

**REGULAR SESSION – MONDAY, FEBRUARY 10, 2020**

The Yates County Legislature convened in regular session on Monday, February 10, 2020 at 1:00 p.m. with Chairman Paddock presiding.

**RESOLUTION NO. 47-2020**

Mrs. Church offered Resolutions 47 and 48-2020 and moved their adoption, seconded by Ms. Chilson.

**RECOGNIZE YATES COUNTY DISTINGUISHED YOUTH AWARD RECIPIENT**

WHEREAS, the Yates County Youth Board has selected Kayla Andersen for recognition as a Yates County Distinguished Youth of 2019, acknowledging her outstanding service to her community;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature take recognition of this honor bestowed upon Kayla Andersen by the Yates County Youth Board on February 10, 2020 in Penn Yan, NY, and thank her for her dedicated service to the community of Penn Yan and to the citizens of Yates County; and be it further

RESOLVED, that copies of this resolution be provided to Kayla Andersen and the Youth Bureau Director.

VOTE: Unanimous

**RESOLUTION NO. 48-2020**

**RECOGNIZE YATES COUNTY DISTINGUISHED YOUTH AWARD RECIPIENT**

WHEREAS, the Yates County Youth Board has selected Eli Rapalee for recognition as a Yates County Distinguished Youth of 2019, acknowledging his outstanding service to his community;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature take recognition of this honor bestowed upon Eli Rapalee by the Yates County Youth Board on February 10, 2020 in Penn Yan, NY, and thank him for his dedicated service to the community of Dundee and to the citizens of Yates County; and be it further

RESOLVED, that copies of this resolution be provided to Eli Rapalee and the Youth Bureau Director.

Alicia Avellaneda, Youth Bureau Director, presented Kayla Andersen and Eli Rapalee with their Distinguished Youth Awards.

Minutes of the December 9<sup>th</sup>, 17<sup>th</sup>, 30<sup>th</sup> and January 6<sup>th</sup> and 13<sup>th</sup> meetings were approved as presented.

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

Airport Fund	\$ 6,732.63
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Finance	\$ 392,383.21
Flint Creek	\$ 102.30
Government Operations	\$ 148,938.36
Human Services	\$ 212,139.48
Prior to Audit	\$ 154,583.59
Public Safety	\$ 80,126.80
Public Works	\$ 213,769.22
Total	\$1,208,775.59

### COMMITTEE REPORTS

Mrs. Percy reported she has the annual report for the Finger Lakes Workforce Investment Board and will leave it on the counter in the legislative office.

Mr. Button reported there are two resolutions later in the meeting for appointments to the Flint Creek Administrative Board.

Mr. Willson reported he attended the SWIO meeting on January 30<sup>th</sup> and officers were elected. Mr. Willson also reported that Gary Harmon is working with the Town of Geneva experimenting with carbon sequestration on farms.

Mr. Banach reported he attended the Airport Council meeting.

Mrs. Church reported she attended the CCE Board meeting and shared the concerns that the Legislature had regarding the necessary cuts that their board chose to make in order to come to a balanced budget. CCE responded that they are committed to serving the community that we had concerns they would no longer be serving, and have already begun outreach to that community.

Ms. Chilson reported she attended the Youth Bureau meeting, the Village Board meeting, the Republican Committee meeting, and the NYSAC meeting.

Mr. Bronson reported on “spam” that was sent out from ProAction.

Mr. Killen reported he met with Arlene Willson, CCE and Larry Lewis, president of Farmland Protection Board regarding updating the Ag Development and Farmland Enhancement Plan.

Chairman Paddock reported he put a packet of resolutions from NYSAC on the counter in the legislative office for review. These resolutions have also been sent out to Department Heads for review and they may be bringing some of them forward next month.

Chairman Paddock appointed Mike Lipari from the FLEDC to the Broadband Committee.

Chairman Paddock reported he has received notification from the USDA that there is a Disaster Declaration for some counties in New York including Yates County, which have been designated primary natural disaster counties. If any farmer has crops that have been damaged or are insufficient in some way they can contact the USDA FSA office.

Chairman Paddock reported that Jim Wilson has resigned from the CJCC.

### **RESOLUTION NO. 49-2020**

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

**APPOINT COUNTY ADMINISTRATOR AND AMEND RESOLUTION 531-19  
(ADOPT NON-UNION SALARY SCHEDULE)**

WHEREAS, Local Law No. 1-87 created the position of County Administrator; and

WHEREAS, said Local Law, along with other Local Laws relating to the position of County Administrator were repealed and replaced by Local Law No. 1-2020; and

WHEREAS, said Local Law No. 1-2020 became effective with its filing with the New York Secretary of State; and

WHEREAS, said filing occurred on January 21, 2020; and

WHEREAS, it is the desire of the Yates County Legislature to appoint Winona B. Flynn to the position of County Administrator for a term effective on the date of filing of Local Law 1-2020 and ending on December 31, 2021; and

WHEREAS, it is necessary to amend Resolution 531-19 (Adopt Non-Union Salary Schedule);

NOW, THEREFORE, BE IT RESOLVED, that Winona B. Flynn is appointed to the position of County Administrator, for a term beginning January 21, 2020 and ending December 31, 2021; and be it further

RESOLVED, that Resolution 531-19 is hereby amended to delete the position of Acting County Administrator; and be it further

RESOLVED, that Resolution 531-19 is hereby further amended to change the salary of County Administrator from \$103,032 to \$26,100; and be it further

RESOLVED, that copies of this resolution be furnished to Ms. Flynn, the Treasurer and Personnel Officer.

VOTE: Unanimous

**RESOLUTION NO. 50-2020**

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

**AMEND RESOLUTION NO. 477-19**

WHEREAS, resolution 477-19 authorized services with Finger Lakes Radiology for 2020 and a typo needs correction as it is for two years;

NOW, THEREFORE, BE IT RESOLVED, that Resolution 477-19 is hereby amended to read "agreement for 2020 through 2021"; and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 51-2020**

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

**AMEND RESOLUTION NO. 484-19**

WHEREAS, resolution 484-19 authorized the Angus tower site lease renewal through 12/31/2022 and a typo needs correction;

NOW, THEREFORE, BE IT RESOLVED, that Resolution 484-19 is hereby amended to read the end lease date of 12/31/2024; and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 52-2020**

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

**AUTHORIZE SHERIFF AND CHAIRMAN TO SIGN  
2020 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 it requires a sharing agreement of criminal proceeds in place with the USDOJ and the US Dept. of Treasury;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney the Chairman and Sheriff are hereby 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. 53-2020**

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

**AUTHORIZE CHAIRMAN TO RENEW MICROWAVE  
COMMUNICATIONS TOWER SITE SERVICE**

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman and the Sheriff are hereby authorized to sign the renewal for the microwave services agreement for repair services and preventative maintenance at tower sites with Motorola Solutions, Inc. a NYS OGS #PT67450 vendor for microwave communication service as designated by Motorola Solutions to be Midstate Communications, Oriskany, NY from 3/5/2020 thru March 4, 2021 year at \$59,676; and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 54-2020**

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

**AUTHORIZE TREASURER TO PAY (MILES) PRIOR TO AUDIT**

WHEREAS, the Sheriff’s Office has purchased a state bid equivalency Police Patrol Vehicle as required and budgeted; and

WHEREAS, making payment of the invoice as soon as possible is required for the terms set forth;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is authorized to pay Miles Chevrolet, Inc., Fleet Sales Division’s invoice upon receipt prior to audit; and be it further

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

**RESOLUTION NO. 55-2020**

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 1/1/2020 – 12/31/2020

Bellona	Fire Chief	Steve Zimmerman
Benton	Fire Chief	Brandon Palmisano
Branchport/KP	Fire Chief	Nancy Oppel
Dresden	Fire Chief	Daniel Egburtson
Dundee	Fire Chief	James Moore
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.	Tom Murphy
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 Emergency Management.

VOTE: Unanimous

**RESOLUTION NO. 56-2020**

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

**APPOINT MEMBERS TO THE YATES COUNTY EMS ADVISORY BOARD**

RESOLVED, that the following people be appointed to the Yates County EMS Advisory Board for the term 1/1/2020 – 12/31/2020

Ken Riehl	Josiah Peachy	Dundee Fire Department Emergency Squad
Betty Hubbard	Sergei Mays	Middlesex Valley Vol Ambulance Corps
Jason Johnson	Joe Axtell	Penn Yan Area Volunteer Ambulance Corps
Vernon Martin		Bellona Vol Fire Company First Responders
Melody Huttar		Benton Fire Department First Responders
Diane Caves		Branchport/Keuka Park First Responders
John Collins		Dresden Fire Department First Departments
Ryan Bailey		Himrod Fire Department First Responders
Cassie Wood		Middlesex Hose Company First Responders
Alex Keuhne		Penn Yan Fire Department First Responders
Joshua Burghart		Potter Fire Department First Responders
Brian Ocque		Rushville Fire Department First Responders
David Dowdle		Yates County Advanced Life Support
Brian Winslow	Fire Coordinator	Yates County
Sandy Smith	Senior Dispatcher	Yates County
vacant	EMS Coordinator	Yates County
Cynthia Belling	SSMH	Finger Lakes Health
Tim Cutler	Legislature	Yates County Legislature

And be it further

RESOLVED, that copies of this resolution be provided to Director of Emergency Management.

VOTE: Unanimous

### **RESOLUTION NO. 57-2020**

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

### **AMEND RESOLUTION NO. 20-2020 (SENIOR ACCOUNT CLERK TYPIST)**

WHEREAS, Resolution 20-2020 was duly adopted on January 13, 2020 and amended the 2020 Hourly Salary Schedule; and

WHEREAS, the title for Senior Account Clerk Typist was inadvertently excluded from the 2020 Hourly Salary Schedule;

NOW, THEREFORE, BE IT RESOLVED, that “Senior Account Clerk Typist (*Public Health/Treasurer’s Office*)...\$18.36” be added to Resolution 20-2020 after Secretary to County Attorney; and be it further

RESOLVED, that the hourly rate for Senior Account Clerk Typist be made effective January 1, 2020; and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 58-2020**

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

**AUTHORIZE CHAIRMAN TO SIGN THREE-WAY CONFIDENTIALITY AGREEMENT BETWEEN YATES COUNTY, RELPH BENEFIT ADVISORS AND ALIGN RX**

WHEREAS, the County desires to enter into a Three-Way Confidentiality Agreement with Align Rx concerning the administration of negotiating pharmacy pricing with drug managers;

NOW, THEREFORE, BE IT RESOLVED, that to this end, and contingent upon the approval of the County Attorney, the Chairman of the Yates County Legislature is hereby authorized to sign a Three-Way Confidentiality Agreement between Yates County, Relph Benefit Advisors, and Align Rx; and be it further

RESOLVED, that a copy of this resolution be provided to Align Rx, Relph Benefit Advisors an Alera Group Company, the County Administrator and Personnel Officer.

VOTE: Unanimous

**RESOLUTION NO. 59-2020**

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

**AUTHORIZE CHAIRMAN TO SIGN PROTECTED CELL PROGRAM AGREEMENT WITH GREEN MOUNTAIN SPONSORED CAPTIVE INSURANCE COMPANY**

WHEREAS, the County is an insured participant in the Municipal Healthcare Financing Collective and as such, the County desires to enter into a Protected Cell Program Agreement with Green Mountain Sponsored Captive Insurance Company concerning the maintenance of underwriting for the accounts for each participant (hereinafter referred to as the "Agreement"); and

WHEREAS, material provisions of the Agreement include but are not limited to: County obligations to pay the following amounts for a given policy year: 1) Management and Administrative Fees, 2) Initial Funding and 3) Contingent Funding, pursuant to the formulas contained in such Agreement;

NOW ,THEREFORE, BE IT RESOLVED, that to this end, and contingent upon the approval of the County Attorney, the Chairman of the Yates County Legislature is hereby authorized to sign the Agreement, to wit: a Protected Cell Program Agreement with Green Mountain Sponsored Captive Insurance Company; and be it further

RESOLVED, that a copy of this resolution be provided to Green Mountain Sponsored Captive Insurance Company, Relph Benefit Advisors an Alera Group Company, the County Administrator and Personnel Officer.

VOTE: Unanimous

**RESOLUTION NO. 60-2020**

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

## **AUTHORIZE COUNTY TREASURER TO CREATE AND FILL POSITION**

WHEREAS, the County Treasurer through the vacancy review process has identified there is a need to create and fill a position in the Treasurer's Office; and

WHEREAS, the County Treasurer is requesting to allow flexibility in the selection process for the newly created position and that she be authorized to fill the position with the most appropriate title based on the candidates' qualifications; and

WHEREAS, the annual cost to fill the position will not exceed \$57,616, which includes fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, that effective February 10, 2020 the County Treasurer is authorized to create and fill a position for Principal Account Clerk Typist or Senior Account Clerk Typist, whichever is determined to be most appropriate; and be it further

RESOLVED, that copies of this Resolution be given to the CSEA Union President, Personnel Officer and County Treasurer.

VOTE: Unanimous

### **RESOLUTION NO. 61-2020**

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

#### **AUTHORIZE CHAIRMAN TO SIGN CONTRACT (Layer 3 Technologies Inc. - Rochester, NY)**

WHEREAS, Yates County has received a Local Government Records Management Improvement Fund Grant (LGRMIFG) from New York State; and

WHEREAS, a portion of that grant provides for the purchase/upgrade of the county firewall appliance including configuration/installation services and training; and

WHEREAS, the I.T. Director has obtained the following quotes:

- Sophos \$100,138.40 /4 year Support and Services
- PC Results Inc. \$74,764.00 /4 year Support and Services
- Layer 3 Technologies Inc. \$57,178.40 /4 year Support and Services

And

WHEREAS, Yates County has approved said purchase and services from Layer 3 Technologies Inc., in the amount of \$38,644.80 to be covered by said grant; and

WHEREAS, Yates County has budgeted for the balance of \$18,533.60 for said purchase and services from Layer 3 Technologies Inc.;



NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman of the Legislature is hereby authorized to sign an agreement with Layer 3 Technologies Inc.; and be it further

RESOLVED, that resolution 10-2020 authorizing the chairman to sign a contract with Launch Team Inc. is hereby rescinded; and be it further

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

### **RESOLUTION NO. 62-2020**

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

### **AMEND RESOLUTION NO. 215-19**

WHEREAS, Resolution 215-19 was duly adopted on May 13, 2019 and created a temporary full time Correction Officer position in the Sheriff's Office for six (6) months; and

WHEREAS, Resolution 451-19 amended Resolution 215-19 changing the initial six (6) month appointment to nine (9) months; and

WHEREAS, there is still a need for the temporary position in the Sheriff's Office as a result of the NYS Civil Service examination scoring delay from the September 28, 2019 emergency exam for Corrections Officer; and

WHEREAS, NYS Civil Service issued an e-mail dated January 29, 2020 stating "...results for several examinations will be available soon. We are not able to provide a timeframe for releasing the individual exam results per holding, but please know it is a top priority for our Department";

NOW, THEREFORE, BE IT RESOLVED, that "... six (6) months ..." in the third paragraph of Resolution 215-19 be changed to "... eighteen (18) months ..."; and be it further

RESOLVED, that Resolution 451-19 be rescinded; and be it further

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

VOTE: Unanimous

### **RESOLUTION NO. 63-2020**

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

### **AUTHORIZE CONTRACT FOR WIOA FUNDING**

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) of 2014 requires an Administrative Agreement between the Chief Elected Officials and the Workforce Investment Board for the allocation of Title I Workforce Innovation and Opportunity Act funds, and for the designation of the Career Center(s); and

WHEREAS, it is necessary for the County to enter into financial contracts with the Finger Lakes Workforce Investment Board Inc., as Grant Recipient for WIOA Youth funds to serve in-school youth as indicated below for the period February 1, 2020 – June 30, 2020;

In School Youth Contract	\$5,870
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And

WHEREAS, these budget amounts have been approved by the Finger Lakes Workforce Investment Board 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 the Finger Lakes Workforce Investment Board Inc. to administer this funding; and be it further

RESOLVED, that certified copies of this resolution be sent to The Finger Lakes Workforce Investment Board Inc., and the Yates County Commissioner of Social Services.  
VOTE: Unanimous

### **RESOLUTION NO. 64-2020**

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

#### **APPROPRIATE FUNDING (Workforce Development)**

WHEREAS, the Department of Social Services must allocate total revenue in the amount of \$28,402.00 to fund Workforce Development for 2020;

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

Revenue:

CD6292.42802	DSS Contract Revenue	\$12,300.00
CD6292.42803	KKP Adult Revenue	\$ 3,014.00
CD6292.42804	KKP Youth Revenue	\$ 7,218.00
CD6293.44791	WIOA Revenue	\$ 5,870.00

Appropriation:

CD6292 1G	DSS Works Staff Wage	\$ 5,000.00
CD6292 8G	DSS Works Staff Fringe	\$ 3,000.00
CD6292 4G	DSS Works Operating	\$ 5,200.00
CD6292 41L	KKP Operating Adult	\$ 3,014.00
CD6292 41E	KKP Operating Youth	\$ 1,500.00
CD6292 11E	KKP Participant Wage Youth	\$ 5,118.00
CD6292 81E	KKP Participant Fringe Youth	\$ 600.00
CD6293.1C	WIA Youth Staff Wage	\$ 931.00
CD6293.4C	WIA Youth Operating	\$ 1,300.00
CD6293.8C	WIA Youth Staff Fringe	\$ 239.00
CD6293.11C	WIA Youth Participant Wage	\$ 3,000.00
CD6293.81C	WIA Youth Participant Fringe	\$ 400.00

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. 65-2020**

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 Yates County Workforce Development account:

FROM:	CD6292.1G	DSS Staff Wage	\$507.72
TO:	CD6292.4G	DSS Operating	\$507.72
FROM:	CD6292.8G	DSS Staff Fringe	\$682.11
TO:	CD629234G	DSS Operating	\$682.11
FROM:	CD6292.41E	KKP Youth Operating	\$700.00
TO:	CD6292.4G	DSS Operating	\$700.00

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. 66-2020**

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

**APPROVAL OF FINGER LAKES WORKFORCE AND INNOVATION ACT  
(WIOA) LOCAL POLICY REVISIONS**

WHEREAS, the four county Workforce Development offices have been designated as One Stop Satellite Centers by the Finger Lakes Workforce Investment Board; and

WHEREAS, through these county workforce offices, WIOA services are provided for the universal population; and

WHEREAS, the Finger Lakes Workforce Investment Board approved its Local Plan on July 1, 2017 for the period of July 1, 2017 – June 30, 2021; and

WHEREAS, the Finger Lakes Workforce Investment Board revised its Local Plan on January 10, 2020. The revisions to this plan include updates regarding the local labor market, have no effect on the cost of services provided by the counties, and will enhance services to customers;

NOW, THEREFORE, BE IT RESOLVED, that this legislature acknowledges and accepts the revisions to this plan; and be it further

RESOLVED, that the Chairman is authorized to communicate the acknowledgement and acceptance to the Finger Lakes Workforce Investment Board and any other appropriate entities; and be it further

RESOLVED, that copies of this resolution be provided to the Finger Lakes Workforce Investment Board and the Commissioner of Social Services.

VOTE: Unanimous

### **RESOLUTION NO. 67-2020**

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

#### **AUTHORIZE CHAIRMAN TO SIGN PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF YATES AND FLH MEDICAL, P.C. WITH DR. ELEANOR DEWITT, PHYSICIAN**

WHEREAS, the County desires to utilize the services of a licensed physician of FLH to provide medical consultant services for the Yates County Public Health Department; and

WHEREAS, Eleanor DeWitt has been credentialed and meets all qualifications to serve as the Medical Director for the Public Health Department;

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 FLH Medical, P.C.; and be it further

RESOLVED, that said contract will run from 07/01/2019 to 06/30/2024 for an annual amount not to exceed \$2,640; and be it further

RESOLVED, that the liability insurance requirement is waived; and be it further

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

VOTE: Unanimous

### **RESOLUTION NO. 68-2020**

Mrs. Church offered Resolutions 68 – 72-2020 and moved their adoption, seconded by Mr. Bronson.

#### **APPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD AND THE ALCOHOL AND SUBSTANCE ABUSE SUB-COMMITTEE**

WHEREAS, Danielle Tilden residing at 1911 Saddle Horn Drive, Canandaigua, New York 14424 has been recommended for appointment to serve on the Yates County Community Services Board and to serve on the Alcohol and Substance Abuse Subcommittee;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature appoints Danielle Tilden to the Yates County Community Services Board and to the Alcohol and Substance Abuse Subcommittee for a first term ending on 12/31/2023; and be it further

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

**RESOLUTION NO. 69-2020**

**APPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD  
DEVELOPMENTAL DISABILITIES SUB-COMMITTEE**

WHEREAS, Denise Vreeland residing at 1084 State Route 318, Waterloo, New York 13165 has been recommended for appointment to serve on the Yates County Community Services Board Developmental Disabilities Subcommittee;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature appoints Denise Vreeland to the Yates County Community Services Board Developmental Disabilities Subcommittee for a first term ending on 12/31/2023; and be it further

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

**RESOLUTION NO. 70-2020**

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

WHEREAS, John H. Cooley, M.D. residing at 4798 Dundee-Himrod Road, Dundee, New York 14837 has served on the Yates County Community Services Board; and

WHEREAS, he has been recommended for reappointment by the Yates County Community Services Board;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature reappoints John H. Cooley, M.D. to the Yates County Community Services Board for a term ending on 12/31/2023; and be it further

RESOLVED, that copies of this resolution be provided to John H. Cooley, M.D., and to the Yates County Department of Community Services.

**RESOLUTION NO. 71-2020**

**REAPPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD  
ALCOHOL AND SUBSTANCE ABUSE SUB-COMMITTEE**

WHEREAS, Jacqueline M. Shrader residing at 292 Strait Lane, Himrod, New York 14842 has served on the Alcohol and Substance Abuse Subcommittee of the Yates County Community Services Board; and

WHEREAS, she has been recommended for reappointment by the Yates County Community Services Board;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature reappoints Jacqueline M. Shrader to the Yates County Community Services Board Alcohol and Substance Abuse Subcommittee for a term ending 12/31/2022; and be it further

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

**RESOLUTION NO. 72-2020**

**REAPPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD  
DEVELOPMENTAL DISABILITIES SUB-COMMITTEE**

WHEREAS, Carol G. Schreiner residing at 596 County Road 26, Newark, New York 14513 has served on the Developmental Disabilities Subcommittee of the Yates County Community Services Board; and

WHEREAS, she has been recommended for reappointment to a second term by the Yates County Community Services Board;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature reappoints Carol G. Schreiner to the Yates County Community Services Board Developmental Disabilities Subcommittee for a term ending 12/31/2023; and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 73-2020**

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

**AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH SAFE HARBORS OF THE  
FINGER LAKES**

WHEREAS, the County is desirous of engaging the services of Safe Harbors of the Finger Lakes to address the needs of youth at risk; and

WHEREAS, the costs of such services are 100% funded through the Office of Mental Health;

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 Safe Harbors of the Finger Lakes; and be it further

RESOLVED, that said contract will run from 01/01/2020 to 12/31/2020 for an amount not to exceed \$16,757.00; and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 74-2020**

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

**ADOPT REVISED SNOW AND ICE POLICY**

WHEREAS, the County adopted the current Snow and Ice Policy with resolution No. 514-08; and

WHEREAS, the NYSDOT has revised the Local Highway Inventory mileage for Yates County; and

WHEREAS, the Highway Department no longer uses the DTN Weather service referred to in the previous policy; and

WHEREAS, it is in the best interest of the County to reflect these changes in the policy and that this revised policy be adopted and adhered to; and

WHEREAS, the revised Snow and Ice Policy has been reviewed by the Public Works Committee and the committee recommends the revised policy be adopted;

NOW, THEREFORE, BE IT RESOLVED, that resolution 514-08 is hereby rescinded and the revised Snow and Ice Policy is hereby adopted; and be it further

RESOLVED, that copies of this resolution be forwarded to the Yates County Highway Department and each Town within the County.

VOTE: Unanimous

**RESOLUTION NO. 75-2020**

Mr. Banach offered resolutions 75 thru 78-2020 and moved their adoption, seconded by Mr. Willson.

**AWARD BID FOR ABRASIVE SAND**

WHEREAS, bids were requested for Abrasive Sand and received on January 28, 2020 at 10:00 a.m. and five firms submitted a bid to the Yates County Highway Department;

	<b>Dalrymple</b>	<b>Dolomite</b>	<b>Hanson Aggregates</b>	<b>Spallina</b>	<b>Knight Settlement</b>
<b>FOB @ Vendors Yard</b>	\$14.00	\$6.00	\$8.50	\$7.00	\$6.25
Pit Location	Coopers Plains	Palmyra	Phelps	Cohocton	Bath
<b>Delivered to:</b>					
Yates Co. Hwy - Benton	NB	\$10.85	\$12.00	\$13.40	\$9.90
Barrington Hwy - Bath Rd	NB	\$12.85	\$13.50	\$13.40	\$11.75
Italy Hwy - Italy Valley Rd	NB	\$12.60	\$14.00	\$13.10	\$12.00
Middlesex Hwy - Mill St.	NB	\$11.60	\$13.50	\$12.60	\$12.00
Potter Hwy - Phelps Rd	NB	\$11.60	\$13.00	\$12.45	\$10.75
Starkey Hwy - Dundee Starkey Rd	NB	\$13.60	\$14.25	\$14.05	\$10.75
Torrey Hwy - Route 14	NB	\$12.35	\$12.50	\$14.40	\$14.00

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 the delivered prices shall be awarded to Dolomite for Middlesex Highway, and Torrey Highway. To Knight Settlement for Yates County Highway, Barrington Highway, Italy Highway, Potter Highway, and Starkey 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.

**RESOLUTION NO. 76-2020**

**AWARD BID FOR COLD MIX PATCH**

WHEREAS, bids were requested for Cold Mix Patch and received on January 28, 2020 at 10:00 a.m. and five 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
Dalrymple	NB	\$125.00 / ton	NB	NB	NB	Coopers Plains
Dolomite	NB	NB	NB	\$120.00 / ton	NB	Clifton Springs
Hanson Aggregates	\$100.00 / ton	NB	NB	\$120.00 / ton	NB	Oaks Corners
Seneca Stone	NB	NB	NB	NB	UPM \$115.00 / ton	Seneca Falls
Suit Kote	NB	\$92.00 / ton	\$3.455 / gallon	\$115.00 / ton	NB	Watkins Glen

NOW, THEREFORE, BE IT RESOLVED, to award the bid to Hanson Aggregates for Coarse Mix at Supplier's Yard. To Suit Kote 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.

**RESOLUTION NO. 77-2020**

**AWARD BID FOR GRAVEL**

WHEREAS, bids were requested for Gravel and received on January 28, 2020 at 10:00 a.m. and four firms submitted a bid to the Yates County Highway Department; and

<i>Bidder:</i>	Dalrymple	RK Howell Gravel	Spallina	SJ Kula
Site of Operation:	Coopers Plains	Dundee	Cohocton	Naples

**ITEM I (FOB)**



Screened Gravel	\$11.25 / t	\$8.00 / t	\$7.50 / t	\$9.00 / t
Crushed Gravel	\$11.25 / t	NB	\$8.50 / t	\$13.00 / t

**ITEM II (FOB)**

Bank Run Gravel	NB	\$5.50 / t	\$7.00 / cy	\$7.00 / t
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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;

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 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.

**RESOLUTION NO. 78-2020**

**AWARD BID FOR CRUSHED STONE**

WHEREAS, bids were requested for Crushed Stone and received on January 28, 2020 at 10:00 a.m. and six firms submitted a bid to the Yates County Highway Department;

		<b>Bidder:</b>	Dalrymple	Dolomite	Hanson	Seneca Stone	Spallina	A.L. Blades
		Stone Type:	GS	LS	LS	LS	GS	SS
<b>1 ST</b>	FOB		15.75	15.25	16.00	15.50	14.25	NB
	Delivered To: {	Benton Barns	NB	19.60	19.50	20.00	NB	NB
		Guyanoga Barns	NB	20.85	20.75	21.50	NB	NB
<b>1A</b>	FOB		17.50	15.75	16.25	16.00	15.00	NB
	Delivered To: {	Benton Barns	NB	20.10	19.50	20.50	NB	NB
		Guyanoga Barns	NB	21.35	20.75	22.00	NB	NB
<b>1B</b>	FOB		NB	14.50	15.00	15.00	NB	NB
	Delivered To: {	Benton Barns	NB	18.85	18.50	19.50	NB	NB
		Guyanoga Barns	NB	20.10	20.00	21.00	NB	NB
<b>#1</b>	FOB		15.50	14.50	15.00	15.50	14.25	NB
	Delivered To: {	Benton Barns	NB	18.85	18.50	20.00	20.00	NB
		Guyanoga Barns	NB	20.10	20.00	21.50	21.00	NB

#2	FOB	15.50	14.50	15.00	15.00	14.00	NB
	Delivered To: { Benton Barns	NB	18.85	18.50	19.50	20.00	NB
	Guyanoga Barns	NB	20.10	20.00	21.00	21.00	NB

#3	FOB	NB	14.50	15.00	15.00	NB	NB
	Benton Barns	NB	18.85	18.50	19.50	NB	NB
	Guyanoga Barns	NB	20.10	20.00	21.00	NB	NB

<b>Bidder:</b>	Dalrymple	Dolomite	Hanson	Seneca Stone	Spallina	A.L. Blades
Stone Type:	GS	LS	LS	LS	GS	SS

3/8" Modified	FOB	NB	16.75	17.25	16.50	NB	NB
	Delivered To: { Benton Barns	NB	21.10	21.00	21.00	NB	NB
	Guyanoga Barns	NB	22.35	22.25	22.50	NB	NB

#1 & 1A Blend	FOB	17.50	16.00	15.75	15.75	14.75	NB
	Delivered To: { Benton Barns	NB	20.35	19.50	20.25	NB	NB
	Guyanoga Barns	NB	21.60	21.00	21.75	NB	NB

#1 & 2 Blend	FOB	15.50	14.75	15.50	15.25	14.00	NB
	Delivered To: { Benton Barns	NB	19.10	19.50	19.75	NB	NB
	Guyanoga Barns	NB	20.35	21.00	21.25	NB	NB

#2, 1 & 1A Blend	FOB	17.50	15.75	15.75	15.50	14.50	NB
	Delivered To: { Benton Barns	NB	20.10	19.50	20.00	NB	NB
	Guyanoga Barns	NB	21.35	21.00	21.50	NB	NB

Gabion Stone	FOB	NB	16.50	17.00	16.50	NB	25.00
	Delivered To: { Benton Barns	NB	20.85	21.50	21.00	NB	35.00
	Guyanoga Barns	NB	22.10	22.25	22.50	NB	35.00

Medium Rip Rap	FOB	NB	21.00	21.50	21.00	NB	35.00
	Delivered To: { Benton Barns	NB	NB	27.50	30.75	NB	45.50
	Guyanoga Barns	NB	NB	29.50	31.75	NB	45.50

Heavy Rip Rap	FOB	NB	23.00	23.00	25.00	NB	30.00
	Delivered To: { Benton Barns	NB	NB	30.00	34.75	NB	40.00
	Guyanoga Barns	NB	NB	31.00	35.75	NB	40.00

<b>Bidder:</b>		Dalrymple	Dolomite	Hanson	Seneca Stone	Spallina	A.L. Blades
Stone Type:		GS	LS	LS	LS	GS	SS
<b>Crusher Run</b>	FOB	NB	9.25	9.50	9.00	8.75	NB
	Benton Barns	NB	13.60	13.25	13.50	NB	NB
	Guyanoga Barns	NB	14.85	15.25	15.00	NB	NB
Delivered To:							
<b>Fine Crusher</b>	FOB	NB	10.25	10.50	10.50	9.25	NB
	Benton Barns	NB	14.60	14.25	15.00	NB	NB
	Guyanoga Barns	NB	15.85	15.50	16.50	NB	NB
Delivered To:							

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 bidder 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. 79-2020**

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

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

WHEREAS, Yates County, herein named as “the County”, has appropriated the sum of \$6,647.00 as its share of the Year 2020 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 David S. Zorn, 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 blanket 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 to Section 119-00 of the General Municipal Law; and be it further

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

VOTE: Unanimous

### **RESOLUTION NO. 80-2020**

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

#### **AUTHORIZE RENEWAL OF YATES COUNTY PLANNING BOARD APPOINTMENTS (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, 2020; 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 to the Yates County Planning Board; 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. 81-2020**

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

#### **REQUEST HOME RULE LEGISLATION TO RENEW THE 1% SALES TAX INCREASE IMPOSED IN 2003**

WHEREAS, in 2003 Yates County increased the county portion of the sales tax rate by 1% in order to generate approximately \$2 million per year in additional county revenue without imposing an additional burden to property owners through the property tax; and

WHEREAS, the authorization from the State Legislature to impose this additional sales tax expires on November 30, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature hereby requests home rule legislation be passed by the Assembly and the Senate to amend the tax law in relation to the imposition by the County of the additional 1% on the county portion of the sales tax rate through November 30, 2023; and be it further

RESOLVED, that copies of this resolution be given to Senator O'Mara, Assemblyman Palmesano, NYSAC, the Yates County Administrator, and the Yates County Treasurer.

VOTE: Unanimous

### RESOLUTION NO. 82-2020

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

#### REQUEST HOME RULE LEGISLATION TO RENEW THE ADDITIONAL COUNTY RECORDING TAX ON MORTGAGES

WHEREAS, Yates County has identified a 0.25% increase in the County portion of the recording tax on obligations secured by a mortgage on real property as a method for obtaining approximately \$200,000 per year in additional county revenue without imposing an additional burden on property owners through the property tax;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature hereby requests home rule legislation be passed by the Assembly and the Senate to amend the tax law in relation to authorizing Yates County to impose the additional county recording tax on obligations secured by a mortgage on real property; and be it further

RESOLVED, that copies of this resolution be given to Senator O'Mara, Assemblyman Palmesano, NYSAC, the Yates County Administrator and the Yates County Treasurer.

VOTE: Unanimous

### RESOLUTION NO. 83-2020

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

#### 2019 BUDGET TRANSFERS

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

From:	To:	Amount:
A1990.54905 CONTINGENT	A1430.54011 PERS-Consultants	\$ 39,736.66
A1430.54507 PERS-Copier	A1430.51961 PERS-35-40 Hours	\$ 129.23
A1430.54507 PERS-Copier	A1430.51615 PERS-Exam Monitor	\$ 68.22
A1621.54684 PSB-Water/Sewer	A1625.54416 B&G-Maint Parking Lot	\$ 2,600.00
A1621.54684 PSB-Water/Sewer	A1625.54415 B&G-Yard Maint	\$ 1,050.00
A1625.51162 B&G-Bldg Maint Mec	A1625.58303 B&G-Med Ins CSEA	\$ 2,000.00
A1625.51163 B&G-Bldg Maint Mec	A1625.58303 B&G-Med Ins CSEA	\$ 2,900.00
A1680.52125 IT-Desktops	A1680.51508 IT-35-40 Hours	\$ 162.40
A3020.54011 SH-Consultants	A3021.54749 SH-Uniforms	\$ 47.89
A3020.54011 SH-Consultants	A3021.54771 SH-W911	\$ 1,526.19
A3020.54011 SH-Consultants	A3110-54653 SH-Gasoline	\$ 2,208.65
A3020.54066 SH-Pest Control	A3110-54653 SH-Gasoline	\$ 44.50
A3020.54230 SH-Maint Agree.M	A3110-54653 SH-Gasoline	\$ 8,647.00
A3020.54231 SH-Maint Agree R	A3110.54653 SH-Gasoline	\$ 2.00
A3020.54463 SH-Supplies: Insta	A3110.54653 SH-Gasoline	\$ 0.01
A3020.54522 SH-Shipments	A3110.54653 SH-Gasoline	\$ 79.60
A3020.54661 SH-Vehicle P/M/R	A3110.54653 SH-Gasoline	\$ 900.53
A3020.54680 SH-Utilities:RS-Ele	A3110.54653 SH-Gasoline	\$ 97.36

A3020.54680 SH-Utilities:RS-Ele	A3110.54676 SH-Utilities: Cell Svc	\$ 1,088.44
A3020.54680 SH-Utilities:RS-Ele	A3110.54708 SH-Critical Incident	\$ 223.45
A3020.54734 SH-Radio Parts/Ma	A3110.54708 SH-Critical Incident	\$ 741.86
A3020.54735 SH-Tower Site Mai	A3110.54708 SH-Critical Incident	\$ 1,059.73
A3020.54735 SH-Tower Site Mai	A3110.54727 SH-Lab	\$ 860.62
A3020.54749 SH-Uniforms	A3110.54727 SH-Lab	\$ 84.06
A3020.54967 SH-Leases;TS-Dun	A3110.54727 SH-Lab	\$ 95.83
A3020.54971 SH-Leases:TS-South	A3110.54727 SH-Lab	\$ 235.29
A3020.52948 SH-SICG FY17	A3020.51962 SH-SICG FY17 OT	\$ 1,388.75
A3021.54951 SH-PSAP FY18	A3021.52952 SH-PSAP FY18	\$ 19,107.91
A3110.52110 SH-Office Furniture	A3110.54152 SH-Conferences	\$ 0.02
A3110.52213 SH-Vehicle-Marked	A3110.54152 SH-Conferences	\$ 93.41
A3150.54023 SH-Hospital Charg	A3110.54727 SH-Lab	\$ 5,755.72
A3150.54023 SH-Hospital Charg	A3110.54749 SH-Uniforms	\$ 1,551.10
A3150.52415 SH-Weapons	A3150.54011 SH-Consultants	\$ 60.10
A3150.52506 SH-Corrections Eq	A3150.54011 SH-Consultants	\$ 39.90
A3190.54575 SH-Computer Softw	A3190.52515 SH-Security Equipment	\$ 587.61
A3150.54016 SH-Dental	A3510.54653 SH-Gasoline	\$ 1,389.25
A3150.54016 SH-Dental	A3510.54661 SH-Vehicle P/M/R	\$ 41.10
A3150-54016 SH-Dental	A3510.54676 SH-Utilities:Cell Svc	\$ 185.74
A3150.54016 SH-Dental	A3510.54682 SH-Utilities:Tell/Fax	\$ 51.53
A6010.54507 DSS-Copier	A6010.52115 DSS-Equipment	\$ 88.21
A6070.54302 DSS-Counseling	A6055.54305 DSS-Day Care	\$ 393.22
A6510.58100 VET-FICA/MED	A6510.54564 VET-Mileage	\$ 9.67
D5110.58100 HWY-FICA/MED	D5010.58100 HWY-FICA/MED	\$ 190.62
D5112.54602 HWY-Bit Materials	D5142.54032 HWY-Personal Svcs	\$ 1,189.20
D5112.54602 HWY-Bit Materials	D5142.54625 HWY-Salt & Abrasive	\$ 14,456.71
D5112.54602 HWY-Bit Materials	D5142.54961 HWY-Leases-Equipment	\$ 19,507.36
D5112.54602 HWY-Bit Materials	D5142.54624 HWY-Salt-County	\$ 1,132.83
D5112.54602 HWY-Bit Materials	D5142.54625 HWY-Sale-Other Gov't	\$ 16,720.73
D5112.54602 HWY-Bit Materials	D5142.54961 HWY-Leases-Equipment	\$ 1,127.06

And be it further

RESOLVED, that copies of this resolution be provided to the Personnel Officer, the Building Maintenance Supervisor, the Information Technology Director, the Sheriff, the Commissioner of Social Services, the Director of Veterans' Services Agency, the Highway Superintendent, and the County Treasurer/Budget Officer.

VOTE: Unanimous

### RESOLUTION NO. 84-2020

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

#### APPROPRIATE ADDITIONAL REVENUE (CENTRAL GARAGE)

WHEREAS, Central Garage has received additional revenue over the 2019 budgeted amount along with corresponding expenditures; and

WHEREAS, these additional funds are not part of the 2019 budget;

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

Revenue:		
A1640.41789 CNTL GAR-Mileage Reimb		\$ 50.04
A1640.41277 CNTL GAR-E-Z Pass		\$ 103.43
Appropriation:		
A1640.54411 CNTL GAR-Parts/Repair		\$ 50.04
A1640.54664 CNTL GAR-E-Z Pass		\$ 103.43

And be it further

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

VOTE: Unanimous

### **RESOLUTION NO. 85-2020**

Mr. Holgate offered resolutions 85 thru 88-2020 and moved their adoption, seconded by Mr. Harper.

#### **APPROPRIATE CARRYOVER OF STATE INTEROPERABLE GRANT (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 year 2016 and a balance of \$34,283.14 remained at the end of 2019; and

WHEREAS, these funds are not part of the 2020 budget and can be carried over to the 2020 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$34,283.14;

Revenue:		
A3020.43322 SH-SICG FY16		\$ 34,283.14
Appropriation:		
A3020.52949 SH-SICG FY16		\$ 34,283.14

And be it further

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

### **RESOLUTION NO. 86-2020**

#### **APPROPRIATE CARRYOVER OF 2017 STATE INTEROPERABLE GRANT (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 year 2017 and a balance of \$180,349.02 remained at the end of 2019; and

WHEREAS, these funds are not part of the 2020 budget and can be carried over to the 2020 fiscal year;

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

Revenue:		
A3020.43327 SH-SICG FY17		\$ 180,349.02
Appropriation:		
A3020.54952 SH-SICG FY17		\$ 38,000.00
A3020.52948 SH-SICG FY17		\$ 142,349.02

And be it further

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

#### **RESOLUTION NO. 87-2020**

#### **APPROPRIATE CARRYOVER OF 2018 STATE INTEROPERABLE GRANT (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 year 2018 and a balance of \$351,776.00 remained at the end of 2019; and

WHEREAS, these funds are not part of the 2020 budget and can be carried over to the 2020 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$351,776.00;

Revenue:		
A3020.43328 SH-SICG FY18		\$ 351,776.00
Appropriation:		
A3020.52951 SH-SICG FY18		\$ 351,776.00

And be it further

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

#### **RESOLUTION NO. 88-2020**

#### **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 \$9,997.00 remained at the end of 2019; and

WHEREAS, these funds are not part of the 2020 budget and can be carried over to the 2020 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$9,997.00;

Revenue:		
A3110.44304 SH-SLETPP FY19		\$ 9,997.00

Appropriation:		
A3110.52962 SH- SLETPP FY19		\$ 9,997.00

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. 89-2020**

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

#### **ACCEPT AND APPROPRIATE FY19 PSAP SUSTAINMENT GRANT (SHERIFF)**

WHEREAS, the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded the Sheriff's department a grant to facilitate the sustainment for improvement of the Yates County 911 communications center public safety answering point (PSAP); and

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

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

Revenue:		
A3021.43329 SH-PSAP FY19		\$ 196,598.00

Appropriation:		
A3021.51963 SH- PSAP FY19		\$ 101,000.00
A3021.58102 SH- PSAP FY19		\$ 48,422.00
A3021.52959 SH- PSAP FY19		\$ 15,019.00
A3021.54955 SH- PSAP FY19		\$ 32,157.00

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. 90-2020**

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

#### **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 14<sup>th</sup>, 2021; 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. 91-2020**

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

#### **REAPPOINTMENT TO THE FLINT CREEK ADMINISTRATIVE BOARD**

BE IT RESOLVED, that Mark Torrey, of 4593 Edgerton Road, Elba, New York 14058 and Robert Slayton c/o Slayton Ag LLC, of 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 two year terms expiring March 14<sup>th</sup>, 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 appointees.

VOTE: Unanimous

At 1:28 p.m. Mr. Willson moved to enter executive session to discuss the following, seconded by Mr. Gleason.

- The employment history of a particular individual or individuals with the Legislature, County Administrator and Personnel Officer present.
- The employment history of a particular individual or individuals with the Legislature and County Administrator present.
- The employment history of a particular individual or individuals with the Legislature present.

VOTE: Unanimous

The Legislature reconvened in open session at 1:49 p.m. and the following action was taken.

### **RESOLUTION NO. 92-2020**

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

**AMEND RESOLUTION NO. 531-19 NON-UNION SALARY SCHEDULE  
(ASSISTANT DISTRICT ATTORNEY)**

WHEREAS, Resolution 448-19 authorized the Yates County District Attorney to create and fill a full-time Assistant District Attorney position effective January 2, 2020 with a starting salary of \$60,000; and

WHEREAS, as the result of recruitment difficulty the District Attorney has received authorization from the County Legislature to increase the starting salary for the newly created position to \$68,000; and

WHEREAS, Resolution 531-19 was duly adopted on December 30, 2019 and adopted the 2020 Non-Union Salary Schedule; and

WHEREAS, the resolution is in need of being amended to reflect the newly created full-time Assistant District Attorney position and set the salary at \$68,000;

NOW, THEREFORE, BE IT RESOLVED, that effective February 10, 2020 “Assistant District Attorney (NR)...\$68,000” be added after “Assistant District Attorney (MT)...”; and be it further

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

VOTE: Unanimous

Mr. Bronson presented a letter of commendation to Nonie Flynn for her work on the Broadband Grant.

Meeting adjourned at 1:53 p.m.