

AGENDA
Legislative Resolution Review Committee (LRRC)
Wednesday, November 3, 2021

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

1. AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) – EMERGENCY MANAGEMENT DEPARTMENT
2. RATIFY SIXTY-MONTH LEASE WITH ENTERPRISE FLEET MANAGEMENT OBO ENTERPRISE FM TRUST FOR A 2021 FORD TRANSIT 350 PASSENGER VAN - SHERIFF'S DEPARTMENT
3. AUTHORIZE STOP-DWI PLAN FOR THE YEAR 2022 – SHERIFF'S DEPARTMENT
4. AUTHORIZATION TO DECLARE ITEMS JUNK FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
5. AUTHORIZE ONE-YEAR INTERMUNICIPAL COOPERATION AGREEMENT WITH SCHUYLER STEUBEN CHEMUNG TIOGA ALLEGANY BOCES DBA GREATER SOUTHERN TIER (GST) BOCES FOR PURCHASING DIRECTOR SERVICES – PURCHASING DEPARTMENT
6. AUTHORIZE AMENDING THE 2021 BUDGET FOR ROOM TAX – TREASURER'S DEPARTMENT
7. COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2021 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 – REAL PROPERTY TAX DEPARTMENT
8. DIRECTING THE LEVY OF THE LAMOKA/WANETA LAKES' PROTECTION AND REHABILITATION DISTRICT TAXES DUE JANUARY 2022 – REAL PROPERTY TAX DEPARTMENT
9. RESOLUTION TO ADOPT EQUALIZATION RATES FOR THE APPORTIONMENT OF THE YEAR 2022 COUNTY TAX LEVY – REAL PROPERTY TAX DEPARTMENT
10. AUTHORIZE CHANGES TO THE FUNDING SOURCES FOR THE FACILITIES AND GROUNDS RESERVE AND MAXIMUM ALLOWABLE BALANCE OF SUCH RESERVE – COUNTY ADMINISTRATOR'S DEPARTMENT
11. AUTHORIZE CHANGES TO THE FUNDING SOURCES FOR THE ECONOMIC DEVELOPMENT SPECIAL REVENUE FUND AND SET MAXIMUM ALLOWABLE BALANCE OF SUCH FUND – COUNTY ADMINISTRATOR'S DEPARTMENT
12. AUTHORIZE CONTRACT WITH BURKE GROUP, LLC FOR PROFESSIONAL CONSULTING SERVICES TO PERFORM A SALARY STUDY FOR MANAGEMENT/CONFIDENTIAL EMPLOYEES/AUTHORIZE TRANSFER FROM CONTINGENCY – COUNTY ADMINISTRATOR'S DEPARTMENT
13. ADOPTING LOCAL LAW INTRO. E/LOCAL LAW NO. ___ OF THE YEAR 2021 TITLED SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE YEAR 2022
14. ADOPTING LOCAL LAW INTRO. F/LOCAL LAW NO. ___ OF THE YEAR 2021 SETTING THE SALARY FOR CERTAIN ELECTED OFFICIALS FOR THE YEAR 2022
15. APPROVAL AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT COVERING EMPLOYEES IN THE SCHUYLER COUNTY CORRECTION OFFICER'S BENEVOLENT ASSOCIATION – HUMAN RESOURCES DEPARTMENT
16. AUTHORIZE CONTRACT AMENDMENT WITH STEUBEN CHURCH PEOPLE AGAINST POVERTY, INC. D.B.A. ARBOR DEVELOPMENT FOR THE RESIDENTIAL PROGRAM FOR DOMESTIC VIOLENCE SERVICES – SOCIAL SERVICES DEPARTMENT
17. AUTHORIZE AMENDING THE 2021 BUDGET FOR ADDITIONAL REVENUE FUNDING – OFFICE FOR THE AGING DEPARTMENT

18. AUTHORIZE AMENDING THE 2021 BUDGET FOR THE COMMUNICABLE DISEASE PROGRAM - PUBLIC HEALTH DEPARTMENT
19. AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. FOR EPIDEMIOLOGY LABORATORY CAPACITY (ELC) SCHOOLS GRANT – PUBLIC HEALTH DEPARTMENT
20. AUTHORIZE CONTRACT AMENDMENT WITH PARK OUTDOOR ADVERTISING OF NEW YORK, INC. FOR ADDITIONAL ADVERTISING – PUBLIC HEALTH DEPARTMENT
21. AUTHORIZE CONTRACT AMENDMENT WITH GORGE FALLS THERAPY SLP, OT, PLLC FOR PHYSICAL THERAPY SERVICES – PUBLIC HEALTH DEPARTMENT
22. AUTHORIZE AMENDING THE 2021 BUDGET FOR REINSTATED FUNDING – MENTAL HEALTH DEPARTMENT
23. ADOPTION OF SCHUYLER COUNTY BUDGET FOR 2022
24. APPROPRIATE THE SEVERAL AMOUNTS SPECIFIED IN BUDGET IN COLUMN ENTITLED "2022"
25. 2022 BUDGET OF \$55,205,964.00: LEGISLATURE TO DETERMINE TOWN CONTRIBUTION TO COUNTY TAXES AND ISSUE CERTIFICATE TO EACH TOWN

LEGISLATIVE COMMITTEE MEETING, IF NEEDED, TO BE CALLED TO ORDER PRIOR TO LRRC.

Resolution No. 307
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

Intro. No. _____
Approved by Committee _____
Approved by Co. Atty. SJG

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

RE: APPROVE MINUTES OF THE OCTOBER 12, 2021 REGULAR MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the October 12, 2021 Regular Meeting of the Schuyler County Legislature be approved.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, the Schuyler County Emergency Management Department was awarded a New York State Division of Homeland Security and Emergency Services Fiscal Year 2021 Emergency Management Performance Grant (EMPG), project number EM21-1020-D00, in the amount of \$23,392, with 50% matching funds, and

WHEREAS, this grant provides funds for current budgeted expenses for certain personnel and administrative functions associated with our local emergency management programs.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to accept and execute the EMPG contract with the New York State Division of Homeland Security and Emergency Services, for the term of October 1, 2020 through September 30, 2023, in the amount of \$23,392.00, and

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

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: RATIFY SIXTY-MONTH LEASE WITH ENTERPRISE FLEET MANAGEMENT OBO ENTERPRISE FM TRUST FOR A 2021 FORD TRANSIT 350 PASSENGER VAN - SHERIFF'S DEPARTMENT

WHEREAS, on August 18, 2021, the Schuyler County Sheriff accepted an open-end lease rate quote from Enterprise Fleet Management obo Enterprise FM Trust (lessor) through a New York State bid for a 2021 Ford Transit 350 Passenger Van to be used for prisoner transport, at a total capitalized amount of \$38,521.00, and a total monthly rental price of \$707.78, and

WHEREAS, the Sheriff has taken delivery of the van and the lessor has invoiced the first month's lease payment, and

WHEREAS, the lease required legislative approval.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby ratifies the aforesaid lease agreement for the Sheriff's Department, for the term September 30, 2021 to October 1, 2026, at a cost of \$707.78 a month, funding available in account no. 001.3110.0204.0000, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the lease agreement, approved as to form by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: AUTHORIZE STOP-DWI PLAN FOR THE YEAR 2022 – SHERIFF’S DEPARTMENT

WHEREAS, the County of Schuyler is participating in the New York State Special Traffic Options Program for Driving While Intoxicated (STOP-DWI), which provides for coordination of county, town and village efforts to reduce alcohol-related traffic injuries and fatalities, and

WHEREAS, the Undersheriff, acting as STOP-DWI coordinator, has submitted the required plan to the legislature for approval, pursuant to 15 NYCRR 172.3, and

WHEREAS, the STOP-DWI plan is to be funded by fines and forfeitures resulting from violations of Sections 1192 and 511-2 of the Vehicle and Traffic Law.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby adopts and approves the Year 2022 STOP-DWI Program Plan in the amount of \$58,339, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature be hereby authorized to sign said Plan, approved as to form by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

Intro. No. 4
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 FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT

WHEREAS, various departments have items to be declared junk.

NOW, THEREFORE, BE IT RESOLVED, that 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 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>
5046	FIREBOX, WATCHGUARD 700 FW/VPN	203405802	Information Technology (IT)
5824	PRINTER HP COLOR LASERJET 4650	SJPHAD30623	Office for the Aging (OFA)
6281	OPTIPLEX 745	C4Q2KD1	IT
6534	DELL LAPTOP D630	FQWLVG1	IT
6541	LATITUDE D630 LAPTOP	B70MPH1	Weights and Measures
6603	OPTIPLEX 755 MINI TOWER	GY2PFG1	OFA
6663	OPTIPLEX 760 MINI TOWER	9BDJQJ1	OFA
6671	DELL E6400	5XCBJL1	IT
6685	CONTRACT FOR PURCHASE REQ/BUDGET SOFTWARE MODULE (KVS)	N/A	Purchasing
6686	CONTRACT FOR A BUDGET SOFTWARE MODULE (KVS)	N/A	Purchasing
6687	CONTRACT FOR PUR REQ/BUDET MODULE – SOFTWARE (KVS)	N/A	Purchasing
6718	DELL T3400 MINI TOWER	8F3XNJ1	IT
6802	DELL LATITUDE E6430 LAPTOP	99XGP12	IT
6829	OPTIPLEX 280 MINI TOWER	FQJ1QN1	IT
6891	DELL PRECISION T3500	BHJGWR1	IT
6905	OPTIPLEX 790 MINI TOWER	84W5YR1	Purchasing
6908	OPTIPLEX 790 MINI TOWER	84WBYR1	OFA
7028	DELL COMPUTER	46KYNW1	Sheriff
7034	SERVER	2M2226025G	IT
7060	OPTIPLEX 7010 MINI TOWER	6KW2HX1	Emergency Management
7066	OPTIPLEX 7010 MINI TOWER	DXTQSW1	IT
7071	OPTIPLEX 7010 MINI TOWER	DXWNSW1	County Attorney
7073	OPTIPLEX 7010 MINI TOWER	DXWQSW1	Sheriff
7074	OPTIPLEX 7010 MINI TOWER	DXWRSW1	IT
7095	CASIO CEILING MOUNT PROJECTOR	B915ABAF342022522IT	
7156	HP T310 ZERO CLIENT ALL-IN-ONE	2TF44300BJ	IT

Resolution No.

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7157	HP T310 ZERO CLIENT ALL-IN-ONE	2TF443002F	IT
7173	HP T310 ALL-IN-ONE ZERO CLIENT	2TF44300DC	IT
7195	HP T310 ALL-IN-ONE ZERO CLIENT	2TF43300BD	IT
7221	OPTIPLEX 9020 SMALL FORM FACTOR	C04GR52	Sheriff
7443	OPTIPLEX 7040 I5-6500	714DZC2	Sheriff

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: **AUTHORIZE ONE-YEAR INTERMUNICIPAL COOPERATION AGREEMENT WITH SCHUYLER STEUBEN CHEMUNG TIOGA ALLEGANY BOCES DBA GREATER SOUTHERN TIER (GST) BOCES FOR PURCHASING DIRECTOR SERVICES – PURCHASING DEPARTMENT**

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

WHEREAS, the total compensation paid by BOCES to the County under this contract shall be \$67,294.42, 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 one-year intermunicipal agreement with BOCES for the provision of purchasing director services to BOCES for the term January 1, 2022 through December 31, 2022, approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: AUTHORIZE AMENDING THE 2021 BUDGET FOR ROOM TAX – TREASURER’S DEPARTMENT

WHEREAS, the 2021 budget for room tax revenue and expense was conservatively reduced by \$70,000.00 from the prior year 2020 budget due to pandemic related decline, and

WHEREAS, the economy had an unexpected recovery, increasing room tax revenue, and therefore the 2021 budget needs to be amended to reflect this.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2021 Budget for Room Tax as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$275,000	001.6410.1113	Tax on Hotel Room Occupancy Revenue
+\$275,000	001.6410.0498	Room Tax expense – Chamber of Commerce

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

Intro. No. 7
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 2021 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 – REAL PROPERTY TAX DEPARTMENT

WHEREAS, the assessment roll for the year 2021 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 2022 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 Human Services Complex, 323 Owego Street, Montour Falls, NY on November 8th, 2021 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 8th day of November 2021, 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 2021 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
November 8, 2021

Intro. No. 8
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 2022 – REAL PROPERTY TAX DEPARTMENT

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 2022, 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
November 8, 2021

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

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

RE: RESOLUTION TO ADOPT EQUALIZATION RATES FOR THE APPORTIONMENT OF THE YEAR
2022 COUNTY TAX LEVY – REAL PROPERTY TAX DEPARTMENT

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 2021 Assessment Roll be adopted and the 2021 County equalization rates to be used for the general levy and apportionment of the 2022 county tax levy from the State Board of Real Property Tax Services be entered in the minutes as follows:

TOWN OF CATHARINE	100.00	TOWN OF MONTOUR	100.00
TOWN OF CAYUTA	94.00	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
November 8, 2021

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

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

RE: AUTHORIZE CHANGES TO THE FUNDING SOURCES FOR THE FACILITIES AND GROUNDS RESERVE AND MAXIMUM ALLOWABLE BALANCE OF SUCH RESERVE – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, Resolution No. 467 of 2000 created a Facilities and Grounds Capital Reserve to finance the cost of construction, reconstruction, acquisition, or maintenance of County facilities and grounds, and

WHEREAS, Resolution No. 321 of 2018 required an annual contribution of \$300,000 to the Facilities and Grounds Reserve Fund from fund balance out of the General Fund, and

WHEREAS, Resolution No. 27 of 2005 defined a maximum reserve amount in the Facilities and Grounds Reserve of \$1,000,000, and

WHEREAS, Resolution No. 299 of 2021 created the Schuyler County Fund Balance Policy, and

WHEREAS, that Fund Balance Policy defines a formula to fund Committed Reserves and Special Revenue Funds including the Facilities and Grounds Reserve, and

WHEREAS, it is the intent of the Schuyler County Legislature to redefine the annual funding source of the Facilities and Grounds Reserve.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature codifies that the funding mechanism defined in the County’s Fund Balance Policy as it pertains to appropriation of resources to the Facilities and Grounds Reserve is to be the only method of funding the Facilities and Grounds Reserve, superseding any and all previous resolutions on the subject, and

BE IT FURTHER RESOLVED, that the Legislature increases the maximum allowable balance in the Facilities and Grounds Reserve from \$1,000,000 to \$3,000,000 plus any federal or state funding or interest earned.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: AUTHORIZE CHANGES TO THE FUNDING SOURCES FOR THE ECONOMIC DEVELOPMENT SPECIAL REVENUE FUND AND SET MAXIMUM ALLOWABLE BALANCE OF SUCH FUND – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, Resolution No. 463 of 2000 created an Economic Development Special Revenue Fund, with a maximum allowable balance of \$100,000, to promote future community and economic development in growth within Schuyler County, and

WHEREAS, Resolution No. 305 of 2012 authorized amending the Sales and Compensating Use Tax to dedicate 4% of gross Sales and Compensating Use Tax receipts towards appropriated Planning and Economic Development expenses, with any surpluses applied to said Economic Development Special Revenue Fund, and

WHEREAS, the County has a current contractual agreement with the Watkins Glen Area Chamber of Commerce that places 50% of Hotel and Bed Tax revenues exceeding \$500,000 into the Economic Development Special Revenue Fund, and

WHEREAS, Resolution No. 29 of 2017 directed the County Treasurer to appropriate 50% of any funds exceeding the Hotel and Bed Tax \$500,000 gross receipts threshold each year to the Economic Development Special Revenue Fund, and

WHEREAS, in Resolution No. 299 of 2021 the Schuyler County Legislature adopted a Fund Balance Policy that, in part, defines a source of funding for the Economic Development Special Revenue Fund as an alternative to the net surplus of the Sales and Compensating Use Tax formula defined in Resolution No. 305 of 2012, and

WHEREAS, it is the intent of the Schuyler County Legislature to rescind the funding provisions of Resolution No. 305 of 2012 as it pertains to the appropriation of funds to the Economic Development Special Revenue Fund but continue to appropriate 50% of funds exceeding the Hotel and Bed Tax \$500,000 gross receipts threshold as defined in Resolution No. 29 of 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature directs the County Treasurer to cease the appropriation of any surplus Sales and Compensating Use Tax funds, as defined in Resolution No. 305 of 2012, to the Economic Development Special Revenue Fund, and

BE IT FURTHER RESOLVED, that the Legislature directs the County Treasurer to replace that funding source with the mechanism described in the Fund Balance Policy as it pertains to the Economic Development Special Revenue Fund, and

BE IT FURTHER RESOLVED, that the County Treasurer continue to appropriate 50% of funds exceeding the Hotel and Bed Tax \$500,000 gross receipts threshold as defined in Resolution No. 29 of 2017, and

BE IT FURTHER RESOLVED, that the Legislature increases the maximum allowable balance in the Economic Development Special Revenue fund to \$1,500,000 plus any interest earned and federal or state grants received.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: AUTHORIZE CONTRACT WITH BURKE GROUP, LLC FOR PROFESSIONAL CONSULTING SERVICES TO PERFORM A SALARY STUDY FOR MANAGEMENT/CONFIDENTIAL EMPLOYEES/AUTHORIZE TRANSFER FROM CONTINGENCY – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, the Schuyler County Legislature requested that a salary review be completed for all Management/Confidential employees, and

WHEREAS, the Offices of the County Administrator and Human Resources inquired to the Burke Group, LLC aka the Burke Group of Rochester, Inc. for professional consulting services, and

WHEREAS, the Burke Group has performed such analysis for other New York State municipalities and has developed analytics to perform such a study, and

WHEREAS, the Burke Group has agreed to perform such services for \$8,000, inclusive of all costs.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract with the Burke Group, LLC to perform a salary review of all Management/Confidential positions, at a cost of \$8,000, funding to come from the Contingency account, for the term November 9, 2021 through January 31, 2022, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the amount of \$8,000 from the Contingency account no. 001.1990.0500 into the County Administrator’s account no. 001.1230.0401.0000-Misc. Contractual Expenses.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: ADOPTING LOCAL LAW INTRO. E/LOCAL LAW NO. ___ OF THE YEAR 2021 SETTING SALARIES FOR CERTAIN PUBLIC OFFICERS FOR THE YEAR 2022

WHEREAS, Local Law Intro. E of the Year 2021 Setting Salaries for Certain Public Officers for the Year 2022 was heretofore introduced, and appropriate notice published in the official newspaper regarding a public hearing to be held November 8, 2021 at 6:30 p.m., and

WHEREAS, said public hearing was duly held, at which time all interested persons were given opportunity to be heard, and this Legislature has duly considered the adoption and passage of said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. E of the Year 2021, in the form hereto annexed be, and hereby is, passed, adopted and enacted, and

BE IT FURTHER RESOLVED, that the Clerk of this Legislature duly cause the publication of the passage, enactment and adoption of said local law, together with the required text thereof in the official county newspaper, and

BE IT FURTHER RESOLVED, that the final number of said local law shall be made by the Clerk of the Legislature in her records, based on the date of final readiness for filing with the Secretary of State.

LOCAL LAW NO. ___ OF THE YEAR 2021

A Local Law Setting Salaries for Certain Public Officers for the Year 2022

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

1. Effective 45 days following enactment, the following adjustments of salaries for the public officers listed below shall be in the amounts herein stated effective January 1, 2022.
2. The following public officers are subject to the provisions hereof:

<u>TITLE</u>	<u>SALARY</u>	<u>TITLE</u>	<u>SALARY</u>
Commissioner of Social Services	\$110,256	Personnel Officer	\$88,358
County Attorney	\$122,818	Election Commissioners	\$15,908
Clerk of the Legislature	\$74,915	Public Defender	\$109,056

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
November 8, 2021

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

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

RE: ADOPTING LOCAL LAW INTRO. F/LOCAL LAW NO. ___ OF THE YEAR 2021, SETTING THE SALARY FOR CERTAIN ELECTED OFFICIALS FOR THE YEAR 2022

WHEREAS, Local Law Intro. F of the Year 2021 Setting Salaries for Certain Elected Officials for the Year 2022 was heretofore introduced, and appropriate notice published in the official newspaper regarding a public hearing to be held November 8, 2021 at 6:30 p.m., and

WHEREAS, said public hearing was duly held, at which time all interested persons were given opportunity to be heard, and this Legislature has duly considered the adoption and passage of said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that Local Law Intro. F of the Year 2021, in the form hereto annexed be, and hereby is, passed, adopted and enacted, and

BE IT FURTHER RESOLVED, that the Clerk of this Legislature duly cause the publication of the passage, enactment and adoption of said local law, together with the required text thereof in the official county newspaper, and

BE IT FURTHER RESOLVED, that the final number of said local law shall be made by the Clerk of the Legislature in her records, based on the date of final readiness for filing with the Secretary of State.

LOCAL LAW NO. ___ OF THE YEAR 2021

A Local Law Setting the Salary for Certain Elected Officials for the Year 2022.

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

1. This Local Law is enacted pursuant to Sections 200 and 201 of the County Law for the purpose of setting the salary of certain elected officials for fiscal year 2022.
2. Effective 45 days following enactment, the following adjustments of salary for the elected official listed below shall be in the amount herein stated effective January 1, 2022.

<u>TITLE</u>	<u>SALARY</u>
Treasurer	\$78,254
Legislators	\$9,871

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
November 8, 2021

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

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

RE: APPROVAL AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT COVERING EMPLOYEES IN THE SCHUYLER COUNTY CORRECTION OFFICER'S BENEVOLENT ASSOCIATION – HUMAN RESOURCES DEPARTMENT

WHEREAS, representatives of the County have engaged in Collective Bargaining with the Schuyler County Correction Officer's Benevolent Association ("the Association"), and

WHEREAS, a tentative agreement upon terms and conditions for a new contract for calendar years 2022 through 2026 was reached with respect to employees in the Association, and

WHEREAS, the Association duly ratified the tentative agreement on October 25, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature does hereby ratify and approve of the terms and conditions of said collective bargaining agreement between the County of Schuyler and the Schuyler County Correction Officer's Benevolent Association, and

BE IT FURTHER RESOLVED, that the Chairman of this Legislature be hereby authorized to execute the aforementioned agreement.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: AUTHORIZE CONTRACT AMENDMENT WITH STEUBEN CHURCH PEOPLE AGAINST POVERTY, INC. D.B.A. ARBOR DEVELOPMENT FOR THE RESIDENTIAL PROGRAM FOR DOMESTIC VIOLENCE SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Social Services has been contracting with Steuben Church People Against Poverty, Inc. d.b.a. Arbor Development for the residential program for victims of domestic violence, and

WHEREAS, Social Services needs to amend the contract to increase the not to exceed amount from \$20,000 to \$50,000 through the end of the contract term of December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Steuben Church People Against Poverty, Inc. d.b.a. Arbor Development for the Schuyler County Social Services Department for the residential program for domestic violence, increasing the not to exceed amount from \$20,000 to \$50,000, through the end of the contract term of December 31, 2021, funding available in the Social Services 2021 budget, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: AUTHORIZE AMENDING THE 2021 BUDGET FOR ADDITIONAL REVENUE FUNDING – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, Office for the Aging has received additional funding in the amount of \$204,788 from the Senior Health Improvement and Nutrition Education (“SHINE”) grant, Disability Awareness grant and COVID related grants, and

WHEREAS, the additional revenue impacts expenses in several line items, and has no required local share.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer be hereby authorized to amend the 2021 Office for the Aging budget, as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$204,788.00	6772.4772	Federal Aid Revenue
+\$ 61,660.00	6772.0100	Personnel Services
+\$ 49.00	6772.0328	Cellular
+\$ 15,000.00	6772.0401	Contractual Expense
+\$ 320.00	6772.0439	Telephone
-\$ 2,998.00	6772.0442	Utilities
+\$ 8,700.00	6772.0444	Car Operation & Expense
+\$ 731.00	6772.0451	Postage
+\$ 41,500.00	6772.0454	Food
+\$ 2,500.00	6772.0461	Travel
+\$ 5,000.00	6772.0463	Supplies
+\$ 72,326.00	6772.0490	Subcontracts

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

Intro. No. 18
Approved by Committee MLL
Approved by Co. Atty. SJG

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

RE: AUTHORIZE AMENDING THE 2021 BUDGET FOR THE COMMUNICABLE DISEASE PROGRAM -
PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department has been awarded a total of \$10,023 as an incentive award for quality work in the Communicable Disease Program.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2021 Public Health Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$10,023	001.4010.0401	Contractual Expense
+\$10,023	001.4010.1689	Other Health Dept. Income

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: AUTHORIZE GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. FOR EPIDEMIOLOGY LABORATORY CAPACITY (ELC) SCHOOLS GRANT – 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 ELC Schools Grant in the total amount of \$819,546, that is federally funded from the Centers for Disease Control and Prevention, contract number 6NU50CK0005160208, and

WHEREAS, these grant funds will be used to collaborate with schools and other partners to develop appropriate testing plans and the facilitation of resources to support school testing.

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 July 1, 2021 through July 31, 2022, in the amount of \$819,546, 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.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: AUTHORIZE CONTRACT AMENDMENT WITH PARK OUTDOOR ADVERTISING OF NEW YORK, INC. FOR ADDITIONAL ADVERTISING – PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution No. 190-21 authorized a contract with Park Outdoor Advertising of New York, Inc. on behalf of the Schuyler County Coalition on Underage Drinking and Drugs (SCCUDD) for advertising through the Schuyler County Public Health Department, and

WHEREAS, SCCUDD would like to amend the contract for additional billboard space for the months of February and March 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a contract amendment with Park Outdoor Advertising of New York, Inc. to provide additional billboard advertising for the months of February and March 2022 at \$500 per month, and \$129 for one eco-poster for a total increase of \$1,129, increasing the contract not to exceed amount to \$4,819, funding available in grant account no. 4010.0400.4145, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: AUTHORIZE CONTRACT AMENDMENT WITH GORGE FALLS THERAPY SLP, OT, PLLC FOR PHYSICAL THERAPY SERVICES – PUBLIC HEALTH DEPARTMENT

WHEREAS, Schuyler County Public Health Department has been contracting with Gorge Falls Therapy SLP, OT, PLLC for Related Preschool Services for children with disabilities under Section 4410 of the New York State Education Law and in compliance with Part 200 of the Regulations of the New York State Education Commissioner, and

WHEREAS, Gorge Falls Therapy SLP, OT, PLLC has become a 4410 approved provider for Physical Therapy services, and

WHEREAS, Gorge Falls Therapy SLP, OT, PLLC will provide the Physical Therapy Services at the rate of \$67.00 per half hour individual session and \$45.00 per group session per child, effective October 1, 2021 through the end of the contract term of June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Gorge Falls Therapy SLP, OT, PLLC for Physical Therapy Services, effective October 1, 2021 through the end of the contract term of June 30, 2022, funds available in the Public Health budget account no. 001.2960.0401 – Contractual Expense, contract approved by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

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

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

RE: AUTHORIZE AMENDING THE 2021 BUDGET FOR REINSTATED FUNDING – MENTAL HEALTH DEPARTMENT

WHEREAS, the New York State Office of Addiction Services and Support (OASAS) has reinstated funding that was reduced in 2020, and

WHEREAS, the Mental Health Department needs to amend the 2021 budget to accept and distribute said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2021 Mental Health Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$ 735.00	001.4322.0336	Finger Lakes Area Counseling & Recovery Agency
+\$1,653.00	001.4322.0550	Council on Alcoholism & Addictions of the Finger Lakes, Inc
+\$2,388.00	001.4322.3490	State Aid Mental Health

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

Intro. No. 23
Approved by Committee CHB-Individually
Approved by Co. Atty. SJG

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

RE: ADOPTION OF SCHUYLER COUNTY BUDGET FOR 2022

WHEREAS, a notice was published in the official newspaper of the County of Schuyler that a Public Hearing on the Tentative Budget of the County of Schuyler for 2022 would be held at 6:30 P.M. on November 8, 2021 in Room 120 of the Human Services Complex, 323 Owego Street, Montour Falls, NY, and

WHEREAS, the above-mentioned Public Hearing was held on November 8, 2021 at said time and place, and all interested persons were given opportunity to be heard

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Budget for 2022 as presented by the Budget Officer and the Management & Finance Committee of the Legislature, and as revised by the Schuyler County Legislature, to raise \$11,040,870.00 by tax levy, be adopted.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

Intro. No. 24
Approved by Committee CHB-Individually
Approved by Co. Atty. SJG

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

RE: APPROPRIATE THE SEVERAL AMOUNTS SPECIFIED IN BUDGET IN COLUMN ENTITLED
"2022"

WHEREAS, the Schuyler County Legislature by Resolution No. ___ dated November 8, 2021, has adopted a budget for fiscal year 2022.

NOW, THEREFORE, BE IT RESOLVED, that the several amounts specified in such budget in the column entitled "2022" as amended, be, and the same hereby are, appropriated for the objects and purposes specified, effective January 1, 2022.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
November 8, 2021

Intro. No. 25
Approved by Committee CHB-Individually
Approved by Co. Atty. SJG

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

RE: 2022 BUDGET OF \$55,205,964.00: LEGISLATURE TO DETERMINE TOWN CONTRIBUTION TO COUNTY TAXES AND ISSUE CERTIFICATE TO EACH TOWN

BE IT RESOLVED, pursuant to the Real Property Tax Law Section 900, that this Legislature, no later than December 31, 2021, levy the taxes for the County upon the basis of the full valuation of the taxable real property in accordance with Title 2 of Article 8 of the Real Property Tax Law, the contribution of each Town to County taxes, and

BE IT FURTHER RESOLVED, that the Chairman issue, not later than December 31, 2021 the required certificate to the tax collecting officer of each Town stating the total of taxes due from each Town to Schuyler County.