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**AGENDA OF THE SCHUYLER COUNTY LEGISLATURE  
YEAR END MEETING – DECEMBER 27, 2023**

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Meetings of this Legislature are open and public but, unless otherwise published, are not Public Hearings permitting public participation. Members of the public are requested to respect this rule, affording others an opportunity to hear and observe legislative deliberations and decisions. "a time for public comment will be allowed after the opening of the official session for up to a thirty-minute period of time and at the completion of the agenda, for up to a fifteen-minute period of time." (per Resolution No. 39-1983). With regard to questions, to avoid faulty information, any questions deemed to be unanswerable shall be submitted in writing and answered as soon as possible. Remember, this is supposed to be a discussion time for the public to give their views of what is happening in county government.

"To make this meeting more comfortable to you, the Schuyler County Legislature should be aware of your physical, visual or hearing problems before the meeting."

1. Meeting called to order by Chairman Blowers at 9:00 A.M.
2. Pledge of Allegiance led by Legislator Barnes.
3. Moment of Silence.
4. Roll Call.
5. Public Participation (up to 30 minutes).
6. Resolutions and Motions.

Intro. No. 1	Res. No. 363	AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME INVESTIGATOR (PUBLIC DEFENDER'S OFFICE) POSITION – PUBLIC DEFENDER'S DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. 2	Res. No.	AUTHORIZE ADDITIONAL MILEAGE REIMBURSEMENT FOR VOLUNTEER FIRE INVESTIGATORS – EMERGENCY MANAGEMENT DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. 3	Res. No.	AUTHORIZE ADVERTISEMENT TO RECEIVE REQUEST FOR PROPOSALS (RFP) FOR PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM CONSULTING/COORDINATION – EMERGENCY MANAGEMENT DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. 4	Res. No.	AUTHORIZE TRANSFER OF FUNDS FOR VARIOUS DEPARTMENTS - TREASURER'S DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>5</b>	Res. No.	UNPAID SCHOOL TAXES – ASSESSED AND RELEVIED FOR 2023-2024 (2022-2023 CITY SCHOOLS) - TREASURER’S DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>6</b>	Res. No.	DEDICATION OF 2023 PROCEEDINGS
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>7</b>	Res. No.	AUTHORIZE ESTABLISHING THE SALARY GRADE FOR THE POSITION OF DEPUTY COUNTY ADMINISTRATOR – HUMAN RESOURCES DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>8</b>	Res. No.	AUTHORIZE INCREASING THE HOURS OF THE RECORDS MANAGER POSITION FROM LESS THAN FULL-TIME TO FULL-TIME – RECORDS MANAGEMENT DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>9</b>	Res. No.	AUTHORIZE APPOINTMENT – RECORDS MANAGEMENT OFFICER (RMO)
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>10</b>	Res. No.	AUTHORIZE CONTRACT WITH PEGGY TOMASSI TO ASSIST VIRTUALLY IN TRAINING THE NEW CONFIDENTIAL SECRETARY TO THE COUNTY ADMINISTRATOR AND PROVIDE MAINTENANCE AND UPDATES TO THE COUNTY WEBSITE – COUNTY ADMINISTRATOR’S DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>11</b>	Res. No.	AUTHORIZE CONTRACT WITH PRO ACTION OF STEUBEN AND YATES, INC. FOR SERVICES OF A REGISTERED DIETITIAN FOR THE NUTRITION PROGRAM – OFFICE FOR THE AGING DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>12</b>	Res. No.	AUTHORIZE GRANT APPLICATION FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) FUNDING – OFFICE FOR THE AGING DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>13</b>	Res. No.	APPROVAL OF THE ANNUAL UPDATE TO THE 2020-2024 FOUR YEAR PLAN – OFFICE FOR THE AGING DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>14</b>	Res. No.	AUTHORIZE AN ONGOING CONTRACT WITH ELAVON, INC FOR CONVERGE NEXT GENERATION CREDIT CARD PAYMENT EQUIPMENT – PUBLIC HEALTH DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>15</b>	Res. No.	AUTHORIZE INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PUBLIC HEALTH DEPARTMENT AND SHERIFF’S DEPARTMENT FOR LAW ENFORCEMENT ASSISTANCE FOR SCHUYLER COUNTY COALITION FOR UNDERAGE DRINKING AND DRUGS (SCCUDD) IDENTIFIED EVENTS - PUBLIC HEALTH DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>16</b>	Res. No.	AUTHORIZE INCREASING THE HOURS OF THE VETERANS SERVICE OFFICER POSITION FROM LESS THAN FULL-TIME TO FULL-TIME – VETERANS SERVICES DEPARTMENT
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>17</b>	Res. No.	AUTHORIZE APPOINTMENTS TO THE SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY (SCIDA)
Motion by	Second by	Vote:
		Noes:

Intro. No. <b>18</b>	Res. No.	AUTHORIZE ADVERTISEMENT FOR SEALED PROPOSALS FOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (LAMOKA AND WANETA LAKES)
Motion by	Second by	Vote:
		Noes:

7. New Business.
8. Unfinished Business.
9. Public Participation (up to 15 minutes).
10. Meeting adjourned a.m.  
Stacy B. Husted, Clerk

Resolution No. 363  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE THE CREATION AND FILLING OF ONE PART-TIME INVESTIGATOR (PUBLIC DEFENDER'S OFFICE) POSITION – PUBLIC DEFENDER'S DEPARTMENT

WHEREAS, the Public Defender's Office currently has a contract with AMRIC Associates LTD for all investigative services which will expire December 31, 2023, and

WHEREAS, the Public Defender wishes to create a position rather than continue with a contractual arrangement for all investigative services, and

WHEREAS, the Public Defender is requesting to create this position, upon the approval of the County Administrator, and

WHEREAS, funding for this position is included in the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Public Defender is hereby authorized to create and fill one part-time, 17 hours a week, Investigator (Public Defender's Office) position at an hourly rate of \$26.83, to be placed in Grade 9, as set forth in the CSEA Administrative Union Contract, effective January 1, 2024.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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 ADDITIONAL MILEAGE REIMBURSEMENT FOR VOLUNTEER FIRE INVESTIGATORS – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, Resolution No. 181-21 authorized the Director of Emergency Services, serving as the County's Fire Coordinator, to appoint and remove members of the County Fire Investigation Team, up to ten members, that he oversees, and

WHEREAS, the Resolution authorized continuing the mileage reimbursement for team members at the County's rate when performing their duties as a team member, and

WHEREAS, said mileage reimbursement has consisted of traveling only to and from the scene of a fire, and

WHEREAS, the Director of Emergency Services, as the County's Fire Coordinator, is requesting that said team members also receive additional mileage reimbursement to travel to the Emergency Management Department while continuing to perform their duties as it relates to the investigation within a twenty-four-hours from the time of the fire's occurrence, and

WHEREAS, this request is approved by the County Administrator, and

WHEREAS, funding is available in the department budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature hereby authorizes Volunteer Fire Investigator team members appointed by the Fire Coordinator, with a list maintained by the Emergency Management Department and in the Approved Volunteer List in the All County folder, to receive mileage reimbursement to and from the Emergency Management Department while performing their duties within twenty-four-hours from the time of the fire's occurrence, effective January 1, 2024.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE ADVERTISEMENT TO RECEIVE REQUEST FOR PROPOSALS (RFP) FOR PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM CONSULTING/COORDINATION – EMERGENCY MANAGEMENT DEPARTMENT

WHEREAS, Schuyler County is a recipient of New York State grant funding with the objective to provide regional connectivity between Allegany, Chemung, Schuyler, and Steuben Counties in New York State, and

WHEREAS, the Director of Emergency Services is requesting authorization to advertise for Request for Proposals (RFP) to hire a consultant to assist and support the County, with primary focus on site acquisition, procurement support, implementation support, and other project management services for migrating to the new system, which services are in the nature of professional services.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Emergency Services be authorized to advertise for Request for Proposals (RFP) for Public Safety Radio Communications System Consulting/Coordination, and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature will receive said RFP's to be 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 RFP, and to re-advertise if desired.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

Intro. No. 4  
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 FOR VARIOUS DEPARTMENTS - TREASURER'S  
DEPARTMENT

BE IT RESOLVED, that the Schuyler County Treasurer be hereby authorized to make the following account transfers in order to balance out the 2023 accounts, to wit: \*

*\*To be filled in after the books are officially closed in February 2024.*

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

Intro. No. 5  
Approved by Committee PCB  
Approved by Co. Atty. SJG

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: UNPAID SCHOOL TAXES – ASSESSED AND RELEVIED FOR 2023-2024 (2022-2023 CITY SCHOOLS) - TREASURER’S DEPARTMENT

WHEREAS, the County Treasurer submitted to this County Legislature, pursuant to Sections 1330 and 1332 of the Real Property Tax Law, a certified list of unpaid school taxes as of November 15th, which will be assessed and relevied, and

WHEREAS, pursuant to Sections 1330 and 1332 of the Real Property Tax Law, this Legislature is required to pay the various Districts the amount of unpaid school taxes, as certified.

NOW, THEREFORE, BE IT RESOLVED, that the unpaid school taxes for the year 2023-2024 (2022-2023 City Schools), as they appear on said certified list be, and the same hereby are, approved as of December 31, 2023, and the real property named in said certification any items of unpaid taxes therein set forth.



Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote:        Ayes to        Noes  
Name of Noes \_\_\_\_\_

RE:     DEDICATION OF 2023 PROCEEDINGS

WHEREAS, it has been the custom to give tribute in the Proceedings of the Schuyler County Legislature to employees who retire from County service or pass away while serving as a County employee, and elected officials who leave office, as recognition for their dedication and service.

NOW, THEREFORE, BE IT RESOLVED, that the "Proceedings of the County Legislature of the County of Schuyler for the year 2023" contain a tribute to Christopher J. Tennant (Licensed Clinician – Community Services/Mental Health), Arnab K. Bagchi (Senior Clinician – Mental Health/Community Services), Todd W. Day (Deputy Sheriff Lieutenant – Sheriff), Terry L. Higgins (Probation Supervisor I – Probation), Lisa A. Orr (Conf. Sec. to the Public Defender), Joan E. Cole-Scott (Veterans Service Officer – Veterans Agency), Jason E. Kelly (Dep. Bldg. Maint. Supervisor – Buildings and Grounds), Peggy A. Tomassi (Conf. Sec. to the County Administrator), subject to any other retirements effective by December 31, 2023.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE ESTABLISHING THE SALARY GRADE FOR THE POSITION OF DEPUTY COUNTY ADMINISTRATOR – HUMAN RESOURCES DEPARTMENT

WHEREAS, the position of Deputy County Administrator was created by Resolution 293-20, prior to the Burke Group study and Local Law No. 4 of the Year 2022 that placed all Management/Confidential titles into a salary grade, and

WHEREAS, the title of Deputy County Administrator was also vacant at the time of the Burke study, thus was not placed in the Management/Confidential Handbook in a salary grade, and

WHEREAS, the County Administrator would like to fill the ~~of~~ Deputy County Administrator position, and in conjunction with the Personnel Officer, feels the position is appropriately placed in Grade 10 of the Management/Confidential salary chart.

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator is hereby authorized to advertise for one full-time Deputy County Administrator position, which position shall be placed in Grade 10 of the Management/Confidential position group schedule as determined by the Personnel Officer, effective immediately.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

Intro. No. 8  
Approved by Committee PCB  
Approved by Co. Atty. SJG

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE INCREASING THE HOURS OF THE RECORDS MANAGER POSITION FROM LESS THAN FULL-TIME TO FULL-TIME – RECORDS MANAGEMENT DEPARTMENT

WHEREAS, the workload will be increasing for the current less than full-time Records Manager position in the Records Management Department in 2024 necessitating the need to make the position full-time, and

WHEREAS, this request is approved by the County Administrator, and

WHEREAS, funding is available in the 2024 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approves of the increase of hours for the Records Manager position from 25 hours a week to full time, 35 hours a week, effective January 8, 2024.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE APPOINTMENT – RECORDS MANAGEMENT OFFICER (RMO)

WHEREAS, pursuant to NY Arts & Cultural Affairs Law § 57.19, the county shall have one officer who is designated as Records Management Officer (RMO), who shall coordinate the development of and oversee such program and shall coordinate legal disposition, including destruction of obsolete records, and

WHEREAS, the current RMO is retiring effective December 29, 2023, and

WHEREAS, it is recommended that the position of County Administrator be appointed to said position with no additional compensation.

NOW, THEREFORE, BE IT RESOLVED, that the position of County Administrator be, and hereby is, appointed Schuyler County Records Management Officer effective December 30, 2023.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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 WITH PEGGY TOMASSI TO ASSIST VIRTUALLY IN TRAINING THE NEW CONFIDENTIAL SECRETARY TO THE COUNTY ADMINISTRATOR AND PROVIDE MAINTENANCE AND UPDATES TO THE COUNTY WEBSITE – COUNTY ADMINISTRATOR’S DEPARTMENT

WHEREAS, the current Confidential Secretary to the County Administrator, Peggy Tomassi, is retiring effective December 29, 2023, and

WHEREAS, Peggy Tomassi will provide remote assistance to the new Confidential Secretary in learning the role of this position and provide maintenance and updates to the County Website while working with the new Confidential Secretary in learning the administrative duties of the website, and

WHEREAS, the County will pay Peggy Tomassi \$1,000.00 a month, not to exceed \$12,000.00 for the year.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute a contract with Peggy Tomassi for the County Administrator’s Department for remote assistance and training as stated above, for the term January 1, 2024 through December 31, 2024, at a rate of \$1,000.00 a month, not to exceed \$12,000.00, funding available in account no. 001.1230.0401, contract approved as to form by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE CONTRACT WITH PRO ACTION OF STEUBEN AND YATES, INC. FOR SERVICES OF A REGISTERED DIETITIAN FOR THE NUTRITION PROGRAM – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the nutrition program funded under the Older Americans Act and Supplemental Nutrition Assistance Program (SNAP) education under the Seniors' Health Improvement and Nutrition Education (SHINE) program, requires the services of a registered dietitian, and

WHEREAS, Pro Action of Steuben and Yates, Inc. will provide a Registered Dietitian at an hourly rate of \$44.39, at ten hours per week, for the Nutrition Program, for a total of \$23,083.00 plus mileage reimbursed at the Federal rate, for a total of not to exceed amount of \$24,119.00, and

WHEREAS, the hourly rate for SNAP Education services under the SHINE grant is at \$44.39, at 7.5 hours per week for a total of \$17,312.00 plus mileage reimbursement at the current federal mileage reimbursement rate, not to exceed \$250.00, for a total not to exceed cost of \$17,562.00, for a total contract cost of \$41,681.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to sign the contract with Pro Action of Steuben and Yates, Inc. for the above costs, for the term of January 1, 2024 through December 31, 2024, funding available in grant account no. 001.6772.0490, contract approved as to form by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE GRANT APPLICATION FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) FUNDING – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the New York State Office for the Aging provides funding each year for the Medicare Improvements for Patients and Providers Act (MIPPA) Program, and

WHEREAS, funding in the amount of \$16,036.00 is provided to the local Area Agency on Aging to support efforts to educate and assist eligible Medicare beneficiaries with enrollment into the Medicare Low-Income Subsidy (LIS) Program and the Medicare Savings Program (MSP), to provide counseling and assistance on accessing the Medicare Prescription Drug Coverage Part D, especially for beneficiaries who are low income, underserved and/or residing in rural areas, and to promote the availability of preventive and wellness services, and

WHEREAS, the term of this grant is September 1, 2023 through August 31, 2024, with no local share.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to sign the grant application, and

BE IT FURTHER RESOLVED, that the Schuyler County Office for the Aging be authorized to submit the grant application for funding for the MIPPA program, and

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

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: APPROVAL OF THE ANNUAL UPDATE TO THE 2020-2024 FOUR YEAR PLAN – OFFICE FOR THE AGING DEPARTMENT

WHEREAS, the Schuyler County Legislature has established an Office for the Aging in Schuyler County, and

WHEREAS, the Office for the Aging is required to submit a Four-Year Plan with annual applications for funding which includes plans for programs operated by the Office for the Aging, as follows:

Title IIIB of the Older American's Act  
Titles IIIC1 and IIIC2 of the Older American's Act  
Title IIID of the Older American's Act  
Title IIIE of the Older American's Act  
Expanded In-Home Services for the Elderly Program (EISEP)  
Community Services for the Elderly Program (CSE)  
Congregate Services Initiative Program (CSI)  
Wellness in Nutrition Program (WIN)  
Transportation  
Health Insurance Information, Counseling and Assistance Program (HIICAP),  
Unmet Need, and

WHEREAS, the Plan requires approval by the Schuyler County Legislature for submission, and

WHEREAS, the Annual Update includes and requires the signature of the Office for the Aging Director on a Certification Regarding Lobbying which is required of all recipients of federal funds administered by the Department of Health and Human Services which includes the Administration for Community Living under which the Administration on Aging resides, and

WHEREAS, the Plan must be signed by the Office for the Aging Director to ensure compliance with all aspects of the Plan and to verify the agency is not currently suspended or debarred; and

WHEREAS, no Federal and/or New York State funding will be available until the Plan has been approved by the Schuyler County Legislature and signed and submitted to the New York State Office for the Aging and approved.

NOW, THEREFORE, BE IT RESOLVED, that the Office for the Aging Director is hereby authorized to sign the Certification Regarding Lobbying as well as the Plan, and the Chair of the Legislature be hereby authorized to sign the Plan for the funding application necessary to carry out the services provided by the Schuyler County Office for the Aging for the term of April 1, 2023 through March 31, 2024, and

BE IT FURTHER RESOLVED, that the Schuyler County Office for the Aging be authorized to submit the completed and signed funding application along with the Certification Regarding Lobbying.



Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE AN ONGOING CONTRACT WITH ELAVON, INC FOR CONVERGE NEXT  
GENERATION CREDIT CARD PAYMENT EQUIPMENT – PUBLIC HEALTH DEPARTMENT

WHEREAS, Schuyler County Public Health Department has services it provides for clients who wish to pay with a credit card, and

WHEREAS, Elavon, Inc. through the Converge Next Generation Credit Card System will provide said Credit Card Payment (collection) equipment to the Public Health Department, at no cost to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is authorized to execute an ongoing contract with Elavon, Inc. for Converge Next Generation Credit Card equipment for the Public Health Department, effective December 11, 2023, until terminated, at no cost to the County, contract approved as to form by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE INTERDEPARTMENTAL COOPERATIVE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PUBLIC HEALTH DEPARTMENT AND SHERIFF'S DEPARTMENT FOR LAW ENFORCEMENT ASSISTANCE FOR SCHUYLER COUNTY COALITION FOR UNDERAGE DRINKING AND DRUGS (SCCUDD) IDENTIFIED EVENTS - PUBLIC HEALTH DEPARTMENT

WHEREAS, the Schuyler County Public Health Department proposes to partner with the Sheriff's Department for increased law enforcement presence during certain identified youth events, as defined by the Schuyler County Coalition for Underage Drinking and Drugs (SCCUDD), and

WHEREAS, the expense for the services rendered in the amount of \$2,640.00 will be funded through the Drug Free Community Grant (DFC).

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature be hereby authorized to execute an ongoing Interdepartmental Cooperative Agreement and Memorandum of Understanding between the Public Health Department and the Sheriff's Department for Law Enforcement Assistance, at the cost of \$2,640.00, effective November 13, 2023 through September 30, 2024, funding available in account no. 001.4010.0401.4148, contract approved as to form by the Schuyler County Attorney.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE INCREASING THE HOURS OF THE VETERANS SERVICE OFFICER POSITION  
FROM LESS THAN FULL-TIME TO FULL-TIME – VETERANS SERVICES DEPARTMENT

WHEREAS, the Schuyler County Veterans Services Department requires a full-time Veterans Service Officer position for succession/training purposes, as well as to meet an increase in workload starting January 1, 2024, and

WHEREAS, this request is approved by the County Administrator, and

WHEREAS, funding is available in the 2024 Budget through a contract with the Community Services Department to receive PFC Joseph P. Dwyer Program funds.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Legislature approves of the increase of hours for the Veterans Service Officer position from 25 hours a week to full time, 35 hours a week, effective January 8, 2024.

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE APPOINTMENTS TO THE SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT  
AGENCY (SCIDA)

BE IT RESOLVED, the Schuyler County Legislature hereby approves the appointment of the following  
individuals to the Schuyler County Industrial Development Agency (SCIDA) for the term January 1, 2024 through  
December 31, 2026, to wit:

John H. Terry  
Laury E. Ward

Resolution No.  
SCHUYLER COUNTY LEGISLATURE

Year End Meeting  
December 27, 2023

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: \_\_\_\_ Ayes to \_\_\_\_ Noes  
Name of Noes \_\_\_\_\_

RE: AUTHORIZE ADVERTISEMENT FOR SEALED PROPOSALS FOR APPLICATION AND MONITORING EXPENSES FOR THE LAMOKA/WANETA LAKES PROTECTION AND REHABILITATION DISTRICT (LAMOKA AND WANETA LAKES)

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District needs to solicit request for proposals for the application of ProcellaCOR on Lamoka and Waneta Lakes and the residual monitoring thereof, which services are in the nature of professional services, and

WHEREAS, the Lamoka/Waneta Lakes Protection and Rehabilitation District needs to submit a permit treatment plan update to the New York State Department of Environmental Conservation (DEC) regarding the proposed ProcellaCOR treatment of Lamoka and Waneta Lakes in 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature be hereby authorized to advertise for proposals for chemical application and residual monitoring services as set forth above for the Lamoka/Waneta Lakes Protection and Rehabilitation District, and

BE IT FURTHER RESOLVED, that the District authorizes Dennis Fagan, and/or Glenn Sullivan on its behalf, to submit the required permit treatment plan update to DEC for the ProcellaCOR treatment of Lamoka and Waneta Lakes in 2024.