

REGULAR SESSION – MONDAY, APRIL 10, 2017

The Legislature convened in regular session, Monday, April 10, 2017 at 1:00 pm in the Legislative Chambers with Chairman Dennis presiding and Legislator Morris absent.

Sheriff Spike recognized Lisa Williams, Dispatcher, Trooper Jeff Mast, Deputy Brad Cole, Branchport/Keuka Park Firemen Jon Hunt and Matthew Kelly for a lifesaving event that took place in Branchport, along Art Hunt, Branchport/Keuka Park Fireman who was absent and his certificate was given to chief Schmidt.

Sheriff Spike recognized Deputy Sheriff of the year, Derek Chisom.

Minutes of the March meeting were approved as presented.

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

Airport Fund	\$ 840.79
Finance	\$5,985,141.15
Flint Creek	\$ -0-
Government Operations	\$ 27,484.38
Human Services	\$ 251,787.95
Prior to Audit	\$1,500,476.10
Public Safety	\$ 65,968.09
Public Works	\$ 143,406.66

COMMITTEE REPORTS

Mr. Holgate reported the Tourism Sub-Committee has not met because the Tourism Advisor Council has not been able to meet due to some issues. Mr. Pierce hopes to have a meeting sometime this week and a Tourism Sub-Committee will be set up after that.

Mrs. Percy reported the Workforce Investment Board meeting for May will be held at Keuka College.

Mr. Bronson reported he attended the ProAction Board meeting where Senior Nutrition Programs were discussed. Meals on Wheels delivers 340 meals across Yates County and the new Chill Process is working well for Steuben County.

Mr. Paddock reported in the resolutions you will see an extensive amount of transfers out of the Contingent Fund which is primarily due to change in salaries due to the settling of the CSEA contract and in health insurance. There is also a resolution to create a new Budget Stabilization Fund as discussed during the budget workshops. In addition there is a resolution to appoint a new Planner.

Mr. Smith reported there will be a meeting of the Seneca Lake Inter-Municipal Organization meeting April 25th at 7:00pm in the County Auditorium.

Mr. Button reported channel cleaning continues along Flint Creek.

Mrs. Church reported on May 11th from 10:00am to 11:00am the Yates County Baby Café will be holding a celebration recognizing Breastfeeding Friendly Child Care Programs and Businesses. It will take place at the Child and Family Resources.

Also, Sarah Christensen recently held a Narcan Training at Keuka College for new safety officers. There will be a public Narcan Training held on April 6th in the County Auditorium.

Mrs. Church reported she attended the Emergency Management Banquet. The room was filled with volunteers that have spent numerous hours in helping our community and we can never thank them enough for what they do.

County Administrator Lawton – Echoed Mrs. Church’s comments pertaining to the volunteers. Mr. Lawton went on to say the certificates that were awarded today are a direct outcome of those thousands of hours of training by hundreds of people.

RESOLUTION NO. 99-17

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

RESOLUTION FOR APPROVAL OF APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT PROGRAM

WHEREAS, the Arc of Yates presented the proposed public transportation plan to the public on May 2, 2016 at the Yates County Auditorium and shared the results of the forum and research with the County Legislature on May 9, 2016; and

WHEREAS, New York State provides operating monies to transit agencies and authorities based on vehicle miles and passenger revenue service in the form of State Operating Assistance (STOA) funding; and

WHEREAS, the Federal Section 5311 program provides formula funding to states for the purpose of supporting public transportation in areas with populations of less than 50,000 people. The funding formula is based on the non-urbanized population and land area of the states; and

WHEREAS, the New York State Department of Transportation has been designated by the Governor to administer the program on behalf of the U.S. Department of Transportation's Federal Transit Administration (FTA). In New York State, funds may be used for capital and operating assistance grants to local public bodies, Indian tribes, and operators of intercity bus services in rural areas; and

WHEREAS, there is no cost or financial obligation by Yates County; and

WHEREAS, the Yates County Legislature values the potential of public transportation on behalf of county residents and visitors;

NOW, THEREFORE, BE IT RESOLVED, the Yates County Legislature supports the application to the State for 2017-2018 FTA Section 5311 funding and that the County continues to provide transportation services by Yates Transit Services under the contract negotiated between Yates County, YTS and the New York State Department of Transportation for the administration of funds, and be it further

RESOLVED that copies of this resolution be provided to the County Planner, the County Attorney and the CEO of the Arc of Yates.

VOTE: Unanimous

RESOLUTION NO. 100-17

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

PROFESSIONAL AVIATION AND ENGINEERING CONSULTANTS - REQUEST FOR QUALIFICATIONS - PENN YAN-YATES COUNTY AIRPORT

WHEREAS, a Request for Qualifications (RFQ) has been proffered, soliciting responses for the selection of Professional Aviation and Engineering Consultant(s) to provide various support, engineering and consulting services to the County concerning the Penn Yan-Yates County Airport; and

WHEREAS, the Airport Council has reviewed the responses to said RFQ; and

WHEREAS, the Airport Council's recommendation based on said review, is that the County utilize the firm of Passero Associates for such services;

BE IT RESOLVED, that the Airport Council's recommendation that the County engage the firm of Passero Associates to provide various support, engineering and consulting services to the County concerning the Penn Yan-Yates County Airport, is hereby noted and received; and be it further

RESOLVED, that a copy of this resolution be given to the County Administrator and Airport Council.

VOTE: Unanimous

RESOLUTION NO. 101-17

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

2017 BUDGET TRANSFERS

BE IT RESOLVED, that the following transfers be made in the 2017 budget:

From:	To:	Amount:
A1010.54654 LEG-Mileage	A1010.51661 LEG-Comp.Time Buy-out	594.73
A1990.54905 Contingent	A1355.52115 RP-Computer Hardware	15,200.00
A1990.54905 Contingent	A1325.51992 TRS-Signing Offset	1,000.00
A1990.54905 Contingent	A1355.51992 RP-Signing Offset	1,000.00
A1990.54905 Contingent	A1410.51992 CLK-Signing Offset	2,000.00
A1990.54905 Contingent	A1623.51992 CRT-Signing Offset	500.00
A1990.54905 Contingent	A1625.51992 B&G-Signing Offset	3,000.00
A1990.54905 Contingent	A1680.51992 IT-Signing Offset	1,500.00
A1990.54905 Contingent	A3140.51992 PROB-Signing Offset	3,500.00
A1990.54905 Contingent	A3645.51992 OEM-Signing Offset	500.00
A1990.54905 Contingent	A4010.51992 PH-Signing Offset	5,500.00
A1990.54905 Contingent	A6010.51992 DSS-Signing Offset	19,000.00
A1990.54905 Contingent	A6510.51992 VET-Signing Offset	500.00
A1990.54905 Contingent	A1010.51993 LEG-HD Offset	500.00
A1990.54905 Contingent	A1165.51993 DA-HD Offset	1,000.00
A1990.54905 Contingent	A1325.51993 TRS-HD Offset	2,000.00
A1990.54905 Contingent	A1355.51993 RP-HD Offset	1,000.00
A1990.54905 Contingent	A1410.51993 CLK-HD Offset	2,000.00
A1990.54905 Contingent	A1430.51993 PERS-HD Offset	1,000.00
A1990.54905 Contingent	A1450.51993 ELEC-HD Offset	500.00
A1990.54905 Contingent	A1625.51993 B&G-HD Offset	2,500.00
A1990.54905 Contingent	A1680.51993 IT-HD Offset	2,000.00
A1990.54905 Contingent	A3110.51993 SHER-HD Offset	1,000.00
A1990.54905 Contingent	A3140.51993 PROB-HD Offset	3,500.00
A1990.54905 Contingent	A3645.51993 OEM-HD Offset	500.00
A1990.54905 Contingent	A4010.51993 PH-HD Offset	6,000.00
A1990.54905 Contingent	A6010.51993 DSS-HD Offset	13,500.00
A1990.54905 Contingent	A6510.51993 VET-HD Offset	500.00
A1990.54905 Contingent	A1010.51045 LEG-Clerk	1,321.00
A1990.54905 Contingent	A1010.51045 LEG-FICA	101.00
A1990.54905 Contingent	A1165.51037 DA-ADA	1,659.00
A1990.54905 Contingent	A1165.51038 DA-ADA	910.00
A1990.54905 Contingent	A1165.51109 DA-Secretary	883.00
A1990.54905 Contingent	A1165.58100 DA-FICA	1,009.00
A1990.54905 Contingent	A1171.51642 CD-Conflict Defender	1,148.00
A1990.54905 Contingent	A1171.58100 CD-FICA	88.00
A1990.54905 Contingent	A1325.51030 TRS-Treasurer	1,774.00

A1990.54905 Contingent	A1325.51121 TRS-Deputy Treasurer	1,125.00
A1990.54905 Contingent	A1325.51237 TRS-P/R Specialist	601.00
A1990.54905 Contingent	A1325.51270 TRS-SACT	1,425.00
A1990.54905 Contingent	A1325.58100 TRS-FICA	686.00
A1990.54905 Contingent	A1340.51575 BO-Budget Officer	232.00
A1990.54905 Contingent	A1340.58100 BO-FICA	18.00
A1990.54905 Contingent	A1355.51060 RP-Director	1,677.00
A1990.54905 Contingent	A1355.51271 RP-SACT	505.00
A1990.54905 Contingent	A1355.51999 RP-Technician	746.00
A1990.54905 Contingent	A1355.58100 RP-FICA	201.00
A1990.54905 Contingent	A1410.51005 CLK-County Clerk	1,576.00
A1990.54905 Contingent	A1410.51110 CLK-Dep. Clerk	925.00
A1990.54905 Contingent	A1410.51135 CLK-Supervisor	1,038.00
A1990.54905 Contingent	A1410.51235 CLK-Cashier	1,256.00
A1990.54905 Contingent	A1410.51236 CLK-Cashier	1,256.00
A1990.54905 Contingent	A1410.51250 CLK-Clerk	564.00
A1990.54905 Contingent	A1410.51251 CLK-Clerk	546.00
A1990.54905 Contingent	A1410.58100 CLK-FICA	362.00
A1990.54905 Contingent	A1420.51590 CA-County Attorney	2,265.00
A1990.54905 Contingent	A1420.51644 CA-Secretary	594.00
A1990.54905 Contingent	A1420.58100 CA-FICA	219.00
A1990.54905 Contingent	A1430.51080 PERS-Personnel Officer	1,625.00
A1990.54905 Contingent	A1430.51140 PERS-Assistant	918.00
A1990.54905 Contingent	A1430.58100 PERS-FICA	195.00
A1990.54905 Contingent	A1450.51051 ELEC-Commissioner	967.00
A1990.54905 Contingent	A1450.51595 ELEC-Deputies	1,049.00
A1990.54905 Contingent	A1450.58100 ELEC-FICA	1,027.00
A1990.54905 Contingent	A1460.51581 REC-Records Mgmt. Officer	2,049.00
A1990.54905 Contingent	A1460.51641 REC-Clerk	1,028.00
A1990.54905 Contingent	A1460.58100 REC-FICA	236.00
A1990.54905 Contingent	A1450.51050 ELEC-Commissioner	967.00
A1990.54905 Contingent	A1623.51166 CRT-Cleaner	541.00
A1990.54905 Contingent	A1625.51040 B&G-Supervisor	1,421.00
A1990.54905 Contingent	A1625.51160 B&G-Mechanic	687.00
A1990.54905 Contingent	A1625.51161 B&G-Mechanic	687.00
A1990.54905 Contingent	A1625.51163 B&G-Helper	478.00
A1990.54905 Contingent	A1625.51164 B&G-Worker	561.00
A1990.54905 Contingent	A1625.51166 B&G-Cleaner	541.00
A1990.54905 Contingent	A1625.51170 B&G-Sr. Cleaner	624.00
A1990.54905 Contingent	A1625.58100 B&G-FICA	354.00
A1990.54905 Contingent	A1680.51076 IT-Director	1,794.00
A1990.54905 Contingent	A1680.51077 IT-Network Admin.	1,946.00
A1990.54905 Contingent	A1680.51078 IT-Support Specialist	1,445.00
A1990.54905 Contingent	A1680.51079 IT-Tech Specialist	870.00
A1990.54905 Contingent	A1680.58100 IT-FICA	579.00
A1990.54905 Contingent	A3110.51025 SHER-Sheriff	2,316.00
A1990.54905 Contingent	A3110.51105 SHER-Assistant	1,028.00
A1990.54905 Contingent	A3110.51155 SHER-Undersheriff	1,818.00
A1990.54905 Contingent	A3110.58100 SHER-FICA	395.00
A1990.54905 Contingent	A3140.51090 PROB-Director	1,537.00
A1990.54905 Contingent	A3140.51175 PROB-Officer	866.00
A1990.54905 Contingent	A3140.51176 PROB-Officer	782.00
A1990.54905 Contingent	A3140.51177 PROB-Officer	728.00
A1990.54905 Contingent	A3140.51178 PROB-Officer	728.00
A1990.54905 Contingent	A3140.51180 PROB-Supervisor	862.00

A1990.54905 Contingent	A3140.51190 PROB-Assistant	1,001.00
A1990.54905 Contingent	A3140.51270 PROB-SACT	582.00
A1990.54905 Contingent	A3140.58100 PROB-FICA	1,261.00
A1990.54905 Contingent	A3645.51070 OEM-Director	1,597.00
A1990.54905 Contingent	A3645.51195 OEM-Deputy	672.00
A1990.54905 Contingent	A4010.51065 PH-Director	1,729.00
A1990.54905 Contingent	A4010.51150 PH-Prin. Acct. Clerk	583.00
A1990.54905 Contingent	A4010.51151 PH-Supervisor	1,502.00
A1990.54905 Contingent	A4010.51200 PH-ACT	492.00
A1990.54905 Contingent	A4010.51271 PH-SACT	564.00
A1990.54905 Contingent	A4010.51300 PH-EMS Coord.	618.00
A1990.54905 Contingent	A4010.51302 PH-Prog. Coord.	683.00
A1990.54905 Contingent	A4010.51320 PH-Educator	819.00
A1990.54905 Contingent	A4010.51332 PH-Nurse	819.00
A1990.54905 Contingent	A4010.51333 PH-Nurse	837.00
A1990.54905 Contingent	A4010.51334 PH-Nurse	765.00
A1990.54905 Contingent	A4010.51340 PH-RN	765.00
A1990.54905 Contingent	A4010.51349 PH-LPN	603.00
A1990.54905 Contingent	A4010.58100 PH-FICA	633.00
A1990.54905 Contingent	A4320.51212 CS-Fiscal Admin.	402.00
A1990.54905 Contingent	A4320.51302 CS-Prog. Coord.	1,000.00
A1990.54905 Contingent	A4320.51605 CS-Dep. Director	1,785.00
A1990.54905 Contingent	A4320.58100 CS-FICA	243.00
A1990.54905 Contingent	A6010.51052 DSS-Commissioner	1,624.00
A1990.54905 Contingent	A6010.51102 DSS-Director of Svcs.	1,434.00
A1990.54905 Contingent	A6010.51125 DSS-Director of Income Maint.	1,434.00
A1990.54905 Contingent	A6010.51200 DSS-ACT	1,638.00
A1990.54905 Contingent	A6010.51201 DSS-ACT	509.00
A1990.54905 Contingent	A6010.51212 DSS-Fiscal Admin.	691.00
A1990.54905 Contingent	A6010.51247 DSS-Receptionist	492.00
A1990.54905 Contingent	A6010.51270 DSS-SACT	1,589.00
A1990.54905 Contingent	A6010.51271 DSS-SACT	491.00
A1990.54905 Contingent	A6010.51301 DSS-Prog. Supervisor	1,911.00
A1990.54905 Contingent	A6010.51351 DSS-Case Supervisor	856.00
A1990.54905 Contingent	A6010.51352 DSS-Case Worker	728.00
A1990.54905 Contingent	A6010.51353 DSS-Case Worker	733.00
A1990.54905 Contingent	A6010.51354 DSS-Case Worker	692.00
A1990.54905 Contingent	A6010.51355 DSS-Case Worker	728.00
A1990.54905 Contingent	A6010.51357 DSS-Case Worker	728.00
A1990.54905 Contingent	A6010.51359 DSS-Case Worker	714.00
A1990.54905 Contingent	A6010.51360 DSS-Case Worker	680.00
A1990.54905 Contingent	A6010.51361 DSS-Case Worker	728.00
A1990.54905 Contingent	A6010.51362 DSS-Case Worker	746.00
A1990.54905 Contingent	A6010.51365 DSS-Assistant	637.00
A1990.54905 Contingent	A6010.51370 DSS-Examiner	655.00
A1990.54905 Contingent	A6010.51371 DSS-Examiner	655.00
A1990.54905 Contingent	A6010.51372 DSS-Examiner	510.00
A1990.54905 Contingent	A6010.51375 DSS-Case Worker	817.00
A1990.54905 Contingent	A6010.51376 DSS-Sr. Case Worker	810.00
A1990.54905 Contingent	A6010.51381 DSS-Prin. Examiner	3,148.00
A1990.54905 Contingent	A6010.51385 DSS-Investigator	618.00
A1990.54905 Contingent	A6010.51390 DSS-Examiner	582.00
A1990.54905 Contingent	A6010.51391 DSS-Examiner	546.00
A1990.54905 Contingent	A6010.51392 DSS-Examiner	582.00
A1990.54905 Contingent	A6010.51393 DSS-Examiner	527.00

A1990.54905 Contingent	A6010.51394 DSS-Examiner	540.00
A1990.54905 Contingent	A6010.51395 DSS-Examiner	546.00
A1990.54905 Contingent	A6010.51396 DSS-Examiner	546.00
A1990.54905 Contingent	A6010.51397 DSS-Examiner	497.00
A1990.54905 Contingent	A6010.51398 DSS-Examiner	527.00
A1990.54905 Contingent	A6010.51405 DSS-Coordinator	801.00
A1990.54905 Contingent	A6010.51410 DSS-Investigator	554.00
A1990.54905 Contingent	A6010.51411 DSS-Investigator	564.00
A1990.54905 Contingent	A6010.51645 DSS-Attorney	1,548.00
A1990.54905 Contingent	A6510.51061 VET-Director	1,170.00
A1990.54905 Contingent	A6510.51214 VET-Officer	1,473.00
A1990.54905 Contingent	A6510.58100 VET-FICA	182.00
A1990.54905 Contingent	A7310.51657 YTH-Director	510.00
A1990.54905 Contingent	A7310.58100 YTH-FICA	39.00
A1990.54905 Contingent	A7510.51641 HIST-Clerk	1,028.00
A1990.54905 Contingent	A7510.58100 HIST-FICA	79.00
A1990.54905 Contingent	A9089.58600 HRA	126,209.00
A1230.58100 CA-FICA	A1990.54905 Contingent	167.00
A1230.58100 PLN-FICA	A1990.54905 Contingent	765.00
A1325.58303 TRS-Med.Ins. CSEA	A1990.54905 Contingent	13,054.00
A1355.58303 RP-Med.Ins. CSEA	A1990.54905 Contingent	4,242.00
A1410.58303 CLK-Med.Ins. CSEA	A1990.54905 Contingent	6,495.00
A1623.58100 CRT-FICA	A1990.54905 Contingent	100.00
A1623.58303 CRT-Med.Ins. CSEA	A1990.54905 Contingent	2,863.00
A1625.58303 B&G-Med.Ins. CSEA	A1990.54905 Contingent	20,231.00
A1680.58303 IT-Med. Ins. CSEA	A1990.54905 Contingent	5,954.00
A3140.58303 PRB-Med.Ins.CSEA	A1990.54905 Contingent	25,599.00
A3645.58100 OEM-FICA	A1990.54905 Contingent	81.00
A3645.58303 OEM-Med.Ins. CSEA	A1990.54905 Contingent	1,547.00
A4010.58303 PH-Med.Ins. CSEA	A1990.54905 Contingent	32,460.00
A6010.58100 DSS-FICA	A1990.54905 Contingent	3,598.00
A6010.51520 DSS-Ins.BO CSEA	A1990.54905 Contingent	3,993.00
A6010.58303 DSS-Med.Ins. CSEA	A1990.54905 Contingent	100,483.00
A6510.58303 VET-Med.Ins. CSEA	A1990.54905 Contingent	2,804.00
A3150.58304 JAIL-Med.Ins.CO82	A3150.58305 JAIL-Med.Ins. NU	5,926.91
A7510.51075 HIST-Historian	A1460.52110 RM-Furniture	849.95
D9010.58400 RD-Retirement	D3310.51450 RD-Regular	1,352.00
D9010.58400 RD-Retirement	D3310.58100 RD-FICA	209.00
D9010.58400 RD-Retirement	D5010.51074 RD-Superintendent	1,984.00
D9010.58400 RD-Retirement	D5010.51100 RD-Admin. Assistant	624.00
D9010.58400 RD-Retirement	D5010.51119 RD-Deputy	1,539.00
D9010.58400 RD-Retirement	D5010.51200 RD-ACT	561.00
D9010.58400 RD-Retirement	D5010.58100 RD-FICA	677.00
D5010.58303 RD-Med.Ins. CSEA	D9010.58400 RD-Retirement	6,587.00
D9010.58400 RD-Retirement	D5110.51450 RD-Regular	6,551.00
D9010.58400 RD-Retirement	D5110.51520 RD-Ins.BO CSEA	7,323.00
D9010.58400 RD-Retirement	D5110.58100 RD-FICA	1,713.00
D9010.58400 RD-Retirement	D5112.51450 RD-Regular	2,708.00
D9010.58400 RD-Retirement	D5112.58100 RD-FICA	475.00
D9010.58400 RD-Retirement	D5120.51450 RD-Regular	638.00
D9010.58400 RD-Retirement	D5120.58100 RD-FICA	112.00
D9010.58400 RD-Retirement	D5142.51450 RD-Regular	1,593.00
D9010.58400 RD-Retirement	D5142.58100 RD-FICA	280.00
D9010.58400 RD-Retirement	D9089.58600 RD-HRA	39,000.00
D9060.58303 RD-Med.Ins. CSEA	D9010.58400 RD-Retirement	52,126.00

DM9010.58400 RM-Retirement	DM5130.58100 RM-FICA	222.00
DM9010.58400 RM-Retirement	DM9089.58600 RM-HRA	6,500.00
DM5130.51450 RM-Regular	DM9010.58400 RM-Retirement	762.00
DM5130.58303 RM-Med.Ins. CSEA	DM9010.58400 RM-Retirement	20,665.00

and be it further

RESOLVED, that copies of this resolution be given to the Clerk of the Legislature, County Administrator, County Clerk, IT Director, Conflict Defender, Personnel Officer, Probation Director, Public Health Director, Emergency Management Director, Community Services Director, Veterans Director, District Attorney, Director of Real Property, Election Commissioners, Building & Grounds Supervisor, Sheriff, Commission of Social Services, Highway Superintendent and County Treasurer/Budget Officer.

VOTE: Unanimous

RESOLUTION NO. 102-17

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

APPROPRIATE ADDITIONAL STATE AID (CS)

WHEREAS the Office of Community Services has received additional NYS aid from the Office of Mental Health, and

WHEREAS, these funds are not part of the 2017 budget,

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by a total of \$795.00:

Appropriation:

A4320.54260 CS-Home Intervention	\$194.00
A4320.54293 CS-Crisis Outreach	350.00
A4320.54294 CS-Health Home	88.00
A4320.54283 CS-Sub Abuse Prevention	119.00
A4320.54288 CS-Substance Abuse Treatment	44.00

Revenue:

A4320.43504 CS-Substance Abuse	\$163.00
A4320.43511 CS-Health Home	88.00
A4320.43493 CS-Psych Rehab	108.00
A4320.43492 CS-Community Support	436.00

and be it further

RESOLVED, that copies of this resolution be given to the Director of Community Services and County Treasurer/Budget Officer.

VOTE: Unanimous

RESOLUTION NO. 103-17

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

AUTHORIZE CHAIRMAN TO SIGN CONTRACT FOR AUCTION SERVICES

WHEREAS, the Yates County Treasurer has received a quote for auction services and;

WHEREAS, the Finance Committee recommends the proposal submitted by Pirrung Auctioneers, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Yates County Legislature, is authorized to sign a contract for said services with Pirrung Auctioneers, Inc. and be it further;

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

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

VOTE: Unanimous

RESOLUTION NO. 104-17

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

AUTHORIZES ASSIGNMENT OF FUNDS FOR FUTURE BUDGET STABILIZATION

WHEREAS, Resolution 432-11, Fund Balance Policy authorizes the Treasurer to assign funds for specific purposes; and

WHEREAS, it is the intent of this Legislature to maintain stable property tax rates in the County of Yates; and

WHEREAS, it is fiscally responsible for the Legislature to make provisions for adverse financial circumstances that may arise in the future; and

WHEREAS, Yates County has \$500,000 of available unassigned fund balance at 12/31/16;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be, and hereby is, authorized to transfer \$500,000 from the unassigned general fund balance to the assigned fund balance, and be it further

RESOLVED, that copies of this resolution be given to the County Treasurer/Budget Officer.

VOTE: Unanimous

RESOLUTION NO. 105-17

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

Chairman Dennis thanked Tim Cutler for all the work he has done while filling in as the interim Planner and all those involved in the interview process.

County Administrator Lawton introduced Dan Long as the Planner and Mr. Long thanked the Legislature for the opportunity.

APPOINT PLANNER (Long)

RESOLVED, that Daniel R. Long is hereby appointed as Planner, effective April 10th, 2017 at a starting salary of \$57,092, and be it further

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

VOTE: Unanimous

RESOLUTION NO. 106-17

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

**AMEND RESOLUTION 18-17
AUTHORIZE CHAIRMAN TO SIGN PLAN MANAGEMENT AGREEMENT AND
BUSINESS ASSOCIATE AGREEMENT WITH BENETECH**

WHEREAS, Yates County desires to contract with Benetech for the administration and management of Workers Compensation, Family Medical Leave, Loss Control/Risk Management Services, Health Insurance Benefits Administration, Flexible Spending Account Administration and Health Reimbursement Arrangement Administrative Services inclusive of all statutory functions performed as a Third Party Administrator and remove Dependent Eligibility Auditing Services from the original agreement, 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 Amendment to the Plan Management Agreement with Benetech for the period of January 1, 2017 through December 31, 2019 for the following cost apportionments,

Service	Fee
Benefits Management Services	Commission Based
Flexible Spending Account (FSA) Administrative Services	\$4.50 Per Participant Per Month (PPPM)
Summary Plan Description (SPD) and Plan Documents	\$300 each
Amendments and Summaries of Material Modifications (SMMs)	\$100 each
Health Reimbursement Arrangement (HRA) Administrative Services	\$4.50 Per Participant Per Month (PPPM)
Summary Plan Description (SPD) and Plan Documents	\$300 each
Amendments and Summaries of Material Modifications (SMMs)	\$100 each
Dependent Eligibility Auditing Services	\$.60 Per Contract Per Month
Family Medical Leave Act (FMLA) Administrative Services	\$.62 Per Employee Per Month Not to exceed \$1,578 per year
Loss Control/Risk Management Services	\$6,000 per year/paid monthly
Self-Insured Workers Compensation Third Party Claims Administrative Services	\$18,672 per year/paid monthly
WCB General Administration Assessments	\$2,448 per year/paid monthly

and be it further

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

VOTE: Unanimous

RESOLUTION NO. 107-17

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

**AUTHORIZE CHAIRMAN TO SIGN A CONTRACT WITH FINGER LAKES
COMMUNITY COLLEGE FOR FACILITATION OF A LEGISLATIVE GROUP
WORKSHOP**

WHEREAS, Yates County government is a \$42 million enterprise, serving nearly 25,000 residents through the efforts of more than 250 employees organized into 24 departments, and

WHEREAS, Yates County departments achieve focus and accountability for their effective and efficient conduct of day-to-day operations through mission and vision statements developed by departmental managers and staff, and

WHEREAS, the Yates County Legislature provides County administration and departments with policy leadership, fiscal direction and oversight, and

WHEREAS, this combination of efforts has built for Yates County a strong record of achievement in fiscal and program matters, and

WHEREAS, the development by the Legislature of countywide mission, vision and values statements can complement similar efforts at the department level while providing a unifying framework for all County activities, and

WHEREAS, Finger Lakes Community College can support the Legislature in that regard through its Professional Development and Continuing Education office, providing the services of adjunct faculty member Ted Fafinski, and

WHEREAS, Mr. Fafinski is a human resources professional who also served for more than 25 years as either a town board member or town and county supervisor in New York State, and

WHEREAS, Mr. Fafinski appeared before the Government Operations Committee on April 3, 2017 to discuss with the Committee his experience and the possible scope and benefits of a Legislative Group Workshop to develop statements of Mission, Vision and Core Values for Yates County government,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign an agreement with Finger Lakes Community College in the amount of \$750 for the provision of Mr. Fafinski's services in facilitating a 4.5 hour Legislative Group Workshop, with additional consultation hours, if necessary and mutually scheduled, at a rate of \$125 per hour, and be it further

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

VOTE: Unanimous

RESOLUTION NO. 108-17

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

**RECOGNIZE NATIONAL PUBLIC SAFETY
TELECOMMUNICATIONS WEEK**

WHEREAS, National Public Safety Telecommunications Week has been designated by APCO as April 9 - 15, 2017, celebrating all emergency telecommunications personnel hard work, sacrifices and devotion to their law enforcement and public safety efforts in their local communities, and

WHEREAS, dispatchers are the real 24X7 first responders, and this week is an occasion that allows for citizens to thank public safety men and women who receive emergency calls and

dispatch emergency professionals and equipment during times of crisis showing gratitude to 9-1-1 call takers, dispatchers, technicians that maintain radio and emergency phone systems, communications trainers, communications administrative personnel, and other public safety telecommunications staff across the country who work tirelessly, often behind the scenes, to help citizens during emergencies, and

WHEREAS, Yates County operates a single county-wide E-911 public safety answering point (PSAP) location within the public safety building with full CAD and other IT capabilities, now

THEREFORE, BE IT RESOLVED, that this Legislature takes recognition of the National Public Safety Telecommunications Week and thanks all the Yates County 911 emergency services dispatch personnel and related staff for their continued efforts to preserve the public's safety and medical fitness, and

RESOLVED, that copies of this resolution be provided Sheriff Spike, the Director of OEM Winslow, Chief Dispatcher Smith, the 911 Advisory Board members, and the President of Local #9075 of Council 82.

VOTE: Unanimous

RESOLUTION NO. 109-17

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

RECOGNIZE YATES COUNTY SHERIFF'S OFFICER OF THE YEAR

WHEREAS, on March 24, 2017 the Johnson Costello Post 355 of the American Legion, Penn Yan has recognized Deputy Sheriff Derek Chisom as the 2016 officer of the year Noting that Deputy Chisom graduated from the Finger Lakes Community College with an AAS Degree in Criminal Justice in 2012, and that same year joined the YCSO as a part-time Correction Officer, and then attended the Finger Lakes Law Enforcement Training Academy in 2014 for PYPD. He became a full time road patrol Deputy Sheriff in the spring of 2015.

WHEREAS, Deputy Chisom led the Sheriff's Office in 2016 with 102 criminal arrests resulting in 189 charges. He was second in number of traffic tickets issued by a member. In August while responding to an 11 PM traffic accident on Skyline Drive encountered an ATV and a motorcycle that had left the scene. He pursued but they fled off road. His persistent investigation resulted in arrest of 22 yr. old female, and later in the evening stopped a suspicious car on Rte. 54A that resulted in locating an intoxicated 28 yr. old man concealing self in the car that was the ATV operator previously, and he took him into custody. One November 1 at 11:30PM he and deputies stopped a truck in the town of Starkey with three occupants and one subject fled on foot, all involved in unlawful growing of marihuana recently harvested. Deputy Chisom and others pursued the runner and after search captured him hiding at night in a wooded area and recovered a load of harvested felony weight marihuana plants concealed in the bed of the truck. They were arrested for unlawful growing and for conspiracy.

WHEREAS, Deputy Chisom also researched and tested various makes of Body Cameras for the Sheriff, and made the recommendation on the brand the Sheriff's Office purchased for its members. His testing and assessment was a valuable resource for the purchase decision that was made. Deputy Chisom is well respected by his peers and his police work is outstanding. He has received recognitions from citizens, and from his Sergeants.

THEREFORE, BE IT RESOLVED that this Legislature joins the Sheriff in recognizing Deputy Sheriff Derek Chisom as county officer of the year, and thanks him for his police services to Yates County, and further

RESOLVED, that a copy of the resolution be provided to Deputy Chisom, Council 82 #9875 LE local President, the Personnel Officer, and to Sheriff Spike.

VOTE: Unanimous

RESOLUTION NO. 110-17

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

CREATE TEMPORARY CORRECTION OFFICER POSITION

WHEREAS, Sheriff requesting a temporary position due full-time vacancy that will exist for several weeks and that such a created position will reduce overtime costs, and that a part-time officer is fully trained,

NOW, THEREFORE, BE IT RESOLVED, that effective April 10, 2017 a temporary correction officer position is hereby created for up to ninety (90) days, unless appointment is ended sooner by the Sheriff, and

RESOLVED, that copies of this resolution shall be provided the Sheriff, Personnel Officer and the Treasurer.

VOTE: Unanimous

RESOLUTION NO. 111-17

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

SUPPORTING LEGISLATION TO PARTIALLY REPEAL THE NEW YORK SECURE AMMUNITION AND FIREARMS ENFORCEMENT (SAFE) ACT OF 2013 AND LIMIT ITS APPLICATION TO THE COUNTIES OF KINGS, QUEENS, RICHMOND, NEW YORK AND THE BRONX

WHEREAS, the right to keep and bear arms to defend life, liberty and property is guaranteed by the Second Amendment to the United States Constitution, and the lawful use and possession of firearms is a valued right with a long standing history in Yates County; and

WHEREAS, on January 15, 2013, the Secure Ammunition and Firearms Enforcement (SAFE) Act was signed, making it more difficult for citizens to retain their firearms and be compliant with the law; and

WHEREAS, in the past four years, this legislation has not proven effective in reducing crime and violent acts associated with firearms, and it is deemed desirable to remove such burdens from citizens residing in counties outside of New York City; and

WHEREAS, this Legislature voted to oppose the New York Secure Ammunition and Firearms Enforcement (SAFE) Act of 2013 in Resolution Numbers 108-13 and 111-15 in 2013 and 2015 respectively; and

WHEREAS, Senate Bill S879C has been introduced to the New York State Senate by Senator Robert Ort and companion Bill A6140 has been introduced to the New York State Assembly by Assemblyman Marc Butler, both of which would repeal part of the New York Secure Ammunition and Firearms Enforcement (SAFE) Act of 2013 and limit the applicability of the SAFE Act to the counties of Kings, Queens, Richmond, New York, and the Bronx, where such are boroughs of New York City; and

WHEREAS, such change will allow counties to more effectively allocate and use resources in delivering services to citizens, where such resources will not be needed to process

permits and perform other administrative tasks associated with the SAFE Act in its current form; now, therefore be it

RESOLVED, that the Yates County Legislature hereby requests the Governor and the Legislature of the State of New York to adopt Senate Bill S879C and Assembly Bill A6140; and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Senator Robert Ort, Senator Thomas O’Mara, Speaker of the Assembly Carl Heastie, Assembly Minority Leader Brian Kolb, Assemblyman Marc Butler, Assemblyman Philip Palmesano, New York State Association of Counties, InterCounty of Western New York, all Yates County Towns and Villages, and all others deemed necessary and proper.

VOTE: Unanimous

RESOLUTION NO. 112-17

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

**ESTABLISH RATE OF PAY
(John Murphy)**

WHEREAS, the employment procedures contained in the Yates County Administrative Guide and the CSEA contract state that a person may be hired above the beginning pay rate with Legislative approval, and

WHEREAS, it has been established that John Murphy, Fleet Maintenance Supervisor has prior work experience,

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the County Highway Superintendent, that John Murphy be hired at the Step 1 rate, Group F of the CSEA contract (\$23.19) effective April 17, 2017, and be it further

RESOLVED, that a copy of this resolution be given to the County Highway Superintendent, Personnel Officer, Treasurer, County Administrator, CSEA Local President, and John Murphy

VOTE: Unanimous

RESOLUTION NO. 113-17

Mr. Banach offered resolutions 113 thru 116-17 and moved their adoption, seconded by Mr. Button.

AWARD BID FOR COLD MILLING OF ASPHALT PAVEMENT

WHEREAS, bids were requested for Cold Milling of Asphalt Pavement and received on March 23, 2017 at 10:00 a.m. and three firms submitted bids to the Yates County Highway Department,

Donegal	Villager	Suit Kote
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Project # 1 CR #17, Bath Road (7.22 miles)

3" depth, Estimated quantity: +/-97,605 sy

With County Supplied Trucking /sq yd:	\$1.03	\$1.19	\$1.56
Deduct for County Provided M&P of Traffic:	-\$0.08	-\$0.14	-\$0.12
Total	\$0.95	\$1.05	\$1.44

Project # 2 CR #1S, Lakemont-Himrod Road (.78 miles)

3" depth, Estimated quantity: +/-10,491 sy

With County Supplied Trucking /sq yd:	\$2.17	\$2.97	\$1.85
Deduct for County Provided M&P of Traffic:	-\$0.20	-\$0.22	-\$0.14
Total:	\$1.97	\$2.75	\$1.71

Project # 3 CR #13, Six Corners Road (2.93 miles)

2" depth, Estimated quantity: +/-39,514 sy

With County Supplied Trucking /sq yd:	\$0.92	\$1.14	\$1.35
Deduct for County Provided M&P of Traffic:	-\$0.08	-\$0.15	-\$0.12
Total:	\$0.84	\$0.99	\$1.23

NOW, THEREFORE BE IT RESOLVED, to award the bid to Projects #1 and #3 to Donegal Construction Corporation, and Project #2 to Suit Kote Corporation, and be it further

RESOLVED, that copies of this resolution be forwarded to all bidders, the Yates County Treasurer, and the Yates County Highway Superintendent.

VOTE: Unanimous

RESOLUTION NO. 114-17

AWARD BID FOR LIQUID BITUMINOUS MATERIAL

WHEREAS, bids were requested for Liquid Bituminous Material and received on March 23, 2017 at 10:00 a.m. and three firms submitted a bid to the Yates County Highway Department,

		Suit Kote	Vestal	Midland
LIQUID EMULSIFIED ASPHALT MATERIALS "PER GALLON"				
702-3101	RS-2	2.030	2.335	2.300
	HFRS-2P	2.380	2.577	2.550
702-3301	HFMS-2	2.450	2.621	2.590
	HFMS-2ST	2.040	2.291	2.300
	AEPM	1.480	1.593	1.610
702-4101	CRS-2	2.060	2.703	2.280
	CRS-2P	2.410	2.545	2.530
MIX PAVER OPTION "APPLIED PER GALLON"				
702-4201	CMS-2	2.850	3.080	2.860
	HFMS-2GH	2.900	3.220	2.990
CHIPPER RENTAL & APPLIED OIL PRICE PER GALLON				
Chipper	w/CRS-2	2.290	1.700	2.520
	w/RS-2	2.260	1.700	2.540
	w/HFRS-2	2.260	1.700	2.540
	w/HFRS-2ST	2.250	1.700	2.540
	w/HFMS-2ST	2.270	1.700	2.540
PUG MILL and PAVER OPERATIONS "APPLIED PER GALLON"				
702-3301	HFMS-2	2.980	3.221	3.190
	HFMS-2C	3.000	NB	NB
702-4201	CMS-2	3.020	3.190	3.170
	HFMS-2GH	3.100	3.329	3.300
702-4501	CSS-1H	2.790	3.040	3.070

RENTAL OF EQUIPMENT INCLUDING OPERATOR		Suit Kote	Vestal	Midland
VIBRATORY ROLLER DOUBLE DRUM				
	/DAY	2,200.00	2,350.00	NB
10-12 TON RUBBER TIRED ROLLER				
	/DAY	2,000.00	2,250.00	1,900.00
MIX PAVER				
	/DAY	3,800.00	NB	2,900.00
ASPHALT PAVER				
	/DAY	3,100.00	3,750.00	NB

MILLING MACHINE 75" DOWN CUT			
/DAY	5,400.00	NB	NB
WATER TRUCK WITH PUMP			
/DAY	NB	NB	NB
PUG MILL OPERATION			
/DAY	2,300.00	2,350.00	2,700.00
CHIPPER			
/DAY	2,300.00	2,450.00	2,400.00
SPECIALIZED PERSONNEL			
ASPHALT RAKER			
/DAY	900.00	NB	NB
BLACKTOP LABORER			
/DAY	900.00	NB	NB

NOW, THEREFORE, BE IT RESOLVED, to award the bid to: Suit Kote Corporation for Liquid Emulsified Asphalt Materials RS-2, HFRS-2P, HFMS-2, HFMS-2ST, AEPM, CRS-2, CRS-2P, Mix Paver Options CMS-2 and HFMS-2GH, Pug Mill and Paver Operations HFMS-2, HFMS-2C, CMS-2, HFMS-2GH, CS-1H. To Vestal Asphalt Inc. for Chipper Rental and Applied Oil CRS-2, RS-2, HFRS-2, HFRS-2ST, and HFMS-2ST

AND, for Rental of Equipment Including Operator to: Suit Kote Corporation for Vibratory Roller Double Drum, Asphalt Paver, Milling Machine 75" Down Cut, Pug Mill Operation, and Chipper. To Midland Asphalt for 10-12 Ton Rubber Tired Roller and Mix Paver. For Specialized Personnel to Suit Kote Corporation.

RESOLVED, to forward a copy of this resolution to each bidder, the Yates County Treasurer, and the Yates County Highway Superintendent.

VOTE: Unanimous

RESOLUTION NO. 115-17

AWARD BID FOR HOT MIX ASPHALT CONCRETE

WHEREAS, bids were requested for Hot Mix Asphalt Concrete and received on March 23, 2017 at 10:00 a.m. and five firms submitted bids to the Yates County Highway Department,

NYSDOT ITEM	ITEM	F.O.B Est. QUANT. (Tons)	Northern Asphalt	AL Blades	Dolomite	Seneca Stone	Hanson
403.198902	Type 7F Top	500-1,000	\$46.00	\$55.50	\$55.50	\$57.00	\$56.00
403.178302	Type 6F Top	500-1,000	\$45.00	\$54.50	\$54.50	\$55.00	\$54.50
*	Fine Binder	500-1,000	\$44.00	\$54.50	\$54.50	\$48.00	\$52.25
403.138902	Type 3 Binder	500-1,000	\$42.00	\$50.00	\$50.00	\$48.00	\$50.25
402.097203	9.5 mm < 30	500-1,000	\$46.00	\$55.50	\$55.50	\$56.00	\$54.20
402.127203	12.5 mm < 30	500-1,000	\$45.00	\$54.50	\$54.50	\$54.00	\$52.70
402.197903	19.0 mm < 30	500-1,000	\$44.00	\$50.00	\$50.00	\$50.00	\$48.75
402.257903	25.0 mm < 30	500-1,000	\$42.00	\$50.00	\$50.00	\$47.00	\$47.95

SPECIFIED IN-PLACE PROJECTS

Project #1 Bath Road

CR #17 From Barrington town line to Schuyler Co. town line					
7.2 Mi. 19,356 tons 19 mm < 30 (4") Unit:	\$59.00	\$55.43	NB	\$49.50	\$49.46
7,878 tons 12.5 mm < 30 (1.5") Unit:	\$60.00	\$58.65	NB	\$53.75	\$55.68
Total:	\$1,614,684.00	\$1,534,947.78		\$1,381,564.50	\$1,395,994.80

Project #2 Lakemont Himrod Rd

CR #1S From CR #40 to CR #42					
.70 Mi. 2,081 tons 19 mm < 30 (2") Unit:	\$59.00	\$65.60	NB	\$51.25	\$50.81
847 tons 12 mm < 30 (1.5") Unit:	\$60.00	\$72.50	NB	\$55.50	\$58.02
Total:	\$173,599.00	\$197,921.10		\$153,659.75	\$154,878.55

Project #3 Six Corners Rd

CR #13 From Pre-Emption Rd to Schuyler County Line					
2.93 Mi. 4,285 tons 19 mm < 30 (2") Unit:	\$61.00	\$56.94	NB	\$50.50	\$50.17
3,189 tons 12.5 mm < 30 (1.5") Unit:	\$62.00	\$60.20	NB	\$54.00	\$56.45
Total:	\$459,103.00	\$435,965.70		\$388,598.50	\$394,997.50

UNSPECIFIED IN-PLACE PROJECTS

BIDDER:			Northern Asphalt	A. L. Blades	Dolomite	Seneca Stone	Hanson
403.198302	Type 7F3 Top	Base Bid:	\$63.00	NB	NB	\$77.00	\$81.50
403.178302	Type 6F3 Top	Base Bid:	\$62.00	NB	NB	\$75.00	\$80.75
*	Fine Binder	Base Bid:	\$61.00	NB	NB	\$71.00	\$74.00
403.138902	Type 3 Binder	Base Bid:	\$59.00	NB	NB	\$71.00	\$74.00
402.097203	9.5 mm < 30	Base Bid:	\$63.00	NB	NB	\$76.00	\$91.25
402.127203	12.5 mm < 30	Base Bid:	\$62.00	NB	NB	\$74.00	\$80.00
402.197903	19.0 mm < 30	Base Bid:	\$61.00	NB	NB	\$72.00	\$74.00
402.257903	25.0 mm < 30	Base Bid:	\$59.00	NB	NB	\$70.00	\$73.50

NOW, THEREFORE BE IT RESOLVED, due to various worksites throughout the County, the bid award for F.O.B. materials shall be awarded to all bidders and the purchase of F.O.B. from any vendor shall be determined by combining the price per ton at the vendor yard and the Yates County cost for hauling the materials to the job site.

AND, Specified In-Place Project #1 thru # 3 shall be awarded to Seneca Stone Corporation. Unspecified In Place Projects to Northern Asphalt LLC, be it further

RESOLVED, to forward a copy of this resolution to each bidder, the Yates County Treasurer, and the Yates County Highway Superintendent.

VOTE: Unanimous

RESOLUTION NO. 116-17

AWARD BID FOR PAVER PLACED SURFACE TREATMENT

WHEREAS, bids were requested for Paver Placed Surface Treatment and received on March 23, 2017 at 10:00 a.m. and one firm submitted a bid to the Yates County Highway Department,

Midland

PRICE/SY Range	
5,000 to 15,000 SY	
TYPE A - 1/4"	\$4.85
TYPE B - 3/8"	\$4.77
TYPE C - 1/2"	\$4.77
15,001-30,000 SY	
TYPE A - 1/4"	\$4.50
TYPE B - 3/8"	\$4.45
TYPE C - 1/2"	\$4.45
30,001 plus SY	
TYPE A - 1/4"	\$4.40
TYPE B - 3/8"	\$4.35

NOW,
IT RESOLVED,
Midland Asphalt
be it further

TYPE C - 1/2"	<u>\$4.35</u>
Deduct	\$ <u>-\$0.08</u>
	(per square yard if Contracting Agency furnishes and operates compaction equipment)
Deduct	\$ <u>-\$0.20</u>
	(per square yard if Contracting Agency furnishes hauling of hot mix asphalt from plant to lay down machine)
Add on	\$ <u>\$0.22</u>
	(per square yard if Contractor supplies M&P of Traffic)

THEREFORE BE
to award the bid to
Materials Inc., and

RESOLVED, to forward a copy of this resolution to each bidder, the Yates County Treasurer, and the Yates County Highway Superintendent.

VOTE: Unanimous

RESOLUTION NO. 117-17

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

AUTHORIZE LEGISLATURE CHAIRMAN TO SIGN COUNTY TO TOWN INTERMUNICIPAL AID AGREEMENTS

WHEREAS, Yates County wishes to enter in to an Inter-municipal Aid Agreement pursuant to Article 5-G, Section 119-o, of the New York General Municipal Law, and

WHEREAS, pursuant to Federal and State law the Provider and the Requester are allowed to enter into such Mutual Aid agreements to assist in times of emergency; and

WHEREAS, Yates County resolution #166-12 previously authorized the Chairman of the Legislature to sign Inter-municipal Aid Agreements with various participating towns in Yates County, and

WHEREAS, the original inter-municipal aid agreements have expired and new agreements are needed,

NOW, THEREFORE, BE IT RESOLVED, to authorize the Chairman of the Yates County Legislature to sign all County to Town Inter-municipal Aid Agreements, and be it further

RESOLVED, that a copy of this resolution be sent to the Yates County Highway Superintendent, the County Administrator and to the Highway Superintendent and the Town Supervisors of all participating, signatory Towns.

VOTE: Unanimous

RESOLUTION NO. 118-17

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

AMEND RESOLUTION #54-17 AUTHORIZING CONTRACT RENEWALS FOR COMMUNITY SERVICES

WHEREAS resolution # 54-17 authorized renewals of contracts with the Yates County Community Services and,

WHEREAS, said resolution needs to be amended to reflect a correction in the funding for the following contracts which are 100% state funded:

ARC of Yates for Developmental Disability Services: Transitional Employment Integrated supportive employment and client work program; \$ 238,075.00,

Disability Services other than 620; \$143,466.00 and additional \$ 5,000.00 allocation to ARC of Yates.

Lakeview Health Services to adult consumers of mental Health Services: outreach \$ 54,537.00, adult SPOA \$ 8,574.00, social club \$ 58,970.00, drop in center \$ 24,740.00, residential \$ 110,528.00 for a total of \$ 257,349.00.

Soldiers & Sailors Hospital to provide outpatient mental health services: clinic \$ 19,977.00, crisis outreach \$ 23,235.00, health home/service dollars, \$ 26,664.00, psychiatric consultations \$ 44,256.00, total \$ 214,132.00.

These changes reflect updated 2017 funding approved spending plans, and be it

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

VOTE: Unanimous

RESOLUTION NO. 119-17

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

APPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD: DEVELOPMENTAL DISABILITY SUBCOMMITTEE

BE IT RESOLVED, that the Yates County Legislature appoint Stacy Barden, 319 Main St., Penn Yan, New York 14527 to the Yates County Community Services Board Developmental Disability Subcommittee, to a 1st term ending, 12/31/2020.

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

VOTE: Unanimous

RESOLUTION NO. 120-17

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

APPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD: MENTAL HEALTH SUBCOMMITTEE

BE IT RESOLVED, that the Yates County Legislature appoint Melanie Sullivan, 2660 Guyanoga Rd., Penn Yan, New York 14527 to the Community Services Board Mental Health Subcommittee, to a 1st term ending, 12/31/2020.

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

VOTE: Unanimous

RESOLUTION NO. 121-17

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

APPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD

BE IT RESOLVED, that the Yates County Legislature appoint Eric Detar, 4681 Italy Hill Rd., Branchport, New York 14418 to the Community Services Board, to a 1st term ending, 12/31/2020.

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

VOTE: Unanimous

RESOLUTION NO. 122-17

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

**APPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD:
ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE**

BE IT RESOLVED, that the Yates County Legislature appoint Gerri Kolbe, 658 Ritchey Rd., Penn Yan, New York 14527 to the Community Services Board Alcohol and Substance Abuse Subcommittee, to a 1st term ending, 12/31/2019 to fill an unexpired term.

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

VOTE: Unanimous

RESOLUTION NO. 123-17

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

**RENEW CONTRACT WITH COMPANION CARE OF ROCHESTER FOR
CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM SERVICES**

RESOLVED, that after the review of the County Attorney, the Chairman of the Legislature and the Social Services Commissioner be authorized to sign a contract with Companion Care of Rochester to provide services for the consumer directed personal assistance program for the period of January 1, 2017- December 31, 2017.

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

VOTE: Unanimous

RESOLUTION NO. 124-17

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

WORKFORCE DEVELOPMENT BUDGET TRANSFER

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

FROM:	CD6293 4C	WIOA Youth Operating Expense	\$ 3,000.00
TO:	CD6293 11C	WIOA Youth Participant Wage	\$ 2,700.00
	CD6293 81C	WIOA Youth Participation Participant Fringe	\$ 300.00

AND be it further

RESOLVED, that copies of this resolution be provided to the DSS Commissioner, WIOA Youth Counselor and the Yates County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 125-17

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

SIGN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH

RESOLVED, that the Chairman is hereby authorized to sign an agreement with New York State Department of Health for the period April 1, 2017 through March 31, 2019 for the Rabies Grant in the amount of \$20,468, and be it further,

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

VOTE: Unanimous

RESOLUTION NO. 126-17

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

SIGN AGREEMENT WITH HEALTH RESEARCH INCORPORATED (HRI)

RESOLVED, that the Chairman is hereby authorized to sign an agreement with HRI for the period March 1, 2017 through June 30, 2017 for the New York State Department of Health SMBP Pilot Project in the amount of \$16,123, and be it further,

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

VOTE: Unanimous

County Administrator Lawton introduced Steve Manning from the Southern Tier Network along with Andy Lukasiewicz and Marcelle VanPatten from ECC who updated the Legislature on the Dark Fiber Project.

Mr. Paddock moved to enter into executive session to discuss the financial history of a particular corporation with STN, ECC, the County Administrator, Tim Cutler, Dan Long and Sheriff Spike present, seconded by Mr. Bronson. Also, Mr. Paddock moved to enter into executive session to discuss the employment history of an individual with just the Legislature present, seconded by Mr. Bronson.

The first executive session adjourned at 3:20p.m. and the seconded executive session adjourned at 3:39p.m.