

REGULAR SESSION – MARCH 9, 2020

The Yates County Legislature convened in regular session on March 9, 2020 with Chairman Paddock presiding and Legislators Chilson and Gleason absent.

Minutes of the February 10th meeting were approved as presented.

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

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| Airport Fund | \$ 1,844.17 |
| Finance | \$ 547,727.49 |
| Flint Creek | \$ 13,290.00 |
| Government Operations | \$ 134,481.12 |
| Human Services | \$ 276,443.60 |
| Prior to Audit | \$ 110,788.93 |
| Public Safety | \$ 53,586.93 |
| Public Works | \$ 191,427.30 |
| Total | \$1,329,589.54 |

COMMITTEE REPORTS

Mr. Banach congratulated the Penn Yan Ladies Mustangs on their Section V Championship.

Mr. Bronson reported he attended two Soil Health workshops. The one held in Ontario County focused on no-till farming and using diverse cover crops. Yates County held their second annual Soil Health workshop and the focus was nutrition management and best practices for water quality. In addition, both workshops had a session on invasive plant species.

Chairman Paddock stated that he also attended the one in Yates County and thanked Soil & Water, Cooperative Extension and the Town of Milo for setting that up. It was well attended and very well done.

Mr. Cutler reported he attended the Genesee Finger Lakes Regional Planning Council meeting. Through the Local Update Census Address (LUCA) effort for our region, LUCA was able to correct 113,000 addresses in our region. Time was also spent on developing the Regional Work Plan.

Mr. Button congratulated Mr. Hartman on his upcoming retirement and thanked him for his services.

Mr. Willson echoed the comments on the Soil Health workshop. It was excellent, it benefits both the local farmers and lake residents.

Chairman Paddock stated he attended Keuka College's Board of Directors meeting last Friday. The college is looking to get more involved with county and the community. If anyone has ideas on this they can touch base with the president or Kathy Waye.

Chairman Paddock also stated that Yates County will be hosting the Inter-County meeting on April 17th at the Top of Lake. The meeting will start at 9:30 a.m.

Deb Minor, Director of Public Health updated the Legislature on the Coronavirus. Deb explained there are no cases in Yates County or surrounding counties. Recommendations are the same for the coronavirus as they are for any influenza season. Wash your hands often with soap and water for at least 20 seconds, avoid close contact with people who are sick, cover your cough or sneeze with a tissue and then throw the tissue away and wash your hands. If you do not have a tissue available cough or sneeze into your elbow, avoid touching your eyes, your nose and your mouth. Clean and disinfect objects and surfaces that are touched frequently, avoid travel to infected areas and stay home when you're sick except to get medical care. Stay informed with current and accurate information. Deb encourages anyone with questions to call the New York State Hotline at 888-344-3065, or visit the NYS website at health.ny.gov, or visit the CDC's website at cdc.gov.

Mark Morris, Keuka Lake Association updated the Legislature on the progress of the 9 Element Plan. The next informational meeting will be sometime in June or July.

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

DISCUSSION:

At this time Phil Rouin, Veterans Service Officer read the following resolution.

Chairman Paddock echoed the thanks that Phil provided in the resolution and especially to those that could attend today.

RESOLUTION NO. 116-2020

**PROCLAIMING MARCH 29TH AS VIETNAM VETERANS DAY
IN YATES COUNTY**

WHEREAS, throughout the history of our state and nation, countless brave individuals have answered the call to patriotic duty, including Vietnam veterans who endured unspeakable hardships and risked their lives fighting for the ideals of democracy; it was on March 29, 1973, the last 2,500 American combat troops were withdrawn from the battlefields of Vietnam, and we solemnly commemorate the anniversary of this day and reflect on its significance for past, present, and future generations; and

WHEREAS, American involvement in the Vietnam War - one of the longest military conflicts in America's history - began with the arrival of the United States military personnel in South Vietnam in the 1950s and ended with the fall of Saigon on April 30, 1975, when the last Americans were evacuated from the United States Embassy; and

WHEREAS, during this long and difficult war, American involvement escalated to staggering statistics: over 3.4 million were deployed to Southeast Asia; 2.7 million served in the designated war zone; over 58,000 were killed in theater of operation; 153,000 were non-mortally wounded; today nearly 4 decades later approximately 2,000 are still unaccounted for; and

WHEREAS, of the names listed on the Vietnam Memorial Wall in our nation's capital, 4,120 are those of courageous young New Yorkers who went off to fight half way around the world, never to return; we recognize and thank all of our county's Vietnam veterans for their service - those who made the ultimate sacrifice, those who came home physically or emotionally scarred, and those who returned home safely to their loved ones; and

WHEREAS, we have not forgotten - nor will we ever forget - the men and women who served so honorably in the Vietnam War, like so many others who answered the call to serve in

previous and subsequent wars; the selfless service and sacrifice of Vietnam veterans is an inspiring reminder of the patriotism, spirit, and courage of all who serve in our nation's Armed Forces; and

WHEREAS, in accordance with the Vietnam War Veterans Recognition Act of 2017 that amended title 4 United States Code, section 6(d) directing the flag be raised in honor of Vietnam Veterans Day;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature extends its gratitude to all who served during the Vietnam War, by proclaiming March 29, 2020 as "Vietnam Veterans Day" in Yates County.

VOTE: Unanimous

RESOLUTION NO. 94-2020

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

APPROVE CHANGE IN BY-LAWS OF THE YATES COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

WHEREAS, by Resolution 199-19 the Yates County Legislature supported the Chairman of the Legislature and Sheriff to create a Criminal Justice Coordinating Council (CJCC); and

WHEREAS, the Commissioner of Social Services has asked to have a representative from her department included as a voting member of the CJCC; and

WHEREAS, the CJCC agrees with the Commissioner's request; and

WHEREAS, by Resolution 341-19 the Yates County Legislature approved the By-Laws of the Criminal Justice Coordinating Council (CJCC); and

WHEREAS, it is necessary to change the By-Laws of the CJCC in order to accommodate the addition to the membership;

NOW, THEREFORE, BE IT RESOLVED, that changes to the By-Laws of the Yates County Criminal Justice Coordinating Council to add a representative of the Department of Social Services to the voting membership of the CJCC are hereby approved by the Yates County Legislature; and be it further

RESOLVED, that copies of this resolution be furnished to all members of the CJCC.

VOTE: Unanimous

CHAIRMAN'S APPOINTMENT

At this time Chairman Paddock appointed Amy Miller, Commissioner of Social Services to the Yates County Criminal Justice Coordinator Council (CJCC).

RESOLUTION NO. 95-2020

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

AUTHORIZE CHAIRMAN TO SIGN EMS TRAINING AGREEMENTS

BE IT RESOLVED, that after approval by the County Attorney, the Chairman is hereby authorized to sign agreements with Jason Johnson and Joseph Axtell for the period January 1, 2020 through December 31, 2020 at the following rates:

- Certified Instructor Coordinator \$25.30/Hr
- Other Lectures (CPR, etc.) \$17.31/Hr
- Certified Lab Instructor \$20.00/Hr
- Practical Skills Evaluator \$12.00/Hr
- Victims/Patients MINIMUM WAGE

And be it further

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

RESOLVED, that a copy of this resolution be sent to the Office of Emergency Services and the Personnel Department.

VOTE: Unanimous

RESOLUTION NO. 96-2020

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

RESOLUTION IN SUPPORT OF STATE LEGISLATION ADDRESSING THE VOLUNTEER FIREFIGHTER AND EMS RECRUITMENT AND RETENTION CRISIS

WHEREAS, throughout the state, counties are grappling with a shortage of volunteer firefighter and EMS personnel in their communities. Regardless of location, every county outside of New York City is contending with this issue; and

WHEREAS, the shortage of available personnel is both an issue within volunteer fire companies as well as community ambulance corps; and

WHEREAS, according to a 2015 study by the Firemen's Association of the State of New York (FASNY), volunteer firefighters alone save New York State more than \$3 billion each year; and

WHEREAS, as training requirements and call volumes have increased, it has become harder for volunteers to make the time commitment departments need; and

WHEREAS, according to FASNY, the number of volunteer firefighters in New York State has dropped from 110,000 in 1990 to fewer than 100,000 today; and

WHEREAS, volunteer firefighters and members of ambulance corps do not receive any direct monetary compensation for their service; and

WHEREAS, counties across the state have been working on this issue for decades; and

WHEREAS, in 2008, Westchester County passed a local law to provide a real property tax exemption to volunteer firefighters and volunteer ambulance service members and to continue this exemption in the case of certain un-remarried spouses of deceased volunteers; and

WHEREAS, Nassau County also provides a property tax exemption for volunteer firefighters and ambulance workers and offers a lifetime exemption to members with over 20 years of volunteer service; and

WHEREAS, Suffolk County also passed similar legislation in 2003; real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, or such enrolled member and spouse, or such deceased enrolled member's un-remarried spouse, shall be exempt from taxation to the extent of 10% of the assessed value of such property for county purposes, exclusive of special assessments; and

WHEREAS, since 2010, a number of additional counties have followed suit; and

WHEREAS, Columbia County was successful in obtaining a countywide certificate of need for all of their ambulance providers (both paid and volunteer), allowing each responding agency the authority to respond to a crisis within the county, whereby each agency maintains primary responsibility for its own territory and each agency subsequently contracts with the county for participation in the system, and in return, the county gives the agencies payment for standby assignments and 911 calls outside their jurisdictions and access to the ePCR system.

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature supports state legislation and programs, including:

- S.3525 (Breslin)/A.3721 (Pretlow) that requires insurers to issue reimbursement directly to ambulance providers if the insured has filed an assignment of benefits for ambulance services;
- S.6802 (Felder)/A.8817 (Gunther) to increase the volunteer firefighter and EMS state income tax credit to \$500 for eligible individuals and \$1000 for eligible married joint filers, beginning in 2020;
- S.3526 (Breslin)/A.6211 (Magnarelli) to ensure that responding ambulance service companies receive direct payment for all ambulance service transports upon submission of an invoice to the insurance company without the need for responding ambulance company to be a preferred provider;
- S.577 (Kennedy)/A.4423 (DenDekker) to allow counties to establish a local tuition grants program for active volunteer firefighters and EMS personnel at state operated institutions, up to fifty percent of tuition required at state operated institutions or community colleges. This legislation also provides that, where a county has created a tuition grants program, the state would reimburse the county at one-half the actual tuition grant established by the county for each eligible volunteer;
- S.1222 (Ritchie)/A.3479 (Zebrowski) to give a credit on the New York State income tax for all volunteer firefighters and volunteer ambulance corps members who are active. In order to be active, the individual would have to attend more than 40% of the company's activities per year. This plan calls for giving \$200 a year for service credit up to a maximum of 10 years, or a maximum of a \$1,100 credit.
- S.3685B (Brooks)/A.1778A (Jones) to authorize volunteer fire departments or volunteer fire companies to collect fees and charges for advanced life support services;
- S.1381 (Ritchie)/A.1582 (Jones) to amend the general municipal law in relation to classifying emergency medical services provided by municipalities as essential services for the purposes of applying for and receiving state aid;
- Creation of a statewide task force to investigate, promote, and identify funding for the recruitment and retention of volunteer EMS and firefighter personnel;

- Grants for volunteer firefighters and emergency services personnel recruitment and retention; and be it further

RESOLVED, that copies of this resolution be sent to Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John F. Flanagan, Assembly Speaker Carl E. Heastie, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William A. Barclay, NYSAC and all others deemed necessary and proper.

VOTE: Unanimous

RESOLUTION NO. 97-2020

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

AMEND RESOLUTION NO. 478-19 (Jail Physician)

WHEREAS, Resolution 478-19 authorized 2020 jail physician services with Finger Lakes Health Medical, P.C. for 2020 and there needs to be a change to reflect the corrected services name;

NOW, THEREFORE, BE IT RESOLVED, that Resolution 478-19 is hereby amended to read "FLH Medical, P.C."; and be it further

RESOLVED, that a copy be provided the Sheriff.

VOTE: Unanimous

RESOLUTION NO. 98-2020

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

APPROVE YATES COUNTY FIRE INVESTIGATION TEAM MEMBERS

WHEREAS, the Yates County Fire Investigation Team (YCFIT) has vacancies and the Sheriff and Fire Coordinator jointly desire to fulfill the needs and make recommendations;

NOW, THEREFORE BE IT RESOLVED, that Richard Simpson vacates the "law enforcement" side of the team and goes to the "fire" side as a continued member; and Deputy Sheriff Daniel McGuigan is appointed to the "law enforcement" side; and be it further

RESOLVED, that this board supports the Sheriff's appointment of Sergeant Deputy Sheriff Jeff Rider as the Administrative Officer within the definitions and mission for the YCFIT plan; and be it further

RESOLVED, that a copy of this resolution be provided Fire Coordinator Winslow and Sheriff Spike.

VOTE: Unanimous

RESOLUTION NO. 99-2020

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

DISCUSSION:

Mr. Button moved to amend the resolution to add the same last paragraph regarding who the resolution is furnished to, to read the same as the NYSAC resolutions, seconded by Mr. Willson.
VOTE: Unanimous

**AUTHORIZING EXEMPTION OF SOIL AND WATER CONSERVATION
DISTRICTS TO THE PROPOSED CHANGES IN THE NEW YORK STATE
ENVIRONMENTAL CONSERVATION LAW.**

WHEREAS, Bill 5612-A was brought in front of the New York State Senate and introduced by Harkham, Addabo, Breslin, Carlucci, Gaughran, Krueger, May, Mayer, Sanders, Sepulveda, Serrano and Skofis on May 9, 2019; and

WHEREAS, the proposed changes would now make an Article 15 permit through the New York Department of Environmental Conservation necessary for all streams classified C or higher, statewide; and

WHEREAS, while the believed intention of this bill is to counteract federal deregulation and to protect the pristine water quality in New York State, it will have negative impacts on habitat improvement, sediment and nutrient reduction through stabilization practice implementation, as well as public and private infrastructure through flooding impacts; and

WHEREAS, Soil and Water Conservation Districts have established extensive stream remediation and habitat improvement programs and are the point people for all private and public stream work in our communities. Soil and Water Conservation Districts have the education, experience, equipment, and relationships with both public and private entities and individuals. Soil and Water Conservation Districts conserve millions of tons of sediment, hundreds of thousands of pounds of nitrogen, phosphorous and other nutrients from impacting our pristine water quality through these programs on an annual basis. Soil and Water Conservation Districts also protect billions of dollars of public and private infrastructure annually through these programs; and

WHEREAS, the Soil and Water Conservation Districts already apply for permitting on these added streams through the Army Corps of Engineers and will continue to do so; and

WHEREAS, the Soil and Water Conservation Districts are already required to apply for Article 15 permits on C(t) and higher classified streams. These permits currently take anywhere from 4 to 8 months to be approved due to New York State Department of Environmental Conservation back log; and

WHEREAS, the new proposed regulations although well intended would create the need for permitting on over 40,000 miles of additional streams statewide. There are 52,000 intersections between Class C streams and public roads in New York State. This legislation would require a permit to change any of these culverts. This is more than 40 times the current number of applications going to the NYS DEC. Based on the current back log and time frame for permitting this would hold projects up 26 months at minimum; and

WHEREAS, the permit applications submitted by NYS Soil and Water Conservation Districts to NYS DEC have never changed the implementation or practices installed on the project through the permit process; and

WHEREAS, sediment and nutrient loading are creating health concerns and loss of recreation due to Harmful Algae Blooms; and

WHEREAS, climate change is creating devastating flooding impacts annually. NYS Soil and Water Conservation Districts have proven to be the lead agency heading recovery efforts and implementing thousands of projects annually to help mitigate future impacts.; and

WHEREAS, if this bill is passed, NYS Soil and Water Conservation Districts will be unable to implement programs and projects to combat these issues. Flooding impacts will increase exponentially and billions of dollars of public and private infrastructure will be lost; and

WHEREAS, NYS Department of Transportation and NYS Department of Environmental Conservation have been exempted from this proposed law;

NOW, THERFORE, BE IT RESOLVED that the Yates County Legislature formally requests an amendment to the proposed law to exempt Soil and Water Conservation Districts from the proposed changes to the New York State Soil and Water Conservation District Law for needing Article 15 permits for class C and below streams; and be it further

RESOLVED, that copies of this resolution be sent to New York State Committee on Environmental Conservation, New York State Farm Bureau, New York State Soil & Water Conservation District Employees' Association, New York State Association of Conservation Districts, Yates County Highway, Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John F. Flanagan, Assembly Speaker Carl E. Heastie, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William A. Barclay, NYSAC and all others deemed necessary and proper.

VOTE: Unanimous

RESOLUTION NO. 100-2020

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

FILE COUNTY OFFICERS ANNUAL REPORTS WITH CLERK OF LEGISLATURE

RESOLVED, that all County Officers' reports be filed with the Clerk of the Legislature by April 1, 2020 and that said copies will be in the form of electronic and hard copy; and be it further

RESOLVED, that copies of this resolution be forwarded to all County Departments.

VOTE: Unanimous

RESOLUTION NO. 101-2020

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

PROCLAIMING THE MONTH OF MARCH AS AGRICULTURE MONTH

WHEREAS, March signifies a national celebration of the importance of food and agriculture in the United States as it provides almost everything we eat and use each day. This month we recognize and celebrate the diversity and abundance provided by New York's farms and our growing food and agricultural sector and the contributions of Yates County's family farmers; and

WHEREAS, there are 33,400 farms in New York State and 6,900,000 acres of operated farmland; and

WHEREAS, the agricultural industry in New York State contributed more than \$5.4 billion in agricultural economy sales to the New York economy each year; and

WHEREAS, with farmland occupying nearly one quarter of New York State's land area, agriculture also promotes New Yorkers' quality of life in other ways, including providing access to fresh, locally sourced food, preserving open space, and enhancing communities through farmers' markets and other such activities; and

WHEREAS, recognizing the month of March as Agriculture Month in Yates County provides the opportunity for all residents of Yates County and New York to better appreciate agriculture's breadth and beauty, how food and fiber products are produced, and the role agriculture plays in providing safe, abundant, and affordable products; and

WHEREAS, commemorating Agriculture Month will build awareness of the benefits of the agricultural industry in Yates County and encourage young people to consider agriculture as a career; and

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature, does hereby proclaim the month of March 2020 as Agriculture Month in Yates County; and be it further

RESOLVED, that this Legislature urges all New Yorkers to join in recognizing the importance of our food and agriculture industry, to thank a farmer for providing the food we eat, and to help celebrate every month with meals made from a variety of New York State products; and be it further

RESOLVED, that copies of this resolution be furnished to Larry Lewis, Yates County Farm Bureau President and to Lindsay Wickham, NY Farm Bureau Senior Field Advisor.

VOTE: Unanimous

RESOLUTION NO. 102-2020

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

RESOLUTION URGING GOVERNOR ANDREW M. CUOMO AND THE STATE LEGISLATURE TO CONTINUE THE FUNDING COMMITMENT FOR ALL COSTS ASSOCIATED WITH EARLY VOTING AND PRIMARY REFORMS IMPLEMENTED AT THE COUNTY LEVEL

WHEREAS, counties through local Boards of Elections are responsible for managing election operations, and paying for all or most of the costs associated with these operations; and

WHEREAS, the 2019 State Legislative Session included many election reforms, including the authorization of electronic poll books, and provisions for early voting and extended primary hours; and

WHEREAS, the State's new early voting law required counties to open polling sites for early voting 10 days prior to the 2019 general elections and all subsequent general elections and primary elections; and

WHEREAS, there are three elections in 2020 that will require counties to provide opportunities for early voting: the presidential primary, the June primary, and the general election in November; and

WHEREAS, the law increases the time that a primary poll is open from nine hours to fifteen hours, and

WHEREAS, the enacted SFY 2020 State Budget included \$14.7 million in capital equipment aid and \$10 million in operational aid support to assist counties with implementing these election law reforms; and

WHEREAS, the Executive SFY 2021 State Budget proposal includes no funding for early voting or extended primary hours; and

WHEREAS, counties are grateful for the state assistance in 2020, but without continued state financial assistance, these State mandated additional costs will be borne by county property taxpayers;

NOW, THEREFORE BE IT RESOLVED, the County of Yates urges the Governor and State Legislature to continue to fund election law reforms at the SFY 2020 levels; and be it further

RESOLVED, that copies of this resolution be sent to Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John F. Flanagan, Assembly Speaker Carl E. Heastie, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William A. Barclay, NYSAC, NYS Board of Elections and all others deemed necessary and proper.

VOTE: Unanimous

RESOLUTION NO. 103-2020

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

AUTHORIZE HIGHWAY SUPERINTENDENT TO FILL POSITION (SENIOR ACCOUNT CLERK TYPIST)

WHEREAS, a Senior Account Clerk Typist vacancy will be created as the result of a lateral transfer effective March 20, 2020; and

WHEREAS, the Highway Superintendent through the vacancy review process has identified the continued need for the Senior Account Clerk Typist position and is requesting that the position be filled; and

WHEREAS, the estimated annual cost to fill the Senior Account Clerk Typist position is \$74,510 which includes fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, that effective March 9, 2020 the Highway Superintendent is hereby approved to fill a Senior Account Clerk Typist position; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 104-2020

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

APPROVING MEMORANDUM OF UNDERSTANDING WITH CSEA CONCERNING ALTERING THE WORK HOURS FOR A TREASURER'S OFFICE EMPLOYEE

WHEREAS, the County Treasurer has recommended that the work hours for the newly created Principal Account Clerk Typist or Senior Account Clerk Typist position in her office be set at forty (40) hours per week;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature hereby approves said alteration of the work hours for the newly created position; and be it further

RESOLVED, that this County Legislature hereby approves a certain 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 work hour 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 Treasurer, Personnel Officer, President of the CSEA, and President of the Local CSEA.

VOTE: Unanimous

RESOLUTION NO. 105-2020

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

AMEND RESOLUTION NO. 57-20 (SENIOR ACCOUNT CLERK TYPIST)

NOW, THEREFORE, BE IT RESOLVED, that effective March 9, 2020 "Senior Account Clerk Typist (*Treasurer's Office*)...\$25.00" be added to Resolution 57-20 under "Senior Account Clerk Typist (*Public Health/Treasurer's Office*)...\$18.36"; and be it further

RESOLVED, that “Senior Account Clerk Typist (*Public Health/Treasurer’s Office*)...\$18.36” be changed to “Senior Account Clerk Typist (*Public Health*)...\$18.36”; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 106-2020

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

AUTHORIZE COMMISSIONER OF SOCIAL SERVICES TO CREATE AND FILL FULL TIME FISCAL ADMINISTRATIVE OFFICER POSITION; RESCIND RESOLUTION 22-2020

WHEREAS, the Commissioner of Social Services has requested to fill a full-time Fiscal Administrative Officer position due to an anticipated vacancy that will occur in August 2020 as the result of a retirement; and

WHEREAS, the Commissioner has indicated that it will take approximately six (6) to eight (8) months to fully train a new Fiscal Administrative Officer on the financial responsibilities of the position; and

WHEREAS, the Commissioner through the vacancy review process has identified the need to create the Fiscal Administrative Officer position and is requesting that the position be filled; and

WHEREAS, the estimated annual cost to fill the position is \$60,126 which includes fringe benefits; with the 80% reimbursement the total cost to the County will be \$12,025;

NOW, THEREFORE, BE IT RESOLVED, that effective January 13, 2020 a full-time Fiscal Administrative Officer position is hereby created; and be it further

RESOLVED, that Resolution 22-2020 be rescinded; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 107-2020

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

AUTHORIZE SHERIFF TO FILL TWO POSITIONS (CORRECTION OFFICER)

WHEREAS, one Correction Officer vacancy was created on February 29, 2020 and another Correction Officer position will become vacant effective March 14, 2020, both are the result of retirements; and

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

WHEREAS, the estimated annual cost to fill one position is \$64,351 which includes fringe benefits; and

WHEREAS, the estimated total cost to the County to fill the two positions is \$128,702;

NOW, THEREFORE, BE IT RESOLVED, that effective March 9, 2020 the Sheriff is hereby approved to fill one Correction Officer position and effective March 14, 2020 the Sheriff is authorized to fill the second 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. 108-2020

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

AUTHORIZE SHERIFF TO FILL POSITION (COOK)

WHEREAS, a full-time Cook position in the Jail became vacant effective February 26, 2020 as the result of a resignation; and

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

WHEREAS, the estimated annual cost to fill the position is \$37,096, which includes fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, that effective March 9, 2020 the Sheriff is hereby approved to fill the Cook position; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 109-2020

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

AUTHORIZE PUBLIC DEFENDER TO FILL POSITION (CONFIDENTIAL SECRETARY TO PUBLIC DEFENDER)

WHEREAS, pursuant to Article 18a and Article 18b of County Law, subject to approval from the County Legislature, a Public Defender may appoint his/her employees as deemed necessary; and

WHEREAS, Resolution No. 30-18 authorized the Public Defender to create a full-time Confidential Secretary to the Public Defender position; and

WHEREAS, the estimated annual cost to fill the position is \$41,318 which includes fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, effective March 9, 2020 the Public Defender is hereby authorized to fill the Confidential Secretary to Public Defender position; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 110-2020

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

AUTHORIZE PUBLIC DEFENDER TO FILL POSITION (ASSISTANT PUBLIC DEFENDER)

WHEREAS, pursuant to Article 18a and Article 18b of County Law, subject to approval from the County Legislature, a public defender may appoint his/her employees as deemed necessary; and

WHEREAS, as a result of the March 2, 2020 Public Defender appointment, an Assistant Public Defender vacancy was created; and

WHEREAS, the estimated annual cost to fill the position is \$38,242 which includes fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, effective March 9, 2020 the Public Defender is hereby authorized to fill the Assistant Public Defender position; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 111-2020

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

AUTHORIZE CHAIRMAN TO SIGN AN AGREEMENT WITH RG HR GROUP

WHEREAS, a proposal for the purpose of consulting and coaching has been submitted by RG HR Group; and

WHEREAS, the County Administrator has reviewed said proposal and recommends that it be accepted;

NOW, THEREFORE, BE IT RESOLVED, that the proposal dated March 3, 2020 submitted by RG HR Group be accepted in an amount not to exceed \$7,600.00; and be it further

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

RESOLVED, that copies of this resolution be sent to the RG HR Group, Personnel Officer and the County Administrator.

VOTE: Unanimous

RESOLUTION NO. 112-2020

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

RESOLUTION CALLING ON THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT MEDICAID GROWTH CAP FOR ALL COUNTIES AND NEW YORK CITY

WHEREAS, spending in New York State for Medicaid is the single largest expense in the State Budget; and

WHEREAS, the funding to support the Medicaid program is provided by a combination of federal, state, and local resources; and

WHEREAS, the required county and New York City Contribution is \$7.6 billion annually; and

WHEREAS, the local share of Medicaid Funding paid in New York is the highest of any state in the country and is more than what 43 individual states pay in state share for their Medicaid programs; and

WHEREAS, this large local funding share for Medicaid and other state programs is a major contributor to New York's high local tax burden compared to other states; and

WHEREAS, the Governor and legislative leaders recognize the fiscal burden the financing of Medicaid is for local taxpayers and initiated steps to relieve part of that burden by capping the growth in local costs in this program; and

WHEREAS, one of the most prominent property tax reduction and mandate relief initiatives in state history was Governor Cuomo's establishment of the zero percent Medicaid growth cap; and

WHEREAS, the Medicaid deficits are contributing to the largest budget deficit the state has faced since the Great Recession; and

WHEREAS, the Governor's Executive Budget Recommendation is proposing a variety of ways to address these combined fiscal shortfalls; and

WHEREAS, budget proposals advanced by the Governor rely on \$150 million in Medicaid program costs assumed by local taxpayers; and include:

- Using county government federal enhanced Medicaid match savings;
- Losing state Medicaid growth cap if counties breach the state property tax cap;
- Shifting the local share of Medicaid growth above 3% if counties cannot contain costs under 3%; and

WHEREAS, counties do not have the tools to control the Medicaid program growth; some of the limitations include the ability to:

- Audit the Medicaid program;
- Control the cost of prescription drugs;
- Set provider reimbursement rates;
- Modify eligibility and benefit levels for Medicaid recipients;
- Control changing demographics across the state;
- Control provider contracts; and

WHEREAS, if state experts in the Medicaid program are unable to develop solutions to control growth in the Medicaid program, it will be difficult for counties to do so, since they do not have this authority to control costs;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature urges Governor Cuomo and legislative leaders to maintain the zero percent Medicaid growth cap for counties and New York City as they address state budget shortfalls in order to keep downward pressure in the local tax burden; and be it further

RESOLVED, that copies of this resolution be sent to Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John F. Flanagan, Assembly Speaker Carl E. Heastie, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William A. Barclay, NYSAC and all others deemed necessary and proper.

VOTE: Unanimous

RESOLUTION NO. 113-2020

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

RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO NOT SHIFT MORE COSTS TO COUNTIES AND NEW YORK CITY FOR STATE CONTROLLED NON-HEALTH CARE RELATED SOCIAL SERVICE PROGRAMS

WHEREAS, the State has indicated it is facing a \$6 billion budget deficit in 2021, which will grow to \$8.5 billion by 2023 if no action is taken; and

WHEREAS, over the last decade the state has devolved away from their historic and constitutional responsibilities of providing social services and support for low income families and individuals, as demonstrated through significant reductions in state financial support for these programs, thereby shifting these costs to counties and New York City; and

WHEREAS, these state funding shifts have increased county and New York City social services costs by hundreds of millions of dollars annually because the state requires that all services still be provided, but with less state resources; and

WHEREAS, counties have not received an increase in reimbursement rates for social services programs in more than six years, nor have they received adequate compensation to respond to expanded state mandates; and

WHEREAS, New York City has been targeted with additional social services and public health cost shifts by the state that have increased the City's costs by hundreds of millions of dollars more each year, on top of the other cuts mentioned; and

WHEREAS, the steady pullback in State funding support has been expansive and includes cuts to child welfare, adoption subsidies, food stamp administration, Family Assistance, Safety Net, youth detention and treatment, and foster care; and

WHEREAS, the state has also increased regulatory burdens for local social service districts during the last decade that include new administrative responsibilities and often duplicative and needless reporting requirements which divert scarce resources from critically needed services; and

WHEREAS, the net effect of these practices is that it forces local property taxes to be higher than they should be because of the additional costs borne by counties and New York City; and

WHEREAS, most other states do not require counties to fund such a large share of public assistance costs; and

WHEREAS, the current strong economy and low unemployment provide significant opportunities for recipients to connect with employment and gain valuable work skills that can lead to self-sufficiency and family independence; and

WHEREAS, the local Departments of Social Services have demonstrated significant success in achieving self-sufficiency when program resources are dedicated to employment and supporting the needs of individuals and families as they return, or connect, to the workforce;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature calls on the Governor and State Legislature to not impose new costs shifts on counties and develop a multi-year plan to reverse the numerous state funding cuts that have occurred in public assistance programs and administration; and be it further

RESOLVED, that the state should focus on reforming state social service programs by prioritizing employment as a key to achieving self-sufficiency and long-term independence for residents receiving Family Assistance, Safety Net Assistance and other programs; and be it further

RESOLVED, that the Yates County Legislature calls on the Governor and State Legislature to recognize that effective public assistance policies are grounded in accountability, integrity and supporting the needs of recipients in entering the workforce; and be it further

RESOLVED, that the Yates County Legislature calls on the Governor and State Legislature to limit new legislation and regulations that reduce accountability for recipients in gaining employment, self-sufficiency and long-term independence from public assistance as it believes this can ultimately hinder the success of these recipients in achieving self-sufficiency; and be it further

RESOLVED, that copies of this resolution be sent to Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John F. Flanagan, Assembly Speaker Carl E.

Heastie, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William A. Barclay, NYSAC and all others deemed necessary and proper.

VOTE: Unanimous

RESOLUTION NO. 114-2020

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

AMEND RESOLUTION 65-20 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 | \$ 72.17 |
| TO: | CD6292.4G | DSS Operating | \$ 72.17 |

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. 115-2020

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

AUTHORIZE CONTRACT WITH LABCORP

RESOLVED, that contingent upon the approval of the County Attorney, the Chairman of the Legislature and the Commissioner of Social Services are hereby authorized to sign a contract between the Yates County Department of Social Services and LabCorp for the provision of genetic testing services at the rate of \$55 per test for the period of January 1, 2020 thru December 31, 2022; 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

NOTE: Resolution No. 116-2020 was introduced at the beginning of the meeting.

RESOLUTION NO. 117-2020

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

**REQUEST FUNDING FOR THE ESTABLISHMENT OF A PFC JOSEPH DWYER
PEER-TO-PEER SUPPORT PROGRAM IN YATES COUNTY**

WHEREAS, the Yates County Community Services Office is seeking to establish a PFC Joseph Dwyer Peer-to-Peer Support Program to serve all of Yates County; and

WHEREAS, named to honor the memory of an Iraq combat medic from Mount Sinai, New York that returned from war with Post-Traumatic Stress Disorder (PTSD) and a brain injury, the Dwyer Program is a non-clinical program that provides a secure, comfortable setting for Vet-to-Vet support among veterans who personally understand the effects of PTSD and Traumatic Brain Injury (TBI); and

WHEREAS, the purpose of the program was to design and implement a peer-based program with the following goals:

- (1) Pursue outreach and education;
- (2) Provide peer support;
- (3) Build resiliency among peers;
- (4) Encourage a connection among family, friends, and community;
- (5) Provide access to suicide prevention/intervention initiatives;
- (6) Foster hope;

and

WHEREAS, the free and confidential program is available to all Veterans, members of the Armed Forces, Guard and Reserves regardless of service dates, discharge status or dependency status; and

WHEREAS, the PFC Joseph Dwyer Peer-to-Peer Program is funded and administered through the New York Office of Mental Health and managed locally by the county Community Services office; and

WHEREAS, the Legislative body of Yates County recognizes the honorable services and sacrifices of Yates County Veterans and their families;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature does hereby request PFC Joseph Dwyer Peer-to-Peer Program funding be placed in the New York State budget and provided to Yates County; and be it further

RESOLVED, that copies of this resolution be sent to Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, Senator John E. Brooks, Senator David Carlucci, Senator Liz Krueger, Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John F. Flanagan, Assembly Speaker Carl E. Heastie, Assembly Minority Leader William A. Barclay, NYSAC, and all others deemed necessary.

VOTE: Unanimous

RESOLUTION NO. 118-2020

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

SUPPORTING NEW YORK STATE SENATE BILL S109 AMENDING EXECUTIVE LAW 359 TO INCREASE ANNUAL FUNDING TO COUNTY VETERAN SERVICES AGENCIES IN NEW YORK STATE

WHEREAS, New York State Executive Law Section 359 indicates the New York State Director of Veterans' Services, with the approval of the Veterans' Services Commission, shall provide funding to county veterans' service agencies not to exceed \$10,000 per year; and

WHEREAS, Executive Law 357(3) requires all county Veterans' Service Agency directors to receive proper training and maintain accreditation; and

WHEREAS, over the last decade the value of \$10,000 has drastically decreased due to the increasing expenses related to the basic upkeep and operations of county Veterans' Service Agencies. This limited funding fails to cover the cost associated with hiring a full-time/part-time Veterans' Service Officer, expense of acquiring sustainable technological solutions, transportation expenses to reach veterans and their families in rural counties, and the cost of statutorily mandated accreditation and training; and

WHEREAS, from 1961 to 2009 State reimbursement under Executive Law Section 359 remained static at \$5,000; and

WHEREAS, in 2009 the value of the \$5,000 State reimbursement was far lower than in 1961 when the law was created and the original intentions of the State Legislators who drafted the law were no longer met. This resulted in the reimbursement cap being increased to \$10,000 per year; and

WHEREAS, over the 9-year time span from 2009 to 2018 the Yates County Veterans' Services Agency only received an annual amount of \$8,529 in State funding. The Executive Law mandate of \$10,000 was simply ignored thereby shorting the County \$13,239; and

WHEREAS, in 2019 the State finally followed the mandates of Executive Law Section 359 and provided Yates County Veterans' Services Agency with the full annual funding amount of \$10,000; and

WHEREAS, legislation has recently been introduced in the New York Senate to increase the State's share of county Veterans' Service Agency operation and maintenance cost to \$20,000 per annum;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature hereby requests the amendment of Section 359 of the Executive Law increasing annual State funding to county Veterans' Services Agencies from \$10,000 to \$20,000 in order to appropriately keep pace with economic inflation and alleviate history from repeating itself; and be it further

RESOLVED, that copies of this resolution be sent to Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, Senator John E. Brooks, Senator David Carlucci, Senator Liz Krueger, Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John F. Flanagan, Assembly Speaker Carl E. Heastie, Assembly Minority Leader William A. Barclay, NYSAC, and all others deemed necessary.

VOTE: Unanimous

RESOLUTION NO. 119-2020

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

URGING THE GOVERNOR AND STATE LEGISLATURE TO MAKE INVESTMENTS IN VETERANS' SERVICES

WHEREAS, counties provide important services for the 900,000 veterans living in our State; and

WHEREAS, counties take pride in this service and believe we have a duty to provide support to those who sacrificed so much for our State and country; and

WHEREAS, the New York State Division of Veterans' Services and County Veterans' Service Agencies have been working in conjunction with counties for decades to support and provide needed services to our veterans; and

WHEREAS, citing state budget concerns, the New York State Division of Veterans' Services has historically underfunded some of its local government support; and

WHEREAS, counties are interested in developing unique incentives to continue to recruit and retain our state's veteran population;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature calls upon the Governor and the New York State Legislature to increase funding to support local veterans' services; and be it further

RESOLVED, that the Yates County Legislature calls upon the Governor and the New York State Legislature to take the following actions to make investments in veterans' services:

- Include additional funding for veterans' affairs so that counties can provide additional resources and services to our veterans; and
- Require the NYS Division of Veterans' Services to share the DD-214 form with county veterans' service agencies; and
- Expand the definition of "veteran" to recognize the service of reserve or national guard service members who have completed 20 years of service; and
- Authorize local governments to allow veterans to receive exemptions from paying hotel/motel occupancy taxes; and
- Expand the NYS Department of Environmental Conservation veterans' discounts on hunting and fishing licenses; and
- Expand the discount on state park entrance fees; and
- Create a veteran green energy jobs program to train and link veterans with sustainable, environmentally friendly jobs to meet the goals set forth in the Climate Leadership and Community Protection Act; and
- Mandate all public institutions of higher education to participate in the American Council on Education (ACE) so our veterans can gain college credit for military experience; and
- Expand veteran court availability throughout New York State; and
- Provide counties with the flexibility to enact local option, a local sales tax exemption on vehicles for veterans who are partially disabled; and
- Provide local sales tax exemptions for vehicle purchases and adaptations and allow counties to enact similar local laws to provide this benefit as well; and
- Provide counties who create veteran trust funds at local option a one-time seed fund equal to \$1 per veteran as of the last U.S. Census. This targeted investment will help aid the continued operational success of the Trust Fund.

And be it further

RESOLVED, that copies of this resolution be sent to Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, Senator John E. Brooks, Senator David Carlucci, Senator Liz Krueger, Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John F. Flanagan, Assembly Speaker Carl E. Heastie, Assembly Minority Leader William A. Barclay, NYSAC, and all others deemed necessary.

VOTE: Unanimous

RESOLUTION NO. 120-2020

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

RESOLUTION IN SUPPORT OF INCREASING FUNDING LEVELS FOR LOCAL PUBLIC HEALTH PROGRAMS

WHEREAS, local health departments (LHDs) are New York State's partners and operational extensions, working in the forefront of communities, addressing public health issues, and serving as the first line of defense against all public health crises by protecting communities and residents; and

WHEREAS, activities led by the 58 LHDs are paramount to our collective ability to achieve Prevention Agenda goals, address health disparities, improve health outcomes and ensure community safety and stability; and

WHEREAS, counties have not received an increase in core public health aid in more than six years, nor have they received adequate compensation to respond to expanded state mandates and emerging health issues; and

WHEREAS, state budget appropriations for public health spending have been reduced year after year, including in the 2019-2020 State Budget, which reduced New York City's Article 6 reimbursement from 36% to 20%; and

WHEREAS, cuts to public health funding in any form impact millions of New Yorkers and perpetuate health disparities, particularly in our children and elderly residents; and

WHEREAS, New York State's budget shortfall cannot prevent local health departments from providing mandated public health services, for example, those related to lead, ebola, coronavirus, and water contamination; and

WHEREAS, pooling public health categorical spending would decrease transparency of the public health programs funded by the state's limited aid to localities.

NOW, THEREFORE, BE IT RESOLVED, the Yates County Legislature calls on the Governor and State legislature to increase funding for public health services and retain separate appropriations so important health interventions can continue in the upcoming year; and be it further

RESOLVED, that copies of this resolution be sent to Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, Governor Andrew M. Cuomo, Senate Majority Leader

Andrea Stewart-Cousins, Senate Minority Leader John F. Flanagan, Assembly Speaker Carl E. Heastie, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William A. Barclay, NYSAC and all others deemed necessary and proper.
VOTE: Unanimous

RESOLUTION NO. 121-2020

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

RESOLUTION PROCLAIMING NATIONAL PUBLIC HEALTH WEEK

WHEREAS, the week of April 6-12, is National Public Health Week, and the theme is “NPHW@25: Looking Back, Moving Forward”; and

WHEREAS, U.S. life expectancy has decreased in recent years and the three-year drop represents the longest sustained decline in expected lifespan since the Great Recession; further, studies consistently show the United States has a lower life expectancy than comparable countries; and

WHEREAS, 60 percent of Americans live with a preventable chronic disease, and the health risks such as alcoholism, obesity and tobacco use are the primary reason for 7 of every 10 deaths annually in the United States; and

WHEREAS, there is a significant difference in health status, such as obesity, poor mental health and drug use, among people living in rural areas compared with people living in urban areas, and this variance increases because rural residents are often more likely to face social determinants that negatively impact health, such as poverty, transportation barriers and lack of economic opportunity; and

WHEREAS, public health professionals help communities prevent, prepare for, withstand and recover from the impact of a full range of health threats, including disease outbreaks such as measles, natural disasters and disasters caused by human activity; and

WHEREAS, public health action, together with scientific and technologic advances, has played a major role in reducing and in some cases eliminating the spread of infectious disease, and in establishing today’s disease surveillance and control systems.

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature proclaims the week of April 6-12, 2020, as National Public Health Week 2020 in Yates County.

VOTE: Unanimous

RESOLUTION NO. 122-2020

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

AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING and REFERRAL AGENCY

WHEREAS, the County is desirous of engaging the services of Finger Lakes Addictions Counseling and Referral Agency to assist in county-wide project activities for the HEALing Communities grant through Columbia University as outlined in the Statement of Work; and

WHEREAS, the costs of such services are 100% funded through the awarded 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 Finger Lakes Addictions Counseling and Referral Agency; and be it further

RESOLVED, that said contract will run from 01/01/2020 to 12/31/2020 for an amount not to exceed the allowable 95% of total grant funds which can be used to subcontract for the services of Project Manager and Data Surveillance Coordinator positions and associated costs; 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. 123-2020

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

ADOPT SLIDING FEE SCHEDULES

RESOLVED, that Yates County Legislature hereby adopts the following fee schedules for the License Home Care Services Agency, lead screenings and administration of immunizations effective February 1, 2020:

YATES COUNTY PUBLIC HEALTH

IMMUNIZATION ADMINISTRATION

2020 SLIDING FEE SCALE

| Family Size | 200% FPG * | 250% FPG | 300% FPG | 350% FPG | 400% FPG |
|----------------|---------------|-------------------|-------------------|-------------------|----------------|
| 1 | 0 - 25,520 | 25,521 - 31,900 | 31,901 - 38,280 | 38,281 - 44,660 | 44,661 + |
| 2 | 0 - 34,480 | 34,481 - 43,100 | 43,101 - 51,720 | 51,721 - 60,340 | 60,341 + |
| 3 | 0 - 43,440 | 43,441 - 54,300 | 54,301 - 65,160 | 65,161 - 76,020 | 76,021 + |
| 4 | 0 - 52,400 | 52,401 - 65,500 | 65,501 - 78,600 | 78,601 - 91,700 | 91,701 + |
| 5 | 0 - 61,360 | 61,361 - 76,700 | 76,701 - 92,040 | 92,041 - 107,380 | 107,381 + |
| 6 | 0 - 70,320 | 70,321 - 87,900 | 87,901 - 105,480 | 105,481 - 123,060 | 123,061 + |
| 7 | 0 - 79,280 | 79,281 - 99,100 | 99,101 - 118,920 | 118,921 - 138,740 | 138,741 + |
| 8 | 0 - 88,240 | 88,241 - 110,300 | 110,301 - 132,360 | 132,361 - 154,420 | 154,421 + |
| 9 | 0 - 97,200 | 97,201 - 121,500 | 121,501 - 145,800 | 145,801 - 170,100 | 170,101 + |
| 10 | 0 - 106,160 | 106,161 - 132,700 | 132,701 - 159,240 | 159,241 - 185,780 | 185,781 + |
| 11 | 0 - 115,120 | 115,121 - 143,900 | 143,901 - 172,680 | 172,681 - 201,460 | 201,461 + |
| 12 | 0 - 124,080 | 124,081 - 155,100 | 155,101 - 186,120 | 186,121 - 217,140 | 217,141 + |
| 13 | 0 - 133,040 | 133,041 - 166,300 | 166,301 - 199,560 | 199,561 - 232,820 | 232,821 + |
| 14 | 0 - 142,000 | 142,001 - 177,500 | 177,501 - 213,000 | 213,001 - 248,500 | 248,501 + |
| 15 | 0 - 150,960 | 150,961 - 188,700 | 188,701 - 226,440 | 226,441 - 264,180 | 264,181 + |
| 16 | 0 - 159,920 | 159,921 - 199,900 | 199,901 - 239,880 | 239,881 - 279,860 | 279,861 + |
| 17 | 0 - 168,880 | 168,881 - 211,100 | 211,101 - 253,320 | 253,321 - 295,540 | 295,541 + |
| 18 | 0 - 177,840 | 177,841 - 222,300 | 222,301 - 266,760 | 266,761 - 311,220 | 311,221 + |
| 19 | 0 - 186,800 | 186,801 - 233,500 | 233,501 - 280,200 | 280,201 - 326,900 | 326,901 + |
| 20 | 0 - 195,760 | 195,761 - 244,700 | 244,701 - 293,640 | 293,641 - 342,580 | 342,581 + |
| Percent of Fee | 0% | 25% | 50% | 75% | 100% |
| Charge | \$0.00 | \$6.25 | \$12.50 | \$18.75 | \$25.00 |

Based on guidelines effective January 15, 2020

For families with more than 20 members, add \$8,960 for each additional member.

Revised 2/7/2020

*FPG = Federal Poverty Guidelines

YATES COUNTY PUBLIC HEALTH
CHILDHOOD LEAD POISONING PREVENTION PROGRAM
 2020 SLIDING FEE SCALE

| Percent of Fee | 0% | 25% | 50% | 75% | 100% |
|----------------|--------|--------|---------|---------|---------|
| Lead Test | \$0.00 | \$7.50 | \$15.00 | \$22.50 | \$30.00 |

| Family Size | 200% FPG * | 250% FPG | 300% FPG | 350% FPG | 400% FPG |
|----------------|-------------|-------------------|-------------------|-------------------|-------------|
| 1 | 0 - 25,520 | 25,521 - 31,900 | 31,901 - 38,280 | 38,281 - 44,660 | 44,661 - + |
| 2 | 0 - 34,480 | 34,481 - 43,100 | 43,101 - 51,720 | 51,721 - 60,340 | 60,341 - + |
| 3 | 0 - 43,440 | 43,441 - 54,300 | 54,301 - 65,160 | 65,161 - 76,020 | 76,021 - + |
| 4 | 0 - 52,400 | 52,401 - 65,500 | 65,501 - 78,600 | 78,601 - 91,700 | 91,701 - + |
| 5 | 0 - 61,360 | 61,361 - 76,700 | 76,701 - 92,040 | 92,041 - 107,380 | 107,381 - + |
| 6 | 0 - 70,320 | 70,321 - 87,900 | 87,901 - 105,480 | 105,481 - 123,060 | 123,061 - + |
| 7 | 0 - 79,280 | 79,281 - 99,100 | 99,101 - 118,920 | 118,921 - 138,740 | 138,741 - + |
| 8 | 0 - 88,240 | 88,241 - 110,300 | 110,301 - 132,360 | 132,361 - 154,420 | 154,421 - + |
| 9 | 0 - 97,200 | 97,201 - 121,500 | 121,501 - 145,800 | 145,801 - 170,100 | 170,101 - + |
| 10 | 0 - 106,160 | 106,161 - 132,700 | 132,701 - 159,240 | 159,241 - 185,780 | 185,781 - + |
| 11 | 0 - 115,120 | 115,121 - 143,900 | 143,901 - 172,680 | 172,681 - 201,460 | 201,461 - + |
| 12 | 0 - 124,080 | 124,081 - 155,100 | 155,101 - 186,120 | 186,121 - 217,140 | 217,141 - + |
| 13 | 0 - 133,040 | 133,041 - 166,300 | 166,301 - 199,560 | 199,561 - 232,820 | 232,821 - + |
| 14 | 0 - 142,000 | 142,001 - 177,500 | 177,501 - 213,000 | 213,001 - 248,500 | 248,501 - + |
| 15 | 0 - 150,960 | 150,961 - 188,700 | 188,701 - 226,440 | 226,441 - 264,180 | 264,181 - + |
| 16 | 0 - 159,920 | 159,921 - 199,900 | 199,901 - 239,880 | 239,881 - 279,860 | 279,861 - + |
| 17 | 0 - 168,880 | 168,881 - 211,100 | 211,101 - 253,320 | 253,321 - 295,540 | 295,541 - + |
| 18 | 0 - 177,840 | 177,841 - 222,300 | 222,301 - 266,760 | 266,761 - 311,220 | 311,221 - + |
| 19 | 0 - 186,800 | 186,801 - 233,500 | 233,501 - 280,200 | 280,201 - 326,900 | 326,901 - + |
| 20 | 0 - 195,760 | 195,761 - 244,700 | 244,701 - 293,640 | 293,641 - 342,580 | 342,581 - + |
| Percent of Fee | 0% | 25% | 50% | 75% | 100% |

Based on guidelines effective January 15, 2020
 2/7/2020

For families with more than 20 members, add \$8,960 for each additional member.

*FPG = Federal Poverty Guidelines

YATES COUNTY PUBLIC HEALTH
 LICENSED HOME CARE SERVICES AGENCY
 SCHEDULE OF CHARGES EFFECTIVE February 1, 2020

| SERVICE | CHARGES | | | | | | |
|---------|---------|----------------|----------------|----------------|----------------|----------------|-----------------|
| | Minimum | 10% of Fee | 20% of Fee | 30% of Fee | 40% of Fee | 50% of Fee | Full Fee |
| Nursing | \$5.00 | \$16.00 /visit | \$32.00 /visit | \$48.00 /visit | \$64.00 /visit | \$80.00 /visit | \$160.00 /visit |

| Family Size: | 100% FPL | 100 - 125% FPL | 125 - 150% FPL | 150 - 175% FPL | 175 - 200% FPL | 200 - 250% FPL | 250+ % FPL |
|--------------|----------------|-------------------|-------------------|-------------------|-------------------|--------------------|-------------|
| 1 | * 0 - \$12,760 | \$12,761 \$15,950 | \$15,951 \$19,140 | \$19,141 \$22,330 | \$22,331 \$25,520 | \$25,521 \$31,900 | \$31,901 + |
| 2 | * 0 - \$17,240 | \$17,241 \$21,550 | \$21,551 \$25,860 | \$25,861 \$30,170 | \$30,171 \$34,480 | \$34,481 \$43,100 | \$43,101 + |
| 3 | * 0 - \$21,720 | \$21,721 \$27,150 | \$27,151 \$32,580 | \$32,581 \$38,010 | \$38,011 \$43,440 | \$43,441 \$54,300 | \$54,301 + |
| 4 | * 0 - \$26,200 | \$26,201 \$32,750 | \$32,751 \$39,300 | \$39,301 \$45,850 | \$45,851 \$52,400 | \$52,401 \$65,500 | \$65,501 + |
| 5 | * 0 - \$30,680 | \$30,681 \$38,350 | \$38,351 \$46,020 | \$46,021 \$53,690 | \$53,691 \$61,360 | \$61,361 \$76,700 | \$76,701 + |
| 6 | * 0 - \$35,160 | \$35,161 \$43,950 | \$43,951 \$52,740 | \$52,741 \$61,530 | \$61,531 \$70,320 | \$70,321 \$87,900 | \$87,901 + |
| 7 | * 0 - \$39,640 | \$39,641 \$49,550 | \$49,551 \$59,460 | \$59,461 \$69,370 | \$69,371 \$79,280 | \$79,281 \$99,100 | \$99,101 + |
| 8 | * 0 - \$44,120 | \$44,121 \$55,150 | \$55,151 \$66,180 | \$66,181 \$77,210 | \$77,211 \$88,240 | \$88,241 \$110,300 | \$110,301 + |

*Adult Medicaid Level (85% FPL) Inform Patient of Probable Eligibility

VOTE: Unanimous

RESOLUTION NO. 124-2020

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

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

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

WHEREAS, Yates County has agreed to pay \$4,500 for its participation along with supplying a dump truck for said event;

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

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

VOTE: Unanimous

RESOLUTION NO. 125-2020

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

AUTHORIZE CHAIRMAN TO SIGN CERTAIN AGREEMENTS CONCERNING SOLAR DEVELOPMENT ON INACTIVE COUNTY LANDFILLS

WHEREAS, Yates County (hereinafter referred to as the “County”) owns the following parcels of real property, consisting of inactive County landfills, commonly known as the: (1) “Torrey Landfill”, located at 309 Long Point Road in the Town of Torrey, County of Yates, New York and bearing a tax map parcel number of 64.02-1-5, and (2) “Potter Landfill”, located at

4716 Hagerty Road in the Town of Potter, County of Yates, New York and bearing a tax map parcel number of 24.03-1-2.1, (hereinafter collectively referred to as the “County Landfill Properties”); and

WHEREAS, Request for Proposals having been issued seeking proposals from persons/firms for the installation and operation of solar arrays or solar farms on the County Landfill Properties, by way of power purchase agreement and lease, wherein such power purchase agreement would effectuate the production of energy in connection with certain buildings and facilities owned by Yates County and the County Landfill Properties would be leased in conjunction with the power purchase agreement (hereinafter referred to as the “RFP”); and

WHEREAS, the County’s Ad Hoc Solar Power Committee has reviewed the submitted responses to the RFP, and upon such review recommends that a lease and power purchase agreement be executed concerning the County Landfill Properties in furtherance of the response to the RFP submitted by BQ Energy Development, LLC;

NOW, THEREFORE, BE IT RESOLVED, that the County is authorized to enter into a lease and power purchase agreement concerning the County Landfill Properties with BQ Energy Development, LLC and/or BQ Energy Development, LLC’s designated entity or entities, and to this end, the Chairman of the Legislature, upon the approval of the County Attorney, is hereby authorized to sign such lease and power purchase agreement, and any other ancillary documentation related to the proper execution thereof; and be it further

RESOLVED, that copies of this resolution be furnished to the County Building Maintenance Supervisor, County Highway Superintendent, County Administrator, County Attorney, BQ Energy Development, LLC, Town of Potter and Town of Torrey.

VOTE: Unanimous

RESOLUTION NO. 126-2020

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

AUTHORIZE CHAIRMAN TO SIGN AGREEMENT WITH ROCHESTER INSTITUTE OF TECHNOLOGY ON BEHALF OF THE NYS POLLUTION PREVENTION INSTITUTE

WHEREAS, Yates County and the State of New York wish to achieve energy efficiency and renewable energy improvements, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy; and

WHEREAS, Yates County finds that it can advance this effort by having an assessment of energy efficiency and water use at the County Office Building and Public Safety Building installation of renewable energy systems and energy efficiency measures; and

WHEREAS, this assessment will identify renewable energy systems and energy efficiency measures that the County can implement in its facilities;

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 Rochester Institute of Technology on behalf of NYS Pollution Prevention Institute at no cost to the County for these services; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 127-2020

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

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, a project for the Bridge NY (2) Bridge Rehab (BIN 3335660) East Sherman Hollow Road over Sugar Creek, Town of Jerusalem, Yates County P.I.N. 6755.34 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Yates will design, let and construct the Project; and

WHEREAS, the County of Yates desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Legislature of the County of Yates, duly convened does hereby

RESOLVE, that the Legislature of the County of Yates hereby approves the above-subject Project; and it is further

RESOLVED, that the Legislature of the County of Yates hereby authorizes the County of Yates to pay 100% of the cost of Design, Right of Way Incidentals and Right of Way Acquisition work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$188,500 is hereby appropriated from the Yates County 2020 annual budget and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Legislature of the County of Yates hereby agrees that the County of Yates shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Yates; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Legislature of the County of Yates shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that County of Yates hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairperson of the Legislature of the County of Yates be and is hereby authorized to execute on behalf of the County of Yates all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Yates' funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.
VOTE: Unanimous

RESOLUTION NO. 128-2020

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

AUTHORIZE CHAIRMAN TO SIGN THE REQUEST FOR EQUITABLE BUSINESS OPPORTUNITIES SYSTEM LOG-IN

WHEREAS, Yates County receives grants from the New York State Department of Transportation and the Federal Aviation Administration; and

WHEREAS, in connection with the obtaining of the grants, the County is required to report on Civil Rights Equitable Business Opportunities for all Federal Aid Construction and Consultant Contracts, as well as execute and submit a Signature Certification for Municipalities "Request for EBO System Log-in/Password" Form;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to sign the aforementioned Signature Certification for Municipalities "Request for EBO System Log-In/Password" Form; and be it further

RESOLVED, that a copy of this resolution be sent to the NYS Department of Transportation.

VOTE: Unanimous

RESOLUTION NO. 129-2020

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

APPOINT MEMBERS TO THE TOURISM ADVISORY COMMITTEE

WHEREAS, Resolution 41-2020 reappointed members to the Tourism Advisory Committee (TAC); and

WHEREAS, there were two vacancies at the time of the reappointments; and

WHEREAS, the TAC has made recommendations for personnel to fill the vacancies;

NOW, THEREFORE, BE IT RESOLVED, that the following personnel representing their respective organizations are hereby appointed to the TAC for terms expiring 12/31/2021:

| <u>Name</u> | <u>Business Name</u> | <u>Representing</u> |
|--------------|---|----------------------------------|
| Marla Beck | The Laurentide Inn and Laurentide Beer Company | Yates County Chamber of Commerce |
| Patrick Hoke | The Savannah House Wine Country Inn and Cottages | Vacation Rentals |

And be it further

RESOLVED, that the lodging sector represented by Brian Zerges be changed from Vacation Rentals to Hotel/Motel; and be it further

RESOLVED, that copies of this resolution be furnished to Gene Pierce, Chairman of the TAC and to all persons stated above.

VOTE: Unanimous

RESOLUTION NO. 130-2020

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

REAPPOINT YATES COUNTY PLANNING BOARD MEMBERS (GRANZIN & YONTS)

WHEREAS, David Granzin and Alicen Yonts have served on the Yates County Planning Board; and

WHEREAS, the terms of the aforementioned Yates County Planning Board members are to expire on March 20, 2020 and March 28, 2020 respectively; and

WHEREAS, these members have agreed to extend their terms and continue their service on the Planning Board as specified herein: David Granzin (1839 Perry Point Road, Penn Yan) representing the Town of Torrey for a term to expire March 28th, 2023; Alicen Yonts (115 Glencoe Avenue, Penn Yan) as an at-large member for a term to expire March 28th, 2023;

NOW, THEREFORE, BE IT RESOLVED, that David Granzin and Alicen Yonts are hereby reappointed to the Yates County Planning Board; and be it further

RESOLVED, that copies of this resolution be provided to David Granzin, Alicen Yonts, the Town Clerk of Torrey and the County Clerk.

VOTE: Unanimous

RESOLUTION NO. 131-2020

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

2019 BUDGET TRANSFERS (2)

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

| From: | To: | Amount: |
|----------------------------------|--------------------------------------|--------------|
| A1990.54905 CONTINGENT | A1010.54501 LEG-Advertising | \$ 72.00 |
| A1990.54905 CONTINGENT | A1010.45407 LEG-Copier | \$ 410.00 |
| A1990.54905 CONTINGENT | A1010.54654 LEG-Mileage | \$ 832.00 |
| A1990.54905 CONTINGENT | A1010.54660 LEG-Travel | \$ 3,240.00 |
| A1990.54905 CONTINGENT | A1010.58100 LEG-FICA/MED | \$ 75.00 |
| A1990.54905 CONTINGENT | A1165.51010 DA-District Attorney | \$ 2,114.00 |
| A1990.54905 CONTINGENT | A1165.58100 DA-FICA/MED | \$ 1,232.00 |
| A1990.54905 CONTINGENT | A1172.54004 AC-Attorney Fees | \$ 40,975.50 |
| A1990.54905 CONTINGENT | A1172.54003 AC-Administrator | \$ 12,000.00 |
| A1990.54905 CONTINGENT | A1185.51983 COR-Coroner | \$ 700.00 |
| A1990.54905 CONTINGENT | A1185.58100 COR-FICA/MED | \$ 31.29 |
| A1990.54905 CONTINGENT | A1355.51060 RP-Director | \$ 2,666.00 |
| A1990.54905 CONTINGENT | A1362.54922 TAX ENF-Expense | \$ 35.40 |
| A1990.54905 CONTINGENT | A1420.54025 CO ATTN-Legal Assistance | \$ 25,529.15 |
| A1990.54905 CONTINGENT | A1430.54011 PERS-Consultants | \$ 38,781.00 |
| A1990.54905 CONTINGENT | A1430.54501 PERS-Advertising | \$ 425.00 |
| A1990.54905 CONTINGENT | A1625.58303 B&G-Medical Ins CSEA | \$ 2,892.00 |
| A1990.54905 CONTINGENT | A3150.51990 JAIL-Corrections Off PT | \$ 30,102.00 |
| A1990.54905 CONTINGENT | A3150.54720 JAIL-Forensic Unit | \$106,267.00 |
| A1990.54905 CONTINGENT | A3510.51551 ANIM-Animal Cntl Off PT | \$ 3,298.00 |
| A1990.54905 CONTINGENT | A3510.51951 ANIM-Holiday OT CO 82 | \$ 993.00 |
| A1990.54905 CONTINGENT | A3510.58100 ANIM-FICA/MED | \$ 336.00 |
| A1990.54905 CONTINGENT | A7310/51657 YTH-Youth Director | \$ 1,218.22 |
| A1990.54905 CONTINGENT | A9089.58600 EMP BEN-HRA | \$ 75,733.78 |
| A1990.54905 CONTINGENT | A9090.58000 ADJ-Employee Vac | \$174,634.00 |
| A1355.54156 RP-Training | A1355.58100 RP-FICA/MED | \$ 104.00 |
| A1410.54660 CLK-Travel | A1410.51135 CLK-Motor Vehicle Supv | \$ 168.00 |
| A1420.54152 CO ATTN-Conf | A1420.58100 CO ATTN-FICA/MED | \$ 33.00 |
| A1420.54654 CO ATTN-Mileage | A1420.51590 CO ATTN-County Attorney | \$ 200.00 |
| A1420.54512 CO ATTN-Online DB | A1420.51644 CO ATTN-Secretary | \$ 40.00 |
| A1420.54755 CO ATTN-Wit Fees | A1420.51590 CO ATTN-County Attorney | \$ 119.00 |
| A1420.54755 CO ATTN-Wit Fees | A1420.51644 CO ATTN-Secretary | \$ 31.00 |
| A1420.54916 CO ATTN-Pub | \$1420.51590 CO ATTN-County Attorney | \$ 191.89 |
| A1430.54507 PERS-Copier | A1430.51615 PERS-Exam Monitor | \$ 68.22 |
| A1430.54507 PERS-Copier | A1430.51961 PERS-35-40 Hours | \$ 129.23 |
| A1430.54660 PERS-Travel | A1430.51961 PERS-35-40 Hours | \$ 5.84 |
| A1430.54682 PERS-Utilities | A1430.51961 PERS-35-40 Hours | \$ 4.93 |
| A1430.58305 PERS-Medical Ins | A1430.54501 PERS-Advertising | \$ 1.76 |
| A1430.51080 PERS-Personnel Off | A1430.54501 PERS-Advertising | \$ 0.12 |
| A3020.51952 COMM-Overtime 82 | A3020.58100 COMM-FICA/MED | \$ 41.89 |
| A3021.58304 E911-Med Ins CO 82 | A3021.51950 E911-Differential | \$ 3,004.03 |
| A3021.58304 E911-Med Ins CO 82 | A3021.51953 E911-Call Back | \$ 527.80 |
| A3110.58302 SH-Med Ins CO 82 | A3110.51756 SH-Deputy Sheriff | \$ 27,185.75 |
| A3110.54661 SH-Vehicles P/M/R | A3110.51756 SH-Deputy Sheriff | \$ 37.47 |
| A3150.51806 JAIL-Corrections Off | A3110.51942 SH-OT CO 82 LE | \$ 15,531.98 |
| A3150.51806 JAIL-Corrections Off | A3110.51943 SH-CB CO 82 LE | \$ 6,050.00 |
| A3150.51806 JAIL-Corrections Off | A3110.51945 SH-OIC CO 82 LE | \$ 163.50 |
| A3150.51806 JAIL-Corrections Off | A3110.51947 SH-Canine Care CO 82 | \$ 2,031.90 |
| A3150.51806 JAIL-Corrections Off | A3110.51952 SH-OT CO 82 Other | \$ 1,108.98 |

| | | |
|----------------------------------|-------------------------------------|--------------|
| A3150.51806 JAIL-Corrections Off | A3110.51960 SH-OT Part Time | \$ 289.32 |
| A3150.51806 JAIL-Corrections Off | A3110.51997 SH-Clerk PT | \$ 4,418.03 |
| A3150.51815 JAIL-Corrections Exp | A3150.51990 JAIL-Corrections Off PT | \$ 7,855.55 |
| A3150.52506 JAIL-Corrections Equ | A3150.51960 JAIL-OT PT | \$ 96.36 |
| A3150.54016 JAIL-Dental | A3150.51960 JAIL-OT PT | \$ 25.82 |
| A3150.54021 JAIL-Substance Ab | A3150.51960 JAIL-OT PT | \$ 148.00 |
| A3150.54023 JAIL-Hospital Chrgs | A3150.51960 JAIL-OT PT | \$ 5,205.16 |
| A3150.54030 JAIL-Optometrist | A3150.51960 JAIL-OT PT | \$ 62.52 |
| A3150.54035 JAIL-Physician | A3150.51960 JAIL-OT PT | \$ |
| 56.18 | | |
| A3150.54196 JAIL-Pub Goods | A3150.51960 JAIL-OT PT | \$ 2,639.00 |
| A3150.54407 JAIL-Equip Maint | A3150.51960 JAIL-OT PT | \$ 723.00 |
| A3150.54465 JAIL-Supplies Kit | A3150.51960 JAIL-OT PT | \$ 88.12 |
| A3150.54470 JAIL-Supplies Off | A3150.51960 JAIL-OT PT | \$ 255.00 |
| A3150.54472 JAIL-Supplies Pris | A3150.51960 JAIL-OT PT | \$ 3,027.78 |
| A3150.54482 JAIL-Laundry Supp | A3150.51960 JAIL-OT PT | \$ 504.00 |
| A3150.54505 JAIL-Dry Cleaning | A3150.51960 JAIL-OT PT | \$ 1,069.75 |
| A3150.54515 JAIL-Postage | A3150.51960 JAIL-OT PT | \$ 115.30 |
| A3150.54516 JAIL-Printing | A3150.51960 JAIL-OT PT | \$ 305.00 |
| A3150.54522 JAIL-Shipments | A3150.51960 JAIL-OT PT | \$ 50.00 |
| A3150.54571 JAIL-Computer Soft | A3150.51960 JAIL-OT PT | \$ 278.13 |
| A3150.54571 JAIL-Computer Soft | A3150.51960 JAIL-OT PT | \$ 300.00 |
| A3150.54571 JAIL-Computer Soft | A3150.51990 JAIL-Corrections Off PT | \$ 2,274.30 |
| A3150.54661 JAIL-Vehicle P/M/R | A3150.51990 JAIL-Corrections Off PT | \$ 8.90 |
| A3150.54682 JAIL-Utilities | A3150.51990 JAIL-Corrections Off PT | \$ 492.12 |
| A3150.54711 JAIL-Evacuation | A3150.51990 JAIL-Corrections Off PT | \$ 100.00 |
| A3150.54722 JAIL-Handcuffs | A3150.51990 JAIL-Corrections Off PT | \$ 100.00 |
| A3150.54725 JAIL-Mag Lights | A3150.51990 JAIL-Corrections Off PT | \$ 100.00 |
| A3150.54753 JAIL-Weapon Maint | A3150.51990 JAIL-Corrections Off PT | \$ 47.87 |
| A3150.54810 JAIL-Prisoner Drugs | A3150.51990 JAIL-Corrections Off PT | \$ 6,021.50 |
| A3150.54811 JAIL-Prisoner Food | A3150.51990 JAIL-Corrections Off PT | \$ 1,916.84 |
| A3150.54815 JAIL-Corrections Exp | A3150.51815 JAIL-Corrections Off | \$ 7,855.55 |
| A3150.58100 JAIL-FICA/MED | A3150.51952 JAIL-OT CO 82 Other | \$ 988.26 |
| A3150.58100 JAIL-FICA/MED | A3150.51990 JAIL-Corrections Off PT | \$ 0.10 |
| A3150.58304 JAIL-Med Ins CO 82 | A3150.51952 JAIL-OT CO 82 Other | \$ 56,684.37 |
| A3150.58305 JAIL-Med Ins NU | A3150.51952 JAIL-OT CO 82 Other | \$ 1.40 |
| A3190.51864 CT SEC-Corr Off | A3150.51952 JAIL-OT CO 82 Other | \$ 5,136.41 |
| A3190.51864 CT SEC-Corr Off | A3150.51955 JAIL-Officer In Charge | \$ 13.50 |
| A3190.51864 CT SEC-Corr Off | A3150.51956 JAIL-Edu Bonus | \$ 432.38 |
| A3190.51864 CT SEC-Corr Off | A3150.51958 JAIL-Ins BO CO 82 | \$ 3,288.03 |
| A3190.51864 CT SEC-Corr Off | A3150.51960 JAIL-OT PT | \$ 4,071.46 |
| A3190.51950 CT SEC-Diff CO 82 | A3150.51960 JAIL-OT PT | \$ 50.00 |
| A3190.51952 CT SEC -OT CO 82 | A3150.51960 JAIL-OT PT | \$ 1,991.92 |
| A3190.51953 CT SEC -CB CO 82 | A3150.51960 JAIL-OT PT | \$ 150.00 |
| A3190.51955 CT SEC -OIC CO 82 | A3150.51960 JAIL-OT PT | \$ 329.87 |
| A3190.51956 CT SEC -Edu Bonus | A3150.51960 JAIL-OT PT | \$ 185.93 |
| A3190.58304 CT SEC -Med Ins | A3110.51756 SH-Deputy Sheriff | \$ 6,800.00 |
| A3190.58304 CT SEC -Med Ins | A1185.54006 COR-Autopsies | \$ 5,075.00 |
| A3190.58304 CT SEC -Med Ins | A1185.54008 COR-Body Removal | \$ 1,416.00 |
| A3190.58304 CT SEC -Med Ins | A1185.54023 COR-Hospital Charges | \$ 5,482.00 |
| A3190.58304 CT SEC -Med Ins | A1185.54156 COR-Training | \$ 110.00 |
| A3190.58304 CT SEC -Med Ins | A1185.54660 COR-Travel Exp | \$ 233.00 |

| | | |
|---------------------------------|-------------------------------------|--------------|
| A3350.58100 DWI-FICA/MED | A3350.51942 DWI-OT CO 82 LE | \$ 272.18 |
| A7510.58100 HIST-FICA/MED | A7510.51075 HIST-Historian | \$ |
| 94.00 | | |
| A7510.58100 HIST-FICA/MED | A7510.51641 HIST-Records Ret Clerk | \$ 453.00 |
| A7310.54355 YTH-Lifeguard Svc | A7310.51657 YTH-Youth Director | \$ 1002.29 |
| A7310.54371 YTH-Big Bros/Sis | A7310.51657 YTH-Youth Director | \$ 40.00 |
| A7310.54372 YTH-Kinship SDPP | A7310.51657 YTH-Youth Director | \$ 300.00 |
| A7310.54457 YTH-Supplies Comp | A7310.51657 YTH-Youth Director | \$ 100.00 |
| A7310.54470 YTH-Supplies Office | A7310.51657 YTH-Youth Director | \$ 37.01 |
| A7310.54515 YTH-Postage | A7310.51657 YTH-Youth Director | \$ 140.00 |
| A7310.54653 YTH-Gasoline | A7310.51657 YTH-Youth Director | \$ 42.00 |
| A7310.54907 YTH-Dues | A7310.51657 YTH-Youth Director | \$ 115.00 |
| A7310.54916 YTH-Publications | A7310.51657 YTH-Youth Director | \$ 100.00 |
| CT9951.59106 APORT-Capital Trn | CT5610.54661 APORT-Vehicles | \$ 132.62 |
| D5010.51520 HWY-Ins BO CSEA | D5010.58303 HWY-Med Ins CSEA | \$ 2,582.28 |
| D9010.58400 HWY-Retirement | D9090.58000 HWY-Employee Vac | \$ 15,462.25 |
| DM5130.54911 HWY-Insurance | DM5130.58303 HWY-Med Ins CSEA | \$ 562.97 |
| DM9010.58400 HWY-St Retire | DM9060.58306 HWY Ins-Med Ins Retire | \$ 3,090.15 |
| DM9010.58400 HWY-St Retire | DM9090.58000 HWY-Employee Vac | \$ 2,745.02 |

And be it further

RESOLVED, that copies of this resolution be provided to the Legislative Clerk, the District Attorney, the Assigned Counsel Administrator, the Sheriff, the Director of Real Property Tax Services, the County Attorney, the Personnel Officer, the Building Maintenance Supervisor, the Youth Bureau Director, the County Clerk, the County Historian, the Highway Superintendent, and the County Treasurer/Budget Officer.

VOTE: Unanimous

RESOLUTION NO. 132-2020

Mr. Cutler offered resolutions 132 thru 137 and moved their adoption, seconded by Mr. Bronson.

APPROPRIATE CARRYOVER OF FEDERAL 2017 SHSP GRANT (EMERGENCY MANAGEMENT)

WHEREAS, the Office of Emergency Management received a Homeland Security SHSP grant for the year 2017 and a balance of \$689.03 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 \$689.03;

| | | |
|---------------------------|----|--------|
| Revenue: | | |
| A3645.44307 OEM-SHSP FY17 | \$ | 689.03 |
| Appropriation | | |
| A3645.52953 OEM-SHSP FY17 | \$ | 689.03 |

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. 133-2020

**APPROPRIATE CARRYOVER OF FEDERAL 2018 SHSP GRANT
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Homeland Security SHSP grant for the year 2018 and a balance of \$13,894.77 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 \$13,894.77;

| | | |
|---------------------------|--|--------------|
| Revenue: | | |
| A3645.44302 OEM-SHSP FY18 | | \$ 13,894.77 |
| Appropriation | | |
| A3645.52955 OEM-SHSP FY18 | | \$ 13,894.77 |

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. 134-2020

**APPROPRIATE CARRYOVER OF FEDERAL 2019 SHSP GRANT
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Homeland Security SHSP grant for the year 2019 and a balance of \$29,991.00 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 \$29,991.00;

| | | |
|---------------------------|--|--------------|
| Revenue: | | |
| A3645.44304 OEM-SHSP FY19 | | \$ 29,991.00 |
| Appropriation | | |
| 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. 135-2020

**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 \$13,000.00 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 \$13,000.00;

| | | |
|---------------|-------------------------------|--------------|
| Revenue: | | |
| A3645.44301 | OEM-Recruitment and Retention | \$ 13,000.00 |
| | | |
| Appropriation | | |
| A3645.54908 | OEM-Recruitment and Retention | \$ 13,000.00 |

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. 136-2020

**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 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 \$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. 137-2020

**APPROPRIATE CARRYOVER OF FEDERAL 2017 PRE-DISASTER MITIGATION GRANT
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Pre-Disaster Mitigation grant for the year 2017 and a balance of \$2,039.37 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 \$2,039.37;

| | | |
|--|----|----------|
| Revenue: | | |
| A3645.44311 OEM-Pre-Disaster Mitigation | \$ | 2,039.37 |
| Appropriation | | |
| A3645.54957 OEM- Pre-Disaster Mitigation | \$ | 2,039.37 |

And be it further

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

VOTE: Unanimous

RESOLUTION NO. 138-2020

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

CANCELLATION OF CERTAIN DELINQUENT TAX LIENS

WHEREAS, the following tax parcels are subject to the following delinquent tax liens:

| | |
|-----------------|-----------------|
| Lien Dates: | January 1, 2016 |
| Owner: | Lane Floyd D |
| Town: | Milo |
| Tax Map Number: | 61.65-1-2 |

and

WHEREAS, the Yates County Treasurer, being the enforcing officer of the tax district, has previously withdrawn the aforementioned tax parcels from the foreclosure proceedings concerning the above recited delinquent tax liens, pursuant to Section 1138(1) of the Real Property Tax Law; and

WHEREAS, pursuant to Section 1138(6) of the Real Property Tax Law, after a foreclosure proceeding has been withdrawn, the Yates County Legislature, being the governing body of the tax district, may cancel a delinquent tax lien based on certain determinations; and

WHEREAS, the Yates County Legislature hereby determines that with respect to the above referenced delinquent tax liens that there is no practical method to enforce the collection of such delinquent tax liens and that a supplementary proceeding to enforce collection of the tax would not be effective;

NOW, THEREFORE, BE IT RESOLVED, that in light of the foregoing, the Yates County Legislature hereby directs that the following delinquent tax liens be cancelled:

| | |
|-----------------|-----------------|
| Lien Dates: | January 1, 2016 |
| Owner: | Lane Floyd D |
| Town: | Milo |
| Tax Map Number: | 61.65-1-2 |

And be it further

RESOLVED, that a copy of this resolution directing such cancellation be filed with the Yates County Treasurer; and be it further

RESOLVED, that the Yates County Treasurer, in accordance with Section 1138(6) of the Real Property Tax Law, shall thereafter issue applicable Certificates of Cancellation and thereafter file such Certificates of Cancellation with the Yates County Clerk.

VOTE: Unanimous

RESOLUTION NO. 139-2020

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

AUTHORIZE CHAIRMAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF MILO CONCERNING SEWER PROJECT

WHEREAS, the County has secured a grant from the New York State Department of Transportation (hereinafter referred to as "NYSDOT") to pay \$421,200.00 of the costs incurred in the following project: extension of sanitary sewer service to Penn Yan-Yates County Airport and supporting aviation businesses, including the design and construction of various sewer infrastructure and related improvements as more fully delineated in the applicable Aviation Project Funding Agreement executed between the County and NYSDOT (said project hereinafter referred to as the "Project" and said grant hereinafter referred to as the "NYSDOT Grant"); and

WHEREAS, Yates County (hereinafter referred to as the "County") and the Town of Milo (hereinafter referred to as the "Town") are parties to an Inter-Municipal Agreement, dated May 29, 2019, which requires the County to contribute said NYSDOT Grant toward the cost of the Project, which is being constructed by the Town; and

WHEREAS, Blue Heron Construction Co. has been awarded the Project by the Town in the amount of \$959,535.00 (hereinafter referred to as the "Contract Amount"); and

WHEREAS, the County has engaged Passero Associates to provide Final Design Review and Construction Inspection services on behalf of the County; and

WHEREAS the total cost of the said services of Passero Associates is \$10,000, with ten (10) percent being local share (\$1,000) and ninety (90) percent funded by the NYSDOT Grant (\$9,000); and

WHEREAS, the funds from the NYSDOT Grant available for construction purposes is \$458,000, with ten (10) percent being local share (\$45,800) and ninety (90) percent funded by the NYSDOT grant (\$412,200); and

WHEREAS, the funds from the NYSDOT Grant available for construction in the amount of \$458,000, accounts for 47.7% of the Contract Amount;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman is hereby authorized to execute a memorandum of understanding on behalf of the County with the Town, establishing that the County would agree to pay to the Town \$412,200.00, the NYSDOT's 90% share of the NYSDOT Grant funds earmarked for construction, from the County's NYSDOT Grant and establishing the manner of payment thereof, as well as establishing the documentation/proof of payment required to be submitted by the Town to the County as needed for the County to be reimbursed by the NYSDOT grant; and be it further

RESOLVED that copies of this resolution be sent to the County Treasurer and Town of Milo.

VOTE: Unanimous

RESOLUTION NO. 140-2020

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

AUTHORIZE CHAIRMAN TO EXECUTE AGREEMENT WITH PASSERO ASSOCIATES PROJECT: AIRPORT SANITARY SEWER EXTENSION

WHEREAS, Yates County has received a grant from the New York State Department of Transportation (NYSDOT) to pay 90% of the allowable costs incurred in accomplishing the Airport Sanitary Sewer Extension Project (NYSDOT PIN: 6906.87) at Penn Yan – Yates County Airport; and

WHEREAS, the County accepted the NYSDOT Aviation Project Funding Agreement for the Project by Resolution 307-18; and

WHEREAS, Passero Associates, Engineering, Architecture and Surveying, D.P.C. has submitted a proposal for professional services to provide Final Design Review and Construction Inspection Services on behalf of the County for a total fixed fee of \$10,000;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature, after review by the County Attorney, is authorized to sign an agreement for professional services for Final Design Review and Construction Inspection Services for the Airport Sanitary Sewer Extension Project (NYSDOT PIN: 6906.87) at Penn Yan – Yates County Airport; and be it further

RESOLVED, that copies of this resolution be furnished to the Yates County Treasurer and Passero Associates.

VOTE: Unanimous

RESOLUTION NO. 141-2020

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

AUTHORIZE CHAIRMAN TO ACCEPT FUNDING AND SIGN GRANT AGREEMENT WITH EMPIRE STATE DEVELOPMENT CORPORATION FOR CENSUS 2020 OUTREACH PROGRAM

WHEREAS, Yates County has been selected to receive funding from Empire State Development Corporation to support Census 2020 outreach in Yates County; and

WHEREAS, 75% of the grant funding shall be used to provide support staff through partnerships with Pro-Action of Yates and Steuben as well as the Southern Tier Library System; and

WHEREAS, the remaining 25% of the grant funding shall be used by the County for promotional and advertising costs; and

WHEREAS, the County will not incur any costs as the grant requires no local match;

NOW, THEREFORE, BE IT RESOLVED, pending County Attorney approval the Chairman of the Legislature is authorized to sign the grant agreement and any necessary documents in support of the Census outreach program grant noted; and be it further

RESOLVED, that said grant agreement is for \$48,780; and be it further

RESOLVED, that copies of this resolution be provided to the Empire State Development Corporation, Pro-Action of Yates and Steuben, the Southern Tier Library System, the Treasurer and the County Planner.

VOTE: Unanimous

RESOLUTION NO. 142-2020

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

AMEND RESOLUTION NO. 532-19 (DEPUTY SHERIFF - EXPERIENCE 90%)

NOW, THEREFORE, BE IT RESOLVED, that effective March 9, 2020 “Deputy Sheriff (90% as above, if duty requires special instructor or certification).... \$21.28” be added to Resolution 532-19 under “Deputy Sheriff (Experience 80% CO82 LE contract for appropriate step)....\$18.91”; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 143-2020

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

AUTHORIZE THE TREASURER TO PAY HEALTH DIRECT

WHEREAS, the Sheriff changed pharmaceutical companies at the beginning of the year;
and

WHEREAS, there was a final bill in the amount of \$1,168.48 that needs to be paid;

NOW, THEREFORE, BE IT RESOLVED, the Treasurer is authorized to pay Health Direct; and be it further

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

Mr. Willson moved to enter into executive session to discuss the acquisition or lease of real property with the Legislators, Sheriff and County Administrator present. Also, the employment history of a particular person or persons with the Legislature and County Administrator present. Seconded by Mr. Button.

VOTE: Unanimous

Meeting adjourned at 2:42 p.m.