

SPECIAL SESSION – MONDAY, JANUARY 3, 2022
ORGANIZATIONAL MEETING

Pursuant to Section 151 of the county law and the rules adopted by the Yates County Legislature, the Legislature convened in its chambers in the Village of Penn Yan, New York, on the 3rd of January, 2022 at 11:00 a.m. The meeting was called to order by Connie C. Hayes, Clerk of the Legislature for the preceding year.

Roll call was taken and the following Legislators answered to their names: District #1 Edward Bronson, Patrick Killen, Timothy Cutler, Douglas Paddock; District #2 Terry Button, Richard Harper, Richard Willson; District #3 Daniel Banach, Carlie Chilson, Leslie Church, Mark Morris; District #4 Jesse Jayne, William Holgate, Bonnie Percy.

The County's Attorney, Scott Falvey, provided legal guidance throughout the meeting.

The Clerk asked for nominations for a temporary Chairman. Mr. Banach nominated Mr. Holgate, seconded by Mr. Button. Ms. Chilson nominated Mrs. Church, seconded by Mr. Willson.

A vote was taken on the motion to appoint Mr. Holgate as the temporary Chairman, which was unanimous with Mr. Button abstaining.

Mr. Holgate asked for nominations for Chairman of Legislature.

Mr. Button made a motion to vote by paper ballots for Chairman of the Legislature, seconded by Mr. Willson.

VOTE: Unanimous

Mr. Holgate, again, asked for nominations for Chairman of Legislature. Mrs. Percy nominated Mr. Paddock, seconded by Mr. Banach. Mr. Button nominated Mrs. Church, seconded by Mr. Willson.

A vote was taken by paper ballot.

Mr. Button made a motion to not read the names of the voters on the paper ballots only their vote, seconded by Ms. Chilson.

VOTE: Unanimous

The Clerk tallied the votes: 6 votes for Mr. Paddock and 8 votes for Mrs. Church. Mrs. Church was appointed Chairwoman of Legislature.

Chairwoman Church took her seat and made the following comment:

Thank you, all very much for this opportunity to serve in this capacity, I appreciate your trust.

Chairwoman Church asked for nominations for Vice-Chairman. Ms. Chilson nominated Mr. Willson, seconded by Mr. Button. Mr. Button nominated Mr. Bronson, seconded by Mr. Willson.

Mr. Button made a motion to vote by paper ballots for Vice Chairman of the Legislature, seconded by Killen.

VOTE: Unanimous

Mrs. Percy made a motion to not read the names of the voters on the paper ballots only their vote, seconded by Mr. Button.

VOTE: Unanimous

The Clerk tallied the votes: 7 votes for Mr. Willson and 7 votes for Mr. Bronson, resulting in a tie. Mr. Willson withdrew his name from nomination.

Ms. Chilson made a motion to go back to verbal voting, seconded by Mr. Willson.

VOTE: Unanimous

A vote was taken to appoint Mr. Bronson as the Vice Chairman, which was unanimous.

Mr. Killen made a motion that from now until the next Legislative meeting on January 10th, 2022 the Standing Committee assignments remain the same as 2021 and that Mark Morris & Jesse Jayne take P. Earle Gleason's and Jim Multer's seats on the Standing Committees, seconded by Mr. Button.

VOTE: Unanimous

Chairwoman Church temporarily appointed Mark Morris to Public Safety Committee and Public Works Committee and Jesse Jayne to the Government Operations Committee and Public Works Committee.

RESOLUTION NO. 1-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Ms. Chilson.

APPOINT CLERK, COUNTY LEGISLATURE (Miller)

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

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

VOTE: Unanimous

RESOLUTION NO. 2-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Mr. Killen.

APPOINT COUNTY ATTORNEY (Falvey)

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

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

VOTE: Unanimous

RESOLUTION NO. 3-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Mrs. Chilson.

**APPOINT PUBLIC DEFENDER
(Hampsey)**

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

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

VOTE: Unanimous

RESOLUTION NO. 4-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Dr. Cutler.

DISCUSSION:

Mr. Button stated in the future they may need to discuss changing some of the language used to make Jessica's job better.

**APPOINT DIRECTOR OF FINANCE
(Mullins)**

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

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

VOTE: Unanimous

RESOLUTION NO. 5-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Dr. Cutler.

DISCUSSION:

Mr. Button stated that he is looking forward to supporting the County Administrator for her term, but he is wondering if they need to revisit that language to not put her in a position or any of the Legislators, Department Heads, or Employees to be truthful and up forward whenever they have discussion.

**APPOINT COUNTY ADMINISTRATOR
(Flynn)**

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

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

VOTE: Unanimous

RESOLUTION NO. 6-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Dr. Cutler.
DISCUSSION:

Mr. Button wants to make sure with Ms. Flynn that she is comfortable as being the County Administrator of the Employees and the Department Heads that she wouldn't worry about any conflict of interest if she is capable of being to accept that and not have any repercussions for anybody, he supports her for that.

APPOINT BUDGET OFFICER (Flynn)

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

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

VOTE: Unanimous

RESOLUTION NO. 7-22

Mr. Harper offered the following resolution and moved its adoption, seconded by Mr. Paddock.
DISCUSSION:

Ms. Chilson questioned if this is the total funding that will be required.

Mr. Harper stated that just for the review of this project it is the \$1,500. There is a grant they have for this project. This is not the total project cost.

Ms. Chilson questioned if the grant will completely cover the project.

Mr. Harper stated that there is a share that the County does cover.

Mr. Paddock stated that the fee estimate from Passero Associates is \$160,000 and the budget for this is \$180,000. He believes that if they look at the Airport Capital Improvement Plan they will find that this particular grant does not have a local match because there are other grants that can cover it or the FAA has chosen not to require local matches for the grants for a period of time.

Mr. Harper stated that they do have other monies coming in through these Care Grants and everything else that they can also use for some projects.

Mr. Button stated that former Chairman, Tim Dennis, eluded that the county may have to step up to the plate and put some funding into their airport to continue move the county forward with the industry possibly coming and the people willing to travel in and out.

RESOLUTION FOR INDEPENDENT FEE ESTIMATE

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

WHEREAS, the Penn Yan – Yates County Airport Capital Improvement Plan (ACIP) and the Yates County Capital Improvement Plan (CIP) both reflect the Design phase of

Extending Parallel Taxiway “B” (from Taxiway “A” Intersection to Runway 28 End, Including MITL, Associated Drainage and Remarkings) in 2022; and

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

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

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

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

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

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

VOTE: Unanimous

Mr. Paddock made the following comments:

I'd like to congratulate Mrs. Church and also, today is a momentous occasion. It is the 50th anniversary of the initial Yates County Legislature and Mrs. Church is the first Chairwoman of either the Board of Supervisors or the Yates County Legislature. A rather momentous occasion.

Meeting adjourned at 12:00 p.m.