

December 8, 2014
Town of Albion Regular Meeting

Agenda:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Exit Message
4. FYI – Remind Residents to sign attendance sheet
5. Roll Call
6. Public Comment
7. Motion to approve agenda
8. Motion to approve minutes of the November 10th and the 24th meetings.
9. Resolution to approve the vouchers
10. Motion to approve the MVP, CSEA and Univera health care bills in the amount of \$5,645.77.
11. Motion to reappoint Isaac Robinson to the Planning Board for a 5 year term, 1/1/2015 – 12/31/2019.
12. Motion to reappoint Russ Olles to the Zoning Board of Appeal for a 5 year term, 1/1/2015 – 12/31/2019.
13. Resolution for municipal health insurance consortiums.
14. Resolution authorizing the due to's/due from.
15. Animal Control Contract with the County- Same contract as 2014
16. Discussion of a new position.
17. Discussion of an Allens Bridge Rd property
18. Discussion of shared services
19. FYI: Year-end meeting to be held on December 29, 2014 at 6:00 pm.
20. Executive Session

RESOLUTION NO. 372-1114**URGING GOVERNOR CUOMO AND THE STATE LEGISLATURE TO AMEND STATE INSURANCE LAW TO ALLOW SHARED MUNICIPAL HEALTH INSURANCE CONSORTIUMS**

WHEREAS, health insurance costs are among the fastest growing costs for local governments across the state; and

WHEREAS, to address this challenge, counties would like the option to create municipal health insurance consortiums to jointly self-fund their health plans at a significantly lower cost for taxpayers; and

WHEREAS, these plans would reduce costs and increase flexibility while ensuring quality coverage for counties, municipalities, and local government employees; and

WHEREAS, many towns would like to become part of a county's self-insured plan; and

WHEREAS, in order to lower health insurance costs for property taxpayers, these consortiums need to be allowed to purchase stop-loss insurance to cover the most serious and costly injuries and sicknesses; and

WHEREAS, Governor Andrew M. Cuomo is strongly encouraging local governments to pool resources, share services and consolidate operations to improve efficiency and reduce costs to taxpayers; and

WHEREAS, whenever two or more local governments want to join forces to provide employee health insurance, Article 47 of the Insurance Law is triggered requiring difficult reserves to be established; and

WHEREAS, the onerous regulations of Article 47 have allowed only one consortium to form since 1991; and

WHEREAS, current State Insurance Law §§ 4237-a and 3231 prohibits local governments with fewer than 50 employees (and 100 employees beginning in 2015) from purchasing stop-loss insurance policies; and

WHEREAS, these State laws represent significant barriers to local government efficiency, shared services and cost savings for property taxpayers; now, therefore be it

RESOLVED, that the Orleans County Legislature does hereby urge Governor Andrew M. Cuomo and the State Legislature to amend State Insurance Law to allow municipalities to join county self-insured programs with adequate and appropriate actuarial safeguards, without triggering Article 47, and also allow county self-insured plans to buy stop-loss coverage for all municipalities within their plan, even those under 50 employees (rising to 100 employees in 2016); and be it

FURTHER RESOLVED, that copies of this resolution be sent to the sixty-two counties of New York State encouraging member counties to enact similar resolutions; and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Senator George Maziarz, Senator-Elect Robert Ort, Assemblyman Steve Hawley, Assemblywoman Jane Corwin, NYSAC, InterCounty of Western New York, Orleans County Towns, Villages, and School Districts, and all others deemed necessary and proper.

Moved, Johnson; second, DeRoller.

Adopted. 7 ayes; 0 nays; 0 absent.

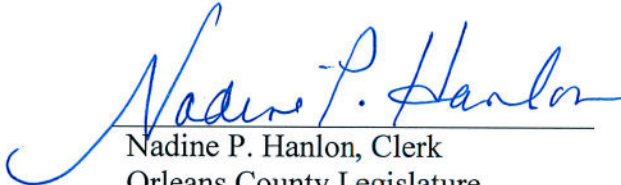
RESOLUTION NO. 372-1114

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COUNTY OF ORLEANS
STATE OF NEW YORK

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Orleans County Legislature on the 12th day of November, 2014.

Dated at Albion, New York
November 13, 2014



Nadine P. Hanlon, Clerk
Orleans County Legislature
County of Orleans, New York

L.S.

TOWN OF ALBION

PLEASE APPROVE THE FOLLOWING DUE TO'S/DUE FROM'S AT YOUR 11/24/14 MEETING:

GENERAL FUND - TOWNWIDE

<i>Due to:</i>	Grant #9	From May 2013	\$	2,000.00
	Water #2	From March 2013	\$	2.00
		TOTAL:	\$	<u>2,000.00</u>

GENERAL FUND - OUTSIDE VILLAGE

<i>Due to:</i>				
		TOTAL:	\$	<u>-</u>

HIGHWAY FUND - TOWNWIDE

<i>Due to:</i>	GFTW	to cover the 720 Excise Fee	\$	3.00
		TOTAL:	\$	<u>3.00</u>

HIGHWAY FUND - OUTSIDE VILLAGE

<i>Due to:</i>	GFTW	to cover the 720 Excise Fee	\$	3.00
		TOTAL:	\$	<u>3.00</u>

WATER DISTRICT #1

<i>Due to:</i>	GFTW	ck#10609 Purchase Power	\$	25.37
	GFTW	ck#10606 Village of Albion	\$	32.08
		TOTAL:	\$	<u>57.45</u>

WATER DISTRICT #2

<i>Due to:</i>	GFTW	ck#10609 Purchase Power	\$	8.90
	GFTW	ck#10606 Village of Albion	\$	2,333.90
		TOTAL:	\$	<u>2,342.80</u>

WATER DISTRICT #3

<i>Due to:</i>	GFTW	ck#10609 Purchase Power	\$	102.14
		TOTAL:	\$	<u>102.14</u>

WATER DISTRICT #4

Due to: GFTW

ck#10609 Purchase Power

\$ 66.56

TOTAL:

\$ 66.56

WATER DISTRICT #5

<i>Due to:</i>	GFTW	ck#10609 Purchase Power	\$	86.65
		TOTAL:	\$	86.65

WATER DISTRICT #6

<i>Due to:</i>	GFTW	ck#10609 Purchase Power	\$	18.45
		TOTAL:	\$	18.45

WATER DISTRICT #7

<i>Due to:</i>	GFTW	ck#10609 Purchase Power	\$	4.28
	GFTW	to reduce due to from capital project	\$	786.00
		TOTAL:	\$	790.28

WATER DISTRICT #8 - (#5 Ext #1)

<i>Due to:</i>	GFTW	ck#10609 Purchase Power	\$	11.53
		TOTAL:	\$	11.53

WATER DISTRICT #9

<i>Due to:</i>	GFTW	ck#10609 Purchase Power	\$	5.60
		TOTAL:	\$	5.60

GRANT ACCT - SEWER DISTRICT #2

<i>Due to:</i>	GFTW	From 2006	\$	231.00
<i>Due to:</i>	Sewer #2	User Fees belong in Operating Fund	\$	61.88
		TOTAL:	\$	292.88

TRUST & AGENCY

<i>Due to:</i>	GFTW	Health Insurance-\$2424.19 Int-3.38 from 2013	\$	2,427.57
<i>Due to:</i>	HFTW	Health Insurance from 2013	\$	1,096.69
<i>Due to:</i>	HFOV	Health Insurance from 2013	\$	1,096.68
		TOTAL:	\$	4,620.94

TOWN ANIMAL CONTRACT

Made as of the ____ day of _____, 2014 pursuant to the provisions of the Agriculture & Markets Law of the State of New York, by and between the TOWN OF ALBION, a municipal corporation in the State of New York, hereinafter referred to as the "Town", party of the first part; and ORLEANS COUNTY, a municipal corporation in the State of New York, hereinafter referred to as the "County", party of the second part,

WITNESSETH:

Whereas, the County in consideration of the payment to it by the Town, of the Sum of Money to be paid in the manner and at the times hereinafter particularly described, hereby covenants and agrees as follows:

1. The County through its duly appointed agents and employees within the corporate limits of the Town and County will carry out the duties and responsibilities of Animal Control Officer in the enforcement of the provisions of Article 7 of the Agriculture & Markets Law and any rules and regulations promulgated pursuant thereto.
2. The County will provide and maintain a shelter or pound for seized dogs, will properly care for all dogs in such shelter and will humanely euthanize or make available for adoption, seized dogs not redeemed as provided in Article 7 of the Agriculture & Markets Law. Such shelter shall, at all times during the term hereof, be under the care and charge of a competent employee and shall be open to the public at reasonable hours.
3. The County will follow the provisions of Article 7 of the Agriculture & Markets Law and any rules and regulations promulgate pursuant thereto in relation to the seizure, holding care, redemption and disposition of seized dogs.
4. The County will file and maintain a complete record of any seizure and subsequent disposition of any dogs in the manner prescribed by the Commissioner of Agriculture & Markets as well as any other records required by Article 7.
5. The County will retain any impoundment fees and other monies collected in carrying out the provisions of this agreement.
6. In consideration of the performance by the County of terms of this agreement, the Town hereby agrees to pay the Orleans County Treasurer the sum of \$4,980.44.

7. The Town shall pay the County the money set forth in paragraph 6 in two (2) equal payments, the first payment being due on or before July 1, 2015 and the second payment being due on or before December 21, 2015.
8. This agreement shall obligate the County to provide the services herein through December 31, 2015.
9. Both parties agree that the fees to be paid to the County from dog licenses fees for the years after expiration of this agreement, shall be agreed upon by October 1st of this agreement's expiring year.
10. This agreement shall commence on January 1, 2015 and terminate on December 31, 2015.

TOWN OF ALBION

COUNTY OF ORLEANS

By: _____
Supervisor

By: _____
Orleans County Legislature

Date: _____

Date: _____

DAVID B. CALLARD
Chairman
LYNNE M. JOHNSON
Vice Chairman
CHARLES H. NESBITT, JR.
Chief Administrative Officer
NADINE P. HANLON
Clerk of the Legislature
DAVID SCHUBEL
County Attorney



**ORLEANS COUNTY LEGISLATURE
COURT HOUSE SQUARE**

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LEGISLATORS

Donald J. Allport - At Large
David B. Callard - At Large
E. John DeFilipps - At Large
William H. Eick - District 1
Lynne M. Johnson - District 2
Fred Miller - District 3
Kenneth DeRoller - District 4

November 18, 2014

Matthew Passarell, Supervisor
Town of Albion
3665 Clarendon Rd
Albion, NY 14411

Dear Supervisor Passarell,

The purpose of this letter is to gauge the interest of other local governments in Orleans County in putting together a coordinated shared services proposal. The Governor's Executive Budget for fiscal year 2014-2015 provided a two year state financed tax rebate program or "tax freeze" that provides a rebate to home owners should the local taxing real property taxing authorities (i.e. local governments and school districts) meet certain requirements.

Year One -The state will provide rebate checks to STAR eligible properties with qualifying incomes of \$500,000 or less, as long as the municipality stays within the 2 percent property tax cap.

Year Two - The tax cap must be maintained (meaning no override), and a shared services or government efficiency plan must be submitted by the local governments, as follows:

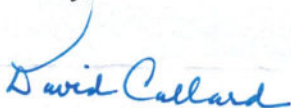
- Shared services and government efficiency plans must demonstrate savings of 1 percent of the combined 2014 levy of participating municipalities in each year: 2017, 2018, and 2019.
- Any municipality can submit an individual plan that meets these objectives (rather than participating through a consortium of municipalities).
- Government efficiency/shared services proposals can be coordinated by any local government within a county. (The county is not required to be lead, but is expected to.)

- No authority is granted to the state to withhold state reimbursement due to municipalities for failure to meet savings targets.
- There is language that requires the state to consider past shared services arrangements or government efficiency programs dating back to 2012 to be applicable in demonstrating the targeted 1 percent savings.
- A tax rebate will be payable to a homeowner even if a municipality holds their tax levy flat or cuts their taxes.

Should your local government have an interest in coordinating with Orleans County, please respond to this communication in writing indicating your intent to participate. If you fail to respond by December 19, 2014, we will assume that you intend to proceed with a separate plan. The county will be coordinating meetings to discuss the report requirements with interested parties and helping to craft and submit the report.

Questions about this process may be directed to myself or Chuck Nesbitt. I look forward to hearing from you in the near future regarding this important project for our shared constituents. Thank you for your time.

Sincerely,



David B. Callard, Chairman
Orleans County Legislature