

REGULAR SESSION-MONDAY, NOVEMBER 14, 2022

The Yates County Legislature convened in regular session Monday, November 14, 2022 at 1:00 p.m. with Chairwoman Church presiding and Mr. Button, Ms. Chilson, and Mr. Morris absent.

Mary Zelazny, CEO from Finger Lakes Community Health, gave the following presentation:



What Is a Community Health Center?

"Since the nation's first health Community Health Centers opened in 1965, expansion of the federally supported health center system to over 1,400 organizations has created an affordable health care option for more than 30 million people. Health centers help increase access to crucial primary care by reducing barriers such as cost, lack of insurance, distance, and language for their patients. In doing so, health centers — also called Federally Qualified Health Centers (FQHCs)— provide substantial benefits to the country and its health care system."

National Association of Community Health Centers



CHCs across the United States

- 1,400 Community Health Center's in the United States, with more than 14,200 service delivery sites.
- In 2021, community health centers served over 30 Million patients.



3

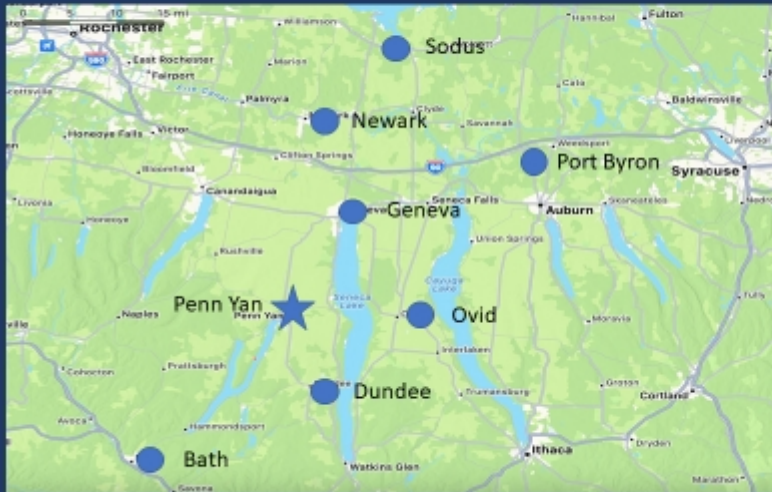
Finger Lakes Community Health

- Community Health Center program in the Finger Lakes region
- Offering comprehensive medical, dental, behavioral health, nutrition, care management, and financial advocacy services
- 8 Fixed Health Center Sites in 6 New York State counties
- Community Dental Program (Schools, Head Starts, Jails)
- Mobile Medical Program for Farmworkers across 22 counties
- Extensive Care Management Services
- 251 Employees with 31 Open Positions (Nov. 2022)



5

Where We Are:



6

Our History:

Finger Lakes Community Health began services in 1989. We are a Community-based and patient-directed organization, delivering comprehensive, culturally competent, high-quality primary health care services. We are governed by a board of community members of which 81% of board members are patients of FLCH. We began as an organization focused on offering healthcare services to the agricultural communities in the region. In 2009, FLCH began offering its comprehensive healthcare services to everyone.



7

Types of Providers and Services FLCH Offers:

Providers

- Primary Care Physicians
- Dual Certified Adult/Peds Providers
- Nurse Practitioners
- Physicians Assistants
- Nurses
- Psychiatrist
- Behavioral Health Counselors
- Dentists
- Dental Hygienists
- Health Educators
- Maternal Health Doulas

Services

- Medical
- Dental
- Mental Health
- Substance Use Disorders (SUD)
- Pharmacy
- Telehealth
- Nutrition Education
- Care Management: care coordination, interpretation financial advocacy, insurance enrollment, transportation, etc.)



Our “WHY” Statement:

"Coming together to empower a healthier community through innovative care."



9

Finger Lakes Community Health 2021 Data

Patient Visits – 2021:

- Medical: 44,898
- Dental: 26,111
- MH/SUD: 10,909
- Care Management: 59,581
 - ✓ Patient Navigation
 - ✓ Transportation
 - ✓ Insurance Enrollment
 - ✓ Interpretation

2021 – 28,000 patients served (Does Not Include Covid Testing/Vaccines for Non-Patients)



10

Our Covid Response

- Total Covid Vaccines Given: 14,761 to 7,857 patients
- Total Covid Tests Given: 10,663 tests to 6,164 patients
- FLCH saw 7,170 patients for 11,612 visits who did not consider us their primary provider.

FLCH is a POD: Points of Dispensing (PODs) are community locations in which state and local agencies dispense medical countermeasures, such as vaccines, to prevent, mitigate, or treat adverse health effects of an international, accidental, or naturally occurring public health emergency. (CDC)



11

Finger Lakes Community Health – Yates County

- Our Corporate Offices are located in Penn Yan
- We are opening a School Based Health Center at the Penn Yan CSD. We have been providing mental health counseling at the Penn Yan schools for about 1.6 years using telehealth
- We have 3 clinical locations in Yates County
 - Penn Yan Medical - 112 Kimball Avenue
 - Penn Yan Dental – 160 Main Street
 - Dundee Dental Center – 6 Stoll Street
- We have placed a telehealth hub at the Dundee Library
- Our Penn Yan Medical Center is our fastest growing health center site.



12

Telehealth at FLCH

- FLCH is recognized nationally for its work in assisting other healthcare organizations to build their telehealth capabilities.
- FLCH offers a variety of clinical services using telehealth including:
 - Primary Care – Virtual Health Center
 - Pediatric Neurology
 - Child/Adult Psychiatry
 - Hep C Treatment
 - Medication Assisted Therapy
 - HIV Treatment
 - Mental Health Counseling
 - Pediatric Dentistry
 - Retinopathy Screening
 - Dental Exams
 - Language Access Services
 - Remote Patient Monitoring



13

Our Newest Site – A Medical/Dental/BH Mobile Health Unit



14

Thank You!

Mary Zelazny, CEO
Finger Lakes Community Health
14 Maiden Lane
Penn Yan, NY 14527
maryz@fichealth.org
585-370-0769

www.localcommunityhealth.com



Lisa Minns, from Yates County Transit, gave the following presentation:



2022 3rd Quarter
November 14, 2022
Public Transportation Update

Updates

- CARES ACT reimbursement totaling \$132,212.28 was submitted to the State on October 6
- Working on additional reimbursement requests
 - Bus purchase
 - Bus Stop signs
- 5311 Grant application is due November 14th

STOA Quarterly Report

2022 Q3 STOA

Ridership	Public	Contract
July	471	1136
August	561	1803
September	519	1713
TOTAL		

6203X \$.68 \$ 4218.04

Revenue Miles

July	13391
August	15852
September	14925
TOTAL	44168

X \$1.15 \$ 50793.20

STOA DUE: \$ 55,011.24

2021 Q3 STOA

Ridership	Public	Contract
July	502	1409
August	410	1609
September	379	1479
TOTAL	1291	4497

5788X \$.68 \$ 3935.84

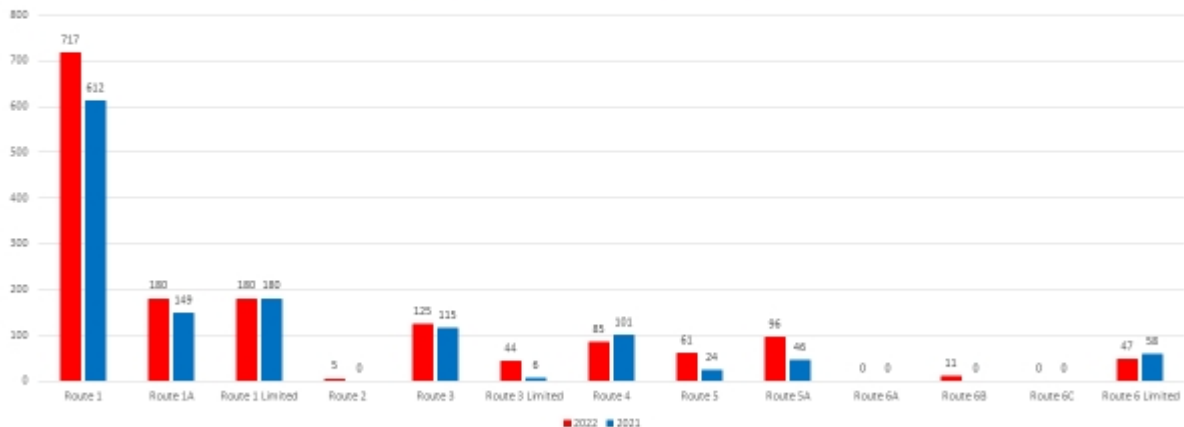
Revenue Miles

July	15286
August	15442
September	15301
TOTAL	46029

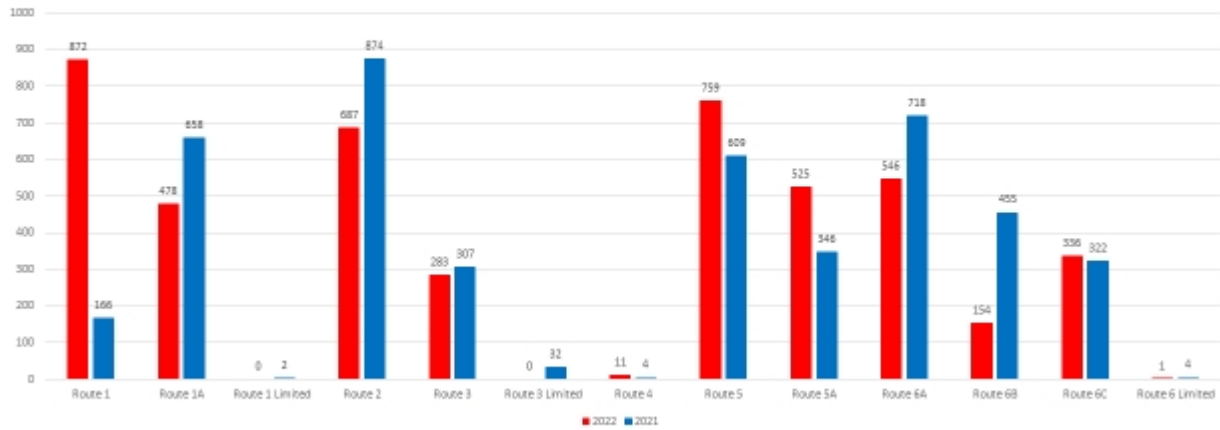
X \$1.15 \$ 52933.35

STOA DUE: \$56,869.19

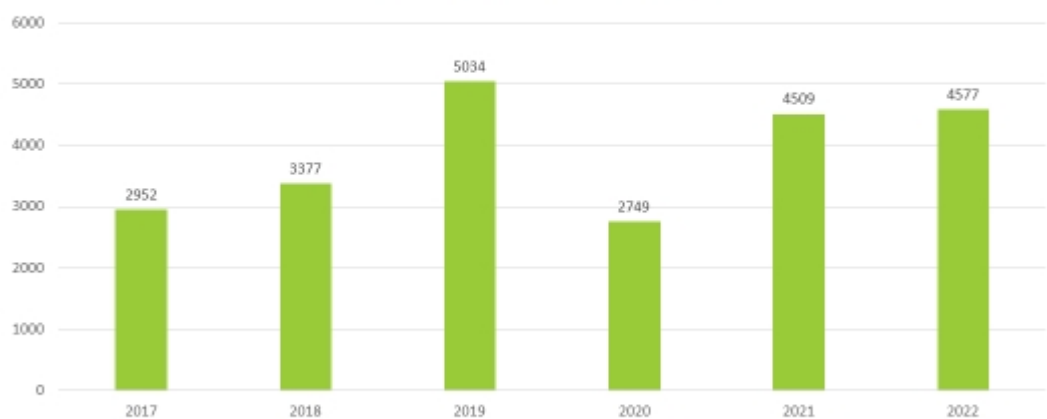
Quarterly Public Ridership 2022 vs 2021



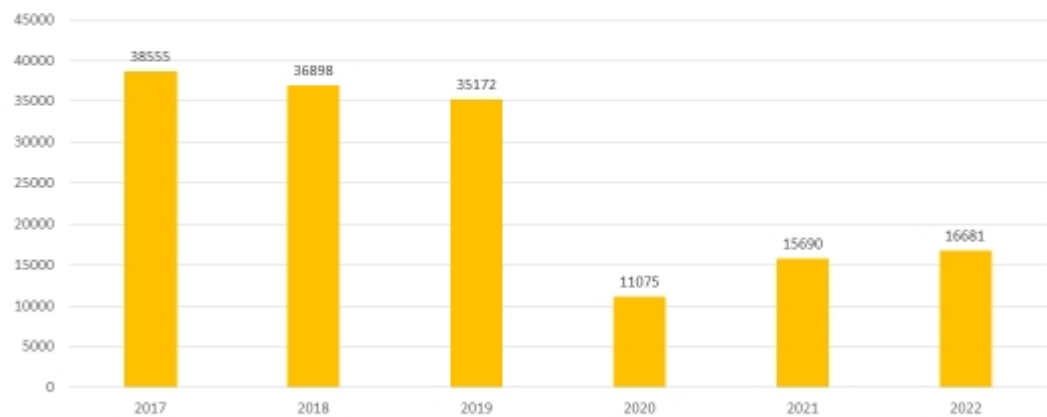
Quarterly Contract Ridership 2022 vs 2021



Public Ridership



Contract Ridership



Who's Who?

Dan Zigas
Transp Coord



Carey Rivera
YTS Admin Asst



Questions ?

Chairwoman Church appointed Jenny Patchet to the Yates County Youth Board.

Minutes from the October 10th meeting were approved as presented.

Chairwoman Church asked for a report of the auditing committees. The audit was approved as presented.

Airport Fund	\$ 17,437.01
Finance	\$ 966,825.16
Flint Creek	\$ 0
Government Operations	\$ 67,185.33
Human Services	\$ 733,515.24
Prior to Audit	\$ 181,426.14
Public Safety	\$ 213,898.90
Public Works	\$ 145,618.47
Total	\$ 2,325,906.25

COMMITTEE REPORTS

Mr. Banach reported that big game hunting season is upon them, be careful and be safe.

Mr. Paddock reported that relative to the Communications project, he got a text from Sheriff Spike that they had started at the Sherman Tower to install land mobile radio equipment, which would be the Motorola contract. On Friday, the shelters were set at Dundee and Italy Hill, so it's making progress.

Dr. Cutler reported that they were forwarded the preliminary survey for the Farmland Protection Plan. He just wanted to caution everybody, that's not the final survey, that survey won't be finalized until the end of the week, and he's sure they'll get a copy of it at that point.

Ms. Flynn reported that this is just a reminder that the public hearing, for the 2023 budget will be this Thursday night at six o'clock. Right here in the Chamber and the tentative budget levy is fifteen point nine million. It's a six hundred thousand dollars decrease from the budgets in 2022, 2021, and 2020. Those were all flat levies, and that equates to a fifty-five cent per thousand tax rate reduction.

PUBLIC COMMENT

Alex Andrasik stated that he is there representing the Finger Lakes Justice Partnership, and he's got two things that he wanted to bring up today. First, he was wondering why there's still a Constitutional County section on the Legislature website. He noticed that no other issue or topic or committee gets its own section with a heading in the main menu of the Legislature website and certainly not one that has been firmly rejected by the people of this county. He respectfully asks that the page be removed from the Legislature site. Second, reviewing the minutes from last month's meeting, he saw that a member of this body reported on a conference session about issues relating to diversity, equity, and inclusion, and refer to some of the concepts discussed as buzzwords. He thinks this is an opportunity to build greater understanding. He would like every member of this body to learn and appreciate that people who use terms like gender discrimination and white privilege are not using them as buzzwords, but rather expressions of theirs or others, everyday lived experiences. They're documented reality with real causes, effects, and consequences. To refer to them as buzzwords, regardless of whether they understand them or not, is dismissive of their reality, and betrays the possibility of not being truly invested in figuring the movement out as that legislature indicated. On the other hand, there are true buzzwords in the mixed terms that have essentially no valid meaning, no reflection, in reality, at least in the way they are used for political advantage, such as woke, in the way that they're used by partisan talking heads to muddy the waters of the discourse. English Justice Partnership would like to invite this entire body and everyone present to engage in a very serious conversation, with this topic in the interest of helping everyone to understand it better. He would like their email address to be in the minutes, so that it's available for everyone to refer to, flxjustice21@gmail.com. So that each member of the legislature can get in touch with them to have these important conversations in the interest of clearing up anything about the issues that don't make sense to them, that they are not understanding, that they have questions about, and if they don't hear from them, then they will plan to reach out.

Mr. Killen asked if Alex could clarify his opposition to support for the Constitution. He would take issue with his assertion that a large majority of the people in the County of Yates are somehow opposed to support for the Constitution. When it came to the discussions on the constitutional county, it was because there were some very distinct attempts by their State Government, which has been overturned by court proceedings and an attack on their second amendment. He talked to a lot of people in the County, and he thinks he got a fairly good read on where a lot of people stand on things like issues with the Constitution and he would love to hear the understanding, why people are very upset about support for the Constitution and all of the elements of it.

Alex replied that he talked to a lot of people in the county, too, and there's a lot of things going on beyond just the second amendment, as you know, in the Constitution, and he's not prepared to discuss that right now. He's just interested in knowing why, there was still a

section for that on the website, when that is not, as far as he knows, still under consideration. Let it be known, of course, that opposition to the Constitutional county proposal is a very specific thing, and separate from opposition to the Constitution, and he hopes that is clear to everyone.

Chairwoman Church opened the public hearing on the Proposed Adoption of Local Law 7-2022 Entitled “A Local Law Establishing Residency Requirements for Yates County Deputy Sheriff” at 2:07 p.m.

Chairwoman Church closed the public hearing on the Proposed Adoption of Local Law 7-2022 Entitled “A Local Law Establishing Residency Requirements for Yates County Deputy Sheriff” at 2:07 p.m. with no Public Comment.

RESOLUTION NO. 426-22

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

AUTHORIZE SHERIFF AND CHAIRWOMAN TO SIGN 2023 MOU WITH BEVERLY ANIMAL SHELTER

WHEREAS, after euthanize or other the cost is \$2.00 a pound for two hundred pounds or more, and if less than two hundred then \$2.25 a pound, and said fees increasing slightly over past years;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Sheriff and Chairperson of the Legislature are hereby authorized to sign an MOU with Beverly Animal Shelter in Waterloo, NY for the 2023 year; and be it further

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

RESOLUTION NO. 427-22

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

AUTHORIZE CHAIRWOMAN AND SHERIFF TO SIGN CRITICAL STRESS INCIDENT DEBRIEFING 2023-24 RENEWAL AGREEMENT

WHEREAS, the delivery of services to appropriate county staff of comprehensive emergency services stress management training and debriefing assistance may be required and the retention of services is appropriate; and

WHEREAS, for decades Bray Associates (Dr. Grady Bray) of 20 Northview Drive, Penn Yan, NY 14527, provides local Counseling and Educational programs on Critical Incident, Stress Incidents and agree with limitations, to provide it for all full, part-time and voluntary emergency first responders in Yates County for \$2,200 a year;

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the County Attorney the Chairperson and Sheriff is authorized to sign a two year Renewal Agreement, effective January 1, 2023 through December 31, 2024 and that liability insurance is waived; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Sheriff, ES Director, Public Health Director and EMS Coordinator, and Fiscal Manager.

VOTE: Unanimous

RESOLUTION NO. 428-22

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

AUTHORIZE 2023 STOP DWI SERVICES AGREEMENT WITH FLACRA

BE IT RESOLVED, that upon the approval of the County Attorney, the Sheriff and Chairperson are hereby authorized to sign a renewal contract with Finger Lakes Addictions and Counseling Referral Agency for the year 2023 for rehabilitative and counseling services for DWI related offenders at \$7,800; and be it further

RESOLVED, that a copy of this resolution be provided to the Sheriff/STOP-DWI.
VOTE: Unanimous

RESOLUTION NO. 429-22

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

AUTHORIZE 2023 AGREEMENT WITH PENN YAN AREA VOL. AMBULANCE CORPS FOR INMATE MEDICAL TRANSPORTATION

BE IT RESOLVED, that upon the approval of the County Attorney, the Sheriff and Chairperson are hereby authorized to execute an agreement for the year 2023 with the Penn Yan Area Volunteer Ambulance Corps for transportation costs for an inmate with medical needs of hospitalization at a cost of \$300 plus \$12 fuel charge from the jail to the hospital, and that insurances are herein waived; and be it further

RESOLVED, that the Sheriff, EMS Coordinator, and Fiscal Manager be provided a copy of this resolution.

VOTE: Unanimous

RESOLUTION NO. 430-22

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

AUTHORIZE SHERIFF AND CHAIRWOMAN TO SIGN MOU WITH SAFE HARBORS OF FINGER LAKES (2023)

WHEREAS, the Sheriff has opportunity to use the services of a Victim Services Specialist assigned to the Public Safety Building from Safe Harbors of the Finger Lakes at no

cost, to address and advocate for victims of domestic violence or related miscellaneous crime issues wherein the case did not reach the level of the District Attorney's victims' advocacy;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Sheriff and Chairperson are hereby authorized to execute an MOU agreement for the period 1/1/2023 through 12/31/2023; and be it further

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

RESOLUTION NO. 431-22

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

AUTHORIZE RENEWAL OF FIREARMS RANGE (2023-24) CONTRACT

BE IT RESOLVED, that upon the approval of the county attorney the Sheriff and Chairperson is authorized to renew the MOU for 2023-2024 firearms range usage with the Seneca Lake Duck Hunter's Club at \$100 annual; and be it further

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

RESOLUTION NO. 432-22

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

AUTHORIZE CHAIRWOMAN AND SHERIFF TO SIGN MOU DOG POUND & RELATED SERVICES AGREEMENT FOR 2023 WITH HUMANE SOCIETY OF YATES CO.

BE IT RESOLVED, that upon the approval of the County Attorney, the Sheriff and the Chairperson of the Legislature are hereby authorized to sign the 2023 agreement with the Humane Society of Yates County for dog pound and related services as budgeted; and be it further

RESOLVED, that a copy of this resolution be provided to the Sheriff, Fiscal Manager, Treasurer, Budget Officer, and the Humane Society of Yates County Administration.
VOTE: Unanimous

RESOLUTION NO. 433-22

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

AUTHORIZE SHERIFF AND CHAIRWOMAN TO SIGN 2023 RENEWAL EQUITABLE SHARING AGREEMENT

WHEREAS, existing contractual agreements have been in place for several years and in the event of forfeiture funds sharing should there be a qualifying criminal prosecuted case therein requires a sharing agreement of criminal proceeds in place with the USDOJ and the US Dept. of Treasury;

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

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

VOTE: Unanimous

RESOLUTION NO. 434-22

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

AUTHORIZE SHERIFF AND CHAIRWOMAN TO SIGN INTER-MUNICIPAL DOG CONTROL 2023 AGREEMENTS WITH TOWNS

BE IT RESOLVED, that upon approval of the County Attorney, the Sheriff and Chairperson are hereby authorized to sign dog control services agreements for 2023 with the towns of Barrington, Benton, Italy, Jerusalem, Middlesex, Milo, Potter, Starkey and Torrey; and be it further

RESOLVED, that a copy of this agreement be provided the Sheriff.
VOTE: Unanimous

RESOLUTION NO. 435-22

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

AUTHORIZE CHAIRWOMAN AND SHERIFF TO SIGN RENEWAL FOOD PURCHASE CONTRACT WITH NYS-DOCS NUTRITIONAL SERVICES FOR YATES COUNTY JAIL

WHEREAS, the NYS Department of Correctional Services - Office of Nutritional Services operates a food product producing facility on the grounds of Mohawk Correctional Facility, Rome, NY for the purpose of feeding inmate populations in state wide facilities and which is also capable of producing food products to local correctional facilities consistent with Correction Law Sections 170 and 184 and the current Yates County contract expires January 31, 2023 and NYS-DOCS is requesting renewal to commence at this time; and

WHEREAS, the Sheriff desires to continue food services efficiencies and reduce food budget costs for county jail inmates where and when appropriate and applicable, and desires to continue DOCS weekly deliveries to the Yates County Jail; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson and Sheriff is authorized upon the approval of the county attorney to sign a renewal contract with NYS DOCS-NS to provide food products as requested by the Jail Cook Manager, and that NYS DOCS

transportation staff will deliver food products to the Yates County Jail according to contractual terms, and pricing schedule from February 1, 2023 thru January 31, 2028 with termination clauses, etc.; and

RESOLVED, that a copy of this contract be provided the Sheriff and Fiscal Director.
VOTE: Unanimous

RESOLUTION NO. 436-22

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

ADOPT PROPOSED LOCAL LAW 7-2022 ENTITLED: “A LOCAL LAW ESTABLISHING RESIDENCY REQUIREMENTS FOR YATES COUNTY DEPUTY SHERIFF”

WHEREAS, proposed Local Law 7-2022 entitled “A Local Law Establishing Residency requirements for Yates County Deputy Sheriff’s” was introduced at the September 12, 2022 Legislative meeting; and

WHEREAS, a Public Hearing was duly held on November 14, 2022;

NOW, THEREFORE, BE IT RESOLVED, that proposed Local Law 7-2022 entitled “A Local Law Establishing Residency requirements for Yates County Deputy Sheriff’s” is hereby adopted; and be it further

RESOLVED, that a copy of this resolution be given to the County Attorney and the New York State Department of State.

LOCAL LAW NO. 7 OF THE YEAR 2022

ENTITLED:

A LOCAL LAW ESTABLISHING RESIDENCY REQUIREMENTS FOR YATES COUNTY DEPUTY SHERIFF

BE IT ENACTED, by the County of Yates Legislature as follows:

SECTION 1 Title

This Local Law shall be known as ESTABLISHING RESIDENCY REQUIREMENTS FOR YATES COUNTY DEPUTY SHERIFFS

SECTION 2 Purpose

This Local Law established residency requirements for appointed Yates County Deputy Sheriffs (County Police Officers) as this Legislature recognizes the need to retain qualified and experienced police officers, and that it is occasionally necessary to employ individuals that do not reside within the County of Yates, but that reside in close proximity, determined to be five (5) miles. Therefore the Legislature elects to supersede certain provisions of Section 3 of the Public Officers Law of the State of New York to the extent it is restrictive in residency

qualification for holding the Deputy Sheriff office within Yates County, and adopt exceptions for certain towns in certain counties contiguous to the County of Yates.

SECTION 3 Exemption

An individual appointed as a Deputy Sheriff by the Sheriff of Yates County shall at the time of his appointment or employment be a resident of the State of New York, and the County of Yates, or in certain Towns of certain counties contiguous to, five (5) miles of the Yates County boarder. Specifically for Ontario County the Towns of Naples, Gorham, Seneca, or Geneva excluding any city. For Schuyler County the Towns of Tyrone and Reading. For Steuben County the Towns of Pulteney, Prattsburgh and Wayne.

SECTION 4 Effective date

This local law shall be effective upon its filing in the office of the Secretary of State pursuant to the Municipal Home Rule Law Section 27.

VOTE: Unanimous

RESOLUTION NO. 437-22

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

DISCUSSION:

Mr. Killen stated that he just wants to stress the need for making sure they have housing for these ambulances they are looking to purchase as part of this. It's a big concern, he knows that they had some discussions about a couple of options. He is in favor of this and sees the need for this, but he is also still concerned about jumping in fully with both feet, as opposed to staging in going forward with it.

Mr. Willson stated that at the town of Potter meeting, they expressed general support of this. There are issues going back and forth with coverage of the area. Everybody is looking forward to it and hopes that it works out well.

AUTHORIZE CHAIRWOMAN TO SIGN AUTHORIZATION FOR YATES COUNTY EMERGENCY SERVICES TO APPLY FOR A MUNICIPAL CERTIFICATE OF NEED AND ESTABLISH AN AMBULANCE SERVICE

WHEREAS, the furnishing of medical assistance in an emergency is a matter of vital concern affecting the public health, safety and welfare, prehospital emergency medical care, the provision of prompt and effective communication, and safe and effective care and transportation of the sick and injured being an expected public health service; and

WHEREAS, a county may provide an emergency medical service, a general ambulance service or a combination of such services for the purpose of providing prehospital emergency medical treatment or transporting sick or injured person found within the boundaries of the municipality or the municipalities; and

WHEREAS, a county acting through its local legislative body, may adopt and amend local laws, ordinances, or resolutions to establish and operate advanced life support first responder services or municipal ambulance service within a municipality, upon meeting or exceeding all standards set by the New York State Department of Health, Bureau of Emergency

Medical Services and Trauma Systems for training, staffing and equipment, and upon filing a written request for such authorization with the State Emergency Medical Services Council; and

WHEREAS, as an alternative to providing its own ambulance service, or in addition thereto, Yates County and its municipalities have relied on other organizations, associations or individuals, having sufficiently trained and experienced personnel, for the operation, maintenance and repair of, or to supply, staff and equipment, emergency medical service or ambulance vehicles, and for the furnishing of prehospital emergency treatment; and

WHEREAS, over time and for various reasons, fewer volunteers to staff this critical and expected service have been available to answers these requests, and it is anticipated that the decline will only continue, thereby leaving a significant part of the county without direct emergency services coverage, and placing a significant strain on the other parts of the system; and

WHEREAS, county officials, having met with one or more existing not for profit volunteer ambulance services, have determined that current existing entities within the county continue to have difficulty maintaining sufficiently trained and experienced personnel to provide adequate ambulance coverage within Yates County, and to regularly meet the generally accepted rural ambulance response standards, and the parties are currently unable to develop the synergies necessary to solve the EMS crisis;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Article 30 of the New York State Public Health Law, Section 3008, the Yates County Legislature hereby finds and determines that there is a demonstrated absence, reduced availability or inadequate level of care in ambulance or emergency medical service available to the County of Yates, which is not readily correctable through the relocation or improvement of existing services; and be it further

RESOLVED, that Yates County Emergency Services, with such assistance as might be required from other County departments deemed necessary and appropriate, are authorized and directed to apply for and obtain a Municipal Certificate of Need for an Advanced Life Support ambulance service, and commence operation effective June 11, 2023; and be it further

RESOLVED, that a copy of this resolution be given to the Director of Emergency Services, the County Administrator, the Budget Officer, the Director of Finance, and the Treasurer.

VOTE: Unanimous

RESOLUTION NO. 438-22

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

Mr. Paddock stated that he went to the town of Middlesex board meeting last Thursday night, and they expressed support for the project, and had no objections.

CONSIDERATION OF LOCAL ZONING EXEMPTION IN REGARD TO PROPOSED MODIFICATION OF EXISTING COMMUNICATIONS TOWER SITE IN THE TOWN OF MIDDLESEX, COUNTY OF YATES, STATE OF NEW YORK

WHEREAS, Yates County (the “County”) commissioned a public safety communications study in 2019 and received a Public Safety Systems Communications Study Recommendations Report (the “Report”) in 2020; and

WHEREAS, as a result of the study, Report and subsequent engineering investigations, the County determined to install a new public safety communications system which included the construction of four (4) new emergency communication towers to be located in the Towns of Barrington, Italy and Jerusalem and the Village of Penn Yan (the “Project”); and

WHEREAS, the County has further determined that the Project should be altered to also include the modification of an existing emergency communications tower located in the Town of Middlesex; and

WHEREAS, the modification will further improve emergency communication services and facilitate the provision of emergency services by police, fire, EMS and public works personnel for the benefit of all County residents; and

WHEREAS, the County wishes to ascertain whether its modification of the emergency communications tower is exempt from local regulations; and

WHEREAS, the local regulations being considered herein are namely the Town of Middlesex Zoning Laws and amendments (collectively, the “Local Regulations”); and

WHEREAS, in order to ascertain the same, the County wishes to apply the “balancing of interests test” established in Matter of County of Monroe v. City of Rochester, 72 NY2d 338 (1988);

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature makes the following findings with respect to the foregoing issue and each of the factors contained in the aforementioned “balancing of interests test”:

1) The nature and scope of the instrumentality seeking immunity: The County is a municipal corporation, which through its offices and departments, coordinates the communications within the County of various government departments providing services that benefit the public.

2) The encroaching government’s legislative grant of authority: The County is permitted and expected to provide adequate communications to enable municipal offices and departments to service the public interest; including but not limited to: law enforcement, fire, emergency medical, emergency management and highway services.

3) The kind of function or land use involved: The provision of adequate coverage to service the public interest communications needs within the County. To this end, on the existing emergency communications tower located in the Town of Middlesex the County wishes to modify said communications tower, and construct and operate those improvements necessary to support the modification and operation of said tower, as well as place the necessary associated utilities thereon.

4) The effect local land use regulation would have upon the enterprise concerned: Upon information and belief, the Local Regulations contain various requirements concerning the installation and operation of communications towers.

5) Alternative locations for the facility in less restrictive zoning areas: Upon investigation and evaluation of possible locations, the existing tower location is the County's best alternative for the placement and operation of its own communications tower in the Town of Middlesex. To this end, the existing tower is at a high enough elevation to ensure improved radio coverage with the modification, and is cost effective when compared to the development of other potential sites.

6) The impact upon legitimate local interests: Communications towers are not uncommon in the County as a whole. Any impacts, if at all, are minimal compared to the need for adequate communications benefitting the public.

7) Alternative methods of providing the proposed improvement: The County has investigated alternative methods for achieving the desired height required, and for the reasons set forth in Section (5) above determines that the existing location is the best location for the modified communications tower.

8) The extent of the public interest to be served by the improvements: The modified communications tower at its current location would greatly benefit the public interest, by way of its enhancements to communications to allow for the proper rendering of the following services, all of which are vital to the public-at-large: law enforcement, fire, emergency medical, emergency management and highway, as well as inter-operability with regional radios of other counties regarding such services. The County will use the modified tower to dispatch, receive and coordinate these vital communications. These important public needs outweigh any other impact identified with the construction and operation of the proposed site.

9) Intergovernmental participation in the project development process and an opportunity to be heard: The Town of Middlesex was verbally made aware by the County of its intention to modify an existing communications tower at its current location. Via letter dated October 12, 2022 to the Town of Middlesex the Town was put on written notice by the Yates County Attorney of the Project and the County's intention to consider the issue of whether the Project is exempt from the Local Regulations, with such consideration to be done by way of application of the "balancing of interests test" established in Matter of County of Monroe v. City of Rochester, 72 NY2d 338 (1988). Moreover, pursuant to said letter, the County invited any and all comments and/or questions from the Town of Middlesex regarding the planned project and the project's process of development; it being the intention of the County to keep the Town continually informed and give the Town an opportunity to be heard; with the request that the Town provide any comments or questions prior to November 8, 2022. Furthermore, the Town was notified by the County Attorney of the applicable committee and full legislature meeting dates wherein the "balancing of interests tests" would be applied, wherein Town representatives are welcome to attend and be heard on the issue at such meeting(s). Comments and questions presented by Town of Middlesex legal counsel were addressed as part of the legislature's Public Safety Committee meeting on November 8, 2022; and be it further

RESOLVED, that the Yates County Legislature hereby finds that the balancing of interests analysis weighs in favor of the planned Project and its process of development, all as more particularly described herein, being exempt from the Local Regulations; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Town of Middlesex.
VOTE: Unanimous

RESOLUTION NO. 439-22

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

**AUTHORIZE CHAIRWOMAN TO SIGN CONTRACT
(Entre Computer Services, Rochester, NY)**

WHEREAS, Yates County has budgeted for computer technical services and support to include network and system engineering, Datto backup system support, network upgrades, vulnerability and risk Remediation & Exchange email support;

NOW, THEREFORE, BE IT RESOLVED, that the Chairwoman of the Legislature is hereby authorized to sign a contract with Entre Computer Services of Rochester, NY for computer technical assistance, effective November 1, 2022 through December 31, 2022 at a cost not to exceed \$20,000; and be it further

RESOLVED, that a copy of this resolution be given to Entre Computer Services and to the IT Director.

VOTE: Unanimous

RESOLUTION NO. 440-22

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

**AUTHORIZE CHAIRWOMAN TO RENEW INTERNET & TELEPHONE SERVICES
CONTRACT
(Empire Access)**

WHEREAS, the Yates County Information Technology department maintains the contract providing Internet and Telephone services to all county departments; and

WHEREAS, a renewal quote has been obtained from the following:

Empire Access (3-year Contract)
Monthly Recurring Charges

▪ Unlimited Local/Long Distance Voice SIP Lines	\$598.80
▪ DID Block 100	\$ 60.00
▪ Dedicated Internet 200M/200M	\$800.00
▪ Dark fiber (1 fiber - From 417 Liberty St, Penn Yan to 939 State Rte. 14A, Penn Yan, NY)	\$500.00
▪ Block of 29 IP's	\$ 50.00

Total MRC: \$2,008.80

NOW, THEREFORE, BE IT RESOLVED, that the Chairwoman upon the approval of the County Attorney is authorized to renew the Internet & Telephone SIP services with Empire Access of Prattsburgh, NY at a monthly reoccurring cost of \$2,008.80/month from 12/1/2022 thru 11/30/2025; and be it further

RESOLVED, that copies of this resolution be given to Empire Access, I.T. Director and Finance.

VOTE: Unanimous

RESOLUTION NO. 441-22

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

AUTHORIZE CHAIRWOMAN TO ENTER INTO A WRITTEN AGREEMENT WITH CYNTHIA ROCHFORD FOR THE ADMINISTRATION OF INDIGENT PERSON CONFLICT ASSIGNMENTS

BE IT RESOLVED, that upon approval by the County Attorney, the Chairwoman may enter into a written agreement with Cynthia Rochford for the administration of indigent person conflict assignments as Assigned Counsel Administrator, for the time period beginning December 1, 2022 and ending December 31, 2023, for the sum of \$ 8,495.50, plus any sums pursuant to contracts with ILS; and be it further

RESOLVED, that a copy of this resolution be given to the County Administrator, County Attorney, Director of Finance, County Treasurer and Cynthia Rochford.

VOTE: Unanimous

RESOLUTION NO. 442-22

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

AUTHORIZE SHERIFF TO FILL CORRECTION OFFICER POSITION

WHEREAS, a Correction Officer vacancy was created on November 8, 2022 as the result of a resignation; and

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

WHEREAS, the estimated annual cost to fill the position is \$60,921 to \$84,850, depending on health insurance;

NOW, THEREFORE, BE IT RESOLVED, that effective November 14, 2022 the Sheriff is hereby authorized to fill the Correction Officer position; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 443-22

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

AUTHORIZE COUNTY ADMINISTRATOR TO FILL FULL TIME DIRECTOR OF PUBLIC HEALTH POSITION

WHEREAS, the current Director of Public Health has requested that she be reinstated to the Deputy Director of Public Health position; and

WHEREAS, the County Administrator has identified the need to refill the Director of Public Health position and is requesting that the position be filled; and

WHEREAS, the current Director of Public Health shall continue performing the duties of said position until such time as the County appoints a new Director of Public Health; and

WHEREAS, the estimated annual cost to fill the position, including fringe, shall not exceed \$132,586;

NOW, THEREFORE, BE IT RESOLVED, that effective November 14, 2022 the County Administrator is hereby authorized to fill the full-time Director of Public Health position; and be it further

RESOLVED, that copies of this resolution shall be provided to the Director of Public Health, Personnel Officer, County Administrator, and Director of Finance.

VOTE: Unanimous

RESOLUTION NO. 444-22

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

DISCUSSION:

Dr. Cutler asked if this was the one they were going to hold on.

Chairwoman Church stated that no, they are not holding on this this resolution. It's recommended that they move forward with it. It's the one that Inter-county had passed as well. Chairwoman Church asked Colby Petersen of Soil & Water if he had anything that he wished to share. She knows that they are holding on writing the strong letter, the legislature feels strongly about this issue. It was Colby's recommendation to hold on it.

Colby stated that in speaking with the State Conservation District Employees President and Vice President. There are fifty-eight districts out there, and they want to maintain an open dialogue with this group, and try to make some progress that way before they come down hard on them. They did have some progress in the meeting on the ninth, and they were continued to be invited to the table. He thinks they are going to make some progress, so they didn't want to go down that route just yet, and it's a little early. This is a good step in the right direction, and hopefully, they will have something in the future or not need it in the future.

Dr. Cutler asked Colby if he has seen the letter from Genesee County.

Chairwoman Church stated that the legislature, would like to express its concern. The measures that they were obviously moving forward on, and enough that they form formulated it into a document.

Colby stated that they have a two day managers meeting in Syracuse on December thirteenth and fourteenth. So that's certainly going to be a topic of discussion there, so he will have an update after that.

Mr. Paddock stated that there were some changes to environmental conservation law, and in what he gave them, there were changes to lots of different laws, but will the Encon employee association be consulted when changes are proposed also, or any of the other laws.

Colby stated that he will ask those questions.

Mr. Paddock stated that this group got together and went through and changed a lot of laws without a lot of consultation, which is kind of the way things are done in Albany, but some of the changes just from his perspective didn't make any sense.

Colby stated that one of the comments from one of the lead people was that legislators don't look at anything unless it's legislation to be changed, and they disagreed with them heavily. That they can have discussions with legislators and get through to them.

Chairwoman Church thinks they would like to formulate some response to it, and maybe they can consult on how that should be, and maybe the one from Genesee County is helpful.

**RESOLUTION MANDATING THE CONSULTATION OF NEW YORK STATE
CONSERVATION DISTRICT
EMPLOYEES' ASSOCIATION AND NEW YORK ASSOCIATION OF
CONSERVATION DISTRICT
REPRESENTATIVES WHEN AN AGENCY OR GROUP PROPOSES AMENDMENTS
TO NEW YORK STATE SOIL & WATER CONSERVATION DISTRICT**

WHEREAS, the New York State Watershed Health Coalition is drafting the Equity and Cooperation for New York Farmers, Soil Health and Watershed Health Act to amend New York State Soil & Water Conservation District Law, Environmental Conservation Law, and Agriculture and Markets Law; and

WHEREAS, these amendments are in relation to soil, watershed and ecosystem health and climate resilience; and

WHEREAS, proposed amendments include increasing the New York State Soil and Water Conservation Committee Board to 7 members and altering board composition to replace the Grange voting member with a Northeast Organic Farming Association; eliminating Grange and Farm Bureau members from Soil and Water Conservation District boards, and moving from two appointed County Legislature representatives on SWCD boards to an open election;

NOW, THEREFORE, BE IT RESOLVED, the consultation of New York State Conservation District Employees' Association and New York Association of Conservation District representatives is mandated when an agency or group proposes amendments to New York State Soil & Water Conservation District Law; and be it further

RESOLVED, that this resolution be provided to the New York State Conservation District Employees' Association, New York Association of Conservation District representatives, and Governor Hochul, Senator O'Mara, and Assemblyman Palmesano.

VOTE: Unanimous

RESOLUTION NO. 445-22

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

**AUTHORIZE CHAIRWOMAN TO SIGN CONTRACT WITH RESEARCH
FOUNDATION FOR MENTAL HYGIENE, INC.**

WHEREAS, the Research Foundation for Mental Hygiene, Inc., has awarded a Community Health Grant to Yates County Community Services for the project titled “NYS System of Care”, to improve Mental Health outcomes and services, in the amount of \$30,228; and

WHEREAS, that said grant period will be for the period of August 31, 2022 through August 30, 2023;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman of the Legislature is authorized to enter into an agreement with Research Foundation for Mental Hygiene, Inc.; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 446-22

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

AUTHORIZE LEGISLATURE TO ENTER INTO VOLUNTEER SERVICES AGREEMENTS WITH PARTICIPANTS IN CONNECTION WITH INSYGHT: FAMILY AND YOUTH PROGRAM THROUGH THE COMMUNITY SERVICES DEPARTMENT

WHEREAS, Yates County Community Services has been provided with OMH funding for the System of Care Development and Coordination grant through the Research Foundation for Mental Hygiene; and

WHEREAS this funding includes stipends to be disbursed to participants who are willing to volunteer in the Yates INSYGHT: Family and Youth Program;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature is authorized to periodically enter into and sign agreements with the aforementioned participants in accordance with the terms of the grant, including but not limited to attending and prepping for monthly INSYGHT meetings, review and make recommendations to policies and procedures, and participation in workgroups, outreach efforts and forums as required; and be it further

RESOLVED, that any such volunteer service agreement shall be specific to a particular grant year, and the execution of such agreement is contingent upon its first receiving County Attorney approval of the individual services agreement; and be it further

RESOLVED, that a copy of this resolution be sent to Community Services, the Public Health Office, the County Attorney, the Finance Director, and the Treasurer.

VOTE: Unanimous

RESOLUTION NO. 447-22

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

**SIGN AMENDMENT #2 TO AGREEMENT WITH HEALTH RESEARCH INC. (HRI) –
ELC COVID-19 ENHANCED DETECTION**

WHEREAS, Yates County Public Health has received a date extension and deliverable expansion of the grant which provides funding through the New York State Department of Health ELC COVID-19 Enhanced Detection of \$1,461,230; with \$461,230 available to the County and \$1,000,000 restricted for use by NYSDOH; and

WHEREAS, said grant has expanded its deliverables to assist with monkeypox activities; and

WHEREAS, said grant period has been extended through December 31, 2023;

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the County Attorney, the Chairwoman is hereby authorized to sign the amendment to the agreement with Health Research Inc. (HRI) for the period ending December 31, 2023 for the ELC COVID-19 Enhanced Detection Grant; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 448-22

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

**AUTHORIZE CHAIRWOMAN TO SIGN CONTRACT
(GST BOCES)**

WHEREAS, the Yates County Real Property Tax Services department processes school tax bills; and

WHEREAS, the Yates County Real Property Tax Services Director uses a school tax billing program to perform this processing;

NOW, THEREFORE, BE IT RESOLVED, that, upon the approval of the Yates County Attorney, the Chairwoman of the Legislature is hereby authorized to sign the annual Yates County School Tax Bill Administration Services Municipal Agreement with GST BOCES in the amount of \$500, for a plan effective January 1, 2023 through December 31, 2023, for reviewing, updating and enhancing the School Tax Billing Program that Yates County utilizes, and be it further

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

VOTE: Unanimous

RESOLUTION NO. 449-22

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

AUTHORIZE CHAIRWOMAN TO SIGN CONTRACT

(VHB)

WHEREAS, the Yates County Real Property Tax Services Department's Tax Map Technician uses data layers; and

WHEREAS, Yates County's assessment and data layers need to be attached to the GIS parcel data;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman of the Legislature is hereby authorized to sign the Yates County Data Table/GIS Attachment Agreement 2023 with VHB Engineering, Surveying and Landscape Architecture, PC for the attaching of data layers in the amount not to exceed \$900.00, for a plan effective through December 31, 2023 and in the event that the entire budget is not used, Yates County can decide to use the remaining hours as general GIS Tech Support for tax mapping purposes; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 450-22

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

**AUTHORIZE CHAIRWOMAN TO SIGN AGREEMENT FOR
ACTUARIAL SERVICES
(FINANCE)**

WHEREAS, it is necessary to perform reporting of actuarial valuations for postemployment benefits according to GASB 75; and

WHEREAS, the cost for this service varies depending on interim and full actuarial reporting services; and

WHEREAS, the fees are as follows based on reporting and fiscal year end dates:

Full Actuarial Valuation Services for the fiscal year ending 12/31/2023- \$8,800

Interim Actuarial Valuation Services for the fiscal year ending 12/31/2024- \$4,500

NOW, THEREFORE, BE IT RESOLVED, that the Chairwoman of the Yates County Legislature is authorized to sign the service agreement with BPAS Actuarial & Pension Services, effective 1/1/2023-12/31/2024; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 451-22

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

2022 BUDGET TRANSFERS

BE IT RESOLVED, that the following transfers be made in the 2022 budget:

From:	To:	Amount:
A6010.51125 DSS- Dir of Income	A6010.51508 DSS- 35-40 Hours	\$ 10,500.00
A3110.54661 SH- Vehicle P/M/R	A3510.54661 AC- Vehicle P/M/R	\$ 2,200.56
A1990.54905 Contingent	A1010.54654 LEG- Mileage	\$ 300.00
DM5130.52314 RD- Pick Ups	DM5130.54653 RD- Gasoline	\$ 12,400.00
D5112.54602 HWY- Bitm. Mater.	D5110.54320 HWY-Emerg. Exp	\$ 350,000.00
CD6294.4A CD- TANF SYEP Op.	CD6294.11A CD- TANF SYEP Part.	\$ 1,363.20
CD6294.4A CD- TANF SYEP Op.	CD6294.81A CD- TANF SYEP Part.	\$ 198.66
CD6292.4G CD- DSS Operating	CD6292.1G CD-DSS Staff Fringe	\$ 2,400.00
CD6292.4G CD- DSS Operating	CD6292.8G CD-DSS Staff Fringe	\$ 493.08
D5120.54606 HWY- Culvert Pipe	D3310.54627 HWY- Sign Hardware	\$ 12,841.74

And be it further

RESOLVED, that copies of this resolution be provided to the Commissioner of Social Services, the Sheriff, the Clerk of the Legislature, the Highway Superintendent, the County Treasurer, the Finance Director and the Budget Officer.

VOTE: Unanimous

RESOLUTION NO. 451-22

Mr. Holgate offered resolutions 451-22 through 457-22 and moved their adoption, seconded by Mr. Banach

APPROPRIATE ADDITIONAL AID (FINANCE)

WHEREAS, Yates County has received additional revenue pursuant to Section 99-h of the State Finance Law/ Seneca Gaming Commission payments. This additional revenue has the following corresponding expenditures; and

WHEREAS, these funds are not part of the 2022 budget; and

WHEREAS, Yates County passed Resolution No. 387-22 authorizing there approval of the retention bonus payment to employees; and

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

Revenue:	
A9999.43014 OTH- Tribal Com	\$ 308,736.28
Appropriation:	
A1010.51045 LEG- Clerk Leg.	\$ 1,200.00
A1010.58100 LEG- FICA/Medicare	\$ 91.80
A1165.51037 DA- Asst. DA	\$ 1,200.00
A1165.51038 DA- Asst. DA	\$ 1,200.00
A1165.51039 DA- Asst. DA	\$ 1,200.00

A1165.51108 DA- Law Enforce. Liaison	\$ 1,200.00
A1165.51109 DA- DA Secretary	\$ 1,200.00
A1165.58100 DA- FICA/Medicare	\$ 459.00
A1170.51565 PD- Asst. PD	\$ 1,200.00
A1170.51566 PD- Asst. PD	\$ 600.00
A1170.51640 PD- Public Defender	\$ 600.00
A1170.51646 PD- Secretary	\$ 1,200.00
A1170.51647 PD- Asst. PD	\$ 1,200.00
A1170.58100 PD- FICA/Medicare	\$ 367.20
A1230.51035 CA- County Admin	\$ 1,200.00
A1230.58100 CA- FICA/Medicare	\$ 91.80
A1325.51031 TR- Director of Finance	\$ 1,200.00
A1325.51150 TR- Prin. Acct. Clerk	\$ 1,200.00
A1325.51237 TR- Payroll Spec.	\$ 1,200.00
A1325.51270 TR- Sr. Acct. Clerk Typ.	\$ 1,200.00
A1325.58100 TR- FICA/Medicare	\$ 367.20
A1355.51060 RP- Director of Real Property	\$ 1,200.00
A1355.51271 RP- Sr. Acct. Clerk Typist	\$ 1,200.00
A1355.51999 RP- Tax Map Tech.	\$ 1,200.00
A1355.58100 RP- FICA/Medicare	\$ 275.40
A1410.51110 CC-Deputy Clerk	\$ 1,200.00
A1410.51135 CC-Motor Veh. Supervisor	\$ 1,200.00
A1410.51235 CC-Motor Veh. Cashier	\$ 1,200.00
A1410.51236 CC-Motor Veh. Cashier	\$ 1,200.00
A1410.51250 CC-Recording Clerk	\$ 1,200.00
A1410.51251 CC-Recording Clerk	\$ 1,200.00
A1410.58100 CC-FICA/Medicare	\$ 550.80
A1420.51590 CA- County Attorney	\$ 600.00
A1420.51644 CA- Secretary	\$ 600.00
A1420.58100 CA- FICA/Medicare	\$ 91.80
A1430.51080 PER- Personnel Officer	\$ 1,200.00
A1430.51140 PER- Personnel Assist.	\$ 1,200.00
A1430.58100 PER- FICA/Medicare	\$ 183.60
A1450.51050 EL-Commissioner	\$ 1,200.00
A1450.51051 EL-Commissioner	\$ 1,200.00
A1450.51595 EL-Deputy Elect Comm	\$ 1,200.00
A1450.58100 EL-FICA/Medicare	\$ 275.40
A1460.51581 RM- Records Mgmt Office	\$ 600.00
A1460.58100 RM- FICA/Medicare	\$ 45.90
A1623.51166 CH- Cleaner	\$ 1,200.00
A1623.58100 CH- FICA/Medicare	\$ 91.80
A1625.51040 BG- Building Main. Supervisor	\$ 1,200.00
A1625.51160 BG-Building Main Mechanic	\$ 1,200.00
A1625.51161 BG- Building Main Mechanic	\$ 1,200.00
A1625.51162 BG- Building Main Mechanic	\$ 1,200.00
A1625.51163 BG- Building Main Help	\$ 1,200.00
A1625.51165 BG- Cleaner	\$ 1,200.00
A1625.51166 BG- Cleaner	\$ 1,200.00
A1625.58100 BG- FICA/Medicare	\$ 642.60
A1680.51076 IT- IT Director	\$ 1,200.00
A1680.51077 IT- Network Admin.	\$ 1,200.00
A1680.51078 IT- Computer Support Spec.	\$ 1,200.00

A1680.51079 IT- Computer Tech. Spec.	\$	1,200.00
A1680.58100 IT- FICA/Medicare	\$	367.20
A3020.51780 PSC- Sr. Communications Mechanic	\$	1,200.00
A3020.58100 PSC- FICA/Medicare	\$	91.80
A3021.51700 E911- Chief Dispatcher	\$	1,200.00
A3021.51701 E911- Sr. Dispatcher	\$	1,200.00
A3021.51702 E911- Sr. Dispatcher	\$	1,200.00
A3021.51703 E911- Sr. Dispatcher	\$	1,200.00
A3021.51704 E911- Sr. Dispatcher	\$	1,200.00
A3021.51706 E911- Dispatcher	\$	1,200.00
A3021.51707 E911- Dispatcher	\$	1,200.00
A3021.51710 E911- Dispatcher	\$	1,200.00
A3021.51712 E911- Dispatcher	\$	1,200.00
A3021.51713E911- Dispatcher	\$	1,200.00
A3021.51714 E911- Dispatcher	\$	1,200.00
A3021.51715 E911- Dispatcher	\$	1,200.00
A3021.51716 E911- Dispatcher	\$	1,200.00
A3021.58100 E911- FICA/Medicare	\$	1,193.40
A3110.51105 SH-Confidential Asst. Sheriff	\$	1,200.00
A3110.51155 SH- Undersheriff	\$	1,200.00
A3110.51730 SH- Dept. Sheriff, Lt	\$	1,200.00
A3110.51731 SH- Dept. Sheriff, Lt	\$	1,200.00
A3110.51734 SH- Dept. Sheriff, Cr Invest	\$	1,200.00
A3110.51735 SH- Dept. Sheriff, Sgt	\$	1,200.00
A3110.51736 SH- Dept. Sheriff, Sgt	\$	1,200.00
A3110.51739 SH- Dept. Sheriff, Sgt	\$	1,200.00
A3110.51740 SH- Dept. Sheriff, Sgt	\$	1,200.00
A3110.51742 SH- Dept. Sheriff	\$	1,200.00
A3110.51743 SH- Dept. Sheriff	\$	1,200.00
A3110.51751 SH- Dept. Sheriff, Youth	\$	1,200.00
A3110.51752 SH- Dept. Sheriff	\$	1,200.00
A3110.51753 SH- Dept. Sheriff	\$	1,200.00
A3110.51754 SH- Dept. Sheriff	\$	1,200.00
A3110.51755 SH- Dept. Sheriff	\$	1,200.00
A3110.51756 SH- Dept. Sheriff	\$	1,200.00
A3110.51757 SH- Dept. Sheriff	\$	1,200.00
A3110.51758 SH- Dept. Sheriff	\$	1,200.00
A3110.51759 SH- Dept. Sheriff	\$	1,200.00
A3110.51761 SH- Dept. Sheriff	\$	1,200.00
A3110.51762 SH- Dept. Sheriff	\$	1,200.00
A3110.51763 SH- Dept. Sheriff	\$	1,200.00
A3110.51764 SH- Dept. Sheriff	\$	1,200.00
A3110.51765 SH- Dept. Sheriff	\$	1,200.00
A3110.51770 SH- Secretary	\$	1,200.00
A3110.51771 SH- Acct Clerk Typ.	\$	1,200.00
A3110.51772 SH- Sr. Typist	\$	1,200.00
A3110.51985 SH- Dept. Sheriff, PT	\$	600.00
A3110.51995 SH- Marine Patrol Officer PT	\$	3,600.00
A3110.51997 SH- Clerk, PT	\$	600.00
A3110.58100 SH- FICA/Medicare	\$	2,937.60
A3140.51090 PR- Probation Director	\$	

1,200.00

A3140.51175 PR- Probation Officer	\$ 1,200.00
A3140.51176 PR- Probation Officer	\$ 1,200.00
A3140.51177 PR- Probation Officer	\$ 1,200.00
A3140.51178 PR- Probation Officer	\$ 1,200.00
A3140.51179 PR- Probation Officer	\$ 1,200.00
A3140.51180 PR- Probation Supervisor	\$ 1,200.00
A3140.51190 PR- Probation Assist.	\$ 1,200.00
A3140.58100 PR- FICA/Medicare	\$ 734.40
A3150.51340 JAIL-Nurse Practitioner	\$ 600.00
A3150.51790 JAIL- Corrections Lt.	\$ 1,200.00
A3150.51791 JAIL- Chief Corrections Off.	\$ 1,200.00
A3150.51795 JAIL- Corrections Sgt.	\$ 1,200.00
A3150.51796 JAIL- Corrections Sgt.	\$ 1,200.00
A3150.51797 JAIL- Corrections Sgt.	\$ 1,200.00
A3150.51799 JAIL- Corrections Sgt.	\$ 1,200.00
A3150.51800 JAIL- Corrections Officer	\$ 1,200.00
A3150.51801 JAIL- Corrections Officer	\$ 1,200.00
A3150.51802 JAIL- Corrections Officer	\$ 1,200.00
A3150.51803 JAIL- Corrections Officer	\$ 1,200.00
A3150.51804 JAIL- Corrections Officer	\$ 1,200.00
A3150.51805 JAIL- Corrections Officer	\$ 1,200.00
A3150.51806 JAIL- Corrections Officer	\$ 1,200.00
A3150.51809 JAIL- Corrections Officer	\$ 1,200.00
A3150.51810 JAIL- Corrections Officer	\$ 1,200.00
A3150.51811 JAIL- Corrections Officer	\$ 1,200.00
A3150.51812 JAIL- Corrections Officer	\$ 1,200.00
A3150.51813 JAIL- Corrections Officer	\$ 1,200.00
A3150.51814 JAIL- Corrections Officer	\$ 1,200.00
A3150.51815 JAIL- Corrections Officer	\$ 1,200.00
A3150.51816 JAIL- Corrections Officer	\$ 1,200.00
A3150.51817 JAIL- Corrections Officer	\$ 1,200.00
A3150.51818 JAIL- Corrections Officer	\$ 1,200.00
A3150.51819 JAIL- Corrections Officer	\$ 1,200.00
A3150.51821 JAIL- Corrections Officer	\$ 1,200.00
A3150.51823 JAIL- Corrections Officer	\$ 1,200.00
A3150.51824 JAIL- Corrections Officer	\$ 1,200.00
A3150.51825 JAIL- Corrections Officer	\$ 1,200.00
A3150.51826 JAIL- Corrections Officer	\$ 1,200.00
A3150.51827 JAIL- Corrections Officer	\$ 1,200.00
A3150.51828 JAIL- Corrections Officer	\$ 1,200.00
A3150.51829 JAIL- Corrections Officer	\$ 1,200.00
A3150.51830 JAIL- Corrections Officer	\$ 1,200.00
A3150.51831 JAIL- Corrections Officer	\$ 1,200.00
A3150.51833 JAIL- Corrections Officer	\$ 1,200.00
A3150.51843 JAIL- Registered Nurse	\$ 1,200.00
A3150.51844 JAIL- Jail Cook Mgr.	\$ 1,200.00
A3150.51846 JAIL- Cook	\$ 1,200.00
A3150.51847 JAIL- Cook	\$ 1,200.00
A3150.51975 JAIL- Cook, PT	\$ 600.00
A3150.51990 JAIL- Corrections Officer, PT	\$ 4,200.00
A3150.51991 JAIL- Jail Physician	\$ 600.00
A3150.58100 JAIL- FICA/Medicare	\$ 4,035.28

A3190.51859 CS- Sergeant	\$	1,200.00
A3190.51860 CS- Corr. Officer/Court Security	\$	1,200.00
A3190.51861 CS- Corr. Officer/Court Security	\$	1,200.00
A3190.51862 CS- Corr. Officer/Court Security	\$	1,200.00
A3190.51863 CS- Corr. Officer/Court Security	\$	1,200.00
A3190.51864 CS- Corr. Officer/Court Security	\$	1,200.00
A3190.51865 CS- Corr. Officer/Court Security	\$	1,200.00
A3190.51981 CS-Corr. Officer/Court Security, PT	\$	1,200.00
A3190.58100 CS-FICA/Medicare	\$	734.40
A3510.51036 COA- Animal Control Officer	\$	1,200.00
A3510.51551 COA- Animal Control Officer, PT	\$	600.00
A3510.58100 COA-FICA/Medicare	\$	137.70
A3645.51070 OEM- Emergency Mgmt. Director	\$	1,200.00
A3645.51195 OEM- Deputy Emergency Mgmt. Director	\$	1,200.00
A3645.51300 OEM – EMS Coordinator	\$	1,200.00
A3645.58100 OEM- FICA/Medicare	\$	275.40
A4010.51065 PH – Director of Public Health	\$	1,200.00
A4010.51200 PH – Acct. Clerk Typist, PT	\$	600.00
A4010.51213 PH –Fiscal Admin Off.	\$	1,200.00
A4010.51271 PH – Sr. Acct. Clerk Typist	\$	1,200.00
A4010.51320 PH – Public Health Educator	\$	1,200.00
A4010.51329 PH – Public Health Nurse	\$	1,200.00
A4010.51333 PH – Public Health Nurse	\$	1,200.00
A4010.51334 PH – Public Health Nurse	\$	1,200.00
A4010.51342 PH –Registered Nurse	\$	1,200.00
A4010.51349 PH –Licensed Pract. Nurse	\$	1,200.00
A4010.58100 PH – FICA/Medicare	\$	872.10
A4320.51302 CS- Single Point of Account.	\$	1,200.00
A4320.51605 CS- Director of Community Services	\$	600.00
A4320.58100 CS- FICA/Medicare	\$	137.70
A6010.51052 SS-Commissioner DSS	\$	1,200.00
A6010.51102 SS-Director of Services	\$	1,200.00
A6010.51125 SS- Director of Income Maintenance	\$	1,200.00
A6010.51200 SS-Account Clerk Typist	\$	1,200.00
A6010.51201 SS- Account Clerk Typist	\$	1,200.00
A6010.51203 SS- Account Clerk Typist	\$	1,200.00
A6010.51213 SS-Fiscal Admin. Off	\$	1,200.00
A6010.51247 SS-Receptionist/Typist	\$	1,200.00
A6010.51270 SS-Sr. Account Clerk Typist	\$	1,200.00
A6010.51271 SS-Principal Acct. Clerk Typist	\$	1,200.00
A6010.51351 SS- Sr. Case Worker	\$	1,200.00
A6010.51352 SS-Case Worker	\$	1,200.00
A6010.51353 SS- Case Worker	\$	1,200.00
A6010.51354 SS- Case Worker	\$	1,200.00
A6010.51355 SS- Case Worker	\$	1,200.00
A6010.51356 SS- Case Worker	\$	1,200.00
A6010.51357 SS- Case Worker	\$	1,200.00
A6010.51359 SS- Case Worker	\$	1,200.00
A6010.51360 SS- Case Worker	\$	1,200.00
A6010.51361 SS- Case Worker	\$	1,200.00
A6010.51362 SS- Case Worker	\$	1,200.00
A6010.51365 SS- Case Worker Assistant	\$	1,200.00

A6010.51370 SS-PR Social Welfare Exam.	\$ 1,200.00
A6010.51371 SS- PR Social Welfare Exam.	\$ 1,200.00
A6010.51372 SS- Social Welfare Examiner	\$ 1,200.00
A6010.51375 SS-Case Supervisor	\$ 1,200.00
A6010.51376 SS- Case Supervisor	\$ 1,200.00
A6010.51380 SS- Sr. Social Welfare Examine.	\$ 1,200.00
A6010.51381 SS-Prin. Social Welfare Exam.	\$ 1,200.00
A6010.51389 SS-Social Welfare Examiner	\$ 1,200.00
A6010.51390 SS- Social Welfare Examiner	\$ 1,200.00
A6010.51391 SS- Social Welfare Examiner	\$ 1,200.00
A6010.51392 SS- Social Welfare Examiner	\$ 1,200.00
A6010.51393 SS- Social Welfare Examiner	\$ 1,200.00
A6010.51394 SS- Social Welfare Examiner	\$ 1,200.00
A6010.51395 SS- Social Welfare Examiner	\$ 1,200.00
A6010.51396 SS- Social Welfare Examiner	\$ 1,200.00
A6010.51397 SS- Social Welfare Examiner	\$ 1,200.00
A6010.51398 SS- Social Welfare Examiner	\$ 1,200.00
A6010.51399 SS- Social Welfare Examiner	\$ 1,200.00
A6010.51405 SS- Staff Development Coord.	\$ 1,200.00
A6010.51410 SS-Support Investigator	\$ 1,200.00
A6010.51411 SS- Support Investigator	\$ 1,200.00
A6010.51645 SS-Social Service Atty	\$ 1,200.00
A6010.58100 SS-FICA/Medicare	\$ 4,039.20
A6510.51061 VS- Director of Vet. Services	\$ 1,200.00
A6510.58100 VS-FICA/Medicare	\$ 91.80
A7510.51075 HIS-Historian	\$ 600.00
A7510.58100 HIS- FICA/Medicare	\$ 45.90
A8020.51085 PL- Planner	\$ 1,200.00
A8020.51086 PL- Project Manager	\$ 600.00
A8020.58100 PL- FICA/Medicare	\$ 137.70
CD6293.1A WIOA- WIOA Adult Staff Wage	\$ 1,200.00
CD6293.1C WIOA- WIOA Youth Staff Wage	\$ 1,200.00
CD6293.58100 WIOA- FICA/Medicare	\$ 183.60
D5010.51074 HWY- HWY Superintendent	\$ 1,200.00
D5010.51100 HWY- Admin Assistant	\$ 1,200.00
D5010.51119 HWY- Deputy Highway Superintendent	\$ 1,200.00
D5010.51270 HWY- Sr. Account Clerk Typist	\$ 1,200.00
D5010.58100 HWY- FICA/Medicare	\$ 367.20
D5110.51450 HWY- Highway Regular	\$ 26,400.00
D5110.58100 HWY- FICA/Medicare	\$ 2,019.60

And be it further

RESOLVED, that copies of this resolution be provided to the Personnel Officer, the County Treasurer, Director of Finance, the County Administrator and the Budget Officer.

RESOLUTION NO. 453-22

APPROPRIATE ADDITIONAL AID (SOCIAL SERVICES)

WHEREAS, the Department of Social Services has received revenue over the 2022 budgeted amount from October's RSP Payments with corresponding expenditures; and

WHEREAS, these funds are not part of the 2022 budget;

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

Revenue:	
A6010.43610 DSS- Social Service Admin	\$ 15,203.14
Appropriation:	
A6010.54027 DSS- Miscellaneous	\$ 15,203.14

And be it further

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

RESOLUTION NO. 454-22

APPROPRIATE ADDITIONAL AID (SOCIAL SERVICES)

WHEREAS, the Department of Social Services has received revenue over the 2022 budgeted amount from November's RSP Payments with corresponding expenditures; and

WHEREAS, these funds are not part of the 2022 budget;

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

Revenue:	
A6010.43610 DSS- Social Service Admin	\$ 13,804.74
Appropriation:	
A6010.54027 DSS- Miscellaneous	\$ 13,804.74

And be it further

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

RESOLUTION NO. 455-22

APPROPRIATE ADDITIONAL AID (YOUTH PROGRAM)

WHEREAS, the Youth Program has received additional revenue from 2022 YDPP Funding with the following corresponding expenditures; and

WHEREAS, these funds are not part of the 2022 budget;

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

Revenue:	
A7310.43820 YP- Youth Revenues	\$ 8,756.00
Appropriation:	
A7310.54351 YP- Modeste Bedient	\$ 900.00
A7310.54368 YP- Summer Rec	\$ 6,023.00
A7310.54579 YP- YCRR	\$ 1,833.00

And be it further

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

RESOLUTION NO. 456-22

APPROPRIATE ADDITIONAL STATE AID (E911)

WHEREAS, the Sheriff's department has received additional grant funding from the Public Safety Answering Points (PSAP) for the grant year 2021; and

WHEREAS, these funds are not part of the 2022 budget;

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

Revenue:	
A3021.43335 E911- PSAP FY 21	\$ 208,176.00
Appropriation:	
A3021.51966 E911-PSAP FY21 Wages	\$ 172,700.00
A3021.58104 E911- PSAP FY21 Fringe	\$ 35,476.00

And be it further

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

RESOLUTION NO. 457-22

APPROPRIATE ADDITIONAL STATE AID (SHERIFF)

WHEREAS, the Sheriff's department has received additional grant funding from the **Statewide Interoperable Communications Grant (SICG)** for the grant year 2021; and

WHEREAS, these funds are not part of the 2022 budget;

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

Revenue:

A3020.43320 SH- SICG FY 21 \$ 742,847.00

Appropriation:

A3020.52967 SH- SICG FY21 \$ 742,847.00

And be it further

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

VOTE: Unanimous

RESOLUTION NO. 458-22

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

AUTHORIZE CHAIRWOMAN TO SIGN CONTRACT FOR COST ALLOCATION SERVICES (FINANCE)

WHEREAS, the Department of Finance received a proposal for cost allocation services for County Federal fund programs, primarily involving Department of Social Services and Public Health; and

WHEREAS, the Finance Committee has reviewed the cost to renew a contract with MAXIMUS at a rate of \$6,500.00 per year for the years 2022, 2023, 2024, 2025 and 2026 and recommend proceeding with the said contract;

NOW, THEREFORE, BE IT RESOLVED, that the Chairwoman of the Yates County Legislature is authorized to sign the renewal service agreement with MAXIMUS after the approval of the County Attorney, effective 03/01/2023; and be it further

RESOLVED, that copies of this resolution be given to the Director of Public Health, Commissioner of Social Services, the County Treasurer, the Director of Finance, the County Administrator and the Budget Officer.

VOTE: Unanimous

RESOLUTION NO. 459-22

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

YATES COUNTY COMMITMENT TO RULES REGARDING NET NEUTRALITY FOR ALL GRANT APPLICATIONS

WHEREAS, net neutrality is the principle that Internet Service Providers (ISPs) and governments should treat all data on the Internet equally, not discriminate or charge differently based on user, content, site, platform, application, or mode of communication, or pay; and

WHEREAS, all Yates County residents have a need for free and open internet to obtain information, conduct research, communicate, and expand their participation in their democracy; and

WHEREAS, the Yates County government relies on the availability of broadband internet service that is free from throttling, blocking, and paid prioritization; and

WHEREAS, Yates County has previously agreed to abide by net neutrality rules in previous resolutions/contracts with both Empire Access and the USDA; and

WHEREAS, it is the intention of this resolution that all grants will, by default, have Yates County's commitment to complying with the rules and regulations of the Federal Communications Commission which includes Net Neutrality;

NOW, THEREFORE, BE IT RESOLVED, that the County commits to following the Federal Communications Commission's rules regarding net neutrality for all grants where applicable; and be it further

RESOLVED, that copies of this resolution be given to the USDA, the County Administrator, the County Planner and the Broadband Project Manager.

VOTE: Unanimous

RESOLUTION NO. 460-22

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

DISCUSSION:

Dr. Cutler stated that Jeff Ayers passed this out, are there corrections?

Jeff stated that it is the same thing,

Dr. Cutler stated that he just wanted to make sure there wasn't something they need to watch.

AMEND RESOLUTION 331-22 (AUTHORIZE CHAIRWOMAN TO SIGN CONTRACT WITH MODULAR CONNECTIONS, LLC. FOR HUTS AND ACCESSORY MATERIALS FOR THE RECONNECT PROJECT)

WHEREAS, Resolution 331-22 authorized the Chairwoman of the Legislature to sign a contract with Modular Connections for two telecommunication huts for the ReConnect 1 project; and

WHEREAS, in the final design of the internal systems of the hut, due to concerns about a small release of hydrogen from the batteries over an extended period of time, Empire Access Inc.

requested an exhaust system, intake louver, and hydrogen gas detector be added to the shelter; and

WHEREAS, the additional safety system will add \$2,175.00 to the cost of each hut for a total of \$77,725.00 per hut, (with the caveat that freight and crane offload are only estimates and that the actual invoice will vary, as per the original resolution); and

WHEREAS, this additional cost still places this order under the price of the next highest bidder on the original bid;

NOW, THEREFORE, BE IT RESOLVED, that Chairwoman of the Legislature is authorized to sign the contract change order with Modular Connections, LLC.; and any other RUS form that also may pertain to this change; and be it further

RESOLVED, that copies of this resolution be provided to Modular Connections, LLC., the County Administrator, the County Planner, and the broadband Project Manager.

VOTE: Unanimous

RESOLUTION NO. 461-22

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

REAPPOINT MEMBERS TO THE YATES COUNTY PLANNING BOARD (Amber Degner, Town of Milo)

WHEREAS, *Amber Degner* (51 Route 54 East Lake Rd) has been recommended by her respective municipality to be their representation on the Yates County Planning Board and her term has expired;

NOW, THEREFORE, BE IT RESOLVED, that *Amber Degner* is hereby reappointed as a member of the Yates County Planning Board, representing the *Town of Milo*, to a term to expire on November 14th 2024; and be it further

RESOLVED, that copies of this resolution be given Amber Degner, the County Planner, the Town of Milo, and a copy filed with the County Clerk.

VOTE: Unanimous, with Mr. Banach abstaining.

RESOLUTION NO. 462-22

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

PROFESSIONAL AVIATION AND ENGINEERING CONSULTANTS – SELECTION PENN YAN-YATES COUNTY AIRPORT

WHEREAS, a Request for Qualifications (RFQ) has been proffered, soliciting responses for the selection of Professional Aviation and Engineering Consultant(s) to provide various support, engineering and consulting services to the County concerning the Penn Yan-Yates County Airport; and

WHEREAS, the Airport Council has reviewed the responses to said RFQ; and

WHEREAS, the Airport Council's recommendation based on said review, is that the County utilize the firm of C&S Companies located in Syracuse, NY for such services;

NOW, THEREFORE, BE IT RESOLVED, that the Airport Council's recommendation that the County engage the firm of C&S Companies to provide various support, engineering and consulting services to the County concerning the Penn Yan-Yates County Airport, is hereby noted and received; and be it further

RESOLVED, that a copy of this resolution be given to the County Administrator, Finance Director and Airport Council

VOTE: Unanimous

RESOLUTION NO. 463-22

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

DISCUSSION:

Mr. Killen stated that they did a good job on this.

ACCEPT BIDS ON TAX ACQUIRED PROPERTIES

WHEREAS, the 2018, 2019, and 2020 delinquent tax parcels deeded to Yates County for non-payment of real property taxes have been advertised for tax auction and the County has received the bids on said properties; and

WHEREAS, the Finance Committee has reviewed said bids; and

WHEREAS, listed below are the high bids for each of the tax parcels listed below and the name of each respective bidder;

NOW, THEREFORE, BE IT RESOLVED, that all of the bids set forth below for said listed tax parcels are hereby accepted; and be it further

RESOLVED, that Yates County hereby authorizes the grant and delivery by way of Quit Claim Deed conveying title of each of the tax parcels described below to the respective bidder for the respective bid price, as set forth herein; with each respective title conveyance being contingent upon payment of said bid price to the County and compliance with and being in accordance with all terms of sale and other provisions promulgated by the County Treasurer in its public notice entitled "Yates County Tax Auction" and its respective bid form(s) entitled "Offer to Purchase"; and be it further

RESOLVED, that the Chairwoman of the Legislature is hereby authorized to execute each respective aforementioned Quit Claim Deed and all other documentation to fully convey title of the same as outlined above; after and upon the review by the County Attorney; and be it further

RESOLVED, that a copies of this resolution be given to the County Treasurer and County Attorney.

T.M.#	Town	Bidder	Bid
55.62-1-6	Town of Italy	Wesley Sensening	\$5,000.00
61.27-1-51.1	Village of Penn Yan, Town of Milo	Shirley Mae Groom	\$50.00
49.67-2-25	Village of Penn Yan, Town of Milo	Aline Trombley / Jordan Trombley	\$5,000.00
50.61-1-8	Village of Penn Yan, Town of Milo	Daniel Barkley	\$19,000.00
87.84-1-9	Town of Milo	Kyle Ames	\$18,000.00
3.44-1-26	Village of Rushville, Town of Potter	Richard Smith / Habitat for Humanity	\$7,000.00
24.04-1-1	Town of Potter	James F. Brown	\$6,500.00
24.01-1-35	Town of Potter	David Jorgenson	\$2,500.00
24.03-1-4	Town of Potter	Alson Zimmerman %Lester S Garman	\$92,500.00
113.82-1-28	Village of Dundee, Town of Starkey	Todd T. Sotir & Mary J. Sotir	\$5,000.00
120.23-1-3	Village of Dundee, Town of Starkey	Todd T. Sotir & Mary J. Sotir	\$21,500.00
120.33-1-39	Village of Dundee, Town of Starkey	Richard Smith / Habitat for Humanity	\$24,000.00

VOTE: Unanimous

RESOLUTION NO. 464-22

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

APPROVE MORTGAGE TAX APPORTIONMENT

WHEREAS, this Legislature is in receipt of the Mortgage Tax Report showing the amounts to be credited to each tax district of the County, of the money collected during the period April 1, 2022 to September 30, 2022;

NOW, THERFORE, BE IT RESOLVED, that pursuant to Section 53 of the Tax Law, this Legislature issue a Tax Warrant for the payment to the respective tax districts of the amounts so credited and authorize and direct the County Director of Finance to make payments of said amounts so credited and to the respective districts in accordance with the report:

Total Tax Collected	\$421,348.50
Recording Officer's Expense	\$15,206.70
Treasurer's Expense	
Interest Received	\$116.80
Adj and refunds	
Net amount of Distribution	\$406,258.60

Town	Net After	To Towns	Village	To Village	Total
Barrington	\$43,014.78	\$43,014.78			\$43,014.78
Benton	\$28,668.68	\$27,846.90	Penn Yan	\$821.78	\$28,668.68
Italy	\$21,312.86	\$21,312.86			\$21,312.86
Jerusalem	\$106,878.59	\$106,529.85	Penn Yan	\$348.74	\$106,878.59
Middlesex	\$42,453.14	\$42,453.14			\$42,453.14
Milo	\$80,103.81	\$64,976.17	Penn Yan	\$15,127.64	\$80,103.81
Potter	\$9,740.21	\$9,310.80	Rushville	\$429.41	\$9,740.21
Starkey	\$31,185.17	\$28,022.30	Dundee	\$3,162.87	\$31,185.17
Torrey	<u>\$42,901.36</u>	<u>\$41,669.44</u>	Dresden	<u>\$1,231.92</u>	<u>\$42,901.36</u>
	\$406,258.60	\$385,136.24		\$21,122.36	\$406,258.60

And be it further

RESOLVED, that copies of this resolution be given to the County Clerk, Treasurer, Budget Officer, Director of Finance, and all Yates County Towns and Villages.

VOTE: Unanimous

RESOLUTION NO. 465-22

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

AUTHORIZE COMMISSIONER OF SOCIAL SERVICES TO CREATE AND FILL CASEWORKER POSITION

WHEREAS, the Commissioner of Social Services has requested to create and fill a full-time Caseworker position due to a steady increase to our employees caseload that is becoming increasingly unmanageable; and

WHEREAS, the Commissioner has identified the need to create and fill a Caseworker position to ensure the needs of our community are met and to protect the individuals we support and serve; and

WHEREAS, the estimated annual cost to fill the position, including fringe, is \$64,294 to \$88,223, depending on health insurance; the County receives 80% reimbursement for salary and fringe and therefore the total cost to the County to create and fill this position will be \$12,859 to \$17,645; and

WHEREAS, the Commissioner of Social Services has requested authorization to start the candidate at either STEP one (1) or STEP two (2) of the current CSEA CBA Salary Schedule, should the candidate meet the eligibility for a higher starting rate of pay, and therefore, the estimated annual cost to fill the newly created position including fringe shall not exceed, \$67,397 to \$91,326; with the 80% reimbursement for salary and fringe, the total cost to the County to create and fill the position shall not exceed \$13,479 to \$18,265;

NOW, THEREFORE, BE IT RESOLVED, that effective November 14, 2022 the Commissioner of Social Services is hereby authorized to create and fill a full-time Caseworker position; and be it further

RESOLVED, that the Commissioner of Social Services is also authorized to fill any subsequent vacancy that will occur as the result of a promotion of an employee into the Caseworker position; and be it further

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

VOTE: Unanimous

RESOLUTION NO. 466-22

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

ENTER INTO AGREEMENTS WITH YATES COUNTY MUNICIPALITIES TO OBTAIN WORK PERMITS FOR THE RECONNECT PROJECT

WHEREAS, Yates County (hereinafter referred to as “County”) has been awarded a USDA ReConnect grant to enable design and construction of a fiber-to-the premises broadband network to reach the unserved with regard to internet access; and

WHEREAS, the network design includes work to be performed in nearly every village and town in the county; and

WHEREAS, every village and town has its own unique permitting requirements including a mix of required documentation, application fees, security deposits, certified checks and bonding requirements; and

WHEREAS, the work to create the network will require underground and aerial work, and those too come with unique permitting and payment requirements; and

WHEREAS, per consultation with the County’s Attorney, contracts may need to be created and signed by the Chairwoman of the Legislature for some towns and villages; and

WHEREAS, more standard boiler plate forms used by several towns and villages will not require review by the County Attorney or a signature from the Chairwoman of the Legislature;

NOW, THEREFORE, BE IT RESOLVED, that Chairwoman of the Legislature is authorized to sign any paperwork required by a local government in respect to a local work permit; and be it further

RESOLVED, that any fees incurred for said permitting, either temporary (bonding, security deposits, etc) or non-refundable fees (application fees, bonding creation fees, etc) be paid by the County and charged against the ReConnect grant at the soonest possible time; and

RESOLVED, that copies of this resolution be provided to the County Administrator, the County Planner, the County Attorney, and the Broadband Project Manager.

VOTE: Unanimous

Meeting adjourned at 2:27 p.m.