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**AGENDA OF THE SCHUYLER COUNTY LEGISLATURE**  
**REGULAR MEETING – DECEMBER 10, 2018**

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

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

1. Meeting called to order by Chairman Fagan at 6:30 P.M.
2. Pledge of Allegiance led by Legislator Blowers.
3. Moment of Silence.
4. Roll Call.
5. Announcement of Emergency Resolutions.
6. Public Participation (up to 30 minutes).
7. Public Hearing on the Completion and Filing of the Lamoka/Waneta Lakes Protection and Rehabilitation District.
8. Resolutions and Motions.

Intro. No.	Res. No. 316	APPROVE THE MINUTES OF THE NOVEMBER 13, 2018 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE
Motion by	Second by	Vote:
		Noes:

Intro. No. 1	Res. No.	AUTHORIZE CONTRACT WITH STANLEY ACCESS TECHNOLOGIES, LLC – BUILDINGS AND GROUNDS
Motion by	Second by	Vote:
		Noes:

Intro. No. 2	Res. No.	ACCEPT/REJECT HVAC, ELECTRIC AND PLUMBING REPAIRS BIDS FOR COUNTY HVAC UNITS – BUILDINGS AND GROUNDS
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>3</b>	Res. No.	AUTHORIZE CHANGE ORDER WITH SILVERLINE CONSTRUCTION, INC. FOR THE NORTH L'HOMMEDIU STREET OVER JOHNS CREEK BRIDGE REPLACEMENT – HIGHWAY
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>4</b>	Res. No.	AUTHORIZE AMENDING THE 2018 SHARED FUEL FACILITY BUDGET - HIGHWAY
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>5</b>	Res. No.	AUTHORIZE AMENDING THE FACILITIES AND GROUNDS CAPITAL RESERVE POLICY TO INCREASE THE ANNUAL FUNDING AMOUNT – BUILDINGS AND GROUNDS
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>6</b>	Res. No.	AUTHORIZE FIVE-YEAR INTERMUNICIPAL AGREEMENT WITH CHEMUNG COUNTY TO SHARE THE SCHUYLER COUNTY DIRECTOR OF WEIGHTS & MEASURERS A POSITION – WEIGHTS & MEASURES
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>7</b>	Res. No.	AUTHORIZE FIVE-YEAR INTERMUNICIPAL AGREEMENT WITH YATES COUNTY TO SHARE THE SCHUYLER COUNTY DIRECTOR OF WEIGHTS & MEASURERS A POSITION – WEIGHTS & MEASURES
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>8</b>	Res. No.	AUTHORIZE CONTRACT WITH EWASTE+ FOR CERTIFIED DATA DESTRUCTION SERVICES – SOCIAL SERVICES
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>9</b>	Res. No.	AUTHORIZE FIVE-YEAR CONTRACT WITH CORNING COUNCIL FOR ASSISTANCE AND INFORMATION FOR THE DISABLED, INC. DBA AIM INDEPENDENT LIVING CENTER FOR CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM – SOCIAL SERVICES
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>10</b>	Res. No.	AUTHORIZE CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR THE FAMILY PLAY AND RESOURCE CENTER PARENT EDUCATOR – YOUTH BUREAU
Motion by	Second by	Vote:
		Noes:

<b>Intro. No. 11</b>	Res. No.	AUTHORIZE TWO-YEAR CONTRACT WITH SPENCER VAN ETTEN CENTRAL SCHOOL DISTRICT FOR RELATED PRESCHOOL SERVICES – PUBLIC HEALTH
Motion by	Second by	Vote:
		Noes:

<b>Intro. No. 12</b>	Res. No.	AUTHORIZE FIVE-YEAR CONTRACT WITH VENESKY TRAINING & SUPPORT SERVICES LLC, DBA VENESKY & COMPANY FOR FINANCIAL SERVICES – PUBLIC HEALTH
Motion by	Second by	Vote:
		Noes:

<b>Intro. No. 13</b>	Res. No.	AUTHORIZE THREE-YEAR INTERDEPARTMENTAL AGREEMENT WITH SCHUYLER COUNTY INFORMATION TECHNOLOGY – PUBLIC HEALTH
Motion by	Second by	Vote:
		Noes:

<b>Intro. No. 14</b>	Res. No.	AUTHORIZE THREE-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A RABIES GRANT - PUBLIC HEALTH
Motion by	Second by	Vote:
		Noes:

<b>Intro. No. 15</b>	Res. No.	AUTHORIZE TWO-YEAR CONTRACT WITH SCHUYLER HOSPITAL, INC. FOR PSYCHIATRIC SERVICES – COMMUNITY SERVICES
Motion by	Second by	Vote:
		Noes:

<b>Intro. No. 16</b>	Res. No.	AUTHORIZE ONGOING PROVIDER SERVICES CONTRACT WITH MOLINA HEALTHCARE OF NEW YORK, INC. TO BECOME A HEALTH DELIVERY ORGANIZATION – COMMUNITY SERVICES
Motion by	Second by	Vote:
		Noes:

<b>Intro. No. 17</b>	Res. No.	AUTHORIZE TWO-YEAR CONTRACT WITH PATRICIA MCILVRIDE, PH.D., PSYCHOLOGIST FOR PSYCHOLOGICAL SERVICES – COMMUNITY SERVICES
Motion by	Second by	Vote:
		Noes:

<b>Intro. No. 18</b>	Res. No.	AUTHORIZE AMENDING THE 2018 BUDGET – COMMUNITY SERVICES
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>19</b>	Res. No.	AUTHORIZE INTERMUNICIPAL AGREEMENT WITH WATKINS GLEN CENTRAL SCHOOL DISTRICT FOR SCHOOL SPECIALIST COORDINATOR SERVICES - PUBLIC HEALTH
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>20</b>	Res. No.	AUTHORIZE RENEWING THE CONTRACT WITH SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT, INC. (SCOPED) FOR 2019 AND AUTHORIZE USE OF ECONOMIC DEVELOPMENT RESERVE FUNDS
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>21</b>	Res. No.	AUTHORIZE COMMITMENT FOR AN AGRICULTURE AND FARMLAND PROTECTION GRANT – PLANNING
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>22</b>	Res. No.	AUTHORIZE ADVERTISEMENT FOR PROPOSALS FOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (LAMOKA LAKE)
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>23</b>	Res. No.	AUTHORIZE AMENDING THE 2018-2019 CONTRACT WITH THREE RIVERS DEVELOPMENT CORPORATION FOR ADDITIONAL CONSULTING SERVICES AND AUTHORIZE USE OF THE ECONOMIC DEVELOPMENT RESERVE FUNDS
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>24</b>	Res. No.	AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>25</b>	Res. No.	AUTHORIZE THREE-YEAR INTERMUNICIPAL COOPERATION AGREEMENT WITH SCHUYLER STEUBEN CHEMUNG TIOGA ALLEGANY BOCES DBA GREATER SOUTHERN TIER (GST) BOCES – PURCHASING
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>26</b>	Res. No.	AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME ASSESSOR POSITION/ACKNOWLEDGE APPOINTMENT AND SET SALARY – REAL PROPERTY TAX
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>27</b>	Res. No.	COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2018 FOR THE LAMOKA/WANETA LAKES' PROTECTION AND REHABILITATION DISTRICT IN THE TOWNS OF ORANGE AND TYRONE, IN THE COUNTY OF SCHUYLER, AND STATE OF NEW YORK PURSUANT TO SECTIONS 270 AND 271 OF THE COUNTY LAW OF THE STATE OF NEW YORK
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>28</b>	Res. No.	DIRECTING THE LEVY OF THE LAMOKA/WANETA LAKES' PROTECTION AND REHABILITATION DISTRICT TAXES DUE JANUARY 2019
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>29</b>	Res. No.	ADOPT EQUALIZATION RATES FOR THE APPORTIONMENT OF THE YEAR 2019 COUNTY TAX LEVY – REAL PROPERTY TAX SERVICE
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>30</b>	Res. No.	AUTHORIZE TOWN OF HECTOR DELINQUENT WATER BILLS TO BE CHARGED ON THE JANUARY 2019 TOWN AND COUNTY TAX BILLS – REAL PROPERTY TAX SERVICE
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>31</b>	Res. No.	AUTHORIZE TOWN OF READING DELINQUENT SEWER AND WATER BILLS TO BE CHARGED ON THE JANUARY 2019 TOWN AND COUNTY TAX BILLS – REAL PROPERTY TAX SERVICE
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>32</b>	Res. No.	SET DATES - 2018 YEAR END MEETING AND THE 2019 ORGANIZATIONAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>33</b>	Res. No.	AUTHORIZE DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW FOR THE PERIOD APRIL 1, 2018 THROUGH SEPTEMBER 30, 2018
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>34</b>	Res. No.	REPUBLICAN ELECTION COMMISSIONER APPOINTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>35</b>	Res. No.	DEMOCRATIC ELECTION COMMISSIONER APPOINTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>36</b>	Res. No.	AUTHORIZE MEMORANDUM OF AGREEMENT WITH THE SCHUYLER COUNTY CORRECTION OFFICER'S BENEVOLENT ASSOCIATION, INC. – HUMAN RESOURCES
Motion by	Second by	Vote:
		Noes:

9. New Business.
10. Unfinished Business.
11. Report on Standing Committees.
12. County Administrator's Report:
13. Public Participation (up to 15 minutes).
14. Meeting adjourned \_\_\_\_\_ P.M.

Stacy B. Husted, Clerk  
Jamee L. Mack, Deputy Clerk

Resolution No. 316  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. \_\_\_\_\_  
Approved by Committee \_\_\_\_\_  
Approved by Co. Atty. SJG

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

RE: APPROVE THE MINUTES OF THE NOVEMBER 13, 2018 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the November 13, 2018 Regular Meeting of the Schuyler County Legislature be approved.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE:    **AUTHORIZE CONTRACT WITH STANLEY ACCESS TECHNOLOGIES, LLC – BUILDINGS AND GROUND**

WHEREAS, the Mill Creek Center serves disabled clients and needs to install doors that are electronically activated, and

WHEREAS, the Buildings and Grounds Department requested quotes and received one in the amount of \$10,540 from Stanley Access Technologies, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Stanley Access Technologies, LLC in the amount of \$10,540 to furnish and install the swing door operators at the Mill Creek Center, effective October 3, 2018 through completion of the project, funding available in the Buildings and Grounds account no. 1620.490, approved by the Schuyler County Attorney.



Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE:    ACCEPT/REJECT HVAC, ELECTRIC AND PLUMBING REPAIRS BIDS FOR COUNTY HVAC UNITS  
      – BUILDINGS AND GROUNDS

WHEREAS, Resolution No. 210-18 authorized the Building & Grounds Department to advertise for HVAC Repair and Maintenance support.

NOW, THEREFORE, BE IT RESOLVED, that Schuyler County Legislature hereby accepts the Highway Superintendents recommendation on behalf of the Schuyler County Building and Grounds Department to accept all bids received from the following Contractors listed below for HVAC Repair and Maintenance, per the rates in the Exhibit 1: HVAC, Electric & Plumbing Repairs Bid document for the term January 1, 2019 through December 31, 2021:

CONTRACTOR  
Bouille Electric, Inc  
Climate Control Technologies, Inc.  
Kimble, Inc., and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature be hereby authorized to enter into contracts with the above Contractors for the Buildings and Grounds Department, funding available in account no. 1620.0490, for the term January 1, 2019 through December 31, 2021, approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE:    AUTHORIZE CHANGE ORDER WITH SILVERLINE CONSTRUCTION, INC. FOR THE NORTH  
      L'HOMMEDIU STREET OVER JOHNS CREEK BRIDGE REPLACEMENT – HIGHWAY

WHEREAS, Resolution No. 125-18 authorized a contract with Silverline Construction, Inc. for the construction of the North L'Homedieu Street over Johns Creek Bridge Replacement, at a cost of \$1,016,476, with an anticipated completion date of November 30, 2018, and

WHEREAS, Fisher Associates, the Engineering Firm for said project, and Silverline Construction, Inc. have requested a change order in the amount of \$10,763.19 for additional concrete around and under new footers and to repair the creek bank erosion from the August 14, 2018 flood event, and

WHEREAS, the anticipated completion date is now December 9, 2018, and the revised contract total amount is now \$1,027,239.19, and

WHEREAS, funding for said increase is available in the 2018 County Road budget account no. 2.5120.350.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Schuyler County Legislature is authorized to sign the change order with Silverline Construction, Inc. as stated above, approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE:    AUTHORIZE AMENDING THE 2018 SHARED FUEL FACILITY BUDGET - HIGHWAY

WHEREAS, the Shared Fuel Facility account is overbudget and funds are needed to replenish the account in order to purchase gasoline and diesel fuel, and

WHEREAS, the Shared Fuel revenue budget is projected to have an excess of \$20,000.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2018 Shared Fuel Facility Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$20,000	003.5130.526	Diesel Fuel, Gasoline, etc.
+\$20,000	003.0003.2300	Services other Governments – Shared Fuel Facility

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE:    **AUTHORIZE AMENDING THE FACILITIES AND GROUNDS CAPITAL RESERVE POLICY TO INCREASE THE ANNUAL FUNDING AMOUNT – BUILDINGS AND GROUNDS**

WHEREAS, the Facilities and Grounds Capital account funding and implementation policies currently directs the Treasurer to place \$200,000 from the fund balance annually into the Facilities and Grounds Capital Reserve, and

WHEREAS, it is recommended that this amount now be increased to \$300,000 annually, effective with the 2018 fund balance.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby directed to place \$300,000 from fund balance annually into the Facilities and Grounds Capital Reserve, effective with the 2018 fund balance, and

BE IT FURTHER RESOLVED, that said policy be amended to reflect said change.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE:    **AUTHORIZE FIVE-YEAR INTERMUNICIPAL AGREEMENT WITH CHEMUNG COUNTY TO SHARE THE SCHUYLER COUNTY DIRECTOR OF WEIGHTS & MEASURERS A POSITION – WEIGHTS & MEASURES**

WHEREAS, Chemung County is desirous of renewing the intermunicipal agreement for a Shared Director of Weights & Measures A with Schuyler County for a five-year term, and

WHEREAS, this agreement retains the Weights and Measures Director as a Schuyler County employee, but shares said position with Chemung County, and

WHEREAS, the contract rate from Chemung County for 2019 shall be \$63,740 annually payable in quarterly installments of \$15,935 commencing January 1, 2019, and

WHEREAS, fiscal years 2020 through 2023 remittance shall be established by mutual agreement of the two parties no later than November 1<sup>st</sup> of the preceding calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to enter into a five-year intermunicipal agreement with Chemung County for shared services of the Schuyler County Director of Weights & Measures A position as set forth above, said agreement is effective January 1, 2019 through December 31, 2023, approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE FIVE-YEAR INTERMUNICIPAL AGREEMENT WITH YATES COUNTY TO SHARE THE SCHUYLER COUNTY DIRECTOR OF WEIGHTS & MEASURERS A POSITION – WEIGHTS & MEASURES

WHEREAS, Resolution No 27-15 authorized a three (3) year intermunicipal agreement with Yates County to share the Schuyler County Director of Weights & Measurers A position, and

WHEREAS, Yates County would like to continue with this practice and enter into a five-year agreement, effective January 1, 2019 through December 31, 2023, and

WHEREAS, the agreement essentially retains the Weights and Measures Director as a Schuyler County employee, but shares said position with Yates County for a payment by Yates County in the amount of \$25,400 for fiscal year 2019 payable in quarterly installments of \$6,350 commencing January 1, 2019, and

WHEREAS, fiscal years 2020 through 2023 remittance shall be established by mutual agreement of the two parties no later than November 1<sup>st</sup> of the preceding year.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to enter into a five-year intermunicipal agreement with Yates County for shared services of the Schuyler County Director of Weights & Measurers A position as set forth above, said agreement is effective January 1, 2019 through December 31, 2023, approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE CONTRACT WITH EWASTE+ FOR CERTIFIED DATA DESTRUCTION SERVICES –  
SOCIAL SERVICES

WHEREAS, Schuyler County Social Services needs to destruct computer hard drives and related equipment in order to meet New York State recommendations, and

WHEREAS, EWASTE+ is an authorized New York State document destruction contractor and is willing to provide said services in the amount of \$300 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with EWASTE+ for data destruction service, in the amount of \$300 annually, effective December 10, 2018, and shall continue in effect for one year, with automatic renewal for successive one-year terms, unless written notice of nonrenewal is delivered by Customer thirty (30) days prior to the current termination date, funding available in the Social Services account no. 6010.401, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE:    AUTHORIZE FIVE-YEAR CONTRACT WITH CORNING COUNCIL FOR ASSISTANCE AND INFORMATION FOR THE DISABLED, INC. DBA AIM INDEPENDENT LIVING CENTER FOR CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM – SOCIAL SERVICES

WHEREAS, Schuyler County Social Services is authorized, pursuant to Section 365 f and 367 p(c) of Social Services Law, to provide Consumer Directed Personal Assistance, and

WHEREAS, Corning Council for Assistant and Information for the Disabled, Inc. dba AIM Independent Living Center is willing to provide said service, and

WHEREAS, services are billed directly to Medicaid with no direct cost to Schuyler County Social Services.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with Corning Council for Assistance and Information for the Disabled, Inc. dba AIM Independent Living Center for the Consumer Directed Personal Assistance Program, for the term January 1, 2019 through December 31, 2023, contract approved by the Schuyler County Attorney.



Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR THE FAMILY PLAY AND RESOURCE CENTER PARENT EDUCATOR – YOUTH BUREAU

WHEREAS, the Youth Bureau has received a Triangle Fund grant in the amount of \$12,731 for the Family Play and Resource Center program to hire a parent educator, and

WHEREAS, Cornell Cooperative Extension has been an active partner in the Family Play and Resource Center and is willing to provide said service.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Cornell Cooperative Extension to provide a parent educator for a minimum of 12 hours per week, at a rate of \$13.40 per hour, effective July 12, 2018 through July 17, 2019, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE TWO-YEAR CONTRACT WITH SPENCER VAN ETTEN CENTRAL SCHOOL DISTRICT FOR RELATED PRESCHOOL SERVICES – PUBLIC HEALTH

WHEREAS, the Schuyler County Public Health Department is required to provide Preschool Services for children under Section 4410 of the New York State Education Law, and in compliance with Part 200 of the Regulations of New York State Education Commissioner, and

WHEREAS, Spencer Van Etten Central School District, is willing and available to provide services at a rate of \$69.00 per half hour per individual session, and \$45.00 per group session, and

WHEREAS, half hour rates for the following services: 1:1 Aide at \$6.00, Assistive Technology Service at \$29.00, and School Health Services/Nursing at \$29.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a two-year contract with Spencer Van Etten Central School for Preschool Services, per the rates above, for a term of September 1, 2018 through June 30, 2020, funds available in the Public Health budget account no. 2960.400, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: **AUTHORIZE FIVE-YEAR CONTRACT WITH VENESKY TRAINING & SUPPORT SERVICES LLC,  
DBA VENESKY & COMPANY FOR FINANCIAL SERVICES – PUBLIC HEALTH**

WHEREAS, Schuyler County Public Health has been contracting with Venesky & Company on a yearly basis for the State mandated reporting & financial services per New York State Article 6 State Aid package, and  
WHEREAS, Venesky & Company have agreed to a five-year contract with a fixed fee which includes the professional services and includes a factor to reimburse for job related costs such as travel and subsistence at \$21,750 per fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a five-year contract with Venesky Training & Support Services LLC. dba Venesky & Company, for a term of January 1, 2019 through December 31, 2023, funding available in the Public Health budget account no. 4010.435- Professional Fees and Services, and 4010.468 – Cost Plan Preparation, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE THREE-YEAR INTERDEPARTMENTAL AGREEMENT WITH SCHUYLER COUNTY  
INFORMATION TECHNOLOGY – PUBLIC HEALTH

WHEREAS, Schuyler County Information Technology has provided support services to the Schuyler County Public Health department on a yearly basis, and

WHEREAS, the Departments would like to enter into a three-year agreement, and

WHEREAS, the term of the agreement will be effective January 1, 2019 through December 31, 2021, at a cost of \$10,000 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a three-year agreement with Schuyler County Information Technology for the Schuyler County Public Health Department for Information Technology support services, for the term of January 1, 2019 through December 31, 2021, funding available in the Public Health budget account no. 4010.532, approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE THREE-YEAR GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A RABIES GRANT - PUBLIC HEALTH

WHEREAS, New York State has awarded the Schuyler County Public Health Department with a Rabies Grant, contract # T34019GG, with an estimated amount of \$7,035 each year for a total amount of \$21,105 for the period of April 1, 2019 through March 31, 2022, plus any future offered annual cost of living adjustment (COLA) for the Rabies program.

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

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

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE TWO-YEAR CONTRACT WITH SCHUYLER HOSPITAL, INC. FOR PSYCHIATRIC SERVICES – COMMUNITY SERVICES

WHEREAS, Schuyler Hospital, Inc. have determined that they have a need within their skilled nursing facility for psychotherapeutic, psychiatric and psychological services, and

WHEREAS, Schuyler County Community Services has a Psychiatrist on staff and has the ability to offer Schuyler Hospital psychiatric services, and

WHEREAS, said services will be billed and are consistent with fair market value considering the scope and type of services to be rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a two-year contract with Schuyler Hospital, Inc., for Schuyler County Community Services to provide the psychotherapeutic, psychiatric and psychological services, for the term of September 1, 2018 through August 31, 2020, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE ONGOING PROVIDER SERVICES CONTRACT WITH MOLINA HEALTHCARE OF NEW YORK, INC. TO BECOME A HEALTH DELIVERY ORGANIZATION – COMMUNITY SERVICES

WHEREAS, Resolution No. 219-18 authorized an application for Schuyler County Mental Health to become a health delivery organization of Molina Healthcare of New York, Inc., and that application has been approved.

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Schuyler County Legislature is hereby authorized to sign the ongoing Provider Services Agreement with Molina Healthcare of New York, Inc., effective upon signature, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE TWO-YEAR CONTRACT WITH PATRICIA MCILVRIDE, PH.D., PSYCHOLOGIST FOR PSYCHOLOGICAL SERVICES – COMMUNITY SERVICES

WHEREAS, the Schuyler County Mental Health Department requires an independent contractor to provide psychological services to and for the Mental Health Clinic, and

WHEREAS, the Director of Community Services has recommended a two-year contract with Patricia McIlvrive, Ph.D. at a rate of \$65.00 per hour, up to 20 hours per week, not to exceed \$67,000 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the two-year contract with Patricia McIlvrive, Ph.D., at the terms stated above, for the term effective January 1, 2019 through December 31, 2020, contract approved by the Schuyler County Attorney.



Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE AMENDING THE 2018 BUDGET – COMMUNITY SERVICES

WHEREAS, the Mental Health Clinic has put Federal Salary Sharing funds in a Deferred Revenue Account for future use, and

WHEREAS, said funds are to be used for Mental Health needs only, and

WHEREAS, the Mental Health Clinic is in need of two new vehicles in the amount of \$46,161.60 and has proposed to use funds from the Deferred Revenue Account No. 1.1.0691.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2018 Mental Health Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$46,161.60	4310.0204	Car
+\$46,161.60	4310.4490	Federal Salary Sharing / Aid

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. 19  
Approved by Committee CHB - Individually  
Approved by Co. Atty. SJG

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

RE: AUTHORIZE INTERMUNICIPAL AGREEMENT WITH WATKINS GLEN CENTRAL SCHOOL DISTRICT FOR SCHOOL SPECIALIST COORDINATOR SERVICES - PUBLIC HEALTH

WHEREAS, Schuyler County Public Health has funds available through a Drug Free Communities Grant to be used for drug and alcohol prevention, and

WHEREAS, Watkins Glen Central School shall provide to the Schuyler County Public Health School Specialist Coordinator Services, and

WHEREAS, said position will be responsible for supervising the existing Schuyler County Coalition on Underage Drinking and Drugs (referred to as SCCUDD or the Coalition) program to prevent, reduce, and delay the onset of substance use among Schuyler County youth, and

WHEREAS, the County shall make payment for the services provided by the School under this contract at \$24.92 per hour for a total amount of \$45,354, for a term of November 19, 2018 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute an intermunicipal agreement with Watkins Gen Central School for School Specialist Coordinator Services, for a term of November 19, 2018 through December 31, 2019, in the amount of \$45,354, contract approved by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE RENEWING THE CONTRACT WITH SCHUYLER COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT, INC. (SCOPED) FOR 2019 AND AUTHORIZE USE OF ECONOMIC DEVELOPMENT RESERVE FUNDS

WHEREAS, the Schuyler County Legislature wishes to renew its contract with Schuyler County Partnership for Economic Development, Inc. (SCOPED) for 2019 with a one-time increase of \$15,000 on top of their 2019 appropriation funding in the amount of \$190,000, and

WHEREAS, said increase of \$15,000 is to be funded by the Economic Development Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes using \$15,000.00 from the Economic Development Reserve Fund for said increase, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the above described contract renewal with SCOPED, in the total amount of \$205,000, effective January 1, 2019 through December 31, 2019, contract approved by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$15,000 from the Economic Development Reserve Fund Balance account A890 into the Economic Development account no. 6989.0400 - Contractual Expense – SCOPED.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE COMMITMENT FOR AN AGRICULTURE AND FARMLAND PROTECTION GRANT –  
PLANNING

WHEREAS, Resolution No. 251-18 authorized a grant application with the New York State Department of Agriculture and Markets for an Agriculture and Farmland Protection Grant, and

WHEREAS, said grant application requires a match of 50%, 20% of which must be cash, and

WHEREAS, the maximum amount to be allocated for this plan, if awarded, is \$30,000 with a cash match of a maximum amount of \$3,000 with the remaining match being in-kind services from the Planning Director, Schuyler County Partnership for Economic Development (SCOPED), Schuyler County Farm Bureau, and Cornell Corporative Extension of Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby commits to the local share required by the New York State Department of Agriculture and Markets for an Agriculture and Farmland Protection Grant, if awarded, in the maximum amount of \$3,000 in cash match to be taken from the Economic Development Reserve Fund.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

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

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District needs to solicit request for proposals for the application of triclopyr (Renovate) and/or ProcellaCOR on Lamoka Lake 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 herbicide (Renovate) treatment of Lamoka Lake in 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for proposals on or about January 2, 2019 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 proposals will be due no later than 3:00 p.m. on Friday, January 25, 2019. Acceptance/rejection of the proposals will be done at a future meeting of the Schuyler County Legislature. The County of Schuyler reserves the right to accept or reject any and all proposals, and

BE IT FURTHER RESOLVED, that the District authorizes Dennis Fagan, on their behalf, to submit the required permit treatment plan update to DEC for the Renovate treatment of Lamoka Lake in 2019 and a new permit application to DEC for the ProcellaCOR treatment of Lamoka Lake in 2019.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

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

WHEREAS, Three Rivers Development Corporation has completed the Workforce Development Study and is requesting additional funding for additional consulting services in the amount of \$10,000, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Three Rivers Development Corporation for additional consulting services, effective January 1, 2019 through the remainder of the term of the contract expiring December 31, 2019, contract approved by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$10,000 from the Economic Development Reserve Fund Balance account A890 into the Economic Development account no. 6989.0401.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

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

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

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

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

**JUNK**

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
5985	Projector Del 2300mp	N/A	Emergency Management
6857	Pelco 42" LCD Monitor	N/A	Emergency Management

**SURPLUS (To Auction)**

<u>Asset #</u>	<u>Description</u>	<u>Serial/VIN #</u>	<u>Department</u>
7212	2008 Chevy Impala	2G1WB58N689273813	Public Health

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE THREE-YEAR INTERMUNICIPAL COOPERATION AGREEMENT WITH SCHUYLER STEUBEN CHEMUNG TIOGA ALLEGANY BOCES DBA GREATER SOUTHERN TIER (GST) BOCES – PURCHASING

WHEREAS, the County and Schuyler Steuben Chemung Tioga Allegany BOCES dba Greater Southern Tier (GST) BOCES is desirous of renewing their intermunicipal agreement for a three-year term for shared Purchasing Director Services.

WHEREAS, the total initial compensation paid by BOCES to the County under this contract shall be \$61,528 for 2019, with payment for the following years 2020 and 2021 based on 60% of the Purchasing Director's salary and benefits.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute said three-year intermunicipal agreement with BOCES for the provision of purchasing director services to BOCES for the term January 1, 2019 through December 31, 2021, subject to approval of the Schuyler County Attorney.



Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

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

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

RE: AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME ASSESSOR POSITION/ACKNOWLEDGE APPOINTMENT AND SET SALARY – REAL PROPERTY TAX

WHEREAS, there is a need for an assessor in the Real Property Tax Department, due to a recent retirement, and

WHEREAS, the Real Property Tax Director is requesting to create one part-time assessor position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2018 and 2019 budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Real Property Tax Department is hereby authorized to create and fill one part-time assessor position at 14 hours per week, effective immediately, and

BE IT FURTHER RESOLVED, that this Legislature hereby acknowledges the appointment by Thomas Bloodgood, Real Property Tax Director, of Caitlyn Brown, to the part-time Assessor position, at an annual salary of \$18,000, effective December 17, 2018.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. 27  
Approved by Committee PCB  
Approved by Co. Atty. SJG

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

RE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2018 FOR THE LAMOKA/WANETA LAKES' PROTECTION AND REHABILITATION DISTRICT IN THE TOWNS OF ORANGE AND TYRONE, IN THE COUNTY OF SCHUYLER, AND STATE OF NEW YORK PURSUANT TO SECTIONS 270 AND 271 OF THE COUNTY LAW OF THE STATE OF NEW YORK

WHEREAS, the assessment roll for the year 2018 for the Lamoka/Waneta Lakes' Protection and Rehabilitation District in the Towns of Orange and Tyrone, in the County of Schuyler, and State of New York for the budget year 2019 has been completed and properly filed with the Schuyler County Real Property Tax Service Agency at its office in the Schuyler County Office Building at 105 Ninth Street, Watkins Glen, New York, for review and inspection by the public and interested parties, and

WHEREAS, proper notice was given of the completion and filing of said assessment roll and also proper notice was given that the Public Hearing on the assessment roll would be held by the County Legislature of the County of Schuyler in the County Courthouse Complex, 105 9th Street, Watkins Glen, NY on December 10<sup>th</sup>, 2018 at 6:30 P.M. to hear and consider any objections pertaining to said assessment roll, and

WHEREAS, due and proper proof of the publication of the notice of the aforesaid Public Hearing has been filed in the Office of the Clerk of the Legislature, and

WHEREAS, the aforesaid Public Hearing was duly held on the 10<sup>th</sup> day of December 2018, and any persons appearing in regard to the said assessment roll having been heard.

NOW, THEREFORE, BE IT RESOLVED, said assessment roll for the year 2018 for the Lamoka/Waneta Lakes District in the Towns of Orange and Tyrone, in the County of Schuyler, and State of New York be hereby approved as completed and filed in the office of the Schuyler County Real Property Tax Service Agency, and

BE IT FURTHER RESOLVED, that the Director of the Schuyler County Real Property Tax Service Agency and the Schuyler County Treasurer shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Lakes' Protection and Rehabilitation District in accordance with the rates set by category in the table below, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of Real Property Tax Service Agency, the County Treasurer, the Lamoka/Waneta Lakes' District Commission and the Clerk of the Steuben County Legislature.

<u>Lakes District Category</u>	<u>Rate</u>
Category 1	\$135.00
Category 2	\$180.00
Category 3	\$ 90.00
Category 4	\$ 90.00
Category 5	\$ 27.00

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. 28  
Approved by Committee PCB  
Approved by Co. Atty. SJG

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

RE: DIRECTING THE LEVY OF THE LAMOKA/WANETA LAKES' PROTECTION AND REHABILITATION DISTRICT TAXES DUE JANUARY 2019

Pursuant to Article 5-D of the County Law of the State of New York.

BE IT RESOLVED, that the report of the Lamoka/Waneta Lakes' District Commission of the several amounts of taxes due January 2019, levied upon the various parcels of land in the said Lakes' Protection and Rehabilitation Districts be received and filed, and the Director of the Schuyler County Real Property Tax Service Agency is directed to levy the amount upon the various parcels therein mentioned in accordance with said report, and

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; the Lamoka/Waneta Lakes' Districts Commission, and the Clerk of the Steuben County Legislature.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. 29  
Approved by Committee PCB  
Approved by Co. Atty. SJG

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

RE: ADOPT EQUALIZATION RATES FOR THE APPORTIONMENT OF THE YEAR 2019 COUNTY TAX LEVY – REAL PROPERTY TAX SERVICE

WHEREAS, the State Board of Real Property Services has established the County equalization rates pursuant to Title 2 of Article 8 of the Real Property Tax Law, and a certificate of these rates has been received.

NOW, THEREFORE, BE IT RESOLVED, that the equalization rates for the 2018 Assessment Roll be adopted and the 2018 County equalization rates to be used for the general levy and apportionment of the 2019 county tax levy from the State Board of Real Property Services be entered in the minutes as follows:

TOWN OF CATHARINE	100.00	TOWN OF MONTOUR	100.00
TOWN OF CAYUTA	100.00	TOWN OF ORANGE	100.00
TOWN OF DIX	100.00	TOWN OF READING	100.00
TOWN OF HECTOR	100.00	TOWN OF TYRONE	100.00

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. 30  
Approved by Committee PCB  
Approved by Co. Atty. SJG

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

RE: AUTHORIZE TOWN OF HECTOR DELINQUENT WATER BILLS TO BE CHARGED ON THE  
JANUARY 2019 TOWN AND COUNTY TAX BILLS – REAL PROPERTY TAX SERVICE

WHEREAS, the Town of Hector is desirous of having those delinquent in payment of water bills be charged on the 2019 Town and County tax bill, per Town Resolution No. 191, as a separate item for the amount of the arrears.

NOW, THEREFORE, BE IT RESOLVED, that the delinquent water bills for the Town of Hector be added to the January 2019 Town and County tax bills as a separate item for the amount of the arrears, provided by Town Law, Article 12, Paragraph 198

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. 31  
Approved by Committee PCB  
Approved by Co. Atty. SJG

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

RE: AUTHORIZE TOWN OF READING DELINQUENT SEWER AND WATER BILLS TO BE CHARGED  
ON THE JANUARY 2019 TOWN AND COUNTY TAX BILLS – REAL PROPERTY TAX SERVICE

WHEREAS, certain property owners in the Town of Reading are delinquent in paying their sewer and water bills, and

WHEREAS, the Town of Reading is desirous of having those delinquent in payment of sewer and water bills be charged on the 2019 Town and County tax bills as shown in the Town of Reading Resolution No. 57.

NOW, THEREFORE, BE IT RESOLVED, that the delinquent sewer and water bills from the Town of Reading be added to the January 2019 Town and County tax bill as a separate item for the arrears, as provided by Town Law Section 198, subsection 1 (k).

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. 32  
Approved by Committee PCB  
Approved by Co. Atty. SJG

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

RE: SET DATES - 2018 YEAR END MEETING AND THE 2019 ORGANIZATIONAL MEETING OF THE  
SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the final meeting of the year 2018 for the Schuyler County Legislature be held on Thursday, December 27, 2018, in the Legislative Chambers at 9:00 a.m. and that appropriate legal notice be published in the official newspaper of the County, and

BE IT FURTHER RESOLVED, that the 2019 Organizational Meeting of the Schuyler County Legislature shall be held on Wednesday, January 2, 2019 in the Legislative Chambers at 9:00 a.m. and that appropriate legal notice be published in the official newspaper of the County.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. 33  
Approved by Committee PCB  
Approved by Co. Atty. SJG

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

RE: AUTHORIZE DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW FOR THE PERIOD APRIL 1, 2018 THROUGH SEPTEMBER 30, 2018

WHEREAS, the County Clerk and Treasurer have presented their report concerning mortgage tax receipts for the period April 1, 2018 through September 30, 2018, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the respective towns and villages of Schuylar County those amounts listed below.

**MORTGAGE TAX DISTRIBUTION AMONG TOWNS AND VILLAGES  
APRIL 1, 2018 THROUGH SEPTEMBER 30, 2018**

<u>TOWNS</u>	<u>Amount Due</u>	<u>VILLAGES</u>	<u>Amount Due</u>
Catharine	\$7,740.34	Burdett	\$652.87
Cayuta	\$701.26	Montour Falls	\$6,473.28
Dix	\$32,352.90	Odessa	\$1,377.43
Hector	\$38,314.44	Watkins	\$10,825.79
Montour	\$19,045.67	Glen	
Orange	\$6,533.61		
Reading	\$11,644.70		
Tyrone	\$23,914.66		
<b>TOTALS</b>	<b>\$140,247.59</b>		<b>\$19,329.36</b>



Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. 34  
Approved by Committee PCB  
Approved by Co. Atty. SJG

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

RE: REPUBLICAN ELECTION COMMISSIONER APPOINTMENT

WHEREAS, Commissioners of Election shall be appointed by the County Legislature, pursuant to NY Election Law § 3-204(4), and

WHEREAS, the chairman or secretary of the appropriate party county committee did file a certificate of party recommendation with the Clerk of the County Legislature recommending the appointment of Joe Fazzary as Commissioner of Election for the Republican party.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby appoints Joe Fazzary as Commissioner of Election for the Republican party for the term January 1, 2019 through December 31, 2020, at a salary of \$14,293.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. 35  
Approved by Committee PCB  
Approved by Co. Atty. SJG

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

RE: DEMOCRATIC ELECTION COMMISSIONER APPOINTMENT

WHEREAS, Commissioners of Election shall be appointed by the County Legislature, pursuant to NY Election Law § 3-204(4), and

WHEREAS, the chairman or secretary of the appropriate party county committee did file a certificate of party recommendation with the Clerk of the County Legislature recommending the appointment of Carolyn Elkins as Commissioner of Election for the Democratic party.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby appoints Carolyn C. Elkins as Commissioner of Election for the Democratic party for the term January 1, 2019 through December 31, 2020, at a salary of \$14,293.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Regular Meeting  
December 10, 2018

Intro. No. 36  
Approved by Committee PCB-Individually  
Approved by Co. Atty. SJG

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

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

WHEREAS, the County and the Correction Officer's Benevolent Association, Inc. hereby known as "Association" are parties to a collective bargaining agreement, and

WHEREAS, the agreement states specific work schedules, and the County and Association agree that there is a temporary need for one full-time Correction Officer to work a schedule outside of the contract language, and the temporary schedule will cease to exist when an additional Correction Officer position is filled in 2019, and

WHEREAS, Resolution No. 288-18 created the position of Correction Lieutenant, and stated it would be incorporated into the Corrections Officer's Benevolent Association, Inc. contract, and

WHEREAS, the County and Association now wish to document said items.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to enter into a Memorandum of Agreement with the Schuyler County Correction Officer's Benevolent Association, Inc., as set forth above, effective upon ratification; subject to the approval of the Schuyler County Attorney.