



YATES COUNTY LEGISLATURE
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Penn Yan, New York 14527
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Leslie Church
Chairwoman

Emilee D. Miller
Clerk

YATES COUNTY LEGISLATIVE AGENDA
April 13, 2026 at 1:00 p.m.

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/85788386843?pwd=omNcCZOAKaaDtbGkUvX0M606nl2FNk.1>

Webinar ID: 857 8838 6843

Passcode:099483

Phone one-tap:

+16469313860,,85788386843# US

+16465588656,,85788386843# US (New York)

Join via audio:

+1 646 931 3860 US

+1 646 558 8656 US (New York)

International numbers available: <https://us02web.zoom.us/j/kcBdfoOhqL>

- Call to Order & the Pledge of Allegiance
- Zoom Attendees/Attendance
- Employee of the Quarter Recognition
- Public Comment
- Yates Community Center Update
- Approve Minutes from the March 9th Legislative Meeting & the April 8th Special Legislative Meeting
- Approve Audit
- Committee Reports
- Chair's Appointment-Genesee Finger Lakes Planning Council

RESOLUTIONS

Willson	162-26	Authorize Chair of the Legislature to Enter into an Agreement with Forged Fire & Company for the Supply & Construction of the New Yates County Fire Training Facility
	163-26	Recognize Peace Officers' Memorial Day During National Police Week
	164-26	Authorize Sheriff and Chairperson to Renew B12 Technologies Maintenance Agreement
	165-26	Recognize National Public Safety Telecommunications Week for 2026
	166-26	Recognize National Correctional Officers' and Employees' Week
	167-26	Recognize 2026 National Crime Victims' Rights Week
Killen	168-26	Authorize the Chair of the Legislature to Sign Memorandum of Understanding (MOU) with Hopdox, LLC for E-Recording
	169-26	Grant Unpaid Leave of Absence (K. Vanaman)

	170-26	Appoint Information Technology Director (C. Pierce)
	171-26	Authorize Highway Superintendent to Fill Full-Time Motor Equipment Operator Position
	172-26	Authorize Director of Community Services to Create and Fill Full-Time Adult Transitional Case Manager (SPOA) Position
	173-26	Authorize Chair to Sign a Memorandum of Agreement with CSEA (A. Pizzenti)
	174-26	Authorize Probation Director to Reclassify Account Clerk Typist Position
	175-26	Ratify Letter of Support for Cornell University's Grape Genetics Research Units (GGRU) Request for Funding to Expand their USDA Grape Improvement Center
Bronson	176-26	Authorize Contract with the Following Agency
	177-26	Reappointment to the Finger Lakes Workforce Investment Board
	178-26	Resolution Recognizing May as Mental Health Awareness Month
	179-26	Authorize Legislature Chair to Sign Contract with Yates County Sheriff's Office (Opioid Settlement-Prevention, Treatment, Recovery, Harm Reduction)
	180-26	Appoint Member to the Yates County Community Services Developmental Disabilities Subcommittee
	181-26	Amendment to Resolutions #443-25 (Soldiers & Sailors Memorial Hospital)
Purdy	182-26	Amend Resolution No. 137-26 Accept and Authorize Chair of the Legislature to Sign Aviation Capital Project Funding Agreement for the Penn Yan-Yates County Airport NYSDOT 2025 Airport Improvement Program Project No(s). 6906.44, 6906.45, 6906.46, & 6906.47 Contract No. T042303
	183-26	Award Bid for the Penn Yan-Yates County Airport Runway 1-19 REILs Reconstruction
	184-26	Authorize Chair of the Legislature to Sign Acceptance of the Federal Aviation Administration (FAA) Airport Infrastructure Grant (AIG) Penn Yan-Yates County Airport Project: Runway 1-19 REILs Replacement (Construction) FAA Grant PEO-EAG-3-36-0094-TBD-2026 NYS DOT Pin No. 6906.TBD
	185-26	Authorize Consultants to Proceed with Schematic Design of a Public Safety Facility
	186-26	Award Bid for Variable Frequency Drive Replacement Project
	187-26	Authorize Chair to Sign a Contract with MJ Mechanical Services
	188-26	Award Bid for Warm Mix Asphalt Concrete
	189-26	Award Bid for Ready Mix Concrete
	190-26	Award Bid for Vegetation Control
	191-26	Authorize Highway Superintendent to Fill Full-Time Motor Equipment Operator Position (Vacancy Review Form Attached)
	192-26	Declare Surplus Equipment (Central Garage & Highway)
Holgate	193-26	Award Railroad Permitting Contract for ReConnect 1 Phase 3-
	194-26	Award New York State Department of Transportation Permitting Contract For ReConnect 1 Phase 3-
	195-26	Amend Resolution No. 146-26 2026 Budget Transfers
	196-26	2026 Budget Transfers

197-26	Appropriate Assigned Fund Balance
198-26	Appropriate Aid (Public Health)
199-26	Appropriate Aid (Veterans)
200-26	Authorize and Approve Opioid Settlement Agreements (Certain Opioid Regional Distributor/Dispenser Defendants – Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics))

- Public Comment

Executive Session if needed

Resolution No. 162-26

Date: 4-13-26

Motioned By: Willson

Seconded By:

**AUTHORIZE CHAIR OF THE LEGISLATURE TO ENTER INTO AN AGREEMENT
WITH FORGED FIRE & COMPANY FOR THE SUPPLY & CONSTRUCTION OF THE
NEW YATES COUNTY FIRE TRAINING FACILITY**

WHEREAS, Yates County submitted an application in April 2023 for the SFY2023 Volunteer Fire Infrastructure and Response Equipment (V-FIRE) Grant Program; and

WHEREAS, in February 2025, Yates County was awarded this grant and accepted said grant in the amount of \$839,340.00 as noted in resolution #49-25; and

WHEREAS, in February 2026, a Request for Proposal for the design, engineering, fabrication, supply and construction of the fire training facility was let by the Office of Emergency Services; and

WHEREAS, the Office of Emergency Services received three (3) proposals for review on March 20, 2026; and

WHEREAS, after review of all three proposals with respect to cost, schedule and the various other requirements set forth in the request for proposal, the Director of Emergency Services recommends award to Forge Fire & Company at a cost not to exceed \$581,300;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chair of the Legislature is authorized to enter into an agreement with Forge Fire & Company; and be it further

RESOLVED, that a copy of this resolution be provided to Forge Fire & Company, the Director of Emergency Services, the Director of Finance and the County Administrator.

Resolution No. 163-26

Date: 4-13-26

Motioned By: Willson

Seconded By:

**RECOGNIZE PEACE OFFICERS' MEMORIAL DAY DURING NATIONAL
POLICE WEEK**

WHEREAS, the Congress and President have designated May 15 as Peace Officers Memorial Day during National Police Week (May 15-21, 2026) recognizing that law enforcement plays an essential role in safe guarding the rights and freedoms of citizens. While members understand their duties, responsibilities, hazards, sacrifices, and duty to serve and safeguard life and property against violence and disorder, and that local law enforcement provides an essential public safety service; and

WHEREAS, National Police Week offers honor, remembrance, and peer support, while allowing law enforcement, survivors, and citizens to gather and pay homage to those who gave their lives in the line of duty, signed by proclamation of President John F. Kennedy in 1962; and

WHEREAS, in this year 2026 law enforcement and all related public safety services our men and women are serving in challenging times with increases in vulnerability to the risks of the profession;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature extends their appreciation to the men and woman of local law enforcement, corrections and public safety related duties on this national week and observance of May 15 where public law 103-322 directs flags at government buildings be at half-staff in observance of this recognition; and be it further

RESOLVED, that copies of this resolution be provided Sheriff Ryan, Buildings and Grounds Supt. Reed, and to Presidents of all local Council 82 unions #1869, #086, and #9010.

Resolution No. 164-26
Motioned By: Willson

Date: 4-13-26
Seconded By:

**AUTHORIZE SHERIFF AND CHAIRPERSON TO RENEW BI2 TECHNOLOGIES
MAINTENANCE AGREEMENT**

WHEREAS, identification technology has revolved into the biometrics of eye iris scanning of a jail inmate that goes beyond the fingerprint for identification for positive identification during booking, release, and the distribution of medications to the identified correct person via this technology that does not require a latent print examiner; and

WHEREAS, the jail operates this identification system via NYS OGS #PD67645 pricing that includes maintenance;

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson and the Sheriff upon the approval of the County Attorney are authorized to renew the maintenance contract 4/1/2026 thru 3/31/2027 for \$4,826.10 with BI2 Technologies, LLC; and be it further

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

Resolution No. 165-26
Motioned By: Willson

Date: 4-13-26
Seconded By:

**RECOGNIZE NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK FOR
2026**

WHEREAS, National Public Safety Telecommunications Week has been designated by APCO (Association of Public-Safety Communications Officials) as April 12-18, 2026, celebrating all emergency telecommunications personnel hard work, sacrifices and devotion to their law enforcement and public safety efforts in their local communities; and

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and when an emergency occurs the prompt response of police officers, firefighters and emergency medical responders is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters and first responders is dependent upon the quality and accuracy of information obtained from citizens who telephone or text the Yates County 911 emergency communications center; and Public Safety Tele communicators are the first and most critical contact our citizens have with emergency services; where they monitor emergency responders activities by radio, providing them information and insuring their safety;

and have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients, while exhibiting compassion, understanding and professionalism during the performance of their duties job in the past year;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature takes recognition of the National Public Safety Telecommunications Week April 12-18 and joins Sheriff Ryan in thanking all of the Yates County 911 emergency services dispatch personnel, and related staff for their continued efforts as First-First Responders in preserving the public's safety and health of our citizens; and be it further

RESOLVED, that copies of this resolution be provided Sheriff Ryan, the Director of OES Winslow, Chief Dispatcher Bassett, the 911 Advisory Board members, and the President of Local #9010 of Council 82.

Resolution No. 166-26
Motioned By: Willson

Date: 4-13-26
Seconded By:

**RECOGNIZE NATIONAL CORRECTIONAL OFFICERS' AND
EMPLOYEES' WEEK**

WHEREAS, the first full week of May, the 3-9 is recognized as National Correctional Officers' and Employees' Week by President Reagan's proclamation commencing in 1984 to honor the work of correctional officers as peace officers, and correctional personnel working at jails and court houses nationwide guarding, transporting and supervising offenders in the facility, the community, and preparing offenders for their return to their communities are critical to protecting public safety, while related personnel prepare meals, laundry services, education, recreation and related inmate care and custody often working under demanding circumstances facing danger in their daily lives;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature joins with the Sheriff and recognizes the contributions made by the men and women who work in our county jail in various capacities protecting and serving our community 24X7 during this national week and thank them for their essential public service; and be it further

RESOLVED, that a copy of this resolution be provided the Sheriff, and President of the Council 82 #086.

Resolution No. 167-26
Motioned By: Willson

Date: 4-13-26
Seconded By:

RECOGNIZE 2026 NATIONAL CRIME VICTIMS' RIGHTS WEEK

WHEREAS, the National Crime Victims' Rights Week is designated as April 19-25 acknowledging the victims' rights movement that has resulted in the passage of laws at the local, state, and federal levels that established essential rights for victims, and the theme this year is *Listen, Act, Advocate, Protect Victims, Serve Communities*. The theme underscores the importance of helping crime survivors find their justice by enforcing victims' rights, expanding access to services, and ensuring equity and inclusion for all; and

WHEREAS, the District Attorney, the Victims' Advocates, the Sheriff, the Victims' Impact Panel Coordinator, and the Probation Director in their commitments to raise victim awareness requested a proclamation for recognition of this annual victims' rights week; and

WHEREAS, it was 1984 when President Reagan signed crime victims' rights act that has provided victims with ways to participate meaningfully throughout the criminal justice process, with a more equitable and supportive response to victims as the system can be a confusing experience; and

WHEREAS, honoring the rights of victims – including the rights to be heard and to be treated with fairness, dignity, and respect – and working to meet their needs rebuilds their trust in the criminal justice and social service systems; and

WHEREAS, our community's continued engagement with the challenges faced by victims of crime will ensure that the progress we have made to date is not lost and that new ground is broken to gain greater healing for all victims; and

WHEREAS, in Yates County, criminal justice services both public and private are dedicated to strengthen victims and survivors and to help rebuild lives, and thus victims' rights are a critical component of the Probation Officers, District Attorney's staff and Victims' Advocates, Sheriff's services including STOP program Victims Impact Panel, and VINE in-custody hotline and the notification of the service of protective orders all play a role in victims' support; and

WHEREAS, both public and private entities are hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim service providers, and bringing hope and healing to all victims and survivors; and

WHEREAS, the Chair of the Yates County Legislature proclaimed the week of April 19-25, 2026 as National Crime Victims' Rights week in Yates County on April 24, 2026;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature ratifies the Chair's proclamation and recognizes **National Crime Victims' Rights Week** as providing an opportunity to recommit to ensure that accessible and trauma informed services are offered to all victims of crime, and supports the rights of crime victims and survivors to be treated with dignity and fairness; and be it further

RESOLVED that this Legislature thanks all the local efforts of so many advocates, volunteers, individuals, public employees and entities in our community; and be it further

RESOLVED, that a copy of this resolution be provided to the Director of Safe Harbors of the Finger Lakes, the Director of Victim/Witness services at the District Attorney's Office, the Sheriff's Office STOP program VIP Coordinator, Probation Director, District Attorney, and the Sheriff.

Resolution No. 168-26
Motioned By: Killen

Date: 4-13-26
Seconded By:

AUTHORIZE THE CHAIR OF THE LEGISLATURE TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) WITH HOPDOX, LLC FOR E-RECORDING

WHEREAS, the Yates County Clerk offers voluntary recording of real property documents by electronic transmission in substitution for conventional paper based documents; and

WHEREAS, electronic recording (e-recording) requires the services of one or more third party providers for the submission of real property records for the purpose of electronic recording; and

WHEREAS, the County Clerk has received an MOU from one or more companies offering to submit documents via electronic transmission;

NOW, THEREFORE, BE IT RESOLVED, that, pending the approval of the County Attorney, the Chair of the Legislature is authorized to sign the MOU agreement with the following vendor: Hopdox, LLC 497 Quail Hollow Lane, Alpine, UT 84004; and be it further

RESOLVED, that a copy of this resolution be provided to the County Clerk and the County Attorney.

Resolution No. 169-26
Motioned By: Killen

Date: 4-13-26
Seconded By:

GRANT UNPAID LEAVE OF ABSENCE
(K. VANAMAN)

BE IT RESOLVED, that an employee of the Community Services Department is hereby granted an unpaid leave of absence on a consecutive basis, retroactive from February 11, 2026 through February 24, 2026; and be it further

RESOLVED, that said employee is hereby granted an unpaid leave of absence on an intermittent basis from February 26, 2026 through March 3, 2026; and be it further

RESOLVED, that copies of this resolution shall be provided to Ms. Vanaman, the Director of Community Services, the Director of Human Resources, and the County Administrator.

Resolution No. 170-26
Motioned By: Killen

Date: 4-13-26
Seconded By:

APPOINT INFORMATION TECHNOLOGY DIRECTOR
(C. PIERCE)

BE IT RESOLVED, that Chad E. Pierce is hereby appointed to the position of Information Technology Director effective April 13, 2026; and be it further

RESOLVED, that copies of this resolution shall be furnished to Mr. Pierce, the Director of Human Resources, the County Administrator, and the Director of Finance.

Resolution No. 171-26
Motioned By: Killen

Date: 4-13-26
Seconded By:

AUTHORIZE HIGHWAY SUPERINTENDENT TO FILL FULL-TIME
MOTOR EQUIPMENT OPERATOR POSITION

WHEREAS, a Motor Equipment Operator position became vacant effective March 25, 2026, as a result of a resignation; and

WHEREAS, the Highway Superintendent, through the vacancy review process, has identified the continued need for the position and is requesting authorization to fill the position; and

WHEREAS, the estimated annual cost to fill the Motor Equipment Operator position, including fringe, is \$66,599 to \$97,075, depending upon enrollment in health insurance;

NOW, THEREFORE, BE IT RESOLVED, that effective April 13, 2026, the Highway Superintendent is hereby authorized to fill a full-time Motor Equipment Operator position; and be it further

RESOLVED, that the Highway Superintendent is authorized to hire at a higher hourly rate, not to exceed Step 2, if the selected candidate demonstrates the ability to perform essential job functions based on prior experience at the time of hire; and be it further

RESOLVED, that copies of this resolution shall be provided to the Highway Superintendent, the Director of Human Resources, the County Administrator and the Director of Finance.

Resolution No. 172-26

Date: 4-13-26

Motioned By: Killen

Seconded By:

**AUTHORIZE DIRECTOR OF COMMUNITY SERVICES TO CREATE AND FILL
FULL-TIME ADULT TRANSITIONAL CASE MANAGER (SPOA) POSITION**

WHEREAS, the Director of Community Services has identified the need to create and fill one additional full-time Adult Transitional Case Manager (SPOA) position in the Community Services Department; and

WHEREAS, Yates County was allocated additional funding from New York State to fill critical roles in the implementation and oversight of the Assisted Outpatient Treatment (AOT) program in order to improve outcomes for individuals served; and

WHEREAS, this initiative is intended to introduce Enhanced Voluntary Agreements (EVAs) as a statewide option and improve service coordination in communities across New York State, including coordination with hospitals, treatment providers, courts, local law enforcement agencies, and emergency response stakeholders; and

WHEREAS, the County is required to offer the opportunity for Enhanced Voluntary Agreements in accordance with guidelines established by the New York State Office of Mental Health as part of every County AOT plan, and must demonstrate increased availability for EVAs and improvements to local risk management approaches; and

WHEREAS, the estimated annual cost to create and fill the position, including fringe, is \$87,149 to \$117,624.34 maximum, depending upon health insurance; and

WHEREAS, the position is 100% supported by state aid and, therefore, results in no net cost to the County;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Community Services is hereby authorized to create and fill one full-time Adult Transitional Case Manager (SPOA) position in the Community Services Department; and be it further

RESOLVED, that in accordance with Article 4 of the CSEA Collective Bargaining Agreement, if an existing employee is promoted or reclassified into this position, they shall be placed at the same step in the new title as they occupied in their previous position at the time of the personnel transaction; and be it further

RESOLVED, that the Director of Community Services is authorized to hire at a higher hourly rate, not to exceed Step 2, if the selected candidate demonstrates the ability to perform essential job functions based on prior experience at the time of hire; and be it further

RESOLVED, that copies of this resolution shall be provided to the Director of Community Services, the Director of Human Resources, the County Administrator, and the Director of Finance.

Resolution No. 173-26
Motioned By: Killen

Date: 4-13-26
Seconded By:

**AUTHORIZE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH CSEA
(A. PIZZENTI)**

WHEREAS, the Yates County Legislature and the Civil Service Employees Association (CSEA) collective bargaining unit desire to enter into a Memorandum of Agreement (MOA) regarding Sick Bank eligibility and use for Alyssa Pizzenti;

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature is hereby authorized to sign an agreement with the Civil Service Employees Association (CSEA) and employee Alyssa Pizzenti for the purposes set forth in the Memorandum of Agreement; and be it further

RESOLVED, that a copy of this resolution be provided to the CSEA Union President, the CSEA Union Representative, the Director of Human Resources, the County Administrator, and the Director of Finance.

Resolution No. 174-26
Motioned By: Killen

Date: 4-13-26
Seconded By:

**AUTHORIZE PROBATION DIRECTOR TO RECLASSIFY ACCOUNT CLERK TYPIST
POSITION**

WHEREAS, the Probation Director has identified the need to reclassify an Account Clerk Typist position to a Senior Account Clerk Typist position to better reflect the duties currently being performed within the Probation Department; and

WHEREAS, Tarah Jayne currently serves in the title of Account Clerk Typist and has assumed duties that are more consistent with the title of Senior Account Clerk Typist, including independently managing financial functions, maintaining department and client financial records, preparing reports, and exercising judgment in the resolution of recordkeeping and billing issues; and

WHEREAS, Tarah Jayne meets the qualifications for the title of Senior Account Clerk Typist; and

WHEREAS, the estimated cost to reclassify the position, including fringe, shall not exceed \$3,094;

NOW, THEREFORE, BE IT RESOLVED, that effective April 14, 2026, the Probation Director is hereby authorized to reclassify an Account Clerk Typist position to a Senior Account Clerk Typist position; and be it further

RESOLVED, that Tarah Jayne is hereby appointed as Senior Account Clerk Typist; and be it further

RESOLVED, that copies of this resolution shall be provided to Tarah Jayne, the Probation Director, the Director of Human Resources, the County Administrator, and the Director of Finance.

Resolution No. 175-26

Date: 4-13-26

Motioned By: Killen

Seconded By:

RATIFY LETTER OF SUPPORT FOR CORNELL UNIVERSITY'S GRAPE GENETICS RESEARCH UNITS (GGRU) REQUEST FOR FUNDING TO EXPAND THEIR USDA GRAPE IMPROVEMENT CENTER

WHEREAS, Cornell University College of Agriculture and Life Sciences' requested \$7 million in FY27 Community Project Funding from the USDA-ARS Buildings & Facilities program for the ARS National Grape Improvement Center in Geneva, NY; and

WHEREAS, Grape research conducted at Cornell is critically important to the New York and National grape and wine industry, as well as, the Finger Lakes wine industry; and

WHEREAS, Grapes are among the highest value crops grown in the US and are especially important in New York with an estimation that the NY grape & wine industries generate over \$6.5 billion in economic activity annually; and

WHEREAS, The Finger Lakes, as the leading grape- and wine-producing region in New York State, will especially benefit from having a state-of-the-art research lab centrally located within the region; and

WHEREAS, on March 18, 2026, the Chair of the Yates County Legislature signed a letter of support on behalf of the legislature due to time constraint;

NOW, THEREFORE, BE IT RESOLVED, the Yates County Legislature hereby ratifies the letter of support, that was executed by the Chair of the Legislature; and be it further

RESOLVED, that the Claudia Tenney's Office be provided with a copy of this resolution.

Resolution No. 176-26
Motioned By: Bronson

Date: 4-13-26
Seconded By:

AUTHORIZE CONTRACT WITH THE FOLLOWING AGENCY

WHEREAS, Yates County and the Yates County Department of Social Services wish to enter into a contract with the following agency, and

WHEREAS, funding for these services will be from the Office of Children and Family Services; and

WHEREAS, the term of this contract is from January 1, 2026, to December 31, 2026;

NOW, THEREFORE, BE IT RESOLVED, that after review by the County Attorney, the Chair of the Yates County Legislature and the Commissioner of Social Services are authorized to sign contracts with the following agency:

Safe Harbors of the Finger Lakes-Sexually Exploited Youth Programming \$15,949

And be it further

RESOLVED, that copies of this resolution shall be provided to the Commissioner of Social Services, Yates County Treasurer, and Director of Finance.

Resolution No. 177-26
Motioned By: Bronson

Date: 4-13-26
Seconded By:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby reappoint the following representative to the Finger Lakes Workforce Investment Board to a term from July 1, 2026-June 30, 2029.

Kara Kilkiewicz
Finger Lakes Health

Michelle Jungerman
The ARC of Ontario

Kathy Dilmore
ServU Credit Union

Leigh MacKerchar
Yates County Legislator

Michael Davis
IBEW Local 840

Lucinda Trask
ACCESS-VR

Robert Doebelin
Geneva Housing Authority

Richard Turner
Rochester Technology & Manufacturing Assoc

And be it further

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

Resolution No. 178-26

Date: 4-13-26

Motioned By: Bronson

Seconded By:

RESOLUTION RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

WHEREAS, mental health is essential to the overall health and well-being of every individual, and mental illnesses are common and treatable; and

WHEREAS, stigma and misunderstanding surrounding mental health conditions often prevent individuals from seeking the help they need; and

WHEREAS, raising awareness can foster understanding, reduce discrimination, and encourage people to access mental health resources; and

WHEREAS, early intervention and community support can significantly improve outcomes for individuals living with mental health challenges; and

WHEREAS, the month of May has been nationally recognized as Mental Health Awareness Month, providing an opportunity to promote education, advocacy, and access to care;

NOW, THEREFORE, BE IT RESOLVED, that Yates County hereby proclaims May as Mental Health Awareness Month and encourages all residents, employees, and community members to:

1. Learn about mental health and available resources.
2. Support those living with mental health conditions.
3. Promote a culture of compassion, inclusion, and understanding.

And be it further

RESOLVED, that this resolution be shared publicly to reaffirm our commitment to the mental well-being of our community.

Resolution No. 179-26

Date: 4-13-26

Motioned By: Bronson

Seconded By:

AUTHORIZE LEGISLATURE CHAIR TO SIGN CONTRACT WITH YATES COUNTY SHERIFF'S OFFICE (OPIOID SETTLEMENT- PREVENTION, TREATMENT, RECOVERY, HARM REDUCTION)

WHEREAS, Yates County Community Services wishes to enter into a contract with The Yates County Sheriff's Office to provide Medication-Assisted Treatment (MAT) for substance use inmates of the Yates County Jail to address the impact of opioids and strengthen long-term solutions to appropriate inmates of the Yates County Jail; and

WHEREAS, the funds of \$36,000 were received from various Opioid Settlements;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chair of the Legislature is authorized to enter into an agreement with The Yates County Sheriff's Office; and be it further

RESOLVED, that said contract will run from 1/1/2026 to 12/31/2026 for an amount not to exceed \$36,000; and be it further

RESOLVED, that a copy of this resolution be sent to Community Services, The Yates County Sheriff's Office, and the Finance Director.

Resolution No. 180-26
Motioned By: Bronson

Date: 4-13-26
Seconded By:

**APPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

WHEREAS, Briggs Seekins, residing at 106 Barrows Rd, Groton, NY, has expressed interest in serving on the Yates County Community Services Board Developmental Disabilities Subcommittee; and

WHEREAS, Briggs Seekins has been recommended for appointment to a first term on the Yates County Community Services Developmental Disabilities;

NOW, THEREFORE, BE IT RESOLVED, that the Yates County Legislature hereby appoints Briggs Seekins to the Yates County Community Services Developmental Disabilities Subcommittee; and be it further

RESOLVED, that said term will end 12/31/2029; and be it further

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

Resolution No. 181-26
Motioned By: Bronson

Date: 4-13-26
Seconded By:

**AMENDMENT TO RESOLUTIONS #443-25
(Soldiers & Sailors Memorial Hospital)**

WHEREAS, Resolution 443-25 authorized signature of agreements for Soldiers & Sailors Memorial Hospital; and

WHEREAS, there was a program removal and fund redistribution.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 443-24 be amended as follows:

Soldiers & Sailors Memorial Hospital	Clinic Treatment	\$ 192,700
	Crisis Intervention	\$ 52,744
		\$ 251,444 Total

And be it further

RESOLVED, that a copy of this resolution be sent to the Community Services office, the Finance Director, and the Yates County Treasurer.

Resolution No. 182-26
Motioned By: Purdy

Date: 4-13-26
Seconded By:

AMEND RESOLUTION NO. 137-26
ACCEPT AND AUTHORIZE CHAIR OF THE LEGISLATURE TO SIGN AVIATION
CAPITAL PROJECT FUNDING AGREEMENT FOR THE PENN YAN – YATES
COUNTY AIRPORT NYSDOT 2025 AIRPORT IMPROVEMENT PROGRAM
PROJECT NO(S). 6906.44, 6906.45, 6906.46, & 6906.47
CONTRACT NO. T042303

WHEREAS, Resolution No. 137-26 authorized Yates County to enter into agreement T042303 with the State of New York for financial assistance and authorized the Chair of the Legislature to execute all necessary documents on behalf of Yates County with NYS in connection with agreement T042303; and

WHEREAS, there was an error in the State Share for Project 4. Reconstruct the runway end identifier lights system for Runway 1/19, at both Runway thresholds -Design (FAA No. 3-36-0094-051-2025 and NYSDOT Pin 6906.47);

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 137-26 be amended to reflect the following:

	4. Runway 1-19
Federal	\$ 37,525.00
State	\$ 988.00
Local	\$ 987.00
Total Project Cost	\$ 39,500.00

And be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project.

Resolution No. 183-26
Motioned By: Purdy

Date: 4-13-26
Seconded By:

AWARD BID FOR THE PENN YAN – YATES COUNTY AIRPORT
RUNWAY 1-19 REILS RECONSTRUCTION

WHEREAS, a specification was generated, and bids were solicited for Runway 1-19 REILS Reconstruction at the Penn Yan – Yates County Airport; and

WHEREAS, on March 13, 2026 at 2:00 p.m. the bids for the airport Runway 1-19 REILS Reconstruction as noted above were received, opened, read aloud and documented, as follows:

DESCRIPTION	BASELINE KING CORP.	KOBO UTILITY CONSTRUCTION CORP.
MOBILIZATION (4% MAX.)	\$3,700.00	\$4,100.00
FIELD OFFICE EQUIPMENT	\$1,000.00	\$1,200.00
SAFETY, SECURITY AND MAINTENANCE OF TRAFFIC	\$12,000.00	\$22,300.00

NO. 8 AWG, 5KV, L-824, TYPE C CABLE INSTALLED IN TRENCH	\$3,550.00	\$3,195.00
2-INCH DIA. PVC CONDUIT INSTALLED IN TURF	\$13,000.00	\$10,400.00
JUNCTION CAN	\$2,000.00	\$1,950.00
RUNWAY END IDENTIFIER LIGHT (REIL) SYSTEM (RUNWAY 1)	\$25,000.00	\$29,500.00
RUNWAY END IDENTIFIER LIGHT (REIL) SYSTEM (RUNWAY 19)	\$25,000.00	\$29,500.00
REMOVAL OF EXISTING REIL SYSTEM (RUNWAY 1)	\$3,000.00	\$2,900.00
REMOVAL OF EXISTING REIL SYSTEM (RUNWAY 19)	\$3,000.00	\$2,900.00
SUPPORT FOR FOLLOW UP FAA FLIGHT CHECK	\$5,000.00	\$6,500.00
TOTAL BID	\$96,250.00	\$114,445.00

And

WHEREAS, the apparent low bid is from Baseline King Corp.; and

WHEREAS, the County's project consultant, C&S Associates, has reviewed the bids and recommends accepting said bid from Baseline King Corp.;

NOW, THEREFORE, BE IT RESOLVED, that the above Baseline King Corp. bid is hereby accepted, contingent upon receipt of FAA Grant PEO-EAG-3-36-0094-TBD-2026 and the execution of a written contract related thereto between the County and Baseline King Corp.; and be it further

RESOLVED, that the Chair of the Legislature, upon the approval of the FAA (project grantor) and the County Attorney, is authorized to sign such a contract on behalf of the County, as well as any other necessary documents with Baseline King Corp to enable reconstruction of the Penn Yan Airport Runway 1-19 REILs, but not limited to change orders; and be it further

RESOLVED, that the total contract shall not exceed \$96,250.00; and be it further

RESOLVED, that copies of this resolution be furnished to the Airport Council, Director of Finance, Treasurer, C&S Companies and all bidders.

Resolution No. 184-26
Motioned By: Purdy

Date: 4-13-26
Seconded By:

**AUTHORIZE CHAIR OF THE LEGISLATURE TO SIGN ACCEPTANCE OF THE
FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT INFRASTRUCTURE
GRANT (AIG) PENN YAN – YATES COUNTY AIRPORT**

**PROJECT: RUNWAY 1-19 REILS REPLACEMENT (CONSTRUCTION)
FAA GRANT PEO-EAG-3-36-0094-TBD-2026
NYS DOT PIN NO: 6906.TBD**

WHEREAS, Yates County anticipates receiving a grant from the Federal Aviation Agency (\$171,237 = FAA 95%) and the New York State Department of Transportation (\$4,507 = NYS DOT 2.5%) to pay 97.5% combined of the allowable costs incurred for Runway 1-19 REILs Replacement (Construction) for the Penn Yan – Yates County Airport with a \$4,506 (2.5%) County share; and

WHEREAS, Yates County had bid the Runway 1-19 REILs Replacement (Construction) and awarded the bid to Baseline King Corp. pending FAA bid release; and

WHEREAS, Yates County has entered into a Consultant Agreement with C&S Engineers, Inc. for the construction oversight, administration, and testing work; and

WHEREAS, it is anticipated that the FAA will offer grant PEO-EAG-3-36-0094-TBD-2026 in the amount of \$171,237 pending Legislature acceptance;

NOW, THEREFORE, BE IT RESOLVED, that contingent upon receiving the grant offer, the Chair of the Legislature, after review and signature by the County Attorney, is authorized to sign the acceptance of FAA grant PEO-EAG-3-36-0094-TBD-2026; and be it further

RESOLVED, that copies of this resolution be furnished to the Yates County Treasurer, Finance Director, Airport Council, and C&S Engineers, Inc..

Resolution No. 185-26

Date: 4-13-26

Motioned By: Purdy

Seconded By:

**AUTHORIZE CONSULTANTS TO PROCEED WITH SCHEMATIC DESIGN OF A
PUBLIC SAFETY FACILITY**

WHEREAS, Yates County (hereinafter the “County”) has engaged in a public safety facility project, entailing the potential construction and operation of public safety facilities; and

WHEREAS, the County has contracted, with Resolution No.276-25, professional architectural/engineering services from SMRT Architects and Engineers in order to create appropriate design documents regarding a myriad of matters related to various oversight agencies’ compliance and procedures related to the above recited project; and

WHEREAS, the County has contracted, with Resolution No.453-25, professional construction management services from Pike Construction Services to create and evaluate appropriate design documents regarding a myriad of matters related to various oversight agencies’ compliance and procedures related to the above recited project; and

WHEREAS, the firms have created three (3) conceptual designs and reviewed said conceptual designs with the Ad Hoc Public Safety Facility Committee and with the Yates County Legislature; and

WHEREAS, the Ad Hoc Committee recommends to the Legislature that the above-referenced firms be authorized to proceed with schematic design of Option 3 as presented;

NOW, THEREFORE, BE IT RESOLVED, that the County authorizes SMRT Architects and Engineers and Pike Construction Services to proceed with Schematic Design of Option 3 as presented; and be it further

RESOLVED, that said firms shall provide said Schematic Design for fees according to existing contracts with the County; and be it further

RESOLVED, that a copy of this resolution be given to the Superintendent of Buildings and Grounds, Sheriff, County Administrator, Director of Finance, SMRT Engineers and Architects and Pike Construction Services.

Resolution No. 186-26

Date: 4-13-26

Motioned By: Purdy

Seconded By:

AWARD BID FOR VARIABLE FREQUENCY DRIVE REPLACEMENT PROJECT

WHEREAS, bids were requested for the Variable Frequency Drive replacement project and received on March 24, 2026 at 10:00 a.m. and 3 firms submitted bids to the Yates County Buildings and Grounds Department;

Bidders:	Trane	P&J	MJ Mech.
	75 Towne Centre Drive Rochester, NY 14623	615 South Ave. Rochester, NY 14620	95 Pirson Pkwy Tonawanda, NY 14150
Lump Sum VFD Base Price;	<u>\$80,969.00</u>	<u>\$115,831.00</u>	<u>\$94,277.00</u>
Alternate #1 Lump Sum Add 4 VFD'S;	<u>\$36,931.00</u>	<u>\$26,398.00</u>	<u>\$26,607.00</u>
Total Combined Lump Sum Bid;	<u>\$117,900.00</u>	<u>\$142,229.00</u>	<u>\$120,884.00</u>

And

WHEREAS, the bids have been reviewed by the Building and Grounds Superintendent to ensure conformance to the bid requirements; and

WHEREAS, the Building and Grounds Superintendent is recommending this bid be awarded for the completion of both Project #1 and alternate #1;

NOW, THEREFORE, BE IT RESOLVED, that the bid be awarded to Trane Technologies for the "Total Combined Lump Sum Bid" of \$117,900.00; and be it further

RESOLVED, that copies of this resolution be provided to all bidders, the County Administrator, the Director of Finance and the Building and Grounds Superintendent.

Resolution No. 187-26

Date: 4-13-26

Motioned By: Purdy

Seconded By:

AUTHORIZE CHAIR TO SIGN A CONTRACT WITH MJ MECHANICAL SERVICES

WHEREAS, there is a need to do design work ahead of the replacement of AHU 12 in the COB as part of a capital plan project; and

WHEREAS, the Building and Grounds Superintendent sought a proposal for professional services from MJ Mechanical Services under the OMNIA contract for a not to exceed sum of \$22,421.00 for these services;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chair of the Legislature is authorized to enter into a contract with MJ Mechanical Services to provide professional services to design and prepare drawings for the replacement of AHU 12 in the COB; and be it further

RESOLVED, that said contract will run from 4-13-26 to 12-31-26 for a total sum of \$22,421.00; and be it further

RESOLVED, that copies of the resolution be given to the Building and Grounds Superintendent, Treasurer and Director of Finance.

Resolution No. 188-26

Date: 4-13-26

Motioned By: Purdy

Seconded By:

AWARD BID FOR WARM MIX ASPHALT CONCRETE

WHEREAS, bids were requested for Hot Mix Asphalt Concrete and received on March 26, 2026 at 10:00 a.m. and five firms submitted bids to the Yates County Highway Department;

			BIDDER:	Seneca Stone Corporation	Northern Asphalt, LLC	Heidelberg Materials Northeast, LLC	Darymple Gravel & Contracting, Inc.	Dolomite Products Co., Inc.
NYS DOT ITEM	ITEM	F.O.B Est. QUANT. (Tons)						
403.19XXXX	Type 7F Top	500-1,000	\$79.00	\$78.00	\$81.85	\$82.00	\$79.00	
403.17XXXX	Type 6F Top	500-1,000	\$77.00	\$76.00	\$78.85	\$78.50	\$75.00	
*	Fine Binder	500-1,000	\$70.00	\$70.00	\$72.50	\$78.50	\$75.00	
403.13XXXX	Type 3 Binder	500-1,000	\$70.00	\$70.00	\$72.50	\$71.80	\$70.00	
402.09XXXX	9.5 mm < 30	500-1,000	\$79.00	\$80.00	\$82.85	\$81.00	\$79.00	
404.09XXXX	9.5 mm < 30	500-1,000	\$79.00	\$80.00	\$82.85	\$81.00	\$79.00	
402.12XXXX	12.5 mm < 30	500-1,000	\$76.00	\$76.00	\$77.50	\$79.20	\$75.00	
404.12XXXX	12.5 mm < 30	500-1,000	\$76.00	\$76.00	\$77.50	\$79.20	\$75.00	
402.19XXXX	19.0 mm < 30	500-1,000	\$70.00	\$72.00	\$74.00	\$77.30	\$70.00	
404.19XXXX	19.0 mm < 30	500-1,000	\$70.00	\$72.00	\$74.00	\$77.30	\$70.00	
402.25XXXX	25.0 mm < 30	500-1,000	\$67.00	\$68.00	\$70.00	\$73.20	\$68.00	
404.25XXXX	25.0 mm < 30	500-1,000	\$67.00	\$68.00	\$70.00	\$73.20	\$68.00	
SPECIFIED IN-PLACE PROJECTS								
Project #1	CR #5 Dundee-Himrod Rd							
From Dundee Village Limits to CR #1S intersection								
	3.64 Mi.	5,700 tons 19 mm < 30 (2") Unit:	\$70.00	\$67.99	\$78.10	NB	NB	
		4,100 tons 9.5 mm < 30 (1.5") Unit:	\$77.00	\$77.24	\$86.00	NB	NB	
		Total:	\$714,700.00	\$704,227.00	\$797,770.00	#VALUE!	#VALUE!	
Project #2	CR #14 Havens Corners Road							
From CR #9 to CR #27								
	6.88 Mi.	10,850 tons 19 mm < 30 (2") Unit:	\$68.00	\$66.80	\$74.75	NB	NB	
		7,750 tons 9.5 mm < 30 (1.5") Unit:	\$75.00	\$74.80	\$82.75	NB	NB	
		Total:	\$1,319,050.00	\$1,304,480.00	\$1,452,350.00	#VALUE!	#VALUE!	

Project #3	CR #19 North Main Street						
From Penn Yan Village limits to SR 14A Intersection							
	.57 Mi.	1,020 tons 19 mm < 30 (2") Unit:	\$70.00	\$77.80	\$77.00	NB	NB
		730 tons 9.5 mm < 30 (1.5") Unit:	\$77.00	\$85.80	\$86.40	NB	NB
		Total:	\$127,610.00	\$141,990.00	\$141,612.00	#VALUE!	#VALUE!
Combined project #2 & #3			\$1,446,660.00	\$1,446,470.00	\$1,593,962.00	#VALUE!	#VALUE!
UNSPECIFIED IN-PLACE PROJECTS							
403.19XXXX	Type 7F Top	Base Bid:	\$98.00	\$97.00	NB	NB	NB
403.17XXXX	Type 6F Top	Base Bid:	\$96.00	\$95.00	NB	NB	NB
*	Fine Binder	Base Bid:	\$89.00	\$89.00	NB	NB	NB
403.13XXXX	Type 3 Binder	Base Bid:	\$89.00	\$88.00	NB	NB	NB
402.09XXXX	9.5 mm < 30	Base Bid:	\$98.00	\$97.00	NB	NB	NB
404.09XXXX	9.5 mm < 30	Base Bid:	\$98.00	\$97.00	NB	NB	NB
402.12XXXX	12.5 mm < 30	Base Bid:	\$95.00	\$94.00	NB	NB	NB
404.12XXXX	12.5 mm < 30	Base Bid:	\$95.00	\$94.00	NB	NB	NB
402.19XXXX	19.0 mm < 30	Base Bid:	\$89.00	\$89.00	NB	NB	NB
404.19XXXX	19.0 mm < 30	Base Bid:	\$89.00	\$89.00	NB	NB	NB
402.25XXXX	25.0 mm < 30	Base Bid:	\$86.00	\$87.00	NB	NB	NB
404.25XXXX	25.0 mm < 30	Base Bid:	\$86.00	\$87.00	NB	NB	NB

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

RESOLVED, that Specified In-Place Project #1 shall be awarded Northern Asphalt, LLC and Projects #2 and #3 shall be awarded to Northern Asphalt, LLC; and be it further

RESOLVED, that Unspecified In-Place Projects shall be awarded to Seneca Stone for Fine Binder, 19 mm Hot Mix and Warm Mix as well as 25 mm Hot and Warm Mix and to Northern Asphalt, LLC for Type 7F Top, Type 6F Top, Fine Binder, Type 3 Binder, 9.5 mm Hot and Warm Mix, 12.5 mm Hot and Warm Mix and 19 mm Hot and Warm Mix; and be it further

RESOLVED, that copies of this resolution be provided to all bidders, Director of Finance, and the Highway Superintendent.

Resolution No. 189-26
Motioned By: Purdy

Date: 4-13-26
Seconded By:

AWARD BID FOR READY MIX CONCRETE

WHEREAS, bids were requested for Ready Mix Concrete and received on March 26, 2026 at 10:00 a.m. and 1 firm submitted a bid to the Yates County Highway Department

READY MIX CONCRETE			
	<i>In Toto Price Bid per Cubic Yard of Product</i>		
Bidder Name:	<i>Northern Ready Mix, LLC</i>		
Plant Location	<i>Waterloo</i>	<i>Waterloo</i>	<i>Waterloo</i>
Product Description	Quadrant 1	Quadrant 2	Quadrant 3
Class A for Structures - 4,000 PSI	NB	\$ 208.00	\$ 208.00
Class D for Sidewalks - 4,000 PSI	NB	\$ 216.00	\$ 216.00
Class H for Structures - 4,000 PSI	NB	\$ 222.00	\$ 222.00
Controlled Low Strength Material (CLSM) < 150 PSI	NB	\$ 195.00	\$ 195.00
3000 PSI Concrete	NB	\$ 208.00	\$ 208.00
Add Heated Water (Nov 15th - April 15th)	NB	\$ 18.00	\$ 18.00
Add Retarding Admixture	NB	\$ 10.00	\$ 10.00
Add Accelerating Admixture	NB	\$ 16.00	\$ 16.00
Short Load Charge (Less than 4 CY)	NB	\$ 125.00	\$ 125.00

NOW, THEREFORE, BE IT RESOLVED, to award to all bidder(s). Ready Mix Concrete services shall be based on the low bid contingent on the awardee's ability to batch, deliver and discharge the product within the time limitations as set forth in the bid document; and be it further

RESOLVED, that copies of this resolution be forwarded to all bidders, the Director of Finance, and the Highway Superintendent.

Resolution No. 190-26
Motioned By: Purdy

Date: 4-13-26
Seconded By:

AWARD BID FOR VEGETATION CONTROL

WHEREAS, bids were requested for Vegetation Control and received on March 26, 2026 at 10:00 a.m. and two firms submitted a bid to the Yates County Highway Department;

Areas to be treated: Approximately 360 miles of roadway and 39,800 square feet of Radio Tower area.						
Bidder:	Allen Chase Enterprises, Inc.			DeAngelo Contracting Services		
	Quantity	Cost		Quantity	Cost	
Price per Mile of Roadside Application	360	\$36.00	\$12,960.00	360	\$35.49	\$12,776.40
Price per Gallon for Material Mixture	1000	\$1.25	\$1,250.00	500	\$1.04	\$520.00
Total Price for Application & Materials		COST #1	\$14,210.00			\$13,296.40
Price per Square Foot of Radio Tower Application	39800	\$0.05	\$1,990.00	39800	\$0.02	\$796.00
TOWER SITE #1	7.5	\$1.50	\$11.25	8	\$1.04	\$8.32
TOWER SITE #2	5.5	\$1.50	\$8.25	8	\$1.04	\$8.32
TOWER SITE #3	10.5	\$1.50	\$15.75	8	\$1.04	\$8.32
TOWER SITE #4	7.5	\$1.50	\$11.25	8	\$1.04	\$8.32
TOWER SITE #5	12.5	\$1.50	\$18.75	8	\$1.04	\$8.32
TOWER SITE #6	6.5	\$1.50	\$9.75	8	\$1.04	\$8.32
		COST #2	\$2,065.00		COST #2	\$845.92
GRAND TOTAL FOR APPLICATION & MATERIALS			\$16,275.00			\$14,142.32

NOW, THEREFORE, BE IT RESOLVED, to award the bid to DeAngelo Contracting Services, LLC; and be it further

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

Resolution No. 191-26
Motioned By: Purdy

Date: 4-13-26
Seconded By:

DECLARE SURPLUS EQUIPMENT (CENTRAL GARAGE & HIGHWAY)

WHEREAS, the Yates County Highway Department has equipment that is or has been replaced and is no longer being used and should be sold, as is by the county; and

WHEREAS, the following equipment shall be declared surplus property;

<u>Unit:</u>	<u>Year/Make/Model:</u>	<u>Miles:</u>	<u>VIN #:</u>
CG-12	2023 Chevy Malibu	30,192	1G1ZC5STOPF246081
CG-13	2023 Chevy Equinox	16,853	3GNAXSEGXPL207551

CG-14	2023 Chevy Equinox	33,438	3GNAX5EG2PL202250
T-14	2023 Chevy Silverado 2500	35,037	1GC5YNE77PF249291
T-16	2023 Chevy Silverado 1500	51,653	1GCRDDED8PZ168554
T-36	2018 Chevy Silverado 3500	55,557	1GC0KYEG8JZ283890

NOW, THEREFORE, BE IT RESOLVED, to authorize the Yates County Highway Superintendent to sell the above equipment at auction or by any other appropriate method; and be it further

RESOLVED, that a copy of this resolution be provided to the Highway Superintendent, the County Administrator and the Director of Finance.

Resolution No. 192-26

Date: 4-13-26

Motioned By: Purdy

Seconded By:

**AUTHORIZE LEGISLATURE CHAIR TO SIGN 2026
RADIO TOWER MOWING CONTRACTS**

WHEREAS, in cooperation with the Yates County Sheriff’s Office, the Highway Department has requested that various townships mow the various radio tower sites throughout the county that are located on town roads; and

WHEREAS, the adopted 2026 Yates County budget has sufficient funding appropriated to line D5110.54032 to contract with several towns to perform radio tower mowing for Yates County at an established rate of \$138.00 per hour; and

WHEREAS, the Town of Middlesex and the Town of Jerusalem have agreed to perform the mowing services requested at the radio towers located within their town;

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Legislature, after review by the County Attorney, is authorized to sign radio tower mowing contracts with each of the above-named towns; and be it further

RESOLVED, that a copy of this resolution be sent to the Yates County Director of Finance, the County Administrator, the Yates County Sheriff, the Yates County Highway Superintendent and each town performing radio tower mowing for Yates County.

Resolution No. 193-26

Date: 4-13-26

Motioned By: Holgate

Seconded By:

AWARD RAILROAD PERMITTING CONTRACT FOR RECONNECT 1 PHASE 3 –

WHEREAS, the County of Yates is undertaking ReConnect 1 Phase 3 construction, which requires permitting for multiple railroad crossings with multiple railroad owners; and

WHEREAS, the County solicited proposals for professional engineering services to complete the required railroad permitting; and

WHEREAS, one proposal was received and reviewed from Yates Engineering Services (YES) in the amount of \$35,200.00; and

WHEREAS, Yates Engineering Services (YES) possesses the qualifications necessary to complete the required services; and

WHEREAS, said services are considered professional services and are not subject to competitive bidding requirements pursuant to New York State General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED, that the professional services contract for railroad permitting associated with the ReConnect 1 Phase 3 project be awarded to Yates Engineering Services (YES) in the amount of \$35,200.00; and be it further

RESOLVED, that the cost for said services shall be \$35,200.00 for the completion of eleven (11) railroad crossing permits; and be it further

RESOLVED, that the Chair of the Legislature is authorized to execute both the professional service contract with YES as well as any other permitting documents with Norfolk Southern Railway and the Fingerlakes Railway; and be it further

RESOLVED, that copies of this resolution be provided to Yates Engineering Services (YES), County Administrator, and the Director of Planning.

Resolution No. 194-26

Date: 4-13-26

Motioned By: Holgate

Seconded By:

**AWARD NEW YORK STATE DEPARTMENT OF TRANSPORTATION PERMITTING
CONTRACT FOR RECONNECT 1 PHASE 3 –**

WHEREAS, the County of Yates is undertaking the ReConnect 1 Phase 3 project, which requires permitting through the New York State Department of Transportation (NYSDOT); and

WHEREAS, the County solicited proposals for professional engineering services to complete the required NYSDOT permitting; and

WHEREAS, two proposals were received and reviewed, including Yates Engineering Services (YES) in the amount of \$46,064.00 and Airosmith, Inc. in the amount of \$51,498.16; and

WHEREAS, Yates Engineering Services (YES) submitted the lowest responsible proposal and possesses the qualifications necessary to complete the required services; and

WHEREAS, said services are considered professional services and are not subject to competitive bidding requirements pursuant to New York State General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED, on recommendation of the appropriate Committee, that the professional services contract for NYSDOT permitting associated with the ReConnect 1 Phase 3 project be awarded to Yates Engineering Services (YES) in the amount of \$46,064.00; and be it further

RESOLVED, that the cost for said services shall be \$46,064.00 for the completion of seven (7) NYSDOT permits; and be it further

RESOLVED, that the Chair of the Legislature is authorized to execute both the professional service contract with YES as well as any other permitting documents with NYS DOT; and be it further

RESOLVED, that copies of this resolution be provided to Yates Engineering Services (YES), County Administrator, and the Director of Planning.

AMEND RESOLUTION NO. 146-26
2026 BUDGET TRANSFERS

BE IT RESOLVED, that the following transfer shall be made in the 2026 budget;

From:	To:	Amount:
A1990.54905 Contingent	A1420.51644 Secretary to Cty Atty	\$ 1,268.00
A1990.54905 Contingent	A1165.51109 Secretary to DA	\$ 2,706.00
A1990.54905 Contingent	A3110.51770 Secretary to Sheriff	\$ 2,666.00
A1990.54905 Contingent	A1450.51595 Deputy Elect. Comm.	\$ 3,903.00
A1990.54905 Contingent	A1430.51156 Conf. Adm. Asst.	\$ 2,787.00
A1990.54905 Contingent	A1170.51646 Conf. Asst. Pub. Def.	\$ 2,953.00
A1990.54905 Contingent	A1165.51108 LE Liaison	\$ 2,865.00
A1990.54905 Contingent	A1310.51237 Payroll Specialist	\$ 5,629.00
A1990.54905 Contingent	A8020.51087 Planner Assistant	\$ 2,745.00
A1990.54905 Contingent	A1430.51140 Civil Svs/HR Manager	\$ 4,051.00
A1990.54905 Contingent	A3020.51781 Comm. Support Spec	\$ 3,806.00
A1990.54905 Contingent	A3110.51105 Conf. Asst. to Sheriff	\$ 6,305.00
A1990.54905 Contingent	A1410.51110 Deputy Cty Clerk	\$ 4,701.00
A1990.54905 Contingent	A1310.51032 Deputy Dir of Finance	\$ 4,081.00
A1990.54905 Contingent	A1165.51410 DA Investigator	\$ 4,003.00
A1990.54905 Contingent	A1410.51135 DMV Supervisor	\$ 3,026.00
A1990.54905 Contingent	A3645.51195 Deputy Dir OES	\$ 3,521.00
A1990.54905 Contingent	A4540.51196 Deputy Dir Med Svs	\$ 3,521.00
A1990.54905 Contingent	A1450.51050 Election Comm.	\$ 2,219.00
A1990.54905 Contingent	A1450.51051 Election Comm.	\$ 2,219.00
A1990.54905 Contingent	A1010.51045 Clerk to Legislature	\$ 5,392.00
A1990.54905 Contingent	A6510.51061 Director Veterans Svs	\$ 6,206.00
A1990.54905 Contingent	A3150.51791 Chief Corr. Officer	\$ 4,978.00
A1990.54905 Contingent	A4010.51153 Deputy Dir. Public Hth	\$ 4,315.00
A1990.54905 Contingent	A1410.51005 County Clerk	\$ 3,934.00
A1990.54905 Contingent	A1625.51040 B&G Superintendent	\$ 6,000.00
A1990.54905 Contingent	A3645.51070 Director OES	\$ 6,000.00
A1990.54905 Contingent	A6010.51125 Director of Inc. Maint.	\$ 4,643.00
A1990.54905 Contingent	A6010.51102 Director of Services	\$ 6,000.00
A1990.54905 Contingent	A3140.51090 Director Probation	\$ 4,161.00
A1990.54905 Contingent	A1355.51060 Director Real Property	\$ 4,441.00
A1990.54905 Contingent	A1310.51031 Director of Finance	\$ 6,181.00
A1990.54905 Contingent	A1430.51080 Director of HR	\$ 10,279.00
A1990.54905 Contingent	A1680.51076 Director of IT	\$ 6,605.00
A1990.54905 Contingent	A8020.51085 Director of Planning	\$ 4,602.00
A1990.54905 Contingent	A3110.51155 Undersheriff	\$ 6,225.00
A1990.54905 Contingent	A6010.51052 Commissioner DSS	\$ 12,681.00
A1990.54905 Contingent	A4320.51605 Director Comm. Svcs	\$ 4,737.00
A1990.54905 Contingent	A3110.51025 Sheriff	\$ 11,456.00
A1990.54905 Contingent	A1230.51035 County Administrator	\$ 6,245.00
A1990.54905 Contingent	A1340.51575 Budget Officer	\$ 361.00
A1990.54905 Contingent	A1010.51000 Chair of Legislature	\$ 328.00

A1990.54905 Contingent	A1010.51020 Legislators	\$ 4,599.00
A1990.54905 Contingent	A1165.51038 Assistant DA	\$ 3,150.00
A1990.54905 Contingent	A1165.51039 Assistant DA	\$ 3,395.70
A1990.54905 Contingent	A1170.51636 Assistant PD (PT)	\$ 2,192.40
A1990.54905 Contingent	A1170.51565 Assistant PD	\$ 3,617.29
A1990.54905 Contingent	A1170.51564 Assistant PD	\$ 3,605.00
A1990.54905 Contingent	A1170.51566 Assistant PD	\$ 3,524.50
A1990.54905 Contingent	A1170.51567 Assistant PD	\$ 3,500.00
A1990.54905 Contingent	A6010.51645 Social Services Atty	\$ 3,629.68
A1990.54905 Contingent	A1165.51037 1 st Assistant DA	\$ 3,629.68
A1990.54905 Contingent	A1170.51647 1 st Assistant PD	\$ 3,710.00
A1990.54905 Contingent	A1170.51640 Public Defender	\$ 4,123.91
A1990.54905 Contingent	A1420.51590 County Attorney	\$ 4,201.72
D9010.58400 State Retirement	D5010.51074 Highway Super.	\$ 7,896.00
D9010.58400 State Retirement	D5010.51119 Deputy Highway Sup.	\$ 6,453.00

And be it further

RESOLVED, that copies of this resolution be provided to all Department Heads, Director of Finance, County Administrator/Budget Officer, and County Treasurer.

Resolution No. 196-26
Motioned By: Holgate

Date: 4-13-26
Seconded By:

2026 BUDGET TRANSFERS

BE IT RESOLVED, that the following transfer shall be made in the 2026 budget;

From:	To:	Amount:
A3020.51660 Ins Buyout-Non-Un	A3020.58305 Medical Ins Non-Un	\$ 1,948.00
A3021.58304 Med Ins CO82 Oth.	A3020.58305 Medical Ins Non-Un	\$ 8,729.16
A1990.54905 Contingent	A6410.54205 PY Hotel Occ Tax	\$ 14,616.24
A1990.54905 Contingent	A1985.54909 Sales Tax Sharing	\$ 0.09

And be it further

RESOLVED, that copies of this resolution be provided to the Sheriff, Director of Finance, County Administrator/Budget Officer, and County Treasurer.

Resolution No. 197-26
Motioned By: Holgate

Date: 4-13-26
Seconded By:

APPROPRIATE ASSIGNED FUND BALANCE

WHEREAS, Resolution 581-23 authorized the assignment of \$2,000,000 from the Unassigned Fund Balance to the Assigned Fund Balance for the Yates Community Center's construction of their Field House; and

WHEREAS, Yates County and the Community Center Board have agreed upon a pre-set draw schedule to begin November 2025 and end April 2026; and

WHEREAS, the sixth and final draw will commence in April 2026 per the amended contract with the County;

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

Budgetary Account:
A915.100 - Assigned Fund Balance: YC Community Center \$200,000.00

Appropriation:
A7120.54369 - Parks & Recreation: Yates Community Center \$200,000.00

And be it further

RESOLVED, that a copy of this resolution be provided to the YCRR Board, County Attorney, County Administrator/Budget Officer, Director of Finance, and the County Treasurer.

Resolution No. 198-26
Motioned By: Holgate

Date: 4-13-26
Seconded By:

**APPROPRIATE AID
(PUBLIC HEALTH)**

WHEREAS, the Public Health Department has received DePaul Grant revenue over the 2026 budget amount with corresponding expenditures; and

WHEREAS, these funds are not part of the 2026 budget;

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

Revenue:
A4010.43402 PH- NYSHF COVID Response Funding \$2,800.00

Appropriation:
A4010.54115 PH- NYSHF COVID Response Funding \$2,800.00

And be it further

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

Resolution No. 199-26
Motioned By: Holgate

Date: 4-13-26
Seconded By:

**APPROPRIATE AID
(VETERANS)**

WHEREAS, the Veteran's Services Department has received Indigent Veteran Burial revenue over the 2026 budget amount with corresponding expenditures; and

WHEREAS, these funds are not part of the 2026 budget;

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

Revenue:		
A6510.43710 VET- Veteran's Services		\$5,000.00
Appropriation:		
A6510.54924 VET- Veteran's Burial Expense		\$5,000.00

And be it further

RESOLVED, that copies of this resolution be provided to the Director of Veteran's Services, County Treasurer, Director of Finance, and the Budget Officer.

Resolution No. 200-26
Motioned By: Holgate

Date: 4-13-26
Seconded By:

AUTHORIZE AND APPROVE OPIOID SETTLEMENT AGREEMENTS

(Certain Opioid Regional Distributor/Dispenser Defendants – Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics))

WHEREAS, the County of Yates (hereinafter referred to as "County") is a named plaintiff in a civil action regarding the opioid addiction crisis, against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies (said civil action hereinafter referred to as the "Action"); and

WHEREAS, the County's attorney in the Action is the law firm of Napoli Shkolnik, PLLC (hereinafter referred to as "Napoli Shkolnik"); and

WHEREAS, the Action alleges several causes of action against the following opioid regional distributor/dispenser defendants: **Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics)** (hereinafter collectively referred to as the "Distributors/Dispensers") based on claims that the Distributors/Dispensers contributed to the opioid epidemic, which contributed to a public health crisis in the County; and

WHEREAS, the Distributors/Dispensers have offered to settle the County's claims against it by paying settlements, to which the County may participate; and

WHEREAS, the County wishes to resolve this matter with respect to the Distributors/Dispensers without further litigation and enter into such settlement with the Distributors/Dispensers, wherein it will settle all allegations against the Distributors/Dispensers and avoid protracted litigation; and

WHEREAS, in order to effectuate the County's settlement with the Distributors/Dispensers, the County would need to execute various proposed documents respective to each of the Distributors/Dispensers, including any applicable settlement agreements and/or Combined Subdivision Participation and Release Form(s), and any and all other participant agreements, claims releases and other required supporting documents/sharing agreements necessary and appropriate to effectuate the settlement with the Distributors/Dispensers (all of the above proposed documents hereinafter collectively referred to as the "Participation Agreements");

NOW, THEREFORE, BE IT RESOLVED, that the County is authorized to enter into said Participation Agreements; and be it further

RESOLVED, that in light of the foregoing, the Chair of the Legislature is hereby authorized on behalf of the County, to execute and deliver the Participation Agreements; and be it further

RESOLVED, that moreover, and in light of the foregoing, Napoli Shkolnik is also hereby authorized on behalf of the County, to execute and deliver the Participation Agreements; and be it further

RESOLVED, that copies of this resolution be given to the County Administrator, County Attorney, Napoli Shkolnik PLLC and any other person/entity deemed necessary.