

RESOLUTION #1-17

APPOINTMENT OF CHAIRMAN OF BOARD

Mr. Khoury offered the following, and moved its adoption:

RESOLVED, That Lawrence N. Wilcox be and hereby is appointed Chairman of the Board of Supervisors of Chenango County for the year 2017.

Seconded by Dr. Wansor.

Results of a roll call vote were as follows: Yes – 1555, No – 0, Absent – 172

Absent: Supervisor David Law and Supervisor Peter Flanagan

The Resolution was duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 3rd day of January 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #2-17

**AUTHORIZING THE TRANSFER OF YEAR
2016 FUNDS FOR EXTRA HIRE AND
OVERTIME EXPENSES – PRESTON MANOR**

Mr. Blanchard offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of year 2016 funds, in the amount of \$1,000.00, from Appropriation Account #A6030.115 – Residential Aide, to Appropriation Account #A6030.130 – Extra Hire, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of year 2016 funds, in the amount of \$5,000.00, from Appropriation Account #A6030.115 – Residential Aide, to Appropriation Account #A6030.190 – Overtime, in order to provide the funds necessary for overtime expenses for 2016.

Seconded by Mr. McNeil and duly adopted.

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #3-17

**AUTHORIZING CHAIRMAN OF THE BOARD
TO SIGN COUNTY SUPPORTED NOT-FOR-
PROFIT ORGANIZATION AGREEMENTS**

Mr. Wilcox offered the following, and moved its adoption:

WHEREAS, the County of Chenango does offer financial support to several not-for-profit organizations, boards and agencies,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of the Board be and hereby is authorized to sign contract agreements with the following not-for-profit organizations, agencies and boards under the same terms and conditions as heretofore agreed, and in the amount so designated in the Year 2017 Budget:

<u>ORGANIZATION</u>	<u>YEAR 2017 APPROPRIATION</u>
Development Chenango	\$108,750.00
Chenango County Chamber of Commerce	\$ 4,000.00
Chenango County Tourism	\$ 45,300.00
Chenango County Council of the Arts	\$ 9,000.00
Chenango County College Center Contract	\$ 36,587.00
Chenango County Historical Society (Museum)	\$ 8,000.00
Chenango County Cornell Cooperative Extension	\$252,000.00

Seconded by Mr. Outwater and duly adopted.

Absent: Supervisors Seneck, Starr, Law, Jeffrey and Flanagan

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 9th day of January 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #4-17

**AUTHORIZING APPROPRIATION OF FUNDS
FOR THE PAYMENT OF SNOWMOBILE TRAIL
MAINTENANCE – PARK DEVELOPMENT**

Mr. Outwater offered the following, and moved its adoption:

RESOLVED, That upon receipt of State funding for the maintenance and improvement of snowmobile trails in Chenango County, Revenue Account #A3847 – State Aid Snowmobile Trails, be and hereby is credited to the total amount of \$90,540.00, and be it further

RESOLVED, That upon receipt, an appropriation of funds, in the amount of \$90,540.00, be made from Revenue Account #A3847 to Appropriation Account #A7110.46 – Park Development (Snowmobile Trails), in order to provide the funds necessary to reimburse snowmobile clubs that provide snowmobile trail maintenance and improvements in Chenango County.

Seconded by Mr. McNeil and duly adopted.

Absent: Supervisors Seneck, Starr, Law, Jeffrey and Flanagan

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #5-17

DESIGNATING DEPOSITORIES

Mr. Outwater offered the following, and moved its adoption:

RESOLVED, That pursuant to the investment policy adopted by the Chenango County Board of Supervisors, the Chenango County Treasurer be and hereby is authorized to deposit the funds coming into his hands, and conduct business through both electronic and non-electronic means, in his official capacity, in any Federal Reserve Bank authorized to do business in New York State pursuant to Section 11 of General Municipal Law, and be it further

RESOLVED, That the Board of Supervisors of Chenango County hereby designates Community Bank, N.A. as the Official Depository for Chenango County Court and Trust funds, and the County Treasurer is hereby instructed to deposit such funds coming into his hands, in his official capacity, in said banks and conduct business through both electronic and non-electronic means, and be it further

RESOLVED, That the Board of Supervisors of Chenango County hereby designates NBT Bank and M&T Bank as the Official Depositories for Chenango County Clerk funds and the County Clerk is hereby instructed to deposit the funds coming into her hands in said bank, and, in her official capacity, conduct business through both electronic and non-electronic means, and be it further

RESOLVED, That the Board of Supervisors of Chenango County hereby designates NBT Bank as the Official Depositories for statutory Chenango County Sheriff funds and the County Sheriff is hereby instructed to deposit the funds coming into his hands in said bank, and, in his official capacity, conduct business through both electronic and non-electronic means, and be it further

RESOLVED, That the Board of Supervisors of Chenango County hereby designates NBT Bank as the Official Depositories for Chenango County Mental Health and Alcohol & Drug Abuse Services funds and the Director of Community Services is hereby instructed to deposit the funds coming into her hands in said bank, and, in her official capacity, conduct business through both electronic and non-electronic means, and be it further

RESOLVED, That the total deposits to any said Federal Reserve Bank shall not exceed the maximum amount of \$50,000,000.00.

Seconded by Supervisor Wansor and duly adopted.

Absent: Supervisors Seneck, Starr, Law, Jeffrey and Flanagan

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #6-17

AUTHORIZING APPROPRIATION OF GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS – BULLETPROOF VEST PARTNERSHIP (BVP) – SHERIFF’S OFFICE AND PROBATION OFFICE

Mr. Mastro offered the following, and moved its adoption:

WHEREAS, the County of Chenango has received notification that funds through the United States Department of Justice, Office of Justice Programs for a Bulletproof Vest Partnership Grant have been awarded to the County for the purchase of soft armor vests for Chenango County law enforcement, corrections and probation personnel in the amount of \$11,250.00, of which a 50% match is required, and

WHEREAS, it is necessary to appropriate said grant proceeds, minus appropriations budgeted for 2017,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A4388 – Federal Aid BVP, by \$3,725.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$3,725.00 be made from Revenue Account #A4388 to Appropriation Account #A3110.48 – Purchase Soft Body Armor Vest, and be it further

RESOLVED, That the remaining 50% local match for said soft armor vests shall be made from existing Chenango County appropriations.

Seconded by Supervisor Khoury and duly adopted.

Absent: Supervisors Seneck, Starr, Law, Jeffrey and Flanagan

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #7-17

**AUTHORIZING APPROPRIATION OF FUNDS
FOR YEAR 2016 ASSIGNED COUNSEL
EXPENSES – PUBLIC DEFENDER’S OFFICE**

Mr. Mastro offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase year 2016 Revenue Account #A1287 - Tobacco Settlement (Shared Revenues), by \$25,000.00, and be it further

RESOLVED, That an appropriation of year 2016 funds, in the amount of \$25,000.00, be made from Revenue Account #A1287, to Appropriation Account #A1170.47 – Assigned Counsel Conflict.

Seconded by Mr. McNeil and duly adopted.

Absent: Supervisors Seneck, Starr, Law, Jeffrey and Flanagan

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #9-17P

AUTHORIZING AWARD OF BID TO POSTLER & JAECKLE CORP., OF ENDICOTT, NEW YORK FOR COUNTY OFFICE BUILDING-RELATED HVAC REPAIRS/REPLACEMENTS – PUBLIC FACILITIES

The Agriculture, Buildings & Grounds Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Director of Public Facilities, in consultation with the Standing Committee on Agriculture, Buildings & Grounds, did advertise for bids for the award of contract for replacement of the Chiller system in the 1991 Wing of the County Office Building, and

WHEREAS, the lowest bid amount of \$117,500.00 was submitted by Postler & Jaeckle Corp., of Endicott, New York,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of this Board, in consultation with the Chenango County Attorney, and the Public Facilities, be and hereby is authorized to sign, on behalf of the County of Chenango, a contract with Postler & Jaeckle Corp., of Endicott, New York, for replacement of the Chiller system in the 1991 Wing of the County Office Building, at a total base bid amount of \$117,500.00, plus required roof work, and be it further

RESOLVED, That payment for said contract shall be made from Capital Project Account #H1620.85 – COB Renovations.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace A. Nucero-Alger, Peter C. Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #10-17

**RESOLUTION FOR A HOME RULE REQUEST
IN RELATION TO EXTENDING THE EXISTING
AUTHORIZATION TO IMPOSE THE
ADDITIONAL ONE PERCENT SALES AND
COMPENSATING USE TAXES**

Mr. Outwater offered the following, and moved its adoption:

WHEREAS, pursuant to Article IX of the New York State Constitution, the County of Chenango hereby requests the enactment of Senate Bill # S4088 and Assembly Bill #A4130, entitled "An Act to Amend the Tax Law, in Relation to Extending the Authorization of the County of Chenango to Impose an Additional One Percent of Sales and Compensating Use Taxes", and

WHEREAS, it is hereby declared that a necessity exists for the enactment of such legislation and that the County of Chenango does not have the power to enact such legislation by local law,

NOW, THEREFORE, be it

RESOLVED, That upon approval by a majority of the membership of this Board of Supervisors, the Chairman of the Board and the Clerk of the Board be and hereby are authorized to sign, on behalf of the County of Chenango, a Municipal Home Rule Request for the enactment of Senate Bill #S4088 and Assembly Bill #A4130, and be it further

RESOLVED, That the Clerk of this Board, as required by statute, forward certified copies of said Home Rule Request: two (2) with the Senate and two (2) with the Assembly for the Senate Bill and two (2) with the Assembly and two (2) with the Senate for the Assembly Bill.

Seconded by Supervisor Brown and duly adopted.

Opposed: Supervisor Grace opposed.

Absent: Supervisors Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #11-17

**AUTHORIZING APPROPRIATION OF FUNDS
FOR YEAR 2016 ASSIGNED COUNSEL
EXPENSES – PUBLIC DEFENDER’S OFFICE**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase year 2016 Revenue Account #A1287 - Tobacco Settlement (Shared Revenues), by \$6,000.00, and be it further

RESOLVED, That an appropriation of year 2016 funds, in the amount of \$6,000.00, be made from Revenue Account #A1287, to Appropriation Account #A1170.47 – Assigned Counsel Conflict.

Seconded by Supervisor Outwater and duly adopted.

Absent: Supervisors Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #12-17P

AUTHORIZING THE ADJUSTMENT OF APPROPRIATIONS RELATED TO NEW YORK STATE OFFICE OF MENTAL HEALTH VITAL ACCESS PROVIDER (VAP) PROGRAM PHASE 2 AWARD FOR FREESTANDING ARTICLE 31 CLINICS – COMMUNITY MENTAL HYGIENE SERVICES

The Finance Committee offered the following, and moved its adoption:

WHEREAS, by Resolution #58-16, the Chenango County Board of Supervisors authorized appropriation of New York State Office of Mental Health (OMH) Vital Access Program (VAP) funds, and

WHEREAS, the purpose of the New York State Office of Mental Health (OMH) Vital Access Program (VAP) is to preserve critical access to Article 31 Mental Health Clinic services, such as that operated by the County of Chenango, and

WHEREAS, the Chenango County Mental Health Clinic has been notified that the 2017 award for the New York State Office of Mental Health Vital Access Program (VAP) has been decreased due to a \$86,981.00 reduction of the federal participation in the program, and

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to decrease Revenue Account #A4595 - Fed Aid Vital Access, by \$86,981.00, and be it further

RESOLVED, That a reduction in appropriations, totaling \$86,981.00, be made from the following appropriation accounts, in the amount set opposite each:

Account#	Title	Amount
A4320.444	VAP Other Expense	(\$ 40,500.00)
A4320.534	VAP CCSI Contract	(\$ 20,000.00)
A4320.574	VAP CNYS Contract	(\$ 26,481.00)
	Total:	(\$ 86,981.00)

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215
Absent: Supervisors Arrington Canor, Evan Williams, Grace A. Nucero-Alger, Peter C. Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #13-17P

**AUTHORIZING CREATION OF TEMPORARY
PRINCIPAL ACCOUNT CLERK AND MAKING
APPROPRIATIONS THEREFORE –
COMMUNITY MENTAL HYGIENE SERVICES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to create Appropriation Account #A4320.117A – Principal Account Clerk, and be it further

RESOLVED, That said temporary position shall be six weeks, 16 hours per week, at \$16.83 per hour, and be it further

RESOLVED, That a transfer of funds, in the amount of \$1,615.68, be made from Appropriation Account #A4320.112 – Account Clerk Typist, to newly created Appropriation Account #A4320.117A – Principal Account Clerk.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #14-17P

**AUTHORIZING THE RENEWAL OF A CONTRACT
WITH CHENANGO COUNTY CATHOLIC
CHARITIES FOR SUPPORTED HOUSING SERVICES
– COMMUNITY MENTAL HYGIENE SERVICES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Community Mental Hygiene Services Program desires to renew their contract with Chenango County Catholic Charities for services which provide assistance to people with serious mental illness in locating and securing main stream (generic) housing, and

WHEREAS, said services may include assistance with choosing housing, roommates and furniture; help with initial and ongoing affordability; and linkage with a comprehensive community support system of case management, mental health, rehabilitation, respite, social, employment and health supports, and

WHEREAS, Chenango County Catholic Charities has the professional staff to provide said services,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of this Board, upon the approval of the County Attorney, be and hereby is authorized to sign a contract, on behalf of the County of Chenango, with Chenango County Catholic Charities to provide support housing services within the Chenango County Community Mental Hygiene Services Program, and be it further

RESOLVED, That the total cost for said program shall not exceed \$324,398.00, and be it further

RESOLVED, That the terms of said contract shall be January 1, 2017 through December 31, 2017, and be it further

RESOLVED, That payment for said contract shall be made from Appropriation Account #A4320.51 – Catholic Charities Contractual, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A3490 – State Aid Mental Health, by \$2,484.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$2,484.00, be made from Revenue Account #A3490, to Appropriation Account #A4320.51 – Catholic Charities Contractual, in order to provide the additional funds necessary for said contract.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace A. Nucero-Alger, Peter C. Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #15-17P

**AUTHORIZING APPROPRIATION OF
BALANCING INCENTIVE PROGRAM
CAREGIVER FUNDS – AREA AGENCY ON
AGING**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to credit new Revenue Account #4813 – Federal Aid BIP Caregiver by \$20,000.00, and be it further

RESOLVED, That appropriations of funds, in the amount of \$20,000.00, be made from Revenue Account #4813, to new Appropriation Account #A7610.441 – Other Expense – BIP Caregiver.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #16-17P

**AUTHORIZING APPROPRIATION OF FUNDS
FOR IN-HOME PERSONAL CARE SERVICES –
AREA AGENCY ON AGING**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A3805 – State Aid EISEP by \$6,000.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$6,000.00, be made from Revenue Account #A3805 to Appropriation Account #A7610.55 – Personal Care/Respite Contract.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #17-17P

**AUTHORIZING ESTABLISHMENT OF A
CAPITAL PROJECT ACCOUNT FOR
PAYMENT OF COSTS ASSOCIATED WITH
THE DEVELOPMENT AND CONSTRUCTION
OF CELL NO. 5 AT THE COUNTYWIDE
LANDFILL IN PHARSALIA, NEW YORK**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, in accordance with the plans for the design and operation of the Countywide Landfill in Pharsalia, New York, it is necessary that the County begin the process of setting aside funds for the expansion of said landfill to Cell No. 5, and

WHEREAS, it is necessary that a Capital Project Account be created for said Cell No. 5 development and construction,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to create Capital Project Account #H3997.80 – Countywide Landfill Cell 5 Development, and be it further

RESOLVED, That upon completion of Development of Cell 4, and notification by the Director of Public Works, the County Treasurer is further authorized to transfer any remaining balance in Capital Project Account #H3997.78 – Countywide Landfill Cell 4 Development, to Capital Project Account #H3997.80 – Countywide Landfill Cell 5 Development, and close Capital Project Account #H3997.78.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #18-17P

**AUTHORIZING ACCEPTANCE AND
APPROPRIATION OF A NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES
GRANT – POLICE PROTECTIVE EQUIPMENT
PROGRAM – PROJECT #PP16-1112-D00**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, by Resolution #206-16P, the Chenango County Board of Supervisors authorized an application to the NYS Division of Criminal Justice Services (DCJS) for the Police Protective Equipment Program, and

WHEREAS, said program application involves protective equipment for all county law enforcement, including the Sheriff's Office, for a total of \$25,000.00, and

WHEREAS, Chenango County has received notification from DCJS that the County has been granted an award in the amount of \$12,210.00 for the Sheriff's Office, with the remaining \$12,790.00 to be distributed to other local law enforcement agencies by separate agreements with DCJS, and

WHEREAS, in order to implement the program, it is necessary to appropriate the funds for expenditure,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an agreement with the NYS Division of Criminal Justice Services (DCJS) for the Police Protective Equipment Program, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to credit new Capital Revenue Account #H31112 – DCJS Protective Equipment 2016, by \$12,210.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$12,210.00, be made from Revenue Account #H31112 to new Capital Project Account #H3110.0112 – DCJS Protective Equipment 2016.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #19-17P

**AUTHORIZING APPROPRIATION OF A
PUBLIC SAFETY ANSWERING POINTS (PSAP)
OPERATIONS GRANT – FY 2016-2017 –
CONTRACT C198572 – SHERIFF’S OFFICE**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Sheriff has received notification of the award from the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications State Fiscal Year 2016-2017 Public Safety Answering Points (PSAP) Operations Grant, in the amount of \$166,657.00, to be used for eligible PSAP operating expenses, and

WHEREAS, in order to implement the program, it is necessary to appropriate the funds for expenditure,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to credit new Capital Revenue Account #H38572 – PSAP 2017 C198572, by \$166,657.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$166,657.00, be made from Revenue Account #H38572 to Capital Project Account #H3110.8572 – PSAP 2017 C198572.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #20-17P

**AUTHORIZING REAPPROPRIATION OF
UNEXPENDED YEAR 2016 FUNDS FOR
EQUIPMENT/VEHICLE REPLACEMENT –
PUBLIC SAFETY CORRECTIONS**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a reappropriation of funds, in the amount of \$51,000.00 be made from Account #A599 – Unappropriated Fund Balance to year 2017 Appropriation Account #A3170.21 – Equipment.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted

State of New York)
County of Chenango)

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Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #21-17P

AUTHORIZING CREATION OF SIX (6) CORPORAL POSITIONS AND ELIMINATING TWO (2) SERGEANT AND FOUR (4) CORRECTIONS OFFICERS POSITIONS – PUBLIC SAFETY CORRECTIONS

The Finance Committee offered the following, and moved its adoption:

WHEREAS, in order to satisfy New York State Commission of Correction mandates, the Chenango County Sheriff desires to create six (6) corporal positions, while eliminating two (2) sergeant and four (4) corrections officers positions at the Chenango County Jail,

NOW, THEREFORE, be it

RESOLVED, That the title Corrections Corporal be and hereby is officially authorized to be established in the Chenango County Sheriff’s Employees Association (CCSEA) Labor Agreement, at the 2017 start rate of \$22.16 per hour, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to create the following appropriation accounts:

Account #	Title
A3170.1771	Corrections Corporal
A3170.1772	Corrections Corporal
A3170.1773	Corrections Corporal
A3170.1774	Corrections Corporal
A3170.1775	Corrections Corporal
A3170.1776	Corrections Corporal

and be it further,

RESOLVED, That upon filling of said new Corrections Corporal positions, the Sheriff shall notify the Chenango County Treasurer, who in consultation with the Chenango County Sheriff, is authorized to make transfers of funds, as necessary to fund said positions for the remainder of 2017, including existing appropriations for Corrections Officers, as well as available funds from:

Account #	Title	Available
A3170.10	Corrections Sergeant	\$50,664.00
A3170.103	Corrections Sergeant	\$50,664.00
A3170.189	Shift Supervisor Pay	\$ 8,000.00

RESOLVED, That at the completion of the filling said six (6) Corrections Corporal positions, two (2) Corrections Sergeants and four (4) Corrections Officers positions shall remain vacant, to be eliminated.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #22-17P

**AUTHORIZING THE CHENANGO COUNTY
TREASURER TO APPROVE CERTAIN
APPLICATIONS FOR CORRECTIONS – REAL
PROPERTY TAX SERVICES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, Sections 554 and 556 of the New York State Real Property Tax Law allow for the appointment, by resolution, of an official to approve applications for correction through the office of Real Property Tax Services,

WHEREAS, it is recommended the approval of certain corrections be delegated by resolution appointing said official with the authority to grant certain corrections,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to approve corrections in amounts up to \$2,500.00, through December 31, 2017 and be it further

RESOLVED, That said authority, if any, shall be extended by further resolution of this Board each year henceforth, and be it further

RESOLVED, That declination of applications will remain the sole purview of the Chenango County Board of Supervisors; the Treasurer is not authorized to issue declinations, and be it further

RESOLVED, That the Director of Real Property Tax Services shall make regular reports to the Board of Supervisors of those corrections approved as prescribed above.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #23-17P**CHANGING 2017 TAX ROLLS PERTAINING
TO CORRECTION OF ERRORS FOR VARIOUS
TOWNS - REAL PROPERTY TAX SERVICES
DEPARTMENT**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, Correction of Errors have been filed for the 2017 tax roll,

NOW, THEREFORE, be it

RESOLVED, That the County Treasurer and the Real Property Tax Services Department are hereby authorized and directed to correct the following parcels, and charge accounts as listed below plus any unaccrued interest.

Town/Assessed To	YR.	Parcel ID#	Reason	Adjustment
Afton/Pezzino, Heriberto	2017	289.11-1-15	Remove School & Village Relevy Bankruptcy	\$3,557.67
DR. \$ 232.75	A342			
DR. \$2,085.24	A260	Afton Central School		
DR. \$1,239.68	A260	Village of Afton		
CR. \$3,557.67	A250			
Afton/Hoblin, Athena & Edward	2017	285.-1-10	Add Enhanced STAR Correct School Relevy	\$621.59
DR. \$ 40.67	A342			
DR. \$ 580.92	A440	Afton Central School		
CR. \$ 621.59	A250			
Greene / Pezzino, Heriberto A. & Jarius, Lawrence	2017	236.2-1-32	Remove School & Village Relevy Bankruptcy	\$1,242.87
DR. \$ 81.31	A342			
DR. \$ 623.82	A325	Greene Central School		
DR. \$ 537.74	A325	Village of Greene		
CR. \$1,242.87	A250			
Guilford /Smith, Roberta M	2017	223.-1-15	Add Veterans Exemption Erroneously Removed	\$142.08
DR. \$ 103.33	A342			
DR. \$ 38.75	A430			
CR. \$ 142.08	A250			
Oxford/Village of Oxford	2017	182.16-1-42	Remove Erroneous Tax on "0" Bill	\$2.33
DR. \$.15	A342			
DR. \$ 2.18	A295	Village of Oxford		
CR. \$ 2.33	A250			

<u>Town/Assessed To</u>	<u>YR.</u>	<u>Parcel ID#</u>	<u>Reason</u>	
<u>Adjustment</u> Removed Prior to 3/1/16	Oxford/Williams, Derik	2017	170.-1-6.5	Mobile Home Removed
	\$499.37			
			School Did Not Correct	
DR.	\$ 32.66	A342		
DR.	\$ 466.71	A440	Oxford Central School	
CR.	\$ 499.37	A250		
Oxford/ Costa, Anthony	2017	170.-1-49.4	Remove School Relevy-Bankruptcy	\$194.90
DR.	\$ 12.75	A342		
DR.	\$ 182.15	A320	Oxford Central School	
CR.	\$ 194.90	A250		
Oxford/ Costa, Anthony	2017	182.-1-9.1	Remove School Relevy-Bankruptcy	\$406.03
DR.	\$ 26.56	A342		
DR.	\$ 379.47	A320	Oxford Central School	
CR.	\$ 406.03	A250		
Smithville/Coleman, Stanley D. & Vanessa S	2017	202.13-1-4	Mobile Home Gone Prior to 3/1/2016	\$ 587.46
DR.	\$ 367.42	A342		
DR.	\$ 220.04	A430		
CR.	\$ 587.46	A250		

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215
Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and
Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board
of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #24-17P

**PERTAINING TO CORRECTION OF ERRORS
FILED FOR 2017 FOR TOWN OF BAINBRIDGE
- REAL PROPERTY TAX SERVICES
DEPARTMENT**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, Correction of Errors have been filed for 2017 tax roll and the County Director in consultation with the standing committee on Finance has recommended that they be denied as being uncorrectable under Sections 550, 554 & 556 of the NYS Real Property Tax Law,

NOW, THEREFORE, be it

RESOLVED, That the County Treasurer and the Real Property Tax Services Department are hereby directed to make no corrections to the following parcels, for reason(s) specified.

<u>Town/Assessed To</u>	<u>YR(s)</u>	<u>Parcel ID#</u>
Bainbridge/Van Will Trust	2017	286.06-1-6

Reason; Property Owner failed to file Enhanced STAR exemption by March 1, 2016 (Taxable Status Date). Non filing of an exemption is not correctable under correction of errors.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #25-17

**AUTHORIZING PARTICIPATION WITH
CONFERENCE OF LOCAL MENTAL HYGIENE
DIRECTORS IN THE FORMATION OF
INDEPENDENT PHYSICIAN ASSOCIATION
(IPA) – COMMUNITY MENTAL HYGIENE
SERVICES**

The Health & Human Services Committee offered the following, and moved its adoption:

WHEREAS, an independent physician association (IPA) is a business entity organized and owned by a network of independent physician practices for the purpose of reducing overhead or pursuing business ventures such as contracts with employers, accountable care organizations (ACO) and/or managed care organizations (MCOs), and

WHEREAS, the New York State Conference of Local Mental Hygiene Directors, Inc., represents a network of independent clinic practice in the fields of Mental Hygiene and Alcohol and Drug Abuse Services, and

WHEREAS, the New York State Conference of Local Mental Hygiene Directors, Inc., (CLMHD) desires to form an Independent Physician Association (IPA) for the purpose of aggregating mental hygiene services statewide, and strengthen the IPA's position with respect to care organization contracts, and

WHEREAS, the first year cost of participation in the formation of the IPA is \$5,000.00 for the County of Chenango,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board and Director of Community Services be and hereby is authorized to proceed, in concert with the New York State Conference of Local Mental Hygiene Directors, Inc., (CLMHD) in the formation of an Independent Physician Association (IPA) for the clinics of Mental Hygiene and Alcohol and Drug Abuse Services, at the first year cost of participation of \$5,000.00, to be made from existing appropriations.

Seconded by Supervisor Jeff Blanchard and duly adopted.

Absent: Supervisors Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #26-17P

**AUTHORIZING AGREEMENTS FOR
CONSUMER DIRECTED EXPANDED IN-HOME
SERVICES FOR ELDERLY PROGRAM (EISEP)
– AREA AGENCY ON AGING**

The Health & Human Services Committee offered the following, and moved its adoption:
WHEREAS, the State of New York has provided funding through the Chenango County Area Agency on Aging Office to provide In-Home Services under the Expanded In-Home Services for Elderly Program (EISEP), and

WHEREAS, in order to provide Consumer Directed EISEP Services, the Chenango County Area Agency on Aging Office desires to contract with agencies to secure said services,
NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board, be and hereby is authorized to sign, on behalf of the County of Chenango, agreements with EISEP services agencies, as recommended by the Director of the Area Agency on Aging, for a period ending December 31, 2017.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #27-17P

**AUTHORIZING AGREEMENTS WITH
MANAGED CARE ORGANIZATIONS FOR HOME
DELIVERED MEAL PROGRAM — AREA
AGENCY ON AGING**

The Health & Human Services Committee offered the following, and moved its adoption:

WHEREAS, a segment of the elder population of Chenango County is serviced by a Managed Care Organization, several of which operate in this region of New York State, and

WHEREAS, a common component of the individual recipient's program is the provision of nutrition/meal services, and

WHEREAS, the Director of the Area Agency on Aging has received inquiries from managed care organizations seeking to enter into an agreement, whereby said individual recipient would be serviced by the Chenango County Area Agency on Aging's Meal Program versus other out-of-county alternatives, and

WHEREAS, said Managed Care Organization would pay Chenango County for said meal services,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board, be and hereby is authorized to sign, on behalf of the County of Chenango, agreements with Managed Care Organizations, as recommended by the Director of the Area Agency on Aging, for Home Delivered Meal Services, for a period ending December 31, 2017.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #28-17P

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., OF ROCHESTER, NEW YORK FOR FISCAL REPORTING SUPPORT AND TRAINING – COMMUNITY MENTAL HYGIENE SERVICES

The Health & Human Services Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Community Mental Hygiene Services departments routinely are required to prepare Consolidated Financial Reports (CFR) for the purposes of collecting claims for financial aid, and

WHEREAS, Coordinated Care Services, Inc. (CCSI), of Rochester, New York, has the expertise to assist in the preparation of said CFR, county reporting and budgeting and other state and federal financial deliverables,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with Coordinated Care Services, Inc. (CCSI), of Rochester, New York for fiscal support, at the cost of \$66,670.00, and be it further

RESOLVED, That the term of said contract shall be from January 1, 2017 through December 31, 2017, and be it further

RESOLVED, That payment for said services shall be made from Appropriation Account #A4320.53 – CCSI Fiscal Support Contract.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #29-17P

**AUTHORIZING THE RENEWAL OF A
CONTRACT WITH REHABILITATION
SUPPORT SERVICES, INCORPORATED, OF
ALTAMONT, NEW YORK – COMMUNITY
MENTAL HYGIENE SERVICES**

The Health & Human Services Committee offered the following, and moved its adoption:
WHEREAS, the Chenango County Community Mental Hygiene Services program desires to renew the contract with Rehabilitation Support Services, Incorporated (RSS) for the furnishing of reinvestment vocational funded community mental health services, including adequate, qualified and trained personnel, and

WHEREAS, said RSS services will be used in the following reinvestment programs: the Psycho-Social Club Program, the Affirmative Business Employment Training Program (a.k.a. the Serendipity Café) at the Eaton Center, Crisis Outreach and the Three (3) County Forensic Program, Chenango County Administrative Planning, Engagement & Transitional Support Services (Delaware and Chenango) and Single Point of Accessibility (SPOA),

NOW, THEREFORE, be it

RESOLVED, That the Chairman of this Board, in consultation with the County Attorney, be and hereby is authorized to sign a contract, on behalf of the County of Chenango, with Rehabilitation Support Services, Incorporated (RSS) of Altamont, New York, and be it further

RESOLVED, That the term of said contract shall be from January 1, 2017 through December 31, 2017, and be it further

RESOLVED, That the total estimated cost for said Contract shall be \$977,128.00, and be it further

RESOLVED, That payment for said contract services shall be made from Appropriation Account #A4320.50 - Reinvestment Comm./Contract (Mental Health) and Appropriation Account #A4320.52 – Reinvestment RSS Voc. Svcs. (Mental Health).

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #30-17P

**AUTHORIZING AN AGREEMENT
WITH SALLY GEORGE, PH.D. FOR
CONSULTANT PSYCHOLOGIST SERVICES –
COMMUNITY MENTAL HYGIENE SERVICES**

The Health and Human Services Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Mental Health programs desires to utilize the services of a contractual consultant psychologist, Sally George, Ph.D., of Oneonta and Delhi, New York, and

NOW, THEREFORE, be it

RESOLVED, That, the Chairman of this Board of Supervisors, upon the approval of the County Attorney, be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with Sally George, Ph.D., of Oneonta and Delhi, New York, for consultant psychologist services for the Chenango County Mental Health Department, and be it further

RESOLVED, That said agreement shall be through December 31, 2017, and be it further

RESOLVED, That payment for said services shall be made from Appropriation Account #A4320.47 – Consulting Psychologist.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215
Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #31-17P

**AMENDING RESOLUTION #50-16P AS IT
RELATES TO POSITIONS APPLICABLE FOR
REFILL PROCEDURE FOR EXISTING NON-
COMPENSATION SCHEDULE PERSONNEL –
PERSONNEL OFFICE**

The Personnel Committee offered the following, and moved its adoption:

RESOLVED, That, effective immediately, Resolution #50-16P is amended to exempt existing, mandated corrections personnel refills from the refill procedure detailed in Resolution #271-10P, and be it further

RESOLVED, That said exemption shall remain in effect until rescinded by further resolution of this Board of Supervisors.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #32-17P

**AUTHORIZING APPOINTMENT OF KRISTIN
M. SNOW AS DIRECTOR OF CHENANGO
COUNTY PROBATION DEPARTMENT**

The Personnel Committee offered the following, and moved its adoption:

WHEREAS, by Resolution #108-16, the Chenango County Board of Supervisors appointed Kristin M. Snow to temporarily assume the duties of Probation Director II,

NOW, THEREFORE, be it

RESOLVED, That effective immediately, this Board of Supervisors hereby appoints Kristin M. Snow as Probation Director II, and be it further

RESOLVED, That the salary for said appointment shall be in accordance with the adopted 2017 Compensation Schedule for Acting Director, Probation Department, and be it further

RESOLVED, That said appointment shall be subject to the requirements necessary for the appointment of a Chenango County Department Head.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #33-17

**APPROVING AN ECONOMIC DEVELOPMENT
LOAN FROM THE CHENANGO COUNTY
REVOLVING LOAN FUND AND ESTABLISHING AN
APPROPRIATION ACCOUNT THEREFORE – T-
SQUARED CUSTOM MILLWORK, INC., TOWN OF
OXFORD, NEW YORK**

Mr. McNeil offered the following, and moved its adoption:

WHEREAS, on March 21, 1994, the Chenango County Board of Supervisors, by Board Resolution #94-94, did authorize the establishment of an Economic Development Loan Program for Chenango County, and

WHEREAS, T-Squared Custom Millwork, Inc., located in the Town of Oxford in the County of Chenango, desires to participate in the County's Revolving Loan Fund to purchase of machinery and equipment for their facility in the Town of Oxford, and

WHEREAS, the Development Chenango Corporation Finance Committee, acting as the Economic Development Loan Committee, has reviewed and determined that this request for funding is appropriate for expenditure according to the guidelines established for the creation of said Revolving Loan Fund,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors ratifies the utilization of the Development Chenango Corporation Finance Committee acting as the Economic Development Loan Committee in the subject instance, and be it further

RESOLVED, That the Chenango County Board of Supervisors hereby authorizes a loan from the Chenango County Revolving Loan Fund, in the amount of \$57,500.00, to T-Squared Custom Millwork, Inc., for the purchase of machinery and equipment at their facility in the Town of Oxford, New York, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to establish Revenue Account #CI2191 – T-Squared Millwork II, and Appropriation Account #CI8668.60 – T-Squared Millwork II, and be it further

RESOLVED, That said Appropriation Account shall be funded in the amount of \$57,500.00, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make payment from said newly created Appropriation Account, upon approval by the County Attorney, of all necessary paperwork associated with said loan, including certain assurances as set forth by the Development Chenango Corporation Finance Committee/Economic Development Loan Review Committee.

Seconded by Supervisor Brown and duly adopted.

Absent: Supervisors Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #34-17P

**CALLING PUBLIC HEARING ON PROPOSED
REVISIONS TO THE CHENANGO COUNTY
ECONOMIC DEVELOPMENT REVOLVING
LOAN FUND – DEPARTMENT OF PLANNING
& DEVELOPMENT**

The Planning & Economic Development Committee offered the following, and moved its adoption:

RESOLVED, That a Public Hearing on Proposed Revisions to the Chenango County Economic Development Revolving Loan Fund shall be held on March 13, 2017 at 11:00 AM in the Supervisors' Chambers, County Office Building, Norwich, New York, and be it further

RESOLVED, That the Clerk of the Board of Supervisors shall give notice of said Public Hearing by publishing the same in the official newspapers of Chenango County in accordance with law.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215
Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #35-17

**RESOLUTION FOR A HOME RULE REQUEST
RELATIVE TO RESIDENCY REQUIREMENT
FOR CORRECTIONS OFFICERS IN CHENANGO
COUNTY**

Mr. Mastro offered the following, and moved its adoption:

WHEREAS, pursuant to Article IX of the New York State Constitution, the County of Chenango hereby requests the enactment of Senate Bill # S4087 and Assembly Bill #A3914, entitled "An Act to amend the public officers law, in relation to the residency of correction officers employed by the County of Chenango," and

WHEREAS, it is hereby declared that a necessity exists for the enactment of such legislation and that the County of Chenango does not have the power to enact such legislation by local law,

NOW, THEREFORE, be it

RESOLVED, That upon approval by a majority of the membership of this Board of Supervisors, the Chairman of the Board and the Clerk of the Board be and hereby are authorized to sign, on behalf of the County of Chenango, a Municipal Home Rule Request for the enactment of Senate Bill #S4087 and Assembly Bill #A3914, and be it further

RESOLVED, That the Clerk of this Board, as required by statute, forward certified copies of said Home Rule Request: two (2) with the Senate and two (2) with the Assembly for the Senate Bill and two (2) with the Assembly and two (2) with the Senate for the Assembly Bill.

Seconded by Supervisor Outwater and duly adopted.

Opposed: Supervisor James McNeil

Absent: Supervisors Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #36-17

**AUTHORIZING AN AGREEMENT WITH
BUFFALO COMPUTER GRAPHICS, INC. FOR
DISASTER LAN (DLAN) INCIDENT
MANAGEMENT SYSTEM – FIRE &
EMERGENCY MANAGEMENT SERVICES**

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, Buffalo Computer Graphics, Inc. offers DisasterLAN (DLAN), a web-based incident management system that provides information, workflow, and communication tools to assist in emergency response events, is accessible from most mobile devices; and is secure,

WHEREAS, the Chenango County Fire Coordinator/Director of Emergency Management recommends the County of Chenango procure DLAN, and enter into a license agreement with Buffalo Computer Graphics, Inc. for said system, and

NOW, THEREFORE, be it

RESOLVED, That, the Chairman of this Board of Supervisors, upon the approval of the County Attorney, be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with Buffalo Computer Graphics, Inc., of Buffalo, New York for DisasterLAN (DLAN), a web-based incident management system, and be it further

RESOLVED, That the initial cost of said system is \$58,853.78, with an annual maintenance fee of \$9,602.01, and be it further

RESOLVED, That cost of said system shall be paid from existing State Homeland Security Program (SHSP) grant awards.

Seconded by Supervisor Mastro

Results of a Roll Call Vote Were: Yes – 137, No – 1406, Absent – 184

In Favor: Supervisor Charles Mastro

Absent: Supervisors Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

The Resolution failed for lack of a Simple Majority.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #37-17P

**APPOINTMENTS - CHENANGO COUNTY
CORRECTIONAL FACILITY FOR THE YEAR
2017**

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Sheriff, in compliance with the Rules and Regulations set forth by the Commissioner of Correctional Services and under the requirements of Article 20 of Correction Law, has made a recommendation for appointment for the Chenango County Correctional Facility.

NOW, THEREFORE, be it

RESOLVED, That the following appointments be and hereby is made for the Year 2017:

- Donald MacIntoshCorrectional Facility Chaplain
- Dr. Martin Masarech.....Correctional Facility Physician

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1512, No – 0, Absent – 215

Absent: Supervisors Arrington Canor, Evan Williams, Grace Nucero-Alger, Peter Flanagan and Fred Heisler

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #38-17

BILLS AND CLAIMS

Mr. Mastro offered the following and moved its adoption:

WHEREAS, this Board has accepted a report of the General, Welfare and Highway bills and claims for the month of January 2017 against Chenango County in the amount of \$ 3,115,003.93.

NOW, THEREFORE, be it

RESOLVED, that the acts and audits of the Chenango County Auditor, in relation thereto, are approved by this Board; and be it further

RESOLVED, that certain other expenditures, as reported by the Chenango County Treasurer, in the amount of \$1,748,011.52, are accepted and made a part of the following summary.

GENERAL:

Bills & Claims	\$	1,962,927.27	
Supervisors' Salaries		\$	27,107.16
Certified Payroll		\$	710,283.16
Sheriff Payroll		\$	423,163.55
Social Svcs. Payroll		\$	334,396.22
Self-insurance Payroll	\$	792.96	\$ 2,061.04
& Disbursements			
			\$ 3,460,731.36

HIGHWAY:

Co. Rd. Bills & Claims	\$	114,440.23	
Co. Rd. Pay & Mach. Rentals	\$	153,720.11	\$ 213,222.77
Rd. Mach. Bills & Claims	\$	90,058.00	
Rd. Machinery Payrolls		\$	37,777.62
			\$ 609,218.73

WELFARE:

Day Care	\$	37,470.75	
Administration	\$	202,751.02	
Preston Manor	\$	42,733.13	
Svcs. for Recipients	\$	39,792.02	
Medical	\$	24,658.37	
Special Needs	\$	-	
Family Assistance	\$	191,688.28	
Child Care	\$	128,444.57	
J.D. Care	\$	3,715.22	
Pmt. to State Schools	\$	-	
Safety Net	\$	119,396.30	
HEAP	\$	126.00	
Burials	\$	-	
EEA	\$	2,289.70	\$ 793,065.36

TOTALS \$ 3,115,003.93 \$ 1,748,011.52

TOTAL BILLS & CLAIMS FOR January 2017 \$ 4,863,015.45

TOTAL BILLS & CLAIMS TO DATE \$ 4,863,015.45

Seconded by Mr. Seneck and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of February 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #39-17

AUTHORIZING THE CREATION OF A TRAFFIC DIVERSION PROGRAM ADMINISTRATOR POSITION AND MAKING APPROPRIATIONS RELATED TO CHENANGO COUNTY TRAFFIC DIVERSION PROGRAM – DISTRICT ATTORNEY

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County District Attorney has made presentations to the Board of Supervisors, as well as appropriate Standing committees regarding the inception of a Chenango County Traffic Diversion Program, and

WHEREAS, administered by the Diversion Program Administrator in the District Attorney’s Office, the intent is that a portion of the positive net proceeds derived from the program, if any, will be distributed to local justice courts on a periodic basis (e.g., semi-annually), and

WHEREAS, in order to initiate the program, it is necessary to create a Diversion Program Administrator position, and related budget be established,

NOW, THEREFORE, be it

RESOLVED, That there be and hereby is created the full-time position of Diversion Program Administrator, at the annual salary of \$27,000.00, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to create the following accounts in the amount set opposite each:

Appropriation

Account #	Title	Amount
A1165.150	*Diversion Program Administrator	\$21,000.00
A1165.211	Equipment – Diversion	\$ 5,000.00
A1165.421	Supplies & Materials - Diversion	\$ 2,000.00
A1165.441	Other Expense – Diversion	\$ 2,000.00
A1165.82	Fringes – Diversion	\$10,000.00
	Total:	\$40,000.00

Revenue

Account #	Title	Amount
A1290	Traffic Diversion Fees	\$40,000.00
	Total:	\$40,000.00

Seconded by Supervisor Outwater and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #40-17P

**AUTHORIZING RENEWAL OF AN
AGREEMENT WITH THE MORRISVILLE
LIBERTY PARTNERSHIPS PROGRAM –
OFFICE OF EMPLOYMENT AND TRAINING**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, by Resolution #280-12P, the Chenango County Board of Supervisors authorized an agreement with the Morrisville State College Liberty Partnerships Program, whereby the Chenango County Office of Employment and Training (OET) assists in the coordination in the workforce development component of the program, and

WHEREAS, the Morrisville State College Liberty Partnerships Program desires to renew said agreement to provide services to students to encourage their development into fully functioning members of society, including educational and occupational attainment, and

WHEREAS, the Liberty Partnerships Program will pay OET \$20.46 per hour, 294 hours annually, totaling \$6,015.00 per year for said services, for a period of five (5) years,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board of Supervisors, be and hereby is authorized to sign, on behalf of the County of Chenango, a Renewal Agreement with the Morrisville State College Liberty Partnerships Program for a youth workforce development program, and be it further

RESOLVED, That said agreement shall be for the period September 1, 2017 through August 31, 2022,

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #41-17P

**AUTHORIZING TRANSFER OF FUNDS FOR
PURCHASE OF TABLET AND PROJECTOR –
PUBLIC DEFENDER**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a transfer of funds, in the amount of \$1,000.00, be made from Appropriation Account #A1170.411A – Conferences & Training, to Appropriation Account #A1170.21 – Equipment, and be it further

RESOLVED, That a transfer of funds, in the amount of \$100.00, be made from Appropriation Account #A1170.44 – Other Expense, to Appropriation Account #A1170.21 – Equipment, in order to provide the funds necessary for the purchase of a tablet (\$600.00) and projector (\$500).

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #42-17P

AUTHORIZING APPROPRIATION OF NEW YORK STATE DEPARTMENT OF HEALTH TRANSITIONAL ASSISTANCE FOR PUBLIC TRANSIT – PUBLIC TRANSIT

The Finance Committee offered the following, and moved its adoption:

WHEREAS, in October 2013, the New York State Department of Health (NYSDOH) implemented the takeover of Medicaid the Non-Emergency Medical Transportation Program in this region of New York, and

WHEREAS, in the wake of the takeover, county public transportation systems throughout rural New York were severely impacted by the marked reduction in transports, and

WHEREAS, NYSDOH and the New York State Department of Transportation devised the Transitional Assistance Program, the NYSDOH program funded by the state share of Medicaid, and

WHEREAS, said assistance is an effort to aid local public transit systems in this transition phase, and

WHEREAS, Chenango County is in receipt of \$970,519.00 in NYSDOH Transitional Assistance,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to appropriate revenue received, in the amount of \$970,519.00, from Revenue Account #A3597A – State Aid Transitional Assistance, to new Appropriation Account #A5630.49C – Transitional Assistance 2017.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #43-17P

**AUTHORIZING PAYMENT IN LIEU OF TAXES
– CHENANGO HOUSING IMPROVEMENT
PROGRAM, INC.**

The Finance Committee offered the following and moved its adoption:

WHEREAS, the Chenango Housing Improvement Program, Inc. (CHIP), owns a low income, twelve (12) unit housing project in the village of Bainbridge at 48 South Main Street, and

WHEREAS, such property is tax exempt due to its not-for-profit status, and

WHEREAS, CHIP desires to enter into a payment in lieu of taxes agreement with the County of Chenango,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board be and hereby is authorized to sign, on behalf of the County of Chenango, a payment in lieu of taxes agreement with the Chenango Housing Improvement Program, Inc. (CHIP) for Parcels #265.1-6-6.2 and #265.1-6-6.3 in the Village of Bainbridge.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #44-17P

**AUTHORIZING AN AGREEMENT WITH AGNL
RX, LLC OF NORTH NORWICH, NEW YORK
FOR PAYMENT IN LIEU OF TAXES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, at the request of the Chenango County Board of Supervisors, the New York State Legislature did create the Chenango County Industrial Development Agency, hereinafter referred to as the “Agency”, and

WHEREAS, the County Board has appointed certain members to the Board of said Agency, and

WHEREAS, said Agency was organized for the purposes of which it was created, and

WHEREAS, the Agency is the fee owner of three (3) parcels of land, together with all buildings and improvements located thereon in the Town of North Norwich, County of Chenango, and State of New York (the “Premises”), and

WHEREAS, pursuant to a lease extension agreement, effective February 27, 2017, the Agency has net leased all three said parcels of land, together with all buildings and improvements located thereon to the Company for purposes of allowing the Company to conduct its business thereon, which said business consists of the manufacturing and packaging of pharmaceutical products and other products, and

WHEREAS, the Agency as an agency, instrumentality and public benefit corporation of the State of New York is exempt from taxation, including taxes levied on real property to which it holds title in accordance with the provisions of §412-a of the Real Property Tax Law and §874 of the General Municipal Law, and

WHEREAS, the Agency has determined that AGNL RX, LLC should have a ten (10) year extension of its partial exemption from real property taxes on the premises at the flat rate of 50%, with the property 100% taxable in year eleven (11), and

WHEREAS, said ten (10) year exemption period extension would commence on March 1, 2017 and terminate on March 1, 2027,

NOW, THEREFORE, be it

RESOLVED, That the County of Chenango enter into an agreement with AGNL RX, LLC and the Chenango County Industrial Development Agency for tax payments on the above described property, and be it further

RESOLVED, That during said ten (10) year tax period, AGNL RX, LLC will make payment in lieu of taxes as prescribed above, and be it further

RESOLVED, That in accordance with the terms of said agreement, the Chenango County Department of Real Property Tax Services will administer the agreement on behalf of the County and all other tax jurisdictions, and be it further

RESOLVED, That each year the Chenango County Department of Real Property Tax Services in conjunction with the Treasurer’s office shall calculate taxes due, mail out the bills, collect the payment and remit to the County its share of the payment.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #45-17

**PROCLAIMING APRIL 3-9, 2017 PUBLIC
HEALTH WEEK IN CHENANGO COUNTY**

The Health & Human Services Committee offered the following, and moved its adoption:
WHEREAS, National Public Health Week is an annual observance in April that recognizes the value of public health in protecting and improving the well-being of individuals and of communities; and

WHEREAS, this year's theme is making the United States the Healthiest Nation in One Generation – by 2030; and

WHEREAS, when compared to other high-income countries the U.S. has higher rates of poverty, and poorer outcomes on most measures of health, from infant mortality to obesity and chronic disease; and

WHEREAS, the work to become the healthiest nation will require making health a priority in all policies, from housing, education and income to community design, transportation and the environment; and

WHEREAS, improving the nation's health will require shifting the focus of our healthcare system from the treatment of sickness and disease to one that emphasizes wellness and prevention; and

WHEREAS, the Chenango County Health Department engages with a broad range of county, community and regional partners to support efforts that promote equity and improve the economic, physical and social environments that affect everyone's health within the Chenango Community;

NOW THEREFORE,

BE IT RESOLVED that the Chenango County Board of Supervisors, on behalf of all residents of Chenango County, does hereby proclaim April 3-9, 2017 as Public Health Week in Chenango County, and urges all residents to engage in activities and take actions that improve the health of our community.

Seconded by Supervisor Blanchard and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #46-17P

**ESTABLISHING INCOME ELIGIBILITY
GUIDELINES AND SLIDING FEE SCALES –
DEPARTMENT OF PUBLIC HEALTH**

The Health & Human Services Committee offered the following, and moved its adoption:
RESOLVED, That the following sliding fee schedule is hereby adopted for the Chenango
County Department of Public Health:



Chenango County Health Department

Sliding Fee Scale

2017

(Based on the 2017 HHS Poverty Guidelines)

<u>Poverty %</u>	<u>1</u> <u>100%</u>	<u>2</u> <u>200%</u>	<u>3</u> <u>225%</u>	<u>4</u> <u>250%</u>
<u>Family Size</u>				
<u>1</u>				
Weekly	232	464	522	580
Monthly	1,005	2,010	2,261	2,513
Yearly	12,060	24,120	27,135	30,150
<u>2</u>				
Weekly	312	625	703	781
Monthly	1,353	2,707	3,045	3,383
Yearly	16,240	32,480	36,540	40,600
<u>3</u>				
Weekly	393	785	884	982
Monthly	1,702	3,403	3,829	4,254
Yearly	20,420	40,840	45,945	51,050
<u>4</u>				
Weekly	473	946	1,064	1,183
Monthly	2,050	4,100	4,613	5,125
Yearly	24,600	49,200	55,350	61,500
<u>5</u>				
Weekly	553	1,107	1,245	1,384
Monthly	2,398	4,797	5,396	5,996
Yearly	28,780	57,560	64,755	71,950
<u>6</u>				
Weekly	634	1,268	1,426	1,585
Monthly	2,747	5,493	6,180	6,867
Yearly	32,960	65,920	74,160	82,400

<u>7</u>				
Weekly	714	1,428	1,607	1,786
Monthly	3,095	6,190	6,964	7,738
Yearly	37,140	74,280	83,565	92,850

<u>8</u>				
Weekly	795	1,589	1,788	1,987
Monthly	3,443	6,887	7,748	8,608
Yearly	41,320	82,640	92,970	103,300

For each additional person, add

Weekly	80	161	181	201
Monthly	348	697	784	871
Yearly	4,180	8,360	9,405	10,450

PROGRAM

Multiplier for all others	0.00	0.00	0.50	1.00
Nursing	0	0	73	145
Lead	0	0	10	20
Administration Adult/Child	0	0	11	22

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #47-17P

AMENDING RESOLUTIONS #91-10P, #162-12P, #21-13P, AND #228-13P RELATIVE TO STANDARD WORKDAY REPORTING

The Personnel Committee offered the following, and moved its adoption:

WHEREAS, Resolutions #91-10P, #162-12P, #21-13P, and #228-13P incorrectly reported Days/Month based on Records of Activities, and require correction,

NOW, THEREFORE, be it

RESOLVED, That the following entries of Resolutions #91-10P, 162-12P, #21-13P, and #228-13P of the Chenango County Board of Supervisors be and hereby are amended as follows:

	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/- Month (Based on Record of Activities)	
Elected Officials								
Appointed Officials								
Commissioner of Social Services	Bette A. Osborne	6792	37067188	7	10/15/2007-10/14/2012	N	21.67	Res. #91-10P
Commissioner of Social Services	Bette A. Osborne	6792	37067188	7	10/15/2012 - 10/19/2017	N	21.67	Res. #21-13P
Assistant Co Home Admin	Cindy L. Brown	2861	38943916	8	10/15/2007-10/14/2012	N	21.67	Res. #91-10P
Assistant Co Home Admin	Cindy L. Brown	2861	38943916	8	10/15/2012 - 10/19/2017	N	21.67	Res. #21-13P
Director of RPTS	Stephen R. Harris	4270	34528901	7	10/01/2007 - 09/30/2013	N	21.67	Res. #91-10P
Director of RPTS	Stephen R. Harris	4270	34528901	7	10/01/2013 - 09/30/2019	N	21.67	Res. #228-13P
Director of Public Works	Shawn G. Fry	1472	37450343	8	04/01/2012 - 03/31/2018	N	21.67	Res. #162-12P

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #48-17P

**AMENDING RESOLUTION #55-92 AS IT
RELATES TO MEDICARE PART B
REIMBURSEMENT – CHENANGO COUNTY
HEALTH PLAN**

The Personnel Committee offered the following, and moved its adoption:

WHEREAS, Resolution #55-92 of the Chenango County Board of Supervisors states: “A Chenango County retiree participating in the County medical insurance plan who has Medicare B coverage as his or her primary coverage shall be afforded reimbursement of that individual retiree’s monthly Medicare B premium; provided, however, that in no event shall the County expend more on Medicare reimbursement and supplemental insurance coverage for a retired employee than the amount otherwise payable as the employer's contribution for medical insurance coverage for an active employee. Any spouse or active employee becoming eligible for Medicare, Part B coverage on or after February 1, 1992 shall not be eligible for the Medicare, Part B premium reimbursement,” and

WHEREAS, the U.S. Centers for Medicare & Medicaid Services has instituted an income-based five (5) Tier Medicare Part B premium system, based upon an Income Related Monthly Adjustment Amount (IRMAA), and

WHEREAS, the majority of Medicare Part B recipients will pay a Standard Medicare Part B premium, which is reduced for those receiving Social Security benefits, and

WHEREAS, there are currently approximately 175 Medicare Part B recipients receiving premium reimbursement through the Chenango County Health Plan, and

WHEREAS, the accurate reimbursement of each individual’s actual Medicare Premium will create a significant administrative burden, and

WHEREAS, it is recommended the reimbursement policy be amended to provide for reimbursement of the Standard Medicare Part B for an eligible retiree as if that individual was enrolled in Social Security, whether they be enrolled or not,

NOW, THEREFORE, be it

RESOLVED, That Resolution #55-92 of the Chenango County Board of Supervisors be and hereby is amended to provide for reimbursement of the Standard Medicare Part B for each eligible retiree as if that individual was enrolled in Social Security, whether they be enrolled or not, and be it further

RESOLVED, That said policy shall be effective January 1, 2017.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #49-17

**AUTHORIZING THE LEASE OF A PORTION
OF LAND OWNED BY THE COUNTY AT THE
LT. WARREN E. EATON/CHENANGO
COUNTY AIRPORT**

Mr. Khoury offered the following, and moved its adoption:

WHEREAS, in accordance with Section 215 of County Law, that upon determination by the Board of Supervisors, county real property that is not required for public use may be leased for a term not to exceed five years, and

WHEREAS, there is approximately 28 acres of land, more or less, located on the easterly side of the runway at the Lt. Warren E. Eaton/Chenango County Airport that can be leased by the County for agricultural purposes, and

WHEREAS, Public Notice has been given for the lease of said land and two (2) responses have been received by the County of Chenango for said lease of land,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Airport Administrator and the Chenango County Attorney be and hereby are authorized to prepare any and all documents necessary to lease approximately 28 acres, more or less, of agricultural land located on the easterly side of the runway at the Lt. Warren E. Eaton/Chenango County Airport, and be it further

RESOLVED, That the Chairman of this Board be and hereby is authorized to sign any and all documents necessary for the lease of said land to Southtown Dairy, LLC of the Town of Butternuts, New York, and be it further

RESOLVED, That the term of said new lease shall commence upon execution in 2017 and continue for a period of five (5) years, at a total five (5) year lease amount of \$12,180.00, and be it further

RESOLVED, That, as required by Federal Aviation Administration and New York State Department of Transportation regulations, that the proceeds from the lease of said land be used in the development of the Lt. Warren E. Eaton/Chenango County Airport.

Seconded by Supervisor McNeil and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #50-17

**APPROVING AMENDMENTS TO ECONOMIC
DEVELOPMENT LOAN PROGRAM FOR
CHENANGO COUNTY**

The Planning and Economic Development Committee offered the following, and moved its adoption:

WHEREAS, by Resolutions #94-94 and #364-98, the Chenango County Board of Supervisors approved the implementation of an Economic Development Loan (Industrial) program prepared by the Department of Planning and Development, and

WHEREAS, certain amendments to the program are deemed prudent to improve its effectiveness, and

WHEREAS, a Public Hearing was held on March 13, 2017 relative to proposed amendments to the Economic Development Loan program,

NOW, THEREFORE, be it

RESOLVED, That the following amendments to the Economic Development Loan program prepared by the Department of Planning and Development be and hereby are approved for implementation:

1. Increase from one job created or retained/\$10,000.00 to one job created or retained \$35,000.00 for economic development projects. Also create a criterion of one job created or retained/\$10,000 for investments in a public facility, such as roads or infrastructure to an industrial park. (CFR 570.209(b)(1)(i))
2. Change the requirement from providing loans to manufacturing firms with SIC Codes 20-39 to providing loans to firms for economic development purposes.
3. Designate the Finance Committee of Development Chenango Corporation to act as the Loan Review Committee.
4. Institute a 50% matching requirement to obtain a loan.
5. Increase the maximum loan amount from \$75,000 to \$150,000.

Seconded by Supervisor Khoury and duly adopted.

State of New York
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #51-17

**AUTHORIZING WORKFORCE
DEVELOPMENT LIAISON AGREEMENT –
WALKING RIDGE DEVELOPMENT, LLC –
DEPARTMENT OF PLANNING &
DEVELOPMENT**

The Planning and Economic Development Committee offered the following, and moved its adoption:

WHEREAS, for 2017, the County of Chenango desires to enter into a Workforce Development Liaison Agreement with Walking Ridge Development, LLC

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, a Workforce Development Liaison Agreement with Walking Ridge Development, LLC, of Preston, New York for the period of January 1, 2017 through December 31, 2017, at the cost up to \$35,000.00, and be it further

RESOLVED, That payment for said agreement shall be made from Appropriation Account #A6410.51 – Workforce Development Liaison.

Seconded by Supervisor Khoury and duly adopted.

Opposed: Supervisor Grace

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #52-17

AUTHORIZING AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK, INC. FOR TRANSPORTATION STUDY, PLAN AND PROMOTION PROJECT FOR CHENANGO COUNTY – DEPARTMENT OF PLANNING & DEVELOPMENT

The Planning and Economic Development Committee offered the following, and moved its adoption:

WHEREAS, in 2016, Mobility Management of South Central New York, a program of the Rural Health Network of South Central New York, Inc. (RHNSCNY), issued a Request for Proposals (RFP) to seek an organization in each county to conduct outreach and public education, conduct an inventory of transportation services and needs and development of increased transportation capacity and coordination at the county level and

WHEREAS, the Chenango County Department of Planning & Development has responded to said RFP and entered into discussions with representatives of the Mobility Management Program of RHNSCNY to complete said project, and

WHEREAS, in order to proceed further with the project, it is necessary to enter into an agreement with RHNSCNY,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an agreement with the Rural Health Network of South Central New York, Inc. for a transportation services-related study, plan and promotion project with the Mobility Management of South Central New York Program.

Seconded by Supervisor Khoury and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #53-17P

**AUTHORIZING EXTENSION OF
TRANSPORTATION MANAGEMENT
AGREEMENTS WITH FIRST TRANSIT, INC. –
VARIOUS DEPARTMENTS**

The Public Works and Health & Human Services Committees offered the following, and moved its adoption:

WHEREAS, by Resolutions #56-15P and #53-16P, this Board of Supervisors did extend, for a period of one (1) year, its agreements with First Transit, Inc. of Cincinnati, Ohio as prescribed by Resolution #89-08, and amended by Resolution #76-13P, and

WHEREAS, it is the desire of the County of Chenango and First Transit to further extend the remaining county services; public transit, Aging meal deliveries, and Mental Hygiene transportation services an additional one (1) year,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board be and hereby is authorized to sign, on behalf of the County extension agreements for public transportation services with First Transit, Inc. of Cincinnati, Ohio, for public transit services including fixed and deviated-routes, Area Agency on Aging meal delivery services, and Mental Hygiene transportation services, and be it further

RESOLVED, That said extension shall be for a period of one year, from May 1, 2017 through April 30, 2018.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #54-17

**AUTHORIZING AN AGREEMENT WITH INFO
QUICK SOLUTIONS, INC., OF LIVERPOOL,
NEW YORK FOR A PISTOL PERMIT WEB
INQUIRY SYSTEM – COUNTY CLERK**

Mr. Mastro offered the following, and moved its adoption:

WHEREAS, by Resolution #119-12P, the Chenango County Board of Supervisors authorized an agreement with Info Quick Solutions, Inc., of Liverpool, New York for a pistol permit program software, to enable an electronic system for registration data, fingerprint and signature capture, photography, and card printing, and

WHEREAS, the County Clerk desires to develop a Pistol Permit Management Web Inquiry System, to allow secure web-based access for the Sheriff's Office,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board be and hereby is authorized to sign, on behalf of the County of Chenango, an agreement with Info Quick Solutions, Inc., of Liverpool, New York for a Pistol Permit Management Web Inquiry System, and be it further

RESOLVED, That the cost for said system is \$5,500.00 plus an annual support fee of \$800.00 beginning on month thirteen of said agreement.

Seconded by Supervisor McNeil and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #55-17

**AUTHORIZING AN AGREEMENT WITH
PICTOMETRY INTERNATIONAL CORP. FOR
PUBLIC SAFETY ANSWERING POINTS (PSAP)
OPERATIONS GRANT – FY 2017 – SHERIFF’S
OFFICE**

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, by prior resolution, the Chenango County Board of Supervisors authorized the appropriation of a New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications State Fiscal Year 2016-2017 Public Safety Answering Points (PSAP) Operations Grant, to be used for eligible PSAP operating expenses, and

WHEREAS, in order to implement the program, it is necessary to authorize an agreement related to PSAP operations,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to sign, on behalf of the County of Chenango, an agreement with Pictometry International Corp., for the aerial imagery services specified by the PSAP Operations Grant Program, and be it further

RESOLVED, That the cost of said agreement is \$150,673.16 for a 3 year period, and be it further

RESOLVED, That the cost of said agreement shall be paid from Capital Project Account #H3110.8572 – PSAP 2017 C198572.

Seconded by Supervisor Mastro.

Results of a Roll Call vote on the Resolution were: Yes – 1473, No – 254, Absent – 0

Absent: Supervisors Grace, Jack, Canor, Brown, Nucero-Alger, Heisler and Khoury

The Chairman declared the resolution duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #56-17P

**AUTHORIZING RENEWAL OF AGREEMENTS
WITH COTT SYSTEMS, INC. FOR SOFTWARE
LICENSING AND SERVICES – COUNTY
CLERK’S OFFICE**

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, by prior resolutions, the Chenango County Board of Supervisors has authorized agreements with Cott Systems, Inc. for software for a variety of services offered by the Chenango County Clerk’s office, and

WHEREAS, the Chenango County Clerk has received a renewal agreement for the period of January 1, 2017 through December 31, 2019,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board be and hereby is authorized to sign, on behalf of the County of Chenango, a renewal agreement with Cott Systems, Inc. of Worthington, Ohio for computer software licensing and services, and be it further

RESOLVED, That said agreement should be for the period of February 1, 2017 through January 31, 2020, at a monthly cost of approximately \$3,500.00 for the software, plus a per-item charge for archival storage, and be it further

RESOLVED, That payment for said agreements shall be made from Appropriation Account #A1410.43 – Rental of Equipment, and Appropriation Account #A1410.47 – Record Books.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #57-17P

RESOLUTION URGING NEW YORK STATE TO FULLY FUND ALL COSTS RELATED TO RAISING THE AGE OF CRIMINAL RESPONSIBILITY AND ENSURE THAT ANY STATUTORY OR ADMINISTRATIVE CHANGES FULLY RECOGNIZE THE RESPONSIBILITY OF LOCALLY ELECTED DISTRICT ATTORNEYS TO PROMOTE PUBLIC SAFETY, MAINTAIN VICTIMS' RIGHTS AND ENSURE ACCOUNTABILITY IN THE JUSTICE SYSTEM

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, the Governor is prioritizing fundamental reform of the juvenile justice system in New York State, including a statutory change to the age of criminal responsibility; and

WHEREAS, structural changes to raising the age of criminal responsibility will require a significant investment in services based on a children and families social services model; and

WHEREAS, these services will produce the need for job-training skills, high school equivalency education, transportation, drug and alcohol treatment, family and individual counseling, coordinated mental health services, case management, and other interventions resulting in higher expenses; and

WHEREAS, many regions of the state currently do not have adequate capacity to provide such services in their local communities; and

WHEREAS, the state currently caps funding for foster care and youth detention, and also limits reimbursement for other child welfare and probation costs, resulting in a significant unfunded mandate on counties which will grow worse if the state changes the age of criminal responsibility while not also providing full funding to alleviate these new costs; and

WHEREAS, the funding proposal stipulates that only counties who do not exceed the 2% tax cap and can demonstrate to the Division of Budget that funding related services is a fiscal hardship may apply for a waiver of the local share requirement of an expense otherwise incurred, and

WHEREAS, the Governor's SFY 2017-18 budget proposal seeks again to raise the age of criminal responsibility, but it no longer provides 100 percent state funding for the new costs that will be incurred by counties and New York City; and

WHEREAS, the new proposal appears to provide no fiscal reimbursement to New York City at all for the increased costs related to this proposal; and

WHEREAS, the Governor's budget estimates that in excess of \$100 million in new local government costs would be created under this initiative; and

WHEREAS, without state reimbursement for New York City costs and only partial reimbursement for new costs incurred by the 57 counties, this proposal creates a new unfunded mandate on counties and New York City; and

WHEREAS, locally elected district attorneys are responsible for protecting the public safety, maintaining victim's rights and ensuring accountability for all in the criminal justice system; and

WHEREAS, the District Attorney's Association of the State of New York has, in the past, provided recommendations to state legislative leaders on their proposals to reform the juvenile justice system including; 1) providing local prosecutorial consent for the removal of all violent felonies and some non-violent felonies from criminal court to family court, 2) not allowing adjustment for violent and serious non-violent felonies, 3) any new presumption for granting youthful offender status should be limited to certain classes of non-violent felony offenses, 4) reduced sentencing should not be offered for certain violent crimes and 5) ensuring that some level of secure detention options be maintained for certain cases; and

WHEREAS, these recommendations are intended to preserve the delicate balance between offender rehabilitation and accountability, and public safety.

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors calls on the State of New York to fully cover all new costs associated with changing the age of criminal responsibility for counties and New York City to avoid the imposition of a new unfunded mandate on local taxpayers; and be it further

RESOLVED, That the fiscal caps must be removed for foster care and youth detention as part of this age of criminal responsibility reform; and be it further

RESOLVED, That the Chenango County Board of Supervisors urge the legislature to reject the Governor's state foster care match reduction as proposed in his SFY 2017-18 budget which also shifts more costs to counties and New York City; and be it further

RESOLVED, That the Chenango County Board of Supervisors also urge the legislature to reject the Governor's budget proposal to shift more foster care tuition costs to New York City; and be it further

RESOLVED, That the state funding must be provided to build capacity for infrastructure and services under child welfare and probation services, and to identify mental health and drug and alcohol issues and strategies to minimize absences without leave from the education system; and be it further

RESOLVED, That the state must also reverse state budget reimbursement rate cuts it made to counties for local child welfare services, restoring the state reimbursement rate to 65% from the current 62% level to ensure counties have more resources to provide critical services to children and families in need of services; and be it further

RESOLVED, That recommendations from local District Attorneys should be provided due consideration and inclusion if the reform proposal moves forward; and be it further

RESOLVED, That there will need to be flexibility in recognition of the differences between small and large counties and rural versus urban areas, such that, a staggered roll-out may be appropriate in some counties depending on local conditions and service capacity; and be it further

RESOLVED, That the Clerk of the Chenango County Board of Supervisors shall forward copies of this resolution to Governor Andrew M. Cuomo, State Senator James L. Seward, State Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Gary D. Finch, other New York counties, and the New York State Association of Counties (NYSAC).

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #58-17

BILLS AND CLAIMS

Mr. Blanchard offered the following and moved its adoption:

WHEREAS, this Board has accepted a report of the General, Welfare and Highway bills and claims for the month of February 2017 against Chenango County in the amount of \$ 2,187,563.06

NOW, THEREFORE, be it

RESOLVED, that the acts and audits of the Chenango County Auditor, in relation thereto, are approved by this Board; and be it further

RESOLVED, that certain other expenditures, as reported by the Chenango County Treasurer, in the amount of \$1,746,348.28, are accepted and made a part of the following summary.

GENERAL:

Bills & Claims	\$	1,109,759.26		
Supervisors' Salaries			\$	27,106.20
Certified Payroll			\$	723,181.27
Sheriff Payroll			\$	424,478.56
Social Svcs. Payroll			\$	316,116.41
Self-insurance Payroll & Disbursements	\$	792.96	\$	2,061.04
				\$ 2,603,495.70

HIGHWAY:

Co. Rd. Bills & Claims	\$	124,257.27		
Co. Rd. Pay & Mach. Rentals	\$	256,758.97	\$	204,521.49
Rd. Mach. Bills & Claims	\$	109,151.62		
Rd. Machinery Payrolls			\$	48,883.31
				\$ 743,572.66

WELFARE:

Day Care	\$	29,290.40		
Administration	\$	95,534.80		
Preston Manor	\$	19,274.10		
Svcs. for Recipients	\$	7,392.45		
Medical	\$	24,068.76		
Special Needs	\$	-		
Family Assistance	\$	179,764.92		
Child Care	\$	130,304.74		
J.D. Care	\$	8,616.81		
Pmt. to State Schools	\$	-		
Safety Net	\$	88,429.81		
HEAP	\$	-		
Burials	\$	-		
EEA	\$	4,166.19		\$ 586,842.98

TOTALS \$ 2,187,563.06 \$ 1,746,348.28

TOTAL BILLS & CLAIMS FOR February 2017 \$ 3,933,911.34

TOTAL BILLS & CLAIMS TO DATE \$ 8,796,926.79

Seconded by Supervisor Outwater and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of March 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #59-17P

**RECOMMENDING A CHANGE TO THE
CAREER TECHNICAL EDUCATION
CERTIFICATION TO ADDRESS THE
SHORTAGE OF AGRICULTURAL EDUCATION
TEACHERS**

The Agriculture, Buildings, & Grounds Committee offered the following, and moved its adoption:

WHEREAS, New York State has been and continues to face a critical shortage of certified teachers in Agricultural Education creating a barrier to adding Agriculture programs to schools, and;

WHEREAS, of the 26 teachers certified to teach agriculture in New York State in 2016, all had to have special support plans from New York State Department of Education to acquire certification;

WHEREAS, more than 70 schools in New York State are exploring ways to add agriculture education to their curriculums, and;

WHEREAS, the two remaining agriculture teaching preparation programs in New York State cannot meet the demand, and;

WHEREAS, the current inflexible teaching certification standards do not recognize teachers with agricultural certifications as STEM teachers, compounding the shortage, and;

WHEREAS, 20 states have certification provisions allowing alternative pathways for individuals with sufficient knowledge and competency to teach in these areas.

NOW, THEREFORE, be it

RESOLVED, That Chenango County recommends the New York State Board of Regents amend the teaching certification requirements to allow anyone with an Initial or Professional Teacher Certification in any CTE Agricultural Title, after successfully passing the Agricultural Content Specialty Test, be granted an additional CTE certification in all areas, and be it further;

RESOLVED, That the Clerk of the Board forward certified copies of this resolution to State Senator James L. Seward, State Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, and Assemblyman Gary D. Finch, as a formal request that they assist the County in the introduction and enactment of such legislation.

Seconded by Supervisor Wayne Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1677, No – 0, Absent – 50

Absent: Supervisor Daniel Jack and Supervisor Evan Williams

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of April 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #60-17P

**CALLING A PUBLIC HEARING ON THE
INCLUSION OF VIABLE AGRICULTURAL
LANDS WITHIN CERTIFIED AGRICULTURAL
DISTRICT**

The Agriculture, Buildings, & Grounds Committee offered the following, and moved its adoption:

WHEREAS, effective September 17, 2003, Agriculture and Markets Law was amended by adding a new section 303-b, and

WHEREAS, said legislative amendment allows the legislative body of any county containing a certified agricultural district to designate an annual thirty (30) day period within which a land owner may submit to such body a request for inclusion of land which is predominantly viable agricultural land prior to the districts established review period, and

WHEREAS, during said 30-day period, the County of Chenango has received requests for the inclusion of eight (8) parcels into existing agricultural districts, to wit:

<u>Tax Map #</u>	<u>Town</u>	<u>Acres</u>	<u>Classification</u>	<u>Street Name</u>	<u>District</u>
205.-1-21.1	Oxford	21.7	115 - Bee Products	NYS Route 12	1A
95.-1-27.1	Plymouth	62.44	240 - Rural Residence	Pierce Road	3A
95.-1-27.5	Plymouth	10.24	323 - Vacant Rural	Pierce Road	3A
95.-1-27.6	Plymouth	23.02	270 - Manuf. Housing	Pierce Road	3A
95.-1-27.7	Plymouth	0.23	240 - Rural Residence	Pierce Road	3A
46.-1-16.2	Sherburne	4.76	210 - 1 Family Residence	State Hwy 80	3A
46.-1-16.1	Sherburne	50.24	105 - Vacant Farmland	State Hwy 80	3A
46.-1-1	Columbus	22	322 - Rural Vacant	State Hwy 80	3A

and

WHEREAS, the Chenango County Agricultural & Farmland Protection Board and the Standing Committee on Agriculture, Buildings & Grounds have reviewed the inclusions and recommended their adoption, and

WHEREAS, Section 303-b of Article 25AA of the Agriculture and Markets Law requires that a public hearing be held by the County Legislative body prior to the adoption of said requests for inclusion into an existing certified agricultural district,

NOW, THEREFORE, be it

RESOLVED, That a public hearing on the requested inclusions into existing certified agricultural districts be held by the Board of Supervisors on the 8th day of May, 2017 at 11:00 A.M. in the Supervisors Chambers, County Office Building, Norwich, New York, and be it further

RESOLVED, That notice of this public hearing be given by the Clerk of this Board by publishing said notice in newspapers having a general circulation in Chenango County, and be it further

RESOLVED, That a copy of said notice shall be given in writing to those municipalities whose territories encompass said lands requesting inclusion and to the New York State Commissioner of Agriculture & Markets.

Seconded by Supervisor Wayne Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1677, No – 0, Absent – 50

Absent: Supervisor Daniel Jack and Supervisor Evan Williams

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of April 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION#61-17

**ESTABLISHING POLICY RELATED TO
COMMERCIAL SOLAR AND WIND PROJECTS
RELATIVE TO PAYMENT IN LIEU OF TAXES
AGREEMENTS**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the County of Chenango wishes to create a uniform policy to deal with the taxable status of commercial solar & wind installations and,

WHEREAS, New York State Real Property Tax Law, Section 487(9)(a) states that solar, wind, and farm waste energy projects are exempt for 15 years, but taxing jurisdiction may require a Payment in Lieu of Taxes (PILOT) and,

WHEREAS, New York State Real Property Tax Law, Section 487(9)(b) states the PILOT shall not operate for a period of more than 15 years and,

WHEREAS, all commercial solar & wind installations will be subject to a PILOT agreement not to exceed 15 years,

NOW, THEREFORE, be it

RESOLVED, That this Board of Supervisors be and hereby establishes a policy that a Payment in Lieu of Taxes (PILOT) agreement will be required for all commercial solar and wind installations pursuant to New York State Real Property Tax Law, Section 487(9), and be it further

RESOLVED, That said PILOT shall be for a term not to exceed fifteen (15) years, and for county-purposes only.

Seconded by Supervisor Wayne Outwater and duly adopted.

Opposed: Supervisor Thomas Grace and Supervisor David Law

Absent: Supervisor Daniel Jack and Supervisor Evan Williams

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of April 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #62-17

**PROCLAIMING APRIL 2017 NATIONAL CHILD
ABUSE PREVENTION & SEXUAL ASSAULT
AWARENESS MONTH IN CHENANGO COUNTY**

The Health & Human Services Committee offered the following, and moved its adoption:

WHEREAS, National Child Abuse Prevention and Sexual Assault Awareness Month is intended to draw attention to the fact that abuse and violence is widespread and impacts individuals and families of Chenango County; and

WHEREAS, child abuse prevention must be a priority to confront the reality that an estimated six-hundred seventy-nine thousand children are victims of abuse and neglect each year; and

WHEREAS, abuse, rape, sexual assault, and sexual harassment impact our community as seen by national statistics indicating that one in six women and one in thirty-three men will be sexually assaulted at some point in their lives, with an estimated twenty such reported cases annually in Chenango County alone; and

WHEREAS, we must work together to educate our community about child abuse and sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

WHEREAS, each April, with leadership, dedication, and encouragement, there is evidence that we, the Chenango County Department of Social Services, the Crime Victims Assistance Center, and Liberty Resources Help Restore Hope Center can be successful in preventing abuse and sexual violence in Chenango County through increased education, awareness, and community involvement; and

WHEREAS, the Chenango County Board of Supervisors strongly supports the efforts of national, state, and local partners, and of every citizen, to actively engage in public and private efforts to prevent child abuse and sexual violence; and

WHEREAS it is time for all of us to start conversations, take appropriate action and support one another to create a safer environment for all;

NOW, THEREFORE, BE IT RESOLVED, that the Chenango County Board of Supervisors joins advocates and communities across the country in playing an active role to prevent child abuse and sexual violence; and

BE IT FURTHER RESOLVED that the Chenango County Board of Supervisors hereby recognizes April 2017 as CHILD ABUSE PREVENTION AND SEXUAL ASSAULT AWARENESS MONTH.

Seconded by Supervisor Blanchard and duly adopted.

Absent: Supervisor Daniel Jack and Supervisor Evan Williams

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of April 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #63-17P

AUTHORIZING AGREEMENTS WITH HOME CARE ORGANIZATIONS FOR PERSONAL/RESPITE CARE FOR THE IN-HOME SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR ELDERLY PROGRAM (EISEP) PROGRAM – AREA AGENCY ON AGING

The Health & Human Services Committee offered the following, and moved its adoption:
WHEREAS, in order to provide In-Home Services, the Chenango County Area Agency on Aging Office desires to contract with home care agencies for respite/home care for eligible individuals,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board, be and hereby is authorized to sign, on behalf of the County of Chenango, agreements with Home Care Organizations, as recommended by the Director of the Area Agency on Aging, for Personal/Respite Care, for a period ending December 31, 2017, and be it further

RESOLVED, That the cost of said agreement(s) shall be paid from Appropriation Account #A7610.55 – Personal Care/Respite Contract.

Seconded by Supervisor Wayne Outwater.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1677, No – 0, Absent – 50

Absent: Supervisor Daniel Jack and Supervisor Evan Williams

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of April 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #64-17

**AUTHORIZING TRANSFER FOR TEMPORARY
COMMUNITY SERVICES PROGRAM
COORDINATOR POSITION – COMMUNITY
MENTAL HYGIENE SERVICES**

The Personnel and Finance Committees offered the following and moved its adoption:

RESOLVED, That, in order to provide the funds for a temporary training period associated with a retirement, transfers of funds, in the amount of \$7,113.00, be made to new Appropriation Account #A4320.191A – CSS Program Coordinator, from the following Appropriation Accounts, in the amounts set opposite each:

<u>Account #</u>	<u>Title</u>	<u>Amount</u>
A4320.117	Principal Account Clerk	\$ 618.75
A4320.141	Account Clerk Typist	\$1,492.88
A4320.195	Staff Social Worker	\$1,466.56
A4320.44	Other Expense	\$3,534.81
	Total	\$7,113.00

Seconded by Supervisor Wayne Outwater and duly adopted.
Absent: Supervisor Daniel Jack and Supervisor Evan Williams

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of April 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #65-17

**AUTHORIZING APPLICATION FOR SECTION
5311 ANNUAL OPERATING ASSISTANCE FOR
SPONSORS WITH CONTINUING
AGREEMENTS - MASS TRANSIT**

Mr. Brown offered the following, and moved its adoption:

WHEREAS, the COUNTY OF CHENANGO is submitting a request for a grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation service for CHENANGO COUNTY PUBLIC TRANSIT SYSTEM (CCPT) service area located in Chenango County, operated by FIRST TRANSIT, INC for the 2017 & 2018 fiscal years;

WHEREAS, the COUNTY OF CHENANGO and the State of New York have entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal and applicable State Shares; and

WHEREAS, the COUNTY OF CHENANGO is contracting with a third party subcontractor for the project(s) described above;

NOW, THEREFORE, be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to act on behalf of the COUNTY OF CHENANGO to sign the application and progress and complete the above named project(s), and be it further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized to sign any contracts or agreements between the County of Chenango and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney.

Seconded by Supervisor James McNeil and duly adopted.

Absent: Supervisor Daniel Jack and Supervisor Evan Williams

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of April 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #66-17

**AUTHORIZING AWARD OF BID TO
SILVERLINE CONSTRUCTION OF BURDETT,
NEW YORK FOR BRIDGE RECONSTRUCTION
– DEPARTMENT OF PUBLIC WORKS –
HIGHWAY**

Mr. Brown offered the following, and moved its adoption:

WHEREAS, the Chenango County Public Works Director, in consultation with the Standing Committee on Public Works, did advertise for bids for the award of contract for bridge reconstruction on Quaker Hill Road, Town of Smyrna, BIN 3351570, and

WHEREAS, the lowest bid amount of \$79,514.00 was submitted by Silverline Construction, of Burdett, New York,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of this Board, in consultation with the Chenango County Attorney, and the Public Works Director, be and hereby is authorized to sign, on behalf of the County of Chenango, a contract with Silverline Construction, of Burdett, New York, for bridge reconstruction on Quaker Hill Road, Town of Smyrna, at a total base bid amount of \$79,514.00, and be it further

RESOLVED, That payment for said contract shall be made from Appropriation Account #D5110.48 – Materials – Bridge Maintenance.

Seconded by Supervisor James McNeil and duly adopted.

Absent: Supervisor Daniel Jack and Supervisor Evan Williams

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of April 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #67-17

**AUTHORIZING APPROPRIATION OF A NEW
YORK STATE DIVISION OF CRIMINAL
JUSTICE SERVICES GRANT – PUBLIC
PROTECTION EQUIPMENT PROGRAM –
CONTRACT #T102163**

Mr. Mastro offered the following, and moved its adoption:

WHEREAS, Chenango County has received notification from the NYS Division of Criminal Justice Services (DCJS) for the Public Protection Equipment Program, that the County has been granted an award in the amount of \$25,000.00 for the Sheriff's Office, for the purchase of prescription drug drop boxes and a new safe child identification system, and

WHEREAS, in order to implement the program, it is necessary to appropriate the funds for expenditure,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an agreement with the NYS Division of Criminal Justice Services (DCJS) for the Public Protection Equipment Program, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to credit new Capital Revenue Account #H32163 – DCJS Public Protection 2017, by \$25,000.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$25,000.00, be made from Revenue Account #H32163 to new Capital Project Account #H3110.2163 – DCJS Public Protection 2017.

Seconded by Supervisor Dennis Brown and duly adopted.

Absent: Supervisor Daniel Jack and Supervisor Evan Williams

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of April 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #68-17

BILLS AND CLAIMS

Mr. Mastro offered the following and moved its adoption:

NOW, THEREFORE, be it

RESOLVED, that the acts and audits of the Chenango County Auditor, in relation thereto, are approved by this Board; and be it further

RESOLVED, that certain other expenditures, as reported by the Chenango County Treasurer, in the amount of \$1,726,381.79, are accepted and made a part of the following summary.

GENERAL:

Bills & Claims	\$	2,114,052.89		
Supervisors' Salaries			\$	27,106.18
Certified Payroll			\$	718,070.82
Sheriff Payroll			\$	439,834.91
Social Svcs. Payroll			\$	314,952.60
Self-insurance Payroll & Disbursements	\$	792.96	\$	2,061.04
				\$ 3,616,871.40

HIGHWAY:

Co. Rd. Bills & Claims	\$	6,681.41		
Co. Rd. Pay & Mach. Rentals	\$	162,909.91	\$	186,018.30
Rd. Mach. Bills & Claims	\$	52,113.03		
Rd. Machinery Payrolls			\$	38,337.94
				\$ 446,060.59

WELFARE:

Day Care	\$	25,412.79		
Administration	\$	102,738.46		
Preston Manor	\$	53,935.11		
Svcs. for Recipients	\$	72,474.38		
Medical	\$	24,012.71		
Special Needs	\$	-		
Family Assistance	\$	202,166.11		
Child Care	\$	103,138.59		
J.D. Care	\$	3,406.03		
Pmt. to State Schools	\$	1,369.88		
Safety Net	\$	71,010.22		
HEAP	\$	-		
Burials	\$	-		
EEA	\$	1,102.66		\$ 660,766.94

TOTALS \$ 2,997,317.14 \$ 1,726,381.79

TOTAL BILLS & CLAIMS FOR March 2017 \$ 4,723,698.93
 TOTAL BILLS & CLAIMS TO DATE \$ 13,520,625.72

Seconded by Supervisor Robert Wansor
 Absent: Supervisor Daniel Jack and Supervisor Evan Williams

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of April 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #69-17

**AUTHORIZING INCLUSION OF PARCEL(S) IN
AGRICULTURAL DISTRICTS – DEPARTMENT
OF PLANNING & DEVELOPMENT**

The Agriculture, Buildings, & Grounds Committee offered the following, and moved its adoption:

WHEREAS, effective September 17, 2003, Agriculture and Markets Law was amended by adding a new section 303-b, and

WHEREAS, said legislative amendment allows the legislative body of any county containing a certified agricultural district to designate an annual thirty (30) day period within which a land owner may submit to such body a request for inclusion of land which is predominantly viable agricultural land prior to the districts established review period, and

WHEREAS, during said 30-day period, the County of Chenango has received requests for the inclusion of parcel(s) into existing agricultural districts, and

WHEREAS, review of said requests was referred to the County Agricultural & Farmland Protection Board for their recommendations, and

WHEREAS, the Chenango County Agricultural & Farmland Protection Board met and adopted recommendations concerning the said inclusions, and

WHEREAS, the Clerk of the Board did publish a public notice that said requests for inclusion into existing Agricultural Districts was undergoing review, and

WHEREAS, a Public Hearing as required by law was held in the Supervisors Chambers, County Office Building, Norwich, New York on May 8, 2017 at 11:00 AM, and

WHEREAS, it appeared from testimony at said hearing that the inclusion of said parcel(s), as proposed, is feasible and in the public interest, and

WHEREAS, this Board of Supervisors, after due deliberation, deems it advisable and in the public interest that the parcel(s) be included in existing agricultural districts as recommended by the County Agricultural & Farmland Protection Board,

NOW, THEREFORE, be it

RESOLVED, That the Board of Supervisors of Chenango County does hereby adopt the inclusion of the following parcel(s) into existing Chenango County Agricultural Districts as recommended by the Chenango County Agricultural & Farmland Protection Board:

Tax Map #	Town	Acres	Classification	Street Name	District
205.-1-21.1	Oxford	21.7	115 - Bee Products	NYS Route 12	1A
95.-1-27.1	Plymouth	62.44	240 - Rural Residence	Pierce Road	3A
95.-1-27.5	Plymouth	10.24	323 - Vacant Rural	Pierce Road	3A
95.-1-27.6	Plymouth	23.02	270 - Manuf. Housing	Pierce Road	3A
95.-1-27.7	Plymouth	0.23	240 - Rural Residence	Pierce Road	3A
46.-1-16.2	Sherburne	4.76	210 - 1 Family Residence	State Hwy 80	3A
46.-1-16.1	Sherburne	50.24	105 - Vacant Farmland	State Hwy 80	3A
46.-1-1	Columbus	22	322 - Rural Vacant	State Hwy 80	3A

RESOLVED, That the Clerk of the Board be directed to submit proposals for the inclusion of said parcel(s), in cooperation with the Chenango County Planning Department, with the

necessary accompanying maps, plans and other requested documents to the Commissioner of Agriculture and Markets for his consideration.

Seconded by Supervisor Nabinger and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #70-17

**AUTHORIZING SUPPLEMENTAL
APPROPRIATION FOR TEMPORARY
CONFINEMENT OF PRISONERS – SHERIFF’S
OFFICE – PUBLIC SAFETY CORRECTIONS**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, absent an involved application and mandated approval process by the New York State Commission of Corrections to allow an exchange of prisoners between county jails, it is necessary the Chenango County Sheriff board a prisoner in another county jail,

NOW, THEREFORE, be it

RESOLVED, That a supplemental appropriation of funds, in the amount of \$10,000.00, be made from Appropriation Account #A1990.46 – Contingent Account, to Appropriation Account #A3170.46 – Temporary Confinement of Prisoners.

Seconded by Supervisor Outwater and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #71-17P

**AUTHORIZING APPROPRIATION OF FUNDS
FOR HEALTH INFORMATION TECHNOLOGY
– COMMUNITY MENTAL HYGIENE
SERVICES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Director of Community Mental Hygiene Services has received notification of funds for Health Information Technology (HIT) through the New York State Office of Mental Health (OMH), and

WHEREAS, said funds are required to be utilized for information technology expenses, with the intent to purchase computer desktops, laptops, archival storage and other IT systems,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A3490 – State Aid Mental Health Op Cost by \$49,850.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$49,850.00, be made from Revenue Account #A3490, to Appropriation Account #A4320.21 – Equipment, in order to provide the funds necessary for the purchase of computer hardware and software.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #72-17P

**AUTHORIZING CREATION OF EXTRA HIRE
ACCOUNT AND MAKING APPROPRIATIONS
THEREFORE – COMMUNITY MENTAL
HYGIENE SERVICES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to create Appropriation Account #A4320.13 – Extra Hire, and be it further

RESOLVED, That an transfer of funds, in the amount of \$4,155.30, be made from Appropriation Account #A4320.112, to Appropriation Account #A4320.13 – Extra Hire.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #73-17P

**AUTHORIZING CREATION OF
CORRECTIONAL FACILITY NURSE POSITION
AND ELIMINATE LICENSED PRACTICAL
NURSE POSITION – PUBLIC SAFETY
CORRECTIONS**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That, effective May 13, 2017, the Chenango County Treasurer be and hereby is authorized to create Appropriation Account #A3170.1491 – Correctional Facility Nurse as a replacement for the LPN position, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, of all funds remaining in Appropriation Account #A3170.149 – LPN, to Appropriation Account #A3170.1491, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$8,100.00 from Appropriation Account #A3170.154- Corrections Officer, to Appropriation Account #A3170.1491, and be it further

RESOLVED, That Appropriation Account #A3170.149 – LPN shall remain unfunded.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #74-17P

**AUTHORIZING CREATION OF ONE (1)
SERGEANT POSITION TO ACCOMMODATE A
TRAINING PERIOD – SHERIFF’S OFFICE –
LAW ENFORCEMENT**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, in order to accommodate a training period, the Chenango County Sheriff recommends the creation of a Sergeant position in the law enforcement division,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to create Appropriation Accounts #A3110.113A – Road Patrol Sergeant, and be it further,

RESOLVED, That upon filling of said new Road Patrol Sergeant position, the Sheriff shall notify the Chenango County Treasurer, who in consultation with the Chenango County Sheriff, is authorized to make transfers of funds as necessary, as well as not to exceed \$6,000.00 from Appropriation Account #3110.121 – Part time Officers, to fund said position for the remainder of 2017

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #75-17P

**AUTHORIZING APPROPRIATION OF GIFTS &
DONATIONS REVENUE FOR FIRE
EXTINGUISHER TRAINING UNIT – FIRE &
EMERGENCY MANAGEMENT SERVICES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Fire Coordinator/ Director of Emergency Management has received a commitment of a donation of \$5,000.00 from Chobani for the purchase of a Fire Extinguisher Training Unit, and

WHEREAS, it is necessary said donation be appropriated to make it available for expenditure for the purchase of said training unit,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to appropriate any donations received in new Revenue Account #A2708C - Gifts and Donations – Fire/EM, to Appropriation Account #A3410.21 – Equipment, in order to provide the funds needed for the purchase of a Fire Extinguisher Training Unit.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #76-17P

**CALLING PUBLIC HEARINGS FOR
CHENANGO COUNTY SHARED SERVICES
PLAN**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Board of Supervisors be and hereby authorizes publication of legal notices for Public Hearings associated with the County-wide Shared Services Property Tax Savings Law as follows:

June 1, 2017 at 12:00PM

June 1, 2017 at 5:30PM

June 12, 2017 at 12:00PM

and be it further

RESOLVED, That the Clerk of the Board give notice of Public Hearing by publishing same in the official newspapers of Chenango County in accordance with law.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #77-17P

AUTHORIZING THE PURCHASE OF ONE (1)
TANDEM TRUCK WITH PLOW AND TWO (2)
CREW CAB PICK-UP TRUCKS AND MAKING
APPROPRIATIONS THEREFORE –
DEPARTMENT OF PUBLIC WORKS -
HIGHWAY

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Public Works Director, in consultation with the Public Works Committee, recommend the County of Chenango purchase a tandem plow truck and two crew cab pick-up trucks with caps estimated at \$285,000.00, utilizing \$160,717.09 available in Capital Project Account #H5130.20 – Public Works Equipment, and additional appropriation of Road Surplus funds,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Public Works Director, acting jointly with the Public Works Committee, be and hereby is authorized to purchase a tandem plow truck and two crew cab pick-up trucks with caps estimated at \$285,000.00, and be it further

RESOLVED, That the Chenango County Treasurer is further authorized to take whatever steps are necessary to make a transfer of funds, in the amount of \$140,000.00 from Unassigned Unappropriated Road Fund Balance to Capital Project Account #H5130.20 – Public Works Equipment.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #78-17P

**SETTING THE DATE OF TAX SALE FOR THE
YEAR 2017 AND SECURING TITLE SEARCH
SERVICES FOR PROPERTIES SUBJECT TO
TAX SALE IN 2018**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, certain parcels of real property have been acquired by reason of non-payment of 2013 and prior year's taxes and related charges, and

WHEREAS, the parcels were acquired under the In-Rem procedure as set forth in Article 11 of the Real Property Tax Law, and

WHEREAS, it is necessary to set a date for the sale of said properties,

WHEREAS, the Standing Committee on Finance, in consultation with the County Attorney, has recommended the County of Chenango secure the services of an abstract company to conduct title searches for those properties subject to tax foreclosure sale in the year 2018,

NOW, THEREFORE, be it

RESOLVED, That, subject to the obtaining of a State Supreme Court Order authorizing transfer of said properties to the County, the sale date for properties acquired by reason of non-payment of 2013 taxes and related charges shall be held on July 27, 2017 at 10:00 A.M., and be it further

RESOLVED, That the sale be conducted by sealed bid and in accordance with the rules and procedures, as previously approved by this Board, and be it further

RESOLVED, That, in the event one or more parcels of tax delinquent property remain or become available after the sale date set for the above, the Standing Committee on Finance shall be authorized to accept sealed bids for such parcel or parcels at any of its regularly scheduled meetings, and be it further

RESOLVED, That the sales shall be subject to approval by this Board of Supervisors, and be it further

RESOLVED, That the Chenango County Attorney be and hereby is authorized to secure title search services for those properties subject to tax foreclosure sale in 2018, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to pay the above cost of said services from currently available budget Appropriation Account #A1362.48 – Search Fees.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #79-17

**OFFERING RECOGNITION TO LILLIAN
MARY KOZAK UPON HER
RETIREMENT**

The Health & Human Services Committee offered the following, and moved its adoption:
WHEREAS, in April 2017 Lillian Mary Kozak will be retired from her services to
Chenango County, and,

WHEREAS, Lillian Mary Kozak, was formerly the owner of Gance's Café in Endicott,
New York for 30 years before moving to Chenango County in 1982; and

WHEREAS, Lillian, as a member of the Chenango Club, has served as the 'Chief Cook
and Bottle Washer' at the Chenango Club for 35 years; and

WHEREAS, Lillian has faithfully served the Chenango Club in the delivery of daily
nutritionally balanced and delicious meals; and

WHEREAS, it is estimated that Lillian was primarily instrumental in the preparation of
over 9,000 meals over the past 35 years for the Chenango Club; and

WHEREAS, because of her selfless efforts, dedication and commitment to improving the
quality of life for individuals who are managing a mental illness and who are citizens of
Chenango County, many lives have been enriched and improved; and

NOW THEREFORE be it

RESOLVED, That this Board of Supervisors extend their deepest appreciation to Lillian
Mary Kozak for her dedicated service to both the Chenango Club and the County of Chenango,
and Best Wishes for Health and Happiness during her years of retirement.

Seconded by Supervisor Blanchard and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board
of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #80-17

**PROCLAIMING MAY 2017“MENTAL HEALTH
AWARENESS MONTH” IN CHENANGO
COUNTY**

The Health & Human Services Committee offered the following, and moved its adoption:
WHEREAS, mental health is critical to the well-being and vitality of our families, businesses, and communities; and

WHEREAS, mental illness affects people regardless of age, gender, race, ethnicity, religion, or socio-economic status; and

WHEREAS, activities that encourage health and wellness serve to prevent mental health conditions from occurring or becoming more serious conditions; and

WHEREAS, the health of our communities depends on the health and well-being of each and every citizen; and

WHEREAS, one in four people will suffer from some form of mental illness in any given year; and

WHEREAS, the stigma surrounding mental health conditions too often delays or prevents individuals from seeking or accepting help; and

WHEREAS, a large percentage of completed suicides and suicide attempts have an underlying mental health condition;

WHEREAS, the Chenango County Department of Mental Hygiene Services is committed to offering services that promote HOPE, WELLNESS & RECOVERY throughout all our programs; and

WHEREAS, the citizens, public and private institutions, businesses, the faith community, and schools throughout Chenango County must work collectively to increase awareness of mental health disorders and the importance of prevention; and ensure access to services for those who are in need of mental health services; and

NOW, THEREFORE, be it

RESOLVED, that the Chenango County Board of Supervisors does hereby ask all residents of our county to join in declaring May 2017 as Mental Health Awareness Month.

Seconded by Supervisor Blanchard and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #81-17

PROCLAIMING MAY 7-13, 2017 “NATIONAL HOSPITAL WEEK” IN CHENANGO COUNTY

The Health & Human Services Committee offered the following, and moved its adoption:

WHEREAS, the week of May 7th through 13th, 2017 has been set aside as the official week to recognize Hospitals across the Nation; and

WHEREAS, this year’s official theme for National Hospital Week is “The Healing Heart of Healthcare;” and

WHEREAS, National Hospital Week celebrates hospitals and the men and women who support the health of their communities through dedicated and compassionate care, and

WHEREAS, UHS Chenango Memorial Hospital has faithfully served the residents of Chenango County since 1912; and

WHEREAS, the mission of UHS Chenango Memorial Hospital is to improve the health of those they serve through excellence in all they do; and

WHEREAS, UHS Chenango Memorial Hospital is the County’s 5th largest employer, with more than 700 direct and indirect employees who perform their jobs with pride and dedication for the purpose of improving the health of our community; and

WHEREAS, UHS Chenango Memorial Hospital partners with the Chenango County Department of Public Health and other community-based organizations on vital population health initiatives; and

WHEREAS, this celebration serves as a reminder that UHS Chenango Memorial Hospital and organizations like it across the country are foundations of our communities and care for people from all walks of life; and

NOW, THEREFORE, be it

RESOLVED that the Chenango County Board of Supervisors hereby proclaim the week of May 7-13, 2017 as “National Hospital Week” in Chenango County and calls upon the citizens of this County to recognize the vital role UHS Chenango Memorial Hospital and its dedicated team of health care professionals plays in the health and well-being of our community.

Seconded by Supervisor Blanchard and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #82-17P

**AUTHORIZING AN AGREEMENT FOR
REGISTERED DIETICIAN SERVICES – AREA
AGENCY ON AGING**

The Health & Human Services Committee offered the following, and moved its adoption:
RESOLVED, That the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign an agreement between the County of Chenango and a Registered Dietician, an independent contractor to be selected by the Director of the Area Agency on Aging, and be it further

RESOLVED, That said agreement shall be for minimum of 10 hours per week, and not to exceed an aggregate of \$31,500.00 per year.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #83-17P

AUTHORIZING AN AGREEMENT WITH DR. CHRISTINE RACKLEY, PSY.D., FOR CONSULTANT PSYCHOLOGIST SERVICES – COMMUNITY MENTAL HYGIENE SERVICES

The Health and Human Services Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Mental Health programs desires to utilize the services of a contractual consultant psychologist, Dr. Christine Rackley, Psy.D., of Sidney, New York, and

NOW, THEREFORE, be it

RESOLVED, That, the Chairman of this Board of Supervisors, upon the approval of the County Attorney, be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with Dr. Christine Rackley, Psy.D., of Sidney, New York, for consultant psychologist services for the Chenango County Mental Health Department, and be it further

RESOLVED, That said agreement shall be through December 31, 2017, and be it further

RESOLVED, That payment for said services shall be made from Appropriation Account #A4320.47 – Consulting Psychologist.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #84-17P

**AUTHORIZING AN AGREEMENT WITH
BUFFALO HERITAGE SQUADRON FOR 2017
LT. WARREN E. EATON/ CHENANGO
COUNTY AIRPORT AIRSHOW
PERFORMANCE - LT. WARREN E. EATON/
CHENANGO COUNTY AIRPORT**

The Planning & Economic Development Committee offered the following, and moved its adoption:

WHEREAS, the Buffalo Heritage Squadron operates as part of the Commemorative Air Force (CAF), a not-for-profit organization dedicated to vintage military aircraft, and

WHEREAS, it is desired to secure the services of the Buffalo Heritage Squadron at the planned June 10, 2017 Airport Day Show at the Lt. Warren E. Eaton/ Chenango County Airport, at the cost of \$250.00, plus fuel

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board of Supervisors be and hereby is authorized to execute, on behalf of Chenango County, an agreement with the Buffalo Heritage Squadron at the June 10, 2017 Airport Day Show at the Lt. Warren E. Eaton/ Chenango County Airport, at the cost of \$250.00, plus fuel, and be it further

RESOLVED, That payment for said agreement shall be made from Capital Project Account #H4597.40 – Airport Events.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #85-17P

AUTHORIZING AN INCREASE IN THE RENTAL FEE FOR T-HANGAR SPACE AT THE LT. WARREN E. EATON/ CHENANGO COUNTY AIRPORT

The Planning & Economic Development Committee offered the following, and moved its adoption:

RESOLVED, That, effective June 1, 2017, the monthly rental fee for the use of twelve (12) older T-Hangar spaces at the Lt. Warren E. Eaton/Chenango County Airport be and hereby is increased from \$160.00 per month to \$185.00 per month, and to \$210 per month effective January 1, 2018, and be it further

RESOLVED, That, effective June 1, 2017, the monthly rental fee for the use of six (6) newer T-Hangar spaces at the Lt. Warren E. Eaton/Chenango County Airport be and hereby is increased from \$175.00 per month to \$200.00 per month, and to \$225.00 per month effective January 1, 2018.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #86-17P

**AUTHORIZING AWARD OF BID TO BROOME
BITUMINOUS PRODUCTS, INC. OF VESTAL,
NEW YORK FOR IN-PLACE PAVING –
DEPARTMENT OF PUBLIC WORKS –
HIGHWAY**

The Public Works Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Public Works Director, in consultation with the Standing Committee on Public Works, did advertise for bids for the award of contract for in-place paving of various county roads during 2017, and

WHEREAS, the lowest bid amount of \$457,933.00 was submitted by Broome Bituminous Products, Inc., of Vestal, New York,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of this Board, in consultation with the Chenango County Attorney, and the Public Works Director, be and hereby is authorized to sign, on behalf of the County of Chenango, a contract with Broome Bituminous Products, Inc., of Vestal, New York, for in-place paving on various county roads in 2017, at a total base bid amount of \$457,933.00, and be it further

RESOLVED, That payment for said contract shall be made from Appropriation Account #D5110.46 – Materials Road Widening.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #87-17P

**AUTHORIZING AWARD OF BID TO
STATEWIDE AQUASTORE INC. OF EAST
SYRACUSE, NEW YORK FOR LEACHATE
TANK #1 REPLACEMENT – DEPARTMENT OF
PUBLIC WORKS – WASTE MANAGEMENT**

The Public Works Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Public Works Director, in consultation with the Standing Committee on Public Works and Barton & Loguidice Engineers, did advertise for bids for the award of contract for replacement of leachate tank #1 at the Chenango County Landfill, and

WHEREAS, the lowest bid amount of \$193,500.00 was submitted by Statewide Aquastore Inc. of East Syracuse, New York,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of this Board, in consultation with the Chenango County Attorney, and the Public Works Director, be and hereby is authorized to sign, on behalf of the County of Chenango, a contract with Statewide Aquastore Inc. of East Syracuse, New York, for replacement of leachate tank #1 at the Chenango County Landfill at a total bid amount of \$193,500.00, and be it further

RESOLVED, That payment for said contract shall be made from Appropriation Account #A8092.22 – Equipment Replacement.

Seconded by Supervisor Seneck.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #88-17

**AMENDING FEE SCHEDULE – DEPARTMENT
OF PUBLIC HEALTH - FIRE CODE
ENFORCEMENT**

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, by Resolution #193-04, and amended by Resolutions #108-12P and #169-15, the Chenango County Board of Supervisors adopted and amended the Fee Schedule for the Department of Public Health, Fire Code Enforcement, and

WHEREAS, given recent activity relative to commercial solar projects, it is recommended a Commercial Solar Installation Inspection Fee be established on the Fee Schedule for Fire Code Enforcement,

NOW, THEREFORE, be it

RESOLVED, That the Fee Schedule for the Department of Public Health, Fire Code Enforcement, is hereby amended to include a fee for commercial solar projects at \$0.10 per square foot.

Seconded by Supervisor Mastro and duly adopted.

Opposed: Supervisor Grace

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #89-17

BILLS AND CLAIMS

Mr. Seneck offered the following and moved its adoption:

WHEREAS, this Board has accepted a report of the General, Welfare and Highway bills and claims for the month of April 2017 against Chenango County in the amount of \$ 2,950,489.75.

NOW, THEREFORE, be it

RESOLVED, that the acts and audits of the Chenango County Auditor, in relation thereto, are approved by this Board; and be it further

RESOLVED, that certain other expenditures, as reported by the Chenango County Treasurer, in the amount of \$1,730,561.51, are accepted and made a part of the following summary.

GENERAL:

Bills & Claims	\$	1,632,298.16	
Supervisors' Salaries			\$ 27,106.18
Certified Payroll			\$ 717,938.94
Sheriff Payroll			\$ 438,712.05
Social Svcs. Payroll			\$ 333,593.05
Self-insurance Payroll & Disbursements	\$	792.96	\$ 2,061.04
			\$ 3,152,502.38

HIGHWAY:

Co. Rd. Bills & Claims	\$	143,882.82	
Co. Rd. Pay & Mach. Rentals	\$	168,024.21	\$ 168,987.85
Rd. Mach. Bills & Claims	\$	345,616.10	
Rd. Machinery Payrolls			\$ 42,162.40
			\$ 868,673.38

WELFARE:

Day Care	\$	34,482.66	
Administration	\$	144,288.57	
Preston Manor	\$	27,915.74	
Svcs. for Recipients	\$	39,921.17	
Medical	\$	29,341.97	
Special Needs	\$	-	
Family Assistance	\$	189,899.20	
Child Care	\$	88,915.49	
J.D. Care	\$	2,353.66	
Pmt. to State Schools	\$	-	
Safety Net	\$	100,629.04	
HEAP	\$	2,128.00	
Burials	\$	-	
EEA	\$	-	\$ 659,875.50

TOTALS \$ 2,950,489.75 \$ 1,730,561.51

TOTAL BILLS & CLAIMS FOR April 2017 \$ 4,681,051.26

TOTAL BILLS & CLAIMS TO DATE \$ 18,201,676.98

Seconded by Supervisor Outwater and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 8th day of May 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #90-17

**PROCLAIMING THE MONTH OF JUNE
“DAIRY MONTH” IN CHENANGO COUNTY**

Mr. Wilcox offered the following, and moved its adoption:

WHEREAS, June is the month when nature bestows upon us her most nearly perfect weather, and

WHEREAS, milk is nature’s most nearly perfect food, it follows that June is the most fitting month to celebrate Dairy Month. June is the start of summer when everyone appreciates the ease and convenience of the whole gamut of good dairy foods, and

WHEREAS, June is the time to enjoy to the fullest all milk products whose vitamins, calcium and minerals contribute so much to health and vitality all year long, and

WHEREAS, agriculture is the number one industry in New York State, directly and indirectly employing almost half a million people; with dairy farming ranking first in agriculture income, and

WHEREAS, there are approximately 184 dairy farms and over 12,000 dairy cows in Chenango County producing over 20,000,000 pounds of milk per month,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors, do hereby dedicate this glorious month of June to the delicious idea of eating more dairy foods every day, and be it further

RESOLVED, That the Board of Supervisors also set aside the Month of June to pay tribute to the agri-businesses in Chenango County and to the nation’s vast dairy industry, whose daily work and dedication contribute to the nation’s health and prosperity every day of the year, and be it further

RESOLVED, That I, Lawrence N. Wilcox, Chairman of the Chenango County Board of Supervisors, do hereby proclaim the **Month of June 2017 “Dairy Month”** in Chenango County and encourage all our citizens to enjoy milk and other dairy foods.

Seconded by the Entire Board of Supervisors and duly adopted.

Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #91-17

**CALLING UPON THE UNITED STATES SECRETARY
OF AGRICULTURE TO CONVENE A HEARING ON
FEDERAL MILK PRICING**

Mr. Wilcox offered the following, and moved its adoption:

WHEREAS, Chenango County, New York, the home of Chobani Greek Yogurt, has a long-standing tradition of dairy farming, and

WHEREAS, due to the rising costs of feed, fuel and other inputs, many U.S. dairy farmers face a dire future, as the cost of milk production far exceeds the ultimate sale price received by the farmer, and

WHEREAS, nationally, a grass roots effort has been fostered to petition the United States Secretary of Agriculture to fix a reasonable price for milk, and

WHEREAS, §608 of Title 7 of the United States Code requires that the Secretary “ascertain the parity prices of such commodities,” prior to fixing minimum prices to be paid to producers, and

WHEREAS, said section of the U.S. Code further requires that, “Whenever the Secretary finds, upon the basis of the evidence adduced at the hearing required ...that the parity prices of such commodities are not reasonable in view of the price of feeds, the available supplies of feeds, and other economic conditions which affect market supply and demand for milk ...he shall fix such prices as he finds will reflect such factors, insure a sufficient quantity of pure and wholesome milk, and be in the public interest” and

WHEREAS, over recent history, the price fixed for the sale of milk has fallen well-short of its cost of production, and

WHEREAS, absent a realistic pricing structure, the dairy industry as we know it will become a thing of the past, and

WHEREAS, this Board of Supervisors joins with dairy producers throughout the nation to petition the Secretary of Agriculture to convene the hearings necessary to establish realistic federal milk pricing,

NOW, THEREFORE, be it

RESOLVED, That this Chenango County Board of Supervisors joins with the dairy farmers of Chenango County, the State of New York, and the United States to petition the United States Secretary of Agriculture to realign the federal milk pricing structure, and to convene the hearings necessary to establish pricing representative of its cost of production as required by Title 7 of the United States Code, and be it further

RESOLVED, That the Clerk of this Board of Supervisors shall forward certified copies of this Resolution to Secretary of Agriculture Sonny Perdue, USDA Agricultural Marketing Service Deputy Administrator Dana H. Coale, Senator Charles E. Schumer, Senator Kirsten E. Gillibrand, Congresswoman Claudia Tenney, and the Progressive Agriculture Organization.

Seconded by Supervisor Mastro and duly adopted.

Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #92-17

AUTHORIZING RENEWAL OF COOPERATIVE PURCHASING SERVICE AND MUTUAL SHARING PLANS AND PRINT SHOP SERVICE AGREEMENT WITH DELAWARE – CHENANGO – MADISON – OTSEGO (DCMO) BOCES

Ms. Nabinger offered the following, and moved its adoption:

WHEREAS, by prior resolutions, the Chenango County Board of Supervisors has annually authorized the County's participation with Delaware – Chenango – Madison – Otsego (DCMO) BOCES for the cooperative purchasing of food, bread, milk, ice cream, cafeteria supplies, and janitorial supplies, and

WHEREAS, the County of Chenango desires to continue as a participating member, along with a number of public school districts within the DCMO BOCES area in the State of New York, for cooperative purchasing, as authorized by General Municipal Law Sections 119-o and 119-n, and

WHEREAS, it is the desire of the County of Chenango to expand participation with the DCMO Cooperative Purchasing Service to include motor and heating fuels, as well as other supplies, equipment, products and services solicited and awarded by DCMO BOCES, as deemed appropriate, and

WHEREAS, DCMO BOCES operates a Print Shop with the ability to produce printed products for Chenango County, and

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors does hereby authorize the continued participation by the County of Chenango with DCMO BOCES for the purchase of supplies, equipment, products and services, including, motor and heating fuels, solicited and awarded by DCMO BOCES as deemed appropriate, and be it further

RESOLVED, That the Chairman of this Board be and hereby is authorized to sign a Cooperative Purchasing Service Mutual Sharing Plan Agreement with said BOCES, which will expire on June 30, 2018, and be it further

RESOLVED, That the Chairman of this Board be and hereby is authorized to sign, on behalf of the County of Chenango, an agreement with DCMO BOCES for Print Shop Services and supplies, expiring June 30, 2018.

Seconded by Supervisor Dennis Brown and duly adopted.

Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #93-17P

**AUTHORIZING CANCELLATION OF 2016-2017
NORWICH CITY SCHOOL TAXES -
DELINQUENT TAX SERVICES**

The Finance Committee offered the following, and moved its adoption:
WHEREAS, the Norwich City School Treasurer has filed a Correction of the return of the 2016-2017 school taxes on the following parcel.

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer and Delinquent Tax Services is hereby directed to cancel the 2016-2017 School Taxes, including any unaccrued interest and charge accounts as listed below:

<u>TOWN/ASSESSED TO</u>	<u>YR</u>	<u>PARCEL ID#</u>	<u>REASON</u>	<u>AMOUNT</u>
Plymouth	2016-17	94.-2-23.6	Returned to County By School in Error	\$3,560.44

Serrentio-Columbus, Rosina
Columbus, Ulrich

Dr. \$3,560.44 A661
Dr. \$ 178.02 A980
Dr. \$ 178.02 A1230
Cr. \$3,738.46 A290

<u>TOWN/ASSESSED TO</u>	<u>YR</u>	<u>PARCEL ID#</u>	<u>REASON</u>	<u>AMOUNT</u>
Plymouth	2016-17	83.-1-37.1	Returned to County By School in Error	\$3,168.86

Sanseverino, Angelo J.
Striano Sanseverino, Geraldine

Dr. \$3,168.86 A661
Dr. \$ 158.44 A980
Dr. \$ 158.44 A1230
Cr. \$ 3,327.30 A290

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

RESOLUTION #94-17

**AUTHORIZING APPROPRIATION OF NEW
YORK STATE OFFICE OF MENTAL HEALTH
(OMH) SYSTEM TRANSFORMATION
PROGRAM (REINVESTMENT) FUNDS –
COMMUNITY MENTAL HYGIENE SERVICES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Director of Community Services has received notification of the award of \$60,000.00 from the New York State Office of Mental Health (OMH) for the System Transformation Program (Reinvestment),

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A3490 – State Aid Mental Health Operating Cost, by \$60,000.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$60,000.00, be made from Revenue Account #A3490, to Appropriation Account #A4320.50 – Reinvestment Comm./Contract.

Seconded by Supervisor Wayne Outwater and duly adopted.

Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #95-17

**AUTHORIZING ACCEPTANCE OF
STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT PROGRAM
FUNDS – FY 2016 (2016 SICG-FORMULA) –
E911 COMMUNICATIONS**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Fire Coordinator/ Director of Emergency Management has received notification from the New York State Division of Homeland Security and Emergency Services (DHSES) that Chenango County has been granted an award in the amount of \$456,553.00, from the Statewide Interoperable Communications Grant Program for fiscal year 2016 (2016 SICG-FORMULA),

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, any and all applications and agreements necessary to secure grant funding from the New York State Division of Homeland Security and Emergency Services for the Statewide Interoperable Communications Grant Program, and be it further

RESOLVED, That there be and hereby is continued authorization for the execution of future grant agreements for the New York State Division of Homeland Security and Emergency Services for the Statewide Interoperable Communications Grant Program, and be it further

RESOLVED, That appropriation of said grant program funds will be made upon further resolution of this Board of Supervisors.

Seconded by Supervisor Wayne Outwater and duly adopted.

Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #96-17

CALLING PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1 OF 2017 – A LOCAL LAW OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CHENANGO, REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g.

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That this Board of Supervisors hold a Public Hearing upon Proposed Local Law No. 1 of 2017, entitled “A Local Law Of The Board Of Supervisors Of The County Of Chenango, Repealing The Wireless Communications Surcharge Authorized By Article Six Of The County Law Of The State Of New York; And Imposing The Wireless Communications Surcharges Pursuant To The Authority Of Tax Law §186-g,” such Public Hearing to be held on July 10, 2017 at 11:00 AM in the Supervisors’ Chambers, County Office Building, Norwich, New York, and be it further

RESOLVED, That the Clerk of the Board give notice of Public Hearing by publishing same in the official newspapers of Chenango County in accordance with law.

Seconded by Supervisor Wayne Outwater and duly adopted.

Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

LOCAL LAW

PROPOSED LOCAL LAW NO. 1 OF 2017

The Finance Committee offered the following, and moved its adoption:

LOCAL LAW

of the

Board of Supervisors of the County of Chenango,
repealing the wireless communications surcharge
authorized by Article Six of the County Law of the State
of New York; and imposing the wireless communications
surcharges pursuant to the authority of Tax Law §186-g.

Be it enacted by the Board of Supervisors of the County of Chenango, as follows:

SECTION 1. "A Local Law Imposing A Surcharge On Wireless Communications Service In The County Of Chenango," No. 2 of 2008 as amended, is hereby REPEALED.

SECTION 2. Imposition of wireless communications surcharges. (a) Pursuant to the authority of Tax Law §186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Chenango on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the Board of Supervisors of the County of Chenango and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with

the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Effective date. This Local Law shall take effect December 1, 2017.

RESOLUTION #97-17

**AUTHORIZING CREATION OF
ADMINISTRATIVE ASSISTANT POSITION
AND ELIMINATING SOCIAL SERVICES
FRAUD INVESTIGATOR POSITION –
DEPARTMENT OF SOCIAL SERVICES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That, effective June 19, 2017, the Chenango County Treasurer be and hereby is authorized to create Appropriation Account #A6010.1601 – Administrative Assistant, at the annual salary of \$38,500.00, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds necessary to fulfill wage requirements for the remainder of 2017, from Appropriation Account #A6010.199 – Social Services Fraud Investigator, to Appropriation Account #A6010.1601, and be it further

RESOLVED, That Appropriation Account #A6010.199 – Social Services Fraud Investigator shall remain unfunded.

Seconded by Supervisor Wayne Outwater and duly adopted.

Opposed: Supervisor Michael Khoury

Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #98-17P

**AUTHORIZING APPROPRIATION OF FUNDS
FOR FRINGE BENEFITS – STOP DWI**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A2615 – STOP DWI Fines by \$2,500.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$2,500.00, be made from Revenue Account #A2615, to Appropriation Account #A3315.81 – Fringe, in order to provide the funds necessary for Fringe Benefits.

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #99-17P

**AUTHORIZING TRANSFER OF FUNDS AND
EXPENDITURES RELATED TO CRACKDOWN
GRANT – STOP DWI**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to create new Appropriation Account #A3315.56 –Repayment Crackdown, and be it further

RESOLVED, That Chenango County Treasurer be and hereby is authorized to make a transfer of the \$10,000.00 budgeted for Crackdown expenses in 2017, to new Appropriation Account #A3315.56 –Repayment Crackdown, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to reclassify the actual year-to-date 2017 Crackdown expenditures made, in the amount of \$1,333.62, from Appropriation Account #A3315.52 – Repayment OT DWI Patrols, to Appropriation Account #A3315.56 –Repayment Crackdown, in order to segregate expenses related specifically to the Crackdown Grant Program.

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #100-17P

**AUTHORIZING TRANSFER OF FUNDS FOR
PURCHASE OF ALUMINUM DOCKS – COOK
PARK**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a transfer of funds, in the amount of \$2,300.00, be made from Appropriation Account #A7110.45 – Repairs & Maintenance, to Appropriation Account #A7110.21 – Equipment, in order to provide the funds necessary for the purchase of two aluminum docks at Cook Park.

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #101-17P**DIVISION AND DISTRIBUTION OF
MORTGAGE TAX – OCTOBER 1, 2016
THROUGH MARCH 31, 2017**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the following report on mortgage tax be and hereby is received, filed, accepted, approved and printed and that the Clerk of this Board furnish a certified copy of the same to the County Treasurer of Chenango County, that the Board issue its warrants for payment of several items set forth in the following report and table and, as required by Section 261 of the Tax Law and the statutes of the State in such cases made and provided, and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper Village, Town or City entitled thereto:

Town/ Village or City	Amount Town or City	Amount Village
Afton	\$ 12,137.41	\$ 2,043.92
Bainbridge	\$ 7,249.08	\$ 2,215.92
Columbus	\$ 146,399.46	
Coventry	\$ 7,612.00	
German	\$ 1,414.50	
Greene	\$ 30,468.39	\$ 6,332.65
Guilford	\$ 15,695.50	
Lincklaen	\$ 1,125.50	
McDonough	\$ 3,470.50	
New Berlin	\$ 7,853.89	\$ 1,462.45
North Norwich	\$ 7,362.77	
City of Norwich	\$ 21,283.53	
Town of Norwich	\$ 18,126.40	
Otselic	\$ 3,301.50	
Oxford	\$ 9,648.69	\$ 2,270.31
Pharsalia	\$ 370.00	
Pitcher	\$ 807.00	
Plymouth	\$ 6,231.00	
Preston	\$ 2,171.00	
Sherburne	\$ 17,084.05	\$ 6,792.04
Earlville		\$ 1,257.41
Smithville	\$ 9,251.50	
Smyrna	\$ 1,606.90	\$ 140.10
Total:	\$ 330,670.57	\$ 22,514.80
Grand Total:	\$ 353,185.37	

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #102-17P

**ELIMINATING PARCEL FROM TAX ROLL
AND CANCELLING TAXES —REAL
PROPERTY TAX SERVICES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, tax map #160.-2-46 in the Town of Norwich does not physically exist as a distinct taxable land parcel unit, but is actually a 0.71 acre +/- portion of an adjoining 71.78 acre parcel, as supported by a land survey, and

WHEREAS, said tax map parcel and number were instead incorrectly created as a result of a poor deed description, and

WHEREAS, it is necessary to eliminate said tax map parcel number from the tax roll, and cancel property taxes that have accrued against it,

NOW, THEREFORE, be it

RESOLVED, That Tax Map #160.-2-46 be and hereby is eliminated from the tax roll, and be it further

RESOLVED, That any taxes, interest and penalties accrued against said parcel are cancelled, and be it further

RESOLVED, That the Director of Real Property Tax Services and other County officials, in consultation with the County Attorney's Office, are authorized to take such further actions, if any, necessary to effectuate the purposes of this Resolution.

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #103-17P

**CHANGING 2017 TAX ROLLS PERTAINING
TO CORRECTION OF ERRORS FOR TOWN OF
GREENE - REAL PROPERTY TAX SERVICES
DEPARTMENT**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, Correction of Errors have been filed for the 2017 tax roll,

NOW, THEREFORE, be it

RESOLVED, That the County Treasurer and the Real Property Tax Services Department are hereby authorized and directed to correct the following parcels, and charge accounts as listed below plus any unaccrued interest.

<u>Town/Assessed To</u>	<u>YR.</u>	<u>Parcel ID#</u>	<u>Reason</u>	<u>Adjustment</u>
Greene/Taft, Richard F & Debra M	2017	224.-1-24.23	Remove School re-levy that was paid	\$178.14
DR.	\$ 11.65	A342		
DR.	\$ 166.49	A440	Greene Central School	
CR.	\$ 178.14	A250		

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #104-17P

**AUTHORIZING APPROPRIATION OF
“EXTREME WINTER RECOVERY” FUNDS
FOR REPAIR OF HIGHWAY AND BRIDGE
DAMAGE RESULTING FROM THE 2016/17
WINTER. – DEPARTMENT OF PUBLIC
WORKS - HIGHWAY**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, “Extreme Winter Recovery Appropriations” were enacted with the adoption of the 2017/2018 New York State Budget, and

WHEREAS, said funds are a one-time reimbursement to local governments for costs associated with eligible repairs of damage related to the 2016/2017 winter season,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #D3502 – Extreme Winter Recovery, in the amount of \$285,348.02, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$285,348.02, be made from Revenue Account #D3502, to Appropriation Account #D5110.46 – Materials – Road Widening, in order to provide the funds necessary for eligible road and bridge repairs associated with the 2016/2017 winter season.

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #105-17

**AUTHORIZING TRANSFER OF FUNDS FOR
DISTRICT ATTORNEY SALARY**

The Personnel Committee offered the following, and moved its adoption:

WHEREAS, the recommendations of the New York State Commission on Legislative, Judicial and Executive Compensation became effective April 1, 2016, and

WHEREAS, in part, the Commission's recommendations establish County Court Judge, and thus District Attorney, salaries be 95% of Supreme Court Justices, and

WHEREAS, it is necessary to appropriate the funds necessary to accommodate the increase effective April 1, 2017 through December 31, 2017, from \$183,400.00 to \$185,200.00,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$1,350.00, from Appropriation Account #A9050.87 – Escrow for Salary, to Appropriation Account #A1165.11 – District Attorney.

Seconded by Supervisor George Seneck and duly adopted.

Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #106-17P

AUTHORIZING ADOPTION OF STANDARD WORK DAYS FOR CHENANGO COUNTY ELECTED AND APPOINTED OFFICIALS PARTICIPATING IN THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM

The Personnel Committee offered the following, and moved its adoption:

RESOLVED, that the Chenango County Board of Supervisors hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days-Month (Based on Record of Activities)
Elected Officials							
County Treasurer/ Budget Officer PT	William C. Craine	1737	50000728	7	01/01/2015 - 12/31/2018	N	21.67
Chairman Bd. Of Supervisors	Lawrence N. Wilcox	4487	38631800	6	01/01/2017 - 12/31/2017	N	12.71
Appointed Officials							
Election Commissioner PT	Mary Lou A. Monahan	2590	60597317	6	01/01/2017 - 12/31/2018	N	20.58

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

RESOLUTION #107-17P

**AUTHORIZING THE ADOPTION OF TITLE VI
POLICY**

The Personnel Committee offered the following, and moved its adoption:

WHEREAS, as a recipient of federal and state funds, the County of Chenango is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended, and

WHEREAS, non-compliance with this mandate can affect federal financial assistance, and

WHEREAS, it is required Chenango County adopt a policy related to Title VI of the Civil Rights Act of 1964, as amended,

NOW, THEREFORE, be it

RESOLVED, That the attached Title VI Policy be and hereby is adopted by the Chenango County Board of Supervisors.

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

CHENANGO COUNTY TITLE VI PROGRAM

POLICY STATEMENT

As a recipient of federal and state funds, Chenango County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended. Non-compliance with this mandate can affect federal financial assistance.

Title VI of the Civil Rights Act of 1964, as amended, and related statutes and regulations require that no person in the United States shall, on the grounds of race, color, national origin, sex, age, or disability be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which Chenango County receives Federal financial assistance.

The Civil Rights Restoration Act of 1987 broadened the scope of Title VI coverage by expanding the definition of the terms “program or activity” to include all programs or activities of Federal Aid recipients, sub-recipients, and consultants, whether such programs and activities are federally assisted or not.

Chenango County assures every effort will be made to ensure nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not. Chenango County’s Personnel Officer or his/her designee is responsible for monitoring Title VI activities for Chenango County.

Under Title VI, any person has the right to file a formal complaint if he or she believes they have been aggrieved by a discriminatory practice under any program or activity provided by the County, on the basis of race, color, national origin, sex, age, or disability.

In the event that Chenango County distributes federal aid funds to another government entity, it will include Title VI language in all written agreements and will monitor for compliance.

Lawrence N. Wilcox, Chairman
Chenango County Board of Supervisors

Date

TITLE VI ASSURANCES

A copy of Chenango County's Title VI Assurances Statement is attached as Appendix A. The Assurances Statement reflects the County's commitment to comply with Title VI of the Civil Rights Act of 1964, as amended, and the County's policy to ensure equal opportunity and to prevent and eliminate discrimination. Chenango County shall submit its Title VI Certification and Assurances whenever the County accepts funding from the Federal government.

APPOINTMENT AND RESPONSIBILITIES OF TITLE VI COORDINATOR

The Chenango County Board of Supervisors has designated the Personnel Officer as the Title VI Coordinator for Chenango County. The Title VI Coordinator is responsible for initiating, monitoring, and ensuring Chenango County's compliance with Title VI requirements as follows:

1. Ensure that the County's Title VI Policy Statement is posted according to the procedures outlined in this document so that the appropriate notice is provided to the general public;
2. To review the County's Title VI Program annually to determine that it is up to date, and to make any recommendations for changes to the document to the Board of Supervisors to ensure that it remains up to date;
3. To keep such records and timely file such reports as required to comply with Title VI requirements;
4. To process, review and investigate Title VI complaints received by the County in accordance with the Complaint Procedure established in this document.

The contact information for the County's Title VI Coordinator is available on the County's website: "www.co.chenango.ny.us".

TITLE VI COMPLAINT PROCEDURES

In order to comply with Title VI and all pertinent laws and regulations associated with Title VI, Chenango County provides the following complaint procedures for any individual who believes they have been subjected to discrimination under any program or activity provided by Chenango County. These procedures do not deny the right of the complainant to file a formal complaint with other State or Federal agencies or to seek private counsel for complaints alleging discrimination.

1. Complete and Submit Complaint Form: In order to allow Chenango County to investigate an incident or alleged discrimination under Title VI, the individual who believes they may have been subjected to discrimination must complete and file a Complaint Form. (A copy of the Complaint Form is attached as Appendix B of this document, and can also be found on the Chenango County website at www.co.chenango.ny.us.) The Complaint Form must be completed fully, and mailed or delivered to: Chenango County Personnel Officer, 5 Court Street, Norwich, NY 13815.

Only complaints of incidents that allegedly occurred within 180 days from the receipt of the complaint form will be reviewed. If assistance is needed to complete the Complaint Form, individuals may contact the Chenango County Personnel Office at (607)337-1470.

2. Review of Complaint Form: Upon receipt, the Complaint Form will be reviewed to determine if the County has jurisdiction to review the alleged act of discrimination. A letter acknowledging receipt of the complaint will be mailed within ten (10) business days.

3. Investigation: Chenango County shall make every effort to address all complaints in an expeditious and thorough manner. If more information is needed to resolve the case, the County may contact the complainant. A complainant's failure to provide the requested information may result in the administrative closure of the complaint. A case may also be administratively closed if the complainant informs the County that he/she no longer wishes to pursue their case.

4. Informing Complainant of the Results of the Investigation: Chenango County shall send a final written response letter to the complainant. If the complainant is notified that their complaint is not substantiated, the complainant shall also be advised of his or her right to:

a.) Submit an appeal within seven calendar days of receipt of the final written decision from Chenango County, and/or b.) File a complaint externally with the applicable State or Federal agency.

The County shall keep a log of all complaints under Title VI, including the date that the complaint was filed, a summary of the allegations(s), the status of the investigation, and actions taken by the County in response to the complaint.

LIMITED ENGLISH PROFICIENCY (LEP) PLAN

Title VI of the Civil Rights Act of 1964 and Executive Order 13166 "Improving Access to Services for Persons with Limited English Proficiency" require Chenango County to take reasonable steps to ensure meaningful access to the benefits, services, information and other important portions of its' programs and activities for individuals who are Limited English Proficient (LEP) by developing a Limited English Proficiency Plan.

LEP populations are people for whom English is not their primary language and who have a limited ability to speak, understand, read, or write English. LEP populations included both people who report to the U.S. Bureau of Census that they do not speak English well and people who report that they do not speak English at all.

A copy of Chenango County's Limited English Proficiency (LEP) Plan is available from the Title VI Coordinator.

AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN

The Americans with Disabilities Act (ADA) Transition Plan reflects Chenango County's long-term commitment to ADA compliance, and details the stages of Chenango County's plan and timeline for: (1) evaluating accessibility by identifying any structural barriers associated with public facilities; (2) identifying accommodations and/or modifications that can be provided to make programs and services accessible; and (3) prioritizing the remediation of any deficiencies and formulating a budget and schedule for those improvements.

The Draft ADA Transition Plan will be revised and updated as the steps of the Plan are completed. A copy of Chenango County's ADA Transition Plan is available from the Title VI Coordinator.

STAFF TRAINING

Initial training of all employees that interact with members of the public will be conducted in July 2017 and thereafter annual training will be conducted to remind employees of Chenango County's policy statement, and of their Title VI responsibilities in their daily work activities. Title VI compliance information shall be disseminated to all new employees at time of hire via the new employee orientation process.

The following components will be included in the training:

Title VI Non-Discrimination Policy and LEP and ADA guidelines
Description of language assistance services offered to the public
General overview of Title VI complaint process

All contractors or subcontractors performing work for Chenango County will be required to follow the Title VI/LEP guidelines.

TITLE VI INFORMATION DISSEMINATION

Copies of Chenango County's Title VI Notice to the Public (Appendix C) shall be prominently and publicly displayed in Chenango County facilities. The name of the Title VI Coordinator and the Title VI Plan is available on the Chenango County website, at www.co.chenango.ny.us. Additional information relating to the County's nondiscrimination obligation can be obtained from the Chenango County Personnel Office.

COMMUNITY OUTREACH/ENVIRONMENTAL JUSTICE

Recent Census data shows that Chenango County has a very small minority population and a substantial low-income population. Chenango County is committed to Environmental Justice principles to ensure the full and fair participation by all potentially affected communities in the transportation decision making process and to avoid, minimize, or mitigate disproportionately high and adverse human health and environmental effects, including social and economic effects, on minority populations and low-income populations.

Public involvement in the area of Environmental Justice will be achieved through community outreach measures that assure the meaningful involvement of all citizens, including minority and low-income populations.

As an agency receiving federal financial assistance, Chenango County makes the following community outreach efforts to provide information and to allow citizens to share their perspectives with and provide input to County policy makers:

- The public is invited to attend and participate in the legislative process through notices in newspapers throughout the County.
- Public meetings and Hearings are held at accessible locations that facilitate access and participation by all members of the community.
- Official meeting minutes are kept and are made available to the public on the County's website.
- Written correspondence to the Board of Supervisors is reviewed by Board members monthly and made part of the official record of the Board.
- The Title VI Policy Statement was adopted by Board Resolution at the meeting open to the public on June 12, 2017.
- Title VI statements are posted in all County facilities for public viewing.
- Chenango County has a user friendly website to enhance community relations efforts.
- Chenango County's Title VI plan is available to the community on the County's website.

-APPENDIX A -

Title VI Statement of Assurances

Chenango County (hereinafter referred to as the "Recipient") HEREBY AGREES THAT, as a condition to receiving any Federal financial assistance from the U.S. Department of Transportation (USDOT), through the Federal Highway Administration (FHWA) and New York State Department of Transportation, is subject to and will comply with the following:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252); (prohibits discrimination on the basis of race, color, national origin);
- 49 C.F.R. Part 21 (entitled *Non-discrimination in Federally Assisted Programs of the Department of Transportation — Effectuation of Title VI of the Civil Rights Act of 1964*);
- 28 C.F.R. Section 50.3 (*U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964*.)

The preceding statutory and regulatory citations hereinafter are referred to as the "Acts" and "Regulations" respectively.

General Assurances

In accordance with the Acts, the Regulations, and other pertinent directives, circulars, policy, memoranda, and/or guidance, the Recipient hereby gives assurance that it will promptly take any measures necessary to ensure that:

"No person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity for which the Recipient receives Federal financial assistance from USDOT, including FHWA."

The Civil Rights Restoration Act of 1987 clarified the original intent of Congress, with respect to Title VI and other Non-discrimination requirements (The Age Discrimination Act of 1975, and Section 504 of the Rehabilitation Act of 1973), by restoring the broad, institutional-wide scope and coverage of these non-discrimination statutes and requirements to include all programs and activities of the Recipient, so long as any portion of the program is Federally assisted.

Specific Assurances

More specifically, and without limiting the above general Assurance, the Recipient agrees with and gives the following Assurances with respect to its Federally assisted programs:

1. The Recipient agrees that each "activity," "facility," or "program," as defined in subsections 21.23(b) and 21.23(e) of 49 C.F.R. §21 will be (with regard to an "activity") facilitated, or will be (with regard to a "program") conducted, or will be (with regard to a "facility") operated in compliance with all requirements imposed by, or pursuant to the Acts and the Regulations.
2. The Recipient will insert the following notification in all solicitations for bids, Requests for Proposals for work, or material subject to the Acts and the Regulations made in connection with all programs and, in adapted form, in all proposals for negotiated agreements regardless of funding source:

Chenango County, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 USC subsections 2000d to 2000d-4, and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally assisted programs of the Department of Transportation issued pursuant to such Act) hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration of award.

3. The Recipient will insert the clauses of Exhibit 1 and Exhibit 5 of this Assurance in every contract or agreement subject to the Acts and the Regulations.
4. The Recipient will insert the clauses of Exhibit 2 of this Assurance, as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use or improvements thereon or interest therein to a Recipient.
5. That where the Recipient receives Federal financial assistance to construct a facility, or part of a facility, the Assurance will extend to the entire facility and facilities operated in connection therewith.
6. That where the Recipient receives Federal financial assistance in the form, or for the acquisition of real property or an interest in real property, the Assurance will extend to rights to space on, over, or under such property.
7. That the Recipient will include the clauses set forth in Exhibit 3 and Exhibit 4 of this Assurance, as a covenant running with the land, in any future deeds, leases, licenses, permits, or similar instruments entered into by the Recipient with other parties: a) for the subsequent transfer of real property acquired or improved under the applicable activity, project, or program; and b) for the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, project, or program.
8. That this Assurance obligates the Recipient for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the Assurance obligates the Recipient, or any transferee for the longer of the following periods: a) the period during which the property is used for a purpose for which the Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits; or b) the period during which the Recipient retains ownership or possession of the property.
9. The Recipient shall provide for such methods of administration for the program as are found by the Secretary of Transportation or the official to whom he/she delegates specific authority to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed pursuant to the Acts, the Regulations and this Assurance.
10. The Recipient agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Acts, the Regulations, and this Assurance.

By signing this ASSURANCE, Chenango County also agrees to comply (and require any sub-recipients, sub-grantees, contractors, successors, transferees, and/or assignees to comply) with all applicable provisions governing the FHWA access to records, accounts, documents, information, facilities, and staff. Chenango County also recognizes that it must comply with any program or

compliance reviews, and/or complaint investigations conducted by FHWA, or its designee in a timely, complete, and accurate way. Additionally, Chenango County must comply with all other reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

Chenango County gives this ASSURANCE in consideration of and for obtaining any Federal grants, loans, contracts, agreements, property, and/or discounts or other federal financial assistance extended after the date hereof to the Recipient by the U.S. Department of Transportation under the Federal Aid Highway Program and is binding on it, other recipients, subgrantees, contractors, subcontractors, transferees, successors in interest and other participants in the Federal Aid Highway Program. The person whose signature appears below is authorized to sign this ASSURANCE on behalf of the Recipient.

Lawrence N. Wilcox
Chairman, Chenango County Board of Supervisors

Date

- APPENDIX A -

Exhibit 1

During the performance of this contract, the contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

1. **Compliance with Regulations:** The contractor (hereinafter includes consultants) will comply with the Acts and the Regulations relative to Nondiscrimination in Federally-assisted programs of the U.S. Department of Transportation, Federal Highway Administration, as they may be amended from time to time, which are herein incorporated by reference and made a part of this contract.
2. **Nondiscrimination:** The contractor, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate directly or indirectly in the discrimination prohibited by the Acts and the Regulations as set forth in Exhibit 5, including employment practices when the contract covers any activity, project, or program set forth in Appendix B of 49 CFR Part 21.
3. **Solicitations for Subcontracts, Including Procurements of Materials and Equipment:** In all solicitations, either by competitive bidding, or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by the contractor of the contractor's obligations under this contract and the Acts and the Regulations relative to Non-discrimination on the grounds of race, color, or national origin.
4. **Information and Reports:** The contractor will provide all information and reports required by the Acts, the Regulations and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Recipient or the Federal Highway Administration to be pertinent to ascertain compliance with such Acts, Regulations, and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, the contractor will so certify to the Recipient or the Federal Highway Administration, as appropriate, and will set forth what efforts it has made to obtain the information.
5. **Sanctions for Noncompliance:** In the event of a contractor's noncompliance with the Non-discrimination provisions of this contract, the Recipient will impose such contract sanctions as it or the Federal Highway Administration may determine to be appropriate, including, but not limited to:
 - a. withholding payments to the contractor under the contract until the contractor complies; and/or
 - b. cancelling, terminating, or suspending a contract, in whole or in part.
6. **Incorporation of Provisions:** The contractor will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations and directives issued pursuant thereto. The contractor will take action with respect to any subcontract or procurement as the Recipient or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if the contractor becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, the contractor may request the Recipient to enter into any litigation to protect the interests of the Recipient. In addition, the contractor may request the United States to enter into the litigation to protect the interests of the United States.

- APPENDIX A -
Exhibit 2
CLAUSES FOR DEEDS TRANSFERRING UNITED STATES PROPERTY

The following clauses will be included in deeds effecting or recording the transfer of real property, structures, or improvements thereon, or granting interest therein from the United States pursuant to the provisions of Assurance 4:

NOW, THEREFORE, the Department of Transportation as authorized by law and upon the condition that Chenango County will accept title to the lands and maintain the project constructed thereon in accordance with the Chenango County Board of Supervisors, the Regulations for the Administration of **Federal Highway Program**, and the policies and procedures prescribed by the **Federal Highway Administration** of the Department of Transportation in accordance and in compliance with all requirements imposed by Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-assisted programs of the Department of Transportation pertaining to and effectuating the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252; 42 U.S.C. § 2000d to 2000d-4), does hereby remise, release, quitclaim and convey unto Chenango County all the right, title and interest of the Department of Transportation in and to said lands described in Exhibit "A" attached hereto and made a part hereof.

(HABENDUM CLAUSE)

TO HAVE AND TO HOLD said lands and interests therein unto Chenango County and its successors forever, subject, however, to the covenants, conditions, restrictions and reservations herein contained as follows, which will remain in effect for the period during which the real property or structures are used for a purpose for which Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits and will be binding on Chenango County, its successors and assigns.

Chenango County, in consideration of the conveyance of said lands and interests in lands, does hereby covenant and agree as a covenant running with the land for itself, its successors and assigns, that (1) no person will on the grounds of race, color, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination with regard to any facility located wholly or in part on, over, or under such lands hereby conveyed [,] [and]* (2) that Chenango County will use the lands and interests in lands and interests in lands so conveyed, in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-assisted programs of the Department of Transportation, Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations and Acts may be amended, and (3) that in the event of breach of any of the above-mentioned non-discrimination conditions, the Department will have a right to enter or re-enter said lands and facilities on said land, and that above described land and facilities will thereon revert to and vest in and become the absolute property of the Department of Transportation and its assigns as such interest existed prior to this instruction.*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary in order to effectuate the purpose of Title VI.)

- APPENDIX A -
Exhibit 3

**CLAUSES FOR TRANSFER OF REAL PROPERTY ACQUIRED OR IMPROVED UNDER
THE ACTIVITY, FACILITY OR PROGRAM**

The following clauses will be included in deeds, licenses, leases, permits, or similar instruments entered into by Chenango County pursuant to the provisions of Assurance 8(a):

- A. The (grantee, lessee, permittee, etc. as appropriate) for himself/herself, his/her heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree [in the case of deeds and leases add "as a covenant running with the land"] that:
1. In the event facilities are constructed, maintained, or otherwise operated on the property described in this (deed, license, lease, permit, etc.) for a purpose for which a Department of Transportation activity, facility, or program is extended or for another purpose involving the provision of similar services or benefits, the (grantee, licensee, lessee, permittee, etc.) will maintain and operate such facilities and services in compliance with all requirements imposed by the Acts and Regulations (as may be amended) such that no person on the grounds of race (equates to minority), color, national origin, sex, age, disability, low-income, or LEP will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities.
- B. With respect to licenses, leases, permits, etc., in the event of breach of any of the above Non-discrimination covenants, Chenango County will have the right to terminate the (lease, license, permit, etc.) and to enter, re-enter, and repossess said lands and facilities thereon, and hold the same as if the (lease, license, permit, etc.) had never been made or issued.*
- C. With respect to a deed, in the event of breach of any of the above Non-discrimination covenants, Chenango County will have the right to enter or re-enter the lands and facilities thereon, and the above described lands and facilities will there upon revert to and vest in and become the absolute property of Chenango County and its assigns.*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary to effectuate the purpose of Title VI.

**- APPENDIX A –
Exhibit 4**

**CLAUSES FOR CONSTRUCTION/USE/ACCESS TO REAL PROPERTY
ACQUIRED UNDER THE ACTIVITY, FACILITY OR PROGRAM**

The following clauses will be included in deeds, licenses, permits, or similar instruments/ agreements entered into by Chenango County pursuant to the provisions of Assurance 8(b):

- A. The (grantee, licensee, permittee, etc., as appropriate) for himself/herself, his/her heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add, “as a covenant running with the land”) that (1) no person on the ground of race (equates to minority), color, national origin, sex, age, disability, low-income, or LEP will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land, and the furnishing of services thereon, no person on the ground of race, color, or national origin, sex, age, disability, low-income, or LEP will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the (grantee, licensee, lessee, permittee, etc.) will use the premises in compliance with all other requirements imposed by or pursuant to the Acts and Regulations, as amended, set forth in this Assurance.

- B. With respect to (licenses, leases, permits, etc.), in the event of breach of any of the above Non-discrimination covenants, Chenango County will have the right to terminate the (license, permit, etc., as appropriate) and to enter or re-enter and repossess said land and the facilities thereon, and hold the same as if said (license, permit, etc., as appropriate) had never been made or issued.*

- C. With respect to deeds, in the event of breach of any of the above Non-discrimination covenants, Chenango County will there upon revert to and vest in and become the absolute property of Chenango County and its assigns.*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary to effectuate the purpose of Title VI.)

- APPENDIX A - Exhibit 5

During the performance of this contract, the contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the “contractor”) agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*, 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21;
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Federal-Aid Highway Act of 1973, (23 U.S.C. § 324 *et seq.*), (prohibits discrimination on the basis of sex);
- Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 *et seq.*), as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27;
- The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 *et seq.*), (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982, (49 USC § 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms “programs or activities” to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131 -- 12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38;
- The Federal Aviation Administration’s Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures non-discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100);
- Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. 1681 *et seq.*).

- APPENDIX B -
CHENANGO COUNTY
TITLE VI COMPLAINT FORM

Title VI of the Civil Rights Act of 1964, as amended, and related statutes and regulations require that "No person in the United States shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance."

If you feel you have been discriminated against, please provide the following information in order to assist us in processing your complaint.

Send or deliver completed form to:
Chenango County Personnel Officer
5 Court Street
Norwich, NY 13815

PLEASE PRINT CLEARLY

Name: _____
Address: _____
City, State, Zip Code: _____
Telephone No.: (Home) _____ (Cell) _____
E-mail address: _____

Person discriminated against (if someone other than the complainant):
Name: _____
Address: _____
City, State, Zip Code: _____

Please indicate why you believe the discrimination occurred:
Race Color National Origin Sex Age Disability

What was the date and time of the alleged discrimination? _____
Where did the alleged discrimination take place?

Please describe how you feel you were discriminated against (You may attach additional sheets if necessary).

List names and contact information for any and all witnesses:

Please sign below. You may attach any written materials or other information that you think is relevant to your complaint.

Complainant's Signature

Date

- APPENDIX C -
Title VI
Notice to the Public

Chenango County hereby gives public notice of its policy to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and related statutes and regulations in all programs and activities.

Title VI requires that no person shall, on the grounds of race, color, national origin, sex, age, or disability be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which Chenango County receives Federal financial assistance.

Any person who believes they have been aggrieved by an unlawful discriminatory practice under Title VI has a right to file a formal complaint with Chenango County. Any such complaint must be in writing and filed with the County's Title VI Coordinator within 120 days from the date of the alleged discriminatory occurrence.

For more information or instructions on how to file a discrimination complaint, or to obtain a Title VI Complaint Form, contact:

Chenango County Title VI Coordinator
5 Court Street,
Norwich, NY 13815
(607)337-1470
www.co.chenango.ny.us

RESOLUTION #108-17

**RESOLUTION IN SUPPORT OF ADDITIONAL
RIVER FISHING ACCESS SITES AND
OPPORTUNITIES IN THE COUNTY OF
CHENANGO**

The Planning & Economic Development Committee offered the following, and moved its adoption:

WHEREAS, Chenango County has More than 135 miles of rivers in Chenango County with great fishing, paddling and wildlife watching, and

WHEREAS, in New York fishing is a \$2.7 billion dollar per year industry, paddle sports are a \$1 billion per year industry and camping is a \$4 billion per year industry, and

WHEREAS, limited access to Chenango County rivers greatly reduces recreational opportunities for, fisherman, paddlers, wildlife watchers and campers and that means greatly reduced beneficial economic impact from its rivers, and

WHEREAS, many municipal river access sites could become New York DEC river access sites, and

WHEREAS, several locations on the New York Susquehanna and Western property could provide safe river access, and

WHEREAS, lack of “blue trail” maps reduces the ability of the public to use Chenango County rivers, and

WHEREAS, most paddlers, fisherman, wildlife watchers in New York and the northeast do not know about the river recreation opportunities in Chenango County, and

WHEREAS, tourism dollars from Empire State Development would greatly increase knowledge of and utilization of Chenango County’s river recreation opportunities, and

WHEREAS, the Chenango County economy would greatly benefit from increased recreational use of the Chenango, Otselic, Unadilla and Susquehanna rivers, and

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors requests that the New York State DEC work to develop more river access locations , that the New York Susquehanna and Western Railroad work with New York State to provide safe locations for river access, and be it further

RESOLVED, That the Chenango County Board of Supervisors requests that the New York State DEC work to make available canoe camping locations at regular intervals on the rivers of Chenango County, and be it further

RESOLVED, That New York State fund the development of river “Blue Trails” guides for the rivers of Chenango County, and that Empire State Development provide funding to increase public awareness of Chenango County’s rivers and their great fishing, paddling and wildlife viewing opportunities, and be it further

RESOLVED, That the Clerk of the Chenango County Board of Supervisors shall forward copies of this resolution to State Senator James L. Seward, State Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, and Assemblyman Gary D. Finch.

Seconded by Supervisor Khoury and duly adopted.

Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #109-17

**RESOLUTION IN SUPPORT OF PROVIDERS
APPLYING FOR THE NEW YORK STATE
BROADBAND INITIATIVE**

The Planning & Economic Development Committee offered the following, and moved its adoption:

WHEREAS, New York State has set a goal to make internet access available statewide at speeds of at least 25 megabits per second by 2018 at an affordable cost to consumers, and;

WHEREAS, to help achieve this goal, New York State has announced Phase 3 of the NYS Broadband Initiative through its Broadband for All Program, and;

WHEREAS, various census blocks in Chenango County are considered underserved or unserved and have been deemed eligible for said funding, and;

WHEREAS, multiple providers have expressed interest in applying for said funding to improve internet access in Chenango County.

NOW, THEREFORE, be it

RESOLVED, That Chenango County Board of Supervisors offers its support and encouragement to any qualified internet service provider to apply for Phase 3 of the NYS Broadband Initiative for improvements to internet infrastructure within Chenango County, and be it further

RESOLVED, That a copy of this resolution shall be sent to each qualified provider interested in applying for said funding.

Seconded by Supervisor Michael Khoury and duly adopted.

Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #110-17P

**RESOLUTION IN SUPPORT OF CONTINUED
FEDERAL ECONOMIC AND COMMUNITY
DEVELOPMENT PROGRAMMING**

The Planning & Economic Development Committee offered the following, and moved its adoption:

WHEREAS, the Southern Tier East Regional Planning Development Board (STERPDB), which includes the County of Chenango, derives a significant portion of its economic and community development assistance federal program sources, such as EDA, ARC, CDBG, and

WHEREAS, in a rural, impoverished area such as Chenango County, such programs are often vital in local economic and community development programming, and

WHEREAS, through STERPDB or accessed directly, said federal programs have helped provide infrastructure, jobs, and safe housing for countless Chenango County residents, with a total value of over \$7,000,000 in the last five (5) years, and

WHEREAS, reduction or elimination of said programs will have a deleterious effect in the well-being of Chenango County residents, and

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors supports the continued federal economic and community development programming provided by the Southern Tier East Regional Planning Development Board (STERPDB), and be it further

RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to forward a certified copy of this resolution to United States Senators Kirsten Gillibrand and Charles Schumer, and United States Congresswoman Claudia Tenney and the Southern Tier East Regional Planning Development Board.

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

RESOLUTION #111-17

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE – BIN 3350810 AND BIN 3350820 – TOWN OF NORWICH – DEPARTMENT OF PUBLIC WORKS - HIGHWAY

The Public Works Committee offered the following, and moved its adoption:

WHEREAS, Sponsor will design, let and construct the "project", and

WHEREAS, a Project for the Rehabilitation of BIN 3350810 CR 32 over Ransford Creek and BIN 3350820 CR 32 over Thompson Creek, P.I.N. 9752.31 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds; and

WHEREAS, the County of Chenango desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work,

NOW, THEREFORE, the Chenango County Board of Supervisors, duly convened does hereby

RESOLVE, that the Chenango County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Chenango County Board of Supervisors hereby authorizes the County of Chenango to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the Chenango County Board of Supervisors hereby agrees that the County of Chenango shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Chenango, and it is further

RESOLVED, that the sum of \$111,200.00 is hereby appropriated from Appropriation Account #D5112.46 – HBRR Projects and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Chenango County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Chenango hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction; and it is further

RESOLVED, that the Chairman of the Chenango County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Chenango with the New York State Department of Transportation in connection with the advancement or approval of the Project and

providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is 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 Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Seconded by Supervisor Dennis Brown and duly adopted.

Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #112-17P

AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE – DEPARTMENT OF PUBLIC WORKS – WASTE MANAGEMENT

The Public Works Committee offered the following, and moved its adoption:

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, and

WHEREAS, Chenango County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it is necessary that a Contract by and between the People of the State of New York, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, be it

RESOLVED, by the Chenango County Board of Supervisors:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairman of this Board, in consultation with the Chenango County Attorney, is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That five (5) certified copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this resolution shall take effect immediately.

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #113-17P

AUTHORIZING AWARD OF BID TO STEVEN MILLER CONSTRUCTION OF MAYFIELD, NEW YORK FOR PRECAST PRESTRESSED CONCRETE BEAMS – DEPARTMENT OF PUBLIC WORKS – HIGHWAY

The Public Works Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Public Works Director, in consultation with the Standing Committee on Public Works, did advertise for bids for the award of contract for precast pre-stressed concrete beams on County Road 38, Town of Bainbridge, BIN 3350180, and

WHEREAS, the lowest bid amount of \$104,895.00 was submitted by Steven Miller Construction of Mayfield, New York,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of this Board, in consultation with the Chenango County Attorney, and the Public Works Director, be and hereby is authorized to sign, on behalf of the County of Chenango, a contract with Steven Miller Construction of Mayfield, New York, for precast concrete beams on County Road 38, Town of Bainbridge, BIN 3350180, at a total bid amount of \$104,895.00, and be it further

RESOLVED, That payment for said contract shall be made from Appropriation Account #D5110.48 – Materials – Bridge Maintenance.

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #114-17P

AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ALTERNATIVES TO INCARCERATION CLASSIFICATION FUNDING

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, the Director of the Chenango County Probation Department requests permission to submit an application to the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, in order to receive grant funds in the maximum amount of \$1,818.00,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to execute and submit an application on behalf of the County of Chenango to the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives for receipt of grant funds in the maximum amount of \$1,818.00 for Alternatives to Incarceration funding, for the term July 1, 2017 through June 30, 2018, and be it further

RESOLVED, That upon notification of the award of said grant funds, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to execute any and all grant documents on behalf of the County of Chenango.

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #115-17P

**DECLARING VEHICLE SURPLUS –
PROBATION OFFICE**

The Safety & Rules Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Board of Supervisors hereby declares a 2007 Chevy Impala, VIN #2G1WB58N879369084, surplus, and that said vehicle is authorized to be sold by competitive bid at a future surplus equipment sale.

Seconded by Supervisor Marion Ireland.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1592, No – 0, Absent – 135

Absent: Supervisor David Law

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #116-17

BILLS AND CLAIMS

Mr. Brown offered the following and moved its adoption:

WHEREAS, this Board has accepted a report of the General, Welfare and Highway bills and claims for the month of May 2017 against Chenango County in the amount of \$ 2,251,887.26

NOW, THEREFORE, be it

RESOLVED, that the acts and audits of the Chenango County Auditor, in relation thereto, are approved by this Board; and be it further

RESOLVED, that certain other expenditures, as reported by the Chenango County Treasurer, in the amount of \$1,699,045.03, are accepted and made a part of the following summary.

GENERAL:

Bills & Claims	\$	1,170,073.21	
Supervisors' Salaries		\$	27,106.18
Certified Payroll		\$	710,871.14
Sheriff Payroll		\$	433,622.62
Social Svcs. Payroll		\$	328,799.55
Self-insurance Payroll	\$	792.96	\$ 2,061.04
& Disbursements			
			\$ 2,673,326.70

HIGHWAY:

Co. Rd. Bills & Claims	\$	63,428.91	
Co. Rd. Pay & Mach. Rentals	\$	202,163.93	\$ 161,490.12
Rd. Mach. Bills & Claims	\$	115,873.92	
Rd. Machinery Payrolls		\$	35,094.38
			\$ 578,051.26

WELFARE:

Day Care	\$	35,026.33	
Administration	\$	114,130.21	
Preston Manor	\$	42,809.44	
Svcs. for Recipients	\$	40,138.02	
Medical	\$	24,635.55	
Special Needs	\$	-	
Family Assistance	\$	187,258.66	
Child Care	\$	165,637.14	
J.D. Care	\$	2,056.98	
Pmt. to State Schools	\$	-	
Safety Net	\$	87,788.86	
HEAP	\$	-	
Burials	\$	-	
EEA	\$	73.14	\$ 699,554.33

TOTALS \$ 2,251,887.26 \$ 1,699,045.03

TOTAL BILLS & CLAIMS FOR May 2017 \$ 3,950,932.29

TOTAL BILLS & CLAIMS TO DATE \$ 22,152,609.27

Seconded by Supervisor Wayne Outwater and duly adopted.
Absent: Supervisor David Law

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 12th day of June 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #117-17P

**AUTHORIZING APPROPRIATION OF
ADDITIONAL STATE DRINKING WATER
PROGRAM AID – DEPARTMENT OF PUBLIC
HEALTH – ENVIRONMENTAL HEALTH
SERVICES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A3402 – State Aid Drinking Water Program by \$13,877.00, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make an appropriation of funds, in the amount of \$13,877.00, to the following appropriation accounts, in the amounts set opposite each:

Appropriation		
Account #	Title	Amount
A4010.193	Extra Hire	\$ 2,505.00
A4010.215	Equipment Safe Water Grant	\$ 5,100.00
A4010.414	Day to Day Travel Safe Water	\$ 200.00
A4010.414A	Conferences/Training	\$ 1,500.00
A4010.446	Other Expense – Safe Water	\$ 4,572.00
	Total:	\$ 13,877.00

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1568, No – 0, Absent – 159

Absent: Supervisors Ireland and Seneck

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

RESOLUTION #118-17P

**AUTHORIZING APPROPRIATION OF
SUMMER YOUTH EMPLOYMENT PROGRAM
FUNDS – DEPARTMENT OF SOCIAL
SERVICES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A3610 – State Aid for Administration, by \$111,091.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$111,091.00, be made from Revenue Account #A3610 to Appropriation Account #A6010.44 – Other Expense.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1568, No – 0, Absent – 159

Absent: Supervisors Ireland and Seneck

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #119-17P

**AUTHORIZING APPROPRIATION OF
BALANCING INCENTIVE PROGRAM
CAREGIVER FUNDS – AREA AGENCY ON
AGING**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to credit Revenue Account #A4813 – Federal Aid BIP Caregiver by \$5,668.00, and be it further

RESOLVED, That appropriation of funds, in the amount of \$5,668.00, be made from Revenue Account #A4813, to Appropriation Account #A7610.441 – Other Expense – BIP Caregiver.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1568, No – 0, Absent – 159

Absent: Supervisors Ireland and Seneck

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #120-17P

**AUTHORIZING TRANSFER OF FUNDS FOR
THE PAYMENT OF OVERTIME EXPENSES –
PUBLIC SAFETY CORRECTIONS**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make transfers of funds, in the amount of \$25,000.00, from Appropriation Account #A3020.143 – Public Safety Dispatcher PT, to Appropriation Account # A3020.190- Overtime - Dispatchers, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make transfers of funds, in the amount of \$60,000.00, from Appropriation Account #A3170.17 – Part time Officers, to Appropriation Account # A3170.190- Overtime, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make transfers of funds, in the amount of \$50,000.00, from Appropriation Account #A3170.48 – Utilities, to Appropriation Account # A3170.190- Overtime.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1568, No – 0, Absent – 159

Absent: Supervisors Ireland and Seneck

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #121-17P

**AUTHORIZING SUPPLEMENTAL
APPROPRIATION OF FUNDS FOR
INVESTIGATOR EXPENSES – PUBLIC
DEFENDER’S OFFICE**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a supplemental appropriation of funds, in the amount of \$10,000.00, be made from Appropriation Account #A1990.46 – Contingent Account to Appropriation Account #A1170.46 – Contractual and Expert Testimony.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1568, No – 0, Absent – 159

Absent: Supervisors Ireland and Seneck

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #122-17P

**AUTHORIZING APPROPRIATION OF FUNDS
FOR TRAINING EXPENSES – DISTRICT
ATTORNEY**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County District Attorney's Office has available to it New York State Drug Forfeiture Proceeds, and

WHEREAS, the use of said funds is restricted by the State of New York to law enforcement purposes only, and

WHEREAS, the Chenango County District Attorney has recommended a portion of the available proceeds be used for training expenses for the District Attorney's Office,

NOW, THEREFORE, be it

RESOLVED, That an appropriation of funds, in the amount of \$1,652.00, be made from Account #A511 – Appropriated Reserve – Drug Forfeiture Proceeds, to Appropriation Account #A1165.41A – Conferences/Training, in order to provide the funds necessary for training expenses for the District Attorney's Office.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1568, No – 0, Absent – 159

Absent: Supervisors Ireland and Seneck

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #123-17

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CHENANGO, INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCE OF HOTEL ROOMS, AND ON AMUSMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

The Finance Committee offered the following, and moved its adoption:

Be it enacted by the Board of Supervisors of the County of Chenango, as follows:

SECTION 1. Section 4-A of Resolution No. 211-68, as enacted in nineteen hundred sixty-eight, as amended, is amended to read as follows:

SECTION 4-A- Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and shall be paid an additional one percent rate of sales and compensating use taxes, for the period beginning September 1, 2002, and ending November 30, 2020. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4, and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating to or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (B) of subdivision (1) of section 11 of Resolution No. 211-68, as enacted in nineteen hundred sixty-eight, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning September 1, 2002, and ending November 30, 2020, in respect to the use of property used by the purchaser in this County prior to September 1, 2002.

SECTION 3. Subdivision (c) of section 14 of Resolution No 211-68, as enacted in nineteen hundred sixty-eight, as amended, is amended to read as follows:

(c) Notwithstanding any contrary provision of law or of this resolution, all net collections received by the County from the additional one percent rate of sales and compensating use taxes imposed by section 4-A of this resolution for the period beginning December 1, 2003, and ending November 30, 2020, shall be used, in the first instance, to pay the cost of constructing and repaying any debts incurred in the construction of the Chenango County public safety building project, and any operational costs related to the Chenango County public safety building. Any and all revenue derived from such additional one percent tax, after the construction and debt financing costs of the Chenango County public safety building project annex and any operational costs related to the Chenango County public safety building are paid, shall be deposited by the County in a capital reserves fund. Disbursements from such capital reserves fund shall solely be made for the purposes of capital projects and repaying any debts incurred for such capital projects in the County.

SECTION 4. This enactment shall take effect on December 1, 2017.

Seconded by Supervisor Outwater and duly adopted.

Absent: Supervisor Ireland

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #124-17

**FIXING 2018 SALARIES FOR CHENANGO
COUNTY OFFICERS AND EMPLOYEES PAID
IN ACCORDANCE WITH THE
COMPENSATION SCHEDULE**

The Personnel Committee offered the following, and moved its adoption:

WHEREAS, the Personnel Committee and the Personnel Officer have prepared a Compensation Schedule for salaries and wages for County Supervisors and Chenango County Officers and employees paid in accordance with the Compensation Schedule for the fiscal year 2018 and the same has been presented to and considered by the members of the Chenango County Board of Supervisors, and

WHEREAS, the Personnel Committee has recommended the fixing of such salaries and wages in accordance with such Schedule,

NOW, THEREFORE, be it

RESOLVED, That the above described Compensation Schedule be and hereby is approved and the several salaries and wages respectfully specified for the Chenango County Compensation Schedule for the year 2018 and for longevity earned at anniversary, be and hereby are fixed and established as the compensation for said officers and employees, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to take whatever steps are necessary to modify the 2018 Tentative Budget to cover the provisions of the above-referenced Compensation Schedule and change in Supervisors salary, and be it further

RESOLVED, That in the event a vacancy occurs in an appointive position on the Compensation Schedule after its adoption, the salary of a new appointee shall be determined by the Board of Supervisors authorized to make such appointment.

Seconded by Supervisor Outwater and duly adopted.

Absent: Supervisor Ireland

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #125-17P

**DECLARING VEHICLE SURPLUS – LT.
WARREN E. EATON/ CHENANGO COUNTY
AIRPORT**

The Planning & Economic Development Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Board of Supervisors hereby declares a 2007 Chevy Impala, VIN #2G1WS55R079353324, surplus, and that said vehicle is authorized to be sold by competitive bid at a future surplus equipment sale.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1568, No – 0, Absent – 159

Absent: Supervisors Ireland and Seneck

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #126-17P

**CALLING PUBLIC HEARING FOR
COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAMS – FIRST TIME
HOMEBUYER VII – DEPARTMENT OF
PLANNING & DEVELOPMENT**

The Planning & Economic Development Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Board of Supervisors be and hereby authorizes publication of legal notices for a Public Hearing, as required by the New York State Office of Homes & Community Renewal and the United States Department of Housing and Urban Development, for applications for Community Development Block Grant (CDBG) Program Grants, and be it further

RESOLVED, That the second, project-specific public hearing for the First Time Homebuyer VII CDBG grant program, shall be held August 14, 2017 at 11:00 AM in the Board of Supervisors' Chambers.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1568, No – 0, Absent – 159

Absent: Supervisors Ireland and Seneck

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #127-17P

**AUTHORIZING LEASE AGREEMENT WITH
EVOLUTION JETS FOR OFFICE SPACE AT LT.
WARREN E. EATON/ CHENANGO COUNTY
AIRPORT**

The Planning & Economic Development Committee offered the following, and moved its adoption:

WHEREAS, Evolution Jets has requested a one-year lease of a 10'x12' office in the Administration Building at the Lt. Warren E. Eaton/ Chenango County Airport, including use of bathroom, kitchen and lounge, and

WHEREAS, the Standing Committee on Planning & Economic Development has recommended a monthly lease cost of \$400.00, including utilities,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, a one-year lease agreement with Evolution Jets for a 10'x12' office in the Administration Building at the Lt. Warren E. Eaton/ Chenango County Airport, including utilities, as well as use of bathroom, kitchen and lounge, and be it further

RESOLVED, That said lease shall be \$400.00 per month.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1568, No – 0, Absent – 159

Absent: Supervisors Ireland and Seneck

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #128-17P

**DECLARING EIGHT (8) FEDERAL SECTION
5311 VEHICLES SURPLUS AND
AUTHORIZING THEIR DISPOSAL – MASS
TRANSPORTATION PROGRAM**

The Public Works Committee offered the following, and moved its adoption:

WHEREAS, the County of Chenango has been advised by Chenango County Public Transit that eight (8) buses purchased through the Federal Section 5311 Program have been or will be retired from service, and

WHEREAS, as per the requirements of grant funding for Section 5311 vehicles, the County of Chenango and Chenango County Public Transit will need to notify the New York State Department of Transportation that they desire to dispose of said vehicles, and

WHEREAS, the County desires to dispose of these vehicles by auction,

NOW, THEREFORE, be it

RESOLVED, That upon written notification from the New York State Department of Transportation, authorizing the disposal of the following vehicles:

Year	Manufacturer	Model	VIN Number	Type
2004	International	3200	1HVBTA FM94H652200	Eldorado Aerolite
2004	International	3200	1HVBTA FM04H652201	Eldorado Aerolite
2007	Ford	E450	1FDXE45P67DA27067	Eldorado Aerotech
2007	Ford	E450	1FDXE45P87DA27068	Eldorado Aerotech
2007	Ford	E450	1FDXE45PX7DA27069	Eldorado Aerotech
2007	Ford	E450	1FDXE45P67DA27070	Eldorado Aerotech
2007	Ford	E450	1FDXE45P87DA27071	Eldorado Aerotech
2007	Ford	E450	1FDXE45PX7DA27072	Eldorado Aerotech

RESOLVED, That the proceeds of the sale of these vehicles, if authorized by the New York State Department of Transportation, be credited to Revenue Account #A2665 – Sale of Equipment, and be it further

RESOLVED, That the proceeds of the sale of these vehicles be transferred from Revenue Account #A2665 to Appropriation Account #A6311.21 – Equipment (Mass Transportation Services) to be used for improvements to the County’s Mass Transportation Program.

Seconded by Supervisor Brown.

Results of a Roll Call vote on the Preferred Agenda were: Yes – 1568, No – 0, Absent – 159

Absent: Supervisors Ireland and Seneck

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

RESOLUTION #129-17**BILLS AND CLAIMS**

Mr. Raymond offered the following and moved its adoption:

WHEREAS, this Board has accepted a report of the General, Welfare and Highway bills and claims for the month of June 2017 against Chenango County in the amount of \$3,179,861.22

NOW, THEREFORE, be it

RESOLVED, that the acts and audits of the Chenango County Auditor, in relation thereto, are approved by this Board; and be it further

RESOLVED, that certain other expenditures, as reported by the Chenango County Treasurer, in the amount of \$2,530,113.21, are accepted and made a part of the following summary.

GENERAL:

Bills & Claims	\$	1,464,562.36	
Supervisors' Salaries		\$	40,659.25
Certified Payroll		\$	1,058,565.79
Sheriff Payroll		\$	639,137.91
Social Svcs. Payroll		\$	487,879.14
Self-insurance Payroll & Disbursements	\$	1,189.44	\$ 3,091.56
			\$ 3,695,085.45

HIGHWAY:

Co. Rd. Bills & Claims	\$	617,787.87	
Co. Rd. Pay & Mach. Rentals	\$	318,913.09	\$ 254,116.85
Rd. Mach. Bills & Claims	\$	76,983.16	
Rd. Machinery Payrolls		\$	46,662.71
			\$ 1,314,463.68

WELFARE:

Day Care	\$	35,312.26	
Administration	\$	135,098.28	
Preston Manor	\$	25,833.41	
Svcs. for Recipients	\$	40,626.30	
Medical	\$	2,697.13	
Special Needs	\$	-	
Family Assistance	\$	169,146.55	
Child Care	\$	212,737.60	
J.D. Care	\$	826.02	
Pmt. to State Schools	\$	-	
Safety Net	\$	76,497.75	
HEAP	\$	-	
Burials	\$	-	
EEA	\$	1,650.00	\$ 700,425.30

TOTALS \$ 3,179,861.22 \$ 2,530,113.21

TOTAL BILLS & CLAIMS FOR June 2017 \$ 5,709,974.43

TOTAL BILLS & CLAIMS TO DATE \$ 27,862,583.70

Seconded by Supervisor Seneck and duly adopted.

Absent: Supervisor Ireland

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of July 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #130-17P

**AUTHORIZING APPROPRIATION OF
DELIVERY SYSTEM REFORM INCENTIVE
PAYMENT (DSRIP) PROGRAM FUNDS FOR
CARE COMPASS NETWORK – COMMUNITY
MENTAL HYGIENE SERVICES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Director of Community Mental Hygiene Services has received notification of funds for the Care Compass Network (CCN) through the Delivery System Reform Incentive Payment (DSRIP) Program, and

WHEREAS, the Care Compass Network (previously called Southern Tier Rural Integrated PPS) is the local nine county Performing Provider System (PPS) involved in implementing the eleven chosen projects and meeting DSRIP goals, and

WHEREAS, said funds are required to be utilized for information technology expenses including connectivity to the Regional Health Information Organization (RHIO) provider network, with the intent to purchase computer hardware and other IT systems,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A3494 – State Aid DSRIP Program, by \$57,878.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$57,878.00, be made from Revenue Account #A3494, to Appropriation Account #A4320.21 – Equipment, in order to provide the funds necessary for the purchase of computer hardware and software for the Care Compass Network connectivity.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #131-17P

**AUTHORIZING REDUCTION OF
APPROPRIATIONS FOR FORENSIC SERVICES
– COMMUNITY MENTAL HYGIENE
SERVICES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, Otsego County is no longer participating in multi-county forensic services with Chenango and Delaware counties, thus requiring less appropriations for said services through the Rehabilitation Support Services (RSS) contract,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to reduce Revenue Account #A3490 - St Aid Mental Health Op Cost, and Appropriation Account #A4320.50 - Reinvestment Comm./Contract, by \$51,995.00.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #132-17P

**AUTHORIZING SUPPLEMENTAL
APPROPRIATION OF FUNDS FOR MEDICAL
EXAMINER EXPENSES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a supplemental appropriation of funds, in the amount of \$45,000.00, be made from Appropriation Account #A1990.46 – Contingent Account, to Appropriation Account #A1185.44 – Other Expense.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #133-17P

**RECOMMENDATION FOR THE APPROVAL
OF THE CHENANGO COUNTY COUNTY-
WIDE SHARED SERVICES REAL PROPERTY
TAX SAVINGS PLAN IN ACCORDANCE WITH
PART BBB OF CHAPTER 59 OF THE LAWS OF
2017**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, on July 10, 2017, the Chairman of the Chenango County Board of Supervisors submitted to the Board of Supervisors a Draft County-wide Shared Services Real Property Tax Savings Plan, and

WHEREAS, said Draft Plan was devised after public hearings were held and the convention of the Chenango County Shared Services Panel, in accordance with the County-Wide Shared Services Property Tax Savings Law, and

WHEREAS, while the final adoption of said Plan is the duty of the Shared Services Panel, a county legislative body is to review and consider the plan, and by a majority of its membership, may issue recommendations related to the Plan,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors be and hereby deems the Chenango County County-wide Shared Services Real Property Tax Savings Plan, as presented, is consistent with the precepts identified in the development of the plan, and be it further

RESOLVED, That the Chenango County Board of Supervisors be and hereby deems the Chenango County County-wide Shared Services Real Property Tax Savings Plan, as presented, also presents objective analyses of each of the potential areas of efficiency identified in the Plan, whether in the affirmative or the negative, and be it further

RESOLVED, That the Chenango County Board of Supervisors hereby recommends the Chenango County County-wide Shared Services Real Property Tax Savings Plan, as presented, be approved by the Chenango County Shared Services Panel.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #134-17P

**AUTHORIZING TRANSFER OF FUNDS FOR
SCRAP EXPENSES - DEPARTMENT OF
PUBLIC WORKS – WASTE MANAGEMENT**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$20,000.00, from Appropriation Account #A8092.50 – Fuel/ Tires/ Maintenance, to Appropriation Account #A8092.55 – Transportation in order to provide the funds for scrap tire and electronics expenses.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #135-17P**SALE OF COUNTY OWNED LAND IN
VARIOUS TOWNSHIPS - DELINQUENT TAX
SERVICES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chairman and the Clerk of the Board of Supervisors are hereby authorized to execute, acknowledge, enseat and deliver conveying the following land acquired by the County under deed recorded in the Chenango County Clerk's Office under authority of and pursuant to a Judgment of Hon. Kevin M. Dowd, Justice of the Supreme Court of the State of New York, County of Chenango for 2013 taxes, the full details of which are on file with said Clerk as part of the minutes of this meeting of the Board, and be it further

RESOLVED, That the conveyance of said deed shall be issued subject to the rules for said sale, as per Board of Supervisors Resolution #:78-17P

ITEM #	TAX MAP #	HIGH BIDDER	BID AMOUNT
<u>VILLAGE OF AFTON</u>			
02	289.14-1-9	3 F's Properties LLC	\$6,000.00
04	285.-3-6.1	Orr, Terrance & Sportiello, Robert	\$17,301.00
05	288.-1-30.33	Pease, Susan C. & Pease, Elwin L,	\$15,000.00
06	290.-1-11.23	Currier, Steven J. & Currier, Purnima	\$6,000.00
<u>VILLAGE OF BAINBRIDGE</u>			
07	265.11-3-1	3 F's Properties LLC	\$14,000.00
08	265.11-5-9	3 F's Properties LLC	\$21,500.00
09	265.1-2-9	Byler, Timothy P.	\$6,000.00
10	265.1-5-17	Cummings, James R. & Cummings, Debra A.	\$333.33
<u>BAINBRIDGE</u>			
11	254.-1-57	Archambault, Lori	\$1,011.00
12	254.-1-6	Archambault, Lori	\$1,211.00
13	255.12-1-8	Sutherlin, Richard	\$6,550.00
14	275.-1-13.2	Shuster, Michael & Shuster, Igor	\$11,000.00
15	275.-1-9.1	Shuster, Michael & Shuster, Igor	\$11,000.00
<u>COLUMBUS</u>			
18	20.-1-2.5	Bagnall Properties LLC	\$25,055.00
20	61.-1-32	Shapiro, Allen	\$5,775.00

COVENTRY

21	251.-1-35	Page, Jason F. & Page, Lisa M.	\$10,100.00
22	251.-1-54.1	Petkash, Lucas L.	\$1,400.00
23	251.-1-54.2	Petkash, Lucas L.	\$6,300.00
24	261.-1-6.7	Callahan, Nicholas A.	\$7,550.00
25	262.-1-10.3	3 F's Properties LLC	\$5,100.00
26	262.-1-10.5	Strong, Michelle & Strong, Mark	\$1,100.00
27	272.-1-8.1	Costanza, Michael C.	\$3,510.00
30	282.-1-1.42	Morgan, Gerald A. & Galgan Morgan, Lucille	\$5,500.00

GREENE

31	235.-1-29	Lyford, David W.	\$333.00
32	238.-1-3.12	Madden, Kurtis R.	\$22,399.00
33	260.-1-20.2	King, Ivan & King, Faith	\$11,610.00

GUILFORD

35	223.09-1-9	DeWolf, Kyle & Viele, Denise	\$100.00
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LINCKLAEN

36	52.-1-4	Morse, Philip	\$7,870.00
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MCDONOUGH

37	130.-1-10.1	Sharkey, Charles O. Jr.	\$5,629.00
38	169.-1-6.1	Hartman, Michael J. & Hartman, William E.	\$30,001.00

VILLAGE OF NEW BERLIN

39	75.19-1-6.1	Andreopoulos, Frank	\$25,000.00
40	88.07-1-23	Baldwin, William B.	\$20,200.00
41	88.08-1-28	Hilts, Holly C.	\$551.00
42	88.11-2-40	Rifanburg, James A. & Rifanburg, Wendy	\$3,000.00
43	88.12-1-14.2	Church, Ronald E. & Bagnall, Nancy Bonita M.	\$50.00

NEW BERLIN

44	87.-1-16.1	Dutch Associates Inc.	\$10,000.00
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NORTH NORWICH

45	97.-1-63	Gardner, Harold E. & Gardner, Diane L.	\$9,661.00
46	97.-1-89	Benson, Gary	\$430.00

NORWICH

47	136.-2-30	A31 Land Trust c/o Eric Herm, Trustee	\$1,102.00
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OTSELIC

48	53.-1-22.1	Whorrall, Lyle	\$6,058.00
49	54.2-1-6	Thompson, Alfred P. III	\$500.00

VILLAGE OF OXFORD

50	182.12-3-32	Chowdhury, Roomana M.	\$15,000.00
51	182.16-1-17	3 F's Properties LLC	\$11,000.00
52	182.2-1-57	Marrone, Robert & Caldwell, Sara	\$4,600.00

OXFORD

54	170.-1-26.1	Ryan, Elmer D.	\$24,567.00
55	170.-1-26.26	Ryan, Elmer D.	\$6,027.81
56	217.-1-48	Chowdhury, Roomana M.	\$20,000.00
57	220.-1-2.1	Schwager, Judy E.	\$83,999.99
58	230.-1-6	Quinn, Martyn L. & Stone-Quinn, Beverly A.	\$3,000.00
59	231.-1-8.43	Castle, Michael J. & Castle, Lisa A.	\$6,150.00

PITCHER

60	77.12-1-7	Miller, David P. Jr.	\$3,666.00
61	90.-1-36.2	Nunes, Carlos & Nunes, Ondina	\$6,703.00

PLYMOUTH

62	108.-1-5	Montgomery, Christopher G.	\$15,000.00
63	108.-1-6.1	Swift, Andrew & Caratelli, Heather	\$12,900.00
64	108.-1-6.4	Swift, Andrew & Caratelli, Heather	\$9,100.00
65	108.-1-8.5	Simpson, Aaron B. & Simpson, Teresa A.	\$2,100.99
66	108.-1-8.9	Simpson, Aaron B. & Simpson, Teresa A.	\$1,001.99
67	109.-2-45.2	Andrianov, Alian	\$1,200.00
68	70.-1-13.4	Whaley, Marguerite & Whaley, Jody	\$1,001.00

PRESTON

69	159.-1-14.1	A31 Land Trust c/o Eric Herm, Trustee	\$502.00
70	169.-1-5.2	Lobdell, James Bradley	\$11,500.00
71	170.-1-3.5	Olin, Margareta C.	\$1,687.70
72	170.-1-3.6	Olin, Margareta C.	\$1,717.00

SHERBURNE

73	29.-1-9.21	Fetzko, Robert M.	\$22,750.00
74	73.-1-6.22	Mierzwiak, Thomas M.	\$6,897.99

SMITHVILLE

75	177.-1-19.7	Mercer, Larry D.	\$8,000.00
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VILLAGE OF SMYRNA

76	43.1-1-37	3 F's Properties LLC	\$6,000.00
77	43.1-2-2	Andrianov, Alian	\$350.00

SMYRNA

79	55.-1-49	Thompson, Alfred P. III	\$12,000.00
80	56.-1-2	Mikalunas, Clint E.	\$51,333.33
81	56.-1-31.3	Tudisco, Albert A.	\$4,157.00
82	57.-1-16.1	Mikalunas, Clint E.	\$17,333.33
83	68.-1-9.321	Law, Wayne E.	\$1,000.00

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #136-17

**EXPRESSING SUPPORT FOR APPLICATION
TO NEW YORK STATE OFFICE OF MENTAL
HEALTH TO OPERATE A CLINIC
TREATMENT PROGRAM SATELLITE AT
UNITED HEALTH SERVICES, CHENANGO
MEMORIAL HOSPITAL LOCATION –
COMMUNITY MENTAL HYGIENE SERVICES**

The Health & Human Services Committee offered the following, and moved its adoption:
WHEREAS, Chenango County Community Mental Hygiene Services currently operates
Clinic Treatment Program Satellite locations in Afton and Greene, as well as multiple school
clinic locations in Chenango County, and

WHEREAS, Community Mental Hygiene Services desires to submit an application to the
New York State Office of Mental Health for an additional Clinic Treatment Program Satellite
location at the United Health Services, Chenango Memorial Hospital location, and

WHEREAS, in order to effectuate a satellite location, an expression of support is
necessary,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors be and hereby expresses
its support of the Chenango County Community Mental Hygiene Services' application to the
New York State Office of Mental Health for a Clinic Treatment Program Satellite at the United
Health Services, Chenango Memorial Hospital location, and further authorizes the Chairman of
this Board to issue a letter expressing said support.

Seconded by Supervisor Blanchard and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of
Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #137-17P

**APPOINTING BETTE OSBORNE TO THE
POSITION OF CHENANGO COUNTY
COMMISSIONER OF SOCIAL SERVICES**

The Health & Human Services Committee offered the following, and moved its adoption:
RESOLVED, That Bette Osborne of Bainbridge, New York be and hereby is reappointed to the position of Chenango County Commissioner of Social Services, and be it further
RESOLVED, That, pursuant to Social Services Law §116, said term of office is for five (5) years, commencing October 15, 2017 and terminating October 14, 2022.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #138-17

**AUTHORIZING REFILL OF ASSISTANT
PUBLIC DEFENDER POSITION AND SETTING
SALARY THEREFORE – PUBLIC DEFENDER’S
OFFICE**

The Personnel Committee offered the following, and moved its adoption:

RESOLVED, That Appropriation Account # A1170.19 – Assistant Public Defender be and hereby is authorized to be refilled, at the annual salary of \$65,000.00, and be it further

RESOLVED, That the 2018 Compensation Schedule is authorized to be amended accordingly.

Seconded by Supervisor George Seneck and duly adopted.

Opposed: Supervisor Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #139-17

**APPROVING LABOR CONTRACT BETWEEN
THE CHENANGO COUNTY SHERIFF'S
EMPLOYEES ASSOCIATION, INC. AND
CHENANGO COUNTY (2016 – 2017)**

The Personnel Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Sheriff's Employees Association, Inc. and Chenango County officials have, through negotiations, arrived at an agreement covering working conditions, wages and benefits for the County employees represented by the Chenango County Sheriff's Employees Association, Inc.,

NOW, THEREFORE, be it

RESOLVED, That this Board of Supervisors does hereby approve and ratify an agreement between the Chenango County Sheriff's Employees Association, Inc. and the County of Chenango for the period of January 1, 2016 through December 31, 2017, under the terms and conditions as outlined by County officials, and be it further

RESOLVED, That the Chairman of the Board be authorized to sign a labor contract for and on behalf of the County of Chenango, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to take whatever steps are necessary to transfer the funds needed to cover the provisions of the above referenced labor agreement.

Seconded by Supervisor George Seneck and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #140-17P

**AUTHORIZING CREATION OF SENIOR
ACCOUNT CLERK TYPIST POSITION AND
ELIMINATING PRINCIPAL ACCOUNT CLERK
POSITION – DEPARTMENT OF SOCIAL
SERVICES**

The Personnel Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to create Appropriation Account #A6010.1671 – Senior Account Clerk/ Typist, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds necessary to fulfill wage requirements for the remainder of 2017, from Appropriation Account #A6010.168 – Principal Account Clerk, to Appropriation Account #A6010.1671, and be it further

RESOLVED, That Appropriation Account #A6010.168 – Principal Account Clerk shall remain unfunded.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #141-17P

**CALLING PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. 2 OF 2017 “A LOCAL LAW
FIXING ANNUAL SALARIES OF CERTAIN
COUNTY OFFICERS FOR THE YEAR 2018”**

The Personnel Committee offered the following, and moved its adoption:

RESOLVED, That this Board of Supervisors hold a Public Hearing upon Proposed Local Law No. 2 of 2017, entitled “A Local Law Fixing the Annual Salaries of Certain County Officers for the Year 2018”, such Public Hearing to be held on September 11, 2017 at 11:00 AM in the Supervisors’ Chambers, County Office Building, Norwich, New York, and be it further

RESOLVED, That the Clerk of the Board give notice of Public Hearing by publishing same in the official newspapers of Chenango County in accordance with law.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

LOCAL LAW

The Personnel Committee offered the following, and moved its adoption:

STATE OF NEW YORK
COUNTY OF CHENANGO
PROPOSED LOCAL LAW NO. 2 OF 2017

A LOCAL LAW FIXING ANNUAL SALARIES OF CERTAIN COUNTY OFFICERS
FOR THE YEAR 2018

BE IT ENACTED, by the Board of Supervisors of Chenango County.

Section 1. The flat annual salaries of the following named County Officers shall be in the amount set opposite each, to wit:

Commissioner of Social Services	\$ 81,291	
Director of Public Works	\$ 81,147	
Personnel Officer	\$ 70,227	
Commissioner of Elections (2) ea.	\$ 35,093	
District Attorney	\$185,200	\$ 193,000 eff. 4/1/2018
County Treasurer	\$ 75,511	
Director of Real Property Tax	\$ 72,582	

Section 2. The above specified salaries shall be effective on and after January 1, 2018.

Section 3. In the event a vacancy shall occur in an appointive position for which a term of office is prescribed by law after this local law is adopted by the Board of Supervisors, the salary amount for a new appointee shall be set by the Board of Supervisors having the authority to make such an appointment.

Section 4. This law shall be subject to a permissive referendum as provided in Section 24 of the Municipal Home Rule Law of the State of New York, but if no petition for a referendum be filed, then this law shall become effective upon filing same with the Department of State.

Seconded by

RESOLUTION #142-17P

**AUTHORIZING APPROPRIATION OF FUNDS
FOR TEMPORARY INCREASE IN HOURS FOR
PART-TIME EARLY INTERVENTION
SERVICES COORDINATOR – DEPARTMENT
OF PUBLIC HEALTH – CHILDREN’S
SERVICES**

The Personnel Committee offered the following, and moved its adoption:

WHEREAS, in order to accommodate a leave of absence, the Director of Public Health desires to increase a Part-time Early Intervention Services Coordinator position by 10 hours per week for 13 weeks,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A3449 – State Aid Early Intervention, by \$2,608.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$2,608.00, be made from Revenue Account #A3449, to Appropriation Account #A4054.12 – Early Intervention Services Coordinator PT.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #143-17P

**AUTHORIZING AGREEMENT WITH ICMA
RETIREMENT CORPORATION AS THE
ADMINISTRATIVE SERVICES AGENCY FOR
THE CHENANGO COUNTY DEFERRED
COMPENSATION PLAN**

The Personnel Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Deferred Compensation Plan allowing employees to voluntarily contribute to a retirement account exists under authority of the federal Internal Revenue Code, Section 457, and New York State Deferred Compensation Board, and

WHEREAS, the applicable federal and state regulations require that a competitive request for proposal process regarding the selection of vendors and service providers be undertaken periodically, and

WHEREAS, by Resolution #246-16, this Board did authorize the County to retain the services of a financial services consulting firm experienced in deferred compensation plans and investments, to prepare a formal Request For Proposal (RFP) by which the County would solicit proposals for such service providers, and to assist the County Deferred Compensation Committee in evaluating the proposals, and

WHEREAS, with the assistance of the chosen consultant, Venesky & Company, the County did issue a Request For Proposal in accord with applicable regulations, and did receive proposals, and

WHEREAS, the Chenango County Deferred Compensation Committee has met, has reviewed the proposals, has received the recommendations and evaluations of the consultants, and determined to retain the services of ICMA-RC, its present vendor for the future,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of the Chenango County Board of Supervisors, in consultation with the County Attorney, be and hereby is authorized to sign an agreement with ICMA Retirement Corporation (ICMA-RC) to provide administrative, investment and ancillary services in accord with the New York State and Internal Revenue Service regulations, and be it further

RESOLVED, That the term of the agreement shall be five years with an option for the County to renew for two one year periods in accord with applicable regulations, and be it further

RESOLVED, That the Chairman and other County officials be authorized to sign ancillary documents and take such other actions necessary to effectuate the purposes of this Resolution.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #144-17P

**AUTHORIZING CREATION OF SUPPORT
INVESTIGATOR POSITION AND
ELIMINATING SENIOR SUPPORT
INVESTIGATOR POSITION – DEPARTMENT
OF SOCIAL SERVICES**

The Personnel Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to create Appropriation Account #A6010.1501 – Support Investigator, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds necessary to fulfill wage requirements for the remainder of 2017, from Appropriation Account #A6010.150 – Senior Support Investigator, to Appropriation Account #A6010.1501, and be it further

RESOLVED, That Appropriation Account #A6010.150 – Senior Support Investigator shall remain unfunded.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #145-17

AUTHORIZING AN AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA) FOR FLIGHT INSPECTION OF RUNWAY 01 AND 19 PRECISION APPROACH PATH INDICATORS (PAPI) – LT. WARREN E. EATON/ CHENANGO COUNTY AIRPORT

Mr. Khoury offered the following, and moved its adoption:

WHEREAS, by prior resolutions, this Board of Supervisors did authorize Obstruction Removal at the Lt. Warren E. Eaton/ Chenango County Airport, and

WHEREAS, said Obstruction Removal project is complete, and given its completion, it is recommended the Precision Approach Path Indicators (PAPI) undergo flight inspection so that they may be activated, and

WHEREAS, while it is hoped to incorporate the flight inspection into a future or current FAA grant program to seek reimbursement for said expense, it will require payment by Chenango County in the first instance,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an agreement with the United States Department of Transportation, Federal Aviation Administration (FAA) for flight inspections of the Precision Approach Path Indicators (PAPI) at the Lt. Warren E. Eaton/ Chenango County Airport, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to take whatever steps are necessary to make a transfer of funds, in the amount of \$8,800.00, from Capital Project Account #H4597.59C – Capital Improvement Trust/Lt. Warren E. Eaton Airport, to Appropriation Account #A5680.46 – Operation & Maintenance – Airport.

Seconded by Supervisor James McNeil and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #146-17

AUTHORIZING ACCEPTANCE AND APPROPRIATION OF AN AIRPORT IMPROVEMENT PLAN (AIP) GRANT FOR APRON RECONSTRUCTION DESIGN – CFDA 20.106 – LT. WARREN E. EATON/ CHENANGO COUNTY AIRPORT

Mr. Khoury offered the following, and moved its adoption:

WHEREAS, the Chenango County Board of Supervisors has received notification of the availability of funds from the United States Department of Transportation, Federal Aviation Administration (FAA) for a Federal Fiscal Year 2017 grant for Apron Reconstruction Design at the Lt. Warren E. Eaton/ Chenango County Airport, and

WHEREAS, under said Federal Funding Program, the Federal Government has assumed a large share of the cost of said projects by identifying 90% as Federal share, with the State and local share to be 5% each,

WHEREAS, said project is identified as FAA AIP No. 3-36-0088-035-2017, and NOW, THEREFORE, be it

RESOLVED, That, upon approval of the County Attorney, the Chairman of this Board be and hereby is authorized to sign an Airport Improvement Plan Grant Agreement with the United States Department of Transportation, Federal Aviation Administration (FAA) Federal Fiscal Year 2017 grant for Apron Reconstruction Design at the Lt. Warren E. Eaton/ Chenango County Airport, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to credit the following Capital Project Revenue Accounts, in the amount set opposite to each:

Account #	Title	Amount
H2810	Federal Aid – Apron Design 2017	\$117,000.00
H3810	State Aid – Apron Design 2017	\$ 6,500.00
H4810	Local Share – Apron Design 2017	\$ 6,500.00
	Total:	\$130,000.00

and be it further

RESOLVED, That an appropriation of funds, in the total amount of \$130,000.00, be made from said Revenue Accounts, to Capital Project Account #H4597.59BM – Apron Design 2017, and be it further

RESOLVED, That the Local Share identified for said project shall be made from Capital Project Account #H4597.59C – Capital Improvement Trust/Lt. Warren E. Eaton Airport, and be it further

RESOLVED, That, upon approval of the County Attorney, the Chairman of this Board be and hereby is authorized to sign an Agreement with CHA Consulting, Inc. of Syracuse, NY for design services for said project, at a total cost not to exceed \$125,000.00.

Seconded by Supervisor McNeil and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #147-17

**CALLING PUBLIC HEARING FOR 2017
COMMUNITY DEVELOPMENT BLOCK
GRANT APPLICATION(S) – DEPARTMENT OF
PLANNING & DEVELOPMENT**

Mr. Khoury offered the following, and moved its adoption:

RESOLVED, That the Chenango County Board of Supervisors be and hereby authorizes publication of legal notices for a Public Hearing, as required by the New York State Office of Homes & Community Renewal and the United States Department of Housing and Urban Development, for applications for Community Development Block Grant Program Grants for the year 2017, and be it further

RESOLVED, That the first, general community development block grant program Public Hearing, shall be held September 11, 2017 at 11:00 AM in the Board of Supervisors' Chambers, and be it further

RESOLVED, That the second, project specific Public Hearing(s), shall be called by further resolution of this Board of Supervisors.

Seconded by Supervisor David Law and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #148-17P

APPOINTMENT OF FAIR HOUSING OFFICER

The Planning & Economic Development Committee offered the following, and moved its adoption:

WHEREAS, the Community Development Block Grant (CDBG) programs the County of Chenango participates in mandate the appointment of a Fair Housing Officer to ensure compliance with the 1991 Fair Housing Plan,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors be and hereby appoint the Chenango County Director of Planning and Development as Fair Housing Officer.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #149-17P

APPOINTMENT OF LABOR COMPLIANCE OFFICER

The Planning & Economic Development Committee offered the following, and moved its adoption:

WHEREAS, the Community Development Block Grant (CDBG) programs the County of Chenango participates in mandate the appointment of a Labor Compliance Officer,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors be and hereby appoint the Chenango County Director of Planning and Development as Labor Compliance Officer.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #150-17P

AUTHORIZING ENGINEERING
CONSULTANT SUPPLEMENTAL
AGREEMENT #1 WITH BARTON &
LOGUIDICE, D.P.C. ENGINEERS FOR
CONSULTANT SERVICES RELATED TO
COUNTY ROAD 32 REHABILITATION OVER
RANSFORD AND THOMPSON CREEK
BRIDGES – PIN #9752.31 – DEPARTMENT OF
PUBLIC WORKS – HIGHWAY

The Public Works Committee offered the following, and moved its adoption:

WHEREAS, by Resolution #121-10P, the Chenango County Board of Supervisors authorized an agreement with Barton & Loguidice, D.P.C., of Syracuse, New York for the rehabilitation of County Road 32 (PIN #9752.31), the project known at the time as County Road 32 Phase III, and

WHEREAS, said Supplemental Agreement #1 is specific to Rehabilitation of County Road 32 over Ransford and Thompson Creek Bridges, and

WHEREAS, the expenses related to said project are 95% reimbursable through the New York State Department of Transportation (NYSDOT),

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign Supplemental Agreement #1 for Design, Right-of-Way Incidentals, Right-of-Way Acquisition, Construction, Construction Inspection and Construction Supervision Services with Barton & Loguidice, D.P.C., of Syracuse, New York, for Construction Inspection Services, at a total cost not to exceed \$216,000.00, and be it further

RESOLVED, That payment for said services shall be made from Appropriation Account #D5112.46 – HBRR Projects.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #151-17P

**AUTHORIZING THE TRANSFER OF FUNDS
FOR EXTRA HIRE EXPENSES –
DEPARTMENT OF PUBLIC WORKS**

The Public Works Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$1,060.00, from Appropriation Account #A8090.13 – Sr. Account Clerk Typist, to Appropriation Account #A8090.19 – Extra Hire, in order to provide the funds necessary for extra hire expenses for the Department of Public Works.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #152-17P

AUTHORIZING THE UTILIZATION OF CERTAIN COUNTY ROADS FOR DETOUR PURPOSES FOR A NEW YORK STATE DEPARTMENT OF TRANSPORTATION PROJECT – NYS ROUTE 12 OVER FLY MEADOW CREEK - PIN #9016.52 - – DEPARTMENT OF PUBLIC WORKS

The Public Works Committee offered the following, and moved its adoption:

WHEREAS, the New York State Department of Transportation proposes to reconstruct PIN #9016.52 - New York State Route 12 over Fly Meadow Creek in the Town of Oxford, and

WHEREAS, in conformance with Section 42 of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following roads and streets as detours during the period of construction: Chenango County Road 32B and County Road 32 in the Towns of Norwich and Oxford

WHEREAS, the New York State Department of Transportation will provide traffic control devices and make improvements or repairs when necessary to the above mentioned roads and streets to make them adequate to handle additional detour traffic.

NOW, THEREFORE, be it

RESOLVED, That the Board of Supervisors of the County of Chenango does hereby authorize the New York State Department of Transportation to utilize the above mentioned roads and streets as detours during the period of construction, and be it further

RESOLVED, That the County of Chenango will continue to provide routine maintenance on the above mentioned roads and streets, including snow and ice control, and be it further

RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit five (5) certified copies of this resolution to the State Department of Transportation.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #153-17P

**APPOINTMENT OF CAROL A. FRANKLIN AS
DEMOCRATIC COMMISSIONER OF
ELECTIONS**

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, the Democratic County Committee Chairman has filed a certification and recommendation dated July 21, 2017, in accordance with the provisions of Election Law, recommending the appointment of Carol A. Franklin, 153 Doing Road, Norwich, New York, as County Election Commissioner,

NOW, THEREFORE, be it

RESOLVED, That Carol A. Franklin be and hereby is appointed as Commissioner of Elections of Chenango County, effective January 1, 2018 and terminating December 31, 2019.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #154-17P

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN AN APPLICATION FOR THE RENEWAL OF CERTIFICATION COURSE SPONSORSHIP – FIRE & EMERGENCY MANAGEMENT SERVICES

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, the County of Chenango offers Emergency Medical Services training to local volunteer EMS providers, and

WHEREAS, the New York State Department of Health, Bureau of Emergency Medical Services, requires that an application for Course Sponsorship be filed, and

WHEREAS, the current Agreement is subject for renewal,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, a Course Sponsorship Agreement with the New York State Department of Health, Bureau of Emergency Medical Services, for the period of July 1, 2017 to June 30, 2019.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #155-17P

**AUTHORIZING PREVENTATIVE
MAINTENANCE AGREEMENT WITH EVANS
MECHANICAL INCORPORATED – E911
EMERGENCY COMMUNICATIONS SYSTEM**

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, the tower sites of the Chenango County Emergency Communications System have heating, ventilation and air conditioning (HVAC) systems which require routine inspections and service, and

WHEREAS, Evans Mechanical Incorporated of Endicott, New York submitted a proposal to perform said service on 17 HVAC units at nine (9) tower locations for an amount not to exceed \$7,450.00 per year,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of this Board, on behalf of the County of Chenango, be and hereby is authorized to sign a Preventative Maintenance Agreement with Evans Mechanical Incorporated of Endicott, New York for service of HVAC units at tower site locations at a cost not to exceed \$7,450.00, and be it further

RESOLVED, That payment for said services shall be made from Appropriation Account #A3020.53 – Tower Site Maintenance Contract.

Seconded by Supervisor Dennis Brown

Results of a Roll Call Vote on the Preferred Agenda were: Yes – 1727, No – 0, Absent – 0
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #156-17**BILLS AND CLAIMS**

Mr. Seneck offered the following and moved its adoption:

WHEREAS, this Board has accepted a report of the General, Welfare and Highway bills and claims for the month of July 2017 against Chenango County in the amount of \$ 2,598,434.02

NOW, THEREFORE, be it

RESOLVED, that the acts and audits of the Chenango County Auditor, in relation thereto, are approved by this Board; and be it further

RESOLVED, that certain other expenditures, as reported by the Chenango County Treasurer, in the amount of \$ 1,760,259.62, are accepted and made a part of the following summary.

GENERAL:

Bills & Claims	\$	1,245,042.47	
Supervisors' Salaries		\$	27,106.14
Certified Payroll		\$	737,205.85
Sheriff Payroll		\$	464,802.61
Social Svcs. Payroll		\$	321,663.53
Self-insurance Payroll & Disbursements	\$	792.96	\$ 2,061.04
			\$ 2,798,674.60

HIGHWAY:

Co. Rd. Bills & Claims	\$	103,427.34	
Co. Rd. Pay & Mach. Rentals	\$	179,492.59	\$ 177,154.86
Rd. Mach. Bills & Claims	\$	330,861.04	
Rd. Machinery Payrolls		\$	30,265.59
			\$ 821,201.42

WELFARE:

Day Care	\$	44,326.12	
Administration	\$	222,581.33	
Preston Manor	\$	28,376.06	
Svcs. for Recipients	\$	40,665.32	
Medical	\$	25,303.27	
Special Needs	\$	-	
Family Assistance	\$	168,553.08	
Child Care	\$	127,233.32	
J.D. Care	\$	102.60	
Pmt. to State Schools	\$	-	
Safety Net	\$	80,697.72	
HEAP	\$	-	
Burials	\$	-	
EEA	\$	978.80	\$ 738,817.62

TOTALS \$ 2,598,434.02 \$ 1,760,259.62

TOTAL BILLS & CLAIMS FOR JULY 2017 \$ 4,358,693.64

TOTAL BILLS & CLAIMS TO DATE \$ 32,221,277.34

Seconded by Supervisor Outwater and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 14th day of August 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #157-17

**AUTHORIZING ONE-YEAR EXTENSION OF A
NATURAL GAS PURCHASE AGREEMENT
WITH EMPIRE NATURAL GAS
CORPORATION OF GREENE, NEW YORK**

The Agriculture, Buildings, and Grounds Committee offered the following, and moved its adoption:

WHEREAS, the current natural gas purchase agreement with Empire Natural Gas Corporation expires September 30, 2017, and

WHEREAS, given current market conditions, it is recommended the County of Chenango extend said agreement with Empire Natural Gas Corporation for a one-year period commencing October 1, 2017, at a variable or fixed rate, as advised by the Clerk of the Board of Supervisors,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of this Board, upon the approval of the County Attorney, be and hereby is authorized to sign, on behalf of the County of Chenango, a variable and/or fixed rate agreement(s) with Empire Natural Gas Corporation, of Greene, New York for the purchase of natural gas, and be it further

RESOLVED, That said agreement shall be for a one-year period commencing October 1, 2017, with a month-to-month continuation after the expiration date.

Seconded by Supervisor Dolores Nabinger and duly adopted.

Absent: Supervisor James J. McNeil

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of September 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #158-17P

**AUTHORIZING PURCHASE OF UP TO EIGHT
(8) PUBLIC TRANSIT VEHICLES, RELATED
EQUIPMENT AND MAKING
APPROPRIATIONS THEREFORE – CFDA
20.509 - MASS TRANSPORTATION SERVICES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the County of Chenango has been awarded a grant for the purchase of up to eight (8) buses, radios, and mobile fare collection for the Chenango County Public Transit System under a Federal Section 5311 Capital Assistance Grant (PIN #9792.22.302, #9792.21.302, and #9792.20.302, respectively), administered by NYSDOT, for a total purchase price not to exceed \$540,500.00, and

WHEREAS, the funding for said Grant program is 80% federal, 10% state, and 10% local; the local share being paid by First Transit, and

NOW, THEREFORE, be it

RESOLVED, That the purchase of up to eight (8) buses, and required radios and mobile fare collection for the Chenango County Public Transit System is hereby authorized via New York State Contract, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase the following Revenue Accounts, in the amount set opposite each:

Account #	Title	Amount
A4594	Federal Aid Purchase Vehicles	\$432,400.00
A3594	State Aid Purchase Vehicles	\$ 54,050.00
A1789	Local Share Purchase Vehicles	\$ 54,050.00
	Total:	\$540,500.00

RESOLVED, That an appropriation of funds, in the amount of \$540,500.00 be made from said revenue accounts, to Appropriation Account #A6311.21 – Equipment.

Seconded by Supervisor Canor

Results of a Roll Call vote on the Preferred Agenda were Yes – 1600, No – 0, Absent – 127

Absent: Supervisor James J. McNeil

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of September 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #159-17P

**ADOPTION OF EQUALIZATION RATES FOR
2017 ASSESSMENT ROLLS – REAL
PROPERTY TAX SERVICES DEPARTMENT**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the following equalization rates, as prepared by the New York State Board of Real Property Services, be and hereby are adopted for apportionment of the Chenango County Tax Levy for 2018:

MUNICIPALITY	EQUALIZATION RATE
City of Norwich	67.00
Town of Afton	72.00
Town of Bainbridge	108.40
Town of Columbus	100.00
Town of Coventry	100.00
Town of German	46.50
Town of Greene	100.00
Town of Guilford	100.00
Town of Lincklaen	55.80
Town of McDonough	78.19
Town of New Berlin	100.00
Town of North Norwich	62.00
Town of Norwich	51.50
Town of Otselic	42.44
Town of Oxford	66.70
Town of Pharsalia	56.60
Town of Pitcher	46.64
Town of Plymouth	59.69
Town of Preston	41.00
Town of Sherburne	80.50
Town of Smithville	59.00
Town of Smyrna	67.00

Seconded by Supervisor Canor

Results of a Roll Call vote on the Preferred Agenda were Yes – 1600, No – 0, Absent – 127

Absent: Supervisor James J. McNeil

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of September 2017 and of the whole thereof.

Dated, Norwich, N.Y.

RESOLUTION #160-17P

**AUTHORIZING TRANSFER OF FUNDS FOR
THE PAYMENT OF OVERTIME EXPENSES –
PUBLIC SAFETY CORRECTIONS**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make transfers of funds, in the amount totaling \$100,023.67, to Appropriation Account #A3170.190 - Overtime, from the following appropriation accounts, in the amount set opposite each:

Account #	Title	Amount
A3170.10	Corrections Sergeant	\$ 4,665.07
A3170.103	Corrections Sergeant	\$ 11,358.60
A3170.1471	Correctional Facility Nurse	\$ 6,500.00
A3170.1491	Correctional Facility Nurse	\$ 9,000.00
A3170.153	Corrections Officer	\$ 4,500.00
A3170.154	Corrections Officer	\$ 21,000.00
A3170.161	Corrections Officer	\$ 18,000.00
A3170.169	Corrections Officer	\$ 14,000.00
A3170.171	Corrections Officer	\$ 11,000.00
	Total:	\$ 100,023.67

Seconded by Supervisor Canor

Results of a Roll Call vote on the Preferred Agenda were Yes – 1600, No – 0, Absent – 127

Absent: Supervisor James J. McNeil

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of September 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #161-17P

**AUTHORIZING APPROPRIATION OF NEW
YORK STATE DEPARTMENT OF HEATH
PERFORMANCE INCENTIVE FUNDS –
DEPARTMENT OF PUBLIC HEALTH**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Department of Public Health has received notification of a Performance Incentive Award to the County of Chenango, in the amount of \$12,000.00, and

WHEREAS, it is recommended that said funds be utilized for the purchase of fire-rated file cabinets and a contract for a Hepatitis C Campaign with the Chenango Health Network,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A3401 – State Aid Public Health Work, by \$12,000.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$6,000.00, be made from Revenue Account #A3401, to Appropriation Account #A4010.213 – Equipment – Prevent in order to provide funds for the purchase of fire-rated file cabinets, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$6,000.00, be made from Revenue Account #A3401, to Appropriation Account #A4010.521 – Contract Services, in order to provide funds for an agreement with the Chenango Health Network for a Hepatitis C Campaign with the Chenango Substance Abuse Prevention Coalition.

Seconded by Supervisor Canor

Results of a Roll Call vote on the Preferred Agenda were Yes – 1600, No – 0, Absent – 127

Absent: Supervisor James J. McNeil

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of September 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #162-17P

**AUTHORIZING SUPPLEMENTAL
APPROPRIATION OF FUNDS FOR RABIES
POST TREATMENT EXPENSES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a supplemental appropriation of funds, in an amount up to \$20,000.00, be made from Appropriation Account #A1990.46 – Contingent Account, to Appropriation Account #A4042.45 – Rabies Post Treatment.

Seconded by Supervisor Canor

Results of a Roll Call vote on the Preferred Agenda were Yes – 1600, No – 0, Absent – 127

Absent: Supervisor James J. McNeil

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of September 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #163-17

**PROCLAIMING SEPTEMBER 2017
"RECOVERY AWARENESS MONTH" IN
CHENANGO COUNTY**

Mr. Blanchard offered the following, and moved its adoption:

WHEREAS, behavioral health is an essential part of overall health and wellbeing; and
WHEREAS, preventing mental and substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, mental and substance use disorders affect all communities across our nation, state and county; and

WHEREAS, we must encourage friends and family to implement prevention measures, recognize the signs of a problem and seek appropriate treatment and support services; and

WHEREAS, stigma associated with mental and substance use disorders too often creates barriers to seeking help or accepting help; and

WHEREAS, we must collectively and actively pursue wellness and encourage healthy lifestyles in order to build healthy families and communities; and

WHEREAS, RECOVERY is possible and should be celebrated throughout our communities,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors does hereby ask all residents of our county to come together in declaring September 2017 as Recovery Awareness Month in Chenango County.

Seconded by Supervisor Dennis Brown and duly adopted.

Absent: Supervisor James J. McNeil

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of September 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #164-17

AUTHORIZING APPLICATION FOR NEW YORK STATE HOUSING TRUST FUND – OFFICE OF COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANTS – FIRST TIME HOMEOWNERSHIP VIII AND MANUFACTURED HOUSING III

The Planning & Economic Development Committee offered the following, and moved its adoption:

WHEREAS, the Housing and Community Development Act, as first passed by Congress in 1974 and subsequently amended by the National Affordable Housing Act (NAHA) of 1990, provides for a program of Community Development Block Grants, and

WHEREAS, the County of Chenango is an eligible applicant under said Act and amendments, and

WHEREAS, the Community Development Block Grant application requires certain certifications to be submitted as part of the documents,

NOW, THEREFORE, be it

RESOLVED, by the Board of Supervisors of the County of Chenango, being the governing body thereof, as follows:

1. That the Chairman of the Board be and is hereby authorized to submit a Community Development Block Grant application to the New York State Division of Homes & Community Renewal related to First Time Homeownership VIII and Manufactured Housing III, and to act as the authorized representative of the County of Chenango, and to provide such technical information as may be requested, and
2. That the Chairman of the Chenango County Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Chenango, any such certifications and/or grant agreements as may be required to accept and implement the proposed grant and project.

Seconded by Supervisor Michael R. Khoury and duly adopted.

Absent: Supervisor James J. McNeil

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of September 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #165-17

**DECLARING VEHICLES SURPLUS AND
AUTHORIZING APPROPRIATION OF
PROCEEDS FROM SALE OF SAME –
SHERIFF’S OFFICE**

Mr. Mastro offered the following, and moved its adoption:

WHEREAS, certain Sheriff’s Office vehicles are no longer needed for county use, to wit

Year	Description	VIN	Mileage (approx.)
1989	GMC	1GDHV33N6KJ501657	54K
1999	Arctic Cat 550	9945481	870
2008	Chevy Tahoe	1GNFK03048R230235	121K
2009	Chevy Impala	2G1WS57MX91296259	102K
2012	Chevy Impala	2G1WD5E31C1319388	113K
2013	Chevy Impala	2G1WD5E35D1248939	121K

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors hereby declares said vehicles surplus, and directs that said vehicles be sold by competitive bid, and be it further

RESOLVED, That, upon completion of said sale, the Sheriff shall report net proceeds to the Chenango County Treasurer, and the Treasurer be and hereby is authorized to make an appropriation of funds, in the amount of net proceeds, from Revenue Account #A2665 – Sales of Equipment, to Appropriation Account #A3110.21 - Equipment.

Seconded by Supervisor Robert E. Wansor and duly adopted.

Absent: Supervisor James J. McNeil

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of September 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #166-17P

**ESTABLISHING NOVEMBER AND
DECEMBER MEETING DATES FOR THE FALL
TERM OF ANNUAL SESSION – YEAR 2017**

The Safety & Rules Committee offered the following, and moved its adoption:

RESOLVED, That the Fall Term of Annual Session of the Chenango County Board of Supervisors shall include the **3rd Day of Annual Session** to be held on **Wednesday, November 1st, 2017 at 10:30 A.M.** in the Supervisors' Chambers, County Office Building, Norwich, New York, for the review of the Year 2018 Budget and such other business as may properly come before said meeting, and be it further

RESOLVED, That the following dates be and hereby are also established for the Fall Term of Annual Session during the months of November and December 2017:

Wednesday, November 01, 2017	Dedicated Budget Meeting
Monday, November 13, 2017	Regular Board Meeting Date
Friday, November 17, 2017	Budget Meeting
Monday, December 11, 2017	Regular Board Meeting Date
Monday, December 18, 2017	

Seconded by Supervisor Canor

Results of a Roll Call vote on the Preferred Agenda were Yes – 1600, No – 0, Absent – 127

Absent: Supervisor James J. McNeil

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of September 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #167-17

BILLS AND CLAIMS

Mr. Blanchard offered the following and moved its adoption:

WHEREAS, this Board has accepted a report of the General, Welfare and Highway bills and claims for the month of August 2017 against Chenango County in the amount of \$ 2,098,027.59

NOW, THEREFORE, be it

RESOLVED, that the acts and audits of the Chenango County Auditor, in relation thereto, are approved by this Board; and be it further

RESOLVED, that certain other expenditures, as reported by the Chenango County Treasurer, in the mount of \$ 1,726,515.10, are accepted and made a part of the following summary.

GENERAL:

Bills & Claims	\$	810,385.82	
Supervisors' Salaries		\$	27,106.14
Certified Payroll		\$	724,634.97
Sheriff Payroll		\$	430,987.46
Social Svcs. Payroll		\$	324,806.48
Self-insurance Payroll & Disbursements	\$	792.96	\$ 2,061.04
			\$ 2,320,774.87

HIGHWAY:

Co. Rd. Bills & Claims	\$	506,541.33	
Co. Rd. Pay & Mach. Rentals	\$	203,201.50	\$ 186,262.76
Rd. Mach. Bills & Claims	\$	61,373.32	
Rd. Machinery Payrolls		\$	30,656.25
			\$ 988,035.16

WELFARE:

Day Care	\$	44,444.71	
Administration	\$	93,136.40	
Preston Manor	\$	22,947.39	
Svcs. for Recipients	\$	46,603.79	
Medical	\$	25,132.39	
Special Needs	\$	-	
Family Assistance	\$	176,849.57	
Child Care	\$	50,025.60	
J.D. Care	\$	106.02	
Pmt. to State Schools	\$	-	
Safety Net	\$	56,486.79	
HEAP	\$	-	
Burials	\$	-	
EEA	\$	-	\$ 515,732.66

TOTALS \$ 2,098,027.59 \$ 1,726,515.10

TOTAL BILLS & CLAIMS FOR August 2017 \$ 3,824,542.69

TOTAL BILLS & CLAIMS TO DATE \$ 36,045,820.03

Seconded by Supervisor Wayne C. Outwater and duly adopted.
Absent: Supervisor James J. McNeil

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of September 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #168-17

**AUTHORIZING THE TRANSFER OF
FUNDS FOR EXTRA HIRE EXPENSES –
LEGISLATIVE BOARD**

Mr. Wilcox offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$2,500.00, from Appropriation Account #A1010.13 – Journal Clerk, to Appropriation Account #A1010.14 – Extra Hire, in order to provide the funds necessary for extra hire expenses for the Legislative Board.

Seconded by Supervisor Dennis Brown and duly adopted.

Absent: Supervisor Robert Starr

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #169-17

**PROCLAIMING THE MONTH OF OCTOBER
“COOPERATIVE EXTENSION AND 4-H
MONTH” IN CHENANGO COUNTY**

The Agriculture, Buildings & Grounds Committee offered the following, and moved its adoption:

WHEREAS, Cornell Cooperative Extension of Chenango County enables people to improve their lives and communities through partnerships that put experience and research knowledge to work, and

WHEREAS, the Cornell Cooperative Extension system is a viable partnership between federal, state and county governments; the educational outreach of Cornell University knowledge and research; and youth, staff and volunteers, and

WHEREAS, we, the American people have a tradition of philanthropy and volunteerism, and

WHEREAS, nearly 500 Extension educators partner with 65,000 volunteers to assist six million individuals and business people in New York State, and

WHEREAS, in Chenango County, Extension Educators partner with the other local organizations and over 100 local volunteers, who contribute their time, talent and leadership, promoting agriculture and sustainability, natural resources education, youth development and family resources development, and

WHEREAS, more than 7 million youth touch and enhance the lives of others during National 4-H Week and throughout the year by doing good, by giving where there is a need, rebuilding what had been damaged, teaching where there was a desire to learn, and inspiring those who had lost hope, and

WHEREAS, 4-H Youth Development has served one of every eight youth in New York State and continues to provide meaningful youth development experience for over 2,000 youth of Chenango County, and

WHEREAS, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state’s future by enriching the school experience and helping young people learn about healthy lifestyles, develop their personal leadership skills, contribute to their communities and strengthen their science and technology abilities, and

WHEREAS, Cornell Cooperative Extension of Chenango County’s “*Agriculture and Food Systems*” educational programs contribute to empowering individuals and enterprises in agriculture and food systems to thrive by maintaining strong rural communities; advancing a clean healthy environment; promoting attractive landscapes; assuring a safe, nutritious, and abundant local food supply; supporting a thriving New York State economy, and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help Chenango County residents build strong and vibrant communities; and

WHEREAS, October 1-7, 2017 is celebrated as National 4-H Week, recognizing the accomplishments of 4-H youth, the commitment of volunteer leaders and the commencement of a new 4-H program year, and

WHEREAS, October 1-7, 2017 is celebrated statewide as Cornell Cooperative Extension Week.

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors does hereby proclaim the **Month of October 2017 “Cooperative Extension and 4-H Month”** in Chenango County and encourages all citizens of Chenango County to recognize the efforts and dedication of the Cornell Cooperative Extension Association, local volunteers and 4-H Program.

Seconded by Supervisor Dolores Nabinger and duly adopted.

Absent: Supervisor Robert Starr

State of New York)

County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #170-17P

**AUTHORIZING APPROPRIATION OF A
STATE LAW ENFORCEMENT
TERRORISM PREVENTION PROGRAM
(SLETPP) GRANT – FY 2017 – CFDA
#97.067 – SHERIFF’S OFFICE**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Sheriff has received notification from the New York State Division of Homeland Security and Emergency Services that the County has been granted an award in the amount of \$27,492.00, for a State Law Enforcement Terrorism Prevention Program Grant (SLETPP), CFDA #97.067, and

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to credit new Capital Revenue Account #H49772 – LETPP 2017 T969772, by \$27,492.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$27,492.00, be made from Revenue Account #H49772 to new Capital Project Account #H3110.9772 – LETPP 2017 T969772.

Seconded by Supervisor George Seneck and duly adopted.

Absent: Supervisor Robert Starr

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #171-17P

**AUTHORIZING APPROPRIATION OF
GRANT FUNDS FROM THE NEW YORK
STATE GOVERNOR'S TRAFFIC
SAFETY COMMITTEE FOR POLICE
TRAFFIC SERVICES PROGRAM - FY
2017 – CFDA #20.600 - SHERIFF'S
OFFICE**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Sheriff's Office has received notification from the New York State Governor's Traffic Safety Committee that the County has been granted an award in the amount of \$7,280.00, for the Police Traffic Services Program,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to credit new Capital Revenue Account #H40287 – Fed Aid PTS 2018, by \$7,280.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$7,280.00, be made from Revenue Account #H40287 to new Capital Project Account #H3110.0287 – PTS 2018 00287-(009).

Seconded by Supervisor George Seneck and duly adopted.

Absent: Supervisor Robert Starr

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #172-17P

**AUTHORIZING APPROPRIATION OF A
STATE HOMELAND SECURITY
PROGRAM (SHSP) GRANT – FY 2017 –
CFDA #97.067 – FIRE & EMERGENCY
MANAGEMENT**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Fire Coordinator/Director of Emergency Management has received notification from the New York State Division of Homeland Security and Emergency Services that the County has been granted an award in the amount of \$82,476.00, for a State Homeland Security Program Grant (SHSP), CFDA #97.067, and

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to credit new Capital Revenue Account #H49770 – SHSP 2017 C969770, by \$82,476.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$82,476.00, be made from Revenue Account #H49770 to new Capital Project Account #H3410.9770 – SHSP 2017 C969770.

Seconded by Supervisor George Seneck and duly adopted.

Absent: Supervisor Robert Starr

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #173-17P

**ESTABLISHING DATE FOR PAYMENT
OF UNPAID 2017 – 2018 SCHOOL
TAXES AND 2017 VILLAGE TAXES
AND FINAL DATE TO ACCEPT
SCHOOL AND VILLAGE TAXES FROM
SCHOOL DISTRICTS AND VILLAGES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is directed to make November 22, 2017 the last day on which he is to receive unpaid 2017-2018 School Taxes and 2017 Village Taxes at this office, and be it further

RESOLVED, That November 13, 2017 be established as the last day the County Treasurer will accept School Taxes from the various School District Collectors and Village Taxes from Village collectors and further, he is directed to file a list of unpaid School Taxes with the Board of Supervisors on the morning of December 11, 2017, as provided under Provisions of the Education Law.

Seconded by Supervisor George Seneck and duly adopted.

Absent: Supervisor Robert Starr

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #174-17P

**AUTHORIZING RATIFICATION OF 2018
BUDGET FOR THE BAGS SOLID
WASTE MANAGEMENT DISTRICT**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the 2018 Budget for the BAGS Solid Waste Management District was adopted by the District Board of Directors at their September 18, 2017 meeting, and

WHEREAS, the Clerk of said District has forwarded to the Clerk of the Chenango County Board of Supervisors a copy of said adopted budget,

NOW, THEREFORE, be it

RESOLVED, That this Board of Supervisors does hereby ratify the budget adopted by the BAGS Solid Waste Management District for the year 2018, and be it further

RESOLVED, That the Clerk of this Board forward a certified copy of this resolution to the BAGS Solid Waste Management District.

Seconded by Supervisor George Seneck and duly adopted.

Absent: Supervisor Robert Starr

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #175-17P

**SALE OF COUNTY OWNED LAND IN
VARIOUS TOWNSHIPS - DELINQUENT
TAX SERVICES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chairman and the Clerk of the Board of Supervisors are hereby authorized to execute, acknowledge, enseal and deliver conveying the following land acquired by the County under deed recorded in the Chenango County Clerk's Office under authority of and pursuant to a Judgment of Hon. Kevin M. Dowd, Justice of the Supreme Court of the State of New York, County of Chenango for 2013 taxes, the full details of which are on file with said Clerk as part of the minutes of this meeting of the Board, and be it further

RESOLVED, That the conveyance of said deed shall be issued subject to the rules for said sale, as per Board of Supervisors Resolution #:78-17P

	<u>Item #</u>	<u>Parcel Id</u>	<u>High Bidder</u>	<u>Bid</u>
<u>AFTON</u>				
	03	282.-1-7.22	Tripple, Brian T.	\$1,051.00
<u>GUILFORD</u>				
	34	223.09-1-8	Viele, Denise	\$50.00
<u>NORTH NORWICH</u>				
	45	97.-1-63	Reichman, Joseph	\$3,000.00
<u>SMYRNA</u>				
	78	13.-1-42.6	Harvey, Jacob	\$350.00
	82	57.-1-16.1	Bagnall Properties LLC	\$11,350.00

Seconded by Supervisor George Seneck and duly adopted.

Absent: Supervisor Robert Starr

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #176-17

**AUTHORIZING A RETAINER AGREEMENT WITH A
LAW FIRM TO COMMENCE LITIGATION AGAINST
MANUFACTURERS AND DISTRIBUTORS OF
PRESCRIPTION OPIATES – COUNTY ATTORNEY**

The Health & Human Services Committee offered the following, and moved its adoption:

WHEREAS, evidence suggests strongly that opioid manufacturers and prescribing doctors have worked together to use their money and power to create a complex web of false representations regarding the addictive nature of opioids, and have misled consumers and other doctors into believing that opioids were not addictive and were a viable option for treatment of chronic pain; and

WHEREAS, the resulting rate of addiction to prescription and illegal opiates has been greatly increasing in recent years; and

WHEREAS, it is in the best interests of Chenango County and its residents to commence litigation to make sure that County residents are better protected and to seek reimbursement to the County for its expenses resulting from this opioid epidemic; and

WHEREAS, the Standing Committee on Health & Human Services recommends the County of Chenango retain a law firm that has expertise in this area of the law and has commenced separate lawsuits on behalf of other municipalities against those manufacturers, distributors and physicians, at no cost to those municipalities, and to commence and prosecute similar civil litigation on behalf of the County of Chenango,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Attorney and the Chairman of the Standing Committee on Health & Human Services be and hereby are authorized to seek and evaluate proposals from appropriate law firms regarding said litigation, and be it further

RESOLVED, That, upon the selection of a recommended law firm from the County Attorney and the Chairman of the Standing Committee on Health & Human Services, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an approved retainer agreement with a law firm for prescription opiate manufacture and distribution litigation.

Seconded by Supervisor Jeffrey Blanchard

Results of a Roll Call vote on the Preferred Agenda were Yes – 1281, No – 353, Absent – 93

Absent: Supervisor Starr

Chairman Wilcox declared the Resolution duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #177-17P

**AUTHORIZING THE TRANSFER OF
FUNDS FOR EXTRA HIRE EXPENSES –
DEPARTMENT OF PUBLIC HEALTH**

The Health & Human Services Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$8,000.00, from Appropriation Account #A4010.110 – Registered Professional Nurse, to Appropriation Account #A4010.117 – Extra Nurse Hire, in order to provide the funds necessary for extra hire expenses for the Public Health Nursing Service.

Seconded by Supervisor George Seneck and duly adopted.
Absent: Supervisor Robert Starr

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.
Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #178-17

**AUTHORIZING RESPONSIBLE LOCAL
OFFICIAL FOR EQUITABLE BUSINESS
OPPORTUNITIES REPORTING FOR
NEW YORK STATE DEPARTMENT OF
TRANSPORTATION PROJECTS –
DEPARTMENT OF PUBLIC WORKS -
HIGHWAY**

Mr. Brown offered the following, and moved its adoption:

RESOLVED, That Shawn G. Fry P.E. L.S., Chenango County Director of Public Works, is authorized to act as the Responsible Local Official (RLO) on behalf of Chenango County, to access the Internet Government Solutions (IGS) Equitable Business Opportunities (EBO) system for applicable Chenango County highway and bridge projects, and to make required state and federal reports related thereto.

Seconded by Supervisor Evan Williams and duly adopted.

Absent: Supervisor Robert Starr

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #179-14P

**AUTHORIZING EXTENSION OF AN
AGREEMENT WITH BEN WEITSMAN
AND SONS OF OWEGO, NEW YORK
FOR SCRAP METAL AND WHITE
GOODS – DEPARTMENT OF PUBLIC
WORKS**

The Public Works Committee offered the following, and moved its adoption:
WHEREAS, by Resolution #139-16P, the Chenango County Board of Supervisors authorized a one-year agreement with Ben Weitsman & Sons of Owego, New York, for scrap metal and white goods at the County Transfer stations in North Norwich and Brisben at 94% of Scrap Price Bulletin, and

WHEREAS, the Chenango County Director of Public Works recommends said agreement be extended for an additional one year period,

NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board of Supervisors be and hereby is authorized to execute, on behalf of Chenango County, a contract extension with Ben Weitsman & Sons, Owego, New York, for the sale and removal of scrap metal and white goods accumulated by Chenango County through its recycling efforts, and be it further

RESOLVED, That the County shall receive 94% of Scrap Price Bulletin, from Ben Weitsman & Sons for the sale of scrap metal at the two (2) County Recycling Centers, at the Countywide Landfill at Pharsalia, as well as the County Highway garage at 79 Rexford Street, Norwich, and be it further

RESOLVED, That the terms of said contract extension shall be for a period of one (1) year.

Seconded by Supervisor George Seneck and duly adopted.

Absent: Supervisor Robert Starr

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION # 180-17

BILLS AND CLAIMS

Mr. Raymond offered the following and moved its adoption:

WHEREAS, this Board has accepted a report of the General, Welfare and Highway bills and claims for the month of September 2017 against Chenango County in the amount of \$ 1,909,931.79

NOW, THEREFORE, be it

RESOLVED, that the acts and audits of the Chenango County Auditor, in relation thereto, are approved by this Board; and be it further

RESOLVED, that certain other expenditures, as reported by the Chenango County Treasurer, in the amount of \$ 1,954,122.89 , are accepted and made a part of the following summary.

GENERAL:

Bills & Claims	\$	875,370.74	
Supervisors' Salaries		\$	27,106.14
Certified Payroll		\$	724,442.94
Sheriff Payroll		\$	668,776.61
Social Svcs. Payroll		\$	324,012.31
Self-insurance Payroll & Disbursements	\$	792.96	\$ 2,061.04
			\$ 2,622,562.74

HIGHWAY:

Co. Rd. Bills & Claims	\$	252,298.60	
Co. Rd. Pay & Mach. Rentals	\$	100,026.46	\$ 177,030.53
Rd. Mach. Bills & Claims	\$	104,113.76	
Rd. Machinery Payrolls		\$	30,693.32
			\$ 664,162.67

WELFARE:

Day Care	\$	53,634.57	
Administration	\$	122,395.19	
Preston Manor	\$	24,215.66	
Svcs. for Recipients	\$	40,785.17	
Medical	\$	25,883.55	
Special Needs	\$	-	
Family Assistance	\$	179,010.00	
Child Care	\$	56,020.70	
J.D. Care	\$	3,195.91	
Pmt. to State Schools	\$	-	
Safety Net	\$	72,188.52	
HEAP	\$	-	
Burials	\$	-	
EEA	\$	-	\$ 577,329.27

TOTALS \$ 1,909,931.79 \$ 1,954,122.89

TOTAL BILLS & CLAIMS FOR September 2017 \$ 3,864,054.68

TOTAL BILLS & CLAIMS TO DATE \$ 39,909,874.71

Seconded by Supervisor George Seneck and duly adopted.
Absent: Supervisor Robert Starr

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 10th day of October 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #181-17

**ESTABLISHING DATE FOR PUBLIC
HEARING ON 2018 TENTATIVE
CHENANGO COUNTY BUDGET**

The Finance Committee offered the following, and moved its adoption:
RESOLVED, That a Public Hearing on the Chenango County 2018 Tentative Budget shall be held on November 21st, 2017 at 7:00 PM in the Supervisors' Chambers, County Office Building, Norwich, New York, and be it further

RESOLVED, That the Clerk of the Board of Supervisors shall give notice of said Public Hearing by publishing the same in the official newspapers of Chenango County in accordance with law.

Seconded by Supervisor Outwater
Absent Supervisors Lawrence, Nabinger, Canor, McNeil and Williams

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 1st day of November, 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION # 182-17

**AUTHORIZING AN AGREEMENT FOR
STAGING OF COUNTY-OWNED PLOW
TRUCK – DEPARTMENT OF PUBLIC
WORKS – HIGHWAY**

Mr. Brown offered the following, and moved its adoption:

WHEREAS, the County of Chenango would like to utilize a space at the Town of Greene Highway Department's Garage, during the upcoming 2017- 2018 winter snow and ice season, to stage/park a County-owned tandem plow truck at the facility, and

WHEREAS, the County-staff operator of the vehicle will report directly to the Greene location when deployed for snow and ice control, thereby improving service and efficiency for the route, and

WHEREAS, salt and aggregate used by said truck will be provided by the County,
NOW, THEREFORE, be it

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with the Town of Greene, for the utilization of space at the Town of Greene Highway facility to stage/park a County-owned tandem plow truck during the 2017-2018 snow/ice season.

Seconded by Supervisor Flanagan.

Results of a Roll Call vote were Yes –1627, No–0, Absent–100

Chairman Wilcox declared the Resolution duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #183-17

**AUTHORIZING LEVY OF PAST DUE
WATER CHARGES IN THE SOUTH
OTSELIC WATER DISTRICT – TOWN
OF OTSELIC**

Mr. Outwater offered the following, and moved its adoption:

WHEREAS, the Town of Otselic, Chenango County, has transmitted to this Board a resolution showing unpaid water charges in the South Otselic Water District against properties briefly described, a copy of which is annexed hereto, and

WHEREAS, it has been requested that said unpaid water charges be levied against said properties,

NOW, THEREFORE, be it

RESOLVED, That the unpaid water charges be levied against the premises hereinafter described upon which said water was used, such amounts to be levied with the 2018 land taxes. The said properties against which these taxes are to be levied are listed below and described as follows:

Parcel ID	Property Owner	Relevy Amount
65.-1-9.51	Drumheiser, Suzanne	\$ 90.00
65.-1-17	Perry, Carrie	\$ 116.14
65.11-1-9	Allen, Scott	\$ 90.00
65.11-1-11	Thiel, Michael	\$ 6.40
65.11-1-26	Sheridan, Claude Michael	\$ 170.12
65.11-1-32.2	Letlough, Wayne	\$ 90.00
65.11-1-38	Yale, Ricky	\$ 8.15
65.11-1-40	Zandt, Dorothy Ann	\$ 90.00
65.11-1-44.1	Monuszko, Edward	\$ 90.00
65.11-1-61	Lamb, Lewis W	\$ 4.50
65.11-1-69	Widger, Edwin J	\$ 94.70
65.11-1-72	Fitch, Alyce	\$ 67.29
65.11-1-80.1	Loomis, Dawn	\$ 5.80
65.11-1-86	Moyer, Steven	\$ 90.00
65.11-1-87.2	Moyer, Steven A	\$ 90.00
65.11-1-89.5	Miller, Kenneth L	\$ 90.00
65.11-1-90	Huntley, Arnold	\$ 90.00
65.11-1-96.2	Miller, Aaron	\$ 90.00
Total Relevy		\$ 1,373.10

and be it further

RESOLVED, That said taxes are levied pursuant to the provisions of Section 198 Subdivision 3(d) of the Town Law.

Seconded by Supervisor Brown.

Results of a Roll Call vote were Yes –1627, No–0, Absent–100
Chairman Wilcox declared the Resolution duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by
the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #184-17

**AMENDING, REVISING OR CHANGING
RULES OF THE BOARD OF
SUPERVISORS**

The Safety and Rules Committee offered the following and moved its adoption:

WHEREAS, the last major revision of the Rules of the Chenango County Board of Supervisors was done in 2010, and

WHEREAS, the above-named Committee has reviewed the current Rules of the Chenango County Board of Supervisors, and

WHEREAS, various recommended changes or additions have been made, and

WHEREAS, notice of this Resolution was given to all Supervisors heretofore and for at least one day as required by the Rules of the Board.

NOW, THEREFORE be it

RESOLVED, That effective January 1, 2018, the Rules of the Chenango County Board of Supervisors be and hereby are established, as follows:

RULES

CHENANGO COUNTY BOARD OF SUPERVISORS

I. GENERAL ORGANIZATION

Regular Meetings:

- 1a. The Board of Supervisors, during the months of February through October, shall meet regularly once each month, on the second Monday of each month unless such Monday be a holiday. If so, then on the following business day. The Board shall meet at such times during the months of November through January as it shall from time to time determine. No notice of these meetings need be given to any member. All regular meetings of the Board shall commence at 10:30 A.M.

Organizational Meeting:

- 1b. Not later than the last meeting in December of each year, the Board shall fix by resolution the date, time and place for the organizational meeting of the Board for the next succeeding year, with the date thereof to be held not later than January 8th of such year. Provided that a quorum is present on the date so fixed, the Clerk of the last Board shall call the meeting to order, call the roll and preside over the swearing in of new members, if any, and then the selection of a temporary chairman.

Election of Chairperson and Vice Chairperson:

- 1c. Members of the Board, at the Organizational Session, shall elect a Chairperson to preside at all meetings of the Board of Supervisors. The election of Chairperson shall be done by Weighted Vote. The Vice Chairperson of the Board of Supervisors shall be the Chairperson of the Standing Committee on Finance and shall serve during the absence of the Chairperson of the Board.
- 1d. Acting Chairperson: In the absence of the Chairperson or Vice Chairperson at any meeting of the Board of Supervisors, an Acting Chairperson may be designated by an affirmative vote of one (1) more than one-half of the weighted vote of those members present. The Acting Chairperson shall have and exercise all the powers and duties of the Chairperson at such meeting.
2. Special meetings of the Board shall be called and notice thereof shall be given, as provided in Section 152 of the County Law.

II. RULES GOVERNING BOARD SESSIONS

1. The Order of Business of the Board at any meeting shall be:
 - A. Call to Order
 - B. Roll Call
 - C. Invocation
 - D. Pledge of Allegiance to the Flag
 - E. Approval of Minutes
 - F. Communications (with reference to communications, the Clerk shall abstract all communications received and lay such abstract on the desk of each Supervisor prior to each regular or special meeting of the Board. The original communications shall be placed in a file, open on the Clerk's desk, for the inspection of any Supervisor. Any Supervisor may call up any communication for full reading by the Clerk at any meeting. Only those communications requiring specific action shall be noted in the minutes of the Board meeting. The Clerk of the Board shall prepare a file for reference of all communications.)
 - G. Requests (All out-of-state travel and travel for County Supervisors outside of the County must be approved by the Board)
 - H. Special Requests
 - I. Resignations
 - J. Appointments
 - K. Reports - Annual, Special and Other
 - L. Committee Reports
 - M. Public Hearing(s)
 - N. New Business - Preferred Agenda Resolutions and Resolutions
 - O. Speakers (time at discretion of Chairperson & Clerk of the Board)
 - P. Adjournment
2. The Chairperson shall preserve order at all meetings of the Board and have the power to call any member of the Board temporarily to the chair, and shall appoint all committee(s) of the Board unless otherwise specially ordered by the Board of Supervisors, or unless special provision is otherwise made by law.
3. Any member desiring to speak or present any subject matter to the Board shall address the Chair and shall not further proceed until recognized by the Chair and awarded the floor.
4. No debate shall be in order until the pending question shall be stated by the chair.
5. When two or more members wish to speak at the same time, the chair shall determine which is entitled to the floor.
6. Any member upon being called to order shall remain silent until the Chairperson determines the point raised, and if the point shall be sustained, such member shall not further proceed except on order and by permission of the Chairman.

7. Voting Procedures

A. A roll call of the members shall be held upon the adoption of any resolution, providing for the appropriation of County monies or for the transfer of funds from one account to another. A roll call shall be held upon a resolution adopting the final budget of the County for any fiscal year. Upon the request of any member, a roll call shall be taken upon any question before the Board. A roll call shall be taken upon any question, when required by law.

B. Every member who shall be present when a vote is taken upon any question, shall vote upon the same, unless excused by the Chairperson or unless he/she has a direct interest in the result of the vote. The order for roll call voting shall be systematically rotated alphabetically by towns. The Chairperson shall vote last.

C. No motion of reconsideration of the vote upon any question shall be entertained, unless moved by a member who voted on the majority of such question. In case there was a tie vote upon such previous question, however, any member voting on either side of such previous question may move for such reconsideration. A motion for the reconsideration of any resolution or action of the Board having been made and decided in the negative, no further motion or resolution for reconsideration shall be in order to be entertained.

D. On demand of any member the ayes and nays shall be taken by names of the members so voting and the names of such members and their respective ayes and nays shall be recorded by the Clerk of the Board in the Journal of Proceedings on each vote so taken.

8. COMMITTEE REFERRALS, RESOLUTIONS AND LOCAL LAWS:

A. No committee meeting, requiring referral to Board, shall be held within 10 days prior to the next regular monthly meeting of the Board. All Committee Reports and Resolutions scheduled for action at the next regular Board of Supervisors meeting shall be mailed or electronically transmitted by the Clerk of the Board to each Supervisor no later than the Wednesday preceding the Board meeting. The Clerk of the Board shall prepare a file for reference of all Committee Reports.

B. All Resolutions or Local Laws offered for the consideration of the Board, shall be in writing and shall have prefaced thereto a title giving the matter to which any such resolution or local law pertains. All resolutions offered to the Board shall either be offered in the name of the Committee of this Board recommending the same, or if not so recommended, in the name of an individual member of this Board. Upon adoption of any resolution, or upon enactment of any local law, the Clerk of the Board shall number such resolution or local law and the same shall be entered at length in the Journal of the Board.

All resolutions shall be effective upon adoption, unless otherwise specified.

C. A Preferred Agenda may be presented at any regular/annual session of the Board of Supervisors. That agenda shall be limited to resolutions that have been adopted in committee(s) and mailed or electronically transmitted to Supervisors prior to the Board Meeting. The Preferred Agenda resolutions must be mailed per Rule II, 8A. by the Wednesday, prior to the Board Meeting for consideration as a single piece of legislation. However, any Supervisor may request, and must be granted in all instances, that separate consideration be given to any resolution within the Preferred Agenda, as such Agenda comes before the Board for consideration. The Preferred Agenda, as such shall be voted upon by a single Roll Call vote. The Clerk of the Board shall assign appropriate introductory and permanent numbers to each resolution within the Preferred Agenda.

III. Rules for Transfers of Funds and Line Item Transfers

1. No head of Department, Office or Board shall make any line item transfers within an account nor shall the County Budget Officer or the County Treasurer effect the same without the prior approval of the particular standing committee of this Board of Supervisors or the Chairperson of said Committee having jurisdiction over such Department, Office or Board. Request for line item transfers are to be submitted to the Budget Officer by the Department Heads on a form provided by the Budget Officer and signed by the standing committee chairperson having jurisdiction.

2. No line item transfers are to be made from salary and personal service accounts to other items of expense without prior Board approval.

3a. All supplemental appropriations are to be approved by the departmental committee for presentation by appropriate resolution to the Board by the Clerk of the Board.

3b. Any supplemental appropriation of funds from Contingency Account will be approved by the departmental standing committee and the Finance Committee for presentation by appropriate resolution to the Board by the Clerk of the Board.

4. No line item transfers are to be made for travel (.4 Series) without standing committee approval.

5. No line item transfers are to be made for equipment purchases (.2 series) without prior approval of the standing committee to which that department or agency reports. Any equipment purchases for which there is no previously itemized or budgeted amount can be authorized by the standing committee to whom that Department is responsible in an amount not to exceed \$600.00, upon submission by that department to the committee of a line item transfer for said equipment purchases. Upon said committee approval, the department head shall then file a copy of the line item transfer form with

the County Treasurer and the Clerk of the Board for said equipment purchase. Should new equipment be needed in any department which exceeds \$600.00 and for which no budget appropriation has been made, the request must be first submitted to the departmental standing committee for review and approval. Upon approval by the standing committee, a referral shall be made to the Finance Committee for further review and consideration. Upon approval by the Finance Committee, a resolution shall be prepared and submitted to the Board providing for approval of funds to pay for said new equipment purchases.

6. Specify that all County vouchers be submitted by Department Heads as to the account from which they are to be paid. Each department must keep a record of all bills approved by said department and the unencumbered balance of each line item appropriation.

IV. Rules For Travel

1. All departmental requests for travel to meetings, schools, workshops, conferences, training sessions, etc., within New York State, must first be submitted by the County Department Head on a Chenango County Travel Request and Authorization Form. Said Form must first be cleared by the Department Head with his standing committee Chairperson and with the full committee if said committee Chairperson deems it necessary. Such requests shall then be submitted to the Chairperson of the Board of Supervisors by the committee Chairperson for his/her approval or disapproval (as per Local Law No.2 of 1988).

2. If travel is considered routine and an essential part of the duties and responsibilities of the Department, travel within New York State does not have to be approved by the Chairperson of the committee and of the Board. However, such travel is subject to approval of audit.

3. Blanket approvals may be granted under the above procedure for up to three months to attend regularly scheduled monthly meetings and schools within New York State. In addition, this request for approval must specify by name the individual or individuals wishing to travel.

4. Chenango County shall reimburse County Officials and employees for travel to out-of-state conventions, meetings, schools, workshops, training sessions, etc. where approval for such travel is granted by the Board of Supervisors.

5. Chenango County shall reimburse County Supervisors for travel to out-of-County conventions, schools, etc. upon approval by the Board of Supervisors.

6. Authorizing signatures must be affixed upon the approved Chenango County Travel Request and Authorization Form prior to attendance at any requested meeting. Failure in obtaining the necessary signatures shall result in disallowing

reimbursement of expense for such meeting. Reimbursement will not be granted unless Copy #2 of the official Travel Request and Authorization Form is attached to the request for payment.

7. Failure to comply with the above rules as set forth shall cause the request to be denied.

V. Conduct of Committee Meetings

1. The Chairperson of the Board shall be an ex-officio member of all standing committees. The first members designated on each of the committees shall be chairperson thereof. In the absence of said committee chairperson, the next designated member of the committee shall be the presiding officer. At each meeting of any committee, the Journal Clerk shall keep accurate minutes of the business transacted at such meeting and in the absence of the Journal Clerk or Assistant Journal Clerk, the standing committee chairperson shall appoint one member of the committee as secretary of the committee for that meeting. Such minutes shall be submitted to the Journal Clerk for review and approval. Upon approval by the Journal Clerk such minutes shall be submitted to the Clerk of the Board for Board approval. The Chairperson of any committee may excuse any member from attending any meeting thereof. The minority of a committee upon any question before it, may file with the Board, its report and recommendations, as opposed to the majority report and recommendations. ***NOTE -** The ex-officio members of any committee shall not be voting members.

2. The Standing Committees of the Board shall be, as follows:

A. ~~Agriculture, Buildings & Grounds Committee~~—this Committee shall consist of six members.

- ~~1. To this Committee shall be referred all matters pertaining to the County Office Building and Grounds, including the Courthouse, other County Buildings, County parking lots, as well as the buildings at Preston Manor and the Airport.~~
- ~~2. This Committee shall have charge of all matters pertaining to the County Advisory Veterinarian and animal Rabies Control.~~
- ~~3. The Committee to whom shall be referred all matters regarding Agriculture and Livestock Programs as well as Agricultural Districts.~~
- ~~4. To this Committee shall be referred all matters pertaining to the Chenango County Cornell Cooperative Extension Service Association.~~
- ~~5. To this Committee shall be referred all matters involving the Chenango County Soil and Water Conservation District, all soil conservation practices and programs, including small watersheds, and resource conservation and development projects.~~
- ~~6. This Committee shall have charge of County-owned forest land.~~
- ~~7. The Committee to whom shall be referred all matters pertaining to or~~

~~regarding County-owned parks and recreational facilities.~~

- ~~8. To this Committee shall be referred all matters pertaining to Central Services, Records Management and County-owned telephones.~~

B. **Safety & Rules Committee** - This Committee shall consist of ~~six~~ seven members.

1. To this Committee shall be referred all matters pertaining to all Courts, County Attorney, District Attorney, Public Defender, the Law Library, Justices and Constables, and all legal matters of the County.
2. This Committee shall have charge of all matters pertaining to the County Clerk and the Motor Vehicle Office.
3. To this Committee shall be referred all matters concerning the Probation Department.
4. To this Committee shall be referred all matters concerning the County Board of Elections.
5. To this Committee shall be referred all matters pertaining to the Sheriff, County Correctional Facility and E 911 Emergency Communications.
6. To this Committee shall be referred all matters pertaining to the Code Enforcement Office, Chenango County Fire Coordinator's Office and the Emergency Management Office (EMO).
7. To this Committee shall be referred all matters concerning the Traffic Safety and STOP-DWI Offices and Programs.
8. The Committee to whom shall be referred all matters concerning the Legislative Board, Journal of Proceedings, Local Laws and Voting Reapportionment.
9. To this Committee shall be referred all matters pertaining to the Rules and Policies of this Board.
10. The Committee who shall study and report upon all matters and questions of Legislation.
9. Any subject, officer, Department, Agency or Board not otherwise designated shall be under the jurisdiction of the Safety and Rules Committee for proper designation.
10. To this Committee shall be referred all matters pertaining to Records Management.
- 11.

C. **Finance Committee** - This Committee shall consist of ~~six~~ seven members.

1. To this Committee shall be referred all matters pertaining to the Office of the County Auditor, the Clerk of the Board of Supervisors, and Inventory Control.
2. To this Committee shall be referred all matters pertaining to Real Property Tax Services, Equalization Rates, Sale of Tax Acquired Land, Assessors.
3. To this Committee shall be referred all matters pertaining to the Budget Officer and Treasurer's Office.

4. This Committee shall have charge of all County Insurance, including Workers' Compensation, Self Insurance, and Bonds of County Officers and Employees.
5. To this Committee shall be referred all matters pertaining to the Data Processing Department.
6. This Committee shall work with the Budget Officer in preparing the Tentative County Budget in accordance with County Law..
7. This Committee, prior to the preparation of the Tentative Budget, shall review all requests for the purchase of equipment for all departments. Request for purchase of said equipment shall be made on a form as prescribed by the Board and the Budget Officer. Upon approval, equipment requests shall be placed in the Tentative County Budget.
8. This Committee shall work in cooperation with the County Treasurer regarding the investment of County funds.
9. To this Committee shall be referred all matters pertaining to landline County-owned telephones.

D. **Health & Human Services Committee** - This Committee shall consist of ~~six~~ seven members.

1. The Committee to whom shall be referred all matters pertaining to Social Services, including accounts of the Commissioner of Social Services, and all matters relative to his/her office and the administration of all categories of relief.
2. This Committee shall have jurisdiction over Preston Manor (County Home), and associated buildings.
3. To this Committee shall be referred all matters relative to the Public Health Department, Public Health Nursing Service, Polio, Environmental Health and any sanitary codes and any other matters pertaining to Public Health.
4. To this Committee shall be referred all matters pertaining to Children with Special Needs.
5. To this Committee shall be referred all matters pertaining to Mental Health and Community Services.
6. The Committee to whom shall be referred all matters relative to Alcohol and Drug Abuse Services.
7. To this Committee shall be referred all matters relative to the Office of Area Agency on Aging and Youth Bureau.
8. This Committee shall have charge of all questions regarding Veterans Burials and the Office of the Medical Examiner.
9. This Committee shall have charge of all matters pertaining to the County Advisory Veterinarian, animal rabies and dog control.

E. **Personnel Committee** - This Committee shall consist of ~~six~~ seven members.

1. The Committee to whom shall be referred all matters pertaining to the Personnel Department.
2. This Committee shall be charged with the responsibility to negotiate all labor agreements and assist the Personnel Officer in the administration of such agreements.
3. This Committee shall recommend to the Board of Supervisors salaries for County Officers and employees not under any labor contract.
4. To this Committee shall be referred all matters concerning the creation of positions and the establishing of salaries.
5. To this Committee shall be referred all matters pertaining to Civil Service.
6. The Committee to whom shall be referred all matters pertaining to deferred compensation, health insurance and any other employee benefits.
7. The Committee to whom shall be referred all questions pertaining to Office of Employment and Training (OET/WIB).

F. **Agriculture, Planning & Economic Development Committee** - This Committee shall consist of ~~six~~ seven members.

1. To this Committee shall be referred all matters relating to the Chenango County Planning Board, the County Planning Department, and the Southern Tier East Regional Planning and Development Board.
2. To this Committee shall be referred all matters pertaining to the Director of Weights and Measures and Consumer Affairs.
3. To this Committee shall be referred all matters pertaining to the Chamber of Commerce, Industrial Development Agency and Industrial Parks, the Chenango County Area Corporation, and any other forms of economic development.
4. All matters pertaining to Education, including Community Colleges, and the SUNY Morrisville College Center.
5. To this Committee shall be referred all matters pertaining to the Council on the Arts and Four County Library.
6. To this Committee shall be referred all matters pertaining to Tourism and publicity of the County.
7. To this Committee shall be referred all matters pertaining to the Historian and Museum and any Historical celebrations.
8. To this Committee shall be referred all matters pertaining to the Lt. Warren E. Eaton/Chenango County Airport, including buildings.
9. The Committee to whom shall be referred all matters regarding Agriculture and Livestock Programs as well as Agricultural Districts.
10. To this Committee shall be referred all matters pertaining to the Chenango County Cornell Cooperative Extension Service Association.
11. To this Committee shall be referred all matters involving the Chenango

County Soil and Water Conservation District, all soil conservation practices and programs, including small watersheds, and resource conservation and development projects.

12. This Committee shall have charge of County-owned forest land.

G. **Public Works Committee** - This Committee shall consist of ~~eight~~ nine members.

1. This Committee shall have jurisdiction of all matters pertaining to the County Director of Public Works, the County Highway Department, all County Highways and Bridges, and all County-owned sand and gravel banks.
2. To this Committee shall be referred all matters concerning State, County and Town Highways and bridges within the jurisdiction of the County.
3. This Committee shall recommend to the Board of Supervisors the purchase of highway equipment and supplies.
4. The Rights of Way subcommittee shall consist of three members from the Transportation Committee.
 - a. The Rights of Way Agent shall report to this Rights of Way Subcommittee.
 - b. All questions regarding the employment of appraisers for the purposes of Rights of Way shall be referred to the Rights of Way Subcommittee.
 - c. The Rights of Way subcommittee, in conjunction with the Rights of Way Agent, shall negotiate on behalf of the County the purchase and acquisition of any easements and rights of way and properties for use by the County.
5. To this Committee shall be referred all matters pertaining to transportation including the Public Transportation programs).

~~**Solid Waste Committee is incorporated within the Public Works Committee**~~

6. To this Committee shall be referred all matters pertaining to County Landfill operations, Transfer Stations.
7. To this Committee shall be referenced all matters pertaining to recycling of solid wastes.
8. To this Committee shall be referenced all matters pertaining to Hazardous Wastes.
9. To this Committee shall be referred all matters pertaining to the County Office Building and Grounds, including the Courthouse and Court System facilities, other County Buildings, County parking lots.
10. The Committee to whom shall be referred all matters pertaining to or regarding County-owned parks and recreational facilities.

3. **Special Committee(s):** At his/her discretion, the Chair of the Board may establish a Capital Projects Committee. The members of said Capital Projects Committee shall consist of the Chairs of the Standing Committees of the Board. In addition to said

members, the Chair shall, at his/her discretion designate any other Supervisor or County Official to serve as ex-officio members of this Committee.

4. Vacancy on Committees: Notwithstanding the provisions of Section 2 above, in the event of a vacancy in the office of a Town or City Supervisor position caused by the death or resignation of a Supervisor, the number of Supervisors on the standing committees on which the Supervisor whose death or resignation caused a vacancy shall immediately be reduced by one and the quorum and voting requirements shall be determined by the reduced number. The number of Supervisors on a standing committee affected by this Section 4 shall immediately revert to the number provided in Section 2 above upon the filling of the vacancy as provided by law.

VI. Amending Rules of the Board

1. These rules shall not be amended, revised or changed except upon notice of at least one day, and only upon a meeting day succeeding such notice; nor shall they be amended, revised, changed or suspended except on receiving the affirmative vote thereof of at least two-thirds of all the members of the Board.
2. Except as herein otherwise provided, the proceedings of the Board shall be governed by the provisions of the County Law and Robert's Rules of Order.

Seconded by Supervisor Charles Mastro

A motion was made by Supervisor Flanagan to refer this back to the Safety and Rules Committee to look into the matter more in depth to determine if consolidating the committee is the appropriate step to take. Mr. Heisler seconded the motion. All in favor, motion carried.

RESOLUTION #185-17

**DESIGNATING COMMERCE
CHENANGO AS THE AUTHORIZED
AGENCY AND THE OFFICIAL
TOURISM PROMOTION AGENT FOR
THE COUNTY OF CHENANGO AND TO
PREPARE APPLICATIONS AND
RECEIVE GRANTS UNDER THE NEW
YORK STATE TOURISM PROMOTION
ACT**

The Planning & Economic Development Committee offered the following, and moved its adoption:

RESOLVED, That Commerce Chenango be and hereby is designated as the authorized tourism promotion agency for the County of Chenango, and be it further

RESOLVED, That said Agency is hereby authorized to prepare the necessary applications and receive grants for this purpose, as set forth under the State Tourism Promotion Act.

Seconded by Supervisor Khoury.

Results of a Roll Call vote were Yes –1593, No–34, Absent–100
Chairman Wilcox declared the Resolution duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #186-17P

**AUTHORIZING APPROPRIATION OF
FUNDS FOR 2017 CATHOLIC
CHARITIES CONTRACTUAL SERVICES
– COMMUNITY MENTAL HYGIENE
SERVICES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A3490 – State Aid Mental Health, by \$33,701.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$33,701.00, be made from Revenue Account #A3490, to Appropriation Account #A4320.51 – Catholic Charities Contractual, in order to provide the additional funds necessary for said contract.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #187-17P

**AUTHORIZING APPROPRIATION OF
FUNDS FOR RABIES POST EXPOSURE
EXPENSES – DEPARTMENT OF
PUBLIC HEALTH – RABIES CONTROL**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A1602 – Rabies Treatment Revenues, by \$3,800.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$3,800.00, be made from Revenue Account #A1602, to Appropriation Account #A4042.45 – Rabies Post Treatment, in order to provide the additional funds necessary for rabies treatment expenses.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #188-17P

**AUTHORIZING TRANSFER OF FUNDS
FOR PURCHASE OF FETAL DOPPLER
AND PROJECTOR – DEPARTMENT OF
PUBLIC HEALTH**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a transfer of funds, in the amount of \$1,450.00, be made from Appropriation Account #A4010.475 – Health Ed. Prevention, to Appropriation Account #A4010.213 – Equipment – Prevent Team, in order to provide the funds necessary for the purchase of a Fetal Doppler (\$650.00) and projector (\$800.00) in the Department of Public Health.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #189-17P

**AUTHORIZING TRANSFERS OF FUNDS
FOR PURCHASE OF COMPUTER AND
SCANNER – DEPARTMENT OF SOCIAL
SERVICES – PRESTON MANOR**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a transfer of funds, in the amount of \$1,500.00, be made from Appropriation Account #A6030.42 – Supplies & Materials, to Appropriation Account #A6030.21 – Equipment, in order to provide the funds necessary for the purchase of a computer, and be it further

RESOLVED, That a transfer of funds, in the amount of \$500.00, be made from Appropriation Account #A6010.42 – Supplies & Materials, to Appropriation Account #A6010.21 – Equipment, in order to provide the funds necessary for the purchase of a scanner.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #190-17P

**AUTHORIZING TRANSFER OF FUNDS
FOR PURCHASE OF FILING CABINETS –
HISTORIAN**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a transfer of funds, in the amount of \$1,200.00, be made from Appropriation Account #A7510.41A – Conferences & Training to #A7510.21 Equipment, and be it further

RESOLVED, That a transfer of funds, in the amount of \$500.33, be made from Appropriation Account #A7510.44 – Other Expense to #A7510.21 Equipment, in order to provide the additional funds necessary for the purchase of a filing cabinets.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #191-17P

**AUTHORIZING TRANSFERS AND
APPROPRIATION OF FUNDS FOR THE
PAYMENT OF OVERTIME EXPENSES –
SHERIFF’S OFFICE**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make transfers of funds, in the amount totaling \$40,000.00, to Appropriation Account #A3110.190 - Overtime, from the following appropriation accounts, in the amount set opposite each:

Account #	Title	Amount
A3110.121	Part time Officers	\$ 10,500.00
A3110.46	Operation of Patrol Cars	\$ 29,500.00
	Total:	\$ 40,000.00

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make transfers of funds, in the amount totaling \$22,500.00, to Appropriation Account #A3020.190 - Overtime, from the following appropriation accounts, in the amount set opposite each:

Account #	Title	Amount
A3020.143	Public Safety Dispatcher – PT	\$ 2,500.00
A3170.452	Equipment Maitnenace Contracts	\$ 15,000.00
A3170.191	Extra Hire – Clerical	\$ 5,000.00
	Total:	\$ 22,500.00

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A1110C – NYS Sales Tax, by \$170,000.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$170,000.00, be made from Revenue Account #A1110C, to Appropriation Account #A3170.190 – Overtime.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #192-17P

**AUTHORIZING TRANSFERS OF FUNDS
FOR PURCHASE OF TWO COMPUTER
SERVERS – BOARD OF ELECTIONS**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a transfer of funds, in the amount of \$3,000.00, be made from Appropriation Account #A1450.40 – Elections Services, to Appropriation Account #A1450.21 – Equipment, and be it further

RESOLVED, That a transfer of funds, in the amount of \$3,000.00, be made from Appropriation Account #A1450.42 – Supplies and Materials, to Appropriation Account #A1450.21 – Equipment, and be it further

RESOLVED, That a transfer of funds, in the amount of \$17,500.00, be made from Appropriation Account #A1450.46 – Election Printing Expenses, to Appropriation Account #A1450.21 – Equipment, in order to provide the funds necessary for the purchase of two (2) computer servers for the Board of Elections.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #193-17P

**AUTHORIZING SUPPLEMENTAL
APPROPRIATION OF FUNDS FOR
LABOR RELATIONS EXPENSES –
PERSONNEL OFFICE**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a supplemental appropriation of funds, in the amount of \$50,000.00, from Appropriation Account #A1990.46 – Contingent Account, to Appropriation Account #A1430.51 – Labor Relations Expenses, in order to provide the funds necessary for Labor Relations expenses.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #194-17P

**AUTHORIZING LEVY OF PAST DUE
WATER CHARGES IN THE SOUTH
NEW BERLIN WATER DISTRICT –
TOWN OF NEW BERLIN**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Town of New Berlin, Chenango County, has transmitted to this Board a Resolution showing unpaid water charges in the South New Berlin Water District and the Village of New Berlin within the Town of New Berlin Water District against properties briefly described, a copy of which is annexed hereto, and

WHEREAS, it has been requested that said unpaid water charges be levied against said properties,

NOW, THEREFORE, be it

RESOLVED, That the unpaid water charges be levied against the premises hereinafter described upon which said water was used, such amounts to be levied with the 2018 land taxes. The said properties against which these taxes are to be levied are listed below and described as follows:

Parcel ID	Property Owner	Relevy Amount
139.11-1-10	LTM Properties	\$ 469.00
139.11-1-11	LTM Properties	\$ 469.00
139.11-1-12	LTM Properties, LLC	\$ 469.00
139.11-1-14	Beadle, Robert J Sr	\$ 348.01
139.11-1-23	Magacs, James S	\$ 469.00
139.11-1-26	Kuhn, Donald	\$ 636.85
139.11-1-27.2	Kuhn, Donald E	\$ 469.00
139.11-1-30.2	Kuhn, Donald E	\$ 469.00
139.11-1-4	Cook, Ethan E	\$ 515.29
139.11-1-5	Tiffany, Patricia J	\$ 167.42
139.11-1-9	LTM Properties LLC	\$ 469.00
139.11-2-16.2	Hutchinson, Cynthia A	\$ 665.28
139.11-2-16.3	Magacs, James S	\$ 469.00
139.11-2-19	Morris, Chad	\$ 640.89
139.11-2-3	Rizzolo, Clare D	\$ 469.00
139.11-2-7.3	Crane, Erica L	\$ 838.41
139.11-3-13	Crump, John	\$ 678.66
139.11-3-17	Farmhouse Finds NY LLC	\$ 503.00
139.11-3-2	Saccocci, Aron P	\$ 182.20
139.11-3-4	Axxegg Realty LLC	\$ 214.46
139.11-3-8	Odell Roy LLC	\$ 220.00
139.-1-18	Anderson, Carl	\$ 380.00
139.-1-21	Kocsis, Susan D	\$ 409.00
139.-1-26	Gramstad, Thomas E	\$ 643.04

139.-1-30	State Hwy 23, LLC	\$	195.74
139.-1-32	Avery, Jefferson S	\$	814.92
139.-1-34	Wells Fargo Bank, N.A.	\$	460.00
139.-1-36.2	Gage, Kelly S	\$	255.58
139.-1-54.4	Lupo, Sahara Gay	\$	312.64
139.-1-60.1	Lorence, Anthony J	\$	408.55
139.-1-71.2	Jordan, Sally B	\$	811.40
Total Relevy:		\$	14,522.34

and be it further

RESOLVED, That said taxes are levied pursuant to the provisions of Section 198 Subdivision 3(d) of the Town Law.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #195-17P

**AUTHORIZING LEVY OF PAST DUE
WATER CHARGES IN THE MOUNT
UPTON WATER DISTRICT – TOWN OF
GUILFORD**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Town of Guilford, Chenango County, has transmitted to this Board a resolution showing unpaid water charges in the Mount Upton Water District against properties briefly described, a copy of which is annexed hereto, and

WHEREAS, it has been requested that said unpaid water charges be levied against said properties,

NOW, THEREFORE, be it

RESOLVED, That the unpaid water charges be levied against the premises hereinafter described upon which said water was used, such amounts to be levied with the Year 2018 land taxes. The said properties against which these taxes are to be levied are listed below and described as follows:

PARCEL ID	PROPERTY OWNER	RELEVY AMOUNT
199.07-3-5	211 Old Hill Trust	\$118.39
199.07-2-24	Alger, Michael R	\$118.39
199.07-2-43	Antao, Sonia C	\$207.18
199.07-2-17	Castrucci, Andrew	\$57.75
199.07-1-23	Clark, Marjory Elmore	\$118.39
199.07-2-29	Condon, Rebecca J	\$384.76
199.07-2-16	Hartwell, Cassandra S	\$118.39
199.07-2-37	Heath, Russell J	\$118.39
199.07-3-11	Hoke, Terry L	\$118.39
199.07-2-11	Joslyn, William F III	\$118.39
199.07-3-9	Joslyn, William F Jr	\$118.39
199.07-1-11	Jump, Arnold L	\$57.75
199.07-1-33	MacNeill, Jeremy	\$57.75
199.07-1-28	Moore, Patricia A	\$118.39
199.-1-19.2	Nolan, Rachel	\$57.75
199.07-1-36	O'Hara, Bryan	\$118.39
199.07-2-28	Ohl, Jessica D	\$118.39
199.07-1-16.2	Oliver, Jason D	\$118.39
199.-1-16	Ross, Glen M Jr.	\$118.39
199.07-1-37	Teehan, Dion D	\$57.75
199.07-3-10	Thatford, Timothy J	\$118.39
199.07-1-2	Twitchell, John E	\$118.39
199.07-1-31.2	Utter, Robert B	\$57.75
199.07-1-26	Williams, John	\$118.39

199.07-2-35	Zaczek, Brian E	\$118.39
199.07-3-2	Zaczek, Joseph E	\$236.78
Total Relevy		\$3,187.85

and be it further

RESOLVED, That said taxes are levied pursuant to the provisions of Section 198 Subdivision 3(d) of the Town Law.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #196-17P

**AUTHORIZING LEVY OF PAST DUE
WATER CHARGES IN THE HAMLET OF
GUILFORD WATER DISTRICT – TOWN
OF GUILFORD**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Town of Guilford, Chenango County, has transmitted to this Board a resolution showing unpaid water charges in the Guilford Water District against properties briefly described, a copy of which is annexed hereto, and

WHEREAS, it has been requested that said unpaid water charges be levied against said property,

NOW, THEREFORE, be it

RESOLVED, That the unpaid water charges be levied against the premises hereinafter described upon which said water was used, such amounts to be levied with the Year 2018 land taxes. The said properties against which these taxes are to be levied are listed below and described as follows:

Parcel ID	Property Owner	Relevy Amount
209.09-1-3	Avnei Goziz, LLC	\$ 421.89
209.09-1-14	Bogert, Ronald K	\$ 205.80
209.-1-11.2	DuMond, Dustin E	\$ 205.80
209.05-1-50	Faherty, Rosalie J	\$ 421.89
209.09-1-1	Falciani, Robert J Jr	\$ 205.80
209.1-1-32	Fleming, Alura J	\$ 205.80
209.05-1-38	Gray, George A	\$ 205.80
209.1-1-52	Greene, Jason C	\$ 421.89
209.09-1-18	Hoffman Nicole	\$ 421.89
209.05-1-49	Hubbard, Carol I	\$ 205.80
209.1-1-47	Hurlburt, Jace D	\$ 205.80
209.1-1-34.1	Ives, Gunner	\$ 205.80
209.1-1-31	Ives, Robert N	\$ 205.80
209.1-1-29	Johnson, Marc D	\$ 205.80
209.1-1-42	Kehl and Sons, LLC	\$ 421.89
209.09-1-12	Lanciault, Elizabeth A	\$ 205.80
209.05-1-53	Lawrence, Christina L	\$ 421.89
209.1-1-39	Marsh George	\$ 421.89
209.1-1-38	Murcray, Fred N	\$ 421.89
209.1-1-3	Murray, Betty	\$ 421.89
209.05-1-39	Murray, Timothy D	\$ 421.89
209.1-1-4	Murray, Timothy D	\$ 421.89
209.1-1-15	Nichols, Shannon L	\$ 421.89
209.05-1-42	O'Donnell, Joseph R	\$ 421.89

209.1-1-23	Page, Ronda	\$	632.19
209.09-1-4	Peck, Douglas E	\$	421.89
209.05-1-47.2	Pikul, Matthew J	\$	421.89
209.1-1-48	Pratt, Terry A	\$	421.89
209.09-1-19	Rico, Joseph P	\$	421.89
209.1-1-54	Saam, Joseph G	\$	421.89
209.09-1-21	Thomas, Rosemary	\$	421.89
209.1-1-44	Toepfer, Martha	\$	205.80
209.05-1-31	Vigus, Patrick	\$	421.89
209.09-1-2	Wasiura, Joseph M	\$	421.89
209.09-1-6	Willis, Brian	\$	421.89
209.09-1-16	Worden, Johnathon H	\$	205.80
	Total Relevy	\$	12,589.17

and be it further

RESOLVED, That said taxes are levied pursuant to the provisions of Section 198 Subdivision 3(d) of the Town Law.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #197-17P

**DESIGNATION DATE OF 2017
WARRANT**

The Finance Committee offered the following, and moved its adoption:
RESOLVED, That the Chenango County Board of Supervisors hereby designates December 27th, 2017 as the date which shall appear on the tax rolls and the date affixed to the Town Warrants.

Seconded by Supervisor Outwater.
Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #198-17P

**AUTHORIZING PAYMENT OF
PREAUDIT OF DECEMBER 2017 BILLS
FROM 2017 APPROPRIATIONS**

The Finance Committee offered the following, and moved its adoption:
RESOLVED, That the County Auditor be and hereby is authorized and directed to pay bills and claims against Chenango County through December 31, 2017 from 2017 appropriations and to include the same in the January 2018 audit.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #199-17P**ADOPTION OF COUNTY TAXABLE
TOTALS – REAL PROPERTY TAX
SERVICES**

The Finance Committee offered the following, and moved its adoption:
RESOLVED, That the following County Taxable Assessed Value of Real Property in the respective Towns and the City of Norwich, less exemptions, be and hereby are received, filed and adopted for 2018 Tax Levy:

	Taxable Value	2018 Percent of Budget
City of Norwich	144,941,142	9.09%
Afton	98,434,518	5.75%
Bainbridge	171,550,909	6.65%
Columbus	78,306,902	3.29%
Coventry	88,395,714	3.71%
German	10,811,367	0.98%
Greene	291,816,101	12.26%
Guilford	156,392,126	6.57%
Lincklaen	13,312,485	1.00%
McDonough.	41,308,661	2.22%
New Berlin	134,219,941	5.64%
North Norwich	52,944,476	3.59%
Norwich	105,113,808	8.58%
Otselic	21,800,556	2.16%
Oxford	100,856,680	6.35%
Pharsalia	27,618,248	2.05%
Pitcher	15,939,796	1.44%
Plymouth	50,251,567	3.54%
Preston	20,986,843	2.15%
Sherburne	138,218,302	7.22%
Smithville	42,780,877	3.05%
Smyrna	<u>43,261,901</u>	<u>2.71%</u>
	1,849,262,920	100.00%

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #200-17P

**AUTHORIZING CHARGE BACKS TO
TOWNS AND CITIES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Budget Officer be and hereby is authorized to charge back to the City and several Towns of the County for certain expenditures, including, but not limited to tax roll, tax bills and envelopes in a total amount of \$30,649.29, as follows:

<u>TOWN</u>	<u>AMOUNT</u>
City-Norwich	\$2,050.57
Town of Afton	\$1,951.23
Town of Bainbridge	\$1,843.56
Town of Columbus	\$794.44
Town of Coventry	\$1,189.71
Town of German	\$526.69
Town of Greene	\$3,022.71
Town of Guilford	\$2,112.53
Town of Lincklaen	\$462.03
Town of Mc Donough	\$1,045.44
Town of New Berlin	\$1,710.08
Town of North Norwich	\$1,026.65
Town of Norwich	\$2,076.50
Town of Otselic	\$813.47
Town of Oxford	\$2,371.79
Town of Pharsalia	\$761.74
Town of Pitcher	\$627.49
Town of Plymouth	\$1,363.14
Town of Preston	\$779.37
Town of Sherburne	\$1,964.54
Town of Smithville	\$1,078.83
Town of Smyrna	\$1,076.78
TOTAL	\$30,649.29

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #201-17P

CREDITS TO TOWNS FOR PART-COUNTY SALES TAX

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That \$2,300,000.00 from Account #A430 – Part-County Sales Tax be and hereby is authorized to be applied to the following Towns for 2018 County Tax Levy:

Town	Amount
Town of Afton	\$147,694.08
Town of Bainbridge	\$166,697.16
Town of Columbus	\$84,919.76
Town of Coventry	\$95,249.92
Town of German	\$25,282.36
Town of Greene	\$314,091.32
Town of Guilford	\$168,681.44
Town of Lincklaen	\$0.00
Town of McDonough	\$57,554.36
Town of New Berlin	\$135,165.00
Town of North Norwich	\$91,547.36
Town of Norwich	\$220,362.28
Town of Otselic	\$50,868.56
Town of Oxford	\$165,504.04
Town of Pharsalia	\$58,141.80
Town of Pitcher	\$36,172.20
Town of Plymouth	\$92,343.88
Town of Preston	\$57,095.60
Town of Sherburne	\$185,084.16
Town of Smithville	\$77,384.24
Town of Smyrna	\$70,160.48
Total	\$2,300,000.00

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #202-17P**FINAL CREDITS AND DEBITS FROM
THE CHENANGO COUNTY
TREASURER**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the following summary of the Credits and Debits Report, as of November 1, 2017, from the Office of the Chenango County Treasurer be and hereby is received, filed and adopted:

Town/City	Debit	Credit
City of Norwich		\$ 42.12
Afton		\$ 861.10
Bainbridge		\$ 693.93
Columbus		\$ 188.41
Coventry		\$ 281.22
German		\$ 13.25
Greene		\$ 573.10
Guilford	\$ 936.07	
Lincklaen		\$ 15.58
McDonough		\$ 60.42
New Berlin		\$ 2,552.45
N.Norwich		\$ 48.25
Norwich		\$ 787.67
Otselic		\$ 26.71
Oxford		\$ 321.02
Pharsalia		\$ 37.91
Pitcher		\$ 34.32
Plymouth		\$ 525.88
Preston		\$ 348.56
Sherburne		\$ 362.42
Smithville	\$ 107.01	
Smyrna		\$ 116.31
Total	\$ 1,043.08	\$ 7,890.63
Net Total		\$ 6,847.55

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #203-17P

**AUTHORIZING THE TRANSFER OF
FUNDS FOR EXTRA HIRE EXPENSES –
INFORMATION TECHNOLOGY**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$5,000.00, from Appropriation Account #A1680.12 – Computer Operator, to new Appropriation Account #A1680.18 – Extra Hire, in order to provide the funds necessary for extra hire expenses for the remainder of the year.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #204-17P**DIVISION AND DISTRIBUTION OF
MORTGAGE TAX – APRIL 1, 2017
THROUGH SEPTEMBER 30, 2017**

The Finance Committee offered the following, and moved its adoption:
RESOLVED, That the following report on mortgage tax be and hereby is received, filed, accepted, approved and printed and that the Clerk of this Board furnish a certified copy of the same to the County Treasurer of Chenango County, that the Board issue its warrants for payment of several items set forth in the following report and table and, as required by Section 261 of the Tax Law and the statutes of the State in such cases made and provided, and that the County Treasurer be and hereby is authorized and directed to issue checks payable to the proper Village, Town or City entitled thereto:

Town/ Village or City	Amount Town or City	Amount Village
Afton	\$ 7,222.43	\$ 1,216.24
Bainbridge	\$ 12,758.03	\$ 3,899.91
Columbus	\$ 5,003.00	
Coventry	\$ 4,580.25	
German	\$ 240.00	
Greene	\$ 29,348.80	\$ 6,099.95
Guilford	\$ 35,417.71	
Lincklaen	\$ 425.00	
McDonough	\$ 2,287.00	
New Berlin	\$ 14,850.94	\$ 2,765.35
North Norwich	\$ 72,130.50	
City of Norwich	\$ 21,787.00	
Town of Norwich	\$ 23,259.31	
Otselic	\$ 2,168.50	
Oxford	\$ 14,208.32	\$ 3,343.18
Pharsalia	\$ 1,258.50	
Pitcher	\$ 1,380.00	
Plymouth	\$ 4,782.50	
Preston	\$ 1,710.50	
Sherburne	\$ 12,793.92	\$ 5,086.43
Earlville		\$ 941.65
Smithville	\$ 5,786.00	
Smyrna	\$ 2,644.45	\$ 230.55
Total:	\$ 276,042.66	\$ 23,583.26
Grand Total:	\$ 299,625.92	

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #205-17P

**AUTHORIZING AN AGREEMENT WITH
ANN HODGE, RN, FOR CONSULTANT
QUALITY ASSURANCE/INFECTION
CONTROL AUDIT SERVICES –
DEPARTMENT OF PUBLIC HEALTH**

The Health and Human Services Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Public Health requires the services for a contractual Quality Assurance/Infection Control Audit consultant, and

WHEREAS, Ann Hodge, RN, has the expertise to provide said services,

NOW, THEREFORE, be it

RESOLVED, That, the Chairman of this Board of Supervisors, upon the approval of the County Attorney, be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with Ann Hodge, RN, of Oxford, New York for consultant Quality Assurance/Infection Control services for the Chenango County Department of Public Health, at the cost of \$25.00 per hour, and be it further

RESOLVED, That said agreement shall be through December 31, 2018, and be it further

RESOLVED, That payment for said services shall be made from Appropriation Account #A4010.521 – Contract Services.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #206-17P

**AUTHORIZING THE RENEWAL OF
VARIOUS AGREEMENTS FOR THE
YEAR 2018– DEPARTMENT OF PUBLIC
HEALTH**

The Health & Human Services Committee offered the following, and moved its adoption:

RESOLVED, That, the Chairman of this Board of Supervisors, be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with Marylou Eddy, for medical record consultation for the Chenango County Department of Public Health, and be it further

RESOLVED, That the cost of said services shall be \$50.00 per hour, for an estimated 12 hours per year, and be it further

RESOLVED, That payment for said services shall be made from Appropriation Account #A4010.521 – Contract Services (Public Health), and be it further

RESOLVED, That the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an agreement with Bassett Healthcare of Cooperstown, New York for Medical Director services to the Chenango County Public Health Department, and be it further

RESOLVED, That in accordance with the terms and conditions of said agreement, Bassett Healthcare will provide up to 53.7 hours per year, and be it further

RESOLVED, That the total cost for said renewal agreement shall not exceed \$13,056.00, and be it further

RESOLVED, That said expense shall be made from Appropriation Account #A4010.63 – Medical Director Contract, and be it further

RESOLVED, That the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign a renewal agreement between the Chenango County Health Department and Chenango Memorial Hospital, Inc. of Norwich, New York for the purpose of providing personnel to furnish and perform diagnostic tests, provide physical and clinical assessment and dispense medications necessary to diagnose and treat reportable sexually transmitted diseases to individuals referred by the County Health Department, at a cost of \$100.00 per visit, and be it further

RESOLVED, That payment for said contract Agreement shall be made from Appropriation Account #A4052.46 – Venereal Disease Control, and be it further

RESOLVED, That the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign a renewal agreement between the Chenango County Health Department and Dr. Richard J. Baron for the purpose of providing Medical Services for the Chenango County Health Department's Tuberculosis Clinic, at a cost of \$7,025.00 per year, and be it further

RESOLVED, That payment for said contract Agreement shall be made from Appropriation Account #A4070.46 – Tuberculosis Care and Treatment, and be it further

RESOLVED, That, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with Catherine Cruz, DVM, of North Norwich for Rabies Coordinator duties for the Chenango County Department of Public Health, and be it further

RESOLVED, That the cost of said services shall be \$1,000.00 per calendar year, and be it further

RESOLVED, That payment for said contract Agreement shall be made from Appropriation Account #A4042.46 – Rabies Control, and be it further

RESOLVED, That, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with Heather Bartle, Pharm.D., of Oxford, New York, for Pharmacy Consultant services for the Chenango County Department of Public Health, and be it further

RESOLVED, That there is no cost associated with said agreement. and be it further

RESOLVED, That the Chairman of this Board be and hereby is authorized to sign a renewal agreement with Robert Spitzer, Ph.D. of Cortland, New York to provide Administrative Hearing Officer services in the enforcement of the Chenango County Sanitary Code, and be it further

RESOLVED, That the cost for said services shall be \$90.00 per hour, plus mileage at the current Internal Revenue Service mileage rate, and be it further

RESOLVED, That the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign renewal agreements between the County of Chenango and the following contractors engaged in Masters In Social Work (MSW) services to the Chenango County Department of Public Health, at an all-inclusive rate of \$60.00 per visit and at a rate of \$30.00 per hour for participation in patient care conferences and/or provision of staff in-services as requested and approved by Chenango County:

Chenango County Mental Health Department

Phyllis- Ann Walsh

Amy Doliver

and be it further

RESOLVED, That payment for said MSW Agreements shall be made from Appropriation Account #A4010.521 – Contract Services (Public Health), and be it further

RESOLVED, That, the Chairman of this Board of Supervisors, be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with Theresa Blenis, RN, for quality assurance and policy/procedure review services for the Chenango County Department of Public Health, and be if further

RESOLVED, That the cost of said services shall be \$30.00 per hour, and be it further

RESOLVED, That payment for said services shall be made from Appropriation Account #A4010.52 – Consulting Services (Public Health), and be it further

RESOLVED, That the Chairman of this Board of Supervisors, be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with T. Carr Engineering PLLC, for plan reviews for the Chenango County Department of Public Health, and be it further

RESOLVED, That the cost of said services shall be \$100.00 per plan review, and be it further

RESOLVED, That payment for said services shall be made from Appropriation Account #A4010.57 – Engineer Contract (Public Health), and be it further

RESOLVED, That, the Chairman of this Board of Supervisors, be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with ClearTrack²⁰⁰ for Medicaid Billing Services for Special Children’s Services, and be if further

RESOLVED, That payment for said services shall be made from Appropriation Account #A4054.49 – Software Maintenance, and be it further

RESOLVED, That the term of said renewal Agreements shall be from January 1, 2018 through December 31, 2018, with the exception of the ClearTrack²⁰⁰ agreement, which will terminate at the conclusion of the 2018-2019 school year.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #207-17P

**APPOINTING SCOTT COHEN, M.D.,
MEDICAL DIRECTOR – DEPARTMENT
OF PUBLIC HEALTH**

The Health & Human Services Committee offered the following, and moved its adoption:

WHEREAS, according to New York State Department of Health (NYSDOH) regulation, the Chenango County Department of Public Health is required to individually appoint a Medical Director, and

WHEREAS, Scott Cohen, M.D., has served in said capacity for several years via contractual agreement with Bassett Healthcare of Cooperstown, New York for Medical Director services,

NOW, THEREFORE, be it

RESOLVED, That Scott Cohen, M.D., of Norwich, New York, be and hereby is appointed to the position of Medical Director for the Chenango County Department of Public Health, for the period January 1, 2018 through December 31, 2018.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION # 208-17P

DESIGNATION OF FINAL DAY

The Safety & Rules Committee offered the following, and moved its adoption:
RESOLVED, That December 18th, 2017 be and hereby is designated as the final day of adjournment of the Annual Session of the Chenango County Board of Supervisors for the year 2017.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #209-17P

**ESTABLISHING MONTHLY BOARD
MEETING DATES FOR 2018**

The Safety & Rules Committee offered the following, and moved its adoption:
RESOLVED, That the following dates be and hereby are established as the regular monthly Board meeting dates for the Chenango County Board of Supervisors for the Year 2018:

January 8, 2018
February 12, 2018
March 12, 2018
April 9, 2018
May 14, 2018
June 11, 2018
July 9, 2018
August 13, 2018
September 10, 2018
October 9, 2018

and be it further

RESOLVED, That the following dates be established for regular monthly Board Meeting dates during the months of November and December. In addition to these dates, other dates will be established in order to complete the business of County government:

November 13, 2018
December 10, 2018

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100

Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #210-17P

**DESIGNATING THE DATE FOR THE
2018 ORGANIZATIONAL MEETING OF
THE CHENANGO COUNTY BOARD OF
SUPERVISORS**

The Safety & Rules Committee offered the following, and moved its adoption:
WHEREAS, Section 151 of County Law requires the Board of Supervisors to annually fix by resolution, the date, time and place of the meeting to organize the Board,
NOW, THEREFORE, be it

RESOLVED, That this Board of Supervisors does hereby designate **Tuesday, January 2, 2018 at 10:30 AM** to be the meeting date and time for the Supervisors to meet in the Supervisors' Chambers, County Office Building, Norwich, New York for the purpose of organizing the Board, and be it further

RESOLVED, That the Clerk of this Board shall give notice of said meeting, as required by law.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #211-17P

**DESIGNATION OF OFFICIAL
DEMOCRATIC NEWSPAPER**

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, a petition has been received by the Clerk of the Board from Democratic members of the Board recommending *The Evening Sun* be designated as the official Democratic Newspaper for 2018,

NOW, THEREFORE, be it

RESOLVED, That *The Evening Sun*, a newspaper published in Chenango County, State of New York, be and the same is hereby designated by a majority of the Democratic members of the Board of Supervisors of Chenango County to be the official newspaper for the year 2018, to publish concurrent resolutions, local laws, tax redemption and tax sale notices and other notices required by law, and be it further

RESOLVED, That the Clerk of this Board forward a certified copy of this resolution to the New York State Secretary of State.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #212-17P

**DESIGNATION OF OFFICIAL
REPUBLICAN NEWSPAPER**

The Safety & Rules Committee offered the following, and moved its adoption:
WHEREAS, a petition has been received by the Clerk of the Board from
Republican members of the Board recommending *The Chenango American* be designated
as the official Republican Newspaper for 2018,

NOW, THEREFORE, be it

RESOLVED, That *The Chenango American*, a newspaper published in Chenango
County, State of New York, be and the same is hereby designated by a majority of the
Republican members of the Board of Supervisors of Chenango County to be the official
newspaper for the year 2018, to publish concurrent resolutions, local laws, tax
redemption and tax sale notices and other notices required by law, and be it further

RESOLVED, That the Clerk of this Board forward a certified copy of this
resolution to the New York State Secretary of State.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board
of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #213-17P

**AUTHORIZING AGREEMENTS WITH
MACHINE TECHNICIANS FOR 2018 –
BOARD OF ELECTIONS**

The Safety & Rules Committee offered the following, and moved its adoption:
WHEREAS, by prior resolutions, the Chenango County Board of Supervisors authorized the appropriation of funds for contracts with voting machine technicians to provide routine maintenance of the Dominion Imagecast voting machines, and

WHEREAS, the Chenango County Election Commissioners recommend said contracts be renewed for 2018,

NOW, THEREFORE, be it

RESOLVED, That, the Chairman of this Board of Supervisors, upon the approval of the County Attorney, be and hereby is authorized to sign, on behalf of the County of Chenango, Agreements with Voting Machine Technicians for the year 2018, and be it further

RESOLVED, That the cost of said services shall be \$25.00 per hour, plus mileage at the IRS rate, and be it further

RESOLVED, That payment for said services shall be made from Appropriation Account #A1450.45 – Technician Expense Contractual.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes –1627, N – 0, Absent – 100
Absent: Supervisor Williams and Supervisor Nucero-Alger

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #214-17

BILLS AND CLAIMS

Mr. Brown offered the following and moved its adoption:

WHEREAS, this Board has accepted a report of the General, Welfare and Highway bills and claims for the month of October 2017 against Chenango County in the amount of \$ 2,113,040.22

NOW, THEREFORE, be it

RESOLVED, that the acts and audits of the Chenango County Auditor, in relation thereto, are approved by this Board; and be it further

RESOLVED, that certain other expenditures, as reported by the Chenango County Treasurer, In the amount of \$ 1,726,540.71 , are accepted and made a part of the following summary.

GENERAL:

Bills & Claims	\$	1,198,592.67	
Supervisors' Salaries		\$	27,106.14
Certified Payroll		\$	715,232.32
Sheriff Payroll		\$	453,246.12
Social Svcs. Payroll		\$	328,048.50
Self-insurance Payroll & Disbursements	\$	792.96	\$ 2,061.04
			\$ 2,725,079.75

HIGHWAY:

Co. Rd. Bills & Claims	\$	179,440.90	
Co. Rd. Pay & Mach. Rentals	\$	9,415.59	\$ 168,162.82
Rd. Mach. Bills & Claims	\$	106,772.09	
Rd. Machinery Payrolls		\$	32,683.77
			\$ 496,475.17

WELFARE:

Day Care	\$	31,345.42	
Administration	\$	115,315.21	
Preston Manor	\$	35,513.14	
Svcs. for Recipients	\$	47,497.63	
Medical	\$	25,270.64	
Special Needs	\$	-	
Family Assistance	\$	166,967.68	
Child Care	\$	70,547.54	
J.D. Care	\$	266.05	
Pmt. to State Schools	\$	-	
Safety Net	\$	122,237.70	
HEAP	\$	-	
Burials	\$	-	
EEA	\$	3,065.00	\$ 618,026.01

TOTALS \$ 2,113,040.22 \$ 1,726,540.71

TOTAL BILLS & CLAIMS FOR October 2017 \$ 3,839,580.93

TOTAL BILLS & CLAIMS TO DATE \$ 43,749,455.64

Seconded by Supervisor George Seneck and duly adopted
Absent: Supervisor Evan Williams and Supervisor Grace Nucero-Alger

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 13th day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #215-17

ADOPTION OF 2018 BUDGET

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the 2018 Tentative County Budget was filed with the Clerk of the Board by the Budget Officer on November 9, 2017, and a copy has been presented to each member of the Board for examination and study, and

WHEREAS, a Public Hearing on the Budget was held on November 21, 2017,
NOW, THEREFORE, be it

RESOLVED, That the Tentative County Budget, as modified by addendum and further amended, be and hereby is adopted as the County Budget for the fiscal year 2018.

Seconded by Supervisor Outwater

Results of the roll call vote were: 1067 – Yes, 34 – No, - 626 Absent

Absent: Supervisors Raymond, Jack, Jeffrey, Law, Williams, Starr and Heisler

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 21st day of November, 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION # 216-17

**MAKING APPROPRIATIONS FOR THE
CONDUCT OF CHENANGO COUNTY
GOVERNMENT FOR THE YEAR 2018**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, this Board, by Resolution dated November 21, 2017, has adopted a budget for the year 2018,

NOW, THEREFORE, be it

RESOLVED, That several amounts shown as totals of the accounts as they appear in the column "as modified by Budget Officer or Finance Committee" (Adopted Column) be appropriated in such amounts, effective January 1, 2018.

Seconded by Supervisor Outwater

Results of the roll call vote were: 1101 – Yes, 0 – No, - 626 Absent

Absent: Supervisors Raymond, Jack, Jeffrey, Law, Williams, Starr and Heisler

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 21st day of November, 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION # 217-17**CHENANGO COUNTY SELF INSURANCE PLAN CHARGES
FOR 2018**

Mr. Outwater offered the following, and moved its adoption:

RESOLVED, That the following amounts covering charges for the Chenango County Self Insurance Plan for 2018 be distributed to the City of Norwich, the Towns and the County of Chenango, as follows:

<u>City/Town</u>	<u>Amount</u>
City of Norwich	\$ 68,407.35
Afton	\$ 43,231.55
Bainbridge	\$ 50,043.73
Columbus	\$ 24,762.01
Coventry	\$ 27,952.27
German	\$ 7,352.14
Greene	\$ 92,277.36
Guilford	\$ 49,453.93
Lincklaen	\$ 7,544.16
McDonough	\$ 16,706.13
New Berlin	\$ 42,442.69
North Norwich	\$ 27,003.18
Norwich	\$ 64,541.41
Otselic	\$ 16,243.44
Oxford	\$ 47,815.06
Pharsalia	\$ 15,429.99
Pitcher	\$ 10,807.12
Plymouth	\$ 26,621.59
Preston	\$ 16,186.36
Sherburne	\$ 54,294.47
Smithville	\$ 22,928.92
Smyrna	<u>\$ 20,418.16</u>
Total City/ Town Share:	\$ 752,463.00
 County of Chenango Share:	 <u>\$ 752,463.00</u>
 Grand Total:	 \$ 1,504,926.00

Seconded by Supervisor Brown and duly adopted

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 21st day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION 218-17

**AUTHORIZING COUNTY CHARGES
AGAINST THE CITY OF NORWICH FOR
THE YEAR 2018**

Mr. Outwater offered the following, and moved its adoption:

WHEREAS, the Charter of the City of Norwich, New York, provides that the Board of Supervisors of Chenango County shall not cause the State and County tax apportioned to said County to be spread upon the tax roll of any property within the City of Norwich, but by resolution ascertain and direct the equalized valuation of the real estate within the City of Norwich,

NOW, THEREFORE, be it

RESOLVED, That the Board of Supervisors of Chenango County does hereby ascertain and direct the amount of \$2,499,104.94 to be levied in the City of Norwich, New York for State and County purposes according to said law, and be it further

RESOLVED, That the amounts so levied be and hereby are made up of the following items and amounts:

RPS Licensing Fees	\$2,050.57
County Self Insurance	\$68,407.35
County General Tax	\$2,428,689.14
Credit/Debit on Extension Prior Yr.	\$(42.12)
TOTAL CHARGE:	\$2,499,104.94

and be it further

RESOLVED, That on or before the final day of adjournment, a certified copy of this resolution shall be sent to the Common Council and the Department of Finance of the City of Norwich.

Seconded by Supervisor McNeil and duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 21st day of November 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #219-17

**OFFERING RECOGNITION TO HON.
KEVIN M. DOWD UPON HIS
RETIREMENT**

Mr. Wilcox offered the following, and moved its adoption:

WHEREAS, on December 31st, 2017, Hon. Kevin M. Dowd will be retiring from his service to Chenango County as Supreme Court Justice, and

WHEREAS, including his tenure in County Court, Judge Dowd has spent 32 years on the bench, which were preceded by his terms as Assistant District Attorney and District Attorney, dating back to 1977, and

WHEREAS, on the occasion of his retirement, it is only appropriate the Chenango County Board of Supervisors recognize Judge Dowd's 40 years of service to the County of Chenango,

NOW, THEREFORE, be it

RESOLVED, That this Board of Supervisors extends their deepest appreciation to Kevin Dowd for his years of dedicated service to the residents of Chenango County, and be it further

RESOLVED, That this Board extends to Kevin their **Best Wishes** for Health and Happiness during his years of retirement.

Seconded by Supervisor Brown and duly adopted.

Absent: Supervisors Evan Williams, James McNeil and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #220-17

**OFFERING RECOGNITION TO
THEODORE W. GUINN UPON HIS
RETIREMENT**

Mr. Wilcox offered the following, and moved its adoption:

WHEREAS, on July 19, 1982, Ted Guinn began his tenure with Chenango County as Director of Weights and Measures, and

WHEREAS, throughout his many years, Ted has been meticulous and hard working, whether doing a deli scale, gas pump or bulk tank, and

WHEREAS, on the occasion of his retirement, it is only appropriate the Chenango County Board of Supervisors recognize Ted's more than 35 years of service to the County of Chenango,

NOW, THEREFORE, be it

RESOLVED, That this Board of Supervisors extends their deepest appreciation to Theodore W. Guinn for his years of dedicated service to the residents of Chenango County, and be it further

RESOLVED, That this Board extends to Ted their **Best Wishes** for Health and Happiness during his years of retirement.

Seconded by Supervisor Brown and duly adopted.

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #221-17

**AUTHORIZING RECOGNITION TO
SUPERVISORS LEAVING BOARD**

Mr. Wilcox offered the following, and moved its adoption:

WHEREAS, two Supervisors will be leaving this Board at the end of this year,
NOW, THEREFORE, be it

RESOLVED, That this Board of Supervisors does hereby express it's
appreciation to the following Supervisors who have finished their service to the County
of Chenango at the end of the Year 2017:

David C. Law	Town of Norwich	14 Years of Service
Evan T. Williams	Town of Otselic	6 Years of Service

and be it further

RESOLVED, That this Board gratefully recognizes the years of service given to
Chenango County and their respective Towns, and for the dedication of these Supervisors
to any of the tasks that they have undertaken on behalf of this Board or to the duties
which they have been assigned, and this Board further extends to each its BEST WISHES
for good health and happiness.

Seconded by Supervisor Outwater and duly adopted.

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of
Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #222-17P

**RECOMMENDING ANIMAL WELFARE
TRAINING FOR LAW ENFORCEMENT
OFFICERS**

The Agriculture, Buildings, & Grounds Committee offered the following, and moved its adoption:

WHEREAS, Chenango County residents sometimes observe livestock that appears to be improperly cared for and in poor health or that presents a risk to the public, and

WHEREAS, law enforcement officials are frequently called upon to address issues of animal welfare, or disputes between neighbors related to animal welfare, or risk to the public related to animal care, but laws relating to animal welfare and fencing are not well known to law enforcement officials, and

WHEREAS, there are several Agriculture and Markets Laws in effect relating to the proper care and confinement of animals, and

WHEREAS, law enforcement agencies in Chenango County have the authority to enforce said Agriculture and Markets Laws, which are then adjudicated in local justice courts,

NOW, THEREFORE, be it

RESOLVED, That an education and awareness training for Law Enforcement Officers has been deemed necessary by the Chenango County Agriculture and Farmland Protection Board, and be it further

RESOLVED, That the Chenango County Board of Supervisors encourages Law Enforcement Officers and town justices to attend said training, and be it further

RESOLVED, That a copy of this said resolution shall be sent to all Law Enforcement Agencies within Chenango County.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #223-17P

**AUTHORIZING APPROPRIATION OF
GRANT FUNDS FROM THE NEW YORK
STATE GOVERNOR'S TRAFFIC
SAFETY COMMITTEE FOR CHILD
SAFETY SEAT PROGRAM - FY 2018 –
CFDA #20.602 - SHERIFF'S OFFICE**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Sheriff's Office has received notification from the New York State Governor's Traffic Safety Committee that the County has been granted an award in the amount of \$12,200.00, for the Child Passenger Safety Program,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to credit new Capital Revenue Account #H40084 – CPS 2018, by \$12,200.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$12,200.00, be made from Revenue Account #H40084 to new Capital Project Account #H3110.0084 – CPS 2018 00084-(009).

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #224-17P

**AUTHORIZING TRANSFER OF FUNDS
FOR PURCHASE OF SERVICE
WEAPONS – SHERIFF’S OFFICE**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a transfer of funds, in the amount of \$8,000.00, be made from Appropriation Account #A3110.46 – Operation of Patrol Cars, to Appropriation Account #A3110.21 – Equipment, in order to provide the additional funds necessary for the purchase of service weapons.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #225-17P

**AUTHORIZING APPROPRIATION OF
PLANNING SERVICE REVENUES –
PLANNING & DEVELOPMENT**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A2373 – Planning Service Community Dev. Fund by \$708.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$708.00, be made from Revenue Account #A2373, to Appropriation Account #A8020.44 – Other Expense.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #226-17P

**AUTHORIZING APPROPRIATION OF
FEDERAL SECTION 5311 OPERATING
ASSISTANCE – MASS
TRANSPORTATION**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A4589 – Federal Aid Section 18 Operating Assistance, by \$13,532.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$13,532.00 be made from Revenue Account #A4589 to Appropriation Account #A6311.54 – Federal 5311 Operating Assistance.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209
Absent: Supervisors James McNeil, Evan Williams and Michael Khoury
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #227-17P

**AUTHORIZING THE TRANSFER OF
FUNDS FROM APPROPRIATION
ACCOUNT TO CAPITAL PROJECT
ACCOUNT – BUREAU OF FIRE**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the Chenango County Bureau of Fire annually budgets for the replacement of vehicles for fire service, and

WHEREAS, said annual appropriations are transferred to a Capital Project Account for future expenditures to replace vehicles for fire service,

NOW, THEREFORE, be it

RESOLVED, That a transfer of funds, in the amount of \$13,000.00, be made from Appropriation Account #A3410.55 – Capital Project Bureau of Fire to Interfund Transfer Account #A9950.41, and be it further

RESOLVED, That a transfer of funds, in the amount of \$13,000.00, be made from Interfund Transfer Account #A9950.41 to Capital Project Account #H2770.78 – Capital Reserve Bureau of Fire, in order to provide funding for the future replacement of vehicles for fire service.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #228-17P

**AUTHORIZING REVISED WORKERS'
COMPENSATION AND EMPLOYER
LIABILITY PROGRAM AGREEMENT
WITH PUBLIC EMPLOYERS RISK
MANAGEMENT ASSOCIATION, INC.
(PERMA)**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the County of Chenango, by prior Board Resolution, did enter into agreements with Public Employers Risk Management Association, Inc. (PERMA) of Latham, New York for the administration of Workers' Compensation, Volunteer Firefighters, and Volunteer Ambulance Workers benefits for the County of Chenango, and

WHEREAS, PERMA has formulated a revised Program Agreement beginning with the January 1, 2017 through December 31, 2019 renewal term,

NOW, THEREFORE, be it

RESOLVED, That the Chairman of this Board, upon approval of the County Attorney, be and hereby is authorized to sign, on behalf of the County of Chenango, a revised Program Agreement with Public Employer Risk Management Association, Inc. (PERMA).

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209
Absent: Supervisors James McNeil, Evan Williams and Michael Khoury
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #229-17P

**AUTHORIZING THE CHENANGO COUNTY
TREASURER TO APPROPRIATE YEAR-END
BALANCES FOR LANDFILL CLOSURE –
DEPARTMENT OF PUBLIC WORKS (WASTE
MANAGEMENT)**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the County of Chenango, as part of the obligations for the construction of the Countywide Landfill in the Town of Pharsalia, New York is required to set aside funds for the closure of the landfill, and

WHEREAS, funds may be available at the end of the year in Appropriation Accounts designated under Recycling and Landfill Operations in the Department of Public Works Budget (Waste Management),

NOW, THEREFORE, be it

RESOLVED, That, in the first instance, and in consultation with the Director of Public Works, the Chenango County Treasurer be and hereby is authorized to appropriate, at year end, balances of 2016 and 2017 appropriations in the Recycling and Landfill Operation portions of the Department of Public Works Department Budget (Waste Management), in order to provide the necessary funds for the County's legal obligations for the closure of the landfill, and be it further

RESOLVED, That, in the second instance, in addition to the transfers set forth above, and budgeted in Appropriation Account #A8092.63 – Transfer to Cell Development Fund, and in consultation with the Director of Public Works, the Chenango County Treasurer be and hereby is authorized to appropriate, at year end, balances of 2016 and 2017 appropriations in the Recycling and Landfill Operation portions of the Department of Public Works Department Budget (Waste Management), additional funds as may be necessary for future Cell Development, and/or other waste management-related capital improvements, and be it further

RESOLVED, That the net total revenues must equal the net total expenditures for the Year 2017 portion of the Recycling and Landfill Operation portions of the Waste Management Department Budget before the appropriation by the Treasurer of any year-end balances for the payment to the Closure Reserve Fund.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #230-17P

**AUTHORIZING APPROPRIATION OF
FUNDS FOR FRINGE BENEFIT
EXPENSES – LT. WARREN E. EATON/
CHENANGO COUNTY AIRPORT**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A5032 – Transfer from Airport Trust Income, by \$18,000.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$18,000.00, be made from Revenue Account #A5032, to Appropriation Account #A5680.80 – Fringe Benefits.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #231-17P

AUTHORIZING A MEMORANDUM OF AGREEMENT AND SUBSEQUENT LEASE OF EXISTING SPACE FOR CHENANGO COUNTY PUBLIC DEFENDER'S OFFICE

The Finance Committee offered the following, and moved its adoption:

WHEREAS, the existing lease for the Chenango County Public Defender's Office has expired, and requires extension,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Attorney be and hereby is authorized to formulate a Memorandum of Agreement, and subsequent lease renewal, with Who's We, LLC, for existing space for the Chenango County Public Defender's Office, and be it further

RESOLVED, That upon approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, said agreements, and be it further

RESOLVED, That a supplemental appropriation of funds, in the amount of \$40,000.00, be made from Appropriation Account #A1990.46 – Contingent Account, to new Appropriation Account #A1170.49 – Office Lease.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209
Absent: Supervisors James McNeil, Evan Williams and Michael Khoury
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #232-17P

**AUTHORIZING APPROPRIATION OF
NEW YORK STATE OFFICE OF
MENTAL HEALTH (OMH) FORENSIC
PROGRAM (REINVESTMENT) FUNDS –
COMMUNITY MENTAL HYGIENE
SERVICES**

The Finance Committee offered the following, and moved its adoption:

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to increase Revenue Account #A3491 – State Aid Reinvestment, by \$56,862.00, and be it further

RESOLVED, That an appropriation of funds, in the amount of \$ \$56,862.00, be made from Revenue Account #A3491, to Appropriation Account #A4320.50 – Reinvestment Comm./Contract.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #233-17P

**AUTHORIZING TRANSFER OF FUNDS
FOR EXTRA HIRE EXPENSES –
COMMUNITY MENTAL HYGIENE
SERVICES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$6,600.00, be made from Appropriation Account #A4320.193 – Staff Social Worker, to Appropriation Account #A4320.13 – Extra Hire.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #234-17P

AUTHORIZING CREATION OF TWO (2) COMPUTER OPERATIONS ASSISTANTS AND ELIMINATING ONE SR. DATA ENTRY OPERATOR POSITION AND ONE DATA ENTRY OPERATOR POSITION – DEPARTMENT OF SOCIAL SERVICES

The Finance Committee offered the following, and moved its adoption:

WHEREAS, there exist a Sr. Data Entry Operator and a Data Operator position in the Department of Social Services, Appropriation Accounts #A6010.153 and #6010.155, respectively, and

WHEREAS, in order to correct an obsolete title and job specification of Data Entry Operator, the Commissioner of Social Services desires to replace said title with that of Computer Operations Assistant,

NOW, THEREFORE, be it

RESOLVED, That, effective December 11, 2017, the Chenango County Treasurer be and hereby is authorized to create the following appropriation accounts:

Account #	Title
A6010.1522	Computer Operations Assistant
A6010.1523	Computer Operations Assistant

RESOLVED, That, effective December 11, 2017 the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$7,082.63, from Appropriation Account #A6010.153 – Sr. Data Entry Operator, to Appropriation Account #A6010.1522 - Computer Operations Assistant, and be it further

RESOLVED, That, effective December 11, 2017 the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$1,760.78, from Appropriation Account #A6010.155 - Data Entry Operator, to Appropriation Account #A6010.1523 - Computer Operations Assistant, and be it further

RESOLVED, That, effective January 1, 2018 the Chenango County Treasurer be and hereby is authorized to make the following modifications to the 2018 Budget:

Acct #	Title	Amount
A6010.153	Sr. Data Entry Operator	(\$32,866.43)
A6010.155	Data Entry Operator	(\$27,581.17)
	Total:	(\$60,447.60)
A6010.1522	Computer Operations Asst.	\$30,223.80
A6010.1523	Computer Operations Asst.	\$30,223.80
	Total:	\$60,447.60

RESOLVED, That Appropriation Accounts #A6010.153 and #6010.155 shall remain vacant and unfunded.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #235-17P

**AUTHORIZING TRANSFER OF FUNDS
FOR OVERTIME EXPENSES –
DEPARTMENT OF SOCIAL SERVICES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$15,000.00, from Appropriation Account #A6010.130 – Social Welfare Examiner, to Appropriation Account #A6010.190 – Overtime, in order to provide the funds necessary for overtime expenses in the Department of Social Services.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #236-17P

**AUTHORIZING THE CHENANGO
COUNTY TREASURER TO
APPROPRIATE PRIOR YEAR FUNDS
RAISED FOR CERTAIN BENEFITS AND
EXPENSES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, to be fully funded for any liability regarding the Retirement System, Social Security, community college chargebacks, Labor Relations expenses, Medical Examiner expenses, indigent defense, and payroll, the County needs to appropriate certain prior year surpluses,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Treasurer be and hereby is authorized in the Year 2018 to re-appropriate prior year unexpended balances which were raised for retirement system, social security, unemployment, community college, labor relations (#A1430.51), Medical Examiner (#A1185.44), and indigent defense (#A1170.47) purposes to provide for any charges due in 2018, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized in the Year 2018 to assign and re-appropriate any remaining prior year unappropriated 1% Dedicated Sales Tax receipts to Appropriation Account #A9050.87 – Escrow for Salary, for dedicated sales tax eligible salary escrow expenses due in 2018, and be it further

RESOLVED, That the Chenango County Treasurer be and hereby is authorized in the Year 2018 to assign and re-appropriate any remaining prior year unexpended balance in account #A9050.87 raised for salary escrow purposes to provide for any approved salary escrow expense due in 2018.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #237-17P

**AUTHORIZING SUPPLEMENTAL
APPROPRIATION OF FUNDS FOR
RABIES POST TREATMENT EXPENSES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That a supplemental appropriation of funds, in an amount up to \$10,000.00, be made from Appropriation Account #A1990.46 – Contingent Account, on an as-needed basis, to Appropriation Account #A4042.45 – Rabies Post Treatment.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #238-17

**URGING REVISION OF NEW YORK
STATE EDUCATION LAW AS IT
RELATES TO FINANCING OF
COMMUNITY COLLEGES**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, New York State Education Law §6304 and §6305, enacted in 1948 and 1955, make provisions for the financing of New York's community colleges, and allow community colleges to enroll non-resident students, and

WHEREAS, New York State Education Law §6305(2) specifically makes provisions, with the approval of the state university trustees, for community colleges to "charge non-resident students sufficient tuition and fees to cover an allocable portion of the local college sponsor's share of operating costs in addition to regular tuition and fees," and additionally allows for said charges to be billed to the home county for non-resident students at community colleges as a general county charge, and

WHEREAS, §6305(2) further defines said non-resident student fees as "an allocable portion of the local sponsor's share of the operating costs of such community college attributable to such non-resident students, computed on a per student basis, together with a further sum of not to exceed three hundred dollars each year to be determined and approved by the state university trustees for each such non-resident student on account of the local sponsor's share of the capital costs incurred to provide *facilities* in which such non-resident students can be accommodated," and

WHEREAS, egregiously, community colleges have aggressively expanded their course offerings into high schools beyond their sponsored community college regions, allowing high school students, otherwise not-yet college enrollment-eligible, to participate in classes at their own home-county high school, while still assessing charges to the student's home county as a *non-resident* "dually-enrolled" community college student, while the community college itself is operating *outside of its own community college region*, and also utilizing the facilities and personnel provided, and financed, by the local school district, for the benefit of *resident* high school students, and

WHEREAS, said dual-enrollment doubly impacts Chenango County real property taxpayers, through both school tax and county tax liabilities related to the same class, offered to the same student, in the same building, in the same classroom, as both a *resident and non-resident, while never attending the subject community college facilities*, and

WHEREAS, "dually-enrolled" high school students' community college liability cost nearly has grown to over \$500,000; 40%+ of total charges per year in Chenango County, and

WHEREAS, in light of the exploitation of high school dual enrollment, as well technologically-assisted distant learning opportunities of the 21st Century, it is the contention of the Chenango County Board of Supervisors that §6305 of the New York State Education Law is obsolete in its provisions for operating and capital cost charge-back to a student's home county, and requests same be revisited,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors be and hereby expresses its contention that the charge-back system prescribed by §6305 of the New

York State Education Law is antediluvian, and requests the New York State Legislature revisit its provisions, and be it further

RESOLVED, That the Clerk of the Chenango County Board of Supervisors shall forward certified copies of this resolution to State Senator James L. Seward, State Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Gary D. Finch, other New York counties, and the New York State Association of Counties (NYSAC).

Seconded by Supervisor Outwater and duly adopted.

Opposed: Supervisor Thomas Grace

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #239-17P

TOWN BUDGETS FOR 2018 TOWN GENERAL LEVY

The Finance Committee offered the following, and moved its adoption:

WHEREAS, there has been presented to this Board of Supervisors of Chenango County a duly certified copy of the annual budget for each Town in the County for the fiscal year beginning January 1, 2018,

NOW, THEREFORE, be it

RESOLVED, That the amount, less revenues to be raised by tax for all purposes, as specified in the annual Town Budgets, be levied upon and collected for all taxable property in the Towns enumerated, except as otherwise provided by law, and be it further

RESOLVED, That such taxes and assessments, when collected, shall be paid to the Supervisors of each Town as shown by this resolution for distribution by them in the manner provided by law, as follows:

	General Fund Townwide	General Fund Town Outside	General Fund Health Budget	Est Rev/ Unexpended Bal Townwide	Est Revenues Town Outside	Balance To Be Raised
Afton	291,519.00	28,450.00	3,000.00	115,144.00	9,070.00	198,755.00
Bainbridge	474,358.00	12,334.00	600.00	179,850.00	3,800.00	303,642.00
Columbus	453,160.00	-	150.00	417,383.00		35,927.00
Coventry	218,984.00	-	-	207,265.00		11,719.00
German	141,129.00	-	-	79,592.00		61,537.00
Greene	817,053.00	111,069.00	2,645.00	265,400.00	74,500.00	590,867.00
Guilford	520,546.62		2,578.00	318,983.00		204,141.62
Lincklaen	215,450.00		5,720.00	110,200.00		110,970.00
McDonough	207,550.00		450.00	148,000.00		60,000.00
New Berlin North	631,221.00	26,125.00	865.00	119,061.00	8,483.00	530,667.00
Norwich	249,980.50	-	350.00	172,926.64		77,403.86
Norwich	317,951.00	-	400.00	318,351.00	-	-
Otselic	163,134.00	-	-	103,950.00	-	59,184.00
Oxford	309,915.00	10,125.00	-	126,656.00	10,125.00	183,259.00
Pharsalia	166,578.00	-	1,118.00	167,696.00	-	-
Pitcher Plymouth	157,505.00	-	100.00	85,150.00		72,455.00

	250,906.00		700.00	194,350.00		57,256.00
Preston	156,526.89	-	600.00	80,723.00		76,403.89
Sherburne	577,833.00	62,678.00	38,845.00	131,892.00	30,225.00	517,239.00
Smithville	196,687.00	-	650.00	134,250.00		63,087.00
Smyrna	182,549.00	4,557.00	3,000.00	65,282.00	4,557.00	120,267.00
						-
Totals	6,700,536.01	255,338.00	61,771.00	3,542,104.64	140,760.00	3,334,780.37

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #240-17P**TOWN HIGHWAY TAX LEVY FOR 2018**

The Finance Committee offered the following, and moved its adoption:

WHEREAS, there has been presented to this Board of Supervisors of Chenango County a duly certified copy of the Annual Budget for each Town in the County for fiscal year beginning January 1, 2018, and

WHEREAS, the Town Highway Superintendents of the Towns of Chenango County have estimated the amount of money to be raised by tax for the improvement of highways and bridges and miscellaneous purposes as provided by Section 141 of the Highway Law, and

WHEREAS, the Town Boards have approved or changed such estimates as provided by Sections 106,109 and 115 of Town Law,

NOW, THEREFORE, be it

RESOLVED, That the sum set opposite each Town in the column titled "Balance to be Raised" shall be assessed and levied upon the taxable property of each Town, exclusive of property within the limits of incorporated Villages of each Town which maintains its streets and highways as a separate road district, and be it further

RESOLVED, That such taxes and assessments when collected shall be paid to the Supervisor of each Town for distribution in the manner provided by law, as follows:

	Highway Fund	Highway Fund	Est Revenues	Est Revenues	Balance To
	Townwide	Town Outside	Townwide	Town Outside	Be Raised
Afton	318,200.00	604,500.00	51,100.00	604,500.00	267,100.00
Bainbridge	162,200.00	465,300.00	54,550.00	335,050.00	237,900.00
Columbus	728,100.00	-	344,878.00	-	383,222.00
Coventry	600,275.00	-	229,794.00	-	370,481.00
German	221,762.00	-	120,850.00	-	100,912.00
Greene	582,611.00	924,974.00	124,000.00	732,000.00	651,585.00
Guilford	1,140,984.00	-	469,757.00	-	671,227.00
Lincklaen	368,750.00	-	134,900.00	-	233,850.00
McDonough	477,600.00	-	205,500.00	-	272,100.00
New Berlin	10,000.00	671,839.00	-	340,098.00	341,741.00
North Norwich	386,812.00	-	216,716.49	-	170,095.51
Norwich	403,300.00	-	327,509.00	-	75,791.00
Otselic	321,470.00	-	121,000.00	-	200,470.00
Oxford	352,350.00	505,787.00	45,300.00	489,532.00	323,305.00

Pharsalia	233,700.00	-	202,100.00		31,600.00
Pitcher	294,700.00	-	128,200.00	-	166,500.00
Plymouth	1,032,704.81	-	421,853.06		610,851.75
Preston	367,795.50	-	132,100.00	-	235,695.50
Sherburne	516,110.00	624,431.00	30,315.00	431,631.00	678,595.00
Smithville	556,337.00	-	222,500.00		333,837.00
Smyrna	229,550.00	283,825.00	-	283,825.00	229,550.00
Totals	9,305,311.31	4,080,656.00	3,582,922.55	3,216,636.00	6,586,408.76

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #241-17P

LEVY OF SPECIAL DISTRICT TAX IN TOWNS FOR THE YEAR 2018

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That there be and hereby is assessed and levied upon and collected from the taxable real property liable therefore, within the respective fire, fire protection, fire alarm and improvements districts in the following towns, as indicated below, the following amounts for the purposes of such districts as specified in the respective budgets, and be it further

RESOLVED, That such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts shown by this resolution for distribution by them in the manner provided by law. (See below)

<u>Town</u>	<u>Special Description</u>	<u>Special District</u>	<u>Amount to Be Raised</u>	<u>Budget Taxable Value</u>	<u>Rate On Roll</u>
<u>Afton</u>	Fire Dist	FD001 Afton Fire	135,065.00	103,103,696.00	1.310
<u>Bainbridge</u>	Fire Dist	FD002 Bainbridge Fire	151,300.00	176,027,375.00	0.860
<u>New Berlin</u>	Fire Prot	FD003 N. Berlin Fire/ Amb. Svce	43,961.00	39,592,517.00	1.111
<u>Coventry</u>	Fire Prot	FD004 Coventry Fire	98,500.00	101,224,892.00	0.974
<u>McDonough</u>	Fire Dist	FD005 McDonough Fire	76,150.00	54,240,653.00	1.404
<u>Smithville</u>	Fire Prot	FD006 Smith Flats Fire	88,285.00	32,635,606.00	2.706
<u>Pitcher</u>	Fire Prot	FD007 Cincinnatus Fire	27,573.00	14,317,441.00	1.926
<u>German</u>	Fire Prot	FD007 German Fire	32,696.73	16,374,546.00	1.997
<u>Greene</u>	Fire Prot	FD009 Greene Fire #1	185,000.00	199,498,474.00	0.928
<u>Greene</u>	Fire Prot	FD010 Greene Fire #2	15,552.00	8,443,027.00	1.842
<u>Greene</u>	Fire Dist	FD011 Brisben Fire	19,258.00	18,109,524.00	1.064
<u>Oxford</u>	Fire Dist	FD011 Brisben Fire	7,511.00	4,710,691.00	1.595
<u>Smithville</u>	Fire Dist	FD011 Brisben Fire	1,184.00	611,328.00	1.937
<u>Guilford</u>	Fire Prot	FD012 Mt. Upton Fire	107,605.03	65,459,475.00	1.644
<u>Guilford</u>	Fire Dist	FD013 Guilford Fire	111,000.00	96,661,924.00	1.149
<u>Oxford</u>	Fire Prot	FD013 Guilford Rural Fire	4,600.00	3,583,573.00	1.284
<u>Guilford</u>	Fire Prot	FD014 Guilford Rural Fire	-	-	-
<u>Guilford</u>	Fire Prot	FD015 Norwich Rural Fire	-	-	-
<u>North</u>					
<u>Norwich</u>	Fire Dist	FD015 Norwich Rural Fire	133,430.00	31,064,570.00	4.296
<u>Norwich</u>	Fire Prot	FD015 Norwich Rural Fire	653,069.00	102,812,542.00	6.353
<u>Lincklaen</u>	Fire Prot	FD016 S. Otselic Fire	11,593.00	7,958,067.00	1.457
<u>Otselic</u>	Fire Dist	FD016 S. Otselic Fire	75,906.00	22,042,857.00	3.444
<u>Pharsalia</u>	Fire Prot	FD016 S. Otselic Fire	3,610.00	2,678,332.00	1.348
<u>Pitcher</u>	Fire Prot	FD016 S. Otselic Fire	10,893.00	4,308,798.00	2.529
<u>Lincklaen</u>	Fire Dist	FD017 Cuyler Fire	12,000.00	10,798,813.00	1.112
<u>New Berlin</u>	Fire Dist	FD018 S. N. Berlin Fire	103,093.00	70,902,111.00	1.455
<u>Norwich</u>	Fire Prot	FD018 S. N. Berlin Fire	11,084.00	4,179,309.00	2.653
<u>North</u>					
<u>Norwich</u>	Fire Prot	FD020 N. Norwich Fire	47,816.11	19,516,781.00	2.451
<u>Sherburne</u>	Fire Prot	FD021 Sherburne Fire	69,820.00	78,621,103.00	0.890
<u>Oxford</u>	Fire Prot	FD023 Oxford Fire	168,751.00	68,604,621.00	2.460
<u>Preston</u>	Fire Prot	FD023 Oxford Fire	25,204.00	7,150,984.00	3.525
<u>Smithville</u>	Fire Prot	FD023 Oxford Fire	17,725.00	9,057,279.00	1.957
<u>Plymouth</u>	Fire Dist	FD024 Plymouth Fire	145,077.83	54,971,893.00	2.640

<u>Preston</u>	Fire Dist	FD025 Preston Fire	43,904.61	15,260,885.00	2.877
<u>Sherburne</u>	Fire Prot	FD026 Earlville Fire	7,393.00	6,643,397.00	1.113
<u>Smithville</u>	Fire Prot	FD027 Sm/Greene Fire	10,500.00	10,929,524.00	0.961
<u>Smyrna</u>	Fire Prot	FD028 Smyrna Fire	49,000.00	40,716,831.00	1.204
<u>Pharsalia</u>	Fire Prot	FD029 Pharsalia Fire	84,133.00	26,126,356.00	3.221
<u>North</u>					
<u>Norwich</u>	Fire Dist	FD031 Fire Contract	8,992.38	3,670,361.00	2.450
<u>Columbus</u>	Fire Prot	FD033 2S Fire	11,535.00	20,465,933.00	0.564
<u>Columbus</u>	Fire Prot	FD034 3N Fire	56,574.00	63,335,369.00	0.894
		TOTAL FIRE	2,866,344.69		
<u>Afton</u>	Lighting Dist	LD001 Nineveh Light	3,800.00	3,873,077.00	0.982
<u>Bainbridge</u>	Lighting Dist	LD002 Bennettsville Light	400.00	1,408,000.00	0.285
<u>Columbus</u>	Lighting Dist	LD003 S. Edmeston Light	100.00	12,428,635.00	0.010
<u>Greene</u>	Lighting Dist	LD004 Chen. Forks Light	1,516.00	2,450,346.00	0.619
<u>Guilford</u>	Lighting Dist	LD005 Mt. Upton Light	6,700.00	10,544,288.00	0.636
<u>Guilford</u>	Lighting Dist	LD006 Guilford Light	5,600.00	8,807,396.00	0.636
<u>Guilford</u>	Lighting Dist	LD007 Rockdale Light	2,450.00	1,924,473.00	1.274
<u>New Berlin</u>	Lighting Dist	LD008 S. N. Berlin Light	3,663.00	8,896,997.00	0.412
<u>New Berlin</u>	Lighting Dist	LD009 Holmesville Light	2,198.00	2,280,704.00	0.964
<u>North</u>					
<u>Norwich</u>	Lighting Dist	LD010 N. Norwich Light	6,684.00	5,182,000.00	1.299
<u>Norwich</u>	Lighting Dist	LD011 Woods Crnrs Light	10,000.00	14,409,857.00	0.694
<u>Norwich</u>	Lighting Dist	LD012 Suncrest Light	400.00	286,499.00	1.397
<u>Norwich</u>	Lighting Dist	LD013 Rt. 12 Light	3,800.00	6,661,232.00	0.571
<u>Norwich</u>	Lighting Dist	LD014 Randall Ave Light	1,500.00	1,488,600.00	1.010
<u>North</u>					
<u>Norwich</u>	Lighting Dist	LD015 Park Estate Light	1,459.00	3,224,200.00	0.453
<u>North</u>					
<u>Norwich</u>	Lighting Dist	LD016 Campbell Light	702.00	1,227,600.00	0.572
<u>North</u>					
<u>Norwich</u>	Lighting Dist	LD017 Aurora Bluffs Light	295.00	4,364,900.00	0.068
		TOTAL LIGHTING	51,267.00		
<u>Bainbridge</u>	Road Improvement	RI001 Road Improvement	7,900.00	9.00	877.778
		TOTAL ROAD IMPROVEMENT	7,900.00		
<u>Greene</u>	Sewer District	SD001 Sewer District	-	40.00	-
<u>Norwich</u>	Sewer District	SW003 RT 12 South Sewer	63,000.00	18,613,871.00	3.385
<u>Norwich</u>	Sewer District	SW004 North Water/ Sewer	41,239.00	2,945,500.00	14.001
		TOTAL SEWER	104,239.00		
<u>Oxford</u>	Water District	WD001 Oxford Water Dist. 1	5,000.00	1,220,596.00	4.097
<u>Greene</u>	Water District	WD001 Water Dist #1	-	5,212,513.00	-
<u>Guilford</u>	Water District	WD002 Mt. Upton Water	15,911.00	7,881,050.00	2.019
<u>Norwich</u>	Water District	WD003 Hawley Water	440.00	2,302,816.00	0.192
<u>Otselic</u>	Water	WD004 S. Otselic Water	12,208.00	2,582,709.00	4.727

	District				
	Water				
<u>Guilford</u>	District	WD005 Guilford Water	16,453.00	7,731,416.00	2.129
	Water				
<u>Norwich</u>	District	WD006 Norwich Water #2	-	2,106,531.00	-
	Water				
<u>Greene</u>	District	WD007 Water Dist #2	-	4,725,900.00	-
	Water				
<u>Greene</u>	District	WD008 Water Dist #3	-	1,966,800.00	-
		TOTAL WATER	50,012.00		
		TOTAL SPECIAL DISTRICT			
		LEVIES		3,079,958.69	

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #242-17P

RELEVY OF RETURNED SCHOOL TAX

The Finance Committee offered the following, and moved its adoption:
 RESOLVED, That the following amounts are to be relevied upon the town and school districts for unpaid 2016-2017 school taxes, to wit:

TOWN	DISTRICT	TOTAL	TOTAL RELEVIED BY TOWN
AFTON	AFTON CENTRAL S	\$298,298.43	
	BAINB-GUILF C S	\$18,941.15	
	HARPURSVILLE C S	\$10,141.56	\$327,381.14
BAINBRIDGE	AFTON CENTRAL S	\$6,511.89	
	BAINB-GUILF C S	\$311,429.35	\$317,941.24
COLUMBUS	BROOKFIELD C S	\$380.55	
	SHERB-EARLV C S	\$42,136.11	
	UNADILLA VLY C S	\$60,646.14	\$103,162.80
COVENTRY	AFTON CENTRAL S	\$196,011.18	
	BAINB-GUILF C S	\$15,168.13	
	GREENE C S	\$38,518.71	
	HARPURSVILLE C S	\$27,838.40	
	OXFORD C S	\$3,005.24	\$280,541.66
GERMAN	CINCINNATUS C S	\$50,303.04	\$50,303.04
GREENE	CHEN FORKS C S	\$18,536.63	
	GREENE C S	\$402,969.52	\$421,506.15
GUILFORD	BAINB-GUILF C S	\$260,628.17	
	GILBERTSVILLE C S	\$81,286.10	
	SIDNEY C S	\$11,683.28	\$353,597.55
LINCKLAEN	DERUYTER C S	\$31,754.77	
	OT. VLY C S	\$20,131.53	\$51,886.30
MCDONOUGH	GREENE C S	\$4,660.38	
	OXFORD C S	\$123,932.44	\$128,592.82
N. NORWICH	SHERB-EARLV C S	\$81,222.71	
	UNADILLA VLY C S	\$1,387.49	\$82,610.20

NEW BERLIN	SHERB-EARLV C S	\$670.84	
	UNADILLA VLY C S	\$262,948.58	\$263,619.42
NORWICH	BAINB-GUILF C S	\$1,467.95	
	OXFORD C S	\$32,551.56	
	UNADILLA VLY C S	\$22,261.12	\$56,280.63
OTSELIC	DERUYTER C S	\$579.76	
	OT. VLY C S	\$109,755.10	
	SHERB-EARLV C S	\$832.82	\$111,167.68
OXFORD	BAINB-GUILF CS	\$39,820.73	
	GREENE C S	\$797.25	
	OXFORD C S	\$276,699.94	\$317,317.92
PHARSALIA	CINCINNATUS CS	\$14,387.78	
	OT. VLY C S	\$35,446.69	
	OXFORD C S	\$746.14	\$50,580.61
PITCHER	CINCINNATUS CS	\$74,149.20	
	OT. VLY C S	\$14,777.59	\$88,926.79
PLYMOUTH	OT. VLY C S	\$6,627.35	
	SHERB-EARLV CS	\$14,923.41	\$21,550.76
PRESTON	OXFORD C S	\$116,381.19	\$116,381.19
SHERBURNE	SHERB-EARLV CS	\$234,388.14	\$234,388.14
SMITHVILLE	GREENE C S	\$179,409.58	
	OXFORD C S	\$26,922.22	
	WHITNEY POINT CS	\$1,627.44	\$207,959.24
SMYRNA	OT. VLY C S	\$12,848.07	
	SHERB-EARLV CS	\$117,153.67	\$130,001.74
	GRAND TOTAL	\$3,715,697.02	

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N. Y.

2017

Clerk of the Board

RESOLUTION #243-17P

**RELEVY OF 2017 UNPAID VILLAGE TAXES –
DELINQUENT TAX SERVICES**

The Finance Committee offered the following, and moved its adoption:

RESOLVED, That in accordance with Real Property Tax Law Section 1442, Real Property Tax Services is directed to Relevy Unpaid Village Taxes with the 2018 Property Taxes, and be it further

RESOLVED, That several unpaid Village Taxes are to be relevied, and control accounts will be charged, and total amounts are to be included in Warrants as listed below:

TOWN	VILLAGE	TOTAL	TOTAL RELEVIED BY TOWN
AFTON	VILLAGE OF AFTON	\$38,904.08	\$38,904.08
BAINBRIDGE	VILLAGE OF BAINBRIDGE	\$85,116.19	\$85,116.19
GREENE	VILLAGE OF GREENE	\$34,988.48	\$34,988.48
NEW BERLIN	VILLAGE OF NEW BERLIN	\$64,269.48	\$64,269.48
OXFORD	VILLAGE OF OXFORD	\$95,915.83	\$95,915.83
SHERBURNE	VILLAGE OF EARLVILLE	\$8,919.94	
	VILLAGE OF SHERBURNE	\$28,358.55	\$37,278.49
SMYRNA	VILLAGE OF SMYRNA	\$18,531.74	\$18,531.74
	GRAND TOTAL	\$375,004.29	

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #244-17P

**AUTHORIZING YOUTH BUREAU
DIRECTOR AND CHAIRMAN OF THE
BOARD TO SIGN ALL NECESSARY
CONTRACTS AND FORMS – YOUTH
BUREAU**

The Health & Human Services Committee offered the following, and moved its adoption:

RESOLVED, That authorization be and hereby is given to the Youth Bureau Director to sign all necessary applications, documents and forms on behalf of Chenango County for NYS Office of Children and Family Services funds, and be it further

RESOLVED, That the Chairman of this Board be and hereby is authorized to sign all contracts, documents and forms pertaining to application for year 2018 YDDP (Youth Development and Delinquency Prevention) and Year 2018 SDPP (Special Delinquency Program Prevention) Youth Bureau funding.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209
Absent: Supervisors James McNeil, Evan Williams and Michael Khoury
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #245-17P

**AUTHORIZING YOUTH BUREAU
DIRECTOR TO SIGN AMENDMENTS
FOR YOUTH BUREAU BUDGET**

The Health & Human Services Committee offered the following, and moved its adoption:

WHEREAS, from time to time it is necessary for the Youth Bureau Director to sign amendments to contracts within the Youth Bureau Budget,

NOW, THEREFORE, be it

RESOLVED, That authorization be and hereby is given to the Youth Bureau Director to sign those amendments where there is no increase in funding.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #246-17P

**AUTHORIZING CHAIRMAN OF THE
BOARD AND YOUTH BUREAU
DIRECTOR TO SIGN AGREEMENTS
WITH SUBCONTRACT AGENCIES**

The Health & Human Services Committee offered the following, and moved its adoption:

RESOLVED, That the Chairman of this Board and the Chenango County Youth Bureau Director be and hereby are authorized to sign all necessary agreements with County Subcontract Agencies, subject to the adoption of the 2018 Chenango County Budget and approved State Aid funding.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209
Absent: Supervisors James McNeil, Evan Williams and Michael Khoury
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #247-17P

**AUTHORIZING THE RENEWAL OF
VARIOUS AGREEMENTS FOR THE
YEAR 2018 – AREA AGENCY ON
AGING**

The Health & Human Services Committee offered the following, and moved its adoption:

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an agreement with the Legal Aid Society of Mid-New York, Inc. of Utica, New York, for legal services, and be it further

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an agreement with Deb Zampetti, RD, an independent contractor, for the purpose of providing dietician services, and be it further

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an agreement with the Southern Tier Independence Center (STIC) for Consumer Directed Personal Care EISEP services, and be it further

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, an agreement with the following personal and respite care services contractors:

Complete Companion Care
Stafkings Healthcare Systems
US Care Systems Inc.

and be it further

RESOLVED, That the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign renewal site agreements between the County of Chenango and the following organizations, for Senior Center locations throughout Chenango County:

Site:

Coventry, Windy Hill Senior Center
Greene, Brightman Senior Center
McDonough, Geneganslet Center
New Berlin, Unadilla Valley Center
Norwich, West Park Senior Center
Sherburne, Grace Manor Center
South Otselic, Plum Valley Center

Agreement with:

Town of Coventry
CHIP, Inc.
United Methodist Church
New Berlin Methodist Church
First Baptist Church
CHIP, Inc.
United Methodist Church

and be it further

RESOLVED, That an agreement be and hereby is authorized with St. Paul's Episcopal Church for the provision of meals to the Oxford Senior Citizens Club, and be it further

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf

of the County of Chenango, an agreement with the following agencies relative to the Home Delivered Meal Program:

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Icircle

and be it further

RESOLVED, That the term of said renewal Agreements shall be from January 1, 2018 through December 31, 2018.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #248-17

AUTHORIZING A MEMORANDUM OF AGREEMENT AND SUBSEQUENT GROUND LEASE FOR PROPOSED AIRCRAFT HANGAR DEVELOPMENT – LT. WARREN E. EATON/ CHENANGO COUNTY AIRPORT

The Planning & Economic Development Committee offered the following, and moved its adoption:

WHEREAS, a developer has proposed the construction of an aircraft hangar at the Lt. Warren E. Eaton/ Chenango County Airport, requiring the County of Chenango to NOW, THEREFORE, be it

RESOLVED, That the Chenango County Attorney be and hereby is authorized to formulate a Memorandum of Agreement, and subsequent ground lease at the Lt. Warren E. Eaton/ Chenango County Airport with Upstate Companies of Mount Upton, Chenango County, New York, and be it further

RESOLVED, That upon approval of the County Attorney, the Chairman of the Chenango County Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, said agreements.

Seconded by Supervisor Heilser and duly adopted.

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #249-17P

**AUTHORIZING PURSUIT OF A NEW
YORK STATE ENERGY RESEARCH
DEVELOPMENT AUTHORITY CLEAN
ENERGY COMMUNITIES PROGRAM
GRANT**

The Planning & Economic Development Committee offered the following, and moved its adoption:

RESOLVED, That the Chenango County Director of Planning & Development be and hereby is authorized to pursue a New York State Energy Research Development Authority (NYSERDA) Clean Energy Communities Program Grant, and to take such actions prerequisite to participation in said program.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209
Absent: Supervisors James McNeil, Evan Williams and Michael Khoury
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #250-17P

**AUTHORIZING AN AGREEMENT WITH
MICROBAC, INC. FOR ENVIRONMENTAL
LABORATORY TESTING SERVICES –
DEPARTMENT OF PUBLIC WORKS –
WASTE MANAGEMENT**

The Public Works Committee offered the following, and moved its adoption:

WHEREAS, Chenango County Waste Management facilities are required to perform certain water analyses as part of New York State Department of Environmental Conservation (NYSDEC) permitting, and

WHEREAS, it is recommended Chenango County enter into an agreement with Microbac, Inc., of Cortland, New York for environmental monitoring and analytical services for 2018-2019,

NOW, THEREFORE, be it

RESOLVED, That, the Chairman of this Board of Supervisors, upon the approval of the County Attorney, be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with Microbac, Inc., of Cortland, New York for environmental monitoring and analytical services, and be it further

RESOLVED, That the term of said agreement shall be January 1, 2018 through December 31, 2019, with a two-year renewal option, and be it further

RESOLVED, That the cost of said services is \$78,150.00 for the two year period.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury
Chairman Wilcox declared the Preferred Agenda Resolutions duly adopted.

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #251-17

**AUTHORIZING THE TRANSFER OF
FUNDS FOR EXTRA HIRE EXPENSES –
PUBLIC DEFENDER**

Mr. Mastro offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$250.00, from Appropriation Account #A1170.132 – Receptionist/Typist Indigent Services, to Appropriation Account #A1170.133 – *Clerk PT, in order to provide the funds necessary for extra hire expenses for the Public Defender's Office.

Seconded by Supervisor Outwater and duly adopted.

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #252-17

**AUTHORIZING THE TRANSFER OF
FUNDS FOR PURCHASE OF PRINTER –
BOARD OF ELECTIONS**

Mr. Mastro offered the following, and moved its adoption:

RESOLVED, That the Chenango County Treasurer be and hereby is authorized to make a transfer of funds, in the amount of \$950.00, from Appropriation Account #A1450.42 – Supplies & Materials, to Appropriation Account #A1450.21 - Equipment, in order to provide the funds necessary for purchase of a replacement printer.

Seconded by Supervisor Jeffrey and duly adopted.

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #253-17

**APPOINTMENTS - CHENANGO
COUNTY CORRECTIONAL FACILITY
FOR THE YEAR 2018**

The Safety & Rules Committee offered the following, and moved its adoption:
WHEREAS, the Chenango County Sheriff, in compliance with the Rules and Regulations set forth by the Commissioner of Correctional Services and under the requirements of Article 20 of Correction Law, has made a recommendation for appointment for the Chenango County Correctional Facility.

NOW, THEREFORE, be it

RESOLVED, That the following appointments be and hereby is made for the Year 2018:

Donald MacIntosh.....Correctional Facility Chaplain
Dr. Martin Masarech.....Correctional Facility Physician

Seconded by Supervisor Mastro and duly adopted.

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #254-17

**RESOLUTION REQUESTING
INTRODUCTION OF HOME RULE
LEGISLATION RELATIVE TO
RESIDENCY REQUIREMENT FOR
ASSISTANT DISTRICT ATTORNEYS OR
ASSISTANT PUBLIC DEFENDERS IN
CHENANGO COUNTY**

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, Public Officers Law §3 requires Assistant District Attorneys and Assistant Public Defenders be a resident of the county by which they are employed, and

WHEREAS, the County of Chenango is a bucolic area of upstate New York with 50,477 citizens inhabiting our 900 square miles, and

WHEREAS, given our rural nature, Chenango County does not attract a high concentration of legal professionals, who are more commonly centered in or near an urbanized area, and

WHEREAS, the District Attorney and Public Defender for Chenango County have experienced ever-increasing difficulties in recruiting and maintaining Assistant District Attorneys and Assistant Public Defenders, especially those serving in a part-time capacity, and

WHEREAS, contemporaneously, sweeping changes in the New York State Criminal Justice system, such as the opioid epidemic and arraignment representation, have and will continue to increase demands on the District Attorneys and Public Defenders in New York State, magnifying the importance to maintain their respective offices fully-staffed, and

WHEREAS, in order to ensure a sufficient supply of prospective candidates for the position of Assistant District Attorney or Assistant Public Defender, the Chenango County Board of Supervisors desires to request an amendment to Public Officers Law §3 relative to Assistant District Attorney or Assistant Public Defenders in Chenango County,

NOW, THEREFORE, be it

RESOLVED, That the County of Chenango hereby requests its New York State Legislators to assist in the preparation and introduction of appropriate Home Rule legislation that would not prevent a person holding the office of Assistant District Attorney or Assistant Public Defender in Chenango County, provided such person resides in Chenango County or an adjoining county within New York State, unless otherwise provided by an act of the state legislature, and be it further

RESOLVED, That said exemption would not apply to any person holding the office of first assistant district attorney, the holder of which would assume the duties of the district attorney upon the district attorney's absence from the county or upon the district attorney's inability to perform his or her duties, and be it further

RESOLVED, That said exemption would not apply to any person holding the office of first assistant public defender, the holder of which would assume the duties of the public defender upon the public defender's absence from the county or upon the public defender's inability to perform his or her duties, and be it further

RESOLVED, That the Clerk of the Board forward certified copies of this Resolution to State Senator James L. Seward, State Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, and Assemblyman Gary D. Finch, as a formal request that they assist the County in the introduction and enactment of such legislation.

Seconded by Supervisor Mastro and duly adopted.

Opposed: Supervisor Robert Jeffrey

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #255-17

**RESOLUTION REQUESTING
INTRODUCTION OF HOME RULE
LEGISLATION RELATIVE TO RESIDENCY
REQUIREMENT FOR DEPUTY SHERIFFS
IN CHENANGO COUNTY**

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, coupled with the rigors and responsibilities of the position, Public Officers Law §3 requires Deputy Sheriffs be a resident of the county by which they are employed, and

WHEREAS, in order to ensure a sufficient supply of prospective candidates for the position of Deputy Sheriff, the Chenango County Board of Supervisors desires to request an amendment to Public Officers Law §3 relative to Deputy Sheriffs in Chenango County,

NOW, THEREFORE, be it

RESOLVED, That the County of Chenango hereby requests its New York State Legislators to assist in the preparation and introduction of appropriate Home Rule legislation that would not prevent a person holding the office of Deputy Sheriff in Chenango County, provided such person resides in Chenango County or an adjoining county within New York State, unless otherwise provided by an act of the state legislature, and be it further

RESOLVED, That the Clerk of the Board forward certified copies of this Resolution to State Senator James L. Seward, State Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, and Assemblyman Gary D. Finch, as a formal request that they assist the County in the introduction and enactment of such legislation.

Seconded by Supervisor Mastro and duly adopted.

Opposed: Supervisors Grace Nucero-Alger, Robert Jeffrey and Peter Flanagan

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #256-17

**AUTHORIZING DISSEMINATION OF
SUPERVISORS' ATTENDANCE
INFORMATION**

The Safety & Rules Committee offered the following, and moved its adoption:

RESOLVED, That, in October of each year, the Clerk of the Board of Supervisors be and hereby is authorized and directed to disseminate a record indicating the attendance ratio for each Supervisor for committee and Board of Supervisors' meetings, and be it further

RESOLVED, That said record shall be posted on the Chenango County web site, and provided to the official newspapers of the year.

Seconded by Supervisor Mastro and duly adopted.

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #257-17

**AMENDING, REVISING OR CHANGING
RULES OF THE BOARD OF
SUPERVISORS**

The Safety and Rules Committee offered the following and moved its adoption:

WHEREAS, the last major revision of the Rules of the Chenango County Board of Supervisors was done in 2010, and

WHEREAS, the above-named Committee has reviewed the current Rules of the Chenango County Board of Supervisors, and

WHEREAS, various recommended changes or additions have been made, and

WHEREAS, notice of this Resolution was given to all Supervisors heretofore and for at least one day as required by the Rules of the Board.

NOW, THEREFORE be it

RESOLVED, That effective January 1, 2018, the Rules of the Chenango County Board of Supervisors be and hereby are established, as follows:

RULES

CHENANGO COUNTY BOARD OF SUPERVISORS

I. GENERAL ORGANIZATION

Regular Meetings:

- 1a. The Board of Supervisors, during the months of February through October, shall meet regularly once each month, on the second Monday of each month unless such Monday be a holiday. If so, then on the following business day. The Board shall meet at such times during the months of November through January as it shall from time to time determine. No notice of these meetings need be given to any member. All regular meetings of the Board shall commence at 10:30 A.M.

Organizational Meeting:

- 1b. Not later than the last meeting in December of each year, the Board shall fix by resolution the date, time and place for the organizational meeting of the Board for the next succeeding year, with the date thereof to be held not later than January 8th of such year. Provided that a quorum is present on the date so fixed, the Clerk of the last Board shall call the meeting to order, call the roll and preside over the swearing in of new members, if any, and then the selection of a temporary chairman.

Election of Chairperson and Vice Chairperson:

- 1c. Members of the Board, at the Organizational Session, shall elect a Chairperson to preside at all meetings of the Board of Supervisors. The election of Chairperson shall be done by Weighted Vote. The Vice Chairperson of the Board of Supervisors shall be the Chairperson of the Standing Committee on Finance and shall serve during the absence of the Chairperson of the Board.
- 1d. Acting Chairperson: In the absence of the Chairperson or Vice Chairperson at any meeting of the Board of Supervisors, an Acting Chairperson may be designated by an affirmative vote of one (1) more than one-half of the weighted vote of those members present. The Acting Chairperson shall have and exercise all the powers and duties of the Chairperson at such meeting.
2. Special meetings of the Board shall be called and notice thereof shall be given, as provided in Section 152 of the County Law.

II. RULES GOVERNING BOARD SESSIONS

1. The Order of Business of the Board at any meeting shall be:
 - A. Call to Order
 - B. Roll Call
 - C. Invocation
 - D. Pledge of Allegiance to the Flag
 - E. Approval of Minutes
 - F. Communications (with reference to communications, the Clerk shall abstract all communications received and lay such abstract on the desk of each Supervisor prior to each regular or special meeting of the Board. The original communications shall be placed in a file, open on the Clerk's desk, for the inspection of any Supervisor. Any Supervisor may call up any communication for full reading by the Clerk at any meeting. Only those communications requiring specific action shall be noted in the minutes of the Board meeting. The Clerk of the Board shall prepare a file for reference of all communications.)
 - G. Requests (All out-of-state travel and travel for County Supervisors outside of the County must be approved by the Board)
 - H. Special Requests
 - I. Resignations
 - J. Appointments
 - K. Reports - Annual, Special and Other
 - L. Committee Reports
 - M. Public Hearing(s)
 - N. New Business - Preferred Agenda Resolutions and Resolutions
 - O. Speakers (time at discretion of Chairperson & Clerk of the Board)
 - P. Adjournment
2. The Chairperson shall preserve order at all meetings of the Board and have the power to call any member of the Board temporarily to the chair, and shall appoint all committee(s) of the Board unless otherwise specially ordered by the Board of Supervisors, or unless special provision is otherwise made by law.
3. Any member desiring to speak or present any subject matter to the Board shall address the Chair and shall not further proceed until recognized by the Chair and awarded the floor.
4. No debate shall be in order until the pending question shall be stated by the chair.
5. When two or more members wish to speak at the same time, the chair shall determine which is entitled to the floor.
6. Any member upon being called to order shall remain silent until the Chairperson determines the point raised, and if the point shall be sustained, such member shall not further proceed except on order and by permission of the Chairman.

7. Voting Procedures

A. A roll call of the members shall be held upon the adoption of any resolution, providing for the appropriation of County monies or for the transfer of funds from one account to another. A roll call shall be held upon a resolution adopting the final budget of the County for any fiscal year. Upon the request of any member, a roll call shall be taken upon any question before the Board. A roll call shall be taken upon any question, when required by law.

B. Every member who shall be present when a vote is taken upon any question, shall vote upon the same, unless excused by the Chairperson or unless he/she has a direct interest in the result of the vote. The order for roll call voting shall be systematically rotated alphabetically by towns. The Chairperson shall vote last.

C. No motion of reconsideration of the vote upon any question shall be entertained, unless moved by a member who voted on the majority of such question. In case there was a tie vote upon such previous question, however, any member voting on either side of such previous question may move for such reconsideration. A motion for the reconsideration of any resolution or action of the Board having been made and decided in the negative, no further motion or resolution for reconsideration shall be in order to be entertained.

D. On demand of any member the ayes and nays shall be taken by names of the members so voting and the names of such members and their respective ayes and nays shall be recorded by the Clerk of the Board in the Journal of Proceedings on each vote so taken.

8. COMMITTEE REFERRALS, RESOLUTIONS AND LOCAL LAWS:

A. No committee meeting, requiring referral to Board, shall be held within 10 days prior to the next regular monthly meeting of the Board. All Committee Reports and Resolutions scheduled for action at the next regular Board of Supervisors meeting shall be mailed or electronically transmitted by the Clerk of the Board to each Supervisor no later than the Wednesday preceding the Board meeting. The Clerk of the Board shall prepare a file for reference of all Committee Reports.

B. All Resolutions or Local Laws offered for the consideration of the Board, shall be in writing and shall have prefaced thereto a title giving the matter to which any such resolution or local law pertains. All resolutions offered to the Board shall either be offered in the name of the Committee of this Board recommending the same, or if not so recommended, in the name of an individual member of this Board. Upon adoption of any resolution, or upon enactment of any local law, the Clerk of the Board shall number such resolution or local law and the same shall be entered at length in the Journal of the Board.

All resolutions shall be effective upon adoption, unless otherwise specified.

C. A Preferred Agenda may be presented at any regular/annual session of the Board of Supervisors. That agenda shall be limited to resolutions that have been adopted in committee(s) and mailed or electronically transmitted to Supervisors prior to the Board Meeting. The Preferred Agenda resolutions must be mailed per Rule II, 8A. by the Wednesday, prior to the Board Meeting for consideration as a single piece of legislation. However, any Supervisor may request, and must be granted in all instances, that separate consideration be given to any resolution within the Preferred Agenda, as such Agenda comes before the Board for consideration. The Preferred Agenda, as such shall be voted upon by a single Roll Call vote. The Clerk of the Board shall assign appropriate introductory and permanent numbers to each resolution within the Preferred Agenda.

III. Rules for Transfers of Funds and Line Item Transfers

1. No head of Department, Office or Board shall make any line item transfers within an account nor shall the County Budget Officer or the County Treasurer effect the same without the prior approval of the particular standing committee of this Board of Supervisors or the Chairperson of said Committee having jurisdiction over such Department, Office or Board. Request for line item transfers are to be submitted to the Budget Officer by the Department Heads on a form provided by the Budget Officer and signed by the standing committee chairperson having jurisdiction.

2. No line item transfers are to be made from salary and personal service accounts to other items of expense without prior Board approval.

3a. All supplemental appropriations are to be approved by the departmental committee for presentation by appropriate resolution to the Board by the Clerk of the Board.

3b. Any supplemental appropriation of funds from Contingency Account will be approved by the departmental standing committee and the Finance Committee for presentation by appropriate resolution to the Board by the Clerk of the Board.

4. No line item transfers are to be made for travel (.4 Series) without standing committee approval.

5. No line item transfers are to be made for equipment purchases (.2 series) without prior approval of the standing committee to which that department or agency reports. Any equipment purchases for which there is no previously itemized or budgeted amount can be authorized by the standing committee to whom that Department is responsible in an amount not to exceed \$600.00, upon submission by that department to the committee of a line item transfer for said equipment purchases. Upon said committee approval, the department head shall then file a copy of the line item transfer form with

the County Treasurer and the Clerk of the Board for said equipment purchase. Should new equipment be needed in any department which exceeds \$600.00 and for which no budget appropriation has been made, the request must be first submitted to the departmental standing committee for review and approval. Upon approval by the standing committee, a referral shall be made to the Finance Committee for further review and consideration. Upon approval by the Finance Committee, a resolution shall be prepared and submitted to the Board providing for approval of funds to pay for said new equipment purchases.

6. Specify that all County vouchers be submitted by Department Heads as to the account from which they are to be paid. Each department must keep a record of all bills approved by said department and the unencumbered balance of each line item appropriation.

IV. Rules For Travel

1. All departmental requests for travel to meetings, schools, workshops, conferences, training sessions, etc., within New York State, must first be submitted by the County Department Head on a Chenango County Travel Request and Authorization Form. Said Form must first be cleared by the Department Head with his standing committee Chairperson and with the full committee if said committee Chairperson deems it necessary. Such requests shall then be submitted to the Chairperson of the Board of Supervisors by the committee Chairperson for his/her approval or disapproval (as per Local Law No.2 of 1988).

2. If travel is considered routine and an essential part of the duties and responsibilities of the Department, travel within New York State does not have to be approved by the Chairperson of the committee and of the Board. However, such travel is subject to approval of audit.

3. Blanket approvals may be granted under the above procedure for up to three months to attend regularly scheduled monthly meetings and schools within New York State. In addition, this request for approval must specify by name the individual or individuals wishing to travel.

4. Chenango County shall reimburse County Officials and employees for travel to out-of-state conventions, meetings, schools, workshops, training sessions, etc. where approval for such travel is granted by the Board of Supervisors.

5. Chenango County shall reimburse County Supervisors for travel to out-of-County conventions, schools, etc. upon approval by the Board of Supervisors.

6. Authorizing signatures must be affixed upon the approved Chenango County Travel Request and Authorization Form prior to attendance at any requested meeting. Failure in obtaining the necessary signatures shall result in disallowing

reimbursement of expense for such meeting. Reimbursement will not be granted unless Copy #2 of the official Travel Request and Authorization Form is attached to the request for payment.

7. Failure to comply with the above rules as set forth shall cause the request to be denied.

V. Conduct of Committee Meetings

1. The Chairperson of the Board shall be an ex-officio member of all standing committees. The first members designated on each of the committees shall be chairperson thereof. In the absence of said committee chairperson, the next designated member of the committee shall be the presiding officer. At each meeting of any committee, the Journal Clerk shall keep accurate minutes of the business transacted at such meeting and in the absence of the Journal Clerk or Assistant Journal Clerk, the standing committee chairperson shall appoint one member of the committee as secretary of the committee for that meeting. Such minutes shall be submitted to the Journal Clerk for review and approval. Upon approval by the Journal Clerk such minutes shall be submitted to the Clerk of the Board for Board approval. The Chairperson of any committee may excuse any member from attending any meeting thereof. The minority of a committee upon any question before it, may file with the Board, its report and recommendations, as opposed to the majority report and recommendations. ***NOTE -** The ex-officio members of any committee shall not be voting members.

2. The Standing Committees of the Board shall be, as follows:

A. ~~**Agriculture, Buildings & Grounds Committee**~~—this Committee shall consist of six members.

- ~~1. To this Committee shall be referred all matters pertaining to the County Office Building and Grounds, including the Courthouse, other County Buildings, County parking lots, as well as the buildings at Preston Manor and the Airport.~~
- ~~2. This Committee shall have charge of all matters pertaining to the County Advisory Veterinarian and animal Rabies Control.~~
- ~~3. The Committee to whom shall be referred all matters regarding Agriculture and Livestock Programs as well as Agricultural Districts.~~
- ~~4. To this Committee shall be referred all matters pertaining to the Chenango County Cornell Cooperative Extension Service Association.~~
- ~~5. To this Committee shall be referred all matters involving the Chenango County Soil and Water Conservation District, all soil conservation practices and programs, including small watersheds, and resource conservation and development projects.~~
- ~~6. This Committee shall have charge of County owned forest land.~~
- ~~7. The Committee to whom shall be referred all matters pertaining to or~~

~~regarding County owned parks and recreational facilities.~~

~~8. To this Committee shall be referred all matters pertaining to Central Services, Records Management and County owned telephones.~~

B. **Safety & Rules Committee** - This Committee shall consist of ~~six~~ seven members.

1. To this Committee shall be referred all matters pertaining to all Courts, County Attorney, District Attorney, Public Defender, the Law Library, Justices and Constables, and all legal matters of the County.
2. This Committee shall have charge of all matters pertaining to the County Clerk and the Motor Vehicle Office.
3. To this Committee shall be referred all matters concerning the Probation Department.
4. To this Committee shall be referred all matters concerning the County Board of Elections.
5. To this Committee shall be referred all matters pertaining to the Sheriff, County Correctional Facility and E 911 Emergency Communications.
6. To this Committee shall be referred all matters pertaining to the Code Enforcement Office, Chenango County Fire Coordinator's Office and the Emergency Management Office (EMO).
7. To this Committee shall be referred all matters concerning the Traffic Safety and STOP-DWI Offices and Programs.
8. The Committee to whom shall be referred all matters concerning the Legislative Board, Journal of Proceedings, Local Laws and Voting Reapportionment.
9. To this Committee shall be referred all matters pertaining to the Rules and Policies of this Board.
10. The Committee who shall study and report upon all matters and questions of Legislation.
9. Any subject, officer, Department, Agency or Board not otherwise designated shall be under the jurisdiction of the Safety and Rules Committee for proper designation.
10. To this Committee shall be referred all matters pertaining to Records Management.
- 11.

C. **Finance Committee** - This Committee shall consist of ~~six~~ seven members.

1. To this Committee shall be referred all matters pertaining to the Office of the County Auditor, the Clerk of the Board of Supervisors, and Inventory Control.
2. To this Committee shall be referred all matters pertaining to Real Property Tax Services, Equalization Rates, Sale of Tax Acquired Land, Assessors.
3. To this Committee shall be referred all matters pertaining to the Budget Officer and Treasurer's Office.

4. This Committee shall have charge of all County Insurance, including Workers' Compensation, Self Insurance, and Bonds of County Officers and Employees.
5. To this Committee shall be referred all matters pertaining to the Data Processing Department.
6. This Committee shall work with the Budget Officer in preparing the Tentative County Budget in accordance with County Law..
7. This Committee, prior to the preparation of the Tentative Budget, shall review all requests for the purchase of equipment for all departments. Request for purchase of said equipment shall be made on a form as prescribed by the Board and the Budget Officer. Upon approval, equipment requests shall be placed in the Tentative County Budget.
8. This Committee shall work in cooperation with the County Treasurer regarding the investment of County funds.
9. To this Committee shall be referred all matters pertaining to landline County-owned telephones.

D. **Health & Human Services Committee** - This Committee shall consist of ~~six~~ seven members.

1. The Committee to whom shall be referred all matters pertaining to Social Services, including accounts of the Commissioner of Social Services, and all matters relative to his/her office and the administration of all categories of relief.
2. This Committee shall have jurisdiction over Preston Manor (County Home), and associated buildings.
3. To this Committee shall be referred all matters relative to the Public Health Department, Public Health Nursing Service, Polio, Environmental Health and any sanitary codes and any other matters pertaining to Public Health.
4. To this Committee shall be referred all matters pertaining to Children with Special Needs.
5. To this Committee shall be referred all matters pertaining to Mental Health and Community Services.
6. The Committee to whom shall be referred all matters relative to Alcohol and Drug Abuse Services.
7. To this Committee shall be referred all matters relative to the Office of Area Agency on Aging and Youth Bureau.
8. This Committee shall have charge of all questions regarding Veterans Burials and the Office of the Medical Examiner.
9. This Committee shall have charge of all matters pertaining to the County Advisory Veterinarian, animal rabies and dog control.

E. **Personnel Committee** - This Committee shall consist of ~~six~~ seven members.

1. The Committee to whom shall be referred all matters pertaining to the Personnel Department.
2. This Committee shall be charged with the responsibility to negotiate all labor agreements and assist the Personnel Officer in the administration of such agreements.
3. This Committee shall recommend to the Board of Supervisors salaries for County Officers and employees not under any labor contract.
4. To this Committee shall be referred all matters concerning the creation of positions and the establishing of salaries.
5. To this Committee shall be referred all matters pertaining to Civil Service.
6. The Committee to whom shall be referred all matters pertaining to deferred compensation, health insurance and any other employee benefits.
7. The Committee to whom shall be referred all questions pertaining to Office of Employment and Training (OET/WIB).

F. **Agriculture, Planning & Economic Development Committee** - This Committee shall consist of ~~six~~ seven members.

1. To this Committee shall be referred all matters relating to the Chenango County Planning Board, the County Planning Department, and the Southern Tier East Regional Planning and Development Board.
2. To this Committee shall be referred all matters pertaining to the Director of Weights and Measures and Consumer Affairs.
3. To this Committee shall be referred all matters pertaining to the Chamber of Commerce, Industrial Development Agency and Industrial Parks, the Chenango County Area Corporation, and any other forms of economic development.
4. All matters pertaining to Education, including Community Colleges, and the SUNY Morrisville College Center.
5. To this Committee shall be referred all matters pertaining to the Council on the Arts and Four County Library.
6. To this Committee shall be referred all matters pertaining to Tourism and publicity of the County.
7. To this Committee shall be referred all matters pertaining to the Historian and Museum and any Historical celebrations.
8. To this Committee shall be referred all matters pertaining to the Lt. Warren E. Eaton/Chenango County Airport, including buildings.
9. The Committee to whom shall be referred all matters regarding Agriculture and Livestock Programs as well as Agricultural Districts.
10. To this Committee shall be referred a11 matters pertaining to the Chenango County Cornell Cooperative Extension Service Association.
11. To this Committee shall be referred all matters involving the Chenango

County Soil and Water Conservation District, all soil conservation practices and programs, including small watersheds, and resource conservation and development projects.

12. This Committee shall have charge of County-owned forest land.

G. **Public Works Committee** - This Committee shall consist of ~~eight~~ nine members.

1. This Committee shall have jurisdiction of all matters pertaining to the County Director of Public Works, the County Highway Department, all County Highways and Bridges, and all County-owned sand and gravel banks.
2. To this Committee shall be referred all matters concerning State, County and Town Highways and bridges within the jurisdiction of the County.
3. This Committee shall recommend to the Board of Supervisors the purchase of highway equipment and supplies.
4. The Rights of Way subcommittee shall consist of three members from the Transportation Committee.
 - a. The Rights of Way Agent shall report to this Rights of Way Subcommittee.
 - b. All questions regarding the employment of appraisers for the purposes of Rights of Way shall be referred to the Rights of Way Subcommittee.
 - c. The Rights of Way subcommittee, in conjunction with the Rights of Way Agent, shall negotiate on behalf of the County the purchase and acquisition of any easements and rights of way and properties for use by the County.
5. To this Committee shall be referred all matters pertaining to transportation including the Public Transportation programs).

~~Solid Waste Committee is incorporated within the Public Works Committee~~

6. To this Committee shall be referred all matters pertaining to County Landfill operations, Transfer Stations.
7. To this Committee shall be referenced all matters pertaining to recycling of solid wastes.
8. To this Committee shall be referenced all matters pertaining to Hazardous Wastes.
9. To this Committee shall be referred all matters pertaining to the County Office Building and Grounds, including the Courthouse and Court System facilities, other County Buildings, County parking lots.
10. The Committee to whom shall be referred all matters pertaining to or regarding County-owned parks and recreational facilities.

3. **Special Committee(s):** At his/her discretion, the Chair of the Board may establish a Capital Projects Committee. The members of said Capital Projects Committee shall consist of the Chairs of the Standing Committees of the Board. In addition to said

members, the Chair shall, at his/her discretion designate any other Supervisor or County Official to serve as ex-officio members of this Committee.

4. Vacancy on Committees: Notwithstanding the provisions of Section 2 above, in the event of a vacancy in the office of a Town or City Supervisor position caused by the death or resignation of a Supervisor, the number of Supervisors on the standing committees on which the Supervisor whose death or resignation caused a vacancy shall immediately be reduced by one and the quorum and voting requirements shall be determined by the reduced number. The number of Supervisors on a standing committee affected by this Section 4 shall immediately revert to the number provided in Section 2 above upon the filling of the vacancy as provided by law.

VI. Amending Rules of the Board

1. These rules shall not be amended, revised or changed except upon notice of at least one day, and only upon a meeting day succeeding such notice; nor shall they be amended, revised, changed or suspended except on receiving the affirmative vote thereof of at least two-thirds of all the members of the Board.
2. Except as herein otherwise provided, the proceedings of the Board shall be governed by the provisions of the County Law and Robert's Rules of Order.

Seconded by Supervisor Mastro, failed due to lack of two thirds majority.

Results of a Roll Call vote were Yes – 1032, No –544, Absent – 215

Opposed: Supervisors Dolores Nabinger, Thomas Grace, Marion Ireland, George Seneck, Robert Starr, Grace Nucero-Alger, Peter Flanagan, and Fred Heisler

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

RESOLUTION #258-17P

**AUTHORIZING RENEWAL OF LICENSE
AGREEMENTS FOR RENTAL OF
SPACE TO ABSTRACT COMPANIES –
COUNTY CLERK**

The Safety & Rules Committee offered the following, and moved its adoption:

WHEREAS, through License Agreements, the County of Chenango has authorized the use of space in the Chenango County Clerk's Office by Allied American Abstract Corporation, and

WHEREAS, the County and said abstract company desire to renew said License Agreement,

NOW, THEREFORE, be it

RESOLVED, That authorization be and hereby is granted for the Year 2018, for the rental of office space in the Chenango County Clerk's Office to Allied American Abstract Corporation, at an annual fee of \$3,500.00.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209
Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #259-17P

**AUTHORIZING RENEWAL OF
VARIOUS AGREEMENTS FOR 2018 –
SHERIFF'S OFFICE**

The Safety & Rules Committee offered the following, and moved its adoption:

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, renewal agreements with the Central New York Psychiatric Center, Marcy, New York, and be it further

RESOLVED, That, upon the approval of the County Attorney, the Chairman of the Board of Supervisors be and hereby is authorized to sign, on behalf of the County of Chenango, renewal agreements with the Rochester Psychiatric Center in Rochester, New York, and be it further

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board be and hereby is authorized to sign, on behalf of the County of Chenango, renewal agreements with Sherburne-Earlville Central School District, Otselic Valley Central School District, and Delaware-Chenango-Madison-Otsego (DCMO) BOCES for School Resource Officer (SRO) services, and be it further

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board, be and hereby is authorized to sign, on behalf of the County of Chenango, a renewal agreement with Broome County to house Broome County prisoners in the Chenango County Jail, and be it further

RESOLVED, That, upon the approval of the County Attorney, the Chairman of this Board be and hereby is authorized to sign, on behalf of the County of Chenango, an Agreement with American Mobile Dental of Oneonta, New York, for inmate dental services at the Chenango County Jail, and be it further

RESOLVED, That the term of said renewal Agreements shall be from January 1, 2018 through December 31, 2018, with the exception of the School Resource Officer (SRO) services, which will terminate at the conclusion of the 2018-2019 school year.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209
Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #260-17P

**AUTHORIZING ACCEPTANCE OF A
DONATED TANKER TRAILER FOR
TRAINING PURPOSES – FIRE &
EMERGENCY MANAGEMENT
SERVICES**

The Safety & Rules Committee offered the following, and moved its adoption:
WHEREAS, Vestal Asphalt, Inc. currently owns a tanker trailer that is beyond its useful service life, and

WHEREAS, Vestal Asphalt, Inc. has offered to donate the tanker to the Chenango County Fire and Emergency Management Services, to be used as a training tool for first responders,

NOW, THEREFORE, be it

RESOLVED, That the Chenango County Board of Supervisors be and hereby accepts the donation of a non-serviceable tanker trailer from Vestal Asphalt, Inc., VIN 10BFS5219JF008913, valued at \$10,000, and be it further

RESOLVED, That the Chenango County Board of Supervisors further extends its appreciation to Vestal Asphalt, Inc.

Seconded by Supervisor Outwater.

Results of a Roll Call vote on the Preferred Agenda were Yes – 1518, No – 0, Absent – 209

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N.Y.

2017

Clerk of the Board

RESOLUTION #261-17**BILLS AND CLAIMS**

Mr. Outwater offered the following and moved its adoption:

WHEREAS, this Board has accepted a report of the General, Welfare and Highway bills and claims for the month of November 2017 against Chenango County in the amount of \$ 2,493,597.48

NOW, THEREFORE, be it

RESOLVED, that the acts and audits of the Chenango County Auditor, in relation thereto, are approved by this Board; and be it further

RESOLVED, that certain other expenditures, as reported by the Chenango County

Treasurer, in the amount of \$1,722,246.67, are accepted and made a part of the following summary.

GENERAL:

Bills & Claims	\$	1,786,591.92	
Supervisors' Salaries			\$ 39,218.14
Certified Payroll			\$ 715,455.62
Sheriff Payroll			\$ 450,340.06
Social Svcs. Payroll			\$ 323,896.79
Self-insurance Payroll & Disbursements	\$	792.96	\$ 2,061.04
			\$ 3,318,356.53

HIGHWAY:

Co. Rd. Bills & Claims	\$	15,604.53	
Co. Rd. Pay & Mach. Rentals	\$	18,564.89	\$ 152,274.43
Rd. Mach. Bills & Claims	\$	68,810.06	
Rd. Machinery Payrolls			\$ 39,000.59
			\$ 294,254.50

WELFARE:

Day Care	\$	31,030.52	
Administration	\$	116,245.24	
Preston Manor	\$	34,737.00	
Svcs. for Recipients	\$	40,606.26	
Medical	\$	25,072.34	
Special Needs	\$	-	
Family Assistance	\$	169,685.32	
Child Care	\$	121,986.59	
J.D. Care	\$	2,156.02	
Pmt. to State Schools	\$	-	
Safety Net	\$	60,137.83	
HEAP	\$	-	
Burials	\$	-	
EEA	\$	1,576.00	\$ 603,233.12

TOTALS	\$	2,493,597.48	\$ 1,722,246.67
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TOTAL BILLS & CLAIMS FOR	November 2017	\$ 4,215,844.15
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TOTAL BILLS & CLAIMS TO DATE	\$ 47,965,299.79
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Seconded by Supervisor Brown and duly adopted.

Absent: Supervisors James McNeil, Evan Williams and Michael Khoury

State of New York)
County of Chenango)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Board of Supervisors of Chenango County on the 11th day of December 2017 and of the whole thereof.

Dated, Norwich, N. Y.

2017

Clerk of the Board