

## REGULAR SESSION – MONDAY, JULY 13, 2015

The Legislature convened in regular session, Monday, July 13, 2015 at 6:00p.m. with Chairman Dennis presiding.

Chairman Dennis introduced Dr. Barbara Risser President of the Finger Lakes Community College. Dr. Risser updated the Legislature on the Viticulture and Wine Program, Professional Development and Continuing Education Programs, and the Tuition free courses to high school students.

Minutes of the June 8<sup>th</sup> and July 7<sup>th</sup> meetings were approved as presented.

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

Airport Fund	\$ 12,503.11
Finance	\$ 117,302.49
Flint Creek	\$ 5,700.00
Government Operations	\$ 110,816.20
Human Services	\$ 523,505.31
Prior to Audit	\$ 299,962.61
Public Safety	\$ 220,557.24
Public Works	\$ 394,103.34

### COMMITTEE REPORTS:

Mrs. Dunn reported the Jury Board meeting did not take place due to a new computer system being installed.

Mr. Smith reported SLAP 5 held their final afternoon meeting as the SLAP 5 Organization on July 6<sup>th</sup>. The organization transitioning to the Seneca Watershed Inter-Municipal Organization (Seneca IO). The next meeting will be held September 22<sup>nd</sup> at the County Office Building from 7:00 to 8:30p.m. All interested parties are encouraged to attend, specifically, representatives from member municipalities are encouraged to attend as this will be the kick off meeting of the Seneca IO Organization and a vote will be taken to adopt the new by-laws.

Mr. Banach reported a letter was received from Schuyler County thanking us for assisting with their recent rain event.

County Administrator Purdy reported the new Personnel Officer Kerry Brennan started today.

Chairman Dennis will be attending the Finger Lakes Regional Economic Development Council meeting tomorrow. As a follow up to the CGR report with Schuyler County there was discussion pertaining to how we could fund a study for the possibility of a regional jail. Chairman Dennis will be bringing this up at the meeting to find out where we could go down this path to at least get the information to see if we then want to write the grant application.

### PUBLIC COMMENT:

Mr. Laffin, President of the Keuka Lake Association, addressed the Legislature with regards to the resolution proclaiming Invasive Species Week and urged its passing. Mr. Laffin reported the Keuka Lake Association has been running a boat launch steward program in Penn Yan and will be moving statewide. Thus far the program has been run by 19 volunteers.

Mr. Laffin explained so far organisms have been found on 16 vessels. Eleven of those organisms fall into the category of invasive species. Mr. Laffin reported that Rudd has been confirmed within Keuka Lake which is an invasive fish. The Keuka Lake Association will be developing a program to help deal with the issue. Mr. Laffin explained this is not a catch and release type of fish.

Mr. Bruce Lindsey address the Legislature with regards to the resolution on accepting the bids on tax acquired property. Mr. Lindsey would like his property removed from the resolution and given the chance to redeem it.

Mr. Williams addressed the Legislature explaining that this is his first time participating in a tax sale. Mr. Williams questioned the process of the tax sale and questioned why a minimum bid is not required. Chairman Dennis stated that the procedure is in the process of being looked at.

### **RESOLUTION NO. 223-15**

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

### **2015 BUDGET TRANSFERS**

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

\$1,650.00 from A1990.54905 (Special Items-Contingent Fund) to A1325.54576 (Treasurer-Computer Software Maintenance);

\$357.72 from A3020.54011 (Communications-Consultants) to A3020.51952 (Communications-Overtime Council 82 Other);

\$166.79 from A3021.51704 (Dispatch-Senior Dispatcher) to A3021.54734 (Dispatch-Radio Parts/Maintenance);

\$1,111.41 from A3110.52438 (Sheriff-Mobile Extraction Device) to A3110.54474 (Sheriff-Safety Supplies);

\$8.16 from A3110.54661 (Sheriff-Vehicle Parts/Maintenance/Repairs) to A3110.52424 (Sheriff-Emergency Light Bar);

\$674.45 from A3110.54731 (Sheriff-Protective Equipment) to A3110.52415 (Sheriff-Weapons);

\$8,594.38 from A3110.54911 (Sheriff-Insurance) to A3110.51985 (Sheriff-Deputy Sheriff Part-Time);

\$1,774.51 from A3110.58302 (Sheriff-Medical Insurance Council 82 Law Enforcement) to A3110.54571 (Sheriff-Computer Software);

\$31.90 from A3150.54661 (Jail-Vehicle Parts/Maintenance/Repairs) to A3150.52216 (Jail-Vehicle-Unmarked);

\$367.70 from A3150.54753 (Jail-Weapon Maintenance) to A3150.52415 (Jail-Weapons);

\$1,450.00 from A6610.43789 (Weights and Measures-Petroleum Quality) to A1625.43789 (Buildings and Grounds-Petroleum Quality);

\$18.61 from D5110.51505 (Road Fund-Maintenance Roads & Bridges-Overtime) to D3310.51505 (Road Fund-Traffic-Overtime);

\$742.06 from D5110.51505 (Road Fund-Maintenance Roads & Bridges-Overtime) to D5112.51505 (Road Fund-Capital Roads-Overtime);

and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 224-15**

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

**APPROPRIATE ADDITIONAL FEDERAL AID (PH)**

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

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

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

Appropriation:

A4010.54938 (Public Health-Grant: Disaster Planning)

Revenue:

A4010.44489 (Federal Aid-Disaster Planning)

and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 225-15**

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

**APPROPRIATE ADDITIONAL FEDERAL AID (DSS)**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$2,486.00:

Appropriation:

A6010.54381 (Social Services Administration-Summer Youth Employment)

Revenue:

A6010.44610 (Federal Aid-Social Services Administration)

and be it further

RESOLVED, that copies of this resolution be given to the Social Services Commissioner and the County Treasurer.

VOTE: Unanimous

## RESOLUTION NO. 226-15

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

### AUTHORIZE CONVEYANCE OF REAL PROPERTY

WHEREAS, the Yates County Treasurer has conveyed the following 2013 delinquent tax parcels to the County of Yates:

Barrington:	Tax Map No. 104.01-5, Rider, Leland F.;Rider, Christine
Italy:	Tax Map No. 80.32-1-13, Yothers, Patricia A.
Jerusalem:	Tax Map No. 48.03-1-14, Hey, James G; Hey, Cheryl A.
Jerusalem:	Tax Map No. 58.02-1-8, Logan James F.
Jerusalem:	Tax Map No. 58.04-1-7, Logan, James F.
Jerusalem:	Tax Map No. 71.01-1-18, Moss, Michael
Potter:	Tax Map No. 3.44-1-24, Yaddow, Joel G.; Yaddow, Kimberly A.
Potter:	Tax Map No. 25.02-1-9.1, Hey, James G.; Hey, Cheryl A.

Pursuant to the provisions of the Real Property Tax Law by Deed recorded in the Yates County Clerk's Office on June 5, 2015 in Liber 686 of Deeds at Page 205, and

WHEREAS, the respective former owners of each of the above recited tax parcels have paid the taxes due plus interest, penalties and all other related delinquency expenses heretofore, plus a \$1,500 processing fee within the time parameters set forth in Resolution No. 229-04 of the Yates County Legislature and said former owners are requesting that the County of Yates sell said tax parcels back to them by way of private sale, and

WHEREAS, Resolution No. 229-04 of the Yates County Legislature has set forth its policies and procedures regarding the sale of properties it acquires by tax foreclosure back to its former owner;

NOW, THEREFORE, BE IT RESOLVED, that Yates County hereby authorizes the grant and delivery by way of Quit Claim Deed conveying title of each of the tax parcels described above to the respective former owner(s) for the respective purchase price as determined pursuant to said Resolution No. 229-04; with each respective title conveyance being contingent upon payment of said purchase price to the County and compliance with and being in accordance with all terms of sale and other provisions promulgated by the County Treasurer in its respective written document entitled "Private Sale to Former Owners" and the former owner(s) execution of said written document; and be it further

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

RESOLVED, that all bids received by Yates County for the above listed tax parcels be rejected, and be it further,

RESOLVED, that a copy of this resolution be furnished to the County Treasurer, County Administrator and County Attorney.

VOTE: Unanimous

## **RESOLUTION NO. 227-15**

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

Mr. Morrison the property that Mr. Lindsey spoke of is 31.01-1-9, there really is nothing that can be done at this point is that correct?

Chairman Dennis stated that any or all bids could be rejected, or the motion could be to amend the resolution in some way other than how it is being offered.

Mr. Morris stated there were two properties where the taxes were more than what was bid and we were having some discussion on pulling those properties and rebid them.

Mr. Morris moved to amend the motion to removed parcels 31.01-1-9 Middlesex and 3.36-1-20 Potter from the resolution, seconded by Mr. Multer.

Mr. Morrison stated the Legislature has the right to reject any and all bids. But what we have lacked, up until this point in time, is a criteria. So this would in affect establish criteria or at least a precedent in that we would say the bid has to cover the outstanding taxes.

Chairman Dennis stated that this is a single action and would not necessarily characterize it as policy.

Mr. Paddock stated that by doing this, it would not establish a policy.

Mr. Morrison clarified that this would be more of a delay while the process is being looked at.

Chairman Dennis stated that it is his understanding that there will be more property coming up to go out to bid later this year and most likely these properties would be included in that bid process if the amendment passed.

Mrs. Percy stated she does not agree with removing the Potter property.

Mr. Smith stated as this was discussed in the Finance Committee last week, it is his belief that the bids should be accepted as is. They were made in good faith. It is our goal not to be in the real estate business but to get these properties back on the tax rolls. While we may not be happy with the amount being less than the back taxes, if we delay it we just further jeopardize further revenue from taxes. There are no guarantees that a future bid would be in excess of what we have already received. It is also quite a bit of work for county employees to go through this process so if we do it a second time, it would just cause more work with no guaranteed end result being any better. In fact if we do not make the sale then the county has to make the towns and villages whole for those taxes so it could very well end up costing the county. There was quite a bit of a cost in the advertising, approximately \$1,000 that we did just for these properties. Mr. Smith feels we should accept the bids as is.

VOTE on amendment: Roll Call – Montgomery, Dunn, Multer, Holgate, Sackett, Morris, Clark, Dennis voting “Yes” Paddock, Morrison, Percy, Banach, Church, Smith voting “ No” motion carried.

**ACCEPT BIDS ON TAX ACQUIRED PROPERTIES**

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

WHEREAS, the Finance Committee has reviewed said bids, and

WHEREAS, listed below are the high bids for each of the tax parcels listed below and the name of each respective bidder;

NOW, THEREFORE, BE IT RESOLVED, that all of the bids set forth below for said listed tax parcels are hereby accepted; and be it further

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

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

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

Italy	79.04-1-12.1	James M. Mapes	\$ 5,512.13
Italy	79.04-1-40	James M. Mapes	\$ 9,487.87
Italy	79.51-1-11	James M. Mapes	\$ 809.87
Italy	80.38-1-6.2	Todd & Mary Sotir	\$13,302.00
Jerusalem	58.01-1-3	Richard Blowers & Charlotte Carr	\$17,000.00
Milo	49.66-1-7	Martin & Anne Olmstead	\$25,025.00
Milo	61.43-1-3	Lop Land Trust c/o Jeremy Weaver	\$ 263.00
Potter	14.02-1-2	Todd & Mary Sotir	\$ 2,102.00

VOTE on the amended resolution: Roll Call – Paddock, Montgomery, Dunn, Morrison, Multer, Holgate, Banach, Church, Sackett, Morris, Clark, Dennis, Voting "Yes" Percy and Smith voting "No" motion carried.

#### **RESOLUTION NO. 228-15**

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

#### **ACCEPT AND APPROPRIATE LEGISLATIVE GRANT**

NOW, THEREFORE, BE IT RESOLVED that in recognition of the Sheriff being awarded a legislative grant DCJS Project #LG15-1019-D00 with contract number T101239 by the NYS Legislature for a replacement vehicle for the Dundee School Resource Officer that said grant is hereby accepted and appropriated with the following accounts being increased:

Appropriation

A3110.52965 (Grant-Legislative DCJS T101239) \$28,000

Revenue

A3110.43326 (State Aid Grant) \$28,000

And be it further

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

VOTE: Unanimous

**RESOLUTION NO. 229-15**

Mr. Holgate offered resolutions 229 and 230-15 and moved their adoption, seconded by Mrs. Percy.

**AMEND RESOLUTION NO. 190-15**

**(Authorize Sheriff To Sign Mou With Dundee School For 2015-16 SRO Services)**

WHEREAS, Resolution 190-15 approved the MOU with Dundee Central School for Sheriff's School Resource Officer services in the amount of \$36,285.84, and

NOW, THEREFORE, BE IT RESOLVED that the corrected and amended amount revenue is increased to \$39,939, and

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

VOTE: Unanimous

**RESOLUTION NO. 230-15**

**AMEND RESOLUTION NO. 191-15**

**(Authorize Sheriff To Renew Nixle Services)**

WHEREAS, Resolution 191-15 renewed Nixle services with Ever bridge for \$2,390, and

NOW, THEREFORE, BE IT RESOLVED, that the corrected and amended amount is \$2,500, and

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

VOTE: Unanimous

**RESOLUTION NO. 231-15**

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

**NON SUPPORT OF A6430 AS UNFUNDED MANDATE**

WHEREAS, in the waning days of the legislative session NYS Assembly Bill A6430 was discharged expeditiously through committees of both houses and various entities were never given an opportunity to make comments, and

WHEREAS, it makes amendments to the current law on security restraints for female pregnant prisoners on how and when they may be used, as well as "no restraint" provisions, and that a sheriff must find extraordinary circumstances exist, must seek medical consultation, must

justify use in writing, must not have correction staff present during birth yet be responsible for security, must give written notice to any female incarcerated and again if pregnant, must provide annual training for all correctional transport staff, and must report in writing annually to the (1) Governor, (2) the temporary president of the senate, (3) the minority leader of the senate, (4) the speaker of the assembly, (5) the minority leader of the assembly, (6) the chairperson of the senate crime victims, (7) crime and correction committee and (8) the chairperson of the assembly correction committee every time the use of restraints on a woman under this bill, and

WHEREAS, everyone involved in the custody of a pregnant female needs to understand the different medical issues involved and that she be dealt with accordingly and safely, however the language in this bill is excessive, overstated, and extraordinary burdensome in many ways resulting in an unfunded mandate, and an increase in the overtime of corrections costs to the counties, and in some circumstances will jeopardize safety, create escape possibilities, and security concerns of all involved, and this is not the time for such issues,

NOW, THEREFORE, BE IT RESOLVED, that this legislature urges the nonsupport of this legislation, and that the extreme provisions be amended to avoid the unfunded mandate to counties while maintaining the safety of the female and the security of the incarceration for everyone, and

RESOLVED, that a copy of this resolution be sent to Governor Cuomo, Senator O'Mara, Assemblyman Palmesano, the NYS Association of Counties, Inter-County, the NYS Sheriffs' Association, and Sheriff Spike.

VOTE: Unanimous

#### **RESOLUTION NO. 232-15**

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

#### **AUTHORIZE SHERIFF TO FILL VACANCY (Confidential Assistant to the Sheriff)**

WHEREAS, a vacancy exists in the position of Confidential Assistant to the Sheriff due to a resignation,

NOW, THEREFORE, BE IT RESOLVED, that effective July 13, 2015 the Sheriff is hereby authorized to fill this vacancy, and be it further

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

VOTE: Unanimous

#### **RESOLUTION NO. 233-15**

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

#### **AUTHORIZE CHAIRMAN TO SIGN INTER-MUNICIPAL AGREEMENT WITH SCHUYLER COUNTY FOR HOUSEHOLD HAZARDOUS WASTE DAY SERVICES**

WHEREAS, the Schuyler County and Yates County will be holding a joint Household Hazardous Waste Day for residents of Yates and Schuyler counties, and

WHEREAS, Yates County has agreed to pay \$2,000 for its participation along with supplying a dump truck for said event,

NOW THEREFORE, BE IT RESOLVED, that upon the approval of the county attorney the Chairman is hereby authorized to sign an inter-municipal agreement with Schuyler County and that a copy of the resolution be provided to the Schuyler County Planner.

VOTE: Unanimous

**RESOLUTION NO. 234-15**

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

**RESOLUTION TO AMEND 2015 CONTRACT WITH THE COUNCIL ON ADDICTIONS OF THE FINGER LAKES, INC.**

WHEREAS, the Council on Addictions of the Finger Lakes, Inc. agrees to provide school based and community based substance abuse prevention and educational services, and funding is available for this program through the NYS Office of Alcoholism and Substance Abuse Services, and

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

NOW THEREFORE, BE IT RESOLVED, that the contract with the Council on Addictions of the Finger Lakes, Inc. be amended to reflect an increase in funding available for this agency from \$234,919.00 to \$235,522.00., and be it further,

RESOLVED, that a copy of this resolution be given to the Director of Community Services, the Council on Addictions of the Finger Lakes, Inc., and the Yates County Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 235-15**

Mrs. Church offered resolutions 235 and 236-15 and moved their adoption, seconded by Mr. Smith.

**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 \$603.00, A4320.43504 Substance Abuse revenue and A4320.54283 prevention services/substance abuse and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 236-15**

**AUTHORIZATION TO APPROPRIATE FUNDS**

WHEREAS, the Yates County Community Services department is in receipt of state aid funding for the provision of a two percent increase in annual salary and fringe benefit costs for Direct Support and Direct Care, effective January 15, 2015. Funding is allocated to affected providers in accordance with the detail in the State Aid letter as follows.

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

TO:

A4320.43507 Clinic Infrastructure Child	\$1,323.00
A4320.54268 Outreach, Crestwood (Hillside family of Agencies)	\$1,323.00
A4320.43503 MH Supported Housing	\$ 33.00
A4320.54276 Supportive Housing, Lakeview Health Services	\$ 33.00
A4320.43493 Psychiatric Rehabilitation	\$ 394.00
A4320.54257 Drop in Center, Lakeview Health Services	\$ 394.00
A4320.43490 MH/LGU/County Population	\$ 91.00
A4320.54268 Outreach, Soldiers and Sailors Hospital	\$ 91.00
A4320.43509 Clinical infrastructure adult	\$1,053.00
A4320.54289 Mental Health Clinic Treatment, S &S Hospital	\$1,053.00
A4320.43500 Kendra's Law	\$ 135.00
A4320.54262 Kendra's Law	\$ 135.00
A4320.43498 Integrated supportive employment	\$1,757.00
A4320.54277 Voc. Services Yates County Chapter NYSARC, Inc.	\$1,757.00
A4320.43493 Psychiatric Rehabilitation	\$ 670.00
A4320.54277 Voc. Services, Yates County Chapter NYSARC, Inc.	\$ 670.00
A4320.43494 Community Support	\$1,037.00
A4320.54277 Voc. Services, Yates County Chapter NYSARC, Inc.	\$1,037.00
A4320.43508 Emergency Services Child and Family	\$ 351.00
A4320.54260 Home based family intervention, Catholic Charities	\$ 351.00
A4320.43494 Community Support Children and Youth	\$1,959.00
A4320.54260 Home based interventions Catholic Charities	\$1,959.00

And be it further

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

VOTE: Unanimous

#### **RESOLUTION NO. 237-15**

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

#### **RESOLUTION TO AMEND 2015 CONTRACTS WITH THE FOLLOWING AGENCIES**

WHEREAS, the following agencies agree to provide services to the mentally ill, and funding is available for these programs through the New York State Office of Mental health

WHEREAS, funding is 100% state aid funds and,

NOW THEREFORE, BE IT RESOLVED, the contracts with:

Hillside Family of Agencies, Inc. be amended to reflect an increase in funding from \$154,135.00 to \$155,458.00,

Lakeview Health Services, Inc. be amended to reflect an increase in funding from \$136,574.00 to \$137,001.00.

Soldiers & Sailors Hospital be amended to reflect an increase in funding from \$224,761.00 to \$225,905.00.

Yates County Chapter, NYSARC, INC. be amended to reflect an increase of funding from \$233,723.00 to \$237,187.00.

Catholic Charities of Steuben be amended to reflect an increase in funding from \$149,724.00 to \$151,126.00

And be it further,

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

VOTE: Unanimous

**RESOLUTION NO. 238-15**

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

**SIGN AGREEMENT WITH GREAT EXPECTATIONS PHYSICAL, OCCUPATIONAL, AND SPEECH THERAPY, P.L.L.C.**

RESOLVED, that the Chairman is hereby authorized to sign Agreement with Great Expectations Physical, Occupational, and Speech Therapy, P.L.L.C., to provide services for preschool children with a handicapping condition for the period of July 1, 2015 through June 30, 2020, at the following all-inclusive rates:

Speech Therapy \$65.00 per visit,  
Physical Therapy \$70.00 per visit,  
Occupational Therapy \$60.00 per visit,

and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 239-15**

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

**PROCLAIM WORLD BREASTFEEDING WEEK AUGUST 1-7, 2015**

WHEREAS, World Breastfeeding Week 2015, is designated as August 1-7, 2015, and this year's theme, Breastfeeding and Work: Let's make it work! , draws attention to disease prevention and the vital role that breastfeeding plays in lifelong health by supporting women in combining breastfeeding and work; and

WHEREAS, New York State laws permit mothers to breastfeed in any location, public or private, prohibit local governments from criminalizing or restricting breastfeeding, and specify that the act of breastfeeding shall not be considered public indecency; and

WHEREAS, National estimates suggest that if 90% of U.S babies were breastfed exclusively for six months, the nation would save \$13 billion per year in health care cost; and

WHEREAS, Breastfeeding contributes to society by maintaining healthier babies which results in reducing missed work or school days for a family member due to a sick baby; and

WHEREAS, Suboptimal breastfeeding rates currently result in higher health care costs; and

WHEREAS, The Finger Lakes Breastfeeding Partnership Action is actively pursuing breastfeeding-friendly policy change in the community, healthcare system, workplace, and daycares; and

WHEREAS, Accommodations for breastfeeding at work benefit not only women and children, but employers as well as there are cost savings in terms of health care (less illness among breastfed children), higher morale and a stronger sense of loyalty among women employees, and greater awareness of positive, family friendly image in the community; and

WHEREAS, Infant nutrition should be considered a public health issue and not a lifestyle choice; and

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature recognizes Worldwide Breastfeeding Week and supports the efforts of the Finger Lakes Breastfeeding Partnership in their efforts to meet the state health objectives; and be it

RESOLVED, that a copy of this resolution be provided to Public Health.  
VOTE: Unanimous

**RESOLUTION NO. 240-15**

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

**WORKFORCE DEVELOPMENT BUDGET TRANSFER**

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

FROM:	CD6293.1A	WIA Adult – Staff Wage	\$313.25
	CD6293.1B	WIA Dislocated – Staff Wage	\$600.00
	CD6293.1C	WIA Youth – Staff Wage	\$2,769.64
	CD6293.8C	WIA Youth – Staff Fringe	\$ 935.90
	CD6293.4C	WIA Youth – Operating	\$ 562.67
TO:	CD6293.8A	WIA Adult – Staff Fringe	\$213.25
	CD6293.4A	WIA Adult – Operating	\$100.00
	CD6293.8B	WIA Dislocated – Staff Fringe	\$600.00
	CD6293.11C	WIA Youth – Participant Wage	\$3,905.07
	CD6293.81C	WIA Youth – Participant Fringe	\$ 363.14

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. 241-15**

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

**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:

- |   |                            |
|---|----------------------------|
| 1. WIOA Title I Contract  | July 1, 2015-June 30, 2016 |
| Administration, Adult, Dislocated Worker Services<br>and Career Center services | \$77,703                   |
| 2. WIOA Title 1 Youth Contract  | July 1, 2015-June 30, 2016 |
|   | \$83,000                   |

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. 242-15**

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

#### **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, 2015 to June 30, 2016;

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	(WIA Title I Adult Staff Wage)	\$ 24,158.00
CD6293.4A	(WIA Title I Adult Operating)	\$ 2,635.00
CD6293.8A	(WIA Title I Adult Staff Fringe)	\$ 15,502.00
CD6293.1B	(WIA Title I Dislocated Staff Wage)	\$ 19,767.00
CD6293.4B	(WIA Title I Dislocated Operating)	\$ 3,216.00
CD6293.8B	(WIA Title I Dislocated Staff Fringe)	\$ 9,600.00
CD6293.4D	(WIA Administration Operating)	\$ 2,825.00
CD6293.1C	(WIA Title I Youth Staff Wage)	\$ 35,141.00

CD6293.4C	(WIA Title I Youth Operating)	\$ 10,430.00
CD6293.8C	(WIA Title I Youth Staff Fringe)	\$ 16,027.00
CD6293.11C	(WIA Title I Youth Participant Wage)	\$ 19,300.00
CD6293.81C	(WIA 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. 243-15**

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

**RENEW RESIDENTIAL SERVICES CONTRACTS  
FROM July 1, 2015- June 30, 2016**

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-Crestwood Regular Inst.	\$255.05
Catholic Charities-SILP	\$102.87

VOTE: Unanimous

**RESOLUTION NO. 244-15**

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

**AMEND 2015 NON-UNION SALARY SCHEDULE (Resolution No. 432-14)**

RESOLVED, that the 2015 Non-Union Salary Schedule is hereby amended as follows:

<u>Full-Time/Part-Time</u>	<u>Annual</u>	
Director of Income Maintenance	\$56,245	Effective July 13, 2015
Director of Veteran Services	\$45,900	Effective July 20, 2015

and be it further

RESOLVED, that copies of this resolution be given to the Personnel Officer, the Social Services Commissioner, the Director of Income Maintenance, the Director of Veteran Services, the County Administrator and the Treasurer.

VOTE: Unanimous

**RESOLUTION NO. 245-15**

Mrs. Church offered resolutions 245 and 246-15 and moved their adoption, seconded by Mr. Sackett.

**AUTHORIZE DSS COMMISSIONER TO FILL VACANCY  
(Social Welfare Examiner)**



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

**DESIGNATION BY COUNTY OF OFFICIAL TOURISM PROMOTION  
AGENCY**

RESOLVED, that the Yates County Legislature designates the Yates County Chamber of Commerce as the county's Tourism Promotion Agency (TPA) in order to apply for, receive and distribute tourism promotion funds on behalf of Yates County pursuant to the New York State Tourism Promotion Act, and be it further

RESOLVED, that this designation is effective January 1, 2015 through December 31, 2015, and be it further

RESOLVED, that the Clerk of the Legislature file a certified copy of this resolution with the appropriate agencies, including the Yates County Chamber of Commerce, and be it further

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

VOTE: Unanimous

**RESOLUTION NO. 249-15**

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

**AUTHORIZE CHAIRMAN TO SIGN MEMORANDUM OF UNDERSTANDING WITH  
CORNELL COOPERATIVE EXTENSION**

WHEREAS, Yates County has budgeted \$240,153 for the support and maintenance of the work of Cooperative Extension in Yates County in the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the college of Human Ecology and other units at Cornell University.

NOW THEREFORE BE IT RESOLVED, the Chairman is authorized to sign an MOU agreement with Cornell Cooperative Extension with the understanding that the insurance requirements are waived, and be it

RESOLVED, that copies of this resolution be given to Cornell Cooperative Extension.

VOTE: Unanimous

**RESOLUTION NO. 250-15**

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

**PROCLAIMING THE WEEK OF JULY 12, 2015 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 12-18, 2015 as New York State Invasive Species Awareness Week in Yates County,  
VOTE: Unanimous

Mr. Paddock moved to enter executive session to discuss the employment history of a particular individual, seconded by Mrs. Percy.

Meeting adjourned at 7:13p.m.