



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 10, 2022 at 1:00 pm**

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<https://us02web.zoom.us/j/85141670223?pwd=b3Z6S3UxcnhmaUhxWIRUc2ttSkpRQT09>

Description: Yates County Legislative Meeting for January 2022

Webinar ID: 851 4167 0223

Passcode: 579182

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Or join by phone:

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- Employee Recognition-Virtual
- Sara Christensen, COVID-19 update
- Approve Audit
- Committee Reports
- Committee Assignments
- Public Comment

**RESOLUTION**

Cutler	7-22	Award Communication Project Bid Contracts for Equipment Shelters and Steel Lattice Towers
Bronson	8-22	Reappoint and Appoint Members to the Region 8 Fish and Wildlife Management Board
	9-22	Authorize Personnel Officer to Seek Workers Compensation Administration Proposals
	10-22	Authorize Sheriff to Create and Fill Deputy Sheriff Lieutenant Position
	11-22	Authorize Sheriff to Fill Jail Cook Manager Position
	12-22	Designate Special Security Duties and Fill Vacancy
	13-22	Authorized Exceptions to the Procurement Policy
	14-22	Designate Newspapers
	15-22	Authorize Chairwoman to Sign Memorandum of Understanding and Stipulations of Settlement (New York State Law Enforcement Officers Union, Council 82)
	16-22	Appoint Members to the Yates County Soil and Water Conservation District Board of Directors
	17-22	Commend Legislators for Their Service

Church	18-22	Amend Resolution No. 410-21 (Sign Agreements for Services for Community Services)
	19-22	Appoint Member to the Yates County Mental Health and Developmental Disabilities Subcommittee
	20-22	Appoint Member to the Yates County Community Services Board
	21-22	Authorize Contract for Fraud Investigation Services
	22-22	Authorize Contracts with the Following Agencies/Persons
	23-22	Amend Resolution No. 474-21 (Authorize Contracts)
	24-22	Appropriate Workforce Development Funding
	25-22	Authorize Chairwoman to Sign Agreement with St. Michael School
	26-22	Authorize Chairwoman to Sign Agreement with Judith Hillyard, Teacher of the Deaf
	27-22	Authorize Chairwoman to Sign Agreement with Pauline Young, Speech Language Pathologist
	Banach	28-22
Holgate	29-22	Appropriate Carryover of Federal 2019 SHSP Grant (Emergency Management)
	30-22	Appropriate Carryover of Federal 202 SHSP Grant (Emergency Management)
	31-22	Appropriate Carryover of Federal 2021 SHSP Grant (Emergency Management)
	32-22	Appropriate Carryover of Federal 2021 LEPC Grant (Emergency Management)
	33-22	Authorize Submittal of Application to the Rural Utility Service Reconnect Program Round Three

Executive Session if needed

## EMPLOYEE RECOGNITION

50 YEARS				
SPIKE	RONALD	SHERIFF	SHERIFF	01/16/1971
40 YEARS				
WARNER	JOHN	DEPUTY SHERIFF PART TIME	SHERIFF	10/19/1981
35 YEARS				
HEAD	DAVID	CORRECTION OFFICER PART TIME	JAIL	04/09/1986
30 YEARS				
DAWES	SHARON	PROBATION DIRECTOR	PROBATION	01/23/1991
WINSLOW	BRIAN	DIRECTOR OF EMERGENCY MANAGEMENT	EMERGENCY MANAGEMENT	04/13/1991
HAYES	CONNIE	CLERK-COUNTY LEGISLATURE	LEGISLATURE	11/25/1991
25 YEARS				
MARELLI	ERIC	SENIOR DISPATCHER	E911 DISPATCH	03/09/1996
WRIGHT	DAVID	MOTOR EQUIPMENT OPERATOR (LIGHT)	COUNTY ROAD	04/17/1996
MC LOUD	HEATHER	PAYROLL SPECIALIST	FINANCE	05/28/1996
BLUMBERGS	DEREK	DEPUTY SHERIFF SERGEANT	SHERIFF	07/01/1996
20 YEARS				
MC ADAMS	AMY	EMERGENCY SERVICES DISPATCHER	E911 DISPATCH	03/11/2001
MEYERS	JEFFERY	CORRECTIONS OFFICER	JAIL	04/18/2001
FINGAR	GREGORY	MARINE PATROL OFFICER	SHERIFF	06/10/2001
BASSETT	JASON	SENIOR DISPATCHER	E911 DISPATCH	06/22/2001
LEO	KRYSTINE	CASEWORKER ASSISTANT	SOCIAL SERVICES	11/19/2001
15 YEARS				
HUBBELL-LENTON	RAE	ACCOUNT CLERK TYPIST	SHERIFF	04/04/2006
OPPEL	NANCY	SOCIAL WELFARE EXAMINER	SOCIAL SERVICES	05/01/2006
10 YEARS				
MURPHY	BRIAN	SENIOR DISPATCHER	E911 DISPATCH	01/01/2011
TORMEY	NATHAN	MARINE PATROL OFFICER	SHERIFF	01/31/2011
JENSEN	REID	MARINE PATROL OFFICER	SHERIFF	01/31/2011
STENZEL	JAMES	CORRECTIONS SERGEANT	JAIL	02/07/2011
HUBBARD	PAUL	CORRECTIONS OFFICER	JAIL	04/11/2011
BIRDSALL	KRISTIN	CASEWORKER	SOCIAL SERVICES	04/11/2011
NESBIT	ANTHONY	BUILDING MAINTENANCE MECHANIC	BUILDINGS	04/17/2011
BISHOP	SHARON	PRINCIPAL ACCOUNT CLERK	FINANCE	06/27/2011
REED	JOSEPH	BUILDING MAINTENANCE SUPERVISOR	BUILDINGS	07/05/2011
HILL	ANTHONY	CORRECTIONS OFFICER	JAIL	07/29/2011
NIELSEN	SCOTT	SOCIAL WELFARE EXAMINER	SOCIAL SERVICES	09/19/2011
BRENNAN	KERRY	PERSONNEL OFFICER	PERSONNEL DEPARTMENT	10/28/2011
5 YEARS				
PRINCE	ALYSSA	PROBATION OFFICER	PROBATION	01/05/2016
SCHAFFER	MASON	CORRECTIONS OFFICER	JAIL	01/19/2016
AVELLANEDA	ALICIA	YOUTH BUREAU DIRECTOR - PART TIME	SOCIAL SERVICES	01/21/2016
RAYBURN	KYLE	DEPUTY SHERIFF CRIMINAL INVESTIGATOR	SHERIFF	03/18/2016
NOLAN	MARY	MOTOR VEHICLE CASHIER	COUNTY CLERK	03/21/2016
SPENCER	ANDREW	SENIOR CLEANER	BUILDINGS	04/18/2016
EGBURTSON	DANIEL	WORKING SUPERVISOR	COUNTY ROAD	05/09/2016
FOLTS	SHARI	SENIOR ACCOUNT CLERK TYPIST	SOCIAL SERVICES	06/06/2016
GILMARTIN	JORDAN	CORRECTIONS OFFICER	JAIL	06/22/2016
SKELLY	SETH	DEPUTY SHERIFF	SHERIFF	07/07/2016
COLE	NICHOLAS	MARINE PATROL OFFICER	SHERIFF	07/08/2016
PRINCIPIO	LISA	SPOA COORDINATOR	COMMUNITY SERVICES	09/06/2016
MACKERCHAR	MATTHEW	EMERGENCY SERVICES DISPATCHER	E911 DISPATCH	09/25/2016
DAVIS	JOSEPH	EMPLOYMENT AND TRAINING PROGRAM SUPERVISOR	SOCIAL SERVICES	09/26/2016

**Resolution No. 7-22**  
**Motioned By: Cutler**

**Date: 1/10/22**  
**Seconded By:**

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**AWARD COMMUNICATION PROJECT BID CONTRACTS FOR  
EQUIPMENT SHELTERS AND STEEL LATTICE TOWERS**

WHEREAS, on December 21, 2021 Phase 1 Equipment Procurement Bids as a part of the Yates County Public Safety Communications Project were received, opened, read aloud and documented by the Sheriff and the Chair of the PSC, and thereafter forwarded to the C&S Companies for review and scrutiny for conformance standards, etc.; and

WHEREAS, it is C&S Companies' recommendation that the contracts may be awarded to the lowest responsible bidder noting that these contracts provide for the required communications shelters, with one generator, shelters, and towers for various communications sites, and

WHEREAS, for Contract 1 – Equipment Shelters the low bidder is Sabre Industries of Sioux City, IA for lump sum base bid of \$251,836 and total lump sum alternate bid of \$111,490 for total of \$363,326 and for Contract 2 – Steel Lattice Antenna Towers the low bidder is Mid-State Communications of Oriskany, NY for the lump sum base bid of \$147,100 and the total lump sum alternate bid of \$159,250 for total of \$306,350;

NOW, THEREFORE, BE IT RESOLVED, that after careful review and recommendation by the Public Safety Committee that the Yates County Legislature hereby awards these before noted bids to Sabre Industries, and to Mid-State Communications, and requests C&S Companies to make the award notifications to the awardees, and to the non-awardee bidders, and be it further

RESOLVED, that copies of this resolution be provided the Sheriff, County Administrator, Treasurer, Budget Officer, and Director of Finance, as well as to the C&S Companies, Syracuse, NY.

**Resolution No. 8-22**  
**Motioned By: Bronson**

**Date: 1/10/22**  
**Seconded By:**

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**REAPPOINT AND APPOINT MEMBERS TO THE REGION 8 FISH AND WILDLIFE  
MANAGEMENT BOARD**

WHEREAS, pursuant to Article 11, Section 11-0501 of the Environmental Conservation Law of the State of New York, the Chairwoman of the Legislature shall appoint members to the Region 8 Fish and Wildlife Management Board, subject to confirmation by the County Legislature;

NOW, THEREFORE, BE IT RESOLVED, the following reappointments to the Region 8 Fish and Wildlife Management Board are hereby confirmed by this Legislature for the term of 01/01/2022 through 12/31/2023:

Daniel Banach (Legislative Representative)  
326 Elm Street  
Penn Yan, NY 14527

C. George Hullings (Sportsmen's Representative)  
4069 Skyline Drive  
Keuka Park, NY 14478

And be it further

RESOLVED, the following appointment to the Region 8 Fish and Wildlife Management Board is hereby confirmed by this Legislature for the term of 01/01/2022 through 12/31/2022:

Leigh Williams (Alternate Landowner Representative)  
908 South Lake Road  
Middlesex, NY 14507

And be it further

RESOLVED, that copies of this resolution be provided to NYSDEC and each member listed above.

**Resolution No. 9-22**

**Date: 1/10/22**

**Motioned By: Bronson**

**Seconded By:**

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**AUTHORIZE PERSONNEL OFFICER TO SEEK WORKERS COMPENSATION  
ADMINISTRATION PROPOSALS**

RESOLVED, that the Personnel Officer is hereby authorized to seek proposals for risk management and property and liability consulting services, and be it further

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

**Resolution No. 10-22**

**Date: 1/10/22**

**Motioned By: Bronson**

**Seconded By:**

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**AUTHORIZE SHERIFF TO CREATE AND FILL DEPUTY SHERIFF LIEUTENANT  
POSITION**

WHEREAS, a Deputy Sheriff Lieutenant position will become vacant April 30, 2022 because of a retirement; and

WHEREAS, the Sheriff through the position review process has identified the need to create and fill a full-time Deputy Sheriff Lieutenant position to allow for a seamless transition for personnel and to ensure the needs of the Yates County Sheriff's Office and public are met; and

WHEREAS, to limit the amount of time Road Patrol will be operating short staffed, the Sheriff is requesting to create and fill the Deputy Sheriff Lieutenant position and any subsequent vacancies in order to hire and enroll a new Deputy Sheriff into the upcoming Law Enforcement Academy that commences on February 7; and

WHEREAS, the estimated annual cost to fill the position, including fringe, is \$105,922 to \$129,851, depending on health insurance;

NOW, THEREFORE, BE IT RESOLVED, that effective December 29, 2021 the Sheriff is hereby authorized to create and fill a full-time Deputy Sheriff Lieutenant position; and be it further

RESOLVED, that the Sheriff is also authorized to fill any subsequent vacancy that will occur as the result of a promotion of an employee into the newly created Deputy Sheriff Lieutenant position; and be it further

RESOLVED, that copies of this Resolution be given to the Sheriff, Personnel Officer, County Administrator, Treasurer, Budget Officer, and Director of Finance.

**Resolution No. 11-22**  
**Motioned By: Bronson**

**Date: 1/10/22**  
**Seconded By:**

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**AUTHORIZE SHERIFF TO FILL  
JAIL COOK MANAGER POSITION**

WHEREAS, the Jail Cook Manager position will become vacant effective December 31, 2021 because of a retirement; and

WHEREAS, the Sheriff through the vacancy review process has identified the continued need for the Jail Cook Manager position and is requesting the position be filled; and

WHEREAS, the estimated annual cost to fill the position, including fringe, is \$45,467;

NOW, THEREFORE, BE IT RESOLVED, that effective December 29, 2021 the Sheriff is hereby authorized to fill the full-time Jail Cook Manager position; and be it further

RESOLVED, that the Sheriff is also authorized to fill any subsequent vacancy that will occur as the result of a promotion of an employee into the Jail Cook Manager position; and be it further

RESOLVED, that copies of this Resolution be given to the Sheriff, Personnel Officer, County Administrator, Treasurer, Budget Officer, and Director of Finance.

**Resolution No. 12-22**  
**Motioned By: Bronson**

**Date: 1/10/22**  
**Seconded By:**

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**DESINGATE SPECIAL SECURITY DUTIES AND FILL VACANCY**

WHEREAS, NYS County Law Section 650 prescribes duties required by law of the Sheriff, and further states the Sheriff shall perform such additional duties as may be prescribed by the county legislature, and

WHEREAS, this Legislature deems additional security services to include county owned facilities, especially the County Office Building complex and campus;

NOW, THEREFORE, BE IT RESOLVED, that consistent with the budget security plan the Sheriff shall assign a Correction Court Security Officer as additional duty assignment as required and available, and be it further

RESOLVED, that the Sheriff is also authorized to fill any subsequent vacancy that will occur as a result of a promotion of an employee into the Court Security position, and be it further

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

**Resolution No. 13-22**

**Date: 1/10/22**

**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, 2022 through December 31, 2022:

- General Services Administration (GSA)
- National Intergovernmental Purchasing Alliance (NIPA)
- National Cooperative Purchasing Alliance (NCPA)
- National Joint Powers Alliance (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)

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

**Resolution No. 14-22**

**Date: 1/10/22**

**Motioned By: Bronson**

**Seconded By:**

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**DESIGNATE NEWSPAPERS**

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. 15-22**

**Date: 1/10/22**

**Motioned By: Bronson**

**Seconded By:**

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**AUTHORIZE CHAIRWOMAN TO SIGN MEMORANDUM OF UNDERSTANDING  
AND STIPULATION OF SETTLEMENT  
(NEW YORK STATE LAW ENFORCEMENT OFFICERS UNION, COUNCIL 82)**

WHEREAS, a grievance has been presented concerning the proper interpretation of Article 19 of the collective bargaining agreement between the County of Yates, Sheriff of Yates County, and the New York State Law Enforcement Officers Union, Council 82, regarding eligibility for education bonuses; and

WHEREAS, the County, Sheriff, and union wish to resolve this matter through a Memorandum of Understanding to clarify said Article and a Stipulation of Settlement to settle the outstanding grievance;

NOW, THEREFORE, BE IT RESOLVED, that the Chairwoman of the Legislature is hereby authorized to sign a Memorandum of Understanding with the New York State Law Enforcement Officers Union, Council 82, regarding eligibility for education bonuses; and be it further

RESOLVED, that the Chairwoman of the Legislature is hereby authorized to sign a Stipulation of Settlement with the New York State Law Enforcement Officers Union, Council 82, regarding the settlement of the referenced grievance; and be it further

RESOLVED, that copies of this resolution be given to the Yates County Sheriff, County Administrator, and Personnel Officer.

**Resolution No. 16-22**

**Date: 1/10/22**

**Motioned By: Bronson**

**Seconded By:**

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

WHEREAS, pursuant to the Soil and Water Conservation Districts Law Chapter 9-B, Section 6, two members of a county soil and water conservation district's board of directors shall be members of the county board; and

WHEREAS, Chapter 9-B, Section 7 states that the two members from the county board shall be appointed annually by the county board;

NOW, THEREFORE, BE IT RESOLVED, that following legislators are appointed to the Yates County Soil and Water Conservation District Board of Directors for a term beginning January 1, 2022 and ending December 31, 2022:

- Bonnie Percy, 20 Bigelow Avenue, Dundee, NY 14837
- Edward Bronson, 5879 North Vine Valley Road, Rushville, NY 14454

And be it further

RESOLVED, that copies of this resolution be furnished to Bonnie Percy, Edward Bronson and the Yates County Soil and Water Conservation District.

**Resolution No. 17-22**

**Date: 1/10/22**

**Motioned By: Bronson**

**Seconded By:**

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**COMMEND LEGISLATORS FOR THEIR SERVICE**

WHEREAS, two (2) legislators chose not to seek re-election last year, resulting in a turnover in the legislative body for the 2022-2023 term, and



WHEREAS, this body would like to commend the following legislators who left this board as of December 31, 2021:

James P. Multer – Jim served on the Legislature the first time for a term commencing January 1, 1988 and concluding December 31, 1991. Because of a vacancy in his district, Jim was reappointed to the Legislature on September 13, 1993 for a term that concluded December 31, 2021, for a total of more than 32-¼ years. During his first tenure, Jim was Chair of the Communications Committee (there were 14 committees at the time) and later served as Chair of the Personnel and Administrator Committee (that transitioned to today’s Government Operations Committee) from 2002 – 2007. He also served on various committees including Audit, Cornell Cooperative Extension, Finance and Administration, InterCounty, Public Health, Public Safety and was a mainstay on the Public Works Committee for 28 years.

P. Earle Gleason – P. Earle retired as Yates County Veterans’ Services Director after 20 years of service in 2014. “Duddy” returned as a legislator for a term commencing January 1, 2016 and concluding December 31, 2021, a total of six (6) years. He served on the Public Works Committee for his entire term and on other committees including Government Operations, InterCounty of Western New York and Jury Board.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature commends these legislators for their service and dedication to their community and wishes them well in the future; and be it further

RESOLVED, that copies of this resolution be provided to James P. Multer and P. Earle Gleason.

**Resolution No. 18-22**  
**Motioned By: Church**

**Date: 1/10/22**  
**Seconded By:**

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**AMEND RESOLUTION NO. 410-21**  
**(Sign Agreements for Services for Community Services)**

RESOLVED, that Resolution 410-21 is hereby amended to reflect the following contracts as a result of increased State Aid funding for 2022 as follows:

Council on Addictions of the Finger Lakes	\$251,167.32
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And be it further

RESOLVED, that copies of this resolution be provided to the Public Health office, Community Services and Yates County Treasurer.

**Resolution No. 19-22**  
**Motioned By: Church**

**Date: 1/10/22**  
**Seconded By:**

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**APPOINT MEMBER TO THE YATES COUNTY MENTAL HEALTH AND  
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

BE IT RESOLVED, that the Yates County Legislature appoint Lisa Principio, 4844 14A, Hall NY 14463 to the Mental Health and Developmental Disabilities Subcommittee, to a term ending, 12/31/2025; and be it further

RESOLVED, that a copy of this resolution be provided to Lisa Principio and to the Yates County Department of Community Services.

**Resolution No. 20-22**

**Date: 1/10/22**

**Motioned By: Church**

**Seconded By:**

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**APPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD**

BE IT RESOLVED, that the Yates County Legislature appoint Christopher J. Barnard residing at 55 Water Street, Dundee NY 14837 to the Community Services Board, to a term ending, 12/31/2025; and be it further

RESOLVED, that a copy of this resolution be provided to Christopher J. Barnard and to the Yates County Department of Community Services.

**Resolution No. 21-22**

**Date: 1/10/22**

**Motioned By: Church**

**Seconded By:**

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**AUTHORIZE CONTRACT FOR FRAUD INVESTIGATION SERVICES**

WHEREAS, The Yates County Department of Social Services requires investigation services for public assistance fraud;

BE IT RESOLVED, that contingent upon the approval of the County Attorney, the Chairman of the Legislature and the Commissioner of Social Services be authorized to sign a contract between the Yates County Department of Social Services and the Yates County Sheriff's Office for the provision of fraud investigation services to the Department of Social Services for the period of January 1, 2022 to December 31, 2022 at a cost not to exceed \$50,405; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Yates County Director of Finance, Yates County Sherriff's Office, and the Yates County Department of Social Services.

**Resolution No. 22-22**

**Date: 1/10/22**

**Motioned By: Church**

**Seconded By:**

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**AUTHORIZE CONTRACTS WITH THE FOLLOWING AGENCIES/PERSONS**

WHEREAS, Yates County and the Yates County Department of Social Services wishes to enter into contract with the following agencies/persons; and

WHEREAS, the term of these contracts is January 1, 2022 through December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that after review by the County Attorney, the Chairwoman of the Yates County Legislature and Commissioner of Social Services are authorized to sign contracts with the following agencies/persons:

Arbor Development, Residential Domestic Violence Services at the rates established by New York State

And be it further

RESOLVED, that copies of this resolution be forwarded to the Yates County Director of Finance, and the Yates County Department of Social Services.

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

**Date: 1/10/22**  
**Seconded By:**

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**AMEND RESOLUTION NO. 474-21**  
**(Authorize Contracts)**

WHEREAS, Resolution 474-21 authorized the Chairman of the Legislature to sign a contract with Kinship Family and Youth services for \$58.10 per hour; and

WHEREAS, the amount in the resolution was incorrect;

NOW, THEREFORE, BE IT RESOLVED, that the cost of the contract will be \$58.97 per hour; and be it further

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

**Resolution No. 24-22**  
**Motioned By: Church**

**Date: 1/10/22**  
**Seconded By:**

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**APPROPRIATE WORKFORCE DEVELOPMENT FUNDING**

WHEREAS, Workforce Development receives funding from Yates County Community Services and the Department of Social Services for the term of January 1, 2022-December 31, 2022;

BE IT RESOLVED, that appropriations be made in these accounts:

REVENUE		
DSS	CD6292.42802	\$13,900
KKP- Adult	CD6292.42803	\$3,014
KKP-Youth	CD6292.42804	\$7,290
EXPENDITURE		
DSS Operating	CD6292 4G	\$13,900
Adult Operating	CD6292 41L	\$3,014
Youth Operating	CD6292 41E	\$500
Youth Participant Wage	CD6292 11E	\$6,090
Youth Participant Fringe	CD6292 81E	\$700

And be it further

RESOLVED, that copies of this resolution be forwarded to the Yates County Director of Finance, and the Yates County Department of Social Services.

**Resolution No. 25-22**  
**Motioned By: Church**

**Date: 1/10/22**  
**Seconded By:**

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**AUTHORIZE CHAIRWOMAN TO SIGN AGREEMENT WITH ST. MICHAEL SCHOOL**

WHEREAS, Yates County Public Health is desirous of entering into an agreement with St. Michael School to reimburse St. Michael School with COVID-19 related expenses as allowable in the ELC School Testing Grant; and

WHEREAS, the costs of such expenses are 100% funded through the awarded ELC School Testing Grant;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman of the Legislature is authorized to enter into a contract St. Michael School; and be it further

RESOLVED, that said contract will run from 7/1/2021 to 7/31/2022; and be it further

RESOLVED, that copies of this resolution be provided to the Public Health Department and the Finance Director.

**Resolution No. 26-22**

**Date: 1/10/22**

**Motioned By: Church**

**Seconded By:**

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**AUTHORIZE CHAIRWOMAN TO SIGN AGREEMENT WITH JUDITH HILLYARD,  
TEACHER OF THE DEAF**

WHEREAS, Yates County Public Health seeks to sign an agreement with Judith Hillyard, Teacher of the Deaf, to provide services to children with developmental delays and disabilities in the Preschool Program;

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the County Attorney, the Chairwoman of the Legislature be herby authorized to sign an agreement with Judith Hillyard, Teacher of the Deaf at the following all-inclusive rates: \$66.00 in 2022, \$67.00 in 2023, \$68.00 in 2024, \$69.00 in 2025, and \$70.00 in 2026, for the period 1/1/2022 to 12/31/2026; and be it further

RESOLVED, that a copy of this resolution be sent to the Public Health office, and the Finance Director.

**Resolution No. 27-22**

**Date: 1/10/22**

**Motioned By: Church**

**Seconded By:**

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**AUTHORIZE CHAIRWOMAN TO SIGN AGREEMENT WITH PAULINE YOUNG,  
SPEECH LANGUAGE PATHOLOGIST**

WHEREAS, Yates County Public Health seeks to sign an agreement with Pauline Young, Speech Language Pathologist, to provide services to children with developmental delays and disabilities in the Preschool Program;

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the County Attorney, the Chairwoman of the Legislature be herby authorized to sign an agreement with Pauline Young, Speech Language Pathologist at the following all-inclusive rates: \$65.00 in 2022, \$66.00 in 2023, \$67.00 in 2024, \$68.00 in 2025, and \$69.00 in 2026, for the period 1/1/2022 to 12/31/2026; and be it further

RESOLVED, that a copy of this resolution be sent to the Public Health office, and the Finance Director.

**Resolution No. 28-22**  
**Motioned By: Banach**

**Date: 1/10/22**  
**Seconded By:**

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**AUTHORIZE CHAIRWOMAN TO SIGN A CONTRACT WITH TRANE FOR  
UPDATING OUTDATED CHILLER CONTROLS**

WHEREAS, the controls on the two Trane chillers at the County Office Building and the one at the Courthouse are outdate and no longer servable; and

WHEREAS, the Building Maintenance Supervisor sought a proposal from the equipment manufacturer, for the updated controls for the aforementioned chillers and has received a proposal from Trane for a sum of \$88,215.00 for this service;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman of the Legislature is authorized to enter into a contract with Trane to update the outdated controls on the three chillers; and be it further

RESOLVED, that said contract will run from 1-10-22 to 12-31-22 for a total sum of up to \$88,215; and be it further

RESOLVED, that copies of the resolution be given to the Building Maintenance Supervisor and Director of Finance.

**Resolution No. 29-22**  
**Motioned By: Holgate**

**Date: 1/10/22**  
**Seconded By:**

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**APPROPRIATE CARRYOVER OF FEDERAL 2019 SHSP GRANT  
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Homeland Security SHSP grant for the year 2019 and a balance of \$11,037.64 remained at the end of 2021; and

WHEREAS, these funds are not part of the 2021 budget and can be carried over to the 2022 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$11,037.64;

Revenue:		
A3645.44304 OEM- Fed Aid T974790	\$	11,037.64
Appropriation		
A3645.52962 OEM-SHSP '19	\$	11,037.64

And be it further

RESOLVED, that copies of this resolution be provided to the Director of Emergency Management, Treasurer, Budget Officer, and Director of Finance.

**Resolution No. 30-22**  
**Motioned By: Holgate**

**Date: 1/10/22**  
**Seconded By:**

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**APPROPRIATE CARRYOVER OF FEDERAL 2020 SHSP GRANT  
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Homeland Security SHSP grant for the year 2020 and a balance of \$12,345.00 remained at the end of 2021; and

WHEREAS, these funds are not part of the 2021 budget and can be carried over to the 2022 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$12,345.00;

Revenue:		
A3645.44313 OEM- Fed Aid T974700	\$	12,345.00
Appropriation		
A3645.52946 OEM-SHSP '20	\$	12,345.00

And be it further

RESOLVED, that copies of this resolution be provided to the Director of Emergency Management, Treasurer, Budget Officer, and Director of Finance.

**Resolution No. 31-22**

**Date: 1/10/22**

**Motioned By: Holgate**

**Seconded By:**

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**APPROPRIATE CARRYOVER OF FEDERAL 2021 SHSP GRANT  
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Homeland Security SHSP grant for the year 2021 and a balance of \$25,607.00 remained at the end of 2021; and

WHEREAS, these funds are not part of the 2021 budget and can be carried over to the 2022 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$25,607.00;

Revenue:		
A3645.44314 OEM- Fed Aid T974710	\$	25,607.00
Appropriation		
A3645.52966 OEM-SHSP '21	\$	25,607.00

And be it further

RESOLVED, that copies of this resolution be provided to the Director of Emergency Management, Treasurer, Budget Officer, and Director of Finance.

**Resolution No. 32-22**  
**Motioned By: Holgate**

**Date: 1/10/22**  
**Seconded By:**

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**APPROPRIATE CARRYOVER OF FEDERAL 2021 LEPC GRANT  
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Local Emergency Planning grant for the year 2021 and a balance of \$7,055.17 remained at the end of 2021; and

WHEREAS, these funds are not part of the 2021 budget and can be carried over to the 2022 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$7,055.17;

Revenue:		
A3645.44309 OEM-LEPC		\$ 7,055.17
Appropriation		
A3645.54959 OEM-LEPC		\$ 7,055.17

And be it further

RESOLVED, that copies of this resolution be provided to the Director of Emergency Management, Treasurer, Budget Officer, and Director of Finance.

**Resolution No. 33-22**  
**Motioned By: Holgate**

**Date: 1/10/22**  
**Seconded By:**

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**AUTHORIZE SUBMITTAL OF APPLICATION TO THE RURAL UTILITY SERVICE  
RECONNECT PROGRAM ROUND THREE**

WHEREAS, Yates County (hereinafter referred to as “County”) is currently undertaking the design and construction of a fiber optic broadband network funded through Round One of the Rural Utility Service (hereinafter referred to as “RUS”) ReConnect grant program (hereinafter referred to as “ReConnect 1”); and

WHEREAS, on October 25, 2021 RUS released a new Funding Opportunity Announcement for up to \$1.15 billion in loans and grants to continue to expand the availability of broadband in rural areas (hereinafter referred to as “ReConnect 3”); and

WHEREAS, the County has identified additional unserved and underserved premises with regard to internet access based on newer data and higher threshold eligibility that were not included in ReConnect 1; and

WHEREAS, the ReConnect 3 application requires a Resolution from the applicant’s governing entity authorizing the application to be submitted and stating the application’s funding category and maximum award amount, and

WHEREAS, Winona Flynn has previously been assigned the RUS Representative Signature-Certify Security Role (hereinafter referred to as “Rep-Sign-Cert”) on behalf of the County with responsibilities including overseeing creating and editing application sections, authorizing Certifications on behalf of the applicant and submitting the application;

NOW, THEREFORE, BE IT RESOLVED, that the County approves and endorses applying for a 100 percent ReConnect 3 grant with the understanding that applicants must provide a matching contribution equal to 25 percent of the cost of the overall project, that matching contribution can only be used for eligible purposes, and that the maximum award permitted under this funding category is \$25 million; and be it further

RESOLVED, that Winona Flynn will submit the application as authorized Rep-Sign-Cert on behalf of the County; and be it further

RESOLVED, that copies of this resolution be given to Rural Utility Service, the County Administrator, the County Planner and the Grant Specialist.