

AGENDA
Legislative Resolution Review Committee (LRRC)
Wednesday, August 3, 2022

REGULAR MEETING AGENDA ITEMS APPROVED BY LEGISLATIVE STANDING COMMITTEES AND/OR RESOLUTIONS OFFERED BY INDIVIDUALS FOR REVIEW/DISCUSSION:

1. CALLING ON GOVERNOR KATHY HOCHUL AND THE OFFICE OF CANNABIS MANAGEMENT TO TAKE IMMEDIATE ACTION TO STOP THE OPERATION OF UNLICENSED CANNABIS SALES IN NEW YORK STATE – DISTRICT ATTORNEY’S DEPARTMENT
2. AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FISCAL YEAR 2017 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM – SHERIFF’S DEPARTMENT
3. AUTHORIZE CONTRACT PRICE AMENDMENT WITH WATKINS GLEN INTERNATIONAL, LLC (WGI) FOR ADDITIONAL SPECIAL LAW ENFORCEMENT AND RELATED SERVICES – SHERIFF’S DEPARTMENT AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) FOR A DISTRIBUTION NO. 11 GRANT TO PROVIDE FUNDING FOR AN INVESTIGATOR – PUBLIC DEFENDER’S DEPARTMENT
4. AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) FOR A DISTRIBUTION NO. 11 GRANT TO PROVIDE FUNDING FOR AN INVESTIGATOR – PUBLIC DEFENDER’S DEPARTMENT
5. AUTHORIZE THE CREATION AND FILLING OF A PROBATION OFFICER TRAINEE POSITION - PROBATION DEPARTMENT
6. AUTHORIZE AMENDING THE 2022 BUDGET FOR UTILITIES AT THE LAKEFRONT BAR/RESTAURANT – BUILDINGS AND GROUNDS DEPARTMENT
7. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR WASHED ICE CONTROL SAND - HIGHWAY DEPARTMENT
8. SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF FACILITIES AND GROUNDS RESERVE FUND FOR CONSTRUCTION COSTS FOR THE HUMAN SERVICES COMPLEX GENERATOR REPLACEMENT AND UPGRADE, ROOF REPLACEMENT AND EXTERIOR PAINTING – BUILDINGS AND GROUNDS DEPARTMENT
9. AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR STRUCTURAL MAINTENANCE AND REPAIRS ON VARIOUS STRUCTURES THROUGHOUT THE COUNTY – HIGHWAY DEPARTMENT
10. AUTHORIZE CONTRACT AMENDMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF A TOSHIBA COPIER FOR THE COUNTY ATTORNEY’S OFFICE – PURCHASING DEPARTMENT
11. AUTHORIZE ADDING THE INTERLOCAL PURCHASING SYSTEM (TIPS), OMNIA PARTNERS, SOURCEWELL AND THE PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE) TO THE LIST OF APPROVED PURCHASING COOPERATIVES – PURCHASING DEPARTMENT
12. AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS – PURCHASING DEPARTMENT
13. AMEND THE SCHUYLER COUNTY PURCHASING POLICIES & PROCEDURES MANUAL CHANGING THE QUOTE THRESHOLD FROM \$1,000 TO \$2,500 – PURCHASING DEPARTMENT
14. SET TAX AUCTION SALE DATE(S) – TREASURER’S DEPARTMENT
15. ACCEPT/REJECT OFFERS TO PURCHASE AND QUITCLAIM PROPERTY TAKEN BY TAX DEED – TREASURER’S DEPARTMENT
16. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR PROFESSIONAL SERVICES – HUMAN RESOURCES DEPARTMENT
17. AUTHORIZE AMENDING THE ONGOING CONTRACT WITH ACCELERATED INFORMATION SYSTEMS FOR A CLOUD AND LASERFICHE SOFTWARE SUBSCRIPTION – RECORDS

MANAGEMENT DEPARTMENT

18. AUTHORIZATION TO PAY FAMILY FOSTER CARE AND ADOPTION SUBSIDY RATES AS DETERMINED BY THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES – SOCIAL SERVICES DEPARTMENT
19. AUTHORIZE GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING FOR THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT PROGRAM – OFFICE FOR THE AGING DEPARTMENT
20. AUTHORIZE FIVE-YEAR CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A CHILDHOOD LEAD POISONING PREVENTION PROGRAM (CLPPP) GRANT – PUBLIC HEALTH DEPARTMENT
21. AUTHORIZE AMENDING GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. (HRI) FOR EPIDEMIOLOGY LABORATORY CAPACITY (ELC) SCHOOLS GRANT TO EXTEND THE TERM – PUBLIC HEALTH DEPARTMENT
22. AUTHORIZE CONTRACT WITH VENESKY & COMPANY FOR JACK - TIME AND ACTIVITY TRACKING SYSTEM END USER LICENSE – PUBLIC HEALTH DEPARTMENT
23. AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY/AUTHORIZE AMENDING THE 2022 BUDGET FOR EARLY INTERVENTION-PUBLIC HEALTH DEPARTMENT
24. AUTHORIZE CONTINUED SPONSORSHIP OF LOCAL SNOWMOBILE CLUBS IN THE COUNTY FOR A NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (OPRHP) SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE STATE GRANT-IN-AID AND AUTHORIZE THE CHAIRMAN TO SIGN SAID ANNUAL GRANT APPLICATIONS – PLANNING DEPARTMENT
25. AUTHORIZE APPOINTMENT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGIONAL ADVISORY COMMITTEE – PLANNING DEPARTMENT
26. AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS AND AWARD TO VILLAGE OF BURDETT/ TOWN OF HECTOR—PLANNING DEPARTMENT
27. AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS AND AWARD TO FLX GATEWAY COMMUNITY DEVELOPMENT CORPORATION - PLANNING DEPARTMENT
28. AUTHORIZE AMENDING THE 2022 BUDGET FOR RECYCLING – PLANNING DEPARTMENT
29. AUTHORIZE TRANSFER OF RESERVE FUNDS FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT/AUTHORIZE AMENDING THE 2022 BUDGET
30. AUTHORIZE TWO-YEAR APPOINTMENT TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT (STCRP&D) BOARD

LEGISLATIVE COMMITTEE MEETING, IF NEEDED, TO BE CALLED TO ORDER PRIOR TO LRRC

1. Motion to authorize Acting Chairman of the Legislature to sign letter of support for the EDA Tourism Partner Sub-awards application.
2. Discuss Economic Development Fund process.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. _____
Approved by Committee _____
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ____ Ayes to ____ Noes
Name of Noes _____

RE: APPROVE MINUTES OF THE JULY 11, 2022 REGULAR MEETING AND THE JULY 26, 2022 SPECIAL MEETING OF THE SCHUYLER COUNTY LEGISLATURE

BE IT RESOLVED, that the minutes of the July 11, 2022 Regular Meeting and the July 26, 2022 Special Meeting of the Schuyler County Legislature be approved.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 1
Approved by Committee GLG
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: CALLING ON GOVERNOR KATHY HOCHUL AND THE OFFICE OF CANNABIS MANAGEMENT TO TAKE IMMEDIATE ACTION TO STOP THE OPERATION OF UNLICENSED CANNABIS SALES IN NEW YORK STATE – DISTRICT ATTORNEY’S DEPARTMENT

WHEREAS, the Marijuana Regulation and Taxation Act (MRTA), enacted in March 2021, establishes the parameters under which a regulated, safe, and legal cannabis industry might operate in New York State, and provides that any unlicensed sale of cannabis is illegal, and

WHEREAS, MRTA mandates that legal, licensed, and taxed sales can begin only after the state approves regulations governing sales and licenses businesses making such sales, and

WHEREAS, the Office of Cannabis Management (OCM) has transmitted cease and desist letters to various operations/businesses throughout the state alleged to be engaged in unlicensed cannabis sales, or allegedly allowing unlicensed sales to occur upon their properties, and

WHEREAS, in these letters OCM states unlicensed sales undermine the legal market that is being built by introducing products that are not lab-tested and which potentially threaten public health and safety, and

WHEREAS, unlicensed sales are alleged to include the sale of cannabis products in-person at a retail location, online, via delivery, or at an event, and are alleged to include so-called "gifting" wherein consumers purchase non-cannabis items or services, such as a sticker or membership in a club, and then receive a "gift" of cannabis as part of such purchase, and

WHEREAS, local towns and villages have taken the proper procedures to either "opt out" of allowing cannabis dispensaries and/or consumption sites in their jurisdiction or to "opt in" and create land use laws that accommodate the licensed sale of cannabis, all to ensure the community impact is minimal, and, further, it is alleged that these unlicensed cannabis operations are circumventing such local enactments, and

WHEREAS, except as set forth above, all counties, cities, towns and villages are preempted from adopting any law, rule, ordinance or regulation pertaining to the operation or licensure of registered organizations, adult-use cannabis licenses or cannabinoid hemp licenses; state government has, instead, consolidated the adult-use cannabis program with New York State’s existing medical marijuana program and cannabinoid hemp program, placing these consolidated programs under the control of the Cannabis Control Board and the OCM, thereby curtailing the authority of local governments to address this issue and thereby demonstrating the need for strong and immediate state action in this matter.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature calls upon Governor Kathy Hochul and the Office of Cannabis Management to expedite legislation to close any "loop-hole" under which these cannabis operations may be operating unlicensed, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature calls upon Governor Hochul, the New York State Attorney General and the Office of Cannabis Management to take immediate and firm action to close any such businesses found to be engaged in unlicensed or illegal activity, and

BE IT FURTHER RESOLVED, that the Clerk of the Schuyler County Legislature is hereby directed to forward copies of this resolution to the New York State Governor, the New York Cannabis Control Board Chair, the New York State Attorney General, the New York State Association of Counties, the Inter-County Association of Western New York and all other officials and organizations deemed necessary and appropriate.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 2
Approved by Committee GLG
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: Ayes to Noes
Name of Noes _____

RE: **AUTHORIZE CONTRACT EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A FISCAL YEAR 2017 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM – SHERIFF’S DEPARTMENT**

WHEREAS, the Schuyler County Sheriff’s Department was awarded a New York State Division of Homeland Security and Emergency Services State Law Enforcement Terrorism Prevention Program Grant LE17-1022-D00, in the amount of \$13,746.00 with no local share, and

WHEREAS, said grant was extended through June 30, 2021 with contract LE17-1022-D01 and is being extended again through May 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute said grant contract extension LE17-1022-D02 for the State Law Enforcement Terrorism Prevention Program with the New York State Division of Homeland Security and Emergency Services, extending the term through May 31, 2022, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to extend said State Law Enforcement Terrorism Prevention grant accordingly in cooperation with the Sheriff’s Department.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 3
Approved by Committee GLG
Approved by Co. Atty SJD

Motion by _____
Seconded by _____
Vote: Ayes to Noes
Name of Noes _____

RE: AUTHORIZE CONTRACT PRICE AMENDMENT WITH WATKINS GLEN INTERNATIONAL, LLC
 (WGI) FOR ADDITIONAL SPECIAL LAW ENFORCEMENT AND RELATED SERVICES –
 SHERIFF’S DEPARTMENT

WHEREAS, the Schuyler County Sheriff is charged with enforcing laws and providing security for events at Watkins Glen International Racetrack to maintain order and public safety, and entered into a five-year agreement for Additional Law Enforcement and Related Services authorized by Local Law No. 3 of the year 2020 and Resolution No. 209-21, and

WHEREAS, Watkins Glen International, LLC (WGI) requested an amendment of the contract price for said services, and

WHEREAS, WGI has agreed to pay \$50,000.00 in connection to the annual NASCAR event, and beginning in 2023 and through the remainder of the term of the contract has agreed to an annual increase in the payment above previous year’s amount equal to the inflation as measured by Consumer Price Index (CPI), and said rate not to exceed ten percent (10%) in any given year, and

WHEREAS, other listed events set forth and described in Exhibit 1, payment will be made to the County after an invoice has been submitted based on hourly rates from the duty rosters per Section 4 (a) of the amended contract, and

WHEREAS, there is a historical positive impact on the local and regional economy in correlation with the size and scope of large-scale events, and this contract will provide credit for future events held at the facility that require a mass gathering permit, per the schedule in Section 4(b) of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Schuyler County Legislature is hereby authorized to sign a contract amendment with Watkins Glen International, LLC for additional Special Law Enforcement and Related Services, for the term effective upon signature through August 8, 2026, contract approved as to form by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 4
Approved by Committee GLG
Approved by Co. Atty. SJK

Motion by _____
Seconded by _____
Vote: Ayes to Noes
Name of Noes _____

RE: **AUTHORIZE THREE-YEAR CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES (OILS) FOR A DISTRIBUTION NO. 11 GRANT TO PROVIDE FUNDING FOR AN INVESTIGATOR – PUBLIC DEFENDER’S DEPARTMENT**

WHEREAS, the Public Defender’s Office has received a New York State Office of Indigent Legal Services (OILS) grant, Contract No. C110043, Distribution No. 11 to provide funding for an investigator to assist attorneys with critical information to serve as the basis for the appropriate course of action in the representation of clients, and

WHEREAS, said grant is in the amount of \$111,552.00 for all three years, with no local share, for the period January 1, 2021 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the grant contract with OILS for the Public Defender’s Office for Distribution No. 11 for the term of January 1, 2021 through December 31, 2023, and

BE IT FURTHER RESOLVED, that the Schuylers County Treasurer is hereby directed to establish said grant accordingly, and in cooperation with the Public Defender’s Office.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 5
Approved by Committee GLG -Individually
Approved by Co. Atty. SJD

Motion by _____
Seconded by _____
Vote: Ayes to Noes
Name of Noes _____

RE: AUTHORIZE THE CREATION AND FILLING OF A PROBATION OFFICER TRAINEE POSITION -
 PROBATION DEPARTMENT

 WHEREAS, a Probation Officer has resigned in the Probation Department causing a vacancy to fill immediately, and

 WHEREAS, the Department has a candidate that would qualify for a Probation Officer Trainee position, and

 WHEREAS, a Probation Officer Trainee position does not currently exist and it would be in the best interest to the Department to create a trainee position so it may be filled with the most qualified candidate, and

 WHEREAS, the Probation Director is requesting to create this position, upon the approval of the County Administrator, and

 WHEREAS, it is further understood that the Probation Director will only hire one eligible applicant to fill one open position, and

 WHEREAS, funding for this position is included in the 2022 budget.

 NOW, THEREFORE, BE IT RESOLVED, that the Probation Director is hereby authorized to create and fill the Probation Officer Trainee position at an hourly rate of \$23.28, to be placed in Grade Level 8, as set forth in the CSEA Administrative Unit Contract, effective immediately.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 6
Approved by Committee JDH
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: Ayes to Noes
Name of Noes _____

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR UTILITIES AT THE LAKEFRONT BAR/RESTAURANT – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the County of Schuyler is now responsible for the Utilities at the Lakefront Bar/Restaurant, Watkins Glen, NY due to a combined usage of the Water/Sewer by two tenants, and

WHEREAS, the Schuyler County Buildings and Grounds Department is now paying the utilities and will be reimbursed by the tenant at the Bar/Restaurant.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$9,000.00	001.7110.0442	Utilities
+\$9,000.00	001.7110.2410	Rental of Buildings

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 7
Approved by Committee JDH
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR WASHED ICE CONTROL SAND -
HIGHWAY DEPARTMENT

WHEREAS, in accordance with Section 103 of General Municipal Law, all purchase contracts involving an expenditure of more than \$20,000 and all contracts for public works involving an expenditure of more than \$35,000 shall be awarded to the lowest responsible bidder after advertising for sealed bids in the manner provided by this section.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be authorized to advertise for sealed bids for washed ice control sand and/or participate with other Counties and the State of New York in its bids, and

BE IT FURTHER RESOLVED, said bid will be received by the Clerk of the Legislature and opened publicly with an award made at a future meeting of the Legislature, and

BE IT FURTHER RESOLVED, that the County of Schuyler, reserves the right to accept or reject any and all bids, and to re-advertise if desired, and

BE IT FURTHER RESOLVED, that as in the past, the Towns and Villages of Schuyler County so authorized by County Resolution be allowed to participate in said bids.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 8
Approved by Committee JDH - Individually
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: SET PUBLIC HEARING AND AUTHORIZE CLERK TO ADVERTISE: AUTHORIZE USE OF FACILITIES AND GROUNDS RESERVE FUND FOR CONSTRUCTION COSTS FOR THE HUMAN SERVICES COMPLEX GENERATOR REPLACEMENT AND UPGRADE, ROOF REPLACEMENT AND EXTERIOR PAINTING – BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Human Services Complex (HSC) generator needs to be replaced and upgraded, the roof needs to be replaced, and the exterior is in need of painting, and

WHEREAS, the Schuyler County Highway Superintendent, who oversees the Buildings and Grounds Department, has received a bid proposal through another political subdivision from Hale Contracting, Inc. in the amount of \$1,444,000.00, for the upgrade and repairs, and

WHEREAS, the County Highway Superintendent is hereby requesting the use of Facilities and Grounds Reserve Funds in the amount of \$694,000 for this contract, which requires Legislature approval, and

WHEREAS, pursuant to General Municipal Law § 6-d(2), prior to the adoption of any non-emergency, resolution, act, ordinance or local law by the governing board of the county, appropriating money for repairs from such fund, the governing board shall cause to be published in the official newspaper or newspapers, a notice stating in substance that it is proposed to appropriate a specified amount from the reserve fund for a particular purpose, and that a public hearing on such proposed appropriation will be held at a time and place stated therein, on at least five days-notice.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby sets a public hearing on Monday, August 22, 2022 to be held in the Legislative Chambers, 105 Ninth Street, Watkins Glen, New York, following the Management and Finance Committee meeting that starts at 10:00 a.m., to receive comments on the following: authorizing the Buildings and Grounds Department to use funding available in the Facilities and Grounds Reserve Fund 1.1.877 to be transferred into the Buildings Capital Fund account numbers below, for the upgrade and repairs in the amount of \$694,000 as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$694,000.00	A877	Facilities and Grounds Capital Reserve
+\$330,000.00	004.1620.0224	HSC Roof Replacement
+\$290,000.00	004.1620.0223	HSC Generator
+\$ 71,000.00	004.1620.0225	HSC Painting, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to publish notice of said hearing pursuant to General Municipal Law.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 9
Approved by Committee JDH
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE ADVERTISEMENT FOR SEALED BIDS FOR STRUCTURAL MAINTENANCE AND REPAIRS ON VARIOUS STRUCTURES THROUGHOUT THE COUNTY – HIGHWAY DEPARTMENT

WHEREAS, the County's bridge, culvert and guiderail system is extensive, and

WHEREAS, the County's system receives structural damage from time to time, which requires repair on various structures throughout the county due to emergencies, State Flag reports, natural disasters, etc., and

WHEREAS, work on these structures may require services from private firms to assist County forces, and

WHEREAS, the County has term agreements in place for engineering services to develop plans and design any needed repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk to the Legislature in coordination with the County Highway Superintendent be hereby authorized to advertise for sealed bids on an hourly basis from qualified contractors to assist county forces for repairs on various structures throughout the County, and

BE IT FURTHER RESOLVED, said bid will be received by the Clerk of the Legislature and opened publicly with an award made at a future meeting of the Legislature, and

BE IT FURTHER RESOLVED, that the County of Schuyler, reserves the right to accept or reject any and all bids, and to re-advertise if desired.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 10
Approved by Committee PCB
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE CONTRACT AMENDMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR MAINTENANCE OF A TOSHIBA COPIER FOR THE COUNTY ATTORNEY'S OFFICE – PURCHASING DEPARTMENT

WHEREAS, Resolution No. 72-22 authorized a contract with Toshiba Business Solutions for maintenance of Toshiba Copiers purchased by multiple departments, and

WHEREAS, a copier is being purchased for the County Attorney's Office (which copier can also be utilized by the Planning and County Administrator's Departments) requiring an amendment for an additional monthly excess charge per image to be paid quarterly per the Exhibit 1 and 2 contained in the amendment to the original contract, effective upon installation through March 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Toshiba Business Solutions for the Purchasing Department for maintenance of a Toshiba Copier, per Exhibit 1 and 2 contained in the amendment, effective upon installation through the term of the existing contract expiring March 31, 2023, funding available in the County Attorney budget account no. 001.1420.0411 – Copier Supplies & Expense, contract approved as to form by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 11
Approved by Committee PCB
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE ADDING THE INTERLOCAL PURCHASING SYSTEM (TIPS), OMNIA PARTNERS , SOURCEWELL AND THE PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE) TO THE LIST OF APPROVED PURCHASING COOPERATIVES – PURCHASING DEPARTMENT

WHEREAS, if managed effectively, County procurement requirements can increase competition and reduce the cost of goods and services of acceptable quality, and

WHEREAS, counties and other municipal entities in New York State are authorized to enter into cooperative purchasing arrangements among themselves through intergovernmental cooperation agreements, and

WHEREAS, as an alternative to soliciting competition on its own or through cooperative purchasing arrangements, local governments may also “piggyback” on contracts that have been extended to local governments and school districts by certain other governments, and

WHEREAS, use of these contracts constitutes an exception to the competitive bidding and offering requirements of the General Municipal Law, and

WHEREAS, the Legislature previously approved such use, via Resolution No. 88-16 and No. 306-16, and

WHEREAS, the Purchasing Director recommends that the entities listed below be approved by the County for inclusion on its existing list of approved cooperatives.

NOW, THEREFORE, BE IT RESOLVED that, in addition to those entities previously approved, the Schuyler County Legislature hereby authorizes and directs the Purchasing Department to utilize the various cooperative purchasing agreements created by the following entities to provide materials, equipment, supplies and services to the various county agencies and departments: The Interlocal Purchasing System (TIPS), OMNIA Partners, Sourcewell, and the Purchasing Association of Cooperative Entities (PACE).

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 12
Approved by Committee PCB
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZATION TO DECLARE ITEMS JUNK OR SURPLUS FOR VARIOUS DEPARTMENTS –
PURCHASING DEPARTMENT

WHEREAS, various departments have items to be declared junk or surplus
NOW, THEREFORE, BE IT RESOLVED, pursuant to County Law Section 215, the Schuyler County
Legislature hereby declares the following assets junk or surplus, and
BE IT FURTHER RESOLVED that the following items are to be bid out, traded, placed in storage for an
auction or disposed of.

JUNK

<u>ASSET #</u>	<u>DESCRIPTION</u>	<u>SERIAL/VIN #</u>	<u>DEPARTMENT</u>
6275	Desktop, Dell OptiPlex 755	6ZP2KD1	Information Tech.
6518	Desktop, Dell OptiPlex 755	CL79VH1	Information Tech.
6877	Desktop, HP Compax 8200 Elite	2UA1390S8F	Information Tech.
6914	Desktop, Dell OptiPlex 790	84Y7YR1	Information Tech.
7266	Laptop, Dell Latitude E7450	12PZ362	Emergency Mngt

SURPLUS FOR AUCTION

<u>ASSET #</u>	<u>DESCRIPTION</u>	<u>SERIAL/VIN #</u>	<u>DEPARTMENT</u>
5970	2006 Ford Ranger	1FTYR14U76PA65374	Central Garage
7213	2008 Chevy Equinox	2CNDL23F686319096	Public Health

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 13
Approved by Committee PCB
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AMEND THE SCHUYLER COUNTY PURCHASING POLICIES & PROCEDURES MANUAL
CHANGING THE QUOTE THRESHOLD FROM \$1,000 TO \$2,500 – PURCHASING DEPARTMENT

WHEREAS, the current purchasing policy, since 2006, lists \$1,000 as the threshold to obtain quotes for the procurement of goods and services, and

WHEREAS, due to national inflationary pressures and the need for continued efficiency, the County Administrator and the Purchasing Director recommend increasing the threshold amount from \$1,000 to \$2,500.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Purchasing Department Policies and Procedures, Section 3.12, be hereby amended to increase the quote threshold from \$1,000 to \$2,500, effective immediately.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 14
Approved by Committee PCB
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: SET TAX AUCTION SALE DATE(S) – TREASURER’S DEPARTMENT

WHEREAS, final Judgements of Foreclosure in the pending tax foreclosure proceedings, Index Nos. 18-224 and 19-145, have been received from the Supreme Court, State of New York, County of Schuyler, pursuant to Article 11 of the Real Property Tax Law, and

WHEREAS, the Schuyler County Treasurer is the enforcing officer responsible for carrying out a foreclosure sale, and

WHEREAS, it is necessary to set a tax auction sale date in advance thereof, and

WHEREAS, the County has entered into a contract with Auctions International, Inc. for auctioneer services for the tax foreclosure auction, to be conducted online, and

WHEREAS, while not required by the provisions of Real Property Tax Law Art. 11, a true copy of the “Judgment(s) of Foreclosure with Notice of Entry” was served upon each property owner of record.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer has set September 14 through September 28, 2022 inclusive, as the tax auction sale date(s).

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 15
Approved by Committee PCB
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: ACCEPT/REJECT OFFERS TO PURCHASE AND QUITCLAIM PROPERTY TAKEN BY TAX DEED –
TREASURER’S DEPARTMENT

WHEREAS, pursuant to RPTL Art. 11, the County Treasurer took tax title to certain real property located in Schuyler County, State of New York, and

WHEREAS, the former owner of record or the estate of the former owner of record may submit an Offer to Purchase in the full amount of taxes, penalties, interest and other County expenses involved with the property to the Schuyler County Treasurer up to two weeks prior to the initial 2022 tax sale auction date.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature authorizes its Chairman to accept any and all Offers to Purchase, subject to the last-stated condition below, and execute the quitclaim deed and attending documents for the transfer of properties for which the County of Schuyler has taken a tax deed and listed said property in the tax sale auction, upon payment to the Schuyler County Treasurer of the full amount of the purchase offer. The full amount of the purchase offer must be made to the Schuyler County Treasurer prior to the tax sale auction, and

BE IT FURTHER RESOLVED, that upon acceptance of a bid, and payment in full of the purchase price, the Schuyler County Attorney shall prepare a quitclaim deed to the former owner of record which the Chairman of this Legislature is hereby authorized to execute and deliver within thirty (30) days of the payment thereof, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature has the right to accept or reject any and all bids.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 16
Approved by Committee PCB
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY FOR PROFESSIONAL SERVICES –
HUMAN RESOURCES DEPARTMENT

WHEREAS, Resolution No. 97-22 authorized a contract with Hancock Estabrook, LLP for professional investigative services after the 2022 budget was approved for the Human Resources Department, and

WHEREAS, the Human Resources Department has fulfilled the contracted payment amount to Hancock Estabrook, LLP for a total of \$20,000, and

WHEREAS, the Human Resources budget for Professional Services is now lacking sufficient funds to cover professional fees for the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer be hereby authorized to transfer \$20,000 from Contingency account no. 001.1990.0500 into account no. 001.1430.0458-Professional Services.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 17
Approved by Committee PCB
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE AMENDING THE ONGOING CONTRACT WITH ACCELERATED INFORMATION SYSTEMS FOR A CLOUD AND LASERFICHE SOFTWARE SUBSCRIPTION – RECORDS MANAGEMENT DEPARTMENT

WHEREAS, Resolution No. 110-20 authorized an ongoing contract with Accelerated Information Systems for online document imaging for the Records Management Department, and

WHEREAS, an amendment to the cost structure for Laserfiche, per Exhibit A is required, and

WHEREAS, the amendment to the Exhibit A is in the total amount of \$2,260.00 for two Laserfiche Cloud Professional Users at \$830.00 each, five Cloud Participant Users at \$120.00 each and then as needed any additional Cloud Storage of 100 GB will be charged \$300.00 per year.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract amendment with Accelerated Information Systems for the Records Management Department, for the Cloud and Laserfiche Software Subscription amendment at rates stated above, funding available in account no. 001.1460.0401 – Contractual Expense, contract approved as to form by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 18
Approved by Committee MLL
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZATION TO PAY FAMILY FOSTER CARE AND ADOPTION SUBSIDY RATES AS DETERMINED BY THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES – SOCIAL SERVICES DEPARTMENT

WHEREAS, Resolution No. 233-16 established Schuyler County rates for family foster care and adoption subsidies, and

WHEREAS, the New York State Office of Children and Family Services (OCFS) has mandated that counties will pay at least 100% of Maximum State Aid Rates (MSARs) for foster care and adoption subsidies effective July 1, 2023, according to 22-OCFS-ADM-16 and Chapter 56 of the Laws of 2022 amending Social Services Law (SSL) §398-a by adding subdivision 2-c, and

WHEREAS, OCFS mandated three rate increases in the interim, from April 1, 2022 until July 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes the Department of Social Services to pay foster care and adoption subsidy rates as directed by the New York State Office of Children and Family Services effective immediately.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 19
Approved by Committee MLL
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING FOR THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT PROGRAM – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, Schuyler County has a New York (NY) Connects program within the Office for the Aging which serves as the local Aging and Disability Resource Center for individuals from birth to death with long term care or chronic healthcare issues, and

WHEREAS, NY Connects is an essential component of the State’s efforts to rebalance the Long-Term Services and Supports (LTSS) system to increase access to non-institutional community-based long-term services and supports, and

WHEREAS, the purpose of the Expansion and Enhancement funding is to broaden the scope and involve new partners to produce a fully functional No Wrong Door structural reform as required under the federal Balancing Incentive Program (BIP) authorized under the Patient Protection and Affordable Care Act of 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to sign a grant application and agreement with the New York State Office for the Aging for the Expansion and Enhancement of NY Connects program grant funds, for the term April 1, 2022 through March 31, 2023, in the amount of \$144,194.00, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the NY Connects program grant accordingly in cooperation with the Office for the Aging Department.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 20
Approved by Committee MLL
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE FIVE-YEAR CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A CHILDHOOD LEAD POISONING PREVENTION PROGRAM (CLPPP) GRANT – PUBLIC HEALTH DEPARTMENT

WHEREAS, the New York State Department of Health (NYSDOH) has awarded the Public Health Department a Childhood Lead Poisoning Prevention Program (CLPPP) grant, contract number DOH01-C37014GG-3450000, for the period of October 1, 2021 through September 30, 2026, in the amount of \$24,600.00 for each year with a grand total of \$123,000.00 for the five years.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said grant contract with the NYSDOH for said funding, contract number DOH01-C37014GG-3450000, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to establish the funding for said grant, in cooperation with the Public Health Department.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 21
Approved by Committee MLL
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE AMENDING GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH THROUGH HEALTH RESEARCH, INC. (HRI) FOR EPIDEMIOLOGY LABORATORY CAPACITY (ELC) SCHOOLS GRANT TO EXTEND THE TERM – PUBLIC HEALTH DEPARTMENT

WHEREAS, the Public Health Department has received a grant from the New York State Department of Health (NYSDOH) through Health Research Inc. authorized by Resolution No. 326-21 for the ELC Schools Grant in the total amount of \$819,546, that is federally funded from the Centers for Disease Control and Prevention, contract number 6NU50CK0005160208, HRI Contract # 6918-01, and

WHEREAS, Amendment No. 1 has extended the term from July 31, 2022 to July 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the grant amendment contract with Health Research, Inc., extending the term of said contract from July 31, 2022 to July 31, 2023, approved as to form by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 22
Approved by Committee MLL
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE CONTRACT WITH VENESKY & COMPANY FOR JACK - TIME AND ACTIVITY TRACKING SYSTEM END USER LICENSE – PUBLIC HEALTH DEPARTMENT

WHEREAS, Schuyler County Public Health Department is required to document and track 100% of employee time and support claims for Article 6 State Aid and Grants contracts, and

WHEREAS, Venesky & Company has developed a cloud-based application specifically for New York State County Public Health Departments designed to conform to the Department of Health Time and Effort Reporting for Department of Health contracts, and

WHEREAS, the cost for the end user license is \$3,500, for a term of June 13, 2022 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute a contract with Venesky & Company for the Jack - Time and Activity Tracking System end user license for the Public Health Department for the term of June 13, 2022 through December 31, 2023, at a cost of \$3,500.00 funding available in account no. 001.4010.0532 – Computer Services, contract approved as to form by the Schuyler County Attorney.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 23
Approved by Committee MLL
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE TRANSFER OF FUNDS FROM CONTINGENCY/AUTHORIZE AMENDING THE 2022 BUDGET FOR EARLY INTERVENTION-PUBLIC HEALTH DEPARTMENT

WHEREAS, Early Intervention Program costs are exceeding estimates for this year in the amount of \$30,000, and

WHEREAS, these services and associated costs are mandated by the State of New York Department of Health, and

WHEREAS, Schuyler County is reimbursed 49% of these costs by New York State, and

WHEREAS, the 2022 budget requires amended to reflect this.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer the from Contingency as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$15,300	001.1990.0500	Contingency Account
+\$15,300	001.5054.0490	Early Intervention expense, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$14,700	001.4054.0490	Early Intervention expense
+\$14,700	001.4054.3401	Early Intervention State-Aid revenue

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 24
Approved by Committee MFR
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE CONTINUED SPONSORSHIP OF LOCAL SNOWMOBILE CLUBS IN THE COUNTY FOR A NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (OPRHP) SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE STATE GRANT-IN-AID AND AUTHORIZE THE CHAIRMAN TO SIGN SAID ANNUAL GRANT APPLICATIONS – PLANNING DEPARTMENT

WHEREAS, the New York State Department of Environmental Conservation (DEC) issues trail permits to the Snowmobile Clubs upon the premise that there is less needed grooming maintenance for the trails, and

WHEREAS, Schuyler County has been the local sponsor for local Snowmobile Clubs in the county for the clubs' grants through the Schuyler County Soil and Water Conservation District as the administrator of the grants and the County Treasurer as the administer of the grant funds, and

WHEREAS, the Schuyler County Planning Department will be administering the grant program in the place and stead of the Soil and Water Conservation District, and

WHEREAS, participating Snowmobile Clubs are required to carry \$1,000,000 in insurance for said program and said certificate(s) of insurance will now be filed with the Planning Department.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby agrees to continue to be the authorized local sponsor for local Snowmobile Clubs in the county in pursuit of New York State Office of Parks, Recreation and Historic Preservation Snowmobile Trail Development and Maintenance State Grant-in-Aid funds, at no local cost to the County, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature be hereby authorized to sign said annual grant applications and state aid vouchers, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby directed to annually establish said grant funds in cooperation with the Planning Department.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 25
Approved by Committee MFR
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE APPOINTMENT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION REGIONAL ADVISORY COMMITTEE – PLANNING DEPARTMENT

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of Kristin VanHorn,
Planning Director, as the Schuyler County representative on the New York State Department of Environmental
Conservation Regional Advisory Committee, effective immediately.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 26
Approved by Committee MFR
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS AND AWARD TO VILLAGE OF BURDETT/ TOWN OF HECTOR—PLANNING DEPARTMENT

WHEREAS the Schuyler County Legislature has established an Economic Development Fund to provide resources for targeted community development and growth to Schuyler County towns, villages, and quasi-governmental organizations for economic and community development projects, and

WHEREAS, Resolution No. 289-21 created a process to appropriate these funds, and

WHEREAS, the following entity has made application for Economic Development Funds: Village of Burdett/ Town of Hector for the following project; Wastewater System Study, and

WHEREAS, the Schuyler County Community Development and Natural Resources Committee (CDNR) recommends funding the project.

NOW, THEREFORE, BE IT RESOLVED, that the above-described application for Economic Development Funds is hereby accepted and approved by the County of Schuyler, in the amount of \$19,800 and that the Chairman of the Legislature is hereby authorized to approve the application in accordance with the above, application approved as to form by the Schuyler County Attorney, funds to be paid in the following time and manner: within thirty days of this approval, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$19,800 from the Economic Development Fund Balance account A890 into the Economic Development account no. 001.6989.0477.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 27
Approved by Committee MFR
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE USE OF ECONOMIC DEVELOPMENT FUNDS AND AWARD TO FLX GATEWAY COMMUNITY DEVELOPMENT CORPORATION - PLANNING DEPARTMENT

WHEREAS the Schuyler County Legislature has established an Economic Development Fund to provide resources for targeted community development and growth to Schuyler County towns, villages, and quasi-governmental organizations for economic and community development projects, and

WHEREAS, Resolution No. 289-21 created a process to appropriate these funds, and

WHEREAS, the following entity has made application for Economic Development Funds: FLX Gateway Community Development Corporation for the following project; FLX Works, and

WHEREAS, the Schuyler County Community Development and Natural Resources Committee (CDNR) recommends funding the project.

NOW, THEREFORE, BE IT RESOLVED, that the above-described application for Economic Development Funds is hereby accepted and approved by the County of Schuyler, in the amount of \$50,000 that the Chairman of the Legislature is hereby authorized to approve the application in accordance with the above, application approved as to form by the Schuyler County Attorney, funds to be paid in the following time and manner: within thirty days of this approval, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to transfer \$50,000 from the Economic Development Fund Balance account A890 into the Economic Development account no. 001.6989.0477.

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 28
Approved by Committee MFR
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE AMENDING THE 2022 BUDGET FOR RECYCLING – PLANNING DEPARTMENT

WHEREAS, Schuyler County provides a tire collection during Household Hazardous Waste Day for a fee of \$3.00 per tire, to help off-set the cost of disposing of the tires, and

WHEREAS, the 2022 budget requires amended to reflect this revenue so that the contractor can be paid for the collection.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2022 Budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$1,200.00	001.8020.1289	RECYCLING
-\$1,200.00	001.8020.0580	REGIONAL RECYCLING COSTS

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 29
Approved by Committee MFR
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE TRANSFER OF RESERVE FUNDS FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT/AUTHORIZE AMENDING THE 2022 BUDGET

WHEREAS, the District Contractual account no. 001.8740.401 has been depleted, and
WHEREAS, there are funds available in the Lakes District Reserve Account to cover said overage in the amount of \$20,917.36, and

WHEREAS, pursuant to Section 6-c of the General Municipal Law all expenditures from this reserve account are to be authorized by the Legislature, and

WHEREAS, there will be additional funds from Steuben County in the amount of \$47,092.17 when only \$14,531.00 was budgeted, therefore this requires the 2022 budget to be amended by \$32,561.17.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to make the following transfer and amendments to the Lakes District 2018 budget as follows:

<u>TRANSFER AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$20,917.36	001.8740.0401	Contractual Expenses
-\$20,917.36	A887	Lakes District Reserve Account
<u>AMENDED AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
+\$32,561.17	001.8740.1289	Other Gen. Govern. Dept. Income Revenue
+\$32,561.17	001.8740.0401	Contractual Expenses

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Regular Meeting
August 8, 2022

Intro. No. 30
Approved by Committee MFR
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE TWO-YEAR APPOINTMENT TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT (STCRP&D) BOARD

WHEREAS, Jim Ryan's initial term on the Southern Tier Central Regional Planning and Development (STCRP&D) Board expired on December 31, 2020, and he should have been reappointed, and

WHEREAS, the STCRP&D board has requested that the Schuyler County Legislature re-appoint Jim Ryan for a new two-year term with a retroactive date effective on January 1, 2021 for records purposes.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of Jim Ryan to the Southern Tier Central Regional Planning and Development Board to fill the seat of the Elected Official for a term of January 1, 2021 through December 31, 2022.