



YATES COUNTY LEGISLATURE
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Douglas Paddock
Chairman

Connie C. Hayes
Clerk

**YATES COUNTY LEGISLATIVE
AGENDA**

**August 12, 2019 at 1:00 pm
Legislative Chambers in the County Office Building**

- Sheriff Spike, Presentation of a lifesaving award
- Jessica Bacher, President Yates County Chamber of Commerce, presentation 2018 Tourism
- Steve Manning, Southern Tier Network update on Broadband (at end of meeting)
- Approve Audit
- Committee reports
- Public Comment

RESOLUTIONS

- | | | |
|---------|--------|---|
| Bronson | 291-19 | Amend Resolution 50-19 Adopt Sliding Fee Schedules |
| | 292-19 | Sign Agreement with Finger Lakes Health Systems Agency dba Common Ground Health |
| | 293-19 | Sign Agreement with Health Research Inc. |
| | 294-19 | Sign Agreement with Durham School Services for Transportation Services |
| | 295-19 | Authorize Chairman to Sign Contract with ABC Therapeutics |
| | 296-19 | Appoint Member to the Yates County Developmental Disabilities Subcommittee |
| | 297-19 | Authorize Chairman to Sign Institutional Review Board/Independent Ethics Committee (IRB/IEC) Authorization Agreement with Advarra, Inc. |
| | 298-19 | Amend Resolution 316-18 Authorize Contract with Rainbow Junction for Childcare Services |
| | 299-19 | Amend Resolution 188-19 Renew Contract with Dundee Children's Center |
| | 300-19 | Enter Into Contract with ProAction of Steuben and Yates Counties Inc. for the Administration of the Heating Energy Assistance Program (HEAP) Program for 2018-2019 |
| | 301-19 | Workforce Development Budget Transfer |
| | 302-19 | Authorize Chairman to Sign Resource Allocation Plan (2019) |
| | 303-19 | Authorize 2019 Yates County Youth Bureau Contracts |
| | 304-19 | Authorize Chairman to Execute Statewide Expansion of Hurell-Harring Grant and Any Contract Extensions Relating to Statewide Expansion of Hurell-Harring Grant |
| Banach | 305-19 | Authorize Chairman to Sign Contracts for Household Hazardous and E-Waste Day |
| | 306-19 | Authorize Chairman to Sign Inter-Municipal Agreement with Schuyler County for Household Hazardous Waste Day Services |
| | 307-19 | Authorize Chairman to Sign Contract with McMichael Electrical Contractors Inc. |
| | 308-19 | Authorize Chairman to Sign Contract with K&D Disposal Inc. |
| Holgate | 309-19 | Authorize Sheriff and the Chairman to Sign MOU with Dundee School for 2019-20 SRO Services |
| | 310-19 | Authorize 2019-20 Tower Site Emergency Generator Agreement |
| | 311-19 | Memorializing the United State Congress in Support of Classifying 911Telecommunicators as a Protective Service Occupation |
| | 312-19 | Authorize Chairman to Sign an Agreement with Communication Design Consultants Group, LLC. |
| | 313-19 | Approve the Capital Improvement Plan for Fiscal Year 2019-2023 |
| | 314-19 | Accept NYSDOT Aviation Capital Project Agreement |
| | 315-19 | State Environmental Quality Review and Authorize Chairman to Sign DV-21 Form, Regarding Airport Lighting Improvements – Segmented Circle and Supplemental Wind Cones (Design and Construct) Project |
| | 316-19 | 2019 Budget Transfers |
| | 317-19 | Reappointment to Flint Creek Administrative Board |
| Dennis | 318-19 | Authorize I.T. Director to Purchase Large File Transfer Solution (CDW Government) |
| | 319-19 | Authorize I.T. Director to Purchase Video Conferencing Solution (Zoom for Government) |
| | 320-19 | Authorize Election Commissioners to Purchase Electronic Poll Books |
| | 321-19 | Grant Unpaid Leave of Absence (C. Bailey) |
| | 322-19 | Grant Unpaid Leave of Absence (C. Greenfield) |
| | 323-19 | Authorize Sheriff to Create and Fill Full Time Temporary Jail Cook Position |
| | 324-19 | Authorize Sheriff to Create and Fill Full Time Temporary Emergency Services Dispatcher Position |
| | 325-19 | Authorize Commissioner of DSS to Fill Position (Principal Social Welfare Examiner) |

EXECUTIVE SESSION – IF NEEDED

AMEND RESOLUTION 50-19 ADOPT SLIDING FEE SCHEDULES

RESOLVED, that the Yates County Legislature hereby adopts the amended fee schedule for the administration of immunizations effective August 1, 2019:

YATES COUNTY PUBLIC HEALTH IMMUNIZATION ADMINISTRATION 2019 SLIDING FEE SCALE										
Family Size	200% FPG *	250% FPG		300% FPG		350% FPG		400% FPG		
1	0 -	24,980	24,981	31,225	31,226	37,470	37,471	43,715	43,716	+
2	0 -	33,820	33,821	42,275	42,276	50,730	50,731	59,185	59,186	+
3	0 -	42,660	42,661	53,325	53,326	63,990	63,991	74,655	74,656	+
4	0 -	51,500	51,501	64,375	64,376	77,250	77,251	90,125	90,126	+
5	0 -	60,340	60,341	75,425	75,426	90,510	90,511	105,595	105,596	+
6	0 -	69,180	69,181	86,475	86,476	103,770	103,771	121,065	121,066	+
7	0 -	78,020	78,021	97,525	97,526	117,030	117,031	136,535	136,536	+
8	0 -	86,860	86,861	108,575	108,576	130,290	130,291	152,005	152,006	+
9	0 -	95,700	95,701	119,625	119,626	143,550	143,551	167,475	167,476	+
10	0 -	104,540	104,541	130,675	130,676	156,810	156,811	182,945	182,946	+
11	0 -	113,380	113,381	141,725	141,726	170,070	170,071	198,415	198,416	+
12	0 -	122,220	122,221	152,775	152,776	183,330	183,331	213,885	213,886	+
13	0 -	131,060	131,061	163,825	163,826	196,590	196,591	229,355	229,356	+
14	0 -	139,900	139,901	174,875	174,876	209,850	209,851	244,825	244,826	+
15	0 -	148,740	148,741	185,925	185,926	223,110	223,111	260,295	260,296	+
16	0 -	157,580	157,581	196,975	196,976	236,370	236,371	275,765	275,766	+
17	0 -	166,420	166,421	208,025	208,026	249,630	249,631	291,235	291,236	+
18	0 -	175,260	175,261	219,075	219,076	262,890	262,891	306,705	306,706	+
19	0 -	184,100	184,101	230,125	230,126	276,150	276,151	322,175	322,176	+
20	0 -	192,940	192,941	241,175	241,176	289,410	289,411	337,645	337,646	+
Percent of Fee	0%	25%		50%		75%		100%		
Charge	\$0.00	\$6.25		\$12.50		\$18.75		\$25.00		
Based on guidelines effective January 11, 2019										
For families with more than 20 members, add \$8,840 for each additional member.										

SIGN AGREEMENT WITH FINGER LAKES HEALTH SYSTEMS AGENCY dba COMMON GROUND HEALTH

WHEREAS, Yates County Public Health is required to develop a Community Health Improvement Plan based on a Community Health Assessment and analysis of data; and

WHEREAS, Common Ground Health has expertise in, and access to, health data;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to sign an agreement with Common Ground Health for the period April 1, 2019 through March 31, 2020 in the amount of \$2,500; and be it further

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

Res. No. 293-19
Motioned By: Bronson

Date: August 12, 2019
Seconded By: _____

SIGN AGREEMENT WITH HEALTH RESEARCH INC. (HRI)

WHEREAS, Yates County Public Health has received the New York State Department of Health Emergency Preparedness Program grant award of \$249,625; with \$49,625 available to the County and \$200,000 restricted for use by NYSDOH; and

WHEREAS, said grant period will be for the period of July 1, 2019 - June 30, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to sign an agreement with Health Research Inc. (HRI) for the period July 1, 2019 through June 30, 2020 for the Public Health Emergency Preparedness and Response Grant; and be it further

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

Res. No. 294-19
Motioned By: Bronson

Date: August 12, 2019
Seconded By: _____

SIGN AGREEMENT WITH DURHAM SCHOOL SERVICES FOR TRANSPORTATION SERVICES

RESOLVED, that the Chairman is authorized to sign an agreement with Durham School Services for the transportation of developmentally delayed infants and preschoolers for the period September 1, 2019 through August 31, 2020 at the following rates:

To and from Happiness House Geneva site	\$203.00 per child per day
To and from Happiness House Canandaigua	\$203.00 per child per day
To and from Keuka Lake School	\$ 45.68 per child per day

And be it further

RESOLVED, that the County reserves the option to renew this contract for no more than three (3) one year periods; and be it further

RESOLVED, that a copy of this resolution be sent to the Public Health office and the Yates County Treasurer.

Res. No. 295-19
Motioned By: Bronson

Date: August 12, 2019
Seconded By: _____

AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH ABC THERAPEUTICS

WHEREAS, the County is desirous of engaging the services of ABC Therapeutics for the purpose of providing Occupational Therapy and Physical Therapy services for preschool children with a handicapping condition.

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman of the Legislature is authorized to enter into a contract with ABC Therapeutics; and be it further

RESOLVED, that said contract will run from 8/1/2019 to 12/31/2023 at an all-inclusive per visit rate for services rendered to children at \$65.00; and be it further

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

Res. No. 296-19
Motioned By: Bronson

Date: August 12, 2019
Seconded By: _____

**APPOINT MEMBER TO THE YATES COUNTY DEVELOPMENTAL DISABILITIES
SUBCOMMITTEE**

WHEREAS, Ashley Burke of 4120 Skyline Drive, Bluff Point, New York 14478 is desirous of serving on the Developmental Disabilities Subcommittee of the Yates County Community Services Board; and

WHEREAS, the Director of Community Services has recommended the appointment of Ashley Burke;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature appoint Ashley Burke to the Developmental Disabilities Subcommittee of the Yates County Community Services Board, to a term ending, 12/31/2023; and be it further

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

Res. No. 297-19
Motioned By: Bronson

Date: August 12, 2019
Seconded By: _____

**AUTHORIZE CHAIRMAN TO SIGN INSTITUTIONAL REVIEW BOARD/INDEPENDENT ETHICS
COMMITTEE (IRB/IEC) AUTHORIZATION AGREEMENT WITH ADVARRA, INC.**

WHEREAS, the County is desirous of participating in the HEALing Communities Study through Columbia University;

WHEREAS, the Study requires that an Independent Review Board/Independent Ethics Committee be appointed; and

WHEREAS, there is no cost to the County for the IRB/IEC;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman of the Legislature is authorized to sign an IRB/IEC Authorization Agreement with Advarra, Inc.; and be it further

RESOLVED, that copies of this resolution be provided to the Yates County Department of Community Services.

Res. No. 298-19
Motioned By: Bronson

Date: August 12, 2019
Seconded By: _____

AMEND RESOLUTION 316-18

AUTHORIZE CONTRACT WITH RAINBOW JUNCTION FOR CHILDCARE SERVICES

WHEREAS, Yates County and the Yates County Department of Social Services wish to renew their contracts/agreements with Rainbow Junction Childcare Services; and

WHEREAS, the term of this contract is 10/1/18 to 9/30/19; and

WHEREAS, rates are set per directive of the New York State Office of Children and Family Services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Yates County Legislature and Commissioner of Social Services are authorized to amend the contract with Rainbow Junction for childcare services at the following rates:

Age	Weekly	Daily
6 Weeks-18 months	\$220	\$48
18-36 months	\$206	\$45

3-5 years	\$195	\$44
6-12 years in school	\$95	\$26
6-12 years out of school	\$180	\$39
Special Needs Rate	\$406	\$69

And be it further

RESOLVED, that a copy of this resolution be forwarded to the Yates County Treasurer and the Yates County Department of Social Services.

Res. No. 299-19

Date: August 12, 2019

Motioned By: Bronson

Seconded By: _____

AMEND RESOLUTION 188-19

RENEW CONTRACT WITH DUNDEE CHILDREN'S CENTER

WHEREAS, the Department of Social Services assists with childcare expenses for eligible individuals;

NOW, THEREFORE, BE IT RESOLVED, that contingent upon the approval of the County Attorney, the Chairman of the Legislature and the Commissioner of Social Services are authorized to sign a contract between the Yates County Department of Social Services and Dundee Children's Center for the provision of Childcare at the following rates; and be it further

RESOLVED, that the Department of Social Services will pay at the following rates effective 9/1/19;

Gross Family Income	Cost per week	Cost per day
Up to \$17,999	\$90	\$18
\$18,000-\$27,999	\$105	\$21
\$28,000-\$37,999	\$115	\$23
\$38,000-\$51,999	\$130	\$26
\$52,000 and up	\$150	\$30

All-Day Care additional Children will be charged 2/3 the regular price.

Before School-\$40 per week with additional children in same family, \$26.64 per week

After School- \$67.50 per week with additional children in same family \$44.96 per week

Children attending less than 5 days per week the rate is \$18.50 per day and \$12.32 for additional children in same family.

After 3 year old program-\$67.50 per week and additional children in same family \$44.96 per week; and be it further

And be it further

RESOLVED, that a copy of this resolution be forwarded to the Yates County Treasurer and the Yates County Department of Social Services.

Res. No. 300-19

Date: August 12, 2019

Motioned By: Bronson

Seconded By: _____

**ENTER INTO CONTRACT WITH PROACTION OF STEUBEN AND YATES COUNTIES INC.
FOR THE ADMINISTRATION OF THE HEATING ENERGY ASSISTANCE PROGRAM (HEAP)
PROGRAM FOR 2018-2019.**

WHEREAS, the Department of Social Services requires assistance with the processing of HEAP applications and an alternate certifier during the upcoming HEAP season;

NOW, THEREFORE, BE IT RESOLVED, that contingent on the approval of the County Attorney, the Chairman of the Legislature and the Social Services Commissioner are authorized to sign a contract for the administration of the HEAP program with ProAction of Steuben and Yates Counties, Inc. at an amount not to exceed \$53,000 for the period of 8/1/19 to 7/31/20; and be it further

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

Res. No. 301-19

Date: August 12, 2019

Motioned By: Bronson

Seconded By: _____

WORKFORCE DEVELOPMENT BUDGET TRANSFER

BE IT RESOLVED, that the following transfers be made in the Yates County Workforce Development account for the 2018-2019 closeout budget for Dislocated Worker:

FROM:	CD6293 1B	WIOA Staff Wages (DW)	\$15
TO:	CD6293 8B	WIOA Staff Fringe	\$15

And be it further

RESOLVED, that copies of this resolution be provided to the DSS Commissioner and the Yates County Treasurer.

Res. No. 302-19

Date: August 12, 2019

Motioned By: Bronson

Seconded By: _____

AUTHORIZE CHAIRMAN TO SIGN RESOURCE ALLOCATION PLAN (2019)

WHEREAS, the New York State Office of Children and Family Services requires that the Yates County Youth Bureau/Board prepare a Resource Allocation Package for programs and services provided by the county and local municipalities for the period of January 1, 2019 -December 31, 2019; and

WHEREAS, the office has allocated \$28,450 in Youth Development Program funds and \$30,000 in Sexually Exploited Youth (SEY) Funds for a total allocation of \$58,450 for this purpose; and

WHEREAS, the Yates County Youth Board has recommended approval of the funding; and

WHEREAS, the agreement provides for reimbursement to the county after the submission of vouchers and supporting documents as proof of expenditures by the various agencies at intervals throughout the years;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature does hereby authorize an agreement between the County of Yates and the NYS Office of Children and Family Services for the Resource Allocation Plan for 2019, with a copy of said agreement on file in the Office of the Clerk of this Legislature; and be it further

RESOLVED, that the Chairman is hereby authorized and directed to sign the Resource Allocation Plan Agreement on Behalf of the County; and be it further

RESOLVED, that the Youth Bureau Director is authorized to make technical adjustments in the Resource Allocation Package if so directed by the NYS Office of Children and Family Services; and be it further

RESOLVED, that copies of this resolution be sent to the New York State Office of Children and Family Services, the Yates County Treasurer and the Youth Bureau Director.

AUTHORIZE 2019 YATES COUNTY YOUTH BUREAU CONTRACTS

BE IT RESOLVED, that after review by the County Attorney, the Youth Bureau Director and the Chairman of the Legislature are authorized to sign contracts with the following agencies for approved Youth Bureau funding for the time frame 1/1/2019 to 12/31/2019:

<u>Agency/Organization - Program</u>	<u>Amount</u>
Big Brothers Big Sisters - Youth Mentoring Program	\$1,000.00
Child and Family Resources - Together Time	\$1,300.00
Dundee Library - Youth Services	\$1,400.00
Kinship Family & Youth Services - Kids Adventure Time	\$1,700.00
Safe Harbors - KidsRights to Personal Safety	\$1,500.00
Town of Jerusalem - Summer Recreation	\$3,100.00
Town of Middlesex - Summer Swim Instruction	\$ 300.00
Town of Torrey - Summer Recreation	\$ 800.00
Village of Dundee - Summer Recreation	\$3,300.00
Village of Penn Yan - Summer Recreation	\$3,100.00
Rushville - Summer Fun Reading Program	\$ 800.00
YCRR - Our Town Rocks and Reads	\$2,850.00
YCRR - Elevate Youth	\$1,000.00

And be it further

RESOLVED, that copies of this resolution be given to the Youth Bureau Director and the County Treasurer

AUTHORIZE CHAIRMAN TO EXECUTE STATEWIDE EXPANSION OF HURELL-HARRING GRANT AND ANY CONTRACT EXTENSIONS RELATING TO STATEWIDE EXPANSION OF HURELL-HARRING GRANT

WHEREAS, there are funds available to the Yates County Public Defender's Office through grants; and

WHEREAS, a grant was written titled "Statewide Expansion of Hurrell-Harring" in the total amount of \$1,736,169.00 of available funds and funds in the amount of \$115,744.60 for year number 1; and

WHEREAS, to access these funds a "State of New York Master Contract for Grants" grant disbursement agreement must be executed by the County by signature of the Chairman of the Legislature for the receipt of the same (hereinafter referred to as "Statewide Expansion of Hurrell-Harring Master Contract");

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to execute Statewide Expansion of Hurrell-Harring Master Contract, as well as any future contract extension time periods, and any other necessary documentation related thereto with notification of extensions being given to the Legislature; and be it further

RESOLVED, that a copy of this resolution be given to the Public Defender, Conflict Defender, Assigned Counsel Administrator, Acting County Administrator, County Treasurer and the Office of Indigent Legal Services (ILS).

Res. No. 305-19
Motioned By: Banach

Date: August 12, 2019
Seconded By: _____

AUTHORIZE CHAIRMAN TO SIGN CONTRACTS FOR HOUSEHOLD HAZARDOUS AND E-WASTE DAY

WHEREAS, Yates County has previously participated with Schuyler County in a Household Hazardous Waste Day (HHHWD); and

WHEREAS, Schuyler County did not hold a HHHWD last year and due to the lack of responses to Requests for Proposals (RFPs) this year they are again not holding an event; and

WHEREAS, the Clerk of the Legislature was asked to look into the cost of holding such an event and sought responses to RFPs; and

WHEREAS, one RFP response was received for HHHW and another for electronic waste (E-Waste), including devices with cathode ray tubes (CRTs);

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman is authorized to sign contracts with the following to hold a Household Hazardous and E-Waste Day on September 21, 2019;

Household Hazardous Waste Contractor – Environmental Products & Services, Syracuse, NY at a cost of \$75.00 per car with a minimum charge of \$7,500

E-Waste Contractor – EWASTE, Victor, NY at a cost estimated at \$10,000 for 30,000 pounds, which cost will vary depending on the tonnage; and be it further

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

Res. No. 306-19
Motioned By: Banach

Date: August 12, 2019
Seconded By: _____

AUTHORIZE CHAIRMAN TO SIGN INTER-MUNICIPAL AGREEMENT WITH SCHUYLER COUNTY FOR HOUSEHOLD HAZARDOUS WASTE DAY SERVICES

WHEREAS, Schuyler County and Yates County will be holding a joint Household Hazardous Waste and E-Waste Day for residents of Yates and Schuyler counties; and

WHEREAS, Schuyler County has agreed to pay \$4,000 for its participation for said event;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney the Chairman is hereby authorized to sign an inter-municipal agreement with Schuyler County; and be it further

RESOLVED, that a copy of the resolution be provided to the Schuyler County Planner.

Res. No. 307-19
Motioned By: Banach

Date: August 12, 2019
Seconded By: _____

AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH MCMICHAEL ELECTRICAL CONTRACTORS INC.

WHEREAS, the County is installing an electric vehicle (EV) charging station; and

WHEREAS, the EV charger requires an electrical service and a concrete base; and

WHEREAS, the Building Maintenance Supervisor has received proposals for the installation of the base and electrical service from McMichael Electrical Contractors Inc. at \$4,175.00, Bailey Electric at \$4,586.00 and Dailey Electric did not submit a price for this service;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman of the Legislature is authorized to enter into a contract with McMichael Electrical Contractors Inc. for the installation of the electrical service and concrete base for the EV charging station; and be it further

RESOLVED, that said contract will run from 8/15/19 to 8/14/20 for an amount not to exceed \$4,175.00; and be it further

RESOLVED, that copies of this resolution be provided to the Building Maintenance Supervisor and County Treasurer.

Res. No. 308-19

Date: August 12, 2019

Motioned By: Banach

Seconded By: _____

AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH K&D DISPOSAL INC.

WHEREAS, Yates County has solicited Requests for Proposals for the County's garbage and recyclable pick up at the following locations: the Yates County Office Complex & Courthouse, the Yates County Public Safety Building, and the Yates County Highway Department; and

WHEREAS, the specifications requested a "cost per month" fee for garbage and recyclables to be picked up weekly at each location; and

WHEREAS, the following "cost per month" prices were received: K&D Disposal Inc. at \$400 per month, Casella Waste at \$828 per month and Cardinal Disposal did not submit a price; and

WHEREAS, the lowest responsible proposal for said contract was K&D Disposal Inc.;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman of the Legislature is authorized to enter into a contract with K&D Disposal Inc. for the County garbage and recyclable pick up; and be it further

RESOLVED, that said contract will run from 9/1/19 to 8/31/22 for an amount not to exceed \$400 per month; and be it further

RESOLVED, that copies of this resolution be provided to the Building Maintenance Supervisor and County Treasurer.

Res. No. 309-19

Date: August 12, 2019

Motioned By: Holgate

Seconded By: _____

**AUTHORIZE SHERIFF AND THE CHAIRMAN TO SIGN MOU WITH
DUNDEE SCHOOL FOR 2019-20 SRO SERVICES**

WHEREAS, the Sheriff provides a deputy performing Youth related School Resource Officer tasks assigned to, and for, the Dundee Central School District whose services are reimbursed by the school district as agreed for 2019-20 in the amount of \$42,582.96.

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Sheriff and the Chairman are authorized to sign the Memorandum of Understanding with the Dundee School Superintendent for SRO services and liability insurance is waived; and be it further

RESOLVED, that a copy of this resolution be provided the Sheriff, Treasurer/Budget Officer.

Res. No. 310-19
Motioned By: Holgate

Date: August 12, 2019
Seconded By: _____

**AUTHORIZE 2019-20 TOWER SITE
EMERGENCY GENERATOR AGREEMENT**

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney the Chairman and Sheriff are authorized to renew the generator maintenance contract with Penn Power of Syracuse, NY not to exceed \$665 at each of the five towers sites for one yearly inspection and one preventive maintenance total \$3,325 in 2019 and again in 2020; and be it further

RESOLVED, that a copy of this resolution be provided to the Sheriff.

Res. No. 311-19
Motioned By: Holgate

Date: August 12, 2019
Seconded By: _____

**MEMORIALIZING THE UNITED STATES CONGRESS IN
SUPPORT OF CLASSIFYING 911 TELECOMMUNICATORS
AS A PROTECTIVE SERVICE OCCUPATION**

WHEREAS, the Yates County Sheriff who oversees the Yates County 911 Emergency Communications reports that H.R. 1629 and its Senate companion bill, also known as the ‘911 SAVES’ Act, directs the US Office of Management and Budget to reclassify public safety telecommunicators from “Office and Administrative Support Occupations” to the category of “Protective Service Occupations”; and

WHEREAS, the federal government’s Standard Occupational Classification System (SOCS) sorts workers into occupational categories for statistical purposes, according to the nature of the work performed and, in some cases, on the skills, education, or training needed to perform the work; and

WHEREAS, America’s 9-1-1 telecommunicators are currently incorrectly categorized in the SOCS as an “Office and Administrative Support Occupation,” a category which includes secretaries, office clerks, and taxicab dispatchers; and

WHEREAS, classifying 9-1-1 telecommunicators as an “Office and Administrative Support Occupation” fails to recognize their central role in public safety, their specialized training and skills, and their unique work environment; and

WHEREAS, classifying public safety telecommunicators as “Protective Service Occupations” – alongside police, firefighters, security guards, lifeguards, and others whose job it is to protect our communities – would better reflect the work they perform, and align the SOCS with related classification systems;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature encourages all members of The State of New York Congressional delegation to support H.R. 1629, the Supporting Accurate Views of Emergency Services Act of 2019 (911 SAVES Act), which would direct the White House Office of Management and Budget (OMB) to reclassify public safety telecommunicators (Emergency Services Dispatchers) as a "Protective Service Occupation"; and be it further

RESOLVED, that certified copies of this resolution shall be sent to Honorable Thomas Reed, 89 West Market Street, Corning, NY 14830; Honorable Charles E. Schumer, 15 Henry Street, Room 100 A-F, Binghamton, NY 13901; Honorable Kirsten Gillibrand, Kenneth B. Keating Federal Office Building, 100 State Street, Room 4195, Rochester, NY 14614; Governor of the State of New York Andrew Cuomo, Senator Thomas O’Mara, and Assemblyman Philip Palmesano, and all others deemed necessary and proper.

Res. No. 312-19
Motioned By: Holgate

Date: August 12, 2019
Seconded By: _____

AUTHORIZE CHAIRMAN TO SIGN AN AGREEMENT WITH COMMUNICATION DESIGN CONSULTANTS GROUP, LLC

WHEREAS, a proposal for the purpose of conducting a study of the Public Safety Communications System has been submitted by Communication Design Consultants Group, LLC of Barrington, NH; and

WHEREAS, the Planner and Sheriff have reviewed the scope and deliverables and recommend that it be accepted; and

WHEREAS, the cost of performing the activities outlined in the proposal is not to exceed \$37,500 and total said cost is covered under an existing public safety grant at no cost to the County;

NOW, THEREFORE, BE IT RESOLVED, that the proposal dated July 12, 2019 submitted by Communications Design Consultants Group, LLC be accepted; and be it further

RESOLVED, that, upon approval by the County Attorney, the Chairman is authorized to sign said agreement; and be it further

RESOLVED, that copies of this resolution be sent to Communications Design Consultants Group, LLC, the Planner and Sheriff.

Res. No. 313-19
Motioned By: Holgate

Date: August 12, 2019
Seconded By: _____

APPROVE THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2019-2023

WHEREAS, the Yates County Legislature initiated a Capital Improvement Planning Program in December 1999 in order to more effectively identify, prioritize, plan for and finance capital projects and equipment expenditures;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature hereby approves the proposed Fiscal Year 2019-2023 Capital Improvement Plan; and be it further

RESOLVED, that copies of this resolution be given to the Legislative Chairman, the County Treasurer and the County Planner.

Res. No. 314-19
Motioned By: Holgate

Date: August 12, 2019
Seconded By: _____

ACCEPT NYSDOT AVIATION CAPITAL PROJECT AGREEMENT

WHEREAS, Yates County has received a grant from the Federal Aviation Administration (FAA) to pay 90% of the allowable costs incurred in accomplishing the following project at Penn Yan-Yates County Airport:

Airport Lighting Improvements – Segmented Circle and Supplemental Wind Cones
(Design and Construct)
FAA Project No. 3-36-0094-037-2019; and

WHEREAS, the New York State Department of Transportation (NYSDOT) is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs as NYS PIN 6906.37; and

WHEREAS, Yates County has committed funds for the local share of projects costs, with funding shares for project costs as follows:

Federal	\$ 123,654
State	\$ 6,870
Local	\$ <u>6,869</u>
Total Project Cost	\$ 137,393; and

WHEREAS, if Yates County and/or the FAA notifies the NYSDOT that Yates County has requested and received an increase in federal funding for the project based on increased eligible costs and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%;

NOW, THEREFORE, BE IT RESOLVED that Yates County enter into an agreement with the State of New York for financial assistance for the project described above at Penn Yan – Yates County Airport; and be it further

RESOLVED, that the Chairman of the Legislature is authorized to execute all necessary documents on behalf of Yates County with NYS in connection with the project; and be it further

RESOLVED, that certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project; and be it further

RESOLVED, that a copy of this resolution be sent to the Airport Council and Passero Associates; and be it further

RESOLVED, that this resolution take effect immediately.

Res. No. 315-19

Date: August 12, 2019

Motioned By: Holgate

Seconded By: _____

STATE ENVIRONMENTAL QUALITY REVIEW AND AUTHORIZE CHAIRMAN TO SIGN DV-21 FORM, REGARDING AIRPORT LIGHTING IMPROVEMENTS – SEGMENTED CIRCLE AND SUPPLEMENTAL WIND CONES (DESIGN AND CONSTRUCT) PROJECT

WHEREAS, Yates County (the “County”) has received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Penn Yan – Yates County Airport:

Airport Lighting Improvements – Segmented Circle and Supplemental Wind Cones
(Design and Construct)
FAA Project No. 3-36-0094-037-2019 (the “Project”); and

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs; and

WHEREAS, in connection with the obtaining of the grant, the County is required to determine the classification of the Project in accordance with New York State regulations pursuant to the intent of the State Environmental Quality Review Act, as well as execute and file an applicable “DV-21” Form reciting such classification determination;

NOW, THEREFORE, BE IT RESOLVED that upon a review of the Project particulars, the County hereby determines that the aforementioned Project is classified pursuant to the State Environmental Quality Review Act as follows: “Type II Action”; and be it further

RESOLVED, that the Chairman is authorized to execute the aforementioned “DV-21” Form, reciting the above classification determination, as well as any other written instrument or document calling for said classification determination; and be it further

RESOLVED, that a copy of this resolution be sent to any applicable government agency upon request.

Res. No. 316-19
Motioned By: Holgate

Date: August 12, 2019
Seconded By: _____

2019 BUDGET TRANSFERS

BE IT RESOLVED, that the following transfers be made in the 2019 budget:

From:	To:	Amount:
A1430.54156 PERS-Training	A1430.51505 PERS-Overtime	\$ 5.38
A1430.54156 PERS-Training	A1430.51961 PERS-35-40 Hours	\$ 136.13

And be it further

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

Res. No. 317-19
Motioned By: Holgate

Date: August 12, 2019
Seconded By: _____

REAPPOINTMENT TO FLINT CREEK ADMINISTRATIVE BOARD

BE IT RESOLVED, that Mark Torrey, 4593 Edgerton Road, Elba, New York 14058 and Robert Slayton c/o Slayton Ag LLC, 7201 County Route 27, Hornell, New York 14843 are hereby reappointed as Yates County representatives to the Flint Creek Small Watershed Protection District Administrative Board for a one year term expiring March 15, 2020; and be it further

RESOLVED, that a copy of this resolution be sent to the Ontario Supervisors, Flint Creek Small Watershed Protection District, and to the appointees.

Res. No. 318-19
Motioned By: Dennis

Date: August 12, 2019
Seconded By: _____

**AUTHORIZE I.T. DIRECTOR TO PURCHASE LARGE FILE TRANSFER SOLUTION
(CDW Government)
Chicago, IL**

WHEREAS, multiple county departments are in need of a large file transfer solution due to size limitations on email attachments; and

WHEREAS, I.T. has vetted multiple solutions and found that the SolarWinds Serv-U Managed File Transfer product has met or exceeded expectations during the proof of concept; and

WHEREAS, three quotes have been obtained from the following:

CDW-G	\$3,350.00 (includes 1 st Year Maintenance)
DLT	\$3,391.39 (includes 1 st Year Maintenance)
SolarWinds	\$3,990.00 (includes 1 st Year Maintenance)

NOW, THEREFORE, BE IT RESOLVED, that the Director of I.T. is authorized to purchase SolarWinds Serv-U Managed File Transfer Server at a cost of \$3,350.00 from CDW-G with an annual maintenance cost of \$870.00 after the initial year; and be it further

RESOLVED, that copies of this resolution be given to the I.T. Director and the County Treasurer.

Res. No. 319-19
Motioned By: Dennis

Date: August 12, 2019
Seconded By: _____

**AUTHORIZE I.T. DIRECTOR TO PURCHASE VIDEO CONFERENCING SOLUTION
(ZOOM for Government)
San Jose, CA**

WHEREAS, multiple county departments are in need of a video conferencing and collaboration software solution; and

WHEREAS, I.T. has vetted multiple solutions and found that the Zoom for Government video conferencing and collaboration software product has met or exceeded expectations;

NOW, THEREFORE, BE IT RESOLVED, that the Director of I.T. is authorized to purchase Zoom for Government video conferencing and collaboration software at an annual cost of \$2,150.00; and be it further

RESOLVED, that copies of this resolution be given to the I.T, Director and the County Treasurer.

Res. No. 320-19
Motioned By: Dennis

Date: August 12, 2019
Seconded By: _____

AUTHORIZE ELECTION COMMISSIONERS TO PURCHASE ELECTRONIC POLL BOOKS

WHEREAS, the Yates County Board of Elections requires the use of electronic poll books to process voters during early voting; and

WHEREAS, the State of New York has made grant funding in the amount of \$26,419 available to the County to assist in their purchase; and

WHEREAS, the funding for the balance of the purchase is available from the Board of Elections 2019 budget;

NOW, THEREFORE, BE IT RESOLVED, after review and approval of the purchase agreement by the County Attorney, the Election Commissioners are authorized to purchase the electronic poll books at an amount not to exceed \$52,000 and the Commissioners and Chairman of the Legislature are authorized to enter into an agreement for continued support from the vendor annually; and be it further

RESOLVED that copies of this resolution be given to the Election Commissioners and the Treasurer.

Res. No. 321-19
Motioned By: Dennis

Date: August 12, 2019
Seconded By: _____

**GRANT UNPAID LEAVE OF ABSENCE
(C. Bailey)**

BE IT RESOLVED, that a Public Health employee is hereby granted an unpaid leave of absence on August 14th, 15th and 19th; and be it further

RESOLVED, that a copy of this resolution be given to Ms. Bailey, Public Health Director, Personnel Officer and Acting County Administrator.

Res. No. 322-19
Motioned By: Dennis

Date: August 12, 2019
Seconded By: _____

GRANT UNPAID LEAVE OF ABSENCE
(C. Greenfield)

RESOLVED, that a Sheriff's Office employee is hereby granted an unpaid leave of absence from approximately September 1st, 2019 until further notice; and be it further

RESOLVED, that a copy of this resolution be given to Ms. Greenfield, Sheriff, Personnel Officer and Acting County Administrator.

Res. No. 323-19
Motioned By: Dennis

Date: August 12, 2019
Seconded By: _____

AUTHORIZE SHERIFF TO CREATE AND FILL
FULL TIME TEMPORARY JAIL COOK POSITION

WHEREAS, the Sheriff is requesting to fill a full time temporary Jail Cook position due to an existing employee's anticipated extended leave of absence as the result of being involved in a motor vehicle accident; and

WHEREAS, the approximate cost to create the position is \$11,487 which includes fringe benefits; and

WHEREAS, a budget transfer will be made from a current budget line to cover the cost of the newly created position and there shall be no net increase to the budget for creating and filling this temporary position;

NOW, THEREFORE, BE IT RESOLVED, that effective August 12th, 2019 a temporary full time Jail Cook position is hereby created for up to six (6) months, unless the appointment is ended sooner by the Sheriff; and be it further

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

Res. No. 324-19
Motioned By: Dennis

Date: August 12, 2019
Seconded By: _____

AUTHORIZE SHERIFF TO CREATE AND FILL FULL TIME TEMPORARY EMERGENCY
SERVICES DISPATCHER POSITION

WHEREAS, the Sheriff has requested to fill a full time temporary Emergency Services Dispatcher position due to an anticipated vacancy that will occur in February 2020 as the result of a retirement; and

WHEREAS, the Sheriff indicated that it takes a minimum of 20-24 weeks to fully train a new Emergency Services Dispatcher; and

WHEREAS, the Sheriff currently has two (2) eligible candidates for Emergency Services Dispatcher and one (1) of those candidates will fill the existing vacancy that was created August 2017; and

WHEREAS, based on the recruitment difficulty the Sheriff indicated that by creating and filling a temporary full time Emergency Services Dispatcher position it would cause efficiency and would be advantageous for the Division since they currently have a second candidate who is eligible and interested at this time and additionally, this would allow the Sheriff to train both new hires simultaneously which will save resources; and

WHEREAS, the approximate cost to create the position is \$36,309 which includes fringe benefits; and

WHEREAS, a budget transfer will be made from a current budget line that is to cover the cost of the newly created position;

NOW, THEREFORE, BE IT RESOLVED, that effective August 12th, 2019 a temporary full time Emergency Services Dispatcher position is hereby created for up to seven (7) months, unless the appointment is ended sooner by the Sheriff; and be it further

RESOLVED, that after the employee retires and the vacancy is created the incumbent in the temporary position transfer to the full time permanent position and the temporary Emergency Services Dispatcher position will be abolished; and be it further

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

Res. No. 325-19
Motioned By: Dennis

Date: August 12, 2019
Seconded By: _____

**AUTHORIZE COMMISSIONER OF DSS TO FILL POSITION
(PRINCIPAL SOCIAL WELFARE EXAMINER)**

WHEREAS, a Principal Social Welfare Examiner vacancy will be created effective September 27th, 2019 as a result of a resignation; and

WHEREAS, the DSS Commissioner through the vacancy review process has identified the continued need for the Principal Social Welfare position and is requesting that the position be filled; and

WHEREAS, the estimated annual cost to fill the position at the start rate is \$55,154 which includes fringe benefits; with the 80% reimbursement the total cost to the County will be \$11,030;

NOW, THEREFORE, BE IT RESOLVED, that effective August 12th, 2019 the Commissioner of Social Service is hereby approved to fill a Principal Social Welfare Examiner position; and be it further

RESOLVED, that the DSS Commissioner is also authorized to fill any subsequent vacancies that occur through promotion of an employee into the vacant position, if applicable; and be it further

RESOLVED, that copies of this Resolution be given to the Commissioner of Social Services, Personnel Officer and Acting County Administrator.