

SPECIAL SESSION – WEDNESDAY, DECEMBER 30, 2015

The Legislature convened in special session Wednesday, December 30, 2015 to conduct their year-end meeting with Chairman Dennis presiding.

Chairman Dennis opened the public hearing on the additions to the Ag District. There were no comments at this time.

Minutes of the December 14th meeting were approved as presented.

Public Comment

County Clerk Julie Betts was recognized for her 45 years of service to Yates County. Allison Hunt from Congressman Reed's office along with Senator O'Mara and Assemblyman Palmesano presented Julie with proclamations. Judy Hunt Steuben County Clerk also spoke on behalf of fellow County Clerks on what a joy it was to work Julie.

Chairman Dennis recognized Legislators Dunn, Clark and Sackett for their service.

Mr. Sackett stated that he enjoyed his 2 years on the Legislature and that the County is very fortunate to have the department heads we have.

Mr. Clark thanked fellow Legislators for their dedication. He has learned a lot about County Government and also feel the County is fortunate to have the good managers that we have.

Mrs. Dunn thanked the Legislature and Department Heads for the assistance over the last two years but feels that she cannot devote the time needed to do a good job. Mrs. Dunn also stated that County has outstanding Department Heads.

Mrs. Dunn stated that the Jury Commission has submitted their 2015 annual report as of December 31st, and also as of December 31st, the Commissioner, Margaret DiMartino will be retiring.

Mr. Sackett reported that Runway 10-28 at the Yates County Airport is now open. It has been resurfaced and relighted.

RESOLUTION NO. 423-15

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:

A1355.52115 RP-Comp. Hardware	A1355.54571 RP-Computer Software	160.00
A1620.54417 COB-Maint/Fire/Spr	A1623.54417 CT-Maint/Fire/Sprinkler	758.00
A1620.54414 COB-HVAC	A1623.54417 CT-Maint/Fire/Sprinkler	389.00
A1620.54677 COB-Util.Elec.	A1623.54417 CT-Maint/Fire/Sprinkler	334.00
A1620.54684 COB-Util.W/S	A1623.54417 CT-Maint/Fire/Sprinkler	152.00
A1621.54678 PSB-Util Gas	A1623.54453 CT-Supplies	475.00
A1680.54575 IT-Comp.Soft.Maint.	A1680.52128 IT-Misc.Comp.Supplies	3,941.15
A1680.54577 IT-Comp.Tech.Asst.	A1680.52128 IT-Misc.Comp.Supplies	6,400.00
A1680.54575 IT-Comp.Tech.Asst.	A1680.52115 IT-Computer Hardware	144.05
A1990.54905 Contingent Fund	A1364.54501 TAP-Advertising	432.00
A1990.54905 Contingent Fund	A1364.54918 TAP-Expense	142.00
A1990.54905 Contingent Fund	A1624.52709 HWY-Roof	236,376.04
A1990.54905 Contingent Fund	A1680.52431 IT-TimeClock Upgrade	4,737.00
A1990.54905 Contingent Fund	A3020.54736 Comm-Tower Transition	7,092.34
A1990.54905 Contingent Fund	A9010.58400 NYS Retirement	22,033.00
A1990.54905 Contingent Fund	A9089.58700 Prior Yr. IRS Penalties	22,110.16
A3020.54470 COMM-Office Supp.	A3020.51953 COMM-Call-back	92.68
A3020.54735 COMM-Twr. Maint.	A3020.51961 COMM-35-40 hrs.	524.38
A3110.51946 SH-Ed.Bonus	A3110.52215 SH-Vehicle Screen	1,042.68
A3110.54004 SH-Atty.Fees	A3110.52514 SH-Training Room Equip.	1,198.88
A3110.54046 SH-Polygraph Cons.	A3110.52110 SH-Chair	695.86
A3110.54156 SH-Training	A3110.52213 SH-Vehicle	410.00
A3110.54152 SH-Conference	A3110.52214 SH-Push Bumper	525.00
A3110.54457 SH-Comp.Supplies	A3110.52214 SH-Push Bumper	14.01
A3150.51800 JAIL-Corr.Off.	A3150.54749 JAIL-Uniforms	2,375.32
A3150.51807 JAIL-Corr.Off.	A3150.54505 JAIL-Dry Cleaning	517.54
A3190.51981 CT.SEC-CSO PT	A3190.54734 CT.SEC-Radio Maint.	1,886.25
A3190.51981 CT.SEC-CSO PT	A3190.54749 CT.SEC-Uniforms	484.30
A3190.51981 CT.SEC-CSO PT	A3190.54753 CT.SEC-Ammo	313.21
A3350.52410 SDWI-Radar	A3350.51942 SDWI-OT Co82LE	2,272.34
A3350.52410 SDWI-Radar	A3350.51950 SDWI-Diff.Co82Oth	30.40
A3350.52441 SDWI-CkPt Sign	A3350.54156 SDWI-Training	343.89
A3350.52441 SDWI-CkPt Sign	A3350.54408 SDWI-Equip.Maint.	83.04
A3510.52428 AC-Dog Cage	A3510.54661 AC-Vehicle Maint.	200.00
A3510.54653 AC-Gasoline	A3510.51961 AC-35-40 Hrs.	610.91
A3510.54653 AC-Gasoline	A3510.51951 AC-Hol.OT Co82Other	37.41
A3510.54653 AC-Gasoline	A3510.58304 AC-Med.Ins. Co82Other	138.79
A4010.54856 PH-Rabies Treatmt.	A4042.54855 Rabies Control	196.13
A6010.51201 DSS-SACT	A9080.51507 Sick Bank	2,405.75
A6010.58100 DSS-FICA/Med	A9080.58100 Sick Bank FICA/Med	143.53
A6109.54305 Family Assistance	A6010.51502 DSS-Holiday OT	183.45
A6109.54305 Family Assistance	A6010.51505 DSS-Overtime	812.80
A6109.54305 Family Assistance	A6010.51506 DSS-Phone Work	509.00
A6109.54305 Family Assistance	A6010.51508 DSS-35-40 hours	8,426.63
A6109.54305 Family Assistance	A6010.51520 DSS-Ins.Buyout CSEA	414.32
A6109.54305 Family Assistance	A6010.52115 DSS-Comp. Hardware	3,336.43
A6109.54305 Family Assistance	A6010.52180 DSS-Vehicle	4,438.00
A6109.54305 Family Assistance	A6010.54152 DSS-Conferences	338.00
A6109.54305 Family Assistance	A6010.54660 DSS-Travel	18.06
A6109.54305 Family Assistance	A6010.58305 DSS-Med.Ins. NU	8,966.41
A6109.54305 Family Assistance	A6123.54310 JD Care	28,970.98

A6109.54305 Family Assistance	A6140.54314 Safety Net	40,599.60
A8020.54207 PL-Planning Board	A1355.51508 RP-35-40 Hours	81.89
A8020.54207 PL-Planning Board	A1355.58100 RP-FICA/Medicare	6.27
D9060.58303 HWY-Med. Ins.	D9010.58400 HWY-Retirement	8,889.11
D5142.51450 Snow-Regular	D3310.51450 Traffic-Regular	4,237.10
D5142.51450 Snow-Regular	D5110.51450 R&B-Regular	450.20
D5142.51505 Snow-OT	D5112.51505 CHIPS-OT	54.76
A1165.54072 DA-Expert Witness	A1165.51037 DA-ADA	2,635.07
A1165.54072 DA-Expert Witness	A1165.58100 DA-FICA	220.10
A1325.54011 TRS-Consultants	A1325.58303 TRS-Med. Ins. CSEA	7,502.32
A1362.54922 Tax Enforcement	A4330.54251 ARC	2,500.00
A1420.51560 CAT-Asst.Cty.Atty.	A1420.54682 CAT-Utilities:Tele	63.62
A1430.54011 PRS-Consultants	A1430.51080 PRS-Personnel Officer	30.85
A1430.54011 PRS-Consultants	A1430.51140 PRS-Personnel Asst.	169.40
A1430.54011 PRS-Consultants	A1430.51961 PRS-35-40 Hours	14.88
A1460.54507 REC-Copier	A1460.58100 REC-FICA	43.43
A1620.54417 COB-Maint.Fire/Spr	A1621.54453 PS-Supp. B&G	318.00
A1620.54417 COB-Maint.Fire/Spr	A1623.54423 CRT-B&G Parts	375.00
A1620.54417 COB-Maint.Fire/Spr	A1623.54429 CRT-Maint. Sec. System	284.00
A1620.54417 COB-Maint.Fire/Spr	A1623.54435 CRT-Maint. Emer. Gen.	62.00
A1620.54417 COB-Maint.Fire/Spr	A1623.54453 CRT-Supp. B&G	229.00
A1680.52128 IT-Misc.Comp.Supp.	A1680.51077 IT-Network Admin.	70.68
A1680.52128 IT-Misc.Comp.Supp.	A1680.51079 IT-Comp.Supp.Spec.	2,328.28
A1680.54679 IT-Util.Internet	A1680.51079 IT-Comp.Supp.Spec	478.40
A1680.54407 IT-Equip.Maint.Agree	A1680.58303 IT-Med.Ins.CSEA	1,028.74
A1680.54455 IT-Supplies	A1680.58303 IT-Med.Ins.CSEA	13.23
A1680.54501 IT-Advertising	A1680.58303 IT-Med.Ins.CSEA	30.00
A1680.54507 IT-Copier Charges	A1680.58303 IT-Med.Ins.CSEA	29.95
A1680.54577 IT-Comp.Tech.Asst.	A1680.58303 IT-Med.Ins.CSEA	82.20
A1680.54583 IT-Misc.Comp.Supp.	A1680.58303 IT-Med.Ins.CSEA	89.35
A1680.54676 IT-Util.:Cell	A1680.58303 IT-Med.Ins.CSEA	9.43
A1680.54679 IT-Util.:Internet	A1680.58303 IT-Med.Ins.CSEA	1.60
A1990.54905 Contingent Fund	A1680.58303 IT-Med.Ins.CSEA	6,906.35
A1990.54905 Contingent Fund	A1230.51035 CA-County Admin.	11,774.80
A1990.54905 Contingent Fund	A1230.58100 CA-FICA	724.30
A3189.51190 ATI-Prob. Asst.	A3140.51190 PROB-Probation Asst.	1,115.74
A4320.54252 CS-CCSI	A4320.51212 CS-Fiscal Admin.	3,150.05
A4320.54011 CS-Consultants	A4320.51302 CS-Prob. Coord.	12,526.85
A4320.54054 CS-SP Entry/Acc	A4320.51605 CS-Dir. CS	18,505.73
A4320.54261 CS-Int.Case Mgmt.	A4320.58100 CS-FICA	2,614.95
A6010.51201 DSS-Acct. Clerk	A9080.51507 Sick Bank	851.13
A6010.58100 DSS-FICA	A9080.58100 Sick Bank FICA	83.89
A6010.54507 DSS-Copier	A6010.52110 DSS-Office Furniture	1,499.00
A6119.54307 Foster Care	A6123.54310 JD Care	15,777.57
A6119.54307 Foster Care	A6140.54314 Safety Net	16,078.02
A6510.54011 VET-Consultants	A6510.51061 VET-Director	1,000.00
A6510.54507 VET-Copier	A6510.51061 VET-Director	56.80
A6510.54676 VET-Util.Cell	A6510.51061 VET-Director	50.00
A6510.54682 VET-Util.Tel	A6510.51061 VET-Director	56.70
A6510.54907 VET-Dues	A6510.51061 VET-Director	31.38

A6510.54907 VET-Dues	A6510.58303 VET-Med. Ins. CSEA	6.52
A7510.54408 HST-Equipmt.Maint.	A7510.51075 HST-Historian	2.70
D5112.51450 RD-Payroll	D3310.51450 RD-Traffic Payroll	3,093.13
D5112.51450 RD-Payroll	D5110.51450 RD-Payroll	52,999.77
D5112.58100 CHIPS-FICA	D3310.58100 RD-FICA	44.92
D5112.58100 CHIPS-FICA	D5110.58100 RD-FICA	1,852.04
D5142.51450 RD-Payroll	D3310.51450 RD-Payroll	3,080.99
D5142.51450 RD-Payroll	D5110.51450 RD-Payroll	138.54
D5142.51450 RD-Payroll	D5120.51450 RD-Payroll	155.04
D5142.51505 RD-Overtime	D5110.51505 RD-Overtime	1,100.67
D5142.58100 RD-FICA	D3310.58100 RD-Traffic FICA	235.70
D5142.58100 RD-FICA	D5120.58100 RD-FICA	11.86
DM5130.54652 MCH-Diesel Fuel	DM9010.58400 MCH-NYS Retirement	1,890.79
A1460.54575 REC-Comp.Sft.Maint.	A1460.51581 REC-Clerk	309.24
A1460.54575 REC-Comp.Sft.Maint	A1460.51641 REC-Clerk-PT	270.80
A1990.54905 Contingent Fund	A3150.51828 JAIL-CO	10,541.55
A3020.54470 COMM-Office Supp	A3020.51953 COMM-Call Back	59.28
A3020.54470 COMM-Office Supp	A3020.51958 COMM-Ins.Buyout	34.45
A3020.54522 COMM-Shipments	A3020.51958 COMM-Ins.Buyout	40.11
A3020.54653 COMM-Gas	A3020.51958 COMM-Ins.Buyout	55.08
A3020.54653 COMM-Gas	A3020.51961 COMM-35-40 Hrs.	21.68
A3020.54680 COMM-Util.	A3020.58100 COMM-FICA	109.43
A3021.51707 E911-Disp.	A3021.54156 E911-Training	15.00
A3021.51707 E911-Disp.	A3021.54505 E911-Dry Cleaning	32.65
A3021.51707 E911-Disp.	A3021.54682 E911-Util.	1,369.58
A3021.51707 E911-Disp.	A3021.54770 E911-E911 Exp.	5,183.57
A3021.51704 E911-Sr. Disp	A3021.54771 E911-W911	4,933.44
A3021.51707 E911-Disp	A3021.54771 E911-W911	964.31
A3110.54005 SHR-Audit	A3110.58304 SHR-Med.Ins.82 Oth.	1,335.41
A3110.58302 SHR-Med.Ins.82LE	A3110.51985 SHR-Dep.PT	20,200.20
A3110.58302 SHR-Med.Ins.82LE	A3110.54401 SHR-Boat Repair	8,058.98
A3110.58302 SHR-Med.Ins.82LE	A3110.54661 SHR-Veh. Parts	5,454.87
A3150.58100 JAIL-FICA	A3150.54810 JAIL-Prisoner Drugs	8,197.73
A3150.58304 JAIL-Med.Ins.CO82	A3150.54811 JAIL-Prisoner Food	22,699.38
A3150.58304 JAIL-Med.Ins.CO82	A3150.54023 JAIL-Hospital Charges	17,600.00
A3150.58100 JAIL-FICA	A3150.54023 JAIL-Hospital Charges	1,377.00
A3350.54907 SDWI-Dues	A3350.58100 SDWI-FICA	115.79
A3510.54653 ANIM-Gas	A3510.51951 ANIM-Holiday OT	210.63
A3510.51551 ANIM-ACO PT	A3510.54661 ANIM-Vehicle Parts	169.79
A3510.58100 ANIM-FICA	A3510.54859 ANIM-Vet. Srvc.	28.63
A3021.58304 E911-Med.Ins.CO82	A3150.54023 JAIL-Hosp.Chrgs.	27,813.70
A3110.58100 SHER-FICA	A3020.52949 COMM-SLETTP	2,003.72
A3110.58302 SHER-Med.Ins.CO82	A3020.52949 COMM-SLETTP	3,732.33
A3110.58302 SHER-Med.Ins.CO82	A3020.54011 COMM-Consultant	6,024.50
A3110.58302 SHER-Med.Ins.CO82	A3020.54735 COMM-Tower Site	2,835.00
A3110.58302 SHER-Med.Ins.CO82	A3020.54968 COMM-Leases TS	4,541.76
A3110.58302 SHER-Med.Ins.CO82	A3020.54970 COMM-Leases TS	18,250.21
A3110.58305 SHER-Med.Ins.CO82	A3020.54970 COMM-Leases TS	5,508.39
A3190.51981 CT-Ct.Sec.PT	A3150.51952 JAIL-OT CO82	42,040.64

A3190.58304 CT-Med.Ins. CO82	A3150.54023 JAIL-Hosp.Chrgs.	10,844.35
A3190.58100 CT-FICA	A3190.52515 CT-Sec.Equip.	4,055.84
A3190.58100 CT-FICA	A3510.54682 ANIM-Util.	7.71
A3190.58100 CT-FICA	A3510.54858 ANIM-Pound Srvcs.	66.50
A3190.58100 CT-FICA	A3510.58304 ANIM-Med.Ins.CO82	285.73

and be it further

RESOLVED, that copies of this resolution be given to the Real Property Director, Buildings & Grounds Supervisor, Information Technology Director, Sheriff, Public Health Director, Director of Social Services, Planner, Highway Superintendent and County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 424-15

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

APPROPRIATE SENECA COUNTY REIMBURSEMENT

WHEREAS, Yates County has received the reimbursement from Seneca County for our assistance, 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:
A4010.41610 PH Fees	A4010.51505 PH-Overtime	1,067.19
A4010.41610 PH Fees	A4010.51508 PH-35-40 Hours	621.90
A4010.41610 PH Fees	A4010.54654 PH-Mileage	710.13

and be it further

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

VOTE: Unanimous

RESOLUTION NO. 425-15

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

APPROPRIATE AIRPORT INFRASTRUCTURE FUNDS

WHEREAS, the Yates County Legislature established the Yates County Airport Infrastructure Fund (CT889), and

WHEREAS, the airport has expenditures for repairs of Runway 10-28,

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increases by \$4,404.75 in the Airport Infrastructure Reserve:

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

And be it further

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

RESOLUTION NO. 426-15

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

**AUTHORIZE CHAIRMAN TO SIGN ENGAGEMENT LETTER FOR
AUDITING SERVICES**

WHEREAS, the Yates County Treasurer received a quote for accounting services to perform the 2015 annual audit and;

WHEREAS, the Finance Committee recommends the proposal submitted by Raymond F. Wager CPA, P.C. in the amount of \$36,075.00;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Yates County Legislature sign this proposal for accounting services after the approval of the County Attorney and be it further;

RESOLVED, that the insurance requirement is hereby waived, and be it further;

RESOLVED, that a copy of this resolution be given to Raymond F. Wager, CPA, P.C. and the Yates County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 427-15

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

ADOPT TOWN AND COUNTY TAX RATES

RESOLVED, that the Tax Rates for the various Towns as compiled by the Real Property Tax Director be adopted as follows:

2016 TOWN & COUNTY TAX RATE SUMMARY

**TAX RATES
PER THOUSAND**

**SPECIAL DISTRICTS
PER THOUSAND or Unit**

Barrington	TOWN	\$ 4.218885	Dundee Fire Prot. FD 201	\$ 0.711380
	COUNTY	\$ 6.937432	Wayne Fire Prot. FD 202	\$ 0.527960
			Penn Yan Fire Prot. FD 203	\$ 0.472342
Benton	TOWN			
	Inside	\$ 2.074084	Benton Fire Prot. FD 221	\$ 1.574757
	Outside	\$ 3.999152	Bellona FD 222	\$ 2.436058
	COUNTY	\$ 6.940295	PY Fire Prot. FD 223	\$ 0.635362
			W. Lake Fire Prot. FD 224	\$ 0.587964
			Bellona Fire Prot. FD 225	\$ 1.868210
			Kashong Water Dist. #1 WD 221	\$354.383282/unit
			District #2 WD 222	\$385.525333/unit
			Bellona Water Dist #3 WD 223	\$257.142857/unit
Italy	TOWN	\$ 7.351124	Middlesex Amb AD 325	\$ 0.327957
	COUNTY	\$ 6.968844	Middlesex FD 242	\$ 0.885442
			Naples Fire FD 241	\$ 0.364890
			Prattsburgh Fire Prot. & Amb FD 243	\$ 1.628351
Jerusalem	TOWN			
	Inside	\$ 0.761704	Branchport/Keuka Park FD 261	\$ 0.430473
	Outside	\$ 2.489546	Branchport Light Dist. 261	\$ 0.389553
	COUNTY	\$ 7.148426	Consolidated water WD 266	\$224.875374/unit
Middlesex	TOWN	\$ 6.397988	Middlesex Amb AD 325	\$ 0.363172
	COUNTY	\$ 6.936052	Middlesex FD 281	\$ 0.753091
			Middlesex Light Dist. 281	\$ 0.231596
			Middlesex Water Dist. 281	\$ 3.544991
Milo	TOWN			
	Inside	\$ 1.203177	Penn Yan Fire Prot. FD 301	\$ 0.481367
	Outside	\$ 2.622980	Himrod Fire Prot. FD 302	\$ 0.859163
	COUNTY	\$ 6.929210	Himrod Water Dist. WD 301	\$120.027586/unit
			Himrod Water Dist. 1A WD 306	\$120.025316
			Himrod Water Dist./Cap chg WDHCC	\$ 45.397480
			Milo Water Dist #2 WD 303	\$488.769231unit
			Milo Water Dist #3 WD 304	\$186.800000/unit
			Milo Sewer Dist #1-2 SD 102	\$702.724782/unit
Potter	TOWN			
	Inside	\$ 5.878701	Potter Fire Prot. FD321	\$ 0.740201
	Outside	\$ 9.447702	Middlesex Amb AD 325	\$ 0.363146
	COUNTY	\$ 6.929441		
Starkey	TOWN			
	Inside	\$ 1.894478	Starkey Fire Prot. FD 341	\$ 0.811244
	Outside	\$ 3.629258		
	COUNTY	\$ 6.976892		
Torrey	TOWN			
	Inside	\$ 2.631200	Torrey Fire Prot. FD 361	\$ 0.622803
	Outside	\$ 3.214498		
	COUNTY	\$ 6.928940		

VOTE: Unanimous

RESOLUTION NO. 428-15

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

ADOPT THE 2016 YATES COUNTY EQUALIZATION APPORTIONMENT TABLE

2016 Yates County Equalization/Apportionment Table															
with															
Final County Tax Rates															
	COUNTY		ASSESSED		EQUALIZED			SUB					AMOUNT	TAX	TAX RATE
	TAXABLE	VET 41101	VALUE		FULL VALUE	PERCENT		Rate					TO BE	RATE	EXTENDED 6
TOWN	ASSESSED	CLERGY 41400	USED FOR	EQ	USED FOR	OF	APPORTIONED			WORKERS'	ELECTION		RAISED	(\$/K)	POSITIONS
	VALUE	EXEMPT	APPORTIONMENT	RATE	APPORTIONMENT	LEVY	SHARE		DEBITS	COMP	EXPENSE	CREDITS			
BARRINGTON	270,681,414	9,250	270,690,664	1.0000	270,690,664	11.342964%	1,817,533.41	6.71	2,912.19	25,195.27	32,193.13		1,877,834.00	\$6.94	\$6.937432
BENTON	187,740,163	12,250	187,752,413	1.0000	187,752,413	7.867537%	1,260,650.36	6.71	2,273.86	17,724.24	22,324.45	0.88	1,302,972.03	\$6.94	\$6.940295
ITALY	94,110,403	4,261	94,114,664	1.0000	94,114,664	3.943761%	631,926.29	6.71	560.06	12,153.98	11,200.42		655,840.75	\$6.97	\$6.968844
JERUSALEM	670,666,810	37,159	670,703,969	0.9700	691,447,391	28.974263%	4,642,674.86	6.92	1,404.80	67,769.45	82,363.03		4,794,212.14	\$7.15	\$7.148426
MIDDLESEX	168,360,569	5,000	168,365,569	1.0000	168,365,569	7.055155%	1,130,478.76	6.71	276.18	16,968.85	20,033.92		1,167,757.71	\$6.94	\$6.936052
MILO	496,722,486	50,050	496,772,536	1.0000	496,772,536	20.816650%	3,335,544.23	6.72	1,040.23	46,190.07	59,120.04		3,441,894.57	\$6.93	\$6.929210
POTTER	86,350,710	2,700	86,353,410	1.0000	86,353,410	3.618535%	579,813.89	6.71	130.42	8,134.61	10,285.37	2.11	598,362.18	\$6.93	\$6.929441
STARKEY	227,816,212	11,600	227,827,812	1.0000	227,827,812	9.546848%	1,529,733.81	6.71	525.08	32,047.31	27,143.01		1,589,449.21	\$6.98	\$6.976892
TORREY	163,094,775		163,094,775	1.0000	163,094,775	6.834288%	1,095,088.39	6.71	433.51	15,142.77	19,409.63	0.33	1,130,073.97	\$6.93	\$6.928940
COUNTY	2,365,543,542	132,270	2,365,675,812		2,386,419,234	100.000000%	16,023,444.00		9,556.33	241,326.55	284,073.00	3.32	16,558,396.56		
	TOTAL amount of LEVY		\$ 16,023,444												
2015 Roll yr. with corrections															
County EQ rate 99.20% 8/19/2015															

VOTE: Unanimous

RESOLUTION NO. 429-15

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

AUTHORIZE 911 RECORDER MAINTENANCE PAYMENT

WHEREAS, the Yates County 911 dispatch center is now operating a NICE Recorder system for all radio and phone calls for call/play back etc. installed this year, and this system was purchased via the NYS 2014 PSAP grant, and this said grant will also pay for the five year maintenance plan if paid in 2015,

NOW THEREFORE, BE IT RESOLVED, that the Treasurer is authorized to make this maintenance plan payment of \$53,595.00 forthwith in the 2015 year to Wilmac, Inc. and applied to A3021-52956 for reimbursement via the PSAP grant which will expire the end of the year, and

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

VOTE: Unanimous

RESOLUTION NO. 430-15

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

AUTHORIZE CHAIRMAN TO SIGN INTERMUNICIPAL AGREEMENT WITH SCHUYLER COUNTY TO SHARE THE CODE ENFORCEMENT OFFICER FOR 2016

WHEREAS, Yates and Schuyler County are desirous of establishing and inter-municipal agreement for a Shared Code Enforcement Officer.

WHEREAS, this agreement retains the Code Enforcement Officer as a Schuyler County employee, but shares said position with Yates County for a term to run January 1, 2016 to December 31, 2016. Yates County agrees to pay \$3,000 annually consistent with the current agreement and reviewable on an annual basis.

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the agreement by the Yates County Attorney, the Chairman of the Yates County Legislature is hereby authorized to sign said agreement and be it

RESOLVED, copy of this resolution is to be given to Schuyler County, the Yates County Director of Emergency Services, Building Maintenance Supervisor of Yates County and the Yates County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 431-15

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

WORKFORCE DEVELOPMENT BUDGET TRANSFER

BE IT RESOLVED, that the following transfers be made in the Yates County Workforce Development account:

FROM:	CD6292.11L	KKP Adult Participant Wage	\$ 113.44
	CD6292.81L	KKP Adult Participant Fringe	\$ 23.40
	CD6292.11E	KKP Youth Participant Wage	\$ 942.38
	CD6292.81E	KKP Youth Participant Fringe	\$ 116.00
TO:	CD6292.41L	KKP Adult Operating	\$ 136.84
	CD6292.41E	KKP Youth Operating	\$1,058.38

AND be it further

RESOLVED, that copies of this resolution be provided to the Workforce Development Director, and the Yates County Treasurer.

VOTE: Unanimous

RESOL UTION NO. 432-15

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

AUTHORIZE THE TREASURER TO MAKE PAYMENT PRIOR TO AUDIT

WHEREAS, the Yates County Legislature sought the facilitation services of Dr. Gerald Benjamin on December 14th and 15th and

WHEREAS, it was agreed that Yates County would reimburse Dr. Benjamin for his expenses,

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Treasurer is hereby authorized to reimburse Dr. Benjamin \$451.77 for his expenses and to pay La Belle Vie Bed & Breakfast \$160.00 for his one night accommodation, and be it further

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

VOTE: Unanimous

RESOLUTION NO. 433-15

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

ADOPT 2016 HOURLY SALARY SCHEDULE

RESOLVED, that the Yates County Legislature hereby adopts the following hourly salary schedule effective January 1, 2016;

Schedule II – Hourly Positions

<u>Part-Time or Temporary</u>	<u>Start Rate</u>	<u>After 12 months</u>	<u>After 3 years</u>
Account Clerk Typist (<i>Sheriff's Office - 80% of Council 82 non-LE contract rate</i>)	\$13.68	\$13.92	\$14.40
Animal Control Officer	\$14.72		
Clerk (<i>Records Management Office - 80% CSEA Contract rate</i>)	\$12.86		
Correction Officer	\$17.34	\$18.36	
Correction Officer/Court Security	\$17.34	\$18.36	
Coroner	\$100.00 <i>per case</i>		
County Code Enforcement Officer	\$20.00		
County Historian	\$24.07		
Deputy Sheriff (<i>Experience= TBD @ 80% Council 82 LE contract for appropriate step</i>)	\$16.32		
Deputy Election Commissioner	\$13.93		
Election Coordinator	\$15.00		
Election Inspector	\$10.00		
Election Inspector (<i>Traveling</i>)	\$11.00		
Election Inspector (<i>Chair</i>)	\$12.50		
Election Inspector (<i>Chair-Traveling</i>)	\$13.50		
Election Machine Technician	\$25.00		
Emergency Services Dispatcher	\$14.46	\$14.89	
Examination Monitor	\$10.00		
Fiscal Administrative Assistant (<i>Community Services</i>)	\$78.37		
Jail Cook	\$10.93	\$11.61	\$12.09
Laborer (<i>seasonal- Highway Department - 80% CSEA Contract rate</i>)	\$11.94		
	<u>First Season</u>	<u>After 1 season</u>	<u>After 3 seasons</u>
Marine Patrol Officer (<i>Seasonal</i>)	\$14.78	\$15.36	\$16.00
Motor Equipment Operator (<i>YC Stop- SMART</i>)	\$13.75		
Motor Vehicle Supervisor	\$20.99		
Public Health Program Coordinator	\$29.97		
Records Retention Clerk (<i>80% CSEA Contract rate</i>)	\$13.67		
Secretary to County Attorney	\$30.74		
Senior Administrative Assistant (<i>Public Health</i>)	\$23.03		
SPOA Coordinator (<i>Community Services</i>)	\$52.15		
Youth Bureau Director	\$22.45		

RESOLVED, that a copy of this resolution be given to the Personnel Officer, County Attorney, County Clerk, Historian, Director of Community Services, Treasurer, Sheriff, Election Commissioner(s), Highway Superintendent, Director of Emergency Management, and County Historian.

VOTE: Unanimous

RESOLUTION NO. 434-15

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

ADOPT 2016 NON-UNION SALARY SCHEDULE

RESOLVED, that the Yates County Legislature hereby adopts the following non-union salary schedule, effective January 1, 2016;

<u>Elected Officials</u>	<u>Annual</u>
County Clerk	\$63,038
County Treasurer	\$70,979
District Attorney	\$152,500
Legislators (14 at \$8,183 each)	\$114,562
Legislature Chairman	\$8,183
Sheriff	\$92,651

<u>Full-Time/Part-Time</u>	<u>Annual</u>
Assistant County Attorney	\$34,374
Assistant District Attorney (DM)	\$36,414
Assistant District Attorney (LT)	\$66,362
Assistant Public Defender (KL)	\$41,860
Assistant Public Defender (KM)	\$34,333
Budget Officer	\$9,286
Building Maintenance Supervisor	\$56,828
Clerk, County Legislature	\$52,842
Commissioner of Social Services	\$64,946
Confidential Assistant to Sheriff	\$41,134
Conflict Defender	\$45,900
County Administrator	\$99,491
County Attorney	\$73,606
Deputy County Clerk	\$38,796
Deputy County Treasurer	\$47,754
Deputy Highway Superintendent	\$61,551
Director of Children and Family Services	\$57,370
Director of Community Services	\$71,400
Director of Emergency Management	\$63,864
Director of Income Maintenance & Child Support	\$57,370
Director of Patient Services/Public Health	\$69,179
Director of Real Property Tax Services	\$67,092
Director of Veteran Services Agency	\$46,818
Election Commissioner (D)	\$38,679
Election Commissioner ®	\$38,679
Highway Superintendent	\$79,365
Information Technology Director	\$71,767
Personnel Assistant	\$36,720

Personnel Officer	\$64,000
Planner	\$67,092
Probation Director	\$61,466
Public Defender	\$72,076
Secretary to District Attorney	\$35,307
Social Services Attorney	\$61,901
Supervising Public Health Nurse	\$60,090
Undersheriff	\$72,733

and be it further

RESOLVED, that a copy of this resolution be given to the County Administrator and to all Department Heads.

VOTE: Unanimous

RESOLUTION NO. 435-15

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

CREATE PART-TIME TEMPORARY DEPUTY COUNTY CLERK POSITION

WHEREAS, a full-time Deputy Clerk position has become vacant in the County Clerk Office, and

WHEREAS, there are critical duties related to the providing of required services and activities in the Yates County Clerk's Office and other essential functions which must be performed until a full time Deputy is appointed, as well as to cover training which must occur when a new incumbent is selected, and

NOW, THEREFORE, BE IT RESOLVED, that effective January 1st, 2016 a part-time temporary Deputy County Clerk position is hereby created in the County Clerk Office, and be it further

RESOLVED, that Julie Betts will be appointed for a temporary period, not to exceed ninety (90) days, at a rate of pay of \$30.00 per hour, for the performance of an average of 17.5 hours per week, and be it further

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

VOTE: Unanimous

Chairman Dennis closed the public hearing pertaining to the addition of land to the Ag. District. There were no comments.

RESOLUTION NO. 436-15

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

RESOLUTION TO PROVIDE THAT THE 30 DAY ANNUAL ADDITIONS TO THE AGRICULTURAL DISTRICT #1 BE IN COMPLIANCE WITH THE PROVISIONS OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the State of New York has enacted the State Environmental Quality Review Act (SEQRA), Article 8 of the NYS Environmental Conservation Law and Part 617 of Title 6, New York Code Rules and Regulations (6NYCRR) to incorporate the consideration of environmental factors into existing planning, review and decision-making processes of local government agencies; and

WHEREAS, SEQRA requires that all agencies determine whether the actions they directly undertake, fund, or approve may have a significant effect on the environment; and

WHEREAS, The Yates County Legislature had under consideration the addition of parcels 4.29-1-3; 4.01-1-10.2; 46.02-1-4; 46.01-1-2.11; 46.02-1-17.1; 79.03-1-12.1; 68.02-1-3; 80.02-1-12.1; 68.02-1-2.1; 37.03-1-9; 37.03-1-12; 56.01-1-6; 81.01-1-33; 67.02-1-14.111; 67.02-1-21; 79.01-1-11; 79.02-1-7.1; 79.02-1-7.2; 34.03-1-8; 111.04-1-1.2; 98.01-1-11.1; 52.01-1-8; 80.03-1-12; 81.03-1-10.1, comprising 1,959.54 to the Yates County Agricultural District #1; and

WHEREAS, the Ag & Farmland Protection Board (AFPB) has designated the project as an Unlisted Action pursuant to SEQRA and completed an uncoordinated review of the proposed district; and

WHEREAS, the AFPB has fully considered, assessed and discussed the information contained within the Environmental Assessment Form; now, therefore, be it

RESOLVED, that based on the information provided and discussed, the Yates County Legislature has determined that the proposed action will not result in any significant adverse environmental impacts; and, be in further

RESOLVED, that the reasons supporting this determination are documented on the Environmental Assessment Form, within a packet of attachments to the forms, and on additional supporting documentation; and, be it further

RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQURA, the County, as lead agency, hereby issues a negative declaration and directs that the Chairman of the Legislature file and make available the same in accordance with the requirements of SEQRA Law.

VOTE: Unanimous

RESOLUTION NO. 437-15

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

**ADDITION OF VIABLE AGRICULTURAL LANDS TO THE YATES COUNTY
AGRICULTURAL DISTRICT #1**

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 1 for a thirty day period beginning November 1, 2015, and

WHEREAS, The Yates County Legislature had under consideration the addition of parcels 4.29-1-3; 4.01-1-10.2; 46.02-1-4; 46.01-1-2.11; 46.02-1-17.1; 79.03-1-12.1; 68.02-1-3; 80.02-1-12.1; 68.02-1-2.1; 37.03-1-9; 37.03-1-12; 56.01-1-6; 81.01-1-33; 67.02-1-14.111; 67.02-1-21; 79.01-1-11; 79.02-1-7.1; 79.02-1-7.2; 34.03-1-8; 111.04-1-1.2; 98.01-1-11.1; 52.01-1-8; 80.03-1-12; 81.03-1-10.1, comprising 1,959.54 to the Yates County Agricultural District #1; and

WHEREAS, the Yates County Agriculture and Farmland Protection Board reviewed the request and passed by resolution unanimously the inclusion of said parcels for inclusion in Yates County Agricultural District #1, and

NOW, THEREFORE, BE IT RESOLVED, that the Yates County legislative body hereby recommends to the Commissioner of Agriculture to accept parcels 4.29-1-3; 4.01-1-10.2; 46.02-1-4; 46.01-1-2.11; 46.02-1-17.1; 79.03-1-12.1; 68.02-1-3; 80.02-1-12.1; 68.02-1-2.1; 37.03-1-9; 37.03-1-12; 56.01-1-6; 81.01-1-33; 67.02-1-14.111; 67.02-1-21; 79.01-1-11; 79.02-1-7.1; 79.02-1-7.2; 34.03-1-8; 111.04-1-1.2; 98.01-1-11.1; 52.01-1-8; 80.03-1-12; 81.03-1-10.1, comprising 1,959.54 to the Yates County Agricultural District #1; and

RESOLVED, that copies of this resolution be given to the County Agricultural and Farmland Protection Board, Cornell Cooperative Extension, County Planner, County Clerk, Yates County Soil & Water.

VOTE: Unanimous

Mr. Morris moved to enter into executive session to discuss the employment history of a particular individual with the Legislators, newly elected Legislators and Personnel Officer Brennan present, seconded by Mrs. Percy.

VOTE: Unanimous

Meeting adjourned at 1:15p.m.