

SPECIAL SESSION – THURSDAY, JANUARY 29, 2015

The Yates County Legislature convened in special session, Thursday, January 29, 2015 at 6:00p.m. with Chairman Dennis presiding.

Mr. Holgate moved to enter executive session to discuss the sale or lease of real property, seconded by Mrs. Percy.

At 7:05p.m. the Legislature convened in open session, the following action was taken.

RESOLUTION NO. 36-15

Mr. Paddock offered the following resolution and moved its adoption, seconded by Mrs. Percy.

AUTHORIZE CHAIRMAN TO ENTER INTO AN AGREEMENT AMENDING THE DEVELOPMENT AGREEMENT WITH THE VILLAGE OF PENN YAN AND KEUKA OUTLET DEVELOPMENT LLC CONCERNING THE REMEDIATION AND REDEVELOPMENT OF THE PENN YAN MARINE PROPERTY and ACKNOWLEDGEMENT OF REAFFIRMATION OF PRIOR RESOLUTION CONCERNING CONVEYANCE OF TITLE OF THE PENN YAN MARINE PROPERTY

WHEREAS, Yates County, the Village of Penn Yan and Keuka Outlet Development LLC have entered into a certain Development Agreement dated February 26, 2014 governing the terms and conditions regarding the remediation and redevelopment of the parcel of real property on the east bank of the Keuka Lake Outlet commonly referred to as the Penn Yan Marine Property and located in the Village of Penn Yan, Town of Milo, County of Yates, State of New York, as well as matters related to the transfer of title of said property; and

WHEREAS, the parties now desire to amend certain provisions of the above recited Development Agreement to memorialize the agreements between them as more particularly described in the proposed Amendment to Development Agreement between Yates County, the Village of Penn Yan and Keuka Outlet Development LLC that has been duly submitted and presented to the Yates County Legislature at its meeting held on January 29, 2015;

NOW, THEREFORE, BE IT RESOLVED, that on behalf of Yates County, the Chairman of the Legislature may enter into an agreement amending the written Development Agreement with the Village of Penn Yan and Keuka Outlet Development LLC dated February 26, 2014; and be it further

RESOLVED, that to this end, the form and substance of the aforementioned proposed Amendment to Development Agreement presented at the Yates County Legislature meeting held on January 29, 2015, is hereby approved and the Chairman of the Legislature is hereby authorized on behalf of the County, to execute and deliver said proposed Amendment to Development Agreement, in substantially the same form; and be it further

RESOLVED, that Resolution No. 377-14 of the Yates County Legislature authorizing the conveyance of title of the Penn Yan Marine Property to the Village of Penn Yan and the Chairman to execute the Deed and all other necessary title conveyance documents thereto, is hereby reaffirmed in its entirety and remains in full force and effect; and be it further

RESOLVED, that a copy of this resolution be given to the County Administrator, County Treasurer, County Planner, Village of Penn Yan and Keuka Outlet Development LLC.

VOTE: Unanimous

RESOLUTION NO. 37-15

Mr. Banach offered the following resolution and moved its adoption, seconded by Mr. Multer.

APPOINT DIRECTOR OF WEIGHTS AND MEASURES

WHEREAS, Yates County wishes to engage the services of Schuyler County's Director of Weights and Measures to perform the duties of the position in Yates County, and

WHEREAS, the Yates County Legislature, through Resolution No. 428-14, authorized the Chairman of the Legislature to sign an inter-municipal services agreement with Schuyler County so that Schuyler County's Director of Weights and Measures can perform the duties of the position for Yates County,

NOW, THEREFORE, BE IT RESOLVED, that, effective January 30, 2015, the Yates County Legislature hereby appoints Cliff Boyce to the position of Director of Weights and Measures, with the understanding that the duties of the position will be performed in accordance with the inter-municipal agreement, and that Cliff Boyce will remain a Schuyler County employee, and be it further

RESOLVED, that copies of this resolution be given to Cliff Boyce, the Schuyler County Administrator, the Yates County Building Maintenance Supervisor and the Yates County Administrator.

VOTE: Unanimous

RESOLUTION NO. 38-15

Mr. Paddock offered the following resolution and moved its adoption, seconded by Mr. Montgomery.

SET DATE FOR PUBLIC HEARING RELATED TO A YATES COUNTY APPLICATION, IN CONJUNCTION WITH KEUKA HOUSING COUNCIL, FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

WHEREAS, Yates County will be applying to the Community Development Block Grant program (CDBG), for funding associated with septic & water well replacements or repairs and installation of water/sewer laterals to low income homeowners, to be administered by Keuka Housing Council, and

WHEREAS, the CDBG program is funded by the U.S. Department of Housing and Urban Development and administered by the New York State Housing Trust Fund Corporation's Office of Community, and

WHEREAS, the CDBG application process requires that a public hearing must be held to allow for comment, be it

RESOLVED, that a public hearing will be held at 1:10 p.m. on February 9, 2015 for this purpose, and be it further

RESOLVED, that a copy of this resolution be provided to the County Treasurer, the County Planner and Keuka Housing Council.

VOTE: Unanimous

Meeting adjourned at 7:08p.m.