

Seneca County Board of Supervisors

Board Meeting

&

Public Hearing

Tuesday, June 14, 2016

6:00 p.m.

Call to Order

Chairman Westfall called the meeting to order at 6:00 p.m.

Roll Call of Members by the Clerk

All members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

Chairman Westfall asked that during the moment of silence, we remember the families and victims of the recent tragedy at the Pulse nightclub in Orlando Florida.

Public Hearings:

a) Local Law D of 2016 entitled "A Local Law to Establish the County Department of Finance and establish the Duties of the County Treasurer and the County Director of Finance". On a motion offered by Sprvr. Shipley; and seconded by Sprvr. Wadhams, the public hearing was open to receive public comment regarding proposed Local Law D of 2016. No comment, oral or written, was heard. Sprvr. Shipley moved the public hearing closed.

b) Proposal to establish a county sewer district, to comprise the area described and defined in said Facilities Plan and Map, Plan and Report. On a motion offered by Sprvr. Davidson; and seconded by Sprvr. Lazzaro, the public hearing was open to receive public comment on the Facilities Plan and Map, Plan and Report for the Route 318 Corridor Sewer Improvements, upon a proposal to establish a county sewer district, to comprise the area described and defined in said Facilities Plan and Map, Plan and Report.

Pete Baker, Senior Management Engineer for Barton & Loguidice (B&L), was recognized. Mr. Baker was retained by Seneca County to develop a Facilities Plan and Map, Plan and Report in support of the Route 318 Sanitary Sewer project. A written copy of his comments are included herewith. There being no other comments heard, Sprvr. Davidson moved the public hearing closed.

Presentations:

a) Recognition of South Seneca Lady Falcons Championship Title – The South Seneca Lady Falcons captured the Class C state championship on Sunday afternoon, defeating Pine Plains, 63-49, at Hudson Valley Community College in Troy, NY. The state title is the second in girls basketball for South Seneca who last won a state championship in 2003.

b) Tourism Promotion Agency Quarterly Report and New Travel Guide – Jeff Shipley, President & CEO; Rick Newman, Destination Marketing Manager. The 2016 Tourism program includes a strategic marketing plan with multiple new promotional techniques and programs designed to capture Seneca County’s target audience, and identify new markets and opportunities. A newly redesigned travel guide was produced and distributed to various information outlets. Visitation numbers increased in the first quarter saw an increase of 17%.

Petitioner:

Diane Potter, resident, Monroe County, voiced her support on preserving the white deer herd at the former army depot in Seneca County.

Approval of Meeting Minutes

The minutes for the April 12 board meeting were approved.

Submission of Claims for Audit

Supervisors Prouty moved the following bills, having gone through the proper auditing process; be approved for payment.

Supervisors vouchers	totaling	\$	673,645.16
Workforce Development vouchers	totaling	\$	28,693.04
Self-Insurance vouchers	totaling	\$	6,284.13
County Airport vouchers	totaling	\$	13,546.31
Highway Transportation vouchers			
	Maintenance & State Snow	totaling	\$ 343,682.14
	Highway Machinery	totaling	\$ 164,041.26
	Highway Total	\$	507,723.40
Water 1	totaling	\$	76,032.11
Sewer 1	totaling	\$	16,626.39
Sewer 2	totaling	\$	56,703.81
Capital Project – Airport	totaling	\$	3,298.68
Capital Project – Building Courthouse	totaling	\$	119,075.58
Capital Project – Bridge Projects	totaling	\$	6,421.16
Capital Project – County Road	totaling	\$	4,547.93
Capital Project – Water & Sewer Projects	totaling	\$	7,405.95

Reports of Standing Committees

Public Health Services – Sprvr. McGreevy, Chairman. A case of rabies, involving three people, has

depleted the 2016 budget for the Rabies Program. The 2016 county budget designated a total amount of \$19,442, however, cost of the treatment to date is \$22,842. The committee recommended a board resolution authorizing the county treasurer to amend the budget by transferring \$20K out of the Contingency Fund and into the Public Health Rabies Program; the committee approved a board resolution that will authorize the county manager to execute proper documentation to receive \$27,386 grant for the lead poisoning prevention program; the committee approved a board resolution that will authorize the county manager to execute required documents for a contract with S2AY Rural Health Network for PHEP grant program activities; the committee approved a board resolution awarding the contract for professional engineer services for the health department to C&S Engineers and authorize the county manager to execute documents; the committee approved refilling the position for a Public Health Educator.

Public Health Director Vicky Swinehart gave an update on the ZIK virus. She said it has not yet been found in New York, but it will come to the region the same as the West Nile virus. So far there are no reported cases. She expects when the weather is warmer the mosquitoes will breed. The state and county public health offices are preparing a plan for when there is an outbreak reported. At this time, getting information out for public education and awareness.

Public Safety Committee – Sprvr. Davidson, Chairman. The committee voted in favor of creating and filling one position for a full-time deputy Sheriff to be assigned to the Narcotics Unit and provide a stable backup and specially trained for the duties in the narcotics unit; the committee approved a board resolution authorizing the execution of the Alternatives to Incarceration grant for \$5,843 for 2016-2017; the committee approved a board resolution authorizing an intermunicipality agreement with Monroe County for medical examiner services. The agreement will be in effect until December 31, 2016 with the option for a one-year extension.

Indian Affairs Committee – Sprvr. Shipley, Chairman. The committee met under executive session. A motion was carried to enter executive session for the purpose of discussing current or pending litigation. Invited into executive session were the members of the Board of Supervisors, the county manager and the county attorney. Time of session: 8:15 – 8:45. The committee reconvened in open session. No action was taken.

Human Services Committee – Sprvr. Lazzaro, Chairman. The committee approved contract for Workforce Investment & Opportunity Act with the Finger Lakes Workforce Investment Board for the Period July 1, 2016 to June 30, 2017: several financial contracts need to be executed to provide services and programs utilizing funds available under the Workforce Investment Act.

Mental Health Services Committee – Sprvr. Hayssen, Chairman. The committee approved refilling a position of a full-time addictions counselor for mental health. This action does not require a board

resolution. The position for an addictions counselor will be located at the county jail.

The Community Services Board (CSB) is seeking appointments of two individuals for the CSB Board. They include Amy Elias who recently addressed the Board of Supervisor regarding the need for treatment and assistance for families and individuals affected by opiate addiction; and the appointment of Todd Horton as the vice-chairman.

“Victims of Crime” Grant Funding: The committee approved a resolution authorizing the chairman of the Board to sign a one year extension with a 2016-2017 award of \$70,461.00, no local match required.

Update on Heroin Crisis in Seneca County: MH Director LaVigne said that on June 21 there will be training for all thirteen members of the Community Services Board in the use of Narcan, a nasally-applied emergency heroin and opiate revival substance. To date, a number of county employees are trained in Narcan and will train coworkers. He plans to seek support for detoxification services for the county’s addictions clinic, to hire a registered nurse to assist the clinic doctor, to add telephone help-line staff, and to create a specialist position in the treatment program.

Planning, Development, Agriculture & Tourism Committee – Sprvr. Churchill, Chairman. Assemblyman Philip Palmesano secured a grant of \$200,000 for facility improvements at SVMC. There is no match requirement from Seneca County. An RFP was advertised for qualified engineering firms to renovate the former Brig to a committal and maintenance storage facility. Two firms submitted bids. T.Y. Lin International demonstrated the ability to best serve the interests of Seneca County in addition to presenting the lowest bid. A resolution is on the board agenda seeking authorization for the county manager to execute the necessary documents for T.Y. Lin services and not to exceed \$25,040.

Regarding the Route 318 Sanitary Sewer System Improvements Project: the county is in the process of declaring itself Lead Agency with letters being sent out in April. No objections have been received to date. The Route 318 Seneca County Sanitary Sewer System Expansion and Improvements Project is classified as a “Type I action” in accordance with the State Environmental Quality Review Act (SEQRA). The board chairman to sign the EAF Part 3 indicating that a Negative Declaration has been issued for the Project.

A public hearing is scheduled for June 14, 2016 regarding the establishment of the Route 318 sewer district as described and defined in the Facilities Plan and Map, Plan and Report. Financing for the project includes current grants and capital commitments from the County. The estimated remaining balance to be financed by Seneca County on behalf of the District is \$6,022,400. The County is proposing to finance the capital cost balance through conventional bonding for a term of 20-years. The project is still subject to approval by NYS DOT, and the Comptroller. The Board or Elections will provide a certificate that no voters are in the 318 sewer district (because the location is for the road right-of-ways). The methods of

financing the cost of said improvements shall be by grants and capital previously committed to the project by Seneca County and bonding for \$6,022,400, for a 20 year term at an anticipated rate of 2.5%.

Environmental Affairs Committee – Sprvr. Churchill, Chairman. The county manager presented information regarding the NACo / NYSAC supported program, SolSmart, a program funded by the Department of Energy SunShot Initiative, to designate cities and counties nationwide based on their efforts to make solar more affordable for their residents and businesses. Leading solar communities can receive one of three SolSmart designations - Bronze, Silver, or Gold.

Proposed Contract between NYC & Landfill: Seneca Meadows has scrapped its pursuit of contracting with NYC for thirty more years for landfill services. EAC Chairman Churchill said it's a "great victory".

Technology Committee – Sprvr. Churchill, Chairman. The committee approved refilling the position for a Data Processing Interactive Specialist.

Government Operations Committee – Sprvr. Garlick Lorenzetti, Chairwoman. A local law is expected to be adopted creating a finance department and duties of the newly created finance director position. With this newly organized department, the current duties of the treasurer will be focused on the statutory duties only. The salary for the elected position of county treasurer will be decreased because the duties decrease. The county manager recommends an annual salary of \$43,145.00, based on the review done by the Personnel Officer and the County Manager and corroborated by our labor counsel; the committee approved a board resolution to waive the local law for mass gatherings during the days of the Empire Farm Days on August 9 – 11, 2016.

Sprvr. Garlick Lorenzetti said that a letter was received from Barbara Risser, President of Finger Lakes Community College, supporting the program hosted by Cayuga Community College, for classes for inmate at Five Points Correctional Facility, even though the prison is within the designated area for FLCC.

The Cayuga Lake Triathlon will take place on August 7, 2016. NYS DOT contacted the County for any objections / concerns as a portion of the race is in Seneca County. The application indicates signage will be posted along the route a few days prior to the event. As long as the public is notified prior to the race, the County does not have any objections.

Public Works Committee – Sprvr. Trout, Chairman. At the June committee meetings, Supervisor Kaiser brought up a concern about traffic patterns at the intersection of Kingdom Rd. / River Rd. in the town of Seneca Falls. Where Kingdom Rd meets River Rd, there is a blind curve to the west and a downhill slope to the east. The Sheriff has directed his investigators to review the intersection for signage location, road markings, and to obtain information on motor vehicle accidents occurring at the location. The information will be provided in the near future. At such time the committee will review the matter.

The committee approved a resolution authorizing the county treasurer amend the budget by \$150,000 from the Sewer 2 District Fund Balance to the Sewer 2 District budget account for capital improvements.

Finance, Assessment & Insurance Committee – Sprvr. Prouty, Chairman. The committee approved an agreement with ESRI for providing a Software Maintenance Agreement. The contract covers licensing, updates, patches and technical support if software related and keeping this current helps us to stay up to date with the rapid advancements in GIS technology for Real Property and Tax, E-911 Communications and Mapping; the committee approved a board resolution authorizing the county treasurer to disburse the mortgage tax to the village and towns.

Report of Special Committees

SCACOT – Sprvr. Shipley, legislative representative, said regarding our request to increase the occupancy tax by 1%, that Assembly Minority Leader Brian Kolb, did obtain a bill number for legislation and sent the Clerk of the Board the appropriate home rule forms. However, Senator Nozzolio and Assemblyman Palmesano said they would not support our request. Sprvr. Shipley expressed his disappointment that this legislation did not receive support.

Chairman's Remarks

Chairman Westfall said there was an open house for the completed renovations to the old jail and clerk building in Waterloo. The district attorney offices now have heat and air conditioning. The project was several years in the making; with several different board chairpersons in charge. Chairman Westfall said the design of the building fits in well with the historic nature of the location and surrounding building; giving credit to Sprvr. Churchill who was most vocal in his objection to the original modern design.

County Manager's Remarks

NYS Legislation with regard to the salary of county district attorneys: the NYS Senate passed legislation that increases the salary of Supreme Court judges and is currently before NYS Assembly, and will probably pass the assembly as well. The primary implication for county taxpayers of the judicial pay raises is that state law links judicial salaries with county district attorneys' salaries. The state has funded 100 percent of the incremental increase in DA salaries related to state judicial salary increases proposed by the Commission. The Governor's Budget for 2016-17 does not include the incremental funding for the DA salary increase that would be linked to the new judicial salaries. Therefore, effective April 1, 2016 all linked salary increases are scheduled to go into effect.

Finance Director: County Manager Sheppard reported that interviews were conducted to find the best candidate for the position of Finance Director. The position was advertised for two weeks. Three applicants out of nine who were considered, were interviewed. The position was offered to one of those

candidates, but on the condition that the county would be re-advertising the position.

Water testing: Testing water encompasses a wide range of “how-to” and “what to test for” guidelines. The RFP should be specific in what and how we want the water that runs from the landfill to be tested. County Manager Sheppard will bring the results of the RFP to the Environmental Affairs Committee at the June 28 committee meetings.

Communications

65. From the Office of the Governor of New York, a press release announcing \$10 million for improvements to airport infrastructure. This funding from the Governors Aviation Capital Grant Program will support safety, infrastructure, and economic development projects across the state.

66. From the Office of the Governor of New York, a press release dated May 26, 2016 announcing the adoption of new regulations to protect New York’s Waterways and Natural Habitats from Invasive Species requiring boaters to take ‘reasonable precaution’ against spread of aquatic invasive species through recreational boating.

67. From NYS DEC, a letter dated June 1, 2016 Re: SEQR Review of the Sanitary Sewer Improvements on Rt. 318 Corridor, stating no objection to Seneca County being lead agency and outlining the requirements (state & federal) that may be needed regarding water certification, Stormwater General Permit, Sewer Extension Approval, Historic, Architectural, Archeological and Cultural Resources, Biotic Communities/Endangered and Threatened Species.

68. From NYS Office of the State Comptroller, a letter dated June 1, 2016, stating that Seneca County was selected for an audit by the Division of Local Government and School Accountability of the Office of the State Comptroller for the period January 1, 2015 through the end of the fieldwork.

69. From Lisa Keshel, Director of Real Property Tax, information pertaining to the Solar / Wind Exemption offered by New York State, with a choice to opt-out by the county through a local law. The exemption is automatically in effect unless the municipality opts out.

70. From NYSAC, a letter dated May 9, 2016 (*recte*) regarding the SolSmart program in partnership with the Solar Foundation, NYSAC and NACo, funded by the Department of Energy SunShot Initiative to designate cities and counties nationwide based on their efforts to make solar more affordable for their residents and businesses.

71. From Barbara G. Risser, Ed.D. , President, Finger Lakes Community College, a letter dated May 9, 2016, confirming support from FLCC for the prison education partnership in place at Five Points Prison, between Cayuga Community College and Cornell University.

72. From NYS DOT, a copy of the Application for PERM 33a Special Use Permit for the Musselman Triathlon 2016 event on July 8-10, 2016, seeking any objections / concerns regarding the event

that may prevent approval of the application.

73. From NYS DOT, a copy of the Application for PERM 33a Special Use Permit for the Cayuga Lake Triathlon, event on August 7, 2016, seeking any objections / concerns regarding the event that may prevent approval of the application.

74. From NYS Assembly Minority Leader Brian M. Kolb, a letter dated May 13, 2016, acknowledging receipt of a certified copy of Seneca County Resolution No. 113-16, calling on the State of New York to fully reimburse counties for the District Attorney Salary increase set by the State.

75. A certified copy of a resolution calling on the State of New York to fully reimburse counties for District Attorney Salary Increases set by the State adopted by the Broome County Legislature, the Chenango County Board of Supervisors, the Essex County Board of Supervisors, the Greene County Legislature, and the Livingston County Board of Supervisors.

76. A certified copy of Delaware County Resolution No. 93 titled, Delaware County Board of Supervisors Opposition to S.7861 Requiring the Payment of Prevailing Wage Department of Economic Development, which if enacted, would require every project financed in whole or part with funds, subsidies, or tax exemption s provided by a state of local public authority, to pay prevailing rates of wages and supplements.

77. A certified copy of Ontario County Resolution No. 405-2016 titled, Approval of WIB Administrative Agreement which defines the responsibilities and working relationships between the counties of Ontario, Seneca, Wayne, and Yates and the Finger Lakes Workforce Investment Board, Inc.

78. A certified copy of Cattaraugus County Resolution No. 246-2016 titled, Urging Governor Cuomo and State Legislature to Fully Reimburse Municipal Self-Insured Workers Compensation Plan.

79. A certified copy of Delaware County Resolution No. 78 titled, Resolution Declaring “May Day” for Mandate Relief” and Urging the NYS Legislature and Governor to Commit to their Promise and Address Unfunded Mandates that use Local Tax Dollars to Fund State and Federal Programs and Services.

80. A certified copy of Broome County Resolution No. 2016-169 titled, Resolution Supporting NYS Senate Bill S4964A and NYS Assembly Bill A8201, which would Increase the Counties’ Share of Department of Motor Vehicles Revenue to provide a more Equitable Share for Counties operating Local DMV Offices.

81. A certified copy of Cattaraugus County Resolution No 255-2016 titled, Urging Adoption of Defense Mandate Relief Act (A.6202C and S.6341A) and Endorsing New York State’s Responsibility to fully fund all County Public Defense Programs, Including and Increase Costs incurred by Complying with the Office of Indigent Legal Services Standards.

82. A certified copy of Cattaraugus County Resolution No 256-2016 titled, Endorsing the New

York State Office of Indigent Legal Services Criteria and Procedures for Determining Assigned Counsel Eligibility.

83. A certified copy of Livingston County Resolution No. 2016-155 and Greene County Resolution No. 158-16 each titled, A Resolution Calling on the State of New York to Fully Reimburse Counties for Mandated County Costs for Indigent Defense Services – Public Defender.

84. From Alyssa Budraitis, resident, Town of Ovid, an email dated April 22, 2016, citing complaints regarding the Seneca County Department of Code Enforcement.

85. From Allison Stokes, resident, Town of Seneca Falls, a press release from Concerned Citizens of Seneca County, announcing Syracuse Mayor Stephanie Miner to Speak on Economic Development Priorities on June 1, 2016.

86. From Paul Doyle, resident, Town of Romulus, an email dated June 3, 2016 inquiring if Seneca County has a policy or countywide ban on hiring person who have committed fraud in any town or at the county level.

87. From the Seneca County Manager’s Office, a copy of Key Events from Department Heads for April 2016.

88. A copy of the minutes from the Finger Lakes Regional Airport Advisory Committee March 9, 2016 meeting.

89. A copy of the minutes from the Seneca County Planning Board May 12, 2016 meeting.

90. A copy of the Seneca County Sheriff’s Office Monthly Snapshot for May 2016.

RESOLUTIONS AND MOTIONS

**A RESOLUTION CONGRATULATING SOUTH SENECA LADY FALCONS
HIGH SCHOOL GIRLS BASKETBALL TEAM FOR WINNING THE
NEW YORK STATE CLASS C STATE CHAMPIONSHIP TITLE**

RESOLUTION NO. 121-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Reynolds and unanimously adopted.

WHEREAS, the South Seneca Lady Falcons High School Girls Basketball team won the New York State Class C State Championship Title by defeating the Pine Plains Bombers High School Girls Basketball team by the score of 63 to 49 at the Hudson Valley Community College on March 13, 2016; and

WHEREAS, Head Coach Heather Mott and Assistant Coaches Robert Mott and Joe Mastracy provided excellent instruction and positive encouragement, which led the team to a 24-3 record this season; and

WHEREAS, the outstanding team of girls includes: Sarah Albro, MaryKate Badalamenti, MacKenzie Kenyon, Emily Larvarnway, Bailey Minges, Elisa Panipinto, Jade Parsons, Hannah Podgorny, Kelsey Shaulis, Skylar Shaulis, Laura Wyckoff, and Morgan McGonigal; and

WHEREAS, the team's success exemplifies the players' extraordinary degree of cooperation, ability, harmony and commitment; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors wish to congratulate the members of the South Seneca Lady Falcons High School Girls Basketball team on their success in the New York State Class C State Championship Title; and be it further

RESOLVED, that the players and coaches of the South Seneca Lady Falcons High School Girls Basketball team are a credit to their school, local community and Seneca County and we wish continued success in their future endeavors.

**BOARD OF SUPERVISORS TO AUTHORIZE COUNTY MANAGER TO SIGN ESRI
SOFTWARE MAINTENANCE AGREEMENT**

RESOLUTION NO. 122-16, moved by Supervisor Prouty, second by Supervisor Trout and adopted.

WHEREAS, the County's Real Property Tax Office has contracted with ESRI for providing a Software Maintenance Agreement (NYS Centralized Contract No. PM67345/ ESRI Contract No. 305303) for a number of years; and

WHEREAS, since the beginning of the Spillman Project, ESRI has been providing the same service to E-911 as part of the project; and

WHEREAS, the contract covers licensing, updates, patches and technical support if software related and keeping this current helps us to stay up to date with the rapid advancements in GIS technology; and

WHEREAS, the contract is set to expire on August 16, 2016; and

WHEREAS, the amount of the Maintenance Agreement with Real Property is \$1,500.00 for the time frame beginning August 17, 2016 through August 16, 2017 and the amount for the agreement with E-911 is \$395.66 that covers from November 1, 2016 through August 16, 2017; and

WHEREAS, funds have been budgeted for this agreement in the following accounts:

REAL PROPERTY	\$1,500.00	101355-54220
E-911	\$395.66	103020-54700

Now, therefore be it

RESOLVED, the Seneca County Board of Supervisors shall authorize the County Manager to authorize and sign the Software Maintenance Agreement with ESRI and payment will be made in the total amount of \$1,895.66 out of the designated accounts.

TREASURER AUTHORIZED TO PAY MORTGAGE TAX

RESOLUTION NO. 123-16, moved by Supervisor Prouty, second by Supervisor Reynolds and adopted.

WHEREAS, the mortgage tax report for the period October 1, 2015 through March 31, 2016 has been filed; now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to pay to the municipalities of Seneca County the amount apportioned as follows:

<u>TOWN</u>	<u>AMOUNT</u>	<u>VILLAGE</u>	<u>TOWN SHARE</u>
Covert	\$23,841.00	\$1,416.54	\$22,424.46
Fayette	\$41,336.95	\$2,659.22	\$38,677.73
Junius	\$3,464.21	\$0	\$3,464.21
Lodi	\$16,721.84	\$702.43	\$16,019.41
Ovid	\$18,938.86	\$1,319.72	\$17,619.14
Romulus	\$27,795.50	\$135.73	\$27,659.77
Seneca Falls	\$40,838.87	\$0	\$40,838.87
Tyre	\$3,413.43	\$0	\$3,413.43
Varick	\$13,765.50	\$0	\$13,765.50
Waterloo	\$31,228.14	\$11,648.25	\$19,579.89
Totals:	\$221,344.30	\$17,881.89	\$203,462.41

SEWER DISTRICT 2 BUDGET AMENDMENT TO FUND DISTRICT IMPROVEMENTS

RESOLUTION NO. 124-16, moved by Supervisor Prouty, second by Supervisor Kaiser and adopted.

WHEREAS, Seneca County Board of Supervisors (BOS) resolution 204-15 to seek bonding for Sewer District 2 (District) improvements was defeated; and

WHEREAS, the BOS intent was for a new appropriation from the District Fund Balance rather than seek bonding for the improvements; and

WHEREAS, District improvements totaling \$150,000.00 require a District budget amendment; now, therefore be it

RESOLVED, that the District budget is amended as follows:

DECREASE 33-3909 (Sewer 2 District Fund Balance)	\$150,000.00
INCREASE 338110-54220 (Sewer 2 Repairs & Maintenance)	\$150,000.00

**SUPERVISORS DESIGNATION OF THE SENECA COUNTY TREASURER’S COMPENSATION
(DEFEATED)**

RESOLUTION NO. 125-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Shipley and defeated by 437 nays (Shipley, Reynolds, Wadhams, Kaiser, Lazzaro, Churchill, Kronenwetter, Hayssen), and 313 ayes (Garlick Lorenzetti, Davidson, Prouty, McGreevy, Westfall, Trout).

WHEREAS, the Seneca County Board of Supervisors (BOS) acknowledges the advantages of a consolidated, centralized staff and effort accomplishing the fiscal functions of the county; and

WHEREAS, the County Manager is best positioned to reorganize both personnel and assets to maximize the advantages of a centralized fiscal administrative effort; and

WHEREAS, the BOS will seek to define specific expectations of both the County Manager's administration and the Office of Treasurer through the adoption of a local law subject to a mandatory referendum; and

WHEREAS, the County Manager and staff will perform the predominance of fiscal functions of Seneca County under the oversight of the Treasurer within current statutory expectations or in accordance with local law yet to be determined; and

WHEREAS, the remaining duties of the Treasurer post reorganization and the required competencies expected of the Seneca County Treasurer have been objectively evaluated for a fair compensation; and

WHEREAS, it is appropriate to give as much notice as possible to those aspiring to become the Seneca County Treasurer; now, therefore be it

RESOLVED, that at the end of term of the existing Treasurer, the starting annual salaried compensation for the Seneca County Treasurer will be \$43,145.00.

Resolution 125-16 Debate:

Sprvr. Shipley stated he would vote nay on the motion. The proposed salary for the county treasurer elected position was too high because the duties are decreased due to the proposed creation of a finance department and position of finance director.

At the request of Sprvr. Lazzaro, County Manager Sheppard, explained what would happen if the local law did not pass a referendum in November. Mr. Sheppard said the local law delineates the duties that will be the responsibility of a finance director. There is a limited amount of responsibility for a county treasurer that is dictated by New York State law. The current county treasurer, Nick Sciotti, works full-time, above and beyond what is statutorily required. The next county treasurer isn't obligated to perform the same duties that Mr. Sciotti does. Additionally, the county should identify the salary of the treasurer for those that may be interested in running for that position in 2017.

Sprvr. Hayssen inquired if the position of county treasurer will be considered part-time or full-time, noting that the county doesn't offer the same benefits for part-time and full-time positions. County

Attorney Frank Fisher said benefits will go the treasurer in accordance with the counties policy regarding full-time and part-time benefits.

A RESOLUTION ADOPTING LOCAL LAW 4 OF 2016 ENTITLED "A LOCAL LAW TO ESTABLISH THE COUNTY DEPARTMENT OF FINANCE AND ESTABLISH THE DUTIES OF THE COUNTY TREASURER AND THE COUNTY DIRECTOR OF FINANCE"

RESOLUTION NO. 126-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Trout and adopted by 419 ayes (Garlick Lorenzetti, Trout, Reynolds, Davidson, Kaiser, McGreevy, Westfall, Shipley,.) and 249 nays (Wadhams, Lazzaro, Churchill, Kronenwetter, Hayssen), 52 not present for roll vote (Prouty).

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca directing a Public Hearing to be held by said County on June 14, 2016 at 6:00 p.m. at the Seneca County Office Building, Waterloo, New York, to hear all interested parties on a proposed Local Law entitled "A Local Law to Establish the County Department of Finance and Establish the Duties of the County treasurer and the County Director of Finance"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspapers of the County of Seneca; and

WHEREAS, said public hearing has been duly held on June 14, 2016 at 6:00 p.m. at the Seneca County Office Building, Waterloo, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law; now, therefore, be it

RESOLVED, that Local Law 4 of 2016 entitled "A Local Law to Establish the County Department of Finance and establish the Duties of the County Treasurer and the County Director of Finance" be and the same is hereby enacted by the Board of Supervisors subject to a referendum as follows:

SECTION 1. LEGISLATIVE PURPOSE

It is the desire of this Board of Supervisors, in its continuing efforts to upgrade the administration of County government, to legally define, clarify and improve the management structure of the financial operations of the County of Seneca.

SECTION 2. POWERS AND DUTIES RETAINED BY COUNTY TREASURER

The elected position of County Treasurer will continue as the chief fiscal officer of the County and continue with the powers and duties specified by this law. The Treasurer will provide checks and balances on powers and duties assigned to the Director of Finance and the Department of Finance.

The Treasurer will continue to be responsible for administration, collection and enforcement of real property and other taxes, including foreclosures and administration of estates that, as important public functions, require the accountability of an elected position. The Treasurer shall appoint, supervise, discipline, and, if necessary, remove employees reporting to the Treasurer, and assign and reassign powers and duties to such employees, have charge and control of employees reporting to the Treasurer in accordance with sound management principles, Board of Supervisors' policies, Civil Service Law, and other administrative policies and procedures. The Treasurer shall continue with the powers and duties set forth in the laws of New York, with the exception of those that are specifically assigned to the Director of Finance by this local law.

SECTION 3. DIRECTOR OF FINANCE; APPOINTMENT; TERM; DEPUTY

a. Effective January 1, 2017, there shall be a Department of Finance headed by the Director of Finance, who shall be appointed by the Board of Supervisors on the basis of his or her professional, educational, and administrative qualifications and will serve at the pleasure of the Board of Supervisors. The Director of Finance shall serve in a policy influencing, confidential capacity to the Board of Supervisors. The Director of Finance shall report to the Board of Supervisors through the County Manager. The term of office of the Director of Finance shall be two years, commencing January 1, 2017.

b. The Director of Finance shall appoint a deputy director of finance to perform the duties of the Director during the temporary absence or inability of the Director to act. That appointment shall be made from the existing staff of the Department of Finance, and the designation shall carry no additional salary. Such appointment shall be in writing and be filed and recorded in the office of the County Clerk. In the event of a vacancy in the Director position, the deputy director shall possess the powers and perform the duties of the Director until a successor is appointed, and after a period of no longer than thirty days, shall be additionally compensated at the base salary of the Director of Finance.

SECTION 4. POWERS AND DUTIES OF THE DIRECTOR OF FINANCE

The Director of Finance shall appoint, supervise, discipline and, if necessary, remove employees of the Department of Finance, and assign and reassign powers and duties to such employees, have charge and control of employees of the Department of Finance in accordance with sound management principles, Board of Supervisors' policies, Civil Service Law and other administrative policies and procedures. The Director of Finance shall be responsible for the administration of the Department of Finance, shall have general superintendence over the fiscal affairs of the county, and shall manage the county budget. The Director of Finance will provide checks and balances on powers and duties retained by the Treasurer. The Director of Finance shall have the following powers and duties:

a) Accounting:

- i. Keep records of revenues, appropriations, encumbrances and expenditures, and prescribe approved methods of accounting for County officers and administrative units
- ii. Review all requisitions to determine that sufficient funds exist with which to pay them
- iii. Keep separate accounts for each County officer and department and maintain the funds of the County as prescribed by law and in accordance with the directives of the Board of Supervisors
- iv. Prepare monthly financial reports of the revenues, expenses and balances of the County
- b) Audit all claims, accounts and demands that are lawful County charges with the same effect as if audited and directed to be paid by the Board of Supervisors
- c) Subject to the provisions of the Civil Service Law, prepare payrolls and pay the salaries and wages of officers and employees paid from County funds or delegate and authorize an officer or employee of the department to certify the correctness of payrolls
- d) Manage the recording and investment of cash
- e) Administer and account for court and trust funds
- f) Administer the county sales tax program, insuring that all sales tax collected are remitted to and received by the County
- g) Monitor and analyze the current financial position of the County and forecast future results
- h) Administer the County Debt Management Program and Policy including the issuance of bonds and notes as approved by the Board of Supervisors
- i) May require any County officer or head of a department to furnish an inventory of supplies and equipment on hand and necessary purchases contracted for or contemplated
- j) Pay all lawful claims or charges against the County for which the County is responsible and preserve all claims, accounts and demands as required by law
- k) Periodically audit the cash and fiscal records of all county departments and implement fiscal efficiencies in all of the County operations and enterprises
- l) Review and analyze departmental budgets, identifying variances and recommending necessary corrective action to the departments and the County Manager
- m) On or before the 1st of March each year, submit financial reports to the Board of Supervisors summarizing the fiscal condition of the County at December 31st of the previous year. Furnish such additional reports and graphs from time to time as needed by the County Manager and the Board of Supervisors
- n) Prepare the annual financial report for the NYS Comptroller

- o) Manage the county fund balances to ensure that they are adequate and sufficient to meet operating needs
- p) Keep a record of all bonded indebtedness and other loans and conduct the sale of all bonds pursuant to the provisions of the Local Finance Law
- q) Determine and report the financial and budgetary impact on the County of (1) all proposed county policy decisions, (2) changes in state and federal budgets and (3) any changes in environmental factors
- r) Additional and related duties as may be directed by the Board of Supervisors SECTION 5.

ACCESS TO RECORDS

Notwithstanding any other provision of law, the Director of Finance and the County Treasurer shall have full access to all financial books and records of the County and of their respective offices.

SECTION 6. MANDATORY REFERENDUM

This Local Law shall be subject to a mandatory referendum, and shall be submitted for the approval of the electors of the County of Seneca at the next general election to be held November 8, 2016, and shall take effect when approved by said electors in the manner set forth in §23 of the Municipal Home Rule Law, filed in the office of the Secretary of State and as provided in §3 and §6 of this local law.

And be it further

RESOLVED, that this local law shall take effect on January 1, 2017 and following an affirmative vote of a majority of the qualified electors voting at the general election to be held in the County of Seneca on November 8, 2016 and filing with the Secretary of State pursuant to the New York State Municipal Home Rule Law.

WAIVE LOCAL LAW REQUIREMENTS FOR EMPIRE FARM DAYS

RESOLUTION NO. 127-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Reynolds and adopted.

WHEREAS, the sponsors of Empire Farm Days have requested from the Board of Supervisors a waiver of the provisions of Local Law No. 2 of 1979; and

WHEREAS, Local Law No. 2 of 1979 assures traffic safety for mass gatherings; and

WHEREAS, all necessary state permits involving health emergencies, crowd control, and food and health code regulations will be secured before the Empire Farm Days begins; and

WHEREAS, the Government Operations Committee approved this resolution at its meeting on May 24, 2016; now, therefore be it

RESOLVED, that the requirements of Local Law No. 2 of 1979 be and hereby are waived by the Seneca County Board of Supervisors for the Empire Farm Days event on August 9, 10 and 11, 2016.

**BOARD OF SUPERVISORS SUPPORTS PROFESSIONAL ENGINEERING SERVICES
SELECTION FOR RENOVATIONS TO THE FORMER BRIG AT THE
SAMPSON VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 128-16, moved by Supervisor Churchill, second by Supervisor Kaiser and adopted.

WHEREAS, the Sampson Veterans Memorial Cemetery (SVMC) is owned and operated by Seneca County as a municipal cemetery to honor the memory of veterans who have made personal sacrifices in the service of their country; and

WHEREAS, through the efforts of Assemblyman Philip Palmesano, a grant of \$200,000 was secured for facility improvements at SVMC to be administered through New York Department of State; and

WHEREAS, this grant program required no match from Seneca County; and

WHEREAS, Seneca County Board of Supervisors Resolution No. 243-15 authorized and directed the Chairman of the Board of Supervisors to sign all documents necessary to apply for this grant; and

WHEREAS, Seneca County Board of Supervisors Resolution No. 107-16 authorized and directed the Department of Planning and Community Development to prepare and submit all necessary documents to accept and extend the term of New York Department of State Community Project Grant Contract M031321 in support of the Sampson Veterans Memorial Cemetery; and

WHEREAS, Seneca County Board of Supervisors Resolution No. 23-16 authorized and directed the Department of Planning and Community Development to prepare and issue a Request for Proposal (RFP) from qualified engineering firms to renovate the former Brig to a committal and maintenance storage facility at the SVMC; and

WHEREAS, the Department of Planning and Community Development received two (2) RFP responses on April 21, 2016; and

WHEREAS, said RFP's were reviewed for completeness and appropriateness in furthering the County's plans for the SVMC; and

WHEREAS, the firm of T.Y. Lin International demonstrated the ability to best serve the interests of Seneca County in progressing this important project, in addition to presenting the lowest bid; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on May 24, 2016; now, therefore be it

RESOLVED, that no such funds shall be expended or encumbered in association to this project until confirmation of New York Department of State's approval to extend the term of Community Project Grant Contract M031321; and be it further

RESOLVED, with said confirmation that the Seneca County Board of Supervisors supports the use of T.Y. Lin International for Professional Engineering and Project Management Service for the Sampson

Veterans Memorial Cemetery Brig Renovation project and authorizes the County Manager to sign all necessary documents for services in an amount not to exceed \$25,040.

RESOLUTION APPOINTING MEMBERS TO THE SENECA COUNTY PLANNING BOARD
RESOLUTION NO. 129-16, moved by Supervisor Churchill, second by Supervisor Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Planning, Development, Agriculture & Tourism Committee on May 24, 2016 reviewed the persons eligible to succeed themselves on the Seneca County Planning Board, other names as considered to serve in those positions, and possible candidates for vacant positions and made recommendations; now; therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the following persons effective immediately to terms on the Seneca County Planning Board as the representatives of their Town of Residence for terms to expire as listed:

<u>Name</u>	<u>Town of Residence</u>	<u>Expiration of Term</u>
Betty Berger	Junius	6/30/2020
Don Denman	Lodi	6/30/2020
Dr. Edward Franzoni	Romulus	6/30/2020
Tom Scoles	Seneca Falls	6/30/2020
Henry Bickel	Tyre	6/30/2018
Sally Kenyon	Varick	6/30/2020

And be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby, effective immediately, appoint the following persons to terms as “At-Large” on the Seneca County Planning Board for terms to expire as listed:

<u>Name</u>	<u>Town of Residence</u>	<u>Expiration of Term</u>
Gordon Burgess	Seneca Falls	6/30/2020
Steven Trout	Waterloo	6/30/2018
Art Westfall	Waterloo	6/30/2020

And be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby effective immediately appoint the following persons as Alternate Members of the Seneca County Planning Board for terms to expire as listed:

<u>Name</u>	<u>Town of Residence</u>	<u>Expiration of Term</u>
Mary Kelleher	Seneca Falls	6/30/2018

RESOLUTION DETERMINING THAT THE PROPOSED CONSTRUCTION AND OPERATION

**OF THE ROUTE 318 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT IS A TYPE I
ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE
ENVIRONMENT**

RESOLUTION NO. 130-16, moved by Supervisor Churchill, second by Supervisor Shipley and adopted.

WHEREAS, Seneca County (County) is progressing the Route 318 Seneca County Sanitary Sewer System Expansion and Improvements Project (Project); and

WHEREAS, the Project is classified as a “Type I action” as determined in accordance with the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Parts 617.4 and 617.6; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the County desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, on April 18, 2016, the County caused a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to be sent to other potentially “Involved Agencies” (as this term is defined in the SEQRA Regulations found at 6 NYCRR Part 617), indicating the County’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, each of the potentially Involved Agencies agreed to, or raised no objections to, the Seneca County Board of Supervisors serving as Lead Agency for the Project; and

WHEREAS, the Seneca County Board of Supervisors declared itself as the SEQRA Lead Agency for the Project by passing Resolution No. 101-16 at their May 10, 2016 County Board meeting; and

WHEREAS, pursuant to the SEQRA Regulations, the Seneca County Board of Supervisors has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the EAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the EAF, together with other available supporting information to identify the relevant areas of environmental concern; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on May 24, 2016; now, therefore be it

RESOLVED, that based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the County’s knowledge of the area surrounding the Project, the Seneca County Board of Supervisors makes the determination that the Project will not have a significant adverse

environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and be it further

RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Seneca County Board of Supervisors, as Lead Agency, hereby directs the Chairman of the Seneca County Board of Supervisors to sign the EAF Part 3 indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately.

**SENECA COUNTY BOARD OF SUPERVISORS ESTABLISHES SENECA COUNTY
ROUTE 318 CORRIDOR SEWER IMPROVEMENT DISTRICT**

RESOLUTION NO. 131-16, moved by Supervisor Churchill, second by Supervisor Garlick Lorenzetti and adopted by 717 ayes, and 33 nays (Wadhams).

WHEREAS, the Chairman of the Seneca County Board of Supervisors was on May 10, 2016 authorized to accept the Facilities Plan and Map, Plan and Report for the Seneca County Route 318 Corridor Sewer Improvement District; and

WHEREAS, a Public Hearing was called and held on June 14, 2016 at 6:00 P.M., in the Supervisors Room of the Seneca County Office Building, One DiPronio Drive, Waterloo, New York, upon the proposal to establish a county sewer district, to comprise of the area described and defined in the Facilities Plan and Map, Plan and Report; and

WHEREAS, said public hearing was duly noticed and held by the Seneca County Board of Supervisors at the time and place set forth in the aforesaid order, and all persons desiring to be heard were duly heard; and

WHEREAS, the proposed method of financing the cost of said improvements consists of current grants and capital commitments from the County, the estimated remaining balance to be financed by Seneca County on behalf of the District is \$6,022,400. The County is proposing to finance the capital cost balance through conventional bonding for a term of 20-years. Using an estimated interest rate of 2.5- percent, and assuming levelized annual payments and an $A/P = 0.0641$, the estimated first year annual debt service payment would be approximately \$368,000; and

WHEREAS, the Seneca County Board of Elections has Certified that there are no resident electors within an area included in the proposed county district; and

WHEREAS, a detailed explanation of the manner by which were computed estimated costs of the proposed district has been filed in the Office of the Seneca County Clerk and Seneca County Department of Planning and Community Development; and

WHEREAS, said District and the establishment thereof has been determined to be a Type I Action pursuant to New York State Department of Environmental Conservation promulgated pursuant to the State

Environmental Quality Review Act, and the implementation of which as proposed, the Seneca County Board of Supervisors has determined will not result in a significant environmental effect and an Environmental Assessment Form which has been completed is on file in the Clerk of the Board of Supervisors, and the Seneca County Department of Planning and Community Development where it may be examined during regular office hours; and

WHEREAS, an application for permission to establish said Route 318 Corridor Sewer Improvement District with the Office of the State Department of Audit and Control at Albany, New York in accordance with Article 5-A of NYS County Law will be made; and

WHEREAS, it is now necessary to adopt a final order establishing the District, and

WHEREAS, this resolution has been approved by the Board of Supervisors' Planning, Development, Agriculture and Tourism Committee; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors upon evidence given at the aforesaid public hearing do hereby find the following:

- 1) All property and property owners within said proposed Route 318 Corridor Sewer Improvement District, as described in the preambles hereof, are benefited thereby,
- 2) All the property and property owners benefited are included within the limits of the said proposed Route 318 Corridor Sewer Improvement District, and
- 3) The establishment of the said Proposed Route 318 Corridor Sewer Improvement District is in the public interest; and
- 4) That the proposed facilities are satisfactory and sufficient, adequate and appropriate; And be it further

RESOLVED, that the establishment of the Seneca County Route 318 Corridor Sewer Improvement District within the Towns of Tyre and Junius, and the construction of the sewer collection facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$10,028,000 are hereby approved. Said district shall be bounded and described as set out in Exhibit A attached hereto and hereby made a part hereof. The methods of financing the cost of said improvements shall be by Grants and capital previously committed to the project by Seneca County and Bonding for \$6,022,400. For a 20 year term at an anticipated rate of 2.5 percent, and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the Office of the Clerk of Seneca County and filed in the Office of the State Department of Audit and Control at Albany, New York, in the manner and within the time prescribed by Article 5-A of NYS County Law, and be it further

RESOLVED, that this order shall take effect immediately.

**SUPERVISORS APPOINT NEW MEMBER TO
SENECA COUNTY COMMUNITY SERVICES BOARD**

RESOLUTION NO. 132-16, moved by Supervisor Hayssen, second by Supervisor Shipley and adopted.

WHEREAS, there are vacancies on the Seneca County Community Services Board; and

WHEREAS, April 19th, 2016 the Seneca County Community Services Board moved to recommend the appointment of Ms. Amy M. Elias, of Waterloo, NY 13165, to the Community Services Board; and

WHEREAS, on May 24, 2016 the Board of Supervisors' Mental Health Committee supported and approved the Community Services Board's recommendation of Ms. Elias; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint: Ms. Amy M. Elias to a four-year term on the Seneca County Community Services Board, to expire June 14, 2020.

**SUPERVISORS APPROVE APPOINTMENT OF VICE CHAIR OF
SENECA COUNTY COMMUNITY SERVICES BOARD**

RESOLUTION NO. 133-16, moved by Supervisor Hayssen, second by Supervisor Garlick Lorenzetti and adopted.

WHEREAS, a resignation of the Seneca County Community Service Board's Vice Chair was accepted, creating a need to refill said Vice Chair position; and

WHEREAS, on May 17, 2016 the Seneca County Community Services Board (CSB) moved to recommend CSB Member Todd Horton as their new Vice Chair; and

WHEREAS, the Board of Supervisors' Mental Health Committee supports and approves the Community Services Board's recommendation of Mr. Todd Horton to serve as CSB Vice Chair as noted above; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Mr. Todd Horton to serve as Seneca County Community Services Board the remainder of the term of his predecessor, to expire on January 12, 2017.

**RESOLUTION ALLOWING SENECA COUNTY MENTAL HEALTH DEPARTMENT TO
ACCEPT ADDITIONAL OFFICE OF VICTIM SERVICES
"VICTIMS OF CRIME" GRANT FUNDING**

RESOLUTION NO. 134-16, moved by Supervisor Hayssen, second by Supervisor Davidson and adopted.

WHEREAS, the Seneca County Community Counseling Center of the County Mental Health Department has received ADDITIONAL grant funding from the NYS Office of Victims Services (OVS), formerly known as the Crime Victims Board (CVB), with no local cash match required to provide services to individuals under the Victims of Crime Grant; and

WHEREAS, the grant has funded a large portion of the salary and fringe benefits of the county's Coordinator of Victims Witness Domestic Violence Services since 1997; and

WHEREAS, the NYS Office of Victim Services has issued a 1-year extension of our current grant contract with a 2016-2017 award of: \$70,461.00, with some of these funds already stipulated in the current Mental Health Department budget; and

WHEREAS, Services provided through this funding include: Criminal Justice and Personal Advocacy; In-person Counseling (with follow-up); Group Support/Treatment; Information and Referral; Telephone Counseling; and Home Visits; and

WHEREAS, this grant's original contract had been reviewed and approved by the Mental Health Committee of the Seneca County Board of Supervisors; was accepted by the full Seneca County Board of Supervisors, and was previously signed by the Seneca County Board of Supervisors' Chair; and

WHEREAS, on May 24, 2016 the Seneca County Board of Supervisors' Mental Health Committee reviewed and approved the BOS Chair to sign a 1-year extension of that contract; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors' Chair is authorized to sign the one year extension of the Mental Health Department's current contract with the Office of Victims' Services as detailed above.

**SENECA COUNTY BOARD OF SUPERVISORS TO APPROVE WIOA CONTRACTS WITH
FINGER LAKES WORKFORCE INVESTMENT BOARD FOR THE
PERIOD JULY 1, 2016 TO JUNE 30, 2017**

RESOLUTION NO. 135-16, moved by Supervisor Lazzaro, second by Supervisor Churchill and adopted.

WHEREAS, the Seneca County Department of Workforce Development & Youth Bureau will provide a variety of services and programs utilizing funds available under the Workforce Innovation and Opportunity Act; and

WHEREAS, it is necessary for the County to enter into a variety of financial contracts with the Finger Lakes Workforce Investment Board, acting as an Administrative Entity Grant Recipient for the Finger Lakes Workforce Investment Area; and

WHEREAS, the Seneca County Board of Supervisors does hereby approve the following contracts and Administrative Agreement with Finger Lakes Workforce Investment Board:

WIOA Youth	July 1, 2016 – June 30, 2017	\$ 92,000.00
WIOA Adult	July 1, 2016 – June 30, 2017	\$ 40,745.00
WIOA Dislocated Worker	July 1, 2016 – June 30, 2017	\$ 39,060.00;

And

WHEREAS, this plan has been reviewed and approved by the Human Services Committee on May, 24, 2016; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the approval of the WIOA Contracts and Administrative Agreement and the Chairman of the Board of Supervisors is authorized and directed to sign said contracts and Administrative Agreement on behalf of the County; and be it further

RESOLVED, certified copies of this resolution shall be sent to the Finger Lakes Workforce Investment Board by the Clerk of the Board of Supervisors.

**BOARD OF SUPERVISORS APPROVES THE CREATION AND FILLING OF
ONE (1) FULL TIME DEPUTY SHERIFF'S POSITION**

RESOLUTION NO. 136-16, moved by Supervisor Davidson, second by Supervisor Trout and adopted by 682 ayes, and 68 nays (Lazzaro).

WHEREAS, there has been a dramatic rise in drug cases and drug related cases in the County of Seneca; and

WHEREAS, currently only one full time Deputy Sheriff is handling this case load; and

WHEREAS, the addition of one (1) full time Deputy Sheriff would allow that Deputy to be assigned to the Narcotics Unit thereby establishing a more constant and regular course of business in the Narcotics Unit; and

WHEREAS, creation of a full time Deputy Sheriff's position would provide a professional, stable and safer course of conduct in the narcotics unit by providing a stable back up who would be more aware and specially trained for the duties in the narcotics unit; and

WHEREAS, the salary would align with the current rate of pay as per the Deputy Sheriff's PBA Contract and is not appropriated in the current budget; and

WHEREAS, the County Sheriff's Office is in pursuit of a CHP grant that would allow for funding to help offset the costs of an additional full-time Deputy Sheriff; and

WHEREAS, the vacancy committee has approved the creation and filling of this position; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the creation and filling of one (1) Full Time Deputy Sheriff; and be it further

RESOLVED, that this authorization is contingent upon the successful receipt of the CHP grant.
Debate – Resolution 136-16

Information regarding the grant funding that would assist in paying for a newly hired deputy sheriff was received after the committee referred the resolution to the Board of Supervisors. An amendment to the main motion was moved by Sprvr. Davidson and Reynolds with Sprvr. Lazzaro voting nay.

The motion for an amendment to the main motion was offered by Sprvr. Davidson, seconded by Sprvr. Reynolds, to insert the text of the sixth whereas clause; and the text of the second resolve clause to replace the following text “*RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2016 Seneca County Budget:*

<i>Decrease</i>	<i>101990-54700 (Contingencies)</i>	<i>\$26,075.00</i>
<i>Increase</i>	<i>103113-51100 (Salaries)</i>	<i>\$18,440.00</i>
<i>Increase</i>	<i>103113-58100 (Retirement)</i>	<i>\$3,320.00</i>
<i>Increase</i>	<i>103113-58300 (Social Security)</i>	<i>\$1,144.00</i>
<i>Increase</i>	<i>103113- 58400 (Workers Comp.)</i>	<i>\$370.00</i>
<i>Increase</i>	<i>103113-58700 (Medicare)</i>	<i>\$268.00</i>
<i>Increase</i>	<i>103113-58600 (Hospital)</i>	<i>\$2,533.00</i>

BOARD OF SUPERVISORS AUTHORIZES COUNTY MANAGER TO SIGN ALTERNATIVES TO INCARCERATION GRANT AWARDED BY THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLUTION NO. 137-16, moved by Supervisor Davidson, second by Supervisor Churchill and adopted.

WHEREAS, the New York State Division of Criminal Justice Services has awarded Seneca County a \$5843.00 Alternatives to Incarceration grant for the 2016-2017 award year for the purpose of providing quality, successful, and effective community service programs as alternatives to incarceration; and

WHEREAS, the total cost of this grant provides one hundred percent of the cost of these services with no county match required; and

WHEREAS, the Public Safety Committee approved this resolution at a meeting on May 24, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to sign all necessary paperwork to accept the 2016-2017 Alternatives to Incarceration grant.

BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER TO SIGN AN INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY FOR MEDICAL EXAMINER SERVICES

RESOLUTION NO. 138-16, moved by Supervisor Davidson, second by Supervisor Wadhams and adopted.

WHEREAS, Seneca County is required to contract with professionals to provide services for Medical Examiner services to perform autopsies as needed and requested by the Seneca County Coroners; and

WHEREAS, Monroe County has the ability and expertise to provide these services; and

WHEREAS, the funds are budgeted in the 2016 Coroners budget 101190-54380; and

WHEREAS, this agreement will be in effect until December 31, 2016 with the option for a one-year extension; and

WHEREAS, the Public Safety Committee has authorized this agreement; now, therefore be it
RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary
documents with Monroe County to provide services for Medical Examiner services to perform autopsies as
needed and requested by the Seneca County Coroners.

**BOARD OF SUPERVISORS AUTHORIZE BUDGET ALLOCATION FROM
CONTINGENCY FUND FOR RABIES PROGRAM EXPENSES**

RESOLUTION NO. 139-16, moved by Supervisor McGreevy, second by Supervisor Hayssen and adopted.

WHEREAS, the Public Health Department received a grant from the New York State Department
of Health for the Rabies Program in the amount of \$9,442.00; and

WHEREAS, the Public Health Department budgeted \$19,442.00 for Rabies expenses in 2016; and

WHEREAS, to date the Rabies expenses for 2016 have totaled \$22,842.00; and

WHEREAS, it is mandated that these costs are the responsibility of the county as the payer of last
resort; and

WHEREAS, these mandated expenses include providing rabies prevention clinics, providing public
education, the preparation and testing of the specimens, and post-exposure treatment for individuals
determined to be at risk; and

WHEREAS, there have been several individuals who have required post-exposure treatment who
have no health insurance coverage; and

WHEREAS, it is necessary to increase the Public Health Department Rabies budget 104011-54710
in the amount of \$20,000.00 to cover these expenses; therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to make
the following transfer:

DECREASE: 101990-54700 (Contingency) \$20,000.00

INCREASE: 104011-54710 (Rabies Expenses) \$20,000.00

**BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER TO SIGN A
CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE LEAD
POISONING PREVENTION PROGRAM GRANT**

RESOLUTION NO. 140-16, moved by Supervisor McGreevy, second by Supervisor Wadhams and
adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health
Department a grant in the amount of \$27,386.00 for the period of October 1, 2016 to September 30, 2017
for the administration of the lead poisoning prevention program; and

WHEREAS, these grant funds are in the Health Department budget; and

WHEREAS, the Public Health has approved this grant; now therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the contract with the New York State Department of Health for the Lead Poisoning Prevention Program grant for the period of October 1, 2016 to September 30, 2017 in the amount of \$27,386.00.

BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER TO SIGN A CONTRACT WITH S2AY RURAL HEALTH NETWORK FOR CONSULTANT FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) GRANT

RESOLUTION NO. 141-16, moved by Supervisor McGreevy, second by Supervisor Wadhams and adopted.

WHEREAS, the Health Department has been awarded a PHEP Grant for the period of July 1, 2016 through June 30, 2017; and

WHEREAS, Cathy Bond will not be continuing her position as consultant; and

WHEREAS, the S2AY Rural Health Network has individuals with the experience and skills necessary to complete the required deliverables; and

WHEREAS, the duties and deliverables include performing monthly surveillance activities and reports, completing a monthly newsletter, annual plan review and updates, participation in the planning and implementation of required exercises/drills/trainings and completion of the HSEEP after action reports; and

WHEREAS, the funding for these services is in the county budget account 104010-54702; and

WHEREAS, the S2AY Rural Health Network will be compensated at \$50.00 per hour with an amount not to exceed \$39,000.00; and

WHEREAS, the Public Health Committee has approved this contract; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign all required documents for a contract with S2AY Rural Health Network for PHEP Grant activities for the period July 1, 2016 through June 30, 2017 for the amount not to exceed \$39,000.00.

BOARD OF SUPERVISORS AWARDS BID FOR ENGINEERING SERVICES FOR PUBLIC HEALTH TO C&S COMPANIES

RESOLUTION NO. 142-16, moved by Supervisor McGreevy, second by Supervisor Davidson and adopted.

WHEREAS, the Health Department sent out RFP's for Professional Engineering Services for the Environmental Department of Public Health; and

WHEREAS, three RFP packets were returned and were opened on May 13, 2016; and

WHEREAS, upon review of the three proposals it was determined that the proposal received from C&S Companies, 499 Col. Eileen Collins Blvd, Syracuse, New York, 13212 would best meet the needs of the agency; and

WHEREAS, C&S Engineers currently provides municipal services to the town of Skaneateles, the Town of Clay, the Village of Solvay and the City of Syracuse; and

WHEREAS, the contract will be for an approximate three year term to expire December 31, 2019; and

WHEREAS, the funds are in the Public Health budget 104011-54700 and 104011-54709; and

WHEREAS, the Public Health Committee has recommending awarding this contract to C&S Companies; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the County Manager, with the approval of the County Attorney, to enter into a contract with C&S Companies for engineering services for the Health Department.

New Business

Sprvr. Davidson moved the following resolutions to the floor in accordance with Board Rules of Order Number 29.

**SUPERVISOR AUTHORIZATION TO SEEK
COPS HIRING PROGRAM (CHP) GRANT FUNDING**

RESOLUTION NO. 143-16, moved by Supervisor Davidson, second by Supervisor Wadhams and adopted.

WHEREAS, the FY2016 CHP is a competitive solicitation, open to all state, local and tribal law enforcement agencies; and

WHEREAS, CHP provides funding to hire and re-hire entry level career law enforcement officers in order to preserve jobs, increase community policing capacities and support crime prevention efforts; and

WHEREAS, CHP grants may be used to; hire new officers, re-hire officers already laid off by any jurisdiction as a result of budget cuts, rehire officers scheduled to be laid off by the grantee's jurisdiction as a result of state or local budget reductions unrelated to the receipt of grant funding; and

WHEREAS, the Seneca County Sheriff and Seneca County Public Safety Committee recommend the hiring of an additional Road Patrol Officer to augment the counter narcotics effort of the county; now, therefore be it

RESOLVED, that the Board of Supervisors authorize the Sheriff and County Manager to pursue CHP funding in support of an additional Patrol Officer and the signature authority for same.

SUPERVISORS SUPPORT TENTATIVE AGREEMENT WITH SENECA COUNTY DEPUTIES ASSOCIATION LOCAL 9825 OF THE NEW YORK STATE LAW ENFORCEMENT OFFICERS UNION, COUNCIL 82, AFSCME, AFL-CIO (PBA)

RESOLUTION NO. 144-16, moved by Supervisor Lazzaro, second by Supervisor Trout and adopted.

WHEREAS, the County and the PBA have engaged in contract negotiations; and

WHEREAS, the County and the PBA have reached a tentative agreement; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors supports the tentative agreement reached between the PBS and the County of Seneca to be effective once signed; and be it further

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to sign such agreement on behalf of the County.

BOARD OF SUPERVISORS AUTHORIZES BUDGET TRANSFER AND PURCHASE OF CIVIL SERVICE SOFTWARE SYSTEM

RESOLUTION NO. 145-16, moved by Supervisor Lazzaro, second by Supervisor Trout and adopted.

WHEREAS, the Seneca County Personnel Department recordkeeping system has become obsolete; and

WHEREAS, Discover eGOV, a Catalog and Commerce Solutions, LLC Company offers a Personnel/Civil Service Software product that is appropriate and would benefit the operations and clients of the Personnel Office; and

WHEREAS, Discover eGOV's Personnel/Civil Services Software may be purchased by a Cayuga County Piggyback at a total cost of \$19,750.00; and

WHEREAS, there are funds in the Personnel Trust and Agency Account that were generated by application and examination fees; and

WHEREAS, this purchase has been reviewed and approved the Personnel Committee; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to execute a contract with Discover eGOV, a Catalog and Commerce Solutions, LLC Company, for the project to be known as "Seneca County Civil Service Portal"; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes a 2016 budget amendment to transfer funds from the Personnel Trust and Agency Account to enable payment:

Increase	Personnel Revenue Account	101430-41260	\$19,500
Increase	Personnel Expenditure Account	101430-52300	\$19,500

Executive Session

Sprvr. Lazzaro offered a motion, seconded by Sprvr. Garlick Lorenzetti, to convene in executive

session under §105(1)(f) P.O.L. to discuss the financial and credit history of a person or corporation, with the members of the IDA board and staff, the county attorney, the county manager, and members of the depot property working group who may not be a member of the IDA or Board of Supervisors.

No action was taken when the Board reconvened in open session.

Special Order of the Day

The meeting was adjourned at 9:30 p.m.

Route 318 Sanitary Sewer Corridor

Public Hearing – Project Overview Presentation

June 14, 2016

My name is Pete Baker. I am a Senior Managing Engineer for Barton & Loguidice (B&L), who was retained by Seneca County to develop a Facilities Plan and a Map, Plan and Report in support of the Route 318 Sanitary Sewer project. I am currently the B&L project manager for this project. I have distributed a copy of my statement to the Board of Supervisors.

B&L has worked with Seneca County's planning department and the board of supervisors over the last several months in developing this project. Throughout, we have presented at, and participated in several workshops with community leaders and presented the project to the County's Planning Department, Public Works Committee, Board of Supervisors, and to the Junius Town Board. As such, I will make my comments brief as most, if not everyone here tonight, are familiar with the project.

I am here tonight to provide a brief overview of the project, including:

- The identified need for the project;
- The overall project objectives and associated environmental and economic benefits;
- Related regional projects that allow for this project to come to fruition;
- Project Costs and Plan of Finance
- Next Steps

With the exception of the Waterloo Outlet Mall, the NYS Route 318 corridor consist of various agricultural, residential, retail and light commercial parcels, none of which are currently served by public sewers. The County has recognized the need to provide public sewer service to the Route 318 corridor to serve as the catalyst for attracting retail and commercial development along this corridor.

Therefore, the purpose of our work was to develop a Facility Plan and Map, Plan & Report in support of evaluating alternatives for conveyance and wastewater treatment. This evaluation included estimated capital and annual users costs, and provided a recommended alternative that will provide long-term, sustainable sanitary sewer service to the Route 318 corridor. A plan for project financing under the auspices of a new County Sewer District has previously been presented to the County as well as steps for project implementation in accordance with Article 5-A of NYS County Law.

The recommended alternative is to provide a regional approach to wastewater management along the Route 318 corridor. This will include the following components:

- Upgrade the existing Waterloo Outlet Mall pump station in accordance with 10-States Standards, sized to convey future tie-in of the NYSTA service area flows;
- Installation of five (5) pump station and approximately 19,000-linear feet of force main along the Route 318 corridor to convey sanitary flows from topographic low points to the localized high points between gravity sewer sections;
- Installation of approximately 18,000-linear feet of 8" gravity sewer to convey flows to pump station locations; and,
- Decommissioning of the existing Town of Junius WWTP (and potentially the NYSTA WWTP by others if NYSTA elects to connect to the County's sewer).

Related to the Route 318 corridor, the ongoing Del Lago casino development has spurred renewed development interest along the subject Route 318 corridor. The Casino developer, by agreement dated December 23, 2015, has committed annual "Contribution Payments" to Seneca County to assist with financing this proposed sewer project and for general development purposes through 2038. In addition to direct funding, a new sanitary sewer force main is being installed on Route 414 that will increase capacity and allow wastewater to be conveyed to the Town of Seneca Falls Wastewater Treatment Plant.

It is proposed to form a County Sewer District in accordance with Article 5-A of County Law. The proposed district boundary is generally bounded by the NYS Route 318 highway right-of way between the existing Town of Tyre Sewer District No. 1 on the east and the intersection of Grange Hill Road on the west. The proposed County Sewer District would encompass the Waterloo Outlet Mall parcel only, which is currently included in the Town of Junius Sewer District.

Based on the plan of finance developed, the estimated maximum amount to be expended by the proposed County Sewer District is \$10,028,000. With current grants and capital commitments from the County, the estimated remaining balance to be financed by Seneca County on behalf of the District is \$6,022,400. The County is proposing to finance the capital cost balance through conventional bonding for a term of 20-years with a total estimated annual debt service payment of approximately \$384,000 per year.

The annual Del Lago Contribution Payments to this project will be used to further reduce the annual debt service payments, resulting in an estimated first year debt service of approximately \$109,000. As additional users tie into the project, the annual debt service cost and County O&M cost would be decreased proportional to the number of equivalent dwelling units (EDUs) connected to the sewer.

Project Implementation

As part of this project, a new sewer district will be formed. Several steps required in this process have been completed. These include:

- Presentation of the Map, Plan & Report to Seneca County Board of Supervisors under Article 5 of County Law;
- Environmental Reviews under the State Environmental Quality Review Act
- Seneca County Board of Supervisors Approval of the Map, Plan & Report;
- Advertisement for a Public Hearing
- Completion of the SEQR Coordinated review process.

Starting tonight, the following steps will be completed in support of the Sewer District Formation.

These include:

- Tonight's Public Hearing
- 45-Day Permissive Referendum
- Seneca County Board of Supervisors Final Resolution for Sewer District Formation;
- NYS Audit and Control review/approval of County Sewer District
- Seneca County Bond Resolution for New Sewer District Financing

Once Sewer District formation is complete, final design, permitting and bidding will commence through the Fall/Winter of 2016/2017. Finally, construction will be performed in 2017 and sanitary sewer provided to route 318 in 2018.

The intent of this summary was to provide a brief overview of this project. I am able to answer any questions from the Board of Supervisors.

Thank you for your time.