

PROCEEDINGS
OF THE
COUNTY LEGISLATURE
OF THE
COUNTY OF SCHUYLER
FOR THE YEAR 2022

MEMBERS OF THE LEGISLATURE

DISTRICT I.....	DAVID M. REED
DISTRICT II.....	LAURENCE W. JAYNES
DISTRICT III.....	MICHAEL L. LAUSELL
DISTRICT IV.....	JAMES W.D. HOWELL, JR.
DISTRICT V.....	CARL H. BLOWERS
DISTRICT VI	PHILIP C. BARNES
DISTRICT VII	MARK F. RONDINARO
DISTRICT VIII	GARY L. GRAY

OFFICERS

CHAIRMAN.....	CARL H. BLOWERS
CLERK.....	STACY B. HUSTED
DEPUTY CLERK.....	JAMEE L. MACK
COUNTY ATTORNEY.....	STEVEN J. GETMAN, ESQ

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2022

CHAIRMAN AND CLERK'S CERTIFICATE

STATE OF NEW YORK)
COUNTY OF SCHUYLER)

We, Carl H. Blowers, Chairman, and Stacy B. Husted, Clerk of the Schuyler County Legislature, each for ourself, do hereby certify that this printed volume is a true record of the acts and proceedings of the Legislature of the County of Schuyler, State of New York, for the year 2021, pursuant to Section 211 of the County Law.

CARL H. BLOWERS
Chairman, Schuyler County Legislature
STACY B. HUSTED
Clerk, Schuyler County Legislature

MEMBERS AND OFFICERS OF THE 2022 SCHUYLER COUNTY LEGISLATURE



Seated from the left: Vinton B. Stevens, Esq., Assistant County Attorney, Jamee L. Mack, Deputy Clerk, Stacy B. Husted, Clerk, Carl H. Blowers, Chairman, Xenophondas “Fonda” K. Chronis, County Administrator

Standing from the left: Legislators David M. Reed, Gary L. Gray, Michael L. Lausell, Philip C Barnes, Laurence W. Jaynes, James W.D Howell, Jr., Mark F. Rondinaro

DEDICATIONS
2022 PROCEEDINGS OF THE
SCHUYLER COUNTY LEGISLATURE

John C. Wyre.

John joined the County in October of 1997 as a Cleaner in the Buildings and Grounds Department. A title he held until his retirement in September of 2022, with 24 years of service to the County.

Jack M. Gladke

Jack joined the County in February of 2022 in the Sheriff's Department as a Deputy Sheriff. A title he held until his retirement in April of 2022, with 18 years of service to the County.

William L. Kennedy

William (Bill) joined the County in May of 2003 in the Emergency Management Department as the Emergency Management Coordinator. A title he held until his retirement in March of 2022, with 18 years of service to the County.

Lori A. Kennedy

Lori joined the County in May of 2004 in the Probation Department as an Account Clerk Typist. Lori also held the title of Account Clerk Keyboard Specialist. A title she held until her retirement in January of 2022, with 18 years of services to the County.

Patricia M. Sabatini

Patricia (Patti) joined the County in June of 1978 in the Social Services Department as a typist. Patti also worked in the Office for the Aging Department. She held titles of Account Clerk Keyboard Specialist and Senior Account Clerk Keyboard Specialist. A title she held until her retirement in March of 2022, with 15 years of service to the County.

Kimberly M. Teemley

Kimberly (Kim) joined the County in September of 2002 in the Office for the Aging Department as a Meal Deliverer. Kim also worked for the Highway Department and the Public Health Department. She held titles of Services Aid, Information Processing Specialist, Senior Account Clerk Keyboard Specialist and Administrative Assistant. A title she held until her retirement in October of 2022, with 13 years of services to the County.

Linda D. MacDonald

Linda joined the County in March of 2002 in the Social Services Department as a Caseworker. Linda also worked for the Probation Department. She held titles of Probation Officer and Probation Officer I. A title she held until her retirement in July of 2022, with 11 years of service to the County.

RESOLUTION BY NUMBER – 2022

**RESOLUTIONS BY NUMBER – 2022
ORGANIZATIONAL MEETING
JANUARY 5, 2022**

1. CLOSE NOMINATIONS - 2022 CHAIRPERSON OF THE SCHUYLER COUNTY LEGISLATURE
2. APPOINTMENT - CHAIR, SCHUYLER COUNTY LEGISLATURE – 2022
3. "CONTINUITY OF LOCAL GOVERNMENT" FOR 2022
4. CONFORM TO "RULES OF PROCEDURE" FOR 2022
5. 2022 DESIGNATION OF DEPOSITORIES FOR SCHUYLER COUNTY FUNDS
6. A RESOLUTION DELEGATING TO THE COUNTY TREASURER OF THE COUNTY OF SCHUYLER, NEW YORK, THE POWER TO AUTHORIZE, ON AN “AS NEEDED” BASIS DURING FISCAL YEAR 2022, THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,500,000.00 OF TAX ANTICIPATION NOTES AND/OR REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED, OR TO BE LEVIED, IN FISCAL YEAR 2022
7. DELEGATE TO THE REAL PROPERTY TAX DIRECTOR THE AUTHORITY TO AUTHORIZE CORRECTION OF ERRORS AND PAYMENT OF TAX REFUNDS IN AN AMOUNT NOT TO EXCEED \$2,500 FOR THE YEAR 2022
8. DESIGNATION OF OFFICIAL COUNTY NEWSPAPER FOR 2022
9. APPROVE AND ADOPT UPDATED PURCHASING POLICIES AND PROCEDURES FOR 2022 – PURCHASING DEPARTMENT
10. APPOINTMENT – COUNTY HISTORIAN FOR 2022
11. APPOINTMENT – HIGHWAY SUPERINTENDENT - 2022-2025
12. ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR UNDERSHERIFF – SHERIFF’S DEPARTMENT
13. ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR STOP-DWI COORDINATOR – SHERIFF’S DEPARTMENT
14. ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR CONFIDENTIAL SECRETARY TO THE SHERIFF – SHERIFF’S DEPARTMENT
15. ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR TEMPORARY ASSISTANT CONFIDENTIAL SECRETARY TO THE SHERIFF – SHERIFF’S DEPARTMENT
16. ADOPT SCHEDULE OF SALARIES FOR 2022

**REGULAR MEETING
JANUARY 10, 2022**

17. APPROVE MINUTES OF THE DECEMBER 13, 2021 REGULAR MEETING AND DECEMBER 27, 2021 YEAR END MEETING OF THE SCHUYLER COUNTY LEGISLATURE

RESOLUTION BY NUMBER – 2022

18. TERMINATE EXISTING INTERMUNICIPAL AGREEMENT WITH YATES COUNTY FOR DEPUTY EMERGENCY SERVICES COORDINATOR SERVICES – EMERGENCY MANAGEMENT DEPARTMENT
W/D AUTHORIZE A CONTRACT EXTENSION AND AMENDMENT WITH HEALTH RESEARCH, INC. (HRI) FOR ADDITIONAL COVID-19 ENHANCED DETECTION GRANT FUNDING - PUBLIC HEALTH DEPARTMENT - **WITHDRAWN**
19. AUTHORIZE CONTRACT RENEWAL WITH EPIPHANY COMMUNITY SERVICES, LLC FOR ONGOING COALITION EVALUATION AND SURVEY SERVICES - PUBLIC HEALTH DEPARTMENT
20. AUTHORIZE ADVERTISEMENT FOR SEALED PROPOSALS FOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (LAMOKA AND WANETA LAKES)
21. AUTHORIZE THE CREATION OF A SCHUYLER COUNTY DOWNTOWN AND BUSINESS IMPROVEMENT AMERICAN RESCUE PLAN ACT (ARPA) PROGRAM AND PROCESS FOR ADMINISTRATION – PLANNING DEPARTMENT
22. ONE-YEAR APPOINTMENTS
23. TWO-YEAR APPOINTMENTS
24. THREE-YEAR APPOINTMENTS
25. FOUR-YEAR APPOINTMENTS
26. APPOINTMENTS TO BOARDS/COMMITTEES WITH NO TERM
27. APPOINTMENTS TO BOARDS WITH NON-CALENDAR YEAR TERMS

SPECIAL MEETING JANUARY 24, 2022

28. RATIFICATION OF SPECIAL MEETING
29. AUTHORIZING AND APPROVING SETTLEMENT AGREEMENT UNDER A LAWSUIT RELATED TO THE OPIOID CRISIS — COUNTY ATTORNEY’S DEPARTMENT

REGULAR MEETING FEBRUARY 14, 2022

30. APPROVE MINUTES OF THE JANUARY 5, 2022 ORGANIZATIONAL MEETING, JANUARY 10, 2022 REGULAR MEETING AND THE JANUARY 24, 2022 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE
31. AUTHORIZE SECOND CONTRACT AMENDMENT WITH MID-STATE COMMUNICATIONS AND ELECTRONICS, INC. TO PROVIDE ELECTRICAL INSTALLATION – EMERGENCY MANAGEMENT DEPARTMENT
32. AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

RESOLUTION BY NUMBER – 2022

- FOR THE PUBLIC SAFETY ANSWERING POINTS GRANT – EMERGENCY MANAGEMENT DEPARTMENT
33. AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FISCAL YEAR 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM – EMERGENCY MANAGEMENT DEPARTMENT
 34. AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME DEPUTY EMERGENCY MANAGEMENT COORDINATOR POSITION - EMERGENCY MANAGEMENT DEPARTMENT
 35. ACCEPT PROPOSAL FROM AMRIC ASSOCIATES LTD FOR LITIGATION INVESTIGATION SERVICES – PUBLIC DEFENDER’S DEPARTMENT
 36. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES FOR A 2021/2022 SOUTHERN TIER ALIGNED RESOURCES (STAR) CENTER AND SERVICES GRANT - DISTRICT ATTORNEY’S DEPARTMENT
 37. AUTHORIZE CONTRACT WITH COLLECTIVE EVOLUTION CONSULTING, LLC FOR PROFESSIONAL CONSULTING SERVICES RELATED TO THE POSSIBLE CONSTRUCTION, ESTABLISHMENT AND OPERATION OF A SCHUYLER COUNTY SHELTER, TRANSITIONAL HOUSING AND RESOURCE CENTER FOR VICTIMS OF DOMESTIC ABUSE, SEXUAL ABUSE AND/OR HUMAN TRAFFICKING, AND FURTHER TO FOSTER COLLABORATIONS IN AND AMONG NON-PROFIT SERVICE PROVIDERS IN SCHUYLER, CHEMUNG, AND STEUBEN COUNTIES — DISTRICT ATTORNEY’S DEPARTMENT
 38. ACCEPT SEALED BID FROM FREY AND CAMPBELL, INC. FOR HVAC, ELECTRIC AND PLUMBING MAINTENANCE AND REPAIRS – BUILDINGS AND GROUNDS DEPARTMENT
 39. AUTHORIZE FIVE-YEAR CONTRACTS FOR USE OF THE SHARED FUEL FACILITY – HIGHWAY DEPARTMENT
 40. ACCEPT SEALED BID FROM ECONOMY PAVING CO., INC. FOR CONSTRUCTION OF COUNTY ROAD 6 OVER VANLOON CREEK BRIDGE REPLACEMENT PROJECT – HIGHWAY DEPARTMENT
 41. AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
 42. AUTHORIZE CONTRACT AMENDMENT WITH BONADIO AND COMPANY, LLP TO PROVIDE ADDITIONAL ROOM TAX AUDITING SERVICES FOR THE YEAR 2021 – TREASURER’S DEPARTMENT
 43. AUTHORIZE CANCELLATION OR REDUCTION OF INTEREST, PENALTIES AND/OR OTHER CHARGES AGAINST CERTAIN REAL PROPERTY PURSUANT TO REAL PROPERTY TAX LAW § 1182 — COUNTY TREASURER’S DEPARTMENT
 44. RESOLUTION TO APPROVE APPLICATION FOR CREDIT/REFUND OF REAL PROPERTY TAXES – REAL PROPERTY TAX DEPARTMENT
 45. RESOLUTION TO APPROVE APPLICATION FOR CREDIT/REFUND OF REAL PROPERTY TAXES – REAL PROPERTY TAX DEPARTMENT

RESOLUTION BY NUMBER – 2022

46. RESOLUTION URGING SUPPORT TO INCREASE THE SHARE OF REVENUE THAT COUNTIES RETAIN FOR PROVIDING CERTAIN DEPARTMENT OF MOTOR VEHICLE (DMV) SERVICES — COUNTY CLERK’S DEPARTMENT
47. AUTHORIZE INCREASING THE COMPENSATION FOR ELECTION INSPECTORS – BOARD OF ELECTIONS DEPARTMENT
48. AUTHORIZE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR THE ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM - BOARD OF ELECTIONS DEPARTMENT
49. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR COURT INTERPRETER SERVICES
50. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR GENERAL LIABILITY INSURANCE – COUNTY ADMINISTRATOR’S DEPARTMENT
51. AUTHORIZE RENTAL AGREEMENT WITH QUADIENT, INC. FOR A NEW POSTAGE METER – SOCIAL SERVICES DEPARTMENT
52. AUTHORIZE CONTRACT WITH AIMEE CHURCHILL, ESQ. FOR THE PROVISION OF LEGAL SERVICES TO THE OFFICE FOR THE AGING CLIENTS – OFFICE FOR THE AGING DEPARTMENT
53. AUTHORIZE FOUR-YEAR CONTRACT WITH TYRONE UNITED METHODIST CHURCH FOR A CONGREGATE MEAL SITE – SCHUYLER COUNTY OFFICE FOR THE AGING DEPARTMENT
54. AUTHORIZE 2020-2021 CONTRACT AMENDMENT WITH AIMEE CHURCHILL, ESQ., TO ACCOUNT FOR BUDGET OVERRUN — OFFICE FOR THE AGING DEPARTMENT
55. AUTHORIZE A CONTRACT EXTENSION AND AMENDMENT WITH HEALTH RESEARCH, INC. (HRI) FOR ADDITIONAL COVID-19 ENHANCED DETECTION GRANT FUNDING - PUBLIC HEALTH DEPARTMENT
56. AUTHORIZE SALARY ADJUSTMENT FOR THE PUBLIC HEALTH DIRECTOR – INTERIM – PUBLIC HEALTH DEPARTMENT
57. AUTHORIZE ADVERTISEMENT FOR PROPOSALS FOR THE HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS EVENT – PLANNING DEPARTMENT
58. AUTHORIZE THE 2022 U.S ECONOMIC DEVELOPMENT ADMINISTRATION TRAVEL, TOURISM AND OUTDOOR RECREATION PROGRAM APPLICATION FOR THE WATERFRONT TOURISM INFRASTRUCTURE IMPROVEMENTS WITHIN THE MONTOUR FALLS MARINA, CLUTE PARK AND SENECA HARBOR PARK – PLANNING DEPARTMENT
59. AUTHORIZE COMMITMENT TO PARTICIPATE IN THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES DIGITAL ORTHOIMAGERY PROGRAM – PLANNING DEPARTMENT

REGULAR MEETING

RESOLUTION BY NUMBER – 2022

MARCH 14, 2022

60. APPROVE MINUTES OF THE FEBRUARY 14, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
61. AUTHORIZE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S SEIZED ASSETS RESERVE ACCOUNT TO BE ISSUED TO THE DISTRICT ATTORNEYS ASSOCIATION OF THE STATE OF NEW YORK (DAASNY) BEST PRACTICES COMMITTEE FOR TRAINING – DISTRICT ATTORNEY'S DEPARTMENT
62. AUTHORIZE APPOINTMENT AND SET SALARY FOR DIRECTOR OF EMERGENCY SERVICES POSITION – EMERGENCY MANAGEMENT DEPARTMENT
63. AUTHORIZE THREE-YEAR CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A SECOND HURRELL-HARRING CASELOAD RELIEF GRANT - PUBLIC DEFENDER'S DEPARTMENT
64. AUTHORIZE CONTRACT WITH CHILD CARE AWARE OF STEUBEN AND SCHUYLER, A PROGRAM OF PRO ACTION OF STEUBEN AND YATES, INC. FOR A ONE YEAR SUBLEASE – BUILDINGS AND GROUNDS DEPARTMENT
65. AUTHORIZE LEASE AGREEMENT WITH SCHUYLER COUNTY PUBLIC HEALTH DEPARTMENT – BUILDINGS AND GROUNDS DEPARTMENT
66. AUTHORIZE CONTRACT AMENDMENT WITH SOUTHERN TIER NETWORK, INC. FOR LEASED OFFICE SPACE AT THE COUNTY COURTHOUSE COMPLEX – BUILDINGS AND GROUNDS DEPARTMENT
67. ACCEPT SEALED BID FROM CUMMINS, INC. FOR GENERATOR AND UNINTERRUPTIBLE POWER SUPPLY (UPS) TESTING AND MAINTENANCE – BUILDINGS AND GROUNDS DEPARTMENT
68. AUTHORIZE 2022 SEASONAL RATES FOR THE VILLAGE MARINA, LLC – BUILDINGS AND GROUNDS DEPARTMENT
69. AUTHORIZE FIVE-YEAR CONTRACT WITH SCHUYLER COUNTY VOLUNTEER AMBULANCE ASSOCIATION FOR USE OF THE SHARED FUEL FACILITY – HIGHWAY DEPARTMENT
70. AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT
71. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR THE REHABILITATION OF COUNTY ROAD 16 OVER TRIBUTARY OF MEADS CREEK BRIDGE (BIN 3332660) EPOXY INJECTION REPAIRS – HIGHWAY DEPARTMENT
72. AUTHORIZE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF TOSHIBA COPIERS – PURCHASING DEPARTMENT
73. AUTHORIZATION TO DECLARE ITEMS JUNK FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT

RESOLUTION BY NUMBER – 2022

74. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR PAPER, PLASTIC AND CUSTODIAL SUPPLIES FOR JUNE 1, 2022 THROUGH MAY 31, 2023 – PURCHASING DEPARTMENT
75. AUTHORIZE CONTRACT AMENDMENT WITH ENERGETIX FOR CLEARINGHOUSE MANAGEMENT – HUMAN RESOURCES DEPARTMENT
76. RECOGNIZE NATIONAL CONSUMER PROTECTION WEEK - COUNTY ATTORNEY’S DEPARTMENT
77. ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR FULL-TIME CONFIDENTIAL SECRETARY TO THE COUNTY ATTORNEY – COUNTY ATTORNEY’S DEPARTMENT
78. AUTHORIZE A CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR A HELP AMERICA VOTE ACT (HAVA) GRANT – BOARD OF ELECTIONS DEPARTMENT
79. AUTHORIZE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED (NYSID) FOR MICROFILM SERVICES/AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT FUNDING – R AUTHORIZE FIVE-YEAR INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ORANGE FOR WEB PAGE DESIGN AND ADMINISTRATION – COUNTY ADMINISTRATOR’S DEPARTMENT RECORDS MANAGEMENT DEPARTMENT
80. AUTHORIZE FIVE-YEAR INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ORANGE FOR WEB PAGE DESIGN AND ADMINISTRATION – COUNTY ADMINISTRATOR’S DEPARTMENT
81. RESOLUTION SUPPORTING SENATE BILL S6288-B AND ASSEMBLY BILL A6538-B AMENDING NEW YORK STATE HIGHWAY AND TRANSPORTATION LAW TO ELIMINATE FEES IMPOSED ON FIBER OPTIC LINES UTILIZING NEW YORK STATE HIGHWAY RIGHTS-OF-WAY
82. AUTHORIZE NEW FIVE-YEAR CONTRACT WITH VILLA OF HOPE FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
83. AUTHORIZE CONTRACT WITH FAMILY SERVICE SOCIETY, INC. FOR QUALIFIED INDIVIDUAL SERVICES FOR THE QUALIFIED RESIDENTIAL TREATMENT PROGRAM (QRTP) – SOCIAL SERVICES DEPARTMENT
84. AUTHORIZE CONTRACT AMENDMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF SCHUYLER COUNTY (CCE-S) TO CORRECT THE NOT TO EXCEED DOLLAR AMOUNT – SOCIAL SERVICES DEPARTMENT
85. AUTHORIZE NEW FOUR-YEAR CONTRACT WITH TIMOTHY HILL CHILDREN’S RANCH, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
86. AUTHORIZE FIVE-YEAR CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DBA CATHOLIC CHARITIES OF STEUBEN/LIVINGSTON FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

RESOLUTION BY NUMBER – 2022

87. AUTHORIZE CONTRACT WITH BETHANY RETIREMENT HOME, INC. FOR SOCIAL ADULT DAY PROGRAM SERVICES – OFFICE FOR THE AGING DEPARTMENT
88. AUTHORIZE CONTRACT WITH KATY DUNLAP DBA KATY DUNLAP YOGA FOR YOGA CLASS INSTRUCTION – OFFICE FOR THE AGING DEPARTMENT
89. AUTHORIZE CONTRACT WITH ODESSA MONTOUR CENTRAL SCHOOL FOR ONE FULL-TIME REGISTERED PROFESSIONAL NURSE TO COORDINATE AND MANAGE COVID-19 RELATED OBLIGATIONS – PUBLIC HEALTH DEPARTMENT
90. AUTHORIZE CONTRACT AMENDMENT WITH GORGE THERAPY SLP, OT, PLLC, FOR PROVISION OF ADDITIONAL SERVICES - PUBLIC HEALTH DEPARTMENT
91. SETTING A PUBLIC HEARING FOR ANNUAL AGRICULTURAL DISTRICT ENROLLMENT FOR 2022 – PLANNING DEPARTMENT
92. AUTHORIZE CONTRACT EXTENSION WITH CHEMUNG - SCHUYLER COUNTIES CHAPTER, NYSARC, INC. (THE ARC) FOR PUBLIC TRANSPORTATION SERVICES – COUNTY ADMINISTRATOR’S DEPARTMENT
93. AUTHORIZE FIVE-YEAR THIRD-PARTY LEASE AND SERVICE AGREEMENT WITH THE ARC CHEMUNG-SCHUYLER FOR THREE ADDITIONAL BUSES – COUNTY ADMINISTRATOR’S DEPARTMENT
94. AUTHORIZE TWO-YEAR CONTRACT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC., DBA THE ARC CHEMUNG-SCHUYLER FOR MOBILITY MANAGEMENT SERVICES – COUNTY ADMINISTRATOR’S DEPARTMENT
95. RECOGNIZE THE MONTH OF MARCH 2022 AS AGRICULTURE MONTH
96. MOTION TO BRING TWO (2) RESOLUTIONS TO THE FLOOR
97. AUTHORIZE ENGAGEMENT LETTER AND AGREEMENT WITH HANCOCK ESTABROOK, LLP FOR INVESTIGATION OF A PARTICULAR CONFIDENTIAL PERSONNEL MATTER — HUMAN RESOURCES DEPARTMENT
98. AUTHORIZE INCREASING THE PAY FOR ALL SEASONAL LABORER POSITIONS – HIGHWAY DEPARTMENT

REGULAR MEETING

APRIL 11, 2022

99. APPROVE MINUTES OF THE MARCH 14, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
100. AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) FOR A LIVESCAN EQUIPMENT PROGRAM GRANT – SHERIFF’S DEPARTMENT
101. ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR PART-TIME DEPUTY EMERGENCY MANAGEMENT COORDINATOR – EMERGENCY MANAGEMENT DEPARTMENT

RESOLUTION BY NUMBER – 2022

102. AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) FOR THE ALTERNATIVES TO INCARCERATION PROGRAM GRANT – PROBATION DEPARTMENT
103. ACCEPT MATERIAL AND SUPPLIES BIDS FOR 2022 – HIGHWAY DEPARTMENT
104. APPROVE BID EXTENSION FOR ASPHALT EMULSIONS – HIGHWAY DEPARTMENT
105. AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
106. RESOLUTION RECOGNIZING AND COMMEMORATING MAY 1, 2022 AS “LAW DAY” IN SCHUYLER COUNTY – COUNTY ATTORNEY’S DEPARTMENT
107. APPOINTMENT - CORNING COMMUNITY COLLEGE REGIONAL BOARD OF DIRECTORS
108. APPOINTMENT - CORNING COMMUNITY COLLEGE REGIONAL BOARD OF DIRECTORS
109. AUTHORIZE ONGOING CONTRACT WITH SOUTHERN TIER INDUSTRIES, A DIVISION OF CHEMUNG-SCHUYLER COUNTIES CHAPTER NYSARC, INC. FOR DOCUMENT DESTRUCTION SERVICES - RECORDS MANAGEMENT DEPARTMENT
110. AUTHORIZE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF A TOSHIBA COPIER – RECORDS MANAGEMENT DEPARTMENT
111. AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK – HUMAN RESOURCES DEPARTMENT
112. AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY CORRECTION OFFICER’S BENEVOLENT ASSOCIATION, INC. - HUMAN RESOURCES DEPARTMENT
113. AUTHORIZE FIVE-YEAR CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
114. AUTHORIZE CONTRACT WITH PARSONS CHILD AND FAMILY CENTER FOR FOSTER CARE AND RELATED SERVICES - SOCIAL SERVICES DEPARTMENT
115. AUTHORIZE CONTRACT WITH GENESEE REGION HOME CARE ASSOCIATION, INC. D/B/A ROCHESTER REGIONAL HEALTH HOME CARE FOR NURSING ASSESSMENT SERVICES – SOCIAL SERVICES DEPARTMENT
116. AUTHORIZE CONTRACT WITH GLOVE HOUSE, INC. FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
117. AUTHORIZE FIVE-YEAR CONTRACT WITH THE HOUSE OF THE GOOD SHEPHERD FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
118. AUTHORIZE GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING FOR THE SENIORS’ HEALTH

RESOLUTION BY NUMBER – 2022

- IMPROVEMENT AND NUTRITION EDUCATION (SHINE) PROGRAM - OFFICE FOR THE AGING DEPARTMENT
119. AUTHORIZE CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A COVID-19 VACCINE RESPONSE GRANT – PUBLIC HEALTH DEPARTMENT
120. AUTHORIZE CONTRACT WITH BRADFORD CENTRAL SCHOOL DISTRICT FOR ONE FULL-TIME REGISTERED PROFESSIONAL NURSE TO COORDINATE AND MANAGE COVID-19 RELATED OBLIGATIONS – PUBLIC HEALTH DEPARTMENT
121. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM FUNDING – PUBLIC HEALTH DEPARTMENT
122. AUTHORIZE GRANT CONTRACT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO BUILD THE CAPACITY OF LOCAL MEDICAL RESERVE CORPS – PUBLIC HEALTH DEPARTMENT
123. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR TRANSPORTATION OF PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION FROM JULY 1, 2022 THROUGH JUNE 30, 2025 – PUBLIC HEALTH DEPARTMENT
124. RECOGNIZING AND COMMEMORATING MAY 6, 2022 AS “PROVIDER APPRECIATION DAY” IN SCHUYLER COUNTY
125. ACCEPTANCE OF 2022 AGRICULTURAL DISTRICT ANNUAL ENROLLMENT REQUESTS – PLANNING DEPARTMENT
126. AUTHORIZE CONTRACT AMENDMENT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC. (THE ARC CHEMUNG-SCHUYLER) FOR THE PUBLIC TRANSIT COST SHARE PROGRAM - COUNTY ADMINISTRATOR’S DEPARTMENT
127. ACCEPT BID FOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT FOR LAMOKA AND WANETA LAKES
128. MOTION TO BRING ONE (1) RESOLUTION TO THE FLOOR
129. AUTHORIZE CONTRACT WITH THE NEW YORK STATE OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE FOR A PANDEMIC EMERGENCY ASSISTANCE FUND (PEAF) GRANT - DISTRICT ATTORNEY’S DEPARTMENT

**REGULAR MEETING
MAY 9, 2022**

130. APPROVE MINUTES OF THE APRIL 11, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
131. AUTHORIZE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY’S SEIZED ASSETS RESERVE ACCOUNT TO PURCHASE K9 BEHAVIOR SHAPING DEVICE AND TRAINING AIDS FOR THE K9 UNIT

RESOLUTION BY NUMBER – 2022

- OF THE SCHUYLER COUNTY SHERIFF’S DEPARTMENT – DISTRICT ATTORNEY’S DEPARTMENT
132. AUTHORIZE NEW FIVE-YEAR CONTRACT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE AND FOREST SERVICE FOR PATROL SERVICES IN THE FINGER LAKES NATIONAL FOREST – SHERIFF’S DEPARTMENT
 133. AUTHORIZE CONTRACT WITH CHEMUNG-SCHUYLER-STEUBEN WORKFORCE NEW YORK BUSINESS SERVICES TO RECEIVE JOB TRAINING REIMBURSEMENT FUNDING – SHERIFF’S DEPARTMENT
 134. AUTHORIZE THIRD CONTRACT AMENDMENT WITH MID-STATE COMMUNICATIONS AND ELECTRONICS, INC. TO PROVIDE ELECTRIC REWORK – EMERGENCY MANAGEMENT DEPARTMENT
 135. AUTHORIZE BID CONTRACT EXTENSION WITH WATER WISE OF AMERICA, INC. FOR CONTINUED COOLING TOWER COMPLIANCE – BUILDINGS AND GROUNDS DEPARTMENT
 136. ACCEPT CUSTODIAL SUPPLY AND KITCHEN SUPPLY BIDS FOR 2022 – 2023 - PURCHASING DEPARTMENT
 137. AUTHORIZE NEW ONE-YEAR INTERMUNICIPAL AGREEMENT WITH CHEMUNG COUNTY FOR AN EMPLOYEE HEALTH BENEFITS PROGRAM – HUMAN RESOURCES DEPARTMENT
 138. AUTHORIZE STIPULATION AND RELEASE OF CLAIMS AGREEMENT WITH DARYL J. WHITE – HUMAN RESOURCES DEPARTMENT
 139. AUTHORIZE STIPULATION AND RELEASE OF CLAIMS AGREEMENT WITH CHELSEA L. FARRER – HUMAN RESOURCES DEPARTMENT
 140. AUTHORIZE CONTRACTS FOR PROFESSIONAL SERVICES WITH BARCLAY DAMON LLP FOR ADDITIONAL ATTORNEY SERVICES RELATED TO PENDING COURT CASE, KH v MONROE COUNTY, SCHUYLER COUNTY, ET AL - COUNTY ATTORNEY’S DEPARTMENT
 141. INTRODUCE LOCAL LAW A OF THE YEAR 2022, “A LOCAL LAW WAIVING THE RESIDENCY REQUIREMENT OF PUBLIC OFFICERS LAW § 3(1) FOR THE PUBLIC HEALTH DIRECTOR POSITION IN THE COUNTY OF SCHUYLER” - HUMAN RESOURCES DEPARTMENT
 142. AUTHORIZE CONTRACT WITH CAYUGA HOME FOR CHILDREN, INC. DBA CAYUGA CENTERS FOR ONE FULL-TIME THERAPIST FOR MULTI-SYSTEMIC THERAPY – SOCIAL SERVICES DEPARTMENT
 143. AUTHORIZE CONTRACT WITH CAYUGA HOME FOR CHILDREN, INC. DBA CAYUGA CENTERS FOR ONE FULL-TIME THERAPIST FOR FUNCTIONAL FAMILY THERAPY – SOCIAL SERVICES DEPARTMENT
 144. AUTHORIZE CONTRACT WITH FAMILY SERVICE SOCIETY, INC. FOR ONE PART-TIME SPECIALIZED COUNSELING AND ASSESSMENTS CLINICIAN – SOCIAL SERVICES DEPARTMENT
 145. DECLARE JUNE 15, 2022 AS WORLD ELDER ABUSE AWARENESS DAY (WEAAD) – SOCIAL SERVICES DEPARTMENT
 146. AUTHORIZE CONTRACT WITH RONALD J. CHRISTOPHER & ASSOC. FOR SAFETY IN THE WORKPLACE AND CONFLICT DE-ESCALATION TRAINING – SOCIAL SERVICES DEPARTMENT

RESOLUTION BY NUMBER – 2022

147. AUTHORIZE CONTRACT WITH BEST WITH BETH, LLC FOR SERVICES OF A REGISTERED DIETITIAN FOR THE NUTRITION PROGRAM – OFFICE FOR THE AGING DEPARTMENT
148. APPROVAL OF THE ANNUAL UPDATE TO THE 2020-2024 FOUR YEAR PLAN – OFFICE FOR THE AGING DEPARTMENT
149. AUTHORIZE THREE YEAR INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF CATHARINE FOR THE CAYUTA LAKE PROTECTION REHABILITATION DISTRICT - PUBLIC HEALTH DEPARTMENT
150. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY/AUTHORIZE AMENDING THE 2022 BUDGET FOR EARLY INTERVENTION – PUBLIC HEALTH DEPARTMENT
151. AUTHORIZE AMENDING THE 2022 BUDGET FOR OFFICE OF ADDICTION SERVICES AND SUPPORTS (OASAS) STATE AID INCREASE - MENTAL HEALTH DEPARTMENT
152. ACCEPT PROPOSAL FROM MXI ENVIRONMENTAL SERVICES, LLC FOR THE 2022 HOUSEHOLD HAZARDOUS WASTE DAY – PLANNING DEPARTMENT
153. ACCEPT PROPOSAL FROM REACT FOR THE JULY 23, 2022 USED ELECTRONICS RECYCLING DAY – PLANNING DEPARTMENT
154. ESTABLISH LEAD AGENCY STATUS FOR 2022 MASS GATHERING PERMIT (PUBLIC ENTERTAINMENT (OUTDOOR)) – PLANNING DEPARTMENT
155. AUTHORIZE CONTRACT WITH ADIRONDACK RESEARCH, LLC FOR AN AQUATIC INVASIVE SPECIES (AIS) SURVEY FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT FOR LAMOKA/WANETA LAKES AND MILL POND

SPECIAL MEETING MAY 23, 2022

156. RATIFICATION OF SPECIAL MEETING
157. ADOPT LOCAL LAW INTRO. A/LOCAL LAW NO. 3 OF THE YEAR 2022 TITLED “A LOCAL LAW WAIVING THE RESIDENCY REQUIREMENT OF PUBLIC OFFICERS LAW § 3(1) FOR THE PUBLIC HEALTH DIRECTOR POSITION IN THE COUNTY OF SCHUYLER” – HUMAN RESOURCES DEPARTMENT
158. N/A

REGULAR MEETING JUNE 13, 2022

159. APPROVE MINUTES OF THE MAY 9, 2022 REGULAR MEETING AND THE MAY 23, 2022 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE
160. AUTHORIZE INTER-MUNICIPAL AGREEMENTS WITH VARIOUS OTHER LAW ENFORCEMENT AGENCIES FOR LAW ENFORCEMENT

RESOLUTION BY NUMBER – 2022

- SERVICES AT WATKINS GLEN INTERNATIONAL RACETRACK FOR UP TO FIVE YEARS – SHERIFF’S DEPARTMENT
161. RESOLUTION OF SUPPORT FROM SCHUYLER COUNTY TO IMPROVE PROBATION AND ALTERNATIVES TO INCARCERATION PROGRAMS IN NEW YORK STATE IN ORDER TO PROTECT THE PUBLIC AND REDUCE RELIANCE ON PRISONS, JAILS AND DETENTION – PROBATION DEPARTMENT
162. AUTHORIZE FIVE-YEAR CONTRACT WITH ABSOLUTE AUCTIONS AND REALTY, INC. FOR DISPOSAL OF SURPLUS EQUIPMENT – HIGHWAY DEPARTMENT
163. ACCEPT BID FOR THE REHABILITATION OF COUNTY ROAD 16 OVER TRIBUTARY OF MEADS CREEK (BIN 3332660) EPOXY INJECTION REPAIRS – HIGHWAY DEPARTMENT
164. AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR REPLACEMENT OF THE AIR CONDITIONING AND ROOF TOP UNIT AT THE JAIL – BUILDINGS & GROUNDS DEPARTMENT
165. AUTHORIZE CONTRACT WITH AUCTIONS INTERNATIONAL, INC. FOR AUCTIONEER SERVICES – TREASURER’S DEPARTMENT
166. INTRODUCE LOCAL LAW B OF THE YEAR 2022, “A LOCAL LAW ADOPTING A SALARY SCHEDULE FOR MANAGEMENT/CONFIDENTIAL POSITIONS IN THE COUNTY OF SCHUYLER.” – HUMAN RESOURCES DEPARTMENT
167. AUTHORIZE DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH MARCH 31, 2022
168. STANDARD WORKDAY AND REPORTING RESOLUTION FOR THE YEAR 2022
169. AUTHORIZE ONE-YEAR CONTRACT WITH NORTHEAST PARENT AND CHILD SOCIETY, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
170. AUTHORIZE FIVE-YEAR CONTRACT WITH SATELLITE TRACKING OF PEOPLE LLC FOR ELECTRONIC MONITORING SERVICES – SOCIAL SERVICES DEPARTMENT
171. AUTHORIZE SIGNING OF THE PATRIOT ACT COMPLIANCE CERTIFICATION FORM TO RECEIVE FUNDING FROM THE UNITED WAY – OFFICE FOR THE AGING DEPARTMENT
172. AUTHORIZE CONTRACT WITH FINGER LAKES HEALTH SYSTEMS, INC. DBA COMMON GROUND HEALTH FOR A COVID-19 VACCINE COMMUNICATION CAMPAIGN - PUBLIC HEALTH DEPARTMENT
173. ACCEPT BIDS FOR TRANSPORTATION OF PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION CHILDREN 2022 THROUGH 2025 – PUBLIC HEALTH DEPARTMENT
174. AUTHORIZE CONTRACT AMENDMENT WITH TENELEVEN GROUP LLC TO ADD AMERICAN MEDICAL ASSOCIATION (AMA) CPT

RESOLUTION BY NUMBER – 2022

LICENSES FOR CLINICIANS FOR COMMUNITY SERVICES - MENTAL HEALTH DEPARTMENT

175. AUTHORIZE AMENDING THE 2022 BUDGET FOR OFFICE OF ADDICTION SERVICES AND SUPPORTS (OASAS) STATE AID INCREASE FOR COMMUNITY SERVICES - MENTAL HEALTH DEPARTMENT
176. AUTHORIZE ONGOING CONTRACT WITH BHS IPA, LLC DBA BEACON HEALTH OPTIONS, INC. AND BEACON HEALTH STRATEGIES LLC, FOR MEDICAL REIMBURSEMENT SERVICES – MENTAL HEALTH DEPARTMENT
177. AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH YATES COUNTY FOR A HOUSEHOLD HAZARDOUS WASTE (HHW) DISPOSAL AND USED ELECTRONICS RECYCLING DAY – PLANNING DEPARTMENT
178. DECLARE NEGATIVE DECLARATION STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) FOR ISSUANCE FOR PUBLIC ENTERTAINMENT PERMIT, WATKINS GLEN INTERNATIONAL, INC. 2022 EVENTS – PLANNING DEPARTMENT
179. ISSUE PUBLIC ENTERTAINMENT PERMIT TO WATKINS GLEN INTERNATIONAL, INC. FOR THEIR GENERAL MASS GATHERING EVENTS FOR 2022 – PLANNING DEPARTMENT
180. AUTHORIZE TRANSFER OF FUNDS FOR THE SCHUYLER COUNTY DOWNTOWN AND BUSINESS IMPROVEMENT AMERICAN RESCUE PLAN ACT (ARPA) PROGRAM – PLANNING DEPARTMENT
181. AUTHORIZE AN APPLICATION FOR A NATIONAL SCENIC BYWAY PROGRAM GRANT TO UPDATE THE SENECA LAKE SCENIC BYWAY CORRIDOR MANAGEMENT PLAN - PLANNING DEPARTMENT
182. AUTHORIZE SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT (SCOPED) TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ON BEHALF OF SCHUYLER COUNTY/SET PUBLIC HEARING – PLANNING DEPARTMENT
183. RESOLUTION WITHDRAWING SUPPORT FOR A PERFORMING ARTS CENTER AT THE OLD MIDDLE SCHOOL IN WATKINS GLEN – PLANNING DEPARTMENT

REGULAR MEETING

JULY 11, 2022

184. APPROVE MINUTES OF THE JUNE 13, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
185. AUTHORIZE TRANSFER FROM CONTINGENCY FOR TRAINING AND NAVIGATION EXPENSES – SHERIFF'S DEPARTMENT
186. RESOLUTION OF DEMONSTRATED ABSENCE, REDUCED AVAILABILITY OR INADEQUATE LEVEL OF CARE IN AMBULANCE OR EMERGENCY MEDICAL SERVICE AVAILABLE TO THE COUNTY WHICH IS NOT READILY CORRECTABLE THROUGH THE

RESOLUTION BY NUMBER – 2022

- RELOCATION OR IMPROVEMENT OF EXISTING SERVICES, DIRECTING COUNTY DEPARTMENTS TO COMMENCE THE PROCESS TO CREATE A COUNTY GENERAL AMBULANCE SERVICE AND DIRECTING USE OF AMERICAN RESCUE PLAN RECOVERY FUNDS FOR SUCH PURPOSE – EMERGENCY MANAGEMENT/COUNTY ADMINISTRATOR DEPARTMENT
187. AUTHORIZE EXTENSION OF THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT CONTRACT NO. C900043 – PUBLIC DEFENDER’S DEPARTMENT
188. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR WATER TREATMENT AND SERVICE – BUILDINGS AND GROUNDS DEPARTMENT
189. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE – HIGHWAY DEPARTMENT
190. AUTHORIZE AMENDING THE 2022 BUDGET FOR SHARED FUEL – HIGHWAY DEPARTMENT
191. AUTHORIZE FIFTH AMENDMENT TO THE FIVE-YEAR CONTRACT WITH COTT SYSTEMS, INC. FOR HOSTED ONLINE INDEX SERVICES OF BOUND BOOKS – COUNTY CLERK’S DEPARTMENT
192. ADOPT LOCAL LAW INTRO. B/LOCAL LAW NO. * OF THE YEAR 2022 TITLED “A LOCAL LAW ADOPTING A SALARY SCHEDULE FOR MANAGEMENT/CONFIDENTIAL POSITIONS IN THE COUNTY OF SCHUYLER.” – HUMAN RESOURCES DEPARTMENT
193. AUTHORIZE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR THE EARLY VOTING EXPANSION GRANT – BOARD OF ELECTIONS DEPARTMENT
194. AUTHORIZE CONTRACT AMENDMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED (NYSID) FOR CONVERSION OF MICROFILM TO LASERFICHE – RECORDS MANAGEMENT DEPARTMENT
195. AUTHORIZE CONTRACT WITH SCHUYLER HOSPITAL, A MEMBER OF THE CAYUGA HEALTH SYSTEM FOR RECORDS STORAGE – RECORDS MANAGEMENT DEPARTMENT
196. AUTHORIZE TITLE CHANGES WITHIN THE DEPARTMENT OF SOCIAL SERVICES – SOCIAL SERVICES DEPARTMENT
197. AUTHORIZE AMENDING THE YOUTH BUREAU 2022 BUDGET FOR YOUTH SPORTS AND EDUCATION – SOCIAL SERVICES DEPARTMENT
198. RECOGNIZE THE WATKINS-MONTOUR LIONS CLUB FOR THEIR DONATION TO THE OFFICE FOR THE AGING NUTRITION PROGRAM – OFFICE FOR THE AGING DEPARTMENT
199. AUTHORIZE INCREASING THE HOURS FROM LESS THAN FULL-TIME TO FULL-TIME FOR THE POSITION OF NUTRITION EDUCATOR - OFFICE FOR THE AGING DEPARTMENT

RESOLUTION BY NUMBER – 2022

200. ACKNOWLEDGE APPOINTMENTS TO THE PUBLIC HEALTH PROFESSIONAL ADVISORY COMMITTEE - PUBLIC HEALTH DEPARTMENT
201. AUTHORIZE THREE-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A RABIES GRANT - PUBLIC HEALTH DEPARTMENT
202. AUTHORIZE THREE-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A RABIES GRANT - PUBLIC HEALTH DEPARTMENT
203. AUTHORIZE AMENDING THE 2022 BUDGET FOR THE COMMUNICABLE DISEASE PROGRAM - PUBLIC HEALTH DEPARTMENT
204. AUTHORIZE THE CREATION AND FILLING OF THREE TEMPORARY PART-TIME COMMUNITY HEALTH WORKER POSITIONS - PUBLIC HEALTH DEPARTMENT
205. AUTHORIZE CONTRACT WITH S²AY RURAL HEALTH NETWORK, INC. FOR THE PUBLIC HEALTH FELLOWSHIP PROGRAM – PUBLIC HEALTH DEPARTMENT
206. ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR CLINIC DIRECTOR POSITION FOR COMMUNITY SERVICES – MENTAL HEALTH DEPARTMENT
207. AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK/AUTHORIZE THE CREATION OF ONE FULL-TIME PLANNER POSITION/AUTHORIZE AMENDING THE 2022 BUDGET – PLANNING DEPARTMENT
208. AUTHORIZE APPOINTMENT TO THE SCHUYLER COUNTY PLANNING COMMISSION – PLANNING DEPARTMENT
209. ACKNOWLEDGE APPOINTMENT TO THE SCHUYLER COUNTY AGRICULTURE AND FARMLAND PROTECTION BOARD – PLANNING DEPARTMENT
210. AUTHORIZE THE 2022 CONSOLIDATED FUNDING APPLICATION FOR SENECA HARBOR PARK BATHHOUSE ENHANCEMENTS – PLANNING DEPARTMENT
211. AUTHORIZE CONTRACT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC. FOR PUBLIC TRANSPORTATION SERVICES – COUNTY ADMINISTRATOR’S DEPARTMENT
212. AUTHORIZE CONTRACT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC. FOR THE PUBLIC TRANSPORTATION COST SHARE PROGRAM – COUNTY ADMINISTRATOR’S DEPARTMENT
213. AUTHORIZE CONTRACT AMENDMENT WITH SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT, INC. (SCOPED)/ USE OF ECONOMIC DEVELOPMENT RESERVE FUNDS
214. MOTION TO BRING THREE (3) RESOLUTIONS TO THE FLOOR
215. SET SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE AND PUBLIC HEARING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION – PLANNING DEPARTMENT

RESOLUTION BY NUMBER – 2022

216. AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH THE CIVIL SERVICE EMPLOYEE'S ASSOCIATION, INC. REGARDING THE APPOINTMENT OF A REAL PROPERTY APPRAISER TRAINEE AS ACTING ASSESSOR - REAL PROPERTY TAX DEPARTMENT
217. ACKNOWLEDGE APPOINTMENT AND SET SALARY OF ACTING ASSESSOR POSITION – REAL PROPERTY TAX DEPARTMENT

**SPECIAL MEETING
JULY 26, 2022**

218. RATIFICATION OF SPECIAL MEETING

**REGULAR MEETING
AUGUST 8, 2022**

219. APPROVE MINUTES OF THE JULY 11, 2022 REGULAR MEETING AND THE JULY 26, 2022 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE
220. CALLING ON GOVERNOR KATHY HOCHUL AND THE OFFICE OF CANNABIS MANAGEMENT TO TAKE IMMEDIATE ACTION TO STOP THE OPERATION OF UNLICENSED CANNABIS SALES IN NEW YORK STATE – DISTRICT ATTORNEY'S DEPARTMENT
221. AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FISCAL YEAR 2017 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM – SHERIFF'S DEPARTMENT
222. AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FISCAL YEAR 2017 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM – SHERIFF'S DEPARTMENT
223. AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) FOR A DISTRIBUTION NO. 11 GRANT TO PROVIDE FUNDING FOR AN INVESTIGATOR – PUBLIC DEFENDER'S DEPARTMENT
224. AUTHORIZE THE CREATION AND FILLING OF A PROBATION OFFICER TRAINEE POSITION - PROBATION DEPARTMENT
225. AUTHORIZE AMENDING THE 2022 BUDGET FOR UTILITIES AT THE LAKEFRONT BAR/RESTAURANT – BUILDINGS AND GROUNDS DEPARTMENT
226. AUTHORIZE AMENDING THE 2022 BUDGET FOR UTILITIES AT THE LAKEFRONT BAR/RESTAURANT – BUILDINGS AND GROUNDS DEPARTMENT
227. SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF FACILITIES AND GROUNDS RESERVE FUND FOR CONSTRUCTION COSTS FOR THE HUMAN SERVICES COMPLEX GENERATOR REPLACEMENT AND UPGRADE, ROOF REPLACEMENT

RESOLUTION BY NUMBER – 2022

- AND EXTERIOR PAINTING – BUILDINGS AND GROUNDS DEPARTMENT
228. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR STRUCTURAL MAINTENANCE AND REPAIRS ON VARIOUS STRUCTURES THROUGHOUT THE COUNTY – HIGHWAY DEPARTMENT
229. AUTHORIZE CONTRACT AMENDMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF A TOSHIBA COPIER FOR THE COUNTY ATTORNEY’S OFFICE – PURCHASING DEPARTMENT
230. AUTHORIZE ADDING THE INTERLOCAL PURCHASING SYSTEM (TIPS), OMNIA PARTNERS, SOURCEWELL AND THE PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE) TO THE LIST OF APPROVED PURCHASING COOPERATIVES – PURCHASING DEPARTMENT
231. AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
232. AMEND THE SCHUYLER COUNTY PURCHASING POLICIES & PROCEDURES MANUAL CHANGING THE QUOTE THRESHOLD FROM \$1,000 TO \$2,500 – PURCHASING DEPARTMENT
233. AMEND THE SCHUYLER COUNTY PURCHASING POLICIES & PROCEDURES MANUAL CHANGING THE QUOTE THRESHOLD FROM \$1,000 TO \$2,500 – PURCHASING DEPARTMENT
234. ACCEPT/REJECT OFFERS TO PURCHASE AND QUITCLAIM PROPERTY TAKEN BY TAX DEED – TREASURER’S DEPARTMENT
235. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR PROFESSIONAL SERVICES – HUMAN RESOURCES DEPARTMENT
236. AUTHORIZE AMENDING THE ONGOING CONTRACT WITH ACCELERATED INFORMATION SYSTEMS FOR A CLOUD AND LASERFICHE SOFTWARE SUBSCRIPTION – RECORDS MANAGEMENT DEPARTMENT
237. AUTHORIZATION TO PAY FAMILY FOSTER CARE AND ADOPTION SUBSIDY RATES AS DETERMINED BY THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES – SOCIAL SERVICES DEPARTMENT
238. AUTHORIZE GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING FOR THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT PROGRAM – OFFICE FOR THE AGING DEPARTMENT
239. AUTHORIZE FIVE-YEAR CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A CHILDHOOD LEAD POISONING PREVENTION PROGRAM (CLPPP) GRANT – PUBLIC HEALTH DEPARTMENT
240. AUTHORIZE AMENDING GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. (HRI) FOR EPIDEMIOLOGY LABORATORY CAPACITY (ELC) SCHOOLS GRANT TO EXTEND THE TERM – PUBLIC HEALTH DEPARTMENT

RESOLUTION BY NUMBER – 2022

241. AUTHORIZE CONTRACT WITH VENESKY & COMPANY FOR JACK - TIME AND ACTIVITY TRACKING SYSTEM END USER LICENSE – PUBLIC HEALTH DEPARTMENT
242. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY/AUTHORIZE AMENDING THE 2022 BUDGET FOR EARLY INTERVENTION-PUBLIC HEALTH DEPARTMENT
243. AUTHORIZE CONTINUED SPONSORSHIP OF LOCAL SNOWMOBILE CLUBS IN THE COUNTY FOR A NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (OPRHP) SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE STATE GRANT-IN-AID AND AUTHORIZE THE CHAIRMAN TO SIGN SAID ANNUAL GRANT APPLICATIONS – PLANNING DEPARTMENT
244. AUTHORIZE APPOINTMENT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGIONAL ADVISORY COMMITTEE – PLANNING DEPARTMENT
245. AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS AND AWARD TO VILLAGE OF BURDETT/ TOWN OF HECTOR—PLANNING DEPARTMENT
246. AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS AND AWARD TO FLX GATEWAY COMMUNITY DEVELOPMENT CORPORATION - PLANNING DEPARTMENT
247. AUTHORIZE AMENDING THE 2022 BUDGET FOR RECYCLING – PLANNING DEPARTMENT
248. AUTHORIZE TRANSFER OF RESERVE FUNDS FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT/AUTHORIZE AMENDING THE 2022 BUDGET
249. AUTHORIZE TWO-YEAR APPOINTMENT TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT (STCRP&D) BOARD
250. MOTION TO BRING ONE (1) ADDITIONAL RESOLUTION TO THE FLOOR
251. AUTHORIZE APPOINTMENT – PUBLIC HEALTH DIRECTOR

SPECIAL MEETING

AUGUST 2, 2022

252. RATIFICATION OF SPECIAL MEETING
253. AUTHORIZE CONTRACT WITH HALE CONTRACTING, INC. FOR REPLACEMENT AND UPGRADE TO THE STANDBY GENERATOR, ROOF REPLACEMENT AND EXTERIOR PAINTING AT THE HUMAN SERVICES COMPLEX/AUTHORIZE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND FACILITIES AND GROUNDS CAPITAL RESERVE FUNDS - BUILDINGS AND GROUNDS DEPARTMENT

REGULAR MEETING

SEPTEMBER 12, 2022

RESOLUTION BY NUMBER – 2022

254. APPROVE MINUTES OF THE AUGUST 8, 2022 REGULAR MEETING AND THE AUGUST 22, 2022 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE
255. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME CORRECTION OFFICER POSITION – SHERIFF’S DEPARTMENT
256. RECOGNIZE THE WEEK OF SEPTEMBER 18 - 24, 2022 AS SHERIFF’S WEEK - SHERIFF’S DEPARTMENT
257. SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF FACILITIES AND GROUNDS RESERVE FUNDS FOR ENGINEERING SERVICES FOR THE BATH FACILITIES AT SCHUYLER COUNTY SENECA HARBOR PARK – BUILDINGS AND GROUNDS DEPARTMENT
258. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME MAINTENANCE MECHANIC POSITION AND ABOLISH LABORER POSITION – BUILDINGS AND GROUNDS DEPARTMENT
259. AUTHORIZE CONTRACT AMENDMENT WITH ECONOMY PAVING CO., INC. FOR ADDITIONAL CONSTRUCTION WORK – HIGHWAY DEPARTMENT
260. AUTHORIZE AMENDING THE 2022 BUDGET FOR PERMANENT IMPROVEMENTS – HIGHWAY DEPARTMENT
261. AUTHORIZE AMENDING THE 2022 MACHINERY FUND BALANCE FOR FUEL – HIGHWAY DEPARTMENT
262. AUTHORIZE AMENDING THE 2022 BUDGET FOR SUPPLIES FOR CENTRAL GARAGE - HIGHWAY DEPARTMENT
263. AUTHORIZE AMENDING THE 2022 BUDGET FOR COUNTY ROAD MAINTENANCE – HIGHWAY DEPARTMENT
264. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE – HIGHWAY DEPARTMENT
265. AUTHORIZE TRANSFER OF FUNDS TO TOWN OF HECTOR FOR THE SALE OF TIMBER ON FEDERALLY OWNED ENTITLEMENT LAND – TREASURER’S DEPARTMENT
266. AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY ROAD PATROL ASSOCIATION - HUMAN RESOURCES DEPARTMENT
267. RECOGNIZE SEPTEMBER 17, 2022 AS CONSTITUTION AND CITIZENSHIP DAY — COUNTY ATTORNEY’S DEPARTMENT
268. AUTHORIZE THREE-YEAR CONTRACT WITH NTS DATA SERVICES, LLC FOR VIRTUAL DATABASE ADMINISTRATION – BOARD OF ELECTIONS DEPARTMENT
269. AUTHORIZE INTERDEPARTMENTAL COOPERATIVE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SCHUYLER COUNTY PUBLIC HEALTH DEPARTMENT FOR REGISTERED NURSE PROFESSIONAL SERVICES – SOCIAL SERVICES DEPARTMENT

RESOLUTION BY NUMBER – 2022

270. AUTHORIZE CONTRACT WITH RONALD J. CHRISTOPHER & ASSOC. FOR A TRAINING PROGRAM FOR ADULT PROTECTIVE SERVICES – SOCIAL SERVICES DEPARTMENT
271. AUTHORIZE INCREASING THE HOURS FOR THE POSITION OF MEAL DELIVERER - OFFICE FOR THE AGING DEPARTMENT
272. ACKNOWLEDGE APPOINTMENT OF EARLY INTERVENTION OFFICIAL – PUBLIC HEALTH DEPARTMENT
273. AUTHORIZE TWO-YEAR CONTRACT WITH CHEMUNG COUNTY FOR THE STD DIAGNOSIS AND TREATMENT SERVICES – PUBLIC HEALTH DEPARTMENT
274. AUTHORIZE TWO-YEAR CONTRACT WITH CHEMUNG COUNTY FOR THE WIC PROGRAM – PUBLIC HEALTH DEPARTMENT
275. AUTHORIZE THREE-YEAR CONTRACT WITH LARA OLNEY FOR RELATED PRESCHOOL SERVICES – PUBLIC HEALTH DEPARTMENT
276. AUTHORIZE CONTRACT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO BUILD THE CAPACITY OF LOCAL MEDICAL RESERVE CORPS – PUBLIC HEALTH DEPARTMENT
277. AUTHORIZE CONTRACT WITH WATKINS GLEN CENTRAL SCHOOL DISTRICT FOR ONE FULL- TIME NURSING PROFESSIONAL TO SERVE AS THE COVID-19 MITIGATION SPECIALIST – PUBLIC HEALTH DEPARTMENT
278. ADOPT THE REVISED 2023 FEE SCHEDULE FOR WATERSHED PROTECTION AGENCY – PUBLIC HEALTH DEPARTMENT
279. AUTHORIZE CONTRACT AMENDMENT WITH TENELEVEN GROUP LLC TO CHANGE FROM A CHOICE ALL PAYER TO AN EASE ALL PAYER CLEARINGHOUSE FOR CLAIM SUBMISSION – MENTAL HEALTH DEPARTMENT
280. AUTHORIZE AMENDING THE 2022 COMMUNITY SERVICES BUDGET FOR THE PFC JOSEPH P. DWYER PEER SUPPORT FUNDING – MENTAL HEALTH DEPARTMENT – AS AMENDED BY RESOLUTION NO. 48-23
281. AUTHORIZE INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH SCHUYLER COUNTY COMMUNITY SERVICES FOR THE ADMINISTRATION OF THE PFC JOSEPH P. DWYER PEER SUPPORT PROGRAM/AUTHORIZE AMENDING THE 2022 BUDGET – VETERANS SERVICES DEPARTMENT
282. AUTHORIZE AN INCREASE IN HOURS FOR THE DIRECTOR OF VETERANS SERVICES AGENCY AND THE VETERANS SERVICE OFFICER POSITIONS – VETERANS SERVICES DEPARTMENT
283. AUTHORIZE AMENDING THE PROCESS TO APPROPRIATE FUNDS FROM THE ECONOMIC DEVELOPMENT FUND – PLANNING DEPARTMENT
284. AUTHORIZE ONGOING MEMORANDUM OF UNDERSTANDING (MOU) WITH Y'ALL RITE LLC, DBA GREENLEAF RECYCLING – PLANNING DEPARTMENT

RESOLUTION BY NUMBER – 2022

- 285. ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR PLANNER POSITION – PLANNING DEPARTMENT
- 286. MOTION TO BRING TWO (2) ADDITIONAL RESOLUTIONS TO THE FLOOR
- 287. AUTHORIZE CONTRACT WITH FLIGHT SUIT MEDICAL, P.C. DBA IMAGINE MEDICAL GROUP FOR PSYCHIATRIC NURSE PRACTITIONER (PNP), MEDICAL DIRECTOR AND FORENSIC PSYCHIATRIST SERVICES – MENTAL HEALTH DEPARTMENT
- 288. AUTHORIZE FORTY-EIGHT-MONTH LEASE WITH ENTERPRISE FLEET MANAGEMENT, INC. OBO ENTERPRISE FM TRUST FOR ONE NEW 2022 DODGE DURANGO VEHICLE/AUTHORIZE AMENDING THE 2022 BUDGET FOR SAID LEASE – SHERIFF’S DEPARTMENT

REGULAR MEETING OCTOBER 11, 2024

- 289. APPROVE MINUTES OF THE SEPTEMBER 12, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
- 290. AUTHORIZE CONTRACT WITH KRYSTAL BUTLER TO ACCEPT A DONATION IN THE AMOUNT OF \$2,500.00 – DISTRICT ATTORNEY’S DEPARTMENT
- 291. OPPOSE NEW YORK STATE LEGISLATION “CONCEAL CARRY IMPROVEMENT ACT” (S.51001/A.41001) AS BEING AN UNCONSTITUTIONAL ATTACK ON RIGHTS OF LAW-ABIDING CITIZENS BY RESTRICTING LEGALLY AUTHORIZED CONCEALED CARRY GUN PERMITS AND BANNING CONCEALED CARRY IN PUBLIC - SHERIFF’S DEPARTMENT
- 292. AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2018 HAZARDOUS MATERIALS (HAZMAT) GRANT – EMERGENCY MANAGEMENT DEPARTMENT
- 293. AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2019 HAZARDOUS MATERIALS (HAZMAT) TARGETED GRANT – EMERGENCY MANAGEMENT DEPARTMENT
- 294A. MOTION TO AMEND RESOLUTION NO. 294 TO CHANGE THE FUNDING FROM AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO E-911 RESERVES
- 294. AUTHORIZE CONTRACT WITH SOUTHERN TIER NETWORK, INC. FOR THE EXTENSION OF THE FIBER OPTIC NETWORK INTO MONTEREY/AUTHORIZE USE OF E-911 RESERVE FUNDS – EMERGENCY MANAGEMENT DEPARTMENT – AS AMENDED
- 295. AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A PUBLIC SAFETY ANSWERING POINTS GRANT – EMERGENCY MANAGEMENT DEPARTMENT

RESOLUTION BY NUMBER – 2022

296. AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK TO CREATE AND FILL ONE FULL-TIME EMERGENCY MEDICAL SERVICES COORDINATOR POSITION/AUTHORIZE ABOLISHING ONE PART-TIME DEPUTY EMERGENCY MANAGEMENT COORDINATOR POSITION/ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR ONE FULL-TIME EMERGENCY MEDICAL SERVICES COORDINATOR/ AUTHORIZE AMENDING THE 2022 BUDGET – EMERGENCY MANAGEMENT DEPARTMENT
297. AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYS DCJS) FOR THE RAISE THE AGE PLAN GRANT – PROBATION DEPARTMENT
298. APPOINT AND SET SALARY FOR THE POSITION OF PUBLIC DEFENDER
299. ACCEPT BID FOR STRUCTURAL MAINTENANCE AND REPAIRS ON VARIOUS STRUCTURES THROUGHOUT THE COUNTY – HIGHWAY DEPARTMENT
300. ACCEPT WASHED ICE CONTROL SAND BID – HIGHWAY DEPARTMENT
301. AUTHORIZE TRANSFER FROM FUND BALANCE FOR THE PURCHASE OF ONE NEW ROLLBACK TOW TRUCK FOR CENTRAL GARAGE – HIGHWAY DEPARTMENT
302. AUTHORIZE TRANSFER FROM COUNTY ROAD FUND BALANCE TO PURCHASE ONE NEW 3/4 TON TRUCK – HIGHWAY DEPARTMENT
303. AUTHORIZATION TO DECLARE ITEMS JUNK FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
304. AUTHORIZE AMENDING THE SCHUYLER COUNTY FIXED ASSETS POLICY CHANGING THE INVENTORY THRESHOLD FROM \$1,000.00 TO \$2,500.00 – PURCHASING DEPARTMENT
305. AUTHORIZE TWO-YEAR CONTRACT WITH INDEPENDENT TITLE AGENCY, LLC FOR ABSTRACT SERVICES – TREASURER’ DEPARTMENT
306. AUTHORIZE SUPERSEDING TWO-YEAR CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR IMAGE MATE ONLINE SOFTWARE SUPPORT HOSTING AND EQUIPMENT – REAL PROPERTY TAX DEPARTMENT
307. AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR THE PURCHASE OF OFFICE FURNITURE – REAL PROPERTY TAX DEPARTMENT
308. SET THE TIME AND PLACE OF THE PUBLIC HEARING ON THE COMPLETION AND FILING OF THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT – REAL PROPERTY TAX DEPARTMENT
309. RESOLUTION TO ADOPT EQUALIZATION RATES FOR THE APPORTIONMENT OF THE YEAR 2023 COUNTY TAX LEVY – REAL PROPERTY TAX DEPARTMENT

RESOLUTION BY NUMBER – 2022

310. AUTHORIZE MANAGEMENT/CONFIDENTIAL SALARY INCREASE FOR 2023 – HUMAN RESOURCES DEPARTMENT
311. INTRODUCE LOCAL LAW INTRO. C OF THE YEAR 2022 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE YEAR 2023
312. INTRODUCE LOCAL LAW INTRO. D OF THE YEAR 2022 SETTING THE SALARY FOR CERTAIN ELECTED OFFICIALS FOR THE YEAR 2023
313. SET DATE FOR PUBLIC HEARING ON COUNTY BUDGET FOR 2023
314. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR AN ABSENTEE BALLOT PRE-PAID POSTAGE GRANT – BOARD OF ELECTIONS DEPARTMENT
315. AUTHORIZE TRANSFER FROM VOICE AND DATA RESERVE ACCOUNT TO PURCHASE A SERVER – INFORMATION TECHNOLOGY DEPARTMENT
316. AUTHORIZE AMENDING THE FUND BALANCE POLICY FOR SCHUYLER COUNTY – COUNTY ADMINISTRATOR’S DEPARTMENT
317. AUTHORIZE FIVE-YEAR INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SCHUYLER COUNTY SHERIFF’S DEPARTMENT FOR NON-CRIMINAL FINGERPRINTING SERVICES – SOCIAL SERVICES DEPARTMENT
318. APPOINTMENT TO THE SCHUYLER COUNTY YOUTH BOARD – YOUTH BUREAU DEPARTMENT
319. AUTHORIZE FOUR-YEAR CONTRACT WITH R. MARK HILTON SPEECH PATHOLOGY SERVICES, P.C. FOR RELATED PRESCHOOL SERVICES – PUBLIC HEALTH DEPARTMENT
320. AUTHORIZE CONTRACT WITH MICHELE MYERS D.B.A. MYERS PHYSICAL THERAPY FOR RELATED PRESCHOOL SERVICES – PUBLIC HEALTH DEPARTMENT
321. DESIGNATE OCTOBER 23, 2022 THROUGH OCTOBER 29, 2022 AS LEAD POISONING PREVENTION WEEK - PUBLIC HEALTH DEPARTMENT
322. APPOINT SCHUYLER COUNTY PUBLIC HEALTH ACCREDITATION COORDINATOR – PUBLIC HEALTH DEPARTMENT
323. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR A THIRD ROUND STATE SEPTIC REPLACEMENT PROGRAM FUNDING FOR THE WATERSHED PROTECTION AGENCY – PUBLIC HEALTH DEPARTMENT
324. AUTHORIZE TITLE CHANGE FROM ADMINISTRATIVE ASSISTANT TO SENIOR ACCOUNT CLERK-KEYBOARD SPECIALIST IN THE PUBLIC HEALTH DEPARTMENT’S WATERSHED PROTECTION AGENCY - PUBLIC HEALTH DEPARTMENT

**SPECIAL MEETING
NOVEMBER 9, 2022**

325. RATIFICATION OF SPECIAL MEETING

RESOLUTION BY NUMBER – 2022

- 326. AUTHORIZE AMBULANCE MANAGEMENT SERVICES AGREEMENT WITH CAYUGA HEALTH TRANSPORT, LLC, A NEW YORK LIMITED LIABILITY COMPANY (“CHT”) WHOSE SOLE MEMBER IS CAYUGA HEALTH SYSTEM, INC., A NEW YORK NOT-FOR-PROFIT CORPORATION (“CHS”)/AUTHORIZE AMENDING THE 2022 BUDGET/AUTHORIZE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING — EMERGENCY MANAGEMENT DEPARTMENT
- 327. ADOPTING A SCHEDULE OF MUNICIPAL FEES OR CHARGES TO BE PAID BY PERSONS REQUESTING THE USE OF COUNTY AMBULANCE SERVICE(S) — EMERGENCY MANAGEMENT DEPARTMENT

REGULAR MEETING NOVEMBER 14, 2022

- 328. APPROVE MINUTES OF THE OCTOBER 11, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
- 329. AUTHORIZE AMENDING THE 2022 BUDGET TO INCLUDE DISCOVERY REFORM STATE - AID FUNDS RECEIVED – DISTRICT ATTORNEY’S DEPARTMENT
- 330. AUTHORIZE ONE-YEAR INTERDEPARTMENTAL AGREEMENT WITH THE SCHUYLER COUNTY SHERIFF’S DEPARTMENT FOR INVESTIGATIVE SERVICES - DISTRICT ATTORNEY’S DEPARTMENT
- 331. AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME DEPUTY SHERIFF POSITION (DISTRICT ATTORNEY INVESTIGATOR) – SHERIFF’S DEPARTMENT
- 332. AUTHORIZE TRANSFER FROM CONTINGENCY FOR CAR OPERATION EXPENSES – SHERIFF’S DEPARTMENT
- 333. AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE HOMELAND SECURITY PROGRAM GRANT – EMERGENCY MANAGEMENT DEPARTMENT
- 334. AUTHORIZE THREE-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2021 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT– EMERGENCY MANAGEMENT DEPARTMENT
- 335. AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FISCAL YEAR 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) – EMERGENCY MANAGEMENT DEPARTMENT
- 336. AUTHORIZE USE OF E-911 RESERVE FUNDS TO PURCHASE A NEW EMERGENCY RESPONSE VEHICLE – EMERGENCY MANAGEMENT DEPARTMENT

RESOLUTION BY NUMBER – 2022

337. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY/AUTHORIZE AMENDING THE 2022 BUDGET FOR UTILITIES – BUILDINGS AND GROUNDS DEPARTMENT
338. AUTHORIZE USE OF FACILITIES AND GROUNDS RESERVE FUNDS FOR ENGINEERING SERVICES FOR THE BATH FACILITIES AT SCHUYLER COUNTY SENECA HARBOR PARK – BUILDINGS AND GROUNDS DEPARTMENT
339. AUTHORIZE CONTRACT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC FOR THE DESIGN OF BRIDGE REPLACEMENT (BIN 3332620) COUNTY ROAD 16 OVER TRIBUTARY TO MEADS CREEK, TOWN OF ORANGE, SCHUYLER COUNTY, P.I.N. 6755.57 - HIGHWAY DEPARTMENT
340. AUTHORIZE CONTRACT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC FOR THE DESIGN OF BRIDGE REPLACEMENT (BIN 3332620) COUNTY ROAD 16 OVER TRIBUTARY TO MEADS CREEK, TOWN OF ORANGE, SCHUYLER COUNTY, P.I.N. 6755.57 - HIGHWAY DEPARTMENT
341. AUTHORIZE TRANSFER OF FUNDS FROM HIGHWAY COUNTY ROAD TO HIGHWAY MACHINERY – HIGHWAY DEPARTMENT
342. AUTHORIZE CONTRACT WITH HALE CONTRACTING, INC. FOR ROOF REPAIRS TO THE SHARED FUEL FACILITY – HIGHWAY DEPARTMENT
343. AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
344. ACCEPT/REJECT 2022 TAX AUCTION BIDS – TREASURER’S DEPARTMENT
345. AUTHORIZE AMENDING THE 2022 BUDGETS FOR ROOM TAX – TREASURER’S DEPARTMENT
346. COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2022 FOR THE LAMOKA/WANETA LAKES’ PROTECTION AND REHABILITATION DISTRICT IN THE TOWNS OF ORANGE AND TYRONE, IN THE COUNTY OF SCHUYLER, AND STATE OF NEW YORK PURSUANT TO SECTIONS 270 AND 271 OF THE COUNTY LAW OF THE STATE OF NEW YORK – REAL PROPERTY TAX DEPARTMENT
347. DIRECTING THE LEVY OF THE LAMOKA/WANETA LAKES’ PROTECTION AND REHABILITATION DISTRICT TAXES DUE JANUARY 2023 – REAL PROPERTY TAX DEPARTMENT
348. RESOLUTION IN SUPPORT OF BILL A10155A/S09131, ENTITLED “AN ACT TO AMEND THE REAL PROPERTY TAX LAW, IN RELATION TO PROVIDING ALL LOCAL GOVERNMENTS WITH THE OPTION TO PROVIDE A PROPERTY TAX EXEMPTION TO VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS; AND TO REPEAL VARIOUS PROVISIONS OF THE REAL PROPERTY TAX LAW RELATING THERETO” — REAL PROPERTY TAX DEPARTMENT
349. ADOPTING LOCAL LAW INTRO. C/LOCAL LAW NO. OF THE YEAR 2022 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE YEAR 2023

RESOLUTION BY NUMBER – 2022

350. ADOPTING LOCAL LAW INTRO. D/LOCAL LAW NO. OF THE YEAR 2022, SETTING THE SALARY FOR CERTAIN ELECTED OFFICIALS FOR THE YEAR 2023
351. INTRODUCE LOCAL LAW INTRO E OF THE YEAR 2022, “A LOCAL LAW TO AMEND THE PROVISIONS OF SCHUYLER COUNTY LOCAL LAW NO. 4 OF THE YEAR 2022, RELATED TO THE SALARY SCHEDULE AND GRADE GROUPING SYSTEM.”
352. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME SENIOR CLERK POSITION – COUNTY CLERK’S DEPARTMENT
353. ADOPT REVISED SCHUYLER COUNTY BUILDING TEMPERATURE POLICY – HUMAN RESOURCES DEPARTMENT
354. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME FOOD SERVICE COORDINATOR POSITION – OFFICE FOR THE AGING DEPARTMENT
355. AUTHORIZE AMENDING THE 2022 BUDGET FOR PERSONNEL SERVICES – PUBLIC HEALTH DEPARTMENT
356. AUTHORIZE AMENDING THE 2022 BUDGET FOR ADDITIONAL STATE-AID FOR SALARY EXPENSES – PUBLIC HEALTH DEPARTMENT
357. AUTHORIZE TRANSFER FROM CONTINGENCY/AUTHORIZE AMENDING THE 2022 BUDGET FOR EARLY INTERVENTION - PUBLIC HEALTH DEPARTMENT
358. AUTHORIZE CONTRACT WITH S. C. TOTH, INC. DBA TOTH’S SPORTS FOR SALE OF, INSTALLATION AND TRAINING FOR DAKTRONICS 2-SIDED ELECTRONIC MESSAGE CENTER – MENTAL HEALTH DEPARTMENT
359. OBSERVING THE MONTH OF NOVEMBER IN SUPPORT OF OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE AND ALL OUR SCHUYLER COUNTY VETERANS WHO SERVED OUR COUNTRY - VETERANS SERVICES DEPARTMENT
360. AUTHORIZE APPLICATION FOR 2021-2023 SECTION 5311 GRANT FUNDS – COUNTY ADMINISTRATOR’S DEPARTMENT
361. ADOPTION OF SCHUYLER COUNTY BUDGET FOR 2023
362. APPROPRIATE THE SEVERAL AMOUNTS SPECIFIED IN BUDGET IN COLUMN ENTITLED "2023"
363. 2023 BUDGET OF \$59,124,384.00: LEGISLATURE TO DETERMINE TOWN CONTRIBUTION TO COUNTY TAXES AND ISSUE CERTIFICATE TO EACH TOWN

SPECIAL MEETING DECEMBER 7, 2022

364. RATIFICATION OF SPECIAL MEETING
365. AUTHORIZE SIXTH CONTRACT AMENDMENT WITH TENELEVEN GROUP LLC TO ADD A NURSE PRACTITIONER WITH E-PRESCRIBING SERVICES - MENTAL HEALTH DEPARTMENT

RESOLUTION BY NUMBER – 2022

**REGULAR MEETING
DECEMBER 12, 2022**

366. APPROVE MINUTES OF THE NOVEMBER 9, 2022 SPECIAL MEETING AND THE NOVEMBER 14, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
367. AUTHORIZE TRANSFER OF FUNDS FROM SHERIFF CAR OPERATIONS BUDGET FOR JAIL UTILITIES EXPENSES – SHERIFF’S DEPARTMENT
368. AUTHORIZE TRANSFER OF FUNDS FROM CONTROL OF DOGS BUDGET FOR JAIL PART-TIME PERSONNEL EXPENSES – SHERIFF’S DEPARTMENT
369. AUTHORIZE TRANSFER OF FUNDS FROM CONTROL OF DOGS BUDGET FOR NAVIGATION PERSONNEL EXPENSES – SHERIFF’S DEPARTMENT
370. AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2020 HAZARDOUS MATERIAL (HAZMAT) TARGETED GRANT – EMERGENCY MANAGEMENT DEPARTMENT
371. AUTHORIZE CONTRACT WITH AMRIC ASSOCIATES LTD FOR LITIGATION INVESTIGATION SERVICES – PUBLIC DEFENDER’S DEPARTMENT
372. ACCEPT BID FOR FOUR YEARS FOR HVAC WATER TREATMENT AND SERVICE – BUILDINGS AND GROUNDS DEPARTMENT
373. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR HVAC CONTROLLER UPGRADE – BUILDINGS AND GROUNDS DEPARTMENT
374. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR THE CONSTRUCTION OF BRIDGE REPLACEMENT (BIN 3332610) COUNTY ROAD 16 OVER PINE CREEK, TOWN OF ORANGE, SCHUYLER COUNTY, P.I.N 6755.48 – HIGHWAY DEPARTMENT
375. AUTHORIZATION TO DECLARE ITEMS SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
376. AUTHORIZE AMENDING THE FIXED ASSETS POLICIES AND PROCEDURES – PURCHASING DEPARTMENT
377. AUTHORIZE TWO-YEAR CONTRACT WITH APPLIED BUSINESS SYSTEMS, INC. FOR TAX BILL PROCESSING, PRINTING AND MAILING SERVICES – REAL PROPERTY TAX DEPARTMENT
378. AUTHORIZE STIPULATION AND RELEASE OF CLAIMS AGREEMENT WITH CATHERINE A. COLLINS – HUMAN RESOURCES DEPARTMENT
379. AUTHORIZE PERFORMANCE REVIEW EVALUATION TOOL FOR EMPLOYEES IN THE MANAGEMENT/CONFIDENTIAL GROUP – HUMAN RESOURCES DEPARTMENT
380. SET DATES - 2022 YEAR END MEETING AND THE 2023 ORGANIZATIONAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

RESOLUTION BY NUMBER – 2022

381. AUTHORIZE DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW FOR THE PERIOD OF APRIL 1, 2022 THROUGH SEPTEMBER 30, 2022
382. DEMOCRATIC ELECTION COMMISSIONER APPOINTMENT
383. REPUBLICAN ELECTION COMMISSIONER APPOINTMENT
384. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR THE AUGUST 2022 SPECIAL/PRIMARY ELECTIONS EXPENSES – BOARD OF ELECTIONS DEPARTMENT
385. AUTHORIZE STIPEND INCREASE FOR RECORDS MANAGEMENT OFFICER – RECORDS MANAGEMENT DEPARTMENT
386. AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE PROVISION OF ENDPOINT PROTECTION AND RESPONSE SERVICES – INFORMATION TECHNOLOGY DEPARTMENT
387. ADOPTING LOCAL LAW INTRO. E/LOCAL LAW NO. OF THE YEAR 2023, A LOCAL LAW TO AMEND THE PROVISIONS OF SCHUYLER COUNTY LOCAL LAW NO. 4 OF THE YEAR 2022, RELATED TO THE SALARY AND GRADE GROUP SYSTEM
388. AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DBA CATHOLIC CHARITIES OF CHEMUNG/SCHUYLER FOR RENTAL ASSISTANCE/AUTHORIZE AMENDING THE 2022 BUDGET– SOCIAL SERVICES DEPARTMENT
389. AUTHORIZE CONTRACT WITH JENNIFER CLOSE TO PROVIDE RESOURCE GROUP SESSION SERVICES – SOCIAL SERVICES DEPARTMENT
390. AUTHORIZE TRANSFER OF FUNDS FOR FOSTER CARE AND COMMITTEE ON SPECIAL EDUCATION PLACEMENTS – SOCIAL SERVICES DEPARTMENT
391. AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK TO CREATE AND FILL ONE FULL-TIME TRAINING AND PROFESSIONAL DEVELOPMENT COORDINATOR POSITION/ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR ONE FULL-TIME TRAINING AND PROFESSIONAL DEVELOPMENT COORDINATOR – SOCIAL SERVICES DEPARTMENT
- W/D ADOPT PROTECTIVE FEDERAL TAX INFORMATION (FTI) POLICY FOR THE SCHUYLER COUNTY CHILD SUPPORT ENFORCEMENT UNIT – SOCIAL SERVICES DEPARTMENT - WITHDRAWN
392. AUTHORIZE SCHUYLER COUNTY YOUTH BUREAU RESOURCE ALLOCATION PLAN FOR 2022 – YOUTH BUREAU DEPARTMENT
393. DELEGATE AUTHORITY TO SIGN AMENDMENTS – YOUTH BUREAU DEPARTMENT
394. AUTHORIZE CONTRACT AMENDMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DBA CATHOLIC CHARITIES OF CHEMUNG/SCHUYLER TO INCREASE THE DOLLAR AMOUNT FOR

RESOLUTION BY NUMBER – 2022

THE RUNAWAY AND HOMELESS PROGRAM – YOUTH BUREAU
DEPARTMENT

395. AUTHORIZE CONTRACT WITH ST JAMES EPISCOPAL CHURCH FOR A CONGREGATE SITE LOCATION – OFFICE FOR THE AGING DEPARTMENT
396. AUTHORIZE CONTRACT WITH NIAGARA UNIVERSITY FOR A ONE-DAY TRAINING SESSION – OFFICE FOR THE AGING DEPARTMENT
397. AUTHORIZE REVISION TO TITLE AND JOB QUALIFICATIONS FOR THE NUTRITION EDUCATOR POSITION – OFFICE FOR THE AGING DEPARTMENT
398. AUTHORIZE CONTRACT WITH BRADFORD CENTRAL SCHOOL DISTRICT FOR COVID-19 RELATED OBLIGATIONS – PUBLIC HEALTH DEPARTMENT
399. AUTHORIZE AMENDING THE 2022 BUDGET FOR TRANSPORTATION – COUNTY ADMINISTRATOR DEPARTMENT
400. ADOPT AN UPDATED SCHUYLER COUNTY COORDINATED PUBLIC TRANSIT HUMAN SERVICES TRANSPORTATION PLAN – COUNTY ADMINISTRATOR’S DEPARTMENT

YEAR END MEETING DECEMBER 28, 2022

401. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES FOR A 2022 - 2025 VICTIM OF CRIME ACT VICTIM AND WITNESS ASSISTANCE GRANT - DISTRICT ATTORNEY’S DEPARTMENT
402. AUTHORIZE MEMORANDUM OF UNDERSTANDING (MOU) WITH FAMILY SERVICES OF CHEMUNG COUNTY, INC. FOR THE PURPOSES OF ESTABLISHING AN ADULT ADVOCACY CENTER - DISTRICT ATTORNEY’S DEPARTMENT
403. AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE FISCAL YEAR 2022 DOMESTIC TERRORISM PREVENTION GRANT – SHERIFF’S DEPARTMENT
404. AUTHORIZE TRANSFER FROM CONTINGENCY FOR MEDICAL EXPENSES – SHERIFF’S DEPARTMENT
405. AUTHORIZE AMENDMENT AND EXTENSION OF THE CONTRACT WITH CINTAS CORPORATION FOR UNIFORM RENTAL/CLEANING SERVICE - HIGHWAY DEPARTMENT
406. AUTHORIZE SEVEN-YEAR CONTRACT WITH OPUS INSPECTION, INC FOR A COMPUTERIZED VEHICLE INSPECTION SYSTEM – HIGHWAY DEPARTMENT
407. ACCEPT/REJECT PRIOR OWNER OFFER TO PURCHASE TAX FORECLOSED PROPERTY – DUGUE ROAD, TOWN OF HECTOR, COUNTY OF SCHUYLER, STATE OF NEW YORK, TAX MAP NO.: 2.00-5-18 – TREASURER’S DEPARTMENT

RESOLUTION BY NUMBER – 2022

408. UNPAID SCHOOL TAXES – ASSESSED AND RELEVIED FOR 2022-2023 (2021-2022 CITY SCHOOLS) - TREASURER’S DEPARTMENT
409. AUTHORIZE TRANSFER OF FUNDS FOR VARIOUS DEPARTMENTS - TREASURER’S DEPARTMENT
410. AUTHORIZE STIPEND FOR THE DIRECTOR OF EMERGENCY SERVICES POSITION – HUMAN RESOURCES DEPARTMENT
411. AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH THE CIVIL SERVICE EMPLOYEE’S ASSOCIATION, INC. REGARDING SETTING A STIPEND FOR THE SECRETARY 1 POSITION IN THE EMERGENCY MANAGEMENT DEPARTMENT – HUMAN RESOURCES DEPARTMENT
412. ACKNOWLEDGE AND SET SALARIES FOR CERTAIN EMPLOYEES IN THE MANAGEMENT/CONFIDENTIAL GROUP PER LOCAL LAW NO. 4 OF THE YEAR 2022 – HUMAN RESOURCES DEPARTMENT
413. DEDICATION OF 2022 PROCEEDINGS
414. AUTHORIZE TRANSFER OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDS BALANCE USED FOR FIVE YEAR CONTRACT WITH COTT SYSTEMS, INC. FOR HOSTED ONLINE INDEX SERVICES OF BOUND BOOKS – COUNTY CLERK’S DEPARTMENT
415. AUTHORIZE TWO-YEAR CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE SERVICES – OFFICE FOR THE AGING DEPARTMENT
416. AUTHORIZE GRANT CONTRACT AMENDMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A CHILDREN AND YOUTH SPECIAL HEALTH CARE NEEDS (CYSHCN) GRANT – PUBLIC HEALTH DEPARTMENT
417. AUTHORIZE GRANT APPLICATION FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) FUNDING– OFFICE FOR THE AGING DEPARTMENT
418. AUTHORIZE APPOINTMENTS TO THE SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY (SCIDA)
419. AUTHORIZE CONTRACT AMENDMENT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC., DBA THE ARC CHEMUNG-SCHUYLER FOR MOBILITY MANAGEMENT SERVICES – COUNTY ADMINISTRATOR’S DEPARTMENT
420. AUTHORIZE ADVERTISEMENT FOR SEALED PROPOSALS FOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (WANETA LAKE)

PROCEEDINGS OF THE YEAR 2022

**ORGANIZATIONAL MEETING
JANUARY 5, 2022**

The January 5, 2022 Organizational Meeting of the Schuyler County Legislature was called to order at 9:00 a.m. by Stacy B. Husted, Clerk, acting as Temporary Chairman. The Pledge of Allegiance was led by Legislator Blowers and followed by a Moment of Silence. All Legislators were present. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

The oath of office was administered by Schuyler County Judge, Matthew C. Hayden, to Legislators-Elect, Michael L. Lausell, James W. D. Howell, Jr., David M. Reed and Laurence W. Jaynes followed by them all signing the Oath Book.

PUBLIC PARTICIPATION: None.

The Acting Chair then opened the floor for nominations for Chairman of the Legislature for the year 2022.

MOTION by Legislator Barnes to nominate Legislator Blowers as Chairman, **SECOND** by Legislator Rondinaro.

RESOLUTION NO. 1 Motion by Rondinaro, Second by Barnes.

RE: CLOSE NOMINATIONS - 2022 CHAIRPERSON OF THE SCHUYLER COUNTY LEGISLATURE
BE IT RESOLVED, that the nominations for the 2022 Chairperson of the Schuyler County Legislature be closed.

Vote 8-0.

RESOLUTION NO. 2 Motion by Barnes, Second by Lausell.

RE: APPOINTMENT - CHAIR, SCHUYLER COUNTY LEGISLATURE – 2022
BE IT RESOLVED, that Carl. H. Blowers be Chairperson of the Schuyler County Legislature for the year 2022.

Vote 8-0.

RESOLUTION NO. 3 Motion by Barnes, Second by Jaynes.

RE: "CONTINUITY OF LOCAL GOVERNMENT" FOR 2022
BE IT RESOLVED, that the duly authorized vice-chairman successors for "Continuity of Local Government", as prescribed by Schuyler County Local Law No. 1-1972, be adopted for the year 2022, as follows:

Chairman	Carl H Blowers
#1 Vice-Chairman	Philip C, Barnes
#2 Vice-Chairman	Michael L. Lausell
#3 Vice-Chairman	James W. D. Howell, Jr.
#4 Vice-Chairman	Mark F. Rondinaro
#5 Vice-Chairman	David M. Reed
#6 Vice-Chairman	Gary L. Gray
#7 Vice-Chairman	Laurence W. Jaynes

Vote 8-0.

RESOLUTION NO. 4 Motion by Barnes, Second by Jaynes.

RE: CONFORM TO "RULES OF PROCEDURE" FOR 2022
BE IT RESOLVED, that the "Rules of Procedure", as adopted on January 13, 1992 to be effective January 13, 1992, as amended on October 12, 1999, and as amended by May 10, 2004, as amended on June 12, 2006, as amended on January 1, 2007, and as amended on May 12, 2014, be conformed to.

Vote 8-0.

RESOLUTION NO. 5 Motion by Barnes, Second by Jaynes.

RE: 2022 DESIGNATION OF DEPOSITORIES FOR SCHUYLER COUNTY FUNDS
BE IT RESOLVED, that the 2022 Depositories for Schuyler County funds be the following banks and for the following amounts:

PROCEEDINGS OF THE YEAR 2022

CHEMUNG CANAL TRUST COMPANY

Montour Falls or Watkins Glen Office

303 W. Main Street

Montour Falls, NY 14865 \$8,000,000.00

TOMPKINS COMMUNITY BANK

Trumansburg Office

2 W. Main Street (Route 96)

Trumansburg, NY 14886 \$1,000,000.00

CHASE

1 South Clinton Ave., Suite 700

Rochester, NY 14604 \$8,000,000.00

COMMUNITY BANK, N.A.

Watkins Glen Office

401 N. Franklin Street \$8,000,000.00

Watkins Glen, NY 14891

DISCUSSION: Legislator Rondinaro said that he would like the new County Administrator, along with the Treasurer, to look at replacing Tompkins Community Bank. He feels we need to make a statement of dissatisfaction with them closing their local branch. He requested that other banks and Credit Unions be contacted. The Clerk said that this has been asked in the past and she didn't believe credit unions could be used. She then asked if they wished to have this on the next Management and Finance Committee Meeting agenda for discussion. Legislator Barnes, Chairman of Management and Finance said, yes. Legislator Rondinaro said that he knew he had asked this same question in the past, but it was never reported back to us. Legislator Lausell said he doesn't agree with the feelings on Tompkins Community Bank. This action isn't about their business decision to close a local branch. He feels if their interest rate is sufficient, this facility needs to be considered.

Vote 8-0.

RESOLUTION NO. 6 Motion by Barnes, second by Jaynes.

RE: A RESOLUTION DELEGATING TO THE COUNTY TREASURER OF THE COUNTY OF SCHUYLER, NEW YORK, THE POWER TO AUTHORIZE, ON AN "AS NEEDED" BASIS DURING FISCAL YEAR 2022, THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,500,000.00 OF TAX ANTICIPATION NOTES AND/OR REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED, OR TO BE LEVIED, IN FISCAL YEAR 2022

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Schuyler, New York, as follows:

Section 1. The power to authorize, on an as needed basis during fiscal year 2022, the issuance and sale of not exceeding \$2,500,000.00 of tax anticipation notes and/or revenue anticipation notes of the County of Schuyler, New York, including renewals thereof, and any associated necessary costs, in anticipation of the collection of real estate taxes levied, or to be levied, for such fiscal year of said County, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said County Treasurer, pursuant to the Local Finance Law.

Section 2. This resolution shall take effect immediately.

Vote 8-0.

RESOLUTION NO. 7 Motion by Barnes, second by Jaynes.

RE: DELEGATE TO THE REAL PROPERTY TAX DIRECTOR THE AUTHORITY TO AUTHORIZE CORRECTION OF ERRORS AND PAYMENT OF TAX REFUNDS IN AN AMOUNT NOT TO EXCEED \$2,500 FOR THE YEAR 2022

WHEREAS, the State of New York has, pursuant to Sections 554 and 556 of the Real Property Tax Law

PROCEEDINGS OF THE YEAR 2022

(RPTL), authorized correction of errors and payment of tax refunds without prior audit for corrections for refunds not exceeding \$2,500, and

WHEREAS, Schuyler County desires to delegate to the Real Property Tax Services Director (Director) the authority as stated under said law.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby delegated to the Director the power to authorize the Schuyler County Treasurer to make payment of any refund or credit of taxes not exceeding the sum of \$2,500 without prior audit, as provided in Sections 554(9) and 556(8) of the RPTL for the calendar year of 2022, with the following provisions:

1. That the Director shall comply with all provisions under RPTL Sections 554 and 556 relative to corrections of errors and the refund or credit of taxes.
2. That on or before the 15th day of each month the Director shall submit to the Legislature a report of the corrections, refunds and credits processed by such official during the month, embodying in that report the information as required under aforesaid statute.
3. That in no case shall the total amount of such refund or credit exceed the amount appropriated by the County Legislature.

Vote 8-0.

RESOLUTION NO. 8 Motion by Barnes, Second by Jaynes.

RE: DESIGNATION OF OFFICIAL COUNTY NEWSPAPER FOR 2022

BE IT RESOLVED, that the *Review & Express* weekly newspaper within Schuyler County, be designated as the Official County newspaper to publish resolutions, election notices, official canvass and other notices for 2022.

Vote 8-0.

RESOLUTION NO. 9 Motion by Rondinaro, Second by Gray.

RE: APPROVE AND ADOPT UPDATED PURCHASING POLICIES AND PROCEDURES FOR 2022 – PURCHASING DEPARTMENT

WHEREAS, Schuyler County Purchasing Policies and Procedures have been updated to reflect procedural changes and recent additions to General Municipal Law (GML) Section 103, and/or other applicable authority.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approves and adopts the revised Purchasing Policies and Procedures for 2022, on file in the Legislative Office and the Purchasing Department, effective January 1, 2022.

Vote 8-0.

RESOLUTION NO. 10 Motion by Rondinaro, Second by Gray.

RE: APPOINTMENT – COUNTY HISTORIAN FOR 2022

BE IT RESOLVED, that Gary M. Emerson be appointed as County Historian for the year 2022, with a salary of \$4,000.

Vote 8-0.

RESOLUTION NO. 11 Motion by Rondinaro, Second by Gray.

RE: APPOINTMENT – HIGHWAY SUPERINTENDENT - 2022-2025

BE IT RESOLVED, that Kenneth R. Thurston be appointed Highway Superintendent for a four-year term commencing January 1, 2022 and ending December 31, 2025.

Vote 8-0.

RESOLUTION NO. 12 Motion by Rondinaro, Second by Gray.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR UNDERSHERIFF – SHERIFF'S DEPARTMENT

BE IT RESOLVED, that this Legislature acknowledges the appointment by the Sheriff, Kevin P. Rumsey, of Andrew M. Zeigler as Undersheriff effective January 1, 2022, at an annual salary of \$77,000.

Vote 8-0.

RESOLUTION NO. 13 Motion by Rondinaro, Second by Gray.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR STOP-DWI COORDINATOR –

PROCEEDINGS OF THE YEAR 2022

SHERIFF'S DEPARTMENT

BE IT RESOLVED, that this Legislature acknowledges the appointment by the Sheriff, Kevin P. Rumsey, of Matthew J. Maloney as STOP-DWI Coordinator effective January 1, 2022, at an annual salary \$10,000.

Vote 8-0.

RESOLUTION NO. 14 Motion by Rondinaro, Second by Gray.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR CONFIDENTIAL SECRETARY TO THE SHERIFF – SHERIFF'S DEPARTMENT

BE IT RESOLVED, that this Legislature acknowledges the appointment by the Sheriff, Kevin P. Rumsey, of Shannonlee B. Crane as Confidential Secretary to the Sheriff effective January 1, 2022, at an annual salary \$41,000.

Vote 8-0.

RESOLUTION NO. 15 Motion by Rondinaro, Second by Gray.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR TEMPORARY ASSISTANT CONFIDENTIAL SECRETARY TO THE SHERIFF – SHERIFF'S DEPARTMENT

WHEREAS, Resolution No. 369-21 authorized the creation and filling of one full-time temporary Assistant Confidential Secretary to the Sheriff position.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature acknowledges the appointment by the Sheriff, Kevin P. Rumsey, of Jayne D. Richardson as the temporary Assistant Confidential Secretary to the Sheriff effective January 10, 2022, with no benefits, at an annual salary of \$52,511.

Vote 8-0.

RESOLUTION No. 16 Motion by Rondinaro, Second by Gray.

RE: ADOPT SCHEDULE OF SALARIES FOR 2022

BE IT RESOLVED, that the Schedule of Salaries for 2022, be adopted, effective January 1, 2022, and

BE IT FURTHER RESOLVED, that the County Treasurer be authorized and directed to pay the County employees according to the 2022 Salary Schedule.

Vote 8-0.

PUBLIC PARTICIPATION: None.

Chairman Blowers thanked the Legislators for their vote of confidence. He said this is the start of the third year of COVID. With that being said it has not interfered with thoughts and plans to grow our tax base and directing business. He said Schuyler County is considered a safe community and he wants to keep it that way. The County's Interim Public Health Director is present and will be providing us with an update on COVID today as it is not getting any better. He also reported that the County Administrator and County Planning Director are working on a number of new projects that will be coming up in our future, and we will have some choices to make. His goal will also be to push for a bit more information and not less this year.

The Meeting adjourned at 9:25 a.m.

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

**REGULAR MEETING
JANUARY 10, 2022**

The January 10, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 p.m. by Chairman Blowers. The Pledge of Allegiance was led by Legislator Barnes and followed by a Moment of Silence. All Legislators were present except Legislator Reed who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None.

RESOLUTION NO. 17 Motion by Rondinaro, Second by Gray.

RE: APPROVE MINUTES OF THE DECEMBER 13, 2021 REGULAR MEETING AND DECEMBER 27, 2021 YEAR END MEETING OF THE SCHUYLER COUNTY LEGISLATURE

PROCEEDINGS OF THE YEAR 2022

BE IT RESOLVED, that the minutes of the December 13, 2021 Regular Meeting and December 27, 2021 Year End Meeting of the Schuylers County Legislature be approved.

Vote 7-0.

RESOLUTION NO. 18 Motion by Gray, Second by Barnes.

RE: TERMINATE EXISTING INTERMUNICIPAL AGREEMENT WITH YATES COUNTY FOR DEPUTY EMERGENCY SERVICES COORDINATOR SERVICES – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, Resolution No. 84-21 authorized a two-year intermunicipal agreement between the County of Schuylers and the County of Yates for Deputy Emergency Services Coordinator Services, for a term of January 1, 2021 to December 31, 2022, and

WHEREAS, Yates County has requested to terminate the agreement effective midnight January 1, 2022, foregoing the ninety (90) day notice requirement contained in said intermunicipal agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby terminates said intermunicipal agreement upon the request of Yates County, in accordance with the above, effective January 1, 2022, and

BE IT FURTHER RESOLUTION, that the Clerk of the Legislature shall transmit a true copy of this Resolution to the Clerk of the Yates County Legislature.

Vote 7-0.

WITHDRAWN

RE: AUTHORIZE A CONTRACT EXTENSION AND AMENDMENT WITH HEALTH RESEARCH, INC. (HRI) FOR ADDITIONAL COVID-19 ENHANCED DETECTION GRANT FUNDING - PUBLIC HEALTH DEPARTMENT - **WITHDRAWN**

WHEREAS, Resolution No. 182-20 authorized a grant contract with New York State Department of Health through Health Research, Inc. for COVID-19 Enhanced Detection Funding in the total amount of \$200,540, with possible allocations from restricted funding up to an additional \$1,000,000, with a term of July 1, 2020 through June 30, 2022, HRI Contract 6NU50CK0005160107 (#6419-01), and

WHEREAS, Schuylers County Public Health has received a grant extension and amendment to increase the funding to \$394,558, with possible allocations from restricted funding up to an additional \$1,459,231 and extend the term of the grant from June 30, 2022 to March 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said contract extension and amendment for the Schuylers County Public Health Department, contract approved by the Schuylers County Attorney, and

BE IT FURTHER RESOLVED, that the Schuylers County Treasurer is hereby directed to make the following changes to said grant, accordingly in cooperation with the Public Health Department.

DISCUSSION: The County Administrator requested that this Resolution be withdrawn until he can get with the Department Head and get a better understanding of the figures.

RESOLUTION NO. 19 Motion by Gray, Second by Barnes.

RE: AUTHORIZE CONTRACT RENEWAL WITH EPIPHANY COMMUNITY SERVICES, LLC FOR ONGOING COALITION EVALUATION AND SURVEY SERVICES - PUBLIC HEALTH DEPARTMENT

WHEREAS, Public Health, as the lead agency for the Schuylers County Coalition on Underage Drinking and Drugs (SCCUDD), was awarded a Federal Drug Free Communities (DFC) Grant with the requirement of using an independent evaluator, and

WHEREAS, Epiphany Community Services LLC has been providing such independent evaluator services and additional survey services are needed for the year 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a contract renewal with Epiphany Community Services, LLC, in the amount of \$10,700 for Coalition Evaluation Services and an additional \$4,550 for Student Survey Services, plus travel and meals for annual onsite visit, with a term of October 31, 2021 through October 30, 2022, funded by 2021-2022 Drug Free Communities (DFC) Grant, approved by the Schuylers County Attorney.

Vote 7-0.

PROCEEDINGS OF THE YEAR 2022

RESOLUTION NO. 20 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED PROPOSALS FOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (LAMOKA AND WANETA LAKES)

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District needs to solicit request for proposals for the application of ProcellaCOR on Lamoka and Waneta Lakes and the residual monitoring thereof, and

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District needs to submit a permit treatment plan update to the New York State Department of Environmental Conservation (DEC) regarding the proposed ProcellaCOR treatment of Waneta and Lamoka Lakes in 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for proposals for chemical application and residual monitoring services as set forth above for the Lamoka/Waneta Lakes Protection and Rehabilitation District, and

BE IT FURTHER RESOLVED, that the District authorizes Dennis Fagan, and/or Glenn Sullivan on its behalf, to submit the required permit treatment plan update to DEC for the ProcellaCOR treatment of Lamoka/Waneta Lakes in 2022.

Vote 7-0.

RESOLUTION NO. 21 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE THE CREATION OF A SCHUYLER COUNTY DOWNTOWN AND BUSINESS IMPROVEMENT AMERICAN RESCUE PLAN ACT (ARPA) PROGRAM AND PROCESS FOR ADMINISTRATION – PLANNING DEPARTMENT

WHEREAS, the County Legislature received funding from the American Rescue Plan Act (ARPA) in March of 2021, and

WHEREAS, it is the intent of the Legislature to utilize the monies within ARPA funds to support small businesses and existing building owners in improving the built environment within the four village centers of Schuyler County, and

WHEREAS, the Schuyler County Legislature has contracted with Schuyler County Partnership for Economic Development (SCOPED) to administer this program and evaluate submitted projects per contract.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby creates a Schuyler County Downtown and Business Improvement American Rescue Plan Act (ARPA) Program and Process for Administration, on file and available through the Schuyler County Planning Department and SCOPED, and appropriates \$350,000 of American Rescue Plan Act funds to support the Downtown & Business Improvement ARPA Program, and

BE IT FURTHER RESOLVED, per the contract with SCOPED, they will submit an invoice for each project once it is completed for reimbursement.

Vote 7-0.

RESOLUTION NO. 22 Motion by Lausell, Second by Gray.

RE: ONE-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2022 through December 31, 2022, to wit:

WATKINS GLEN AREA CHAMBER OF COMMERCE

Carl H. Blowers, Chairman of the Legislature

CHEMUNG SCHUYLER STEUBEN WORKFORCE NEW YORK BOARD

Drew Farren, HR Director, US Salt

EMERGENCY MEDICAL AND HIGHWAY SAFETY COMMITTEE

Carl H. Blowers, Chairman of the Legislature

Laurence W. Jaynes, Public Safety Committee Member

FIRE SAFETY ADVISORY BOARD

Philip C. Barnes, Legislator

PROCEEDINGS OF THE YEAR 2022

Kent Thurston, Beaver Dams Fire Department
Cory Glover, Burdett Fire Department
Don Beckley, Mecklenburg Fire Department
Eric Barber, Monterey Fire Department
Bill Thomas, Montour Falls Fire Department
Adam Mahnke, Odessa Fire Department
Bill Kennedy, Tyrone Fire Department
Mike Hicks, Valois, Logan Hector Fire Department
Judson Hudson, Watkins Glen Fire Department
Kirk Smith, Fire Coordinator

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

James W.D. Howell, Jr., Legislator
Mark F. Rondinaro, Legislator
Gary L. Gray, Legislator

OFFICE FOR THE AGING ADVISORY COUNCIL

Carl H. Blowers, Chairman of the Legislature

RURAL TRANSPORTATION COMMITTEE

James W. D. Howell, Jr., Chairman, Public Works Committee

SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Carl H. Blowers, Chairman of the Legislator

SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT (SCOPED)

Carl H Blowers, Chairman of the Legislature

SCHUYLER COUNTY PLANNING COMMISSION

Peggy Tomassi, Village of Odessa

SCHUYLER COUNTY SOIL AND WATER CONSERVATION BOARD

James W.D. Howell, Jr, Legislator

Gary L. Gray, Legislator

SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD

Fonda Chronis, Municipal Office Representative

Philip C. Barnes, Legislator

YOUTH BOARD

Kelly McGowan, Member at Large

Aiden Thurston, Youth Representative

Maisie Robertson, Youth Representative

Madilyn Williams, Youth Representative

Vote 7-0.

RESOLUTION NO. 23 Motion by Lausell, Second by Gray.

RE: TWO-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2022 through December 31, 2023, to wit:

ALCOHOLISM AND SUBSTANCE ABUSE

Dr. Nancy King

ECONOMIC OPPORTUNITY PROGRAM BOARD OF DIRECTORS

JoAnn Fratarcangelo or designee, Social Services

FISH AND WILDLIFE MANAGEMENT BOARD

James W. D. Howell, Jr., Legislator, Alternate

George Rutledge, Sportsman

HUMAN SERVICES (STC)

Mark Rondinaro, Legislator

PROCEEDINGS OF THE YEAR 2022

OFFICE FOR THE AGING ADVISORY COUNCIL

Laurence W. Jaynes, Legislator
Rebeca Weichenthal, Social Services
Diane Edwards, Town of Dix
Joe Sevier, Town of Tyrone

QUEEN CATHARINE STEERING COMMITTEE

David M. Reed, Legislator

SCHUYLER COUNTY PLANNING COMMISSION

Brian Kenny, Town of Reading
Joe Sevier, Town of Tyrone
Linda Confer, Village of Montour Falls
Nigar Hale, Tourism Representative

SCHUYLER COUNTY SOIL AND WATER CONSERVATION BOARD

Gary Gaige, Grange Representative

SCHUYLER HEAD START BOARD OF DIRECTORS

Michael L. Lausell, Legislator

SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD

Chad Hendrickson, Environmental Representative

Vote 7-0.

RESOLUTION NO. 24 Motion by Lausell, Second by Gray.

RE: THREE-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2022 through December 31, 2024, to wit:

EMERGENCY MEDICAL AND HIGHWAY SAFETY COMMITTEE

Ken Thurston, Highway Superintendent
Ethan Mosher, Watkins Glen Police Department
Kevin Rumsey, Sheriff's Department
Keith Caslin, Justice Court
Jason Kelly, Fire/Ambulance
Charles Franzese, Engineer

YOUTH BOARD

Philip C. Barnes, Legislator
Traci Fulmer, Member at Large
Melinda Walter, Member at Large
Melissa Schroeder, Member at Large
Deborah Dalmat, Member at Large
Kate Horey, Schuyler County Probation

Vote 7-0.

RESOLUTION NO. 25 Motion by Lausell, Second by Gray.

RE: FOUR-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2022 through December 31, 2025, to wit:

AGRICULTURE AND FARMLAND PROTECTION BOARD

Michael L. Lausell, Legislator

CORNELL COOPERATIVE EXTENSION OF SCHUYLER COUNTY

Michael L. Lausell, Legislator

LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT

Gordon Shafer, Lamoka Lake Resident

RURAL TRANSPORTATION COMMITTEE

James W. D. Howell, Jr., Legislator

S²AY RURAL HEALTH NETWORK BOARD OF DIRECTORS

Michael L. Lausell, Legislator

SENECA WATERSHED INTER-MUNICIPAL ORGANIZATION (Seneca I/O)

James W. D. Howell, Jr., Schuyler County Legislator

SOUTHERN TIER REGIONAL EMERGENCY MEDICAL SYSTEMS(STREMS)

Kirk Smith, Emergency Management

Vote 7-0.

RESOLUTION NO. 26 Motion by Lausell, Second by Gray.

RE: APPOINTMENTS TO BOARDS/COMMITTEES WITH NO TERM

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, with no term.

LOCAL EMERGENCY PLANNING COMMITTEE

Carl H. Blowers, Elected Official

Fonda Chronis, Country Administrator

Kevin Rumsey, Sheriff

PUBLIC HEALTH PROFESSIONAL ADVISORY COMMITTEE

Dr. Nancy King, Ex-officio

SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD

Carl H. Blowers, Chairman of the Legislature. Ex-Officio

Kristin VanHorn, Schuyler County Planning Director, Ex-Officio

Vote 7-0.

RESOLUTION NO. 27 Motion by Lausell, Second by Gray.

RE: APPOINTMENTS TO BOARDS WITH NON-CALENDAR YEAR TERMS

BE IT RESOLVED, that the Schuyler County Legislature hereby approves the appointments to the below boards/committees with terms that are not calendar year.

<u>MEMBER</u>	<u>COMMITTEE</u>	<u>TERM</u>
Mark Taylor	Municipal Electric and Gas Alliance (MEGA)	4/2/21 – 3/1/25
Michael L. Lausell	Law Library Board of Trustees	10/1/21 – 9/30/23

Vote 7-0.

NEW BUSINESS: None.

UNFINISHED BUSINESS: None.

REPORT ON STANDING COMMITTEES:

Legislator Barnes reported that he spoke at the last Rotary Meeting about the Youth Sports Complex and he has received a number of calls related to that.

COUNTY ADMINISTRATOR'S REPORT:

The County Administrator reported on a new Web Page Portal to report positive home tests. He then gave some COVID figures from over the weekend and stated that the CDC guidance adopted for now is for five-day isolation and five days with a mask. He explained. The State testing site at the Watkins Glen State Park is doing both PCR and hopefully rapid tests as of today. He also reported that the governor has put out an additional booster mandate for all healthcare workers. All County Administrators in our region would like to do a letter to the Governor requesting that she implement a test mandate rather than booster mandate for them. He also reported that Schuyler Hospital's staff is already stretched too thin and the booster mandate may hurt them tremendously. He then asked the Legislators if there was any objection to him signing the above-mentioned letter.

MOTION by Legislator Lausell, **SECOND** by Legislator Rondinaro to authorize the County Administrator to sign the letter with the other Administrators. Motion carried seven ayes to zero noes.

The Count Administrator also reported that Sales Tax is up. He provided the figures and that he is quite certain we'll be over \$14 million for 2021.

PROCEEDINGS OF THE YEAR 2022

MOTION by Legislator Rondinaro to go into executive session to discuss the employment history of a particular person and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, **SECOND** by Legislator Gray. Motion carried seven ayes to zero noes.

MOTION by Legislator Barnes to come out of executive session, **SECOND** by Legislator Jaynes. Motion carried seven ayes to zero noes.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 6:52 pm.

Stacy B. Husted, Clerk

**SPECIAL MEETING
JANUARY 24, 2022**

The January 24, 2022 Special Meeting of the Schuyler County Legislature was called to order at 10:51 am by Chairman Blowers. The Pledge of Allegiance was led by Legislator Lausell and followed by a Moment of Silence. All Legislators were present except Legislator Reed who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None.

RESOLUTION NO. 28 Motion by Barnes, Second by Lausell.

RE: RATIFICATION OF SPECIAL MEETING

BE IT RESOLVED, that this Special Meeting, pursuant to the call of the Clerk of the Legislature upon the direction of the Chairman, be and hereby is, ratified and approved for discussion and action upon the following items of business:

1. AUTHORIZING AND APPROVING SETTLEMENT AGREEMENT UNDER A LAWSUIT RELATED TO THE OPIOID CRISIS — COUNTY ATTORNEY’S DEPARTMENT

Vote 7-0.

RESOLUTION NO. 29 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZING AND APPROVING SETTLEMENT AGREEMENT UNDER A LAWSUIT RELATED TO THE OPIOID CRISIS — COUNTY ATTORNEY’S DEPARTMENT

WHEREAS, by Resolution No. 246 of 2017 the County of Schuyler authorized the Schuyler County Attorney to work with Napoli Shkolnik PLLC, as special counsel, related to bringing an action against the manufacturers and distributors of prescription opiates for damages to the County, at no cost to the County, and

WHEREAS, by Resolution No. 72 of 2018, the County enacted Local Law Intro. B/Local Law No. 7 of the Year 2018 entitled “A Local Law Declaring the Opioid Epidemic and its Effect on the County a Public Nuisance and Establishing a Cost Recovery Procedure,” and

WHEREAS, pursuant to the above, the County Attorney filed a nearly 250-page Summons and Complaint on May 11, 2018 against multiple manufacturers and distributors of prescription opiates for damages to the County, and such matter remains pending (the “Action”), and

WHEREAS, the Action alleges several causes of action against defendant Allergan Finance LLC (f/k/a Actavis, Inc., f/k/a Watson Pharmaceuticals, Inc.) and Allergan Limited (f/k/a Allergan plc, f/k/a Actavis plc) (collectively, “Allergan”), regarding the defendant’s alleged misfeasance, nonfeasance and/or malfeasance related to the manufacture and/or distribution of opioids, all of which allegedly contributed to a public health crisis in the County, and

WHEREAS, the State of New York and certain other New York subdivisions are also engaged in litigation seeking to hold defendants accountable for the damage caused by their alleged misfeasance, nonfeasance and/or malfeasance, and

WHEREAS, the State of New York and the New York subdivisions share a common desire to abate and alleviate the impacts of the alleged misfeasance, nonfeasance and/or malfeasance of the named defendants throughout the state, and

WHEREAS, Allergan will pay to the State and its subdivisions a total of approximately \$125 million to

PROCEEDINGS OF THE YEAR 2022

be allocated under the New York Allergan settlement and sharing agreements (“the agreements”), with payments to be divided into base and incentive payments, and

WHEREAS, assuming all incentives are met, and under the parameters of the agreements, the one-time direct payment to Schuyler County will total \$41,656.24, and

WHEREAS, there is a “most favored nation” provision in the documents in the event a final National Settlement provides for a larger recovery from Allergan than the agreements, and

WHEREAS, in addition to the financial payments discussed above, the agreements include an injunction restraining Allergan, its affiliates and its parent company from manufacturing, selling, promoting or lobbying for opioids for ten (10) years, and

WHEREAS, the County Attorney and Napoli Shkolnik LLC attorneys have approved as to form the above-described agreements, and

WHEREAS, settlement funds may be used for a variety of restricted and unrestricted purposes, including supporting law enforcement and first responders, treating opioid use disorder, addressing the needs of pregnant women and their families, preventing misuse of opioids, preventing overdose deaths and other harms, and related efforts, and

WHEREAS, it is in the best interest of the County to resolve this matter with respect to Allergan without further litigation and enter into the proposed agreements as it shall settle all allegations against Allergan and avoid protracted litigation and provide county revenue as noted above, and

WHEREAS, this settlement is without prejudice to litigation against other defendants in the Action, which litigation remains pending.

NOW, THEREFORE, BE IT RESOLVED, that the execution and delivery on behalf of and in the name of the County of Schuyler by the Schuyler County Attorney, or his designee, of the above agreements is hereby authorized, and the Schuyler County Attorney or his designee, is hereby authorized and directed to execute the above agreements and execute such other documents as may be necessary and appropriate to effectuate the settlement with Allergan as set forth above.

Vote 7-0.

MOTION by Legislator Rondinaro to go into executive session to discuss the employment history of a particular person and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, **SECOND** by Legislator Barnes. Motion carried seven ayes to zero noes.

MOTION by Legislator Rondinaro to come out of executive session, **SECOND** by Legislator Lausell. Motion carried seven ayes to zero noes.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 11:19 a.m.

Stacy B. Husted, Clerk

REGULAR MEETING FEBRUARY 14, 2022

The February 14, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Howell and followed by a Moment of Silence. All Legislators were present except Legislator Lausell who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION:

Mr. Keith Caslin was present accompanied by seven students from Watkins Glen Central School all of which are using the Watkins Glen Performing Arts Center (old middle school auditorium) for basketball. Five of the students spoke and all of them thanked the Legislature for spending the funds to resurface the floor. The students that spoke were David Kelly, Quacey Wilt, Bryce Cady, Nicholas D’Allewa and Sam Caslin. When the students were done speaking to the Legislature, the Chairman asked that the Legislators introduce themselves. Each Legislator present did so along with the Deputy Clerk that was present. Mr. Caslin also thanked the

PROCEEDINGS OF THE YEAR 2022

Legislators for the use of the Performing Arts Center and mentioned the various groups that have used this facility. He said that it is being used ten to twelve times per week by students and he said there is an adult league that would soon be using this facility as well. Legislator Barnes explained that a few of the students present also are working on the Youth Sports Complex Committee.

RESOLUTION NO. 30 Motion by Barnes, Second by Jaynes.

RE: APPROVE MINUTES OF THE JANUARY 5, 2022 ORGANIZATIONAL MEETING, JANUARY 10, 2022 REGULAR MEETING AND THE JANUARY 24, 2022 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the January 5, 2022 Organizational Meeting, January 10, 2022 Regular Meeting and the January 24, 2022 Special Meeting of the Schuyler County Legislature be approved.
Vote 7-0.

RESOLUTION NO. 31 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE SECOND CONTRACT AMENDMENT WITH MID-STATE COMMUNICATIONS AND ELECTRONICS, INC. TO PROVIDE ELECTRICAL INSTALLATION – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, there is a need for electrical installation relative to the tower site construction at a new County communication site located at the Bradford Central School District, and

WHEREAS, Mid-State Communications and Electronics, Inc. can provide this service through a change order to their existing contract with the County, at a cost of \$40,650.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a second contract amendment with Mid-State Communications and Electronics, Inc. for the Emergency Management Department for electrical installation services, for the term of May 10, 2021 until such time the project is complete, at a cost of \$40,650.00, funding available in grant funds, approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 32 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE PUBLIC SAFETY ANSWERING POINTS GRANT – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Emergency Management Office received a Public Safety Answering Points Grant PS20-1009-E00 in the amount of \$179,979.00 in 2021, and

WHEREAS, said funds have not been fully utilized, and the New York State Department of Homeland Security and Emergency Services has authorized a contract extension through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign said grant contract extension through June 30, 2022, for contract PS20-1009-E01, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the Public Safety Answering Points Grant Program grant funds accordingly, in cooperation with the Emergency Management Department.

Vote 7-0.

RESOLUTION NO. 33 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FISCAL YEAR 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Schuyler County Emergency Management Department was invited to apply and was awarded a New York State Division of Homeland Security and Emergency Services Statewide Interoperable Communications Grant, project number SI20-1024-E00 in the amount of \$439,950, with no local share cost, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, these grant funds will focus on further minimizing gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to accept and execute the Statewide Interoperable Communications Grant three-year contract with the New York State Division of Homeland Security and Emergency Services, for a term of January 1, 2021 through December 31, 2023, in the amount of \$439,950, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said Grant accordingly in cooperation with the Emergency Management Department.

Vote 7-0.

RESOLUTION NO. 34 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME DEPUTY EMERGENCY MANAGEMENT COORDINATOR POSITION - EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, Resolution No. 18-22 terminated the existing intermunicipal agreement with Yates County for Deputy Emergency Services Coordinator Services, and

WHEREAS, the Emergency Management Department has determined that this position is still needed for Schuyler County and is requesting to create a Deputy Emergency Management Coordinator position, upon approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Emergency Management Department is hereby authorized to create and fill one part-time, 17 hours per week, Deputy Emergency Management Coordinator position, effective immediately at an annual salary range of \$22,000 to \$25,000.

Vote 7-0.

RESOLUTION NO. 35 Motion by Barnes, second by Jaynes.

RE: ACCEPT PROPOSAL FROM AMRIC ASSOCIATES LTD FOR LITIGATION INVESTIGATION SERVICES – PUBLIC DEFENDER’S DEPARTMENT

WHEREAS, the Public Defender’s Office receives revenues from New York State Indigent Legal Services Grants, and

WHEREAS, the Public Defender’s Department requires access to investigative services in order to ensure necessary quality representation of indigent persons in criminal court and family court under the Hurrell-Harring v State of New York matter and the Sixth Amendment right to counsel, and

WHEREAS, Resolution No. 368-21 authorized the Public Defender to advertise for Request for Proposals for said service and three proposals were received and opened on January 14, 2022, and

WHEREAS, the Public Defender has determined that AMRIC Associates LTD proposal best meets the evaluation criteria set forth in the Request for Proposals.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with AMRIC Associates LTD for the Public Defender’s Department at a rate of \$80 per hour for investigative activities and \$45 per hour for Data/Administrative Research for personnel time plus data usage fees, if any, with an amount not to exceed \$24,000 annually, plus mileage reimbursement at the current IRS reimbursement rate in effect on the date of travel, for the term February 14, 2022 through December 31, 2022, funding available in the Public Defender budget account no. 001.1174.0458, contract approved as to form by the Schuyler County Attorney.

Vote 6-0. Abstain: Barnes.

RESOLUTION NO. 36 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES FOR A 2021/2022 SOUTHERN TIER ALIGNED RESOURCES (STAR) CENTER AND SERVICES GRANT - DISTRICT ATTORNEY’S DEPARTMENT

WHEREAS, the Schuyler County District Attorney’s Department has been awarded a New York State Office of Victim Services Southern Tier Aligned Resources (STAR) Center and Services Grant, Project #OVS01-T11148GG-1080200, in the amount of \$49,000, with no local match, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, these grant funds will be used for the purpose of hiring a consultant to assist the Schuyler County District Attorney's Department in exploring the construction, creation and operation of a Schuyler County shelter, transitional housing and resource center for victims of domestic abuse, sexual abuse and human trafficking, and further to foster collaborations in and among non-profit service providers in Schuyler, Chemung, and Steuben Counties.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to accept and execute the Office of Victim Services grant contract, for the term October 1, 2021 through September 30, 2022, in the amount of \$49,000, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said Grant accordingly in cooperation with the District Attorney's Department.

Vote 7-0.

RESOLUTION NO. 37 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH COLLECTIVE EVOLUTION CONSULTING, LLC FOR PROFESSIONAL CONSULTING SERVICES RELATED TO THE POSSIBLE CONSTRUCTION, ESTABLISHMENT AND OPERATION OF A SCHUYLER COUNTY SHELTER, TRANSITIONAL HOUSING AND RESOURCE CENTER FOR VICTIMS OF DOMESTIC ABUSE, SEXUAL ABUSE AND/OR HUMAN TRAFFICKING, AND FURTHER TO FOSTER COLLABORATIONS IN AND AMONG NON-PROFIT SERVICE PROVIDERS IN SCHUYLER, CHEMUNG, AND STEUBEN COUNTIES — DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, the Schuyler County District Attorney's Department wishes to explore the construction, creation and operation of a Schuyler County shelter, transitional housing and resource center for victims of domestic abuse, sexual abuse and human trafficking, and further to foster collaborations in and among non-profit service providers in Schuyler, Chemung, and Steuben Counties, and

WHEREAS, the Schuyler County District Attorney's Department is thus in need of professional consulting services to assist in the development of a strategic plan for the shelter and the resource center and necessary collaborations, including, but not limited to: identification of a potential site or sites that could be renovated or developed into the Shelter/resource center; provision of an initial assessment of potential opportunities and obstacles for the operation of a facility from a programming feasibility standpoint; consultation regarding ancillary professional services that may be necessary to determine the appropriateness and cost of any such development, renovation, and/or rehabilitation; preparation of Requests for Proposals (RFPs), requested by the county for development and/or operation of the site(s), and

WHEREAS, in October 2021, the Schuyler County District Attorney's Office identified and began working with Collective Evolution Consulting, LLC, a limited liability company, on the aforesaid project, thus requiring a county contract for these services, and

WHEREAS, the consultant's fee will be a guaranteed / flat amount of \$49,000.00, payable at a maximum rate of \$81.25 per hour, with a cap of \$650 per day, vouchered monthly to the County, and

WHEREAS, the current contemplated agreement with the consultant does not bind the county to the construction or operation of any such facility at this time, and

WHEREAS, the District Attorney's Department has been awarded the New York State Office of Victim Services Victim Assistance Grant funding under the Victim and Witness Assistance Grant Program for this project, and

WHEREAS, said grant contract with the New York State Office of Victim Services is a reimbursable grant.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Collective Evolution Consulting, LLC, for the District Attorney's Department for the services set forth above, for a term October 28, 2021 through September 30, 2022, at a cost of \$49,000.00, funding to pay for said services available through the New York State Office of Victim Services grant, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 38 Motion by Howell, Second by Gray.

PROCEEDINGS OF THE YEAR 2022

RE: ACCEPT SEALED BID FROM FREY AND CAMPBELL, INC. FOR HVAC, ELECTRIC AND PLUMBING MAINTENANCE AND REPAIRS – BUILDINGS AND GROUNDS DEPARTMENT
WHEREAS, Resolution No. 212-21 authorized advertising for sealed bids for HVAC, Electric and Plumbing Maintenance and Repairs for the Schuylers County Buildings and Grounds Department, and
WHEREAS, three bids were received and opened on December 2, 2021, and
WHEREAS, the Buildings and Grounds Department under leadership of the Highway Superintendent has determined that Frey and Campbell, Inc. is the lowest responsible bidder per the rates in the Exhibit 1: HVAC, Electric and Plumbing Maintenance and Repairs document, and
WHEREAS, said bid also includes mileage at the rate of \$.56 for all classifications except the Electrician and Electrician Apprentice, and replacement parts for work performed outside the contract is cost plus 10-15%.

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Legislature hereby accepts the sealed bid from Frey and Campbell, Inc. for HVAC, Electric and Plumbing Maintenance and Repairs, for the term of January 1, 2022 through December 31, 2024, funding available in account no. 001.1620.0490, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to enter into a three-year contract with Frey and Campbell, Inc. as stated above, contract approved as to form by the Schuylers County Attorney.

Vote 7-0.

RESOLUTION NO. 39 Motion by Howell, Second by Gray.

RE: AUTHORIZE FIVE-YEAR CONTRACTS FOR USE OF THE SHARED FUEL FACILITY – HIGHWAY DEPARTMENT

WHEREAS, the Schuylers County Highway Department operates a Shared Fuel Facility, and

WHEREAS, the contracts for use of the Shared Fuel Facility with outside entities have expired and need to be renewed with a five-year term, and

WHEREAS, the entities listed below will be billed per gallon consumed, plus an additional \$0.12 per gallon surcharge, and

WHEREAS, the annual surcharge for subsequent years will be adjusted per budgeted operational cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute the following five-year contracts with the entities listed below, for use of the Shared Fuel Facility, for the term of January 1, 2021 through December 31, 2025, at a per gallon cost, plus a \$0.12 surcharge, contracts approved as to form by the Schuylers County Attorney.

SCHUYLER COUNTY ENTITIES

Beaver Dams Fire Company

Schuylers Hospital

Cornell Cooperative Extension of Schuylers County

Schuylers County Soil and Water Conservation District

Watkins Glen Central School District

Vote 7-0.

RESOLUTION NO. 40 Motion by Howell, Second by Gray.

RE: ACCEPT SEALED BID FROM ECONOMY PAVING CO., INC. FOR CONSTRUCTION OF COUNTY ROAD 6 OVER VANLOON CREEK BRIDGE REPLACEMENT PROJECT – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 126-21 authorized advertising for sealed bids for the construction of County Road 6 over VanLoon Creek Bridge Replacement Project, and

WHEREAS, three bids were received and opened on December 1, 2021, and

WHEREAS, the Highway Superintendent has determined that Economy Paving Co., Inc. is the lowest responsible bidder at a cost of \$878,787.00.

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Legislature hereby accepts the sealed bid from Economy Paving Co., Inc. for construction of County Road 6 over VanLoon Creek Bridge Replacement Project, for the term of January 6, 2022 through December 1, 2022, funding for said project is

PROCEEDINGS OF THE YEAR 2022

available in the 2021 Highway budget account 002.5120.0301 and reimbursed, 80% Federal, 15% State, 5% local, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to enter into the contract with Economy Paving Co., Inc. as stated above, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 41 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT

WHEREAS, various departments have items to be declared junk or surplus.

NOW, THEREFORE, BE IT RESOLVED, pursuant to County Law Section 215, the Schuyler County Legislature hereby declares the following assets junk or surplus, and

BE IT FURTHER RESOLVED, that the following items are to be bid out, traded, placed in storage for an auction or disposed of.

JUNK

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
6834	DELL OPTIPLEX 380	FQJ6QN1	Sheriff
7056	DELL OPTIPLEX 7010 MINITOWER	6KW0HX1	County Clerk
7162	HP ELITEDESK 800	2UA4502WZ3	Social Services
7163	HP ELITEDESK 800	2UA4502WZ4	Social Services
7284	2016 CHEVROLET IMPALA (totald)	2G1WA5E3XG1109600	Social Services

SURPLUS FOR AUCTION

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
614	1991 INTERNATIONAL DUMPTRUCK	2HTTGRT8MC048779	Highway
1782	1988 GMC DUMP TRUCK (D-11)	IGDM7D1F2JV530168	Highway
6249	2008 CHEVROLET IMPALA	2G1WB58NX89268016	Highway
6449	2008 CHEVROLET IMPALA - BLACK	2G1WB58N881277960	Highway
6584	1983 AM GENERAL TRACTOR TRK	1UTSH6683DS000867	Highway
6674	STREET SWEEPER/VAC (S-26)	1FDNK74N4EVA58441	Highway

Vote 7-0.

RESOLUTION NO. 42 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE CONTRACT AMENDMENT WITH BONADIO AND COMPANY, LLP TO PROVIDE ADDITIONAL ROOM TAX AUDITING SERVICES FOR THE YEAR 2021 – TREASURER’S DEPARTMENT

WHEREAS, the Treasurer’s Department has an existing contract with Bonadio and Company, LLP for Room Tax Auditing Services in the amount of \$10,000 per year for the term January 1, 2020 through December 1, 2024, and

WHEREAS, there is a need to increase the cost of this service for the year 2021 only by \$500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract amendment with Bonadio and Company, LLP for the Treasurer’s Department for additional Room Tax Auditing Services, in the amount of \$500.00 for the year 2021 only, funding available in account no. 001.6410.0435, approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 43 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE CANCELLATION OR REDUCTION OF INTEREST, PENALTIES AND/OR OTHER CHARGES AGAINST CERTAIN REAL PROPERTY PURSUANT TO REAL PROPERTY TAX LAW § 1182 — COUNTY TREASURER’S DEPARTMENT

WHEREAS, certain real property known as 259 Owego Street, Town of Montour, Tax Map No. 86.12-1-13 is listed on the 2020 list of delinquent taxes and petition and notice of petition and petition of foreclosure, Index No. 20-37, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, said real property was sold on May 6, 2021, and

WHEREAS, the prior owners have agreed to settle this matter by paying the sum of \$4,054.42, provided the County waives penalties and interest accruing after such sale date, and

WHEREAS, no such interest, penalties, or other charges, if collected by the tax district, belong to any other municipal corporation, and

WHEREAS, it is in the best interests of the County to authorize the County Treasurer, as enforcing officer, to permit the cancellation, in whole or in part, of any interest, penalties, or other charges accruing after May 6, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is so authorized to cancel any interest, penalties, or other charges imposed by law accruing after May 6, 2021 and accept \$4,054.42 in full settlement of this matter, pursuant to RPTL § 1182.

Vote 7-0.

RESOLUTION NO. 44 motion by Barnes, Second by Rondinaro.

RE: RESOLUTION TO APPROVE APPLICATION FOR CREDIT/REFUND OF REAL PROPERTY TAXES – REAL PROPERTY TAX DEPARTMENT

WHEREAS, an application for credit of real property taxes has been made in accordance with Section 556 of Real Property Tax Law (RPTL) for parcel 65.17-5-19 owned by Anadimuta Corp in the Town of Dix for the 2022 County/Town tax rolls; and

WHEREAS, the taxes due of \$9,448.72 included an erroneous relevy of unpaid school taxes inclusive of penalty in the amount of \$5,446.51, and

WHEREAS, it was recently discovered that said school taxes were paid on time to the Watkins Glen School District, and

WHEREAS, it is necessary to issue a revised tax bill for Town/County purposes exclusive of the school tax relevy in the amount of \$4,002.21, and

WHEREAS, it is the recommendation of the Real Property Tax Director to approve the application, and

WHEREAS, the amount of the credit exceeds the authority of the Director to approve without resolution pursuant to resolution 7-22 and RPTL Section 5.554.

NOW, THEREFORE BE IT RESOLVED, that the application is hereby approved, and

BE IT FURTHER RESOLVED, that the property owner shall receive a credit in the amount of \$5,446.51 and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby directed to make the appropriate chargebacks as needed.

Vote 7-0.

RESOLUTION NO. 45 Motion by Barnes, Second by Rondinaro.

RE: RESOLUTION TO APPROVE APPLICATION FOR CREDIT/REFUND OF REAL PROPERTY TAXES – REAL PROPERTY TAX DEPARTMENT

WHEREAS, an application for credit/refund of real property taxes has been made in accordance with Sections 554 and 556 of Real Property Tax Law (RPTL) for parcel 65.09-4-3, owned by Glen Lake Apartments and located at 207/209 E Second St. in the Town of Dix, for the 2021 school tax roll and 2022 county/town tax roll, and

WHEREAS, parcel 65.09-4-3 shall be assessed pursuant to Section 581-a of RPTL and receive a total assessed value of \$699,000 on the 2021 Final Assessment Roll, and

WHEREAS, the correct tax due for 2021 Watkins Glen school tax purposes is \$7,559.66, and \$6,216.75 is due for 2022 Town County tax purposes, and

WHEREAS, a refund of school tax is due to the property owner in the amount of \$8,987.24, and

WHEREAS, a credit to the 2022 town county tax is due in the amount of \$7,390.75, and

WHEREAS, it is the recommendation of the Real Property Tax Director to approve the application, and

WHEREAS, the amount of the credit exceeds the authority of the Director to approve without resolution, pursuant to resolution 7-22 and RPTL Sections 554 and 556.

NOW, THEREFORE, BE IT RESOLVED, that the application is hereby approved, and

PROCEEDINGS OF THE YEAR 2022

BE IT FURTHER RESOLVED, that the property owner shall receive a 2021 school tax refund in the amount of \$8,987.24, and a credit for 2022 town county taxes in the amount of \$7,390.75, and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby directed to make the appropriate chargebacks as needed.

Vote 7-0.

RESOLUTION NO. 46 Motion by Barnes, second by Rondinaro.

RE: RESOLUTION URGING SUPPORT TO INCREASE THE SHARE OF REVENUE THAT COUNTIES RETAIN FOR PROVIDING CERTAIN DEPARTMENT OF MOTOR VEHICLE (DMV) SERVICES — COUNTY CLERK'S DEPARTMENT

WHEREAS, fifty-one of the sixty-two New York Counties are mandated by the State of New York to operate a local Department of Motor Vehicles (DMV) Office, and

WHEREAS, County Clerks take pride in overseeing and operating this important service on behalf of the State for our residents, and

WHEREAS, this local DMV operation is one of many examples of shared services that Counties provide for the State, and

WHEREAS, under current law the State of New York takes 87.3% of all fees collected from the work performed by the County-operated DMV despite the County providing all services, including overhead and staffing to fulfill its state-mandated obligations, and

WHEREAS, Schuyler County's DMV retention of revenues was \$315,941.70 for 2019, and \$276,200.48 for 2020, and

WHEREAS, the 12.7% County share has not been increased since 1999, while internet services continue to affect the amount of fee-based revenue available to County DMVs, and

WHEREAS, our residents need to understand and obtain new licenses (Enhanced or Real ID) and this education and service has largely been placed on Counties with little to no increased funding to achieve this goal, and

WHEREAS, the Governor and State Legislature have each stated that lowering the property tax burden on local residents is a key priority, and

WHEREAS, increasing the County DMV revenue sharing rate will not result in any increased costs or fees to local residents or local taxpayers and will provide Counties with revenue to continue to provide necessary local government services, and

WHEREAS, there is a clear inequity present when a County DMV provides all the services, including overhead and staffing needs to fulfill these DMV services needed for State residents, yet the State takes 87.3% of the revenue generated from providing these services.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby urges the New York State Senate, Assembly and Governor to support an increase in the County share of DMV revenue to 15% (in-office and internet revenue with no threshold imposed), and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded by the Clerk of the Legislature to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Senator Thomas F. O'Mara, Assembly Speaker Carl E. Heastie, Assemblyman Philip Palmesano, the New York State Association of Counties (NYSAC), Inter County Association of Western New York, and any such other persons and organizations as deemed appropriate.

Vote 7-0.

RESOLUTION NO. 47 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE INCREASING THE COMPENSATION FOR ELECTION INSPECTORS – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Board of Elections Commissioners wish to raise the compensation for Election Inspectors for both the primary election day(s) and the general election day, from \$200 to \$212.50.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the Board of Elections to pay Election Inspectors \$212.50 a day for both a primary election and a general election, and

PROCEEDINGS OF THE YEAR 2022

BE IT FURTHER RESOLVED, that this Resolution prospectively supersedes Resolution No. 298-21 as it relates to Election Inspectors, effective immediately.

Vote 7-0.

RESOLUTION NO. 48 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR THE ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM - BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the County Board of Elections was awarded an Elections Cybersecurity Remediation Grant from the New York State Board of Elections, Contract #BOE01-C004275-1110000, in the amount of \$66,137.33 for the reimbursement of County Board of Elections for the local dollars spent related to Cybersecurity remediation and mitigation services, and

WHEREAS, said contract expired on December 31, 2021 and has not been fully expended, and

WHEREAS, the New York State Board of Elections has re-appropriated the contract by extending it with a new term of January 1, 2022 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said contract extension for the above Contract #BOE01-C004275-1110000 with the New York State Board of Elections for the unexpended funds, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the Elections Cybersecurity Remediation Grant accordingly in cooperation with the Board of Elections Department.

Vote 7-0.

RESOLUTION NO. 49 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR COURT INTERPRETER SERVICES

WHEREAS, the Schuyler County Legislative Office is in receipt of unanticipated invoices from the Village of Watkins Glen for Interpreter Services, and

WHEREAS, per Judiciary Law §387 the County is responsible for paying said invoices, however nothing was budgeted for 2022, and

WHEREAS, it is recommended by the Treasurer and County Administrator, as Budget Officer, to move \$500.00 from the Contingency account into a new account called Unified Court Expenses to cover future invoices throughout the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$500.00 from Contingency account no. 001.1990.0500 into account no. 001.1162.0401-Unified Court.

Vote 7-0.

RESOLUTION NO. 50 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR GENERAL LIABILITY INSURANCE – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, the County’s General Liability Policy term currently runs February 1, 2022 through February 1, 2023, and

WHEREAS, there is a variance in the 2022 budgeted amount for insurance of \$2,573.72, due to the timing of the policy term and the date upon which the premium is obtained by the County’s insurance agent.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$2,573.72 from Contingency account no. 001.1990.0500 into account no. 001.1910.0423-Insurance SMP to cover expense of the General Liability policy.

Vote 7-0.

RESOLUTION NO. 51 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE RENTAL AGREEMENT WITH QUADIENT, INC. FOR A NEW POSTAGE METER – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Department of Social Services is in need of a postage meter and Quadient, Inc. has offered a rental agreement for a thirty-six-month period, and

WHEREAS, Quadient, Inc. will charge \$16.75 per month, plus any postage supplies, billed quarterly for

PROCEEDINGS OF THE YEAR 2022

the term of the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a thirty-six-month rental agreement with Quadient, Inc. for the Schuylers County Department of Social Services for a postage meter, effective upon delivery, for thirty six months, at a cost of \$16.75 per month, plus any postage supplies, billed quarterly, funding available in account no. 001.6010.0451, contract approved as to form by the Schuylers County Attorney.

Vote 7-0.

RESOLUTION NO. 52 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE CONTRACT WITH AIMEE CHURCHILL, ESQ. FOR THE PROVISION OF LEGAL SERVICES TO THE OFFICE FOR THE AGING CLIENTS – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Office for the Aging is charged with the responsibility of administering the Older Americans Act, as amended, and

WHEREAS, legal assistance provided under the act's legal assistance and elder rights programs provide important assistance for older persons in accessing long-term care options and other community-based services and protect older persons against direct challenges to their independence, choice, and financial security, and

WHEREAS, the contractor is a provider of legal services, capable of providing legal advice, information, education and /or representation and appropriate referral to older residents of Schuylers County, and has provided these services with a prior contract term of two years, and

WHEREAS, pursuant to "NYS Office of the Aging Program Instruction, Number 94-PI-52" any such Legal Assistance Provider must be an outside entity, rather than a full-time or part-time employee of the County, and

WHEREAS, the new contract is for the same cost of \$150.00 p/h, not to exceed \$10,500 for legal assistance with an additional \$200 for telephone costs and mileage, for a contract total of not to exceed \$10,700, and a new one-year term from January 1, 2022 through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Aimee Churchill, Esq. for the Schuylers County Office for the Aging for legal services described above, for the term January 1, 2022 through December 31, 2022, at a contract total of not to exceed \$10,700, funding available in account no. 001.6772.0490, contract approved as to form by the Schuylers County Attorney.

Vote 7-0.

RESOLUTION NO. 53 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE FOUR-YEAR CONTRACT WITH TYRONE UNITED METHODIST CHURCH FOR A CONGREGATE MEAL SITE – SCHUYLER COUNTY OFFICE FOR THE AGING DEPARTMENT

WHEREAS, Schuylers County Office for the Aging has contracted with the Tyrone United Methodist Church to provide a congregate meal site, and

WHEREAS, due to the COVID-19 pandemic the contract with the church expired in 2021, and the meal site closed, and

WHEREAS, Tyrone United Methodist Church will now again provide the necessary amenities for a congregate meal site, for four hours weekly on Wednesdays, at no cost to the County, with a term of January 1, 2022 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a four-year contract with Tyrone United Methodist Church for the Schuylers County Office for the Aging Department for a weekly congregate meal site, at no cost to the County, with a term of January 1, 2022 through December 31, 2025, contract approved as to form by the Schuylers County Attorney.

Vote 7-0.

RESOLUTION NO. 54 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE 2020-2021 CONTRACT AMENDMENT WITH AIMEE CHURCHILL, ESQ., TO ACCOUNT FOR BUDGET OVERRUN — OFFICE FOR THE AGING DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

WHEREAS, from January 1, 2020 to December 31, 2021, the County contracted with Aimee Churchill, Esq., to provide certain legal services to Office for the Aging clients, at a not-to-exceed amount of \$10,500.00 annually, and

WHEREAS, the contract went over budget, resulting in a net cost increase of \$594.00, which the Office for the Aging Director recommends be paid.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Legislature is hereby authorized to execute a contract amendment to account for such budget overrun, funding available in account no. 001.6772.0490, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 55 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE A CONTRACT EXTENSION AND AMENDMENT WITH HEALTH RESEARCH, INC. (HRI) FOR ADDITIONAL COVID-19 ENHANCED DETECTION GRANT FUNDING - PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution No. 182-20 authorized a grant contract with New York State Department of Health through Health Research, Inc. for COVID-19 Enhanced Detection Funding in the total amount of \$200,540, with possible allocations from restricted funding up to an additional \$1,000,000, with a term of July 1, 2020 through June 30, 2022, HRI Contract 6NU50CK0005160107 (#6419-01), and

WHEREAS, the county has received a proposed contract amendment to amend the term of such contract from June 30, 2022 to March 31, 2023, to increase the total contract amount to \$1,459,231, to increase the “maximum reimbursable amount” to \$394,558 and to revise the summary budget,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said contract extension and amendment for the Schuyler County Public Health Department, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to make the aforesaid changes to said grant, accordingly in cooperation with the Public Health Department, and

BE IT FURTHER RESOLVED, that should additional funding above the maximum reimbursable amount be awarded at a later date, the Treasurer, without the need for further legislative action, is hereby authorized and directed to amend the grant contract budget under the parameters of the received grant update document, up to the amount of \$1,459,231, upon consultation with the Public Health Director and County Administrator, subject to no increase in local share.

Vote 7-0.

RESOLUTION NO. 56 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE SALARY ADJUSTMENT FOR THE PUBLIC HEALTH DIRECTOR – INTERIM – PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution No. 219-21 appointed a temporary Public Health Director Interim at an annual salary of \$60,000, and

WHEREAS, as a temporary interim appointee the Public Health Director was not included in the Management/Confidential salary increase identified for January 1, 2022, and

WHEREAS, the County Administrator is requesting, based on the duties and responsibilities that have been placed upon the temporary interim Public Health Director, that a more equitable salary be assigned, and

WHEREAS, a recommendation is being made to adjust the annual salary of the temporary interim Public Health Director to \$75,000.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby authorizes the salary adjustment for the Public Health Director – Interim to be \$75,000, retroactive to January 1, 2022, with funding available in the 2022 Public Health budget account no. 001.4010.0100.

Vote 7-0.

RESOLUTION NO. 57 Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE ADVERTISEMENT FOR PROPOSALS FOR THE HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS EVENT – PLANNING DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Schuyler County Planning Department is required to solicit proposals for the collection of Household Hazardous Waste and Electronics Event.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for proposals for the collection of Household Hazardous Waste and Electronics, and

BE IT FURTHER RESOLVED, acceptance/rejection of the proposals will be done at a Meeting of the Legislature at a later date. The County of Schuyler reserves the right to accept or reject any and all proposals.

Vote 7-0.

RESOLUTION NO. 58 Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE THE 2022 U.S ECONOMIC DEVELOPMENT ADMINISTRATION TRAVEL, TOURISM AND OUTDOOR RECREATION PROGRAM APPLICATION FOR THE WATERFRONT TOURISM INFRASTRUCTURE IMPROVEMENTS WITHIN THE MONTOUR FALLS MARINA, CLUTE PARK AND SENECA HARBOR PARK – PLANNING DEPARTMENT

WHEREAS, under the American Rescue Plan, the U.S Economic Development Administration (EDA) was allocated \$3 billion in supplemental funding to assist communities nationwide by accelerating the economic recovery from the coronavirus pandemic and building local economies that will be resilient to future economic shock, and

WHEREAS, through the Travel, Tourism and Outdoor Recreation program, the EDA is focused on accelerating the recovery of communities that rely on the travel, tourism and outdoor recreation sectors, and

WHEREAS, Schuyler County is applying in conjunction with the Villages of Montour Falls and Watkins Glen through the Travel, Tourism and Outdoor Recreation program for \$10,000,000 in funding with a 20% local match from the Villages, and

WHEREAS, Schuyler County is requesting \$1,600,000 to redevelop the existing Bathhouse and Restaurant facility within Seneca Harbor Park to create year-round facilities and increase tourism, and

WHEREAS, Schuyler County is committed to providing a 20% match for the projects located within Seneca Harbor Park, and

WHEREAS, this funding, if secured, will be administered by the County, and

WHEREAS, the Schuyler County Legislature urges EDA to make this application a priority project and believes this effort will preserve and maintain significant outdoor recreation assets within the two Villages and Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said EDA Application and letter of commitment of matching funds for the projects located within Seneca Harbor Park.

Vote 7-0.

RESOLUTION NO. 59 Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE COMMITMENT TO PARTICIPATE IN THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES DIGITAL ORTHOIMAGERY PROGRAM – PLANNING DEPARTMENT

WHEREAS, the State of New York, acting by and through the New York State Office of Information Technology Services (“ITS”) and its Geographic Information Systems (GIS) Programs Office (GPO) collects up-to-date aerial imagery to support a wide range of uses, and

WHEREAS, the ITS New York Statewide Digital Orthoimagery Program (NYSDOP) collects aerial imagery for portions of the state on a rotating basis with the last fly-over of Schuyler County taking place in the Spring of 2018, and

WHEREAS, the NYSDOP plans to acquire new imagery of Schuyler County in the Spring of 2022, and

WHEREAS, this aerial imagery service enhances the operations of several Schuyler County departments including Planning, Real Property, Highway, and Emergency Management, and

WHEREAS, the NYSDOP will provide to Schuyler County one-foot resolution imagery at no cost to the county, and

WHEREAS, the NYSDOP gives counties the option, for an additional cost not to exceed to actual cost of the additional service, to obtain .5-foot resolution imagery, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the cost of this more detailed resolution imagery is listed to be \$47,500.00 for Schuyler County and is not payable until February 1, 2023, and

WHEREAS, county operations will greatly benefit having .5-foot resolution imagery over the standard imagery, and

WHEREAS, Schuyler County may have an opportunity to join with other counties to obtain a discounted rate below the \$47,500.00 initial cost.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature supports the purchase of the .5-foot resolution imagery upgrade offered by the State of New York, acting by and through the New York State Office of Information Technology Services, authorizes the Chairman of the Legislature to sign a commitment letter to that effect, directs the County Administrator as Budget Officer to include funds in the Fiscal Year 2023 Planning budget for the Legislature to appropriate for this service, and authorizes the Chairman to execute the resulting contract with the State of New York, execution subject to approval by the Schuyler County Attorney.

Vote 7-0.

NEW BUSINESS:

Legislator Barnes said that there are a number of counties that are passing a Resolution in opposition of Senate Bill S37855 as it relates the membership of the board of directors of the Western Regional Off-Track Betting (OTB) Corporation. He said that you know the involvement we have had, and he is not in support of the Schuyler County Legislature taking a position for or against this. He said not every Legislature is aware of what has been happening at OTB not being involved at the degree that he has. He said that he had spoken with Senator O'Mara and was told that this bill will pass both houses. He was told "this is a done deal". Legislator Rondinaro said that this is going to be discussed at Inter-County later this week and wanted to know how he was supposed to vote for or against this. The general consensus was Schuyler County is in opposition of this.

UNFINISHED BUSINESS: None.

REPORT ON STANDING COMMITTEES:

Legislator Jaynes said that he attended the public meeting regarding the new zoning in the Town of Hector at the Burdett Fire Department. He said there were about two-hundred people present and only about three in support of it. He also said that Sergeant Todd Day, from the Sheriff's Department was present in the event there was any trouble. His concern is how much the board listened. Legislator Howell asked if a petition was presented? Legislator Jaynes said yes. Chairman Blowers wanted to know the next meeting date. Legislator Howell said that it wasn't announced.

Legislator Gray reported that the Schuyler County Soil & Water Conservation District attended the last Town of Orange board meeting and laid out the plan for Sexton Hollow bridge to be re-done after school is out this summer.

Legislator Reed expressed his dissatisfaction with zoning and said that he didn't like the fact that our Planning Director is involved and dictating rules about it.

Legislator Jaynes and Howell discussed receiving funding from the State with or without zoning, and Legislator Howell said that funds are needed to complete the improvements at Smith Park.

Legislator Barnes reported that the Sports Complex is progressing nicely. He has met with Kristin VanHorn, the County Planning Director, and they are working with Engineering firms. A feasibility study will need to be completed, and \$25,000 was donated that evening to cover the cost of that study. He said that they have been assured that the land is available to them and they are working with a realtor.

COUNTY ADMINISTRATOR'S REPORT:

The County Administrator reported that he had good news related to the COVID numbers. We had thirteen new cases this morning, thirty-two active cases, and more importantly zero in the hospital. He reported that our Governor will be relieving the mask mandate and she will be weighing in on the school's requirements very soon. He reported that sales tax is up \$216,000 over previous year at the same time and is a 32.7% increase. He also reported that the County Health Insurance through Chemung County is a settlement each year based on the cost of claims, and we will receive a credit that will credit back to the 2021 expenses. He then talked about the ARPA funds and how municipalities can leverage that through revenue replacement funds being the least restrictive and said that the funds we created for the businesses within the Villages and that

PROCEEDINGS OF THE YEAR 2022

SCOPED has the application available online. They will coordinate advertising and sending emails regarding this with the Watkins Glen Area Chamber of Commerce.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 7:23 pm
Jamee L. Mack, Deputy Clerk

**REGULAR MEETING
MARCH 14, 2022**

The March 14, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Rondinaro and followed by a Moment of Silence. All Legislators were present except Legislator Lausell who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None.

RESOLUTION NO. 60 Motion by Jaynes, Second by Barnes.

RE: APPROVE MINUTES OF THE FEBRUARY 14, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the February 14, 2022 Regular Meeting of the Schuyler County Legislature be approved.

Vote 7-0.

RESOLUTION NO. 61 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S SEIZED ASSETS RESERVE ACCOUNT TO BE ISSUED TO THE DISTRICT ATTORNEYS ASSOCIATION OF THE STATE OF NEW YORK (DAASNY) BEST PRACTICES COMMITTEE FOR TRAINING – DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, the Schuyler County District Attorney's Office regularly receives funds known as forfeiture funds which are seized from defendants in certain criminal matters, and

WHEREAS, the use of said forfeited funds is regulated by the New York State Criminal and Civil Procedure laws and may only be used for specified purposes. Said purposes include, but are not limited to, expenditures associated with conferences and trainings to enhance law enforcement and prosecution, and

WHEREAS, the District Attorneys Association of the State of New York (DAASNY) is requesting a contribution of funds to help maintain their Best Practices Committee. This Committee provides District Attorneys across New York State with trainings and training materials to enhance the legal education of prosecutors, and

WHEREAS, a contribution to this fund to help maintain the Best Practices Committee has been deemed by the DAASNY to be a proper use of forfeited funds under the New York State and Federal Asset Forfeiture guidelines; and said funds are available in the District Attorney's Seized Assets Reserve Account.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer funds as follows from the referenced accounts for the purpose of contributing funds to the DAASNY Best Practices Committee in the amount of \$2,000.00.

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$2,000.00	001.1165.0403	Association Dues
-\$2,000.00	001.1165.2626.1165	Seized Assets Reserve Account

Vote 7-0.

RESOLUTION NO. 62 Motion by Barnes, second by Jaynes.

RE: AUTHORIZE APPOINTMENT AND SET SALARY FOR DIRECTOR OF EMERGENCY SERVICES POSITION – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Emergency Management Coordinator is retiring March 31, 2022, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the position of Director of Emergency Services was created in December 2021 and filled by Kirk Smith, effective January 3, 2022 to work concurrently with the Emergency Management Coordinator until his retirement.

NOW, THEREFORE, BE IT RESOLVED, that Kirk Smith be appointed Director of Emergency Services, effective April 1, 2022 at an annual salary of \$72,000, and

BE IT FURTHER RESOLVED, that the Emergency Management Coordinator position is hereby abolished effective April 1, 2022.

Vote 7-0.

RESOLUTION NO. 63 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A SECOND HURRELL-HARRING CASELOAD RELIEF GRANT - PUBLIC DEFENDER'S DEPARTMENT

WHEREAS, the Public Defender's Department has received a New York State Office of Indigent Legal Services Grant, Contract No. C2NDHCR103, for 2nd Hurrell-Harring Caseload Relief, and

WHEREAS, said grant is for the amount of \$1,084,260.00, with no local share, for the period of January 1, 2021 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said grant contract, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the New York State Office of Indigent Legal Services Grant, Contract No. C2NDHCR103 accordingly in cooperation with the Public Defender's Department.

Vote 7-0.

RESOLUTION NO. 64 Motion by Howell, second by Gray.

RE: AUTHORIZE CONTRACT WITH CHILD CARE AWARE OF STEUBEN AND SCHUYLER, A PROGRAM OF PRO ACTION OF STEUBEN AND YATES, INC. FOR A ONE YEAR SUBLEASE – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Schuyler County Buildings and Grounds has been contracting with Child Care Aware of Steuben and Schuyler, a program of Pro Action of Steuben and Yates, Inc. for two cubicles, common area and shared use of waiting room no. 128 at the Human Services Complex on an annual basis, and

WHEREAS, the sublessee has determined that their needs now can be met with the use of one cubicle, common area and the shared use of waiting room no. 128, for a reduced cost to Child Care Aware of Steuben and Schuyler in the amount of \$3,000.00, a reduction of \$4,150.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Child Care Aware of Steuben and Schuyler, a program of Pro Action of Steuben and Yates, Inc. for the Buildings and Grounds Department for a sublease as above for the term January 1, 2022 through December 31, 2022, at a cost of \$3,000.00 annually to Child Care Aware of Steuben and Schuyler, a program of Pro Action of Steuben and Yates, Inc., contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 65 Motion by Howell, Second by Gray.

RE: AUTHORIZE LEASE AGREEMENT WITH SCHUYLER COUNTY PUBLIC HEALTH DEPARTMENT – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Schuyler County Public Health has been using office space in Room 113 at the Shared Public Works Facility as of November 1, 2021, and

WHEREAS, the need will continue, and therefore the Buildings and Grounds Department, under leadership of the Highway Superintendent, requires a lease agreement for the space provided, and

WHEREAS, the annual rent shall be calculated by the percentage of square feet utilized times the total outstanding debt services for the Shared Public Works Facility, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, square foot based on actual office space used and a percentage of common space utilized, is to be paid in full by February 1st each year, and

WHEREAS, the utilities, insurance and cleaning charges shall be ongoing.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a lease agreement with Schuyler County Public Health Department for the Buildings and Grounds Department as above, effective November 1, 2021 through the outstanding debt service for the Shared Public Works Facility, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 66 Motion by Howell, Second by Gray.

RE: AUTHORIZE CONTRACT AMENDMENT WITH SOUTHERN TIER NETWORK, INC. FOR LEASED OFFICE SPACE AT THE COUNTY COURTHOUSE COMPLEX – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Schuyler County Building and Grounds Department leases space to Southern Tier Network, Inc., and

WHEREAS, effective January 1, 2022 the annual rent will be reduced to \$2,000.00, and there will no longer be a reduction in the rent for co-location of other carriers.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Southern Tier Network, Inc. for leased office space in Room B120 at the County Courthouse Complex for the Schuyler County Buildings and Grounds Department, effective January 1, 2022 through the term of the Dark Fiber IRO agreement that expires December 31, 2043, at a cost to Southern Tier Network Inc. in the amount of \$2,000.00 annually, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 67 Motion by Howell, Second by Gray.

RE: ACCEPT SEALED BID FROM CUMMINS, INC. FOR GENERATOR AND UNINTERRUPTIBLE POWER SUPPLY (UPS) TESTING AND MAINTENANCE – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Resolution No. 211-21 authorized advertising for sealed bids for Generator and Interruptible Power Supply (UPS) Testing and Maintenance for the Schuyler County Buildings and Grounds Department, and

WHEREAS, three bids were received and opened on November 29, 2021, and

WHEREAS, the Buildings and Grounds Department, under leadership of the Highway Superintendent, has determined that Cummins, Inc. is the lowest responsible bidder per the rates on page 11 of the bid document, at a total annual cost for 2022 in the amount of \$11,667.88, for years 2023 through 2025 in the amount of \$11,856.64 annually each year, and

WHEREAS, said bid also includes replacement parts for work performed outside the contract at cost plus 20%, and labor rates per page 12 of the bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the sealed bid from Cummins, Inc. for Generator and Uninterruptible Power Supply (UPS) Testing and Maintenance, for the term of January 1, 2022 through December 31, 2025, funding available in the department's budgets, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to enter into a four-year contract with Cummins, Inc. as stated above, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 68 Motion by Howell, Second by Gray.

RE: AUTHORIZE 2022 SEASONAL RATES FOR THE VILLAGE MARINA, LLC – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, New York State Alienation and Conversion of Municipal Parkland regulations require that any park fee should not be in excess of those charged for comparable facilities in the area, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the existing lease with The Village Marina, LLC, Section 5. (C) requires the fees charged by the lessee, The Village Marina, LLC, to be approved by the Schuyler County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby approves the following as The Village Marina, LLC's 2022 Seasonal Rate Schedule for its 145 available slips:

2022 SUMMER RATES

<u>SLIP WIDTH</u>	<u>SLIP FEE</u>	<u>WATER & ELECTRIC</u>
8'	\$1,890.00	\$100.00
10'	\$2,055.00	\$100.00
12'	\$2,155.00	\$100.00
14'	\$2,255.00	\$100.00
16'	\$2,265.00	\$100.00

SEASONAL RATES: The Village Marina, LLC Seasonal Rates for Summer 2022 apply to the period beginning April 15, 2022 (weather permitting) and continue through October 30, 2022.

Any seasonal tenants who do not plan to haul out or store with us and are still in the water after these dates will be assessed a service charge of **\$15.00 per day**, for each day until the boat is removed.

2022 TRANSIENT DOCK (UP TO 30 FT) June 1st – Sept 15th

WITH 30 AMP ELECTRIC

- Per Hour: \$5.00
- Per Day: \$50.00
- Per Week: \$185.00
- Per Month: \$650.00

50 AMP Electric add an additional \$10.00/day

LAUNCH RAMP FEES

- \$5.00 Per Launch (Tenants: No Charge)
- \$50.00 Unlimited Off-Season Usage (October 31st through March 1st)

WINTER STORAGE RATES

- At the dock: \$19.00 per foot. Use of bubbler system is allowed with electrical charges billed additionally.
- On land: Slip Tenant \$15.00/foot; NON-Slip Tenant \$25.00/foot
- Haul In/Out Charges: \$4.50 per foot EACH WAY.

SUMMER STORAGE RATES

- On land: \$25.00 per foot

MISCELLANEOUS RATES AND CHARGES

TRUCK CRANE:

- Tenants: \$125.00 per Usage (plus tax)
- Non-Tenant: \$150.00 per Usage (plus tax)

TRAILER / CRADLE FEE: Minimum \$45.00 Charge includes handling and storage of cradles and trailers. Fee is billed annually with winter storage.

PUMP OUT: \$5.00 Per Pump Out (Tokens available from Dock Master)

POWER WASHING: \$1.50 per boat foot

Power washing and pump outs not available after Oct. 20th.

Vote 7-0.

RESOLUTION NO. 69 Motion by Howell, Second by Gray.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH SCHUYLER COUNTY VOLUNTEER AMBULANCE ASSOCIATION FOR USE OF THE SHARED FUEL FACILITY – HIGHWAY DEPARTMENT

WHEREAS, the Schuyler County Highway Department operates a Shared Fuel Facility, and

WHEREAS, the contract for use of the Shared Fuel Facility with Schuyler County Volunteer Ambulance Association has expired and needs to be renewed with a new five-year term, and

WHEREAS, the Schuyler County Volunteer Ambulance Association will be billed per gallon consumed,

PROCEEDINGS OF THE YEAR 2022

plus an additional \$0.12 per gallon surcharge, and

WHEREAS, the annual surcharge for subsequent years will be adjusted per budgeted operational cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with the Schuyler County Volunteer Ambulance Association, for use of the Shared Fuel Facility, for the term of January 1, 2021 through December 31, 2025, at a per gallon cost, plus a \$0.12 surcharge, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 70 Motion by Howell, Second by Gray.

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

WHEREAS, a Project for the Bridge Replacement (BIN 3332240) CR 6 over Vanloon Creek, Town of Catharine, Schuyler County, P.I.N. 6755.15 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Schuyler desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Bridge Replacement (BIN 3332240) CR 6 over Vanloon Creek, Town of Catharine, Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature, duly convened does hereby approves the above-subject project, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature hereby authorizes the County of Schuyler to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right of Way Incidentals, Acquisition and Construction/Construction Inspection phase work for the Project or portions thereof, and

BE IT FURTHER RESOLVED, that the sum of \$1,134,688.00 is hereby appropriated from account no. 002.5020.0401 and 002.5120.0301 and made available to cover the cost of participation in the above phase of the Project, and

BE IT FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County of Schuyler shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature of Schuyler County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Schuyler with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

BE IT FURTHER RESOLVED, that the Highway Superintendent is authorized to sign the certification and reimbursement requests, and

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

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Vote 7-0.

RESOLUTION NO. 71 Motion by Howell, Second by Gray.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR THE REHABILITATION OF COUNTY ROAD 16 OVER TRIBUTARY OF MEADS CREEK BRIDGE (BIN 3332660) EPOXY INJECTION REPAIRS – HIGHWAY DEPARTMENT

WHEREAS, Hunt Engineers has provided a proposal for engineering services for the County Road 16 over Tributary of Meads Bridge Rehabilitation (BIN 33326600) – Epoxy Injection Repairs, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the project design is complete, and it is now necessary to advertise for sealed bids for rehabilitation, and

WHEREAS, funding for said project is available in the 2022 budget acct no. 002.5120.0401.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be authorized to advertise for bids for the County Road 16 over Tributary of Meads Creek bridge Rehabilitation, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature will receive sealed bids to be opened publicly with an award made at a future Meeting of the Legislature.

Vote 7-0.

RESOLUTION NO. 72 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF TOSHIBA COPIERS – PURCHASING DEPARTMENT

WHEREAS, a number of copiers for multiple departments have been purchased through the 2017 -2022 copier bid, and

WHEREAS, a new maintenance contract is required for the various copiers, and

WHEREAS, there is a monthly excess charge per image to be paid quarterly per the Exhibit 1 contained in the contract, with a term of April 1, 2022 through March 31,2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Toshiba Business Solutions for the Purchasing Department for maintenance of Toshiba Copiers, per Exhibit 1 contained in the contract, for the term April 1, 2022 through March 31, 2023, funding available in the various Department budget accounts, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 73 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZATION TO DECLARE ITEMS JUNK FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT

WHEREAS, various departments have items to be declared junk.

NOW, THEREFORE, BE IT RESOLVED, pursuant to County Law Section 215, the Schuyler County Legislature hereby declares the following assets junk, and

BE IT FURTHER RESOLVED that the following items are to be disposed of.

<u>ASSET #</u>	<u>DESCRIPTION</u>	<u>SERIAL/VIN #</u>	<u>DEPARTMENT</u>
6514	OptiPlex 755	JK79VH1	Highway
6559	OptiPlex 755 Minitower	36NKPH1	Highway
7614	Freezer, Vaccine Undercounter	ABS-8053250-1809V19.1	Public Health

Vote 7-0.

RESOLUTION NO. 74 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR PAPER, PLASTIC AND CUSTODIAL SUPPLIES FOR JUNE 1, 2022 THROUGH MAY 31, 2023 – PURCHASING DEPARTMENT

WHEREAS, the current Schuyler County paper, plastic and custodial supply bid expires on May 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature is hereby authorized to advertise for sealed bids for paper, plastic and custodial supplies for the County, for the term of June 1, 2022 through May 31, 2023, and

BE IT FURTHER RESOLVED, said bids will be received by the Clerk of the Legislature and opened publicly with an award made at a future Meeting of the Legislature, and

BE IT FURTHER RESOLVED, that the County of Schuyler, reserves the right to accept or reject any and all bids, and to re-advertise if desired.

Vote 7-0.

RESOLUTION NO. 75 Motion by Rondinaro, second by Gray.

RE: AUTHORIZE CONTRACT AMENDMENT WITH ENERGETIX FOR CLEARINGHOUSE

PROCEEDINGS OF THE YEAR 2022

MANAGEMENT – HUMAN RESOURCES DEPARTMENT

WHEREAS, the Human Resources Department, through a contract with Energetix, administers the drug and alcohol testing required for certain County employees, and

WHEREAS, the existing contract, with a term of October 1, 2018 through September 30, 2023, requires an amendment to include clearinghouse management services at an additional annual fee of \$99.00, and

WHEREAS, this additional annual fee of \$99.00 commenced as of February 15, 2022 through the end of the contract term through September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Energetix for the addition of clearinghouse management, in the amount of \$99.00 annually, commencing February 15, 2022 through the contract term through September 30, 2023, funding available in the Highway budget account no. 002.5110.0544, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 76 Motion by Rondinaro, Second by Gray.

RE: RECOGNIZE NATIONAL CONSUMER PROTECTION WEEK - COUNTY ATTORNEY'S DEPARTMENT

WHEREAS, consumers are at the heart of a thriving economy, and protecting them must be a shared goal throughout government and across the private sector, and

WHEREAS, each year, frauds and scams cost American consumers billions of dollars and generate hours of stress and hardship, and

WHEREAS, in 1998, National Consumer Protection Week was created to help protect consumers from fraudulent, unfair, and deceptive business practices, and

WHEREAS, the County of Schuyler is dedicated to protecting consumers in our county and to providing to them information and assistance in order to assist in making objective and correct decisions regarding purchases and investments.

NOW, THEREFORE BE IT RESOLVED, that the Schuyler County Legislature does hereby recognize the week of March 6 through March 12, 2022 as National Consumer Protection Week and urges government officials, business leaders, and advocates across the county, state and nation to share information about consumer protection and provide our citizens with information about their rights as consumers.

Vote 7-0.

RESOLUTION NO. 77 Motion by Rondinaro, Second by Gray.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR FULL-TIME CONFIDENTIAL SECRETARY TO THE COUNTY ATTORNEY – COUNTY ATTORNEY'S DEPARTMENT

BE IT RESOLVED, that this Legislature acknowledges the appointment by Steven J. Getman, Esq., County Attorney, of Ramona D. Cunningham as the full-time Confidential Secretary to the County Attorney, at an annual salary of \$44,100.00, effective March 21, 2022.

Vote 7-0.

RESOLUTION NO. 78 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE A CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR A HELP AMERICA VOTE ACT (HAVA) GRANT – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the County Board of Elections was awarded a Help America Vote Act (HAVA) Grant, Contract BOE01-T003436-1110000 in the amount of \$417.50 for State HAVA Operational Expenses (SHOEBOX) in 2013, and

WHEREAS, said contract expired on March 31, 2014 and was extended numerous times through March 31, 2021 until such time the funds were expended, and

WHEREAS, the New York State Board of Elections has no record of the last extension paperwork and has created a new contract with the term April 1, 2014 through March 31, 2022 to memorialize such extensions and allow the Schuyler County Board of Elections to receive their reimbursement.

PROCEEDINGS OF THE YEAR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said contract with the New York State Board of Elections, in the amount of \$417.50, with the term April 1, 2014 through March 31, 2022, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish and extend said grant, in cooperation with the Board of Elections Office.

Vote 7-0.

RESOLUTION NO. 79 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED (NYSID) FOR MICROFILM SERVICES/AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT FUNDING – RECORDS MANAGEMENT DEPARTMENT

WHEREAS, the Records Management Department is in need of services to convert microfilm rolls to a readable format, and

WHEREAS, New York State Industries for the Disabled (NYSID) will provide said services for a one-time fee of \$19,815.00, not to exceed \$20,000, and

WHEREAS, funding for the one-time fee is available in the American Rescue Plan Act (ARPA) funding the County received last year.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with NYSID for the Records Management Department, for the conversion services of microfilm rolls to a readable format, for the term February 1, 2022 through June 30, 2022, at a cost not to exceed \$20,000, funding available as stated above, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$19,815.00, not to exceed \$20,000 from account no. 001.1010.0401 – American Rescue Plan Act, into the Records Management account no. 001.1460.0401- Contractual Expenses – Misc.

Vote 7-0.

RESOLUTION NO. 80 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE FIVE-YEAR INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ORANGE FOR WEB PAGE DESIGN AND ADMINISTRATION – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, the Town of Orange has a need for a new web page design and is seeking to provide it in the most cost-effective manner, and

WHEREAS, the County of Schuyler has a contract with Civic Plus for the County’s website and has offered to create a new web page for the Town of Orange to be incorporated into the County’s, and

WHEREAS, the County will charge the Town of Orange an initial webpage design fee of \$250 with an annual fee of \$250 for five years.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year intermunicipal agreement with the Town of Orange for the County Administrator’s Department for a term of April 1, 2022 through March 31, 2027, at a rate of \$250 annually, inter-municipal agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 81 Motion by Rondinaro, Second by Gray.

RE: RESOLUTION SUPPORTING SENATE BILL S6288-B AND ASSEMBLY BILL A6538-B AMENDING NEW YORK STATE HIGHWAY AND TRANSPORTATION LAW TO ELIMINATE FEES IMPOSED ON FIBER OPTIC LINES UTILIZING NEW YORK STATE HIGHWAY RIGHTS-OF-WAY

WHEREAS, the State of New York’s Department of Transportation’s (DOT) Perm 75 regulation imposes fees and expenses on municipal, not-for-profit, and 501 c(3) fiber optic organizations , and

WHEREAS, these costs make building out state-of-the-art fiber optic networks prohibitive, and

WHEREAS, fiber optic infrastructure is critical to ensure that all residents of New York State have access to robust internet connectivity, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, Governor Kathy Hochul is championing the “ConnectAll” program, pledging \$1 billion to transform digital infrastructure so that all New Yorkers have affordable, reliable broadband, and

WHEREAS, the COVID-19 pandemic brought to light deficiencies of fiber backbones in rural communities like Schuyler County, where many citizens must carry-out their daily lives without sufficient access to broadband service, and

WHEREAS, state-of-the-art fiber optic networks promote economic development and provide necessary infrastructure for critical health, public safety, education, and emergency management functions, and

WHEREAS, bills in both the New York State Senate and Assembly propose exempting municipal, not-for-profit, and 501(c)(3) broadband providers from fees charged by the NYS Department of Transportation to place fiber optic lines in State right of ways.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature supports and urges the New York State Legislature to pass Senate Bill S6288-B and Assembly Bill A6538-B to eliminate fees assessed by NYS DOT’s Perm 75 regulation, and

BE IT FURTHER RESOLVED, the Schuyler County Legislature urges the Governor to sign such action from the state Legislature that eliminates fees imposed by NYS DOT’s Perm 75, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded by the Clerk of the Legislature to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Senator Thomas F. O’Mara, Assembly Speaker Carl E. Heastie, Assemblyman Philip Palmesano, the New York State Association of Counties (NYSAC), Inter County Association of Western New York, and any such other persons and organizations as deemed appropriate.

Vote 7-0.

RESOLUTION NO. 82 Motion by Howell, Second by Barnes.

RE: AUTHORIZE NEW FIVE-YEAR CONTRACT WITH VILLA OF HOPE FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Department of Social Services (DSS) has an existing contract with Villa of Hope for Foster Care Services for a term of January 1, 2019 through December 31, 2023, and

WHEREAS, to conform with the requirements contained in the “Family First Prevention Services Act” (FFPSA), Public Law (PL) 115-123 enacted February 9, 2018, and in effect for the State of New York on September 29, 2021, DSS is required to enter into new contracts that will supersede the existing contracts for the same services, with a new five-year term effective November 1, 2021 through October 31, 2026, and

WHEREAS, the costs are per the New York State Office of Children and Family Services (OCFS) maximum state aid rate.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a new five-year contract with Villa of Hope, for the Department of Social Services for foster care services, for the term November 1, 2021 through October 31, 2026, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 83 Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH FAMILY SERVICE SOCIETY, INC. FOR QUALIFIED INDIVIDUAL SERVICES FOR THE QUALIFIED RESIDENTIAL TREATMENT PROGRAM (QRTP) – SOCIAL SERVICES DEPARTMENT

WHEREAS, the New York State Office of Children and Family Services, in conjunction with the Federal Government, has instituted a Qualified Residential Treatment Program requirement, and

WHEREAS, pursuant to the above, the Department of Social Services is required to have a Qualified Individual (QI) available to assess affected children to determine the appropriateness of placements in a Qualified Residential Treatment Program, and

WHEREAS, Family Service Society, Inc. can provide a Qualified Individual to perform the required evaluations at a maximum rate of \$125.00 per evaluation, for a term of September 29, 2021 through September 28, 2022.

PROCEEDINGS OF THE YEAR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Family Service Society, Inc. on behalf of the Department of Social Services for the Qualified Individual Services for the term of September 29, 2021 through September 28, 2022 at the above rate, contract not to exceed \$10,000, funding available in account no. 001.6010.0458, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 84 Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT AMENDMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF SCHUYLER COUNTY (CCE-S) TO CORRECT THE NOT TO EXCEED DOLLAR AMOUNT – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Social Services Department renewed their contract with Cornell Cooperative Extension Association of Schuyler County (CCE-S) for the provisions of Parenting Education program for the 2022 calendar year at the January Human Services Committee Meeting with a Committee Motion, and

WHEREAS, the Human Services Committee approved the contract in the amount of \$50,215, and

WHEREAS, the contract not to exceed amount should have been in the amount of \$51,265.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Legislature is hereby authorized to execute a contract amendment with Cornell Cooperative Extension Association of Schuyler County (CCE-S) to correct the dollar amount from \$50,215 to \$ 51,265, for the same term of January 1, 2022 through December 31, 2022, contract approved as to form by the Schuyler County Attorney.

Vote7-0.

RESOLUTION NO. 85 Motion by Howell, Second by Barnes.

RE: AUTHORIZE NEW FOUR-YEAR CONTRACT WITH TIMOTHY HILL CHILDREN’S RANCH, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Department of Social Services (DSS) has an existing contract with Timothy Hill Children’s Ranch, Inc. for foster care services, with a term of January 1, 2021 through December 31, 2025, and

WHEREAS, to conform with the requirements contained in the “Family First Prevention Services Act” (FFPSA), Public Law (PL) 115-123 enacted February 9, 2018, and in effect for the State of New York on September 29, 2021, DSS is required to enter into new contract that will supersede the existing contract for the same services, with a new four-year term effective November 1, 2021 through October 31, 2025, and

WHEREAS, the costs are per the New York State Office of Children and Family Services (OCFS) maximum state aid rate.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute new four-year contract with Timothy Hill Children’s Ranch, Inc., for DSS for foster care services, with a term of November 1, 2021 through October 31, 2025, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 86 Motion by Howell, Second by Barnes.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DBA CATHOLIC CHARITIES OF STEUBEN/LIVINGSTON FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Social Services is charged with the responsibility for the administration of all child welfare services in the County pursuant to section 395 et seq. of Social Services Law, and

WHEREAS, to conform with the requirements contained in the “Family First Prevention Services Act” (FFPSA), Public Law (PL) 115-123 enacted February 9, 2018, and in effect for the State of New York on September 29, 2021, the Department of Social Services is required to enter into a contract for foster care services, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, Catholic Charities of the Diocese of Rochester dba Catholic Charities of Steuben/Livingston will provide the Foster Care services per the maximum State aid reimbursement rate, for the term of November 1, 2021 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with Catholic Charities of the Diocese of Rochester dba Catholic Charities Steuben/Livingston for the Schuyler County Social Services Department for foster care services, for the term November 1, 2021 through October 31, 2026, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney. Voter 7-0.

RESOLUTION NO. 87 Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH BETHANY RETIREMENT HOME, INC. FOR SOCIAL ADULT DAY PROGRAM SERVICES – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging department has been contracting with Bethany Retirement Home, Inc. for the Social Adult Day program, and

WHEREAS, the Social Adult Day program is a form of respite for family/informal caregivers, and

WHEREAS, the program includes structured activities, socialization, monitoring, varying levels of physical assistance, medication supervision, snacks, a hot mid-day meal, and transportation, as needed, and

WHEREAS, the program has been offered at half day sessions, four hours per day, at \$48.00 per day, and transportation offered at \$21.00 each way within a ten-mile radius when available, and

WHEREAS, it is desirous to now offer a full day session which includes, anything over four hours up to eight hours per day, at the rate of \$96.00 per day.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Bethany Retirement Home, Inc. for the Schuyler County Office for the Aging Department for Social Adult Day program, for the term January 1, 2022 through December 31, 2022, at the above rates, contract total not to exceed \$10,363, funding available in account no. 001.6772.0490, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 88 Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH KATY DUNLAP DBA KATY DUNLAP YOGA FOR YOGA CLASS INSTRUCTION – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging Department offers yoga classes for older adults served through the Office for the Aging's Health Promotions program, and

WHEREAS, Katy Dunlap dba Katy Dunlap Yoga will demonstrate yoga practices and techniques and adapt instructions and guidance to accommodate any functional limitations of class participants, and

WHEREAS, the cost is \$50.00 for each 45-minute weekly class for a 12-week series, contract total not to exceed \$2,400, for a term of April 1, 2022 through March 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Katy Dunlap dba Katy Dunlap Yoga for the Schuyler County Office for the Aging Department for yoga class instructions, for the term April 1, 2022 through March, 31, 2023, at the above cost, funding available in account no. 001.6772.0490, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 89 Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH ODESSA MONTOUR CENTRAL SCHOOL FOR ONE FULL-TIME REGISTERED PROFESSIONAL NURSE TO COORDINATE AND MANAGE COVID-19 RELATED OBLIGATIONS – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department has received a grant from the Epidemiology and Laboratory Capacity (ELC) Reopening Schools to assist with school re-opening and other COVID-19 related items, and

WHEREAS, Odessa Montour Central School will provide one full-time Registered Professional Nurse to coordinate and manage COVID-19 related obligations with Schuyler County Public Health, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Schuylers County Public Health Department has received grant funds to off- set the school's cost for said position, in an amount up to \$46,000.00 for six months to be funded by the ELC grant.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract with Odessa Montour Central School for one full-time Registered Professional Nurse to coordinate and manage COVID-19 related obligations in conjunction with the Schuylers County Public Health Department, at a cost not to exceed \$46,000, for the term January 7, 2022 through June 30, 2022, funding available in account no. 001.4010.0401.4001, contract approved as to form by the Schuylers County Attorney.

Vote 7-0.

RESOLUTION NO. 90 Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT AMENDMENT WITH GORGE THERAPY SLP, OT, PLLC, FOR PROVISION OF ADDITIONAL SERVICES - PUBLIC HEALTH DEPARTMENT

WHEREAS, the County has a contract with Gorge Therapy SLP, OT, PLLC ("contractor"), to provide physical therapy services to certain preschool children with disabilities, at a rate of \$67.00 per half hour individual session and \$45.00 per group session per child, from July 1, 2019 to June 30, 2022, and

WHEREAS, retroactive to January 1, 2022, the Public Health Department has been accepting additional services from the contractor, consisting of counseling services, at a rate of \$67.00 per half hour individual sessions, thereby requiring a contract amendment to account for same.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Legislature is hereby authorized to execute a contract amendment to account for such additional services and expenses as above, funding available in account no. 001.2969.0401, contract amendment approved as to form by the Schuylers County Attorney.

Vote 7-0.

RESOLUTION NO. 91 Motion by Rondinaro, Second by Jaynes.

RE: SETTING A PUBLIC HEARING FOR ANNUAL AGRICULTURAL DISTRICT ENROLLMENT FOR 2022 – PLANNING DEPARTMENT

WHEREAS, in keeping with New York State Agriculture and Markets Law Art. 25-AA, Section 303, Schuylers County holds an annual agricultural district enrollment period from January 15th to February 15th of each year, and

WHEREAS, in 2022 the County did receive three requests from landowners for inclusion in Schuylers County Agricultural District #2 and Agricultural District #3, and

WHEREAS, the Schuylers County Agriculture and Farmland Protection Board did find on February 28, 2022 that these requests were comprised of substantially viable agricultural land contained wholly within parcels;

- 75.00-1-20.3 and 75.00-1-38 containing a total of 43.84 acres owned by Dell J and Nancy O St. Julien in the Town of Dix
- 41.00-3-23 containing a total of 2 acres owned by Martin and Peggy Roberts in the Town of Reading,
- 67.00-1-08 and 67.00-1-16 containing a total of 129.10 acres owned by Carl States in the Town of Orange, and

WHEREAS, Schuylers County has determined that the action to include 174.94 acres into Schuylers County Agriculture District #2 and #3 is an unlisted action and has completed the Short Environmental Assessment Form provided by NYS Department of Agriculture and Markets to assess any environmental impacts, and

WHEREAS, it has been determined that the action to include 45.84 acres of farmland to Schuylers County Agricultural District #2 and 129.10 acres of farmland to Schuylers County Agricultural Districts #3 will not have any significant negative environmental impacts.

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Legislature shall hold a public hearing for considerations by the Board on the inclusion of said parcels on April 11, 2022 at 6:30 p.m. at its Regular Meeting of the Legislature and notice shall be published and given as required by Agriculture and Markets Law § 303.

Vote 7-0.

PROCEEDINGS OF THE YEAR 2022

RESOLUTION NO. 92 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT EXTENSION WITH CHEMUNG - SCHUYLER COUNTIES CHAPTER, NYSARC, INC. (THE ARC) FOR PUBLIC TRANSPORTATION SERVICES – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, Chemung-Schuyler Counties Chapter, NYSARC, Inc. (The ARC) has been providing the public transportation services for Schuyler County, and

WHEREAS, the current agreement expired on December 31, 2021, and

WHEREAS, the County Administrator has requested that the existing agreement be extended through June 30, 2022, at the same cost of \$53,111.83 per month.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract extension with Chemung-Schuyler Counties Chapter, NYSARC, Inc. (The ARC) for the County Administrator’s Department for public transportation services, extending the term of the existing agreement from December 31, 2021 to June 30, 2022, at the same cost of \$53,111.83 per month, funding available in account no. 001.5630.0401, contract extension approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 93 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE FIVE-YEAR THIRD-PARTY LEASE AND SERVICE AGREEMENT WITH THE ARC CHEMUNG-SCHUYLER FOR THREE ADDITIONAL BUSES – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, Schuyler County was awarded a New York State Department of Transportation Consolidated 5311 Grant Contract #C004140, in the amount of \$2,541,736.00 to provide for Public Mass Transportation Services, with no local share cost, and

WHEREAS, the County’s third-party subcontractor, the Arc Chemung-Schuyler provides transportation services to Schuyler County residents, and

WHEREAS, to facilitate the receipt of said funding, Schuyler County will enter into a five-year third-party lease and service agreement with the Arc Chemung-Schuyler to lease capital equipment for the sum of \$1.00 for three additional buses.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year third-party lease and service agreement with the Arc of Chemung-Schuyler, for the term December 23, 2021 through December 23, 2026, in the amount of \$1.00, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 94 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE TWO-YEAR CONTRACT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC., DBA THE ARC CHEMUNG-SCHUYLER FOR MOBILITY MANAGEMENT SERVICES – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, the County was awarded a Mass Transportation Capital Project Grant in the amount of \$2,541,736, Contract # C004140 that initially had a five-year term that included mobility management services that are contracted through the ARC Chemung- Schuyler at a not to exceed \$457,880, and

WHEREAS, when the mobility management contract with the ARC Chemung-Schuyler was originally created, the contract term was for only three years and expired December 31, 2020, and

WHEREAS, this two-year contract will fulfill the mobility management services for the initial contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a two-year contract with Chemung-Schuyler Counties Chapter, NYSARC, Inc., dba the ARC Chemung-Schuyler for the County Administrator’s Department for mobility management services, at a not to exceed amount of \$457,880 for the term January 1, 2021 through December 31, 2022, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 95 Motion by Rondinaro, Second by Jaynes.

PROCEEDINGS OF THE YEAR 2022

RE: RECOGNIZE THE MONTH OF MARCH 2022 AS AGRICULTURE MONTH

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

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

WHEREAS, the agricultural industry in New York State contributed more than \$5.7 billion in agricultural economy sales to the New York economy each year, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature does hereby recognize the month of March 2022 as Agriculture Month in Schuyler County, and

BE IT FURTHER RESOLVED, that this Legislature urges all New Yorkers to join us in recognizing the importance of our food and agriculture industry, in thanking farmers for providing the food we eat, and in celebrating every month with meals made from a variety of New York State products.

Vote 7-0.

RESOLUTION NO. 96 Motion by Barnes, Second by Howell.

RE: MOTION TO BRING TWO (2) RESOLUTIONS TO THE FLOOR

BE IT RESOLVED, that two (2) Resolutions be brought to the floor.

Vote 7-0.

RESOLUTION NO. 97 Motion by Barnes, Second by Gray.

RE: AUTHORIZE ENGAGEMENT LETTER AND AGREEMENT WITH HANCOCK ESTABROOK, LLP FOR INVESTIGATION OF A PARTICULAR CONFIDENTIAL PERSONNEL MATTER — HUMAN RESOURCES DEPARTMENT

WHEREAS, the County requires independent professional services to investigate a particular confidential personnel matter relating to the medical, financial, credit or employment history of a particular person and/or persons, and/or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons and related issues, and

WHEREAS, Hancock Estabrook, LLP has been identified as qualified and capable of conducting such investigation the following discounted municipality rate which will be fixed for the duration of its representation under this agreement: (a) \$260.00/hr. for partners; (b) \$190/hr. for associates and (c) \$110/hr. for paralegals, together with certain incidental and necessary expenses.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Legislature is hereby authorized to execute such agreement, for a term to commence upon execution and ending upon termination of services, at the rates identified above, funding available in account no. 001.1430.0458-Professional Services, agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 98 Motion by Barnes, second by Gray.

RE: AUTHORIZE INCREASING THE PAY FOR ALL SEASONAL LABORER POSITIONS — HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 77-17 authorized the creation and filling of Seasonal Laborer Positions at an hourly rate of \$13.50 for a 27-hour work week, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Highway Department has had difficulty in the past three years filling seasonal laborer positions, often leaving many vacant, causing hardship on the department during its busiest season, and

WHEREAS, the Highway Superintendent and Personnel Officer believe the current rate of pay has a negative impact on the quantity and quality of candidates for the position, and

WHEREAS, the Highway Superintendent with support from the County Administrator recommends the County increase the Seasonal Laborer hourly rate to \$18.25 to be competitive with competing work sites, and

WHEREAS, funds for the payment of these positions are currently available in the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Department be authorized to increase the hourly rate to \$18.25 for all Seasonal Laborers, effective immediately.

Vote 7-0.

NEW BUSINESS: None.

UNFINISHED BUSINESS: None.

REPORT ON STANDING COMMITTEES:

Legislator Gray reported that the District Attorney will be exploring having an investigator for his office and coming to committee soon.

Legislator Howell reminded all Legislators that the County's Downtown and Business Improvement ARPA Program applications are due this Friday, March 18, 2022.

Legislator Barnes reported on the progress being made with the Schuyler County Sports Complex.

COUNTY ADMINISTRATOR'S REPORT:

County Administrator Chronis reported on the sales tax figures are still very strong and trending upward. He also reported that he has a first draft of the salary study and it looks very good. In regards the year end fund balance figure, he is just waiting on the Treasurer's journal entries and year-end amounts to be finalized. The Chairman said the sales tax figures might have a lot to do with the gas tax being more due to the price of gas increasing.

Sheriff Rumsey was present and reported that his department is working on a one stop phone app to give everyone as much information as possibly to be completely transparent.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 6:51 p.m.

Stacy B. Husted, Clerk

**REGULAR MEETING
APRIL 11, 2022**

The April 11, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Gray and followed by a Moment of Silence. All Legislators were present except Legislator Barnes and Reed who both were excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None.

PUBLIC HEARING FOR AGRICULTURAL DISTRICT ENROLLMENT FOR 2022:

The Chairman opened this public hearing at 6:31 pm and with no public present, he closed this public hearing at 6:32 pm.

RESOLUTION NO. 99 Motion by Howell, Second by Gray.

RE: APPROVE MINUTES OF THE MARCH 14, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the March 14, 2022 Regular Meeting of the Schuyler County Legislature be approved.

Vote 6-0.

RESOLUTION NO. 100 Motion by Gray, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) FOR A LIVSCAN EQUIPMENT PROGRAM GRANT – SHERIFF'S

PROCEEDINGS OF THE YEAR 2022

DEPARTMENT

WHEREAS, the Sheriff's Department has been awarded a Livescan Equipment Program Grant Contract #T662412, Project #LS21-1000-E00, in the amount up to \$39,200.00, with a local match of \$9,800.00, to replace the current Livescan System located inside the Jail Inmate Intake area, and

WHEREAS, funding for the local share is available in the 2022 budget account no. 001.3150.0202-Equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said grant contract with the New York State Division of Criminal Justice Services (NYSDCJS), in the amount of \$39,200.00, for the term January 1, 2022 through December 31, 2022, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said grant, accordingly in cooperation with the Sheriff's Department.

Vote 6-0.

RESOLUTION NO. 101 Motion by Gray, Second by Jaynes.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR PART-TIME DEPUTY EMERGENCY MANAGEMENT COORDINATOR – EMERGENCY MANAGEMENT DEPARTMENT

BE IT RESOLVED, that this Legislature acknowledges the appointment by Kirk Smith, Director of Emergency Services, of Keith A. Caslin as Deputy Emergency Management Coordinator, at an annual salary of \$23,500.00, effective April 28, 2022.

Vote 6-0.

RESOLUTION NO. 102 Motion by Gray, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) FOR THE ALTERNATIVES TO INCARCERATION PROGRAM GRANT – PROBATION DEPARTMENT

WHEREAS, the Probation Department has been awarded the Alternatives to Incarceration (ATI) Program Grant Contract #T523954, Project #CL17-1042-D05, in the amount up to \$3,487.00, with no local match, for operating the ATI Community Service and Pre-Trial Release Program.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said grant contract with the New York State Division of Criminal Justice Services (NYSDCJS), in the amount of \$3,487.00, for the term July 1, 2022 through June 30, 2023, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said grant, accordingly in cooperation with the Probation Department.

Vote 6-0.

RESOLUTION NO. 103 Motion by Howell, second by Lausell.

RE: ACCEPT MATERIAL AND SUPPLIES BIDS FOR 2022 – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 372-21 authorized advertising for furnishing Material and Supplies for the Schuyler County Highway Department, and

WHEREAS, said advertisement was made, and bids were received and opened on March 10, 2022.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the County Highway Superintendent and the Public Works Committee, the Schuyler County Legislature accepts the following bids based on Best Value Competitive Offer/Award (Per Local Law No. 1 of the Year 2014, Section 103 of the General Municipal Law and State Finance Law Section 163):

CRUSHED LIMESTONE

Seneca Stone Corp.

Hanson Aggregates New York LLC

Dolomite Products Co., Inc. dba A.L. Blades (Bath & Manchester locations)

ICE CONTROL SAND AND GRAVEL

Dalrymple Gravel & Contracting Co., Inc

Machuga Pit

PROCEEDINGS OF THE YEAR 2022

Angelo's Sand & Gravel
Odessa Sand & Gravel

NEW AND USED STEEL PLATE, POLY PIPE, NEW AND USED BRIDGE AND SHOP STEEL

Chemung Supply Corp.
Advanced Drainage Systems, Inc.
Lane Enterprises, LLC

GUIDERAIL

Chemung Supply Corp.

TREE AND STUMP REMOVAL

Beers Tree Service Inc.

HOT MIX ASPHALT AND ASPHALT SPECIFIED IN-PLACE PROJECTS

PART A: Hot Mix Asphalt Concrete (FOB Plant) & equipment rental

Seneca Stone Corp.

Dalrymple Gravel & Contracting Co. Inc.

Dolomite Products Co., Inc. dba A.L. Blades

Hanson Aggregates NY

Elmira Road Materials, LLC

PART B: Unspecified and Specified in-place projects

(1) Specified projects:

Projects #1– Dolomite Products Co., Inc. dba A.L. Blades

Project #2 – Dalrymple Gravel & Contracting Co. Inc.

Projects #3 – Seneca Stone Corp.

Projects #4 – Seneca Stone Corp.

Projects #5 – Seneca Stone Corp.

Projects #6 – Elmira Road Materials, LLC

Project #7 – Elmira Road Materials, LLC

Project #8 – Reject

Project #9 (Option 1 or 2) – Reject

Project #10 – Reject

Project #11 – Elmira Road Materials, LLC

Project #12 – Elmira Road Materials, LLC

Project #13 – Elmira Road Materials, LLC

Project #14 – Reject

(2) Unspecified projects:

Seneca Stone Corp.

Dalrymple Gravel & Contracting Co. Inc.

Elmira Road Materials, LLC, and

BE IT FURTHER RESOLVED, that the funds are available in the 2022 budgeted line items.

Vote 6-0.

RESOLUTION NO. 104 Motion by Howell, Second by Lausell.

RE: APPROVE BID EXTENSION FOR ASPHALT EMULSIONS – HIGHWAY DEPARTMENT

WHEREAS, the County Highway Superintendent agreed to exercising the second of a two-year contract renewal option for Asphalt Emulsions, and

WHEREAS, the following bidder has agreed in writing to extend the original agreement under the same terms and conditions. The contract period shall be April 1, 2022 through March 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approves the following bid extension:

ASPHALT EMULSIONS

Vestal Asphalt, Inc.

Vote 6-0.

PROCEEDINGS OF THE YEAR 2022

RESOLUTION NO. 105 Motion by Howell, Second by Rondinaro.

RE: AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT

WHEREAS, various departments have items to be declared junk or surplus.

NOW, THEREFORE, BE IT RESOLVED, pursuant to County Law Section 215, the Schuyler County Legislature hereby declares the following assets junk or surplus, and

BE IT FURTHER RESOLVED, that the following items are to be bid out, traded, placed in storage for an auction or disposed of.

JUNK

<u>Asset#</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
6703	DELL OPTIPLEX 760 MINITOWER	FK1MLL1	Real Property
6918	APPLE IPAD	A100001CAAA4B9	District Attorney
7267	LAPTOP DELL LATITUDE E7450	GQ24462	Purchasing
7343	ASUS CHROMEBOX	F8MSCX008076	Buildings and Grounds
7404	ASUS CHROMEBOX	FBMSCX001979	Buildings and Grounds
7457	DELL OPTIPLEX 7040	G14MJB2	Emergency Mgt
7476	DELL LATITUDE 13 7350	B7X7L32	Buildings and Grounds

SURPLUS FOR AUCTION

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
5979	2006 DODGE RAM1500	1D7HU18N36J180807	Central Garage
6535	2009 CHEVY IMPALA	2G1WB57N691270945	Community Srvs.
6626	2009 DODGE GRAND CARAVAN	2D8HN44E29R636862	Central Garage
7205	2008 CHEVY IMPALA	2G1WB58N989273644	Community Srvs.
7259	TRANSIT BUS #109	1FDFF4FS7GDC10766	Transportation

Vote 6-0.

RESOLUTION NO. 106 Motion by Howell, Second by Rondinaro.

RE: RESOLUTION RECOGNIZING AND COMMEMORATING MAY 1, 2022 AS “LAW DAY” IN SCHUYLER COUNTY – COUNTY ATTORNEY’S DEPARTMENT

WHEREAS, Law Day is an occasion of public acknowledgement of our Nation’s heritage of justice, liberty, and equality under the law, and

WHEREAS, the United States Congress has statutorily designated May 1 as the annual day for commemoration of Law Day, and

WHEREAS, the American Bar Association has designated the 2022 Law Day theme to be “Toward a More Perfect Union: The Constitution in Times of Change,” and

WHEREAS, the Preamble to the United States Constitution mentions forming “a more perfect Union” first in its list of purposes of the Constitution, and

WHEREAS, promoting public understanding of the roots of our freedom is an important component in the civic education of the citizens of the United States, the State of New York and the County of Schuyler, and

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature recognizes and commemorates May 1, 2022, as Law Day in Schuyler County, New York, and encourages all Schuyler County residents to consider and pursue the roles that all Americans play in helping the United States achieve “a more perfect Union.”

Vote 6-0.

RESOLUTION NO. 107 Motion by Howell, Second by Rondinaro.

RE: APPOINTMENT - CORNING COMMUNITY COLLEGE REGIONAL BOARD OF DIRECTORS

WHEREAS, the County’s appointee, Carl H. Blowers’ term to the Corning Community College Regional Board of Directors is due to expire June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby appoints Margaret Lawrence to the Corning Community College Regional Board of Directors for the term July 1, 2022

PROCEEDINGS OF THE YEAR 2022

through June 30, 2029.

Vote 6-0.

RESOLUTION NO. 108 Motion by Howell, Second by Rondinaro.

RE: AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR PURCHASE OF MICROSOFT LICENSES – INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Information Technology Department has a need to upgrade all of the Microsoft Licenses to increase security management, and

WHEREAS, the cost to upgrade the Microsoft Licenses will be \$80,592.40, and

WHEREAS, the funding is available in the Federal American Rescue Plan Act (ARPA) funding the County received last year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the use of the ARPA funds for said purchase, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$80,592.40 from account no. 001.1010.0401 – American Rescue Plan Act, into the Information Technology account no. 001.1680.0401-Contractual Expense Misc.

Vote 6-0.

RESOLUTION NO. 109 Motion by Howell, Second by Rondinaro.

RE: AUTHORIZE ONGOING CONTRACT WITH SOUTHERN TIER INDUSTRIES, A DIVISION OF CHEMUNG-SCHUYLER COUNTIES CHAPTER NYSARC, INC. FOR DOCUMENT DESTRUCTION SERVICES - RECORDS MANAGEMENT DEPARTMENT

WHEREAS, Schuyler County Records Management Department is responsible for records retention services for all County Department records, and

WHEREAS, the Retention Disposition Schedule for New York Local Government Records (LGS-01) allows destruction of certain records, and

WHEREAS, Southern Tier Industries, a division of Chemung-Schuyler Counties Chapter NYSARC, Inc. can provide document destruction services at a cost of \$40.00 per container for four containers, to be picked up weekly, commencing on April 11, 2022, subject to the parties right to terminate on a 30-day notice.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute an ongoing contract with Southern Tier Industries, a division of Chemung-Schuyler Counties Chapter NYSARC, Inc. for the Records Management Department for records destruction services, commencing on April 11, 2022 until terminated, at a cost of \$40.00 per container for four containers to be picked up weekly, funding available in account no. 001.1460.0401, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 110 Motion by Howell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF A TOSHIBA COPIER – RECORDS MANAGEMENT DEPARTMENT

WHEREAS, the Records Management Department had purchased a copier through the 2017 -2022 copier bid, and

WHEREAS, a new maintenance contract is required for said copier, and

WHEREAS, there is a monthly excess charge per image to be paid quarterly per the Exhibit 1 contained in the contract, with a term of April 1, 2022 through July 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Toshiba Business Solutions for the Records Management Department for maintenance of a Toshiba Copier, per Exhibit 1 contained in the contract, for the term April 1, 2022 through July 31, 2026, funding available account no. 001.1460.0431, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 111 Motion by Howell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK – HUMAN RESOURCES DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Personnel Officer, with the agreement of the County Administrator, has identified the need for clarification with the Exempt Employee Discretionary Time (EEDT) language (Section II) to change the time segment requiring permission for any time more than 3.5 hours instead of 4 hours to be consistent with time off accrual language in the handbook.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes amending the revised Management/Confidential Handbook, on file in the Human Resources Office, effective immediately, said documents to be made available to all management/confidential employees.

SCHUYLER COUNTY MANAGEMENT/CONFIDENTIAL HANDBOOK
SECTION II

EXEMPT EMPLOYEE DISCRETIONARY TIME (EEDT)

Management/Confidential employees are those non-union employees who are exempt from the overtime provisions of the Fair Labor Standards Act.

EEDT will be granted to those employees who are required to work in excess of 40 hours per week for special projects or during weekends or any normally scheduled time off.

The County shall allow these exempt employees to exercise professional discretion in using EEDT in increments of no more than one full workday per week upon approval. This workday may be used in conjunction with other leave time such as vacation, personal or holiday, however, only one day of EEDT per week shall be allowed. EEDT taken in segments of less than ~~4 hours~~ 3.5 hours does not need to be reported to the County Administrator’s Office. Requests for EEDT Time in segments greater than ~~4 hours~~ 3.5 hours are to be submitted to Department Head or County Administrator for review and approval.

Vote 6-0.

RESOLUTION NO. 112 Motion by Howell, Second by Rondinaro.

RE: AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY CORRECTION OFFICER’S BENEVOLENT ASSOCIATION, INC. - HUMAN RESOURCES DEPARTMENT

WHEREAS, the County and the Association are parties to a collective bargaining agreement, and

WHEREAS, the current agreement does not include the title of Animal Control Officer, and

WHEREAS, the County and Association agree that there is a need for one full-time Animal Control Officer, and

WHEREAS, a salary for the Animal Control Officer needs to be established in accordance with the collective bargaining agreement, and

WHEREAS, the title of Animal Control Officer shall be added to the collective bargaining agreement with a salary chart as identified therein, and

WHEREAS, the County and Association now wish to document the terms of their agreement.

NOW, THEREFORE, BE IT RESOLVED, that the parties agree that one Animal Control Officer title, with salary schedule, shall be added to the collective bargaining agreement and incorporated by reference, effective immediately, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is authorized to sign said Memorandum of Agreement, approved as to form by the Schuyler County Attorney.

Base Wage Schedule
Animal Control Officer

	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Entry	\$20.78	\$21.40	\$22.04	\$22.70	\$23.38
1	\$21.03	\$21.65	\$22.29	\$22.95	\$23.63
2	\$21.28	\$21.90	\$22.54	\$23.20	\$23.88
3	\$21.53	\$22.15	\$22.79	\$23.45	\$24.13
4	\$21.78	\$22.40	\$23.04	\$23.70	\$24.38
5	\$22.03	\$22.65	\$23.29	\$23.95	\$24.63

PROCEEDINGS OF THE YEAR 2022

6	\$22.03	\$22.65	\$23.29	\$23.95	\$24.63
7	\$22.28	\$22.90	\$23.54	\$24.20	\$24.88
8	\$22.28	\$22.90	\$23.54	\$24.20	\$24.88
9	\$22.28	\$22.90	\$23.54	\$24.40	\$24.88
10	\$22.78	\$23.40	\$24.04	\$24.90	\$25.38
15	\$23.03	\$23.65	\$24.29	\$25.15	\$25.63
20	\$23.28	\$23.90	\$24.54	\$25.40	\$25.88
25	\$23.53	\$24.15	\$24.79	\$25.65	\$26.13
30	\$23.78	\$24.40	\$25.04	\$25.90	\$26.38

Vote 6-0.

RESOLUTION NO. 113 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department of Social Services (DSS) has an existing contract with Berkshire Farm Center and Services for foster care services with a term of January 1, 2018 through December 31, 2022, and

WHEREAS, to conform with the requirements contained in the Family First Prevention Services Act (FFPSA), P.L. 115-123 enacted February 9, 2018 and in effect for the State of New York on September 29, 2021, DSS is required to enter into a new contract that will supersede the existing contract for the same services, with a new five-year term effective November 1, 2021 through October 31, 2026, and

WHEREAS, the costs are per the New York State Office of Children and Family Services (OCFS) maximum state aid rate.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with Berkshire Farm Center and Services for Youth for the Schuyler County Social Services Department for foster care services for the term November 1, 2021 through October 31, 2026, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 6-0

RESOLUTION NO. 114 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH PARSONS CHILD AND FAMILY CENTER FOR FOSTER CARE AND RELATED SERVICES - SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department of Social Services needs to utilize foster care facilities at times for children coming into the custody of the Commissioner of Social Services, and

WHEREAS, the Commissioner is charged with the responsibility for the administration of all child welfare services in the county pursuant to New York State Social Services Law Section 395 and related authority, and

WHEREAS, Parsons Child and Family Center will provide such foster care services for the Schuyler County Department of Social Services, and

WHEREAS, reimbursement rates are established annually by the State of New York through the Maximum State Aid Rate (MSAR) for daily care, clothing allowance, medical care and education.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to Services for foster care and related services, for a term November 1, 2021 through October 31, 2022, funding available in the Social Services Foster Care accounts, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 115 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH GENESEE REGION HOME CARE ASSOCIATION, INC. D/B/A ROCHESTER REGIONAL HEALTH HOME CARE FOR NURSING ASSESSMENT SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Department of Social Services requires nursing assessment services of Medicaid

recipients, and

WHEREAS, Genesee Region Home Care Association, Inc. d/b/a Rochester Regional Home Care will provide the assessment services for a one-year term, at the rate set by New York State Department of Health Office of Temporary and Disability Assistance.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Genesee Region Home Care Association, Inc. d/b/a Rochester Regional Health Home Care for the Department of Social Services for Nursing Assessment Services, at rates set by New York State Department of Health or the Office of Temporary and Disability Assistance, for the term October 1, 2021 through September 30, 2022, funding available through Medicaid with no local share, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 116 Motion by Gray, second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH GLOVE HOUSE, INC. FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department of Social Services (DSS) has an existing contract with Glove House, Inc. for foster care services with a term of January 1, 2018 through December 31, 2022, and

WHEREAS, to conform with the requirements contained in the Family First Prevention Services Act (FFPSA), P.L. 115-123 enacted February 9, 2018 and in effect for the State of New York on September 29, 2021, DSS is required to enter into a new contract that will supersede the existing contract for the same services, with a new one year term effective November 1, 2021 through October 31, 2022, and

WHEREAS, the costs are per the New York State Office of Children and Family Services (OCFS) maximum state aid rate.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a one-year contract with Glove House, Inc. for the Schuyler County Social Services Department for foster care services for the term November 1, 2021 through October 31, 2022, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 117 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH THE HOUSE OF THE GOOD SHEPHERD FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of the Schuyler County Social Services Department is charged with the responsibility for the administration of all child welfare services in the County, and

WHEREAS, at times there are children placed in her custody that require placement in foster care, and

WHEREAS, The House of the Good Shepherd meets the Foster Care requirements of the New York State Office of Children and Family Services (OSFC), and

WHEREAS, costs are per the New York State Office of Children and Family Services (OCFS) maximum state aid rate.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with The House of the Good Shepherd for the Schuyler County Social Services Department for foster care services, for the term February 1, 2022 through January 1, 2027, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 118 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING FOR THE SENIORS' HEALTH IMPROVEMENT AND NUTRITION EDUCATION (SHINE) PROGRAM - OFFICE FOR THE AGING DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

WHEREAS, there is an initiative funded through the New York State (NYS) Office of Temporary and Disability Assistance (OTDA) under the Supplemental Nutrition Assistance Program of the US Department of Agriculture, Food and Nutrition Service, and

WHEREAS, OTDA partnered with the NYS Office for the Aging to direct the program, and

WHEREAS, the goal of the program is to increase the number of low-income older adults who receive nutrition education to promote healthier lifestyles and behaviors, and

WHEREAS, the NYS Office for the Aging solicited Schuyler County to administer the program for a three County region including Chemung, Schuyler and Steuben Counties, and

WHEREAS, there is no required local match for this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign a grant application and agreement with the New York State Office for the Aging for the SHINE program, for the term October 1, 2021 through September 30, 2022, in the amount of \$108,184.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the SHINE grant accordingly in cooperation with the Office for the Aging Department.

Vote 6-0.

RESOLUTION NO. 119 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A COVID-19 VACCINE RESPONSE GRANT – PUBLIC HEALTH DEPARTMENT

WHEREAS, the New York State Department of Health (NYSDOH) has awarded the Public Health Department a COVID-19 Vaccine Response grant, also known as the CVDVAX Grant, contract number DOH01-C36957GG-3450000, for the period January 1, 2021 through June 30, 2024, in the amount of \$176,662.14, and

WHEREAS, these funds will be used to purchase a "Vaccine Van" along with promoting and increasing COVID-19 and other vaccine uptake.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said grant contract with the NYSDOH for said funding, contract number DOH01-C36957GG-3450000, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the funding for said grant, in cooperation with the Public Health Department.

Vote 6-0.

RESOLUTION NO. 120 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH BRADFORD CENTRAL SCHOOL DISTRICT FOR ONE FULL-TIME REGISTERED PROFESSIONAL NURSE TO COORDINATE AND MANAGE COVID-19 RELATED OBLIGATIONS – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department has received a grant from the Epidemiology and Laboratory Capacity (ELC) Reopening Schools program to assist with school re-opening and other COVID-19 related items, and

WHEREAS, Bradford Central School District will provide one full-time Registered Professional Nurse to coordinate and manage COVID-19 related obligations with Schuyler County Public Health.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract with Bradford Central School District for one full-time Registered Professional Nurse to coordinate and manage COVID-19 related obligations in conjunction with the Schuyler County Public Health Department, at a cost not to exceed \$27,398.40, for the term January 3, 2022 through June 30, 2022, funding available in account no. 001.4010.0401.4001, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 121 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM FUNDING – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department has received a grant from the New York State Department of

PROCEEDINGS OF THE YEAR 2022

Health (NYSDOH) through Health Research Inc. for the Public Health Corps Fellowship Program in the total amount of \$418,122, that is federally funded from the Centers for Disease Control and Prevention, contract number 6NU50CK0005160209/6NU90TP9221400101, and

WHEREAS, these grant funds will be used to recruit, train, deploy and manage New York State Public Health Corps Fellows serving in Local Health Departments and other community-based organizations in each region of New York State outside the City of New York.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the grant contract with Health Research, Inc., for the term September 1, 2021 through July 31, 2023, in the amount of \$418,122.00, approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer be hereby directed to establish said grant accordingly, in cooperation with the Public Health Department.

Vote 6-0.

RESOLUTION NO. 122 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE GRANT CONTRACT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO BUILD THE CAPACITY OF LOCAL MEDICAL RESERVE CORPS – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department has received a grant from the National Association of County and City Health Officials (NACCHO), Department of Health and Human Services' Office of the Assistant Secretary of Preparedness and Response Grant No. 5 HITEP200045-02-00, CFDA #93.008, in the total amount of \$5,000.00, and

WHEREAS, these grant funds will be used to build the capacity of local medical reserve corps units.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the grant contract with National Association of County and City Health Officials (NACCHO), effective upon signature through September 29, 2022, approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer be hereby directed to establish said grant accordingly, in cooperation with the Public Health Department.

Vote 6-0.

RESOLUTION NO. 123 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR TRANSPORTATION OF PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION FROM JULY 1, 2022 THROUGH JUNE 30, 2025 – PUBLIC HEALTH DEPARTMENT

WHEREAS, Schuyler County must provide transportation to Preschool Children with Disabilities and Early Intervention Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for sealed bids for the Transportation of Preschool Children with Disabilities and Early Intervention Program for the time period July 1, 2022 through June 30, 2025 for the Public Health Department, and

BE IT FURTHER RESOLVED, such bids are to be marked "Sealed Bid" and received by the Clerk of the Legislature at the County Office Building, 105 Ninth Street, Unit 6 Watkins Glen, New York 14891 no later than Thursday, May 12, 2022 at 10:00 a.m. The bids will be opened that same day in the Legislative Office at 10:15 a.m., at which time recommendations for legislative action will be made at a future Meeting of the Schuyler County Legislature, the County of Schuyler reserving the right to accept or reject any and all bids, and/or to re-advertise if desired.

Vote 6-0.

RESOLUTION NO. 124 Motion by Gray, Second by Rondinaro.

RE: RECOGNIZING AND COMMEMORATING MAY 6, 2022 AS "PROVIDER APPRECIATION DAY" IN SCHUYLER COUNTY

WHEREAS, Provider Appreciation Day, on May 6, 2022, is the official date that nationally, registered and licensed childcare providers are acknowledged and recognized, as we appreciate the services they provide for our children and the support they give to our families, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, ProAction Child Care Council of Steuben and Schuyler is the Resource and Referral Agency that offers childcare resources and services for our community and families, and

WHEREAS, ProAction Child Care Council of Steuben and Schuyler oversees the eight registered childcare providers in Schuyler County that serve children ranging from ages 6 weeks to 12 years of age, and

WHEREAS, our registered and licensed childcare providers are dedicated, committed, and care, nurture and are invested in early education for our young children, offering stimulating and quality learning environments for the children they serve in our community.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature recognizes and commemorates May 6, 2022 as Provider Appreciation Day in Schuyler County, New York.

Vote 6-0.

RESOLUTION NO. 125 Motion by Gray, Second by Rondinaro.

RE: ACCEPTANCE OF 2022 AGRICULTURAL DISTRICT ANNUAL ENROLLMENT REQUESTS – PLANNING DEPARTMENT

WHEREAS, in keeping with New York State Agriculture and Markets Law Art. 25-AA, Section 303, Schuyler County holds an annual agricultural district enrollment period from January 15th to February 15th of each year, and

WHEREAS, in 2022 the County did receive three requests from landowners for inclusion in Schuyler County Agricultural District #2 and District #3, and

WHEREAS, the Schuyler County Agriculture and Farmland Protection Board did find on February 28, 2022, that these requests were comprised of substantially viable agricultural land contained wholly within parcels:

- 75.00-1-20.3 and 75.00-1-38 containing a total of 43.84 acres owned by Dell J and Nancy O St. Julien in the Town of Dix – Ag District #2
- 41.00-3-23 containing a total of 2 acres owned by Martin and Peggy Roberts in the Town of Reading – Ag District #2
- 67.00-1-08 and 67.00-1-16 containing a total of 129.10 acres owned by Carl States in the Town of Catharine – Ag District #3, and

WHEREAS, Schuyler County did hold a public hearing on the inclusion of these parcels on April 11, 2022, and

NOW, THEREFORE, BE IT RESOLVED that the Schuyler County Legislature does accept the requested inclusion into Schuyler County Agricultural District #2 and District #3, and requests that the Commissioner of the New York State Department of Agriculture and Markets certify these inclusions.

Vote 6-0.

RESOLUTION NO. 126 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT AMENDMENT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC. (THE ARC CHEMUNG-SCHUYLER) FOR THE PUBLIC TRANSIT COST SHARE PROGRAM - COUNTY ADMINISTRATOR'S DEPARTMENT

WHEREAS, Resolution No. 47-21 authorized a contract renewal with Chemung-Schuyler Counties Chapter NYSARC, Inc. (the ARC Chemung-Schuyler) for the public transit services and transportation cost share program with a term ending of June 30, 2022, and

WHEREAS, amending the term to the cost share contract now will coincide with the existing public transportation contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Chemung-Schuyler Counties Chapter, NYSARC, Inc. (The ARC Chemung-Schuyler) for the County Administrator's Department for the cost share program, extending the term to June 30, 2022, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 127 Motion by Gray, Second by Rondinaro.

RE: ACCEPT BID FOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT FOR LAMOKA

PROCEEDINGS OF THE YEAR 2022

AND WANETA LAKES

WHEREAS, Resolution No. 20-22 authorized advertisement for sealed bids for the application and monitoring expenses for Lamoka and Waneta Lakes, and

WHEREAS, bids were opened February 25, 2022 and reviewed, with the recommendation being made by the Lamoka/Waneta Lakes District Commission to accept the bid as amended by the contractor's corrections from SOLitude Lake Management, LLC, said contractor being the lowest responsible bidder in conformance with General Municipal Law § 103.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the bid from SOLitude Lake Management, LLC for the ProcellaCOR application and monitoring expenses on Lamoka Lake at the price of \$89,610.00 for treatment on Lamoka Lake, with a unit monitoring cost of \$817.20 for four samples, and a monitoring cost of \$2,451.60 for three sample rounds, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature hereby accepts the bid as amended from SOLitude Lake Management, LLC for the ProcellaCOR application expenses on Waneta Lake at the price of \$54,950.00 for treatment on Waneta Lake, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature hereby accepts the Alternate B bid as amended from SOLitude Lake Management, LLC for the ProcellaCOR application expenses on Lamoka Lake (Mill Pond) at the price of \$9,373.00, and

BE IT FURTHER RESOLVED, the total estimated cost to treat Lamoka and Waneta Lakes including three rounds of monitoring (4 samples each round) is \$156,384.60, and if additional monitoring is required, the cost will increase by \$182.00 per additional sample, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the contract with SOLitude Lake Management, LLC, with a term effective on or after May 1, 2022 through December 31, 2022, funding available in account no. 001.8740.0401 - Lamoka/Waneta Lakes Protection and Rehabilitation District, said contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 128 Motion by Rondinaro, Second by Gray.

RE: MOTION TO BRING ONE (1) RESOLUTION TO THE FLOOR

BE IT RESOLVED, that one (1) Resolution be brought to the floor.

Vote 6-0.

RESOLUTION NO. 129 Motion by Gray, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE FOR A PANDEMIC EMERGENCY ASSISTANCE FUND (PEAF) GRANT - DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, the Schuyler County District Attorney's Department has been awarded a Pandemic Emergency Assistance Fund (PEAF) Grant from the New York State Office for the Prevention of Domestic Violence pursuant to the American Rescue Plan Act, Project #PDV01-T00167GG-1310000, in the amount of \$187,723.18, with no local match, and

WHEREAS, these grant funds will be used to provide relocation expenses to eligible victims of domestic violence survivors (and their children) with short-term, non-recurring expenses related to housing and essential needs.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to accept and execute the Office for the Prevention of Domestic Violence grant contract, for the term March 1, 2022 through May 31, 2022, in the amount of \$187,723.18, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said Grant accordingly in cooperation with the District Attorney's Department.

Vote 6-0.

NEW BUSINESS:

The Clerk explained that she had received the annual letter from Watkins Glen Promotions requesting a "no objection" letter regarding use of the State Highway/New York State Department of Transportation (NYSDOT) property for the Watkins Glen Grand Prix Festival to be held on Friday, September 9, 2022.

PROCEEDINGS OF THE YEAR 2022

MOTION by Legislator Rondinaro to authorize the Chairman of the Legislature to send a “no objection” letter as stated above, **SECOND** by Legislator Gray. Motion carried six ayes to zero noes.

UNFINISHED BUSINESS: None

REPORT ON STANDING COMMITTEES: None

COUNTY ADMINISTRATOR’S REPORT:

County Administrator Chronis reported that he has received notification from the Governor’s Regional Director notifying him that an advisory will be issued regarding COVID-19. With the numbers on the increase as well as going into the upcoming Holiday, the Governor will be issuing an advisory regarding masks being worn indoors. He repeated that this is just an advisory and not a requirement or mandate. He also reported on the Sales Tax figures for March and it shows an increase of about 33.45% over the previous year at this time. He said that this equals about \$270,000.00 additional funds to the County year to date and about a 25.5% increase. He then reported that the State has passed a budget. He stated that he sent an email to the Legislators that pointed out some highlights, such as the gas tax from the State is suspended, diversion of sales tax kept local, which covers AIM and hospital funds are no longer local sales tax revenues. This translates into about \$208,000.00 cost avoidance. He also said that we had passed a Resolution supporting the New York State Highway and Transportation law to eliminate fees imposed on fiber optic lines utilizing New York State Highway right of ways, and this has been repealed. There were also changes to the calculation for the global cap for Medicaid, and Tiers five and six in the New York State Retirement system changed with the vested threshold going from ten years to five years. Also, the CHIPS funding remains as well as the Extreme Weather Recovery funding, and Veterans funding.

With nothing more to report, the Chairman gave him the floor to give a brief presentation of the Burk Group Salary Study for Management/Confidential employees. He explained that he wanted to show the Legislators how the Burk Group came up with the figures before they receive the figures. He expects to be ready for a detailed discussion of the figures at this month’s Management & Finance Committee Meeting.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 7:12 PM

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

REGULAR MEETING

MAY 9, 2022

The May 9, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Jaynes and followed by a Moment of Silence. All Legislators were present except Legislator Lausell who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None.

RESOLUTION NO. 130 Motion by Howell, Second by Barnes.

RE: APPROVE MINUTES OF THE APRIL 11, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the April 11, 2022 Regular Meeting of the Schuyler County Legislature be approved.

Vote 7-0.

RESOLUTION NO. 131 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY’S SEIZED ASSETS RESERVE ACCOUNT TO PURCHASE K9 BEHAVIOR SHAPING DEVICE AND TRAINING AIDS FOR THE K9 UNIT OF THE SCHUYLER COUNTY SHERIFF’S DEPARTMENT – DISTRICT ATTORNEY’S DEPARTMENT

WHEREAS, the Schuyler County District Attorney’s Office frequently receives funds known as forfeiture funds which are seized from defendants to recover property which constitutes the proceeds of a crime,

PROCEEDINGS OF THE YEAR 2022

the substituted proceeds of a crime, an instrumentality of a crime or the real property instrumentality of a crime, and

WHEREAS, the use of said forfeited funds is regulated by the New York State Criminal and Civil Procedure laws and may only be used for specified purposes. Said purposes include, but are not limited to, purchasing equipment to assist and enhance prosecution and law enforcement, and

WHEREAS, the Schuyler County District Attorney's Office finds the need to utilize these funds to purchase K9 Behavior Shaping Device and training aids to assist the K9 Unit in detecting illegal narcotic drugs more safely and accurately, and

WHEREAS, these expenses are a proper use of forfeited funds under the NYS and Federal Asset Forfeiture guidelines; and said funds are available in the District Attorney's Seized Assets Reserve Account and approved purchasing procedures will be followed.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer funds as follows from the referenced accounts for the purpose of paying the cost for K9 Behavior Shaping Device and training aids for the K9 Unit of the Schuyler County Sheriff's Department, in the amount of \$2,333.35, such transfer subject to the requirement of General Municipal Law § 6-v(5), effective October 9, 2019, that every claim for the payment of money such account shall specify the purpose of the requested payment and must be accompanied by a written certification that the expenditure is in compliance with all applicable laws:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$2,333.35	001.1165.0450	Office Supplies
-\$2,333.35	001.1165.2626.1165	Seized Assets Reserve Account

Vote 7-0.

RESOLUTION NO. 132 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE NEW FIVE-YEAR CONTRACT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE AND FOREST SERVICE FOR PATROL SERVICES IN THE FINGER LAKES NATIONAL FOREST – SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff's Department currently has a five-year Contract #17-LE-11092000-023 with the United State Department of Agriculture (USDA) and Forest Service expiring September 30, 2022, and

WHEREAS, the USDA and Forest Service wish to enter into a new five-year Contract #22-LE-110920000-008 with Schuyler County Sheriff's Department with the same yearly obligation to the County in the amount of \$1,500, effective as of the date of the last signature and, unless sooner terminated, will expire December 31, 2026, and

WHEREAS, this contract also includes a renewable annual fiscal and operating plan with a period of May 1, 2022 through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to execute a new five-year contract between the USDA and Forest Service and the Schuyler County Sheriff's Department upon the terms and conditions set for above, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 133 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH CHEMUNG-SCHUYLER-STEUBEN WORKFORCE NEW YORK BUSINESS SERVICES TO RECEIVE JOB TRAINING REIMBURSEMENT FUNDING – SHERIFF'S DEPARTMENT

WHEREAS, Chemung-Schuyler-Steuben (CSS) Workforce New York offers job training reimbursement up to 50% of the total cost, and

WHEREAS, the Sheriff's Department qualifies for \$5,500.00 from said funding for two new hires.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with CSS Workforce New York for the Sheriff's Department to receive \$5,500.00 in job training reimbursement, with a term of May 16, 2022 through August 19, 2022; contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

PROCEEDINGS OF THE YEAR 2022

RESOLUTION NO. 134 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE THIRD CONTRACT AMENDMENT WITH MID-STATE COMMUNICATIONS AND ELECTRONICS, INC. TO PROVIDE ELECTRIC REWORK – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, there is a need for electrical rework relative to the tower site construction at a new County communication site located at the Bradford Central School District, and

WHEREAS, Mid-State Communications and Electronics, Inc. will provide this service through a change order to their existing contract with the County, at a cost of \$26,450.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a third contract amendment with Mid-State Communications and Electronics, Inc. for the Emergency Management Department for electrical rework, under the existing contract term of May 10, 2021 until such time the

project is complete, at a cost of \$26,450.00, funding available in grant funds, contract amendment approved as to form by the Schuylers County Attorney.

Vote 7-0.

RESOLUTION NO. 135 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE BID CONTRACT EXTENSION WITH WATER WISE OF AMERICA, INC. FOR CONTINUED COOLING TOWER COMPLIANCE – BUILDINGS AND GROUNDS DEPARTMENT
WHEREAS, Resolution No. 123-18 accepted a bid from Water Wise of America, Inc. for HVAC Water Treatment Service and Cooling Tower Compliance for a term of June 1, 2018 through May 31, 2022, and

WHEREAS, in order to avoid Cooling Tower Compliance interruptions, Water Wise of America, Inc. has agreed in writing to extend the original agreement under the same terms and conditions for a contract period of June 1, 2022 through December 31, 2022 at a cost of \$2,256.10, and

WHEREAS, said service will thereafter be re-bid starting on a calendar year term.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said contract extension for the Schuylers County Buildings and Grounds Department, in the amount of \$2,256.10, funding available in account no. 001.1620.0401, contract approved as to form by the Schuylers County Attorney.

Vote 7-0.

RESOLUTION NO. 136 Motion by Barnes, Second by Rondinaro.

RE: ACCEPT CUSTODIAL SUPPLY AND KITCHEN SUPPLY BIDS FOR 2022 – 2023 - PURCHASING DEPARTMENT

WHEREAS, Resolution No. 74-22 authorized advertising for paper, plastic and custodial supplies for the County, and

WHEREAS, said advertisement was made, bids were received and opened on April 13, 2022.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Purchasing Director and the Management and Finance Committee, the Schuylers County Legislature accepts the following bids based on the lowest price on an item-by-item basis and pricing on a minimum of 50% of the items.

CUSTODIAL SUPPLY AND KITCHEN SUPPLY BIDS

W.B. Mason Co. Inc.

SANICO Inc.

Vote 7-0.

RESOLUTION NO. 137 Motion by Barnes, second by Rondinaro.

RE: AUTHORIZE NEW ONE-YEAR INTERMUNICIPAL AGREEMENT WITH CHEMUNG COUNTY FOR AN EMPLOYEE HEALTH BENEFITS PROGRAM – HUMAN RESOURCES DEPARTMENT

WHEREAS, the County currently has an intermunicipal agreement with Chemung County for Health, Dental and Vision Insurance with a term of January 1, 2020 through December 31, 2024, with a monthly premium, and a 2% administration fee on the monthly premium charge to offset the cost of administering the plan, and

WHEREAS, Chemung County wishes to enter into a new one-year intermunicipal agreement to replace

PROCEEDINGS OF THE YEAR 2022

the existing contract, for said Employee Health Benefits Program as all employees are now in the PPO3 plan option, effective January 1, 2022 through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to enter into a new one-year intermunicipal agreement with Chemung County for the provision of an Employee Health Benefits Program, with a term of January 1, 2022 through December 31, 2022, for a monthly premium, with a 2% administration fee on said monthly premium, agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 138 Motion by Barnes, second by Rondinaro.

RE: AUTHORIZE STIPULATION AND RELEASE OF CLAIMS AGREEMENT WITH DARYL J. WHITE – HUMAN RESOURCES DEPARTMENT

BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a Stipulation and Release of Claims Agreement with Daryl J. White, as approved by Labor Counsel.

Vote 7-0.

RESOLUTION NO. 139 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE STIPULATION AND RELEASE OF CLAIMS AGREEMENT WITH CHELSEA L. FARRER – HUMAN RESOURCES DEPARTMENT

BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a Stipulation and Release of Claims Agreement with Chelsea L. Farrer, as approved by Labor Counsel.

Vote 7-0.

RESOLUTION NO. 140 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE CONTRACTS FOR PROFESSIONAL SERVICES WITH BARCLAY DAMON LLP FOR ADDITIONAL ATTORNEY SERVICES RELATED TO PENDING COURT CASE, *KH v MONROE COUNTY, SCHUYLER COUNTY, ET AL* - COUNTY ATTORNEY'S DEPARTMENT

WHEREAS, there is now pending a certain matter, *KH v Monroe County, Schuyler County, Wyoming County s/h/a Warsaw County and Does 1-10*, Monroe County Index No. E2021006926, involving the county's Department of Social Services, and

WHEREAS, the location, nature and complexity of the above-described matter requires retention of outside counsel with particular experience and skills to assist the County Attorney's Office in protecting the interests of the County in this matter, including litigation defense and review of potential insurance coverages for Schuyler County, and

WHEREAS, the law firm of Barclay Damon LLP are highly qualified attorneys, with the necessary skills and experience related to the issues presented by this matter, and

WHEREAS, the hourly rate for these services will be \$295.00/hr for Partners, \$240.00/hr for Associates and \$165.00/hr for Paralegals.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute contracts with Barclay Damon LLP for additional attorney services in the above described matter, at the hourly rates set both above, to be funded from account no. 001.1420.0401, effective upon execution until the conclusion of the litigation, contracts approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 141 Motion by Barnes, Second by Rondinaro.

RE: INTRODUCE LOCAL LAW A OF THE YEAR 2022, "A LOCAL LAW WAIVING THE RESIDENCY REQUIREMENT OF PUBLIC OFFICERS LAW § 3(1) FOR THE PUBLIC HEALTH DIRECTOR POSITION IN THE COUNTY OF SCHUYLER" - HUMAN RESOURCES DEPARTMENT

WHEREAS, it is the intent of the within Local Law to modify the qualifications to hold the Office of Public Health Director, by dispensing with the requirement that they reside in the County of Schuyler.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. A of the year 2022 be, and hereby is, introduced in the form hereto annexed pursuant to the Municipal Home Rule Law, and

PROCEEDINGS OF THE YEAR 2022

BE IT FURTHER RESOLVED, that a public hearing shall be held upon said proposed Local Law on May 23, 2022 at a meeting of the Legislature following the Management and Finance Committee Meeting scheduled for 10:00 a.m., at the Schuyler County Courthouse, 105 Ninth St, Watkins Glen, New York, and

BE IT FURTHER RESOLVED, that the Clerk of the County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

LOCAL LAW INTRO. A OF THE YEAR 2022

A local law Waiving the Residency Requirement of Public Officers Law § 3(1) for the Public Health Director position in the County of Schuyler.

Be it enacted by the Legislature of the County of Schuyler as follows:

Section 1. Legislative Intent

It is the intent of the within Local Law to modify the qualifications to hold the Office of Public Health Director, by dispensing with the requirement that they reside in the County of Schuyler.

Section 2. Qualifications of Office

In the County of Schuyler, the provisions of Public Officers Law § 3(1) requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of Public Health Director of the County of Schuyler, provided that such person resides in Schuyler County or a county adjoining Schuyler County within the State of New York.

Section 3. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule.

Vote 7-0.

RESOLUTION NO. 142 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH CAYUGA HOME FOR CHILDREN, INC. DBA CAYUGA CENTERS FOR ONE FULL-TIME THERAPIST FOR MULTI-SYSTEMIC THERAPY – SOCIAL SERVICES DEPARTMENT

WHEREAS, local Social Services Departments are required to contract for approved Evidence Based Programs per the New York State’s Child Welfare Modernization Vision and Title IV-E Prevention Services directive, and

WHEREAS, Cayuga Home for Children, Inc. dba Cayuga Center will provide one full-time therapist for therapy to target youth, ages 11-18, and their families at risk and/or presenting delinquency, family conflict, truancy, violence, substance abuse, and other behavioral disorders, at a cost of \$129,099.00, with a term of March 1, 2022 through February 28, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Cayuga Home for Children, Inc. dba Cayuga Centers as above for the Social Services Department, funding available in account no. 001.6070.0396, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 143 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH CAYUGA HOME FOR CHILDREN, INC. DBA CAYUGA CENTERS FOR ONE FULL-TIME THERAPIST FOR FUNCTIONAL FAMILY THERAPY – SOCIAL SERVICES DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

WHEREAS, local Social Services Departments are required to contract for approved Evidence Based Programs per the New York State's Child Welfare Modernization Vision and Title IV-E Prevention Services directive, and

WHEREAS, Cayuga Home for Children, Inc. dba Cayuga Center will provide one full-time therapist for therapy to target youth, ages 11-18, who have been referred for behavioral or emotional problems by juvenile justice, mental health, school, or child welfare systems, at a cost of \$129,099.00, with a term of March 1, 2022 through February 28, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Cayuga Home for Children, Inc. dba Cayuga Centers as above for the Social Services Department, funding available in account no. 001.6070.0396, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 144 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH FAMILY SERVICE SOCIETY, INC. FOR ONE PART-TIME SPECIALIZED COUNSELING AND ASSESSMENTS CLINICIAN – SOCIAL SERVICES DEPARTMENT

WHEREAS, local Social Services Departments are required to contract for approved Evidence Based Programs for specialized counseling and assessments to improve safety of the youth and family as well as safety in community, meeting the benchmark per the New York State's Child Welfare Modernization Vision and Title IV-E Prevention Services directive, and

WHEREAS, Family Services Society, Inc. will provide the specialized counseling and assessments clinician related to youth that have experienced severe abuse, specifically sexual abuse, sexual behaviors and /or suspicion of sexual abuse, charged with sexual offenses, and family members of youth served for a cost of \$64,838.00, with a term of April 1, 2022 through March 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Family Service Society, Inc. as above for the Social Services Department, funding available in account no. 001.6070.0396, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 145 Motion by Gray, Second by Rondinaro.

RE: DECLARE JUNE 15, 2022 AS WORLD ELDER ABUSE AWARENESS DAY (WEAAD) – SOCIAL SERVICES DEPARTMENT

WHEREAS, World Elder Abuse Awareness Day (WEAAD) is held annually on June 15, and

WHEREAS, WEAAD was launched by the International Network for the Prevention of Elder Abuse and the World Health Organization at the United Nations, and was officially recognized by the United Nations General Assembly in December 2012, and

WHEREAS, elder abuse is a global, social, and health and human rights issue that affects millions of older persons around the world and deserves the attention of the international community, and

WHEREAS, it is important to know the signs of elder abuse, which include physical trauma, withdrawal, depression, anxiety and/or fear of family members, friends, caregivers or strangers, and

WHEREAS, elder abuse is a significant public health problem, survivors suffer higher levels of psychological distress, are twice as likely to be hospitalized and face greater risk of an early death than other seniors, and

WHEREAS, it is our collective responsibility to provide for safe and secure communities and living environments for our seniors, and to encourage reporting of any suspected abuse, neglect, and financial exploitation to the Schuyler County Adult Protective Services, as well as law enforcement agencies, for investigation, and intervention, and

WHEREAS, Schuyler County Department of Social Services recognizes the need to protect our older population from abuse.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature does hereby declare June 15, 2022 as "World Elder Abuse Awareness Day" in Schuyler County.

PROCEEDINGS OF THE YEAR 2022

Vote 7-0.

RESOLUTION NO. 146 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH RONALD J. CHRISTOPHER & ASSOC. FOR SAFETY IN THE WORKPLACE AND CONFLICT DE-ESCALATION TRAINING – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of the Social Services on a regular basis offers training for safety in the workplace and conflict de-escalation for the Social Services staff, and

WHEREAS, Ronald J. Christopher & Assoc. will provide two half day training sessions for a cost of \$700.00 per session, including all materials and any travel related expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Ronald J. Christopher & Assoc. as above for the Workplace and Conflict De-escalation training sessions to occur on May 10, 2022, at a total cost of \$1,400.00, funding available in account no. 001.6010.0459, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 147 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH BEST WITH BETH, LLC FOR SERVICES OF A REGISTERED DIETITIAN FOR THE NUTRITION PROGRAM – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the nutrition program funded under the Older Americans Act and State funds from the New York State Office for the Aging (NYSOFA) requires the services of a registered dietitian, and

WHEREAS, Best with Beth, LLC will provide a Registered Dietitian at an hourly rate of \$43.00, at ten hours per week, for a not to exceed amount of \$22,360.00 plus mileage at the current Federal mileage reimbursement rate, not to exceed \$325.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the contract with Best with Beth, LLC for the Registered Dietitian Services, at the rate of \$43.00 per hour, not to exceed \$22,360.00, plus mileage reimbursement at current Federal reimbursement rate, not to exceed \$325.00, for a contract total not to exceed amount of \$ 22,685.00, for the term of April 1, 2022 through March 31, 2023, funding available in account no. 001.6772.0490, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 148 Motion by Gray, Second by Rondinaro.

RE: APPROVAL OF THE ANNUAL UPDATE TO THE 2020-2024 FOUR YEAR PLAN – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Legislature has established an Office for the Aging in Schuyler County, and

WHEREAS, the Office for the Aging is required to submit a Four-Year Plan with annual applications for funding which includes plans for programs operated by the Office for the Aging, as follows:

- Title IIIB of the Older American's Act
- Titles IIIC1 and IIIC2 of the Older American's Act
- Title IIID of the Older American's Act
- Title IIIE of the Older American's Act
- Expanded In-Home Services for the Elderly Program (EISEP)
- Community Services for the Elderly Program (CSE)
- Congregate Services Initiative Program (CSI)
- Wellness in Nutrition Program (WIN)
- Transportation
- Health Insurance Information, Counseling and Assistance Program (HIICAP),
- Unmet Need, and

WHEREAS, the Plan requires approval by the Schuyler County Legislature for submission, and

WHEREAS, in light of the burden of the continuing COVID-19 pandemic and Major Disaster Declaration, modifications have been made to the plan by the New York State Office for the Aging, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Annual Update includes and requires the signature of the Office for the Aging Director on a Certification Regarding Lobbying which is required of all recipients of federal funds administered by the Department of Health and Human Services which includes the Administration for Community Living under which the Administration on Aging resides, and

WHEREAS, the Plan must be signed by the Office for the Aging Director to ensure compliance with all aspects of the Plan and to verify the agency is not currently suspended or debarred, and

WHEREAS, no Federal and/or New York State funding will be available until the Plan has been approved by the Schuyler County Legislature and signed and submitted to the New York State Office for the Aging and approved.

NOW, THEREFORE, BE IT RESOLVED, that the Office for the Aging Director is hereby authorized to sign the Certification Regarding Lobbying as well as the Plan, and the Chairman of the Legislature be hereby authorized to sign the Plan for the funding application necessary to carry out the services provided by the Schuyler County Office for the Aging for the term of April 1, 2022 through March 31, 2023, and

BE IT FURTHER RESOLVED, that the Schuyler County Office for the Aging be authorized to submit the completed and signed funding application along with the Certification Regarding Lobbying.

Vote 7-0.

RESOLUTION NO. 149 Motion by Gray, second by Rondinaro.

RE: AUTHORIZE THREE YEAR INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF CATHARINE FOR THE CAYUTA LAKE PROTECTION REHABILITATION DISTRICT - PUBLIC HEALTH DEPARTMENT

WHEREAS, the Town of Catharine has enacted Local Law 1 of the Year 2016, the establishment of Wastewater Management for the Cayuta Lake Protection and Rehabilitation, and supplemental to the Schuyler County Watershed Protection Law, and

WHEREAS, the Town of Catharine's Local Law 1 of the Year 2016 designates as the Regulatory Officer or authorized representative of the Town Health Officer the representative of the Schuyler County Watershed Protection Agency, and

WHEREAS, Schuyler County Public Health's Watershed Protection Agency has contracted with the Town of Catharine for said services with a contract term of five-years, expiring December 31, 2021, and

WHEREAS, the new contract has a term of three-years effective January 1, 2022 through December 31, 2024, at the same cost of \$50.00 per inspection billed to the property owner.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a three-year inter-municipal agreement with the Town of Catharine for the Schuyler County Public Health's Watershed Protection Agency to act as the authorized representative for the term January 1, 2022 through December 31, 2024, at the rate of \$50 per onsite inspection completed in the designated Cayuta Lake Watershed Protection Zone, to be paid by the property owner, agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 150 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY/AUTHORIZE AMENDING THE 2022 BUDGET FOR EARLY INTERVENTION – PUBLIC HEALTH DEPARTMENT

WHEREAS, Early Intervention Program costs are exceeding estimates for this year, and

WHEREAS, these services and associated costs are mandated by the State of New York Department of Health, and

WHEREAS, Schuyler County is reimbursed 49% of these costs by New York State, and

WHEREAS, the 2022 budget needs to be amended.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$10,200 from Contingency account no. 001.1990.0500 into Early Intervention Budget account no. 001.4054.0490, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 budget as follows:

PROCEEDINGS OF THE YEAR 2022

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$20,000	001.4054.0490	Early Intervention expense
+\$ 9,800	001.4054.3401	Early Intervention State-Aid revenue

Vote 7-0.

RESOLUTION NO. 151 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR OFFICE OF ADDICTION SERVICES AND SUPPORTS (OASAS) STATE AID INCREASE - MENTAL HEALTH DEPARTMENT

WHEREAS, the Office of Addiction Services and Supports (OASAS) has increased the 2022 State Aid to Mental Health's provider Finger Lakes Addictions Counseling & Referral Agency (FLACRA) in the amount of \$45,076.00.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$45,076	001.4322.0336	FLACRA
+\$45,076	001.4322.3490	State Aid Mental Health

Vote 7-0.

RESOLUTION NO. 152 Motion by Rondinaro, Second by Gray.

RE: ACCEPT PROPOSAL FROM MXI ENVIRONMENTAL SERVICES, LLC FOR THE 2022 HOUSEHOLD HAZARDOUS WASTE DAY – PLANNING DEPARTMENT

WHEREAS, the Planning Department issued a Request for Proposals for a Household Hazardous Waste Collection Day, and

WHEREAS, one responsive proposal was received, from MXI Environmental Services, LLC in the amount of \$15,999.00, which meets the requirements as outlined in the RFP document.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Planning Department, that the Schuyler County Legislature hereby accepts the proposal from MXI Environmental Services, LLC, in an amount not to exceed \$15,999.00 for a Household Hazardous Waste Collection Day to be held July 23, 2022 at the Schuyler Shared Services Building, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is authorized to execute said contract with MXI Environmental Services, LLC, for the term May 1, 2022 through November 30, 2022, funding available in account no. 001.8020.0580, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 153 Motion by Rondinaro, Second by Gray.

RE: ACCEPT PROPOSAL FROM REACT FOR THE JULY 23, 2022 USED ELECTRONICS RECYCLING DAY – PLANNING DEPARTMENT

WHEREAS, the Planning Department has issued a Request for Proposals (RFP) for a Used Electronics Recycling Day, and

WHEREAS, two RFP's were received, and REACT, has been determined to be the lowest responsible proposer with a submitted total cost of \$950.00.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Planning Department, that the Schuyler County Legislature hereby accepts the proposal from REACT, for an Electronics Recycling Day to be held July 23, 2022, at the Schuyler Shared Services Building, for a total cost of \$950.00, funding available in account no. 001.8020.0580, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the contract, approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 154 Motion by Rondinaro, Second by Gray.

RE: ESTABLISH LEAD AGENCY STATUS FOR 2022 MASS GATHERING PERMIT (PUBLIC ENTERTAINMENT (OUTDOOR)) – PLANNING DEPARTMENT

WHEREAS, Local Law No. 4 of the Year 2010 (as amended) established a process for applications and permits pertaining to Public Entertainment (Outdoor) – Regulation/Licensing, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, in compliance with NYCRR Part 617 State Environmental Quality Review (SEQR), Schuyler County must review the potential environmental impacts associated with the issuance of a mass gathering permit for Watkins Glen International under Local Law No. 4 of the Year 2010, Public Entertainment (Outdoor) – Regulating/Licensing, and

WHEREAS, the Schuyler County Legislature has determined that the proposed action is Unlisted Action and would be best served by a coordinated review including potential involved agencies, and has received a completed Environmental Assessment Form (EAF) from the applicant, Watkins Glen International, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the EAF and does intend to establish lead agency status of the purposes of the environmental review of this action and will notify involved agencies of this intent. If, after 30 days' time no involved agency challenges this status, then the Schuyler County Legislature will consider itself to hold lead agency status and will proceed with the review.

Vote 7-0.

RESOLUTION NO. 155 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE CONTRACT WITH ADIRONDACK RESEARCH, LLC FOR AN AQUATIC INVASIVE SPECIES (AIS) SURVEY FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT FOR LAMOKA/WANETA LAKES AND MILL POND

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District requires an Aquatic Invasive Species (AIS) Survey prior to any treatment and

WHEREAS, Adirondack Research, LLC will provide this service for both Lamoka and Waneta Lakes and the Mill Pond at a cost of \$12,250.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the contract with Adirondack Research, LLC to provide an AIS Survey, with a term effective March 7, 2022 through December 31, 2022, at a cost of \$12,250.00, funding available in account no. 001.8740.0401 - Lamoka/Waneta Lakes Protection and Rehabilitation District, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

NEW BUSINESS: None.

UNFINISHED BUSINESS: None.

REPORT ON STANDING COMMITTEES: None.

COUNTY ADMINISTRATOR'S REPORT:

County Administrator Chronis reported that the 2021 audit results will be available soon, and he expects a significant surplus. He then reported on the 2022 Sales Tax. He reported that it is up 78%, about 38.5% over 2019 pre COVID and up 25.5% over last year. He said that the Room Tax is up as well with the worst quarter reported. The second quarter will tell us if the trend is continuing. He then reported that he is working with Office of Indigent Legal Services (OILS) on a plan for the vacancy of the Public Defender, and he said he is meeting with staff this week as well. Legislator Gray asked about the Ambulance study. The County Administrator said that he will be doing a short presentation at the Public Safety and Criminal Justice Committee Meeting this month and during our budget process with options and solutions. Legislator Rondinaro asked if there will be any discussion regarding projects for the Community Development and Natural Resources Committee at the Legislative Resolution Review Committee Meeting in June? Administrator Chronis said that he planned to discuss projects during the Management and Finance Committee Meeting. It would be a discussion about projects in general to inform the Legislators as there are multiple projects to talk about. He said that some will have to be discussed at the Community Development and Natural Resources Committee as well once this discussion has taken place. One project is the Watkins Glen Middle School Auditorium (Performing Arts Center) lease and one is regarding broadband. Legislator Barnes asked if any studies have been completed on the Performing Arts Center. Administrator Chronis said he has not done a study but had some people come view it and give him some input and some costs estimates. He said that helps quantify the costs. Legislator Rondinaro asked about revenue projections. Administrator Chronis said the rent structure is low and using it for more theatre groups. Legislator Howell said he realizes he missed the Watkins Glen

PROCEEDINGS OF THE YEAR 2022

International discussion at the Legislative Resolution Review Committee Meeting but what about the Next Era project from two years ago and the revenue the County should expect to see. Administrator Chronis explained that they are waiting on permits for highway use and Watkins Glen International makes it sound like it's moving along and should be up and running within two to three years.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 6:45 p.m.

Stacy B. Husted, Clerk

**SPECIAL MEETING
MAY 23, 2022**

The May 23, 2022 Special Meeting of the Schuyler County Legislature was called to order at 11:27 am by Chairman Blowers. The Pledge of Allegiance was led by Legislator Barnes and followed by a Moment of Silence. All Legislators were present. County Administrator Fonda Chronis, and Assistant County Attorney Stevens were also present.

PUBLIC PARTICIPATION: None.

PUBLIC HEARING ON LOCAL LAW INTRO. A WAIVING THE RESIDENCY REQUIREMENT OF PUBLIC OFFICERS LAW § 3(1) FOR THE PUBLIC HEALTH DIRECTOR POSITION IN THE COUNTY OF SCHUYLER

The Chairman opened this public hearing at 11:28 Am and with no public present, he closed this public hearing at 11:29 am.

RESOLUTION NO. 156 Motion by Rondinaro, Second by Lausell.

RE: RATIFICATION OF SPECIAL MEETING

BE IT RESOLVED, that this Special Meeting, pursuant to the call of the Clerk of the Legislature upon the direction of the Chairman, be and hereby is, ratified and approved for discussion and action upon the following items of business:

1. ADOPT LOCAL LAW INTRO. A/LOCAL LAW NO. 3 OF THE YEAR 2022 TITLED "A LOCAL LAW WAIVING THE RESIDENCY REQUIREMENT OF PUBLIC OFFICERS LAW § 3(1) FOR THE PUBLIC HEALTH DIRECTOR POSITION IN THE COUNTY OF SCHUYLER" – HUMAN RESOURCES DEPARTMENT
2. AUTHORIZE ADVERTISEMENT FOR PROPOSALS FOR CONTRACT INDIGENT LEGAL SERVICES: INTERIM PUBLIC DEFENDER

Vote 8-0.

RESOLUTION NO. 157 Motion by Lausell, Second by Howell.

RE: ADOPT LOCAL LAW INTRO. A/LOCAL LAW NO. 3 OF THE YEAR 2022 TITLED "A LOCAL LAW WAIVING THE RESIDENCY REQUIREMENT OF PUBLIC OFFICERS LAW § 3(1) FOR THE PUBLIC HEALTH DIRECTOR POSITION IN THE COUNTY OF SCHUYLER" – HUMAN RESOURCES DEPARTMENT

WHEREAS, Local Law Intro. A of the Year 2022 "A Local Law Waiving the Residency Requirement of Public Officers Law § 3(1) for the Public Health Director position in the County of Schuyler" was heretofore introduced and appropriate notice established in the official newspaper regarding a public hearing to be held on May 23, 2022 at a meeting of the Legislature following the Management and Finance Committee Meeting scheduled for 10:00 a.m., at the Schuyler County Courthouse, 105 Ninth St, Watkins Glen, New York 14891, and

WHEREAS, said public hearing was duly held, at which time all interested persons were given the opportunity to be heard, and this Legislature has duly considered the adoption and passage of said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. A of the Year 2022, in the form hereto annexed be, and hereby is, passed, adopted and enacted, and

PROCEEDINGS OF THE YEAR 2022

BE IT FURTHER RESOLVED, that the Clerk of this Legislature duly cause the publication of the passage, enactment and adoption of Local Law No. 3 of the Year 2022, together with the required text thereof in the official county newspaper, together with filing with the New York State Department of State.

LOCAL LAW NO. 3 OF THE YEAR 2022

A local law Waiving the Residency Requirement of Public Officers Law § 3(1) for the Public Health Director position in the County of Schuyler.

Be it enacted by the Legislature of the County of Schuyler as follows:

Section 1. Legislative Intent

It is the intent of the within Local Law to modify the qualifications to hold the Office of Public Health Director, by dispensing with the requirement that they reside in the County of Schuyler.

Section 2. Qualifications of Office

In the County of Schuyler, the provisions of Public Officers Law § 3(1) requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of Public Health Director of the County of Schuyler, provided that such person resides in Schuyler County or a county adjoining Schuyler County within the State of New York.

Section 3. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. Effective Date

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule.

Vote 8-0.

MOTION by Legislator Lausell to Waive Rule 3 of the Schuyler County Legislature Rules of Procedure to allow for an additional action item to be brought forward to this Special Meeting of the Legislature, **SECOND** by Legislator Rondinaro. Motion carried eight ayes to zero noes.

RESOLUTION NO. 158 Motion by Rondinaro, second by Lausell.

RE: AUTHORIZE ADVERTISEMENT FOR PROPOSALS FOR CONTRACT INDIGENT LEGAL SERVICES: INTERIM PUBLIC DEFENDER

WHEREAS, the Schuyler County Public Defender's office is without a Public Defender and there is a need to solicit proposals for indigent legal services- Interim Public Defender.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for proposals for the County of Schuyler Contract Indigent Legal Services – Interim Public Defender, and

BE IT FURTHER RESOLVED, that acceptance/rejection of the proposals will be done at a Meeting of the Legislature at a later date. The County of Schuyler reserves the right to accept or reject any and all proposals.

Vote 8-0.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 11:31 a.m.

Stacy B. Husted, Clerk

REGULAR MEETING

PROCEEDINGS OF THE YEAR 2022

JUNE 13, 2022

The June 13, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Acting Chairman Barnes. The Pledge of Allegiance was led by Legislator Lausell and followed by a Moment of Silence. All Legislators were present except Chairman Blowers and Legislator Reed who were excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None.

RESOLUTION NO. 159 Motion by Jaynes, Second by Howell.

RE: APPROVE MINUTES OF THE MAY 9, 2022 REGULAR MEETING AND THE MAY 23, 2022 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the May 9, 2022 and the May 23, 2022 Special Meeting of the Schuyler County Legislature be approved.

Vote 6-0.

RESOLUTION NO. 160 Motion by Jaynes, Second by Lausell.

RE: AUTHORIZE INTER-MUNICIPAL AGREEMENTS WITH VARIOUS OTHER LAW ENFORCEMENT AGENCIES FOR LAW ENFORCEMENT SERVICES AT WATKINS GLEN INTERNATIONAL RACETRACK FOR UP TO FIVE YEARS – SHERIFF’S DEPARTMENT

WHEREAS, the Schuyler County Sheriff is charged with enforcing laws and providing security for events at Watkins Glen International Racetrack, and

WHEREAS, due to the large influx of spectators to the racetrack the Schuyler County Sheriff does not have sufficient personnel to effectively and safely staff such events, and

WHEREAS, the Schuyler County Sheriff relies on numerous Law Enforcement Agencies within the State of New York to provide personnel and equipment to assist the Schuyler County Sheriff’s Office during major events, and

WHEREAS, in order for said Law Enforcement Agencies to provide the needed assistance to the Schuyler County Sheriff, inter-municipal agreements are required by law, and

WHEREAS, Resolution No. 226-17 approved a five-year blanket authorization of inter-municipal agreements with various other law enforcement agencies for law enforcement services at Watkins Glen International Racetrack and such Resolution is expiring this year.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to enter into inter-municipal agreements with other Law Enforcement Agencies within New York State for the purpose of providing personnel and equipment during events at Watkins Glen International Racetrack, subject to the approval as to form of the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that pursuant to New York State General Municipal Law § 119-o, the maximum term of such agreements, and of this resolution, shall be five years.

Vote 6-0.

RESOLUTION NO. 161 Motion by Jaynes, Second by Lausell.

RE: RESOLUTION OF SUPPORT FROM SCHUYLER COUNTY TO IMPROVE PROBATION AND ALTERNATIVES TO INCARCERATION PROGRAMS IN NEW YORK STATE IN ORDER TO PROTECT THE PUBLIC AND REDUCE RELIANCE ON PRISONS, JAILS AND DETENTION – PROBATION DEPARTMENT

WHEREAS, County Probation Departments are an integral part of the Criminal Justice System and operate within the legal framework of the Criminal Procedure Law, the Penal Law and the Family Court Act, and

WHEREAS, it is the mission of probation to protect the community through intervention in the lives of those under supervision by facilitating compliance with court orders and serving as a catalyst for positive change, and

WHEREAS, state funding for probation was drastically reduced between 1990 and 2015 from a 46.5 percent State share in 1990 to less than 10 percent in 2022, putting a huge strain on counties and cost to county property taxpayers, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, at the same time there have been increases in the number of mandated programs and services county probation departments are required to provide, and

WHEREAS, the New York State Council of Probation Administrators, representing New York State Probation Directors, Administrators, and Commissioners has diligently worked with the New York State Association of Counties (NYSAC) and State leaders to bring more awareness to the important work that Probation does to protect the public.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature supports proposals put forward to immediately enact statutory and regulatory changes that improve Probation and Alternatives to Incarceration in the following ways:

1. In response to raise the age legislation:
 - A. Mandate that the state's evidence- based criteria should account for existing local best practice programs.
 - B. Allow probation the ability to make an application for a temporary order of protection as a part of the adjustment process.
 - C. Authorize law enforcement agencies to issue appearance tickets if deemed appropriate by the arresting officer, instead of physical arrest, when adolescent offenders and juvenile offenders are charged with most D felonies.
 - D. Allow law enforcement agencies to deliver adolescent offenders and juvenile offenders to be held in detention facilities after hours without a securing order until the youth part is in session.
2. Establish a dedicated funding stream through Division of Criminal Justice Services (DCJS)Office of Probation and Correctional Alternatives (OPCA) for 100 percent of all local probation costs including but not limited to probation personnel and evidence-based programming associated with raise the age legislation.
3. Eliminate the requirement of a sentence of a conditional discharge or probation for Leandra's Law cases when a defendant has been sentenced to a definite jail term or a term of imprisonment.
4. That local probation departments receive 100 percent of all pre-trial services cost including but not limited to probation personnel associated with bail reform.
5. Eliminate the mandate that pre-sentence investigations must be conducted when a sentence of up to one year in jail has been negotiated.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall forward copies of this Resolution to Governor Kathy Hochul, the County's Representatives in the State Legislature and all others deemed necessary and proper.

Vote 6-0.

RESOLUTION NO. 162 Motion by Howell, Second by Gray.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH ABSOLUTE AUCTIONS AND REALTY, INC. FOR DISPOSAL OF SURPLUS EQUIPMENT – HIGHWAY DEPARTMENT

WHEREAS, the Highway Department is responsible for selling County surplus items at auction, and
WHEREAS, Absolute Auctions and Realty, Inc. will provide this service at no cost to the County, with fees to be paid by the successful bidders, and

WHEREAS, the nature of the services provided herein are in the nature of professional services.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with Absolute Auctions and Realty, Inc. to provide online auction services of surplus equipment, at no cost to the County, with a term of June 1, 2022 through May 31, 2027, approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 163 Motion by Howell, Second by Gray.

PROCEEDINGS OF THE YEAR 2022

RE: ACCEPT BID FOR THE REHABILITATION OF COUNTY ROAD 16 OVER TRIBUTARY OF MEADS CREEK (BIN 3332660) EPOXY INJECTION REPAIRS – HIGHWAY DEPARTMENT

WHEREAS, Schuyler County passed Resolution No 71-22, authorizing the advertising for bids for the rehabilitation of County Road 16 over Tributary of Meads Creek bridge epoxy injection repairs rehabilitation (BIN 3332660), and

WHEREAS, bids were opened on April 20, 2022, and reviewed with the recommendation being made by Hunt Engineers the County's contracted project engineers, to accept the one and only bid from Patterson-Stevens, Inc.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature accept the bid from Patterson-Stevens, Inc., for the County Road 16 over Tributary of Meads bridge epoxy injection rehabilitation at the bid price of \$52,624.00, funding available in the 2022 budget account no. 002.5120.0401, and

BE IT FURTHER RESOLVED, that the Chairman be authorized to sign the contract for said bid, approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 164 Motion by Howell, Second by Gray.

RE: AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR REPLACEMENT OF THE AIR CONDITIONING AND ROOF TOP UNIT AT THE JAIL – BUILDINGS & GROUNDS DEPARTMENT

WHEREAS, the Air Conditioning and Roof Top Unit at the Jail need to be replaced, and

WHEREAS, the cost of equipment is \$20,992.25 and the estimated labor and material cost to install the equipment is \$8,000.00 and will be covered under an existing HVAC contract with Climate Controls Technologies, Inc., and

WHEREAS, the funding is available in the Federal American Rescue Plan Act (ARPA) funding the County received last year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$28,992.25 from account no. 001.1010.0401 – American Rescue Plan Act, into the Buildings and Grounds account no. 001.1620.0490 Subcontracts.

Vote 6-0.

RESOLUTION NO. 165 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH AUCTIONS INTERNATIONAL, INC. FOR AUCTIONEER SERVICES – TREASURER'S DEPARTMENT

WHEREAS, the Schuyler County Treasurer is in need of auctioneer services for County Real Property Tax Foreclosures, and

WHEREAS, Auctions International, Inc. can provide said services with fees paid for by the buyers in form of a 6% buyer's premium at the County auction, and

WHEREAS, the nature of the services provided herein are in the nature of professional services.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Schuyler County Legislature is authorized to execute a contract with Auctions International, Inc. for auctioneer services for the tax foreclosure auction in the amount of a 6% buyer's premium to the buyer, with a term of May 1, 2022 through December 31, 2022, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 166 Motion by Gray, Second by Rondinaro.

RE: INTRODUCE LOCAL LAW B OF THE YEAR 2022, "A LOCAL LAW ADOPTING A SALARY SCHEDULE FOR MANAGEMENT/CONFIDENTIAL POSITIONS IN THE COUNTY OF SCHUYLER." – HUMAN RESOURCES DEPARTMENT

WHEREAS, the Schuyler County Legislature commissioned the Burke Group to perform a comprehensive, independent, objective review and analysis of current salaries of the County's Management/Confidential positions to comparable positions in the marketplace, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Burke Group performed such review and analysis of each position and provided to the Legislature salary comparisons of similar market/private sector salaries, all county salaries, and peer county salaries, and

WHEREAS, the Burke Group recommended a salary schedule and a position grade grouping system to aid the County in implementing potential salary adjustments based on their study, and

WHEREAS, the same salary schedule and grade grouping system can be effectively utilized to determine future salaries when vacancies occur based on their study, and

WHEREAS, the Burke Group recommended to the Legislature that all Management/Confidential salaries should be adjusted to a “Market-Peer” average salary for the purposes of providing fair and competitive compensation for current employees, retaining employees, and for competitive recruitment when vacancies occur, and

WHEREAS, the County Administrator, utilizing the analysis from the Burke Group, developed a schedule for salary adjustments over several years in order to minimize the financial impact of said adjustments by utilizing a “formula-based” approach to be uniformly be applied to each position in an objective fashion, and

WHEREAS, in anticipation of potential salary adjustments for Management/Confidential positions, the Schuyler County Legislature appropriated a sum in the Contingency Account for such purpose.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. B of the year 2022 be, and hereby is, introduced in the form hereto annexed pursuant to the Municipal Home Rule Law, and

BE IT FURTHER RESOLVED, that a public hearing shall be held upon said proposed Local Law on July 11, 2022 at 6:30 p.m., at the Schuyler County Courthouse, 105 Ninth St, Watkins Glen, New York, and

BE IT FURTHER RESOLVED, that the Clerk of the County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

LOCAL LAW INTRO B OF THE YEAR 2022

A Local Law Adopting a Salary Schedule for Management/Confidential positions in the County of Schuyler.

Be it enacted by the Legislature of the County of Schuyler as follows:

1. Salary Schedule Approved.

The Schuyler County Legislature approves and adopts the following salary schedule for all Management/Confidential positions for 2022 as presented by the Burke Group and shown in Exhibit 1 below, said salary schedule to be adjusted annually for changes to cost of living as recommended by the County Administrator and approved by the Legislature.

2. Position Grouping System Approved.

The Schuyler County Legislature approves and adopts the position grouping system as presented by the Burke Group and shown in Exhibit 2 below. Upon the recommendation of the County Administrator and Personnel Officer, such position grouping system may be amended by resolution of the Legislature from time to time to add positions where necessary.

3. Approved methods of calculation and adjustment, pro-rata calculations, etc.

a. The Schuyler County Legislature adopts and approves the guidelines below as the method of calculating and adjusting said salaries, using the salary schedule and position grouping system shown in Exhibits 1 and 2 respectively:

i. All department heads regardless of time in position and management/confidential employees in position for more than five years will have their salaries adjusted to the “Midpoint” salary on the corresponding salary schedule assigned by each’s position grouping. Salary adjustments to this group of employees will be divided in half, paid on a pro-rated basis for 2022 (effective date June 6, 2022 or as necessary the first payroll date thereafter) and fully beginning January 1, 2023.

ii. All other non-department head management/confidential employees currently in position five years or less will be assigned the corresponding salary at the 25th Percentile assigned by each’s position grouping. Salary adjustments to this group of employees will be divided in half and paid on a pro-rated basis for 2022 (effective date June 6, 2022) and

PROCEEDINGS OF THE YEAR 2022

fully beginning January 1, 2023. These position salaries will be further adjusted to the “Midpoint” at the beginning of the first fiscal year after the employee completes three full years in position upon satisfactory evaluation by the employee’s appointing authority and approved by the County Administrator, and

iii. No employee salary will be adjusted downward.

4. Certain Positions.

The Schuyler County Legislature approves and adopts salary adjustments, effective as of June 6, 2022, as defined in Exhibit 3 for certain Management/Confidential positions based upon information from Exhibit 1 & 2.

5. Administration.

a. The Schuyler County Legislature approves and directs amending the language in the Management/Confidential Handbook Section I – Compensation regarding setting salaries to fill vacancies to reflect use of the salary schedule in Exhibit 1 for hiring new Management/Confidential positions when vacancies occur; management may negotiate salaries pre-approved by the Legislature so long as the salary falls within the range of “Minimum” to “75th Percentile” at the appropriate position grade; and such negotiated salaries being subject to County Administrator review and approval; salary offers to prospective Management/Confidential employees above the “75th Percentile” will require prior Legislative approval.

b. The Schuyler County Legislature directs the County Administrator to develop an evaluation system of Management/Confidential employees that ties work performance to cost of living increases for future years. Such evaluation system may be approved, adopted and/or amended by resolution of this Legislature as might be necessary from time to time.

c. The Schuyler County Treasurer is hereby authorized to transfer required funds to cover any salary adjustments as the result of this resolution from the Contingency Account number 001.1990.0500.

6. Severability Clause; Precedence and Compatibility with Other laws.

a. If any part of this local law is for any reason held to be unconstitutional or invalid, such decision shall not affect the remainder of this Local Law. The County of Schuyler hereby declares that it would have passed this local law and each section and subsection thereof, irrespective of the fact that any one or more of these sections, subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

b. This local law and its provisions are in addition to all other applicable laws, rules and regulations and shall be read in such a manner as to effectuate consistency with any and all such laws, rules and/or regulations.

7. Effective Date.

This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law Section 201 and Municipal Home Rule Law Section 24.

PROCEEDINGS OF THE YEAR 2022

EXHIBIT 1

2022 Management/Confidential Salary Schedule

Grade	Minimum	25th %Tile	Midpoint	75th %Tile	Max
1	\$38,000	\$42,750	\$47,500	\$52,250	\$57,000
2	\$41,800	\$47,025	\$52,250	\$57,475	\$62,700
3	\$45,980	\$51,728	\$57,475	\$63,223	\$68,970
4	\$50,578	\$56,900	\$63,223	\$69,545	\$75,867
5	\$55,636	\$62,590	\$69,545	\$76,499	\$83,454
6	\$61,199	\$68,849	\$76,499	\$84,149	\$91,799
7	\$67,319	\$75,734	\$84,149	\$92,564	\$100,979
8	\$74,051	\$83,308	\$92,564	\$101,820	\$111,077
9	\$81,456	\$91,638	\$101,820	\$112,003	\$122,185
10	\$89,602	\$100,802	\$112,003	\$123,203	\$134,403
11	\$98,562	\$110,882	\$123,203	\$135,523	\$147,843
12	\$108,418	\$121,971	\$135,523	\$149,075	\$162,628
13	\$119,260	\$134,168	\$149,075	\$163,983	\$178,890

EXHIBIT 2

Management/Confidential Position Grade Assignments

Grade 1	Assistant Deputy County Clerk Deputy Commissioners Board of Elections (FT) Secretary to DA	Grade 7	Clinic Director Coordinator Fiscal Ops & Budget Planning Coordinator Fiscal Ops & Computer Services County Treasurer Deputy Commissioner DSS Deputy Public Health Director Director Real Property Undersheriff
Grade 2	Commissioners Board of Elections (PT) Confidential Secretary to County Admin Confidential Secretary to County Attorney Confidential Secretary to Pub Defender Confidential Secretary to Sheriff Legal Secretary	Grade 8	Assistant County Attorney Assistant DA Assistant Public Defender Personnel Officer Planning Director Sheriff
Grade 3	Assessor Civil Service Administrator Deputy Clerk of Legislature Deputy County Clerk Deputy Emerg Mgmt Coordinator Director Veterans Services HR Assistant -- Payroll Coordinator Watershed Inspector	Grade 9	Chief Assistant DA County HWY Superintendent Public Health Director
Grade 4	Deputy County Treasurer	Grade 10	Commissioner DSS Director Community Services Nurse Practitioner Public Defender
Grade 5	Clerk of Legislature Deputy Building Maintenance Supervisor Deputy County HWY Superintendent Director Weights and Measures HR Admin -- Benefits Manager	Grade 11	County Attorney
Grade 6	Compliance Officer County Clerk Director Emergency Services Director Office for the Aging Probation Director I Purchasing Director	Grade 12	County Administrator

PROCEEDINGS OF THE YEAR 2022

Exhibit 3
Salary Adjustments

Incumbent	Title	Current Salary	Grade	Final Salary Recommend	Total Salary Adjustment (Rounded UP)	2022 Increase	2023 Increase	2022 Annualized Salary
Anderson, Kelly A.	Director of Real Property Tax Services	\$85,000	7	\$85,000	\$0.00	\$0.00	\$0.00	\$85,000
Baccile, Teri L.	Coord Fiscal Oper & Computer Svcs	\$79,690	7	\$84,149	\$4,460.00	\$2,230.00	\$2,230.00	\$81,920
Bartolomeo, Patricia A.	Assessor	\$50,786	3	\$51,728	\$942.00	\$471.00	\$471.00	\$51,257
Bianco, Jennifer D.	Human Resources Assistant - Payroll Coordinator	\$45,855	3	\$51,728	\$5,874.00	\$2,937.00	\$2,937.00	\$48,792
Bower, Brandy M.	Legal Secretary	\$44,708	2	\$47,025	\$2,317.00	\$1,159.00	\$1,158.00	\$45,867
Boyce, Clifford H.	Director of Weights and Measures A**	\$81,282	5	\$81,282	\$0.00	\$0.00	\$0.00	\$81,282
Brittingham, Joshua R.	Deputy County Treasurer	\$60,000	4	\$60,000	\$0.00	\$0.00	\$0.00	\$60,000
Cole, Jennifer L.	Secretary to the District Attorney	\$38,480	1	\$42,750	\$4,270.00	\$2,135.00	\$2,135.00	\$40,615
Crane, Shannonlee B.	Conf. Secretary to the Sheriff	\$41,000	2	\$47,025	\$6,026.00	\$3,013.00	\$3,013.00	\$44,013
Cunningham, Ramona	Conf. Secretary to the County Attorney	\$44,100	2	\$47,025	\$2,926.00	\$1,463.00	\$1,463.00	\$45,563
Elkins, Kathryn R.	Deputy Commissioner	\$45,333	1	\$45,333	\$0.00	\$0.00	\$0.00	\$45,333

PROCEEDINGS OF THE YEAR 2022

	Board of Elections							
Fratarcangelo, JoAnn S.	Commissioner of Social Services	\$110,256	10	\$112,003	\$1,747.00	\$874.00	\$873.00	\$111,130
Getman, Steven J.	County Attorney	\$122,818	11	\$123,203	\$385.00	\$193.00	\$192.00	\$123,011
Guild, Elizabeth H.	Purchasing Director	\$74,066	6	\$76,499	\$2,434.00	\$1,217.00	\$1,217.00	\$75,283
Hazlitt, Kristin E.	Assistant County Attorney	\$109,575	8	\$109,575	\$0.00	\$0.00	\$0.00	\$109,575
Hills, Stacy	Deputy Public Health Director	\$68,000	7	\$75,734	\$7,734.00	\$3,867.00	\$3,867.00	\$71,867
Hourihan, Jeremy J.	Chief Assistant District Attorney	\$110,217	9	\$110,217	\$0.00	\$0.00	\$0.00	\$110,217
Husted, Stacy B.	Clerk of the Legislature	\$74,915	5	\$74,915	\$0.00	\$0.00	\$0.00	\$74,915
Johnson, Lorraine G.	Personnel Officer*	\$88,358	8	\$92,564	\$4,207.00	\$2,104.00	\$2,103.00	\$90,462
Kelly, Jason E.	Deputy Building Maintenance Supervisor	\$74,441	5	\$74,441	\$0.00	\$0.00	\$0.00	\$74,441
Mack, Jamee L.	Deputy Clerk of the Legislature	\$59,915	3	\$59,915	\$0.00	\$0.00	\$0.00	\$59,915
Marmor, Sophie J.	Assistant District Attorney	\$84,732	8	\$84,732	\$0.00	\$0.00	\$0.00	\$84,732
McIlroy, Alan R.	Assessor	\$53,878	3	\$53,878	\$0.00	\$0.00	\$0.00	\$53,878
Orr, Lisa A.	Conf. Secretary to the Public Defender	\$57,243	2	\$57,243	\$0.00	\$0.00	\$0.00	\$57,243
Parker, Sharlene A.	Civil Service	\$41,269	3	\$51,728	\$10,459.00	\$5,230.00	\$5,229.00	\$46,499

PROCEEDINGS OF THE YEAR 2022

	Administrator							
Pence, Nicole S.	Assistant Public Defender	\$77,925	8	\$83,308	\$5,384.00	\$2,692.00	\$2,692.00	\$80,617
Perry, Donald R.	Deputy County Highway Superintendent	\$71,365	5	\$71,365	\$0.00	\$0.00	\$0.00	\$71,365
Philbin, Theresa	County Clerk	\$72,192	6	\$76,499	\$4,308.00	\$2,154.00	\$2,154.00	\$74,346
Raniewicz, Mark R.	Assistant Public Defender	\$81,042	8	\$83,308	\$2,266.00	\$1,133.00	\$1,133.00	\$82,175
Rea, Tarra M.	Assistant Deputy County Clerk	\$41,560	1	\$42,750	\$1,190.00	\$595.00	\$595.00	\$42,155
Rosno, Christopher T.	Probation Director I	\$81,226	6	\$81,226	\$0.00	\$0.00	\$0.00	\$81,226
Rosno, M. Shawn	Director of Community Services	\$131,337	10	\$131,337	\$0.00	\$0.00	\$0.00	\$131,337
Roush, Katie M.	Compliance Officer	\$74,569	6	\$74,569	\$0.00	\$0.00	\$0.00	\$74,569
Rumsey, Kevin P	Sheriff	\$97,542	8	\$97,542	\$0.00	\$0.00	\$0.00	\$97,542
Smith, Kirk N.	Director of Emergency Services	\$72,000	6	\$76,499	\$4,500.00	\$2,250.00	\$2,250.00	\$74,250
Sokolowski, Holley A.	County Treasurer	\$78,254	7	\$84,149	\$5,895.00	\$2,948.00	\$2,947.00	\$81,202
Spaccio, Karen E.	Human Resources Administrator - Benefits Mgr	\$67,340	5	\$69,545	\$2,206.00	\$1,103.00	\$1,103.00	\$68,443
Stevens, Vinton Bovier	Assistant County Attorney	\$82,249	8	\$83,308	\$1,059.00	\$530.00	\$529.00	\$82,779
Sturges, Darrel C.	Watershed Inspector	\$58,664	3	\$58,664	\$0.00	\$0.00	\$0.00	\$58,664

PROCEEDINGS OF THE YEAR 2022

Thomaris, Dianne G.	Coord Fiscal Oper & Budget Planning*	\$93,847	7	\$93,847	\$0.00	\$0.00	\$0.00	\$93,847
Thornton, Amy S.	Deputy County Clerk	\$51,727	3	\$51,728	\$1.00	\$1.00	\$0.00	\$51,728
Thurston, Kenneth R.	County Highway Superintendent*	\$104,495	9	\$104,495	\$0.00	\$0.00	\$0.00	\$104,495
Tomassi, Peggy A.	Conf. Secretary to the County Administrator	\$55,539	2	\$55,539	\$0.00	\$0.00	\$0.00	\$55,539
Toupin, Nita L.	Nurse Practitioner	\$102,653	10	\$102,653	\$0.00	\$0.00	\$0.00	\$102,653
VanHorn, Kristin E.	Planning Director	\$85,066	8	\$92,564	\$7,498.00	\$3,749.00	\$3,749.00	\$88,815
Vondracek, Kristina A.	Deputy Commissioner Board of Elections	\$42,682	1	\$42,750	\$68.00	\$34.00	\$34.00	\$42,716
Waite, Tamre S.	Director of Office for the Aging	\$78,539	6	\$78,539	\$0.00	\$0.00	\$0.00	\$78,539
Wasicki, Michele R.	Deputy Commissioner of Social Services	\$83,752	7	\$84,149	\$398.00	\$199.00	\$199.00	\$83,951
Williams, Christy L.	Nurse Practitioner	\$109,545	10	\$112,003	\$2,458.00	\$1,229.00	\$1,229.00	\$110,774
Zeigler, Andrew M.	Undersheriff	\$77,000	7	\$77,000	\$0.00	\$0.00	\$0.00	\$77,000
Part-Time/Less than Full-Time positions								
Cerio, Frederick M.	Assistant Public Defender - 30 Hours	\$50,646	8	\$62,481	\$11,835.00	\$5,918.00	\$5,917.00	\$56,564

PROCEEDINGS OF THE YEAR 2022

Cicora, Mark J. Jr	Deputy Emergency Management Coord - 17 Hrs/Wk	\$28,095	3	\$28,095	\$0.00	\$0.00	\$0.00	\$28,095
Cole-Scott, Joan E.	Director of Veterans Service Agency - 20 Hrs	\$29,377	3	\$29,377	\$0.00	\$0.00	\$0.00	\$29,377
Elkins, Carolyn C.	Commissioner, Board of Elections - PT	\$15,908	2	\$22,206	\$6,299.00	\$3,150.00	\$3,149.00	\$19,058
Fazzary, Joseph	Commissioner, Board of Elections - PT	\$15,908	2	\$22,206	\$6,299.00	\$3,150.00	\$3,149.00	\$19,058
Hollenbeck, Nicole A.	Legal Secretary - 17 hrs/wk	\$26,940	2	\$26,940	\$0.00	\$0.00	\$0.00	\$26,940
Tunney, John C.	Assistant District Attorney - 25 Hrs/Wk	\$52,004	8	\$52,068	\$65.00	\$33.00	\$32.00	\$52,036

*Works in two Departments. ** Shared with two other Counties.

PROCEEDINGS OF THE YEAR 2022

DISCUSSION: The Clerk explained that there was a rounding error in the table with the Annualized Salary Column. There are twelve salaries that are short by \$1.00. She read the names of each affected by the rounding error and also stated what their correct salary should be. Legislator Lausell said that based on the discussion at the Legislative Resolution Review Committee Meeting, he has been working on a separate Resolution for per diem salaries for the Deputy Board of Election Commissioners to compensate them for the extra time they put in during early voting. Legislator Gray stated that the County Administrator was given direction to take care of this. County Administrator Chronis said that he has begun to gather data and has moved this up on his priority list.

Vote 6-0.

RESOLUTION NO. 167 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH MARCH 31, 2022

WHEREAS, the County Clerk and Treasurer have presented their report concerning mortgage tax receipts for the period October 1, 2021 through March 31, 2022, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the respective towns and villages of Schuyler County those amounts listed below.

**MORTGAGE TAX DISTRIBUTION AMONG TOWNS AND VILLAGES
OCTOBER 1, 2021 THROUGH MARCH 31, 2022**

TOWNS	Amount Due	VILLAGES	Amount Due
Catharine	\$15,244.31	Burdett	\$1,223.22
Cayuta	\$2,247.16	Montour Falls	\$5,314.91
Dix	\$31,129.18	Odessa	\$2,119.32
Hector	\$72,351.37	Watkins Glen	\$10,800.09
Montour	\$15,632.78		
Orange	\$12,150.53		
Reading	\$18,498.11		
Tyrone	\$30,155.07		
TOTALS	\$197,408.51		\$19,457.54

Vote 6-0.

RESOLUTION NO. 168 Motion by Gray, Second by Rondinaro.

RE: STANDARD WORKDAY AND REPORTING RESOLUTION FOR THE YEAR 2022

BE IT RESOLVED, that the Schuyler County Legislature, Location Code 10044, hereby establishes the following standard workdays for the following title(s) and will report the official(s) to the New York State and Local Retirement System based on the record of activities.

TITLE	NAME	STANDARD WORKDAY (HRS/DAY)	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (BASED ON RECORD OF ACTIVITIES)
Elected Officials					
Sheriff	Kevin P. Rumsey	7	01/01/2022-12/31/2025	N	28.14
District Attorney	Joseph G. Fazzary	7	01/01/2022-12/31/2025	N	28.4
County Clerk	Theresa A. Philbin	7	01/01/2022-12/31/2025	N	28.00

Vote 6-0.

RESOLUTION NO. 169 Motion by Lausell, Second by Jaynes.

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE ONE-YEAR CONTRACT WITH NORTHEAST PARENT AND CHILD SOCIETY, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Social Services is charged with the responsibility for the administration of all child welfare services in the County pursuant to section 395 *et seq.* of Social Services Law, and

WHEREAS, to conform with the requirements contained in the “Family First Prevention Services Act” (FFPSA), Public Law (PL) sections 115-123 enacted February 9, 2018, and in effect for the State of New York on September 29, 2021, the Department of Social Services is required to enter into a contract for foster care services, and

WHEREAS, Northeast Parent and Child Society, Inc. will provide the Foster Care services per the maximum State aid reimbursement rate, for the term of November 1, 2021 through October 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a one-year contract with Northeast Parent and Child Society, Inc. for the Schuyler County Social Services Department for foster care services, for the term November 1, 2021 through October 31, 2022, at costs per Office of Children and Family Services (OCFS) maximum State aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 170 Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH SATELLITE TRACKING OF PEOPLE LLC FOR ELECTRONIC MONITORING SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Social Services Department has been contracting with Satellite Tracking LLC for device rental for electronic monitoring services for clients, and

WHEREAS, Satellite Tracking LLC has agreed to a new five-year term, with rates for GPS Devices at \$3.08 per day, per unit, mobile charger \$75.00 purchase rate, monitoring center services at \$0.50 per day included in Exhibit A in the contract, with a term of January 1, 2022 through December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with Satellite Tracking LLC for the Social Services Department for electronic monitoring services, for the term January 1, 2022 through December 31, 2026, at the rates set above included in Exhibit A of the contract, funding available in account no. 001.6010.0552 – OTDA & OCFS Programs, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 171 Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE SIGNING OF THE PATRIOT ACT COMPLIANCE CERTIFICATION FORM TO RECEIVE FUNDING FROM THE UNITED WAY – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging (SCOFA) has been designated to receive funds from the United Way of the Southern Tier as well as the United Way of Tompkins County via individual donations made during the United Way Community Campaign, and

WHEREAS, Federal regulation, under the USA Patriot Act and other counterterrorism laws, requires the United Way to institute a comprehensive compliance program designed to detect and prevent the flow of funds to terrorists and/or terrorist organizations, and

WHEREAS, this requires completion of the Patriot Act Compliance Certification form by the recipient prior to disbursement of payments by the United Way, and

WHEREAS, SCOFA will begin receiving disbursements once the form is signed and submitted.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the Patriot Act Compliance Certification form for the United Way of the Southern Tier as well as the United Way of Tompkins County, said certification approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 172 Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH FINGER LAKES HEALTH SYSTEMS, INC. DBA COMMON GROUND HEALTH FOR A COVID-19 VACCINE COMMUNICATION CAMPAIGN - PUBLIC

PROCEEDINGS OF THE YEAR 2022

HEALTH DEPARTMENT

WHEREAS, Schuyler County Public Health has received grant funds through the Epidemiology Laboratory Capacity (ELC) Schools Grant to provide the Implementation of a COVID-19 Vaccine Communication Campaign, and

WHEREAS, Finger Lakes Health Systems, Inc., dba Common Ground Health has agreed to manage the implementation of the campaign, at a cost of \$4,676.98, for a term of January 11, 2022 through January 11, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Finger Lakes Health Systems, Inc. dba Common Ground Health for the Public Health Department for implementation of a COVID-19 Vaccine Communication Campaign, for the term January 11, 2022 through January 11, 2023, at a cost of \$4,676.98, funding available in account no. 001.4010.0401.4001 – ELC Schools Grant, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 173 Motion by Lausell, Second by Jaynes.

RE: ACCEPT BIDS FOR TRANSPORTATION OF PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION CHILDREN 2022 THROUGH 2025 – PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution No. 123-22 authorized advertising for bids for transportation of preschool children with disabilities and early intervention children, and

WHEREAS, three bids were received and opened with the following recommendations being made.

NOW, THEREFORE, BE IT RESOLVED, that the bid from Chemung-Schuyler Counties Chapter, NYSARC, Inc. (dba The Arc of Chemung-Schuyler) is hereby accepted for transportation of preschool children with disabilities and early intervention children for the following rates per route:

AGENCIES

- Severn School – CPP
- Franziska Racker Centers – Wilkins Rd Site
- Franziska Racker Centers – Newfield Site
- Franziska Racker Centers–Spencer Van Etten Site
- Pathways, Inc. – Elmira Site

<u>RATES</u>	<u>TERMS</u>
\$275.00	7/1/22 - 6/30/23
\$288.75	7/1/23 - 6/30/24
\$303.25	7/1/24 – 6/30/25

AGENCIES

- South Seneca Central School - Interlaken
- Yates ARC / Keuka Lake – Schools

<u>RATES</u>	<u>TERMS</u>
\$302.50	7/1/22 - 6/30/23
\$317.75	7/1/23 - 6/30/24
\$333.50	7/1/24 – 6/30/25

Rate applies to all agency locations: *Additional charge per additional child - \$35 (no more than five (5) children in one van per trip)*

	<u>RATES</u>	<u>TERMS</u>
Miscellaneous Transportation Personal	\$5.50 per mile	7/1/22 - 6/30/23
contact information required for pick up	\$5.75 per mile	7/1/23 - 6/30/24
and destination point to ensure the safety	\$6.00 per mile	7/1/24 – 6/30/25
of the child	<i>No more than five (5) children in one van per trip.</i>	

BE IT FURTHER RESOLVED, that since certain students may be eligible for transport by a parent, school district or public transportation, this award is not an exclusive contract for services, and

PROCEEDINGS OF THE YEAR 2022

BE IT FURTHER RESOLVED, that the Chairman of the Legislature be hereby authorized to enter into a contract with Chemung-Schuylers Counties Chapter, NYSARC, Inc. (dba The Arc of Chemung-Schuylers), effective July 1, 2022 through June 30, 2025, funds available in the Public Health budget, account no. 001.2960.0461, contract approved as to form by the Schuylers County Attorney.

Vote 6-0.

RESOLUTION NO. 174 Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE CONTRACT AMENDMENT WITH TENELEVEN GROUP LLC TO ADD AMERICAN MEDICAL ASSOCIATION (AMA) CPT LICENSES FOR CLINICIANS FOR COMMUNITY SERVICES - MENTAL HEALTH DEPARTMENT

WHEREAS, Schuylers County Mental Health has a current contract with TenEleven Group LLC for electronic billing services through December 31, 2022 for Community Services, and

WHEREAS, Community Services is now required to add the American Medical Association (AMA) CPT Licenses annual assessment per licensed user at a cost of \$18.00 each, and

WHEREAS, at this time Community Services has 17 Therapists/Clinicians for a total cost of \$306.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with TenEleven Group LLC for the AMA CPT Licenses for the 17 Therapists/Clinicians, at a total cost of \$306.00, for the remainder of the contract term through December 31, 2022, funding available in account no. 001.4310.0458, contract approved as to form by the Schuylers County Attorney.

Vote 6-0.

RESOLUTION NO. 175 Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR OFFICE OF ADDICTION SERVICES AND SUPPORTS (OASAS) STATE AID INCREASE FOR COMMUNITY SERVICES - MENTAL HEALTH DEPARTMENT

WHEREAS, the Office of Addiction Services and Supports (OASAS) has increased the 2022 State Aid to Community Services providers in the total amount of \$15,228.00.

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$4,012	001.4322.0336	Finger Lakes Addictions Counseling
+\$11,216	001.4322.0550	Council on Alcoholism & Addictions
+\$15,228	001.4322.3490	State Aid Mental Health

Vote 6-0.

RESOLUTION NO. 176 Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE ONGOING CONTRACT WITH BHS IPA, LLC DBA BEACON HEALTH OPTIONS, INC. AND BEACON HEALTH STRATEGIES LLC, FOR MEDICAL REIMBURSEMENT SERVICES – MENTAL HEALTH DEPARTMENT

WHEREAS, Resolution No. 332-19 authorized an ongoing contract with Beacon Health Options/BHS IPA, LLC at no cost to the County for medical reimbursement services, and

WHEREAS, the contractor has requested that a new ongoing contract with a new effective date be executed.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a new ongoing contract with BHS IPA, LLC dba Beacon Health Options, Inc. and Beacon Health Strategies LLC for medical reimbursement services, effective upon signing, contract approved as to form by the Schuylers County Attorney, and

BE IT FURTHER RESOLVED, this contract amends and supersedes the existing contract.

Vote 6-0.

RESOLUTION NO. 177 Motion by Gray, Second by Jaynes.

RE: AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH YATES COUNTY FOR A HOUSEHOLD HAZARDOUS WASTE (HHW) DISPOSAL AND USED ELECTRONICS RECYCLING DAY – PLANNING DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Schuyler County Legislature will be conducting a Household Hazardous Waste (HHW) Disposal and Used Electronics Recycling Day for residents of Schuyler County this year to be held on July 23, 2022, and

WHEREAS, Yates County wishes to hold and commit funds in the amount of \$4,500 for a joint HHW Disposal and Used Electronics Recycling Day to include their residents at this event.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute an intermunicipal agreement with Yates County for the 2022 Household Hazardous Waste disposal and Used Electronics Recycling services that will be provided at the event held on July 23, 2022 at the cost to Yates County in the amount of \$4,500, contract approved as to form by the Schuyler Country Attorney.

Vote 6-0.

RESOLUTION NO. 178 Motion by Gray, Second by Jaynes.

RE: DECLARE NEGATIVE DECLARATION STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) FOR ISSUANCE FOR PUBLIC ENTERTAINMENT PERMIT, WATKINS GLEN INTERNATIONAL, INC. 2022 EVENTS – PLANNING DEPARTMENT

WHEREAS, in accordance with Local Law No. 4 of the Year 2010, as amended, Watkins Glen International, Inc., of Watkins Glen, NY has applied for a Public Entertainment (Outdoor) Permit for the 2022 season of events, and

WHEREAS, the proposed events are:

- **Finger Lakes Wine Festival, July 7, 2022- July 10, 2022**
- **Fanatec GT World Challenge America, July 21, 2022 – July 24, 2022**
- **NASCAR Cup Series, August 19, 2022 – August 21, 2022**
- **US Vintage Grand Prix, September 8, 2022 – September 11, 2022, and**

WHEREAS, all events will take place at the Watkins Glen International facility located in the Town of Dix, Schuyler County, NY, and

WHEREAS, in compliance with NYCRR Part 617 State Environmental Quality Review (SEQR), Schuyler County must review the potential environmental impacts associated with the issuance of a permit under Local Law No. 4 of the Year 2010, Public Entertainment (Outdoor) – Regulating/Licensing, and

WHEREAS, on May 9, 2022, by Resolution No. 154-22 the Legislature declared its intent to serve as lead agency for the environmental review and accepted the Environmental Assessment Form (EAF) and notified involved agencies of this intent to serve as lead agency, and

WHEREAS, no involved agencies challenged Schuyler County’s assertion of lead agency status within the required 30-day waiting period, and the Schuyler County Legislature considers itself as lead agency in this action, and

WHEREAS, the above-described action is a “Unlisted” action under SEQR.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Article 8 of the New York State Environmental Conservation Law, upon review of the submitted EAF and the permit materials provided by Watkins Glen International, Inc., and in consultation with the County Planning Director, County Administrator, and the Schuyler County Legislature finds that the issuance of the Public Entertainment (Outdoor) Permit for the proposed events listed in this resolution will not result in any significant negative environmental impacts, and accordingly issues a negative declaration of environmental impact, and

BE IT FURTHER RESOLVED that the Chairman of the Legislature is hereby authorized and directed to complete, and sign as required the determination of significance, confirming the foregoing Negative Declaration.

Vote 6-0.

RESOLUTION NO. 179 Motion by Gray, Second by Jaynes.

RE: ISSUE PUBLIC ENTERTAINMENT PERMIT TO WATKINS GLEN INTERNATIONAL, INC. FOR THEIR GENERAL MASS GATHERING EVENTS FOR 2022 – PLANNING DEPARTMENT

WHEREAS, in accordance with Local Law No. 4 of the Year 2010, as amended, Watkins Glen International, Inc., of Watkins Glen, NY has applied for a Public Entertainment (Outdoor) Permit for the 2022

PROCEEDINGS OF THE YEAR 2022

season of events, and

WHEREAS, the proposed events are:

- **Finger Lakes Wine Festival, July 7, 2022- July 10, 2022**
- **Fanatec GT World Challenge America, July 21, 2022 – July 24, 2022**
- **NASCAR Cup Series, August 19, 2022 – August 21, 2022**
- **US Vintage Grand Prix, September 8, 2022 – September 11, 2022**

WHEREAS, all events will take place at the Watkins Glen International facility located in the Town of Dix, Schuyler County, NY, and

WHEREAS, in compliance with the issuance of a permit under Local Law No. 4 of the Year 2010, as amended, Public Entertainment (Outdoor) – Regulating/Licensing, all requirements have been met.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the County Planning Director and County Administrator, the Schuyler County Legislature authorizes the issuance of the Public Entertainment (Outdoor) Permits for the proposed events listed in this resolution to Watkins Glen International, Inc.

Vote 6-0.

RESOLUTION NO. 180 Motion by Gray, Second by Jaynes.

RE: AUTHORIZE TRANSFER OF FUNDS FOR THE SCHUYLER COUNTY DOWNTOWN AND BUSINESS IMPROVEMENT AMERICAN RESCUE PLAN ACT (ARPA) PROGRAM – PLANNING DEPARTMENT

WHEREAS, Resolution No. 21-22 authorized the creation of a Schuyler County Downtown and Business Improvement American Rescue Plan Act (ARPA) Program and process, and appropriated \$350,000.00 from the American Rescue Plan Act funding to support the program with SCOPED administering the program per their 2022 Appropriations Contract, and

WHEREAS, funds now need to be transferred into a new account for said program.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby directed to transfer \$350,000.00 from account no. 001.1010.0401 - American Rescue Plan Act, into account no. 001.6989.0401.0101 - Business Improvement ARPA Program.

Vote 6-0.

RESOLUTION NO. 181 Motion by Gray, Jaynes.

RE: AUTHORIZE AN APPLICATION FOR A NATIONAL SCENIC BYWAY PROGRAM GRANT TO UPDATE THE SENECA LAKE SCENIC BYWAY CORRIDOR MANAGEMENT PLAN - PLANNING DEPARTMENT

WHEREAS, the New York State Department of Transportation (NYSDOT) is applying for funding through the National Scenic Byway Program (NSBP) for a statewide CMP and is requiring each byway organization to submit an application that will be included in the larger statewide grant application, and

WHEREAS, the Schuyler County Legislature supports efforts of the Seneca Lake Scenic Byway to integrate the numerous natural, recreational, tourism, and cultural resources along the corridor, attract increased economic activity along the Byway Route and incorporate the Village of Watkins Glen into the Byway, and

WHEREAS, the Legislature desires to apply on behalf of Seneca Lake Scenic Byway (SLSB) for a grant to provide funding to update its Corridor Management Plan (CMP) to include the Village of Watkins Glen, and

WHEREAS, the NSBP grant funding requires a local match equal to 20% of the total eligible project cost, which may be met with a combination of in-kind and cash contributions, and

WHEREAS, the desired updated CMP is estimated to cost \$70,000, which is eligible for a \$56,000 award from Local Waterfront Revitalization Program (LWRP) to be met with \$14,000 in local match, which if awarded, the Seneca Lake Scenic Byway Committee is willing to meet \$9,500 with in-kind contributions and Southern Tier Central Regional Planning and Development (STCRP&D) Board is willing to meet the remaining \$4,500 with a combination of in-kind and cash contributions.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature hereby authorizes the Schuyler County Planning Director to coordinate efforts with the SLSB Committee and the STCRP&D Board staff, to submit a grant application to NYSDOT for funds to prepare an updated CMP to include the Village of

PROCEEDINGS OF THE YEAR 2022

Watkins Glen, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said application.

Vote 6-0.

RESOLUTION NO. 182 Motion by Gray, Second by Jaynes.

RE: AUTHORIZE SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT (SCOPED) TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ON BEHALF OF SCHUYLER COUNTY/SET PUBLIC HEARING – PLANNING DEPARTMENT

WHEREAS, the New York State Community Development Block Grant (CDBG) program provides financial assistance to eligible cities, towns, and villages with populations under 50,000 and counties with an area population under 200,000, in order to develop viable communities by providing decent, affordable housing, and suitable living environments, as well as expanding economic opportunities, principally for persons of low and moderate income, and

WHEREAS, the CDBG Program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments, and

WHEREAS, Schuyler County Partnership for Economic Development (SCOPED) has the staffing and expertise to apply for these funds on behalf of Schuyler County, in the amount of \$65,000 to further fund FLXWorks, and

WHEREAS, a public hearing is required to be held in conjunction with the preparation of the CDBG application in order to provide further information about the program and allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature does hereby authorize SCOPED to apply for CDBG funds through the New York State Office of Community Renewal on behalf of Schuyler County, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to advertise the required public hearing pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended, to be conducted by Schuyler County on July 11, 2022, at 6:30 p.m. at its Regular Meeting of the Legislature.

Vote 6-0.

RESOLUTION NO. 183 Motion by Gray, Second by Jaynes.

RE: RESOLUTION WITHDRAWING SUPPORT FOR A PERFORMING ARTS CENTER AT THE OLD MIDDLE SCHOOL IN WATKINS GLEN – PLANNING DEPARTMENT

WHEREAS, Schuyler County currently leases the auditorium space in the old middle school building in Watkins Glen for the intended purpose of developing an indoor performing arts center at the location, and

WHEREAS, Schuyler County through the Downtown Revitalization Initiative program secured \$250,000 in grant funds for the purpose of developing the aforementioned space which was authorized by Resolution No. 304-18, and

WHEREAS, the Schuyler County Legislature has decided not to move forward with a performing arts center at this location at this time, and

WHEREAS, the Schuyler County Legislature has decided that the \$250,000 in secured grant funding be utilized to enhance another DRI project.

NOW, THEREFORE BE IT RESOLVED, that the Schuyler County Legislature no longer supports the creation of a performing arts center at the old middle school auditorium, and

BE IT FURTHER RESOLVED, that the Legislature directs the Planning Director to execute program amendments to re-allocate the \$250,000 in funding originally allocated for the performing arts center, and

BE IT FURTHER RESOLVED, that Schuyler County Legislature fully supports the re-allocation of those funds to enhance Clute Park.

Vote 5-1. Noes; Rondinaro.

NEW BUSINESS: None.

UNFINISHED BUSINESS:

REPORT ON STANDING COMMITTEE:

Legislator Howell reported that with the new administration at the Village of Montour Falls, Mayor Jim Ryan and Councilman Jeff Confer, are looking for all types of improvements to the Village from filling potholes to a field house. They are looking for any opportunity for funding. He also invited any of the Legislators to a meeting for the public that they plan to hold at the Fire Department at 6:00 pm the following evening. He explained this meeting is for an open discussion from any public that wants input on any improvements. He also reported that the Montour Falls Fire Department had a very successful festival over this past weekend.

Legislator Jaynes asked about an Economic Development project application for a sewer system for the Village of Burdett and Town of Hector. Administrator Chronis replied that said application has been sent to the Community Development and Natural Resource (CDNR) Committee members for discussion and it will be brought up at the June 28, 2022 CDNR Committee Meeting.

COUNTY ADMINISTRATORS REPORT:

Administrator Chronis reported that the preliminary sales tax figures are again favorable. Compared to May of last year it looks to be an increase of \$292,000 which is a 34.6% increase, and he said that we are up about a total of 33.8% over last year. He also reported that he had sent a 2023 Budget Guidance document to Department Heads last week that identified a couple of priorities, and he hopes to bring a budget forward with a tax reduction, Emergency Services included, along with a management training program. Legislator Barnes requested that when the budget is handed over to the Legislators it shows them what the departments have requested versus what the County Administrator may have adjusted it to. He also asked the County Administrator how we are running on our fuel budgets. Administrator Chronis said he expects that we will have a short fall and will have to be moving funds around at a later date. Legislator Rondinaro asked how Munis was working as far as the budget preparation. Both the County Administrator and the Clerk confirmed that the new Munis financial system was working quite well for that.

PUBLIC PARTICIPATION:

The only public present was the reporter from the Watkins Review and Express, and he asked about the Resolution withdrawing support for the Performing Arts Center and wanted to know what would happen to the funds. Legislator Rondinaro explained that we would be asking the State to re-allocate the funds to another DRI project at Clute Park as the Resolution states.

The Meeting adjourned at 7:00 pm

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

REGULAR MEETING

JULY 11, 2022

The July 11, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Howell and followed by a Moment of Silence. All Legislators were present except Legislator Lausell and Legislator Reed who were excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None.

PUBLIC HEARING ON LOCAL LAW INTRO. B ADOPTING A SALARY SCHEDULE FOR MANAGEMENT/CONFIDENTIAL POSITIONS IN THE COUNTY OF SCHUYLER:

The Chairman opened the Public Hearing at 6:30 p.m. with no comments from the public present, Legislator Howell commended the County Administrator for his efforts. He said this was a major project right out of the gate. With no additional comments, the Chairman closed the Public hearing at 6:32 p.m.

RESOLUTION NO. 184 Motion by Jaynes, Second by Barnes.

RE: APPROVE MINUTES OF THE JUNE 13, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

PROCEEDINGS OF THE YEAR 2022

BE IT RESOLVED, that the minutes of the June 13, 2022 Regular Meeting of the Schuyler County Legislature be approved.

Vote 6-0.

RESOLUTION NO. 185 Motion by Barnes, second by Jaynes.

RE: AUTHORIZE TRANSFER FROM CONTINGENCY FOR TRAINING AND NAVIGATION EXPENSES – SHERIFF’S DEPARTMENT

WHEREAS, due to an increased amount of training expenses for deputies and command staff and the increased fuel costs for navigation operations, the Sheriff’s 2022 Training and Contractual Expense budgets are almost depleted.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$23,000.00 from Contingency account no. 001.1990.0500 into the following accounts:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$20,000.00	001.3110.0459	Training
+\$ 3,000.00	001/3111.0401	Navigation Contractual Expense

Vote 6-0.

RESOLUTION NO. 186 Motion by Barnes, Second by Jaynes.

RE: RESOLUTION OF DEMONSTRATED ABSENCE, REDUCED AVAILABILITY OR INADEQUATE LEVEL OF CARE IN AMBULANCE OR EMERGENCY MEDICAL SERVICE AVAILABLE TO THE COUNTY WHICH IS NOT READILY CORRECTABLE THROUGH THE RELOCATION OR IMPROVEMENT OF EXISTING SERVICES, DIRECTING COUNTY DEPARTMENTS TO COMMENCE THE PROCESS TO CREATE A COUNTY GENERAL AMBULANCE SERVICE AND DIRECTING USE OF AMERICAN RESCUE PLAN RECOVERY FUNDS FOR SUCH PURPOSE – EMERGENCY MANAGEMENT/COUNTY ADMINISTRATOR DEPARTMENT

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 among ambulances and hospitals and safe and effective care and transportation of the sick and injured being essential public health services, 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 persons found within the boundaries of the municipality or the municipalities acting jointly to a hospital, clinic, sanatorium or other place for treatment of such illness or injury pursuant to General Municipal Law § 122-b, 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 services within the municipality, upon meeting or exceeding all standards set by the Department of Health for training, staffing, and equipment, and upon filing with the State Emergency Medical Services Council a written request for such authorization, and

WHEREAS, as an alternative to providing its own ambulance service, or in addition thereto, the county has historically contracted with one or more individuals, municipal corporations, associations, or other organizations, having sufficient trained and experienced personnel, for the operation, maintenance and repair of, or to supply, staff, and equip, 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 service have been available to answer the call, and it is anticipated that this decline will only continue, thereby leaving a significant part of the county without direct emergency service 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 ambulances associations, have determined that currently no such existing entities within the county continue to have sufficient trained and experienced personnel to provide adequate ambulance coverage within Schuyler County

PROCEEDINGS OF THE YEAR 2022

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 Schuyler County Legislature hereby finds and determines that there is a demonstrated absence, reduced availability or an inadequate level of care in ambulance or emergency medical service available to the County of Schuyler which is not readily correctable through the relocation or improvement of existing services, and

BE IT FURTHER RESOLVED, that the County Administrator and Office of Emergency Management, with such assistance as might be required from the County Director of Public Health and such other departments deemed necessary and appropriate, are authorized and directed to apply for and obtain a municipal Certificate of Need effective October 1, 2022, and

BE IT FURTHER RESOLVED, the Schuyler County Legislature appropriates \$400,000 in American Rescue Plan monies to provide initial start-up funding for the creation of said ambulance service.

DISCUSSION: Legislator Barnes said that this is one of the most important things that has ever come before this Legislature and he feels this is a matter of life and death, and he wants this to move swiftly. He requested that a committee be formed to establish goals, guidelines and the legalities, and suggested weekly meetings as he is concerned that the Legislature is not being kept informed of the progress. County Administrator Chronis said that he and the Emergency Management Director meet weekly, and he agreed to send a weekly status report to the Legislators via email from now on. He then asked that they trust the members involved and assured the Legislature that within the next couple of weeks they will have worked through all of the details and plans to put a plan in writing. Legislator Rondinaro said that he wants to see an actual timeline. There was quite a bit of discussion regarding the wants and needs. Chairman Blowers stated that we need to be very careful and to do this right, and before anything can be done, the certificate of need is required.

Vote 6-0.

RESOLUTION NO. 187 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE EXTENSION OF THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT CONTRACT NO. C900043 – PUBLIC DEFENDER’S DEPARTMENT

WHEREAS, the Public Defender’s Office received the New York State Office of Indigent Legal Services Grant, Contract No. C900043 (Distribution #9 for trainings, office supplies and trial equipment), and

WHEREAS, said grant was in the amount of \$55,776, for the period of January 1, 2019 through December 31, 2021, and

WHEREAS, said grant funds have not been fully utilized, and as such, said grant should be extended, and

WHEREAS, the New York State Office of Indigent Legal Services has provided an agreement to extend the contract with a new period January 1, 2022 through June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said grant contract extension, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the New York State Office of Indigent Legal Services Grant, Contract No. C900043 accordingly, and in cooperation with the Public Defender’s Office.

Vote 6-0.

RESOLUTION NO. 188 Motion by Howell, Second by Gray.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR WATER TREATMENT AND SERVICE – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Water Treatment and Service contract expires December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Buildings & Grounds Department under the leadership of the Highway Superintendent be authorized to advertise for the Water Treatment and Service Bids for a term of January 1, 2023 through December 31, 2026, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature will receive bids to be opened publicly with an award made at a future Meeting of the Legislature.

Vote 6-0.

PROCEEDINGS OF THE YEAR 2022

RESOLUTION NO. 189 Motion by Howell, Second by Gray.

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE – HIGHWAY DEPARTMENT

WHEREAS, a Project for the Bridge Replacement (BIN 3332620) CR 16 over Tributary to Meads Creek, Town of Orange, Schuyler County P.I.N. 6755.57 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Schuyler desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Bridge Replacement (BIN 3332620) CR 16 over Tributary to Meads Creek, Town of Orange, Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislative Board, duly convened does hereby approves the above-subject project, and

BE IT FURTHER RESOLVED, the Schuyler County Legislative Board hereby authorizes the County of Schuyler to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Right of Way Incidentals phase work for the Project or portions thereof, and

BE IT FURTHER RESOLVED, that the sum of \$277,000 is hereby appropriated from 2022 budget 002.5020.0401 and made available to cover the cost of participation in the above phase of the Project, and

BE IT FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County of Schuyler shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED, that the Chairman of the Schuyler County Legislative Board be and is hereby authorized to execute all necessary Agreements on behalf of the County of Schuyler with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

BE IT FURTHER RESOLVED, that the Highway Superintendent is authorized to sign the certification and reimbursements requests, and

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

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Vote 6-0.

RESOLUTION NO. 190 Motion by Howell, Second by Gray.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR SHARED FUEL – HIGHWAY DEPARTMENT

WHEREAS, due to the rising cost of fuel, the shared fuel account is underfunded.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$225,000	003.5131.0526	Diesel Fuel, Gasoline, etc.
+\$225,000	003.0003.2300	Shared Fuel

Vote 6-0.

RESOLUTION NO. 191 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE FIFTH AMENDMENT TO THE FIVE-YEAR CONTRACT WITH COTT SYSTEMS, INC. FOR HOSTED ONLINE INDEX SERVICES OF BOUND BOOKS – COUNTY CLERK'S DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the County Clerk currently has a five-year contract with Cott Systems for Resolution 3 Land Records Management Hosted Services, and

WHEREAS, Resolution No. 297-21 authorized a fourth amendment for hosted online index services for a one-time fee of \$130,310.00 and a monthly fee of \$150.00 for the remainder of the contract term and authorized the use of the Federal American Rescue Plan Act funding for this one-time fee, and

WHEREAS, this fifth amendment covers sending a number of bound books off site for scanning and due to some of the online indexing being less than expected there is a savings of \$3,380.00, and

WHEREAS, the monthly fee of \$150.00 will continue to be covered by the County Clerk's budget.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a fifth amendment to the existing five-year contract with Cott Systems for off-site index services as stated above, funding available for the \$150.00 monthly fee in account no. 001.1410.0428-Microfilming, approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that due to the savings above the Schuyler County Treasurer is hereby directed to reduce the transfer from Resolution No. 297-01 by \$3,380.00.

Vote 6-0.

RESOLUTION NO. 192 Motion by Barnes, Second by Rondinaro.

RE: ADOPT LOCAL LAW INTRO. B/LOCAL LAW NO. * OF THE YEAR 2022 TITLED "A LOCAL LAW ADOPTING A SALARY SCHEDULE FOR MANAGEMENT/CONFIDENTIAL POSITIONS IN THE COUNTY OF SCHUYLER." – HUMAN RESOURCES DEPARTMENT

WHEREAS, Local Law Intro. B of the Year 2022 "A Local Law Adopting a Salary Schedule for Management/Confidential positions in the County of Schuyler" was heretofore introduced and appropriate notice established in the official newspaper regarding a public hearing to be held on July 11, 2022 at a meeting of the Legislature scheduled at 6:30 p.m. at the Schuyler County Courthouse, 105 Ninth St, Watkins Glen, New York 14891, and

WHEREAS, said public hearing was duly held, at which time all interested persons were given the opportunity to be heard, and this Legislature has duly considered the adoption and passage of said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. B of the Year 2022, in the form hereto annexed be, and hereby is, passed, adopted and enacted, and

BE IT FURTHER RESOLVED, that the Clerk of this Legislature duly cause the publication of the passage, enactment and adoption of Local Law No. * of the Year 2022, together with the required text thereof in the official county newspaper, together with filing with the New York State Department of State, and

BE IT FURTHER RESOLVED, that the final number of said local law shall be made by the Clerk of the Legislature in her records, based on the date of final readiness for filing with the Secretary of State.*

LOCAL LAW NO. * OF THE YEAR 2022

A Local Law Adopting a Salary Schedule for Management/Confidential positions in the County of Schuyler.

Be it enacted by the Legislature of the County of Schuyler as follows:

1. Salary Schedule Approved.

The Schuyler County Legislature approves and adopts the following salary schedule for all Management/Confidential positions for 2022 as presented by the Burke Group and shown in Exhibit 1 below, said salary schedule to be adjusted annually for changes to cost of living as recommended by the County Administrator and approved by the Legislature.

2. Position Grouping System Approved.

The Schuyler County Legislature approves and adopts the position grouping system as presented by the Burke Group and shown in Exhibit 2 below. Upon the recommendation of the County Administrator and Personnel Officer, such position grouping system may be amended by resolution of the Legislature from time to time to add positions where necessary.

3. Approved methods of calculation and adjustment, pro-rata calculations, etc.

a. The Schuyler County Legislature adopts and approves the guidelines below as the method of calculating and adjusting said salaries, using the salary schedule and position grouping system

PROCEEDINGS OF THE YEAR 2022

shown in Exhibits 1 and 2 respectively:

- i. All department heads regardless of time in position and management/confidential employees in position for more than five years will have their salaries adjusted to the “Midpoint” salary on the corresponding salary schedule assigned by each’s position grouping. Salary adjustments to this group of employees will be divided in half, paid on a pro-rated basis for 2022 (effective date June 6, 2022 or as necessary the first payroll date thereafter) and fully beginning January 1, 2023.
- ii. All other non-department head management/confidential employees currently in position five years or less will be assigned the corresponding salary at the 25th Percentile assigned by each’s position grouping. Salary adjustments to this group of employees will be divided in half and paid on a pro-rated basis for 2022 (effective date June 6, 2022) and fully beginning January 1, 2023. These position salaries will be further adjusted to the “Midpoint” at the beginning of the first fiscal year after the employee completes three full years in position upon satisfactory evaluation by the employee’s appointing authority and approved by the County Administrator, and
- iii. No employee salary will be adjusted downward.

4. Certain Positions.

The Schuyler County Legislature approves and adopts salary adjustments, effective as of June 6, 2022, as defined in Exhibit 3 for certain Management/Confidential positions based upon information from Exhibit 1 & 2.

5. Administration.

- a. The Schuyler County Legislature approves and directs amending the language in the Management/Confidential Handbook Section I – Compensation regarding setting salaries to fill vacancies to reflect use of the salary schedule in Exhibit 1 for hiring new Management/Confidential positions when vacancies occur; management may negotiate salaries pre-approved by the Legislature so long as the salary falls within the range of “Minimum” to “75th Percentile” at the appropriate position grade; and such negotiated salaries being subject to County Administrator review and approval; salary offers to prospective Management/Confidential employees above the “75th Percentile” will require prior Legislative approval.
- b. The Schuyler County Legislature directs the County Administrator to develop an evaluation system of Management/Confidential employees that ties work performance to cost of living increases for future years. Such evaluation system may be approved, adopted and/or amended by resolution of this Legislature as might be necessary from time to time.
- c. The Schuyler County Treasurer is hereby authorized to transfer required funds to cover any salary adjustments as the result of this resolution from the Contingency Account number 001.1990.0500.

6. Severability Clause; Precedence and Compatibility with Other laws.

- a. If any part of this local law is for any reason held to be unconstitutional or invalid, such decision shall not affect the remainder of this Local Law. The County of Schuyler hereby declares that it would have passed this local law and each section and subsection thereof, irrespective of the fact that any one or more of these sections, subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.
- b. This local law and its provisions are in addition to all other applicable laws, rules and regulations and shall be read in such a manner as to effectuate consistency with any and all such laws, rules and/or regulations.

7. Effective Date.

This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law Section 201 and Municipal Home Rule Law Section 24.

PROCEEDINGS OF THE YEAR 2022

EXHIBIT 1

2022 Management/Confidential Salary Schedule

<u>Grade</u>	<u>Minimum</u>	<u>25th %Tile</u>	<u>Midpoint</u>	<u>75th %Tile</u>	<u>Max</u>
1	\$38,000	\$42,750	\$47,500	\$52,250	\$57,000
2	\$41,800	\$47,025	\$52,250	\$57,475	\$62,700
3	\$45,980	\$51,728	\$57,475	\$63,223	\$68,970
4	\$50,578	\$56,900	\$63,223	\$69,545	\$75,867
5	\$55,636	\$62,590	\$69,545	\$76,499	\$83,454
6	\$61,199	\$68,849	\$76,499	\$84,149	\$91,799
7	\$67,319	\$75,734	\$84,149	\$92,564	\$100,979
8	\$74,051	\$83,308	\$92,564	\$101,820	\$111,077
9	\$81,456	\$91,638	\$101,820	\$112,003	\$122,185
10	\$89,602	\$100,802	\$112,003	\$123,203	\$134,403
11	\$98,562	\$110,882	\$123,203	\$135,523	\$147,843
12	\$108,418	\$121,971	\$135,523	\$149,075	\$162,628
13	\$119,260	\$134,168	\$149,075	\$163,983	\$178,890

EXHIBIT 2

Management/Confidential Position Grade Assignments

<u>Grade 1</u>	Assistant Deputy County Clerk Deputy Commissioners Board of Elections (FT) Secretary to DA	<u>Grade 7</u>	Clinic Director Coordinator Fiscal Ops & Budget Planning Coordinator Fiscal Ops & Computer Services County Treasurer Deputy Commissioner DSS Deputy Public Health Director Director Real Property Undersheriff
<u>Grade 2</u>	Commissioners Board of Elections (PT) Confidential Secretary to County Admin Confidential Secretary to County Attorney Confidential Secretary to Pub Defender Confidential Secretary to Sheriff Legal Secretary	<u>Grade 8</u>	Assistant County Attorney Assistant DA Assistant Public Defender Personnel Officer Planning Director Sheriff
<u>Grade 3</u>	Assessor Civil Service Administrator Deputy Clerk of Legislature Deputy County Clerk Deputy Emerg Mgmt Coordinator Director Veterans Services HR Assistant -- Payroll Coordinator Watershed Inspector	<u>Grade 9</u>	Chief Assistant DA County HWY Superintendent Public Health Director
<u>Grade 4</u>	Deputy County Treasurer	<u>Grade 10</u>	Commissioner DSS Director Community Services Nurse Practitioner Public Defender
<u>Grade 5</u>	Clerk of Legislature Deputy Building Maintenance Supervisor Deputy County HWY Superintendent Director Weights and Measures HR Admin -- Benefits Manager	<u>Grade 11</u>	County Attorney
<u>Grade 6</u>	Compliance Officer County Clerk Director Emergency Services Director Office for the Aging Probation Director I Purchasing Director	<u>Grade 12</u>	County Administrator

PROCEEDINGS OF THE YEAR 2022

Exhibit 3
Salary Adjustments

Incumbent	Title	Current Salary	Grade	Final Salary Recommend	Total Salary Adjustment (Rounded UP)	2022 Increase	2023 Increase	2022 Annualized Salary
Anderson, Kelly A.	Director of Real Property Tax Services	\$85,000	7	\$85,000	\$0.00	\$0.00	\$0.00	\$85,000
Baccile, Teri L.	Coord Fiscal Oper & Computer Svcs	\$79,690	7	\$84,149	\$4,460.00	\$2,230.00	\$2,230.00	\$81,920
Bartolomeo, Patricia A.	Assessor	\$50,786	3	\$51,728	\$942.00	\$471.00	\$471.00	\$51,257
Bianco, Jennifer D.	Human Resources Assistant - Payroll Coordinator	\$45,855	3	\$51,728	\$5,874.00	\$2,937.00	\$2,937.00	\$48,792
Bower, Brandy M.	Legal Secretary	\$44,708	2	\$47,025	\$2,317.00	\$1,159.00	\$1,158.00	\$45,867
Boyce, Clifford H.	Director of Weights and Measures A**	\$81,282	5	\$81,282	\$0.00	\$0.00	\$0.00	\$81,282
Brittingham, Joshua R.	Deputy County Treasurer	\$60,000	4	\$60,000	\$0.00	\$0.00	\$0.00	\$60,000
Cole, Jennifer L.	Secretary to the District Attorney	\$38,480	1	\$42,750	\$4,270.00	\$2,135.00	\$2,135.00	\$40,615
Crane, Shannonlee B.	Conf. Secretary to the Sheriff	\$41,000	2	\$47,025	\$6,026.00	\$3,013.00	\$3,013.00	\$44,013
Cunningham, Ramona	Conf. Secretary to the County Attorney	\$44,100	2	\$47,025	\$2,926.00	\$1,463.00	\$1,463.00	\$45,563
Elkins, Kathryn R.	Deputy Commissioner Board of	\$45,333	1	\$45,333	\$0.00	\$0.00	\$0.00	\$45,333

PROCEEDINGS OF THE YEAR 2022

	Elections							
Fratarcangelo, JoAnn S.	Commissioner of Social Services	\$110,256	10	\$112,003	\$1,747.00	\$874.00	\$873.00	\$111,130
Getman, Steven J.	County Attorney	\$122,818	11	\$123,203	\$385.00	\$193.00	\$192.00	\$123,011
Guild, Elizabeth H.	Purchasing Director	\$74,066	6	\$76,499	\$2,434.00	\$1,217.00	\$1,217.00	\$75,283
Hazlitt, Kristin E.	Assistant County Attorney	\$109,575	8	\$109,575	\$0.00	\$0.00	\$0.00	\$109,575
Hills, Stacy	Deputy Public Health Director	\$68,000	7	\$75,734	\$7,734.00	\$3,867.00	\$3,867.00	\$71,867
Hourihan, Jeremy J.	Chief Assistant District Attorney	\$110,217	9	\$110,217	\$0.00	\$0.00	\$0.00	\$110,217
Husted, Stacy B.	Clerk of the Legislature	\$74,915	5	\$74,915	\$0.00	\$0.00	\$0.00	\$74,915
Johnson, Lorraine G.	Personnel Officer*	\$88,358	8	\$92,564	\$4,207.00	\$2,104.00	\$2,103.00	\$90,462
Kelly, Jason E.	Deputy Building Maintenance Supervisor	\$74,441	5	\$74,441	\$0.00	\$0.00	\$0.00	\$74,441
Mack, Jamee L.	Deputy Clerk of the Legislature	\$59,915	3	\$59,915	\$0.00	\$0.00	\$0.00	\$59,915
Marmor, Sophie J.	Assistant District Attorney	\$84,732	8	\$84,732	\$0.00	\$0.00	\$0.00	\$84,732
McIlroy, Alan R.	Assessor	\$53,878	3	\$53,878	\$0.00	\$0.00	\$0.00	\$53,878
Orr, Lisa A.	Conf. Secretary to the Public Defender	\$57,243	2	\$57,243	\$0.00	\$0.00	\$0.00	\$57,243
Parker, Sharlene A.	Civil Service Administrator	\$41,269	3	\$51,728	\$10,459.00	\$5,230.00	\$5,229.00	\$46,499
Pence, Nicole S.	Assistant Public Defender	\$77,925	8	\$83,308	\$5,384.00	\$2,692.00	\$2,692.00	\$80,617

PROCEEDINGS OF THE YEAR 2022

Perry, Donald R.	Deputy County Highway Superintendent	\$71,365	5	\$71,365	\$0.00	\$0.00	\$0.00	\$71,365
Philbin, Theresa	County Clerk	\$72,192	6	\$76,499	\$4,308.00	\$2,154.00	\$2,154.00	\$74,346
Raniewicz, Mark R.	Assistant Public Defender	\$81,042	8	\$83,308	\$2,266.00	\$1,133.00	\$1,133.00	\$82,175
Rea, Tarra M.	Assistant Deputy County Clerk	\$41,560	1	\$42,750	\$1,190.00	\$595.00	\$595.00	\$42,155
Rosno, Christopher T.	Probation Director I	\$81,226	6	\$81,226	\$0.00	\$0.00	\$0.00	\$81,226
Rosno, M. Shawn	Director of Community Services	\$131,337	10	\$131,337	\$0.00	\$0.00	\$0.00	\$131,337
Roush, Katie M.	Compliance Officer	\$74,569	6	\$74,569	\$0.00	\$0.00	\$0.00	\$74,569
Rumsey, Kevin P	Sheriff	\$97,542	8	\$97,542	\$0.00	\$0.00	\$0.00	\$97,542
Smith, Kirk N.	Director of Emergency Services	\$72,000	6	\$76,499	\$4,500.00	\$2,250.00	\$2,250.00	\$74,250
Sokolowski, Holley A.	County Treasurer	\$78,254	7	\$84,149	\$5,895.00	\$2,948.00	\$2,947.00	\$81,202
Spaccio, Karen E.	Human Resources Administrator - Benefits Mgr	\$67,340	5	\$69,545	\$2,206.00	\$1,103.00	\$1,103.00	\$68,443
Stevens, Vinton Bovier	Assistant County Attorney	\$82,249	8	\$83,308	\$1,059.00	\$530.00	\$529.00	\$82,779
Sturges, Darrel C.	Watershed Inspector	\$58,664	3	\$58,664	\$0.00	\$0.00	\$0.00	\$58,664
Thomaris, Dianne G.	Coord Fiscal Oper & Budget Planning*	\$93,847	7	\$93,847	\$0.00	\$0.00	\$0.00	\$93,847
Thornton, Amy S.	Deputy County Clerk	\$51,727	3	\$51,728	\$1.00	\$1.00	\$0.00	\$51,728

PROCEEDINGS OF THE YEAR 2022

Thurston, Kenneth R.	County Highway Superintendent*	\$104,49 5	9	\$104,495	\$0.00	\$0.00	\$0.00	\$104,495
Tomassi, Peggy A.	Conf. Secretary to the County Administrator	\$55,539	2	\$55,539	\$0.00	\$0.00	\$0.00	\$55,539
Toupin, Nita L.	Nurse Practitioner	\$102,65 3	10	\$102,653	\$0.00	\$0.00	\$0.00	\$102,653
VanHorn, Kristin E.	Planning Director	\$85,066	8	\$92,564	\$7,498.00	\$3,749.00	\$3,749.00	\$88,815
Vondracek, Kristina A.	Deputy Commissioner Board of Elections	\$42,682	1	\$42,750	\$68.00	\$34.00	\$34.00	\$42,716
Waite, Tamre S.	Director of Office for the Aging	\$78,539	6	\$78,539	\$0.00	\$0.00	\$0.00	\$78,539
Wasicki, Michele R.	Deputy Commissioner of Social Services	\$83,752	7	\$84,149	\$398.00	\$199.0 0	\$199.00	\$83,951
Williams, Christy L.	Nurse Practitioner	\$109,54 5	10	\$112,003	\$2,458.00	\$1,229.00	\$1,229.00	\$110,774
Zeigler, Andrew M.	Undersheriff	\$77,000	7	\$77,000	\$0.00	\$0.00	\$0.00	\$77,000
Part- Time/Less than Full- Time positions								
Cerio, Frederick M.	Assistant Public Defender - 30 Hours	\$50,646	8	\$62,481	\$11,835.00	\$5,918.00	\$5,917.00	\$56,564
Cicora, Mark J. Jr	Deputy Emergency Management Coord - 17 Hrs/Wk	\$28,095	3	\$28,095	\$0.00	\$0.00	\$0.00	\$28,095
Cole-Scott, Joan E.	Director of Veterans	\$29,377	3	\$29,377	\$0.00	\$0.00	\$0.00	\$29,377

PROCEEDINGS OF THE YEAR 2022

	Service Agency - 20 Hrs							
Elkins, Carolyn C.	Commissioner, Board of Elections - PT	\$15,908	2	\$22,206	\$6,299.00	\$3,150.00	\$3,149.00	\$19,058
Fazzary, Joseph	Commissioner, Board of Elections - PT	\$15,908	2	\$22,206	\$6,299.00	\$3,150.00	\$3,149.00	\$19,058
Hollenbeck, Nicole A.	Legal Secretary - 17 hrs/wk	\$26,940	2	\$26,940	\$0.00	\$0.00	\$0.00	\$26,940
Tunney, John C.	Assistant District Attorney - 25 Hrs/Wk	\$52,004	8	\$52,068	\$65.00	\$33.00	\$32.00	\$52,036

*Works in two Departments. ** Shared with two other Counties.

Vote 6-0.

PROCEEDINGS OF THE YEAR 2022

RESOLUTION NO. 193 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR THE EARLY VOTING EXPANSION GRANT – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the County Board of Elections was awarded an Early Voting Expansion Grant from the New York State Board of Elections, Contract #BOE01-T004444-1110000, in the amount of \$16,034.28, and

WHEREAS, said contract expired on January 28, 2022 and has not been fully expended, and

WHEREAS, the New York State Board of Elections has re-appropriated the contract by extending it with a new term of January 28, 2022 through January 28, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said contract extension for the above Contract #BOE01-T004444-1110000 with the New York State Board of Elections for the unexpended amount of \$6,592.54, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the Early Voting Expansion Grant accordingly in cooperation with the Board of Elections Department.

Vote 6-0.

RESOLUTION NO. 194 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE CONTRACT AMENDMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED (NYSID) FOR CONVERSION OF MICROFILM TO LASERFICHE – RECORDS MANAGEMENT DEPARTMENT

WHEREAS, Resolution No. 79-22 authorized a contract with New York State Industries for the Disabled (NYSID) to convert microfilm rolls to a readable format, and

WHEREAS, NYSID converted the final microfilm roll to images that need to be uploaded into Laserfiche, which incurred an additional charge of \$185.26, and

WHEREAS, the County would only receive a portion of the documents available on the film if we do not pay for the additional charge, and

WHEREAS, funding is available in the 2022 Records Management budget for said fee.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with NYSID for the Records Management Department, for the additional charge for the conversion of microlam rolls into Laserfiche, effective February 1, 2022 through June 30, 2022, at a cost of \$185.26, funding available in account no. 001.1460.0401, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 195 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH SCHUYLER HOSPITAL, A MEMBER OF THE CAYUGA HEALTH SYSTEM FOR RECORDS STORAGE – RECORDS MANAGEMENT DEPARTMENT

WHEREAS, Schuyler Hospital, a member of the Cayuga Health System has a need for storage space for its records, and

WHEREAS, the Records Management Shared Document Facility has space to accommodate said records and the Records Management Director recommends accepting said records.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Schuyler Hospital, a member of the Cayuga Health System for the Records Management Department for storage use, at a rate of \$3.50 per cubic foot box, with a \$500 minimum rent, for the term July 1, 2022 through December 31, 2024, approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 196 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE TITLE CHANGES WITHIN THE DEPARTMENT OF SOCIAL SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Department of Social Services has two Keyboard Specialist positions in the Reception area, and one Account/Clerk/Keyboard Specialist position in the Temporary Assistance Unit that do not reflect the actual work of the positions, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the two Keyboard Specialist positions are in Grade Level 2 of the CSEA Administrative Unit Agreement, and

WHEREAS, the one Account/Clerk/Keyboard position is in Grade Level 3 of the CSEA Administrative Unit Agreement, and

WHEREAS, to prevent employees from working out of title a review was done and has resulted in a recommendation that the two positions of Keyboard Specialist in the Reception area be changed to Clerk remaining in the same Grade Level 2 and the Account/Clerk/Keyboard position, currently vacant, for Temporary Assistance be changed to Senior Clerk at a Grade Level 4 at a starting hourly rate of \$18.99, and

WHEREAS, the Commissioner of Social Services in conjunction with the Personnel Officer have reviewed the titles, grades, and all qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the Personnel Officer to change the two Keyboard Specialist titles to Clerk and the Account/Clerk/Keyboard Specialist title to Senior Clerk within the Department of Social Services, effective immediately.

Vote 6-0.

RESOLUTION NO. 197 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE AMENDING THE YOUTH BUREAU 2022 BUDGET FOR YOUTH SPORTS AND EDUCATION – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Youth Bureau has received additional funds for the Youth Sports and Education Opportunity Funding, and

WHEREAS, the Youth Bureau budget requires amendment to reflect this increase in revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the Youth Bureau 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$5,554	7310.3820	State Aid – Youth Programs
+\$5,554	7310.0495	Youth Programs

Vote 6-0.

RESOLUTION NO. 198 Motion by Rondinaro, Second by Jaynes.

RE: RECOGNIZE THE WATKINS-MONTOUR LIONS CLUB FOR THEIR DONATION TO THE OFFICE FOR THE AGING NUTRITION PROGRAM – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging operates a nutrition program that includes the provision of home delivered meals, and

WHEREAS, meals are delivered to 125 people on average five days per week, and

WHEREAS, the meal delivery not only provides hot, nutritious meals but also a safety check of those receiving the meals, and

WHEREAS, the home delivered meals program consists of three routes covered by drivers employed by the County, and

WHEREAS, all paid drivers are provided with mileage reimbursement as outlined under policy 8.1 of the Schuyler County Policies and Procedures Manual, and

WHEREAS, recent escalating fuel costs have impacted the drivers financially and potentially the assurance of daily meal delivery, and

WHEREAS, the Watkins-Montour Lions Club becoming aware of such situation resolved through their Community Committee to make a donation of \$200 in the form of a Top’s gift card to each paid driver to help cover the cost of their fuel.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature does hereby recognize the Watkins-Montour Lions Club for their generosity, community spirit and fulfilling their motto of “We serve,” and thanks them for helping to address a critical need for a vulnerable population within our community.

Vote 6-0.

RESOLUTION NO. 199 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE INCREASING THE HOURS FROM LESS THAN FULL-TIME TO FULL-TIME FOR THE POSITION OF NUTRITION EDUCATOR - OFFICE FOR THE AGING DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the NYS Office for the Aging provides Seniors' Health Improvement and Nutrition Education (SHINE) funding to the Schuyler County Office for the Aging to operate a nutrition education program for individuals age 60 or older who receive SNAP benefits or who are SNAP eligible, and

WHEREAS, the Schuyler County Office of the Aging is required to provide SHINE activities in Chemung, Schuyler and Steuben Counties per the grant specifications, and

WHEREAS, the SHINE program requires the services of a nutrition educator to provide specific evidence-based nutrition education classes as well as related activities to the target audience, and

WHEREAS, the program was being operated by a Grade 8 part-time position with a starting hourly rate of \$23.28, and

WHEREAS that position is currently vacant, and after operating the program for one full grant cycle and well into the second grant cycle, it has been determined that more time is needed to fully reach the most remote locations in all three counties to successfully impact the target audience members most in need, and

WHEREAS, funding for this full-time position can be fully covered by this SHINE grant.

NOW, THEREFORE, BE IT RESOLVED, that the hours for the position of Nutrition Educator be increased from 20 hours per week to 35-hours per week and continue for the life cycle of the grant with no local match involved.

Vote 6-0.

RESOLUTION NO. 200 Motion by Rondinaro, Second by Jaynes.

RE: ACKNOWLEDGE APPOINTMENTS TO THE PUBLIC HEALTH PROFESSIONAL ADVISORY COMMITTEE - PUBLIC HEALTH DEPARTMENT

BE IT RESOLVED, that the Schuyler County Legislature hereby acknowledges the appointment of the following individuals to the Public Health Professional Advisory Committee for the term of one-year, effective January 1, 2022, through December 31, 2022.

Kristin VanHorn	Planning, Schuyler County
Tamre Waite	OFA, Schuyler County
Shannon Schamel, DO	Arnot Health
Wendy Drake	OFA, Schuyler County
Cynthia Terry, MD	Community Member
Dianne Thomaris	Public Health, Schuyler County
Chris Brink	Schuyler Hospital
Michael Lausell	Legislator Schuyler County, ex officio
Nancy King	Public Health, ex officio

Vote 6-0.

RESOLUTION NO. 201 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE THREE-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A RABIES GRANT - PUBLIC HEALTH DEPARTMENT

WHEREAS, New York State has awarded the Schuyler County Public Health Department with a Rabies Grant, contract #DOH01-T36559GG-3450000, with an estimated amount of \$7,035.00 each year for a total amount of \$21,105.00, with no local share, for the period of April 1, 2022 through March 31, 2025, plus any future offered annual cost of living adjustment (COLA) for the Rabies program.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said grant contract plus any applicable COLA offered, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the Public Health Rabies grant accordingly in cooperation with the Public Health Department.

Vote 6-0.

RESOLUTION NO. 202 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH CYNTHIA L. VOLLMER FOR RELATED PRESCHOOL SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, Per Section 4410 of the New York State Education Law and in compliance with Part 200 of the Regulations of the New York State Education Commissioner, Schuyler County Public Health Department

PROCEEDINGS OF THE YEAR 2022

has been contracting with Cynthia L. Vollmer for related preschool services to meet the needs of preschool children with disabilities, and

WHEREAS, the rate has increased from \$67.00 to \$69.00 per half hour individual session and will remain the same amount of \$45.00 per group session per child for occupational therapy services.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a three-year contract with Cynthia L. Vollmer for the Schuyler County Public Health Department for related preschool services, for the term of July 1, 2022 through June 30, 2025, at a cost of \$69.00 per half hour individual session and \$45.00 per group session per child, funding available in account no. 001.2960.401, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 203 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR THE COMMUNICABLE DISEASE PROGRAM - PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department has been awarded a total of \$4,300 as an incentive award for quality work in the Communicable Disease Program.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Public Health Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$4,300	001.4010.0401	Contractual Expense
+\$4,300	001.4010.1689	Other Health Dept. Income

Vote 6-0.

RESOLUTION NO. 204 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE THE CREATION AND FILLING OF THREE TEMPORARY PART-TIME COMMUNITY HEALTH WORKER POSITIONS - PUBLIC HEALTH DEPARTMENT

WHEREAS, in March 2022 the Public Health Department was notified that their application to the National Association of County and City Health Officials (NACCHO) for a COVID 19 Respond, Innovate, Sustain, and Equip (RISE) grant was conditionally approved in the amount of \$25,000 for strengthening the County Medical Reserve Corps (MRC), and

WHEREAS, the services provided require the department to temporarily increase staffing to plan and carry out these upgrades, and

WHEREAS, the Schuyler County Public Health Department does not have this type of position currently, and

WHEREAS, the Schuyler County Public Health Director is requesting to create these three temporary part-time positions to accomplish no more than five hours total work per week through the conclusion of this current calendar year, upon the approval of the County Administrator, and

WHEREAS, funding of these positions will come from the NACCHO RISE Grant funds, and filling of positions is contingent upon confirmation of the award and a fully executed contract for said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Public Health Department is hereby authorized to create three temporary part-time Community Health Worker positions, up to five hours a week, at an hourly rate of \$20.00, effective immediately.

Vote 6-0.

RESOLUTION NO. 205 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH S²AY RURAL HEALTH NETWORK, INC. FOR THE PUBLIC HEALTH FELLOWSHIP PROGRAM – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department received a grant from the Centers for Disease Control and Prevention through Health Research, Inc. for the Public Health Corps Fellowship Program to be used to recruit, train, deploy and manage New York State Public Health Corps Fellows serving in Local Health Departments and other community-based organizations in each region of New York State outside the City of New York, and Count

PROCEEDINGS OF THE YEAR 2022

WHEREAS, S²AY Rural Health Network, Inc. will provide the “Fellows” for the program for the amount of \$278,192.36 for salaries and fringe benefits for the term of the contract effective January 1, 2022 through July 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a contract with S²AY Rural Health Network, Inc., for the term July 1, 2022 through July 31, 2023, in the amount of \$278,192.36, funding available in grant account no. 001.4010.0458.4003 – PH Corps Fellowship Program, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 206 Motion by Rondinaro, Second by Jaynes.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR CLINIC DIRECTOR POSITION FOR COMMUNITY SERVICES – MENTAL HEALTH DEPARTMENT

WHEREAS, the Clinic Director position became vacant June 3, 2022.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature acknowledge the appointment by M. Shawn Rosno, Director of Community Services for the Mental Health Department, of Marc McDowell as Clinic Director for Community Services, effective July 11, 2022 at an annual salary of \$75,734.00.

Vote 6-0.

RESOLUTION NO. 207 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK/AUTHORIZE THE CREATION OF ONE FULL-TIME PLANNER POSITION/AUTHORIZE AMENDING THE 2022 BUDGET – PLANNING DEPARTMENT

WHEREAS, the United States Congress approved, and the president signed into law, the \$1 trillion Infrastructure and Jobs Act on November 15, 2021, and said Act provides billions of dollars to municipalities across the nation to fix crumbling bridges and road and to expend broadband internet access to millions of Americans, and

WHEREAS, this Act appropriates \$50 billion to protect against extreme weather, \$55 billion to expand access to clean drinking water, creates a \$21 billion Superfund to clean former industrial sites and brownfields, and \$240 billion towards building or rebuilding roads, bridges, and other transportation assets, and

WHEREAS, the 2022-2023 New York State Budget increased capital spending for transportation infrastructure by 40.2% over the previous Five-Year plan, and

WHEREAS, New York State has appropriated \$1 billion on the ConnectALL broadband expansion program, \$450 million to revitalize downtowns and grow the economy, including the NY Forward program that is designed to directly apply to our county’s villages, and \$350 million to address workforce development efforts, and

WHEREAS, both the federal and state legislation described above represents once-in-a generation access to funding that Schuyler County and its municipalities can leverage to upgrade current infrastructure, bring broadband to the far reaches of the county, rebuild our municipal economies, design systems for the workforce of tomorrow, and build additional capacity via new opportunities, and

WHEREAS, the current demand for county planning services by municipal partners already outstrips the capacity of the current Planning staff to satisfy the need, and

WHEREAS, without County investment in additional planning capacity, it is likely that the county and its smaller municipal partners will miss out on the billions of dollars in additional state and federal funding available at this time, and

WHEREAS, both the County Administrator and Director of Planning contend that the most efficient and effective strategy to compete for these available infrastructure dollars, along with enhancing the services the county’s Planning Department can provide to our municipalities, is to invest in an additional planner for the Planning Office, and

WHEREAS, the County Administrator identifies the large increase in sales tax so far this year, at almost \$1 million more than last year through the first four months of the year, as the primary source of funding for such a request.

PROCEEDINGS OF THE YEAR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Director of Planning is hereby authorized to create and advertise for one full-time Planner position, to be placed in Grade 4 of the Management/Confidential position group schedule as determined by the Personnel Officer, with a salary range of \$50,578 - \$56,900.

BE IT FURTHER RESOLVED, that the Management/Confidential Handbook be amended to add said title to Section V, and

BE IT FURTHER RESOLVED, that the Schuylers County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$30,000	001.1010.1110.0000	State Admin. Sales and Use Tax Revenue
+\$30,000	001.8020.0100.0000	Personnel Services – Planning

Vote 6-0.

RESOLUTION NO. 208 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE APPOINTMENT TO THE SCHUYLER COUNTY PLANNING COMMISSION – PLANNING DEPARTMENT

WHEREAS, the Town of Dix position on the Schuylers County Planning Commission is vacant, and

WHEREAS, Jeremy Edmister has agreed to represent the Town of Dix on the Schuylers County Planning Commission.

NOW THEREFORE, BE IT RESOLVED, that the Schuylers County Legislature acknowledges the appointment of Jeremy Edmister as the Town of Dix representative on the Schuylers County Planning Commission for the term of July 1, 2022 through December 31, 2023.

Vote 6-0.

RESOLUTION NO. 209 Motion by Rondinaro, Second by Gray.

RE: ACKNOWLEDGE APPOINTMENT TO THE SCHUYLER COUNTY AGRICULTURE AND FARMLAND PROTECTION BOARD – PLANNING DEPARTMENT

WHEREAS, there is a vacant position for a Farm Representative on the Schuylers County Agricultural Farm Protection Board, and

WHEREAS, Alec Moore has expressed an interest in filling the vacant position.

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Legislature acknowledges the appointment of Alec Moore to the Schuylers County Agriculture Farmland Protection Board for a term of June 9, 2022 through December 31, 2023.

Vote 6-0.

RESOLUTION NO. 210 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE THE 2022 CONSOLIDATED FUNDING APPLICATION FOR SENECA HARBOR PARK BATHHOUSE ENHANCEMENTS – PLANNING DEPARTMENT

WHEREAS, in 2011 the State of New York created ten Regional Economic Development Councils and the Consolidated Funding Application (CFA) to improve New York's business climate and expand economic growth, and

WHEREAS, the CFA has been designed to give economic development project applicants expedited and streamlined access to a combined pool of grant funds and tax credits from dozens of existing programs, and

WHEREAS, the County is submitting an application to the Environmental Protection Fund: Parks, Preservation and Heritage Grant program through the New York State CFA process for \$650,000 in funding with a 25% match, and

WHEREAS, this funding, if secured, will be administered by Schuylers County and used for the upgrading the bathhouse facility at Seneca Harbor Park to develop a year-round facility with public restrooms, marina tenant bathrooms/shower facilities, and relocate the mechanicals associated with the Marina, and

WHEREAS, this CFA funding match will leverage the ongoing efforts of Project Seneca, Watkins Glen Local Waterfront Revitalization Program, and the Watkins Glen Downtown Revitalization Initiative, and

WHEREAS, Schuylers County has determined that the proposed project is an unlisted action and has completed the Short Environmental Action Form and determined that project will not result in any significant adverse environmental impacts, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Schuyler County Legislature urges the Southern Tier Regional Council to make this application a priority project and believes this effort will preserve and maintain a significant outdoor recreation asset within the Village of Watkins Glen and Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said Consolidated Funding Application for the bathhouse enhancements at Seneca Harbor Park.

Vote 6-0.

RESOLUTION NO. 211 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE CONTRACT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC. FOR PUBLIC TRANSPORTATION SERVICES – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, Schuyler County has been contracting with Chemung-Schuyler Counties Chapter NYSARC, Inc. for Public Transportation Services, and the current contract, which was extended by Resolution No. 92-22, expires June 30, 2022, and

WHEREAS, the new contract term will be effective July 1, 2022 through December 31, 2023, and

WHEREAS, Schuyler County will pay Chemung-Schuyler Counties Chapter, NYSARC, Inc. \$71,340.58 per month for each month July 1, 2022 through December 31, 2022, and \$73,969.42 per month for each month January 1, 2023 through December 31, 2023, reimbursed by State Transportation Operating Assistance (STOA).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Chemung-Schuyler Counties Chapter NYSARC, Inc. for the County Administrator’s Department for Public Transportation Services for the term July 1, 2022 through December 31, 2023, at the costs above, funding available in account no. 001.5630.0401, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 212 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE CONTRACT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC. FOR THE PUBLIC TRANSPORTATION COST SHARE PROGRAM – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, Schuyler County has been contracting with Chemung-Schuyler Counties Chapter NYSARC, Inc. for the Public Transportation Cost Share Program, and the current contract, which was extended by Resolution No. 126-22, expires on June 30, 2022, and

WHEREAS, the new contract term will be effective July 1, 2022 through December 31, 2023, and

WHEREAS, Chemung-Schuyler Counties Chapter, NYSARC, Inc, will continue to pay for the vehicle and the driver in return for a credit of the State Transportation Operating Assistance (STOA) revenue earned by the mileage/passenger on the routes, and

WHEREAS, this credit shall be up to 50% of the STOA revenue earned by the passenger/miles of the routes, and

WHEREAS, the monthly amount to be credited on the monthly Public Transportation invoices submitted to Schuyler County for July 1, 2022 through December 31, 2022 will be in the amount of \$9,103.25, and for January 1, 2023 through December 31, 2023, the monthly amount will be \$9,918.19.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Chemung-Schuyler Counties Chapter NYSARC, Inc. for the County Administrator’s Department for the Public Transportation Cost Share Program for the term July 1, 2022 through December 31, 2023, at the costs above, funding available in account no. 001.5630.0401, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 213 MOTION BY Rondinaro, Second by Gray.

RE: AUTHORIZE CONTRACT AMENDMENT WITH SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT, INC. (SCOPED)/ USE OF ECONOMIC DEVELOPMENT RESERVE FUNDS

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Schuyler County Legislature has established an Economic Development Reserve Fund to provide resources for targeted community development and growth, and

WHEREAS, Resolution No. 289-21 created a process to appropriate these funds, and

WHEREAS, these public funds are earmarked for municipal projects designed to directly benefit a smaller subset of the county while positively impacting the overall county economy and are available to municipal governments and quasi-governmental organizations having business in Schuyler County and intended to provide gap funding not secured by other grant funding, or public or private investment in the project, and

WHEREAS, the Schuyler County Legislature wishes to amend the current 2022 contract with Schuyler County Partnership for Economic Development, Inc. (SCOPED) by issuing them an additional \$50,000, to be funded by the Economic Development Reserve Fund, to be utilized by SCOPED as follows: Sponsorship by SCOPED of a “pilot” docu-series (“the project”), to be produced by or at the direction of “CLASH USA, LLC,” d.b.a. CLASH USA, in conjunction with its 2022 “CLASH Endurance Watkins Glen” event. Said project shall highlight the Watkins Glen area as a desirable place for events, visiting, living, and starting a business in order to attract a shoulder season, globally televised, triathlon that targets and expects to attract over 1,000 high-net-worth participants and their families to Schuyler County. The project will feature Schuyler County Economic Development Fund support in the beginning and credits section, the ads will also feature Schuyler County. This project will be visible across the globe, on billboards, TV and Web-ads, as well as banners of sponsors. Schuyler County will be featured as the sponsor for the leader of the race, and

WHEREAS, the Community Development and Natural Resources Committee (CDNR) recommends the above funding and contract amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the above-described contract amendment with SCOPED, effective immediately through December 31, 2022, said contract amendment approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that upon execution of the agreement, the Schuyler County Treasurer is hereby authorized to transfer \$50,000 from the Economic Development Fund Balance account A890 into the Economic Development account no. 001.6989.0401 - Contractual Expense – SCOPED.

Vote 6-0.

RESOLUTION NO. 214 Motion by Rondinaro, Second by Howell.

RE: MOTION TO BRING THREE (3) RESOLUTIONS TO THE FLOOR

BE IT RESOLVED, that three (3) Resolutions be brought to the floor.

Vote 6-0.

RESOLUTION NO. 215 Motion by Barnes, Second by Rondinaro.

RE: SET SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE AND PUBLIC HEARING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION – PLANNING DEPARTMENT

WHEREAS, a Special Meeting of the Legislature has been called for Tuesday, July 26, 2022 to hold a Public Hearing for a Community Development Block Grant (CDBG) Application that Schuyler County Partnership for Economic Development, Inc. (SCOPED) is applying for on behalf of Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be directed to advertise the Special Meeting and the required public hearing pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended, to be conducted by Schuyler County at said Special Meeting of the Legislature to be held on Tuesday, July 26, 2022, following the Schuyler County Community Development and Natural Resources Committee meeting scheduled for 10:00 a.m.

Vote 6-0.

RESOLUTION NO. 216 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH THE CIVIL SERVICE EMPLOYEE’S ASSOCIATION, INC. REGARDING THE APPOINTMENT OF A REAL PROPERTY APPRAISER TRAINEE AS ACTING ASSESSOR - REAL PROPERTY TAX DEPARTMENT

WHEREAS, the County and the Union are parties to a collective bargaining agreement for the term

PROCEEDINGS OF THE YEAR 2022

January 1, 2020 through December 31, 2025, and

WHEREAS, the title of Real Property Appraiser Trainee is assigned to the Union, and

WHEREAS, the County has decided to appoint one of the current Real Property Appraiser Trainees as an Acting Assessor in the Real Property Tax Department in addition to completing his/her Real Property Appraiser Trainee duties, and

WHEREAS, the County and Union have agreed upon additional duties for the designated Real Property Appraiser Trainee, and

WHEREAS, the County and the Union now wish to document the terms of their agreement.

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Schuyler County Legislature be hereby authorized to enter into a Memorandum of Agreement with the Schuyler County Civil Service Employee's Association, Inc. as set forth above, effective July 18, 2022, approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 217 Motion by Barnes, Second by Rondinaro.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY OF ACTING ASSESSOR POSITION – REAL PROPERTY TAX DEPARTMENT

WHEREAS, the Assessor position in the Real Property Tax Services Department has been vacant since July 1, 2022, and

WHEREAS, there is a need to fill that position on a temporary basis to ensure the needs of the department are met, and

WHEREAS, it is the recommendation of the County Administrator and the Director of Real Property Tax Services that an Acting Assessor be appointed to help with the assessment needs until such time a Sole Assessor can be appointed.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature acknowledges the appointment by the Director of Real Property Tax Services, Kelly Anderson, of Jessica Ryan as Acting Assessor, to be paid a stipend of \$232.00 per week, in addition to her regular salary as Real Property Appraiser Trainee for the additional duties and responsibilities, effective July 18, 2022, until such time an Assessor is hired or other arrangements are made, funding is available in the 2022 Real Property Tax Services account no. 001.1355.0100 to cover said compensation.

Vote 6-0.

NEW BUSINESS: None.

UNFINISHED BUSINESS: None.

REPORT ON STANDING COMMITTEES:

Legislator Howell reported that he distributed several applications for the second round of the County's Downtown and Business Improvement ARPA Program throughout the Villages of Montour Falls and Odessa. He said that he wanted to be sure that all the businesses knew that there are funds available.

Legislator Rondinaro reported that this past weekend's CLASH USA was fantastic! He said that the number of participants seemed good, and the actual race was tremendous. He also said that this would be televised on Fox Sports and online on various platforms. County Administrator Chronis reported that the actual broadcast on Fox Sports will be on July 27th. He expects to have some statistics on the attendance after the broadcast, and he also said that the production team was very pleased with the footage for the video.

COUNTY ADMINISTRATOR'S REPORT:

Administrator Chronis reported that the month of June is a settlement month regarding the sales tax. As of now he said that the figures are \$688,000.00 down from last year at this time. He reminded the Legislators that the first few months in 2020 our sales tax figures hit bottom. He explained how the State uses a formula to determine the distribution and it leads to under payments and over payments but ends up all working out. He said over all we are up about 11%, and he will continue to monitor this. He also reported that the Request for Proposals for our Public Defender position received no interest. At this point they are going to post the job in hopes to receive some good applicants. The case load is being managed and he is working with the Office of Indigent Legal Services (OILS) to be sure of that. He also said that we will be interviewing for the Public

PROCEEDINGS OF THE YEAR 2022

Health Director position tomorrow. He then reported that he is almost ready to present a capital budget and plan for the Ambulance Services, he intends to present an operational plan along with a five-year budget.

PUBLIC PARTICIPATION: None.

MOTION by Legislator Rondinaro to go into executive session for discussions regarding proposed, pending or current litigation, **SECOND** by Legislator Gray. Motion carried six ayes to zero noes.

MOTION by Legislator Rondinaro to come out of executive session, **SECOND** by Legislator Jaynes. Motion carried six ayes to zero noes.

The Meeting adjourned at 7:15 p.m.

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

SPECIAL MEETING

JULY 26, 2022

The July 26, 2022 Special Meeting of the Schuyler County Legislature was called to order at 12:05 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Rondinaro and followed by a Moment of Silence. All Legislators were present except Legislators Reed and Barnes who were excused. County Administrator Fonda Chronis was present, and County Attorney Steven Getman was excused.

PUBLIC PARTICIPATION: None.

RESOLUTION NO. 218 Motion by Rondinaro, Second by Lausell.

RE: RATIFICATION OF SPECIAL MEETING

BE IT RESOLVED, that this Special Meeting, pursuant to the call of the Clerk of the Legislature upon the direction of the Chairman, be and hereby is, ratified and approved for the purpose of holding a Public Hearing to authorize Schuyler County Partnership for Economic Development (SCOPED) to apply for a Community Development Block Grant (CDBG) on behalf of Schuyler County.

Vote 6-0

PUBLIC HEARING TO AUTHORIZE SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT (SCOPED) TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ON BEHALF OF SCHUYLER COUNTY: Chairman Blowers opened the Public Hearing and asked if there were any comments from the public present. With there being none, the Chairman closed the Public Hearing at 12:06 pm.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 12:06 pm.

Stacy B. Husted, Clerk

Jamee L. Mack, deputy Clerk

REGULAR MEETING

AUGUST 8, 2022

The August 8, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Howell and followed by a Moment of Silence. All Legislators were present except Legislator Reed who was absent. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None.

RESOLUTION NO. 219 Motion by Jaynes, Second by Gray.

RE: APPROVE MINUTES OF THE JULY 11, 2022 REGULAR MEETING AND THE JULY 26, 2022 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the July 11, 2022 Regular Meeting and the July 26, 2022 Special Meeting of the Schuyler County Legislature be approved.

PROCEEDINGS OF THE YEAR 2022

Vote 7-0.

RESOLUTION NO. 220 Motion by Barnes, second by Gray.

RE: CALLING ON GOVERNOR KATHY HOCHUL AND THE OFFICE OF CANNABIS MANAGEMENT TO TAKE IMMEDIATE ACTION TO STOP THE OPERATION OF UNLICENSED CANNABIS SALES IN NEW YORK STATE – DISTRICT ATTORNEY’S DEPARTMENT

WHEREAS, the Marijuana Regulation and Taxation Act (MRTA), enacted in March 2021, establishes the parameters under which a regulated, safe, and legal cannabis industry might operate in New York State, and provides that any unlicensed sale of cannabis is illegal, and

WHEREAS, MRTA mandates that legal, licensed, and taxed sales can begin only after the state approves regulations governing sales and licenses businesses making such sales, and

WHEREAS, the Office of Cannabis Management (OCM) has transmitted cease and desist letters to various operations/businesses throughout the state alleged to be engaged in unlicensed cannabis sales, or allegedly allowing unlicensed sales to occur upon their properties, and

WHEREAS, in these letters OCM states unlicensed sales undermine the legal market that is being built by introducing products that are not lab-tested and which potentially threaten public health and safety, and

WHEREAS, unlicensed sales are alleged to include the sale of cannabis products in-person at a retail location, online, via delivery, or at an event, and are alleged to include so-called "gifting" wherein consumers purchase non-cannabis items or services, such as a sticker or membership in a club, and then receive a "gift" of cannabis as part of such purchase, and

WHEREAS, local towns and villages have taken the proper procedures to either "opt out" of allowing cannabis dispensaries and/or consumption sites in their jurisdiction or to "opt in" and create land use laws that accommodate the licensed sale of cannabis, all to ensure the community impact is minimal, and, further, it is alleged that these unlicensed cannabis operations are circumventing such local enactments, and

WHEREAS, except as set forth above, all counties, cities, towns and villages are preempted from adopting any law, rule, ordinance or regulation pertaining to the operation or licensure of registered organizations, adult-use cannabis licenses or cannabinoid hemp licenses; state government has, instead, consolidated the adult-use cannabis program with New York State’s existing medical marijuana program and cannabinoid hemp program, placing these consolidated programs under the control of the Cannabis Control Board and the OCM, thereby curtailing the authority of local governments to address this issue and thereby demonstrating the need for strong and immediate state action in this matter.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature calls upon Governor Kathy Hochul and the Office of Cannabis Management to expedite legislation to close any "loop-hole" under which these cannabis operations may be operating unlicensed, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature calls upon Governor Hochul, the New York State Attorney General and the Office of Cannabis Management to take immediate and firm action to close any such businesses found to be engaged in unlicensed or illegal activity, and

BE IT FURTHER RESOLVED, that the Clerk of the Schuyler County Legislature is hereby directed to forward copies of this resolution to the New York State Governor, the New York Cannabis Control Board Chair, the New York State Attorney General, the New York State Association of Counties, the Inter-County Association of Western New York and all other officials and organizations deemed necessary and appropriate.

Vote 7-0.

RESOLUTION NO. 221 Motion by Barnes, Second by Gray.

RE: AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FISCAL YEAR 2017 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM – SHERIFF’S DEPARTMENT

WHEREAS, the Schuyler County Sheriff’s Department was awarded a New York State Division of Homeland Security and Emergency Services State Law Enforcement Terrorism Prevention Program Grant LE17-1022-D00, in the amount of \$13,746.00 with no local share, and

WHEREAS, said grant was extended through June 30, 2021 with contract LE17-1022-D01 and is being

PROCEEDINGS OF THE YEAR 2022

extended again through May 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute said grant contract extension LE17-1022-D02 for the State Law Enforcement Terrorism Prevention Program with the New York State Division of Homeland Security and Emergency Services, extending the term through May 31, 2022, and

BE IT FURTHER RESOLVED, that the Schuylers County Treasurer is hereby directed to extend said State Law Enforcement Terrorism Prevention grant accordingly in cooperation with the Sheriff's Department.

Vote 7-0.

RESOLUTION NO. 222 Motion by Barnes, Second by Gray.

RE: AUTHORIZE CONTRACT PRICE AMENDMENT WITH WATKINS GLEN INTERNATIONAL, LLC (WGI) FOR ADDITIONAL SPECIAL LAW ENFORCEMENT AND RELATED SERVICES – SHERIFF'S DEPARTMENT

WHEREAS, the Schuylers County Sheriff is charged with enforcing laws and providing security for events at Watkins Glen International Racetrack to maintain order and public safety, and entered into a five-year agreement for Additional Law Enforcement and Related Services authorized by Local Law No. 3 of the year 2020 and Resolution No. 209-21, and

WHEREAS, Watkins Glen International, LLC (WGI) requested an amendment of the contract price for said services, and

WHEREAS, WGI has agreed to pay \$50,000.00 in connection to the annual NASCAR event, and beginning in 2023 and through the remainder of the term of the contract has agreed to an annual increase in the payment above previous year's amount equal to the inflation as measured by Consumer Price Index (CPI), and said rate not to exceed ten percent (10%) in any given year, and

WHEREAS, other listed events set forth and described in Exhibit 1, payment will be made to the County after an invoice has been submitted based on hourly rates from the duty rosters per Section 4 (a) of the amended contract, and

WHEREAS, there is a historical positive impact on the local and regional economy in correlation with the size and scope of large-scale events, and this contract will provide credit for future events held at the facility that require a mass gathering permit, per the schedule in Section 4(b) of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Schuylers County Legislature is hereby authorized to sign a contract amendment with Watkins Glen International, LLC for additional Special Law Enforcement and Related Services, for the term effective upon signature through August 8, 2026, contract approved as to form by the Schuylers County Attorney.

DISCUSSION: Legislator Lausell explained that he will be voting no on this Resolution because there is an existing agreement in place and he sees no reason to amend it.

Vote 6-1. No: Lausell

RESOLUTION NO. 223 Motion by Barnes, Second by Gray.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) FOR A DISTRIBUTION NO. 11 GRANT TO PROVIDE FUNDING FOR AN INVESTIGATOR – PUBLIC DEFENDER'S DEPARTMENT

WHEREAS, the Public Defender's Office has received a New York State Office of Indigent Legal Services (OILS) grant, Contract No. C110043, Distribution No. 11 to provide funding for an investigator to assist attorneys with critical information to serve as the basis for the appropriate course of action in the representation of clients, and

WHEREAS, said grant is in the amount of \$111,552.00 for all three years, with no local share, for the period January 1, 2021 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the grant contract with OILS for the Public Defender's Office for Distribution No. 11 for the term of January 1, 2021 through December 31, 2023, and

BE IT FURTHER RESOLVED, that the Schuylers County Treasurer is hereby directed to establish said grant accordingly, and in cooperation with the Public Defender's Office.

PROCEEDINGS OF THE YEAR 2022

Vote 7-0.

RESOLUTION NO. 224 Motion by Barnes, Second by Gray.

RE: AUTHORIZE THE CREATION AND FILLING OF A PROBATION OFFICER TRAINEE POSITION
- PROBATION DEPARTMENT

WHEREAS, a Probation Officer has resigned in the Probation Department causing a vacancy to fill immediately, and

WHEREAS, the Department has a candidate that would qualify for a Probation Officer Trainee position, and

WHEREAS, a Probation Officer Trainee position does not currently exist and it would be in the best interest to the Department to create a trainee position so it may be filled with the most qualified candidate, and

WHEREAS, the Probation Director is requesting to create this position, upon the approval of the County Administrator, and

WHEREAS, it is further understood that the Probation Director will only hire one eligible applicant to fill one open position, and

WHEREAS, funding for this position is included in the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Probation Director is hereby authorized to create and fill the Probation Officer Trainee position at an hourly rate of \$23.28, to be placed in Grade Level 8, as set forth in the CSEA Administrative Unit Contract, effective immediately.

Vote 7-0.

RESOLUTION NO. 225 Motion by Howell, Second by Barnes.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR UTILITIES AT THE LAKEFRONT
BAR/RESTAURANT – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the County of Schuyler is now responsible for the Utilities at the Lakefront Bar/Restaurant, Watkins Glen, NY due to a combined usage of the Water/Sewer by two tenants, and

WHEREAS, the Schuyler County Buildings and Grounds Department is now paying the utilities and will be reimbursed by the tenant at the Bar/Restaurant.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$9,000.00	001.7110.0442	Utilities
+\$9,000.00	001.7110.2410	Rental of Buildings

Vote 7-0.

RESOLUTION NO. 226 Motion by Howell, Second by Barnes.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR WASHED ICE CONTROL SAND -
HIGHWAY DEPARTMENT

WHEREAS, in accordance with Section 103 of General Municipal Law, all purchase contracts involving an expenditure of more than \$20,000 and all contracts for public works involving an expenditure of more than \$35,000 shall be awarded to the lowest responsible bidder after advertising for sealed bids in the manner provided by this section.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be authorized to advertise for sealed bids for washed ice control sand and/or participate with other Counties and the State of New York in its bids, and

BE IT FURTHER RESOLVED, said bid will be received by the Clerk of the Legislature and opened publicly with an award made at a future meeting of the Legislature, and

BE IT FURTHER RESOLVED, that the County of Schuyler, reserves the right to accept or reject any and all bids, and to re-advertise if desired, and

BE IT FURTHER RESOLVED, that as in the past, the Towns and Villages of Schuyler County so authorized by County Resolution be allowed to participate in said bids.

Vote 7-0.

RESOLUTION NO. 227 Motion by Howell, second by Barnes.

PROCEEDINGS OF THE YEAR 2022

RE: SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF FACILITIES AND GROUNDS RESERVE FUND FOR CONSTRUCTION COSTS FOR THE HUMAN SERVICES COMPLEX GENERATOR REPLACEMENT AND UPGRADE, ROOF REPLACEMENT AND EXTERIOR PAINTING – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Human Services Complex (HSC) generator needs to be replaced and upgraded, the roof needs to be replaced, and the exterior is in need of painting, and

WHEREAS, the Schuyler County Highway Superintendent, who oversees the Buildings and Grounds Department, has received a bid proposal through another political subdivision from Hale Contracting, Inc. in the amount of \$1,444,000.00, for the upgrade and repairs, and

WHEREAS, the County Highway Superintendent is hereby requesting the use of Facilities and Grounds Reserve Funds in the amount of \$694,000 for this contract, which requires Legislature approval, and

WHEREAS, pursuant to General Municipal Law § 6-d(2), prior to the adoption of any non-emergency, resolution, act, ordinance or local law by the governing board of the county, appropriating money for repairs from such fund, the governing board shall cause to be published in the official newspaper or newspapers, a notice stating in substance that it is proposed to appropriate a specified amount from the reserve fund for a particular purpose, and that a public hearing on such proposed appropriation will be held at a time and place stated therein, on at least five days-notice.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby sets a public hearing on Monday, August 22, 2022 to be held in the Legislative Chambers, 105 Ninth Street, Watkins Glen, New York, following the Management and Finance Committee meeting that starts at 10:00 a.m., to receive comments on the following: Authorizing the Buildings and Grounds Department to use funding available in the Facilities and Grounds Reserve Fund 1.1.877 to be transferred into the Buildings Capital Fund account numbers below, for the upgrade and repairs in the amount of \$694,000 as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$694,000.00	A877	Facilities and Grounds Capital Reserve
+\$333,000.00	004.1620.0224	HSC Roof Replacement
+\$290,000.00	004.1620.0223	HSC Generator
+\$ 71,000.00	004.1620.0225	HSC Painting, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to publish notice of said hearing pursuant to General Municipal Law.

Vote 7-0.

RESOLUTION NO. 228 Motion by Howell, Second by Barnes.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR STRUCTURAL MAINTENANCE AND REPAIRS ON VARIOUS STRUCTURES THROUGHOUT THE COUNTY – HIGHWAY DEPARTMENT

WHEREAS, the County's bridge, culvert and guiderail system is extensive, and

WHEREAS, the County's system receives structural damage from time to time, which requires repair on various structures throughout the county due to emergencies, State Flag reports, natural disasters, etc., and

WHEREAS, work on these structures may require services from private firms to assist County forces, and

WHEREAS, the County has term agreements in place for engineering services to develop plans and design any needed repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk to the Legislature in coordination with the County Highway Superintendent be hereby authorized to advertise for sealed bids on an hourly basis from qualified contractors to assist county forces for repairs on various structures throughout the County, and

BE IT FURTHER RESOLVED, said bid will be received by the Clerk of the Legislature and opened publicly with an award made at a future meeting of the Legislature, and

BE IT FURTHER RESOLVED, that the County of Schuyler, reserves the right to accept or reject any and all bids, and to re-advertise if desired.

Vote 7-0.

PROCEEDINGS OF THE YEAR 2022

RESOLUTION NO. 229 Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE CONTRACT AMENDMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF A TOSHIBA COPIER FOR THE COUNTY ATTORNEY'S OFFICE – PURCHASING DEPARTMENT

WHEREAS, Resolution No. 72-22 authorized a contract with Toshiba Business Solutions for maintenance of Toshiba Copiers purchased by multiple departments, and

WHEREAS, a copier is being purchased for the County Attorney's Office (which copier can also be utilized by the Planning and County Administrator's Departments) requiring an amendment for an additional monthly excess charge per image to be paid quarterly per the Exhibit 1 and 2 contained in the amendment to the original contract, effective upon installation through March 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Toshiba Business Solutions for the Purchasing Department for maintenance of a Toshiba Copier, per Exhibit 1 and 2 contained in the amendment, effective upon installation through the term of the existing contract expiring March 31, 2023, funding available in the County Attorney budget account no. 001.1420.0411 – Copier Supplies & Expense, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 230 Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE ADDING THE INTERLOCAL PURCHASING SYSTEM (TIPS), OMNIA PARTNERS, SOURCEWELL AND THE PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE) TO THE LIST OF APPROVED PURCHASING COOPERATIVES – PURCHASING DEPARTMENT

WHEREAS, if managed effectively, County procurement requirements can increase competition and reduce the cost of goods and services of acceptable quality, and

WHEREAS, counties and other municipal entities in New York State are authorized to enter into cooperative purchasing arrangements among themselves through intergovernmental cooperation agreements, and

WHEREAS, as an alternative to soliciting competition on its own or through cooperative purchasing arrangements, local governments may also “piggyback” on contracts that have been extended to local governments and school districts by certain other governments, and

WHEREAS, use of these contracts constitutes an exception to the competitive bidding and offering requirements of the General Municipal Law, and

WHEREAS, the Legislature previously approved such use, via Resolution No. 88-16 and No. 306-16, and

WHEREAS, the Purchasing Director recommends that the entities listed below be approved by the County for inclusion on its existing list of approved cooperatives.

NOW, THEREFORE, BE IT RESOLVED that, in addition to those entities previously approved, the Schuyler County Legislature hereby authorizes and directs the Purchasing Department to utilize the various cooperative purchasing agreements created by the following entities to provide materials, equipment, supplies and services to the various county agencies and departments: The Interlocal Purchasing System (TIPS), OMNIA Partners, Sourcewell, and the Purchasing Association of Cooperative Entities (PACE).

Vote 7-0.

RESOLUTION NO. 231 Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT

WHEREAS, various departments have items to be declared junk or surplus

NOW, THEREFORE, BE IT RESOLVED, pursuant to County Law Section 215, the Schuyler County Legislature hereby declares the following assets junk or surplus, and

BE IT FURTHER RESOLVED that the following items are to be bid out, traded, placed in storage for an auction or disposed of.

JUNK

PROCEEDINGS OF THE YEAR 2022

<u>ASSET #</u>	<u>DESCRIPTION</u>	<u>SERIAL/VIN #</u>	<u>DEPARTMENT</u>
6275	Desktop, Dell OptiPlex 755	6ZP2KD1	Information Tech.
6518	Desktop, Dell OptiPlex 755	CL79VH1	Information Tech.
6877	Desktop, HP Compax 8200 Elite	2UA1390S8F	Information Tech.
6914	Desktop, Dell OptiPlex 790	84Y7YR1	Information Tech.
7266	Laptop, Dell Latitude E7450	12PZ362	Emergency Mngt

SURPLUS FOR AUCTION

<u>ASSET #</u>	<u>DESCRIPTION</u>	<u>SERIAL/VIN #</u>	<u>DEPARTMENT</u>
5970	2006 Ford Ranger	1FTYR14U76PA65374	Central Garage
7213	2008 Chevy Equinox	2CNDL23F686319096	Public Health

Vote 7-0.

RESOLUTION NO. 232 Motion by Rondinaro, Second by Barnes.

RE: AMEND THE SCHUYLER COUNTY PURCHASING POLICIES & PROCEDURES MANUAL CHANGING THE QUOTE THRESHOLD FROM \$1,000 TO \$2,500 – PURCHASING DEPARTMENT

WHEREAS, the current purchasing policy, since 2006, lists \$1,000 as the threshold to obtain quotes for the procurement of goods and services, and

WHEREAS, due to national inflationary pressures and the need for continued efficiency, the County Administrator and the Purchasing Director recommend increasing the threshold amount from \$1,000 to \$2,500.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Purchasing Department Policies and Procedures, Section 3.12, be hereby amended to increase the quote threshold from \$1,000 to \$2,500, effective immediately.

Vote 7-0.

RESOLUTION NO. 233 Motion by Rondinaro, Second by Barnes.

RE: SET TAX AUCTION SALE DATE(S) – TREASURER’S DEPARTMENT

WHEREAS, final Judgements of Foreclosure in the pending tax foreclosure proceedings, Index Nos. 18-224 and 19-145, have been received from the Supreme Court, State of New York, County of Schuyler, pursuant to Article 11 of the Real Property Tax Law, and

WHEREAS, the Schuyler County Treasurer is the enforcing officer responsible for carrying out a foreclosure sale, and

WHEREAS, it is necessary to set a tax auction sale date in advance thereof, and

WHEREAS, the County has entered into a contract with Auctions International, Inc. for auctioneer services for the tax foreclosure auction, to be conducted online, and

WHEREAS, while not required by the provisions of Real Property Tax Law Art. 11, a true copy of the “Judgment(s) of Foreclosure with Notice of Entry” was served upon each property owner of record.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer has set September 14 through September 28, 2022 inclusive, as the tax auction sale date(s).

Vote 7-0.

RESOLUTION NO. 234 Motion by Rondinaro, Second by Barnes.

RE: ACCEPT/REJECT OFFERS TO PURCHASE AND QUITCLAIM PROPERTY TAKEN BY TAX DEED – TREASURER’S DEPARTMENT

WHEREAS, pursuant to RPTL Art. 11, the County Treasurer took tax title to certain real property located in Schuyler County, State of New York, and

WHEREAS, the former owner of record or the estate of the former owner of record may submit an Offer to Purchase in the full amount of taxes, penalties, interest and other County expenses involved with the property to the Schuyler County Treasurer up to two weeks prior to the initial 2022 tax sale auction date.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature authorizes its Chairman to accept any and all Offers to Purchase, subject to the last-stated condition below, and execute the quitclaim deed and attending documents for the transfer of properties for which the County of Schuyler has taken a tax deed and listed said property in the tax sale auction, upon payment to the Schuyler County Treasurer

PROCEEDINGS OF THE YEAR 2022

of the full amount of the purchase offer. The full amount of the purchase offer must be made to the Schuyler County Treasurer prior to the tax sale auction, and

BE IT FURTHER RESOLVED, that upon acceptance of a bid, and payment in full of the purchase price, the Schuyler County Attorney shall prepare a quitclaim deed to the former owner of record which the Chairman of this Legislature is hereby authorized to execute and deliver within thirty (30) days of the payment thereof, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature has the right to accept or reject any and all bids.

Vote 7-0.

RESOLUTION NO. 235 Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR PROFESSIONAL SERVICES – HUMAN RESOURCES DEPARTMENT

WHEREAS, Resolution No. 97-22 authorized a contract with Hancock Estabrook, LLP for professional investigative services after the 2022 budget was approved for the Human Resources Department, and

WHEREAS, the Human Resources Department has fulfilled the contracted payment amount to Hancock Estabrook, LLP for a total of \$20,000, and

WHEREAS, the Human Resources budget for Professional Services is now lacking sufficient funds to cover professional fees for the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer be hereby authorized to transfer \$20,000 from Contingency account no. 001.1990.0500 into account no. 001.1430.0458-Professional Services.

Vote 7-0.

RESOLUTION NO. 236 Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE AMENDING THE ONGOING CONTRACT WITH ACCELERATED INFORMATION SYSTEMS FOR A CLOUD AND LASERFICHE SOFTWARE SUBSCRIPTION – RECORDS MANAGEMENT DEPARTMENT

WHEREAS, Resolution No. 110-20 authorized an ongoing contract with Accelerated Information Systems for online document imaging for the Records Management Department, and

WHEREAS, an amendment to the cost structure for Laserfiche, per Exhibit A is required, and

WHEREAS, the amendment to the Exhibit A is in the total amount of \$2,260.00 for two Laserfiche Cloud Professional Users at \$830.00 each, five Cloud Participant Users at \$120.00 each and then as needed any additional Cloud Storage of 100 GB will be charged \$300.00 per year.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Accelerated Information Systems for the Records Management Department, for the Cloud and Laserfiche Software Subscription amendment at rates stated above, funding available in account no. 001.1460.0401 – Contractual Expense, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 237 Motion by Lausell, Second by Barnes.

RE: AUTHORIZATION TO PAY FAMILY FOSTER CARE AND ADOPTION SUBSIDY RATES AS DETERMINED BY THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Resolution No. 233-16 established Schuyler County rates for family foster care and adoption subsidies, and

WHEREAS, the New York State Office of Children and Family Services (OCFS) has mandated that counties will pay at least 100% of Maximum State Aid Rates (MSARs) for foster care and adoption subsidies effective July 1, 2023, according to 22-OCFS-ADM-16 and Chapter 56 of the Laws of 2022 amending Social Services Law (SSL) §398-a by adding subdivision 2-c, and

WHEREAS, OCFS mandated three rate increases in the interim, from April 1, 2022 until July 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the

PROCEEDINGS OF THE YEAR 2022

Department of Social Services to pay foster care and adoption subsidy rates as directed by the New York State Office of Children and Family Services effective immediately.

Vote 7-0.

RESOLUTION NO. 238 Motion by Lausell, Second by Barnes.

RE: AUTHORIZE GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING FOR THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT PROGRAM – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, Schuyler County has a New York (NY) Connects program within the Office for the Aging which serves as the local Aging and Disability Resource Center for individuals from birth to death with long term care or chronic healthcare issues, and

WHEREAS, NY Connects is an essential component of the State’s efforts to rebalance the Long-Term Services and Supports (LTSS) system to increase access to non-institutional community-based long-term services and supports, and

WHEREAS, the purpose of the Expansion and Enhancement funding is to broaden the scope and involve new partners to produce a fully functional No Wrong Door structural reform as required under the federal Balancing Incentive Program (BIP) authorized under the Patient Protection and Affordable Care Act of 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign a grant application and agreement with the New York State Office for the Aging for the Expansion and Enhancement of NY Connects program grant funds, for the term April 1, 2022 through March 31, 2023, in the amount of \$144,194.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the NY Connects program grant accordingly in cooperation with the Office for the Aging Department.

Vote 7-0.

RESOLUTION NO. 239 Motion by Lausell, Second by Barnes.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A CHILDHOOD LEAD POISONING PREVENTION PROGRAM (CLPPP) GRANT – PUBLIC HEALTH DEPARTMENT

WHEREAS, the New York State Department of Health (NYSDOH) has awarded the Public Health Department a Childhood Lead Poisoning Prevention Program (CLPPP) grant, contract number DOH01-C37014GG-3450000, for the period of October 1, 2021 through September 30, 2026, in the amount of \$24,600.00 for each year with a grand total of \$123,000.00 for the five years.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said grant contract with the NYSDOH for said funding, contract number DOH01-C37014GG-3450000, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the funding for said grant, in cooperation with the Public Health Department.

Vote 7-0.

RESOLUTION NO. 240 Motion by Lausell, Second by Barnes.

RE: AUTHORIZE AMENDING GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. (HRI) FOR EPIDEMIOLOGY LABORATORY CAPACITY (ELC) SCHOOLS GRANT TO EXTEND THE TERM – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department has received a grant from the New York State Department of Health (NYSDOH) through Health Research Inc. authorized by Resolution No. 326-21 for the ELC Schools Grant in the total amount of \$819,546, that is federally funded from the Centers for Disease Control and Prevention, contract number 6NU50CK0005160208, HRI Contract # 6918-01, and

WHEREAS, Amendment No. 1 has extended the term from July 31, 2022 to July 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the grant amendment contract with Health Research, Inc., extending the term of said contract from July 31,

PROCEEDINGS OF THE YEAR 2022

2022 to July 31, 2023, approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 241 Motion by Lausell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH VENESKY & COMPANY FOR JACK - TIME AND ACTIVITY TRACKING SYSTEM END USER LICENSE – PUBLIC HEALTH DEPARTMENT

WHEREAS, Schuyler County Public Health Department is required to document and track 100% of employee time and support claims for Article 6 State Aid and Grants contracts, and

WHEREAS, Venesky & Company has developed a cloud-based application specifically for New York State County Public Health Departments designed to conform to the Department of Health Time and Effort Reporting for Department of Health contracts, and

WHEREAS, the cost for the end user license is \$3,500, for a term of June 13, 2022 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Venesky & Company for the Jack - Time and Activity Tracking System end user license for the Public Health Department for the term of June 13, 2022 through December 31, 2023, at a cost of \$3,500.00 funding available in account no. 001.4010.0532 – Computer Services, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 242 Motion by Lausell, Second by Barnes.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY/AUTHORIZE AMENDING THE 2022 BUDGET FOR EARLY INTERVENTION-PUBLIC HEALTH DEPARTMENT

WHEREAS, Early Intervention Program costs are exceeding estimates for this year in the amount of \$30,000, and

WHEREAS, these services and associated costs are mandated by the State of New York Department of Health, and

WHEREAS, Schuyler County is reimbursed 49% of these costs by New York State, and

WHEREAS, the 2022 budget requires amended to reflect this.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the from Contingency as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$15,300	001.1990.0500	Contingency Account
+\$15,300	001.5054.0490	Early Intervention expense, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$14,700	001.4054.0490	Early Intervention expense
+\$14,700	001.4054.3401	Early Intervention State-Aid revenue

Vote 7-0.

RESOLUTION NO. 243 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE CONTINUED SPONSORSHIP OF LOCAL SNOWMOBILE CLUBS IN THE COUNTY FOR A NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (OPRHP) SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE STATE GRANT-IN-AID AND AUTHORIZE THE CHAIRMAN TO SIGN SAID ANNUAL GRANT APPLICATIONS – PLANNING DEPARTMENT

WHEREAS, the New York State Department of Environmental Conservation (DEC) issues trail permits to the Snowmobile Clubs upon the premise that there is less needed grooming maintenance for the trails, and

WHEREAS, Schuyler County has been the local sponsor for local Snowmobile Clubs in the county for the clubs' grants through the Schuyler County Soil and Water Conservation District as the administrator of the grants and the County Treasurer as the administer of the grant funds, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Schuyler County Planning Department will be administering the grant program in the place and stead of the Soil and Water Conservation District, and

WHEREAS, participating Snowmobile Clubs are required to carry \$1,000,000 in insurance for said program and said certificate(s) of insurance will now be filed with the Planning Department.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby agrees to continue to be the authorized local sponsor for local Snowmobile Clubs in the county in pursuit of New York State Office of Parks, Recreation and Historic Preservation Snowmobile Trail Development and Maintenance State Grant-in-Aid funds, at no local cost to the County, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature be hereby authorized to sign said annual grant applications and state aid vouchers, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to annually establish said grant funds in cooperation with the Planning Department.

Vote 7-0.

RESOLUTION NO. 244 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE APPOINTMENT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGIONAL ADVISORY COMMITTEE – PLANNING DEPARTMENT

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of Kristin VanHorn, Planning Director, as the Schuyler County representative on the New York State Department of Environmental Conservation Regional Advisory Committee, effective immediately.

Vote 7-0.

RESOLUTION NO. 245 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS AND AWARD TO VILLAGE OF BURDETT/ TOWN OF HECTOR—PLANNING DEPARTMENT

WHEREAS the Schuyler County Legislature has established an Economic Development Fund to provide resources for targeted community development and growth to Schuyler County towns, villages, and quasi-governmental organizations for economic and community development projects, and

WHEREAS, Resolution No. 289-21 created a process to appropriate these funds, and

WHEREAS, the following entity has made application for Economic Development Funds: Village of Burdett/ Town of Hector for the following project; Wastewater System Study, and

WHEREAS, the Schuyler County Community Development and Natural Resources Committee (CDNR) recommends funding the project.

NOW, THEREFORE, BE IT RESOLVED, that the above-described application for Economic Development Funds is hereby accepted and approved by the County of Schuyler, in the amount of \$19,800 and that the Chairman of the Legislature is hereby authorized to approve the application in accordance with the above, application approved as to form by the Schuyler County Attorney, funds to be paid in the following time and manner: within thirty days of this approval, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$19,800 from the Economic Development Fund Balance account A890 into the Economic Development account no. 001.6989.0477.

DISCUSSION: Legislator Jaynes explained that he would be voting no on this Resolution because he did not agree with the split. He said that he felt we should help them out a bit more.

Vote 6-1. No: Jaynes

RESOLUTION NO. 246 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS AND AWARD TO FLX GATEWAY COMMUNITY DEVELOPMENT CORPORATION - PLANNING DEPARTMENT

WHEREAS the Schuyler County Legislature has established an Economic Development Fund to provide resources for targeted community development and growth to Schuyler County towns, villages, and quasi-governmental organizations for economic and community development projects, and

WHEREAS, Resolution No. 289-21 created a process to appropriate these funds, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the following entity has made application for Economic Development Funds: FLX Gateway Community Development Corporation for the following project; FLX Works, and

WHEREAS, the Schuyler County Community Development and Natural Resources Committee (CDNR) recommends funding the project.

NOW, THEREFORE, BE IT RESOLVED, that the above-described application for Economic Development Funds is hereby accepted and approved by the County of Schuyler, in the amount of \$50,000 that the Chairman of the Legislature is hereby authorized to approve the application in accordance with the above, application approved as to form by the Schuyler County Attorney, funds to be paid in the following time and manner: within thirty days of this approval, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$50,000 from the Economic Development Fund Balance account A890 into the Economic Development account no. 001.6989.0477.

Vote 7-0.

RESOLUTION NO. 247 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR RECYCLING – PLANNING DEPARTMENT

WHEREAS, Schuyler County provides a tire collection during Household Hazardous Waste Day for a fee of \$3.00 per tire, to help off-set the cost of disposing of the tires, and

WHEREAS, the 2022 budget requires amended to reflect this revenue so that the contractor can be paid for the collection.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$1,200.00	001.8020.1289	RECYCLING
-\$1,200.00	001.8020.0580	REGIONAL RECYCLING COSTS

Vote 7-0.

RESOLUTION NO. 248 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE TRANSFER OF RESERVE FUNDS FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT/AUTHORIZE AMENDING THE 2022 BUDGET

WHEREAS, the District Contractual account no. 001.8740.401 has been depleted, and

WHEREAS, there are funds available in the Lakes District Reserve Account to cover said overage in the amount of \$20,917.36, and

WHEREAS, pursuant to Section 6-c of the General Municipal Law all expenditures from this reserve account are to be authorized by the Legislature, and

WHEREAS, there will be additional funds from Steuben County in the amount of \$47,092.17 when only \$14,531.00 was budgeted, therefore this requires the 2022 budget to be amended by \$32,561.17.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to make the following transfer and amendments to the Lakes District 2018 budget as follows:

<u>TRANSFER AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$20,917.36	001.8740.0401	Contractual Expenses
-\$20,917.36	A887	Lakes District Reserve Account
<u>AMENDED AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$32,561.17	001.8740.1289	Other Gen. Govern. Dept. Income Revenue
+\$32,561.17	001.8740.0401	Contractual Expenses

Vote 7-0.

RESOLUTION NO. 249 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE TWO-YEAR APPOINTMENT TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT (STCRP&D) BOARD

WHEREAS, Jim Ryan’s initial term on the Southern Tier Central Regional Planning and Development

PROCEEDINGS OF THE YEAR 2022

(STCRP&D) Board expired on December 31, 2020, and he should have been reappointed, and

WHEREAS, the STCRP&D board has requested that the Schuylers County Legislature re-appoint Jim Ryan for a new two-year term with a retroactive date effective on January 1, 2021 for records purposes.

NOW, THEREFORE, BE IT RESOLVED, the Schuylers County Legislature hereby approves the appointment of Jim Ryan to the Southern Tier Central Regional Planning and Development Board to fill the seat of the Elected Official for a term of January 1, 2021 through December 31, 2022.

Vote 7-0.

RESOLUTION NO. 250 Motion by Rondinaro, Second by Howell.

RE: MOTION TO BRING ONE (1) ADDITIONAL RESOLUTION TO THE FLOOR

BE IT RESOLVED, that one (1) additional Resolution be brought to the floor.

Vote 7-0.

RESOLUTION NO. 251 Motion by Lausell, Second by Barnes.

RE: AUTHORIZE APPOINTMENT – PUBLIC HEALTH DIRECTOR

WHEREAS, the Public Health Director position has been vacant.

WHEREAS, it is upon recommendation by the Personnel Officer and the County Administrator that Jill L. Kasprzyk be appointed to said position, and

WHEREAS, New York State Department of Health has certified the following candidate and corresponded as such, as required by law, and

NOW, THEREFORE, BE IT RESOLVED, that Jill L. Kasprzyk be appointed Public Health Director effective August 22, 2022 through August 21, 2028, at an annual salary of \$89,000.

Vote 7-0.

NEW BUSINESS: None

UNFINISHED BUSINESS: None.

REPORT ON STANDING COMMITTEES: None.

COUNTY ADMINISTRATOR’S REPORT:

Administrator Chronis reported that the Treasurer sent out the sales tax report for June and as he expected the figures have rebounded. He said that this time last year we are ahead by a couple \$100,000.00. He said that this is more than \$730,000 to the plus side from the previous year however he expressed caution moving forward because he is not sure about what the State is doing. He also reported that we have received two good applications for the Public Defender position we have open, and he would like to schedule interviews next week to include Chairman Blowers and Legislator Gray as part of the interview committee. He then reported on the ambulance situation. He did not send out an email on Friday knowing he would be able to report it in person tonight. They held a fruitful meeting this past Friday with the Hospital’s operation team, Corporate Attorney, President, Chief Operating Officer, Attorney Getman and himself. He told the Legislators that Schuylers Hospital will be submitting a proposal on the Monday, August 22, 2022 at a Legislative Committee Meeting scheduled for 12:30 p.m. He said that they will be proposing three rigs, two crews and two Advance Life Support (ALS) crews. They have two goals in mind, that being to fix the problem with response time and to have a solution for long term sustainability. He explained that they understand the need for oversight and their proposal will be favorable to the taxpayers. There will be three proposals on the table in hopes to have yet another Legislative Committee Meeting the week of August 29th to get any questions the Legislature may have answered in order to make a decision. The Clerk reminded the Legislators of the upcoming meetings scheduled for Monday, August 22, 2022. There will be the Public Safety and Criminal Justice Committee Meeting at 9:00 a.m., followed by the Public Works Committee Meeting. Then the Management and Finance Committee Meeting scheduled for 10:00 a.m. followed by a Special Meeting of the Legislature to hold a public hearing and authorize a contract for the Buildings and Grounds Department. Then the Legislative Committee Meeting as a whole for the Schuylers Hospital Ambulance presentation is scheduled for 12:30 p.m. that day as well. Chairman Blowers said that Legislator Barnes had made a good point, we need to move fast on this as we are not getting very good coverage now and we need to expedite this.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 6:51 p.m.

PROCEEDINGS OF THE YEAR 2022

Stacy B. Husted, Clerk
Jamee L. Mack, Deputy Clerk

**SPECIAL MEETING
AUGUST 2, 2022**

The August 22, 2022 Special Meeting of the Schuyler County Legislature was called to order at 11:03 a.m. by Chairman Blowers. The Pledge of Allegiance was led by Legislator Gray and followed by a Moment of Silence. All Legislators were present except Legislator Rondinaro who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None.

PUBLIC HEARING RELATIVE TO AUTHORIZING THE BUILDINGS AND GROUNDS DEPARTMENT TO USE FUNDING AVAILABLE IN THE FACILITIES AND GROUNDS RESERVE FUND FOR CONSTRUCTION COSTS FOR THE HUMAN SERVICES COMPLEX GENERATOR REPLACEMENT AND ROOF REPLACEMENT AND EXTERIOR PAINTING:

No public was present to speak at the public hearing.

RESOLUTION NO. 252 Motion by Howell, Second by Lausell.

RE: RATIFICATION OF SPECIAL MEETING

BE IT RESOLVED, that this Special Meeting, pursuant to the call of the Clerk of the Legislature upon the direction of the Chairman, be and hereby is, ratified and approved for discussion and action upon the following item of business:

1. AUTHORIZE CONTRACT WITH HALE CONTRACTING, INC. FOR REPLACEMENT AND UPGRADE TO THE STANDBY GENERATOR, ROOF REPLACEMENT AND EXTERIOR PAINTING AT THE HUMAN SERVICES COMPLEX/AUTHORIZE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND FACILITIES AND GROUNDS CAPITAL RESERVE FUNDS - BUILDINGS AND GROUNDS DEPARTMENT

Vote 7-0.

RESOLUTION NO. 253 Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH HALE CONTRACTING, INC. FOR REPLACEMENT AND UPGRADE TO THE STANDBY GENERATOR, ROOF REPLACEMENT AND EXTERIOR PAINTING AT THE HUMAN SERVICES COMPLEX/AUTHORIZE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND FACILITIES AND GROUNDS CAPITAL RESERVE FUNDS - BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the County of Schuyler requires various repairs to the County's Human Services Complex, consisting of replacement and upgrade to the standby generator, roof replacement and exterior painting, and

WHEREAS, General Municipal Law (GML) § 103(16) authorizes political subdivisions and districts therein to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein, and

WHEREAS, pursuant to GML § 103(16), the County has solicited and received a bid proposal through another political subdivision from Hale Contracting, Inc., in the amount of \$1,444,000.00, contract to take effect August 23, 2022 until completion, which bid proposal the Buildings and Grounds Department under leadership of the County Highway Superintendent, recommends for approval.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Legislature be hereby authorized to execute a contract with Hale Construction, Inc., in accordance with the above, at a cost of \$290,000.00 for the generator, \$1,083,000.00 for the Roof and \$71,000 for Painting, and

BE IT FURTHER RESOLVED, that the Legislature hereby approves of use of the ARPA Funding in the amount of \$750,000 and the use of the Facilities and Grounds Capital Reserve Fund for the remaining amount of \$694,000, and

PROCEEDINGS OF THE YEAR 2022

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to make the following transfers from both funds:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$750,00.00	001.1010.0401	ARPA Funds
+\$750,000.00	004.1620.0224	Roof Replacement

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$694,000.00	A877	Facilities and Grounds Capital Reserve
+\$333,000.00	004.1620.0224	Roof Replacement
+\$290,000.00	004.1620.0223	Generator
+\$ 71,000.00	004.1620.0225	Painting

Vote 7-0.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 11:05 a.m.
Stacy B. Husted, Clerk

**REGULAR MEETING
SEPTEMBER 12, 2022**

The September 12, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Acting Chairman Barnes. The Pledge of Allegiance was led by Legislator Jaynes and followed by a Moment of Silence. All Legislators were present except Legislator Blowers and Legislator Gray who were excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION:

Mr. Paul Bartow was present, and he expressed his desire for the Legislature to slow down on the ambulance services negotiations and said that they really need to pay attention to the contract details. He also reported that the research being done on Seneca Lake by nautical archaeologist Art Cohn will be presented at a demonstration held on September 27th at the Watkins Glen Elementary School Auditorium. He feels this is important for development of the lake with the Canal Corporation and how we hold on to the history. It is being sponsored by the Schuyler County Historical Society.

Mr. Joe Yaskulski, an employee from the Department of Social Services, was present to express his concerns and dissatisfaction with not having a Mobile Work Crew program since the pandemic hit, the change in his title, and how it has impacted his job.

RESOLUTION NO. 254 Motion by Howell, Second by Lausell.

RE: APPROVE MINUTES OF THE AUGUST 8, 2022 REGULAR MEETING AND THE AUGUST 22, 2022 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the August 8, 2022 Regular Meeting and the August 22, 2022 Special Meeting of the Schuyler County Legislature be approved.

Vote 6-0.

RESOLUTION NO. 255 Motion by Jaynes, Second by Lausell.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME CORRECTION OFFICER POSITION – SHERIFF’S DEPARTMENT

WHEREAS, the County is required to ensure a staffing pattern in the jail that provides the needed coverage per inmate as directed by New York State Commission of Corrections (NYSCOC), and

WHEREAS, the Sheriff believes that one additional full time Correction Officer is needed to provide the required level of service, and

WHEREAS, the Sheriff’s Department is requesting to create this position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is available in the 2022 budget, account no. 001.3150.0100.

PROCEEDINGS OF THE YEAR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff's Department is hereby authorized to create and fill the one full-time Correction Officer position at an hourly rate of \$21.50, the entry level rate, as set forth in the Schuyler County Correction Officer's Benevolent Association, Inc. Contract, effective immediately.

Vote 6-0.

RESOLUTION NO. 256 Motion by Jaynes, Second by Lausell.

RE: RECOGNIZE THE WEEK OF SEPTEMBER 18 - 24, 2022 AS SHERIFF'S WEEK - SHERIFF'S DEPARTMENT

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Schuyler County throughout our history, having been established in the State's first Constitution in 1777 and continued in every succeeding Constitution, and having been one of the original Constitutional offices guaranteed to the People upon the founding of our County, 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, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field, and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace", and extend into many facets of public service, including maintaining the County jail, providing security in our facilities, dispatching emergency services, and serving and executing civil process for our courts, and

WHEREAS, as a Constitutionally Empowered Office directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive 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 Sheriffs play in our modern criminal justice system.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby recognizes the important services provided to the citizens of this County by Sheriff Kevin P. Rumsey and the members of the Sheriff's Department, and does hereby recognize September 18 - 24, 2022 to be Sheriff's Week in Schuyler County.

Vote 6-0.

RESOLUTION NO. 257 Motion by Howell, Second by Jaynes.

RE: SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF FACILITIES AND GROUNDS RESERVE FUNDS FOR ENGINEERING SERVICES FOR THE BATH FACILITIES AT SCHUYLER COUNTY SENECA HARBOR PARK – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, there is a need for a new bath facility at Seneca Harbor Park for the marina dock tenants, and

WHEREAS, the Schuyler County Highway Superintendent, who oversees the Buildings and Grounds Department, has received a proposal from Hunt Engineers, Architects, Land Surveyors & Landscape Architects DPC in the amount of \$41,500.00, plus estimated disbursements in the amount of \$1,500.00, for professional engineering services, and

WHEREAS, the Buildings and Grounds Department will be utilizing the current contract that is in place with Hunt Engineers, Architects, Land Surveyors & Landscape Architects DPC for their professional engineering services, and

WHEREAS, the County Highway Superintendent is hereby requesting the use of Facilities and Grounds Reserve Funds for this contract, which requires Legislature approval, and

WHEREAS, pursuant to General Municipal Law § 6-d(2), prior to the adoption of any non-emergency, resolution, act, ordinance or local law by the governing board of the county, appropriating money for repairs from such fund, the governing board shall cause to be published in the official newspaper or newspapers, a notice stating in substance that it is proposed to appropriate a specified amount from the reserve fund for a

PROCEEDINGS OF THE YEAR 2022

particular purpose, and that a public hearing on such proposed appropriation will be held at a time and place stated therein, on at least five days' notice.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby sets a public hearing for Tuesday, October 11, 2022 at 6:30 p.m., to be held in the Legislative Chambers, 105 Ninth Street, Watkins Glen, New York, to receive comments on the following: Authorizing the Buildings and Grounds Department to use funding available in the Facilities and Grounds Reserve Fund 1.1.877 to be transferred into the Buildings Capital Fund account no. 004.7110.0214.0000, for engineering services in the amount of \$41,500.00 with estimated disbursements in the amount of \$1,500.00, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to publish notice of said hearing pursuant to General Municipal Law.

Vote 6-0.

RESOLUTION NO. 258 Motion by Howell, Second by Jaynes.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME MAINTENANCE MECHANIC POSITION AND ABOLISH LABORER POSITION – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the County Highway Superintendent who oversees the Buildings and Grounds Department, in consultation with the Personnel Officer, has determined that the title of Laborer is no longer the appropriate title for the position within the Buildings and Grounds Department, and

WHEREAS, the County Highway Superintendent wishes to create the title of Maintenance Mechanic and abolish the Laborer position upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Buildings and Grounds Department is hereby authorized to create and fill one full-time Maintenance Mechanic position, at an hourly rate of \$19.91, to be placed in Grade 5, as set forth in the CSEA Administrative Unit Contract, effective immediately, and

BE IT FURTHER RESOLVED, that the Laborer position in the Buildings and Grounds Department is hereby abolished.

Vote 6-0.

RESOLUTION NO. 259 Motion by Howell, Second by Jaynes.

RE: AUTHORIZE CONTRACT AMENDMENT WITH ECONOMY PAVING CO., INC. FOR ADDITIONAL CONSTRUCTION WORK – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 40-22 authorized a contract with Economy Paving Co., Inc. for construction of County Road 6 over VanLoon Creed Bridge Replacement, and

WHEREAS, Economy Paving Co., Inc. has submitted a Change Order totaling the amount of \$31,115.00 due to the design estimated depth not being sufficient to achieve minimum driven capacity.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment for the Highway Department with Economy Paving Co., Inc. for additional construction work to the existing contract, in the amount of \$31,115.00, making the total contract amount now \$909,902.00, effective January 6, 2022 through December 1, 2022, funding available in account no. 002.5120.0301, with reimbursement of 80% Federal, 15% State, approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 260 Motion by Howell, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR PERMANENT IMPROVEMENTS – HIGHWAY DEPARTMENT

WHEREAS, due to the rising cost of asphalt, the Permanent Improvement accounts are underfunded.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
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PROCEEDINGS OF THE YEAR 2022

+\$150,000	002.5112.0330	Reconstruction CR23
+\$150,000	002.5112.0348	Reconstruction CR22
+\$300,000	002.0002.3501	Consolidated Highway Aid

Vote 6-0.

RESOLUTION NO. 261 Motion by Howell, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2022 MACHINERY FUND BALANCE FOR FUEL – HIGHWAY DEPARTMENT

WHEREAS, due to the rising cost of fuel, the Machinery fuel account is underfunded.

WHEREAS, the Highway Superintendent has requested \$90,000 to come from the Machinery Fund Balance account, which requires amending the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Treasurer is hereby authorized to amend the 2022 budget to increase account no. 003.5130.0526 by \$90,000.

Vote 6-0.

RESOLUTION NO. 262 Motion by Howell, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR SUPPLIES FOR CENTRAL GARAGE - HIGHWAY DEPARTMENT

WHEREAS, due to the rising cost of automotive supplies, the Central Garage supplies account is underfunded.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$10,000	001.1640.0463	Supplies
+\$10,000	001.1640.1710	Services

Vote 6-0.

RESOLUTION NO. 263 Motion by Howell, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR COUNTY ROAD MAINTENANCE – HIGHWAY DEPARTMENT

WHEREAS, due to the excessive accidents on County Roads with guiderail damage, the guiderail account is underfunded.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$6,000	002.5110.0513	Guiderail
+\$6,000	002.0002.2680	Insurance Recoveries

Vote 6-0.

RESOLUTION NO. 264 Motion by Howell, Second by Jaynes.

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE – HIGHWAY DEPARTMENT

WHEREAS, a Project for the Bridge Replacement (BIN 3332610) CR 16 over Tributary to Meads Creek, Town of Orange, Schuyler County P.I.N. 6755.48 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Schuyler desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Bridge Replacement (BIN 3332610) CR 16 over Tributary to Meads Creek, Town of Orange, Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislative Board, duly convened does hereby approves the above-subject project, and

BE IT FURTHER RESOLVED, the Schuyler County Legislative Board hereby authorizes the County of

PROCEEDINGS OF THE YEAR 2022

Schuyler to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Right of Way Incidentals phase work for the Project or portions thereof, and

BE IT FURTHER RESOLVED, that the sum of \$315,000 is hereby appropriated from 2022 budget 002.5020.0401 and made available to cover the cost of participation in the above phase of the Project, and

BE IT FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County of Schuyler shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED, that the Chairman of the Schuyler County Legislative Board be and is hereby authorized to execute all necessary Agreements on behalf of the County of Schuyler with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

BE IT FURTHER RESOLVED, that the Highway Superintendent is authorized to sign the certification and reimbursements requests, and

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

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Vote 6-0.

RESOLUTION NO. 265 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE TRANSFER OF FUNDS TO TOWN OF HECTOR FOR THE SALE OF TIMBER ON FEDERALLY OWNED ENTITLEMENT LAND – TREASURER’S DEPARTMENT

WHEREAS, the Schuyler County Treasurer has received \$40,157.45 in revenues from the sale of timber on Federally owned entitlement land in the Town of Hector, and

WHEREAS, in accordance with the provisions set forth in Section 500 of Title 16, United States Code, these funds must be used for the benefit of public schools or public roads, and

WHEREAS, this income is normally used by the Town of Hector for road maintenance.

NOW, THEREFORE, BE IT RESOLVED, that after all revenue has been received, the Schuyler County Treasurer be hereby authorized to transfer a total of \$40,157.45 to the Town of Hector for road maintenance in the Hector Land Use Area.

Vote 6-0.

RESOLUTION NO. 266 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY ROAD PATROL ASSOCIATION - HUMAN RESOURCES DEPARTMENT

WHEREAS, the County and the Schuyler County Road Patrol Association, hereinafter “Association” are parties to a collective bargaining agreement, and

WHEREAS, the current agreement does not include a wage rate for a part time Deputy Sheriff (assigned to the role of District Attorney (DA) Investigator), and

WHEREAS, the Schuyler County DA has requested that there be one part-time Deputy Sheriff (assigned to the role of DA Investigator), and

WHEREAS, a salary for the part-time Deputy Sheriff (assigned to the role of DA Investigator), needs to be established in accordance with the collective bargaining agreement, and

WHEREAS, the title of part-time Deputy Sheriff (assigned to the role of DA Investigator), shall be added to the collective bargaining agreement with a salary chart as identified, and

WHEREAS, the County and Association now wish to document the terms of their agreement.

NOW, THEREFORE, BE IT RESOLVED, that the parties agree that one part-time Deputy Sheriff (assigned to the role of DA Investigator), title, with salary schedule, shall be added to the collective bargaining agreement with wording below, effective immediately, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature does hereby approve of the terms

PROCEEDINGS OF THE YEAR 2022

and contents of said Memorandum of Agreement between the County of Schuyler and the Association, and BE IT FURTHER RESOLVED, that the Chairman of this Legislature be hereby authorized to execute the aforementioned agreement.

ARTICLE IV
WAGES AND SALARIES

1. Part-Time Employees

- a. Part time employees shall be compensated as follows:
i. Part-time Deputy Sheriffs who have retired as a police officer will be paid at Step 1 of the salary schedule.
ii. All other part-time Deputy Sheriffs shall be paid hourly rates as reflected in Schedule A.
iii. Part-time Deputy Sheriff assigned to the role of DA Investigator will be paid in accordance with Schedule A. The Sheriff will determine the pay step based on experience.

Add to Schedule A:

Table with 6 columns: Date, Step, Step 1, Step 2, Step 3, Step 4. Rows include dates from 7/2/2022 to 7/1/2026 and corresponding salary values for steps 1 through 4.

Vote 6-0.

RESOLUTION NO. 267 Motion by Rondinaro, Second by Lausell.

RE: RECOGNIZE SEPTEMBER 17, 2022 AS CONSTITUTION AND CITIZENSHIP DAY — COUNTY ATTORNEY’S DEPARTMENT

WHEREAS, the American Revolution secured the independence of the United States and made possible the vibrant system of self-government of the United States, and

WHEREAS, the supporters of the American Revolution, through their vision and determination, enhanced the lives of countless individuals and made possible the system of equal justice, limited government, and rule of law as aspired to in these United States, and

WHEREAS, the Constitution of the United States, a revered document, provides important rights to every citizen of the United States, secures “the Blessings of Liberty to ourselves and our Posterity, “and sets the standard of democracy for the world”, and

WHEREAS, the United States Constitution, and its amendments, outline the freedoms and the principles of representative government that are as strong today as they were on that momentous occasion in 1787, and

WHEREAS, September 17 marks the anniversary of the signing of the United States Constitution, which is the supreme law of the land and the document by which the people of this country self-govern, and

WHEREAS, in remembrance of the signing of the Constitution and in recognition of the Americans who strive to uphold the duties and responsibilities of citizenship, the Congress, by joint resolution of February 29, 1952 (36 U.S.C. 106), designated September 17 as “Constitution Day and Citizenship Day,” and

WHEREAS, this resolution urges civil and educational authorities of states, counties, cities and towns to make plans for the proper observance of the day and “for the complete instruction of citizens in their responsibilities and opportunities as citizens of the United States and of the State and locality in which they reside.”

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby commemorates Saturday, September 17, 2022 as the anniversary of the signing of the United States Constitution as “Constitution and Citizenship Day” and recognizes the sacrifices made by the people who founded our great nation.

PROCEEDINGS OF THE YEAR 2022

Vote 6-0.

RESOLUTION NO. 268 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH NTS DATA SERVICES, LLC FOR VIRTUAL DATABASE ADMINISTRATION – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Board of Elections has contracted with NTS Data Services, LLC, for interface between the Statewide Voter Registration database, and

WHEREAS, New York State regulations have escalated the requirements associated with database administration in County's Board of Elections, and

WHEREAS, NTS Data Services, LLC offers a voter registration VDBA-CB, Virtual Database Administration services that provides ongoing comprehensive backup of all data files necessary to operate the TEAM & SUITE related Voter Registration system, and

WHEREAS, the initial set up fee in the amount of \$11,509.00 is due upon execution, plus the first subscription fee in the amount of \$9,809.00 will be due thirty days (30) later, then one annual payment in the amount of \$9,809.00 due each year through the contract term, contract total amount of \$40,936.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a three-year contract with NTS Data Services, LLC for the period January 1, 2022 through December 31, 2024, at a total cost for three years of \$40,936.00 as above for the Virtual Database Administration, \$19,332.38 to be funded through TIER Grant contract BOE01-T004386-1110000, and the remaining annual amount of \$21,603.20 funding is available in account no. 001.1450.0401- Contractual, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 269 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE INTERDEPARTMENTAL COOPERATIVE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SCHUYLER COUNTY PUBLIC HEALTH DEPARTMENT FOR REGISTERED NURSE PROFESSIONAL SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department Social Services (DSS) offers a Consumer Directed Personal Assistance Program (CDPAP) for clients through Adult Services, and

WHEREAS, per the program guidelines, DSS is required to evaluate the number of hours and plan of care needed for the Social Services clients under the CDPAP, and

WHEREAS, Schuyler County Public Health has a Registered Nurse that will assist in this evaluation at a cost of \$10,000.00 for the contract term of August 1, 2022 through July 31, 2023, and

WHEREAS, the Memorandum of Understanding (MOU) defines the responsibilities of each department.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute the Interdepartmental Cooperative MOU between DSS and the Schuyler County Public Health Department for Registered Nurse Professional Services, for the term of August 1, 2022 through July 31, 2023, at a cost of \$10,000.00, funding available in account no. 001.6010.0458, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 270 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH RONALD J. CHRISTOPHER & ASSOC. FOR A TRAINING PROGRAM FOR ADULT PROTECTIVE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Social Services Department is promoting awareness through its Adult Protective Services department, and

WHEREAS, Ronald J. Christopher & Assoc. has agreed to be a speaker at the program to be held Wednesday, September 22, 2022 at a cost of \$450.00 which included training and materials, and

WHEREAS, the 1.5-hour training will promote the safety and dignity of vulnerable adults by improving awareness of Adult Protective Services.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Ronald J. Christopher & Assoc. for the Social Services Department for the Adult

PROCEEDINGS OF THE YEAR 2022

Protective Services program to be held on September 22, 2022, at a cost of \$450.00, funding available in account no. 001.6010.0461, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 271 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE INCREASING THE HOURS FOR THE POSITION OF MEAL DELIVERER - OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Home Delivered Meal program currently has one 17-hour per week Meal Deliverer position and two 20-hour per week Meal Deliverer positions, and

WHEREAS, the demand for meal delivery exceeded the limits of these positions during COVID, and

WHEREAS, the additional deliveries were covered by using volunteers, and

WHEREAS, the volunteer involvement has been decreasing and causing a recurrence of challenges in meeting the need including the creation of a waitlist, and

WHEREAS, this need could be eliminated by increasing the hours of the three paid positions, and

WHEREAS, the New York State Office for the Aging has provided Unmet Need funding to help eliminate waitlists, and

WHEREAS, funding for said increase is available in the 2022 budget by using Unmet Need funds and prioritizing spending.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approves of the increase of hours for all three Meal Deliverer positions to 25 hours per week, effective immediately, subject to continued Unmet Need funds.

Vote 6-0.

RESOLUTION NO. 272 Motion by Rondinaro, Second by Lausell.

RE: ACKNOWLEDGE APPOINTMENT OF EARLY INTERVENTION OFFICIAL – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Director Interim position who served as the Early Intervention Official (EIO), became vacant as of August 21, 2022, and

WHEREAS, each County in New York State is mandated to appoint an EIO to oversee the compliance of the Early Intervention Program, to be named by the Chairman of the Legislature (10 NYCRR 69-4.1).

NOW THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature does hereby acknowledge the Chairman's appoint of Jill Kasprzyk, Schuyler County Public Health Director, to be appointed as the Early Intervention Official for Schuyler County, effective August 22, 2022.

Vote 6-0.

RESOLUTION NO. 273 Motion by Rondinaro Second by Lausell.

RE: AUTHORIZE TWO-YEAR CONTRACT WITH CHEMUNG COUNTY FOR THE STD DIAGNOSIS AND TREATMENT SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, Schuyler County Public Health Department has been contracting with Chemung County for STD diagnosis and treatment services on a yearly basis, and

WHEREAS, Chemung County has agreed to a new two-year term for the STD services provided at a cost of \$2,000.00 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a two-year contract with Chemung County for the Schuyler County Public Health Department for the STD diagnosis and treatment services for the term January 1, 2022 through December 31, 2023, at a cost of \$2,000.00 annually, funding available in account no. 001.4010.0543, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 274 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE TWO-YEAR CONTRACT WITH CHEMUNG COUNTY FOR THE WIC PROGRAM – PUBLIC HEALTH DEPARTMENT

WHEREAS, Schuyler County Public Health Department has been contracting with Chemung County for the WIC program Services on a yearly basis, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, Chemung County has agreed to a new two-year term for the WIC services provided at no cost to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a two-year contract with Chemung County for the Schuyler County Public Health Department for the WIC program for the term October 1, 2021 through September 30, 2023, at a no cost to the County, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 275 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH LARA OLNEY FOR RELATED PRESCHOOL SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, per Section 4410 of the New York State Education Law and in compliance with Part 200 of the Regulations of the New York State Education Commissioner, Schuyler County Public Health Department provides related preschool services for children with disabilities, and

WHEREAS, Lara Olney has agreed to three-year term to provide the related preschool services.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a three-year contract with Lara Olney for the Schuyler County Public Health Department for related preschool services for the term of September 1, 2022 through June 30, 2025, at a cost of \$67.00 per half hour individual session and \$45.00 per group session per child, funding available in account no. 001.2960.0401 – Contractual Expense, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 276 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO BUILD THE CAPACITY OF LOCAL MEDICAL RESERVE CORPS – PUBLIC HEALTH DEPARTMENT

WHEREAS, the National Association of County and City Health Officials (NACCHO) received a grant from the Department of Health and Human Services' Office of the Assistant Secretary of Preparedness and Response to build the capacity of local Medical Reserve Corps. (MRC) Programs, and

WHEREAS, NACCHO will provide funding from this grant to Schuyler County Public Health in the amount of \$25,000.00 to be used for the MRC Program in Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the contract with National Association of County and City Health Officials (NACCHO), in the amount of \$25,000.00 to the County, effective upon signature through December 31, 2022, approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 277 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH WATKINS GLEN CENTRAL SCHOOL DISTRICT FOR ONE FULL- TIME NURSING PROFESSIONAL TO SERVE AS THE COVID-19 MITIGATION SPECIALIST – PUBLIC HEALTH DEPARTMENT

WHEREAS, in 2021 Schuyler County Public Health entered into a contract with Watkins Glen Central School District for one full-time Nursing Professional to serve as the COVID-19 Mitigation Specialist for a term of November 16, 2021 through June 30, 2022, and

WHEREAS, Schuyler County Public Health has received an extension for the Epidemiology Laboratory Capacity (ELC) Schools Grant through the New York State Department of Health through Health Research, Inc. to continue this contract for an entire school year, and

WHEREAS, Watkins Glen Central School District has agreed to continue to provide one full-time nursing professional to serve as the COVID-19 Mitigation Specialist, for the 2022-2023 school year to be funded by the ELC grant.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Watkins Glen Central School District for one full-time nursing professional to serve as the COVID-19 Mitigation Specialist to work in conjunction with the Schuyler County Public Health

PROCEEDINGS OF THE YEAR 2022

Department and the Watkins Glen Central School District for the term September 1, 2022 through June 30, 2023, at an estimated cost of \$36,000, based on a 180 day school year with an 8 hour workday, at a rate of \$25.00 per hour, funded by the Schuyler County Public Health ELC Schools grant account no. 001.4010.0458.4001, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 278 Motion by Rondinaro, Second by Lausell.

RE: ADOPT THE REVISED 2023 FEE SCHEDULE FOR WATERSHED PROTECTION AGENCY – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Watershed Protection Agency fee schedule has not been revised since 2018 and it has been deemed appropriate by the Watershed Agency that certain items need to be adjusted, and

WHEREAS, the recommended new fee schedule with selected changes are as follows:

	<u>2023 Rates</u>	<u>2019 Rates</u>
1) New Construction bare lot/per lot,		
(a) Site Evaluation,	\$300,	\$300
(b) Septic System Permit,	\$350*,	\$300
(c) Well Site Approval,	\$100,	\$100
(d) PE Preview & Approval,	\$200,	\$200
2) Conversion (tear down build new) & additional bedroom,		
(a) Site Evaluation,	\$100,	\$100
(b) Septic System Permit,	\$350*,	\$300
(c) PE Review & Approval,	\$200,	\$200
(d) Certificate of Compliance,	\$50,	\$50
3) Total Replacement System (existing home),		
(a) Septic System Permit,	\$300*,	\$275
(b) PE Review & Approval,	\$200,	\$200
(c) Site Evaluation,	\$100*,	\$75
4) Tank Replacement for existing home,		
(a) Septic System Permit- tank upgrade,	\$200*,	\$150
5) Partial Repair/Expansion, ,		
(a) Septic System Permit,	\$300*,	\$200
(b) PE Review & Approval,	\$200,	\$200
6) Wastewater Treatment Permit – submitted plans,		
(a) Septic System Permit – private PE,	\$400*,	\$300
(b) Well Water Site Approval,	\$100,	\$100
7) Holding Tank/Vault Privy Permit,	\$200*,	\$150
8) Permit Renewal or Transfer,	\$150*,	\$100
9) Property Transfer or Refinancing Septic Evaluation	\$250*,	\$210
(a) Water Supply Flow Test only,	\$100,	\$100
(b) Water Supply Flow Test & water analysis	\$150	\$100
10) Septic Tank Location,	\$75,	\$75
(a) Transmitter,	\$25,	\$25
11) Radon Test,	\$75,	\$75
12) Flood Statement Affidavit,	\$25,	\$25
13) Certificate of Compliance,	\$75*,	\$50
14) Field Consultation per ½ hour,	\$70*,	\$60
15) Well Site Approval – replacement (includes water test),	\$100,	\$100
16) DPD Chlorine Test Kits,	\$100,	\$100
17) DPD Chlorine Pouch (100 per pack),	\$50,	\$50
18) Water Quality Testing staff pick up,		

PROCEEDINGS OF THE YEAR 2022

	(a) Collection	\$50*,	\$30
	(b) Processing, Analysis fees additional	\$5,	\$5
19)	Water Quality Testing owner drop off,		
	(a) Handling and Analysis	\$30*,	\$25
	(b) Processing, Analysis fees additional	\$4,	\$4

*indicates a rate change

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Watershed Protection Fee schedule berevised as above, effective, January 1, 2023, and

BE IT FURTHER RESOLVED, in situations where these services are needed and there are true hardships, property owners may apply for a waiver of part of the fees per the Schuyler County Public Health Sliding Fee Schedule Policy and Procedure, and

BE IT FURTHER RESOLVED, that the Watershed Agency is also allowed to reduce the sample collection, processing and/or handling fee for sampling services as a result of multiple visits, with proper justification on written record, and

BE IT FURTHER RESOLVED, Water testing fees due to a waterborne disease investigation is the responsibility of the Schuyler County Public Health Department.

Vote 6-0.

RESOLUTION NO. 279 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE CONTRACT AMENDMENT WITH TENELEVEN GROUP LLC TO CHANGE FROM A CHOICE ALL PAYER TO AN EASE ALL PAYER CLEARINGHOUSE FOR CLAIM SUBMISSION – MENTAL HEALTH DEPARTMENT

WHEREAS, Schuyler County Mental Health has a current contract with TenEleven Group LLC for electronic billing services through December 31, 2022, and

WHEREAS, Schuyler County Mental Health Department is changing from Choice All Payer to Ease All Payer Clearinghouse for claim submission, and

WHEREAS, there is a rate increase from \$0.25 to \$0.30 per transaction.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with TenEleven Group LLC for the new Ease All Payer Clearinghouse for claim submission, effective immediately for the remainder of the contract term through December 31, 2022, at a cost of \$0.30 per transaction, funding available in account no. 001.4310.0458 – Professional Fees & Services, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 280 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE AMENDING THE 2022 COMMUNITY SERVICES BUDGET FOR THE PFC JOSEPH P. DWYER PEER SUPPORT FUNDING – MENTAL HEALTH DEPARTMENT – **AS AMENDED BY RESOLUTION NO. 48-23**

WHEREAS, the Schuyler County Community Services received \$100,000 from the PFC Joseph P. Dwyer Peer Support Fund, a State funded program, and

WHEREAS, said funds were an unanticipated revenue therefore the 2022 Community Services Budget needs to be amended in order to expend said funds in the amount of \$100,000, and

WHEREAS, the remaining \$80,000 will be deferred revenue to be used in 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the Community Services 2022 Budget in the Mental Health Department as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$100,000	001.4322.3490	State Aid Revenue
+\$100,000	001.4322.0458	Professional Fees and Services

Vote 6-0.

RESOLUTION NO. 281 Motion by Rondinaro, Second by Lausell.

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH SCHUYLER COUNTY COMMUNITY SERVICES FOR THE ADMINISTRATION OF THE PFC JOSEPH P. DWYER PEER SUPPORT PROGRAM/AUTHORIZE AMENDING THE 2022 BUDGET – VETERANS SERVICES DEPARTMENT

WHEREAS, the Schuyler County Mental Health Department has received \$100,000 through the New York State Office of Mental Health for the PFC Joseph P. Dwyer Peer Support Program, and

WHEREAS, this program will be established and hereinafter referred to as the “Dwyer Program”, and

WHEREAS, the Schuyler County Veterans Services Department will administer the program, through an interdepartmental cooperative agreement and memorandum of understanding (MOU) with Schuyler County Community Services, and

WHEREAS, the Dwyer Program was designed for Veterans experiencing Post Traumatic Stress Disorder (PTSD) and /or persons living with Traumatic Brain Injury (TBI) as a result of their military services, and

WHEREAS, the Veterans Service Agency will provide outreach, education, peer support and access to services, and will invoice Schuyler County Community Services on a quarterly basis for services provided, and

WHEREAS, said funds were unanticipated therefore the Veterans Services Department will also need to amend the 2022 budget to accept said funds.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a interdepartmental cooperative agreement and MOU with Schuyler County Community Services in the Mental Health Department for administration of the Dwyer Program, funding based on New York State Office of Mental Health funding authorization in the amount of \$100,000, effective September 12, 2022 through December 31, 2023, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the Veterans Services 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$20,000	001.6510.1289	Revenue Account
+\$5,000	001.6510.0100	Personnel Expense
+\$7,500	001.6510.0450	Supplies Expense
+\$7,500	001.6510.0458	Professional Fees Expense

Vote 6-0.

RESOLUTION NO. 282 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE AN INCREASE IN HOURS FOR THE DIRECTOR OF VETERANS SERVICES AGENCY AND THE VETERANS SERVICE OFFICER POSITIONS – VETERANS SERVICES DEPARTMENT

WHEREAS, the Schuyler County Veterans Service Agency has a 20 hours per week Director of Veterans Services position and a 20 hours per week Veterans Service Officer position, and

WHEREAS, the workload has increased for both positions requiring additional hours, but no change in grade or hourly rate, and

WHEREAS, the cost for the increase in hours will be paid for through funds obtained from the PFC Joseph P. Dwyer Program.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Veterans Services Agency position and the Veterans Service Officer position both be increased from 20 hours per week to 25 hours per week effective immediately.

Vote 6-0.

RESOLUTION NO. 283 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE AMENDING THE PROCESS TO APPROPRIATE FUNDS FROM THE ECONOMIC DEVELOPMENT FUND – PLANNING DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

WHEREAS, Resolution No. 289-21 authorized a process to appropriate funds from the Economic Development Fund, and

WHEREAS, now that the fund is being utilized the Community Development and Natural Resources (CDNR) Committee has recommended and requested that the process be evaluated and modified to be more streamlined.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby amends the following application process for Schuyler County towns, villages, and quasi-governmental organizations to read as follows:

1. Town, village, or quasi-governmental organizations may apply for funding by completing and submitting and “Economic Development Fund Application” (as attached) according to the directions provided in the application.
2. All submitted applications will be sent to all eight Legislators as soon as practicable upon receipt. Said applications will be reviewed by Schuyler County staff by using the “Economic Development Project Scoring Sheet” (attached to application) to evaluate each project. ~~and presented to the CDNR Committee as soon as practicable upon receipt and review.~~
3. Applications that Schuyler County staff have scored that are above the threshold will be recommended and presented at the next CDNR Committee meeting agenda. Those that score below the threshold will not be recommended.
4. Any CDNR Committee member may petition the CDNR Chair to add an unrecommended application to the next committee agenda.
5. CDNR Committee will review the referred projects, provide ~~and use the “Economic Development Project Scoring Sheet” (attached to application) to evaluate each project. CDNR Committee will provide a funding recommendation and vote on the Resolution(s).~~
6. Resolutions that are approved by the CDNR Committee will be submitted to the County Legislature upon evaluation of the project(s).
7. The County Legislature may require follow-up data and information from recipients in order to evaluate the County’s investment return.
8. The County Legislature will determine the funding for each project application and make funding appropriations, when necessary, with a final vote at a Regular Meeting of the Legislature.

Vote 6-0.

RESOLUTION NO. 284 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE ONGOING MEMORANDUM OF UNDERSTANDING (MOU) WITH Y’ALL RITE LLC, DBA GREENLEAF RECYCLING – PLANNING DEPARTMENT

WHEREAS, the County has the responsibility and duty to continuously study, administer, develop, and implement an integrated solid waste management project for the benefit of residents and businesses in the County, and

WHEREAS, Arrowhead Disposal owned and operated a transfer station and recycling handling and recovery facility at 2800 Pearl Street, Beaver Dams, NY that is used by the County’s community residents and businesses. Said facility was currently authorized to operate pursuant to a valid New York State Department of Conservation (hereinafter “DEC”) registration and was successfully closed in June 2022, and

WHEREAS, Greenleaf Recycling is in the process of purchasing the aforesaid Arrowhead Facility, and

WHEREAS, Arrowhead Disposal originally obtained its DEC registration in 2012 and closed operation in June 2022, and as such the DEC requires Greenleaf Recycling to submit a new solid waste management registration application, and

WHEREAS, as part of applying for its DEC registration, Greenleaf Recycling is required to obtain an endorsement from a municipal entity. Schuyler County is the only planning unit within the county that can provide said endorsement, and

WHEREAS, at the August 9, 2022, meeting of the County’s Planning Commission, the Commission

PROCEEDINGS OF THE YEAR 2022

voted to approve the continuation of the special use permit for all existing facilities and uses of Arrowhead Disposal as of said date. Any additional facilities and/or uses are subject to approvals and/or permits by the town planning board or town code enforcement officer, and

WHEREAS, the continued operation of the transfer station and recycling handling and recovery facility is important to the County to continue to be able to offer disposal of garbage and recycling alternatives to its residents and businesses. As such the County is willing to formally issue the required endorsement as part of Greenleaf Recycling pursuing its modified registration with DEC, and

WHEREAS, the County shall incur absolutely no financial obligation to any person or entity, now or in the future, due to issuing this required endorsement or for Greenleaf Recycling's continued operation of facility and Greenleaf Recycling shall, under the Memorandum of Understanding (MOU), indemnify and hold harmless the County for acts of Greenleaf Recycling in operating the transfer station.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute an ongoing MOU with Y'All Right LLC, dba Greenleaf Recycling, for the Planning Department for the term effective upon signature until otherwise modified or terminated, document approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 285 Motion by Rondinaro, Second by Lausell.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR PLANNER POSITION – PLANNING DEPARTMENT

WHEREAS, Resolution No. 207-22 authorized the creation of one full-time Planner position in the Planning Department.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature acknowledges the appointment by Kristin VanHorn, Planning Director, of Jacob Kotler as Planner, effective September 19, 2022 at an annual salary of \$53,000.

Vote 6-0.

RESOLUTION NO. 286 Motion by Rondinaro, Second by Howell.

RE: MOTION TO BRING TWO (2) ADDITIONAL RESOLUTIONS TO THE FLOOR
BE IT RESOLVED, that two (2) additional Resolutions be brought to the floor.

Vote 6-0.

RESOLUTION NO. 287 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH FLIGHT SUIT MEDICAL, P.C. DBA IMAGINE MEDICAL GROUP FOR PSYCHIATRIC NURSE PRACTITIONER (PNP), MEDICAL DIRECTOR AND FORENSIC PSYCHIATRIST SERVICES – MENTAL HEALTH DEPARTMENT

WHEREAS, Schuyler County Mental Health provides a variety of services to clients, and

WHEREAS, Flight Suit Medical, P.C. dba Imagine Medical Group will provide Psychiatric Nurse Practitioner (PNP) and Medical Director services, and

WHEREAS, the rate for the PNP is \$150.00 per hour, the rate for the Medical Director is \$300.00 per hour, and the rate for the Forensic Psychiatrist is \$350.00 per hour plus \$450.00 per hour for any participation in deposition or testimony, for a term effective September 13, 2022 through September 13, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Flight Suit Medical, P.C. dba Image Medical Group for the Mental Health Department for PNP and Medical Director Services for the term September 13, 2022 through September 13, 2024, at the above hourly rates, funding available in account no. 001.4310.0458, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

RESOLUTION NO. 288 Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE FORTY-EIGHT-MONTH LEASE WITH ENTERPRISE FLEET MANAGEMENT, INC. OBO ENTERPRISE FM TRUST FOR ONE NEW 2022 DODGE DURANGO VEHICLE/AUTHORIZE AMENDING THE 2022 BUDGET FOR SAID LEASE – SHERIFF'S DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

WHEREAS, there is a need to replace a Sheriff's Department Dodge Charger vehicle due to a motor vehicle accident resulting in a total loss, and

WHEREAS, the department has received insurance money in the amount of \$21,853 that was placed in the Insurance Recoveries Revenue account, and

WHEREAS, there is a lease available through the State purchasing procedure for forty-eight months with Enterprise FM Trust for one new 2022 Dodge Durango vehicle.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a forty-eight month lease with Enterprise Fleet Management, Inc. obo Enterprise FM Trust, for one new 2022 Dodge Durango for the Sheriff's Department, for the term September 1, 2022 through September 30, 2026, at a total price of \$26,073.36, pricing through the State leasing procedure, with an actual cost of \$533.82 per month, plus a delivery fee of \$450.00, for forty-eight months, funding available in account no. 001.3110.0204 and from insurance, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$21,853.00	001.3110.0204	Car
+\$21,853.00	001.3110.2680	Insurance Recoveries

Vote 6-0.

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Legislator Reed reported that the Material Recovery Facility (MRF) owned by Bob Mente on State Route 13 in the Town of Cayuta has received their approval and the permit has been issued from New York State Department of Environmental Conservation. He said that Bob Mente may not proceed with this at this point, but he has his permit and approval if he does. He also reported that there is a Dollar General going in on that property as well.

Legislator Barnes asked the status of the contract with Yates County for a reconstruction team to investigate accidents involving our own county vehicles. The County Attorney said that the has not heard anything from the Sheriff regarding this contract.

REPORT ON STANDING COMMITTEES:

Legislator Howell reported that the Village of Odessa is applying for the New York Forward grant. It is a nice application and has been coordinated with our Schuyler County Partnership on Economic Development (SCOPED) Agency. He also reported that the UGI Corp. announced renewable natural gas through Cayuga RNG. Bergen Farms and Glenview Dairy will be constructing a manure digester and gas upgrader. It could produce up to 150 million cubic feet of renewable natural gas to pipeline serving the regional distribution system.

Legislator Lausell reported that the Dwyer funding has been received for Veterans and they will be getting the word out that more services will be available. He also reported that Jill Kasprzyk is now our Public Health Director and is a long-standing employee.

COUNTY ADMINISTRATOR'S REPORT:

Administrator Chronis reported for the sales tax reports for both August payments are in. He looked at the first posting and was a 34% decrease but doesn't feel it is our economy. There was a \$430,000 refund to someone that overpaid New York State. The second payment is 21% higher, which equates to \$41,000 higher. He said that the sales tax continues to be strong however the refund does hurt the bottom line. It has increased by \$485,000 so far this year. Then reported that he is in the midst of reviewing and working on the 2023 budget. You'll receive the recommended budget at the end of this month as he is still working with department heads, and they are tight and have done a nice job. Anything from our meetings will be in the requested column and if we didn't agree my figure will be in the recommended column. He then said that the Ambulance update will be sent via email on Friday. The Chairman had asked that he reach out to Schuyler County Volunteer Ambulance Association again to join the train as to where we are going with the Cayuga Health Association. He received a proposal today and hasn't read it yet. He'll read it to see if there is synergy. Legislator Reed asked if any of the

PROCEEDINGS OF THE YEAR 2022

union contracts will be expiring, and the County Administrator replied that they don't expire until 2025 and 2026. Legislator Rondinaro asked about the Health Insurance costs for 2023 and Administrator Chronis replied that he has budgeted only a 3% increase, not the 8% that the climate is telling us. Getting out of COVID get our rates higher and now because of who we are and who we are with our experience ratings and claims are low. However, it only takes one claim to turn that around.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 7:18 p.m.

Stacy B. Husted, Clerk

**REGULAR MEETING
OCTOBER 11, 2022**

The October 11, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Barnes and followed by a Moment of Silence. All Legislators were present. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None.

PUBLIC HEARING RELATIVE TO AUTHORIZING THE BUILDINGS AND GROUNDS DEPARTMENT TO USE FUNDING AVAILABLE IN THE FACILITIES AND GROUNDS RESERVE FUND FOR ENGINEERING SERVICES FOR THE BATH HOUSE AT SCHUYLER COUNTY SENECA HARBOR PARK: None.

RESOLUTION NO. 289 Motion by Rondinaro, Second by Barnes.

RE: APPROVE MINUTES OF THE SEPTEMBER 12, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the September 12, 2022 Regular Meeting of the Schuyler County Legislature be approved.

Vote 8-0.

RESOLUTION NO. 290 Motion by Jaynes, Second by Gray.

RE: AUTHORIZE CONTRACT WITH KRYSTAL BUTLER TO ACCEPT A DONATION IN THE AMOUNT OF \$2,500.00 – DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, Krystal Butler has made a donation to the County in the amount of \$2,500 to be used as a reward in exchange for information from the public regarding the death of Richard Seeley, and

WHEREAS, pursuant to County Law § 215 (3), the County Legislature may, on behalf of the County, accept by gift real and personal property for lawful county purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized, pursuant to the above authority and General Municipal Law § 91, to execute a contract with Krystal Butler on behalf of the District Attorney's Department for the donation in the amount of \$2,500.00 for the purpose as stated above, effective immediately until conviction and sentencing of a principal defendant in connection with the death of Richard Seeley, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

RESOLUTION NO. 291 Motion by Jaynes, Second by Gray.

RE: OPPOSE NEW YORK STATE LEGISLATION "CONCEAL CARRY IMPROVEMENT ACT" (S.51001/A.41001) AS BEING AN UNCONSTITUTIONAL ATTACK ON RIGHTS OF LAW-ABIDING CITIZENS BY RESTRICTING LEGALLY AUTHORIZED CONCEALED CARRY GUN PERMITS AND BANNING CONCEALED CARRY IN PUBLIC - SHERIFF'S DEPARTMENT

WHEREAS, Governor Kathy Hochul recently signed New York State legislation (S.51001/A.41001), which makes obtaining and retaining a concealed carry gun permit, an overly involved lengthy burdensome process, requiring citizens to divulge their social media accounts in potential violation of the First Amendment, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, among the most onerous of its provisions, the law makes it a felony for any individual who has a valid concealed carry permit to bring a handgun into and New York State parks, house of worship; and restaurants, where residents, businesses and municipalities operate, live, work, socialize, worship and pay taxes, and

WHEREAS, the New York State Troopers PBA President has called the law “knee jerk legislation” and stated that expanding the category of “sensitive places” simply to all places of public congregation that are not isolated from law enforcement defines the category of “sensitive places” far too broadly and would eviscerate the general right to publicly carry arms for self-defense, and “punish - not the criminals who will do whatever they want anyway - but the millions of law-abiding citizens who legally own a firearm,” and

WHEREAS, the New York State Sheriff’s Association has criticized Gov. Hochul and the New York State legislature for enacting this “sweeping new criminal justice laws that affect the rights of millions of New York citizens, and which impose burdensome new duties on local government officials, without any consultation with the people who will be responsible for carrying out the provisions of those new laws,” and

WHEREAS, the President of the New York State Bar Association has pointed out that the statute’s revamped “Red Flag” law is flawed with “significant deficiencies “ including potential threats to due process rights, and

WHEREAS, the Schuyler County Legislature considers this law to be an unconstitutional infringement upon the Second Amendment right for law abiding citizens right to bear arms, an overt infringement upon freedom and liberty in New York State; is devoid of common sense and does nothing to deal with the problems of crime and illegal firearms, especially in light of New York State’s ill-considered “bail reform” laws, and

WHEREAS, this legislation is the result of a rash, unvetted and politicized reaction to the recent Supreme Court decision, *New York State Rifle and Pistol Association, Inc., v. Bruen*, and was surreptitiously rushed through the legislature without public discussion, input, or knowledge, and

WHEREAS, the Schuyler County Legislature is strongly against and requests the repeal of the new gun control legislation changes requiring both New York State citizens and various permit issuing agencies to navigate new regulations that are riddled with cumbersome, confusing, and redundant barriers of compliance, and that requires multiple processes of recertification that will lead to further confusion and create additional record sharing between agencies, as well as unfunded mandates upon local government.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature vehemently, adamantly and with full resolve, opposes this new concealed carry law (S.51001/A.41001) and demands that the provision relative to the prohibition of concealed carry pistol permit holders be subject to a felony if brought into New York State parks, houses of worship and restaurants be repealed, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature vehemently, adamantly and with full resolve does oppose the remaining provisions of the new concealed carry law (S.51001/A.41001), as they are also unconstitutional and violate United States law as stated in *New York State Rifle and Pistol Association, Inc., v. Bruen*, and are a veiled and poor attempt to skirt the *Bruen*, falling woefully short of any rational constitutional basis, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature calls upon all other municipalities within the State of New York, as well as the New York State Civil Liberties Union, the New York State Defenders Association, the American Civil Liberties Union, the American Center for Law and Justice, and any and all advocates who claim to protect freedom and liberty in the United States, to immediately challenge this law in court as unconstitutional, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator O’Mara, New York State Assemblyman Palmesano, the New York State Association of Counties, the Inter County Association of Western New York, the New York State Civil Liberties Union, the New York State Defenders Association, the American Civil Liberties Union, the American Center for Law and Justice and all others deemed necessary and proper.

Vote 8-0.

RESOLUTION NO. 292 Motion by Jaynes, Second by Gray.

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2018 HAZARDOUS MATERIALS (HAZMAT) GRANT – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Emergency Management Office received a Fiscal Year 2018 Hazardous Materials (HazMat) Grant HM18-1013-D03 in the amount of \$106,000.00 in 2018, and

WHEREAS, said grant was extended through June 30, 2022, and

WHEREAS, said funds have not been fully utilized to date, and the New York State Department of Homeland Security and Emergency Services has authorized a contract extension through May 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute said grant contract extension through May 31, 2023, for contract HM18-1013-D03, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the Hazardous Materials (HazMat) Grant Program grant funds accordingly, in cooperation with the Emergency Management Department.

Vote 8-0.

RESOLUTION NO. 293 Motion by Jaynes, Second by Gray.

RE: AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2019 HAZARDOUS MATERIALS (HAZMAT) TARGETED GRANT – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Emergency Management Office received a Fiscal Year 2019 Hazardous Materials (HazMat) Targeted Grant HM19-1013-D00 in the amount of \$106,000.00 in 2019, and

WHEREAS, said funds have not been fully utilized, and the New York State Department of Homeland Security and Emergency Services has authorized a contract extension through February 28, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute said grant contract extension through February 28, 2023, for contract HM19-1013-D01, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the Hazardous Materials (HazMat) Targeted Grant Program grant funds accordingly, in cooperation with the Emergency Management Department.

Vote 8-0.

RESOLUTION NO. 294A Motion by Rondinaro, Second by Jaynes.

RE: MOTION TO AMEND RESOLUTION NO. 294 TO CHANGE THE FUNDING FROM AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO E-911 RESERVES

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 294 be amended to change the funding from American Rescue Plan Act (ARPA) funding to E-911 Reserves.

Vote 8-0.

RESOLUTION NO. 294 Motion by Jaynes, Second by Gray.

RE: AUTHORIZE CONTRACT WITH SOUTHERN TIER NETWORK, INC. FOR THE EXTENSION OF THE FIBER OPTIC NETWORK INTO MONTEREY/AUTHORIZE USE OF E-911 RESERVE FUNDS – EMERGENCY MANAGEMENT DEPARTMENT – **AS AMENDED**

WHEREAS, the Emergency Management Department currently has a contract with Southern Tier Network, Inc. (STN) as they own and operate fiber optic telecommunications networks in Schuyler County, New York State using rights-of-way, facilities, aerial attachments, underground conduit, poles and towers of various utilities, railroads and governmental entities, and

WHEREAS, the County desires to enter into an additional contract with STN for the extension of the fiber optic network from Watkins Glen to Monterey, in support of the public safety connections and also allowing open access expansion in the region, and

WHEREAS, said cost to the County shall be in an amount not to exceed \$462,000.00, with a re-occurring charge of \$175.00 monthly starting in year six, unless STN finds a customer to utilize and pay for services, with \$84,870.75 to be funded partially from the Statewide Interoperable Communications Grant

PROCEEDINGS OF THE YEAR 2022

(SICG), and the remaining cost of \$377,129.25 to be provided from the E-911 Reserve Account, and

WHEREAS, the Emergency Management Department was also recently awarded a Statewide Interoperable Communications grant and can contribute an approximate amount of \$105,000.00 towards the upfront cost to offset the use of E-911 Reserve funds.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Southern Tier Network (STN) for the extension of the fiber optic network into Monterey for the term of approximately twenty-one years effective August 25, 2022 through November 26, 2043, funding available in the SICG grant account no. 001.3689.0202.3803, and E-911 Reserve funds as stated above, with a re-occurring charge of \$175.00 monthly starting in year six, to be funded by account no. 001.3020.0401, subject to the terms and conditions stated above, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer up to the amount of \$377,129.25 from the E-911 Reserve account, into the Emergency Management account no. 001.3020.0401 – Contractual Expense.

Vote 8-0.

RESOLUTION NO. 295 Motion by Jaynes, Second by Gray.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A PUBLIC SAFETY ANSWERING POINTS GRANT – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Schuyler County Emergency Management Department was invited to apply and was awarded a New York State Division of Homeland Security and Emergency Services Public Safety Answering Points Grant, project number PS21-1018-E00, contract number C197725, in the amount of \$183,334.00, with no local share cost, and

WHEREAS, these grant funds will be used to enhance and facilitate the operation of the public safety/communications/911 center to support statewide interoperable communications for first responders.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to accept and execute the Public Safety Answering Points Grant contract with the New York State Division of Homeland Security and Emergency Services, for a term of January 1, 2022 through December 31, 2022, in the amount of \$183,334.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said Grant accordingly in cooperation with the Emergency Management Department.

Vote 8-0.

RESOLUTION NO. 296 Motion by Jaynes, Second by Gray.

RE: AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK TO CREATE AND FILL ONE FULL-TIME EMERGENCY MEDICAL SERVICES COORDINATOR POSITION/AUTHORIZE ABOLISHING ONE PART-TIME DEPUTY EMERGENCY MANAGEMENT COORDINATOR POSITION/ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR ONE FULL-TIME EMERGENCY MEDICAL SERVICES COORDINATOR/AUTHORIZE AMENDING THE 2022 BUDGET – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Schuyler County Legislature intends to enter into a contract with Schuyler Hospital and Cayuga Health Systems (CHS) to provide ambulance services in the County, and

WHEREAS, as a part of that contract, the County will provide operational support and expertise to this enterprise, and

WHEREAS, in order to provide this support and expertise, the County will need to abolish one part-time Deputy Emergency Management Coordinator position and create one full-time Emergency Medical Services Coordinator position, to be placed in Grade 4 in the Management/Confidential Position Grade Scale, and

WHEREAS, this is an unanticipated expense therefore the 2022 budget will require amending.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature authorizes amending the Management/Confidential Handbook to create and fill one Full-Time Emergency Medical Services Coordinator position, to be placed in Grade 4 in the Management/Confidential Position Grade Scale effective upon final execution of a contract with Cayuga Health Systems (CHS) or an authorized subsidiary thereto, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, after said effective date, one part-time Deputy Emergency Management Coordinator position shall be abolished.

BE IT FURTHER RESOLVED, that this Legislature acknowledges the appointment by Kirk Smith, Director of Emergency Services, of Keith A. Caslin as Emergency Medical Services Coordinator, effective upon execution of a contract with Cayuga Health Systems (CHS) or an authorized subsidiary thereto, at an annual salary of \$60,000.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$15,000	001.3689.0100	Personnel Services Regular
+\$15,000	001.1010.2720	OTB/ Gaming Revenue

DISCUSSION: Legislator Jaynes wanted to make sure this action was contingent on the contract with Schuyler Hospital. Legislator Rondinaro read from the Resolution that it is effective upon final execution of a contract with Cayuga Health Systems or an authorized subsidiary thereto. Legislator Lausell stated that the job description says they will work with the providers. He feels it needs to be in coordination with the EMTs in the entire County, not just with the provider. That is what he feels they are creating this position for, to be a liaison in the whole County, not just a liaison with Schuyler Hospital.

Vote 7-0. Abstain: Barnes.

RESOLUTION NO. 297 Motion by Jaynes, Second by Gray.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYS DCJS) FOR THE RAISE THE AGE PLAN GRANT – PROBATION DEPARTMENT

WHEREAS, implementation of New York State’s “Raise the Age” law has mandated additional resources in County Probation Departments, and

WHEREAS, the Probation Department has been awarded the Raise the Age Plan Grant Contract #C524119, Project #RT22-1042-D00, in the amount up to \$43,112.00, with no local match, for the implementation of the Raise the Age Initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said grant contract with the New York State Division of Criminal Justice Services (NYS DCJS), in the amount of \$43,112.00, for the term April 1, 2021 through March 31, 2022, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said grant, accordingly in cooperation with the Probation Department.

Vote 8-0.

RESOLUTION NO. 298 Motion by Jaynes, Second by Gray.

RE: APPOINT AND SET SALARY FOR THE POSITION OF PUBLIC DEFENDER

WHEREAS, the position of Public Defender is vacant.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby appoint Nancy J. Farrell, Esq. as Schuyler County Public Defender, effective October 17, 2022, through December 31, 2023 at an annual salary of \$115,000.00.

Vote 8-0.

RESOLUTION NO. 299 Motion by Howell, Second by Gray.

RE: ACCEPT BID FOR STRUCTURAL MAINTENANCE AND REPAIRS ON VARIOUS STRUCTURES THROUGHOUT THE COUNTY – HIGHWAY DEPARTMENT

WHEREAS, the Highway Superintendent and the Public Works Committee have determined that there is a need for assistance when the county receives structural damage which requires repair on various structures throughout the county due to emergencies, State Flag reports, natural disasters, etc., and

WHEREAS, Resolution No. 228-22 authorized the Highway Superintendent to advertise for bids for said projects, and

WHEREAS, bids were received and opened August 31, 2022 and reviewed with the recommendation being made by the Highway Superintendent to accept the lowest most responsible bid from Silverline Construction, Inc. in the following amounts:

PROCEEDINGS OF THE YEAR 2022

Classifications	Towns of Catharine, Cayuta, Hector & Montour Hourly Rate	Towns of Dix, Orange, Reading & Tyrone Hourly Rate
Foreman	\$106.50	\$106.50
Journey Man Carpenter	\$106.00	\$106.00
Iron Worker	\$109.00	\$109.00
Laborer	\$99.75	\$99.75
Equipped Field Truck	\$40.00	\$40.00
15 Cu. Yd. Dump Truck	\$125.00	\$125.00
15,000 lb. Crawler Dozer	\$160.00	\$160.00
30,000 lb. 3 yd. Wheeled Loader	\$160.00	\$160.00
45,000 lb. Excavator w/ Thumb	\$195.00	\$195.00
Rail Truck	\$160.00	\$160.00

Materials at cost plus 15% overhead, bid to be used within budgeted funds for a given year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the bid from Silverline Construction, Inc., for the Structural Maintenance and Repairs on Various Structures Throughout the County, for the term of October 1, 2022 through September 30, 2023, funding available in the 2022 budget, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the contract, approved as to form by the Schuyler County Attorney.

Vote 8-0.

RESOLUTION NO. 300 Motion by Howell, second by Gray.

RE: ACCEPT WASHED ICE CONTROL SAND BID – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 226-22 authorized advertising for washed ice control sand, and

WHEREAS, said advertisement was made, bids were received and opened on August 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the County Highway Superintendent and the Public Works Committee, the Schuyler County Legislature accepts the following bids based on Best Value Competitive Offer/Award (Per Local Law No. 1 of the Year 2014): Section 103 of the General Municipal Law (and as defined in State Finance Law Section 163) authorizes the use of a Best Value Award methodology for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the labor law). The County of Schuyler has reserved in the bid specifications the right herein to award this contract on the basis of best value, as determined by the County, rather than low bid:

WASHED ICE CONTROL SAND

Dalrymple Gravel & Contracting Co., Inc

It's Greener Now, Inc. d.b.a. IGN Sand & Gravel

BE IT FURTHER RESOLVED, that the funds are available in the 2022 budgeted line items.

Vote 8-0.

RESOLUTION NO. 301 Motion by Howell, Second by Gray.

RE: AUTHORIZE TRANSFER FROM FUND BALANCE FOR THE PURCHASE OF ONE NEW ROLLBACK TOW TRUCK FOR CENTRAL GARAGE – HIGHWAY DEPARTMENT

WHEREAS, the Central Garage requires a new rollback tow truck to replace the existing one that is nearly 22 years old, and

WHEREAS, the Highway Department has received a quote of \$118,683.00 from a vendor using the Onondaga County bid, pursuant to General Municipal Law § 103 (16), and

WHEREAS, the Central Garage has \$30,000 in this year's budget to use toward the purchase but requires funds from the Fund Balance for the remaining \$88,683.00.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$88,683.00 from Fund Balance into account no. 001.1640.0237.

Vote 8-0.

RESOLUTION NO. 302 Motion by Howell, Second by Gray.

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE TRANSFER FROM COUNTY ROAD FUND BALANCE TO PURCHASE ONE NEW 3/4 TON TRUCK – HIGHWAY DEPARTMENT

WHEREAS, the Highway Department needs to purchase a new ¾ ton truck to replace its current one.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$45,000.00 from County Road Fund Balance into account no. 003.5130.0202.

Vote 8-0.

RESOLUTION NO. 303 MOTION BY Gray, Second by Barnes.

RE: AUTHORIZATION TO DECLARE ITEMS JUNK FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT

WHEREAS, various departments have items to be declared junk.

NOW, THEREFORE, BE IT RESOLVED, pursuant to County Law Section 215, the Schuyler County Legislature hereby declares the following assets junk, and

BE IT FURTHER RESOLVED, that the following items are to be disposed of.

<u>Asset #</u>	<u>Description</u>	<u>JUNK Serial/VIN #</u>	<u>Department</u>
6044	HP LaserJet 4250 Printer	USBXS18490	Social Services
7167	HP EliteDesk 800	2UA4502WZ8	Social Services
7171	HP EliteDesk 800	2UA4491B92	Social Services
7266	Dell Latitude E7450 Laptop	12PZ362	Information Technology
7413	HP EliteDesk 800	2UA5501R5C	Social Services
7414	HP EliteDesk 800	2UA5501R5D	Social Services
7418	HP EliteDesk 800	2UA5501R5J	Social Services
7419	HP EliteDesk 800	2UA5501R5K	Social Services
7421	HP EliteDesk 800	2UA5501R5L	Social Services
7424	HP EliteDesk 800	2UA5501R59	Social Services
7573	2017 Dodge Charger (total loss)	2C3CDXKT7HH632488	Sheriff
7708	Moducom Server, 911 Center	9SQFHL2	Emergency Management

Vote 8-0.

RESOLUTION NO. 304 Motion by Gray, Second by Barnes.

RE: AUTHORIZE AMENDING THE SCHUYLER COUNTY FIXED ASSETS POLICY CHANGING THE INVENTORY THRESHOLD FROM \$1,000.00 TO \$2,500.00 – PURCHASING DEPARTMENT

WHEREAS, Resolution No. 212-10 authorized equipment fixed assets to be a minimum value of \$1,000.00 to meet Governmental Accounting Standards Board (GASB) 34 requirements, and

WHEREAS, the County Administrator and the Purchasing Director, following consultation with the County’s Auditing Firm, Insero & Co., recommend increasing the threshold amount from \$1,000.00 to \$2,500.00 for fixed assets inventory, excluding laptops, computers, etc., and

WHEREAS, departments will continue to retain their own internal inventories of substantial items per grant and other guidelines as required.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts and approves the change in the Schuyler County Fixed Asset threshold from \$1,000.00 to \$2,500.00, and

BE IT FURTHER RESOLVED, that amendment(s) will be made to the Fixed Asset Policy and Procedure Manual reflecting this change.

Vote 8-0.

RESOLUTION NO. 305 Motion by Gray, Second by Barnes.

RE: AUTHORIZE TWO-YEAR CONTRACT WITH INDEPENDENT TITLE AGENCY, LLC FOR ABSTRACT SERVICES – TREASURER’ DEPARTMENT

WHEREAS, Article 11 of the Real Property Tax Law requires that a search of Interested Parties on any parcel being foreclosed upon for delinquent taxes be conducted before any Notice of Foreclosure may be sent, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, Independent Title Agency, LLC shall continue to provide abstract services at a cost of \$160 per abstract for purposes of the 2022 and 2023 Article 11 Tax Foreclosures, and

WHEREAS, the services provided hereunder are in the nature of professional services.

NOW, THEREFORE, BE IT RESOLVED, that Chairman of the Legislature is authorized to execute a two-year contract with Independent Title Agency, LLC, for the term September 1, 2022 through August 31, 2024, at the cost of \$160.00 per abstract, funding available in account no. 001.1362.0401; approved as to form by the Schuyler County Attorney.

Vote 8-0.

RESOLUTION NO. 306 Motion by Gray, Second by Barnes.

RE: AUTHORIZE SUPERSEDING TWO-YEAR CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR IMAGE MATE ONLINE SOFTWARE SUPPORT HOSTING AND EQUIPMENT – REAL PROPERTY TAX DEPARTMENT

WHEREAS, Resolution No. 348-21 authorized a two-year contract with Systems Development Group (SDG), Inc. at a cost of \$6,400.00 to host the County's Image Mate Online application which allows taxpayer access to real property tax and assessment information, and

WHEREAS, in addition to the support hosting, SDG has supplied three Samsung S6 Tablets received October 25, 2021 at a cost of \$960.00 that was not included in the original contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a superseding two-year contract with Systems Development Group, Inc. for the Real Property Tax Service Agency for Image Mate Online hosting services and equipment for the term September 1, 2021 through August 31, 2023, in the amount of \$3,200 per year for hosting and \$960.00 for the three Samsung S6 Tablets, funding available in the Real Property Tax budget account no. 001.1355.0401, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, this contract amends and supersedes the existing contract.

Vote 8-0.

RESOLUTION NO. 307 Motion by Gray, Second by Barnes.

RE: AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR THE PURCHASE OF OFFICE FURNITURE – REAL PROPERTY TAX DEPARTMENT

WHEREAS, the Real Property Tax Office has a need to upgrade office furniture and filing cabinets to accommodate assessment record storage, and

WHEREAS, the quote to upgrade the office furniture has come in at approximately \$10,500.00, and unfortunately could increase before the order is placed, and

WHEREAS, there is funding available in the amount up to \$10,000.00 in the Federal American Rescue Plan Act (ARPA) funding the County received last year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the use of the ARPA funds for said purchase up to the amount of \$10,000.00, and

BE IT FURTHER RESOLVED, that with any overage shall be covered by the 2022 Real Property Tax budget account no. 001.1355.0401, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer up to \$10,000.00 from account no. 001.1010.0401 – American Rescue Plan Act, into the Real Property Tax account no. 001.1355.0401-Contractual Expense Misc.

Vote 8-0.

RESOLUTION NO. 308 Motion by Gray, Second by Barnes.

RE: SET THE TIME AND PLACE OF THE PUBLIC HEARING ON THE COMPLETION AND FILING OF THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT – REAL PROPERTY TAX DEPARTMENT

BE IT RESOLVED, that the Public Hearing on the Assessment Roll for the year 2022, for the budget year of 2023, for the Lamoka/Waneta Lakes Protection and Rehabilitation District shall be held on the 14th day of November, 2022 at 6:30 P.M. in Room 120 at the Human Services Complex, 323 Owego Street, Montour Falls, NY and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public

PROCEEDINGS OF THE YEAR 2022

Hearing as required by Section 270 of the County Law in the official newspaper of the County, and the Clerk is further directed to forward a certified copy of this resolution to: Brenda Mori, Clerk, Steuben County Legislature; the Director of Schuyler County Real Property Tax Service Agency and the Schuyler County Treasurer.

Vote 8-0.

RESOLUTION NO. 309 Motion by Gray, Second by Barnes.

RE: RESOLUTION TO ADOPT EQUALIZATION RATES FOR THE APPORTIONMENT OF THE YEAR 2023 COUNTY TAX LEVY – REAL PROPERTY TAX DEPARTMENT

WHEREAS, the State Board of Real Property Services has established the County equalization rates pursuant to Title 2 of Article 8 of the Real Property Tax Law, and a certificate of these rates has been received.

NOW, THEREFORE, BE IT RESOLVED, that the equalization rates for the 2022 Assessment Roll be adopted and the 2022 County equalization rates to be used for the general levy and apportionment of the 2023 county tax levy from the State Board of Real Property Tax Services be entered in the minutes as follows:

TOWN OF CATHARINE	85.00	TOWN OF MONTOUR	85.00
TOWN OF CAYUTA	86.00	TOWN OF ORANGE	100.00
TOWN OF DIX	85.00	TOWN OF READING	85.00
TOWN OF HECTOR	100.00	TOWN OF TYRONE	100.00

Vote 8-0.

RESOLUTION NO. 310 Motion by Gray, Second by Barnes.

RE: AUTHORIZE MANAGEMENT/CONFIDENTIAL SALARY INCREASE FOR 2023 – HUMAN RESOURCES DEPARTMENT

WHEREAS, the Management/Confidential Handbook provides that, in order to determine raises for management each year, the Personnel Officer and County Administrator will make a recommendation to the Legislature based upon a review of the CPI, an average of the union increases for the upcoming year, and additional factors such as the average of increases for M/C staff in comparable counties; such adjustment shall be subject to approval by the Legislature, and for those who qualify per the handbook, and

WHEREAS, the Personnel Officer and County Administrator are recommending a 3.9 % raise for all employees subject to the Management/Confidential Handbook, for the Year 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes all employees subject to the Management/Confidential Handbook, with the exception of the District Attorney (which position is subject to Judiciary Law § 183-a), to receive a 3.9% salary increase for the year 2023, subject to any and all applicable provisions of County Law § 201 and Mun. Home Rule Law § 24(2)(h), related to salary increases for any county officer elected or appointed for a fixed term.

Vote 8-0.

RESOLUTION NO. 311 Motion by Gray, Second by Barnes.

RE: INTRODUCE LOCAL LAW INTRO. C OF THE YEAR 2022 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE YEAR 2023

WHEREAS, County Law § 201 states that any change in compensation of such officer elected or appointed for a fixed term during his/her term be made only by Local Law subject to the provisions of Section 24 of the Municipal Home Rule Law.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. C of the year 2022 be, and hereby is, introduced in the form hereto annexed pursuant to the Municipal Home Rule Law, and

BE IT FURTHER RESOLVED, that a public hearing shall be held upon said proposed Local Law on Monday, November 14, 2022 at 6:30 p.m., in Room 120 at the Human Services Complex, 323 Owego Street, Montour Falls, NY 14865.

LOCAL LAW INTRO. C OF THE YEAR 2022

A Local Law Setting Salaries for Certain Public Officers for the Year 2023.

Be it enacted by the Legislature of the County of Schuyler as follows:

1. Effective 45 days following adoption, the following adjustments of salaries for the public officers listed below shall be in the amounts herein stated, salaries effective January 1, 2023.

PROCEEDINGS OF THE YEAR 2022

2. The following public officers are subject to the provisions hereof:

<u>TITLE</u>	<u>SALARY</u>	<u>TITLE</u>	<u>SALARY</u>
Commissioner of Social Services	\$116,337.00	Personnel Officer	\$96,093.00
County Attorney	\$128,000.00	Clerk of the Legislature	\$77,837.00
County Auditor	\$8,000.00	Highway Superintendent	\$108,570.00
Real Property Tax Director	\$88,315.00		

3. This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law Section 201 and Municipal Home Rule Law Section 24.

Vote 8-0.

RESOLUTION NO. 312 Motion by Gray, Second by Barnes.

RE: INTRODUCE LOCAL LAW INTRO. D OF THE YEAR 2022 SETTING THE SALARY FOR CERTAIN ELECTED OFFICIALS FOR THE YEAR 2023

WHEREAS, County Law § 201 states that any change in compensation of such officer elected or appointed for a fixed term during his/her term be made only by Local Law subject to the provisions of Section 24 of the Municipal Home Rule Law.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. D of the year 2022 be, and hereby is, introduced in the form hereto annexed pursuant to the Municipal Home Rule Law, and

BE IT FURTHER RESOLVED, that a public hearing shall be held upon said proposed Local Law on Monday, November 14, 2022 at 6:30 p.m., in Room 120 at the Human Services Complex, 323 Owego Street, Montour Falls, NY 14865.

LOCAL LAW INTRO. D OF THE YEAR 2022

A Local Law Setting the Salary for Certain Elected Officials for the Year 2023.

Be it enacted by the Legislature of the County of Schuyler as follows:

1. This Local Law is enacted pursuant to Sections 200 and 201 of the County Law for the purpose of setting the salary of certain elected officials for fiscal year 2023.

2. Effective 45 days following adoption, the following adjustments of salary for the elected official listed below shall be in the amount herein stated, salaries effective January 1, 2023.

<u>TITLE</u>	<u>SALARY</u>
Treasurer	\$87,316.00
County Clerk	\$79,400.00
Sheriff	\$101,346.00

3. This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law Section 201 and Municipal Home Rule Law Section 24.

Vote 8-0.

RESOLUTION NO. 313 Motion by Gray, Second by Barnes.

RE: SET DATE FOR PUBLIC HEARING ON COUNTY BUDGET FOR 2023

WHEREAS, a public hearing in respect to the 2023 County Budget is required pursuant to County Law § 359, and

WHEREAS, the Management & Finance Committee has turned over the Preliminary budget to the Legislature on October 4, 2022 making it a Tentative budget, and the Legislature will be ready for the public hearing to be held at the next Regular Meeting.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing in regard to the 2023 County Budget will be held in Room 120 at the Human Service Complex, 323 Owego Street, Montour Falls, NY on November 14, 2022 at 6:30 p.m., to be followed by the Regular Meeting of the Legislature, and possible action to adopt the 2023 Budget, and

BE IT FURTHER RESOLVED, pursuant to County Law § 152 that this resolution, changing the place of meeting where such legislature has regularly met to any other city, town or village in the county, shall not be effective unless approved by the affirmative vote of at least three-fourths of the total membership of the County Legislature, and

PROCEEDINGS OF THE YEAR 2022

BE IT FURTHER RESOLVED, upon approval of this resolution, the Clerk of the Legislature shall give appropriate public notice of said hearing and provide a specific number of copies as the Governing Body shall direct of the tentative budget, and otherwise comply with the requirements of County Law § 359.

Vote 8-0.

RESOLUTION NO. 314 Motion by Gray, Second by Barnes.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR AN ABSENTEE BALLOT PRE-PAID POSTAGE GRANT – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Board of Elections Office has been awarded an Absentee Ballot Pre-Paid Postage Grant from the New York State Board of Elections, Contract #BOE01-T004612-1110000, in the amount of \$13,402.44, and

WHEREAS, said grant program is intended to reimburse County Board of Elections for expenses related to pre-paid postage for absentee ballots envelopes and associated supplies and materials.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the grant contract with the New York State Board of Elections, in the amount of \$13,402.44, for the term July 1, 2022 through December 31, 2022, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the Grant accordingly in cooperation with the Board of Elections Office.

Vote 8-0.

RESOLUTION NO. 315 Motion by Gray, Second by Barnes.

RE: AUTHORIZE TRANSFER FROM VOICE AND DATA RESERVE ACCOUNT TO PURCHASE A SERVER – INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, there are two servers in need of replacement however the Information Technology Department only has budgeted funds in their equipment account to purchase one server, and

WHEREAS, there are funds available in the Voice and Data Reserve Account to cover said purchase of the second server at a cost of \$26,507.03, and

WHEREAS, approved purchasing procedures will be followed.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$26,507.03 from 001.0001.011879 Voice and Data Reserve account into account no. 001.1680.0202-Equipment.

Vote 8-0.

RESOLUTION NO. 316 Motion by Gray, Second by Barnes.

RE: AUTHORIZE AMENDING THE FUND BALANCE POLICY FOR SCHUYLER COUNTY – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, Resolution No. 299-21 adopted a Fund Balance Policy, and

WHEREAS, the policy’s implementation needs additional clarifications and a fund allocation update.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes amending the Fund Balance Policy as follows:

Section III. DEFINITIONS – second paragraph should read:

This Policy will require that the “Unassigned” Fund Balance in the General Fund be 20% of ~~the current~~ General Fund appropriations from the following year’s budget. For example, the fund balance calculation for year ending 12/31/2022 would base the 20% minimum level amount based on general fund appropriations from the county’s 2023 fiscal year.

Section III. DEFINITIONS – fourth paragraph should read:

The calculation that results from the 20% policy represents the required minimum level of “Unassigned” Fund Balance dollars for the General Fund for the current fiscal year. Should the level of “Unassigned” Fund Balance exceed the 20% threshold (referred to as “Overage”), the County Administrator and County Treasurer are directed to distribute the excess to the following Committed Fund Balance Accounts (“Reserves”) in the following manner:

60% of Overage to Buildings and Facilities Repair Reserve

30% of Overage to Economic Development Reserve

10% of Overage to Contingency & Tax Stabilization Reserve

Vote 8-0.

RESOLUTION NO. 317 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE FIVE-YEAR INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SCHUYLER COUNTY SHERIFF'S DEPARTMENT FOR NON-CRIMINAL FINGERPRINTING SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Sheriff's Department through a cooperative agreement/MOU has been providing non-criminal fingerprinting services to the Schuyler County Department of Social Services (DSS) on a yearly basis at no cost to the County, and

WHEREAS, the Sheriff's Department has agreed to enter into a new five-year contract effective August 1, 2022 through July 31, 2027 for the same services.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute an interdepartmental cooperative agreement/MOU with the Schuyler County Sheriff's Department for the DSS for non-criminal fingerprinting services for the term effective August 1, 2022 through July 31, 2022, at no cost to the County, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

RESOLUTION NO. 318 Motion by Gray, Second by Rondinaro.

RE: APPOINTMENT TO THE SCHUYLER COUNTY YOUTH BOARD – YOUTH BUREAU DEPARTMENT

WHEREAS, Kate Horey resigned from the Youth Board as the representative for the Probation Department effective August 5, 2022.

NOW THEREFORE BE IT RESOLVED, that the Schuyler County Legislature hereby appoints Brooke Buck from the Probation Department, to the Schuyler County Youth Board to fill the unexpired term effective October 1, 2022 through December 31, 2024.

Vote 8-0.

RESOLUTION NO. 319 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE FOUR-YEAR CONTRACT WITH R. MARK HILTON SPEECH PATHOLOGY SERVICES, P.C. FOR RELATED PRESCHOOL SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, Per Section 4410 of the New York State Education Law and in compliance with Part 200 of the Regulations of the New York State Education Commissioner, Schuyler County Public Health Department is required to provide related preschool services to meet the needs of preschool children with disabilities, and

WHEREAS, R. Mark Hilton Speech Pathology Services. P.C. will provide said services at the rate of \$67.00 per half hour individual session and \$45.00 per group session, per child for Speech Therapy for a term of July 1, 2022 through June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a four-year contract with R. Mark Hilton Speech Pathology Services, P.C. for the Schuyler County Public Health Department for related preschool services, for the term of July 1, 2022 through June 30, 2026, at a cost of \$67.00 per half hour individual session and \$45.00 per group session per child for speech therapy, funding available in account no. 001.2960.401, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

RESOLUTION NO. 320 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH MICHELE MYERS D.B.A. MYERS PHYSICAL THERAPY FOR RELATED PRESCHOOL SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, Per Section 4410 of the New York State Education Law and in compliance with Part 200 of the Regulations of the New York State Education Commissioner, Schuyler County Public Health Department is required to provide Related Preschool Services, and

WHEREAS, Michele Myers d.b.a. Myers Physical Therapy has agreed to a contract for a term of September 1, 2022 through June 30, 2026 for the related preschool services.

PROCEEDINGS OF THE YEAR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Michele Myers d.b.a. Myers Physical Therapy for the Schuylers County Public Health Department for related preschool services for the term of September 1, 2022 through June 30, 2026, at a cost of \$67.00 per half hour individual session and \$45.00 per group session per child for Physical Therapy, funding available in account no. 001.2960.401, contract approved as to form by the Schuylers County Attorney.

Vote 8-0.

RESOLUTION NO. 321 Motion by Gray, Second by Rondinaro.

RE: DESIGNATE OCTOBER 23, 2022 THROUGH OCTOBER 29, 2022 AS LEAD POISONING PREVENTION WEEK - PUBLIC HEALTH DEPARTMENT

WHEREAS, every Schuylers County resident deserves to grow up in a healthy, safe environment, free from the harmful effects of lead, and

WHEREAS, lead is a naturally occurring element in the environment, but exposure to it can cause long-term neurological damage and irreversible health effects, especially if it occurs during the critical stages of brain development in early childhood, and

WHEREAS, Schuylers County works to increase the testing of all children at ages 1 and 2 to identify children with lead poisoning, and

WHEREAS, the Environmental Protection Agency (EPA) partners with the U.S. Department of Housing and Urban Development (HUD) and the Centers for Disease Control and Prevention (CDC) to raise awareness of lead exposure and lead poisoning and each have proclaimed October 23, 2022 through October 29, 2022 as National Lead Poisoning Prevention Week.

NOW, THEREFORE, BE IT RESOLVED, the Schuylers County Legislature designates the week of October 23, 2022 through October 29, 2022, as Lead Poisoning Prevention Week in Schuylers County and encourages all parents/guardians of children of the age of one and two, to have their children tested.

Vote 8-0.

RESOLUTION NO. 322 Motion by Gray, Second by Rondinaro.

RE: APPOINT SCHUYLERS COUNTY PUBLIC HEALTH ACCREDITATION COORDINATOR – PUBLIC HEALTH DEPARTMENT

WHEREAS, Public Health departments are encouraged to be nationally accredited, and

WHEREAS, Schuylers County Public Health achieved national accreditation in September of 2020 and has a continued commitment to maintain the quality and performance standards achieved through the National accreditation process, and

WHEREAS, the New York State Department of Health is an accredited State Health Department, and

WHEREAS, a Public Health's accreditation status will be taken into account with State Aid, Grants and Requests for Funds in the future, so it is to the County's advantage to remain accredited, and

WHEREAS, current Accreditation Coordinator, Jill Kasprzyk has been appointed as Public Health Director and can no longer serve as Accreditation Coordinator.

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Legislature hereby appoints Deborah Dalmat as Schuylers County Public Health Accreditation Coordinator.

Vote 8-0.

RESOLUTION NO. 323 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR A THIRD ROUND STATE SEPTIC REPLACEMENT PROGRAM FUNDING FOR THE WATERSHED PROTECTION AGENCY – PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution No. 83-17 authorized the first round of a State Septic Replacement Program through the New York State Environmental Facilities Corporation, for the Watershed Protection Agency, up to a maximum aggregate amount of \$225,000, so that the County may seek a disbursement from the fund to reimburse property owners up to 50% of the eligible costs of eligible septic system projects, up to a maximum of \$10,000 per project, and

WHEREAS, Resolution No. 155-21 authorized a second round that replaces and nullifies the first

PROCEEDINGS OF THE YEAR 2022

contract up to a maximum aggregate amount of \$395,000 so that the County may continue to seek a disbursement from the fund to reimburse property owners up to 50% of the eligible costs of eligible septic system projects, up to a maximum of \$10,000 per project, and

WHEREAS, the County has been awarded a third round that replaces and nullifies the first two contracts up to a maximum aggregate amount of \$735,000 so that the County may continue to seek a disbursement from the fund to reimburse property owners up to 50% of the eligible costs of eligible septic system projects, up to a maximum of \$10,000 per project.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a grant contract with the New York State Environmental Facilities Corporation for the Watershed Protection Agency for Septic System Replacement reimbursement to property owners on Lamoka and Waneta Lakes, and Mill Pond, for the term September 1, 2022 through December 31, 2026, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer be hereby directed to establish said grant, in cooperation with the Public Health Department and Watershed Protection Agency.

Vote 8-0.

RESOLUTION NO. 324 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE TITLE CHANGE FROM ADMINISTRATIVE ASSISTANT TO SENIOR ACCOUNT CLERK-KEYBOARD SPECIALIST IN THE PUBLIC HEALTH DEPARTMENT'S WATERSHED PROTECTION AGENCY - PUBLIC HEALTH DEPARTMENT

WHEREAS, Schuyler County's Public Health's Watershed Protection Agency has a forty hour per week Administrative Assistant position that provides clerical support to the Watershed Agency, the Highway Department, and the Weights & Measures Department, and

WHEREAS, the current Administrative Assistant is retiring in October 2022, and

WHEREAS, a review of the duties of the position, as well as the needs of the Departments, was completed by the Personnel Officer, Public Health Director, Highway Superintendent, and Director of Weights and Measures and it was found to be more suitably titled as a Senior Account Clerk-Keyboards Specialist, a Grade 5 position in the CSEA Administrative Unit Agreement with a starting salary of \$19.91 per hour, and

WHEREAS, the County Administrator has recommended said change and funds are available in the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the Personnel Officer to change the Administrative Assistant title in the Public Health's Watershed Protection Agency to a Senior Account Clerk-Keyboards Specialist title, forty hours per week, effective upon retirement of the current Administrative Assistant.

Vote 8-0.

NEW BUSINESS:

MOTION by Legislator Rondinaro to authorize the Chairman to sign an urgent letter on behalf of the Legislature to Elizabeth Fine, Counsel to the Governor requesting the Governor Veto Bill Numbers S.768 and A.1118, **SECOND** by Legislator Gray. Motion carried seven ayes to zero noes. Abstain: Lausell.

The Chairman also reported that he has been asked to sign an Access Manager Certification to request a new National Provider Identifier (NPI) number for the ambulance service for billing purposes. Administrator Chronis explained that Cayuga Health will be doing the billing. We have to request the NPI due to the County holding the Certificate of Need (CON).

UNFINISHED BUSINESS:

Legislator Barnes asked if we had done a Resolution recognizing the month of October as Domestic Violence Month. The Clerk informed him that they had not as no Resolution was brought to the Public Safety/Criminal Justice Committee. He wanted to acknowledge the month of October as Domestic Violence and asked the County Administrator to speak to the District Attorney's Office about doing a Resolution next year.

Legislator Lausell brought up the proposal from Schuyler County Volunteer Ambulance Association (SCVAA) and whether they can discuss this tonight or not. Legislator Jaynes said we do not even have the contract from Cayuga Health/Schuyler Hospital yet. Administrator Chronis explained that they are working

PROCEEDINGS OF THE YEAR 2022

with the attorneys and have agreed in concept to topics and are very close. He said it is down to the wordsmithing and clerical items now. There are some outstanding issues with insurance however we are very close. Prior to any special meetings, he will provide a draft contract with bullets ahead of time for discussion. Chairman Blowers said you have promised us this by the end of October. Legislator Lausell explained a situation with emergency medical services between Mecklenburg, Hector and Trumansburg and how those taxpayers pay for a contract and Trumansburg gets the first call and bills patients, and if billed above they pass less. He wanted to know if we would be discussing the same type of arrangement for Schuyler County. Administrator Chronis said not in that fashion. He explained that due to the County having the Certificate of Need (CON) for the whole County, we will work with whomever through a contract with Cayuga Health Transport (CHT), which is what Schuyler Hospital is going to call this service. Legislator Gray said he thought we gave the Administrator a date on this, a date you're shooting for. Administrator Chronis said he does not want to be criticized with setting a date publicly. He explained that there is a lot happening in the background such as equipment being ordered and received as well as ambulances being identified, and a check has been cut. Lettering for the ambulances has also been approved. Employee interviews have also occurred, so when the contract is executed, the dominos are in place. Legislator Gray said, that is if we approve it. Administrator Chronis said of course. If you don't approve the contract then we won't pull the trigger, but we are ready to. Chairman Blowers said we have said we would have a contract in hand by the end of the October. Attorney Getman stated that the end of October is an extremely realistic goal. Legislator Rondinaro requested that the Administrator make sure this thing is right and not driven by artificial deadlines. For example if we received the draft on October 31, 2022 it is not sensible to go into operation a week later. Administrator Chronis agreed that it would require discussion. Legislator Lausell said that is just the CHT contract, what about the SCVAA proposal as they are willing to work with us. It's not about being nice to SCVAA, it's that they are an existing provider in the County. He realizes we are in the eleventh hour, but if CHT starts up it will divide the County. He remembers the Schuyler County Humane Society issue with the towns and the Animal Control Officer. He was on the Humane Society's board and negotiated that issue successfully. He doesn't feel we have been serious about negotiating with SCVAA to have them help the ambulance situation we have. He feels we should take a more conservative approach and leave them working rather than take it all from them. Legislator Rondinaro said he is concerned about the state of the negotiations and that CHT has already stated that cutting out a portion would change their fiscal outlook and could put us back to ground zero. Legislator Lausell said if that's where it ends up then we have a decision to make. He feels they are all adults and can deal with further negotiations. Legislator Barnes asked Steven Williams in attendance how many calls that SCVAA haven't been able to make since the last time he was in our meeting. There was some discussion on how many calls and how that data is collected. Mr. Williams said it is a bad situation that has become worse and there are key people at fault. He asked if CHT would be bringing in emergency personnel of their own or taking them from other businesses. He has polled other ambulances they are going through extreme measures to obtain employees and wants to know what the burden will be on the counties around us if this happens? He reported that hospital run ambulances aren't doing a good job, but there are County run ambulances doing well and it boils down to money. His concern is manpower for SCVAA. They have the equipment and housing, but it's keeping and obtaining employees. He has asked the hospital if they can help with transports then they can make 911 calls better. Other ambulances are getting out of doing transports altogether. He said it's tough to turn down a 911 call and they are doing their best. He thinks it would be great to have three additional ambulances in Odessa, Tyrone and Watkins Glen.

REPORT ON STANDING COMMITTEES:

Legislator Rondinaro, a delegate serving on the Inter-County Association of Western New York, announced that the next meeting will be held October 21st in Wayne County and is in person only. Legislator Howell said he will be attending.

COUNTY ADMINISTRATOR'S REPORT:

Administrator Chronis reported that as of 4:00 p.m. today, there is no second sales tax payment reported yet. Currently we are down \$86,000.00, which is still up 4% for the year. He expects the second payment to be

PROCEEDINGS OF THE YEAR 2022

even or down slightly as the second payment is always generally smaller. He also reported that Room Tax is up \$75,000.00 from last year and is still pretty strong.

PUBLIC PARTICIPATION:

Ms. Alice Conklin, Town of Reading, was present and stated that she is speaking as a Health Insurance Information, Counseling and Assistance Program (HICAP) volunteer. She said that the County Administrator stated earlier that Cayuga Health will be doing the billing for the ambulance service. As she has stated before at a different meeting, there are a lot of seniors that are out of their network if Cayuga Health does the billing. She was assured by Rebecca Gould at the last meeting that it would be Schuyler Hospital, not Cayuga Health doing the billing and there would be no problem with being out of network for our seniors. Administrator Chronis said he used the wrong term as opposed to the change in policy. Chairman Blowers asked the Administrator to make sure of this and report back to them.

The Meeting adjourned at 7:12 p.m.

Stacy B. Husted, Clerk

**SPECIAL MEETING
NOVEMBER 9, 2022**

The November 9, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 9:19 am by Chairman Blowers. The Pledge of Allegiance was led by Legislator Lausell and followed by a Moment of Silence. All Legislators were present. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None.

RESOLUTION NO. 325 Motion by Rondinaro, Second by Barnes.

RE: RATIFICATION OF SPECIAL MEETING

BE IT RESOLVED, that this Special Meeting, pursuant to the call of the Clerk of the Legislature upon the direction of the Chairman, be and hereby is, ratified and approved for discussion and action upon the following item of business:

1. AUTHORIZE AMBULANCE MANAGEMENT SERVICES AGREEMENT WITH CAYUGA HEALTH TRANSPORT, LLC, A NEW YORK LIMITED LIABILITY COMPANY (“CHT”) WHOSE SOLE MEMBER IS CAYUGA HEALTH SYSTEM, INC., A NEW YORK NOT-FOR-PROFIT CORPORATION (“CHS”)/AUTHORIZE AMENDING THE 2022 BUDGET/AUTHORIZE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING — EMERGENCY MANAGEMENT DEPARTMENT
2. ADOPTING A SCHEDULE OF MUNICIPAL FEES OR CHARGES TO BE PAID BY PERSONS REQUESTING THE USE OF COUNTY AMBULANCE SERVICE(S) — EMERGENCY MANAGEMENT DEPARTMENT

Vote: 8-0.

RESOLUTION NO. 326 Motion by Barnes, Second by Gray.

RE: AUTHORIZE AMBULANCE MANAGEMENT SERVICES AGREEMENT WITH CAYUGA HEALTH TRANSPORT, LLC, A NEW YORK LIMITED LIABILITY COMPANY (“CHT”) WHOSE SOLE MEMBER IS CAYUGA HEALTH SYSTEM, INC., A NEW YORK NOT-FOR-PROFIT CORPORATION (“CHS”)/AUTHORIZE AMENDING THE 2022 BUDGET/AUTHORIZE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING — EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the County of Schuyler, pursuant to Article 30 of the New York State Public Health Law, Section 3008, has determined that there is a demonstrated absence, reduced availability or an inadequate level of care in ambulance or emergency medical service available to the County of Schuyler which is not readily correctable through the relocation or improvement of existing services, and

WHEREAS, pursuant to General Municipal Law § 122, the County wishes to provide an emergency medical service, a general ambulance service or a combination of such services for the purpose of providing

PROCEEDINGS OF THE YEAR 2022

prehospital emergency medical treatment or transporting sick or injured persons found within the boundaries of the municipality (the “Ambulance Service”), and

WHEREAS, the County desires to contract with Cayuga Health Transport, LLC, a New York Limited Liability Company (“CHT”) whose sole member is Cayuga Health System, Inc., a New York not-for-profit corporation (“CHS”)— to provide the county certain management services including, but not limited to, facilities, equipment, personnel, supplies, and support services and staff to assist the County in its operation of the Ambulance Service, and

WHEREAS, CHT desires to provide to the County certain management services including, but not limited to, facilities, equipment, personnel, supplies, and support services and staff to assist the County in its operation of the Ambulance Service, and

WHEREAS, the services to be provided hereunder are in the nature of professional services and/or otherwise exempt from competitive bidding requirements pursuant to New York State General Municipal Law § 103, and

WHEREAS, initial term of this agreement commences on December 1, 2022, or within five (5) business days of final issuance of the operating certificate by the New York State Department of Health (the “Commencement Dates”), and continues in effect until December 31, 2025 (the “Initial Term”), subject to certain rights of renewal and termination, as set forth more fully in the body of the agreement, and

WHEREAS, commencing on the Commencement Date and continuing through the Term of this Agreement, the County shall pay to CHT one hundred percent (100%) of all fees collected in connection with the operation of the Ambulance Service, together with one hundred percent (100%) of the actual deficit incurred by CHT in connection with operating the Ambulance Service in calendar years 2022 and 2023 (“Operating Year 1”) and fifty percent (50%) of the actual deficit in calendar year 2024 (“Operating Year 2”), as set forth more fully in the body of the agreement, and

WHEREAS, funding for the above-described agreement is available from 2022 increased OTB Gaming Revenue, the American Rescue Plan Act Funding and the 2023 tentative budget.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute the above-described agreement, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to create a new account and transfer up to the amount of \$600,000.00 from account no. 001.1010.0401 – American Rescue Plan Act, into the new Emergency Management account no. 001.4540.0458-Professional Fees and Services to fund capital purchases delineated in the contract, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 budget as follows to fund the 2022 operational expenditures of the contract with the remaining costs in the 2023 tentative budget:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$200,000.00	001.1010.2720	OTB Gaming Revenue
+\$200,000.00	001.4540.0458	Emergency Mgt. Professional Fees and Services

Vote: 7-1. No: Lausell

RESOLUTION NO. 327 Motion by Barnes, Second by Gray.

RE: ADOPTING A SCHEDULE OF MUNICIPAL FEES OR CHARGES TO BE PAID BY PERSONS REQUESTING THE USE OF COUNTY AMBULANCE SERVICE(S) — EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, New York State General Municipal Law, §122-b authorizes a county, which provides an emergency medical service, a general ambulance service or a combination thereof on a county-wide basis or in an ambulance district to fix a schedule of municipal fees or charges to be paid by persons requesting the use of those services, and

WHEREAS, pursuant to General Municipal Law § 122, the County wishes to 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 persons found within the boundaries of the municipality (the “Ambulance Service”), and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the County desires to contract with Cayuga Health Transport, LLC, a New York limited liability company (“CHT”) whose sole member is Cayuga Health System, Inc., a New York not-for-profit corporation (“CHS”) to provide the county certain management services including, but not limited to, facilities, equipment, personnel, supplies, and support services and staff to assist the County in its operation of the Ambulance Service.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby adopts the following schedule of municipal fees or charges to be paid by persons requesting the use of those services:

	<u>Billing Code</u>	<u>Rate</u>
Private Insurance BLS Non-Emergency	A0428	\$950
Private Insurance BLS Emergency	A0429	\$950
Paramedic Intercept of Private Insurance Patient	A0432	\$1,300
Private Insurance ALS (1) Non-Emergency	A0426	\$1,300
Private Insurance ALS (1) Emergency	A0433	\$1,300
Private Insurance ALS (2) Non-Emergency	A0427	\$1,500
Private Insurance ALS (2) Emergency	A0433	\$1,500
Private Insurance Specialty Transport	A0434	\$2,200
Private Insurance Mileage	A0425	\$32
Medicaid BLS Non-Emergency	A0428	Per Statute
Medicaid BLS Emergency	A0429	Per Statute
Paramedic Intercept of Medicare Patient	A0432	Per Statute
Medicaid ALS (1) Non-Emergency	A0426	Per Statute
Medicaid ALS (2) Non-Emergency	A0433	Per Statute
Medicaid ALS (1) Emergency	A0427	Per Statute
Medicaid ALS (2) Emergency	A0433	Per Statute
Medicaid Specialty Transport	A0434	Per Statute
Medicaid Mileage	A0425	Per Statute
Medicare BLS Non-Emergency	A0428	Per Statute
Medicare BLS Emergency	A0429	Per Statute
Paramedic Intercept of Medicare Patient	A0432	Per Statute
Medicare ALS (1) Non-Emergency	A0426	Per Statute
Medicare ALS (2) Non-Emergency	A0433	Per Statute
Medicare ALS (1) Emergency	A0427	Per Statute
Medicare ALS (2) Emergency	A0433	Per Statute
Medicare Specialty Transport	A0434	Per Statute
Medicare Mileage	A0425	Per Statute, and

BE IT FURTHER RESOLVED, that included in such approved fees are the amounts established by government programs including but not limited to Medicare and Medicaid, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature shall review such schedule of fees at least annually in order for the County to determine if amendment of the aforesaid fee schedule is necessary and proper for continued viability of the contracted for services hereinabove described.

Vote 8-0.

PUBLIC PARTICIPATION:

The Clerk explained that this contract does not go into effect until December 1, 2022 however she has been asked by the County Administrator to cut a check to reimburse CHT for the first two ambulance as soon as they submit an invoice and wanted to make sure the board approved of such. Legislator Rondinaro asked Attorney Getman if anything was needed to approve of such. Attorney Getman explained that as long as the contractor is in compliant with all requirements it is okay. All legislators were in approval of such.

The Meeting adjourned at 9:24 a.m.

Stacy B. Husted, Clerk

PROCEEDINGS OF THE YEAR 2022

**REGULAR MEETING
NOVEMBER 14, 2022**

The November 14, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 p.m. by Chairman Blowers. The Pledge of Allegiance was led by Legislator Howell and followed by a Moment of Silence. All Legislators were present. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC HEARING ON THE 2023 BUDGET:

The Chairman gave the floor to County Administrator Chronis to give a presentation on the 2023 Tentative Budget. Administrator Chronis started his presentation by introducing the Department Heads that were present and proceeded to review his presentation. With no comments from the public present, this Public Hearing was closed.



2023 Budget Presentation

PRESENTED TO:

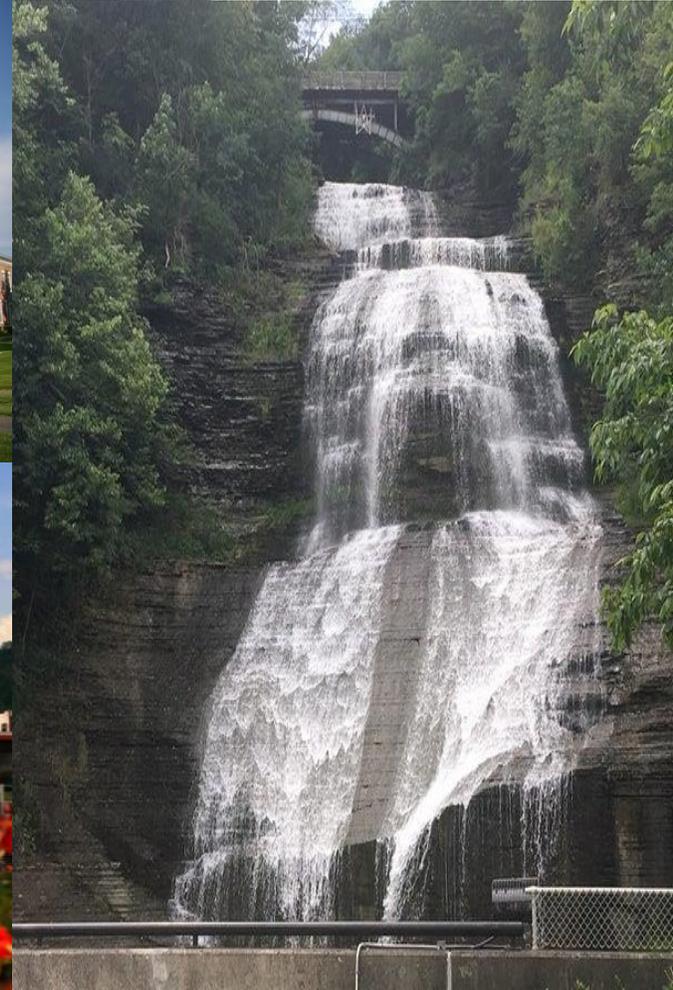
COUNTY LEGISLATURE

NOVEMBER 14, 2022

THANK
YOU

None of This
Financial Success
Happens Without
Our DH's &
Employees

2023 Tentative Budget: Good Government & Targeted Investment



2023 Tentative Budget: Priorities, Enhancements & Investments

“GOOD GOVERNMENT” PRIORITIES:

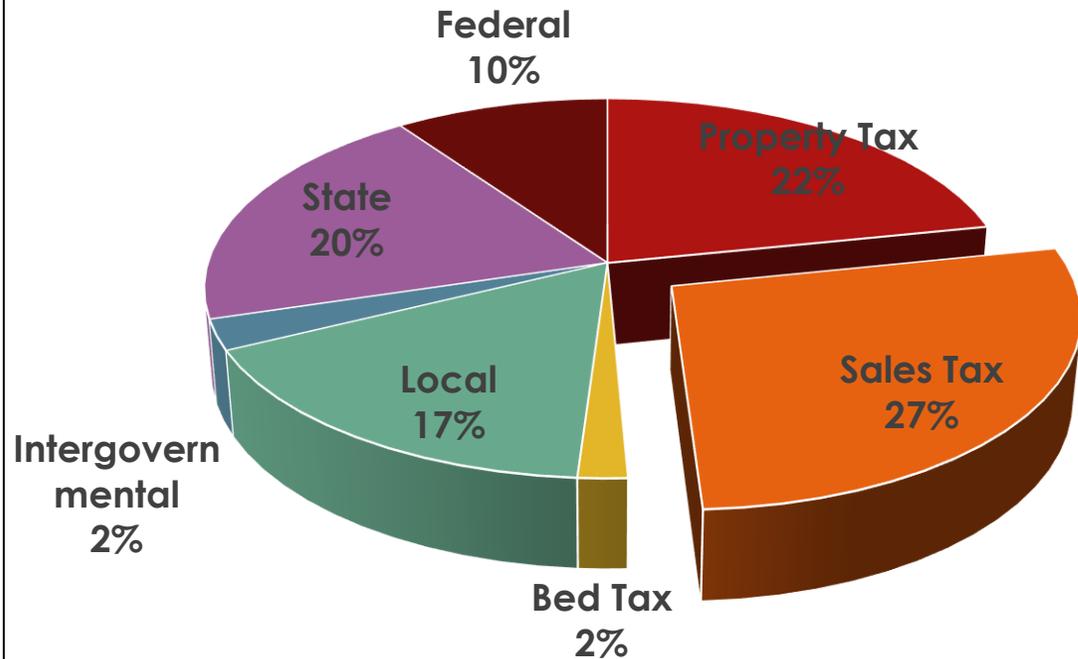
- ▶ Lowers the tax rate for the 11th straight year
- ▶ Recognizes the County's economic growth through higher sales tax & bed tax
- ▶ No program or service reductions

ENHANCEMENTS & INVESTMENTS

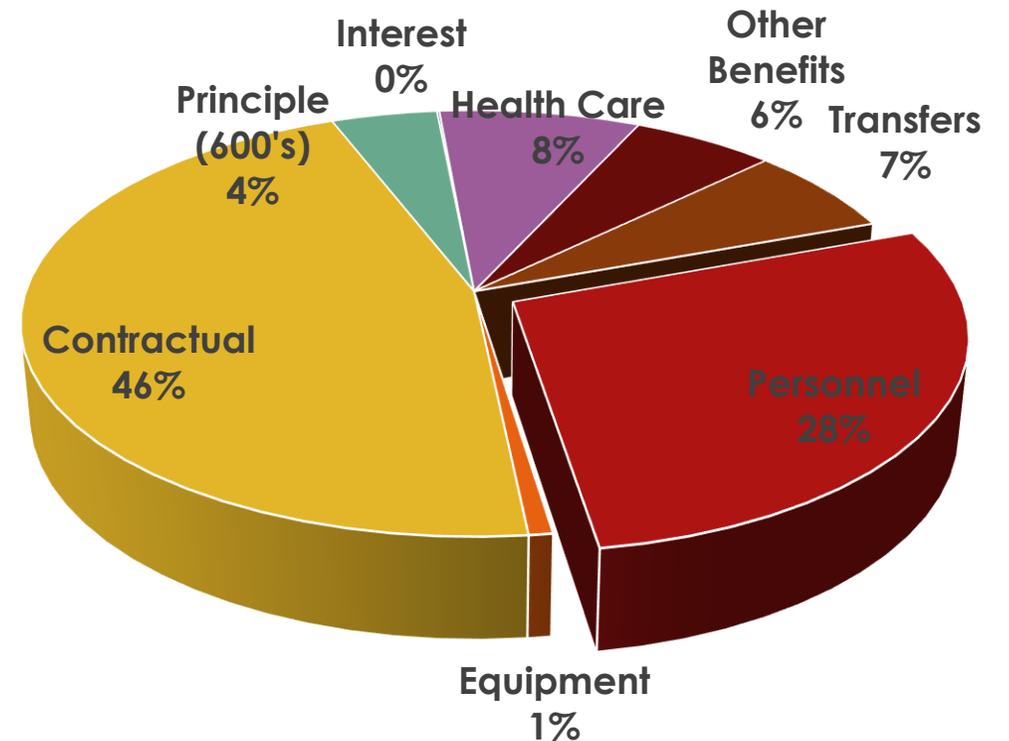
- ▶ Supports County employees with salary increases totaling ~\$900,000
- ▶ Provides funding to support upgraded ambulance services
- ▶ Invests in critical capital equipment
- ▶ Leverages state funding for additional Public & Mental Health capacity to serve our community more effectively
- ▶ Utilizes new state funding to support our County's Veteran population
- ▶ Recognizes the value of our employees by investing in management training, recruitment/retention, & workforce development

The Cost of Government in Detail & How Taxes Fund County Services

2023 Tentative General Fund Revenues



2023 Tentative General Fund Expenditures

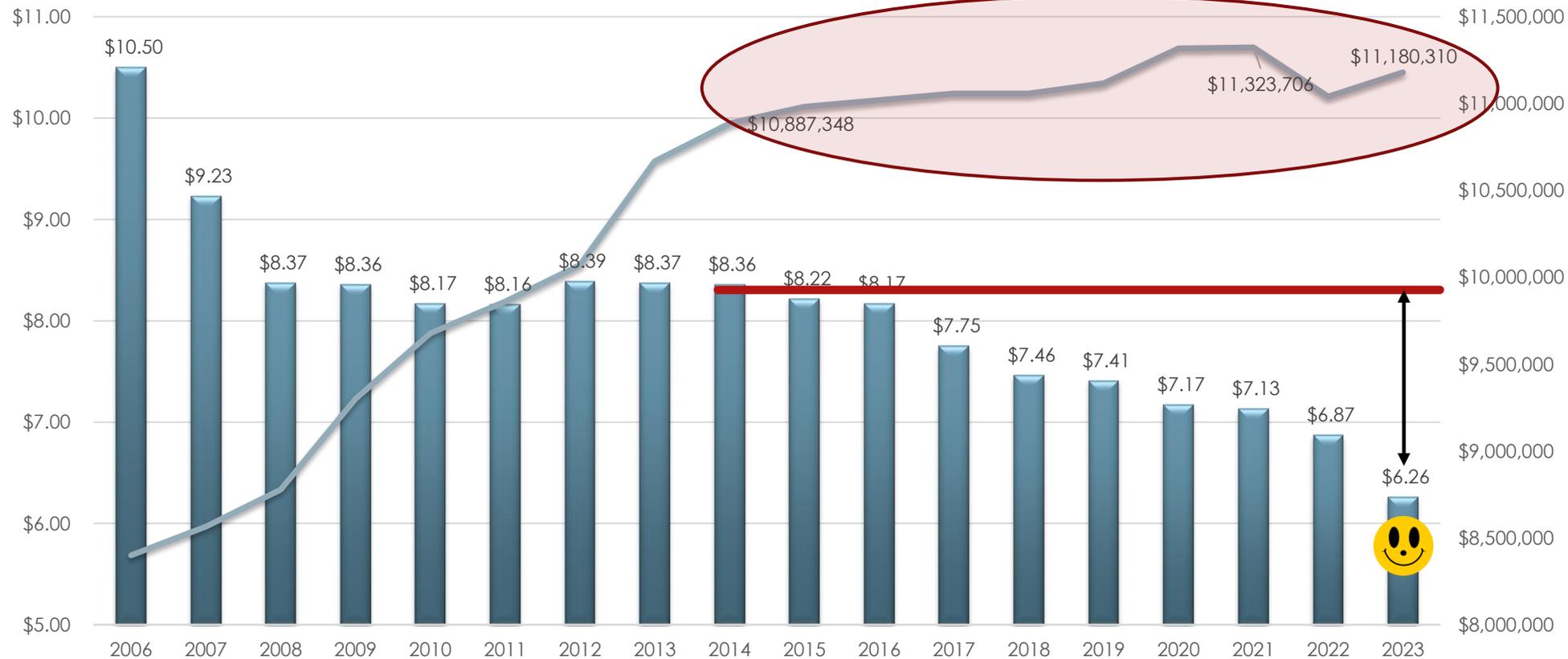


Budget Summary: Lower Rate & Levy Increase Under the Cap

General Overview: 2023 Tentative Budget			
	<u>2022 (Adopted)</u>	<u>2023 (Tentative)</u>	<u>% Variance</u>
Expense (Minus Transfers)	\$51,839,124	\$55,720,928	7.49%
Interfund Transfers	\$3,366,840	\$3,403,456	1.09%
	\$55,205,964	\$59,124,384	7.10%
Revenue (Minus Levy)	\$40,798,254	\$44,440,618	8.93%
Total Assessments	\$1,606,240,366	\$1,787,114,480	11.26%
Levy	\$11,040,870	\$11,180,310	1.26%
\$ Amount Levy Increase	-\$281,016	\$139,440	
Tax Cap	\$11,777,111	\$11,523,931	4.38%
Variance Above Cap	-\$736,241	-\$343,621	
Tax Rate	\$6.87	\$6.26	-8.99%
Tax Rate with Cap	\$7.33	\$6.45	-12.05%

The Strong Economy Fuels Lower Tax Rates & Funds Cost of Government

Schuyler County Property Tax Rates & Levy

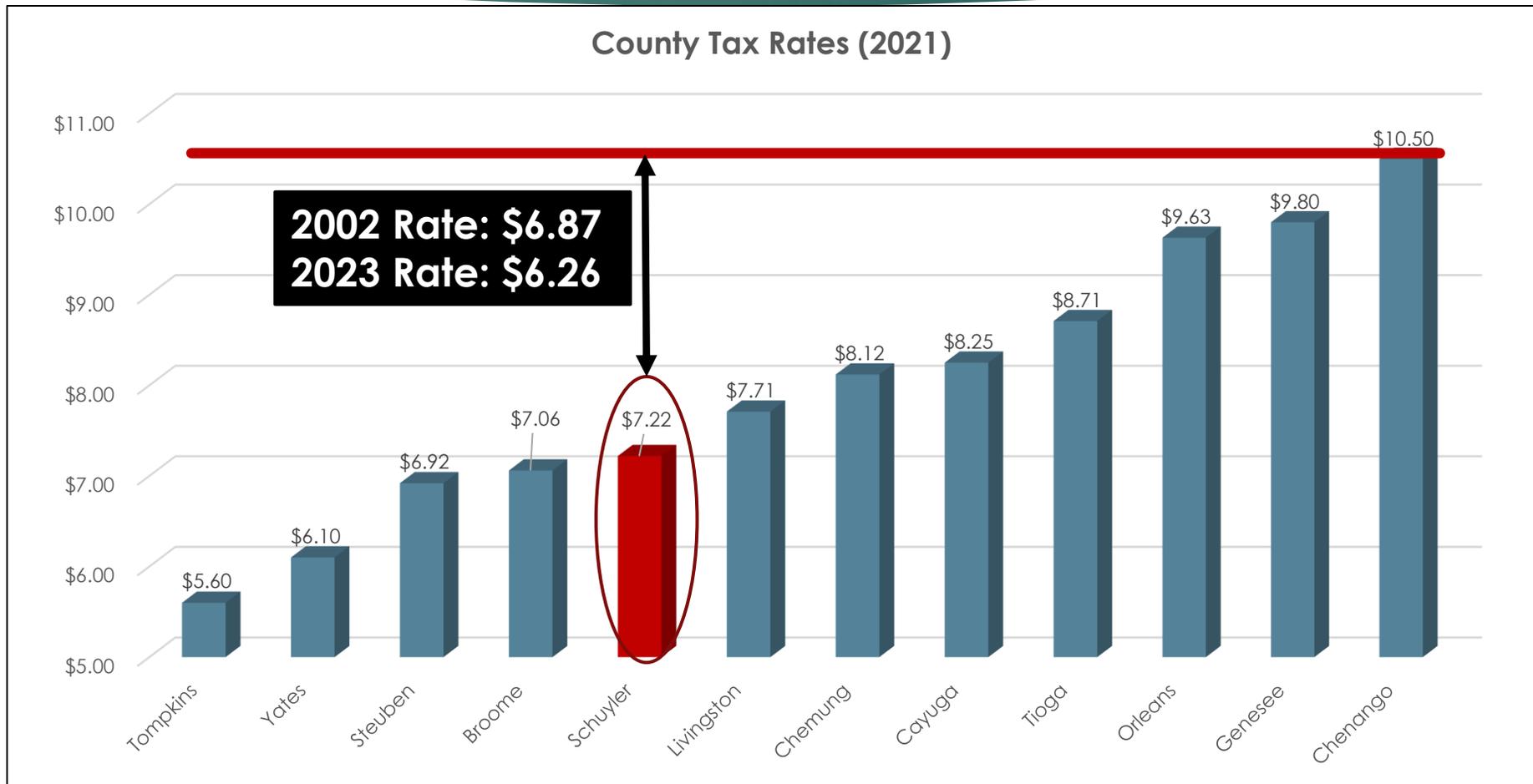


Since 2014:

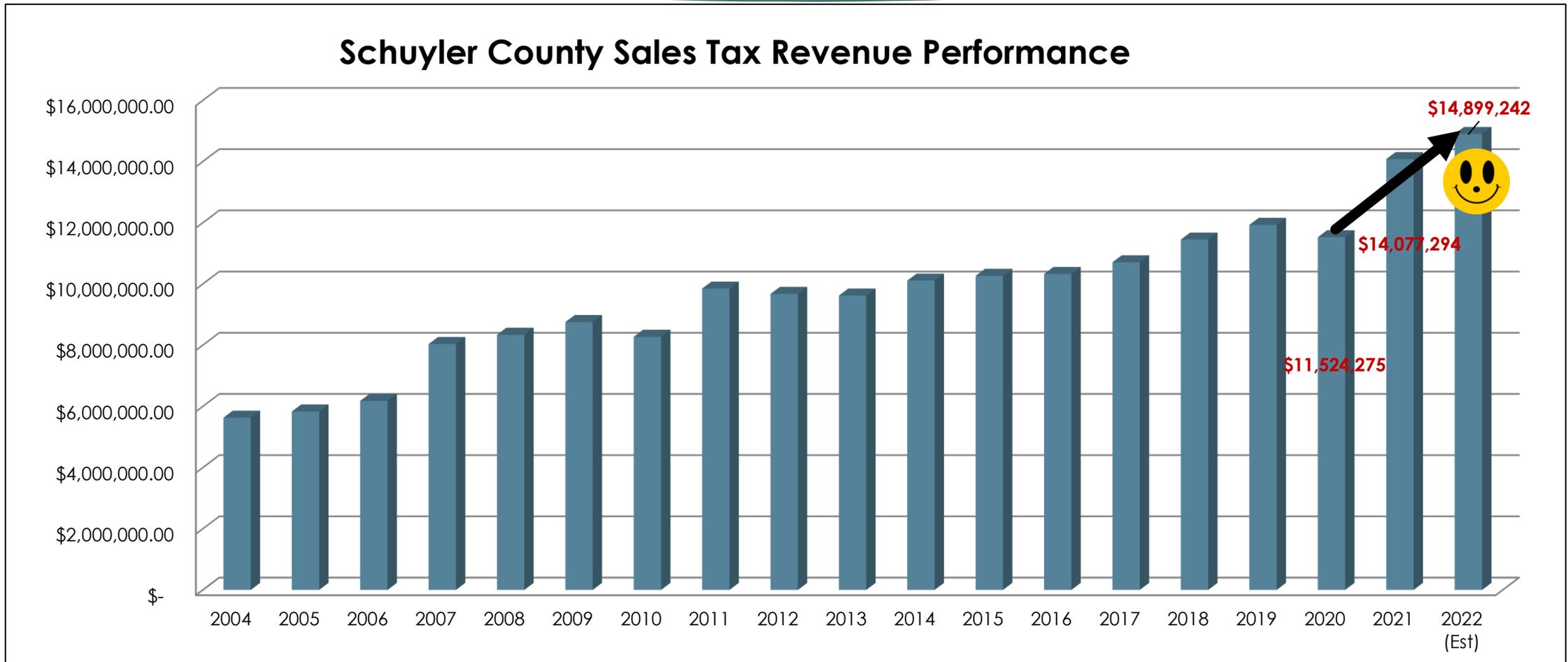
Levy +2.7%

Tax Rate -25.1%

Schuyler Funds County Services at a Lower Property Tax Rate

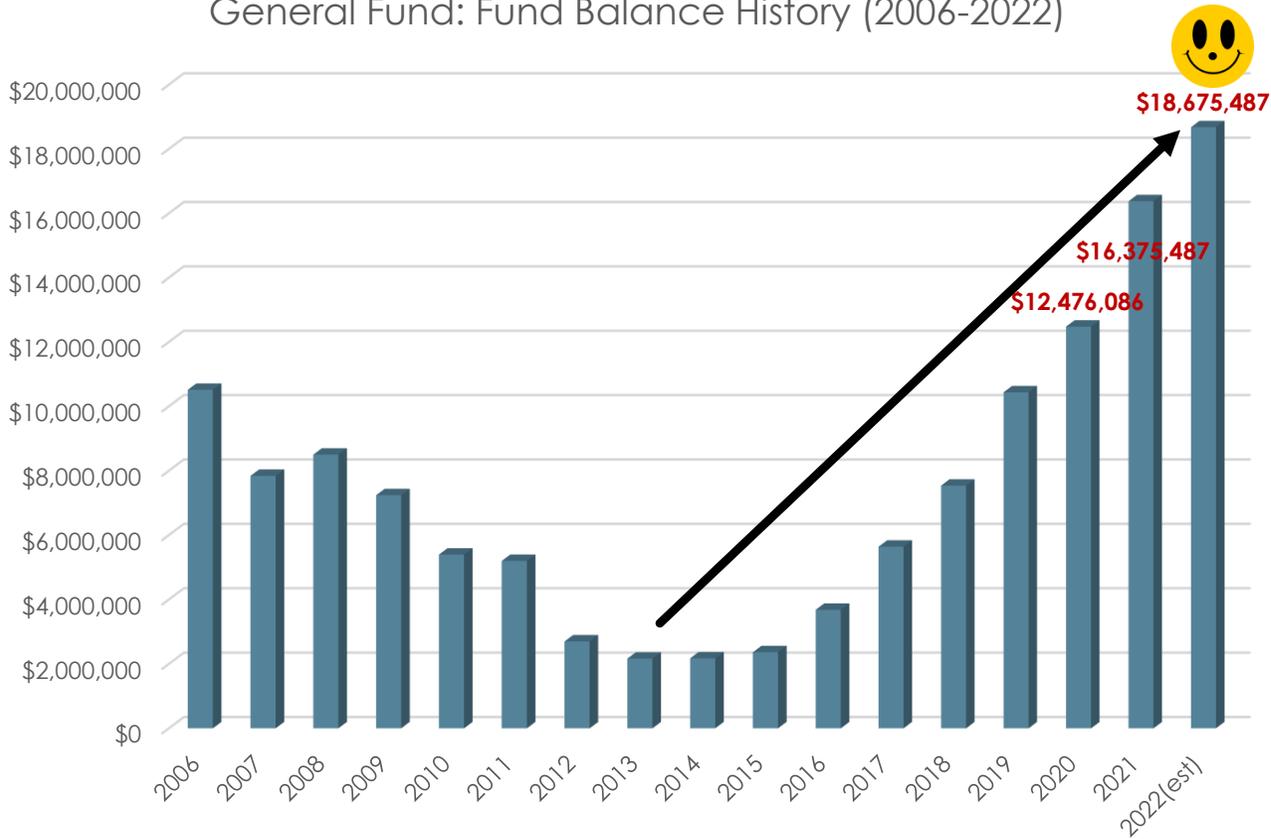


The Strong Economy Fuels Lower Tax Rates & Funds Cost of Government

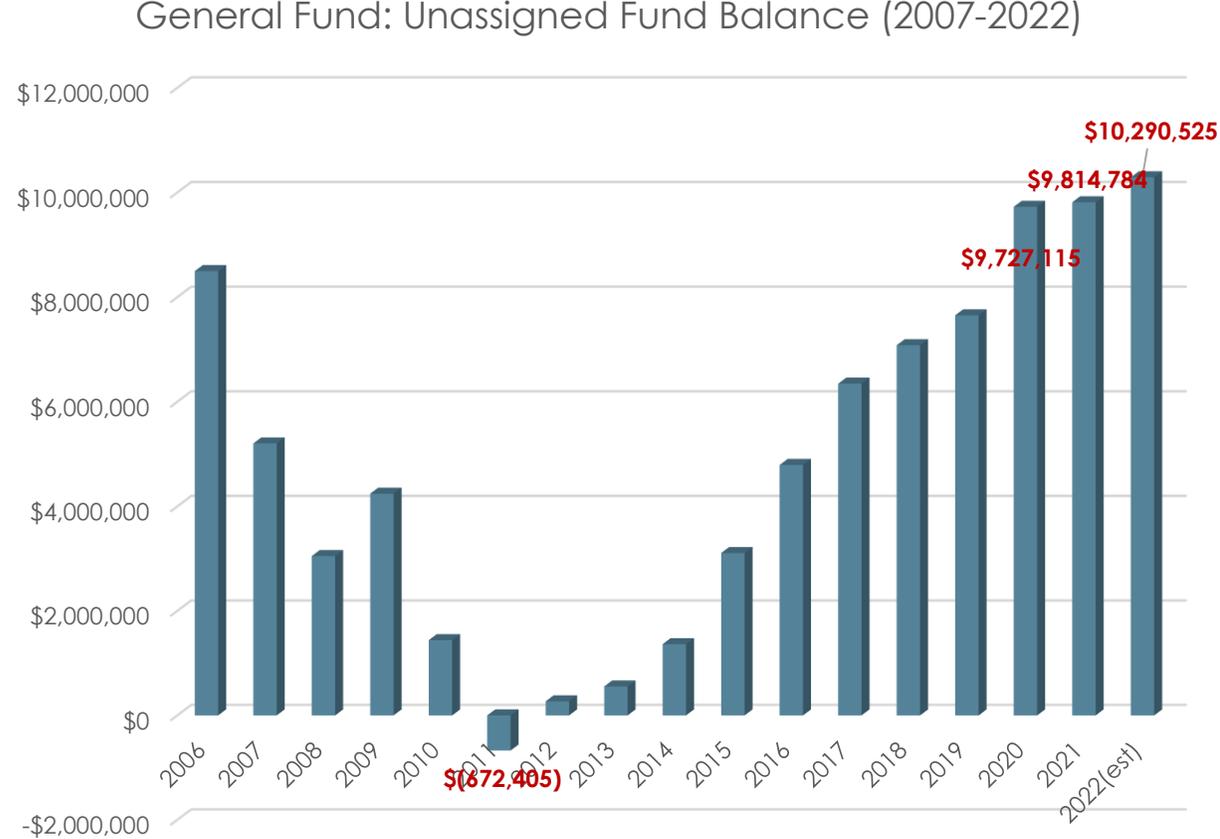


Strategy for Building Our Tourism Economy Has Been Successful

General Fund: Fund Balance History (2006-2022)



General Fund: Unassigned Fund Balance (2007-2022)



2023 Budget Aims to Continue Tourism Efforts And Add New Development Efforts

11



- ▶ Greater support for SCOPED & Soil & Water
- ▶ Façade Program continues
- ▶ Funding for Second Planner
- ▶ Community focus on with ambulance, Veterans, health funding
- ▶ Invests in our employees for greater operational efficiency – paying future dividends

QUESTIONS

A scenic view of a marina at dusk. The sky is dark and cloudy, with a vibrant rainbow arching across it. The water is calm, reflecting the colors of the sky. In the foreground, there are several boats docked at a pier. A large, leafy tree is visible on the left side of the frame. The overall atmosphere is peaceful and serene.

PROCEEDINGS OF THE YEAR 2022

PUBLIC HEARING ON THE COMPLETION AND FILING OF THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT ASSESSMENT ROLL: None.

PUBLIC HEARING ON LOCAL LAW C OF THE YEAR 2022 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE YEAR 2023: None.

PUBLIC HEARING ON LOCAL LAW D OF THE YEAR 2022 A LOCAL LAW SETTING SLARIES FOR CERTAIN ELECTED OFFICIALS FOR THE YEAR 2023: None.

PUBLIC PARTICIPATION: None.

RESOLUTION NO. 328 Motion by Jaynes, Second by Howell.

RE: APPROVE MINUTES OF THE OCTOBER 11, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the October 11, 2022 Regular Meeting of the Schuyler County Legislature be approved.

Vote 8-0.

RESOLUTION NO. 329 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2022 BUDGET TO INCLUDE DISCOVERY REFORM STATE - AID FUNDS RECEIVED – DISTRICT ATTORNEY’S DEPARTMENT

WHEREAS, the Schuyler County District Attorney’s Office has received Discovery Reform State-Aid in the amount of \$36,600.00.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$36,600.00	001.1165.0100	Personnel Services
+\$36,600.00	001.1165.3389	State-Aid Revenue

Vote 8-0.

RESOLUTION NO. 330 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE ONE-YEAR INTERDEPARTMENTAL AGREEMENT WITH THE SCHUYLER COUNTY SHERIFF’S DEPARTMENT FOR INVESTIGATIVE SERVICES - DISTRICT ATTORNEY’S DEPARTMENT

WHEREAS, the five-year interdepartmental agreement with a term of January 1, 2018 through December 31, 2022 with the Schuyler County Sheriff’s Department, providing the District Attorney’s Office with an Investigator to perform the investigative services required by that office was terminated in 2021, and

WHEREAS, the Schuyler County Sheriff’s Department and the District Attorney’s Office have agreed to a new agreement for one-year, with the District Attorney’s Office reimbursing the Schuyler County Sheriff’s Department for the cost of the services, up to 19 hours per week, at a cost not to exceed \$36,600.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a one-year interdepartmental agreement between the Schuyler County District Attorney’s Office and the Schuyler County Sheriff’s Department for investigative services to be provided to the District Attorney’s Office, effective October 1, 2022 through September 30, 2023, funding available in account no. 001.1165.458-Professional Fees and Services, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

RESOLUTION NO. 331 Motion Barnes, Second by Jaynes.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME DEPUTY SHERIFF POSITION (DISTRICT ATTORNEY INVESTIGATOR) – SHERIFF’S DEPARTMENT

WHEREAS, the District Attorney is in need of a part-time Investigator to assist the District Attorney’s Office, and

WHEREAS, the Sheriff is in agreement to provide one part-time Deputy Sheriff to be assigned the role of District Attorney (DA) Investigator, and

WHEREAS, the Schuyler Sheriff’s Department is requesting to create one part-time, up to 19 hours per week, Deputy Sheriff (DA Investigator), upon the approval of the County Administrator, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the District Attorney's Department will reimburse the Sheriff's Department for said position, per an Interdepartmental Agreement, with funding being provided to the District Attorney's Department through local funds in the amount of \$36,600.00 augmented by state-aid.

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff's Department is hereby authorized to create and fill one part-time Deputy Sheriff assigned to the roll of (DA Investigator) position, at an hourly rate in the range of \$25.00 - \$28.00 based on experience with the Sheriff determining the rate per the approved Memorandum of Understanding with the Schuyler County Road Patrol Association, effective immediately, and

BE IT FURTHER RESOLVED, that the salary for said position will increase per the Schuyler County Road Patrol Association contract each year.

Vote 8-0.

RESOLUTION NO. 332 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE TRANSFER FROM CONTINGENCY FOR CAR OPERATION EXPENSES – SHERIFF'S DEPARTMENT

WHEREAS, due to the unanticipated increased fuel costs for car operations the Sheriff's Car Operations Expense budget is almost depleted.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$35,000.00 from Contingency account no. 001.1990.0500 into the Sheriff's account no. 001.3110.0204 – Car Operations.

Vote 8-0.

RESOLUTION NO. 333 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE HOMELAND SECURITY PROGRAM GRANT – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Schuyler County Emergency Management Department was awarded a New York State Division of Homeland Security and Emergency Services Homeland Security Program Grant SH22-1006-D00, in the amount of \$46,946.00, with no local share cost, and

WHEREAS, these grant funds will be used to purchase equipment that will enhance the cyber security, critical infrastructure, and ability to address emerging threats to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to accept and execute the three-year Homeland Security Program Grant contract with the New York State Division of Homeland Security and Emergency Services, for the term of September 1, 2022 through August 31, 2025, in the amount of \$46,946.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the State Homeland Security Program grant accordingly in cooperation with the Emergency Management Department.

Vote 8-0.

RESOLUTION NO. 334 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE THREE-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2021 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT– EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Schuyler County Office of Emergency Management was awarded a New York State Division of Homeland Security and Emergency Services Fiscal Year 2021 Statewide Interoperable Communications Grant contract C197782, Project #SI21-1019-E00, in the amount of \$881,075.00, with no local share cost, and

WHEREAS, these grant funds will be used to enhance the coverage of the public safety communication system and to support statewide interoperable communications for first responders.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to accept and execute the Fiscal Year 2021 Statewide Interoperable Communications Grant three-year contract

PROCEEDINGS OF THE YEAR 2022

with the New York State Division of Homeland Security and Emergency Services, for the term of January 1, 2022 through December 31, 2024, in the amount of \$881,075.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said grant accordingly, and in cooperation with the Emergency Management Department.

Vote 8-0.

RESOLUTION NO. 335 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FISCAL YEAR 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Schuyler County Emergency Management Department was awarded a New York State Division of Homeland Security and Emergency Services Fiscal Year 2022 Emergency Management Performance Grant (EMPG), project number EM22-1005-D00, in the amount of \$23,834.00, with 50% matching funds, and

WHEREAS, this grant provides funds for current budgeted expenses for certain personnel and administrative functions associated with our local emergency management programs.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to accept and execute the EMPG contract with the New York State Division of Homeland Security and Emergency Services, for the term of October 1, 2021 through September 30, 2024, in the amount of \$23,834.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said grant accordingly, and in cooperation with the Emergency Management Department.

Vote 8-0.

RESOLUTION NO. 336 Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE USE OF E-911 RESERVE FUNDS TO PURCHASE A NEW EMERGENCY RESPONSE VEHICLE – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Emergency Management Department is in need of a new vehicle to replace the current Emergency Response Vehicle that is thirteen years old, and

WHEREAS, the purchase of a 2023 Chevrolet Tahoe at the cost of \$63,130.96 to replace the current Emergency Response Vehicle can be obtained through a New York State Office of General Services (OGS) Vehicle Market Place mini bid award #23166, contract #PC68942 through the Purchasing process, and

WHEREAS, funding is available in the E-911 Reserve Account for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the use of E-911 Reserve Funds for the purchase of a new 2023 Chevrolet Tahoe at the cost of \$63,130.96, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer up to the amount of \$63,130.96 from the E-911 Reserve account into the Emergency Management account no. 001.3412.0204 – Vehicle Expense.

Vote 8-0.

RESOLUTION NO. 337 Motion by Howell, Second by Lausell.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY/AUTHORIZE AMENDING THE 2022 BUDGET FOR UTILITIES – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Buildings and Grounds Department pays for the majority of all utility bills with some revenue reimbursement from departments, and

WHEREAS, due to the increase in utility expenses, the utility account will be depleted by an estimated \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is authorized to transfer the amount of \$16,500.00 from Contingency account no. 001.1990.0500 into the Buildings and Grounds account no. 001.1620.0442 – Utilities, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is authorized to amend the 2022 Budget for reimbursed utility revenue as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
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PROCEEDINGS OF THE YEAR 2022

+\$13,500.00	001.1620.0442	Utilities
+\$ 7,000.00	001.1620.1270	Shared Services Charges Revenue
+\$ 6,500.00	001.1620.1289	Other Gen Govern. Dept. Income Revenue

Vote 8-0.

RESOLUTION NO. 338 Motion by Howell, Second by Lausell.

RE: AUTHORIZE USE OF FACILITIES AND GROUNDS RESERVE FUNDS FOR ENGINEERING SERVICES FOR THE BATH FACILITIES AT SCHUYLER COUNTY SENECA HARBOR PARK – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Resolution No. 257-22 authorized a public hearing to be set for Tuesday, October 11, 2022 at 6:30 p.m. for use of the Facilities and Grounds Reserve Funds for engineering services for the bath facilities at Schuyler County Seneca Harbor Park and,

WHEREAS, said public hearing was held.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is authorized to transfer the amount of \$41,500.00 with estimated disbursements in the amount of \$1,500.00 from the Facilities and Grounds Reserve Fund 1.1.877 into the Buildings Capital Fund account no. 004.7110.0214.

Vote 8-0.

RESOLUTION NO. 339 Motion by Howell, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC FOR THE DESIGN OF BRIDGE REPLACEMENT (BIN 3332620) COUNTY ROAD 16 OVER TRIBUTARY TO MEADS CREEK, TOWN OF ORANGE, SCHUYLER COUNTY, P.I.N. 6755.57 - HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 189-22 authorized bridge replacement BIN 3332620 County Road (CR) 16 over Tributary to Meads Creek, Town of Orange, Schuyler County, P.I.N. 6755.57 as a Federal aid-eligible project and

WHEREAS, the County Highway Superintendent has recommended Hunt Engineers as best qualified to provide design services for the project and New York State Department of Transportation (NYSDOT) has approved this selection, and

WHEREAS, the services to be provided hereinunder are in the nature of professional services and exempt from competitive bidding requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architects, DPC for the Highway Department for engineering services for bridge replacement BIN 3332620 CR16 over Tributary to Meads Creek, Town of Orange, Schuyler County, P.I.N. 6755.57, for the term September 1, 2022 through March 1, 2024, at a cost of \$219,800.00, funding available in the 2022 Highway budget account 002.5020.0401, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

RESOLUTION NO. 340 Motion by Howell, Second by Lausell.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR COUNTY ROAD MAINTENANCE AND PERMANENT IMPROVEMENT– HIGHWAY DEPARTMENT

WHEREAS, additional work is needed on the permanent improvement project on County Road 22, therefore the County Road Maintenance account is underfunded, and

WHEREAS, there are funds available in the Consolidated Highway Aid.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$ 50,000.00	002.5110.0511	Asphalt
+\$132,000.00	002.5112.0348	Reconstruction CR22
+\$182,000.00	002.0002.3501	Consolidated Highway Aid Revenue

Vote 8-0.

RESOLUTION NO. 341 Motion by Howell, Second by Lausell.

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE TRANSFER OF FUNDS FROM HIGHWAY COUNTY ROAD TO HIGHWAY MACHINERY – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 302-22 authorized a transfer of \$45,000.00 from County Road Fund Balance into the Highway Machinery account no. 003.5130.0202 to purchase one new ¾ ton truck, and

WHEREAS, the lowest bid received for the truck was \$54,600.60, and

WHEREAS, there are funds available in the County Road 2022 budget for the remaining amount.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer be authorized to transfer the following amounts, along with the Interfund Transfers:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
- \$9,600.60	002.5110.0517	County Road Pipe & Steel Products
+\$9,600.60	003.5130.0202	Machinery Equipment

Vote 8-0.

RESOLUTION NO. 342 Motion by Howell, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH HALE CONTRACTING, INC. FOR ROOF REPAIRS TO THE SHARED FUEL FACILITY – HIGHWAY DEPARTMENT

WHEREAS, the Highway Department’s Shared Fuel Facility’s roof is in need of repair, and

WHEREAS, General Municipal Law (GML) § 103(16) authorizes political subdivisions and districts therein to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein, and

WHEREAS, pursuant to GML § 103 (16), the Highway Department solicited quotes and received a proposal from Hale Contracting, Inc., at a rate of \$115.00/hr with material markup of 15%, at a total cost of \$14,500.00, which the County Highway Superintendent recommends for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Hale Construction, Inc., for the Highway Department for the roof repair at the Shared Fuel Facility, for the term October 24, 2022 through December 31, 2022, at a total cost of \$14,500.00, funding available in account no. 003.513.0457, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

RESOLUTION NO. 343 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT

WHEREAS, various departments have items to be declared junk or surplus.

NOW, THEREFORE, BE IT RESOLVED, pursuant to County Law Section 215, the Schuyler County Legislature hereby declares the following assets junk or surplus, and

BE IT FURTHER RESOLVED, that the following items are to be placed in storage for an auction or disposed of.

<u>Asset #</u>	<u>Description</u>	<u>JUNK Serial/VIN #</u>	<u>Department</u>
6091	HP LaserJet Printer	CNGXL05709	Information Technology
7456	Dell OptiPlex 7040	GOWPJB2	Emergency Management

<u>Asset #</u>	<u>Description</u>	<u>SURPLUS FOR AUCTION Serial/VIN #</u>	<u>Department</u>
621	1968 White Truck	699080	Highway
638	1983 Ford 2 Ton Utility	1FDNF60H9DVA25321	Highway
5181	Trailer 50 Ton Low/boy	1125024853L059754	Highway
6148	2006 Police Interceptor	2FAHP71W06X134596	Sheriff
6723	2007 Ford E-150 Wagon	1FMNE11LX7DB01857	Sheriff
6724	2008 Ford Crown Victoria	2FAFP71V18X157984	Sheriff
7390	2013 Chevrolet Malibu	1G11B5SA7DF256729	Sheriff

Vote 8-0.

PROCEEDINGS OF THE YEAR 2022

RESOLUTION NO. 344 Motion by Gray, Second by Rondinaro.

RE: ACCEPT/REJECT 2022 TAX AUCTION BIDS – TREASURER’S DEPARTMENT

WHEREAS, the Schuylers County Treasurer is now holding tax deeds on certain tax delinquent properties, pursuant to judgement(s) of foreclosure in accordance with Article 11 of the Real Property Tax Law, and

WHEREAS, the Schuylers County Legislature contracted for the auction sale of these properties and such sale was conducted from September 14, 2022 through September 28, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Legislature hereby accepts the following bids, to wit:

BIDDER’S NAME: Kimbra K. Covert

BIDDER’S ADDRESS: 636 Cedar Hill Rd, Blackstone, VA 23824

AMOUNT OF BID: \$8,000.00

FORMER OWNER: Edkin, Lynette

TAX MAP #: 68.00-1-6

LOCATION: 3118 State Route 228, Town of Catharine, County of Schuylers, State of New York

BIDDER’S NAME: Kent K. Thurston

BIDDER’S ADDRESS: 1806 Bronson Hill Rd, Watkins Glen, NY 14891

AMOUNT OF BID: \$30,500.00

FORMER OWNER: Ellen C. Brill Estate

TAX MAP #: 105.00-1-3

LOCATION: Pearl St, Town of Dix, County of Schuylers, State of New York

BIDDER’S NAME: James C. Gublo

BIDDER’S ADDRESS: 1297 Catlin Hill Rd, Beaver Dams, NY 14812

AMOUNT OF BID: \$17,100.00

FORMER OWNER: Marmuscak, Andrew J.

TAX MAP #: 95.00-5-10

LOCATION: 1986 Meads Hill Rd, Town of Dix, County of Schuylers, State of New York

BIDDER’S NAME: William Ellis

BIDDER’S ADDRESS: 9245 Rose Rd, Hammondsport, NY 14840

AMOUNT OF BID: \$50,600.00

FORMER OWNER: Phillips, Wendell B. and Stephens, Kim J.

TAX MAP #: 74.00-1-7.2

LOCATION: Vanzandt Hollow Rd, Town of Dix, County of Schuylers, State of New York

BIDDER’S NAME: John A. Johnson

BIDDER’S ADDRESS: 4264 Vetter Rd, Sayre, PA 18840

AMOUNT OF BID: \$36,700.00

FORMER OWNER: Eckert, Mark and Houston, Robert

TAX MAP #: 23.00-1-9

LOCATION: Mark Smith Rd, Town of Hector, County of Schuylers, State of New York

BIDDER’S NAME: Joshua Bumford

BIDDER’S ADDRESS: 4432 Crescent St, Stroudsburg, PA 18360

AMOUNT OF BID: \$2,950.00

FORMER OWNER: Mold, Jeffery and Mold, Paula

TAX MAP #: 106.02-1-22

LOCATION: State Route 14, Town of Montour, County of Schuylers, State of New York

PROCEEDINGS OF THE YEAR 2022

BIDDER'S NAME: Jeffery R. Parmenter
BIDDER'S ADDRESS: 4455 State Route 224, Montour Falls, NY 14865
AMOUNT OF BID: \$44,900.00
FORMER OWNER: Ritter, Amy K.
TAX MAP #: 86.08-4-18
LOCATION: 318 E. Main St, Town of Montour, County of Schuyler, State of New York

BIDDER'S NAME: Matthew Novak
BIDDER'S ADDRESS: 1815 County Road 23, Watkins Glen, NY 14891
AMOUNT OF BID: \$81,200.00
FORMER OWNER: Shea, Suzanne
TAX MAP #: 63.00-1-8
LOCATION: 2740 County Road 23, Town of Reading, County of Schuyler, State of New York

BIDDER'S NAME: Matthew Novak
BIDDER'S ADDRESS: 1815 County Road 23, Watkins Glen, NY 14891
AMOUNT OF BID: \$30,100.00
FORMER OWNER: Shea, Suzanne
TAX MAP #: 63.00-1-9
LOCATION: County Road 23, Town of Reading, County of Schuyler, State of New York

BIDDER'S NAME: Syed Holdings, LLC
BIDDER'S ADDRESS: 2430 Military Road #118, Niagara Falls, NY 14304
AMOUNT OF BID: \$7,300.00
FORMER OWNER: Padmore, Wayne and Forest, Crystal
TAX MAP #: 50.05-1-5
LOCATION: 759 County Road 23, Town of Tyrone, County of Schuyler, State of New York

BIDDER'S NAME: Donald J. Gee Sr.
BIDDER'S ADDRESS: 3660 Cemetery Rd, Dundee, NY 14837
AMOUNT OF BID: \$16,900.00
FORMER OWNER: James A. Yeoman Estate
TAX MAP #: 49.00-2-16
LOCATION: 3730 Cemetery Rd, Town of Tyrone, County of Schuyler, State of New York, and

BE IT FURTHER RESOLVED, that appropriate deeds and transfer documents shall be prepared pertinent to each such conveyance, within thirty (30) days of such authorization, documents subject to the direction and approval of the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, the Chairman of the Schuyler County Legislature is authorized to execute such deeds and attending documents and the Schuyler County Treasurer is authorized to deliver and/or record such deeds and attendant documents upon full payment of the bid purchase price balance to the County of Schuyler.

Vote 8-0.

RESOLUTION NO. 345 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2022 BUDGETS FOR ROOM TAX – TREASURER'S DEPARTMENT

WHEREAS, room tax revenues are on pace to exceed expectations for the 2022 budget, and

WHEREAS, a portion of room tax revenues are passed through to the Watkins Glen Chamber of Commerce as our Tourism Promotion Agency (TPA), and therefore the budgets need to be amended to reflect this.

PROCEEDINGS OF THE YEAR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 budgets for room tax as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$200,000.00	001.6410.1113	Tax on Hotel Room Occupancy Revenue
+\$200,000.00	001.6410.0498	Room Tax Expense – Chamber of Commerce

Vote 8-0.

RESOLUTION NO. 346 Motion by Gray, Second by Rondinaro.

RE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2022 FOR THE LAMOKA/WANETA LAKES’ PROTECTION AND REHABILITATION DISTRICT IN THE TOWNS OF ORANGE AND TYRONE, IN THE COUNTY OF SCHUYLER, AND STATE OF NEW YORK PURSUANT TO SECTIONS 270 AND 271 OF THE COUNTY LAW OF THE STATE OF NEW YORK – REAL PROPERTY TAX DEPARTMENT

WHEREAS, the assessment roll for the year 2022 for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District in the Towns of Orange and Tyrone, in the County of Schuyler, and State of New York for the budget year 2023 has been completed and properly filed with the Schuyler County Real Property Tax Service Agency at its office in the Schuyler County Office Building at 105 Ninth Street, Watkins Glen, New York, for review and inspection by the public and interested parties, and

WHEREAS, proper notice was given of the completion and filing of said assessment roll and also proper notice was given that the Public Hearing on the assessment roll would be held by the County Legislature of the County of Schuyler in the Human Services Complex, 323 Owego Street, Montour Falls, NY on November 14th, 2022 at 6:30 P.M. to hear and consider any objections pertaining to said assessment roll, and

WHEREAS, due and proper proof of the publication of the notice of the aforesaid Public Hearing has been filed in the Office of the Clerk of the Legislature, and

WHEREAS, the aforesaid Public Hearing was duly held on the 14th day of November 2022, and any persons appearing in regard to the said assessment roll having been heard.

NOW, THEREFORE, BE IT RESOLVED, said assessment roll for the year 2022 for the Lamoka/Waneta Lakes District in the Towns of Orange and Tyrone, in the County of Schuyler, and State of New York be hereby approved as completed and filed in the office of the Schuyler County Real Property Tax Service Agency, and

BE IT FURTHER RESOLVED, that the Director of the Schuyler County Real Property Tax Service Agency and the Schuyler County Treasurer shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Lakes’ Protection and Rehabilitation District in accordance with the rates set by category in the table below, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of Real Property Tax Service Agency, the County Treasurer, the Lamoka/Waneta Lakes’ District Commission and the Clerk of the Steuben County Legislature.

<u>Lakes District Category</u>	<u>Rate</u>
Category 1	135.00
Category 2	180.00
Category 3	90.00
Category 4	90.00
Category 5	27.00

Vote 8-0.

RESOLUTION NO. 347 Motion by Gray, Second by Rondinaro.

RE: DIRECTING THE LEVY OF THE LAMOKA/WANETA LAKES’ PROTECTION AND REHABILITATION DISTRICT TAXES DUE JANUARY 2023 – REAL PROPERTY TAX DEPARTMENT

Pursuant to Article 5-D of the County Law of the State of New York.

BE IT RESOLVED, that the report of the Lamoka/Waneta Lakes’ District Commission of the several amounts of taxes due January 2023, levied upon the various parcels of land in the said Lakes’ Protection and

PROCEEDINGS OF THE YEAR 2022

Rehabilitation Districts be received and filed, and the Director of the Schuyler County Real Property Tax Service Agency is directed to levy the amount upon the various parcels therein mentioned in accordance with said report, and

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; the Lamoka/Waneta Lakes' Districts Commission, and the Clerk of the Steuben County Legislature.

Vote 8-0.

RESOLUTION NO. 348 Motion by Gray, Second by Rondinaro.

RE: RESOLUTION IN SUPPORT OF BILL A10155A/S09131, ENTITLED "AN ACT TO AMEND THE REAL PROPERTY TAX LAW, IN RELATION TO PROVIDING ALL LOCAL GOVERNMENTS WITH THE OPTION TO PROVIDE A PROPERTY TAX EXEMPTION TO VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS; AND TO REPEAL VARIOUS PROVISIONS OF THE REAL PROPERTY TAX LAW RELATING THERETO" — REAL PROPERTY TAX DEPARTMENT

WHEREAS, volunteer firefighters and ambulance workers provide a significant benefit to residents, tourists and taxpayers through their countless hours of service protecting our communities, and

WHEREAS, there is now pending in the New York State Legislature, co-sponsored in the New York State Senate by Senators O'Mara and Helming, Bill A10155A/S09131, an act to amend the real property tax law, in relation to providing all local governments with the option to provide a property tax exemption to volunteer firefighters and volunteer ambulance workers, and

WHEREAS, this bill would allow any County to adopt a local law that will provide an exemption on real property owned by an enrolled member of an incorporated volunteer fire company, department, or voluntary ambulance service and would allow a County to exempt up to 10% of the assessed value for members who served a minimum of two years, and

WHEREAS, by expanding the opportunity to provide this critical tax exemption, this bill may help improve recruitment and retention of fire and ambulance services volunteers and will reward volunteers for their vital services to our counties.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby supports Bill A10155A/S09131, entitled "An act to amend the real property tax law, in relation to providing all local governments with the option to provide a property tax exemption to volunteer firefighters and volunteer ambulance workers; and to repeal various provisions of the real property tax law relating thereto," and urges Governor Kathy Hochul to sign such legislation and finally enact same, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature transmit a copy of this Resolution to Governor Kathy Hochul, New York State Senator O'Mara, New York State Assemblyman Palmesano, the New York State Association of Counties, the Inter County Association of Western New York, and all others deemed necessary and proper.

Vote 8-0.

RESOLUTION NO. 349 Motion by Gray, Second by Rondinaro.

RE: ADOPTING LOCAL LAW INTRO. C/LOCAL LAW NO. ____ OF THE YEAR 2022 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE YEAR 2023

WHEREAS, Local Law Intro. C of the Year 2022 Setting Salaries for Certain Public Officers for the Year 2023 was heretofore introduced, and appropriate notice published in the official newspaper regarding a public hearing to be held November 14, 2022 at 6:30 p.m., and

WHEREAS, said public hearing was duly held, at which time all interested persons were given opportunity to be heard, and this Legislature has duly considered the adoption and passage of said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. C of the Year 2022, in the form hereto annexed be, and hereby is, passed, adopted and enacted, and

BE IT FURTHER RESOLVED, that the Clerk of this Legislature duly cause the publication of the passage, enactment and adoption of said local law, together with the required text thereof in the official county newspaper, and

PROCEEDINGS OF THE YEAR 2022

BE IT FURTHER RESOLVED, that the final number of said local law shall be made by the Clerk of the Legislature in her records, based on the date of final filing with the Secretary of State.

LOCAL LAW NO. ____ OF THE YEAR 2022

A Local Law Setting Salaries for Certain Public Officers for the Year 2023.

Be it enacted by the Legislature of the County of Schuyler as follows:

1. Effective 45 days following enactment, the following adjustments of salaries for the public officers listed below shall be in the amounts herein stated effective January 1, 2023.
2. The following public officers are subject to the provisions hereof:

TITLE	SALARY	TITLE	SALARY
Commissioner of Social Services	\$116,337.00	Personnel Officer	\$ 96,093.00
County Attorney	\$128,000.00	Clerk of the Legislature	\$ 77,837.00
County Auditor	\$ 8,000.00	Highway Superintendent	\$108,570.00
Real Property Tax Director	\$ 88,315.00		

3. This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law Section 201 and Municipal Home Rule Law Section 24.

Vote 8-0.

RESOLUTION NO. 350 Motion by Gray, Second by Rondinaro.

RE: ADOPTING LOCAL LAW INTRO. D/LOCAL LAW NO. ____ OF THE YEAR 2022, SETTING THE SALARY FOR CERTAIN ELECTED OFFICIALS FOR THE YEAR 2023

WHEREAS, Local Law Intro. D of the Year 2022 Setting Salaries for Certain Elected Officials for the Year 2023 was heretofore introduced, and appropriate notice published in the official newspaper regarding a public hearing to be held November 14, 2022 at 6:30 p.m., and

WHEREAS, said public hearing was duly held, at which time all interested persons were given opportunity to be heard, and this Legislature has duly considered the adoption and passage of said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. D of the Year 2022, in the form hereto annexed be, and hereby is, passed, adopted and enacted, and

BE IT FURTHER RESOLVED, that the Clerk of this Legislature duly cause the publication of the passage, enactment and adoption of said local law, together with the required text thereof in the official county newspaper, and

BE IT FURTHER RESOLVED, that the final number of said local law shall be made by the Clerk of the Legislature in her records, based on the date of final filing with the Secretary of State.

LOCAL LAW NO. ____ OF THE YEAR 2022

A Local Law Setting the Salary for Certain Elected Officials for the Year 2023.

Be it enacted by the Legislature of the County of Schuyler as follows:

1. This Local Law is enacted pursuant to Sections 200 and 201 of the County Law for the purpose of setting the salary of certain elected officials for fiscal year 2023.
2. Effective 45 days following enactment, the following adjustments of salary for the elected official listed below shall be in the amount herein stated effective January 1, 2023.

<u>TITLE</u>	<u>SALARY</u>
Treasurer	\$ 87,316.00
County Clerk	\$ 79,400.00
Sheriff	\$101,346.00

3. This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law Section 201 and Municipal Home Rule Law Section 24.

Vote 8-0.

RESOLUTION NO. 351 Motion by Gray, Second by Rondinaro.

RE: INTRODUCE LOCAL LAW INTRO E OF THE YEAR 2022, "A LOCAL LAW TO AMEND THE PROVISIONS OF SCHUYLER COUNTY LOCAL LAW NO. 4 OF THE YEAR 2022, RELATED TO THE SALARY SCHEDULE AND GRADE GROUPING SYSTEM."

WHEREAS, the Schuyler County Legislature commissioned the Burke Group to perform a

PROCEEDINGS OF THE YEAR 2022

comprehensive, independent, objective review and analysis of current salaries of the County's Management/Confidential positions to comparable positions in the marketplace, and

WHEREAS, a salary schedule and grade grouping system were duly adopted and codified, as Local Law No. 4 of the Year 2022, and

WHEREAS, it has been determined that the County Treasurer position in the statute's grouping system should be reclassified from a Grade 7 to a Grade 8, resulting in a proposed 2023 salary adjustment for the County Treasurer to \$92,564.00.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. E of the year 2022 be, and hereby is, introduced in the form hereto annexed pursuant to the Municipal Home Rule Law, and

BE IT FURTHER RESOLVED, that a public hearing shall be held upon said proposed Local Law on December 12, 2022 at 6:30 p.m., at the Schuyler County Courthouse, 105 Ninth St, Watkins Glen, New York.

LOCAL LAW INTRO. E OF THE YEAR 2022

A Local Law to amend the provisions of Schuyler County Local Law No. 4 of the Year 2022, related to the salary schedule and grade grouping system.

Be it enacted by the Legislature of the County of Schuyler as follows:

1. Statement of Intent.

The intent of this local law is to amend the salary schedule and grade grouping system codified within Local Law No. 4 of the Year 2022, due to a determination that the County Treasurer position in the statute's grouping system should be reclassified from a Grade 7 to a Grade 8, resulting in a proposed 2023 salary adjustment for the County Treasurer to \$92,564.00.

2. Position Grouping System Amended.

a. The Schuyler County Legislature approves and amends the position grouping system as presented by the Burke Group and shown in Exhibit 2 of Local Law No. 4 of the Year 2022 as follows: Effective January 1, 2023, the position "County Treasurer," currently categorized as "Grade 7," shall hereinafter be categorized as "Grade 8."

3. Severability Clause; Precedence and Compatibility with Other laws.

a. If any part of this local law is for any reason held to be unconstitutional or invalid, such decision shall not affect the remainder of this Local Law. The County of Schuyler hereby declares that it would have passed this local law and each section and subsection thereof, irrespective of the fact that any one or more of these sections, subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

b. This local law and its provisions are in addition to all other applicable laws, rules and regulations and shall be read in such a manner as to effectuate consistency with any and all such laws, rules and/or regulations.

4. Effective Date.

This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law Section 201 and Municipal Home Rule Law Section 24. This local law shall be filed with the Secretary of State within 45 days after its final adoption or approval as required by section 27 of the Municipal Home Rule Law and become effective upon such filing.

Vote 8-0.

RESOLUTION NO. 352 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME SENIOR CLERK POSITION – COUNTY CLERK'S DEPARTMENT

WHEREAS, the County Clerk has identified the need for a position that manages higher level clerical duties in the County Clerk's office, especially in the absence of the Principal Clerk who is shared with the Department of Motor Vehicle (DMV), and

WHEREAS, the County Clerk is requesting to create the position of one full-time Senior Clerk with the approval of the County Administrator to fill said need, and

WHEREAS, funding for the position will be available in the 2023 budget account no. 001.1410.0100.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk is hereby authorized to create and fill

PROCEEDINGS OF THE YEAR 2022

one full-time Senior Clerk position, at an hourly rate of \$19.73 to be placed in Grade Level 4, as set forth in the CSEA Administrative Unit contract, effective January 1, 2023, and

BE IT FURTHER RESOLVED, that the Clerk position in the County Clerk's Department shall be abolished upon filling of the Senior Clerk position.

Vote 8-0.

RESOLUTION No. 353 Motion by Gray, Second by Rondinaro.

RE: ADOPT REVISED SCHUYLER COUNTY BUILDING TEMPERATURE POLICY – HUMAN RESOURCES DEPARTMENT

WHEREAS, Schuylar County has in place a Building Temperature policy approved by Resolution No. 437-05, and

WHEREAS, the policy requires updating the section regarding the use of portable heaters.

NOW, THEREFORE, BE IT RESOLVED, that the Schuylar County Legislature hereby approves and adopts the revised Schuylar County Building Temperature policy on file in the Human Resources Office, effective immediately, to become part of the Schuylar County Policies and Procedures Manual.

Building Temperature (Resolution No. 437-05)

In an effort to be cost conservative as well as recognizing the human element, when setting and controlling building temperatures, the following policy is set for all buildings heated and cooled with tax dollars.

Policy Background

The American Society of Heating, Refrigerating, and Air-condition Engineers (ASHRAE) Standard 55-2004 titled, "Thermal Environmental Conditions for Human Occupancy", specifies the combinations of indoor space environment and personal factors that will produce thermal comfort conditions acceptable to 80% or more of the occupants within a space. The 1992 version of the standard recommended the following temperatures: 68 to 74° F degrees during the winter and 73-79° F degrees in the summer. The standard also recommends that relative humidity be maintained between 30 and 60 percent. When these guidelines are written into OGS (Office of General Services) leases, building owners are required to ensure these thermal parameters are met. Office of General Services has voluntarily adopted the 1992 standard for state owned buildings.

In addition, NYS Building Code section PM602.4 requires that indoor workspaces shall be supplied with heat from September 15th to May 31st and maintain a minimum temperature of 65° F when spaces are occupied.

Policy

- A. Each building will be set to maintain 70° F in the heating season and 76° F in the cooling season.
 - Some buildings have multiple heating/cooling zones which for their inherent mechanical differences may make some areas warmer or cooler than others, but all attempts will be made to be consistent.
 - When a majority of a building or zone runs at the set temperature any area that is in that building or zone with a + or - of 2° of the set temperature will be deemed to be an acceptable temperature.
- B. No electric space heaters are allowed, except when the following criteria have been met.
 - When a written complaint is filed about an area of a building being too cold or too hot, ~~the Schuylar County Building Maintenance Supervisor~~ a designated representative from the Schuylar County Building and Grounds staff will monitor the area for one week to track the temperatures. If the parameters set in the above section "A" cannot be met by further adjustment to the heating/ cooling system, the ~~Building Maintenance Supervisor~~ Buildings and Grounds Department will provide an alternate heating/cooling source.
 - When an electric heater is allowed, it will be provided by the Buildings and Grounds Department and will NOT be one personally owned by staff. The electric heater is not allowed to be under a desk or any other confined area. The electric heater must be kept in a position so as to not create a tripping hazard or where papers or other combustibles may fall on it. The electric heater must have automatic shut off if tipped over.

PROCEEDINGS OF THE YEAR 2022

- Any unauthorized electric heater will be removed by the ~~Building Maintenance Supervisor~~ **Buildings and Grounds staff**, and upon request of the owner, will be returned to be taken home.
- C. When a building has a fully automated heating/cooling system, windows are not allowed to be opened. Opening windows can cause an imbalance of the system causing it to overheat or over cool the zone.
- If a window is observed or reported open the Building Maintenance Supervisor will notify in writing the occupant of the room to keep the window closed.
 - If an occupant continues to open the window after notification the Building Maintenance Supervisor may turn that particular zone off to conserve energy and tax dollars.

Vote 8-0.

RESOLUTION NO. 354 Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME FOOD SERVICE COORDINATOR POSITION – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging, as a vital part of its mission, operates a nutrition program for adults age 60 and older, and

WHEREAS, the Nutrition Program Standards as written, implemented and monitored by the New York State Office for the Aging, requires that there is an individual on staff who is designated as responsible for the nutrition program oversight and/or operation, and

WHEREAS, the staff designated must be qualified to provide technical assistance as evidenced by knowledge in food handling, production and service and be able to train food production staff, and

WHEREAS, the position of Nutrition Services Coordinator has been vacant since May 2022 which generated a review of the job description as well as required tasks and how they can be accomplished, and

WHEREAS, the Director of the Schuyler County Office for the Aging is recommending changing the job title and is requesting to create and fill one full-time Food Service Coordinator position, upon approval of the County Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Schuyler County Office for the Aging is hereby authorized to create and fill one full-time Food Service Coordinator position, at an hourly rate of \$23.28, to be placed in Grade 8, as set forth in the CSEA Administrative Unit Contract, effective immediately.

Vote 8-0.

RESOLUTION NO. 355 Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR PERSONNEL SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department has received the Healthcare Workforce Bonus for Vesting Period One, and

WHEREAS, in order to issue the bonuses through payroll, the 2022 budget needs to be amended.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$11,303.25	001.4010.0100	Personnel Services Expense
+\$11,303.25	001.4010.1689	Public Health Other Revenue

Vote 8-0.

RESOLUTION NO. 356 Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR ADDITIONAL STATE-AID FOR SALARY EXPENSES – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health staff were originally budgeted to work in grant programs for pandemic response, and

WHEREAS, the need for pandemic response has decreased, and the staff have resumed core public health functions to address the health needs of the community, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, New York State has provided additional state aid in the amount of \$75,000.00 to support core public health functions.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$75,000	001.4010.3401	State Aid – Public Health
+\$75,000	001.4010.0100	Personnel Services

Vote 8-0.

RESOLUTION NO. 357 Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE TRANSFER FROM CONTINGENCY/AUTHORIZE AMENDING THE 2022 BUDGET FOR EARLY INTERVENTION - PUBLIC HEALTH DEPARTMENT

WHEREAS, Early Intervention Program costs are exceeding estimates for this year in the amount of \$20,000.00, and

WHEREAS, these services and associated costs are mandated by the State of New York Department of Health, and the County is reimbursed 49% of these costs.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$10,200.00 from Contingency account no. 001.1990.0500 into Public Health’s account no. 001.4054.0490-Early Intervention expense, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$9,800.00	001.4054.0490	Early Intervention expense
+\$9,800.00	001.4054.3401	Early Intervention State-Aid revenue

Vote 8-0.

RESOLUTION NO. 358 Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH S. C. TOTH, INC. DBA TOTH’S SPORTS FOR SALE OF, INSTALLATION AND TRAINING FOR DAKTRONICS 2-SIDED ELECTRONIC MESSAGE CENTER – MENTAL HEALTH DEPARTMENT

WHEREAS, the electronic message sign located on the Courthouse lawn purchased by the Schuyler County Public Health Department is no longer functioning properly, and

WHEREAS, a new sign can be obtained through State Sourcewell Contract #050819-DAK co-op pricing, and

WHEREAS, the Schuyler County Mental Health Department has sufficient funds in their 2022 budget to pay for a replacement sign.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with S.C. Toth, Inc. dba Toth’s Sports for the Schuyler County Mental Health Department for the sale of, installation and training for Daktronics 2-sided electronic message center, for the term November 1, 2022 through November 1, 2023, at a cost of \$47,464.00, funding available in account no. 001.4310.0534 – Program Supplies, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

RESOLUTION NO. 359 Motion by Lausell, Second by Rondinaro.

RE: OBSERVING THE MONTH OF NOVEMBER IN SUPPORT OF OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE AND ALL OUR SCHUYLER COUNTY VETERANS WHO SERVED OUR COUNTRY - VETERANS SERVICES DEPARTMENT

WHEREAS, the residents of Schuyler County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces, and

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, Schuyler County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all, and

WHEREAS, New York States' Veteran Population has decreased by 44% over the last 20 years, and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups and civil service, and

WHEREAS, approximately 200,000 service members transition to civilian communities annually, and

WHEREAS, an estimated 20% increase of service members will transition to civilian life in the near future, and

WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life, and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service, and

WHEREAS, the Schuyler County Legislature appreciates the sacrifices our United States Military Personnel made while defending freedom and believes specific recognition should be accorded to them in appreciation of their service and to demonstrate the honor and support they have earned.

NOW, THEREFORE, BE IT RESOLVED, with designation as a Green Light for Military Service County, Schuyler County hereby declares November 1 through November 30, 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service, and

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, that Schuyler County Legislature encourages its citizens in patriotic tradition to recognize the importance of honoring all those whose the immeasurable sacrifices helped to preserve freedom by displaying a green light in/on their place of business or residence.

Vote 8-0.

RESOLUTION NO. 360 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE APPLICATION FOR 2021-2023 SECTION 5311 GRANT FUNDS – COUNTY ADMINISTRATOR'S DEPARTMENT

WHEREAS, the County of Schuyler is submitting a request for grant funds from the New York State Department of Transportation (NYSDOT), pursuant to Section 5311, Title 49 United States Code, for a project(s) to provide public mass transportation service for existing fixed route deviation and existing complementary para transit service in Schuyler County and from Schuyler County to and from adjacent counties for the 2021-2023 fiscal years and has committed the local share, and

WHEREAS, the County of Schuyler and the State of New York have entered into a continuing agreement which authorizes the undertaking of the project(s) and reimbursement of the Federal and applicable State Shares, and

WHEREAS, the County of Schuyler is contracting with a third-party subcontractor for the project(s) described above.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to act on behalf of the County of Schuyler to sign the application and process and complete the above-named project(s).

Vote 8-0.

RESOLUTION NO. 361 Motion by Barnes, second by Rondinaro.

RE: ADOPTION OF SCHUYLER COUNTY BUDGET FOR 2023

WHEREAS, a notice was published in the official newspaper of the County of Schuyler that a Public Hearing on the Tentative Budget of the County of Schuyler for 2023 would be held at 6:30 P.M. on November 14, 2022 in Room 120 of the Human Services Complex, 323 Owego Street, Montour Falls, NY, and

WHEREAS, the above-mentioned Public Hearing was held on November 14, 2022 at said time and place, and all interested persons were given opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Budget for 2023 as presented by the Budget Officer and the Management & Finance Committee of the Legislature, and as revised by the Schuyler County Legislature, to raise \$11,180,310.00 by tax levy, be adopted.

Vote 8-0.

PROCEEDINGS OF THE YEAR 2022

RESOLUTION NO. 362 Motion by Barnes, second by Rondinaro.

RE: APPROPRIATE THE SEVERAL AMOUNTS SPECIFIED IN BUDGET IN COLUMN ENTITLED "2023"

WHEREAS, the Schuyler County Legislature by Resolution No. 361 dated November 14, 2022, has adopted a budget for fiscal year 2023.

NOW, THEREFORE, BE IT RESOLVED, that the several amounts specified in such budget in the column entitled "2023" as amended, be, and the same hereby are, appropriated for the objects and purposes specified, effective January 1, 2023.

Vote 8-0.

RESOLUTION NO. 363 Motion by Barnes, Second by Rondinaro.

RE: 2023 BUDGET OF \$59,124,384.00: LEGISLATURE TO DETERMINE TOWN CONTRIBUTION TO COUNTY TAXES AND ISSUE CERTIFICATE TO EACH TOWN

BE IT RESOLVED, pursuant to the Real Property Tax Law Section 900, that this Legislature, no later than December 31, 2022, levy the taxes for the County upon the basis of the full valuation of the taxable real property in accordance with Title 2 of Article 8 of the Real Property Tax Law, the contribution of each Town to County taxes, and

BE IT FURTHER RESOLVED, that the Chairman issue, not later than December 31, 2022 the required certificate to the tax collecting officer of each Town stating the total of taxes due from each Town to Schuyler County.

Vote 8-0.

NEW BUSINESS:

Administrator Chronis reported that there are now Restore New York funds available to municipalities to rehabilitate buildings. It is a 90/10 split, and there are projects within the Village of Watkins Glen that would qualify. However municipalities can only support one project, so they would need another municipality, such as the County, to sponsor the second project. He would like to request that the Chairman sign a letter of intent to do so. The Clerk informed that that the Chairman would need a motion from the board to authorize him to do so. said that we would need a Motion from the Board.

MOTION by Legislator Rondinaro to authorize the Chairman of the Legislature to sign a letter of intent to the Restore New York Program stating that the County would be willing to support one of the projects that qualify for the funding, **SECOND** by Legislator Gray. Motion carried eight ayes to zero noes.

Chairman Blowers notified the board that he has scheduled another Legislative Committee Meeting of the whole to be held on November 28, 2022 following the Management and Finance Committee Meeting to discuss the performance evaluation of the County Administrator.

UNFINISHED BUSINESS None.

REPORT ON STANDING COMMITTEES:

Legislator Rondinaro reported that at his Inter County Association of Western New York (ICAWNY) Meeting last week, Stephen Acquario, Esq. the Executive Director of New York State Association of Counties (NYSAC) presented an earlier investment option for County funds, and that there is not much happening in Albany right now due to the elections. The Clerk informed the Legislators that Legislator Rondinaro was voted in as the Second Vice President of the ICAWNY. Chairman Blowers said that this is a good thing for Schuyler County.

Legislator Howell reported that Jerry Verrigni, from the Schuyler County Soil and Water Conservation District, is recovering from an illness, but has stated that in Genesee County there is strong opposition to proposed legislation to make changes to the makeup of the Soil and Water Conservation Boards. The Schuyler County Soil and Water Conservation District is not in support of this either because of the political agenda attached. Legislator Rondinaro said it is the State Watershed Healthy Coalition that is behind this proposed legislation. Legislator Howell also reported that he feels what Schuyler County does with splitting the sales tax revenue with all of the municipalities is a good thing. There are a number of counties that do not do this. Schuyler County has given back two million dollars to our municipalities. He then thanked Administrator Chronis for his efforts on the budget presentation.

PROCEEDINGS OF THE YEAR 2022

Legislator Gray thanked Administrator Chronis and County Attorney Getman for their efforts with the Ambulance contract.

COUNTY ADMINISTRATOR'S REPORT:

Administrator Chronis said that he believed that the Treasurer had sent the latest sales tax report to them via email, and we are up 21%. All in we are up 5.3% and that includes a \$543,000 correction. That is a 9% increase over last year at this time. He also reported that two ambulances had been delivered, Cayuga Health Systems is working on the station leases to house them, and that some staff will be starting tomorrow. There will also be a meeting scheduled for tomorrow, November 15, 2022 between Cayuga Health Transport, LLC and Schuyler County Volunteer Ambulance Association to discuss mutual aid and response times.

PUBLIC PARTICIPATION:

Kirk Smith, Director of Emergency Services, thanked the Legislators for the action taken regarding the Firefighters tax deduction. He said that we are a small County, we struggle to get members, and this may help.

The Meeting adjourned at 7:09 pm

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

**SPECIAL MEETING
DECEMBER 7, 2022**

The December 7, 2022 Special Meeting of the Schuyler County Legislature was called to order at 9:16 am by Chairman Blowers. The Pledge of Allegiance was led by Legislator Rondinaro and followed by a Moment of Silence. All Legislators were present except Legislator Lausell who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None

RESOLUTION NO. 364 Motion by Rondinaro, Second by Jaynes.

RE: RATIFICATION OF SPECIAL MEETING

BE IT RESOLVED, that this Special Meeting, pursuant to the call of the Clerk of the Legislature upon the direction of the Chairman, be and hereby is, ratified and approved for discussion and action upon the following item of business:

1. AUTHORIZE SIXTH CONTRACT AMENDMENT WITH TENELEVEN GROUP LLC TO ADD A NURSE PRACTITIONER WITH E-PRESCRIBING SERVICES - MENTAL HEALTH DEPARTMENT

Vote 7-0.

RESOLUTION NO. 365 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE SIXTH CONTRACT AMENDMENT WITH TENELEVEN GROUP LLC TO ADD A NURSE PRACTITIONER WITH E-PRESCRIBING SERVICES - MENTAL HEALTH DEPARTMENT

WHEREAS, Schuyler County Mental Health has a current contract with TenEleven Group LLC for a software license for an ECR program for client scheduling, clinical notes, e-prescribing and diagnostic tools, and

WHEREAS, Mental Health needs to amend the contract to add a Nurse Practitioner with e-prescribing authority, and

WHEREAS, there is a one-time professional set up fee in the amount of \$1,402.50, and a \$96.00 per month e-prescribing fee effective November 3, 2022 through the remainder of the contract term expiring December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a sixth contract amendment with TenEleven Group LLC to add a Nurse Practitioner with e-prescribing services, for a one-time professional set up fee of \$1,402.50 and a \$96.00 per month e-prescribing fee, for the term November 3, 2022 through December 31, 2022, funding available in account no. 001.4310.0458, contract approved as to form by the Schuyler County Attorney.

PROCEEDINGS OF THE YEAR 2022

Vote 7-0.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 9:17 a.m.

Stacy B. Husted, Clerk

**REGULAR MEETING
DECEMBER 12, 2022**

The December 12, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Reed and followed by a Moment of Silence. All Legislators were present except Legislator Lausell who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None

PUBLIC HEARING LOCAL LAW INTRO. E OF THE YEAR 2022 “A LOCAL LAW TO AMEND THE PROVISIONS OF SCHUYLER COUNTY LOCAL LAW NO. 4 OF THE YEAR 2022, RELATED TO THE SALARY SCHEDULE AND GRADE GROUPING SYSTEM”: None.

Assemblyman Philip A. Palmesano was in attendance to present retired Sheriff William E. Yessman, Jr. with a proclamation and a certificate to acknowledge his years of service to the County.

RESOLUTION NO. 366 Motion by Howell, Second by Barnes.

RE: APPROVE MINUTES OF THE NOVEMBER 9, 2022 SPECIAL MEETING AND THE NOVEMBER 14, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the November 9, 2022 Special Meeting and the November 14, 2022 Regular Meeting of the Schuyler County Legislature be approved.

Vote 7-0.

RESOLUTION NO. 367 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE TRANSFER OF FUNDS FROM SHERIFF CAR OPERATIONS BUDGET FOR JAIL UTILITIES EXPENSES – SHERIFF’S DEPARTMENT

WHEREAS, due to the unanticipated increased cost in utilities within the Jail budget the utilities account is almost depleted, and

WHEREAS, funding is available in the Car Operations budget due to delayed delivery of a leased vehicle later in the year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to make the following transfer below:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$ 9,000.00	001.3110.0204	Sheriff Car Operations
+\$9,000.00	001.3150.0442	Jail Utilities

Vote 7-0.

RESOLUTION NO. 368 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTROL OF DOGS BUDGET FOR JAIL PART-TIME PERSONNEL EXPENSES – SHERIFF’S DEPARTMENT

WHEREAS, due to the unanticipated staffing challenges within the Jail, an increase of part-time employees were utilized to fill the shortage, causing a need for an increase in the part-time budget, and

WHEREAS, funding is available in the Control of Dogs budget as the position was vacant and not filled until late this year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to make the following transfers below:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$25,000.00	001.3510.0100	Control of Dogs Personnel
+\$25,000.00	001.3150.0105	Jail Personnel Part-Time

Vote 7-0.

PROCEEDINGS OF THE YEAR 2022

RESOLUTION NO. 369 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTROL OF DOGS BUDGET FOR NAVIGATION PERSONNEL EXPENSES – SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff’s Office Navigation Unit increased marine patrols and involvement among staff during the 2022 season causing a need for additional funding to cover the additional personnel hours, and

WHEREAS, the Navigation personnel time is 50% reimbursable from state-aid, and

WHEREAS, funding is available in the Control of Dogs budget as the position was vacant and not filled until late this year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to make the following transfers below:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$ 4,000.00	001.3510.0100	Control of Dogs Personnel
+\$1,500.00	001.3111.0105	Navigation Personnel Part-Time
+\$2,500.00	001.3111.0130	Navigation Personnel Overtime

Vote 7-0.

RESOLUTION NO. 370 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2020 HAZARDOUS MATERIAL (HAZMAT) TARGETED GRANT – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Schuyler County Emergency Management Department was awarded a New York State Division of Homeland Security and Emergency Services Fiscal Year 2020 Hazardous Materials (HazMat) Targeted Grant HM20-1001-D00, in the amount of \$114,900.00, with no local share cost, and

WHEREAS, these grant funds will be used to enhance the HazMat Regional Response Team, which includes the counties of Tioga, Chemung, Steuben and Schuyler, through the purchase of equipment and supplies, providing training and/or conducting exercises.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to accept and execute the HazMat Targeted Grant contract with the New York State Division of Homeland Security and Emergency Services, for the term of October 1, 2022 through August 31, 2023, in the amount of \$114,900.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the State HazMat Targeted Program grant accordingly in cooperation with the Emergency Management Department.

Vote 7-0.

RESOLUTION NO. 371 Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH AMRIC ASSOCIATES LTD FOR LITIGATION INVESTIGATION SERVICES – PUBLIC DEFENDER’S DEPARTMENT

WHEREAS, the Public Defender’s Office accepted a proposal and entered into a contract with Amric Associates LTD for investigative services in order to ensure necessary quality representation of indigent persons in criminal court and family court pursuant to the *Hurrell-Harring v State of New York* matter and the Sixth Amendment right to counsel, for the term February 14, 2022 through December 31, 2022, and

WHEREAS, the Public Defender’s Office wishes to renew said contract for a full calendar year, and

WHEREAS, the Public Defender’s Office receives revenues from New York State Indigent Legal Services Grants to pay for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with AMRIC Associates LTD for the Public Defender’s Department at a rate of \$80 per hour for investigative activities and \$45 per hour for Data/Administrative Research for personnel time plus data usage fees, if any, with an amount not to exceed \$24,000 annually, plus mileage reimbursement at the current IRS reimbursement rate in effect on the date of travel, for the term January 1, 2023 through December 31, 2023, funding available in the Public Defender budget account no. 001.1174.0458, contract approved as to form by the Schuyler County Attorney.

PROCEEDINGS OF THE YEAR 2022

Vote 7-0.

RESOLUTION NO. 372 Motion by Howell, Second by Gray.

RE: ACCEPT BID FOR FOUR YEARS FOR HVAC WATER TREATMENT AND SERVICE – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Buildings and Grounds provided a request for sealed bids for Water Treatment and Service for a term of January 1, 2023 through December 31, 2026, and

WHEREAS, two bids were received and opened September 28, 2022, and

WHEREAS, the Buildings and Grounds Department under leadership of the Highway Superintendent has determined that Water Wise of American, Inc. is the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the Highway Superintendent’s recommendation of the following bid received from, Water Wise of America, Inc. for the Water Treatment and Service contract for the County Jail, Courthouse, Human Services, Mill Creek, Shared Public Works, and Shared Records buildings at cost of \$16,556.30, set forth as follows below:

<u>TERM</u>	<u>COST</u>
Year 2023	\$3,970.98
Year 2024	\$4,079.53
Year 2025	\$4,193.07
Year 2026	\$4,312.72
4 Year Total	\$16,556.30, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract with Water Wise of America, Inc., a cost of \$16,556.30, for the term of January 1, 2023 through December 31, 2026, funding is available for the applicable year in the Buildings and Grounds budget account no. 001.1620.401, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 373 Motion by Howell, Second by Gray.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR HVAC CONTROLLER UPGRADE – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, there is a need to upgrade the HVAC Controllers in the Human Services Complex, Shared Services Building, County Courthouse Complex, and the Records Management Shared Services Building due to the end of their useful life and the current controllers use software which is no longer being supported by software vendor, and

WHEREAS, currently there is a cost savings if the controllers are purchased before the end of the year which will include eighteen months of free software maintenance, and

WHEREAS, there are insufficient funds in the Buildings and Grounds budget to pay for said upgrade.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is authorized to transfer the amount of \$19,199.00 from Contingency account no. 001.1990.0500 into the Buildings & Grounds account no. 001.1620.0490 Subcontracts.

Vote 7-0.

RESOLUTION NO. 374 Motion by Howell, Second by Gray.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR THE CONSTRUCTION OF BRIDGE REPLACEMENT (BIN 3332610) COUNTY ROAD 16 OVER PINE CREEK, TOWN OF ORANGE, SCHUYLER COUNTY, P.I.N 6755.48 – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 186-21 authorized engineering services with Hunt Engineers for the Replacement of County Road 16 over Pine Creek Bridge (BIN 3332610), and

WHEREAS, the project design is complete, and it is now necessary to advertise for sealed bids for construction, and

WHEREAS, funding for said project is available in the 2023 Highway budget account 002.5120.0547 and reimbursed, 80% Federal and 20% non-federal funds.

PROCEEDINGS OF THE YEAR 2022

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be authorized to advertise for sealed bids, to be coordinated with the Clerk of the Legislature, for the construction of County Road 16 over Pine Creek Bridge Replacement, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature will receive sealed bids to be opened publicly with an award made at a future Meeting of the Legislature.

Vote 7-0.

RESOLUTION NO. 375 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZATION TO DECLARE ITEMS SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT

WHEREAS, there are buses to be declared surplus in the County Public Transit program.

NOW, THEREFORE, BE IT RESOLVED, pursuant to County Law Section 215, the Schuyler County Legislature hereby declares the following assets surplus, and

BE IT FURTHER RESOLVED that the following items are to be placed in storage for an auction.

SURPLUS FOR AUCTION

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
7257	Transit Bus #107	1FD4E4FS3GDC10764	Transportation
7258	Transit Bus #108	1FD4E4FS5GDC10765	Transportation

Vote 7-0.

RESOLUTION NO. 376 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE FIXED ASSETS POLICIES AND PROCEDURES – PURCHASING DEPARTMENT

WHEREAS, the Schuyler County Fixed Assets Policies and Procedures has been updated to reflect procedural changes, and

WHEREAS, the County Attorney has reviewed and approved of the changes.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby approve of the amended and revised Fixed Assets Policies and Procedures, on file in the Purchasing Department.

Vote 7-0.

RESOLUTION NO. 377 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE TWO-YEAR CONTRACT WITH APPLIED BUSINESS SYSTEMS, INC. FOR TAX BILL PROCESSING, PRINTING AND MAILING SERVICES – REAL PROPERTY TAX DEPARTMENT

WHEREAS, the Real Property Tax Department is in need of tax bill processing, printing and mailing, and

WHEREAS, Applied Business Systems, Inc. can provide these services per Exhibit 1 and 2 of their proposed contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a two-year contract with Applied Business Systems, Inc. for the Real Property Tax Department for tax bill processing, printing and mailing, with a term of November 1, 2022 through October 31, 2024, at costs spelled out in Exhibit 1 and 2 of their proposed contract, funding available in account no. 001.1355.0401, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 378 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE STIPULATION AND RELEASE OF CLAIMS AGREEMENT WITH CATHERINE A. COLLINS – HUMAN RESOURCES DEPARTMENT

BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a Stipulation and Release of Claims Agreement with Catherine A. Collins, as approved by Labor Counsel.

Vote 7-0.

RESOLUTION NO. 379 Motion by Barnes, Second by Rondinaro.

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE PERFORMANCE REVIEW EVALUATION TOOL FOR EMPLOYEES IN THE MANAGEMENT/CONFIDENTIAL GROUP – HUMAN RESOURCES DEPARTMENT

WHEREAS, Local Law No. 4 of the Year 2022 indicated that non-department head/confidential employees currently in positions five years or less would be assigned to their corresponding salary at the 25th percentile of the salary schedule developed by the Burke Group, and

WHEREAS, Section 3(b)(ii) of Local Law No. 4 of the Year 2022 states “All other non-department head management/confidential employees currently in position five years or less will be assigned the corresponding salary at the 25th Percentile assigned by each’s position grouping.... These position salaries will be further adjusted to the “Midpoint” at the beginning of the first fiscal year after the employee completes three full years in position upon satisfactory evaluation by the employee’s appointing authority and approved by the County Administrator,” and

WHEREAS, the County Administrator, in consultation with department heads, has developed a tool for evaluating the performance of the non-department head/confidential employees to evaluate nine employees who fall into the three-year designation category (see attached), and

WHEREAS, the County Administrator will present a more comprehensive evaluation system for all Management/Confidential employees in early 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approves the use of the performance evaluation tool as presented, and

BE IT FURTHER RESOLVED, that the Personnel Officer is hereby directed to place the approved Performance Review Evaluation in the Management/Confidential Handbook.

Vote 7-0.

RESOLUTION NO. 380 Motion by Barnes, Second by Rondinaro.

RE: SET DATES - 2022 YEAR END MEETING AND THE 2023 ORGANIZATIONAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the final meeting of the year 2022 for the Schuyler County Legislature be held on Wednesday, December 28, 2022, at 9:00 a.m. and that appropriate legal notice be published in the official newspaper of the County, and

BE IT FURTHER RESOLVED, that the 2023 Organizational Meeting of the Schuyler County Legislature shall be held on Wednesday, January 4, 2023 at 9:00 a.m. and that appropriate legal notice be published in the official newspaper of the County.

Vote 7-0.

RESOLUTION NO. 381 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW FOR THE PERIOD OF APRIL 1, 2022 THROUGH SEPTEMBER 30, 2022

WHEREAS, the County Clerk and Treasurer have presented their report concerning mortgage tax receipts for the period April 1, 2022 through September 30, 2022, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the respective towns and villages of Schuyler County those amounts listed below.

**MORTGAGE TAX DISTRIBUTION AMONG TOWNS AND VILLAGES
APRIL 1, 2022 THROUGH SEPTEMBER 30, 2022**

<u>TOWNS</u>	<u>Amount Due</u>	<u>VILLAGES</u>	<u>Amount Due</u>
Catharine	\$8,611.45	Burdett	\$1,133.43
Cayuta	\$8,925.86	Montour Falls	\$4,616.29
Dix	\$20,963.82	Odessa	\$1,343.91
Hector	\$66,516.62	Watkins Glen	\$7,577.50
Montour	\$13,648.66		
Orange	\$20,717.86		

PROCEEDINGS OF THE YEAR 2022

Reading	\$15,516.67	
Tyrone	\$23,675.14	
TOTALS	\$178,576.08	\$14,671.13

Vote 7-0.

RESOLUTION NO. 382 Motion by Barnes, Second by Rondinaro.

RE: DEMOCRATIC ELECTION COMMISSIONER APPOINTMENT

WHEREAS, Commissioners of Election shall be appointed by the County Legislature, pursuant to NY Election Law § 3-204(4), and

WHEREAS, the chairman or secretary of the appropriate party county committee did file a certificate of party recommendation with the Clerk of the County Legislature recommending the appointment of Carolyn Elkins as Commissioner of Election for the Democratic party.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby appoints Carolyn C. Elkins as Commissioner of Election for the Democratic party for the term January 1, 2023 through December 31, 2024, at a salary of \$22,950.00.

Vote 7-0.

RESOLUTION NO. 383 Motion by Barnes, Second by Rondinaro.

RE: REPUBLICAN ELECTION COMMISSIONER APPOINTMENT

WHEREAS, Commissioners of Election shall be appointed by the County Legislature, pursuant to NY Election Law § 3-204(4), and

WHEREAS, the chairman or secretary of the appropriate party county committee did file a certificate of party recommendation with the Clerk of the County Legislature recommending the appointment of Joseph Fazzary, as Commissioner of Election for the Republican party.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby appoints Joseph Fazzary, as Commissioner of Election for the Republican party for the term January 1, 2023 through December 31, 2024, at a salary of \$22,950.00.

Vote 7-0.

RESOLUTION NO. 384 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR THE AUGUST 2022 SPECIAL/PRIMARY ELECTIONS EXPENSES – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, due to the unanticipated Special and Primary Elections that were held and required by the State of New York because of an early resignation, these expenses were not budgeted for and have depleted the printing, advertising, election services and part time accounts in the Board of Elections Budget, and

WHEREAS, the Board of Elections requests the amount of \$29,910.00 from the Contingency account to cover said shortfall, and has the approval of the County Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$29,910.00 from Contingency account no. 001.1990.0500 into the following accounts:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$ 5,123.00	001.1450.0455	Printing
+\$ 1,669.00	001.1450.0402	Advertising
+\$ 1,486.00	001.1450.0458	Professional Fees and Services
+\$21,632.00	001.1450.0105	Personnel Part-Time Inspectors

Vote 7-0.

RESOLUTION NO. 385 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE STIPEND INCREASE FOR RECORDS MANAGEMENT OFFICER – RECORDS MANAGEMENT DEPARTMENT

WHEREAS, Chapter 737 of the Laws of New York – 1987, Section 57.19, states that the County is obligated to designate a Records Management Officer (RMO), and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, Resolution No. 241-17 appointed the Confidential Secretary to the County Administrator as the RMO with an annual salary of \$5,000.00, and

WHEREAS, the County Administrator acknowledges that the duties and responsibilities of the RMO have grown and an increase in the annual stipend to \$6,000.00 is warranted.

NOW, THEREFORE, BE IT RESOLVED, that the Records Management Officer's stipend be increased to \$6,000.00, effective January 1, 2023.

Vote 7-0.

RESOLUTION NO. 386 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE PROVISION OF ENDPOINT PROTECTION AND RESPONSE SERVICES – INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the New York State Office of Information Technology Services and the New York State Division of Homeland Security and Emergency Services will provide the provision of endpoint protection and response services no cost to the County through an Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute an Intergovernmental Agreement with the New York State Office of Information Technology Services and the New York State Division of Homeland Security and Emergency Services for the Information Technology Department for the provision of endpoint protection and response services, effective upon execution of the agreement for three years with an automatic renewal of twelve months, at no cost to the County, agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 387 Motion by Barnes, Second by Rondinaro.

RE: ADOPTING LOCAL LAW INTRO. E/LOCAL LAW NO. ___ OF THE YEAR 2023, A LOCAL LAW TO AMEND THE PROVISIONS OF SCHUYLER COUNTY LOCAL LAW NO. 4 OF THE YEAR 2022, RELATED TO THE SALARY AND GRADE GROUP SYSTEM

WHEREAS, Local Law Intro. E of the Year 2022 A Local Law to amend the provisions of Schuyler County Local Law No. 4 of the Year 2022, related to the salary schedule and grade grouping system was heretofore introduced, and appropriate notice published in the official newspaper regarding a public hearing to be held December 12, 2022 at 6:30 p.m., and

WHEREAS, said public hearing was duly held, at which time all interested persons were given opportunity to be heard, and this Legislature has duly considered the adoption and passage of said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. E of the Year 2022, in the form hereto annexed be, and hereby is, passed, adopted and enacted, and

BE IT FURTHER RESOLVED, that the Clerk of this Legislature duly cause the publication of the passage, enactment and adoption of said local law, together with the required text thereof in the official county newspaper, and

BE IT FURTHER RESOLVED, that the final number of said local law shall be made by the Clerk of the Legislature in her records, based on the date of final readiness for filing with the Secretary of State.

LOCAL LAW NO. ___ OF THE YEAR 2023

A Local Law to amend the provisions of Schuyler County Local Law No. 4 of the Year 2022, related to the salary schedule and grade grouping system.

Be it enacted by the Legislature of the County of Schuyler as follows:

1. Statement of Intent.

The intent of this local law is to amend the salary schedule and grade grouping system codified within Local Law No. 4 of the Year 2022, due to a determination that the County Treasurer position in the statute's grouping system should be reclassified from a Grade 7 to a Grade 8, resulting in a proposed 2023 salary adjustment for the County Treasurer to \$92,564.00.

2. Position Grouping System Amended.

a. The Schuyler County Legislature approves and amends the position grouping system as

PROCEEDINGS OF THE YEAR 2022

presented by the Burke Group and shown in Exhibit 2 of Local Law No. 4 of the Year 2022 as follows: Effective January 1, 2023, the position “County Treasurer,” currently categorized as “Grade 7,” shall hereinafter be categorized as “Grade 8.”

3. Severability Clause; Precedence and Compatibility with Other laws.

- a. If any part of this local law is for any reason held to be unconstitutional or invalid, such decision shall not affect the remainder of this Local Law. The County of Schuyler hereby declares that it would have passed this local law and each section and subsection thereof, irrespective of the fact that any one or more of these sections, subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.
- b. This local law and its provisions are in addition to all other applicable laws, rules and regulations and shall be read in such a manner as to effectuate consistency with any and all such laws, rules and/or regulations.

4. Effective Date.

This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law Section 201 and Municipal Home Rule Law Section 24. This local law shall be filed with the Secretary of State within 45 days after its final adoption or approval as required by section 27 of the Municipal Home Rule Law and become effective upon such filing.

Vote 7-0.

RESOLUTION NO. 388 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DBA CATHOLIC CHARITIES OF CHEMUNG/SCHUYLER FOR RENTAL ASSISTANCE/AUTHORIZE AMENDING THE 2022 BUDGET– SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Social Services Department has received \$100,000.00 from New York State for the Rental Supplement Program (RSP) to provide rental assistance, and

WHEREAS, Catholic Charities of the Diocese of Rochester dba Catholic Charities Chemung/Schuyler will provide assistance to families and individuals who are experiencing homelessness or are facing an imminent loss of housing for this amount, and

WHEREAS, said funds were an unanticipated revenue therefore the 2022 Social Services Budget needs to be amended in order to expend said funds in the amount of \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Catholic Charities of the Diocese of Rochester dba Catholic Charities Chemung/Schuyler for the Social Services Department for rental assistance program for the term October 1, 2022 through September 30, 2023, at a cost not to exceed \$100,000.00, funding available in account no. 001.6010.0552-OTDA & OCFS Programs, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the Social Services 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$100,000.00	001.6010.0552	OTDA and OCFS Programs
+\$100,000.00	001.6010.3610	State Aid – Administration

Vote 6-1. No: Barnes.

RESOLUTION NO. 389 Motion Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH JENNIFER CLOSE TO PROVIDE RESOURCE GROUP SESSION SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Social Services Department has been contracting for therapeutic services for the staff, and

WHEREAS, the Commissioner of Social Services feels this service is critical for the staff’s wellbeing and prevents employee turnover in the department, and

WHEREAS, Jennifer Close has experience and knowledge to provide the facilitation of resource group sessions to assist staff in coping with work related stress.

PROCEEDINGS OF THE YEAR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Jennifer Close for the Department of Social Services for resource group sessions at a maximum of five, one hour sessions per month and meet with the Commissioner and/or Deputy Commissioner on a regular basis for a cost no to exceed \$9,000.00, for the term November 1, 2022 through October 31, 2023, funding available in the Social Service budget account no. 001.6010.0435-Professional Fees and Services, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 390 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE TRANSFER OF FUNDS FOR FOSTER CARE AND COMMITTEE ON SPECIAL EDUCATION PLACEMENTS – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department of Social Services needs to transfer 2022 funds for Foster Care and Committee on Special Education (CSE) placements because funds were not budgeted for this type of placement.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer funds as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$170,000.00	001.6109.0401	Family Assistance
+\$170,000.00	001.6119.0401	Child Care

Vote 7-0.

RESOLUTION NO. 391 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK TO CREATE AND FILL ONE FULL-TIME TRAINING AND PROFESSIONAL DEVELOPMENT COORDINATOR POSITION/ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR ONE FULL-TIME TRAINING AND PROFESSIONAL DEVELOPMENT COORDINATOR – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Department of Social Services has been contracting the services of a Staff Development Coordinator with Steuben County, and

WHEREAS, the County Administrator and Personnel Officer believe that similar services for all County staff would be beneficial to employee growth and employee retention, and

WHEREAS, the Department of Social Services Commissioner, in consultation with the Personnel Officer, has developed a position with duties that not only address the needs of the Department of Social Services but the additional needs for county wide staff training and development as well, and

WHEREAS, in order to provide this support and expertise, the County will need to create one full-time Training and Professional Development Coordinator, to be placed in Grade 7 in the Management/Confidential Position Grade Scale, and

WHEREAS, funding for this position is available in the current 2022 Social Services budget and is included in the 2023 Social Services budget.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Social Services is hereby authorized to create and fill one (1) Full-Time Training and Professional Development Coordinator, to be placed in Grade 7 in the Management/Confidential Position Grade Scale, effective immediately, and

BE IT FURTHER RESOLVED, that this Legislature acknowledges the appointment by JoAnn Fratarcangelo, Commissioner of Social Services, of Marlene Reynolds as Training and Professional Development Coordinator, effective December 27, 2022 at an annual salary of \$80,000.00.

Vote 7-0.

WITHDRAWN

RE: ADOPT PROTECTIVE FEDERAL TAX INFORMATION (FTI) POLICY FOR THE SCHUYLER COUNTY CHILD SUPPORT ENFORCEMENT UNIT – SOCIAL SERVICES DEPARTMENT -
WITHDRAWN

WHEREAS, Schuyler County Department of Social Services Child Support Enforcement Unit must maintain Federal Tax Information, and

WHEREAS, the Internal Revenue Service requirement under Publication 1075 2.B.2 Minimum Protection Standards establishes a uniform method of physically protecting data and systems as well as non-electronic forms of FTI as follows:

Table 1 – Minimum Protection Standards Secured Perimeter

The perimeter is enclosed by slab-to-slab walls constructed of durable materials and supplemented by periodic inspection. Any lesser-type partition must be supplemented by electronic intrusion detection and fire detection systems. All doors entering the space must be locked in accordance with Locking Systems for Secured Areas. In the case of a fence/gate, the fence must have intrusion detection devices or be continually guarded, and the gate must be either guarded or locked with intrusion alarms.

Security Room

A security room is a room that has been constructed to resist forced entry. The entire room must be enclosed by slab-to-slab walls constructed of approved materials (e.g., masonry brick, concrete) and supplemented by periodic inspection and entrance must be limited to specifically authorized personnel. Door hinge pins must be non-removable or installed on the inside of the room.

Badged Employee

During business hours, if authorized personnel serve as the second barrier between FTI and unauthorized individuals, the authorized personnel must wear picture identification badges or credentials. The badge must be clearly displayed and worn above the waist.

Security Container

A security container is a storage device (e.g., turtle case, safe/vault, locked IT cabinet) with a resistance to forced penetration, and a security lock with controlled access to keys or combinations, and

WHEREAS, the Legislature must approve and adopt said policy.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby approves and adopts the Schuyler Department of Social Services Child Support Enforcement Unit's policy to physically protect FTI, effective immediately, to become part of the Child Support Enforcement Unit's Policies and Procedures Manual as required by New York State and the Internal Revenue Service.

The Clerk explained that it was her understanding that this Resolution was going to be withdrawn as the policy was not necessary.

The County Administrator said that he would talk with our Commissioner of Social Services and ask that she discuss this at the Human Services Committee Meeting next week.

RESOLUTION NO. 392 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE SCHUYLER COUNTY YOUTH BUREAU RESOURCE ALLOCATION PLAN FOR 2022 – YOUTH BUREAU DEPARTMENT

WHEREAS, the Schuyler County Youth Bureau has prepared, and the Schuyler County Youth Board has approved a Resource Allocation Plan for the year 2022 and recommends approval thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign the Resource Allocation Plan for the operation of the Schuyler County Youth Bureau for the year 2022 within budgeted allocations.

Vote 7-0.

RESOLUTION NO. 393 Motion by Rondinaro, Second by Jaynes.

RE: DELEGATE AUTHORITY TO SIGN AMENDMENTS – YOUTH BUREAU DEPARTMENT

WHEREAS, the New York Office of Children and Family Services (OCFS) allows the County Chief Executive to delegate authority to their County's Youth Bureau Directors to sign all amendments to their County's approved allocation plan, and

WHEREAS, Schuyler County has already given authority to their Youth Bureau Director to sign amendments to the fullest extent of his/her authority by OCFS standards.

NOW THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature does hereby authorize its Chairman to delegate authority to the Schuyler County Youth Bureau Director to sign OCFS amendments to

PROCEEDINGS OF THE YEAR 2022

the Schuyler County approved Resource Allocation Plan after approval from the Schuyler County Youth Board and with appropriate reporting to the Human Service Committee of the Legislature for the term of January 1, 2022 through December 31, 2022.

Vote 7-0.

RESOLUTION NO. 394 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT AMENDMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DBA CATHOLIC CHARITIES OF CHEMUNG/SCHUYLER TO INCREASE THE DOLLAR AMOUNT FOR THE RUNAWAY AND HOMELESS PROGRAM – YOUTH BUREAU DEPARTMENT

WHEREAS, the Schuyler County Youth Bureau Department renewed their contract with Catholic Charities of the Diocese of Rochester dba Catholic Charities of Chemung/Schuyler for the provisions of the Runaway and Homeless program for the 2022 calendar year at the June Human Services Committee Meeting with a Committee Motion, and

WHEREAS, the Human Services Committee approved the contract in the amount of \$12,444.00, and

WHEREAS, the Office of Children and Family Services has increased the funding amount from \$12,444.00 to \$15,578.00.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Legislature is hereby authorized to execute a contract amendment with Catholic Charities of the Diocese of Rochester dba Catholic Charities of Chemung/Schuyler to increase the dollar amount from \$12,444.00 to \$15,578.00, for the same term of January 1, 2022 through December 31, 2022, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 395 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH ST JAMES EPISCOPAL CHURCH FOR A CONGREGATE SITE LOCATION – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, Schuyler County Office for the Aging provides congregate sites for services for our aging population at various locations throughout the County, and

WHEREAS, St James Episcopal Church has offered their facility to provide space and corresponding amenities for the Office for the Aging to provide a health and wellness program, special events and a congregate site at no cost to the county.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with St James Episcopal Church for the Office for the Aging Department for use of their facility for a congregate site location, for the term October 1, 2022 through December 31, 2023, at no cost to the County, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 396 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH NIAGARA UNIVERSITY FOR A ONE-DAY TRAINING SESSION – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, Schuyler County Office for the Aging through Niagara University wishes to train employees on disability awareness, and

WHEREAS, the intent of the training is to educate and sensitize senior services personnel and other County employees on equality and disability issues and how to appropriately respond to individual with disabilities, and

WHEREAS, training will include planning and preparedness, emergency operations for disability awareness, response and recovery, etiquette and interaction skills and the Americans with Disabilities Act.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Niagara University for a one-day training session scheduled for December 14, 2022, at a cost not to exceed \$4,000.00, funding available in the 2022 Office for the Aging budget, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 397 Motion by Rondinaro, Second by Jaynes.

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE REVISION TO TITLE AND JOB QUALIFICATIONS FOR THE NUTRITION EDUCATOR POSITION – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging (OFA) operates the Senior Health Information and Nutrition Education grant known as SHINE, and

WHEREAS, the requirements for who can teach the curriculum for this grant is currently limited to a Bachelor's Degree in nutrition, dietetics, nursing or public health, and

WHEREAS, the Office for the Aging has not been able to successfully recruit from the specified areas, and

WHEREAS, the New York State Office for the Aging (NYSOFA) will allow the individual to hold a degree in adult or secondary education given that the educational curriculum is specific and cannot be altered and that any nutrition specific questions raised during the course can be referred to the OFA Registered Dietitian, and

WHEREAS, NYSOFA suggests a title change accordingly, and

WHEREAS, the Director of the Schuyler County Office for the Aging, in conjunction with the Personnel Officer and approval of the County Administrator, recommends changing the job title to Health Information Coordinator with the minimum qualifications broadened to include a degree in secondary education or adult education, and

WHEREAS, this title change does not result in any additional staffing, and will not alter the established grade classification (Grade 8) or rate of pay as set forth in the CSEA Administrative Unit contract for the original title.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the Personnel Officer to change the Nutrition Educator title within the Office for the Aging to Health Information Coordinator upon updating of the qualifications, effective immediately.

Vote 7-0.

RESOLUTION NO. 398 Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH BRADFORD CENTRAL SCHOOL DISTRICT FOR COVID-19 RELATED OBLIGATIONS – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Bradford Central School District will not be hiring a COVID Mitigation Specialist for the 2022 – 2023 school year as it did in the 2021 – 2022 school year, and

WHEREAS, the District's Nurse may be used occasionally and as needed during the 2022 -2023 school year to coordinate and manage COVID-19 related obligations with the Schuyler County Public Health Department, and

WHEREAS, the Schuyler County Public Health Department through the Epidemiology and Laboratory Capacity (ELC) Reopening Schools Grant will pay the salary and benefits, if any, for COVID-19 related duties performed by the Bradford Central School District Nurse that are beyond the school Nurse's regular workday of 7.5 hours per day, or 37 hours per week at an hourly rate of pay of \$29.24, and an hourly overtime rate of pay of \$43.86.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract with Bradford Central School District for the COVID-19 related obligations in conjunction with the Schuyler County Public Health Department, at the above rates, for the term September 1, 2022 through June 30, 2023, funding available in account no. 001.4010.0458.4001, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

RESOLUTION NO. 399 Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR TRANSPORTATION – COUNTY ADMINISTRATOR DEPARTMENT

WHEREAS, the Transportation Agreement with Chemung-Schuyler Counties Chapter, NYSARC, Inc. which began July 1, 2022 recognized an expansion of services for the public transportation services to Chemung County, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the expansion of services to Chemung County increased the monthly amount, therefore revenue funds from New York State Department of Transportation (NYS DOT) will also increase, and

WHEREAS, a budget amendment to increase both the revenue and expense lines is required.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Transportation budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$113,000.00	001.5630.3594	Transit Revenue from NYS DOT
+\$113,000.00	001.5630.0401	Transit Expenses

Vote 7-0.

RESOLUTION NO. 400 Motion by Rondinaro, Second by Barnes.

RE: ADOPT AN UPDATED SCHUYLER COUNTY COORDINATED PUBLIC TRANSIT HUMAN SERVICES TRANSPORTATION PLAN – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, Resolution No. 303-18 adopted a Schuyler County Coordinated Public Transit Human Services Transportation Plan, and

WHEREAS, the Implementation and Oversight Subcommittee has completed an update to the Schuyler County Transportation Plan, and

WHEREAS, the updated plan is ready for submission to the New York State Department of Transportation, pending adoption by the Legislature.

NOW, THEREFORE, BE IT RESOLVED, that effective immediately, the Schuyler County Legislature does hereby adopt an updated Schuyler County Coordinated Public Transit Human Services Transportation Plan dated September 2022, said plan on file in the County Administrator’s Office.

Vote 7-0.

NEW BUSINESS:

The County Administrator said that he had received a letter from our local Soil and Water Conservation District in opposition to the pending legislation regarding the makeup of their Districts. He said that this has been proposed by the New York State Watershed Healthy Coalition and our Director, Jerry Verrigni, has asked that the Chairman sign said letter of opposition. Legislator Howell said that this change would impact the funding for the district and add additional members to their board. Our local Soil and Water Conservation District is the only agency that is able to bring together municipal efforts, private business, local non-farming landowners and the farming community. Legislator Gray said that he feels this is a ploy to get funds for other areas, and the funding they receive needs to stay in our area and not sent elsewhere. Chairman Blowers said that in the past he had served on this board and it is one of the most efficiently and smoothly run organizations he has seen in government and he would hate to see this become political. The Clerk informed the Legislators that she was not aware of the letter and had she been it could have been placed on letterhead and ready for signature this evening. She also informed them that this requires a motion to have the Chairman sign the letter.

MOTION by Legislator Rondinaro to authorize the Chairman of the Legislature, **SECOND** by Legislator Barnes. Motion carried seven ayes to zero noes.

UNFINISHED BUSINESS:

The Clerk said that the donations being collected for the Barrett family will be turned in tomorrow morning. She asked if there were any other Legislators that would like to donate, they needed to do it tonight.

REPORT OF STANDING COMMITTEES:

Legislator Howell said that he was very happy to see the additional rounds of funding made available for our Façade program. He has handed out a number of applications and hopes that at least some of them come to fruition. He was very pleased that the County is now allowing other businesses to apply instead of just the ones that involve tourism.

Legislator Rondinaro said that the meeting with the Chamber of Commerce to review the Tourism and Promotion (TAP) applications will be reviewed on Wednesday, December 14th from 12:00 noon through 3:00 pm.

COUNTY ADMINISTRATOR’S REPORT:

The County Administrator reported on the sales tax for November. It is up about \$100,000.00, a 23%

PROCEEDINGS OF THE YEAR 2022

increase. Year to date the figures are up by about \$124,000.00, which is a 10 % increase overall. He also reported on the Ambulance Service. All three ambulances have been inspected however they are having a difficult time getting some of the insurance coverage, but they are working through it. The last piece is an acceptable Certificate of Insurance as proof of coverage. He said that Cayuga Health Transport (CHT) has the staff to operate, and they have discovered the costs are a bit higher than projected. The lease for space in the Village of Odessa has been signed and a meeting to start negotiations for a lease with The Arc will be tomorrow Tuesday, December 13th. He explained some of the hurdles such as getting what is needed to reimburse CHT for the first two ambulances, and the Tyrone ambulance supplies needed to be upgraded. One of the ambulance deals had fallen through but we were able to source another one that actually netted about \$100,000.00 savings. The insurance coverage has taken much longer than anticipated however operationally we are very close. The hope is to be sanctioned by January 1, 2023. He said that on the revenue side of things it is more complicated. He said that the County needs to apply for a Medicare number, and he's heard that can take up to ninety days. He then discussed operating before they can bill private insurance companies and then possibly back billing, but he wasn't sure that could be done. Until this number is received insurance would have to be billed as out of network versus in network. He then explained some of the options to start operations in January, or we could hold off until the Medicare number is received which will allow billing as in network for most insurance companies. All Legislators with the exception of Legislator Rondinaro were in favor of starting operations sooner rather than later. No formal motion was required as this is up to CHT who will be doing the billing however this is not what Rebecca Guild from Schuyler Hospital had presented. Legislator Gray said he wanted a letter to go out with all bills explaining the fact that they will be billed out of network. Legislator Rondinaro said that this will cost people much more money than it should being billed as out of network. Attorney Steven Getman said that there is a wrinkle here under New York State General Municipal Law as rates have been set by Resolution and what is charged has to be consistent across the board. The County has a contract with a contractor (CHT) to use commercial insurance and reasonable efforts to collect. They may choose not to collect, and therefore we brought in their expertise. He is concerned that the Legislature as a body are going to create policy that will be a temptation to waive or excuse bills that are legally transmitted and in violation of the constitution Article 8, Section 1., the credit, gifting or loaned of municipal funds. He suggested that the County let the contractor, whom we hired, work their expertise as we cannot do anything else. Legislator Barnes said if you don't start now, you will never start. Legislator Rondinaro said to the County Administrator, Rebecca Guild was very clear that in network billing would occur. Chairman Blowers agreed that they need to proceed with the service with the Medicare number. Legislator Howell said someone needs to sit down and compose this letter and be very careful as to not make it sound that they will get their money back. Attorney Steven Getman said that the letter will be the responsibility of CHT, the billing entity. Legislator Rondinaro stated let the record reflect that he is not in support of a January 1, 2023, start date.

PUBLIC PARTICIPATION: None.

The Meeting adjourned at 7:33 pm

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

YEAR END MEETING DECEMBER 28, 2022

The December 28, 2022 Year End Meeting of the Schuyler County Legislature was called to order at 9:00 a.m. by Chairman Blowers. The Pledge of Allegiance was led by Legislator Gray and followed by a Moment of Silence. All Legislators were present except Legislators Lausell and Jaynes who were excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

PUBLIC PARTICIPATION: None

RESOLUTION NO. 401 Motion by Barnes, Second by Gray.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES FOR A 2022 - 2025 VICTIM OF CRIME ACT VICTIM AND WITNESS ASSISTANCE

PROCEEDINGS OF THE YEAR 2022

GRANT - DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, the Schuyler County District Attorney's Office has been awarded a New York State Office of Victim Services Victim of Crime Act Victim and Witness Assistance Grant, Contract No. OVS01-C11369GG-1080200, in the amount of \$754,339.74, with a 20% local in-kind match, and

WHEREAS, these grant funds will be used for the purpose of assisting the Schuyler County District Attorney's Office in creating and operating a Schuyler County Justice Center, with transitional housing for victims of domestic abuse, sexual abuse and human trafficking, in collaboration with non-profit service providers in Schuyler, Chemung, and Steuben Counties, and

WHEREAS, a portion of this grant will also be used to continue to fund the position of the Victim Services Coordinator.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to accept and execute the Office of Victim Services grant contract, for the term October 1, 2022 through September 30, 2025, in the amount of \$251,446.58 for each year of the three years, totaling \$754,339.74, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said Grant accordingly in cooperation with the District Attorney's Office.

Vote: 6-0.

RESOLUTION NO. 402 Motion by Barnes, Second by Gray

RE: AUTHORIZE MEMORANDUM OF UNDERSTANDING (MOU) WITH FAMILY SERVICES OF CHEMUNG COUNTY, INC. FOR THE PURPOSES OF ESTABLISHING AN ADULT ADVOCACY CENTER - DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, the County, through its District Attorney's Office, seeks to establish an Adult Advocacy Center ("Center") within Schuyler County, and

WHEREAS, the Schuyler County District Attorney's Office has been awarded a grant through the New York State Office of Victims Services for a Victim Assistance Program for the establishment of said Center, and WHEREAS, Family Services of Chemung County, Inc. ("Family Services"), is a not-for-profit agency with offices in Chemung and Schuyler Counties, and

WHEREAS, the parties are desirous of engaging in a collaborative effort for the purpose of establishing the Center, to be located at 320 W. Main Street, Montour Falls, New York, whereby County funds anticipated to be received from the State of New York under the Victim and Witness Assistance Grant will be passed through Family Services for the purpose of leasing the premises where the Center will be located, in the amount of \$3,000.00 per month, for the term effective upon signature through September 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a Memorandum of Understanding with Family Services of Chemung County, Inc. for the District Attorney's Department for establishment of an Adult Advocacy Center, for the term effective upon signature through September 1, 2023, at a cost of \$3,000.00 per month, funding available in the Victim and of Crime Act and Witness Assistance Grant, memorandum approved as to form by the Schuyler County Attorney.

Vote: 6-0.

RESOLUTION NO. 403 Motion by Barnes, Second Gray.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE FISCAL YEAR 2022 DOMESTIC TERRORISM PREVENTION GRANT – SHERIFF'S DEPARTMENT

WHEREAS, the Schuyler County Sheriff's Department was awarded a New York State Division of Homeland Security and Emergency Services Domestic Terrorism Prevention Grant, DT22-1050-E00 in the amount, in the amount of \$172,413.00, with no local share cost, and

WHEREAS, these grant funds will be used for the New York State Executive Order 18 Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to accept and execute the SFY 2022 Domestic Terrorism Prevention Grant contract with the New York State Division of Homeland Security and Emergency Services, for the term of September 1, 2022 through August 31, 2024, in the amount of \$172,413.00, and

PROCEEDINGS OF THE YEAR 2022

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the SFY Domestic Terrorism Prevention grant accordingly in cooperation with the Sheriff's Department.

Vote: 6-0.

RESOLUTION NO. 404 Motion by Barnes, Second by Gray.

RE: AUTHORIZE TRANSFER FROM CONTINGENCY FOR MEDICAL EXPENSES – SHERIFF'S DEPARTMENT

WHEREAS, due to the unanticipated increase for inmate medical expenses and prescription drug costs, the Jail's Medical account is almost depleted, and

WHEREAS, a transfer within the department expense lines has already been processed to try to offset this increase.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$10,000.00 from Contingency account no. 001.1990.0500 into account no. 001.3150.0429-Medical Supplies and Expense.

Vote: 6-0.

RESOLUTION NO. 405 Motion by Howell, Second by Barnes.

RE: AUTHORIZE AMENDMENT AND EXTENSION OF THE CONTRACT WITH CINTAS CORPORATION FOR UNIFORM RENTAL/CLEANING SERVICE - HIGHWAY DEPARTMENT

WHEREAS, the Highway Department currently has a contract with Cintas Corporation for rental/cleaning services for coveralls, coats and shop towels, with an expiration date of October 31, 2023, and

WHEREAS, there is additional cost reflected by the pricing structure of Omnia contract R-BB-19002 and the term is being extended through October 31, 2025 requiring the current contract to be amended and extended.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment and extension with Cintas Corporation for the Highway Department for rental/cleaning for coveralls, coats and shop towels for the term December 1, 2022 through December 31, 2025, funding available in the Highway Machinery budget account no. 003.5130.0441; contract approved as to form by the Schuyler County Attorney.

Vote: 6-0.

RESOLUTION NO. 406 Motion by Howell, Second by Barnes.

RE: AUTHORIZE SEVEN-YEAR CONTRACT WITH OPUS INSPECTION, INC FOR A COMPUTERIZED VEHICLE INSPECTION SYSTEM – HIGHWAY DEPARTMENT

WHEREAS, the Highway Department has a registered fleet inspection station, and

WHEREAS, the current New York State Emissions Inspection Program, NYVIP authorized by Resolution No. 247-13 will be replaced by the NYVIP3 Computerized Vehicle Inspection System (CVIS), and

WHEREAS, the Highway Department is required to enter into a contract with Opus Inspection, Inc. to continue to participate in NYVIP3 CVIS for a purchased cost of \$1,695.00, and transaction fee per inspection of \$0.436 for the first contract year, and

WHEREAS, the transaction fee may be adjusted upward or downward annually as directed by the Department of Motor Vehicle, (DMV).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Opus Inspection, Inc. for NYVIP3 Computerized Vehicle Inspection System (CVIS) for the Highway Department for the term of December 1, 2022 through November 30, 2029, at the above cost, funding available in account no. 001.1640.0204, contract approved as to form by the Schuyler County Attorney.

Vote: 6-0.

RESOLUTION NO. 407 Motion by Barnes, Second by Rondinaro.

PROCEEDINGS OF THE YEAR 2022

RE: ACCEPT/REJECT PRIOR OWNER OFFER TO PURCHASE TAX FORECLOSED PROPERTY – DUGUE ROAD, TOWN OF HECTOR, COUNTY OF SCHUYLER, STATE OF NEW YORK, TAX MAP NO.: 2.00-5-18 – TREASURER’S DEPARTMENT

WHEREAS, the Schuyler County Treasurer is now holding a certain tax deed on a certain tax delinquent parcel, pursuant to a judgment of foreclosure in accordance with Article 11 of the Real Property Tax Law, as set forth more fully below, and

WHEREAS, the prior owners paid to redeem the property in full, inclusive of any required interest and penalties more than two weeks prior to commencement of the auction sale of Schuyler County delinquent tax properties, but did not finally execute the necessary documents until on or about approximately November 30, 2022, and

WHEREAS, such parcel was not included in the County’s tax auction sale and is still held by the County, and

WHEREAS, County Policy and New York State County Law Sec. 215 requires that the Legislature specifically authorize reconveyance to the prior owners at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the following offer to repurchase to wit:

Purchasers/Prior Owners:

Bradley S. Johnson
P.O. Box 20
Hector, NY 14841

Holly D. Weed
3473 State Route 14
Watkins Glen, NY 14891

Robert M. Johnson
P.O. Box 121
Hector, NY 14841

Jesse J. Johnson
20675 E. Vallejo Court
Queen Creek, AZ 85142

Property Location: Dugue Road, Town of Hector, County of Schuyler, State of New York

Tax Map No.: 2.00-5-18

Purchase/Redemption Price: \$1,916.15, and

BE IT FURTHER RESOLVED, the Chairman of the Schuyler County Legislature is authorized to execute such deeds and attending documents and the Schuyler County Treasurer is authorized to deliver and/or record such deeds and attendant documents, documents approved as to form by the County Attorney.

Vote: 6-0.

RESOLUTION NO. 408 Motion by Barnes, Second by Rondinaro.

RE: UNPAID SCHOOL TAXES – ASSESSED AND RELEVIED FOR 2022-2023 (2021-2022 CITY SCHOOLS) - TREASURER’S DEPARTMENT

WHEREAS, the County Treasurer submitted to this County Legislature, pursuant to Sections 1330 and 1332 of the Real Property Tax Law, a certified list of unpaid school taxes as of November 15th, which will be assessed and relevied, and

WHEREAS, pursuant to Sections 1330 and 1332 of the Real Property Tax Law, this Legislature is required to pay the various Districts the amount of unpaid school taxes, as certified.

PROCEEDINGS OF THE YEAR 2022

NOW, THEREFORE, BE IT RESOLVED, that the unpaid school taxes for the year 2022-2023 (2021-2022 City Schools), as they appear on said certified list be, and the same hereby are, approved as of December 31, 2022, and the real property named in said certification any items of unpaid taxes therein set forth.

Vote: 6-0.

RESOLUTION NO. 409 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE TRANSFER OF FUNDS FOR VARIOUS DEPARTMENTS - TREASURER'S DEPARTMENT

BE IT RESOLVED, that the Schuyler County Treasurer be hereby authorized to make the following account transfers in order to balance out the 2022 accounts, to wit: *

Vote: 6-0.

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2022	12	965	BUA	12/31/2022	04/10/2023	YEAR END	4901hsokolowski	1	N	Hist	2022	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT	ACCOUNT DESCRIPTION											
1	00100002	0100					T YE TRANSFER PER RES NO 904	1.48				
	001.1010	.0100	.0000				PERSONNEL SERVICES REGULAR					
2	00100002	0414					T YE TRANSFER PER RES NO 904		1.48			
	001.1010	.0414	.0000				RECOGNITION PROGRAM					
3	00110005	0130					T YE TRANSFER PER RES NO 904	3,063.50				
	001.1165	.0130	.0000				PERSONNEL SERVICES OVERTIME					
4	00110005	0411					T YE TRANSFER PER RES NO 904	313.11				
	001.1165	.0411	.0000				COPIER SUPPLIES & EXPENSE					
5	00110005	0439					T YE TRANSFER PER RES NO 904	443.50				
	001.1165	.0439	.0000				TELEPHONE					
6	00110005	0100					T YE TRANSFER PER RES NO 904		71,929.51			
	001.1165	.0100	.0000				PERSONNEL SERVICES REGULAR					
7	00110004	0202					T YE TRANSFER PER RES NO 904	3,065.79				
	001.1170	.0202	.0000				EQUIPMENT					
8	00110004	0450					T YE TRANSFER PER RES NO 904	18.48				
	001.1170	.0450	.0000				OFFICE SUPPLIES					
9	00110004	0605					T YE TRANSFER PER RES NO 904	4,608.49				
	001.1170	.0605	.0000				A/C - FAMILY CRT					
10	00110004	0100					T YE TRANSFER PER RES NO 904		7,692.76			
	001.1170	.0100	.0000				PERSONNEL SERVICES REGULAR					
11	00110003	0105					T YE TRANSFER PER RES NO 904	4,500.00				
	001.1185	.0105	.0000				PERSONNEL SERVICES PART TIME					
12	00110003	0100					T YE TRANSFER PER RES NO 904		4,500.00			
	001.1185	.0100	.0000				PERSONNEL SERVICES REGULAR					
13	00130004	0100					T YE TRANSFER PER RES NO 904	7,314.10				
	001.1325	.0100	.0000				PERSONNEL SERVICES REGULAR					
14	00130004	0458					T YE TRANSFER PER RES NO 904	67,946.01				
	001.1325	.0458	.0000				PROFESSIONAL FEES & SERVICES					
15	00130003	0401					T YE TRANSFER PER RES NO 904	363.40				
	001.1355	.0401	.0000				CONTRACTUAL EXPENSE-MISC.					
16	00130003	0100					T YE TRANSFER PER RES NO 904		6,033.30			
	001.1355	.0100	.0000				PERSONNEL SERVICES REGULAR					
17	00130001	0401					T YE TRANSFER PER RES NO 904		1,480.81			
	001.1362	.0401	.0000				CONTRACTUAL EXPENSE MISC					
18	00140007	0100					T YE TRANSFER PER RES NO 904	2,331.99				
	001.1430	.0100	.0000				PERSONNEL SERVICES REGULAR					
19	00140007	0458					T YE TRANSFER PER RES NO 904		2,331.99			
	001.1430	.0458	.0000				PROFESSIONAL FEES & SERVICES					
20	00140006	0100					T YE TRANSFER PER RES NO 904	4,231.35				
	001.1431	.0100	.0000				PERSONNEL SERVICES REGULAR					
21	00140006	0450					T YE TRANSFER PER RES NO 904		1,024.32			
	001.1431	.0450	.0000				OFFICE SUPPLIES					

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE	
2022	12	965	BUA	12/31/2022	04/10/2023	YEAR END	4901hsokolowski	1	N	Hist	2022		
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION				DEBIT	CREDIT	OB
ACCOUNT	ACCOUNT DESCRIPTION												
22	00140007	0458					T	YE TRANSFER PER RES NO 904					3,207.03
	001.1430.	0458.0000.						PROFESSIONAL FEES & SERVICES					
23	00140005	0100					T	YE TRANSFER PER RES NO 904			3,654.26		
	001.1450.	0100.0000.						PERSONNEL SERVICES REGULAR					
24	00140005	0450					T	YE TRANSFER PER RES NO 904			389.50		
	001.1450.	0450.0000.						OFFICE SUPPLIES					
25	00140005	0458					T	YE TRANSFER PER RES NO 904			163.13		
	001.1450.	0458.0000.						ELECTION SERVICES					
26	00140005	0105					T	YE TRANSFER PER RES NO 904					4,206.89
	001.1450.	0105.0000.						PERSONNEL SERVICES PART TIME					
27	00140004	0100					T	YE TRANSFER PER RES NO 904			.07		
	001.1460.	0100.0000.						PERSONNEL SERVICES REGULAR					
28	00140004	0401					T	YE TRANSFER PER RES NO 904					.07
	001.1460.	0401.0000.						CONTRACTUAL EXPENSE-MISC.					
29	00160008	0100					T	YE TRANSFER PER RES NO 904			.26		
	001.1610.	0100.0000.						PERSONNEL SERVICES REGULAR					
30	00160008	0401					T	YE TRANSFER PER RES NO 904					.26
	001.1610.	0401.0000.						CONTRACTUAL EXPENSE MISC					
31	00160006	0100					T	YE TRANSFER PER RES NO 904			2,370.60		
	001.1640.	0100.0000.						PERSONNEL SERVICES REGULAR					
32	00160006	0204					T	YE TRANSFER PER RES NO 904					2,370.60
	001.1640.	0204.0000.						CAR					
33	00160010	0100					T	YE TRANSFER PER RES NO 904			505.37		
	001.1660.	0100.0000.						PERSONNEL SERVICES REGULAR					
34	00160010	0105					T	YE TRANSFER PER RES NO 904					505.37
	001.1660.	0105.0000.						PERSONNEL SERVICES PART TIME					
35	00300002	0401					T	YE TRANSFER PER RES NO 904			929.62		
	001.3020.	0401.0000.						CONTRACTUAL EXPENSE MISC					
36	00300002	0463					T	YE TRANSFER PER RES NO 904					929.62
	001.3020.	0463.0000.						SUPPLIES					
37	00310008	0202					T	YE TRANSFER PER RES NO 904			417.24		
	001.3110.	0202.0000.						EQUIPMENT					
38	00310008	0204					T	YE TRANSFER PER RES NO 904					417.24
	001.3110.	0204.0000.						CAR					
39	00310007	0105					T	YE TRANSFER PER RES NO 904			1,293.46		
	001.3111.	0105.0000.						PERSONNEL SERVICES PART TIME					
40	00310007	0130					T	YE TRANSFER PER RES NO 904			183.92		
	001.3111.	0130.0000.						PERSONNEL SERVICES OVERTIME					
41	00310006	0130					T	YE TRANSFER PER RES NO 904					1,477.38
	001.3112.	0130.0000.						PERSONNEL SERVICES OVERTIME					
42	00360002	0442					T	YE TRANSFER PER RES NO 904			811.05		
	001.3689.	0442.0000.						UTILITIES					

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2022	12	965	BUA	12/31/2022	04/10/2023	YEAR END	4901hsokolowski	1	N	Hist	2022	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT	ACCOUNT	DESCRIPTION										
43	00360002	0444					T YE TRANSFER PER RES NO 904	742.12				
	001.3689	.0444.0000.					VEHICLE EXPENSES					
44	00360002	0461					T YE TRANSFER PER RES NO 904		1,553.17			
	001.3689	.0461.0000.					TRAVEL EXPENSE					
45	00400006	0105					T YE TRANSFER PER RES NO 904	4,707.84				
	001.4010	.0105.0000.					PERSONNEL SERVICES PART TIME					
46	00400006	0130					T YE TRANSFER PER RES NO 904	759.44				
	001.4010	.0130.0000.					PERSONNEL SERVICES OVERTIME					
47	00400006	0100					T YE TRANSFER PER RES NO 904		5,467.28			
	001.4010	.0100.0000.					PERSONNEL SERVICES REGULAR					
48	00400003	0100					T YE TRANSFER PER RES NO 904	4,290.28				
	001.4050	.0100.0000.					PERSONNEL SERVICES REGULAR					
49	00400003	0202					T YE TRANSFER PER RES NO 904		3,000.00			
	001.4050	.0202.0000.					EQUIPMENT					
50	00400003	0204					T YE TRANSFER PER RES NO 904		1,290.28			
	001.4050	.0204.0000.					CAR					
51	00500003	0100					T YE TRANSFER PER RES NO 904	.31				
	002.5010	.0100.0000.					PERSONNEL SERVICES REGULAR					
52	00500003	0328					T YE TRANSFER PER RES NO 904		.31			
	002.5010	.0328.0000.					CELLULAR PHONE					
53	00310012	0100					T YE TRANSFER PER RES NO 904	9,753.96				
	003.5130	.0100.0000.					PERSONNEL SERVICES REGULAR					
54	00310012	0526					T YE TRANSFER PER RES NO 904		9,753.96			
	003.5130	.0526.0000.					DIESEL FUEL, GASOLINE, ETC.					
55	00565010	0401					T YE TRANSFER PER RES NO 904	216,222.86				
	001.5630	.0401.5631.					CONTRACTUAL EXPENSE MISC					
56	00565020	0401					T YE TRANSFER PER RES NO 904	547,301.00				
	001.5630	.0401.5632.					CONT EXP TRANSPORT GRANT					
57	00560001	0401					T YE TRANSFER PER RES NO 904		503,106.97			
	001.5630	.0401.0000.					CONTRACTUAL EXPENSE MISC					
58	00600003	0100					T YE TRANSFER PER RES NO 904		142,125.24			
	001.6010	.0100.0000.					PERSONNEL SERVICES REGULAR					
59	00600003	0115					T YE TRANSFER PER RES NO 904	120.00				
	001.6010	.0115.0000.					STAND-BY PAY					
60	00600003	0130					T YE TRANSFER PER RES NO 904		10,717.11			
	001.6010	.0130.0000.					PERSONNEL SERVICES OVERTIME					
61	00600003	0370					T YE TRANSFER PER RES NO 904		16,855.85			
	001.6010	.0370.0000.					NON-RESIDENT DOMESTIC VIOLENCE					
62	00600003	0551					T YE TRANSFER PER RES NO 904		90,838.69			
	001.6010	.0551.0000.					RAISE THE AGE					
63	00610006	0401					T YE TRANSFER PER RES NO 904	14,752.06				
	001.6119	.0401.0000.					CONTRACTUAL EXPENSE MISC					

JOURNAL INQUIRY

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2022	12	965	BUA	12/31/2022	04/10/2023	YEAR END	4901hsokolowski	1	N	Hist	2022	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT	ACCOUNT DESCRIPTION											
64	00610007	0401					T YE TRANSFER PER RES NO 904		14,752.06			
	001.6109	0401.0000.					CONTRACTUAL EXPENSE MISC					
65	00650001	0402					T YE TRANSFER PER RES NO 904	139.50				
	001.6510	0402.0000.					ADVERTISING					
66	00650001	0439					T YE TRANSFER PER RES NO 904	27.00				
	001.6510	0439.0000.					TELEPHONE					
67	00650001	0430					T YE TRANSFER PER RES NO 904		166.50			
	001.6510	0430.0000.					MILEAGE					
68	00670001	0444					T YE TRANSFER PER RES NO 904	676.46				
	001.6772	0444.0000.					CAR OPERATION & EXPENSE					
69	00670001	0490					T YE TRANSFER PER RES NO 904		676.46			
	001.6772	0490.0000.					SUBCONTRACTS					
70	00730001	0100					T YE TRANSFER PER RES NO 904	210.82				
	001.7310	0100.0000.					PERSONNEL SERVICES REGULAR					
71	00730001	0130					T YE TRANSFER PER RES NO 904		210.92			
	001.7310	0130.0000.					PERSONNEL SERVICES OVERTIME					
72	00750001	0100					T YE TRANSFER PER RES NO 904	.10				
	001.7510	0100.0000.					PERSONNEL SERVICES REGULAR					
73	00870002	0401					T YE TRANSFER PER RES NO 904	100.00				
	001.8710	0401.0000.					CONTRACTUAL EXPENSE MISC					
74	00870001	0401					T YE TRANSFER PER RES NO 904	1,192.44				
	001.8740	0401.0000.					CONTRACTUAL EXPENSE MISC					
75	00900003	0801					T YE TRANSFER PER RES NO 904	4,690.76				
	001.9010	0801.0000.					STATE RETIREMENT - GEN FUND					
76	00900007	0806					T YE TRANSFER PER RES NO 904	2,710.00				
	001.9055	0806.0000.					DISABILITY INS - GEN FUND					
77	00900006	0805					T YE TRANSFER PER RES NO 904		8,693.20			
	001.9050	0805.0000.					UNEMPLOYMENT INS - GEN FUND					
** JOURNAL TOTAL								0.00	0.00			
** GRAND TOTAL								0.00	0.00			

1 Journals printed

** END OF REPORT - Generated by Holley Sokolowski **

RESOLUTION NO. 410 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE STIPEND FOR THE DIRECTOR OF EMERGENCY SERVICES POSITION – HUMAN RESOURCES DEPARTMENT

WHEREAS, the Schuyler County Legislature entered into a contract to collaborate with Cayuga Health Transport, LLC to improve ambulance services in the County, and

WHEREAS, per Schedule 3 of the contract, the County will provide operational support and consultation services via three county positions, and

WHEREAS, the Director of Emergency Services position is one of the positions identified as providing said contractual services, and

WHEREAS, the County will provide compensation to the Director of Emergency Services, in the form of an annual stipend of \$5,000.00 for the duration of the duties, to terminate December 31, 2025, and

WHEREAS, costs will be credited towards any subsidy payable to Cayuga Health Transport, LLC, as set forth in the main body of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Emergency Services will receive a \$5,000.00 stipend, to be paid out bi-weekly, effective January 1, 2023.

Vote: 6-0.

RESOLUTION NO. 411 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH THE CIVIL SERVICE EMPLOYEE'S ASSOCIATION, INC. REGARDING SETTING A STIPEND FOR THE SECRETARY 1 POSITION IN THE EMERGENCY MANAGEMENT DEPARTMENT – HUMAN RESOURCES DEPARTMENT

WHEREAS, the County and the Union are parties to a collective bargaining agreement for the term January 1, 2020 through December 31, 2025, and

WHEREAS, the title of Secretary I in the Emergency Management Department is a title recognized by the Union, and

WHEREAS, the Emergency Management Department, per Schedule 3 of the contract with Cayuga Health Transport, LLC will be providing operational support and consultation services for said ambulance service, and

WHEREAS, these contractual services provided will significantly increase the workload for the Secretary I in the Department, and

WHEREAS, the County will provide compensation to the Secretary I, in the form of an annual stipend of \$5,000.00 for the duration of the duties, to terminate December 31, 2025, and

WHEREAS, and costs will be credited towards any subsidy payable to Cayuga Health Transport, LLC, as set forth in the main body of the contract, and

WHEREAS, the County and the Union now wish to document the terms of their agreement.

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Schuyler County Legislature be hereby authorized to enter into a Memorandum of Agreement with the Schuyler County Civil Service Employee's Association, Inc. as set forth above, effective January 1, 2023, document approved as to form by the Schuyler County Attorney.

Vote: 6-0.

RESOLUTION NO. 412 Motion by Barnes, Second by Rondinaro.

RE: ACKNOWLEDGE AND SET SALARIES FOR CERTAIN EMPLOYEES IN THE MANAGEMENT/CONFIDENTIAL GROUP PER LOCAL LAW NO. 4 OF THE YEAR 2022 – HUMAN RESOURCES DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Schuyler County Legislature commissioned the Burke Group to perform a comprehensive, independent, objective review and analysis of current salaries of the County's Management/Confidential positions to comparable positions in the marketplace, and

WHEREAS, a process was established, duly adopted and codified, as Local Law No. 4 of the Year 2022, to adjust certain non-department head management/ confidential employees who were assigned to the "Twenty-Fifth" percentile to have their position salaries further adjusted to the "Midpoint" at the beginning of the fiscal year, after the employee completes three full years in the position, and upon satisfactory evaluation by the employee's appointing authority and approval by the County Administrator, and

WHEREAS, consistent with the foregoing, there are nine (9) employees in the non-department head management/confidential category deemed eligible to move to the "Midpoint" of their grade upon completion of a satisfactory evaluation, as set forth below.

NOW, THEREFORE, BE IT RESOLVED, that the salaries for the following employees be increased to the established "Midpoint" effective January 1, 2023:

<u>TITLE</u>	<u>NAME</u>	<u>2023 SALARY</u>
Assistant County Attorney	Vinton B. Stevens	\$96,174.00
Assistant County Clerk	Amy D. Thornton	\$59,717.00
Assistant District Attorney	Sophie J. Marmor	\$96,174.00
Assistant Public Defender	Mark R. Raniewicz	\$96,174.00
Civil Service Administrator	Sharlene A. Parker	\$59,717.00
Compliance Officer	Katie M. Roush	\$79,482.00
Deputy Commissioner BOE	Kathryn R. Elkins	\$49,353.00
HR Assistant/Payroll Coordinator	Jennifer D. Bianco	\$59,717.00
Legal Secretary	Brandy M. Bower	\$54,288.00

Vote: 6-0.

RESOLUTION NO. 413 Motion by Barnes, Second by Rondinaro.

RE: DEDICATION OF 2022 PROCEEDINGS

WHEREAS, it has been the custom to give tribute in the Proceedings of the Schuyler County Legislature to employees who retire from County service or pass away while serving as a County employee, and elected officials who leave office, as recognition for their dedication and service.

NOW, THEREFORE, BE IT RESOLVED, that the "Proceedings of the County Legislature of the County of Schuyler for the year 2022" contain a tribute to William L. Kennedy (Emergency Mgt Coordinator), Lori A. Kenney (Acct. Clerk-KeyBoard Specialist - Probation) Linda D. McDonald (Probation Officer), Patricia M. Sabatini (Sr. Acct. Clerk-KeyBoard Specialist – Social Services), Jack M. Gladke (Deputy Sheriff), John C. Wyre (Cleaner – Buildings and Grounds), Kimberly Teemley (Administrative Assistant - Watershed/Public Health), subject to any other retirements effective by December 31, 2022.

Vote: 6-0.

RESOLUTION NO. 414 Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE TRANSFER OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDS BALANCE USED FOR FIVE YEAR CONTRACT WITH COTT SYSTEMS, INC. FOR HOSTED ONLINE INDEX SERVICES OF BOUND BOOKS – COUNTY CLERK'S DEPARTMENT

WHEREAS, Resolution No. 297-21 authorized the use of ARPA funding for hosted online index services for a one-time fee of \$130,310.00 and a monthly fee of \$150.00 for the remainder of the contract term, and

WHEREAS, after final project completion and invoicing, there is a balance of unused ARPA funds in the County Clerks account no. 001-1410.0428 – Microfilming in the amount of \$554.51 that need to be transferred back into the Legislature account no. 001.1010.0401.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby directed to transfer the balance of ARPA funds from the County Clerk's account no. 001.1410.0428– Microfilming back into the Legislature account No. 001.1010.0401.

PROCEEDINGS OF THE YEAR 2022

Vote: 6-0.

RESOLUTION NO. 415 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE TWO-YEAR CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE SERVICES – OFFICE FOR THE AGING DEPARTMENT
WHEREAS, the Schuyler County Office for the Aging has been contracting with Doyle Security Systems, Inc for personal emergency response services for their clients on a yearly basis, and

WHEREAS, Doyle Security Systems, Inc has agreed to a new two-year term at the same cost of not to exceed \$15,000.00 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Doyle Security Systems, Inc. for the Office for the Aging Department for personal emergency response services for the term January 1, 2023 through December 31, 2024, at a cost of not to exceed \$15,000.00 annually, funding available 2023 budget in account no. 001.6772.0490 - Subcontracts , contract approved as to form by the Schuyler County Attorney.

Vote: 6-0.

RESOLUTION NO. 416 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE GRANT CONTRACT AMENDMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A CHILDREN AND YOUTH SPECIAL HEALTH CARE NEEDS (CYSHCN) GRANT – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department was awarded a grant from the New York State Department of Health (NYSDOH) for a Children and Youth Special Health Care Needs Grant in the total amount of \$104,485.00, with the first-year contract amount of \$20,897.00, plus any future offered annual cost of living adjustment (COLA) for the program, contract number C35743GG, and

WHEREAS, NYSDOH has initiated a contract amendment to award additional funding in the amount of \$51,866 for the budget period October 1, 2022 through September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a grant contract amendment with New York State Department of Health for the term October 1, 2022 through September 30, 2025, in the amount of \$51,866.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer be hereby directed to amend said grant accordingly, in cooperation with the Public Health Department.

Vote: 6-0.

RESOLUTION NO. 417 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE GRANT APPLICATION FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) FUNDING– OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the New York State Office for the Aging provides funding each year for the Medicare Improvements for Patients and Providers Act (MIPPA) Program, and

WHEREAS, funding in the amount of \$15,194.00 is provided to the local Area Agency on Aging to support efforts to educate and assist eligible Medicare beneficiaries with enrollment into the Medicare Low-Income Subsidy (LIS) Program and the Medicare Savings Program (MSP); to provide counseling and assistance on accessing the Medicare Prescription Drug Coverage Part D, especially for beneficiaries who are low income, underserved and/or residing in rural areas; and to promote the availability of preventive and wellness services, and

WHEREAS, the term of this grant is September 1, 2022 through August 31, 2023, with no local share.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the grant application, and

BE IT FURTHER RESOLVED, that the Schuyler County Office for the Aging be authorized to submit the grant application for funding for the MIPPA program, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said grant funds, accordingly in cooperation with the Office for the Aging Department.

Vote: 6-0.

RESOLUTION NO. 418 Motion by Rondinaro, Second by Gray.

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE APPOINTMENTS TO THE SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY (SCIDA)

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the Schuyler County Industrial Development Agency (SCIDA) for the term January 1, 2023 through December 31, 2025, to wit:

Chad Hendrickson
Margaret Lawrence

Vote: 6-0.

RESOLUTION NO. 419 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE CONTRACT AMENDMENT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC., DBA THE ARC CHEMUNG-SCHUYLER FOR MOBILITY MANAGEMENT SERVICES – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, the County was awarded a Mass Transportation Capital Project Grant in the amount of \$2,541,736.00, Contract # C004140 that initially had a five-year term that included mobility management services that are contracted through the ARC Chemung- Schuyler at a not to exceed \$457,880.00, and

WHEREAS, when the mobility management contract with the ARC Chemung-Schuyler was originally created, the contract didn’t include the CARES Mobility Management services in the amount of \$118,737.00, and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Chemung-Schuyler Counties Chapter, NYSARC, Inc., dba the ARC Chemung-Schuyler for the County Administrator’s Department to add the CARES mobility management services, at an additional amount of \$118,737.00, increasing not to exceed amount from \$457,880.00 to \$576,617.00 for the term January 1, 2021 through December 31, 2022, contract approved as to form by the Schuyler County Attorney.

Vote: 6-0.

RESOLUTION NO. 420 Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED PROPOSALS FOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (WANETA LAKE)

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District needs to solicit request for proposals for the application of ProcellaCOR on Waneta Lake and the residual monitoring thereof, and

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District needs to submit a permit treatment plan update to the New York State Department of Environmental Conservation (DEC) regarding the proposed ProcellaCOR treatment of Waneta Lake in 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for proposals for chemical application and residual monitoring services as set forth above for the Lamoka/Waneta Lakes Protection and Rehabilitation District, and

BE IT FURTHER RESOLVED, that the District authorizes Dennis Fagan, and/or Glenn Sullivan on its behalf, to submit the required permit treatment plan update to DEC for the ProcellaCOR treatment of Waneta Lake in 2023.

Vote: 6-0.

NEW BUSINESS:

Legislator Barnes reported that Cayuga Health Transport sent an ambulance crew to Erie County Monday to assist in the State of Emergency situation. Legislator Howell said he saw them with lights and sirens the other day, are they working now? Administrator Chronis reported that they are providing mutual aid right now for the Tyrone Fire Department and Schuyler County Volunteer Ambulance Association SCVAA. Legislator Blowers said others have gone to Erie County as well from fire districts in the County such as Montour Falls, Hector, Odessa and Watkins Glen.

UNFINISHED BUSINESS:

PROCEEDINGS OF THE YEAR 2022

Chairman Blowers asked Attorney Getman to give an update on the discussion held last Monday at the Management and Finance Committee meeting regarding an issue with an estate. He read from his notes on the details regarding the process of the estate. He explained that it is being wrapped up and there will be no litigation contemplated. The person died in the year 2020 and the Schuyler County Treasurer was not appointed to the estate until last year, 2021 and only after all entities refused to serve in that capacity. He explained the chain of events to the Legislature. There were numerous debts that had to be paid before proceeds could be handed over to the beneficiaries. The estate is still open and is typical due to the timelines. The beneficiary will not be contacted until such items, he listed, are taken care of. Everyone is happy with the outcome obtaining some answers and explanations.

PUBLIC PARTICIPATION:

Mr. Paul Bartow made a statement that the discussion held the Management and Finance Committee meeting on December 19, 2022 was embarrassing for him to say the least with how certain legislators handled themselves and there was the opportunity for some to shut the conversation down and they did not. Legislator Barnes said if you are referring to me, I don't have a filter anymore and I had about twenty constituents that needs answers. Mr. Bartow encouraged Legislator Barnes to try to conduct himself better in the future.

The Meeting adjourned at 9:16 a.m.

Stacy B. Husted, Clerk

SUMMARY OF BUDGET 2023

		ALL FUNDS
TOTAL APPROPRIATIONS OF ALL FUNDS (EXCLUDING INTERFUND TRANSFERS)		\$ 55,720,928
INTERFUND TRANSFERS		\$ 3,403,456
CAPITAL PROJECTS		\$ -
TOTAL APPROPRIATIONS		\$ 59,124,384
 <u>LESS:</u>		
ESTIMATED REVENUES (EXCLUDING INTERFUND REVENUES)		\$ 44,540,618
INTERFUND TRANSFERS		\$ 3,403,456
APPROPRIATED CASH SURPLUS TO REDUCE TAX LEVY		\$ -
TOTAL ESTIMATED REVENUES & APPROPRIATED CASH SURPLUS		\$ 47,944,074
 ALL FUNDS		
General Fund	0	
County Road	0	
Machinery	0	
Stop DWI Reserve	0	
REAL ESTATE LEVY REVENUE		\$ 11,180,310

SUMMARY OF BUDGET 2022

		ALL FUNDS
TOTAL APPROPRIATIONS OF ALL FUNDS (EXCLUDING INTERFUND TRANSFERS)		\$ 51,839,124
INTERFUND TRANSFERS		\$ 3,366,840
CAPITAL PROJECTS		\$ -
TOTAL APPROPRIATIONS		\$ 55,205,964
 <u>LESS:</u>		
ESTIMATED REVENUES (EXCLUDING INTERFUND REVENUES)		\$ 40,798,254
INTERFUND TRANSFERS		\$ 3,366,840
APPROPRIATED CASH SURPLUS TO REDUCE TAX LEVY		\$ -
TOTAL ESTIMATED REVENUES & APPROPRIATED CASH SURPLUS		\$ 44,165,094
 ALL FUNDS		
General Fund	0	
County Road	0	
Machinery	0	
Stop DWI Reserve	0	
 REAL ESTATE LEVY REVENUE		 \$ 11,040,870

INDEX

A

Adoption

- Revised Fee Schedule Watershed Protection Agency, 127
- Salary Schedule for 2022, 4
- Updated Schuyler County Coordinated Public Transit Human Services Transportation Plan, 182

Agreement/Contract/Proposal

- Absolute Auctions and Realty, Inc., 65
- Aimee Churchill, 20
- Amendment, Accelerated Information Systems, 111
- Amendment, Aimee Churchill, 21
- Amendment, Catholic Charities of Chemung/Schuyler, 180
- Amendment, Cornell Cooperative Extension, 34
- Amendment, Cott Systems, 86
- Amendment, Economy Paving Co. Inc., 120
- Amendment, Energitix, 30
- Amendment, Gorge Falls Therapy SLP, OT, PLLC, 36
- Amendment, Health Research, Inc., 112
- Amendment, Mid-State Communications and Electronics, Inc., 12, 53
- Amendment, New York State Industries for the Disabled, 94
- Amendment, Schuyler County Partnership for Economic Development, Inc., 101
- Amendment, Southern Teir Network, Inc., 26
- Amendment, TenEleven Group LLC, 78, 128, 169
- Amendment, The ARC Chemung-Schuyler, 37, 50
- Amendment, Toshiba Business Solutions, 108
- Amendment, Watkins Glen International, LLC, 105
- AMRIC Associates LTD, 13, 171
- Applied Business Systems, Inc., 173
- Auctions International, Inc., 66
- Barclay Damon LLP, 55
- Berkshire Farm Center and Services for Youth, 45
- Best with Beth, LLC, 58
- Bethany Retirement Home, Inc., 35
- BHS IPA dba Beacon Health Options, Inc./Beacon Health Strategies LLC, 78
- Bonadio and Company, LLP, 17
- Bradford Central School District, 48, 181
- Catherine A. Collins, 173
- Catholic Chairites of Chemung/Schuyler, 177
- Catholic Charities Steuben/Livingston, 34
- Cayuga health Transport, LLC, 149
- Cayuga Home for Children, Inc., 56
- Chelsea L. Farrer, 55
- Chemung County, 54, 125, 126
- Chemung Schuyler Steuben Workforce New York, 53
- Cintas Corporation, 185
- Collective Evolution Consulting, LLC, 14
- Cummings, Inc., 27
- Cynthia L. Vollmer, 97
- Daryl J. White, 54
- Doyle Security Systems, Inc., 189
- Economy Paving Co, Inc., 16
- Enterprise Fleet Management, Inc. OBO Enterprise FM Trust, 132
- Epiphany Community Services, LLC, 5
- Family Service Society, Inc., 57
- Family Service Society, Inc., 33
- Family Services of Chemung County, Inc., 184

- Finger Lakes Health Systems, Inc. dba Common Ground Health, 77
- Flight Suit Medical PC dba Image Medical Group, 131
- Frey and Campbell, Inc., 15
- Genesee Region Home Care Association, Inc. dba Rochester Regional Health Home Care, 46
- Glove House, Inc., 46
- Hale Contracting, Inc., 117, 156
- Hancock Estabrook, LLP, 38
- Health Research, Inc., 48
- Hunt Engineers, Architects, Land Surveyors & Landscape Architects DPC, 155
- IMA, Special Detail Deputies, 64
- Independent Title Agency LLC, 140
- Jennifer Close, 177
- Katy Dunlap, 35
- Krystal Butler, 133
- Lara Olney, 126
- Michele Myers dba Myers Physical Therapy, 145
- MOU, Civil Service Employees Association, Inc., Acting Assessor, 102
- MOU, Schuyler County Public Health, Registered Professional Nurse, 124
- MOU, Civil Service Employee's Association, Inc. Secretary 1, 187
- MXI Environmental Services, LLC, 60
- National Association of County and City Health Officials (NACCHO), 126
- New York State Industries for the Disabled, 32
- New York State Office of Information Technology, 175
- Niagara University, 180
- Northeast Parent and Child Society, Inc., 76
- NTS Data Services, LLC, 124
- Odessa Montour Central School, 35
- Opioid Settlement, 10
- OPUS Inspection, Inc., 185
- Parson Children and Family Center, 46
- Patterson-Stevens, Inc., 66
- Quadient, 20
- R. Mark Hilton Speech Pathology Services. PC, 145
- REACT, 60
- Ronald J. Christopher & Assoc., 57, 124
- S.C. Toth, Inc. dba Toth's Sports, 166
- S2AY Rural Health Network, Inc., 98
- Satellite Tracking of People LLC, 76
- Schuyler County Community Services, 129
- Schuyler County Correction Officer's Benevolent Association, Inc., 44
- Schuyler County Public Health, Lease, 26
- Schuyler County Road Patrol Association, 122
- Schuyler County Sheriff's Department, 144
- Schuyler County Volunteer Ambulance Association, 28
- Schuyler Hospital, 94
- Shared Fuel Facility, Outside Agency's, 15
- Sheriff's Office Investigative Services, 152
- Southern Tier Industries, 43
- Southern Tier Network, Inc., 136
- St James Episcopal Church, 180
- Systems Development Group, 140
- Termination, Yates County, Emergency Services Coordinator, 5
- The ARC Chemung-Schuyler, 37, 77, 100, 190
- The ARC Chemung-Schuyler, 100
- The House of the Good Shepherd, 47
- Timothy Hill Children's Ranch, Inc., 34

