

AGENDA
Legislative Resolution Review Committee
Wednesday, August 8, 2018
Legislative Chambers

REGULAR MEETING AGENDA ITEMS APPROVED BY LEGISLATIVE STANDING COMMITTEES AND/OR RESOLUTIONS OFFERED BY INDIVIDUALS FOR REVIEW/DISCUSSION:

1. AUTHORIZE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S SEIZED ASSETS RESERVE ACCOUNT INTO THE DISTRICT ATTORNEY'S CONFERENCE EXPENSE ACCOUNT
2. AUTHORIZE APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) FOR THE NEW YORK STATE AID TO PROSECUTION GRANT - DISTRICT ATTORNEY
3. AUTHORIZE APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) STOP VIOLENCE AGAINST WOMEN FORMULA GRANT - DISTRICT ATTORNEY
4. AUTHORIZE GRANT APPLICATION THROUGH THE 2018 GOVERNORS TRAFFIC SAFETY COMMITTEE FOR A CHILD SAFETY SEAT PROGRAM GRANT – SHERIFF'S OFFICE
5. AUTHORIZE THREE-YEAR CONTRACT WITH TYLER TECHNOLOGIES FOR MAINTENANCE OF CIVIL SYSTEM SOFTWARE – SHERIFF'S OFFICE
6. AUTHORIZE TWO-YEAR CONTRACT WITH OPPORTUNITIES, ALTERNATIVES AND RESOURCES (OAR) OF TOMPKINS COUNTY FOR ASSIGNED COUNSEL INTAKE SERVICES
7. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY – CORONER
8. AUTHORIZE ADVERTISING TO RECEIVE SEALED BIDS FOR THE COURTHOUSE ROOF AND PAINTING - BUILDINGS AND GROUNDS
9. AUTHORIZE ADVERTISING TO RECEIVE SEALED BIDS FOR HVAC & PLUMBING REPAIRS - BUILDINGS AND GROUNDS
10. AUTHORIZE CONTRACT WITH JEFF'S ON-SITE SERVICES, INC. FOR DRAIN WORK PERFORMED AT THE PUBLIC SAFETY AND JAIL COMPLEX – BUILDINGS & GROUNDS
11. AUTHORIZE CONTRACT WITH 50 EGGS, INC. FOR THE SCREENING OF THE I AM JANE DOE FILM – SOCIAL SERVICES
12. AUTHORIZE CONTRACTS WITH JESSIKA AND NACOLE SVENDGARD FOR A ONE TIME SPEAKING PRESENTATION – SOCIAL SERVICES
13. AUTHORIZE CONTRACT WITH JEFFERY PARMENTER FOR EQUIPMENT RENTAL FOR THE SCREENING OF THE I AM JANE DOE FILM – SOCIAL SERVICES
14. AUTHORIZE AGREEMENT WITH THE CORNING COUNCIL FOR ASSISTANCE AND INFORMATION FOR THE DISABLED, INC. T/A AIM FOR CONSUMER DIRECTED IN-HOME SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) – OFFICE FOR THE AGING
15. AUTHORIZE THREE-YEAR CONTRACT WITH JANNEANE MOREHOUSE, MS CCC-SLP FOR RELATED PRESCHOOL SERVICES – PUBLIC HEALTH
16. AUTHORIZE CONTRACT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR A SUBRECIPIENT AGREEMENT FOR AN AMERICORPS VISTA VOLUNTEER – PUBLIC HEALTH
17. AUTHORIZE AN UPDATE TO THE ADMINISTRATIVE POLICY AND PROCEDURAL MANUAL FOR THE SCHUYLER COUNTY PUBLIC HEALTH DEPARTMENT
18. AUTHORIZE A HEALTH DELIVERY ORGANIZATION APPLICATION WITH MOLINA HEALTHCARE, INC. TO BECOME A HEALTH DELIVERY ORGANIZATION – COMMUNITY SERVICES

- 19. AUTHORIZE ONGOING INTERDEPARTMENTAL AGREEMENT BETWEEN THE SCHUYLER COUNTY PLANNING DEPARTMENT AND THE MENTAL HEALTH DEPARTMENT FOR CLERICAL SUPPORT – PLANNING**
- 20. AUTHORIZE AN ONGOING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF DIX PROMOTING INTERGOVERNMENTAL COOPERATION AND INCREASED COORDINATION AND EFFECTIVENESS OF THE MASS GATHERING APPROVAL PROCESS - PLANNING DEPARTMENT**
- 21. AUTHORIZE CONTRACT EXTENSION WITH THE SCHUYLER COUNTY CHAPTER NYSARC, INC. FOR THE MOBILITY MANAGEMENT PROGRAM - COUNTY ADMINISTRATOR**
- 22. AUTHORIZE THE 2018-2019 SCHUYLER COUNTY CHAPTER NYSARC, INC. PUBLIC TRANSIT CONTRACT WHICH INCLUDES A TRANSPORTATION COST SHARE AGREEMENT**
- 23. AUTHORIZATION TO DECLARE ITEMS JUNK FOR VARIOUS DEPARTMENT – PURCHASING**
- 24. AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME PURCHASING CLERK POSITION – PURCHASING**
- 25. AUTHORIZE PARTICIPATION IN THE CLASS ACTION LAWSUIT KANE COUNTY V. UNITED STATES, RELATED TO UNDERPAYMENT OF PAYMENTS IN LIEU OF TAXES BY THE FEDERAL GOVERNMENT – COUNTY ATTORNEY**
- 26. DISPOSITION OF CLAIM/AUTHORIZE TRANSFER OF FUNDS – HUMAN RESOURCES/COMMUNITY SERVICES**

LEGISLATIVE COMMITTEE MEETING TO FOLLOW IF NEEDED

Resolution No. 201
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

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 JULY 9, 2018 REGULAR MEETING AND THE JULY 23, 2018 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the July 9, 2018 Regular Meeting and the July 23, 2018 Special Meeting of the Schuyler County Legislature be approved.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

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 TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY’S SEIZED ASSETS RESERVE ACCOUNT INTO THE DISTRICT ATTORNEY’S CONFERENCE EXPENSE ACCOUNT**

WHEREAS, the Schuyler County District Attorney’s Office regularly receives funds known as forfeiture funds which are seized from defendants in illegal narcotics cases, and

WHEREAS, the use of said forfeited funds is regulated by the 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

WHEREAS, Assistant District Attorney (ADA) John C. Tunney attended the 2018 NYS District Attorney’s Summer Conference in June of 2018 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 ADA John C. Tunney to attend the 2018 NYS District Attorney’s Summer Conference, in the amount of \$600.00.

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$600.00	1165.0409	Conference Expense
-\$600.00	1165.1289.1165	Seized Assets Reserve Account

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

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 APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) FOR THE NEW YORK STATE AID TO PROSECUTION GRANT - DISTRICT ATTORNEY

WHEREAS, the New York State Division of Criminal Justice Services (NYSDCJS) has grant funding available through an Aid to Prosecution Grant for the purpose of assisting the Schuyler County District Attorney's Office in prosecuting felony offenses, and

WHEREAS, this grant is estimated to be in the amount of \$30,200.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby authorizes the Schuyler County District Attorney to submit a grant application for 2018/2019 NYS Aid to Prosecution Grant.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

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 APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) STOP VIOLENCE AGAINST WOMEN FORMULA GRANT - DISTRICT ATTORNEY

WHEREAS, grant monies have been made available by the New York State Division of Criminal Justice Services (NYSDCJS) for the purpose of assisting the Schuyler County District Attorney's Office with retaining a designated prosecutor for violence against women, train law enforcement and identify and correct issues in our County regarding prosecution of violent crimes against woman, and

WHEREAS, this grant is estimated to be in the amount of \$35,600 (with a 25% County match).

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby authorizes the Schuyler County District Attorney to submit a grant application for the 2019 NYSDCJS Stop Violence Against Women Formula Grant.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

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 GRANT APPLICATION THROUGH THE 2018 GOVERNORS TRAFFIC SAFETY COMMITTEE FOR A CHILD SAFETY SEAT PROGRAM GRANT – SHERIFF’S OFFICE

WHEREAS, grant monies have been made available by the NYS Governors Traffic Safety Committee, for the purpose of assisting the Schuyler County Sheriff’s Office with obtaining equipment to enhance and improve the Child Safety Seat Program, and

WHEREAS, funding will be awarded to purchase child safety seats and related equipment, and training for Child Safety Seat Technicians, and

WHEREAS, this grant is estimated to be in the amount of \$1,298.00, with no County matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby authorizes the Schuyler County Sheriff’s Office to submit a grant application for 2018 Governors Traffic Safety Committee Child Safety Seat Program Grant.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

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

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

RE: AUTHORIZED THREE-YEAR CONTRACT WITH TYLER TECHNOLOGIES FOR MAINTENANCE OF CIVIL SYSTEM SOFTWARE – SHERIFF’S OFFICE

WHEREAS, the Schuyler County Sheriff’s Office utilizes a software program to manage its Civil Department transactions, and

WHEREAS, the software requires updates, maintenance and support from Tyler Technologies for an annual fee according to the following schedule:

<u>TERM</u>	<u>AMOUNT</u>
5/1/2018 – 4/30/2019	\$1,113.95
5/1/2019 – 4/30/2020	\$1,147.37
5/1/2020 – 4/30/2021	\$1,181.79

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a three-year contract with Tyler Technologies for software maintenance of the Civil System software, for a term of May 1, 2018 through April 30, 2021, with the cost set forth above, funding available in the 2018 budget account no. 3150.0400, and will be budgeted in the 2019, 2020 and 2021 budgets, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

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

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

RE: AUTHORIZE TWO-YEAR CONTRACT WITH OPPORTUNITIES, ALTERNATIVES AND RESOURCES (OAR) OF TOMPKINS COUNTY FOR ASSIGNED COUNSEL INTAKE SERVICES

WHEREAS, the Public Defender's Office currently has a one-year contract with Opportunities, Alternatives and Resources (OAR) of Tompkins County, and

WHEREAS, the Public Defender anticipates receiving revenues from Indigent Legal Services (ILS) for the year 2019 and 2020, and

WHEREAS, Opportunities, Alternatives and Resources (OAR) of Tompkins County agrees to continue to provide the County with Assigned Counsel intakes for inmates of the Schuyler County Jail for another two years.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the Hurrell-Harring settlement stipulation, the Chairman of the Legislature be hereby authorized to execute a two-year contract with Opportunities, Alternatives and Resources (OAR) of Tompkins County for the Public Defender's Office at an annual cost of \$57,765, for the term August 1, 2018 through July 31, 2020, funding is available in the 2018 Public Defender budget account no. 1170.437, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

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

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

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY – CORONER

WHEREAS, there continue to be significant unanticipated expenses involving accidental deaths requiring numerous autopsy expenses which have caused the 2018 Coroner's budget to be depleted.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$10,000.00 from Contingency account no. 1990.500 to the Coroner account no. 1185.400-Contractual.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

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 ADVERTISING TO RECEIVE SEALED BIDS FOR THE COURTHOUSE ROOF AND PAINTING - BUILDINGS AND GROUNDS

WHEREAS, the Courthouse and Cupola roofs are in need of replacement, and
WHEREAS, the dome and second story windows are in need of painting.

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be authorized to advertise for sealed bids for the Courthouse Roof Replacement and Painting for the Buildings and Grounds Department, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature will receive sealed bids at which time will be opened and read aloud.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

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

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

RE: **AUTHORIZE ADVERTISING TO RECEIVE SEALED BIDS FOR HVAC & PLUMBING REPAIRS - BUILDINGS AND GROUNDS**

WHEREAS, the Buildings and Grounds Department needs to have qualified HVAC and Plumbing technicians to make repairs on an as needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be authorized to advertise for sealed bids for HVAC & Plumbing Repairs for the Buildings and Grounds Department for the term of January 1, 2019 through December 31, 2021, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature will receive sealed bids at which time will be opened and read aloud.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

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

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

RE: AUTHORIZE CONTRACT WITH JEFF'S ON-SITE SERVICES, INC. FOR DRAIN WORK PERFORMED AT THE PUBLIC SAFETY AND JAIL COMPLEX – BUILDINGS & GROUNDS

WHEREAS, there were some un-anticipated drain work that was required at the Public Safety Building and Jail, and

WHEREAS, Jeff's On-Site Services, Inc. was acquired to perform the services at cost of \$5,439.42.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Jeff's On-Site Services, Inc., for drain work, in the amount of \$5,439.42, funding available in the Building and Grounds Capital Account no. 004.1620.0209, contract approved of the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 11
Approved by Committee CHB
Approved by Co. Atty. SJG

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

RE: AUTHORIZE CONTRACT WITH 50 EGGS, INC. FOR THE SCREENING OF THE I AM JANE DOE
FILM – SOCIAL SERVICES

WHEREAS, Schuyler County Social Services receives Safe Harbor funding from the Office of Children and Family Services to educate professionals and the community regarding trafficked youth, and

WHEREAS, 50 Eggs, Inc. provides a movie and speakers on trafficking with a showing of the I Am Jane Doe film with a screening fee of \$1,000, and

WHEREAS, said event is tentatively scheduled for September 19, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with 50 Eggs, Inc. for Schuyler County Social Services, for the screening of the film I Am Jane Doe, at the Watkins Glen Performing Arts Center, tentatively scheduled for September 19, 2018, funding available in the 2018 Social Services budget account no. 6010.552, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 12
Approved by Committee CHB
Approved by Co. Atty. SJG

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

RE: AUTHORIZE CONTRACTS WITH JESSIKA AND NACOLE SVENDGARD FOR A ONE TIME SPEAKING PRESENTATION – SOCIAL SERVICES

WHEREAS, Schuyler County Social Services will be screening the film I Am Jane Doe tentatively scheduled for September 19, 2018, at the Watkins Glen Performing Arts Center, and

WHEREAS, Jessika and Nacole Svendgard will provide some insight into their experiences from the film, mainly focusing on what happened since the release, followed by a question and answer session, and

WHEREAS, the fee for each speaker is \$2,500 plus travel expenses not to exceed \$1,250, with funds available through the Safe Harbor Funding.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute contracts with Jessika & Nacole Svendgard for Schuyler County Social Services for their speaking presentation after the airing of the I Am Jane Doe film, tentatively scheduled for September 19, 2018, funding available in the 2018 Social Services budget account no. 6010.552, contracts approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 13
Approved by Committee CHB
Approved by Co. Atty. SJG

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

RE: AUTHORIZE CONTRACT WITH JEFFERY PARMENTER FOR EQUIPMENT RENTAL FOR THE SCREENING OF THE I AM JANE DOE FILM – SOCIAL SERVICES

WHEREAS, Schuyler County Social Service receives Safe Harbor funding from the Office of Children and Family Services to educate professionals and the community regarding trafficked youth, and

WHEREAS, Schuyler County Social Services will be screening the film I Am Jane Doe tentatively scheduled for September 19, 2018, at the Watkins Glen Performing Art Center, and

WHEREAS, Jeffery Parmenter has agreed to provide a portable movie screen projector/player and sound system for a fee of \$300.00 for the screening of the film.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Jeffery Parmenter, for Schuyler County Social Services, for the equipment, in the amount of \$300.00, to be used at the screening tentatively scheduled for September 19, 2018, funds available in the Social Services account no. 6010.552, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 14
Approved by Committee CHB
Approved by Co. Atty. SJG

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

RE: AUTHORIZE AGREEMENT WITH THE CORNING COUNCIL FOR ASSISTANCE AND INFORMATION FOR THE DISABLED, INC. T/A AIM FOR CONSUMER DIRECTED IN-HOME SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) – OFFICE FOR THE AGING

WHEREAS, the Expanded In-Home Services for the Elderly Program (EISEP) includes an option for Non-Medical In-Home Services and supports under the consumer-direct model, and

WHEREAS, the Corning Council for Assistance and Information for the Disabled, Inc. T/A AIM will serve as the Fiscal Management Services Agency which includes the employment of aides at an hourly rate of \$15.84, not to exceed \$19,411, and

WHEREAS, the 2018 through 2019 EISEP budget includes funds for such services in line item 6772.0490.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a contract with the Corning Council for Assistance and Information for the Disabled, Inc. T/A AIM to provide the necessary aide service at an hourly rate of \$15.84, with a not to exceed amount of \$19,411 for the term of April 1, 2018 through March 31, 2019, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 15
Approved by Committee CHB
Approved by Co. Atty. SJG

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

RE: AUTHORIZE THREE-YEAR CONTRACT WITH JANNEANE MOREHOUSE, MS CCC-SLP FOR RELATED PRESCHOOL SERVICES – PUBLIC HEALTH

WHEREAS, the Schuyler County Public Health Department is required to provide Preschool 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, Janneane Morehouse, a Speech Language Pathologist, is willing and available to provide services at a rate of \$67.00 per half hour session, and \$45.00 per group session.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign a contract with Janneane Morehouse, MS, CCC-SLP, for Preschool Services, at a rate of \$67.00 per half hour session, and \$45.00 per group session, for a term of July 1, 2018 through June 30, 2021, funds available in the Public Health budget account no. 4054.490, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 16
Approved by Committee CHB
Approved by Co. Atty. SJG

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

RE: AUTHORIZE CONTRACT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR A SUBRECIPIENT AGREEMENT FOR AN AMERICORPS VISTA VOLUNTEER – PUBLIC HEALTH

WHEREAS, Rural Health Network of South Central New York's (Sponsor) primary purpose is to provide a subrecipient with one AmeriCorps VISTA member to perform volunteer service to strengthen and supplement efforts to eliminate poverty and poverty related human, social and environmental problems, and

WHEREAS, the VISTA member will focus on an Opioid Project addressing the opioid crisis by organizing and supporting existing coalition work surrounding substance abuse and the Opioid epidemic for the Public Health Department at a cost of \$7,500, and

WHEREAS, the programming treats opioid addiction and recovery as a health issue.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Rural Health Network of South Central New York for the VISTA worker services, for a term of June 11, 2018 through June 10, 2019, in the amount of \$7,500, with funding available through the Drug Free Communities Grant account no. 4010.400.4142, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 17
Approved by Committee CHB
Approved by Co. Atty. SJG

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

RE: AUTHORIZE AN UPDATE TO THE ADMINISTRATIVE POLICY AND PROCEDURAL MANUAL
FOR THE SCHUYLER COUNTY PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department is required to continually update the Administrative Policy and Procedural manual to comply with emerging issues, ever changing state mandates and evolving rules/regulations throughout the year, and

WHEREAS, the Schuyler County Legislature adopted said Administrative Policy and Procedural manual by Resolution No. 209-16, and

WHEREAS, the Schuyler County Public Health Department submitted an updated copy to the Legislature at the July 5, 2018 Board of Health Committee meeting with all the updates applied throughout the year for review, and

WHEREAS, said Administrative Policy and Procedural manual has been presented, reviewed and approved by the S²AY Rural Health Public Health Committee, the Public Health Director, the Public Health Professional Advisory Committee and the Public Health Medical Consultant, prior to presenting it this year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby approves of the adoption of the updated Administrative Policy and Procedural manual for the Schuyler County Public Health Department, as presented by the Public Health Director, and authorizes the review of the manual updates and additions annually at the Board of Health Committee meeting each year.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 18
Approved by Committee CHB
Approved by Co. Atty. SJG

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

RE: AUTHORIZE A HEALTH DELIVERY ORGANIZATION APPLICATION WITH MOLINA HEALTHCARE, INC. TO BECOME A HEALTH DELIVERY ORGANIZATION – COMMUNITY SERVICES

WHEREAS, Schuyler County Community Services provides a variety of mental health services to clients,
and

WHEREAS, Molina Healthcare, Inc. requires an application process to become a health delivery organization, and

WHEREAS, there is no cost to the County for said service.

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Schuyler County Legislature is hereby authorized to sign the Health Delivery Organization (HDO) Application with Molina Healthcare, Inc., for Schuyler County Community Services, said application is approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 19
Approved by Committee MFR
Approved by Co. Atty. SJG

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

RE: AUTHORIZE ONGOING INTERDEPARTMENTAL AGREEMENT BETWEEN THE SCHUYLER COUNTY PLANNING DEPARTMENT AND THE MENTAL HEALTH DEPARTMENT FOR CLERICAL SUPPORT - PLANNING

WHEREAS, the Schuyler County Planning Commission requires administrative support in the form of taking and transcribing minutes at meetings, and

WHEREAS, the current contractor has requested to terminate her contract to take minutes at the Planning Commission meetings, and

WHEREAS, the Schuyler County Planning Department and the Mental Health Department have agreed to an ongoing agreement, with the Planning Department reimbursing the Schuyler County Mental Health Department for providing clerical support to attend the monthly Schuyler County Planning Commission Meeting at a cost of \$50 per meeting.

NOW, THEREFORE, BE IT RESOLVED, that the respective department heads and Chairman of the Legislature be hereby authorized to execute an ongoing interdepartmental agreement between the Schuyler County Planning Department and the Schuyler County Mental Health Department, for clerical support services to be provided to the Planning Department, effective August 1, 2018, funding available in the Planning budget account no. 8020.0400, approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 20
Approved by Committee MFR
Approved by Co. Atty. SJG

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

RE: AUTHORIZE AN ONGOING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF DIX PROMOTING INTERGOVERNMENTAL COOPERATION AND INCREASED COORDINATION AND EFFECTIVENESS OF THE MASS GATHERING APPROVAL PROCESS - PLANNING DEPARTMENT

WHEREAS, Local Law No. 4 of the Year 2010 established a process for applications and permits pertaining to Public Entertainment (Outdoor) – Regulating/Licensing with an anticipated attendance of 20,000 or more (Mass Gathering), and

WHEREAS, the Town of Dix has asked for an ongoing intermunicipal agreement to promote intergovernmental cooperation and increased coordination and effectiveness of the Mass Gathering approval process, as well as more efficient use of infrastructure and municipal revenues, as well as the enhanced protection of community resources, especially where such resources span municipal boundaries.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute an ongoing intermunicipal agreement with the Town of Dix for the Planning Department to promote intergovernmental cooperation and increased coordination and effectiveness of the Mass Gathering Approval process, effective June 25, 2018, approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 21
Approved by Committee MFR
Approved by Co. Atty. SJG

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

RE: AUTHORIZE CONTRACT EXTENSION WITH THE SCHUYLER COUNTY CHAPTER NYSARC, INC. FOR THE MOBILITY MANAGEMENT PROGRAM - COUNTY ADMINISTRATOR

WHEREAS, the existing contract between the County and the Schuyler County Chapter NYSARC, Inc. expired December 31, 2017, and

WHEREAS, the County Administrator's Office has received authorization from the New York State Department of Transportation through Contract C005572, to extend the contract through December 31, 2020 in order to complete the billing on the Mobility Management Program.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said contract extension with the Schuyler County Chapter NYSARC, Inc. to extend the ending term of the contract to be December 31, 2020, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 22
Approved by Committee MFR
Approved by Co. Atty. SJG

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

RE: AUTHORIZE THE 2018-2019 SCHUYLER COUNTY CHAPTER NYSARC, INC. PUBLIC TRANSIT CONTRACT WHICH INCLUDES A TRANSPORTATION COST SHARE AGREEMENT

WHEREAS, General Municipal Law § 119-r of the State of New York authorizes a County to enter into contracts with private bus systems for the performance of certain transportation operations, and

WHEREAS, Sec. 18-b of the Transportation Law authorizes state funded assistance programs for passenger transportation and further provides that the County may make application to the New York State Department of Transportation for funds to maintain existing bus transportation services, which said funds, upon receipt by the municipality, are to be matched by said municipality, and

WHEREAS, it is proper for carriers to contribute to the County the said matching funds to the end that the carrier shall receive the funds under Sec. 18-b of the Transportation Law available for its transportation operations within the County of Schuyler, and

WHEREAS, The Schuyler County Chapter NYSARC, Inc. (The Arc) has been providing these services with contracts that expired June 30, 2018, and has agreed to continue to provide said services for another year, and

WHEREAS, the County shall pay The Arc the sum of \$50,537.92 for each month during the term of this contract as consideration for The Arc's provision of services hereunder, from which fare box revenues/bus pass sales/donations and third-party cost sharing via a written agreement with Schuyler County Transit ("Transportation Cost Share Agreement") in the amount of \$8,201.25 will be deducted for the purpose of calculating monthly remittance to the County.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer and the Chairman of the Legislature are hereby authorized to apply on behalf of the County for carrier assistance funds under Sec. 18-b of the Transportation Law and provide matching funds, as well as other State Operating Assistance Programs that may be enacted, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute contracts with The Schuyler County Chapter NYSARC, Inc. to provide carrier service, which includes the Transportation Cost Share Agreement, with a term of July 1, 2018 through June 30, 2019, contracts approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 23
Approved by Committee PCB
Approved by Co. Atty. SJG

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

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

WHEREAS, various departments have items to be declared junk.

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

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

JUNK

<u>Asset#</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
6301	Software Nortel Telephone System	318809535	Information Technology
6308	Telephone Application Gateway Nortel/Citrix		Information Technology
6309	Data Switches Nortel		Information Technology
6335	Nortel Data Switch Ethernet Routing	SDNIR103QD	Information Technology
6336	Switch Nortel Data Ethernet Routing	SDNIT20B25	Information Technology
6337	Switch Nortel Ethernet Routing	SDNIT20B33	Information Technology
6338	Switch Nortel Ethernet Routing	SDNIT20B1G	Information Technology
6339	Switch Nortel Ethernet Routing	SDNIT20B0X	Information Technology
6340	Switch Nortel Ethernet Routing	SDNIT20B25	Information Technology
6341	Switch Nortel Ethernet Routing	SDNIT40N2N	Information Technology
6342	Switch Nortel Ethernet Routing	SDNIT40Q2F	Information Technology
6343	Switch Nortel Ethernet Routing	SDNIT40QZ1	Information Technology
6344	Switch Nortel Ethernet Routing	SDNIT40Q2M	Information Technology
6345	Switch Nortel Ethernet Routing	SDNIT40PS8	Information Technology
6346	Switch Nortel Ethernet Routing	SDNIT40PRX	Information Technology
6347	Switch Nortel Ethernet Routing	SDNIT40Q2L	Information Technology
5810	Telemate Call Accounting Software		Buildings and Grounds
6817	Nortel IP 2033 Audio Conf. Phone	0004F2E598A9	Social Services

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 24
Approved by Committee PCB
Approved by Co. Atty. SJG

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

RE: AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME PURCHASING CLERK POSITION – PURCHASING

WHEREAS, the Purchasing Director has determined that the title of Account Clerk/Keyboard Specialist is no longer the appropriate title for the part-time position within the Purchasing Department, and

WHEREAS, the job description for Purchasing Clerk matches the actual job duties performed in said position, and

WHEREAS, the Purchasing Director is requesting to create a Purchasing Clerk position to replace the Account Clerk/Keyboard Specialist's position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2018 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Department is hereby authorized to create and fill one part-time (17 hrs/week) Purchasing Clerk position, at an hourly rate of \$16.57, to be placed in Grade 4, as set forth in the CSEA Administrative Unit Contract, effective August 20, 2018, and

BE IT FURTHER RESOLVED, that the Account Clerk/Keyboard Specialist position be abolished effective August 20, 2018.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 25
Approved by Committee PCB
Approved by Co. Atty. SJG

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

RE: AUTHORIZE PARTICIPATION IN THE CLASS ACTION LAWSUIT KANE COUNTY V. UNITED STATES, RELATED TO UNDERPAYMENT OF PAYMENTS IN LIEU OF TAXES BY THE FEDERAL GOVERNMENT – COUNTY ATTORNEY

WHEREAS, the United States Court of Federal Claims has certified a class action lawsuit regarding the right to recover additional sums under the Payments In Lieu of Taxes act [PILT Act] for fiscal years 2015, 2016, and 2017, and

WHEREAS, the statutory formula for the PILT Act is intended to compensate local governments for tax revenues lost from federal lands in their jurisdictions, and

WHEREAS, the Court of Federal Claims, in the case of *Kane County, Utah v. United States*, Case Nos. 17-739C and 17-1991C (Consolidated) [the Lawsuit], has directed sending a notice to a Class made up of: “All ‘unit[s] of general local government,’ as defined in 31 U.S.C. § 6901(2), that received payment under 31 U.S.C. § 6902(a) of the [PILT Act] in fiscal years 2015, 2016 and/or 2017,” and

WHEREAS, the County of Schuyler has received such notice because it is a unit of local government believed to be a member of that Class, and to have been underpaid in those years for tax revenues lost from federal lands, and

WHEREAS, the County Treasurer reports that the County received payments for the affected years as follows: 2015, \$16,526.00; 2016, \$17,244.00; 2017, \$17,091.00, and

WHEREAS, the Lawsuit seeks to recover additional monies that the Court has determined that the federal government owes each Class Member for the underpayment of its respective PILT Act entitlement in fiscal years 2015, 2016, and/or 2017, and

WHEREAS, the aforesaid court notice states that it costs no money for the County to participate in the lawsuit, and

WHEREAS, if the County does not join in the lawsuit, it will not be included in the Lawsuit, and it will have no right to any money recovered in the Lawsuit,

WHEREAS, the deadline to opt in is September 14, 2018, and

WHEREAS, the documents to join the lawsuit must be executed by a municipal official authorized to execute documents for filing with a court.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Attorney, on behalf of the County of Schuyler, is hereby authorized and directed to execute and submit any and all court documents necessary to join the aforesaid lawsuit, pursuant to his statutory duties under County Law § 501.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 13, 2018

Intro. No. 26
Approved by Committee PCB
Approved by Co. Atty. SJG

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

RE: DISPOSITION OF CLAIM/AUTHORIZE TRANSFER OF FUNDS – HUMAN
RESOURCES/COMMUNITY SERVICES

WHEREAS, a former employee of the Schuyler County Community Services Department has filed a claim against that department, and

WHEREAS, the claimant has agreed to settle the matter and preclude further litigation for damages.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the settlement agreement with Victoria A. Vargas in the sum of \$5,000 to be paid from account no. 1930.400-Judgment and Claims, subject to approval by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$5,000 from the Community Services Department account no. 4310.0435 into account no. 1930.400-Judgments and Claims to pay said settlement.