

**AGENDA**  
**Legislative Resolution Review Committee**  
**Thursday, July 5, 2018**  
**Legislative Chambers**

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

1. AUTHORIZE NY-ALERT USE AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES – EMERGENCY MANAGEMENT
2. RESOLUTION WITHDRAWING SUPPORT OF STAGECOACH’S LIQUID PROPANE GAS (LPG) STORAGE FACILITY PROJECT
3. AUTHORIZE SUPPLEMENTAL AGREEMENT WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR CONSTRUCTION INSPECTION OF NORTH L’HOMMEDIEU STREET OVER JOHNS CREEK BRIDGE REPLACEMENT - HIGHWAY DEPARTMENT
4. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR STRUCTURAL MAINTENANCE AND REPAIRS ON VARIOUS STRUCTURES THROUGHOUT THE COUNTY – HIGHWAY DEPARTMENT
5. LOCAL LAW INTRO. C/LOCAL LAW NO. \_\_\_\_\_ OF THE YEAR 2018 TITLED “INCREASING THE SALARY OF THE COUNTY HIGHWAY SUPERINTENDENT”
6. AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME EMPLOYMENT AND TEMPORARY ASSISTANCE SUPERVISOR POSITION – SOCIAL SERVICES
7. AUTHORIZE CONTRACT WITH SARAG ARTS LLC DBA WINE AND DESIGN ITHACA – YOUTH BUREAU
8. RESOLUTION APPROVING COMPROMISE AND SETTLEMENT OF ACTION: CLAIM OF THE COUNTY AGAINST THE ESTATE OF ELIZABETH “LILLIAN” REED
9. AUTHORIZE CONTRACT AMENDMENT WITH S²AY RURAL HEALTH NETWORK, INC. FOR THE RADON GRANT COORDINATOR – PUBLIC HEALTH
10. AUTHORIZE A GRANT APPLICATION TO THE APPALACHIAN REGIONAL COMMISSION (ARC) FOR THE HEALTH AND WELLNESS COMMITTEE – PUBLIC HEALTH
11. AUTHORIZE APPOINTMENT TO THE MENTAL HEALTH SUBCOMMITTEE – COMMUNITY SERVICES
12. RESOLUTION SUPPORTING THE DEVELOPMENT OF A NINE ELEMENT WATERSHED PLAN FOR SENECA AND KEUKA LAKES AND AUTHORIZE FUNDING UP TO \$5,000 TO COME FROM THE ECONOMIC DEVELOPMENT RESERVE FUND
13. ISSUE PUBLIC ENTERTAINMENT PERMITS TO WATKINS GLEN INTERNATIONAL, INC. FOR THEIR 2018 EVENTS
14. AUTHORIZE THE 2018 CONSOLIDATED FUNDING APPLICATION FOR WATKINS GLEN PERFORMING ARTS CENTER IMPROVEMENTS
15. AUTHORIZE AMENDING THE 2018-2019 CONTRACT WITH THREE RIVERS DEVELOPMENT CORPORATION FOR ADDITIONAL CONSULTING SERVICES AND AUTHORIZE USE OF THE ECONOMIC DEVELOPMENT RESERVE FUNDS
16. AUTHORIZE EXTENSION OF THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT CONTRACT NO. C005572 FOR THE MOBILITY MANAGEMENT PROGRAM – COUNTY ADMINISTRATOR
17. AUTHORIZE TWO-YEAR CONTRACT WITH AUCTIONS INTERNATIONAL, INC. FOR DISPOSAL OF SURPLUS EQUIPMENT – PURCHASING
18. AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING
19. AUTHORIZE TRANSFER OF FUNDS TO TOWN OF HECTOR FOR THE SALE OF TIMBER ON FEDERALLY OWNED ENTITLEMENT LAND – TREASURER’S OFFICE
20. ACCEPT/REJECT 2018 TAX AUCTION BIDS–TREASURER

21. STANDARD WORK DAY AND REPORTING RESOLUTION FOR THE YEAR 2018
22. AUTHORIZE FIVE-YEAR INTERMUNICIPAL LEASE AGREEMENT WITH TOMPKINS COUNTY FOR RECORDS MANAGEMENT AND RECORDS STORAGE – COUNTY CLERK
23. AUTHORIZE AMENDING THE CONTRACT WITH SOUTHERN TIER NETWORK, INC. TO EXTEND ADDITIONAL DARK FIBER OPTIC STRANDS TO THE WATKINS GLEN PERFORMING ARTS CENTER (FORMER WATKINS GLEN MIDDLE SCHOOL AUDITORIUM) – INFORMATION TECHNOLOGY
24. AUTHORIZE THE 2018 CONSOLIDATED FUNDING APPLICATION FOR WATKINS GLEN SENECA HARBOR PARK BREAKWALL AND SEAWALL REPAIRS

**LEGISLATIVE COMMITTEE MEETING TO FOLLOW IF NEEDED**

Resolution No. 173  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 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 JUNE 11, 2018 REGULAR MEETING AND THE JUNE 25, 2018 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the June 11, 2018 Regular Meeting and the June 25, 2018 Special Meeting of the Schuyler County Legislature be approved.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE:    AUTHORIZE NY-ALERT USE AGREEMENT WITH THE NEW YORK STATE OFFICE OF  
      INFORMATION TECHNOLOGY SERVICES – EMERGENCY MANAGEMENT

WHEREAS, the New York State Office of Information Technology Services is offering Schuyler County the opportunity to utilize the New York State Mass Alert Notification System called NY-Alert, at no cost to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with the New York State Office of Information Technology Services for use of the NY-Alert System, effective July 9, 2018 until such time it is terminated, at no cost to the County; contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: RESOLUTION WITHDRAWING SUPPORT OF STAGECOACH'S LIQUID PROPANE GAS (LPG)  
STORAGE FACILITY PROJECT

WHEREAS, Resolution No. 213-14 of the Schuyler County Legislature dated June 9, 2014 requested the New York State Department of Environmental Conservation (NYSDEC) to make a final SEQR determination and issue Finger Lakes LPG Storage ("Finger Lakes") the requested permit, and

WHEREAS, Resolution No. 251-16 of the Schuyler County Legislature dated August 8, 2016 issued to NYSDEC the same request as Resolution No. 213 for the revised application which included the elimination of the butane storage reservoir, one brine pond and the rail and truck loading/unloading facilities, and

WHEREAS, Finger Lakes issued a May 17, 2018 letter to the Commissioner of NYSDEC in which the regulatory agency was notified that a recently developed solution mining well (well 64) by US Salt, may be in communication with either Gallery 10 and/or other nearby wells, and

WHEREAS, the draft permit issued by NYSDEC staff would require Finger Lakes to conduct a pressure test of Gallery 10 to ensure there is no connection with Gallery 1, as well as to identify whether other adjacent wells are in communication with Gallery 10.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby withdraws their support by repealing Resolution No. 213-14 and Resolution No. 251-16, pursuant to County Law § 153(6), for the Liquid Propane Storage (LPG) project pending completion of future pressure testing by Finger Lakes and subsequent review and approval by NYSDEC.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE:    AUTHORIZE SUPPLEMENTAL AGREEMENT WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.  
      FOR CONSTRUCTION INSPECTION OF NORTH L'HOMMEDIEU STREET OVER JOHNS CREEK  
      BRIDGE REPLACEMENT - HIGHWAY DEPARTMENT

      WHEREAS, Schuyler County passed Resolution No 39-16 that authorized the contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the North L'Hommedieu Bridge Replacement, and  
      WHEREAS, Fisher Associates, P.E., L.S., L.A., D.P.C. has proposed additional Construction Inspection Engineers Services for the bridge replacement in the amount of \$68,000, and

      WHEREAS, funding for the said project is in the 2018 budget account no. 002.5020.400 and reimbursed, 80% Federal, 15% State, 5% Local.

      NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature accepts the proposal price of \$68,000 for supplemental Engineering Services from Fisher Associates, P.E., L.S., L.A., D.P.C for the Construction Inspection of the N. L'Hommedieu Bridge Replacement, and

      BE IT FURTHER RESOLVED, that the Chairman be authorized to sign the supplemental agreement with Fisher Associates, P.E., L.S., L.A., D.P.C., for the North L'Hommedieu over Johns Creek Bridge Replacement at the price of \$68,000 for supplemental Engineering Services, approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE:    **AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR STRUCTURAL MAINTENANCE AND REPAIRS ON VARIOUS STRUCTURES THROUGHOUT THE COUNTY – HIGHWAY DEPARTMENT**

WHEREAS, the County's bridge, culvert and guiderail system is extensive, and

WHEREAS, the County receives structural damage 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, we have 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 Highway Superintendent be hereby authorized to advertise for sealed bids on an hourly basis from private firms to assist county forces for repairs on various structures throughout the county.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: LOCAL LAW INTRO. C/LOCAL LAW NO. \_\_\_\_\_ OF THE YEAR 2018 TITLED "INCREASING THE SALARY OF THE COUNTY HIGHWAY SUPERINTENDENT"

WHEREAS, Local Law Intro. C of the Year 2018 Increasing the Salary of the County Highway Superintendent was heretofore introduced and appropriate notice established in the official newspaper regarding a public hearing to be held July 9, 2018 at 6:30 p.m., and

WHEREAS, said public hearing was duly held, at which time all interested persons were 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 2018, 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 2018, together with the required text thereof in the official county newspaper, and

BE IT FURTHER RESOVLED, 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 2018**

A Local Law increasing the salary of the County Highway Superintendent.

Be it enacted by the Legislature of the County of Schuyler as follows:

1. The following adjustment of the salary for the County Highway Superintendent listed below shall be in the amount herein stated effective June 12, 2018.
2. The following public officer is subject to the provisions hereof:

<u>TITLE</u>	<u>SALARY</u>
County Highway Superintendent	\$91,152
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.



Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE:    **AUTHORIZE THE CREATION AND FILLING OF ONE FULL-TIME EMPLOYMENT AND  
TEMPORARY ASSISTANCE SUPERVISOR POSITION – SOCIAL SERVICES**

WHEREAS, the Commissioner of Social Services has determined that the title Senior Caseworker is not the appropriate title for the Employment Supervisor, and

WHEREAS, it is necessary to have a supervisor for the Employment unit and provide additional supervision for the Temporary Assistance (TA) unit so the Commissioner of Social Services is requesting to create the position of Employment and Temporary Assistance Supervisor, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2018 budget and is funded through the Office of Temporary and Disability Assistance (OTDA).

NOW, THEREFORE, BE IT RESOLVED, that the Social Services Department is hereby authorized to create and fill one full-time Employment and Temporary Assistance Supervisor position at a Grade 11, and an hourly rate of \$24.92, as set forth in the CSEA Administrative Unit Contract, effective immediately, and

BE IT FURTHER RESOLVED, that the Senior Caseworker position be abolished.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: AUTHORIZE CONTRACT WITH SARAG ARTS LLC DBA WINE AND DESIGN ITHACA – YOUTH BUREAU

WHEREAS, the Youth Bureau is planning a team building event, and

WHEREAS, Sarag Arts LLC d.b.a. Wine and Design Ithaca will provide direction for a one-time team building painting experience at a cost of \$525, and

WHEREAS, there will not be any alcoholic beverages served or consumed, and

WHEREAS, this event will occur on September 6, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Sarag Arts LLC d.b.a. Wine and Design Ithaca, for the one-time team building painting experience for the Youth Bureau, scheduled for September 6, 2018, funding available in the 2018 Youth Bureau budget account no. 7310.495, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: RESOLUTION APPROVING COMPROMISE AND SETTLEMENT OF ACTION; CLAIM OF THE COUNTY AGAINST THE ESTATE OF ELIZABETH "LILLIAN" REED

WHEREAS, the Schuyler County Office for the Aging was named as a beneficiary in the estate of Elizabeth "Lillian" Reed, and

WHEREAS, the County has been notified in writing that the estate is insolvent, and

WHEREAS, in consideration of such, the County agrees to release and discharge forever the representative of the estate from all responsibility and liability of every nature to the County by reason of any and all matters relating to or derived from said estate and its administration.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the Full Receipt, Release and Discharge of Representative document, approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE:    **AUTHORIZE CONTRACT AMENDMENT WITH S<sup>2</sup>AY RURAL HEALTH NETWORK, INC. FOR THE RADON GRANT COORDINATOR – PUBLIC HEALTH**

WHEREAS, the Schuyler County Public Health Department is the lead County with the New York State Department of Health Radon grant covering Schuyler, Steuben and Yates counties, and

WHEREAS, there are grant funds that have not been expended from previous grant cycles in the amount of \$4,850, and

WHEREAS, the Public Health Department would like to increase the existing contract for the Radon Grant Coordinator from \$15,000 to \$19,850.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign the contract amendment with S<sup>2</sup>AY Rural Health Network, Inc. for a Radon Grant Coordinator, with a term of July 1, 2017 through June 30, 2018, increasing the amount of funding to \$19,850, contract approved by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to amend said grant funds accordingly in cooperation with the Public Health Department.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: AUTHORIZE A GRANT APPLICATION TO THE APPALACHIAN REGIONAL COMMISSION (ARC)  
FOR THE HEALTH AND WELLNESS COMMITTEE – PUBLIC HEALTH

WHEREAS, Schuyler County Health and Wellness Committee is working toward a healthier workforce by specifically increasing physical activities and proper ergonomics, and

WHEREAS, one of the Appalachian Regional Commission (ARC) strategies is to support healthy workforces also, and

WHEREAS, Schuyler County Public Health Department has agreed to submit an ARC grant application for the Health and Wellness Committee for an amount up to \$125,000 with an in-kind match of the same amount.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign a grant application with ARC for the Schuyler County Public Health Department, in the amount of up to \$125,000.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 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 APPOINTMENT TO THE MENTAL HEALTH SUBCOMMITTEE – COMMUNITY SERVICES

WHEREAS, the Mental Health Subcommittee of the Community Services Board has a vacancy, and  
WHEREAS, Angela McFall has expressed interest in becoming a member.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approve the appointment of Angela McFall for term July 10, 2018 through December 31, 2021, as a consumer member of the Mental Health Subcommittee.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: RESOLUTION SUPPORTING THE DEVELOPMENT OF A NINE ELEMENT WATERSHED PLAN FOR SENECA AND KEUKA LAKES AND AUTHORIZE FUNDING UP TO \$5,000 TO COME FROM THE ECONOMIC DEVELOPMENT RESERVE FUND

WHEREAS, the Seneca Watershed Intermunicipal Organization has been working with the Finger Lakes Institute of Hobart & William Smith Colleges and the Seneca Lake Pure Waters Association on obtaining funding for a Nine Element Watershed Plan, which plan will supplement the 2015 Seneca Lake Watershed Plan and the 1996 Keuka Lake Watershed Plan with modeling that will identify the quantity and source of pollutants, determine water quality goals, define pollution reductions needed to meet the goals, and describe best management practices needed to achieve the reductions that will improve water quality, and

WHEREAS, Keuka Lake drains into Seneca Lake and the Seneca Lake Watershed includes the Keuka Lake Watershed, and a comprehensive watershed plan will include both Keuka and Seneca Lakes, and the watershed plans of both lakes will benefit by updating with a Nine Element Plan, and

WHEREAS, representatives of the Keuka Lake Association and the Keuka Watershed Improvement Cooperative are working with representatives of the Seneca Watershed Intermunicipal Organization, the Seneca Lake Pure Waters Association and the Finger Lakes Institute to apply for funding for a comprehensive Nine Element Plan that covers both lakes, and

WHEREAS, Nine Element Plans are consistent with the U.S. Environmental Protection Agency and N.Y.S. Department of Environmental Conservation framework for developing watershed plans, and funding is available from the N.Y.S. Department of State for 75% of the plan's cost, and

WHEREAS, grant applications for state funding must be made by a Consolidated Funding Application through the state's grant portal, the applicant must be a municipality, and the Town of Geneva, a member of the Seneca Watershed Intermunicipal Organization, is willing and able to be the applicant, and

WHEREAS, there is a 25% local match and the Town of Geneva is looking for a contribution of up to \$5,000 from Schuyler County to help with said match.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature supports the development of a Nine Element Plan for the Seneca Lake Watershed, which includes the Keuka Lake Watershed, and supports the Seneca Watershed Intermunicipal Organization in its efforts to work with representatives of the Seneca Lake Pure Waters Association, the Finger Lakes Institute, the Keuka Lake Association, the Keuka Watershed Improvement Cooperative, the Town of Geneva, and other interested stakeholders in preparing an application for funding for a Nine Element Plan, and ultimately in preparing and implementing the plan, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute an intermunicipal contract with the Town of Geneva for the local match required by the grant, in an amount up to \$5,000, effective immediately, subject to approval by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$5,000 from the Economic Development Fund Balance account A890 into the Economic Development account no. 6989.0402 - Contractual Expense – Town of Geneva.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: ISSUE PUBLIC ENTERTAINMENT PERMITS TO WATKINS GLEN INTERNATIONAL, INC. FOR THEIR 2018 EVENTS

WHEREAS, in accordance with Local Law No. 4 of the Year 2010, Watkins Glen International, Inc., of Watkins Glen, NY has applied for a Public Entertainment (Outdoor) Permit for the 2018 season of events, and WHEREAS, the proposed events are:

- Finger Lakes Wine Festival, **July 13, 2018 – July 15, 2018 and**
- NASCAR, **August 2, 2018 – August 5, 2018**
- PHISH Concert, **August 17, 2018 – August 19, 2018**
- Vintage Grand Prix, **September 7, 2018 – September 9, 2018**

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 Attorney 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.



Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: AUTHORIZE THE 2018 CONSOLIDATED FUNDING APPLICATION FOR WATKINS GLEN PERFORMING ARTS CENTER IMPROVEMENTS

WHEREAS, in 2011 the State of New York created ten Regional Economic Development Councils and the Consolidated Funding Application (CFA) to improve New York's business climate and expand economic growth, and

WHEREAS, the CFA has been designed to give economic development project applicants expedited and streamlined access to a combined pool of grant funds and tax credits from dozens of existing programs, and

WHEREAS, the County is submitting an application through the New York State CFA process for \$500,000 in funding with a 20% match, and

WHEREAS, this funding, if secured, will be administered by Schuyler County and used for the transformation of the entrance/first floor area of the auditorium at the Watkins Glen Performing Arts Center to include the construction of a "green room"/ dressing room area, construction of box office and concession areas and the purchase and installation of sound and lighting equipment, and

WHEREAS, this CFA funding match will leverage the investment of the Downtown Revitalization Initiative, and

WHEREAS, the Schuyler County Legislature urges the Southern Tier Regional Council to make this application a priority project and believes this effort will create significant economic vitality for the Villages, Towns, County, and Region.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said Consolidated Funding Application for the Watkins Glen Performing Arts Center in the amount of \$500,000.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: AUTHORIZE AMENDING THE 2018-2019 CONTRACT WITH THREE RIVERS DEVELOPMENT CORPORATION FOR ADDITIONAL CONSULTING SERVICES AND AUTHORIZE USE OF THE ECONOMIC DEVELOPMENT RESERVE FUNDS

WHEREAS, Three Rivers Development Corporation has completed the Workforce Development Study and is requesting additional funding for additional consulting services in the amount of \$2,500, and

WHEREAS, funding is available in the Economic Development Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Three Rivers Development Corporation for additional consulting services, effective immediately through the remainder of the term of the contract expiring December 31, 2019, contract approved by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$2,500 from the Economic Development Fund Balance account A890 into the Economic Development account no. 6989.0401.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: AUTHORIZE EXTENSION OF THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT CONTRACT NO. C005572 FOR THE MOBILITY MANAGEMENT PROGRAM – COUNTY ADMINISTRATOR

WHEREAS, the County of Schuyler has an agreement in place with the New York State Department of Transportation (NYSDOT), Contract C005572, for the provision of funding of applicable transportation projects to support public transportation, namely the Mobility Management Program, and

WHEREAS, this contract expired on December 31, 2017, and

WHEREAS, there is a need to extend the grant contract term through December 31, 2020 in order to complete the billing on the Mobility Management Program, and NYSDOT has authorized such extension knowing the agreement has already expired.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute the Request for No-Cost Time Extension of Local/Miscellaneous Contract form to extend the ending term of the contract to be December 31, 2020, said form to be submitted to NYSDOT, contract approved by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the New York State Department of Transportation grant, C005572 accordingly, and in cooperation with the County Administrator's Office.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: AUTHORIZE TWO-YEAR CONTRACT WITH AUCTIONS INTERNATIONAL, INC. FOR DISPOSAL OF SURPLUS EQUIPMENT – PURCHASING

WHEREAS, the Purchasing Department has had an agreement with Auctions International, Inc. to advertise surplus items through an online auction service, and

WHEREAS, the term has changed for this contract requiring a Resolution, and

WHEREAS, Auctions International, Inc. continues to provide this service at no cost to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign a two-year contract with Auctions International, Inc., for an online auction of surplus equipment, for a term of May 29, 2018 through May 28, 2020, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

Intro. No. 18  
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, 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 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>
5660	Radio Tower/Beardsley Hollow	N/A	Buildings and Grounds

**SURPLUS (To Auction)**

<b><u>Asset #</u></b>	<b><u>Description</u></b>	<b><u>Serial/VIN #</u></b>	<b><u>Department</u></b>
5845	2005 Ford Taurus	1FAHP53U15A300117	Public Health

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: AUTHORIZE TRANSFER OF FUNDS TO TOWN OF HECTOR FOR THE SALE OF TIMBER ON  
FEDERALLY OWNED ENTITLEMENT LAND – TREASURER’S OFFICE

WHEREAS, the Schuyler County Treasurer has received \$11,147.35 in revenues from the sale of timber on  
federally owned entitlement land in the Town of Hector, and

WHEREAS, in accordance with the provisions set forth in Section 500 of Title 16, United States Code, these  
funds must be used for the benefit of public schools or public roads, and

WHEREAS, this income is normally used by the Town of Hector for road maintenance.

NOW, THEREFORE, BE IT RESOLVED, that after all revenue has been received, the Schuyler County  
Treasurer be hereby authorized to transfer a total of \$11,147.35 to the Town of Hector for road maintenance in the  
Hector Land Use Area.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: ACCEPT/REJECT 2018 TAX AUCTION BIDS–TREASURER

WHEREAS, the Schuyler County Treasurer is now holding tax deeds on certain properties which are two years or more delinquent in tax payments, and

WHEREAS, the Schuyler County Legislature had contracted for the auction sale of these properties and such sale was conducted on June 23, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the following bids to wit:

BIDDER'S NAME: Jacqueline Dresser  
BIDDER'S ADDRESS: 913 Langford Creek, Van Etten, NY 14889  
AMOUNT OF BID: \$55,000.00  
FORMER OWNER: Maude Simpson Estate  
TAX MAP #: 23.00-1-13  
LOCATION: Burnt Hill Road, Town of Hector, County of Schuyler, State of New York

BIDDER'S NAME: Joshua Morgan  
BIDDER'S ADDRESS: 78 Newman Lane, Dehli, NY 13753  
AMOUNT OF BID: \$7,000.00  
FORMER OWNER: Robert Ogden  
TAX MAP #: 33.00-1-29.112  
LOCATION: 4173 Covert Road, Town of Hector, County of Schuyler, State of New York

BIDDER'S NAME: Jonathan Ferrari & Rana Chen  
BIDDER'S ADDRESS: 16 Cayuga Street, Trumansburg, NY 14886  
AMOUNT OF BID: \$3,600.00  
FORMER OWNER: Michael Conover  
TAX MAP #: 36.08-1-50  
LOCATION: 6081 State Route 79, Town of Hector, County of Schuyler, State of New York

BIDDER'S NAME: Ian Connerty  
BIDDER'S ADDRESS: 9 Seneca Street, Trumansburg, NY 14886  
AMOUNT OF BID: \$31,000.00  
FORMER OWNER: Michael Conover  
TAX MAP #: 36.08-1-52  
LOCATION: 6079 State Route 79, Town of Hector, County of Schuyler, State of New York

BIDDER'S NAME: Thomas Morgan  
BIDDER'S ADDRESS: 2424 Route 228, Odessa, NY 14869  
AMOUNT OF BID: \$3,800.00  
FORMER OWNER: Faisal Afify  
TAX MAP #: 57.00-1-2.2  
LOCATION: 3660 State Route 228, Town of Hector, County of Schuyler, State of New York

BIDDER'S NAME: James Gee  
BIDDER'S ADDRESS: 3397 County Road 30, Watkins Glen, NY 14891  
AMOUNT OF BID: \$10,500.00  
FORMER OWNER: James Barber  
TAX MAP #: 66.00-1-19.12  
LOCATION: 4412 Drew Road, Town of Hector, County of Schuyler, State of New York

BIDDER'S NAME: Eric Machuga  
BIDDER'S ADDRESS: 9845 Waton Road, Bradford, NY 14815  
AMOUNT OF BID: \$3,200.00  
FORMER OWNER: David Cummins  
TAX MAP #: 71.00-1-7.3  
LOCATION: 2695 – 2697 Yawger Hill Road, Town of Orange, County of Schuyler, State of New York

BIDDER'S NAME: Steven Briggs  
BIDDER'S ADDRESS: 6808 Maple Avenue, Sodus, NY 14551  
AMOUNT OF BID: \$2,600.00  
FORMER OWNER: Million Link Americas LLC  
TAX MAP #: 81.00-1-42.122  
LOCATION: Yawger Hill Road, Town of Orange, County of Schuyler, State of New York

BIDDER'S NAME: Joy Goodsell  
BIDDER'S ADDRESS: 38 Main Street, Savona, NY 14879  
AMOUNT OF BID: \$1,800.00  
FORMER OWNER: Douglas Warden  
TAX MAP #: 101.00-1-37-2  
LOCATION: County Road 16, Town of Orange, County of Schuyler, State of New York

BIDDER'S NAME: Barbara Ann Westfall  
BIDDER'S ADDRESS: 3470 West 2<sup>nd</sup> Street, Apt D6, Watkins Glen, NY 14891  
AMOUNT OF BID: \$4,800.00  
FORMER OWNER: Earl Knapp  
TAX MAP #: 42.12-1-28  
LOCATION: 4045 State Route 14A, Town of Reading, County of Schuyler, State of New York



BIDDER'S NAME: Louis Debolt

BIDDER'S ADDRESS: 2560 Altay Road, Rock Stream, NY 14878

AMOUNT OF BID: \$16,000.00

FORMER OWNER: William Alger

TAX MAP #: 31.00-1-48.118

LOCATION: 2570 Altay Road, Town of Reading, County of Schuyler, State of New York

BIDDER'S NAME: Edward Machuga

BIDDER'S ADDRESS: 7420 State Route 226, Bradford, NY 14815

AMOUNT OF BID: \$400.00

FORMER OWNER: George Smith

TAX MAP #: 49.00-1-41

LOCATION: Lamoka Lake Road, Town of Tyrone, County of Schuyler, State of New York

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: STANDARD WORK DAY AND REPORTING RESOLUTION FOR THE YEAR 2018

WHEREAS, the New York State and Local Employees' Retirement System established §315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009, and

WHEREAS, the new regulation adds additional requirements for both employers and elected and appointed officials, including an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby establishes the following below as standard work days for certain elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature, and

BE IT FURTHER RESOLVED, that the below list reflects only those elected and appointed officials with term of office commencing after August 12, 2009, as stipulated in the new regulation, and

BE IT FURTHER RESOLVED, that elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law, and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the New York State Comptroller.

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)
<b>Elected Officials</b>					
Sheriff	William E. Yessman, Jr.	7	01/01/2018-12/31/2021	N	23.4
District Attorney	Joseph G. Fazzary	7	01/01/2018-12/31/2021	N	28.4
County Clerk	Theresa A. Philbin	7	01/01/2018-12/31/2021	N	28.00

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: AUTHORIZE FIVE-YEAR INTERMUNICIPAL LEASE AGREEMENT WITH TOMPKINS COUNTY FOR RECORDS MANAGEMENT AND RECORDS STORAGE – COUNTY CLERK

WHEREAS, the County Clerk, in an effort to save the County money, has negotiated a five-year intermunicipal lease agreement with Tompkins County for records management and records storage at cost of \$100 a year.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year intermunicipal lease agreement with Tompkins County for the County Clerk's Office for records management and records storage, at a cost of \$100 a year, for the term August 1, 2018 through July 31, 2023, funding available in the 2018 budget account no. 1410.0426; contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 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: AUTHORIZE AMENDING THE CONTRACT WITH SOUTHERN TIER NETWORK, INC. TO EXTEND ADDITIONAL DARK FIBER OPTIC STRANDS TO THE WATKINS GLEN PERFORMING ARTS CENTER (FORMER WATKINS GLEN MIDDLE SCHOOL AUDITORIUM) – INFORMATION TECHNOLOGY

WHEREAS, the County currently has a contract with Southern Tier Network good through the year 2043 for the lease of dark fiber optic strands between the County Courthouse Complex in Watkins Glen and the Human Services Complex in Montour Falls, and

WHEREAS, there is a desire to extend additional dark fiber optic strands to the Watkins Glen Performing Arts Center (WGPAC) (former Watkins Glen Middle School Auditorium), and

WHEREAS, the Southern Tier Network (STN) will charge the County a one-time non-recurring charge to install and terminate the dark fiber at the WGPAC location, and

WHEREAS, the scope of work as put for the by STN will be at a cost of \$7,858.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to sign an amendment to the contract with STN, at a cost of \$7,858.00, for the installation, termination and testing of dark fiber, said contract to coincide with the term of the STN Dark Fiber IRU contract already in place, funding available in the Information Technology budget account no. 1680.532, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
July 9, 2018

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

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

RE: AUTHORIZE THE 2018 CONSOLIDATED FUNDING APPLICATION FOR WATKINS GLEN  
SENECA HARBOR PARK BREAKWALL AND SEAWALL REPAIRS

WHEREAS, in 2011 the State of New York created ten Regional Economic Development Councils and the Consolidated Funding Application (CFA) to improve New York's business climate and expand economic growth, and

WHEREAS, the CFA has been designed to give economic development project applicants expedited and streamlined access to a combined pool of grant funds and tax credits from dozens of existing programs, and

WHEREAS, the County is submitting an application through the New York State CFA process for **\*\$100,000 in funding with a 20% match**, and

WHEREAS, this funding, if secured, will be administered by Schuyler County and used for the required repairs and ongoing maintenance of the breakwall and seawall at Seneca Harbor Park and the Village Marina, and

WHEREAS, this CFA funding match will leverage the ongoing efforts of Watkins Glen Local Waterfront Revitalization Program, and

WHEREAS, the Schuyler County Legislature urges the Southern Tier Regional Council to make this application a priority project and believes this effort will preserve and maintain a significant outdoor recreation asset within the Village of Watkins Glen and Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said Consolidated Funding Application for the repairs and ongoing maintenance of the breakwall and seawall at Seneca Harbor Park.

**\*Estimated. Will confirm at Legislative Resolution Review Committee meeting**