent.

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

RESOLUTION NO. 75-204

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Laundry Worker position in the Nursing Home, at Grade 3 of the CSEA Salary Schedule

Moved, Kent; second, Bower.

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

RESOLUTION NO. 76-204

AUTHORIZING THE OFFICE FOR THE AGING TO APPLY FOR OMBUDSMEN PROGRAM GRANT

RESOLVED, that this Legislature authorizes the Office for the Aging to apply for a grant for the New York State Ombudsman Program which provides for Ombudsman services in Nursing Homes and Adult Care Residences; agreement for the 2004 calendar year, at a cost of \$12,200 with no county cost.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 77-204

APPROVING 2004 PINS ADJUSTMENT SERVICES PLAN

WHEREAS, a PINS Adjustment Services Plan for the calendar year 2004 has been presented by the Orleans County Probation Department, and

WHEREAS, the CORE agencies involved in the Juvenile Adjustment Services Committee (JASC), including Probation, Department of Social Services, and Mental Health have approved said plan, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign the PINS Adjustment Services Plan, which will be submitted by the County of Orleans to the State Division of Probation and Correctional Alternatives for review and subsequent approval.

Moved, Callard; second, Kent.

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

RESOLUTION NO. 78-204

AUTHORIZING OUT OF STATE TRAVEL FOR PLANNING AND DEVELOPMENT DIRECTOR

RESOLVED, that this Legislature authorizes Wayne Hale to attend the following travel shows at no cost to the county:

Heartland Travel Showcase in Cleveland, Ohio from February 21 through February 22, 2004

Cleveland Sport/Travel and Outdoor Show from March 19 through March 22, 2004.

Moved, Bennett; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO.79-204

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of a vacant Deputy Sheriff position no. 3110.31(Mosher), effective February 12, 2004, grade 1 of the Orleans County Deputy Sheriff's Association contract.

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 80-204

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Senior Account Clerk Typist position in the Social Services Department, at Grade 10 of the CSEA salary schedule, effective April 1, 2004.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 81-204

AWARDING BID FOR SALE OF HIGHWAY 1988 PICKUP

RESOLVED, that this Legislature authorizes the Highway Superintendent to sell a 1988 Chevrolet Pickup w/plow to the high bidder of a sealed bid, David Wells for \$2,004.00.

Moved, Beedon; second, Kent.

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

Legislator Beedon presented a resolution approving agreements in the Mental Health department; second by Legislator Callard. Legislator Bower motioned to amend the resolution to add the agreement for Friends of Mental Health, second by Legislator Bennett. All in favor. The following resolution was then adopted:

RESOLUTION NO. 82-294

APPROVING AGREEMENTS BETWEEN THE MENTAL HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves various agreements for the Mental Health Department and the indicated contracts/organizations for the 2004 calendar year as follows:

William T. Lewek, MD, 27 Rowley Street, Rochester, NY 14607 providing services as a Staff Psychiatrist for 7 on-site hours per month at an hourly rate of \$115.00.

Regional Action Phone, P. O. Box 281, Batavia, NY 14021 providing a telephone referral and information service with presenting mental health issues at a cost of \$8,000.00.

Genesee/Orleans Council on Alcoholism & Substance Abuse Services, 430 East Main Street, Batavia, NY 14020 for servicing inmates at the Orleans County Jail at a cost of \$10,000.00

Genesee/Orleans Council on Alcoholism & Substance Abuse Services, 430 East Main Street, Batavia, NY 14020 providing alcoholism services, including drug treatment because of OASAS combined regulatory reform at a cost of \$165,805.00.

Genesee/Orleans Council on Alcoholism & Substance Abuse Services, 430 East Main Street, Batavia, NY 14020 providing substance abuse prevention/education program at a cost of \$167,522.00.

Friends of Mental Health, Albion, NY, to provide funding for support programs at a cost of \$21,400.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 83-204

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE FOR OAK ORCHARD RIVER FEASIBILITY STUDY FUNDING

RESOLVED, that this Legislature hereby approves agreement M030221 with the New York State Department of State to receive grant funds in the amount of \$25,000 for a feasibility study of the Oak Orchard River; and be it

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to receive reimbursement of \$25,000 to Account A2701-Rfd. Prior Years; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes and directs the Treasurer to transfer said funds to the Infrastructure Reserve Account; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the chairman to sign agreement M030221.

Moved, Bennett; second, Beedon.

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

After adoption of the prior resolution, Legislator Kent asked about the feasibility study. Legislator Bennett said it regards dredging and use of the Oak Orchard Marina at Point Breeze, and whether we can have a walk put in down there. The County Attorney said he thinks it is to explore whether we can have water from the canal. The following resolutions were then adopted:

RESOLUTION NO. 84-204

AWARDING BID FOR COUNTY TRAVEL GUIDE PRINTING

RESOLVED, that this Legislature hereby awards the bid for printing of the Orleans County Travel Guide to Wilcox Press of Ithaca, NY at a cost of \$9879 for 50,000 brochures.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 85-204

SETTING SLIP RENTAL RATES AT COUNTY MARINE PARK

RESOLVED, that this Legislature hereby establishes Marine Park boat slip fees at the following rates:

Seasonal (Apr. 15 – Nov. 1)

24 ft. Slip.....\$900.00
28 ft. Slip.....\$1,000.00

Monthly

24 ft. Slip.....\$250.00
28 ft. Slip.....\$275.00

Weekly

24 ft. Slip.....\$110.00
28 ft. Slip.....\$130.00

Daily

All Slips.....\$20.00

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 86-204

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE FOR FUNDING OF DIGITIZATION OF PROPERTY TAX MAPS

RESOLVED, that this Legislature hereby approves agreement M030222 with the New York State Department of State to receive member item funds from Assemblyman Nesbitt and Senator Maziarz in the amount of \$40,000 for the first-year costs of a two-year project for digitization of the County property tax maps, and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Legislature Chairman to sign said agreement.

Moved, Bennett; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Kent introduced a resolution to approve an agreement between Office for the Aging and Community Action; second by Legislator Bower. Legislator Kent pointed out that the fact sheet shows a cost of \$22,000, which should be \$24,000. Legislator Bower moved to amend the resolution to include a cap of \$24,000; second by Legislator Kent. The following resolutions were then adopted:

RESOLUTION NO. 87-204

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND COMMUNITY ACTION TRANSPORTATION SYSTEM

WHEREAS the Office for the Aging has negotiated a per ride rate with Community Action of ambulatory rides - \$7.50, wheelchair rides - \$12.00, additional stops - \$3.75, and out of county - \$15.00; which would total \$22,026, based on last year's rides, be it

RESOLVED that this Legislature approve the agreement with Community Action for the 2004 calendar year, with a cap of \$24,000, with an approximate county cost of \$2,508.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 88-204

ADOPTING ADDITIONS TO CERTIFIED AGRICULTURAL DISTRICTS

WHEREAS, Article 25AA of State Agricultural and Markets Law now provides for the addition of predominantly viable agricultural land into existing, certified agricultural districts following an annual thirty day enrollment period and public hearing; and

WHEREAS, said enrollment period occurred in December 2003 and proper notice was provided and a public hearing was held on January 28, 2004, be it

RESOLVED, that additions of whole tax parcels to Agricultural Districts No. 1 and No. 3 be adopted as recommended by the County Agricultural and Farmland Protection Board and presented at the public hearing.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon presented a resolution approving various agreements for the Health Department; second by Legislator Callard. Legislator Kent asked how it is determined which individuals are given these contracts. Legislator Beedon said some of them have done the work in the past and are being recommended again. David Schubel said these are approved providers, which allows them to be put on our list as authorized providers for the early intervention program. He explained that when a family participates in the early intervention program, they work with the program coordinator and committee, then the parents make the selection after consultation with the program coordinator. Legislator Kent asked how it is determined how much these providers are paid. Mr. Schubel replied that the rates are established by the State Department of Health. The following resolutions were then adopted:

RESOLUTION NO. 89-204

APPROVING VARIOUS AGREEMENTS FOR THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Diana Barber, 4413 East Shelby Road, Medina, New York, to be an approved provider of speech and language pathology for the early intervention pursuant to Title II-A of Article 25 of the Public Health Law from January 1, 2004 through December 31 2008. Reimbursement from Medicaid and New York State Department of Health.

Deborah Saile, 4050 Rose Road, Batavia, New York, to be an approved provider of Physical Therapy services for the eligible children in Orleans County through the Early Intervention program pursuant to Title II-A of Article 25 of the Public Health Law. Contract period from January 1, 2004 through December 31, 2008. Reimbursement from Medicaid and New York State Department of Health.

Nancy Small, 1045 Greiner Road, Clarence, New York, to provide Nutrition services as an approved provider for children eligible for services through the Early Intervention Program from January 1, 2004 through December 31, 2008. Reimbursement from Medicaid and New York State Department of Health.

Margaret A. Clifford, 19 Havenwood Drive, Brockport, NY, as an Approved Provider, pursuant to NYS Public Health law to provide Speech and language Pathology services to eligible Orleans County children through the Early Intervention Program. Contract period September 1, 2003 through August 31, 2008. Reimbursement from NYS Department of Health, Medicaid and some third party insurances.

NYS Department of Health, Division of Family Health, Fiscal Unit, ESP Corning Tower, Room 878 Albany, NY, to provide Migrant Health Services for eligible residents of Orleans County. Contract period January 1, 2004 through December 31, 2004. Contract amount \$35,000.00. Reimbursement from New York State Department of Health at 100%. No County cost. Contract#C018167.

Ann R. Francavilla, 149 Cornwall Avenue, Tonawanda, New York, County of Erie, as an Approved Provider, pursuant to NYS Public Health law to provide Special Education Teaching services to Orleans County children eligible for services through the Early Intervention Program. Contract period September 1, 2003 through August 31, 2008. Reimbursement from NYS Department of Health, Medicaid, and some third party insurances.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 90-204

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 \$211,335 for the calendar year 2004, to Cornell Cooperative Extension, such payments to be made by the County in quarterly payments of \$52,833.75.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Bower presented a resolution approving an agreement between the Real Property Tax Office and Dale Davis; second by Legislator Kent. Legislator Kent asked why the rate has been reduced from \$6,000 to \$5,000. Legislator Bower said this is the negotiated rate. Mr. Dudek said this is probably the last year that Mr. Davis will be doing this; next year it will probably go up four times as much. Legislator Bennett said, yes, it will be digitalized. David Schubel said this agreement has a 30-day opt out clause, so when the digital process is available, we can terminate the contract. The following resolutions were then adopted:

RESOLUTION NO. 91-204

APPROVING AGREEMENT BETWEEN REAL PROPERTY TAX OFFICE AND DALE DAVIS

RESOLVED, that this Legislature approves the Tax Mapping & Maintenance agreement between the Real Property Tax Office and Dale Davis, 53 Meadowbrook Drive, Albion, New York, providing for tax mapping services for Orleans County for the calendar year 2004; at an annual cost of \$5,000.

Moved, Bower; second, Kent.

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

RESOLUTION NO. 92-204

RESOLUTION APPOINTING MEMBERS TO EMERGENCY MEDICAL SERVICES COUNCIL

RESOLVED, that this Legislature appoints the following members to the Emergency Medical Services Council, all terms expiring December 31, 2004:

AGENCY

NAME OF REPRESENTATIVE

VOTING MEMBERS:

Albion Fire Department	Stanley Farone
Barre Fire Department	Dawn Basinait
Carlton Fire Department	Jonathan Higgins
Clarendon Fire Department	Earl Jenks
East Shelby Fire Department	Mike Fuller
Fancher-Hulberton-Murray Fire Dept.	Richard Fiorito
Holley Fire Department	Stan Lipiec
Kendall Fire Department	Gary Crawford
Lyndonville Fire Department	Scott Buffin
Medina Fire Department	Todd Zinkievich
Ridgeway Fire Department	Guy Scribner
Shelby Fire Department	Sue Behrend
Commercial Ambulance	Rural/Metro
Orleans County Health Department	Andrew Lucyszyn
Admin/Deleg. Medina Health Care	Charles Smith, RN
Admin/Deleg Lakeside Hospital	
Mutual Aid Coord. / Civil Def. Director	Paul W. Wagner
Orleans County Sheriff	Scott Hess
Orleans County Red Cross	Darlene Ginty

NON-VOTING MEMBERS:

Orleans Co. Bd. of Legislators (Public Safety Committee)	Marcia Tuohey David Callard
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Orleans County Bar Association
Albion Police
Holley Police
Medina Police
New York State Police
Orleans County Dept. of Social Services
NYS Department of Health
Orleans County Nursing Home
Orchard Manor Nursing Home
Medical Society / Physician
Dispatch

Gary Kent
John C. Gavenda, Esq.
Scott Hess

Carrie Blake
James M. Mihalko
Jeffrey Glatz
Thomas Morien
M. Kasaraneni, M.D.
Allen Turner

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 93-204

APPROVING APPOINTMENTS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature approves the appointments to a term on the Orleans County Fire Advisory Board; effective January 1 through December 31, 2004, as follows:

<u>NAME</u>	<u>REPRESENTATION</u>
Eric Bradshaw	Albion Fire Department
Thomas Bentley	Barre Fire Department
Tim Keller	Carlton Fire Company
Robert Freida	Clarendon Fire Department
Allen Turner	East Shelby Fire Department
Chris Chilson	Fancher-Hulberton-Murray Fire Dept.
Jeffrey Lavender	Holley Fire Department
Doug Jones, Sr.	Kendall Fire Department
Danny Woodward	Lyndonville Fire Department
Todd Zinkievich	Medina Fire Department
David Steenburgh	Morton Fire Department
Patrick Kelly	Ridgeway Fire Department
Jason Watts	Shelby Fire Department

and be it

FURTHER RESOLVED that the following are approved as non-voting members of the Board:

<u>NAME</u>	<u>REPRESENTATION</u>
Paul W. Wagner	Orleans County Emergency Management
Francis Gaylord	Orleans #2 Deputy Coordinator
Martin Zwifka	Orleans #3 Deputy Coordinator
David Moden	Orleans #4 Deputy Coordinator
David Clary	Orleans #5 Fire Investigator
Walter Batt	Orleans #6 Fire Investigator
David Knapp	Orleans #7 Fire Investigator Radio Systems Manager
Marcia B. Tuohey	Legislature Chairman
Kenneth Rush	Legislator
Scott Hess	Sheriff
Jesse Babcock	Office of Fire Prevention & Control

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 94-204

AUTHORIZING SHERIFF TO APPLY FOR LAW ENFORCEMENT TERRORISM GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply to the US Department of Homeland Security for a Law Enforcement Terrorism Prevention grant in the amount of \$15,000.

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 95-204

AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR TO APPLY FOR LAW ENFORCEMENT TERRORISM GRANT

RESOLVED, that this Legislature authorizes the Emergency Management Director to apply to the US Department of Homeland Security for a Law Enforcement Terrorism prevention grant in the amount of \$50,000.

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 96-204

AUTHORIZING SHERIFF TO APPLY FOR EDWARD BYRNE
MEMORIAL GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply for an Edward Byrne memorial grant in the amount of \$8,500, with a county match of \$2,675, funds to be used for computers and servers for the jail management system.

Moved, Callard; second, Kent.

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

Legislator Bower motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 5:00 P.M.

LEGISLATURE MEETING

February 25, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of March Youth Board meeting, Notice of February Planning Board meeting, Announcement of NACO Conference to be held in July, Notice of March Ag & Farmland Protection Board meeting.

During Open Discussion, Chairman Tuohey said she put a listing of the members she has appointed to the Highway Task Force on each desk. She said the first meeting would be held on March 4th at 9:00 A.M. Chairman Tuohey said, in addition to herself, the members of the Task Force are Legislators Rush and Beedon, Gene Christopher, Ed Morgan, Wayne Hale, Stan Dudek and Debbie Sherk. Chairman Tuohey said minutes will be taken of these meetings.

Legislator Beedon said he attended the Health Board meeting last night and there was discussion about waivers regarding the Clean Air Act. He said the Health Board will be meeting twice in March, on the 16th and 23rd. Legislator Beedon said the board expects to have their position on the waivers in place by March 23rd. Legislator Beedon said there were about 15 people at last night's meeting, and they were pretty charged up.

Legislator Kent asked if one or two people could be added to the Highway Task Force. Chairman Tuohey said the listing she handed out is the task force. Legislator Kent said he spent a lot of time getting names of interested parties,

and he thinks the more the merrier. Chairman Tuohey said she has representatives from supervisors, highway superintendents, planning department, the union, plus two legislators. She said in her opinion that is good. Legislator Callard asked Chairman Tuohey if she has a time line when she hopes to have the committee make a recommendation. Chairman Tuohey said it will probably take at least a month to evaluate things. Legislator Bower asked if it will be in time to fill the spot in the highway department. Chairman Tuohey said no; we have to advertise, and the job description might be adjusted. She told Legislator Bower that he will be kept up to date as it progresses.

Legislator Bower moved to waive the rules to add a resolution to the agenda; second by Legislator Bennett. All in favor.

The Treasurer distributed a capital project report to show where we were at the end of 2003.

The following resolutions were then presented:

RESOLUTION NO. 97-204

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13436 through 13634, and totaling \$292,931.73 be paid, and claims against the Self-Insurance fund, represented by check numbers 34714 through 34719, and totaling \$3733.71 be paid, claims against the Nursing Home, represented by checks numbered 27399 through 27447 and totaling \$67,947.62 and claims against the Job Development Agency represented by checks 2593 through 2613 and totaling \$20,129.88 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 98-204

APPROVING VOLUNTEER AGREEMENTS FOR OFFICE FOR THE AGING

RESOLVED, that this Legislature approves volunteer agreements between the Office for the Aging and Dolores Smith and Jeffery Schwartz, agreements provide for the payment of mileage to these volunteers for their work involved with the Ombudsman Program, as mandated by New York State.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 99-204

AUTHORIZING SETTING UP NEW MONIES IN SOCIAL SERVICES BUDGET

WHEREAS, federal funding has been received by Social Services to update and improve the day care systems and infrastructure, be it

RESOLVED, that this Legislature authorizes the setting up of new monies in the Social Services budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>	
A4655 – Day Care	6010.210 – Furniture	\$ 2,800
\$65,000	6010.220 – Office Equipment	57,200
	6010.462 – Mileage	1,500
	6010.463 – Travel	3,500

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 100-204

APPROVING EXTENSION OF CONTRACT FOR ROAD AND BITUMINOUS MATERIALS

RESOLVED, that this Legislature does hereby approve the extension of the contracts for Road and Bituminous materials under the same terms and conditions for a one (1) year period from date of expiration (April 30, 2004) provided such extension is mutually agreeable to the County and the contractor.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 101-204

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Caseworker position at Grade 16 of the CSEA Salary Schedule, effective March 8, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution approving agreements with the libraries; second by Legislator Kent. Legislator Callard asked if this is how the funding was distributed previously. Legislator Rush explained that the funding used to be apportioned on a per capita basis, but since the county funding has been reduced, the larger libraries have agreed to divide the funding equally among the four libraries. The following resolution was then adopted:

RESOLUTION NO. 102-204

APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE
FOUR LIBRARIES WITHIN THE COUNTY

RESOLVED, that this Legislature approves the agreements between the County and the four libraries within the County, for the calendar year 2004, each agreement in the amount of \$1,869.75 in accordance with their previous request to distribute funds equally.

Moved, Rush; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower said he was thinking of tabling the next resolution, but village taxes are coming up in June, and we'd never be ready to do that. He said he'd like to move the resolution and study this for the following year. Legislator Kent said he thinks this should be tabled. He said we can do this for a lot less than this cost. He said this has increased by \$20,000 since last year. Legislator Bower said we would not be able to get it done by June. Chairman Tuohey said she does not think it could be done, and the person that would know would be the department head, and he was not spoken to about it. She said if you don't speak with the one that is doing the job, you are missing a key

person. Legislator Kent said he had offered to talk with that department head, but Legislator Bower had said that he was going to talk to him. After additional discussion, Chairman Tuohey made a point of order and said we will move on. The following resolutions were then adopted:

RESOLUTION NO. 103-204

APPROVING AGREEMENT BETWEEN REAL PROPERTY AND NYS
OFFICE OF REAL PROPERTY SERVICES

RESOLVED, that this Legislature approves the agreement between Real Property Tax Services and the NYS Office of Real Property Services for the provision of computer processing services for the preparation of 2004 assessment rolls, school tax rolls, and tax bills, and town/county tax rolls and tax bills at a cost of \$32,417.00.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 1 nay, Kent; 0 absent.

RESOLUTION NO. 104-204

APPROVING AGREEMENT WITH BONTRAGER REAL ESTATE &
AUCTION SERVICES, INC.

RESOLVED, that this Legislature approves an agreement with Bontrager Real Estate & Auction Services, Inc. for the provision of auctioneer services for the In Rem Property Auction to be held in 2004, compensation for said auctioneer services shall be 5% of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 105-204

AUTHORIZING CREATING AND FILLING VACANT POSITIONS IN
THE BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary part-time Custodial Worker position at Grade 2 of the CSEA Salary Schedule, and authorizes the filling of this newly created position, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant part-time Custodial Worker position at Grade 2 of the CSEA Salary Schedule, effective February 23, 2004.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 106-204

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves various agreements for the Health Department as follows:

Orleans County Attorney, 343 Main Street, Medina, NY 14103, to provide Legal Services to the Orleans County Health Department. Contract period January 1, 2003 thru December 31, 2003. Contract amount \$14,000.00. Reimbursement from NYS Department of Health, NYS Public Water Supply Grant and Bioterrorism grant. No County cost.

Orleans County Attorney, 343 Main Street, Medina, NY 14103, to provide Legal Services to the Orleans County Health Department. Contract period January 1, 2004 thru December 31, 2004. Contract amount \$16,500.00. Reimbursement from NYS Department of Health, NYS Public Water Supply Grant and Bioterrorism grant. No County cost.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Legislator Kent asked why these agreements are being increased by 7.7% for the first and 8% for the second. David Schubel said the state contemplates additional requirements that will have to be fulfilled by the County Attorney's office. He said the state is urging counties to implement and get up to speed on the protocol and procedure for mandatory quarantine in case of communicable diseases. Mr. Schubel said he has attended several conferences on that; it appears that this will be a program that the state Health Department will be pushing. He said there are additional requirements that the state wants counties to be responsible for regarding bio-security. Legislator Beedon noted that there is no county cost for these agreements. The following resolutions were then adopted:

RESOLUTION NO. 107-204

APPROVING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department and the indicated contracts/organizations for the 2004 calendar year as follows:

Elizabeth Masco, NP, 262 Merrill Street, Rochester, NY 14615, providing services as a Psychiatric Nurse Practitioner for 14 on-site hours every other week at an hourly rate of \$84.00.

Jaime Grodzicki, MD, 1815 South Clinton Ave., Suite 445, Rochester, NY 14618, providing services as a Staff Psychiatrist for 9 on-site hours per week at an hourly rate of \$120.00.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 108-204

APPROVING AGREEMENTS WITH THE DEPARTMENT OF SOCIAL SERVICES

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

Orleans Community Action, Albion, NY for provision of basic skills for TANF and Safety Net applicants/recipients; to be effective January 1, 2004 through March 31, 2005 at a cost of \$53,750. County cost is \$0.

Educational Resource Associates, Pittsford, NY for the provision of PINS assessment and intervention services; to be effective January 1, 2004 through December 31, 2004 at a cost not to exceed \$70,360. County cost is \$24,626 maximum.

Educational Resource Associates, Pittsford, NY for the provision of Mediation Services for PINS ages 16 and 17; to be effective January 1, 2004 through December 31, 2004 at a cost not to exceed \$10,000. County cost is \$0.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent. 62

RESOLUTION 109-204

AUTHORIZING THE SHERIFF TO APPLY FOR WIRELESS 911 GRANT

RESOLVED, that this Legislature authorizes the Orleans County Sheriff to apply for Expedited Deployment Grant Funding for implementation of wireless 911 service from NYS Dept. of State – Office of Fire Prevention and Control. This grant program is designed to provide funding to counties to assist them in achieving “Phase 2” capability for their 911 emergency call system, and be it

FURTHER RESOLVED, that the county contribution for this grant will not exceed \$5,000.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 110-204

SETTING DATE AND TERMS FOR AUCTION OF COUNTY-OWNED TAX PROPERTIES

NOTWITHSTANDING ANY RESOLUTION HERETOFORE ADOPTED, BE IT

RESOLVED, that the following terms of auction for County-owned property for the auction to be held May 1, 2004 at 10:00 am in the Court Room of the Orleans County Courthouse, Court House Square, Albion, New York, be approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
ORLEANS COUNTY COURTHOUSE
ALBION, NEW YORK
MAY 1, 2004
10:00 AM

This is the sale at public auction of various parcels of real property which have been conveyed in the County of Orleans by final judgment under the so-called In Rem Tax Foreclosure Proceedings. This sale is ordered by various resolutions of the Orleans County Legislature and is in accordance with the appropriate provisions of the Real Property Tax Law. This sale and sale of each and every parcel herein is upon the following terms:

All sales are made subject to confirmation and approval thereof by the Orleans County Legislature, which confirmation and approval will be requested at a special meeting of the said Legislature to be held directly following the auction. The resolution of confirmation will be immediately available at the close of said meeting. At least 25% of the final bid for each parcel shall be paid to the Clerk of these proceedings prior to the start of the special Legislature meeting above stated. Payment shall be in cash or by a good check upon a New York State financial institution. The balance of the successful and accepted bid for each parcel shall be paid in cash or by certified check to the Orleans County Treasurer, Central Hall, 34 East Park Street, Albion, New York, 14411, no later than Friday, May 28, 2004 between 9:00 AM and 5:00 PM unless extended by the Legislature. The County of Orleans is not required to send any notice to the purchaser or purchasers, and if the purchaser or purchasers neglect to pay the balance due and call at the Orleans County Treasurer's Office at the above stated time the successful bid shall at 5:00 PM on Friday, May 28, 2004, be deemed conclusively to be abandoned, the deposit retained by the County as liquidation damages and the parcel in question disposed of in such manner as the County determines without notice to or benefit to the defaulting purchaser. Upon payment of the balance, as above provided, the County of Orleans will deliver a standard form quitclaim tax deed which shall describe the parcel in the same manner as in the In Rem Foreclosure deed to the County and which shall quitclaim all of the right, title and interest of the County of Orleans in and to the said parcel. The said deed shall name as grantee the successful confirmed bidder and shall state the amount of the successful confirmed bid. The County of Orleans will execute no warranties concerning the parcel or the title thereto and will not deliver or be responsible for abstracts, title searches, surveys, maps or other documents concerning the parcel whatsoever. The deed shall contain a condition and covenant that Orleans County shall in no event be or become liable for any defect in the title so conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against said Orleans County arising from such sale or conveyance or any proceedings leading thereto. All parcels are sold subject to the 2004 Town and County tax, including any relieved charges and the 2004 recycling waste fee. The amount of such unpaid tax shall be announced by the auctioneer prior to the auction of each parcel. The unpaid taxes must be paid prior May 28, 2004 to avoid further penalty, and prior to the filing of the deed.

The purchaser upon payment of the final bid and the unpaid taxes shall also deliver to the Treasurer a check for all recording fees due to the County Clerk for recording the deed. Such fees will be \$89.00 (that includes the deed, EA-5217 form and TP-584 form) plus transfer tax at the rate of \$4.00 per \$1,000 of purchase price beginning with purchases over \$500.01 and more. For example, if the final bid is \$10,000, the transfer tax would be \$40 (10 times \$4

equals \$40). Therefore, the total recording fees will be \$89.00 plus \$40.00 for a total of \$129.00 payable in cash or a check to the Orleans County Clerk. The successful and confirmed purchaser shall take the parcel “as is” upon delivery of the above stated deed, in such condition as the same exists at that date and subject to all alleged possessory or other claims and all covenants, easements and restrictions of record. The various parcels have been available for view by any and all interested parties prior to this sale. No adjournment in bidding shall be allowed for further viewing of any parcel. The various parcels shall be offered from the list of parcels previously available in such order and manner as the auctioneer shall deem proper. The Legislature reserves the right to set minimum opening bids on any or all parcels to be auctioned at any time prior to the auction.

Moved, Bower; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett asked Mrs. Heard if she has a list of the properties for the auction. Mrs. Heard said they are working on it. Legislator Bower said the list is long. Mrs. Heard agreed that it is long right now, but they are getting calls daily. She said she will have the list of tentative parcels to be handed out at the next meeting. The following resolutions were then adopted:

RESOLUTION NO. 111-204

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

WHEREAS, funds in the amount of \$33,020.99 from the 2003 Central Repair Account have 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 \$12,632.53 to Central Repair Account A1615.443 – Central Repairs to Office Equipment, and \$20,388.46 to Account A1615.453 – Central Repair Telephone & Communication.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 112-204

APPROVING AGREEMENT WITH AT&T FOR LONG DISTANCE CARRIER AT JAIL

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and AT&T as the long distance carrier for pay/inmate phones located within the Jail at a commission of 44% to be paid to the Orleans County Sheriff's Department, and be it

FURTHER RESOLVED, that this agreement will commence after execution by both parties and shall continue for a period of five (5) years from its effective date ("Initial Term"). This agreement shall be automatically renewed for additional one (1) year terms unless either party notifies the other in writing at least thirty (30) days prior to the expiration date.

Moved, Callard, second Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 113-204

APPROVING AGREEMENT WITH NURSING HOME AND RETRO MEDICAL

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Retro Medical for services in obtaining information from Nursing Home medical records on Glucose testing and billing Medicare Part B. Any money collected will come to the Nursing Home and then pay 35% to Retro Medical as a fee for service.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 114-204

RESOLUTION APPROVING OFFICIAL UNDERTAKINGS

WHEREAS, section 403 of the County Law requires that the county clerk, the county treasurer, the district attorney, the sheriff, and such county officers as shall be specifically required by law, to execute an official undertaking as provided in section 11 of the Public Officers Law, and

WHEREAS, subdivision (2) of section 11 of the Public Officers Law authorizes a county to procure a blanket bond covering officials, officers,

clerks and employees from any duly authorized corporate surety in lieu of an official undertaking, and

WHEREAS, the County of Orleans has obtained a public officials bond from the Western Surety Company as an official undertaking for the Orleans County Treasurer which bond has been duly executed by Susan M. Heard, and

WHEREAS, the County has secured a blanket bond undertaking from the CNA Insurance Company Inc. as surety covering all other officers and officials of the County as required by law, and

WHEREAS, this Legislature wishes to hereby approve the public officials bond from the Western Surety Company as to the County Treasurer, and the blanket bond as to all other officers and officials as to form, manner of execution and sufficiency of the surety, now, therefore, be it

RESOLVED, that this Legislature hereby approves such Western Surety Company public officials bond as the official undertaking of Susan M. Heard as County Treasurer, and such CNA Insurance Company Inc. blanket bond as the official undertaking of all of the other officers and officials as required pursuant to County Law section 403, and be it

FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Orleans County Clerk.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett motioned to adjourn; second by Legislator Beedon.
Meeting adjourned at 4:55 P.M.

LEGISLATURE MEETING

March 10, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Rush.

The Clerk presented the following communications: Notice of Farmer to Neighbor evening, Notice of Public Hearing to be held by the DEC, Notice of Public Meeting to be held by the DEC, Resolution adopted by Oneida County urging passage of bills regarding unfounded mandates, Announcement of DARE donation of \$100 which was made by the Lyndonville Teachers Association, Resolution adopted by Schoharie County opposing legislation

regarding residential septic systems, Notice of March Intercounty meeting, Resolution adopted by Tioga County opposing proposed amendments to pistol permit, dealer and gunsmith fees.

During open discussion, Chairman Tuohey said representatives from the Rochester Genesee Regional Transportation Authority will give an update at the April 14 conference session. The transportation in Orleans County has been in existence for three months now. Chairman Tuohey added that she is putting the RGRTA under the Home and Community Services Committee.

Legislator Bower said he has ridden the buses to Brockport and back and Batavia and back. He did not run the inner loops which are probably busier. The bus that goes to Brockport from Medina is not very well used. According to RGRTA's records, it is used by about twenty people per week. Legislator Bower said most of the riders go from Medina to Albion. There were no passengers when he rode to Batavia. The route that goes from Albion to Holley and Brockport does not usually have a return trip until 3:00, which is six hours. Legislator Bower talked about re-circling the route. Rochester Transportation did not think they would have time to put that extra hour on both trips each day. He said it does not seem that the route to Brockport will ever pay off. Chairman Tuohey said when the schedule was first set up changes were made in the beginning, and changes can be made as it goes along. Legislator Bower said the taxpayers have already paid \$163,980 in seven months for the bus system. Chairman Tuohey said the representatives are coming in April because she feels it is time that the Authority made a report. The manager, Owen Toale, will listen to any suggestions that are given and will take them under consideration.

During Open Discussion, Legislator Callard moved to waive the rules to add two resolutions to the agenda; second by Legislator Bennett. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through February, 2004.

The County Treasurer said she took in \$7 million in tax dollars in February. Legislator Callard said it seems like collections are coming in faster this year. Chairman Tuohey said she was asked by someone in another county last week how Orleans County is doing. She replied that we are doing very well. Chairman Tuohey said we have a good Treasurer.

Legislator Kent said he has spoken with the Buildings and Grounds Superintendent about trimming the two sugar maples out on the courthouse square grounds. He said those are valuable trees. The following resolution was then presented:

RESOLUTION NO. 115-304

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, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13645 through 13844, and totaling \$335,390.06 be paid, and claims against the Self-Insurance fund, represented by checks numbered 34791 through 34794, and totaling \$2761.04 be paid, and claims against the Highway Department, represented by checks numbered 3487 through 3538 and 1272 through 1282 and totaling \$75689.66 be paid, and claims against the Nursing Home, represented by checks numbered 27451 through 27516, and totaling \$128,358.75 be paid, and claims against the Job Development Agency represented by checks 2616 through 2631 and totaling \$7,761.15 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Bennett.

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

Legislator Kent withdrew a resolution authorizing a purchase to be made from the Nursing Home budget, as this purchase had previously been approved by an earlier resolution. The following resolutions were then adopted:

RESOLUTION NO. 116-304

AUTHORIZING FILLING OF VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of two vacant RN Charge positions in the Nursing Home, at Grade 21 of the CSEA Salary Schedule.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 117-304

APPROVING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department and the indicated contracts/organizations for the 2004 calendar year as follows:

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411, providing services to the mentally retarded and disabled at a cost of \$1,522,213.00.

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411, providing respite bed services at a cost of \$11,250.00.

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411, providing supported employment services at a cost of \$24,412.50.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 118-304

APPROVING AGREEMENT WITH NEW YORK STATE HOUSING TRUST FUND CORPORATION

WHEREAS, the Orleans County Legislature fully supports economic development as evidenced by ongoing support of the Orleans Industrial Development Agency, and,

WHEREAS, community development block grant funds to assist the IDA with planning have been made available, in the amount of \$25,000, be it

RESOLVED, that this Legislature authorizes the Chairman to sign a contract with the New York State Housing Trust Fund to be used for the purpose of funding a strategic plan for the community revitalization in the Villages of Medina and Albion; grant to be administered by the Orleans Industrial Development Agency.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

After adoption of the above resolution, Chairman Tuohey said that these funds are a member item from Assemblyman Charles Nesbitt, to help with revitalization.

Legislator Bennett presented a resolution approving an agreement with the Industrial Development Agency and authorizing payment toward the cost of the Washington Mutual parking lot; second by Legislator Beedon. Legislator Bower asked if this is the amount that they spent on putting the parking lot in. Chairman Tuohey said she thinks they spent more. The village and town also contributed toward the project. The following resolution was then adopted:

RESOLUTION NO. 119-304

APPROVING AGREEMENT WITH INDUSTRIAL DEVELOPMENT AGENCY AND AUTHORIZING PAYMENT TOWARD COST OF WASHINGTON MUTUAL PROJECT PARKING LOT

WHEREAS, it is in the best interest of the County that the many advantages of Orleans County be publicized to those who may be interested in establishing, maintaining or expanding business and industry in the County of Orleans, in order to create new jobs and keep a healthy economy; and

WHEREAS, equally as important is the ability to retain within the county the jobs already located here; and

WHEREAS, among the most important tasks facing New York State are the need to increase jobs and encourage higher levels of private capital investment in business and industry thereby improving the general prosperity and economic welfare of the people of New York State and its constituent municipalities; and

WHEREAS, the County recognizes that the Agency is a community-wide organization with the expertise and capacity to so improve the general prosperity and economic welfare to the people of the County; and

WHEREAS, the purpose of this agreement is to carry out in a legal and proper manner the provisions of Section 852 of the General Municipal Law of the State of New York, which section does authorize the County to appropriate funds for the purpose of encouraging industrial development within the County; and

WHEREAS, New York State Public Officers Law Section 18 states that a county legislative body may provide for the defense and indemnification of the officers and employees of a public entity and additional indemnification of said Agency may be contracted in return for services; and

WHEREAS, the County has by resolution adopted by the Orleans County Legislature authorized the execution of this contract and the indemnification agreement herein between the County and the Agency; be it

RESOLVED, that this Legislature authorize the Chairman to sign an agreement with the Orleans County Industrial Development Agency to provide the services as set forth in the agreement, and be it

FURTHER RESOLVED, that this Legislature authorizes payment of \$34,667 to the Industrial Development Agency, as authorized by resolution number 103-202, which is the second of three payments to be made by the County toward the cost of the acquisition of the parking lot portion of the

Washington Mutual project, to be paid from account 8021.439 – Industrial Development Agency, Authorized Agencies.

Moved, Bennett; second, Beedon.

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

Legislator Bower presented a resolution authorizing cancellation of unpaid real property taxes, interest, penalties and solid waste fees for a property in the Village of Albion; second by Legislator Kent. Legislator Kent said the resolution does not make it clear that what we are forgiving is in the neighborhood of what Mayor Salvatore talked about a couple of weeks ago. He said he thinks it is about \$5500 in county taxes. He asked for an explanation of the next to last paragraph of the resolution. The County Treasurer explained that when she makes the appropriate chargebacks to the various taxing entities, she takes everything down to the base principal amount. The school district will be charged back for their share, the town, the villages that had taxes relieved on to the county total. The county will then also have an amount. At the end of the year you will get a listing of all the chargebacks made throughout the year and these will be included in that list; they will then go on to the tax rolls for 2005. Mrs. Heard further explained that the school district and the village would receive a letter from her, telling them that they will be charged back a certain amount of dollars. She will deduct it directly from them when she pays their relieved amounts. The following resolution was then adopted:

RESOLUTION NO. 120-304

AUTHORIZING CANCELLATION OF UNPAID REAL PROPERTY TAXES, INTEREST, PENALTIES, AND SOLID WASTE FEES FOR THE PROPERTY IN THE VILLAGE OF ALBION, 25 EAST BANK STREET

WHEREAS, Section 1182 of the Real Property Tax Law allows the governing body of a tax district to permit the cancellation in whole or in part of any interest, penalties, or other charges imposed by law to which the district is lawfully entitled if it is determined that such reduction is for the best interests of the tax district, and

WHEREAS, Section 558 of the Real Property Tax Law allows the County Legislature to direct the cancellation of unpaid taxes as provided therein, and

WHEREAS, Tax Map No. 73.23-1-17, 25 East Bank Street in the Village of Albion is now owned by the Village of Albion and such parcel has been rehabilitated by the Village to promote a safer, cleaner environment and to

enhance and maintain the downtown business district in which the parcel is situated, and

WHEREAS, as a part of the Village's downtown revitalization, the Village of Albion has expended upwards of \$13,000.00 in rehabilitation upgrades to the structure in order to meet minimum building code requirements so that the property may be sold and placed back on the tax rolls as an assessable parcel of property, and

WHEREAS, the Village of Albion has accepted a Purchase and Sale Contract for the parcel with a sale price of \$12,000.00, and

WHEREAS, there are unpaid taxes and relieved school taxes, interest, penalties and solid waste/recycling charges levied and assessed against said parcel in the amount of \$19,967.44 which amount does not include the 2004 County/Town Taxes, and

WHEREAS, this Legislature recognizes and determines that the rehabilitation of the said parcel and its return to the tax rolls as an assessable parcel is in the best interests of the Village of Albion as a part of the Village's downtown revitalization efforts which in turn serves the best interests of the County of Orleans, and

WHEREAS, this Legislature hereby determines that a cancellation of unpaid taxes and relieved school taxes, interest, penalties and solid waste/recycling charges with respect to the said parcel so that the parcel may be sold would be in the best interests of the County of Orleans as well as the Village of Albion for the reasons set forth hereinabove, be it

RESOLVED, that this Legislature hereby authorizes the County Treasurer as the tax enforcing officer of the County to permit a cancellation of interest, penalties and solid waste/recycling charges and directs cancellation of any unpaid taxes and relieved school taxes with respect to said Tax Map Parcel No. 73.23-1-17, 25 East Bank Street in the Village of Albion, and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to make the appropriate chargebacks to the taxing entities, and be it

FURTHER RESOLVED, that this resolution is adopted on the condition that in the event the Village realizes any surplus revenues on the sale of said parcel in excess of the costs of rehabilitation, such revenues will be divided pro-rata among the taxing entities.

Moved, Bower; second, Kent.

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

After adoption of the resolution, Chairman Tuohey said she compliments the Village of Albion for revitalizing Main Street with these buildings. This is an innovative way and your willing to put your own dollars up to do it. The following resolutions were then adopted:

RESOLUTION NO. 121-304

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

New York State Department of Health, Division of Family and Local Services, Corning Tower, Room 878, Albany, New York, to provide services through Early Intervention Administration; Children with Special Health Care Needs Program. Contract Period from October 1, 2003 through September 20, 2004. Contract #C017618. Contract amount \$70,216.00. Reimbursement at 100%. No County Cost.

New York State Chronic Disease Prevention, New York State Department of Health, ESP Corning Tower, Room 515, Albany, New York, to provide early cancer detection, diagnostic and treatment services for eligible residents of Orleans County at a lowered cost or free of charge. This contract combines both Breast Health and Colorectal Cancer Screening. Contract Period April 1, 2003 through March 31, 2004. Contract# C018359: Integrated Cancer Services. Amendment to contract amount. Original Contract amount \$55,147.00. Increased Amended contract amount \$6,000.00. Total Contract amount \$61,147.00. Reimbursement at 100%. No County Cost.

Niagara County Department of Health/Children and Adults with Special Needs – Trott Access Center, 1001 11th Street, Niagara Falls, NY to provide EI Services and Service Coordination for the eligible children in Orleans County. Contract Period January 1, 2004 through December 31, 2008. Rates set by New York State Department of Health. Reimbursement from Medicaid, New York State Department of Health, and some third party insurances.

Oak Orchard Health Center, 300 West Avenue, Brockport, NY to provide Migrant Health Services plus translator services to the eligible migrant population of Orleans County. Contract to run concurrent with NYS Department of Health Migrant contract. Contract amount set forth by the NYS Department of Health is \$25,000.00. No County Cost. Contract period January 1, 2004 through December 31, 2009.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 122-304

AUTHORIZING FILLING OF VACANCY IN THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Registered Nurse position in the Public Health Department, at Grade 17 of the CSEA Salary Schedule.

Moved, Beedon; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 123-304

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

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

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Dan Strong 1150 Sawyer Road Kent, New York 14477	Town of Carlton	12-31-05
Terry Brown 1544 East Kent Road Kent, New York 14477	Town of Carlton (Alternate)	12-31-05

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 124-304

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN THE NURSING HOME

WHEREAS, the current title of Senior Social Work Assistant does not accurately describe the title and duties of the department director, and

WHEREAS, there is a new job description for the position of Senior Medical Social Worker, approved by the Director of Personnel, be it

RESOLVED, that this Legislature authorizes the abolishing of a Senior Social Work Assistant position and the creation of one full time Senior Medical Social Worker position, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 125-304

AUTHORIZING SETTING UP OF FUNDS INTO COMPUTER SERVICES BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up funds in the Computer Services budget, as follows:

<u>FROM:</u>	<u>TO:</u>
Building & Equipment Reserve	1680.418
\$4860	Computer Services – Other Contractual
	\$4860

funds to be used for the purchase of a 2-year anti-virus solution for all county servers and work stations.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 126-304

AUTHORIZING TRANSFER OF FUNDS BETWEEN HIGHWAY DEPARTMENT BUDGETS

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds between Highway Department budgets, as follows:

<u>From:</u>	<u>TO:</u>
DM5130.270	DM5140.270
Machine Fund, Capital Equipment	Fuel Farm, Capital Equipment
\$907	\$907

funds to be used for the balance of the purchase of a bobcat, as approved by resolution number 63-104.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 127-304

AUTHORIZING OUT OF STATE TRAVEL FOR SHERIFF'S EMPLOYEE

RESOLVED, that this Legislature authorizes James Halstead to attend Adult Drug Court Training in Austin, Texas, from March 16 through March 19, 2004, all costs to be paid by the NYS Unified Court System.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Callard presented a resolution approving the collective bargaining agreement with the Orleans County Sheriff Employees Association; second by Legislator Kent. Legislator Kent said this was discussed in executive session and the Chief Administrative Officer made a presentation that highly recommends the agreement. Mr. Dudek said this is a two-year agreement, which covers correction officers, dispatchers, and clerical people in the Sheriff's Department, and cooks in the jail. The agreement includes a 3% salary increase for these employees for each of the two years. Additionally, it was found that the correction officers were being paid less than those in some of our neighboring counties, so an increase of .25 cents per hour in 2004 and .15 cents per hour in 2005 was included in the contract. Mr. Dudek said a good portion of the increase will be offset by reduced costs for medical insurance. The following resolution was then adopted:

RESOLUTION NO. 128-304

APPROVING COLLECTIVE BARGAINING AGREEMENT WITH ORLEANS COUNTY SHERIFF EMPLOYEES ASSOCIATION

WHEREAS, the county's negotiating team has reached a tentative agreement with the OCSEA, and

WHEREAS, the members of the OCSEA have ratified that agreement, be it

RESOLVED, that this Legislature does hereby approve the collective bargaining agreement between Orleans County and the Orleans County Sheriff Employees Association, covering the years 2004 and 2005.

Moved, Callard; second, Kent.

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

Legislator Bower motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 4:50 P.M.

LEGISLATURE MEETING

March 24, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Rush.

The Clerk presented the following communications: Notice of March Planning Board meeting, Announcement regarding Youth Recognition Awards, Resolution adopted by Schuyler County urging passage of bills regarding unfunded mandates, Announcement of course to be offered by Genesee Community College.

During Open Discussion, Legislator Bennett moved to waive the rules to add a resolution to the agenda; second by Legislator Callard. All in favor.

Andrew Lucyszyn, Director of Public Health, discussed the Clean Indoor Air Act. He said that over the last three or four months, this act has had to have been applied to employers in our county. At yesterday's Health Board meeting, an application for a waiver was finalized. Mr. Lucyszyn would like the County Attorney to review the application package, then, with his approval, the package will be made available to the general public. Susan Heard asked if the \$100 application fee is county money. Mr. Lucyszyn replied that it is, it will be revenue, but that will just reduce the state aid that comes in. Chairman Tuohey complimented the Health Board for addressing this, it is a very controversial subject and they handled it well.

The Treasurer distributed a listing of 2004 sales tax receipts. Legislator Bower commented that it is very encouraging, except the vehicle that fueled the increase is gas and fuel tax and that is not good.

Legislator Kent distributed copies of an article that was in the Buffalo News regarding tax breaks for senior citizens. He said there is interesting information about Erie County's move to raise the sliding scale to the maximum that is allowed by state law. Legislator Kent said he would like to see us move in that direction sometime. Chairman Tuohey said Legislator Kent is proposing that we consider changing our tax relief for seniors. This was brought up at a Supervisors and Legislators meeting, as well as at the Senior Citizens Advisory Board meeting. Legislator Bower said we should

look at it, and at the effect. He said he will work with Legislator Kent on this and come up with a proposal, and see what it does to the budget.

The following resolutions were then presented:

RESOLUTION NO. 129-304

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13854 through 14046, and totaling \$446,493.59 be paid, and claims against the Self-Insurance fund, represented by checks numbered 34864 through 34868, and totaling \$3447.54 be paid, and claims against the Nursing Home, represented by checks numbered 27520 through 27554 and totaling \$232,960.19, and claims against the Job Development Agency represented by checks 2634 through 2657 and totaling \$30,634.13 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Kent.

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

RESOLUTION NO. 130-304

GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS

RESOLVED, that all real property owned by the Villages of Holley, Albion, Medina and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 2005 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 131-304

AUTHORIZING RENOVATIONS FOR HOUSING OFFICE

RESOLVED, that this Legislature authorizes the Buildings and Grounds Superintendent to perform the necessary renovations to the offices formerly occupied by the Industrial Development Agency to be occupied by the Housing Office, renovations not to exceed \$6,870, to be paid by administrative fees in the Housing budget.

Moved, Kent; second, Bower.

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

Legislator Beedon presented a resolution authorizing the filling of vacancies in the Mental Health Department; second by Legislator Callard. Legislator Beedon said these vacancies were discussed at the Mental Health Board meeting yesterday, and at a committee meeting with the Director. They need to be filled so there can be more staff people to process clients; also these positions can generate more money than they cost. Legislator Bower asked if there is a third vacancy. Legislator Beedon said there is a position that was eliminated in the budget. There will be another one in April. The following resolution was then adopted:

RESOLUTION NO. 132-304

AUTHORIZING FILLING OF VACANCIES IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of two vacant Staff Social Worker positions in the Mental Health Department, at grade 22 of the CSEA salary schedule.

Moved, Beedon; second, Callard.

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

Legislator Beedon introduced a resolution approving an agreement between Mental Health and Paul T. Graham & Associates; second by Legislator Bower. Legislator Bower said that at the end of last year at a committee meeting, it was decided that this year the committee would meet with Graham every two months to keep current on what he is doing with the billing. This will be followed up on. The following resolutions were then adopted:

RESOLUTION NO. 133-304

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND PAUL T. GRAHAM & ASSOCIATES

RESOLVED, that this Legislature approves an agreement between the Mental Health Department and Paul T. Graham & Associates, 1000 Turk Hill Road, Suite 236, Fairport, NY 14450, providing billing services at a cost of \$30,000.00 for the 2004 calendar year.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 134-304

AUTHORIZING THE SUM OF \$78,000 TO BE DETERMINED TO BE RECEIVED BY THE RECORDING OFFICER FOR THE COUNTY OF ORLEANS FOR THE COLLECTION OF MORTGAGE TAX MONIES

WHEREAS, Section 262 of the Tax Law mandates that Recording Officers are entitled to receive for the County all necessary expenses for the purposes of administration of mortgage taxes in their office an approved allowance by the State Tax Commission, and

WHEREAS, the State Tax Commission did, by resolution duly adopted, determine that such mortgage tax expense be approved at the amount certified to the State Tax Commissioner by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the necessary expenses for the purposes of Article 11, Section 262 of the Tax Law have risen over the allowance set in Resolution 156-395 of 1995, be it

RESOLVED, by the Orleans County Legislature that the sum of \$78,000 per annum be, and the same hereby is, determined as is necessary, reasonable and proper allowance to be received by the Recording Officer of the County of Orleans for the purpose of administering mortgage taxes in the office; and be it

FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to forward two certified copies of this resolution to the Orleans County Clerk for transmittal to the State Tax Commission.

Moved, Bower; second, Bennett. 81

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

Legislator Kent presented a resolution approving an agreement between the Nursing Home and Rotenberg Health Care; second by Legislator Bower. Legislator Callard asked if it is defined as to what extent you have to renovate. Chairman Tuohey said, yes, for instance a million dollars would increase the rate by so much. The County Attorney said that is correct; that is a function of the agreement, to see to what extent you want to realize monetary savings.

Legislator Bower commented that when he was at the luncheon at the Nursing Home today, he came upon a new resident who came from Brockport. The resident came here rather than Brockport, because of great care that had been given to a resident in our Nursing Home. The following resolutions were then adopted:

RESOLUTION NO. 135-304

APPROVING AGREEMENT BETWEEN NURSING HOME AND ROTENBERG HEALTH CARE

WHEREAS, the Orleans County Nursing Home is in need of renovation and/or new construction and New York State will allow eligible new construction costs to be fully reimbursed through the nursing home's rate, and

WHEREAS, the Orleans County's Nursing Home's rate is one of the lowest in New York State and will be adjusted as a direct result of the renovation, and

WHEREAS, the Nursing Home or the County do not have the expertise to perform an analysis on the financial impact to the County, therefore be it

RESOLVED, that this Legislature approves the agreement between Rotenberg Health Care and the Nursing Home for a cost benefit analysis of new construction/renovation that would benefit the Nursing Home through a new rate structure. The cost for the preparation of the rebased rate, assumptions and analysis will be a fixed fee of \$3,500.00.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 136-304

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN THE NURSING HOME

WHEREAS, the permanent part time custodial worker will be on a family medical leave; and

WHEREAS, the temporary part time custodial worker position is needed to maintain housekeeping operations during the permanent employee's leave, be it

RESOLVED, that this Legislature authorizes the creation of one temporary part time cleaner position in the Nursing Home at grade 2 of the CSEA salary schedule during the incumbent's leave period (3-18-04 to 6-10-04) and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created temporary part time custodial worker position.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 137-304

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Keyboard Specialist position in Social Services, at Grade 7 of the CSEA salary schedule, effective April 5, 2004.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 138-304

AWARDING BID FOR PURCHASE OF A 24' X 36' PAVILION FOR THE COUNTY MARINE PARK AND SETTING UP NEW MONIES IN MARINE PARK BUDGET

RESOLVED, that this Legislature awards the bid for the purchase of a 24' x 36' pavilion for the County Marine Park to RCP Shelters of Stuart, Florida, at a cost not to exceed \$8010 and be it

FURTHER RESOLVED, that the Treasurer is hereby authorized to set up new monies in the Marine Park Account covering the costs of purchasing and erecting said pavilion with grant funds from Seaway Trail, Inc. as follows:

Revenue

A4097- Federal Highway Scenic Byway
\$34,360

Appropriation

7180.486- Special Grants
\$34,360

Moved, Bennett; second, Kent.

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

RESOLUTION NO. 139-304

APPROVING PARTICIPATION IN FEDERAL EMERGENCY
MANAGEMENT PROGRAM GRANT AND APPROVING GRANT
AGREEMENT

RESOLVED, that this Legislature approves participation in the Federal Emergency Management Performance Grant for Federal Fiscal Year 2004, and approves the Emergency Management Performance Grant Participation Agreement for Orleans County; said agreement to be in effect October 1, 2003 through September 30, 2004 and allows for eligible FEMA expenditures to be reimbursed to the county on a quarterly basis, for an approximate allocation of \$13, 305.00 for the Federal Fiscal Year.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 140-304

APPROVING AGREEMENT BETWEEN NURSING HOME AND HARTER
SECRET & EMERY

WHEREAS, the Nursing Home's rate is one of the lowest in New York State and the methodology used in arriving at that rate needs revision, and

WHEREAS, a consortium of facilities (non-profit, proprietary and public) within western New York have been working with the law firm Harter, Secret and Emery, 1600 Bausch & Lomb Place, Rochester, NY to prepare a class action suit against New York State forcing the State to update the methodology used in the computation, be it

RESOLVED, that this Legislature approves the agreement between the Orleans County Nursing Home (as a member of this consortium) and Harter, Secret & Emery for services rendered in preparing this case and the cost of those services being a one time fee of \$51.50 per bed (utilizing 125 beds) equating to \$6,437.50 plus expenses as the total cost.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Callard presented a resolution opposing Assembly and Senate Bills regarding licensing fees for handguns; second by Legislator Beedon. Legislator Kent said the paragraph of the regarding the hiring of additional staff, is debatable. He spoke with the County Clerk and the Judge's secretary, who are not convinced that additional people would have to be hired. He said he is in favor of the resolution, but questions that portion. Legislator Bennett asked for a unanimous second for the resolution. The following resolution was then adopted:

RESOLUTION NO. 141-304

OPPOSING ASSEMBLY AND SENATE BILLS REGARDING LICENSING FEES FOR HAND GUNS

WHEREAS, Governor George Pataki has entertained in his budget proposal certain amendments to Section 400.00 of the Penal Law, and

WHEREAS, these amendments, if approved and signed into law, would impose additional fees on law abiding citizens of the State of New York; including a new \$100 state licensing fee for all new and renewal hand gun licensees, and a \$25 fee on license transfers, and

WHEREAS, these proposed amendments would establish a five-year expiration for hand gun licenses issued outside of New York City, Long Island and Westchester County, thereby requiring all current holders of "lifetime" licenses to have their re-certification prior to February 1, 2005, resulting in an additional \$100 renewal fee, and

WHEREAS, these additional renewal requirements will necessitate each County Clerk to hire additional support staff to implement these unfounded state mandates resulting in greatly increased costs to the individual counties which will have to be passed on to the law abiding permit holders as an additional fee, and

WHEREAS, these additional revenue generating proposals unduly burden the constitutional rights of law abiding permit holders residing in Orleans County and across New York State, be it

RESOLVED, that this Legislature be recorded as opposing Assembly bill No. 9556 and Senate bill No. 6056 and that a certified copy of this

resolution be forwarded to the Governor of New York State, Assemblyman Charles Nesbitt and Senator George Maziarz.

Moved, Callard; Unanimous second.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 142-304

APPROVING APPOINTMENT TO PUBLIC HEALTH BOARD

RESOLVED, that this Legislature authorizes the appointment of James Robinson, DVM of Medina, NY to the Orleans County Board of Health, to complete the unexpired term of Clark W. Bryant, MD effective April 01, 2004 through December 31, 2010.

Moved, Beedon; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

After adoption of the above resolution, Chairman Tuohey said that Andrew Lucyszyn, Public Health Director, had pointed out at the committee meeting why it is important to have a veterinarian on the board. Mr. Lucyszyn said that during this era of bio-terrorism, there are public health emergency management deliverables that we have to comply with. This involves arranging with veterinarians throughout the county to collect and isolate samples. We need that expertise on the board to help our staff with this type of issue. The following resolutions were then adopted:

RESOLUTION NO. 143-304

AUTHORIZING APPROVAL OF CONTRACT RENEWAL FOR COUNTY TREASURER AND ELDREDGE, FOX AND PORRETTI, LLP FOR INDEPENDENT AUDIT

WHEREAS, resolution No. 629-1298 did authorize auditing services on a three year contract for the years 1998, 1999 and 2000, and

WHEREAS, the contract did allow for two (2) one year renewals upon mutual agreement, which were covered by Resolution #538-1201 and #100-203, and

WHEREAS, both Orleans County and the firm Eldredge, Fox and Porretti, LLP have benefited from the experience of the last five years and it is necessary to maintain the continuity of services to assist in the implementation of GASB 34 requirements, and

WHEREAS, it is the recommendation of the County Treasurer to renew the auditing contract for three years, be it

RESOLVED, that the Chairman of the Orleans County Legislature is authorized to execute a three year contract by and between the County of Orleans and Eldredge, Fox and Porretti, LLP, 135 Corporate Woods, Suite 300, Rochester, NY 14623 to provide auditing services for the fiscal years 2003, 2004 and 2005 at a cost per year of \$28,500, covering all major compliance features of Federal programs, as defined in OMB Circular A-133, along with GASB 34 requirements

Moved, Bower; second, Callard.

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

RESOLUTION NO. 144-304

APPROVING AGREEMENT BETWEEN SHERIFF AND MEDINA MEMORIAL HEALTH CARE SYSTEM

RESOLVED, that this Legislature approves the agreement between Orleans County and Medina Memorial Health Care System for nursing services at the Orleans County Jail at an hourly rate of \$26.55/per hour, effective January 1, 2004 through December 31, 2004.

Moved, Callard; second, Kent.

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

RESOLUTION NO. 145-304

APPROVING AGREEMENT BETWEEN SHERIFF AND NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE JAIL MANAGEMENT SYSTEM

RESOLVED, that this Legislature approves an agreement between the Sheriff and the New York State Division of Criminal Justice Services; agreement is for the implementation of grant monies in the amount of \$8025 to be used for computers and servers for the jail management system, agreement effective March 1, 2004 through September 30, 2004.

Moved, Callard; second, Beedon.

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

Legislator Bower presented a resolution authorizing the County Treasurer to make transfers to the contingent fund; second by Legislator Kent. Chairman

Tuohey asked Legislator Bower to explain the resolution. Legislator Bower explained that these are funds that were left over last year and are now being put into this budget. Susan Heard said any time a capital plan item comes in under budget, we take the difference and put it into this account. The following resolution was then adopted:

RESOLUTION NO. 146-304

AUTHORIZING THE COUNTY TREASURER TO MAKE TRANSFERS TO CONTINGENT FUND

WHEREAS, Resolution #156-303 authorized the County Treasurer to transfer unexpended funds for the 2003 Capital Plan projects to the Contingent Fund, and

WHEREAS, the County realized a savings of \$10,781 in 2003, and the County Treasurer is requesting that the policy established in 2003 be continued for 2004 and future years, be it

RESOLVED, that when any capital and/or equipment expenditures are under the budgeted allocation, the County Treasurer will transfer the difference to A1990.435 (or 1990.435 of the applicable fund).

Moved, Bower; second, Kent.

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

Legislator Callard presented a resolution authorizing a change in salary for part-time cooks in the jail; second by Legislator Kent. Legislator Bennett asked if this is the same rate as is paid to full-time cooks. Chairman Tuohey replied that it is. Legislator Kent said correction officers working in the jail were functioning as part-time cooks while being paid the higher correction officer salary. Chairman Tuohey said the correction officer filling in as cook is also getting time and a half. Legislator Bennett said he does not like paying the same rate to part-time employees as full-time. The following resolution was then adopted:

RESOLUTION NO. 147-304

AUTHORIZING CHANGE IN SALARY FOR PART-TIME COOKS IN JAIL

RESOLVED, that this Legislature authorizes an increase in the hourly rate of part-time cooks in the Jail to \$11.45 per hour, which is the current hourly rate for full-time cooks.

Moved, Callard; second, Kent.
Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Rush.

Legislator Bennett presented a resolution authorizing a grant application for IDA. He said this is money that Assemblyman Nesbitt and the Village of Albion have been working together for, and notice has just been received that this has to be completed before our next meeting. The following resolution was then adopted:

RESOLUTION NO. 148-304

AUTHORIZING SUBMISSION OF A FISCAL YEAR 2004 COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES APPLICATION

RESOLVED, that Orleans County has identified housing assistance and the establishment and expansion of small businesses as significant community and economic development needs, and

WHEREAS, the only affordable means of financing designed to address these needs is the Community Development Block Grant Small Cities Program; and

WHEREAS, Orleans County is an eligible applicant under the Community Development Block Grant Small Cities Program and is thus eligible for financial assistance; be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to sign and submit an application for up to \$600,000 to the Governor's Office for Small Cities for both a housing assistance and microenterprise assistance program, to act in connection with the submission of the application; and to provide such additional information as may be required.

Moved, Bennett; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Callard motioned to adjourn; second by Legislator Beedon.
Meeting adjourned at 5:00 P.M.

LEGISLATURE MEETING

April 14, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bower.

The Clerk presented the following communications: Notice of April Intercounty meeting, Resolutions adopted by Orange and Greene Counties urging passage of Assembly and Senate bills regarding prohibiting unfunded mandates, Invitation to a breakfast and vigil honoring crime victims, Letter from Assemblyman Nesbitt acknowledging receipt of resolution number 141-304, which opposes licensing fees for handguns, Notice of Youth Recognition Banquet, Notice of April Legislators & Supervisors meeting.

During Open Discussion, Legislator Bennett presented Dale Graff and Paul Fulcomer with a proclamation designating the month of May as Motorcycle Safety and Awareness Month. Mr. Graff asked permission for the use of the courthouse steps for the rally to be held on April 25.

The Analysis of Monthly Cash Receipts and Disbursements through March, 2004 was distributed.

Legislator Rush moved to waive the rules to add two resolutions to the agenda; second by Legislator Beedon. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 149-404

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, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 14060 through 14344, and totaling \$376,253.57 be paid, and claims against the Self-Insurance fund, represented by checks numbered 34941 through 34943, and totaling \$1219.88 be paid, and claims against the Highway Department, represented by checks numbered 3542 through 3591 and 1286 through 1298 and totaling \$230,482.56 be paid, and claims against the Nursing Home, represented by checks numbered 27558 through 27630 and totaling \$137,419.27, and claims against the Job Development Agency

represented by checks 2660 through 2674 and totaling \$21,031.42 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 150-404

APPROVING APPOINTMENTS TO CONDITIONAL RELEASE COMMISSION

RESOLVED, that this Legislature approves the following appointments to the Conditional Release Commission for the 2004 calendar year:

Lucille A. Taylor-Welch	Probation Director
Michelle Pietroboni	Crime Victims Coordinator
Ellery Reaves	Mental Health Director

Moved, Callard; second, Kent.

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

RESOLUTION NO. 151-404

APPOINTING PRIVATE SECTOR MEMBER TO THE GLOW WORKFORCE INVESTMENT BOARD

WHEREAS, the Federal Workforce Investment Act of 1998 requires that each local area create a local Workforce Investment Board to oversee and administer the local workforce system, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members of the Workforce Investment Board, be it

RESOLVED, that this Legislature endorses the Chairman's recommendation for the appointment of Gabriel Barone from the Orleans County Economic Development Corporation to fill the unexpired term of Jon Costello, through December 31, 2004.

Moved, Kent; second, Bennett.

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

RESOLUTION NO. 152-404

AUTHORIZING FILLING VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Deputy Sheriff-Marine position (#3110.58), at an hourly rate of \$10.81, effective April 15, 2004.

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 153-404

APPROVING APPOINTMENTS TO 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, 2004 through March 31, 2007:

Betty Hassall
11043 Maple Ridge Road
Medina, NY 14103

James Rohde
16647 Kenmore Road
Kendall, NY 14476

Benjamin Jones
127 Brown Street
Albion, NY 14411

Anna Stelianou, 10 Lynwood Drive, Lyndonville, NY to fill the unexpired term of Kay Outwin, term ending March 31, 2005.

Moved, Kent; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 154-404

AUTHORIZING SETTING UP OF RESERVE FUNDS FOR THE NURSING HOME

WHEREAS, the Nursing Home Enterprise Account is in need of funds to cover expenses, and

WHEREAS, the current budget allows for funds to be set up during the current fiscal year, be it

RESOLVED, that this Legislature approves the setting up of \$125,000.00 from the Enterprise Reserve to the Enterprise Account (EH6030.489) per the 2004 Budget.

Moved, Kent; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 155-404

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Staff Social Worker position in the Mental Health Department, at grade 22 of the CSEA salary schedule.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 156-404

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant, part-time RN Charge position in the Nursing Home, at Grade 21 of the CSEA Salary Schedule, effective March 12, 2004.

Moved, Kent; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 157-404

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND HILLSIDE CHILDREN'S CENTER

RESOLVED, that this Legislature approves an agreement between the Mental Health Department and Hillside Children's Center, Inc., 1183 Monroe Avenue, Rochester, NY providing a program of family resiliency as a community support service at a cost of \$86,765.00, agreement effective January 1, 2004 through December 31, 2004.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 158-404

AUTHORIZING TEMPORARY SALARY INCREASE FOR DEPUTY HIGHWAY SUPERINTENDENT

WHEREAS, the County Highway Superintendent has retired, effective March 31, 2004, and the Deputy County Highway Superintendent will be performing additional duties until a Superintendent is appointed, be it

RESOLVED, that this Legislature authorizes the Deputy Superintendent to be paid at the Grade 11, Step 1 rate, effective April 1, 2004, until such time as a County Highway Superintendent is appointed.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 159-404

AUTHORIZING SETTING UP NEW MONIES IN YOUTH BUREAU BUDGET

RESOLVED, that this Legislature authorizes setting up new monies in the Youth Bureau budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3832 – Special State Aid	7310.418 – Youth Programs
\$3300	\$3300

Moved, Kent; second, Bennett.

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

Legislator Beedon withdrew a resolution authorizing out of state travel expenses to be paid from the Public Health budget. The following resolutions were then adopted:

RESOLUTION NO. 160-404

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

RESOLVED, that this Legislature accept the Governor's Traffic Safety Committee Selective Traffic Enforcement Grant, to reduce aggressive driving, speeding and impaired driving related motor vehicle crashes, in the amount of \$15,750, effective 10/01/03-09/30/04. 94

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 161-404

APPROVING AGREEMENTS BETWEEN THE SHERIFF AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Sheriff's Department for the 2004 calendar year:

Alternatives to Incarceration Program at a cost of \$55,707 with \$16,200 being reimbursed to the county, leaving a county cost of \$39,507.

Oak Orchard Community Health Center for the provision of physician services to the inmates in the Orleans County Jail, at an annual cost of \$15,000.

Genesee County for the disposal of animals in the amount of \$18 per dog and \$9 per cat.

Moved, Callard; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 162-404

APPROVING APPOINTMENTS TO THE ALTERNATIVES TO INCARCERATION BOARD

RESOLVED, that this Legislature approves the following appointments to the Alternatives to Incarceration Board, term expiring December 31, 2004:

<u>NAME</u>	<u>REPRESENTATION</u>
Marcia B. Tuohey	Chairman of Legislature
David Callard	Chairman of Public Safety Committee
Joseph Cardone	District Attorney
Scott D. Hess	Sheriff
Steven D. Smith	Undersheriff
Kevin Hale	Jail Superintendent
Thomas Drennan	Investigator/ATI
Dean London	Albion Police Dept.
Designate	Magistrates

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 163-404

AUTHORIZING SETTING UP MONIES IN HOUSING ASSISTANCE DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the setting up of budget monies in the Housing Assistance Department budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
Housing Reserve Fund	8989.220 – Equipment
\$6,000	\$6,000

funds to be used for the purchase of necessary equipment for office relocation.

Moved, Kent; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 164-404

APPROVING APPOINTMENT TO YOUTH BOARD

RESOLVED, that this Legislature approves the re-appointment of Alissa Oliver to the Youth Board, for a term expiring December 31, 2006.

Moved, Kent; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 165-404

AUTHORIZING INCREASING ACCOUNTS IN SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes an increase in accounts in the Sheriff's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2705 Gifts & Donations Drug Dog	3110.486 Special Grants
\$2978.66	\$2978.66

funds to be used in conjunction with a member item grant from Senator Maziarz for the purchase of a new canine vehicle.

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

After adoption of the above resolution, Chairman Tuohey commented that Senator Maziarz has given us a \$10,000 member item grant to be used for the purchase of a drug dog van; these funds will be added to that for the purchase of the van. The following resolutions were then adopted:

RESOLUTION NO. 166-404

APPROVING AGREEMENT BETWEEN NURSING HOME AND EXCELLUS HEALTH PLAN

WHEREAS, the Nursing Home is looking to provide long term care services to the residents of Orleans County; and

WHEREAS, Excellus Health Plan, Inc. is a health insurance plan of Rochester that has been evaluated and proposes to offer its clients nursing home coverage at the County Nursing Home when needed; and

WHEREAS, the Nursing Home has participated in this plan in the past, be it

RESOLVED, that this Legislature approves the agreement with Excellus Health Plan, Inc., Excellus Blue Cross Blue Shield, 165 Court Street, Rochester, NY 14647 and the Orleans County Nursing Home, effective at signing.

Moved, Kent; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 167-404

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND ADECCO

RESOLVED, that this Legislature approves an agreement between Social Services and Adecco for the provision of temporary receptionist/switchboard operator services at the County Office Building during the medical leave of the incumbent at a cost of \$12.40 per hour; effective April 7, 2004 through April 23, 2004.

Moved, Kent; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 168-404

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements
for the Department of Social Services:

Clark Wilson Bryant, MD, renewal agreement for provision of health
assessments for public assistance applicants; to be effective April 1, 2004
through March 31, 2005 at a cost of \$80/assessment or contract maximum of
\$30,000. County cost is \$20/assessment.

ARC of Orleans County, Albion, NY for the provision of the Consumer
Directed Personal Care Assistance Program (CDPCAP); to be effective May 1,
2004 through April 30, 2005 at a cost of \$10.22/hour. County cost is
\$2.56/hour.

Moved, Kent; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 169-404

APPROVING AGREEMENT WITH THE ORLEANS COUNTY
SNOWDRIFTERS

RESOLVED, that this Legislature approves an agreement with the
Orleans County Snowdrifters, whereby the County will administer the
snowmobile trail program, including the disbursement of funds to snowmobile
organizations to create and maintain trails, the development of documents
required of participants in the program by NYSOPRHP and the performance of
other administrative duties consistent with the program, and be it

FURTHER RESOLVED, that the Snowdrifters agree to hold the
County harmless in this program, and be it

FURTHER RESOLVED, that the Chairman of the Orleans County
Legislature is authorized to submit any necessary applications for funding and
to enter into agreements with NYSOPRHP and the snowmobilers to implement
the snowmobile trail program in Orleans County.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

Legislator Beedon motioned to amend the next resolution to exclude the agreement with Margaret Wiley; second by Legislator Callard. Chairman Tuohey said the County Attorney has questions regarding this agreement. The following resolutions were then adopted:

RESOLUTION NO. 170-404

APPROVING VARIOUS AGREEMENTS FOR THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Elizabeth Pierce Olmstead, MD, Center for the Visually Impaired, 1170 Main Street, P.O. Box 398 Buffalo, NY to provide Services though the 3-5 program for the eligible children in Orleans County, agreement effective March 1, 2004 through June 30, 2008. Rates set by New York State Department of Health. Reimbursement from Medicaid and New York State Department of Health, and some third party insurances.

Orleans County Soil and Water, 446 West Avenue, Albion, NY to provide water education and water protection services to the residents of Orleans County in accordance with the Orleans County Health Departments individual and public water supply protection program; agreement effective January 1, 2004 through March 31, 2005. Contract amount \$14,000.00 to be covered in full by the NYS Water Grant. No County Cost. Contract will run concurrent with the NYS Water Grant.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

Legislator Kent presented a resolution creating a temporary position in Social Services; second by Legislator Callard. Legislator Bennett questioned the resolution. He said we hired someone from a temporary agency through April 24. Chairman Tuohey explained that this is a union position so it has to be done this way. Someone from the temporary agency has been there for two weeks and has to be paid. The following resolutions were then adopted:

RESOLUTION NO. 171-404

AUTHORIZING CREATION TEMPORARY POSITION IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the creation of a temporary Receptionist position in the Department of Social Services at Grade 7 of the CSEA salary schedule for the period of time the incumbent is on sick leave; and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the newly created, vacant position effective April 14, 2004.

Moved, Kent; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

RESOLUTION NO. 172-404

AUTHORIZING THE CREATION AND FILLING OF A VACANCY IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, in conjunction with the re-certification visit for the County's Continuing Day Treatment Program (CDTP) conducted on March 17 and 22, 2004, the certification team found that the required staffing levels for professional staff does not meet the required 40% as stipulated in the NYCRR Title 14 – Part 587.15 (c) (2). Mental Health Day Treatment professional staffing is currently at 19% which is far below the professional staffing requirements, be it

RESOLVED, that this Legislature authorizes the creation of a Staff Counselor (CDTP) position in the Mental Health Department, at grade 22, step 1 of the CSEA salary schedule.

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position.

Moved, Beedon; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Bower.

Legislator Callard motioned to adjourn; second by Legislator Kent. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

April 28, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Fulton County establishing a moratorium on expansion of residential and day treatment facilities in Fulton County, Resolutions adopted by Essex and Seneca Counties opposing Assembly and Senate Bills seeking amendment of the public health law regarding regulation of residential septic systems, Notice of Public Hearing in Town of Alabama regarding a proposed local law amending the town zoning law, Annual Financial Report for Orleans County for the 2003 Year.

During Open Discussion, Legislators Kent and Bower presented a proclamation to Jeffrey Glatz, Nursing Home Administrator, proclaiming the week of May 9, 2004 as Nursing Home Week. Mr. Glatz extended an open invitation to come visit the Nursing Home during that week, there will be ongoing activities and events.

Legislator Bower motioned to waive the rules to add eight resolutions to the agenda; second by Legislator Rush. All in favor.

The Treasurer reported that she has received the first quarter of the hotel occupancy tax. Out of the 19 hotels and bed and breakfasts in the county, ten have submitted a total of \$2,632. Five of the establishments are not open during the first quarter of the year, and four have not yet submitted their tax. Mrs. Heard has sent a reminder letter to them.

The following resolutions were then presented:

RESOLUTION NO. 173-404

APPROVING AGREEMENT BETWEEN NURSING HOME AND OMNICARE OF WESTERN NEW YORK

WHEREAS, the Nursing Home's contract for pharmaceutical services has expired, and

WHEREAS, bids have been received and accepted, be it

RESOLVED, that this Legislature awards the contract for pharmacy services to Omnicare of Western New York, 2410 North America Drive, West Seneca, NY 14224, agreement effective 5/1/04 to 12/31/05.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 174-404

AUTHORIZING REMOVAL OF MEMBER FROM ORLEANS COUNTY YOUTH BOARD

WHEREAS, the Orleans County Youth Board does recommend removal of a member from said Board, be it

RESOLVED, that Deborah Dominguez of the Town of Murray is hereby removed from the Orleans County Youth Board as of May 1, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 175-404

AUTHORIZING PAYMENT TO GENESEE-ORLEANS REGIONAL ARTS COUNCIL

RESOLVED, that this Legislature authorizes payment of \$1300 to the Genesee-Orleans Regional Arts Council, as budgeted for 2004, to be used to provide programs and services to the residents of Orleans County.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 176-404

AUTHORIZING PURCHASE FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the Social Services Department to purchase a digital copier from Imagistics International of Amherst, NY, at a cost of \$5,368, to be paid from account 6010.220 – Social Services, Office Equipment.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 177-404

RESOLUTION OF SUPPORT FOR THE ELIMINATION OF THE SUNSET PROVISIONS OF THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF)

WHEREAS, the Local Government Records Management Improvement Fund (LGRMIF) was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

WHEREAS, the program is scheduled to sunset on December 31, 2005, and

WHEREAS, the LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

WHEREAS, Orleans County has benefited from technical assistance, training, publications and seven grants totaling \$269,726 supported by the LGRMIF, and

WHEREAS, the LGRMIF continues to be critically important in the fulfillment of the many records and information related responsibilities of Orleans County and to the cultural and scientific needs of the people of New York State, be it

RESOLVED, that Orleans County supports the elimination of said sunset provisions in order to make the LGRMIF permanent, and be it

FURTHER RESOLVED, that the Clerk of this Legislature will forward copies of this resolution to Senator George Maziarz and Assemblyman Charles Nesbitt.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 178-404

DESIGNATING THE MONTH OF JUNE AS 30-DAY COMMENT PERIOD FOR ANNUAL ENROLLMENT IN AGRICULTURAL DISTRICTS

RESOLVED, that this Legislature designates the period of June 1 through June 30 as the 30 day comment period for annual enrollment of real property in Agricultural Districts for 2004 and each year thereafter.

Moved, Bennett; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 179-404

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the vacant Controller position in the Nursing Home at Grade 5, step 4 of the Management Compensation Plan Salary Schedule, effective May 28, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 180-404

AUTHORIZING SETTING UP NEW MONIES IN TOURISM BUDGET

WHEREAS, advertising revenue has been received from businesses advertising in the Orleans County Travel Guide, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up new monies in the Tourism budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2000 – Tourism	6410.468 – I Love New York
\$3046	\$3046

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 181-404

APPROVING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE AND SETTING UP MONIES IN BUILDINGS AND GROUNDS BUDGET

WHEREAS, Senator Maziarz has obtained a member item grant for Orleans County to be used for the purchase of a wireless microphone system for the court, be it

RESOLVED, that this Legislature approves an agreement with the New York State Department of State for the acceptance of this grant money, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the Buildings and Grounds budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3021 – NYS Court Aid	1620.250 – Other Equipment
\$1200	\$1200

Moved, Rush; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 182-404

APPROVING AGREEMENT FOR DOCK WORKER/CUSTODIAL SERVICES AT ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature approves the renewal of the agreement with Ronald Bierstine, 1764 Oak Orchard Road, Albion, NY to provide dock worker and custodial services at Orleans County Marine Park from May 1, 2004 through September 30, 2004 at a cost not to exceed \$12,000 to be paid from Account A7180.432 - Contracts & Agreements; and be it

FURTHER RESOLVED, that the Legislature Chairman is hereby authorized to sign said agreement.

Moved, Bennett; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 183-404

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 14365 through 14538, and totaling \$225,667.09 be paid, and claims against the Self-Insurance fund, represented by check numbers 35014 through 35015, and totaling \$3951.80 be paid, and claims against the Nursing Home, represented by checks numbered 27634 through 27672, and totaling \$57,539.82, and claims against the Job Development Agency represented by checks 2677 through 2686 and totaling \$4,992.32 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Kent.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 184-404

APPROVING RENEWAL OF AGREEMENT FOR REFUSE AND RECYCLABLES COLLECTION WITH NEI WASTE SERVICES

RESOLVED, that this Legislature approves the renewal of the agreement with NEI Waste Services which provides for collection of refuse and recyclables, agreement to be renewed for the calendar years 2005 and 2006, all terms remain the same as the current agreement, with the exception of the capping of the Consumer Price Index at 2% for 2005, and no additional increase for 2006.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Chairman Tuohey commented that NEI is doing a good job. The following resolutions were then adopted:

RESOLUTION NO. 185-404

AUTHORIZING PURCHASE FROM TOURISM BUDGET

RESOLVED, that this Legislature authorizes the purchase of creative concept and design work for the 2004 travel guide, to be prepared by Jacuzzi Cre-8-Tiv Designs, at a cost of \$6244.95, including shipping and handling, to be purchased from account 6410.468 – I Love NY.

Moved, Bennett; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 186-404

AUTHORIZING TRANSFER OF FUNDS INTO COMPUTER SERVICES BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Computer Services budget, as follows:

<u>From</u>	<u>To</u>
1610.418 Bldg and Equipment Reserve	1680.418 – Other Contractual
\$5500	\$5500

funds to be used for the purchase of routers for networks and anti-virus scanning.

Moved, Bower; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 187-404

AUTHORIZING REIMBURSEMENT OF OUT OF STATE TRAVEL
EXPENSES FROM PUBLIC HEALTH BUDGET

RESOLVED, that this Legislature authorizes the reimbursement of approximately \$837 to cover travel expenses incurred by the Public Health Emergency Preparedness Coordinator for attendance at a National Bioterrorism Conference in Dallas, Texas from April 17 through April 22, 2004, funds to be totally reimbursed by Erie County.

Moved, Beedon; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution approving agreements for the Public Health Department; second by Legislator Callard. Mr. Lucyszyn said the agreement with Margaret Wiley should have a term ending August 30, rather than August 31. Chairman Tuohey said she had the words "not to exceed \$8000" added to the agreement. The following resolutions were then adopted:

RESOLUTION NO. 188-404

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH
DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Margaret Wiley, 1180 Point Breeze Road, Kent, NY, for the provision of Public Health Emergency Preparedness Coordinator Services under the supervision of the Orleans County Public Health Director. The Coordinator will assess and provide information to the Public Health Preparedness teams. The Coordinator will work with local planning partners and attend local and regional mandated meetings. State Grant Contract period September 1, 2003 through August 31, 2004. Margaret Wiley contract period to run April 1, 2004 through August 30, 2004. Contract period with Margaret Wiley will run concurrent with State Grant Contract, not to exceed a contract total of \$8,000. Reimbursement in full from grant. No county Cost.

New York State Department of Health, Division of Family Health, Fiscal Unit, Empire State Plaza, Corning Tower, Room 878, Albany, NY 12237-0657, to

provide services through the Childhood Lead Poisoning Prevention Program. Contract period April 1, 2004 through March 31, 2005. Contract amount \$29,586.00. Reimbursement from New York State Department of Health \$29,586.00. No county cost. Contract#C016107.

NYS Department of Health Immunization Program Room 649, Corning Tower, Empire State Plaza, Albany, NY 12237-0627, to provide Immunizations for Orleans County children eligible for services. Contract Period April 1, 2004 through March 31, 2005 for \$25,900.00. Reimbursement from New York State Department of Health at 100%. No county Cost. Contract#C018677

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 189-404

APPROVING AGREEMENT WITH MONROE PIPING & SHEET METAL FOR REPLACEMENT OF FREEZER CONDENSER AND EVAPORATOR IN THE NURSING HOME

RESOLVED, that this Legislature approves the agreement with Monroe Piping & Sheet Metal, LLC for replacement of existing freezer and condenser and evaporator in the Nursing Home for a cost of \$5,880.00, to be paid from account 6030.250 – Nursing Home, Other Equipment.

Moved, Rush; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 190-404

GRANTING APPROVAL TO EMERGENCY MANAGEMENT DIRECTOR TO EXPEND GRANT MONIES

RESOLVED, that this Legislature approves the purchase of equipment by the Emergency Management Office in accordance with the guidelines of the State Homeland Security Grant Program, said purchase to cover Portable PA System, Projector, Cameras, Laptop Computers and Data Card ID System at an approximate total cost of \$14,350 from 3640.494 - Security Services.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 191-404

AUTHORIZING 2004 ROAD FUND CONSTRUCTION PROJECTS

RESOLVED, that this Legislature authorizes the following Road Construction Projects per Section #116 of the Highway Law:

Riches Corners Rd. from Rt. 31 south to Rt. 31A
Approximately 1.5 miles of reconstruction at an approximate cost of \$125,000.00

County House Rd. from Long Bridge Rd. east to Eagle Harbor Rd.
Approximately 1.4 miles of resurfacing at an approximate cost of \$95,000.00

Albion-Eagle Harbor Rd. from Eagle Harbor Rd. east to Gaines Basin Rd.
Approximately 1.3 miles of resurfacing at an approximate cost of \$95,000.00

North Lyndonville Rd. from Rt. 18 north to Lakeshore Rd.
Approximately 1.7 miles of resurfacing at an approximate cost of \$99,500.00

Petersmith Rd. from Rt. 18 south to Rt. 104
Approximately 1.8 miles of resurfacing at an approximate cost of \$100,000.00

Salt Works Rd. from Rt. 31 south to Rt. 31A
Approximately 1.1 miles of resurfacing at an approximate cost of \$85,000.00

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Chairman Tuohey commented that if an emergency arises and something else has to be taken care of, it is possible that all the projects on this list might not be done. The following resolution was then adopted:

RESOLUTION NO. 192-404

AUTHORIZING FILLING OF TEMPORARY VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant temporary Receptionist position at Grade 7 of the CSEA salary schedule, effective May 10, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent. 109

After adoption of the above resolution, Legislator Kent explained that the filling of this position is being authorized again because the person that was originally placed in it left after a short time. The following resolutions were then adopted:

RESOLUTION NO. 193-404

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF CARLTON

RESOLVED, that this Legislature sell and convey unto Jerry Adams, 13142 Sunset Parkway for the sum of \$3672.41, Serial No. 0029, Tax map No. 5.49-2-67.1 of the premises contained in the 1999 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 640 of Deeds at Page 27, being formerly assessed to Jerry Adams bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as 13142 Sunset Parkway, and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 194-404

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF KENDALL

RESOLVED, that this Legislature sell and convey unto Kevin Barker, Norway Heights, for the sum of \$2127.24, Serial No. 0061, Tax map No. 11.14-1-60 of the premises contained in the 1999 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 640 of Deeds at Page 28, being formerly assessed to Kevin Barker bounded and described as follows: In the Town of Kendall, Orleans County, New York, being known as Norway Heights, and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Bower; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 195-404

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF YATES

RESOLVED, that this Legislature sell and convey unto Eleanor O'Connor, 1425 Lyndonville Rd, for the sum of \$4,487.37, Serial No. 0104, Tax map No. 14.3-1-3 of the premises contained in the 1999 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 640 of Deeds at Page 29, being formerly assessed to Eleanor O'Connor bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as 1425 Lyndonville Rd., and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Bower; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 196-404

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a part-time Housekeeper Aide position in the Office for the Aging.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 197-404

APPROVING AGREEMENT BETWEEN EMERGENCY MANAGEMENT AND NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AUTHORIZING SETTING UP NEW MONIES IN THE EMERGENCY MANAGEMENT BUDGET

WHEREAS this Legislature authorized participation in the US Department of Homeland Security for a Law Enforcement Terrorism Prevention grant by Resolution No. 95-204, in the amount of \$50,000; be it

RESOLVED, that this Legislature approves the grant acceptance agreement between Emergency Management and the New York State Division of Criminal Justice Services, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the Emergency Management budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4309 State Homeland Security Program (SHSP) (SHSP) \$50,000.00	3640.486 Grant \$50,000.00

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard introduced a resolution approving an agreement between the Sheriff and NYS Division of Criminal Justice Services, and setting up monies in the Sheriff's budget; second by Legislator Kent. Legislator Bennett asked what the grant money will be used for. When given the grant agreement, Legislator Bennett read the listing of items to be purchased, which included digital cameras, binoculars, night vision goggles, radios and a surveillance camera. The following resolutions were then adopted:

RESOLUTION NO. 198-404

APPROVING AGREEMENT BETWEEN SHERIFF AND NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AUTHORIZING SETTING UP NEW MONIES IN THE SHERIFF'S BUDGET

WHEREAS this Legislature authorized participation in the US Department of Homeland Security for a Law Enforcement Terrorism Prevention grant by Resolution No. 94-204, in the amount of \$15,000; be it

RESOLVED, that this Legislature approves the grant acceptance agreement between the Sheriff and the New York State Division of Criminal Justice Services, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4308 State Homeland Security Program \$15,000.00	3110.486 Grant \$15,000.00

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush asked Stanley Dudek to explain the next resolution. Mr. Dudek said this is a settlement with the bond company who had to take over completion of the project after the general contractor went bankrupt. They wanted all the money that we owed to the general contractor. We reduced the claim from \$128,000 to \$50,000 and that's basically it. The following resolution was then adopted:

RESOLUTION NO. 199-404

AUTHORIZING SETTLEMENT AGREEMENT ON COURTHOUSE PROJECT

RESOLVED, that this Legislature authorizes the execution of settlement agreement with St. Paul Surety USF&G in the amount of \$50,000 as full and final payment for work performed on the courthouse project, conditional upon satisfactory proof that all subcontractors and suppliers on the project have been fully paid and there are no outstanding liens or encumbrances on the project.

Moved, Rush; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned for an executive session to discuss the financial history of the YMCA.

The meeting was recessed at 6:40 P.M., to be reconvened after the auction of county owned properties on May 1.

RECONVENED LEGISLATURE MEETING
May 1, 2004

Vice-Chairman Rush reconvened the meeting at 12:20 P.M. Chairman Tuohey was absent.

Vice-Chairman Rush asked the County Treasurer what happens in the case of the one property that had no bids. Mrs. Heard said it will be included in next year's auction.

Legislator Bower presented the resolution to authorize the sale of properties, with the exception of tax map number 69.-1-58.2, which had been redeemed prior to the auction, second by Legislator Bennett. The following resolution was then adopted:

RESOLUTION NO. 200-504

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held May 1, 2004; and

WHEREAS, bids for various properties were obtained by the auctioneer at such auction in accordance with the stated terms of auction; and

WHEREAS, due deliberation has been made by the Orleans County Legislature as to the propriety of each of the said bids; now therefore, be it

RESOLVED, that bids for various parcels set forth on the schedule hereto annexed be, and the same individually are accepted pursuant to the provisions of the Real Property Tax Law; and be it

FURTHER RESOLVED, that the standard form quitclaim tax deeds be prepared for the separate parcels and delivered to the County Treasurer for execution and delivery upon receipt of the balance of the purchase price set forth in the said deed.

ORLEANS COUNTY AUCTION

May 1, 2004

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
Albion (Village of Albion)		
62.18-3-32 McClelland Street Assessed Value: Total \$12,100	Timothy Miller 131 McClelland St. Albion, NY 14411	\$ 600.00
73.5-4-24.2 Robert and Joanne Ford West State Street, 29 x 20' Assessed Value: Total \$500		0
73.6-5-66 Edna Herring 230 East Herrick Street Mobile home on 30.00 x 145.00' lot Assessed Value: Land \$4,500 Total \$12,400	Richard D. Miller 5526 Eagle Harbor Rd. Albion, NY 14411	4,000.00

73.6-6-8 Pamela J. Dexter 14,250.00
Clayborne Jones 14010 Waterport Carlton Rd.
124 East Park St., 1-Family home Albion, NY 14411
58.00 x 132.00' lot
Assessed Value: Land \$7,900 Total \$36,000

73.11-1-35 Shawn E. Liddle 1,100.00
Michael Dragon 13929 Allen Rd.
East Avenue, 200.00 x 165.00' Albion, NY 14411
Assessed Value: Total \$10,000

Albion

73.-2-18 James A. Dragon 400.00
Sanford Church 3784 Oak Orchard Rd.
Rt. 98 & Oak Orchard Rd. Albion, NY 14411
290.00 x 200.00'
Assessed Value: Total \$12,500

Barre

94.-1-53 Craig VanAmeron 900.00
Jacqueling McNall 16170 Rt. 31
Maple & Eagle Streets Holley, NY 14470
442.00' x 442.00'
Assessed Value: Total \$1,000

94.-1-63 John Torrey 6,100.00
Joan Tascione Malbty Rd.
4424 Johnny Cake Lane Elba, NY 14058
685.00' x 165.00'
Assessed Value: Land: \$2,400 Total \$3,200

107.-1-17 Michael Christ 900.00
Curtis Lyman 20 Station Dr.
Transit Road, 5.2 acres Landlocked Albion, NY 14411
Assessed Value: Total \$1,200

Carlton

5.11-1-2.31 James Mays 300.00
Jane Slack PO Box 838
Sunset Parkway 80.00 x 50.00 Ellicott St. Station
Landlocked Buffalo, NY 14205
Assessed Value: Total 7,100

5.49-2-27 Andrew Young 600.00
Robert Rogowski
3589 Pike Rd.
Hillsdale & Fairview, 35.00 x 75.00 Batavia, NY 14020
Assessed Value: Total \$900

5.49-2-28 Included with Above
Robert Rogowski
Hillsdale Street, 35.00' x 75.00'
Assessed Value: Total \$900

5.49-2-29 Included with Above
Robert Rogowski
Hillsdale Street, 35.00 x 75.00
Assessed Value: Total \$900

5.49-3-10.1 Andrew Young 1,200.00
Elizabeth Hanna
3589 Pike Rd.
Shoreham St, 105.00' x 75.00' Batavia, NY 14020
Assessed Value: Total \$2,600

38.9-2-16 Hugh C. Webster 200.00
Terrance Hellert
140 Spencer Rd.
S. Hillcrest Dr., 85.00' x 60.00 Hilton, NY 14468
Landlocked
Assessed Value: Total \$2,200

Clarendon

99.-2-20 Roger Kingdollar, Jr. 200.00
Robert Haines
15957 East Lee Rd.
4531 Hall Rd, 120.00' x 175' Holley, NY 14470
Assessed Value: Total \$7,800

120.-1-13 Mark Hartleben 500.00
Curtis Lyman
15274 W. Transit Church Rd.
5404 S. Holley Rd, 100.00 x 400.00 Albion, NY 14411
Assessed Value: Total \$7,500

Gaines

50.2-1-41 Robert Jay Bannan 200.00
Virginia Morrison
2755 Gaines Rd.
2757 Gaines Rd., 60.00 x 120.00 Albion, NY 14411

Daniel Allport
11259 Shadigee Lane FLS1
cottage on leased lot
Assessed Value: Total \$32,500

7424 S. Pearl St. Rd.
Oakfield, NY 14125

23.-1-30.2
Marcia Herman
1900 Murdock Rd., 186.00' x 735.00'
Assessed Value: Land \$19,200 Total \$41,300

Floyd Yoder 10,500.00
1916 Murdock Rd.
Lyndonville, NY 14098

24.-1-54.31
Gary Cogar
1723 Murdock Rd.
mobile home on 100.00 x 452.00 lot
Assessed Value: Lane \$8,800 Total \$33,000

Geoffrey L. Whittie 16,250.00
12900 Roosevelt Hwy.
Waterport, NY 14571

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

LEGISLATURE MEETING

May 12, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Letters from Assemblyman Nesbitt and Senator Maziarz acknowledging receipt of resolution number 177-404, which supports the elimination of the sunset provisions of the Local Government Records Management Improvement Fund, Notice of May Intercounty meeting, Notice of May Legislators & Supervisors meeting, Notification from Genesee Orleans Regional Arts Council that Assemblyman Nesbitt will be at the Go Art Cultural Facility on May 13 to be thanked for a grant he recently secured to assist in renovations of the historic landmark in which the council resides, and on May 15th, Congressman Reynolds will be at the facility to present the award for the winner of the 2004 congressional student art competition. Go Art extended an invitation to the Legislators to attend these events.

The Treasurer distributed an Analysis of Monthly Cash Receipts and Disbursements through April, 2004. She said she has paid \$2.5 million to the school districts and villages for their relieved taxes.

During Open Discussion, Legislator Beedon motioned to add two resolutions to the agenda; second by Legislator Rush. All in favor.

The following resolution was then presented:

RESOLUTION NO. 201-504

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, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 14553 through 14763, and totaling \$372,654.62 be paid, and numbers 1 through 119, totaling \$393,113.50 and claims against the Self-Insurance fund, represented by check number 35048 totaling \$27,389 be paid, and claims against the Highway Department, represented by checks numbered 3595 through 3637 and 1302 through 1214 and totaling \$61,440.26 be paid, and claims against the Nursing Home, represented by checks numbered 27676 through 27727 and totaling \$122,022.96, and claims against the Job Development Agency represented by checks 2689 through 2696 and totaling \$6793.91 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Kent; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution to authorize filling vacancies in the Sheriff's Department; second by Legislator Kent. Legislator Bower asked if filling these vacancies will decrease overtime. Mr. Dudek said these positions are for marine patrol, so they will not have much impact on overtime. Chairman Tuohey said the Sheriff had pointed out earlier that there is an extensive amount of training going on, which generates overtime. It is higher than it ever has been. The following resolutions were then adopted:

RESOLUTION NO. 202-504

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of two vacant part time Deputy Sheriff-Marine positions in the Sheriff's Department, position number 3110.33, formerly Lloyd Christ III, and position number

3110.53, formerly Anthony Cirazola, effective May 13, 2004, at an hourly rate of \$10.81.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 203-504

AUTHORIZING EXPENDITURE OF GRANT MONIES BY EMERGENCY
MANAGEMENT DIRECTOR

WHEREAS, resolution number 409-1003 authorized the Emergency Management Director to participate in the State Homeland Security Grant Program, with expenditures from this grant money to be approved by this Legislature, be it

RESOLVED, that this Legislature authorizes payment of travel expenses for three Fire Investigators, David Knapp, David Clary and Walter Batt, to attend NY State Fire Investigators Spring Seminar in Alexandria Bay, NY from May 21 through May 23, 2004, at an estimated cost of \$685, to be paid from account 3640.494 – Emergency Management, Homeland Security Grant.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 204-504

AUTHORIZING SETTING UP OF NEW MONIES IN SHERIFF'S BUDGET

WHEREAS, a Narcotics Control Grant has been received by the Sheriff's Department to be used for the purchase of computers and a server to meet Jail Management System requirements, be it

RESOLVED, that this Legislature authorizes the setting up of new monies in the Sheriff's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3329 – Narcotics Grant	3110.486 - Sheriff, Special Grants
\$8025	\$8025

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the creation and filling of positions in the Mental Health Department; second by Legislator Callard. Legislator Bennett asked if any positions are being eliminated. Mr. Dudek replied that there will be two clerical positions for elimination on the next agenda. He said there was an audit at Mental Health, and the staff social worker is needed. The Medical Records Technician will be doing different work and will free up a clerical position, which will be abolished. The following resolutions were then adopted:

RESOLUTION NO. 205-504

AUTHORIZING THE CREATION AND FILLING OF POSITIONS IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Medicaid Records Technician position in the Mental Health Department at grade 17 and step 1 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a Staff Social Worker position in the Mental Health Department at grade 22 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of these newly created, vacant positions.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 206-504

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND FREED, MAXICK & BATTAGLIA

RESOLVED, that this Legislature approves an agreement between Mental Health and Freed, Maxick & Battaglia, Buffalo, NY for the provision of a fiscal audit at a cost of \$8,500.00.

Moved, Beedon; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 207-504

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF CARLTON

RESOLVED, that this Legislature sell and convey unto Kathryn A. Shacur, 1403 Bills Rd., Kent, NY for the sum of \$4713.66, Serial No. 0037, Tax map No. 19.-1-61.2 of the premises contained in the 1999 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 640 of Deeds at Page 27, being formerly assessed to Kathryn A. Shacur bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as 1403 Bills Rd., Kent, NY, and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution to authorize the creation and filling of a temporary position in the Highway Department; second by Legislator Beedon. Legislator Kent asked if this is done every year. Mr. Dudek responded that previously a position was created with a different title and they were never able to fill it. This position has lower qualifications, and can actually do more work. The following resolutions were then adopted:

RESOLUTION NO. 208-504

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN THE HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a temporary Laborer position in the Highway Department, at Grade 1, Hiring Step of the CSEA Salary Schedule, effective June 1 through September 30, 2004.

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 1 nay, Bennett; 0 absent.

RESOLUTION NO. 209-504

APPROVING RE-APPOINTMENTS TO THE COMMUNITY SERVICES BOARD AND THE MENTAL HEALTH SUBCOMMITTEE

RESOLVED, that this Legislature approves the re-appointments to the Community Services Board and the Mental Health Subcommittee as follows:

Community Services Board

Marcia Tuohey, to serve a second term to begin May 1, 2004 and ending April 30, 2008

Mental Health Subcommittee

Linda Bucklin, to renew for one year to begin May 1, 2004 and ending April 30, 2005

Marcia Tuohey, to serve a second term to begin May 1, 2004 and ending April 30, 2008

Marilyn Thurston, to serve a second term to begin May 1, 2004 and ending April 30, 2008

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 210-504

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Caseworker position in the Social Services Department, at Grade 16 of the CSEA salary schedule, effective June 1, 2004.

Moved, Kent; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 211-504

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Department of Social Services and various agencies:

Baker Victory Services, Lackawanna, NY for the provision of foster care services; to be effective July 1, 2004 through June 30, 2005 at a cost not to exceed \$165,000. County cost is \$56,100.

LabCorp Corporation, Burlington, NC for the provision of blood testing to determine paternity for the Child Support Unit at a cost not to exceed \$6,000 for the period April 1, 2004 through March 31, 2005. County cost is \$1,500.

Berkshire Farm Center, Canaan, NY for the provision of foster care services; to be effective July 1, 2004 through June 30, 2005 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 212-504

AWARDING PROPOSAL AND APPROVING AN AGREEMENT WITH STARKWEATHER BUILDERS FOR CONSTRUCTION OF A PAVILION AT ORLEANS COUNTY MARINE PARK

WHEREAS, the Orleans County Planning Department issued a Request For Proposals for construction of a 24' x 36' pavilion at Orleans County Marine Park; and

WHEREAS, three proposals were received and reviewed, be it

RESOLVED, that this Legislature hereby awards the proposal to Starkweather Builders of 2890 Allens Bridge Road, Albion; and be it

FURTHER RESOLVED, that this Legislature approves an agreement with Starkweather Builders in the amount of \$18,500.00 for construction of a 24' x 36' pavilion at Orleans County Marine Park.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 213-504

AUTHORIZING OUT OF STATE TRAVEL FOR PLANNING AND DEVELOPMENT DIRECTOR

RESOLVED, that this Legislature authorizes Wayne Hale to attend the Greater Niagara AAA Sales Mission in Michigan from May 17, 2004 through May 19, 2004, to be paid from the Greater Niagara Region budget.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 214-504

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS
IN THE NURSING HOME

WHEREAS, the current title of Senior Social Work Assistant does not accurately describe the title and duties of the entry level Social Worker, and

WHEREAS, there is a job description for the position of Medical Social Work Assistant, approved by the Director of Personnel, be it

RESOLVED, that this Legislature authorizes the abolishing of one Senior Social Work Assistant, Grade 17 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of one full time Medical Social Work Assistant position, Grade 15 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 215-504

AUTHORIZING ABOLISHING CREATING AND FILLING POSITIONS IN
THE NURSING HOME

WHEREAS, the current title of Senior Medical Social Worker does not accurately describe the title and duties of the social work department manager, and

WHEREAS, there is a more accurate job description for the position of Senior Medical Social Work Assistant, approved by the Director of Personnel, be it

RESOLVED, that this Legislature authorizes the abolishing of one Senior Medical Social Worker, at Grade 17 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of one full-time Senior Medical Social Work Assistant position at Grade 17 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution authorizing payments for the courthouse project; second by Legislator Beedon. Chairman Tuohey asked if this will complete the payments. Mr. Dudek said to his knowledge it will. There will be some funds left to apply toward debt service. Chairman Tuohey suggested having a plaque for the building; it was a substantial project. The following resolutions were then adopted:

RESOLUTION NO. 216-404

AUTHORIZING FINAL PAYMENT TO CRAWFORD & STEARNS AND CLARK PATTERSON ASSOCIATES FOR THE COURTHOUSE PROJECT

RESOLVED, that this Legislature authorizes payment of \$3,787.21 for payment number 14 and \$4,563.36 for payment number 15 to Crawford & Stearns; said payments represent the final amount due for the Courthouse Project, to be paid from account, H1160.250 – Capital Project, Courthouse Square Improvements; and

FURTHER RESOLVED, that this Legislature authorizes payment of \$273 to Crawford & Stearns for the balance due on their base contract; and be it

FURTHER RESOLVED, that this Legislature authorizes final payment of \$10,636.00 to Clark Patterson Associates for period ending April 30, 2004.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 217-404

AUTHORIZING ABOLISHING, CREATING, AND FILLING POSITIONS IN THE NURSING HOME

WHEREAS, the Nursing Home needs Certified Nursing Assistants, and

WHEREAS, there are nineteen 19 part-time CNA positions vacant, and

WHEREAS, resident care demands necessitate a realignment of nursing service personnel from part time to full time; be it

RESOLVED, that this Legislature authorizes the creation of five full time Certified Nursing Assistant positions; and

FURTHER RESOLVED, that this Legislature authorizes the abolishment of ten vacant part time Certified Nursing Assistants.

Moved, Kent; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the purchase of a vehicle from the Sheriff's budget; second by Legislator Beedon. Chairman Tuohey commented that this purchase is being funded with a grant received from Senator Maziarz. It was supposed to be a member item for next year, but the Sheriff found this used K-9 vehicle that looks good, so Senator Maziarz agreed to put the funding in this year. The following resolutions were then adopted:

RESOLUTION NO. 218-404

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the purchase of a 2000 Dodge Durango, fully equipped K-9 vehicle unit with 65,000 miles, from the Village of Perry, at a cost of no more than \$10,000, to be purchased with funds from a member item grant received from Senator George Maziarz.

Moved, Callard; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 219-504

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Kareem Abdulghani, P.O. Box 5125, Sunny Isle, St. Croix, USV, for the sum of \$3,034.94, Serial No. 0079, Tax Map No. 69.-1-58.2 of the premises contained in the 1999 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 640 of Deeds at Page 29, being formerly assessed to

Kareem Abdulghani bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as Bates Road, and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 220-504

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND CATHOLIC CHARITIES

RESOLVED, that this Legislature approves an agreement between the Department of Social Services and Catholic Charities, 525 Washington Street, Buffalo, NY, for the provision of intensive in-home therapy to troubled juveniles and their families; to be effective January 1, 2004 through June 30, 2004, at a cost of \$38,500. County cost is \$0.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned for an executive session to discuss litigation; second by Legislator Kent. Carried.

After the executive session, Legislator Beedon motioned to adjourn; second by Legislator Kent. Meeting adjourned at 5:40 P.M.

LEGISLATURE MEETING

May 26, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolutions adopted by Fulton County opposing the cost shifting of mental hygiene state aid dollars to funding by Medicaid, and opposing bills S0887 and A4080 to amend the public health law in relation to regulation of residential septic systems, Notice of May 27 Planning Board meeting and April minutes.

During Open Discussion, Legislator Kent commented that he does not think there is enough documentation on some of the county vouchers, describing work that has been performed. Legislator Bennett said we have the right to

reject the bill if there is not enough information. Legislator Kent responded that he did question several before approving them. Some had no information about what work had been performed.

Legislator Beedon moved to waive the rules to add three resolutions to the agenda; second by Legislator Kent. Carried, with Legislator Bennett voting nay.

There was no formal Treasurer's Report.

The following resolutions were then presented:

RESOLUTION NO. 221-504

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 14785 through 14841, and totaling \$19,237.98, and checks numbered , and totaling \$, be paid, and claims against the Self-Insurance Fund, represented by checks numbered 35160 through 35162, and totaling \$615.46 be paid, and claims against the Nursing Home, represented by checks numbered 27731 through 27774, and totaling \$57,122.69, and claims against the Job Development Agency represented by checks 2699 through 2710 and totaling \$24,914.78 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Kent; second, Bennett..

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 222-504

AUTHORIZING ABOLISHING POSITION IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of one part-time Social Work Assistant position in the Nursing Home, at grade 15 of the CSEA Salary Schedule.

Moved, Kent; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution authorizing an agreement with the Southern Orleans Trailblazers; second by Legislator Bower. Chairman Tuohey commented that a presentation was made at the last Conference Session explaining this. Legislator Kent asked what is provided by the county. Chairman Tuohey explained that the municipality has to actually apply for the grant money, which is then used by the Club. The following resolution was then adopted:

RESOLUTION NO. 223-504

APPROVING AGREEMENT WITH THE SOUTHERN ORLEANS TRAILBLAZERS

RESOLVED, that this Legislature approves an agreement with the Southern Orleans Trailblazers, whereby the County will administer the snowmobile trail program, including the disbursement of funds to snowmobile organizations to create and maintain trails, the development of documents required of participants in the program by NYSOPRHP and the performance of other administrative duties consistent with the program, and be it

FURTHER RESOLVED, that the Southern Orleans Trailblazers agree to hold the County harmless in this program, and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature is authorized to submit any necessary applications for funding and to enter into agreements with NYSOPRHP and the Southern Orleans Trailblazers to implement the snowmobile trail program in Orleans County.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Kent presented a resolution authorizing setting up reserve funds for the Nursing Home; second by Legislator Bower. Chairman Tuohey asked how much is left. Susan Heard replied that we have already moved \$150,000, so there is about \$200,000 left. Legislator Kent said the Nursing Home Administrator had mentioned that he had hoped to set up a larger amount with an earlier resolution, so it would not have to be done again so soon. The following resolutions were then adopted:

RESOLUTION NO. 224-504

AUTHORIZING SETTING UP OF RESERVE FUNDS FOR THE NURSING HOME

WHEREAS, the Nursing Home Enterprise Account is in need of funds to cover expenses, and

WHEREAS, the current budget allows for funds to be set up during the current fiscal year, be it

RESOLVED, that this Legislature approves the setting up of \$300,000 from the Enterprise Reserve to the Enterprise Account (EH6030.489) per the 2004 Budget.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 225-504

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended March 31, 2004 be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

Mortgage Tax Apportionment
October 1, 2003 through March 31, 2004

	Town Taxable	Village Taxable	Rate	Due Town	Village Share	Town Share
Albion	173,812,895	109,285,315	31.44%	60,726.60	19,091.00	41,635.60
Barre	61,256,642			12,319.56		12,319.56
Carlton	137,194,595			35,401.18		35,401.18
Clarendon	107,984,316			25,075.10		25,075.10
Gaines	87,588,076	19,969,830	11.40%	19,317.14	2,202.13	17,115.01

Kendall	106,506,598			26,517.85	26,517.85	
Murray	141,324,775	44,796,153	15.85%	35,745.97	5,665.26	30,080.71
Ridgeway	181,818,116	84,126,851	23.13%	43,145.06	9,981.56	33,163.50
Shelby	140,479,518	60,990,335	21.71%	26,528.49	5,758.78	20,769.71
Yates	102,480,066	23,630,013	11.53%	20,100.89	2,317.45	17,783.44
Total	\$1,240,445,597	\$342,798,497		\$304,877.84	\$45,016.18	\$259,861.66

Moved, Bower; second, Bennett.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 226-504

AUTHORIZING PAYMENT FROM TOURISM BUDGET

RESOLVED, that this Legislature authorizes payment of \$9932.25 to NYS Department of Economic Development for advertising in the 2004 I Love New York Travel Guide, to be paid from account 6410.468 – I Love New York.

Moved, Bennett; second, Rush.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 227-504

AUTHORIZING FILLING OF VACANCY IN THE BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Custodial Worker position in the Buildings and Grounds Department, at Grade 2 of the CSEA Salary Schedule.

Moved, Rush; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 228-504

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN THE PERSONNEL DEPARTMENT

WHEREAS, the current Personnel Clerk in the Personnel and Self-Insurance Department will need to take medical leave intermittently during the year, be it

RESOLVED, that this Legislature authorizes the creation of a full-time, temporary Secretary I position to fill in when the incumbent Personnel Clerk is on medical leave, at grade 1 of the Management Compensation Plan Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to approve an agreement between Mental Health and Friends of Mental Health; second by Legislator Bower. Legislator Bower asked if these funds are in addition to the \$20,000 we already give to the Friends of Mental Health. Chairman Tuohey said this is for a drop in center, which cannot be held on site. Legislator Bennett asked if this is all grant money. Chairman Tuohey responded that it is. Legislator Bower said he thinks this is the last year for reinvestment money. The County Attorney noted that the agreement contains a term that indicates if no grant money is received, the county is not committed to the payment. The following resolutions were then adopted:

RESOLUTION NO. 229-504

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND FRIENDS OF MENTAL HEALTH IN ORLEANS COUNTY

RESOLVED, that this Legislature approves an agreement between Mental Health and Friends of Mental Health in Orleans County, Albion, NY for Drop-In Center start-up and operations for 2004 at a cost of \$38,625.00, to be paid from 4310.447 – Mental Health, Contracted Service and Equipment.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 1 nay, Bennett; 0 absent.

RESOLUTION NO. 230-504

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Bilingual Keyboard Specialist position in the Social Services Department, at Grade 10 of the CSEA Salary Schedule, effective June 28, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 231-504

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF
SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Orleans County Department of Social Services and the following agencies:

Nancy Rose Stormer, Utica, NY for the screening of Medicaid clients in receipt of OMH or OMRDD services for overburden status, to be effective May 1, 2004 through December 31, 2004. County cost is 25% of money reclaimed and received by the County. The cost paid will be 75% reimbursed by the State and final County cost is 6.25% of monies received.

Gateway-Longview, 6350 Main Street, Williamsville, NY for the provision of foster care services; to be effective July 1, 2004 through June 30, 2005 at a cost not to exceed \$165,000. County cost is \$56,100.

New Directions Youth & Family Services, Lockport, NY for the provision of foster care services, to be effective July 1, 2004 through June 30, 2005 at a cost not to exceed \$165,000. County cost is \$56,100.

Gentiva Health Services, Batavia, NY for the provision of home health care services to eligible Title XIX and XX recipients at rates to be set by the State Department of Health; to be effective January 1, 2004 through December 31, 2004. County cost is 25%.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 232-504

AUTHORIZING CREATION AND FILLING OF POSITION IN MENTAL
HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Supportive Case Manager position in the Mental Health Department at grade 18 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 233-504

APPROVIING AGREEMENT BETWEEN NURSING HOME AND LISA MISITI, CSW

WHEREAS, the State of New York requires specific services for the Nursing Home; and

WHEREAS, there is a requirement for a Social Work Consultant, be it

RESOLVED, that this Legislature approves an agreement with Lisa Misiti, CSW, Medina, NY as a Social Work Consultant, at a rate of \$45 per hour and an average of 12 hours per month for the period January 1, 2004 to December 31, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 234-504

AUTHORIZING USE OF HANDGUNS AND PURCHASE OF HANDGUNS FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes properly trained employees of the Jail to carry handguns as authorized by the Jail Superintendent; and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of two Glock 21 handguns from Amchar Wholesale (NYS contract #PC60422-SB), at a total cost of \$949.24, to be paid out of 3150.460 (training), for use in training the officers at the Orleans County Jail.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the withdrawal of a bid for Sheriff's vehicles, and awarding the bid to an alternate bidder; second by Legislator Bennett. Legislator Bennett asked for an explanation. Chairman

Tuohey responded that the bid notice contained an incorrect mileage amount for one of the cars to be traded in. Mr. Dudek said the low bidder was about \$3,000 less than this bid. The notice also indicated that the cars could be viewed by making arrangements with the Chief Deputy, who was not available at the time this bidder called, so he did not see the actual mileage, therefore he withdrew the bid. The following resolutions were then adopted:

RESOLUTION NO. 235-504

AUTHORIZING WITHDRAWAL OF BID FOR SHERIFF'S VEHICLES AND AWARDED BID

RESOLVED, that this Legislature authorizes the withdrawal of McCarthy Ford's bid due to a mileage discrepancy and awards the bid to DeLacy Ford of Elma, for the purchase of three police interceptor vehicles, with three trade-in vehicles, at a total cost of \$55,340, to be paid out of account 3110.270 – Sheriff, Capital Plan.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 236-504

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AND NEW YORK STATE DEPARTMENT OF LABOR

WHEREAS, this Legislature has approved the establishment of a One Stop Employment Center in Orleans County to provide Employment and Training Services to area job seekers and employers, be it

RESOLVED, that this Legislature approves an office space permit agreement between Job Development and the New York State Department of Labor, agreement effective from July 1, 2003 through June 30, 2004, at a cost of \$41,184.78 at no cost to the county.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 237-504

AUTHORIZING AGREEMENT WITH ERDMAN & ANTHONY FOR DESIGN OF TRANSIT ROAD BRIDGE

RESOLVED, that this Legislature authorizes an agreement with Erdman & Anthony for the design of repairs to the Transit Road Bridge at a cost not to exceed \$7,500.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 238-504

AUTHORIZING ABOLISHING POSITIONS IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of two Data Entry Machine Operator positions in the Mental Health Department.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the Sheriff to purchase a vehicle from state bid; second by Legislator Bower. Legislator Bower asked if the vehicle being replaced was demolished, and if it is known how much mileage was on it. Mr. Dudek said it was a newer one but, he did not know the mileage. The value was around \$10,000. Legislator Bower asked if it would have been replaced next year. Mr. Dudek replied that it probably would have been. Legislator Bennett asked if the purchase is being made with insurance money, or out of the Sheriff's regular budget. Mr. Dudek responded that the Sheriff had over \$80,000 scheduled for vehicles this year, and the bids came to less than that, leaving enough of a balance for this vehicle to be paid for. Legislator Rush asked if this vehicle is the same as the other three being purchased. Mr. Dudek said it is. The following resolution was then adopted:

RESOLUTION NO. 239-504

AUTHORIZING SHERIFF TO PURCHASE VEHICLE FROM STATE BID

RESOLVED, that this Legislature authorizes the purchase of a new 2004 Ford Crown Victoria Police Interceptor from Warnock Fleet (NYS contract no. PC 57346) at a cost of \$21,785.33, to be paid from account 3110.270, Sheriff – Capital Equipment, replacing car 522 which was totaled in a motor vehicle accident.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution to grant an extension for payment on an in rem auction parcel; second by Legislator Kent. Legislator Kent asked for an explanation. Mrs. Heard explained that almost every year someone asks for an extension of time to pay the balance on an in rem property that was purchased at the auction. Final payment is actually due this Friday. This gentleman asked for an extension. We have added a small fee for the extension. The following resolutions were then adopted:

RESOLUTION NO. 240-504

GRANTING EXTENSION FOR PAYMENT ON IN REM AUCTION PARCEL

WHEREAS, resolution number 110-204 Setting Date and Terms for Auction of County-owned Tax Properties, indicates that the balance of the successful and accepted bids for parcels sold at the property auction must be paid to the Orleans County Treasurer by May 28, 2004, unless extended by the Orleans County Legislature, and

WHEREAS, John E. Borgal, the successful bidder on Parcel 31, Town of Yates, Tax Map #2.-1-29./V000 has requested an extension, not to exceed sixty (60) days, be it

RESOLVED, that this Legislature grants an extension for balance due payment to this parcel for a period of time not to exceed sixty (60) days, and be it

FURTHER RESOLVED, that due to this extension, and loss of interest to the County, there will be charge of \$250.00 (property with improvements) for each 30 day period, until the property is fully paid, not to exceed a period of 60 days.

Moved, Bower; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 241-504

APPROVING APPOINTMENT TO SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that this Legislature approves the appointment of Maureen Leupold of Clarendon to the Soil and Water Conservation District Board, to fill the unexpired term of Homer Phillips, representing the at-large non-farmer; term ending December 31, 2006.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned for an executive session to discuss litigation; second by Legislator Beedon.

Legislator Beedon motioned to return to open session; second by Legislator Bower. The following resolution was then adopted:

RESOLUTION NO. 242-504

AUTHORIZING ADVERTISING FOR BIDS FOR SALE OF PROPERTY

RESOLVED, that this Legislature authorizes advertising for the sale of property located at 35 North Main Street, Albion, NY, to be sold by sealed bid, bids to be submitted by the deadline date of July 9, 2004.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:30 P.M.

LEGISLATURE MEETING

June 9, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Ulster County requesting DOT to label depleted uranium shipments as radioactive to protect our emergency responders, Resolution adopted by Schoharie County extolling the Governor and State Legislature to sponsor and enact legislation amending the freedom of information law and election law relating to the release of personal information from voters rolls, Notice of June Intercounty meeting, Notice of the EAP picnic to be held on June 23.

The Treasurer distributed an Analysis of Monthly Cash Receipts and Disbursements through May, 2004.

During open discussion, Debra Sherk, President of the Orleans County unit of CSEA, said she is here today regarding a request made by the Public Health nurses. Ms. Sherk read a letter written by Florence Tripi, President of CSEA,

Region 6. The letter supports the request of the Public Health nurses to be given an upgrade.

During Open Discussion, Legislator Beedon motioned to add three resolutions to the agenda; second by Legislator Kent. All in favor.

The following resolution was then adopted:

RESOLUTION NO. 243-604

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, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 121 through 334 and totaling \$334,480.57 be paid, and claims against the Self-Insurance fund, represented by checks numbered 35226 through 35228, and totaling \$8763.80 be paid, and claims against the Highway Department, represented by checks numbered 3641 through 3673 and 1318 through 1346 and totaling \$861,664.37 be paid, and claims against the Nursing Home, represented by checks numbered 27778 through 27819, and totaling \$33,261.83, and claims against the Job Development Agency represented by checks 2713 through 2721 and totaling \$13,264.14 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution authorizing the filling of a vacancy in Buildings and Grounds; second by Legislator Beedon. Legislator Rush asked Mark Watts, Buildings and Grounds Superintendent, to explain the need for this position. Mr. Watts said this is to cover a recent resignation. He said during this past year's budget process, he gave up a vacant positoin, now with this resignation, this position needs to be filled. It is a maintenance worker, which is really needed. The following resolution was then adopted:

RESOLUTION NO. 244-604

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUND

RESOLVED, that this Legislature authorizes the filling of a vacant Building Maintenance Worker position in the Buildings and Grounds Department, at Grade 12 of the CSEA Salary Schedule.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the filling of a part-time RN position in the Public Health Department; second by Legislator Kent. Legislator Kent asked if filling this position will alleviate the situation Debra Sherk referred to. Chairman Tuohey said it will help. Legislator Callard said now there will be one vacancy, rather than two. The following resolutions were then adopted:

RESOLUTION NO. 245-604

AUTHORIZING FILLING VACANCY IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Registered Nurse position in the Public Health Department, at Grade 17 of the CSEA Salary Schedule.

Moved, Beedon; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 246-604

AUTHORIZING OUT OF STATE TRAVEL FOR PLANNING AND DEVELOPMENT DIRECTOR

RESOLVED, that this Legislature authorizes the Planning and Development Director to attend the Greater Niagara Region AAA Sales Mission, to be held at AAA offices throughout Maryland, from June 14 through June 17, 2004, to be paid by the Greater Niagara Region.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 247-604

GRANTING EXTENSION FOR PAYMENT ON IN REM AUCTION
PARCEL

WHEREAS, resolution number 110-204 Setting Date and Terms for Auction of County-owned Tax Properties, indicates that the balance of the successful and accepted bids for parcels sold at the property auction must be paid to the Orleans County Treasurer by May 28, 2004, unless extended by the Orleans County Legislature, and

WHEREAS, James Mays, the successful bidder on Parcel 11, Town of Carlton, Tax Map #5.11-1-2.31 has requested an extension, not to exceed sixty (60) days, be it

RESOLVED, that this Legislature grants an extension for balance due payment to this parcel for a period of time not to exceed sixty (60) days, and be it

FURTHER RESOLVED, that due to the this extension, and loss of interest to the County, there will be charge of \$100.00 (vacant property) for each 30 day period, until the property is fully paid, not to exceed a period of 60 days.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 248-604

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Youth Care Coordinator position in the Social Services Department, at Grade 17 of the CSEA Salary Schedule, effective June 7, 2004.

Moved, Kent; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution appointing Edward Houseknecht as the Orleans County Highway Superintendent, second by Legislator Callard. Legislator Callard said that Mr. Houseknecht is the most qualified applicant for the position and will enjoy the support of the Highway Department. There were several other very good candidates, which made the selection process a

particularly thorough and thoughtful one. Legislator Bower said he was at the interviews and feels there were four qualified candidates, including Mr. Houseknecht. Two areas of expertise of Mr. Houseknecht's are water and sewage treatment, which we do not have. Legislator Bower said that in 2001 Mr. Houseknecht plead guilty to a charge of unlawfully dumping solid waste. The charge stated that while Mr. Houseknecht was the Superintendent of the Village of Medina's Department of Public Works, he ordered burial of solid waste. Legislator Bower said, taking that into consideration, he thinks there is a problem. He said we have to look out for the interest of the taxpayers, we are here to represent them. Legislator Bower then motioned to amend the resolution to insert the name of Terry Williams. Legislator Rush seconded the motion. He said that Terry has been with the Highway Department between 35 and 40 years; he knows every part of the county, and if we appointed Terry to carry on this job, we probably would be saving in the neighborhood of \$50,000. Chairman Tuohey then called the question. Legislators Bower, Kent and Rush voted in favor of the amendment. The motion failed, with Legislators Beedon, Bennett, Callard and Tuohey voting nay. The following resolutions were then adopted:

RESOLUTION NO. 249-604

APPOINTING ORLEANS COUNTY HIGHWAY SUPERINTENDENT

RESOLVED, that this Legislature appoints Edward A. Houseknecht of Medina, New York, to the position of Orleans County Highway Superintendent, effective July 6, 2004, at Grade 11, Step 4 of the Management Compensation Plan Salary Schedule, at a salary of \$55,751.

Moved, Beedon; second, Callard.

Adopted. 4 ayes; 3 nays, Bower, Kent, Rush; 0 absent.

RESOLUTION NO. 250-604

AUTHORIZING DIRECTOR OF VETERANS SERVICES TO APPLY FOR NEW YORK STATE VETERANS AFFAIRS GRANT

RESOLVED, that this Legislature authorizes the Director of Veterans Services to apply to New York State Veterans Affairs for a grant in the amount of \$1,860, to be used for a computer, printer and office supplies.

Moved, Kent; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution approving an agreement between Probation and Government Payment Service, second by Legislator Beedon. Legislator Bennett asked what is being collected. Legislator Callard explained that this company will handle the collection of restitution from violators. Chairman Tuohey said other counties are using this service very successfully. The following resolutions were then adopted:

RESOLUTION NO. 251-604

APPROVING AGREEMENT BETWEEN PROBATION AND GOVERNMENT PAYMENT SERVICE, INC.

RESOLVED, that this Legislature approves an agreement between the Probation Department and Government Payment Service, Inc., for the provision of restitution collection by GPS, at no cost to the county, agreement effective June 9, 2004 through June 8, 2005.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Kent presented a resolution authorizing the creation of a position in Social Services; second by Legislator Bower. Legislator Callard asked if this is to facilitate the workload. Carol Blake, Commissioner of Social Services, said the workload has increased from 465 caseloads annually to around 660. There is a tremendous amount of turnover and very high profile cases, and we are in a serious situation at this point. The following resolution was then adopted:

RESOLUTION NO. 252-604

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the creation of a temporary Caseworker position in the Department of Social Services at Grade 16 of the CSEA Salary Schedule for the six month period of June 21, 2004 – December 17, 2004, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution authorizing a budget transfer to and purchase from the Buildings and Grounds budget; second by Legislator Beedon. Mark Watts explained that the “UPS” system keeps dispatch up and running until the generator system takes over if there is a power failure. The system failed Sunday for reasons unknown. The system is about twelve years old, it came from dispatch when it was in the jail and was moved to the new Public Safety Building. It has served us well, but is now under-sized and needs to be replaced. We are under the gun, this is an emergency situation. Chairman Tuohey commented that the Computer Services Director had to come out at 4:00 A.M. to fix this problem. The following resolutions were then adopted:

RESOLUTION NO. 253-604

AUTHORIZING TRANSFER OF FUNDS INTO AND PURCHASE FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds into the Buildings & Grounds budget, as follows:

<u>FROM</u>	<u>TO:</u>
A1990.435 Contingency	A1620.403 – Maintenance Projects
\$16,500	\$16,500

and be it

FURTHER RESOLVED, that the Superintendent of Buildings and Grounds is authorized to replace the uninterrupted power supply (UPS) system at the Public Safety Building, such replacement being deemed an emergency, at a cost not to exceed \$16,500, to be paid from account 1620.403 – Buildings and Grounds Maintenance Projects.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 254-604

SETTING DATE OF PUBLIC HEARING FOR EMPIRE ZONE BOUNDARY AMENDMENTS

RESOLVED, that this Legislature will hold a Public Hearing on June 23, 2004 at 4:25 P.M. at which time any questions and comments will be heard regarding the proposed Empire Zone boundary amendments within Orleans County.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to adjourn; second by Legislator Beedon.
Meeting adjourned at 4:50 P.M.

LEGISLATURE MEETING

June 23, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

The Deputy Clerk persented the following communications: Resolution adopted by Livingston County opposing legislation seeking to amend public health law relating to the regulation of residential septic systems; Resolution adopted by Allegany County regarding radioactive labeling on depleted uranium shipments. Soil and Water is sponsoring a public information meeting on June 30th at 5:30 pm at the Trolley Building.

Legislators Rush and Bennett presented the Dairy Princess, Krystal Alt, with a "June is Dairy Month" proclamation. Krystal then served milk punch.

The Treasurer did not have a report.

Legislator Bower motioned to add four resolutions to today's agenda; second by Legislator Rush.

The following resolutions were then presented

RESOLUTION NO. 255-604

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 318 through 516, and totaling \$288,143.95 be paid, and claims against the Self-Insurance fund, represented by check number 35300 totaling \$601.18 be paid, , and claims against the Nursing Home, represented by checks numbered 27823 through 27867, and totaling \$131,638.70, and claims against the Job Development Agency represented by checks 2724 through 2733 and totaling \$13,042.24 be paid, and that the Clerk of the

Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 256-604

AUTHORIZING CREATION AND FILLING OF POSITION IN MOTOR VEHICLE OFFICE

RESOLVED, that this Legislature authorizes the creation of a temporary Motor Vehicle Application Examiner position in the Motor Vehicle Office of the County Clerk Department, at grade 9 of the CSEA Salary Schedule, effective immediately, as needed for the remainder of the 2004 calendar year.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 257-604

AUTHORIZING OUT OF STATE TRAVEL FOR MENTAL HEALTH EMPLOYEE

RESOLVED, that this Legislature authorizes Deborah Burke-Gravetter, Clinic Coordinator at the Mental Health Department, to attend the Criminal Drug Court Planning Initiative in Jekyll Island, Georgia, from July 14 through July 17, 2004, to be federally funded.

Moved, Beedon; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 258-604

ADOPTING LOCAL LAW NO 2 OF 2004 REGARDING REVISIONS OF BOUNDARIES TO AN EMPIRE ZONE

WHEREAS, Local Law No. 2-Intro of 2004 was introduced at a regular meeting of the Orleans County Legislature on June 9, 2004 and a Public Hearing was held on June 23, 2004, at which time all interested persons wishing to speak were heard, be in enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 2 OF 2004

A LOCAL LAW AMENDING LOCAL LAW NO. 1 of 2003 REGARDING REVISIONS OF BOUNDARIES TO AN EMPIRE ZONE.

BE IT ENACTED BY THE ORLEANS COUNTY LEGISLATURE OF THE COUNTY OF ORLEANS, NEW YORK, AS FOLLOWS:

Section 1. By Local Law No. 2 of 2002, this Legislature authorized an application for the designation of an Economic Development Zone relative to certain land within Orleans County.

Section 2. That the County of Orleans has received Economic Development Zone approval from New York State.

Section 3. By Local Law No. 1 of 2003 adopted on February 7, 2003 the Economic Development Zone was expanded a second time.

Section 4. It is the desire of this Legislature to authorize the submission of a request to revise the boundaries of the Orleans County Empire Zone as more precisely defined in Attachment A, a permanent part of this document.

Section 5. In all other respects, Local Law No. 1 of 2003 shall remain in full force and effect.

Section 6. The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in accordance with this Local Law.

Section 7. This Local Law shall take effect immediately upon proper filing pursuant to Section 27 of the Municipal Home Rule Law.

Moved, Bennett; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 259-604

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION
IN JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature authorizes the creation of a temporary Employment and Training Counselor position in the Job

Development Agency, at grade 15 of the CSEA Salary Schedule, position to be effective through September 3, 2004 to assist with the Summer Youth Program, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created vacant position.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 260-604

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY AND GLOW WORKFORCE INVESTMENT BOARD FOR YOUTH SERVICES

WHEREAS, the County of Orleans has received funding under the Workforce Investment Act to provide employment and training services to eligible adults and youth, and

WHEREAS, the Orleans County Job Development Agency has presented a Plan of Service for eligible out-of-school youth, ages 18 to 21, to the Workforce Investment Board's Youth Council and has been approved by said council, be it

RESOLVED, that this agreement, to provide said services to area youth, between Orleans County and the grant recipient of the GLOW Workforce Investment areas, on behalf of the GLOW's Workforce Investment Board, in the amount of \$47,274.00 for the period of July 1, 2004 through June 30, 2005 be approved at no cost to the county.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 261-604

APPROVING GLOW WORKFORCE INVESTMENT AREA'S BUDGET

WHEREAS, the GLOW. Workforce Investment Board has approved the budgets for the Grant Recipient, GLOW WIB staff, and the One Stop Operators in the Counties of Livingston, Genesee, Wyoming, and Orleans, at the June 15, 2004 WIB meeting, and

WHEREAS, these budgets and the process conform to the requirements of the WIB CEO agreement and allow for the provision of Core and Intensive services for Orleans County residents, be it

RESOLVED, that the Orleans County Legislature approves the Program Year 2004 budget for the Grant Recipient, GLOW. WIB staff, and the One Stop Operators in the Counties of Livingston, Genesee, Wyoming and Orleans, and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature is authorized to execute documents authorizing this agreement.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 262-604

AUTHORIZING REALITY CHECK TO CONDUCT A CANNED GOODS DRIVE AT THE COUNTY ADMINISTRATION BUILDING

WHEREAS, Orleans County policy allows fund drives to be conducted by entities having charitable, civic or educational purposes, with the approval of this Legislature, be it

RESOLVED, that this Legislature authorizes Reality Check, which is a teen-led movement against the advertising tactics used by tobacco companies to recruit teens, to conduct a canned goods drive at the County Administration Building from June 24, 2004 through July 7, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush introduced a resolution authorizing a salary change for the Deputy Highway Superintendent; second by Legislator Beedon. Legislator Bower thought this resolution should be tabled so it can be looked at by the Salary Review Committee. Chairman Tuohey said this is the salary he is at right now and is not an increase. Stan Dudek said that this was not an upgrade. The following resolutions were then adopted.

RESOLUTION NO. 263-604

AUTHORIZING SALARY CHANGE FOR DEPUTY HIGHWAY SUPERINTENDENT

RESOLVED, that effective July 6, 2004, the salary for the Deputy Highway Superintendent shall be placed in grade 9, step 7 of the Management Compensation Plan Salary Schedule, which is a salary of \$51,288.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 264-604

APPOINTING DIRECTOR OF OFFICE FOR THE AGING

RESOLVED, that this Legislature appoints Pamela Canham to the position of Director of Office for the Aging, at grade 7, step 3, of the Management Compensation Plan Salary Schedule, which is a salary of \$38,836.

Moved, Kent; second, Callard.
Adopted. 6 ayes; 0 nays; 1 abstention, Bower; 0 absent.

Legislator Beedon introduced a resolution to fill a vacant Coordinator of Administrative Services position in Mental Health; second by Legislator Callard. Legislator Beedon said since this resolution is only authorizing the filling of a vacancy, there should be no step mentioned in the resolution. Mr. Dudek concurred with this. The resolution was presented and adopted as follows:

RESOLUTION NO. 265-604

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Coordinator of Administrative Services position in the Mental Health Department at Grade 7 of the Management Compensation Plan.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 266-604

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Caseworker position in the Department of Social Services at Grade 16 of the CSEA Salary Schedule, effective June 24, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 267-604

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS
IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of an Account Clerk Typist position in the Department of Social Services and the creation of a Senior Account Clerk Typist position at Grade 10 of the CSEA Salary Schedule effective June 24, 2004, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill this newly created, vacant position.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Kent introduced a resolution to create a Social Welfare Examiner position in Social Services; second by Legislator Bower. Legislator Callard questioned whether this would be a permanent position. Legislator Kent said it was. Legislator Callard asked the Finance Chairman whether he felt comfortable with this, and Legislator Bower said they are understaffed and this was reviewed extensively with the Committee. The following resolutions were then adopted:

RESOLUTION NO. 268-604

AUTHORIZING CREATION AND FILLING OF POSITION IN
DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the creation of a Social Welfare Examiner position in the Department of Social Services at Grade 13 of the CSEA Salary Schedule effective June 24, 2004; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position.

Moved, Kent; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 269-604

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

New York State Chronic Disease Prevention, New York State Department of Health, ESP Corning Tower, Room 515, Albany, New York to provide early cancer detection, diagnostic and treatment services for eligible residents of Orleans County at a lowered cost or free of charge. This contract combines both Breast Health and Colorectal Cancer Screening. Contract Period April 1, 2004 through March 31, 2005. Contract# C018359. Contract amount \$56,945.00. Reimbursement at 100%. No County Cost.

New York State Department of Health, Center for Environmental Health, Division of Environmental Protection, Bureau of Public Water Supply Protection, Flanagan Square, 547 River Street, Troy, NY to provide \$101,000.00 to the Orleans County Health Department for the Public Water Supply Program. Contract period April 1, 2004 through March 31, 2005. County cost zero.

Kimberly J. Taylor 9 Acorn Valley Trail, Rochester, New York to provide Related Services through the 3 to 5 program for the eligible children in Orleans County. Contract Period July 1, 2004 through June 30, 2006. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Health Research Incorporated, One University Place, Rensselaer, NY, to provide Public Health Preparedness/Response for Bioterrorism services to the Orleans County Health Department and the residents of Orleans County. Contract Period September 1, 2003 through August 30, 2004. Contract amount \$111,170.00; No County Cost.

Kevin Birkemeier, 77 Eckerson Avenue, Akron, NY to provide Physical Therapy services to the eligible residents of Orleans County through the supervision of the Orleans County Health Department. Contract period June 1, 2004 through May 31, 2007. \$50.00 per visit per patient, and \$15.00 per visit for physical therapy services other than patient care, and related documents. Reimbursement from Medicare, Medicaid, third party insurances, and State Health Department. County Cost remains zero.

Donna Zambito Creegan, 48 South Main Street; P.O. Box 47, Elba, NY as an Approved Provider of Services for eligible children in Orleans County through the Early Intervention Program. Contract period May 1, 2004 through April 30, 2009. Rates set by New York State Department of Health. Reimbursement from New York State Department of Health, Medicaid and some third party insurances.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 270-604

APPROVING THE GLOW CEO/WIB AGREEMENT

WHEREAS, the Workforce Investment Act requires that the Chief Elected Officials and the Workforce Investment Board enter into an agreement, defining and delineating the functions, powers, duties, relationships, and procedures of the Consortium, and

WHEREAS, this current agreement expires on June 30, 2004, and

WHEREAS, it is the desire of the Chief Elected Officials of Genesee, Livingston, Orleans, Wyoming counties and the GLOW Workforce Investment Board to extend this agreement, be it

RESOLVED, that this agreement between the Chief Elected Officials, on behalf of their counties, and the GLOW Workforce Investment Board, be extended from July 1, 2004 through June 30, 2006, and be it

FURTHER RESOLVED, that the Chairman of their Legislatures be authorized to sign said agreement.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 271-604

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY AND ORLEANS-NIAGARA BOCES

WHEREAS, the Orleans County Job Development Agency has received notification of Summer Youth and TANF Summer Program funds, and

WHEREAS, as part of this Summer Program, the Job Development Agency will offer a Vocational Exploration/Life Skills program for eligible youth, and

WHEREAS, the Orleans-Niagara BOCES responded to a Request for Funding Proposal and was selected to operate said program, be it

RESOLVED, that this Legislature approves an agreement between the Job Development Agency and Orleans-Niagara BOCES for the provision of a Vocational Exploration/Life Skills program during the months of July and August 2004 at a cost not to exceed \$16,837.00 at no cost to the County.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush introduced a resolution to amend a prior resolution regarding a position in the Personnel and Self Insurance Department; second by Legislator Bennett. Legislator Callard asked what the amendment was and Legislator Rush said that the first resolution created a temporary Secretary I position to fill in for the Personnel Clerk. However, they want that expanded so this temporary position can be used to fill in for either the Personnel Clerk or Personnel Assistant when either one is on medical or annual leave. The following resolutions were then adopted:

RESOLUTION NO. 272-604

AMENDING RESOLUTION NUMBER 228-504 REGARDING POSITION
IN PERSONNEL AND SELF-INSURANCE DEPARTMENT

RESOLVED, that this Legislature amends resolution number 228-504, which authorized the creation of a temporary Secretary I position in the Personnel and Self-Insurance Department, to fill in when the incumbent Personnel Clerk is on medical leave, to authorize this position to also fill in when the Personnel Assistant and/or Personnel Clerk is on medical or annual leave, as needed during the 2004 calendar year.

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 273-604

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE
VILLAGE OF ALBION/TOWN OF ALBION

RESOLVED, that this Legislature sell and convey unto JG Properties LLC, whose owner is John Gurney, Jr., for the sum of \$43,341.76, Serial No. 0004, Tax Map No. 73.6-3-60 of the premises contained in the 1999 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and recorded in the Orleans County Clerk's Office in Book 640 of Records at page 26, being formerly assessed to John Gurney bounded and described as follows: In the Village of Albion/Town of Albion, Orleans County, New York, being known as 35 North Main Street, and that the County Treasurer is hereby authorized to make and deliver a deed therefore, to the said purchaser upon payment in full of the aforementioned purchase price on or before June 30, 2004.

Moved, Bower; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 274-604

APPROVING SETTLEMENT AGREEMENT WITH YMCA

RESOLVED, that this Legislature does hereby approve the repayment agreement with the Lake Plains YMCA.

Moved, Bower; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 275-604

AUTHORIZING TRANSFER OF FUNDS INTO COMPUTER SERVICES BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Computer Services budget, as follows:

<u>From</u>	<u>To</u>
Building and Equipment Reserve	1680.418 – Other Contractual
\$5000	\$5000

funds to be used for the purchase of server consolidation at the Public Safety Building.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 276-604

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING FOR BLOOD DRIVE

RESOLVED, that this Legislature authorizes the American Red Cross to use the County Administration Building, Conference Rooms A – C, for “Orleans County Employee Blood Drive” to be held July 9, 2004, between the hours of 9:00 a.m. and 2 p.m.

Moved, Beedon; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 277-604

AUTHORIZING OUT OF STATE TRAVEL FOR PROBATION EMPLOYEE

RESOLVED, that this Legislature authorizes either the Probation Director or Probation Supervisor to attend Drug Court Training in Jekky Island, Georgia from July 13 through July 17, 2004, all expenses to be paid by the Bureau of Justice Assistance and the Drug Court Planning Initiative; travel approved with the understanding that the work week will be scheduled in such a way that overtime will not be an issue.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 278-604

APPROVING PINS ADJUSTMENT SERVICES PLAN

WHEREAS, a PINS Adjustment Services plan for the calendar year 2005 has been presented by the Probation Department, and

WHEREAS the CORE agencies involved in the Orleans Juvenile Adjustment Services Program, including the Youth Bureau, Probation, Social Services and Mental Health have approved said plan, be it

RESOLVED, that the Chairman of the Legislature us authorized to sign the PINS Adjustment Services Plan, which will be submitted by the County of Orleans to the State of new York for State Division of Probation and Correctional Alternatives review and subsequent approval.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 279-604

TRANSFERRING OWNERSHIP OF OLD HOLLEY HIGH SCHOOL TO
VILLAGE OF HOLLEY

WHEREAS, the Village of Holley has had discussions with an interested party which would result in the conversion of the old Holley High School to Senior Citizen apartments, and

WHEREAS, the Village of Holley believes this would be in the best interests of the residents of the Village of Holley and the County of Orleans, and

WHEREAS, the Village of Holley has requested a transfer of title of the old Holley High School from the county to the village, now, therefore, be it

RESOLVED, that the Legislature does hereby agree to complete the foreclosure process on the old Holley High School and transfer it to the Village if such an action is requested by the Village of Holley Board.

Moved, Bower; second Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 4:55 P.M.

LEGISLATURE MEETING

July 14, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of a class to be held by GCC for basic digital photography, Resolution adopted by Essex County opposing cost shifting of mental hygiene costs from regular state aid to other funding streams, such as Medicaid.

An Analysis of Monthly Cash Receipts and Disbursements through June, 2004 was distributed.

During open discussion, Mike Waterhouse, a charter operator from Point Breeze, spoke about county tourism. He said about 25 years ago he first came to Orleans County for a fishing tournament. He had to get in line to launch his boat. When he came into Orleans County and saw the sign saying welcome to Orleans County, Home of the King, he thought this is a good place to be. He also remembers going to his first sports show and seeing a booth from Orleans County. The first night of the fishing tournament when he went to dinner the restaurant was packed. Mr. Waterhouse said now, 25 years later, there is no line at the boat slips, the restaurants are half empty, and the parking lot at the Point is empty. He said he did not see Orleans County represented at sport shows and asked what caused the change. Mr. Waterhouse asked, on the national level, what is the income portion of the tourism industry; also on the state and this county level. He asked what is the greatest tourism attraction Orleans County has to offer. He also questioned if the tourism budget has increased or decreased over the last five years, and what is the breakdown of how that Tourism budget is being spent. Mr. Waterhouse said Orleans County has some of the richest waters in Lake Ontario that consistently produce quality fish; let's learn to package and market that. Chairman Tuohey said we are committed to tourism, especially down at the Point. She thanked Mr. Waterhouse for his presentation.

During Open Discussion, Legislator Bower motioned to add two resolutions to the agenda; second by Legislator Beedon. All in favor.

The following resolutions were then adopted:

RESOLUTION NO. 280-704

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, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 541 through 809, and totaling \$608,537.42 be paid, and claims against the Self-Insurance fund, represented by checks numbered 35373 through 35375, and totaling \$3357.74 be paid, and claims against the Highway Department, represented by checks numbered 1350 through 1372 and 3677 through 3720 and totaling \$318,033.14 be paid, and claims against the Nursing Home, represented by checks numbered 27871 through 27937, and totaling \$278,542.62 and claims against the Job Development Agency represented by checks 2738 through 2749 and totaling \$21,717.13 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the

Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 281-704

AUTHORIZING CHAIRMAN OF LEGISLATURE TO APPROVE THE USE OF \$30,000 OF PROGRAM INCOME FROM THE COMMUNITY DEVELOPMENT PROGRAM GRANTS 857ME6-01 AND B98-DH360302 TO CONTINUE THE SERVICES OF THE MICROENTERPRISE ASSISTANCE PROGRAM IN ORLEANS COUNTY.

WHEREAS, the County of Orleans was awarded CDBG funding up to the amount of \$1,100,000 for the purpose of implementation of the Microenterprise Assistance Program; \$600,000 of this funding being designated as revolving loan funds, and

WHEREAS, based on continued demand for education and mentoring, it is recommended by the Orleans EDA and the Orleans County Local Development Corporation that the accumulated Program Income will be maintained in the Revolving Loan Fund for future relending and that Program Income Interest from the revolving loan funds be used to cover the operating costs of general Program Activities, thus allowing the County to provide additional classroom training and mentoring, be it

RESOLVED, that this Legislature authorizes the Chairman to Program Income funds from CDBG Grants 857ME6-01 and B98-DH360302 in the amount of \$30,000 to provide Program operating capital to maintain classroom training and mentoring for micro businesses in Orleans County.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 282-704

AUTHORIZING SETTING UP NEW MONIES IN SHERIFF'S BUDGET

WHEREAS, the Albion Central School District has donated \$500 to the Sheriff's Department for the K9 fund, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

<u>Revenue:</u>	<u>Appropriations:</u>
A2705 – Donations	3110.418F – K9 Fund
\$500	\$500

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 283-704

AUTHORIZING AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND ORLEANS COMMUNITY ACTION COMMITTEE

RESOLVED, that this Legislature approves an agreement between Mental Health and Orleans Community Action Committee, 411 East State Street, Albion, NY 14411, providing summertime services for Mental Health youth clients at a cost of \$13,000.00.

Moved, Beedon; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 284-704

AUTHORIZING ABOLISHING TEMPORARY POSITION IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature abolishes the Temporary Part-time Custodial Worker position in the Buildings and Grounds Department.

Moved, Rush; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 285-704

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of a vacant Juvenile Aide Officer (position no. 3110.7), at Grade 3 of the Orleans County Deputy Sheriff's Association contract, effective June 21, 2004; and be it

FURTHER RESOLVED, that this Legislature authorize the filling of a vacant Deputy Sheriff (position no. 3110.67), at Grade 1 of the Orleans County Deputy Sheriff's Association contract, effective June 21, 2004.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 286-704

APPOINTING MEMBERS TO SAFETY COMMITTEE

RESOLVED, that this Legislature appoints the following members to the Safety Committee for a two-year term through December 31, 2005.

Marcia Tuohey	Legislative Chairman
Craig D. Lape	Safety Officer
Paul Wagner	Emergency Management Director
Sandra Bower	Personnel & Self-Insurance Director
Stanley Dudek	Chief Administrative Officer
Jim Noreck	Asst. Buildings & Grounds Superintendent
Craig Lape	County Highway Representative
Mike Christopher	OCSEA Representative
Wayne Dickinson	CSEA Representative
Jeff Glatz	Nursing Home Administrator

Moved, Rush; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 287-704

AUTHORIZING PAYMENT TO NEW YORK STATE OFFICE OF CHILD AND FAMILY SERVICES

RESOLVED, that this Legislature authorizes payment of \$51,708.08 to the New York State Office of Child and Family Services for reimbursement of the debt owed by the YMCA, to be paid from 2002 accounts payable, A600.

Moved, Bower; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 288-704

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND HILLSIDE CHILDREN'S CENTER

RESOLVED, that this Legislature approves an agreement between Social Services and Hillside Children's Center, Rochester, NY for the provision of foster care services; to be effective July 1, 2004 through June 30, 2005 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 289-704

AMENDING BY-LAWS OF THE EMPLOYEE ASSISTANCE PROGRAM COMMITTEE AND APPOINTING MEMBER

WHEREAS, the EAP committee currently includes a representative for the Highway Department, which is no longer a separate bargaining unit, be it

RESOLVED, that this Legislature amends article III of the by-laws to provide for nine (rather than ten) voting members, and appoints Jeanne Nenni to the space vacated by Brad Miller, which represents Management employees.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 290-704

APPROVING AGREEMENT WITH CSEA REGARDING PUBLIC HEALTH DEPARTMENT NURSES

RESOLVED, that this Legislature approves an agreement between the County and CSEA which provides for:

Public Health Registered Nurses to be placed into Grade 19 of the CSEA Salary Schedule upon signing of this agreement

Within 10 days of signing, the normal workweek for this position will be 37.5 hours

Current full-time Public Health Registered Nurses will be placed in the step within the new grade that reflects their total years of experience performing RN duties.

Newly hired full-time Public Health Registered Nurses and Public Health Nurses may be hired at any step in the new grade that reflects their total years of experience performing RN duties.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 291-704

APPROVING AGREEMENT BETWEEN NURSING HOME AND
COUNTY ATTORNEY

RESOLVED, that this Legislature approves the agreement between the Nursing Home and the County Attorney for the provision of attorney services for the Nursing Home for the 2004 year, at a cost of \$13,000.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 292-704

AMENDING RESOLUTION NUMBER 256-604 REGARDING POSITION
IN MOTOR VEHICLE OFFICE

RESOLVED, that this Legislature amends resolution number 256-704 which created a temporary Motor Vehicle Application Examiner for the remainder of the 2004 calendar year to create a full-time, temporary, seasonal Motor Vehicle Application Examiner to be available each year as needed.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 293-704

APPOINTING PART-TIME YOUTH BUREAU DIRECTOR

RESOLVED, that this Legislature appoints Guinevere Smith to the position of part-time Youth Bureau Director at grade 5, step 1, a salary of \$15.96 per hour, effective July 15, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 294-704

AUTHORIZING FILLING OF VACANCY IN PROBATION
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer position in the Probation Department, at grade 18 of the CSEA Salary Schedule.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 295-704

APPROVING AGREEMENT BETWEEN VETERANS SERVICES AND
NEW YORK STATE VETERANS AFFAIRS

RESOLVED, that this Legislature approves an agreement between Veterans Services and New York State Veterans Affairs for the receipt of grant monies in the amount of \$1,860 to be used for a printer, computer and office supplies.

Moved, Kent; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 296-704

APPROVING 90-DAY EXTENSION OF AGREEMENT WITH GENESEE
COUNTY FOR YOUTH BUREAU SERVICES

RESOLVED, that this Legislature approves a 90-day extension of the agreement with Genesee County for the provision of services in connection with the transitional operation of the Orleans County Youth Bureau, effective July 1, 2004 at a cost of \$1,500 per month.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 297-704

SETTING DATE FOR PUBLIC HEARING FOR ADDITIONS TO
CERTIFIED COUNTY AGRICULTURAL DISTRICTS 2 AND 3.

RESOLVED, that a public hearing will be held by this Legislature to consider requests for inclusion of additional agricultural lands in certified County Agricultural Districts 2 and 3 on the 28th day of July at 4:20 PM at the Legislative Chambers, 3 South Main Street, Albion, New York, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall publish notices of said hearing in the two official County newspapers.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 298-704

AUTHORIZING FILLING OF VACANCY IN DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Crime Victims Coordinator position in the District Attorney's office, at grade 17 of the CSEA Salary Schedule.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 299-704

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of the vacant Assistant Director position in the Office for the Aging, at grade 3 of the Management Compensation Plan Salary Schedule.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 300-704

AUTHORIZING TRANSFER OF FUNDS TO AND PAYMENT FROM INDUSTRIAL DEVELOPMENT AGENCY BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds to the Industrial Development Agency budget, as follows:

<u>From:</u>	<u>To:</u>
A1990.435 – Contingency	8021.439 – Industrial Development Agency
\$9,323.44	\$9,323.44

and be it

FURTHER RESOLVED, that this Legislature authorizes payment of \$9,323.44 to the Industrial Development Agency for reimbursement of payments made by the IDA for the preparation of the Downtown Economic Strategy & Small Cities Application.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 301-704

APPROVING AGREEMENT BETWEEN NURSING HOME AND CATHY SCHIFFER

WHEREAS, the Nursing Home is required by New York State code to have an arrangement for Speech Therapy services; and

WHEREAS, Cathy Schiffer, 4862 Bigford Rd, Medina, NY 14103, is a certified Speech Pathologist and has agreed to provide speech therapy services as specified in the Independent Contractors Agreement; be it

RESOLVED, that this Legislature approves the agreement for services effective June 1, 2004 through May 31, 2006.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 302-704

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Caseworker position at Grade 16 of the CSEA salary schedule, effective July 9, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 303-704

APPROVING AGREEMENT WITH WEILER MAPPING FOR DIGITAL CONVERSION OF COUNTY TAX MAPS

WHEREAS, a Geographic Information System (GIS) Needs Assessment and Implementation Plan prepared in 2002 comprehensively examined the digital data needs of the County, its departments, agencies, and towns and villages, and

WHEREAS, conversion of the County's existing, manually drawn tax parcels to digital format was identified as the highest priority among all data users identified in said Plan, and

WHEREAS, State Senator Maziarz has recognized the benefits to the County of such digital data by securing a Legislative Member Initiative (\$40,000 in both 2004 and 2005) to substantially reduce the cost to the County of such conversion, and

WHEREAS, the County has sought to achieve additional cost savings by proceeding jointly in this project with Genesee County, be it

RESOLVED, that this Legislature approves an agreement between Orleans County and Weiler Mapping, Inc., 150 North Main Street, Elmira, New York, for the digital conversion of the Orleans County tax maps; said agreement shall be in effect July 22, 2004 through July 28, 2005, at a cost of \$96,150.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution approving an agreement with Weiler Mapping for maintenance of tax maps upon conversion to digital format; second by Legislator Bower. Mr. Dudek said we have an existing contract with Dale Davis for tax map maintenance, and will be giving him 30 days notice that the contract will be discontinued. Weiler Mapping will pick up all future maintenance on that contract until we go into the new one. The following resolutions were then adopted:

RESOLUTION NO. 304-704

APPROVING AGREEMENT WITH WEILER MAPPING FOR MAINTENANCE OF TAX MAPS UPON CONVERSION TO DIGITAL FORMAT

RESOLVED, that this Legislature approves an agreement between Orleans County and Weiler Mapping, Inc., 150 North Main Street, Elmira, New York, for Full On-line Maintenance of the County tax maps upon conversion to digital format at \$15,400 per year for a two-year period from January 1, 2005 through December 31, 2006.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 305-704

AUTHORIZING OUT OF STATE TRAVEL FOR SHERIFF'S
DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature authorizes James Halstead to attend Adult Drug Court Training in Brunswick, Georgia, from July 13 through July 17, 2004 with no overtime or county cost. This is the third and final phase of required training for Drug Court participation.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 306-704

AUTHORIZING CREATING AND FILLING OF TEMPORARY PART
TIME CUSTODIAL WORKER IN NURSING HOME

WHEREAS, the permanent part-time custodial worker is on temporary leave, and

WHEREAS, the temporary part time custodial worker position is needed to maintain housekeeping operations during the permanent employee's leave, be it

RESOLVED, that this Legislature authorizes the creation of one temporary part time custodial worker position in the Nursing Home at grade 2 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created temporary part time custodial position for a period not to exceed 12 weeks.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 307-704

ACCEPTING THE NURSING HOME COMMITTEE'S
RECOMMENDATION THAT THE COUNTY UNDERTAKE THE
PLANNING FOR THE RENOVATION OF THE NURSING HOME AND

AUTHORIZING THE PREPARATION OF A REQUEST FOR PROPOSALS FOR REQUIRED SERVICES AND AUTHORIZING THE CHAIRMAN TO APPOINT A COMMITTEE TO OVERSEE THE NURSING HOME RENOVATION PROJECT

WHEREAS, the Orleans County Nursing Home has the lowest Medicaid reimbursement rate in New York State, and

WHEREAS, the rate can only be improved by a rebasing following major renovations, and

WHEREAS, the 44 year old facility no longer meets current state requirement, now be it

RESOLVED, that the Legislature accept the Nursing Home Committee's recommendation that the County undertake the planning for a major renovation of the Nursing Home; and be it

FURTHER RESOLVED, that this Legislature authorizes the preparation of a Request for Proposals (RFP) for the required services; and be it

FURTHER RESOLVED, that the Chairman is authorized to appoint a Committee to oversee the Nursing Home renovation project.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey named the members of the committee to oversee the Nursing Home project, as follows: Legislator Bower, Legislator Kent, Legislator Callard, Stanley Dudek, Mark Watts, Jeffrey Glatz and Chairman Tuohey. This committee will meet separately from regular committee meetings. The following resolutions were then adopted:

RESOLUTION NO. 308-704

LEGISLATURE OF THE COUNTY OF ORLEANS ELECTING THE FALL, 2004 ONE-WEEK CLOTHING AND FOOTWEAR EXEMPTION FROM SALES AND COMPENSATING USE TAXES

BE IT enacted by the County of Orleans as follows:

Section one. The County of Orleans hereby elects the clothing and footwear exemption for the period commencing on August 31, 2004, and ending on September 6, 2004.

Section two. This resolution shall take effect July 16, 2004 and shall apply in accordance with applicable transitional provisions of the Tax Law.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 309-704

APPROVING OFFICE RELOCATION IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the relocation of one office within the Temporary Assistance Unit of the Department of Social Services.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush motioned to adjourn; second by Legislator Callard. Meeting adjourned at 4:50 P.M.

LEGISLATURE MEETING

July 28, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard. Chairman Tuohey said Mr. Callard is doing better, but he will probably be incapacitated for at least eight weeks. He broke five ribs.

The Clerk presented the following communications: Resolution adopted by St. Lawrence County urging the State Department of Environmental Conservation to continue to participate in local Forest Practice Board meetings, Notice of August Intercounty meeting, Notice of meeting of the Oak Orchard Watershed Protection Alliance.

The following resolutions were then adopted:

RESOLUTION NO. 310-704

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 822 through 1015, and totaling \$378,523.21 be paid, and claims against the Self-Insurance fund, represented by checks numbered 35419 through 35421, and check number 35438 totaling \$86,595.30 be paid, and claims against the Nursing Home, represented by checks numbered 27941 through 27962, and totaling \$64,817.98, and claims against the Job Development Agency represented by checks 2752 through 2765 and totaling \$11,369.43 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Rush.

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

RESOLUTION NO. 311-704

ADOPTING THE 2005-2007 CAPITAL PLAN AND AUTHORIZING THE INCLUSION OF CERTAIN 2005 PROJECTS IN THE PRELIMINARY BUDGET

WHEREAS, the Legislature recognizes the importance of long range planning for major capital projects, and

WHEREAS, the Legislature has examined the proposed 2005-2007 Capital Plan, be it

RESOLVED, that this Legislature does hereby approve the 2005-2007 Capital Plan as prepared by the County Planning Department and the Chief Administrative Officer, and be it

FURTHER RESOLVED, that the Legislature does hereby authorize the Budget Officer to include the 2005 Capital Plan Projects with a total county cost of \$1,332,700, in the preliminary 2005 budget, and be it

FURTHER RESOLVED, that the Legislature may change the amount allocated in the final 2005 Budget based on financial considerations.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 312-704

AUTHORIZING FILLING VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of an RN Charge position in the Nursing Home at grade 21 of the CSEA Salary Schedule.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 313-704

AUTHORIZING SETTING UP NEW MONIES IN PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Public Health Department budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A1601 – Miscellaneous	4010.418 Other Contractual
\$525	\$525

revenue is funds received from Coordinated Care to provide HIV/AIDS Awareness programs.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Kent presented a resolution approving an appointment to the Conditional Release Commission; second by Legislator Bower. Legislator Bennett asked whose place this appointee is taking. Chairman Tuohy explained that this is an additional person. Michelle Pietroboni no longer works for Orleans County, but wanted to remain on the board, even though she might not be able to attend all the meetings. The Board can consist of up to nine members. Therefore, this additional member was added. The following resolutions were then adopted:

RESOLUTION NO. 314-704

APPROVING APPOINTMENT TO CONDITIONAL RELEASE COMMISSION

RESOLVED, that this Legislature approves the appointment of John Girvin to the Conditional Release Commission for the remainder of the 2004 calendar year.

Moved, Kent; second, Bower. 173

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

RESOLUTION NO. 315-704

ESTABLISHING GUIDELINES FOR THE 2005 COUNTY BUDGET

RESOLVED, that this Legislature does hereby establish the following guidelines to be used by County Departments in the preparation of their 2005 budget requests:

1. No new positions may be requested unless they are fully funded with no county cost, or prior approval has been granted by a majority of the appropriate committee. Complete details must be included. New positions must be in the salary schedule provided by the Budget Officer.
2. No upgrades may be budgeted unless they have been approved in accordance with the salary review policy.
3. Personal Services - Verify and use the salary schedule as provided by the Budget Officer. Budget longevity in accordance with existing salary schedules. All vacant positions must be identified as such.
4. Equipment - budget only what is essential, economically justifiable or included in the approved capital plan.
5. Capital Projects - budget all approved capital equipment in account code # .270 and budget all approved capital construction in account code # .470.
6. Contractual - consider 2002-2003 actual expenses, as well as the current and adjusted 2004 allocation when budgeting contractual expense. Include any possible decreases and any known or expected, unavoidable increases in your calculations. All other requests for increases must be justified in writing. A list of contracts and amounts must be included for all budget lines that include contracted services.
7. Provide a list of all grants which fund services in or provided by your department including the expiration date, renewal date, amount of grant, amount of county match and positions funded by the grant (including positions paid on a contractual basis).
8. All new or expanded programs must be clearly identified as such. Complete details must be included.

9. Out of County Travel - Provide a listing of all anticipated out of county travel, with cost.
10. Revenue - use caution to avoid overestimating revenue, but be sure to budget all the revenue you can reasonably expect to receive.

Moved, Bower; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 316-704

AUTHORIZING TRANSFER OF FUNDS WITHIN CRIME VICTIMS ASSISTANCE BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds within the Crime Victims Assistance budget, as follows:

<u>FROM:</u>	<u>TO:</u>
3151.100 – Personal Services (on-call pay)	9060.860 Health Insurance \$1290
\$1860	3151.431 Insurance 100
	3151.462 Mileage 300
	3151.463 Other Travel 170

Moved, Kent; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Bower presented a resolution amending the Cellular Phone Policy; second by Legislator Kent. Legislator Bower explained that this will approve the use of a cell phone by whatever employee is in a particular position, rather than the employee themselves. The following resolutions were then adopted:

RESOLUTION NO. 317-704

AUTHORIZING AMENDING OF CELLULAR PHONE POLICY

RESOLVED, that the following paragraph shall be added to the cellular phone policy:

“Once a phone has been approved by the Legislature, the department head may re-assign the phone to new employees in the same position code”.

Moved, Bower; second, Kent.
 Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 318-704

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR “WRAP” GRANT

RESOLVED, that this Legislature authorizes the Office for the Aging to apply to the NYS Office for the Aging for \$26,271 of grant funding for the Weatherization Program.

Moved, Kent; second, Bower.

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

Legislator Kent presented a resolution to abolish, create and fill positions in the Office for the Aging; second by Legislator Bower. Legislator Bennett asked for an explanation. Legislator Kent explained that the Director of the Office for the Aging thought the Aging Services Aide position was a more correct description for the work being done, and the Personnel Director agreed, so the title is being changed from Outreach Worker, which is obsolete, to Aging Services Aide. Legislator Kent added that money is being saved by personnel changes at the Office for the Aging. Legislator Bennett said this is an upgrade. Legislator Bower asked why this is not being done according to the upgrade policy. Chairman Tuohey said this is abolishing and creating positions, and the new position will be filled with a new person. The Outreach Worker position is no longer going to be in the office. The person that was in that position retired, and the position is being eliminated. The Personnel Director was given a list of duties and this was the position she came up with under Civil Service rules. The following resolution was then adopted:

RESOLUTION NO. 319-704

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

RESOLVED, that this Legislature authorizes the abolishing of an Outreach Worker position in the Office for the Aging, at grade 8 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of an Aging Services Aide position in the Office for the Aging, at grade 13 of the CSEA Schedule.

Moved, Kent; second, Bower.

Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Callard.

Legislator Beedon presented a resolution approving agreements for the Public Health Department. He said he is presenting the resolution with the exclusion of the agreement with Office for the Aging for the provision of healthy living education activities and outreach services, since Medina Hospital will be taking over this program. Legislator Bower seconded the presentation of the resolution. He asked why the Office for the Aging will no longer be providing the services. Legislator Beedon responded that the Office for the Aging does not have a person to run the program. Chairman Tuohey said this contract goes back to April 1. Legislator Bower asked if there is something on the books giving this back to the hospital. He said the resolution should approve an agreement with Medina Hospital. Chairman Tuohey said the Public Health Director said to remove the agreement from the resolution, and if you have questions you should call him. Legislator Bower questioned acting on something that we do not have answers for. He then motioned to table the resolution; second by Legislator Bennett. Motion carried, with Legislators Beedon and Tuohey opposed. The following resolutions were then adopted:

RESOLUTION NO. 320-704

APPROVING HOUSEHOLD HAZARDOUS WASTE COLLECTION AGREEMENT

WHEREAS, this Legislature desires to conduct a Household Hazardous Waste Collection Project on September 25, 2004 to provide county residents safe and convenient disposal of household hazardous wastes, be it

RESOLVED, that this Legislature approves an agreement with Care Environmental Corporation of Landing, New Jersey for the 2004 Orleans County Household Hazardous Waste Collection Program.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 321-704

APPROVING AGREEMENT BETWEEN NURSING HOME AND MDTS

RESOLVED, that this Legislature approves an agreement between the Nursing Home and MDTS providing portable diagnostic testing to the residents who are covered under the Medicare/Medicaid program at a cost as set forth in the fee schedule (or for no cost); agreement effective January 1, 2004 through December 31, 2005.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 322-704

AMENDING RESOLUTION 293-704 REGARDING APPOINTMENT OF
YOUTH BUREAU DIRECTOR

RESOLVED, that resolution number 293-704 which appointed the part-time Youth Bureau Director is amended to approve a salary of \$16.94 per hour.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 323-704

AUTHORIZING FILLING OF VACANCY IN JOB DEVELOPMENT
OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Employment and Training Counselor position in the Job Development Office, at grade 15 of the CSEA Salary Schedule, effective August 2, 2004.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 324-704

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Youth Care Worker position in the Department of Social Services at Grade 8 of the CSEA Salary Schedule, effective July 26, 2004.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Kent presented a resolution approving agreements for Social Services; second by Legislator Bower. Legislator Kent commented that there is currently one child receiving the services from KidsPeace. The following resolutions were then adopted:

RESOLUTION NO. 325-704

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

KidsPeace National Center for Kids in Crisis, Schnecksville, PA for the provision of therapeutic foster care services; to be effective July 1, 2004 through June 30, 2005 at a cost not to exceed \$298 per day. County cost is \$74.50 per day. 25% of money reclaimed and received by the County. The cost paid will be 75%.

Unlimited Care, Inc., Rochester, NY for the provision of home health care services to eligible Title XIX and XX recipients at rates to be set by the State Department of Health; to be effective January 1, 2004 through December 31, 2004. County cost is 25%.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 326-704

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND ARC

RESOLVED, that this Legislature approves an agreement between the Mental Health Department and the Arc of Orleans County, 122 Caroline Street, Albion, NY, providing vocational assessment, job readiness, and job coaching services, extended for six months, 07/01/04 to 12/31/04, at a cost of \$24,412.50, at no county cost.

Moved, Beedon; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 327-704

APPROVING WESTERN ERIE CANAL HERITAGE CORRIDOR MANAGEMENT PLAN

WHEREAS, on July 27, 1999 the New York State Legislature created the Western Erie Canal Heritage Corridor Planning Commission with an act amending the NYS Parks, Recreation and Historic Preservation Law for the

purpose of developing a management plan for Western Erie Canal Heritage Corridor, and

WHEREAS, the Western Erie Canal Heritage Corridor and the developed management plan includes the five counties of Erie, Niagara, Orleans, Monroe and Wayne, and

WHEREAS, the chief elected officials of each county in the Western Erie Canal Heritage Corridor appointed representatives to sit on the planning commission, and

WHEREAS, the planning commission, with significant public participation throughout the canal corridor, developed a comprehensive management plan that encompasses an initial seven year program that will, among other things, support and strengthen economic revitalization and preservation of areas in the Western Erie Canal Heritage Corridor, increase the recreational use of the Erie Canal and Canalway Trail, and foster interpretive, historical and educational centers in the canal corridor about the history of the Erie Canal and its significance to Western New York, New York State, and the United States, be it

RESOLVED, that this Legislature, after review and discussion of the proposed management plan in accordance with NYS Parks, Recreation and Historic Preservation Law, does hereby approve the Western Erie Canal Heritage Corridor Management Plan, and be it

FURTHER RESOLVED, that this Legislature does hereby request that the Western Erie Canal Heritage Planning Commission provide biannual updates on the progress of the management plan, and be it

FURTHER RESOLVED, that upon approval of this management plan by New York State, this Legislature does hereby request that the Orleans County Legislature participate in the appointments of the representatives to the new administrative entity that will supervise the Western Erie Canal Heritage Corridor Project, and be it

FURTHER RESOLVED, that certified copies of this resolution be sent to the Western Erie Canal Heritage Corridor Planning Commission, NYS Department of Parks, Recreation and Historic Preservation, State Legislative Representatives, and the chief elected officials of Erie, Niagara, Monroe and Wayne counties.

Moved, Bennett; second, Beedon.

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

Legislator Beedon motioned to adjourn; second by Legislator Rush. All in favor. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

August 11, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Rush.

The Clerk presented the following communications: Announcement of NYSAC Fall Seminar, Announcement of special Youth Board meeting, Notice of Legislators and Supervisors Summer Picnic, Resolution adopted by Essex County Supporting Senate Bill 7539 which provides for the construction and maintenance of wells for municipal water supplies on forest preserves, Note of thanks to the Legislature from the Chamber of Commerce for participating in the sales tax holiday and voting to extend the Microenterprise Program.

An Analysis of Monthly Cash Receipts and Disbursements through July, 2004 was received from the Treasurer's office, and distributed, in the Treasurer's absence.

The following resolution was then adopted:

RESOLUTION NO. 328-804

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, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1032 through 1228, and totaling \$241,675.90 be paid, and claims against the Self-Insurance fund, represented by checks numbered 35477 through 35479 and check number 35550 and totaling \$56,797.38 be paid, and claims against the Highway Department, represented by checks numbered 1376 through 1399 and 3724 through 3764 and totaling \$207,182.20 be paid, and claims against the Nursing Home, represented by checks numbered 27992 through 28055 and totaling \$86,578.60, and claims against the Job Development Agency represented by checks 2766 through 2774 and totaling \$21,341.23 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-

Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Kent.

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

Legislator Callard presented a resolution authorizing the Sheriff to apply for various Governor's Traffic Safety Committee grants; second by Legislator Beedon. Legislator Bower asked what the "STEP" grant program enforces. David Schubel responded that this targets road rage offenders, it encourages driving discretionally. Legislator Bower asked if this is included in the overtime budget. Chairman Tuohey said yes, it can be used for overtime. Legislator Bower said he cannot support the buckle up grant. He said there is not supposed to be officer's discretion, but there always is. The following resolutions were then adopted:

RESOLUTION NO. 329-804

AUTHORIZING SHERIFF TO APPLY FOR GOVERNOR'S TRAFFIC SAFETY GRANTS

RESOLVED, that this Legislature authorizes the Sheriff's Department to apply for the following Governor's Traffic Safety Grants which run 10/01/04-09/30/04:

Child Passenger Safety in the amount of \$3,000, to promote proper installation and provide car seats

Selective Traffic Enforcement Program (STEP) in the amount of \$16,785, for enforcement of target areas

Buckle-up New York (BUNY) in the amount of \$8,640, for enforcement of seatbelt usage

Moved, Callard; second, Beedon.

Adopted. 5 ayes; 1 nay, Bower; 1 absent, Rush.

RESOLUTION NO. 330-804

APPROVING AGREEMENT BETWEEN SHERIFF AND GOVERNMENT PAYMENT SERVICE

RESOLVED, that this Legislature approves the agreement between the Orleans County Sheriff and Government Payment Service, Inc. (GPS), which allows the jail to accept credit cards for bail at no cost to the county.

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

Legislator Kent presented a resolution setting the step for the Assistant Director of the Office for the Aging; second by Legislator Bower. The resolution was presented stating step 1, rather than step 4 as originally written. Chairman Tuohey said the previous Assistant Director was receiving \$32,868. The person the Director wants to hire would be paid \$28,062 at step 4. The Director brought this up at a committee meeting. Legislator Bower said the Director mentioned that there was a candidate that would not take the job at step 1, but others were qualified. Legislator Kent said, according to the application of the person being put in there, she has virtually no formal professional experience working with senior citizens. Legislator Bennett said it has been the policy in the past that the department head hires who they want, and we yield to whatever step they set. Legislator Bennett then moved to amend the resolution to step 4. Legislator Beedon seconded the motion. Carried, with Legislators Bower and Kent voting nay. Legislator Kent asked why we should pay someone at step 4 when we can pay at step 1. Legislator Bennett said we should not undermine a department head, that is not good management. Chairman Tuohey said the department head made a legitimate decision based on interviews and on who she thought would be the best person. The following resolutions were then adopted:

RESOLUTION NO. 331-804

SETTING STEP FOR ASSISTANT DIRECTOR OF OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the Assistant Director of the Office for the Aging to be hired at grade 3, step 4 of the Management Compensation Plan Salary Schedule.

Moved, Kent; second, Bower.
Adopted. 4 ayes; 2 nays, Bower, Kent; 1 absent, Rush.

RESOLUTION NO. 332-804

AUTHORIZING EQUIPMENT PURCHASE FOR THE NURSING HOME

WHEREAS, the flooring in the resident tub rooms is peeling up and creating a safety hazard for residents and employees, be it

RESOLVED, that this Legislature approves the purchase and installation of flooring for resident tub areas from The Environmentalists, 2 Townline Circle, Rochester, NY 14623, at a cost not to exceed \$7,777.84.

Moved, Kent; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 333-804

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION
IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the creation and filling of a temporary Caseworker position in the Office for the Aging at grade 16 of the CSEA salary schedule, effective September 13, 2004; position to be abolished when the current Caseworker exhausts all her leave time and is no longer on the payroll, which is approximately October 20th, at which time the permanent Caseworker position will be filled.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Rush.

RESOLUTION NO. 334-804

AUTHORIZING TRANSFER OF FUNDS INTO PUBLIC HEALTH
BUDGET

RESOLVED, that this Legislature authorizes the transfer of funds into the Public Health Department budget, as follows:

<u>From:</u>	<u>TO:</u>
3640.494	4010.250
Emergency Mangement, Security Services	Public Health – Other Equipment
\$6250	\$6250

funds to be used toward the purchase of an ID system.

Moved, Beedon; second, Kent.
Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Rush.

Legislator Beedon presented a resolution authoriziing the purchase of an ID system from the Public Health budget; second by Legislator Bennett.

Legislator Bennett said this is a beautiful system, but he is not convinced that we need it. Legislator Kent agreed, and said he thinks it is too quick to vote on this. Chairman Tuohey said the money is coming from homeland security funds. Andrew Lucyszyn said it has already been approved by the State, both for Emergency Management and Public Health. Chairman Tuohey said it will upgrade the system that we have. The following resolution was then adopted:

RESOLUTION NO. 335-804

AUTHORIZING PURCHASE FROM PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the Public Health Department to purchase a Data Card Photo ID System at a cost of \$16,509, to be paid from account 4010.250 – Public Health, Other Equipment, covered by Homeland Security grant monies.

Moved, Beedon; second, Bennett.

Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Rush.

Legislator Beedon presented a resolution authorizing out of state travel for two county coroners; second by Legislator Callard. Legislator Kent asked if this is something they need to do. Chairman Tuohey said it is in the budget. Andrew Lucyszyn said this meeting is being held in Niagara Falls, Canada. It is a joint meeting between Canadian and American coroners in this region. The resolution was then presented and defeated, as follows:

RESOLUTION NO. 336-804

AUTHORIZING OUT OF STATE TRAVEL FOR COUNTY CORONERS

RESOLVED, that this Legislature authorizes Scott Schmidt and Joseph Fuller, Coroners, to attend the NYS Association of County Coroners Conference in Niagara Falls, Canada, from September 15 through September 18, 2004, at an approximate total cost of \$1,000.

Moved, Beedon; second, Callard.

DEFEATED. 3 ayes; 3 nays; Bennett, Bower, Kent; 1 absent, Rush.

The following resolutions were then adopted:

RESOLUTION NO. 337-804

APPROVING AGREEMENT BETWEEN WEIGHTS AND MEASURES
AND NEW YORK STATE DEPARTMENT OF AGRICULTURE AND
MARKETS

RESOLVED, that this Legislature approves an agreement between Weights and Measures and New York State Department of Agriculture and Markets, agreement provides for 100% reimbursement of \$11,760 to the County by the State over the term of the agreement for inspection screenings and samplings of petroleum products carried out by the County for the State of New York; agreement effective April 1, 2004 through March 31, 2009.

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 338-804

APPROVING AGREEMENT WITH GOVERNOR'S OFFICE OF SMALL
CITIES FOR SMALL CITIES ECONOMIC DEVELOPMENT GRANT FOR
ST. GOBAIN TECHNICAL FABRICS, LTD. OR ITS SUCCESSOR

WHEREAS, the Orleans County Legislature fully supports economic development as evidenced by ongoing support of the County of Orleans Industrial Development Agency, and

WHEREAS, Small Cities Economic Development Grant funds to assist St. Gobain Technical Fabrics, Ltd. and the County of Orleans Industrial Development Agency with economic development have been made available, be it

RESOLVED, that this Legislature authorizes the Chairman to sign a contract with the Governor's Office of Small Cities to be used for the purpose of funding a Small Cities Economic Development Grant in the amount of \$316,000 to assist an economic development project for St. Gobain Technical Fabrics, Ltd., or its successor; grant to be administered by the Orleans County Industrial Development Agency.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 339-804

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS
AND TERMINIX INTERNATIONAL

RESOLVED, that this Legislature approves an agreement between Buildings and Grounds and Terminix International for pest control services for county buildings at a cost of \$3618.00, agreement effective August 1, 2004 through July 31, 2006.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 340-804

ADOPTING ADDITIONS TO CERTIFIED AGRICULTURAL DISTRICTS

WHEREAS, Article 25AA of State Agricultural and Markets Law provides for the addition of predominantly viable agricultural land into existing, certified agricultural districts following an annual thirty day enrollment period and public hearing, and

WHEREAS, said enrollment period occurred in June 2004 and proper notice was provided and a public hearing was held on July 28, 2004, be it

RESOLVED, that additions to Agricultural Districts No. 2 and No. 3 of whole tax parcels of predominantly viable farmland be adopted as recommended by the County Agricultural and Farmland Protection Board and presented at the public hearing, and be it

FURTHER RESOLVED, that a Notice of Determination of Non-Significance - Negative Declaration shall be filed in the absence of a significant effect of this action on the environment, pursuant to Article 8 of Environmental Conservation Law.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 341-804

AUTHORIZING ABOLISHING, CREATING AND FILLING OF
POSITIONS IN PLANNING AND DEVELOPMENT DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a full-time Principal Clerk position and creation of a part-time Principal Clerk

position at Grade 13, Step 1 of the CSEA Salary Schedule, in the Planning & Development Department effective August 21, 2004; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Bennett; second, Bower.

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

Legislator Bower addressed a previously tabled resolution which approved agreements for the Public Health Department. He said an employee at the Office for the Aging was working two days a week providing the services covered by the agreement that was excluded from the resolution. The service will no longer be needed and that will make a difference in our staff at the Office for the Aging. Legislator Bower then motioned to remove the resolution from the table; second by Legislator Beedon. The following resolution was then adopted:

RESOLUTION NO. 342-804

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

The ARC of Orleans Rainbow Preschool, 122 Caroline Street, Albion, New York, to provide Related Services through the 3 to 5 program for the eligible children in Orleans County. Contract Period July 1, 2004 through June 30, 2005. Rates set by New York State Commissioner of Health. Reimbursement from Medicaid and New York State Department of Health.

Hearing and Speech Center of Western New York, 15 South Forrest Road, Williamsville, NY 14221, to provide Related Services for the eligible children in Orleans County through the 3-5 Program at the Orleans County Health Department. Contract Period July 1, 2004 through June 30, 2005. Reimbursement through New York State Department of Health and Medicaid.

Kathleen Smith, Albion, NY, to provide collection of animal specimens for rabies testing, at a cost of \$20 per specimen, cost fully covered by the NYS rabies contract

Moved, Beedon; second, Bower.

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

Legislator Beedon motioned to adjourn; second by Legislator Kent. Meeting adjourned at 5:00 PM.

LEGISLATURE MEETING

August 25, 2004

The meeting was called to order by the Chairman at 4:35 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

The Deputy Clerk presented the following communications: Resolution adopted by Allegany County urging federal intervention to address the property tax crisis in New York State; Notice of Youth Board Meeting. The Deputy Clerk announced the Board picture has been received by Photos by Bruce and copies can be ordered.

During Open Discussion, Legislator Kent suggested we take a look at the Courthouse grounds. There are three trees that should be removed and replaced. The two columns at the front of the Courthouse have rust on the bottom of them. Stan Dudek said that the dome is very bad also and a lot of work has to be done. Chairman Tuohey said that was the Buildings & Grounds Committee and Legislator Rush said he would talk to Mark Watts about this.

The Treasurer did not have a report, but said that she received an email today that the CHIPS payment has been delayed and there was not indication as to a date when she would get it.

The following resolutions were then adopted:

RESOLUTION NO. 343-804

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1229 through 1409, and totaling \$198,675.51 be paid, and claims against the Self-Insurance fund, represented by checks numbered 35636 and 35638, and totaling \$3327.19 be paid, and claims against the Nursing Home, represented by checks numbered 28059 through 28100, and totaling \$90,349.26, and claims against the Job Development Agency represented by checks 2779 through 2787 and totaling \$8,437.59 and check

2788 totaling \$2,880.00 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Kent
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 344-804

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Nursing Home, at grade 2 of the CSEA Salary Schedule.

Moved, Kent; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Kent presented a resolution approving an agreement between Social Services and Hopevale, Inc.; second by Legislator Bower. Chairman Tuohey noted that there was not any money spent on this last year. The following resolutions were then adopted:

RESOLUTION NO. 345-804

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND HOPEVALE, INC.

RESOLVED, that this Legislature approves an agreement between Social Services and Hopevale, Inc., Hamburg, NY for the provision foster care services; to be effective July 1, 2004 through June 30, 2005 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Kent; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 346-804

AUTHORIZING SETTING UP NEW MONIES IN MENTAL HEALTH BUDGET

WHEREAS, a donation has been made to Mental Health in memory of a Friendship House client, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Mental Health Budget, as follows:

<u>FROM:</u>	<u>TO:</u>
A2705 – Gifts and Donations	4310.418 – Other Contractual
\$50	\$50

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bennett presented a regarding Pilot Incremental Funding, second by Legislator Kent. The County Attorney said that this resolution needed a roll call vote. The following resolutions were then adopted:

RESOLUTION NO. 347-804

RESOLUTION OF THE COUNTY OF ORLEANS CONSENTING TO BEING ALLOCATED ITS PRO-RATA SHARE OF CERTAIN PAYMENTS IN LIEU OF PROPERTY TAXES AFTER REDUCTION THERETO OF AMOUNTS NECESSARY TO FINANCE CERTAIN PUBLIC PURPOSE IMPROVEMENTS RELATED TO A CERTAIN PROJECT BEING UNDERTAKEN BY MAGC, INC. AND THE COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, the County of Orleans Industrial Development Agency (the "Agency") has taken official action to provide financial assistance to a certain project (the "Project") being undertaken by MAGC, Inc. (the "Company") consisting of the construction and operation of a facility to be used for controlled atmosphere storage, research & development, and produce processing on a parcel of land located on Cadbury Way in the Village of Holley, Town of Murray, Orleans County, New York (the "Land"); and

WHEREAS, the financial assistance to be provided by the Agency includes the provision of a payment in lieu of tax agreement (the "PILOT Agreement") (a copy of the proposed PILOT Agreement is attached hereto as Exhibit A), which provides for payments in lieu of property taxes (i) equal to the amount of property taxes that would otherwise be assessed on the subject property absent the Agency's involvement in the Project contingent upon the availability to the Company of the QEZE credit for real property taxes under New York's Empire Zones Program (the "Credit") with respect to such payments (the "Schedule A PILOT Payments") and (ii) based on the Agency's uniform tax exemption policy in the event that the Credit is not available to the Company with respect to such payments (the "Schedule B PILOT Payments"); and

WHEREAS, the Project is located in the Holley Business Park, which is in need of an approximately 2,000 foot sewer main on Cadbury Way to the southwest corner of Piedimonte Drive (the "Public Purpose Improvement"), which the Agency estimates would cost \$100,000 to install; and

WHEREAS, the Agency desires to finance the installation of the Public Purpose Improvement out of the increase in payments in lieu of property taxes arising under the PILOT Agreement by reason of the availability of the Credit to the Company (so much of that increase as is necessary to finance the Public Purpose Improvements, the "PILOT Increment"); and

WHEREAS, Section 858(15) of the New York General Municipal Law authorizes a tax jurisdiction that is affected under a payment in lieu of tax agreement to consent to be allocated an amount other than its pro-rata share of payments made under that payment in lieu of tax agreement; and

WHEREAS, the County of Orleans desires to consent to the Agency's use of the PILOT Increment to finance the Public Purpose Improvement and to consent to be allocated its pro-rata share of the difference between each Schedule A PILOT Payment and the PILOT Increment related thereto; and

WHEREAS, the County of Orleans desires to be allocated its pro-rata share of each Schedule B PILOT Payment without any reduction thereto for the PILOT Increment, be it

RESOLVED as follows:

Section 1. The County of Orleans Legislature (the "Board") hereby consents to being allocated its pro-rata share of the difference between each Schedule A PILOT Payment and the PILOT Increment related thereto, and consents to the use by the Agency of the PILOT Increment, without further Board action, consent or appropriation, to assist in financing the Public Purpose Improvement, provided, however, that any portion of the Increment not needed for the financing of the Public Purpose Improvement shall be allocated pro-rata to the affected taxing jurisdictions. This resolution shall constitute a waiver by the Board for any portion of the Increment (except any excess PILOT Increment not needed for the financing of the Sewer Line).

Section 2. The Board hereby consents to being allocated its pro-rata share of any and all Schedule B PILOT Payments without any reduction thereto for the PILOT Increment.

Section 3. The Board hereby authorizes the Legislative Chairman to execute a letter and any other agreements required to consent to and direct

that the PILOT Increment be paid to the Agency and used to finance the Public Purpose Improvements (except to the extent of any excess PILOT Increment not needed for the financing of the Public Purpose Improvement).

Section 4. These Resolutions shall take effect immediately.

Moved, Bennett; second, Kent
Adopted. Roll Call. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 348-804

AUTHORIZING THE MENTAL HEALTH DEPARTMENT TO APPLY FOR COORDINATED CHILDREN'S SERVICES INITIATIVE GRANT

RESOLVED, that this Legislature authorizes the Mental Health Department to apply for a Coordinated Children's Services Initiative grant from the New York State Office of Mental Health; said grant will be used to enhance Orleans County's Single Point of Accountability (SPOA) program.

Moved, Beedon; second, Kent
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 349-804

AMENDING AGREEMENT BETWEEN PUBLIC HEALTH DEPARTMENT AND MARGARET WILEY

RESOLVED, that this Legislature approves an amendment to the agreement between the Public Health Department and Margaret Wiley, Kent, NY 14477, to amend the existing agreement to allow up to 65 hours per month, rather than 40, effective July 1, 2004, for the provision of Bio Terrorism Coordinator Services under the supervision of the Orleans County Public Health Director; agreement extended through August 31, 2005. The Coordinator will assess and provide information to the Public Health Preparedness teams. The Coordinator will work with local planning partners and attend local and regional mandated meetings. No County Cost.

Moved, Beedon; second, Kent
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 350-804

AUTHORIZING THE SUPERINTENDENT OF BUILDINGS AND GROUNDS TO USE OFFICE SPACE IN COUNTY OFFICE BUILDING

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds Department to use the former Housing Office in the County Office Building for records storage. The space of the existing area is 15'6" by 30'.

Moved, Rush; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 351-804

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

RESOLVED, that this Legislature authorizes the abolishing of a full-time Secretary to the Chief Administrative Officer position, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of a part-time Secretary to the Chief Administrative Officer position, at grade 1 of the Management Compensation Salary Schedule.

Moved, Rush; second, Kent
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 352-804

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Caseworker position at Grade 16 of the CSEA salary schedule, effective September 20, 2004.

Moved, Kent; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Callard presented a resolution approving an agreement between the Sheriff and the New York State Department of State; second by Legislator Beedon. Legislator Bennett asked if they will take that \$7,800 in overtime and asked where it will be coming from. Mr. Dudek said that there is money in the capital project budget. The following resolutions were then adopted:

RESOLUTION NO. 353-804

APPROVING AGREEMENT BETWEEN SHERIFF AND NEW YORK STATE DEPARTMENT OF STATE

RESOLVED, that this Legislature approves an agreement between the Sheriff and the New York State Department of State for the implementation of Wireless 911 Expedited Deployment Grant monies, in the amount of \$70,603, with a local share of \$7,845, agreement effective June 1, 2004 through December 31, 2006.

Moved, Callard; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 354-804

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

RESOLVED, that this Legislature approves an agreement between the Sheriff and the New York State Division of Criminal Justice Services for the implementation of grant monies in the amount of \$10,000, to be used for reimbursement of the purchase of a K-9 vehicle.

Moved, Callard; second, Kent
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Rush presented a resolution authorizing the Emergency Management Director to expend grant monies; second by Legislator Kent. Chairman Tuohey asked if this would benefit the volunteer fire departments. Paul Wagner said it would benefit everyone in the county, particularly first responders. It will enable the dispatchers, for example, to give information to probation officers about the history of an involved person when they go on a domestic violence call. The following resolutions were then adopted:

RESOLUTION NO. 355-804

AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR TO EXPEND GRANT MONIES

RESOLVED, that this Legislature approves the expending of State Homeland Security Program grant (SHSP) monies for the purchase and installation of equipment to enable a link between Public Safety and the E911 backup at the EMO; said equipment to include but not limited to server and

operating system, cards in the Newbridge Mux, backup software, tapes and labor; said cost not to exceed \$18,000.00 from 3640.486 Grant (SHSP).

Moved, Rush; second, Kent
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 356-804

AUTHORIZING OUT OF STATE TRAVEL FOR COUNTY CORONERS

RESOLVED, that this Legislature authorizes Scott Schmidt and Joseph Fuller, Coroners, to attend the NYS Association of County Coroners Conference in Niagara Falls, Canada, from September 15 through September 18, 2004, at an approximate total cost of \$1,000, to be paid from bio-terrorism grant monies, with no cost to the county.

Moved, Bennett; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bower motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

September 8, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Announcement of Agricultural Industry Tour to be held on September 24, Announcement of annual Farm Bureau meeting to be held on September 28th, Notice of meeting of the Oak Orchard Watershed Protection Alliance to be held on Wednesday, September 15, Resolutions adopted by Delaware and Hamilton Counties urging Federal intervention to address the Property Tax Crisis in New York State.

The Treasurer distributed an Analysis of Monthly Cash Receipts and Disbursements through August, 2004.

The following resolutions were then adopted:

RESOLUTION NO. 357-904

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, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1431 through 1577, and totaling \$478,750.83 be paid, and claims against the Self-Insurance fund, represented by checks numbered 35636 and 35638 and 35673, and totaling \$3427.19 be paid, and claims against the Highway Department, represented by checks numbered 1403 through 1413 and 3768 through 3796 and totaling \$255,151.88 be paid, and claims against the Nursing Home, represented by checks numbered 28104 through 28140, and totaling \$31,304.40, and claims against the Job Development Agency represented by checks 2791 through 2797 and totaling \$12,486.94 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 358-904

AUTHORIZING FILLING VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Sheriff's Department:

Cook at grade 1 of the Orleans County Sheriff's Employees Association Local 2966, effective 09/25/04K

Deputy Sheriff, position 3110.32, at grade 1 of the Orleans County Deputy Sheriff's Association, effective 9/7/04

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 359-904

AUTHORIZING FILLING VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant RN Charge Nurse position in the Nursing Home, at grade 21 of the CSEA Salary Schedule.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 360-904

ACCEPTING RESIGNATION AND APPROVING APPOINTMENT OF
DEPUTY FIRE COORDINATOR

RESOLVED, that this Legislature accepts the resignation of David Moden, West Battalion Deputy Fire Coordinator for Orleans County, effective September 1, 2004, and be it

FURTHER RESOLVED, that this Legislature, upon the recommendation of Director of Emergency Management, Paul W. Wagner, approves the appointment of David J. Hydock to fill this vacancy retroactive to September 1, 2004, at an annual salary of \$786.00, and be it

FURTHER RESOLVED that this appointment is subject to a six-month probationary period.

Moved, Rush; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 361-904

APPROVING AGREEMENTS FOR THE MENTAL HEALTH
DEPARTMENT

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

Nursefinders, 1900 S. Clinton Ave., Rochester, NY 14618 providing registered nursing services, for a term of five months, 8/1/04 to 12/31/04, at a cost of \$31,625, at no county cost.

Independent Nurse Consultants, Inc., 6752 Winchell Road, P. O. Box 163, Warners, New York 13164, providing psychiatric nurse practitioner and registered nursing services for a term of six months, 6/24/04 to 12/31/04, at a cost of \$72,500.00, at no county cost.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 362-904

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR TITLE V GRANT

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$27,215 for the Title V grant covering the period July 1, 2004 through June 30, 2005.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 363-904

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

Orleans Niagara Boces, 455 Meadow Drive, N. Tonawanda, NY 14120 to provide related services (therapies, counseling and hearing/visually impaired) for the eligible children in Orleans County through the Orleans County Health Department's 3-5 program. Rates are set by the New York State Department of Health. Reimbursement from New York State Department of Health and Medicaid. Contract period July 1, 2004 through June 30, 2005.

Health Research Incorporated, One University Place, Rensselaer, NY 12144-3455 to provide Health Services for Breast and Cervical Cancer through the Early Detection Program. Program covers the eligible women in Orleans County who are not insured or are under insured. Contract Period June 30, 2004 through June 29, 2005. Contract amount \$8,904.00 No County cost.

Monroe Orleans Boces#2, 3599 Big Ridge Road, Spencerport, NY 14459 to provide related services (therapies, counseling and hearing/visually impaired) for the eligible children in Orleans County through the Orleans County Health Department's 3-5 program. Rates are set by The New York State Department of Health. Reimbursement from New York State Department of Health and Medicaid. Contract period July 1, 2004 through June 30, 2005.

Strong Center for Development Disabilities, University of Rochester, 601 Elmwood Avenue, P.O. Box 671 Rochester, NY 14642 to provide related services (therapies, counseling and hearing/visually impaired) for the eligible children in Orleans County through the Orleans County Health Department's

3-5 program. Rates are set by the New York State Department of Health. Reimbursement from New York State Department of Health and Medicaid. Contract period January 1, 2004 through December 31, 2005.

Mary Cariola Children's Center, Inc., 1000 Elmwood Avenue, Rochester, NY 14620, to provide services for the eligible children in Orleans County through the Orleans County Health Departments 3-5 program. Rates set by New York State Department of Health. Reimbursement from New York State Department of Health and Medicaid. Contract period September 1, 2004 through August 31, 2009.

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411, as an Approved Provider, pursuant to Title II-A of Article 25 of the Public Health Law, to provide services to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid, third party insurances and the NYS Department of Health. Contract period July 1, 2004 through June 30, 2009.

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411, as an Evaluator, pursuant to Title II-A of Article 25 of the Public Health Law, to provide screening and evaluation services to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid, third party insurances and the NYS Department of Health. Contract period July 1, 2004 through June 30, 2009.

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411, as an Approved Provider for Service Coordination pursuant to Title II-A of Article 25 of the Public Health Law to provide services to Orleans county children eligible for services through the Early Intervention Program. Reimbursement from Medicaid, third party insurances and the NYS Department of Health. Contract period July 1, 2004 through June 30, 2009.

Integrated Therapy Services, 25 Liberty Street, Batavia, NY 14020, to provide Evaluations and Screenings as an Evaluator for Orleans County children eligible for services through the Early Intervention Program. Contract date September 1, 2004 through August 31, 2009. Rates set by New York State Department of Health. Reimbursement through Medicaid, New York State Department of Health and third party insurances.

Integrated Therapy Services, 25 Liberty Street, Batavia, NY 14020, to provide services including but not limited to (physical therapy, occupational therapy, speech, etc.) as an Approved Provider for children eligible for services in Orleans County though the Early Intervention Program. Contract date August 1, 2004 through August 31, 2004. Rates set by New York State Department of

Health. Reimbursement through Medicaid, New York State Department of Health and third party insurances.

Licciardi Radio Communications, Inc. 992 Carter Street, Rochester, NY 14621 to install indoor and outdoor antennas, specific for cellular amplifiers, lightening protection, hard lines, connectors and related appurtenances at the Orleans County Emergency Management Office. Contract amount \$3,849.00. Contract amount will be covered in full by Bio Terrorism funds. No County Cost.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the Sheriff to re-apply for a Youth Initiative grant; second by Legislator Beedon. Legislator Callard pointed out that the fact sheet indicates that the exact funding amount for 2005 is not yet known. The following resolutions were then adopted:

RESOLUTION NO. 364-904

AUTHORIZING SHERIFF TO RE-APPLY FOR YDDP YOUTH INITIATIVE GRANT

RESOLVED, that this Legislature authorizes the Sheriff to re-apply for the YDDP/Youth Initiative grant from the Orleans County Youth Bureau in the amount of \$8,500, covering the project dates of January 1, 2005 through December 31, 2005.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 365-904

AUTHORIZING TRANSFER OF FUNDS INTO YOUTH BUREAU BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Youth Bureau budget, as follows:

<u>FROM:</u>	<u>TO:</u>
1910.435 – Contingency	7312.432 Contracts and Agreements
\$4,500	\$4,500

funds to be used to cover the cost of extending the agreement with Genesee County for the transitional operation of the Youth Bureau.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 366-904

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a vacant Outreach Worker position in the Office for the Aging, at grade 8 of the CSEA Salary Schedule.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 367-904

AUTHORIZING OUT OF STATE TRAVEL FOR HEALTH DEPARTMENT EMPLOYEE

WHEREAS, the New York State Department of Health has allocated funding to sponsor one person from each Migrant Health Program Grant county to attend the East Coast Migrant Stream Forum, and

WHEREAS, a County representative from the fifteen Migrant Health Program counties at the conference is a priority for the New York State Department of Health, and

WHEREAS, the East Coast Migrant Stream Forum is holding its annual conference in St. Petersburg, Florida from October 21, 2004 through October 23, 2004, be it

RESOLVED, that this Legislature authorizes Deborah Restivo, PHN to attend the aforementioned conference, at an approximate cost of \$1,040; to be fully covered by the New York State Health Department's Migrant Health Program Grant.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Kent withdrew a resolution approving an agreement between the Office for the Aging and C.H. Mack. The following resolutions were then adopted:

RESOLUTION NO. 368-904

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND SCHOOL DISTRICTS REGARDING PREVENTIVE SERVICES

RESOLVED, that this Legislature approves the agreements between the Orleans County Department of Social Services and the Boards of Education of the Albion, Holley, Lyndonville and Medina Central School Districts for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker to each School District; and be it

FURTHER RESOLVED, that said agreements will be effective August 30, 2004 through August 29, 2005; and be it

FURTHER RESOLVED, that said services will be funded by 50% Federal, 17.5% School and 32.5% State Block Grant Funding.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 369-904

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Orleans County Department of Social Services:

Orleans County Sheriff's Department, Albion, NY for the provision of safe transportation of youth to out-of-county detention facilities; to be effective September 1, 2004 through August 31, 2005 at a cost of \$20,000. County cost is \$10,000.

Rural Opportunities, Inc., Albion, NY for the provision of safe dwelling to victims of domestic violence who are eligible for DSS payment of these services; to be effective January 1, 2004 through December 31, 2004 at a cost of \$70.94/diem. County cost is \$21.28 - \$35.47 per diem.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 370-904

AUTHORIZING APPOINTMENTS TO THE STOP-DWI COMMITTEE

RESOLVED, that this Legislature authorizes the following appointments to the STOP-DWI Committee:

Tiffany Plants to fill the unexpired term of Michelle Pietriboni, Crime Victims Unit

Dawn Keppler representing Magistrates.

Moved, Callard; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Kent motioned to add two resolutions to the agenda; second by Legislator Beedon. The first resolution is to authorize the Treasurer to transfer funds from the Nursing Home reserve budget. Chairman Tuohey asked what this is for. Legislator Kent said it is for funding capital expenses, including the van. Mr. Dudek said his understanding is that it is for two pieces of equipment, the wanderguard door lock and a van. The door lock issue is sort of an emergency; they have a patient who has left the Nursing Home a couple of times. Mr. Dudek said we do not have a price for the van yet. Chairman Tuohey said it is not an emergency to transfer the money for the van at this time. Legislator Kent then presented the resolution, as follows:

RESOLUTION NO. 371-904

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE NURSING HOME RESERVE ACCOUNT

WHEREAS, the Nursing Home Enterprise Account is in need of funds to cover additional capital expenses; and

WHEREAS, the current budget accounts for funds to be transferred during the current fiscal year; therefore be it

RESOLVED, that this Legislature approves the transfer of \$5522.00 from the Nursing Home Reserve account to the Enterprise Account, EH6030.250 – Other Equipment.

Moved, Kent; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 372-904

AUTHORIZING WANDER GUARD DOOR LOCK PURCHASE FOR THE NURSING HOME

WHEREAS, the current door alarm system does not include a “locking device” to prevent resident elopement; be it

RESOLVED, that this Legislature approves the purchase of two (1-Double Door, 1-Single Door) locking devices at a cost not to exceed \$5,522.59, from Stanley Senior Technologies, PO Box 80238, Lincoln, NE 68501. The cost will include shipping, handling and installation.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned to adjourn; second by Legislator Bennett. Meeting adjourned at 4:50 P.M.

LEGISLATURE MEETING
September 22, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of Legislators and Supervisors meeting, Resolution adopted by Orange County urging equitable reimbursement aid from state funds for chargebacks of tuition from the Fashion Institute of Technology, Resolution adopted by Delaware County Requesting the US Department of Transportation to label depleted uranium shipments as radioactive, Notice of Introduction to Grant Writing course to be held at Genesee Community College, Notice of Public Hearing regarding Town of Hartland Amendment to Zoning Ordinance.

During Open Discussion, Legislators Callard and Kent presented Deanne Corke with a Proclamation designating October as Domestic Violence Awareness month.

Legislator Bower said the public hearing for the 2005 budget will be held on December 6, rather than December 1st. Legislator Callard said Mr. Dudek prepared the budget to reflect 6% for state retirement, now it is going to be 10%. He asked if the figures will be adjusted accordingly. Susan Heard said the most recent change to the budget was for health insurance.

Legislator Callard motioned to add two resolutions to the agenda; second by Legislator Kent. All in favor.

The following resolutions were then adopted:

RESOLUTION NO. 373-904

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1591 through 1795, and totaling \$416,789.02 be paid, and claims against the Self-Insurance fund, represented by checks numbered 35754 through 35755 and numbers 35757 and 35758, and totaling \$20,287.93 be paid, and claims against the Nursing Home, represented by checks numbered 28144 through 28194, and totaling \$204,396.16, and claims against the Job Development Agency represented by checks 2800 through 2812 and totaling \$21,667.51 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 374-904

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND JEFF SCHIFFER

RESOLVED, that this Legislature approves an agreement between the Mental Health Department and Jeff Schiffer, 4862 Bigford Road, Medina, NY 14103, providing services as a co-facilitator for the Adult Male Sex Offender Group for the 2004 calendar year, at a cost of \$5,700.00.

Moved, Beedon; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution approving the 2005 Stop-DWI Plan; second by Legislator Beedon. Chairman Tuohey said there is no county cost

involved, all that is spent is what the state gives us. The following resolutions were then adopted:

RESOLUTION NO. 375-904

APPROVING 2005 STOP-DWI PLAN

RESOLVED, that this Legislature approves the 2005 STOP-DWI Plan in the amount of \$73,208, from the Governor's Traffic Safety Committee, effective 1/1/05-12/31/05.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 376-904

APPROVING AGREEMENT BETWEEN SHERIFF AND BUSINESS METHODS

RESOLVED, that this Legislature approves the lease agreement with Business Methods for the lease of three (3) copiers (Sheriff's Office, Deputies & Jail), at a cost of \$458.10 per month (\$152.70 each), effective 10/1/04 through 9/30/07. This lease agreement includes all service calls, parts, labor, travel and supplies (including toner, developer and drums).

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 377-904

DESIGNATING STEP FOR COORDINATOR OF ADMINISTRATIVE SERVICES POSITION

RESOLVED, that this Legislature authorizes the Director of Mental Health to hire Elizabeth R. Blackburn as Coordinator of Administrative Services at Grade 7, Step 2 of the Management Compensation Plan at a yearly salary of \$37,772, effective September 22, 2004.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 378-904

AUTHORIZING THE OFFICE FOR THE AGING TO SUBMIT GRANT APPLICATION TO THE NATIONAL ASSOCIATION OF AREA AGENCIES ON AGING

WHEREAS, Orleans County is a rural county with minimal public transportation but many older drivers, and

WHEREAS, Orleans County Office for the Aging, is trying to protect all Orleans County citizens while allowing seniors to maintain their independence as long as safely possible, be it

RESOLVED, that this Legislature authorizes the Office for the Aging to submit a grant application to the National Association of Area Agencies on Aging for Older Driver Safety for the amount of \$3000 with no county cost.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 379-904

AUTHORIZING THE OFFICE FOR THE AGING TO SUBMIT GRANT APPLICATION TO THE GENESEE ORLEANS REGIONAL ARTS COUNCIL

RESOLVED, that this Legislature authorizes the Office for the Aging to submit a grant application to Genesee Orleans Regional Arts Council to sponsor an Orleans County artist to create computer composites of Orleans County Senior Citizens lives, in the amount of \$1500 with no county cost.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 380-904

AUTHORIZING FILLING OF VACANCY IN SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Caseworker position in Social Services, at grade 16 of the CSEA Salary Schedule, effective September 27, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Chairman Tuohey said that after seeing the preliminary budget figures, we have to take a hard look at filling positions.

Legislator Rush withdrew a resolution awarding a bid for a fuel farm storage tank, as no bids had been submitted. The following resolutions were then adopted:

RESOLUTION NO. 381-904

AWARDING BID FOR SHEET PILING FOR TRANSIT ROAD BRIDGE

RESOLVED, that this Legislature awards the Highway bid for furnishing and installing sheet piling at the Transit Road Bridge over the west branch of Sandy Creek, to Herbert F. Darling, Inc. of Williamsville, NY, at a cost of \$32,132, which is the low bid submitted, to be paid from account #D5120.447.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 382-904

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a project for the replacement of Sawyer Road Bridge over Marsh Creek, Town of Carlton, Orleans County, P.I.N. 475288 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal fund and 20% non-federal funds; and

WHEREAS, the County of Orleans desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Construction CI & CS, be it

RESOLVED, that the County Legislature hereby approves the above-subject project; and it is hereby

FURTHER RESOLVED, that the County Legislature authorizes the Chairman to pay in the first instance 100% of the federal and non-federal share

of the cost of Preliminary Engineering and Construction CI & CS work for the Project or portions thereof; and it is

FURTHER RESOLVED, that the sum of \$1,634,330, rather than the sum of \$1,599,600 as approved by resolution number 240-502, is hereby appropriated from the County Legislature and made available to cover the cost of participation in the above phase of the Project; and it is

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is

FURTHER RESOLVED, that the Chairman of the County Legislature be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County Legislature with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is

FURTHER RESOLVED, this Resolution shall take effect immediately.

Moved, Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 383-904

AUTHORIZING SETTING UP OF FUNDS INTO COMPUTER SERVICES BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up funds in the Computer Services budget, as follows:

<u>FROM:</u>	<u>TO:</u>
Building & Equipment Reserve	1680.418
	Computer Services – Other Contractual
	210

\$44,460

\$44,460

funds to be used for the purchase of servers, racks for servers, software for servers, and storage area networks.

Moved, Bower; second, Kent.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 384-904

AUTHORIZING TREASURER TO SET UP AND TRANSFER FUNDS INTO A NEW LINE ITEM IN THE SOLID WASTE BUDGET AND AUTHORIZING PURCHASE FROM SOLID WASTE BUDGET

RESOLVED, that the Treasurer is authorized to set up a new line item in the Solid Waste budget – CL8160.250, Other Equipment, and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer monies within the Solid Waste budget, as follows:

From:

CL8160.418 – Other Contractual
\$5500

To:

CL8160.250 – Other Equipment
\$5500

and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of an in-sink-erator waste disposal unit at a cost of \$4139.00, to be purchased from account CL8160.250, Solid Waste, Other Equipment.

Moved, Bennett; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 385-904

AUTHORIZING EXTENSION OF TEMPORARY POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the extension of the vacant temporary Caseworker position in the Department of Social Services to expire on January 30, 2005, rather than December 17, 2004 as approved by resolution number 252-604, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the vacancy.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 386-904

APPROVING AGREEMENT BETWEEN YOUTH BUREAU AND ORLEANS COUNTY COOPERATIVE EXTENSION

RESOLVED, that this Legislature approves an agreement with Orleans County Cooperative Extension for the lease of use of second floor office space including equipment and utilities by the Orleans County Youth Bureau for a fifteen month lease, agreement effective October 1, 2004 to December 31, 2005 at a cost of \$1,970.00. The agreement also includes provision of clerical staff support for up to five hours per week at a rate of \$9.00 per hour.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 387-904

GRANTING EXTENDED FAMILY ILLNESS LEAVE OF ABSENCE IN THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes an unpaid family illness leave of absence to Ruth Canham for the period October 1, 2004 to December 31, 2004, from her position as Case Manager in the Public Health Department's Physically Handicapped Children's Program.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 388-904

AUTHORIZING CREATION AND FILLING OF PART-TIME POSITION IN THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a part-time temporary Case Manager position in the Public Health Department's Physically Handicapped Children's Program at Grade 15, Step 1 of the CSEA Salary Schedule, effective October 1, 2004 and ending December 31, 2004.

Moved, Beedon; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 389-904

APPROVING AGREEMENTS BETWEEN PUBLIC HEALTH AND
VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements
for the Public Health Department:

New York State Department of Health, Center for Environmental Health,
Bureau of Community Sanitation and Food Protection, Flanigan Square, 547
River Street, Room 515, Troy, NY 12180-2216, to provide \$16,586.00 in
funds for Youth Tobacco Enforcement and Prevention as well as to provide
education for Tobacco retailers in Orleans County. Contract period October 1,
2004 through September 30, 2005. No county cost.

Summit Educational Resources, 300 Fries Road, Tonawanda, NY 14150 as an
approved provider for children eligible for services in Orleans County through
the Early Intervention Program. Contract period September 1, 2004 through
August 31, 2009. Rates set by The New York State Department of Health.
Reimbursement through Medicaid, 3rd Party Insurances and New York State
Department of Health.

Elizabeth Pierce Olmstead, MD; Center for the Visually Impaired, 1170 Main
Street, P.O. Box 398, Buffalo, NY 14209, to provide services for the infants
and toddlers of Orleans County with developmental delays and disabilities
through the Early Intervention Program. Contract period March 1, 2004
through February 28, 2009. Rates for services set by the New York State
Department of Health. Reimbursement through Medicaid, 3rd Party Insurances
and New York State Department of Health.

Elizabeth Pierce Olmstead, MD; Center for the Visually Impaired, 1170 Main
Street, P.O. Box 398, Buffalo, NY 14209, to provide evaluations for the infants
and toddlers of Orleans County with developmental delays and disabilities
through the Early Intervention Program. Contract period March 1, 2004
through February 28, 2009. Rates set by the New York State Department of
Health. Reimbursement through Medicaid, 3rd Party Insurances and New York
State Department of Health.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 390-904

APPROVING AGREEMENT BETWEEN NURSING HOME AND PNP
COMPUTER SERVICES

RESOLVED, that this Legislature approves an agreement between the Nursing Home and PNP Computer Services for the provision of computer software maintenance and updates for the Nursing Home clinical and financial software, effective September 1, 2004 through August 31, 2005, at a cost of \$5,332.50.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Kent presented a resolution approving an agreement between Social Services and the Kendall School District; second by Legislator Bennett. Legislator Callard asked why this was not approved with the other agreements with the school districts. Legislator Kent said it is because the paperwork was not in on time. The following resolutions were then adopted:

RESOLUTION NO. 391-904

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND
KENDALL SCHOOL DISTRICT REGARDING PREVENTIVE SERVICES

RESOLVED, that this Legislature approves an agreement between Social Services and the Board of Education of the Kendall Central School District for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker to the School District; and be it

FURTHER RESOLVED, that said agreement will be effective August 30, 2004 through August 29, 2005; and be it

FURTHER RESOLVED, that said services will be funded by 50% Federal, 17.5% School and 32.5% State Block Grant funding.

Moved, Kent; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 392-904

AUTHORIZING TRANSFER OF FUNDS WITHIN BUILDINGS AND
GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds within the Buildings and Grounds budget, as follows:

<u>From:</u>		<u>To:</u>	
1620.101 Overtime	\$ 5500	1620.403 Maintenance Projects	\$9950
1620.251 – Safety Equipment	2100	1620.413 – Gas and Oil	2200
1620.401 – Cellular Phones	100	1620.422 – Niagara Mohawk	2530
1620.414 – Automotive Parts	800		
1620.421 – Telephone	600		
1620.433 – Advertising	150		
1620.444 – Repairs to Equip.	2000		
1620.446 – Vehicle Mtc.	2900		
1620.462 – Mileage	30		
1620.482 – Engineering Service	500		
 Total	 \$14,680	 Total	 \$14,680

Moved, Rush; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution authorizing the purchase of an entrance door for the county office building; second by Legislator Beedon. Chairman Tuohey commented that this door will be handicapped accessible. The following resolution was then adopted:

RESOLUTION NO. 393-904

AUTHORIZING PURCHASE FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the purchase of a rear entrance door enclosure for the county office building from Twin City Glass Corp, at a cost of \$8,669, to be paid from account 1620.403 – Maintenance Projects.

Moved, Rush; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing a leave of absence for a Sheriff’s Department employee; second by Legislator Kent. Legislator Bennett asked if this is a long-term employee. Mrs. Ahlberg said the employee is currently in step 3. Legislator Bennett said this would create an open door for more overtime. The following resolution was then adopted:

RESOLUTION NO. 394-904

AUTHORIZING LEAVE OF ABSENCE FOR SHERIFF'S DEPARTMENT
EMPLOYEE

RESOLVED, that this Legislature authorizes a leave of absence for a Deputy in the Sheriff's Department, beginning September 27, 2004, for an education related issue for up to 60 days.

Moved, Callard; second, Kent.

Adopted. 4 ayes; 3 nays, Bennett, Bower, Tuohey; 0 absent.

Legislator Kent presented a resolution authorizing a transfer of funds from the Nursing Home Reserve Account, and the purchase of a van from the Nursing Home budget. Legislator Bennett asked how old the van is and how many miles are on it. Legislator Kent responded that the van is a 1995 with 70,000 miles on it. Legislator Bower said it is in bad shape, and a new one is needed. Legislator Kent said there is an estimate of \$5000 to repair the transmission. Chairman Tuohey said the van they have is larger than they need, and the new one will be smaller. Legislator Bennett asked what is happening to the old one. Chairman Tuohey said she thinks it is being traded in. Legislator Bower added that they tried to work with the bus service for the period of time from 10 until 2 when they are not available, but that would not work. Legislator Kent said the price is almost \$5000 lower than the previous low bid. The County Attorney expressed concern regarding the statement in the resolution that says the van presents a safety liability. He said if that is the case, the van should not be used. Chairman Tuohey said it is not being used. The following resolution was then adopted:

RESOLUTION NO. 395-904

AUTHORIZING TRANSFER OF FUNDS FROM THE NURSING HOME
RESERVE ACCOUNT AND AUTHORIZING PURCHASE FROM
NURSING HOME BUDGET

WHEREAS, the Nursing Home wheelchair van needs multiple repairs and presents a safety liability to the county, and

WHEREAS, the current budget accounts for funds to be transferred during the current fiscal year ; therefore be it

RESOLVED, that this Legislature approves the purchase of a 2004 Ford E250 Cargo Conversion Van (on NYS OGS Contract) from Van Bortel Ford, Inc, 7325 Route 96, Victor, New York 14564, for the amount of

\$28,151.00 (plus any fees) and authorizes the County Treasurer to transfer \$26,000.00 from the Nursing Home Reserve Account to the Enterprise Account, .250 Capital Equipment.

Moved, Kent; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned to adjourn; second by Legislator Rush. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

October 13, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

The Deputy Clerk presented the following communications: Notice of Oak Orchard Watershed Meeting on October 13th at 7:00 pm at the Iroquois National Wildlife Refuge Headquarters, Resolution from Cattaraugus County Supporting House Resolution 4790 Authorizing Importation of Prescription Drugs from Canada and Certain Other Counties, Notice of October Intercounty Meeting, Notice of October Legislator/Supervisors Meeting.

During Open Discussion, Legislator Bennett moved to waive the rules to add a resolution to the agenda; second by Legislator Bower. All in favor.

Susan Heard distributed the Analysis of Monthly Cash Receipts. She said she paid \$500,000 of levy to the road fund and debt service and there was an exceptionally high vendor roll last month but she hoped that this month would be better.

The following resolution was then adopted:

RESOLUTION NO. 396-1004

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, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1820 through 2066, and totaling \$426,890.11 be paid, and claims against the Self-Insurance fund, represented by checks numbered 35839

and 35842, and totaling \$556.46 be paid, and claims against the Highway Department, represented by checks numbered 3800 through 3833 and 1417 through 1439 and totaling \$284,525.22 be paid, and claims against the Nursing Home, represented by checks numbered 28198 through 28258, and totaling \$162,333.74, and claims against the Job Development Agency represented by checks 2815 through 2828 and totaling \$25,074.08 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush withdrew a resolution Approving Renewal of Agreement between the Highway Department and LDC-Albion Associates.

The following resolutions were then adopted:

RESOLUTION NO. 397-1004

AUTHORIZING TREASURER TO SET UP AND TRANSFER FUNDS INTO A NEW LINE ITEM IN HIGHWAY BUDGET

RESOLVED, that the Treasurer is authorized to set up a new line item in the Highway budget, 5120.447 – County Bridges, Contracted Services, and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer monies within the Highway Department budget, as follows:

<u>From:</u>	<u>To:</u>
D5120.436 – County Bridges	D5120.447 – County Bridges
Materials	Contracted Services
\$35,000	\$35,000

Moved Rush; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 398-1004

APPROVING THE EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PLAN FOR 2005

WHEREAS, the Employee Assistance Program (EAP) Committee has been authorized to operate an Employee Assistance Program (EAP) and other related programs for the County, and

WHEREAS, the Legislature requires the EAP Committee to submit for approval a plan of operations, together with a proposed budget for the year 2005, be it

RESOLVED that this Legislature authorizes the Orleans County Employee Assistance Program budget and plan of operations for the year 2005 as follows:

EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PROGRAM PLAN REVENUES

Commissions/Deposits 2005 (estimate)	\$ 6,000.00
Raffles (3)	<u>400.00</u>
Total	\$ 6,400.00

PROGRAM EXPENDITURES

GCASA Contract	\$ 2,000.00
Employee of the Month Program	575.00
EAP Employee Picnic	875.00
Spring Fling	600.00
Holiday Get-Together	850.00
Golf Outing	200.00
Fall Get-together	1200.00
Miscellaneous	<u>100.00</u>
Total	\$ 6,400.00

Moved, Rush; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 399-1004

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorize the filling of a vacant Correction Officer position (3150.53), effective 10/1/04, at grade 4 of the Orleans County Sheriff's Employees Association contract.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 400-1004

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING FOR BLOOD DRIVE

RESOLVED, that this Legislature authorizes the American Red Cross to use the County Administration Building, Conference Rooms A-C, for "Orleans County Employee Blood Drive" to be held November 19, 2004, between the hours of 9:00 a.m. and 2:00 p.m.

Moved, Beedon; second, Rush.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing the Treasurer to place advertisement regarding unpaid taxes; second Legislator Bennett. Chairman Tuohey asked if they were any more or less than last year, and the Treasurer said this was just a reminder notice and she thought they received good coverage through the Lake Country Pennysaver. She has already put notices in the legal papers, but this is a little more widespread. The following resolutions were then adopted:

RESOLUTION NO. 401-1004

AUTHORIZING TREASURER TO PLACE ADVERTISEMENT REGARDING UNPAID TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature authorizes the placement of a notice in the Lake Country Pennysaver notifying the delinquent taxpayers that failure to pay their 2004 taxes will result in the County filing a tax lien against said property as required by New York State Real Property Tax Laws.

Moved, Bower; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 402-1004

DESIGNATING TOURIST PROMOTION AGENCY AND AUTHORIZING APPLICATION FOR 2004-2005 STATE TOURISM MATCHING FUNDS

RESOLVED, that this Legislature designates the Orleans County Tourism Office, within the Planning and Development Department, as the official Tourist Promotion Agency (TPA) to represent the county in tourism

promotion efforts and for purposes of the 2004-2005 New York State Matching Funds Program, and be it

FURTHER RESOLVED, that the TPA Project Director is authorized to apply for 2004-2005 State Matching Funds in the amount of \$236,000 and to receive such funds to the extent that local matching funds are available.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 403-1004

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Health Facility Worker position in the Nursing Home, at grade 2 of the CSEA Salary Schedule.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Kent presented a resolution authorizing setting up and transfer of budget monies in the Social Services budget and authorizing equipment purchase. Legislator Bennett asked what the system is about and Legislator Bower said it for security. Mr. Dudek said all the upstairs doors at the County Office Building are presently key pad and they will now be access control with a secure card and the main entrance doors will be protected the same way. The following resolutions were then adopted:

RESOLUTION NO. 404-1004

AUTHORIZING SETTING UP AND TRANSFER OF BUDGET MONIES IN SOCIAL SERVICES BUDGET AND AUTHORIZING EQUIPMENT PURCHASE

RESOLVED, that the Treasurer is authorized to transfer funds within Social Services budgets as follows:

From:
6102.485 – MMIS - \$3,750

TO:
6010.250 – Other Equipment - \$3,750

and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the Social Services budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A4610 - DSS Admin. Federal Aid \$7,500	6010.250 – Other Equipment
A3610 – DSS Admin. State Aid \$3,750	\$11,250

and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of a Galaxy Access Control System for the County Office Building, to be purchased from Linstar, Inc., at a cost of \$15,000, to be paid from account 6010.250.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 405-1004

AUTHORIZING TREASURER TO SET UP NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that the this Legislature authorizes the setting up of new monies in the Office for the Aging budget as follows:

<u>Revenue</u>	<u>Appropriations</u>
A4772 – Programs for the Aging	6772.250 – Equipment
\$13,086	\$13,086

funds are a result of new monies from federal programs, and it is

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to transfer funds within the Office for the Aging budget as follows:

<u>From:</u>	<u>To:</u>
6772.474 - Homemakers	6772-250 - Equipment
\$3,414.00	\$3,414.00

funds to be used to purchase software, enabling department to track clients ensuring quality of care and service and complying with state initiatives.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 406-1004

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS
AND THYSSENKRUPP ELEVATOR

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and ThyssenKrupp Elevator, Henrietta, NY; agreement to include full maintenance of elevators at the County Jail, County Office Building, Mental Health Building, County Clerk's Building, and Court House, at a cost of \$560.01 per month, effective October 1, 2004, through September 30, 2006.

Moved; Rush, second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution to set up a revenue account in the Probation Department budget; second by Legislator Kent. Legislator Callard said this is for an Illuminations Workshop which will be held from 9 am to 4 pm on November 4th at the Albion Visitor's Center, the subject being "Child Sexual Abuse". He said he had information if anyone wanted it. The following resolutions were then adopted:

RESOLUTION NO. 407-1004

AUTHORIZING TREASURER TO SET UP REVENUE ACCOUNT IN
PROBATION DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up a revenue account (A1213) into the Probation Department budget to accept monies for the Illuminations Workshop to be held on November 4, 2004.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 408-1004

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S
DEPARTMENT

RESOLVED, that this Legislature authorize the filling of a temporary cook position (3150.31), while Rubye Holt is on extended sick leave, grade 1/step 1 of the Orleans County Law Enforcement Employees Contract, effective October 14, 2004; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant part-time cook position (3150.32), effective October 14, 2004, at an hourly rate of \$11.45 per hour.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 409-1004

MAKING CERTAIN FINDINGS IN ACCORDANCE WITH THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the County of Orleans, New York, is contemplating the reconstruction of and construction of an addition to the Orleans County Nursing Home, and

WHEREAS, the Short Environmental Assessment Form ("SEAF") has been completed and is attached hereto with respect to this Unlisted Action; now, therefore, be it

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Orleans, New York, as follows:

Section 1. Based upon the information set forth in the SEAF, it is hereby determined that the proposed action will not result in any significant adverse environmental impacts and, accordingly, a negative declaration is made with respect thereto.

Section 2. This resolution will take effect immediately.

Moved, Kent; second, Callard.
Adopted. Roll Call. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 410-1004

AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO AND THE RECONSTRUCTION OF PORTIONS OF THE ORLEANS COUNTY NURSING HOME IN AND FOR THE COUNTY OF ORLEANS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,000,000 AND AUTHORIZING THE ISSUANCE OF \$10,000,000 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Orleans, New York, as follows:

Section 1. The reconstruction of and construction of an addition to the Orleans County Nursing Home in and for the County of Orleans, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$10,000,000.

Section 2. The aforesaid purpose constitutes an Unlisted Action under the SEQRR Regulations of the State of New York which the County Legislature has determined will not have a significant adverse impact upon the environment.

Section 3. The plan for the financing of such maximum estimated is by the issuance of \$10,000,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Orleans, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of

execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in full or in summary in The Medina Journal and The Daily News, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Moved, Bower; second, Kent.

Adopted. Roll Call. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 411-1004

APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND
CANNON DESIGN FOR ARCHITECTURAL/ENGINEERING SERVICES
FOR PREPARATION OF CERTIFICATE OF NEED FOR ORLEANS
COUNTY NURSING HOME

RESOLVED, that this Legislature approves an agreement with Canon Design in the amount of \$39,500 for the Certificate of Need and Design Modification for the County Nursing Home.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Kent presented a resolution approving agreements with Social Services; second by Legislator Bower. Chairman Tuohey said the agreement with Med Rev Recoveries is a renewed contract and as of September 30, 2004, DSS referred \$547,132 for collection. They collected \$12,802 on behalf of the county. They paid \$3,800 to Med Rev Recoveries. This fee is then reimbursed 25%/50%. These are monies they would not have received. The following resolutions were then adopted:

RESOLUTION NO. 412-1004

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Orleans County Department of Social Services:

Orleans County Office for Aging, Albion, NY for the provision of outreach activities for Low Income Home Energy Assistance recipients; to be effective October 1, 2004 through September 30, 2005 at a cost of \$14,500. County cost is \$0.

Med Rev Recoveries, Syracuse, NY for the provision of collection services on resources owed to DSS; to be effective October 1, 2004 through September 30, 2005. Fee is 30% of recovered funds with no upfront costs.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 413-1004

APPROVING AGREEMENT WITH CENTER FOR DISABILITY RIGHTS, INC AND SOCIAL SERVICES DEPARTMENT

WHEREAS, the Department of Social Services is required by the State Department of Health to provide access to Medicaid Long Term Home Care clients to a Consumer Directed Personal Assistance Program; now be it

RESOLVED, that this Legislature does hereby approve an agreement between the Center for Disability Rights, Inc and the Orleans County Department of Social Services for the provision of the Consumer Directed Personal Assistance Program at rates to be set by the New York State Department of Health, to be effective October 1, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 414-1004

AUTHORIZING FILLING OF A VACANCY IN JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature authorizes the filling of a vacant Keyboard Specialist position in the Job Development Agency, at grade 7 of the CSEA salary schedule, effective November 8, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 415-1004

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND C.H.MACK FOR SOFTWARE PURCHASE

RESOLVED, that this Legislature approves an agreement between the Office for the Aging and C.H. Mack for the purchase of software, not to exceed \$16,500, to be paid from account 6772.447 – Aging, Contracted Service and Equipment.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 416-1004

AUTHORIZING CHAIRMAN OF LEGISLATURE TO ENTER INTO A CONTRACT WITH GOVERNOR'S OFFICE OF SMALL CITIES (GOSC) FOR A SMALL CITIES ECONOMIC DEVELOPMENT GRANT TO BE USED FOR HOUSING ASSISTANCE AND THE ESTABLISHMENT AND EXPANSION OF SMALL BUSINESSES AS SIGNIFICANT COMMUNITY AND ECONOMIC DEVELOPMENT NEEDS

WHEREAS, the Orleans County Legislature recognizes the need for housing assistance to provide for the rehabilitation of existing houses and to promote adequate, affordable housing in Orleans county to encourage its growth, and,

WHEREAS, the Orleans County Legislature fully supports economic development as evidenced by ongoing support of the County of Orleans Industrial Development Agency (COIDA), and,

WHEREAS, Small Cities Economic Development Grant funds to assist the County of Orleans Industrial Development Agency with housing assistance and economic development have been made available, be it

RESOLVED, that this Legislature authorize the Chairman to sign a contract with the Governors Office of Small Cities [GOSC] to be used for the purpose of funding a Small Cities Economic Development Grant to assist to be used for housing assistance and a micro-enterprise assistance economic development project for Orleans County. The County of Orleans Industrial Development Agency will administer said grant.

Moved, Bennett; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 417-1004

APPROVING CELLULAR PHONE USE AGREEMENT FOR HEALTH DEPARTMENT

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Health Department, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement between Orleans County and Margaret Wiley, Bioterrorism Coordinator, covering use of cellular phones in accordance with the Cellular Phone Use Policy. This will be paid for by Bioterrorism grant monies.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 418-1004

AUTHORIZING PURCHASE FROM COMPUTER SERVICES BUDGET

RESOLVED, that this Legislature approves an expenditure of \$22,000 for servers for Network Operating System upgrade project from Technology Distribution Network (State Contract Vendor) in Tonawanda, NY, from account 1680.418 – Computer Services, Other Contractual.

Moved, Bower; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 419-1004

AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Orleans, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now, therefore, be it

RESOLVED, by the Orleans County Legislature

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Director of the Orleans County Planning and Development Department of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.

4. That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this resolution shall take effect immediately.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned to adjourn; second by Legislator Kent. All in favor. Meeting adjourned at 4:40 PM.

LEGISLATURE MEETING
October 27, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Minutes of October Agriculture and Farmland Protection Board meeting, Notification from the County Treasurer that all petty cash accounts in county departments have been examined, Resolutions adopted by Seneca County: Requesting Federal Legislators to sponsor ratification of certain Native American treaties, Requesting all vendors in Seneca County to pay all legal state sales and excise taxes and Governor to require the same, and Requesting cap on local share of Medicaid and fully fund all new mandates, Notice of October Planning Board meeting, Notice of November Youth Board meeting.

Legislator Rush presented Paul Wagner, Emergency Management Director, with a proclamation designating the week of October 31 as Winter Preparedness week.

The following resolutions were then adopted:

RESOLUTION NO. 420-1004

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2085 through 2280, and totaling \$140,802.50 be paid, and claims against the Self-Insurance fund, represented by checks numbered

35915 through 35919, and totaling \$3454.72 be paid, and claims against the Nursing Home, represented by checks numbered 28262 through 28296, and totaling \$51,988 and claims against the Job Development Agency represented by checks 2831 through 2846 and totaling \$14,003.15 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 421-1004

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2004-2005
SCHOOL TAXES TO THE 2005 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid school taxes, adding a 7% penalty, to be added to the 2005 tax rolls, for the respective towns as of November 1, 2004.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 422-1004

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2004
SOLID WASTE/RECYCLING FEES TO THE 2005 COUNTY/TOWN TAX
BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid 2004 Solid Waste/Recycling fees, to be added to the 2005 tax rolls for the respective towns as of November 1, 2004.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 423-1004

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 2004-2005
VILLAGE TAXES TO THE 2005 COUNTY/TOWN TAX BILLS

WHEREAS, Local Law No. 4 of 1997 provides for the collection of certain delinquent Village taxes by the County of Orleans in accordance with Section 1442 of the Real Property Tax Law of the State of New York, be it

RESOLVED, that the County Treasurer is authorized to relevy the unpaid 2004-2005 village taxes, adding a 5% penalty, to be added to the 2005 tax rolls for the respective towns as of November 1, 2004.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 424-1004

APPROVING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE

RESOLVED, that this Legislature approves an agreement with the New York State Department of State for a state legislative member initiative in the amount of \$25,000 to fund an Oak Orchard River Feasibility Study and improvements at Orleans County Marine Park.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 425-1004

APPOINTING MEMBER TO GLOW WORKFORCE INVESTMENT BOARD

WHEREAS, the Federal Workforce Investment Act of 1998 requires that each local Workforce Investment Area create a Workforce Investment Board to administer and oversee the local Workforce Investment System, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members to the Workforce Investment Board, be it

RESOLVED, that this Legislature endorses the Chairman's recommendation for the appointment of Dale Getz, Iroquois Job Corp., to replace David Callard, effective October 6, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution adopting a smoking policy; second by Legislator Callard. Legislator Kent asked if the policy prohibits smoking in county vehicles. The County Attorney said it does. Stanley Dudek said our smoking policy is now the same as provided by state law. The following resolution was then adopted:

RESOLUTION NO. 426-1004

ADOPTING SMOKING POLICY

RESOLVED, that this Legislature adopts the following Smoking Policy for Orleans County:

Effective July 4, 2003, the State of New York established new regulations regarding smoking in public places and workplaces. These regulations apply to all branches of state government and any political subdivision of the state, including counties.

These regulations prohibit smoking in all places of employment, which is defined as “any indoor area or portion thereof under control of an employer in which employees of the employer performs services, including company vehicles”.

Under the State regulations, an employer’s failure to comply with the provisions of these regulations is unlawful. It is also unlawful for any person to smoke in any area where smoking is prohibited.

It is the policy of Orleans County to act in accordance with these regulations. Employees found smoking in violation of these regulations will be subject to disciplinary action. Department Heads are responsible for enforcing compliance with these rules.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Rush presented a resolution adopting a management overtime policy; second by Legislator Bennett. Legislator Kent asked for an example of the provision stating that if an exempt employee is “absent from work for one or more full days due to sickness or disability, if the deduction is made in accordance with a bona fide plan, policy or practice of providing compensation for salary lost due to illness”. Mr. Dudek said if you have an exempt employee, we have about 50, they only get their salary no matter how many hours they worked. They are entitled to that salary every two weeks regardless of the number of hours they work. If they take a sick day, you cannot deduct

that from them. This policy says if you have a sick days plan, you can require them to charge part of that week's time to the sick leave they accumulated. This does not really change things, it is very similar to the way it has been done in the past, but one of the changes in the law is if for some reason one of our employees who we determined not to get overtime filed a claim and then it was determined that they were eligible for overtime, then every other employee we said is exempt would be eligible. Having this policy prevents the exemption from being taken away. The following resolution was then adopted:

RESOLUTION NO. 427-1004

ADOPTING MANAGEMENT OVERTIME POLICY

Effective August 23, 2004, the U.S. Department of Labor changed the rules for overtime eligibility. To qualify for an overtime exemption, an employee generally must be paid at not less than \$23,660 a year or \$455 per week on a salary basis.

A "salary basis" refers to paying a predetermined amount of compensation each pay period. Subject to the exceptions listed below, an exempt (salary basis) employee must receive his or her full salary for any workweek in which the employee performs any work, regardless of the number of days or hours worked. Exempt employees do not need to be paid for any workweek in which they perform no work and will not be, unless appropriate accrued paid leave is utilized. Deductions may not be made for time when work is not available.

Deduction from pay is permissible when an exempt employee is either:

- Absent from work for one or more full days for personal reasons, other than sickness or disability;
- Absent from work for one or more full days due to sickness or disability, if the deduction is made in accordance with a bona fide plan, policy or practice of providing compensation for salary lost due to illness;
- In receipt of amount as jury or witness fees; or
- On an unpaid disciplinary suspension for one or more full days, imposed in good faith for workplace conduct rule infractions.

The County of Orleans is not required to pay an employee's full salary in the initial or final week of employment or for weeks in which an exempt employee takes unpaid leave under the Family and Medical Leave Act. In these circumstances, either a partial-day or full-day deduction may be made.

It is the policy of the County of Orleans to comply with the “salary basis” requirements of the FLSA and will not permit improper deductions from the salaries of exempt employees. If you believe that an improper deduction has been made to your salary or that overtime was worked and not paid, you should immediately report this information to your direct supervisor on a form available from the Personnel Office.

Reports of an improper deduction from wages or an overtime denial will be promptly investigated. If it is determined that an improper deduction or denial has occurred, the employee will be reimbursed for any improper deduction or paid for the overtime worked.

Moved, Rush; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Kent presented a resolution to abolish, create and fill positions in the Nursing Home. He noted that the position being created is part-time, which was not indicated in the resolution originally sent out with agendas. Chairman Tuohey asked if the position to be abolished is also part time. The Clerk said she has not yet received the paperwork, so could not check that. Legislator Bower moved to table the resolution for lack of information. The following resolutions were then adopted:

RESOLUTION NO. 428-1004

ACCEPTING I LOVE NEW YORK MATCHING FUNDS GRANT

RESOLVED, that this Legislature accepts the 2004-05 I Love New York Matching Funds grant of \$67,624 for tourism promotion.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 429-1004

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR STATE AID TO PROSECUTION GRANT

RESOLVED, that this Legislature authorizes the District Attorney to apply to the New York State Division of Criminal Justice Services for renewal of the State Aid to Prosecution grant for the year 2005, in the amount of \$40,375.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 430-1004

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

RESOLVED, that this Legislature authorizes the abolishing of an Outreach Worker in the Office for the Aging, grade 8 of the CSEA salary schedule, and the creation of a Community Services Worker at grade 8 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing an increase in a Mental Health petty cash account; second by Legislator Rush. Legislator Rush asked if the amount is being increased to \$175, or by \$175. Susan Heard replied it should be to \$175. The following resolutions were then adopted:

RESOLUTION NO. 431-1004

AUTHORIZING THE COUNTY TREASURER TO INCREASE PETTY
CASH MONIES FOR SUPPORTIVE CASE MANAGER POSITION AT
MENTAL HEALTH

WHEREAS, Mental Health has recently hired Krisztina Gers as a Supportive Case Manager, and

WHEREAS, State Office of Mental Health requires that all Intensive Case Managers and Supportive Case Managers carry cash for specific client needs, and

WHEREAS, the Supportive Case Manager needs to carry \$75.00 and at least \$100.00 is needed to reimburse her receipts and voucher the expenditures biweekly to the Legislature, be it

RESOLVED, that this Legislature authorizes the County Treasurer to increase petty cash to at least \$175.00.

Moved, Beedon; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 432-1004

AUTHORIZING FILLING OF VACANCY IN THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer position in the Probation Department, at grade 18 of the CSEA Salary Schedule.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 433-1004

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a vacant Aging Services Specialist position, at grade 15 of the CSEA salary schedule, effective November 16, 2004.

Moved, Kent; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 434-1004

AUTHORIZING OUT OF STATE TRAVEL FOR DIRECTOR OF PLANNING AND DEVELOPMENT

RESOLVED, that this Legislature authorizes Wayne Hale to attend the Ontario Motorcoach Association Annual Marketplace in Toronto, Canada from November 8 through November 10, 2004, at an estimated cost of \$637, to be paid with I Love NY Matching Funds.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 435-1004

APPROVING AGREEMENTS BETWEEN PROBATION AND NEW YORK STATE DIVISION OF PROBATION

RESOLVED, that this Legislature approves the following agreements between the Probation Department and the New York State Division of Probation:

Probation Eligible Reduction Initiative, accepting funds in the amount of \$46,800, to provide supervision and treatment to high risk offenders eligible for probation who are in jeopardy of incarceration; agreement effective for the 2004 calendar year.

Intensive Supervision Program, accepting funds in the amount of \$20,200; agreement effective for the 2004 calendar year.

State Reimbursable Aid in the amount of \$105,300; effective for the 2004 calendar year.

Moved, Callard; second, Kent.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 436-1004

AUTHORIZING OUT OF STATE TRAVEL FOR PUBLIC HEALTH DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature authorizes Deborah Restivo to attend the Midwest Farmworker Stream Forum in Denver, Colorado from November 17 through November 21, 2004, at an estimated cost of between \$850 and \$1000, to be paid using migrant grant monies; forum is in place of originally approved travel to Florida to attend the East Coast Forum.

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 437-1004

AUTHORIZING FILLING OF VACANCY IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Case Manager position in the Public Health Department, at grade 15 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that upon filling this position, the temporary Case Manager position will be abolished.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 438-1004

AUTHORIZING REMOVAL FROM AND APPOINTMENTS TO
ORLEANS COUNTY YOUTH BOARD

WHEREAS, the Orleans County Youth Board does recommend removal from said Board at this time, be it

RESOLVED, that Genesis Castro, Albion, NY is hereby removed from the Orleans County Youth Board as of November 1, 2004, and be it

FURTHER RESOLVED, that this Legislature approves the following appointments to the Orleans County Youth Board:

Christopher Lonnen of the Town of Albion is hereby reappointed to serve as an At-Large representative for the remainder of his term on the Orleans County Youth Board beginning November 1, 2004 through December 31, 2005.

Jennifer Lonnen of the Town of Albion is hereby appointed to serve as a Youth representative on the Orleans County Youth Board beginning November 1, 2004 through December 31, 2006.

Christine Pittman of the Town of Albion is hereby appointed to serve as a Youth representative on the Orleans County Youth Board beginning November 1, 2004 through December 31, 2006.

Moved, Kent; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 439-1004

APPROVING AGREEMENT WITH THE ORLEANS COUNTY LOCAL
DEVELOPMENT CORPORATION

WHEREAS, the County has received Federal grant assistance in the amount of three hundred sixteen thousand dollars (\$316,000.00) from the New York State Housing Trust Fund Corporation (hereinafter the "HTFC") represented by the Governor's Office for Small Cities (hereinafter the "GOSC") through the Community Development Block Grant (hereinafter "CDBG") Program (GOSC Grant #857ED490-04) for the purpose of providing loan financing to Saint-Gobain Technical Fabrics America, Inc., and

WHEREAS, LDC has the capacity to provide such loan financing and to administer such grant assistance in the best interests of County, and

WHEREAS, LDC is a nonprofit local development corporation eligible to receive grants of CDBG funds pursuant to Section 105(a)(15) of the Housing and Community Development of 1974, as amended (42 USC 5305), be it

RESOLVED, that the County will enter into an agreement under terms and conditions fully reviewed and agreed to by Counsel, with the Orleans County Local Development Corporation for administration of the GOSC Community Development Block Grant.

Moved, Bennett; second, Rush.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 440-1004

APPROVING AGREEMENT BETWEEN PROBATION AND CATHOLIC CHARITIES

RESOLVED, that this Legislature approves an agreement between the Probation Department and Catholic Charities for the provision of an Illuminations Workshop to be held on November 4, 2004 at the Albion Visitors Center, at an approximate cost of \$2,000, to be offset by a registration charge of \$35 per person, any balance remaining to be paid by account 3140.452 – Probation, Personal Service Contracts.

Moved, Callard; second, Kent
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 4:45 p.m.

LEGISLATURE MEETING

November 10, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bennett.

The Clerk presented the following communications: Notice of November Intercounty meeting, Notice of November Oak Orchard Watershed Protection Alliance Meeting and minutes of October meeting, Resolution adopted by Tioga County supporting importation of prescription drugs from Canada and certain other countries.

The Treasurer distributed an Analysis of Monthly Cash Receipts and Disbursements through October, 2004.

During Open Discussion, Legislator Beedon motioned to add five resolutions to the agenda; second by Legislator Rush. All in favor.

The following resolutions were then adopted:

RESOLUTION NO. 441-1104

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development the Highway Department, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2282 through 2460, and totaling \$234,281.88 be paid, and claims against the Nursing Home, represented by checks 28300 through 28345, totaling \$60,084.58 be paid, and claims against the Self-Insurance fund, represented by checks numbered 36065 through 36067, and totaling \$125.87 be paid, and claims against the Highway Department, represented by checks numbered 3837 through 3865 and 1444 through 1460 and totaling \$75,589.88 be paid, and claims against the Job Development Agency represented by checks numbered 2849 through 2856 and totaling \$4,703.98 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Kent; second, Callard.

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

RESOLUTION NO. 442-1104

ADOPTING PRELIMINARY COUNTY BUDGET FOR THE YEAR 2005 AND SETTING DATE OF PUBLIC HEARING

RESOLVED, that this Legislature does hereby adopt the Preliminary County Budget for the Year 2005 as presented by the Budget Officer and the Finance Committee, and be it

FURTHER RESOLVED, that the public hearing for the Preliminary County Budget for 2005 be held on Monday, December 6, 2004 at 7:30 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, Bower; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 443-1104

AUTHORIZING TREASURER TO PROCESS AND RELEASE
ACCOUNTS PAYABLE CHECKS

WHEREAS, this Legislature has adopted a policy of authorizing the payment of claims against the county by resolution, and

WHEREAS, the second Legislature meeting in November has been cancelled, be it

RESOLVED, that this Legislature authorizes the Orleans County Treasurer to process and release checks for claims against the County from the General Fund, Job Development Agency, and Self-Insurance Fund without the benefit of a prior resolution, upon completion of the audit performed during the week of November 22, 2004.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 444-1104

SETTING UNIT CHARGE FOR 2005 COUNTY SOLID
WASTE/RECYCLING PROGRAM

RESOLVED, that this Legislature sets the unit charge for the 2005 County Solid Waste/Recycling Program at the following rate, which is the same charge as 2004:

1. One unit of Service \$138.00
2. One-half unit of Service \$ 69.00

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, Rush; second, Bower.
 Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 445-1104

APPROVING ABSTRACT OF 2005 SOLID WASTE/RECYCLING PROGRAM FEES

RESOLVED, that the Abstract of 2005 Recycling - Solid Waste Program Fees, as prepared by the Clerk, be, and hereby is, approved by this Legislature.

Moved, Rush; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 446-1104

AUTHORIZING TREASURER TO CHARGE BACK ERRONEOUS TAXES TO RESPECTIVE COUNTY, TOWN AND SCHOOL DISTRICTS

RESOLVED, that pursuant to the request of the County Treasurer by letter dated November 5, 2004, she be, and hereby is, authorized to charge back the following erroneous taxes to the respective towns and schools within the County, as follows:

TOWN	TAX MAP #	TAX YEAR	TO COUNTY	TO TOWN	TO SCHOOL	TO SOLID WASTE	TO VILLAGE	TOTAL
ALBION								
Village of Albion	73.23-1-17	2004				160.23		160.23
Village of Albion	73.9-2-5.12	2004				160.23		160.23
AD Properties	73.9-1-34	2004	4,222.05					4,222.05
Albion Exempts	73.5-4-60.1	2004	1,731.86	484.41	3,893.28		6,109.55	
Village (Voorhees)	73.23-1-17	98-03	4,538.41	591.17	5,328.61	1,143.57	2,721.37	14,323.13
CARLTON								
Elaine Miller	27.4-3.34	2003	81.27	31.88				113.15
Robert Kelsey	29.-1-12	2004	86.78	35.02				121.80
Elaine Bennett	27.4-3-34	2004	83.13	33.55				116.68
NYS DEC	28.1-1-34.1	2004	7.25	146.00				153.25
GAINES								
Albion Mobile Homes	62.15-1.26.111	2002	302.88	152.33				455.21
Richard DeCarlo (Albion Homes, Inc.)	62.15-1-26.12	2002	249.87	125.67				375.54

KENDALL

Sales Tax Credit Adjust				.41	.41
Paul&Suzanne					
Zeppetella	21.-1-7.113	2004		83.87	83.87

MURRAY

Beverly Whiteman	65.-1-43	2003	9.65	6.40	16.05
Archery Outfitters	55.-1-23	2004	33.10	22.08	55.18
Sullivan and Marion					
Mignano	75.-2-10	2004		84.39	84.39
Sullivan and Marion					
Mignano	76.-1-47.1	2004		84.39	84.39

RIDGEWAY

Theodore, Nancy Dunn	48.-1-47	2004	295.94	107.45	403.39
William & Beverly Frank	79.12-3-86	02 & 03	139.15	36.49	175.64

SHELBY

Harry & Lois Deyarmin	80.-3-17	03 & 04	76.41	36.22	112.63
Harry & Lois Deyarmin	80.-3-17	2004	40.28	20.60	60.88

YATES

Terry & Sharon Nellist	3.-1-8.121	2004		180.00	180.00
Ronald & Linda Felstead	36.-1-1.11	2004		180.00	180.00
Call Farms Inc.	35.-1-13.1	2004	81.42	57.00	138.42
Sandy Knoll Farms	36.-1-17.21	2004	61.06	42.75	103.81

Moved, Bower; second, Rush
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 447-1104

LEVYING CHARGE BACKS

WHEREAS, the County Treasurer has reported to this Legislature that she has charged the several towns of Orleans County for erroneous and refunded taxes, be it

RESOLVED, that this Legislature authorizes the following amounts to be levied against the respective towns:

TOWN	OUTSIDE	INSIDE
Albion		1,075.58
Barre		
Carlton	246.45	
Clarendon		
Gaines		278.00
Kendall	83.87	
	245	

Murray	197.26
Ridgeway	107.45
Shelby	56.82
Yates	459.75

Total Charged to Towns \$2,541.67

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 448-1104

APPROVING CHARGE BACKS TO TOWNS FOR DATA MANAGEMENT SERVICES, USER FEES, TAX BILLS AND RATE AND MAP FILES

RESOLVED, that this Legislature authorizes charge backs for Data Management Services, user fees, tax bills and rate files to be levied on to the 2005 taxes, as follows:

CHARGEBACKS TO TOWNS FOR 2005

TOWN		NO. OF PARCELS	NYS AGREEMENT	TAX BILLS	USER FEES	RATE&MAP FILES	TOTAL TOTAL TOWN	TOTAL TOWN
Albion	Inside	1614	\$1614.00	\$387.36		\$2001.36		
	Outside	918	918.00	220.32	2233.20	216.50	3588.02	5589.38
Barre		1348	1348.00	323.52	1405.60	183.25	3260.37	3260.37
Carlton		2391	2391.00	573.84	2535.02	254.50	5754.36	5754.36
Clarendon		1710	1710.00	410.40	1626.90	192.75	3940.05	3940.05
Gaines	Inside	250	250.00	60.00		310.00		
	Outside	1004	1004.00	240.96	1363.80	192.75	2801.51	3111.51
Kendall		1722	1722.00	413.28	1683.60	197.50	4016.38	4016.38
Murray	Inside	679	679.00	162.96		841.96		
	Outside	1392	1392.00	334.08	2246.82	183.25	4156.15	4998.11
Ridgeway	Inside	1410	1410.00	338.40		1748.40		
	Outside	1697	1697.00	407.28	3001.72	216.50	5322.50	7070.90
Shelby	Inside	968	968.00	232.32		1200.32		
	Outside	1303	1303.00	312.72	2134.04	197.50	3947.26	5147.58
Yates	Inside	386	386.00	92.64		478.64		
	Outside	1284	1284.00	308.16	1575.98	216.50	3384.64	3863.28
TOTALS		20,076	20076.00	4818.24	19806.68	2051.00	46751.92	46751.92

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 449-1104

APPROVING APPORTIONMENT OF 2005 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 2005 Sales Tax to Towns and Villages as presented by the Clerk of the Legislature in the foregoing warrants be, and hereby is approved by this Legislature.

Moved, Bower; second, Rush.

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

RESOLUTION NO. 450-1104

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended September 30, 2004 be it

RESOLVED, that pursuant to Section 261 of the Tax Law, this Legislature issues a Tax Warrant for the payment of the respective taxed districts of the amounts so credited, and authorizes and directs the Orleans County Treasurer to pay said amounts to the respective districts in accordance with this report, as follows:

Mortgage Tax Apportionment
April 1, 2004 through September 30, 2004

	Town Taxable	Village Taxable	Rate	Due Town	Village Share	Town Share
Albion	176,255,635	108,575,566	30.80%	36,990.95	11,393.43	25,597.52
Barre	64,872,787			14,852.61		14,852.61
Carlton	144,102,324			36,572.78		36,572.78
Clarendon	120,903,757			43,031.42		43,031.42
Gaines	95,220,693	21,338,919	11.20%	13,426.73	1,504.46	11,922.27
Kendall	112,870,473			29,793.17		29,793.17
Murray	156,535,285	49,137,795	15.70%	37,869.21	5,943.74	31,925.47
Ridgeway	190,193,192	88,018,074	23.14%	45,831.00	10,604.89	35,226.11
Shelby	151,612,765	65,503,107	21.60%	27,997.62	6,048.08	21,949.54
Yates	113,398,960	26,148,587	11.53%	22,939.61	2,644.81	20,294.80

Total \$1,325,965,871 \$358,722,048 \$309,305.10 \$38,139.41 \$271,165.69

Moved, Bower; second, Beedon.

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

Legislator Bower tabled a resolution authorizing a purchase from the Computer Services budget. The Computer Services Director is going to research the purchase before making a final decision. The following resolutions were then adopted:

RESOLUTION NO. 451-1104

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Laundry Worker position in the Nursing Home, at grade 3 of the CSEA Salary Schedule.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 452-1104

AUTHORIZING THE OFFICE FOR THE AGING TO APPLY FOR THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM GRANT

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$9,000 for the health information counseling and assistance program grant to cover the period April 1, 2004 through March 31, 2005.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 453-1104

CANCELLING SECOND LEGISLATURE MEETING IN NOVEMBER

RESOLVED, that the November 24, 2004 Legislature meeting is cancelled.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 454-1104

AUTHORIZING CONTINUATION OF ALTERNATIVES TO INCARCERATION PROGRAM AND AMENDING 2004 COUNTY COST

WHEREAS, the Alternatives to Incarceration program was approved for the 2004 year by resolution number 161-404, with a county cost of \$39,507, and

WHEREAS, the NYS Division of Probation has submitted a new agreement, covering the years 2004 through 2008, at a cost of \$55,707 and reimbursement of \$15,400, leaving a county cost of \$40,307, be it

RESOLVED, that this Legislature approves the continuation of the Alternatives to Incarceration Program through December 31, 2008, and be it

FURTHER RESOLVED, that the 2004 county cost be amended to \$40,307.

Moved, Callard; second, Kent.

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

RESOLUTION NO. 455-1104

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Keyboard Specialist position at Grade 7 of the CSEA salary schedule, effective November 10, 2004.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 456-1104

AUTHORIZING PURCHASE FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the Social Services Department to purchase a postage meter from Progressive Business Solutions for \$6,838; to be charged to existing Day Care Grant funds in order to replace an existing meter which is not compliant with U.S. Postal regulations.

Moved, Kent; second, Bower.

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

Legislator Rush tabled a resolution Endorsing Air 99 Project Application. Chairman Tuohey suggested that someone appear at a conference session to explain more about this to the Legislature. Legislator Kent asked why we need more information, when we received a letter that explained this. Chairman Tuohey said we usually have a presentation made at the conference session, if we are going to function as a “pass through”. The following resolutions were then adopted:

RESOLUTION NO. 457-1104

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Public Health Department:

NYS Department of Health, Albany, NY, to provide Migrant Health Services for eligible residents of Orleans County. Contract period January 1, 2004 through December 31, 2004; amending agreement for a total cost of \$39,500; rather than original amount of \$35,000, with no County cost. Contract#C018167.

Genesee Valley Boces, Batavia, NY, to provide services for eligible children through the Early Intervention Program. Contract period September 1, 2004 through August 31, 2009. Rates determined by New York State Department of Health. Reimbursement from New York State Department of Health, Medicaid and some third party insurances.

Lockport City Schools, Lockport, NY, to provide services for eligible children through the Early Intervention Program. Contract period July 1, 2004 through August 31, 2009. Rates determined by New York State Department of Health. Reimbursement from New York State Department of Health, Medicaid and some 3rd party insurances.

Rochester Hearing and Speech, Rochester, NY, to provide Speech Therapy services for the eligible children through the Early Intervention Program. Contract period September 1, 2004 through June 30, 2005. Rates determined by New York State Department of Health. Reimbursement from New York State Department of Health, Medicaid and some third party insurances.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 458-1104

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

RESOLVED, that this Legislature authorizes the abolishing of a full-time Aging Services Aide position in the Office for the Aging, grade 13 of the CSEA Salary Schedule, and the creation of a full-time Community Services Worker position, also at grade 13 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 459-1104

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Intensive Case Manager position in the Mental Health Department, at grade 18 of the CSEA Salary Schedule.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 460-1104

AUTHORIZING SOCIAL SERVICES TO APPLY TO THE NEW YORK
STATE OFFICE OF CHILD AND FAMILY SERVICES FOR FUNDING TO
SUPPORT DOMESTIC VIOLENCE SERVICES

RESOLVED, that this Legislature authorizes a renewal application by the Department of Social Services, to the New York State Office of Children and Family Services for a \$38,529 Federal Family Violence Prevention and Services grant to provide domestic violence services; said funds to be reimbursed at 100%.

Moved, Kent; second, Bower.

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

Legislator Kent motioned to remove a resolution from the table; second by Legislator Bower. Legislator Kent said the main purpose for the position changes is to provide more flexibility for the positions. The following resolution was then adopted:

RESOLUTION NO. 461-1104

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS
IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of part-time Custodial Worker position in the Nursing Home at grade 2 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of a part-time Health Facility Worker position in the Nursing Home at grade 2 of the CSEA Salary Schedule.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 462-1104

AUTHORIZING SETTING UP NEW BUDGET MONIES IN AND
PURCHASE FROM PUBLIC HEALTH BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Public Health Department budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3472 – Special Health Programs	4010.457 Handicapped Access
	West Seneca
\$28,000	\$28,000

and be it

FURTHER RESOLVED, that this Legislature authorizes payment of \$17,535 to Main Mobility for a conversion kit for a handicap accessible van, to be paid from account 4010.457 – Public Health, Handicapped Access – West Seneca.

Moved, Beedon; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

Legislator Kent presented a resolution to approve rates for the Nursing Home. He said that 30 days notice has to be given regarding the new rates, that is why the resolution is being presented now. Mr. Dudek said this resolution makes it clear that the state tax assessment is about \$9.50 a day. The following resolutions were then adopted:

RESOLUTION NO. 463-1104

APPROVING RATES FOR ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature approves the following customary service rates for the Nursing Home, effective January 1, 2005:

	Room Charge	Assessment	Total
<u>Basic Daily Room & Board (*):</u>			
Private Room C-Wing	185.71	9.29	\$195.00
Semi-Private Room C-Wing	176.19	8.81	\$185.00
Semi-Private Room A&B Wings	166.67	8.33	\$175.00
Respite	190.48	9.52	\$200.00
(* Includes NYS Assessment of 5%)			

Physical Therapy Restorative
And Evaluation HCPCS Code Medicare Part B Fee Schedule

Occupational Therapy Restorative
And Evaluation HCPCS Code Medicare Part B Fee Schedule

Speech Therapy Restorative
And Evaluation HCPCS Code Medicare Part B Fee Schedule

Laboratory Procedure HCPCS Code Medicare Part B Fee Schedule

X-Ray Procedure HCPCS Code Medicare Part B Fee Schedule

Mental Health Consult Visit \$125.00

Medical/Surgical Supplies Invoiced Cost + 40%

Complex Medical
Equipment/Rental Invoiced Cost + 40%

Moved, Kent; second, Bower. 253

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

RESOLUTION NO. 464-1104

AWARDING BID FOR FUEL TANK

RESOLVED, that this Legislature awards the bid for the purchase of a 12,000 gallon fuel tank to S&W Services, Inc. of Cazenovia, NY, for a cost of \$14,862, which was the lowest bid submitted.

Moved, Rush; second, Beedon.

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

RESOLUTION NO. 465-1104

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Case Manager position in the Mental Health department, at grade 15 of the CSEA Salary Schedule.

Moved, Beedon; second, Callard.

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

Legislator Bower presented a resolution authorizing the County Attorney to institute legal proceedings to recover overpayments regarding medicaid prescription drugs; second by Legislator Beedon. Chairman Tuohey asked David Schubel, County Attorney, to explain the resolution. Mr. Schubel explained that this resolution authorizes his office to join with the consortium of upstate counties in an action against the pharmaceutical companies which appear to have engaged in collusive inflation of average wholesale prices. Mr. Schubel said, we feel that the counties have been adversely impacted and this litigation is an attempt to recover what we feel was improper pricing. Several of the counties in New York State have already initiated this type of litigation and the remaining upstate counties are joining together in consortium. Chairman Tuohey noted that the attorneys fees will be paid out of the settlement and there will be no cost to the county. The following resolution was then adopted:

RESOLUTION NO. 466-1104

AUTHORIZING THE COUNTY ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS ON BEHALF OF THE COUNTY OF ORLEANS EITHER

INDIVIDUALLY OR COLLECTIVELY THROUGH NYSAC TO RECOVER OVERPAYMENTS IN CONNECTION WITH MEDICAID PRESCRIPTION DRUGS PROVIDED TO RESIDENTS OF ORLEANS COUNTY

RESOLVED, that the County Attorney be and hereby is authorized to institute legal proceedings individually or collectively through the New York State Association of Counties (hereinafter "NYSAC") against pharmaceutical companies, manufacturers, wholesalers, retailers and/or other responsible parties as may be necessary and appropriate to recover overpayments incurred by Orleans County as a result of a scheme among pharmaceutical companies to artificially inflate the average wholesale price of Medicaid prescription drugs provided to Orleans County residents, and be it

FURTHER RESOLVED, that the Orleans County Attorney or his duly designated representative either individually or collectively with similarly situated counties through NYSAC is hereby authorized and empowered to undertake such legal proceedings and prepare all documents necessary or desirable to accomplish the purpose of this resolution.

Moved, Bower; second, Beedon.

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

Legislator Rush motioned to adjourn; second by Legislator Beedon. All in favor. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

December 8, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bennett.

The Clerk presented the following communications: Resolutions adopted by Essex County opposing the cost shifting of Mental Hygiene State Aid dollars to funding by Medicaid and Supporting Senate Bill 7539 providing for the construction and maintenance of wells for municipal water supply on forest preserve, Resolution adopted by Fulton County urging the NYS Legislature to repeal law that diverted speeding arrest fines in local municipal courts to the State of New York.

The Treasurer distributed an Analysis of Monthly Cash Receipts and Disbursements through November, 2004. Mrs. Heard said the Nursing Home did pick up their \$254,000 of the IGT. She said the state is handling inter-

government transfers differently this year and she will be making payments over the next three months.

During Open Discussion, Legislator Beedon motioned to add three resolutions to the agenda; second by Legislator Bower. All in favor.

The following resolutions were then adopted:

RESOLUTION NO. 467-1204

ADOPTING THE 2005 ORLEANS COUNTY BUDGET

WHEREAS, the 2005 preliminary budget for Orleans County was presented to the general public at a public hearing held at 7:30 p.m. on December 6, 2004; and

WHEREAS, this Legislature has reviewed and discussed said preliminary budget, be it

RESOLVED, that this Legislature does hereby adopt the 2005 preliminary budget, as the Orleans County budget for 2005, with a tax levy of \$10,801,141, with the following amendments:

Increase the Highway Fund cash surplus by \$100,000

Decrease the General Fund cash surplus by \$100,000

Moved, Bower; second, Rush.

Roll Call. Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 468-1204

REGARDING TOWN LEVIES

WHEREAS, there has been presented to this Legislature a duly certified copy of the annual budget of each of the several towns in the County of Orleans for fiscal year beginning January 1, 2005, be it

RESOLVED, that there shall be assessed and levied upon and collected from the taxable real property situated in the following named towns outside of any incorporated village, wholly set partially located therein, the amounts indicated below, for the Highway - Townwide; Highway - Outside and Part-Town Outside purposes, as specified in the budgets of the respective towns:

<u>TOWNS</u>	<u>HIGHWAY OUTSIDE</u>	<u>HIGHWAY TOWNWIDE</u>	<u>TOWN OUTSIDE</u>
Albion	\$105,250.00	\$236,942.00	
Barre		406,348.00	
Carlton		347,618.00	
Clarendon		284,708.00	
Gaines	42,189.00	149,556.00	24,558.00
Kendall		267,190.00	
Murray	145,800.00	193,244.00	17,334.00
Ridgeway	79,432.00	184,529.00	19,758.00
Shelby	121,432.00	80,996.00	21,700.00
Yates	152,500.00	137,800.00	

and be it

FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable, therefore, with the respective Fire Protection and Improvement Districts in the following towns, as indicated, the amounts for the purpose of such districts as follows:

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Albion	Fire Protection	\$ 84,422.00
	Water Dist. 1	19,000.00
	Water Dist. 3	82,000.00
	Water Dist. 4	28,569.00
	Water Dist. 5	60,692.00
Barre	Fire	76,000.00
	Water Dist. 1	30,030.00
	Water Dist. 2	13,400.00
	Water Dist. 3	13,135.00
Carlton	Water Dist. 4	13,300.00
	Fire	93,300.00
	Light Dist. I	2,100.00
	Light Dist. II	6,700.00
Clarendon	Water	13,490.00
	Fire Protection	149,489.00
	Water Dist. 2	46,326.00
	Water Dist. 3	58,992.00
	Water Dist. 4	57,758.00
	Water Dist. 5	18,772.00
	Water Dist. 6	31,549.00

	Water Dist. 7	18,772.00
	Water Dist. 8	10,941.00
Gaines	Fire Protection	27,776.00
	Water Dist. 2	13,388.00
	Water Dist. 3	11,295.00
	Water Dist. 4	17,425.00
	Water Dist. 5	5,315.00
Kendall	Fire Dist. 1 (Kendall)	101,735.00
	Fire Dist. 2 (Morton)	57,400.00
	Light Dist. 1	3,669.00
	Light Dist. 2	2,326.00
	Light Dist. 3	1,200.00
	Water Dist. 2	17,200.00
	Water Dist. 3	22,100.00
	Water Dist. 4	70,600.00
	Water Dist. 5	24,600.00
Murray	Fire Protection Dist.1	49,551.00
	Fire Dist. 2	87,860.00
	Light Dist. 1 (Fancher)	2,000.00
	Light Dist. 2 (Hulberton)	2,800.00
	Light Dist. 3 (Brockville)	800.00
	Water Dist. 1	7,000.00
	Water Dist. 2	36,000.00
	Water Dist. 3	22,582.00
	Water Dist. 4	6,995.00
	Water Dist. 5	4,300.00
	Water Dist. 6	15,000.00
	Water Dist. 7	18,000.00
	Water Dist. 8	16,440.00
	Water Dist. 9	5,700.00
	Water Dist. 10	5,600.00
	Water Dist. 11	90,000.00
Ridgeway	Fire Protection	142,708.00
	Light	2,954.00
	Water Improvement 31-E	12,400.00
	Water Improvement 269	10,833.50
	Water District 2	21,770.00
	Water District 3	30,523.00
	Water District 4	68,578.00
	Water District 5	22,045.80
	Water District 7	3,000.00

	Knowlesville Sewer Dist	28,050.00
Shelby	Fire Protection Dist. (Shelby & E. Shelby)	160,000.00
	Light Dist.1 (Shelby)	3,520.00
	Light Dist. 2 (Millville)	2,035.00
Yates	Fire Protection	74,200.00
	Water Dist. No. 4	181,020.00

and be it

FURTHER RESOLVED, that the amount to be raised by tax for all other purposes, as specified in the said several annual budgets as presented to this Legislature, and which are now on file in the Office of the Clerk of the Legislature, shall be, and hereby are assessed, levied upon and collected from all the taxable property in the towns enumerated below, except as otherwise provided by law:

<u>TOWN</u>	<u>REASSESSED WATER BILLS</u>	<u>REASSESSED SEWER BILLS</u>	<u>GENERAL FUND</u>
Albion	\$3,728.56		\$ 250,884.00
Barre			188,230.16
Carlton	3,928.45		120,475.00
Clarendon	179.55		260,000.00
Gaines	1,348.34		258,373.00
Kendall	3,003.09		239,084.00
Murray	220.90		243,400.00
Ridgeway	14,884.75		232,665.00
Shelby	10,541.12		354,563.00
Yates	1,105.95		242,608.00

and be it

FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution to them in the manner provided by law.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 469-1204

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID RECYCLING-SOLID WASTE PROGRAM FEES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to add the following 2004 Unpaid Solid Waste/Recycling Fees to the 2005 tax rolls of the several towns in Orleans County:

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 11,055.87
	Outside	5,608.05
Barre		4,486.44
Carlton		9,293.40
Clarendon		5,287.59
Gaines	Inside	1,121.61
	Outside	6,329.09
Kendall		5,127.37
Murray	Inside	4,165.98
	Outside	4,646.67
Ridgeway	Inside	10,014.38
	Outside	10,895.64
Shelby	Inside	5,447.82
	Outside	8,652.42
Yates	Inside	2,563.68
	Outside	<u>8,171.76</u>
TOTAL		\$102,867.77

Moved, Bower; second, Rush.

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

RESOLUTION NO. 470-1204

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to relevel the unpaid school taxes, adding a 7% penalty; said taxes to be added to the 2005 tax rolls of the respective towns as of November 1, 2004.

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$194,030.46
	Outside	142,709.94
Barre		108,106.11
Carlton		318,587.15
Clarendon		196,759.22
Gaines	Inside	16,868.72
	Outside	122,990.43
Kendall		151,374.47
Murray	Inside	201,991.57
	Outside	321,993.25
Ridgeway	Inside	174,397.13
	Outside	216,930.51
Shelby	Inside	123,757.53
	Outside	140,580.25
Yates	Inside	33,480.94
	Outside	<u>176,699.71</u>
TOTAL		\$2,641,257.39

Moved, Bower; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 471-1204

AUTHORIZING TREASURER TO RELEVY CERTAIN UNPAID
 VILLAGE TAXES

RESOLVED, that the Orleans County Treasurer is authorized to relevy certain unpaid village taxes to the 2005 tax bills, adding a 5% penalty, as follows:

Village of Albion	Town of Albion	\$ 117,223.37
	Town of Gaines	11,679.50
Village of Holley		82,854.64
Village of Lyndonville		12,939.91
Village of Medina	Town of Ridgeway	102,764.83
	Town of Shelby	<u>91,789.61</u>
Total		\$ 419,251.86

Moved, Bower; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 472-1204

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2763 through 2918, and totaling \$316,602.67 be paid, and claims against the Nursing Home represented by check numbers 28389 through 28426 totaling \$82,452.75, and claims against the Self-Insurance fund, represented by checks numbered through, and totaling \$ be paid, and claims against the Highway Department, represented by checks numbered 3879 through 3901 and 1464 through 1475 and totaling \$83,708.94 be paid, and claims against the Job Development Agency represented by checks 2881 through 2889 and totaling \$5,964.97 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Bower.

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

RESOLUTION NO. 473-1204

APPROVING APPORTIONMENT OF THE 2005 GENERAL COUNTY BUDGET

RESOLVED, that the apportionment of the General County Budget for 2005, as prepared by the Director of Real Property Tax Services, be, and hereby is, in all respects approved by this Legislature.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 474-1204

APPROVING ABSTRACTS OF TAX ROLLS

RESOLVED, that the Abstract of Taxes, as prepared by the Clerk, they being Abstract of Tax Rolls (1) Assessments, Tax Rates and Levies; (2) Amount and Purpose of Taxes for Town Expenditure; (3) Amount and Purpose of Taxes for County Expenditure and all other matters therein contained, be

and hereby are, adopted by this Legislature and that the several items of taxes and levies set forth be levied upon respective tax districts of the county and be fixed as the tax rates for the extension of taxes in such districts.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 475-1204

APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS

WHEREAS, upon the tax rolls of the several Towns the several taxes have been duly extended as provided by law, it is

RESOLVED, that the tax rolls be approved as so completed, and that the taxes so extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and it is

FURTHER RESOLVED, that there be annexed to each of said rolls, a tax warrant under seal of the Legislative Body in the form prepared by the Clerk as provided by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; and that said rolls with said warrants annexed are to be forthwith delivered to the respective collectors of the several tax districts of the County.

Moved, Rush; second, Callard.

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

RESOLUTION NO. 476-1204

APPROVING 2005 INTEGRATED COUNTY PLAN FOR CHILDREN YOUTH AND FAMILIES WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, the Orleans County Department of Social Services and the Orleans County Youth Bureau have developed a joint plan to be eligible for state aid from the New York State Office of Children and Family Services under the comprehensive Youth 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 2005, 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 Youth Board does recommend approval at this time, be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to execute such documents as are deemed necessary to effect the 2005 Integrated County Plan with the NYS Office of Children and Family Services.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 477-1204

APPROVING AGREEMENT BETWEEN SHERIFF AND GENESEE COUNTY FOR HOUSING OF PRISONERS

RESOLVED, that this Legislature approves the agreement with Genesee County for the housing of prisoners in the Orleans County Jail at a rate of \$68.25 per prisoner per day and an annual flat fee of \$15,000; said fee to be paid as stipulate in paragraph 3b of said agreement, effective January 1, 2005 through December 31, 2005.

Moved, Callard; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 478-1204

APPROVING APPOINTMENTS TO THE EMPLOYEE ASSISTANCE PROGRAM COMMITTEE

RESOLVED, that this Legislature authorizes the following appointments to the Employee Assistance Program Committee, all for a two-year term beginning January 1, 2005 and ending December 31, 2006:

Karen Bradshaw, DSS	CSEA Representative	1/1/05 – 12/31/06
Nicole Spohr, Sheriff	OCSEA Representative	1/1/05 – 12/31/06
Nola Goodrich, Public Health	GCASA Liaison	1/1/05 – 12/31/06
Chuck Kinsey	Mgmt Representative	1/1/05 – 12/31/06

Moved, Rush; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 479-1204

AUTHORIZING SETTING UP NEW MONIES IN AND TRANSFERS
BETWEEN HIGHWAY BUDGETS

RESOLVED, that this Legislature authorizes the setting up of new monies in the Highway budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
D3501 Consolidated Highway Aid \$120,000	D5112.436 Road Construction Road Materials \$120,000
DM2300 Service to Other Govts. \$10,000	DM5130.414 Machine Fund Tires & Repairs 4,100 Other 1,700 Repairs to Equipment 2,100 Repairs to Buildings 2,100

and be it

FURTHER RESOLVED, that this Legislature authorizes transfers between Highway budget accounts, as follows:

<u>From:</u>	<u>To:</u>
D5010.100 Admin, Personal Services \$5,000	D3310.100 Traffic Safety Personal Services \$ 5,000
D3310.101 Traffic Safety Overtime \$1,100	
D5120.101 Bridges Overtime \$2,212.43	D5112.101Rd Construction Overtime 3,312.43
D5120.100 County Bridges, Pers. Svcs. \$11,138.64	D5112.100 Rd. Construction, Personal Services 11,138.64
D5112.442 Rd. Construct, Equip Rental \$9,263.03	D5112.436 Road Construction and Road Materials 50,661.70
D5120.436 County Bridges, Rd. Materials \$41,398.67	

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 480-1204

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS
FROM THE NURSING HOME RESERVE ACCOUNT

WHEREAS, the Nursing Home Enterprise Account is in need of funds to cover the initial expenses for the nursing home renovation; and

WHEREAS, the current budget accounts do not include a line item for the funds, be it

RESOLVED, that this Legislature approves establishing a line item to track renovation expenses and the transfer of \$50,000.00 from the Nursing Home Reserve Account to Enterprise Account 6030.482.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 481-1204

AUTHORIZING PAYMENT TO CANNON DESIGN FOR NURSING HOME SERVICES

RESOLVED, that this Legislature approves the first of seven payments to Cannon Design for Certificate of Need and Design Modifications for the Nursing Home renovation as per the agreement approved in Resolution No. 411-1004, in the amount of \$11,305.00, plus expenses of \$8.48, and be it

FURTHER RESOLVED, that this payment be charged to Operating Account No. 6030.482 – Engineering Services.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 482-1204

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 3-INTRO OF 2004 INCREASING THE MAXIMUM INCOME ELIGIBILITY LEVEL FOR THE SENIOR CITIZEN TAX EXEMPTION UNDER SECTION 467 OF THE REAL PROPERTY TAX LAW

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A Local Law Increasing the Maximum Income Eligibility Level for the Senior Citizen Tax Exemption Under Section 467 of the Real Property Tax Law, 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 22nd day of December, 2004 at 4:20 p.m. at the Orleans County Legislature, 3 South Main Street, Albion, New York.

Moved, Kent; second, Bower.

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

After adoption of the above resolution, Stanley Dudek explained that eight of the ten towns currently have this same exemption; we have a smaller exemption than all the towns except Albion and Barre. Mr. Dudek estimates the amount of assessed value that would be exempted would be about \$3.8 million. He said this will not come into play until 2006. The following resolutions were then adopted:

RESOLUTION NO. 483-1204

AUTHORIZING SETTING UP MONIES IN HOUSING ASSISTANCE BUDGET

RESOLVED, that the County Treasurer is authorized to set up monies in the Housing Assistance budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
Housing Reserve Fund	8989.418 – Other Contractual
\$6,869.07	\$6,869.07

funds to be used for reimbursement to Buildings and Grounds for Housing Office renovations.

Moved, Rush; second, Kent.

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

RESOLUTION NO. 484-1204

AUTHORIZING HOUSING ASSISTANCE DEPARTMENT TO OPERATE HOMEOWNERSHIP PROGRAM

RESOLVED, that this Legislature authorizes the Housing Assistance Department to operate a Homeownership Program through the New York State Division of Housing and Community Renewal, and be it

FURTHER RESOLVED, that this Legislature authorizes the Housing Assistance Department to form a partnership with Orleans/Genesee Rural Opportunities for the purpose of assisting Orleans County Section 8 participants to achieve homeownership.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 485-1204

AUTHORIZING TRANSFER OF FUNDS INTO PLANNING AND
DEVELOPMENT BUDGET

RESOLVED, that the County Treasurer is authorized to transfer funds
into the Planning and Development budget, as follows:

<u>From:</u>	<u>To:</u>
1020.100 – Chief Administrative Officer	8020.100 Planning and Development
Personal Services	Personal Services
\$7,800	\$7,800

funds to cover the cost of utilization of Planning Department staff.

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 486-1204

APPROVING APPOINTMENT TO THE EMPIRE ZONE
ADMINISTRATION BOARD

RESOLVED, that this Legislature approves the appointment of Dr. Ada
Grabowski to the vacant Education seat on the Empire Zone Administration
Board, effective December 8, 2004 through December 31, 2005.

Moved, Rush; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 487-1204

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant
Case Manager position in the Mental Health Department, at grade 15 of the
CSEA salary schedule.

Moved, Beedon; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 488-1204

APPROVING AGREEMENTS FOR THE OFFICE FOR THE AGING

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging:

Albion First Presbyterian Church for the 2005 calendar year. at a cost of \$372,517, with a county cost of \$23,000.

Ellen Foster for dietician services at a cost of \$28 per hour at no county cost, agreement effective November 10, 2004 through December 31, 2005.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 489-1204

APPROVING AGREEMENTS BETWEEN THE NURSING HOME AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

Simplex Grinnell, 1999 Mt. Read Blvd, Bldg #1, Rochester, NY for preventive maintenance support services on all fire & safety equipment at a cost of \$4,545.90 per year, effective October 1, 2004 through December 31, 2006.

Gramercy Associates for computer network and software support services at a rate of \$55 per hour, effective January 1, 2005 through December 31, 2005.

County Attorney for the provision of attorney services for the Nursing Home at a cost of \$13,000.00 per year, effective January 1, 2005 through December 31, 2005.

Medican Group LLC, 908 Niagara Falls Blvd, Suite 245, North Tonawanda, NY, renewal of current monthly consultant pharmacist services for a flat fee of \$1170.00, effective February 1, 2005.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 490-1204

AUTHORIZING FILLING OF VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Nursing Home:

Part-time Custodial Worker, at Grade 2, of the CSEA Salary Schedule, effective immediately.

Senior Account Clerk-Typist at Grade 10 of the CSEA Salary Schedule, effective January 1, 2005.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 491-1204

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of one part-time Laundry Worker position in the Nursing Home at Grade 3 of the CSEA Salary Schedule and the creation and filling of one part-time Health Facility Worker position at Grade 2 of the CSEA Salary Schedule.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 492-1204

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

Orleans County Attorney, Medina, NY for the provision of 2 part-time attorneys assigned to Social Services; to be effective January 1, 2005 through December 31, 2005 at a cost of \$114,872. County cost is \$28,718.

Orleans County Buildings & Grounds, Albion, NY for the provision of Messenger and Custodial services; to be effective January 1, 2005 through December 31, 2005 at a cost of \$35,707. County cost is \$8,926.75.

Orleans County Office for Aging, Albion, NY for the provision of the PERS program to eligible Medicaid clients; to be effective January 1, 2005 through December 31, 2005 at a cost of \$31 per client per month. County cost is 25%.

Orleans County Office for Aging, Albion, NY for the provision of assisting select public assistance clients in applying for SSI; to be effective January 1, 2005 through December 31, 2005 at a cost not to exceed \$10,000. County cost is \$2,500.

Orleans County Job Development Agency, Albion, NY for the administration of the employment and training program for public assistance recipients; to be effective January 1, 2005 through December 31, 2005 at a cost of \$205,643. County cost is \$36,440.

GCASA, Albion, NY for the provision of alcohol assessments for TANF clients; to be effective January 1, 2005 through December 31, 2005 at a cost not to exceed \$169/client. County cost \$0.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 493-1204

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Caseworker position in the Department of Social Services, at Grade 16 of the CSEA Salary Schedule, effective December 20, 2004.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 494-1204

AUTHORIZING TRANSFER OF FUNDS WITHIN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes transfers of funds within the Mental Health budget, as follows:

<u>FROM</u>		<u>TO</u>	
4310.405 – Building Projects	\$ 1,000	4310.401 Cellular Phones	\$1,000
4310.421 - Telephone	3,000	4310.411 Office Supplies	2,000
4310.462 - Mileage	8,000	4310.413 Gasoline	2,000
4310.492 - Transportation	1,000	4310.424 Food	2,000
4310.100 - Personal Services	17,000	4310.433 Advertising	1,000
		4310.440 Auditors	4,000
		4310.441 Printing	200

	4310.446	Vehicle Mtc.	800
	4310.456	Data Processing	1,000
	4310.458	Books/Manuals	500
	4310.459	Legal Fees	500
	4310.466	Consultant Fees	15,000
TOTAL			\$30,000
	\$30,000		\$30,000

Moved, Beedon; second, Rush.
 Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 495-1204

SETTING UP NEW MONIES IN BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to set up new monies in the Buildings and Grounds budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A1270 Shared Services	1620.403 Maintenance Projects
\$8936.07	\$8936.07

Moved, Rush; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 496-1204

AUTHORIZING PURCHASES FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the purchase of furniture items, including chairs and bookcases, from Staples Business Advantage, at a total cost of \$6387.40, to be paid from account 6010.220 – Day Care.

Moved, Kent; second, Bower.
 Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 497-1204

AUTHORIZING APPROVAL FOR SUBMISSION OF CERTIFICATE OF NEED DOCUMENTS FOR ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature authorizes the submission of Certificate of Need documents to the New York State Department of Health on or before December 28, 2004 for the renovation and building expansion plan of the 128 bed Orleans County Nursing Home facility and grounds.

Moved, Kent; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 498-1204

AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR TO
EXPEND GRANT MONIES

RESOLVED, that this Legislature approves the purchase by the Emergency Management Office, in accordance with the guidelines of the State Homeland Security Program Grant (SHSP), a Radio Tactical Interconnect System, including one used and two new radios and associated antennae, said purchase not to exceed \$4,800; and safety / security equipment for the County Air Compressor, said purchase not to exceed \$2,250.00, from 3640.486 Grants.

Moved, Rush; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

Legislator Beedon tabled a resolution approving an agreement between Social Services and Wackenhut Corporation. He said he would like to look at the pros and cons of this. The following resolutions were then adopted:

RESOLUTION NO. 499-1204

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS
FROM THE NURSING HOME RESERVE ACCOUNT

WHEREAS, the Nursing Home Enterprise Account is in need of funds to cover NYS Retirement costs, and

WHEREAS, the current budget accounts for funds to be transferred during the current fiscal year, be it

RESOLVED, that this Legislature approves the transfer of \$135,000.00 from the Nursing Home Reserve account to the EH 9010.810.

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 500-1204

APPROVING AGREEMENT BETWEEN HOUSING ASSISTANCE AND
NEW YORK STATE DIVISION OF HOUSING

RESOLVED, that this Legislature approves the agreement with the New York State Division of Housing and Community renewal for the Section 8 Housing Assistance Program, agreement effective for the 2005 calendar year.

Moved, Kent; second, Bower.

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

RESOLUTION NO. 501-1204

DESIGNATING THE ORLEANS COUNTY 911 CENTER AS THE PUBLIC SAFETY ANSWERING POINT TO RECEIVE ALL WIRELESS 911 CALLS IN ORLEANS COUNTY

WHEREAS, the Orleans County Legislature wishes to designate the Orleans County 911 Center as the local public safety answering point to receive all wireless 911 calls from wireless telephone service suppliers that own, operate or control wireless telecommunications facilities in Orleans County, and

WHEREAS, the Orleans County 911 Center desires to submit an application in the amount of \$220,000 for Expedited Deployment Funding to the New York State 911 Board, with a county share of 10%, be it

RESOLVED, that the Orleans County 911 Center is designated as the public safety answering point to receive all wireless 911 calls from wireless telephone service suppliers that own, operate or control wireless telephone communications facilities located in the County of Orleans, and be it

FURTHER RESOLVED, that the Orleans County Legislature finds that the Orleans County 911 Center will be in full compliance with the standards of the New York State 911 Board in 21 NYCCR Parts 5200, 5201, 5202, 5203, 5204 and 5250 following the acquisition of the items for which Expedited Deployment Funding is requested, and be it

FURTHER RESOLVED, that the County supports the request for Expedited Deployment Funding as available through the New York State 911 Board.

Moved, Callard; second, Kent.

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

Legislator Bower motioned to remove a resolution from the table that would authorize a purchase from the Computer Services budget; second by Legislator Beedon. The following resolution was then adopted:

RESOLUTION NO. 502-1204

AUTHORIZING PURCHASE FROM COMPUTER SERVICES BUDGET

RESOLVED, that this Legislature authorizes the purchase of Microsoft software and licenses for Exchange Server 2003 and Windows Server 2003, to be purchased from Dell in the amount of \$10,302.12 from account 1680.418 as part of network operating system upgrade project.

Moved, Bower; second, Beedon.

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

Legislator Rush motioned to remove a resolution from the table that would endorse the Air '99 Project application; second by Legislator Beedon. The following resolution was then adopted:

RESOLUTION NO. 503-1204

ENDORSING AIR '99 PROJECT APPLICATION

WHEREAS, the County of Orleans has received a request from applicant of the Vintage Aircraft Group, Inc., as Lessee and Operator of Pine Hill Airport, Town of Barre, County of Orleans, concerning the applicant's request for State grant/loan funds under the Airport Improvement and Revitalization Grant and Loan Program (AIR /99) for a project for the 2004-2005 Airport Improvement Project to include:

Asphalt overlay and marking of runway 10-28

Construction of the west apron and taxiway connector

Removal of obstructions on runway 28 (Niagara Mohawk power pole and Time Warner CATV line)

Cleaning and maintenance of drainage ditches at the west end of the airport property (collectively "The Project"), and

WHEREAS, the Vintage Aircraft Group desires to improve the airport to enhance aviation services for the citizens of Orleans County and the surrounding area and that the Vintage Aircraft Group, Inc. has committed all of the matching share of funds for the project, and

WHEREAS, the project, if awarded by the New York State Commissioner of Transportation shall have no immediate or long-term financial obligation to the County, and

WHEREAS, the New York State Department of Transportation, under Section 14-1 of the State Transportation Law requires that project applications made by privately-owned airports be accompanied by a resolution from the governing body of the county in which the airport is located, be it

RESOLVED, that the County of Orleans endorses the project identified above at the Pine Hill Airport for the purpose of making the project eligible for State funding, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved, Rush; second, Beedon.

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

Legislator Callard motioned to adjourn; second by Legislator Rush. Meeting adjourned at 5:00 P.M.

LEGISLATURE MEETING

December 22, 2004

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present, with the exception of Legislator Beedon.

The Chairman asked for a moment of silence in memory of two former county employees who passed away earlier this month – Harlan Munger and Duane Johnson.

The Deputy Clerk presented the following communications: Resolution adopted by Westchester County proclaiming September 1, 2004 through August 31, 2005 as Jewish History and Heritage year; Planning Board meeting schedule for year; Oak Orchard Watershed Protection Alliance meeting notice and agenda; and Annual Report from Orleans County Cornell Cooperative Extension.

The Treasurer did not have a report.

During Open Discussion, David Schubel said that prior to the resolutions, he wanted noted in the minutes that Legislator Rush introduced Local Law #4 – Intro of 2004. Under the Municipal Home Rule, a local law has to be presented and introduced and this will be the introduction.

The following resolutions were then adopted:

RESOLUTION NO. 504-1204

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2940 through 3179, and totaling \$361,060.68 be paid, and claims against the Self-Insurance fund, represented by checks numbered 36209 through 36211, and totaling \$26,152.51 be paid, and claims against the Highway Department, represented by checks numbered 3905 through 3918 and 1479 through 1481 and totaling \$41,341.27 be paid, and claims against the Nursing Home, represented by checks numbered through, and totaling \$, and claims against the Job Development Agency represented by checks 2892 through 2913 and totaling \$71,592.73 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Rush; second, Bennett.

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

RESOLUTION NO. 505-1204

ABOLISHING ALL POSITIONS NOT BUDGETED

RESOLVED, that effective January 1, 2005, all positions for which an appropriation has not been included in the 2005 County Budget are hereby abolished, and be it

FURTHER RESOLVED, that all County Departments are hereby directed to review the positions on the salary schedule prepared by the Personnel Office and to notify the Director of Personnel of each position not budgeted; and be it

FURTHER RESOLVED, that upon receipt of such notification the Personnel Department will take the appropriate action to insure that non-budgeted positions are abolished and removed from the 2005 salary schedule.

Moved, Rush; second, Kent.

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

Legislator Rush presented a resolution authorizing salary increases for management and certain part-time and unclassified employees; second by Legislator Kent. Legislator Kent asked if the only change on the resolution was the Radio Systems Manager, and the Deputy Clerk said the Youth Bureau Director was also added. The following resolutions were then adopted:

RESOLUTION NO. 506-1204

AUTHORIZING SALARY INCREASES FOR MANAGEMENT AND CERTAIN PART-TIME AND UNCLASSIFIED EMPLOYEES

RESOLVED, that this Legislature does hereby approve a 3% increase in the Management Compensation Plan salary schedule, effective January 1, 2005, and be it

FURTHER RESOLVED, that employees are also authorized to receive any increments they are entitled to under the plan, and be it

FURTHER RESOLVED, that the Second Assistant County Attorney position shall be placed in Grade 7, Step 7 effective January 1, 2005, and be it

FURTHER RESOLVED, that the following salaries, effective January 1, 2005, are authorized for certain part-time and unclassified employees:

Annual:

County Historian	\$ 6,760
CAO as Budget Officer	3,475
CAO as Risk Management Director	3,708
Deputy Budget Officer	2,782
Deputy Fire Coordinator	810
Fire Investigator	810
Deputy Clerk of the Legislature	2,556
Election Commissioners	9,130
Medical Consultant – Public Health	13,268
Marine Park Manager	6,180
Parole Denial Attorney	18,025
Director of Computer Services	55,039
	278

Daily:

Court Attendant	
(Daily)	\$ 59.51
Examination Monitor	
(Full Day)	94.54
Examination Monitor	
(Half Day)	47.28

Hourly

Clerk (Elections)	8.10
Youth Bureau Director	18.09
Cook	11.79
Crew Leader (Sheriff's Dept)	
	11.13

Insurance Program Assistant	2,732	Aging Services Aide V	
Deputy Election Commissioners	29,215	Minimum Wage	
		Animal Control Officer	11.13
		Correction Officer	9.89
		Deputy Sheriff	11.13
		Dispatchers	9.89
		Fuel Farm Manager	21.98
		Radio Systems Mgr	19.10
<u>Other:</u>			
Coroners		\$1,483.00 annual plus \$100 per case	
Occupational Therapist		\$ 50.00 per case	

and be it

FURTHER RESOLVED, that the Chairman of the Legislature will be paid an annual salary of \$16,439 for 2005; with the remaining members of the Legislature to be paid an annual salary of \$10,959 each.

Moved, Rush; second, Bennett.
 Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 507-1204

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, the current term for the Commissioner of Elections expires December 31, 2004, and

WHEREAS, a recommendation has been received from the Orleans County Democrat Committee recommending that Helen Zelazny be reappointed as Commissioner of Elections effective January 1, 2005, be it

RESOLVED, that this Legislature appoints Helen Zelazny as the Commissioner of Elections for the term of January 1, 2005 through December 31, 2006.

Moved, Bennett; second, Kent.
 Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 508-1204

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, the current term for the Commissioner of Elections expires December 31, 2004, and,

WHEREAS, a recommendation has been received from the Orleans County Republican Committee recommending that Dennis Piedimonte be reappointed as Commissioner of Elections effective January 1, 2005, be it

RESOLVED, that this Legislature appoints Dennis Piedimonte as the Commissioner of Elections for the term of January 1, 2005 through December 31, 2006.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 509-1204

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 4-INTRO OF 2004 RE 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 12th day of January, 2005 at 4:25 p.m. at the Orleans County Legislature, 3 South Main Street, Albion, New York.

Moved, Rush; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 510-1204

APPROVING UPGRADE AGREEMENT BETWEEN COUNTY CLERK AND ACS GOVERNMENT RECORDS MANAGEMENT

WHEREAS, the Legislature had previously approved an agreement between the County Clerk and ACS Government Records Management for the provision of Records Management Services for the Office of the Orleans

County Clerk, at a cost not to exceed \$3,200 per month, agreement effective from August 1, 2002 through July 31, 2007, and

WHEREAS, a Service Upgrade Contract Addendum has been submitted to the County Clerk for an upgrade to an enhanced system with improved cashiering, indexing and searching capabilities along with the capability of Internet Web Delivery Services, said system to be called the 20/20 System, and

WHEREAS, the Addendum would cost \$3800 per month, an amount budgeted in the upcoming 2005 budget, and the additional monthly charge to be effective upon total installation of said 20/20 System in 2005, be it

RESOLVED, that this Legislature approves the Service Upgrade Addendum Agreement between the County Clerk and ACS Government Records Management for the provision of records management using the 20/20 System at a cost not to exceed \$3,800/month to continue through the expiration of the original agreement or July 31, 2007.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 511-1204

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Mental Health Therapy Aide position in the Mental Health Department, at grade 9 of the CSEA Salary Schedule.

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 512-1204

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

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

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
John McNeil 17219 Taylor Road Holley, New York 14470	Town of Clarendon (Alternate)	12-31-05
Martin Busch 600 Main Street Medina, New York 14103	Village of Medina	12-31-07
Wilson Southworth 117 Starling Drive (Alternate) Medina, New York 14103	Village of Medina	12-31-07
Gary Daum 1968 Marshall Road Lyndonville, New York 14098	Town of Yates	12-31-07
L. Stephen Freeman 11909 Lakeshore Road (Alternate) Lyndonville, New York 14098	Town of Yates	12-31-07

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 513-1204

AUTHORIZING TREASURER TO TRANSFER FUNDS WITHIN YOUTH BUREAU BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds within the Youth Bureau budget, as follows:

<u>From</u>		<u>To</u>
7312.463 – Travel	\$ 41.00	7312.462 – Mileage - \$ 163.00
7312.100 - Personal Services	122.00	

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 514-1204

APPROVING AGREEMENT WITH MICHAEL R. WATERHOUSE FOR
TOURISM COORDINATOR SERVICES

RESOLVED, that this Legislature approves an independent agreement with Michael R. Waterhouse of Albion, NY for the provision of tourism coordinator services in the Planning and Development Department at a cost not to exceed \$16,640; agreement effective from January 1, 2005 through December 31, 2005.

Moved, Bennett; second, Rush.

Adopted. 5 ayes; 0 nays; 1 abstain, Bower; 1 absent, Beedon.

RESOLUTION NO. 515-1204

ADOPTING LOCAL LAW NO. 3 OF 2004 INCREASING THE MAXIMUM
INCOME ELIGIBILITY LEVEL FOR THE SENIOR CITIZEN TAX
EXEMPTION UNDER SECTION 467 OF THE REAL PROPERTY TAX
LAW

WHEREAS, Local Law No. 3-Intro of 2004 was introduced at a regular meeting of the Orleans County Legislature on December 8, 2004, and a Public Hearing was held on December 22, 2004, at which time all interested persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 3 OF 2004

BE IT ENACTED BY THE Orleans County Legislature, as follows:

SECTION 1. This Local Law is enacted pursuant to the provisions of the Municipal Home Rule Law and the Real Property Tax Law of the State of New York.

SECTION 2. Pursuant to the provisions of section 467 of the Real Property Tax Law of the State of New York, the income eligibility levels for determining qualification for the partial exemption from real property taxes for persons sixty-five (65) years of age and older are hereby established in accordance with the following schedule:

<u>Annual Income</u>	<u>Percentage Assessed Valuation</u> <u>Exempt From Taxation</u>	
\$0 - 12,500	283	50%

\$12,501 - \$13,500	45%
\$13,501 - \$14,500	40%
\$14,501 - \$15,500	35%
\$15,501 - \$16,400	30%
\$16,401 - \$17,300	25%
\$17,301 - \$18,200	20%
\$18,201 and over	None

Section 3. All local laws or resolutions, or parts or portions thereof, that conflict or are contrary to any provision of this local law are hereby repealed.

Section 4. This local law shall take effect immediately upon filing with the Department of State and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on and after March 1, 2005.

Moved, Kent; second, Bower.
 Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 516-1204

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS
 IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a part-time Custodial Worker in the Nursing Home, Grade 2 of the CSEA Salary Schedule, and the creation and filling of a part-time Health Facility Worker, Grade 2 of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Nursing Home:

Laundry Worker, Grade 3 of the CSEA Salary Schedule
 RN Charge, Grade 21 of the CSEA Salary Schedule

Moved, Kent; second, Bower.
 Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 517-1204

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND
 GROUNDS

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Custodial Worker position in the Buildings and Grounds Department, at grade 2 of the CSEA Salary Schedule.

Moved, Rush; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 518-1204

APPROVING AGREEMENT BETWEEN THE PUBLIC HEALTH
DEPARTMENT AND THE NEW YORK STATE DEPARTMENT OF
HEALTH

RESOLVED, that this Legislature approves an agreement between the New York State Department of Health, Division of Family Health, Fiscal Unit, ESP Corning Tower, Room 878 Albany, NY to provide Migrant Health Services for eligible residents of Orleans County, agreement effective January 1, 2005 through December 31, 2005. Contract amount \$39,500.00. Reimbursement from New York State Department of Health at 100%. No County cost. Contract#C018167.

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 519-1204

APPROVING AGREEMENT WITH GENESEE COUNTY REGARDING
FORMATION OF OAK ORCHARD RIVER WATERSHED PROTECTION
ALLIANCE

WHEREAS, the Director of Soil and Water Conservation District did present an agreement between the Counties of Orleans and Genesee for the formation of an Oak Orchard River Watershed Protection Alliance, be it

RESOLVED, that this Legislature approves an intermunicipal agreement with Genesee County regarding water quality in the Watershed of Oak Orchard River for the period of January 1, 2005 through December 31, 2008.

Moved, Bennett; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 520-1204

APPROVING AGREEMENT BETWEEN COMPUTER SERVICES AND
THOMAS ASHBERY

RESOLVED, that this Legislature approves an agreement between Computer Services and Thomas Ashbery for the provision of technical support

for county computers, as assigned by the Director of Computer Services, for a average of 28 hours per week, at a maximum cost of \$21,840 per year; agreement effective for the 2005 calendar year.

Moved, Bower; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 521-1204

AUTHORIZING TREASURER TO TRANSFER FUNDS WITHIN BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to transfer funds within the Buildings and Grounds budget, as follows:

<u>From</u>	<u>To</u>	
1620.100 Personal Services	1620.251 – Safety Equipment	\$ 400
\$17,300	1620.403 – Mtc. Projects	
8,000	1620.415 – Uniform & Cleaning	1,500
	1620.423 – Water and Sewer	2,000
	1620.429 – Cleaning Supplies	3,000
	1620.444 – Repairs to Equip/Prop.	2,000
	1620.446 – Vehicle Maintenance	400
TOTAL		\$17,300

Moved, Rush; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 522-1204

APPROVING AGREEMENT WITH UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves the agreement with the New York State Unified Court System; which provides for the county to clean and maintain the Court Facility, at a cost of \$93,029 for the period of April 1, 2004 through March 31, 2005, with 100% reimbursement to be made to the county by the state.

Moved; Rush, second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 523-1204

APPROVING BETWEEN OFFICE FOR THE AGING AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging for the 2005 calendar year:

Angels in Your Home at a cost of \$14.84 per hour for Personal Care Aide Service and \$32.22 for RN Supervision

Unlimited Care at a cost of \$14.84 per hour for Personal Care Aide Service and \$32.22 for RN Supervision

Moved, Kent; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 524-1204

AUTHORIZING PROBATION DIRECTOR TO APPLY TO THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR GRANTS

RESOLVED, that this Legislature authorizes the Probation Director to apply to the New York State Division of Probation and Correctional Alternatives for the following grants:

Probation Eligible Reduction Initiative to cover the period of January 1, 2005 through December 31, 2005 for the amount of \$46,800 to provide supervision and treatment to high risk offenders eligible for probation who are in jeopardy of incarceration.

Intensive Supervision Program to cover the period of January 1, 2005 through December 31, 2005, for the amount of \$21,300.

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 525-1204

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES CONTRACT FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of the County, a contract for Secretarial Services for the Orleans County Attorney, at a annual cost of \$16,792; said amount to be paid in equal monthly installments of \$1,399.33, upon the submission of a county voucher at the end of each month; agreement effective for the 2005 calendar year.

Moved, Rush; second, Bennett.

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

RESOLUTION NO. 526-1204

ACCEPTING PROPOSAL FROM JACK VENESKY, CPA FOR COUNTY WIDE COST ALLOCATION PLAN

RESOLVED, that this Legislature accepts the proposal from Jack Venesky, CPA, which will provide for the preparation of the 2004, 2005 and 2006 consolidated County-wide Cost Allocation, the Department of Social Services Indirect Cost Proposal and the determination of County-wide allocated indirect costs for the Public Health Department as well as the County Nursing Home, and be it

FURTHER RESOLVED, that the Chairman of the Legislature is authorized to sign said proposal, which shall be in effect during the calendar years 2005, 2006 and 2007 at a cost of \$7,500 per year. Cost of Plan to be billed departmentally in order to maximize reimbursement to the Department of Social Services, Public Health, Nursing Home and Treasurer.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 527-1204

APPROVING INVESTMENT POLICIES AND GUIDELINES FOR THE COUNTY OF ORLEANS

RESOLVED, that the "Investment Policy and Guidelines of the County of Orleans" as submitted by the Orleans County Treasurer, including coverage of investments, possession of securities, collateralization, authorized financial institutions and dealers, operating procedures, and internal controls, is hereby approved and adopted.

Moved, Bower; second, Kent.

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

RESOLUTION NO. 528-1204

AUTHORIZING COUNTY TREASURER TO MAKE YEAR END
ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 2004

WHEREAS, the independent auditors have recommended that the County Treasurer request a "blanket resolution" to allow for any budget adjustments that may be required at year end, be it

RESOLVED, that this Legislature authorizes the Treasurer to make the necessary budget adjustment and inter-fund transfers, and furnish copy of said adjustment to the Clerk of the Legislature when completed.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 529-1204

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR "POMP"
GRANT

RESOLVED, that this Legislature authorizes the Office for the Aging to apply to the NYS Office for the Aging for \$4,000 of grant funding for the POMP (Performance Outcome Measurement Program).

Moved, Kent; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 530-1204

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND
DWIGHT HILL

RESOLVED, that this Legislature approves an agreement between the District Attorney and Dwight H. Hill for the provision of investigative services for the District Attorney's office, at an hourly rate of \$15.00, not to exceed an annual total of \$9,500.00. County shall not be liable for any expenses paid or incurred by the contractor for mileage, agreement effective for the 2005 calendar year; cost of agreement covered by "State Aid to Prosecution" grant.

Moved, Callard; second, Kent.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 531-1204

APPROVING AGREEMENT BETWEEN SHERIFF AND TIMOTHY AND PATRICIA ARCHER

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and Timothy and Patricia Archer for rental of the dog pound at a cost of \$615 per month, agreement effective for the 2005 calendar year.

Moved, Callard; second, Rush.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 532-1204

APPROVING AGREEMENT BETWEEN SHERIFF AND NEW YORK STATE UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and New York State Unified Court System for reimbursement of court assigned personnel at a cost not to exceed \$176,400; agreement effective from April 1, 2004 through March 31, 2005.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Rush presented a resolution approving the renewal of an agreement between the Highway Department and LDC-Albion Associates; second by Legislator Bower. Legislator Bower asked if the new Highway Superintendent thought we needed this space even though we had trucks that we didn't need. Legislator Rush said that most of the property we lease has drainage tile located on it. Legislator Bower asked if that was the property that was for sale for \$100,000, and he was told it was. The following resolution was then adopted:

RESOLUTION NO. 533-1204

APPROVING RENEWAL OF AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND LDC-ALBION ASSOCIATES

RESOLVED, that this Legislature approves the renewal of the agreement between the Highway Department and LDC-Albion Associates for the leasing of 2.482 acres of land adjacent to the east property line of the

Highway Department. This is a five (5) year lease with annual payments of \$6,000; agreement effective May 1, 2005 through April 30, 2010.

Moved, Rush; second, Bower.

Adopted. 5 ayes; 1 nay - Bower; 1 absent, Beedon.

Legislator Beedon tabled a resolution at the last meeting. Legislator Kent removed a resolution from the table which approves an agreement between Social Services and Wackenhut Corporation. Legislator Kent presented the resolution with a start date of February 1, 2005, instead of January 1, 2005. The following resolution was then adopted:

RESOLUTION NO. 534-1204

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND
WACKENHUT CORPORATION

RESOLVED, that this Legislature approves an agreement between Social Services and Wackenhut Corporation, Williamsville, New York for the provision of security services for the County Office Building at a cost of \$21.54 per hour for the period February 1, 2005 – December 31, 2005. County cost is \$5.38 per hour.

Moved, Kent; second, Callard.

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

Legislator Bower motioned to adjourn; second by Legislator Kent. Meeting adjourned at 4:50 P.M.

County Equalization Table -2005

Apportionment of 2005 County Tax Levy Using NYS Equalization Rates

Town	Adjusted Taxable Value *	Taxable Value	Equal. Rate	Full Valuation	Portion of Total Levy	Amt. of 2005 Tax Levy
Albion	178,977,070	174,879,068	100%	178,977,070.00	13.178983%	1,423,480.48
Barre	66,015,050	64,639,089	100%	66,015,050.00	4.861020%	525,045.67
Carlton	146,266,666	142,946,191	100%	146,266,666.00	10.770351%	1,163,320.78
Clarendon	123,877,087	121,182,830	100%	123,877,087.00	9.121693%	985,246.97
Gaines	97,205,239	95,024,373	100%	97,205,239.00	7.157711%	773,114.46
Kendall	115,927,656	113,126,692	100%	115,927,656.00	8.536337%	922,021.77
Murray	161,387,380	157,467,550	100%	161,387,380.00	11.883765%	1,283,582.22
Ridgeway	196,371,277	190,975,105	100%	196,371,277.00	14.459806%	1,561,823.98
Shelby	156,085,946	152,200,917	100%	156,085,946.00	11.493394%	1,241,417.67
Yates	115,935,856	113,824,014	100%	115,935,856.00	8.536941%	922,086.99
	\$1,358,049,227	1,326,265,829		\$1,358,049,227.01	100.00%	10,801,141.00

* Adjusted Taxable Values include certain partially exempt properties

2005 Sales Tax Apportioned to Towns and Villages

Town	Apportioned To Town	% Due Village	Amount Due Village	Amount Due Town Outside
Albion	\$291,118.78	61.60%	\$179,332.62	\$111,786.16
Barre	\$65,717.53			
Carlton	\$91,583.76			
Clarendon	\$104,950.04			
Gaines	\$115,717.32	22.41%	\$25,932.20	\$89,785.12
Kendall	\$87,809.02			
Murray	\$151,360.72	31.39%	\$47,513.45	\$103,847.27
Ridgeway	\$213,055.99	46.28%	\$98,598.58	\$114,457.41
Shelby	\$167,697.29	43.20%	\$72,452.30	\$95,244.99
Yates	\$77,660.55	23.06%	\$17,907.69	\$59,752.86
Totals	\$1,366,671		\$441,736.84	\$574,873.81

I. ABSTRACT OF TAX ROLLS
Assessments, Tax Rates and Tax Levies
2005

	Albion Sarah Basthail	Barre Maureen Beach	Carlton Pamela Rush	Clarendon Susan Colby	Gaines Deborah Redzinski	Kendall Nadine Hanlon	Murray Jennifer Piedmonte	Ridgeway Barbara Klatt	Shelby Mildred Green	Vales Beccia Donald
County General Fund - Outside	Assessment \$67,108,078	64,639,089	142,946,191	121,182,830	73,624,634	113,126,692	107,927,364	102,565,696	86,513,240	87,595,577
	Tax rate per 1000 8.193265	8.173167	8.180152	8.162765	8.174011	7.410391	8.191744	8.231096	8.202723	8.144881
	Taxes Levied 549,834.29	528,306.04	1,169,321.59	989,187.02	601,898.56	838,313.00	884,113.37	844,228.09	709,644.15	713,374.11
County General Fund - Inside	Assessment 107,770,990	81,68350			21,399,739		49,540,186	88,409,409	65,687,677	26,238,437
	Tax rate per 1000 880.311.15	8.168350			8.163437		8.168403	8.198344	8.174713	8.119230
	Taxes Levied 880,311.15				174,695.41		404,664.22	724,810.73	536,977.93	213,035.91
General Levy For Town Tax	Assessment 176,255,635	64,872,787	144,102,324	120,903,757	95,220,693	112,870,473	156,535,285	190,193,192	151,612,765	113,398,960
	Tax rate per 1000 1.423410	2.901525	0.000836	2.150471	2.713412	2.118216	1.554921	1.223309	2.338609	2.139420
	Taxes Levied 250,884.00	188,230.16	120,475.00	260,000.00	258,373.00	239,084.00	243,400.00	232,665.00	354,563.00	242,608.00
General Levy For Hwys. Townwide	Assessment 176,255,635	64,872,787	144,102,324	120,903,757	95,220,693	112,870,473	156,535,285	190,193,192	151,612,765	113,398,960
	Tax rate per 1000 1.344309	6.263767	0.002412	2.354832	1.570625	2.367227	1.234508	0.970219	0.534229	1.215179
	Taxes Levied 236,942.00	406,348.00	347,618.00	284,708.00	149,556.00	267,190.00	193,244.00	184,529.00	80,996.00	137,800.00
General Levy For Highways - Out	Assessment 67,680,069				73,881,774		107,397,490.00	102,175,118	86,109,658	87,250,373
	Tax rate per 1000 1.555111				0.571034		1.357574	0.777410	1.410202	1.747844
	Taxes Levied 105,250.00				42,189.00		145,800.00	79,432.00	121,432.00	152,500.00
General Levy For Outside Village	Assessment Tax rate per 1000 Taxes Levied				73,881,774 0.332396 24,558.00		107,397,490.00 0.161400 17,334.00	102,175,118.00 0.193374 19,758.00	86,109,658.00 0.25200 21,700.00	87,250,373 0.121467 10,598.00
Light District 1 Carlton	Assessment Tax Rate per 1000 Taxes Levied		18,587,880.00 0.1130 2,100.00							
Light District 2 Carlton	Assessment Tax Rate per 1000 Taxes Levied		128,542,686 0.0521 6,700.00							
Light Dist. 1 Kendall	Assessment Tax Rate per 1000 Taxes Levied				7,841,834 0.467875 3,649.00					
Light Dist. 2 Morton	Assessment Tax Rate per 1000 Taxes Levied				6,702,781 0.347020 2,326.00					

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Light Dist. 3 Roosevelt						64.75 units				
Assessment						18,532,800				
Tax Rate per 1000						1,200.00				
Taxes Levied										
Light Dist. 1 Murray Fancher							3,948,811			
Assessment							0,510,649			
Tax Rate per 1000							2,800.00			
Taxes Levied										
Light Dist. 2 Murray Hulberton							6,929,612			
Assessment							0,410,063			
Tax Rate per 1000							2,800.00			
Taxes Levied										
Light Dist. 3 Murray Brockville							3,406,861			
Assessment							0,234,813			
Tax Rate per 1000							800.00			
Taxes Levied										
Light Dist. Ridgeway								5,138,003		
Assessment								0,574,932		
Tax Rate per 1000								2,954.00		
Taxes Levied									5,400,264	
Light Dist. 1 Shelby									0,65182	
Assessment									3,520.00	
Tax Rate per 1000										
Taxes Levied										
Light Dist. 2 Millville									2,530,580	
Assessment									0,80416	
Tax rate per 1000									2,035.00	
Taxes Levied										
Oak Orchard Watershed										
No. of acres										
Rate per acre		2,096.20		1,759.67						
Taxes Levied		7.97		7.97						
Water Dist. 1 Albion										
No. of units	52									
Tax per unit	365.38									
Taxes Levied	19,000.00									
Water Dist. 3 Albion										
No. of units	243									
Tax per unit	337.45									
Taxes Levied	82,000.00									
Water Dist. 4 Albion										
No. of units	151.00									
Tax per unit	189.20									
Taxes Levied	28,569.00									
Water Dist. 5 Albion										
No. of units	192.00									
Tax per unit	316.10									
Taxes Levied	60,692.00									

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Water Dist. 1 Barre	No. of units Tax per unit Taxes Levied	140 214.50 30,020.00								
Water Dist. 2 Barre	No. of units Tax per unit Taxes Levied	67 200 13,400.00								
Water Dist. 3 Barre	No. of units Tax per unit Taxes Levied	71 185 13,135.00								
Water Dist. 4 Barre	No. of units Tax per unit Taxes Levied	95 140 13,300.00								
Carlton WD241	No. of Units Tax rate per unit Taxes levied		1404 145 203,580.00							
Carlton WD242	No. of Units Tax rate per unit Taxes levied		446 20 8,920.00							
Carlton WD243	No. of Units Tax rate per unit Taxes levied		550 1.80 990.00							
Clarendon WD No. 2	No. of Units Tax rate per unit Taxes levied			144 319.49 46,006.50						
Clarendon WD No. 2 Out of District	No. of Units Tax rate per unit Taxes levied			1 319.50 319.50						
Clarendon WD No. 3	No. of Units Tax rate per unit Taxes Levied			234.25 251.83 58,991.18						
Clarendon WD No. 4	No. of Units Tax rate per unit Taxes Levied			158.75 363.83 57,758.00						
Clarendon WD No. 5	No. of Units Tax rate per unit Taxes Levied			60 312.87 18,772.00						

	Albion	Barre	Carlton	Clarendon	Clarendon 73	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Clarendon WD No. 6	No. of Units Tax rate per unit Taxes Levied				73 432.18 31,549.00						
Clarendon WD No. 7	No. of Units Tax rate per unit Taxes Levied				101 185.86 18,772.00						
Clarendon WD No. 8	No. of Units Tax rate per unit Taxes Levied				27 405.22 10,941.00						
Gaines WD No. 283	Assessment Tax rate Taxes levied					7,216,118 0.9276 6,694.00					
Gaines WD No. 284	No. of feet Tax rate per foot Taxes levied					14,913 0.4489 6,694.00					
Gaines WD No. 3	No. of units Tax rate per unit Taxes levied					88 128.35 11,295.00					
Gaines WD No. 4	No. of units Tax rate per unit Taxes levied					87 200.29 17,425.00					
Gaines WD No. 5	No. of units Tax rate per unit Taxes levied					124 42.86 5,315.00					
Kendall WD No. 2	No. of units Rate per unit Taxes levied						104 165.38 17,200.00				
Kendall WD No. 3	No. of units Rate per unit Taxes levied						131.75 167.74 22,100.00				
Kendall WD No. 4	No. of units Rate per unit Taxes levied						255 276.86 70,599.30				

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Kendall WD No. 5	No. of units Rate per unit Taxes Levied					86.25 285.22 24,600.00				
Murray WD No. 1	Assessment Tax Rate per 1000 Taxes Levied Total Front Footage Tax Rate Per Foot Taxes Levied						4,372,248 0.64 2,800.00 6,996.4 ft 0.60 ft 4,200.00			
Murray WD No. 2	No. of Units - 3/4" Rate per unit Taxes Levied						145 units 239.60 unit 34,742.00			
Murray WD No. 2	No. of Units - 1" Rate per Unit Taxes Levied						3 419.33 1,258.00			
Murray WD No. 3	No. of Units Rate per unit Taxes Levied						98.5 229.26 22,682.00			
Murray WD No. 4	No. of Units Rate per unit Taxes Levied						32.5 215.23 6,995.00			
Murray WD No. 5	No. of Units Rate per unit Taxes Levied						14 307.14 4,300.00			
Murray WD No. 6	No. of Units Rate per unit Taxes Levied						117.5 127.66 15,000.00			
Murray WD No. 7	No. of Units Rate per unit Taxes Levied						98.5 182.74 18,000.00			
Murray WD No. 8	No. of Units Rate per unit Taxes Levied						65 246.30 16,009.50			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Murray WD No. 8 1"	No. of Units Rate per unit Taxes Levied						1 430.50 430.50			
Murray WD No. 9	No. of Units Rate per unit Taxes Levied						22.5 25.33 5,700.00			
Murray WD No. 10	No. of Units Rate per unit Taxes Levied						30 186.67 5,600.00			
Murray WD No. 11	No. of Units Rate per unit Taxes Levied						256.50 350.88 90,000.00			
Ridgeway Water 31-E WD343	No. of Units Tax Rate per unit Taxes levied							73 84.93 6,200.00		
Ridgeway Water 31E WD343	Assessment Tax Rate per 1000 Taxes Levied							7,777,574.00 0.79716 6,200.00		
Ridgeway Water 269 WD345	No. of Parcels Price per Unit Taxes Levied							38 142.55 5,416.75		
Ridgeway Water 269 WD345	Assessment Tax rate per 1000 Taxes Levied							2,771,800.00 1,990.10 5,416.75		
Ridgeway Water 346	No. of Parcels Price per Unit Taxes Levied							132.0 152.03 20,067.96		
Ridgeway Water 346	No. of Parcels Price per Unit Taxes Levied							14 121.62 1,702.74		
Ridgeway Water 347	No. of Parcels Price per Unit Taxes Levied							20 132.71 2,654.17		

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates	
Ridgeway Water 347	No. of Parcels Price per Unit Taxes Levied							168 165.89 27,868.83			
Ridgeway Water 348	No. of Parcels Price per Unit Taxes Levied							25 243.83 6,095.80			
Ridgeway Water 348	No. of Parcels Price per Unit Taxes Levied							205 304.79 62,481.95			
Ridgeway Water 349	No. of Parcels Price per Unit Taxes Levied							22 155.25 3,415.46			
Ridgeway Water 349	No. of Parcels Price per Unit Taxes Levied							96 194.06 18,629.76			
Ridgeway Water 351	No. of Parcels Price per Unit Taxes Levied							7 46.51 325.58			
Ridgeway Water 351	No. of Parcels Price per Unit Taxes Levied							46 58.14 2,674.44			
Knowlesville Sewer 341	No. of Parcels Price per Unit Taxes Levied							87 322.41 28,050.00			
Yates WD No. 4L1	No. of Units Cost per Unit Taxes Levied								748 210.00 157,080.00		
Yates WD No. 4L2	No. of Units Cost per Unit Taxes Levied								133 180 23,940.00		
Fire Protection Dist.	Assessment Tax rate per 1000 Taxes Levied	70,140,714 1,203,609 84,422.00		148,083,574 0.630050 93,300.00	126,761,818 1.179290 149,489.00	82,101,446 0.3383 27,776.00		54,812,821 0.904004 49,551.00	108,444,647 1.315952 142,708.00	99,148,795 1,6137.36 160,000.00	92,431,705 0.882755 74,200.00

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Fire Dist. Barre		71,826,302								
Assessment Tax Rate per 1000 Taxes Levied		1,058079								
		76,000								
Fire Taxes Kendall Dist. 1						86,043,006				
Assessment Tax rate per 1000 Taxes Levied						1,182374				
						101,735				
Fire Taxes Morton Dist. 2						31,414,335				
Assessment Tax rate per 1000 Taxes Levied						1,827191				
						57,400				
Fire Dist. 2 Fancher Hubberton-Murray							56,161,450			
Assessment Tax rate per 1000 Taxes Levied							1,564418			
							87,860,000			
Specific Levies for Reimbursement to County										
Returned School taxes	336,740.40	108,106.11	318,587.15	196,759.22	139,659.15	151,374.47	523,984.82	391,327.64	264,337.28	210,180.65
Unpaid Solid Waste	16,663.92	4,486.44	9,293.40	5,287.59	7,450.70	5,127.37	8,812.65	20,910.02	14,100.24	10,735.44
Returned Village taxes	117,223.37				11,679.50		82,854.64	102,764.83	91,789.61	12,939.91
Reassessed Water bills	3,728.56		3,928.45	179.55	1,348.34	3,003.09	220.90	14,884.75	10,541.12	1,105.95
Reassessed Special (Cleanup)					2,408.00	1,384.01				
Reassessed Sewer bills										
Rt. 104 - 3 parcels water charge										
Special Assessment (Ambulance Fee)										167.51
Ad Valorem Charge on Shelby Assessment								233.73		
Total Taxes on Roll Chargeable to Collector	871,487.56	740,443.16	787,611.45	937,486.55	553,631.34	811,491.10	970,624.90	874,364.78	754,787.12	799,999.46
To County Treasurer	1,900,773.13	657,601.34	1,497,202.14	1,205,255.08	935,493.32	994,814.84	1,904,429.70	2,084,041.31	1,616,849.71	1,160,266.02
Total of Tax Rates Except District Rates										
Inside	10,936,068				12,447,474		10,957,832	10,397,187	11,047,56	11,473,83
Outside	12,516,095	17,338,458	11,428,490	12,668,068	13,361,478	11,895,833	12,500,147	11,395,41	12,737,77	13,368,79

I hereby certify that the above is a true abstract of the Tax Rolls and warrants attached thereto delivered to the collectors of the several tax districts of the County of Orleans on the 16th day of December, 2004 and I further certify that said collectors are by said warrants directed to collect the taxes and make the payments on or before the 1st day of May, 2005

Dated at Albion, New York, this 16th day of December, 2004

Kathleen M. Ahlberg
Clerk of the Legislature

III. ABSTRACT OF TAX ROLLS - 2005
 Amount and Purpose of Taxes For County Expenditures

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Town Accounts & Charges										
General County Expense	1,423,480.48	525,045.67	1,163,320.78	985,246.97	773,114.46	922,021.77	1,283,582.22	1,561,823.98	1,241,417.67	922,086.99
Less Sales Tax Credit						87,809.02				
Amount to be raised by taxes	1,423,480.48	525,045.67	1,163,320.78	985,246.97	773,114.46	834,212.75	1,283,582.22	1,561,823.98	1,241,417.67	922,086.99
Erroneous Refunded Taxes	1075.58		246.45		278.00	83.87	197.26	143.94	56.82	459.75
Chargeback: Tax Bills	607.68	323.52	573.84	410.40	300.96	413.28	497.04	745.68	545.04	400.80
Tax Processing	2,532.00	1348.00	2,391.00	1710.00	1254.00	1722.00	2,071.00	3,107.00	2,271.00	1670.00
User Fees	2233.20	1405.60	2535.02	1626.90	1363.80	1683.60	2246.82	3001.72	2134.04	1575.98
Bill Extract & Rate File	216.50	183.25	254.50	192.75	192.75	197.50	183.25	216.50	197.50	216.50
Total Amt to be Raised By County	1,430,145.44	528,306.04	1,169,321.59	989,187.02	776,503.97	838,313.00	1,288,777.59	1,569,038.82	1,246,622.07	926,410.02
Barre Watershed		16,702.75								
Clarendon Watershed				14,021.25						
Returned School Taxes	336,740.40	108,106.11	318,587.15	196,759.22	139,859.15	151,374.47	523,984.82	391,327.64	264,337.78	210,180.65
Unpaid Solid Waste Program Fee	16,663.92	4,486.44	9,293.40	5,287.59	7,450.70	5,127.37	8,812.65	20,910.02	14,100.24	10,735.44
Unpaid Village Taxes	117,223.37				11,679.50		82,854.64	102,764.83	91,789.61	12,939.91
Total Payable to County Treasurer										
from Taxes Levied & All Other Sources	1,900,773.13	657,601.34	1,497,202.14	1,205,255.08	935,493.32	994,814.84	1,904,429.70	2,084,041.31	1,616,849.70	1,160,266.02

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans in the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 2004

Dated at Albion, New York, this 16th day of December, 2004

Kathleen M. Ahlberg, Clerk of the Legislature

TOWN OF ALBION
2005
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 5,450
Clerk/Tax Collector	29,482
Highway Superintendent	42,665
Town Justices (Each)	6,800
Councilmen (Each)	3,297

SUMMARY OF 2005 TOWN BUDGET
ALBION

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$446,019	\$130,577	\$64,558	\$250,884
General Outside Village	124,502	111,710	12,792	-
Highway Townwide	325,680	68,000	20,738	236,942
Highway Outside Village	204,850	98,600	1,000	105,250
 SPECIAL DISTRICTS:				
Fire District	84,422			84,422
Water District #1	54,085	35,085		19,000
Water District #2	28,010	26,710	1,300	-
Water District #3	122,050	40,050		82,000
Water District #4	55,430	23,122	3,739	28,569
Water District #5	95,675	34,369	614	60,692
Water District #6	-	-		0
TOTALS	\$1,540,723	\$568,223	\$104,741	\$867,759

TOWN OF BARRE
2005
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	5,540
Clerk/Tax Collector	20,200
Highway Superintendent	43,650
Town Justices (Each)	6,405
Councilmen (Each)	1,950

SUMMARY OF 2005 TOWN BUDGET
BARRE

FUND	APPROPRIATIONS AND PROVISIONS OR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$378,700.16	\$125,470.00	\$65,000.00	\$188,230.16
Highway Townwide	643,890.00	147,542.00	90,000.00	406,348.00
SPECIAL DISTRICTS:				
Barre Fire District	76,000.00			76,000.00
Water District #1	30,043.75		13.75	30,030.00
Water District #2	14,125.00		725.00	13,400.00
Water District #3	13,265.00		130.00	13,135.00
Water District #4	16,651.25		3,351.25	13,300.00
TOTALS	\$1,172,675.16	\$273,012.00	\$159,220.00	\$740,443.16

TOWN OF CARLTON
2005
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 8,000.00
Clerk/Tax Collector	25,870.00
Highway Superintendent	38,250.00
Town Justices (2 total)	6,825.00 6,550.00
Councilmen (Each)	2,750.00

SUMMARY OF 2005 TOWN BUDGET
CARLTON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$366,165	\$195,690	\$50,000	\$120,475
Highway Townwide	\$663,600	263,982	52,000	\$347,618
SPECIAL DISTRICTS:				
Light District 1	\$5,100		3,000	\$2,100
Light District 2	\$7,200		500	\$6,700
Carlton Water District	\$512,250	288,760	10,000	\$213,490
Carlton Fire District	\$94,300		1,000	\$93,300
TOTALS	\$1,648,615	\$748,432	\$116,500	\$783,683

TOWN OF CLARENDON
2005
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 10,000.00
Clerk/Tax Collector	27,010.00
Highway Superintendent	46,730.00
Town Justices (2)	12,490.00
Councilmen (each)	3,000.00

SUMMARY OF 2005 TOWN BUDGET
CLARENDON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$540,141	\$221,864	\$58,277	\$260,000
Highway Fund Townwide	471,308	169,000	17,600	284,708
SPECIAL DISTRICTS:				
Water District No.1	64,346	64,346		-
Water District No.2	68,170	21,844		46,326
Water District No. 3	103,832	39,840	5,000	58,992
Water District No. 4	79,308	14,550	7,000	57,758
Water District No. 5	27,360	7,800	788	18,772
Water District No. 6	38,769	5,220	2,000	31,549
Water District No. 7	18,772			18,772
Water District No. 8	16,091	4,150	1,000	10,941
Fire District	149,489			149,489
TOTALS	\$1,577,586	\$548,614	\$91,665	\$937,307

TOWN OF GAINES
2005
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,300.00
Town Clerk/Tax Collector	21,027.00
Highway Superintendent	34,836.00
Town Justices (Each)	7,500.00 6,900.00
Councilmen (Each)	2,800.00

SUMMARY OF 2005 TOWN BUDGET
GAINES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 358,148.00	\$ 77,775.00	\$ 22,000.00	\$ 258,373.00
General Outside Village	36,558.00	3,000.00	9,000.00	24,558.00
Highway Townwide	231,456.00	80,200.00	1,700.00	149,556.00
Highway Outside Village	171,189.00	129,000.00		42,189.00
SPECIAL DISTRICTS:				
Water District No.1	100,950	98,250	2,700	-
Water District No.2	35,198	17,810	4,000	13,388
Water District No. 3	26,745	15,450		11,295
Water District No. 4	33,975	16,550		17,425
Water District No. 5	115,815	110,500		5,315
Fire District	27,776			27,776
TOTALS	\$1,137,810	\$548,535	\$39,400	\$549,875

TOWN OF KENDALL
2005
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 9,200.00
Town Clerk/Tax Collector	23,345.00
Highway Superintendent	44,000.00
Town Justices #	14,550.00
Councilmen (Total)	12,000.00

SUMMARY OF 2005 TOWN BUDGET
KENDALL

FUND	APPROPRIATIONS AND PROVISIONS OR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 473,544.00	\$ 134,460.00	\$ 100,000.00	\$ 239,084.00
Highway	453,080.00	145,890.00	40,000.00	267,190.00
SPECIAL DISTRICTS:				
Water District No.2	17,200			17,200
Water District No.3	22,100			22,100
Water District No. 4	70,600			70,600
Water District No. 5	24,600			24,600
Light District No. 1	3,969		300	3,669
Light District No. 2	2,426		100	2,326
Light District No. 3	1,300		100	1,200
Fire District No. 1	101,735			101,735
Fire District No. 2	57,400.00			57,400.00
TOTALS	\$1,227,954.00	\$280,350	\$140,500	\$807,104.00

TOWN OF MURRAY
2005
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,750.00
Town Clerk/Tax Collector	21,540.00
Highway Superintendent	45,250.00
Town Justices (Each)	8,580.00
Councilmen (Each)	3,000.00

SUMMARY OF 2005 TOWN BUDGET
MURRAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$421,622	\$135,360	\$42,862	\$243,400
General Outside Village	50,434	33,100		17,334
Highway Townwide	334,244	141,000		193,244
Highway Outside Village	256,800	111,000		145,800
 SPECIAL DISTRICTS:				
Light District No. 1 (Fancher)	2,400		400	2,000
Light Dist. #2 (Hulberton)	3,200		400	2,800
Light Dist. #3 (Brockville)	1,600		800	800
Murray Fire District	51,051		1,500	49,551
FHM Fire District	87,860			87,860
Water District No. 1	18,910	8,500	3,410	7,000
Water District No. 2	104,843	53,843	15,000	36,000
Water District No. 3	68,120	36,600	8,938	22,582
Water District No. 4	13,095	6,100		6,995
Water District No. 5	6,000	1,700		4,300
Water District No. 6	41,055	21,200	4,855	15,000
Water District No. 7	36,695	13,100	5,595	18,000
Water District No. 8	26,440	10,000		16,440
Water District No. 9	13,095	6,000	1,395	5,700
Water District No. 10	10,690	4,000	1,090	5,600
Water District No. 11	90,950		950	90,000
TOTALS	\$1,639,104	\$581,503	\$87,195	\$970,406

TOWN OF SHELBY
2005
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,900.00
Clerk/Tax Collector	26,780.00
Highway Superintendent	45,604.00
Town Justice	10,027.00
Councilmen (Each)	3,500.00

SUMMARY OF 2005 TOWN BUDGET
SHELBY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 563,518.00	\$ 148,955	\$ 60,000	\$ 354,563.00
General Outside Village	39,490	7,790	10,000	21,700
Highway Townwide	310,496	164,500	65,000	80,996
Highway Outside Village	274,225	152,793		121,432
SPECIAL DISTRICTS:				
Shelby Center Light	4,000	30	450	3,520
Millville Light	2,250	15	200	2,035
Shelby Fire Co.	160,000.00			160,000.00
TOTALS	\$ 1,353,979.00	\$ 474,083	\$ 135,650	\$ 744,246.00

TOWN OF YATES
2005
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,923.00
Clerk/Tax Collector	28,428.00
Highway Superintendent	47,427.00
Town Justices (Each)	6,465.00
Councilmen (Each)	2,812.00

SUMMARY OF 2005 TOWN BUDGET
YATES

FUND	APPROPRIATIONS AND PROVISIONS OR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 381,608	\$ 84,000	\$ 55,000	\$ 242,608
General Outside Village	23,548	6,450	6,500	10,598
Highway Townwide	310,300	137,500	35,000	137,800
Highway Outside Village	291,000	108,500	30,000	152,500
SPECIAL DISTRICTS:				
Fire Protection District	74,200			74,200
Water District No. 2	32,700	32,700		
Water District No. 4	274,488	78,000	15,468	181,020
TOTALS	\$ 1,387,844	\$ 447,150	\$ 141,968	\$ 798,726



Orleans County 2005 Budget

Adopted December 8, 2004

2005 BUDGET MESSAGE

Overview

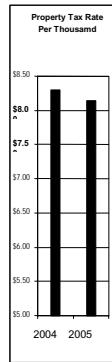
This 2005 preliminary budget proposes an increase in the tax levy of (\$496,333 or 4.8%) however the average countywide tax will be reduced by 16 cents per thousand, a decrease of 1.9 percent.

Spending under this budget will increase by \$1,630,279 or 2.9%, while revenues will grow by \$1,383,946 or 3.1%, increasing the county cost by \$246,333 or 2.1%.

The projected year-end fund balance available to apply to reduce the tax levy is \$1,150,000 down 17.8 percent from 2004.

Meanwhile, the value of real property has increased by 6.9%.

The "bottom line" is a 2005 property tax rate of \$8.14 per thousand, 16 cents less than a year ago.



Fund Balance

The reduction (\$250,000) in the use of Fund Balance is one of the greatest contributors to the increase in next years tax levy. Of the \$1,150,000 applied to this budget, \$700,000 comes from expected 2004 Medicaid savings. The balance is from growth in general fund surplus at the end of the 2003 fiscal year.

Appropriations

The 2005 budget for personal services includes a 3% general wage increase as required by the third and final year of our collective bargaining agreements. Longevity and increments increased this to 3.97% or \$611,571.

State changes in the due date for retirement contributions have enabled the county to decrease 2005 retirement allocations by \$910,330 or 44%.

The cost of employee medical insurance is expected to rise by 11% or \$190,000. Under this budget, the number of full time county positions will increase from 444 to 446 to reflect changes approved

earlier this year. Part-time positions are reduced by 13.

Other appropriation highlights include:

- Allocation for the Highway Department will grow by \$324,984 to increase highway-resurfacing projects

- Gasoline and fuel costs have escalated by 17%

- Medicaid costs will increase by \$118,000 despite partial State takeover of Family Health Plus (estimated to be \$300,000)

- The State-Assessment on self-pay Nursing Home residents will increase by \$163,155 to \$323,155

- The Industrial Development Agency's allocation will increase to \$84,677

- Appropriations for several contract agencies have been increased including Libraries by \$1,021, Cooperative Extension by \$9,800, and Soil and Water by \$16,020.

- An \$80,000 allocation (offset by a \$50,000 grant) to improve transient docking at Oak Orchard Harbor

- The County's Solid Waste and Recycling fee remains unchanged at \$140.00 per household.

Revenues

Sales tax receipts are expected to increase by \$200,000 over the amount budgeted for 2004. Not included in the budget is the \$1,366,671 shared with the towns and villages. Lack of retail outlets causes Orleans County's per capita sales tax receipts to be the lowest of any upstate county.

Other revenue highlights are:

- State Aid will increase by \$554,944

- Federal Aid will decrease by \$235,239

- Departmental income will grow by \$476,189, primarily as a result of additional fees for County Clerk and Mental Health services

Debt Service

The 2005 cost of the County's long-term debt has been reduced by \$12,665 with the total outstanding County debt at \$7,215,000. This budget does not include any debt service for the proposed Nursing Home renovation project.

Respectfully Submitted,
Stanley J. Dudek
Chief Administrative Officer

2005 - SCHEDULE A - SUMMARY OF BUDGET BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
APPROPRIATIONS									
EXCLUDING INTERFUND	56,333,402	42,121,602	734,910		3,324,633	980,099	1,175,884	775,065	7,221,209
SOLID WASTE FUND	1,964,488			1,964,488					
INTERFUND TRANSFERS	66,950			37,000		29,950			
TOTAL APPROPRIATIONS	58,364,840	42,121,602	734,910	2,001,488	3,324,633	1,010,049	1,175,884	775,065	7,221,209
REVENUES									
EXCLUDING INTERFUND	46,396,749	33,428,551	734,910	2,001,488	834,497	918,787	1,175,884	81,423	7,221,209
INTERFUND TRANSFERS	66,950	37,000						29,950	
TOTAL REVENUES	46,463,699	33,465,551	734,910	2,001,488	834,497	918,787	1,175,884	111,373	7,221,209
AMOUNT FUNDED BY TAX LEVY	11,901,141	8,656,051	-	-	2,490,136	91,262	-	663,692	-
LESS CASH SURPLUS	1,150,000	1,050,000			100,000				
LEVY FOR BUDGETARY PURPOSES	10,751,141	7,606,051	-	-	2,390,136	91,262	-	663,692	-
PLUS ALLOWANCE FOR UNCOLLECTIBLE TAXES	50,000								
TOTAL LEVY	10,801,141								

2005 - SCHEDULE B - SUMMARY OF APPROPRIATIONS - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
GENERAL GOV'T. SUPPORT	5,165,752	4,695,401			214,467		255,884		
EDUCATION	3,070,200	3,070,200							
PUBLIC SAFETY	6,515,331	6,515,331							
HEALTH	6,715,643	6,715,643							
TRANSPORTATION	4,090,265	-			3,110,166	980,099			
ECON. ASSISTANCE & OPPORT.	27,856,462	20,098,843	734,910						7,022,709
CULTURE & RECREATION	217,995	217,995							
HOME & COMM. SERVICES	808,189	808,189							
DEBT SERVICE	973,565							775,065	198,500
OTHER TRANSFERS	-	-							
OTHER	920,000	-					920,000		
SOLID WASTE	1,964,488	-		1,964,488					
APPROPRIATIONS	58,297,890	42,121,602	734,910	1,964,488	3,324,633	980,099	1,175,884	775,065	7,221,209
Plus Interfund Transfers	66,950			37,000		29,950			
TOTAL ALL APPROPRIATIONS	58,364,840	42,121,602	734,910	2,001,488	3,324,633	1,010,049	1,175,884	775,065	7,221,209

2005 - SCHEDULE C - SUMMARY OF REVENUES - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
REAL PROPERTY TAX ITEMS	955,754	955,754							
NON-PROPERTY TAXES	9,793,500	9,793,500							
DEPARTMENTAL INCOME	7,298,307	4,992,519		1,983,488		319,700			2,600
INTERGOVERNMENTAL CHARGES	1,610,797	365,800	734,910			510,087			
USE OF MONEY & PROPERTY	429,600	404,090		18,000	1,000	2,000		1,500	3,010
PERMITS, FINES & FORFEITURES	79,508	79,508							
SALE OF PROP. & OTHER COMP.	732,937	732,937							
OTHER	8,712,303	188,450			12,250	87,000	1,175,884	33,120	7,215,599
STATE AID	10,479,583	9,611,533			821,247			46,803	
FEDERAL AID	6,304,460	6,304,460							
REVENUES	46,396,749	33,428,551	734,910	2,001,488	834,497	918,787	1,175,884	81,423	7,221,209
Plus Interfund Transfers	66,950	37,000						29,950	
TOTAL ALL REVENUES	46,463,699	33,465,551	734,910	2,001,488	834,497	918,787	1,175,884	111,373	7,221,209

2005 ORLEANS COUNTY ADOPTED BUDGET

GENERAL GOVERNMENT SUPPORT

A1010 Legislative Board

Personal Services	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.100 Personal Services	79,873	79,800	79,800	82,193	82,193	82,193
Subtotal Personal Services	79,873	79,800	79,800	82,193	82,193	82,193
Contractual						
.412 Special Meeting Expense	31			250	250	250
.431 Insurance	465	515	515	506	506	506
.462 Mileage	3,598	3,600	3,600	3,600	3,600	3,600
.463 Travel (other than mileage)	708	700	700	1,400	1,400	1,400
Subtotal Contractual	4,802	4,815	4,815	5,756	5,756	5,756
Employee Benefits						
A9010.810 State Retirement	6,332	6,737	6,737	2,632	2,632	2,632
A9020.820 Medicare	1,459	1,155	1,155	1,192	1,192	1,192
A9030.830 Social Security	6,220	4,950	4,950	5,093	5,093	5,093
A9950.540 Transfer of Workers Comp	879	581	581	3,382	3,382	3,382
A9060.860 Health Insurance	26,304	29,616	29,616	30,476	30,476	30,476
A9070.870 Blue Menu	9,212	9,068	9,068	6,834	6,834	6,834
Subtotal Employee Benefits	50,406	52,107	52,107	49,609	49,609	49,609
Appropriations Excluding Benefits						87,949
Total Appropriations	135,081	136,722	136,722	137,558	137,558	137,558
Total Revenues						
County Cost	135,081	136,722	136,722	137,558	137,558	137,558

A1020 Chief Administrative Officer

Personal Services	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.100 Personal Services	84,145	80,877	80,877	81,973	81,973	81,973
Subtotal Personal Services	84,145	80,877	80,877	81,973	81,973	81,973
Contractual						
.431 Insurance	361	399	399	393	393	393
.441 Printing	795	339	339	400	400	400
.458 Books, Publications & Subscriptions	396	300	300	400	400	400
.462 Mileage		200	200	450	450	450
.463 Travel (other than mileage)	364			500	500	500
Subtotal Contractual	1,916	1,238	1,238	2,143	2,143	2,143
Employee Benefits						
A9010.810 State Retirement	6,671	14,054	14,054	4,919	4,919	4,919
A9020.820 Medicare	1,537	1,173	1,173	1,188	1,188	1,188
A9030.830 Social Security	6,553	5,015	5,015	5,082	5,082	5,082
A9950.540 Transfer of Workers Comp	502	332	332	1,153	1,153	1,153
A9050.850 Unemployment Insurance	84	111	111	148	148	148
A9070.870 Blue Menu	2,945	2,899	2,899	2,899	2,899	2,899
A9080.880 Disability	48	60	60	180	180	180
Subtotal Employee Benefits	18,340	23,644	23,644	15,569	15,569	15,569
Revenue						
A2770 Other Miscellaneous	13,000	10,747	10,747	11,000	11,000	11,000
Subtotal Revenue	13,000	10,747	10,747	11,000	11,000	11,000
Appropriations Excluding Benefits						84,116
Total Appropriations	104,401	105,759	105,759	99,685	99,685	99,685
Total Revenues	13,000	10,747	10,747	11,000	11,000	11,000
County Cost	91,401	95,012	95,012	88,685	88,685	88,685

2005 ORLEANS COUNTY ADOPTED BUDGET

A1040 Clerk of the Legislative Board

Personal Services	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.100 Personal Services	69,061	70,413	70,413	72,487	72,487	72,487
Subtotal Personal Services	69,061	70,413	70,413	72,487	72,487	72,487
 Contractual						
.411 Office Supplies	2,039	1,700	1,700	1,700	1,700	1,700
.418 Other Contractual		88	88	100	100	100
.421 Telephone	1,969	2,600	2,600	2,500	2,500	2,500
.431 Insurance	343	397	397	350	350	350
.433 Advertising & Legal Notices	1,181	900	900	900	900	900
.441 Printing	1,388	1,300	1,300	1,500	1,500	1,500
.443 Repair to Office Equipment	216	350	350	350	350	350
.447 Contracted Service & Equipment	777	1,100	1,100	900	900	900
.458 Books, Publications & Subscriptions	365	400	400	400	400	400
.461 Postage	2,470	2,900	2,900	2,800	2,800	2,800
.462 Mileage				100	100	100
.463 Travel (other than mileage)				450	450	450
.481 Professional Dues	100	100	100	100	100	100
Subtotal Contractual	10,848	11,835	11,835	12,150	12,150	12,150
 Employee Benefits						
A9010.810 State Retirement	5,475	8,097	8,097	4,349	4,349	4,349
A9020.820 Medicare	1,261	1,021	1,021	1,051	1,051	1,051
A9030.830 Social Security	5,378	4,366	4,366	4,494	4,494	4,494
A9950.540 Transfer of Workers Comp	628	415	415	1,538	1,538	1,538
A9050.850 Unemployment Insurance	112	148	148	148	148	148
A9060.860 Health Insurance	7,815	8,799	8,799	9,601	9,601	9,601
A9080.880 Disability	144	180	180	180	180	180
Subtotal Employee Benefits	20,813	23,026	23,026	21,361	21,361	21,361
 Revenue						
A2770 Other Miscellaneous	7,000	14,550	14,550	14,550	14,550	14,550
Subtotal Revenue	7,000	14,550	14,550	14,550	14,550	14,550
Appropriations Excluding Benefits						84,637
Total Appropriations	100,722	105,274	105,274	105,998	105,998	105,998
Total Revenues	7,000	14,550	14,550	14,550	14,550	14,550
County Cost	93,722	90,724	90,724	91,448	91,448	91,448

A1141 Assigned Counsel Family Court

Contractual						
.459 Legal Services	79,179	112,000	112,000	100,000	100,000	100,000
Subtotal Contractual	79,179	112,000	112,000	100,000	100,000	100,000
 Revenue						
A3088 Assigned Counsel					20,000	20,000
Subtotal Revenue					20,000	20,000
Appropriations Excluding Benefits						100,000
Total Appropriations	79,179	112,000	112,000	100,000	100,000	100,000
Total Revenues					20,000	20,000
County Cost	79,179	112,000	112,000	100,000	80,000	80,000

A1165 District Attorney

Personal Services						
.100 Personal Services	259,309	264,270	264,270	273,845	273,845	273,845
Subtotal Personal Services	259,309	264,270	264,270	273,845	273,845	273,845

2005 ORLEANS COUNTY ADOPTED BUDGET

A1165 District Attorney

(continued)

Equipment	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.220 Office Equipment		1,000	1,000	2,480	2,480	2,480
Subtotal Equipment		1,000	1,000	2,480	2,480	2,480
Contractual						
.411 Office Supplies	2,477	3,000	3,000	3,000	3,000	3,000
.418 Other Contractual	2,011	2,000	2,000	2,000	2,000	2,000
.421 Telephone	3,163	2,000	2,000	2,000	3,000	3,000
.431 Insurance	1,313	1,515	1,515	1,431	1,431	1,431
.441 Printing	473	400	400	400	400	400
.443 Repair to Office Equipment	294	500	500	500	500	500
.447 Contracted Service & Equipment				2,900	2,900	2,900
.452 Personal Service Contracts	41,098	34,926	34,926	35,000	40,000	40,000
.455 Fees For Services	4,711	4,000	4,000	4,000	4,000	4,000
.458 Books, Publications & Subscriptions	5,136	3,500	3,500	4,000	4,000	4,000
.459 Legal Services	6,038	5,000	5,000	5,000	5,000	5,000
.460 Training & Education	100	500	500	500	500	500
.461 Postage	2,001	1,500	1,500	1,500	2,000	2,000
.462 Mileage	814	1,500	1,500	1,500	1,500	1,500
.463 Travel (other than mileage)	622	500	500	500	500	500
.481 Professional Dues	588	750	750	1,000	1,000	1,000
Subtotal Contractual	70,839	61,591	61,591	65,231	71,731	71,731
Employee Benefits						
A9010.810 State Retirement	20,557	30,390	30,390	16,431	16,431	16,431
A9020.820 Medicare	4,737	3,832	3,832	3,970	3,970	3,970
A9030.830 Social Security	20,195	14,202	14,202	15,001	15,001	15,001
A9950.540 Transfer of Workers Comp	1,130	747	747	3,460	3,460	3,460
A9050.850 Unemployment Insurance	196	259	259	259	259	259
A9060.860 Health Insurance	22,273	25,077	25,077	28,186	28,186	28,186
A9080.880 Disability	433	540	540	540	540	540
Subtotal Employee Benefits	69,521	75,047	75,047	67,847	67,847	67,847
Revenue						
A3089 Assigned Counsel (District Attorney)	6,228	5,000	5,000	5,000	5,000	5,000
A3325 DCJS DA Salary Subsidy	100,515	111,800	111,800	111,800	111,800	111,800
Subtotal Revenue	106,743	116,800	116,800	116,800	116,800	116,800
Appropriations Excluding Benefits						348,056
Total Appropriations						415,903
Total Revenues						116,800
County Cost						299,103
						292,926
						285,108
						285,108
						292,603
						299,103
						299,103

A1170 Public Defender

Personal Services

.100 Personal Services	146,116	152,553	152,553	158,176	158,176	158,176
Subtotal Personal Services	146,116	152,553	152,553	158,176	158,176	158,176

Equipment

.220 Office Equipment	290			1,100	1,100	1,100
Subtotal Equipment	290			1,100	1,100	1,100

Contractual

.411 Office Supplies	588	300	300	300	300	300
.418 Other Contractual	696	1,500	1,500	1,500	1,500	1,500
.421 Telephone	1,437	1,750	1,750	1,750	1,750	1,750
.431 Insurance	809	1,138	1,138	882	882	882
.441 Printing	133			40	40	40
.452 Personal Service Contracts	5,470	3,000	3,000	4,000	4,000	4,000
.458 Books, Publications & Subscriptions	1,975	2,000	2,000	2,000	2,000	2,000
.459 Legal Services	32,520	100,000	100,000	120,000	120,000	120,000
.461 Postage	599	500	500	450	450	450

2005 ORLEANS COUNTY ADOPTED BUDGET

A1170 Public Defender

(continued)

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.462 Mileage	980	900	900	1,000	1,000	1,000
.481 Professional Dues	75	75	75	75	75	75
Subtotal Contractual	45,282	111,163	111,163	131,997	131,997	131,997
Employee Benefits						
A9010.810 State Retirement	11,583	17,543	17,543	9,491	9,491	9,491
A9020.820 Medicare	2,669	2,212	2,212	2,294	2,294	2,294
A9030.830 Social Security	11,379	9,458	9,458	9,807	9,807	9,807
A9950.540 Transfer of Workers Comp	753	498	498	2,306	2,306	2,306
A9050.850 Unemployment Insurance	168	222	222	222	222	222
A9060.860 Health Insurance	15,252	17,172	17,172	17,967	17,967	17,967
A9080.880 Disability	288	360	360	360	360	360
Subtotal Employee Benefits	42,092	47,465	47,465	42,447	42,447	42,447
Revenue						
A3088 Assigned Counsel	5,101	6,835	6,835	74,500	35,000	35,000
Subtotal Revenue	5,101	6,835	6,835	74,500	35,000	35,000
Appropriations Excluding Benefits						291,273
Total Appropriations	233,780	311,181	311,181	333,720	333,720	333,720
Total Revenues	5,101	6,835	6,835	74,500	35,000	35,000
County Cost	228,679	304,346	304,346	259,220	298,720	298,720

A1180 Justices & Constables

Contractual

.455 Fees For Services	1,780	1,500	1,500	1,800	1,800	1,800
Subtotal Contractual	1,780	1,500	1,500	1,800	1,800	1,800
Appropriations Excluding Benefits						1,800
Total Appropriations	1,780	1,500	1,500	1,800	1,800	1,800
Total Revenues	1,780	1,500	1,500	1,800	1,800	1,800
County Cost	1,780	1,500	1,500	1,800	1,800	1,800

A1185 Coroners

Personal Services

.100 Personal Services	18,212	17,228	17,228	17,400	17,400	17,400
Subtotal Personal Services	18,212	17,228	17,228	17,400	17,400	17,400

Contractual

.411 Office Supplies	178	250	250	600	250	250
.432 Contracts & Agreements	4,995	4,402	4,402	4,000	4,000	4,000
.463 Travel (other than mileage)	1,309	1,125	1,125	1,200	1,200	1,200
.481 Professional Dues	300	300	300	300	300	300
Subtotal Contractual	6,782	6,077	6,077	6,100	5,750	5,750

Employee Benefits

A9010.810 State Retirement	1,444	1,925	1,925	1,046	1,046	1,046
A9020.820 Medicare	333	250	250	251	251	251
A9030.830 Social Security	1,418	1,068	1,068	1,077	1,077	1,077
A9950.540 Transfer of Workers Comp	502	332	332	1,538	1,538	1,538
Subtotal Employee Benefits	3,697	3,575	3,575	3,912	3,912	3,912
Appropriations Excluding Benefits						23,150
Total Appropriations	28,691	26,880	26,880	27,412	27,062	27,062
Total Revenues	28,691	26,880	26,880	27,412	27,062	27,062
County Cost	28,691	26,880	26,880	27,412	27,062	27,062

A1325 County Treasurer

Personal Services

.100 Personal Services	169,486	170,988	170,988	187,178	187,178	187,178
Subtotal Personal Services	169,486	170,988	170,988	187,178	187,178	187,178

2005 ORLEANS COUNTY ADOPTED BUDGET

A1325 County Treasurer

(continued)

Equipment	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.220 Office Equipment				2,000	1,000	1,000
.250 Other Equipment	245	350	350	350	350	350
Subtotal Equipment	245	350	350	2,350	1,350	1,350
Contractual						
.411 Office Supplies	646	700	700	700	700	700
.418 Other Contractual	363	600	600	600	600	600
.421 Telephone	2,527	3,500	3,500	3,000	3,000	3,000
.431 Insurance	4,811	4,485	4,485	4,639	4,639	4,639
.432 Contracts & Agreements	2,035	2,000	2,000	2,000	2,000	2,000
.440 Auditors	11,500	14,650	14,650	14,650	14,650	14,650
.441 Printing	194	200	200	500	500	500
.447 Contracted Service & Equipment	2,821	2,900	2,900	2,900	2,900	2,900
.456 Data Processing / Central Computer	11,200	10,000	10,000	11,000	11,000	11,000
.461 Postage	1,763	1,700	1,700	1,800	1,800	1,800
.462 Mileage	225	360	360	360	360	360
.463 Travel (other than mileage)	687	716	716	716	716	716
.481 Professional Dues	50	50	50	50	50	50
Subtotal Contractual	38,822	41,861	41,861	42,915	42,915	42,915
Employee Benefits						
A9010.810 State Retirement	13,436	19,285	19,285	10,528	10,528	10,528
A9020.820 Medicare	3,096	2,480	2,480	2,714	2,714	2,714
A9030.830 Social Security	13,199	10,600	10,600	11,604	11,604	11,604
A9950.540 Transfer of Workers Comp	1,381	913	913	4,228	4,228	4,228
A9050.850 Unemployment Insurance	224	296	296	296	296	296
A9060.860 Health Insurance	36,224	40,785	40,785	44,919	44,919	44,919
A9080.880 Disability	625	780	780	780	780	780
Subtotal Employee Benefits	68,185	75,139	75,139	75,069	75,069	75,069
Revenue						
A1090 Interest & Penalties Property Tax	826,297	725,000	725,000	750,000	780,000	780,000
A1230 Treasurer's Fees	60,930	40,000	40,000	50,000	50,000	50,000
Subtotal Revenue	887,227	765,000	765,000	800,000	830,000	830,000
Appropriations Excluding Benefits						231,443
Total Appropriations						306,512
Total Revenues						830,000
County Cost						-523,488

A1340 Budget Officer

Personal Services

.100 Personal Services	5,900	6,075	6,075	6,257	6,257	6,257
Subtotal Personal Services	5,900	6,075	6,075	6,257	6,257	6,257

Contractual

.411 Office Supplies		100	100	100	100	100
.418 Other Contractual	119	100	100	120	120	120
.431 Insurance	28	31	31	30	30	30
.441 Printing	277	500	500	500	500	500
Subtotal Contractual	424	731	731	750	750	750

Employee Benefits

A9010.810 State Retirement	468	895	895	376	376	376
A9020.820 Medicare	108	88	88	90	90	90
A9030.830 Social Security	459	376	376	387	387	387
Subtotal Employee Benefits	1,035	1,359	1,359	853	853	853

2005 ORLEANS COUNTY ADOPTED BUDGET

A1340 Budget Officer

(continued)

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
Appropriations Excluding Benefits						7,007
Total Appropriations	7,359	8,165	8,165	7,860	7,860	7,860
Total Revenues						
County Cost	7,359	8,165	8,165	7,860	7,860	7,860

A1355 Real Property Tax Service

Personal Services

.100 Personal Services	62,945	65,418	65,418	67,835	67,835	67,835
Subtotal Personal Services	62,945	65,418	65,418	67,835	67,835	67,835

Equipment

.220 Office Equipment				2,200	2,200	2,200
Subtotal Equipment				2,200	2,200	2,200

Contractual

.411 Office Supplies	837	700	700	700	700	700
.418 Other Contractual	396	450	450	450	450	450
.421 Telephone	885	1,300	1,300	1,300	1,300	1,300
.431 Insurance	319	370	370	347	347	347
.441 Printing	60	50	50	50	50	50
.443 Repair to Office Equipment	115	260	260	260	260	260
.447 Contracted Service & Equipment		102	102	102	102	102
.461 Postage	388	300	300	300	300	300
.462 Mileage	1,362	1,000	1,000	1,000	1,000	1,000
.463 Travel (other than mileage)	224	375	375	500	500	500
.466 Consultant Fees	4,319	5,000	5,000	15,400	15,400	15,400
.481 Professional Dues	220	250	250	250	250	250
.488 Auction Expense	50	50	50	50	50	50
Subtotal Contractual	9,175	10,207	10,207	20,709	20,709	20,709

Employee Benefits

A9010.810 State Retirement	4,990	7,523	7,523	4,070	4,070	4,070
A9020.820 Medicare	1,150	949	949	983	983	983
A9030.830 Social Security	4,902	4,056	4,056	4,205	4,205	4,205
A9950.540 Transfer of Workers Comp	502	332	332	1,538	1,538	1,538
A9050.850 Unemployment Insurance	112	148	148	148	148	148
A9060.860 Health Insurance	2,949	3,320	3,320	3,554	3,554	3,554
A9070.870 Blue Menu	6,028	5,934	5,934	5,934	5,934	5,934
A9080.880 Disability	144	180	180	180	180	180
Subtotal Employee Benefits	20,777	22,442	22,442	20,612	20,612	20,612

Revenue

A1250 Tax Map Fees	13,979	23,000	23,000	23,000	23,000	23,000
A3040 Real Property Tax Administration	2,613	2,500	2,500	2,500	2,500	2,500
Subtotal Revenue	16,592	25,500	25,500	25,500	25,500	25,500

Appropriations Excluding Benefits

Total Appropriations	92,897	98,067	98,067	111,356	111,356	111,356
Total Revenues	16,592	25,500	25,500	25,500	25,500	25,500
County Cost	76,305	72,567	72,567	85,856	85,856	85,856

A1362 Tax Advertising and Expense

Contractual

.418 Other Contractual	5,078	3,500	3,500	3,500	3,500	3,500
Subtotal Contractual	5,078	3,500	3,500	3,500	3,500	3,500

Revenue

A1235 Charges for Tax Advertising Expense	7,049	7,000	7,000	7,000	7,000	7,000
Subtotal Revenue	7,049	7,000	7,000	7,000	7,000	7,000

2005 ORLEANS COUNTY ADOPTED BUDGET

A1362 Tax Advertising and Expense

(continued)

Appropriations Excluding Benefits	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
						3,500
Total Appropriations	5,078	3,500	3,500	3,500	3,500	3,500
Total Revenues	7,049	7,000	7,000	7,000	7,000	7,000
County Cost	-1,971	-3,500	-3,500	-3,500	-3,500	-3,500

A1410 County Clerk

Personal Services

.100 Personal Services	332,719	352,920	352,920	363,486	363,486	363,486
Subtotal Personal Services	332,719	352,920	352,920	363,486	363,486	363,486

Equipment

.210 Furniture & Furnishings		500	500	1,475	1,475	1,475
.220 Office Equipment	2,730	3,000	3,000	6,637	6,637	6,637
Subtotal Equipment	2,730	3,500	3,500	8,112	8,112	8,112

Contractual

.411 Office Supplies	2,101	2,000	2,000	2,600	2,600	2,600
.418 Other Contractual	2,320	1,800	1,800	1,800	1,800	1,800
.421 Telephone	4,130	4,000	4,000	5,000	5,000	5,000
.431 Insurance	2,619	3,611	3,611	5,200	5,200	5,200
.433 Advertising & Legal Notices				150	150	150
.441 Printing		1,225	1,225	1,000	1,000	1,000
.443 Repair to Office Equipment	668	1,000	1,000	660	660	660
.447 Contracted Service & Equipment	40,070	38,850	38,850	44,540	44,540	44,540
.454 Microfilming	1,638	1,800	1,800	1,500	1,500	1,500
.458 Books, Publications & Subscriptions	420	1,100	1,100	1,200	1,200	1,200
.461 Postage	6,115	3,600	3,600	3,700	3,700	3,700
.462 Mileage	461	630	630	600	600	600
.463 Travel (other than mileage)	381	525	525	1,000	1,000	1,000
.481 Professional Dues	189	150	150	195	195	195
Subtotal Contractual	61,112	60,291	60,291	69,145	69,145	69,145

Employee Benefits

A9010.810 State Retirement	26,376	43,774	43,774	21,808	21,808	21,808
A9020.820 Medicare	6,077	5,119	5,119	5,271	5,271	5,271
A9030.830 Social Security	25,912	21,882	21,882	22,537	22,537	22,537
A9950.540 Transfer of Workers Comp	3,014	1,992	1,992	9,610	9,610	9,610
A9050.850 Unemployment Insurance	644	851	851	851	851	851
A9060.860 Health Insurance	78,443	88,319	88,319	85,448	85,448	85,448
A9080.880 Disability	1,635	2,040	2,040	2,040	2,040	2,040
Subtotal Employee Benefits	142,101	163,977	163,977	147,565	147,565	147,565

Revenue

A1255 County Clerk Fees	616,401	573,200	573,200	628,200	628,200	628,200
A2410 Rental of Real Property	5,550	5,550	5,550	6,000	6,000	6,000
A2411 Motor Vehicle Fees	220,000	220,000	220,000	220,000	220,000	220,000
Subtotal Revenue	841,951	798,750	798,750	854,200	854,200	854,200
Appropriations Excluding Benefits						440,743
Total Appropriations	538,662	580,688	580,688	588,308	588,308	588,308
Total Revenues	841,951	798,750	798,750	854,200	854,200	854,200
County Cost	-303,289	-218,062	-218,062	-265,892	-265,892	-265,892

A1420 County Attorney

Personal Services

.100 Personal Services	145,586	148,794	148,794	157,964	157,964	157,964
Subtotal Personal Services	145,586	148,794	148,794	157,964	157,964	157,964

2005 ORLEANS COUNTY ADOPTED BUDGET

A1420 County Attorney

(continued)

Contractual	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.411 Office Supplies	1,045	1,100	1,100	1,300	1,300	1,300
.421 Telephone	795	795	795	995	995	995
.431 Insurance	739	818	818	805	805	805
.452 Personal Service Contracts	15,403	15,774	15,774	16,792	16,792	16,792
.458 Books, Publications & Subscriptions	575			575	575	575
.459 Legal Services	27,174	17,000	17,000	20,000	20,000	20,000
.461 Postage	420	420	420	465	465	465
.462 Mileage	168			400	400	400
.463 Travel (other than mileage)				260	260	260
.481 Professional Dues	297	325	325	325	325	325
Subtotal Contractual	46,616	36,232	36,232	41,917	41,917	41,917
Employee Benefits						
A9010.810 State Retirement	11,541	17,111	17,111	9,477	9,477	9,477
A9020.820 Medicare	2,659	2,157	2,157	2,290	2,290	2,290
A9030.830 Social Security	11,338	9,225	9,225	9,794	9,794	9,794
A9950.540 Transfer of Workers Comp	377	249	249	1,153	1,153	1,153
A9050.850 Unemployment Insurance	84	111	111	111	111	111
A9070.870 Blue Menu	3,213	3,163	3,163	3,163	3,163	3,163
A9080.880 Disability	96	120	120	120	120	120
Subtotal Employee Benefits	29,308	32,136	32,136	26,108	26,108	26,108
Revenue						
A1265 County Attorney Fees	129,881	135,723	135,723	145,372	145,372	145,372
Subtotal Revenue	129,881	135,723	135,723	145,372	145,372	145,372
Appropriations Excluding Benefits						199,881
Total Appropriations						225,989
Total Revenues						225,989
County Cost						145,372
						91,629 81,439 81,439 80,617 80,617 80,617

A1430 Personnel

Personal Services

.100 Personal Services	95,054	85,531	85,531	88,233	88,233	88,233
Subtotal Personal Services	95,054	85,531	85,531	88,233	88,233	88,233

Equipment

.220 Office Equipment				140	140	140
Subtotal Equipment				140	140	140

Contractual

.411 Office Supplies	941	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	2,735	3,626	3,626	2,600	2,600	2,600
.420 Rent	100	300	300	300	300	300
.421 Telephone	1,876	1,840	1,840	1,840	1,840	1,840
.426 Drug Testing	1,350	2,400	2,400	2,000	1,700	1,700
.431 Insurance	481	488	488	524	524	524
.433 Advertising & Legal Notices		80	80	100	100	100
.441 Printing	453	800	800	800	800	800
.443 Repair to Office Equipment	90	175	175	130	130	130
.458 Books, Publications & Subscriptions	283	287	287	287	287	287
.461 Postage	993	1,300	1,300	1,200	1,200	1,200
.462 Mileage	249	558	558	558	558	558
.463 Travel (other than mileage)	39	630	630	630	630	630
.481 Professional Dues	100	135	135	135	135	135
Subtotal Contractual	9,690	13,619	13,619	12,104	11,804	11,804

2005 ORLEANS COUNTY ADOPTED BUDGET

A1430 Personnel

(continued)

Employee Benefits	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
A9010.810 State Retirement	7,535	9,836	9,836	5,294	5,294	5,294
A9020.820 Medicare	1,736	1,239	1,239	1,279	1,279	1,279
A9030.830 Social Security	7,403	5,302	5,302	5,469	5,469	5,469
A9950.540 Transfer of Workers Comp	879	581	581	2,691	2,691	2,691
A9050.850 Unemployment Insurance	89	118	118	118	118	118
A9060.860 Health Insurance	7,706	8,676	8,676	9,315	9,315	9,315
A9070.870 Blue Menu	4,412	4,343	4,343	4,342	4,342	4,342
A9080.880 Disability	231	288	288	288	288	288
Subtotal Employee Benefits	29,991	30,383	30,383	28,796	28,796	28,796
Revenue						
A1260 Civil Service Exam Fees	2,220	2,200	2,200	2,200	2,200	2,200
Subtotal Revenue	2,220	2,200	2,200	2,200	2,200	2,200
Appropriations Excluding Benefits						100,177
Total Appropriations						128,973
Total Revenues						2,200
County Cost						126,773

A1433 Risk Management

Personal Services

.100 Personal Services	3,496	3,600	3,600	3,708	3,708	3,708
Subtotal Personal Services	3,496	3,600	3,600	3,708	3,708	3,708

Contractual

.460 Training & Education	100	1,526	1,526	2,500	2,500	2,500
Subtotal Contractual	100	1,526	1,526	2,500	2,500	2,500

Employee Benefits

A9010.810 State Retirement	277	535	535	222	222	222
A9020.820 Medicare	64	52	52	54	54	54
A9030.830 Social Security	272	223	223	230	230	230
Subtotal Employee Benefits	613	810	810	506	506	506
Appropriations Excluding Benefits						6,208
Total Appropriations						11,714
Total Revenues						5,000
County Cost						6,714

A1450 Board of Elections

Personal Services

.100 Personal Services	73,289	78,177	78,177	80,519	80,519	80,519
Subtotal Personal Services	73,289	78,177	78,177	80,519	80,519	80,519

Equipment

.220 Office Equipment				300	300	300
Subtotal Equipment				300	300	300

Contractual

.411 Office Supplies	2,673	1,600	1,600	1,800	1,800	1,800
.418 Other Contractual	543	800	800	800	800	800
.421 Telephone	1,658	1,600	1,600	1,750	1,750	1,750
.431 Insurance	538	646	646	587	587	587
.433 Advertising & Legal Notices		1,800	1,800	1,800	1,800	1,800
.441 Printing	6,117	14,500	14,500	14,500	13,000	13,000
.443 Repair to Office Equipment	140	200	200	200	200	200
.447 Contracted Service & Equipment	469	600	600	600	600	600
.452 Personal Service Contracts	11,923	12,000	12,000	15,000	15,000	15,000
.461 Postage	5,930	7,500	7,500	8,000	8,000	8,000
.462 Mileage	635	540	540	700	700	700
.463 Travel (other than mileage)	1,145	1,800	1,800	1,800	1,800	1,800

2005 ORLEANS COUNTY ADOPTED BUDGET

A1450 Board of Elections

(continued)

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.481 Professional Dues	150	100	100	100	100	100
Subtotal Contractual	31,921	43,686	43,686	47,637	46,137	46,137
Employee Benefits						
A9010.810 State Retirement	5,810	7,543	7,543	4,054	4,054	4,054
A9020.820 Medicare	1,339	1,134	1,134	1,166	1,166	1,166
A9030.830 Social Security	5,708	4,846	4,846	4,994	4,994	4,994
A9950.540 Transfer of Workers Comp	1,507	996	996	4,613	4,613	4,613
A9050.850 Unemployment Insurance	168	222	222	222	222	222
A9060.860 Health Insurance	30,693	34,557	34,557	36,553	36,553	36,553
A9080.880 Disability	288	360	360	360	360	360
Subtotal Employee Benefits	45,513	49,658	49,658	51,962	51,962	51,962
Revenue						
A2215 Election Services	14,606	25,200	25,200	14,500	14,500	14,500
Subtotal Revenue	14,606	25,200	25,200	14,500	14,500	14,500
Appropriations Excluding Benefits						126,956
Total Appropriations						178,918
Total Revenues						14,500
County Cost						164,418

A1460 Records Management

Personal Services

.100 Personal Services	5,358	5,179	5,179	5,311	5,311	5,311
Subtotal Personal Services	5,358	5,179	5,179	5,311	5,311	5,311

Contractual

.411 Office Supplies	19	150	150	150	150	150
.431 Insurance	30	32	32	32	32	32
.441 Printing		100	100	200	200	200
.462 Mileage		60	60			
.463 Travel (other than mileage)		60	60	60	60	60
.481 Professional Dues	20	25	25	25	25	25
Subtotal Contractual	69	427	427	467	467	467

Employee Benefits

A9010.810 State Retirement	425	769	769	319	319	319
A9020.820 Medicare	98	75	75	77	77	77
A9030.830 Social Security	417	321	321	329	329	329
A9950.540 Transfer of Workers Comp	251	166	166	769	769	769
A9050.850 Unemployment Insurance	10	13	13	13	13	13
A9060.860 Health Insurance	1,372	1,545	1,545	1,617	1,617	1,617
A9080.880 Disability	26	32	32	32	32	32
Subtotal Employee Benefits	2,599	2,921	2,921	3,156	3,156	3,156
Appropriations Excluding Benefits						5,778
Total Appropriations						8,934
Total Revenues						
County Cost						8,934

A1615 Central Office Equipment Repair

Contractual

.443 Repair to Office Equipment	19,927	50	13,276	50	50	50
.453 Communication Equipment Repair	24,648		40,913			
Subtotal Contractual	44,575	50	54,189	50	50	50

Revenue

A1271 Shared Services (Equipment Repair)	31,149	50	20,575	50	50	50
Subtotal Revenue	31,149	50	20,575	50	50	50

2005 ORLEANS COUNTY ADOPTED BUDGET

A1615 Central Office Equipment Repair

(continued)

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
Appropriations Excluding Benefits						50
Total Appropriations	44,575	50	54,189	50	50	50
Total Revenues	31,149	50	20,575	50	50	50
County Cost	13,426		33,614			
A1620 Buildings & Grounds						
Personal Services						
.100 Personal Services	413,054	448,195	448,195	457,879	457,879	457,879
.101 Overtime	4,653	9,000	9,000	9,000	6,000	6,000
Subtotal Personal Services	417,707	457,195	457,195	466,879	463,879	463,879
Equipment						
.220 Office Equipment				1,100	1,100	1,100
.250 Other Equipment	6,600		1,200	22,801	22,801	22,801
.251 Safety Equipment	1,932	2,800	2,800	2,800	2,800	2,800
.270 Capital Equipment				33,000	45,000	45,000
Subtotal Equipment	8,532	2,800	4,000	59,701	71,701	71,701
Contractual						
.401 Cellular Phones & Pagers	414	400	400	400	400	400
.403 Maintenance Projects	54,593	57,900	74,400	76,000	65,000	65,000
.411 Office Supplies	562	400	400	400	400	400
.413 Gasoline	4,714	4,800	4,800	5,100	7,000	7,000
.414 Automotive Parts	3,338	3,500	3,500	3,500	3,500	3,500
.415 Uniform & Cleaning Allowance	2,625	3,500	3,500	3,500	3,000	3,000
.421 Telephone	1,932	2,200	2,200	2,200	2,200	2,200
.422 Electricity	151,368	150,000	150,000	160,000	160,000	160,000
.423 Water & Sewer	6,310	5,506	5,506	5,600	5,600	5,600
.427 Natural Gas & Heating Fuels	57,713	62,000	62,000	65,000	65,000	65,000
.429 Cleaning Supplies	16,834	17,800	17,800	18,500	18,500	18,500
.431 Insurance	20,175	22,062	22,062	21,991	21,991	21,991
.433 Advertising & Legal Notices	34	150	150	150	150	150
.441 Printing	68	40	40	40	40	40
.442 Rental of Equipment	129	250	250	250	250	250
.444 Repairs to Equipment & Property	7,026	8,000	8,000	8,000	8,000	8,000
.446 Vehicle Maintenance	5,266	5,500	5,500	5,500	5,500	5,500
.447 Contracted Service & Equipment	23,935	21,685	21,685	26,000	26,000	26,000
.460 Training & Education	130	100	100	100	100	100
.461 Postage	161	150	150	150	150	150
.462 Mileage	49	50	50	30	30	30
.482 Engineering Services	500	500	500	500	500	500
Subtotal Contractual	357,876	366,493	382,993	402,911	393,311	393,311
Employee Benefits						
A9010.810 State Retirement	33,114	48,946	48,946	26,838	26,838	26,838
A9020.820 Medicare	7,630	6,627	6,627	6,770	6,770	6,770
A9030.830 Social Security	32,530	28,346	28,346	28,946	28,946	28,946
A9950.540 Transfer of Workers Comp	4,144	2,739	2,739	12,301	12,301	12,301
A9050.850 Unemployment Insurance	886	1,171	1,171	1,171	1,171	1,171
A9060.860 Health Insurance	87,512	98,530	98,530	90,578	90,578	90,578
A9080.880 Disability	2,090	2,608	2,608	2,608	2,608	2,608
Subtotal Employee Benefits	167,906	188,967	188,967	169,212	169,212	169,212
Revenue						
A1270 Shared Services (Bldgs & Grounds)	383,846	385,263	385,263	404,169	404,169	404,169
A2665 Sale of Equipment				24,883	24,883	24,883
A3021 NYS Court Aid	52,260	106,709	107,909	111,709	111,709	111,709
Subtotal Revenue	436,106	491,972	493,172	540,761	540,761	540,761
Appropriations Excluding Benefits						928,891
Total Appropriations	952,021	1,015,455	1,033,155	1,098,703	1,098,103	1,098,103
Total Revenues	436,106	491,972	493,172	540,761	540,761	540,761
County Cost	515,915	523,483	539,983	557,942	557,342	557,342

2005 ORLEANS COUNTY ADOPTED BUDGET

A1680 Computer Services

Personal Services	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.100 Personal Services	78,093	81,115	81,115	84,177	84,177	84,177
.101 Overtime				500		
Subtotal Personal Services	78,093	81,115	81,115	84,677	84,177	84,177

Equipment

.270 Capital Equipment	616	360	360	70,360	50,360	50,360
Subtotal Equipment	616	360	360	70,360	50,360	50,360

Contractual

.401 Cellular Phones & Pagers	71	380	380	380	380	380
.411 Office Supplies	773	750	750	750	750	750
.418 Other Contractual	621	800	16,160	1,300	1,080	1,080
.421 Telephone	1,099	1,600	1,600	1,800	1,800	1,800
.431 Insurance	430	506	506	469	469	469
.443 Repair to Office Equipment	216	200	200	200	200	200
.452 Personal Service Contracts	18,090	17,745	17,745	21,840	21,840	21,840
.460 Training & Education	1,477	400	400	925	925	925
.461 Postage	64	75	75	200	200	200
.462 Mileage	626	900	900	1,200	900	900
.463 Travel (other than mileage)	49	150	150	250	250	250
.481 Professional Dues	100	50	50	50	50	50
Subtotal Contractual	23,616	23,556	38,916	29,364	28,844	28,844

Employee Benefits

A9010.810 State Retirement	6,191	11,118	11,118	5,050	5,050	5,050
A9020.820 Medicare	1,426	1,176	1,176	1,221	1,221	1,221
A9030.830 Social Security	6,082	5,029	5,029	5,219	5,219	5,219
A9950.540 Transfer of Workers Comp	502	332	332	1,538	1,538	1,538
A9050.850 Unemployment Insurance	112	148	148	148	148	148
A9060.860 Health Insurance	9,996	11,254	11,254	12,410	12,410	12,410
A9080.880 Disability	144	180	180	180	180	180
Subtotal Employee Benefits	24,453	29,237	29,237	25,766	25,766	25,766

Revenue

A1275 Shared Services (Data Processing)	66,496	76,100	76,100	82,100	82,100	82,100
Subtotal Revenue	66,496	76,100	76,100	82,100	82,100	82,100

Appropriations Excluding Benefits

Total Appropriations	126,778	134,268	149,628	210,167	189,147	189,147
Total Revenues	66,496	76,100	76,100	82,100	82,100	82,100
County Cost	60,282	58,168	73,528	128,067	107,047	107,047

A1910 Undistributed Expenses

Contractual

.431 Insurance	1,350	1,700	1,700	1,600	1,600	1,600
A1990 .435 Contingency Fund		250,000	224,177	250,000	250,000	250,000
.481 Professional Dues	4,569	4,600	4,600	4,600	4,600	4,600
.488 Auction Expense	8,100	10,000	10,000	10,000	10,000	10,000
.495 Judgements & Claims	82,719	100,000	100,000	100,000	100,000	100,000
.498 Taxes & Ins. Foreclosed Property	3,833	4,000	4,000	4,000	4,000	4,000
Subtotal Contractual	100,571	370,300	344,477	370,200	370,200	370,200

Employee Benefits

A9010.810 State Retirement		103,279	103,279	57,968	57,968	57,968
A9060.860 Health Insurance	160,244	180,418	180,418	191,143	191,143	191,143
Subtotal Employee Benefits	160,244	283,697	283,697	249,111	249,111	249,111

2005 ORLEANS COUNTY ADOPTED BUDGET

A1910 Undistributed Expenses

(continued)

Revenue	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
A1262 Auction Revenue	6,373	10,000	10,000	10,000	10,000	10,000
Subtotal Revenue	6,373	10,000	10,000	10,000	10,000	10,000
Appropriations Excluding Benefits						370,200
Total Appropriations	260,815	653,997	628,174	619,311	619,311	619,311
Total Revenues	6,373	10,000	10,000	10,000	10,000	10,000
County Cost	254,442	643,997	618,174	609,311	609,311	609,311

Z Unassigned Revenue

Revenue	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
A1001 Real Property Taxes & Tax Items	6,636,228		7,495,457			
A1051 Gain From Sale of Foreclosed Prop.	58,002	40,000	40,000	40,000	40,000	40,000
A1081 Payment in Lieu of Taxes	85,590	62,083	62,083	105,030	105,030	105,030
A1110 Sales Tax - County Share	9,561,884	9,500,000	9,500,000	9,500,000	9,700,000	9,700,000
A1115 Sales Tax To Reduce Towns Tax Levy	87,809		87,809			
A2401 Interest & Earnings	108,157	120,000	120,000	120,000	120,000	120,000
A2402 Interest Reserve	68	50	50	60	60	60
A2610 Fines & Forfeited Bail	7,584	5,000	5,000	5,000	5,000	5,000
A2655 Minor Sales	4,351	500	500	500	500	500
A2665 Sale of Equipment		500	500	500	500	500
A2680 Insurance Recoveries	31,323		11,785			
A2685 Cost Allocation Recovery	80,077	80,077	80,077	87,054	87,054	87,054
A2687 Tobacco Settlement Proceeds	745,724	607,380	607,380	620,000	620,000	620,000
A2701 Refund Prior Years	177,441	124,800	124,800	125,000	125,000	125,000
A2705 Gifts & Donations	5,145		3,479			
A2720 OTB Distribution of Earnings	37,517	40,000	40,000	35,000	35,000	35,000
A2770 Other Miscellaneous		100	100	100	100	100
A3329 Byrne Probation			8,025			
A5031.B Transfer from Solid Waste	30,000	37,000	37,000	37,000	37,000	37,000
Subtotal Revenue	17,656,900	10,617,490	18,224,045	10,675,244	10,875,244	10,875,244
Appropriations Excluding Benefits						
Total Appropriations						
Total Revenues	17,656,900	10,617,490	18,224,045	10,675,244	10,875,244	10,875,244

TOTAL GENERAL GOVERNMENT SUPPORT

Total Appropriations	3,907,429	4,516,431	4,577,807	4,713,671	4,695,401	4,695,401
Total Revenue	20,228,394	13,103,917	20,732,197	13,373,777	13,584,277	13,584,277

EDUCATION

A2490 Community Colleges

Contractual	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.465 Education Programs	892,568	950,000	950,000	900,000	900,000	900,000
Subtotal Contractual	892,568	950,000	950,000	900,000	900,000	900,000
Appropriations Excluding Benefits						900,000
Total Appropriations	892,568	950,000	950,000	900,000	900,000	900,000
Total Revenues						
County Cost	892,568	950,000	950,000	900,000	900,000	900,000

2005 ORLEANS COUNTY ADOPTED BUDGET

A2960 Education - Handicapped Children

(continued)

Contractual	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.465 Education Programs	1,797,996	2,000,000	2,000,000	2,285,000	2,160,000	2,160,000
Subtotal Contractual	1,797,996	2,000,000	2,000,000	2,285,000	2,160,000	2,160,000
Revenue						
A3277 Education-Handicapped Children	1,243,292	1,190,000	1,190,000	1,360,000	1,285,200	1,285,200
Subtotal Revenue	1,243,292	1,190,000	1,190,000	1,360,000	1,285,200	1,285,200
Appropriations Excluding Benefits						2,160,000
Total Appropriations	1,797,996	2,000,000	2,000,000	2,285,000	2,160,000	2,160,000
Total Revenues	1,243,292	1,190,000	1,190,000	1,360,000	1,285,200	1,285,200
County Cost	554,704	810,000	810,000	925,000	874,800	874,800

A2980 Medical Scholarship

Contractual	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.465 Education Programs	6,750	9,000	9,000	9,000	9,000	9,000
Subtotal Contractual	6,750	9,000	9,000	9,000	9,000	9,000

Revenue	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
A2701 Refund Prior Years	1,800	1,800	1,800	1,800	1,800	1,800
Subtotal Revenue	1,800	1,800	1,800	1,800	1,800	1,800
Appropriations Excluding Benefits						9,000
Total Appropriations	6,750	9,000	9,000	9,000	9,000	9,000
Total Revenues	1,800	1,800	1,800	1,800	1,800	1,800
County Cost	4,950	7,200	7,200	7,200	7,200	7,200

A2989 Other Education - D.A.R.E.

Contractual	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.467 Programs		200	200	200	200	200
.499 DARE Program	1,062	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	1,062	1,200	1,200	1,200	1,200	1,200

Revenue	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
A2611 Handicapped Parking Fines	92	200	200	200	200	200
A2706 DARE Donations	542	1,000	1,000	1,000	1,000	1,000
Subtotal Revenue	634	1,200	1,200	1,200	1,200	1,200
Appropriations Excluding Benefits						1,200
Total Appropriations	1,062	1,200	1,200	1,200	1,200	1,200
Total Revenues	634	1,200	1,200	1,200	1,200	1,200

TOTAL EDUCATION

Total Appropriations	2,698,376	2,960,200	2,960,200	3,195,200	3,070,200	3,070,200
Total Revenue	1,245,726	1,193,000	1,193,000	1,363,000	1,288,200	1,288,200
County Cost	1,452,650	1,767,200	1,767,200	1,832,200	1,782,000	1,782,000

PUBLIC SAFETY

A3020 Public Safety Communication System

Personal Services	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.100 Personal Services	303,201	349,793	349,793	336,939	336,939	336,939
.101 Overtime	72,399	40,000	40,000	45,000	45,000	45,000
.102 Holiday Pay	13,018	14,405	14,405	14,248	14,248	14,248
Subtotal Personal Services	388,618	404,198	404,198	396,187	396,187	396,187

2005 ORLEANS COUNTY ADOPTED BUDGET

A3020 Public Safety Communication System

(continued)

Equipment	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.210 Furniture & Furnishings		1,800	1,800	1,800	1,800	1,800
.250 Other Equipment	8,670	1,500	1,500	1,500	1,500	1,500
Subtotal Equipment	8,670	3,300	3,300	3,300	3,300	3,300
Contractual						
.404 Communications Maintenance	6,700	7,000	7,000	7,000	7,000	7,000
.411 Office Supplies	810	1,000	1,000	1,000	1,000	1,000
.415 Uniform & Cleaning Allowance	4,859	6,000	6,000	6,000	6,000	6,000
.418 Other Contractual	18,519	21,450	21,450	21,450	17,900	17,900
.421 Telephone	4,131	5,000	5,000	5,000	4,000	4,000
.431 Insurance	1,241	1,241	1,241	1,352	1,352	1,352
.442 Rental of Equipment	3,398	2,700	2,700	2,700	2,700	2,700
.444 Repairs to Equipment & Property	29,282	1,000	1,000	1,000	1,000	1,000
.458 Books, Publications & Subscriptions	236	250	250	350	350	350
.460 Training & Education	1,989	2,700	2,700	2,700	2,000	2,000
.462 Mileage	129	100	100	100	100	100
.463 Travel (other than mileage)	246	90	90	90	90	90
.496 E-911 Telephone	40,926	42,000	42,000	42,000	41,000	41,000
Subtotal Contractual	112,466	90,531	90,531	90,742	84,492	84,492
Employee Benefits						
A9010.810 State Retirement	30,808	49,656	49,656	23,527	23,527	23,527
A9020.820 Medicare	7,098	5,862	5,862	5,743	5,743	5,743
A9030.830 Social Security	30,265	25,061	25,061	24,562	24,562	24,562
A9950.540 Transfer of Workers Comp	2,888	1,909	1,909	9,610	9,610	9,610
A9050.850 Unemployment Insurance	560	740	740	666	666	666
A9060.860 Health Insurance	60,832	68,491	68,491	65,931	65,931	65,931
A9080.880 Disability	1,442	1,800	1,800	1,620	1,620	1,620
A9090.890 Dental Insurance		396	396	396	396	396
Subtotal Employee Benefits	133,893	153,915	153,915	132,055	132,055	132,055
Revenue						
A1140 Emergency Telephone System Surcharg	71,649	70,000	70,000	82,500	72,500	72,500
A1511 Lifeline Public Safety Comm					10,000	10,000
A2410 Rental of Real Property	17,271	17,778	17,778	18,030	18,030	18,030
A3309 PSAP State Surcharge -County Share	4,568	26,312	26,312	26,312	26,312	26,312
Subtotal Revenue	93,488	114,090	114,090	126,842	126,842	126,842
Appropriations Excluding Benefits						483,979
Total Appropriations						616,034
Total Revenues						126,842
County Cost						550,159
						537,854
						537,854
						495,442
						489,192
						489,192

A3110 Sheriff

Personal Services

.100 Personal Services	1,192,759	1,225,376	1,225,376	1,298,563	1,298,563	1,298,563
.101 Overtime	260,201	120,000	120,000	200,000	175,000	175,000
.102 Holiday Pay	33,583	35,600	35,600	46,000	46,000	46,000
Subtotal Personal Services	1,486,543	1,380,976	1,380,976	1,544,563	1,519,563	1,519,563

Equipment

.250 Other Equipment	27,182			27,000		
.270 Capital Equipment	77,464	80,000	80,000	105,000	56,000	56,000
Subtotal Equipment	104,646	80,000	80,000	132,000	56,000	56,000

Contractual

.401 Cellular Phones & Pagers	5,100	2,500	2,500	5,000	5,000	5,000
.404 Communications Maintenance	3,183	3,000	3,000	4,000	4,000	4,000
.411 Office Supplies	5,657	4,500	4,500	4,500	4,500	4,500
.413 Gasoline	43,905	38,000	38,000	38,000	45,000	45,000
.414 Automotive Parts	5,494	5,500	5,500	5,500	5,500	5,500

2005 ORLEANS COUNTY ADOPTED BUDGET

A3110 Sheriff

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.415 Uniform & Cleaning Allowance	21,295	19,000	19,000	19,000	19,000	19,000
.418 Other Contractual	6,850	9,000	8,421	9,000	9,000	9,000
.420 Rent	750	1,000	1,000	1,000	1,000	1,000
.421 Telephone	10,989	13,500	13,500	13,500	10,500	10,500
.430 Navigation Expenses	12,005	6,000	7,079	6,000	6,000	6,000
.431 Insurance	83,276	94,147	94,147	90,101	90,101	90,101
.441 Printing	1,277	1,400	1,400	1,400	1,400	1,400
.443 Repair to Office Equipment	721	1,000	1,000	1,000	1,000	1,000
.444 Repairs to Equipment & Property	1,639	500	500	500	500	500
.446 Vehicle Maintenance	58,103	35,000	46,785	35,000	35,000	35,000
.447 Contracted Service & Equipment	12,575	10,000	10,000	10,000	10,000	10,000
.452 Personal Service Contracts	5,000	15,000	15,000	18,500	18,500	18,500
.458 Books, Publications & Subscriptions	1,085	500	500	1,000	1,000	1,000
.460 Training & Education	12,955	9,000	9,000	11,000	5,000	5,000
.461 Postage	4,296	3,500	3,500	3,700	3,700	3,700
.462 Mileage	1,927	1,350	1,350	1,350	1,350	1,350
.463 Travel (other than mileage)	6,505	3,375	3,375	3,375	3,375	3,375
.481 Professional Dues	379	250	250	250	250	250
.486 Special Grants	25,952		26,004	6,000	5,000	5,000
Subtotal Contractual	330,918	277,022	315,311	288,676	285,676	285,676

Employee Benefits

A9010.810 State Retirement	117,845	200,527	200,527	143,677	143,677	143,677
A9020.820 Medicare	27,153	20,020	20,020	22,393	22,393	22,393
A9030.830 Social Security	115,769	83,428	83,428	88,812	88,812	88,812
A9950.540 Transfer of Workers Comp	9,167	6,059	6,059	31,906	31,906	31,906
A9050.850 Unemployment Insurance	1,968	2,602	2,602	2,602	2,602	2,602
A9060.860 Health Insurance	142,170	160,069	160,069	180,141	180,141	180,141
A9080.880 Disability	4,877	6,087	6,087	6,087	6,087	6,087
A9090.890 Dental Insurance		1,364	1,364	1,364	1,364	1,364
Subtotal Employee Benefits	418,949	480,156	480,156	476,982	476,982	476,982

Revenue

A1510 Sheriff Fees	59,549	48,000	48,000	48,000	53,000	53,000
A1515 Alternative to Incarceration 1% Fee	1,896	2,000	2,000	2,000	2,000	2,000
A2260 Police Services	115,221	116,384	116,384	150,000	125,300	125,300
A2590 Permits (Pistol)	545	1,100	1,100	1,100	1,100	1,100
A2615 Stop DWI Program	24,150	12,000	12,000			
A3311 Alternative to Incarceration	16,200	16,200	16,200	16,200	16,200	16,200
A3315 Navigation Law Enforcement	24,752	18,000	18,000	18,000	18,000	18,000
A3330 Security Costs - Court Reform	128,822	182,000	182,000	182,000	182,000	182,000
A3820 Youth Programs YDDP	8,500	8,500	8,500	8,500	8,500	8,500
A4330 Seat Belt Grant	20,107	35,864	35,864	28,029	20,520	20,520
Subtotal Revenue	399,742	440,048	440,048	453,829	426,620	426,620

Appropriations Excluding Benefits

Total Appropriations	2,341,056	2,218,154	2,256,443	2,442,221	2,338,221	2,338,221
Total Revenues	399,742	440,048	440,048	453,829	426,620	426,620
County Cost	1,941,314	1,778,106	1,816,395	1,988,392	1,911,601	1,911,601

A3140 Probation

Personal Services

.100 Personal Services	507,780	493,221	493,221	503,804	503,804	503,804
Subtotal Personal Services	507,780	493,221	493,221	503,804	503,804	503,804

Equipment

.220 Office Equipment				9,500	7,500	7,500
.251 Safety Equipment	5,356	2,000	2,000	2,000	1,000	1,000
Subtotal Equipment	5,356	2,000	2,000	11,500	8,500	8,500

2005 ORLEANS COUNTY ADOPTED BUDGET

A3140 Probation

(continued)

Contractual	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.401 Cellular Phones & Pagers	1,420	1,500	1,500	1,500	1,500	1,500
.411 Office Supplies	2,650	3,500	3,500	3,000	3,000	3,000
.418 Other Contractual	1,446	4,500	4,500	5,000	5,000	5,000
.421 Telephone	8,734	10,000	10,000	9,500	9,500	9,500
.431 Insurance	3,331	2,922	2,922	3,630	3,630	3,630
.441 Printing	301	1,500	1,500	1,500	1,500	1,500
.443 Repair to Office Equipment	1,168	5,000	5,000	5,000	5,000	5,000
.447 Contracted Service & Equipment	15,099	25,360	25,360	18,000	18,000	18,000
.456 Data Processing / Central Computer	5,500	5,500	5,500	6,500	6,500	6,500
.458 Books, Publications & Subscriptions	199	300	300	500	500	500
.460 Training & Education	535	7,000	7,000	6,500	6,500	6,500
.461 Postage	2,322	3,000	3,000	3,000	3,000	3,000
.462 Mileage	4,871	6,300	6,300	6,300	6,300	6,300
.463 Travel (other than mileage)	2,877	3,000	3,000	3,000	3,000	3,000
.481 Professional Dues	260	500	500	775	775	775
Subtotal Contractual	50,713	79,882	79,882	73,705	73,705	73,705
Employee Benefits						
A9010.810 State Retirement	40,293	59,965	59,965	30,229	30,229	30,229
A9020.820 Medicare	9,284	7,150	7,150	7,306	7,306	7,306
A9030.830 Social Security	39,583	30,580	30,580	31,235	31,235	31,235
A9950.540 Transfer of Workers Comp	4,270	2,822	2,822	10,763	10,763	10,763
A9050.850 Unemployment Insurance	784	1,036	1,036	1,036	1,036	1,036
A9060.860 Health Insurance	84,855	95,538	95,538	97,346	97,346	97,346
A9080.880 Disability	1,875	2,340	2,340	2,340	2,340	2,340
Subtotal Employee Benefits	180,944	199,431	199,431	180,255	180,255	180,255
Revenue						
A1210 Probation Fees	4,620	3,000	3,000	4,000	4,000	4,000
A1211 DWI Supervision Fees	14,618	16,000	16,000	16,000	16,000	16,000
A1212 Electronic Monitoring Fees	3,336	7,000	7,000	5,000	5,000	5,000
A1214 Urine Screen		2,500	2,500	2,500	2,500	2,500
A3310 Probation Services	117,834	150,628	150,628	154,329	129,628	129,628
A3313 Operation 360 (State Diversion)	46,859	46,800	46,800	46,800	46,800	46,800
A3820 Youth Programs YDDP	19,988	19,988	19,988	19,988	19,988	19,988
Subtotal Revenue	207,255	245,916	245,916	248,617	223,916	223,916
Appropriations Excluding Benefits						586,009
Total Appropriations						766,264
Total Revenues						223,916
County Cost						542,348

A3150 Jail

Personal Services

.100 Personal Services	1,138,508	1,125,838	1,125,838	1,234,281	1,234,281	1,234,281
.101 Overtime	169,748	105,000	105,000	130,000	115,000	115,000
.102 Holiday Pay	48,059	49,200	49,200	53,540	53,540	53,540
Subtotal Personal Services	1,356,315	1,280,038	1,280,038	1,417,821	1,402,821	1,402,821

Contractual

.411 Office Supplies	2,289	2,500	2,500	2,500	2,500	2,500
.415 Uniform & Cleaning Allowance	20,486	16,680	16,680	16,000	16,000	16,000
.418 Other Contractual	15,073	10,000	10,000	10,000	10,000	10,000
.420 Rent	750	1,000	1,000	1,000	1,000	1,000
.421 Telephone	2,920				3,000	3,000
.422 Electricity	41,123	40,000	40,000	40,000	44,000	44,000
.423 Water & Sewer	14,471	15,000	15,000	15,000	15,000	15,000
.424 Food	107,978	100,000	100,000	100,000	100,000	100,000
.427 Natural Gas & Heating Fuels	47,555	43,000	43,000	43,000	43,000	43,000
.429 Cleaning Supplies	12,830	9,000	9,000	9,000	9,000	9,000
.431 Insurance	11,332	11,713	11,713	12,352	12,352	12,352
.441 Printing	256	500	500	500	500	500

2005 ORLEANS COUNTY ADOPTED BUDGET

(continued)

A3150 Jail

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.443 Repair to Office Equipment	191	1,500	1,500	500	500	500
.444 Repairs to Equipment & Property	11,894	20,000	20,000	20,000	20,000	20,000
.447 Contracted Service & Equipment	6,374	4,000	4,000	5,320	5,320	5,320
.452 Personal Service Contracts	78,829	70,000	70,000	70,000	70,000	70,000
.460 Training & Education	8,836	7,200	7,200	7,200	7,200	7,200
.461 Postage	466	300	300	300	300	300
.462 Mileage	1,500	450	450	1,000	500	500
.463 Travel (other than mileage)	1,254	375	375	375	375	375
.481 Professional Dues		100	100	100	100	100
.489 Hospital Supplies & Medicine	138,343	100,000	100,000	100,000	100,000	100,000
Subtotal Contractual	524,750	453,318	453,318	454,147	460,647	460,647
Employee Benefits						
A9010.810 State Retirement	107,521	200,356	200,356	143,729	143,729	143,729
A9020.820 Medicare	24,774	18,566	18,566	20,556	20,556	20,556
A9030.830 Social Security	105,627	78,099	78,099	85,291	85,291	85,291
A9950.540 Transfer of Workers Comp	10,674	7,055	7,055	31,137	31,137	31,137
A9050.850 Unemployment Insurance	1,987	2,627	2,627	2,738	2,738	2,738
A9060.860 Health Insurance	189,783	213,676	213,676	195,935	195,935	195,935
A9080.880 Disability	5,048	6,300	6,300	6,600	6,600	6,600
A9090.890 Dental Insurance		1,497	1,497	1,497	1,497	1,497
Subtotal Employee Benefits	445,414	528,176	528,176	487,483	487,483	487,483
Revenue						
A2264 Jail Facilities	244,029	200,000	200,000	178,000	190,000	190,000
A2265 SSI Bounty	400	2,000	2,000	1,000	1,000	1,000
A2450 Commissions	49,635	48,000	48,000	40,000	40,000	40,000
A3264 NYS Lunch Program	618	2,000	2,000	2,000	2,000	2,000
A3316 Housing Parole Violators	27,812	55,000	55,000	30,000	30,000	30,000
A4264 Federal Lunch Program	13,581	25,000	25,000	5,000	5,000	5,000
Subtotal Revenue	336,075	332,000	332,000	256,000	268,000	268,000
Appropriations Excluding Benefits						1,863,468
Total Appropriations	2,326,479	2,261,532	2,261,532	2,359,451	2,350,951	2,350,951
Total Revenues	336,075	332,000	332,000	256,000	268,000	268,000
County Cost	1,990,404	1,929,532	1,929,532	2,103,451	2,082,951	2,082,951

A3151 Crime Victims Assistance Program

Personal Services

.100 Personal Services	67,648	70,536	70,536	67,141	67,141	67,141
Subtotal Personal Services	67,648	70,536	70,536	67,141	67,141	67,141

Contractual

.411 Office Supplies	654	415	415	774	774	774
.421 Telephone	619	600	600	600	600	600
.431 Insurance	345	259	259	220	220	220
.441 Printing	100			300	300	300
.462 Mileage	694	710	710	1,000	1,000	1,000
.463 Travel (other than mileage)	678			2,000	2,000	2,000
.481 Professional Dues	15			250	250	250
Subtotal Contractual	3,105	1,984	1,984	5,144	5,144	5,144

Employee Benefits

A9010.810 State Retirement	5,363	8,083	8,083	4,029	4,029	4,029
A9020.820 Medicare	1,236	1,023	1,023	974	974	974
A9030.830 Social Security	5,268	4,373	4,373	4,163	4,163	4,163
A9950.540 Transfer of Workers Comp	502	332	332	1,538	1,538	1,538
A9050.850 Unemployment Insurance	112	148	148	148	148	148
A9060.860 Health Insurance				3,426	3,426	3,426
A9080.880 Disability	288	360	360	360	360	360
Subtotal Employee Benefits	12,769	14,319	14,319	14,638	14,638	14,638

2005 ORLEANS COUNTY ADOPTED BUDGET

A3151 Crime Victims Assistance Program

(continued)

Revenue	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
A3326 Crime Victims Grant	88,790	86,800	86,800	86,800	86,800	86,800
Subtotal Revenue	88,790	86,800	86,800	86,800	86,800	86,800
Appropriations Excluding Benefits						72,285
Total Appropriations	83,522	86,839	86,839	86,923	86,923	86,923
Total Revenues	88,790	86,800	86,800	86,800	86,800	86,800
County Cost	-5,268	39	39	123	123	123

A3315 Stop DWI Program

Personal Services

.100 Personal Services	23,915	25,248	25,248	26,178	26,178	26,178
Subtotal Personal Services	23,915	25,248	25,248	26,178	26,178	26,178

Equipment

.250 Other Equipment		8,000	14,000	14,000	14,000	14,000
Subtotal Equipment		8,000	14,000	14,000	14,000	14,000

Contractual

.411 Office Supplies		500	500	500	500	500
.416 Hospital / Medical Supplies		800	800	800	800	800
.418 Other Contractual	1,045	1,400	1,400	1,400	1,400	1,400
.421 Telephone		1,650	1,650	1,650	1,650	1,650
.431 Insurance	191	322	322	364	364	364
.432 Contracts & Agreements	4,464	8,000	8,000	8,000	8,000	8,000
.441 Printing		300	300	300	300	300
.443 Repair to Office Equipment	64	800	800	800	800	800
.444 Repairs to Equipment & Property		1,500	1,500	1,500	1,500	1,500
.452 Personal Service Contracts		4,000	4,000	4,200	4,200	4,200
.460 Training & Education	440	900	900	900	900	900
.461 Postage	108	350	350	350	350	350
.462 Mileage		38	38	38	38	38
.463 Travel (other than mileage)		38	38	38	38	38
.481 Professional Dues		300	300	300	300	300
Subtotal Contractual	6,312	20,898	20,898	21,140	21,140	21,140

Employee Benefits

A9010.810 State Retirement	1,896	2,904	2,904	1,571	1,571	1,571
A9020.820 Medicare	437	366	366	379	379	379
A9030.830 Social Security	1,862	1,565	1,565	1,623	1,623	1,623
A9050.850 Unemployment Insurance	42	56	56	56	56	56
A9060.860 Health Insurance	7,290	8,208	8,208	8,725	8,725	8,725
A9080.880 Disability	108	135	135	135	135	135
Subtotal Employee Benefits	11,635	13,234	13,234	12,489	12,489	12,489

Revenue

A2615 Stop DWI Program	51,163	67,295	73,295	73,208	73,208	73,208
Subtotal Revenue	51,163	67,295	73,295	73,208	73,208	73,208
Appropriations Excluding Benefits						61,318
Total Appropriations	41,862	67,380	73,380	73,807	73,807	73,807
Total Revenues	51,163	67,295	73,295	73,208	73,208	73,208
County Cost	-9,301	85	85	599	599	599

A3510 Control of Animals

Personal Services

.100 Personal Services	32,709	33,074	33,074	34,967	34,967	34,967
.101 Overtime	5,307	4,187	4,187	4,300	4,300	4,300
Subtotal Personal Services	38,016	37,261	37,261	39,267	39,267	39,267

2005 ORLEANS COUNTY ADOPTED BUDGET

A3510 Control of Animals

(continued)

Equipment	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.220 Office Equipment				4,000	4,000	4,000
.250 Other Equipment	72	500	500	20,000	13,000	13,000
Subtotal Equipment	72	500	500	24,000	17,000	17,000
Contractual						
.401 Cellular Phones & Pagers	1,046	1,000	1,000	1,000	1,000	1,000
.411 Office Supplies	30	100	100	100	100	100
.413 Gasoline	2,940	2,700	2,700	2,700	2,700	2,700
.414 Automotive Parts	346	500	500	500	100	100
.415 Uniform & Cleaning Allowance	293	500	500	500	500	500
.418 Other Contractual	1,622	750	750	1,000	1,000	1,000
.420 Rent	7,260	7,260	7,260	8,000	8,000	8,000
.422 Electricity	1,075	1,000	1,000	1,000	1,000	1,000
.431 Insurance	760	967	967	828	828	828
.441 Printing		50	50	100	100	100
.444 Repairs to Equipment & Property	549	1,500	1,500	3,000	3,000	3,000
.446 Vehicle Maintenance	196	1,500	1,500	1,500	500	500
.449 Fuel Oil	9,266	7,000	7,000	7,000	6,400	6,400
.452 Personal Service Contracts	3,411	3,000	3,000	3,000	3,000	3,000
.461 Postage	61	25	25	25	25	25
.462 Mileage		45	45	45	45	45
.463 Travel (other than mileage)		50	50	50	50	50
Subtotal Contractual	28,855	27,947	27,947	30,348	28,348	28,348
Employee Benefits						
A9010.810 State Retirement	3,014	4,151	4,151	2,295	2,295	2,295
A9020.820 Medicare	694	540	540	569	569	569
A9030.830 Social Security	2,961	2,310	2,310	2,434	2,434	2,434
A9950.540 Transfer of Workers Comp	502	332	332	1,538	1,538	1,538
A9050.850 Unemployment Insurance	56	74	74	74	74	74
A9080.880 Disability	144	180	180	180	180	180
Subtotal Employee Benefits	7,371	7,587	7,587	7,090	7,090	7,090
Revenue						
A1550 Dog Control Fees	7,297	11,000	11,000	11,000	13,000	13,000
A2268 Dog Control Services	30,887	31,000	31,000	35,000	35,000	35,000
Subtotal Revenue	38,184	42,000	42,000	46,000	48,000	48,000
Appropriations Excluding Benefits						84,615
Total Appropriations						91,705
Total Revenues						48,000
County Cost						43,705
County Cost						43,705

A3640 Emergency Management

Personal Services

.100 Personal Services	77,511	80,330	80,330	88,007	87,817	87,817
Subtotal Personal Services	77,511	80,330	80,330	88,007	87,817	87,817

Equipment

.210 Furniture & Furnishings	434	600	600			
.220 Office Equipment				2,800	1,400	1,400
.250 Other Equipment	4,003	2,000	9,843	3,000	3,000	3,000
.251 Safety Equipment	5,368	1,000	1,000	1,500	1,500	1,500
.270 Capital Equipment	7,998	5,340	5,340	42,540	22,540	22,540
Subtotal Equipment	17,803	8,940	16,783	49,840	28,440	28,440

Contractual

.401 Cellular Phones & Pagers	2,155	2,100	2,100	2,200	2,200	2,200
.404 Communications Maintenance	3,743	2,500	2,500	2,500	2,500	2,500
.405 Building & Maintenance Projects	557	950	950	2,000	2,000	2,000
.411 Office Supplies	826	925	925	925	925	925

2005 ORLEANS COUNTY ADOPTED BUDGET

A3640 Emergency Management

(continued)

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.412 Special Meeting Expense	310	400	400	400	400	400
.413 Gasoline	2,545	3,300	3,300	3,300	3,300	3,300
.414 Automotive Parts	580	400	400	400	400	400
.418 Other Contractual	2,338	3,770	3,770	3,520	3,520	3,520
.421 Telephone	2,360	4,000	4,000	3,500	2,500	2,500
.422 Electricity	9,542	9,000	9,000	10,000	10,000	10,000
.423 Water & Sewer	312	500	500	400	400	400
.431 Insurance	2,631	2,306	2,306	2,228	2,478	2,478
.433 Advertising & Legal Notices	388	300	300	350	350	350
.437 Auxiliary Police	3,074	3,350	3,350	3,000	3,000	3,000
.441 Printing	39	250	250	200	200	200
.443 Repair to Office Equipment	614	370	370	370	370	370
.445 Repairs to Bldgs & Grounds		500	500	500	500	500
.446 Vehicle Maintenance	530	500	500	500	500	500
.447 Contracted Service & Equipment	1,374	2,000	2,000	2,000	2,000	2,000
.449 Fuel Oil	3,195	3,300	3,300	3,300	3,300	3,300
.453 Communication Equipment Repair					500	500
.460 Training & Education	2,375	1,700	1,700	1,700	1,700	1,700
.461 Postage	1,170	1,100	1,100	1,100	1,100	1,100
.462 Mileage	258	200	200	250	250	250
.463 Travel (other than mileage)	1,151	750	750	1,000	1,000	1,000
.480 Special Response Team	239	3,200	3,200	3,000	2,750	2,750
.481 Professional Dues	130	250	250	350	350	350
.486 Special Grants	10,446		50,000			
Subtotal Contractual	52,882	47,921	97,921	48,993	48,493	48,493
Employee Benefits						
A9010.810 State Retirement	6,145	8,603	8,603	4,919	4,919	4,919
A9020.820 Medicare	1,416	1,163	1,163	1,279	1,279	1,279
A9030.830 Social Security	6,036	4,982	4,982	5,455	5,455	5,455
A9950.540 Transfer of Workers Comp	1,507	996	996	4,997	4,997	4,997
A9050.850 Unemployment Insurance	140	185	185	185	185	185
A9060.860 Health Insurance	7,815	8,799	8,799	9,601	9,601	9,601
A9080.880 Disability	192	240	240	240	240	240
Subtotal Employee Benefits	23,251	24,968	24,968	26,676	26,676	26,676
Revenue						
A1305 Radio Programing Fees	480	400	400	2,200	2,200	2,200
A3305 Emergency Management	1,053	1,500	1,500	1,500	1,500	1,500
A4305 Emergency Management	13,532	13,400	13,400	13,400	13,400	13,400
A4306 Emergency Management Grant	17,750				5,000	5,000
Subtotal Revenue	32,815	15,300	15,300	17,100	22,100	22,100
Appropriations Excluding Benefits						164,750
Total Appropriations	171,447	162,159	220,002	213,516	191,426	191,426
Total Revenues	32,815	15,300	15,300	17,100	22,100	22,100
County Cost	138,632	146,859	204,702	196,416	169,326	169,326

TOTAL PUBLIC SAFETY

Total Appropriations	6,427,120	6,295,837	6,397,969	6,668,171	6,515,331	6,515,331
Total Revenue	1,247,512	1,343,449	1,349,449	1,308,396	1,275,486	1,275,486
County Cost	5,179,608	4,952,388	5,048,520	5,359,775	5,239,845	5,239,845

2005 ORLEANS COUNTY ADOPTED BUDGET

HEALTH

A4010 Public Health

Personal Services	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.100 Personal Services	1,209,023	1,180,620	1,180,620	1,260,445	1,260,445	1,260,445
.101 Overtime	20,393	16,000	16,000	16,000	16,000	16,000
Subtotal Personal Services	1,229,416	1,196,620	1,196,620	1,276,445	1,276,445	1,276,445

Equipment

.210 Furniture & Furnishings	10,678	3,500	3,500	1,000	1,000	1,000
.220 Office Equipment	18,160	1,000	1,000	4,686	4,686	4,686
.250 Other Equipment	21,260	31,500	31,500	18,000	29,750	29,750
.251 Safety Equipment	600	500	500	500	500	500
Subtotal Equipment	50,698	36,500	36,500	24,186	35,936	35,936

Contractual

.401 Cellular Phones & Pagers	933	1,000	1,000	3,000	3,000	3,000
.402 Laboratory	13,534	12,000	12,000	14,000	14,000	14,000
.407 Tuberculosis Outpatient Services	2,006	1,500	1,500	1,000	1,000	1,000
.408 Therapy Services	91,690	80,000	80,000	100,000	100,000	100,000
.409 Vaccines and Medications	36,872	20,000	20,000	30,000	30,000	30,000
.410 Rabies Control	5,373	5,000	5,000	5,000	5,000	5,000
.411 Office Supplies	11,185	13,000	13,000	13,000	13,000	13,000
.412 Special Meeting Expense	511	500	500	500	500	500
.415 Uniform & Cleaning Allowance	2,940	2,730	2,730	2,730	2,730	2,730
.418 Other Contractual	1,813	2,000	2,000	3,000	3,000	3,000
.419 Maintenance in Lieu of Rent	119,000	120,000	120,000	126,315	126,315	126,315
.421 Telephone	10,705	12,000	12,000	12,000	12,000	12,000
.431 Insurance	13,117	13,729	13,729	14,297	14,297	14,297
.433 Advertising & Legal Notices	1,964	1,500	1,500	1,500	1,500	1,500
.441 Printing	3,203	1,500	1,500	1,000	1,000	1,000
.442 Rental of Equipment	810	800	800	800	800	800
.443 Repair to Office Equipment	887	1,000	1,000	1,000	1,000	1,000
.452 Personal Service Contracts	186,628	154,414	154,414	205,249	188,513	188,513
.456 Data Processing / Central Computer	59,472	57,500	57,500	60,000	60,000	60,000
.457 Handicapped Access - West Seneca	29,962	15,000	15,000	15,000	15,000	15,000
.458 Books, Publications & Subscriptions	1,884	3,000	3,000	3,000	3,000	3,000
.459 Legal Services	14,000	16,500	16,500	16,500	16,500	16,500
.460 Training & Education	2,541	2,000	2,000	2,000	2,000	2,000
.461 Postage	8,900	7,000	7,000	7,000	7,000	7,000
.462 Mileage	48,847	50,000	50,000	60,000	55,000	55,000
.463 Travel (other than mileage)	3,918	6,000	6,000	6,000	6,000	6,000
.466 Consultant Fees	9,450	10,000	10,000	10,000	10,000	10,000
.474 Home Health Aides	10,097	15,000	15,000	10,000	10,000	10,000
.478 Promotional Activities & Supplies	5,733	4,500	4,500	5,000	5,000	5,000
.479 Medical Examiners Expenses	22,500	22,500	22,500	22,500	22,500	22,500
.481 Professional Dues	1,714	2,000	2,000	2,000	2,000	2,000
.482 Engineering Services	30,000	25,000	25,000	25,000	25,000	25,000
.489 Hospital Supplies & Medicine	12,978	13,000	13,000	13,000	13,000	13,000
Subtotal Contractual	765,167	691,673	691,673	791,391	769,655	769,655

Employee Benefits

A9010.810 State Retirement	97,461	151,337	151,337	75,757	75,757	75,757
A9020.820 Medicare	22,456	17,352	17,352	18,510	18,510	18,510
A9030.830 Social Security	95,745	74,190	74,190	79,140	79,140	79,140
A9950.540 Transfer of Workers Comp	10,172	6,723	6,723	28,830	28,830	28,830
A9050.850 Unemployment Insurance	2,071	2,738	2,738	2,738	2,738	2,738
A9060.860 Health Insurance	213,420	240,289	240,289	240,042	240,042	240,042
A9080.880 Disability	5,096	6,360	6,360	6,360	6,360	6,360
Subtotal Employee Benefits	446,421	498,989	498,989	451,377	451,377	451,377

2005 ORLEANS COUNTY ADOPTED BUDGET

A4010 Public Health

(continued)

Revenue	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
A1601 Public Health - Miscellaneous	5,593	4,500	4,500	5,000	6,000	6,000
A1602 Public Health - Medicare	301,094	350,000	350,000	325,000	325,000	325,000
A1603 Public Health - Medicaid	181,468	100,000	100,000	90,000	90,000	90,000
A1604 Public Health - Self Pay	10,104	5,500	5,500	10,000	15,000	15,000
A1605 Public Health - Other Insurance	167,177	200,000	200,000	200,000	220,000	220,000
A1606 Public Health - PHC Program	34,179	16,000	16,000	15,500	15,500	15,500
A1607 Public Health - Environmental	51,770	75,000	75,000	70,000	70,000	70,000
A1621 Early Intervention - Fees		40,000	40,000	40,000	40,000	40,000
A3035 Medical Examiners	6,802	6,750	6,750	6,750	6,750	6,750
A3401 Public Health	630,683	600,000	600,000	650,000	650,000	650,000
A3449 Public Health - Early Intervention	10,000	20,000	20,000	20,000	20,000	20,000
A3450 Public Water Supply	111,500	101,000	101,000	101,000	101,000	101,000
A3472 Special Health Programs - State	102,481	85,174	85,174	92,945	92,945	92,945
A4401 Public Health - IHAP/Case Managemnt	20,000	17,683	17,683	17,683	17,683	17,683
A4451 Early Intervention Administration	52,533	52,533	52,533	52,533	52,533	52,533
A4472 Special Health Programs - Federal	125,721	113,990	113,990	120,476	120,476	120,476
A4489 Bioterrorism Preparedness	56,250	99,000	99,000	77,000	77,000	77,000
Subtotal Revenue	1,867,355	1,887,130	1,887,130	1,893,887	1,919,887	1,919,887
Appropriations Excluding Benefits						2,082,036
Total Appropriations	2,491,702	2,423,782	2,423,782	2,543,399	2,533,413	2,533,413
Total Revenues	1,867,355	1,887,130	1,887,130	1,893,887	1,919,887	1,919,887
County Cost	624,347	536,652	536,652	649,512	613,526	613,526

A4046 Physically Handicapped Children

Contractual

.467 Programs	12,693	5,000	5,000	5,000	5,000	5,000
Subtotal Contractual	12,693	5,000	5,000	5,000	5,000	5,000

Revenue

A1606 Public Health - PHC Program					500	500
A3446 Handicapped Children	1,041	2,500	2,500	3,000	2,500	2,500
Subtotal Revenue	1,041	2,500	2,500	3,000	3,000	3,000
Appropriations Excluding Benefits						5,000
Total Appropriations	12,693	5,000	5,000	5,000	5,000	5,000
Total Revenues	1,041	2,500	2,500	3,000	3,000	3,000
County Cost	11,652	2,500	2,500	2,000	2,000	2,000

A4059 Early Intervention Program

Contractual

.465 Education Programs	768,285	750,000	750,000	750,000	750,000	750,000
Subtotal Contractual	768,285	750,000	750,000	750,000	750,000	750,000

Revenue

A1621 Early Intervention - Fees	517,475	477,500	477,500	530,000	530,000	530,000
A3449 Public Health - Early Intervention	102,650	100,000	100,000	100,000	100,000	100,000
Subtotal Revenue	620,125	577,500	577,500	630,000	630,000	630,000
Appropriations Excluding Benefits						750,000
Total Appropriations	768,285	750,000	750,000	750,000	750,000	750,000
Total Revenues	620,125	577,500	577,500	630,000	630,000	630,000
County Cost	148,160	172,500	172,500	120,000	120,000	120,000

A4310 Mental Health

Personal Services

.100 Personal Services	964,663	1,093,069	1,093,069	1,191,967	1,191,967	1,191,967
Subtotal Personal Services	964,663	1,093,069	1,093,069	1,191,967	1,191,967	1,191,967

2005 ORLEANS COUNTY ADOPTED BUDGET

A4310 Mental Health

(continued)

Contractual	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.401 Cellular Phones & Pagers	3,376	3,000	3,000	3,000	3,000	3,000
.405 Building & Maintenance Projects		1,000	1,000	500	500	500
.411 Office Supplies	8,791	5,000	5,000	5,000	5,000	5,000
.412 Special Meeting Expense	1,106	500	900	800	800	800
.413 Gasoline	2,040	1,000	1,000	2,000	2,000	2,000
.414 Automotive Parts	257	500	500	500	500	500
.416 Hospital / Medical Supplies	812	600	600	600	600	600
.418 Other Contractual	17,724	20,000	19,600	18,000	18,000	18,000
.419 Maintenance in Lieu of Rent	180,000	117,600	117,600	117,600	117,600	117,600
.421 Telephone	13,844	15,000	15,000	14,000	14,000	14,000
.424 Food	12,080	11,000	11,000	9,000	9,000	9,000
.431 Insurance	21,369	21,292	21,292	22,182	22,182	22,182
.433 Advertising & Legal Notices		1,000	1,000	500	500	500
.440 Auditors	8,500	8,500	8,500	8,500	8,500	8,500
.441 Printing	595	500	500	500	500	500
.443 Repair to Office Equipment	1,764	2,000	2,000	1,500	1,500	1,500
.446 Vehicle Maintenance	476	700	700	500	500	500
.447 Contracted Service & Equipment	174,953	278,863	278,863	261,866	261,866	261,866
.452 Personal Service Contracts	310,929	306,412	306,412	269,950	267,596	267,596
.456 Data Processing / Central Computer	13,500	12,000	12,000	12,000	12,000	12,000
.458 Books, Publications & Subscriptions	2,582	1,000	1,000	500	500	500
.459 Legal Services	5,500	5,000	5,000	5,000	5,000	5,000
.460 Training & Education	2,854	2,000	2,000	1,500	1,500	1,500
.461 Postage	1,947	2,000	2,000	1,000	1,000	1,000
.462 Mileage	16,487	15,000	15,000	10,000	10,000	10,000
.463 Travel (other than mileage)	728	1,000	1,000	500	500	500
.466 Consultant Fees	98,257	37,500	37,500	57,500	57,500	57,500
.469 ICM General	7,996	69,834	69,834	69,834	69,834	69,834
.481 Professional Dues	1,225	1,700	1,700	1,500	1,500	1,500
.492 Transportation Services	2,160	2,000	2,000	1,000	1,000	1,000
Subtotal Contractual	911,852	943,501	943,501	896,832	894,478	894,478
Employee Benefits						
A9010.810 State Retirement	76,473	127,898	127,898	64,745	64,745	64,745
A9020.820 Medicare	17,620	15,850	15,850	17,285	17,285	17,285
A9030.830 Social Security	75,126	67,769	67,769	73,904	73,904	73,904
A9950.540 Transfer of Workers Comp	9,795	6,474	6,474	25,755	25,755	25,755
A9050.850 Unemployment Insurance	1,875	2,479	2,479	2,627	2,627	2,627
A9060.860 Health Insurance	153,506	172,832	172,832	172,078	172,078	172,078
A9080.880 Disability	4,663	5,820	5,820	6,180	6,180	6,180
Subtotal Employee Benefits	339,058	399,122	399,122	362,574	362,574	362,574
Revenue						
A1620 Mental Health & CSS Fees	920,096	1,183,459	1,183,459	1,322,726	1,372,726	1,372,726
A3490 Mental Health	37,381	21,012	21,012	20,692	20,692	20,692
A3491 Continuing Treatment -inc. reinvest	948,836	1,050,225	1,050,225	837,501	837,501	837,501
A3492 Mental Health - ICM	99,597	52,722	52,722	52,722	52,722	52,722
Subtotal Revenue	2,005,910	2,307,418	2,307,418	2,233,641	2,283,641	2,283,641
Appropriations Excluding Benefits						2,086,445
Total Appropriations	2,215,573	2,435,692	2,435,692	2,451,373	2,449,019	2,449,019
Total Revenues	2,005,910	2,307,418	2,307,418	2,233,641	2,283,641	2,283,641
County Cost	209,663	128,274	128,274	217,732	165,378	165,378

A4320 Friends of Mental Health

Contractual

.467 Programs	21,400	21,400	21,400	21,400	21,400	21,400
Subtotal Contractual	21,400	21,400	21,400	21,400	21,400	21,400

2005 ORLEANS COUNTY ADOPTED BUDGET

A4320 Friends of Mental Health

(continued)

Revenue		Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
A3491	Continuing Treatment -inc. reinvest	21,400	21,400	21,400	21,400	21,400	21,400
	Subtotal Revenue	21,400	21,400	21,400	21,400	21,400	21,400
Appropriations Excluding Benefits							21,400
Total Appropriations		21,400	21,400	21,400	21,400	21,400	21,400
Total Revenues		21,400	21,400	21,400	21,400	21,400	21,400
County Cost							

A4321 ARC Program - Private Sector

Contractual							
.467	Programs	388,359	435,668	435,668	503,388	502,591	502,591
	Subtotal Contractual	388,359	435,668	435,668	503,388	502,591	502,591
Revenue							
A3493	ARC-Non-620	339,202	313,572	313,572	396,212	396,212	396,212
A3494	ARC-620	55,199	82,265	82,265	66,548	66,548	66,548
	Subtotal Revenue	394,401	395,837	395,837	462,760	462,760	462,760
Appropriations Excluding Benefits							502,591
Total Appropriations		388,359	435,668	435,668	503,388	502,591	502,591
Total Revenues		394,401	395,837	395,837	462,760	462,760	462,760
County Cost		-6,042	39,831	39,831	40,628	39,831	39,831

A4322 Drug & Alcohol Abuse Programs

Contractual							
.467	Programs	440,429	427,287	427,287	352,418	348,820	348,820
	Subtotal Contractual	440,429	427,287	427,287	352,418	348,820	348,820
Revenue							
A3486	Alcohol Abuse	403,950	388,596	388,596	310,129	310,129	310,129
	Subtotal Revenue	403,950	388,596	388,596	310,129	310,129	310,129
Appropriations Excluding Benefits							348,820
Total Appropriations		440,429	427,287	427,287	352,418	348,820	348,820
Total Revenues		403,950	388,596	388,596	310,129	310,129	310,129
County Cost		36,479	38,691	38,691	42,289	38,691	38,691

A4390 Mental Health Law Expense

Contractual							
.447	Contracted Service & Equipment	98,733	70,000	70,000	70,000	70,000	70,000
	Subtotal Contractual	98,733	70,000	70,000	70,000	70,000	70,000
Appropriations Excluding Benefits							70,000
Total Appropriations		98,733	70,000	70,000	70,000	70,000	70,000
Total Revenues							
County Cost		98,733	70,000	70,000	70,000	70,000	70,000

A4540 Mercy Flight

Contractual							
.439	Authorized Agencies	5,400	5,400	5,400	5,400	5,400	5,400
	Subtotal Contractual	5,400	5,400	5,400	5,400	5,400	5,400
Appropriations Excluding Benefits							5,400
Total Appropriations		5,400	5,400	5,400	5,400	5,400	5,400
Total Revenues							
County Cost		5,400	5,400	5,400	5,400	5,400	5,400

2005 ORLEANS COUNTY ADOPTED BUDGET

A5630 Public Transportation

Contractual		Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.432	Contracts & Agreements		30,000	30,000	30,000	30,000	30,000
	Subtotal Contractual		30,000	30,000	30,000	30,000	30,000
Revenue							
A1789	Other Transportation Income	4,200	10,900	10,900	11,000	11,000	11,000
	Subtotal Revenue	4,200	10,900	10,900	11,000	11,000	11,000
	Appropriations Excluding Benefits						30,000
	Total Appropriations		30,000	30,000	30,000	30,000	30,000
	Total Revenues	4,200	10,900	10,900	11,000	11,000	11,000
	County Cost	-4,200	19,100	19,100	19,000	19,000	19,000

TOTAL HEALTH

Total Appropriations	6,442,574	6,604,229	6,604,229	6,732,378	6,715,643	6,715,643
Total Revenue	5,318,382	5,591,281	5,591,281	5,565,817	5,641,817	5,641,817
County Cost	1,124,192	1,012,948	1,012,948	1,166,561	1,073,826	1,073,826

ECONOMIC ASSISTANCE & OPPORTUNITY

A6010 Social Services Administration

Personal Services		Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.100	Personal Services	2,407,384	2,475,537	2,475,537	2,564,605	2,564,605	2,564,605
.101	Overtime	17,418	13,000	13,000	13,000	13,000	13,000
	Subtotal Personal Services	2,424,802	2,488,537	2,488,537	2,577,605	2,577,605	2,577,605
Equipment							
.210	Furniture & Furnishings	334		2,800	4,542	4,542	4,542
.220	Office Equipment	204	250	57,450			
.270	Capital Equipment	20,050	14,000	14,000	18,000	18,000	18,000
	Subtotal Equipment	20,588	14,250	74,250	22,542	22,542	22,542
Contractual							
.401	Cellular Phones & Pagers	4,100	3,300	3,300	4,000	4,000	4,000
.402	Laboratory	2,023	2,000	2,000	3,000	3,000	3,000
.411	Office Supplies	21,812	22,850	22,850	22,000	22,000	22,000
.412	Special Meeting Expense		100	100	100	100	100
.413	Gasoline	4,718	4,200	4,200	5,000	5,000	5,000
.418	Other Contractual	3,016	6,000	6,000	5,000	5,000	5,000
.419	Maintenance in Lieu of Rent	190,068	200,191	200,191	200,494	200,494	200,494
.421	Telephone	21,918	20,200	20,200	23,000	23,000	23,000
.431	Insurance	64,921	70,526	70,256	70,526	70,526	70,526
.432	Contracts & Agreements	249,788	256,666	256,666	141,687	141,687	141,687
.433	Advertising & Legal Notices	1,924	250	250	350	350	350
.438	HIRE Contract	181,484	177,570	177,570	182,897	182,897	182,897
.440	Auditors	13,500	12,375	12,375	12,375	12,375	12,375
.441	Printing	1,861	500	500	2,400	2,400	2,400
.442	Rental of Equipment	5,499	6,000	6,000	2,000	2,000	2,000
.443	Repair to Office Equipment	1,753	1,500	1,500	1,500	1,500	1,500
.446	Vehicle Maintenance	3,661	3,500	3,500	3,000	3,000	3,000
.447	Contracted Service & Equipment	9,860	14,590	14,590	16,000	16,000	16,000
.455	Fees For Services	4,190	2,250	2,250	2,500	2,500	2,500
.456	Data Processing / Central Computer	17,230	14,500	14,500	17,500	17,500	17,500
.458	Books, Publications & Subscriptions	6,300	5,600	5,600	5,600	5,600	5,600
.459	Legal Services	98,921	103,723	103,723	114,872	114,872	114,872
.461	Postage	23,866	21,750	21,750	24,000	24,000	24,000
.462	Mileage	41,054	40,000	41,500	44,000	44,000	44,000
.463	Travel (other than mileage)	3,699	4,000	7,500	7,500	7,500	7,500
.466	Consultant Fees	4,049	4,500	4,500	4,500	4,500	4,500

2005 ORLEANS COUNTY ADOPTED BUDGET

A6010 Social Services Administration

(continued)

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.481 Professional Dues	2,885	3,500	3,500	3,500	3,500	3,500
.486 Special Grants	82,393	20,000	20,000	20,000	20,000	20,000
.491 NYS Assessments	36,632	35,227	35,227	43,450	43,450	43,450
.492 Transportation Services	446	1,000	1,000	350	350	350
.494 Security Services	54,296	52,197	52,197	64,796	64,796	64,796
Subtotal Contractual	1,157,867	1,110,565	1,115,295	1,047,897	1,047,897	1,047,897
Employee Benefits						
A9010.810 State Retirement		308,172	308,172	149,964	149,964	149,964
A9020.820 Medicare		36,081	36,081	37,377	37,377	37,377
A9030.830 Social Security		154,294	154,294	159,812	159,812	159,812
A9950.540 Transfer of Workers Comp	21,603	14,278	14,278	63,430	63,430	63,430
A9050.850 Unemployment Insurance	4,561	6,031	6,031	6,068	6,068	6,068
A9060.860 Health Insurance	394,459	444,120	444,120	486,325	486,325	486,325
A9080.880 Disability	11,682	14,580	14,580	14,640	14,640	14,640
Subtotal Employee Benefits	432,305	977,556	977,556	917,616	917,616	917,616
Revenue						
A1811 Child Support - Incentive Earnings	35,057	29,000	29,000	38,750	38,750	38,750
A2070 Contributions - Private Agencies	26,337	23,215	23,215	22,555	22,555	22,555
A3610 Social Services Administration	1,040,455	895,524	895,524	1,136,421	1,105,271	1,105,271
A3611 Food Stamps	163,192	165,000	165,000	170,000	170,000	170,000
A4610 Social Services Administration	2,335,564	2,419,677	2,419,677	2,376,409	2,376,409	2,376,409
A4611 Food Stamp Program	197,626	195,000	195,000	200,000	200,000	200,000
A4661 Title IV-B Funds	14,403	270,000	270,000	50,000	50,000	50,000
Subtotal Revenue	3,812,634	3,997,416	3,997,416	3,994,135	3,962,985	3,962,985
Appropriations Excluding Benefits						3,648,044
Total Appropriations	4,035,562	4,590,908	4,655,638	4,565,660	4,565,660	4,565,660
Total Revenues	3,812,634	3,997,416	3,997,416	3,994,135	3,962,985	3,962,985
County Cost	222,928	593,492	658,222	571,525	602,675	602,675

A6055 Day Care

Contractual

.467 Programs	1,255,154	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000
Subtotal Contractual	1,255,154	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000

Revenue

A3655 Day Care	120,338	135,000	135,000	135,000	135,000	135,000
A4655 Day Care	1,079,334	1,020,000	1,085,000	1,020,000	1,020,000	1,020,000
Subtotal Revenue	1,199,672	1,155,000	1,220,000	1,155,000	1,155,000	1,155,000
Appropriations Excluding Benefits						1,200,000
Total Appropriations	1,255,154	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000
Total Revenues	1,199,672	1,155,000	1,220,000	1,155,000	1,155,000	1,155,000
County Cost	55,482	45,000	-20,000	45,000	45,000	45,000

A6070 Service for Recipients

Contractual

.455 Fees For Services	57,779	40,000	40,000	190,000	190,000	190,000
Subtotal Contractual	57,779	40,000	40,000	190,000	190,000	190,000

Revenue

A3610 Social Services Administration	7,222	5,000	5,000	23,750	23,750	23,750
A4610 Social Services Administration	43,334	30,000	30,000	142,500	142,500	142,500
Subtotal Revenue	50,556	35,000	35,000	166,250	166,250	166,250
Appropriations Excluding Benefits						190,000
Total Appropriations	57,779	40,000	40,000	190,000	190,000	190,000
Total Revenues	50,556	35,000	35,000	166,250	166,250	166,250
County Cost	7,223	5,000	5,000	23,750	23,750	23,750

2005 ORLEANS COUNTY ADOPTED BUDGET

A6101 Medical Assistance

Contractual		Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.485	Medical Management	491,051	473,000	473,000	500,000	500,000	500,000
	Subtotal Contractual	491,051	473,000	473,000	500,000	500,000	500,000
Revenue							
A1801	Medical Assistance	238,613	190,000	190,000	270,000	270,000	270,000
A3601	Medical Assistance	302,240	220,750	220,750	305,000	305,000	305,000
A4601	Medical Assistance	101,455	155,650	155,650	155,000	155,000	155,000
	Subtotal Revenue	642,308	566,400	566,400	730,000	730,000	730,000
	Appropriations Excluding Benefits						500,000
	Total Appropriations	491,051	473,000	473,000	500,000	500,000	500,000
	Total Revenues	642,308	566,400	566,400	730,000	730,000	730,000
	County Cost	-151,257	-93,400	-93,400	-230,000	-230,000	-230,000

A6102 Medical Management Info System MMIS

Contractual		Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.485	Medical Management	8,811,698	7,693,167	7,693,167	7,831,500	7,761,500	7,761,500
	Subtotal Contractual	8,811,698	7,693,167	7,693,167	7,831,500	7,761,500	7,761,500
Revenue							
A3602	Long Term Care	983,652	1,000,000	1,000,000	950,000	950,000	950,000
	Subtotal Revenue	983,652	1,000,000	1,000,000	950,000	950,000	950,000
	Appropriations Excluding Benefits						7,761,500
	Total Appropriations	8,811,698	7,693,167	7,693,167	7,831,500	7,761,500	7,761,500
	Total Revenues	983,652	1,000,000	1,000,000	950,000	950,000	950,000
	County Cost	7,828,046	6,693,167	6,693,167	6,881,500	6,811,500	6,811,500

A6109 Family Assistance

Contractual		Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.467	Programs	1,682,398	1,920,000	1,920,000	1,946,000	1,946,000	1,946,000
	Subtotal Contractual	1,682,398	1,920,000	1,920,000	1,946,000	1,946,000	1,946,000
Revenue							
A1809	Family Assistance	61,379	85,000	85,000	85,000	85,000	85,000
A3609	Family Assistance	372,073	483,750	483,750	484,375	484,375	484,375
A4609	Family Assistance	732,125	750,000	750,000	750,000	750,000	750,000
	Subtotal Revenue	1,165,577	1,318,750	1,318,750	1,319,375	1,319,375	1,319,375
	Appropriations Excluding Benefits						1,946,000
	Total Appropriations	1,682,398	1,920,000	1,920,000	1,946,000	1,946,000	1,946,000
	Total Revenues	1,165,577	1,318,750	1,318,750	1,319,375	1,319,375	1,319,375
	County Cost	516,821	601,250	601,250	626,625	626,625	626,625

A6119 Child Care (formerly ADC)

Contractual		Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.467	Programs	762,439	800,000	800,000	800,000	800,000	800,000
	Subtotal Contractual	762,439	800,000	800,000	800,000	800,000	800,000
Revenue							
A1819	Child Care	50,424	79,516	79,516	80,000	80,000	80,000
A3619	Child Care	718,011	236,891	236,891	520,000	520,000	520,000
A4619	Child Care	212,760	316,145	316,145	316,000	316,000	316,000
	Subtotal Revenue	981,195	632,552	632,552	916,000	916,000	916,000
	Appropriations Excluding Benefits						800,000
	Total Appropriations	762,439	800,000	800,000	800,000	800,000	800,000
	Total Revenues	981,195	632,552	632,552	916,000	916,000	916,000
	County Cost	-218,756	167,448	167,448	-116,000	-116,000	-116,000

2005 ORLEANS COUNTY ADOPTED BUDGET

A6123 Juvenile Delinquent

Contractual		Actual 03	Budget 04 Modified 04	Request 05	Recommended	Adopted
.467 Programs		347,600	225,000	225,000	225,000	225,000
	Subtotal Contractual	347,600	225,000	225,000	225,000	225,000
Revenue						
A1823 Juvenile Delinquent		22,500	22,000	22,000	22,000	22,000
A3623 Juvenile Delinquent		65,586		32,000	32,000	32,000
	Subtotal Revenue	88,086	22,000	22,000	54,000	54,000
Appropriations Excluding Benefits						225,000
Total Appropriations		347,600	225,000	225,000	225,000	225,000
Total Revenues		88,086	22,000	22,000	54,000	54,000
County Cost		259,514	203,000	203,000	171,000	171,000

A6129 State Training School

Contractual						
.467 Programs		112,237	150,000	150,000	150,000	150,000
	Subtotal Contractual	112,237	150,000	150,000	150,000	150,000
Appropriations Excluding Benefits						150,000
Total Appropriations		112,237	150,000	150,000	150,000	150,000
Total Revenues						
County Cost		112,237	150,000	150,000	150,000	150,000

A6140 Safety Net (formerly home relief)

Contractual						
.467 Programs		904,789	1,018,000	1,018,000	1,133,000	1,133,000
	Subtotal Contractual	904,789	1,018,000	1,018,000	1,133,000	1,133,000
Revenue						
A1840 Safety Net		72,531	75,000	75,000	85,000	85,000
A3640 Safety Net		410,896	462,070	462,070	524,000	524,000
A4640 Safety Net		7,045	10,000	10,000	10,000	10,000
	Subtotal Revenue	490,472	547,070	547,070	619,000	619,000
Appropriations Excluding Benefits						1,133,000
Total Appropriations		904,789	1,018,000	1,018,000	1,133,000	1,133,000
Total Revenues		490,472	547,070	547,070	619,000	619,000
County Cost		414,317	470,930	470,930	514,000	514,000

A6141 Fuel Aid Program

Contractual						
.467 Programs		1,002,555	500,000	500,000	500,000	500,000
	Subtotal Contractual	1,002,555	500,000	500,000	500,000	500,000
Revenue						
A4641 HEAP - Fuel Aid Program		1,002,600	500,000	500,000	500,000	500,000
	Subtotal Revenue	1,002,600	500,000	500,000	500,000	500,000
Appropriations Excluding Benefits						500,000
Total Appropriations		1,002,555	500,000	500,000	500,000	500,000
Total Revenues		1,002,600	500,000	500,000	500,000	500,000
County Cost		-45				

A6142 Emergency Aid to Adults

Contractual						
.467 Programs		21,034	25,000	25,000	25,000	25,000
	Subtotal Contractual	21,034	25,000	25,000	25,000	25,000

2005 ORLEANS COUNTY ADOPTED BUDGET

A6142 Emergency Aid to Adults

(continued)

Revenue	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
A1842 Recovery-Emergency Aid for Adults				20,000	20,000	20,000
A3642 Emergency Aid - Adults	7,383	12,500	12,500	12,500	12,500	12,500
Subtotal Revenue	7,383	12,500	12,500	32,500	32,500	32,500
Appropriations Excluding Benefits						25,000
Total Appropriations	21,034	25,000	25,000	25,000	25,000	25,000
Total Revenues	7,383	12,500	12,500	32,500	32,500	32,500
County Cost	13,651	12,500	12,500	-7,500	-7,500	-7,500

Total Social Services

Total Appropriations	19,484,296	18,635,075	18,699,805	19,066,160	18,996,160	18,996,160
Total Revenue	10,424,135	9,786,688	9,851,688	10,436,260	10,405,110	10,405,110
County Cost	9,060,161	8,848,387	8,848,117	8,629,900	8,591,050	8,591,050

A6410 Tourism Agency

Contractual

.411 Office Supplies	946	800	800	800	800	800
.412 Special Meeting Expense	58	300	300	300	300	300
.418 Other Contractual	698	2,150	2,150	2,150	2,150	2,150
.421 Telephone	265	700	700	700	700	700
.431 Insurance	490	511	511	534	534	534
.441 Printing		300	300	300	300	300
.456 Data Processing / Central Computer		500	500	500	500	500
.458 Books, Publications & Subscriptions		100	100	100	100	100
.461 Postage	395	800	800	800	800	800
.462 Mileage	2,422	2,500	2,500	2,500	2,500	2,500
.463 Travel (other than mileage)	252	525	525	500	500	500
.466 Consultant Fees	18,033	15,000	15,000	20,000	20,000	20,000
.468 I LOVE NY	115,601	110,505	113,505	133,570	135,248	135,248
.481 Professional Dues	815	800	800	800	800	800
Subtotal Contractual	139,975	135,491	138,491	163,554	165,232	165,232

Revenue

A1113 Room Occupancy Tax		15,000	15,000	12,000	21,000	21,000
A2000 Tourism	21,075	20,000	22,000	20,000	31,000	31,000
A3715 Tourism - I LOVE NY	57,055	55,088	56,088	66,785	67,624	67,624
Subtotal Revenue	78,130	90,088	93,088	98,785	119,624	119,624
Appropriations Excluding Benefits						165,232
Total Appropriations	139,975	135,491	138,491	163,554	165,232	165,232
Total Revenues	78,130	90,088	93,088	98,785	119,624	119,624
County Cost	61,845	45,403	45,403	64,769	45,608	45,608

A6510 Veterans Service Agency

Personal Services

.100 Personal Services	67,433	57,271	57,271	58,887	58,887	58,887
Subtotal Personal Services	67,433	57,271	57,271	58,887	58,887	58,887

Contractual

.401 Cellular Phones & Pagers	436	450	450	450	450	450
.406 Burials	9,042	4,800	4,800	4,800	4,800	4,800
.411 Office Supplies	758	700	700	700	700	700
.418 Other Contractual	347	260	260	100	100	100
.419 Maintenance in Lieu of Rent	4,010	4,525	4,525	4,525	5,559	5,559
.421 Telephone	1,162	1,100	1,100	1,100	1,100	1,100
.431 Insurance	339	367	367	370	370	370
.432 Contracts & Agreements	758	1,100	1,100	1,450	1,450	1,450
.441 Printing	162	300	300	300	300	300
.443 Repair to Office Equipment	140	300	300	300	300	300
.458 Books, Publications & Subscriptions	493	200	200	550	550	550
.461 Postage	698	700	700	700	700	700
.462 Mileage	131	400	400	400	400	400

2005 ORLEANS COUNTY ADOPTED BUDGET

A6510 Veterans Service Agency

(continued)

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.463 Travel (other than mileage)	539	200	200	200	200	200
.481 Professional Dues		50	50	50	50	50
Subtotal Contractual	19,015	15,452	15,452	15,995	17,029	17,029
Employee Benefits						
A9010.810 State Retirement	5,346	6,586	6,586	3,533	3,533	3,533
A9020.820 Medicare	1,232	830	830	854	854	854
A9030.830 Social Security	5,252	3,550	3,550	3,651	3,651	3,651
A9950.540 Transfer of Workers Comp	502	332	332	1,538	1,538	1,538
A9050.850 Unemployment Insurance	112	148	148	148	148	148
A9060.860 Health Insurance	11,561	13,017	13,017	17,145	17,145	17,145
A9080.880 Disability	144	180	180	180	180	180
Subtotal Employee Benefits	24,149	24,643	24,643	27,049	27,049	27,049
Revenue						
A3610 Social Services Administration	16,695	18,505	18,505	18,720	18,720	18,720
A3710 Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000
A4610 Social Services Administration	33,390	23,131	23,131	37,441	37,441	37,441
Subtotal Revenue	55,085	46,636	46,636	61,161	61,161	61,161
Appropriations Excluding Benefits						75,916
Total Appropriations						110,597
Total Revenues						55,085
County Cost						55,512
						50,730
						50,730
						40,770
						41,804
						41,804

A6610 Weights & Measures

Personal Services

.100 Personal Services	26,972	27,716	27,716	28,543	28,543	28,543
Subtotal Personal Services	26,972	27,716	27,716	28,543	28,543	28,543

Equipment

.220 Office Equipment				1,800	1,800	1,800
.250 Other Equipment				22,000	18,000	18,000
.251 Safety Equipment	89	150	150	150	150	150
Subtotal Equipment	89	150	150	23,950	19,950	19,950

Contractual

.401 Cellular Phones & Pagers	294	250	250	420	420	420
.411 Office Supplies	37	100	100	100	100	100
.413 Gasoline	801	950	950	950	950	950
.414 Automotive Parts	84	125	125	125	125	125
.418 Other Contractual	455	900	900	580	580	580
.421 Telephone	246	400	400	375	375	375
.431 Insurance	673	875	875	734	734	734
.441 Printing		150	150	150	150	150
.443 Repair to Office Equipment	38	130	130	130	130	130
.446 Vehicle Maintenance	573	1,000	1,000	500	500	500
.461 Postage	60	100	100	100	100	100
.463 Travel (other than mileage)	452	544	544	700	700	700
.481 Professional Dues	85	97	97	97	97	97
Subtotal Contractual	3,798	5,621	5,621	4,961	4,961	4,961

Employee Benefits

A9010.810 State Retirement	2,138	4,489	4,489	2,412	2,412	2,412
A9020.820 Medicare	493	402	402	414	414	414
A9030.830 Social Security	2,101	1,718	1,718	1,770	1,770	1,770
A9950.540 Transfer of Workers Comp	251	166	166	769	769	769
A9050.850 Unemployment Insurance	56	74	74	74	74	74
A9060.860 Health Insurance	7,626	8,586	8,586	8,983	8,983	8,983
Subtotal Employee Benefits	12,665	15,435	15,435	14,422	14,422	14,422

2005 ORLEANS COUNTY ADOPTED BUDGET

A6610 Weights & Measures

(continued)

Revenue	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
A1962 Sealer of Weights & Measures		9,000	9,000	9,000	9,000	9,000
A3989 Weights & Measures	1,842	1,800	1,800	2,014	2,014	2,014
Subtotal Revenue	1,842	10,800	10,800	11,014	11,014	11,014
Appropriations Excluding Benefits						53,454
Total Appropriations	43,524	48,922	48,922	71,876	67,876	67,876
Total Revenues	1,842	10,800	10,800	11,014	11,014	11,014
County Cost	41,682	38,122	38,122	60,862	56,862	56,862

A6772 Programs for the Aging

Personal Services

.100 Personal Services	284,658	278,430	278,430	267,876	267,876	267,876
Subtotal Personal Services	284,658	278,430	278,430	267,876	267,876	267,876

Contractual

.405 Building & Maintenance Projects	1,493	2,000	2,000	3,000	3,000	3,000
.411 Office Supplies	4,579	4,000	4,000	4,000	4,000	4,000
.418 Other Contractual	2,757	2,845	2,845	1,848	1,848	1,848
.419 Maintenance in Lieu of Rent	15,438	16,261	16,261	16,285	16,285	16,285
.421 Telephone	2,588	2,700	2,700	2,700	2,700	2,700
.431 Insurance	2,701	2,904	2,904	2,944	2,944	2,944
.433 Advertising & Legal Notices	61	400	400	200	200	200
.441 Printing	1,334	1,200	1,200	1,200	1,200	1,200
.443 Repair to Office Equipment	329	600	600	200	200	200
.447 Contracted Service & Equipment	2,830	140	140	3,375	3,375	3,375
.452 Personal Service Contracts	13,810	18,120	18,120	21,600	21,600	21,600
.456 Data Processing / Central Computer	1,500	1,500	1,500	2,500	2,500	2,500
.459 Legal Services	5,000	5,000	5,000	5,000	5,000	5,000
.461 Postage	7,870	6,500	6,500	6,600	6,600	6,600
.462 Mileage	7,059	7,200	7,200	7,200	7,200	7,200
.463 Travel (other than mileage)	726	750	750	750	750	750
.473 Nutrition Program	246,632	232,981	232,981	229,534	229,534	229,534
.474 Home Health Aides	50,381	56,795	56,795	54,795	54,795	54,795
.476 Lifeline	19,071	14,260	14,260	15,566	25,566	25,566
.481 Professional Dues	650	655	655	655	655	655
.492 Transportation Services	24,000	24,000	24,000	23,000	23,000	23,000
Subtotal Contractual	410,809	400,811	400,811	402,952	412,952	412,952

Employee Benefits

A9010.810 State Retirement	22,566	25,992	25,992	12,040	12,040	12,040
A9020.820 Medicare	5,200	4,037	4,037	3,885	3,885	3,885
A9030.830 Social Security	22,169	17,261	17,261	16,608	16,608	16,608
A9950.540 Transfer of Workers Comp	3,265	2,158	2,158	8,457	8,457	8,457
A9050.850 Unemployment Insurance	616	814	814	814	814	814
A9060.860 Health Insurance	35,059	39,473	39,473	42,418	42,418	42,418
A9080.880 Disability	1,250	1,560	1,560	1,560	1,560	1,560
Subtotal Employee Benefits	90,125	91,295	91,295	85,782	85,782	85,782

Revenue

A1972 Programs for the Aging	78,864	73,304	73,304	53,697	53,697	53,697
A1973 Lifeline - Office for the Aging	61,499	65,000	65,000	70,000	80,000	80,000
A3772 Programs for the Aging	280,266	290,807	290,807	291,491	291,491	291,491
A4772 Programs for the Aging	267,640	275,286	275,286	274,487	276,487	276,487
Subtotal Revenue	688,269	704,397	704,397	689,675	701,675	701,675
Appropriations Excluding Benefits						680,828
Total Appropriations	785,592	770,536	770,536	756,610	766,610	766,610
Total Revenues	688,269	704,397	704,397	689,675	701,675	701,675
County Cost	97,323	66,139	66,139	66,935	64,935	64,935

2005 ORLEANS COUNTY ADOPTED BUDGET

TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
Total Appropriations	20,563,984	19,687,390	19,755,120	20,160,131	20,098,843	20,098,843
Total Revenue	11,247,461	10,638,609	10,706,609	11,296,895	11,298,584	11,298,584
County Cost	9,316,523	9,048,781	9,048,511	8,863,236	8,800,259	8,800,259

CULTURE & RECREATION

A7180 Marine Park

Personal Services

.100 Personal Services	5,827	6,000	6,000	6,180	6,180	6,180
Subtotal Personal Services	5,827	6,000	6,000	6,180	6,180	6,180

Contractual

.411 Office Supplies	79	100	100	100	100	100
.414 Automotive Parts		100	100	100	100	100
.418 Other Contractual	679	1,400	1,400	1,650	1,650	1,650
.421 Telephone	1,770	2,000	2,000	2,000	2,000	2,000
.422 Electricity	6,762	7,000	7,000	7,000	7,000	7,000
.423 Water & Sewer	649	1,200	1,200	1,200	1,200	1,200
.429 Cleaning Supplies	744	1,100	1,100	1,100	1,100	1,100
.431 Insurance	472	572	572	515	515	515
.432 Contracts & Agreements	15,550	15,000	15,000	16,000	16,000	16,000
.442 Rental of Equipment		500	500	500	500	500
.445 Repairs to Bldgs & Grounds	6,240	7,700	7,700	4,700	4,700	4,700
.461 Postage		50	50	50	50	50
.462 Mileage	388	400	400	400	400	400
.463 Travel (other than mileage)		100	100	100	100	100
.470 Capital Construction Projects		50,000	50,000	80,000	80,000	80,000
.478 Promotional Activities & Supplies	3,314	3,000	3,000	3,000	3,000	3,000
Subtotal Contractual	36,647	90,222	90,222	118,415	118,415	118,415

Employee Benefits

A9010.810 State Retirement	462	891	891	371	371	371
A9020.820 Medicare	106	87	87	90	90	90
A9030.830 Social Security	454	372	372	383	383	383
Subtotal Employee Benefits	1,022	1,350	1,350	844	844	844

Revenue

A2025 Recreational Facility Charge	32,419	40,000	40,000	40,000	40,000	40,000
A3097 NYS Parks-Rec-Hist Preservation	7,533	50,000	50,000	50,000	50,000	50,000
Subtotal Revenue	39,952	90,000	90,000	90,000	90,000	90,000

Appropriations Excluding Benefits

Total Appropriations	43,496	97,572	97,572	125,439	125,439	125,439
Total Revenues	39,952	90,000	90,000	90,000	90,000	90,000
County Cost	3,544	7,572	7,572	35,439	35,439	35,439

A7310 Youth Programs

Contractual

.418 Other Contractual	37,515	68,779	72,079	45,394	45,394	45,394
Subtotal Contractual	37,515	68,779	72,079	45,394	45,394	45,394

Revenue

A3820 Youth Programs YDDP	22,172	46,614	46,614	30,679	30,679	30,679
A3830 Youth Board SDDP	12,073	17,165	17,165	9,715	9,715	9,715
A3832 Special State Aid		5,000	8,300	5,000	5,000	5,000
Subtotal Revenue	34,245	68,779	72,079	45,394	45,394	45,394

2005 ORLEANS COUNTY ADOPTED BUDGET

A7310 Youth Programs

(continued)

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
Appropriations Excluding Benefits						45,394
Total Appropriations	37,515	68,779	72,079	45,394	45,394	45,394
Total Revenues	34,245	68,779	72,079	45,394	45,394	45,394
County Cost	3,270					

A7312 Youth Bureau

Personal Services

.100 Personal Services	16,868	16,868	16,463	16,463	16,463
Subtotal Personal Services	16,868	16,868	16,463	16,463	16,463

Contractual

.411 Office Supplies		400	400	500	500	500
.418 Other Contractual	894	1,000	1,000	1,000	1,000	1,000
.420 Rent				1,576	1,576	1,576
.421 Telephone		300	300	300	300	300
.431 Insurance	405	383	383	442	442	442
.432 Contracts & Agreements	62,196	9,000	9,000			
.452 Personal Service Contracts				2,250	2,250	2,250
.461 Postage		550	550	600	600	600
.462 Mileage		400	400	400	400	400
.463 Travel (other than mileage)		500	480	400	400	400
.481 Professional Dues		165	185	185	185	185
Subtotal Contractual	63,495	12,698	12,698	7,653	7,653	7,653

Employee Benefits

A9010.810 State Retirement		1,940	1,940	988	988	988
A9020.820 Medicare		245	245	239	239	239
A9030.830 Social Security		1,046	1,046	1,021	1,021	1,021
A9950.540 Transfer of Workers Comp				384	384	384
A9050.850 Unemployment Insurance	28	37	37	37	37	37
A9060.860 Health Insurance				3,083	3,083	3,083
A9080.880 Disability	48	60	60	60	60	60
Subtotal Employee Benefits	76	3,328	3,328	5,812	5,812	5,812

Revenue

A3820 Youth Programs YDDP	31,507	14,812	14,812	12,058	12,058	12,058
Subtotal Revenue	31,507	14,812	14,812	12,058	12,058	12,058
Appropriations Excluding Benefits						24,116
Total Appropriations	63,571	32,894	32,894	29,928	29,928	29,928
Total Revenues	31,507	14,812	14,812	12,058	12,058	12,058
County Cost	32,064	18,082	18,082	17,870	17,870	17,870

A7415 Libraries

Contractual

.439 Authorized Agencies	7,479	7,479	7,479	11,000	8,500	8,500
Subtotal Contractual	7,479	7,479	7,479	11,000	8,500	8,500
Appropriations Excluding Benefits						8,500
Total Appropriations	7,479	7,479	7,479	11,000	8,500	8,500
Total Revenues						
County Cost	7,479	7,479	7,479	11,000	8,500	8,500

A7510 Historian

Personal Services

.100 Personal Services	6,373	6,563	6,563	6,760	6,760	6,760
Subtotal Personal Services	6,373	6,563	6,563	6,760	6,760	6,760

Contractual

.411 Office Supplies		100	100	100	100	100
.421 Telephone	254	375	375	260	260	260
.431 Insurance	29	31	31	32	32	32
.441 Printing	813	570	570	570	570	570

2005 ORLEANS COUNTY ADOPTED BUDGET

A7510 Historian

(continued)

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.461 Postage		74	74	74	74	74
Subtotal Contractual	1,096	1,150	1,150	1,036	1,036	1,036
Employee Benefits						
A9020.820 Medicare	116	95	95	98	98	98
A9030.830 Social Security	496	407	407	419	419	419
A9950.540 Transfer of Workers Comp	126	83	83	384	384	384
A9050.850 Unemployment Insurance	28	37	37	37	37	37
Subtotal Employee Benefits	766	622	622	938	938	938
Appropriations Excluding Benefits						7,796
Total Appropriations						8,734
Total Revenues						8,734
County Cost						8,734

TOTAL CULTURE & RECREATION

Total Appropriations	160,296	215,059	218,359	220,495	217,995	217,995
Total Revenue	105,704	173,591	176,891	147,452	147,452	147,452
County Cost	54,592	41,468	41,468	73,043	70,543	70,543

HOME & COMMUNITY SERVICES

A8020 Planning & Development

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
Personal Services						
.100 Personal Services	145,312	136,204	136,204	136,911	136,911	136,911
.101 Overtime	662	1,467	1,467	1,500	1,500	1,500
Subtotal Personal Services	145,974	137,671	137,671	138,411	138,411	138,411

Equipment

210 Furniture & Furnishings				400	400	400
.250 Other Equipment	3,858			1,030	1,030	1,030
.270 Capital Equipment		40,000	40,000	57,000	57,000	57,000
Subtotal Equipment	3,858	40,000	40,000	58,430	58,430	58,430

Contractual

.411 Office Supplies	1,466	1,500	1,500	1,500	1,500	1,500
.412 Special Meeting Expense	76	150	150	100	100	100
.418 Other Contractual	1,857	1,700	1,700	1,700	1,700	1,700
.421 Telephone	2,194	2,600	2,600	2,900	2,900	2,900
.431 Insurance	681	903	903	743	743	743
.433 Advertising & Legal Notices		25	25	25	25	25
.441 Printing	50	100	100	100	100	100
.443 Repair to Office Equipment	374	700	700	700	700	700
.456 Data Processing / Central Computer	500	500	500	500	500	500
.458 Books, Publications & Subscriptions	709	490	490	490	490	490
.461 Postage	3,541	1,500	1,500	2,000	2,000	2,000
.462 Mileage	884	800	800	600	600	600
.463 Travel (other than mileage)	158	450	450	300	300	300
.481 Professional Dues	471	500	500	600	600	600
Subtotal Contractual	12,961	11,918	11,918	12,258	12,258	12,258

Employee Benefits

A9010.810 State Retirement	11,572	17,666	17,666	7,569	7,569	7,569
A9020.820 Medicare	2,666	1,996	1,996	2,008	2,008	2,008
A9030.830 Social Security	11,368	8,535	8,535	8,582	8,582	8,582
A9950.540 Transfer of Workers Comp	1,005	664	664	2,691	2,691	2,691
A9050.850 Unemployment Insurance	196	259	259	259	259	259
A9060.860 Health Insurance	18,417	20,736	20,736	16,453	16,453	16,453
A9080.880 Disability	337	420	420	420	420	420
Subtotal Employee Benefits	45,561	50,276	50,276	37,982	37,982	37,982

2005 ORLEANS COUNTY ADOPTED BUDGET

A8020 Planning & Development

(continued)

Revenue	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
A2770 Other Miscellaneous		5,000	5,000			
A3902 Planning Studies	23,364	40,000	40,000	40,000	40,000	40,000
Subtotal Revenue	23,364	45,000	45,000	40,000	40,000	40,000
Appropriations Excluding Benefits						209,099
Total Appropriations	208,354	239,865	239,865	247,081	247,081	247,081
Total Revenues	23,364	45,000	45,000	40,000	40,000	40,000
County Cost	184,990	194,865	194,865	207,081	207,081	207,081

A8021 Industrial Development Agency

Contractual

.439 Authorized Agencies	74,667	44,667	53,990	99,667	84,677	84,677
Subtotal Contractual	74,667	44,667	53,990	99,667	84,677	84,677
Appropriations Excluding Benefits						84,677
Total Appropriations	74,667	44,667	53,990	99,667	84,677	84,677
Total Revenues						
County Cost	74,667	44,667	53,990	99,667	84,677	84,677

A8025 Joint Planning Board

Contractual

.432 Contracts & Agreements	6,647	6,647	6,647	6,647	6,647	6,647
Subtotal Contractual	6,647	6,647	6,647	6,647	6,647	6,647
Appropriations Excluding Benefits						6,647
Total Appropriations	6,647	6,647	6,647	6,647	6,647	6,647
Total Revenues						
County Cost	6,647	6,647	6,647	6,647	6,647	6,647

A8740 Oak Orchard Small Watershed

Personal Services

.100 Personal Services		2,500	2,500	2,500	2,500	2,500
Subtotal Personal Services		2,500	2,500	2,500	2,500	2,500

Contractual

.439 Authorized Agencies	24,403	24,403	24,403	28,224	28,224	28,224
Subtotal Contractual	24,403	24,403	24,403	28,224	28,224	28,224

Revenue

A1002 Watershed Protection District	26,663	26,903	26,903	30,724	30,724	30,724
Subtotal Revenue	26,663	26,903	26,903	30,724	30,724	30,724
Appropriations Excluding Benefits						30,724
Total Appropriations	24,403	26,903	26,903	30,724	30,724	30,724
Total Revenues	26,663	26,903	26,903	30,724	30,724	30,724
County Cost	-2,260					

A8745 Soil & Water

Contractual

.439 Authorized Agencies	40,396	40,396	40,396	42,416	42,416	42,416
.483 Ditching (Soil & Water only)	1,000	1,000	1,000	20,000	15,000	15,000
Subtotal Contractual	41,396	41,396	41,396	62,416	57,416	57,416
Appropriations Excluding Benefits						57,416
Total Appropriations	41,396	41,396	41,396	62,416	57,416	57,416
Total Revenues						
County Cost	41,396	41,396	41,396	62,416	57,416	57,416

2005 ORLEANS COUNTY ADOPTED BUDGET

A8750 Cooperative Extension of Orleans

Contractual	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.439 Authorized Agencies	211,335	211,335	211,335	225,000	221,135	221,135
Subtotal Contractual	211,335	211,335	211,335	225,000	221,135	221,135
Appropriations Excluding Benefits						221,135
Total Appropriations	211,335	211,335	211,335	225,000	221,135	221,135
Total Revenues						
County Cost	211,335	211,335	211,335	225,000	221,135	221,135

A8751 Council of the Arts

Contractual	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.439 Authorized Agencies	1,300	1,300	1,300	2,000	1,500	1,500
Subtotal Contractual	1,300	1,300	1,300	2,000	1,500	1,500
Appropriations Excluding Benefits						1,500
Total Appropriations	1,300	1,300	1,300	2,000	1,500	1,500
Total Revenues						
County Cost	1,300	1,300	1,300	2,000	1,500	1,500

A8989 Housing Assistance

Personal Services	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.100 Personal Services	87,926	95,155	95,155	101,149	101,149	101,149
.101 Overtime		500	500			
Subtotal Personal Services	87,926	95,655	95,655	101,149	101,149	101,149

Equipment

.220 Office Equipment	1,170		6,000			
.270 Capital Equipment		616	616	616	616	616
Subtotal Equipment	1,170	616	6,616	616	616	616

Contractual

.401 Cellular Phones & Pagers	282	225	225	225	225	225
.411 Office Supplies	850	950	950	950	950	950
.412 Special Meeting Expense		50	50	50	50	50
.418 Other Contractual	261	350	350	350	350	350
.419 Maintenance in Lieu of Rent	6,556	6,905	6,905	11,126	11,126	11,126
.421 Telephone	1,558	1,600	1,600	1,300	1,300	1,300
.431 Insurance	528	574	574	576	576	576
.441 Printing	146	150	150	150	150	150
.443 Repair to Office Equipment	140	350	350	250	250	250
.458 Books, Publications & Subscriptions	88	100	100	50	50	50
.461 Postage	1,967	2,600	2,600	2,000	2,000	2,000
.462 Mileage	1,157	1,420	1,420	1,300	1,300	1,300
.463 Travel (other than mileage)	318	885	885	700	700	700
Subtotal Contractual	13,851	16,159	16,159	19,027	19,027	19,027

Employee Benefits

A9010.810 State Retirement	6,970	10,942	10,942	6,069	6,069	6,069
A9020.820 Medicare	1,606	1,387	1,387	1,467	1,467	1,467
A9030.830 Social Security	6,848	5,930	5,930	6,271	6,271	6,271
A9950.540 Transfer of Workers Comp	753	498	498	2,306	2,306	2,306
A9050.850 Unemployment Insurance	168	222	222	222	222	222
A9060.860 Health Insurance	18,269	20,569	20,569	21,522	21,522	21,522
A9080.880 Disability	288	360	360	360	360	360
Subtotal Employee Benefits	34,902	39,908	39,908	38,217	38,217	38,217

Revenue

A4089 Administration of Rent Subsidy	148,667	152,340	152,340	140,324	159,011	159,011
Subtotal Revenue	148,667	152,340	152,340	140,324	159,011	159,011

2005 ORLEANS COUNTY ADOPTED BUDGET

A8989 Housing Assistance

(continued)

Appropriations Excluding Benefits	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
Total Appropriations	137,849	152,338	158,338	159,009	159,009	159,009
Total Revenues	148,667	152,340	152,340	140,324	159,011	159,011

TOTAL HOME & COMMUNITY SERVICES

Total Appropriations	705,951	724,451	739,774	832,544	808,189	808,189
Total Revenue	198,694	224,243	224,243	211,048	229,735	229,735
County Cost	507,257	500,208	515,531	621,496	578,454	578,454

General Fund Benefits

	Actual 03	Budget 04	Modified 04	Request 05	Recommend	Adopted
A9010.810 State Retirement	698,603	1,539,518	1,940	862,296	862,296	862,296
A9020.820 Medicare	160,966	163,791	245	173,287	173,287	173,287
A9030.830 Social Security	686,295	694,735	1,046	729,404	729,404	729,404
A9950.540 Transfer of Workers	93,933	62,086		277,851	277,851	277,851
A9050.850 Unemployment	18,249	24,125	37	24,384	24,384	24,384
A9060.860 Health Insurance	1,831,845	2,062,471		2,130,921	2,130,921	2,130,921
A9070.870 Blue Menu	25,810	25,407	3,163	23,172	23,172	23,172
A9080.880 Disability	43,674	54,510	60	55,170	55,170	55,170
A9090.890 Dental Insurance		3,257	396	3,257	3,257	3,257
Total Appropriations	3,559,375	4,629,900	4,629,900	4,279,742	4,279,742	4,279,742

SPECIAL GRANT FUND

CD6293 Job Development Agency

Personal Services	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.100 Personal Services	425,839	346,197	346,197	325,791	325,791	325,791
Subtotal Personal Services	425,839	346,197	346,197	325,791	325,791	325,791

Equipment

.220 Office Equipment	5,515	3,000	3,000	2,000	2,000	2,000
Subtotal Equipment	5,515	3,000	3,000	2,000	2,000	2,000

Contractual

.411 Office Supplies	2,386	4,000	4,000	3,500	3,500	3,500
.418 Other Contractual	238,252	223,992	223,992	202,320	202,320	202,320
.419 Maintenance in Lieu of Rent	44,617	41,185	41,185	41,185	41,185	41,185
.421 Telephone		1,500	1,500	1,500	1,500	1,500
.431 Insurance	2,844	2,992	2,992	3,100	3,100	3,100
.433 Advertising & Legal Notices	897	700	700	1,000	1,000	1,000
.440 Auditors	2,450	2,200	2,200	2,400	2,400	2,400
.441 Printing	211	1,000	1,000	500	500	500
.443 Repair to Office Equipment	492	750	750	750	750	750
.456 Data Processing / Central Computer	5,832	3,600	3,600	3,600	3,600	3,600
.458 Books, Publications & Subscriptions	191	500	500	500	500	500
.460 Training & Education	520			500	500	500
.461 Postage	1,225	1,500	1,500	1,500	1,500	1,500
.462 Mileage	3,162	4,000	4,000	4,000	4,000	4,000
.463 Travel (other than mileage)	440	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	303,519	288,919	288,919	267,355	267,355	267,355

2005 ORLEANS COUNTY ADOPTED BUDGET

CD6293 Job Development Agency

(continued)

Employee Benefits						
CD9010.810 State Retirement	16,457	45,727	45,727	19,547	19,547	19,547
CD9020.820 Medicare	6,114	5,021	5,021	4,725	4,725	4,725
CD9030.830 Social Security	26,143	21,464	21,464	20,201	20,201	20,201
CD9950.540 Transfer of Workers Comp	3,265	2,158	2,158	8,457	8,457	8,457
CD9050.850 Unemployment Insurance	1,093	814	814	740	740	740
CD9060.860 Health Insurance	84,887	78,523	78,523	84,294	84,294	84,294
CD9080.880 Disability	1,700	1,800	1,800	1,800	1,800	1,800
Subtotal Employee Benefits	139,659	155,507	155,507	139,764	139,764	139,764
CD2070 JTPA - County Programs	241,876	177,570	177,570	205,185	205,185	205,185
CD3790 NYS Monies	6,010	15,000	15,000	22,582	22,582	22,582
CD4791 Federal Workforce Investment Act	654,088	601,161	601,161	507,143	507,143	507,143
Subtotal	901,974	793,731	793,731	734,910	734,910	734,910
Appropriations Excluding Benefits						595,146
Total Appropriations						734,910
Total Revenues						734,910

TOTAL SPECIAL GRANT FUND

Total Appropriations	874,532	793,623	793,623	734,910	734,910	734,910
Total Revenue	901,974	793,731	793,731	734,910	734,910	734,910
County Cost	-27,442	-108	-108			

SOLID WASTE FUND

CL8160 Solid Waste Fund

Equipment	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.220 Office Equipment	1,794	3,500	3,500	3,500	3,500	3,500
Subtotal Equipment	1,794	3,500	3,500	3,500	3,500	3,500
Contractual						
.411 Office Supplies		300	300	300	300	300
.418 Other Contractual	3,347	6,000	6,000	6,250	6,250	6,250
.432 Contracts & Agreements	31,196	21,834	21,834	22,000	22,000	22,000
.433 Advertising & Legal Notices	533	4,500	4,500	4,000	4,000	4,000
.441 Printing		1,000	1,000	1,000	1,000	1,000
.456 Data Processing / Central Computer	2,000	3,000	3,000	3,000	3,000	3,000
.461 Postage		2,250	2,250	2,000	2,000	2,000
.462 Mileage		600	600	600	600	600
.463 Travel (other than mileage)		600	600	600	600	600
.484 Solid Waste Contracts	1,836,165	1,883,909	1,883,909	1,921,238	1,921,238	1,921,238
Subtotal Contractual	1,873,241	1,923,993	1,923,993	1,960,988	1,960,988	1,960,988
Transfers						
CL9901.555 Transfer to General Fund	30,000	37,000	37,000	37,000	37,000	37,000
Subtotal Transfers	30,000	37,000	37,000	37,000	37,000	37,000
CL1090 Interest & Penalties	13,346	14,000	14,000	14,000	14,000	14,000
CL1289 Administration Fees	27,469	28,200	28,200	28,994	28,994	28,994
CL2130 Solid Waste/Recycling Fees	1,988,312	1,897,293	1,897,293	1,940,494	1,940,494	1,940,494
CL2401 Interest Earned	13,763	25,000	25,000	18,000	18,000	18,000
Subtotal	2,042,890	1,964,493	1,964,493	2,001,488	2,001,488	2,001,488
Appropriations Excluding Benefits						2,001,488
Total Appropriations						2,001,488
Total Revenues						2,001,488

2005 ORLEANS COUNTY ADOPTED BUDGET

TOTAL SOLID WASTE FUND

(continued)

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
Total Appropriations	1,905,035	1,964,493	1,964,493	2,001,488	2,001,488	2,001,488
Total Revenue	2,042,890	1,964,493	1,964,493	2,001,488	2,001,488	2,001,488
County Cost	-137,855					

HIGHWAY FUND

D3310 Road Fund Traffic Safety

Personal Services

.100 Personal Services	20,063	20,000	20,000	20,000	20,000	20,000
.101 Overtime	1,307	1,500	1,500	1,500	1,500	1,500
Subtotal Personal Services	21,370	21,500	21,500	21,500	21,500	21,500

Equipment

.250 Other Equipment		700	700	6,200	6,200	6,200
.251 Safety Equipment	3,009	1,200	1,200	1,200	1,200	1,200
Subtotal Equipment	3,009	1,900	1,900	7,400	7,400	7,400

Contractual

.418 Other Contractual	48	500	500	500	500	500
.436 Road Materials	9,089	20,000	20,000	15,000	15,000	15,000
.442 Rental of Equipment	8,552	12,000	12,000	10,000	10,000	10,000
Subtotal Contractual	17,689	32,500	32,500	25,500	25,500	25,500

Appropriations Excluding Benefits

Total Appropriations	42,068	55,900	55,900	54,400	54,400	54,400
Total Revenues						
County Cost	42,068	55,900	55,900	54,400	54,400	54,400

D5010 Road Fund Administration

Personal Services

.100 Personal Services	161,962	146,377	146,377	147,732	147,732	147,732
Subtotal Personal Services	161,962	146,377	146,377	147,732	147,732	147,732

Equipment

.220 Office Equipment				1,535	1,535	1,535
Subtotal Equipment				1,535	1,535	1,535

Contractual

.411 Office Supplies	757	600	600	7,090	7,090	7,090
.418 Other Contractual	60	75	75	75	75	75
.433 Advertising & Legal Notices	41	25	25	25	25	25
.441 Printing	46	3,100	3,100	100	100	100
.443 Repair to Office Equipment	51	150	150	55	55	55
.447 Contracted Service & Equipment	935	895	895	970	970	970
.458 Books, Publications & Subscriptions	129	130	130	130	130	130
.461 Postage	582	625	625	625	625	625
.462 Mileage	24	30	30	30	30	30
.463 Travel (other than mileage)	102	450	450	1,350	1,350	1,350
.481 Professional Dues	455	450	450	350	350	350
Subtotal Contractual	3,182	6,530	6,530	10,800	10,800	10,800

Appropriations Excluding Benefits

Total Appropriations	165,144	152,907	152,907	160,067	160,067	160,067
Total Revenues						
County Cost	165,144	152,907	152,907	160,067	160,067	160,067

D5110 Road Fund Maintenance

Personal Services

.100 Personal Services	430,661	449,743	449,743	476,823	447,350	447,350
.101 Overtime	4,510	7,200	7,200	8,900	8,900	8,900
Subtotal Personal Services	435,171	456,943	456,943	485,723	456,250	456,250

2005 ORLEANS COUNTY ADOPTED BUDGET

D5110 Road Fund Maintenance

(continued)

Contractual	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.418 Other Contractual	234	1,200	1,200	1,000	1,000	1,000
.431 Insurance	28,239	35,126	35,126	30,780	30,780	30,780
.432 Contracts & Agreements	100,699	106,000	106,000	111,000	111,000	111,000
.436 Road Materials	121,217	175,000	175,000	175,000	175,000	175,000
.442 Rental of Equipment	200,489	181,000	181,000	181,000	181,000	181,000
.470 Capital Construction Projects				500,000	100,000	100,000
Subtotal Contractual	450,878	498,326	498,326	998,780	598,780	598,780
Revenue						
D2401 Interest Earned	857	1,500	1,500	1,000	1,000	1,000
D2650 Sale of Scrap	1,008	250	250	250	250	250
D2655 Minor Sales	14,180	12,000	12,000	12,000	12,000	12,000
D3501 Consolidated Highway Aid	602,040	46,247	46,247	71,247	71,247	71,247
Subtotal Revenue	618,085	59,997	59,997	84,497	84,497	84,497
Appropriations Excluding Benefits						1,055,030
Total Appropriations						886,049
Total Revenues						618,085
County Cost						267,964
						895,272
						895,272
						1,400,006
						970,533
						970,533

D5112 Road Fund Road Construction

Personal Services						
.100 Personal Services	47,817	46,670	46,670	49,500	49,500	49,500
.101 Overtime	3,984	4,335	4,335	4,600	4,600	4,600
Subtotal Personal Services	51,801	51,005	51,005	54,100	54,100	54,100
Contractual						
.418 Other Contractual		50	50	50	50	50
.436 Road Materials	501,387	484,200	484,200	637,150	587,150	587,150
.442 Rental of Equipment	51,909	64,245	64,245	58,700	58,700	58,700
Subtotal Contractual	553,296	548,495	548,495	695,900	645,900	645,900
Revenue						
D3501 Consolidated Highway Aid		600,000	600,000	750,000	700,000	700,000
Subtotal Revenue		600,000	600,000	750,000	700,000	700,000
Appropriations Excluding Benefits						700,000
Total Appropriations						605,097
Total Revenues						600,000
County Cost						605,097
						-500
						-500

D5120 Road Fund Bridges

Personal Services						
.100 Personal Services	13,331	23,330	23,330	25,000	25,000	25,000
.101 Overtime		2,415	2,415	1,000	1,000	1,000
Subtotal Personal Services	13,331	25,745	25,745	26,000	26,000	26,000
Contractual						
.418 Other Contractual		500	500	500	500	500
.432 Contracts & Agreements				250,000	150,000	150,000
.433 Advertising & Legal Notices				100	100	100
.436 Road Materials	54,540	135,000	135,000	63,400	63,400	63,400
.442 Rental of Equipment	7,912	13,755	13,755	17,000	17,000	17,000
.482 Engineering Services				8,000	8,000	8,000
Subtotal Contractual	62,452	149,255	149,255	339,000	239,000	239,000
Revenue						
D3501 Consolidated Highway Aid		175,000	175,000		50,000	50,000
D3502 State Aid IMT Grant		26,000	26,000			
Subtotal Revenue		201,000	201,000		50,000	50,000

2005 ORLEANS COUNTY ADOPTED BUDGET

D5120 Road Fund Bridges

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
Appropriations Excluding Benefits						265,000
Total Appropriations	75,783	175,000	175,000	365,000	265,000	265,000
Total Revenues		201,000	201,000		50,000	50,000
County Cost	75,783	-26,000	-26,000	365,000	215,000	215,000

D5142 Road Fund Snow Removal

Personal Services

.100 Personal Services	44,361	45,000	45,000	45,000	45,000	45,000
.101 Overtime	2,154	2,500	2,500	2,500	2,500	2,500
Subtotal Personal Services	46,515	47,500	47,500	47,500	47,500	47,500

Contractual

.432 Contracts & Agreements	669,562	708,998	708,998	748,334	748,334	748,334
.436 Road Materials	5,212	7,500	7,500	7,500	7,500	7,500
.442 Rental of Equipment	28,473	15,000	15,000	23,000	23,000	23,000
Subtotal Contractual	703,247	731,498	731,498	778,834	778,834	778,834

Appropriations Excluding Benefits

Total Appropriations	749,762	778,998	778,998	826,334	826,334	826,334
Total Revenues						
County Cost	749,762	778,998	778,998	826,334	826,334	826,334

D9010 Road Fund Employee Benefits

Employee Benefits

D9010.810 State Retirement	41,216	95,150	95,150	46,985	45,217	45,217
D9020.820 Medicare	10,551	10,382	10,382	11,443	11,016	11,016
D9030.830 Social Security	45,112	44,400	44,400	48,937	47,110	47,110
D9950.540 Transfer of Workers Comp	5,231	3,569	3,569	16,914	16,914	16,914
D9050.850 Unemployment Insurance		1,480	1,480	1,554	1,554	1,554
D9060.860 Health Insurance	122,285	137,206	137,206	138,791	138,791	138,791
D9080.880 Disability	2,838	3,300	3,300	3,360	3,200	3,200
Subtotal Employee Benefits	227,233	295,487	295,487	267,984	263,802	263,802

Appropriations Excluding Benefits

Total Appropriations	227,233	295,487	295,487	267,984	263,802	263,802
Total Revenues						
County Cost	227,233	295,487	295,487	267,984	263,802	263,802

DM5130 Machine Fund Maintenance

Personal Services

.100 Personal Services	93,789	112,374	112,374	140,517	140,517	140,517
.101 Overtime	817	1,000	1,000	950	950	950
Subtotal Personal Services	94,606	113,374	113,374	141,467	141,467	141,467

Equipment

.250 Other Equipment				6,200	6,200	6,200
.251 Safety Equipment	377	3,000	3,000	3,000	3,000	3,000
.270 Capital Equipment		63,434	62,527	119,000	87,000	87,000
Subtotal Equipment	377	66,434	65,527	128,200	96,200	96,200

Contractual

.401 Cellular Phones & Pagers	880	750	750	500	500	500
.404 Communications Maintenance	915	2,000	2,000	3,000	3,000	3,000
.413 Gasoline	9,594	9,000	9,000	10,000	10,000	10,000
.414 Automotive Parts	79,109	65,000	65,000	80,000	80,000	80,000
.415 Uniform & Cleaning Allowance	5,741	6,200	6,200	6,000	6,000	6,000
.418 Other Contractual	16,900	12,500	12,500	14,000	14,000	14,000
.420 Rent	5,600	5,800	5,800	6,000	6,000	6,000
.421 Telephone	2,897	3,000	3,000	3,000	3,000	3,000
.422 Electricity	13,587	11,000	11,000	12,500	12,500	12,500
.423 Water & Sewer	490	700	700	650	650	650
.427 Natural Gas & Heating Fuels	27,521	30,000	30,000	30,000	30,000	30,000

2005 ORLEANS COUNTY ADOPTED BUDGET

DM5130 Machine Fund Maintenance

(continued)

	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.429 Cleaning Supplies	3,427	2,000	2,000	2,500	2,500	2,500
.431 Insurance	5,906	6,437	6,437	6,438	6,438	6,438
.432 Contracts & Agreements	856	1,050	1,050	1,050	1,050	1,050
.433 Advertising & Legal Notices	83	100	100	100	100	100
.442 Rental of Equipment		50	50	50	50	50
.444 Repairs to Equipment & Property	7,614	7,000	7,000	9,000	2,500	2,500
.445 Repairs to Bldgs & Grounds	5,168	3,500	3,500	6,000	6,000	6,000
.446 Vehicle Maintenance	8,505	11,500	11,500	11,500	11,500	11,500
.449 Fuel Oil	23,499	22,000	22,000	24,000	24,000	24,000
.458 Books, Publications & Subscriptions		50	50	100	100	100
.489 Hospital Supplies & Medicine	84	75	75	75	75	75
Subtotal Contractual	218,376	199,712	199,712	226,463	219,963	219,963
Revenue						
DM2300 Service to Other Governments	27,920	22,000	22,000	30,000	30,000	30,000
DM2401 Interest Earned	2,306	3,000	3,000	2,000	2,000	2,000
DM2665 Sale of Equipment		5,000	5,000			
DM2822 Revenue from County Roads	297,335	286,000	286,000	289,700	289,700	289,700
DM3501 Consolidated Highway Aid	77,298	500	500			
DM5032 Transfer from Machine Fund Reserve					87,000	87,000
Subtotal Revenue	404,859	316,500	316,500	321,700	408,700	408,700
Appropriations Excluding Benefits						457,630
Total Appropriations						457,630
Total Revenues						408,700
County Cost						48,930

DM5140 Machine Fund Fuel Farm

Personal Services

.100 Personal Services	10,989	15,955	15,955	16,450	16,450	16,450
.101 Overtime	305	50	50	50	50	50
Subtotal Personal Services	11,294	16,005	16,005	16,500	16,500	16,500

Equipment

.210 Furniture & Furnishings		200	200	200	200	200
.220 Office Equipment				1,250	1,250	1,250
.250 Other Equipment		4,000	4,000	4,000	4,000	4,000
.251 Safety Equipment		600	600	600	600	600
.270 Capital Equipment		25,000	25,907			
Subtotal Equipment		29,800	30,707	6,050	6,050	6,050

Contractual

.411 Office Supplies	112	500	500	500	500	500
.413 Gasoline	147,035	155,000	155,000	179,122	179,122	179,122
.418 Other Contractual	108	300	300	300	300	300
.422 Electricity	1,499	1,500	1,500	1,500	1,500	1,500
.429 Cleaning Supplies		200	200	200	200	200
.431 Insurance	1,820	2,291	2,291	1,984	1,984	1,984
.443 Repair to Office Equipment	77	300	300	300	300	300
.444 Repairs to Equipment & Property	2,046	20,200	16,800	19,000	19,000	19,000
.447 Contracted Service & Equipment	110	5,000	5,000	5,000	5,000	5,000
.449 Fuel Oil	184,478	167,000	167,000	248,481	248,481	248,481
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,000	1,000	1,000
.461 Postage	98	200	200	200	200	200
Subtotal Contractual	338,383	353,491	350,091	457,587	457,587	457,587

Transfers

DM9901.556 Transfer to Debt Service		31,125	31,125	29,950	29,950	29,950
Subtotal Transfers		31,125	31,125	29,950	29,950	29,950

2005 ORLEANS COUNTY ADOPTED BUDGET

DM5140 Machine Fund Fuel Farm

(continued)

Revenue	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
DM1270 Shared Service Charge	67,100	83,114	83,114	82,484	82,484	82,484
DM2333 Other Governments - Fuel Farm	325,544	322,000	322,000	427,603	427,603	427,603
DM5031 Transfer from Road Fund		25,000	25,000			
Subtotal Revenue	392,644	430,114	430,114	510,087	510,087	510,087
Appropriations Excluding Benefits						510,087
Total Appropriations	349,677	430,421	427,928	510,087	510,087	510,087
Total Revenues	392,644	430,114	430,114	510,087	510,087	510,087
County Cost	-42,967	307	-2,186			

DM9010 Machine Fund Employee Benefit

Employee Benefits

DM9010.810 State Retirement	5,508	16,791	16,791	9,075	9,075	9,075
DM9020.820 Medicare	1,519	1,709	1,709	2,193	2,193	2,193
DM9030.830 Social Security	6,493	7,311	7,311	9,375	9,375	9,375
DM9950.540 Transfer of Workers Comp	1,048	581	581	2,638	2,638	2,638
DM9050.850 Unemployment Insurance		259	259	259	259	259
DM9060.860 Health Insurance	15,399	17,172	17,172	18,012	18,012	18,012
DM9080.880 Disability	388	600	600	780	780	780
Subtotal Employee Benefits	30,355	44,423	44,423	42,332	42,332	42,332
Appropriations Excluding Benefits						
Total Appropriations	30,355	44,423	44,423	42,332	42,332	42,332
Total Revenues						
County Cost	30,355	44,423	44,423	42,332	42,332	42,332

TOTAL HIGHWAY FUND

Total Appropriations	3,444,527	3,867,425	3,864,025	4,956,837	4,334,682	4,334,682
Total Revenue	1,415,588	1,607,611	1,607,611	1,666,284	1,753,284	1,753,284
County Cost	2,028,939	2,259,814	2,256,414	3,290,553	2,581,398	2,581,398

SELF INSURANCE FUND

S1710 Self-Insurance Fund

Personal Services	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.100 Personal Services	34,946	49,537	49,537	51,002	51,002	51,002
Subtotal Personal Services	34,946	49,537	49,537	51,002	51,002	51,002

Equipment

.270 Capital Equipment		205	205			
Subtotal Equipment		205	205			

Contractual

.411 Office Supplies	152	500	500	500	500	500
.418 Other Contractual	62	200	200	200	200	200
.419 Maintenance in Lieu of Rent	3,701	3,768	3,768	3,943	3,943	3,943
.431 Insurance	40,977	23,832	23,832	23,832	23,832	23,832
.441 Printing	70	500	500	500	500	500
.443 Repair to Office Equipment	101	101	101	85	85	85
.452 Personal Service Contracts	38,102	39,514	39,514	39,514	39,514	39,514
.458 Books, Publications & Subscriptions	243	175	175	175	175	175
.461 Postage	942	1,160	1,160	1,100	1,100	1,100
.462 Mileage	249	540	540	540	540	540
.463 Travel (other than mileage)	769	1,050	1,050	1,050	1,050	1,050
.481 Professional Dues	50	60	60	110	110	110

2005 ORLEANS COUNTY ADOPTED BUDGET

S1710 Self-Insurance Fund

(continued)

	Actual 03	Budget 04 Modified 04	Request 05	Recommended	Adopted
.491 NYS Assessments	159,773	119,800	119,800	120,000	120,000
Subtotal Contractual	245,191	191,200	191,200	191,549	191,549
Employee Benefits					
S9010.810 State Retirement	1,497	5,449	5,449	3,060	3,060
S9020.820 Medicare	506	718	718	740	740
S9030.830 Social Security	2,166	3,071	3,071	3,162	3,162
S9950.540 Transfer of Workers Comp	659	659	659	758	758
S9050.850 Unemployment Insurance	19	19	19	30	30
S9060.860 Health Insurance	1,913	2,199	2,199	3,702	3,702
S9070.870 Blue Menu	1,809	1,809	1,809	1,809	1,809
S9080.880 Disability	45	45	45	72	72
Subtotal Employee Benefits	8,550	13,969	13,969	13,333	13,333
Revenue					
S2222 Assessments	470,525	178,576	178,576	224,884	224,884
S2402 Interest Reserve	9,413	6,000	6,000	6,000	6,000
S2701 Refund Prior Years	164,730	70,000	70,000	25,000	25,000
Subtotal Revenue	644,668	254,576	254,576	255,884	255,884
Appropriations Excluding Benefits					
Total Appropriations	288,687	254,911	254,911	255,884	255,884
Total Revenues	644,668	254,576	254,576	255,884	255,884
County Cost	-355,981	335	335		

S1720 Recipient's Benefits

Contractual					
.416 Hospital / Medical Supplies	310,265	340,000	340,000	340,000	340,000
.428 Compensation Payments	567,396	555,000	555,000	555,000	555,000
S1990 .435 Contingency Fund		25,000	25,000	25,000	25,000
Subtotal Contractual	877,661	920,000	920,000	920,000	920,000
Revenue					
S2222 Assessments		920,000	920,000	920,000	920,000
Subtotal Revenue		920,000	920,000	920,000	920,000
Appropriations Excluding Benefits					
Total Appropriations	877,661	920,000	920,000	920,000	920,000
Total Revenues		920,000	920,000	920,000	920,000
County Cost	877,661				

TOTAL SELF INSURANCE FUND

Total Appropriations	1,166,348	1,174,911	1,174,911	1,175,884	1,175,884
Total Revenue	644,668	1,174,576	1,174,576	1,175,884	1,175,884
County Cost	521,680	335	335		

LONG TERM DEBT

V1380 Fiscal Agent Fees (non general fund)

	Actual 03	Budget 04 Modified 04	Request 05	Recommended	Adopted
.418 Other Contractual	1,500	1,500	500	500	500
Subtotal Contractual	1,500	1,500	500	500	500
Appropriations Excluding Benefits					
Total Appropriations		1,500	1,500	500	500
Total Revenues					
County Cost		1,500	1,500	500	500

2005 ORLEANS COUNTY ADOPTED BUDGET

V9710 Debt Service (Long Term Debt)

Debt Service Principal	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.601 Serial Bond Principal	704,594	485,000	485,000	505,000	505,000	505,000
Subtotal Debt Service Principal	704,594	485,000	485,000	505,000	505,000	505,000
Debt Service Interest						
.701 Serial Bond Interest	323,700	295,230	295,230	269,565	269,565	269,565
Subtotal Debt Service Interest	323,700	295,230	295,230	269,565	269,565	269,565
V2401 Interest Earned	2,241	1,500	1,500	1,500	1,500	1,500
V2803 Revenue from COB Departments	30,910	34,725	34,725	33,120	33,120	33,120
V3021 NYS Court Aid	48,663	48,000	48,000	46,803	46,803	46,803
V5050.A Transfer from Mach.Fund - Fuel Farm	27,025	31,125	31,125	29,950	29,950	29,950
Subtotal	108,839	115,350	115,350	111,373	111,373	111,373
Appropriations Excluding Benefits						774,565
Total Appropriations	1,028,294	780,230	780,230	774,565	774,565	774,565
Total Revenues	108,839	115,350	115,350	111,373	111,373	111,373
County Cost	919,455	664,880	664,880	663,192	663,192	663,192
TOTAL LONG TERM DEBT						
Total Appropriations	1,028,294	781,730	781,730	775,065	775,065	775,065
Total Revenue	108,839	115,350	115,350	111,373	111,373	111,373
County Cost	919,455	666,380	666,380	663,692	663,692	663,692

NURSING HOME

EH6030 Nursing Home

Personal Services	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
.100 Personal Services	2,879,672	3,246,799	3,246,799	3,285,623	3,285,623	3,285,623
.101 Overtime	110,370	123,339	123,339	127,000	127,000	127,000
.102 Holiday Pay	64,836	53,873	53,873	55,500	55,500	55,500
Subtotal Personal Services	3,054,878	3,424,011	3,424,011	3,468,123	3,468,123	3,468,123
Equipment						
.200 Equipment	53,611	35,000	35,000	36,686	29,850	29,850
.251 Safety Equipment	2,379	6,000	6,000	1,000	650	650
Subtotal Equipment	55,990	41,000	41,000	37,686	30,500	30,500
Contractual						
.401 Cellular Phones & Pagers	1,195	1,450	1,450	1,290	1,290	1,290
.405 Building & Maintenance Projects	28,116	49,200	49,200	43,784	37,519	37,519
.408 Therapy Services	71,274	71,000	71,000	90,791	90,791	90,791
.411 Office Supplies	14,724	11,300	11,300	15,902	15,902	15,902
.415 Uniform & Cleaning Allowance	17,530	19,000	19,000	19,000	19,000	19,000
.416 Hospital / Medical Supplies	8,261	11,000	11,000	5,000	5,000	5,000
.418 Other Contractual	2,253	3,600	3,600	2,433	2,433	2,433
.421 Telephone	10,833	10,400	10,400	11,700	11,180	11,180
.422 Electricity	75,977	76,000	76,000	83,000	83,000	83,000
.423 Water & Sewer	41,209	32,500	32,500	30,000	30,000	30,000
.424 Food	187,233	185,000	185,000	189,054	189,054	189,054
.427 Natural Gas & Heating Fuels	96,737	90,000	90,000	90,000	90,000	90,000
.429 Cleaning Supplies	1,082	750	750			
.431 Insurance	25,111	25,820	25,820	27,371	27,371	27,371
.432 Contracts & Agreements	372,091	373,000	373,000	418,078	418,078	418,078
.433 Advertising & Legal Notices	14,308	10,000	10,000	15,452	10,000	10,000
.440 Auditors	21,125	18,100	18,100	18,500	18,500	18,500
.442 Rental of Equipment	7,556	7,700	7,700	7,225	7,025	7,025
.445 Repairs to Bldgs & Grounds	23,235	20,500	20,500	25,094	24,917	24,917
.452 Personal Service Contracts	328,030	106,300	106,300	120,544	120,496	120,496
.455 Fees For Services	82,012	85,900	85,900	87,113	87,113	87,113
.456 Data Processing / Central Computer	24,063	21,500	21,500	25,988	25,988	25,988
.458 Books, Publications & Subscriptions	464	1,275	1,275	660	660	660
.459 Legal Services	14,416	13,000	13,000	20,000	20,000	20,000
.461 Postage	2,475	2,800	2,800	2,673	2,673	2,673
.462 Mileage	427	950	950	646	646	646

2005 ORLEANS COUNTY ADOPTED BUDGET

EH6030 Nursing Home

(continued)

.463 Travel (other than mileage)	3,752	4,600	4,600	7,049	7,049	7,049
.466 Consultant Fees	18,116	3,000	3,000	6,267	4,261	4,261
.481 Professional Dues	9,524	7,410	7,410	8,210	8,210	8,210
.484 Solid Waste Contracts	9,602	8,000	8,000	6,803	6,803	6,803
.489 Hospital Supplies & Medicine	387,268	371,600	371,600	425,367	405,086	405,086
.491 NYS Assessments	264,342	160,000	160,000	323,155	323,155	323,155
.492 Transportation Services	1,169	1,500	1,500	5,000	5,000	5,000
Subtotal Contractual	2,165,510	1,804,155	1,804,155	2,133,149	2,098,200	2,098,200
Employee Benefits						
	Actual 03	Budget 04	Modified 04	Request 05	Recommended	Adopted
EH9010.810 State Retirement	124,472	328,307	328,307	179,649	179,649	179,649
EH9020.820 Medicare	44,115	49,624	49,624	50,288	50,288	50,288
EH9030.830 Social Security	188,627	209,823	209,823	215,023	215,023	215,023
EH9950.540 Transfer of Workers Comp	530,346	553,869	553,869	334,143	334,143	334,143
EH9050.850 Unemployment Insurance	20,853	9,916	9,916	9,953	9,953	9,953
EH9060.860 Health Insurance	480,815	502,566	502,566	614,510	614,510	614,510
EH9080.880 Disability	16,133	21,720	21,720	22,320	22,320	22,320
Subtotal Employee Benefits	1,405,361	1,675,825	1,675,825	1,425,886	1,425,886	1,425,886
Revenue						
EH1650 Inter Governmental Transfer	533,897	294,711	294,711	50,000	50,000	50,000
EH1801 Medicaid	3,293,755	3,457,440	3,457,440	4,540,857	4,540,857	4,540,857
EH1830 Private Pay	1,411,781	1,560,680	1,560,680	1,449,780	1,442,480	1,442,480
EH1831 Private Pay Respite	5,295	10,000	10,000			
EH1870 Medicare	582,246	704,647	704,647	765,582	765,582	765,582
EH1880 Meal Sales	3,308	2,600	2,600	2,600	2,600	2,600
EH2401 Interest Earned	27,294	500	500	10	10	10
EH2402 Interest Reserve		24,500	24,500	3,000	3,000	3,000
EH2410 M.L.R.	119,983	120,000	120,000	126,315	126,315	126,315
EH2770 Other Revenue	93,180	109,831	109,831	84,565	91,865	91,865
EH5032 Transfer From Savings		661,633	661,633	42,135		
Subtotal Revenue	6,070,739	6,946,542	6,946,542	7,064,844	7,022,709	7,022,709
Appropriations Excluding Benefits						5,596,823
Total Appropriations	6,681,739	6,944,991	6,944,991	7,064,844	7,022,709	7,022,709
Total Revenues	6,070,739	6,946,542	6,946,542	7,064,844	7,022,709	7,022,709
EH9710 Debt Service (Nursing Home)						
Debt Service Principal						
.602 Serial Bond Principal - N. Home	125,000	125,000	125,000	125,000	125,000	125,000
Subtotal Debt Service Principal	125,000	125,000	125,000	125,000	125,000	125,000
Debt Service Interest						
.701 Serial Bond Interest	87,500	80,500	80,500	73,500	73,500	73,500
Subtotal Debt Service Interest	87,500	80,500	80,500	73,500	73,500	73,500
Revenue						
EH1801 Medicaid		205,500	205,500	198,500	198,500	198,500
Subtotal Revenue		205,500	205,500	198,500	198,500	198,500
Appropriations Excluding Benefits						198,500
Total Appropriations	212,500	205,500	205,500	198,500	198,500	198,500
Total Revenues		205,500	205,500	198,500	198,500	198,500
TOTAL NURSING HOME						
Total Appropriations	6,894,239	7,150,491	7,150,491	7,263,344	7,221,209	7,221,209
Total Revenue	6,070,739	7,152,042	7,152,042	7,263,344	7,221,209	7,221,209
Grand Total All Funds						
Total Appropriations		56,736,270	56,982,731	59,430,118	58,364,840	58,364,840
Total Revenue		45,075,893	52,781,473	46,219,668	46,463,699	46,463,699
County Cost		11,660,377	4,201,258	13,210,450	11,901,141	11,901,141

ORLEANS COUNTY APPROPRIATION REPORT
(by category of expenditure)

December 07, 2004

	2004	Modified	Requested	Recommend	Adopted
Personal Services					
100 Personal Services	15,392,464	15,392,464	16,004,225	15,974,562	15,974,562
101 Overtime	451,493	451,493	565,800	522,300	522,300
102 Holiday Pay	153,078	153,078	169,288	169,288	169,288
	15,997,035	15,997,035	16,739,313	16,666,150	16,666,150
Equipment					
200 Equipment	35,000	35,000	36,686	29,850	29,850
210 Furniture & Furnishings	6,600	9,400	9,417	9,417	9,417
220 Office Equipment	11,750	74,950	47,028	42,628	42,628
240 Highway Equipment					
250 Other Equipment	48,550	63,593	146,081	119,831	119,831
251 Safety Equipment	17,250	17,250	12,750	11,400	11,400
270 Capital Equipment	228,955	228,955	445,516	336,516	336,516
	348,105	429,148	697,478	549,642	549,642
Contractual					
401 Cellular Phones & Pagers	18,305	18,305	23,365	23,365	23,365
402 Laboratory	14,000	14,000	17,000	17,000	17,000
403 Maintenance Projects	57,900	74,400	76,000	65,000	65,000
404 Communications Maintenance	14,500	14,500	16,500	16,500	16,500
405 Building & Maintenance Projects	53,150	53,150	49,284	43,019	43,019
406 Burials	4,800	4,800	4,800	4,800	4,800
407 Tuberculosis Outpatient Services	1,500	1,500	1,000	1,000	1,000
408 Therapy Services	151,000	151,000	190,791	190,791	190,791
409 Vaccines and Medications	20,000	20,000	30,000	30,000	30,000
410 Rabies Control	5,000	5,000	5,000	5,000	5,000
411 Office Supplies	93,890	93,890	104,941	104,591	104,591
412 Special Meeting Expense	2,000	2,400	2,500	2,500	2,500
413 Gasoline	218,950	218,950	246,172	255,072	255,072
414 Automotive Parts	75,625	75,625	90,625	90,225	90,225
415 Uniform & Cleaning Allowance	73,610	73,610	72,730	72,230	72,230
416 Hospital / Medical Supplies	352,400	352,400	346,400	346,400	346,400
417 Renovations					
418 Other Contractual	423,935	441,616	375,040	371,270	371,270
419 Maintenance in Lieu of Rent	510,435	510,435	521,473	522,507	522,507
420 Rent	15,360	15,360	17,876	17,876	17,876
421 Telephone	131,810	131,810	134,720	133,200	133,200
422 Electricity	295,500	295,500	315,000	319,000	319,000
423 Water & Sewer	55,406	55,406	52,850	52,850	52,850
424 Food	296,000	296,000	298,054	298,054	298,054
425 Reserved for Capital Projects					
426 Drug Testing	2,400	2,400	2,000	1,700	1,700
427 Natural Gas & Heating Fuels	225,000	225,000	228,000	228,000	228,000
428 Compensation Payments	555,000	555,000	555,000	555,000	555,000
429 Cleaning Supplies	30,850	30,850	31,300	31,300	31,300
430 Navigation Expenses	6,000	7,079	6,000	6,000	6,000
431 Insurance	361,755	361,485	358,261	358,511	358,511
432 Contracts & Agreements	1,543,697	1,543,697	1,760,246	1,660,246	1,660,246
433 Advertising & Legal Notices	21,730	21,730	26,702	21,250	21,250
435 Contingency Fund	275,000	249,177	275,000	275,000	275,000
436 Road Materials	821,700	821,700	898,050	848,050	848,050
437 Auxiliary Police	3,350	3,350	3,000	3,000	3,000
438 HIRE Contract	177,570	177,570	182,897	182,897	182,897
439 Authorized Agencies	334,980	344,303	413,707	391,852	391,852
440 Auditors	55,825	55,825	56,425	56,425	56,425
441 Printing	34,324	34,324	33,000	31,500	31,500
442 Rental of Equipment	304,000	304,000	303,225	303,025	303,025
443 Repair to Office Equipment	19,286	32,512	16,790	16,790	16,790
444 Repairs to Equipment & Property	59,700	56,300	62,000	55,500	55,500

ORLEANS COUNTY APPROPRIATION REPORT
(by category of expenditure)

December 07, 2004

	2004	Modified	Requested	Recommend	Adopted
445 Repairs to Bldgs & Grounds	32,200	32,200	36,294	36,117	36,117
446 Vehicle Maintenance	59,200	70,985	58,000	57,000	57,000
447 Contracted Service & Equipment	476,085	476,085	470,473	470,473	470,473
449 Fuel Oil	199,300	199,300	282,781	282,181	282,181
450 Central Equipment Repair					
451 Title Searches					
452 Personal Service Contracts	800,205	800,205	847,439	833,301	833,301
453 Communication Equipment Repair		40,913		500	500
454 Microfilming	1,800	1,800	1,500	1,500	1,500
455 Fees For Services	133,650	133,650	285,413	285,413	285,413
456 Data Processing / Central Computer	131,100	131,100	144,088	144,088	144,088
457 Handicapped Access - West Seneca	15,000	15,000	15,000	15,000	15,000
458 Books, Publications & Subscriptions	21,257	21,257	22,567	22,567	22,567
459 Legal Services	377,223	377,223	406,372	406,372	406,372
460 Training & Education	35,026	35,026	38,025	31,325	31,325
461 Postage	80,379	80,379	82,062	82,562	82,562
462 Mileage	143,731	145,231	154,197	148,397	148,397
463 Travel (other than mileage)	36,913	40,393	47,893	47,893	47,893
465 Education Programs	3,709,000	3,709,000	3,944,000	3,819,000	3,819,000
466 Consultant Fees	75,000	75,000	113,667	111,661	111,661
467 Programs	6,727,555	6,727,555	6,861,406	6,857,011	6,857,011
468 I LOVE NY	110,505	113,505	133,570	135,248	135,248
469 ICM General	69,834	69,834	69,834	69,834	69,834
470 Capital Construction Projects	50,000	50,000	580,000	180,000	180,000
473 Nutrition Program	232,981	232,981	229,534	229,534	229,534
474 Home Health Aides	71,795	71,795	64,795	64,795	64,795
476 Lifeline	14,260	14,260	15,566	25,566	25,566
478 Promotional Activities & Supplies	7,500	7,500	8,000	8,000	8,000
479 Medical Examiners Expenses	22,500	22,500	22,500	22,500	22,500
480 Special Response Team	3,200	3,200	3,000	2,750	2,750
481 Professional Dues	25,697	25,717	27,287	27,287	27,287
482 Engineering Services	25,500	25,500	33,500	33,500	33,500
483 Ditching (Soil & Water only)	1,000	1,000	20,000	15,000	15,000
484 Solid Waste Contracts	1,891,909	1,891,909	1,928,041	1,928,041	1,928,041
485 Medical Management	8,166,167	8,166,167	8,331,500	8,261,500	8,261,500
486 Special Grants	20,000	96,004	26,000	25,000	25,000
487 State Contribution for Retirement					
488 Auction Expense	10,050	10,050	10,050	10,050	10,050
489 Hospital Supplies & Medicine	484,675	484,675	538,442	518,161	518,161
490 NYS Radio Grant					
491 NYS Assessments	315,027	315,027	486,605	486,605	486,605
492 Transportation Services	28,500	28,500	29,350	29,350	29,350
493 Outside Counsel					
494 Security Services	52,197	52,197	64,796	64,796	64,796
495 Judgements & Claims	100,000	100,000	100,000	100,000	100,000
496 E-911 Telephone	42,000	42,000	42,000	41,000	41,000
497 Property Tax Service Items for Town					
498 Taxes & Ins. Foreclosed Property	4,000	4,000	4,000	4,000	4,000
499 DARE Program	1,000	1,000	1,000	1,000	1,000
	32,522,164	32,687,582	34,784,271	33,944,174	33,944,174
Transfers					
554 EH5031.554 Transfer to Capital Rsv					
555 9901.555 Transfer to General Fund	37,000	37,000	37,000	37,000	37,000
556 9901.556 Transfer to Debt Service	31,125	31,125	29,950	29,950	29,950
557 Transfer to Infrastructure Reserve					
	68,125	68,125	66,950	66,950	66,950

ORLEANS COUNTY APPROPRIATION REPORT
(by category of expenditure)

December 07, 2004

	2004	Modified	Requested	Recommend	Adopted
Debt Service Principal					
601 Serial Bond Principal	485,000	485,000	505,000	505,000	505,000
602 Serial Bond Principal - N. Home	125,000	125,000	125,000	125,000	125,000
	610,000	610,000	630,000	630,000	630,000
Debt Service Interest					
701 Serial Bond Interest	375,730	375,730	343,065	343,065	343,065
702 Serial Bond Interest - N.Home					
	375,730	375,730	343,065	343,065	343,065
Employee Benefits					
810 9010.810 State Retirement	2,030,942	2,030,942	1,120,612	1,118,844	1,118,844
820 9020.820 Medicare	231,245	231,245	242,676	242,249	242,249
830 9030.830 Social Security	980,804	980,804	1,026,102	1,024,275	1,024,275
840 9950.540 Transfer of Workers Comp	622,922	622,922	640,761	640,761	640,761
850 9050.850 Unemployment Insurance	36,613	36,613	36,920	36,920	36,920
860 9060.860 Health Insurance	2,800,137	2,800,137	2,990,230	2,990,230	2,990,230
870 9070.870 Blue Menu	27,216	27,216	24,981	24,981	24,981
880 9080.880 Disability	81,975	81,975	83,502	83,342	83,342
890 9090.890 Dental Insurance	3,257	3,257	3,257	3,257	3,257
	6,815,111	6,815,111	6,169,041	6,164,859	6,164,859
Total Appropriations	56,736,270	56,982,731	59,430,118	58,364,840	58,364,840

December 10, 2004

ORLEANS COUNTY REVENUE REPORT

REAL PROPERTY TAX ITEMS

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A1001	Real Property Taxes & Tax Items	6,636,228		7,495,457			
A1002	Watershed Protection District	26,663	26,903	26,903	30,724	30,724	30,724
A1051	Gain From Sale of Foreclosed Prop.	58,002	40,000	40,000	40,000	40,000	40,000
A1081	Payment in Lieu of Taxes	85,590	62,083	62,083	105,030	105,030	105,030
A1090	Interest & Penalties Property Tax	826,297	725,000	725,000	750,000	780,000	780,000
		7,632,780	853,986	8,349,443	925,754	955,754	955,754

NON-PROPERTY TAXES

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A1110	Sales Tax - County Share	9,561,884	9,500,000	9,500,000	9,500,000	9,700,000	9,700,000
A1113	Room Occupancy Tax		15,000	15,000	12,000	21,000	21,000
A1115	Sales Tax To Reduce Towns Tax Levy	87,809		87,809			
A1140	Emergency Telephone System Surcharge	71,649	70,000	70,000	82,500	72,500	72,500
		9,721,342	9,585,000	9,672,809	9,594,500	9,793,500	9,793,500

DEPARTMENTAL INCOME

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A1210	Probation Fees	4,620	3,000	3,000	4,000	4,000	4,000
A1211	DWI Supervision Fees	14,618	16,000	16,000	16,000	16,000	16,000
A1212	Electronic Monitoring Fees	3,336	7,000	7,000	5,000	5,000	5,000
A1214	Urine Screen		2,500	2,500	2,500	2,500	2,500
A1230	Treasurer's Fees	60,930	40,000	40,000	50,000	50,000	50,000
A1235	Charges for Tax Advertising Expense	7,049	7,000	7,000	7,000	7,000	7,000
A1250	Tax Map Fees	13,979	23,000	23,000	23,000	23,000	23,000
A1255	County Clerk Fees	616,401	573,200	573,200	628,200	628,200	628,200
A1260	Civil Service Exam Fees	2,220	2,200	2,200	2,200	2,200	2,200
A1262	Auction Revenue	6,373	10,000	10,000	10,000	10,000	10,000
A1265	County Attorney Fees	129,881	135,723	135,723	145,372	145,372	145,372
A1270	Shared Services (Bldgs & Grounds)	383,846	385,263	385,263	404,169	404,169	404,169
A1271	Shared Services (Equipment Repair)	31,149	50	20,575	50	50	50
A1275	Shared Services (Data Processing)	66,496	76,100	76,100	82,100	82,100	82,100
A1305	Radio Programming Fees	480	400	400	2,200	2,200	2,200
A1510	Sheriff Fees	59,549	48,000	48,000	48,000	53,000	53,000
A1511	Lifeline Public Safety Comm					10,000	10,000
A1515	Alternative to Incarceration 1% Fee	1,896	2,000	2,000	2,000	2,000	2,000
A1550	Dog Control Fees	7,297	11,000	11,000	11,000	13,000	13,000
A1580	Restitution						
A1589	Drug Task Force Reimbursement						
A1601	Public Health - Miscellaneous	5,593	4,500	4,500	5,000	6,000	6,000
A1602	Public Health - Medicare	301,094	350,000	350,000	325,000	325,000	325,000
A1603	Public Health - Medicaid	181,468	100,000	100,000	90,000	90,000	90,000
A1604	Public Health - Self Pay	10,104	5,500	5,500	10,000	15,000	15,000
A1605	Public Health - Other Insurance	167,177	200,000	200,000	200,000	220,000	220,000
A1606	Public Health - PHC Program	34,179	16,000	16,000	15,500	16,000	16,000
A1607	Public Health - Environmental	51,770	75,000	75,000	70,000	70,000	70,000
A1620	Mental Health & CSS Fees	920,096	1,183,459	1,183,459	1,322,726	1,372,726	1,372,726
A1621	Early Intervention - Fees	517,475	517,500	517,500	570,000	570,000	570,000
A1625	Mental Health Grant						
A1789	Other Transportation Income	4,200	10,900	10,900	11,000	11,000	11,000
A1801	Medical Assistance	238,613	190,000	190,000	270,000	270,000	270,000
A1809	Family Assistance	61,379	85,000	85,000	85,000	85,000	85,000
A1811	Child Support - Incentive Earnings	35,057	29,000	29,000	38,750	38,750	38,750
A1819	Child Care	50,424	79,516	79,516	80,000	80,000	80,000
A1823	Juvenile Delinquent	22,500	22,000	22,000	22,000	22,000	22,000

DEPARTMENTAL INCOME

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A1835	JOBS						
A1840	Safety Net	72,531	75,000	75,000	85,000	85,000	85,000
A1842	Recovery-Emergency Aid for Adults				20,000	20,000	20,000
A1848	Burials						
A1962	Sealer of Weights & Measures		9,000	9,000	9,000	9,000	9,000
A1972	Programs for the Aging	78,864	73,304	73,304	53,697	53,697	53,697
A1973	Lifeline - Office for the Aging	61,499	65,000	65,000	70,000	80,000	80,000
A2000	Tourism	21,075	20,000	22,000	20,000	31,000	31,000
A2025	Recreational Facility Charge	32,419	40,000	40,000	40,000	40,000	40,000
A2070	Contributions - Private Agencies	26,337	23,215	23,215	22,555	22,555	22,555
A2089	Cooperative Advertising						
		4,303,974	4,516,330	4,538,855	4,878,019	4,992,519	4,992,519

INTERGOVERNMENTAL CHARGES

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A2150	Public Utilities						
A2189	Other - Home & Comm. Services Plan						
A2210	Tax & Assessment Services	34,548					
A2215	Election Services	14,606	25,200	25,200	14,500	14,500	14,500
A2260	Police Services	115,221	116,384	116,384	150,000	125,300	125,300
A2264	Jail Facilities	244,029	200,000	200,000	178,000	190,000	190,000
A2265	SSI Bounty	400	2,000	2,000	1,000	1,000	1,000
A2268	Dog Control Services	30,887	31,000	31,000	35,000	35,000	35,000
		439,691	374,584	374,584	378,500	365,800	365,800

USE OF MONEY AND PROPERTY

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A2401	Interest & Earnings	108,157	120,000	120,000	120,000	120,000	120,000
A2402	Interest Reserve	68	50	50	60	60	60
A2410	Rental of Real Property	22,821	23,328	23,328	24,030	24,030	24,030
A2411	Motor Vehicle Fees	220,000	220,000	220,000	220,000	220,000	220,000
A2414	Equipment Rental - Private						
A2450	Commissions	49,635	48,000	48,000	40,000	40,000	40,000
		400,681	411,378	411,378	404,090	404,090	404,090

PERMITS-FINES-FORFEITURES

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A2590	Permits (Pistol)	545	1,100	1,100	1,100	1,100	1,100
A2610	Fines & Forfeited Bail	7,584	5,000	5,000	5,000	5,000	5,000
A2611	Handicapped Parking Fines	92	200	200	200	200	200
A2615	Stop DWI Program	75,313	79,295	85,295	73,208	73,208	73,208
A2620	Forfeiture of Deposit						
A2625	Forfeiture of Crime Proceeds						
		83,534	85,595	91,595	79,508	79,508	79,508

SALE OF PROPERTY - COMP FOR LOSS

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A2650	Sale of Scrap	82					
A2655	Minor Sales	4,351	500	500	500	500	500
A2660	Sale of Real Property						
A2665	Sale of Equipment		500	500	25,383	25,383	25,383
A2680	Insurance Recoveries	31,323		11,785			
A2685	Cost Allocation Recovery	80,077	80,077	80,077	87,054	87,054	87,054
A2687	Tobacco Settlement Proceeds	745,724	607,380	607,380	620,000	620,000	620,000
A2690	Other Compensation for Loss						
		861,557	688,457	700,242	732,937	732,937	732,937

MISCELLANEOUS

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A2701	Refund Prior Years	179,241	126,600	126,600	126,800	126,800	126,800
A2705	Gifts & Donations	5,145		3,479			
A2706	DARE Donations	542	1,000	1,000	1,000	1,000	1,000
A2707	Boating Safety Grant						
A2715	Unclaimed Property						
A2720	OTB Distribution of Earnings	37,517	40,000	40,000	35,000	35,000	35,000
A2770	Other Miscellaneous	20,000	30,397	30,397	25,650	25,650	25,650
A2770	Miscellaneous						
A2772	Inter Governmental Transfer	1,939,757					
		2,182,202	197,997	201,476	188,450	188,450	188,450

STATE AID

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A3021	NYS Court Aid	52,260	106,709	107,909	111,709	111,709	111,709
A3031	Criminal History Records Grant						
A3035	Medical Examiners	6,802	6,750	6,750	6,750	6,750	6,750
A3040	Real Property Tax Administration	2,613	2,500	2,500	2,500	2,500	2,500
A3060	Records Management						
A3088	Assigned Counsel	5,101	6,835	6,835	74,500	55,000	55,000
A3089	Assigned Counsel (District Attorney	6,228	5,000	5,000	5,000	5,000	5,000
A3090	Insurance Reimb.-Court Employees						
A3097	NYS Parks-Rec-Hist Preservation	7,533	50,000	50,000	50,000	50,000	50,000
A3264	NYS Lunch Program	618	2,000	2,000	2,000	2,000	2,000
A3277	Education-Handicapped Children	1,243,292	1,190,000	1,190,000	1,360,000	1,285,200	1,285,200
A3305	Emergency Management	1,053	1,500	1,500	1,500	1,500	1,500
A3306	Fire Fighter Physicals						
A3309	PSAP State Surcharge -County Share	4,568	26,312	26,312	26,312	26,312	26,312
A3310	Probation Services	117,834	150,628	150,628	154,329	129,628	129,628
A3311	Alternative to Incarceration	16,200	16,200	16,200	16,200	16,200	16,200
A3312	Probation - Domestic Violence						
A3313	Operation 360 (State Diversion)	46,859	46,800	46,800	46,800	46,800	46,800
A3314	Juv Acout Incentive Block Grant						
A3315	Navigation Law Enforcement	24,752	18,000	18,000	18,000	18,000	18,000
A3316	Housing Parole Violators	27,812	55,000	55,000	30,000	30,000	30,000
A3324	Byrne Memorial Grant						
A3325	DCJS DA Salary Subsidy	100,515	111,800	111,800	111,800	111,800	111,800
A3326	Crime Victims Grant	88,790	86,800	86,800	86,800	86,800	86,800
A3327	Wraparound Services Program						
A3328	DA Drug Enforcement						
A3329	Byrne Probation			8,025			
A3330	Security Costs - Court Reform	128,822	182,000	182,000	182,000	182,000	182,000
A3350	Sheriff Grant - Radio Project						
A3389	Civil Defense - Kodak Settlement						
A3401	Public Health	630,683	600,000	600,000	650,000	650,000	650,000
A3425	Laboratories						
A3442	Rabies						
A3446	Handicapped Children	1,041	2,500	2,500	3,000	2,500	2,500
A3449	Public Health - Early Intervention	112,650	120,000	120,000	120,000	120,000	120,000
A3450	Public Water Supply	111,500	101,000	101,000	101,000	101,000	101,000
A3472	Special Health Programs - State	102,481	85,174	85,174	92,945	92,945	92,945
A3473	Public Water Supply Program						
A3484	Drug Abuse						
A3486	Alcohol Abuse	403,950	388,596	388,596	310,129	310,129	310,129
A3489	Crime Victims Grant						
A3490	Mental Health	37,381	21,012	21,012	20,692	20,692	20,692
A3491	Continuing Treatment -inc. reinvest	970,236	1,071,625	1,071,625	858,901	858,901	858,901
A3492	Mental Health - ICM	99,597	52,722	52,722	52,722	52,722	52,722

STATE AID

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A3493	ARC-Non-620	339,202	313,572	313,572	396,212	396,212	396,212
A3494	ARC-620	55,199	82,265	82,265	66,548	66,548	66,548
A3594	Mass Transportation						
A3601	Medical Assistance	302,240	220,750	220,750	305,000	305,000	305,000
A3602	Long Term Care	983,652	1,000,000	1,000,000	950,000	950,000	950,000
A3609	Family Assistance	372,073	483,750	483,750	484,375	484,375	484,375
A3610	Social Services Administration	1,064,372	919,029	919,029	1,178,891	1,147,741	1,147,741
A3611	Food Stamps	163,192	165,000	165,000	170,000	170,000	170,000
A3619	Child Care	718,011	236,891	236,891	520,000	520,000	520,000
A3623	Juvenile Delinquent	65,586			32,000	32,000	32,000
A3635	JOBS						
A3640	Safety Net	410,896	462,070	462,070	524,000	524,000	524,000
A3642	Emergency Aid - Adults	7,383	12,500	12,500	12,500	12,500	12,500
A3648	Burials						
A3648	Burials						
A3655	Day Care	120,338	135,000	135,000	135,000	135,000	135,000
A3661	CFS Block Grant						
A3689	State Revenue Sharing	68,462					
A3710	Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000
A3715	Tourism - I LOVE NY	57,055	55,088	56,088	66,785	67,624	67,624
A3718	Canal Corporation Grant						
A3719	Fishery Promotion						
A3720	Other						
A3772	Programs for the Aging	280,266	290,807	290,807	291,491	291,491	291,491
A3820	Youth Programs YDDP	82,167	89,914	89,914	71,225	71,225	71,225
A3830	Youth Board SDDP	13,774	17,165	17,165	9,715	9,715	9,715
A3831	Safe Place Grant						
A3832	Special State Aid		5,000	8,300	5,000	5,000	5,000
A3902	Planning Studies	23,364	40,000	40,000	40,000	40,000	40,000
A3910	Environmental Control						
A3989	Weights & Measures	1,842	1,800	1,800	2,014	2,014	2,014
A4070	TB Inpatient Services						
		9,485,245	9,043,064	9,056,589	9,761,345	9,611,533	9,611,533

FEDERAL AID

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A4089	Administration of Rent Subsidy	148,667	152,340	152,340	140,324	159,011	159,011
A4090	ADA Grant						
A4264	Federal Lunch Program	13,581	25,000	25,000	5,000	5,000	5,000
A4305	Emergency Management	13,532	13,400	13,400	13,400	13,400	13,400
A4306	Emergency Management Grant	17,750				5,000	5,000
A4310	NYS-DCJS Title V (federal)						
A4315	TANF Fund For Youth Diversion						
A4320	COPS Grant Crime Control	6,885					
A4325	DCJS-Drug Enforcement Assistance						
A4325	DCJS/NARC						
A4330	Seat Belt Grant	20,107	35,864	35,864	28,029	20,520	20,520
A4335	K-9 Grant	13,337					
A4340	Bullet Proof Vest Grant						
A4401	Public Health - IHAP/Case Managemnt	20,000	17,683	17,683	17,683	17,683	17,683
A4446	MA Reimbursement - PHC						
A4451	Early Intervention Administration	52,533	52,533	52,533	52,533	52,533	52,533
A4472	Special Health Programs - Federal	125,721	113,990	113,990	120,476	120,476	120,476
A4489	Bioterrorism Preparedness	56,250	99,000	99,000	77,000	77,000	77,000
A4601	Medical Assistance	101,455	155,650	155,650	155,000	155,000	155,000
A4609	Family Assistance	732,125	750,000	750,000	750,000	750,000	750,000
A4610	Social Services Administration	2,412,288	2,472,808	2,472,808	2,556,350	2,556,350	2,556,350

FEDERAL AID

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A4611	Food Stamp Program	197,626	195,000	195,000	200,000	200,000	200,000
A4619	Child Care	212,760	316,145	316,145	316,000	316,000	316,000
A4635	JOBS						
A4640	Safety Net	7,045	10,000	10,000	10,000	10,000	10,000
A4641	HEAP - Fuel Aid Program	1,002,600	500,000	500,000	500,000	500,000	500,000
A4655	Day Care	1,079,334	1,020,000	1,085,000	1,020,000	1,020,000	1,020,000
A4661	Title IV-B Funds	14,403	270,000	270,000	50,000	50,000	50,000
A4772	Programs for the Aging	267,640	275,286	275,286	274,487	276,487	276,487
		6,515,639	6,474,699	6,539,699	6,286,282	6,304,460	6,304,460

TRANSFERS

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
A5031.A	Transfer from Road Fund (Park)						
A5031.B	Transfer from Solid Waste	30,000	37,000	37,000	37,000	37,000	37,000
A5031.C	Transfer from Capital Reserve						
A5031.D	Transfer to Debt Service						
A5032	Transfer From Risk Retention						
A5060	Other Financing Sources-Retirement						
A9730	Interest on Bond Anticipation Note						
		30,000	37,000	37,000	37,000	37,000	37,000

SPECIAL GRANT FUND

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
CD2070	JTPA - County Programs	241,876	177,570	177,570	205,185	205,185	205,185
CD2401	Interest Earned	102					
CD3790	NYS Monies	6,010	15,000	15,000	22,582	22,582	22,582
CD3820	Youth Programs						
CD4790	Federal Aid						
CD4791	Federal Workforce Investment Act	654,088	601,161	601,161	507,143	507,143	507,143
CD5060	Other Financing Sources-Retirement						
		902,076	793,731	793,731	734,910	734,910	734,910

SOLID WASTE FUND

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
CL1090	Interest & Penalties	13,346	14,000	14,000	14,000	14,000	14,000
CL1289	Administration Fees	27,469	28,200	28,200	28,994	28,994	28,994
CL2130	Solid Waste/Recycling Fees	1,988,312	1,897,293	1,897,293	1,940,494	1,940,494	1,940,494
CL2376	Waste Service Fee						
CL2401	Interest Earned	13,763	25,000	25,000	18,000	18,000	18,000
CL2590	Permits						
CL2651	Sale of Refuse for Recycling	845					
CL2701	Refund Prior Years						
CL5031	Transfer from Solid Waste Reserve						
		2,043,735	1,964,493	1,964,493	2,001,488	2,001,488	2,001,488

RISK RETENTION FUND

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
CS2401	Interest on Earnings						
CS2402	Interest - Tax Stabilization						
CS5031	Transfer from Other Funds						

COUNTY ROAD FUND

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
D1001	Real Property Taxes	2,148,842					
D2300	Services to Other Governments						
D2401	Interest Earned	857	1,500	1,500	1,000	1,000	1,000
D2650	Sale of Scrap	1,008	250	250	250	250	250
D2655	Minor Sales	14,180	12,000	12,000	12,000	12,000	12,000
D2665	Sale of Equipment						

COUNTY ROAD FUND

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
D2680	Insurance Recoveries						
D2701	Refund Prior Years	1,120					
D2770	Miscellaneous Other						
D3501	Consolidated Highway Aid	602,040	821,247	821,247	821,247	821,247	821,247
D3502	State Aid IMT Grant		26,000	26,000			
D3589	Hazard Mitigation Grant						
D5031	Transfer from General Fund						
D5060	Other Financing Sources-Retirement						
		2,768,047	860,997	860,997	834,497	834,497	834,497

MACHINERY FUND

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
DM1001	Real Property Taxes	9,984					
DM1270	Shared Service Charge	67,100	83,114	83,114	82,484	82,484	82,484
DM2300	Service to Other Governments	27,920	22,000	22,000	30,000	30,000	30,000
DM2333	Other Governments - Fuel Farm	325,544	322,000	322,000	427,603	427,603	427,603
DM2401	Interest Earned	2,306	3,000	3,000	2,000	2,000	2,000
DM2650	Sale of Scrap	55					
DM2655	Minor Sales						
DM2665	Sale of Equipment		5,000	5,000			
DM2680	Insurance Recoveries						
DM2701	Refund Prior Years Expense	1,042					
DM2770	Miscellaneous Revenues						
DM2822	Revenue from County Roads	297,335	286,000	286,000	289,700	289,700	289,700
DM3501	Consolidated Highway Aid	77,298	500	500			
DM3502	State Intermodal Trans Grant						
DM5031	Transfer from Road Fund		25,000	25,000			
DM5032	Transfer from Machine Fund Reserve					87,000	87,000
DM5060	Other Financing Sources-Retirement						
		808,584	746,614	746,614	831,787	918,787	918,787

NURSING HOME

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
EH1650	Inter Governmental Transfer	533,897	294,711	294,711	50,000	50,000	50,000
EH1801	Medicaid	3,293,755	3,662,940	3,662,940	4,739,357	4,739,357	4,739,357
EH1830	Private Pay	1,411,781	1,560,680	1,560,680	1,449,780	1,442,480	1,442,480
EH1831	Private Pay Respite	5,295	10,000	10,000			
EH1870	Medicare	582,246	704,647	704,647	765,582	765,582	765,582
EH1880	Meal Sales	3,308	2,600	2,600	2,600	2,600	2,600
EH2401	Interest Earned	27,294	500	500	10	10	10
EH2402	Interest Reserve		24,500	24,500	3,000	3,000	3,000
EH2410	M.L.R.	119,983	120,000	120,000	126,315	126,315	126,315
EH2701	Refund Prior Years						
EH2770	Other Revenue	93,180	109,831	109,831	84,565	91,865	91,865
EH5031	Transfer to Capital Reserve						
EH5032	Transfer From Savings		661,633	661,633	42,135		
EH5060	Other Financing Sources						
		6,070,739	7,152,042	7,152,042	7,263,344	7,221,209	7,221,209

SELF INSURANCE FUND

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
S2222	Assessments	470,525	1,098,576	1,098,576	1,144,884	1,144,884	1,144,884
S2401	Interest Earnings						
S2402	Interest Reserve	9,413	6,000	6,000	6,000	6,000	6,000
S2701	Refund Prior Years	164,730	70,000	70,000	25,000	25,000	25,000
S2770	Other Unclassified Revenues						
S2801	Interfund Revenue						
S3389	Safety Grant						

SELF INSURANCE FUND

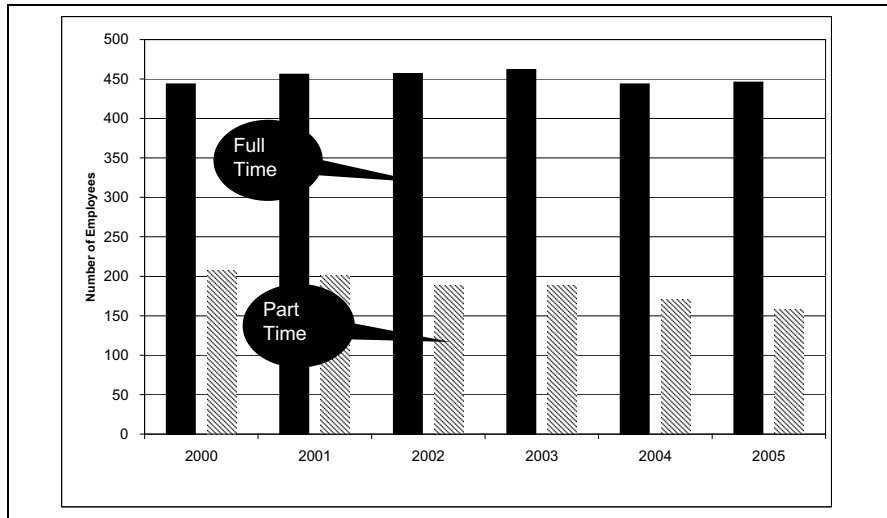
Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
S5031	Transfer From County Departments	634,075					
		1,278,743	1,174,576	1,174,576	1,175,884	1,175,884	1,175,884

DEBT SERVICE FUND (LONG TERM)

Account #	Description	Actual 03	Budget 04	Modified 04	Request05	Recommend	Adopted
V1001	Real Property Taxes	771,287					
V2401	Interest Earned	2,241	1,500	1,500	1,500	1,500	1,500
V2770	Revenue from Municipalities /Radio	56,176					
V2801	Revenue from Mental Health Dept.	62,400					
V2802	Revenue from Depts./Telephone Sys.	10,450					
V2803	Revenue from COB Departments	30,910	34,725	34,725	33,120	33,120	33,120
V3021	NYS Court Aid	48,663	48,000	48,000	46,803	46,803	46,803
V5050.A	Transfer from Mach.Fund - Fuel Farm	27,025	31,125	31,125	29,950	29,950	29,950
V5050.B	Transfer from Road Fund-Marine Park						
		1,009,152	115,350	115,350	111,373	111,373	111,373
TOTAL ALL REVENUE		56,537,721	45,075,893	52,781,473	46,219,668	46,463,699	46,463,699

Orleans County Permanent Position Count

Department	Full Time Positions					Change	Part Time Positions					Change	FTE
	2001	2002	2003	2004	2005		2001	2002	2003	2004	2005		
Legislature	7	7	7	7	7								7.0
Chief Administrative Officer	2.0	2.0	2.0	1.0	1.0					1.0	1.0		2.0
Clerk of Legislature	2.0	2.0	2.0	2.0	2.0		2.0	1.0	1.0		1.0	1	2.0
District Attorney	3.0	3.0	3.0	3.0	3.0		3.0	3.0	3.0	3.0	3.0		4.8
Public Defender	1.0	1.0	1.0	1.0	1.0		4.0	4.0	4.0	4.0	4.0		3.6
Coroners							4.0	4.0	4.0	4.0	4.0		0.0
Treasurer	5.0	5.0	5.0	5.0	5.0		1.0	1.0	1.0	1.0	1.0		5.4
Real Property	2.0	2.0	2.0	2.0	2.0		1.0						2.0
County Clerk	12.0	12.0	13.0	12.0	12.0					1.0		-1	12.0
County Attorney							3.0	3.0	3.0	3.0	3.0		1.8
Personnel & Self Insurance	3.0	3.0	3.0	3.0	3.0		2.0	1.0	1.0	1.0	1.0		2.5
Risk Management							1.0	1.0	1.0	1.0	1.0		0.1
Elections	2.0	2.0	2.0	2.0	2.0		8.0	8.0	8.0	8.0	8.0		3.0
Records Management	0.2	1.0	1.0	1.0	1.0								0.2
Buildings & Grounds	16.0	16.0	16.0	15.0	15.0		1.0	1.0	1.0	2.0	2.0		16.4
Computer Services	2.0	2.0	2.0	2.0	2.0								2.0
Sheriff	31.0	31.0	34.0	33.0	33.0		26.0	19.0	20.0	17.0	17.0		36.1
Public Safety Communication	9.0	9.0	9.0	9.0	9.0		5.0	5.0	5.0	5.0	5.0		10.2
Probation	20.0	17.0	17.0	14.0	14.0								17.0
Jail	34.0	34.0	37.0	34.0	34.0		17.0	17.0	16.0	13.0	13.0		40.4
Crime Victims	2.0	2.0	2.0	2.0	2.0				1.0				2.5
Control of Animals	1.0	1.0	1.0	1.0	1.0		2.0	2.0	2.0	2.0	2.0		1.1
Emergency Management	2.0	2.0	2.0	2.0	2.0		8.0	8.0	9.0	9.0	9.0		2.1
Public Health	35.0	36.0	36.0	35.0	35.0		14.0	9.0	9.0	5.0	5.0		37.4
Mental Health	35.0	38.0	36.0	33.0	35.0	2	2.0	2.0	2.0	1.0	1.0		39.0
Social Services	86.0	85.0	82.0	81.0	82.0	1	2.0	2.0	3.0	3.0	3.0		85.6
Veterans	2.0	2.0	2.0	2.0	2.0								2.0
Weights & Measures	1.0	1.0	1.0	1.0	1.0								0.7
Aging	7.0	7.0	8.0	7.0	7.0		10.0	12.0	9.0	8.0	8.0		12.7
Marine Park							1.0	1.0	1.0	1.0	1.0		0.1
Youth										1.0	1.0		
Historian							1.0	1.0	1.0	1.0	1.0		0.4
Planning	4.0	4.0	4.0	3.0	3.0					1.0	1.0		4.0
Housing	3.0	3.0	3.0	3.0	3.0								3.0
Job Development	13.0	13.0	12.0	11.0	10.0	-1							13.0
Nursing Home	89.0	90.0	94.0	97.0	97.0		81.0	82.0	82.0	75.0	62.0	-13	144.1
Highway	25.0	24.0	23.0	20.0	20.0		2.0	2.0	2.0				24.5
Totals:	456	457	462	444	446	2	201	189	189	171	158	-13	541
Annual Change	10.2	0.8	5.0	-18.0	2.0		-6.0	-12.0		-18.0	-13.0		



2005 Capital Plan

Account	Description	Cost	Recommended Revenue	County Cost
A1620 Buildings & Grounds				
	.270 Replace Bobcat Loader	\$20,000	\$12,000	\$8,000
	.270 Replace Telephones	<u>\$25,000</u>		<u>\$25,000</u>
	Dept Totals	\$45,000	\$12,000	\$33,000
A1680 Computer Services				
	.220 Network Operating System	<u>\$50,360</u>		<u>\$50,360</u>
	Dept Totals	\$50,360		\$50,360
A6010 Social Services				
	.270 Mini-Van Medical Trans	<u>\$18,000</u>	<u>\$13,500</u>	<u>\$4,500</u>
	Dept Totals	\$18,000	\$13,500	\$4,500
A1450 Elections				
	.270 (41) Electronic Voting Machine	<u>\$20,000</u>		<u>\$20,000</u>
	Dept Totals	\$20,000		\$20,000
A3640 Emergency Management				
	.270 Paint 2 Towers @ EOC	\$12,200		\$12,200
	.270 2nd Year Lease	\$5,340		\$5,340
	.270 Capital Improvements	<u>\$5,000</u>		<u>\$5,000</u>
	Dept Totals	\$22,540		\$22,540
D5112 Road Fund Road Construction				
	.470 Surface Treat Various County Roads	\$100,000	\$100,000	
	.470 Pave RT. 279, From Rt 104 To Waterport	\$250,000	\$250,000	
	.470 Reroute Oak Orchard River Rd.	\$100,000	\$100,000	
	.470 Pave County House Rd. Rt. 98- Eagle Harbor	\$300,000	\$300,000	
	.470 True And Level Various County Roads	<u>\$100,000</u>		<u>\$100,000</u>
	Dept Totals	\$850,000	\$750,000	\$100,000
D5120 Road Fund Bridges				
	.470 S. Holley Rd. Culvert South of RT. 31A	\$25,000		\$25,000
	.470 Rehab E. Scott Rd. Over Fish Cr.	<u>\$75,000</u>		<u>\$75,000</u>
	Dept Totals	\$100,000		\$100,000
DM5130 Machine Fund				
	.470 Track Excavator	<u>\$87,000</u>	<u>\$87,000</u>	
	Dept Totals	\$87,000	\$87,000	
A7180 Marine Park				
	.470 PT. Breeze Transient Docking	<u>\$80,000</u>	<u>\$50,000</u>	<u>\$30,000</u>
	Dept Totals	\$80,000	\$50,000	\$30,000
A8020 Planning				
	.270 GIS Tax Map Conversion	<u>\$57,000</u>	<u>\$40,000</u>	<u>\$17,000</u>
	Dept Totals	\$57,000	\$40,000	\$17,000
A3110 Sheriff				
	.270 Replace 4 4 Vehicles	\$71,000	\$20,000	\$51,000
	.220 (5) New Computers	<u>\$5,000</u>		<u>\$5,000</u>
	Dept Totals	\$76,000	\$20,000	\$56,000
A3510 Animal Control				
	.270 Replace Animal Control Truck	<u>\$18,000</u>	<u>\$4,000</u>	<u>\$14,000</u>
	Dept Totals	\$18,000	\$4,000	\$14,000
A6610 Weights & Measures				
	.270 Replace Pick-up Truck W/ Cap	<u>\$18,000</u>		<u>\$18,000</u>
	Dept Totals	\$18,000		\$18,000
	2005 Total	\$1,441,900	\$976,500	\$465,400

**STATEMENT OF LONG TERM DEBT
AS OF DECEMBER 2004**

TYPE	ISSUE	MATURITY	INTEREST	OUTSTANDING	DUE 2005	
	DATE	DATE	RATE	DEBT	PRINCIPAL	INTEREST
SERIAL BONDS:						
COUNTY BRIDGES	11/15/1989	09/15/2008	6.50%	\$700,000.00	\$175,000.00	\$45,500.00
FUEL FARM	09/15/1993	09/15/2008	4.80%	\$100,000.00	\$25,000.00	\$4,950.00
HEATING SYSTEM	11/01/1996	11/01/2006	5.20%	\$60,000.00	\$30,000.00	\$3,120.00
PUBLIC SAFETY SERIES A	04/15/1999	09/15/2012	4.60%	\$320,000.00	\$35,000.00	\$14,720.00
P.S. SERIES B/FIRE TOWER	04/15/1999	04/15/2015	4.40%	\$1,495,000.00	\$110,000.00	\$64,385.00
COURTHOUSE SQUARE	06/05/2001	12/15/2020	4.50%	<u>\$2,925,000.00</u>	<u>\$130,000.00</u>	<u>\$136,890.00</u>
GRAND TOTALS				\$5,600,000.00	\$505,000.00	\$269,565.00
NURSING HOME						
SERIAL BONDS:						
HOME RECONSTRUCTION	04/01/1994	04/01/2014	5.60%	<u>\$1,375,000.00</u>	<u>\$125,000.00</u>	<u>\$73,500.00</u>
GRAND TOTALS				\$1,375,000.00	\$125,000.00	\$73,500.00
JOINT ACTIVITY	06/06/2002	06/06/2012	3.00%	<u>\$240,000.00</u>	<u>\$30,000.00</u>	<u>\$7,200.00</u>
GRAND TOTALS				\$240,000.00	\$30,000.00	\$7,200.00

CONSTITUTIONAL MARGINS AND LIMITS

CONSTITUTIONAL TAX MARGIN	\$8,217,919
CONSTITUTIONAL TAX LIMIT	\$18,252,783
CONSTITUTIONAL DEBT LIMIT	\$85,179,654

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Certification of the 2005 County Budget

I, Kathleen M. Ahlberg, Clerk of the Orleans County Legislature, hereby certifies that the Orleans County Legislature adopted the 2005 County Budget by resolution number 467-1204 dated December 8, 2004

Kathleen M. Ahlberg, Clerk, Orleans County Legislature

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