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Webinar ID: 870 1815 5006
Passcode: 171324

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Committee members: Bill Holgate, Doug Paddock, Tim Cutler, Mark Morris, Dan Banach

- Doug & Tim will do the audit this month
- Approve the February minutes
- Public Comment

**Real Property: Meghan Kincaid**
- Board of Assessment Review
- Pictures of Properties for Tax Auction
- Yates County Assessors Meeting
- Winter Conference
- Upcoming

**ReConnect: Marian Walrath**
- ReConnect 1 Engineering
- ReConnect 1 Construction
- Grant Applications

**Planning: Jeffrey Ayers**
- Yates County Planning Board
- Transportation
- Household Hazardous Waste Day Grant
- Solid Waste Management
- GIS
- Natural and Recreational Resources Grant
- General County Planning Assistance

Resolutions:
- Acceptable Training for the County Planning Board, Town & Village Planning Boards, and Town & Village Zoning Board of Appeals Members
- Resolution Authorizing the Chairwoman to Enter into an Agreement for Transportation Natural and Recreational Resource Protection Grant-Selection of Grant Awardees and Funding Amounts for 2022
- Reappoint Members to the Yates County Planning Board

**Finance: Jessica Mullins**
- 2022 Appropriations
- Sales Tax Report
- Report for February

Resolutions:
- 2022 Budget Transfers
- Appropriate Additional Gifted/Donated Aid (Veterans Services)
- Rescind Resolution No. 81-22 (Appropriate Carryover of ERAP State Aid)

**Treasurer: Marsha Devine**
- Tax Enforcement
- Tax Receipts 2022
- Education & Training
- PILOTS & Franchise Properties and Estates
- Torrey Station

**County Administrator: Nonie Flynn**
- Nothing to Report

**Airport: Dick Harper**
- Deicing Truck - while funding has been approved, we ran into problems with the original trailer purchase due to the "Buy American" requirement. We have been looking at other options but Passero is concerned that we will run into similar issues.

Resolution:
- Authorize Chairwoman to Sign Contract With Double M Fence

**Clerk of the Legislature: Emilee Miller**
Resolution:
- Authorize Chairwoman to Execute NYSDOT Aviation Project Funding Agreement and Related Documents Project: Purchase of 2 Fuel Trucks for Fueling Aircrafts 2021 Air’99 Grant, Project Identification Number 6906.89

**Executive Session – if needed**
Finance Committee Report
Meeting date: March 8, 2022
Report date: March 3, 2022

Real Property Tax Services
Department Update

Meghan K. Kincaid, Director

Board of Assessment Review
John Sigmon was appointed to fill the vacancy on the B.A.R. for the Town of Italy for a term ending 9/30/2025.

Two towns still have a vacancy for their Board of Assessment Review: Potter and Torrey. Anyone interested in serving on their town’s B.A.R. should contact their Town Clerk.

Pictures of Properties for Tax Auction
Claudia put together tax maps and aerials pictures of the properties on the County Treasurer’s tax auction list. We then took pictures from the road of each property and uploaded them for the Treasurer’s Office. There were 28 parcels total.

Yates County Assessors Meeting
I met with the Yates County assessors on March 3rd. Two people from the Office of Real Property Tax Services out of Batavia were also in attendance.

Winter Conference
I will be attending the Real Property Director’s Winter Conference March 14-16.

Upcoming
- Process sales filed by 3/1 for assessors
- Work on Annual Report
- Assist assessors, as needed, as they work to wrap up their 2022 Tentative Assessment Rolls
1. **ReConnect 1 Engineering**
   a. Phase 1 design is complete. This includes the backbone (Phase 1A) and Middlesex and Italy distribution (Phase 1B).
   b. The Change of Scope Request for removal of 7 funded areas with no subscribers has been approved by RUS (Rural Utility Service).
   c. 2 other requests still in process with RUS: Change of Scope and Budget Reallocation for Phase 1A, Nokia Equipment Waiver.
   d. Plan to order materials once Change of Scope for Phase 1 is approved. The process will follow the County’s Purchasing Policy.
   e. Plans and Specifications (P&S) presentation for Phase 1A to RUS delayed to end March 1 as need Change of Scope approved first. Once P&S approved the Make Ready and Construction bidding will proceed.
   f. Material storage options being evaluated e.g. airport, highway storage, etc.

2. **ReConnect 1 Construction**
   a. The goal is to start Phase IA construction in 2022 – mid-year. A more detailed 3-year plan is available.
   b. POLE applications to NYSEG, Verizon, Frontier, and Spectrum are proceeding.
c. Senator O’Mara has now jointly sponsoring bill to exempt Municipalities and Non-profits from NYS ROW DOT fees.

3. **Grant Applications:** Yates County continues to apply for grants as announced. See table below.

<table>
<thead>
<tr>
<th>Funding</th>
<th>Opportunity (Mbps download/upload)</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>ReConnect 1 (current project) - $10.4M with $3.6M match</td>
<td>~1635 Premises &lt;10/1 Mbps plus other USDA rules</td>
<td>Awarded 2020 Proceeding on schedule</td>
</tr>
<tr>
<td>National Telecommunications and Information Administration Broadband Infrastructure Program (NTIA-BIP) - $8.8M with $980K match</td>
<td>591 “unserved premises &lt;25/3 Mbps</td>
<td>12 States and 1 Territory were awarded $277M funding of the $288M available. None in NYS so far.</td>
</tr>
<tr>
<td>ReConnect 3 Grant - $6,191,297 grant request with a $2,063,766 – 25% County match</td>
<td>Identified 681 Premises with &lt;100/20 Mbps fixed broadband</td>
<td>Deadline extended to March 9. Yates County on track to submit.</td>
</tr>
</tbody>
</table>
TO: Finance Committee Members  
FROM: Jeffrey Ayers - County Planning Department

DATE: March 3, 2022  
RE: March 2022- Monthly Departmental Report

Yates County Planning Board

Applications: On February 24th the monthly planning meeting was NOT held due the absence of a quorum. There was one application from Starkey, and after soliciting comments from Soil and Water and talking to the applicant I exercised the authority given to the Planner, through Resolution 71-18, and made the determination that the application would have no significate County-wide impact.

Trainings: YCPB will be hosting 6 Hancock Estabrook Municipal trainings this year. This will be an opportunity for people without computer access to fulfill their required training credit hours, as long as the legislature deems the training eligible. (see attached Resolution).

6 Yates County Planning Board members need their term limits extended (see attached Resolution).

Transportation
The contract with YTS is being reviewed by Scott Falvey. In April YTS would like to come do their presentation for the legislature.

Household Hazardous Waste Day Grant
This grant application is for $9123 and it was submitted to NYS on Feb 28th.

Solid Waste Management
Solid Waste Management and the Household Hazardous Waste Day with both be managed by the Planning Department through the Finance Committee. Scott Falvey is reviewing the changes to the laws.

GIS:
There is a new web application in the YC GIS Portal and it is call the “Yates County Agricultural District.” Barrington was have a difficult time determining if a parcel was within 500ft of the Ag district and now they and all the other planning boards can make that measurement quickly and accurately right on the portal website. (Certain actions within 500ft of the Ag District automatically trigger a review by the County Planning Board)

Natural and Recreational Resources Grant:
The Ad-Hoc Natural and Recreational Resource Protection Grant Award Committee met after the full legislative meeting on Feb, 14th. Their award recommendations are in the included resolution.

General County Planning Assistance:
Middlesex has begun the process of updating their 1965 Comprehensive Plan.

Attached:

- Resolution: ACCEPTABLE TRAINING FOR THE COUNTY PLANNING BOARD, TOWN PLANNING BOARDS, AND ZONING BOARD OF APPEALS MEMBERS

-Resolution: NATURAL AND RECREATIONAL RESOURCE PROTECTION GRANT- SELECTION OF GRANT AWARDEES AND FUNDING AMOUNTS FOR 2022

- Resolution: REAPPOINT MEMBERS TO THE YATES COUNTY PLANNING BOARD
RESOLUTION NO.

ACCEPTABLE TRAINING FOR THE COUNTY PLANNING BOARD, TOWN & VILLAGE PLANNING BOARDS, AND TOWN & VILLAGE ZONING BOARD OF APPEALS MEMBERS

WHEREAS Town Law Sections 267 and 271 and General Municipal Law 239-C provide that effective January 1, 2007, all planning board and zoning board of appeals members in New York State, as well as alternate members of those boards, must complete a minimum of four hours of training each year; and

WHEREAS the above sections of state law provide that a planning board or zoning board of appeals member shall not be eligible for reappointment to such board if they have not completed the training required by law; and

WHEREAS the above sections of state law provide that the legislative body of the County can specify which activities qualify as training to satisfy the state requirements; and

NOW, THEREFORE, BE IT RESOLVED, that the following list of agencies, commissions, associations, universities, and other organizations are approved to provide training to meet the state requirements when the training they provide pertains to municipal planning, zoning, community design, environmental issues, economic development, and local government functions and practices:

1) the NYS Department of State; Department of Agriculture and Markets; Office of the State Comptroller; Department of Health; Department of Transportation; Department of Environmental Conservation; Office of Parks, Recreation, and Historic Preservation; Hudson River Valley Greenway; and

2) the New York State Association of Towns, the New York Conference of Mayors, the New York State Association of Counties, the New York Planning Federation, the American Planning Association, the Upstate New York Chapter of the American Planning Association and its sections, and the Metro New York Chapter of the American Planning Association and its sections; and

3) the Capital District Regional Planning Commission, Central New York Regional Planning and Development Board, Herkimer-Oneida Counties Comprehensive Planning Program, Lake Champlain-Lake George Regional Planning Board, Long Island Regional Planning Board, Southern Tier Central Regional Planning and Development Board, Southern Tier East Regional Planning Development Board, Southern Tier West Regional Planning and Development Board, Genesee-Finger Lakes Regional Planning Council, Hudson Valley Regional Council, Tug Hill Commission, and Adirondack Park Agency; and

4) the Yates County Planning Department and the Yates County Soil and Water Conservation districts;

5) the Albany Law School Governmental Law Center and Institute for Legal Studies, Pace Law School, Cornell University and its cooperative extension;

6) On-line planning and zoning training programs offered by the New York Municipal Insurance Reciprocal, Pace University and Land Use Law Center, and the Lincoln Institute of Land Use Policy; and

7) the Hancock Estabrook, LLP and MRB Group 2022 Municipal Bootcamp Series; and be it further

RESOLVED, that other training activities may be approved on a case-by-case basis by the County upon the request of the Yates County Planning Department; and be it further

RESOLVED, that training received by a planning board member or zoning board of appeals member in excess of four hours in any one year may be carried over by the member into succeeding years; and be it further

RESOLVED, that copies of this resolution be given to the Yates County Planner, The Cornell Cooperative Extension of Yates County, and a copy filed with the County Clerk.
RESOLUTION NO._________

NATURAL AND RECREATIONAL RESOURCE PROTECTION GRANT- SELECTION OF GRANT AWARDEES AND FUNDING AMOUNTS FOR 2022

WHEREAS, the Yates County Legislature has created a Natural and Recreational Resources Protection Fund for use in awarding certain parties grants to assist in promoting such resources in Yates County, and

WHEREAS, applicants have submitted requests for funding of their prospective programs, projects and efforts that meet the criteria set forth in the Natural and Recreational Resource Protection Grant Guidelines adopted by Yates County, and

WHEREAS, the Finance Committee, County Administrator, Ad-Hoc Natural and Recreational Resource Protection Grant Award Committee, and the Planner have reviewed and evaluated such applicants for eligibility and other criteria set forth in said Guidelines,

NOW THEREFORE BE IT RESOLVED, on recommendation of the Finance Committee, County Administrator, the Planner, and the Ad-Hoc Natural and Recreational Resource Protection Grant Award Committee, that grants be awarded to the following applicants for the stated projects in the amounts indicated:

1) Town of Torrey, Torrey Town Park Remediation, $12,747;
2) Village of Dresden, Village of Dresden Tennis Courts, $25,000;
3) Fulkerson Wine Cellars, Frisbee Golf Course Project, $10,649;

RESOLVED, that upon notification and intent to accept on the part of the awardees that each party shall enter into a contractual phase to formalize the details and obligations of both parties and the Chairman is authorized to sign such contracts after approval by the County Attorney.

RESOLUTION NO._________

REAPPOINT MEMBERS TO THE YATES COUNTY PLANNING BOARD
(Jamie Sisson, Town of Jerusalem)
(Edward Carman, Town of Middlesex)
(Chandra Gilman, Town of Rushville)
(Paul Danielson, Town of Barrington)
(Steve Hullings, Town of Benton)
(Larry Strickland, At-Large)

WHEREAS, Jamie Sisson (2907 West Lake Rd, Penn Yan), Edward Carman (638 Fisher Rd, Middlesex), Chandra Gilman (PO Box 3, Rushville), Paul Danielson (5347 Dutch St, Dundee), Steve Hullings (2384 Stape Rd, Penn Yan), and Larry Strickland (234 East Main, Penn Yan) have been recommended by their respective municipalities to be their representation on the Yates County Planning Board,

NOW, THEREFORE, BE IT RESOLVED, that Jamie Sisson is hereby reappointed as a member of the Yates County Planning Board, representing the Town of Jerusalem, to a term to expire on 3/14/24, and Edward Carman is hereby reappointed as a member of the Yates County Planning Board, representing the Town of Middlesex, to a term to expire on 3/14/24, and Paul Danielson is hereby reappointed as a member of the Yates County Planning Board, representing the Town of Rushville, to a term to expire on 3/14/25, and Steve Hullings is hereby reappointed as a member of the Yates County Planning Board, representing the Town of Benton, to a term to expire on 3/14/24 and Larry Strickland is hereby reappointed as a member of the Yates County Planning Board, as a member At-Large, to a term to expire on 3/14/25.

RESOLVED, that copies of this resolution be given to Jamie Sisson, Edward Carman, Chandra Gilman, Paul Danielson, Steve Hullings, Larry Strickland, the County Planner, the Town of Jerusalem, the Town of Middlesex, the Town of Rushville, the Town of Barrington, and a copy filed with the County Clerk.
2022 Appropriations:

General Fund:

Grants:

<table>
<thead>
<tr>
<th>Department</th>
<th>Grant Name</th>
<th>Amount</th>
<th>Carryover</th>
<th>Res. #</th>
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<tbody>
<tr>
<td>OEM</td>
<td>CARRYOVER SHSP FY19 R#30-22</td>
<td>$11,037.64</td>
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<td>OEM</td>
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<tr>
<td>OEM</td>
<td>CARRYOVER LEPC FY21 R#33-22</td>
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<td>ACCEPT ADDL REV-OEM</td>
<td>$14,254.00</td>
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<td>Community Services</td>
<td>CARRYOVER MH GRANT-CS</td>
<td>$8,618.90</td>
<td>yes</td>
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<td>Social Services</td>
<td>APPROP ADDL REV-DSS</td>
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<td>Youth Bureau</td>
<td>APPROP ADDL REV-YTH</td>
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<td>Social Services</td>
<td>APPROP ADDL REV-DSS</td>
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<td>CARRYOVER ERAP-DSS</td>
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<td>Sheriff</td>
<td>R#85 CARRYOVER CPS GR-SH</td>
<td>$1,200.00</td>
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<td>85-22</td>
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<td>Sheriff</td>
<td>R#86 CARRYOVER PTS GR-SH</td>
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<td>Public Health</td>
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<td>Public Defender</td>
<td>R#94 APPROP ADDL REV-PD</td>
<td>$8,119.59</td>
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Other Appropriations:

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<th>Department</th>
<th>Source</th>
<th>Amount</th>
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<td>Purchase Order Encumbrances</td>
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1,688,467.86

401,389.86
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<th>Fund/Category</th>
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<td>Road</td>
<td>Various Purchase Order Encumbrances</td>
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<td></td>
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<tr>
<td>Road Machinery</td>
<td>Various Purchase Order Encumbrances</td>
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2,885,490.72
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<tr>
<th>Date</th>
<th>Sales Tax Amount</th>
<th>Month Total Year to Date</th>
<th>% Change Over Prior Year</th>
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<td>2/13/2020</td>
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<tr>
<td>3/6/2020</td>
<td>578,543.10</td>
<td>689,537.97</td>
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<tr>
<td>3/13/2020</td>
<td>110,994.87</td>
<td>1,530,389.15</td>
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<tr>
<td>4/7/2020</td>
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<td>4/13/2020</td>
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<td>5/7/2020</td>
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<tr>
<td>5/13/2020</td>
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<td>6/15/2020</td>
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<td>7/13/2020</td>
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<tr>
<td>9/14/2020</td>
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<td>11/6/2020</td>
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<td>11/13/2020</td>
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<td>12/7/2020</td>
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<td>12/14/2020</td>
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<tr>
<td>1/4/2021</td>
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<td>2,079,249.46</td>
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<tr>
<td>1/13/2021</td>
<td>451,397.61</td>
<td>14,483,732.71</td>
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</tr>
</tbody>
</table>

**Total Budget Estimate:** 14,483,732.71

**Total Budget Over/Under 2019:** #REF!

**Total Budget Over/Under 2020:** 1,783,732.71

**Total Budget Over/Under 2021:** 1,082,812.45

**Total Budget Over/Under 2022:** 15,000,000.00

**Total Budget Over/Under 2023:** (13,917,187.55)

**Total Budget Over/Under 2024:** (16,592,593.35)
To: Finance Committee

From: Jessica Mullins

Re: Department of Finance Report for February 2022

Audit: We are in the thick of the audit. Three auditors from Drescher & Malecki LLP have been on site for a total of four days. The Finance Dept. has been in constant communication with the auditors collecting and submitting documentation as needed. The audit collection process will run through the end of March. They may be on site again if needed.

TASC Annual Meeting: The annual meeting has been scheduled for Monday, March 14th at 9:30am. This meeting will be held virtually to meet the accommodations of all of those who need to be present to complete the annual filings.

Training: March 15-17th I am enrolled to take an online Government Accounting course through the NYS Comptroller’s Office.
2022 BUDGET TRANSFERS

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

From:     To:      Amount:
A1165.54740 DA- Sec Transport  A1165.51108 DA-LEO Liaison  $   1,565.46
A1165.54072 DA- Exp. Witness Fee A1165.51108 DA- LEO Liaison  $   2,887.64
A1990.54905 CONTINGENT A6010.51389 DSS- Social Welfare Exam.  $   35,527.00

And be it further

NOW, THEREFORE BE IT RESOLVED, that copies of this resolution be provided to
the District Attorney, the Director of Social Services, the County Treasurer, the Finance Director
and the Budget Officer.

APPROPRIATE ADDITIONAL GIFTED/DONATED AID
(VETERANS SERVICES)

WHEREAS, Veterans Services has been gifted additional aid for travel expenses in the
amount of $1,250.00; and

WHEREAS, these additional funds are not part of the 2022 budget;

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

Revenue:
A6510.42705 VET-Gifts & Donations  $    1,250.00

Appropriation
A6510.54660 VET-Travel Expenses  $    1,250.00

And be it further

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

RESCIND RESOLUTION #81-2022
(Appropriate Carryover of ERAP State Aid)

WHEREAS, resolution #81-22 “Appropriate Carryover of ERAP State Aid” was adopted
on 2/14/2022 and funds were carried over to the 2022 budget year; and

WHEREAS, these funds should have been appropriated for the 2021 budget year; and


NOW THEREFORE, BE IT RESOLVED that the following accounts be corrected and tabulated below for the 2021 budget year;

Revenue:
A6010.44610 SS- Social Service Admin $ 5,134.00

Appropriation:
A6010.54027 SS- Miscellaneous $ 5,134.00

And be it further

RESOLVED, that resolution #81-22 be rescinded; and it be further

RESOLVED, that copies of the rescinded resolution be provided to the Commissioner of Social Services, the County Treasurer, Director of Finance and the Budget Officer.
March 3, 2022

To: Finance Committee  
From: Marsha Devine  
Re: Treasurer’s Office Report for February 2022

An additional four meetings with Town Tax Collectors were completed making a total of seven of nine Towns.

Tax Enforcement

The Foreclosure list was sent to real property for mapping and photographs. My appreciation to Meghan Kincaid and her staff for their assistance in the procedures and processing.

Delinquent property files were assembled and sent to Scott Falvey for review and processing. Attorney Falvey has advised holding off on setting a date for the Property Auctions as we may have to push back the timeline to allow for processing and property owner Buy-Back.

The March Notices of Delinquency for 2021 taxes were sent to 140 property owners (see attached sample.) The new folding machine in real property was a great assist in this mailing.

Tax Receipts 2022

2022 Online Tax Receipts for the Towns from Jan1 – Mar 2, 2022 is $489,325.90

All amounts collected are detailed and reported to each town on a monthly basis.

Education & Training

NYSCFOA Winter Meeting on February 25 was cancelled due to inclement weather.

Systems East / TCS is having a Prelaunch event on March 22 at the RIT Inn & Conference Center in Henrietta, NY Four Town tax collectors will be attending as well as myself, Jessica Mullins, and Cindy Povoski.

NYSCA Finance School is scheduled for May 11-13, 2022

PILOTS and Franchise Properties and Estates

The administration of estate matters is now through the Treasurer’s office.
Torrey Station

This property is gathering quite a file as we collect information from the Town of Torrey, The DEC and local records. In a conversation with Dudley Lowe, the regional attorney for the DEC, I was advised that the DEC is working on a settlement with the property owner in regards to the tanks and spill remediation. The property owner has until mid-March to sign the settlement. Details were not disclosed. Town of Torrey Code Enforcement Officer, Dwight James, informs us that the Town of Torrey is also pursuing legal actions against the property owner. As Jeff Ayers and I are compiling this information a request from the property owner’s attorney came in inquiring as to the amount of taxes owed on the property. Scott Falvey is researching the exact status of any unpaid taxes, withdrawals, etc.

It would be good to find a solution that places this property back on the tax rolls.

Respectfully Submitted,

Marsha R. Devine
Treasurer
The real property taxes on your property for the 2021 fiscal year have still not been paid.

If those taxes are not paid by March 31, 2022, we will have to conduct a title search and prepare a Petition of Foreclosure against your property. This will result in the additional charge of $150.00 (One Hundred Fifty Dollars) being added to the amount due. To avoid this charge, the amount of $910.01 must be paid by March 31, 2022.

If you have not paid your 2022 Town and County taxes to your Town Collector by March 31, 2022, and upon the return of the 2022 Town and County tax rolls to the Treasurer's Office, you MUST pay the 2022 taxes before you can make payment on the 2021 taxes.

Furthermore, if the 2021 taxes remain unpaid on October 1, 2022, a Petition of Foreclosure will be filed in the Office of the Yates County Clerk. As required by State Law, we will serve copies of that Petition upon affected parties and publish a copy of the Petition in the Chronicle Express and Dundee Observer. These actions, which also involve additional costs being added to the amount due, and will bring us into the final phase of the tax enforcement process.

We urge you to pay the outstanding taxes as soon as possible. If you do not do so, your rights to this property will be permanently lost by a court judgment entered upon the completion of the foreclosure proceedings. You can mail payment to the Yates County Treasurer's Office, 417 Liberty Street, Suite 1081, Penn Yan, New York 14527 or if you have any questions, call (315) 536-5192.

Very truly yours,

Marsha R. Devine
Marsha R. Devine
Yates County Treasurer
AUTHORIZE CHAIRWOMAN TO SIGN CONTRACT WITH DOUBLE M FENCE

WHEREAS, a wildlife fence was damaged during the flooding that occurred in August 2021 at the Penn Yan – Yates County Airport; and

WHEREAS, it is necessary to repair the damaged fencing to prevent wildlife from entering airport property; and

WHEREAS, Yates County Airport Council working with Passero Associates and Yates County Highway have determined an alternate location that will mitigate future damage due to flooding; and

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

<table>
<thead>
<tr>
<th>Firm</th>
<th>Quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Grounds Guys</td>
<td>$21,350.00</td>
</tr>
<tr>
<td>Double M Fence</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>NY Fence</td>
<td>No quote received.</td>
</tr>
<tr>
<td>Ballard Fence</td>
<td>No quote received</td>
</tr>
<tr>
<td>Reale Fence</td>
<td>No quote received; and</td>
</tr>
</tbody>
</table>

WHEREAS, the Airport Council has reviewed the quotes obtained and recommends that the County engage Double M Fence for the sum of $11,000 to undertake the project as described; and

WHEREAS, the expenditure is reimbursable to the County from FEMA or through other grant funding;

NOW, THEREFORE, BE IT RESOLVED, that after review by the County Attorney, the Chairwoman of the Legislature is authorized to sign a contract between Double M Fence and Yates County for the described project at the Penn Yan – Yates County Airport in the amount of $11,000; and be it further

RESOLVED, that copies of this resolution be provided to the Airport Council, Yates, Passero Associates, County Highway Superintendent, County Budget Officer, County Director of Finance, and the County Treasurer.
AUTHORIZE CHAIRWOMAN TO EXECUTE NYSDOT AVIATION PROJECT FUNDING AGREEMENT AND RELATED DOCUMENTS

PROJECT: PURCHASE OF 2 FUEL TRUCKS FOR FUELING AIRCRAFTS
2021 AIR'99 GRANT, PROJECT IDENTIFICATION NUMBER 6906.89

WHEREAS, Yates County will receive a grant from the New York State Department of Transportation (NYSDOT) for financial assistance for the Project Acquiring 2 Fuel Trucks as referenced above at the Penn Yan-Yates County Airport; and

WHEREAS, the Grant amount is $373,500, Local Share amount is $41,500, and total Project Cost is $415,000;

NOW, THEREFORE, BE IT RESOLVED, that the Chairwoman of the Legislature is hereby authorized to execute the NYSDOT Aviation Project Funding Agreement and any other necessary documents in connection with the advancement or approval of the aforementioned project at Penn Yan-Yates County Airport; and be it further

RESOLVED, that the Chairwoman of the Legislature is hereby authorized to accept the Grant Agreement from NYSDOT; and be it further

RESOLVED, that copies of this resolution be given to the Treasurer, Director of Finance, Budget Officer, and the Penn Yan-Yates County Airport; 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.

STATE OF NEW YORK )
) SS:
) COUNTY OF

I, ______________________, Clerk of __________________, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said ______________________ at a meeting duly called and held at the ______________________ on ______________________ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of ______________________, New York, this ______ day of ____________, 2022.

__________________________
(Clerk, ______________________)