
AGENDA OF THE SCHUYLER COUNTY LEGISLATURE
REGULAR MEETING – OCTOBER 15, 2019

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 Lausell.
3. Moment of Silence.
4. Roll Call.
5. Announcement of Emergency Resolutions.
6. PUBLIC HEARING FOR REVIEW AND MODIFICATION OF SCHUYLER COUNTY AGRICULTURAL DISTRICT #1
7. Public Participation (up to 30 minutes).
8. Resolutions and Motions.

Intro. No.	Res. No. 258	APPROVE THE MINUTES OF THE SEPTEMBER 9, 2019 REGULAR MEETING AND THE SEPTEMBER 17, 2019 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE
Motion by	Second by	Vote:
		Noes:

Intro. No. 1	Res. No.	AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM – EMERGENCY MANAGEMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. 2	Res. No.	AUTHORIZE AMENDING THE CONTRACT LANGUAGE WITH TREAHY CONSULTATION SERVICES LLC FOR IMPLEMENTATION OF “RAISE THE AGE” REQUIREMENTS – SOCIAL SERVICES
Motion by	Second by	Vote:
		Noes:

Intro. No. 3	Res. No.	AUTHORIZE GRANT APPLICATION AND FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE UNMET NEED INITIATIVE – OFFICE FOR THE AGING
Motion by	Second by	Vote:
		Noes:

Intro. No. 4	Res. No.	AUTHORIZE CONTRACT WITH MVP HEALTH CARE FOR REIMBURSEMENT AS A BEHAVIORAL HEALTH PROVIDER – MENTAL HEALTH
Motion by	Second by	Vote:
		Noes:

Intro. No. 5	Res. No.	ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR THE COMPLIANCE OFFICER POSITION – COMMUNITY SERVICES
Motion by	Second by	Vote:
		Noes:

Intro. No. 6	Res. No.	ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR THE CLINIC DIRECTOR POSITION – COMMUNITY SERVICES
Motion by	Second by	Vote:
		Noes:

Intro. No. 7	Res. No.	DECLARE NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR) REVIEW AND MODIFICATION OF SCHUYLER COUNTY AGRICULTURAL DISTRICT #1 – PLANNING DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. 8	Res. No.	RESOLUTION TO MODIFY SCHUYLER COUNTY AGRICULTURAL DISTRICT #1 – PLANNING DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. 9	Res. No.	SET THE TIME AND PLACE OF THE PUBLIC HEARING ON THE COMPLETION AND FILING OF THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT – REAL PROPERTY TAX AGENCY
Motion by	Second by	Vote:
		Noes:

Intro. No. 10	Res. No.	AUTHORIZING EXECUTION OF STIPULATION AND ORDER ON CONSENT IN THE MATTER OF THE APPLICATION OF WAL-MART PROPERTY TAX DEPT. C/O WAL-MART REAL ESTATE BUSINESS TRUST #3221 V TOWN OF DIX, COUNTY OF SCHUYLER, ET AL - REAL PROPERTY TAX SERVICES
Motion by	Second by	Vote:
		Noes:

Intro. No. 11	Res. No.	INTRODUCE LOCAL LAW INTRO. A OF THE YEAR 2019 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE YEAR 2020
Motion by	Second by	Vote:
		Noes:

Intro. No. 12	Res. No.	SET DATE FOR PUBLIC HEARING ON COUNTY BUDGET FOR 2020
Motion by	Second by	Vote:
		Noes:

Intro. No. 13	Res. No.	AUTHORIZE LEASE AGREEMENTS WITH MULTIPLE ENTITIES FOR POLLING PLACES – BOARD OF ELECTIONS
Motion by	Second by	Vote:
		Noes:

Intro. No. 14	Res. No.	AUTHORIZE MANAGEMENT/CONFIDENTIAL SALARY INCREASE FOR 2020 – HUMAN RESOURCES
Motion by	Second by	Vote:
		Noes:

Intro. No. 15	Res. No.	AUTHORIZE CONTRACT EXTENSION WITH ECONOMY PAVING CO., INC. FOR MILL STREET OVER CHEQUAGA FALLS BRIDGE REHABILITATION – HIGHWAY DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. 16	Res. No.	AUTHORIZE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF WATKINS GLEN AND AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS FOR EXPENSES RELATED TO THE KAYAK LAUNCH AT CLUTE PARK
Motion by	Second by	Vote:
		Noes:

Intro. No. 17	Res. No.	INTRODUCE LOCAL LAW INTRO. B OF THE YEAR 2019 A LOCAL LAW SETTING SALARIES FOR CERTAIN ELECTED OFFICIALS FOR THE FISCAL YEAR 2020
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. 258
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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 SEPTEMBER 9, 2019 REGULAR MEETING AND THE
SEPTEMBER 17, 2019 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the September 9, 2019 Regular Meeting and the September 17, 2019
Special Meeting of the Schuyler County Legislature be approved.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: **AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM – EMERGENCY MANAGEMENT**

WHEREAS, the Emergency Management Office received a Statewide Interoperable Communications Grant in the amount of \$381,179.00 back in 2017, and

WHEREAS, said grant was for the period of January 1, 2018 through December 31, 2019, 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 December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign said grant contract extension through December 31, 2020, 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 Office.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: **AUTHORIZE AMENDING THE CONTRACT LANGUAGE WITH TREAHY CONSULTATION SERVICES LLC FOR IMPLEMENTATION OF “RAISE THE AGE” REQUIREMENTS – SOCIAL SERVICES**

WHEREAS, Resolution No. 128-18 authorized a contract effective May 1, 2018 with Treahy Consultation Services LLC (“contractor”) for professional services related to implementation of the state-manded “Raise the Age” legislation, and

WHEREAS, said contract provided a schedule of payments to the contractor for fees, costs and expenses under said agreement, and

WHEREAS, the parties desire to amend the description of expenses covered in order to ensure compliance with New York State Office of Children and Family Services regulations, revisions and recommendations, necessary for state-reimbursement, and

WHEREAS, the total contact amount has not changed and shall remain capped at the lesser of \$15,000.00 or the county’s “pro rata share,” as defined in the original contact.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Treahy Consultation Services LLC, in accordance with the above, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: **AUTHORIZE GRANT APPLICATION AND FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE UNMET NEED INITIATIVE – OFFICE FOR THE AGING**

WHEREAS, effective April 1, 2019, the enacted State Fiscal Year 2019-2020 budget contained an additional appropriation of \$15 million to specifically fund eligible services for individuals with an unmet need as reported by individual Area Agencies on Aging, and

WHEREAS, during the 2017 annual evaluation of the Schuyler County Office for the Aging by the New York State Office for the Aging, it was reported that there were several individuals on a wait list for specific services, and

WHEREAS, from the \$15 million appropriated for unmet need, the Schuyler County Office for the Aging was tentatively allocated an amount determined by formula to significantly reduce or eliminate any reported unmet need, and

WHEREAS, as directed under the funding guidelines, the Area Agency on Aging has the ability and flexibility to be creative in their approach to serve as many clients as possible who have an unmet need, and

WHEREAS, the appropriation language waives the local match requirements for this specific funding.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign a grant application for funding from the New York State Office for the Aging for the Unmet Need initiative, for the term April 1, 2019 through March 31, 2020, in the amount of \$41,467, and

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

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: AUTHORIZE CONTRACT WITH MVP HEALTH CARE FOR REIMBURSEMENT AS A
 BEHAVIORAL HEALTH PROVIDER – MENTAL HEALTH

WHEREAS, Schuyler County Mental Health clinic provides a variety of health-related services to clients,
and

WHEREAS, the Mental Health Clinic bills insurance companies for services rendered to these clients as a
provider.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to
execute a contract with MVP Health Care for Schuyler County Mental Health for reimbursement as a Behavioral
Health Provider for a term of January 1, 2020 through December 31, 2020, at zero cost to the County, contract
approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR THE COMPLIANCE OFFICER
 POSITION – COMMUNITY SERVICES

WHEREAS, the Compliance Officer position has been vacant since August 16, 2019 due to a retirement.
NOW, THEREFORE, BE IT RESOLVED, that this Legislature acknowledge the appointment by M. Shawn Rosno, Director of Community Services, of Katie Roush as Compliance Officer for Mental Health Community Services, effective October 21, 2019, at an annual salary of \$67,000.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: ACKNOWLEDGE APPOINTMENT AND SET SALARY FOR THE CLINIC DIRECTOR POSITION –
 COMMUNITY SERVICES

WHEREAS, the Clinic Director position will become vacant effective October 20, 2019.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature acknowledge the appointment by M. Shawn Rosno, Director of Community Services, of Ashleigh Wedding as Clinic Director for Mental Health Community Services, effective October 21, 2019, at an annual salary of \$76,000.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: DECLARE NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR) REVIEW AND MODIFICATION OF SCHUYLER COUNTY AGRICULTURAL DISTRICT #1 – PLANNING DEPARTMENT

WHEREAS, pursuant to New York State Agriculture and Markets Law §303-a, Schuyler County reviews each of its agricultural districts every eight years, and

WHEREAS, Agricultural District #1 was last reviewed in 2012, and

WHEREAS, the Agricultural and Farmland Protection Board has been reviewing District #1 a review of the current district boundaries, inquiry to landowners, and public feedback resulted in a proposed modification of District #1 through the addition of 34.86 acres and removal of 68.18 acres, and

WHEREAS, the Schuyler County Agriculture and Farmland Protection Board did find on August 19, 2019 that all of the proposed changes meet the definition of viable agricultural land as defined by Agriculture and Markets Law Article 25AA, and

WHEREAS, Schuyler County has determined that proposed changes to Schuyler County Agriculture District #1, is an unlisted action under SEQR and has elected to use the Short Form EAF as recommended by New York State Department of Agriculture and Markets to assess any environmental impacts.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature has reviewed the potential impacts of the proposed modification of Schuyler County Ag District #1 and found that there will be no significant negative environmental impacts associated with this action, and

BE IT FURTHER RESOLVED, that the Legislature hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQR for the above-referenced proposed action, and determines that neither a full Environmental Assessment Form, nor an Environmental Impact Statement will be required.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: RESOLUTION TO MODIFY SCHUYLER COUNTY AGRICULTURAL DISTRICT #1 – PLANNING DEPARTMENT

WHEREAS, pursuant to New York State Agriculture and Markets Law §303-a, Schuyler County holds an eight-year review of each of the three Agricultural Districts within the County, and

WHEREAS, Schuyler County Agricultural District #1 was certified on January 4, 2012 and has been under review since June of 2019 by the Schuyler County Agriculture and Farmland Protection Board, and

WHEREAS, a review of the current district boundaries, inquiry to landowners, and public feedback resulted in a proposed modification of District #1 through the addition of 34.86 acres and removal of 68.18 acres, and

WHEREAS, in compliance with New York State Environmental Quality Review laws, Schuyler County must review the potential environmental impacts of the modification of District #1 and upon doing so the Legislature found that there were no significant negative environmental impacts on October 15, 2019, and issued a negative declaration, and

WHEREAS, Schuyler County has held a final public hearing on the proposed modification of Schuyler County Agriculture District #1 on October 15, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature does hereby accept the proposed modification of Schuyler County Agricultural District #1, and requests that said changes be certified by the Commissioner of the New York State Department of Agriculture and Markets.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: SET THE TIME AND PLACE OF THE PUBLIC HEARING ON THE COMPLETION AND FILING OF THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT – REAL PROPERTY TAX AGENCY

BE IT RESOLVED, that the Public Hearing on the Assessment Roll for the year 2019 for the budget year of 2020, for the Lamoka/Waneta Lakes Protection and Rehabilitation District shall be held in Room 120 at the Human Services Complex, 323 Owego Street, Montour Falls, NY on Tuesday, November 12, 2019 at 6:30 P.M. and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the official newspaper of the County, and the Clerk is further directed to forward a certified copy of this resolution to: Brenda Mori, Clerk, Steuben County Legislature; the Director of Schuyler County Real Property Tax Service Agency and the Schuyler County Treasurer.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: AUTHORIZING EXECUTION OF STIPULATION AND ORDER ON CONSENT IN THE MATTER OF THE APPLICATION OF WAL-MART PROPERTY TAX DEPT. C/O WAL-MART REAL ESTATE BUSINESS TRUST #3221 V TOWN OF DIX, COUNTY OF SCHUYLER, ET AL - REAL PROPERTY TAX SERVICES

WHEREAS, Wal-Mart Property Tax Dept. c/o Wal-Mart Real Estate Business Trust #3221 (“Wal-Mart”) having heretofore served and filed the Petitions and Notices to review the tax assessments fixed by the Town of Dix for the 2018 and 2019 assessment years upon certain real property constituting assessment parcels and designated as Tax Map No.: 65.14-2-6.11 on the Official Assessment Map of the Town of Dix (Index Numbers 18-152 and e2019-0013), and

WHEREAS, the respondents having entered into an intermunicipal agreement wherein said respondents would be represented jointly by the attorneys for the Town of Dix and Schuyler County Attorney’s office as co-counsel, and

WHEREAS, prior petitions and notices filed by Wal-Mart having been withdrawn and dismissed, with only the above described matters remaining and pending, and

WHEREAS, the Town of Dix, as the primary assessing unit, having stipulated and agreed that the assessments on the above-referenced property be and the same be hereby reduced, corrected and filed for the assessment (ASSMT) years as follows:

<u>ASSMT YEAR ASSMT.</u>	<u>ORIGINAL</u>	<u>AMOUNT OF REDUCTION</u>	<u>REVISED ASSMT.</u>
2018	\$11,899,000	\$0	\$11,899,000
2019	\$11,899,000	\$391,300	\$11,507,700, and

WHEREAS, the parties having further stipulated as follows:

That no petition for review of the assessment of the subject property shall be filed for the 2020, 2021 and 2022 assessment years if the assessment for such year shall be \$11,507,700, provided however, the Assessor shall have the right to change the future assessment for any of the permissible reasons set forth in section 727 of the Real Property Tax Law, and the Wal-Mart shall have the corresponding right to file a petition for the review of the changed assessment; the foregoing provisions shall apply notwithstanding the possible future repeal or invalidation of section 727 of the Real Property Tax Law; and it is further

That the officer or officers having custody of the assessment rolls upon which the above-mentioned assessments and any taxes levied thereon are entered shall correct the said entries in conformity with the Order to be entered in this matter and shall note upon the margin of said rolls, opposite said

Resolution No.

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entries, that the same have been corrected by the authority of said order, and it is further

That Wal-Mart hereby waives all refunds otherwise owed as a result of this settlement.

NOW, THEREFORE, BE IT RESOLVED, that the County of Schuyler, having appeared, hereby approves the above settlement and the Schuyler County Legislature authorizes the County Attorney to execute the stipulation and order on consent, per the above.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: INTRODUCE LOCAL LAW INTRO. A OF THE YEAR 2019 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE YEAR 2020

WHEREAS, County Law Section 201 states that any change in compensation of such officer elected or appointed for a fixed term during his/her term be made only by Local Law subject to the provisions of Section 24 of the Municipal Home Rule Law.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. A of the year 2019 be, and hereby is, introduced in the form hereto annexed pursuant to the Municipal Home Rule Law, and

BE IT FURTHER RESOLVED, that a public hearing shall be held upon said proposed Local Law on Tuesday, November 12, 2019 at 6:30 p.m., in Room 120 at the Human Service Complex, 323 Owego Street, Montour Falls, NY, 14865.

LOCAL LAW INTRO. A OF THE YEAR 2019

A Local Law Setting Salaries for Certain Public Officers for the Year 2020.

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

1. Effective within 45 days hereof, the following adjustments of salaries for the public officers listed below shall be in the amounts herein stated effective January 1, 2020.

2. The following public officers are subject to the provisions hereof:

Commissioner of Social Services	\$102,036	Personnel Officer	\$81,770
Real Property Tax Director	\$97,515	Highway Superintendent	\$96,704
Deputy Commissioner of Election	\$41,953	Deputy Commissioner of Elections	\$43,823
County Administrator	\$137,067		

3. This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law Section 201 and Municipal Home Rule Law Section 24.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: SET DATE FOR PUBLIC HEARING ON COUNTY BUDGET FOR 2020

WHEREAS, a public hearing in respect to the 2020 County Budget is required pursuant to County Law Section 359, and

WHEREAS, the Management & Finance Committee has turned over the Preliminary budget to the Legislature on October 3, 2019 making it a Tentative budget, and the Legislature will be ready for the public hearing to be held at the next Regular Meeting.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing in regard to the 2020 County Budget will be held in Room 120 at the Human Service Complex, 323 Owego Street, Montour Falls, NY on November 12, 2020 at 6:30 p.m., to be followed by the Regular Meeting of the Legislature, and possible action to adopt the 2020 Budget, and

BE IT FURTHER RESOLVED, pursuant to County Law Section 152 that this resolution, changing the place of meeting where such legislature has regularly met to any other city, town or village in the county, shall not be effective unless approved by the affirmative vote of at least three-fourths of the total membership of the County Legislature, and

BE IT FURTHER RESOLVED, upon approval of this resolution, the Clerk of the Legislature shall give appropriate public notice of said hearing and provide a specific number of copies as the Governing Body shall direct of the tentative budget, and otherwise comply with the requirements of County Law Section 359.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: AUTHORIZE LEASE AGREEMENTS WITH MULTIPLE ENTITIES FOR POLLING PLACES –
BOARD OF ELECTIONS

WHEREAS, pursuant to New York State Elections Law Section 4-104, the Schuyler County Board of Elections designates the polling places in each election district in which the meetings for the registration of voters, and for any election may be held, and

WHEREAS, the Burdett Fire Department, Mecklenburg Fire Department, Searsburg Grange #494, Tyrone Fire Department, and the Valois Logan Hector Fire Department all require lease agreements for said polling places, and

WHEREAS, the cost for the lease is \$300 annually to be paid directly by each Town to each Landlord.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Schuyler County Legislature is hereby authorized to sign said lease agreements with the above entities listed above for the Board of Elections Department for the term of June 1, 2019 through December 31, 2024, all approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: AUTHORIZE MANAGEMENT/CONFIDENTIAL SALARY INCREASE FOR 2020 – HUMAN RESOURCES

WHEREAS, the Management/Confidential Handbook states that in order to determine raises for management each year, the Personnel Officer and County Administrator will make a recommendation to the Legislature based upon a review of the CPI, an average of the union increases for the upcoming year, and additional factors such as the average of increases for M/C staff in comparable counties. This adjustment shall be subject to approval by the Legislature, and

WHEREAS, the Personnel Officer and County Administrator are recommending a 3% raise for all non-elected management employees for the Year 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes all non-elected management employees to receive a 3% salary increase for the year 2020.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

Intro. No. 15
Approved by Committee JDH - Individually
Approved by Co. Atty. SJG

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

RE: AUTHORIZE CONTRACT EXTENSION WITH ECONOMY PAVING CO., INC. FOR MILL STREET OVER CHEQUAGA FALLS BRIDGE REHABILITATION – HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 240-18 authorized a contract with Economy Paving Co., Inc. for Mill Street over Chequaga Falls Bridge Rehabilitation, and

WHEREAS, Economy Paving Co., Inc. has requested a contract extension to complete the work because of the un-availability of the subcontractor to complete removal of the hazardous paint material, and paint the refurbished structural steel, and

WHEREAS, upon recommendation of the Public Works Committee and the Highway Superintendent that the Schuyler County Legislature hereby agrees to extend the contract completion date from October 1, 2019 to November 1, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract extension with Economy Paving Co., Inc. for the Highway Department for Mill Street over Chequaga Falls Bridge Rehabilitation, extending the completion date from October 1, 2019 to November 1, 2019, at no additional cost to the County; contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: AUTHORIZE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF WATKINS GLEN AND
AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS FOR EXPENSES RELATED TO THE
KAYAK LAUNCH AT CLUTE PARK

WHEREAS, the Village of Watkins Glen owns and operates a public park with the Village, known as Clute Park, which now includes a Kayak Launch, and

WHEREAS, this Kayak Launch will directly and enormously benefit the residents of Schuyler County, the Village of Watkins Glen, and surrounding areas by allowing a fuller appreciation of the natural beauty and benefits of Seneca Lake, and

WHEREAS, the State of New York has previously given the Village a financial commitment of \$500,000.00 towards completion of the Project, and

WHEREAS, the Village is prepared to celebrate groundbreaking on the Project but due to other financial commitments and unforeseen financial burdens associated with the Project, the Village is facing a shortfall of funding to complete the Project, and

WHEREAS, the Village has requested that the County provide financial assistance to offset the Village's projected budget deficit for the project, and

WHEREAS, the County is interested in furthering its continued partnership with the Village of Watkins Glen, in working to revitalize the Village.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes using \$8,566.00 from the Economic Development Fund, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the intermunicipal agreement with the Village of Watkins Glen, effective immediately, said agreement is approved by the Schuyler County Attorney, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$8,566.00 from the Economic Development Fund Balance account A890 into the Economic Development account no. 6989.0440.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
October 15, 2019

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

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

RE: INTRODUCE LOCAL LAW INTRO. B OF THE YEAR 2019 A LOCAL LAW SETTING SALARIES FOR CERTAIN ELECTED OFFICIALS FOR THE FISCAL YEAR 2020

WHEREAS, County law permits and requires the Legislature to set the salaries of all officials paid from County funds, and

WHEREAS, the salaries of certain elected officials have been reviewed and are in need of revision.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. B of the year 2019, be, and hereby is, introduced pursuant to the Municipal Home Rule Law, and

BE IT FURTHER RESOLVED, that a public hearing shall be held upon said proposed Local Law on Tuesday, November 12, 2019 at 6:30 p.m. in Room 120 at the Human Services Complex, 323 Owego Street, Montour Falls, NY 14865.

LOCAL LAW INTRO. B OF THE YEAR 2019

A Local Law Setting Salaries for Certain Elected Officials for Fiscal Year 2020.

Section 1. LEGISLATIVE INTENT

This Local Law is enacted pursuant to Sections 200 and 201 of the County Law for the purpose of setting the salaries of certain elected officials for fiscal year 2020.

Section 2. OFFICIALS/SALARIES

Effective with the first County payroll for fiscal years 2020 the annual salaries of the following officials shall be as follows below.

<u>TITLE</u>	<u>2020 SALARY</u>
Sheriff	\$90,270
Treasurer	\$72,420
County Clerk	\$66,810

Section 3. EFFECTIVE DATE

This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law Section 201 and Municipal Home Rule Law Section 24.