

REGULAR SESSION – MONDAY, FEBRUARY 8, 2021

The Yates County Legislature met in regular session, Monday, February 8, 2021 at 1:00 p.m. with Chairman Paddock presiding and Legislator Chilson attending by Zoom.

RESOLUTION NO. 28-21

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

RECOGNIZE YATES COUNTY DISTINGUISHED YOUTH AWARD RECIPIENT

WHEREAS, the Yates County Youth Board selected James David Tette for recognition as a Yates County Distinguished Youth of 2020, acknowledging his outstanding service to his community;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature take recognition of this honor bestowed upon James David Tette by the Yates County Youth Board on February 8, 2021 in Penn Yan, NY, and thank him for his dedicated service to the community of Penn Yan and to the citizens of Yates County; and be it further

RESOLVED, that a copy of this resolution be provided to James David Tette and the Youth Bureau Director.

VOTE: Unanimous

Amy Miller, Commissioner of Social Services presented James David Tette with the Yates County Distinguished Youth award of 2020.

Deb Minor, Director of Public Health updated the Legislature on COVID-19. Deb reported there were 10 new cases reported since the last update on Friday, February 5th. To date there have been 1,060 positive tests and 990 individuals have recovered. There are 5 in the hospital and there were 2 more deaths making the total deceased 24. There are just under 26,000 negative tests and 203 are in isolation or quarantine and there are 46 active cases. Deb explained the numbers continue to go down and as of this morning there was only one new case today.

Deb reported Finger Lakes Community Health continues to offer free testing. Public Health has held testing events at the Dundee Fire Department and hopes to be able to do another one after the February break. Deb explained they continue to get vaccine but in small amounts. Public Health has received 700 doses and expects to receive another 100 doses tomorrow. Deb stated that 100 of the 700 doses have gone to congregate homes and staff and 600 doses have gone to 1A and 1B essential workers. Public Health has received 200 second vaccine doses and expects another 100 sometime this week to be given next week.

Deb reported that Governor Cuomo announced that those with underlying conditions can now get vaccinated as of February 15th.

RESOLUTION NO. 29-21

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

RECOGNIZE DEBORAH A. MINOR FOR OUTSTANDING PUBLIC HEALTH SERVICE IN YATES COUNTY

WHEREAS, Deborah A. Minor, Director of Public Health for Yates County will retire on February 27, 2021.

NOW, THEREFORE, BE IT RESOLVED, the Yates County Legislature recognizes with appreciation and sincere gratitude her thirty years of service to the citizens of Yates County. Her dedication to public health has served our citizens well; and be it further

RESOLVED, that copies of this resolution be provided to Deborah A. Minor.
VOTE: Unanimous

County Administrator Flynn made the following comments: I just wanted to highlight a few of the things that Deb has done for our Yates County Public Health Department. Deb has created a strategic plan for the department. She has received national accreditation for our Yates County Public Health Department. She was part of the Shared Services Agreement with Schuyler County serving as Public Health Director for both counties. She implemented a smoke free campus for Yates County Property. She has been a fierce advocate for Yates County Public Health at the state level and a great peer resource for other health department directors across New York State. Deb has done an excellent job in leading the COVID-19 pandemic response for our county.

Chairman Paddock, made the following comments: I served as Chairman of the Human Services Committee for many years. When I initiated that chairmanship, Lauren Snyder was the public health director. Lauren did an absolutely phenomenal job. She retired and Deb took over and didn't miss a beat. Deb has done an excellent job for the county. She might have stayed around a little longer had we not experienced COVID-19. We will miss her terribly at the end of the month, however, we welcome Annmarie Flanagan as our new public health director and I have no doubt that Annmarie will pick up and not miss a beat also.

Deb made the following comments: I thank the Legislature for giving me the opportunity to serve the community, and thank you for the trust of the community. As for myself and my department, I know that I have a great successor and have a great deputy and there is wonderful staff that will continue to service the community.

RESOLUTION NO. 48-21

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Gleason.

RECOGNITION OF MRS. CARRIE L. AHEARN FOR OUTSTANDING VETERANS' SERVICE IN YATES COUNTY AND RECOGNIZING HER AS THE DEPARTMENT OF NEW YORK THE AMERICAN LEGION VETERAN SERVICE OFFICER OF THE YEAR FOR 2019

WHEREAS, Yates County has been and continues to be extremely fortunate to have the Veterans' Services Agency staffed by Veteran Service Officer Mrs. Carrie L. Ahearn; and

WHEREAS, Mrs. Ahearn is the Department of New York (DNY) The American Legion (TAL) Veteran Services Committee (VSC) point of contact, maintaining global digital distribution lists so that the Committee Leadership, Department level Service Officers and other committee individuals may forward information, requests for assistance and dissemination of vital veterans' assistance information to reach all DNY TAL accredited Veterans Services Officers; and

WHEREAS, Mrs. Ahearn personally established the *Celebrate Recovery* program in the Yates County community and continues as an active mentor and facilitator; and

WHEREAS, Mrs. Ahearn continuously takes the time to assist all Veterans and is passionate about advocating for the positive adjudication of their claims; and

WHEREAS, Mrs. Ahearn has been extremely quick to learn and share Veteran Service Officer best practices with Veteran case management software to improve reporting that will be digitally pulled from the software in the future; and

WHEREAS, Veteran Service Officer Ahearn has rendered invaluable service to the residents of Yates County, and continues to do so, for which she has been recognized by the Department of New York The American Legion as the *Service Officer of the Year* for 2019, truly a most significant honor, and in addition, the National American Legion has also recognized her outstanding talents with the Citation of Merit as well;

NOW, THEREFORE BE IT RESOLVED, the Yates County Legislature supports and recognizes the continuous invaluable services by Mrs. Carrie Ahearn and the outstanding status she has been rendered; this recognition has resulted in the passing and presentation of this resolution in continued recognition of her superior service to the Veterans of Yates County; and be it further

RESOLVED, that copies of this resolution be provided to all Yates County Veteran organizations, Mrs. Ahearn and the Director of Veterans' Services.

VOTE: Unanimous

Phil Rouin, Veteran's Service Director, stated it has been a pleasure working with Carrie. She reaches across the state on helping veterans in all of our counties. She is an inspiration to new service officers in counties that are just starting. Carrie also does a great job for the Department of New York helping to communicate across all lines. Phil thanked Carrie for her devotion and tireless efforts in serving veterans.

Eric Wies, from Clark Patterson Lee updated the Legislature on the County Wide Water Feasibility Study.

Chairman Paddock asked for a report of the auditing committees. The audit was approved.

Airport Fund	\$8,190.40
Finance	\$ 364,760.25
Flint Creek	\$ 815.87
Government Operations	\$ 129,241.09
Human Services	\$ 407,778.31
Prior to Audit	\$ 124,409.79
Public Safety	\$ 309,946.47
Public Works	\$ 153,678.15
Total	\$1,498,820.33

COMMITTEE REPORTS

Ms. Chilson reported she has attended various meetings on the potential legalization of marijuana.

Mr. Bronson reported he attended the ProAction Board meeting. That Board heard about and approved the Head Start refunding application.

Mr. Cutler stated that back in 2019 Congress passed an act commissioning the National Park Service to do a feasibility study on creating a National Heritage area in the Finger Lakes. People working on that feasibility study reached out to Mr. Cutler last month and would like the Legislature to consider a resolution in March supporting that. They would also like to have the opportunity to give a presentation on what the project entails.

Mr. Holgate stated that he has a large number of resolutions and will be combining some of them. If anyone wants anything broken out let him know and it will be brought up individually.

Mr. Willson stated that today marks the 111th birthday of the Boy Scouts of America and the 97th Anniversary of Troup 44. Mr. Willson also attended the SWIO meeting where discussion took place on where the organization was headed. Mr. Willson stated that he was approached by an engineer for the State Department of Health who said how impressed and proud she was of the Yates County Public Health website and how it was being kept up to date with all kinds of information.

County Administrator Flynn commented on the first sales tax collection for 2021. The receipt was down 8% over last year, however, over \$80 thousand of that receipt was a diversion from local sales tax dollars to pay for a NYS program for distressed hospitals. Without that diversion of our local sales tax revenue, our sales tax receipt would have been up 4%. This is just another example of New York State taking our local sales tax money away from programs that we could use locally. Ms. Flynn went on to explain that for 2 years they are taking local sales tax dollars and putting it into a fund and they haven't decided how that fund is going to be distributed.

Mr. Holgate stated that although NYS is taking this money from the counties for this hospital diversion program, NYS also gets an equal amount of sales tax and they are not using any of their portion.

Chairman Paddock stated that this year marks the 50th year of the Yates County Legislature. It was initiated on January 1, 1972. There will be a 50th year anniversary next year but this is the 50th year of operation.

PUBLIC COMMENT

Jack Prendergast stated that the Republican and Democratic parties are preparing to start the process for those running for election and reelection this year. Mr. Prendergast questioned if everything is in place for the Treasurer's position. Ms. Flynn explained that she gave the job description and salary to both election commissioners.

Mr. Multer left the meeting at 2:05p.m.

RESOLUTION NO. 30-21

Mr. Cutler offered the following resolution and moved its adoption, seconded by Mrs. Percy.

AUTHORIZE SHERIFF AND CHAIRMAN TO SIGN 2021 RENEWAL EQUITABLE SHARING AGREEMENT

WHEREAS, existing contractual agreements have been in place for several years and in the event of forfeiture funds sharing should there be a qualifying criminal prosecuted case therein

requires a sharing agreement of criminal proceeds in place with the USDOJ and the US Dept. of Treasury;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman and Sheriff are authorized to sign the agreement; and be it further

RESOLVED, that a copy of this resolution be provided the District Attorney, Treasurer and Sheriff.

VOTE: Unanimous

RESOLUTION NO. 31-21

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

AUTHORIZE CHAIRMAN AND SHERIFF TO RENEW MICROWAVE COMMUNICATIONS TOWER SITE SERVICE

NOW, THEREFORE, BE IT RESOLVED, that the Chairman and Sheriff, upon the approval of the County Attorney, are hereby authorized to sign a microwave services agreement for repair services and preventative maintenance at tower sites with Motorola Solutions, Inc. a NYS OGS #PT68722 vendor for microwave communication service as designated by Motorola Solutions to be Midstate Communications, Oriskany, NY from 3/5/2021 thru 3/4/2022 year at \$59,676; and be it further

RESOLVED, that the Treasurer is authorized to make said payment forthwith; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 32-21

Mr. Cutler offered the following resolution and moved its adoption, seconded by Mrs. Percy.

ACCEPT SECURITY FENCE PROPOSAL

WHEREAS, the Alternate PSAP Communications Shelter addition to the Sherman Tower site requires an extension of the existing radio communications security fence and the Sheriff has sought proposals for said additional fencing, etc.; and

WHEREAS, proposals and non-collusion statements were received from Atlas Fence of E. Syracuse, NY for \$11,445; Butler Fence of Syracuse, NY for \$8,350; NY Fence of Hilton, NY for \$8,280; and Reale Fence of Geneva, NY for \$5,666.66 with all being reviewed and meeting the RFP specs;

NOW, THEREFORE, BE IT RESOLVED, that the low proposal from Reale Fence is hereby accepted and the Sheriff is authorized to proceed with purchase accordingly; and be it further

RESOLVED, that a copy of this resolution be provided to the Treasurer, the Supervisor of Buildings and Grounds and the Sheriff.

VOTE: Unanimous

RESOLUTION NO. 33-21

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

ACCEPT WATER RESOURCES PROPOSAL

WHEREAS, the Alternate PSAP Communications Shelter at the Sherman Tower site requires a water resource for occupancy use, etc. therein and Sheriff's Sr. Communications Mechanic sought proposals for a drilled water well, etc. and optional submersible pump and related installation to make operational; and

WHEREAS, proposals for above drilling and installation totals were received from Barney Moravec, Inc., Penn Yan at \$6,018.50; Morrison Well Drilling, Dundee at \$6,400; and John Updyke/Don Lidberg Service, Branchport at \$6,724;

NOW, THEREFORE, BE IT RESOLVED, that the low proposal is accepted from Barney Moravec, Inc. and the Sheriff is authorized to proceed accordingly; and be it further

RESOLVED, that a copy of this resolution be provided the Treasurer and Sheriff.
VOTE: Unanimous

RESOLUTION NO. 34-21

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

AUTHORIZE CHAIRMAN TO SIGN INTERMUNICIPAL AGREEMENT WITH SCHUYLER COUNTY TO SHARE THE CODE ENFORCEMENT OFFICER FOR 2021

WHEREAS, Yates and Schuyler Counties are desirous of continuing an inter-municipal agreement for a Shared Code Enforcement Officer; and

WHEREAS, this agreement retains the Code Enforcement Officer as a Schuyler County employee, but shares said position with Yates County at a rate of \$3,000 to be paid annually consistent with the current agreement and reviewable on an annual basis;

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the Yates County Attorney, the Chairman of the Yates County Legislature is hereby authorized to sign an agreement with Schuyler County for a term of January 1, 2021 through December 31, 2021; and be it further

RESOLVED, that a copy of this resolution be given to Schuyler County, the Yates County Director of Emergency Services, Building Maintenance Supervisor of Yates County and the Yates County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 35-21

Mr. Cutler offered the following resolution and moved its adoption, seconded by Mrs. Percy.

APPOINT MEMBERS TO THE YATES COUNTY FIRE ADVISORY BOARD

RESOLVED, that the following people be appointed to the Yates County Fire Advisory Board for the term 1/1/2021 – 12/31/21

Bellona	Fire Chief	Steve Zimmerman
Benton	Fire Chief	Brandon Palmisano
Branchport/KP	Fire Chief	Nancy Oppel
Dresden	Fire Chief	Howard Leach
Dundee	Fire Chief	Steve Warriner
Himrod	Fire Chief	Leon Ray Hoover
Middlesex	Fire Chief	Brian Oppelt
Penn Yan	Fire Chief	Frank Ellis
Potter	Fire Chief	Rich Dimon
Rushville	Fire Chief	Paul Moberg
Yates County	Fire Coordinator	Brian Winslow
Yates County	Deputy Fire Coord.	Doug Miller
Yates County	Legislature	Tim Cutler
Yates County	President	Charlie Leach

And be it further

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

VOTE: Unanimous

RESOLUTION NO. 36-21

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

AUTHORIZE CHAIRMAN TO SIGN MEMORANDUM OF UNDERSTANDING WITH CORNELL COOPERATIVE EXTENSION

WHEREAS, Yates County has budgeted \$229,638 for the support and maintenance of the work of Cornell Cooperative Extension of Yates County in the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology and other units at Cornell University;

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

RESOLVED, that copies of this resolution be given to Cornell Cooperative Extension.

VOTE: Unanimous

RESOLUTION NO. 37-21

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

CHANGE DATE OF OCTOBER LEGISLATIVE MEETING

WHEREAS, Columbus Day falls on October 11th, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the October Legislative Board meeting will be held on October 12th, 2021 at 1:00 p.m. in the Legislative Chambers; and be it further

RESOLVED, that all departments receive a copy of this resolution.

VOTE: Unanimous

RESOLUTION NO. 38-21

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

AUTHORIZE DIRECTOR OF PUBLIC HEALTH TO CREATE AND FILL POSITION

WHEREAS, the Director of Public Health has requested to create and fill a full-time position due to an anticipated vacancy that will occur March 30, 2021 as the result of a retirement; and

WHEREAS, the Director of Public Health has indicated for efficiency purposes, in light of COVID-19 and the additional workload being placed on the Public Health Department, it would be to the County's advantage to create and fill a position for succession planning purposes; and

WHEREAS, the Director of Public Health through the vacancy review process has identified the continued need for the position and is requesting the vacancy be filled with the most appropriate title based on the candidate's qualifications; and

WHEREAS, the estimated annual cost for Registered Professional Nurse is \$72,934 which includes fringe benefits; the County receives 80% reimbursement from NYS for salary only, therefore the total cost to the County will be \$31,585; and

WHEREAS, the estimated annual cost for Public Health Nurse is \$75,077 which includes fringe benefits; the County receives 80% reimbursement from NYS for salary only, therefore the total cost to the County will be \$31,901;

NOW, THEREFORE, BE IT RESOLVED, that effective February 8, 2021 a position of Public Health Nurse or Registered Nurse is created in the Department of Public Health and the Director of Public Health has the authorization to fill the position with a candidate who meets the minimal qualifications for either Registered Professional Nurse or Public Health Nurse; and be it further

RESOLVED, that the full-time employee equivalent for the Public Health Department will return to twelve (12) after the employee retires on March 30, 2021; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 39-21

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

AUTHORIZE COMMISSIONER OF SOCIAL SERVICES TO FILL SOCIAL WELFARE EXAMINER VACANCY

WHEREAS, a Social Welfare Examiner position became vacant effective February 2, 2021 as the result of a promotion; and

WHEREAS, the Commissioner through the vacancy review process has identified the need to refill the Social Welfare Examiner position and is requesting that the position be refilled; and

WHEREAS, the estimated annual cost to fill the position is \$50,324 which includes fringe benefits; with the 80% reimbursement the total cost to the County will be \$10,065 to refill this position;

NOW, THEREFORE, BE IT RESOLVED, that effective February 8, 2021 the Commissioner of Social Services is hereby authorized to fill a full-time Social Welfare Examiner position; and be it further

RESOLVED, that copies of this resolution shall be provided the Commissioner of Social Services, Personnel Officer, County Administrator and County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 40-21

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

AUTHORIZE SHERIFF TO CREATE AND FILL FULL TIME TEMPORARY CORRECTION OFFICER POSITION

WHEREAS, the Sheriff is requesting to fill a full time temporary Correction Officer position due to the residual effect of a recent resignation and the downtime it takes for recruitment, the background check process and basic training; and

WHEREAS, the approximate cost to create the position is \$22,890 which includes fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, that effective February 8, 2021 a temporary full time Correction Officer 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 be given to the Sheriff, Personnel Officer, County Administrator and County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 41-21

Mr. Bronson offered resolutions 41 and 42-21 and moved their adoption, seconded by Mr. Gleason.

AUTHORIZE SHERIFF TO FILL CORRECTION OFFICER POSITION

WHEREAS, a Correction Officer vacancy was created on February 7, 2021 as the result of a resignation; and

WHEREAS, the Sheriff through the vacancy review process has identified the continued need for the Correction Officer position and is requesting that the position be filled; and

WHEREAS, the estimated annual cost to fill the position is \$66,647 which includes fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, that effective February 8, 2021 the Sheriff is hereby approved to fill the Correction Officer position; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 42-21

AUTHORIZE SHERIFF TO FILL CORRECTION OFFICER SERGEANT VACANCY

WHEREAS, a Correction Officer Sergeant vacancy was created on January 30, 2021 as the result of a Civil Service Law § 75 matter; and

WHEREAS, the Sheriff through the vacancy review process has identified the continued need for the Correction Officer Sergeant position and is requesting that the position be filled; and

WHEREAS, the estimated annual cost to fill the position is \$79,670 that includes fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, that effective February 1, 2021 the Sheriff is hereby approved to fill the Correction Officer Sergeant position; and be it further

RESOLVED, that the Sheriff 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 Sheriff, Personnel Officer, County Administrator and County Treasurer.

RESOLUTION NO. 43-21

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

APPROVING MEMORANDUM OF UNDERSTANDING WITH CSEA CONCERNING ESTABLISHMENT OF A NON-TYPICAL WORK SCHEDULE FOR EMERGENCY SERVICES COORDINATOR POSITION

WHEREAS, the Director of Emergency Management has recommended the establishment of a non-typical work schedule to consist of a four (4) day work week for the Emergency Services Coordinator position;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature hereby approves said establishment of the non-typical schedule for the position of Emergency Services Coordinator; and be it further

RESOLVED, that this County Legislature hereby approves a Memorandum of Understanding by and between the County and the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO, Yates County Unit, Yates County Local 862 (“CSEA”) for the purpose of memorializing a mutual agreement to amend the current collective bargaining agreement between the County and CSEA to accomplish the non-typical work schedule alteration; and be it further

RESOLVED, that the Chairman of the County Legislature and the County Administrator are hereby authorized to execute said Memorandum of Understanding on behalf of the County; and be it further

RESOLVED, that copies of this resolution be furnished to the Director of Emergency Management, President of the Local CSEA, Personnel Officer, County Administrator and County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 44-21

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Harper.

SIGN AGREEMENT WITH TODD A. TORRANCE DBA/ZERO POINT AERIAL

WHEREAS, Yates County Public Health is desirous of engaging the services of Todd A. Torrance, DBA Zero Point Aerial to create 4 professional educational videos for use by Public Health; and

WHEREAS, the costs of such services are 100% funded through the awarded NACCHO MRC Covid-19 grant;

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 Todd A. Torrance, DBA Zero Point Aerial; and be it further

RESOLVED, that said contract will begin as of the date of execution by both parties and will expire upon completion of the services, at a flat rate of \$10,000.00 for services rendered; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 45-21

Mrs. Church offered the following resolution and moved its adoption, seconded by Mrs. Percy.

APPOINT EARLY INTERVENTION OFFICIAL (A. FLANAGAN)

WHEREAS, Title II-A of Article 25, Section 2541, of the Public Health Law calls for the designation of a local Early Intervention Official (EIO) by the Chief Executive Officer of the Municipality;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to designate Annmarie Flanagan, Director of Public Health, as the local Early Intervention Official (EIO); and be it further

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

VOTE: Unanimous

RESOLUTION NO. 46-21

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

APPOINT COUNTY DESIGNEE TO COMMITTEE FOR PRESCHOOL SPECIAL EDUCATION (S. STEFKOVICH)

WHEREAS, Section 4410(3) of Education Law requires an appropriately certified or licensed professional from the municipality serve as the Municipality Representative;

NOW, THEREFORE, BE IT RESOLVED, that Sharon Stefkovich, Public Health Nurse, be appointed as a County Designee to the Committee on Preschool Special Education (CPSE) for school districts serving Yates County children; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 47-21

Mrs. Church offered the following resolution and moved its adoption, seconded by Mrs. Percy.

SIGN MEMORANDUM OF UNDERSTANDING FOR POINT OF DISPENSING (POD) SITE AT THE PENN YAN FLYING CLUB

WHEREAS, Yates County Public Health is desirous of using the Penn Yan Flying Club location as a Point of Dispensing Site for medical countermeasures including, but not limited to COVID-19 vaccinations; and

WHEREAS, the Penn Yan Flying Club is in agreement in making their location available through a Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Director of Public Health and the Chairman of the Legislature are hereby authorized to sign a Memorandum of Understanding with the Penn Yan Flying Club; and be it further

RESOLVED, that a copy of this resolution be sent to the Public Health office and the President of the Penn Yan Flying Club.

VOTE: Unanimous

RESOLUTION NO. 49-21

Mrs. Church offered resolutions 49, 50 and 52-21 and moved their adoption, seconded by Mr. Harper.

AUTHORIZE CONTRACT WITH DR. RICHARD HOYT

WHEREAS, Yates County and the Yates County Department of Social Services wishes to enter into a contract with Dr. Richard Hoyt; and

WHEREAS, the term of this contract is January 1, 2021 through December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, that after review by the County Attorney, the Chairman of the Yates County Legislature and Commissioner of Social Services are hereby authorized to sign a contract with Dr. Richard Hoyt for counseling services at a rate of \$125 per hour; and be it further

RESOLVED, that the liability insurance is waived due to having professional liability insurance; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 50-21

AUTHORIZE CONTRACT WITH SAFE HARBORS

BE IT RESOLVED, that after review by the County Attorney, the Youth Bureau Director and the Chairman of the Legislature are hereby authorized to sign a contract with Safe Harbors of the Finger Lakes at a cost of \$35,000 and for a term of 1/1/2021-12/31/2021; and be it further

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

RESOLUTION NO. 51-21

Mrs. Church offered the following resolution and moved its adoption, seconded by Mrs. Percy.

ENTER INTO RESIDENTIAL SERVICES CONTRACT

WHEREAS, the Department of Social Services is required to pay for children in foster care;

NOW, THEREFORE, BE IT RESOLVED, that contingent upon the approval of the County Attorney, the Chairman of the Legislature and the Social Services Commissioner are hereby authorized to sign a contract for residential services for eligible youth at the amended daily rates as shown below, or as adjusted by OCFS (New York State), and at the following institution listed below for the time frame January 26, 2021- June 30, 2021;

St. Anne Institute	HTP Institution	\$410.28
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And be it further

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

VOTE: Unanimous

RESOLUTION NO. 52-21

AUTHORIZE CONTRACT WITH DUNDEE CHILDREN'S CENTER

WHEREAS, the Department of Social Services is required by regulation to provide childcare assistance for eligible Yates County residents; and

WHEREAS, the Department of Social Services is interested in contracting with Dundee Children's Center for these services;

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the County Attorney, the Chairman of the Legislature and the Social Services Commissioner are hereby authorized to sign a contract with the Dundee Children's Center at the following rates for the period of January 1, 2021 to December 31, 2021.

Gross Family Income	All Day Care
Up to \$17,999	\$90 per week/\$18 per day
\$18,000-27,999	\$105 per week/\$21 per day
\$28,000-\$37,999	\$115 per week/\$23 per day
\$38,000-\$51,999	\$130.00 per week/\$26 per day
\$52,000-and up	\$150.00 per week/\$30 per day

Before School: \$40 per week and additional children in the same family, \$26.64 per week
After School: \$62.50 per week and additional children in same family, \$41.63 per week.
Children attending less than five days per week the rate is \$18.50 per day and \$12.32 for additional children in the same family.

After 3 year old program: \$62.50 per week and additional children in the same family \$41.63 per week.

And be it further

RESOLVED, that Resolution 465-20 is hereby rescinded; and be it further

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

RESOLUTION NO. 53-21

Mrs. Church offered the following resolution and moved its adoption, seconded by Mrs. Percy.

WORKFORCE DEVELOPMENT BUDGET TRANSFER

BE IT RESOLVED, that the following transfers be made in the 2020-2021 Yates County Workforce Development account:

From: DSS Staff Wage	CD6292.1G	\$53.99
To: DSS Operating	CD6292.4G	\$53.99

And be it further;

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

RESOLUTION NO. 54-21

Mr. Banach offered the following resolution and moved its adoption, seconded by Mr. Button.

AWARD BID FOR ABRASIVE SAND

WHEREAS, bids were requested for Abrasive Sand and received on January 26, 2021 at 10:00 a.m. and seven firms submitted a bid to the Yates County Highway Department;

BIDDERS:	Dolomite Products Co. Inc.	Wilkins Sand & Gravel	Knight Settlement Sand & Gravel	Syracuse Sand & Gravel LLC	Rochester Gravel Products	City Hill Excavating Inc.	Spallina Materials, Inc.
FOB @ Vendor Yard	\$6.00	\$5.99	\$9.50	\$12.50	\$7.25	\$7.25	\$7.25
Pit Location	Palmyra	Bath	Bath	Phelps	Avon	Torrey	Cohocton
Pit Location (if more than one)					Victor		
Delivered to:							
Yates Co. Hwy - Benton	\$10.85	\$9.84	NB	\$6.00	\$19.25	\$11.00	\$13.65
Barrington Hwy - Bath Rd	\$12.85	\$10.89	NB	\$8.00	\$21.50	\$13.00	\$13.65
Italy Hwy - Italy Valley Rd	\$12.60	\$11.69	NB	\$8.00	\$19.25	\$13.25	\$13.25
Middlesex Hwy - Mill St.	\$11.60	\$12.79	NB	\$8.00	\$20.25	\$13.25	\$12.85
Potter Hwy - Phelps Rd	\$11.60	\$11.89	NB	\$7.00	\$20.25	\$12.00	\$12.65
Starkey Hwy - Dundee Starkey Rd	\$13.60	\$11.89	NB	\$9.00	\$28.00	\$12.00	\$14.30
Torrey Hwy - Route 14	\$12.35	\$12.79	NB	\$7.00	\$27.00	\$8.50	\$14.65

NOW, THEREFORE, BE IT RESOLVED, that the F.O.B. at vendor's yard be awarded to all bidders; and be it further

RESOLVED, that due to a mistake in calculating the delivered prices, Syracuse Sand & Gravel has withdrawn their bid; and be it further

RESOLVED, that the delivered prices shall be awarded to Dolomite Products Co. Inc. for Middlesex Highway, and Potter Highway. To Wilkins Sand and Gravel for Yates County Highway, Barrington Highway, Italy Highway, Starkey Highway. To City Hill for Torrey Highway; and be it further

RESOLVED, that all awards will be contingent upon approval of vendor's material by the Yates County Highway Superintendent or his designee; and be it further

RESOLVED, that copies of this resolution be forwarded to all bidders, the Yates County Treasurer, and the Yates County Highway Superintendent.

VOTE: Unanimous with Mr. Button abstaining.

RESOLUTION NO. 55-21

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

AWARD BID FOR COLD MIX PATCH

WHEREAS, bids were requested for Cold Mix Patch and received on January 26, 2021 at 10:00 a.m. and three firms submitted a bid to the Yates County Highway Department;

BIDDER	COARSE MIX AT SUPPLIER'S YARD	INTERMEDIATE MIX AT SUPPLIER'S YARD	HFMS-2GWS with PUG MILL (gallon)	SK MODIFIED	OTHER BID ITEMS FOB AT VENDOR SITE	SITE OF OPERATIONS
Seneca Stone Corp	NB	NB	NB	NB	UPM \$115.00 / ton	Seneca Falls
Dolomite Products Co, Inc.	NB	NB	NB	\$120.00 / ton	NB	Clifton Springs
Suit Kote Corporation	NB	\$91.50 / ton	\$3.40 / gallon	\$115.00 / ton	NB	Watkins Glen

NOW, THEREFORE, BE IT RESOLVED, to award the bid to Suit Kote Corporation for Intermediate Mix at Suppliers Yard, HFMS-2GWS with Pug Mill, and SK Modified; and be it further

RESOLVED, that copies of this resolution be forwarded to all bidders, the Yates County Treasurer, and the Yates County Highway Superintendent.

VOTE: Unanimous

RESOLUTION NO. 56-21

Mr. Banach offered the following resolution and moved its adoption, seconded by Mr. Harper.

AWARD BID FOR GRAVEL

WHEREAS, bids were requested for Gravel and received on January 26, 2021 at 10:00 a.m. and nine firms submitted a bid to the Yates County Highway Department;

	ITEM I (FOB)		ITEM II (FOB)	Site of Operations
	Screened Gravel	Crushed Gravel	Bank Run Gravel	
Knight Settlement Sand & Gravel	NB	NB	7.50 / ton	Bath
RK Howell Gravel Products LLC	\$8.00 / ton	NB	\$5.50 / ton	Dundee
SJ Kula Inc.	\$9.00 / ton	\$12.75 / ton	\$7.00 / ton	Naples
Wilkins Sand & Gravel	\$6.50	\$7.50	\$4.50	Bath
Syracuse Sand & Gravel, LLC	\$7.00 / ton	\$11.00 / ton	\$6.00 / ton	Phelps
Syracuse Sand & Gravel, LLC	\$10.00 / cy	\$15.00 / cy	\$7.50 / cy	Penn Yan
Rochester Gravel Products	\$8.50 / ton	\$13.00 / ton	\$7.00 / ton	Avon
Morehouse Gravel	\$8.00 / ton	NB	\$5.50 / ton	Himrod
City Hill Excavating Inc.	\$8.50 / ton	\$12.00 / ton	\$7.25 / ton	Torrey

Spallina Materials, Inc.	\$8.00	\$9.00	\$7.00	Cohocton
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WHEREAS, all gravel must be sampled and meet or exceed the required bid specifications parameter when tested by an independent laboratory; and

WHEREAS, the bids submitted by Spallina Materials, Inc. and Wilkins Sand & Gravel were incomplete and therefore disqualified;

NOW, THEREFORE, BE IT RESOLVED, that the award for F.O.B. gravel shall be made to all bidders and final purchase of product will be determined by combining the price per ton/cy at the vendors site of operation and the Yates County cost for hauling the materials to various job sites; and be it further

RESOLVED, that copies of this resolution be forwarded to all bidders, the Yates County Treasurer and the Yates County Highway Superintendent.

VOTE: Unanimous

RESOLUTION NO. 57-21

Mr. Banach offered the following resolution and moved its adoption, seconded by Mr. Gleason.

AWARD BID FOR CRUSHED STONE

WHEREAS, bids were requested for Crushed Stone and received on January 26, 2021 at 10:00 a.m. and seven firms submitted a bid to the Yates County Highway Department;

Bidder:		Knight Settlement Sand & Gravel	Dolomite Products Co. Inc.	Wilkins Sand & Gravel	Syracuse Sand & Gravel LLC	Seneca Stone Corp.	Rochester Gravel Products	Spallina Materials, Inc.
Stone Type:		GS	LS	GS	LS	LS	GS	GS
1 ST	FOB	NB	15.75	NB	16.00	17.00	NB	14.50
Delivered To:	Benton Barns	NB	20.10	NB	24.00	21.00	NB	NB
	Guyanoga Barns	NB	21.35	NB	25.00	22.25	NB	NB
1A	FOB	16.25	16.25	NB	16.00	17.00	13.00	15.50
Delivered To:	Benton Barns	NB	20.60	NB	24.00	21.00	25.00	NB
	Guyanoga Barns	NB	21.85	NB	25.00	22.25	25.00	NB
1B	FOB	NB	15.00	NB	16.00	16.50	NB	NB
Delivered To:	Benton Barns	NB	19.35	NB	24.00	20.50	NB	NB
	Guyanoga Barns	NB	20.60	NB	25.00	21.75	NB	NB
#1	FOB	14.00	15.00	14.49	16.00	17.00	13.00	14.50
Delivered To:	Benton Barns	NB	19.35	18.49	24.00	21.00	25.00	20.50
	Guyanoga Barns	NB	20.60	19.49	25.00	22.25	25.00	21.50
#2	FOB	14.00	15.00	14.24	16.00	16.00	13.00	14.25
Delivered To:	Benton Barns	NB	19.35	18.24	24.00	20.00	25.00	20.50
	Guyanoga Barns	NB	20.60	19.24	25.00	21.25	25.00	21.50
#3	FOB	16.00	15.00	14.49	16.00	16.00	14.00	NB

Delivered To:	Benton Barns	NB	19.35	18.49	24.00	20.00	26.00	NB
	Guyanoga Barns	NB	20.60	19.49	25.00	21.25	26.00	NB

		Bidder:	Knight Settlement Sand & Gravel	Dolomite Products Co. Inc.	Wilkins Sand & Gravel	Syracuse Sand & Gravel LLC	Seneca Stone Corp.	Rochester Gravel Products	Spallina Materials, Inc.
	Stone Type:		GS	LS	GS	LS	LS	GS	GS
3/8" Modified	FOB		NB	17.25	NB	16.00	NB	NB	NB
	Benton Barns		NB	21.60	NB	24.00	NB	NB	NB
	Delivered To:	Guyanoga Barns	NB	22.85	NB	25.00	NB	NB	NB

#1 & 1A Blend	FOB		NB	16.50	14.99	16.00	17.00	13.50	15.00
	Benton Barns		NB	20.85	18.99	24.00	21.00	25.50	NB
	Delivered To:	Guyanoga Barns	NB	22.10	19.99	25.00	22.25	25.50	NB

#1 & 2 Blend	FOB		15.00	15.25	14.24	16.00	16.50	13.50	14.25
	Benton Barns		NB	19.60	18.24	24.00	20.50	25.50	NB
	Delivered To:	Guyanoga Barns	NB	20.85	19.24	25.00	21.75	25.50	NB

#2, 1 & 1A Blend	FOB		NB	16.25	14.74	16.00	17.00	14.00	14.75
	Benton Barns		NB	20.60	18.74	24.00	21.00	26.00	NB
	Delivered To:	Guyanoga Barns	NB	21.85	19.74	25.00	22.25	26.00	NB

Gabion Stone	FOB		NB	17.00	NB	NB	17.00	NB	NB
	Benton Barns		NB	21.35	NB	NB	21.00	NB	NB
	Delivered To:	Guyanoga Barns	NB	22.60	NB	NB	22.25	NB	NB

Medium Rip Rap	FOB		NB	NB	NB	NB	22.00	NB	NB
	Benton Barns		NB	NB	NB	NB	29.00	NB	NB
	Delivered To:	Guyanoga Barns	NB	NB	NB	NB	30.50	NB	NB

Heavy Rip Rap	FOB		NB	NB	NB	NB	25.00	NB	NB
	Benton Barns		NB	NB	NB	NB	32.00	NB	NB
	Delivered To:	Guyanoga Barns	NB	NB	NB	NB	33.50	NB	NB

		Bidder:	Knight Settlement Sand & Gravel	Dolomite Products Co. Inc.	Wilkins Sand & Gravel	Syracuse Sand & Gravel LLC	Seneca Stone Corp.	Rochester Gravel Products	Spallina Materials, Inc.
	Stone Type:		GS	LS	GS	LS	LS	GS	GS
Crusher Run	FOB		NB	9.50	7.99	8.00	9.75	NB	9.00
	Benton Barns		NB	13.85	11.99	16.00	13.75	NB	NB
	Delivered To:	Guyanoga Barns	NB	15.10	12.99	17.00	15.00	NB	NB

Fine Crusher	FOB		NB	10.50	8.49	8.50	10.50	NB	9.50
	Benton Barns		NB	14.85	12.49	16.50	14.50	NB	NB
	Delivered To:	Guyanoga Barns	NB	16.10	13.49	17.50	15.75	NB	NB

WHEREAS, due to various worksites throughout the County, the bid award for F.O.B. crushed stone shall be awarded to all bidders and the purchase of F.O.B. crushed stone from any vendor shall be determined by combining the price per ton at the vendor yard and the Yates County cost for hauling the materials to the job site;

NOW, THEREFORE, BE IT RESOLVED, to award the bid for crushed stone to be delivered to the various sites listed on the charts above to all bidders by individual product type to the lowest responsible bidder, pending availability and specifications, for each delivery site; and be it further

RESOLVED, that copies of this resolution be forwarded to all bidders, the Yates County Treasurer, and the Yates County Highway Superintendent.

VOTE: Unanimous with Mr. Button abstaining.

RESOLUTION NO. 58-21

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mr. Button.

APPOINT TOURISM ADVISORY COMMITTEE (TAC) MEMBERS

WHEREAS, by Resolution No. 204-17, a Tourism Funding Procedure was adopted by the Yates County Legislature; and

WHEREAS, Resolution No. 117-18 appointed membership of a Tourism Advisory Committee (TAC);

NOW, THEREFORE, BE IT RESOLVED, that the following personnel representing their respective organizations are hereby appointed and/or reappointed to the TAC.

<u>Name</u>	<u>Business</u>	<u>Representing</u>	<u>Term Ends</u>
Marla Beck	Laurentide Inn and Laurentide Beer Co.	Bed & Breakfast	12/31/22
Brian Zerges	Best Western	Hotel/Motel	12/31/22
Phil Riehl	Oak Hill Bulk Food	Yates County Chamber of Commerce	12/31/21
Jeanne Wiltberger	Keuka Springs Winery	Keuka Lake Wine Trail	12/31/22

And be it further

RESOLVED, that copies of this resolution be sent to all persons stated above.

VOTE: Unanimous

RESOLUTION NO. 59-21

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mr. Willson.

2020 BUDGET TRANSFERS

BE IT RESOLVED, that the following transfers be made in the 2020 budget:

From:	To:	Amount:
A1990.54905 CONTINGENT	A1172.54004 AC-Legal Fees	\$ 4,526.84
A1990.54905 CONTINGENT	A1420.54025 CO ATTN-Legal Assistance	\$ 17,467.37
A1990.54905 CONTINGENT	A1460.54571 REC MGMT-Compt Soft	\$ 13,543.46
A1010.54152 LEG-Conferences	A1010.58100 Leg-FICA/Med	\$ 47.79
A1170.51566 PD-Assistant PD	A1170.58100 PD-FICA/Med	\$ 1,772.82
A1170.51566 PD-Assistant PD	A1170.58305 PD-Med Ins NU	\$ 5,961.86
A1170.54941 PD-ILS	A1170.58305 PD-Med Ins NU	\$ 1,946.87
A1170.54654 PD-Mileage	A1172.54004 AC-Attorney Fees	\$ 3,232.25
A1170.54156 PD-Training	A1172.54004 AC-Attorney Fees	\$ 3,600.00
A1170.54941 PD-ILS	A1172.54004 AC-Attorney Fees	\$ 1,852.12
A1170.54907 PD-Dues	A1172.54004 AC-Attorney Fees	\$ 800.00
A1170.54755 PD-Witness Fees	A1172.54004 AC-Attorney Fees	\$ 300.00
A1171.51642 CD-Conflict Defend	A1172.54004 AC-Attorney Fees	\$ 27,195.25
A1171.51646 CD-Secretary	A1172.54004 AC-Attorney Fees	\$ 1,604.64
A1171.58100 CD-FICA/Med	A1172.54004 AC-Attorney Fees	\$ 2,204.06
A1171.54045 CD-Transcripts	A1172.54004 AC-Attorney Fees	\$ 150.00
A1171.54156 CD-Training	A1172.54004 AC-Attorney Fees	\$ 750.00
A1171.54470 CD-Office Supplies	A1172.54004 AC-Attorney Fees	\$ 500.00
A1171.54515 CD-Postage	A1172.54004 AC-Attorney Fees	\$ 200.00
A1171.54516 CD-Printing	A1172.54004 AC-Attorney Fees	\$ 300.00
A1171.54572 CD-Computer Acc	A1172.54004 AC-Attorney Fees	\$ 2,075.00
A1171.54654 CD-Mileage	A1172.54004 AC-Attorney Fees	\$ 400.00
A1171.54682 CD-Telephone	A1172.54004 AC-Attorney Fees	\$ 140.00
A1171.54755 CD-Witness Fees	A1172.54004 AC-Attorney Fees	\$ 150.00
A1171.54916 CD-Publications	A1172.54004 AC-Attorney Fees	\$ 100.00
A1230.58305 ADM-Med Ins NU	A1230.54470 ADM-Office Supplies	\$ 164.65
A1230.51035 ADM-Administrator	A1325.51150 TREAS-Princ. Acct Clerk	\$ 35,585.28
A1230.51035 ADM-Administrator	A1325.51237 TREAS-Payroll Specialist	\$ 126.21
A1230.51035 ADM-Administrator	A1325.51651 TREAS-SR Acct Clerk	\$ 10,383.01
A1230.51035 ADM-Administrator	A1325.58303 TREAS-Med Ins CSEA	\$ 3,436.56
A1230.51035 ADM-Administrator	A1325.58100 TREAS-FICA/Med	\$ 3,079.46
A1410.58100 CLRK-FICA/Med	A1410.51508 CLRK-35-40 Hours	\$ 184.84
A1410.58100 CLRK-FICA/Med	A1410.51509 CLRK-Comp Time BO	\$ 139.87
A1410.58100 CLRK-FICA/Med	A1410.51661 CLRK-Comp Time BO NU	\$ 13.78
A1410.54002 CLRK-Archival Rec	A1410.51661 CLRK-Comp Time BO NU	\$ 19.78
A1420.58100 CO ATTN-Confernces	A1420.51644 CO ATTN-Secretary	\$ 143.08
A1420.58100 CO ATTN-FICA	A1420.51644 CO ATTN-Secretary	\$ 16.52
A1680.51500 IT-Call Back CSEA	A1680.52115 IT-Comp Hardware	\$ 500.00
A1680.51502 IT-Holiday OT	A1680.52115 IT-Comp Hardware	\$ 500.00
A1680.51505 IT-Overtime	A1680.52115 IT-Comp Hardware	\$ 2,000.00
A1680.51508 IT-35-40 Hours	A1680.52115 IT-Comp Hardware	\$ 1,000.00
A1680.54152 IT-Conferences	A1680.52115 IT-Comp Hardware	\$ 1,000.00
A1680.54407 IT-Equip Maint	A1680.52115 IT-Comp Hardware	\$ 3,000.00
A3020.52216 COMM-Vehicle	A3020.51949 COMM-Comp Time BO	\$ 82.71
A3020.52216 COMM-Vehicle	A3020.51952 COMM-OT CO 82 Other	\$ 117.49
A3020.52216 COMM-Vehicle	A3020.51953 COMM-CB CO 82 Other	\$ 288.02
A3020.52216 COMM-Vehicle	A3020.51961 COMM-35-40 Hours	\$ 314.05
A3020.52216 COMM-Vehicle	A3020.54230 COMM-Maint Agreement	\$ 1,166.73
A3020.54971 COMM-Leases	A3020.58100 COMM-FICA/MED	\$ 78.54
A3021.51700 E911-Chief Disp	A3021.52115 E911-Comp Hardware	\$ 7,489.95

A3021.51701	E911-Sr Dispatch	A3021.52115	E911-Comp Hardware	\$	153.59
A3021.51704	E911-Sr Dispatch	A3021.52115	E911-Comp Hardware	\$	687.60
A3021.51706	E911-Dispatcher	A3021.52115	E911-Comp Hardware	\$	8,877.39
A3021.51707	E911-Dispatcher	A3021.52115	E911-Comp Hardware	\$	123.09
A3021.51712	E911-Dispatcher	A3021.52115	E911-Comp Hardware	\$	147.68
A3021.51714	E911-Dispatcher	A3021.52115	E911-Comp Hardware	\$	12,052.88
A3021.51952	E911-OT C82	A3021.52115	SH-Canine Care	\$	744.45
A3021.51952	E911-OT C82	A3110.51952	SH-OT CO 82 Other	\$	440.93
A3021.51952	E911-OT C82	A3020.54230	COMM-Maint Agreement	\$	10,108.25
A3021.52959	E911-PSAP 19	A3021.51963	E911-PSAP 19	\$	340.99
A3021.58102	E911-PSAP 19	A3021.5196	E911-PSAP 19	\$	1,443.44
A3021.54763	E911-Pictometry	A1185.54023	COR-Coroners	\$	3,048.25
A3021.54763	E911-Pictometry	A1185.54006	COR-Autopsies	\$	11,766.30
A3021.54763	E911-Pictometry	A1185.51983	COR-Coroner	\$	1,000.00
A3021.54763	E911-Pictometry	A1185.58100	COR-FICA/Med	\$	64.91
A3110.52216	SH-Vehicle	A3110.54306	SH-Bproof Vests	\$	4,636.97
A3110.52216	SH-Vehicle	A3110.54661	SH-Vehicle	\$	1,363.03
A3110.52415	SH-Weapons	A3110.54661	SH-Vehicle	\$	1,000.00
A3140.51177	PROB-Prob Officer	A3140.58303	PROB-Med Ins CSEA	\$	1,174.54
A4010.54153	PH-Education	A4042.54855	PH-Rabies	\$	2,000.00
A6123.54310	JD-Juvenile Del	A6070.54304	DSS-Family Aid	\$	5,673.22
A6123.54310	JD-Juvenile Del	A6109.54305	DSS-Family Assistance	\$	68,970.90
A6123.54310	JD-Juvenile Del	A6119.54307	DSS-Foster Care	\$	23,968.42
A6123.54310	JD-Juvenile Del	A6140.54314	DSS-Safety Net	\$	27,882.21
A6123.54310	JD-Juvenile Del	A6129.54316	DSS-State Training	\$	21,392.79
A7310.54152	YTH-Conferences	A7310.51657	YTH-Director	\$	251.10
CD6292.1G	WFD-Work Staff	CD6292.4G	WFD-Operating Exp	\$	53.99
D3310.51450	HWY-Regular	D5110.51450	HWY-Regular	\$	34,185.42
D3110.58100	HYW-FICA/Med	D5110.58100	HWY-FICA/Med	\$	2,897.17

And be it further

RESOLVED, that copies of this resolution be provided to the Clerk of the Legislature, the Public Defender, the Assigned Counsel Administrator, the County Administrator, the County Clerk, the County Attorney, the Information Technology Director, the Sheriff, the Probation Director, the Director of Public Health, the Commissioner of Social Services, the Youth Bureau Director, the Highway Superintendent, and the County Treasurer/Budget Officer.

VOTE: Unanimous

RESOLUTION NO. 60-21

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mr. Gleason.

APPROPRIATE ADDITIONAL STATE AID (SHERIFF)

WHEREAS, the Sheriff's department has received additional grant funding from the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for the grant year 2017; and

WHEREAS, these funds are not part of the 2020 budget;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$9,747.39;

Revenue:		
A3020.43327 SH-SICG FY17		\$ 9,747.39
Appropriation		
A3020.52948 SH-SICG FY17		\$ 9,747.39

And be it further

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

VOTE: Unanimous

RESOLUTION NO. 61-21

Mr. Holgate offered resolutions 61 thru 65-21 and moved their adoption, seconded by Mr. Bronson.

APPROPRIATE CARRYOVER OF STATE INTEROPERABLE GRANTS (SHERIFF)

WHEREAS, the Sheriff's department has received a grant from the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications in the years 2017, 2018, and 2019; and

WHEREAS, there is a balance for these grant years of \$385,346.46 that remained at the end of 2020; and

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

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased as tabulated below;

Revenue:		
A3020.43327 SH-SICG FY17		\$ 32,400.49
A3020.43328 SH-SICG FY18		\$ 24,520.97
A3020.43323 SH-SICG FY19		\$ 328,425.00
Appropriation		
A3020.54952 SH-SICG FY17		\$ 500.00
A3020.52948 SH-SICG FY17		\$ 31,900.49
A3020.52951 SH-SICG FY18		\$ 24,520.97
A3020.52954 SH-SICG FY19		\$ 328,425.00

And be it further

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

VOTE: Unanimous

RESOLUTION NO. 62-21

**APPROPRIATE CARRYOVER OF FY19 SLETPP GRANT
(SHERIFF)**

WHEREAS, the Sheriff's department has received a SLETPP grant managed by the NYS Division of Homeland Security and Emergency Services (DHSES) and a balance of \$6,847.00 remained at the end of 2020; and

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

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased as tabulated below;

Revenue:	
A3110.44304 SH-SLETPP FY19	\$ 6,847.00
Appropriation	
A3110.51052 SH-SLETPP FY19	\$ 2,121.00
A3110.54960 SH-SLETPP FY19	\$ 4,726.00

And be it further

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

RESOLUTION NO. 63-21

**APPROPRIATE CARRYOVER OF FEDERAL SHSP GRANTS
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Homeland Security SHSP grant for the years 2018, 2019, and 2020; and

WHEREAS, a balance of \$61,769.17 remained at the end of 2020; and

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

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased as tabulated below;

Revenue:	
A3645.44302 OEM-SHSP FY18	\$ 3,139.17
A3645.44304 OEM-SHSP FY19	\$ 29,991.00
A3645.44313 OEM-SHSP FY20	\$ 28,639.00
Appropriation	
A3645.52955 OEM-SHSP FY18	\$ 3,139.17
A3645.52962 OEM-SHSP FY19	\$ 29,991.00

And be it further

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

RESOLUTION NO. 64-21

**APPROPRIATE CARRYOVER OF FEDERAL 2017 LEPC GRANT
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Local Emergency Planning grant for the year 2017 and a balance of \$7,055.17 remained at the end of 2020; and

WHEREAS, these funds are not part of the 2021 budget and can be carried over to the 2021 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 and the County Treasurer/Budget Officer.

RESOLUTION NO. 65-21

**APPROPRIATE CARRYOVER OF FEDERAL 2018-2019 RECRUITMENT AND
RETENTION GRANT
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a non-matching Recruitment and Retention FY2018-2019 Division of Homeland Security and Emergency Services grant and a balance of \$9,175.00 remained at the end of 2020; and

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

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$9,175.00;

Revenue:		
A3645.44301 OEM-Recruitment and Retention	\$	9,175.00
Appropriation		
A3645.54908 OEM-Recruitment and Retention	\$	9,175.00

And be it further

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

RESOLUTION NO. 66-21

Mr. Holgate offered resolutions 66 and 67-21 and moved their adoption, seconded by Mr. Willson.

**APPROPRIATE ADDITIONAL STATE AID
(COMMUNITY SERVICES)**

WHEREAS, Community Services has received additional revenue from Columbia University for the HEALing Communities Grant; and

WHEREAS, these funds are not part of the 2020 budget;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$9,565.00;

Revenue:		
A4320.41688 CS-Columbia University		\$ 9,565.00
Appropriation		
A4320.54263 CS-Columbia University		\$ 9,565.00

And be it further

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

VOTE: Unanimous

RESOLUTION NO. 67-21

**APPROPRIATE ADDITIONAL STATE AID
(SOCIAL SERVICES)**

WHEREAS, the Department of Social Services is to receive additional revenue for the Sexually Exploited Youth Program; and

WHEREAS, these funds are not part of the 2021 budget; and

WHEREAS, it should be noted that these funds could be subject to the 20% state reduction;

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

Revenue:		
A6010.43610 DSS-Social Service Admin		\$ 40,000.00

Appropriation
A6010.54387 DSS-Sexually Exploited Youth \$ 40,000.00

And be it further

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

RESOLUTION NO. 68-21

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

**APPROPRIATE CARA SFY 2020 - 2021
(SOCIAL SERVICES)**

WHEREAS, the Department of Social Services is to receive additional NYS aid for the behavioral specialist CARA program for the 2020-21 state fiscal year; and

WHEREAS, these funds are not part of the 2021 budget;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$50,000.00;

Revenue:		
A6010.44610 DSS-Social Service Admin		\$ 50,000.00
Appropriation		
A6010.54065 DSS- Social Service Admin		\$ 50,000.00

And be it further

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

VOTE: Unanimous

RESOLUTION NO. 69-21

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mr. Button.

**APPROPRIATE ADDITIONAL STATE AID
(YOUTH BUREAU)**

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

WHEREAS, these funds are not part of the 2021 budget; and

WHEREAS, it should be noted that these funds could be subject to the 20% state reduction;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased as tabulated below;

Revenue:		
A7310.43820	YTH-Youth Programs	\$ 11,000.00
Appropriation		
A7310.51657	YTH-Youth Bureau Director	\$ 3,329.00
A7310.58100	YTH-FICA/Medicare	\$ 255.00
A7310.54480	YTH-Program Supplies	\$ 1,416.00
A7310.54365	YTH-Safe Harbors of the Finger Lakes	\$ 6,000.00

And be it further

RESOLVED, that copies of this resolution be provided to the Youth Bureau Director and the County Treasurer/Budget Officer.

VOTE: Unanimous

RESOLUTION NO. 70-21

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mr. Gleason.

**APPROPRIATE ADDITIONAL REVENUE
(AIRPORT)**

WHEREAS, the Airport has received additional revenue over the 2020 budgeted amount along with corresponding expenditures; and

WHEREAS, these funds are not part of the 2020 budget;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$2,610.00;

Revenue:		
CT5610.41773	APORT-Fuel Flowage Fees	\$ 2,610.00
Appropriation		
CT5610.54100	APORT-Contractual Expenses	\$ 2,610.00

And be it further

RESOLVED, that copies of this resolution be provided to the Airport Council and the County Treasurer/Budget Officer.

VOTE: Unanimous

RESOLUTION NO. 71-21

Mr. Holgate offered resolutions 71 and 72-21 and moved their adoption, seconded by Mr. Button.

REAPPOINT CHAIRMAN TO THE FLINT CREEK ADMINISTRATIVE BOARD

BE IT RESOLVED, that Edward Hansen, of 3995 Old Mill Road, Stanley, New York 14561 is reappointed as the Chairman to the Flint Creek Small Watershed Protection District Administrative Board for a one year term expiring on March 14th, 2022; and be it further

RESOLVED, that copies of this resolution be sent to the Ontario County Board of Supervisors, the Flint Creek Small Watershed Protection District Administrative Board, and to the appointee.

VOTE: Unanimous

RESOLUTION NO. 72-21

REAPPOINTMENT TO THE FLINT CREEK ADMINISTRATIVE BOARD

BE IT RESOLVED, that Larry Christensen, of 4862 West Bluff Drive, Keuka Park, NY 14478 and Bruce Moore of 437 William Street, Geneva, NY 14456 are hereby reappointed as Yates County representatives to the Flint Creek Small Watershed Protection District Administrative Board for two year terms expiring March 14th, 2023; and be it further

RESOLVED, that copies of this resolution be sent to the Ontario County Board of Supervisors, the Flint Creek Small Watershed Protection District Administrative Board, and to the appointees.

RESOLUTION NO. 73-21

Mr. Holgate offered resolutions 73 thru 75-21 and moved their adoption, seconded by Mr. Button.

AUTHORIZE RENEWAL OF YATES COUNTY PLANNING BOARD APPOINTMENT (MOBERG)

WHEREAS, Edwin Moberg (4279 Voorhees Road, Middlesex) has been a member of the Yates County Planning Board representing the Town of Potter since 2018; and

WHEREAS the term of the aforementioned Yates County Planning Board member expires on February 12th, 2021; and

WHEREAS, said member has agreed to extend his term and continue his service on the Planning Board for a term to expire February 12th, 2023;

NOW, THEREFORE, BE IT RESOLVED, that Edwin Moberg is hereby reappointed; and be it further

RESOLVED, that copies of this resolution be provided to Edwin Moberg as well as the Town Clerk of Potter and the County Planner.

VOTE: Unanimous

RESOLUTION NO. 74-21

AUTHORIZE RENEWAL OF YATES COUNTY PLANNING BOARD APPOINTMENT (VESTAL)

WHEREAS, Sarah Vestal (314 Clinton Street, Penn Yan, NY 14527) has been a member of the Yates County Planning Board representing the Village of Penn Yan since 2018; and

WHEREAS the term of the aforementioned Yates County Planning Board member expires on March 12th, 2021; and

WHEREAS, said member has agreed to extend her term and continue her service on the Planning Board for a term to expire March 12th, 2024;

NOW, THEREFORE, BE IT RESOLVED, that Sarah Vestal is hereby reappointed; and be it further

RESOLVED, that copies of this resolution be provided to Sarah Vestal as well as the Village Clerk of Penn Yan and the County Planner.

RESOLUTION NO. 75-21

AUTHORIZE RENEWAL OF YATES COUNTY PLANNING BOARD APPOINTMENT (HULLINGS)

WHEREAS, Steven Hullings (2384 Stape Road, Penn Yan, NY 14527) has been a member of the Yates County Planning Board representing the Town of Benton since 2019; and

WHEREAS the term of the aforementioned Yates County Planning Board member expires on March 28th, 2021; and

WHEREAS, said member has agreed to extend his term and continue his service on the Planning Board for a term to expire March 28th, 2022;

NOW, THEREFORE, BE IT RESOLVED, that Steven Hullings is hereby reappointed; and be it further

RESOLVED, that copies of this resolution be provided to Steven Hullings as well as the Town Clerk of Benton and the County Planner.

RESOLUTION NO. 76-21

Mr. Holgate offered resolutions 76 thru 78-21 and moved their adoption, seconded by Mr. Willson.

APPOINT MEMBER TO THE YATES COUNTY PLANNING BOARD (EDWARD CARMAN, TOWN OF MIDDLESEX)

WHEREAS, Edward Carman (638 Fisher Road, Rushville, NY 14544), has been recommended by his respective municipality to be its representative on the Yates County Planning Board;

NOW, THEREFORE, BE IT RESOLVED, that Edward Carman is hereby appointed as a member of the Yates County Planning Board, representing the Town of Middlesex, to a term to

expire on February 12, 2022; and be it further

RESOLVED, that copies of this resolution be given to Edward Carman, the County Planner, the Town of Middlesex, and a copy filed with the County Clerk.

VOTE: Unanimous

RESOLUTION NO. 77-21

**APPOINT MEMBER TO THE YATES COUNTY PLANNING BOARD
(DEBORAH COOK, TOWN OF ITALY)**

WHEREAS, Deborah Cook (3405 Shay Road, Naples, NY 14512), has been recommended by her respective municipality to be its representative on the Yates County Planning Board;

NOW, THEREFORE, BE IT RESOLVED, that Deborah Cook is hereby appointed as a member of the Yates County Planning Board, representing the Town of Italy, to a term to expire on February 12, 2022; and be it further

RESOLVED, that copies of this resolution be given to Deborah Cook, the County Planner, the Town of Italy, and a copy filed with the County Clerk.

RESOLUTION NO. 78-21

**APPOINT MEMBER TO THE YATES COUNTY PLANNING BOARD
(CHANDRA GILMAN, VILLAGE OF RUSHVILLE)**

WHEREAS, Chandra Gilman (18 South Main Street, Rushville NY 14544), has been recommended by her respective municipality to be its representative on the Yates County Planning Board;

NOW, THEREFORE, BE IT RESOLVED, that Chandra Gilman is hereby appointed as a member of the Yates County Planning Board, representing the Village of Rushville, to a term to expire on February 12, 2022; and be it further

RESOLVED, that copies of this resolution be given to Chandra Gilman, the County Planner, the Village of Rushville, and a copy filed with the County Clerk.

RESOLUTION NO. 79-21

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

**RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC
EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGERLAKES
REGIONAL PLANNING COUNCIL**

WHEREAS, Yates County, herein named as "the County", has appropriated the sum of \$6,647 as its share of the Year 2021 operating funds of the Genesee/Finger Lakes Regional Planning Council, herein named "the agency"; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State

of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer of the executed official undertaking is approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Jay Gsell, Interim Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blank bond coverage for officers and employees of the Council in the amount of \$500,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature hereby approves such a bond as the official undertaking required pursuant the Section 119-00 of the General Municipal Law; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to the G/FLRPC offices and the County Planner.

VOTE: Unanimous

RESOLUTION NO. 80-21

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mr. Gleason.

ESTABLISH A RESTRICTED RESERVE FOR THE ELECTRIC VEHICLE CHARGING STATION

WHEREAS, Yates County receives revenues from the electric vehicle charging station and corresponding expenditures; and

WHEREAS, it is necessary to establish a reserve fund for future expenditures that may exceed future revenues;

NOW, THEREFORE, BE IT RESOLVED, that a restricted reserve be established in the General Fund at the end of fiscal year 2020 for the net of these revenues and expenditures each year; and be it further

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

VOTE: Unanimous

Steve Manning and Jeff Gasper from STN updated the Legislature on Broadband.

Mr. Willson moved to enter into executive session to discuss:

1. the financial history of a particular corporation or corporations, with members of the legislature, representative(s) from STN, the County Administrator, Sheriff, County Planner, Grant Specialist and County Information Technology Director present or in attendance by Zoom access,

2. contract negotiations with a potential internet service provider (ISP), with members of the legislature, the County Administrator, County Planner, Grant Specialist and County Information Technology Director present or in attendance by Zoom access

and

3. the employment history of a particular person or persons, with members of the legislature, County Administrator and County Information Technology Director present or in attendance by Zoom access.

It is anticipated that there will be a resolution or resolutions forthcoming after the conclusion of the executive session. Seconded by Mr. Bronson.

VOTE: Unanimous

The Legislature reconvened in open session at 4:05 p.m. and the following action was taken.

RESOLUTION NO. 81-21

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mr. Willson.

AUTHORIZE CHAIRMAN TO SIGN AN OPERATIONS AGREEMENT WITH EMPIRE ACCESS FOR THE YATES COUNTY BROADBAND NETWORK

WHEREAS, Yates County recognizes that providing broadband access to its residents is a critical and essential service; and

WHEREAS, the County has been awarded a USDA/Rural Utility Services Reconnect grant to enable the design and construction of a broadband network to reach the unserved and underserved in Yates County; and

WHEREAS, the Yates County Broadband Committee recommended that operation of the network is best accomplished partnering with an existing Internet Service Provider to provide operation and maintenance services to the County to ensure a reliable and successful network; and

WHEREAS, it has been determined that Empire Access has agreed to provide these services to the County under a shared revenue model and other terms as detailed in the proposed Operations Agreement;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of legal counsel and USDA/Rural Utility Services, the Chairman of the Legislature is authorized to enter into an Operations Agreement with Empire Access; and be it further

RESOLVED, that copies of this resolution be provided to Empire Access, the County Administrator, Treasurer, Budget Officer and Planner.

VOTE: Unanimous

Meeting adjourned at 4:15 p.m.