

**AGENDA**  
**Legislative Resolution Review Committee**  
**Wednesday, February 5, 2020**  
**Legislative Chambers**

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

1. ENDORSE SCHUYLER COUNTY STAKEHOLDERS PLAN FOR OFF HOURS CENTRALIZED ARRAIGNMENT PART (CAP COURT) – PUBLIC DEFENDER
2. AUTHORIZE AMENDING THE 2020 BUDGET FOR THE PURCHASE OF ELECTRIC VEHICLE CHARGING STATIONS – BUILDINGS AND GROUNDS
3. AUTHORIZE TWO YEAR CONTRACT WITH AIMEE CHURCHILL, ESQ. FOR THE PROVISION OF LEGAL SERVICES TO THE OFFICE FOR THE AGING CLIENTS – OFFICE FOR THE AGING
4. AUTHORIZE CONTRACT WITH COUNCIL ON ALCOHOLISM AND OTHER CHEMICAL DEPENDENCIES OF THE FINGER LAKES FOR ALCOHOL COMPLIANCE INSPECTIONS – PUBLIC HEALTH
5. DESIGNATE MARCH 2020 AS NATIONAL NUTRITION MONTH - PUBLIC HEALTH
6. AUTHORIZE CONTRACT WITH LABELLA ASSOCIATES FOR A SCHUYLER COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN UPDATE – PLANNING
7. AUTHORIZE APPOINTMENTS TO THE SCHUYLER COUNTY PLANNING COMMISSION – PLANNING DEPARTMENT
8. AUTHORIZE CONTRACT AMENDMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE REDEVELOPMENT OF CLUTE PARK – PLANNING DEPARTMENT
9. AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING
10. RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO RENEW THE ADDITIONAL 1% SALES TAX FOR SCHUYLER COUNTY PURSUANT TO SECTION 40 OF THE MUNICIPAL HOME RULE LAW
11. AUTHORIZE ONGOING CONTRACT WITH CORNING COUNCIL FOR ASSISTANCE AND INFORMATION TO THE DISABLED, INC. D/B/A AIM INDEPENDENT LIVING CENTER FOR PHONE SERVICES – INFORMATION TECHNOLOGY
12. AUTHORIZE SECOND AMENDMENT TO THE FIVE-YEAR CONTRACT WITH COTT SYSTEMS FOR AN ADDITIONAL SEARCH STATION/LICENSE – COUNTY CLERK
13. AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME TEMPORARY KEYBOARD SPECIALIST POSITION – COUNTY ATTORNEY
14. AUTHORIZE FIVE-YEAR CONTRACT WITH BONADIO & CO., LLP FOR OCCUPANCY TAX CONSULTING/AUDITING SERVICES - TREASURER’S OFFICE

**LEGISLATIVE COMMITTEE MEETING TO FOLLOW IF NEEDED**

1. Discussion: Letter from Village of Montour Falls Mayor, regarding an amendment to the Catharine Valley Trail Development Inter-Municipal Agreement (IMA) (attachments were on the M&F Agenda)
2. Discuss 2020 early voting dates.

Resolution No. 35  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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 JANUARY 13, 2020 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the January 13, 2020 Regular Meeting of the Schuyler County Legislature be approved.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: ENDORSE SCHUYLER COUNTY STAKEHOLDERS PLAN FOR OFF HOURS CENTRALIZED ARRAIGNMENT PART (CAP COURT) – PUBLIC DEFENDER

WHEREAS, those charged with a crime are entitled to the assistance of legal counsel at all important stages of their case including at the initial criminal arraignment, and

WHEREAS, arresting officers must currently maintain custody of an arrestee until able to locate a local court and Justice able to conduct the arraignment which is a process that often consumes officer time and can result in the arraignment occurring outside of the times when the Schuyler County Public Defender is able to appear as counsel for the defendant, and

WHEREAS, Schuyler County has received authorization pursuant to Corrections Law 500-c to take arrestees from law enforcement and hold them at the Schuyler County Jail to await arraignment, and

WHEREAS, Schuyler County Stakeholders have worked with the New York State Office of Court Administration to establish a plan creating a CAP (Centralized Arraignment Part) court in order to provide for a system of regular arraignments at a Courtroom at the Schuyler County Jail facility staffed by Schuyler County Justices with defense counsel present.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby supports and endorses the Schuyler County Centralized Off Hours Arraignment Plan.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

Intro. No.   2    
Approved by Committee  JDH   
Approved by Co. Atty.  SJK 

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE:    AUTHORIZE AMENDING THE 2020 BUDGET FOR THE PURCHASE OF ELECTRIC VEHICLE CHARGING STATIONS – BUILDINGS AND GROUNDS

WHEREAS, Resolution 351-19 authorizes the purchase of eight (8) electric vehicle charging stations, and WHEREAS, NYSERDA Charge Ready NY will provide a rebate for the purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2020 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$27,272.00	7110.0427	Maintenance Supplies
+\$27,272.00	7110.2089	Other Culture & Rec. Dept. Income

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

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

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

WHEREAS, legal services to the age 60 and over population have been mandated as a priority service in the Older American’s Act Amendments of 1978, and

WHEREAS, the contractor is a provider of legal services, capable of providing legal advice, information, education and /or representation and appropriate referral to older residents of Schuyler County, and

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

WHEREAS, the Contractor covenants that she is willing and able to perform the services required by this Office, for a two-year term, effective January 1, 2020 through December 31, 2021, at an hourly rate of \$150.00, with additional \$200 for telephone expenses and mileage, not to exceed \$10,700 annually, funding available in account no. 6772.490.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a two year contract with Aimee Churchill to render legal assistance to Office for the Aging clients at the rate of \$150.00 per hour, with an additional \$200 for telephone expenses and mileage, not to exceed \$10,700 annually, for the term of January 1, 2020 through December 31, 2021, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE CONTRACT WITH COUNCIL ON ALCOHOLISM AND OTHER CHEMICAL DEPENDENCIES OF THE FINGER LAKES FOR ALCOHOL COMPLIANCE INSPECTIONS – PUBLIC HEALTH

WHEREAS, Schuyler County Public Health has been contracting with the Council on Alcoholism and Other Chemical Dependencies of the Finger Lakes for alcohol compliance inspections, and

WHEREAS, this service is funded through the Drug Free Communities Grant, and

WHEREAS, the new five-year funding term for the Drug Free Communities Grant is October 31, 2019 through October 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with the Council on Alcoholism and Other Chemical Dependencies of the Finger Lakes for alcohol compliance inspections, for the term of October 31, 2019 through October 30, 2020, not to exceed \$1,500, funding available in account no. 4010.0400.4144, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: DESIGNATE MARCH 2020 AS NATIONAL NUTRITION MONTH - PUBLIC HEALTH

WHEREAS, food is the substance by which life is sustained, and

WHEREAS, the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness, and

WHEREAS, there is a need for continuing nutrition education and a wide-scale effort to enhance healthy eating practices.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature designates the month of March 2020, as "National Nutrition Month" and encourages all county employees and citizens to join the campaign and become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE CONTRACT WITH LABELLA ASSOCIATES FOR A SCHUYLER COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN UPDATE – PLANNING

WHEREAS, the Planning Office has recommended retaining Labella Associates to create an Agricultural and Farmland Protection Plan Update at a cost of \$15,000, which services are in the nature of professional services.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract with Labella Associates for an Agricultural and Farmland Protection Plan Update, for the term November 1, 2019 through June 30, 2021, in the amount of \$15,000, with \$12,500 to be funded by a New York State Department of Agriculture and Markets Grant, with the remaining local match, in the amount of \$2,500 available in account no. 8020.0400, contract approved by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that per Resolution No. 216-19, the Schuyler County Treasurer is hereby authorized to transfer \$2,500 from the Economic Development Fund Balance account A890 into the Planning account no. 8020.0400.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE APPOINTMENTS TO THE SCHUYLER COUNTY PLANNING COMMISSION –  
PLANNING DEPARTMENT

WHEREAS, the Town of Reading and the Village of Montour Falls position on the Schuyler County Planning Commission has been vacant, and

WHEREAS, Brian Kenney has agreed to represent the Town of Reading, and Linda Confer has agreed to represent the Village of Montour Falls.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature acknowledges the appointment of Brian Kenney as the Town of Reading representative, and Linda Confer as the Village of Montour Falls representative, on the Schuyler County Planning Commission, for the term of January 1, 2020 through December 31, 2021.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_\_ Ayes to \_\_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE CONTRACT AMENDMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE REDEVELOPMENT OF CLUTE PARK – PLANNING DEPARTMENT

WHEREAS, the County is acting on behalf and as agent of the Village of Watkins Glen, pursuant to an intermunicipal agreement for grant administration, and entered into a contract with Stantec Consulting Services, Inc. for the redevelopment of Clute Park, and

WHEREAS, Stantec has submitted a Change Order in the amount of \$3,936 for additional services.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Stantec Consulting Services, Inc. for the Planning Department for additional services to the existing contract for redevelopment of the Village of Watkins Glen Clute Park, in the amount of \$3,936, making the total contract amount now \$580,536, effective December 19, 2019 through the remainder of the contract term expiring on June 1, 2020, funding available in the DRI Grant account no. 001.005.0005.0091, and the New York State Parks Recreation and Historic Preservation Grant account no. 001.005.0005.0092, with no local share, approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

Intro. No. 9  
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 OR SURPLUS FOR VARIOUS DEPARTMENTS –  
PURCHASING

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

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

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

**JUNK**

<b><u>Asset #</u></b>	<b><u>Description</u></b>	<b><u>Serial/VIN #</u></b>	<b><u>Department</u></b>
6549	Dell OptiPlex 755	DW5KPH1	District Attorney
7064	Dell OptiPlex 7010	6KW1HX1	County Administrator
7268	Samsung Tablet	99000484293090	Emergency Mgt
7657	Surface Pro	024817682753	Social Services

**SURPLUS**

<b><u>Asset #</u></b>	<b><u>Description</u></b>	<b><u>Serial/VIN #</u></b>	<b><u>Department</u></b>
5361	2003 Dodge Intrepid	2B3AD46V33H580588	Central Garage
5949	2005 John Deere Loader	8751539	Highway
6324	2008 Chevy One Ton w/Plow	1GBJK34K58E169185	Central Garage

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO RENEW THE ADDITIONAL 1% SALES TAX FOR SCHUYLER COUNTY PURSUANT TO SECTION 40 OF THE MUNICIPAL HOME RULE LAW

WHEREAS, Schuyler County was authorized, by State legislation, to increase sales tax by 1% effective March 1, 2000, and

WHEREAS, this authorization needs to be renewed every two years, and the current authorization will expire at the end of 2020, and

WHEREAS, the New York State Legislature could authorize the Schuyler County Legislature to continue to impose an additional 1% sales tax for another two-year period.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby requests the New York State Legislature to adopt special legislation to amend such laws, including the New York State Tax Law, to authorize the Schuyler County Legislature to continue to impose an additional 1% sales tax for the period December 1, 2020 through November 30, 2022, and

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to New York State Senator Thomas F. O'Mara, New York State Assemblyman Philip A. Palmesano and to the Majority and Minority Leaders of the New York State Senate and Assembly.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE ONGOING CONTRACT WITH CORNING COUNCIL FOR ASSISTANCE AND INFORMATION TO THE DISABLED, INC. D/B/A AIM INDEPENDENT LIVING CENTER FOR PHONE SERVICES – INFORMATION TECHNOLOGY

WHEREAS, the Corning Council for Assistance and Information to the Disabled, Inc. d/b/a AIM Independent Living Center is leasing space at the Human Services Complex, 323 Owego Street, Room 128, Montour Falls, NY, and has had an ongoing contract with the Buildings and Grounds Department for phone services, and

WHEREAS, the Information Technology Department is now, and has been, responsible for all phone services, so a new contract is required, and

WHEREAS, the Phone charge will remain to be \$21.50 a month, per DID line, and shall change as costs increase or decrease.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to enter into an ongoing contract with Corning Council for Assistance and Information to the Disabled, Inc. for use of the County's Phone service, effective November 1, 2019, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE SECOND AMENDMENT TO THE FIVE-YEAR CONTRACT WITH COTT SYSTEMS  
FOR AN ADDITIONAL SEARCH STATION/LICENSE – COUNTY CLERK

WHEREAS, the County Clerk currently has a five-year contract with Cott Systems for Resolution 3 Land Records Management Hosted Services, and

WHEREAS, there is a need for an additional search station/license, at an additional monthly fee of \$75.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a second amendment to the existing five-year contract with Cott Systems for one additional search station/license, for an additional \$75.00 a month to be added to the existing monthly lease fee of \$1,080, making the new monthly lease fee \$1,155, effective February 10, 2020 through December 31, 2023, funding available in account no. 1410.428-Microfilming, approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

Intro. No. 13  
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 TEMPORARY KEYBOARD SPECIALIST POSITION – COUNTY ATTORNEY

WHEREAS, the County Attorney has determined that temporary clerical support is needed for assisting in the six to eight-week absence of the Legal Secretary, and

WHEREAS, the advertising for a Legal Secretary has been unsuccessful and the County Attorney feels the basic needs of the office can be met with a Keyboard Specialist, and

WHEREAS, the County Attorney is requesting to create this position upon the approval of the County Administrator, and

WHEREAS, funding for this position is available in account no. 1420.100.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney's Department is hereby authorized to create and fill one part-time temporary, 17 hours per week, Keyboard Specialist position at an hourly rate of \$14.97, to be placed in Grade 2, as set forth in the CSEA Administrative Unit Contract, effective February 10, 2020.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
February 10, 2020

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH BONADIO & CO., LLP FOR OCCUPANCY TAX CONSULTING/AUDITING SERVICES - TREASURER'S OFFICE

WHEREAS, Bonadio & Co., LLP has agreed to a renewal of their contract with Schuyler County for consulting and auditing services related to Room and Occupancy Tax applications in the county for five years, and WHEREAS, these services will be paid from Room Tax funds.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year renewal contract with Bonadio & Co., LLP to perform Consulting and Auditing Services relative to the Occupancy Operators in Schuyler County for the Treasurer's Department at a not to exceed amount of \$10,000 annually, for a term effective January 1, 2020 through December 31, 2024, funding available in account no. 6410.436, approved by the Schuyler County Attorney.