



YATES COUNTY LEGISLATURE  
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Penn Yan, New York 14527  
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Leslie Church  
Chairwoman  
Emilee D. Miller  
Clerk

**YATES COUNTY LEGISLATIVE AGENDA  
January 9, 2023 at 1:00 pm**

Join from a PC, Mac, iPad, iPhone or Android device:

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<https://us02web.zoom.us/j/85062911165?pwd=TVA2LzhxTlhUYIRrcUN4U2M0MGZvdz09>

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- Call to Order & the Pledge of Allegiance
- Employee Recognition Ceremony
- The Cupola Restoration Project Presentation
- Approve Audit
- Committee Reports
- Public Comment

**RESOLUTION**

Willson	1-23	Authorize Chairwoman to Sign Agreement with Automon, LLC, for Hosting Services of Caseload Explorer
	2-23	Authorize Compensation to Assistant District Attorneys for Centralized Arraignment Part Coverage
	3-23	Authorize Chairwoman to Sign Contract for Patient Moving Equipment
	4-23	Authorize Chairwoman to Sign Agreement for Patient Reporting, Scheduling and Inventory Software
	5-23	Authorize Chairwoman to Sign Medical Direction Agreement (Scott Glick, D.O.)
	6-23	Authorize Sheriff and Chairperson to Renew 2023 EAP Agreement
	7-23	Amend Resolution Nos. 271-21 and 303-22 (C & S Engineers)
Bronson	8-23	Authorized Exceptions to the Procurement Policy
	9-23	Authorize Renewal of Offsite Data Backup Services (Entre Computer Services-Rochester, NY)
	10-23	Amend Yates County Employee Handbook (Yates County Employee Handbook)
	11-23	Designate Newspapers
	12-23	Change Date of October Legislative Meeting
	13-23	Authorize Chairwoman to Sign Memorandum of Understanding with Cornell Cooperative Extension
14-23	Appoint Members to the Yates County Soil and Water	

	15-23	Conservation District Board of Directors Authorize Chairwoman, on Behalf of the Yates County Legislature, to Sign and Send Letter of Concern Regarding the Actions of the New York State Watershed Health Coalition's (NYWHC) Proposed Legislation Changes to the Agriculture and Markets Law, Conservation District Law, Environmental Conservation Law, and County Law
	16-23	Declaration for 2023 to be the Yates County Bicentennial Year
	17-23	Authorize Sheriff to Fill Deputy Sheriff Sergeant Position
Chilson	18-23	Authorize Legislature to Enter into Volunteer Services Agreements with Participants in Connection with the INSYGH: Family and Youth Program through the Community Services Department
Holgate	19-23	Amend Resolution 302-22 (Investment Policy)
	20-23	Amend Resolution No. 531-22 2022 Budget Transfers (EOY)
	21-23	Rescind Resolution No. 538-22 Appropriate Additional Aid (DSS)
	22-23	Rescind Resolution No. 540-22 Appropriate Additional Aid (Youth Bureau)
	23-23	Appointment to the Finger Lakes Economic Development Center (Yates County IDA) Board, the Yates Capital Resource Corp. Board and the Finger Lakes Horizon Economic Development Corp.
	24-23	Authorize Chairwoman to Execute Agreement with C & S Companies Project: Taxiway B. Extension-Design Consultant Agreement
	25-23	Authorize Public Hearing for the Adoption of the NYS Agriculture & Markets State Environmental Quality Review Short Environmental Assessment Form for Agricultural Districts

**Executive Session if needed**

**Resolution No. 1-23**  
**Motioned By: Willson**

**Date: 1/9/23**  
**Seconded By:**

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**AUTHORIZE CHAIRWOMAN TO SIGN AGREEMENT WITH AUTOMON, LLC,  
FOR HOSTING SERVICES OF CASELOAD EXPLORER**

WHEREAS, the Yates County Probation Department operates the computer software program Caseload Explorer, owned by AutoMon Corporation and it will be of great benefit to have AutoMon, LLC provide hosting services and system administration of the Caseload Explorer program;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman is authorized to sign the Annual Agreement beginning January 1, 2023 at a cost of \$4,300.00; and be it further

RESOLVED, that a copy of this resolution be sent to the Yates County Probation Director, Yates County Director of Finance, Yates County IT Director, and Yates County Administrator.

**Resolution No. 2-23**  
**Motioned By: Willson**

**Date: 1/9/23**  
**Seconded By:**

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**AUTHORIZE COMPENSATION TO ASSISTANT DISTRICT ATTORNEYS FOR  
CENTRALIZED ARRAIGNMENT PART COVERAGE**

WHEREAS, Yates County enacted a Centralized Arraignment Part (CAP) and the District Attorney and the Public Defender are parties to all matters brought before the CAP, which requires each office to call in twice a day, 365 days a year, to check if any defendants are being held for arraignment and to appear at the CAP for purposes of an arraignment if a defendant is being held for that purpose; and

WHEREAS, the County compensates members of the Public Defender's Office at a rate of \$50 per weekday for calling in and \$125 for appearing at weekday arraignments and \$100 per weekend day and holiday for calling in and \$175 for appearing at a weekend day or holiday for an arraignment; and

WHEREAS, the District Attorney's Office presently performs services comparable to the Public Defender's Office at the CAP without additional compensation;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature authorizes Assistant District Attorneys (ADAs) to be compensated at the same weekend and holiday rate as the Assistant Public Defenders that perform comparable services at the CAP, at a rate of \$100 per weekend day and holiday for calling in and \$175 for appearing at weekend day or holiday arraignments; and be it further

RESOLVED, that the ADAs shall submit monthly vouchers documenting their work at the CAP to receive compensation for such work; and be it further

RESOLVED, that failure to timely submit a voucher will result in forfeiture of any claims for compensation; and be it further

RESOLVED, that the District Attorney, Budget Officer, Director of Finance and Treasurer be provided with copies of this resolution.

**Resolution No. 3-23**  
**Motioned By: Willson**

**Date: 1/9/23**  
**Seconded By:**

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**AUTHORIZE CHAIRWOMAN TO SIGN CONTRACT FOR PATIENT MOVING  
EQUIPMENT**

WHEREAS, patient moving equipment is required equipment on an ambulance by New York State DOH Bureau of EMS; and

WHEREAS, procuring and maintaining equipment to the industry standard is necessary for safety of patients and providers; and

WHEREAS, the proposed 10 year contract allows for complete equipment upgrade after 5 years at no extra cost, resulting in an approximate 30 percent savings on equipment replacement costs, and includes all maintenance and defective parts costs;

NOW, THEREFORE, BE IT RESOLVED, that after approval by the County Attorney, the Chairwoman of the Legislature is hereby authorized to sign a 10-year equipment contract with Stryker Medical for three (3) Stretchers, three (3) Stair Chairs and three (3) Power Load Systems, at an annual cost of \$62,996; and be it further

RESOLVED, that a copy of this resolution be sent to the Director of Emergency Services, County Attorney, County Administrator, County Treasurer, Budget Officer and Finance Director.

**Resolution No. 4-23**  
**Motioned By: Willson**

**Date: 1/9/23**  
**Seconded By:**

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**AUTHORIZE CHAIRWOMAN TO SIGN AGREEMENT FOR PATIENT REPORTING,  
SCHEDULING AND INVENTORY SOFTWARE**

WHEREAS, it is necessary to document each call for service on an approved platform by New York State DOH Bureau of EMS, and submission of patient care reports electronically is necessary for efficient submission of billable claims, and to submit all reports to New York State DOH Bureau of EMS; and

WHEREAS, scheduling software for employees is necessary for day to day operations, and utilization of an electronic platform that allows for streamlined scheduling, notification of open shifts, and shift trades between employees; and

WHEREAS, electronic inventory and equipment checks create a more streamlined operation pertaining to maintenance and maintaining a financially responsible supply budget;

NOW, THEREFORE, BE IT RESOLVED, that after approval by the County Attorney, the Chairwoman of the Legislature is hereby authorized to sign an agreement with IMAGETREND, Inc. for software services pertaining to patient reporting, scheduling and inventory software at an annual cost of \$9,389, with an initial set up cost of \$2,025; and be it further

RESOLVED, that a copy of this resolution be sent to the Director of Emergency Services, County Attorney, Director of Information Technology, County Administrator, County Treasurer, Budget Officer and Finance Director.

**Resolution No. 5-23**

**Date: 1/9/23**

**Motioned By: Willson**

**Seconded By:**

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**AUTHORIZE CHAIRWOMAN TO SIGN MEDICAL DIRECTION AGREEMENT  
(Scott Glick, D.O.)**

BE IT RESOLVED, that the Chairwoman is hereby authorized to sign the agreement contract with Scott Glick, D.O. for medical direction and oversight of Yates County Emergency Medical Services, Yates County BLS Course Sponsorship and Yates County E-911 Center; and be it further

RESOLVED, that the liability insurance requirement is waived and proof submitted of current malpractice insurance policy; and be it further

RESOLVED, that a copy of this resolution be given to the Director, Office of Emergency Services and Sheriff.

**Resolution No. 6-23**

**Date: 1/9/23**

**Motioned By: Willson**

**Seconded By:**

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**AUTHORIZE SHERIFF AND CHAIRPERSON TO RENEW 2023 EAP AGREEMENT**

WHEREAS, the Sheriff and County are an employer with an established agreement with Public Safety EAP, Inc. that focuses on specifically public safety employees both sworn and civilian, and the cost for employees in 2023 is anticipated to be \$3,654.90, same as 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff and Chairperson are authorized to sign said renewal; and be it further

RESOLVED, that a copy of this resolution be provided to the Sheriff, the Budget Officer, Director of Finance, and the Personnel Officer.

**Resolution No. 7-23**

**Date: 1/9/23**

**Motioned By: Willson**

**Seconded By:**

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**AMEND RESOLUTION NOS. 271-21 and 303-22  
(C & S Engineers)**

WHEREAS, Resolution No. 271-21 authorized a contract with C & S Engineers, Inc. for engineering services on the Yates County Public Safety Communications Project for an amount not-to-exceed \$399,350; and

WHEREAS, the scope of the Public Safety Communications Project has increased as more detailed, in-depth information has been acquired; and

WHEREAS, Resolution No. 303-22 increased the not-to-exceed amount to \$499,550; and

WHEREAS, C & S Engineers, Inc. is nearing the not-to-exceed amount on said contract;  
and

WHEREAS, additional services are required from C & S Engineers in order to complete the project;

NOW, THEREFORE, BE IT RESOLVED, that the “Not-to-Exceed” amount of said contract be amended to \$620,715; and be it further

RESOLVED, that the expiration date of said contract be extended from November 23, 2022 to October 31, 2023; and be it further

RESOLVED, that after approval by the County Attorney, the Chairwoman of the legislature is authorized to execute appropriate documents to effect the above amendment and extension; and be it further

RESOLVED, that copies of this resolution be provided to C & S Engineers, Inc., the Sheriff, Office of Emergency Services Director, Highway Superintendent, Director of Information Technology, Director of Finance and County Administrator/Budget Officer.

**Resolution No. 8-23**

**Date: 1/9/23**

**Motioned By: Bronson**

**Seconded By:**

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**AUTHORIZED EXCEPTIONS TO THE PROCUREMENT POLICY**

WHEREAS, the Yates County Procurement Policy section three, sub-section (E) ALL Other Instances, states; The procurement procedures set forth herein encompass all other situations where procurement by the competitive bidding process is not required, either because the monetary thresholds have not been met or the monetary thresholds have been met but an exception not previously enumerated in this Section applies. Such purchases of goods and services must be procured in a manner so as to assure the prudent and economical use of public moneys in the best interests of the taxpayers of the County, with such acquisitions being of maximum quality at the lowest possible cost under the circumstances;

NOW, THEREFORE, BE IT RESOLVED, that all County departments will be permitted to purchase from the following contracts per the Yates County Procurement Policy, effective January 1, 2023 through December 31, 2023;

- General Services Administration (GSA)
- National Intergovernmental Purchasing Alliance (NIPA)
- National Cooperative Purchasing Alliance (NCPA)
- Sourcewell (formerly NJPA)
- The Cooperative Purchasing Network
- Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP)

- 340B Drug Pricing Program
- Municipal Electric and Gas Alliance (MEGA)
- OMNIA Partners (formerly U.S. Communities)
- SAVVIK Buying Group

RESOLVED, that a copy of this resolution be given to the County Attorney, Director of Finance, and the Treasurer.

**Resolution No. 9-23**

**Date: 1/9/23**

**Motioned By: Bronson**

**Seconded By:**

**AUTHORIZE RENEWAL OF OFFSITE DATA BACKUP SERVICES  
(Entre Computer Services - Rochester, NY)**

WHEREAS, the annual services agreement with Entre Computer Services of Rochester for service & support of the Yates County offsite disaster recovery service solution hosted by Datto Cloud Offsite Backup Services to include maintaining one (1) year retention is due for renewal; and

WHEREAS, the following quote has been obtained:

- Entre Computer Services      \$27,900.00/Annual

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman is hereby authorized to sign a contract with Entre Computer Services of Rochester, NY in the amount of \$27,900.00 for said services from January 1, 2023 to December 31, 2023; and be it further

RESOLVED, that a copy of this resolution be given to Entre and to the IT Director.

**Resolution No. 10-23**

**Date: 1/9/23**

**Motioned By: Bronson**

**Seconded By:**

**AMEND YATES COUNTY EMPLOYEE HANDBOOK  
(Yates County Employee Handbook)**

WHEREAS, the Employee Handbook is in need of modifications;

NOW, THEREFORE, BE IT RESOLVED, that effective January 9, 2023 that Section 506 Bereavement Leave Subsection 3 Definition of Immediate Family Member be amended to incorporate the following relatives and update the order of the list as deemed appropriate;

- L. Adoptive parent
- M. Niece
- N. Nephew

And be it further

RESOLVED, Section 808 be added titled “Abuse and Molestation” and the following language be added;

**808 Abuse and Molestation**

1. **Policy Statement** – The County is committed to creating an environment that is safe, nurturing, empowering, and that promotes growth and success for clients. No form of abuse will be tolerated. All reports of suspicious or inappropriate behavior with clients or allegations of abuse will be taken seriously. The County will fully cooperate with law enforcement and other governmental authorities that respond to and/or investigate abuse/neglect allegations.
2. **Related Documents** –
  - A. [Abuse and Molestation Policy](#)

And be it further

RESOLVED, Section 705 Personal Leave Subsection 4 Proper Use of Personal Leave be amended by removing existing language that prohibits non-union employees from being able to use Personal Leave accrual time before or after a vacation, holiday, sick leave, by doing so would be consistent with the updated language in the new CSEA Collective Bargaining Agreement which removed all restrictive language, therefore Section 705.4 shall be amended as follows;

4. **Proper Use of Personal Leave** – An employee may use personal leave credits to conduct personal business that cannot be conducted outside of normal working hours. ~~In no event may personal leave credits be used on the scheduled workday immediately prior to or following a holiday or vacation; in lieu of sick leave or other leaves of absences, except to extend bereavement leave.~~ Personal leave credits may not be used in increments of less than one-half (1/2) hour.

And be it further

RESOLVED, that Section 707 Medical and Dental Insurance and any other reference to Medical and Dental Insurance throughout the Handbook be updated to incorporate the language, Vision Insurance; and be it further

RESOLVED, that Section 718 Education Assistance for Non-Union Employees and any reference to Non-Union Employees as it pertains to Education Assistance be revised to incorporate CSEA Employees as a result of the recently ratified Collective Bargaining Agreement; and be it further

RESOLVED, that the revised Employee Handbook be made available to all County employees by means of the Intranet; and be it further

RESOLVED, that a copy of this resolution be forwarded to all Yates County Employees.



**Resolution No. 11-23**  
**Motioned By: Bronson**

**Date: 1/9/23**  
**Seconded By:**

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**DESIGNATE NEWSPAPERS**

BE IT RESOLVED, pursuant to Section 214, subdivision 2, of the County Law, the three newspapers listed below are hereby designated as the official newspapers of the County of Yates for the publication of all local news, notices and other matters required by law to be published.

The Chronicle Express  
The Observer  
The Finger Lakes Times

**Resolution No. 12-23**  
**Motioned By: Bronson**

**Date: 1/9/23**  
**Seconded By:**

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**CHANGE DATE OF OCTOBER LEGISLATIVE MEETING**

WHEREAS, the Yates County Legislature holds its regular monthly meeting the second Monday of every month at 1:00 p.m.; and

WHEREAS, the October 9, 2023 Legislative meeting falls on the observed holiday of Columbus Day;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature will hold its October 9, 2023 monthly meeting on October 10, 2023 at 1:00 p.m. in the Legislative Chambers; and be it further

RESOLVED, that copies of this resolution be provided to all Department Heads, Legislators, and Press.

**Resolution No. 13-23**  
**Motioned By: Bronson**

**Date: 1/9/23**  
**Seconded By:**

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**AUTHORIZE CHAIRWOMAN TO SIGN MEMORANDUM OF UNDERSTANDING WITH CORNELL COOPERATIVE EXTENSION**

WHEREAS, Yates County has appropriated \$242,637.70 for the support and maintenance of the work of Cornell Cooperative Extension of Yates County in the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology and other units at Cornell University; and

WHEREAS, Yates County has appropriated \$108,458.00 for in kind space for the Cooperative Extension Program;

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the County Attorney, the Chairwoman is hereby authorized to sign an MOU agreement with Cornell Cooperative Extension with the understanding that the insurance requirements are waived; and be it further

RESOLVED, that copies of this resolution be given to Cornell Cooperative Extension, the Director of Finance, the County Administrator/Budget Officer, and the Treasurer.

**Resolution No. 14-23**  
**Motioned By: Bronson**

**Date: 1/9/23**  
**Seconded By:**

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**APPOINT MEMBERS TO THE YATES COUNTY SOIL AND WATER  
CONSERVATION DISTRICT BOARD OF DIRECTORS**

BE IT RESOLVED, that following individuals are appointed to the Yates County Soil and Water Conservation District Board of Directors for a term beginning January 1, 2023 and ending December 31, 2025;

- Jeff Eckert, 2844 Ferguson Corners Rd., Geneva, NY 14456
- Klaas Martens, 1443 Ridge Road, Penn Yan, NY 14527

And be it further

RESOLVED, that following legislators are appointed to the Yates County Soil and Water Conservation District Board of Directors for a term beginning January 1, 2023 and ending December 31, 2023;

- Bonnie Percy, 20 Bigelow Ave., Dundee, NY 14837
- Edward Bronson, 5879 N. Vine Valley Rd., Rushville, NY 14454

And be it further

RESOLVED, that copies of this resolution be forwarded to Jeff Eckert, Klaas Martens, Bonnie Percy, Ed Bronson, and to the Yates County Soil and Water Conservation District.

**Resolution No. 15-23**  
**Motioned By: Bronson**

**Date: 1/9/23**  
**Seconded By:**

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**AUTHORIZE CHAIRWOMAN, ON BEHALF OF THE YATES COUNTY  
LEGISLATURE, TO SIGN AND SEND LETTER OF CONCERN REGARDING THE  
ACTIONS OF THE NEW YORK STATE WATERSHED HEALTH COALITION'S  
(NYWHC) PROPOSED LEGISLATION CHANGES TO THE AGRICULTURE AND  
MARKETS LAW, CONSERVATION DISTRICT LAW, ENVIRONMENTAL  
CONSERVATION LAW, AND COUNTY LAW**

WHEREAS, the New York State Watershed Health Coalition (NYWHC) has not conducted the proper research to justify the changes they are proposing and they have not reached out to the appropriate agencies to gain understanding of the current processes in place or the history that led to those processes; and

WHEREAS, the proposition is very dangerous and will have damaging effects on the way NYS agencies conduct their programming; and

WHEREAS, the Conservation District Law was established to provide a framework that allows the County to choose its unique representation; and

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the Yates County Legislature, that upon approval of the County Attorney, the Chairwoman of the Legislature, be authorized to sign and send a letter of concern; and be it further

RESOLVED, that the Yates County Legislature, ask that everything be done to prevent the proposed changes from becoming a reality; and be it further

RESOLVED, that a copy of this resolution and letter be furnished to Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, Governor Kathy Hochul, NYACD Chairman Sam Casella, the Yates County Soil and Water Conservation District, and any others deemed appropriate.

**Resolution No. 16-23**  
**Motioned By: Bronson**

**Date: 1/9/23**  
**Seconded By:**

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**DECLARATION FOR 2023 TO BE THE YATES COUNTY BICENTENNIAL YEAR**

WHEREAS, the County of Yates was created in 1823 and 2023 is the county's 200<sup>th</sup> anniversary; and

WHEREAS, it is fitting and proper that the full year be commemorated with historical, educational, artistic, joyful events, and parades in all areas of the County in keeping with this rare and important County of Yates anniversary; and

WHEREAS, this year-long event should reach out to and connect with the people, places, towns and villages of the county's diverse population and geography, including parts of three of the Finger Lakes Regions; and

WHEREAS, the Bicentennial Committee has established events throughout the County and has created a 200<sup>th</sup> logo, and therefore, organizations and groups from all sectors should be encouraged to join in and be a part of this two hundred year celebration by incorporating the bicentennial 200<sup>th</sup> anniversary celebration into their activities and events throughout the year; and

WHEREAS, the Yates County Legislature has authorized via the Yates County Historian a Bicentennial Committee to advise it about activities, expense, and prepare for the upcoming celebration of calendar dates for this unique 200<sup>th</sup> anniversary event;

NOW, THEREFORE, BE IT RESOLVED, that on the recommendation of the Yates County Historian, the Yates County Historical Society Director, and the members of the Bicentennial Committee, that the County of Yates Legislature hereby declares 2023 to be the "Yates County Bicentennial Year"; and be it further

RESOLVED, that during 2023, municipal governments, educational institutions, businesses, groups, community clubs, and individuals be encouraged to shape their activities to help celebrate our bicentennial celebration by looking behind us to our history, by looking at the present, and by looking to the future for that which we will be able to accomplish for all our people in the years ahead; and be it further

RESOLVED, that a copy of this resolution be provided to the Historian, the County Budget Officer, each town and or village Historian, and to the members of the Yates County Bicentennial Committee.

**Resolution No. 17-23**  
**Motioned By: Bronson**

**Date: 1/9/23**  
**Seconded By:**

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**AUTHORIZE SHERIFF TO FILL DEPUTY SHERIFF SERGEANT POSITION**

WHEREAS, a Deputy Sheriff Sergeant will be retiring March 31, 2023; and

WHEREAS, the Sheriff through the vacancy review process has identified the need to refill the Deputy Sheriff Sergeant position and is requesting that the position be filled; and

WHEREAS, to limit the amount of time the Sheriff will be operating short staffed, the Sheriff is requesting authorization to fill a Deputy Sheriff position which will become vacant as the result of a promotion of a current employee to the Sergeant position; and

WHEREAS, the estimated annual cost to fill the Sergeant position, including fringe, is \$90,012 to \$117,140, depending on health insurance;

NOW, THEREFORE, BE IT RESOLVED, that effective January 9, 2023 the Sheriff is hereby authorized to fill a Deputy Sheriff Sergeant; and be it further

RESOLVED, that the promotion of an employee shall not occur until after March 31, 2023, however, the Sheriff is authorized to hire a new Deputy Sheriff in order to get the individual into the Basic Law Enforcement Academy that starts March 1, 2023; and be it further

RESOLVED, that copies of this resolution shall be provided to the Sheriff, Personnel Officer, County Administrator and Director of Finance.

**Resolution No. 18-23**  
**Motioned By: Chilson**

**Date: 1/9/23**  
**Seconded By:**

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**AUTHORIZE LEGISLATURE TO ENTER INTO VOLUNTEER SERVICES AGREEMENTS WITH PARTICIPANTS IN CONNECTION WITH THE INSYGH: FAMILY AND YOUTH PROGRAM THROUGH THE COMMUNITY SERVICES DEPARTMENT**

WHEREAS, Yates County Community Services has been provided with OMH funding for the System of Care Development and Coordination grant through the Research Foundation for Mental Hygiene; and

WHEREAS this funding includes stipends to be disbursed to participants who are willing to volunteer in the Yates INSYGHT: Family and Youth Program;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature is authorized to periodically enter into and sign agreements with the aforementioned participants in accordance with the terms of the grant, including but not limited to attending and prepping for monthly INSYGHT meetings, review and make recommendations to policies and procedures, and participation in workgroups, outreach efforts and forums as required; and be it further

RESOLVED, that any such volunteer service agreement shall be specific to a particular grant year, and the execution of such agreement is contingent upon its first receiving County Attorney approval of the individual services agreement; and be it further

RESOLVED, that a copy of this resolution be sent to Community Services, the Public Health Office, The County Attorney, the Finance Director, and the Treasurer.

**Resolution No. 19-23**  
**Motioned By: Holgate**

**Date: 1/9/23**  
**Seconded By:**

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**AMEND RESOLUTION 302-22**  
**(INVESTMENT POLICY)**

WHEREAS, Resolution 302-22 adopted the Yates County Investment Policy; and

WHEREAS, the Director of Finance wishes to adjust the maximum balance for NY CLASS;

NOW, THEREFORE, BE IT RESOLVED, that the following Designation of Depositories and their maximum balances be modified to read:

**DESIGNATION OF DEPOSITARIES:**

Community Bank, N.A.	\$20,000,000.00
Lyons National Bank	20,000,000.00
Five Star Bank, N.A.	15,000,000.00
Bank of the Finger Lakes/Wayne Bank	30,000,000.00
Key Bank (formally JP Morgan Chase)	20,000,000.00
NY CLASS	12,000,000.00

And be it further

RESOLVED, that a copy of this resolution be forwarded to the County Treasurer, Director of Finance, and the County Administrator/Budget Officer.

**Resolution No. 20-23**  
**Motioned By: Holgate**

**Date: 1/9/23**  
**Seconded By:**

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**AMEND RESOLUTION NO. 531-22**  
**2022 BUDGET TRANSFERS**  
**(EOY)**

BE IT RESOLVED, that the following transfers be made in the 2022 budget:

From:	To:	Amount:
A1990.54905 Contingent	A1355.51271 RP- Sr. Acct. Clerk Ty.	\$ 1,119.96
A1990.54905 Contingent	A1355.51999 RP- Tax Map Tech.	\$ 1,559.25

And be it further

NOW, THEREFORE, BE IT RESOLVED, that copies of this resolution be provided to the Finance Director, the Real Property Director, the Personnel Officer, the County Treasurer, and the Budget Officer.

**Resolution No. 21-23**  
**Motioned By: Holgate**

**Date: 1/9/23**  
**Seconded By:**

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**RESCIND RESOLUTION NO. 538-22**  
**APPROPRIATE ADDITIONAL AID**  
**(DSS)**

WHEREAS, the Department of Social Services has received revenue over the 2023 budgeted amount for Safe Harbors Sexually Exploited Youth Program with corresponding expenditures; and

WHEREAS, these funds were incorrectly appropriated in the 2022 budget in resolution 538-22; and

WHEREAS, these funds need to be appropriated in the 2023 budget;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased and tabulated below:

Revenue:		
A6010.43610 DSS- Social Services Admin		\$ 44,217.00
Appropriation		
A6010.54387 DSS- Sexually Exploited Youth Program		\$ 44,217.00

And be it further

RESOLVED, that resolution 538-22 is hereby rescinded; and be it further

RESOLVED, that copies of this resolution be provided to the Commissioner of Social Services, the County Treasurer, Director of Finance, and the Budget Officer.

**Resolution No. 22-23**  
**Motioned By: Holgate**

**Date: 1/9/23**  
**Seconded By:**

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**RESCIND RESOLUTION NO. 540-22**  
**APPROPRIATE ADDITIONAL AID**  
**(YOUTH BUREAU)**

WHEREAS, the Youth Bureau is to receive additional revenue for the Sexually Exploited Youth Program; and

WHEREAS, these funds were incorrectly appropriated in the 2022 budget in resolution 540-22; and

WHEREAS, these funds need to be appropriated in the 2023 budget;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased and tabulated below:

Revenue:		
A7310.43820 YB- Youth Revenue		\$ 44,217.00
Appropriation		

A7310.51657 YB- YB Director	\$ 1,235.91
A7310.58100 YB- Youth Bureau FICA/MEDICARE	\$ 283.39
A7310.54365 YB-Safe Harbors of the FL	\$ 41,926.48
A7310.54480 YB- Supplies; Program	\$ 121.22
A7310.54152 YB- Conferences	\$ 150.00
A7310.54654 YB- Mileage	\$ 500.00

And be it further

RESOLVED, that resolution 540-22 is hereby rescinded; and be it further

RESOLVED, that copies of this resolution be provided to the Commissioner of Social Services, the County Treasurer, Director of Finance and the Budget Officer

**Resolution No. 23-23**

**Date: 1/9/23**

**Motioned By: Holgate**

**Seconded By:**

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**APPOINTMENT TO THE FINGER LAKES ECONOMIC DEVELOPMENT CENTER (YATES COUNTY IDA) BOARD, THE YATES CAPITAL RESOURCE CORP. BOARD AND THE FINGER LAKES HORIZON ECONOMIC DEVELOPMENT CORP.**

BE IT RESOLVED, that the following individuals be appointed to Finger Lakes Economic Development Center (Yates County IDA) Board, The Yates Capital Resource Corp. Board and The Finger Lakes Horizon Economic Development Corp. the for the terms indicated:

Amy Storey, 10 North Ave., Keuka Park, NY	Term: 1/1/23 to 12/31/24
Mary Anne Rogers, 2470 G. Fullager Rd., Penn Yan, NY	Term: 1/1/23 to 12/31/24
Sirene Garcia, 246 E. Main St., Penn Yan, NY	Term: 1/1/23 to 12/31/24

And be it further

RESOLVED, that a copy of this resolution be forwarded to Steven Griffin, Executive Director of the FLEDC, the Department of State, and the County Clerk.

**Resolution No. 24-23**

**Date: 1/9/23**

**Motioned By: Holgate**

**Seconded By:**

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**AUTHORIZE CHAIRWOMAN TO EXECUTE AGREEMENT WITH C&S COMPANIES**

**PROJECT: TAXIWAY B EXTENSION – DESIGN CONSULTANT AGREEMENT**

WHEREAS, Yates County has received a grant from the Federal Aviation Agency (FAA)(90%) and New York State Department of Transportation (NYS DOT)(5%) to pay 95% of the allowable costs incurred in accomplishing the design for Taxiway B Extension at the Penn Yan – Yates County Airport with a 5% County share; and

WHEREAS, Passero Associates, Engineering, Architecture and Surveying, D.P.C. had originally been awarded this work by Yates County under a Consultant Agreement in the amount of \$180,200; and

WHEREAS, Yates County selected C&S Companies as their Airport Consultant for these services at the November Legislature meeting; and

WHEREAS, Passero had performed limited work on this design project, it is desired to switch the design project to C&S Companies as they would be the company overseeing construction in 2025;

NOW, THEREFORE, BE IT RESOLVED, that the Chairwoman of the Legislature, after review by the County Attorney, FAA (and NYS DOT if deemed necessary) is authorized to sign a consultant agreement with C&S Companies to provide design services for the Taxiway B Extension at the Penn Yan – Yates County Airport in the amount of \$178,200; and be it further

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

**Resolution No. 25-23**

**Date: 1/9/23**

**Motioned By: Holgate**

**Seconded By:**

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**AUTHORIZE PUBLIC HEARING FOR THE ADOPTION OF THE NYS  
AGRICULTURE & MARKETS STATE ENVIRONMENTAL QUALITY REVIEW  
SHORT ENVIRONMENTAL ASSESSMENT FORM FOR AGRICULTURAL  
DISTRICTS**

WHEREAS, the New York State Department of Agriculture and Markets (hereinafter referred to “AGM”) and the Yates County Legislature (hereinafter referred to as the “County”) are agencies as defined in Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act, hereinafter referred to “SEQRA”) and its implementing regulations (Title 6 of the New York Code of Rules and Regulations, Part 617), and SEQRA requires agencies to review environmental impact in its related planning and decision-making processes; and

WHEREAS, the Agricultural District Law, Article 25AA Agriculture and Markets Law (AML) established a process by which county legislative bodies may create, review, modify consolidate or terminate Agricultural Districts through the State, which the Commissioner of AGM then certifies; and

WHEREAS, the New York State Department of Environmental Conservation (hereinafter referred to “DEC”) has determined that the creation, modification, consolidation, termination, and review of an Agricultural District are all actions subject to review pursuant to SEQRA; and

WHEREAS, AGM and the County wish to cooperate to the fullest extent to reduce duplication of efforts consistent with SEQRA and the Agricultural District Law; and

WHEREAS, the DEC has promulgated regulations pursuant to SEQRA which strongly encourage agencies to enter into cooperative agreements with other agencies regularly involved in carrying out or approving the same actions for the purpose of coordinating their procedure; and

WHEREAS, the DEC requires every agency that adopts or amends SEQRA procedure must hold a public hearing;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature hold a public hearing for the aforementioned purposed during the regular meeting of the Yates County Legislature on February 13<sup>th</sup> 2023 in the Legislative Chambers, County Office Building, Penn



Yan, New York, where all interested parties shall be heard regarding the adoption and the utilization of the agricultural district short form; and be it further

RESOLVED, that at least eight (8) days' notice of such hearing shall be given by the Clerk of the Legislature by the due posting thereof on the County's website, and by publishing such notices at in the official newspapers of the County.