

**PROCEEDINGS**  
**OF THE**  
**COUNTY LEGISLATURE**  
**OF THE**  
**COUNTY OF SCHUYLER**  
**FOR THE YEAR 2024**

**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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**FOR THE YEAR**  
**2024**

**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 2024, 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 2024 SCHUYLER COUNTY LEGISLATURE



Seated from the left: Steven J. Getman, Esq., County Attorney, Jamee L. Mack, Deputy Clerk, Stacy B. Husted, Clerk, Carl H. Blowers, Chairman, M. Shawn Rosno, County Administrator

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

**DEDICATIONS  
2024 PROCEEDINGS OF THE  
SCHUYLER COUNTY LEGISLATURE**

*Thomas N. Kessler Jr.*

*Thomas (Tom) joined the County in April of 1999 as a Laborer in the County Highway Department. Tom has held titles of Laborer, Motor Equipment Operator, Heavy Equipment Operator, and Laborer Foreperson, a title he held until his retirement in May of 2024, with 25 years of services to the County.*

*Matthew J. Maloney*

*Matthew (Matt) joined the County in July of 1998 in the Sheriff's Department as a Seasonal Assistant. Matt held titles of Seasonal Assistant, Deputy Sheriff, K9 Officer, Stop DWI Coordinator, Investigator, and Lieutenant a title he held until his retirement in May of 2024, with 25 years of service to the County.*

*Billie Jo Dyer*

*Billie Jo joined the County in November of 2000 in the Buildings and Grounds Department as a Cleaner, a title she held until her retirement in December of 2024, with 23 years of services to the County.*

*William E. Mosher*

*William (Bill) joined the County in July of 2001 in the Buildings and Grounds Department as a Cleaner, a title he held until his retirement in February of 2024, with 22 years of services to the County.*

*Joseph J. Yaskulski Jr.*

*Joseph (Joe) joined the County in February of 2005 in the Social Services Department as a Mobile Work Crew Supervisor. Joe also held the title of the Work Experience Supervisor, a title he held until his retirement in April of 2024, after 19 years of service to the County.*

*Clifford H. Boyce*

*Clifford (Cliff) joined the County in June of 2009 in the Weights and Measures Department as the Director, a title he held until his retirement in March of 2024, with 14 years of service to the County.*

*William Golden*

*William (Bill) joined the County in September of 2010 in the Office for the Aging as a Meal Deliverer, a title he held until his retirement in October 2024, with 14 years of service to the County.*

*Linette A. Miller*

*Linette joined the County in February 2020 in the County Attorney's Office as a Legal Secretary and then held the title of Keyboard Specialist with the Community Services Department, a title she held until her retirement in June of 2024, with 3 years of service to the County.*

**TABLE OF CONTENTS**

Resolutions – 2024 (Numerical, By Meeting).....I

**REGULAR AND SPECIAL MEETINGS:**

Organizational Meeting January .....34  
Regular Meeting January .....37  
Regular Meeting February.....43  
Regular Meeting March.....54  
Regular Meeting April.....70  
Regular Meeting May.....83  
Regular Meeting June.....94  
Regular Meeting July.....110  
Regular Meeting August .....120  
Regular Meeting September.....128  
Regular Meeting October.....142  
Special Meeting October.....156  
Regular Meeting November.....157  
Regular Meeting December .....169  
Yea End Meeting.....184

Annual Budget Summary of 2025, County of Schuyler.....191  
Annual Budget Summary of 2024, County of Schuyler .....192

Mortgage Tax Distribution:

October 1, 2023 through March 31, 2024 .....107  
April 1, 2024 through September 30, 2024 .....178

Index

## **RESOLUTION BY NUMBER – 2024**

### **ORGANIZATIONAL MEETING JANUARY 3, 2024**

1. CLOSE NOMINATIONS - 2024 CHAIRPERSON OF THE SCHUYLER COUNTY LEGISLATURE
2. APPOINTMENT - CHAIR, SCHUYLER COUNTY LEGISLATURE – 2024
3. "CONTINUITY OF LOCAL GOVERNMENT" FOR 2024
4. CONFORM TO "RULES OF PROCEDURE" FOR 2024
5. APPOINTMENT - CLERK TO THE LEGISLATURE – 2024-2027
6. APPOINTMENT - COUNTY AUDITOR - 2024-2027
7. APPOINTMENT - SCHUYLER COUNTY ATTORNEY – 2024-2027
8. APPOINTMENT - PUBLIC DEFENDER – 2024-2027
9. APPOINTMENT – COUNTY HISTORIAN FOR 2024
10. DESIGNATION OF DEPOSITORIES FOR SCHUYLER COUNTY FUNDS FOR 2024
11. 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 2024, 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 2024
12. 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 \$2,500.00 FOR THE YEAR 2024
13. DESIGNATION OF OFFICIAL COUNTY NEWSPAPER FOR 2024
14. APPROVE AND ADOPT UPDATED PURCHASING POLICIES AND PROCEDURES FOR 2024
15. ADOPT SCHEDULE OF SALARIES FOR 2024

### **REGULAR MEETING JANUARY 8, 2024**

16. APPROVE MINUTES OF THE DECEMBER 11, 2023 REGULAR MEETING AND THE DECEMBER 27, 2023 YEAR END MEETING OF THE SCHUYLER COUNTY LEGISLATURE
17. AUTHORIZE NEW MEMORANDUM OF UNDERSTANDING WITH THE CIVIL SERVICE EMPLOYEE’S ASSOCIATION, INC. REGARDING SETTING A STIPEND FOR THE SECRETARY II POSITION IN THE EMERGENCY MANAGEMENT DEPARTMENT – HUMAN RESOURCES DEPARTMENT
18. AUTHORIZE CONTRACT EXTENSION WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC FOR THE DESIGN OF BRIDGE REPLACEMENT (BIN 3332610) CR16 OVER

## **RESOLUTION BY NUMBER – 2024**

PINE CREEK, TOWN OF ORANGE, SCHUYLER COUNTY, P.I.N. 6755.48 -  
HIGHWAY DEPARTMENT

19. AUTHORIZE ADVERTISEMENT FOR MATERIAL BIDS AND SUPPLIES FOR 2024 - HIGHWAY DEPARTMENT
20. AUTHORIZE CONTRACT WITH SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT, INC. (SCOPED) AND AUTHORIZE USE OF ECONOMIC DEVELOPMENT RESERVE FUNDS
21. AUTHORIZE CONTRACT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC. (THE ARC) FOR PUBLIC TRANSPORTATION SERVICES – COUNTY ADMINISTRATOR’S DEPARTMENT
22. AUTHORIZE CONTRACT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC. (THE ARC) FOR THE PUBLIC TRANSPORTATION COST SHARE PROGRAM – COUNTY ADMINISTRATOR’S DEPARTMENT.
23. ONE-YEAR APPOINTMENTS
24. ONE-YEAR APPOINTMENTS
25. TWO-YEAR APPOINTMENTS
26. TWO-YEAR APPOINTMENTS
27. THREE-YEAR APPOINTMENTS
28. FOUR-YEAR APPOINTMENTS
29. FOUR-YEAR APPOINTMENTS
30. FOUR-YEAR APPOINTMENT TO THE LAMOKA AND WANETA LAKES PROTECTION AND REHABILITATION DISTRICT
31. FIVE-YEAR APPOINTMENTS
32. APPOINTMENT TO BOARDS/COMMITTEES WITH NO TERM

### **REGULAR MEETING FEBRUARY 12, 2024**

33. APPROVE MINUTES OF THE JANUARY 3, 2024 ORGANIZATIONAL MEETING AND THE JANUARY 8, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
34. RATIFY AND AUTHORIZE A RELEASE AND TERMINATION OF CONTRACT WITH FAMILY SERVICES OF CHEMUNG COUNTY, INC. FOR INCURRED EXPENSES WITHOUT A CONTRACT - DISTRICT ATTORNEY’S DEPARTMENT
35. AUTHORIZE CONTRACT WITH PATHWAYS, INC. TO PROVIDE PROFESSIONAL SERVICES RELATING TO OPERATION OF THE JUSTICE CENTER OF THE SOUTHERN TIER - DISTRICT ATTORNEY’S DEPARTMENT
36. AUTHORIZE THE CREATION AND FILLING OF ONE ADDITIONAL PART-TIME ASSISTANT DISTRICT ATTORNEY POSITION – DISTRICT ATTORNEY’S DEPARTMENT
37. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME DEPUTY SHERIFF SERGEANT POSITION AND ONE FULL-TIME DEPUTY SHERIFF POSITION – SHERIFF’S DEPARTMENT

## **RESOLUTION BY NUMBER – 2024**

38. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME CORRECTION OFFICER POSITION – SHERIFF’S DEPARTMENT
39. ACKNOWLEDGE APPOINTMENTS TO THE EMERGENCY MEDICAL AND HIGHWAY SAFETY COMMITTEE – SHERIFF’S DEPARTMENT
40. AUTHORIZE AMENDING THE 2024 BUDGET TO ACCOUNT FOR ADDITIONAL PRETRIAL RELEASE (PTR) SERVICES FUNDING – PROBATION DEPARTMENT
41. ACKNOWLEDGE ONE-YEAR APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – EMERGENCY MANAGEMENT DEPARTMENT
42. SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF REPAIR RESERVE FUNDS FOR THE GUTTER REPLACEMENT AT MILL CREEK CENTER – BUILDINGS AND GROUNDS DEPARTMENT
43. AUTHORIZE AGREEMENT TO PURCHASE REAL PROPERTY FROM KIRK AND TAMMY LYNN FROST FOR PERMANENT AND TEMPORARY EASEMENTS, PIN 6755.57 – CR16 OVER A TRIBUTARY TO MEADS CREEK BRIDGE REPLACEMENT, TOWN OF ORANGE – HIGHWAY DEPARTMENT
44. AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
45. AUTHORIZE CONTRACT AMENDMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF COPIERS PURCHASED – PURCHASING DEPARTMENT
46. AUTHORIZE JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM – PURCHASING DEPARTMENT
47. RESOLUTION DECLARING CERTAIN COUNTY-OWNED REAL PROPERTY FOLLOWING TAX AUCTION EXCESS PROPERTY AND AUTHORIZING PROPERTY TO BE SOLD TO HIGHEST BIDDERS, FOLLOWING RECEIPT OF SEALED BIDS – TREASURER’S DEPARTMENT
48. AUTHORIZE CONTRACT AMENDMENT WITH TYLER TECHNOLOGY, INC. TO REMOVE UNNECESSARY SOFTWARE AND SERVICES – TREASURER’S DEPARTMENT
49. RECOGNIZE NATIONAL CONSUMER PROTECTION WEEK - COUNTY ATTORNEY’S DEPARTMENT
50. AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH THE CIVIL SERVICE EMPLOYEE’S ASSOCIATION, INC. REGARDING ESTABLISHING A SHIFT DIFFERENTIAL FOR TITLES OF CLEANER AND SR. CLEANER– HUMAN RESOURCES DEPARTMENT
51. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR GENERAL LIABILITY INSURANCE – COUNTY ADMINISTRATOR’S DEPARTMENT
52. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME CASE SUPERVISOR GRADE A POSITION AND ABOLISHING ONE FULL-TIME CASE SUPERVISOR GRADE B POSITION – SOCIAL SERVICES

## RESOLUTION BY NUMBER – 2024

### DEPARTMENT

53. AUTHORIZE CONTRACT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC. DBA THE ARC OF CHEMUNG-SCHUYLER , INC. FOR MOBILITY MANAGEMENT SERVICES – COUNTY ADMINISTRATOR’S DEPARTMENT
54. AUTHORIZE AMENDING RESOLUTION NO. 23-24, TITLED “ONE-YEAR APPOINTMENTS” TO REPLACE LEGISLATOR PHILIP C. BARNES WITH LEGISLATOR MARK F. RONDINARO ON THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD
- 55A. MOTION TO AMEND RESOLUTION NO. 55 TO ADD “IT’S GREENER NOW, LLC” TO THE FIRST WHEREAS CLAUSE BEFORE PADUA GRAVEL
55. OPPOSING THE CURRENT APPLICATION TO OPERATE A GRAVEL QUARRY IN THE TOWN OF DIX, SCHUYLER COUNTY, NEW YORK, PENDING FURTHER REVIEW - **AS AMENDED**
56. MOTION TO BRING ONE (1) RESOLUTION TO THE FLOOR
57. AUTHORIZE CONTRACT WITH THE VILLAGE OF ODESSA FOR THE WALKABILITY VIRTUAL ACADEMY PARTICIPANT FEDERAL GRANT AWARD – PUBLIC HEALTH DEPARTMENT

### REGULAR MEETING MARCH 11, 2024

58. APPROVE MINUTES OF THE FEBRUARY 13, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
59. RECOGNIZE MAY 12 - 18, 2024 AS NATIONAL POLICE WEEK AND MAY 15, 2024 AS PEACE OFFICER'S MEMORIAL DAY – SHERIFF’S DEPARTMENT
60. AUTHORIZE THREE -YEAR CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) TO PROVIDE GRANT FUNDING FOR THE REGIONAL SCHUYLER/TOMPKINS COUNTY ASSIGNED COUNSEL PROGRAM - PUBLIC DEFENDER’S DEPARTMENT
61. AUTHORIZE THREE -YEAR CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) TO PROVIDE GRANT FUNDING FOR INVESTIGATIVE SERVICES - PUBLIC DEFENDER’S DEPARTMENT
62. AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM – EMERGENCY MANAGEMENT DEPARTMENT
63. AUTHORIZE THREE-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM – EMERGENCY MANAGEMENT DEPARTMENT
64. AUTHORIZE TWO - YEAR GRANT CONTRACT WITH THE NEW YORK

**RESOLUTION BY NUMBER – 2024**

STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2023 PUBLIC SAFETY ANSWERING POINT GRANT PROGRAM – EMERGENCY MANAGEMENT DEPARTMENT

65. AUTHORIZE AND ADOPT AN UPDATED PROBATION POLICY AND PROCEDURAL MANUAL - PROBATION DEPARTMENT
66. AUTHORIZE TRANSFER OF FUNDS TO UPGRADE THE ELECTRIC SERVICE AT SENECA HARBOR PARK MARINA RESTAURANT – BUILDINGS AND GROUNDS DEPARTMENT
67. AUTHORIZE CONTRACT WITH CHARLES J. SCAPTURA D/B/A JAC CONTRACTING FOR ELECTRICAL WORK AT THE SENECA HARBOR PARK MARINA RESTAURANT/BAR – BUILDINGS AND GROUNDS DEPARTMENT
68. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR THE CONSTRUCTION OF BRIDGE REPLACEMENT (BIN 3332620) COUNTY ROAD 16 OVER TRIBUTARY MEADS CREEK, TOWN OF ORANGE, SCHUYLER COUNTY, P.I.N. 6755.57 – HIGHWAY DEPARTMENT
69. APPOINT AND SET SALARY FOR THE DIRECTOR OF WEIGHTS AND MEASURES A POSITION
70. AUTHORIZE CREATION OF ONE TEMPORARY PART-TIME ASSISTANT DIRECTOR OF WEIGHTS AND MEASURES A POSITION – WEIGHTS AND MEASURES DEPARTMENT
71. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR KITCHEN AND CUSTODIAL SUPPLIES FOR JUNE 1, 2024, THROUGH MAY 31, 2025 – PURCHASING DEPARTMENT
72. AUTHORIZE THREE-YEAR RENEWAL CONTRACT WITH VALSOFT CORP D/B/A COTT SYSTEMS FOR RESOLUTION3, RECORDS REPOSITORY AND LAND RECORDS MANAGEMENT HOSTED SERVICES – COUNTY CLERK’S DEPARTMENT
73. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR A TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM - BOARD OF ELECTIONS DEPARTMENT
74. AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE ABSENTEE BALLOT PRE-PAID POSTAGE GRANT AND ADDITIONAL FUNDING – BOARD OF ELECTIONS DEPARTMENT
- 75A. MOTION TO TABLE RESOLUTION NO. 75 FOR FURTHER DISCUSSION
75. AUTHORIZE INCREASING THE COMPENSATION FOR ELECTION INSPECTORS, CHAIRPERSON, MACHINE TECHNICIANS, AND CHIEF TECHNICIANS – BOARD OF ELECTIONS DEPARTMENT -**TABLED**
76. RESOLUTION OPPOSING GOVERNOR KATHY HOCHUL’S PROPOSED REDUCTIONS IN FOUNDATION AID TO AFFECTED SCHOOL DISTRICTS WITHIN SCHUYLER COUNTY
77. AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY ROAD PATROL ASSOCIATION REGARDING RATE OF PAY FOR

## RESOLUTION BY NUMBER – 2024

- PART TIME DEPUTY SHERIFF (DA INVESTIGATOR) – HUMAN RESOURCES DEPARTMENT
78. AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY ROAD PATROL ASSOCIATION REGARDING RATE OF PAY FOR A FULL TIME TRANSFER/REINSTATEMENT DEPUTY SHERIFF – HUMAN RESOURCES DEPARTMENT
79. AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D.B.A. CATHOLIC CHARITIES OF CHEMUNG/SCHUYLER FOR ADMINISTRATION OF THE COMMUNITY LIVING - AMERICAN RESCUE PLAN ACT ADULT PROTECTIVE SERVICES FUNDING - SOCIAL SERVICES DEPARTMENT
80. AUTHORIZE CONTRACT WITH BRIDGID A. BEAMES D/B/A NAMASTE MONTESSORI SCHOOL FOR DAY CARE SERVICES – SOCIAL SERVICES DEPARTMENT
- 81A. MOTION TO TABLE RESOLUTION NO. 81 FOR FURTHER DISCUSSION
81. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME SOCIAL SERVICES INVESTIGATOR POSITION – SOCIAL SERVICES DEPARTMENT – **TABLED**
82. AUTHORIZE DECREASING THE HOURS OF THE WORK EXPERIENCE SUPERVISOR POSITION FROM 40 HOURS PER WEEK TO 35 HOURS PER WEEK – SOCIAL SERVICES DEPARTMENT
83. AUTHORIZE CONTRACT WITH SCHUYLER COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES – OFFICE FOR THE AGING DEPARTMENT
84. AUTHORIZE CONTRACT WITH KATY DUNLAP DBA KATY DUNLOP YOGA FOR YOGA CLASSES – OFFICE FOR THE AGING DEPARTMENT
85. RECOGNIZE THE ANNIVERSARY OF THE NATIONAL SENIOR NUTRITION PROGRAM AND THE MONTH OF MARCH AS NATIONAL NUTRITION MONTH – OFFICE FOR THE AGING DEPARTMENT
86. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME AGING SERVICES CASEWORKER POSITION – OFFICE FOR THE AGING DEPARTMENT
87. AUTHORIZE AMENDING THE 2024 BUDGET FOR PERSONNEL SERVICES – PUBLIC HEALTH DEPARTMENT
88. AUTHORIZE FOUR - YEAR CONTRACT WITH EPIPHANY COMMUNITY SERVICES, LLC FOR SCHUYLER COUNTY COALITION FOR UNDERAGE DRINKING AND DRUGS FOR SERVICES PER THE BIENNIAL YOUTH SURVEY PROPOSAL - PUBLIC HEALTH DEPARTMENT
89. AUTHORIZE A CONTRACT EXTENSION WITH HEALTH RESEARCH, INC. (HRI) TO EXTEND THE TERM OF THE CONTRACT FOR COVID-19 ENHANCED DETECTION GRANT FUNDING - PUBLIC HEALTH DEPARTMENT
90. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. (HRI) FOR NEXT GENERATION (MRC-STTRONG) PROJECT – PUBLIC HEALTH DEPARTMENT

## **RESOLUTION BY NUMBER – 2024**

91. AUTHORIZE CONTRACT WITH WIARCOM, INC. FOR GPS TRACKING SERVICES – PUBLIC HEALTH DEPARTMENT – **FAILED**
92. AUTHORIZE AMENDING THE 2024 BUDGET FOR AN INCENTIVE AWARD – PUBLIC HEALTH DEPARTMENT
93. ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR THE DIRECTOR OF COMMUNITY SERVICES POSITION
94. APPOINT AND SET SALARY FOR THE PLANNING DIRECTOR POSITION
  
95. APPROVE TWO-YEAR APPOINTMENT TO THE CHEMUNG-SCHUYLER-STEUBEN WORKFORCE NEW YORK - BOARD OF DIRECTORS
96. SETTING A PUBLIC HEARING FOR ANNUAL AGRICULTURAL DISTRICT ENROLLMENT FOR 2024 – PLANNING DEPARTMENT

### **REGULAR MEETING APRIL 8, 2024**

97. APPROVE MINUTES OF THE MARCH 11, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
98. AUTHORIZE AMENDING RESOLUTION NO. 364-23 TITLED “AUTHORIZE ADDITIONAL MILEAGE REIMBURSEMENT FOR VOLUNTEER FIRE INVESTIGATORS – EMERGENCY MANAGEMENT DEPARTMENT”
99. AUTHORIZE AGREEMENT WITH ARBOR HOUSING AND DEVELOPMENT FOR TEMPORARY EMERGENCY HOUSING FOR VICTIMS OF CRIME - DISTRICT ATTORNEY’S DEPARTMENT
100. AUTHORIZE 2024 SEASONAL RATES FOR THE VILLAGE MARINA, LLC – BUILDINGS AND GROUNDS DEPARTMENT
101. SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF REPAIR RESERVE FUNDS FOR THE ELEVATOR MODERNIZATION AT THE COUNTY COURTHOUSE COMPLEX – BUILDINGS AND GROUNDS DEPARTMENT
102. AUTHORIZE THE CREATION AND FILLING OF ONE LESS THAN FULL-TIME AUTOMOTIVE MECHANIC HELPER POSITION – HIGHWAY DEPARTMENT
103. AUTHORIZE THE CREATION OF A 2024 PILOT COMMERCIAL DRIVER’S LICENSE (CDL) REIMBURSEMENT PROGRAM FOR SCHUYLER COUNTY TOWNS AND VILLAGES – HIGHWAY DEPARTMENT
104. AUTHORIZE TRANSFER FROM CONTINGENCY FOR INSURANCE FOR CENTRAL GARAGE – HIGHWAY DEPARTMENT
105. ACCEPT MATERIAL AND SUPPLIES BIDS FOR 2024 – HIGHWAY DEPARTMENT
106. ACCEPT BID EXTENSION FOR ICE CONTROL SAND AND GRAVEL AND ASPHALT EMULSIONS – HIGHWAY DEPARTMENT
107. ACCEPT BID EXTENSION FOR GUIDERAIL AND TREE AND STUMP REMOVAL – HIGHWAY DEPARTMENT

## RESOLUTION BY NUMBER – 2024

- 108A. MOTION TO TABLE RESOLUTION NO. 108 FOR POSSIBLE LITIGATION
108. ACCEPT/REJECT SEALED BID(S) FOR CERTAIN REAL PROPERTY ACQUIRED BY THE COUNTY THROUGH TAX FORECLOSURE TAX MAP NO.: 58.00-1-17 – TREASURER’S DEPARTMENT - **TABLED**
109. RECOGNIZING AND COMMEMORATING MAY 1, 2024 AS “LAW DAY” IN SCHUYLER COUNTY – COUNTY ATTORNEY’S DEPARTMENT
110. RATIFY AND AUTHORIZE ENGAGEMENT LETTER AND AGREEMENT WITH HANCOCK ESTABROOK, LLP FOR INVESTIGATION OF A CONFIDENTIAL PERSONNEL MATTER - HUMAN RESOURCES DEPARTMENT
111. AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (CSEA) LOCAL #849 – HUMAN RESOURCES DEPARTMENT
112. AUTHORIZE CONTRACT WITH CHILDREN’S HOME OF WYOMING CONFERENCE FOR QUALIFIED INDIVIDUAL SERVICES FOR THE QUALIFIED RESIDENTIAL TREATMENT PROGRAM (QRTP) – SOCIAL SERVICES DEPARTMENT
113. AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES NORTH DAKOTA FOR PRE-ADOPTIVE SERVICES – SOCIAL SERVICES DEPARTMENT
114. AUTHORIZE CONTRACT WITH CORNING COUNCIL FOR ASSISTANCE AND INFORMATION FOR THE DISABLED, INC. T/A AIM FOR NON-MEDICAL IN- HOME SERVICES – OFFICE FOR THE AGING DEPARTMENT
115. AUTHORIZE AMENDMENT TO THE CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. D/B/A/ DOYLE MEDICAL MONITORING TO CORRECT THE CONTRACT AMOUNT – OFFICE FOR THE AGING DEPARTMENT
116. RECOGNIZE APRIL 1, 2024 THROUGH APRIL 7, 2024 AS PUBLIC HEALTH WEEK – PUBLIC HEALTH DEPARTMENT
117. AUTHORIZE CONTRACT WITH WIARCOM, INC. FOR GPS TRACKING SERVICES – PUBLIC HEALTH DEPARTMENT
118. ACCEPTANCE OF 2024 AGRICULTURAL DISTRICT ANNUAL ENROLLMENT REQUESTS – PLANNING DEPARTMENT
119. ESTABLISH LEAD AGENCY STATUS FOR 2024 MASS GATHERING PERMIT (PUBLIC ENTERTAINMENT (OUTDOOR)) – PLANNING DEPARTMENT
120. ACCEPT BID FOR PROCELLACOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT FOR WANETA AND LAMOKA LAKES
121. MOTION TO BRING ONE (1) RESOLUTION TO THE FLOOR
122. RENEWING AND RESTATING OPPOSITION TO THE CURRENT APPLICATION TO OPERATE A CERTAIN GRAVEL QUARRY IN THE TOWN OF DIX, SCHUYLER COUNTY, NEW YORK, PENDING FURTHER REVIEW

**RESOLUTION BY NUMBER – 2024**

81. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME SOCIAL SERVICES INVESTIGATOR POSITION – SOCIAL SERVICES DEPARTMENT

**REGULAR MEETING  
MAY 13, 2024**

123. APPROVE MINUTES OF THE APRIL 8, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
124. ACKNOWLEDGE DISTRICT ATTORNEY SALARY INCREASE PURSUANT TO STATE MANDATE - DISTRICT ATTORNEY'S DEPARTMENT
125. AUTHORIZE CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) FOR A THIRD FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT – PUBLIC DEFENDER'S DEPARTMENT
126. AUTHORIZE CONTRACT WITH FRONTIER COMMUNICATIONS OF AMERICA, INC. FOR INSTALLATION AND MAINTENANCE OF THE VESTA 911 CALL HANDLING GEO-DIVERSE PHONE SYSTEM - EMERGENCY MANAGEMENT DEPARTMENT
127. AUTHORIZE CONTRACT WITH SOUTHERN TIER NETWORK FOR LEASING OF DARK FIBER OPTIC STRANDS AND RELATED ANCILLARY SERVICES BETWEEN CATLIN TOWER (CHEMUNG COUNTY) AND THE MONTEREY FIRE DEPARTMENT – EMERGENCY MANAGEMENT DEPARTMENT
128. AUTHORIZE UPDATE TO THE PROBATION OFFICE FIREARMS AND WEAPONS POLICY AND PROCEDURAL MANUAL - SCHUYLER COUNTY PROBATION DEPARTMENT
129. ACCEPT SEALED BID FROM THE GUTTER EXPERTS, LLC FOR THE SCHUYLER COUNTY MILL CREEK CENTER GUTTER REPLACEMENT PROJECT/AUTHORIZE USE OF REPAIR RESERVE FUNDS AND CONTRACT – BUILDINGS AND GROUNDS DEPARTMENT
- WD AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE REPLACEMENT & UPGRADE OF THE STANDBY GENERATOR AT THE COURTHOUSE COMPLEX – BUILDINGS & GROUNDS DEPARTMENT - **WITHDRAWN**
130. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME MOTOR EQUIPMENT OPERATOR POSITION AND ABOLISH ONE FULL-TIME HEAVY EQUIPMENT OPERATOR POSITION – HIGHWAY DEPARTMENT
131. AUTHORIZATION TO DECLARE ITEMS JUNK FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
132. ACCEPT CUSTODIAL SUPPLY AND KITCHEN SUPPLY BIDS FOR 2024 THROUGH 2025 – PURCHASING DEPARTMENT
133. AUTHORIZE ONGOING CONTRACT WITH NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY AND NEW YORK STATE DIVISION

## **RESOLUTION BY NUMBER – 2024**

- OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A CYBER INFORMATION SHARING AND COLLABORATION AGREEMENT CONTRACT # X050114 – INFORMATION TECHNOLOGY DEPARTMENT
134. RESOLUTION OPPOSING SENATE BILL S8461A, PROPOSED SHOOTING RANGE RESTRICTIONS – COUNTY CLERK’S DEPARTMENT
  135. AUTHORIZE INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH SCHUYLER COUNTY COMMUNITY SERVICES FOR USE OF THE SOCIAL SERVICES LANGUAGE LINE SERVICES, INC. CONTRACT – SOCIAL SERVICES DEPARTMENT
  136. DECLARE JUNE 15, 2024 AS WORLD ELDER ABUSE AWARENESS DAY (WEAAD) – SOCIAL SERVICES DEPARTMENT
  137. DECLARE MAY NATIONAL FOSTER CARE MONTH – SOCIAL SERVICES DEPARTMENT
  138. AUTHORIZE CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF SCHUYLER COUNTY FOR A PARENT EDUCATOR FOR THE FAMILY PLAY AND RESOURCE CENTER - YOUTH BUREAU DEPARTMENT
  139. AUTHORIZE CONTRACT WITH SCHUYLER SOCCER CLUB, INC. FOR YOUTH TEAM SPORTS PROGRAMS - YOUTH BUREAU DEPARTMENT
  140. AUTHORIZE CONTRACT WITH MOTION PICTURE LICENSING CORPORATION FOR AN UMBRELLA LICENSE – OFFICE FOR THE AGING DEPARTMENT
  141. RECOGNIZING OLDER AMERICANS MONTH 2024 – OFFICE FOR THE AGING DEPARTMENT
  142. AUTHORIZE CONTRACT WITH SCHUYLER-STEUBEN-CHEMUNG-TIOGA- ALLEGANY BOCES D/B/A GREATER SOUTHERN TIER (GST) BOCES FOR SPECIAL EDUCATION PRESCHOOL EVALUATION SERVICES – PUBLIC HEALTH DEPARTMENT
  143. AUTHORIZE FIVE - YEAR CONTRACT WITH LIBERTY RESOURCES POST, PLLC FOR SPECIAL EDUCATION ITINERATE TEACHER (SEIT) TUITION AND RELATED PRESCHOOL SERVICES – PUBLIC HEALTH DEPARTMENT
  144. AUTHORIZE AMENDING THE 2024 BUDGET FOR THE 2023 PFC JOSEPH P. DWYER PEER SUPPORT FUNDING – COMMUNITY SERVICES DEPARTMENT
  145. AUTHORIZE CONTRACT AMENDMENT WITH HHUNY, INC. FORMERLY NEW YORK CARE COORDINATION PROGRAM, INC. FOR CARE MANAGEMENT AGENCY PROVIDER AGREEMENT – COMMUNITY SERVICES DEPARTMENT
  146. AUTHORIZE THE CREATION AND FILLING OF ONE LESS THAN FULL-TIME TEMPORARY CLERK POSITION – VETERANS SERVICE DEPARTMENT
  147. APPOINTMENT TO BOARDS/COMMITTEES WITH NO TERM
  148. AUTHORIZE ADVERTISEMENT FOR REQUEST FOR PROPOSALS (RFP) FOR THE HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS DAY – PLANNING DEPARTMENT

## **RESOLUTION BY NUMBER – 2024**

149. AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS AND AWARD TO THE VILLAGE OF BURDETT/TOWN OF HECTOR - PLANNING DEPARTMENT

### **REGULAR MEETING JUNE 10, 2024**

150. APPROVE MINUTES OF THE MAY 13, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
151. AUTHORIZE INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH SCHUYLER COUNTY PUBLIC HEALTH DEPARTMENT FOR USE OF THE SOCIAL SERVICES LANGUAGE LINE SERVICES, INC. CONTRACT – SOCIAL SERVICES DEPARTMENT
152. 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
153. AUTHORIZE RENTAL AGREEMENT WITH QUADIENT FOR A NEW POSTAGE METER – OFFICE FOR THE AGING DEPARTMENT
154. AUTHORIZE FIVE-YEAR CONTRACT WITH MOZAIC CHAPTER, NYSARC, INC. FOR SPECIAL EDUCATION ITINERATE TEACHER (SEIT) TUITION AND PRESCHOOL EVALUATION SERVICES – PUBLIC HEALTH DEPARTMENT
155. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR A FOURTH ROUND STATE SEPTIC REPLACEMENT PROGRAM FUNDING FOR THE WATERSHED PROTECTION AGENCY – PUBLIC HEALTH DEPARTMENT
156. AUTHORIZE CLINIC PROVIDER AGREEMENT WITH EVERNORTH BEHAVIORAL HEALTH, INC. - COMMUNITY SERVICES DEPARTMENT
157. AUTHORIZE THREE-YEAR CONTRACT WITH FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY, INC (FLACRA) TO CO-FACILITATE GROUP SESSIONS – COMMUNITY SERVICES DEPARTMENT
158. ACKNOWLEDGEMENT OF INCREASED FEES FOR ONGOING SERVICE AGREEMENT WITH OFFICE ALLY, INC. FOR ELECTRONIC BILLING - COMMUNITY SERVICES DEPARTMENT
159. ACKNOWLEDGE APPOINTMENT TO THE SCHUYLER COUNTY PLANNING COMMISSION TO FILL TWO UNEXPIRED TERMS – PLANNING DEPARTMENT
160. DECLARE NEGATIVE DECLARATION STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) FOR ISSUANCE FOR PUBLIC ENTERTAINMENT PERMIT, WATKINS GLEN INTERNATIONAL, INC. 2024 EVENTS – PLANNING DEPARTMENT
161. ISSUE PUBLIC ENTERTAINMENT PERMITS TO WATKINS GLEN INTERNATIONAL, INC. FOR THEIR GENERAL MASS GATHERING EVENTS FOR 2024 – PLANNING DEPARTMENT

## **RESOLUTION BY NUMBER – 2024**

162. AUTHORIZE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S SEIZED ASSETS RESERVE ACCOUNT INTO THE DISTRICT ATTORNEY'S CONFERENCE EXPENSE ACCOUNT – DISTRICT ATTORNEY'S DEPARTMENT
163. AUTHORIZE ADDENDUM TO THE CONTRACT WITH GLOBAL TEL\*LINK CORPORATION D/B/A VIAPATH TECHNOLOGIES FOR DATA EXCHANGE SERVICES – SHERIFF'S DEPARTMENT
164. AUTHORIZE CONTRACT WITH THE NEW YORK STATE CANAL CORPORATION FOR A 2024 MARINE PATROL MATCHING GRANT – SHERIFF'S DEPARTMENT
165. ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR STOP-DWI COORDINATOR
166. AUTHORIZE THREE -YEAR CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) FOR HURRELL-HARRING SETTLEMENT IMPLEMENTATION FUNDING - PUBLIC DEFENDER'S DEPARTMENT
167. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME ASSISTANT PUBLIC DEFENDER POSITION – PUBLIC DEFENDER'S DEPARTMENT
168. AUTHORIZE THREE-YEAR CONTRACT WITH CATALIS COURTS AND LAND RECORDS, LLC FOR SOFTWARE MAINTENANCE AND HOSTED SERVER SERVICES – PROBATION DEPARTMENT
169. AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYS DCJS) FOR THE RAISE THE AGE PLAN GRANT – PROBATION DEPARTMENT
170. AUTHORIZE CONTRACT WITH KONE, INC. FOR ELEVATOR MODERNIZATION AT THE COUNTY COURTHOUSE COMPLEX/AUTHORIZE USE OF REPAIR RESERVE FUNDS – BUILDINGS AND GROUNDS DEPARTMENT
171. AUTHORIZE CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES – HIGHWAY DEPARTMENT
172. AUTHORIZE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HECTOR TO UTILIZE THEIR AGREEMENT WITH CARL STATES FOR GRAVEL – HIGHWAY DEPARTMENT
173. AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 2 TO EXTEND THE TERM OF THE ENGINEERING CONSULTANT AGREEMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, D.P.C. FOR THE DESIGN AND CONSTRUCTION INSPECTION OF BRIDGE REPLACEMENT (BIN 3332610) CR16 OVER PINE CREEK, TOWN OF ORANGE, SCHUYLER COUNTY, P.I.N. 6755.48 - HIGHWAY DEPARTMENT
174. AUTHORIZE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ORANGE FOR THE 2024 PILOT COMMERCIAL DRIVER'S LICENSE (CDL) TRAINING REIMBURSEMENT – HIGHWAY DEPARTMENT
175. AUTHORIZE AMENDING THE 2024 BUDGET FOR REPLACING VARIABLE MESSAGE SIGNS – HIGHWAY DEPARTMENT

## **RESOLUTION BY NUMBER – 2024**

176. AUTHORIZE AMENDING THE 2024 BUDGET FOR COUNTY ROAD MAINTENANCE – HIGHWAY DEPARTMENT
177. AUTHORIZE CONTRACT WITH SUIT-KOTE CORPORATION FOR PAVEMENT IN-PLACE RECYCLING – HIGHWAY DEPARTMENT
178. AUTHORIZE CONTRACT AMENDMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF A PURCHASED PUBLIC HEALTH COPIER – PURCHASING DEPARTMENT
179. AUTHORIZE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR THE PURCHASE AND MAINTENANCE OF A COMMUNITY SERVICES COPIER – PURCHASING DEPARTMENT
180. AUTHORIZATION TO DECLARE ASSETS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
181. ACCEPT/REJECT OFFER TO PURCHASE AND QUITCLAIM PROPERTY TAKEN BY TAX DEED – TREASURER’S DEPARTMENT
182. AUTHORIZE CONTRACT WITH AUCTIONS INTERNATIONAL, INC. FOR 2024 AUCTIONEER SERVICES – TREASURER’S DEPARTMENT
183. AUTHORIZE ENGAGEMENT LETTER AND AGREEMENT WITH UHY ADVISORS, MI, INC. D/B/A UHY CONSULTING, INC., TAX AND BUSINESS CONSULTANTS FOR AUDITING SERVICES – TREASURER’S DEPARTMENT
184. AUTHORIZE ADVERTISEMENT FOR REQUEST FOR PROPOSALS (RFP) FOR ABSTRACT SERVICES – TREASURER’S DEPARTMENT
185. AUTHORIZE DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH MARCH 31, 2024
186. STANDARD WORKDAY AND REPORTING RESOLUTION FOR THE YEAR 2024
187. AUTHORIZE THREE-YEAR CONTRACT RENEWAL WITH PITNEY BOWES FOR SERVICE ON A POSTAGE MACHINE AND METER AND SUBSCRIPTION RENTAL– BOARD OF ELECTIONS DEPARTMENT
188. INTRODUCE LOCAL LAW A OF THE YEAR 2024 “A LOCAL LAW TO REPEAL SECTION 3., II. OF LOCAL LAW NO. 4 OF THE YEAR 2022, OF A LOCAL LAW ADOPTING A SALARY SCHEDULE FOR MANAGEMENT/CONFIDENTIAL POSITIONS IN THE COUNTY OF SCHUYLER” – HUMAN RESOURCES DEPARTMENT”
189. AUTHORIZE CONTRACT RENEWAL WITH CIVICPLUS, LLC FOR WEBSITE SERVICES – INFORMATION TECHNOLOGY DEPARTMENT

### **REGULAR MEETING**

**JULY 8, 2024**

190. APPROVE MINUTES OF THE JUNE 10, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
191. AUTHORIZE INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH THE

## **RESOLUTION BY NUMBER – 2024**

- SCHUYLER COUNTY SHERIFF'S DEPARTMENT FOR INVESTIGATIVE SERVICES - DISTRICT ATTORNEY'S DEPARTMENT
192. AUTHORIZE ADVERTISING FOR SEALED BIDS FOR THE PURCHASE OF THREE (3) USED VEHICLES - SHERIFF'S DEPARTMENT
  193. AUTHORIZE AMENDING THE 2024 BUDGET FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE IMPAIRED (STOP DWI) – SHERIFF'S DEPARTMENT
  194. ACCEPT PROPOSAL FROM TELEVATE, LLC FOR PUBLIC SAFETY RADIO REGIONAL SYSTEM CONSULTATION AND COORDINATION SERVICES – EMERGENCY MANAGEMENT DEPARTMENT
  195. ADDRESS PROPOSED UPDATED FEDERAL OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION (OSHA) EMERGENCY RESPONSE STANDARD, INCLUDING UNFUNDED MANDATE AND LIABILITY EXPOSURE CONCERNS — EMERGENCY MANAGEMENT DEPARTMENT
  196. AUTHORIZE LEASE AGREEMENT WITH THE ODESSA MONTOUR CENTRAL SCHOOL DISTRICT FOR INSTALLATION OF AN ANTENNA AND APPURTENANT EQUIPMENT AT THE DEAN ROAD TOWER SITE FOR RADIO COMMUNICATIONS – EMERGENCY MANAGEMENT DEPARTMENT
  197. ACKNOWLEDGE CHANGES TO THE ALTERNATIVES TO INCARCERATION ADVISORY BOARD - PROBATION DEPARTMENT
  198. AUTHORIZE CONTRACTS WITH KIMBLE, INC. AND JOHN MILLS ELECTRIC, INC. FOR THE REPLACEMENT AND UPGRADE OF THE STANDBY GENERATOR AT THE COURTHOUSE COMPLEX, DISTRICT ATTORNEY'S OFFICE AND SHERIFF'S OFFICE/AUTHORIZE THE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING – BUILDINGS AND GROUNDS DEPARTMENT
  199. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS TO SEAL AND STRIPE PARKING LOTS AT VARIOUS COUNTY FACILITIES – BUILDINGS AND GROUNDS DEPARTMENT
  200. AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH THE TOWN OF MONTOUR, THE TOWN OF TYRONE AND THE VILLAGE OF MONTOUR FALLS FOR THE 2024 PILOT COMMERCIAL DRIVER'S LICENSE (CDL) TRAINING REIMBURSEMENT PROGRAM – HIGHWAY DEPARTMENT
  201. AUTHORIZE ENGAGEMENT LETTER AND AGREEMENT WITH EF&P GROUP LLC D/B/A STONEBRIDGE BUSINESS PARTNERS FOR EXPERT SERVICES — TREASURER'S DEPARTMENT
  202. AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM - BOARD OF ELECTIONS DEPARTMENT
  203. ADOPT LOCAL LAW INTRO. A/LOCAL LAW NO. 3 OF THE YEAR 2024 TITLED “A LOCAL LAW TO REPEAL SECTION 3., II. OF LOCAL LAW NO. 4 OF THE YEAR 2022, OF A LOCAL LAW ADOPTING A SALARY SCHEDULE FOR MANAGEMENT/CONFIDENTIAL POSITIONS IN THE COUNTY OF SCHUYLER” – HUMAN RESOURCES DEPARTMENT

## **RESOLUTION BY NUMBER – 2024**

204. AUTHORIZE SUPERSEDING CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DBA CATHOLIC CHARITIES OF STEUBEN/LIVINGSTON FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
205. AUTHORIZE SUPERSEDING CONTRACT WITH CHILDREN’S HOME OF WYOMING CONFERENCE FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
206. AUTHORIZE SUPERSEDING CONTRACT WITH ELMCREST CHILDREN’S CENTER, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
207. AUTHORIZE SUPERSEDING CONTRACT WITH ST. ANNE INSTITUTE FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
208. AUTHORIZE ONE-YEAR CONTRACT WITH GLEN GATORS SWIM TEAM, INC. FOR SPORTS OPPORTUNITIES - YOUTH BUREAU DEPARTMENT
209. AUTHORIZE ONE-YEAR CONTRACT WITH SCHUYLER COUNTY YOUTH FOOTBALL ASSOCIATIONS FOR SPORTS OPPORTUNITIES - YOUTH BUREAU DEPARTMENT
210. AUTHORIZE ONE-YEAR CONTRACT WITH THE TOWN OF ORANGE FOR A SUMMER SWIM PROGRAM - YOUTH BUREAU DEPARTMENT
211. AUTHORIZE ONE-YEAR CONTRACT WITH THE VILLAGE OF WATKINS GLEN FOR THE SUMMER RECREATION PROGRAM – YOUTH BUREAU DEPARTMENT
212. ACKNOWLEDGE APPOINTMENT OF EARLY INTERVENTION OFFICIAL DESIGNEE – PUBLIC HEALTH DEPARTMENT
213. APPOINTMENT TO THE SCHUYLER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL TO FILL AN UNEXPIRED TERM – PLANNING DEPARTMENT
214. AUTHORIZE MASS TRANSPORTATION CAPITAL PROJECT GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SECTION 5311 CONSOLIDATED GRANT FUNDING – COUNTY ADMINISTRATOR’S DEPARTMENT
215. AUTHORIZE GRANT CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A FEDERAL TRANSIT ADMINISTRATION (FTA) FORMULA GRANT FOR RURAL AREA PROGRAM SECTION 5311 – COUNTY ADMINISTRATOR’S DEPARTMENT

### **REGULAR MEETING AUGUST 12, 2024**

216. APPROVE MINUTES OF THE JULY 8, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
217. AUTHORIZE CONTRACT WITH STATE UNIVERSITY OF NEW YORK (SUNY) CORNING COMMUNITY COLLEGE (CCC) WORKFORCE EDUCATION AND ACADEMIC PATHWAYS TO RECEIVE

## **RESOLUTION BY NUMBER – 2024**

- REIMBURSEMENT FUNDING FOR CUSTOMIZED TRAINING –  
SHERIFF’S DEPARTMENT
218. AUTHORIZE TRANSFER FROM CONTINGENCY FOR MEDICAL EXPENSES – SHERIFF’S DEPARTMENT
  219. AUTHORIZE INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY O/B/O ONTARIO COUNTY SHERIFF FOR CORRECTION OFFICER BASIC COURSE AND TRAINING FOR THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) PEACE OFFICER CERTIFICATION - SHERIFF’S DEPARTMENT
  220. AUTHORIZE CONTRACT WITH IPPC TECHNOLOGIES, INC. TO PROVIDE CLIENT MONITORING SERVICES – PROBATION DEPARTMENT
  221. SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF REPAIR RESERVE FUNDS FOR THE PARKING LOT SEAL AND STRIPING AT VARIOUS COUNTY FACILITIES – BUILDINGS AND GROUNDS DEPARTMENT
  222. AUTHORIZE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF READING FOR THE 2024 PILOT COMMERCIAL DRIVER’S LICENSE (CDL) TRAINING REIMBURSEMENT PROGRAM – HIGHWAY DEPARTMENT
  223. AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 1 TO EXTEND THE TERM OF THE ENGINEERING CONSULTANT AGREEMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, D.P.C. FOR THE DESIGN AND CONSTRUCTION INSPECTION 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
  224. AUTHORIZE AMENDING THE 2024 BUDGET FOR SUPPLIES FOR CENTRAL GARAGE - HIGHWAY DEPARTMENT
  225. AUTHORIZE USE OF COUNTY ROAD FUND BALANCE FOR STREETLIGHTING EXPENSES – HIGHWAY DEPARTMENT
  226. AUTHORIZE CONTRACT WITH THE NEW YORK STATE ELECTRIC AND GAS (NYSEG) CORPORATION TO REPLACE EXISTING COUNTY OWNED STREETLIGHT FIXTURES WITH LIGHT EMITTING DIODE (LED) FIXTURES – HIGHWAY DEPARTMENT
  227. ACCEPT PROPOSAL FROM INDEPENDENT TITLE AGENCY, LLC FOR ABSTRACT SERVICES – TREASURER’S DEPARTMENT
  228. AUTHORIZE AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE RIGHT OF NURSING MOTHERS TO EXPRESS BREAST MILK POLICY – HUMAN RESOURCES DEPARTMENT
  229. AUTHORIZE MEMORANDUM OF AGREEMENT WITH A PARTICULAR COUNTY EMPLOYEE – HUMAN RESOURCES DEPARTMENT
  230. AUTHORIZE SUPERSEDING CONTRACT WITH NEW DIRECTIONS YOUTH AND FAMILY SERVICES, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
  231. AUTHORIZE SUPERSEDING CONTRACT WITH TOGETHER FOR YOUTH FORMERLY KNOWN AS BERKSHIRE FARM CENTER AND SERVICES

## **RESOLUTION BY NUMBER – 2024**

- FOR YOUTH FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
232. AUTHORIZE SUPERSEDING CONTRACT WITH WILLIAM GEORGE AGENCY FOR CHILDREN’S SERVICES, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
233. AUTHORIZE FIVE-YEAR CONTRACT WITH WATKINS GLEN CENTRAL SCHOOL DISTRICT FOR PRESCHOOL EVALUATION SERVICES – PUBLIC HEALTH DEPARTMENT
234. ACKNOWLEDGE AND APPROVE APPOINTMENT AND SET SALARY FOR THE POSITION OF DIRECTOR OF VETERANS SERVICES – VETERANS SERVICES DEPARTMENT
235. AUTHORIZE CHANGING THE CLERK POSITION FROM LESS THAN FULL-TIME TEMPORARY TO PERMANENT PART-TIME – VETERANS SERVICE DEPARTMENT
236. AUTHORIZE GRANT CONTRACT WITH THE APPALACHIAN REGIONAL COMMISSION (ARC) TO CONDUCT A SCHUYLER COUNTY NEW YORK HOUSING ASSESSMENT STUDY/AUTHORIZE USE OF ECONOMIC DEVELOPMENT RESERVE FUNDS – PLANNING DEPARTMENT
237. AUTHORIZE ADVERTISEMENT FOR REQUEST FOR PROPOSALS (RFP) TO CONDUCT A COMPREHENSIVE HOUSING STUDY AND NEEDS ASSESSMENT – PLANNING DEPARTMENT
238. MOTION TO BRING TWO RESOLUTIONS TO THE FLOOR
239. ACCEPT PROPOSAL FROM MXI ENVIRONMENTAL SERVICES, LLC FOR THE 2024 HOUSEHOLD HAZARDOUS WASTE DAY – PLANNING DEPARTMENT
240. AUTHORIZE CONTRACT WITH RECYCLING ELECTRONIC AND COMPUTER TECHNOLOGIES, INC. (REACT) FOR THE AUGUST 24, 2024 USED ELECTRONICS RECYCLING DAY – PLANNING DEPARTMENT

### **REGULAR MEETING SEPTEMBER 9, 2024**

241. APPROVE MINUTES OF THE AUGUST 12, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
242. ACCEPT BIDS FOR THREE (3) USED VEHICLES/AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING – SHERIFF’S DEPARTMENT
243. AUTHORIZE CONTRACT EXTENSION 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
244. AUTHORIZE CONTRACT EXTENSION 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

## **RESOLUTION BY NUMBER – 2024**

245. AUTHORIZE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR A NEW TOWER, SHELTER AND GENERATOR IN MONTEREY, NEW YORK – EMERGENCY MANAGEMENT DEPARTMENT
246. AUTHORIZE AMENDING THE 2024 BUDGET TO ACCOUNT FOR ADDITIONAL PRETRIAL RELEASE SERVICES (PTR) STATE AID FUNDING – PROBATION DEPARTMENT
247. ACCEPT SEALED BID FROM NELSON AND STREETER CONSTRUCTION CO., INC. FOR THE PARKING LOT SEAL AND STRIPING AT VARIOUS COUNTY FACILITIES/AUTHORIZE USE OF REPAIR RESERVE FUNDS – BUILDINGS AND GROUNDS DEPARTMENT
248. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR ELECTRIC AND PLUMBING MAINTENANCE AND REPAIRS – BUILDINGS AND GROUNDS DEPARTMENT
249. AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH THE TOWNS OF DIX AND HECTOR FOR THE 2024 PILOT COMMERCIAL DRIVER'S LICENSE (CDL) TRAINING REIMBURSEMENT PROGRAM – HIGHWAY DEPARTMENT
250. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR STRUCTURAL MAINTENANCE AND REPAIRS ON VARIOUS COUNTY HIGHWAY SYSTEM STRUCTURES - HIGHWAY DEPARTMENT
251. AUTHORIZE FIVE-YEAR INTERMUNICIPAL AGREEMENT WITH CHEMUNG COUNTY AND YATES COUNTY TO SHARE THE SCHUYLER COUNTY WEIGHTS AND MEASURERS DIRECTOR A POSITION – WEIGHTS AND MEASURES DEPARTMENT
252. AUTHORIZE FIVE-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PETROLEUM PRODUCT QUALITY PROGRAM FOR SCHUYLER (CHEMUNG AND YATES) COUNTY – WEIGHTS AND MEASURERS DEPARTMENT
253. RESOLUTION TO ADOPT EQUALIZATION RATES FOR THE APPORTIONMENT OF THE YEAR 2025 COUNTY TAX LEVY – REAL PROPERTY TAX DEPARTMENT
254. AUTHORIZE CHANGING THE DEPUTY REAL PROPERTY TAX DIRECTOR POSITION FROM FULL-TIME TO PART-TIME – REAL PROPERTY TAX DEPARTMENT
255. AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY CORRECTION OFFICER'S BENEVOLENT ASSOCIATION REGARDING RATE OF PAY FOR A FULL-TIME TRANSFER/REINSTATEMENT CORRECTION OFFICER – HUMAN RESOURCES DEPARTMENT
256. RECOGNIZE SEPTEMBER 17, 2024 AS CONSTITUTION AND CITIZENSHIP DAY — COUNTY ATTORNEY'S DEPARTMENT
257. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME SENIOR SOCIAL WELFARE EXAMINER POSITION AND ABOLISH THE PARALEGAL ASSISTANT POSITION – SOCIAL SERVICES DEPARTMENT

## **RESOLUTION BY NUMBER – 2024**

258. AUTHORIZE SUPERSEDING CONTRACT WITH HILLSIDE CHILDREN'S CENTER. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
259. AUTHORIZE SUPERSEDING CONTRACT WITH VILLA OF HOPE FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
260. AUTHORIZE SUPERSEDING CONTRACT WITH GLOVE HOUSE, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
261. AUTHORIZE SCHUYLER COUNTY YOUTH BUREAU RESOURCE ALLOCATION PLAN FOR 2024-2025 – YOUTH BUREAU DEPARTMENT
262. DELEGATE AUTHORITY TO SIGN AMENDMENTS – YOUTH BUREAU DEPARTMENT
263. AUTHORIZE CONTRACT WITH AMBER KAUTZ, PhD, MS, RDN, CDN FOR SERVICES OF A REGISTERED DIETITIAN FOR THE NUTRITION PROGRAM – OFFICE FOR THE AGING DEPARTMENT
264. AUTHORIZE CONTRACT WITH PRO ACTION OF STEUBEN AND YATES, INC. FOR THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM – OFFICE FOR THE AGING DEPARTMENT
265. AUTHORIZE AMENDING THE 2024 BUDGET TO ACCEPT A GRANT AWARD FOR THE HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM (HIICAP) VOLUNTEER STIPEND PROGRAM - OFFICE FOR THE AGING DEPARTMENT
266. APPROVAL OF THE 2024 - 2028 FOUR YEAR IMPLEMENTATION PLAN – OFFICE FOR THE AGING DEPARTMENT
267. 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
268. AUTHORIZE AMENDING THE 2024 BUDGET FOR PERSONNEL SERVICES – PUBLIC HEALTH DEPARTMENT
269. AUTHORIZATION TO CREDENTIAL NIMA HAZRATI, MD AS THE PUBLIC HEALTH MEDICAL DIRECTOR – PUBLIC HEALTH DEPARTMENT
270. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. FOR EMERGENCY PREPAREDNESS AND RESPONSE FUNDING – PUBLIC HEALTH DEPARTMENT
271. DESIGNATE OCTOBER 20, 2024 THROUGH OCTOBER 26, 2024 AS LEAD POISONING PREVENTION WEEK - PUBLIC HEALTH DEPARTMENT
272. AUTHORIZE AMENDING THE 2024 BUDGET FOR THE ARC OF CHEMUNG SCHUYLER FOR ADDITIONAL STATE AID – COMMUNITY SERVICES DEPARTMENT
273. AUTHORIZE AMENDING THE 2024 BUDGET FOR ADDITIONAL STATE AID FOR COST-OF-LIVING ADJUSTMENTS – COMMUNITY SERVICES DEPARTMENT
274. AUTHORIZE AMENDING THE 2024 BUDGET FOR ADDITIONAL STATE AID FOR THE PFC JOSEPH P. DWYER PEER SUPPORT FUNDING –

## RESOLUTION BY NUMBER – 2024

### COMMUNITY SERVICES DEPARTMENT

- 275. APPROVE TWO-YEAR APPOINTMENT TO THE SCHUYLER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL – PLANNING DEPARTMENT
- 276. AUTHORIZE INTERMUNICIPAL AGREEMENT WITH YATES COUNTY FOR A HOUSEHOLD HAZARDOUS WASTE (HHW) DISPOSAL AND USED ELECTRONICS RECYCLING DAY – PLANNING DEPARTMENT
- 277. AUTHORIZE ADVERTISEMENT FOR SEALED REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES AS IT PERTAINS TO THE PERMITTING PROCESS FOR THE TREATMENT OF THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (LAMOKA AND WANETA LAKES)

### REGULAR MEETING OCTOBER 15, 2024

- 278. APPROVE MINUTES OF THE SEPTEMBER 9, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
- 279. AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2021 HAZARDOUS MATERIAL (HAZMAT) TARGETED GRANT PROGRAM – EMERGENCY MANAGEMENT DEPARTMENT
- 280. AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2022 HAZARDOUS MATERIAL (HAZMAT) TARGETED GRANT PROGRAM – EMERGENCY MANAGEMENT DEPARTMENT
- 281. AUTHORIZE TRANSFER OF FUNDS FOR CONTRACTUAL EXPENSES PURSUANT TO FEDERAL AID RECEIVED BY NEW YORK STATE LOCAL GOVERNMENTS AND SCHOOL DISTRICTS UNDER THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATION ACT AND THE AMERICAN RESCUE PLAN ACT (ARPA) - EMERGENCY MANAGEMENT DEPARTMENT – **RESCINDED BY RESOLUTION NO. 377-24**
- 282. AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH SENECA VIEW SKILLED NURSING FACILITY, A MEMBER OF CAYUGA HEALTH SYSTEMS, FOR AN EMERGENCY STOP-OVER LOCATION – BUILDINGS AND GROUNDS DEPARTMENT
- 283. AUTHORIZE ADVERTISEMENT TO RECEIVE SEALED BIDS FOR THE REPLACEMENT OF THE DUMBWAITER AT THE JAIL – BUILDINGS AND GROUNDS DEPARTMENT
- 284. AUTHORIZE FIVE-YEAR CONTRACT RENEWAL WITH MULTIPLE MUNICIPALITIES AND AGENCIES FOR A SHARED JOHN DEERE 85G COMPACT EXCAVATOR – HIGHWAY DEPARTMENT
- 285. AUTHORIZATION TO DECLARE ASSETS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
- 286. ACCEPT/REJECT OFFER TO PURCHASE AND QUITCLAIM PROPERTY

## **RESOLUTION BY NUMBER – 2024**

TAKEN BY TAX DEED – TREASURER’S DEPARTMENT

- 287.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
- 288.AUTHORIZE MANAGEMENT/CONFIDENTIAL SALARY INCREASE FOR 2025 – HUMAN RESOURCES DEPARTMENT
- 289.AUTHORIZE LONGEVITY SALARY ADJUSTMENTS FOR CERTAIN MANAGEMENT/CONFIDENTIAL EMPLOYEES – HUMAN RESOURCES DEPARTMENT
- 290.AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR PROFESSIONAL FEES AND SERVICES – HUMAN RESOURCES DEPARTMENT
- 291.AUTHORIZE FIVE-YEAR CONTRACT WITH NTS DATA SERVICES, LLC FOR CYBERSECURITY AND VIRTUAL DATABASE ADMINISTRATION SERVICES – BOARD OF ELECTIONS DEPARTMENT
- 292.AUTHORIZING FIVE-YEAR CONTRACT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE OF VOTING MACHINES/AUTHORIZE USE OF FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING - BOARD OF ELECTIONS DEPARTMENT
- 293.INTRODUCE LOCAL LAW B OF THE YEAR 2024 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE FISCAL YEAR 2025
- 294.INTRODUCE LOCAL LAW C OF THE YEAR 2024 SETTING THE SALARIES FOR CERTAIN ELECTED OFFICIALS FOR THE FISCAL YEAR 2025
- 295.SET DATE FOR PUBLIC HEARING ON COUNTY BUDGET FOR 2025
- 296.AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS RELATED TO THE OPIOID CRISIS - COUNTY ATTORNEY’S DEPARTMENT
- 297.AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS RELATED TO THE OPIOID CRISIS - COUNTY ATTORNEY’S DEPARTMENT
- 298.AUTHORIZE CHANGING THE DEPUTY REAL PROPERTY TAX DIRECTOR POSITION FROM PART-TIME TO LESS THAN FULL-TIME - REAL PROPERTY TAX DEPARTMENT
- 299.AUTHORIZE CONTRACT WITH STATE UNIVERSITY OF NEW YORK (SUNY) CORNING COMMUNITY COLLEGE (CCC) WORKFORCE EDUCATION AND ACADEMIC PATHWAYS TO RECEIVE REIMBURSEMENT FUNDING FOR CUSTOMIZED TRAINING – SOCIAL SERVICES DEPARTMENT
- 300.AUTHORIZE CONTRACT WITH PARK OUTDOOR ADVERTISING OF NEW YORK, INC. FOR MONTHLY ADVERTISING FOR THE NEW YORK CONNECTS PROGRAM – OFFICE FOR THE AGING DEPARTMENT
- 301.AUTHORIZE CONTRACT AMENDMENT WITH CHEMUNG SCHUYLER COUNTIES CHAPTER, NYSARC, INC. D.B.A. THE ARC OF CHEMUNG SCHUYLER FOR TRANSPORTATION OF PRESCHOOL CHILDREN WITH

**RESOLUTION BY NUMBER – 2024**

DISABILITIES AND EARLY INTERVENTION CHILDREN – PUBLIC HEALTH DEPARTMENT

- 302. AUTHORIZE AMENDING THE 2024 CONTRACT WITH SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT, INC. (SCOPED)/AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING
- 303. AUTHORIZE CREATION OF AND APPOINTMENTS TO A SPECIAL ADVISORY COMMITTEE FOR THE SCHUYLER COUNTY COMPREHENSIVE PLAN UPDATE – PLANNING DEPARTMENT
- 304. ALTERATION OF 2025 TENTATIVE BUDGET PURSUANT TO COUNTY LAW SECTION 358 – LEGISLATURE
- 305. ALTERATION OF 2025 TENTATIVE BUDGET PURSUANT TO COUNTY LAW SECTION 358 – PLANNING DEPARTMENT
- 306. ALTERATION OF 2025 TENTATIVE BUDGET PURSUANT TO COUNTY LAW SECTION 358 – CONTINGENCY
- 307. AUTHORIZE COMMITTING FUNDS TO MATCH AN APPALACHIAN REGIONAL COMMISSION (ARC) GRANT APPLICATION FOR A FEASIBILITY STUDY OF THE CATHARINE CREEK MARSH WILDLIFE MANAGEMENT AREA FOR THE WATKINS GLEN AREA CHAMBER OF COMMERCE - PLANNING DEPARTMENT

**SPECIAL MEETING  
OCTOBER 28, 2024**

- 308. RATIFICATION OF SPECIAL MEETING
- 309. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR A BALLOT BY MAIL GRANT PROGRAM – BOARD OF ELECTIONS DEPARTMENT
- 310. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR A 2024 GENERAL ELECTION GRANT PROGRAM – BOARD OF ELECTIONS DEPARTMENT

**REGULAR MEETING  
NOVEMBER 12, 2024**

- 311. APPROVE MINUTES OF THE OCTOBER 15, 2024 REGULAR MEETING AND THE OCTOBER 28, 2024 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE
- 312. AUTHORIZE 2025 ON-CALL PAY FOR ASSISTANT DISTRICT ATTORNEYS – DISTRICT ATTORNEY’S DEPARTMENT
- 313. AUTHORIZE INCREASING THE HOURS OF ONE PART-TIME, UP TO 19 HOURS PER WEEK COOK POSITION IN THE JAIL TO LESS THAN FULL-TIME, UP TO 22 HOURS PER WEEK – SHERIFF’S DEPARTMENT
- 314. AUTHORIZE CONTRACT WITH BETTER POWER, INC. TO PROVIDE BACK-UP POWER TO THE BRADFORD TOWER SITE – EMERGENCY MANAGEMENT DEPARTMENT

## **RESOLUTION BY NUMBER – 2024**

315. AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2024 STATE HOMELAND SECURITY PROGRAM GRANT – EMERGENCY MANAGEMENT DEPARTMENT
316. AUTHORIZE CONTRACT WITH RPG PRO, LLC TO PROVIDE A COMMUNITY ORGANIZATIONS ACTIVE IN DISASTERS (COAD) ENHANCED TABLETOP EXERCISE FOR FLOOD RECOVERY – EMERGENCY MANAGEMENT DEPARTMENT
317. AUTHORIZE CONTRACT AMENDMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, D. P. C. FOR ENGINEERING SERVICES FOR THE REPLACEMENT AND UPGRADE OF THE STANDBY GENERATOR AT THE COUNTY COURTHOUSE COMPLEX TO SET LUMP SUM PAYMENT TERMS AND REVISE THE TERMINATION DATE – BUILDINGS AND GROUNDS DEPARTMENT
318. AUTHORIZE AMENDING THE 2024 BUDGET FOR COUNTY ROAD EXPENSES – HIGHWAY DEPARTMENT
319. AUTHORIZATION TO DECLARE ASSETS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
320. ACCEPT/REJECT OFFERS TO PURCHASE AND QUITCLAIM PROPERTY TAKEN BY TAX DEED – TREASURER’S DEPARTMENT
321. SET TAX AUCTION SALES DATE(S) – TREASURER’S DEPARTMENT
322. COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2024 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
323. DIRECTING THE LEVY OF THE LAMOKA/WANETA LAKES’ PROTECTION AND REHABILITATION DISTRICT TAXES DUE JANUARY 2025 – REAL PROPERTY TAX DEPARTMENT
324. ADOPT LOCAL LAW INTRO. B/LOCAL LAW NO. \* OF THE YEAR 2024 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE FISCAL YEAR 2025
325. ADOPT LOCAL LAW INTRO. C/LOCAL LAW NO. \* OF THE YEAR 2024 SETTING SALARIES FOR CERTAIN ELECTED OFFICIALS FOR THE FISCAL YEAR 2025
326. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR AN ELECTRONIC POLL BOOK GRANT PROGRAM – BOARD OF ELECTIONS DEPARTMENT
327. AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE PURCHASE OF UPDATED VOTING POLL PADS AND ACCESSORIES – BOARD OF ELECTIONS DEPARTMENT
328. AUTHORIZE SUPERSEDING CONTRACT WITH HOUSE OF THE GOOD SHEPHERD FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

**RESOLUTION BY NUMBER – 2024**

- 329.AUTHORIZE AMENDING THE 2024 BUDGET FOR DAY CARE EXPENSES – SOCIAL SERVICES DEPARTMENT
- 330.ADOPT CODE OF CONDUCT FOR ALL CONGREGATE SITES AND PROGRAMS – OFFICE FOR THE AGING DEPARTMENT
- 331.AUTHORIZE PUBLIC HEALTH DIRECTOR TO COMPLETE AND SUBMIT JUUL SETTLEMENT DISTRIBUTION FORM AND ANNUAL CERTIFICATION OF APPROVED USES — PUBLIC HEALTH DEPARTMENT
- 332.ESTABLISH ADDITIONAL CASE MANAGEMENT PETTY CASH FUND – COMMUNITY SERVICES DEPARTMENT
- 333.AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK/AUTHORIZE THE CREATION OF A FULL-TIME GEOGRAPHIC INFORMATION SYSTEM (GIS) COORDINATOR POSITION – PLANNING DEPARTMENT
- 334.AUTHORIZE ADVERTISEMENT FOR SEALED PROPOSALS FOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (LAMOKA AND WANETA LAKES)
- 335.ADOPTION OF SCHUYLER COUNTY BUDGET FOR 2025
- 336.APPROPRIATE THE SEVERAL AMOUNTS SPECIFIED IN BUDGET IN COLUMN ENTITLED "2025"
- 337.2025 BUDGET OF \$66,726,085.00: LEGISLATURE TO DETERMINE TOWN CONTRIBUTION TO COUNTY TAXES AND ISSUE CERTIFICATE TO EACH TOWN

**REGULAR MEETING  
DECEMBER 9, 2024**

- 338.APPROVE MINUTES OF THE NOVEMBER 12, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
- 339.AUTHORIZE TWO-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE FISCAL YEAR 2023 DOMESTIC TERRORISM PREVENTION GRANT – SHERIFF’S DEPARTMENT
- 340.AUTHORIZE AMENDING THE CONTRACT WITH AXON ENTERPRISE, INC. FOR ADDITIONAL BODY CAMERAS, CLOUD STORAGE AND EXTEND THE TERM – SHERIFF’S DEPARTMENT
- 341.AUTHORIZE THE CREATION AND FILLING OF TWO (2) FULL-TIME CORRECTION OFFICER POSITIONS – SHERIFF’S DEPARTMENT
- 342.AUTHORIZE INTERMUNICIPAL CONTRACT WITH YATES COUNTY FOR HOUSING INCARCERATED PERSONS – SHERIFF’S DEPARTMENT
- 343.AUTHORIZE TRANSFER FROM THE DWI RESERVE FUND INTO THE 2024 STOP DWI BUDGET - SHERIFFS DEPARTMENT
- 344.AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR ASSIGNED COUNSEL PROGRAM EXPENSES – PUBLIC DEFENDER’S DEPARTMENT

## RESOLUTION BY NUMBER – 2024

345. AUTHORIZE CONTRACT WITH BETTER POWER, INC. TO PROVIDE BACK-UP POWER TO THE DECATUR STREET TOWER SITE – EMERGENCY MANAGEMENT DEPARTMENT
346. AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2021 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – EMERGENCY MANAGEMENT DEPARTMENT
347. ADOPT A COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN – EMERGENCY MANAGEMENT DEPARTMENT
- 348A. MOTION TO AMEND RESOLUTION NO. 348 TO CHANGE THE AMOUNT BEING TRANSFERRED FROM THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUND
348. AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR PAYMENT OF AMOUNTS DUE CAYUGA HEALTH TRANSPORT, LLC FOR SUBSIDY PAYMENT/AUTHORIZE CHAIR TO EXECUTE NECESSARY DOCUMENTS - EMERGENCY MANAGEMENT DEPARTMENT – **AS AMENDED**
349. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME CLEANER POSITION/ ABOLISH THE SENIOR CLEANER POSITION – BUILDINGS AND GROUNDS DEPARTMENT
350. AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS – HIGHWAY DEPARTMENT
351. AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS - HIGHWAY DEPARTMENT
352. ACCEPT BID FOR BRIDGE REPAIR AND INFRASTRUCTURE CONSTRUCTION THROUGHOUT THE COUNTY – HIGHWAY DEPARTMENT
353. AUTHORIZE CONTRACT AMENDMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS AND LANDSCAPE ARCHITECTS, D. P. C. FOR ENGINEERING SERVICES FOR THE CROTON ROAD OVER CATHARINE CREEK BRIDGE PROJECT TO EXTEND THE TERMINATION DATE FOR SUCH – HIGHWAY DEPARTMENT
354. AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE PURCHASE OF A NEW PICKUP TRUCK FOR CENTRAL GARAGE – HIGHWAY DEPARTMENT
355. AUTHORIZE CONTRACT WITH AUCTIONS INTERNATIONAL, INC. FOR 2025 AUCTIONEER SERVICES – TREASURER’S DEPARTMENT
356. APPOINT AND SET SALARY FOR DIRECTOR OF REAL PROPERTY TAX SERVICES – REAL PROPERTY TAX DEPARTMENT
357. AUTHORIZE AMENDING RESOLUTION NO. 289-24 TITLED

## RESOLUTION BY NUMBER – 2024

- “AUTHORIZE LONGEVITY SALARY ADJUSTMENTS FOR CERTAIN MANAGEMENT/CONFIDENTIAL EMPLOYEES – HUMAN RESOURCES DEPARTMENT”
358. AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK TO INCORPORATE NEW YORK STATE LABOR LAW MINIMUM WAGE ORDERS AND OTHER UPDATES – HUMAN RESOURCES DEPARTMENT
  359. AUTHORIZE SALARY ADJUSTMENT FOR THE DIRECTOR OF VETERANS SERVICES – HUMAN RESOURCES DEPARTMENT
  360. AUTHORIZE DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW FOR THE PERIOD OF APRIL 1, 2024 THROUGH SEPTEMBER 30, 2024
  361. SET DATES - 2024 YEAR END MEETING AND THE 2025 ORGANIZATIONAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE
  362. PROCLAIM THE YEAR 2025 AS THE CENTENNIAL YEAR OF THE NEW YORK STATE ASSOCIATION OF COUNTIES (NYSAC)
  363. INTRODUCE LOCAL LAW D OF THE YEAR 2024 AMENDING LOCAL LAW NO. \* OF THE YEAR 2025 (f/k/a LOCAL LAW NO. B [INTRO] OF THE YEAR 2024), SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE FISCAL YEAR 2025
  364. AUTHORIZE ADDENDUM NO. 1 TO THE 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
  365. AUTHORIZE AMENDING THE 2024 BUDGET FOR THE PURCHASE OF A CORE SWITCH – INFORMATION TECHNOLOGY DEPARTMENT
  366. AUTHORIZE CONTRACT WITH GLOVE HOUSE, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT
  367. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME SOCIAL SERVICES WELFARE EXAMINER POSITION – SOCIAL SERVICES DEPARTMENT
  368. AUTHORIZE SERVICE PROVIDER AGREEMENT WITH BISHOP SHEEN ECUMENICAL HOUSING FOUNDATION, INC. FOR SUPPORTIVE SERVICES - OFFICE FOR THE AGING DEPARTMENT
  369. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME PUBLIC HEALTH SPECIALIST POSITION – PUBLIC HEALTH DEPARTMENT
  370. AUTHORIZE CONTRACT WITH BUILDING BLOCKS COMPREHENSIVE SERVICES, INC. FOR OCCUPATIONAL THERAPY, PHYSICAL THERAPY AND SPEECH THERAPY SERVICES – PUBLIC HEALTH DEPARTMENT
  371. AUTHORIZE AMENDING THE 2024 BUDGET FOR RABIES POST-EXPOSURE TREATMENT – PUBLIC HEALTH DEPARTMENT
  372. ACKNOWLEDGEMENT OF INCREASED FEES FOR ONGOING SERVICE AGREEMENT WITH OFFICE ALLY, INC. FOR ELECTRONIC BILLING -

## **RESOLUTION BY NUMBER – 2024**

### **COMMUNITY SERVICES DEPARTMENT**

- 373. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR PROGRAM EXPENSES – VETERANS SERVICES DEPARTMENT
- 374. AUTHORIZE AMENDING THE 2024 BUDGET RELATIVE TO THE PFC JOSEPH P. DWYER PEER SUPPORT FUNDING – VETERANS SERVICES DEPARTMENT
- 375. AUTHORIZE CONTRACT WITH READY SCOUT, LLC FOR PROFESSIONAL SERVICES AS IT PERTAINS TO THE PERMITTING PROCESS FOR THE TREATMENT OF THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (LAMOKA AND WANETA LAKES)
- 376. MOTION TO BRING ONE (1) EMERGENCY RESOLUTION TO THE FLOOR
- 377. AUTHORIZE RESCINDING RESOLUTION NO. 281-24 TITLED AUTHORIZE TRANSFER OF FUNDS FOR CONTRACTUAL EXPENSES PURSUANT TO FEDERAL AID RECEIVED BY NEW YORK STATE LOCAL GOVERNMENTS AND SCHOOL DISTRICTS UNDER THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATION ACT AND THE AMERICAN RESCUE PLAN ACT (ARPA) - EMERGENCY MANAGEMENT DEPARTMENT”

### **YEAR END MEETING DECEMBER 30, 2024**

- 378. AUTHORIZE STOP-DWI PLAN FOR THE YEAR 2025 – SHERIFF’S DEPARTMENT
- 379. AUTHORIZE TWO-YEAR CONTRACT WITH AGUIRRE LANGUAGE SERVICES, LLC. FOR INTERPRETER SERVICES – PUBLIC DEFENDER’S DEPARTMENT
- 380. AUTHORIZE TRANSFER OF FUNDS FOR EMERGENCY MEDICAL SERVICES (EMS) INSTRUCTOR PAYMENTS - EMERGENCY MANAGEMENT DEPARTMENT
- 381. REPEAL RESOLUTION NO. 186 OF THE YEAR 2022, RELATED TO APPLICATION FOR A MUNICIPAL CERTIFICATE OF NEED – EMERGENCY MANAGEMENT DEPARTMENT
- 382. ADOPT COUNTY CONTINUITY OF OPERATIONS PLAN - EMERGENCY MANAGEMENT DEPARTMENT
- 383. AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE PURCHASE OF A NEW TANDEM AXLE DUMP TRUCK – HIGHWAY DEPARTMENT
- 384. AUTHORIZE TRANSFER OF FUNDS - VARIOUS DEPARTMENTS – TREASURER’S DEPARTMENT
- 385. UNPAID SCHOOL TAXES – ASSESSED AND RELEVIED FOR 2024-2025 (2023-2024 CITY SCHOOLS) -TREASURER’S DEPARTMENT
- 386. AUTHORIZE TWO-YEAR INTERMUNICIPAL AGREEMENT WITH CHEMUNG COUNTY FOR TAX MAPPING SERVICES – REAL PROPERTY TAX DEPARTMENT

## **RESOLUTION BY NUMBER – 2024**

- 387.AUTHORIZE AMENDING RESOLUTION NO. 358-24 TITLED  
“AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL  
HANDBOOK TO INCORPORATE NEW YORK STATE LABOR LAW  
MINIMUM WAGE ORDERS AND OTHER UPDATES – HUMAN  
RESOURCES DEPARTMENT”
- 388.DEDICATION OF 2024 PROCEEDINGS
- 389.AUTHORIZE AMENDING THE ONGOING CONTRACT WITH  
ACCELERATED INFORMATION SYSTEMS FOR ADDITIONAL CLOUD  
AND LASERFICHE SOFTWARE SUBSCRIPTIONS – RECORDS  
MANAGEMENT DEPARTMENT
- 390.AUTHORIZE CONTRACT WITH SCHUYLER SOCCER CLUB, INC. FOR  
THE PROVISION OF YOUTH SPORTS AND EDUCATION OPPORTUNITY  
PROGRAM - YOUTH BUREAU DEPARTMENT
- 391.ADOPT A WATERSHED PROTECTION AGENCY COLLECTIONS POLICY  
– PUBLIC HEALTH DEPARTMENT
- 392.AUTHORIZE CONTRACT AMENDMENT WITH INNOVATEL  
TELEPSYCHIATRY, LLC FORMERLY FLIGHT SUIT MEDICAL, P.C.  
D.B.A. IMAGINE MEDICAL GROUP TO INCREASE RATES AND EXTEND  
THE TERM – COMMUNITY SERVICES DEPARTMENT
- 393.RESOLUTION SETTING PUBLIC HEARING FOR REVIEW AND  
MODIFICATION OF SCHUYLER COUNTY AGRICULTURAL DISTRICT #3  
PLANNING DEPARTMENT
- 394.AUTHORIZE AMENDING THE SCHUYLER COUNTY DOWNTOWN AND  
BUSINESS IMPROVEMENT AMERICAN RESCUE PLAN ACT (ARPA)  
PROGRAM AND PROCESS FOR ADMINISTRATION – PLANNING  
DEPARTMENT
- 395.AUTHORIZE CONTRACT WITH ADIRONDACK RESEARCH, LLC FOR AN  
AQUATIC INVASIVE SPECIES (AIS) SURVEY FOR THE  
LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION  
DISTRICT

PROCEEDINGS OF THE YEAR 2024

**ORGANIZATIONAL MEETING  
JANUARY 3, 2024**

The January 3, 2024, 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 Shawn Rosno, and County Attorney Steven Getman were also present.

The oath of office was administered by Schuyler County Judge, Matthew C. Hayden, to Legislators-Elect, Gary L. Gray and Mark F. Rondinaro followed by them signing the Oath Book.

**PUBLIC PARTICIPATION:** None.

The Acting Chair then opened the floor for nominations for Chair of the Legislature for the year 2024.

**MOTION** by Legislator Jaynes to nominate Legislator Blowers as Chair, **SECOND** by Legislator Howell.

**RESOLUTION NO. 1** Motion by Rondinaro, Second by Gray.

RE: CLOSE NOMINATIONS - 2024 CHAIR OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the nominations for the 2024 Chair of the Schuyler County Legislature be closed.

Vote 8-0.

**RESOLUTION NO. 2** Motion by Barnes, Second by Gray.

RE: APPOINTMENT - CHAIR, SCHUYLER COUNTY LEGISLATURE – 2024

BE IT RESOLVED, that Carl H. Blowers be Chair of the Schuyler County Legislature for the year 2024.

DISCUSSION: Legislator Blowers thanked the Legislators for his appointment and said that together we have done a marvelous job over that last few years with not a lot of changes. He said that they need time together and to move forward.

Vote 8-0.

**RESOLUTION NO. 3** Motion by Barnes, Second by Rondinaro.

RE: "CONTINUITY OF LOCAL GOVERNMENT" FOR 2024

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 2024, as follows:

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

Vote 8-0.

**RESOLUTION NO. 4** Motion by Barnes, Second by Rondinaro.

RE: CONFORM TO "RULES OF PROCEDURE" FOR 2024

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, as amended on 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 Rondinaro.

RE: APPOINTMENT - CLERK TO THE LEGISLATURE – 2024-2027

BE IT RESOLVED, that Stacy B. Husted be appointed Clerk of the Legislature for a four-year term commencing January 1, 2024 through December 31, 2027.

PROCEEDINGS OF THE YEAR 2024

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Vote 8-0.

**RESOLUTION NO. 6** Motion by Barnes, Second by Rondinaro.

RE: APPOINTMENT - COUNTY AUDITOR - 2024-2027

BE IT RESOLVED, that Stacy B. Husted be appointed County Auditor for a four-year term commencing January 1, 2024 through December 31, 2027, with a salary of \$9,000 annually.

Vote 8-0.

**RESOLUTION NO. 7** Motion by Barnes, Second by Rondinaro.

RE: APPOINTMENT - SCHUYLER COUNTY ATTORNEY – 2024-2027

BE IT RESOLVED, that Steven J. Getman be appointed County Attorney for a four-year term commencing January 1, 2024 through December 31, 2027.

Vote 8-0.

**RESOLUTION NO. 8** Motion by Barnes, Second by Rondinaro.

RE: APPOINTMENT - PUBLIC DEFENDER – 2024-2027

BE IT RESOLVED, that Josette D. Colón be appointed Schuyler County Public Defender for a four-year term commencing January 1, 2024 through December 31, 2027.

Vote 8-0.

**RESOLUTION NO. 9** Motion by Barnes, Second by Rondinaro.

RE: APPOINTMENT – COUNTY HISTORIAN FOR 2024

BE IT RESOLVED, that Gary M. Emerson be appointed as County Historian for the year 2024, with a salary of \$4,000.00.

Vote 8-0.

**RESOLUTION NO. 10** Motion by Barnes, Second by Rondinaro.

RE: DESIGNATION OF DEPOSITORIES FOR SCHUYLER COUNTY FUNDS FOR 2024

BE IT RESOLVED, that the Depositories for Schuyler County funds be the following banks and for the following amounts:

CHEMUNG CANAL TRUST COMPANY

Montour Falls or Watkins Glen Office

303 W. Main Street

Montour Falls, NY 14865 \$30,000,000.00

CHASE

1 South Clinton Ave., Suite 700

Rochester, NY 14604 \$20,000,000.00

COMMUNITY BANK, N.A.

Watkins Glen Office

401 N. Franklin Street \$10,000,000.00

Watkins Glen, NY 14891

Vote 8-0.

**RESOLUTION NO. 11** Motion by Barnes, Second by Gray.

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 2024, 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 2024

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 2024, the issuance and sale of not exceeding \$2,500,000.00 of tax anticipation notes and/or revenue anticipation notes of the County of

PROCEEDINGS OF THE YEAR 2024

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. 12** Motion by Barnes, Second by Gray.

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 \$2,500.00 FOR THE YEAR 2024

WHEREAS, the State of New York has, pursuant to Sections 554 and 556 of the Real Property Tax Law (RPTL), authorized correction of errors and payment of tax refunds without prior audit for corrections for refunds not exceeding \$2,500.00, 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 \$2,500.00 without prior audit, as provided in Sections 554(9) and 556(8) of the RPTL for the calendar year of 2024, 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 15<sup>th</sup> 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. 13** Motion by Barnes, Second by Gray.

RE: DESIGNATION OF OFFICIAL COUNTY NEWSPAPER FOR 2024

BE IT RESOLVED, that *The Review & Express* weekly newspaper within Schuyler County, be designated as the official newspaper for the publication of all local laws, notices and other matters required by law to be published, pursuant to County Law § 214.

Vote 8-0

**RESOLUTION NO. 14** Motion by Barnes, Second by Gray.

RE: APPROVE AND ADOPT UPDATED PURCHASING POLICIES AND PROCEDURES FOR 2024

WHEREAS, Schuyler County Purchasing Policies and Procedures have been updated to reflect procedural changes and recent additions to General Municipal Law (GML) Section 103, Section 104-b, 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 2024, on file in the Legislative Office and the Purchasing Department, effective January 1, 2024.

Vote 8-0.

**RESOLUTION NO. 15** Motion by Barnes, Second by Gray.

RE: ADOPT SCHEDULE OF SALARIES FOR 2024

BE IT RESOLVED, that the Schedule of Salaries for 2024, as attached hereto, be adopted, effective January 1, 2024, and

BE IT FURTHER RESOLVED, that the Human Resources Department and the County Treasurer be authorized and directed to pay the County employees according to the 2024 Salary Schedule.

Vote 8-0.

**PUBLIC PARTICIPATION:** None.

PROCEEDINGS OF THE YEAR 2024

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The Meeting adjourned at 9:10 a.m.  
Stacy B. Husted, Clerk  
Jamee L. Mack, Deputy Clerk

**REGULAR MEETING  
JANUARY 8, 2024**

The January 8, 2024, 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. County Administrator Shawn Rosno, and County Attorney Steven Getman were also present.

**PUBLIC PARTICIPATION:** None.

**RESOLUTION NO. 16** Motion by Gray, Second by Lausell.

RE: APPROVE MINUTES OF THE DECEMBER 11, 2023 REGULAR MEETING AND THE DECEMBER 27, 2023 YEAR END MEETING OF THE SCHUYLER COUNTY LEGISLATURE  
BE IT RESOLVED, that the minutes of the December 11, 2023 Regular Meeting and the December 27, 2023 Year End Meeting of the Schuyler County Legislature be approved.

Vote 8-0.

**RESOLUTION NO. 17** Motion by Rondinaro, Second by Howell.

RE: AUTHORIZE NEW MEMORANDUM OF UNDERSTANDING WITH THE CIVIL SERVICE EMPLOYEE'S ASSOCIATION, INC. REGARDING SETTING A STIPEND FOR THE SECRETARY II POSITION IN THE EMERGENCY MANAGEMENT DEPARTMENT – HUMAN RESOURCES DEPARTMENT

WHEREAS, Resolution No. 411-22 authorize a Memorandum of Understanding (MOU) with the Civil Service Employee' Association regarding setting a stipend for the Secretary I position in the Emergency Management Department effective January 1, 2023 through December 31, 2025, and

WHEREAS, Resolution No. 328-23 just authorized changing the title from Secretary I to Secretary II effective January 1, 2024, and

WHEREAS, the Emergency Management Department, per Schedule 3 of the contract with Cayuga Health Transport, LLC will continue to provide operational support and consultation services for said ambulance service for the term of the contract, and

WHEREAS, the County has been providing compensation to the Secretary I, in the form of an annual stipend of \$5,000.00 for the duration of the foresaid contract, and this agreement needs to be updated to reflect the upgraded title of Secretary II to receive the compensation, and

WHEREAS, said cost 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 amend the current MOU.

NOW, THEREFORE, BE IT RESOLVED, the Chair of the Schuyler County Legislature be hereby authorized to execute a new Memorandum of Agreement with the Schuyler County Civil Service Employee's Association, Inc. as set forth above, effective January 1, 2024, document approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 18** Motion by Rondinaro, Second by Howell.

RE: AUTHORIZE CONTRACT EXTENSION WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC FOR THE DESIGN OF BRIDGE REPLACEMENT (BIN 3332610) CR16 OVER PINE CREEK, TOWN OF ORANGE, SCHUYLER COUNTY, P.I.N. 6755.48 - HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 186-21 authorized an engineering contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architects, DPC for the Highway Department for engineering services for bridge

PROCEEDINGS OF THE YEAR 2024

replacement BIN 3332610 CR16 over Pine Creek, Town of Orange, Schuyler County, P.I.N. 6755.48, for the term March 1, 2021 through March 1, 2023, and

WHEREAS, due to a need by the County to institute proceedings under the Eminent Domain Procedure Law, Hunt Engineers, Architects, Land Surveyors & Landscape Architects, DPC has agreed in writing to extend the original agreement under the same terms and conditions for a contract period of March 1, 2021 through December 31, 2024, at no additional cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute said contract extension for the Schuyler County Highway Department, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 19** Motion by Rondinaro., Second by Howell.

RE: AUTHORIZE ADVERTISEMENT FOR MATERIAL BIDS AND SUPPLIES FOR 2024 - 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 bids for materials and supplies for 2024 and/or participate with other Counties and the State of New York in its bids, 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, 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 8-0.

**RESOLUTION NO. 20** Motion by Rondinaro, Second by Howell.

RE: AUTHORIZE CONTRACT WITH SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT, INC. (SCOPED) AND AUTHORIZE USE OF ECONOMIC DEVELOPMENT RESERVE FUNDS

WHEREAS, the Schuyler County Legislature wishes to enter into a 2024 contract with Schuyler County Partnership for Economic Development, Inc. (SCOPED) in the amount of \$288,000.00 with \$65,000.00 to be funded by the Economic Development Reserve Fund, and

WHEREAS, said Economic Development Reserve Funds shall be utilized by SCOPED for fulfilling the County's Vision to diversify its funding streams through the attraction of new clean manufacturing companies and assist technology-related start-up businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the above-described contract with SCOPED, effective January 1, 2024 through December 31, 2024, said 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 \$65,000.00 from the Economic Development Fund Balance account A890 into the Economic Development account no. 001.6989.0401 - Contractual Expense – SCOPED, effective January 1, 2024.

Vote 8-0.

**RESOLUTION NO. 21** Motion by Rondinaro, Second by Howell.

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

WHEREAS, Schuyler County has been contracting with Chemung-Schuyler Counties Chapter NYSARC, Inc. (The Arc) for Public Transportation Services, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the new contract term is effective January 1, 2024 through December 31, 2024, in the amount of \$1,122,237.96, and

WHEREAS, Schuyler County will pay Chemung-Schuyler Counties Chapter, NYSARC, Inc. \$93,519.83 per month, less farebox revenues bus pass sales/donations and third-party cost sharing, reimbursed by State Transportation Operating Assistance (STOA).

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Chemung-Schuyler Counties Chapter NYSARC, Inc. (the Arc) for the County Administrator's Department for Public Transportation Services for the term January 1, 2024 through December 31, 2024, at the cost above, funding available in account no. 001.5630.0401, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 22** Motion by Rondinaro, Second by Howell.

RE: AUTHORIZE CONTRACT WITH CHEMUNG-SCHUYLER COUNTIES CHAPTER, NYSARC, INC. (THE ARC) FOR THE PUBLIC TRANSPORTATION COST SHARE PROGRAM – COUNTY ADMINISTRATOR'S DEPARTMENT

WHEREAS, Schuyler County has been contracting with Chemung-Schuyler Counties Chapter NYSARC, Inc. (The Arc) for the Public Transportation Cost Share Program, and

WHEREAS, the new contract term is effective January 1, 2024 through December 31, 2024, and

WHEREAS, Chemung-Schuyler Counties Chapter, NYSARC, Inc. (The Arc) 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 will be in the amount of \$11,983.17.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Chemung-Schuyler Counties Chapter NYSARC, Inc. (The Arc) for the County Administrator's Department for the Public Transportation Cost Share Program for the term January 1, 2024 through December 31, 2024, at the cost above, funding available in account no. 001.5630.0401, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 23** Motion by Barnes, Second by Lausell.

RE: ONE-YEAR APPOINTMENTS

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

**EMERGENCY MEDICAL & HIGHWAY SAFETY COMMITTEE**

Carl H. Blowers, Chair of the Legislature

Laurence W. Jaynes, Public Safety Committee Member

**INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK**

James W.D. Howell, Jr., Legislator

Mark F. Rondinaro, Legislator

Laurence W. Jaynes, Legislator

**OFFICE FOR THE AGING ADVISORY COUNCIL**

Carl H. Blowers, Chair of the Legislature

Laurence W. Jaynes, Legislator

**SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY (SCIDA)**

Carl H. Blowers, Chair of the Legislature

**SCHUYLER COUNTY PARTNERSHIP ON ECONOMIC DEVELOPMENT (SCOPED)**

Carl H. Blowers, Chair of the Legislature

PROCEEDINGS OF THE YEAR 2024

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Mark F. Rondinaro  
**SOIL AND WATER CONSERVATION BOARD**

James W.D. Howell, Jr, Legislator

Gary L. Gray, Legislator

**SOUTHERN TIER CENTRAL REGIONAL PLANNING & DEVELOPMENT BOARD**

Carl H. Blowers, Chair of the Legislature

Philip C. Barnes, Legislator

**WATKINS GLEN AREA CHAMBER OF COMMERCE**

Carl H. Blowers, Chair of the Legislature

Vote 8-0.

**RESOLUTION NO. 24** Motion by Barnes, Second by Lausell.

RE: ONE-YEAR APPOINTMENTS

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

**FIRE SAFETY ADVISORY BOARD**

Gary L. Gray, Legislator

Ray Towner, Beaver Dams Fire Department

Alan Burke, Burdett Fire Department

Matt Ward, Mecklenburg Fire Department

Andrew Vogel, Monterey Fire Department

Joel Husted, Montour Falls Fire Department

Adam Mahnke, Odessa Fire Department

Bill Kennedy, Tyrone Fire Department

Mike Hicks, Valois, Logan Hector Fire Department

Brian Hudson, Watkins Glen Fire Department

Kirk Smith, County Fire Coordinator

**PUBLIC HEALTH PROFESSIONAL ADVISORY COMMITTEE**

Wendy Drake, Office for the Aging

Clara Labarr, Schuyler Hospital

Cynthia Terry, MD, Community

Judy Perry, Community

Marian Saks, Community

Heather Zimba, MD, Medical Director

Tina Winchell, Schuyler Head Start

Ashley Kerrick, Catholic Charities

Donn Davis, Red Cross

Shawn Tubridy, Cornell Cooperative Extension

Audra Foote, Mental Health Clinic

Jill Kasprzyk, Ex-officio

Deborah Dalmat, Ex-officio

Lorelei Wagner, Ex-officio

**YOUTH BOARD**

Maise Robertson, Youth Representative

Vote 8-0.

**RESOLUTION NO. 25** Motion by Barnes, Second by Lausell.

RE: TWO-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby authorizes the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2024 through December 31, 2025, to wit:

PROCEEDINGS OF THE YEAR 2024

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**FISH & WILDLIFE MANAGEMENT BOARD**

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

George Rutledge, Sportsman

**HUMAN SERVICES (STC)**

Mark Rondinaro, Legislator

**QUEEN CATHARINE STEERING COMMITTEE**

James W.D. Howell, Jr., Legislator

**SCHUYLER HEAD START BOARD OF DIRECTORS**

Michael L. Lausell, Legislator

**SOUTHERN TIER CENTRAL REGIONAL PLANNING & DEVELOPMENT BOARD**

M. Shawn Rosno, Municipal Office

Chad Hendrickson, Environmental Representative

Vote 8-0.

**RESOLUTION NO. 26** Motion by Barnes, second by Lausell.

RE: TWO-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby acknowledges the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2024 through December 31, 2025, to wit:

**ALCOHOLISM AND SUBSTANCE ABUSE**

Deborah Dalmat, Public Health

Jennifer Carlson, Community/FLACRA

**COMMUNITY SERVICES BOARD**

Jill Kasprzyk, Public Health

**MENTAL HEALTH SUBCOMMITTEE**

Lorelei Wagner, Public Health

**PEOPLE WITH DEVELOPMENTAL DISABILITIES**

Jill Kasprzyk, Public Health

John Rahr, Community Representative

**SCHUYLER COUNTY PLANNING COMMISSION**

Brian Kenny, Town of Reading

Nigar Hale, Tourism

Vote 8-0.

**RESOLUTION NO. 27** Motion by Barnes, second by Lausell.

RE: THREE-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby acknowledges the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2024 through December 31, 2026, to wit:

**YOUTH BOARD**

Daniel Eberhart, Sheriff's Department

Gretchen Silliman, District IV

Vote 8-0.

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

RE: FOUR-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby authorizes the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2024 through December 31, 2027, to wit:

**AGRICULTURE & FARMLAND PROTECTION BOARD**

Johnathan Wasson, Agricultural Business Representative

**LAMOKA/WANETA LAKES PROTECTION DISTRICT**

PROCEEDINGS OF THE YEAR 2024

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Gary L. Gray, Legislator

Vote 8-0.

**RESOLUTION NO. 29** Motion by Barnes, Second by Lausell.

RE: FOUR-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby acknowledges the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2024 through December 31, 2027, to wit:

**AGRICULTURE & FARMLAND PROTECTION BOARD**

Mike Bergen, Farmer/Agriculture Business

Walter Adam, Farmer

Jessica Verrigni, Soil & Water Conservation Representative

Vote 8-0.

**RESOLUTION NO. 30** Motion by Barnes, Second by Lausell.

RE: FOUR-YEAR APPOINTMENT TO THE LAMOKA AND WANETA LAKES PROTECTION AND REHABILITATION DISTRICT

WHEREAS, as of December 31, 2022 the Town of Tyrone had not provided an appointment of a Waneta Lake Property owner as their representative on the Lamoka & Waneta Lakes Protection and Rehabilitation District, and

WHEREAS, Kevin Morris has continued to serve on the District as the Town of Tyrone's Property Owner with a term that will expire on December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature hereby acknowledges the appointment of Kevin Morris as the Town of Tyrone Waneta Lake Property Owner on the Lamoka & Waneta Lakes Protection and Rehabilitation District, for a term of January 1, 2023 through December 31, 2026.

Vote 8-0.

**RESOLUTION NO. 31** Motion by Barnes, Second by Lausell.

RE: FIVE-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby authorizes the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2024 through December 31, 2028, to wit:

**ECONOMIC OPPORTUNITY PROGRAM, INC. (EOP)**

JoAnn Fratarcangelo, Social Services

Vote 8-0.

**RESOLUTION NO. 32** Motion by Barnes, Second by Lausell.

RE: APPOINTMENT TO BOARDS/COMMITTEES WITH NO TERM

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

**LOCAL EMERGENCY PLANNING COMMITTEE**

M. Shawn Rosno, County Administrator

Vote 8-0.

**NEW BUSINESS:** None.

**UNFINISHED BUSINESS:** None.

**REPORT ON STANDING COMMITTEES:**

Legislator Howell reported that Congressmen Langworthy visited the Village of Montour Falls about two weeks ago in J.C. Argetsinger's old office, now owned by the Village of Montour Falls. He said it was a great visit. Chairman Blowers said he met with the Congressmen beforehand as well.

Legislator Gray reported that the negotiations regarding the 911 center and dispatch is moving forward.

Legislator Rondinaro reported that tomorrow there is a meeting for Tourism Assistance Program funding through the Watkins Glen Area Chamber of Commerce and the County to review applications as well as a Façade committee meeting to discuss remaining funds in the program. This will be the third round of applications for the Façade program. Legislator Gray asked if it will ever be opened up County-wide.

## PROCEEDINGS OF THE YEAR 2024

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Legislator Rondinaro said maybe in another program, yes.

### **COUNTY ADMINISTRATOR'S REPORT:**

The County Administrator said that we hit our full year with the sales tax projection in December and we are exceeding our projection for 2023. He also reported that the interviews for the Weights and Measures Trainee position went well, it was offered to Jeff Gascon. He started today to train with Cliff Boyce, the current Weights and Measures Director in hopes to replace him in March. He then listed Jeff's past work experience.

### **PUBLIC PARTICIPATION:**

Mr. Scott Burnside was present who lives on Meads Hill Road. He wanted to know if the Legislators all knew about the development happening near him for housing. He is opposed to it and said if any of you would like to know more about it, please let him know. There would be more people involved in voicing their opinions and concerns however they don't because they don't feel heard. Legislator Barnes asked where it stands and if a public hearing has been held yet? Legislator Rondinaro said no because it has not been sent to the planning board yet and there is no site planning. Mr. Burnside said he heard they changed the zoning and are in the process of a SEQR. Legislator Rondinaro said that he isn't sure they are able to do so. Mr. Burnside said he believes the property has been sold and that's it. He then discussed how the Town of Dix residents are being forced to go on the water and sewer system rather than have a septic system. Legislator Rondinaro said that this is all the Town of Dix to deal with residents. Mr. Burnside said he is not here to change anything just make you all aware. Legislator Howell said that he was glad he was bringing it to their attention however it is completely a town project, and the County cannot control any of it. Mr. Burnside said that he understands, but he asked them to push transparency.

The Meeting adjourned at 6:53 pm

Stacy B. Husted, Clerk

## **REGULAR MEETING FEBRUARY 12, 2024**

The February 12, 2024, 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 Lausell and followed by a Moment of Silence. All Legislators were present except Legislator Reed and Legislator Gray who were excused. County Administrator Shawn Rosno, and County Attorney Steven Getman were also present.

### **PUBLIC PARTICIPATION:**

Mrs. Lorraine Owens who is a landowner in Schuyler County was present to express her dissatisfaction with their eminent domain process. She feels it was very poorly handled and that the County never attempted to fairly negotiate with them. Attorney Getman said that she could seek legal counsel if she chose to do so but he could not offer any legal advice as this is now a pending lawsuit.

Mr. Mark Stephanie who lives on Lake View Avenue was there to express his opposition of the It's Greener Now, LLC – Padua Gravel expansion. He talked of the history and the view on the hillside prior to the gravel pit being there. He is very concerned with a flooding event if this expansion is approved. He also asked the Legislature to provide a lot of support for the Village of Watkins Glen and the Town of Dix. He said that the 800 pound gorilla in the room is the State Park and he requested that the Legislature contact the State Park.

Mr. Steve Yancey was present and expressed his concern with Mrs. Owens statement. He said he doesn't know much about the situation but what she said bothered him, and he wanted to express his opposition of the housing project on Meads Hill Road. He said this is going to be a miniature village and he feels this is being steam rolled through and that the public is not getting all of the information. He is very frustrated with this.

Mr. Scott Burnside who lives in the Town of Dix was also present in opposition of the Meads Hill Housing project. He asked about a County Comprehensive Plan if there was one in place and would this project fall into that. He wanted to know who the lead agency was. Legislator Rondinaro said that he would be happy to meet with him at a later date to discuss and provide some answers to his questions.

**RESOLUTION NO. 33** Motion by Barnes, Second by Howell

PROCEEDINGS OF THE YEAR 2024

RE: APPROVE MINUTES OF THE JANUARY 3, 2024 ORGANIZATIONAL MEETING AND THE JANUARY 8, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the January 3, 2024 Organizational Meeting and the January 8, 2024 Regular Meeting of the Schuyler County Legislature be approved.

Vote 6-0.

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

RE: RATIFY AND AUTHORIZE A RELEASE AND TERMINATION OF CONTRACT WITH FAMILY SERVICES OF CHEMUNG COUNTY, INC. FOR INCURRED EXPENSES WITHOUT A CONTRACT - DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, in connection the planned establishment of the Justice Center of the Southern Tier ("Justice Center") within Schuyler County, the District Attorney's department authorized certain expenditures, as set forth below, without first complying with County Law § 215 and the County's procurement and/or contract policies, and

WHEREAS, notwithstanding the foregoing, the Legislature finds that this failure by the District Attorney's department occurred in good faith through inadvertence, mistake or error, and

WHEREAS, the County and Family Services of Chemung County, Inc. have also agreed to terminate the existing Memorandum of Understanding along with settle any amounts owed between them.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby ratifies and authorizes a release and termination of contract with Family Services of Chemung County, Inc. effective January 1, 2024 for the following expenses incurred by the District Attorney's department in the amount of \$23,027.23, and approves and directs payment thereof from the District Attorney's grant budget account no. 001.1165.0401.1188, pursuant to the parties' written termination and settlement agreement:

To be reimbursed to Family Services of Chemung County, Inc.:

<u>AGENCY</u>	<u>AMOUNT</u>
Eastern Security Services	\$11,235.75
Brand Sugar Collective (Website Design)	\$ 5,039.05
Mileage and Training	\$ 252.83
NYSEG	\$ 499.60
Rent (August and December)	\$ 6,000.00
Total	\$23,027.23

Vote 6-0.

**RESOLUTION NO. 35** Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH PATHWAYS, INC. TO PROVIDE PROFESSIONAL SERVICES RELATING TO OPERATION OF THE JUSTICE CENTER OF THE SOUTHERN TIER - DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, the County, through its District Attorney's Office, seeks to establish, via contract with one or more independent third-party contractors, the Justice Center of the Southern Tier within Schuyler County, located at 320 W. Main Street, Montour Falls, New York, which center shall provide crime victims with immediate care and services, including, but not limited to, crisis counseling; safety planning; court escort; advocacy with other agencies; physical and mental health referrals; assistance to eligible applicants in filing for financial and medical bill reimbursement through New York State Office of Victims Services, 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, Pathways, Inc. is a not-for-profit agency with offices in Steuben County, and

WHEREAS, the District Attorney has proposed a contract with Pathways, Inc. under which Pathways, Inc. shall operate the Justice Center, providing professional services involving specialized skills, education and expertise as well as the exercise of professional judgment and discretion, pursuant to General Municipal Law §103, and

PROCEEDINGS OF THE YEAR 2024

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WHEREAS, the County shall pay Pathways, Inc. the sum of \$211,400.00 for said services, which sums represent funds anticipated to be received from the State of New York under the Victim and Witness Assistance Grant, and

WHEREAS, said funding is contingent on appropriations made by the State of New York, New York State Office of Victim Services.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Pathways, Inc. for the District Attorney's Department to provide Professional Services as it relates to operation of the Justice Center of the Southern Tier, for the term effective January 1, 2024 through December 31, 2024, at a cost of \$211,400.00, funding available in the Victim and of Crime Act and Witness Assistance Grant account no. 001.1165.0401.1188, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

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

RE: AUTHORIZE THE CREATION AND FILLING OF ONE ADDITIONAL PART-TIME ASSISTANT DISTRICT ATTORNEY POSITION – DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, the Schuyler County District Attorney's Department is in need of an additional part-time Assistant District Attorney due to a reported increased volume of cases, frequent night and weekend arraignments, additional lower court and county court cases, and additional responses to discovery in order to comply with New York State discovery requirements, and

WHEREAS, the District Attorney is requesting to create this additional part-time Assistant District Attorney position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is available in the 2024 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the District Attorney is hereby authorized to create and fill one additional part-time Assistant District Attorney position (17 hours per week), at a salary to be set by the County Administrator, per Resolution No. 62-23, to be no more than \$35,000.00, effective immediately.

Vote 6-0.

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

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME DEPUTY SHERIFF SERGEANT POSITION AND ONE FULL-TIME DEPUTY SHERIFF POSITION – SHERIFF'S DEPARTMENT

WHEREAS, the Schuyler County Sheriff's Office reports that the addition of one full-time Deputy Sheriff Sergeant position and one full-time Deputy Sheriff position is needed to maintain the safety and security of the community, and

WHEREAS, the Sheriff's Office further reports that these positions are needed in the Office to meet staffing requirements and reduce overtime costs, and

WHEREAS, the Sheriff's Office is requesting to create these positions, upon the approval of the County Administrator, and

WHEREAS, funding for these positions is available in the 2024 budget, account no. 001.3110.0100.

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff's Office is hereby authorized to create and fill one full-time Deputy Sheriff Sergeant position, at an hourly stipend of 12% of their base hourly rate, and one full-time Deputy Sheriff position at an hourly rate of \$23.00, as set forth in the Schuyler County Road Patrol Association contract, effective immediately.

Vote 6-0.

**RESOLUTION NO. 38** Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME CORRECTION OFFICER POSITION – SHERIFF'S DEPARTMENT

WHEREAS, the Schuyler County Sheriff's Office reports that it is in need of additional Correction Officers, and

WHEREAS, the Schuyler county Sheriff's Office further reports this position is needed in the Schuyler County Jail to meet staffing requirements and reduce overtime costs, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the Sheriff’s Office is requesting to create this position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is available in the 2024 budget, account no. 001.3150.0100.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Sheriff is hereby authorized to create and fill one full-time Correction Officer position for the Schuyler County Sheriff’s Office, at an hourly rate of \$22.81, to be placed as set forth in Appendix A, of the Schuyler County Correction Officer’s Benevolent Association, Inc. contract, effective immediately.

Vote 6-0.

**RESOLUTION NO. 39** Motion by Barnes, Second by Jaynes.

RE: ACKNOWLEDGE APPOINTMENTS TO THE EMERGENCY MEDICAL AND HIGHWAY SAFETY COMMITTEE – SHERIFF’S DEPARTMENT

BE IT RESOLVED, that the Schuyler County Legislature hereby acknowledges the appointment of Carl H. Blowers as Chair of the Legislature to the Emergency Medical and Highway Safety Committee, for a term of January 1, 2024 through December 31, 2024, and

BE IT FURTHER RESOLVED, the Schuyler County Legislature hereby acknowledges the appointment of the following individuals to the Emergency Medical and Highway Safety Committee, for the term January 1, 2024 through December 31, 2026:

Richard Churches, Driver Training  
Matthew Maloney, Fire Bureau/Civil Defense

Vote 6-0.

**RESOLUTION NO. 40** Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2024 BUDGET TO ACCOUNT FOR ADDITIONAL PRETRIAL RELEASE (PTR) SERVICES FUNDING – PROBATION DEPARTMENT

WHEREAS, the Schuyler County Probation Department has received state aid grant revenue in the amount of \$60,000.00 from New York State to assist with the implementation and training of the Pre-Trial Release program under the Alternatives to Incarceration program banner for the Standard Fiscal Year 2023 to 2024, and

WHEREAS, \$25,410.00 was already budgeted for in the 2024 budget for salaries leaving \$34,590.00 left to be used in the 2024 calendar year for the below budget line items related to Pre-Trial Release (PTR) functions, including an increase of working hours for the PTR Officer, a portion of salary and fringe for that position, enhanced training budget, Electronic Monitoring (EM) costs for PTR cases, mileage for services as well as PTR drug screens, all as described below, and

WHEREAS, Schuyler County Probation will increase its Pre-Trial Release Officers weekly work hours from 35 hours to 40 hours per week to further enhance the services of the PTR program, and

WHEREAS, Schuyler County Probation requests to appropriate \$8,000.00 from this funding to account no. 001.3140.0100 to support that hourly increase, and

WHEREAS, Schuyler County Probation requests to appropriate \$12,000.00 of the funding to account no. 001.3140.0409, to support PTR departmental training requirements in the year 2024, and

WHEREAS, Schuyler County Probation requests to appropriate \$5,000.00 of the funding to the Electronic Monitoring account no. 001.3140.0382, to support those monitoring requirements in the year 2024, and

WHEREAS, Schuyler County Probation requests to appropriate \$5,000.00 of the funding to the mileage account no. 001.3140.0430, for any related Pre-Trial Services functions, and

WHEREAS, Schuyler County Probation requests to appropriate \$4,590.00 of the funding to the drug screen purchases/processing account no. 001.3140.0568 for drug screening Pre-Trial Release cases.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized and directed to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$34,590.00	001.3140.3311	State Aid Probation Services Revenue
+\$ 8,000.00	001.3140.0100	Personnel Services

PROCEEDINGS OF THE YEAR 2024

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+\$12,000.00	001.3140.0409	Conference Expense
+\$ 5,000.00	001.3140.0382	Security System (EHM)
+\$ 5,000.00	001.3140.0430	Mileage
+\$ 4,590.00	001.3140.0568	Lab Expenses
Previously Budgeted Expenses Covered by Pre-Trial Revenue		
<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$25,410.00	001.3140.0100	Personnel Services
+\$25,410.00	Will overflow to fund balance at year-end.	

Vote 6-0.

**RESOLUTION NO. 41** Motion by Barnes, Second by Jaynes.

RE: ACKNOWLEDGE ONE-YEAR APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – EMERGENCY MANAGEMENT DEPARTMENT

BE IT RESOLVED, the Schuyler County Legislature hereby acknowledges the appointment of the following individuals to the Local Emergency Planning Committee for the term January 1, 2024 through December 31, 2024, to wit:

**LOCAL EMERGENCY PLANNING COMMITTEE**

Carl H. Blowers, Chair of the Legislature  
Gary L. Gray, Public Safety Committee Member Chair  
Shawn Rosno, Schuyler County Administrator  
Kirk N Smith, Schuyler County Director of Emergency Services  
Jason Kelly, Schuyler County Fire Service  
Donna Davis, American Red Cross  
Harriett Farrell, Cargill Salt  
Brandon Swartz, US Salt  
Patrick Fernan, Schuyler Hospital  
Jill Kasprzyk, Schuyler County Public Health Director  
Mike Stamp, Insurance Services  
Chad Kehoe, New York State DEC.  
Kevin Rumsey, Schuyler County Sheriff  
Brandon Lawson, (Watkins Review) Print Media

Vote 6-0.

**RESOLUTION NO. 42** Motion by Howell, Second by Jaynes.

RE: SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF REPAIR RESERVE FUNDS FOR THE GUTTER REPLACEMENT AT MILL CREEK CENTER – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, there is a need to replace the gutters at the Mill Creek Center 106 S. Perry Street, Watkins Glen, NY, and

WHEREAS, Resolution 333-23 authorized to advertise for sealed bids for the Gutter Replacement at the Mill Creek Center and bids were received on Thursday, January 11, 2024, and

WHEREAS, the Schuyler County Highway Superintendent, who oversees the Buildings and Grounds Department, recommends accepting the bid from The Gutter Experts, LLC in the amount of \$29,730.00, and

WHEREAS, the County Highway Superintendent is hereby requesting the use of Repair 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 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

PROCEEDINGS OF THE YEAR 2024

hearing on March 11, 2024 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 Repair Reserve Fund 1.1.886 to be transferred into the Buildings Capital Fund account no. 004.1620.0227.0000, in the amount of \$29,730.00, 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. 43** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE AGREEMENT TO PURCHASE REAL PROPERTY FROM KIRK AND TAMMY LYNN FROST FOR PERMANENT AND TEMPORARY EASEMENTS, PIN 6755.57 – CR16 OVER A TRIBUTARY TO MEADS CREEK BRIDGE REPLACEMENT, TOWN OF ORANGE – HIGHWAY DEPARTMENT

WHEREAS, the County of Schuyler requires Permanent Easements and Temporary Easements during and after construction of project PIN 6755.57 – CR16 over a Tributary to Meads Creek Bridge Replacement, said permanent easements being: 0.096+/- acre or 4,199+/- square feet more or less and 0.071+/- acre or 3,095+/- square feet more or less, together with temporary easements to be exercised in, on and over the property delineated and shown as Schuyler County Acquisition Map PIN 6755.57 Schuyler County, County Road 16 Map No. 5, Parcel Nos. 8 and 9 for the purpose of work area and the reconstruction of a portion of County Road 16 in the County of Schuyler, State of New York, and

WHEREAS, Kirk D. and Tammy L. Frost, hereinafter “the seller,” agrees to sell, grant and convey such real property, together with miscellaneous trees thereon, for the sum of \$1,500.00, with the county to be responsible for legally necessary closing costs, recording costs, transfer tax and closing adjustments, to be determined upon date of the transfer of title, and

WHEREAS, this Offer of Settlement, which is believed to be just compensation for the real property to be acquired, is based off of the Appraisal and Appraisal Review performed by Stropp Appraisal and Layne Consulting Services, Inc., respectively, and

WHEREAS, funds for the aforesaid transfer are available in County Road account no. 002.5120.0558.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the purchase and sale documents for said real property, approved as to form by the County Attorney, together with any and all legally required title documents, title documents subject to County Attorney approval prior to closing.

Vote 6-0.

**RESOLUTION NO. 44** 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, that 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>
215	Onan Generator	1930518324	Highway -Machinery
7472	Dell Latitude 3570	CM0HOC2	Emergency Management
7479	Dell Latitude E5470	JT61PF2	Information Technology
7592	Dishwasher	W170870227	Sheriff - Jail

**SURPLUS FOR AUCTION**

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
7172	TOSHIBA E-Studio 307 Copier	SCEID32167	Social Services

Vote 6-0.

PROCEEDINGS OF THE YEAR 2024

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

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

WHEREAS, a number of copiers for multiple departments were purchased in December 2023 adding to the existing maintenance contract with Toshiba Business Solutions, and

WHEREAS, there is a monthly excess charge per image to be paid quarterly per Exhibit 1 and 2 contained in the contract, with a term for the amendment effective December 27, 2023 through the term of the existing contract expiring March 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract amendment with Toshiba Business Solutions for the Purchasing Department for maintenance of additional Toshiba copiers purchased, per Exhibit 1 and 2 contained in the contract, for the term effective December 27, 2023 through the term of the existing contract expiring March 31, 2024, funding available in various departmental budget accounts, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 46** Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM – PURCHASING DEPARTMENT

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items, and

WHEREAS, the County of Schuyler, a municipal corporation of the State of New York (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950, and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above, and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program, and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

NOW, THEREFORE, BE IT RESOLVED, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above, and

BE IT FURTHER RESOLVED, that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program, and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting, and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j, and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j, and

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program. The current fee is \$595.00 through June 30, 2024.

Vote 6-0.

PROCEEDINGS OF THE YEAR 2024

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

RE: RESOLUTION DECLARING CERTAIN COUNTY-OWNED REAL PROPERTY FOLLOWING TAX AUCTION EXCESS PROPERTY AND AUTHORIZING PROPERTY TO BE SOLD TO HIGHEST BIDDERS, FOLLOWING RECEIPT OF SEALED BIDS – TREASURER’S DEPARTMENT

WHEREAS, a final Judgment of Foreclosure in that certain tax foreclosure proceeding Index No. 21-21 has 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, pursuant to RPTL Art. 11, the County Treasurer took tax title to certain real property located in Schuyler County, State of New York, as described more fully below, and

WHEREAS, the County entered into a contract with Auctions International, Inc. for auctioneer services for the tax foreclosure auction, which auction was conducted online October 2-13, 2023 inclusive, and

WHEREAS, the following successful bidders at said auction have defaulted in the terms and conditions of sale, as related to the following parcels of real property:

<u>Parcel No.</u>	<u>Street Address</u>	<u>Former Owner</u>	<u>Bidder</u>
58.00-1-17	3280 County Rd 6 Town of Hector	David Charles Wagner	Diana Lambert
34.00-1-12.221	State Route 79 Town of Hector	Lyle T. Pierce	Canyon Property Solutions, LLC
52.00-2-20	Irelandville Rd. Town of Reading, and	Harvey Jones Jr.	Omar Mark Abrams

WHEREAS, the Schuyler County Legislature has determined that the subject properties are surplus properties that are not needed by the County of Schuyler, and

WHEREAS, the County is desirous of selling said properties to the highest bidders pursuant to Section 215(6) of the County Law.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby declares certain County-owned real property described herein to be surplus property, intended to be conveyed via quit-claim deed(s), and sold to successful bidders via sealed bids, after public advertisement, as provided for in Section 215(6) of the County Law, with said bids being subject to acceptance or rejection by the Schuyler County Legislature, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature be and hereby authorized and directed to advertise for sealed bids.

Vote 6-0.

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

RE: AUTHORIZE CONTRACT AMENDMENT WITH TYLER TECHNOLOGY, INC. TO REMOVE UNNECESSARY SOFTWARE AND SERVICES – TREASURER’S DEPARTMENT

WHEREAS, the Treasurer’s Office currently has a contract with Tyler Technology, Inc., to provide a financial system and related maintenance to the County, and

WHEREAS, changing County needs and other factors warrant amending the existing contract to remove unnecessary software and services resulting in a cost savings to the County resulting in a reduction of the overall contract price by \$21,134.67.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract amendment with Tyler Technologies, Inc. to reduce the cost of the contract amount by a total of \$21,134.67 effective December 1, 2021 through the term of the existing contract expiring December 31, 2024, contract approved as to form by the Schuyler county Attorney.

Vote 6-0.

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

PROCEEDINGS OF THE YEAR 2024

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, the National Council on Aging has reported that fraudsters and con artists often tend to go after older adults, leaving them in an especially vulnerable position, with limited ability to recover their losses, 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 and proclaim the week of March 3 - March 9, 2024 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, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature encourages County residents to avail themselves of the free booklets from the Federal Trade Commission on identity theft and scams that will be provided by the Schuyler County Attorney and Schuyler County Office for the Aging staff.

Vote 6-0.

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

RE: AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH THE CIVIL SERVICE EMPLOYEE'S ASSOCIATION, INC. REGARDING ESTABLISHING A SHIFT DIFFERENTIAL FOR TITLES OF CLEANER AND SR. CLEANER- 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 titles of Cleaner and Sr. Cleaner have wage rates addressed in the Agreement, and

WHEREAS, employees holding the titles of Cleaner and Sr. Cleaner work non-traditional hours covering second shift and weekends, and

WHEREAS, the County and Union have identified the need for a \$1.00 per hour shift differential for these titles, and

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

NOW, THEREFORE, BE IT RESOLVED, the Chair 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, 2024, approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 51** Motion by Rondinaro, Second by Barnes.

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, 2024 through February 1, 2025, and

WHEREAS, there is a variance in the 2024 budgeted amount for insurance of \$46,535.99, 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 \$46,535.99 from Contingency account no. 001.1990.0500 into account no. 001.1910.0423- Insurance SMP to cover expense of the General Liability policy.

Vote 6-0.

PROCEEDINGS OF THE YEAR 2024

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**RESOLUTION NO. 52** Motion by Jaynes, Second by Lausell.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME CASE SUPERVISOR GRADE A POSITION AND ABOLISHING ONE FULL-TIME CASE SUPERVISOR GRADE B POSITION – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Department of Social Services currently has one full-time Case Supervisor Grade A position and one full-time Case Supervisor Grade B in Children Services, and

WHEREAS, the Department of Social Services, specifically in Children Services, is experiencing an increased need for a Child Protective Service subunit and a Preventive/Foster Care subunit due to the increase in State and Federal requirements, and

WHEREAS, the Department of Social Services is requesting to create this position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Social Services is hereby authorized to create and fill the full-time Case Supervisor Grade A position at an hourly rate of \$33.08, to be placed in Grade 12, as set forth in the CSEA Local 1000 AFSCME, AFL-CIO Contract, effective immediately, and

BE IT FURTHER RESOLVED, that the full-time Case Supervisor Grade B position be abolished upon the promotion of the Case Supervisor Grade B position to the Case Supervisor Grade A position.

Vote 6-0.

**RESOLUTION NO. 53** Motion by Jaynes, Second by Lausell

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

WHEREAS, Schuyler County has been contracting with Chemung-Schuyler Counties Chapter NYSARC, Inc. (The Arc) for Mobility Management Services, pursuant to Federal Transit Administration Section 5311 funding Consolidated Contract #C004140, that expired December 31, 2022, and

WHEREAS, the new contract term is effective January 1, 2023 through December 31, 2023 with an amount not to exceed the amounts of State and Federal funds awarded to Schuyler County for Mobility Management services as part of the Section 5311 grant pursuant to the New York State Department of Transportation (NYSDOT) Mass Transportation Capital Project Grant Contract #C004140, and Schedule A provided by NYSDOT.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Chemung-Schuyler Counties Chapter NYSARC, Inc. (The Arc) for the County Administrator’s Department for Mobility Management Services for the term January 1, 2023 through December 31, 2023, as stated above, funding available in account no. 001.5630.0401.5631, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 54** Motion by Jaynes, Second by Lausell.

RE: AUTHORIZE AMENDING RESOLUTION NO. 23-24, TITLED “ONE-YEAR APPOINTMENTS” TO REPLACE LEGISLATOR PHILIP C. BARNES WITH LEGISLATOR MARK F. RONDINARO ON THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD

WHEREAS, Philip C. Barnes has requested he be replaced on the Southern Tier Central Regional Planning and Development Board.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 23-24 be amended to replace Legislator Philip C. Barnes with Legislator Mark F. Rondinaro on the above board.

Vote 6-0.

**RESOLUTION NO. 55A** Motion by Lausell, Second by Rondinaro.

RE: MOTION TO AMEND RESOLUTION NO. 55 TO ADD “IT’S GREENER NOW, LLC” TO THE FIRST WHEREAS CLAUSE BEFORE PADUA GRAVEL

BE IT RESOLVED, that the first whereas clause in Resolution No. 55 be amended to add “ It’s Greener Now, LLC before Padua Gravel.

PROCEEDINGS OF THE YEAR 2024

DISCUSSION: Legislator Lausell explained that he felt it was necessary to amend the Resolution to name the company by its legal name :It's Greener Now, LLC".

Vote 6-0.

**RESOLUTION NO. 55** Motion by Jaynes, Second by Lausell.

RE: **OPPOSING THE CURRENT APPLICATION TO OPERATE A GRAVEL QUARRY IN THE TOWN OF DIX, SCHUYLER COUNTY, NEW YORK, PENDING FURTHER REVIEW - AS AMENDED**

WHEREAS, it has been reported in the New York State Environmental News Bulletin on January 3, 2024 and elsewhere that It's Greener Now, LLC - Padua Gravel ("applicant") is proposing a 60 acre expansion to their gravel quarry operations, located in the Town of Dix, County of Schuyler, State of New York, adjacent to the Village of Watkins Glen,

WHEREAS, according to records of the New York State Department of Environmental Conservation (DEC), the applicant applies for approval to expand a fifteen-acre quarry operation by 60 acres, for a total of 75 acres to be mined by permit for the next twenty years,

WHEREAS, the present application is carried over from an initial application from the years 2007-2008,

WHEREAS, at that time the DEC suspended decision on the above application,

WHEREAS, to reactivate the pending application, the applicant submitted a DEIS to the DEC on May 13, 2019, which was deemed insufficient by the DEC, requiring a revised DEIS that was submitted on August 9, 2022.

WHEREAS, Schuyler County received no notice of these action by the DEC,

WHEREAS, Schuyler County received notice of the January 3, 2024 publication of the DEIS in the DEC Environmental News Bulletin on behalf of the applicant, that has been declared sufficient by the DEC,

WHEREAS, the DEC has declared a comment period with a deadline of February 28, 2024,

WHEREAS, this is an insufficient amount of time for the Village of Watkins Glen, the Town of Dix, and Schuyler County to respond to the effects the proposed project will have,

WHEREAS, this proposal appears to impact noise, traffic, aesthetic and hydrological characteristics of the site,

WHEREAS, the Schuyler County Legislature objects to the DEC activating an application dormant for 16 years without requiring a new initial review,

WHEREAS, the Schuyler County Legislature objects to the DEC's failure to notify our county of the proposed action,

WHEREAS, the proposed time period is insufficient to review the 784 pages of documents that are on file with the DEC, and to hire the required experts to review the record,

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature notes its opposition to the current application to address these and other legitimate areas of concern prior to any decision on the project, and

BE IT FURTHER RESOLVED, that the applicant be required to submit a revised application to address these and other legitimate areas of concern prior to any decision on the project, and

BE IT FURTHER RESOLVED, that the DEC reopen and allow an additional period of public comment on the application to address these and other legitimate areas of concern prior to any decision on the project, and

BE IT FURTHER RESOLVED, that the DEC conduct a full, fair and exhaustive environmental review of the project, to address any legitimate areas of concern prior to any decision on the project, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature requests that no approvals be granted for this project pending satisfactory completion of the above, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall transmit a certified copy of this resolution to the following: Governor Kathy Hochul, DEC Commissioner Basil Seggos, New York State DEC Region 8, New York State Historic Preservation Office, Senator Tomas F. O'Mara, Assemblyman Philip A. Palmesano, and such other and further officials as might be deemed appropriate and proper.

DISCUSSION: Legislator Barnes asked the County Attorney his opinion on rather he should abstain from voting being the fact that he may be included in a pending lawsuit. Attorney Getman said the lawsuit wasn't filed yet. But it could abstain if he chooses to do so.

PROCEEDINGS OF THE YEAR 2024

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Vote 5-0. Abstain: Barnes.

**RESOLUTION NO. 56** Motion by Rondinaro, Second by Howell.

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. 57** Motion by Howell, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH THE VILLAGE OF ODESSA FOR THE WALKABILITY  
VIRTUAL ACADEMY PARTICIPANT FEDERAL GRANT AWARD – PUBLIC HEALTH  
DEPARTMENT

WHEREAS, the Schuyler County Public Health Department has received a Walkability Virtual  
Academy Participant Federal Grant award # 5NV38OT000286-05, and

WHEREAS, through this grant the Public Health Department will provide the Village of Odessa  
\$10,000.00 for financial assistance to support the development and implementation of a Complete Streets Plan,  
and that includes community engagement to assess local infrastructure needs, particularly focusing on  
sidewalks, school district routes, potential playground installations, and integration with the Odessa-Hector  
Rail Trail.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to  
execute a contract with the Village of Odessa for funding in the amount of \$10,000.00 as defined above,  
effective for the term of December 1, 2023 until completion and acceptance of final report, funding available in  
001.4010.0401.4999, contract approved as to form by the Schuyler County Attorney.

DISCUSSION: Legislator Jaynes said he was not in favor of this, and his reason was that once you start doing  
this for one Village you better be prepared to do this for all Villages. He said that the Village of Burdett is  
putting money aside each year for projects they want to fund. Legislator Rondinaro said the this is not County  
money. He told Legislator Jaynes that it is Grant funds. Legislator Lausell explained that it is actually all  
Federal Walkability Grant Funds., He explained the process, and this is a way to get attention for all Towns and  
Villages. He explained the group of members involved in the decision-making process and how the project will  
be monitored. He talked about the lack of sidewalks for the bus stop in the Village of Odessa and they are  
needed to connect with the public transportation buses. Legislator Jaynes said that he mis-understood and  
thought this was County funds being given to the Village of Odessa.

Vote 6-0.

Legislator Barnes left at 7:01 pm.

**NEW BUSINESS:** None

**UNFINISHED BUSINESS:** None

**REPORT ON STANDING COMMITTEES:** None.

**COUNTY ADMINISTRATORS REPORT:**

Administrator Rosno reported that the sales tax numbers for January are a little under the figures from  
January of 2023. He reported that interviews are occurring for three positions. One was his Deputy  
Administrator, and an offer has been made, then the Planning Director position will conduct final interviews  
tomorrow, and he also expects the Community Services Board to interview for the Director of Community  
Services the following week. He said that within six weeks all positions should be filled.

**PUBLIC PARTICIPATION:** None.

The Meeting Adjourned: 7:11 pm.

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

**REGULAR MEETING  
MARCH 11, 2024**

The March 11, 2024, 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

PROCEEDINGS OF THE YEAR 2024

of Silence. All Legislators were present except Legislator Reed who was excused. County Administrator Shawn Rosno, and County Attorney Steven Getman were also present.

**PUBLIC HEARING TO AUTHORIZE USE OF REPAIR RESERVE FUNDS FOR THE GUTTER REPLACEMENT AT MILL CREEK CENTER:** None.

**PUBLIC PARTICIPATION:**

Mr. Michael Hurley was present and asked about the electrical bid at the Seneca Harbor Park Restaurant and wanted to know if it was bid out and was there engineering drawings for the project. The Clerk explained that it didn't reach the threshold of sealed bids and only quotes were received.

**RESOLUTION NO. 58** Motion by Howell. Second by Jaynes.

RE: APPROVE MINUTES OF THE FEBRUARY 13, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the February 13, 2024 Regular Meeting of the Schuyler County Legislature be approved.

Vote 7-0.

**RESOLUTION NO. 59** Motion by Gray, Second by Lausell.

RE: RECOGNIZE MAY 12 - 18, 2024 AS NATIONAL POLICE WEEK AND MAY 15, 2024 AS PEACE OFFICER'S MEMORIAL DAY – SHERIFF'S DEPARTMENT

WHEREAS, in 1962 President John F. Kennedy signed Proclamation 3537 which designated May 15 as Peace Officer's Memorial Day and the calendar week during which May 15 occurs as Police Week in recognition of the service given by the men and women who, night and day, protect us through enforcement of our laws, and

WHEREAS, to pay tribute to the law enforcement officers who have made the ultimate sacrifice for our country and to voice our appreciation for all those who currently serve on the front lines of the battle against crime by a joint resolution approved October 1, 1962 (75 Stat.676), has authorized and designated May 15 of each year as "Peace Officers Memorial Day," and the week in which it falls as "National Police Week" and by Public Law 103-322 (36 U.S.C. 175) has requested that the flag be flown at half-staff on Peace Officers' Memorial Day, 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, it is fitting to celebrate the historical contributions and the significant role that Officers play in our modern criminal justice system, and

WHEREAS, the Sheriff's Office will host a memorial service for all local law enforcement in honor of Peace Officer's Memorial Day and National Police Week.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby recognizes, honors, and supports all past and present local law enforcement during National Police Week, May 12 – 18, 2024, and on Peace Officer's Memorial Day on May 15, 2024.

Vote 7-0.

**RESOLUTION NO. 60** Motion by Gray, Second by Lausell.

RE: AUTHORIZE THREE -YEAR CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) TO PROVIDE GRANT FUNDING FOR THE REGIONAL SCHUYLER/TOMPKINS COUNTY ASSIGNED COUNSEL PROGRAM - 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. C130043, Distribution #13 to provide grant funding for the Regional Schuyler/Tompkins County Assigned Counsel Program, and

WHEREAS, said grant is for the total amount of \$55,776.00 for the three years, with no local share, for the period of January 1, 2023 through December 31, 2025.

PROCEEDINGS OF THE YEAR 2024

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NOW, THEREFORE, BE IT RESOLVED, that the Chair 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 No. C130043 accordingly in cooperation with the Public Defender's Department.

Vote 7-0.

**RESOLUTION NO. 61** Motion by Gray, Second by Lausell.

RE: AUTHORIZE THREE -YEAR CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) TO PROVIDE GRANT FUNDING FOR INVESTIGATIVE SERVICES - 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. C140043, Distribution #14 to provide grant funding for Investigative Services, and

WHEREAS, said grant is for the total amount of \$111,552.00 for the three years, with no local share, for the period of January 1, 2024 through December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chair 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. C140043 accordingly in cooperation with the Public Defender's Department.

Vote 7-0.

**RESOLUTION NO. 62** Motion by Gray, Second by Lausell.

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

WHEREAS, the Emergency Management Office received a Fiscal Year 2020 Statewide Interoperable Communications Grant SI20-1024-E00 in the amount of \$439,950.00 in 2022, and

WHEREAS, said grant expired December 31, 2023, 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, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute said grant contract extension through May 31, 2024, for contract SI20-10240-E03, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the Statewide Interoperable Communications Grant Program grant funds accordingly, in cooperation with the Emergency Management Department.

Vote 7-0.

**RESOLUTION NO. 63** Motion by Gray, Second by Lausell.

RE: AUTHORIZE THREE-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM – 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 2023 Statewide Interoperable Communications Grant contract C197660, Project #SI23-1020-E00, in the amount of \$407,932.00, with no local share cost, and

WHEREAS, these grant funds will be used to enhance the coverage of the public safety communication system, to support statewide interoperable communications for first responders, and will help support the salary of the County Interoperability Coordinator.

PROCEEDINGS OF THE YEAR 2024

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to accept and execute the Fiscal Year 2023 Statewide Interoperable Communications Grant three-year contract with the New York State Division of Homeland Security and Emergency Services, for the term of January 1, 2023 through December 31, 2025, in the amount of \$407,932.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said grant contract C197660 accordingly, and in cooperation with the Emergency Management Department.

Vote 7-0.

**RESOLUTION NO. 64** Motion by Gray, Second by Lausell.

RE: AUTHORIZE TWO - YEAR GRANT CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2023 PUBLIC SAFETY ANSWERING POINT GRANT PROGRAM – 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 2023 Public Safety Answering Point Grant contract C197522, Project #PS23-1021-E00, in the amount of \$183,578.00, with no local share cost, and

WHEREAS, these grant funds will be utilized to offset the salaries of Dispatchers.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to accept and execute the Fiscal Year 2023 Public Safety Answering Point Grant two-year contract with the New York State Division of Homeland Security and Emergency Services, for the term of January 1, 2023 through December 31, 2024, in the amount of \$183,578.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said grant contract C197522 accordingly, and in cooperation with the Emergency Management Department.

Vote 7-0.

**RESOLUTION NO. 65** Motion by Gray, Second by Lausell.

RE: AUTHORIZE AND ADOPT AN UPDATED PROBATION POLICY AND PROCEDURAL MANUAL - PROBATION DEPARTMENT

WHEREAS, the Schuyler County Probation Department has the need to regularly update the office policy and procedural manual to comply with ever changing state mandates and evolving rules/regulations throughout the year, and

WHEREAS, the Schuyler County Legislature adopted a Probation Policy and Procedure Manual in 2009, and

WHEREAS, the Schuyler County Probation Department wishes to submit a yearly finalized copy to the Legislature with all of the updates applied since the last policy manual review, rather than request that the Legislature constantly approve each individual update to the manual as they change, and

WHEREAS, said policy manual has been reviewed and approved by the County Administrator and County Attorney prior to being presented to the County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby approves and adopts an updated Probation Policy and Procedural Manual as presented by the Director of the Schuyler County Probation Department.

Vote 7-0.

**RESOLUTION NO. 66** Motion by Howell, Second by Barnes.

RE: AUTHORIZE TRANSFER OF FUNDS TO UPGRADE THE ELECTRIC SERVICE AT SENECA HARBOR PARK MARINA RESTAURANT – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, there is a need to upgrade the electric service at the Seneca Harbor Park Marina Restaurant, and

WHEREAS, the Buildings and Grounds Department requests transferring the amount of \$12,357.00 from the Buildings budget to the Seneca Harbor Park budget and has the County Administrator's approval.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$12,357.00 from the Buildings budget account no. 001.1620.0490 into the Seneca Harbor Park budget account to 001.7110.0490.

PROCEEDINGS OF THE YEAR 2024

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Vote 7-0.

**RESOLUTION NO. 67** Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH CHARLES J. SCAPTURA D/B/A JAC CONTRACTING FOR ELECTRICAL WORK AT THE SENECA HARBOR PARK MARINA RESTAURANT/BAR – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Seneca Harbor Park Marina Restaurant/Bar is owned by the County and is in need of electrical work prior to the new tenant moving in, and

WHEREAS, Charles J. Scaptura d/b/a JAC Contracting submitted a quote to provide the service at a cost of \$12, 357.00, and

WHEREAS, funding is available in the Seneca Harbor Park budget to pay for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with JAC Contracting for the Buildings and Grounds Department for Electrical Work for the term March 12, 2024 through April 30, 2024, at a cost of \$12,357.00, funding available in account no. 001.7110.0490; contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 68** Motion by Howell, Second by Barnes.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR THE CONSTRUCTION OF BRIDGE REPLACEMENT (BIN 3332620) COUNTY ROAD 16 OVER TRIBUTARY MEADS CREEK, TOWN OF ORANGE, SCHUYLER COUNTY, P.I.N. 6755.57 – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 339-22 authorized engineering services with Hunt Engineers for the Replacement of County Road 16 over Tributary Meads Creek Bridge (BIN 3332620), 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 2024 Highway budget account 002.5120.0558 and reimbursed, 80% Federal and 20% non-federal funds.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be authorized to advertise for sealed bids for the construction of County Road 16 over Tributary Meads Creek Bridge Replacement for the Highway Department, 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. 69** Motion by Howell, Second by Barnes.

RE: APPOINT AND SET SALARY FOR THE DIRECTOR OF WEIGHTS AND MEASURES A POSITION

WHEREAS, the position of Director of Weights and Measures A will be vacant upon the retirement of the current Director effective March 8, 2024.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby appoints Jeffrey Gascon as the Schuyler County Director of Weights and Measures A, effective March 11, 2024 at an annual salary of \$65,000.00.

Vote 7-0.

**RESOLUTION NO. 70** Motion by Howell, Second by Barnes.

RE: AUTHORIZE CREATION OF ONE TEMPORARY PART-TIME ASSISTANT DIRECTOR OF WEIGHTS AND MEASURES A POSITION – WEIGHTS AND MEASURES DEPARTMENT

WHEREAS, the current Director of Weights and Measures A is retiring effective March 8, 2024, and

WHEREAS, the Director of Weights and Measures A Trainee will be promoted into the Director title and will require additional training from the outgoing Director, and

PROCEEDINGS OF THE YEAR 2024

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WHEREAS, the current Director of Weights and Measures A, in conjunction with the Personnel Officer and County Administrator, has created a part-time temporary Assistant Director of Weights and Measures A position to be able to continue training through the remainder of 2024 if needed, and

WHEREAS, funding for the position is in the 2024 Weights and Measures budget.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Weights and Measures A is hereby authorized to create the title of a part-time temporary Assistant Director of Weights and Measures A position at a salary not to exceed \$8,100.00 per year (\$48.21 per hour), on an as needed basis, and

BE IT FURTHER RESOLVED, that said position will be abolished effective January 1, 2025.

Vote 7-0.

**RESOLUTION NO. 71** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR KITCHEN AND CUSTODIAL SUPPLIES FOR JUNE 1, 2024, THROUGH MAY 31, 2025 – PURCHASING DEPARTMENT

WHEREAS, the current Schuyler County paper, plastic and custodial supply bid expires on May 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature is hereby authorized to advertise for sealed bids for kitchen and custodial supplies for the County, for the term of June 1, 2024 through May 31, 2025, 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. 72** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE THREE-YEAR RENEWAL CONTRACT WITH VALSOFT CORP D/B/A COTT SYSTEMS FOR RESOLUTION3, RECORDS REPOSITORY AND LAND RECORDS MANAGEMENT HOSTED SERVICES – COUNTY CLERK’S DEPARTMENT

WHEREAS, the County Clerk’s Department contracts with Cott Systems for numerous services, and

WHEREAS, there is a desire to add a Property Check service, to combat property and mortgage fraud in our community, that will be available for free to customers along with the remaining Resolution3, Records Repository and Land Records Management Hosted Services for a new contract term of January 1, 2024 through December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a three-year contract renewal with Valsoft Corp d/b/a Cott Systems for the County Clerk’s Department for the Resolution3, Records Repository and Land Records Management Hosted Services for the term January 1, 2024 through December 31, 2026, for a one-time set up fee of \$700.00 and a monthly lease fee of \$1,686.00, which includes the \$25.00 monthly fee for the new Property Check service, plus binders/papers service, and microfilm service, funding available in the 2024 budget account no. 001.1410.428-Microfilming, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 73** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR A TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM - BOARD OF ELECTIONS DEPARTMENT

WHEREAS, Resolution No. 184-23 authorized a grant contract extension with the New York State Board of Elections for a Technology Innovation and Election Resource (TIER) Grant for additional funding in the amount of \$29,046.42 for the term of January 28, 2023 through January 28, 2024, and

WHEREAS, the Schuyler County Board of Elections was awarded a revised Technology Innovation and Election Resource (TIER) Grant from the New York State Board of Elections, with a new Contract #BOE01-C004386-1110000, in the amount of \$38,179.34, to replace the extension, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, said grant program is intended to reimburse the County Board of Elections for local dollars spent related to distribution of funds to upgrade software, technology, equipment and broadband service.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the revised grant contract with the New York State Board of Elections, in the amount of \$38,179.34, for the term January 28, 2023 through March 31, 2024, 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 Department, and

BE IT FURTHER RESOLVED, that Resolution No. 184-23 is hereby rescinded.

Vote 7-0.

**RESOLUTION NO. 74** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE ABSENTEE BALLOT PRE-PAID POSTAGE GRANT AND ADDITIONAL FUNDING – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Board of Elections Office received 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 in 2022, with a term of July 1, 2022 through December 31, 2022, and

WHEREAS, Resolution No. 185-23 authorized a grant contract extension with the New York State Board of Elections for an Absentee Ballot Pre-Paid Postage Grant for additional funding in the amount of \$13,402.44 for the term of December 31, 2022 through December 31, 2023, and

WHEREAS, the New York State Board of Elections has authorized a revised contract extension to the original 2022 grant with a term of July 1, 2022 through March 31, 2024 for an additional 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 Chair of the Legislature is hereby authorized to execute said revised contract extension with a term of July 1, 2022 through March 31, 2024, for contract #BOE01-T004612-1110000, in the amount of \$13,402.44, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the Absentee Ballot Pre-Paid Postage Grant funds accordingly in cooperation with the Board of Elections Department, and

BE IT FURTHER RESOLVED, that Resolution No. 185-23 is hereby rescinded.

DISCUSSION: The Clerk explained to the Legislator's that they will be adopting the substitutes that had been placed on their desks for Resolution No. 73 and 74, and explained the chain of events that lead up to the substitute Resolutions. Resolution No. 184 and 185 need to be rescinded because the action approved never happened with the contracts.

Vote 7-0.

**RESOLUTION NO. 75A** Motion by Lausell, Second by Rondinaro.

RE: MOTION TO TABLE RESOLUTION NO. 75 FOR FURTHER DISCUSSION

BE IT RESOLVED, that Resolution No. 75 be tabled for further discussion.

DISCUSSION: Brian Eslinger, Democratic Board of Elections Commissioner, was present and asked that the Legislature table this Resolution. He said he was afraid that this may end up putting the Board of Election budget over budget by \$30,000.00 and he could not let them adopt this at this time.

Vote 7-0.

**RESOLUTION NO. 75** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE INCREASING THE COMPENSATION FOR ELECTION INSPECTORS, CHAIRPERSON, MACHINE TECHNICIANS, AND CHIEF TECHNICIANS – BOARD OF ELECTIONS DEPARTMENT -**TABLED**

WHEREAS, the Board of Elections Commissioners wish to raise the compensation for Election Inspectors to the New York State Minimum Wage (\$15.00 Per Hour) for Special, Primary, General Elections, and Training, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the Board of Elections Commissioners wish to raise the compensation for Election Inspectors to \$20.00 per hour for Early Voting sessions, and

WHEREAS, the Board of Elections Commissioners wish to set the compensation for the Election Inspector Chairperson an additional stipend of \$50.00 per election (Special, Primary & General Elections), and

WHEREAS, the Board of Elections Commissioners wish to raise the compensation of Machine Technicians to \$25.00 per hour to include four (4) Democratic Machine Technicians and four (4) Republican Machine Technicians, and

WHEREAS, the Board of Elections Commissioners confirm the flat fee of \$100.00 annually, as a stipend, for the Chief Technician / Custodian, and

WHEREAS, the Board of Elections Commissioners wish to raise the compensation for LOCAL REGISTRATION ( Every four (4) Years / Presidential Elections) to the New York State Minimum Wage ( \$15.00 Per Hour), and

WHEREAS, the Board of Elections Commissioners wish to compensate Party Inspectors \$20.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislatures hereby authorizes the Board of Elections to Pay Election Inspectors ( For Special, Primary & General Elections ) and Local Registration ( Presidential Elections Years) a rate of \$15.00 per Hour ( New York State Minimum Wage) ; Election Inspectors for Early Voting a rate of \$20.00 per hour; Machine Technicians a rate of \$25.00 per hour; Election Inspector Chairperson a stipend of \$50.00 per election (Special, Primary & General Elections); Chief Technician a stipend of \$100.00 annually; & Party Inspectors a rate of \$20.00 per hour, and

BE IT FURTHER RESOLVED, that this Resolution supersedes all other Resolutions from 2012 to 2023 and sets rates for all positions as follows:

**ELECTION INSPECTORS**

Early Voting 9 Days / 10 Hours Per Day +/- 1 Hour / \$20.00 Per Hour / Per Inspector  
Special & Primary Elections 2024 / 2 Primaries @ 17 Hours Per Day +/- 1 Hour / 19 Districts / \$15.00 Per Hour  
Per Inspector

General Elections 2024 / 1 @ 17 Hours Per day +/- 1 Hour / 19 Districts / \$15.00 Per Hour / Per Inspector  
Chairperson / Special, Primary & General Elections 2024 / 19 Districts / 1 Per District / \$50.00 Per Election  
Per Chairperson

Training / 3 hours per Election Inspector / \$15.00 Per Hour

LOCAL REGISTRATION / Presidential Years Only / \$15.00 Per Hour / Per Inspector

Party Inspectors \$20.00 Per Hour / 2 Hours Per Inspector

**VOTING SYSTEMS TECHNICIANS / CUSTODIAN**

Preparation, testing, transportation and maintenance of voting systems and equipment, and other related duties as assigned \$25.00 Per Hour. \$100.00 annual stipend for Chief Technician/Custodian.

**RESOLUTION NO. 76** Motion by Rondinaro, Second by Lausell.

RE: RESOLUTION OPPOSING GOVERNOR KATHY HOCHUL'S PROPOSED REDUCTIONS IN FOUNDATION AID TO AFFECTED SCHOOL DISTRICTS WITHIN SCHUYLER COUNTY

WHEREAS, Governor Hochul has proposed reductions in the formula and calculation for distribution of Foundation Aid to local schools in her budget, and

WHEREAS, Watkins Glen Central School Superintendent Kai D'Alleva has advised school staff that initial readings of the governor's proposed budget indicated a \$1.9 million loss in aid to Watkins Glen Central School for the 2024-2025 school year, and

WHEREAS, Superintendent D'Alleva updated his report saying the figure was a 16.80% loss of Foundation Aid slightly less than 1.9 million initially reported but still a significant reduction in aid, and

WHEREAS, Bradford Central School Superintendent John Marshall has also reported that this proposal indicates a \$162,897.00 loss in Foundation Aid to Bradford Central School for the 2024-2025 school year, a 4.2% decrease from the prior year, and

## PROCEEDINGS OF THE YEAR 2024

WHEREAS, both Senator Thomas F. O'Mara and Assemblyman Philip A. Palmesano have met with local school Superintendents regarding the impacts such huge reductions would have on our children's education in the upcoming school year should the Governor's proposed budget be passed as is, and they plan to voice opposition to such cuts.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature formally and wholeheartedly opposes Governor Kathy Hochul's proposed reductions in Foundation Aid to affected School Districts within Schuyler County and requests the Foundation Aid be restored to previously calculated levels in the interests of providing quality education to our children without undue hardship on local taxpayers, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Governor Kathy Hochul, Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, Senator Kirsten E. Gillibrand, Senator Charles E. Schumer, Congressman Nicholas A. Langworthy, New York State Association of Counties (NYSAC), Inter-County Association of Western New York, and any others deemed appropriate.

Vote 7-0.

**RESOLUTION NO. 77** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY ROAD PATROL ASSOCIATION REGARDING RATE OF PAY FOR PART TIME DEPUTY SHERIFF (DA INVESTIGATOR) – HUMAN RESOURCES DEPARTMENT

WHEREAS, the County and the Association are parties to a collective bargaining agreement for the term January 1, 2022 through December 31, 2026 with a Memorandum of Agreement dated November 14, 2022 which addresses the rate of pay for the Part-Time Deputy Sheriff assigned to the role of DA Investigator, and

WHEREAS, the Sheriff and District Attorney would like the Part-Time Deputy Sheriff assigned to the role of DA Investigator be entitled to the Investigator stipend as set forth for Full-Time Investigators, and

WHEREAS, the increased salary is offset by additional funding received by the District Attorney's Office, and

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

NOW, THEREFORE, BE IT RESOLVED, the Chair of the Schuyler County Legislature be hereby authorized to enter into a Memorandum of Agreement with the Schuyler County Road Patrol Association as set forth above, effective March 11, 2024, approved as to form by the Schuyler County Attorney.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the provisions outlined in Article IV, entitled Wages and Salaries, item 1., entitled Salaries for Part-Time Employees, in the collective bargaining agreement shall be amended to read as follows:

### 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 and will be eligible for the Investigator stipend of 12% of base hourly rate as is established for Investigators in the collective bargaining agreement, effective the first full payroll after Legislative approval.
- iv. The Sheriff will determine the pay step based on experience.
- v. All other provisions of the collective bargaining agreement remain in full force and effect.

Vote 7-0.

**RESOLUTION NO. 78** Motion by Rondinaro, Second by Lausell.

PROCEEDINGS OF THE YEAR 2024

RE: AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY ROAD PATROL ASSOCIATION REGARDING RATE OF PAY FOR A FULL TIME TRANSFER/REINSTATEMENT DEPUTY SHERIFF – HUMAN RESOURCES DEPARTMENT

WHEREAS, the County and the Association are parties to a collective bargaining agreement for the term January 1, 2022 through December 31, 2026 which establishes starting pay rates for a Deputy Sheriff, and

WHEREAS, the County and the Association desire to improve the Schuyler County Sheriff Department's ability to hire officers who either are lateral transfers or resignation/reinstatements by increasing the starting salary for such officers, and

WHEREAS, the increased salary is offset by a reduction in academy and other training costs that the Department is not required to spend when hiring a lateral transfer or resignation/reinstatement, and

WHEREAS, the County and the Association have identified a payment schedule that would provide for a higher starting rate of pay for full time Deputy Sheriffs who meet transfer or reinstatement guidelines based on prior years of experience, and

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

NOW, THEREFORE, BE IT RESOLVED, the Chair of the Schuyler County Legislature be hereby authorized to enter into a Memorandum of Agreement with the Schuyler County Road Patrol Association as set forth above, effective March 11, 2024, approved as to form by the Schuyler County Attorney.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the provisions outlined in Article IV, entitled Wages and Salaries, item 2., entitled Salaries for Full-Time Deputies, in the collective bargaining agreement shall be amended to read as follows:

**ARTICLE IV  
WAGES AND SALARIES**

**2. Salaries for Full-Time Deputies**

The base hourly rate for new hires shall be in accordance with Schedule A attached hereto and made a part hereof. Employees shall progress through the schedule consistent with their years of service. Effective in 2022, employees shall be placed at the pay step consistent with their years of service, and step movement shall continue in accordance with this provision.

Notwithstanding the above, full-time Deputy Sheriffs hired on or after March 11, 2024 for Schuyler County who: (i) either (a) were previously employed as a Deputy Sheriff with Schuyler County, or (b) transfer in pursuant to Section 70(1) of the New York State Civil Service Law and Rule XVII of the Schuyler County Civil Service Rules or (c) are reinstated pursuant to Rule XVIII of the Schuyler County Civil Service Rules after resigning from a sworn officer position in another civil service jurisdiction; and (ii) have completed a minimum of one year of full-time service as a sworn officer in a Municipal or County police or sheriff's department in New York State, shall be hired at a Step rate of pay equivalent to one step per three years of full-time service. For example: Step 1 rate of pay if the officer has completed at least one year of such full-time service up to three full years; Step 2 rate of pay for more than three years of such full-time service up to six full years; and so forth as calculated by the Civil Service Personnel Officer. Service calculations for part-time employment shall be pro-rated based on hours worked in the previous employment.

DISCUSSION: Legislator Barnes asked if this should help with the over-time situation. The Clerk explained that this has to do with transfers coming to work for the County with years of experience.

Vote 7-0.

**RESOLUTION NO. 79** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D.B.A. CATHOLIC CHARITIES OF CHEMUNG/SCHUYLER FOR ADMINISTRATION OF THE COMMUNITY LIVING - AMERICAN RESCUE PLAN ACT ADULT PROTECTIVE SERVICES FUNDING - SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Social Services Department has received funding for administration of the Community Living - American Rescue Plan Act Adult Protective Services program, and

WHEREAS, Catholic Charities Chemung/Schuyler has agreed to provide goods and services for the Adult Protective clients referred by the County and must be preapproved, for the total amount of \$24,000.00, of

PROCEEDINGS OF THE YEAR 2024

which up to \$3,600.00 may be used for administrative expenses, for the term of February 1, 2024 through September 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Catholic Charities of the Diocese of Rochester d.b.a. Catholic Charities Chemung/Schuyler for the Social Services Department for the administration of the Community Living-American Rescue Act Adult Protective funding, for the term of February 1, 2024 through September 30, 2024, at a cost of not to exceed \$24,000.00 funding available in account no. 001.6010.0552 - OTDA & OCFS Programs, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 80** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH BRIDGID A. BEAMES D/B/A NAMASTE MONTESSORI SCHOOL FOR DAY CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Social Services Department is required to provide quality day care services to children 6 weeks of age through 12 years, in accordance with regulations defined in 18 NYCRR §413 (“State and Federal Standards of Day Care”), 18 NYCRR § 418, (“Day Care Centers”) and 18 NYCRR § 414 (“School Age Child Care”), and

WHEREAS, Bridgid A. Beames d/b/a Namaste Montessori School has agreed to provide the services per the State Child Care Market Rates established by the New York State Office of Children and Family Service, for the term of February 1, 2024 through December 31, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Bridgid A. Beames d/b/a Namaste Montessori School for the Social Services Department for day care services, for the term of February 1, 2024 through December 31, 2028, at the rates established by the New York State Office of Children and Family Services, funding available in account no. 001.6055.0401, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 81A** Motion by Gray, Second by Howell.

RE: MOTION TO TABLE RESOLUTION NO. 81 FOR FURTHER DISCUSSION

BE IT RESOLVED, that Resolution No. 81 be tabled for further discussion.

DISCUSSION: Legislator Gray said that he is waiting for more information from the Department Head regarding this position and request that it be tabled.

Vote 7-0.

**RESOLUTION NO. 81** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME SOCIAL SERVICES INVESTIGATOR POSITION – SOCIAL SERVICES DEPARTMENT - **TABLED**

WHEREAS, the Department of Social Services has been contracting with the Schuyler County Sheriff’s Department for investigative services needed for the Department, and

WHEREAS, the Commissioner of Social Services has indicated that this arrangement no longer meets the needs of the Department, and believes the best course of action is to create an in - house position to address the investigative needs, and

WHEREAS, the Commissioner of Social Services is requesting to create this position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Social Services is hereby authorized to create and fill one full-time, 35 hours per week, Social Services Investigator position at an hourly rate of \$26.83, to be placed in Grade 9, as set forth in the CSEA Administrative Union Contract, effective immediately.

**RESOLUTION NO. 82** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE DECREASING THE HOURS OF THE WORK EXPERIENCE SUPERVISOR POSITION FROM 40 HOURS PER WEEK TO 35 HOURS PER WEEK – SOCIAL SERVICES DEPARTMENT

PROCEEDINGS OF THE YEAR 2024

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WHEREAS, the position of Work Experience Supervisor is currently a 40-hour per week full-time position, and

WHEREAS, the position has been evaluated, and based upon a decline in case numbers of clients in need of service over the past several years, the position no longer warrants the need for a 40-hour employee to fulfill the duties, and

WHEREAS, the Commissioner of Social Services is requesting that said title be decreased to a 35 hour per week full-time position, and

WHEREAS, the Personnel Officer and County Administrator are in agreement with the decrease.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approves of the decrease of hours for the Work Experience Supervisor position from full time 40 hours a week to full time 35 hours a week, effective March 11, 2024.

Vote 7-0.

**RESOLUTION NO. 83** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH SCHUYLER COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging Department wishes to contract with the Schuyler County Information Technology Department for Computer Services, and

WHEREAS, the annual amount for the computer services is \$6,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with the Schuyler County Information Technology Department for the Office for the Aging Department, for Computer Services in the amount of \$6,000.00 annually, term of January 1, 2024 through December 31, 2024, funding available in 001.6772.0490 – Subcontracts, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 84** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH KATY DUNLAP DBA KATY DUNLOP YOGA FOR YOGA CLASSES – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging has been contracting with Katy Dunlop dba Katy Dunlop Yoga to provide one 45-minute weekly yoga instruction to demonstrate yoga practice and technique, and

WHEREAS, Katy Dunlap Yoga has agreed to renew this contract through December 31, 2025, for one (1) 45-minute weekly yoga class at the rate of \$50.00 per class.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Katy Dunlop dba Katy Dunlop Yoga for the Office for the Aging for yoga classes, for the term April 1, 2024 through December 31, 2025, at a rate of \$50.00 per class, funding available in account no. 001.6772.0490, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 85** Motion by Lausell, Second by Rondinaro.

RE: RECOGNIZE THE ANNIVERSARY OF THE NATIONAL SENIOR NUTRITION PROGRAM AND THE MONTH OF MARCH AS NATIONAL NUTRITION MONTH – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, since 1972, the National Senior Nutrition Program, as funded by the Administration for Community Living (ACL) under the Older Americans Act, has funded local agencies and organizations to serve home-delivered and congregate meals that help ensure older adults have opportunities to stay healthy, independent, and connected, and

WHEREAS, the Schuyler County Office for the Aging provides home delivered meals to over 100 individuals daily and operates four congregate meal sites throughout the county, serving well over 100 individuals in the congregate settings, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, local senior nutrition programs help older adults access healthy foods, nutrition screening, nutrition education, 1:1 nutrition counseling, social opportunities, and other supports that encourage well-being, and WHEREAS, the Schuylers County Office for the Aging nutrition program is an integral part of the greater mission to provide sustenance and so much more to our older community members, especially those most vulnerable to chronic health conditions, falls, social and physical isolation, loneliness and lack of access, and

WHEREAS, the Schuylers County Office for the Aging nutrition program is having a positive impact on our community's older adults as demonstrated by noted improvement in individual health, safety, access to other needed services, transportation to medical appointments, caregiver support and much more.

NOW, THEREFORE, BE IT RESOLVED, the Schuylers County Legislature does hereby recognize the Schuylers County Office for the Aging nutrition program and the value of the service to our aging population as well as the month of March as National Nutrition Month.

Vote 7-0.

**RESOLUTION NO. 86** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME AGING SERVICES CASEWORKER POSITION – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Office for the Aging is in need of an additional caseworker to handle the increasing caseloads for Home Delivered Meals, the Expanded In-Home Services for the Elderly Program (EISEP), and the National Family Caregiver Support Program along with increases in program requirements, and

WHEREAS, the Office for the Aging Director is requesting to create and fill one additional full-time Aging Services Caseworker position, upon the approval by the County Administrator, and

WHEREAS, the funding for this position is available in the 2024 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Office for the Aging Department is hereby authorized to create and fill one additional full-time Aging Services Caseworker position, to be placed in Grade 9, at an hourly rate of \$26.83, as set forth in the CSEA Local 849 Administrative Unit Contract, effective immediately.

Vote 7-0.

**RESOLUTION NO. 87** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR PERSONNEL SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department has received the Healthcare Workforce Bonus for Vesting Period Four, and

WHEREAS, in order to issue the bonuses through payroll, the 2024 budget needs to be amended.

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$3,229.50	001.4010.0100	Personnel Services Expense
+\$3,229.50	001.4010.3489	Public Health Other Revenue

Vote 7-0.

**RESOLUTION NO. 88** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE FOUR - YEAR CONTRACT WITH EPIPHANY COMMUNITY SERVICES, LLC FOR SCHUYLERS COUNTY COALITION FOR UNDERAGE DRINKING AND DRUGS FOR SERVICES PER THE BIENNIAL YOUTH SURVEY PROPOSAL - PUBLIC HEALTH DEPARTMENT

WHEREAS, Public Health is the lead agency for the Schuylers County Coalition on Underage Drinking and Drugs (SCCUDD), and

WHEREAS, Epiphany Community Services, LLC has agreed to provide services to SCCUDD as outlined in the Youth Survey Proposal 1/2024, Exhibit 1, for development, delivery and analysis of its Biennial Youth Survey, and

WHEREAS, the estimated cost will be \$4,312.50 biennial for 2024 and 2026, for the term of January 1 2024 through December 31, 2027, contract estimated total of \$8,625.00.

PROCEEDINGS OF THE YEAR 2024

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to sign a four-year contract with Epiphany Community Services, LLC, in the estimated total amount of \$8,625.00, per the Biennial Youth Survey Proposal, Exhibit 1, for a term of January 1, 2024 through December 31, 2027, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 89** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE A CONTRACT EXTENSION WITH HEALTH RESEARCH, INC. (HRI) TO EXTEND THE TERM OF THE CONTRACT FOR 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 \$200,540.00, with possible allocations from restricted funding up to an additional \$1,000,000.00, with a term of July 1, 2020 through June 30, 2022, HRI Contract 6NU50CK0005160107 (#6419-01), and

WHEREAS, Resolution No. 55-22 amended the funding and extended the term of the contract to March 31, 2023, and

WHEREAS, Resolution No. 69-22 amended the contract term to extend it through December 31, 2023, and

WHEREAS, New York State Department of Health has again extended only the term of the contract through July 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute said contract extension with Health Research, Inc. for the Schuyler County Public Health Department, extending the term of the contract from December 31, 2023 through July 31, 2024, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 90** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. (HRI) FOR NEXT GENERATION (MRC-STTRONG) PROJECT – 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. for the Next Generation MRC STTRONG program, in the total amount of \$12,100.00, that is federally funded from the Assistant Secretary for Preparedness and Response, contract number 6U3REP2306970101, and

WHEREAS, these grant funds will be used for Medical Reserve Corp. State Territory & Tribal Nations, Representative Organizations for Next Generations (MRC-STTRONG) program deliverable of completing a background check training class.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to sign the grant contract with Health Research, Inc., for the term June 1, 2023 through May 31, 2025, in the amount of \$12,100.00, approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, Schuyler County Treasurer be hereby directed to establish said grant accordingly, in cooperation with the Public Health Department.

Vote7-0.

**RESOLUTION NO. 91** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH WIARCOM, INC. FOR GPS TRACKING SERVICES – PUBLIC HEALTH DEPARTMENT - **FAILED**

WHEREAS, the Schuyler County Public Health Department Director feels it is in the best interest and safety of the Public Health and Watershed Department's staff and assets to have GPS tracking units in the Department Vehicles, and

WHEREAS, WiarCom, Inc. can provide said services for an activation fee per unit and a monthly cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with WiarCom, Inc. for the Public Health and Watershed Departments for GPS Tracking

PROCEEDINGS OF THE YEAR 2024

Services commencing on shipment and receipt of the units, terminating sixty (60) months thereafter, with an activation fee of \$29.95 per unit and \$13.95 per month per unit, funding available in account no. 001.4010.0401 – Contractual, contract approved as to form by the Schuyler County Attorney.

DISCUSSION: Legislators Gray and Jaynes said they will both be voting no on this Resolution. Legislator Howell said he is questioning the need for this and is thinking this is an opportunity to look at a proposal and start controlling costs. He realizes this is not a lot of money however feels they need to show that they are paying attention to everything they authorize large or small. Legislator Jaynes said he will not support the tracking of employees and sees no sense in this. Legislator Barnes said it's a safety measure because we have our employees going out at all hours of the night and day. Administrator Rosno said that he supports this, and the Public Health Director's decision of how to run her Department. He said ultimately this comes down to safety and this is not a blanket. He explained not having cell phone coverage in some areas. He was asked if the Mental Health Department had GPS on their vehicles and he said the incoming Director of Community Services/Mental Health Department will not be considering this at this time but has not ruled it out completely, so it is a possibility in the future. He emphasized again that he is in full support of this. Legislator Howell said he drove these roads in our County for years and never had a problem. The Clerk did a roll call vote on this Resolution.

Vote 4-3. Noes: Howell, Gray, Jaynes.

**RESOLUTION NO. 92** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR AN INCENTIVE AWARD – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department has been awarded a total of \$13,349.00 as an incentive award for promoting wastewater surveillance.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Public Health Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$ 7,502.00	001.4010.0202	Equipment Expense
+\$ 5,847.00	001.4010.0401	Contractual Expense
+\$13,349.00	001.4010.3401	State Aid

Vote 7-0.

**RESOLUTION NO. 93** Motion by Lausell, Second by Rondinaro.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR THE DIRECTOR OF COMMUNITY SERVICES POSITION

WHEREAS, the Director of Community Services position has been vacant since August 2023, and

WHEREAS, pursuant to Mental Hygiene Law § 41.09, the Community Services Board has appointed Katie M. Roush to said position.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby acknowledges the appointment made by the Community Services Board of Katie M. Roush to the Director of Community Services position, effective March 11, 2024, at an annual salary of \$104,000.00.

Vote 7-0.

**RESOLUTION NO. 94** Motion by Rondinaro, Second by Lausell.

RE: APPOINT AND SET SALARY FOR THE PLANNING DIRECTOR POSITION

WHEREAS, the position of Planning Director is vacant.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby appoints Joann Lindstrom as the Schuyler County Planning Director, effective March 18, 2024 at an annual salary of \$85,000.00.

Vote 7-0.

**RESOLUTION NO. 95** Motion by Rondinaro, Second by Lausell.

RE: APPROVE TWO-YEAR APPOINTMENT TO THE CHEMUNG-SCHUYLER-STEUBEN WORKFORCE NEW YORK BOARD OF DIRECTORS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of Salvatore Garozzo to serve on the Chemung-Schuyler-Steuben Workforce New York Board of Directors for the term

PROCEEDINGS OF THE YEAR 2024

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March 11, 2024 through December 31, 2025.

Vote 7-0.

**RESOLUTION NO. 96** Motion by Rondinaro, Second by Lausell.

RE: SETTING A PUBLIC HEARING FOR ANNUAL AGRICULTURAL DISTRICT ENROLLMENT FOR 2024 – 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 2024 the County did receive four requests from landowners for inclusion in Schuyler County Agricultural District #2 and Agricultural District #3, and

WHEREAS, the Schuyler County Agriculture and Farmland Protection Board did find on February 26, 2024 that these requests were comprised of substantially viable agricultural land contained wholly within parcels;

- 87.13-1-13 containing a total of 16.9 acres owned by Trevor Hayes in the Town of Montour – Ag District #3
- 78.00-4-24 containing a total of 67.53 acres owned by Jennifer Owlett in the Town of Catharine – Ag District #3
- 96.00-1-35 containing a total of 3.92 acres owned by Alice Silliman in the Town of Dix – Ag District #2, and
- 78.00-3-16, 78.00-3-7, 78.00-4-11, 78.00-4-33, 78.00-2-17, 67.00-1-13.2, and 67.00-1-7.141 containing a total of 351.71 acres owned by Carl States in the Town of Catharine – Ag District #3

WHEREAS, Schuyler County has determined that the action to include 440.06 acres into Schuyler County Agriculture District #2 and #3 is an unlisted action and has completed the Short Environmental Action 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 3.92 acres of farmland to Schuyler County Agricultural District #2 and 436.14 acres of farmland to Schuyler County Agricultural Districts #3 will not have any significant negative environmental impacts.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature shall hold a public hearing for considerations by the Board on the inclusion of said parcels on April 8, 2024 at 6:30 p.m. at its Regular Meeting of the Legislature and notice shall be published and posted as required by Agriculture and Markets Law § 303.

Vote 7-0.

**NEW BUSINESS:** None.

**UNFINISHED BUSINESS:** None.

**REPORT ON STANDING COMMITTEES:** None.

**COUNTY ADMINISTRATOR'S REPORT:**

The County Administrator said that the majority of the department budgets are doing well and are on target. He did say that there is one or two with turnover and overtime. He is looking a little closer at these. He said he is sure it will work out. He then reported on the sales tax and said that February figures picked up and we are ahead of last year at the same time. He said that we do have some changes coming through with grants and positions that are funded with these grants. One position is in the Public Health Department. He explained that the position in question is now required but the state is taking the funding away that paid for it. The grant was probably a startup grant, but it now looks to be another unfunded State mandate. There was some discussion on rather the position could be a part-time function. Administrator Rosno explained what the position does and said that it is probably one of the toughest jobs to do, but it could possibly be a shared position. He then reported on the Padua Ridge project. He has been working with both the Town and Village and listening to see how the County can support their efforts, and then reported on the school aid, that the politicians working to change the formula to get this closer to last year's level of funding. He has been told that the aid package is not going to end up as drastic as originally proposed. He ended his report by informing the

## PROCEEDINGS OF THE YEAR 2024

Legislators that there are two new employees starting this next week. The Planning Director and his Deputy County Administrator.

Chairman Blowers reported that the facade program has been redesigned and the borders will be opened. He told the legislators to get out and work in their districts. The Clerk asked with the program changes does it affect the Resolution that authorized this? Both the Chairman and the County Administrator said possibly.

Administrator Rosno also reported he has been participating in the Eclipse Meetings with our Emergency Management Department. He said there is a large group of State representatives that meet. This event will occur on Monday April 8<sup>th</sup> and we will have 97% darkness. Our hotel is booked to capacity and has a party planned. We can expect a very large number of people present as people come from all over the world to witness these types of events. The Airbnb's are sold out as well and the Buffalo and Rochester areas will be ten-fold the number of people as they will have total darkness. He reported to the Legislators that our Emergency Management Department has a good plan in place. The Clerk explained that this could affect our Regular Meeting and said that we may end up having to change the date.

### **PUBLIC PARTICIPATION:**

Michael Hurley who was present asked about the Padua Ridge project and said that this expansion could cause catastrophic damages. The Chairman said that he isn't telling them anything that they don't agree with.

The Meeting adjourned at 7:20 p.m.

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

## **REGULAR MEETING**

**APRIL 8, 2024**

The April 8, 2024, 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 Rondinaro and followed by a Moment of Silence. All Legislators were present, with Legislator Howell arriving late at 6:43 pm. County Administrator Shawn Rosno, and County Attorney Steven Getman were also present.

**PUBLIC HEARING FOR ANNUAL AGRICULTURAL DISTRICT ENROLLMENT:** None.

### **PUBLIC PARTICIPATION:**

Mr. Paul Bartow, from the Town of Reading, handed out a Western Regional Off-Track Betting (WROTB) Report to all Legislators and the County Administrator, that he was issued just recently as a board member so they could read it before his quarterly report next month, May 8<sup>th</sup> at the Legislative Resolution Review Committee meeting.

Ms. Phylis DeSarno, from the Town of Dix, was present to address the Legislature and her concern over the Padua Gravel expansion.

**RESOLUTION NO. 97** Motion by Barnes, Second by Jaynes.

RE: APPROVE MINUTES OF THE MARCH 11, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the March 11, 2024 Regular Meeting of the Schuyler County Legislature be approved.

Vote 7-0.

**RESOLUTION NO. 98** Motion by Jaynes, Second by Gray.

RE: AUTHORIZE AMENDING RESOLUTION NO. 364-23 TITLED "AUTHORIZE ADDITIONAL MILEAGE REIMBURSEMENT FOR VOLUNTEER FIRE INVESTIGATORS – EMERGENCY MANAGEMENT DEPARTMENT"

WHEREAS, Resolution No. 364-23 authorized additional mileage reimbursement for volunteer fire investigators, and

WHEREAS, the intent of Resolution No. 364-23 was to also encompass all volunteers which consists of Fire Investigators, one EMS Coordinator and up to ten Deputy Fire Coordinators that report to the scene of an emergency, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, it is the recommendation of the Director of Emergency Services and the County Administrator to amend Resolution No. 364-23 to change the Fire Investigator Team to Emergency Management Team and to replace the words fire scene with emergency scene as the Deputy Fire Coordinators respond to other emergencies that are not necessarily a fire.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 364-23 is hereby amended as follows with changes in bold text.

“RE: AUTHORIZE ADDITIONAL MILEAGE REIMBURSEMENT FOR **EMERGENCY MANAGEMENT INVESTIGATION TEAM VOLUNTEERS** – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, Resolution No. 181-21 authorized the Director of Emergency Services, serving as the County’s Fire Coordinator, to appoint and remove members of the County Fire Investigation Team, up to ten members, that he oversees, and

WHEREAS, the Resolution authorized continuing the mileage reimbursement for team members at the County’s rate when performing their duties as a team member, and

WHEREAS, said mileage reimbursement has consisted of traveling only to and from **a required or requested emergency scene**, and

WHEREAS, the Director of Emergency Services, as the County’s Fire Coordinator, is requesting that said team members also receive additional mileage reimbursement to travel to the Emergency Management Department while continuing to perform their duties as it relates to the investigation within a twenty-four-hours from the time of the occurrence, **at the Director’s discretion**, and

WHEREAS, this request is approved by the County Administrator, and

WHEREAS, funding is available in the department budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes Volunteer **Emergency Management Investigation** team members, **consisting of Fire Investigators, one EMS Coordinator and up to ten Deputy Fire Coordinators** appointed by the Fire Coordinator, with a list maintained by the Emergency Management Department and in the Approved Volunteer List in the All County folder, to receive mileage reimbursement to and from **a required or requested emergency scene** while performing their duties within twenty-four-hours from the time of the occurrence, **at the Director’s discretion**, effective January 1, 2024, **and**

**BE IT FURTHER RESOLVED, that Resolution No. 364-23 as amended supersedes any and all Resolutions prior as it relates to mileage reimbursement for volunteer Fire Investigators or Deputy Fire Coordinators.”**

Vote 7-0.

**RESOLUTION NO. 99** Motion by Jaynes, Second by Gray.

RE: AUTHORIZE AGREEMENT WITH ARBOR HOUSING AND DEVELOPMENT FOR TEMPORARY EMERGENCY HOUSING FOR VICTIMS OF CRIME - DISTRICT ATTORNEY’S DEPARTMENT

WHEREAS, the County, through its District Attorney’s Office and Victims Assistance Program had an agreement with Arbor Housing and Development for temporary emergency housing for victims of crime that expired on September 30, 2023, and

WHEREAS, the Schuyler County District Attorney’s Office wishes to reinstate that lease agreement for a new term of December 1, 2023 through September 30, 2025, and

WHEREAS, County funds received from the State of New York under the Victim and Witness Assistance Grant will be remitted to Arbor Housing and Development for the purpose of Arbor’s leasing of temporary emergency housing for victims of crime, at a cost of \$1,200.00 a month, plus utilities, and

WHEREAS, in addition to rent and utilities the County will also reimburse Arbor Housing and Development for all expenditures made for furnishing and other necessities for the purpose of making Apartment 1 suitable for short-term housing up to a not to exceed amount of \$5,000.00 for the term of this contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a lease agreement with Arbor Housing and Development for the District Attorney’s Department for temporary emergency housing, for the term December 1, 2023 through September 30, 2025, for the costs stated above, funding available in the Victim and Witness Assistance Grant account no. 001.1165.0401.1188, approved as to form by the Schuyler County Attorney.

PROCEEDINGS OF THE YEAR 2024

Vote 7-0.

**RESOLUTION NO. 100** Motion by Branes, Second by Gray.

RE: AUTHORIZE 2024 SEASONAL RATES FOR THE VILLAGE MARINA, LLC – BUILDINGS AND GROUNDS DEPARTMENT

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

WHEREAS, the Village Marina, LLC lease, Section 5. (C) requires the fees charged by the lessee, 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 2024 Seasonal Rate Schedule for its 145 available slips:

**2024 SUMMER RATES**

<u>SLIP WIDTH</u>	<u>SLIP FEE</u>	<u>WATER &amp; ELECTRIC</u>
8'	\$2,003.00	\$100.00
10'	\$2,179.00	\$100.00
12'	\$2,287.00	\$100.00
14'	\$2,390.00	\$100.00
16'	\$2,400.00	\$100.00

**SEASONAL RATES:** The Village Marina, LLC Seasonal Rates for Summer 2024 apply to the period beginning April 15, 2024 (weather permitting) and continue through October 30, 2024.

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.

**2024 TRANSIENT DOCK (UP TO 30 FT) June 1<sup>st</sup> – Sept 15<sup>th</sup>**

**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 31<sup>st</sup> through March 1<sup>st</sup>)

**WINTER STORAGE RATES**

At the dock: \$22.00 per foot. Use of bubbler system is allowed with electrical charges billed additionally.

On land: Slip Tenant \$15.00/foot ; NON Slip Tenant \$26.00/foot

Haul In/Out Charges: \$5.00 per foot EACH WAY.

**SUMMER STORAGE RATES**

On land: \$26.00 per foot

**MISCELLANEOUS RATES AND CHARGES**

**TRUCK CRANE:**

- Tenants: \$150.00 per Usage (plus tax)
- Non-Tenant: \$200.00 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:** \$2.00 per boat foot

Power washing and pump outs not available after Oct. 20<sup>th</sup>.

Vote7-0.

**RESOLUTION NO. 101** Motion by Barnes, Second by Gray.

PROCEEDINGS OF THE YEAR 2024

RE: SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF REPAIR RESERVE FUNDS FOR THE ELEVATOR MODERNIZATION AT THE COUNTY COURTHOUSE COMPLEX – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, there is a need to upgrade the elevator controller due to the manufacturer designating the controller as obsolete and no longer supported, and

WHEREAS, the Schuyler County Highway Superintendent, who oversees the Buildings and Grounds department, received a proposal from KONE, Inc., under the OMNIA Partners Contract Number 2019001564 with pricing under New York State Contract #PS70073, in the amount of \$133,450.00 to upgrade the controller and install cab fronts, and

WHEREAS, the County Highway Superintendent is hereby requesting the use of Repair 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 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 May 13, 2024, at 6:30 pm, 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 Repair Reserve Fund 1.1.886 to be transferred into the Buildings Capital Fund account no. 004.1620.0228.0000, in the amount of \$133,450.00, 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. 102** Motion by Barnes, Second by Gray.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE LESS THAN FULL-TIME AUTOMOTIVE MECHANIC HELPER POSITION – HIGHWAY DEPARTMENT

WHEREAS, there is a need for additional personnel to perform automotive repairs, shop maintenance, pickup and delivery of parts, and

WHEREAS, the Highway Department is requesting to create this less than full-time, 30 hours/week position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Department is hereby authorized to create and fill one less than full-time, 30 hours per week Automotive Mechanic Helper position at an hourly rate of \$21.57, title to be placed in the CSEA Highway Department Unit Contract, effective immediately.

Vote 7-0.

**RESOLUTION NO. 103** Motion by Barnes, Second by Gray.

RE: AUTHORIZE THE CREATION OF A 2024 PILOT COMMERCIAL DRIVER'S LICENSE (CDL) REIMBURSEMENT PROGRAM FOR SCHUYLER COUNTY TOWNS AND VILLAGES – HIGHWAY DEPARTMENT

WHEREAS, as of February 7, 2022, the Federal Motor Carrier Safety Administration has set new guidelines pertaining to obtaining a Class A or Class B Commercial Driver's License (CDL) with regard to who can provide the required Entry Level Driver Training (ELDT), creating hiring and retention challenges for Schuyler County Towns and Villages, and

WHEREAS, the Schuyler County Highway Superintendent was asked to research the possibility of a pilot program, assisting qualifying municipalities within Schuyler County through reimbursement of a portion of the necessary training, which will ultimately benefit the County through Intermunicipal Agreements with the municipalities when utilizing shared services, and

WHEREAS, the pilot program shall define the requirements to obtain a CDL for new employee(s),

PROCEEDINGS OF THE YEAR 2024

increase recruitment possibilities and provide an avenue for new employees to obtain the required CDL Class A or B license to maintain employment with the qualifying municipalities, and

WHEREAS, it is the intent of the Legislature to utilize 2024 contingency funds to fund and support this with a “not to exceed” amount of \$20,000.00, and

WHEREAS, the Schuyler County Highway Superintendent shall administer this program and evaluate each submitted invoice for reimbursement to determine if the program is beneficial to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby creates and adopts a pilot program to reimburse Schuyler County Towns and Villages that have employees requiring a CDL License, and

BE IT FURTHER RESOLVED, there shall be individual Intermunicipal Agreements (IMAs) with each qualifying municipality, incorporating the following terms and conditions to be met by the qualifying municipalities prior to any invoice being approved for reimbursement:

1. This is a reimbursable program whereas the Municipality will pay the upfront costs for the ELDT, and the County will reimburse the Municipality up to the amount of \$900.00 per employee.
2. Each Town or Village may apply for funding by signing an IMA with the County and providing proof of compliance with the IMA terms and conditions, including the affected employee(s)’ completion of the ELDT and successful acquisition of their CDL license.
3. This program is intended for newly hired and current employees to either obtain a CDL A or B license or to upgrade a CDL B license to a CDL A, as applicable to the employee.
4. Submitted IMAs will be reviewed by the Schuyler County Highway Superintendent and County Attorney and presented to the Public Works Committee and Legislature for approval.
5. The County Legislature may require follow-up data and information from the municipalities in order to evaluate the County’s investment return.
6. It is the responsibility of the Municipality to have a written agreement with each affected employee utilizing this program to maintain employment for a minimum of three (3) years after obtaining a license, in the event any employee leaves employment prior to three years it will be the responsibility of the municipality to reimburse the County the amount of the County reimbursement, which reimbursement shall be pro-rated as  
of the date of each affected employee’s separation from service prior to the three-year commitment, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer funds from the Contingency account no. 001.1990.0500 in the Machinery account no. 003.5130.0459-Training as requested by the Schuyler County Highway Superintendent upon the proper presentation of a qualified invoice from a municipality, up to \$20,000.00 through December 31, 2024.

Vote 7-0.

**RESOLUTION NO. 104** Motion by Barnes, Second by Gray.

RE: AUTHORIZE TRANSFER FROM CONTINGENCY FOR INSURANCE FOR CENTRAL GARAGE – HIGHWAY DEPARTMENT

WHEREAS, due to an increase in insurance costs the Central Garage insurance account is overbudget by \$1,700.00.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$1,700.00 from Contingency account no. 001.1990.0500 into the Central Garage account no. 001.1640.0528 – Insurance.

Vote 7-0.

**RESOLUTION NO. 105** Motion by Barnes, Second by Gray.

RE: ACCEPT MATERIAL AND SUPPLIES BIDS FOR 2024 – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 19-24 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 7, 2024.

PROCEEDINGS OF THE YEAR 2024

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:

CRUSHED LIMESTONE

Seneca Stone Corp.

Heidelberg Materials Northeast

Dolomite Products Co., Inc. dba A.L. Blades (Clifton Spring location)

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

Heidelberg Materials Northeast

Elmira Road Materials, LLC

PART B: Unspecified and Specified in-place projects

(1) Specified projects:

Projects #1 - #6: Seneca Stone Corp.

Projects #7 & #8: Elmira Road Materials, LLC

(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 2024 budgeted line items.

Vote 7-0.

**RESOLUTION NO. 106** Motion by Barnes, Second by Gray.

RE: ACCEPT BID EXTENSION FOR ICE CONTROL SAND AND GRAVEL AND ASPHALT EMULSIONS – HIGHWAY DEPARTMENT

WHEREAS, the County Highway Superintendent recommends the County exercise the first of a two-year contract renewal option for Ice Control Sand and Gravel and Asphalt Emulsions, and

WHEREAS, the following bidders have agreed in writing to extend the original agreement under the same terms and conditions. The contract period shall be April 1, 2024 through March 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature accept the following bid extensions:

ICE CONTROL SAND AND GRAVEL

It's Greener Now Sand & Gravel dba IGN Sand & Gravel

Machuga Pit

Angelo's Sand & Gravel

Odessa Sand & Gravel

Morgan Logging

University Gravel Products

HL Robinson Sand and Gravel

ASPHALT EMULSIONS

Vestal Asphalt, Inc.

Suit-Kote Corp

Vote 7-0.

PROCEEDINGS OF THE YEAR 2024

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**RESOLUTION NO. 107** Motion by Barnes, Second by Gray.

RE: ACCEPT BID EXTENSION FOR GUIDERAIL AND TREE AND STUMP REMOVAL – HIGHWAY DEPARTMENT

WHEREAS, the County Highway Superintendent recommends the County exercise the second and final of a two-year contract renewal option for Guiderail and Tree and Stump Removal, and

WHEREAS, the following bidders have agreed in writing to extend the original agreement under the same terms and conditions. The contract period shall be April 1, 2024 through March 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature accept the following bid extensions:

GUIDERAIL

Chemung Supply Corp.

TREE AND STUMP REMOVAL

Beers Tree Service Inc.

Vote 7-0.

**RESOLUTION NO. 108A** Motion by Rondinaro, Second by Lausell.

RE: MOTION TO TABLE RESOLUTION NO. 108 FOR POSSIBLE LITIGATION

BE IT RESOLVED, that Resolution No. 108 is tabled for possible litigation.

Vote 7-0.

**RESOLUTION NO. 108** Motion by Gray, Second by Lausell.

RE: ACCEPT/REJECT SEALED BID(S) FOR CERTAIN REAL PROPERTY ACQUIRED BY THE COUNTY THROUGH TAX FORECLOSURE TAX MAP NO.: 58.00-1-17 – TREASURER’S DEPARTMENT - **TABLED**

WHEREAS, Resolution No. 47-24 authorized advertisement for sealed bids for certain property acquired by the County through tax foreclosure, and

WHEREAS, two bids were received on the following parcel and opened on March 14, 2024 with the recommendation to accept the highest bid.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the following bid(s), to wit:

BIDDER’S NAME(S): Theresa Snow and Christopher Zafonte

AMOUNT OF BID: \$9,100.00

FORMER OWNER: David Charles Wagner

TAX MAP NO.: 58.00-1-17

LOCATION: 3280 County Road 6, Town of Hector, 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 Chair of the Schuyler County Legislature is authorized to execute such deed(s) and attending document(s) and the Schuyler County Treasurer is authorized to deliver and/or record such deed(s) and attendant document(s) upon full payment of the bid purchase price balance to the County of Schuyler.

**RESOLUTION NO. 109** Motion by Gray, Second by Lausell.

RE: RECOGNIZING AND COMMEMORATING MAY 1, 2024 AS “LAW DAY” IN SCHUYLER COUNTY – COUNTY ATTORNEY’S DEPARTMENT

WHEREAS, in 1958 President Dwight D. Eisenhower proclaimed “Law Day” to honor the role of law in the creation of the United States of America, and

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 American Bar Association has designated the 2024 Law Day theme to be “Voices of Democracy,” and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, in 2024, the United States will hold its 60th presidential election, together with many federal, state and local elections, and

WHEREAS, the “Voices of Democracy” Law Day theme encourages Americans to participate in the 2024 elections by deepening their understanding of the electoral process; discussing issues in honest and civil ways; turning out to vote; and, finally, helping to move the country forward after free and fair elections.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature recognizes and commemorates May 1, 2024, as Law Day in Schuyler County, New York, and encourages all Schuyler County residents to observe this day by lifting their voices to maintain our system of laws and to ensure that our republic endures through free and fair elections.

Vote 7-0.

**RESOLUTION NO. 110** Motion by Gray, Second by Lausell.

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

WHEREAS, the County required independent professional services to investigate a particular confidential personnel matter relating to one or more identified County employees, and

WHEREAS, Hancock Estabrook, LLP has been identified as qualified and capable of conducting such investigation at the following discounted municipality rates which will be fixed for the duration of its representation under this agreement: (a) \$260.00/hr. for partners; (b) \$190.00/hr. for associates and (c) \$110.00/hr. for paralegals, together with certain incidental and necessary expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature’s execution of such agreement is hereby authorized and ratified 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, agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 111** Motion by Gray, Second by Lausell.

RE: AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (CSEA) LOCAL #849 – 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, various departments who employ Union members would like to install Global Positioning System (GPS) devices on or in the County’s vehicles, and

WHEREAS, it is understood that the main purpose for the GPS device is for an additional safety measure when employees are utilizing the vehicles for work related activities in the event of accidents, emergencies, etc., and

WHEREAS, in the event information obtained from the GPS supports misconduct occurring by an employee, said employee will be afforded all the rights and protections available to them by their Union membership and per Section 75 of the NYS Civil Service Law, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Schuyler County Legislature be hereby authorized to enter into a Memorandum of Agreement with the Civil Service Employees Association, Inc. (CSEA) LOCAL #849 as set forth above, effective upon this date, approved by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 112** Motion by Barnes, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH CHILDREN’S HOME OF WYOMING CONFERENCE 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 pursuant to the Families First Prevention Services Act (FFPSA) [P.L. 115-123], to conduct independent assessments of children

PROCEEDINGS OF THE YEAR 2024

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placed in foster care, 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, Children's Home of Wyoming Conference can provide a Qualified Individual to perform the required evaluations at a maximum rate of \$125.00 per hour, not to exceed \$10,000.00, for the term of March 1, 2024 through February 28, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Children's Home of Wyoming Conference, for the Department of Social Services for the Qualified Individual Services for the term of March 1, 2024 through February 28, 2025, at the above rate, contract not to exceed \$10,000.00, funding available in account no. 001.6010.0458 - Professional Fees and Services, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 113** Motion by Barnes, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES NORTH DAKOTA FOR PRE-ADOPTIVE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Social Services Department has a child in its custody who has been freed for adoption and is being considered for out of state placement for adoption in the State of North Dakota, and

WHEREAS, Catholic Charities of North Dakota, Adults Adopting Special Kids program has agreed to perform a home assessment with the prospective adoptive family and provide the result to the Social Services Department, as well as other necessary services, including maintaining contact with the child and adoptive family at least monthly, and other services to assist with the adoption process, and

WHEREAS, the cost of the services contracted is \$525.00 per month, the first payment of which will be due 15 days following the completion of the Interstate Compact on the Placement of Children (ICPC) approval of the adoptive placement.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Catholic Charities of North Dakota, Adults Adopting Special Kids for home assessment and other pre-adoptive services, at \$525.00 per month, effective upon Interstate Compact on the Placement of Children approval of adoptive placement until finalization of the adoption, for the Social Services Department, funding available in account no. 001.6119.0401- Contractual Expense, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 114** Motion by Barnes, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH CORNING COUNCIL FOR ASSISTANCE AND INFORMATION FOR THE DISABLED, INC. T/A AIM FOR NON-MEDICAL IN- HOME SERVICES – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, Schuyler County Office for the Aging Department has been contracting with Corning Council for Assistance and Information for the Disabled, Inc. T/A AIM for non-medical in-home services for a term of April through March, and

WHEREAS, the Office for the Aging wants the term to run on a calendar year in 2026 and has renewed the contract with a term of April 1, 2024 through December 31, 2025, and an increased hourly rate of \$27.00 per hour for the period of April 1, 2024 – December 31, 2024, and a rate of \$27.60 per hour from January 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Corning Council for Assistance and Information for the Disabled, Inc. T/A AIM for the Office for the Aging Department for non-medical in-home services, for the term April 1, 2024 through December 31, 2025, at the rates above, not to exceed \$55,000.00, funding available in account no.001.6772.0490 Subcontracts, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

PROCEEDINGS OF THE YEAR 2024

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**RESOLUTION NO. 115** Motion by Barnes, Second by Lausell.

RE: AUTHORIZE AMENDMENT TO THE CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. D/B/A/ DOYLE MEDICAL MONITORING TO CORRECT THE CONTRACT AMOUNT – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Office for the Aging Department currently has a contract with Doyle Security Systems, Inc. d/b/a/ Doyle Medical Monitoring, to provide personal emergency response services, and

WHEREAS, the existing contract reads total amount not to exceed \$15,000.00, and the contract needs to be amended to read \$15,000.00 annually for a total not to exceed \$30,000.00 for the two-year term.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract amendment with Doyle Security Systems, Inc. d/b/a Doyle Medical Monitoring to correct the contract amount to total a not to exceed amount of \$30,000.00, for the term of January 1, 2023 through December 31, 2024, amendment approved as to form by the Schuylers County Attorney.

Vote 7-0.

**RESOLUTION NO. 116** Motion by Barnes, Second by Lausell.

RE: RECOGNIZE APRIL 1, 2024 THROUGH APRIL 7, 2024 AS PUBLIC HEALTH WEEK – PUBLIC HEALTH DEPARTMENT

WHEREAS, the actions that Schuylers County Public Health takes to identify and address problems, shapes our opportunities to be healthy, and a person's health status can differ drastically due to differences in the built environment, environmental quality, community context, access to healthy food, access to education and access to health care, and

WHEREAS, having safe places to live, be active, access fresh, affordable, nutritious, and culturally appropriate food increases health equity, and people who have access to quality health care and education can live healthier lives, and

WHEREAS, public health professionals help communities prevent, prepare for, withstand and recover from the impact of a full range of health threats, including disease outbreaks such as the COVID-19 pandemic, measles, natural disasters and disasters caused by human activity.

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Legislature recognizes April 1, 2024 through April 7, 2024 as Public Health Week.

Vote 7-0.

**RESOLUTION NO. 117** Motion by Barnes, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH WIARCOM, INC. FOR GPS TRACKING SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuylers County Public Health Department Director feels it is in the best interest and safety of the Public Health and Watershed Department's staff and assets to have GPS tracking units in the Department Vehicles, and

WHEREAS, WiarCom, Inc. can provide said services for an activation fee per unit and a monthly cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with WiarCom, Inc. for the Public Health and Watershed Departments for GPS Tracking Services commencing on shipment and receipt of the units, terminating sixty (60) months thereafter, with an activation fee of \$29.95 per unit and \$13.95 per month per unit, funding available in account no. 001.4010.0401 – Contractual, contract approved as to form by the Schuylers County Attorney.

Vote 7-0.

**RESOLUTION NO. 118** Motion by Rondinaro, Second by Gray.

RE: ACCEPTANCE OF 2024 AGRICULTURAL DISTRICT ANNUAL ENROLLMENT REQUESTS – PLANNING DEPARTMENT

WHEREAS, in pursuant to New York State Agriculture and Markets Law Article 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 2024 the County did receive four requests from landowners for inclusion in Schuylers County Agricultural District #2 and District #3, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, Schuyler County has undertaken a review process pursuant to Article 25-AA of the New York State Agriculture and Markets Law; and

WHEREAS, the Schuyler County Agriculture and Farmland Protection Board did find on February 26, 2024, that these requests were comprised of substantially viable agricultural land contained wholly within parcels:

- 87.13-1-13 containing a total of 16.9 acres owned by Trevor Hayes in the Town of Montour – Ag District #3
- 78.00-4-24 containing a total of 67.53 acres owned by Jennifer Owlett in the Town of Catharine – Ag District #3
- 96.00-1-35 containing a total of 3.92 acres owned by Alice Silliman in the Town of Dix – Ag District #2, and
- 78.00-3-16, 78.00-3-7, 78.00-4-11, 78.00-4-33, 78.00-2-17, 67.00-1-13.2, and 67.00-1-7.141 containing a total of 351.71 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 8, 2024, and

WHEREAS, Schuyler County has determined that the action to include 440.06 acres into Schuyler County Agriculture District #2 and #3 is an unlisted action and has completed the Short Environmental Action 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 3.92 acres of farmland to Schuyler County Agricultural District #2 and 436.14 acres of farmland to Schuyler County Agricultural Districts #3 will not have any significant negative environmental impacts.

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

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Commissioner of the NYS Department of Agriculture and Markets for the Commissioner's action and the legislature requests that the Commissioner certify these inclusions.

Vote 8-0.

**RESOLUTION NO. 119** Motion by Rondinaro, Second by Gray.

RE: ESTABLISH LEAD AGENCY STATUS FOR 2024 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

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 (as amended), 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 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 and declare itself to hold lead agency status and will proceed with the review, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall, in consultation with the Planning Department, circulate such Notice of Intent and the EAF to all involved and interested agencies as required under SEQR, 6 NYCRR § 617.6(b)(3)(i).

PROCEEDINGS OF THE YEAR 2024

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Vote 8-0.

**RESOLUTION NO. 120** Motion by Rondinaro, Second by Gray.

RE: ACCEPT BID FOR PROCELLACOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT FOR WANETA AND LAMOKA LAKES

WHEREAS, Resolution No. 380-23 authorized advertisement for sealed bids for the ProcellacOR application and monitoring expenses for Waneta and Lamoka Lakes, and

WHEREAS, bids were opened March 1, 2024 and reviewed, with the recommendation being made by the Lamoka/Waneta Lakes District Commission to accept the bid 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 Waneta Lake at the price of \$72,044.03 for treatment on Waneta Lake, and the price of \$25,252.77 for treatment on Lamoka Lake, with a unit monitoring cost of \$849.02 for three samples, and a monitoring cost of \$2,547.05 for three sample rounds, with a possible additional monitoring sites will be added to three locations with a cost of \$216.00 per sample.

BE IT FURTHER RESOLVED, the total estimated cost to treat both Waneta and Lamoka Lakes including three rounds of monitoring (2 samples each round) is \$99,843.85 and if additional monitoring is required, the cost will increase by \$216.00 per each additional sample, and

BE IT FURTHER RESOLVED, that the Chair of the Legislature is hereby authorized to execute the contract with SOLitude Lake Management, LLC, at the costs listed above, with a term effective on or after May 1, 2024 through December 31, 2025, 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 8-0.

**RESOLUTION NO. 121** Motion by Rondinaro, Second by Lausell.

RE: MOTION TO BRING ONE (1) RESOLUTION TO THE FLOOR

BE IT RESOLVED, that one (1) Resolution be brought to the floor.

Vote 8-0.

**RESOLUTION NO. 122** Motion by Barnes, Second by Lausell.

RE: RENEWING AND RESTATING OPPOSITION TO THE CURRENT APPLICATION TO OPERATE A CERTAIN GRAVEL QUARRY IN THE TOWN OF DIX, SCHUYLER COUNTY, NEW YORK, PENDING FURTHER REVIEW

WHEREAS, it has been reported in the New York State Environmental News Bulletin on January 3, 2024 and elsewhere that It's Greener Now, LLC - Padua Gravel ("applicant") is proposing a 60 acre expansion to their gravel quarry operations, located in the Town of Dix, County of Schuyler, State of New York, adjacent to the Village of Watkins Glen pursuant to the applicant's Mined Land Reclamation Modification Application (Application ID: 8-4424-00006/00001) ("current application"), and

WHEREAS, by Resolution No. 55, dated February 12, 2024, the Schuyler County Legislature set forth its opposition to the current application, as set forth more fully in said Resolution, and

WHEREAS, the County Legislature is in receipt of that certain letter dated April 5, 2024, from Rupp Pfalzgraf, LLC (William F. Demarest III, Esq.), addressed to the New York State Department of Environmental Conservation (DEC), raising multiple areas of concern and allegations regarding the applicant's current application and encouraging the DEC to require applicant to complete a Supplemental Environmental Impact Statement (sEIS) and correct the Draft Environmental Impact Statement (dEIS) as part of the State Environmental Quality Review Act (SEQR) review; and further requesting, should the DEC issue a Findings Statement and approve the permit application, it should impose conditions regarding future expansion; concurrent reclamation and maximum affected acreage; prohibition of refueling in the excavated and reclaimed areas; and setting a maximum operational duration for the mine at issue.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby renews its opposition to the current application pending a full, fair and exhaustive environmental review of the project to

## PROCEEDINGS OF THE YEAR 2024

address all legitimate areas of concern prior to any decision, including, but not limited to, those issues alleged in the aforesaid letter, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall transmit a certified copy of this resolution to the following: Governor Kathy Hochul, DEC Commissioner Basil Seggos, New York State DEC Region 8, New York State Historic Preservation Office, Senator Thomas F. O'Mara, Assemblyman Philip A. Palmesano, and such other and further officials as might be deemed appropriate and proper.

Vote 8-0.

**NEW BUSINESS:** None.

**UNFINISHED BUSINESS:**

- Tabled Resolution No. 81 titled AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME SOCIAL SERVICES INVESTIGATOR POSITION – SOCIAL SERVICES DEPARTMENT - March 11, 2024 Regular Meeting

**MOTION** by Legislator Lausell to remove Resolution No. 81 from the table for a vote, **SECOND** by Legislator Rondinaro. Motion carried eight ayes to zero noes.

Vote on the Resolution back on the floor. 8-0.

**RESOLUTION NO. 81** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME SOCIAL SERVICES INVESTIGATOR POSITION – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Department of Social Services has been contracting with the Schuyler County Sheriff's Department for investigative services needed for the Department, and

WHEREAS, the Commissioner of Social Services has indicated that this arrangement no longer meets the needs of the Department, and believes the best course of action is to create an in - house position to address the investigative needs, and

WHEREAS, the Commissioner of Social Services is requesting to create this position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Social Services is hereby authorized to create and fill one full-time, 35 hours per week, Social Services Investigator position at an hourly rate of \$26.83, to be placed in Grade 9, as set forth in the CSEA Administrative Union Contract, effective immediately.

Vote 8-0.

**REPORT ON STANDING COMMITTEES:** None.

**COUNTY ADMINISTRATOR'S REPORT:**

Administrator Rosno reported that there is Congressional Directed Spending from Senator Gillibrand's Office. The Town of Dix with assistance from our Planning Director will be submitting an application in the amount of \$1,000,000.00 for a water and sewer extension for the Wedgewood Road, Meads Hill Road and State Route 414 area. All Legislators received a letter from Congressman Langworthy to this affect. He then reported that the Real Property Tax Director will be sending letters about re-valuations, and advised the Legislators that they may have some upset constituents. Legislator Rondinaro questioned the County Administrator about the sales tax figures and said that he sees our numbers as \$982,356.62. Administrator Rosno said yes, that is below our 2023 projection however we did have full hotels and tourists for the eclipse festivities. He also reported that Watkins Glen International was booked for every day from now until September and President Dawn Burlew would like to attend one of our meetings. He suggested maybe one of the jurisdictional Committee Meetings rather it be the Public Safety & Criminal Justice Committee Meeting or Public Works Committee meeting. Or if you all would like it to be a full Legislative Committee Meeting, we can schedule that as well. He will coordinate this with the Chairman.

Legislator Gray wanted to thank everyone for Resolution No. 103 regarding the CDL program.

**PUBLIC PARTICIPATION:**

Ms. Heather O'Grady-Evans, Executive Director of the Schuyler County Historical Society came to answer any questions on their 2023 annual report and membership list that she emailed all legislators earlier

PROCEEDINGS OF THE YEAR 2024

today. She reported that she took on grant writing work for renovations for the brick tavern. She then reviewed her report and talked about some of the 2024 activities and events happening. The Eclipse Party today was also a success. Their annual meeting is scheduled for April 20, 2024 and has the capacity for 85 with 35 reserved right now and you are all welcome to attend. JC Argetsinger will be doing a presentation. It starts at 12:00 p.m. and we will have t-shirt sales as well. The cost is \$31 each, or pay at the door. She ended by thanking them for the Tourism Assistance Program (TAP) Grant funding.

The Meeting adjourned at 7:08 p.m.

Stacy B. Husted, Clerk

**REGULAR MEETING  
MAY 13, 2024**

The May 13 2024, 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 Reed and followed by a Moment of Silence. All Legislators were present. The County Administrator Shawn Rosno, and County Attorney Steven Getman were also present.

**PUBLIC HEARING TO AUTHORIZE USE OF REPAIR RESERVE FUNDS FOR THE ELEVATOR MODERNIZATION AT THE COUNTY COURTHOUSE COMPLEX:** None

**PUBLIC PARTICIPATION:**

Ms. Amy Planty was present with a group of Watkins Glen High School Honor Society students to talk about their Open Food Market they opened back in September. Ms. Planty said the Food Bank of the Southern Tier is a partner. Ms. Sarah DeFrank, Director of Policy, Programs and Partnerships, at the Food Bank of the Southern Tier, was present and explained what it is that the Food Bank does for the Open Food Market and residents of Schuyler County.

Ms. Alice Conklin from the Town of Reading said she was here in opposition of the changes with the Veterans Services Agency Director position. She is a wife of a Vietnam Veteran and a daughter-in-law of a World War II Veteran. She referred to a meeting held in the Village of Odessa that a number of local veterans attended. She stated that two Legislators were present, Legislator Barnes and Legislator Reed. She asked the Legislature if a petition would be required to change the way a Department Head could directly or indirectly lose their position by the decision of the Chairman of the Legislature and the County Administrator. There are a number of veterans she spoke to that are ready to do this but did not want to if not necessary.

**RESOLUTION NO. 123** Motion by Howell, Second by Gray.

RE: APPROVE MINUTES OF THE APRIL 8, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the April 8, 2024 Regular Meeting of the Schuyler County Legislature be approved.

Vote 8-0.

**RESOLUTION NO. 124** Motion by Gray, Second by Jaynes.

RE: ACKNOWLEDGE DISTRICT ATTORNEY SALARY INCREASE PURSUANT TO STATE MANDATE - DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, County Law § 205 provides that, subject to the constitution and the civil service law but notwithstanding the provisions of any other general law or of any special law to the contrary, the compensation of all employees paid from county funds shall be fixed by the County Legislature, and

WHEREAS, the current District Attorney salary is set and budgeted at \$200,355.00, and

WHEREAS, pursuant to Judiciary Law § 183-a, the salary of a full-time District Attorney shall be the same as the salary of the County Court Judge, and

WHEREAS, effective April 1, 2024, pursuant to L. 2020, Ch. 55, Part WW, the salary of the Schuyler County Court Judge is set by New York State at \$221,100.00, mandating an increase in the District Attorney's salary.

PROCEEDINGS OF THE YEAR 2024

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NOW, THEREFORE, BE IT RESOLVED that the Schuyler County Legislature hereby acknowledges and sets the salary of Schuyler County District Attorney, effective April 1, 2024, at \$221,100.00, and

BE IT FURTHER RESOLVED, the Schuyler County Treasurer is hereby directed and requested to amend the budget as might be necessary to reflect the mandated change in salary.

Vote 8-0.

**RESOLUTION NO. 125** Motion by Gray, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) FOR A THIRD FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT – PUBLIC DEFENDER’S DEPARTMENT

WHEREAS, the New York State Office of Indigent Legal Services (OILS) has made funds available in the form of a non-competitive grant, Contract #C3RDFD43 in the total amount of \$726,000.00 for a three-year term to implement an early-intervention, inter-disciplinary model of representation provided to Schuyler County Public Defender Office clients in Family Court child welfare proceedings, thereby improving the quality of representation, and

WHEREAS, said funds will be used for additional staffing, training, equipment, furniture and software needs.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the three-year grant contract with the New York State Office of Indigent Legal Services for the Public Defender’s Office for the Third Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant for the term of January 1, 2024 through December 31, 2026, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said grant accordingly, and in cooperation with the Public Defender’s Office.

Vote 8-0.

**RESOLUTION NO. 126** Motion by Gray, second by Jaynes.

RE: AUTHORIZE CONTRACT WITH FRONTIER COMMUNICATIONS OF AMERICA, INC. FOR INSTALLATION AND MAINTENANCE OF THE VESTA 911 CALL HANDLING GEO-DIVERSE PHONE SYSTEM - EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, Resolution No. 63-24 authorized a three-year grant contract with the New York State Division of Homeland Security and Emergency Services for a Fiscal Year 2023 Statewide Interoperable Communications Grant in the amount of \$407,932.00, and

WHEREAS, Frontier Communications of America, Inc. has submitted a “sole source” letter and agreement for the installation and maintenance of the Vesta 911 call handling Geo-Diverse phone system, and

WHEREAS, the cost is in the amount of \$192,872.72, per the Attachment 1 contained in the contract, and

WHEREAS, funding is available from the Statewide Interoperable Communications Grant project # SI23-1020-E00 to cover said cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Frontier Communications of America, Inc. for Emergency Management Department for installation and maintenance of the Vesta 911 Call Handling Geo-Diverse phone system, effective October 1, 2024 through September 30, 2026, in the amount of \$192,872.72, funding available in the Statewide Interoperable Communications Grant account no. 001.3689.0202.3805, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 127** Motion by Gray, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH SOUTHERN TIER NETWORK FOR LEASING OF DARK FIBER OPTIC STRANDS AND RELATED ANCILLARY SERVICES BETWEEN CATLIN TOWER (CHEMUNG COUNTY) AND THE MONTEREY FIRE DEPARTMENT – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, Schuyler County Emergency Management Department has received a grant from the New

PROCEEDINGS OF THE YEAR 2024

York State Department of Homeland Security for FY2022 Statewide Interoperable Communication, Project # ST22-1031-E00, and

WHEREAS, Southern Tier Network has submitted a “sole source” letter and agreement to build fiber between Catlin Tower (Chemung County) and the Monterey Fire Department to support Schuyler County 911 services, and

WHEREAS, the cost is in the amount of \$771,650.00, with a monthly recurring charge of \$254.17 per the statement of work contained in the contract, commencing on May 13, 2024 through August 25, 2043, and

WHEREAS, the proposed contract is pursuant to “sole source” and the New York State Department of Homeland Security non-competitive procurement approval.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Southern Tier Network for the Emergency Management Department for leasing of dark fiber strands and related ancillary services between Catlin Tower (Chemung County) and Monterey Fire Department, for the term commencing May 13, 2024 through August 25, 2043, at a cost of \$771,650.00, with a monthly recurring charge of \$254.17, funding available in grant account no. 001.3689.0202.3902, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 128** Motion by Gray, Second by Jaynes.

RE: AUTHORIZE UPDATE TO THE PROBATION OFFICE FIREARMS AND WEAPONS POLICY AND PROCEDURAL MANUAL - SCHUYLER COUNTY PROBATION DEPARTMENT

WHEREAS, the Schuyler County Probation Department has the need to continually update office policy and procedural manuals to comply with ever changing State mandates and evolving rules/regulations throughout the year, and

WHEREAS, the Schuyler County Legislature adopted a Probation Firearms and Weapons Policy and Procedure Manual in 2010, and

WHEREAS, the Schuyler County Probation Department wishes to submit a copy of the Probation Firearms and Weapons Policy and Procedure Manual to the Legislature with all of the updates applied since the last review, rather than request that the Legislature constantly approve each individual update to the manual as they occur, and

WHEREAS, said Firearms and Weapons Policy and Procedure Manual was already reviewed and approved by the County Attorney prior to being presented to the County Legislature for final review.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby approves of the adoption of the updated Schuyler County Probation Firearms and Weapons Policy and Procedure Manual as presented by the Director of the Schuyler County Probation Department.

Vote 8-0.

**RESOLUTION NO. 129** Motion by Jaynes, Second by Howell.

RE: ACCEPT SEALED BID FROM THE GUTTER EXPERTS, LLC FOR THE SCHUYLER COUNTY MILL CREEK CENTER GUTTER REPLACEMENT PROJECT/AUTHORIZE USE OF REPAIR RESERVE FUNDS AND CONTRACT – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Resolution No. 333-23 authorized advertising for sealed bids for the Schuyler County Mill Creek Center Gutter Replacement project, and

WHEREAS, three bids were received and opened on January 11, 2024, and

WHEREAS, the Highway Superintendent who oversees the Buildings and Grounds Department has determined that The Gutter Experts, LLC should be awarded the bid at a cost of \$29,730.00 as lowest responsible bidder, and

WHEREAS, Resolution No. 42-24 authorized a public hearing to be set for Monday, March 11, 2024 at 6:30 p.m. for use of the Repair Reserve Funds for said repair, and

WHEREAS, said public hearing was held.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby approves of use of the Repair Reserve Funds for this repair, and

PROCEEDINGS OF THE YEAR 2024

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BE IT FURTHER RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with The Gutter Experts, LLC for the Buildings and Grounds Department, at a cost of \$29,730.00, for the term of May 14, 2024 through December 31, 2024, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is authorized to transfer the amount of \$29,730.00 from the Repair Reserve Fund 1.1.886 into the Buildings Capital Fund account no. 004.1620.0227.

Vote 8-0.

**WITHDRAWN**

RE: AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE REPLACEMENT & UPGRADE OF THE STANDBY GENERATOR AT THE COURTHOUSE COMPLEX – BUILDINGS & GROUNDS DEPARTMENT - **WITHDRAWN**

WHEREAS, the standby generator at the Courthouse Complex needs to be replaced and upgraded, and

WHEREAS, Resolution 89-23 authorized to advertise for sealed bids for the Replacement and Upgrade of the Standby Generator at the Courthouse Complex, District Attorney's Office and Sheriff's Office and bids were received on Thursday, April 4, 2024, and

WHEREAS, the Schuyler County Highway Superintendent, who oversees the Buildings & Grounds Department, wishes to accept the bid for plumbing from Kimble, Inc. for \$56,400.00 and the bid for electrical from John Mills Electric, Inc. for a total of \$338,000.00, as the lowest responsible bids, and

WHEREAS, the Schuyler County Highway Superintendent is hereby requesting the use of Federal American Rescue Plan Act (ARPA) funding the County received to cover the cost of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$394,400.00 from the ARPA Fund 001.0001.0688.0000, into the Buildings and Grounds Capital Funds account no. 004.1620.0226.

**RESOLUTION NO. 130** Motion by Jaynes, Second by Howell.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME MOTOR EQUIPMENT OPERATOR POSITION AND ABOLISH ONE FULL-TIME HEAVY EQUIPMENT OPERATOR POSITION – HIGHWAY DEPARTMENT

WHEREAS, due to a resignation there will be a vacant Heavy Equipment Operator position in the Highway Department, and

WHEREAS, the Highway Superintendent, in conjunction with the Personnel Officer, has determined that there is a need to create one Motor Equipment Operator position and abolish the vacant Heavy Equipment Operator position in the Highway Department, and

WHEREAS, the creation of the Motor equipment Operator position will allow for entry level Highway employees to develop such skills as to become a Heavy Equipment Operator, and

WHEREAS, the Highway Department is requesting to create this position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Department is hereby authorized to create and fill one full-time Motor Equipment Operator position at an hourly rate of \$21.57, as set forth in the Schuyler County Highway Department Unit #8600 Contract, effective immediately, and

BE IT FURTHER RESOLVED, that the vacant full-time position of Heavy Equipment Operator, is hereby abolished effective May 13, 2024.

Vote 8-0.

**RESOLUTION NO. 131** Motion by Rondinaro, Second by Jaynes.

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

PROCEEDINGS OF THE YEAR 2024

Legislature hereby declares the following assets junk, and

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

**JUNK**

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
7155	Dell OptiPlex 3020	F521R22	Probation
7236	HP Pro Book	5CG5271JP7	Sheriff
7246	HP Pro Book	5CG5271JQG	Information Technology
7720	Dell Latitude 5490	B1407S2	Sheriff/Jail
7455	Dell OptiPlex 7040	9F14DD2	Sheriff/Jail

Vote 8-0.

**RESOLUTION NO. 132** Motion by Rondinaro, Second by Jaynes.

RE: ACCEPT CUSTODIAL SUPPLY AND KITCHEN SUPPLY BIDS FOR 2024 THROUGH 2025 – PURCHASING DEPARTMENT

WHEREAS, Resolution No. 71-24 authorized advertising for the kitchen and custodial supply bids for the County, and

WHEREAS, said advertisement was made, bids were received and opened on April 11, 2024.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Purchasing Director and the Management and Finance Committee, the Schuyler 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.

Hill ‘N Markes LLC

Vote 8-0.

**RESOLUTION NO. 133** Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE ONGOING CONTRACT WITH NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY AND NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A CYBER INFORMATION SHARING AND COLLABORATION AGREEMENT CONTRACT # X050114 – INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, there is established within the State of New York a Joint Security Operations Center (“JSOC”) to serve as the round the clock operational center for the purpose of sharing of cyber threat information that is uniquely positioned as a sharing hub to integrate information and facilitate operational collaboration from multiple sources, and

WHEREAS, the New York JSOC Initiative is a one-of-a-kind cooperative approach between State and local governments to enhance collective cybersecurity and risk management capabilities and provide Participating Entities with actionable information to prevent, detect, respond to and recover from cyberattacks, and

WHEREAS, the Cyber Information Sharing and Collaborations Agreement defines the rolls and responsibilities of each party, and

WHEREAS, the term of this agreement will be for three years, effective May 13, 2024, and will automatically renew annually thereafter unless a either Party gives notice of termination, at no cost to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute an ongoing contract with New York State Office of Information Technology Services and New York State Division of Homeland Security and Emergency Services for a Cyber Information Sharing and Collaboration Agreement for the Information Technology Department, effective May 13, 2024, at no cost to the County, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 134** Motion by Rondinaro, Second by Jaynes.

PROCEEDINGS OF THE YEAR 2024

RE: RESOLUTION OPPOSING SENATE BILL S8461A, PROPOSED SHOOTING RANGE RESTRICTIONS – COUNTY CLERK’S DEPARTMENT

WHEREAS, there is a Bill pending in the New York State Senate Committee on Consumer Affairs and Protection to amend the Environmental Conservation Law to establish the “Sporting Range Good Neighbor Act”, and

WHEREAS, this mis-named Act would require skeet field tracts at shooting ranges to be a minimum of 600 yards by 300 yards with the shooting semicircle located in the middle of the long side; and if unable to comply, the range would be required to construct an appropriate backstop, covered by a roof, to prevent lead migration outside of the designated skeet field tract; the skeet field cannot include a wetland or open water source, and

WHEREAS, this proposed legislation is both unnecessary and burdensome for the numerous fish and game clubs, including those in Schuyler County, who have, for decades, maintained outdoor shooting ranges as good stewards; there are over 3,600 registered athletes on more than 140 teams in the New York State High School Clay Target League who depend upon the ability to practice and hold competition events at these clubs; this proposed legislation may end up closing these clubs and closing these student leagues, and

WHEREAS, this Bill is based upon misinformation as to the trajectory of skeet shots, and the reason why most trap and skeet fields have been operating for decades without the need for this additional legislation; participants are shooting shotguns with small lead pellet loads which are only capable of traveling a maximum distance of 150-200 yards; in addition, most clubs reclaim the expended pellets for reuse; if club members do not do it themselves, there are companies who go to some clubs and sweep the fields to reclaim and sell the shot for reuse, and

WHEREAS, the common practice in sweeping and reclaiming the shot negates any thought that a club would design its shooting field with a stream or water source where the shot would fall, and

WHEREAS, this proposed restrictive law demonstrates, once again, the short-sightedness of those who support this unnecessary legislation and the adverse effects it will have upon small, rural communities in Schuyler County and other areas of upstate New York where most of these fish and game clubs have been operating for decades, without causing any danger or lead contamination to waterways, and

WHEREAS, this proposed legislation will cause severe hardship on the clubs, members and schools who depend upon the fish and game clubs for this very popular recreational sport in Schuyler County and the Finger Lakes with no empirical evidence that the mandates and restrictions are necessary.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature vehemently opposes New York State Senate Bill S8461A and its unrealistic and arbitrary restrictions and requirements for outdoor shooting ranges and their skeet field tracts and calls upon the sponsor and supporters of this Bill to examine the real life impacts and financial realities this overly restrictive legislation will have on the fish and game clubs, high school clay target teams and leagues when these clubs, who have been operating for decades and already practicing good stewardship, are forced to close because of unnecessary and costly modifications required under this legislation, and

BE IT FURTHER RESOLVED that the Schuyler County Legislature calls upon the New York State Senate and Assembly to oppose this legislation if it moves out of committee for vote on the floor, and

BE IT FURTHER RESOLVED that the Clerk of the Legislature is directed to forward copies of this resolution to Governor Kathy Hochul, DEC Commissioner Basil Seggos, New York Senator Thomas F. O’Mara, Assemblyperson Phil Palmesano, New York State Association of Counties, Inter-County Association of Western New York and such others deemed necessary and proper.

Vote 8-0.

**RESOLUTION NO. 135** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH SCHUYLER COUNTY COMMUNITY SERVICES FOR USE OF THE SOCIAL SERVICES LANGUAGE LINE SERVICES, INC. CONTRACT – SOCIAL SERVICES DEPARTMENT

PROCEEDINGS OF THE YEAR 2024

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WHEREAS, Schuyler County Social Services Department has been contracting with Language Line Services, Inc. for interpreting services on an as needed basis, and

WHEREAS, the Community Services Department from time to time may have a need for interpreting services and would like to share the use of the Social Services contract, and

WHEREAS, Social Services will bill Community Services on a monthly basis when services are rendered, at the rates established in the Language Line Services, Inc. current contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a interdepartmental cooperative agreement and memorandum of understanding with Schuyler County Community Services Department for the Social Services Department, for the use of the Social Services interpreting contract with Language Line Services, Inc., for the term April 1, 2024 through March 31, 2025, at the rates established in the current contract with Language Line Services, Inc., funding available in 2024 Community Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 136** Motion by Lausell, Second by Rondinaro.

RE: DECLARE JUNE 15, 2024 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, 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 wants to recognize the need to protect our older population from abuse.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature does hereby declare June 15, 2024 as “World Elder Abuse Awareness Day” in Schuyler County.

Vote 8-0.

**RESOLUTION NO. 137** Motion by Lausell, Second by Rondinaro.

RE: DECLARE MAY NATIONAL FOSTER CARE MONTH – SOCIAL SERVICES DEPARTMENT

WHEREAS, each May is designated as National Foster Care Month, and

WHEREAS, Schuyler County Social Services Department (DSS) has a need for foster care homes and wants to encourage families to consider opening their homes to children in need of a home, and

WHEREAS, Schuyler County DSS wants to recognize the families who have opened their homes to children.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature does hereby recognize the month of May as “National Foster Care Month” in Schuyler County, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature further hopes that these dedicated Foster Parents continue to open their homes to children providing them with a safe place and through their example inspire others to open their homes, and to each Foster Care Parent we express our thanks and gratitude.

Vote 8-0.

**RESOLUTION NO. 138** Motion by Lausell, Second by Rondinaro.

PROCEEDINGS OF THE YEAR 2024

RE: AUTHORIZE CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF SCHUYLER COUNTY FOR A PARENT EDUCATOR FOR THE FAMILY PLAY AND RESOURCE CENTER - YOUTH BUREAU DEPARTMENT

WHEREAS, the Schuyler County Youth Bureau through the Family Play and Resource Center, has been providing a safe and developmentally appropriate, resource-rich setting where children and their parents can play and learn together, focusing on education for children birth through kindergarten by providing a parent educator, on a contractual basis, and

WHEREAS, Cornell Cooperative Extension has been contracted on a yearly basis to provide the Parent Educator for the Family Play and Resource Center, and

WHEREAS, the New York State Office of Children and Family Services has changed the funding term for said program, and the new contract for 2024 will run from October 1, 2023 through September 30, 2024, for the Parent Educator, for a not to exceed amount of \$6,000.00 to coincide with the funding term.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Cornell Cooperative Extension of Schuyler County for the Youth Bureau for a Parent Educator for the Family Play and Resource Center, for the term of October 1, 2023 through September 30, 2024, at a cost not to exceed \$6,000.00, funding available in account no.001.7310.0495 - Youth Programs, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 139** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH SCHUYLER SOCCER CLUB, INC. FOR YOUTH TEAM SPORTS PROGRAMS - YOUTH BUREAU DEPARTMENT

WHEREAS, the Schuyler County Youth Bureau supports programs for Schuyler County youth under the age of 18 years, and

WHEREAS, sports opportunity funding awards are guided by principles that sports are effective tools in positive youth development and family engagement, and improve the lives of young people socially, emotionally, and in health and educational outcomes, and

WHEREAS, Schuyler Soccer Club, Inc. will provide team sports activities for youth under the age of 18 for a cost of \$6,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Schuyler Soccer Club, Inc. to provide team sports activities for the Youth Bureau, for a term of October 1, 2023 through September 30, 2024, in the amount not to exceed \$6,000.00, funding available in account No. 001.7310.0495 – Youth Programs, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 140** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH MOTION PICTURE LICENSING CORPORATION FOR AN UMBRELLA LICENSE – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging Department wishes to make movies available for senior entertainment, and

WHEREAS, Motion Picture Licensing Corporation allows a public performance license that will allow the Office for the Aging to show movies protected by the US Copyright Act of 1976, free of charge to viewers, and

WHEREAS, the license fee is \$459.00 for one year, effective upon receipt of agreement and payment.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Motion Picture Licensing Corporation for the Office for the Aging Department for an Umbrella License, for the term upon receipt and payment of the contract, for one year, for a cost of \$459.00, funding available in account no. 001.6772.0401 - Contractual Expense, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 141** Motion by Lausell, Second by Rondinaro.

PROCEEDINGS OF THE YEAR 2024

RE: RECOGNIZING OLDER AMERICANS MONTH 2024 – OFFICE FOR THE AGING DEPARTMENT  
WHEREAS, Older Americans Month is a time to recognize and honor older adults and their immense influence on every facet of American society, and

WHEREAS, through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge, and

WHEREAS, older Americans improve our communities through intergenerational relationships, community service, civic engagement, and many other activities, and

WHEREAS, communities' benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently, and

WHEREAS, Schuyler County works to ensure that older Americans have the resources and support needed to stay involved in their communities, thus reflecting our commitment to inclusivity and connectedness.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby endorses the Administration for Community Living in leading the nation's observance of May 2024 as Older Americans Month, and

BE IT FURTHER RESOLVED, that this Legislature acknowledges the theme of "Powered by Connection" which emphasizes the profound impact of meaningful interactions and social connection on the well-being of older adults in our community.

Vote 8-0.

**RESOLUTION NO. 142** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH SCHUYLER-STEUBEN-CHEMUNG-TIOGA- ALLEGANY BOCES D/B/A GREATER SOUTHERN TIER (GST) BOCES FOR SPECIAL EDUCATION PRESCHOOL EVALUATION SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, per Section 4410 of the New York State Education Law and 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, GST BOCES will provide Special Education Itinerate Teacher (SEIT) Tuition, Center Based Tuition and Preschool Evaluation services, at the rates established by New York State Education Department, for a term of September 1, 2023 through June 30, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Schuyler-Steuben-Chemung-Tioga-Allegany BOCES d/b/a Greater Southern Tier (GST) BOCES, for the above services, rates established by New York State Education Department for the Public Health Department, for the term of September 1, 2023 through June 30, 2028, funding available in account no. 001.2960.0401, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 143** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE FIVE - YEAR CONTRACT WITH LIBERTY RESOURCES POST, PLLC FOR SPECIAL EDUCATION ITINERATE TEACHER (SEIT) TUITION AND RELATED PRESCHOOL SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department has been contracting with Liberty Resources Post, PLLC for Special Education and Related Preschool services on a yearly basis to meet the needs of Preschool Children with Disabilities under section 4410 of the New York State Education Law and in compliance with Part 200 of the Regulations of New York State Education Commissioner, and

WHEREAS, the Public Health Department and Liberty Resources Post, PLLC have agreed to a new contract with a five-year term, and

WHEREAS, Liberty Resources Post, PLLC will provide the services at the same cost established by the New York State Education Department for the Special Education Itinerate Teacher (SEIT) and Tuition, and Related Preschool services at the rate of \$69.00 per half hour individual session, and \$45.00 per group session, per child for Occupational Therapy, Physical and Speech Therapy and Counseling.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a five-year contract with Liberty Resources Post, PLLC for the Schuyler County Public Health

PROCEEDINGS OF THE YEAR 2024

Department for the Special Education and Preschool Services at the above cost, for a term of July 1, 2024 through June 30, 2026, funding available in account no. 001.2960.0401, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 144** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR THE 2023 PFC JOSEPH P. DWYER PEER SUPPORT FUNDING – COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Community Services Department received \$104,000.00 New York State Aid specific from the PFC Joseph P. Dwyer Peer Support Fund for State Aid Year 2023, and

WHEREAS, the Community Services Department anticipates having a 2024 Inter-Departmental Agreement with the Schuyler County Veterans Services Agency to provide services per the PFC Joseph P. Dwyer Peer Support Funding requirements, and

WHEREAS, the Schuyler County Veterans Services Agency vouchered and spent \$156,019.78 from the Community Services Department PFC Joseph P. Dwyer Peer Support Funding in 2023, and

WHEREAS, Community Services still has \$4,749.03 of the \$104,000.00 State Aid received in 2023 and deferred in account 001.0001.0691.000, and

WHEREAS, the 2024 budget needs to be amended to reflect these remaining funds from 2023 as a revenue and expense for the purpose of reimbursing the Veterans Services Agency per the anticipated 2024 agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$4,749.03	001.4322.3491	State Aid Mental Health
+\$4,749.03	001.4322.0458	Professional Fees and Services

Vote 8-0.

**RESOLUTION NO. 145** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT AMENDMENT WITH HHUNY, INC. FORMERLY NEW YORK CARE COORDINATION PROGRAM, INC. FOR CARE MANAGEMENT AGENCY PROVIDER AGREEMENT – COMMUNITY SERVICES DEPARTMENT

WHEREAS, Resolution No. 199-13 authorized an ongoing contract with New York Care Coordination Program, Inc. for the Schuyler County Community Services Department, for a required Care Management Agency licensed health, mental health or substance abuse treatment facility or program that provides direct services to individuals, and has been designated by the New York State Department of Health as Lead Health Homes provider (HHUNY), and

WHEREAS, a Care Management Agency Provider Agreement is required to continue to provide the program and or services, and

WHEREAS, the provider agreement defines the roles and responsibilities and there is no cost to the County for the provider agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract amendment with HHUNY, Inc. for the Community Services Department for a Care Management Provider Agreement, effective upon execution through December 31, 2024, at no cost to the county, contract approved as to form by the Schuyler County Attorney.

Vote 8-0.

**RESOLUTION NO. 146** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE LESS THAN FULL-TIME TEMPORARY CLERK POSITION – VETERANS SERVICE DEPARTMENT

WHEREAS, the Veterans Service Department is currently in need of temporary clerical support while the County undergoes a search for a new Director of Veterans Services, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the Veterans Service Department is requesting to create a temporary less than full time (30 hrs per week) position of Clerk to assist with clerical duties until such time as the Director of Veterans Services position is filled, upon the approval of the County Administrator, and

WHEREAS, funding for this position is available in account no. 001.6510.0100.

NOW, THEREFORE, BE IT RESOLVED, that the Veterans Services Department is hereby authorized to create and fill one temporary less than full-time (30 hrs per week) Clerk position, at an hourly rate of \$17.46 to be placed in Grade Level 2, as set forth in the Administrative Unit contract, effective immediately.

Vote 8-0.

**RESOLUTION NO. 147** Motion by Rondinaro, Second by Jaynes.

RE: APPOINTMENT TO BOARDS/COMMITTEES WITH NO TERM

WHEREAS, the Schuyler County Planning Director resigned in December of 2023 creating vacancies on numerous boards, and

WHEREAS, Joann Lindstrom has been appointed as the Schuyler County Planning Director effective April 18, 2024.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of Joann Lindstrom to the below Boards/Committees as an Ex-Officio member representing Schuyler County, with no term, effective May 13, 2024.

**AGRICULTURAL & FARMLAND PROTECTION BOARD**

**ENVIRONMENTAL MANAGEMENT COUNCIL**

**SCHUYLER COUNTY PLANNING COMMISSION**

**SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY (SCIDA)**

**SOUTHERN TIER CENTRAL REGIONAL PLANNING & DEVELOPMENT BOARD (STCRP&D)**

Vote 8-0.

**RESOLUTION NO. 148** Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE ADVERTISEMENT FOR REQUEST FOR PROPOSALS (RFP) FOR THE HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS DAY – PLANNING DEPARTMENT

WHEREAS, the Schuyler County Planning Director is requesting authorization to advertise for Request for Proposals (RFP) for the collection of Household Hazardous Waste.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for Request for Proposals (RFP) for the collection of Household Hazardous Waste, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature will receive said RFP's to be opened publicly with an award made at a future meeting of the Legislature, and

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

Vote 8-0.

**RESOLUTION NO. 149** Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS AND AWARD TO THE VILLAGE OF BURDETT/TOWN OF HECTOR - PLANNING DEPARTMENT

WHEREAS Resolution No. 245-22 authorized use of Economic Development Funds and award to the Village of Burdett/Town of Hector for a Wastewater System Study, in the amount of \$19,800.00 with funds to be paid within thirty days of the approved Resolution, and

WHEREAS, the Village of Burdett/Town of Hector applied for and met the requirements to receive the Economic Development Funds in the Year 2022 however the project was not awarded until just now in the amount of \$50,000.00, with a 20% local match, and

WHEREAS, both the Village and Town have submitted an amendment to the original application as they will now be contributing funds towards the match and are only requesting the amount of up to \$6,000.00 from the County, and

WHEREAS, the Schuyler County Community Development and Natural Resources Committee (CDNR) recommends funding the project at this reduced amount.

## PROCEEDINGS OF THE YEAR 2024

NOW, THEREFORE, BE IT RESOLVED, that the above-described application amendment for Economic Development Funds is hereby accepted and approved by the County of Schuyler, in the amount of up to \$6,000.00 and that the Chair of the Legislature is hereby authorized to approve the amended application in accordance with the above, amendment approved as to form by the Schuyler County Attorney, funds to be paid to the Village of Burdett prior to December 31, 2024 and upon receipt of a proper invoice from the Village of Burdett showing the cost of the study per a contract with the Engineering Firm hired to do the Study, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer up to \$6,000.00 from the Economic Development Fund Balance account A890 into the Economic Development account no. 001.6989.0477 upon receipt of a proper invoice from the Village of Burdett.

Vote 8-0.

**NEW BUSINESS:** None.

**UNFINISHED BUSINESS:**

- Tabled Resolution No. 75 titled AUTHORIZE INCREASING THE COMPENSATION FOR ELECTION INSPECTORS, CHAIRPERSON, MACHINE TECHNICIANS, AND CHIEF TECHNICIANS – BOARD OF ELECTIONS DEPARTMENT - March 11, 2024 Regular Meeting
- Tabled Resolution No. 108 titled ACCEPT/REJECT SEALED BID(S) FOR CERTAIN REAL PROPERTY ACQUIRED BY THE COUNTY THROUGH TAX FORECLOSURE TAX MAP NO.: 58.00-1-17 – TREASURER’S DEPARTMENT – April 8, 2024 Regular Meeting

**REPORT ON STANDNG COMMITTEES:**

Legislator Lausell reported that the last Economic Opportunity Program meeting he attended, there was mention of some additional funding. He said that he will discuss this at the next Human Services Committee Meeting.

**COUNTY ADMINISTRATOR’S REPORT:**

Administrator Rosno reported the latest sales tax report reflects April a bit better than last year at the same time. He said overall we are about 4% behind last year. Legislator Reed questioned him about the Governor’s new budget being an eight-billion-dollar increase, two billion on the illegal immigrants, and school funding cuts. Administrator Rosno replied that he wasn’t certain on the funding regarding the illegal immigrants. He said that the funding for school was part of the reinvest after COVID. The school are allowed to finish programs however they are not being renewed. This is not a state aid cut.

**PUBLIC PARTICIPATION:**

Ms. Conklin said that she was leaving one message. She said that some veterans feel you are spitting on them and ignoring them.

Mr. Paul Bartow said that we are dealing with an aging population and education is important. He also reported that he is the Schuyler County representative on the Western Regional Off Track Betting Corporation Board (OTB), and gambling does feed education. He also stated that he is still without highspeed internet in his area and this needs to be addressed.

The Meeting adjourned at 7:04 P.M.

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

### REGULAR MEETING

JUNE 10, 2024

The June 10, 2024 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 Gray and followed by a Moment of Silence. All Legislators were present except Legislator Reed who was excused. The County Administrator Shawn Rosno, and County Attorney Steven Getman were also present.

**PUBLIC PARTICIPATION:**

## PROCEEDINGS OF THE YEAR 2024

Noted for the record that Mr. Joe Atkinson from the New York Citizens Audit organization dropped off envelopes with a draft Resolution and other information for all Legislators, the County Attorney and the Clerk of the Legislature on Friday, June 7, 2024 and mentioned that he and some others would be attending the regular board meeting. That information was filed in the Legislative Office and was shared with the Board of Elections Commissioners by the County Attorney as well that day. Ms. Carla Fayerweather, a Chemung County resident, stated that she is a volunteer for the New York Citizens Audit organization and claims that the 2022 Election may not have been accurate. Ms. Linda Berkhart a Broome County resident, read the draft Resolution from the organization and requested that this Legislature pass the same. Mr. Joe Atkinson, a Chemung County Leader from the same organization reminded the Legislature that he had dropped off a packet of information and was present to answer any questions. Brian Eslinger, Democratic Board of Elections Commissioner was present and said he feels New York State has some of the best election laws in the Country. He also reminded the Legislature that this would have to go through the jurisdictional committee, Management and Finance, for discussion before the Legislature should consider a vote.

Mr. David Barber was present and was concerned that he was told he could no longer have the easement with New York State and an Agricultural exemption on his property taxes. He said he has had this exemption for the last four years and is being told now that he does not qualify. He wants the Legislature to investigate this because he was told by the County Assessor that it had been done incorrectly in the past and that the previous assessor didn't know what they were doing. Administrator Rosno said he would speak to the Real Property Tax Director.

**RESOLUTION NO. 150** Motion by Jaynes, Second by Barnes.

RE: APPROVE MINUTES OF THE MAY 13, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the May 13, 2024 Regular Meeting of the Schuyler County Legislature be approved.

Vote 7-0.

**RESOLUTION NO. 151** Motion by Lausell, Second by Barnes.

RE: AUTHORIZE INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH SCHUYLER COUNTY PUBLIC HEALTH DEPARTMENT FOR USE OF THE SOCIAL SERVICES LANGUAGE LINE SERVICES, INC. CONTRACT – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Social Services Department contracts with Language Line Services, Inc. for interpreting services on an as needed basis, and

WHEREAS, the Public Health Department from time to time may have a need for interpreting services and would like to share the use of the Social Services contract, and

WHEREAS, Social Services will bill Public Health on a quarterly basis when services are rendered, at the rates established in the Language Line Services, Inc. current contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute an interdepartmental cooperative agreement and MOU with Schuyler County Public Health Department for the Social Services Department, for the use of the Social Services interpreting contract with Language Line Services, Inc., for the term May 1, 2024 through April 30, 2025, at the rates established in the current contract with Language Line Services, Inc., funding available in 2024 Public Health budget, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 152** Motion by Lausell, Second by Barnes.

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

WHEREAS, the Schuyler County Office for the Aging has been providing SNAP-Education and related activities since 2020 with the initial receipt of the Seniors' Health Improvement and Nutrition Education (SHINE) Program grant, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, this initiative is 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 which in turn will reduce the amount of Medicaid and Medicare spending, and

WHEREAS, the NYS Office for the Aging solicited Schuyler County to administer the program for a three-county region consisting of Chemung, Schuyler and Steuben Counties, and

WHEREAS, there is no required local match for this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to sign the grant application and agreement with the NYS Office for the Aging for the SHINE program, for the term October 1, 2023 through September 30, 2024, 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 7-0.

**RESOLUTION NO. 153** Motion by Lausell, Second by Barnes.

RE: AUTHORIZE RENTAL AGREEMENT WITH QUADIANT FOR A NEW POSTAGE METER – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging is in need of a new postage meter and Quadiant has offered a rental agreement for a thirty-six-month period, and

WHEREAS, Quadiant will charge \$14.36 per month billed quarterly, plus a \$19.99 freight charge.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a thirty-six-month rental agreement with Quadiant for the Schuyler County Office for the Aging for a postage meter effective upon delivery, for thirty-six months, at a cost of \$14.36 per month billed quarterly, funding available in account no. 001.6772.0433, approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 154** Motion by Lausell, Second by Barnes.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH MOZAIC CHAPTER, NYSARC, INC. FOR SPECIAL EDUCATION ITINERATE TEACHER (SEIT) TUITION AND PRESCHOOL EVALUATION SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department is required under Section 4410 of the New York State Education Law and in compliance with Part 200 of the Regulations of the New York State Education Department to provide Special Education and Preschool Services for children with disabilities, and

WHEREAS, the Public Health Department has been contracting with Yates County Chapter ARC, Inc. to provide the services under two separate contracts, and

WHEREAS, Mozaic Chapter, NYSARC, Inc. has agreed to provide both the Special Education and the Preschool Services under one contract, and

WHEREAS, payment will be made at the rate established by the NYS Education Commissioner for SEIT, Center based Tuition and Preschool Evaluation Services, plus payment of \$69.00 per individual half hour session per child, and \$45.00 per group session per child for related services, Occupational, Physical & Speech Therapy and Counseling, for the term of July 1, 2024 through June 30, 2029.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Mozaic Chapter, NYSARC, Inc. for Special Education and Preschool Services, effective July 1, 2024 through June 30, 2029, funds available in the Public Health budget account no. 001.2960.0401 – Contractual Expense, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 155** Motion by Lausell, Second by Barnes.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR A FOURTH ROUND STATE SEPTIC REPLACEMENT

PROCEEDINGS OF THE YEAR 2024

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 \$225,000.00, 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 \$10,000.00 per project, and

WHEREAS, Resolution No. 155-21 authorized a second round that replaces and nullifies the first contract up to a maximum aggregate amount of \$395,000.00 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 \$10,000.00 per project, and

WHEREAS, Resolution No. 323-22 authorized a third round that replaces and nullifies the second contract in the amount of \$340,000.00 so that the County may continue to seek a disbursement from the fund to reimburse property owners up to 50% of the eligible septic system projects, up to a maximum of \$10,000.00 per project, and

WHEREAS, the County has been awarded a fourth round that replaces and nullifies the first two contracts up to a maximum aggregate amount of \$935,000 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 Chair 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 May 1, 2024 through March 31, 2027, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer be hereby directed to establish said grant, in cooperation with the Public Health Department for the Watershed Protection Agency.

Vote 7-0.

**RESOLUTION NO. 156** Motion by Lausell, Second by Barnes.

RE: AUTHORIZE CLINIC PROVIDER AGREEMENT WITH EVERNORTH BEHAVIORAL HEALTH, INC. - COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Schuyler County Mental Health Clinic provides Behavioral Health Services to clients, and

WHEREAS, Evernorth Behavioral Health, Inc. (formally known as CIGNA) requires a provider agreement to reimburse the clinic for services rendered to clients.

NOW, THEREFORE, BE IT RESOLVED, the Chair of the Legislature is hereby authorized to sign a Clinic Provider Agreement for the Schuyler County Mental Health Clinic, agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 157** Motion by Lausell, Second by Barnes.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY, INC (FLACRA) TO CO-FACILITATE GROUP SESSIONS – COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Schuyler County Community Services Department has been contracting with Finger Lakes Area Counseling and Recovery Agency, Inc (FLACRA) to co-facilitate groups sessions on a yearly basis, and

WHEREAS, FLACRA has agreed to a new contract for a three-year term, and

WHEREAS, FLACRA will pay Community Services the same rate of \$75.00 per group session.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a three-year contract with FLACRA for the Community Services Department for co-facilitation of group sessions for the term January 1, 2024 through December 31, 2026, at a cost to FLACRA of \$75.00 per

PROCEEDINGS OF THE YEAR 2024

group session, to be placed in revenue account no. 001.4310.1620, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 158** Motion by Lausell, Second by Barnes.

RE: ACKNOWLEDGEMENT OF INCREASED FEES FOR ONGOING SERVICE AGREEMENT WITH OFFICE ALLY, INC. FOR ELECTRONIC BILLING - COMMUNITY SERVICES DEPARTMENT

WHEREAS, Schuyler County Community Services uses the services of Office Ally, Inc. for billing, and WHEREAS, Schuyler County Community Services was notified via website that Office Ally, Inc. has increased the processing fee from \$35.00 to \$39.95 per month, per unique Tax ID and Rendering NPI combination whose claim volume is 50% or more Non-Participating Payers, and

WHEREAS, said fee will be deducted from the revenue received from said claims.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges the increased monthly processing fee of \$39.95 per month per unique Tax ID and Rendering NPI combination whose claim volume is 50% or more Non-Participating Payers.

Vote 7-0.

**RESOLUTION NO. 159** Motion by Rondinaro, Second by Jaynes.

RE: ACKNOWLEDGE APPOINTMENT TO THE SCHUYLER COUNTY PLANNING COMMISSION TO FILL TWO UNEXPIRED TERMS – PLANNING DEPARTMENT

WHEREAS, the Schuyler County Planning Commission has two vacant seats on the board because of resignations, and

WHEREAS, Abby Wilkens and Gary Hanson have both expressed an interest in serving.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature hereby acknowledges the appointments below for a term of June 10, 2024 through December 31, 2024.

**SCHUYLER COUNTY PLANNING COMMISSION**

Abby Wilkens, Industry Representative

Gary Hanson, Village of Odessa

Vote 7-0.

**RESOLUTION NO. 160** Motion by Rondinaro, Second by Jaynes.

RE: DECLARE NEGATIVE DECLARATION STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) FOR ISSUANCE FOR PUBLIC ENTERTAINMENT PERMIT, WATKINS GLEN INTERNATIONAL, INC. 2024 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 2024 season of events, and

WHEREAS, the proposed events are:

- **SCAA Majors, May 31, 2024 – June 2, 2024**
- **HSR Race Weekend, June 6, 2024 -June 9, 2024**
- **IMSA Series, June 20, 2024 – June 23, 2024**
- **Ferrari World Challenge, July 10, 2024 – July 14, 2024**
- **Finger Lakes Wine Festival, July 26, 2024- July 28, 2024**
- **US Vintage Grand Prix, August 21, 2024 – August 25, 2024**
- **NASCAR Cup Series, September 11, 2024 – September 15, 2024, 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

PROCEEDINGS OF THE YEAR 2024

WHEREAS, on May 13, 2024, by Resolution No. 119, 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

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, and County Administrator, 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 Chair of the Legislature is hereby authorized and directed to complete, and sign as required the determination of significance, confirming the foregoing Negative Declaration.

Vote 7-0.

**RESOLUTION NO. 161** Motion by Rondinaro, Second by Jaynes.

RE: ISSUE PUBLIC ENTERTAINMENT PERMITS TO WATKINS GLEN INTERNATIONAL, INC. FOR THEIR GENERAL MASS GATHERING EVENTS FOR 2024 – 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 2024 season of events, and

WHEREAS, the proposed events are:

- **SCAA Majors, May 31, 2024 – June 2, 2024**
- **HSR Race Weekend, June 6, 2024 -June 9, 2024**
- **IMSA Series, June 20, 2024 – June 23, 2024**
- **Ferrari World Challenge, July 10, 2024 – July 14, 2024**
- **Finger Lakes Wine Festival, July 26, 2024- July 28, 2024**
- **US Vintage Grand Prix, August 21, 2024 – August 25, 2024**
- **NASCAR Cup Series, September 11, 2024 – September 15, 2024, 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 the issuance of a permit under Local Law No. 4 of the Year 2010, 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 7-0.

**RESOLUTION NO. 162** Motion by Gray, Second by Lausell.

RE: AUTHORIZE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S SEIZED ASSETS RESERVE ACCOUNT INTO THE DISTRICT ATTORNEY'S CONFERENCE EXPENSE ACCOUNT – 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 specified criminal offenses under the New York State Penal Law, and

WHEREAS, the use of said forfeited funds is regulated by the New York State (NYS) 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 attended by the District Attorney and his staff and Association Dues, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, District Attorney Joseph G. Fazzary and Assistant District Attorney John C. Tunney will be attending the 2024 NYS District Attorney's Summer Conference in June, 2024 in Bolton Landing, NY, and

WHEREAS, the conference 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.

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 District Attorney Joseph G. Fazzary and Assistant District Attorney John C. Tunney to attend the 2024 NYS District Attorney's Summer Conference, in the amount of \$2,500.00, 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>
+\$2,500.00	001.1165.0409	Conference Expense
-\$2,500.00	001.1165.2626.1165	Seized Assets Reserve Account

Vote 7-0.

**RESOLUTION NO. 163** Motion by Gray, Second by Lausell.

RE: AUTHORIZE ADDENDUM TO THE CONTRACT WITH GLOBAL TEL\*LINK CORPORATION D/B/A VIAPATH TECHNOLOGIES FOR DATA EXCHANGE SERVICES – SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff's Department recognizes that Global Tel\*Link Corporation d/b/a ViaPath Technologies has access to certain data owned by the County, and

WHEREAS, the Sheriff's Department wishes to enter into an Addendum to the existing contract with ViaPath Technologies to allow them to exchange our data with other agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute an addendum to the existing contract with Global Tel\*Link Corporation d/b/a ViaPath Technologies for the Sheriff's Department for Data Exchange Services for the term March 23, 2024 through the existing expiration date of the contract of March 15, 2025, at no cost the County; contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 164** Motion by Gray, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE CANAL CORPORATION FOR A 2024 MARINE PATROL MATCHING GRANT – SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff's Department has been awarded a 2024 New York State Canal Corporation Marine Patrol Matching Grant in the amount of \$10,000.00 in reimbursable funding, and

WHEREAS, said grant funds are to support local patrols on the Canal and Canalway Trail.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with the New York State Canal Corporation for a 2024 Marine Patrol Matching Grant for the Sheriff's Department for local patrol of the Canal and Canalway Trail for the term April 1, 2024 through March 31, 2025, in the amount of \$10,000.00 in reimbursable funding; contract approved as to form by the Schuyler County Attorney, and

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

Vote 7-0.

**RESOLUTION NO. 165** Motion by Gray, Second by Lausell.

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

BE IT RESOLVED, that this Legislature acknowledges the appointment by the Chairman of the Legislature, of Craig R. Bianco as STOP-DWI Coordinator effective June 11, 2024 for the remainder of the term of the STOP DWI Plan through December 31, 2024, at an annual salary \$10,000.00.

PROCEEDINGS OF THE YEAR 2024

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Vote 7-0.

**RESOLUTION NO. 166** Motion by Gray, Second by Lausell.

RE: AUTHORIZE THREE -YEAR CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) FOR HURRELL-HARRING SETTLEMENT IMPLEMENTATION FUNDING - 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. C3YRHH03 to provide grant funding for *Hurrell-Harring* Settlement Implementation, and

WHEREAS, said grant is in the amount of \$2,305,440.00 and will be replacing the Second *Hurrell-Harring* Counsel at Arraignment Grant Contract No. COHHA203 and the Second Hurrell-Harring Caseload Relief Grant Contract C2NDHCR103 for three years, with no local share, for the period of January 1, 2024 through December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute 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 No. C3YRHH03, accordingly and in cooperation with the Public Defender's Department.

Vote 7-0.

**RESOLUTION NO. 167** Motion by Gray, Second by Lausell.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME ASSISTANT PUBLIC DEFENDER POSITION – PUBLIC DEFENDER'S DEPARTMENT

WHEREAS, the Public Defender's Office currently only has one Assistant Public Defender handling all Family Court matters, which matters have increased significantly, negatively impacting the caseload standards established pursuant to the United States and New York State Constitutions and the *Hurrell-Harring* court order(s), and

WHEREAS, the Public Defender's Department was awarded a New York State Office of Indigent Legal Services (OILS) Third Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant, Contract #C3RDFD43 in the total amount of \$726,000.00 for a three-year term to implement an early-intervention, inter-disciplinary model of representation provided to Schuyler County Public Defender Office clients in Family Court child welfare proceedings, thereby improving the quality of representation, and

WHEREAS, the purpose of the grant is to hire additional staff members to adequately represent family law clients, and

WHEREAS, the Public Defender's Department is requesting to create this position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is currently available within the Public Defender's 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approves of the creation and filling of one full-time Assistant Public Defender position for a three-year period, subject to grant funding availability, and

BE IT FURTHER RESOLVED, that the Public Defender is hereby authorized to advertise, and fill said position, effective immediately, and

BE IT FURTHER RESOLVED, that this position will only be available as long as the grant funding for the position remains available.

Vote 7-0.

**RESOLUTION NO 168** Motion by Gray, Second by Lausell.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH CATALIS COURTS AND LAND RECORDS, LLC FOR SOFTWARE MAINTENANCE AND HOSTED SERVER SERVICES – PROBATION DEPARTMENT

WHEREAS, the Probation Department has had two one-year contracts with Catalis Courts and Land Records, LLC, one for Software Maintenance and one for Hosted Server Services, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the two contracts have been combined into a single contract for a three-year term at a total cost of \$44,652.73.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a three-year contract with Catalis Courts and Land Records, LLC for the Probation Department for Software Maintenance and Hosted Server Services for the term May 21, 2024 through May 20, 2027, at a cost of \$14,164.25 for year one, \$14,872.44 for year two and \$15,616.04 for year three, funding available in the Information Technology budget account no. 001.1680.0401; contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 169** Motion by Gray, Second by Lausell.

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 the deployment of additional resources in County Probation Departments, and

WHEREAS, the Probation Department has been awarded the Raise the Age Plan Grant Contract #T524255, Project #RT24-1019-D00, in the amount up to \$30,032.00, with no local match, for the implementation of the Raise the Age Initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Chair 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 \$30,032.00, for the term April 1, 2023 through March 31, 2024, 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 7-0.

**RESOLUTION NO. 170** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH KONE, INC. FOR ELEVATOR MODERNIZATION AT THE COUNTY COURTHOUSE COMPLEX/AUTHORIZE USE OF REPAIR RESERVE FUNDS – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Schuyler County Highway Superintendent, who oversees the Buildings and Grounds Department, received a proposal from KONE, Inc., under the OMNIA Partners Contract Number 2019001564 with pricing under New York State Contract #PS70073, in the amount of \$133,450.00 to upgrade the controller and install cab fronts in the elevator at the County Courthouse Complex, and

WHEREAS, Resolution No. 101-24 authorized a public hearing to be set for Monday, May 13, 2024 at 6:30 p.m. for use of the Repair Reserve Funds for said repair, and

WHEREAS, said public hearing was held.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby approves of use of the Repair Reserve Funds for this repair, and

BE IT FURTHER RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with KONE, Inc. for the Buildings and Grounds Department, at a cost of \$128,600.00 for the controller upgrade plus \$4,850.00 to install cab fronts to complete the Elevator Modernization, for the term of May 13, 2024 through February 28, 2025, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is authorized to transfer the amount of \$133,450.00 from the Repair Reserve Fund 1.1.886 into the Buildings Capital Fund account no. 004.1620.0228.

Vote 7-0.

**RESOLUTION NO. 171** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES – HIGHWAY DEPARTMENT

WHEREAS, the Schuyler County Highway Department issued a request for proposals for professional engineering services for the 2023 BridgeNY Application for L’Hommedieu Street Bridge over Deckertown Creek, and

PROCEEDINGS OF THE YEAR 2024

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WHEREAS, LaBella Association, D.P.C. has provided the necessary engineering support to prepare the 2023 BridgeNY application for the above referenced bridge at a cost of \$500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the recommendation of the Schuyler County Highway Superintendent to accept the proposal and services received from LaBella Association, D.P.C., and

BE IT FURTHER RESOLVED, that the Chair of the Legislature is hereby authorized to execute a contract with LaBella Associates, D.P.C. for the term of January 9, 2024 until the conclusion of the service, at a cost of \$500.00, funding available in account no. 002.5020.0401, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 172** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HECTOR TO UTILIZE THEIR AGREEMENT WITH CARL STATES FOR GRAVEL – HIGHWAY DEPARTMENT

WHEREAS, the Schuyler County Highway Department desires to utilize the Town of Hector's agreement with Carl States for gravel at \$2.27 per yard, 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

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute an Intermunicipal Agreement with the Town of Hector to utilize their agreement with Carl States for gravel at a cost of \$2,27 per yard, for the term of April 1, 2024 through July 1, 2026, funding available in account no. 002.5110.0518, agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 173** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 2 TO EXTEND THE TERM OF THE ENGINEERING CONSULTANT AGREEMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, D.P.C. FOR THE DESIGN AND CONSTRUCTION INSPECTION OF BRIDGE REPLACEMENT (BIN 3332610) CR16 OVER PINE CREEK, TOWN OF ORANGE, SCHUYLER COUNTY, P.I.N. 6755.48 - HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 186-21 authorized an engineering consultant agreement with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. for the design and construction inspection of bridge replacement BIN 3332610 CR16 over Pine Creek, Town of Orange, Schuyler County, P.I.N. 6755.48 as a Federal aid-eligible project with a term ending March 1, 2023, and

WHEREAS, due to some unforeseen delays in the project the term needs to be extended to June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute Supplemental Agreement No. 2 to extend the term of the engineering consultant agreement with Hunt Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C. for the Highway Department through June 30, 2025 for engineering services for bridge replacement BIN 3332610 CR16 over Pine Creek, Town of Orange, Schuyler County, P.I.N. 6755.48, agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 174** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ORANGE FOR THE 2024 PILOT COMMERCIAL DRIVER'S LICENSE (CDL) TRAINING REIMBURSEMENT – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 103-24 authorized the creation of a 2024 Pilot Commercial Driver's License (CDL) Reimbursement Program for Schuyler County Towns and Villages, and

WHEREAS, the Town of Orange has applied for the funding and submitted an Intermunicipal Agreement (IMA) to the Highway Department.

PROCEEDINGS OF THE YEAR 2024

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute an IMA with the Town of Orange for the Highway Department for the 2024 Pilot CDL Reimbursement Program for the term June 10, 2024 through December 31, 2024, for the Town to be reimbursed \$900.00 per student, funding available in the Highway budget account no. 003.5130.0459- Training; approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 175** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR REPLACING VARIABLE MESSAGE SIGNS – HIGHWAY DEPARTMENT

WHEREAS, the Highway Department is in need of replacing two Variable Message Signs, and

WHEREAS, there is Consolidated Highway Aid (CHIPS) funding available to pay for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$37,650.00	003.5130.0202	Equipment Expense
+\$37,650.00	003.0003.3501	Consolidated Highway Aid Revenue

Vote 7-0.

**RESOLUTION NO. 176** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR COUNTY ROAD MAINTENANCE – HIGHWAY DEPARTMENT

WHEREAS, due to excessive accidents on County Roads resulting in guiderail damage, the guiderail account is depleted, and

WHEREAS, there is funding available in the Insurance Recoveries Revenue account.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$20,000.00	002.5110.0513	Guiderail Expenses
+\$20,000.00	002.0002.2680	Insurance Recoveries Revenue

Vote 7-0.

**RESOLUTION NO. 177** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH SUIT-KOTE CORPORATION FOR PAVEMENT IN-PLACE RECYCLING – HIGHWAY DEPARTMENT

WHEREAS, the Highway Department requires pavement in-place recycling services, 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, the Highway Department is utilizing the Chemung County-City of Elmira Purchasing Department RFB-2631 Bid to hire Suit-Kote to provide these services, and

WHEREAS, costs are set forth in Exhibit 2 of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Suit-Kote Corporation, for the Highway Department for pavement in-place recycling services, for the term June 1, 2024 through December 31, 2024, at a cost per Exhibit 2 of the contract, funding available in the Highway budget account no. 002.5112.0545, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 178** Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE CONTRACT AMENDMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF A PURCHASED PUBLIC HEALTH COPIER – PURCHASING DEPARTMENT

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the Public Health Department purchased a copier Toshiba Model ESTUDIO5525AC in March 2024 adding to the existing maintenance contract with Toshiba Business Solutions, and

WHEREAS, there is a monthly excess charge per image to be paid quarterly per Exhibit 1 contained in the contract, effective April 1, 2024 through the term of the existing contract expiring March 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract amendment with Toshiba Business Solutions for the Purchasing Department for maintenance of one additional Toshiba copier purchased for the Public Health Department, per Exhibit 1 contained in the contract, for the term effective April 1, 2024 through the term of the existing contract expiring March 31, 2025, funding available in the Public Health budget account no. 001.4010.0202, approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 179** Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR THE PURCHASE AND MAINTENANCE OF A COMMUNITY SERVICES COPIER – PURCHASING DEPARTMENT

WHEREAS, the Community Services Department is purchasing a copier Toshiba Model E5525AC through the Eastern Suffolk BOCES Contract, and

WHEREAS, there is a monthly fee of \$198.03, plus an excess charge of \$0.04400 per color images and \$0.00450 per black and white images, to be paid quarterly per Exhibit 1 contained in the contract, with a term effective upon delivery for forty-eight months.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Toshiba Business Solutions for the Purchasing Department for the purchase and maintenance of a Community Services Copier, per Exhibit 1 contained in the contract, for the term effective upon delivery for forty-eight months, funding available in the Community Services budget account no. 001.4310.0411, approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 180** Motion by Barnes, Second by Rondinaro.

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

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

NOW, THEREFORE, BE IT RESOLVED, that 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 assets are to be placed in storage for an auction, sold or disposed of.

<u>Asset #</u>	<u>Description</u>	<u>JUNK</u> <u>Serial/VIN #</u>	<u>Department</u>
7436	DELL OPTIPLEX 7040 I5-6500	70LMZC2	Records Management
<u>Asset #</u>	<u>Description</u>	<u>SURPLUS</u> <u>Serial/VIN #</u>	<u>Department</u>
5986	Message Board	2S9US41565S132350	Highway
5989	Message Board	2S9US41585S132353	Highway
7132	2014 Jeep Patriot – Blue	1C4NJRBB7ED880586	Central Garage
7252	Computer for VMS Board	N/A	Highway
7528	Ferris Mower, 61” Riding	2017476842	Grounds

Vote 7-0.

**RESOLUTION NO. 181** Motion by Barnes, Second by Rondinaro.

RE: ACCEPT/REJECT OFFER TO PURCHASE AND QUITCLAIM PROPERTY TAKEN BY TAX DEED – TREASURER’S DEPARTMENT

WHEREAS, pursuant to RPTL Art. 11, the Schuyler County Treasurer took tax title to certain real property located in Schuyler County, State of New York, including Parcel No. 58.00-1-17 previously owned by David C. Wagner, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, Parcel No. 58.00-1-17 failed to successfully sell at both auction and sealed bid any such offer(s) having been withdrawn before acceptance, and

WHEREAS, on May 21, 2024, David C. Wagner deposited the full amount of the purchase offer to the Schuyler County Treasurer, to be returned if the offer is not accepted, and

WHEREAS, pursuant to and consistent with the U.S. Supreme Court ruling in *Tyler v Hennepin County*, it is advantageous to the County to accept the offer to repurchase and return the property to the tax rolls.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the Offer to Purchase submitted by David C. Wagner, and

BE IT FURTHER RESOLVED, that upon acceptance of offer, the Schuyler County Attorney shall prepare a quitclaim deed and attendant documents to the former owner of record which the Chair of this Legislature is hereby authorized to execute and deliver within thirty (30) days of such authorization.

Vote 7-0.

**RESOLUTION NO. 182** Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH AUCTIONS INTERNATIONAL, INC. FOR 2024 AUCTIONEER SERVICES – TREASURER’S DEPARTMENT

WHEREAS, the Schuyler County Treasurer is in need of auctioneer services for County Real Property Tax Foreclosures, and

WHEREAS, pursuant to Real Property Tax Law as amended and U.S. Supreme Court precedent, the use of online public auction is generally recommended, 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 a \$75.00 fee for each late redemption passed along to the buyer, and

WHEREAS, the nature of the services provided herein are in the nature of professional services.

NOW, THEREFORE, BE IT RESOLVED, that the Chair 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 effective upon execution through December 31, 2024, contract approved as to form by the Schuyler County Attorney.

DISCUSSION: Legislator Rondinaro said that he will be voting no on this Resolution because he feels this should be held locally.

Vote 6-1. No: Rondinaro.

**RESOLUTION NO. 183** Motion by Barnes, second by Rondinaro.

RE: AUTHORIZE ENGAGEMENT LETTER AND AGREEMENT WITH UHY ADVISORS, MI, INC. D/B/A UHY CONSULTING, INC., TAX AND BUSINESS CONSULTANTS FOR AUDITING SERVICES – TREASURER’S DEPARTMENT

WHEREAS, the Schuyler County Treasurer has solicited and received written proposal for independent professional services, to include review and report(s) of applicable uses and allocations, related to county departments(s), and

WHEREAS, UHY Advisors MI, Inc. d/b/a UHY Consulting, Inc., Tax and Business Consultants, has been identified by the County Treasurer as qualified and capable of performing such services at an anticipated blended rate of \$200.00 -\$250.00 per hour, with an estimated of fees engagement to be \$12,500.00 to \$17,500.00, together with certain reasonable and necessary expenses which may occur.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Schuyler County Legislature is authorized to execute such agreement , for the term to commence upon execution and ending upon termination of services, at the rates identified above, funding available in the Treasurer’s budget account no. 001.1325.0458, agreement approved as to form by the Schuyler County Attorney.

DISCUSSION: Legislator Lausell asked if this company was a replacement for Insero and Company, CPA’s, LLP as our auditing firm. Attorney Getman explained that this was for a supplemental audit for a specific account.

Vote 7-0.

**RESOLUTION NO. 184** Motion by Barnes, Second by Rondinaro.

PROCEEDINGS OF THE YEAR 2024

RE: AUTHORIZE ADVERTISEMENT FOR REQUEST FOR PROPOSALS (RFP) FOR ABSTRACT SERVICES – TREASURER’S DEPARTMENT

WHEREAS, the Schuyler County Treasurer is requesting authorization for the Clerk to advertise for Request for Proposals (RFP) for abstract services for purposes of the November 2024 Real property Tax Law Article 11 Tax Foreclosure.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature is hereby authorized to advertise for Request for Proposals (RFP) for abstract services, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature will receive proposal to be 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. 185** 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 OCTOBER 1, 2023 THROUGH MARCH 31, 2024

WHEREAS, the County Clerk and Treasurer have presented their report concerning mortgage tax receipts for the period October 1, 2023 through March 31, 2024, 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, 2023 THROUGH MARCH 31, 2024**

<u>TOWNS</u>	<u>Amount Due</u>	<u>VILLAGES</u>	<u>Amount Due</u>
Catharine	\$7,464.56	Burdett	\$1,036.95
Cayuta	\$1,358.26	Montour Falls	\$2,220.20
Dix	\$19,381.08	Odessa	\$999.34
Hector	\$59,100.58	Watkins Glen	\$7,603.51
Montour	\$6,397.12		
Orange	\$9,305.00		
Reading	\$21,096.39		
Tyrone	\$7,859.18		
<b>TOTALS</b>	<b>\$131,962.17</b>		<b>\$11,860.00</b>

Vote 7-0.

**RESOLUTION NO. 186** Motion by Barnes, Second Rondinaro.

RE: STANDARD WORKDAY AND REPORTING RESOLUTION FOR THE YEAR 2024

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					
Legislator	Mark F. Rondinaro	7	01/01/2024-12/31/2027	N	6.07

Vote 6-0. Abstain: Rondinaro.

**RESOLUTION NO. 187** Motion by Barnes, Second by Rondinaro.

PROCEEDINGS OF THE YEAR 2024

RE: AUTHORIZE THREE-YEAR CONTRACT RENEWAL WITH PITNEY BOWES FOR SERVICE ON A POSTAGE MACHINE AND METER AND SUBSCRIPTION RENTAL– BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Schuyler County Board of Elections had a one-year lease agreement with Pitney Bowes for annual maintenance and software for postage services at a purchase price of \$1,368.26, with a monthly fee of \$37.00 on top of an annual cost of \$21.00 for a total of \$1,833.28, and

WHEREAS, the Board of Elections has a new three-year contract for the postage machine and meter and subscription rental at a cost of \$1,395.00, with an annual cost of \$21.00, for a total cost of \$1,458.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the three-year contract renewal for the Board of Elections Department, for the term December 8, 2023 through December 7, 2026, at a cost of \$1,458.00, funding available in account no. 001.1450.0401, approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 188** Motion by Barnes, Second by Rondinaro.

RE: INTRODUCE LOCAL LAW A OF THE YEAR 2024 “A LOCAL LAW TO REPEAL SECTION 3., II. OF LOCAL LAW NO. 4 OF THE YEAR 2022, OF A LOCAL LAW ADOPTING A SALARY SCHEDULE FOR MANAGEMENT/CONFIDENTIAL POSITIONS IN THE COUNTY OF SCHUYLER” – HUMAN RESOURCES DEPARTMENT”

WHEREAS, Local Law No. 4 of the Year 2022 “A Local Law Adopting a Salary Schedule for Management/Confidential positions in the County of Schuyler” was intended to review and analyze current salaries of the County’s Management/Confidential positions to comparable positions in the marketplace and to make adjustments, and

WHEREAS, upon completion of a full year’s worth of hiring and adjustments it has come to the attention of the County Administrator that there are some inequities that need to be rectified, and

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro A of the Year 2024 to repeal Section 3. ii. of Local Law No. 4 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 8, 2024 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. A OF THE YEAR 2024**

A Local Law to repeal Section 3. ii. of Local Law No. 4 of the Year 2022, of a Local Law adopting a Salary Schedule for Management/Confidential positions in the County of Schuyler.

**BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SCHUYLER** that Section 3 ii. be repealed from Local Law No. 4 of the Year 2022, “a Local Law Adopting a Salary Schedule for Management/Confidential positions in the County of Schuyler”.

~~3. Approved methods of calculation and adjustment, pro-rata calculations, etc.~~

~~ii. All other non-department head management/confidential employees currently in position five years or less will be assigned the corresponding salary at the 25<sup>th</sup> 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~~

Effective Date.

This Local Law shall be effective upon filing with the Secretary.

Vote 7-0.

**RESOLUTION NO. 189** Motion by Barnes, Second by Rondinaro.

PROCEEDINGS OF THE YEAR 2024

RE: AUTHORIZE CONTRACT RENEWAL WITH CIVICPLUS, LLC FOR WEBSITE SERVICES – INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Information Technology Department has had a four-year contract with CivicPlus, LLC for Website Hosting and Support, including CivicSend for the Public Health Department and that contract expired April 16, 2024, and

WHEREAS, three additional products have been added; CivicEngage Platinum Hosting and Security, Monsido Standard Package and AudioEye Managed increasing the cost of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a four-year contract renewal with CivicPlus, LLC for the Information Technology Department for Website Services listed above for the term April 17, 2024 through April 16, 2028 at a cost of \$22,906.30 for Year One, \$23,526.62 for Year Two, \$24,702.94 for Year Three and \$25,938.09 for Year Four, funding available in the Information Technology budget account no. 001.1680.0401 and the Public Health budget account no. 001.4010.0407 for the CivicSend; contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**NEW BUSINESS:**

Legislator Lausell expressed his concerns with the ongoing Padua Gravel pit permit issue. He said that there continues to be issues with noncompliance but yet New York State Department of Environmental Conservation (DEC) just granted another extension. He would like this discussed again during the next Community Development and Natural Resources (CDNR) Committee meeting and he plans to make a motion to ask that the Chairman of the Legislature send another letter to express the Legislature's concerns relative to the lack of compliance and ask why the DEC is allowing the extension. Attorney Getman said that he would like to see what Legislator Lausell proposes for the letter and to whom and he will request authenticated records so that what we state in the letter is accurate. He suggested this be given to the Planning Director. Legislator Gray added that the Schuyler County Soil and Water Conservation District had submitted a list of violations to DEC and yet no violations have been handed down. The County Administrator said that he will talk with the Planning Director and have her add this to her committee business for the CDNR Committee Agenda this month.

**UNFINISHED BUSINESS:**

- Tabled Resolution No. 108 titled ACCEPT/REJECT SEALED BID(S) FOR CERTAIN REAL PROPERTY ACQUIRED BY THE COUNTY THROUGH TAX FORECLOSURE TAX MAP NO.: 58.00-1-17 – TREASURER'S DEPARTMENT – April 8, 2024 Regular Meeting

**REPORT ON STANDING COMMITTEES:**

Legislator Howell reported on some Village of Montour Falls projects as well as Legislator Jaynes reporting on Village of Burdett projects.

Legislator Lausell said that he and Commissioner of Social Services met with the United Way, and they want to start a Dolly Pardon Imagine Library here in Schuyler County. There seems to be enough interest and private donations to fund the program for a few years so he will bring this up at the next Human Services Committee Meeting.

**COUNTY ADMINISTRATOR'S REPORT:**

Administrator Rosno reported that the May sales tax figures are up slightly from last year however based on our projections, we are slightly three percent behind. He reminded the Legislators that the NASCAR event is not until September this year so not to be alarmed yet. He then reported his plan for the 2025 budget. He will be asking the Department Heads to have their preliminary figures in by the end of June and then he plans to meet with the various departments and expects to have budget figures for September, on schedule.

**PUBLIC PARTICIPATION:** None.

The Meeting adjourned at 7:16 p.m.

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

**REGULAR MEETING  
JULY 8, 2024**

The July 8, 2024 Regular Meeting of the Schuylers County Legislature was called to order at 6:30 p.m. 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 Reed who was excused. The County Administrator Shawn Rosno, and County Attorney Steven Getman were also present.

**PUBLIC HEARING ON LOCAL LAW A OF THE YEAR 2024 “A LOCAL LAW TO REPEAL SECTION 3., II OF LOCAL LAW NO. 4 OF THE YEAR 2022, OF A LOCAL LAW ADOPTING A SALARY SCHEDULE FOR MANAGEMENT/CONFIDENTIAL POSITION IN THE COUNTY OF SCHUYLER” – HUMAN RESOURCES DEPARTMENT:** None.

Chairman Blowers took this time to recognize the Clerk of the Legislature’s nineteen years in the position. The Clerk stated that next month marks thirty years in the Office all together.

**PUBLIC PARTICIPATION:**

Mr. Paul Bartow, the County’s representative on the Western Regional Off-Track Betting (OTB) Corporation board, provided an update. He reported that the Chief Executive Officer (CEO) has been given a severance package to leave and will be stepping down in December. OTB will be putting a search committee together to look for a new CEO and he hopes it will be a nationwide search. He believes this will be a good change and they will become more transparent. The OTB deals with about \$90,000,000.00 of funds a year that come in and are disseminated amongst counties.

**RESOLUTION NO. 190** Motion by Howell, Second by Gray.

RE: APPROVE MINUTES OF THE JUNE 10, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the June 10, 2024 Regular Meeting of the Schuylers County Legislature be approved.

Vote 7-0.

**RESOLUTION NO. 191** Motion by Gray, Second by Lausell.

RE: AUTHORIZE INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SCHUYLER COUNTY SHERIFF’S DEPARTMENT FOR INVESTIGATIVE SERVICES - DISTRICT ATTORNEY’S DEPARTMENT

WHEREAS, the previous interdepartmental agreement with a term of October 1, 2022 through September 30, 2023 with the Schuylers County Sheriff’s Department, providing the District Attorney’s Office with an Investigator to perform the investigative services required by that office has expired, and

WHEREAS, the Schuylers County Sheriff’s Department and the District Attorney’s Office have agreed to a new agreement, with the District Attorney’s Office reimbursing the Schuylers County Sheriff’s Department for the cost of the services, up to 19 hours per week, at a cost outlined as follows:

- Payment for October 1, 2023 through December 31, 2023, will be at the rate of \$29.42 per hour, plus fringe.
- Payment for January 1, 2024 through March 10, 2024, will be at the rate of \$30.15 per hour, plus fringe.
- Payment for March 11, 2024 through December 31, 2026 will be paid in accordance to Schedule A of the Memorandum of Agreement between the County of Schuylers and the Schuylers County Road Patrol Association, incorporated into the agreement as an attachment.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute an interdepartmental agreement between the Schuylers County District Attorney’s Office and the Schuylers County Sheriff’s Department for investigative services to be provided to the District Attorney’s Office, effective October 1, 2023 through September 30, 2026, funding available in account no. 001.1165.458-Professional Fees and Services, contract approved as to form by the Schuylers County Attorney.

Vote 7-0.

PROCEEDINGS OF THE YEAR 2024

**RESOLUTION NO. 192** Motion by Gray, Second by Lausell.

RE: AUTHORIZE ADVERTISING FOR SEALED BIDS FOR THE PURCHASE OF THREE (3) USED VEHICLES - SHERIFF'S DEPARTMENT

WHEREAS, the Schuyler County Sheriff's Office continues to upgrade and add to the fleet, and the Sheriff has determined that purchasing late model used vehicles is more cost effective than purchasing new vehicles, and

WHEREAS, there is funding available in the 2024 budget and from the Federal American Rescue Plan Act (ARPA) funding in the amount of \$40,000.00 for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature is hereby authorized to advertise for sealed bids for the purchase of three (3) used vehicles, and

BE IT FURTHER RESOLVED, that due to the time requirements of the Schuyler County Sheriff, the Legislature requires adherence to the five (5) calendar-day requirement for advertising the bid pursuant to the General Municipal Law, and waives the County's preference for thirty (30) days of advertising of bid, 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. 193** Motion by Gray, Second by Lausell.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE IMPAIRED (STOP DWI) – SHERIFF'S DEPARTMENT

WHEREAS, the Special Traffic Options Program for Driving While Impaired (STOP DWI) Program has been awarded additional funding in the amount of \$2,500.00 from the High Visibility Engagement Campaign, and

WHEREAS, said additional revenue is expected to be used to increase visibility and engaging the public with educational materials, as well as increased enforcement.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget with the STOP DWI Fund Account as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$2,500.00	001.3315.3389	Other Public Safety Income
+\$2,500.00	001.3315.0540	Enforcement

Vote 7-0.

**RESOLUTION NO. 194** Motion by Gray, Second by Lausell.

RE: ACCEPT PROPOSAL FROM TELEVATE, LLC FOR PUBLIC SAFETY RADIO REGIONAL SYSTEM CONSULTATION AND COORDINATION SERVICES – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, Resolution No. 365-23 authorized advertisement of a Request for Proposals (RFPs) for Public Safety Radio Communications System Consulting/Coordination, and

WHEREAS, proposals were opened February 21, 2024 and reviewed, with the recommendation being made by the Director of Emergency Services to accept the proposal from Televate, LLC, and

WHEREAS, the services provided herein are in the nature of professional services.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the proposal from Televate, LLC for Public Safety Radio System Consultation and Coordination Services at the hourly rates provided in Attachment B of the contract with an estimated price of \$50,000.00, and

BE IT FURTHER RESOLVED, that the Chair of the Legislature is hereby authorized to execute the contract with Televate, LLC, at the costs listed above, with a term effective July 8, 2024 and shall terminate upon the completion of the tasks as provided in the Scope of Services, funding available in the Emergency Management Statewide Interoperable Communication Grant account no. 001.3689.0401.3902, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

PROCEEDINGS OF THE YEAR 2024

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**RESOLUTION NO. 195** Motion by Gray, Second by Lausell.

RE: ADDRESS PROPOSED UPDATED FEDERAL OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION (OSHA) EMERGENCY RESPONSE STANDARD, INCLUDING UNFUNDED MANDATE AND LIABILITY EXPOSURE CONCERNS — EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Federal Occupational Safety and Health Administration (OSHA) has proposed significant changes to the OSHA Fire Brigade Standard (1910.156); if approved in its current form, the rule will impact all fire departments (volunteer, combination, and paid) across New York and the nation, as well as emergency medical service (EMS) providers, including those located within Schuyler County, and

WHEREAS, as noted by the New York State Conference of Mayors, the 608-page document released by OSHA outlining the proposed changes would incorporate costly health and safety standard mandates and could expose local fire departments and EMS providers to litigation and costly settlements; this one size fits all approach could cripple already fiscally strapped departments and further negatively impact the recruitment and retention efforts of struggling volunteer agencies; and

WHEREAS, the County of Schuyler fully supports measures that will protect first responder and public safety; however, recognizes the need for a balanced approach that takes into consideration the realities of each department, and

WHEREAS, OSHA's proposed changes have been published in the Federal Register and have a 90-day comment period that closes on July 21, 2024, and

WHEREAS, the National Volunteer Fire Council, the Firefighters Association of the State of New York, the Association of Fire Districts of the State of New York and other fire service organizations are engaged in a united effort to get the comment period extended to allow for additional time for volunteer agencies to fully digest and appropriately respond to the proposed rule changes.

NOW, THEREFORE, BE IT RESOLVED, that the County of Schuyler supports the united effort to extend the OSHA comment period to allow for additional time to fully digest and appropriately respond to the proposed rule changes, and

BE IT FURTHER RESOLVED, that the County of Schuyler supports calls for OSHA to hold in-person public comment sessions to provide a platform for stakeholders to voice their concerns, insights, and recommendations in a transparent and inclusive manner, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature encourages our local fire and EMS personnel, and each town and village in Schuyler County, to review the proposed standard, understand the potential impact on their community, and prepare and transmit their comments to OSHA as soon as possible, and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to OSHA, Congressional Representatives Nicholas A. Langworthy and Claudia L. Tenney, U.S. Senators Charles E. Schumer and Kristen E. Gillibrand, the National Volunteer Fire Council, the Firefighters Association of the State of New York, the Association of Fire Districts of the State of New York and all others deemed necessary and proper.

Vote 7-0.

**RESOLUTION NO. 196** Motion by Gray, Second by Lausell.

RE: AUTHORIZE LEASE AGREEMENT WITH THE ODESSA MONTOUR CENTRAL SCHOOL DISTRICT FOR INSTALLATION OF AN ANTENNA AND APPURTENANT EQUIPMENT AT THE DEAN ROAD TOWER SITE FOR RADIO COMMUNICATIONS – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Odessa Montour Central School District has requested the use of a County owned tower site to install a radio signal antenna and appurtenant equipment to improve their radio communications, and

WHEREAS, the County of Schuyler, through its Emergency Management Office, owns the Dean Road Tower Site, which is available for the installation, at no cost to the school district for a term of ten years.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be authorized to execute a

PROCEEDINGS OF THE YEAR 2024

lease agreement with the Odessa Montour Central School District for the Emergency Management Department, for the term of ten years commencing upon execution of the lease, at no cost to the school district, approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 197** Motion by Gray, Second by Lausell.

RE: ACKNOWLEDGE CHANGES TO THE ALTERNATIVES TO INCARCERATION ADVISORY BOARD - PROBATION DEPARTMENT

WHEREAS, the Alternatives to Incarceration Advisory Board members are appointed by title only, and WHEREAS, the updated list of members includes new titles and/- or titles that have changed.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby acknowledges the following changes to the Alternatives to Incarceration Advisory Board, with no term.

Existing Title

New Title

Town Court Judge

Village Justice

Public Safety Committee Chairman

Schuyler County Legislator

Finger Lakes Area Counseling & Recovery

Substance Abuse Treatment Provider

Agency, Inc. (FLACRA)

Vote 7-0.

**RESOLUTION NO. 198** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE CONTRACTS WITH KIMBLE, INC. AND JOHN MILLS ELECTRIC, INC. FOR THE REPLACEMENT AND UPGRADE OF THE STANDBY GENERATOR AT THE COURTHOUSE COMPLEX, DISTRICT ATTORNEY'S OFFICE AND SHERIFF'S OFFICE/AUTHORIZE THE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the standby generator at the Courthouse Complex needs to be replaced and upgraded, and

WHEREAS, Resolution No. 89-23 authorized advertisement for sealed bids for the Replacement and Upgrade of the Standby Generator at the Courthouse Complex, District Attorney's Office and Sheriff's Office and bids were received and opened on Thursday, April 4, 2024, and

WHEREAS, the Schuyler County Highway Superintendent, who oversees the Buildings and Grounds Department, recommends accepting the bid for plumbing from Kimble, Inc. for \$56,400.00 and the bid for electrical from John Mills Electric, Inc. for \$338,000.00, as the lowest most responsible bids, and

WHEREAS, the Schuyler County Highway Superintendent is hereby requesting the use of Federal American Rescue Plan Act (ARPA) funding the County received to cover the cost of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the contracts with Kimble, Inc. for the plumbing and John Mills Electric, Inc. for the electrical, at the above costs, for a term of June 11, 2024 through December 31, 2024, funding available from ARPA, approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, the Schuyler County Treasurer is hereby authorized to transfer \$394,400.00 from the ARPA Fund 001.0001.0688.0000, into the Buildings and Grounds Capital Funds account no. 004.1620.0226.

Vote 7-0.

**RESOLUTION NO. 199** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS TO SEAL AND STRIPE PARKING LOTS AT VARIOUS COUNTY FACILITIES – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the parking lots at the Human Services Complex, Courthouse Complex, Mill Creek Center, Seneca Harbor Park, and Public Works Shared Services Buildings need to be sealed and striped.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature is hereby authorized to advertise for Sealed Bids to seal and stripe parking lots at various County Buildings, 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, and

BE IT FURTHER RESOLVED, that the County of Schuyler reserves the right to accept or reject any

PROCEEDINGS OF THE YEAR 2024

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and all bids, and to re-advertise if desired.

Vote 7-0.

**RESOLUTION NO. 200** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH THE TOWN OF MONTOUR, THE TOWN OF TYRONE AND THE VILLAGE OF MONTOUR FALLS FOR THE 2024 PILOT COMMERCIAL DRIVER'S LICENSE (CDL) TRAINING REIMBURSEMENT PROGRAM – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 103-24 authorized the creation of a 2024 Pilot Commercial Driver's License (CDL) Reimbursement Program for Schuyler County Towns and Villages, and

WHEREAS, the Town of Montour, the Town of Tyrone and the Village of Montour Falls have applied for the funding and have each submitted a proposed Intermunicipal Agreement (IMA) to the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute an IMA with the Town of Montour, the Town of Tyrone and the Village of Montour Falls for the Highway Department for the 2024 Pilot CDL Reimbursement Program for the term July 8, 2024 through December 31, 2024, for the Towns and Village to be reimbursed \$900.00 per student, funding available in the Highway budget account no. 003.5130.0459-Training; agreements approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 201** Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE ENGAGEMENT LETTER AND AGREEMENT WITH EF&P GROUP LLC D/B/A STONEBRIDGE BUSINESS PARTNERS FOR EXPERT SERVICES — TREASURER'S DEPARTMENT

WHEREAS, the County Treasurer has solicited and received proposals for independent professional services, in relation to certain proposed, pending or current litigation involving the County of Schuyler, and

WHEREAS, EF&P Group LLC D/B/A StoneBridge Business Partners, has been identified by the County Treasurer as qualified and capable of performing such services at an anticipated blended average bill rate of \$175.00 per hour, with an estimated fee for engagement to be \$4,375.00 to \$5,250.00, together with certain reasonable and necessary expenses which may occur.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute such agreement, for a term to commence upon execution and ending upon termination of services/conclusion of the subject litigation, at the rates identified above, funding available in account no. 001.1362.0401, agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 202** Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM - BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Board of Elections Office received a Technology Innovation and Election Resource (TIER) Grant from the New York State Board of Elections, Contract #BOE01-C004386-1110000, in the amount of \$38,179.34 earlier this year with a term of January 28, 2023 through March 31, 2024, and

WHEREAS, the New York State Board of Elections has authorized a contract extension to the original grant with a term of January 28, 2023 through March 31, 2025, and

WHEREAS, said grant program is intended to reimburse the County Board of Elections for local dollars spent related to distribution of funds to upgrade software, technology, equipment and broadband service.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute said contract extension with a term of January 28, 2023 through March 31, 2025, for contract #BOE01-C004386-1110000, in the amount of \$38,179.34, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the Technology Innovation and Election Resource (TIER) Grant funds accordingly in cooperation with the Board of

PROCEEDINGS OF THE YEAR 2024

Elections Department.

Vote 7-0.

**RESOLUTION NO. 203** Motion by Rondinaro Second by Barnes.

RE: ADOPT LOCAL LAW INTRO. A/LOCAL LAW NO. 3 OF THE YEAR 2024 TITLED “A LOCAL LAW TO REPEAL SECTION 3., II. OF LOCAL LAW NO. 4 OF THE YEAR 2022, OF A LOCAL LAW ADOPTING A SALARY SCHEDULE FOR MANAGEMENT/CONFIDENTIAL POSITIONS IN THE COUNTY OF SCHUYLER” – HUMAN RESOURCES DEPARTMENT

WHEREAS, Local Law Intro. A of the Year 2024 “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 July 8, 2024 at 6:30 p.m., 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 2024, 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. 3 of the Year 2024, 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 2024**

A Local Law to repeal Section 3. ii. of Local Law No. 4 of the Year 2022, of a Local Law adopting a Salary Schedule for Management/Confidential positions in the County of Schuyler.

**BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SCHUYLER** that Section 3 ii. be repealed from Local Law No. 4 of the Year 2022, “a Local Law Adopting a Salary Schedule for Management/Confidential positions in the County of Schuyler”.

~~3. Approved methods of calculation and adjustment, pro-rata calculations, etc.~~

~~ii. All other non-department head management/confidential employees currently in position five years or less will be assigned the corresponding salary at the 25<sup>th</sup> 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~~

Effective Date.

This Local Law shall be effective upon filing with the Secretary of State.

Vote 7-0.

**RESOLUTION NO. 204** Motion by Lausell, Second by Jaynes.

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

WHEREAS, Schuyler County Social Services Department has an existing contract with Catholic Charities of the Diocese of Rochester dba Catholic Charities Steuben/Livingston for the provisions of foster care services for a term of November 1, 2021 through October 31, 2026, and

WHEREAS, to conform to changes in the Office of Children and Family Services (OCFS) model contract requirements per 24-OCFS-ADM-07 regulations, local Department of Social Services are required to enter into a new contract that will supersede the existing contract for the same services, for the remainder of the term of the existing contract, and

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 new term of March 13, 2024 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to

PROCEEDINGS OF THE YEAR 2024

execute a new 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 March 13, 2024 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. 205** Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE SUPERSEDING CONTRACT WITH CHILDREN'S HOME OF WYOMING CONFERENCE FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Social Services (DSS) has an existing contract with Children's Home of Wyoming Conference for foster care services with a term of November 1, 2021 through October 31, 2026, and

WHEREAS, to conform to changes in the Office of Children and Family Services (OCFS) model contract requirements per 24-OCFS-ADM-07 regulations, local Department of Social Services are required to enter into a new contract that will supersede the existing contract for the same services, for the remainder of the term of the existing contract, and

WHEREAS, Children's Home of Wyoming Conference will provide the Foster Care services per the maximum State aid reimbursement rate, for the new term of March 13, 2024 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new contract with Children's Home of Wyoming Conference for the Schuyler County Social Services Department for foster care services for the new term of March 13, 2024 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. 206** Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE SUPERSEDING CONTRACT WITH ELMCREST CHILDREN'S CENTER, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Social Services (DSS) has an existing contract with Elmcrest Children's Center, Inc. for foster care services with a term of November 1, 2021 through October 31, 2026, and

WHEREAS, to conform to changes in the Office of Children and Family Services (OCFS) model contract requirements per 24-OCFS-ADM-07 regulations, local Department of Social Services are required to enter into a new contract that will supersede the existing contract for the same services, for the remainder of the term of the existing contract, and

WHEREAS, Elmcrest Children's Center, Inc. will provide the Foster Care services per the maximum State aid reimbursement rate, for the new term of March 13, 2024 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new contract with Elmcrest Children's Center, Inc. for the Schuyler County Social Services Department for foster care services for the new term March 13, 2024 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. 207** Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE SUPERSEDING CONTRACT WITH ST. ANNE INSTITUTE FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Social Services (DSS) has an existing contract with St. Anne Institute for foster care services with a term of November 1, 2021 through October 31, 2026, and

WHEREAS, to conform to changes in the Office of Children and Family Services (OCFS) model contract requirements per 24-OCFS-ADM-07 regulations, local Department of Social Services are required to enter into a new contract that will supersede the existing contract for the same services, for the remainder of the term of the existing contract, and

WHEREAS, St. Anne Institute will provide the Foster Care services per the maximum State aid reimbursement rate, for the new term of March 13, 2024 through October 31, 2026.

PROCEEDINGS OF THE YEAR 2024

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NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new contract with St. Anne Institute for the Schuyler County Social Services Department for foster care services for the term March 13, 2024 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. 208** Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE ONE-YEAR CONTRACT WITH GLEN GATORS SWIM TEAM, INC. FOR SPORTS OPPORTUNITIES - YOUTH BUREAU DEPARTMENT

WHEREAS, the Schuyler County Youth Bureau supports programs for Schuyler County youth between the ages of 6 - 17 years, and

WHEREAS, sports opportunity funding awards are guided by principles that sports are effective tools in positive youth development and family engagement, and improve the lives of young people socially, emotionally, and in health and educational outcomes, and

WHEREAS, the Youth Bureau has been contracting with the Glen Gators Swim Team, Inc. on a five-month basis for the sport opportunities, and Glen Gators Swim Team, Inc. has agreed to a new contract term for one year.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a one-year contract with Glen Gators Swim Team, Inc. for Sports Opportunities for the Youth Bureau, term of October 1, 2023 through September 30, 2024 in the amount of \$3,333.00, funding available in account No. 001.7310.0495- Youth Programs, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 209** Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE ONE-YEAR CONTRACT WITH SCHUYLER COUNTY YOUTH FOOTBALL ASSOCIATIONS FOR SPORTS OPPORTUNITIES - YOUTH BUREAU DEPARTMENT

WHEREAS, the Schuyler County Youth Bureau supports programs for Schuyler County youth between the ages of 6 - 17 years, and

WHEREAS, sports opportunity funding awards are guided by principles that sports are effective tools in positive youth development and family engagement, and improve the lives of young people socially, emotionally, and in health and educational outcomes.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a one-year contract with Schuyler County Youth Football Association for Sports Opportunities for the Youth Bureau, term of October 1, 2023 through September 30, 2024 in the amount of \$3,334.00, funding available in account No. 001.7310.0495-Youth Programs, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 210** Motion Lausell, Second by Jaynes.

RE: AUTHORIZE ONE-YEAR CONTRACT WITH THE TOWN OF ORANGE FOR A SUMMER SWIM PROGRAM - YOUTH BUREAU DEPARTMENT

WHEREAS, the Schuyler County Youth Bureau supports programs for Schuyler County youth between the ages of 6 - 17 years, and

WHEREAS, sports opportunity funding awards are guided by principles that sports are effective tools in positive youth development and family engagement, and improve the lives of young people socially, emotionally, and in health and educational outcomes, and

WHEREAS, the Youth Bureau has been contracting with the Town of Orange on a 9-month basis for the operation and supervision of a summer swim program, and the Town of Orange has agreed to a new contract term for one year.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a one-year contract with the Town of Orange for a summer swim program, term of October 1, 2023 through September 30, 2024 in the amount of \$2,500.00, funding available in account No. 001.7310.0495-

PROCEEDINGS OF THE YEAR 2024

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Youth Programs, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 211** Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE ONE-YEAR CONTRACT WITH THE VILLAGE OF WATKINS GLEN FOR THE SUMMER RECREATION PROGRAM – YOUTH BUREAU DEPARTMENT

WHEREAS, the Schuyler County Youth Bureau has funds available through the New York State Office of Children and Family Services (OCFS) to fund a Summer Recreation Program for the youth in the Watkins Glen Central School District, and

WHEREAS, the Youth Bureau has been contracting with the Village of Watkins Glen for the Summer Recreation Program for a term of nine months, and

WHEREAS, the new contract term will be for a twelve-month period.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a one-year contract with the Village of Watkins Glen for the Schuyler County Youth Bureau for the Summer Recreation Program for the term October 1, 2023 through September 30, 2024, in the amount of \$5,474.00, funding available in account no. 001.7310.0495 – Youth Programs, contract approved as to form by the Schuyler county Attorney.

Vote 7-0.

**RESOLUTION NO. 212** Motion by Lausell, Second by Jaynes.

RE: ACKNOWLEDGE APPOINTMENT OF EARLY INTERVENTION OFFICIAL DESIGNEE – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Nurse who serves as the Early Intervention Official Designee (EIOD) has resigned from the County as of June 14, 2024, and

WHEREAS, each County in New York State can appoint one or more designees to assist the Early Intervention Official to oversee the compliance of the Early Intervention Program, and

WHEREAS, Public Health Specialist, Mary Cavagna, has been oriented to the role and responsibilities of the EIOD.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature does hereby acknowledge the Public Health Early Intervention Official's appointment of Mary Cavagna, Public Health Specialist, to be appointed as an Early Intervention Official Designee for Schuyler County, effective July 8, 2024.

Vote 7-0.

**RESOLUTION NO. 213** Motion by Rondinaro, Second by Jaynes.

RE: APPOINTMENT TO THE SCHUYLER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL TO FILL AN UNEXPIRED TERM – PLANNING DEPARTMENT

WHEREAS, the Schuyler County Environmental Management Council has one vacancy reserved for a member of the Schuyler County Planning Commission, and

WHEREAS, Michael Bergen, Chairman of the Planning Commission, has expressed an interest in serving.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature hereby appoints Michael Bergen as the Planning Commission representative to fill the unexpired term on the Environmental Management Council, effective July 11, 2024 through December 31, 2026.

Vote 7-0.

**RESOLUTION NO. 214** Motion by Rondinaro Second by Jaynes.

RE: AUTHORIZE MASS TRANSPORTATION CAPITAL PROJECT GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SECTION 5311 CONSOLIDATED GRANT FUNDING – COUNTY ADMINISTRATOR'S DEPARTMENT

WHEREAS, Schuyler County was awarded a New York State Department of Transportation Consolidated 5311 Grant in the amount of \$2,165,216.00 to provide for Public Mass Transportation Services, with no local share cost, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, these grant funds will be used to contract with a third-party subcontractor, the Arc of Chemung-Schuylers, to provide transportation services to Schuylers County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to accept and execute a Consolidated 5311 Grant Contract #C006036, with the New York State Department of Transportation, for the term of January 1, 2023 through March 31, 2029, in the amount of \$2,165,216.00, and

BE IT FURTHER RESOLVED, that the Schuylers County Treasurer is hereby directed to establish said grant accordingly, and in cooperation with the County Administrator's Office.

Vote 7-0.

**RESOLUTION NO. 215** Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE GRANT CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A FEDERAL TRANSIT ADMINISTRATION (FTA) FORMULA GRANT FOR RURAL AREA PROGRAM SECTION 5311 – COUNTY ADMINISTRATOR'S DEPARTMENT

WHEREAS, the County of Schuylers has been awarded a Federal Transit Administration (FTA) Formula Grant from the New York State Department of Transportation, pursuant to Section 5311, of Title 49, United States Code, Contract #C005993 for a project to provide for Public Mass Transportation Service for Schuylers County, with no local share, and

WHEREAS, these grant funds will be used to contract with a third-party subcontractor, the Arc of Chemung-Schuylers, to provide transportation services to Schuylers County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is authorized to accept and execute the Section 5311 grant contract with the New York State Department of Transportation, for the term of January 1, 2023 through March 31, 2029, in the amount not to exceed \$1,996,671.00, and

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

Vote 7-0.

**NEW BUSINESS:** None.

**UNFINISHED BUSINESS:** None.

**REPORT ON STANDING COMMITTEES:** None.

**COUNTY ADMINISTRATOR'S REPORT:**

Administrator Rosno reported that the sales tax was up through April and fell a bit behind May, but gained momentum again in June so we are back on track based on what was budgeted. June had three deposits and the State may make adjustments for that down the road. Tourism is booming but we need to look at other funding streams for the County. He also reported that the 2024 year to date budget figures are on track. He has three departments he is looking at their personnel accounts as they are running a bit too high, with overtime contributing to some. He does feel we will get back on track with turnover and positions not been filled. There is also one department where the State-Aide is slow coming in however this is typical for that department. He then reported that the 2025 budget planning is underway. His Deputy County Administrator and himself have met with the departments for preliminary discussions regarding staffing, new grants and any major projects, which at this time we have none. Department will be able to enter their 2025 budget requests starting tomorrow and then he plans on reviewing each request with the Chair of each standing committee by the end of July and through August. He then requested an executive session to give an update on a personnel matter.

**MOTION** by Legislator Barnes to go into executive discussion, pursuant to Public Officers Law Section 105 (1)(f), to discuss the medical, financial, credit or employment history of a particular person or Corporation or matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, or Corporation, **SECOND** by Legislator Rondinaro. Motion carried seven ayes to zero noes.

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

The Meeting adjourned at 7:00 p.m.

Stacy B. Husted, Clerk

PROCEEDINGS OF THE YEAR 2024

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Jamee L. Mack, Deputy Clerk

**REGULAR MEETING  
AUGUST 12, 2024**

The August 12, 2024 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. The County Administrator Shawn Rosno, and County Attorney Steven Getman were also present.

**PUBLIC PARTICIPATION:** None.

**RESOLUTION NO. 216**, Motion by Jaynes, Second by Howell.

RE: APPROVE MINUTES OF THE JULY 8, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the July 8, 2024 Regular Meeting of the Schuyler County Legislature be approved.

Vote 7-0.

**RESOLUTION NO. 217** Motion by Jaynes, Second by Gray.

RE: AUTHORIZE CONTRACT WITH STATE UNIVERSITY OF NEW YORK (SUNY) CORNING COMMUNITY COLLEGE (CCC) WORKFORCE EDUCATION AND ACADEMIC PATHWAYS TO RECEIVE REIMBURSEMENT FUNDING FOR CUSTOMIZED TRAINING – SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff’s Department has been awarded a State University of New York (SUNY) Workforce Development Grant to participate in the SUNY Corning Community College (CCC) Workforce Education and Academic Pathways “How Being Trauma-Informed Improves Criminal Justice System Response” training, and

WHEREAS, the total cost of the training program is \$4,129.00 and the SUNY Workforce Development Grant covers the amount of \$3,716.00, leaving a local share cost to the County of only \$413.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to accept and execute the contract with SUNY CCC Workforce Education and Academic Pathways for the Sheriff’s Department to receive \$3,716.00 in job training grant funds, with a term of September 24, 2024 through December 31, 2024, the remaining funding in the amount of \$413.00 is available in account no. 001.3110.0401 – Contractual Expenses, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 218** Motion by Jaynes, Second by Gray.

RE: AUTHORIZE TRANSFER FROM CONTINGENCY FOR MEDICAL EXPENSES – SHERIFF’S DEPARTMENT

WHEREAS, due to the increase for inmate medical expenses and prescription drug costs, the Jail’s Medical budget is nearly depleted, and

WHEREAS, a transfer within the department expense lines cannot offset this increase, and this expense is unavoidable.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$40,000.00 from Contingency account no. 001.1990.0500 to the Sheriff’s budget account no. 001.3150.0429- Medical Supplies and Expense.

Vote 7-0.

**RESOLUTION NO. 219** Motion by Jaynes, Second by Gray.

RE: AUTHORIZE INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY O/B/O ONTARIO COUNTY SHERIFF FOR CORRECTION OFFICER BASIC COURSE AND TRAINING FOR THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) PEACE OFFICER CERTIFICATION - SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff recommends contracting with the Ontario County Sheriff’s Department for the

PROCEEDINGS OF THE YEAR 2024

provision of a correction officer basic course and training for the Department of Criminal Justice Services (DCJS) Peace Officer Certification for correction officers, and

WHEREAS, Ontario County o/b/o Ontario County Sheriff will provide said services at a cost of \$300.00 per student.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute the Intermunicipal Agreement with Ontario County o/b/o Ontario County Sheriff for the provision of a correction officer basic course and training for the Department of Criminal Justice Services (DCJS) Peace Officer Certification for correction officers, with a term of July 1, 2024 through June 30, 2025, funding available in account no. 001.3150.0459-Training, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 220** Motion by Jaynes, Second by Gray.

RE: AUTHORIZE CONTRACT WITH IPPC TECHNOLOGIES, INC. TO PROVIDE CLIENT MONITORING SERVICES – PROBATION DEPARTMENT

WHEREAS, the Schuyler County Probation Department monitors sex offenders placed on probation for illicit/pornographic electronic materials pursuant to court-ordered probation terms, and

WHEREAS, IPPC Technologies, Inc. will provide said service through their electronic monitoring programs as a client self-pay program through probation supervision court orders and terms of probation, therefore there is no cost to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with IPPC Technologies, Inc. for the Probation Department for Client Monitoring Services for the term August 12, 2024 through August 11, 2025, at no cost to the County, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 221** Motion by Howell, Second by Barnes.

RE: SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF REPAIR RESERVE FUNDS FOR THE PARKING LOT SEAL AND STRIPING AT VARIOUS COUNTY FACILITIES – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, there is a need to seal and stripe the parking lots at various County facilities, and

WHEREAS, Resolution No. 199-24 authorized advertisement for sealed bids to Seal and Stripe Parking Lots at various County facilities and bids were received on Wednesday, July 31, 2024, and

WHEREAS, the Schuyler County Highway Superintendent, who oversees the Buildings and Grounds Department, recommends accepting the bid from Nelson & Streeter Construction Company, Inc. for \$87,975.00, and

WHEREAS, the County Highway Superintendent is hereby requesting the use of Repair 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 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 Monday, September 9, 2024, 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 Buildings Capital Fund accounts:

004.1620.0220.0000, in the amount of \$13,530.00 Court House Complex Parking Lot

004.1620.0221.0000, in the amount of \$8,455.00 Mill Creek Center Parking Lot

004.1620.0222.0000, in the amount of \$35,760.00 Human Services Complex Parking Lot

004.1620.0229.0000, in the amount of \$5,200.00 Shared Services Building Parking Lot

PROCEEDINGS OF THE YEAR 2024

004.7110.0212.0000, in the amount of \$25,030.00 Seneca Harbor Park Parking Lot, 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. 222** Motion by Howell, Second by Barnes.

RE: AUTHORIZE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF READING FOR THE  
2024 PILOT COMMERCIAL DRIVER'S LICENSE (CDL) TRAINING REIMBURSEMENT  
PROGRAM – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 103-24 authorized the creation of a 2024 Pilot Commercial Driver's  
License (CDL) Reimbursement Program for Schuyler County Towns and Villages, and

WHEREAS, the Town of Reading has applied for the funding and has submitted a proposed  
Intermunicipal Agreement (IMA) to the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to  
execute an IMA with the Town of Reading for the Highway Department for the 2024 Pilot CDL  
Reimbursement Program for the term August 12, 2024 through December 31, 2024, for the Town to be  
reimbursed \$900.00 per student, funding available in the Highway budget account no. 003.5130.0459- Training;  
approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 223** Motion by Howell, Second by Barnes.

RE: AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 1 TO EXTEND THE TERM OF THE  
ENGINEERING CONSULTANT AGREEMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND  
SURVEYORS & LANDSCAPE ARCHITECTS, D.P.C. FOR THE DESIGN AND CONSTRUCTION  
INSPECTION 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. 339-22 authorized an engineering consultant agreement with Hunt  
Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. for the design and construction  
inspection of bridge replacement BIN 3332620 CR16 over Tributary to Meads Creek, Town of Orange, Schuyler  
County, P.I.N. 6755.57 as a Federal aid-eligible project with a term ending March 1, 2024, and

WHEREAS, due to certain unforeseen and unavoidable delays in the project the contract term needs to be  
extended to June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to  
execute Supplemental Agreement No. 1 to extend the term of the engineering consultant agreement with Hunt  
Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C. for the Highway Department through June  
30, 2025 for engineering services for bridge replacement BIN 3332620 CR16 over Tributary Meads  
Creek, Town of Orange, Schuyler County, P.I.N. 6755.57, agreement approved as to form by the Schuyler  
County Attorney.

Vote 7-0.

**RESOLUTION NO. 224** Motion by Howell, Second by Barnes.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR SUPPLIES FOR CENTRAL GARAGE -  
HIGHWAY DEPARTMENT

WHEREAS, due to the rising cost of automotive supplies, the Central Garage supplies account is  
depleted, and

WHEREAS, there will be additional revenue to offset this expense.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to  
amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$15,000.00	001.1640.0463	Supplies
+\$15,000.00	001.1640.1710	Services Revenue

Vote 7-0.

PROCEEDINGS OF THE YEAR 2024

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**RESOLUTION NO. 225** Motion by Howell, Second by Barnes.

RE: AUTHORIZE USE OF COUNTY ROAD FUND BALANCE FOR STREETLIGHTING EXPENSES – HIGHWAY DEPARTMENT

WHEREAS, due to the rising cost of streetlights with New York State Electric and Gas (NYSEG), the street light account is depleted, and

WHEREAS, the County has the option to convert the existing streetlighting (“non-LED”) fixtures with Light Emitting Diode streetlights (“LED”), to achieve a savings of approximately fifty percent, and

WHEREAS, the Highway Superintendent has requested the use of the County Road Fund Balance in the amount of \$5,200.00 to cover said expenses.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature authorizes the use of County Road Fund Balance in the amount of \$5,200.00 for streetlighting expenses, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$5,200.00 from the County Road Fund Balance into the Highway budget account no. 002.5110.0520 - Street Lighting.

Vote 7-0.

**RESOLUTION NO. 226** Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE ELECTRIC AND GAS (NYSEG) CORPORATION TO REPLACE EXISTING COUNTY OWNED STREETLIGHT FIXTURES WITH LIGHT EMITTING DIODE (LED) FIXTURES – HIGHWAY DEPARTMENT

WHEREAS, the Highway Superintendent is recommending that the existing County owned streetlight fixtures be upgraded from non-LED fixtures to Light Emitting Diode (LED) fixtures, and

WHEREAS, there is a one-time charge from the New York State Electric and Gas (NYSEG) Corporation for said upgrade in the amount of \$1,734.94.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with the NYSEG Corporation for the Highway Department for this one-time upgrade of streetlight fixtures, for the term effective upon execution until the upgrade is complete, at a cost of \$1,734.94, funding available in account no. 002.5110.0520, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 227** Motion by Gray, Second by Rondinaro.

RE: ACCEPT PROPOSAL FROM INDEPENDENT TITLE AGENCY, LLC FOR ABSTRACT SERVICES – TREASURER’S 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 served, and

WHEREAS, the Treasurer’s Office issued a Request for Proposals for 2024 Abstract Work for County Tax Foreclosures, and one proposal was submitted, and

WHEREAS, it is upon recommendation of the Treasurer’s Office that the Schuyler County Legislature accept the proposal from Independent Title Agency, LLC, at a cost of \$175.00 per abstract for purposes of the November 2024 article 11 Tax Foreclosure.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be authorized to execute a contract with Independent Title Agency, LLC, for the term September 1, 2024 through August 31, 2025, at the cost of \$175.00 per abstract, funding available in account no. 001.1362.401; approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 228** Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE RIGHT OF NURSING MOTHERS TO EXPRESS BREAST MILK POLICY – HUMAN RESOURCES DEPARTMENT

PROCEEDINGS OF THE YEAR 2024

WHEREAS, Schuyler County currently has a policy to address the right of nursing mothers to express breast milk in accordance with New York State Labor Law Section 206-c, and

WHEREAS, on June 19, 2024, New York State Labor Law Section 206-c was amended, and

WHEREAS, the changes in the amended law need to be incorporated into the Schuyler County policy, and

WHEREAS, the County Attorney has reviewed and approved of the changes.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes amending the Policies and Procedure Manual, on file in the Human Resources Department, with the updated Schuyler County Right of Nursing Mothers to Express Milk Policy to include the amended provisions below (matter in italics is new; matter in strikethrough is to be omitted).

***Right of Nursing Mothers to Express Breast Milk (Resolution No. 100-23)***

In accordance with NYS Labor Law *Section 206-c*, Schuyler County shall provide *thirty (30) minutes of paid break time*, ~~reasonable unpaid break time~~, or allow an employee to use *existing* paid break time, if provided, or mealtime each day to express breast milk for her nursing child for up to three years following the child's birth. *Schuyler County will provide paid break time as often as an employee reasonably needs to express breast milk. The number of paid breaks an employee will need is unique to each individual and Schuyler County will provide breaks based on each individual need.*

*Employees wishing to express breast milk at work must give the County reasonable advance notice, generally before returning to the workplace if the employee is on leave.* Schuyler County also provides for rooms in each county building where an employee can express milk in privacy. Schuyler County shall not discriminate in any way against an employee who chooses to express breast milk in the workplace.

Vote 7-0.

**RESOLUTION NO. 229** Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE MEMORANDUM OF AGREEMENT WITH A PARTICULAR COUNTY EMPLOYEE – HUMAN RESOURCES DEPARTMENT

BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a Memorandum of Agreement related to temporary reduced work hours of a particular county employee, as approved by Labor Counsel.

Vote 7-0.

**RESOLUTION NO. 230** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE SUPERSEDING CONTRACT WITH NEW DIRECTIONS YOUTH AND FAMILY SERVICES, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department of Social Services (DSS) has an existing contract with New Directions Youth and Family Services, Inc. for foster care services with a term of July 1, 2023 through June 30, 2028, and

WHEREAS, to conform to changes in the Office of Children and Family Services (OCFS) model contract requirements per 24-OCFS-ADM-07 regulations, local Department of Social Services are required to enter into a new contract that will supersede the existing contract for the same services, for the remainder of the term of the existing contract, and

WHEREAS, New Directions Youth and Family Services, Inc. will provide the Foster Care services per the maximum State aid reimbursement rate, for the remaining contract term of March 31, 2024 through June 30, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new contract with New Directions Youth and Family Services, Inc. for the Schuyler County Department of Social Services Department for foster care services for the term March 13, 2024 through June 30, 2028, 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. 231** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE SUPERSEDING CONTRACT WITH TOGETHER FOR YOUTH FORMERLY

PROCEEDINGS OF THE YEAR 2024

KNOWN AS 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 Youth, now known as Together for Youth for foster care services with a term of November 1, 2021 through October 30, 2026, and

WHEREAS, to conform to changes in the Office of Children and Family Services (OCFS) model contract requirements per 24-OCFS-ADM-07 regulations, local Department of Social Services are required to enter into a new contract that will supersede the existing contract for the same services, for the remainder of the term of the existing contract, and

WHEREAS, Together for Youth will provide the Foster Care services per the maximum State aid reimbursement rate, for the remaining contract term of March 31, 2024 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new contract with Together for Youth for the Schuyler County Department of Social Services Department for foster care services for the term March 13, 2024 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. 232** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE SUPERSEDING CONTRACT WITH WILLIAM GEORGE AGENCY FOR CHILDREN’S SERVICES, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department of Social Services (DSS) has an existing contract with William George Agency for Children’s Services, Inc. for foster care services with a term of November 1, 2021 through October 30, 2026, and

WHEREAS, to conform to changes in the Office of Children and Family Services (OCFS) model contract requirements per 24-OCFS-ADM-07 regulations, local Department of Social Services are required to enter into a new contract that will supersede the existing contract for the same services, for the remainder of the term of the existing contract, and

WHEREAS, William George Agency for Children’s services, Inc. will provide the Foster Care services per the maximum State aid reimbursement rate, for the remaining contract term of March 31, 2024 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new contract with William George Agency for Children’s Services, Inc. for the Schuyler County Department of Social Services Department for foster care services for the term March 13, 2024 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. 233** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH WATKINS GLEN CENTRAL SCHOOL DISTRICT FOR PRESCHOOL EVALUATION SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department is required to provide Preschool Evaluation Services along with related services for children under Section 4410 of the New York State Education Law, and in compliance with Part 200 of the Regulations of New York State Education Commissioner, and

WHEREAS, Watkins Glen Central School District has qualified staff to provide said services, at a rate of \$67.00 per half hour individual session, and \$45.00 per group session per child for occupational, physical, speech and psychological services, and

WHEREAS, negotiated rates per half hour for an Aid will be \$7.00, Assistive Technology Services will be \$29.00, and School Health Services/Nursing will be \$29.00, for a term of July 1, 2024 through June 30, 2029.

PROCEEDINGS OF THE YEAR 2024

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to sign a five-year contract with Watkins Glen Central School District for related preschool services, per the rates set forth above, with a term of July 1, 2024 through June 30, 2029, funding available in the Public Health budget account no. 001.2960.401 – Contractual Expense, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 234** Motion by Lausell, Second by Rondinaro.

RE: ACKNOWLEDGE AND APPROVE APPOINTMENT AND SET SALARY FOR THE POSITION OF DIRECTOR OF VETERANS SERVICES – VETERANS SERVICES DEPARTMENT

WHEREAS, the position of Director of Veterans Services Agency is vacant, and the County has advertised the position and conducted interviews.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Veterans' Services Law § 14 (formerly Executive Law § 357) that this Legislature hereby acknowledges and approves the appointment of Crystal L. Kowski as the Schuyler County Director of Veterans Services Agency, effective August 19, 2024 at an annual salary of \$55,067.00.

Vote 7-0.

**RESOLUTION NO. 235** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CHANGING THE CLERK POSITION FROM LESS THAN FULL-TIME TEMPORARY TO PERMANENT PART-TIME – VETERANS SERVICE DEPARTMENT

WHEREAS, Resolution No. 146-24 created a temporary, less than full-time, 30 hour per week Clerk position to assist with clerical duties until such time as the Director of Veterans Services position was filled, and

WHEREAS, a new Director of Veterans Services has been hired and will be starting August 19, 2024, however there will continue to be clerical needs for the Department that would be best met by a support staff, and

WHEREAS, the County Administrator has recommended that the position remain as part-time, 17 hours per week and funds are available in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the change in the position of Clerk in the Veterans Service Department from temporary less than full-time (30 hours per week) to permanent part-time (17 hours per week), at an hourly rate of \$17.46 to be placed in Grade Level 2, as set forth in the Administrative Unit contract, effective immediately.

Vote 7-0.

**RESOLUTION NO. 236** Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE GRANT CONTRACT WITH THE APPALACHIAN REGIONAL COMMISSION (ARC) TO CONDUCT A SCHUYLER COUNTY NEW YORK HOUSING ASSESSMENT STUDY/AUTHORIZE USE OF ECONOMIC DEVELOPMENT RESERVE FUNDS – PLANNING DEPARTMENT

WHEREAS, Resolution No. 268-23 authorized a grant application to the 2023 Appalachian Regional Commission (ARC) to conduct a Countywide Housing Demand Analysis Study, and

WHEREAS, the Planning Office was awarded said grant contract NY-21784-24 in the amount of \$25,000.00 with a County match of \$25,000.00 to be funded from the Economic Development Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to accept and execute the grant contract with the ARC, for the term of July 1, 2024 through July 1, 2025, in the amount of \$25,000.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of the match, \$25,000.00 from the Economic Development Reserve Fund account A890 into the Planning account no. 001.8020.0401-Contractual Expense, and

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

Vote 7-0.

**RESOLUTION NO. 237** Motion by Rondinaro, Second by Gray.

PROCEEDINGS OF THE YEAR 2024

RE: AUTHORIZE ADVERTISEMENT FOR REQUEST FOR PROPOSALS (RFP) TO CONDUCT A COMPREHENSIVE HOUSING STUDY AND NEEDS ASSESSMENT – PLANNING DEPARTMENT

WHEREAS, the Planning Office was awarded said grant contract NY-21784-24 in the amount of \$25,000.00 with a County match of \$25,000.00 to be funded from the Economic Development Reserve Fund to conduct a Comprehensive Housing and Needs Assessment, and

WHEREAS, the Planning Director is requesting authorization to advertise for Requests for Proposals (RFP) for said study.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for proposals to conduct a Comprehensive Housing Study and Needs Assessment, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature will receive said sealed proposals to be opened publicly with an award made at a future meeting of the Legislature, and

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

Vote 7-0.

**RESOLUTION NO. 238** Motion by Rondinaro, Second by Howell.

RE: MOTION TO BRING TWO RESOLUTIONS TO THE FLOOR

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

Vote 7-0.

**RESOLUTION NO. 239** Motion by Rondinaro, Second by Barnes.

RE: ACCEPT PROPOSAL FROM MXI ENVIRONMENTAL SERVICES, LLC FOR THE 2024 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 \$17,500.00, 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 \$17,500.00 for a Household Hazardous Waste Collection Day to be held August 24, 2024 at the Schuyler County Shared Public Works Building, and

BE IT FURTHER RESOLVED, that the Chair of the Legislature is authorized to execute said contract with MXI Environmental Services, LLC, for the term effective immediately through conclusion of services, funding available in account no. 001.8020.0580, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 240** Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH RECYCLING ELECTRONIC AND COMPUTER TECHNOLOGIES, INC. (REACT) FOR THE AUGUST 24, 2024 USED ELECTRONICS RECYCLING DAY – PLANNING DEPARTMENT

WHEREAS, the Planning Department requested a quote from Recycling Electronic and Computer Technologies, Inc. (REACT) for the Used Electronics Recycling Day scheduled for August 24, 2024, and

WHEREAS, REACT submitted a quote in the amount of \$950.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with REACT for the Planning Department for the August 24, 2024 Used Electronics Recycling Day, effective immediately through the conclusion of services, at a cost of \$950.00, funding available in account no. 001.8020.0580, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**NEW BUSINESS:** None.

**UNFINISHED BUSINESS:** None.

**REPORT ON STANDING COMMITTEES:**

Legislator Howell said that he was relieved to know Schuyler County avoided any damage from

## PROCEEDINGS OF THE YEAR 2024

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Hurricane Debby as we were prepared.

Legislator Lausell reported that the Schuyler County Humane Society was on the agenda recently for discussion at the Council Of Governments Meeting with a proposal to have the County and all Towns contributing to their operations, rather than it just being the dog licensing fees. Only three towns were represented. He says it seems like the towns are not attending this meeting and the next one is scheduled for this month, Thursday, August 22, 2024 with this topic on the agenda again. He and Deputy County Administrator, Christopher Desrochers, met with five towns at the Town of Dix Hall and they all seemed to be concerned with the Humane Society in particular. He feels it is a shared service that the County and municipalities should support for the best thing for the County. The Sheriff has stated that he will not transport stray dogs out of the County, and we have an Animal Control Officer employed by the Sheriff. David Scott, Town of Montour Supervisor, said he felt the towns needed to be represented on the Humane Society's board and that their screening was too strict. Legislator Lausell stated that they have placed fifty dogs already this year so the screening must be working. He asked all of the other Legislators to speak up if they disagree with the proposal. He has been on the Humane Society Board for years now and feels he has guided them through their priorities and that his plan is reasonable to him.

Legislator Jaynes reported on the Town of Hector and Village of Burdett Water project. They have hired Labella as their engineer.

### **COUNTY ADMINISTRATOR'S REPORT:**

Administrator Rosno reported that most 2025 budget requests have been received by departments with just a few departments lagging behind. He informed the legislators that some departments are looking for major staff increases, and he will be meeting with those departments in the next week or two. Once he's done with the initial round of meetings, he will then invite jurisdictional committee chairs and the Treasurer to additional meeting by the end of August. He also reported that sales tax for July is slightly ahead of actuals from 2023 and a projection of 2.36% ahead of where we thought and 3.88% above last year at this time. He also spoke of his email to them regarding the Real Property Tax Director resigning effective the end of this month. He is looking at options to fill that vacancy and will be looking to hire a temporary or acting director right away. He explained that our County is unique because of the county wide assessment program. He's reviewing what makes sense and maybe an agreement with Yates or Tompkins County to share the position of director similar to our arrangement with our Weights and Measures Director is a possibility. He may even consider giving the towns back the responsibilities of assessment. Legislator Barnes said if we give this responsibility back to them and increase the humane society contribution will they want more sales tax from us? Administrator Rosno said we are already giving them a lot of sales tax. At this point he just wants them to know he is looking at all options and the best ones for what our needs are. Legislator Barnes asked if anyone in the office is qualified for the position and Lorry Johnson, Personnel Officer, who was present said no, no one qualifies. Administrator Rosno then introduced Crystal Kawski, our new Veterans Director who was in the audience with her husband. Crystal gave a background of her service and experience to the board.

**PUBLIC PARTICIPATION:** None.

The Meeting adjourned: 7:00 p.m.

Stacy B. Husted, Clerk

## **REGULAR MEETING SEPTEMBER 9, 2024**

The September 9, 2024 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 Lausell and followed by a Moment of Silence. All Legislators were present except Legislator Reed who was excused and Legislator Gray who was absent. Deputy County Administrator Christopher Desrochers, and County Attorney Steven Getman were also present.

**PUBLIC HEARING TO AUTHORIZE USE OF REPAIR RESERVE FUNDS FOR THE PARKING LOT SEAL AND STRIPING AT VARIOUS COUNTY FACILITIES:** None.

PROCEEDINGS OF THE YEAR 2024

**PUBLIC PARTICIPATION:** None.

**RESOLUTION NO. 241** Motion by Howell, Second by Barnes.

RE: APPROVE MINUTES OF THE AUGUST 12, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the August 12, 2024 Regular Meeting of the Schuyler County Legislature be approved.

Vote 6-0.

**RESOLUTION NO. 242** Motion by Barnes, Second by Jaynes.

RE: ACCEPT BIDS FOR THREE (3) USED VEHICLES/AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING – SHERIFF’S DEPARTMENT

WHEREAS, Resolution No. 192-24 authorized advertising for sealed bids for the purchase of three (3) Used Vehicles, and

WHEREAS, three bids were received and opened on Wednesday, July 24, 2024, and

WHEREAS, the Sheriff, along with the Purchasing Department, recommend accepting all three bids from Cornell University Police for the following three used vehicles and prices listed below:

<u>VEHICLE</u>	<u>AMOUNT</u>
2018 Ford Explorer	\$17,750.00
2019 Dodge Durango	\$18,750.00
2019 Chevrolet Tahoe	\$18,750.00
TOTAL	\$55,250.00, and

WHEREAS, there is funding available for one vehicle in the 2024 budget account no. 001.3119.204 and from the Federal American Rescue Plan Act (ARPA) funding in the amount of \$37,500.00 for the remaining two.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to sign said documents, if necessary, with Cornell University Police, for the price of \$55,250.00 for three (3) used vehicles as stated above, with approved purchasing procedures being followed, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$37,500.00 from the ARPA Fund 001.0001.0688.0000, into the Sheriff’s budget account no. 001.3110.0204.

Vote 6-0.

**RESOLUTION NO. 243** Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE CONTRACT EXTENSION 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 received a New York State Division of Homeland Security and Emergency Services Domestic Terrorism Prevention Grant, DT22-1050-E00, in the amount of \$172,413.00, with no local share cost, 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 August 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute said grant extension through August 31, 2025, for contract DT22-1050-01, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the Domestic Terrorism Prevention grant funds accordingly, in cooperation with the Sheriff’s Department.

Vote 6-0.

**RESOLUTION NO. 244** Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE CONTRACT EXTENSION 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

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the Schuyler County Emergency Management Department received a 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, Resolution No. 276-23 authorized a contract extension through August 31, 2024, for contract HM20-1001-D01, and

WHEREAS, said funds have not been fully utilized, and the New York State Department of Homeland Security and Emergency Services has authorized a second contract extension through May 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute said grant extension through May 31, 2025, for contract HM20-1001-D03, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend Fiscal Year 2020 Hazardous Materials (HazMat) Targeted grant funds accordingly, in cooperation with the Emergency Management Department.

Vote 6-0.

**RESOLUTION NO. 245** Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR A NEW TOWER, SHELTER AND GENERATOR IN MONTEREY, NEW YORK – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Emergency Management Office recommends the County enter into a contract with Motorola Solutions, Inc. for tower construction, shelter, generator and related services to be located in Monterey, New York, for expansion of the existing radio system and regional connectivity, pursuant to an existing Sourcewell Cooperative Purchasing Contract, and

WHEREAS, the cost for this new tower site is \$3,956,579.59, and

WHEREAS, funding is available in the Fiscal Year (FY) 2022 Statewide Interoperable Communications Targeted Grant to cover said cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Motorola Solutions, Inc. for Emergency Management to add an additional tower site, shelter and generator in Monterey, New York, with a term of September 9, 2024 through project completion, in the amount of \$3,956,579.59, funding available in the FY Statewide Interoperable Communications Targeted Grant account no. 001.3689.0202.3902, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 346** Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2024 BUDGET TO ACCOUNT FOR ADDITIONAL PRETRIAL RELEASE SERVICES (PTR) STATE AID FUNDING – PROBATION DEPARTMENT

WHEREAS, the Schuyler County Probation Department has received state aid grant revenue in the amount of \$60,000.00 from New York State to assist with the implementation and training of the Pre-Trial Release program under the Alternatives to Incarceration program banner for the Standard Fiscal Year 2024 to 2025, and

WHEREAS, \$35,000.00 will be applied in the 2024 budget as revenue and \$25,000.00 will be deferred into the 2025 budget as revenue, and

WHEREAS, Schuyler County Probation requests to appropriate \$5,000.00 of this funding in 2024 to support the personnel services account no. 001.3140.0100 to ensure adequate funding for Pre-Trial Services, and

WHEREAS, Schuyler County Probation also requests to appropriate \$4,000.00 from this funding in 2024 to purchase equipment from account no. of 001.3140.0202 for updating body cameras, video storage as well as purchasing a dedicated laptop for video storage and viewing.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$9,000.00	001.3140.3310	State Aid Probation Services Revenue
+\$5,000.00	001.3140.0100	Personnel Services

PROCEEDINGS OF THE YEAR 2024

+\$4,000.00

001.3140.0202

Equipment

Vote 6-0.

**RESOLUTION NO. 247** Motion by Howell, Second by Jaynes.

RE: ACCEPT SEALED BID FROM NELSON AND STREETER CONSTRUCTION CO., INC. FOR THE PARKING LOT SEAL AND STRIPING AT VARIOUS COUNTY FACILITIES/AUTHORIZE USE OF REPAIR RESERVE FUNDS – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Resolution No. 199-24 authorized advertisement for sealed bids to Seal and Stripe Parking Lots at various County facilities, and

WHEREAS, one bid was received and opened on Wednesday, July 31, 2024, and

WHEREAS, the Highway Superintendent who oversees the Buildings and Grounds Department has determined that Nelson and Streeter Construction Co., Inc. should be awarded the bid at a cost of \$87,975.00, and

WHEREAS, Resolution No. 221-24 authorized a public hearing to be set for Monday, September 9, 2024 at 6:30 p.m. for use of the Repair Reserve Funds for said parking lot seal and striping at various County facilities, and

WHEREAS, said public hearing was held.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby approves of use of the Repair Reserve Funds, and

BE IT FURTHER RESOLVED, that the Chair of the Legislature be hereby authorized to execute the contract with Nelson and Streeter Construction Co., Inc. for parking lot seal and striping at various County facilities, at a cost of \$87,975.00, for the term of September 10, 2024 through December 31, 2024, approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is authorized to transfer the amount of \$87,975.00 from the Repair Reserve Fund 1.1.886 into the following Buildings Capital Fund accounts:

004.1620.0220.0000, in the amount of \$13,530.00 Court House Complex Parking Lot

004.1620.0221.0000, in the amount of \$ 8,455.00 Mill Creek Center Parking Lot

004.1620.0222.0000, in the amount of \$35,760.00 Human Services Complex Parking Lot

004.1620.0229.0000, in the amount of \$ 5,200.00 Shared Services Building Parking Lot

004.7110.0212.0000, in the amount of \$25,030.00 Seneca Harbor Park Parking Lot.

Vote 6-0.

**RESOLUTION NO. 248** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR ELECTRIC AND PLUMBING MAINTENANCE AND REPAIRS – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the County's Electric and Plumbing Maintenance and Repairs contract expires December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature in coordination with the Buildings and Grounds Department under the leadership of the Highway Superintendent be hereby authorized to advertise for sealed bids for Electric and Plumbing Maintenance and Repairs for a term of January 1, 2025 through December 31, 2027, 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, an

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 6-0.

**RESOLUTION NO. 249** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH THE TOWNS OF DIX AND HECTOR FOR THE 2024 PILOT COMMERCIAL DRIVER'S LICENSE (CDL) TRAINING REIMBURSEMENT PROGRAM – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 103-24 authorized the creation of a 2024 Pilot Commercial Driver's License (CDL) Reimbursement Program for Schuyler County Towns and Villages, and

PROCEEDINGS OF THE YEAR 2024

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WHEREAS, the Town of Dix and the Town of Hector have applied for the funding and have submitted a proposed Intermunicipal Agreement (IMA) to the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute an IMA with the Town of Dix and the Town of Hector for the Highway Department for the 2024 Pilot CDL Reimbursement Program for the term September 9, 2024 through December 31, 2024, for the Towns to be reimbursed \$900.00 per student, funding available in the Highway budget account no. 003.5130.0459 - Training; agreement approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 250** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR STRUCTURAL MAINTENANCE AND REPAIRS ON VARIOUS COUNTY HIGHWAY SYSTEM STRUCTURES - 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 6-0.

**RESOLUTION NO. 251** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE FIVE-YEAR INTERMUNICIPAL AGREEMENT WITH CHEMUNG COUNTY AND YATES COUNTY TO SHARE THE SCHUYLER COUNTY WEIGHTS AND MEASURERS DIRECTOR A POSITION - WEIGHTS AND MEASURES DEPARTMENT

WHEREAS, Chemung County and Yates County are desirous of renewing their intermunicipal agreements into one for a Shared Director of Weights and Measures A position with Schuyler County for a five-year term, and

WHEREAS, this agreement retains the Weights and Measures Director as a Schuyler County employee, but shares said position with both counties, and

WHEREAS, the contract rate from Chemung County for 2024 shall be \$48,919.00 annually payable in quarterly installments of \$12,229.75 commencing January 1, 2024, and

WHEREAS, the contract rate from Yates County for 2024 shall be \$28,975.00 annually payable in quarterly installments of \$7,243.75 commencing January 1, 2024, and

WHEREAS, fiscal years 2025 through 2028 remittance shall be established by mutual agreement of the three parties no later than November 1<sup>st</sup> of the preceding calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new five-year intermunicipal agreement with Chemung County and Yates County for shared services of the Schuyler County Weights and Measures Director A position as set forth above, for a term of January 1, 2024 through December 31, 2028, agreement approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 252** Motion by Howell, Second by Jaynes.

RE: AUTHORIZE FIVE-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PETROLEUM PRODUCT QUALITY PROGRAM

PROCEEDINGS OF THE YEAR 2024

FOR SCHUYLER (CHEMUNG AND YATES) COUNTY – WEIGHTS AND MEASURERS DEPARTMENT

WHEREAS, the Weights and Measures Department was awarded a New York State Department of Agriculture and Markets Petroleum Product Quality reimbursement grant Contract #T012677, in the total amount of \$45,960.00, with annual payments of \$9,192.00, with no local share, and

WHEREAS, this program ensures that petroleum products in New York meet specified quality standards and guards against the sale of inferior petroleum products, and

WHEREAS, these grant funds will reimburse the County for conducting inspections, screening tests and samples of fuel stored at retail fuel outlets for Schuyler, Chemung and Yates Counties.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to accept and execute the Petroleum Product Quality Program five-year grant contract with the New York State Department of Agriculture and Markets, for the term of April 1, 2024 through March 31, 2029, in the amount of \$45,960.00, and

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

Vote 6-0.

**RESOLUTION NO. 253** Motion by Barnes, Second by Jaynes.

RE: RESOLUTION TO ADOPT EQUALIZATION RATES FOR THE APPORTIONMENT OF THE YEAR 2025 COUNTY TAX LEVY – REAL PROPERTY TAX DEPARTMENT

WHEREAS, the State Board of Real Property Tax 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 2025 Assessment Roll be adopted and the 2024 County equalization rates to be used for the general levy and apportionment of the 2025 county tax levy from the State Board of Real Property Tax Services be entered in the minutes as follows:

TOWN OF CATHARINE	100.00	TOWN OF MONTOUR	100.00
TOWN OF CAYUTA	70.00	TOWN OF ORANGE	80.00
TOWN OF DIX	100.00	TOWN OF READING	100.00
TOWN OF HECTOR	79.00	TOWN OF TYRONE	80.00

Vote 6-0.

**RESOLUTION NO. 254** Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE CHANGING THE DEPUTY REAL PROPERTY TAX DIRECTOR POSITION FROM FULL-TIME TO PART-TIME – REAL PROPERTY TAX DEPARTMENT

WHEREAS, the Real Property Tax Director has submitted her resignation effective August 31, 2024, and

WHEREAS, there is a need to retain her until such time a new Director is hired, or other arrangements are made, and

WHEREAS, the County Administrator has recommended that the full-time Deputy Real Property Tax Director position be reduced to part-time, 14 hours a week and funds are available in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the change in the position of Deputy Real Property Tax Director from full-time to part-time, 14 hours a week, effective September 1, 2024.

Vote 6-0.

**RESOLUTION NO. 255** Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY CORRECTION OFFICER'S BENEVOLENT ASSOCIATION REGARDING RATE OF PAY FOR A FULL-TIME TRANSFER/REINSTATEMENT CORRECTION OFFICER – HUMAN RESOURCES DEPARTMENT

WHEREAS, the County and the Association are parties to a collective bargaining agreement for the term January 1, 2022 through December 31, 2026 which establishes starting pay rates for a Correction Officer, and

## PROCEEDINGS OF THE YEAR 2024

WHEREAS, the County and the Association desire to improve the Schuyler County Sheriff Department's ability to hire officers who either are lateral transfers or resignation/reinstatements by increasing the starting salary for such officers, and

WHEREAS, the increased salary is offset by a reduction in Basic Correction School and other training costs that the Department is not required to spend when hiring a lateral transfer or resignation/reinstatement, and

WHEREAS, the County and the Association have identified a payment schedule that would provide for a higher starting rate of pay for full-time Correction Officers who meet transfer or reinstatement guidelines based on prior years of experience, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Schuyler County Legislature be hereby authorized to enter into a Memorandum of Agreement with the Schuyler County Correction Officer's Benevolent Association as set forth above, effective September 1, 2024, approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the provisions outlined in Article 4, entitled Compensation, item 4.1, entitled Salaries for Full-Time Correction Officers, in the collective bargaining agreement shall be amended to include the italicized language as follows:

### **ARTICLE 4 COMPENSATION**

#### **4.1 Base Wage and Hourly Rates of Pay Schedule**

The Base Wage, Hourly Rate of Pay and Longevity Schedules are attached hereto as Appendix "A" and made a part of this Agreement and placed on the Schedule based on the employees' years of service with the Employer. Effective in 2022, employees shall be placed at the pay step consistent with their years of service, and step movement shall continue in accordance with this agreement.

Effective as soon as possible after ratification, all full-time employees shall receive a lump-sum payment of one thousand five hundred dollars (\$1,500.00).

Effective as soon as possible after ratification, all employees who were entitled to and did not receive a step increase in 2021 shall be moved to the appropriate step and shall receive retroactive payment for all previous hours worked in 2021.

*Notwithstanding the above, full-time Correction Officers hired on or after September 1, 2024 for Schuyler County who were previously employed as a Correction Officer with Schuyler County with a break in service of less than one year shall be reinstated at their outgoing rate of pay from their Schuyler County Correction Officer title. Additionally, any full time Correction Officer hired on or after September 1, 2024 who: (i) either (a) were previously employed as a Correction Officer with Schuyler County with a break in service of more than one year; or (b) transfer in pursuant to Section 70(1) of the New York State Civil Service Law and Rule XVII of the Schuyler County Civil Service Rules or (c) are reinstated pursuant to Rule XVIII of the Schuyler County Civil Service Rules after resigning from a sworn officer position in another civil service jurisdiction; and (ii) have completed a minimum of one year of full-time service as a sworn officer in a NYS prison or County Jail of a Sheriff's office in New York State, shall be hired at a Step rate of pay equivalent to one step per three years of full-time service. For example: Step 1 rate of pay if the officer has completed at least one year of such full-time service up to three full years; Step 2 rate of pay for more than three years of such full-time service up to six full years; and so forth as calculated by the Civil Service Personnel Officer. Service calculations for part-time employment shall be pro-rated based on hours worked in the previous employment. All other provisions of the collective bargaining agreement shall remain in full force and effect.*

Vote 6-0.

**RESOLUTION NO. 256** Motion by Barnes, Second by Jaynes.

RE: RECOGNIZE SEPTEMBER 17, 2024 AS CONSTITUTION AND CITIZENSHIP DAY — COUNTY

PROCEEDINGS OF THE YEAR 2024

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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 Tuesday, September 17, 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.

Vote 6-0.

**RESOLUTION NO. 257** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME SENIOR SOCIAL WELFARE EXAMINER POSITION AND ABOLISH THE PARALEGAL ASSISTANT POSITION – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Department of Social Services has a Paralegal Assistant position vacant in the Fraud Detection Unit of the department, and

WHEREAS, a review of the duties of the Paralegal Assistant was done by the Commissioner of Social Services and the Personnel Officer, and has resulted in the recommendation that the position be reclassified to Senior Social Welfare Examiner to better reflect the job responsibilities, and

WHEREAS, both the Senior Social Welfare Examiner Position and the Paralegal Assistant position are under the CSEA Administrative Unit Agreement as a Grade 7, and

WHEREAS, the Commissioner of Social Services is requesting to reclassify the position of Paralegal Assistant to Senior Social Welfare Examiner, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the Personnel Officer to change the title of Paralegal Assistant to Senior Social Welfare Examiner and the Commissioner of Social Services is hereby authorized to fill one full-time, 35 hours per week, Senior Social Welfare Examiner position at an hourly rate of \$23.45, to be placed in Grade 7, as set forth in the CSEA Administrative Union Contract, effective immediately, and

BE IT FURTHER RESOLVED, that the position of Paralegal Assistant is hereby abolished.

Vote 6-0.

**RESOLUTION NO. 258** Motion Lausell, Second by Rondinaro.

RE: AUTHORIZE SUPERSEDING CONTRACT WITH HILLSIDE CHILDREN'S CENTER. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department of Social Services (DSS) has an existing contract with Hillside Children's Center for foster care services with a term of November 1, 2021 through October 31, 2026,

PROCEEDINGS OF THE YEAR 2024

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and

WHEREAS, to conform to changes in the Office of Children and Family Services (OCFS) model contract requirements per 24-OCFS-ADM-07 regulations, local Departments of Social Services are required to enter into a new contract that will supersede the existing contract for the same services, for the remainder of the term of the existing contract, and

WHEREAS, Hillside Children's Center will provide the foster care services per the maximum State aid reimbursement rate, for the remaining contract term of March 13, 2024 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new contract with Hillside Children's Center for the Schuyler County Department of Social Services Department for foster care services for the term March 13, 2024 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. 259** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE SUPERSEDING CONTRACT WITH VILLA OF HOPE FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department of Social Services (DSS) has an existing contract with Villa of Hope for foster care services with a term of November 1, 2021 through October 31, 2026, and

WHEREAS, to conform to changes in the Office of Children and Family Services (OCFS) model contract requirements per 24-OCFS-ADM-07 regulations, local Departments of Social Services are required to enter into a new contract that will supersede the existing contract for the same services, for the remainder of the term of the existing contract, and

WHEREAS, Villa of Hope will provide the foster care services per the maximum State aid reimbursement rate, for the remaining contract term of March 13, 2024 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new contract with Villa of Hope for the Schuyler County Department of Social Services Department for foster care services for the term March 13, 2024 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. 260** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE SUPERSEDING CONTRACT WITH GLOVE HOUSE, INC. FOR 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 November 1, 2023 through October 31, 2024, and

WHEREAS, to conform to changes in the Office of Children and Family Services (OCFS) model contract requirements per 24-OCFS-ADM-07 regulations, local Departments of Social Services are required to enter into a new contract that will supersede the existing contract for the same services, for the remainder of the term of the existing contract, and

WHEREAS, Glove House, Inc. will provide the foster care services per the maximum State aid reimbursement rate, for the remaining contract term of March 13, 2024 through October 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new contract with Glove House, Inc. for the Schuyler County Department of Social Services Department for foster care services for the term March 13, 2024 through October 31, 2024, 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. 261** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE SCHUYLER COUNTY YOUTH BUREAU RESOURCE ALLOCATION PLAN FOR 2024-2025 – YOUTH BUREAU DEPARTMENT

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the Schuyler County Youth Bureau has prepared, and the Schuyler County Youth Board has approved a Resource Allocation Plan for October 1, 2024 through September 30, 2025 and recommends approval thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to sign the Resource Allocation Plan for the operation of the Schuyler County Youth Bureau for October 1, 2024 through September 30, 2025 within budgeted allocations.

Vote 6-0.

**RESOLUTION NO. 262** Motion by Lausell, Second by Rondinaro.

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 Chair to delegate authority to the Schuyler County Youth Bureau Director to sign OCFS amendments to 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 October 1, 2024 through September 30, 2025.

Vote 6-0.

**RESOLUTION NO. 263** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH AMBER KAUTZ, PhD, MS, RDN, CDN 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 Supplemental Nutrition Assistance Program (SNAP) education under the Seniors' Health Improvement and Nutrition Education (SHINE) program, requires the services of a registered dietitian, and

WHEREAS, Amber Kautz, PhD, MS, RDN, CDN will provide the Registered Dietitian services for the nonemployee compensation amount of \$6,120.00 for 2024, with additional maximum mileage amount of \$140.00, at the Internal Revenue Service (IRS) rate, and further will provide said services for the maximum nonemployee compensation amount of \$18,720.00 for 2025, with additional maximum mileage in the amount of \$455.00, at the IRS rate, with a total contract amount not to exceed \$25,435.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute a contract with Amber Kautz, PhD, MS, RDN, CDN as set forth above, for the term of September 1, 2024 through December 31, 2025, funding available in account no. 001.6772.0490, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 264** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH PRO ACTION OF STEUBEN AND YATES, INC. FOR THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, Schuyler County Office for the Aging will serve as a host site agency for the Senior Community Service Employment Program, and

WHEREAS, Pro Action of Steuben and Yates, Inc. will provide these services and their responsibilities will include recruitment, enrollment, assignment, administrative and fiscal controls including payment of wages and fringe benefits directly to the participant, at no cost to the County, and

WHEREAS, Schuyler County Office for the Aging will provide workspace, orientation, training, supervision and guidance to the program participant.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Pro Action of Steuben and Yates, Inc. for the Schuyler County Office for the Aging

PROCEEDINGS OF THE YEAR 2024

Department for the Senior Community Service Employment Program, for the term July 1, 2024 through June 30, 2025, at no cost to the County, contract approved as to form by the Schuyler County Attorney.  
Vote 6-0.

**RESOLUTION NO. 265** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2024 BUDGET TO ACCEPT A GRANT AWARD FOR THE HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM (HIICAP) VOLUNTEER STIPEND PROGRAM - OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Health Insurance Information, Counseling and Assistance Program (HIICAP) is driven by dedicated, knowledgeable, trained volunteers who are committed to assisting Medicare beneficiaries with basic Medicare, Medicare Advantage, Medigap, Part D drug coverage and low-income assistance programs, and

WHEREAS, the Schuyler County HIICAP volunteers devoted 350 hours of service in 2023, and

WHEREAS, HIICAP volunteers are required to participate in ongoing training and annual certification which requires time, effort and commitment and devotion, and

WHEREAS, to incentivize volunteers to spend this time and effort, the New York State Office for the Aging (NYSOFA) has awarded a volunteer training and certification stipend to aid in local retention efforts.

NOW, THEREFORE, BE IT RESOLVED, that the HIICAP Budget be amended to incorporate the amount of \$1,200.00 with \$400.00 payable to each of the following three (3) certified HIICAP volunteers: Alice Conklin, Diane Edwards and Nancy Dawson, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to incorporate the HIICAP Volunteer Stipend Program funds into the already established HIICAP budget accordingly in cooperation with the Office for the Aging Department.

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$ 1,200.00	001.6772.4772	Fed Aid-Programs for Aging
+\$ 1,200.00	001.6772.0401	Contractual Expense

Vote 6-0.

**RESOLUTION NO. 266** Motion by Lausell, Second by Rondinaro.

RE: APPROVAL OF THE 2024 - 2028 FOUR YEAR IMPLEMENTATION PLAN – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County 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),
- NY Connects,
- Medicare Improvements for Patients and Providers Act (MIPPA),
- Unmet Need, and

WHEREAS, the Plan requires approval by the Schuyler County Legislature before submitting the Plan, and

WHEREAS, the Public Hearing on the Plan was held, as required, on July 25, 2024 at 11:15 AM at the Watkins Glen State Park South Pavilion, 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 submitted to the NYS Office for the Aging and approved.

PROCEEDINGS OF THE YEAR 2024

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Schuyler County Legislature be hereby authorized to sign the Plan with the funding application necessary to carry out the services provided by the Schuyler County Office for the Aging for the term of January 1, 2024 through March 31, 2025 for the first year of the Plan.

Vote 6-0.

**RESOLUTION NO. 267** Motion by Lausell, Second by Rondinaro.

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 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 Chair 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, 2024 through March 31, 2025, in the amount of \$159,095.00, 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 6-0.

**RESOLUTION NO. 268** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR PERSONNEL SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department has received the Healthcare Workforce Bonus for Vesting Period Five, and

WHEREAS, in order to issue the bonuses through payroll, the 2024 budget needs to be amended.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$1,614.75	001.4010.0100	Personnel Services Expense
+\$1,614.75	001.4010.3489	Public Health Other Revenue

Vote 6-0.

**RESOLUTION NO. 269** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZATION TO CREDENTIAL NIMA HAZRATI, MD AS THE PUBLIC HEALTH MEDICAL DIRECTOR – PUBLIC HEALTH DEPARTMENT

WHEREAS, Schuyler County Public Health Department is required to have access to a medical consultant and credential the Medical Director upon acceptance of the duties per Article 28 of the Public Health Clinic regulation, and

WHEREAS, Nima Hazrati, MD has agreed to provide this service as a physician employed by Cayuga Health System. who has contracted to provide this service, and

WHEREAS, Nima Hazrati, MD has been vetted and approved by the New York State Department of Health (NYSDOH) to serve in this capacity.

PROCEEDINGS OF THE YEAR 2024

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes Nima Hazrati, MD be credentialed to serve as Schuyler County Public Health Medical Consultant effective June 28, 2024.

Vote 6-0.

**RESOLUTION NO. 270** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. FOR EMERGENCY PREPAREDNESS AND RESPONSE FUNDING – 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. for emergency preparedness and response in the total amount of \$52,099.00, with possible allocations from restricted funding up to an additional \$1,052,099.00, that is federally funded from the Centers for Disease Control and Prevention, contract number 1NU90TU0000170100, and

WHEREAS, these grant funds will be used for emergency preparedness and response.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the grant contract with Health Research, Inc., for the term July 1, 2024 through June 30, 2025, in the amount of \$52,099.00, with possible allocations from restricted funding up to an additional \$1,052,099.00, contract 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. 271** Motion by Lausell, Second by Rondinaro.

RE: DESIGNATE OCTOBER 20, 2024 THROUGH OCTOBER 26, 2024 AS LEAD POISONING PREVENTION WEEK - PUBLIC HEALTH DEPARTMENT

WHEREAS, every Schuyler 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, Schuyler County works to increase the testing of all children at ages one and two 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 about lead exposure and lead poisoning and have proclaimed October 20, 2024 through October 26, 2024 as National Lead Poisoning Prevention Week.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby designates the week of October 20, 2024 through October 26, 2024, as Lead Poisoning Prevention Week in Schuyler County and encourages all parents/guardians with children of the age of one and two, to have their children tested.

Vote6-0.

**RESOLUTION NO. 272** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR THE ARC OF CHEMUNG SCHUYLER FOR ADDITIONAL STATE AID – COMMUNITY SERVICES DEPARTMENT

WHEREAS, Schuyler County Community Services has received additional State Aid for The Arc of Chemung-Schuyler in the amount of \$287.00.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$287.00	001.4322.0504	The Arc of Chemung-Schuyler
+\$287.00	001.4322.3490	State Aid

Vote 6-0.

PROCEEDINGS OF THE YEAR 2024

**RESOLUTION NO. 273** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR ADDITIONAL STATE AID FOR COST-OF-LIVING ADJUSTMENTS – COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Schuyler County Community Service Department has received additional funding through the PFC Joseph P. Dwyer Peer Support Funding as a Cost-of-Living (COLA) increase, and

WHEREAS, the Community Services Department’s 2024 budget must be amended accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$2,952.00	001.4322.0458	Professional Fees & Services
+\$2,952.00	001.4322.3491	State Aid Dwyer Funds

DISCUSSION: Legislator Barnes asked if this is the Dwyer funds that keeps our Veterans going. The Deputy County Administrator Desrochers told him, yes, but this is a Cost-of-Living Adjustment (COLA).

Vote 6-0.

**RESOLUTION NO. 274** Motion by Lausell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR ADDITIONAL STATE AID FOR THE PFC JOSEPH P. DWYER PEER SUPPORT FUNDING – COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Community Services Department 2024 budget requires amendment for additional PFC Joseph P. Dwyer Peer Support state aid funding.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$4,000.00	001.4322.0458	Professional Fees & Services
+\$4,000.00	001.4322.3491	State Aid Dwyer Funds

Vote 6-0.

**RESOLUTION NO. 275** Motion by Rondinaro, Second by Barnes.

RE: APPROVE TWO-YEAR APPOINTMENT TO THE SCHUYLER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL – PLANNING DEPARTMENT

WHEREAS, the Town of Hector position on the Environmental Management Council is vacant, and

WHEREAS, the Town of Hector has appointed Anne Secord.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approves the Town of Hector’s appointment of Anne Secord as the Town of Hector representative on the Environmental Management Council, for the term of October 1, 2024 through September 30, 2026.

Vote 6-0.

**RESOLUTION NO. 276** Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE INTERMUNICIPAL AGREEMENT WITH YATES COUNTY FOR A HOUSEHOLD HAZARDOUS WASTE (HHW) DISPOSAL AND USED ELECTRONICS RECYCLING DAY – PLANNING DEPARTMENT

WHEREAS, the Schuyler County Legislature conducted a Household Hazardous Waste (HHW) Disposal and Used Electronics Recycling Day for residents of Schuyler County and Yates County this year on August 24, 2024, and

WHEREAS, Yates County will reimburse the County in the amount of \$4,500.00 for said joint HHW Disposal and Used Electronics Recycling Day as it included their residents at this event.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute an intermunicipal agreement with Yates County for the 2024 Household Hazardous Waste Disposal and Used Electronics Recycling services that was held on August 24, 2024 at the cost to Yates County of \$4,500.00, contract approved as to form by the Schuyler Country Attorney.

Vote 6-0.

**RESOLUTION NO. 277** Motion by Rondinaro, Second by Barnes.

## PROCEEDINGS OF THE YEAR 2024

RE: AUTHORIZE ADVERTISEMENT FOR SEALED REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES AS IT PERTAINS TO THE PERMITTING PROCESS FOR THE TREATMENT OF THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (LAMOKA AND WANETA LAKES)

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 Lamoka and Waneta Lakes in 2025, and

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District needs to solicit proposals for said permitting process, which services are in the nature of professional services.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for Request for Proposals (RFP) for professional services as it pertains to the permitting process and treatment plan regarding the proposed ProcellaCOR treatment of Lamoka and Waneta Lakes in 2025, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature will receive said proposals to be opened publicly with an award made at a future meeting of the Legislature, and

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

Vote 6-0.

**NEW BUSINESS:** None

**UNFINISHED BUSINESS:** None

**REPORT ON STANDING COMMITTEES:**

Legislator Barnes expressed his concerns with the ongoing saga within the Western Regional Off Track Betting organization. Chairman Blowers told him that there really isn't much that this Legislature could do about it with only one vote.

Legislator Jaynes reported on the Village of Burdett water Project.

Legislator Rondinaro reported that he has attended the Governor's Advanced Energy Summit, and he said there is a commitment for full speed ahead on solar and renewable energy and an openness of the recognition commitment to nuclear power.

**COUNTY ADMINISTRATOR'S REPORT:**

County Administrator Rosno was attending the New York State Association of Counties (NYSAC) annual conference. Deputy County Administrator Desrochers was present, and he reported that the 2025 budget process is going as planned. Legislator Barnes questioned him about the requested amounts he had asked for a week ago. The Clerk said that she was looking at the budget in the financial system and as of that day, the administrator has not entered any of the recommended figures yet.

**PUBLIC PARTICIPATION:** None.

The Meeting adjourned at 6:47 p.m.

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

### REGULAR MEETING OCTOBER 15, 2024

The October 15, 2024 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 except Legislator Reed and Legislator Lausell who were excused. County Administrator Shawn Rosno, and County Attorney Steven Getman were also present.

**PUBLIC PARTICIPATION:**

Mr. Ken Cumming and his wife Danielle, from County Road 17 in the Town of Dix were present to comment relative to the fatal accident that occurred this past Sunday morning in front of their home. Danielle introduced Nancy Harris and Jim Bowman as their neighbors. She emailed the Legislature requesting a lower

PROCEEDINGS OF THE YEAR 2024

speed limit on County Road 17 and more stop signs. She explained the speed limit is 45 on County Road 17 from State Route 414 to County Road 16 and she would like to see that speed reduced to 30 and realizes it's mainly tourists that run that stop sign however she feels it's set back too far. Coming from the other direction, Seneca Lodge to County Road 16 you must stop dead and you're looking through the New York State Department of Transportation fence. You must pull forward with both in order to see traffic coming on County Road 16. Something is wrong that they are not seeing the stop signs. She suggested maybe a flashing stop signs on either side of the road. She also understands you cannot correct human behavior, but it might help. She explained that recently their residence was run into, and they have asked and asked for this. Nanay Harris said they're afraid to be outside because she's had five accidents in her yard alone. She said it is very scary to think about it happening. The fatalities on Sunday were the worst. Jim Bowman said both cars ended up in his yard. He came home from church to see two fatalities under sheets in his yard. He explained some of the other accidents to the board. Danielle said she knows that as soon as the Watkins Glen International race fans hit County Road 16 they are speeding, so she again suggested to lower the speed limit from the traffic light to the railroad tracks on County Road 16 as well. She was informed by a first responder on Sunday that the area of County Road 17 and 16 are number two for intersection accidents after State Route 13. She will also request accident information through the FOIL process.

**RESOLUTION NO. 278** Motion by Howell, Second by Gray.

RE: APPROVE MINUTES OF THE SEPTEMBER 9, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the September 9, 2024 Regular Meeting of the Schuyler County Legislature be approved.

Vote 6-0.

**RESOLUTION NO. 279** Motion by Barnes, Second by Gray.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2021 HAZARDOUS MATERIAL (HAZMAT) TARGETED GRANT PROGRAM – 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 2021 Hazardous Materials (HazMat) Targeted Grant HM21-1004-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 Chair 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 April 1, 2024 through August 31, 2025, 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 6-0.

**RESOLUTION NO. 280** Motion by Barnes, Second by Gray.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2022 HAZARDOUS MATERIAL (HAZMAT) TARGETED GRANT PROGRAM – 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 Hazardous Materials (HazMat) Targeted Grant HM22-1008-D00, in the amount of \$114,900.00, with no local share cost, and

PROCEEDINGS OF THE YEAR 2024

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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 Chair 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 April 1, 2024 through August 31, 2025, 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 6-0.

**RESOLUTION NO. 281** Motion by Barnes, Second by Gray.

RE: AUTHORIZE TRANSFER OF FUNDS FOR CONTRACTUAL EXPENSES PURSUANT TO FEDERAL AID RECEIVED BY NEW YORK STATE LOCAL GOVERNMENTS AND SCHOOL DISTRICTS UNDER THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATION ACT AND THE AMERICAN RESCUE PLAN ACT (ARPA) - EMERGENCY MANAGEMENT DEPARTMENT – **RESCINDED BY RESOLUTION NO. 377-24**

WHEREAS, the American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program provided \$350 billion to local, state, territorial, and tribal governments to help them recover from the COVID-19 pandemic; funds to be used to maintain public services, support families and businesses, build a stronger economy and address the economic and health consequences of the coronavirus pandemic (pandemic), and

WHEREAS, the Schuyler County Legislature has identified money from ARPA funding to be available for countywide ambulance services pursuant to GML Sec. 122 and an existing contract with Cayuga Health Transport, LLC, and

WHEREAS, it is necessary to realign and appropriate the sum of \$250,000.00 to encumber certain potential nonrecurring expenditure(s) in an executed contract dated December 1, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$250,000.00 from the ARPA Fund 001.0001.0688.0000, into the Emergency Management Ambulance account no. 001.4540.0401-Contractual Expense-Ambulance, effective November 1, 2024.

Vote 7-0.

**RESOLUTION NO. 282** Motion by Howell, Second by Barnes.

RE: AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH SENECA VIEW SKILLED NURSING FACILITY, A MEMBER OF CAYUGA HEALTH SYSTEMS, FOR AN EMERGENCY STOP-OVER LOCATION – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Seneca View Skilled Nursing Facility, a member of Cayuga Health Systems, is in need of securing an emergency stop-over location for its residents, and

WHEREAS, the facility is located in close proximity to the Schuyler County Human Services Complex.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a memorandum of understanding with Seneca View Skilled Nursing Facility for use of the Human Services Complex as an emergency stop over location for its residents, at no cost, with a term effective January 1, 2025 for one year through December 31, 2025, with annual updates/confirmation, approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 283** Motion by Howell, Second by Barnes.

RE: AUTHORIZE ADVERTISEMENT TO RECEIVE SEALED BIDS FOR THE REPLACEMENT OF THE DUMBWAITER AT THE JAIL – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Dumbwaiter at the Jail has not been in operation for several years and needs to be replaced.

PROCEEDINGS OF THE YEAR 2024

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be authorized to advertise for bids for the replacement of the Dumbwaiter at the Jail, 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 6-0.

**RESOLUTION NO. 284** Motion by Howell, Second by Barnes.

RE: AUTHORIZE FIVE-YEAR CONTRACT RENEWAL WITH MULTIPLE MUNICIPALITIES AND AGENCIES FOR A SHARED JOHN DEERE 85G COMPACT EXCAVATOR – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 153-19 authorized a contract/intermunicipal agreement with multiple municipalities and agencies for a shared John Deere 85G Compact Excavator for the Schuyler County Highway Department, and

WHEREAS, said municipalities and agencies, Yates County, Yates County Soil and Water Conservation District, Schuyler County Soil and Water Conservation District, the Towns of Middlesex, and Torrey all wish to renew the contract to continue sharing a John Deere 85G Compact Excavator for another five years, and

WHEREAS, the Yates County Highway Department will continue to serve as the lead agency which means they will house and maintain the excavator, and

WHEREAS, maintenance costs will be shared in proportion to the hours of use by each party and will be reimbursed to Yates County as such.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Schuyler County Legislature is hereby authorized to sign a five-year contract renewal with the following entities listed above for the Highway Department for the term of five years, effective July 1, 2024 through June 30, 2029, funding available in the Highway Department budget account no. 003.5130.0438, to pay for the shared excavator; contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 285** Motion by Barnes, Second Gray.

RE: AUTHORIZATION TO DECLARE ASSETS 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, sold or disposed of.

**JUNK**

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
6827	DELL OPTIPLEX 980	BTBCPN1	Information Technology
7289	DELL OPTIPLEX 9020	81PD282	Emergency Management
7297	DELL LATITUDE E7450	CB9RD72	Public Health
7316	DELL LATITUDE E7450	9D9RD72	Public Health
7433	DELL OPTIPLEX 7040 I	70BLZC2	Watershed
7601	DELL CHROMEBOOK	2R11SJ2	Legislature
7602	DELL CHROMEBOOK	5P6ZRJ2	Legislature
7603	DELL CHROMEBOOK	2P6ZRJ2	Legislature
7604	DELL CHROMEBOOK	3P6ZRJ2	Legislature
7605	DELL CHROMEBOOK	4Q11SJ2	Legislature
7606	DELL CHROMEBOOK	6P6ZRJ2	Legislature
7607	DELL CHROMEBOOK	9Q11SJ2	Legislature

PROCEEDINGS OF THE YEAR 2024

7608	DELL CHROMEBOOK	8Q11SJ2	Legislature
7652	DELL OPTIPLEX 3050	D4FGMN2	Public Defender
7656	MS SURFACE PRO	021368181953	Social Services
7724	DELL LATITUDE 7285	883B7S2	Social Services
7725	DELL LATITUDE 7285	3XB07S2	Social Services
7805	DELL LATITUDE 7285	CYBR2X2	Social Services
7806	DELL LATITUDE 7285	79DS2X2	Social Services
7807	DELL LATITUDE 7285	812W2X2	Social Services
7808	DELL LATITUDE 7285	DGZV2X2	Social Services
7809	DELL LATITUDE 7285	9FJR2X2	Social Services
7810	DELL LATITUDE 7285	7DKS2X2	Social Services
7811	DELL LATITUDE 7285	F0CR2X2	Social Services
7812	DELL LATITUDE 7285	97DS2X2	Social Services
7813	DELL LATITUDE 7285	1LKS2X2	Social Services
7814	DELL LATITUDE 7285	HQYK2X2	Social Services
7815	DELL LATITUDE 7285	JL3S2X2	Social Services
7816	DELL LATITUDE 7285	8JZV2X2	Social Services
7827	DELL LATITUDE 5400	9Z262R2	Public Health
7897	DELL LATITUDE 3400	5RYYPT2	Public Defender
7928	DELL LATITUDE 5400	29SL533	Public Health

**SURPLUS**

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
5987	MESSAGE BOARD	2S9US41545S132351	Highway Machinery
7502	2010 DODGE GRAND CARAVAN	2D4RN4DEXAR227437	Central Garage

Vote 6-0.

**RESOLUTION NO. 286** Motion by Barnes, Second by Gray.

RE: ACCEPT/REJECT OFFER TO PURCHASE AND QUITCLAIM PROPERTY TAKEN BY TAX DEED – TREASURER’S DEPARTMENT

WHEREAS, pursuant to RPTL Art. 11, the Schuyler County Treasurer took tax title to certain real property located in Schuyler County, State of New York, including Tax Parcel No. 52.00-2-20, formerly 52.00-1-42.11 (Undeveloped, Rural Vacant Land, 0.30 acres, current assessment \$6,900.00), previously owned by Harvey Jones Jr., and

WHEREAS, Parcel No. 52.00-2-20 failed to successfully sell at either auction or sealed bid, and

WHEREAS, on September 6, 2024, Charles V. Beach Jr. submitted a written offer to purchase the aforesaid parcel for the sum of Two Thousand Five Hundred Dollars and no/100 (\$2,500.00), and has deposited 10% of the purchase offer amount to the Schuyler County Treasurer, to be returned if the offer is not accepted, and

WHEREAS, it is advantageous to the County to accept the offer to purchase and return the property to the tax rolls.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the Offer to Purchase submitted by Charles V. Beach Jr., and

BE IT FURTHER RESOLVED, that upon acceptance of offer, the Schuyler County Attorney shall prepare a quitclaim deed and attendant documents to the buyer which the Chair of this Legislature is hereby authorized to execute and deliver within thirty (30) days of the Schuyler County Treasurer receiving payment for the remaining balance of the purchase offer amount.

Vote 6-0.

**RESOLUTION NO. 287** Motion by Barnes, Second by Gray.

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

PROCEEDINGS OF THE YEAR 2024

BE IT RESOLVED, that the Public Hearing on the Assessment Roll for the year 2024, for the budget year of 2025, for the Lamoka/Waneta Lakes Protection and Rehabilitation District shall be held in Room 120 at the Human Service Complex, 323 Owego Street, Montour Falls, NY on Tuesday, November 12, 2024 at 6:30 p.m., to be followed by the Regular Meeting of the Legislature, and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public 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 the Clerk of the Steuben County Legislature, the Director of Schuyler County Real Property Tax Service Agency and the Schuyler County Treasurer.

Vote 6-0.

**RESOLUTION NO. 288** Motion by Barnes, Second by Gray.

RE: AUTHORIZE MANAGEMENT/CONFIDENTIAL SALARY INCREASE FOR 2025 – 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 2025.

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 2025, 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 6-0.

**RESOLUTION NO. 289** Motion by Barnes, Second by Gray.

RE: AUTHORIZE LONGEVITY SALARY ADJUSTMENTS FOR CERTAIN MANAGEMENT/CONFIDENTIAL EMPLOYEES – 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 in 2022, and

WHEREAS, said analysis did not take into account for longevity for nine (9) employees, and

WHEREAS, the County Administrator, requests that the following longevity salary adjustments be made effective January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the salaries for the following employees be increased as follows, effective January 1, 2025:

<u>EMPLOYEE</u>	<u>TITLE</u>	<u>SALARY</u>
*JoAnn Fratarcangelo	Commissioner of Social Services	\$127,183.00
Michele Wasicki	Deputy Commissioner of Social Services	\$ 95,942.00
*Lorraine Johnson	Personnel Officer	\$104,726.00
Karen Spaccio	Human Resources Admin. – Benefits Mgr.	\$ 79,561.00
*Stacy Husted	Clerk of the Legislature	\$ 85,586.00
Jamee Mack	Deputy Clerk of the Legislature	\$ 68,761.00
Tamre Waite	Director Office of the Aging	\$ 89,649.00
Chris Rosno	Probation Director 1	\$ 92,663.00
Darrel Sturges	Watershed Inspector	\$ 67,357.00, and

BE IT FURTHER RESOLVED, that 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 therefore three of these positions with asterisks are subject to introduction and passage of Local Law.

PROCEEDINGS OF THE YEAR 2024

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Vote 6-0.

**RESOLUTION NO. 290** Motion by Barnes, Second by Gray.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR PROFESSIONAL FEES AND SERVICES – HUMAN RESOURCES DEPARTMENT

WHEREAS, there has been an increase in the number of legal services as well as investigative services that the Human Resources Department has had to fund out of the 2024 budget that could not have been anticipated during budget season, 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 Schuylers County Treasurer be hereby authorized to transfer \$20,000.00 from Contingency account no. 001.1990.0500 into account no. 001.1430.0458-Professional Fees and Services.

Vote 6-0.

**RESOLUTION NO. 291** Motion by Barnes, Second by Gray

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH NTS DATA SERVICES, LLC FOR CYBERSECURITY AND VIRTUAL DATABASE ADMINISTRATION SERVICES – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Board of Elections has a three-year contract with NTS Data Services, LLC, for Cybersecurity and Virtual Database Administrative Services that expires December 31, 2024, and

WHEREAS, NTS Data Services, LLC has offered a new five-year contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute a new five-year contract with NTS Data Services, LLC for the period January 1, 2025 through December 31, 2029, at a total cost for five years of \$58,557.38 for the Cybersecurity and Virtual Database Administration Services, funding available in account no. 001.1450.0401- Contractual, contract approved as to form by the Schuylers County Attorney.

Vote 6-0.

**RESOLUTION NO. 292** Motion by Barnes, Second by Gray.

RE: AUTHORIZING FIVE-YEAR CONTRACT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE OF VOTING MACHINES/AUTHORIZE USE OF FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING - BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Schuylers County Board of Elections is in need of replacing their existing voting machines, and

WHEREAS, the New York State (NYS) Board of Elections has certified the Clear Ballot Group, Inc. voting equipment and tabulation system, based on a criterion of security and usability, for use in New York's state and local elections, pursuant to Section 6209 of Subtitle V of Title 9 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and the federal 2005 Voluntary Voting System Guidelines (VVSG), Volumes 1 and 2, and

WHEREAS, the Schuylers County Board of Elections, after a thorough evaluation of all NYS certified systems recommends that the County acquire the Clear Ballot Voting System as its voting equipment and tabulation system for Schuylers County Elections, and

WHEREAS, the acquisition will consist of Hardware, Software. Services, and Licensing for a total cost of \$294,154.00, and

WHEREAS, this is a one-time purchase with funding available from the NYS Board of Elections Tier Grant in the amount of \$38,179.00, and from the Federal American Recue Plan Act (ARPA) funding in the amount of \$255,975.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the five-year contract with Clear Ballot Group, Inc. for Voting machines for the Board of Elections Department, at the costs and funding as stated above, for the term effective October 15, 2024 through October 14, 2029, contract approved as to form by the Schuylers County Attorney, and

PROCEEDINGS OF THE YEAR 2024

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$255,975.00 from the ARPA Fund 001.0001.0688.0000, into the Board of Elections account no. 001.1450.0401.

Vote 6-0.

**RESOLUTION NO. 293** Motion by Barnes, Second by Gray.

RE: INTRODUCE LOCAL LAW B OF THE YEAR 2024 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE FISCAL YEAR 2025

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. B of the year 2024 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 Tuesday, November 12, 2024 at 6:30 p.m., in Room 120 at the Human Services Complex, 323 Owego Street, Montour Falls, NY 14865.

**LOCAL LAW INTRO. B OF THE YEAR 2024**

A Local Law Setting Salaries for Certain Public Officers for the Year 2025.

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, 2025.
2. The following public officers are subject to the provisions hereof:

<u>TITLE</u>	<u>SALARY</u>	<u>TITLE</u>	<u>SALARY</u>
Clerk of the Legislature	\$ 85,586.00	Public Health Director	\$ 96,077.00
County Attorney	\$138,187.00	Personnel Officer	\$104,726.00

3. This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law § 201 and Municipal Home Rule Law § 24.

Vote 6-0.

**RESOLUTION NO. 294** Motion by Barnes, Second by Gray.

RE: INTRODUCE LOCAL LAW C OF THE YEAR 2024 SETTING THE SALARIES FOR CERTAIN ELECTED OFFICIALS FOR THE FISCAL YEAR 2025

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 2024 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 Tuesday, November 12, 2024 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 2024**

A Local Law Setting the Salaries for Certain Elected Officials for the Year 2025.

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 2025.
2. Effective 45 days following adoption, the following adjustments of salary for the elected officials listed below shall be in the amount herein stated, salaries effective January 1, 2025.

<u>TITLE</u>	<u>SALARY</u>
Treasurer	\$ 99,925.00
County Clerk	\$ 85,803.00
Sheriff	\$109,405.00

3. This Local Law shall not take effect until at least 45 days after its adoption in accordance with

PROCEEDINGS OF THE YEAR 2024

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County Law § 201 and Municipal Home Rule Law § 24.

Vote 6-0.

**RESOLUTION NO. 295** Motion by Barnes, Second by Gray.

RE: SET DATE FOR PUBLIC HEARING ON COUNTY BUDGET FOR 2025

WHEREAS, a public hearing in respect to the 2025 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 2, 2024 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 2025 County Budget will be held in Room 120 at the Human Service Complex, 323 Owego Street, Montour Falls, NY on Tuesday, November 12, 2024 at 6:30 p.m., to be followed by the Regular Meeting of the Legislature, and possible action to adopt the 2025 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

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 6-0.

**RESOLUTION NO. 296** Motion by Barnes, Second by Gray.

RE: AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS 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, distributors, pharmacies and other entities related to 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 various entities related to prescription opiates for damages to the County, and such matter remains pending (the "Action"), and

WHEREAS, the Action is against multiple defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies, and

WHEREAS, the County has asserted claims against Target Corporation ( "Target" ) involving, arising from, related to, or in connection with damages, costs, monies, abatement and/or any other remedies or relief relating to or arising from past and/or continuing opioid-related injuries, damages, costs, nuisances and/or harms allegedly caused by Target, and

WHEREAS, Target has denied and continues to deny any liability for the claims asserted by the County, and

WHEREAS, without any admission of wrongdoing, fault, culpability or liability of any kind, and without any concession as to the strength or weakness of any actual or potential claim(s) or defense(s), the Parties desire to (a) avoid the delay, uncertainty, inconvenience, and expense of protracted litigation by the County, and (b) fully and finally resolve, settle and release all Claims (as defined below) that have been, could have been, or could in the future be asserted against any of the Target Released Entities relating to the Released Claims, and

PROCEEDINGS OF THE YEAR 2024

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WHEREAS, any of the monies paid to settle this matter will be distributed in a one-time payment among the various participating political subdivisions according to an allocation formula based on population, market share and other factors, and

WHEREAS, it is in the best interest of the County to resolve this matter with respect to these entities without continued litigation and enter into the proposed Agreement as this shall settle all allegations against these entities and avoid protracted litigation and provide County revenue for Opioid Remediation as noted above, and

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

NOW, THEREFORE BE IT RESOLVED, that the execution and delivery on behalf of and in the name of the County of Schuylers by the Schuylers County Attorney, or his designee, of the proposed Agreements is hereby authorized, and the Schuylers County Attorney or his designee, is hereby authorized and directed to execute the proposed Target Settling Subdivision Participation and Release Form); and execute such other documents as may be necessary and appropriate to effectuate the settlement with Target Corporation (“Target”), as set forth above.

Vote 6-0.

**RESOLUTION NO. 297** Motion by Barnes, Second by Gray.

RE: AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS RELATED TO THE OPIOID CRISIS - COUNTY ATTORNEY’S DEPARTMENT

WHEREAS, by Resolution No. 246 of 2017 the County of Schuylers authorized the Schuylers County Attorney to work with Napoli Shkolnik PLLC, as special counsel, related to bringing an action against the manufacturers, distributors, pharmacies and other entities related to 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 various entities related to prescription opiates for damages to the County, and such matter remains pending (the “Action”), and

WHEREAS, the Action is against multiple defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies, and

WHEREAS, the County has asserted claims against Henry Schein Inc. and Henry Schein Medical Systems, Inc. (“Henry Schein”) involving, arising from, related to, or in connection with damages, costs, monies, abatement and/or any other remedies or relief relating to or arising from past and/or continuing opioid-related injuries, damages, costs, nuisances and/or harms allegedly caused by Henry Schein, and

WHEREAS, Henry Schein has denied and continues to deny any liability for the claims asserted by the County, and

WHEREAS, without any admission of wrongdoing, fault, culpability or liability of any kind, and without any concession as to the strength or weakness of any actual or potential claim(s) or defense(s), the Parties desire to (a) avoid the delay, uncertainty, inconvenience, and expense of protracted litigation by the County, and (b) fully and finally resolve, settle and release all Claims that have been, could have been, or could in the future be asserted against any of the Henry Schein Released Entities relating to the Released Claims, and

WHEREAS, any of the monies paid to settle this matter will be distributed in a one-time payment among the various participating political subdivisions according to an allocation formula based on population, impact, market share and other factors, and

WHEREAS, it is in the best interest of the County to resolve this matter with respect to these entities without continued litigation and enter into the proposed Agreement as this shall settle all allegations against these entities and avoid protracted litigation and provide County revenue for Opioid Remediation as noted above, and

PROCEEDINGS OF THE YEAR 2024

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WHEREAS, this settlement is without prejudice to litigation against any other defendants in the Action, to the extent such 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 proposed Agreements is hereby authorized, and the Schuyler County Attorney or his designee, is hereby authorized and directed to execute the proposed Henry Schein Settling Subdivision Participation and Release Form); and execute such other documents as may be necessary and appropriate to effectuate the settlement with Henry Schein Corporation (“Henry Schein”), as set forth above.

Vote 6-0.

**RESOLUTION NO. 298** Motion by Barnes, Second by Gray.

RE: AUTHORIZE CHANGING THE DEPUTY REAL PROPERTY TAX DIRECTOR POSITION FROM PART-TIME TO LESS THAN FULL-TIME - REAL PROPERTY TAX DEPARTMENT

WHEREAS, the Director of Real Property Tax position remains vacant since August 31, 2024, and

WHEREAS, Resolution No. 254-24 authorized changing the Deputy Real Property Tax Director position from full-time to part-time, 17 hours per week, and

WHEREAS, based on the workload required to ensure the timely and accurate preparation of the town and county tax rolls, and other statutory duties, the County Administrator recommends the hours for this position be increased to 21 hours per week with funding available in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the change for the Deputy Real Property Tax Director position from part-time 14 hours a week to temporary less than full-time 21 hours per week, effective October 16, 2024, for the earlier of up to six months, or until such time a Director has been hired or other arrangements have been made.

Vote 6-0.

**RESOLUTION NO. 299** Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH STATE UNIVERSITY OF NEW YORK (SUNY) CORNING COMMUNITY COLLEGE (CCC) WORKFORCE EDUCATION AND ACADEMIC PATHWAYS TO RECEIVE REIMBURSEMENT FUNDING FOR CUSTOMIZED TRAINING – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Social Services Department has been awarded a State University of New York (SUNY) Workforce Development Grant to participate in the SUNY Corning Community College (CCC) Workforce Education and Academic Pathways “De-Escalation training with 886 Consulting” training, and

WHEREAS, the total cost of the training program is \$5,903.00 and the SUNY Workforce Development Grant covers the amount of \$5,313.00, leaving a local share cost to the County of only \$590.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to accept and execute the contract with SUNY CCC Workforce Education and Academic Pathways for the Social Services Department to receive \$5,313.00 in job training grant funds, with a term of December 3, 2024 through December 4, 2024, the remaining funding in the amount of \$590.00 is available in account no. 001.6010.0458–Professional Fees and Services, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 300** Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH PARK OUTDOOR ADVERTISING OF NEW YORK, INC. FOR MONTHLY ADVERTISING FOR THE NEW YORK CONNECTS PROGRAM – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging in accordance with the New York (NY) Connects program standards, provides the general public with educational and informational materials including advertisements, and

WHEREAS, Park Outdoor Advertising of New York, Inc. can offer advertising services for three different advertisements for the term of the contract, at a cost of not to exceed \$33,600.00, and a total production cost of an additional \$2,881.65.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to

PROCEEDINGS OF THE YEAR 2024

execute a contract with Park Outdoor Advertising of New York, Inc. to provide the advertising for the NY Connects Program, for a total cost of \$36,481.65, for the term of September 1, 2024 through December 31, 2025, funding available in account no. 001.6772.0490, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 301** Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZE CONTRACT AMENDMENT WITH CHEMUNG SCHUYLER COUNTIES CHAPTER, NYSARC, INC. D.B.A. THE ARC OF CHEMUNG SCHUYLER FOR TRANSPORTATION OF PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION CHILDREN – PUBLIC HEALTH DEPARTMENT

WHEREAS, Schuyler County Public Health Department needs to amend the existing contract with the Arc of Chemung Schuyler for transportation of preschool children with disabilities and early intervention children to add two additional locations as follows:

GST BOCES

Bush Education Center, Philo Rd Site

Diven Elementary School Site

DAILY RATE

\$303.25

TERMS

9/1/24 - 6/30/25, and

WHEREAS, in addition there will now be a limit of 4 children in one van per trip for the remainder of the contract term, and

WHEREAS, there is a \$35.00 charge per additional child, limited to four (4) children in one van, per trip.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract amendment with Chemung Schuyler Counties Chapter, NYSARC, Inc. d.b.a The Arc of Chemung Schuyler, as above for the remainder of the contract term of September 1, 2024 through June 30, 2025, funds available in the Public Health budget, account no. 001.2960.0461, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 302** Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE AMENDING THE 2024 CONTRACT WITH SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT, INC. (SCOPED)/AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING

WHEREAS, the Schuyler County Administrator recommends amending the current 2024 contract with Schuyler County Partnership for Economic Development, Inc. (SCOPED) by issuing SCOPED an additional \$300,000.00, to be funded by the Federal American Rescue Plan Act (ARPA) funding, and

WHEREAS, said additional funds in the amount of \$200,00.00 shall be utilized by SCOPED for additional administrative and/or professional services related to the County Downtown Business Improvement American Rescue Plan Act (ARPA) program for business façade improvements, and

WHEREAS, said additional funds in the amount of \$50,000.00 shall be utilized by SCOPED to retain a qualified engineering firm to review, appraise and give direction on the condition of the closed Camp Monterey property, and

WHEREAS, said additional funds in the amount of \$50,000.00 shall be utilized by SCOPED to financially support and assist Schuyler County towns and/or villages that are investing in upgraded infrastructure, including, but not limited to, water, sewer or similar infrastructure project(s).

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the above-described contract amendment with SCOPED, effective immediately through December 31, 2024, said contract amendment approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$300,000.00 from the ARPA Fund 001.0001.0688.0000 into the Economic Development account no. 001.6989.0401 - Contractual Expense – SCOPED.

PROCEEDINGS OF THE YEAR 2024

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Vote 6-0.

**RESOLUTION NO. 303** Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE CREATION OF AND APPOINTMENTS TO A SPECIAL ADVISORY COMMITTEE FOR THE SCHUYLER COUNTY COMPREHENSIVE PLAN UPDATE – PLANNING DEPARTMENT

WHEREAS, the development of a county comprehensive plan can foster cooperation among governmental and private entities to plan projects that will improve Schuyler County communities, and

WHEREAS, County comprehensive plans can promote intermunicipal cooperation in the provision of public services, and

WHEREAS, Schuyler County last adopted a Countywide Comprehensive Plan in May 2014 which provided guidance over a ten-year period, and

WHEREAS, General Municipal Law § 239-d requires the County to periodically review its Comprehensive Plan to establish goals that will improve the lives of county residents through innovative and efficient land use, and

WHEREAS, the Schuyler County Planning Department, in collaboration with an advisory committee constituted pursuant to General Municipal Law § 239-d shall be charged with the review and preparation of proposed amendments to the plan, and

WHEREAS, the Advisory Committee will prepare SEQR forms for review and approval by the Legislature prior to adoption of the plan.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature intends to initiate a new planning process in October 2024 in order to adopt a new Countywide Comprehensive Plan by the end of 2025, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature hereby authorizes the creation of the aforesaid special advisory committee and the appointments of the following individuals to the advisory committee to serve until further notice:

Dorothy Asbury, Arc of Chemung-Schuyler

Mike Bergen, Schuyler County Planning Commission/Farmer

JoAnn Fratarcangelo, Schuyler County Department of Social Services

Nigar Hale, Watkins Glen Area Chamber of Commerce

Michael Hale, Town of Reading resident/Tetra Tech

Jill Kasprzyk, Schuyler County Department of Public Health

Judy McKinney Cherry, SCOPED

Chelsea Robertson, Southern Tier Central Regional Planning and Development Board

Shawn Rosno, Schuyler County Administrator

Kirk Smith, Schuyler County Office of Emergency Services

Ken Thurston, Schuyler County Highway Department

Tamre Waite, Schuyler County Office for the Aging

Vote 6-0.

**RESOLUTION NO. 304** Motion by Rondinaro, Second by Barnes.

RE: ALTERATION OF 2025 TENTATIVE BUDGET PURSUANT TO COUNTY LAW SECTION 358 – LEGISLATURE

BE IT RESOLVED, that the Tentative Budget for 2025 be altered and modified by the following:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$36,525.00	001.1010.1001	Real Property Taxes – Tax Levy

Vote 6-0.

**RESOLUTION NO. 305** Motion by Rondinaro, Second by Barnes.

RE: ALTERATION OF 2025 TENTATIVE BUDGET PURSUANT TO COUNTY LAW SECTION 358 – PLANNING DEPARTMENT

PROCEEDINGS OF THE YEAR 2024

BE IT RESOLVED, that the Tentative Budget for 2025 be altered and modified by the following:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$3,000.00	001.8020.0401	Contractual Expenses

Vote 6-0.

**RESOLUTION NO. 306** Motion by Rondinaro, Second by Barnes.

RE: ALTERATION OF 2025 TENTATIVE BUDGET PURSUANT TO COUNTY LAW SECTION 358 – CONTINGENCY

BE IT RESOLVED, that the Tentative Budget for 2025 be altered and modified by the following:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$8,000.00	001.1990.0500	Contingency

Vote 6-0.

**RESOLUTION NO. 307** Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE COMMITTING FUNDS TO MATCH AN APPALACHIAN REGIONAL COMMISSION (ARC) GRANT APPLICATION FOR A FEASIBILITY STUDY OF THE CATHARINE CREEK MARSH WILDLIFE MANAGEMENT AREA FOR THE WATKINS GLEN AREA CHAMBER OF COMMERCE - PLANNING DEPARTMENT

WHEREAS, the Watkins Glen Area Chamber of Commerce (“Chamber”) is pursuing a \$50,000.00 grant to the Appalachian Regional Commission (ARC) to conduct a feasibility study of the Catharine Creek Marsh Wildlife Management Area, and

WHEREAS, Schuyler County, as defined by the ARC, is a Transitional County and is required to provide a 50% match, and

WHEREAS, the Chamber has committed \$15,000.00 toward the match and is seeking an additional \$10,000.00 from the County; and

WHEREAS, the Legislature, at its Legislative Resolution Review Committee (LRRC) on September 4, 2024 made a motion to support its intent to contribute Economic Development Funds in the amount of \$10,000.00 to meet this match, and

WHEREAS, the Chamber, as a non-for-profit organization, is not an eligible applicant for the County’s Economic Development Fund, and

WHEREAS, said commitment of \$10,000.00 has been allocated in the 2025 Tentative Budget account no. 001.8020.0401-Contractual Expenses.

NOW, THEREFORE BE IT RESOLVED, that the Schuyler County Legislature supports the Chamber’s ARC Grant application and commits contribution to same, if the grant is awarded, up to \$10,000.00 towards the 50% match.

Vote 6-0.

**NEW BUSINESS:**

The Clerk reported that Mr. Tim Perfetti, Regional Director from the Office of the State Comptroller would like to meet you all so she recommended the November or December LRRC meeting. She also announced the Operation Green Light and said there are green lightbulbs available if anyone would like them.

**UNFINISHED BUSINESS:**

Legislator Barnes asked what the proper format was to discuss this County Road 16 and 17 regarding the fatal accident. Attorney Getman explained that they could go into executive session under Public Officers Law as it could be under the topic if discussed it could imperil public safety for future investigations. Attorney Getman said our Highway Superintendent, Ken Thurston could stay for the discussion.

**MOTION** by Legislator Barnes to go into executive session to discuss matters which will imperil the public safety if disclosed for above, **SECOND** by Legislator Rondinaro. Motion carried six ayes to zero noes.

**MOTION** by Legislator Howell to come out of executive session, **SECOND** by Legislator Gray. Motion carried six ayes to zero noes.

**REPORT ON STANDING COMMITTEES:**

Legislator Rondinaro reminded the Legislators that Schuyler County is hosting the Western New York Inter County Association meeting this coming Friday, and the Clerk sent an email with the agenda.

## PROCEEDINGS OF THE YEAR 2024

Legislator Howell reported that the proposed fire district in Odessa has been pulled off the table. He explained the budget went from \$175,000.00 to \$517,000.00 and that the proposed new district would have raised his taxes from \$170.00 a year to over \$800.00 a year.

### **COUNTY ADMINISTRATOR REPORT:**

Administrator Rosno said that after tonight's action the budget will be set for the public hearing. Legislator Howell asked what the tax rate is. Administrator Rosno said it will be \$5.05 per thousand. He also reported on the sales tax and said we are slightly ahead of where we expected to be to date, and twenty-five counties are still in the red. This is partly why he wants to keep the sales tax rate flat for 2025. Legislator Barnes said that promoters are seeing an election year affecting concerts and events as people are saving their money. The Clerk also reported that we will start our process in January to renew our 4% sales tax for another two years as it expires in November of 2025.

### **PUBLIC PARTICIPATION:** None.

The Meeting adjourned at 7:30 p.m.

Stacy B. Husted, Clerk

## **SPECIAL MEETING OCTOBER 28, 2024**

The October 28, 2024 Special Meeting of the Schuyler County Legislature was called to order at 10:23 a.m. 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 Reed who were excused. County Administrator Shawn Rosno, Deputy County Administrator Christopher Desrochers, and County Attorney Steven Getman were all also present.

### **PUBLIC PARTICIPATION:** None.

**RESOLUTION NO. 308** Motion by Lausell, Second by Rondinaro.

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 GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR A BALLOT BY MAIL GRANT PROGRAM – BOARD OF ELECTIONS DEPARTMENT
2. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR A 2024 GENERAL ELECTION GRANT PROGRAM – BOARD OF ELECTIONS DEPARTMENT

Vote 7-0.

**RESOLUTION NO. 309** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR A BALLOT BY MAIL GRANT PROGRAM – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Schuyler County Board of Elections Office was awarded a Ballot by Mail Grant from the New York State Board of Elections, Contract #C004982, in the amount of \$17,146.79, and

WHEREAS, said grant program is intended to reimburse the County Board of Elections for actual expenses related to early mail and absentee ballots, postage, envelopes, and associated supplies and materials.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the grant contract with the New York State Board of Elections, in the amount of \$17,146.79, for the term April 1, 2024 through March 31, 2025, 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 7-0.

**RESOLUTION NO. 310** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS

PROCEEDINGS OF THE YEAR 2024

FOR A 2024 GENERAL ELECTION GRANT PROGRAM – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Schuyler County Board of Elections Office was awarded a General Election Grant from the New York State Board of Elections, Contract #C005106, in the amount of \$14,421.32, and

WHEREAS, said grant program is intended to reimburse the County Board of Elections for actual expenses related to the 2024 General Election.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the grant contract with the New York State Board of Elections, in the amount of \$14,421.32, for the term April 1, 2024 through March 31, 2025, 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 7-0.

**PUBLIC PARTICIPATION:** None.

The Meeting adjourned at 10:24 a.m.

Stacy B. Husted, Clerk

**REGULAR MEETING  
NOVEMBER 12, 2024**

The November 12, 2024 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 p.m. by Acting Chairman Barnes. The Pledge of Allegiance was led by Legislator Rondinaro and followed by a Moment of Silence. All Legislators were present except Chairman Blowers and Legislator Reed who were excused. County Administrator Shawn Rosno and County Attorney Steven Getman were all also present.

**PUBLIC PARTICIPATION:** None.

**PUBLIC HEARING – 2025 BUDGET PRESENTATION:**

The Acting Chairman gave the floor to the County Administrator to present the 2025 Schuyler County Budget ([CLICK HERE](#)) Mr. Paul Bartow who was present gave his opinion on what needs to happen for continued growth in our County and he feels that having access to highspeed internet would be the first step. The County Administrator explained what has been done and continues to be done through the partnership with the Southern Tier Network.

**PUBLIC HEARING – LOCAL LAW INTRO B OF THE YEAR 2024 A LOCAL LAW SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR FISCAL YEAR 2025:** None.

**PUBLIC HEARING – LOCAL LAW INTRO C OF THE YEAR 2024 A LOCAL LAW SETTING SALARIES FOR CERTAIN ELECTED OFFICIALS FOR THE FISCAL YEAR 2025:** None.

**PUBLIC HEARING – COMPLETION AND FILING OF THE LAMOKA/WANETA LKAES PROTECTION AND REHABILITATION DISTRICT ASSESSMENT ROLL FOR THE YEAR 2024:** None.

**PUBLIC PARTICIPATION:**

Mr. Paul Bartow said that the 2025 Budget looks good and he feels the County has great potential. He also expressed an interest in being involved with the update of the County Comprehensive Plan.

**RESOLUTION NO. 311** Motion by Howell, Second by Gray.

RE: APPROVE MINUTES OF THE OCTOBER 15, 2024 REGULAR MEETING AND THE OCTOBER 28, 2024 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the October 15, 2024 Regular Meeting and the October 28, 2024 Special Meeting of the Schuyler County Legislature be approved.

Vote 6-0.

**RESOLUTION NO. 312** Motion by Jaynes, Second by Lausell.

RE: AUTHORIZE 2025 ON-CALL PAY FOR ASSISTANT DISTRICT ATTORNEYS – DISTRICT ATTORNEY’S DEPARTMENT

WHEREAS, Local Law No. 6 of the Year 2018 authorized per diem compensation under the “Counsel

PROCEEDINGS OF THE YEAR 2024

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at First Arraignment Program”, and

WHEREAS, Resolution No. 326-23 authorized on-call pay for Assistant District Attorney positions in the District Attorney’s Office to provide coverage on weekends and holidays, at a rate of \$400.00/day (\$800.00/weekend), which resolution expires on December 31, 2024, and

WHEREAS, the District Attorney is requesting that the on-call pay for the Assistant District Attorney positions in his office to provide coverage for weekends and holidays to be authorized at a rate of \$400.00/day (\$800.00/weekend), for the term January 1, 2025 through December 31, 2025, and

WHEREAS, funding in the amount of \$36,000.00 is available in the 2025 tentative budget account no. 001.1165.0130 – Personnel Overtime with \$18,000.00 of that amount being offset by the New York State Division of Criminal Justice Services Aid to Prosecution revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes on-call pay for the Assistant District Attorney positions in the District Attorney’s office to provide coverage on weekends and holidays, at the rate of \$400.00/day (\$800.00/weekend), effective January 1, 2025 through December 31, 2025.

Vote 6-0.

**RESOLUTION NO. 313** Motion by Jaynes, Second by Lausell.

RE: AUTHORIZE INCREASING THE HOURS OF ONE PART-TIME, UP TO 19 HOURS PER WEEK COOK POSITION IN THE JAIL TO LESS THAN FULL-TIME, UP TO 22 HOURS PER WEEK – SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff’s Office currently has three (3) part-time (up to 19 hours per week) cook positions for the jail, and

WHEREAS, one (1) of those three (3) cooks is currently assigned duties that require additional responsibilities requiring more than nineteen (19) hours per week, and

WHEREAS, it has been a practice for years that the person assigned those additional responsibilities works more than nineteen (19) hours, and

WHEREAS, the funding for this position is included in the 2024 budget,

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff’s Office is hereby authorized to increase one part-time cook position to a twenty-two (22) hour per week, less than full-time, Cook position at an hourly rate of \$18.71 as set forth in the Collective Bargaining Agreement between the County and Sheriff of Schuyler and the Schuyler County Correction Officer’s Benevolent Association, effective immediately.

Vote 6-0.

**RESOLUTION NO. 314** Motion by Jaynes, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH BETTER POWER, INC. TO PROVIDE BACK-UP POWER TO THE BRADFORD TOWER SITE – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Emergency Management Office recommends the County enter into a contract with Better Power, Inc. to provide back-up power to the Bradford Tower Site, pursuant to the HIRES Contract, which is an New York State Office of General Services Contract, and

WHEREAS, the cost for this tower site is \$67,773.57, and

WHEREAS, funding is available in the Fiscal Year (FY) 2021 Statewide Interoperable Communications Grant to cover said cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Better Power, Inc. for the Emergency Management to provide back-up power to the Bradford Tower Site, effective upon signing through project completion, in the amount of \$67,773.57, funding available in the FY 2021 Statewide Interoperable Communications Grant account no. 001.3689.0401.3804, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 315** Motion by Jaynes, Second by Lausell.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FISCAL YEAR 2024 STATE HOMELAND SECURITY PROGRAM GRANT – EMERGENCY MANAGEMENT DEPARTMENT

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the Schuyler County Emergency Management Department was awarded a New York State Division of Homeland Security and Emergency Services Fiscal Year 2024 State Homeland Security Program Grant SH24-1044-D00, in the amount of \$46,946.00, with no local share cost, and

WHEREAS, these grant funds will be used to contract with the United Way of the Southern Tier, to enter into a Tri-County COAD program; in addition, the Emergency Management Office will purchase Stop The Bleed Training Resources and Kits and will conduct educational classes to local area schools and community groups, to teach stop the bleed and response to situations in which this training may be vital to saving lives. This will better prepare our community in a situation where stop the bleed training is necessary for saving lives with Community Emergency Response Teams, and for citizen preparedness kits and supplies. It was also be used to purchase a plotter that is compatible with the County's GIS software/program and to use the plotter/printer to make posters and other literature for the County's TAM team, and maps to be used to enhance response capabilities and emergency planning. It will also be used to replace security fencing for a staging area that contains key assets, such as the County's mobile EOC/back up dispatch center, Hazardous Materials Decontamination trailer, Animal Emergency Response trailer, Logistics trailer, and mobile surveillance camera trailers.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to accept and execute the three-year State Homeland Security Program grant contract with the New York State Division of Homeland Security and Emergency Services, for the term of September 1, 2024 through August 31, 2027, 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 6-0.

**RESOLUTION NO. 316** Motion by Jaynes, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH RPG PRO, LLC TO PROVIDE A COMMUNITY ORGANIZATIONS ACTIVE IN DISASTERS (COAD) ENHANCED TABLETOP EXERCISE FOR FLOOD RECOVERY – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Emergency Management Office recommends the County enter into a contract with RPG, Pro, LLC to provide one Enhanced Tabletop Exercise to assist the United Way of the Southern Tier (UWST) and its partner Finger Lakes COAD, consisting of Chemung, Steuben and Schuyler Counties, in being better prepared for the next emergency response, specifically dealing with recovery efforts, and

WHEREAS, RPG Pro, LLC will provide the Community Organizations Active in Disasters (COAD) enhanced tabletop exercise for a Flood Recovery Scenario, and

WHEREAS, the cost for this service is \$35,000.00 with each COAD County contributing \$10,000.00, and UWST contributing the outstanding amount, and

WHEREAS, funding is available in the Fiscal Year (FY) 2022 State Homeland Security Grant to cover said cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with RPG Pro, LLC for the Emergency Management to provide a COAD enhanced table-top exercise for a Flood Recovery Scenario, effective upon signing through January 30, 2025, in the amount of \$10,000.00, funding available in the FY 2022 State Homeland Security Grant account no. 001.3689.0401.3999, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 317** Motion by Howell, Second by Gray.

RE: AUTHORIZE CONTRACT AMENDMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, D. P. C. FOR ENGINEERING SERVICES FOR THE REPLACEMENT AND UPGRADE OF THE STANDBY GENERATOR AT THE COUNTY COURTHOUSE COMPLEX TO SET LUMP SUM PAYMENT TERMS AND REVISE THE TERMINATION DATE – BUILDINGS AND GROUNDS DEPARTMENT

PROCEEDINGS OF THE YEAR 2024

WHEREAS, Resolution No. 89-21 accepted proposals for professional engineering services for the Highway Department with a term of October 1, 2020 through September 30, 2024, and

WHEREAS, Resolution No. 88-23 authorized the use of the Federal American Rescue Act (ARPA) funding for engineering services for the replacement and upgrade of the standby generator at the County Courthouse Complex through the Buildings and Grounds Department in the amount of \$25,750.00, and

WHEREAS, the current contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C. being utilized includes professional engineering services for both the Schuyler County Highway and Buildings and Grounds Departments with a fee schedule including hourly rates, and

WHEREAS, the Schuyler County Highway Superintendent, who oversees the Buildings and Grounds Department, is hereby requesting to amend the existing contract to clarify and confirm project fees in lump sum amounts and revise the contract termination date to completion of all services related to engineering design services for replacement and upgrade to the standby generator system for the County Office Building, Courthouse Complex, District Attorney’s Office and the Sheriff’s Office located at 105 Ninth Street, Watkins Glen, New York as follows:

Engineering Design and Construction Administration	\$24,750.00
Reimbursable Expenses	\$ 1,000.00
Total	\$25,750.00

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute an amendment with Hunt Engineers, Architects, Land Surveyors & Landscape Architects D.P.C. for the Buildings and Grounds Department, to set lump sum payment terms as stated above, funding available in the Building and Grounds Capital account no. 004.1620.0226, for architectural and engineering services, under the terms and conditions set forth above, effective April 1, 2023 through the completion of all services related to the above project in the amount of \$25,750.00, contract amendment approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 318** Motion by Howell, Second by Gray.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR COUNTY ROAD EXPENSES – HIGHWAY DEPARTMENT

WHEREAS, the Highway Department is in need of installing box beam guiderail on County Road 16 and is requesting use of the Consolidated Highway Aid funds.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$150,000	002.5110.0513	Guiderail
+\$150,000	002.0002.3501	Consolidated Highway Aid

Vote 6-0.

**RESOLUTION NO. 319** Motion by Rondinaro, Second by Gray.

RE: AUTHORIZATION TO DECLARE ASSETS 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, sold or disposed of.

<u>Asset #</u>	<u>Description</u>	<u>JUNK</u>	<u>Serial/VIN #</u>	<u>Department</u>
10	PENCO Moveable Shelves		N/A	Information Technology
4190	Server, 2-PIII 500, 2-18.3GB		CDP01	Information Technology

PROCEEDINGS OF THE YEAR 2024

4636	Computer, DELL OptiPlex GX1	0P151	Information Technology
4794	Computer, DELL 866 MHZ	GBKC701	Information Technology
4886	Laptop, DELL Latitude C800	DGPYB01	Information Technology
5085	Computer OptiPlex GX240	DYDYG11	Information Technology
5504	Laptop, DELL Latitude D600	F7DF241	Information Technology
5550	Intel XEON 2.8 GHZ Servers 2 EA.	N/A	Information Technology
6099	Laptop Latitude D620	85166C1	Information Technology
6124	Laptop DELL D620	HT9BGC1	Information Technology
6239	VMWARE ESX 3 Enterprise Acceleration Kit	N/A	Information Technology
6254	Computer OptiPlex 745	8VF6YD1	Information Technology
6293	Computer OptiPlex	JFW8DF1	Information Technology
6334	Server Aberdeen Stonehaven A261T	AB1841439	Information Technology
6485	Computer: Latitude Laptop	GRF010307NYDEL	Information Technology
6531	DELL Laptop D630	5RWLVG1	Information Technology
6543	Computer: Latitude D630 Laptop	G70MPH1	Information Technology
6561	Computer: DELL OptiPlex 755 Minitower	H5NKPH1	Information Technology
6572	OptiPlex 755 Minitower Energy Smart	95V3WH1	Information Technology
6629	Internet Filter & Reporter Standard Edit	5K0281812030	Information Technology
6645	DELL OptiPlex 760 Minitower	CCDJQJ1	Information Technology
6655	DELL OptiPlex 760 Minitower	3CDJQJ1	Information Technology
6894	DELL Latitude E6420	C9YYDS1	Information Technology
6895	DELL Latitude E6420	F9YYDS1	Information Technology
6944	Ethernet Routing Switch	N/A	Information Technology
6945	DELL Latitude E6530	7QH7LV1	Information Technology
7036	Ethernet Routing Switch	N/A	Information Technology
7051	ARCGIS Material & License for Server	N/A	Information Technology
7105	DELL Latitude E6530 Laptop	HZ8LXY1	Information Technology
7115	EMC Backup Storage Appliance; Data Domai	4FA2207004	Information Technology
7134	EMC Storage Array	N/A	Information Technology
7158	Computer, HP T310 Zero Client	2TG4380730	Information Technology
7176	Computer: HP T310 All-in-One Zero Client	2TF443006B	Information Technology
7178	Computer: HP T310 Zero Client	2TG4381730	Information Technology
7182	Computer: HP T310 Zero Client	2TG4381813	Information Technology
7184	Computer: HP T310 Zero Client	2TG4381871	Information Technology
7194	Computer: DELL OptiPlex 9020 Small Form	B1GBC42	Information Technology
7196	HP T310 AIO TERA2 PCOIP Zero Client	2TF43300DS	Information Technology
7197	HP T310 AIO TERA2 PCOIP Zero Client	2TF43300FS	Information Technology
7198	HP T310 AIO TERA2 PCOIP Zero Client	2TF433007D	Information Technology
7199	HP T310 AIO TERA2 PCOIP Zero Client	2TF4330086	Information Technology
7200	HP T310 TERA2 PCOIP Zero Client	2TG5061246	Information Technology
7202	HP T310 TERA2 PCOIP Zero Client	2TG5061261	Information Technology
7203	HP T310 TERA2 PCOIP Zero Client	2TG5061263	Information Technology
7204	HP T310 TERA2 PCOIP ZERO CLIENT	2TG5061265	Information Technology
7237	Computer: HP Probook 640 G1 Notebook	5CG5271JPL	Sheriff
7297	Computer: Laptop DELL Latitude E7450	CB9RD72	Public Health
7316	Computer: Laptop DELL Latitude E7450 W/D	9D9RD72	Public Health
7666	Software: Microsoft VLA	N/A	Information Technology
7863	Software: VLA SQL Server	N/A	Information Technology
7875	Software: VLA SQL Server STD LIC/SA PER	N/A	Information Technology

PROCEEDINGS OF THE YEAR 2024

**SURPLUS**

<b><u>Asset #</u></b>	<b><u>Description</u></b>	<b><u>Serial/VIN #</u></b>	<b><u>Department</u></b>
6789	2009 Dodge Charger	2B3KA43T09H512757	Sheriff
6840	2010 Dodge Charger	2B3AA4CT4AH275044	Sheriff
6937	2012 Dodge Charger	2C3CDXAG2CH287979	Sheriff
7138	2014 Ford Expedition	1FMJU1G55EEF63342	Emergency Management
7210	2014 Dodge Durango	1C4RDJFG5EC502627	Sheriff

Vote 6-0.

**RESOLUTION NO. 320** Motion by Rondinaro, Second by Gray.

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 fees, taxes, penalties, interest and other County expenses involved with the property to the Schuyler County Treasurer up to two weeks prior to the initial 2024 tax sale auction date.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature authorizes its Chair 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 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 commencement of the tax sale auction, and

BE IT FURTHER RESOLVED, that upon acceptance of an offer, 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 Chair 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 such purchase offers.

DISCUSSION: Legislator Jaynes asked why the Village of Burdett has never been brought into this process. He stated that they have asked and have always been told no by the County. He explained that there is a property listed that has a fairly large sum of back Village of Burdett taxes due and he wants to know why the amount does not include the Village portion. Attorney Getman explained that the Villages hold their own foreclosure sales, separate from the County. He also informed him that all interested parties are informed of the proceedings. Legislator Jaynes said that the last time this occurred it took the Village a very long time to receive any reimbursement. Acting Chairman Barnes asked the County Administrator and the County Attorney to meet with Legislator Jaynes and the Treasurer to discuss this further that tonight’s meeting is not the time nor the place.

Vote 5-1. No: Jaynes

**RESOLUTION NO. 321** Motion by Rondinaro, Second by Gray.

RE: SET TAX AUCTION SALES DATE(S) – TREASURER’S DEPARTMENT

WHEREAS, final Judgement of Foreclosure in the pending tax foreclosure proceeding Index No. e2022-0132 has 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, while not required by the provisions of Real Property Tax Law Art. 11, a true copy of the “Judgment of Foreclosure with Notice of Entry” was served upon each property owner of record at their last known address, and

WHEREAS, it is necessary to set a tax auction sale date in advance thereof, and

PROCEEDINGS OF THE YEAR 2024

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, the County has an existing contract with Auctions International, Inc. for auctioneer services for the tax foreclosure auction, to be conducted online.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer has set December 2-13, 2024 inclusive, as the tax auction sale date(s).

Vote 6-0.

**RESOLUTION NO. 322** Motion by Rondinaro, Second by Gray.

RE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2024 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 2024 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 2025 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 on November 12, 2024 at 6:30 p.m. at the Human Services Complex, 323 Owego, Street, Montour Falls, New York 14865 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 November 12, 2024, 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 2024 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 6-0.

**RESOLUTION NO. 323** Motion by Rondinaro, Second by Gray.

RE: DIRECTING THE LEVY OF THE LAMOKA/WANETA LAKES’ PROTECTION AND REHABILITATION DISTRICT TAXES DUE JANUARY 2025 – REAL PROPERTY TAX DEPARTMENT

Pursuant to Article 5-D of the County Law of the State of New York.

PROCEEDINGS OF THE YEAR 2024

BE IT RESOLVED, that the report of the Lamoka/Waneta Lakes' District Commission of the several amounts of taxes due January 2025, levied upon the various parcels of land in the said Lakes' Protection and 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 6-0.

**RESOLUTION NO. 324** Motion by Rondinaro, Second by Gray.

RE: ADOPT LOCAL LAW INTRO. B/LOCAL LAW NO. \* OF THE YEAR 2024 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE FISCAL YEAR 2025

WHEREAS, Local Law Intro. B of the Year 2024 "A Local Law Setting Salaries for Certain Public Officers for the Fiscal Year 2025" was heretofore introduced and appropriate notice established in the official newspaper regarding a public hearing to be held November 12, 2024 at 6:30 p.m., 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 2024, 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 2024, 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 2024**

A Local Law Setting Salaries for Certain Public Officers for the Fiscal Year 2025.

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, 2025.

2. The following public officers are subject to the provisions hereof:

<u>TITLE</u>	<u>SALARY</u>	<u>TITLE</u>	<u>SALARY</u>
Clerk of the Legislature	\$ 85,586.00	Public Health Director	\$ 96,077.00
County Attorney	\$138,187.00	Personnel Officer	\$104,726.00

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 6-0.

**RESOLUTION NO. 325** Motion by Rondinaro, Second by Gray.

RE: ADOPT LOCAL LAW INTRO. C/LOCAL LAW NO. \* OF THE YEAR 2024 SETTING SALARIES FOR CERTAIN ELECTED OFFICIALS FOR THE FISCAL YEAR 2025

WHEREAS, Local Law Intro. C of the Year 2024 "A Local Law Setting Salaries for Certain Elected Officials for the Fiscal Year 2025" was heretofore introduced and appropriate notice established in the official newspaper regarding a public hearing to be held November 12, 2024 at 6:30 p.m., 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. C of the Year 2024, 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 2024, 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

PROCEEDINGS OF THE YEAR 2024

Legislature in her records, based on the date of final readiness for filing with the Secretary of State.

**LOCAL LAW NO. \* OF THE YEAR 2024**

A Local Law Setting Salaries for Certain Elected Officials for the Fiscal Year 2025.

Be it enacted by the Legislature of the County of Schuylers 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 2025.
2. Effective 45 days following adoption, the following adjustments of salary for the elected officials listed below shall be in the amount herein stated, salaries effective January 1, 2025.

<u>TITLE</u>	<u>SALARY</u>
Treasurer	\$ 99,925.00
County Clerk	\$ 85,803.00
Sheriff	\$109,405.00

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 6-0.

**RESOLUTION NO. 326** Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR AN ELECTRONIC POLL BOOK GRANT PROGRAM – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Schuylers County Board of Elections Office was awarded an Electronic Poll Book Grant from the New York State Board of Elections, Contract #C005044, in the amount of \$24,212.82, and

WHEREAS, said grant program is intended to reimburse the County Board of Elections for actual expenses related to electronic poll books and associated software, on-demand ballot printers and related cyber security software.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the grant contract with the New York State Board of Elections, in the amount of \$24,212.82, for the term April 1, 2024 through March 31, 2025, and

BE IT FURTHER RESOLVED, that the Schuylers County Treasurer is hereby directed to establish the Grant accordingly in cooperation with the Board of Elections Office.

Vote 6-0.

**RESOLUTION NO. 327** Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE PURCHASE OF UPDATED VOTING POLL PADS AND ACCESSORIES – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Board of Elections Department has a need to upgrade all of the voting poll pads, cases, printers, stands, cabinets, activation fee's, data plans, cables, and installation to support voting and maintaining 100% accuracy in voting data with Know Ink, LLC, and

WHEREAS, the cost to upgrade such equipment is approximately \$36,880.00, and

WHEREAS, the Board of Elections Office is in receipt of a reimbursable grant contract C005044 for actual expenses related to electronic poll books and associated software, on-demand ballot printers and related cyber security software in the amount of \$24,212.82, and

WHEREAS, there is also funding available in the Federal American Rescue Plan Act (ARPA) fund for the remaining amount of \$12,667.18.

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Legislature hereby authorizes the use of the ARPA funds for said purchases up to the amount of \$12,668.00, and

BE IT FURTHER RESOLVED, that with any shortfall shall be covered by the 2024 Board of Elections budget account no. 001.1450.0201, and

BE IT FURTHER RESOLVED, that the Schuylers County Treasurer is hereby authorized to transfer up to \$12,668.00 from the ARPA Fund 001.0001.0688.0000, into the Board of Elections account no. 001.1450.0202.

PROCEEDINGS OF THE YEAR 2024

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Vote 6-0.

**RESOLUTION NO. 328** Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE SUPERSEDING CONTRACT WITH HOUSE OF THE GOOD SHEPHERD FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Social Services Department has an existing contract with House of the Good shepherd for the provisions of foster care services for a term of February 1, 2022 through January 31, 2027, and

WHEREAS, to conform to changes in the Office of Children and Family Services (OCFS) model contract requirements per 24-OCFS-ADM-07 regulations, local Department of Social Services are required to enter into a new contract that will supersede the existing contract for the same services, for the remainder of the term of the existing contract, and

WHEREAS, House of the Good Shepherd will provide the Foster Care services per the maximum State aid reimbursement rate, for the new term of March 13, 2024 through January 31, 2027.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new contract with House of the Good Shepherd for the Schuyler County Social Services Department for foster care services, for the term March 13, 2024 through January 31, 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. 329** Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR DAY CARE EXPENSES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Department of Social Services needs to amend the 2024 Day Care budget for expenses that are fully reimbursable.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Day Care budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$200,000.00	001.6055.0401	Day Care
+\$200,000.00	001.6055.3655	State Aid – Day Care

Vote 6-0.

**RESOLUTION NO. 330** Motion by Lausell, Second by Jaynes.

RE: ADOPT CODE OF CONDUCT FOR ALL CONGREGATE SITES AND PROGRAMS – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, Schuyler County Office for the Aging hosts congregate settings for meal sites, health and wellness classes, and educational seminars and classes, as well as various recreational opportunities, and

WHEREAS, it is the responsibility of Office for the Aging to provide safe, harmonious settings for the well-being of all participants of these events, and

WHEREAS, pursuant to the above, the need has arisen to create a Code of Conduct for program participants, and

WHEREAS, the Code of Conduct will be reviewed with participants periodically and posted in all necessary settings.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby endorses and authorizes the implementation and posting of the Code of Conduct within the necessary settings, and

BE IT FURTHER RESOLVED, that said endorsement and authorization will remain in effect unless amended or rescinded by a future resolution.

Vote 6-0.

**RESOLUTION NO. 331** Motion by Lausell, Second by Jaynes.

RE: AUTHORIZE PUBLIC HEALTH DIRECTOR TO COMPLETE AND SUBMIT JUUL SETTLEMENT DISTRIBUTION FORM AND ANNUAL CERTIFICATION OF APPROVED USES — PUBLIC HEALTH DEPARTMENT

PROCEEDINGS OF THE YEAR 2024

WHEREAS, in 2023, the State of New York secured a settlement with JUUL Labs Inc. totaling more than \$112.7 million dollars, which will be paid in eight equal payments to New York, and

WHEREAS, these funds will be directed for e-cigarette treatment, recovery, and enforcement efforts, and

WHEREAS, pursuant to this settlement, eighty-five percent of the settlement is allocated to the counties, the state's five largest cities, and the state's Boards of Cooperative Education Services (BOCES), for evidence based approved uses such as those described above, and

WHEREAS, the anticipated total Allocation of Funds to the County of Schuyler, in installments is as follows: \$216,589.36, and

WHEREAS, to receive its allocable distribution, the County's Public Health Director must complete and sign both of the following New York State-promulgated forms: Distribution Form; Certification of Approved Uses Form and, further, must annually complete the certification form, agreeing to use the funds for the evidence-based approved uses.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Public Health Director is hereby authorized to complete and submit the JUUL Settlement distribution form and annual certification of approved uses as necessary, documents to be approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 332** Motion by Lausell, Second by Jaynes.

RE: ESTABLISH ADDITIONAL CASE MANAGEMENT PETTY CASH FUND – COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Community Services Department has hired an additional Home Health Care Manager, and

WHEREAS, said care manager will need a Petty Cash fund for the department's clients.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer be, and hereby is, authorized to establish an additional petty cash fund in the amount of \$300.00 for this additional care manager.

Vote 6-0.

**RESOLUTION NO. 333** Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK/AUTHORIZE THE CREATION OF A FULL-TIME GEOGRAPHIC INFORMATION SYSTEM (GIS) COORDINATOR POSITION – PLANNING DEPARTMENT

WHEREAS, the Schuyler County Planning Department is responsible for managing the Schuyler County Online Map Viewer and creating maps for the county's municipalities and outside agencies upon request, and

WHEREAS, the Department of Real Property Tax is responsible for creating and maintaining the County's tax maps which is accomplished through a \$17,000.00 contract with Chemung County, and

WHEREAS, these functions could be more effectively and efficiently delivered by a shared, dedicated Geographic Information System (GIS) Coordinator position, and

WHEREAS, the Planning Department is requesting to create said GIS position, upon the approval of the County Administrator, to fulfill these duties, and

WHEREAS, said position will be shared 50/50 with the Real Property Tax Department, and

WHEREAS, funding for this position is included in the 2025 tentative budget within the Planning Department and the Real Property Tax Department Personnel Services account lines.

NOW, THEREFORE, BE IT RESOLVED, that the Planning Department is hereby authorized to create a GIS Coordinator position, effective January 1, 2025 at an annual salary range of \$60,060.00-\$67,567.00, to be placed in Grade 5, and

BE IT FURTHER RESOLVED, that the Management/Confidential Handbook be amended to add said title to Section V.

Vote 6-0.

**RESOLUTION NO. 334** Motion by Rondinaro, Second by Gray.

PROCEEDINGS OF THE YEAR 2024

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, which services are in the nature of professional services, 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 Lamoka and Waneta Lakes in 2025.

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

Vote 6-0.

**RESOLUTION NO. 335** Motion by Rondinaro, Second by Jaynes.

RE: ADOPTION OF SCHUYLER COUNTY BUDGET FOR 2025

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 2025 would be held at 6:30 P.M. on November 12, 2024 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 12, 2024 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 2025 as presented by the Budget Officer and the Management and Finance Committee of the Legislature, and as revised by the Schuyler County Legislature, to raise \$11,401,899.00 by tax levy, be adopted.

Vote 6-0.

**RESOLUTION NO. 336** Motion by Rondinaro, Second by Jaynes.

RE: APPROPRIATE THE SEVERAL AMOUNTS SPECIFIED IN BUDGET IN COLUMN ENTITLED "2025"

WHEREAS, the Schuyler County Legislature by Resolution No. 335 dated November 12, 2024, has adopted a budget for fiscal year 2025.

NOW, THEREFORE, BE IT RESOLVED, that the several amounts specified in such budget in the column entitled "2025" as amended, be, and the same hereby are, appropriated for the objects and purposes specified, effective January 1, 2025.

Vote 6-0.

**RESOLUTION NO. 337** Motion by Rondinaro, Second by Jaynes.

RE: 2025 BUDGET OF \$66,726,085.00: 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, 2024, 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 Chair of the Legislature issue, not later than December 31, 2024 the required certificate to the tax collecting officer of each Town stating the total of taxes due from each Town to Schuyler County.

Vote 6-0.

**NEW BUSINESS:** None.

**UNFINISHED BUSINESS:**

Acting Chairman Barnes asked for an update regarding the Schuyler County Humane Society and the Towns relative to animal control. Administrator Rosno said that he will be meeting once again with the various

## PROCEEDINGS OF THE YEAR 2024

Town Supervisors, the Clerks and the Sheriff to finalize. He will be informing the towns that the County will be keeping the Animal Control Officer (ACO) position, and that the \$40,000.00 originally budgeted in the 2025 budget to provide the Schuyler County Humane Society with financial assistance will now be kept in the County budget until things progress. The ACO will not be transporting animals outside of our County and 911 dispatch will continue to take calls regarding dogs, but the dogs will be transported to the jail and placed in a kennel to be picked up there by the other company the towns are considering a contract with. He reminded them all that this function is the responsibility of each town to manage. Legislator Lausell expressed concerns regarding this new shelter that will be providing services to the towns as it may have a lot of improvements to make to their shelter to meet the new standards of care being implemented at the end of the year.

### **REPORT ON STANDING COMMITTEES:**

Legislator Howell reported that the Village of Montour Falls Fire Department received their new fire truck, and it is now in service. He also reported that the proposed Special Odessa Fire District failed, and the Fire Department will now be contracting with the various municipalities for fire services.

Legislator Jaynes reported on the Village of Burdett water project process.

Legislator Lausell reported that attended a meeting with Senator Charles Schumer and four of the local entrepreneurs that was very productive. He also commended Crystal Kawski Director of Veterans Services who was present for the Veterans Day program held yesterday that was very well done and a nice program.

### **COUNTY ADMINISTRATOR'S REPORT:**

Administrator Rosno said that he wanted to acknowledge and thank the various Fire Departments that had sent members to Orange County to assist with the fires there. He also reported that the sales tax figures are on target, a little less than last year at this time.

### **PUBLIC PARTICIPATION:**

Mr. Paul Bartow reported that the Western Regional Off-Track Betting (OTB) Corporation is moving along with the new administration changes. He said there has been some news coverage in Buffalo and seems to be the same things going on. There are plans for a new hotel targeted for completion in about two years and they have plans to move to an iGaming platform. He feels this could be a game changer and OTB is in a transitional period.

The Meeting adjourned at 7:18 p.m.

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

## **REGULAR MEETING DECEMBER 9, 2024**

The December 9, 2024 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 Gray and followed by a Moment of Silence. All Legislators were present except Legislator Reed who were excused. County Administrator Shawn Rosno and County Attorney Steven Getman were all also present.

**PUBLIC PARTICIPATION:** None.

**RESOLUTION NO. 338** Motion by Jaynes, Second by Barnes.

RE: APPROVE MINUTES OF THE NOVEMBER 12, 2024 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the November 12, 2024 Regular Meeting of the Schuyler County Legislature be approved.

Vote 7-0.

**RESOLUTION NO. 339** Motion Gray, Second by Jaynes.

RE: AUTHORIZE TWO-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATE FISCAL YEAR 2023 DOMESTIC TERRORISM PREVENTION GRANT – SHERIFF'S DEPARTMENT

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the Schuyler County Sheriff's Department was awarded a New York State Division of Homeland Security and Emergency Services Domestic Terrorism Prevention Grant, DT23-1006-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 Chair of the Legislature be hereby authorized to accept and execute the SFY 2023 Domestic Terrorism Prevention Grant contract with the New York State Division of Homeland Security and Emergency Services, for the term of September 1, 2024 through August 31, 2026, in the amount of \$172,413.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the SFY 2023 Domestic Terrorism Prevention grant accordingly in cooperation with the Sheriff's Department.

Vote 7-0.

**RESOLUTION NO. 340** Motion by Gray, Second by Jaynes.

RE: AUTHORIZE AMENDING THE CONTRACT WITH AXON ENTERPRISE, INC. FOR ADDITIONAL BODY CAMERAS, CLOUD STORAGE AND EXTEND THE TERM – SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff's Office has a current contract with Axon Enterprise, Inc. and requires additional body cameras and cloud storage, and

WHEREAS, Axon Enterprise, Inc. shall make available five additional camera bundles and ten additional license bundles to the existing package for a price \$10,609.00 with an additional term of forty-five months effective December 1, 2024 with automatic five-year renewals , subject to appropriations of funds and notice to terminate, and

WHEREAS, funding is available through the New York State LETECH Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract amendment with Axon Enterprise, Inc. for the purchase of additional Law Enforcement devices, related software and cloud storage as stated above at the cost of \$10,609.00, with funding available through the New York State LETECH Grant account no. 001.3110.0202.3051, for the term December 1, 2024 through October 31, 2028, approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 341** Motion by Gray, Second by Jaynes.

RE: AUTHORIZE THE CREATION AND FILLING OF TWO (2) FULL-TIME CORRECTION OFFICER POSITIONS – SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff's Office has filled all of the currently allocated positions in the title of full-time Correction Officer, and

WHEREAS, the positions in this title are utilized in a multitude of functions, including, but not limited to the Correctional Facility (Jail) and the Communications Center, and

WHEREAS, these functions are essential to the operations of the Sheriff's Office, and

WHEREAS, additional positions are needed to carry out the day-to-day operations of these separate functions within the Sheriff's Office, and

WHEREAS, the Sheriff's Office has a responsibility to minimize overtime costs to the degree possible, and

WHEREAS, the Sheriff's Office is requesting to create these positions, upon the approval of the County Administrator, and

WHEREAS, funding for these positions is included in the 2025 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff's Department is hereby authorized to create and fill two (2) Full-Time Correction Officer positions at an hourly rate of \$23.49, as set forth in Schuyler County Correction Officer's Benevolent Association Agreement, effective January 1, 2025.

Vote 7-0.

**RESOLUTION NO. 342** Motion by Gray, Second by Jaynes.

PROCEEDINGS OF THE YEAR 2024

RE: AUTHORIZE INTERMUNICIPAL CONTRACT WITH YATES COUNTY FOR HOUSING INCARCERATED PERSONS – SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff’s Department currently has an intermunicipal contract with Yates County pursuant to General Municipal Law §119-o for the housing from time to time of Schuyler County incarcerated persons in the Yates County Jail that had a term of September 1, 2023 through December 31, 2024, and

WHEREAS, the Sheriff’s Department recommends renewing the intermunicipal contract for another two years.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute an intermunicipal contract with Yates County for housing incarcerated persons for the term effective January 1, 2025 through December 31, 2026, at a cost of \$85.00 a day for male inmates and \$95.00 a day for female inmates, along with all costs and disbursements incurred such as medical and dental expenses, funding available in account no. 001.3150.0456, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 343** Motion by Gray, Second by Jaynes.

RE: AUTHORIZE TRANSFER FROM THE DWI RESERVE FUND INTO THE 2024 STOP DWI BUDGET - SHERIFFS DEPARTMENT

WHEREAS, funds are available in the STOP DWI Reserve Fund Account, and

WHEREAS, the use of said funds is regulated by the New York State STOP DWI Program and may only be used for specified purposes. Said purposes include, but are not limited to, purchasing equipment to assist and enhance enforcement, and

WHEREAS, the Schuyler County Sheriff’s Office finds the need to utilize these funds to purchase equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$10,000.00 from the Stop DWI Reserve Account No. 001.0001.0881 as follows below:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$10,000.00	001.3315.1289	Other General Gov. Dept Income Revenue
+ \$9,300.00	001.3315.0272	Equip. Admin. & Evaluation
+\$ 700.00	001.3315.0444	Car Operation & Expenses

Vote 7-0.

**RESOLUTION NO. 344** Motion by Gray, Second by Jaynes.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR ASSIGNED COUNSEL PROGRAM EXPENSES – PUBLIC DEFENDER’S DEPARTMENT

WHEREAS, compensation and reimbursement for representation by assigned counsel is mandated by County Law § 722-b, together with the New York State and United States Constitutions, and

WHEREAS, the Assigned Counsel Program has an outstanding balance of expense vouchers that have been submitted by various attorneys for legal services provided, and

WHEREAS, the Assigned Counsel Program will receive additional expense vouchers from various attorneys through the end of the 2024 year, and

WHEREAS, there is no additional funding in the Public Defender’s budget to transfer to the Assigned Counsel Program to cover said expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer up to the amount of \$75,000.00 from Contingency account no. 001.1990.0500 into account no. 001.1170.0604 – Criminal Court Expenses, to cover expenses related to the Assigned Counsel Program.

Vote 7-0.

**RESOLUTION NO. 345** Motion by Gray, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH BETTER POWER, INC. TO PROVIDE BACK-UP POWER TO THE DECATUR STREET TOWER SITE – EMERGENCY MANAGEMENT DEPARTMENT

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the Emergency Management Office recommends the County enter into a contract with Better Power, Inc. to provide back-up power to the Decatur Street Tower Site, pursuant to the Hazardous Incident Response Equipment Statewide (HIRES) Contract, which is an New York State Office of General Services Contract, and

WHEREAS, the cost for this tower site is \$75,338.91, and

WHEREAS, funding is available in the Fiscal Year (FY) 2021 Statewide Interoperable Communications Grant to cover said cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Better Power, Inc. for the Emergency Management to provide back-up power to the Decatur Street Tower Site, effective upon signing through project completion, in the amount of \$75,338.91, funding available in the FY 2021 Statewide Interoperable Communications Grant account no. 001.3689.0202.3804, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 346** Motion by Gray, Second by Jaynes.

RE: AUTHORIZE CONTRACT EXTENSION 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 received a Fiscal Year 2021 Statewide Interoperable Communications Grant contract C197782, Project #SI21-1019-E00, in the amount of \$881,075.00, in 2022, with no local share cost, and

WHEREAS, said grant expires December 31, 2024, and

WHEREAS, said funds have not been fully utilized to date, and the New York State Division of Homeland Security and Emergency Services has authorized a contract extension through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute said grant contract extension through December 31, 2025, for contract SI21-1019-E02, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the Statewide Interoperable Communications Grant Program grant funds accordingly, in cooperation with the Emergency Management Department.

Vote 7-0.

**RESOLUTION NO. 347** Motion by Gray, Second by Jaynes.

RE: ADOPT A COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, pursuant to Executive Law § 23(1), each county shall prepare a comprehensive emergency management plan, the purpose of which shall be to minimize the effect of disasters by (i) identifying appropriate local measures to prevent disasters, (ii) developing mechanisms to coordinate the use of local resources and manpower for service during and after disasters and the delivery of services to aid citizens and reduce human suffering resulting from a disaster, and (iii) providing for recovery and redevelopment after disasters, and

WHEREAS, the Emergency Management Department has submitted a proposed plan for review and approval by the County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby adopts, and the Chair of the Legislature, the County Administrator and the Director of Emergency Services are each authorized to execute the County Comprehensive Emergency Management Plan, attached and on file in the Emergency Management Office, said plan to be made available to all employees, plan approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 348A** Motion by Gray, Second by Rondinaro.

RE: MOTION TO AMEND RESOLUTION NO. 348 TO CHANGE THE AMOUNT BEING TRANSFERRED FROM THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUND

PROCEEDINGS OF THE YEAR 2024

BE IT RESOLVED, that Resolution No. 348 is hereby amended to change the amount being transferred from \$139,000.00 to \$64,538.49.

Vote 7-0.

**RESOLUTION NO. 348** Motion by Gray, Second by Jaynes.

RE: AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR PAYMENT OF AMOUNTS DUE CAYUGA HEALTH TRANSPORT, LLC FOR SUBSIDY PAYMENT/AUTHORIZE CHAIR TO EXECUTE NECESSARY DOCUMENTS - EMERGENCY MANAGEMENT DEPARTMENT – **AS AMENDED**

WHEREAS, the County, per contract with Cayuga Health Transport, LLC, a New York limited liability company whose sole member is Cayuga Health System, Inc., a New York not-for-profit corporation (collectively herein “CHT”), is obligated to pay a subsidy payment for 2023 and 2024, with the final agreed upon payment set at \$389,000.00, and

WHEREAS, funding for the unappropriated share of the final payment is available in the remaining Federal American Rescue Plan Act (ARPA) funds that have to be expended before the end of the year.

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

BE IT FURTHER RESOLVED, that the Chair of the Legislature is hereby authorized to execute documents necessary to memorialize and effectuate said payment, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$64,538.49 from the ARPA Fund 001.0001.0688.0000, into the Emergency Management account no. 001.4540.0401-Contractual Expense-Ambulance.

Vote 7-0.

**RESOLUTION NO. 349** Motion by Howell, Second by Barnes.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME CLEANER POSITION/ ABOLISH THE SENIOR CLEANER POSITION – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Buildings and Grounds Department has a Senior Cleaner position that will be vacant effective January 1, 2025 due to the retirement of the current Senior Cleaner, and

WHEREAS, it has been determined by the Schuyler County Highway Superintendent, who oversees the Buildings and Grounds Department, and the Personnel Officer, that the position of Senior Cleaner is no longer necessary, but that there will be a need for a Cleaner to replace the pending vacancy, and

WHEREAS, the Schuyler County Highway Superintendent recommends creating the position of Cleaner and abolishing the position of Senior Cleaner, effective January 1, 2025, upon approval of the County Administrator, and

WHEREAS, funding for this position is available in the 2025 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the creation and filling of one additional full-time Cleaner position, at an hourly rate of \$16.90 + \$1.00 shift differential, to be placed in Grade 1, as set forth in the CSEA Administrative Union Contract, effective January 1, 2025, and

BE IT FURTHER RESOLVED, that the title of Senior Cleaner be abolished effective January 1, 2025.

Vote 7-0.

**RESOLUTION NO. 350** Motion by Howell, Second by Barnes.

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

WHEREAS, a Project for the Bridge NY (5) County Road 1(BIN 3332410) over Bolter Creek, Town of Hector, Schuyler County P.I.N. 6755.86 (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 95% Federal funds and 5% non-federal funds, and

PROCEEDINGS OF THE YEAR 2024

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

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

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

BE IT FURTHER RESOLVED, the Schuyler County Legislature hereby authorizes the County of Schuyler to pay in the first instance 100% of the cost of Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and

BE IT FURTHER RESOLVED, that the sum of \$591,000.00 is hereby appropriated from the County Road 2025 budget account no. 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 the Schuyler County Legislature hereby agrees that the County of Schuyler shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid or NY Bridge funding exceed 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 County of Schuyler hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, terminating December 31, 2030 and

BE IT FURTHER RESOLVED, that the Chair of the Schuyler County Legislature be and is hereby authorized to execute all necessary agreements for federal-aid and/or state-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 County of Schuyler's 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 7-0.

**RESOLUTION NO. 351** Motion by Howell, Second by Barnes.

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

WHEREAS, a Project for the Bridge NY (5) Bridge Replacement (BIN 3332410) County Road 1 over Bolter Creek, Town of Hector, Schuyler County, P.I.N. 6755.86 (the "Project") is eligible for funding under Title 23 U.S. Code, and

WHEREAS, the County of Schuyler will design, let, and construct the Project, and

WHEREAS, the County of Schuyler desires to advance the Project by making a commitment of 100% of the costs of Right of Way Incidentals.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature, duly convened does hereby approve the above-subject project and authorizes the County of Schuyler to pay 100% of the cost of the Right of Way Incidentals work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and

PROCEEDINGS OF THE YEAR 2024

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BE IT FURTHER RESOLVED, that the sum of Thirty Thousand Dollars (\$30,000.00) is hereby appropriated from the County Road 2025 budget account no. 002.5020.401 and made available to cover the cost of participation in the above phase(s) of the Project, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature hereby agrees that the County of Schuyler shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Schuyler, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature hereby agrees that the County of Schuyler shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Schuyler, and

BE IT FURTHER RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the 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 it is further, and

BE IT FURTHER RESOLVED, that the County of Schuyler hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, terminating December 31, 2030, and

BE IT FURTHER RESOLVED, that the Chair of the Schuyler County Legislature be and is hereby authorized to execute on behalf of the County of Schuyler all necessary agreements or certifications for federal aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and County of Schuyler's funding of 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.

DISCUSSION: Legislator Lausell asked for some clarification of the funds. He wanted to know if the County covers the cost of the project and anticipates funding from the State for the project. Legislator Rondinaro said that these Resolutions commit the County to do the projects so there is no waiting for the funds.

Vote 7-0.

**RESOLUTION NO. 352** Motion by Howell, Second by Barnes.

RE: ACCEPT BID FOR BRIDGE REPAIR AND INFRASTRUCTURE CONSTRUCTION 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 bridges and infrastructure throughout the County due to emergencies, State Flag reports, natural disasters, etc., and

WHEREAS, Resolution No. 250-24 authorized the Highway Superintendent to advertise for bids for said projects, and

WHEREAS, bids were received and opened October 3, 2024 and reviewed with the recommendation being made by the Highway Superintendent to accept the lowest most responsible bid from Swarhout Recycling, LLC in the following amounts per Exhibit 1 of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the bid from Swarhout Recycling, LLC for the Bridge Repair and Infrastructure Construction throughout the County, for the term of November 1, 2024 through October 31, 2025, funding available in the 2024 budget, and

BE IT FURTHER RESOLVED, that the Chair of the Legislature is hereby authorized to execute the contract, approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 353** Motion by Howell, Second by Barnes.

PROCEEDINGS OF THE YEAR 2024

RE: AUTHORIZE CONTRACT AMENDMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS AND LANDSCAPE ARCHITECTS, D. P. C. FOR ENGINEERING SERVICES FOR THE CROTON ROAD OVER CATHARINE CREEK BRIDGE PROJECT TO EXTEND THE TERMINATION DATE FOR SUCH – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 89-21 accepted proposals for professional engineering services for the Highway Department with a term of October 1, 2020 through September 30, 2024, and

WHEREAS, said contract was used for the Croton Road over Catharine Creek (BIN 3332540) project, and

WHEREAS, the current contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C. being utilized for professional engineering services expires September 30, 2024, and

WHEREAS, the Schuyler County Highway Superintendent, is hereby requesting to amend the existing contract to extend the term through January 31, 2025 to cover the expenses that are incurred for the Croton Road over Catharine Creek.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute an amendment with Hunt Engineers, Architects, Land Surveyors & Landscape Architects D.P.C. for the Highway Department, to extend the original term of the contract for professional engineering services as it pertains only to the Croton Road over Catharine Creek project to January 31, 2025, contract amendment approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 354** Motion by Howell, Second by Barnes.

RE: AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE PURCHASE OF A NEW PICKUP TRUCK FOR CENTRAL GARAGE – HIGHWAY DEPARTMENT

WHEREAS, the Emergency Management Department and Sheriff's Department are in need of a pickup truck , and

WHEREAS, Central Garage can assist this need by transferring an aging vehicle that is currently utilized by Building and Grounds to those departments, and

WHEREAS, the cost for the Central Garage division to purchase and replace a new pickup truck for the Buildings and Grounds Department is \$50,007.75, and

WHEREAS, there is funding available in the Federal American Rescue Plan Act (ARPA) funds for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the use of the ARPA funds for said purchases up to the amount of \$50,007.75, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$50,007.75 from the ARPA Fund 001.0001.0688.0000, into the Central Garage account no. 001.1640.0204.

Vote 7-0.

**RESOLUTION NO. 355** Motion by Gray, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH AUCTIONS INTERNATIONAL, INC. FOR 2025 AUCTIONEER SERVICES – TREASURER'S DEPARTMENT

WHEREAS, the Schuyler County Treasurer is in need of auctioneer services for County Real Property Tax Foreclosures, and

WHEREAS, pursuant to Real Property Tax Law as amended and U.S. Supreme Court precedent, the use of online public auction is generally recommended, and

WHEREAS, Auctions International, Inc. will provide said services with fees paid for by the buyers in form of a 6% buyer's premium at the County auction, and all fees are paid by auction winners in the form of a buyer's premium, and

WHEREAS, the nature of the services provided herein are in the nature of professional services.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Schuyler County Legislature is authorized to execute a contract with Auctions International, Inc. for auctioneer services for the tax foreclosure

PROCEEDINGS OF THE YEAR 2024

auction in the amount of a 6% buyer's premium to the buyer, with a term of January 1, 2025 through December 31, 2025, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 356** Motion by Gray, Second by Lausell.

RE: APPOINT AND SET SALARY FOR DIRECTOR OF REAL PROPERTY TAX SERVICES – REAL PROPERTY TAX DEPARTMENT

WHEREAS, the County must appoint a Director of Real Property Tax Services pursuant to Real Property Tax Law (RPTL) Section 1530 for a six-year term, and

WHEREAS, the position of Director of Real Property Tax Services has been vacant since August 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby appoints Jeri M. Sarrge as the Director of Real Property Tax Services, effective January 6, 2025 through the unexpired term of the previous Director ending September 30, 2025, at a salary of \$81,757.00.

Vote 7-0.

**RESOLUTION NO. 357** Motion by Gray, Second by Lausell.

RE: AUTHORIZE AMENDING RESOLUTION NO. 289-24 TITLED “AUTHORIZE LONGEVITY SALARY ADJUSTMENTS FOR CERTAIN MANAGEMENT/CONFIDENTIAL EMPLOYEES – HUMAN RESOURCES DEPARTMENT”

WHEREAS, Resolution No. 289-24 authorized longevity salary adjustments for certain Management/Confidential Employees, and

WHEREAS, the salary for the Personnel Officer was incorrectly calculated and should have been \$105,381.00.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 289-24 be amended to change the salary for the Personnel Office from \$104,726.00 to \$105,381.00, effective January 1, 2025, subject to amending Local Law Intro B of the Year 2024 Setting Salaries for certain Public Officers for the fiscal year 2025.

Vote 7-0.

**RESOLUTION NO. 358** Motion by Gray, Second by Lausell.

RE: AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK TO INCORPORATE NEW YORK STATE LABOR LAW MINIMUM WAGE ORDERS AND OTHER UPDATES – HUMAN RESOURCES DEPARTMENT

WHEREAS, due to changes to the New York State Labor Law Article 6 guidelines and the New York State Minimum Wage Orders for salaried employees, as well as certain clerical changes, the Management/Confidential Handbook requires amendment.

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

Vote 7-0.

**RESOLUTION NO. 359** Motion by Gray, Second by Lausell.

RE: AUTHORIZE SALARY ADJUSTMENT FOR THE DIRECTOR OF VETERANS SERVICES – HUMAN RESOURCES DEPARTMENT

WHEREAS, the New York State Department of Labor has set the State Fair Labor Standards Act (FLSA) minimum salary for exempt employees at \$60,405.80 effective January 1, 2025, and

WHEREAS, the County has one department head, the Director of Veterans Services, with an anticipated 2025 salary below this amount, and

WHEREAS, due to the nature of the role of a department head, and the duties involved, including duties to be performed outside of normal work hours, it is the recommendation of the Personnel Officer and County Administrator to bring the salary up to \$60,406.00 and not have this position hourly subject to overtime rules and additional compensation, and

WHEREAS, funding is available in the 2025 budget for said additional salary increase of \$5,339.00.

PROCEEDINGS OF THE YEAR 2024

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby approves of the salary adjustment for the Director of Veterans Services to be \$60,406.00, effective January 1, 2025.

Vote 7-0.

**RESOLUTION NO. 360** Motion by Gray, Second by Lausell.

RE: AUTHORIZE DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW FOR THE PERIOD OF APRIL 1, 2024 THROUGH SEPTEMBER 30, 2024

WHEREAS, the County Clerk and Treasurer have each presented their report concerning mortgage tax receipts for the period April 1, 2024 through September 30, 2024, 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, 2024 THROUGH SEPTEMBER 30, 2024**

TOWNS	Amount Due	VILLAGES	Amount Due
Catharine	\$9,160.08	Burdett	\$849.74
Cayuta	\$2,551.85	Montour Falls	\$4,652.68
Dix	\$16,370.06	Odessa	\$1,414.24
Hector	\$49,867.93	Watkins Glen	\$6,178.68
Montour	\$13,906.71		
Orange	\$5,391.19		
Reading	\$15,822.73		
Tyrone	\$20,841.69		
<b>TOTALS</b>	<b>\$133,912.24</b>		<b>\$13,095.34</b>

Vote 7-0.

**RESOLUTION NO. 361** Motion by Gray, Second by Lausell.

RE: SET DATES - 2024 YEAR END MEETING AND THE 2025 ORGANIZATIONAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the final meeting of the year 2024 for the Schuyler County Legislature be held on Monday, December 30, 2024, 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 2025 Organizational Meeting of the Schuyler County Legislature shall be held on Wednesday, January 8, 2025 at 9:00 a.m. and that appropriate legal notice be published in the official newspaper of the County.

Vote 7-0.

**RESOLUTION NO. 362** Motion by Gray, Second by Lausell.

RE: PROCLAIM THE YEAR 2025 AS THE CENTENNIAL YEAR OF THE NEW YORK STATE ASSOCIATION OF COUNTIES (NYSAC)

WHEREAS, the New York State Association of Counties (NYSAC) was founded 100 years ago to serve as a unified voice and advocate for the 57 counties of New York State, including the five boroughs of New York City, and

WHEREAS, NYSAC has consistently worked to enhance the effectiveness of county governments through robust advocacy, comprehensive education, and meticulous research, all aimed at addressing the unique challenges faced by county officials and their constituents, and

WHEREAS, over the past century, NYSAC has played an instrumental role in promoting the interests of county governments at the state and federal levels, ensuring that the voices of local governments are heard and their needs addressed, and

## PROCEEDINGS OF THE YEAR 2024

WHEREAS, NYSAC has provided invaluable resources and training to county officials, empowering them with the knowledge and tools necessary to deliver efficient and effective services to the residents of New York State, and

WHEREAS, through its commitment to research, NYSAC has fostered innovative solutions and best practices that have strengthened county operations and improved the quality of life for millions of New Yorkers, and

WHEREAS, NYSAC has built a legacy of collaboration and partnership among county governments, fostering a spirit of unity and mutual support that has been crucial to addressing common challenges and advancing shared goals, and

WHEREAS, the centennial anniversary of NYSAC is a momentous occasion to celebrate the association's enduring dedication to public service and its profound impact on the governance and well-being of New York State's counties.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature, does hereby proclaim the year 2025 as the Centennial Year of the New York State Association of Counties and extend heartfelt congratulations and gratitude to NYSAC for 100 years of exemplary service and leadership.

Vote 7-0.

**RESOLUTION NO. 363** Motion by Gray, Second by Lausell.

RE: INTRODUCE LOCAL LAW D OF THE YEAR 2024 AMENDING LOCAL LAW NO. \* OF THE YEAR 2025 (f/k/a LOCAL LAW NO. B [INTRO] OF THE YEAR 2024), SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE FISCAL YEAR 2025

WHEREAS, Local Law No. \* of the Year 2024 had an incorrect salary amount for the Personnel Officer of \$104,726.00 when it should have been \$105,381.00, and

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 2024 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, January 13, 2025 at 6:30 p.m., in the Legislative Chambers, 105 Ninth Street, Watkins Glen, NY 14865.

### **LOCAL LAW INTRO. D OF THE YEAR 2024**

A Local Law Amending Local Law No. \* of the Year 2025 (f/k/a Local Law No. B [Intro]) of the Year 2024) Setting Salaries for Certain Public Officers for the Year 2025.

Be it enacted by the Legislature of the County of Schuyler that Local Law No. \* of the Year 2025 (f/k/a Local Law No. B [Intro] of the Year 2024), is hereby amended as follows:

1. Effective 45 days following adoption, the following adjustments of salary for the public officer listed below shall be in the amounts herein stated, salaries effective January 1, 2025.

2. The following public officer is subject to the provisions hereof:

<u>TITLE</u>	<u>SALARY</u>
Personnel Officer	\$105,381.00

3. This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law § 201 and Municipal Home Rule Law § 24.

Vote 7-0.

**RESOLUTION NO. 364** Motion by Gray, Second by Lausell.

RE: AUTHORIZE ADDENDUM NO. 1 TO THE 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 County has an existing Intergovernmental Agreement with the New York State Office

PROCEEDINGS OF THE YEAR 2024

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 at no cost to the County, and

WHEREAS, Addendum No. 1 represents the dollar value associated with the provisioned EDR software to participating entities, and

WHEREAS, the total value of licenses provided at no cost to the County over the term of the Intergovernmental Agreement (3 years) is estimated to be \$68,955.36.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute Addendum No. 1 to the 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 per New York State Finance Law to acknowledge the dollar value associated with said services estimated to be \$68,955.36, 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. 365** Motion by Gray, Second by Lausell.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR THE PURCHASE OF A CORE SWITCH – INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, there is a need to replace and upgrade a Core Switch for the Information Technology Network, and

WHEREAS, there are unanticipated revenue funds in the amount of \$6,000.00 received this year that can be used for said purchase due to a new Interdepartmental Agreement with the Office for the Aging Department.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$6,000.00	001.1680.0202	Equipment Expenses
+\$6,000.00	001.1680.1289	Other Gen Govern. Dept. Income Revenue

Vote 7-0.

**RESOLUTION NO. 366** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH GLOVE HOUSE, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Schuyler County Social Services is charged with the responsibility of all child welfare services in the County of Schuyler pursuant to Section 395 et Seq. of Social Services Law, and

WHEREAS, Glove House, Inc. under the terms of its corporate authority has the power to provide the foster care services required per the maximum Office of Children and Family Services (OCFS) state aid rate.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a new contract with the Glove House, Inc. for the Schuyler County Social Services Department for foster care services, for the term November 1, 2024 through October 31, 2025, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget in multiple accounts, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 367** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME SOCIAL SERVICES WELFARE EXAMINER POSITION – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Department of Social Services has the need to add one full time Social Welfare Examiner position in the Medicaid Unit due to the increase in work flowing back from New York State Department of Health, and

WHEREAS, the Commissioner of Social Services recommends the creation of this position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2025 budget.

PROCEEDINGS OF THE YEAR 2024

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NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Social Services is hereby authorized to create and fill one full-time, Social Welfare Examiner position at an hourly rate of \$23.33, to be placed in Grade 6, as set forth in the CSEA Administrative Unit Contract, effective January 1, 2025.

Vote 7-0.

**RESOLUTION NO. 368** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE SERVICE PROVIDER AGREEMENT WITH BISHOP SHEEN ECUMENICAL HOUSING FOUNDATION, INC. FOR SUPPORTIVE SERVICES - OFFICE FOR THE AGING DEPARTMENT

WHEREAS, Bishop Sheen Ecumenical Housing Foundation, Inc. (Bishop Sheen) has a mission to improve access to information, referrals and services to enable lower income residents to live with the greatest possible independence, dignity and quality of life, and

WHEREAS, the Schuyler County Office for the Aging/NY Connects has worked for years in conjunction with Bishop Sheen to meet the needs of low-income consumers, and

WHEREAS, the Schuyler County Office for the Aging is required under Federal and State mandates to meet certain targeting objectives in service provision, and

WHEREAS, Resolution No. 317-23 authorized an ongoing service provider agreement, and

WHEREAS, a new agreement has been received.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the new service agreement with Bishop Sheen Ecumenical Housing Foundation, Inc., for the Office for the Aging Department at no cost to the County, effective upon signature until terminated, renewed or amended, agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 369** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME PUBLIC HEALTH SPECIALIST POSITION – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department has been unable to recruit and fill nursing positions, and

WHEREAS, the work of local health departments can be done by other qualified professionals, and

WHEREAS, the Public Health Director is recommending the County create and fill one full-time Public Health Specialist position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Public Health Department is hereby authorized to create and fill one full time Public Health Specialist position, at an hourly rate of \$30.84, to be placed in Grade 11 as set forth in the CSEA, Local 1000 AFSCME, AFL-CIO Contract, effective immediately and

BE IT FURTHER RESOLVED, that the vacant position of Public Health Nurse will be abolished.

Vote 7-0.

**RESOLUTION NO. 370** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH BUILDING BLOCKS COMPREHENSIVE SERVICES, INC. FOR OCCUPATIONAL THERAPY, PHYSICAL THERAPY AND SPEECH THERAPY SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, per Section 4410 of the New York State Education Law and 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, Building Blocks Comprehensive Services, Inc. will provide therapy services as at the rate of \$68.00 per half hour individual session and \$45.00 per group session per child for the occupational, physical and speech therapy, for a term of January 1, 2025 through June 30, 2029.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Building Blocks Comprehensive Services, Inc. for the therapy services, at the rate of \$68.00 per half hour individual session and \$45.00 per group session per child, for the term of January 1, 2025 through June 30, 2029, funding available in account no. 001.2960.0401, contract approved as to form by the Schuyler County Attorney.

PROCEEDINGS OF THE YEAR 2024

Vote 7-0.

**RESOLUTION NO. 371** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE AMENDING THE 2024 BUDGET FOR RABIES POST-EXPOSURE TREATMENT – PUBLIC HEALTH DEPARTMENT

WHEREAS, Public Health Law clearly states that the Public Health Department is financially responsible for the costs of all authorized post-exposure rabies treatment when anyone is exposed in the County, and

WHEREAS, Rabies is and can be 100% fatal if not promptly treated, and

WHEREAS, third-party insurances are billed for the treatments with the Public Health Department being responsible for any balance due, and

WHEREAS, in addition to the County’s anticipated number of annual exposures, there is one case involving no insurance, and another case involving eight persons, causing expenses to go beyond what was planned in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$12,000.00	001.4042.0358	Post-exposure Treatment
+\$12,000.00	001.4042.3401	State Aid – Rabies

Vote 7-0.

**RESOLUTION NO. 372** Motion by Rondinaro, Second by Lausell.

RE: ACKNOWLEDGEMENT OF INCREASED FEES FOR ONGOING SERVICE AGREEMENT WITH OFFICE ALLY, INC. FOR ELECTRONIC BILLING - COMMUNITY SERVICES DEPARTMENT

WHEREAS, Schuyler County Community Services uses the services of Office Ally, Inc. for billing, and

WHEREAS, Schuyler County Community Services was notified that effective December 1, 2024, Office Ally, Inc. will increase the processing fee from \$39.95 to \$44.95 per month, per unique Tax ID and Rendering NPI combination whose claim volume is 50% or more Non-Participating Payers.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature acknowledges the increased monthly processing fee of \$44.95 per month per unique Tax ID and Rendering NPI combination whose claim volume is 50% or more Non-Participating Payers.

Vote 7-0.

**RESOLUTION NO. 373** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR PROGRAM EXPENSES – VETERANS SERVICES DEPARTMENT

WHEREAS, an internal review found multiple items were purchased at the beginning of 2024 under a previous Veterans Services Director that were unappropriated expenses in the 2024 budget, and

WHEREAS, these purchases created an unanticipated shortfall of \$10,000.00 which has left the 2024 budget for the Veterans Department depleted.

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. 001.6510.0450 to cover additional program expenses.

Vote 7-0.

**RESOLUTION NO. 374** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE AMENDING THE 2024 BUDGET RELATIVE TO THE PFC JOSEPH P. DWYER PEER SUPPORT FUNDING – VETERANS SERVICES DEPARTMENT

WHEREAS, the Community Services Department receives New York State Aid specific from the PFC Joseph P. Dwyer Peer Support Fund, and

WHEREAS, the Schuyler County Veterans Services Agency has a 2024 Inter-Departmental Agreement with the Community Services Department under which the Veterans Services Agency provides services per the

PROCEEDINGS OF THE YEAR 2024

PFC Joseph P. Dwyer Peer Support Funding requirements in exchange for reimbursement from said funding, and

WHEREAS, the Community Services Department has received additional New York State Aid specific from the PFC Joseph P. Dwyer Fund in the amount of \$11,701.03, and

WHEREAS, the Veterans Services Department needs to amend their 2024 budget to reflect the above.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2024 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$11,701.03	001.6510.0401	Contractual Expenses - Dwyer
+\$11,701.03	001.6510.1289	Other Gen Govern. Dept. Income

Vote 7-0.

**RESOLUTION NO. 375** MOTION BY Rondinaro, Second by Gray. Resolution No. 375

RE: AUTHORIZE CONTRACT WITH READY SCOUT, LLC FOR PROFESSIONAL SERVICES AS IT PERTAINS TO THE PERMITTING PROCESS FOR THE TREATMENT OF THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (LAMOKA AND WANETA LAKES)

WHEREAS, Resolution No. 277-24 authorized advertising for Request for Proposals (RFP) for professional services as it pertains to the permitting process for the treatment of the Lamoka/Waneta Lakes Protection and Rehabilitation District and a plan update to the New York State Department of Environmental Conservation (DEC) regarding the proposed ProcellaCOR treatment of Lamoka and Waneta Lakes in 2025, and

WHEREAS, one proposal was received from Ready Scout, LLC in the amount of \$4,600.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Ready Scout, LLC for professional services as it pertains to the permitting process and treatment plan regarding the proposed ProcellaCOR treatment of Lamoka and Waneta Lakes in 2025 at the cost of \$4,600.00, effective upon execution through December 31, 2025, funding available in account no. 001.8740.0401, approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 376** Motion by Rondinaro, Second by Lausell.

RE: MOTION TO BRING ONE (1) EMERGENCY RESOLUTION TO THE FLOOR

BE IT RESOLVED, that one (1) Resolution be brought to the floor.

Vote 7-0.

**RESOLUTION NO. 377** Motion by Rondinaro, second by Lausell.

RE: AUTHORIZE RESCINDING RESOLUTION NO. 281-24 TITLED AUTHORIZE TRANSFER OF FUNDS FOR CONTRACTUAL EXPENSES PURSUANT TO FEDERAL AID RECEIVED BY NEW YORK STATE LOCAL GOVERNMENTS AND SCHOOL DISTRICTS UNDER THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATION ACT AND THE AMERICAN RESCUE PLAN ACT (ARPA) - EMERGENCY MANAGEMENT DEPARTMENT"

WHEREAS, Resolution No. 281-24 authorized transfer of American Rescue Plan Act (ARPA) funds for nonrecurring expenditure(s) and to encumber the funds, and

WHEREAS, the encumbrance is no longer needed.

NOW, THEREFORE BE IT RESOLVED, that Resolution No. 281-24 is hereby rescinded.

DISCUSSION: Legislator Rondinaro wanted more information on why this is being done and what the funds were originally intended for. Administrator Rosno explained that this was for the Ambulance Services to encumber the funds into 2025 however that is no longer needed and the Clerk explained that this was the cleanest way to get the net result.

Vote 7-0.

**NEW BUSINESS:** None.

**UNFINISHED BUSINESS:** None.

**REPORT ON STANDING COMMITTEES:** None.

PROCEEDINGS OF THE YEAR 2024

**COUNTY ADMINISTRATOR'S REPORT:**

Administrator Rosno reported that the first sales tax payment in November was lower than compared to this time last year, but we are still averaging ahead of where we expected the figure to be. He then reported that we have a new Real Property Tax Director starting January 6, 2025. He informed that the Deputy, Kelly Anderson, will be done December 31, 2024. He also reported that we have received applications for the newly created GIS position and will be scheduling interviews. This position is going to be shared between our Real Property Tax Department and Planning Department. He explained that currently this service is contracted through Chemung County. Legislator Howell asked about direct access and rather the Villages have access. Administrator Rosno said he would have to look into the program to see how and if this could be done. He also said that through our Planning Department, there will be access available.

**PUBLIC PARTICIPATION:** None.

The Meeting adjourned at 6:49 p.m.  
Stacy B. Husted, Clerk  
Jamee L. Mack, Deputy Clerk

**YEAR END MEETING  
DECEMBER 30, 2024**

The December 30, 2024 Year End Meeting of the Schuyler County Legislature was called to order at 9:00 am p.m. 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 Reed and Legislator Howell who were excused. County Administrator Shawn Rosno and County Attorney Steven Getman were all also present.

**PUBLIC PARTICIPATION:** None.

**RESOLUTION NO. 378** Motion by Jaynes, Second by Barnes.

RE: AUTHORIZE STOP-DWI PLAN FOR THE YEAR 2025 – SHERIFF'S DEPARTMENT

WHEREAS, the County of Schuyler is participating in the New York State Special Traffic Options Program for Driving While Intoxicated (STOP-DWI), which provides for coordination of county, town and village efforts to reduce alcohol-related traffic injuries and fatalities, and

WHEREAS, the STOP-DWI Coordinator has submitted the required plan to the legislature for approval, pursuant to 15 NYCRR 172.3, and

WHEREAS, the STOP-DWI plan is to be funded by fines and forfeitures resulting from violations of Sections 1192 and 511-2 of the Vehicle and Traffic Law.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby adopts and approves the Year 2025 STOP-DWI Program Plan, in the amount of \$53,700.00 with a term of January 1, 2025 through December 31, 2025, and

BE IT FURTHER RESOLVED, that the Chair of the Legislature be hereby authorized to execute said Plan, approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 379** Motion by Jaynes, Second by Barnes.

RE: AUTHORIZE TWO-YEAR CONTRACT WITH AGUIRRE LANGUAGE SERVICES, LLC. FOR INTERPRETER SERVICES – PUBLIC DEFENDER'S DEPARTMENT

WHEREAS, the Public Defender's office requires interpreter services for certain clients as a corollary to the constitutional right to counsel in order to enable clients to participate meaningfully in their trial and assist in their own defense, and

WHEREAS, Aguirre Language Services, LLC will provide Interpretation Services at a rate of \$75.00/hour, \$170.00/half day and \$300.00/full day, Telephonic/Zoom/Video Calls at \$75.00/hour, Calls at \$35.00/hour misc. calls, Translation at a rate of \$0.17/word or \$50.00/page, Audio and Transcription Services at a rate of \$0.35/word as set forth in Exhibit 1 of their contract, plus mileage paid at the current Internal Revenue Service rate.

PROCEEDINGS OF THE YEAR 2024

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a two-year contract with Aguirre Language Services, LLC for interpreter services for the Public Defender's Department, at rates set forth above and per Exhibit 1 of the contract, with a term of August 1, 2024 through July 31, 2026, funding available in account no. 001.1170.0458, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 380** Motion by Jaynes, Second by Barnes.

RE: AUTHORIZE TRANSFER OF FUNDS FOR EMERGENCY MEDICAL SERVICES (EMS) INSTRUCTOR PAYMENTS - EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Emergency Management Department is in need of additional funding to cover Emergency Medical Services (EMS) Instructor payments from its Fire-Emergency Medical budget, and

WHEREAS, there are funds available in the Emergency Management budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$1,400.00 from the Emergency Management budget account no. 001.3689.0458-Professional Fees and Services into the Fire-Emergency Medical budget account no. 001.3412.0458- Professional Fees and Services, for said expenses.

Vote 6-0.

**RESOLUTION NO. 381** Motion by Jaynes, Second by Barnes.

RE: REPEAL RESOLUTION NO. 186 OF THE YEAR 2022, RELATED TO APPLICATION FOR A MUNICIPAL CERTIFICATE OF NEED – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, by Resolution No. 186 of the Year 2022, the Schuyler County Legislature did make findings related to 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, and

WHEREAS, the County thereafter entered into a Management Services Agreement with Cayuga Health Transport, LLC, a New York limited liability company whose sole member is Cayuga Health System, Inc., a New York not-for-profit corporation (collectively herein "CHT") on December 1, 2022, under which the County contracts with CHT to provide to the County certain services for the public good including, but not limited to, facilities, equipment, personnel, supplies, and support services and staff related to the operation of an Ambulance Service, and

WHEREAS, the County has received notification that CHT has received, effective December 1, 2024, its own Certificate of Need (CON) issued by the New York State Department of Health, Bureau of EMS.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 186 of 2022, related to application for a municipal certificate of need is hereby repealed, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature, with assistance from the Director of Emergency Services, is hereby authorized and directed to forward a certified copy of this Resolution, to be accompanied by a cover letter and submitted to NYS EMS Council (SEMSCO), in care of New York State Department of Health by certified mail or other return receipt delivery.

Vote 6-0.

**RESOLUTION NO. 382** Motion by Jaynes, Second by Barnes.

RE: ADOPT COUNTY CONTINUITY OF OPERATIONS PLAN - EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, pursuant to Executive Law § 23(1), each county shall prepare a Continuity of Operations Plan, the purpose of which shall be to minimize the effect of disasters by (i) identifying appropriate local measures to prevent disasters, (ii) developing mechanisms to coordinate the use of local resources and manpower for service during and after disasters and the delivery of services to aid citizens and reduce human suffering resulting from a disaster, and (iii) providing for recovery and redevelopment after disasters, and

WHEREAS, the Emergency Management Department has submitted a proposed plan for review and approval by the County Legislature, and

PROCEEDINGS OF THE YEAR 2024

WHEREAS, the submitted Continuity of Operations Plan for the Schuyler County Emergency Management Office establishes guidance to ensure that Mission Essential Functions and Daily Essential Functions within the department can continue, and that personnel and resources, if necessary, are relocated to an alternate facility in case of emergency,

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby adopts, and the Chair of the Legislature, the County Administrator and the Director of Emergency Services are each authorized to execute the Continuity of Operations Plan for the Schuyler County Emergency Management Office, attached and on file in the Emergency Management Office, said plan to be made available to all employees, plan approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 383** Motion by Barnes, Second by Gray.

RE: AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE PURCHASE OF A NEW TANDEM AXLE DUMP TRUCK – HIGHWAY DEPARTMENT

WHEREAS, the Highway Department needs a new tandem axle dump truck , and

WHEREAS, the cost to purchase the new tandem axle dump truck is \$311,726.10 and

WHEREAS, there is funding available in the Federal American Rescue Plan Act (ARPA) funds for said purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the use of the ARPA funds for said purchases up to the amount of \$311.726.10, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$311.726.10 from the ARPA Fund 001.0001.0688.0000, into the Machinery account no. 003.5130.0202.

Vote 6-0.

**WITHDRAWN**

RE: AUTHORIZE A FIVE-YEAR INTERMUNICIPAL AGREEMENT WITH YATES COUNTY FOR A SHARED GLOBE 20 TON TRAILER – HIGHWAY DEPARTMENT - **WITHDRAWN**

WHEREAS, the Schuyler County Highway Department has been sharing a Globe 20 Ton Trailer with Yates County per a five-year Intermunicipal Agreement, and

WHEREAS, Yates County has agreed to continue to share said trailer with Schuyler County, at a cost of 40% of the trailer's subsequent maintenance repair costs over another five-year period.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Schuyler County Legislature is hereby authorized to execute another five-year Inter-municipal Agreement with Yates County for the Highway Department for the term effective July 1, 2024 through June 30, 2029, at a cost of 40% of the trailer's subsequent maintenance repairs for the term of the agreement, funding available in the Highway Department budget account no. 003.5130.0463, contract approved as to form by the Schuyler County Attorney.

DISCUSSION: The Clerk explained that she received a voice mail message from the Highway Superintendent requesting this Resolution be withdrawn as he will be purchasing the trailer from Yates County instead.

**RESOLUTION NO. 384** Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE TRANSFER OF FUNDS - 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 2024 accounts, to wit:

PROCEEDINGS OF THE YEAR 2024

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Vote 6-0.

**RESOLUTION NO. 385** Motion by Barnes, Second by Rondinaro.

RE: UNPAID SCHOOL TAXES – ASSESSED AND RELEVIED FOR 2024-2025 (2023-2024 CITY SCHOOLS) -TREASURER’S DEPARTMENT

WHEREAS, the County Treasurer submitted to this County Legislature, pursuant to Section 1330 (5) 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 Section 1330 (4) of the Real Property Tax Law, this Board is required to pay the various Districts the amount of unpaid school taxes, as certified.

NOW, THEREFORE, BE IT RESOLVED, that the unpaid school taxes for the year 2024-2025 (2023-2024 City Schools), as they appear on said certified list be, and the same hereby are, approved as of December 31, 2024, and the real property named in said certification any items of unpaid taxes therein set forth.

Vote 6-0.

**RESOLUTION NO. 386** Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE TWO-YEAR INTERMUNICIPAL AGREEMENT WITH CHEMUNG COUNTY FOR TAX MAPPING SERVICES – REAL PROPERTY TAX DEPARTMENT

WHEREAS, the Real Property Tax Department has been contracting with Chemung County for Tax Mapping Services on a yearly basis, and

WHEREAS, Chemung County has agreed to continue providing this service for a two-year period with a term January 1, 2024 through December 31, 2025, at a cost of \$17,000.00 each year.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a two-year intermunicipal agreement with Chemung County for the Real Property Tax Department for tax mapping services for the term January 1, 2024 through December 31, 2025, at a total cost of \$34,000.00, funding available in account no. 001.1355.0577, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 387** Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE AMENDING RESOLUTION NO. 358-24 TITLED “AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK TO INCORPORATE NEW YORK STATE LABOR LAW MINIMUM WAGE ORDERS AND OTHER UPDATES – HUMAN RESOURCES DEPARTMENT”

WHEREAS, Resolution No. 358-24 authorized amending the Management/Confidential Handbook to incorporate certain Labor Law Minimum Wage Orders and other updates, and

WHEREAS, the U.S. District Court has vacated the Department of Labor final rule that raised the minimum salary that employers would be required to pay employees to maintain their overtime exempt status under the federal Fair Labor Standards Act (FLSA) and reinstated the 2019 salary exemption level regulations, and

WHEREAS, upon further consultation with counsel and review by the Personnel Officer, it is determined that the County is exempt under New York State Department of Labor (“DOL”) Wage and Hour Notices related to overtime exempt status, and

WHEREAS, the Personnel Officer is recommending that any reference to such Minimum Wage Orders be removed from the amendment to the Management/Confidential Handbook and only the other certain clerical changes be made, effective January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby amends Resolution No. 358-24 to remove the Minimum Wage Orders from the body of the Resolution and the Management/Confidential Handbook, on file in the Human Resources Office, effective January 1, 2025, said documents to be made available to all management/confidential employees.

Vote 6-0.

**RESOLUTION NO. 388** Motion by Barnes, Second by Rondinaro.

RE: DEDICATION OF 2024 PROCEEDINGS

PROCEEDINGS OF THE YEAR 2024

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 2024" contain a tribute to William E. Mosher (Cleaner - Buildings and Grounds), Billie Jo Dyer (Sr. Cleaner – Buildings and Grounds), Clifford H. Boyce (Weights and Measures Director), Mathew J. Maloney (Deputy Sheriff Lt./Investigator – Sheriff), Joseph J. Yaskulski, Jr. (Work Experience Supervisor – Social Services), Thomas N. Kessler (Heavy Equipment Operator – Highway), Linette A. Miller (Keyboard Specialist – Community Services), William F. Golden (Meal Deliver – Office for the Aging), subject to any other retirements effective by December 31, 2024.

Vote 6-0.

**RESOLUTION NO. 389** Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE ONGOING CONTRACT WITH ACCELERATED INFORMATION SYSTEMS FOR ADDITIONAL CLOUD AND LASERFICHE SOFTWARE SUBSCRIPTIONS – RECORDS MANAGEMENT DEPARTMENT

WHEREAS, an amendment is required to the ongoing contract with Accelerated Information Systems for online document imaging for the Records Management Department to increase the cost structure for Laserfiche and add more storage, per Exhibit 1 of the amendment, and

WHEREAS, the amendment to the Exhibit 1 is in the total amount of \$2,860.00 for two Laserfiche Cloud Professional Users at \$830.00 each, five Cloud Participant Users at \$120.00 each and then two as needed any additional Cloud Storage of 100 GB will be charged \$300.00 per year.

NOW, THEREFORE, BE IT RESOLVED, that the Chair 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 6-0.

**RESOLUTION NO. 390** Motion by Jaynes. Second by Lausell.

RE: AUTHORIZE CONTRACT WITH SCHUYLER SOCCER CLUB, INC. FOR THE PROVISION OF YOUTH SPORTS AND EDUCATION OPPORTUNITY PROGRAM - YOUTH BUREAU DEPARTMENT

WHEREAS, the Schuyler County Youth Bureau supports programs for Schuyler County youth under the age of 18 years, and

WHEREAS, sports opportunity funding awards are guided by principles that sports are effective tools in positive youth development and family engagement, and improve the lives of young people socially, emotionally, and in health and educational outcomes, and

WHEREAS, Schuyler Soccer Club, Inc. will provide youth sports and education for youth under the age of 18 for a cost of \$2,800.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Schuyler Soccer Club, Inc. to provide youth sports and education for the Youth Bureau Department, for a term of October 1, 2024 through September 30, 2025, in the amount not to exceed \$2,800.00, funding available in account No. 001.7310.0495 – Youth Programs, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 391** Motion by Jaynes, Second by Lausell.

RE: ADOPT A WATERSHED PROTECTION AGENCY COLLECTIONS POLICY – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department requires fees in exchange for services delivered by the Watershed Protection Agency, and

WHEREAS, the Schuyler County Public Health Department requires a policy to address the receipt of

PROCEEDINGS OF THE YEAR 2024

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such fees to ensure compliance with both Federal and State Law, and

WHEREAS, the Schuylers County Public Health Director, Schuylers County Public Health Fiscal Coordinator, County Attorney, and County Administrator are all in agreement with the Policy as set forth in the attached "Schuylers County Watershed Protection Agency Collections Policy".

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Legislature hereby adopts the Schuylers County Watershed Protection Agency Collections Policy as set forth in the attached, and on the Watershed website, and

BE IT FURTHER RESOLVED, that said Policy described may be amended by further resolution of the Legislature, and

BE IT FURTHER RESOLVED, that the Policy described shall take effect immediately.

Vote 6-0.

**RESOLUTION NO. 392** Motion by Jaynes, Second by Lausell.

RE: AUTHORIZE CONTRACT AMENDMENT WITH INNOVATEL TELEPSYCHIATRY, LLC FORMERLY FLIGHT SUIT MEDICAL, P.C. D.B.A. IMAGINE MEDICAL GROUP TO INCREASE RATES AND EXTEND THE TERM – COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Community Services Department has a current contract with Flight Suit Medical, P.C. d.b.a. Imagine Medical Group to provide Psychiatric Nurse Practitioner and Medical Director services, and

WHEREAS, the contract is now with Innovatel Telepsychiatry, LLC formerly Flight Suit Medical, P.C. D.B.A. Imagine Medical Group, and

WHEREAS, Innovatel Telepsychiatry, LLC has raised their rates effective June 9, 2024 by 3.48% and have agreed to extend the term of the current contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract amendment with Innovatel Telepsychiatry, LLC formerly Flight Suit Medical, P.C. d.b.a. Image Medical Group for the Community Services Department to raise the rates for the Medical Director to \$310.44/hr, the Psychiatric Nurse Practitioner to \$155.52/hr, the Forensic Psychiatrist to \$362.18/hr and \$456.66/hr for deposition/testimony, and the Licensed Clinical Social Work to \$87.96/hr, effective June 9, 2024 through September 13, 2026, funding available in account no. 001.4310.0458, contract approved as to form by the Schuylers County Attorney.

Vote 6-0.

**RESOLUTION NO. 393** Motion by Rondinaro, Second by Lausell.

RE: RESOLUTION SETTING PUBLIC HEARING FOR REVIEW AND MODIFICATION OF SCHUYLERS COUNTY AGRICULTURAL DISTRICT #3 – PLANNING DEPARTMENT

WHEREAS, pursuant to New York State Agriculture and Markets Law Article 25-AA, Section 303, Schuylers County must review each of its Agricultural Districts every eight years, and

WHEREAS, Agricultural District #3 was last reviewed in 2017, and

WHEREAS, the Agricultural and Farmland Protection Board has been reviewing District #3, and

WHEREAS, a review of the current district boundaries, inquiry to landowners, and public feedback resulted in a proposed modification of District #3 through the addition of 308.09 acres and removal of 1.96 acres, and

WHEREAS, the Schuylers County Agriculture and Farmland Protection Board did find on December 16, 2024, that all of the proposed changes meet the definition of viable agricultural land as defined by Agriculture and Markets Law Article 25-AA, and

NOW, THEREFORE, BE IT RESOLVED, that the Schuylers County Legislature shall hold a public hearing for consideration of the recommendations by the Farmland Protection Board on the proposed changes on January 13, 2025, at 6:30 p.m. at its Regular Meeting of the Legislature, and the Clerk is directed to provide proper publication and posting of such notice, as provided for in Section 303-a(2)(a) of the Agriculture and Markets Law.

Vote 6-0.

**RESOLUTION NO. 394** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE AMENDING THE SCHUYLERS COUNTY DOWNTOWN AND BUSINESS

PROCEEDINGS OF THE YEAR 2024

IMPROVEMENT AMERICAN RESCUE PLAN ACT (ARPA) PROGRAM AND PROCESS FOR ADMINISTRATION – 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 for administration, also known as the Façade Program, and

WHEREAS, the Schuyler County Legislature wishes to expand the program so that all commercial and mixed-use buildings in Schuyler County are eligible to apply, and

WHEREAS, the Legislature will continue to enter into a contract 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 authorizes amending the 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.

Vote 6-0.

**RESOLUTION NO. 395** Motion by Rondinaro, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH ADIRONDACK RESEARCH, LLC FOR AN AQUATIC INVASIVE SPECIES (AIS) SURVEY FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District requires an Aquatic Invasive Species (AIS) Survey prior to any treatment, such survey being in the nature of professional services, and

WHEREAS, Adirondack Research, LLC will provide this service at a cost of \$12,900.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to execute the contract with Adirondack Research, LLC to provide an AIS Survey, with a term effective June 13, 2024 through December 31, 2024, at a cost of \$12,900.00, 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 6-0.

**NEW BUSINESS:**

Legislator Barnes questioned the county appreciation for all who took fire training courses in the past. He guesses it might have taken a back seat after COVID, but it used to be put on at the Tyrone Fire House with the auxiliary cooking the meal and he'd like to see it reinstated if possible. Administrator Rosno said he would discuss it with the Director of Emergency Services.

Legislator Lausell explained he lost access to his County email and wanted to know the status of the Board of Elections Resolution for compensation. Administrator Rosno explained that he wanted to discuss the Resolution more with both commissioners before it was voted on therefore it was placed on the January Regular Meeting business and will be discussed at the Legislative Resolution Review Committee (LRRC) held on Wednesday, January 8, 2025.

**UNFINISHED BUSINESS:** None.

**PUBLIC PARTICIPATION:** None.

The Meeting adjourned at 9:15 a.m.

Stacy B. Husted, Clerk

2025

## SUMMARY OF BUDGET

		ALL FUNDS
TOTAL APPROPRIATIONS OF ALL FUNDS (EXCLUDING INTERFUND TRANSFERS)		\$ 62,989,755
INTERFUND TRANSFERS		\$ 3,736,330
CAPITAL PROJECTS		\$ -
TOTAL APPROPRIATIONS		\$ 66,726,085
<u>LESS:</u>		
ESTIMATED REVENUES (EXCLUDING INTERFUND REVENUES)		\$ 51,587,856
INTERFUND TRANSFERS		\$ 3,736,330
APPROPRIATED CASH SURPLUS TO REDUCE TAX LEVY		\$ -
TOTAL ESTIMATED REVENUES & APPROPRIATED CASH SURPLUS		\$ 55,324,186
ALL FUNDS		
	General Fund	0
	County Road	0
	Machinery	0
	Stop DWI Reserve	0
REAL ESTATE LEVY REVENUE		\$ 11,401,899

SUMMARY OF BUDGET

2024

## SUMMARY OF BUDGET

		ALL FUNDS
TOTAL APPROPRIATIONS OF ALL FUNDS (EXCLUDING INTERFUND TRANSFERS)		\$ 61,540,917
INTERFUND TRANSFERS		\$ 3,638,040
CAPITAL PROJECTS		\$ -
TOTAL APPROPRIATIONS		\$ 65,178,957
 <u>LESS:</u>		
ESTIMATED REVENUES (EXCLUDING INTERFUND REVENUES)		\$ 50,644,605
INTERFUND TRANSFERS		\$ 3,638,040
APPROPRIATED CASH SURPLUS TO REDUCE TAX LEVY		\$ -
TOTAL ESTIMATED REVENUES & APPROPRIATED CASH SURPLUS		\$ 54,282,645
 ALL FUNDS		
General Fund	0	
County Road	0	
Machinery	0	
Stop DWI Reserve	0	
 REAL ESTATE LEVY REVENUE		 \$ 10,896,312

SUMMARY OF BUDGET

# PROCEEDINGS OF THE YEAR 2024

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## A

Acknowledge, District Attorney Salary Increase, 52  
Adoption  
    Code of Conduct for Congregate Meal Sites and Programs, 137  
    County Comprehensive Emergency Management Plan, 143  
    County Continuity of Operations Plan, 157  
    Watershed Protection Agency Collection Policy, 160  
Agreement/Contract/Proposal  
    Adirondack Research, LLC, 162  
    Aguirre Language Services, LLC, 156  
    Amber Kautz, PhD, 107  
    Amendment, Accelerated Information Systems, 159  
    Amendment, Axon Enterprise, Inc., 141  
    Amendment, Doyle Security Systems, Inc., 47  
    Amendment, Global Tel\*Link Corporation, 69  
    Amendment, Hunt Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C., 72, 91, 130, 147  
    Amendment, Liberty Resources Post, PLLC, 60  
    Amendment, New York State Division of Homeland Security and Emergency Services, 151  
    Amendment, Office Ally, Inc., 254  
    Amendment, Schuyler County Partnership for Economic Development, Inc., 5, 124  
    Amendment, The ARC Chemung Schuyler, 123  
    Amendment, Toshiba Business Solutions, 16, 73  
    Amendment, Tyler Technology, Inc., 18  
    Arbor Housing and Development, 39  
    Auctions International, Inc., 75, 148  
    Better Power, Inc., 129, 143  
    Bishop Sheen Ecumenical Housing Foundation, Inc., 152  
    Bridgid A. Beames, 31  
    Building Blocks Comprehensive Services, Inc., 153  
    Catalis Courts and Land Records, LLC, 70  
    Catholic Charities Chemung Schuyler, 31  
    Catholic Charities North Dakota, 46  
    Catholic Charities Steuben Livingston, 85  
    Charles J. Scaptura dba JAC Contracting, 25  
    Chemung County & Yates County, 102  
    Chemung County, 158  
    Children's Home of Wyoming Conference, 45  
    Children's Home of Wyoming Conference, 85  
    CivicPlus, LLC, 78  
    Civil Service Employee's Association, Inc, 45  
    Civil Services Employee's Association, 4, 18  
    Clear Ballot Group, Inc., 119  
    Cornell Cooperative Extension, 58  
    Corning Council for Assistance and Information for the Disabled, Inc., 46  
    EF&P Group, LLC, 83  
    Elmcrest Children's Center, Inc., 85  
    Epiphany Community Services, LLC, 34  
    Evernorth Behavioral Health, Inc., 66  
    Extension, Hunt Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C., 5  
    Finger Lakes Area Counseling and Recovery Agency, Inc., 66  
    Frontier Communications of America, Inc., 52  
    Glen Gators Swim Team, Inc., 86  
    Glove House, Inc., 106, 152  
    GST BOCES, 59  
    Hancock Estabrook LLP, 45  
    HHUNY, Inc., 61  
    Hillside Children's Center, 106  
    House of the Good Shepherd, 137  
    Innovatel Telepsychiatry, LLC, 160  
    IPPC Technologies, Inc., 90  
    John Mills Electic, 82  
    Katy Dunlap Yoga, 33  
    Kimle, Inc., 82  
    Kirk and Tammy Lynn Frost, 15  
    KONE, Inc., 71  
    Labella Associates, DPC, 71  
    Motion Picture Licensing Corporation, 59  
    Motorola Solutions, Inc, 100  
    Mozaic Chapter NYSARC, Inc., 65  
    Multiple Municipalities, Shared John Deere 85G Excavator, 115  
    MXI Environmental Services, LLC, 97  
    New Directions Youth and Family Services, Inc., 94  
    New York State Canal Corporation, 69  
    New York State Electric & Gas Corporation, 92  
    New York State Office of Information Technology, 55  
    NTS Data Services, LLC, 118  
    Odessa Montour Central School District, 81  
    Office Ally, Inc., 66  
    Ontario County Sheriff, 90  
    Park Outdoor Advertising of New York, Inc., 123  
    Pathways, Inc., 11  
    Pitney Bowes, 77  
    ProAction of Steuben and Yates, Inc., 108  
    Quadient, 64  
    REACT, 97  
    Ready Scout, LLC, 154  
    RPG Pro, LLC, 130  
    Schuyler County Community Services, 57  
    Schuyler County Correction Officer's Benevolent Association, 104  
    Schuyler County Information Technology, 33  
    Schuyler County Public Health, 64  
    Schuyler County Road Patrol Association, 29, 30  
    Schuyler County Sheriff's Department, 79  
    Schuyler County Youth Football Association, 86  
    Schuyler Soccer Club, Inc., 58, 160  
    Seneca View Skilled Nursing Facility, 115  
    Settlement, Opioid Crisis, 121, 122  
    Southern Tier Network, 53  
    St. Anne Institute, 86  
    Streeter Construction Co, Inc., 100  
    Suit-Kote Corporation, 73  
    SUNY Corning Community College, 89, 123  
    Temporary Reduced Hours, 94  
    Termination, Family Services of Chemung County, Inc., 11  
    The ARC Chemung Schuyler, 6, 19  
    The Gutter Experts, LLC, 54  
    Together for Youth, 94  
    Toshiba Business Solutions, 74  
    Town of Dix, 101  
    Town of Hector, 72, 101  
    Town of Montour, 83  
    Town of Orange, 72, 87  
    Town of Reading, 91  
    Town of Tyrone, 83  
    UHY Consulting, Inc., 75

# PROCEEDINGS OF THE YEAR 2024

Valsoft Corp. dba Cott Systems, 27  
Villa of Hope, 106  
Village of Montour Falls, 83  
Village of Odessa, 21  
Village of Watkins Glen, 87  
Watkins Glen Central School District, 95  
WiarCom, Inc., 47  
William George Agency, 95  
Yates County, 112, 142

**Agricultural District**  
Annual Enrollment, 48  
Setting Public Hearing, Annual Enrollment, 36  
Setting Public Hearing, District #3, 161

**Ambulance Service, 157**

**Appointment, 6, 7, 8, 9**  
Alternative to Incarceration Changes, 82  
Chairman, 1  
Chemung Schuyler Steuben Workforce New York Board, 36  
Clerk to the Legislature, 1  
County Attorney, 2  
County Auditor, 2  
County Historian, 2  
Early Intervention Official, 87  
Emergency Medical and Highway Safety Committee, 13  
Environmental Management Council, 111  
Local Emergency Planning Committee, 14  
Public Defender, 2  
Schuyler County Environmental Management Council, 88  
Schuyler County Planning Commission, 67  
Southern Tier Central Regional Planning & Development Board, 20  
Special Committee, 61

**Approval/Authorization**  
2024 Seasonal Rates, The Village Marina, 39  
2025 STOP DWI Plan, 156  
Amending Management/Confidential Handbook, 159  
Amendment, Fire Investigators Mileage Reimbursement, 38  
Amendment, Management/Confidential Handbook, 149  
Amendment, Salary Adjustment, 148  
Amendment, Schuyler County Downtown & Business Improvement American Rescue Plan Act Program, 161  
County Owned Property Sold to the Highest Bidder, 17  
Four Year Implementation Plan, 108  
Implementation and Funding, Bridge NY Funds, 145, 146  
Joint Municipal Bidding Program, 16  
Longevity Salary Adjustments, 118  
On call pay for Assistant District Attorneys, 128  
Pilot Commercial Driver's License (CDL) Reimbursement Program, 41  
Public Health Director to Sign and Submit JUUL Settlement, 138  
Public Health Medical Director, 110  
Salary Adjustment, Veterans Services Director, 149  
Schuyler County Youth Bureau Resource Allocation Plan, 107  
Updated Probation Policy, 24

## B

Bid

Accept, Application and Monitoring Lamoka and Waneta Lakes, 49  
Accept, Custodial and Kitchen Supply for 2024, 55  
Accept, Highway Material and Supplies for 2024, 42  
Accept, Mill Creek Center Gutter Replacement, 54  
Accept, Parking Lot Striping and Sealing, 100  
Accept, Public Safety Radio Regional System, 80  
Accept/Reject, Structural Bridge Repair and Infrastructure Construction, 147  
Accept/Reject, Three Used Vehicle, 99  
Authorize Advertisement, Bridge Replacement CR16 over Tributary Meads Creek, 25  
Authorize Advertisement, Electric & Plumbing Maintenance & Repairs, 101  
Authorize Advertisement, Highway Material Bids, 5  
Authorize Advertisement, Kitchen and Custodial Supplies, 26  
Authorize Advertisement, Lamoka/Waneta Lakes, Application and Monitoring, 139  
Authorize Advertisement, Lamoka/Waneta Lakes, Application and Monitoring Permitting Process, 112  
Authorize Advertisement, Replacement of Dumbwaiter at the Jail, 115  
Authorize Advertisement, Request for Proposal, Abstract Services, 76  
Authorize Advertisement, Seal and Strip Parking Lots, 83  
Authorize Advertisement, Structural Maintenance & Repairs on Various County Highway System Structures, 102  
Authorize Advertisement, Three Used Vehicles, 80  
Extension, Guiderail and Tree and Stump Removal, 44  
Extension, Ice Contral Sand and Gravel and Asphalt Emulsions, 43

## Budget

Adoption, 139  
Alteration, Contingency, 125  
Alteration, Planning, 125  
Alteration, Real Property Tax, 125  
Amendment, 2023PFC Dwyer Peer Support Funding, 60  
Amendment, Additional Pretrial Release Services, Probation Department, 100  
Amendment, Central Garage, 92  
Amendment, Community Services, 111  
Amendment, Highway Department, 73, 131  
Amendment, Information Technology, 151  
Amendment, Office for the Aging, 108  
Amendment, PFC Joseph P.Dwyer Peer Support Funding, 154  
Amendment, Probation Department, 13  
Amendment, Public Health, 34, 36  
Amendment, Public Health Department, 109  
Amendment, Rabies Post-Exposure Treatment, 153  
Amendment, Sheiff's Department, 80  
Amendment, Socail Services Department, 137  
Appropriate Amounts Specified, 139  
Set Public Hearing, 120

## C

Certificate of Need  
Repealed, 157  
Comprehensive Plan Update  
Special Advisory Committee, 124  
Contingency  
Authorize Transfer, Assigned Counsel, 142

# PROCEEDINGS OF THE YEAR 2024

Authorize Transfer, County Administrator, 19  
Authorize Transfer, Human Resources, 118  
Authorize Transfer, Sheriff's Department, 90  
Authorize Transfer, Veterans Services Department, 154  
Continuity of Local Government, 1  
County Newspaper, 3  
County Owned Property  
Declared Excess, 17

## D

Delegate Authority  
County Treasurer, TANS, BONDS, 2  
Real Property Tax Director, Corrections, 3  
Youth Bureau Director to Sign Amendments, 107  
Designation of Depositories, 2

## E

Economic Development Funds Award, 62  
Emergency Response Standard  
Unfunded Mandates, 81

## F

Federal American Rescue Plan Act Funding, 99, 114, 144, 147,  
155, 158  
Federal American Rescue Plan Act Funding:, 136  
Fund  
Authorize Use of fund Balance, Highway, 92  
Transfer STOP DWI Budget, 142  
Transfer, Buildings and Grounds, 25  
Transfer, District Attorney Seized Assets, 68  
Transfer, Emergency Management, 156

## G

Grant  
Accept, Fourth Round State Septic Replacement Program, 65  
Accept, Health Insurance Information, Counseling &  
Assistance Program, 108  
Accept, New York State Board of Elections, Electronic Poll  
Book, 136  
Accept, New York State Canal Corporation, 69  
Accept, New York State Department of Transportation,  
Formula Grant, 88  
Accept, New York State Department of Transportation, Mass  
Transportation Capital Project, 88  
Accept, New York State Division of Criminal Justice, Raise the  
Age Plan, 71  
Accept, New York State Division of Homeland Security and  
Emergency Services, 113, 114, 141, 143  
Accept, New York State Division of Homeland Security  
Program, 129  
Accept, New York State Office of Indigent Legal Services,  
Third Family Defense (Child Welfare), 52  
Accept, Seniors Health Improvement and Nutrition Education  
(SHINE), 64  
Application, Appalachian Regional Commission (ARC), 126  
Authorize Application, Appalachian Regional Commission  
(ARC), 96  
Authorize Board of Elections 2024 General Election, 127

Authorize Committing Funds, 126  
Authorize New York State Office of Indigent Legal Services, 23,  
69  
Authorize, Health Research, Inc., 35  
Authorize, New York State Board of Elections Ballot by Mail,  
127  
Authorize, New York State Board of Elections, Absentee Ballot  
Prepaid Postage, 27  
Authorize, New York State Board of Elections, Election  
Resource TIER, 27  
Authorize, New York State Department of Agriculture &  
Markets, 103  
Authorize, New York State Division of Homeland Security and  
Emergency Services, 24  
Authorize, New York State Division of Homeland Security and  
Emergency Services, Fiscal Year 2020 Statwide  
Interoperable Communications, 23  
Authorize, New York State Division of Homeland Security and  
Emergency Services, State wide interoperable  
Communications, 24  
Authorize, New York State Office of Indigent Legal Services, 23  
Authorize, NY Connects Expansion & Enhancement Program,  
109  
Extension, Health Research, Inc., 34  
Extension, New York State Board of Elections, Technology  
Innovation and Election Resource, 83  
Extension, New York State Division of Homeland Security and  
Emergency Services, 99  
Extension, New York State Division of Homeland Security and  
Emergency Services, Fiscal Year 2022 Domestic Terrorism  
Prevention, 99

## J

Junk/Surplus Equipment, 15, 116  
Multiple Departments, 55, 131

## L

Lamoka/Waneta Lakes, 162  
Bids, 49  
Completion and Filing of Assessment Roll, 134  
Directig the Tax Levy, 134  
Public Hearing, Completion and Filing, 117  
Local Law  
Adoption, Repealing Section 3, II of Local Law No. 4 of the  
Year 2022, 84  
Adoption, Setting Salaries for Certain Elected Officials, 135  
Adoption, Setting Salaries for Certain Public Officers, 135  
Introduction, Amending Setting Salaries for Certain Public  
Officers, 150  
Introduction, Repeal Section Three of Local Law 4 of the Year  
2022, 77  
Introduction, Setting Salaries Certain Elected Officials for the  
Year 2025, 120  
Introduction, Setting Salaries Certain Public Officers for the  
Year 2025, 119

## O

Opposition, 29, 56  
Operation of a Gravel Quarry, 20, 49

# PROCEEDINGS OF THE YEAR 2024

Outdoor Entertainment  
Establish Lead Agency, 48  
Licensing/Permits, 68  
Negative Declaration, 67

## P

Petty Cash  
Establish Additional, 138

Policy  
Amendment, Policy & Procedures, Nursing Mothers, 93  
Update, Probation Office Firearms and Weapons, 53

Position  
Abolish, Full Time Case Supervisor Grade B, 19  
Abolish, Full Time Heavy Equipment Operator, 54  
Abolish, One Senior Cleaner, 144  
Abolish, Paralegal Assistant, 105  
Appointment and Set Salary, Director of Weights and Measures A, 26  
Appointment and Set Salary, Planning Director, 36  
Appointment and Set Salary, Real Property Tax Director, 148  
Appointment and Set Salary, STOP DWI Coordinator, 69  
Appointment, Director of Veterans Services, 95  
Authorize Changing Clerk Position, 96  
Changing Deputy Real Property Tax Director, 122  
Changing the Deputy Real Property Tax Director to Part Time, 103  
Create and Fill Full Time Assistant Public Defender, 70  
Create and Fill, Full Time Deputy Sheriff Sergeant, 12  
Create and Fill, Full Time Motor Equipment Operator, 54  
Create and Fill, Full Time Case Supervisor Grade A, 19  
Create and Fill, Full Time Correction Officer, 13  
Create and Fill, Full Time Senior Social Welfare Examiner, 105  
Create and Fill, Full Time Social Services Investigator, 50  
Create and Fill, Less Than Full Time Temporary Clerk, 61  
Create and Fill, Less Than Full Time Automotive Mechanic Helper, 41  
Create and Fill, One Full Time Cleaner, 144  
Create and Fill, One full Time Public Health Specialist, 153  
Create and Fill, One Full Time Social Services Welfare Examiner, 152  
Create and Fill, Part Time Assistant District Attorney, 12  
Create and Fill, Temporary Part Time Assistant Director of Weights and Measures A, 26  
Create and Fill, two Full Time Correction Officer, 141  
Creation, Full Time Geographic Information System Coordinator, 138  
Decreasing Hours, Work Experience Supervisor, 32  
Filling, Community Services Director, 36

Increase Hours, Cook Position in the Jail, 129

## Q

Quitclaim Property  
Accept/Reject Offer, 74, 117

## R

Request for Proposal  
Accept Abstract Services, 93  
Accept, MXI Environmental Services. LLC, 97  
Accept, REACT, 97  
Advertisement, Comprehensive Housing Study, 96  
Authorize Advertisement, Household Hazardous Waste and Electronics Day, 62  
Reserve Fund  
Authorize Advertisement, 14  
Authorize Transfer, 142  
Authorize Use, 100  
Authorize use of, 14  
Authorize Use of, 54  
Setting Public Hearing, 91  
Reserve Fund, Authorize Use Of, 40  
Rules of Procedure, 1

## S

Set Dates  
Year End and Organizational Meetings, 150  
Special Meeting Ratification, 127  
Standard Workday, 76

## T

Tabled/Failed, 28, 32, 35, 44  
Tax  
2025 Equalization Rates, 103  
Accept/Reject offers to Purchase and Quitclaim, 133  
Auction, Set Dates, 133  
Mortgage Tax Distribution, 76, 149  
Town Contribution, 139  
Unpaid School Relieved, 158

## W

Withdrawn, 54, 158