
AGENDA OF THE SCHUYLER COUNTY LEGISLATURE
REGULAR MEETING – JANUARY 14, 2019

Meetings of this Legislature are open and public but, unless otherwise published, are not Public Hearings permitting public participation. Members of the public are requested to respect this rule, affording others an opportunity to hear and observe legislative deliberations and decisions. "a time for public comment will be allowed after the opening of the official session for up to a thirty minute period of time and at the completion of the agenda, for up to a fifteen minute period of time." (per Resolution No. 39-1983). With regard to questions, to avoid faulty information, any questions deemed to be unanswerable shall be submitted in writing and answered as soon as possible. Remember, this is supposed to be a discussion time for the public to give their views of what is happening in county government.

"To make this meeting more comfortable to you, the Schuyler County Legislature should be aware of your physical, visual or hearing problems before the meeting."

1. Meeting called to order by Chairman Fagan at 6:30 P.M.
2. Pledge of Allegiance led by Legislator Barnes.
3. Moment of Silence.
4. Roll Call.
5. Announcement of Emergency Resolutions.
6. Public Participation (up to 30 minutes).
7. Resolutions and Motions.

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| Intro. No. | Res. No. 17 | APPROVE THE MINUTES OF THE DECEMBER 10, 2018 REGULAR MEETING AND THE DECEMBER 27, 2018 YEAR END MEETING OF THE SCHUYLER COUNTY LEGISLATURE |
| Motion by | Second by | Vote: |
| | | Noes: |

| | | |
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| Intro. No. 1 | Res. No. | AUTHORIZE EXTENSION OF THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT CONTRACT C000343 – PUBLIC DEFENDER |
| Motion by | Second by | Vote: |
| | | Noes: |

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| Intro. No. 2 | Res. No. | AUTHORIZE EXTENSION OF THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT CONTRACT C000543 – PUBLIC DEFENDER |
| Motion by | Second by | Vote: |
| | | Noes: |

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| Intro. No. 3 | Res. No. | AUTHORIZE EXTENSION OF THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT CONTRACT C000643 – PUBLIC DEFENDER |
| Motion by | Second by | Vote: |
| | | Noes: |

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| Intro. No. 4 | Res. No. | AUTHORIZE TWO-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY18 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT- EMERGENCY MANAGEMENT |
| Motion by | Second by | Vote: |
| | | Noes: |

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| Intro. No. 5 | Res. No. | APPROVAL OF THE ANNUAL UPDATE TO THE 2016 THROUGH 2020 FOUR YEAR IMPLEMENTATION PLAN – OFFICE FOR THE AGING |
| Motion by | Second by | Vote: |
| | | Noes: |

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| Intro. No. 6 | Res. No. | AUTHORIZE APPOINTMENTS TO THE SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY (SCIDA) |
| Motion by | Second by | Vote: |
| | | Noes: |

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| Intro. No. 7 | Res. No. | AUTHORIZE APPOINTMENT TO FILL AN UN-EXPIRED TERM ON THE SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY (SCIDA) |
| Motion by | Second by | Vote: |
| | | Noes: |

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| Intro. No. 8 | Res. No. | AUTHORIZE NAME CHANGE AND APPOINTMENT TO THE SCHUYLER COUNTY RISK MANAGEMENT COMMITTEE - HUMAN RESOURCES |
| Motion by | Second by | Vote: |
| | | Noes: |

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|---------------------|-----------|---|
| Intro. No. 9 | Res. No. | ACCEPT/REJECT BIDS FOR ONE (1) USED VEHICLE FOR CENTRAL GARAGE/AUTHORIZE TRANSFER FROM CONTINENCY |
| Motion by | Second by | Vote: |
| | | Noes: |

| | | |
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| Intro. No. 10 | Res. No. | AUTHORIZE CONTRACT WITH EMMINGER, NEWTON, PIGEON AND MAGYAR, INC. FOR REASSESSMENT SERVICES – REAL PROPERTY TAX |
| Motion by | Second by | Vote: |
| | | Noes: |

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|----------------------|-----------|-----------------------|
| Intro. No. 11 | Res. No. | ONE-YEAR APPOINTMENTS |
| Motion by | Second by | Vote: |
| | | Noes: |

| | | |
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| Intro. No. 12 | Res. No. | TWO-YEAR APPOINTMENTS |
| Motion by | Second by | Vote: |
| | | Noes: |

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|----------------------|-----------------|--------------------------------|
| Intro. No. 13 | Res. No. | THREE-YEAR APPOINTMENTS |
| Motion by | Second by | Vote: |
| | | Noes: |

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| Intro. No. 14 | Res. No. | FOUR-YEAR APPOINTMENTS |
| Motion by | Second by | Vote: |
| | | Noes: |

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| Intro. No. 15 | Res. No. | APPOINTMENT TO BOARDS/COMMITTEES WITH NO TERM |
| Motion by | Second by | Vote: |
| | | Noes: |

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| Intro. No. 16 | Res. No. | AUTHORIZE APPOINTMENT TO FILL UN-EXPIRED TERM ON THE AGRICULTURE & FARMLAND PROTECTION BOARD |
| Motion by | Second by | Vote: |
| | | Noes: |

| | | |
|----------------------|-----------------|--|
| Intro. No. 17 | Res. No. | AUTHORIZE APPOINTMENT TO FILL UN-EXPIRED TERM ON THE LAMOKA/WANETA LAKES PROTECTION BOARD |
| Motion by | Second by | Vote: |
| | | Noes: |

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| Intro. No. 18 | Res. No. | ACCEPT PROPOSAL FOR PROPERTY/CASUALTY INSURANCES FOR THE COUNTY OF SCHUYLER |
| Motion by | Second by | Vote: |
| | | Noes: |

8. New Business.
9. Unfinished Business.
10. Report on Standing Committees.
11. County Administrator's Report:
12. Public Participation (up to 15 minutes).
13. Meeting adjourned ____ P.M.
Stacy B. Husted, Clerk
Jamee L. Mack, Deputy Clerk

Resolution No. 17
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. _____
Approved by Committee _____
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: _____ Ayes to _____ Noes
Name of Noes _____

RE: APPROVE THE MINUTES OF THE DECEMBER 10, 2018 REGULAR MEETING AND THE
DECEMBER 27, 2018 YEAR END MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the December 10, 2018 Regular Meeting and the December 27, 2018
Year End Meeting of the Schuyler County Legislature be approved.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 1
Approved by Committee VAH
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: Ayes to Noes
Name of Noes _____

RE: AUTHORIZE EXTENSION OF THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
 GRANT CONTRACT C000343 – PUBLIC DEFENDER

WHEREAS, the Public Defender's Office has received the New York State Office of Indigent Legal Services Grant, C000343 (Distribution #3), and

WHEREAS, said grant was for the period of June 1, 2013 to May 31, 2018, and

WHEREAS, said grant funds have not been fully utilized, and as such, said grant should be extended, and

WHEREAS, the New York State Office of Indigent Legal Services has provided an agreement to extend the contract period through May 31, 2019.

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

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the New York State Office of Indigent Legal Services grant, C000343 accordingly, and in cooperation with the Public Defender's Office.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 2
Approved by Committee VAH
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: Ayes to Noes
Name of Noes _____

RE: AUTHORIZE EXTENSION OF THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
 GRANT CONTRACT C000543 – PUBLIC DEFENDER

WHEREAS, the Public Defender's Office has received the New York State Office of Indigent Legal Services Grant, C000543 (Distribution #4), and

WHEREAS, said grant was for the period of January 1, 2014 to December 31, 2017, and

WHEREAS, said grant funds have not been fully utilized, and as such, said grant should be extended, and

WHEREAS, the New York State Office of Indigent Legal Services has provided an agreement to extend the contract period through December 31, 2018.

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

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the New York State Office of Indigent Legal Services grant, C000543 accordingly, and in cooperation with the Public Defender's Office.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 3
Approved by Committee VAH
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: Ayes to Noes
Name of Noes _____

RE: **AUTHORIZE EXTENSION OF THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
GRANT CONTRACT C000643 – PUBLIC DEFENDER**

WHEREAS, the Public Defender’s Office has received the New York State Office of Indigent Legal Services Grant, C000643 (Upstate Quality Improvement and Caseload Reduction), and

WHEREAS, said grant was for the period of January 1, 2014 to December 31, 2017, and

WHEREAS, said grant funds have not been fully utilized, and as such, said grant should be extended, and

WHEREAS, the New York State Office of Indigent Legal Services has provided an agreement to extend the contract period through December 31, 2018.

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

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the New York State Office of Indigent Legal Services grant, C000643 accordingly, and in cooperation with the Public Defender’s Office.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 4
Approved by Committee VAH
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: AUTHORIZE TWO-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY18 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT- EMERGENCY MANAGEMENT

WHEREAS, the Schuylker County Office of Emergency Management was awarded a New York State Division of Homeland Security and Emergency Services FY18 Statewide Interoperable Communications Grant in the amount of \$382,595.00, with no local share cost, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to accept and execute the FY18 Statewide Interoperable Communications Grant two-year contract with the New York State Division of Homeland Security and Emergency Services, for the term of January 1, 2019 through December 31, 2020, in the amount of \$382,595.00, and

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

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 5
Approved by Committee CHB
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: APPROVAL OF THE ANNUAL UPDATE TO THE 2016 THROUGH 2020 FOUR YEAR IMPLEMENTATION PLAN – OFFICE FOR THE AGING

WHEREAS, the Schuyler County Legislature has established an Office for the Aging in Schuyler County,
and

WHEREAS, the Office for the Aging is required to submit a Four-Year Plan with annual applications for funding which includes plans for programs operated by the Office for the Aging, as follows:

Title IIIB of the Older American's Act
Titles IIIC1 and IIIC2 of the Older American's Act
Title IIID of the Older American's Act
Title IIIE of the Older American's Act
Expanded In-Home Services for the Elderly Program (EISEP)
Community Services for the Elderly Program (CSE)
Congregate Services Initiative Program (CSI)
Wellness in Nutrition Program (WIN)
Transportation
Health Insurance Information, Counseling and Assistance Program (HIICAP), and

WHEREAS, the Plan requires approval by the Schuyler County Legislature for the submission of the Plan,
and

WHEREAS, a Public Hearing on the Plan was held, as required, on September 13, 2018, and

WHEREAS, the Advisory Council to the Office for the Aging reviewed and commented on the plan as required, 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.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Schuyler County Legislature be hereby authorized to sign the update to 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 April 1, 2019 through March 31, 2020.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 6
Approved by Committee MFR
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: Ayes to Noes
Name of Noes _____

RE: AUTHORIZE APPOINTMENTS TO THE SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT
 AGENCY (SCIDA)

BE IT RESOLVED, the Schuyler County Legislature hereby approves of the appointments to the Schuyler
County Industrial Development Agency (SCIDA) for the term January 1, 2019 through December 31, 2021, to wit:

SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY (SCIDA)

Mark Taylor
Carl Taber

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 7
Approved by Committee MFR
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: AUTHORIZE APPOINTMENT TO FILL AN UN-EXPIRED TERM ON THE SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY (SCIDA)

WHEREAS, Keith Caslin has resigned his position on the Schuyler County Industrial Development Agency, effective January 1, 2019, and

WHEREAS, Chad Hendrickson has expressed interest and is a qualified candidate recommended by SCIDA to fill the un-expired term.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby approves the appointment of Chad Hendrickson to fill the un-expired term of Keith Caslin on the above board effective January 1, 2019 through December 31, 2019.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 8
Approved by Committee PCB
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: AUTHORIZE NAME CHANGE AND APPOINTMENT TO THE SCHUYLER COUNTY RISK MANAGEMENT COMMITTEE - HUMAN RESOURCES

WHEREAS, the Schuyler County Safety Committee is also charged with Risk Management assessment/oversight, and

WHEREAS, there is also a need to redefine the appointments to reflect Titles versus individual names.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature acknowledges the name change of the Schuyler County Safety Committee to the Schuyler County Risk Management Committee and the following list of titles, or office representatives where applicable, to be appointed with no term.

SCHUYLER COUNTY RISK MANAGEMENT COMMITTEE

Emergency Management Coordinator
Deputy Emergency Management Coordinator
County Administrator
Representative from the Legislature
Personnel Officer
Information Technology Director
Highway Superintendent
Sheriff's Department representative
President, Road Patrol Union or designee
President, Correction Officer's Benevolent Association, or designee
President, CSEA Administrative Unit, or designee
President, CSEA Highway Unit, or designee
Representative from Mill Creek Center
Representative from Human Services Complex

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 9
Approved by Committee PCB
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: _____ Ayes to _____ Noes
Name of Noes _____

RE: ACCEPT/REJECT BIDS FOR ONE (1) USED VEHICLE FOR CENTRAL GARAGE/AUTHORIZE
TRANSFER FROM CONTINGENCY

WHEREAS, Resolution No. 365-18 authorized advertising for one (1) Used Vehicle Bid for Central
Garage, to be assigned to the County Administrator, and

WHEREAS, three compliant bids were received and opened on Tuesday, January 8, 2019, and

WHEREAS, the County Administrator, along with the Purchasing Department, recommend accepting the
bid from Maguire Chrysler Dodge Jeep Ram (CDJR), LLC of Watkins Glen for one (1) 2018 Jeep Compass Latitude
vehicle, at a cost of \$19,000 (\$18,990 plus \$10 inspection fee), and

WHEREAS, there is no funding available in Central Garage for said vehicle, therefore it needs to be
transferred from Contingency.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign
said documents, if necessary, with Maguire (CDJR), LLC of Watkins Glen, for the price of \$19,000 for one (1) Jeep
Compass Latitude vehicle, contract subject to approval of the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the remaining bids are hereby rejected, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer
\$19,000 from Contingency account no. 1990.0500 into the Central Garage account no. 1640.0237.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 10
Approved by Committee PCB - Individually
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: AUTHORIZE CONTRACT WITH EMMINGER, NEWTON, PIGEON AND MAGYAR, INC. FOR REASSESSMENT SERVICES – REAL PROPERTY TAX

WHEREAS, the Real Property Tax Office is in need of reassessment services due to being short staffed, and WHEREAS, Emminger, Newton, Pigeon and Magyar, Inc. has submitted a proposal to provide said services for three months at a cost of \$38,000.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Emminger, Newton, Pigeon and Magyar, Inc. for the Real Property Tax Department for reassessment services for the term January 1, 2019 through March 31, 2019, at a cost of \$38,000, funding available in the 2019 budget account no. 1355.0400-Contractual Expense; contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 11
Approved by Committee DAF - Individually
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: ONE-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2019 through December 31, 2019, to wit:

AUDITING COMMITTEE

Philip C. Barnes, Management & Finance Committee
James W. D. Howell, Jr., Management & Finance Committee
Carl H. Blowers, Management & Finance Committee
Mark F. Rondinaro, Management & Finance Committee

CHAMBER OF COMMERCE

Dennis A. Fagan, Chairman of the Legislature

EMERGENCY MEDICAL & HIGHWAY SAFETY COMMITTEE

Dennis A. Fagan, Chairman of the Legislature
Van A. Harp, Public Safety Committee Chairman

FIRE SAFETY ADVISORY BOARD

Philip C. Barnes, Legislator
Jason Kelly, Burdett Fire Department
Kent Thurston, Beaver Dams Fire Department
Mike Hicks, Hector Fire Department
Nate Mayo, Mecklenburg Fire Department
Bill Thomas, Montour Falls Fire Department
Mike Tomassi, Odessa Fire Department
Charlie Smith III, Watkins Glen Fire Department
William Kennedy, County Fire Coordinator

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

James W.D. Howell, Jr., Legislator
Carl H. Blowers, Legislator
Mark F. Rondinaro, Legislator

LAMOKA/ WANETA LAKES PROTECTION DISTRICT

Dennis A. Fagan, Legislative Representative

OFFICE FOR THE AGING ADVISORY COUNCIL

Dennis A. Fagan, Chairman of the Legislature

PUBLIC HEALTH PROFESSIONAL ADVISORY COMMITTEE

Michael L. Lausell, Legislator
Catie Kunecki, Common Ground
Deb Minor, Ex-Officio

Philip Cherry, Executive Director Cornell Cooperative Extension

JoAnn Kingsley, Public Representative

Dr. Paul Donnelly, MD Arnot Health

Kristin VanHorn, Schuyler County Planning Director

Sarah Wunderlich, RN

Tamre Waite, Director, Office for the Aging

Deborah Bailey, RN, Schuyler Hospital

RURAL TRANSPORTATION COMMITTEE

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

SCHUYLER COUNTY ECONOMIC DEVELOPMENT AGENCY

Dennis A. Fagan, Chairman of the Legislature

SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Carl H. Blowers, Legislator, Community Development & Natural Resources Committee Member

SOIL & WATER CONSERVATION BOARD

James W.D. Howell, Jr., Legislator

Carl H. Blowers, Legislator

SOUTHERN TIER CENTRAL REGIONAL PLANNING & DEVELOPMENT BOARD

Dennis A. Fagan, Chairman of the Legislature

Chad Hendrickson, Environmental Representative

WORKFORCE DEVELOPMENT BOARD

Michael L. Lausell

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 12
Approved by Committee DAF - Individually
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: TWO-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2019 through December 31, 2020, to wit:

FISH & WILDLIFE MANAGEMENT BOARD

James W. D. Howell, Jr., Legislator Alternate
Barlow H. Rhodes, Land Owner

OFFICE FOR THE AGING ADVISORY COUNCIL

Donna Hill, Town of Montour
Dennis Mann, Town of Catharine
Patrick Ryan, Schuyler Hospital, Seneca View
David LaMoreaux, Town of Hector
Kathleen LaMoreaux, Town of Hector
Beverly Mello, Town of Reading
Amber Simmons, ARC of Schuyler
Barbara Ketchum, Town of Orange
Douglas Bingham, Town of Burdett
Sharon Young, Watkins Glen

PLANNING COMMISSION

Mike Bergen, Agriculture Representative
Harriett Ferrell, Industrial Representative
Jenna Wilkens, Medical Representative
Brittany Gibson, Tourism Representative
Alice Learn, Town of Catharine
Matt Schamel, Town of Hector
Rick Hendrick, Town of Orange
Bill Pylpciw, Village of Watkins Glen
Jan Arcangeli, Village of Burdett
Kyle Colunio, Village of Montour Falls

QUEEN CATHARINE STEERING COMMITTEE

David M. Reed, Legislator

SOUTHERN TIER CENTRAL REGIONAL PLANNING & DEVELOPMENT BOARD

Philip C. Barnes, Elected Official
Judy McKinney Cherry, Member at Large
Jim Ryan, Village of Montour Falls Municipal Official

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 13
Approved by Committee DAF - Individually
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: THREE-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2019 through December 31, 2021, to wit:

EMERGENCY MEDICAL & HIGHWAY SAFETY COMMITTEE

Jason Kelly, Fire/Ambulance
William Yessman, Sheriff's Department
Charles Franzese, Engineer
Steven Decker, Village of Watkins Glen Police Department
Dale Jaynes, Justice Court
William Kennedy, Fire Bureau/Civil Defense
Richard Churches, Driver Education
Ken Thurston, Highway Superintendent

YOUTH BOARD

David M. Reed, Legislator
Lisa Shilling, Member at Large
Kristine Morseman, Member at Large
Domenick Austin, Member at Large
Amanda Magee, Member at Large
Melisa Schroeder, Member at Large
Deborah Dalmat, Member at Large
Melinda Walter, Member at Large
Dan Fitzsimmons, District __

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 14
Approved by Committee DAF - Individually
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: FOUR-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2019 through December 31, 2022, to wit:

COMMUNITY SERVICES BOARD

Judy Phillips, Community

Tamre Waite, Office for the Aging

Steven Rogers, Consumer

Joann Fratarcangelo, Youth Board/Families First

LAMOKA/ WANETA LAKES PROTECTION DISTRICT

Kevin Morris, Waneta Lake Property Owner

MENTAL HEALTH SUBCOMMITTEES

Edward Lovell, Vice Chairman

Steve Rogers, Consumer

S²AY RURAL HEALTH NETWORK BOARD OF DIRECTORS

Carl H. Blowers, Legislator

Joann Fratarcangelo, Consumer

SOUTHERN TIER REGIONAL EMERGENCY MEDICAL SYSTEMS (STREMS)

Philip. C. Barnes, Legislator

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 15
Approved by Committee DAF - Individually
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: APPOINTMENT TO BOARDS/COMMITTEES WITH NO TERM

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

LOCAL EMERGENCY PLANNING COMMITTEE

Chelsey Bailey, Schuyler County Public Health Nurse
Maureen Ball-Keene, Stagecoach Gas Services LLC, ESR Advisor
Kara Bugis, Cargill Salt, EHS Professional
Bill Correa, NYS OEM, Regional Coordinator
Donna Davis, American Red Cross, Schuyler County Emergency Services Coordinator
Lora Dewey, GST BOCES, Health and Safety Hygienist
Edward Fletcher, NYS Office of Fire Prevention, Fire Protection Specialist
Craig Gallow, Watkins Glen International
Brian Gardner, Schuyler County, Deputy Emergency Manager
Chad Kehoe, NYS DEC, Spill Responder
James Kennedy, Watkins Glen Central School District, Foreman
George Lawson, Finger Lakes Media, President and Publisher
Patti Miller, Schuyler County Volunteer Ambulance Association, Supervisor
John O'Brien, New York State Police, Sergeant
Brandon Swartz, US Salt, ESR Advisor
Kristin VanHorn, Schuyler County Planner

RURAL TRANSPORTATION COMMITTEE

David M. Reed, Legislator

SAFETY COMMITTEE

Chris Caccia, Member at Large

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 16
Approved by Committee DAF - Individually
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: AUTHORIZE APPOINTMENT TO FILL UN-EXPIRED TERM ON THE AGRICULTURE & FARMLAND PROTECTION BOARD

WHEREAS, Tom Eskildsen is no longer a member of the Soil & Water Conservation Board and is not attending the Agriculture & Farmland Protection Board meetings, and

WHEREAS, Jerry Verrigni will fill his unexpired term through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of Jerry Verrigni to fill the un-expired term as the Soil & Water Representative on the Agriculture & Farmland Protection Board, effective January 1, 2019 through December 31, 2019.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 17
Approved by Committee DAF - Individually
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: AUTHORIZE APPOINTMENT TO FILL UN-EXPIRED TERM ON THE LAMOKA/WANETA LAKES PROTECTION BOARD

WHEREAS, the Towns of Wayne and Orange are required to appointment members to the Lamoka/Waneta Lakes Protection Board, and

WHEREAS, there have been changes made to the appointments that have not been provided to the Schuyler County Legislature, and

WHEREAS, in order to correct the record said appointments need to be made.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorize the appointments to the Lamoka/Waneta Lakes Protection Board as follows:

Rick Hendrick, Town of Orange, term of January 1, 2019 through December 31, 2021
Stephen Butchko, Town of Wayne, term of January 1, 2019 through December 31, 2020

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
January 14, 2019

Intro. No. 18
Approved by Committee PCB-Individually
Approved by Co. Atty. _____

Motion by _____
Seconded by _____
Vote: _____ Ayes to _____ Noes
Name of Noes _____

RE: ACCEPT PROPOSAL FOR PROPERTY/CASUALTY INSURANCES FOR THE COUNTY OF SCHUYLER

WHEREAS, the County issued a Request for Proposals (RFPs) for its property/casualty insurance program,
and

WHEREAS, the County Administrator has analyzed the proposals and recommends that the County accept the proposal from _____, the _____, and

WHEREAS, implementing this change will save the county a substantial amount of money and also provide the County with improved insurance coverage overall.

NOW, THEREFORE, BE IT RESOLVED, upon recommendation of the County Administrator, this Legislature hereby accept the Insurance proposal received from _____, for property/casualty insurance coverage through _____, and

BE IT FURTHER RESOLVED, that the Chairman and Clerk of the Legislature be authorized to execute any necessary documents to effectuate the change in coverage immediately.