

PROCEEDINGS OF THE YEAR 2022

**ORGANIZATIONAL MEETING  
JANUARY 5, 2022**

The January 5, 2022 Organizational Meeting of the Schuyler County Legislature was called to order at 9:00 a.m. by Stacy B. Husted, Clerk, acting as Temporary Chairman. The Pledge of Allegiance was led by Legislator Blowers and followed by a Moment of Silence. All Legislators were present. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

The oath of office was administered by Schuyler County Judge, Matthew C. Hayden, to Legislators-Elect, Michael L. Lausell, James W. D. Howell, Jr., David M. Reed and Laurence W. Jaynes followed by them all signing the Oath Book.

**PUBLIC PARTICIPATION:** None.

The Acting Chair then opened the floor for nominations for Chairman of the Legislature for the year 2022.

**MOTION** by Legislator Barnes to nominate Legislator Blowers as Chairman, **SECOND** by Legislator Rondinaro.

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

RE: CLOSE NOMINATIONS - 2022 CHAIRPERSON OF THE SCHUYLER COUNTY LEGISLATURE  
BE IT RESOLVED, that the nominations for the 2022 Chairperson of the Schuyler County Legislature be closed.

Vote 8-0.

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

RE: APPOINTMENT - CHAIR, SCHUYLER COUNTY LEGISLATURE – 2022  
BE IT RESOLVED, that Carl. H, Blowers be Chairperson of the Schuyler County Legislature for the year 2022.

Vote 8-0.

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

RE: "CONTINUITY OF LOCAL GOVERNMENT" FOR 2022  
BE IT RESOLVED, that the duly authorized vice-chairman successors for "Continuity of Local Government", as prescribed by Schuyler County Local Law No. 1-1972, be adopted for the year 2022, as follows:

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

Vote 8-0.

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

RE: CONFORM TO "RULES OF PROCEDURE" FOR 2022  
BE IT RESOLVED, that the "Rules of Procedure", as adopted on January 13, 1992 to be effective January 13, 1992, as amended on October 12, 1999, and as amended by May 10, 2004, as amended on June 12, 2006, as amended on January 1, 2007, and as amended on May 12, 2014, be conformed to.

Vote 8-0.

**RESOLUTION NO. 5** Motion by Barnes, Second by Jaynes.

RE: 2022 DESIGNATION OF DEPOSITORIES FOR SCHUYLER COUNTY FUNDS  
BE IT RESOLVED, that the 2022 Depositories for Schuyler County funds be the following banks and for the following amounts:

PROCEEDINGS OF THE YEAR 2022

---

CHEMUNG CANAL TRUST COMPANY

Montour Falls or Watkins Glen Office

303 W. Main Street

Montour Falls, NY 14865 \$8,000,000.00

TOMPKINS COMMUNITY BANK

Trumansburg Office

2 W. Main Street (Route 96)

Trumansburg, NY 14886 \$1,000,000.00

CHASE

1 South Clinton Ave., Suite 700

Rochester, NY 14604 \$8,000,000.00

COMMUNITY BANK, N.A.

Watkins Glen Office

401 N. Franklin Street

Watkins Glen, NY 14891 \$8,000,000.00

DISCUSSION: Legislator Rondinaro said that he would like the new County Administrator, along with the Treasurer, to look at replacing Tompkins Community Bank. He feels we need to make a statement of dissatisfaction with them closing their local branch. He requested that other banks and Credit Unions be contacted. The Clerk said that this has been asked in the past and she didn't believe credit unions could be used. She then asked if they wished to have this on the next Management and Finance Committee Meeting agenda for discussion. Legislator Barnes, Chairman of Management and Finance said, yes. Legislator Rondinaro said that he knew he had asked this same question in the past, but it was never reported back to us. Legislator Lausell said he doesn't agree with the feelings on Tompkins Community Bank. This action isn't about their business decision to close a local branch. He feels if their interest rate is sufficient, this facility needs to be considered.

Vote 8-0.

**RESOLUTION NO. 6** Motion by Barnes, second by Jaynes.

RE: A RESOLUTION DELEGATING TO THE COUNTY TREASURER OF THE COUNTY OF SCHUYLER, NEW YORK, THE POWER TO AUTHORIZE, ON AN "AS NEEDED" BASIS DURING FISCAL YEAR 2022, THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,500,000.00 OF TAX ANTICIPATION NOTES AND/OR REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED, OR TO BE LEVIED, IN FISCAL YEAR 2022

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Schuyler, New York, as follows:

Section 1. The power to authorize, on an as needed basis during fiscal year 2022, the issuance and sale of not exceeding \$2,500,000.00 of tax anticipation notes and/or revenue anticipation notes of the County of Schuyler, New York, including renewals thereof, and any associated necessary costs, in anticipation of the collection of real estate taxes levied, or to be levied, for such fiscal year of said County, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said County Treasurer, pursuant to the Local Finance Law.

Section 2. This resolution shall take effect immediately.

Vote 8-0.

**RESOLUTION NO. 7** Motion by Barnes, second by Jaynes.

RE: DELEGATE TO THE REAL PROPERTY TAX DIRECTOR THE AUTHORITY TO AUTHORIZE CORRECTION OF ERRORS AND PAYMENT OF TAX REFUNDS IN AN AMOUNT NOT TO EXCEED \$2,500 FOR THE YEAR 2022

WHEREAS, the State of New York has, pursuant to Sections 554 and 556 of the Real Property Tax Law

PROCEEDINGS OF THE YEAR 2022

(RPTL), authorized correction of errors and payment of tax refunds without prior audit for corrections for refunds not exceeding \$2,500, and

WHEREAS, Schuyler County desires to delegate to the Real Property Tax Services Director (Director) the authority as stated under said law.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby delegated to the Director the power to authorize the Schuyler County Treasurer to make payment of any refund or credit of taxes not exceeding the sum of \$2,500 without prior audit, as provided in Sections 554(9) and 556(8) of the RPTL for the calendar year of 2022, with the following provisions:

1. That the Director shall comply with all provisions under RPTL Sections 554 and 556 relative to corrections of errors and the refund or credit of taxes.
2. That on or before the 15<sup>th</sup> day of each month the Director shall submit to the Legislature a report of the corrections, refunds and credits processed by such official during the month, embodying in that report the information as required under aforesaid statute.
3. That in no case shall the total amount of such refund or credit exceed the amount appropriated by the County Legislature.

Vote 8-0.

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

RE: DESIGNATION OF OFFICIAL COUNTY NEWSPAPER FOR 2022

BE IT RESOLVED, that the *Review & Express* weekly newspaper within Schuyler County, be designated as the Official County newspaper to publish resolutions, election notices, official canvass and other notices for 2022.

Vote 8-0.

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

RE: APPROVE AND ADOPT UPDATED PURCHASING POLICIES AND PROCEDURES FOR 2022 – PURCHASING DEPARTMENT

WHEREAS, Schuyler County Purchasing Policies and Procedures have been updated to reflect procedural changes and recent additions to General Municipal Law (GML) Section 103, and/or other applicable authority.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approves and adopts the revised Purchasing Policies and Procedures for 2022, on file in the Legislative Office and the Purchasing Department, effective January 1, 2022.

Vote 8-0.

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

RE: APPOINTMENT – COUNTY HISTORIAN FOR 2022

BE IT RESOLVED, that Gary M. Emerson be appointed as County Historian for the year 2022, with a salary of \$4,000.

Vote 8-0.

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

RE: APPOINTMENT – HIGHWAY SUPERINTENDENT - 2022-2025

BE IT RESOLVED, that Kenneth R. Thurston be appointed Highway Superintendent for a four-year term commencing January 1, 2022 and ending December 31, 2025.

Vote 8-0.

**RESOLUTION NO. 12** Motion by Rondinaro, Second by Gray.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR UNDERSHERIFF – SHERIFF'S DEPARTMENT

BE IT RESOLVED, that this Legislature acknowledges the appointment by the Sheriff, Kevin P. Rumsey, of Andrew M. Zeigler as Undersheriff effective January 1, 2022, at an annual salary of \$77,000.

Vote 8-0.

**RESOLUTION NO. 13** Motion by Rondinaro, Second by Gray.

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR STOP-DWI COORDINATOR –

PROCEEDINGS OF THE YEAR 2022

---

SHERIFF'S DEPARTMENT

BE IT RESOLVED, that this Legislature acknowledges the appointment by the Sheriff, Kevin P. Rumsey, of Matthew J. Maloney as STOP-DWI Coordinator effective January 1, 2022, at an annual salary \$10,000.

Vote 8-0.

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

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR CONFIDENTIAL SECRETARY TO THE SHERIFF – SHERIFF'S DEPARTMENT

BE IT RESOLVED, that this Legislature acknowledges the appointment by the Sheriff, Kevin P. Rumsey, of Shannonlee B. Crane as Confidential Secretary to the Sheriff effective January 1, 2022, at an annual salary \$41,000.

Vote 8-0.

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

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR TEMPORARY ASSISTANT CONFIDENTIAL SECRETARY TO THE SHERIFF – SHERIFF'S DEPARTMENT

WHEREAS, Resolution No. 369-21 authorized the creation and filling of one full-time temporary Assistant Confidential Secretary to the Sheriff position.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature acknowledges the appointment by the Sheriff, Kevin P. Rumsey, of Jayne D. Richardson as the temporary Assistant Confidential Secretary to the Sheriff effective January 10, 2022, with no benefits, at an annual salary of \$52,511.

Vote 8-0.

**RESOLUTION No. 16** Motion by Rondinaro, Second by Gray.

RE: ADOPT SCHEDULE OF SALARIES FOR 2022

BE IT RESOLVED, that the Schedule of Salaries for 2022, be adopted, effective January 1, 2022, and

BE IT FURTHER RESOLVED, that the County Treasurer be authorized and directed to pay the County employees according to the 2022 Salary Schedule.

Vote 8-0.

**PUBLIC PARTICIPATION:** None.

Chairman Blowers thanked the Legislators for their vote of confidence. He said this is the start of the third year of COVID. With that being said it has not interfered with thoughts and plans to grow our tax base and directing business. He said Schuyler County is considered a safe community and he wants to keep it that way. The County's Interim Public Health Director is present and will be providing us with an update on COVID today as it is not getting any better. He also reported that the County Administrator and County Planning Director are working on a number of new projects that will be coming up in our future, and we will have some choices to make. His goal will also be to push for a bit more information and not less this year.

The Meeting adjourned at 9:25 a.m.

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

**REGULAR MEETING  
JANUARY 10, 2022**

The January 10, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 p.m. by Chairman Blowers. The Pledge of Allegiance was led by Legislator Barnes and followed by a Moment of Silence. All Legislators were present except Legislator Reed who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

**PUBLIC PARTICIPATION:** None.

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

RE: APPROVE MINUTES OF THE DECEMBER 13, 2021 REGULAR MEETING AND DECEMBER 27, 2021 YEAR END MEETING OF THE SCHUYLER COUNTY LEGISLATURE

PROCEEDINGS OF THE YEAR 2022

BE IT RESOLVED, that the minutes of the December 13, 2021 Regular Meeting and December 27, 2021 Year End Meeting of the Schuylers County Legislature be approved.

Vote 7-0.

**RESOLUTION NO. 18** Motion by Gray, Second by Barnes.

RE: TERMINATE EXISTING INTERMUNICIPAL AGREEMENT WITH YATES COUNTY FOR DEPUTY EMERGENCY SERVICES COORDINATOR SERVICES – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, Resolution No. 84-21 authorized a two-year intermunicipal agreement between the County of Schuylers and the County of Yates for Deputy Emergency Services Coordinator Services, for a term of January 1, 2021 to December 31, 2022, and

WHEREAS, Yates County has requested to terminate the agreement effective midnight January 1, 2022, foregoing the ninety (90) day notice requirement contained in said intermunicipal agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby terminates said intermunicipal agreement upon the request of Yates County, in accordance with the above, effective January 1, 2022, and

BE IT FURTHER RESOLUTION, that the Clerk of the Legislature shall transmit a true copy of this Resolution to the Clerk of the Yates County Legislature.

Vote 7-0.

**WITHDRAWN**

RE: AUTHORIZE A CONTRACT EXTENSION AND AMENDMENT WITH HEALTH RESEARCH, INC. (HRI) FOR ADDITIONAL COVID-19 ENHANCED DETECTION GRANT FUNDING - PUBLIC HEALTH DEPARTMENT - **WITHDRAWN**

WHEREAS, Resolution No. 182-20 authorized a grant contract with New York State Department of Health through Health Research, Inc. for COVID-19 Enhanced Detection Funding in the total amount of \$200,540, with possible allocations from restricted funding up to an additional \$1,000,000, with a term of July 1, 2020 through June 30, 2022, HRI Contract 6NU50CK0005160107 (#6419-01), and

WHEREAS, Schuylers County Public Health has received a grant extension and amendment to increase the funding to \$394,558, with possible allocations from restricted funding up to an additional \$1,459,231 and extend the term of the grant from June 30, 2022 to March 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said contract extension and amendment for the Schuylers County Public Health Department, contract approved by the Schuylers County Attorney, and

BE IT FURTHER RESOLVED, that the Schuylers County Treasurer is hereby directed to make the following changes to said grant, accordingly in cooperation with the Public Health Department.

DISCUSSION: The County Administrator requested that this Resolution be withdrawn until he can get with the Department Head and get a better understanding of the figures.

**RESOLUTION NO. 19** Motion by Gray, Second by Barnes.

RE: AUTHORIZE CONTRACT RENEWAL WITH EPIPHANY COMMUNITY SERVICES, LLC FOR ONGOING COALITION EVALUATION AND SURVEY SERVICES - PUBLIC HEALTH DEPARTMENT

WHEREAS, Public Health, as the lead agency for the Schuylers County Coalition on Underage Drinking and Drugs (SCCUDD), was awarded a Federal Drug Free Communities (DFC) Grant with the requirement of using an independent evaluator, and

WHEREAS, Epiphany Community Services LLC has been providing such independent evaluator services and additional survey services are needed for the year 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a contract renewal with Epiphany Community Services, LLC, in the amount of \$10,700 for Coalition Evaluation Services and an additional \$4,550 for Student Survey Services, plus travel and meals for annual onsite visit, with a term of October 31, 2021 through October 30, 2022, funded by 2021-2022 Drug Free Communities (DFC) Grant, approved by the Schuylers County Attorney.

Vote 7-0.

PROCEEDINGS OF THE YEAR 2022

---

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

RE: AUTHORIZE ADVERTISEMENT FOR SEALED PROPOSALS FOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (LAMOKA AND WANETA LAKES)

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District needs to solicit request for proposals for the application of ProcellaCOR on Lamoka and Waneta Lakes and the residual monitoring thereof, and

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District needs to submit a permit treatment plan update to the New York State Department of Environmental Conservation (DEC) regarding the proposed ProcellaCOR treatment of Waneta and Lamoka Lakes in 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for proposals for chemical application and residual monitoring services as set forth above for the Lamoka/Waneta Lakes Protection and Rehabilitation District, and

BE IT FURTHER RESOLVED, that the District authorizes Dennis Fagan, and/or Glenn Sullivan on its behalf, to submit the required permit treatment plan update to DEC for the ProcellaCOR treatment of Lamoka/Waneta Lakes in 2022.

Vote 7-0.

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

RE: AUTHORIZE THE CREATION OF A SCHUYLER COUNTY DOWNTOWN AND BUSINESS IMPROVEMENT AMERICAN RESCUE PLAN ACT (ARPA) PROGRAM AND PROCESS FOR ADMINISTRATION – PLANNING DEPARTMENT

WHEREAS, the County Legislature received funding from the American Rescue Plan Act (ARPA) in March of 2021, and

WHEREAS, it is the intent of the Legislature to utilize the monies within ARPA funds to support small businesses and existing building owners in improving the built environment within the four village centers of Schuyler County, and

WHEREAS, the Schuyler County Legislature has contracted with Schuyler County Partnership for Economic Development (SCOPED) to administer this program and evaluate submitted projects per contract.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby creates a Schuyler County Downtown and Business Improvement American Rescue Plan Act (ARPA) Program and Process for Administration, on file and available through the Schuyler County Planning Department and SCOPED, and appropriates \$350,000 of American Rescue Plan Act funds to support the Downtown & Business Improvement ARPA Program, and

BE IT FURTHER RESOLVED, per the contract with SCOPED, they will submit an invoice for each project once it is completed for reimbursement.

Vote 7-0.

**RESOLUTION NO. 22** Motion by Lausell, Second by Gray.

RE: ONE-YEAR APPOINTMENTS

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

**WATKINS GLEN AREA CHAMBER OF COMMERCE**

Carl H. Blowers, Chairman of the Legislature

**CHEMUNG SCHUYLER STEUBEN WORKFORCE NEW YORK BOARD**

Drew Farren, HR Director, US Salt

**EMERGENCY MEDICAL AND HIGHWAY SAFETY COMMITTEE**

Carl H. Blowers, Chairman of the Legislature

Laurence W. Jaynes, Public Safety Committee Member

**FIRE SAFETY ADVISORY BOARD**

Philip C. Barnes, Legislator

PROCEEDINGS OF THE YEAR 2022

---

Kent Thurston, Beaver Dams Fire Department  
Cory Glover, Burdett Fire Department  
Don Beckley, Mecklenburg Fire Department  
Eric Barber, Monterey Fire Department  
Bill Thomas, Montour Falls Fire Department  
Adam Mahnke, Odessa Fire Department  
Bill Kennedy, Tyrone Fire Department  
Mike Hicks, Valois, Logan Hector Fire Department  
Judson Hudson, Watkins Glen Fire Department  
Kirk Smith, Fire Coordinator

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

James W.D. Howell, Jr., Legislator  
Mark F. Rondinaro, Legislator  
Gary L. Gray, Legislator

**OFFICE FOR THE AGING ADVISORY COUNCIL**

Carl H. Blowers, Chairman of the Legislature

**RURAL TRANSPORTATION COMMITTEE**

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

**SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

Carl H. Blowers, Chairman of the Legislator

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

Carl H Blowers, Chairman of the Legislature

**SCHUYLER COUNTY PLANNING COMMISSION**

Peggy Tomassi, Village of Odessa

**SCHUYLER COUNTY SOIL AND WATER CONSERVATION BOARD**

James W.D. Howell, Jr, Legislator

Gary L. Gray, Legislator

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

Fonda Chronis, Municipal Office Representative

Philip C. Barnes, Legislator

**YOUTH BOARD**

Kelly McGowan, Member at Large

Aiden Thurston, Youth Representative

Maisie Robertson, Youth Representative

Madilyn Williams, Youth Representative

Vote 7-0.

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

RE: TWO-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2022 through December 31, 2023, to wit:

**ALCOHOLISM AND SUBSTANCE ABUSE**

Dr. Nancy King

**ECONOMIC OPPORTUNITY PROGRAM BOARD OF DIRECTORS**

JoAnn Fratarcangelo or designee, Social Services

**FISH AND WILDLIFE MANAGEMENT BOARD**

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

George Rutledge, Sportsman

**HUMAN SERVICES (STC)**

Mark Rondinaro, Legislator

PROCEEDINGS OF THE YEAR 2022

---

**OFFICE FOR THE AGING ADVISORY COUNCIL**

Laurence W. Jaynes, Legislator  
Rebeca Weichenthal, Social Services  
Diane Edwards, Town of Dix  
Joe Sevier, Town of Tyrone

**QUEEN CATHARINE STEERING COMMITTEE**

David M. Reed, Legislator

**SCHUYLER COUNTY PLANNING COMMISSION**

Brian Kenny, Town of Reading  
Joe Sevier, Town of Tyrone  
Linda Confer, Village of Montour Falls  
Nigar Hale, Tourism Representative

**SCHUYLER COUNTY SOIL AND WATER CONSERVATION BOARD**

Gary Gaige, Grange Representative

**SCHUYLER HEAD START BOARD OF DIRECTORS**

Michael L. Lausell, Legislator

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

Chad Hendrickson, Environmental Representative

Vote 7-0.

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

RE: THREE-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2022 through December 31, 2024, to wit:

**EMERGENCY MEDICAL AND HIGHWAY SAFETY COMMITTEE**

Ken Thurston, Highway Superintendent  
Ethan Mosher, Watkins Glen Police Department  
Kevin Rumsey, Sheriff's Department  
Keith Caslin, Justice Court  
Jason Kelly, Fire/Ambulance  
Charles Franzese, Engineer

**YOUTH BOARD**

Philip C. Barnes, Legislator  
Traci Fulmer, Member at Large  
Melinda Walter, Member at Large  
Melissa Schroeder, Member at Large  
Deborah Dalmat, Member at Large  
Kate Horey, Schuyler County Probation

Vote 7-0.

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

RE: FOUR-YEAR APPOINTMENTS

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following individuals to the below boards, committees, agencies, for the term January 1, 2022 through December 31, 2025, to wit:

**AGRICULTURE AND FARMLAND PROTECTION BOARD**

Michael L. Lausell, Legislator

**CORNELL COOPERATIVE EXTENSION OF SCHUYLER COUNTY**

Michael L. Lausell, Legislator

**LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT**

Gordon Shafer, Lamoka Lake Resident



**RURAL TRANSPORTATION COMMITTEE**

James W. D. Howell, Jr., Legislator

**S<sup>2</sup>AY RURAL HEALTH NETWORK BOARD OF DIRECTORS**

Michael L. Lausell, Legislator

**SENECA WATERSHED INTER-MUNICIPAL ORGANIZATION (Seneca I/O)**

James W. D. Howell, Jr., Schuyler County Legislator

**SOUTHERN TIER REGIONAL EMERGENCY MEDICAL SYSTEMS(STREMS)**

Kirk Smith, Emergency Management

Vote 7-0.

**RESOLUTION NO. 26** Motion by Lausell, Second by Gray.

RE: APPOINTMENTS TO BOARDS/COMMITTEES WITH NO TERM

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

**LOCAL EMERGENCY PLANNING COMMITTEE**

Carl H. Blowers, Elected Official

Fonda Chronis, Country Administrator

Kevin Rumsey, Sheriff

**PUBLIC HEALTH PROFESSIONAL ADVISORY COMMITTEE**

Dr. Nancy King, Ex-officio

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

Carl H. Blowers, Chairman of the Legislature. Ex-Officio

Kristin VanHorn, Schuyler County Planning Director, Ex-Officio

Vote 7-0.

**RESOLUTION NO. 27** Motion by Lausell, Second by Gray.

RE: APPOINTMENTS TO BOARDS WITH NON-CALENDAR YEAR TERMS

BE IT RESOLVED, that the Schuyler County Legislature hereby approves the appointments to the below boards/committees with terms that are not calendar year.

<u>MEMBER</u>	<u>COMMITTEE</u>	<u>TERM</u>
Mark Taylor	Municipal Electric and Gas Alliance (MEGA)	4/2/21 – 3/1/25
Michael L. Lausell	Law Library Board of Trustees	10/1/21 – 9/30/23

Vote 7-0.

**NEW BUSINESS:** None.

**UNFINISHED BUSINESS:** None.

**REPORT ON STANDING COMMITTEES:**

Legislator Barnes reported that he spoke at the last Rotary Meeting about the Youth Sports Complex and he has received a number of calls related to that.

**COUNTY ADMINISTRATOR'S REPORT:**

The County Administrator reported on a new Web Page Portal to report positive home tests. He then gave some COVID figures from over the weekend and stated that the CDC guidance adopted for now is for five-day isolation and five days with a mask. He explained. The State testing site at the Watkins Glen State Park is doing both PCR and hopefully rapid tests as of today. He also reported that the governor has put out an additional booster mandate for all healthcare workers. All County Administrators in our region would like to do a letter to the Governor requesting that she implement a test mandate rather than booster mandate for them. He also reported that Schuyler Hospital's staff is already stretched too thin and the booster mandate may hurt them tremendously. He then asked the Legislators if there was any objection to him signing the above-mentioned letter.

**MOTION** by Legislator Lausell, **SECOND** by Legislator Rondinaro to authorize the County Administrator to sign the letter with the other Administrators. Motion carried seven ayes to zero noes.

The County Administrator also reported that Sales Tax is up. He provided the figures and that he is quite certain we'll be over \$14 million for 2021.

PROCEEDINGS OF THE YEAR 2022

**MOTION** by Legislator Rondinaro to go into executive session to discuss the employment history of a particular person and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, **SECOND** by Legislator Gray. Motion carried seven ayes to zero noes.

**MOTION** by Legislator Barnes to come out of executive session, **SECOND** by Legislator Jaynes. Motion carried seven ayes to zero noes.

**PUBLIC PARTICIPATION:** None.

The Meeting adjourned at 6:52 pm.

Stacy B. Husted, Clerk

**SPECIAL MEETING  
JANUARY 24, 2022**

The January 24, 2022 Special Meeting of the Schuyler County Legislature was called to order at 10:51 am by Chairman Blowers. The Pledge of Allegiance was led by Legislator Lausell and followed by a Moment of Silence. All Legislators were present except Legislator Reed who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

**PUBLIC PARTICIPATION:** None.

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

RE: RATIFICATION OF SPECIAL MEETING

BE IT RESOLVED, that this Special Meeting, pursuant to the call of the Clerk of the Legislature upon the direction of the Chairman, be and hereby is, ratified and approved for discussion and action upon the following items of business:

1. AUTHORIZING AND APPROVING SETTLEMENT AGREEMENT UNDER A LAWSUIT RELATED TO THE OPIOID CRISIS — COUNTY ATTORNEY’S DEPARTMENT

Vote 7-0.

**RESOLUTION NO. 29** Motion by Rondinaro, Second by Jaynes.

RE: AUTHORIZING AND APPROVING SETTLEMENT AGREEMENT UNDER A LAWSUIT RELATED TO THE OPIOID CRISIS — COUNTY ATTORNEY’S DEPARTMENT

WHEREAS, by Resolution No. 246 of 2017 the County of Schuyler authorized the Schuyler County Attorney to work with Napoli Shkolnik PLLC, as special counsel, related to bringing an action against the manufacturers and distributors of prescription opiates for damages to the County, at no cost to the County, and

WHEREAS, by Resolution No. 72 of 2018, the County enacted Local Law Intro. B/Local Law No. 7 of the Year 2018 entitled “A Local Law Declaring the Opioid Epidemic and its Effect on the County a Public Nuisance and Establishing a Cost Recovery Procedure,” and

WHEREAS, pursuant to the above, the County Attorney filed a nearly 250-page Summons and Complaint on May 11, 2018 against multiple manufacturers and distributors of prescription opiates for damages to the County, and such matter remains pending (the “Action”), and

WHEREAS, the Action alleges several causes of action against defendant Allergan Finance LLC (f/k/a Actavis, Inc., f/k/a Watson Pharmaceuticals, Inc.) and Allergan Limited (f/k/a Allergan plc, f/k/a Actavis plc) (collectively, “Allergan”), regarding the defendant’s alleged misfeasance, nonfeasance and/or malfeasance related to the manufacture and/or distribution of opioids, all of which allegedly contributed to a public health crisis in the County, and

WHEREAS, the State of New York and certain other New York subdivisions are also engaged in litigation seeking to hold defendants accountable for the damage caused by their alleged misfeasance, nonfeasance and/or malfeasance, and

WHEREAS, the State of New York and the New York subdivisions share a common desire to abate and alleviate the impacts of the alleged misfeasance, nonfeasance and/or malfeasance of the named defendants throughout the state, and

WHEREAS, Allergan will pay to the State and its subdivisions a total of approximately \$125 million to

## PROCEEDINGS OF THE YEAR 2022

be allocated under the New York Allergan settlement and sharing agreements (“the agreements”), with payments to be divided into base and incentive payments, and

WHEREAS, assuming all incentives are met, and under the parameters of the agreements, the one-time direct payment to Schuyler County will total \$41,656.24, and

WHEREAS, there is a “most favored nation” provision in the documents in the event a final National Settlement provides for a larger recovery from Allergan than the agreements, and

WHEREAS, in addition to the financial payments discussed above, the agreements include an injunction restraining Allergan, its affiliates and its parent company from manufacturing, selling, promoting or lobbying for opioids for ten (10) years, and

WHEREAS, the County Attorney and Napoli Shkolnik LLC attorneys have approved as to form the above-described agreements, and

WHEREAS, settlement funds may be used for a variety of restricted and unrestricted purposes, including supporting law enforcement and first responders, treating opioid use disorder, addressing the needs of pregnant women and their families, preventing misuse of opioids, preventing overdose deaths and other harms, and related efforts, and

WHEREAS, it is in the best interest of the County to resolve this matter with respect to Allergan without further litigation and enter into the proposed agreements as it shall settle all allegations against Allergan and avoid protracted litigation and provide county revenue as noted above, and

WHEREAS, this settlement is without prejudice to litigation against other defendants in the Action, which litigation remains pending.

NOW, THEREFORE, BE IT RESOLVED, that the execution and delivery on behalf of and in the name of the County of Schuyler by the Schuyler County Attorney, or his designee, of the above agreements is hereby authorized, and the Schuyler County Attorney or his designee, is hereby authorized and directed to execute the above agreements and execute such other documents as may be necessary and appropriate to effectuate the settlement with Allergan as set forth above.

Vote 7-0.

**MOTION** by Legislator Rondinaro to go into executive session to discuss the employment history of a particular person and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, **SECOND** by Legislator Barnes. Motion carried seven ayes to zero noes.

**MOTION** by Legislator Rondinaro to come out of executive session, **SECOND** by Legislator Lausell. Motion carried seven ayes to zero noes.

**PUBLIC PARTICIPATION:** None.

The Meeting adjourned at 11:19 a.m.

Stacy B. Husted, Clerk

## REGULAR MEETING FEBRUARY 14, 2022

The February 14, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Howell and followed by a Moment of Silence. All Legislators were present except Legislator Lausell who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

**PUBLIC PARTICIPATION:**

Mr. Keith Caslin was present accompanied by seven students from Watkins Glen Central School all of which are using the Watkins Glen Performing Arts Center (old middle school auditorium) for basketball. Five of the students spoke and all of them thanked the Legislature for spending the funds to resurface the floor. The

PROCEEDINGS OF THE YEAR 2022

students that spoke were David Kelly, Quacey Wilt, Bryce Cady, Nicholas D'Alleva and Sam Caslin. When the students were done speaking to the Legislature, the Chairman asked that the Legislators introduce themselves. Each Legislator present did so along with the Deputy Clerk that was present. Mr. Caslin also thanked the Legislators for the use of the Performing Arts Center and mentioned the various groups that have used this facility. He said that it is being used ten to twelve times per week by students and he said there is an adult league that would soon be using this facility as well. Legislator Barnes explained that a few of the students present also are working on the Youth Sports Complex Committee.

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

RE: APPROVE MINUTES OF THE JANUARY 5, 2022 ORGANIZATIONAL MEETING, JANUARY 10, 2022 REGULAR MEETING AND THE JANUARY 24, 2022 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the January 5, 2022 Organizational Meeting, January 10, 2022 Regular Meeting and the January 24, 2022 Special Meeting of the Schuyler County Legislature be approved.  
Vote 7-0.

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

RE: AUTHORIZE SECOND CONTRACT AMENDMENT WITH MID-STATE COMMUNICATIONS AND ELECTRONICS, INC. TO PROVIDE ELECTRICAL INSTALLATION – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, there is a need for electrical installation relative to the tower site construction at a new County communication site located at the Bradford Central School District, and

WHEREAS, Mid-State Communications and Electronics, Inc. can provide this service through a change order to their existing contract with the County, at a cost of \$40,650.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a second contract amendment with Mid-State Communications and Electronics, Inc. for the Emergency Management Department for electrical installation services, for the term of May 10, 2021 until such time the project is complete, at a cost of \$40,650.00, funding available in grant funds, approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

RE: AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE PUBLIC SAFETY ANSWERING POINTS GRANT – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Emergency Management Office received a Public Safety Answering Points Grant PS20-1009-E00 in the amount of \$179,979.00 in 2021, and

WHEREAS, said funds have not been fully utilized, and the New York State Department of Homeland Security and Emergency Services has authorized a contract extension through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign said grant contract extension through June 30, 2022, for contract PS20-1009-E01, and

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

Vote 7-0.

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

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

PROCEEDINGS OF THE YEAR 2022

---

WHEREAS, the Schuylers County Emergency Management Department was invited to apply and was awarded a New York State Division of Homeland Security and Emergency Services Statewide Interoperable Communications Grant, project number SI20-1024-E00 in the amount of \$439,950, with no local share cost, and

WHEREAS, these grant funds will focus on further minimizing gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to accept and execute the Statewide Interoperable Communications Grant three-year contract with the New York State Division of Homeland Security and Emergency Services, for a term of January 1, 2021 through December 31, 2023, in the amount of \$439,950, and

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

Vote 7-0.

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

RE: AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME DEPUTY EMERGENCY MANAGEMENT COORDINATOR POSITION - EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, Resolution No. 18-22 terminated the existing intermunicipal agreement with Yates County for Deputy Emergency Services Coordinator Services, and

WHEREAS, the Emergency Management Department has determined that this position is still needed for Schuylers County and is requesting to create a Deputy Emergency Management Coordinator position, upon approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Emergency Management Department is hereby authorized to create and fill one part-time, 17 hours per week, Deputy Emergency Management Coordinator position, effective immediately at an annual salary range of \$22,000 to \$25,000.

Vote 7-0.

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

RE: ACCEPT PROPOSAL FROM AMRIC ASSOCIATES LTD FOR LITIGATION INVESTIGATION SERVICES – PUBLIC DEFENDER’S DEPARTMENT

WHEREAS, the Public Defender’s Office receives revenues from New York State Indigent Legal Services Grants, and

WHEREAS, the Public Defender’s Department requires access to investigative services in order to ensure necessary quality representation of indigent persons in criminal court and family court under the Hurrell-Harring v State of New York matter and the Sixth Amendment right to counsel, and

WHEREAS, Resolution No. 368-21 authorized the Public Defender to advertise for Request for Proposals for said service and three proposals were received and opened on January 14, 2022, and

WHEREAS, the Public Defender has determined that AMRIC Associates LTD proposal best meets the evaluation criteria set forth in the Request for Proposals.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with AMRIC Associates LTD for the Public Defender’s Department at a rate of \$80 per hour for investigative activities and \$45 per hour for Data/Administrative Research for personnel time plus data usage fees, if any, with an amount not to exceed \$24,000 annually, plus mileage reimbursement at the current IRS reimbursement rate in effect on the date of travel, for the term February 14, 2022 through December 31, 2022, funding available in the Public Defender budget account no. 001.1174.0458, contract approved as to form by the Schuylers County Attorney.

Vote 6-0. Abstain: Barnes.

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

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES FOR A 2021/2022 SOUTHERN TIER ALIGNED RESOURCES (STAR) CENTER AND

PROCEEDINGS OF THE YEAR 2022

---

SERVICES GRANT - DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, the Schuyler County District Attorney's Department has been awarded a New York State Office of Victim Services Southern Tier Aligned Resources (STAR) Center and Services Grant, Project #OVS01-T11148GG-1080200, in the amount of \$49,000, with no local match, and

WHEREAS, these grant funds will be used for the purpose of hiring a consultant to assist the Schuyler County District Attorney's Department in exploring the construction, creation and operation of a Schuyler County shelter, transitional housing and resource center for victims of domestic abuse, sexual abuse and human trafficking, and further to foster collaborations in and among non-profit service providers in Schuyler, Chemung, and Steuben Counties.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to accept and execute the Office of Victim Services grant contract, for the term October 1, 2021 through September 30, 2022, in the amount of \$49,000, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said Grant accordingly in cooperation with the District Attorney's Department.

Vote 7-0.

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

RE: AUTHORIZE CONTRACT WITH COLLECTIVE EVOLUTION CONSULTING, LLC FOR PROFESSIONAL CONSULTING SERVICES RELATED TO THE POSSIBLE CONSTRUCTION, ESTABLISHMENT AND OPERATION OF A SCHUYLER COUNTY SHELTER, TRANSITIONAL HOUSING AND RESOURCE CENTER FOR VICTIMS OF DOMESTIC ABUSE, SEXUAL ABUSE AND/OR HUMAN TRAFFICKING, AND FURTHER TO FOSTER COLLABORATIONS IN AND AMONG NON-PROFIT SERVICE PROVIDERS IN SCHUYLER, CHEMUNG, AND STEUBEN COUNTIES — DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, the Schuyler County District Attorney's Department wishes to explore the construction, creation and operation of a Schuyler County shelter, transitional housing and resource center for victims of domestic abuse, sexual abuse and human trafficking, and further to foster collaborations in and among non-profit service providers in Schuyler, Chemung, and Steuben Counties, and

WHEREAS, the Schuyler County District Attorney's Department is thus in need of professional consulting services to assist in the development of a strategic plan for the shelter and the resource center and necessary collaborations, including, but not limited to: identification of a potential site or sites that could be renovated or developed into the Shelter/resource center; provision of an initial assessment of potential opportunities and obstacles for the operation of a facility from a programming feasibility standpoint; consultation regarding ancillary professional services that may be necessary to determine the appropriateness and cost of any such development, renovation, and/or rehabilitation; preparation of Requests for Proposals (RFPs), requested by the county for development and/or operation of the site(s), and

WHEREAS, in October 2021, the Schuyler County District Attorney's Office identified and began working with Collective Evolution Consulting, LLC, a limited liability company, on the aforesaid project, thus requiring a county contract for these services, and

WHEREAS, the consultant's fee will be a guaranteed / flat amount of \$49,000.00, payable at a maximum rate of \$81.25 per hour, with a cap of \$650 per day, vouchered monthly to the County, and

WHEREAS, the current contemplated agreement with the consultant does not bind the county to the construction or operation of any such facility at this time, and

WHEREAS, the District Attorney's Department has been awarded the New York State Office of Victim Services Victim Assistance Grant funding under the Victim and Witness Assistance Grant Program for this project, and

WHEREAS, said grant contract with the New York State Office of Victim Services is a reimbursable grant.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Collective Evolution Consulting, LLC, for the District Attorney's Department for the services set forth above, for a term October 28, 2021 through September 30, 2022, at a cost of \$49,000.00,

PROCEEDINGS OF THE YEAR 2022

funding to pay for said services available through the New York State Office of Victim Services grant, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 38** Motion by Howell, Second by Gray.

RE: ACCEPT SEALED BID FROM FREY AND CAMPBELL, INC. FOR HVAC, ELECTRIC AND PLUMBING MAINTENANCE AND REPAIRS – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Resolution No. 212-21 authorized advertising for sealed bids for HVAC, Electric and Plumbing Maintenance and Repairs for the Schuyler County Buildings and Grounds Department, and

WHEREAS, three bids were received and opened on December 2, 2021, and

WHEREAS, the Buildings and Grounds Department under leadership of the Highway Superintendent has determined that Frey and Campbell, Inc. is the lowest responsible bidder per the rates in the Exhibit 1: HVAC, Electric and Plumbing Maintenance and Repairs document, and

WHEREAS, said bid also includes mileage at the rate of \$.56 for all classifications except the Electrician and Electrician Apprentice, and replacement parts for work performed outside the contract is cost plus 10-15%.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the sealed bid from Frey and Campbell, Inc. for HVAC, Electric and Plumbing Maintenance and Repairs, for the term of January 1, 2022 through December 31, 2024, funding available in account no. 001.1620.0490, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to enter into a three-year contract with Frey and Campbell, Inc. as stated above, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 39** Motion by Howell, Second by Gray.

RE: AUTHORIZE FIVE-YEAR CONTRACTS FOR USE OF THE SHARED FUEL FACILITY – HIGHWAY DEPARTMENT

WHEREAS, the Schuyler County Highway Department operates a Shared Fuel Facility, and

WHEREAS, the contracts for use of the Shared Fuel Facility with outside entities have expired and need to be renewed with a five-year term, and

WHEREAS, the entities listed below will be billed per gallon consumed, plus an additional \$0.12 per gallon surcharge, and

WHEREAS, the annual surcharge for subsequent years will be adjusted per budgeted operational cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute the following five-year contracts with the entities listed below, for use of the Shared Fuel Facility, for the term of January 1, 2021 through December 31, 2025, at a per gallon cost, plus a \$0.12 surcharge, contracts approved as to form by the Schuyler County Attorney.

SCHUYLER COUNTY ENTITIES

Beaver Dams Fire Company

Schuyler Hospital

Cornell Cooperative Extension of Schuyler County

Schuyler County Soil and Water Conservation District

Watkins Glen Central School District

Vote 7-0.

**RESOLUTIONNO. 40** Motion by Howell, Second by Gray.

RE: ACCEPT SEALED BID FROM ECONOMY PAVING CO., INC. FOR CONSTRUCTION OF COUNTY ROAD 6 OVER VANLOON CREEK BRIDGE REPLACEMENT PROJECT – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 126-21 authorized advertising for sealed bids for the construction of County Road 6 over VanLoon Creek Bridge Replacement Project, and

WHEREAS, three bids were received and opened on December 1, 2021, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the Highway Superintendent has determined that Economy Paving Co., Inc. is the lowest responsible bidder at a cost of \$878,787.00.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the sealed bid from Economy Paving Co., Inc. for construction of County Road 6 over VanLoon Creek Bridget Replacement Project, for the term of January 6, 2022 through December 1, 2022, funding for said project is available in the 2021 Highway budget account 002.5120.0301 and reimbursed, 80% Federal, 15% State, 5% local, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to enter into the contract with Economy Paving Co., Inc. as stated above, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, 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**

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
6834	DELL OPTIPLEX 380	FQJ6QN1	Sheriff
7056	DELL OPTIPLEX 7010 MINITOWER	6KW0HX1	County Clerk
7162	HP ELITEDESK 800	2UA4502WZ3	Social Services
7163	HP ELITEDESK 800	2UA4502WZ4	Social Services
7284	2016 CHEVROLET IMPALA (totaled)	2G1WA5E3XG1109600	Social Services

**SURPLUS FOR AUCTION**

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
614	1991 INTERNATIONAL DUMPTRUCK	2HTTGGR8MC048779	Highway
1782	1988 GMC DUMP TRUCK (D-11)	IGDM7D1F2JV530168	Highway
6249	2008 CHEVROLET IMPALA	2G1WB58NX89268016	Highway
6449	2008 CHEVROLET IMPALA - BLACK	2G1WB58N881277960	Highway
6584	1983 AM GENERAL TRACTOR TRK	1UTSH6683DS000867	Highway
6674	STREET SWEEPER/VAC (S-26)	1FDNK74N4EVA58441	Highway

Vote 7-0.

**RESOLUTION NO. 42** Motion by Barnes, Second by Rondinaro.

RE: AUTHORIZE CONTRACT AMENDMENT WITH BONADIO AND COMPANY, LLP TO PROVIDE ADDITIONAL ROOM TAX AUDITING SERVICES FOR THE YEAR 2021 – TREASURER’S DEPARTMENT

WHEREAS, the Treasurer’s Department has an existing contract with Bonadio and Company, LLP for Room Tax Auditing Services in the amount of \$10,000 per year for the term January 1, 2020 through December 1, 2024, and

WHEREAS, there is a need to increase the cost of this service for the year 2021 only by \$500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract amendment with Bonadio and Company, LLP for the Treasurer’s Department for additional Room Tax Auditing Services, in the amount of \$500.00 for the year 2021 only, funding available in account no. 001.6410.0435, approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 43** Motion by Barnes, Second by Rondinaro.



PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE CANCELLATION OR REDUCTION OF INTEREST, PENALTIES AND/OR OTHER CHARGES AGAINST CERTAIN REAL PROPERTY PURSUANT TO REAL PROPERTY TAX LAW § 1182 — COUNTY TREASURER'S DEPARTMENT

WHEREAS, certain real property known as 259 Owego Street, Town of Montour, Tax Map No. 86.12-1-13 is listed on the 2020 list of delinquent taxes and petition and notice of petition and petition of foreclosure, Index No. 20-37, and

WHEREAS, said real property was sold on May 6, 2021, and

WHEREAS, the prior owners have agreed to settle this matter by paying the sum of \$4,054.42, provided the County waives penalties and interest accruing after such sale date, and

WHEREAS, no such interest, penalties, or other charges, if collected by the tax district, belong to any other municipal corporation, and

WHEREAS, it is in the best interests of the County to authorize the County Treasurer, as enforcing officer, to permit the cancellation, in whole or in part, of any interest, penalties, or other charges accruing after May 6, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is so authorized to cancel any interest, penalties, or other charges imposed by law accruing after May 6, 2021 and accept \$4,054.42 in full settlement of this matter, pursuant to RPTL § 1182.

Vote 7-0.

**RESOLUTION NO. 44** motion by Barnes, Second by Rondinaro.

RE: RESOLUTION TO APPROVE APPLICATION FOR CREDIT/REFUND OF REAL PROPERTY TAXES – REAL PROPERTY TAX DEPARTMENT

WHEREAS, an application for credit of real property taxes has been made in accordance with Section 556 of Real Property Tax Law (RPTL) for parcel 65.17-5-19 owned by Anadimuta Corp in the Town of Dix for the 2022 County/Town tax rolls; and

WHEREAS, the taxes due of \$9,448.72 included an erroneous relevy of unpaid school taxes inclusive of penalty in the amount of \$5,446.51, and

WHEREAS, it was recently discovered that said school taxes were paid on time to the Watkins Glen School District, and

WHEREAS, it is necessary to issue a revised tax bill for Town/County purposes exclusive of the school tax relevy in the amount of \$4,002.21, and

WHEREAS, it is the recommendation of the Real Property Tax Director to approve the application, and

WHEREAS, the amount of the credit exceeds the authority of the Director to approve without resolution pursuant to resolution 7-22 and RPTL Section 5.554.

NOW, THEREFORE BE IT RESOLVED, that the application is hereby approved, and

BE IT FURTHER RESOLVED, that the property owner shall receive a credit in the amount of \$5,446.51 and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby directed to make the appropriate chargebacks as needed.

Vote 7-0.

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

RE: RESOLUTION TO APPROVE APPLICATION FOR CREDIT/REFUND OF REAL PROPERTY TAXES – REAL PROPERTY TAX DEPARTMENT

WHEREAS, an application for credit/refund of real property taxes has been made in accordance with Sections 554 and 556 of Real Property Tax Law (RPTL) for parcel 65.09-4-3, owned by Glen Lake Apartments and located at 207/209 E Second St. in the Town of Dix, for the 2021 school tax roll and 2022 county/town tax roll, and

WHEREAS, parcel 65.09-4-3 shall be assessed pursuant to Section 581-a of RPTL and receive a total assessed value of \$699,000 on the 2021 Final Assessment Roll, and

WHEREAS, the correct tax due for 2021 Watkins Glen school tax purposes is \$7,559.66, and \$6,216.75 is due for 2022 Town County tax purposes, and

PROCEEDINGS OF THE YEAR 2022

---

WHEREAS, a refund of school tax is due to the property owner in the amount of \$8,987.24, and  
WHEREAS, a credit to the 2022 town county tax is due in the amount of \$7,390.75, and  
WHEREAS, it is the recommendation of the Real Property Tax Director to approve the application, and  
WHEREAS, the amount of the credit exceeds the authority of the Director to approve without  
resolution, pursuant to resolution 7-22 and RPTL Sections 554 and 556.

NOW, THEREFORE, BE IT RESOLVED, that the application is hereby approved, and

BE IT FURTHER RESOLVED, that the property owner shall receive a 2021 school tax refund in the  
amount of \$8,987.24, and a credit for 2022 town county taxes in the amount of \$7,390.75, and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby directed to make the appropriate  
chargebacks as needed.

Vote 7-0.

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

RE: RESOLUTION URGING SUPPORT TO INCREASE THE SHARE OF REVENUE THAT  
COUNTIES RETAIN FOR PROVIDING CERTAIN DEPARTMENT OF MOTOR VEHICLE (DMV)  
SERVICES — COUNTY CLERK'S DEPARTMENT

WHEREAS, fifty-one of the sixty-two New York Counties are mandated by the State of New York to  
operate a local Department of Motor Vehicles (DMV) Office, and

WHEREAS, County Clerks take pride in overseeing and operating this important service on behalf of  
the State for our residents, and

WHEREAS, this local DMV operation is one of many examples of shared services that Counties  
provide for the State, and

WHEREAS, under current law the State of New York takes 87.3% of all fees collected from the work  
performed by the County-operated DMV despite the County providing all services, including overhead and  
staffing to fulfill its state-mandated obligations, and

WHEREAS, Schuyler County's DMV retention of revenues was \$315,941.70 for 2019, and \$276,200.48  
for 2020, and

WHEREAS, the 12.7% County share has not been increased since 1999, while internet services continue  
to affect the amount of fee-based revenue available to County DMVs, and

WHEREAS, our residents need to understand and obtain new licenses (Enhanced or Real ID) and this  
education and service has largely been placed on Counties with little to no increased funding to achieve this  
goal, and

WHEREAS, the Governor and State Legislature have each stated that lowering the property tax burden  
on local residents is a key priority, and

WHEREAS, increasing the County DMV revenue sharing rate will not result in any increased costs or  
fees to local residents or local taxpayers and will provide Counties with revenue to continue to provide  
necessary local government services, and

WHEREAS, there is a clear inequity present when a County DMV provides all the services, including  
overhead and staffing needs to fulfill these DMV services needed for State residents, yet the State takes 87.3%  
of the revenue generated from providing these services.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby urges the New  
York State Senate, Assembly and Governor to support an increase in the County share of DMV revenue to 15%  
(in-office and internet revenue with no threshold imposed), and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded by the Clerk of the  
Legislature to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Senator Thomas F.  
O'Mara, Assembly Speaker Carl E. Heastie, Assemblyman Philip Palmesano, the New York State Association  
of Counties (NYSAC), Inter County Association of Western New York, and any such other persons and  
organizations as deemed appropriate.

Vote 7-0.

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

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE INCREASING THE COMPENSATION FOR ELECTION INSPECTORS – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the Board of Elections Commissioners wish to raise the compensation for Election Inspectors for both the primary election day(s) and the general election day, from \$200 to \$212.50.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the Board of Elections to pay Election Inspectors \$212.50 a day for both a primary election and a general election, and

BE IT FURTHER RESOLVED, that this Resolution prospectively supersedes Resolution No. 298-21 as it relates to Election Inspectors, effective immediately.

Vote 7-0.

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

RE: AUTHORIZE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR THE ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM - BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the County Board of Elections was awarded an Elections Cybersecurity Remediation Grant from the New York State Board of Elections, Contract #BOE01-C004275-1110000, in the amount of \$66,137.33 for the reimbursement of County Board of Elections for the local dollars spent related to Cybersecurity remediation and mitigation services, and

WHEREAS, said contract expired on December 31, 2021 and has not been fully expended, and

WHEREAS, the New York State Board of Elections has re-appropriated the contract by extending it with a new term of January 1, 2022 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said contract extension for the above Contract #BOE01-C004275-1110000 with the New York State Board of Elections for the unexpended funds, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend the Elections Cybersecurity Remediation Grant accordingly in cooperation with the Board of Elections Department.

Vote 7-0.

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

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR COURT INTERPRETER SERVICES

WHEREAS, the Schuyler County Legislative Office is in receipt of unanticipated invoices from the Village of Watkins Glen for Interpreter Services, and

WHEREAS, per Judiciary Law §387 the County is responsible for paying said invoices, however nothing was budgeted for 2022, and

WHEREAS, it is recommended by the Treasurer and County Administrator, as Budget Officer, to move \$500.00 from the Contingency account into a new account called Unified Court Expenses to cover future invoices throughout the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$500.00 from Contingency account no. 001.1990.0500 into account no. 001.1162.0401-Unified Court.

Vote 7-0.

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

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR GENERAL LIABILITY INSURANCE – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, the County’s General Liability Policy term currently runs February 1, 2022 through February 1, 2023, and

WHEREAS, there is a variance in the 2022 budgeted amount for insurance of \$2,573.72, due to the timing of the policy term and the date upon which the premium is obtained by the County’s insurance agent.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$2,573.72 from Contingency account no. 001.1990.0500 into account no. 001.1910.0423-Insurance SMP to cover expense of the General Liability policy.

PROCEEDINGS OF THE YEAR 2022

---

Vote 7-0.

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

RE: AUTHORIZE RENTAL AGREEMENT WITH QUADIENT, INC. FOR A NEW POSTAGE METER – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuylers County Department of Social Services is in need of a postage meter and Quadient, Inc. has offered a rental agreement for a thirty-six-month period, and

WHEREAS, Quadient, Inc. will charge \$16.75 per month, plus any postage supplies, billed quarterly for the term of the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a thirty-six-month rental agreement with Quadient, Inc. for the Schuylers County Department of Social Services for a postage meter, effective upon delivery, for thirty six months, at a cost of \$16.75 per month, plus any postage supplies, billed quarterly, funding available in account no. 001.6010.0451, contract approved as to form by the Schuylers County Attorney.

Vote 7-0.

**RESOLUTION NO. 52** Motion by Rondinaro, Second by Gray.

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

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

WHEREAS, legal assistance provided under the act's legal assistance and elder rights programs provide important assistance for older persons in accessing long-term care options and other community-based services and protect older persons against direct challenges to their independence, choice, and financial security, 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 Schuylers County, and has provided these services with a prior contract term of two years, 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 new contract is for the same cost of \$150.00 p/h, not to exceed \$10,500 for legal assistance with an additional \$200 for telephone costs and mileage, for a contract total of not to exceed \$10,700, and a new one-year term from January 1, 2022 through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Aimee Churchill, Esq. for the Schuylers County Office for the Aging for legal services described above, for the term January 1, 2022 through December 31, 2022, at a contract total of not to exceed \$10,700, funding available in account no. 001.6772.0490, contract approved as to form by the Schuylers County Attorney.

Vote 7-0.

**RESOLUTION NO. 53** Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE FOUR-YEAR CONTRACT WITH TYRONE UNITED METHODIST CHURCH FOR A CONGREGATE MEAL SITE – SCHUYLERS COUNTY OFFICE FOR THE AGING DEPARTMENT

WHEREAS, Schuylers County Office for the Aging has contracted with the Tyrone United Methodist Church to provide a congregate meal site, and

WHEREAS, due to the COVID-19 pandemic the contract with the church expired in 2021, and the meal site closed, and

WHEREAS, Tyrone United Methodist Church will now again provide the necessary amenities for a congregate meal site, for four hours weekly on Wednesdays, at no cost to the County, with a term of January 1, 2022 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to

PROCEEDINGS OF THE YEAR 2022

execute a four-year contract with Tyrone United Methodist Church for the Schuyler County Office for the Aging Department for a weekly congregational meal site, at no cost to the County, with a term of January 1, 2022 through December 31, 2025, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 54** Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE 2020-2021 CONTRACT AMENDMENT WITH AIMEE CHURCHILL, ESQ., TO ACCOUNT FOR BUDGET OVERRUN — OFFICE FOR THE AGING DEPARTMENT

WHEREAS, from January 1, 2020 to December 31, 2021, the County contracted with Aimee Churchill, Esq., to provide certain legal services to Office for the Aging clients, at a not-to-exceed amount of \$10,500.00 annually, and

WHEREAS, the contract went over budget, resulting in a net cost increase of \$594.00, which the Office for the Aging Director recommends be paid.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Legislature is hereby authorized to execute a contract amendment to account for such budget overrun, funding available in account no. 001.6772.0490, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 55** Motion by Rondinaro, Second by Gray.

RE: AUTHORIZE A CONTRACT EXTENSION AND AMENDMENT WITH HEALTH RESEARCH, INC. (HRI) FOR ADDITIONAL COVID-19 ENHANCED DETECTION GRANT FUNDING - PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution No. 182-20 authorized a grant contract with New York State Department of Health through Health Research, Inc. for COVID-19 Enhanced Detection Funding in the total amount of \$200,540, with possible allocations from restricted funding up to an additional \$1,000,000, with a term of July 1, 2020 through June 30, 2022, HRI Contract 6NU50CK0005160107 (#6419-01), and

WHEREAS, the county has received a proposed contract amendment to amend the term of such contract from June 30, 2022 to March 31, 2023, to increase the total contract amount to \$1,459,231, to increase the “maximum reimbursable amount” to \$394,558 and to revise the summary budget,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said contract extension and amendment for the Schuyler County Public Health Department, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to make the aforesaid changes to said grant, accordingly in cooperation with the Public Health Department, and

BE IT FURTHER RESOLVED, that should additional funding above the maximum reimbursable amount be awarded at a later date, the Treasurer, without the need for further legislative action, is hereby authorized and directed to amend the grant contract budget under the parameters of the received grant update document, up to the amount of \$1,459,231, upon consultation with the Public Health Director and County Administrator, subject to no increase in local share.

Vote 7-0.

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

RE: AUTHORIZE SALARY ADJUSTMENT FOR THE PUBLIC HEALTH DIRECTOR – INTERIM – PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution No. 219-21 appointed a temporary Public Health Director Interim at an annual salary of \$60,000, and

WHEREAS, as a temporary interim appointee the Public Health Director was not included in the Management/Confidential salary increase identified for January 1, 2022, and

WHEREAS, the County Administrator is requesting, based on the duties and responsibilities that have been placed upon the temporary interim Public Health Director, that a more equitable salary be assigned, and

WHEREAS, a recommendation is being made to adjust the annual salary of the temporary interim Public Health Director to \$75,000.

PROCEEDINGS OF THE YEAR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby authorizes the salary adjustment for the Public Health Director – Interim to be \$75,000, retroactive to January 1, 2022, with funding available in the 2022 Public Health budget account no. 001.4010.0100.

Vote 7-0.

**RESOLUTION NO. 57** Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE ADVERTISEMENT FOR PROPOSALS FOR THE HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS EVENT – PLANNING DEPARTMENT

WHEREAS, the Schuyler County Planning Department is required to solicit proposals for the collection of Household Hazardous Waste and Electronics Event. NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for proposals for the collection of Household Hazardous Waste and Electronics, and

BE IT FURTHER RESOLVED, acceptance/rejection of the proposals will be done at a Meeting of the Legislature at a later date. The County of Schuyler reserves the right to accept or reject any and all proposals.

Vote 7-0.

**RESOLUTION NO. 58** Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE THE 2022 U.S ECONOMIC DEVELOPMENT ADMINISTRATION TRAVEL, TOURISM AND OUTDOOR RECREATION PROGRAM APPLICATION FOR THE WATERFRONT TOURISM INFRASTRUCTURE IMPROVEMENTS WITHIN THE MONTOUR FALLS MARINA, CLUTE PARK AND SENECA HARBOR PARK – PLANNING DEPARTMENT

WHEREAS, under the American Rescue Plan, the U.S Economic Development Administration (EDA) was allocated \$3 billion in supplemental funding to assist communities nationwide by accelerating the economic recovery from the coronavirus pandemic and building local economies that will be resilient to future economic shock, and

WHEREAS, through the Travel, Tourism and Outdoor Recreation program, the EDA is focused on accelerating the recovery of communities that rely on the travel, tourism and outdoor recreation sectors, and

WHEREAS, Schuyler County is applying in conjunction with the Villages of Montour Falls and Watkins Glen through the Travel, Tourism and Outdoor Recreation program for \$10,000,000 in funding with a 20% local match from the Villages, and

WHEREAS, Schuyler County is requesting \$1,600,000 to redevelop the existing Bathhouse and Restaurant facility within Seneca Harbor Park to create year-round facilities and increase tourism, and

WHEREAS, Schuyler County is committed to providing a 20% match for the projects located within Seneca Harbor Park, and

WHEREAS, this funding, if secured, will be administered by the County, and

WHEREAS, the Schuyler County Legislature urges EDA to make this application a priority project and believes this effort will preserve and maintain significant outdoor recreation assets within the two Villages and Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said EDA Application and letter of commitment of matching funds for the projects located within Seneca Harbor Park.

Vote 7-0.

**RESOLUTION NO. 59** Motion by Rondinaro, Second by Barnes.

RE: AUTHORIZE COMMITMENT TO PARTICIPATE IN THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES DIGITAL ORTHOIMAGERY PROGRAM – PLANNING DEPARTMENT

WHEREAS, the State of New York, acting by and through the New York State Office of Information Technology Services (“ITS”) and its Geographic Information Systems (GIS) Programs Office (GPO) collects up-to-date aerial imagery to support a wide range of uses, and

WHEREAS, the ITS New York Statewide Digital Orthoimagery Program (NYSDOP) collects aerial imagery for portions of the state on a rotating basis with the last fly-over of Schuyler County taking place in the Spring of 2018, and

## PROCEEDINGS OF THE YEAR 2022

---

WHEREAS, the NYSDOP plans to acquire new imagery of Schuyler County in the Spring of 2022, and  
WHEREAS, this aerial imagery service enhances the operations of several Schuyler County departments including Planning, Real Property, Highway, and Emergency Management, and

WHEREAS, the NYSDOP will provide to Schuyler County one-foot resolution imagery at no cost to the county, and

WHEREAS, the NYSDOP gives counties the option, for an additional cost not to exceed to actual cost of the additional service, to obtain .5-foot resolution imagery, and

WHEREAS, the cost of this more detailed resolution imagery is listed to be \$47,500.00 for Schuyler County and is not payable until February 1, 2023, and

WHEREAS, county operations will greatly benefit having .5-foot resolution imagery over the standard imagery, and

WHEREAS, Schuyler County may have an opportunity to join with other counties to obtain a discounted rate below the \$47,500.00 initial cost.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature supports the purchase of the .5-foot resolution imagery upgrade offered by the State of New York, acting by and through the New York State Office of Information Technology Services, authorizes the Chairman of the Legislature to sign a commitment letter to that effect, directs the County Administrator as Budget Officer to include funds in the Fiscal Year 2023 Planning budget for the Legislature to appropriate for this service, and authorizes the Chairman to execute the resulting contract with the State of New York, execution subject to approval by the Schuyler County Attorney.

Vote 7-0.

### **NEW BUSINESS:**

Legislator Barnes said that there are a number of counties that are passing a Resolution in opposition of Senate Bill S37855 as it relates the membership of the board of directors of the Western Regional Off-Track Betting (OTB) Corporation. He said that you know the involvement we have had, and he is not in support of the Schuyler County Legislature taking a position for or against this. He said not every Legislature is aware of what has been happening at OTB not being involved at the degree that he has. He said that he had spoken with Senator O'Mara and was told that this bill will pass both houses. He was told "this is a done deal". Legislator Rondinaro said that this is going to be discussed at Inter-County later this week and wanted to know how he was supposed to vote for or against this. The general consensus was Schuyler County is in opposition of this.

**UNFINISHED BUSINESS:** None.

### **REPORT ON STANDING COMMITTEES:**

Legislator Jaynes said that he attended the public meeting regarding the new zoning in the Town of Hector at the Burdett Fire Department. He said there were about two-hundred people present and only about three in support of it. He also said that Sergeant Todd Day, from the Sheriff's Department was present in the event there was any trouble. His concern is how much the board listened. Legislator Howell asked if a petition was presented? Legislator Jaynes said yes. Chairman Blowers wanted to know the next meeting date. Legislator Howell said that it wasn't announced.

Legislator Gray reported that the Schuyler County Soil & Water Conservation District attended the last Town of Orange board meeting and laid out the plan for Sexton Hollow bridge to be re-done after school is out this summer.

Legislator Reed expressed his dissatisfaction with zoning and said that he didn't like the fact that our Planning Director is involved and dictating rules about it.

Legislator Jaynes and Howell discussed receiving funding from the State with or without zoning, and Legislator Howell said that funds are needed to complete the improvements at Smith Park.

Legislator Barnes reported that the Sports Complex is progressing nicely. He has met with Kristin VanHorn, the County Planning Director, and they are working with Engineering firms. A feasibility study will need to be completed, and \$25,000 was donated that evening to cover the cost of that study. He said that they have been assured that the land is available to them and they are working with a realtor.

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

The County Administrator reported that he had good news related to the COVID numbers. We had

PROCEEDINGS OF THE YEAR 2022

thirteen new cases this morning, thirty-two active cases, and more importantly zero in the hospital. He reported that our Governor will be relieving the mask mandate and she will be weighing in on the school's requirements very soon. He reported that sales tax is up \$216,000 over previous year at the same time and is a 32.7% increase. He also reported that the County Health Insurance through Chemung County is a settlement each year based on the cost of claims, and we will receive a credit that will credit back to the 2021 expenses. He then talked about the ARPA funds and how municipalities can leverage that through revenue replacement funds being the least restrictive and said that the funds we created for the businesses within the Villages and that SCOPED has the application available online. They will coordinate advertising and sending emails regarding this with the Watkins Glen Area Chamber of Commerce.

**PUBLIC PARTICIPATION:** None.

The Meeting adjourned at 7:23 pm

Jamee L. Mack, Deputy Clerk

**REGULAR MEETING  
MARCH 14, 2022**

The March 14, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Rondinaro and followed by a Moment of Silence. All Legislators were present except Legislator Lausell who was excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

**PUBLIC PARTICIPATION:** None.

**RESOLUTION NO. 60** Motion by Jaynes, Second by Barnes.

RE: APPROVE MINUTES OF THE FEBRUARY 14, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the February 14, 2022 Regular Meeting of the Schuyler County Legislature be approved.

Vote 7-0.

**RESOLUTION NO. 61** Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S SEIZED ASSETS RESERVE ACCOUNT TO BE ISSUED TO THE DISTRICT ATTORNEYS ASSOCIATION OF THE STATE OF NEW YORK (DAASNY) BEST PRACTICES COMMITTEE FOR TRAINING – DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, the Schuyler County District Attorney's Office regularly receives funds known as forfeiture funds which are seized from defendants in certain criminal matters, and

WHEREAS, the use of said forfeited funds is regulated by the New York State 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 and trainings to enhance law enforcement and prosecution, and

WHEREAS, the District Attorneys Association of the State of New York (DAASNY) is requesting a contribution of funds to help maintain their Best Practices Committee. This Committee provides District Attorneys across New York State with trainings and training materials to enhance the legal education of prosecutors, and

WHEREAS, a contribution to this fund to help maintain the Best Practices Committee has been deemed by the DAASNY to be a proper use of forfeited funds under the New York State 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 contributing funds to the DAASNY Best Practices Committee in the amount of \$2,000.00.

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$2,000.00	001.1165.0403	Association Dues
-\$2,000.00	001.1165.2626.1165	Seized Assets Reserve Account



PROCEEDINGS OF THE YEAR 2022

---

Vote 7-0.

**RESOLUTION NO. 62** Motion by Barnes, second by Jaynes.

RE: AUTHORIZE APPOINTMENT AND SET SALARY FOR DIRECTOR OF EMERGENCY SERVICES POSITION – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Emergency Management Coordinator is retiring March 31, 2022, and

WHEREAS, the position of Director of Emergency Services was created in December 2021 and filled by Kirk Smith, effective January 3, 2022 to work concurrently with the Emergency Management Coordinator until his retirement.

NOW, THEREFORE, BE IT RESOLVED, that Kirk Smith be appointed Director of Emergency Services, effective April 1, 2022 at an annual salary of \$72,000, and

BE IT FURTHER RESOLVED, that the Emergency Management Coordinator position is hereby abolished effective April 1, 2022.

Vote 7-0.

**RESOLUTION NO. 63** Motion by Barnes, Second by Jaynes.

RE: AUTHORIZE THREE-YEAR CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR A SECOND HURRELL-HARRING CASELOAD RELIEF GRANT - PUBLIC DEFENDER'S DEPARTMENT

WHEREAS, the Public Defender's Department has received a New York State Office of Indigent Legal Services Grant, Contract No. C2NDHCR103, for 2<sup>nd</sup> Hurrell-Harring Caseload Relief, and

WHEREAS, said grant is for the amount of \$1,084,260.00, with no local share, for the period of January 1, 2021 through December 31, 2023.

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

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the New York State Office of Indigent Legal Services Grant, Contract No. C2NDHCR103 accordingly in cooperation with the Public Defender's Department.

Vote 7-0.

**RESOLUTION NO. 64** Motion by Howell, second by Gray.

RE: AUTHORIZE CONTRACT WITH CHILD CARE AWARE OF STEUBEN AND SCHUYLER, A PROGRAM OF PRO ACTION OF STEUBEN AND YATES, INC. FOR A ONE YEAR SUBLEASE – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Schuyler County Buildings and Grounds has been contracting with Child Care Aware of Steuben and Schuyler, a program of Pro Action of Steuben and Yates, Inc. for two cubicles, common area and shared use of waiting room no. 128 at the Human Services Complex on an annual basis, and

WHEREAS, the sublessee has determined that their needs now can be met with the use of one cubicle, common area and the shared use of waiting room no. 128, for a reduced cost to Child Care Aware of Steuben and Schuyler in the amount of \$3,000.00, a reduction of \$4,150.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Child Care Aware of Steuben and Schuyler, a program of Pro Action of Steuben and Yates, Inc. for the Buildings and Grounds Department for a sublease as above for the term January 1, 2022 through December 31, 2022, at a cost of \$3,000.00 annually to Child Care Aware of Steuben and Schuyler, a program of Pro Action of Steuben and Yates, Inc., contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

RE: AUTHORIZE LEASE AGREEMENT WITH SCHUYLER COUNTY PUBLIC HEALTH DEPARTMENT – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Schuyler County Public Health has been using office space in Room 113 at the Shared Public Works Facility as of November 1, 2021, and

PROCEEDINGS OF THE YEAR 2022

---

WHEREAS, the need will continue, and therefore the Buildings and Grounds Department, under leadership of the Highway Superintendent, requires a lease agreement for the space provided, and

WHEREAS, the annual rent shall be calculated by the percentage of square feet utilized times the total outstanding debt services for the Shared Public Works Facility, and

WHEREAS, square foot based on actual office space used and a percentage of common space utilized, is to be paid in full by February 1<sup>st</sup> each year, and

WHEREAS, the utilities, insurance and cleaning charges shall be ongoing.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a lease agreement with Schuyler County Public Health Department for the Buildings and Grounds Department as above, effective November 1, 2021 through the outstanding debt service for the Shared Public Works Facility, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

RE: AUTHORIZE CONTRACT AMENDMENT WITH SOUTHERN TIER NETWORK, INC. FOR LEASED OFFICE SPACE AT THE COUNTY COURTHOUSE COMPLEX – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Schuyler County Building and Grounds Department leases space to Southern Tier Network, Inc., and

WHEREAS, effective January 1, 2022 the annual rent will be reduced to \$2,000.00, and there will no longer be a reduction in the rent for co-location of other carriers.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Southern Tier Network, Inc. for leased office space in Room B120 at the County Courthouse Complex for the Schuyler County Buildings and Grounds Department, effective January 1, 2022 through the term of the Dark Fiber IRO agreement that expires December 31, 2043, at a cost to Southern Tier Network Inc. in the amount of \$2,000.00 annually, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

RE: ACCEPT SEALED BID FROM CUMMINS, INC. FOR GENERATOR AND UNINTERRUPTIBLE POWER SUPPLY (UPS) TESTING AND MAINTENANCE – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, Resolution No. 211-21 authorized advertising for sealed bids for Generator and Interruptible Power Supply (UPS) Testing and Maintenance for the Schuyler County Buildings and Grounds Department, and

WHEREAS, three bids were received and opened on November 29, 2021, and

WHEREAS, the Buildings and Grounds Department, under leadership of the Highway Superintendent, has determined that Cummins, Inc. is the lowest responsible bidder per the rates on page 11 of the bid document, at a total annual cost for 2022 in the amount of \$11,667.88, for years 2023 through 2025 in the amount of \$11,856.64 annually each year, and

WHEREAS, said bid also includes replacement parts for work performed outside the contract at cost plus 20%, and labor rates per page 12 of the bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the sealed bid from Cummins, Inc. for Generator and Uninterruptible Power Supply (UPS) Testing and Maintenance, for the term of January 1, 2022 through December 31, 2025, funding available in the department's budgets, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to enter into a four-year contract with Cummins, Inc. as stated above, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE 2022 SEASONAL RATES FOR THE VILLAGE MARINA, LLC – BUILDINGS AND GROUNDS DEPARTMENT

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

WHEREAS, the existing lease with The Village Marina, LLC, Section 5. (C) requires the fees charged by the lessee, The Village Marina, LLC, to be approved by the Schuyler County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby approves the following as The Village Marina, LLC's 2022 Seasonal Rate Schedule for its 145 available slips:

**2022 SUMMER RATES**

<b><u>SLIP WIDTH</u></b>	<b><u>SLIP FEE</u></b>	<b><u>WATER &amp; ELECTRIC</u></b>
8'	\$1,890.00	\$100.00
10'	\$2,055.00	\$100.00
12'	\$2,155.00	\$100.00
14'	\$2,255.00	\$100.00
16'	\$2,265.00	\$100.00

**SEASONAL RATES:** The Village Marina, LLC Seasonal Rates for Summer 2022 apply to the period beginning April 15, 2022 (weather permitting) and continue through October 30, 2022.

Any seasonal tenants who do not plan to haul out or store with us and are still in the water after these dates will be assessed a service charge of **\$15.00 per day**, for each day until the boat is removed.

**2022 TRANSIENT DOCK (UP TO 30 FT) June 1<sup>st</sup> – Sept 15<sup>th</sup>**

**WITH 30 AMP ELECTRIC**

Per Hour: \$5.00

Per Day: \$50.00

Per Week: \$185.00

Per Month: \$650.00

50 AMP Electric add an additional \$10.00/day

**LAUNCH RAMP FEES**

\$5.00 Per Launch (Tenants: No Charge)

\$50.00 Unlimited Off-Season Usage (October 31<sup>st</sup> through March 1<sup>st</sup>)

**WINTER STORAGE RATES**

At the dock: \$19.00 per foot. Use of bubbler system is allowed with electrical charges billed additionally.

On land: Slip Tenant \$15.00/foot; NON-Slip Tenant \$25.00/foot

Haul In/Out Charges: \$4.50 per foot EACH WAY.

**SUMMER STORAGE RATES**

On land: \$25.00 per foot

**MISCELLANEOUS RATES AND CHARGES**

**TRUCK CRANE:**

Tenants: \$125.00 per Usage (plus tax)

Non-Tenant: \$150.00 per Usage (plus tax)

**TRAILER / CRADLE FEE:** Minimum \$45.00 Charge includes handling and storage of cradles and trailers.

Fee is billed annually with winter storage.

**PUMP OUT:** \$5.00 Per Pump Out (Tokens available from Dock Master)

**POWER WASHING:** \$1.50 per boat foot

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

Vote 7-0.

**RESOLUTION NO. 69** Motion by Howell, Second by Gray.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH SCHUYLER COUNTY VOLUNTEER AMBULANCE ASSOCIATION FOR USE OF THE SHARED FUEL FACILITY – HIGHWAY DEPARTMENT

PROCEEDINGS OF THE YEAR 2022

---

WHEREAS, the Schuyler County Highway Department operates a Shared Fuel Facility, and

WHEREAS, the contract for use of the Shared Fuel Facility with Schuyler County Volunteer Ambulance Association has expired and needs to be renewed with a new five-year term, and

WHEREAS, the Schuyler County Volunteer Ambulance Association will be billed per gallon consumed, plus an additional \$0.12 per gallon surcharge, and

WHEREAS, the annual surcharge for subsequent years will be adjusted per budgeted operational cost.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with the Schuyler County Volunteer Ambulance Association, for use of the Shared Fuel Facility, for the term of January 1, 2021 through December 31, 2025, at a per gallon cost, plus a \$0.12 surcharge, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE - HIGHWAY DEPARTMENT

WHEREAS, a Project for the Bridge Replacement (BIN 3332240) CR 6 over Vanloon Creek, Town of Catharine, Schuyler County, P.I.N. 6755.15 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Schuyler desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Bridge Replacement (BIN 3332240) CR 6 over Vanloon Creek, Town of Catharine, Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature, duly convened does hereby approves the above-subject project, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature hereby authorizes the County of Schuyler to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right of Way Incidentals, Acquisition and Construction/Construction Inspection phase work for the Project or portions thereof, and

BE IT FURTHER RESOLVED, that the sum of \$1,134,688.00 is hereby appropriated from account no. 002.5020.0401 and 002.5120.0301 and made available to cover the cost of participation in the above phase of the Project, and

BE IT FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County of Schuyler shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature of Schuyler County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Schuyler with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

BE IT FURTHER RESOLVED, that the Highway Superintendent is authorized to sign the certification and reimbursement requests, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Vote 7-0.

**RESOLUTION NO. 71** Motion by Howell, Second by Gray.

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR THE REHABILITATION OF COUNTY ROAD 16 OVER TRIBUTARY OF MEADS CREEK BRIDGE (BIN 3332660) EPOXY INJECTION REPAIRS – HIGHWAY DEPARTMENT

WHEREAS, Hunt Engineers has provided a proposal for engineering services for the County Road 16 over Tributary of Meads Bridge Rehabilitation (BIN 33326600) – Epoxy Injection Repairs, and

WHEREAS, the project design is complete, and it is now necessary to advertise for sealed bids for rehabilitation, and

WHEREAS, funding for said project is available in the 2022 budget acct no. 002.5120.0401.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be authorized to advertise for bids for the County Road 16 over Tributary of Meads Creek bridge Rehabilitation, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature will receive sealed bids to be opened publicly with an award made at a future Meeting of the Legislature.

Vote 7-0.

**RESOLUTION NO. 72** Motion by Rondinaro, Second by Gray.

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

WHEREAS, a number of copiers for multiple departments have been purchased through the 2017 -2022 copier bid, and

WHEREAS, a new maintenance contract is required for the various copiers, and

WHEREAS, there is a monthly excess charge per image to be paid quarterly per the Exhibit 1 contained in the contract, with a term of April 1, 2022 through March 31,2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Toshiba Business Solutions for the Purchasing Department for maintenance of Toshiba Copiers, per Exhibit 1 contained in the contract, for the term April 1, 2022 through March 31, 2023, funding available in the various Department budget accounts, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

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

WHEREAS, various departments have items to be declared junk.

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

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

<u>ASSET #</u>	<u>DESCRIPTION</u>	<u>SERIAL/VIN #</u>	<u>DEPARTMENT</u>
6514	OptiPlex 755	JK79VH1	Highway
6559	OptiPlex 755 Minitower	36NKPH1	Highway
7614	Freezer, Vaccine Undercounter	ABS-8053250-1809V19.1	Public Health

Vote 7-0.

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

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR PAPER, PLASTIC AND CUSTODIAL SUPPLIES FOR JUNE 1, 2022 THROUGH MAY 31, 2023 – PURCHASING DEPARTMENT

WHEREAS, the current Schuyler County paper, plastic and custodial supply bid expires on May 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature is hereby authorized to advertise for sealed bids for paper, plastic and custodial supplies for the County, for the term of June 1, 2022 through May 31, 2023, and

BE IT FURTHER RESOLVED, said bids will be received by the Clerk of the Legislature and opened publicly with an award made at a future Meeting of the Legislature, and

PROCEEDINGS OF THE YEAR 2022

---

BE IT FURTHER RESOLVED, that the County of Schuyler, reserves the right to accept or reject any and all bids, and to re-advertise if desired.

Vote 7-0.

**RESOLUTION NO. 75** Motion by Rondinaro, second by Gray.

RE: AUTHORIZE CONTRACT AMENDMENT WITH ENERGETIX FOR CLEARINGHOUSE MANAGEMENT – HUMAN RESOURCES DEPARTMENT

WHEREAS, the Human Resources Department, through a contract with Energetix, administers the drug and alcohol testing required for certain County employees, and

WHEREAS, the existing contract, with a term of October 1, 2018 through September 30, 2023, requires an amendment to include clearinghouse management services at an additional annual fee of \$99.00, and

WHEREAS, this additional annual fee of \$99.00 commenced as of February 15, 2022 through the end of the contract term through September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Energetix for the addition of clearinghouse management, in the amount of \$99.00 annually, commencing February 15, 2022 through the contract term through September 30, 2023, funding available in the Highway budget account no. 002.5110.0544, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

RE: RECOGNIZE NATIONAL CONSUMER PROTECTION WEEK - COUNTY ATTORNEY'S DEPARTMENT

WHEREAS, consumers are at the heart of a thriving economy, and protecting them must be a shared goal throughout government and across the private sector, and

WHEREAS, each year, frauds and scams cost American consumers billions of dollars and generate hours of stress and hardship, and

WHEREAS, in 1998, National Consumer Protection Week was created to help protect consumers from fraudulent, unfair, and deceptive business practices, and

WHEREAS, the County of Schuyler is dedicated to protecting consumers in our county and to providing to them information and assistance in order to assist in making objective and correct decisions regarding purchases and investments.

NOW, THEREFORE BE IT RESOLVED, that the Schuyler County Legislature does hereby recognize the week of March 6 through March 12, 2022 as National Consumer Protection Week and urges government officials, business leaders, and advocates across the county, state and nation to share information about consumer protection and provide our citizens with information about their rights as consumers.

Vote 7-0.

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

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR FULL-TIME CONFIDENTIAL SECRETARY TO THE COUNTY ATTORNEY – COUNTY ATTORNEY'S DEPARTMENT

BE IT RESOLVED, that this Legislature acknowledges the appointment by Steven J. Getman, Esq., County Attorney, of Ramona D. Cunningham as the full-time Confidential Secretary to the County Attorney, at an annual salary of \$44,100.00, effective March 21, 2022.

Vote 7-0.

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

RE: AUTHORIZE A CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR A HELP AMERICA VOTE ACT (HAVA) GRANT – BOARD OF ELECTIONS DEPARTMENT

WHEREAS, the County Board of Elections was awarded a Help America Vote Act (HAVA) Grant, Contract BOE01-T003436-1110000 in the amount of \$417.50 for State HAVA Operational Expenses (SHOEBOX) in 2013, and

WHEREAS, said contract expired on March 31, 2014 and was extended numerous times through March 31, 2021 until such time the funds were expended, and

PROCEEDINGS OF THE YEAR 2022

WHEREAS, the New York State Board of Elections has no record of the last extension paperwork and has created a new contract with the term April 1, 2014 through March 31, 2022 to memorialize such extensions and allow the Schuyler County Board of Elections to receive their reimbursement.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said contract with the New York State Board of Elections, in the amount of \$417.50, with the term April 1, 2014 through March 31, 2022, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish and extend said grant, in cooperation with the Board of Elections Office.

Vote 7-0.

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

RE: AUTHORIZE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED (NYSID) FOR MICROFILM SERVICES/AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT FUNDING – RECORDS MANAGEMENT DEPARTMENT

WHEREAS, the Records Management Department is in need of services to convert microfilm rolls to a readable format, and

WHEREAS, New York State Industries for the Disabled (NYSID) will provide said services for a one-time fee of \$19,815.00, not to exceed \$20,000, and

WHEREAS, funding for the one-time fee is available in the American Rescue Plan Act (ARPA) funding the County received last year.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with NYSID for the Records Management Department, for the conversion services of microfilm rolls to a readable format, for the term February 1, 2022 through June 30, 2022, at a cost not to exceed \$20,000, funding available as stated above, contract approved as to form by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$19,815.00, not to exceed \$20,000 from account no. 001.1010.0401 – American Rescue Plan Act, into the Records Management account no. 001.1460.0401- Contractual Expenses – Misc.

Vote 7-0.

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

RE: AUTHORIZE FIVE-YEAR INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ORANGE FOR WEB PAGE DESIGN AND ADMINISTRATION – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, the Town of Orange has a need for a new web page design and is seeking to provide it in the most cost-effective manner, and

WHEREAS, the County of Schuyler has a contract with Civic Plus for the County’s website and has offered to create a new web page for the Town of Orange to be incorporated into the County’s, and

WHEREAS, the County will charge the Town of Orange an initial webpage design fee of \$250 with an annual fee of \$250 for five years.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year intermunicipal agreement with the Town of Orange for the County Administrator’s Department for a term of April 1, 2022 through March 31, 2027, at a rate of \$250 annually, inter-municipal agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

RE: RESOLUTION SUPPORTING SENATE BILL S6288-B AND ASSEMBLY BILL A6538-B AMENDING NEW YORK STATE HIGHWAY AND TRANSPORTATION LAW TO ELIMINATE FEES IMPOSED ON FIBER OPTIC LINES UTILIZING NEW YORK STATE HIGHWAY RIGHTS-OF-WAY

WHEREAS, the State of New York’s Department of Transportation’s (DOT) Perm 75 regulation imposes fees and expenses on municipal, not-for-profit, and 501 c(3) fiber optic organizations , and

PROCEEDINGS OF THE YEAR 2022

---

WHEREAS, these costs make building out state-of-the-art fiber optic networks prohibitive, and  
WHEREAS, fiber optic infrastructure is critical to ensure that all residents of New York State have access to robust internet connectivity, and

WHEREAS, Governor Kathy Hochul is championing the “ConnectAll” program, pledging \$1 billion to transform digital infrastructure so that all New Yorkers have affordable, reliable broadband, and

WHEREAS, the COVID-19 pandemic brought to light deficiencies of fiber backbones in rural communities like Schuyler County, where many citizens must carry-out their daily lives without sufficient access to broadband service, and

WHEREAS, state-of-the-art fiber optic networks promote economic development and provide necessary infrastructure for critical health, public safety, education, and emergency management functions, and

WHEREAS, bills in both the New York State Senate and Assembly propose exempting municipal, not-for-profit, and 501(c)(3) broadband providers from fees charged by the NYS Department of Transportation to place fiber optic lines in State right of ways.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature supports and urges the New York State Legislature to pass Senate Bill S6288-B and Assembly Bill A6538-B to eliminate fees assessed by NYS DOT’s Perm 75 regulation, and

BE IT FURTHER RESOLVED, the Schuyler County Legislature urges the Governor to sign such action from the state Legislature that eliminates fees imposed by NYS DOT’s Perm 75, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded by the Clerk of the Legislature to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Senator Thomas F. O’Mara, Assembly Speaker Carl E. Heastie, Assemblyman Philip Palmesano, the New York State Association of Counties (NYSAC), Inter County Association of Western New York, and any such other persons and organizations as deemed appropriate.

Vote 7-0.

**RESOLUTION NO. 82** Motion by Howell, Second by Barnes.

RE: AUTHORIZE NEW FIVE-YEAR CONTRACT WITH VILLA OF HOPE FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Department of Social Services (DSS) has an existing contract with Villa of Hope for Foster Care Services for a term of January 1, 2019 through December 31, 2023, and

WHEREAS, to conform with the requirements contained in the “Family First Prevention Services Act” (FFPSA), Public Law (PL) 115-123 enacted February 9, 2018, and in effect for the State of New York on September 29, 2021, DSS is required to enter into new contracts that will supersede the existing contracts for the same services, with a new five-year term effective November 1, 2021 through October 31, 2026, and

WHEREAS, the costs are per the New York State Office of Children and Family Services (OCFS) maximum state aid rate.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a new five-year contract with Villa of Hope, for the Department of Social Services for foster care services, for the term November 1, 2021 through October 31, 2026, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 83** Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH FAMILY SERVICE SOCIETY, INC. FOR QUALIFIED INDIVIDUAL SERVICES FOR THE QUALIFIED RESIDENTIAL TREATMENT PROGRAM (QRTP) – SOCIAL SERVICES DEPARTMENT

WHEREAS, the New York State Office of Children and Family Services, in conjunction with the Federal Government, has instituted a Qualified Residential Treatment Program requirement, and

WHEREAS, pursuant to the above, the Department of Social Services is required to have a Qualified Individual (QI) available to assess affected children to determine the appropriateness of placements in a Qualified Residential Treatment Program, and



PROCEEDINGS OF THE YEAR 2022

WHEREAS, Family Service Society, Inc. can provide a Qualified Individual to perform the required evaluations at a maximum rate of \$125.00 per evaluation, for a term of September 29, 2021 through September 28, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Family Service Society, Inc. on behalf of the Department of Social Services for the Qualified Individual Services for the term of September 29, 2021 through September 28, 2022 at the above rate, contract not to exceed \$10,000, funding available in account no. 001.6010.0458, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 84** Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT AMENDMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF SCHUYLER COUNTY (CCE-S) TO CORRECT THE NOT TO EXCEED DOLLAR AMOUNT – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Social Services Department renewed their contract with Cornell Cooperative Extension Association of Schuyler County (CCE-S) for the provisions of Parenting Education program for the 2022 calendar year at the January Human Services Committee Meeting with a Committee Motion, and

WHEREAS, the Human Services Committee approved the contract in the amount of \$50,215, and

WHEREAS, the contract not to exceed amount should have been in the amount of \$51,265.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Legislature is hereby authorized to execute a contract amendment with Cornell Cooperative Extension Association of Schuyler County (CCE-S) to correct the dollar amount from \$50,215 to \$ 51,265, for the same term of January 1, 2022 through December 31, 2022, contract approved as to form by the Schuyler County Attorney.

Vote7-0.

**RESOLUTION NO. 85** Motion by Howell, Second by Barnes.

RE: AUTHORIZE NEW FOUR-YEAR CONTRACT WITH TIMOTHY HILL CHILDREN’S RANCH, INC. FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Schuyler County Department of Social Services (DSS) has an existing contract with Timothy Hill Children’s Ranch, Inc. for foster care services, with a term of January 1, 2021 through December 31, 2025, and

WHEREAS, to conform with the requirements contained in the “Family First Prevention Services Act” (FFPSA), Public Law (PL) 115-123 enacted February 9, 2018, and in effect for the State of New York on September 29, 2021, DSS is required to enter into new contract that will supersede the existing contract for the same services, with a new four-year term effective November 1, 2021 through October 31, 2025, and

WHEREAS, the costs are per the New York State Office of Children and Family Services (OCFS) maximum state aid rate.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute new four-year contract with Timothy Hill Children’s Ranch, Inc., for DSS for foster care services, with a term of November 1, 2021 through October 31, 2025, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 86** Motion by Howell, Second by Barnes.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER DBA CATHOLIC CHARITIES OF STEUBEN/LIVINGSTON FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of Social Services is charged with the responsibility for the administration of all child welfare services in the County pursuant to section 395 et seq. of Social Services Law, and

WHEREAS, to conform with the requirements contained in the “Family First Prevention Services Act”

PROCEEDINGS OF THE YEAR 2022

(FFPSA), Public Law (PL) 115-123 enacted February 9, 2018, and in effect for the State of New York on September 29, 2021, the Department of Social Services is required to enter into a contract for foster care services, and

WHEREAS, Catholic Charities of the Diocese of Rochester dba Catholic Charities of Steuben/Livingston will provide the Foster Care services per the maximum State aid reimbursement rate, for the term of November 1, 2021 through October 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with Catholic Charities of the Diocese of Rochester dba Catholic Charities Steuben/Livingston for the Schuyler County Social Services Department for foster care services, for the term November 1, 2021 through October 31, 2026, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney. Voter 7-0.

**RESOLUTION NO. 87** Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH BETHANY RETIREMENT HOME, INC. FOR SOCIAL ADULT DAY PROGRAM SERVICES – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging department has been contracting with Bethany Retirement Home, Inc. for the Social Adult Day program, and

WHEREAS, the Social Adult Day program is a form of respite for family/informal caregivers, and

WHEREAS, the program includes structured activities, socialization, monitoring, varying levels of physical assistance, medication supervision, snacks, a hot mid-day meal, and transportation, as needed, and

WHEREAS, the program has been offered at half day sessions, four hours per day, at \$48.00 per day, and transportation offered at \$21.00 each way within a ten-mile radius when available, and

WHEREAS, it is desirable to now offer a full day session which includes, anything over four hours up to eight hours per day, at the rate of \$96.00 per day.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Bethany Retirement Home, Inc. for the Schuyler County Office for the Aging Department for Social Adult Day program, for the term January 1, 2022 through December 31, 2022, at the above rates, contract total not to exceed \$10,363, funding available in account no. 001.6772.0490, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 88** Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH KATY DUNLAP DBA KATY DUNLAP YOGA FOR YOGA CLASS INSTRUCTION – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Office for the Aging Department offers yoga classes for older adults served through the Office for the Aging's Health Promotions program, and

WHEREAS, Katy Dunlap dba Katy Dunlap Yoga will demonstrate yoga practices and techniques and adapt instructions and guidance to accommodate any functional limitations of class participants, and

WHEREAS, the cost is \$50.00 for each 45-minute weekly class for a 12-week series, contract total not to exceed \$2,400, for a term of April 1, 2022 through March 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Katy Dunlap dba Katy Dunlap Yoga for the Schuyler County Office for the Aging Department for yoga class instructions, for the term April 1, 2022 through March, 31, 2023, at the above cost, funding available in account no. 001.6772.0490, contract approved as to form by the Schuyler County Attorney. Vote 7-0.

**RESOLUTION NO. 89** Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT WITH ODESSA MONTOUR CENTRAL SCHOOL FOR ONE FULL-TIME REGISTERED PROFESSIONAL NURSE TO COORDINATE AND MANAGE COVID-19 RELATED OBLIGATIONS – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department has received a grant from the Epidemiology and Laboratory Capacity (ELC) Reopening Schools to assist with school re-opening and other

PROCEEDINGS OF THE YEAR 2022

---

COVID-19 related items, and

WHEREAS, Odessa Montour Central School will provide one full-time Registered Professional Nurse to coordinate and manage COVID-19 related obligations with Schuyler County Public Health, and

WHEREAS, the Schuyler County Public Health Department has received grant funds to off- set the school's cost for said position, in an amount up to \$46,000.00 for six months to be funded by the ELC grant.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract with Odessa Montour Central School for one full-time Registered Professional Nurse to coordinate and manage COVID-19 related obligations in conjunction with the Schuyler County Public Health Department, at a cost not to exceed \$46,000, for the term January 7, 2022 through June 30, 2022, funding available in account no. 001.4010.0401.4001, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 90** Motion by Howell, Second by Barnes.

RE: AUTHORIZE CONTRACT AMENDMENT WITH GORGE THERAPY SLP, OT, PLLC, FOR PROVISION OF ADDITIONAL SERVICES - PUBLIC HEALTH DEPARTMENT

WHEREAS, the County has a contract with Gorge Therapy SLP, OT, PLLC ("contractor"), to provide physical therapy services to certain preschool children with disabilities, at a rate of \$67.00 per half hour individual session and \$45.00 per group session per child, from July 1, 2019 to June 30, 2022, and

WHEREAS, retroactive to January 1, 2022, the Public Health Department has been accepting additional services from the contractor, consisting of counseling services, at a rate of \$67.00 per half hour individual sessions, thereby requiring a contract amendment to account for same.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Legislature is hereby authorized to execute a contract amendment to account for such additional services and expenses as above, funding available in account no. 001.2969.0401, contract amendment approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

RE: SETTING A PUBLIC HEARING FOR ANNUAL AGRICULTURAL DISTRICT ENROLLMENT FOR 2022 – PLANNING DEPARTMENT

WHEREAS, in keeping with New York State Agriculture and Markets Law Art. 25-AA, Section 303, Schuyler County holds an annual agricultural district enrollment period from January 15th to February 15th of each year, and

WHEREAS, in 2022 the County did receive three requests from landowners for inclusion in Schuyler County Agricultural District #2 and Agricultural District #3, and

WHEREAS, the Schuyler County Agriculture and Farmland Protection Board did find on February 28, 2022 that these requests were comprised of substantially viable agricultural land contained wholly within parcels;

- 75.00-1-20.3 and 75.00-1-38 containing a total of 43.84 acres owned by Dell J and Nancy O St. Julien in the Town of Dix
- 41.00-3-23 containing a total of 2 acres owned by Martin and Peggy Roberts in the Town of Reading,
- 67.00-1-08 and 67.00-1-16 containing a total of 129.10 acres owned by Carl States in the Town of Orange, and

WHEREAS, Schuyler County has determined that the action to include 174.94 acres into Schuyler County Agriculture District #2 and #3 is an unlisted action and has completed the Short Environmental Assessment Form provided by NYS Department of Agriculture and Markets to assess any environmental impacts, and

WHEREAS, it has been determined that the action to include 45.84 acres of farmland to Schuyler County Agricultural District #2 and 129.10 acres of farmland to Schuyler County Agricultural Districts #3 will not have any significant negative environmental impacts.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature shall hold a public hearing for considerations by the Board on the inclusion of said parcels on April 11, 2022 at 6:30 p.m. at its

PROCEEDINGS OF THE YEAR 2022

Regular Meeting of the Legislature and notice shall be published and given as required by Agriculture and Markets Law § 303.

Vote 7-0.

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

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

WHEREAS, Chemung-Schuyler Counties Chapter, NYSARC, Inc. (The ARC) has been providing the public transportation services for Schuyler County, and

WHEREAS, the current agreement expired on December 31, 2021, and

WHEREAS, the County Administrator has requested that the existing agreement be extended through June 30, 2022, at the same cost of \$53,111.83 per month.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract extension with Chemung-Schuyler Counties Chapter, NYSARC, Inc. (The ARC) for the County Administrator’s Department for public transportation services, extending the term of the existing agreement from December 31, 2021 to June 30, 2022, at the same cost of \$53,111.83 per month, funding available in account no. 001.5630.0401, contract extension approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

RE: AUTHORIZE FIVE-YEAR THIRD-PARTY LEASE AND SERVICE AGREEMENT WITH THE ARC CHEMUNG-SCHUYLER FOR THREE ADDITIONAL BUSES – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, Schuyler County was awarded a New York State Department of Transportation Consolidated 5311 Grant Contract #C004140, in the amount of \$2,541,736.00 to provide for Public Mass Transportation Services, with no local share cost, and

WHEREAS, the County’s third-party subcontractor, the Arc Chemung-Schuyler provides transportation services to Schuyler County residents, and

WHEREAS, to facilitate the receipt of said funding, Schuyler County will enter into a five-year third-party lease and service agreement with the Arc Chemung-Schuyler to lease capital equipment for the sum of \$1.00 for three additional buses.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year third-party lease and service agreement with the Arc of Chemung-Schuyler, for the term December 23, 2021 through December 23, 2026, in the amount of \$1.00, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

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

WHEREAS, the County was awarded a Mass Transportation Capital Project Grant in the amount of \$2,541,736, Contract # C004140 that initially had a five-year term that included mobility management services that are contracted through the ARC Chemung- Schuyler at a not to exceed \$457,880, and

WHEREAS, when the mobility management contract with the ARC Chemung-Schuyler was originally created, the contract term was for only three years and expired December 31, 2020, and

WHEREAS, this two-year contract will fulfill the mobility management services for the initial contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a two-year contract with Chemung-Schuyler Counties Chapter, NYSARC, Inc., dba the ARC Chemung-Schuyler for the County Administrator’s Department for mobility management services, at a not to

PROCEEDINGS OF THE YEAR 2022

exceed amount of \$457,880 for the term January 1, 2021 through December 31, 2022, contract approved as to form by the Schuyler County Attorney.

Vote 7-0.

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

RE: RECOGNIZE THE MONTH OF MARCH 2022 AS AGRICULTURE MONTH

WHEREAS, March signifies a national celebration of the importance of food and agriculture in the United States as it provides almost everything we eat and use each day. This month we recognize and celebrate the diversity and abundance provided by New York's farms and our growing food and agricultural sector and the contributions of Schuyler County's family farmers, and

WHEREAS, there are 33,400 farms in New York State and 6,900,000 acres of operated farmland, and

WHEREAS, the agricultural industry in New York State contributed more than \$5.7 billion in agricultural economy sales to the New York economy each year, and

WHEREAS, with farmland occupying nearly one quarter of New York State's land area, agriculture also promotes New Yorker's quality of life in other ways, including providing access to fresh, locally sourced food, preserving open space, and enhancing communities through farmer's markets and other such activities, and

WHEREAS, recognizing the month of March as Agriculture Month in Schuyler County provides the opportunity for all residents of Schuyler County and New York State to better appreciate agriculture's breadth and beauty, how food and fiber products are produced, and the role agriculture plays in providing safe, abundant, and affordable products, and

WHEREAS, commemorating Agriculture Month will build awareness of the benefits of the agricultural industry in Schuyler County and encourage young people to consider agriculture as a career.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature does hereby recognize the month of March 2022 as Agriculture Month in Schuyler County, and

BE IT FURTHER RESOLVED, that this Legislature urges all New Yorkers to join us in recognizing the importance of our food and agriculture industry, in thanking farmers for providing the food we eat, and in celebrating every month with meals made from a variety of New York State products.

Vote 7-0.

**RESOLUTION NO. 96** Motion by Barnes, Second by Howell.

RE: MOTION TO BRING TWO (2) RESOLUTIONS TO THE FLOOR

BE IT RESOLVED, that two (2) Resolutions be brought to the floor.

Vote 7-0.

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

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

WHEREAS, the County requires independent professional services to investigate a particular confidential personnel matter relating to the medical, financial, credit or employment history of a particular person and/or persons, and/or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons and related issues, and

WHEREAS, Hancock Estabrook, LLP has been identified as qualified and capable of conducting such investigation the following discounted municipality rate which will be fixed for the duration of its representation under this agreement: (a) \$260.00/hr. for partners; (b) \$190/hr. for associates and (c) \$110/hr. for paralegals, together with certain incidental and necessary expenses.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Legislature is hereby authorized to execute such agreement, for a term to commence upon execution and ending upon termination of services, at the rates identified above, funding available in account no. 001.1430.0458-Professional Services, agreement approved as to form by the Schuyler County Attorney.

Vote 7-0.

**RESOLUTION NO. 98** Motion by Barnes, second by Gray.

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE INCREASING THE PAY FOR ALL SEASONAL LABORER POSITIONS – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 77-17 authorized the creation and filling of Seasonal Laborer Positions at an hourly rate of \$13.50 for a 27-hour work week, and

WHEREAS, the Highway Department has had difficulty in the past three years filling seasonal laborer positions, often leaving many vacant, causing hardship on the department during its busiest season, and

WHEREAS, the Highway Superintendent and Personnel Officer believe the current rate of pay has a negative impact on the quantity and quality of candidates for the position, and

WHEREAS, the Highway Superintendent with support from the County Administrator recommends the County increase the Seasonal Laborer hourly rate to \$18.25 to be competitive with competing work sites, and

WHEREAS, funds for the payment of these positions are currently available in the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Department be authorized to increase the hourly rate to \$18.25 for all Seasonal Laborers, effective immediately.

Vote 7-0.

**NEW BUSINESS:** None.

**UNFINISHED BUSINESS:** None.

**REPORT ON STANDING COMMITTEES:**

Legislator Gray reported that the District Attorney will be exploring having an investigator for his office and coming to committee soon.

Legislator Howell reminded all Legislators that the County's Downtown and Business Improvement ARPA Program applications are due this Friday, March 18, 2022.

Legislator Barnes reported on the progress being made with the Schuyler County Sports Complex.

**COUNTY ADMINISTRATOR'S REPORT:**

County Administrator Chronis reported on the sales tax figures are still very strong and trending upward. He also reported that he has a first draft of the salary study and it looks very good. In regards the year end fund balance figure, he is just waiting on the Treasurer's journal entries and year-end amounts to be finalized. The Chairman said the sales tax figures might have a lot to do with the gas tax being more due to the price of gas increasing.

Sheriff Rumsey was present and reported that his department is working on a one stop phone app to give everyone as much information as possibly to be completely transparent.

**PUBLIC PARTICIPATION:** None.

The Meeting adjourned at 6:51 p.m.

Stacy B. Husted, Clerk

**REGULAR MEETING**

**APRIL 11, 2022**

The April 11, 2022 Regular Meeting of the Schuyler County Legislature was called to order at 6:30 pm by Chairman Blowers. The Pledge of Allegiance was led by Legislator Gray and followed by a Moment of Silence. All Legislators were present except Legislator Barnes and Reed who both were excused. County Administrator Fonda Chronis, and County Attorney Steven Getman were also present.

**PUBLIC PARTICIPATION:** None.

**PUBLIC HEARING FOR AGRICULTURAL DISTRICT ENROLLMENT FOR 2022:**

The Chairman opened this public hearing at 6:31 pm and with no public present, he closed this public hearing at 6:32 pm.

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

RE: APPROVE MINUTES OF THE MARCH 14, 2022 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the March 14, 2022 Regular Meeting of the Schuyler County Legislature be approved.

PROCEEDINGS OF THE YEAR 2022

---

Vote 6-0.

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

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) FOR A LIVSCAN EQUIPMENT PROGRAM GRANT – SHERIFF’S DEPARTMENT

WHEREAS, the Sheriff’s Department has been awarded a Livescan Equipment Program Grant Contract #T662412, Project #LS21-1000-E00, in the amount up to \$39,200.00, with a local match of \$9,800.00, to replace the current Livescan System located inside the Jail Inmate Intake area, and

WHEREAS, funding for the local share is available in the 2022 budget account no. 001.3150.0202-Equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said grant contract with the New York State Division of Criminal Justice Services (NYSDCJS), in the amount of \$39,200.00, for the term January 1, 2022 through December 31, 2022, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said grant, accordingly in cooperation with the Sheriff’s Department.

Vote 6-0.

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

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR PART-TIME DEPUTY EMERGENCY MANAGEMENT COORDINATOR – EMERGENCY MANAGEMENT DEPARTMENT

BE IT RESOLVED, that this Legislature acknowledges the appointment by Kirk Smith, Director of Emergency Services, of Keith A. Caslin as Deputy Emergency Management Coordinator, at an annual salary of \$23,500.00, effective April 28, 2022.

Vote 6-0.

**RESOLUTION NO. 102** Motion by Gray, Second by Jaynes.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (NYSDCJS) FOR THE ALTERNATIVES TO INCARCERATION PROGRAM GRANT – PROBATION DEPARTMENT

WHEREAS, the Probation Department has been awarded the Alternatives to Incarceration (ATI) Program Grant Contract #T523954, Project #CL17-1042-D05, in the amount up to \$3,487.00, with no local match, for operating the ATI Community Service and Pre-Trial Release Program.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said grant contract with the New York State Division of Criminal Justice Services (NYSDCJS), in the amount of \$3,487.00, for the term July 1, 2022 through June 30, 2023, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said grant, accordingly in cooperation with the Probation Department.

Vote 6-0.

**RESOLUTION NO. 103** Motion by Howell, second by Lausell.

RE: ACCEPT MATERIAL AND SUPPLIES BIDS FOR 2022 – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 372-21 authorized advertising for furnishing Material and Supplies for the Schuyler County Highway Department, and

WHEREAS, said advertisement was made, and bids were received and opened on March 10, 2022.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the County Highway Superintendent and the Public Works Committee, the Schuyler County Legislature accepts the following bids based on Best Value Competitive Offer/Award (Per Local Law No. 1 of the Year 2014, Section 103 of the General Municipal Law and State Finance Law Section 163):

CRUSHED LIMESTONE

Seneca Stone Corp.

Hanson Aggregates New York LLC

Dolomite Products Co., Inc. dba A.L. Blades (Bath & Manchester locations)

PROCEEDINGS OF THE YEAR 2022

---

ICE CONTROL SAND AND GRAVEL  
Dalrymple Gravel & Contracting Co., Inc  
Machuga Pit  
Angelo's Sand & Gravel  
Odessa Sand & Gravel

NEW AND USED STEEL PLATE, POLY PIPE, NEW AND USED BRIDGE AND SHOP STEEL  
Chemung Supply Corp.  
Advanced Drainage Systems, Inc.  
Lane Enterprises, LLC

GUIDERAIL  
Chemung Supply Corp.  
TREE AND STUMP REMOVAL  
Beers Tree Service Inc.

HOT MIX ASPHALT AND ASPHALT SPECIFIED IN-PLACE PROJECTS

PART A: Hot Mix Asphalt Concrete (FOB Plant) & equipment rental  
Seneca Stone Corp.

Dalrymple Gravel & Contracting Co. Inc.  
Dolomite Products Co., Inc. dba A.L. Blades  
Hanson Aggregates NY  
Elmira Road Materials, LLC

PART B: Unspecified and Specified in-place projects  
(1) Specified projects:

Projects #1– Dolomite Products Co., Inc. dba A.L. Blades  
Project #2 – Dalrymple Gravel & Contracting Co. Inc.  
Projects #3 – Seneca Stone Corp.  
Projects #4 – Seneca Stone Corp.  
Projects #5 – Seneca Stone Corp.  
Projects #6 – Elmira Road Materials, LLC  
Project #7 – Elmira Road Materials, LLC  
Project #8 – Reject  
Project #9 (Option 1 or 2) – Reject  
Project #10 – Reject  
Project #11 – Elmira Road Materials, LLC  
Project #12 – Elmira Road Materials, LLC  
Project #13 – Elmira Road Materials, LLC  
Project #14 – Reject

(2) Unspecified projects:  
Seneca Stone Corp.

Dalrymple Gravel & Contracting Co. Inc.  
Elmira Road Materials, LLC, and

BE IT FURTHER RESOLVED, that the funds are available in the 2022 budgeted line items.

Vote 6-0.

**RESOLUTION NO. 104** Motion by Howell, Second by Lausell.

RE: APPROVE BID EXTENSION FOR ASPHALT EMULSIONS – HIGHWAY DEPARTMENT

WHEREAS, the County Highway Superintendent agreed to exercising the second of a two-year contract renewal option for Asphalt Emulsions, and

WHEREAS, the following bidder has agreed in writing to extend the original agreement under the same terms and conditions. The contract period shall be April 1, 2022 through March 31, 2023.



PROCEEDINGS OF THE YEAR 2022

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approves the following bid extension:

ASPHALT EMULSIONS

Vestal Asphalt, Inc.

Vote 6-0.

**RESOLUTION NO. 105** Motion by Howell, Second by Rondinaro.

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

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

NOW, THEREFORE, BE IT RESOLVED, 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

<u>Asset#</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
6703	DELL OPTIPLEX 760 MINITOWER	FK1MLL1	Real Property
6918	APPLE IPAD	A100001CAAA4B9	District Attorney
7267	LAPTOP DELL LATITUDE E7450	GQ24462	Purchasing
7343	ASUS CHROMEBOX	F8MSCX008076	Buildings and Grounds
7404	ASUS CHROMEBOX	FBMSCX001979	Buildings and Grounds
7457	DELL OPTIPLEX 7040	G14MJB2	Emergency Mgt
7476	DELL LATITUDE 13 7350	B7X7L32	Buildings and Grounds

SURPLUS FOR AUCTION

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
5979	2006 DODGE RAM1500	1D7HU18N36J180807	Central Garage
6535	2009 CHEVY IMPALA	2G1WB57N691270945	Community Srvs.
6626	2009 DODGE GRAND CARAVAN	2D8HN44E29R636862	Central Garage
7205	2008 CHEVY IMPALA	2G1WB58N989273644	Community Srvs.
7259	TRANSIT BUS #109	1FD4E4FS7GDC10766	Transportation

Vote 6-0.

**RESOLUTION NO. 106** Motion by Howell, Second by Rondinaro.

RE: RESOLUTION RECOGNIZING AND COMMEMORATING MAY 1, 2022 AS “LAW DAY” IN SCHUYLER COUNTY – COUNTY ATTORNEY’S DEPARTMENT

WHEREAS, Law Day is an occasion of public acknowledgement of our Nation’s heritage of justice, liberty, and equality under the law, and

WHEREAS, the United States Congress has statutorily designated May 1 as the annual day for commemoration of Law Day, and

WHEREAS, the American Bar Association has designated the 2022 Law Day theme to be “Toward a More Perfect Union: The Constitution in Times of Change,” and

WHEREAS, the Preamble to the United States Constitution mentions forming “a more perfect Union” first in its list of purposes of the Constitution, and

WHEREAS, promoting public understanding of the roots of our freedom is an important component in the civic education of the citizens of the United States, the State of New York and the County of Schuyler, and

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature recognizes and commemorates May 1, 2022, as Law Day in Schuyler County, New York, and encourages all Schuyler County residents to consider and pursue the roles that all Americans play in helping the United States achieve “a more perfect Union.”

Vote 6-0.

**RESOLUTION NO. 107** Motion by Howell, Second by Rondinaro.

PROCEEDINGS OF THE YEAR 2022

---

RE: APPOINTMENT - CORNING COMMUNITY COLLEGE REGIONAL BOARD OF DIRECTORS  
WHEREAS, the County's appointee, Carl H. Blowers' term to the Corning Community College Regional Board of Directors is due to expire June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby appoints Margaret Lawrence to the Corning Community College Regional Board of Directors for the term July 1, 2022 through June 30, 2029.

Vote 6-0.

**RESOLUTION NO. 108** Motion by Howell, Second by Rondinaro.

RE: AUTHORIZE USE OF THE FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR PURCHASE OF MICROSOFT LICENSES – INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Information Technology Department has a need to upgrade all of the Microsoft Licenses to increase security management, and

WHEREAS, the cost to upgrade the Microsoft Licenses will be \$80,592.40, and

WHEREAS, the funding is available in the Federal American Rescue Plan Act (ARPA) funding the County received last year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the use of the ARPA funds for said purchase, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$80,592.40 from account no. 001.1010.0401 – American Rescue Plan Act, into the Information Technology account no. 001.1680.0401-Contractual Expense Misc.

Vote 6-0.

**RESOLUTION NO. 109** Motion by Howell, Second by Rondinaro.

RE: AUTHORIZE ONGOING CONTRACT WITH SOUTHERN TIER INDUSTRIES, A DIVISION OF CHEMUNG-SCHUYLER COUNTIES CHAPTER NYSARC, INC. FOR DOCUMENT DESTRUCTION SERVICES - RECORDS MANAGEMENT DEPARTMENT

WHEREAS, Schuyler County Records Management Department is responsible for records retention services for all County Department records, and

WHEREAS, the Retention Disposition Schedule for New York Local Government Records (LGS-01) allows destruction of certain records, and

WHEREAS, Southern Tier Industries, a division of Chemung-Schuyler Counties Chapter NYSARC, Inc. can provide document destruction services at a cost of \$40.00 per container for four containers, to be picked up weekly, commencing on April 11, 2022, subject to the parties right to terminate on a 30-day notice.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute an ongoing contract with Southern Tier Industries, a division of Chemung-Schuyler Counties Chapter NYSARC, Inc. for the Records Management Department for records destruction services, commencing on April 11, 2022 until terminated, at a cost of \$40.00 per container for four containers to be picked up weekly, funding available in account no. 001.1460.0401, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 110** Motion by Howell, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF A TOSHIBA COPIER – RECORDS MANAGEMENT DEPARTMENT

WHEREAS, the Records Management Department had purchased a copier through the 2017 -2022 copier bid, and

WHEREAS, a new maintenance contract is required for said copier, and

WHEREAS, there is a monthly excess charge per image to be paid quarterly per the Exhibit 1 contained in the contract, with a term of April 1, 2022 through July 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Toshiba Business Solutions for the Records Management Department for maintenance of a Toshiba Copier, per Exhibit 1 contained in the contract, for the term April 1, 2022 through July 31, 2026, funding available account no. 001.1460.0431, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 111** Motion by Howell, Second by Rondinaro.

RE: AUTHORIZE AMENDING THE MANAGEMENT/CONFIDENTIAL HANDBOOK – HUMAN RESOURCES DEPARTMENT

WHEREAS, the Personnel Officer, with the agreement of the County Administrator, has identified the need for clarification with the Exempt Employee Discretionary Time (EEDT) language (Section II) to change the time segment requiring permission for any time more than 3.5 hours instead of 4 hours to be consistent with time off accrual language in the handbook.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes amending the revised Management/Confidential Handbook, on file in the Human Resources Office, effective immediately, said documents to be made available to all management/confidential employees.

**SCHUYLER COUNTY MANAGEMENT/CONFIDENTIAL HANDBOOK**

**SECTION II**

**EXEMPT EMPLOYEE DISCRETIONARY TIME (EEDT)**

Management/Confidential employees are those non-union employees who are exempt from the overtime provisions of the Fair Labor Standards Act.

EEDT will be granted to those employees who are required to work in excess of 40 hours per week for special projects or during weekends or any normally scheduled time off.

The County shall allow these exempt employees to exercise professional discretion in using EEDT in increments of no more than one full workday per week upon approval. This workday may be used in conjunction with other leave time such as vacation, personal or holiday, however, only one day of EEDT per week shall be allowed. EEDT taken in segments of less than ~~4 hours~~ 3.5 hours does not need to be reported to the County Administrator’s Office. Requests for EEDT Time in segments greater than ~~4 hours~~ 3.5 hours are to be submitted to Department Head or County Administrator for review and approval.

Vote 6-0.

**RESOLUTION NO. 112** Motion by Howell, Second by Rondinaro.

RE: AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY CORRECTION OFFICER’S BENEVOLENT ASSOCIATION, INC. - HUMAN RESOURCES DEPARTMENT

WHEREAS, the County and the Association are parties to a collective bargaining agreement, and

WHEREAS, the current agreement does not include the title of Animal Control Officer, and

WHEREAS, the County and Association agree that there is a need for one full-time Animal Control Officer, and

WHEREAS, a salary for the Animal Control Officer needs to be established in accordance with the collective bargaining agreement, and

WHEREAS, the title of Animal Control Officer shall be added to the collective bargaining agreement with a salary chart as identified therein, and

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

NOW, THEREFORE, BE IT RESOLVED, that the parties agree that one Animal Control Officer title, with salary schedule, shall be added to the collective bargaining agreement and incorporated by reference, effective immediately, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is authorized to sign said Memorandum of Agreement, approved as to form by the Schuyler County Attorney.

**Base Wage Schedule  
Animal Control Officer**

	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Entry	\$20.78	\$21.40	\$22.04	\$22.70	\$23.38
1	\$21.03	\$21.65	\$22.29	\$22.95	\$23.63

PROCEEDINGS OF THE YEAR 2022

2	\$21.28	\$21.90	\$22.54	\$23.20	\$23.88
3	\$21.53	\$22.15	\$22.79	\$23.45	\$24.13
4	\$21.78	\$22.40	\$23.04	\$23.70	\$24.38
5	\$22.03	\$22.65	\$23.29	\$23.95	\$24.63
6	\$22.03	\$22.65	\$23.29	\$23.95	\$24.63
7	\$22.28	\$22.90	\$23.54	\$24.20	\$24.88
8	\$22.28	\$22.90	\$23.54	\$24.20	\$24.88
9	\$22.28	\$22.90	\$23.54	\$24.40	\$24.88
10	\$22.78	\$23.40	\$24.04	\$24.90	\$25.38
15	\$23.03	\$23.65	\$24.29	\$25.15	\$25.63
20	\$23.28	\$23.90	\$24.54	\$25.40	\$25.88
25	\$23.53	\$24.15	\$24.79	\$25.65	\$26.13
30	\$23.78	\$24.40	\$25.04	\$25.90	\$26.38

Vote 6-0.

**RESOLUTION NO. 113** Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department of Social Services (DSS) has an existing contract with Berkshire Farm Center and Services for foster care services with a term of January 1, 2018 through December 31, 2022, and

WHEREAS, to conform with the requirements contained in the Family First Prevention Services Act (FFPSA), P.L. 115-123 enacted February 9, 2018 and in effect for the State of New York on September 29, 2021, DSS is required to enter into a new contract that will supersede the existing contract for the same services, with a new five-year term effective November 1, 2021 through October 31, 2026, and

WHEREAS, the costs are per the New York State Office of Children and Family Services (OCFS) maximum state aid rate.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with Berkshire Farm Center and Services for Youth for the Schuyler County Social Services Department for foster care services for the term November 1, 2021 through October 31, 2026, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 6-0

**RESOLUTION NO. 114** Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH PARSONS CHILD AND FAMILY CENTER FOR FOSTER CARE AND RELATED SERVICES - SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department of Social Services needs to utilize foster care facilities at times for children coming into the custody of the Commissioner of Social Services, and

WHEREAS, the Commissioner is charged with the responsibility for the administration of all child welfare services in the county pursuant to New York State Social Services Law Section 395 and related authority, and

WHEREAS, Parsons Child and Family Center will provide such foster care services for the Schuyler County Department of Social Services, and

WHEREAS, reimbursement rates are established annually by the State of New York through the Maximum State Aid Rate (MSAR) for daily care, clothing allowance, medical care and education.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to Services for foster care and related services, for a term November 1, 2021 through October 31, 2022, funding available in the Social Services Foster Care accounts, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 115** Motion by Gray, Second by Rondinaro.

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE CONTRACT WITH GENESEE REGION HOME CARE ASSOCIATION, INC. D/B/A ROCHESTER REGIONAL HEALTH HOME CARE FOR NURSING ASSESSMENT SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Department of Social Services requires nursing assessment services of Medicaid recipients, and

WHEREAS, Genesee Region Home Care Association, Inc. d/b/a Rochester Regional Home Care will provide the assessment services for a one-year term, at the rate set by New York State Department of Health Office of Temporary and Disability Assistance.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Genesee Region Home Care Association, Inc. d/b/a Rochester Regional Health Home Care for the Department of Social Services for Nursing Assessment Services, at rates set by New York State Department of Health or the Office of Temporary and Disability Assistance, for the term October 1, 2021 through September 30, 2022, funding available through Medicaid with no local share, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 116** Motion by Gray, second by Rondinaro.

RE: AUTHORIZE CONTRACT WITH GLOVE HOUSE, INC. FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Schuyler County Department of Social Services (DSS) has an existing contract with Glove House, Inc. for foster care services with a term of January 1, 2018 through December 31, 2022, and

WHEREAS, to conform with the requirements contained in the Family First Prevention Services Act (FFPSA), P.L. 115-123 enacted February 9, 2018 and in effect for the State of New York on September 29, 2021, DSS is required to enter into a new contract that will supersede the existing contract for the same services, with a new one year term effective November 1, 2021 through October 31, 2022, and

WHEREAS, the costs are per the New York State Office of Children and Family Services (OCFS) maximum state aid rate.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a one-year contract with Glove House, Inc. for the Schuyler County Social Services Department for foster care services for the term November 1, 2021 through October 31, 2022, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 117** Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH THE HOUSE OF THE GOOD SHEPHERD FOR FOSTER CARE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of the Schuyler County Social Services Department is charged with the responsibility for the administration of all child welfare services in the County, and

WHEREAS, at times there are children placed in her custody that require placement in foster care, and

WHEREAS, The House of the Good Shepherd meets the Foster Care requirements of the New York State Office of Children and Family Services (OSFC), and

WHEREAS, costs are per the New York State Office of Children and Family Services (OCFS) maximum state aid rate.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with The House of the Good Shepherd for the Schuyler County Social Services Department for foster care services, for the term February 1, 2022 through January 1, 2027, at costs per OCFS maximum state aid reimbursement rates, funding available in the Social Services budget, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

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

PROCEEDINGS OF THE YEAR 2022

RE: AUTHORIZE GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING FOR THE SENIORS' HEALTH IMPROVEMENT AND NUTRITION EDUCATION (SHINE) PROGRAM - OFFICE FOR THE AGING DEPARTMENT

WHEREAS, there is an initiative funded through the New York State (NYS) Office of Temporary and Disability Assistance (OTDA) under the Supplemental Nutrition Assistance Program of the US Department of Agriculture, Food and Nutrition Service, and

WHEREAS, OTDA partnered with the NYS Office for the Aging to direct the program, and

WHEREAS, the goal of the program is to increase the number of low-income older adults who receive nutrition education to promote healthier lifestyles and behaviors, and

WHEREAS, the NYS Office for the Aging solicited Schuyler County to administer the program for a three County region including Chemung, Schuyler and Steuben Counties, and

WHEREAS, there is no required local match for this grant.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign a grant application and agreement with the New York State Office for the Aging for the SHINE program, for the term October 1, 2021 through September 30, 2022, in the amount of \$108,184.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the SHINE grant accordingly in cooperation with the Office for the Aging Department.

Vote 6-0.

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

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A COVID-19 VACCINE RESPONSE GRANT – PUBLIC HEALTH DEPARTMENT

WHEREAS, the New York State Department of Health (NYSDOH) has awarded the Public Health Department a COVID-19 Vaccine Response grant, also known as the CVDVAX Grant, contract number DOH01-C36957GG-3450000, for the period January 1, 2021 through June 30, 2024, in the amount of \$176,662.14, and

WHEREAS, these funds will be used to purchase a "Vaccine Van" along with promoting and increasing COVID-19 and other vaccine uptake.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said grant contract with the NYSDOH for said funding, contract number DOH01-C36957GG-3450000, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the funding for said grant, in cooperation with the Public Health Department.

Vote 6-0.

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

RE: AUTHORIZE CONTRACT WITH BRADFORD CENTRAL SCHOOL DISTRICT FOR ONE FULL-TIME REGISTERED PROFESSIONAL NURSE TO COORDINATE AND MANAGE COVID-19 RELATED OBLIGATIONS – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department has received a grant from the Epidemiology and Laboratory Capacity (ELC) Reopening Schools program to assist with school re-opening and other COVID-19 related items, and

WHEREAS, Bradford Central School District will provide one full-time Registered Professional Nurse to coordinate and manage COVID-19 related obligations with Schuyler County Public Health.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract with Bradford Central School District for one full-time Registered Professional Nurse to coordinate and manage COVID-19 related obligations in conjunction with the Schuyler County Public Health Department, at a cost not to exceed \$27,398.40, for the term January 3, 2022 through June 30, 2022, funding available in account no. 001.4010.0401.4001, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

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

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH

PROCEEDINGS OF THE YEAR 2022

THROUGH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM FUNDING – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department has received a grant from the New York State Department of Health (NYSDOH) through Health Research Inc. for the Public Health Corps Fellowship Program in the total amount of \$418,122, that is federally funded from the Centers for Disease Control and Prevention, contract number 6NU50CK0005160209/6NU90TP9221400101, and

WHEREAS, these grant funds will be used to recruit, train, deploy and manage New York State Public Health Corps Fellows serving in Local Health Departments and other community-based organizations in each region of New York State outside the City of New York.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the grant contract with Health Research, Inc., for the term September 1, 2021 through July 31, 2023, in the amount of \$418,122.00, approved as to form by the Schuyler County Attorney, and

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

Vote 6-0.

**RESOLUTION NO. 122** Motion by Gray, Second by Rondinaro.

RE: AUTHORIZE GRANT CONTRACT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO BUILD THE CAPACITY OF LOCAL MEDICAL RESERVE CORPS – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department has received a grant from the National Association of County and City Health Officials (NACCHO), Department of Health and Human Services' Office of the Assistant Secretary of Preparedness and Response Grant No. 5 HITEP200045-02-00, CFDA #93.008, in the total amount of \$5,000.00, and

WHEREAS, these grant funds will be used to build the capacity of local medical reserve corps units.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the grant contract with National Association of County and City Health Officials (NACCHO), effective upon signature through September 29, 2022, approved as to form by the Schuyler County Attorney, and

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

Vote 6-0.

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

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR TRANSPORTATION OF PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION FROM JULY 1, 2022 THROUGH JUNE 30, 2025 – PUBLIC HEALTH DEPARTMENT

WHEREAS, Schuyler County must provide transportation to Preschool Children with Disabilities and Early Intervention Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for sealed bids for the Transportation of Preschool Children with Disabilities and Early Intervention Program for the time period July 1, 2022 through June 30, 2025 for the Public Health Department, and

BE IT FURTHER RESOLVED, such bids are to be marked "Sealed Bid" and received by the Clerk of the Legislature at the County Office Building, 105 Ninth Street, Unit 6 Watkins Glen, New York 14891 no later than Thursday, May 12, 2022 at 10:00 a.m. The bids will be opened that same day in the Legislative Office at 10:15 a.m., at which time recommendations for legislative action will be made at a future Meeting of the Schuyler County Legislature, the County of Schuyler reserving the right to accept or reject any and all bids, and/or to re-advertise if desired.

Vote 6-0.

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

RE: RECOGNIZING AND COMMEMORATING MAY 6, 2022 AS "PROVIDER APPRECIATION DAY" IN SCHUYLER COUNTY

PROCEEDINGS OF THE YEAR 2022

WHEREAS, Provider Appreciation Day, on May 6, 2022, is the official date that nationally, registered and licensed childcare providers are acknowledged and recognized, as we appreciate the services they provide for our children and the support they give to our families, and

WHEREAS, ProAction Child Care Council of Steuben and Schuyler is the Resource and Referral Agency that offers childcare resources and services for our community and families, and

WHEREAS, ProAction Child Care Council of Steuben and Schuyler oversees the eight registered childcare providers in Schuyler County that serve children ranging from ages 6 weeks to 12 years of age, and

WHEREAS, our registered and licensed childcare providers are dedicated, committed, and care, nurture and are invested in early education for our young children, offering stimulating and quality learning environments for the children they serve in our community.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature recognizes and commemorates May 6, 2022 as Provider Appreciation Day in Schuyler County, New York.

Vote 6-0.

**RESOLUTION NO. 125** Motion by Gray, Second by Rondinaro.

RE: ACCEPTANCE OF 2022 AGRICULTURAL DISTRICT ANNUAL ENROLLMENT REQUESTS – PLANNING DEPARTMENT

WHEREAS, in keeping with New York State Agriculture and Markets Law Art. 25-AA, Section 303, Schuyler County holds an annual agricultural district enrollment period from January 15th to February 15th of each year, and

WHEREAS, in 2022 the County did receive three requests from landowners for inclusion in Schuyler County Agricultural District #2 and District #3, and

WHEREAS, the Schuyler County Agriculture and Farmland Protection Board did find on February 28, 2022, that these requests were comprised of substantially viable agricultural land contained wholly within parcels:

- 75.00-1-20.3 and 75.00-1-38 containing a total of 43.84 acres owned by Dell J and Nancy O St. Julien in the Town of Dix – Ag District #2
- 41.00-3-23 containing a total of 2 acres owned by Martin and Peggy Roberts in the Town of Reading – Ag District #2
- 67.00-1-08 and 67.00-1-16 containing a total of 129.10 acres owned by Carl States in the Town of Catharine – Ag District #3, and

WHEREAS, Schuyler County did hold a public hearing on the inclusion of these parcels on April 11, 2022, and

NOW, THEREFORE, BE IT RESOLVED that the Schuyler County Legislature does accept the requested inclusion into Schuyler County Agricultural District #2 and District #3, and requests that the Commissioner of the New York State Department of Agriculture and Markets certify these inclusions.

Vote 6-0.

**RESOLUTION NO. 126** Motion by Gray, Second by Rondinaro.

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

WHEREAS, Resolution No. 47-21 authorized a contract renewal with Chemung-Schuyler Counties Chapter NYSARC, Inc. (the ARC Chemung-Schuyler) for the public transit services and transportation cost share program with a term ending of June 30, 2022, and

WHEREAS, amending the term to the cost share contract now will coincide with the existing public transportation contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Chemung-Schuyler Counties Chapter, NYSARC, Inc. (The ARC Chemung-Schuyler) for the County Administrator's Department for the cost share program, extending the term to June 30, 2022, contract approved as to form by the Schuyler County Attorney.

Vote 6-0.



PROCEEDINGS OF THE YEAR 2022

---

**RESOLUTION NO. 127** Motion by Gray, Second by Rondinaro.

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

WHEREAS, Resolution No. 20-22 authorized advertisement for sealed bids for the application and monitoring expenses for Lamoka and Waneta Lakes, and

WHEREAS, bids were opened February 25, 2022 and reviewed, with the recommendation being made by the Lamoka/Waneta Lakes District Commission to accept the bid as amended by the contractor's corrections from SOLitude Lake Management, LLC, said contractor being the lowest responsible bidder in conformance with General Municipal Law § 103.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby accepts the bid from SOLitude Lake Management, LLC for the ProcellaCOR application and monitoring expenses on Lamoka Lake at the price of \$89,610.00 for treatment on Lamoka Lake, with a unit monitoring cost of \$817.20 for four samples, and a monitoring cost of \$2,451.60 for three sample rounds, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature hereby accepts the bid as amended from SOLitude Lake Management, LLC for the ProcellaCOR application expenses on Waneta Lake at the price of \$54,950.00 for treatment on Waneta Lake, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature hereby accepts the Alternate B bid as amended from SOLitude Lake Management, LLC for the ProcellaCOR application expenses on Lamoka Lake (Mill Pond) at the price of \$9,373.00, and

BE IT FURTHER RESOLVED, the total estimated cost to treat Lamoka and Waneta Lakes including three rounds of monitoring (4 samples each round) is \$156,384.60, and if additional monitoring is required, the cost will increase by \$182.00 per additional sample, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the contract with SOLitude Lake Management, LLC, with a term effective on or after May 1, 2022 through December 31, 2022, funding available in account no. 001.8740.0401 - Lamoka/Waneta Lakes Protection and Rehabilitation District, said contract approved as to form by the Schuyler County Attorney.

Vote 6-0.

**RESOLUTION NO. 128** Motion by Rondinaro, Second by Gray.

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

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

Vote 6-0.

**RESOLUTION NO. 129** Motion by Gray, Second by Lausell.

RE: AUTHORIZE CONTRACT WITH THE NEW YORK STATE OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE FOR A PANDEMIC EMERGENCY ASSISTANCE FUND (PEAF) GRANT - DISTRICT ATTORNEY'S DEPARTMENT

WHEREAS, the Schuyler County District Attorney's Department has been awarded a Pandemic Emergency Assistance Fund (PEAF) Grant from the New York State Office for the Prevention of Domestic Violence pursuant to the American Rescue Plan Act, Project #PDV01-T00167GG-1310000, in the amount of \$187,723.18, with no local match, and

WHEREAS, these grant funds will be used to provide relocation expenses to eligible victims of domestic violence survivors (and their children) with short-term, non-recurring expenses related to housing and essential needs.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to accept and execute the Office for the Prevention of Domestic Violence grant contract, for the term March 1, 2022 through May 31, 2022, in the amount of \$187,723.18, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish said Grant accordingly in cooperation with the District Attorney's Department.

Vote 6-0.

**NEW BUSINESS:**

## PROCEEDINGS OF THE YEAR 2022

---

The Clerk explained that she had received the annual letter from Watkins Glen Promotions requesting a “no objection” letter regarding use of the State Highway/New York State Department of Transportation (NYSDOT) property for the Watkins Glen Grand Prix Festival to be held on Friday, September 9, 2022.

**MOTION** by Legislator Rondinaro to authorize the Chairman of the Legislature to send a “no objection” letter as stated above, **SECOND** by Legislator Gray. Motion carried six ayes to zero noes.

**UNFINISHED BUSINESS:** None

**REPORT ON STANDING COMMITTEES:** None

**COUNTY ADMINISTRATOR’S REPORT:**

County Administrator Chronis reported that he has received notification from the Governor’s Regional Director notifying him that an advisory will be issued regarding COVID-19. With the numbers on the increase as well as going into the upcoming Holiday, the Governor will be issuing an advisory regarding masks being worn indoors. He repeated that this is just an advisory and not a requirement or mandate. He also reported on the Sales Tax figures for March and it shows an increase of about 33.45% over the previous year at this time. He said that this equals about \$270,000.00 additional funds to the County year to date and about a 25.5% increase. He then reported that the State has passed a budget. He stated that he sent an email to the Legislators that pointed out some highlights, such as the gas tax from the State is suspended, diversion of sales tax kept local, which covers AIM and hospital funds are no longer local sales tax revenues. This translates into about \$208,000.00 cost avoidance. He also said that we had passed a Resolution supporting the New York State Highway and Transportation law to eliminate fees imposed on fiber optic lines utilizing New York State Highway right of ways, and this has been repealed. There were also changes to the calculation for the global cap for Medicaid, and Tiers five and six in the New York State Retirement system changed with the vested threshold going from ten years to five years. Also, the CHIPS funding remains as well as the Extreme Weather Recovery funding, and Veterans funding.

With nothing more to report, the Chairman gave him the floor to give a brief presentation of the Burk Group Salary Study for Management/Confidential employees. He explained that he wanted to show the Legislators how the Burk Group came up with the figures before they receive the figures. He expects to be ready for a detailed discussion of the figures at this month’s Management & Finance Committee Meeting.

**PUBLIC PARTICIPATION:** None.

The Meeting adjourned at 7:12 PM

Stacy B. Husted, Clerk

Jamee L. Mack, Deputy Clerk

# PROCEEDINGS OF THE YEAR 2022

---

## A

Adoption  
Salary Schedule for 2022, 4

Agreement/Contract/ Proposal  
Tyrone United Methodist Church, 21

Agreement/Contract/Proposal  
Amendment, Aimee Churchill, 21  
Amendment, Chemung-Schuyler Counties Chapter NYSARC, Inc., 50  
Amendment, Cornell Cooperative Extension, 34  
Amendment, Energitix., 30  
Amendment, Gorge falls Therapy SLP, OT, PLLC, 36  
Amendment, Mid-State Communications and Electronics, Inc., 12  
Amendment, Southern Teir Network, Inc., Lease, 27  
Amendment, The ARC Chemung-Schuyler, 37  
AMRIC Associates LTD, 13  
Berkshire Farm Center and Services for Youth, 45  
Bethany Retirement Home Inc., 35  
Bonadio and Company, LLP, 17  
Braford Central School District, 48  
Catholic Charities Steuben/Livingston, 34  
Collective Evolution Consulting, LLC, 14  
Cummings, Inc., 27  
Economy Paving Co., Inc., 16  
Epiphany Community Services, LLC, 5  
Family Service Society Inc., 33  
Frey and Campbell, Inc., 15  
Genesee Region Home Care Association, Inc. dba Rochester Regional Health Home Care, 46  
Glove House, Inc., 47  
Hancock Estabrook, LLP, 38  
Health Research, Inc., 48  
Katy Dunlap, 35  
New York State Industries for the Disabled, 32  
Odessa Montour Central School, 36  
Parson Children and Family Center, 46  
Quadient, 20  
Schuyler county Correction Officer's Benevolent Association, Inc., 45  
Schuyler County Public Health, Lease, 26  
Schuyler County Volunteer Ambulance Association, 28  
Settlement Agreement, Opioid Settlement, 10  
Shared Fuel Facility, Outside Agency's, 15  
Southern Tier Industries, 43  
Termination, Yates County, Emergency Services Coordinator, 5  
The ARC Chemung-Schuyler, 37  
The House of the Good Shepherd, 47  
Timothy Hill Children's Ranch, Inc, 34  
Toshiba Business Solutions, 30, 44  
Town of Orange, 32  
Villa of Hope, 33

Agreement/Contrct/Proposal  
Aimee Churchill, 20

Agricultural District  
Annual Enrollment, 50  
Set Public Hearing, Annual Enrollment, 36

Appointment  
Chairman of the Legislature, 1  
Corning Community College Regional Board of Directors, 43

Highway Superintendent, 3  
Historian, 3  
Standing Committees, 6

Appointments  
Special Committee, 9  
Special Committees, 9  
Standing Committees, 7, 8, 9

Approval/Authorization  
2022 Seasonal Rate, Village Marina, 27  
Amending Managment & Confidential Handbook, 44  
Application, Credit/Refund Real Property Taxes, 17, 18  
Cancellation/Reduction of Interest Against Real Property, 17  
Commitment to Participate NYS IT Digital Orthoimagery, 23  
Creation, Downtown and Business Improvement American Rescue Plan Act, 6  
Election Inspectors Compensation, 19  
Increased Pay, Seasonal Laborer, 39  
Salary Adjustment, Public Health Director, 22  
State Marchiselli Program Costs, 29  
Updated Purchasing Policies and Procedure, 3

## B

Bid  
Accept Highway Material and Supplies for 2022, 41  
Accept, Application and Monitoring Lamoka and Waneta Lakes, 50  
Accept, Economy Paving Co. Inc., Construction of CR6 over VanLoon Creek Bridge, 16  
Accept, Generator and uninterruptible Power Supply UPS Testing and Maintenance, 27  
Accept, HVAC Electric and Plumbing Maintenance and Repairs, 15  
Advertisement, Lamoka/Waneta Lakes, Application and Monitoring, 6  
Advertisement, Transportation of Preschool Children, 49  
Authoriza Advertisement, Rehabilitation of CR16 over Tributary of Meads Creek Bridge, 29  
Authorize Advertising, House Hold Hazardous Waste Collection Day Request for Proposal, 22  
Extension, Asphalt Emulsions, 42

## C

Conform to Rules of Procedure, 1  
Contingency  
Transfer, Legislature, 20  
Continuity of Local Government, 1

## D

Delegating Authority to the Real Property Tax Director, 2  
Delegating Authority to the Treasurer, 2  
Designation of County Newspaper, 3  
Designation of Depositories, 1

## F

Federal American Rescue Plan Act Funding  
Authorize use, 43

Fund  
Transfer, Contingency, General Liability Insurance, 20

# PROCEEDINGS OF THE YEAR 2022

Transfer, District Attorney Seized Assets Reserve Account, 25

Multiple Departments, 42

## G

### Grant

Accept and Establish, National Association of County and City Health Officials (NACCHO), 49  
Accept and Establish, New York State Department of Health, Public Health Corps Fellowship, 48  
Accept, New York State Division of Homeland Security Fiscal Year 2020 Statewide Interoperable Communications, 13  
Accept, New York State Office for the Prevention of Domestic Violence, 51  
Accept, New York State Office of Victim Services, STAR, 14  
**Acceptance, Alternatives to Incarceration Grant**, 40  
Application, 2022 US Economic Development Administration Travel, Tourism & Outdoor Recreation, 22  
Application, Seniors health Improvement and Nutrition Education (SHINE), 47  
Authorize New York State Office of Indigent Legal Services, Hurrell Haring Caseload Relief, 26  
Authorize, Hava Grant, 31  
Authorize, New York State Department of Health, COVID-19 Vaccine Response, 48  
Establish, Alternative to Incarceration, 40  
Extension, Health Research, Inc., 21  
Extension, New York State Board of Elections, Electronic Poll Books, 19  
Extension, New York State Division of Homeland Security and Emergency Services, Public Safety Answering Points, 12  
New York State Division of Criminal Justice, Livescan Equipment, 40

## J

Junk/Surplus Equipment  
Multiple Departments, 30  
Various Departments, 16  
Junk/Surplus Material

## L

Lamoka/Waneta Lakes  
Bids, 50

## N

NYS Legislature/Legislation  
Supporting Senate Bill S6288-B, 32

## P

### Position

Appointment and Set Salary, Confidential Secretary to the Sheriff, 4  
Appointment and Set Salary, Full time Confidential Secretary to the County Attorney, 31  
Appointment and set salary, Part Time Deputy Emergency Management Coordinator, 40  
Appointment and Set Salary, STOP DWI Coordinator, 4  
Appointment and Set Salary, Temporary Assistant Confidential Secretary to the Sheriff, 4  
Appointment and Set Salary, Undersheriff, 3  
Appointment and set salary, Director of Emergency Services, 25  
Create and Fill, Part Time Deputy Emergency Management Coordinator, 13

## S

Special Meeting Ratification, 10  
Support Increased Revenue Share for DMV's, 18

## W

Withdrawn, 5