

## REGULAR SESSION – MONDAY, JUNE 13, 2016

The Yates County Legislature convened in regular session, Monday, June 13, 2016 in the Legislative Chambers with Chairman Dennis presiding

At 1:05 p.m. Chairman Dennis opened the public hearing on proposed local law 1-16 entitled A Local Law Amending County of Yates Local Law No. 1 of the Year 1978 Regarding County Collection Of Delinquent Village Real Property Taxes. There were no comments at this time.

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

Airport Fund	\$ 8,033.98
Finance	\$286,222.66
Flint Creek	\$ 0.00
Government Operations	\$209,481.99
Human Services	\$375,412.19
Prior to Audit	\$ 51,699.43
Public Safety	\$249,803.31
Public Works	\$245,725.20

Minutes of the May meeting were approved as presented.

### COMMITTEE REPORTS

Mr. Bronson reported the ProAction Committee has met and reviewed the audit.

Mr. Paddock stated the 2017 Capital Plan has been submitted and we have asked for some restructuring of it to get it to a level that we believe can be supported in the 2017 budget.

Also, resolution 225-16 will, if approved, embark Yates County on a path to having public transportation. The ARC of Yates, an the Committee has reviewed transportation and done a lot of work on it. They have made presentations to the Legislature as well as public presentations and we are at the point now where we would apply to NYS for the funding. It is included in this resolution that there will be no funding from Yates County to go towards this.

Mr. Paddock also reported there are a number of qualified applicants for the County Administrator's position. The County Administration Task Force will be meeting later today to determine how to reduce the number the applicants and go forward with interviews and so on.

Mr. Button reported the Flint Creek Committee will meet in the Gorham Town Hall in July.

Mr. Banach reported he attended the Fish and Wildlife Board meeting last Thursday night in Canandaigua a number of counties as well as ours are starting to inspect boats.

Chairman Dennis reported he has received notice that the Governor's office now has a different representative from that office that covers the Finger Lakes Counties.

Also, Chairman Dennis will be attending the FLEDC meeting on June 23<sup>rd</sup> in Rochester. It will address starting to distribute some of the funds for the upstate revitalization initiative.

Chairman Dennis stated that the Village of Penn Yan did submit an application for the Downtown Revitalization Initiative. A letter of support from the County was sent for the application submittal.

**PUBLIC COMMENT**

Mr. Laffin, President of the Keuka Lake Association, thanked the Legislature in anticipation of the passing of resolution 249-16 declaring the week of July 10<sup>th</sup> as NYS Invasive Species Week. Also, boat inspections at the boat sites began over Memorial Day weekend and in that one weekend more boats and more people were covered than all of last year.

**RESOLUTION NO 215-16**

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

**2016 BUDGET TRANSFERS**

BE IT RESOLVED, that the following transfers be made in the 2016 budget:

From:	To:	Amount:
A4010.54911 PH-Insurance	A1910.54923 INS-Insurance	258.00
A8020.54011 PL-Consultants	A1355.51508 RP-35-40 Hours	4,700.00
A8020.54011 PL-Consultants	A1355.58100 RP-FICA/Medicare	300.00

and be it further

RESOLVED, that copies of this resolution be given to the Clerk of the Legislature, Public Health Director, Planner, Director of Real Property and County Treasurer/Budget Officer.  
VOTE: Unanimous

**RESOLUTION NO. 216-16**

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

**APPROPRIATE STOP DWI RESERVE  
(Sheriff)**

WHEREAS, the 2016 Capital Improvement Plan authorized the use of funds from the Stop DWI Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased in the 2016 budget:

A511.000 Appropriate Reserve	\$28,000
A3350.52213 STOP DWI-Vehicle-Marked	\$28,000

And be it further

RESOLVED, that a copy of this resolution be provided the Sheriff/Coordinator and Treasurer/Budget Officer.  
VOTE: Unanimous

**RESOLUTION NO. 217-16**

Mr. Paddock offered resolutions 217 thru 219-16 and moved their adoption, seconded by Mr. Bronson.

**APPROPRIATE ADDITIONAL FEDERAL AID  
(Public Health)**

WHEREAS, in the Public Health Office has received additional Federal Aid, and

WHEREAS, these funds are not part of the 2016 budget,

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$52,096.00:

Appropriation  
A4010.54938 Public Health – Disaster Planning

Revenue  
A4010.44489 Public Health – Disaster Planning

and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 218-16**

**APPROPRIATE ADDITIONAL FEDERAL AID  
(Public Health)**

WHEREAS, the Public Health Department has received additional Federal Aid, and

WHEREAS, these funds are not part of the 2016 budget,

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$3,200.00:

Appropriation:  
A4010.54939 Public Health –Health Systems Learning

Revenue:  
A4010.44401 Public Health – Public Health Federal Aid

and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 219-16**

**APPROPRIATE ADDITIONAL FEDERAL AID**

**(Social Services)**

WHEREAS, the Department of Social Services Office has received additional Federal Aid,  
and

WHEREAS, these funds are not part of the 2016 budget,

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by  
\$2,214.00:

Appropriation  
A6010.54381 Social Services – Summer Youth Employment

Revenue  
A6010.44610 Social Services – Federal Aid

and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 220-16**

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

**APPROPRIATE FUND BALANCE  
(Road Machinery)**

WHEREAS, a snow plow truck was purchased from the Airport Fund and the Road  
Machinery Fund has to reimburse the Airport Fund, and

WHEREAS, these funds are not part of the 2016 budget,

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by  
\$11,454.04:

Budgetary Account:  
DM599.000 Road Machinery –Appropriated Fund Balance

Appropriate:  
DM9902.59150 Road Machinery – Transfer to Other Funds

and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 221-16**

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

**AMEND RESOLUTION 188-16  
INVESTMENT POLICY**

WHEREAS, Resolutions 188-16 adopted the Yates County Investment Policy and,

WHEREAS, the Yates County Treasurer wishes to add a depository to the policy,

NOW THEREFORE BE IT RESOLVED, that the following Designation of Depositories be modified to read:

**DESIGNATION OF DEPOSITARIES**

The banks and trust companies authorized for the deposit of monies up to the maximum amounts are:

<u>Depository Name</u>	<u>Maximum Amount</u>
Community Bank, N.A.	\$20,000,000
Lyons National Bank	20,000,000
Five State Bank, N.A.	20,000,000
JP Morgan Chase Bank	20,000,000
Bank of the Finger Lakes	20,000,000

and be it further;

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

VOTE: Roll Call – Montgomery, Bronson, Morrison, Percy, Multer, Church, Gleason, Morris, Smith voting “Yes” Paddock, Holgate, Banach, Button, Dennis abstaining. Motion carried.

At 1:20 p.m. Chairman Dennis closed the public hearing on proposed local law 1-16 with no comments being made.

**RESOLUTION NO. 222-16**

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

**ADOPT LOCAL LAW NO. 1-16 ENTITLED A LOCAL LAW AMENDING COUNTY  
OF YATES LOCAL LAW NO. 1 OF THE YEAR 1978 REGARDING COUNTY  
COLLECTION OF DELINQUENT VILLAGE REAL PROPERTY TAXES**

WHEREAS, proposed Local Law 1-16 entitled “ A Local Law Amending County Of Yates Local Law No. 1 Of The Year 1978 Regarding County Collection Of Delinquent Village Real Property Taxes was introduced at the May meeting,

NOW, THEREFORE, BE IT RESOLVED, that proposed Local Law 1-16 entitled A Local Law Amending County Of Yates Local Law No. 1 Of The Year 1978 Regarding County Collection Of Delinquent Village Real Property Taxes 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 1-16 ENTITLED:**

A Local Law Amending County of Yates Local Law No. 1 of the Year 1978 Regarding County Collection of Delinquent Village Real Property Taxes

**Be it enacted by the Legislature of the** County of Yates, New York as follows:

County

~~City~~ of Yates as follows:

~~Town~~

~~Village~~

Section 1: Legislative Intent

The intent of this Local Law is to amend County of Yates Local Law No. 1 of the Year 1978, in which the County elected pursuant to Section 1442 of the New York State Real Property Tax Law to collect delinquent village real property taxes if such collection is requested by any village in the County in accordance with the procedural framework set forth in said Local Law 1-78. Upon the enactment of Local Law 1-78, the County began making such villages whole for the amount of delinquent village real property taxes. It has recently come to the attention of the Yates County Legislature that some villages are including and/or intend to include in their return of delinquent taxes to the County unpaid assessments for demolition, repair, or clean-up work performed by the village, as well as fines or other charges related to zoning or other code violations; none of which constitutes a tax under the New York State Real Property Tax Law. The County is thereby placed in the position of underwriting the expense of unsafe property remediation work and other enforcement measures for villages in the County, even though the County has no role whatsoever in village code enforcement activities. The purpose of this Local Law is to clarify Local Law 1-78 to make clear that the expense of demolition, repair, or clean-up work incurred by a village, or fines or other charges imposed by a village related to zoning or other code violations, that are assessed against real property by a village, will not be collected, relieved, enforced, or guaranteed by the County.

Section 2: Amendment to Local Law No. 1 of the Year 1978

County of Yates Local Law No. 1 of the Year 1978, is hereby amended by addition of the following new Section to read as follows:

Section 7. Definitions. For the purposes of this Local Law, "delinquent Village taxes" shall not include any assessments imposed by a village on real property for the cost of demolition, repair, clean-up, or code enforcement work undertaken by a village, or fines or other charges imposed by a village related to zoning or other code violations. Such assessments recited herein as not constituting delinquent Village taxes, will not be collected, relieved, enforced, or guaranteed by the County of Yates.

Section 3: Invalidity of Local Law

In the event that any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, ineffective, or unenforceable, this Local Law and Local Law No. 1 of the Year 1978 shall both be deemed to be immediately repealed in their entirety and the County of Yates shall immediately cease to collect, relevy, enforce, or guarantee any delinquent village taxes.

Section 4: Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State.

VOTE: Roll Call – Paddock, Montgomery, Bronson, Morrison, Percy, Multer, Holgate, Church, Gleason, Morris, Button, Smith, Dennis voting “Yes” Banach voting “No” motion carried.

## RESOLUTION NO. 223-16

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

### **ADOPT YATES COUNTY REAL PROPERTY TAX SERVICE FEE SCHEDULE FOR DATA PROCESSING SERVICES FOR SCHOOL DISTRICTS AND VILLAGES**

WHEREAS, The Real Property Tax Services Office builds RPS files, produces extract files and reports, prints tax rolls and bills, and offers folding and stuffing services for tax bills, and

WHEREAS, The Real Property Tax Services Office has to provide a fee schedule for the various services and products it provides, and

NOW, THEREFORE BE IT RESOLVED, that the following fee schedule be adopted to supercede any and all previous fee schedules adopted or amended:

Yates County Real Property Tax Service  
Fee schedule – Effective June 15, 2016  
for data processing services

Processing for tax bills: Build the rate file to produce the extract files, the tax rolls, *no* printing of tax bills. Provide a copy of extract files to customer for tax bill printing and tax collection: **\$0.45 per parcel**  
This includes printing of one (1) paper copy and (1) PDF copy of the roll.

Processing with printing of tax bills: Build the rate file to produce the extract files, the tax rolls, printing of bills, and copies of extract files for tax collection: **\$0.55 per parcel**  
This includes one (1) paper copy of the tax bill, (1) PDF copy of the tax bill, one (1) paper copy and (1) PDF copy of the roll, and *folding only* of the bills

Stuffing of envelopes provided by customer: **\$0.03 per parcel**  
Sealing of envelopes will be included in this price if customer desires and as long as the machine model will support this function.

Fold and stuff any additional document: **\$0.05 per parcel**

Extra paper copies of tax bills and/or rolls: **\$0.05 per printed page**  
(two-sided printing is 2 printed pages)

Produce the rps.db and rps.log only: **\$200.00**

#### **Additional Option for Bills with OCR coding:**

Processing and printing of tax bills with an OCR bar code, folding stuffing (sealing if desired) with envelopes included: Yates County Real Property will build the rate file and produce the extract files, the tax rolls, and provide copies of extract files for tax collection programs: **\$0.75 per parcel**

This includes one (1) paper copy of the tax bill, one (1) PDF copy of the tax bill, one (1) paper copy and (1) PDF copy of the roll.

Additional collector copy of the tax bill: **.010 each**

Bank coded bills will be left flat-unless other instructions given.

RESOLVED, that a copy of this resolution be given to the Director of Real Property Tax Services and the Yates County Treasurer.

VOTE: Unanimous

## **RESOLUTION NO. 224-16**

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

### **AUTHORIZE CHAIRMAN TO SIGN CONTRACT (Systems Development Group, Inc.)**

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the Annual Software Support Plan with Systems Development Group, Inc. in the amount of \$7,500.00, for a plan effective Nov. 1, 2016 through Oct. 31, 2017, for support, modifications, and upgrades of the installed Image Mate Online software system, and be it further

RESOLVED, that copies of this resolution be given to the Treasurer, and the Real Property Tax Services Director.

VOTE: Unanimous

## **RESOLUTION NO. 225-16**

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

### **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 and Federal agencies for funding and that a formal contract be negotiated between Yates County, the Arc of Yates 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. 226-16**

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

Discussion took place with Mr. Montgomery, Mr. Smith, Mr. Morris and Mr. Morrison speaking out in opposition.

Chairman Dennis attempted to clarify some of the issues as well as Mr. Paddock.

### **AUTHORIZE CHAIRMAN TO ENTER INTO AN AMENDMENT TO DARK FIBER IRU AGREEMENT WITH SOUTHERN TIER NETWORK, INC. CONCERNING THE YATES COUNTY OPEN ACCESS FIBER NETWORK**

WHEREAS, Yates County (the “County”) desires to establish an Open Access Model backbone network consisting of strands of fiber optic cable within the geographical area of Yates County and portions of Ontario and Schuyler Counties; for the purposes of broadband expansion, enhancement of economic development opportunities, improvement of healthcare and education, as well as general improvement of quality of life for its residents and interconnection with other telecommunications networks (the “Network”); and

WHEREAS, the County entered into an agreement with Southern Tier Network, Inc. (“STN”) dated May 14, 2015, wherein STN would construct, own, operate, manage and market the Network using Rights-of-Way, facilities, aerial attachments, underground conduit, poles and towers of various utilities, railroads and governmental entities and the County would receive an Indefeasible Right of Use to use 12 strands of said Network’s dark fiber for the County’s exclusive internal use (the “Dark Fiber IRU Agreement”); and

WHEREAS, the parties wish to amend the Dark Fiber IRU Agreement to address certain professional services and related fees relating to the Network incurred by STN prior to the commencement of the Operational Period set forth in said Dark Fiber IRU Agreement; and

WHEREAS, to this end, a proposed Amendment No. 1 to Dark Fiber IRU Agreement between the County and STN, and all referenced attachments therein, (the “Amendment”) has been duly submitted and presented to the Yates County Legislature at its special meeting held this 7th day of June, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the County is authorized to enter into a written amendment to the Dark Fiber IRU Agreement with STN addressing such pre-Operational Period professional services and related fees, and be it further

RESOLVED, that to this end, the form and substance of the Amendment No. 1 to Dark Fiber IRU Agreement between the County and STN, and all referenced attachments therein, presented at this meeting of the Yates County Legislature on June 13, 2016, is hereby approved and the Chairman of the Legislature is hereby authorized on behalf of the County to sign said Amendment; and be it further

RESOLVED, that copies of this resolution be given to the County Planner, County Treasurer and County Attorney.

VOTE: Roll Call – Paddock, Bronson, Percy, Multer, Holgate, Banach, Church, Gleason, Dennis voting “Yes” Montgomery, Morrison, Morris, Button, Smith voting “No” motion carried.

**RESOLUTION NO. 227-16**

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

**AUTHORIZE CHAIRMAN TO SIGN SOFTWARE MAINTENANCE AGREEMENT RENEWAL**

WHEREAS, the Yates County Probation Department operates the computer software program, Caseload Explorer, owned by AutoMon Corporation and requires an annual agreement for software maintenance,

Now, THEREFORE BE IT RESOLVED, that upon the approval of the County Attorney, the Chairman is authorized to sign the Software Maintenance Agreement for one year beginning July 20, 2016 at a cost of \$5,337.47, and be it further

RESOLVED, that a copy of this resolution be sent to the Probation Director.

VOTE: Unanimous

**RESOLUTION NO. 228-16**

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

**AUTHORIZE SHERIFF TO SIGN JAIL DRUG SERVICES AGREEMENT**

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the county attorney the Sheriff is authorized to renew a formal agreement for 2016 at the Yates County jail for Heath Direct Institutional Pharmacy Services (HDIPS) of Governor, New York owned by Kinney Drugs to provide prescription drugs and other related medications and health products for inmates at the agreed pricing and services, and

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

VOTE: Unanimous

**RESOLUTION NO. 229-16**

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

**AUTHORIZE SHERIFF TO RENEW NIXLE SERVICES**

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff is authorized to renew the \$2,625 annual agreement effective July 1, 2016 with Everbridge, Inc. the provider of Nixle secure communication service for Yates County 911 dispatch to disseminate via text and email, etc. community and safety alert social media information for the benefit of county residents, and

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

VOTE: Unanimous

**RESOLUTION NO. 230-16**

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

**AUTHORIZE CHAIRMAN TO SIGN AN AGREEMENT WITH SIEMENS INDUSTRY INC.**

WHEREAS, the control software for the HVAC system is capable of controlling energy conservation devices, and

WHEREAS the Building Maintenance Supervisor has received a proposal to add 37 such devices to the system from Siemens Industry Inc. for \$3,706.00 for this service, and

WHEREAS Siemens Industry Inc. is the manufacture of the current software and is the sole source for this proprietary software,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be authorized to sign the agreement with Siemens Industry Inc. to provide the hardware and programing to the HVAC system for the Courthouse and County Office Building for the sum of \$3,706.00.

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

VOTE: Unanimous

### **RESOLUTION NO. 231-16**

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

### **AWARD NATURAL GAS BID**

WHEREAS, Yates County has sought bids for the purchase and delivery of natural gas to the Yates County facility, and

WHEREAS, the following bid was received through the Municipal Electric and Gas Alliance bidding process.

WHEREAS, Direct Energy Business was the low bidder and the fixed price per dekatherm delivered to the NYSEG city gate will be set on the day the contract is signed and the term shall be for two years.

NOW, THEREFORE BE IT RESOLVED, the award for Natural Gas be given to Direct Energy Business and the Chairman of the Legislature is authorized to sign said contract upon the approval of the County Attorney, and be it further

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

VOTE: Unanimous

### **RESOLUTION NO. 232-16**

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

### **GRANT UNPAID LEAVE OF ABSENCE**

**(R. Phillips)**

RESOLVED, that Motor Equipment Operator Rodney Phillips is hereby granted an unpaid leave of absence from May 11<sup>th</sup>, 2016 until further notice, and be it further

RESOLVED, that a copy of this resolution be given to Mr. Phillips, the Yates County Highway Superintendent, Personnel Officer and the Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 233-16**

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

**AUTHORIZATION TO APPROPRIATE FUNDS**

WHEREAS, the Community Services Department received a Suicide Prevention Coalition Grant in the amount of \$3,500.00, from the New York State suicide Prevention Center and

WHEREAS, this grant adds additional funding to the original Mental Health Grant

WHEREAS, these funds are not part of the 2016 budget,

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$3,500.00:

Appropriation  
A4320.54282 (Suicide Prevention Grant)

Revenue:  
A4320.41690 (MH Grants)

And be it further

RESOLVED, that a copy of this resolution be given to the Community Services Director, and the Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 234-16**

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

**AUTHORIZATION TO AMEND 2015 CONTRACT WITH LAKEVIEW HEALTH SERVICES, INC.**

WHEREAS, the Lakeview health services, Inc. agrees to provide outreach, psychosocial club, drop in center and supportive housing services and funding is available for this program through the NYS office of Mental Health and

WHEREAS, funding for this is 100% state funds, and

NOW THEREFORE, BE IT RESOLVED, that the contract with Lakeview health Services, Inc. be amended to reflect an increase in funding available to the agency from \$201,422.00 to \$205,664.00, and be it further,

RRESOLVED that a copy of this resolution be given to the Director for Community Services, Lakeview Health Services, Inc. and the County Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 235-16**

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

**AUTHORIZATION TO APPROPRIATE FUNDS**

WHEREAS, the Yates County Community Services Department has received additional state aid, and

NOW THEREFORE BE IT RESOLVED that the following accounts be increased \$4,242.00:

Appropriation  
A4320-54276 (sup housing)

Revenue  
A4320-43503(sup housing)

And be it further,

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

VOTE: Unanimous

**RESOLUTION NO. 236-16**

Mrs. Church offered resolutions 236 and 237-16 and moved their adoption, seconded by Mr. Bronson.

**WORKFORCE DEVELOPMENT BUDGET TANSFER**

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

FROM:	CD6292.11L	KKP Adult Participant Wage	\$ 1,000.00
TO:	CD6292.41L	KKP Adult Operating	\$ 1,000.00

AND be it further

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

VOTE: Unanimous

**RESOLUTION NO. 237-16**

**WORKFORCE DEVELOPMENT BUDGET TRANSFER**

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

FROM:	CD6293.1B	WIA Dislocated – Staff Wage	\$ 506.00
	CD6293.4B	WIA Dislocated – Staff Operating	\$ 430.00
TO:	CD6293.8B	WIA Dislocated – Staff Fringe	\$ 936.00

FROM:	CD6293.1C	WIA Youth – Staff Wage	\$ 6,597.77
	CD6293.8C	WIA Youth – Staff Fringe	\$ 6,276.62
TO:	CD6293.11C	WIA Youth – Participant Wage	\$11,700.00
	CD6293.81C	WIA Youth – Participant Fringe	\$ 1,174.39

FROM:	CD6293.1A	WIA Adult – Staff Wage	\$420.00
TO:	CD6293.8A	WIA Adult – Staff Fringe	\$420.00

AND be it further

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

VOTE: Unanimous

**RESOLUTION NO. 238-16**

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

**AUTHORIZE WORKFORCE DEVELOPMENT TO ENTER INTO CONTRACT**

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 requires an Administrative Agreement between the Chief Elected Officials and the Workforce Investment Board for the allocation of Title I Workforce Innovation and Opportunity Act funds, and for the designation of the Career Center(s);

WHEREAS, it is necessary for the County to enter into financial contracts with the Finger Lakes Workforce Investment Board Inc., as Grant Recipient for WIOA Title I Administration, Adult and Dislocated Worker funds and for Youth funds:

WIOA Title I Contract	July 1, 2016-June 30, 2017	
Administration, Adult, Dislocated Worker Services and Career Center services		\$73,670

WIOA Title 1 Youth Contract	July 1, 2016-June 30, 2017	
		\$81,526

WHEREAS, these budget amounts have been approved by the Finger Lakes Workforce Investment Board, Inc.

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature does hereby authorize the Chairperson or his designee, to sign said contracts on behalf of the County, and be it further

RESOLVED, that certified copies of this resolution be sent to The Finger Lakes Workforce Investment Board Inc., and the Yates County Workforce Development Director.

VOTE: Unanimous

**RESOLUTION NO. 239-16**

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

**AUTHORIZE CONTRACT WITH PRO-ACTION OF STEUBEN AND YATES COUNTIES, INC. FOR STAFFING OF THE YATES COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM**

RESOLVED, that after review by the County Attorney, the Chairman of the Legislature and the Director of Workforce Development be authorized to sign a contract with Pro-Action of Steuben and Yates Counties, Inc to contract for summer staffing with the Department for the period 6/01/16-9/30/16 to staff the summer youth employment program for an amount not to exceed \$9,000, and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 240-16**

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

**ADOPT WORKFORCE DEVELOPMENT  
SUMMER YOUTH EMPLOYMENT BUDGET**

WHEREAS, the following allocations be made in the Workforce Development Accounts

NOW, THEREFORE, BE IT RESOLVED, that appropriations of TANF funds be made in these accounts;

CD6294.1A	Tanf Staff Wages	\$ 2,000.00
CD6294.8A	Tanf Staff Fringe	\$ 1,000.00
CD6294.4A	Tanf Operating	\$ 18,000.00
CD6294.11A	Tanf Participant Wages	\$ 24,300.00
CD6294.81A	Tanf Participant Fringe	\$ 2,914.00
CD6292.42802	(Revenue)	\$ 48,214.00

and be it further

RESOLVED, that copies of this resolution be provide to the Workforce Development Director, and the

VOTE: Unanimous

**RESOLUTION NO. 241-16**

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

**RENEW RESIDENTIAL SERVICES CONTRACTS  
FROM July1, 2016- June 30, 2017**

RESOLVED, That contingent on the approval of the County Attorney, the Chairman of the Legislature and the Social Services Commissioner be authorized to sign contracts for residential services for eligible youth at the rates as shown below, or as adjusted by OCFS (New York State), and at the following institutions as listed below for the time frame July 1, 2015- June 30, 2016.

Catholic Charities-Chemung/Schuyler	Crestwood Regular Inst.	\$255.05
	SILP	\$104.40
Cayuga Home for Children	HTP Institution	\$236.61
	Group Home	\$376.53
	FBH	\$99.74
Children's Home of Wyoming	Institution	\$272.64
	Emergency	\$306.08
	Group Home	\$266.58/\$234.53
	FBH	\$32.36
	Therapeutic Foster	\$55.26
William George Agency	Institution	\$206.43
	HTP (Sex Off.)	\$353.92
	HTP Special	\$313.25

Glove House	Group Home	\$251.30
	Therapeutic	\$78.12
	FBH	\$29.15
Hillside Children's Center	Institution	\$331.04
	HTP (Horton) Institution	\$310.91
	HTP (Varick) Institution	\$397.74
	HTP (X Systems-Varick)	\$560.43
	Foster Boarding Home	\$34.14
	Therapeutic FB Home	\$84.59
Kinship Family & Youth Services	Therapeutic FB Home	\$42.90
Snell Farms	Institution	\$366.02
Villa of Hope	Institution	\$302.30
	HTP Institution	\$397.00
	Group Home	\$282.54
Vanderheyden Hall	Regular Institution	\$316.18
	HTP Institution	\$293.58
	Group Home	\$208.02
St. Catherine's	Group Home	\$242.86
	FBH	\$37.99
Northeast Parent & Child Society	Regular Institution	\$285.07
	HTP Institution	\$393.54
	Emg. Institution	\$310.46
	Regular GH	\$245.26
	Therapeutic FBH	\$60.17
Pathways	Therapeutic FBH	\$85.52
St. Anne's Institute	Regular Institution	\$282.87
	HTP Institution	\$335.98
Toomey Residential Services	Regular Agency FBH	\$321.33
	Vandina/Miles Agency FBH	\$270.36
	Regular FBH	\$31.48
	Therapeutic FBH	\$48.86

And, be it further

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

VOTE: Unanimous

#### **RESOLUTION NO. 242-16**

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

#### **AUTHORIZE 2016 YATES COUNTY YOUTH BUREAU CONTRACTS**

RESOLVED, that after review by the County Attorney, the Youth Bureau Director and the Chairman of the Legislature are authorized to sign contracts with the following agencies for approved Youth Bureau funding for the time frame 1/1/2016-12/31/2016:

<u>Agency/Organization</u>	<u>Program</u>	<u>Amount</u>
Big Brothers Big Sisters - Youth Mentoring Program		\$1,250.00
Child and Family Resources - Together Time & P4L		\$3,000.00
Dundee Library- Youth Services		\$1,400.00
Kinship Family & Youth Services - Kids Adventure Time		\$2,400.00

Pro-Action of Steuben & Yates - Yates Youth Services	\$2,000.00
Safe Harbors -KidsRights to Personal Safety	\$1,260.00
Town of Jerusalem - Summer Recreation	\$2,700.00
Town of Middlesex - Summer Swim Instruction	\$ 500.00
Town of Torrey - Summer Recreation	\$ 1,400.00
Village of Dundee - Summer Recreation	\$2,600.00
Village of Penn Yan - Summer Recreation	\$2,550.00
Rushville Summer Fun Reading Program	\$ 400.00

And be it further

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

VOTE: Unanimous

**RESOLUTION NO. 243-16**

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

**ADOPT WORKFORCE DEVELOPMENT BUDGET**

WHEREAS, the four County Workforce Development Departments have been designated as Satellite Career Centers by the Finger Lakes Workforce Investment Board; and

WHEREAS, through these Counties, core, intensive and training services will be provided for the universal population; and

WHEREAS, The Finger Lakes Workforce Investment Board approved these budgets for the period July 1, 2016 to June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED, that appropriations of the Workforce Investment and Opportunity Act, Title I to include Adult, Dislocated Worker, Youth and Administration Grant funds be made in these accounts;

CD6293.1A	(WIOA Title I Adult Staff Wage)	\$ 24,158.00
CD6293.4A	(WIOA Title I Adult Operating)	\$ 2,635.00
CD6293.8A	(WIOA Title I Adult Staff Fringe)	\$ 15,502.00
CD6293.1B	(WIOA Title I Dislocated Staff Wage)	\$ 19,767.00
CD6293.4B	(WIOA Title I Dislocated Operating)	\$ 3,216.00
CD6293.8B	(WIOA Title I Dislocated Staff Fringe)	\$ 9,600.00
CD6293.1D	(WIOA Administration Wage)	\$ 0.00
CD6293.4D	(WIOA Administration Operating)	\$ 2,825.00
CD6293.8D	(WIOA Administration Fringe)	\$ 0.00
CD6293.1C	(WIOA Title I Youth Staff Wage)	\$ 35,141.00
CD6293.4C	(WIOA Title I Youth Operating)	\$ 10,430.00
CD6293.8C	(WIOA Title I Youth Staff Fringe)	\$ 16,027.00
CD6293.11C	(WIOA Title I Youth Participant Wage)	\$ 19,300.00
CD6293.81C	(WIOA Title I Youth Participant Fringe)	\$ 2,102.00
CD6293.44791	(REVENUE)	\$160,703.00

and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 244-16**

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

**REAPPOINTMENT TO THE FINGER LAKES  
WORKFORCE INVESTMENT BOARD**

WHEREAS, this Legislature, by Resolution, has authorized the creation of the Finger Lakes Workforce Investment Board for the Counties of Yates, Ontario, Seneca and Wayne in compliance with the Workforce Investment and Opportunity Act (WIOA) of 2014; and

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards; and

WHEREAS, the Executive Director has solicited nominations in accordance with the Law; and

WHEREAS, the Finger Lakes Workforce Investment Board By-Laws state voting members shall be appointed for terms of three (3) years, and that terms shall be staggered,

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby re-appoint the following representative to the Finger Lakes Workforce Investment Board to fill a three-year term from July 1, 2016 to June 30, 2019.

Kim Morgan  
Keuka College  
141 Central Ave.  
Keuka Park, NY 14478

Bonnie Percy  
Yates County Legislature  
417 Liberty St.  
Penn Yan, NY 14527

and be it further

RESOLVED, that certified copies of this resolution be sent to Wayne, Ontario and Seneca Counties, the Yates County Workforce Development, the Finger Lakes Workforce Investment Board, and to the aforementioned appointee.

VOTE: Roll Call – Paddock, Montgomery, Bronson, Morrison, Multer, Holgate, Banach, Church, Gleason, Morris, Button, Smith, Dennis voting “Yes” Percy abstaining. Motion carried.

**RESOLUTION NO. 245-16**

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

**AUTHORIZE COMMISSIONER OF DSS TO FILL VACANCY  
(CASEWORKER)**

RESOLVED, that effective June 13<sup>th</sup>, 2016 the Commissioner of Social Services is authorized to fill the vacant position of Caseworker, and be it further

RESOLVED, that copies of this Resolution be given to the Commissioner of Social Service, Personnel Officer and Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 246-16**

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

**AUTHORIZE COMMISSIONER OF DSS TO FILL VACANCY  
(EMPLOYMENT AND TRAINING COUNSELOR)**

WHEREAS, due to the pending retirement on June 29<sup>th</sup>, 2016 the Commissioner of Social Services is requesting authorization to fill the upcoming vacancy for the position of Employment and Training Counselor, and

NOW, THEREFORE, BE IT RESOLVED, that effective June 30<sup>th</sup>, 2016 the Commissioner of Social Services is authorized to fill the vacant position of Employment and Training Counselor, along with any subsequent positions that become vacant if filled internally, and be it further

RESOLVED, that copies of this Resolution be given to the Commissioner of Social Service, Personnel Officer and Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 247-16**

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

**AUTHORIZE CHAIRMAN TO SIGN LETTER SUPPORTING PUBLIC HEALTH  
APPLICATION FOR ACCREDITATION**

RESOLVED, that the Chairman is hereby authorized to sign a letter of support for the Public Health Multi-jurisdictional Application for Accreditation, and be it further

RESOLVED, that a copy of this resolution be sent to the Public Health Office.

VOTE: Unanimous

**RESOLUTION NO. 248-16**

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

**AUTHORIZE TREASURER TO SIGN AGREEMENT WITH AUTHORIZE.NET**

WHEREAS, the Yates County Personnel Office wishes to start collecting applications online through the Catalog and Commerce system and in order to accomplish this a method to process payments electronically needs to be in place, and

NOW, THEREFORE, BE IT RESOLVED, effective June 13<sup>th</sup>, 2016 the Yates County Treasurer is authorized to sign an agreement with Authorize.net, and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 249-16**

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

**PROCLAIMING THE WEEK OF JULY 10, 2016 AS  
NEW YORK STATE INVASIVE SPECIES AWARENESS WEEK**

WHEREAS, New York State is rich and varied in its lands and waters and species of plants, trees, and wildlife that inhabit them that enhance our State's air and water quality, contribute to the overall environmental balance, support a robust agricultural industry, beautify recreational destinations and wildlife habitats, and add to property values and local economies; and

WHEREAS, the citizens of Yates County are pleased to support initiatives through which we can illustrate our ongoing commitment to these precious resources and those cherished lands and waters which reflect our noble heritage and whose presence has a meaningful impact upon the lives of New Yorkers; and

WHEREAS, the quality of those lands and waters are put at risk by invasive species which have been introduced to New York State and spread, harming the environment, the economy, and even human health; and

WHEREAS, increased awareness and understanding about the need to stop the introduction and spread of invasive species will benefit New York State and the Nation by encouraging a cooperative spirit and environmental stewardship throughout New York State and among its partners to reduce the specific risk of invasive species to the State's natural resources, economy, and human health; efforts are being undertaken in this State, in partnership with private and nonprofit organizations, universities, and local, State and Federal agencies, to help protect the State's lands and waters; and

WHEREAS, New Yorkers share a concern for the safety and well-being of our environment and economic prosperity, and all citizens and visitors alike are encouraged to increase their knowledge, understanding, and awareness of invasive species and their damaging environmental, societal, and economic impact on New York State and the entire Nation; and

WHEREAS, summer marks the high season of tourism, boating, camping and agricultural productivity in New York State and Invasive Species Awareness Week provides an opportunity for all to express support for the goals of this observance and to extend appreciation to the agencies, businesses, environmental groups, academic institutions, community organizations, and volunteers that are taking action against the spread of invasive species; now, therefore be it

RESOLVED, that in coordination with other counties and regions of the State, Yates County hereby designates the week of July 10-16, 2016 as New York State Invasive Species Awareness Week in Yates County.

VOTE: Unanimous

**RESOLUTION NO. 250-16 (Resolution Failed)**

Mr. Morris offered the following resolution and moved its adoption, seconded by Mr. Gleason.  
DISCUSSION:

Mr. Smith moved to table this resolution until the next Government Operations Committee for further discussion, seconded by Mr. Morrison.

VOTE: Roll Call – Montgomery, Bronson, Morrison, Holgate, Morris, Smith, Dennis voting “Yes” Paddock, Percy, Multer, Banach, Church, Gleason, Button voting “No” Motion lost.

Mrs. Percy moved to amend the resolution to read in the 3<sup>rd</sup> paragraph under Section 3 of the policy “In the event a particular job title were to become vacant” seconded by Mr. Smith.

VOTE; Roll Call – Percy, Multer, Holgate, Banach, Gleason voting “Yes” Paddock, Montgomery, Bronson, Morrison, Church, Morris, Button, Smith, Dennis voting “No” Motion Lost.

Mr. Smith moved to amend the resolution to read in the 4<sup>th</sup> paragraph under Section 3 of the policy “Should the position become vacant after the initial two (2) month period,” seconded by Mr. Montgomery.

VOTE: Roll Call – Montgomery, Morrison, Morris, Button, Smith voting “Yes” Paddock, Bronson, Percy, Multer, Holgate, Banach, Church, Gleason, Dennis voting “No” Motion Lost.

### **ADOPT VACANCY REVIEW POLICY AND ABOLISH RESOLUTION 87-03 ADOPT PROCEDURE FOR VACANT POSITIONS**

WHEREAS, like all other counties in New York, Yates County faces budget challenges and in an effort to address these budget challenges, it is the goal of the Yates County Legislature to review whether positions should be refilled when they become vacant, and

WHEREAS, the Yates County Legislature needs the expertise of the department heads to assist in achieving this goal, and

WHEREAS, the proposed Vacancy Review Policy and Procedure supersedes any former policy and procedure, and

NOW, THEREFORE BE IT RESOLVED, that the Yates County Legislature adopts the following Vacancy Review Policy and Procedure, effective June 13, 2016, and be it further

RESOLVED, that copies of this policy be given to the all department heads.

### **YATES COUNTY VACANCY REVIEW POLICY AND PROCEDURE**

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#### **I. PURPOSE:**

In an effort to create cost reduction efficiencies and sustain current levels of services within available resources, Yates County has adopted the Vacancy Review Policy and Procedure.

#### **II. SCOPE:**

Applies to all budgeted full-time and part-time positions that become vacant.

#### **III. VACANCY REVIEW PROCEDURE:**

The requesting Elected Official/Department Head will complete the Vacancy Review Form and submit to the Clerk to the Legislature as an agenda item for their standing committee to review.

The appropriate Legislative standing committee that the Elected Official/Department Head reports to, will review the Vacancy Review Form. The standing committee shall either approve or disapprove the Elected Official/Department Heads vacancy request. If the request is disapproved,

no further action is taken. If the request is approved, the Elected Official/Department Head will notify the Personnel Officer. The Personnel Officer in collaboration with the Elected Official/Department Head will then create and submit the applicable resolution to the Clerk of the Legislature to be included in the Legislature Meeting Agenda under the appropriate committee chairperson for review and disposition by the entire Legislature. If the Legislature disapproves the resolution, no further action is taken. If the Legislature approves the resolution, the Elected Official/Department Head can act accordingly based on the effective date stated within the resolution.

In the event the position were to become vacant within six (6) months of the initial Legislative approval to fill the vacancy, the Elected Official/Department Head may fill the vacancy without obtaining approval from the Legislature.

Should the position become vacant after the initial six (6) month period, the Elected Official/Department will initiate the Vacancy Review process from the beginning.

### VACANCY REVIEW FORM

- |   |                          |     |                          |    |
|---|--------------------------|-----|--------------------------|----|
| 1. Does this position perform services that are mandated by the Federal or State government?  | <input type="checkbox"/> | YES | <input type="checkbox"/> | NO |
| 2. If the answer to #1 is no, does this position perform services that the County has traditionally maintained?   | <input type="checkbox"/> | YES | <input type="checkbox"/> | NO |
| 3. If the answer to #2 is yes, can an entity other than Yates County government perform these services?   | <input type="checkbox"/> | YES | <input type="checkbox"/> | NO |
| 4. If this position is not refilled, can other positions be reconfigured to handle the work performed by the person in this position? If so, what positions? If not, how will the work conducted by the person in this position be handled? | <input type="checkbox"/> | YES | <input type="checkbox"/> | NO |
| 5. If applicable, is there an existing Civil Service Eligibility List for this position?  | <input type="checkbox"/> | YES | <input type="checkbox"/> | NO |
| 6. Will the loss of this position impact overtime? <i>If yes, why and how can this be minimized? (Please attach an analysis showing any impact on overtime.)</i>  | <input type="checkbox"/> | YES | <input type="checkbox"/> | NO |

- 
- |   |                          |     |                          |    |
|---|--------------------------|-----|--------------------------|----|
| 7. Does federal and/or state aid offset the cost of this position? <i>(If yes, how much)</i>                              | <input type="checkbox"/> | YES | <input type="checkbox"/> | NO |
|   |                          | \$  |                          |    |
| 8. If the position were eliminated, what would be the net county savings? <i>(Include fringe benefits and retirement)</i> |                          | \$  |                          |    |
| 9. Is there any risk, financial or otherwise, to waiting 30 days to refill this position?                                 | <input type="checkbox"/> | YES | <input type="checkbox"/> | NO |
| 10. If you are given approval to refill this position, when do you expect to fill it?                                     | Date:                    |     |                          |    |

11. Please submit any other information that you think would be helpful to this review.  
 VOTE: Roll Call – Paddock, Percy, Multer, Holgate, Banach, Church, Gleason voting “Yes”  
 Montgomery, Bronson, Morrison, Morris, Button, Smith, Dennis voting “No” Motion Lost.

### RESOLUTION NO. 251-16

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

**RECOGNIZE PENN YAN BOYS VARSITY LACROSSE**

WHEREAS, The Penn Yan Boys' Varsity Lacrosse team has had a banner year in making it to the state finals,

NOW THEREFORE BE IT RESOLVED, that the Yates County Legislature would like to recognize the Boys Varsity Lacrosse team for their exemplary skills and teamwork and be it further

RESOLVED, that a copy of this resolution be provided to Coach Brian Hobart, Superintendent of the Penn Yan Central School, and Jeff Morehouse President of the School Board.

VOTE: Unanimous

**RESOLUTION NO. 252-16**

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

**RECOGNIZE P. EARLE GLEASON**

WHEREAS, P. Earle Gleason proudly served his nation upon being drafted into the United States Army in 1968. A distinguished Vietnam War combat veteran, who served with the Americal Division, Mr. Gleason was awarded the Combat Infantryman's Badge, the Bronze Star, and the Vietnam Cross of Gallantry with Palm. He was honorable discharged with the esteemed rank of Sergeant, and

WHEREAS, Mr. Gleason, a lifelong resident of Yates County, has dedicated a lifetime of commitment and service to his country and to his home community, particularly in service to local veterans when he began a career with the Yates County Veterans' Service Agency as Service Officer in July 1994, becoming Director of the Agency in September 1994. Mr. Gleason was respected as a tireless advocate for his county's more than 2,000 veterans, as well as by the community at large through his dedication to community service within the Johnson-Costello American Legion Post 355 and as a Milo Town Councilman for 24 years, and currently in his role as a Yates County Legislator, and

WHEREAS, Mr. Gleason was honored in 2008 by the Department of New York American Legion as Service Officer of the Year. He has served as a guardian for two Rochester Honor Flights, an organization which benefits from his volunteer service. Mr. Gleason has embodied the truest ideals of citizenship, sacrifice and service as a soldier, a veteran and in dedication to his fellow veterans, his community and family. He has been guided by a sense of duty and enduring code of service. He is a symbol of patriotism and honor for veterans in Yates County, our state, and our nation,

NOW, THERFORE BE IT RESOLVED, it is with great honor that the Yates County Legislature supports and congratulates P. Earle Gleason on his recent induction by Senator O'Mara to the New York State Veterans Hall of Fame.

VOTE: Unanimous

Mr. Smith moved to enter executive session to discuss the financial history of a particular corporation, with Scott Falvey, Legislators and Tim Cutler present, seconded by Mrs. Percy.

VOTE: Unanimous

Meeting adjourned at 2:45 p.m.