



YATES COUNTY LEGISLATURE
417 Liberty Street
Penn Yan, New York 14527
Phone 315-536-5150
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Douglas Paddock
Chairman

Connie C. Hayes
Clerk

Date: December 29, 2022
TO: Chronicle Express
Dundee Observer
FROM: Emilee Miller, Clerk of the Yates County Legislature
RE: Special Legislative Meeting

The Yates County Legislature will meet in special session on January 3, 2022 at 11:30 a.m. in the Legislative Chambers located at 417 Liberty St., Penn Yan, NY 14527 for the purpose of conducting their organizational meeting and the following proposed resolutions.

Resolution No. 1-2022
Motioned By:

Date:
Seconded by:

APPOINT CLERK, COUNTY LEGISLATURE
(Miller)

RESOLVED, that Emilee D. Miller is hereby appointed to the position of Clerk, County Legislature; and be it further

RESOLVED, that copies of this resolution be furnished to Mrs. Miller, the County Clerk, the Personnel Officer, the Director of Finance and the County Administrator.

Resolution No. 2-2022
Motioned By:

Date:
Seconded by:

APPOINT COUNTY ATTORNEY
(Falvey)

RESOLVED, that Scott P. Falvey is hereby appointed to the position of County Attorney for a term beginning January 1, 2022 and ending December 31, 2023; and be it further

RESOLVED, that copies of this resolution be furnished to Mr. Falvey, the County Clerk, the Personnel Officer, the Director of Finance and the County Administrator.

Resolution No. 3-2022

Motioned By:

Date:

Seconded by:

APPOINT PUBLIC DEFENDER

(Hampsey)

RESOLVED, that Stephen P. Hampsey is hereby appointed to the position of Public Defender; and be it further

RESOLVED, that copies of this resolution be provided to Mr. Hampsey, the County Clerk, the Personnel Officer, the Director of Finance and the County Administrator.

Resolution No. 4-2022

Motioned By:

Date:

Seconded by:

APPOINT DIRECTOR OF FINANCE

(Mullins)

RESOLVED, that Jessica L. Mullins is hereby appointed to the position of Director of Finance for a term beginning January 1, 2022 and ending December 31, 2023; and be it further

RESOLVED, that copies of this resolution be furnished to Mrs. Mullins, the County Clerk, the Personnel Officer, the Director of Finance and the County Administrator.

Resolution No. 5-2022

Motioned By:

Date:

Seconded by:

APPOINT COUNTY ADMINISTRATOR

(Flynn)

RESOLVED, that Winona B. Flynn is hereby appointed to the position of County Administrator for a term beginning January 1, 2022 and ending December 31, 2023; and be it further

RESOLVED, that copies of this resolution be furnished to Ms. Flynn, the County Clerk, the Personnel Officer and the Director of Finance.

Resolution No. 6-2022

Motioned By:

Date:

Seconded by:

APPOINT BUDGET OFFICER

(Flynn)

RESOLVED, that Winona B. Flynn is hereby reappointed to the position of Budget Officer; and be it further

RESOLVED, that copies of this resolution be furnished to Ms. Flynn, the County Clerk, the Personnel Officer, the Director of Finance and the County Administrator.

Resolution No. 7-2022

Date:

Motioned By:

Seconded by:

RESOLUTION FOR INDEPENDENT FEE ESTIMATE

**AUTHORIZE CHAIRMAN TO EXECUTE AGREEMENT WITH C & S COMPANIES
PROJECT: EXTEND PARALLEL TAXIWAY "B" AT PENN YAN – YATES COUNTY
AIRPORT - DESIGN**

WHEREAS, the Penn Yan – Yates County Airport Capital Improvement Plan (ACIP) and the Yates County Capital Improvement Plan (CIP) both reflect the Design phase of Extending Parallel Taxiway "B" (from Taxiway "A" Intersection to Runway 28 End, Including MITL, Associated Drainage and Remarkings) in 2022; and

WHEREAS, prior to executing a contract for design services with Passero Associates, Engineering, Architecture and Surveying, D.P.C, an Independent Fee Estimate (hereinafter, IFE) is required; and

WHEREAS, firms capable of providing the IFE have been contacted and have returned quotes as follows:

C & S Companies	\$1,500.00 lump sum
McFarland Johnson	No quote received.
MRB Group	\$2,220.00 lump sum; and

WHEREAS, the cost for the IFE is a reimbursable expense under a 2022 Federal Aviation Administration (FAA) grant;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature, after review by the County Attorney, is authorized to sign an agreement for professional services for preparation of an IFE for the aforementioned project at the Penn Yan – Yates County Airport; and be it further

RESOLVED, that copies of this resolution be furnished to the Yates County Director of Finance and C & S Companies.