

REGULAR SESSION – MONDAY, SEPTEMBER 14, 2020

The Yates County Legislature met in regular session, Monday, September 14, 2020 at 1:00 p.m. in the Legislative Chambers and by Zoom meeting. Chairman Paddock presided.

Chairman Paddock explained that the Clerk of the Legislature received a request to amend the July 27, 2020 minutes. Ms. Hayes explained that the July 27, 2020 minutes need to be amended to include Rich Stewart as also speaking in favor of the proposed local law creating a Director of Finance and making the Treasurer's position part time. Mr. Stewart's name was inadvertently left out of the minutes. The amendment to the July 27th meeting minutes was approved along with the August 10th minutes.

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

Airport Fund	\$ 298,638.39
Finance	\$ 138,789.69
Flint Creek	\$ 12,121.36
Government Operations	\$ 56,860.97
Human Services	\$ 361,839.46
Prior to Audit	\$ 57,194.56
Public Safety	\$ 131,857.21
Public Works	\$ 293709.32
Total	\$1,351,010.96

Chairman Paddock asked Deb Minor, Director of Public Health to give an update on COVID-19. Deb explained that as of Monday, the County has had 63 positive cases year to date. There is no one in the hospital and currently there are no active cases. There have been more than 8,500 negative tests and there are 5 in isolation/quarantine and 9 in quarantine due to traveling. Deb explained 68% of the cases were symptomatic and 32% were asymptomatic. Deb and her staff continue to work with the schools and gyms.

Chairman Paddock asked Steve Griffin, CEO of the Finger Lakes Economic Development Center (FLEDC) to give an update as to what they have been doing. Steve explained that they are seeing an increase in proposed projects. He further explained that businesses are nervous and apprehensive that the Governor may do another shut down. Small businesses are struggling and businesses that are doing well are looking for employees. For example, KanPak currently has 40 openings. By search a job database, Steve found approximately 300 +/- job listings for Yates County jobs.

COMMITTEE REPORTS

Mr. Multer reported the Tourism Advisory Committee will be meeting later this week to review applications for next year's tourism funding.

Mr. Button reported Flint Creek submitted vouchers this month and he anticipates more expenses as projects progress.

Mr. Cutler reported the Genesee Finger Lakes Regional Planning Council met in August and Jay Gsell was appointed as the interim director. Also, 40 cubic meters of the Starry Stonewort were harvested out of the outlet.

Mr. Killen encouraged the raising of the flag to full staff.

Mr. Bronson reported that ProAction will be celebrating 75 years of service this year.

Ms. Chilson reported she has been working with the Yates Substance Abuse Coalition (YSAC) and others on putting a plan together for zoning for potential marijuana shops that might come to the area.

Mr. Banach reported the DEC is looking at a holiday deer hunt to be held around the week of Christmas. Mr. Banach will report more as information becomes available.

County Administrator Flynn reported the county sales tax is trending flat, and New York State aid is coming in at 20% less than what was budgeted.

CHAIRMANS APPOINTMENTS

Chairman Paddock reappointed the following to the Youth Board for a term to run 9/1/20 to 8/31/23.

- Amy Miller
- Dan Condella
- Kathleen Campbell

Chairman Paddock appointed Craig Prior to the Genesee Transportation Council (GTC) Planning Committee. He appointed Tim Cutler as an alternate to the GTC.

RESOLUTION NO. 316-20

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

AUTHORIZE CHAIRMAN TO SIGN AGREEMENT WITH CAITLYN SHAYLOR REPORTING

WHEREAS, the District Attorney is required to retain a court reporter for transcription of the minutes of Grand Jury proceedings and Felony Preliminary Hearings and to obtain transcripts of these and other court or recorded proceedings or events; and

WHEREAS, the District Attorney wishes to retain the services of **Caitlyn Shaylor Reporting** and to enter into a written agreement for those purposes at a cost of:

- a. Original transcript and one condensed copy of transcript produced at a rate of \$4.10 per page;
- b. There will be NO cost for an email PDF version of said transcripts upon request of the County;
- c. There will be NO appearance fees or expediting costs except a fee of \$60.00 for hearing under General Municipal Law 50-h; and
- d. There will be a charge of \$10.00 for shipping and handling, unless hand delivery of transcripts is practicable.

And

WHEREAS, the County requires that payment for the provision of these continuing services be under a written contractual agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to sign such contract; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 317-20

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

AUTHORIZE CHAIRMAN AND COORDINATOR TO SIGN APPROVED 2021 STOP-DWI BUDGET AND PLAN

WHEREAS, the 2021 STOP-DWI budget and plan shows appropriations of \$79,000 and an anticipated revenue of \$79,000 with a reserve fund of \$44,984.01 in place; and

WHEREAS, the Coordinator and the Public Safety Committee have discussed the budget and plan noting that the NYS Governor's Traffic Safety Committee requires this plan be submitted before or by no later than September 30, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the 2021 STOP-DWI budget and plan is approved and the Chairman of the Legislature and Coordinator are hereby authorized to sign it; and be it further

RESOLVED, that a copy of this resolution be provided to the Treasurer/Budget Officer and STOP-DWI Coordinator for attachment to the plan being submitted as required.

VOTE: Unanimous

RESOLUTION NO. 318-20

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

RECOGNITION OF SHERIFF'S WEEK IN NY STATE

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Yates County throughout our history, having been established in the State's first constitution in 1777 and having been continued in every succeeding constitution, and having been one of the original constitutional offices of Yates County first established in 1823; and

WHEREAS, despite changes in its function, status, and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community; and

WHEREAS, the Office of Sheriff has evolved into a modern, professionally accredited, full-service law enforcement and public safety agency, manned by fully trained police and peace officers, as well as civilians using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice, civil process, corrections, 911 communications, and court security; and

WHEREAS, the Office of Sheriff is unique in the Yates County community, and the duties of the Office go far beyond the traditional role of “Conservator of the Peace,” and extend into many facets of public service, including county police services, maintaining the county jail, providing security in our courts, dispatching 911 emergency services, communication systems, animal control, Coroner administration, and serving and executing civil process and victim protection orders for our courts; and

WHEREAS, as a constitutionally empowered entity directly responsible to the people, the ancient Office of Sheriff remains, even today, responsive to public safety and accountable to the public it serves; and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriff’s Office plays in our modern criminal justice system;

NOW, THEREFORE, BE IT RESOLVED that the Yates County Legislature does hereby recognize September 20th to 26th that has had the Governor’s proclamation to be Sheriffs’ Week in Yates County; and be it further

RESOLVED, that a copy of this resolution be provided to Sheriff Spike and to the three Council 82 units that represent Sheriff’s employees.

VOTE: Unanimous

RESOLUTION NO. 319-20

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

RATIFYING ROLLOVER LABOR AGREEMENT WITH CSEA

WHEREAS, the collective bargaining teams for the County of Yates and CSEA have concluded negotiations for a one-year rollover agreement for the purpose of extending the current January 1, 2017 - December 31, 2020 collective bargaining agreement (CBA) for the CSEA unit, as amended during the life of said CBA, for one full year, that is, for the period of January 1, 2021 – December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature hereby ratifies said rollover agreement and authorizes the expenditure of the necessary funds therefor; and be it further

RESOLVED, that the Chairman of the Yates County Legislature is hereby authorized to execute said agreement on behalf of the County; and be it further

RESOLVED, that copies of this resolution be given to the CSEA Unit President, the County Administrator, the County’s Labor Attorney, and the County Personnel Officer.

VOTE: Unanimous

RESOLUTION NO. 320-20

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

AUTHORIZE SHERIFF TO FILL VACANCY (EMERGENCY SERVICES DISPATCHER)

WHEREAS, an Emergency Services Dispatcher vacancy was created September 2, 2020 as the result of a resignation; and

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

WHEREAS, the estimated annual cost to fill the position is \$63,330, which includes fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, that effective September 14, 2020 the Sheriff is hereby approved to fill an Emergency Services Dispatcher 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. 321-20

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

AUTHORIZE DIRECTOR OF PUBLIC HEALTH TO CREATE AND FILL A FULL-TIME TEMPORARY PUBLIC HEALTH NURSE OR REGISTERED NURSE POSITION

WHEREAS, New York State Department of Health through Health Research, Inc. has awarded funding for Local Health Departments for increased capacity to conduct case and contact investigation with the majority of funding expected to support new personnel to strengthen case investigations; and

WHEREAS, the award to the Yates County Public Health Department is \$201,799 for the period of July 1, 2020 to June 30, 2022; and

WHEREAS, the funding shall be used to cover salary, benefits and equipment needed for the newly created position, as applying the funding towards an already established position is not allowable; and

WHEREAS, the Yates County Director of Public Health is requesting to create and fill a Full-Time Temporary Nurse position; and

WHEREAS, the estimated annual cost for a Public Health Nurse is \$73,885 which includes fringe benefits; with the 100% reimbursement for the salary and fringe benefits there will be no cost to the County; and

WHEREAS, the estimated annual cost for a Registered Nurse is \$70,772 which includes fringe benefits; with the 100% reimbursement for the salary and fringe benefits there will be no cost to the County;

NOW, THEREFORE, BE IT RESOLVED, that effective September 14, 2020 the Director of Public Health is hereby authorized to create and fill a Full-Time Temporary Nurse position with a candidate who meets the minimal qualifications for either Public Health Nurse or Registered Nurse, for a period not to exceed June 30, 2022; and be it further

RESOLVED, the incumbent appointed to the newly created position will be eligible for health and dental insurance, leave accruals and any other benefit a permanent full-time employee would receive; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 322-20

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

AUTHORIZE DIRECTOR OF PUBLIC HEALTH TO FILL VACANCY

WHEREAS, a Public Health Specialist vacancy was created effective September 14, 2020 as the result of a resignation; and

WHEREAS, the Public Health Director is requesting that as a result of recruitment difficulty in previous years that she be authorized to fill the Public Health Specialist vacancy with the most appropriate title, based on the candidate's qualifications; and

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

WHEREAS, the estimated annual cost for Public Health Specialist is \$70,772 which includes fringe benefits; with the 80% reimbursement for the salary only, the total cost to the County is estimated to be \$30,072; and

WHEREAS, the estimated annual cost for Registered Nurse is \$70,772 which includes fringe benefits; with the 80% reimbursement for the salary only, the total cost to the County is estimated to be \$30,072; and

WHEREAS, the estimated annual cost for Public Health Nurse is \$73,885 which includes fringe benefits; with the 80% reimbursement for the salary only, the total cost to the County is estimated to be \$31,395;

NOW, THEREFORE, BE IT RESOLVED, that effective September 14, 2020 the Director of Public Health has the authorization to fill the current Public Health Specialist vacancy with a candidate who meets the minimal qualifications for either Public Health Specialist, Registered Nurse or Public Health Nurse; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 323-20

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

AUTHORIZE DIRECTOR OF PUBLIC HEALTH TO FILL VACANCY

(PUBLIC HEALTH EDUCATOR)

WHEREAS, a Public Health Educator vacancy was created August 28, 2020 as the result of a retirement; and

WHEREAS, the Director of Public Health through the vacancy review process has identified the continued need for the Public Health Educator position and is requesting that the position be filled; and

WHEREAS, the estimated annual cost to fill the position is \$73,885 which includes fringe benefits; with the 100% reimbursement for the salary and no reimbursement for fringe benefits the total cost to the County is estimated to be \$20,772;

NOW, THEREFORE, BE IT RESOLVED, that effective September 14, 2020 the Director of Public Health is hereby approved to fill a Public Health Educator position; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 324-20

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

ADOPT RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1)

BE IT RESOLVED, by the Legislature of the County of Yates that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records therein; and be it further

RESOLVED, that in accordance with Article 57-A;

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

And be it further

RESOLVED, that copies of this resolution be given to the County Clerk and the Records Management Officer.

VOTE: Unanimous

RESOLUTION NO. 325-20

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

AUTHORIZE CONTRACT WITH RAINBOW JUNCTION FOR CHILDCARE SERVICES

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

WHEREAS, the Department of Social Services is interested in contracting with Rainbow Junction Child Care Center for these services;

NOW, THEREFORE, BE IT RESOLVED, that after review by the County Attorney, the Chairman of the Legislature and the Social Services Commissioner are authorized to sign a contract with Rainbow Junction at the following rates for the period of 10/1/20-9/30/21;

Age	Weekly	Daily
6 Weeks-18 months	\$220.00	\$48.00
18-36 months	\$206.00	\$45.00
3-5 years	\$195.00	\$44.00
6-12 years out of school	\$180.00	\$39.00

And be it further

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

VOTE: Unanimous

RESOLUTION NO. 326-20

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

SIGN AGREEMENT WITH HEALTH RESEARCH INC. (HRI)

WHEREAS, Yates County Public Health has received the New York State Department of Health ELC COVID-19 Enhanced Detection grant award of \$1,201,799; with \$201,799 available to the County and \$1,000,000 restricted for use by NYSDOH; and

WHEREAS, said grant period will be for the period of July 1, 2020 – June 30, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to sign an agreement with Health Research Inc. (HRI) for the period July 1, 2020 through June 30, 2022 for the ELC COVID-19 Enhanced Detection Grant; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 327-20

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

SIGN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, Yates County Public Health has received the New York State Department of Health IAP Supplemental Flu Funding grant award of \$13,566; and

WHEREAS, said grant period will be for the period of April 1, 2020 – March 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is hereby authorized to sign an agreement with New York State Department of Health for the period April 1, 2020 through March 31, 2021 for the Supplemental Flu funding; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 328-20

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

APPOINT MEMBER TO THE YATES COUNTY MENTAL HEALTH SUBCOMMITTEE

BE IT RESOLVED, that the Yates County Legislature appoint Danielle Tilden, 1911 Saddle Horn Drive, Canandaigua, New York 14424, to the Mental Health Subcommittee, to a term ending 12/31/2024; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 329-20

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

APPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD AND THE ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE

BE IT RESOLVED, that the Yates County Legislature appoint Marrie Perrin, 213 Park Street, Canandaigua, New York 14424 to the Yates County Community Services Board and the Alcohol and Substance Abuse Subcommittee to a first term ending 12/31/2024; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 330-20

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

RECOGNIZE SEPTEMBER AS NATIONAL SUICIDE PREVENTION MONTH

WHEREAS, in New York, one person dies by suicide every five hours, with 1,723 deaths by suicide in New York during 2019; and

WHEREAS, in New York, suicide is the 12th leading cause of death for all ages, the 2nd leading cause of death for ages 10-34, the 4th leading cause of death for ages 35-54, the 9th leading cause of death for ages 55-64 and the 18th leading cause of death for ages 65 and older; and

WHEREAS, in New York it is estimated that there are as many as 40,000 suicide attempts each year; and

WHEREAS, each person's death by suicide intimately affects at least six other people, with over 10,000 newly bereaved each year; and

WHEREAS, in 2019, over 1,700 New Yorkers died by suicide, and several thousand friends and family members were changed forever by losing those people; and

WHEREAS, many of those people who died never received effective behavioral health services for many reasons, including the difficulty of accessing services by healthcare providers trained in best practices to reduce suicide risk, the stigma of using behavioral health treatment and the stigma associated with losing a loved one to suicide; and

WHEREAS, Suicide cost New York a total of \$1,806,769,000.00 combined lifetime medical and work loss and in 2010 an average of \$1,167,918.00 per suicide death; and

WHEREAS, the Suicide Prevention Center of New York State has joined with the Yates County Community Services Department, Yates County Public Health, Yates County Department of Social Services, local agency representatives, health care providers and members of the local public to develop a Yates County Suicide Prevention Coalition; and

WHEREAS, the Coalition has come together to find ways of reducing the frequency of suicide attempts and deaths, and the pain for those affected by suicide deaths, through special projects, educational programs, intervention services, community training and bereavement services; and

WHEREAS, the Coalition urges all Yates County residents to recognize suicide as a significant public health problem, declare suicide prevention a local priority and recognize that access to Behavioral Health Services for everyone without delays is essential to the prevention of suicide; and

WHEREAS, far too many Yates County residents attempt or die by suicide each year, and most of these deaths are preventable;

NOW, THEREFORE, IT BE RESOLVED, that the Yates County Legislature does hereby designate the month of September 2020, as "Suicide Prevention Coalition Month" in Yates County.

VOTE: Unanimous

RESOLUTION NO. 331-20

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

AUTHORIZE THE CHAIRMAN TO SIGN SOFTWARE SUPPORT AGREEMENT EXTENSION FOR PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT BETWEEN

**THE YATES COUNTY PUBLIC DEFENDER OFFICE AND NEW YORK STATE
DEFENDERS ASSOCIATION, INC.**

WHEREAS, the Public Defender's office uses a software package called Public Defense Case Management System; and

WHEREAS, the maintenance agreement is due to expire and the Public Defender seeks to renew said agreement to October 17, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature, upon approval of the County Attorney, is hereby authorized to sign an extension agreement for one year at the cost of \$1,500.00 (\$500.00 per license); and be it further

RESOLVED, that copies of this agreement be given to the Public Defender and the County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 332-20

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

**AUTHORIZE LEGISLATURE CHAIRMAN TO SIGN 2020 – 2021 SNOW AND ICE
CONTRACTS**

WHEREAS, in the interest of public safety all County roadways need to be cleared of snow and ice during the months of November to April; and

WHEREAS, the Yates County Highway Department does not employ sufficient staff to accomplish the snow and ice removal on all County roadways; and

WHEREAS, several Towns have agreed to contract this snow and ice removal on County roadways;

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Yates County Legislature is hereby authorized to sign contracts with participating Towns for Snow and Ice Removal for the County; and be it further

RESOLVED, that a copy of this resolution be sent to the Yates County Treasurer, the Yates County Highway Department and each Town contracting with the County for Snow and Ice removal.

VOTE: Unanimous

RESOLUTION NO. 333-20

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

**AUTHORIZE CHAIRMAN TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT
WITH THE TOWN OF MILO CONCERNING CERTAIN SEWER DISTRICT NO. 3
MANHOLES**

WHEREAS, the County of Yates (hereinafter referred to as the “County”) is the owner of the Penn Yan-Yates County Airport, located in the Town of Milo, County of Yates, State of New York (hereinafter referred to as the “Airport”); and

WHEREAS, the Town has established a sewer district known as “Town of Milo Sewer District No. 3” (hereinafter referred to as the “Sewer District”); and

WHEREAS, certain lands of the Airport are located within the Sewer District; and

WHEREAS, it is the County’s understanding that manholes originally scheduled to be installed by the Town on the south side of Airport Drive will not be installed at this time (said manholes hereinafter individually and collectively referred to as “Manholes”); and

WHEREAS, the Town and County wish to enter an Agreement concerning the Town’s retention, storage and future use of the Manholes, as well as the cost responsibility for any such future installation;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman is hereby authorized to execute an inter-municipal agreement on behalf of the County with the Town, concerning the Town’s retention, storage and future use of the Manholes, as well as the cost responsibility for any such future installation; and be it further

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

VOTE: Unanimous with Mrs. Church abstaining.

RESOLUTION NO. 334-20

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

**AUTHORIZE CHAIRMAN TO SIGN CONTRACT
(Systems Development Group, Inc.)**

WHEREAS, Yates County Real Property Tax Services Department uses the Image Mate Online system;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the Annual Software Support Plan with Systems Development Group, Inc. (SDG) in the amount of \$7,500.00, for a plan effective Nov. 1, 2020 through Oct. 31, 2021, for support, modifications, and upgrades of the installed Image Mate Online software system; and be it further

RESOLVED, that copies of this resolution be given to the County Administrator, the Treasurer, and the Real Property Tax Services Director.

VOTE: Unanimous

RESOLUTION NO. 335-20

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

2020 BUDGET TRANSFERS

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

From:	To:	Amount:
A6119.43661 DSS-Fam & Child St	A6119.44661 DSS-Fam & Child Fed	\$ 16,000.00
D5110.51505 HWY-Overtime	D5112.51505 HWY-Overtime	\$ 379.85

And be it further

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

VOTE: Unanimous

RESOLUTION NO. 336-20

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

APPROPRIATE ADDITIONAL REVENUE (BUILDINGS AND GROUNDS)

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

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

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

Revenue:		
A1625.42410 B&G-Solar Lease		\$ 10,000.00
Appropriation		
A1620.54422 B&G-Building Equipment Maintenance		\$ 10,000.00

And be it further

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

VOTE: Unanimous

RESOLUTION NO. 337-20

Mr. Holgate offered resolutions 337 thru 341-20 and moved their adoption, seconded by Mr. Harper.

ACCEPT AND APPROPRIATE 2021 POLICE TRAFFIC SERVICE STATE AID (SHERIFF)

WHEREAS, the Office of Sheriff is to receive a Police Traffic Service grant for the year 2021; and

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

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

Revenue:		
A3110.43319 SH-Police Traffic Svc 2021		\$ 4,600.00
Appropriation		
A3110.51964 SH-Police Traffic Svc 2021		\$ 4,600.00

And be it further

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

RESOLUTION NO. 338-20

**ACCEPT AND APPROPRIATE 2020 GTSC STATE AID
(SHERIFF)**

WHEREAS, the Office of Sheriff is to receive a New York State Governor’s Traffic Safety Committee (GTSC) grant for the year 2020; and

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

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

Revenue:		
A3110.44388 SH-GTSC		\$ 1,150.00
Appropriation		
A3110.54954 SH-GTSC		\$ 1,150.00

And be it further

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

RESOLUTION NO. 339-20

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

WHEREAS, Community Services has been awarded additional state aid for Office of Mental Health (OMH) Cost of Living Adjustment (COLA) in the amount of \$7,700.00; and

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

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

Revenue:		
A4320.43512 CS-OMH COLA		\$ 7,054.00
Appropriation		

A4320.54258	CS-Family Support	\$ 1,018.00
A4320.54270	CS-Recreation	\$ 312.00
A4320.54260	CS- Home Based Intervention	\$ 1,097.00
A4320.54268	CS-Outreach	\$ 721.00
A4320.54054	CS-SP Entry Accountability	\$ 36.00
A4320.54257	CS-Drop In	\$ 250.00
A4320.54293	CS-Crisis Outreach	\$ 388.00
A4320.54277	CS-Vocational Services	\$ 3,232.00

And be it further

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

RESOLUTION NO. 340-20

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

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

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

WHEREAS, these funds could be subject to a 20% state reduction in the future;

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

Revenue:

A6010.43610	DSS-Social Service Admin	\$ 43,350.00
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Appropriation

A6010.54387	DSS-Sexually Exploited Youth	\$ 43,350.00
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And be it further

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

RESOLUTION NO. 341-20

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

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

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

WHEREAS, these funds could be subject to a 20% state reduction in the future;

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

Revenue:		
A7310.43820 YTH-Youth Programs		\$ 6,500.00
Appropriation		
A7310.54365 YTH-Safe Harbors of the Finger Lakes		\$ 6,500.00

And be it further

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

VOTE: Unanimous

RESOLUTION NO. 342-20

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

AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH GEOCOVE, INC. FOR THE DESIGN AND IMPLEMENTATION OF A YATES COUNTY GIS-BASED PUBLIC ACCESS PORTAL

WHEREAS, Yates County recognizes that providing public access to records and data, especially in times where direct interactions are limited or prohibited, is critical to the operation of the County; and

WHEREAS, the design and implementation of a GIS (geospatial information system) portal whereby the public can access data and services has been found to be an effective means to achieve that goal; and

WHEREAS, GeoCove, Inc., of 1576 Sweet Home Road, Amherst, NY 14228, has submitted a proposal to design, implement and provide hosting support for said GIS-based portal and is qualified to provide these professional services to the County; and

WHEREAS, said proposal has been reviewed by the County GIS Committee and recommends that it be accepted;

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 GeoCove, Inc.; and be it further

RESOLVED, that said contract fees for GeoCove, Inc. are for an amount not to exceed \$31,900.00 for design and implementation; and be it further

RESOLVED, that resolution 276-20 be rescinded; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 343-20

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

AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH THE SOUTHERN TIER LIBRARY SYSTEM FOR CENSUS 2020 OUTREACH PROGRAM SERVICES

WHEREAS, Yates County has received 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 approved non-for-profit agencies; and

WHEREAS, the Southern Tier Library System is one of those approved agencies; and

WHEREAS, the Census Outreach program grant is at no cost to the County;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman of the Legislature is authorized to sign said contract and any necessary documents in support of the Census outreach program services noted; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 344-20

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

AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH PRO-ACTION OF STEUBEN/YATES FOR CENSUS 2020 OUTREACH PROGRAM SERVICES

WHEREAS, Yates County has received 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 approved non-for-profit agencies; and

WHEREAS, Pro-Action of Steuben/Yates is one of those approved agencies; and

WHEREAS, the Census Outreach program grant is at no cost to the County;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman of the Legislature is authorized to sign said contract and any necessary documents in support of the Census outreach program services noted; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 345-20

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

AUTHORIZING YATES COUNTY TREASURER TO MAKE PAYMENTS TO YATES

**TRANSIT SERVICE PRIOR TO THE MONTHLY AUDIT FOR DOT STOA AND 5311
GRANT PAYMENTS**

WHEREAS, the Yates County Planning Office contracts with Yates Transit Service in the interest of providing low-cost public transportation for the residents of Yates County; and

WHEREAS, these needs require the expenditures of payments outside the monthly Legislative vouchering process;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Treasurer is authorized to process these payments and write appropriate checks, according to the protocols set up for proper accounting of these payments, prior to the monthly auditing process; and be it further

RESOLVED that copies of this resolution be forwarded to the Yates County Treasurer, Yates Transit Service, and Planning Department.

VOTE: Unanimous

RESOLUTION NO. 346-20

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

COMMEND THE YATES COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, on September 30, 1940, the Yates County Board of Supervisors unanimously declared Yates County a Soil Conservation District in accordance with the provision of the Soil Conservation District Law, Chapter 727, Laws of 1940; and

WHEREAS, since its inception, the District has provided technical assistance promoting soil conservation to Yates County residents, municipalities and businesses; and

WHEREAS, the District has increased its scope and now provides services that were formerly provided by other governmental agencies, such as the U. S. Soil Conservation Service, as those agencies were downsized; and

WHEREAS, the District continues to partner with Yates County in providing services to constituents;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature commends the Yates County Soil and Water Conservation District for its contributions to Yates County over the past eighty (80) years; and be it further

RESOLVED, that this County Legislature looks forward to continuing its relationship with the District in future endeavors; and be it further

RESOLVED, that a copy of this resolution be provided to the Yates County Soil and Water Conservation District.

VOTE: Unanimous

Meeting adjourned at 1:50 p.m.