

**REGULAR SESSION – MONDAY, DECEMBER 14, 2015**

The Yates County Legislature convened in regular session, Monday, December 14, 2015 with Chairman Dennis presiding and Legislator Morris absent.

Chairman Dennis opened the public hearing on proposed Local Law 4-15 entitled A Local Law to Increase Tax Exemption for Persons 65 Years of Age or Over.

Katie Smeenk, Director of the Office for the Aging made the following comment:

I wanted to take this opportunity today to speak in support updating the Yates County Senior Citizen Property Tax Exemption levels. First, I would like to thank Pat Brede for her work on this and also to thank the Yates County Legislature for providing this exemption for low income senior citizen homeowners in Yates County.

The Senior Citizen Property Tax Exemption was created as a property tax relief program by the New York State Legislature. Each taxing jurisdiction sets their own exemption levels within the guidelines established by the legislature. In Yates County, each town, school district, village and the County establishes their own senior citizen property tax exemption levels.

The purpose of the Senior Citizen Property Tax Exemption is to provide relief to seniors with low, fixed incomes to help them remain in their homes in Yates County. The Senior Citizen Property Tax Exemption is in addition to any other exemptions, including STAR and veterans exemptions.

The last update to these tax exemption levels was in 2008. The Exemption Levels proposed today adjust for increases in social security and the federal poverty level since 2008.

The Yates County Senior Citizen Property Tax Exemption helps maintain homeownership and property tax payments for seniors struggling to make ends meet.

Thank you for updating the exemption levels.

Minutes of the October 26<sup>th</sup>, 27<sup>th</sup>, November 9<sup>th</sup>, 23<sup>rd</sup> and December 7<sup>th</sup> were approved as presented.

Chairman Dennis asked for a report of the auditing committees. The audit was approved as presented.

Airport Fund	\$ 76,077.46
Finance	\$4,203,843.04
Flint Creek	\$ 416.20
Government Operations	\$ 55,573.26
Human Services	\$ 307,536.76
Prior to Audit	\$ 34,328.60
Public Safety	\$ 106,327.06
Public Works	\$ 162,603.57

**COMMITTEE REPORTS**

Mr. Banach thanked the Lyons Club for decorating the bandstand.

Chairman Dennis stated he attended the Southern Tier Network (STN) Board of Director's meeting last Thursday and spoke to them about making a report to the Legislature possibly after the January 11, 2016 Legislative meeting.

Chairman Dennis stated at the conclusion of the Legislative meeting the Legislature will move into a facilitated workshop to discuss the position of County Administrator.

**RESOLUTION NO. 384-15**

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

**2015 BUDGET TRANSFERS**

BE IT RESOLVED, that the following transfers be made in the 2015 budget:

From:	To:	Amount:
A1430.51080 PER-Personnel Officer	A1450.51595 ELEC-Dep. Elec. Comm.	416.63
A1623.54453 CTHS-Supplies	A1625.54416 B&G-Parking	392.00
A4010.54856 PH-Rabies Treatment	A4042.54855 RABIES-Control	200.00
D5110.51520 RD&BR-InBO CSEA	D3310.51505TRAFFIC-Overtime	8.53
D5110.51636 RD&BR-Hgwy PT	D5120.51505 BR&CUL-Overtime	475.41
D5112.51450 CHIPS-Hgwy Regular	D5120.51450 BR&CUL-Regular P/R	10,680.15
D5112.54602 CHIPS-Bit Material	D5120.54629 BR&CUL-Stone/Gravel	2,101.98
D5112.54602 CHIPS-Bit Material	D5120.54637 BR&CUL-X-over Patching	18,975.07
D5112.54602 CHIPS-Bit Material	D5120.54913 BR&CUL-Misc. Items	1,486.99
D5112.58100 CHIPS-FICA	D5120.58100 BR&CUL-FICA	809.37

and be it further

RESOLVED, that copies of this resolution be given to the Personnel Officer, Buildings & Grounds Supervisor, Highway Superintendent and County Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 385-15**

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

**APPROPRIATE ADDITIONAL STATE & FEDERAL AID (PH, YOUTH)**

WHEREAS, Yates County has received additional State and Federal Aid, and

WHEREAS, these funds are not part of the 2015 budget,

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased:

Revenue:	Expense:	Amount:
A4010.41689 PH-Donations	A4042.54855 PH-Rabies Control	914.29
A7310.43820 YTH-Programs	A7310.54371 YTH-Big Brothers/Big Sisters	250.00

and be it further

RESOLVED, that copies of this resolution be given to the Public Health Director, the Youth Director and the County Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 386-15**

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

**REVERSE 2014 RESERVE FOR ENCUMBRANCES**

WHEREAS, Resolution No. 40-15 appropriated 2014 Reserve for Encumbrances and some of these funds were not expended in 2015 for the purpose in which they were encumbered;

NOW, THEREFORE BE IT RESOLVED, that the Reserve for Encumbrance and the following account numbers be reduced in the General Fund for a total of \$9,667.46:

A4046.54112 Physically Handicapped Children-Medical	\$ 464.00
A8160.54412 Refuse & Garbage-Landfill-Engineering	<u>9,203.46</u>
	\$9,667.46

and be it further

RESOLVED, that copies of this resolution be given to the Sheriff, Highway Superintendent, the Budget Officer and the County Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 387-15**

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

**ACCEPT BIDS ON TAX ACQUIRED PROPERTIES**

WHEREAS, the 2013 delinquent tax parcels deeded to the Yates County for non-payment of real property taxes have been advertised for sealed bids and the County has received the sealed bids on said properties from the bid sale date of September 30, 2015, and

WHEREAS, the Finance Committee has reviewed said bids, and

WHEREAS, listed below is the high bid for the tax parcel listed below and the name of the respective bidder;

NOW, THEREFORE, BE IT RESOLVED, that the bid set forth below for said listed tax parcel is hereby accepted; and be it further

RESOLVED, that Yates County hereby authorizes the grant and delivery by way of Quit Claim Deed conveying title of the tax parcel described below to the respective bidder for the respective bid price, as set forth herein; with each respective title conveyance being contingent upon payment of said bid price to the County and compliance with and being in accordance with all terms of sale and other provisions promulgated by the County Treasurer in its public notice entitled "Public Notice Sale of Property Acquired for Taxes by Yates County" and its respective bid form(s) entitled "Property Acquired for Back Taxes by Yates County"; and be it further

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a respective aforementioned Quit Claim Deed and all other documentation to fully convey title of the same as outlined above; after and upon the review by the County Attorney; and be it further

Middlesex	43.38-1-7	Ernest Pischel	\$150.00
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RESOLVED, that all other bids on delinquent tax parcels pursuant to the public bid process of September 30, 2015 are hereby rejected; and be it further

RESOLVED, that a copy of this resolution be sent to the County Treasurer and County Attorney.  
VOTE: Unanimous

**RESOLUTION NO. 388-15**

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

**AUTHORIZE TREASURER TO FILL POSITION  
(TEMPORARY DEPUTY TREASURER)**

WHEREAS, due to an upcoming retirement, the Treasurer has requested to fill the Temporary Deputy Treasurer position, and

NOW, THEREFORE, BE IT RESOLVED, that effective February 1<sup>st</sup>, 2016, the Treasurer is authorized to fill this position, and be it further

RESOLVED, that copies of this resolution be given to the Treasurer and Personnel Officer.

VOTE: Unanimous

**RESOLUTION NO. 389-15**

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

**APPROPRIATE AIRPORT PAVEMENT MAINTENANCE FUNDS**

WHEREAS, the Yates County Legislature established the Yates County Pavement Maintenance Fund (CT889), and

WHEREAS, the airport has expenditures for crack sealing of 10-28 Runway, 1-19 Runway and T-Hangar and Ramp areas and

THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$15,217.75 in the Airport Reserve Fund;

Budgetary Account: CT511.000 Appropriate Fund Balance – Infrastructure  
Appropriation: CT5610.54100 Airport-Contractual Expenses

and be if further

RESOLVED, that a copy of this resolution be given to the County Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 390-15**

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

**AUTHORIZE CHAIRMAN TO ENTER INTO AN AGREEMENT AMENDING THE  
LICENSE AGREEMENT WITH KEUKA OUTLET DEVELOPMENT LLC  
CONCERNING THE PENN YAN MARINE PROPERTY**

WHEREAS, Yates County and Keuka Outlet Development LLC have entered into a certain License Agreement dated February, 2015, as amended by Amendment to License Agreement dated April 30, 2015, (all collectively referred to herein as the “License

Agreement”); wherein the County granted Keuka Outlet Development LLC access prior to transfer of title to its parcel of real property commonly referred to as the Penn Yan Marine Property; and

WHEREAS, the parties now desire to amend certain provisions of the above recited License Agreement, as more particularly described and set forth in the proposed Second Amendment to License Agreement between Yates County and Keuka Outlet Development LLC that has been duly submitted and presented to the Yates County Legislature at its meeting held on December 14, 2015;

NOW, THEREFORE, BE IT RESOLVED, that on behalf of Yates County, the Chairman of the Legislature may enter into an agreement amending the aforementioned written License Agreement with Keuka Outlet Development LLC; and be it further

RESOLVED, that to this end, the form and substance of the aforementioned proposed Second Amendment to License Agreement presented at the Yates County Legislature meeting held on December 14, 2015, is hereby approved and the Chairman of the Legislature is hereby authorized on behalf of the County, to execute and deliver said proposed Second Amendment to License Agreement; and be it further

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

VOTE: Unanimous

#### **RESOLUTION NO. 391-15**

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

#### **RECOGNIZE NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH**

WHEREAS, operating a motor vehicle under the influence of alcohol or other illegal controlled substance is not only illegal but has serious consequences and the month of December is especially recognized as national prevention month, as a time to raise awareness about the consequences of driving under the influence of alcohol and driving while ability impaired by drugs; and

WHEREAS, increases in impaired driving while influenced by controlled substances such as heroin and marijuana are on the increase making drugged driving dangerous; and

WHEREAS, during this time of year when drunk driving crashes are most prevalent, it's our STOP DWI programs goal to deter individuals from driving drunk or drugged knowing holiday festivities are ahead,

NOW, THEREFORE, BE IT RESOLVED, that this Legislature joins our STOP-DWI Coordinator in recognition of December as National Drunk and Drugged Driving Prevention Month, and asks the motoring public to “think, don't drink or use illegal drugs and drive,” and

RESOLVED, that a copy of this resolution be provided Sheriff Spike.

VOTE: Unanimous

#### **RESOLUTION NO. 392-15**

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

**AUTHORIZE SHERIFF AND CHAIRMAN TO SIGN INTER-MUNICIPAL DOG CONTROL AGREEMENTS WITH 9 TOWNSHIPS**

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the county attorney the sheriff and chairman may sign dog control services agreements for 2016 with the towns of Barrington, Benton, Italy, Jerusalem, Middlesex, Milo, Potter, Starkey and Torrey, and

RESOLVED, that a copy of this agreement be provided the Sheriff.

VOTE: Unanimous

**RESOLUTION NO. 393-15**

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

**AUTHORIZE CHAIRMAN AND SHERIFF TO SIGN MOU DOG POUND & RELATED SERVICES AGREEMENT FOR 2016 WITH HUMANE SOCIETY OF YATES CO.**

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the county attorney that the 2016 agreement with the Humane Society of Yates County for dog pound and related services as budgeted may be signed by the Chairman of the Board and by the Sheriff, and

RESOLVED, that a copy of this resolution be provided the Sheriff, Treasurer, and Budget Officer, as well as HSYC administration.

VOTE: Unanimous

**RESOLUTION NO. 394-15**

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

**AUTHORIZE SHERIFF TO SIGN INTER-MUNICIPAL AGREEMENT WITH MONROE CO SHERIFF FOR ROCHESTER PSYCHIATRIC CENTER FORENSIC UNIT SECURITY FOR 2016 – 2020**

WHEREAS, from time to time an inmate at the Yates County Jail who meet the criteria of Section 508 of the NYS Correction Law may be admitted to the Rochester Psychiatric Center for housing and treatment and while therein security is required per a substitute jail order provided by the Monroe County Sheriff,

NOW, THEREFORE, BE IT RESOLVED that the Sheriff upon the approval of the County Attorney may execute an inter-municipal agreement with the Monroe County Sheriff to provide security as before described at an agreed rate of \$140 (one hundred forty dollars a day) while the Yates County inmates is in the Psychiatric Center, and

RESOLVED, that a copy of this resolution be provided the Sheriff and Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 395-15**

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mrs. Church.

**AUTHORIZE CHAIRMAN TO SIGN PURCHASE, SALE AND LEASE AGREEMENT WITH ONTARIO COUNTY**

WHEREAS, in May, 2015 Ontario County granted a right of entrance and communications installation to the County of Yates at their tower known as "Shay Road" in the town of Italy pending an intended agreement, and

WHEREAS, the county of Ontario will now sell its property and easement at 3835 Shay Road, Naples, NY in the Town of Italy where the "Shay Road" communications tower and related equipment resides to the county of Yates for use as a communications tower and related equipment, wherein Ontario County will lease use of site from the County of Yates according to the terms of the agreement and both counties will co-locate on said tower and premises with public safety and related communication equipment for the mutual benefit of each jurisdiction and efficiencies realized by the inter municipal relationship, and

WHEREAS, the county of Yates will purchase the property for the sum of \$1.00 (one dollar) and the county of Ontario will pay the county of Yates as the lessor annual lease payment of \$1.00 (one dollar) together with and consistent with the terms of the agreements,

NOW, THEREFORE BE IT RESOLVED, that upon the review by the Sheriff and approval of the Yates County Attorney that the Chairman is authorized to sign the property purchase, sale, easement, and lease agreement with Ontario County, and

RESOLVED, that a copy of the resolution be provided to the Sheriff, County Treasurer, County Attorney, County Administrator, and the Ontario County Administrator, County Attorney, and County Planner.

VOTE: Unanimous

**RESOLUTION NO. 396-15**

Mr. Holgate offered resolutions 396 and 397-15 and moved their adoption, seconded by Mrs. Percy.

**AUTHORIZE PROBATION DIRECTOR TO FILL VACANCY  
(Probation Officer)**

RESOLVED, that effective January 1, 2016, the Probation Director is hereby authorized to fill the vacant position of Probation Officer, and be it further

RESOLVED, that a copy of this resolution be given to the Probation Director, Personnel Officer and Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 397-15**

**AUTHORIZE PROBATION DIRECTOR TO FILL VACANCY  
(Probation Assistant)**

RESOLVED, that effective January 1, 2016, the Probation Director is hereby authorized to fill the vacant position of Probation Assistant, and be it further

RESOLVED, that a copy of this resolution be given to the Probation Director, Personnel Officer and Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 398-15**

Mr. Banach offered resolutions 398 and 399-15 and moved their adoption, seconded by Mrs. Dunn.

**AUTHORIZE CHAIRMAN TO SIGN AN ELEVATOR MAINTENANCE AGREEMENT WITH THYSSENKRUPP ELEVATOR**

WHEREAS, ThyssenKrupp Elevator installed the elevators in the new Courthouse (3 elevators) and the new County Office Building (2 elevators and 1 Wheel Chair Lift), and

WHEREAS, the County wishes to renew the “maintenance agreement” with ThyssenKrupp from January 1, 2016 through December 31, 2018 to ensure that the elevators operate as designed without interruption or problems.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be authorized to sign an agreement through from 1/1/16 thru 12/31/18 with ThyssenKrupp for the sum of \$745.00 per month pending the approval of the contract by the County Attorney.

VOTE: Unanimous

**RESOLUTION NO. 399-15**

**AUTHORIZE CHAIRMAN TO SIGN AN AGREEMENT WITH EMERSON NETWORK POWER**

WHEREAS, the annual preventative maintenance for the Uninterrupted Power Supply systems in the Public Safety Building is due, and

WHEREAS the Building Maintenance Supervisor has received a proposal, from Emerson Network Power for \$3,167.45 for this service, and

WHEREAS Emerson Network Power is certified by buy the manufacture Liebert Power Products as a sole source service provider for this region,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be authorized to sign the agreement with Emerson Network Power to perform the annual preventative maintenance on the Uninterrupted Power Supply systems in the Public Safety Building for the sum of \$3167.45.

RESOLVED, that copies of the resolution be given to the Buildings Maintenance Supervisor.

VOTE: Unanimous

**RESOLUTION NO. 400-15**

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Sackett.

**REAPPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD: ALCOHOL/SUBSTANCE ABUSE SUB COMMITTEE**

BE IT RESOLVED, that the Yates County Legislature reappoint Edith Mann 2942 Coates Road, Penn Yan, New York 14527 to the Yates County Community Services Board alcohol/Substance Abuse Sub-Committee, to a term ending, 12/31/2019.

RESOLVED, that a copy of this resolution be provided to Edith Mann and to the Yates County Department of Community Services.

VOTE: Unanimous

**RESOLUTION NO. 401-15**

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Smith.

**APPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD  
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

BE IT RESOLVED, that the Yates County Legislature appoint Connie L. Baughman of 38 Milo Street, PO Box 48. Dresden, New York 14441, to the Yates County Community Services Board's Developmental Disability Subcommittee, for a term ending 12/31/19.

RESOLVED, that a copy of this resolution be provided to Connie L. Baughman and to the Yates County Department of Community Services.

VOTE: Unanimous

**RESOLUTION NO. 402-15**

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Sackett.

**AUTHORIZE THE CHAIRMAN OF THE YATES COUNTY LEGISLATURE AND THE  
DIRECTOR/DESIGNEE OF COMMUNITY SERVICES TO SIGN  
CONTRACT/AGREEMENT RENEWALS WITH THE FOLLOWING  
AGENCIES/PERSONS:**

WHEREAS, Yates County and the Yates County Department of Community Services wish to renew their CONTRACTS/AGREEMENTS with the following agencies/persons, and

WHEREAS, these agencies/persons are qualified to provide the contracted services, and

WHEREAS, the term of these CONTRACTS/AGREEMENTS is January 1, 2016 through December 31, 2016, and

WHEREAS, there is 100% state money to fund these CONTRACTS/AGREEMENTS

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Yates County Legislature and Director/Designee of Community Services to sign renewal CONTRACTS/AGREEMENTS with the following agencies/persons:

RESOLVED, that copies of this Resolution be provided to the Yates County Treasurer and the Yates County Department of Community Services.

- ARC of Yates for developmental disability services: 620 services: \$45,770.00; other than 620 services: \$138,675.00;
- ARC of Yates for developmental disability vocational services: \$233,723.00 state funds
- Big Brothers/Big Sisters for mentoring and advocacy services for youth: \$44,301.00
- Catholic Charities-Steuben/Kinship Family and Youth Services for home-based intervention to families with emotionally disturbed youth, \$113,578.00 and a recreational program to emotionally disturbed children: \$37,548.00. Total \$ 151,126.00
- Council on Addiction of the Finger Lakes for community based and school based prevention and education services: \$235,522.00 state aid

- Crestwood Children’s Center/Hillside Family of Agencies for outreach \$128,882.00 and supportive case management for children and youth \$19,844.00 and children and youth case management service dollars of \$6,732.00
- Dundee Central School for advocacy services to students: \$45,100.00
- Dundee Youth Center for advocacy services to youth at the center: \$7,462.00
- Finger Lakes Parent Network for family support services for consumers of mental health services and their families: \$47,319.00
- Finger Lakes Addiction Counseling and Referral Agency (FLACRA) for addiction treatment services: \$85,992.00
- Lakeview Mental Health Services to adult consumers of mental health services: outreach \$41,099.00, social club \$59,237.00, drop in \$24,740.00 and supported housing services \$16,931; crisis transitional \$ 50,921.00. Total \$192,928.00
- Safe Harbors of the Finger Lakes for advocacy services for at risk youth: \$29,397.00
- +Penn Yan Central School District for educational supports to students: \$6,380.00
- +Soldiers & Sailors Hospital to provide outpatient mental health services: SPOE (single point of entry) \$7,903.00, outreach \$22,682.00, clinic \$165,233.00, psychiatric consultation \$44,256.00, crisis outreach \$11,629.00, Health Home care management \$19,844.00, Health Home service dollars \$6,732.00; total: \$221,394.00
- Yates County Public Health for services of an account clerk/typist up to 5 hours/week at the current hourly rate
- Yates County Sheriff’s Department for chemical dependency services at the Yates County Jail: \$3,352.00
- Yates County Workforce Development for vocational and work readiness activities to adults \$3,014.00 and to youth \$7,218.00; total: \$10,232.00

Waive liability insurance due to having professional liability insurance

- Richard Hoyt, PhD for psychological consultation services: \$100.00/hour
- William A. Kelly, LCSW-PC to provide juvenile sex offender evaluations and provide consultation \$130.00/hour
- Sexual Behaviors Outreach Consultants to provide individual and group treatment to adult sex offenders: \$200.00/group as needed and \$150.00/assessment; contract not to exceed \$5,000.00.

Waive liability insurance

- Connie L. Baughman to provide parent advocacy services \$12.00/hour
  - Carol Fiorilla for respite services: \$30,240.00
- + Schuyler Yates Intermunicipal Agreement

VOTE: Unanimous

**RESOLUTION NO. 403-15**

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

**DISCUSSION:**

Mr. Morrison had several questions regarding the functions of the SAY Rural Health Network Deb Minor was asked to put a memo together for further discussion at the January Human Services Committee meeting.

**SIGN AGREEMENTS FOR SERVICES**

RESOLVED, that the Chairman is hereby authorized to sign the following agreements for services:

Vendor	Service	Period	Rate
S2AY Rural Health Network, Inc.	Immunization/Lead Outreach Worker	1/1/2016-12/31/2016	\$34,576
S2AY Rural Health Network, Inc.	Lease Agreement	1/1/2016-12/31/2016	\$1,000
S2AY Rural Health Network, Inc.	Corporate Compliance Activities, Staff Training & Accreditation	1/1/2016-12/31/2016	\$17,500
S2AY Rural Health Network, Inc.	Finger Lakes Public Health Alliance Activities (FLPHA)	1/1/2016-12/31/2016	\$2,000

And, be it further

RESOLVED, that a copy of this resolution be sent to the Public Health office and the Yates County Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 404-15**

Mrs. Church offered the following resolution and moved its adoption, seconded by Mr. Sackett.

**RESOLUTION: TO REQUEST INCREASE IN NYS FUNDING FOR CORE PUBLIC HEALTH SERVICES**

WHEREAS, local health departments require adequate state funding as key partners of the New York State Department of Health in population health efforts to achieve statewide goals set in the New York State Prevention Agenda; and

WHEREAS, the current limits on base grants and State Aid combined with increasing administrative cuts and disallowances are creating a cascading negative financial impact on Local Health Departments and eroding their local public health infrastructure; and

WHEREAS, New York State has imposed a cap on property taxes that further restricts the ability of local government to fund core public health services.

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature calls on the Governor to compensate, within the 2016-2017 Executive Budget and subsequent budget years, for significant state funding cuts to Local Health Departments since 2010 by taking the following steps in the Article 6 State Aid for General Public Health Work base grants and reimbursement rates:

1. Instruct the Division of Budget and NYSDOH to end administrative actions that will result in further erosion of State Aid to Local Health Departments;
2. Increase the base grant with 100% reimbursement of local expenditures on core public health services for partial service counties from \$500,000 to \$550,000; for full service counties from \$650,000 to \$750,000; and the per capita rate of the base grant from 65 cents per capita to \$1.30 per capita;
3. Increase the State Aid reimbursement rate for local health department expenditures beyond the base grant from 36 percent to 38 percent;

4. Reimbursement for new state mandated activities required of Local Health Departments at 100%.

BE IT FURTHER RESOLVED, that the Yates County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Yates County Representatives to the New York State Legislature, the New York State Department of Health, and all those deemed necessary and proper.

VOTE: Unanimous

#### **RESOLUTION NO. 405-15**

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

#### **ADOPT THE YATES COUNTY POLICY FOR SUPPORTING EMPLOYEES WHO CHOOSE TO BREASTFEED THEIR INFANTS**

WHEREAS, the Yates County Personnel Officer and the Yates County Public Health Department has developed a Yates County Policy for Supporting Employees Who Choose to Breastfeed their Infants, and

WHEREAS, the Policy is in accordance with the New York State Labor Law and the Fair Standards Act, and

WHEREAS, the Yates County Legislature has reviewed this policy,

NOW, THEREFORE BE IT RESOLVED, that the following Yates County Policy is adopted, and be it further

RESOLVED, that copies of this resolution be given to all Department Heads.

#### **POLICY FOR SUPPORTING EMPLOYEES WHO CHOOSE TO BREASTFEED THEIR INFANTS**

##### Purpose:

In recognition of the well documented health advantages of breastfeeding for infants and mothers and the desire to promote the retention of quality employees, Yates County provides a supportive environment to enable those employees choosing to breastfeed, to express breastmilk during work hours.

##### References:

Section 206-c of the New York State labor Law provides the following “right of Nursing Mothers to Express Breast Milk”: *“an employer shall provide reasonable unpaid break time or permit an employee to use paid break time or meal time each day to allow an employee to express breast milk for her nursing child up to three years following child birth. The employer shall make reasonable efforts to provide a room or other location, in close proximity to the work area, where an employee can express milk in privacy. No employee shall discriminate in any way against an employee who chooses to express milk in the work place.”*

Section 7 of the Fair Labor Standards Act – *“to require employers to provide “reasonable break time for an employee to express breast milk for her nursing child for 1 year after the child’s birth each time such employee has need to express the milk. Employers are also required to provide a place, other than a bathroom, that is shielded from view and free from intrusion from coworkers and the public, which may be used by an employee to express breast milk.”*

##### Policy:

1. Notice

- a. Department Heads will be knowledgeable regarding the Rights of Nursing Mothers to Express Milk and will ensure that information pertaining to the law is available to all staff.
- b. The Personnel Officer or Department Head will provide written notification to employees that state her right to take unpaid leave for the purpose of expressing breast milk as well as other available resource materials provided by Yates County Public Health to assist the mother to be successful in breastfeeding.
- c. Notice will be provided to each affected employee at the time of initial request for leave for child birth.
- d. Prior to return to work following child birth, the employee will provide two weeks advance notice to her department head of her intentions to express breast milk at work. This will allow adequate time for the department head to establish an appropriate location and establish a tentative daily leave schedule.

2. Reasonable Unpaid Break Time

- a. The County will provide the employee sufficient time to express milk. Each unpaid break will be no less than twenty (20) minutes. If the location is not within close proximity to the employee's workstation, each unpaid break will be no longer than thirty (30) minutes. The employee may take shorter unpaid breaks.
- b. Upon request, the employee will be provided unpaid break time at least once every three (3) hours.
- c. Upon request, the employee's unpaid break time may run concurrently with regularly scheduled meal periods.
- d. Upon request, the County will allow the employee to work before or after her normal work hours to make up the amount of time used during the unpaid breaks time(s) for the expression of breast milk so long as such additional time requested falls within the department's normal work hours.
- e. This benefit is available to the employee during their regular work week and any overtime or additional hours worked.
- f. An employee may be required to postpone scheduled unpaid break time for no more than thirty (30) minutes if she cannot be spared from her work duties until appropriate coverage arrives.

3. Reasonable Efforts and Privacy

- a. The County will make reasonable efforts to provide a private location for the purpose of expressing breast milk. "Reasonable" is defined as a location provided for use by the employee which is not significantly impracticable, inconvenient, or expensive to the County.
- b. The room or location cannot be a restroom or bathroom.
- c. The County may choose to designate one private room or other location for the expression of breast milk and establish a schedule to accommodate the needs of multiple employees needing access thereto.
- d. The private location will provide:
  - I. Good artificial or natural light. If natural light, a window covering for privacy.
  - II. A small table, desk, counter or other flat surface.
  - III. A chair
  - IV. A sign indicating the room is in use.

- V. Close proximity to a sink, preferably but not required other than one located in a bathroom which can be used for washing or rinsing of pumping equipment and for the employees to wash their hands prior to pumping.
- e. The County will maintain the cleanliness of the room.
- f. The employee may choose to use their own office space to express milk.
- g. If the County is unable to provide a dedicated lactation room and must make a cubicle available the following is required:
  - I. The cubicle is fully enclosed with a partition and is not otherwise accessible to the public or other employees while it is in use for expression purposes.
  - II. The cubicle walls shall be at least seven (7) feet tall to insure privacy.
  - III. A sign must be utilized advising that the area is in use and not accessible to other employees or the public.
- h. The County is not responsible for insuring the safekeeping of expressed breast milk stored in any refrigerator on its premises. The employee is required to store all expressed milk in closed containers and will take such milk home with her at the conclusion of each work day.

4. Close Proximity

- a. Any location provided for the purpose of expressing milk should be in close walking proximity to the work area of the employee using the space and the distance to the location will not appreciably lengthen unpaid break time.

5. Non-Discrimination

- a. Yates County will not discriminate in any way an employee who chooses to express breast milk during work hours and will not tolerate discrimination by other employees or the public. Any employee who encourages or allows a work environment that is hostile to the right of nursing mothers to take leave for the purpose of expressing breast milk will not be tolerated and will be considered discriminatory with appropriate corrective and/or disciplinary action taken.

VOTE: Unanimous

**RESOLUTION NO. 406-15**

Mrs. Church offered resolutions 406 and 407-15 and moved their adoption, seconded by Mr. Sackett.

**AUTHORIZE CONTRACT RENEWALS WITH THE FOLLOWING AGENCIES/PERSONS:**

WHEREAS, Yates County and the Yates County Department of Social Services wish to renew their contracts/agreements with the following agencies/persons, and

WHEREAS, the term of these contracts/agreements is January 1, 2016 through December 31, 2016, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Yates County Legislature and Commissioner of Social Services to sign renewal contracts/agreements with the following agencies/persons:

Waive Liability Insurance due to having professional Liability Insurance

- Richard Hoyt, PHD for psychological evaluation services \$100 per hour
- William A. Kelly, LCSW-PC to provide Juvenile sex offender evaluations and provide consultation \$130 per hour

- Dr. David Coron for sexual abuse validation services, related to counselling and psychological evaluation services \$105 per hour
- J. Scott Steele, LCSW, to provide counseling services \$90 per hour
- Keuka Counseling to provide counseling services \$85 per hour

VOTE: Unanimous

**RESOLUTION NO. 407-15**

**AUTHORIZE CONTRACT RENEWALS WITH THE FOLLOWING AGENCIES/PERSONS:**

WHEREAS, Yates County and the Yates County Department of Social Services wish to renew their contracts/agreements with the following agencies/persons, and

WHEREAS, the term of these contracts/agreements is January 1, 2016 through December 31, 2016, and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Yates County Legislature and Commissioner of Social Services to sign renewal contracts/agreements with the following agencies/persons:

- Kinship Family and Youth Services, Inc. for the provision of coached visitation at \$45 per hour
- Kinship Family and Youth Services, Inc. for the administration of the Intensive Home Based Services program not to exceed \$80,000.
- Sandie Minster (DBA Common Ground for Families) for the provision of parenting, supervised visitation and mediation at \$40 per hour and counseling at \$80 per hour.
- Angels in Your Home to act as fiscal administrator for the Consumer Directed Personal Assistance Program (no cost)
- Keuka Housing Council (Various rates)
- Lifetime Care to act as fiscal administrator for the Consumer Directed Personal Assistance Program (no cost)
- Child and Family Resources for the provision of parenting and supervised visitation at \$50 per hour
- Arbor Develop, Residential Domestic Violence Services at the rate established by New York State
- Finger Lakes Addiction and Referral Agency for alcohol and substance abuse screening services
- Safe Harbors of the Finger Lakes for non-residential domestic violence services, \$4,750
- ProAction of Steuben and Yates Counties for Job Coach Services, \$99,611
- Cornell Cooperative Extension for Life Skills \$33,213
- Catholic Charities of the Finger Lakes for supervised visitation and case management services (various rates)

VOTE: Unanimous

**RESOLUTION NO. 408-15**

Mrs. Church offered resolutions 408, 409 and 410-15 and moved their adoption, seconded by Mrs. Percy.

**AUTHORIZE CONTRACT FOR FRAUD INVESTIGATION SERVICES**

RESOLVED, that contingent upon the approval of the County Attorney, the Chairman of the Legislature and the Commissioner of Social Services be authorized to sign a contract between the Yates County Department of Social Services and the Yates County Sheriff's Office

for the provision of fraud investigation services to the Department of Social Services for the period January 1, 2016-December 31, 2016 at a cost not to exceed \$51,198, and be it further

RESOLVED, that a copy of this resolution be forwarded to the Yates County Treasurer, Yates County Sherriff's Department, and the Yates County Department of Social Services.

**RESOLUTION NO. 409-15**

**AUTHORIZE CONTACT FOR HELP DESK SERVICES**

RESOLVED, that contingent upon the approval of the County Attorney, the Chairman of the Legislature and the Commissioner of Social Services be authorized to sign a contract between the Yates County Department of Social Services and the Yates County Information Technology Department for the provision of help desk services to the Department of Social Services for the period January 1, 2016-December 31, 2016 at a cost not to exceed \$35,000, and be it further

RESOLVED, that a copy of this resolution be forwarded to the Yates County Treasurer, Yates County Information Technology Department, and the Yates County Department of Social Services.

VOTE: Unanimous

**RESOLUTION NO. 410-15**

**AUTHORIZE CONTRACT WITH CHILD AND FAMILY RESOURCES, INC. AND MOU WITH NEW YORK STATE OFFICE OF CHILD AND FAMILY SERVICES FOR DAY CARE REGISTRATION IN YATES COUNTY**

RESOLVED, that after review of the County Attorney, the Chairman of the Legislature and the Social Services Commissioner are authorized to sign a contract with Child and Family Resources, Inc. and a companion Memorandum of Understanding with the NYS Child and Family Services Agency, Child Care Bureau, to allow for the local preparation, training, and registration of eligible day care providers in Yates County, and further

RESOLVED, that Yates DSS will act as the financial pass trough of the current allocation of \$30,000 from the state for the period January 1, 2016- December 31, 2016, and further

RESOLVED, that copies of this resolution be forwarded to the Yates County Treasurer and the Yates County Department of Social Services.

VOTE: Unanimous

**RESOLUTION NO. 411-15**

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

**SET DATE FOR PUBLIC HEARING ON ADDITION OF VIABLE AGRICULTURAL LANDS TO THE YATES COUNTY AGRICULTURAL DISTRICT**

WHEREAS, pursuant to the New York State Agriculture and Markets Law §303-b, the Yates County Legislature accepted requests from landowners for the inclusion of viable property into the Ag. District for a thirty day period beginning November 1, 2015 and

WHEREAS, the New York State Agriculture and Markets Law §303-b states that a public hearing must be held to allow for comment regarding proposed modifications, be it

RESOLVED, that a public hearing will be held at 12:30 p.m. on December 30, 2015 for this purpose, and be it further

RESOLVED, that copies of this resolution be provided to Cornell Cooperative Extension and Soil and Water.

VOTE: Unanimous

**RESOLUTION NO. 412-15**

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

**AUTHORIZE COUNTY CLERK TO FILL VACANCY  
(Motor Vehicle Cashier)**

RESOLVED, that effective January 1, 2016, the County Clerk is hereby authorized to fill the vacant position of Motor Vehicle Cashier, and be it further

RESOLVED, that copies of this resolution be given to the County Clerk, the Personnel Officer and the Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 413-15**

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

**AUTHORIZE CHAIRMAN OF LEGISLATURE TO SIGN LEASE AGREEMENT  
(KEUKA ABSTRACT CORPORATION)**

WHEREAS the term of a Lease Agreement between Yates County and Keuka Abstract Corporation for rental of space within the County Clerk's Office is due to expire on December 31, 2015, and

WHEREAS, the County Clerk has negotiated such agreement with Keuka Abstract Corporation, for an amount of \$250 per month for one year,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is authorized to sign said lease agreement for one year to expire December 31, 2016, and be it further

RESOLVED, that copies of this resolution be given to the County Clerk, County Treasurer, and Keuka Abstract Corporation.

VOTE: Unanimous

**RESOLUTION NO. 414-15**

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

**AUTHORIZE CHAIRMAN TO SIGN CONTRACT AGREEMENT WITH  
ESI EMPLOYEE ASSISTANCE GROUP FOR  
CSEA AND NON-UNION EAP SERVICES**

WHEREAS, that contingent upon review by the County Attorney, the Chairman is authorized to sign an agreement with ESI Employee Assistance Group for the CSEA and Non-

Union Employee Assistance Program (EAP) for the period of January 1, 2016 through December 31, 2016 in the amount of \$3,295.65, and be it further

RESOLVED, that a copy of this resolution be given to the Treasurer, the Personnel Officer and ESI Employee Assistance Group.

VOTE: Unanimous

**RESOLUTION NO. 415-15**

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

**AUTHORIZE CHAIRMAN TO SIGN AGREEMENT WITH  
BENETECH**

WHEREAS, Yates County desires to contract with Benetech for the administration and management of FMLA and Loss Control and Safety Training inclusive of all statutory functions performed as a Third Party Administrator, and be it further

RESOLVED, that the annual cost for Loss Control and Safety Training is not to exceed \$10,500, and be it further

RESOLVED, that the annual cost for FMLA is not to exceed \$1,584, and

NOW, THEREFORE BE IT RESOLVED, that contingent upon the approval of the County Attorney, the Chairman of the Yates County Legislature is hereby authorized to sign the administrative agreements with Benetech for the period of January 1, 2016 through December 31, 2016 and be it further

RESOLVED, that a copy of this resolution be provided to Benetech, Personnel Officer and Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 416-15**

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

**AUTHORIZE CHAIRMAN TO SIGN NATIONWIDE PLAN PROCEDURES  
ADMINISTRATIVE AGREEMENT FOR ADMINISTRATION OF DEFERRED  
COMPENSATION PLAN FOR EMPLOYEES OF YATES COUNTY**

WHEREAS, that contingent upon review by the County Attorney the Chairman is authorized to sign the Nationwide Plan Procedures Administrative Agreement with Nationwide Retirement Solutions or Nationwide Life Insurance Company, and be it further

RESOLVED, that a copy of this resolution be provided to the Personnel Officer, Treasurer, and Nationwide Retirement Solutions, Inc.

VOTE: Unanimous

**RESOLUTION NO. 417-15**

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

**AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH  
BONADIO FOR AUDIT SERVICES**

WHEREAS, that contingent upon review by the County Attorney, the Chairman is authorized to sign a contract with Bonadio. for auditing related services to the Yates County Deferred Compensation Plan Procedures for the period of January 1, 2016 through December 31, 2016 in the amount of \$2,000.00, and be it further

RESOLVED, that a copy of this resolution be given to the County Treasurer, Personnel Officer, and Bonadio & Co.

VOTE: Unanimous

**RESOLUTION NO. 418-15**

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

**AUTHORIZE CHAIRMAN TO SIGN AGREEMENT WITH BENEFIT RESOURCE, INC. FOR THE ADMINISTRATION OF THE 2016 YATES COUNTY FLEXIBLE BENEFIT AND REIMBURSEMENT PLANS**

WHEREAS, effective August 1, 1992, Yates County ("Corporation") adopted the Yates County Flexible Benefit Plan ("Plan") for the benefit of its employees; and

WHEREAS, the County would like to continue to contract with Benefit Resource, Inc., at an annual rate of \$525.00 for overall program administration, plus a fee of \$5.25 per participant, per month, (representing no rate increase from 2014), for an estimated annual cost of \$4,500; and

NOW THEREFORE, BE IT RESOLVED, that contingent upon review by the County Attorney, the Chairman is authorized to sign a service agreement with Benefit Resource, Inc. to provide benefit eligible employees with the availability of certain voluntary tax-favored programs to offset medical and dependent care costs; and be it further

RESOLVED, that the Plan will be maintained by the Corporation pursuant to Section 125 of the Internal Revenue Code, and that a copy of the executed plan document will be attached to this resolution; and be it further

RESOLVED, that copies of this resolution be given to Benefit Resource Inc., the Personnel Officer, and the Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 419-15**

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

**AUTHORIZE CHAIRMAN TO SIGN AGREEMENT**

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a Section 32 Settlement concerning a Workers Compensation matter and be it further

RESOLVED, that a copy of this resolution be given to the Personnel Officer and the County Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 420-15**

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

**ADOPT LEAVE FOR CERVICAL CANCER SCREENING**

RESOLVED, that the Leave for Cervical Cancer Screening Policy is hereby adopted and shall be added to the Yates County Employee Handbook, and be it further

RESOLVED, that a copy of this resolution be forwarded to all department heads, and the respective President for each and every current and future Collective Bargaining Unit.

### **YATES COUNTY POLICY AND PROCEDURE – LEAVE FOR CERVICAL CANCER SCREENING**

**Authority:** NYS Department of Civil Service; Senate Bill S2069A Section I amends Civil Service Law §159-b.

**Statement of Purpose:** Yates County complies with NYS Civil Service Law, amendments and all applicable federal, state and local laws.

**Policy:** Female employees of Yates County are entitled to take up to four (4) hours of paid leave each calendar year, without charge to leave credits, for the purpose of cervical cancer screening scheduled during the employees' regular work hours.

- Female employees are eligible for this benefit;
- Cervical Cancer screening includes physical exams, and subsequent follow-up visits, for the detection of cervical cancer;
- Travel time is included in this four (4) hour cap;
- Employees who undergo screenings outside their regular work schedule do so on their own time;
- Absence beyond the four (4) hour cap must be charged to leave credits, or be unpaid (employees are granted compensatory time off for cervical cancer screenings that occur on a day off or a holiday; and
- Leave for cervical cancer screening is not cumulative and expires at the close of business on the last day of each calendar year.

**Procedure:**

1. Yates County employees must comply with Yates County, Department, and applicable Collective Bargaining Agreement leave policies and practices, and follow the customary leave procedures for their unit/department. Failure to follow the proper procedures may result in disciplinary action.
2. An employee must clearly indicate that the leave request is for the purpose of screening for cervical cancer. Failure to follow the proper procedure may result in a charge to accrued leave credits.
3. An employee must provide satisfactory medical documentation that the absence was for the purpose of screening for cervical cancer. Failure to provide appropriate documentation may result in a charge to accrued leave credits.

*Yates County provides equal employment opportunity to all employees and applicants for employment without regard to race, color, religion, gender, sexual orientation, marital status, national origin, age, handicap or disability, military or veteran's status and any other protected class. This policy applies to all terms and conditions of employment, including, but not limited to, hiring, placement, promotion, termination, leaves of absence, compensation and training. Yates County provides reasonable accommodations to disabled individuals consistent with federal, state and local law.*

VOTE: Unanimous

**RESOLUTION NO. 421-15**

Mr. Paddock offered the following resolution and moved its adoption, seconded by Mrs. Dunn.  
**ADOPT LOCAL LAW NO. 4-15 ENTITLED A LOCAL LAW TO INCREASE TAX EXEMPTION FOR PERSONS 65 YEARS OF AGE OR OVER**

WHEREAS, proposed Local Law 4-15 entitled “ A Local Law To Increase Tax Exemption For Persons 65 Years Of Age Or Over was introduced at the November meeting,

NOW, THEREFORE, BE IT RESOLVED, that proposed Local Law 4-15 entitled A Local Law To Increase Tax Exemption For Persons 65 Years Of Age Or Over is hereby adopted, and be it further

RESOLVED, that a copy of this resolution be given to the County Attorney, the Secretary of State.

**Local Law No. 4-15**

**A LOCAL LAW TO INCREASE TAX EXEMPTION FOR PERSONS 65 YEARS OF AGE OR OVER**

Be it enacted by the Legislature of the

**County**

~~City~~ of Yates as follows:

~~Town~~

~~Village~~

BE IT ENACTED by the County Legislature of the County of Yates as follows:

Local Law No. 3-73 Section 5(a) as last amended by Local Law 1-89, 3-08 and Local Law 1-09 is hereby amended to read as follows:

**SECTION 5. Limitations on Exemption**

The amount of income to determine eligibility for tax exemption under section 467 of the Real Property Tax Law is increased to \$14,000.00.

The income eligibility sliding scale set forth under section 467(b)(1), (b)(2), and (b)(3) of the Real Property Tax Law shall continue for property owners exceeding the \$14,000.00 income eligibility level.

<u>Annual Income</u>			<u>Percentage Assessed Valuation Exempt From Taxation</u>
\$0	to	\$14,000.00	50%
\$14,000.01	to	\$14,999.99	45%
\$15,000.00	to	\$15,999.99	40%
\$16,000.00	to	\$16,999.99	35%
\$17,000.00	to	\$17,899.99	30%
\$17,900.00	to	\$18,799.99	25%
\$18,800.00	to	\$19,699.99	20%
\$19,700.00	to	\$20,599.99	15%
\$20,600.00	to	\$21,499.99	10%
\$21,500.00	to	\$22,399.99	5%

This increase shall be effective with the 2016 assessment roll.

VOTE: Unanimous

**RESOLUTION NO. 422-15**

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

**AUTHORIZE PAYMENT FOR 911 NET MOTION MAINTENANCE**

WHEREAS, per NYS Bid #PT65143 the Brite Computer Corp., of Victor, NY requires payment in December 2015 for the annual maintenance fee for the 911 Communication Center's Automatic Vehicle Locator Net Motion connectivity software (Q63713) for the period 12-5-2015 thru 12-4-2016 in the amount of \$1,968.75, and

WHEREAS, this has been reviewed and approved by the Yates County IT department and by the Sheriff,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer is authorized to pay this invoice amount to Brite Computer forthwith to maintain the maintenance of this important 911 related county system, and

RESOLVED, that a copy of this resolution be provided the Treasurer, IT Director, and the Sheriff.

VOTE: Unanimous

Meeting adjourned at 1:30p.m