

Seneca County Board of Supervisors  
Board Meeting  
Tuesday, July 12, 2016

Call to Order

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

Roll Call of Members by the Clerk

Ten members of the Board of Supervisors answered roll call. Sprvrs. Hayssen, Kaiser and Reynolds arrived after the roll call. Sprvr. Lazzaro was not present.

Pledge of Allegiance and Moment of Silence

After the moment of silence, Chairman Westfall called a recess of the board meeting, for the presentation of the Purple Heart award and to reconvene following the presentation.

Purple Heart Award

Tyler Simmons, who served as a corporal in the Marines, received the Purple Heart Award. Mr. Simmons was wounded when an improvised explosive device, detonated near a Humvee he was riding in as a machine gunner. Mr. Simmons thanked Seneca County Director of Veterans Affairs Jack O'Connors for arranging the medal presentation and with helping his transition back to civilian life since his December 2009 discharge.

Presentations

Brightest Star Awards

The Board of Supervisors reconvened in open session. Next order of business was the Brightest Star Award to four students in Seneca County.

**2016 WORKFORCE DEVELOPMENT YOUTH BUREAU/BOARD'S  
BRIGHTEST STAR RECOGNITION**

RESOLUTION NO. 146-16, moved by Supervisor Hayssen, second by Supervisor Kaiser and adopted.

WHEREAS, the Brightest Star Award recognizes two female and two male 6th grade student in Seneca County; and

WHEREAS, nominations are received from school personnel, and other youth serving agencies; and

WHEREAS, students were nominated and chosen for consistently reflecting the 5 Points of Light: Academics, Involvement in School or Community Activities, Responsibility, Respect, and Compassion; and

RESOLVED, the Seneca County Youth Bureau and Youth Board and the Seneca County Board of Supervisors recognize and congratulate the following students for being selected for the 2016 Brightest Star Award:

Maya Brinkman  
Waterloo Middle School  
Town of Waterloo  
Sydney Haust  
Waterloo Middle School  
Town of Waterloo

Joseph Borst  
South Seneca Middle School  
Town of Ovid  
Ben Jessop  
Romulus Middle School  
Town of Fayette

#### New York Power Authority Energy Efficiency Program

Joseph A. Crimi, P.E., PMP, WNY Lead Program Engineer. NYPA is the largest state public power organization. It has been a delivery of energy services to New York State public entities and municipalities for over twenty-five years. The program offers lighting upgrades and lighting controls – indoor and outdoor; heating, ventilation and air conditioning (HVAC) improvement; high efficiency motors, motor controls, variable speed drives; Energy management / building management systems; renewable energy; and energy audits and feasibility studies.

#### Petitioners

Diane Potter, resident, Monroe County, presented to the Board of Supervisors her concerns regarding the proposed children daycare center for del Lago, located at the former Bonadent building on North Road.

Mark Benjamin, Community Relations Director, Seneca Meadows Landfill, addressed how Seneca Meadows was giving back to the community beyond the host agreements, citing scholarship awards to high school graduates pursuing studies in Environmental Science Conservation; as well as financial support for the Back Pack Program which provides weekend meals to kids during the school year. There will be an open house on August 21, 2016 of Seneca Meadows Landfill operation.

Kyle Black, District Manager, Seneca Meadows Landfill. Mr. Black addressed the economic impact assessment that was performed by CGR at the urging of local businesses that approached Seneca Meadows regarding how it would impact the community if it were to close. According to the assessment, the principal impact of closure would be lost revenue to Seneca Falls, resulting in more than double the property tax rates from \$5.24 per \$1000 of full value to about \$11.25 per \$1000 full value; and for Waterloo, by increasing the tax paid on the median value home by \$231. Taxes foregone by the closure will influence the property tax rate in other local governments, although by a smaller proportion. Seneca Meadow's share of the Seneca County tax levy is about 3%. Funds flowing from Seneca Meadows to the Waterloo Central School District total about 2% of the district's levy. The Seneca Falls Central School District would lose funds equivalent to about one half of one percent of its levy.

#### Approval of Meeting Minutes

The minutes for the May 10, 2016 board meeting were approved.

Submission of Claims for Audit

Sprvr. Prouty moved the following vouchers, having gone through the proper auditing process; now, therefore be it

RESOLVED, that said bills be approved for payment.

Supervisors vouchers	totaling	\$	659,702.18
Workforce Development vouchers	totaling	\$	21,709.52
Self-Insurance vouchers	totaling	\$	3,439.37
County Airport vouchers	totaling	\$	57,403.75
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	107,778.63
Highway Machinery	totaling	\$	52,828.70
	Highway Total	\$	160,607.33
Water 1	totaling	\$	88,350.85
Sewer 1	totaling	\$	16,703.27
Sewer 2	totaling	\$	16,168.62
Capital Project – Airport	totaling	\$	6,360.35
Capital Project – Building Courthouse	totaling	\$	6,384.29
Capital Project – County Road	totaling	\$	6,436.58
Capital Project – Water & Sewer Projects	totaling	\$	4,761.74
Capital Project – Radio	totaling	\$	24,500.00
Capital Project – Sewer 318	Totaling	\$	51,800.00

Reports of Standing Committees

The following reports are from the June 28 committee meetings.

Public Health Services – Sprvr. McGreevy, Chairman. Beginning this fall, South Central School will be offering on-site tuition based services such as Speech Therapy, Occupational Therapy and Physical Therapy for the preschool program. A resolution is on the agenda authorizing a contract with South Seneca School as required by the health department. The period covered with this contract is Sept 1 2016 through Dec 31, 2019.

NYS awarded Seneca County Health Department \$52,096 for the period July 1, 2016 through June 20, 2017 for the emergency Planning Grant. There is a resolution on the agenda which will authorize the signing of required documentation to receive this grant.

Public Safety – Sprvr. Davidson, Chairman. The committee approved refilling position as

recommended by the Vacancy Committee: Two (2) Corrections Officers for the Sheriff's Department; One (1) Investigator for the Sheriff's Department; and One (1) Nurse LPN for the Sheriff's Department.

The committee also briefly discussed complaints that because the county changed its radio frequency – the public is unable to hear police calls that come over their personal scanners. Before we look further into this, we will meet with our emergency management director and police chiefs.

Indian Affairs – Sprvr. Shipley, Chairman. Brian Laudadio, legal counsel with Bond, Schoeneck & King, will be at the July committee meetings to give us an update on the 2<sup>nd</sup> Circuit Court proceeding; and to inform the committee on a proposal offered by Cayuga Nation regarding tax payments.

Mental Health Services – Sprvr. Hayssen, Chairman. The committee approved recommendations offered by the vacancy committee to refill the coordinator position for Crime Victims, Witness and Domestic Violence, which was vacated due to retirement. The current Service Advocate will be promoted to that position. Since her position will be vacant due to the promotion, the committee approved refilling the position for Domestic Violence Services Advocate; and we approved the creation and filling of a full-time Nurse Practitioner position to address the primary health care for those suffering from mental illnesses and substance abuse. The position is 100% funded by the Finger Lakes Performing Provider System. The position will be filled in 2017.

The NYS Office of Mental Health Suicide Prevention Coalition awarded a grant in the amount of \$3,500. There is not county match for this grant.

Human Services – Sprvr. Hayssen, Vice-Chairman. The committee approved an agreement with Finger Lake Community College to offers classes in Seneca County at satellite locations. This is an annual agreement and allows FLCC to bring the classroom to the community, since their campus is in Canandaigua.

Two gentlemen will receive our endorsement for their appointment to the Finger Lakes Workforce Investment Board: Jerry Moran, Sr. VP of Human Resources for del Lago Resort and Casino; and Tom Albanese, Director of Human Resources for ITT/Goulds Pumps.

The 2016-2017 Supervision and Treatment Services for Juveniles Program (STSJP) Plan is due on August 1. The plan provides services to youth who are at risk. The anticipated funding for the program is capped at \$40,638 in state reimbursement.

Environmental Affairs – Sprvr. Churchill, Chairman. Five companies responded to the RFP for water testing. The bids have been made available to the supervisors for review. The issue will be on the July committee meeting agenda. County Manager recommended Alpha Analytical out of Massachusetts to test the water for one year for \$4,388.

Knauf Shaw will come to the July committee meeting to discuss if their services are needed. The resolution passed by the Board resolved to hire the firm to fight against bringing more garbage up from

New York City. Now that NYC will not be pursuing a contract with Seneca Meadows for their garbage, we want to meet with them to see if retaining their services will continue to be beneficial for the county.

Prior to tonight's board meeting, the committee met to reaffirm the county's position regarding the protection of Seneca Lake from LPG storage. The committee referred a resolution for consideration by the Board of Supervisors. It will be introduced under New Business.

Planning, Development, Agriculture & Tourism – Sprvr. Churchill, Chairman. The planning committee approved appointing David Fitzgerald, from the town of Fayette, to the Seneca County Planning Board as an At-Large member.

We discussed an agreement between Seneca County and the Finger Lakes Regional Land Bank Corporation (FLRLBC) for professional services in order to assist the land bank community development and revitalization activities. There is a grant award of \$150K to provide start-up funding for staff and administrative expenses associated with the operation of the Land Bank.

New York State Department of Transportation has awarded a grant to assist in the design and construction of a hangar at the Finger Lakes airport. The grant requires a local match of \$80K.

Finally, paperwork needs to be finalized to accept grant funding from the NYS Snowmobile Grant Program for the 2016-2017 winter season. Seneca County is the pass through agency, with agreements in place with Twin Lakes Snowmobile Association and Seneca Sledders Snowmobile Association.

Government Operations – Sprvr. Garlick Lorenzetti, Chairwoman. The committee discussed how we can publish the annual county directories more efficiently. The decision was made to continue with paper copies and updating the website copy throughout the year.

The November board meeting is scheduled for the same day as Election Day, which is a county Holiday. The general consensus is to move the meeting to the following date, November 9 at 6:00 p.m.

The county clerk's office has seen a large increase in land records recording and filing court cases. The Vacancy Committee recommended creating a position of a part-time clerk for that office.

Also on tonight's agenda is the Standard Work Day Resolution, which is a requirement by NYS; that elected officials who are in the retirement system are required to report their activity for three months and report it to the Comptroller's office.

Due to three of the four employees in the treasurer's office retiring, the committee approved paying Nick Sciotti a \$1,000 stipend, in addition to his current compensation, for each month of continued performance of additional duties beyond August 1, 2016; including training, personnel and transition management as well as other duties related to the reorganization of County Finance.

Public Works – Sprvr. Trout, Chairman. The committee approved creating a full-time Motor Equipment Operator (MEO) Light position to be shared between the Highway and the Water & Sewer

departments. The position will be effective in 2017. The committee also authorized refilling the position for a part-time Maintenance Worker and refilling the position for a part-time Cleaner, both for the LEC.

The Highway Department will be purchasing a 2016 John Deere 644K 4WD Wheel Loader for Highway Department, at a cost not to exceed \$204,220.51.

The New York State Department of Health has implemented new regulations requiring all cooling towers to be registered, tested, inspected and certified. The current contract with Waterwise needs to be amended to incorporate these services. The extra cost for the additional service is \$1,800 annually.

The County needs to develop a Solid Waste Management Plan. The county manager will solicit engineering services to prepare a plan for Seneca County.

The committee agreed with the county manager's recommendation to offer the bid for fleet management services to Enterprise. Several factors in Enterprises favor: Enterprise offers fuel management; no mileage restriction, a larger variety of models; to sell county vehicles at competitive prices and the money comes back to the county. There is a resolution on tonight's agenda authorizing an agreement with Enterprise Fleet Management, Inc.

Roy Gates, our Superintendent of Highways, reported that he met with the property owner on the west side of the corner of River Road and Kingdom Road. The owner agreed that the county can remove trees and fix the right of way for better visibility at that corner. As for concerns expressed by constituents regarding truck traffic on Packwood Road, Superintendent Gates will research the viability to limit vehicles with more than 10 ton MGWV, exempting local deliveries and pick-ups.

#### Chairman's Remarks

Chairman Westfall said it has been a disturbing month with the recent attacks on police officers nationwide. He was referring to recent incidents in the news of police officers being shot allegedly in response to news reports of unjustified shootings by police of black men in Louisiana and Minnesota. The worst attack occurred earlier this month in Dallas, Texas where five police officers were killed, and several other incidents have been reported nationwide of similar attacks against police officers.

Chairman Westfall expressed his gratitude for the Seneca County Sheriff's office and local police departments and the officers who serve our community.

#### County Manager's Remarks

County Manager Sheppard said there was a water main break at the Law Enforcement Center. He recognized the Sheriff's Office, the Village of Waterloo and the County Facilities Department for the swift response to fixing the situation. Additionally, regarding the recent dry weather with drought conditions, County Manager Sheppard empathized with our local farmers who are experiencing a difficult season.

## Communications

94. From David Dresser, former supervisor, town of Ovid, notice of a talk sponsored by Solar Seneca, from Glenn Weinberg of Joule Assets regarding Community Choice Aggregation (CCA) as a business model for community solar projects scheduled for July 14, 2016.

95. From NYS Office for the Aging, notification of Grant Award for the federal fiscal year 2016 Nutrition Services Incentive Program (NSIP) for October 1, 2015 – September 30, 2016, current award amount of \$8,557.19.

96. From NYS Office for the Aging, Notifications of Grant Award for: Community Services for the Elderly Program; Expanded In-Home Services for the Elderly Program; Wellness in Nutrition Program; AAA Transportation Program; Health Insurance Information, Counseling and Assistance; Direct Care Worker Program, for the period April 1, 2016 through March 31, 2017.

97. Copy of the 2016 County Taxable Value Comparison Report showing the 2016 County Tax Base increased by \$122,041.121 million dollars, the primary reason being the revaluations for the Covert and Seneca Falls.

98. A copy of Onondaga County Resolution No. 109, Memorializing New York State to enact Legislation to Stop Unfunded Mandates (S.3144A), Retuning Control to Local Government on Behalf of their Residents.

99. A copy of Seneca County's Press Release titled, Seneca County will Purchase the Former BonaDent Office and Manufacturing Building, released on June 6, 2016.

100. Copy of the June 9, 2016 meeting minutes of the Seneca County Planning Board.

101. Copy of the June 15, 2016 meeting minutes of the Seneca County IDA.

102. Copy of the May 18, 2016 meeting minutes of the Seneca County Board of Health.

103. From TACFL (Tobacco Action Coalition of the Finger Lakes), a copy of its new brochure that highlights the work TACFL does in the community (counties of Ontario, Seneca, Wayne, Yates).

104. A copy of Key events from Seneca County Department Heads – June 2016.

105. From NYS Office of Parks, Recreation and Historic Preservation (OPRHP), a letter of notification dated July 6, 2016, that OPRHP has reviewed and approved the submission for the 2015-2016 Phase III of the snowmobile trail development and maintenance state grant-in-aid for a total award of \$7,870.00 based on the total trail mileage. 70% of the award was previously awarded. Seneca County is eligible for a remaining payment of \$1,425.07.

106. From Empire State Development, a notice dated June 30, 2016, received on July 8, 2016, regarding an incentive proposal valued at \$1,500,000 offered to Seneca County for the Route 318 Sewer Project, application deadline August 9, 2016.

107. From Joseph A. Crimi, P.E. PMP, WNY Lead Program Engineer, New York Power Authority, information regarding the New York Power Authority Customer Energy Solutions.

108. From Kyle Black, District Manager, Seneca Meadows Landfill, a memorandum from Kent Gardner, CGR Promising Solutions, dated June 29, 2016, regarding the Fiscal Impact of Seneca Meadows on Seneca County.

#### RESOLUTIONS & MOTIONS

### **SUPERVISORS AUTHORIZE THE CREATION AND FILLING OF (1) FULL TIME MOTOR EQUIPMENT OPERATOR (MEO) LIGHT POSITION TO BE SHARED BETWEEN HIGHWAY AND WATER & SEWER DEPARTMENTS EFFECTIVE 2017**

RESOLUTION NO. 147-16, moved by Supervisor Trout, second by Supervisor Davidson and adopted.

WHEREAS, the Seneca County Highway Superintendent has evaluated staffing needs for the Highway Department and the Water & Sewer Department and determined it would be beneficial to create one full-time position of MEO Light to be shared with the County Highway Department and the County Water and Sewer Department; and

WHEREAS, the position will be at Grade 4 of the CSEA Salary Schedule; and

WHEREAS, the position will be effective January 1, 2017; and

WHEREAS, the creation of said position was approved by the Vacancy Committee on June 16, 2016 and the Public Works Committee on June 28; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the creation of one (1) Full-time MEO-Light position at Grade4 of the CSEA Salary Schedule beginning January 1, 2017 with duties of said position to be shared between the County Highway Department and the County Water and Sewer Department.

### **SUPERVISORS APPROVE PURCHASE OF A**

### **2016 JOHN DEERE 644K 4WD WHEEL LOADER FOR HIGHWAY DEPARTMENT**

RESOLUTION NO. 148-16, moved by Supervisor Trout, second by Supervisor Kaiser and adopted.

WHEREAS, the Seneca County Highway has three (3) quotes for a 2016 Wheel Loader from Monroe Tractor, Vantage Equipment and Five Star Equipment(John Deere); and

WHEREAS, the Seneca County Highway Department is requesting to buy a 2016 John Deere 644K 4WD Wheel Loader from Five Star Equipment; and

WHEREAS, funds for the purchase of one (1) 2016 John Deere 644K 4WD Wheel Loader, OGS bid in the amount of \$204,220.51 have been appropriated from the 2016 Seneca County Highway Road Machinery Vehicle Account 50-120-5-5130.2600; and

WHEREAS, the purchase was approved by the Public Works Committee of the Seneca County Board of Supervisors on June 28, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Highway Superintendent to purchase one (1) 2016 John Deere 644K 4WD Wheel Loader from Five Star Equipment, OGS bid in the amount of \$204,220.51 with funds appropriated from the 2016 Highway Road Machinery Vehicle Account 50-120-5-5130.2600.

**BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS THE COUNTY MANAGER TO SIGN A CONTRACT WITH WATERWISE, INC., 75 BERMAR PARK, SUITE 5, ROCHESTER, NY 14624, TO SUPPLEMENT OUR EXISTING CONTRACT**

RESOLUTION NO. 149-16, moved by Supervisor Trout, second by Supervisor Wadhams and adopted.

WHEREAS, the New York State Department of Health has implemented regulations that require the registration, testing, inspection and certification of cooling towers; and

WHEREAS, our existing contract with Waterwise, Inc., 75 Bernar Park, Suite 5, Rochester, NY 14624, does not meet the regulations set forth by NYSDOH; and

WHEREAS, Waterwise, Inc. offers a comfort cooling/seasonal plan that meets the NYSDOH requirements at an annual cost of \$1,800.00 to treat the cooling tower located at 48 W. Williams St., Waterloo, NY; and

WHEREAS, a transfer from the Contingency Fund is needed as the funds for this cost are not appropriated in the 2016 Seneca County adopted budget; and

WHEREAS, The Public Works Committee approved the County Manager to sign a (1) one year Preventative Maintenance Agreement with Waterwise to service the cooling tower meeting the New York State Department of Health requirements at its committee meeting on June 28, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to sign a contract with Waterwise; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Seneca County Treasurer to make the following transfer:

Decrease	Contingency Fund 101990-54700	\$1,800.00
Increase	Buildings & Grounds 101620-54701	\$1,800.00

Prior to the adoption of Resolution No. 149-16, Sprvr. Shipley said he would be voting against the resolution because the regulations that require registration testing, inspection and certification of cooling towers is another New York State unfunded mandate.

Motion to Accept Bid for Fleet Management

Sprvr. Trout offered a motion to award the bid for fleet management services to Enterprise Fleet Management, Inc. Sprvr. Davidson seconded the motion.

Sprvr. Hayssen offered a motion to the main motion to lay the motion on the table until Finger Lakes Chrysler could make a presentation to the Board of Supervisors. Sprvr. Churchill seconded the

motion.

Debate

Sprvr. Hayssen brought forth his concern that Finger Lakes Chrysler, who was one of the two companies that were considered for fleet management services, is a local company, and Enterprise is a national company. Finger Lakes Chrysler is moving its business on Route 414 in the Town of Tyre. They employ local people. He said the Board of Supervisors saw a presentation by Enterprise, and questioned why Finger Lakes Chrysler wasn't asked to make a presentation.

Sprvr. Kaiser added that he didn't realize any other company was being considered other than Enterprise.

Sprvr. Trout said he has met with both representatives from both companies. He said each company offered different options for fleet management services. It wasn't reasonable to expect the options could be compared side by side – it is like comparing apples and oranges.

County Manager Sheppard said he stood by his recommendation to contract with Enterprise Fleet Management, Inc. Benefits offered by Enterprise include a nationwide market for resale of our vehicles; the lease option will save \$400K in ten years; and vehicle maintenance will continue to be serviced by local auto shops.

Vote

Chairman Westfall called for a vote on the motion to the main motion to table the motion until Finger Lakes Chrysler could make their presentation to the Board of Supervisors. The motion was failed by 364 ayes (Hayssen, Reynolds, Wadhams, Prouty, Kaiser, Churchill, Kronenwetter), 318 nays (Davidson, Garlick Lorenzetti, McGreevy, Westfall, Shipley, Trout) and 68 not present (Lazzaro).

Chairman Westfall called for a vote on the main motion. The motion failed by 318 ayes (Trout, Davidson, Garlick Lorenzetti, McGreevy, Westfall, Shipley), 364 nays (Hayssen, Reynolds, Wadhams, Prouty, Kaiser, Churchill, Kronenwetter) and 68 not present (Lazzaro).

**REQUEST PROPOSALS FOR PROFESSIONAL ENGINEERING SERVICES  
FOR SENECA COUNTY SOLID WASTE MANAGEMENT PLAN**

RESOLUTION NO. 150-16, moved by Supervisor Trout, second by Supervisor Shipley and adopted.

WHEREAS, Seneca County realizes the requirement to have a Solid Waste Management Plan;  
and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on June 28, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby directs the County Manager to prepare and issue a Request for Proposal (RFP) from qualified engineering firms to develop a Solid Waste Management Plan for Seneca County.

**STANDARD WORK DAY AND REPORTING RESOLUTION FOR  
ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES**

RESOLUTION NO. 151-16, moved by Supervisor Trout, second by Supervisor Shipley and adopted.

RESOLVED, that the Board of Supervisors of the County of Seneca / Location Code 10045 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

<b>Title</b>	<b>Standard Work Day (Hrs/day) Min.6 hrs Max. 8 hrs.</b>	<b>Name (First and Last)</b>	<b>Tier 1 (Check Only if member is in Tier 1)</b>	<b>Current Term Begin &amp; End Dates (mm/dd/yy- Mm/dd/yy)</b>	<b>Record of Activities Result</b>	<b>Not Submitted (Check only if official did not submit their Record of Activities)</b>
Board supervisor	6	Michael Reynolds	<input type="checkbox"/>	01-01-16 / 12-31-17	3.27	<input type="checkbox"/>
Board Supervisor	6	Robert Shipley	<input type="checkbox"/>	01-01-16 / 12-31-17	5.92	<input type="checkbox"/>
Board Supervisor	6	David Kaiser	<input type="checkbox"/>	01-01-16 / 12-13-19	3.91	<input type="checkbox"/>
Board Supervisor	6	Paul Kronenwetter	<input type="checkbox"/>	01-01-16/ 12-31-17	2.45	<input type="checkbox"/>
Board Supervisor	6	Greg Wadhams	<input type="checkbox"/>	01-01-16/ 12-31-17		X
Board Supervisor	6	Robert Hayssen	<input type="checkbox"/>	01-01-16/ 12-31-19		X

**BOARD OF SUPERVISORS APPROVES THE CREATION AND FILLING OF  
ONE (1) PART-TIME CLERK**

RESOLUTION NO. 152-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Trout and adopted.

WHEREAS, there has been a dramatic increase in the recording of land records and the filing of court cases in the County of Seneca; and

WHEREAS, currently the County Clerk and Deputy County Clerk are handling the workload; and

WHEREAS, creation of a part-time clerk position would provide a reliable person trained for the duties in the County Clerk's Office; and

WHEREAS, the funds will be appropriated in the 2017 budget and the position would be effective January 1, 2017; and

WHEREAS, the Vacancy Committee has approved the creation and filling of this position on June 16, 2016; and

WHEREAS, the Government Operations Committee has approved this resolution on June 28,

2016; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the creation and filling of one (1) Part-Time Clerk in the County Clerk's Office.

**SUPERVISORS SUPPORT A STIPEND FOR THE TREASURER  
TO SERVE BEYOND INTENDED DATE OF RETIREMENT**

RESOLUTION NO. 153-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Davidson and adopted.

WHEREAS, the Seneca County Board of Supervisors (BOS) acknowledges the Treasurer's intent to retire in the fall of 2016; and

WHEREAS, three of four employees of the Treasurer's office are retirement eligible, one delayed an expected retirement date from June, 2016 to July, 2016, one is currently working partial days for an undetermined period and one is expected to retire at the turn of 2017; and

WHEREAS, due to a shallow pool of initial applicants, the County Manager has re-advertised for the Department Head of the newly originated Department of Finance with an earliest BOS appointment likely in August, 2016; and

WHEREAS, the loss of continuity of a vacated Treasurer's office, especially during the 4th quarter of 2016 and 1st quarter of 2017, will have a detrimental effect on minimizing property foreclosures, year-end accounting and year-end Annual Update Document filing; and

WHEREAS, the County Manager recommends offering the Treasurer a monthly stipend of \$1,000.00, in addition to the current compensation, for each month of continued performance of additional duties beyond August 1, 2016 including training, personnel and transition management as well as other duties related to the reorganization of County Finance; and

WHEREAS, through intra-budget code transfers, sufficient funds are available in the adopted, 2016 Treasurer's departmental budget to accommodate this stipend with no new appropriation necessary; and

WHEREAS, this resolution was adopted by the Government Operations, Standing Committee on June 28, 2016; now, therefore be it

RESOLVED, that the BOS authorizes a monthly stipend of \$1,000.00 to the current Treasurer for the performance of additional duties beginning Aug 1, 2016 and continuing, in good faith and proportionately, until the expiration of the current term, retirement or BOS discretion.

**SUPERVISORS AMEND RULES OF THE BOARD FOR  
DATE OF THE NOVEMBER 2016 BOARD MEETING**

RESOLUTION NO. 154-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Trout and adopted.

WHEREAS, the regular board meetings of the Seneca County Board of Supervisors are held on the second Tuesday of each month; and

WHEREAS, the November 2016 board meeting is the same day as Election Day 2016, which is recognized as an official holiday for Seneca County, thus county office are closed; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend its Rules of Order to change the regularly scheduled November board meeting to November 9, 2016 at 6:00 p.m.

**RESOLUTION APPOINTING MEMBER TO THE SENECA COUNTY PLANNING BOARD**  
RESOLUTION NO. 155-16, moved by Supervisor Churchill, second by Supervisor McGreevy and adopted.

WHEREAS, the Planning, Development & Tourism Committee met on June 28, 2016 and reviewed the name of a person eligible to be appointed to the Seneca County Planning Board; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby, effective immediately, appoint David D. Fitzgerald from the Town of Fayette to a term as “At-Large” on the Seneca County Planning Board for a term to expire on June 30, 2020.

**SENECA COUNTY EXECUTES PROFESSIONAL SERVICES AGREEMENT WITH  
THE FINGER LAKES REGIONAL LAND BANK CORPORATION**  
RESOLUTION NO. 156-16, moved by Supervisor Churchill, second by Supervisor Shipley and adopted.

WHEREAS, Seneca County has agreed to provide professional services to the Finger Lakes Regional Land Bank Corporation (FLRLBC) for the purpose of furthering the land banking mission of the FLRLBC to engage in various community development and revitalization activities, including the acquisition of vacant tax delinquent properties and returning them to productive use; and

WHEREAS, the agreement specifies the professional services to be provided by Seneca County to the Land Bank which will be primarily staff time; and

WHEREAS, the agreement period is January 1, 2016 through December 31, 2016, and may be renewed annually; and

WHEREAS, this resolution was reviewed and approved by the Planning, Community Development, and Tourism Committee on June 28th, 2016; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to execute the agreement with the Finger Lakes Regional Land Bank Corporation for, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to execute a contract with the Finger Lakes Regional Land Bank Corporation for community development and revitalization activities, including the acquisition of vacant

tax delinquent properties and returning them to productive use.

**SENECA COUNTY EXECUTES NEW YORK STATE LAND BANK CAPACITY BUILDING  
GRANT CONTRACT WITH THE LOCAL INITIATIVES SUPPORT CORPORATION**

RESOLUTION NO. 157-16, moved by Supervisor Churchill, second by Supervisor Shipley and adopted.

WHEREAS, the Local Initiatives Support Corporation (“LISC”) has awarded Seneca County \$150,000 in funds through the 2016 New York State Land Bank Capacity Building and Start-up Grant Program for the purpose of providing start-up funding from staff and administrative expenses associated with the operation of the Finger Lakes Regional Land Bank Corporation; and

WHEREAS, the Finger Lakes Regional Land Bank Corporation will utilize the grant funding to cover expenses necessary to provide Seneca County with community development and revitalization land banking services through the developing of organizational capacity and structure such as dedicated staff, development of legal framework and procedures, negotiating strategic planning and agreements for the acquisition of tax-delinquent properties, and the disposition of said properties to productive uses; and

WHEREAS, the grant period is July 1, 2016 through June 30, 2017; and

WHEREAS, the grant requires no local county match; and

WHEREAS, this resolution was reviewed and approved by the Planning, Community Development, and Tourism Committee on June 28th, 2016; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents necessary to execute a contract with the Local Initiatives Support Corporation (LISC) to accept the 2016 New York State Land Bank Capacity Building and Start-up Grant Program, and be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents necessary to execute a contract with the Finger Lakes Regional Land Bank Corporation for community development and revitalization land banking services; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to create and amend the 2016 Seneca County Budget as follows:

INCREASE:	FLR Land Bank Grant 2016 (revenue)	108020-43061	\$ 150,000.00
INCREASE:	FLR Land Bank Grant 2016 (expense)	108020-54393	\$ 150,000.00

**LOCAL MATCH OF \$80,000.00 FOR NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION GRANT TO DESIGN AND BUILD A HANGAR AT THE  
FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 158-16, moved by Supervisor Churchill, second by Supervisor Trout and adopted.

WHEREAS, the Seneca County Board of Supervisors by Resolution No. 218-15 approved the application and accepted a New York State Department of Transportation (NYSDOT) grant up to

\$800,000.00 for the design and building of hangar space at the Finger Lakes Regional Airport and a local share of \$80,000.00; and that the Chairman of the Board of Supervisors was authorized and directed to sign the application and acceptance of all necessary documentation to accept this grant from the NYSDOT; and

WHEREAS, McFarland Johnson was approved by the Seneca County Board of Supervisors as the engineering firm for the Finger Lakes Regional Airport; and

WHEREAS, funds were originally appropriated from account 101990-54700 by Resolution 218-15, and subsequently reverted to undesignated fund balance on December 31, 2015; and

WHEREAS, the grant was finally approved on June 8, 2016; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on June 28, 2016; now, therefore be it

RESOLVED, that the County Treasurer is authorized and directed to amend the 2016 budget appropriating \$80,000.00 from undesignated fund balance to account 109951-59000; and be it further

RESOLVED, that the County Treasurer is authorized and directed to pay the Airport Capital Project Fund.

**AUTHORIZE SNOWMOBILE TRAIL GRANT APPLICATIONS AND SIGNING  
AGREEMENTS WITH TWIN LAKES SNOWMOBILE ASSOCIATION AND SENECA  
SLEDDERS SNOWMOBILE ASSOCIATION**

RESOLUTION NO. 159-16, moved by Supervisor Churchill, second by Supervisor Wadhams and adopted.

WHEREAS, the Seneca County Board of Supervisors Resolution No. 167-08 indicated that it would serve as Sponsor for the Twin Lakes Snowmobile Association and by Seneca County Board of Supervisors Resolution 276-11 indicated that it would serve as Sponsor for the Seneca Sledders Association for them to receive the pass-through funding for the Grant-in-Aid Program funding from the New York State Office of Parks, Recreation and Historic Preservation for sections of trail on the New York State Snowmobile System in Seneca County; and

WHEREAS, this support has been annually renewed to allow both clubs to receive funding from the Grant-in-aid Program for the New York State Snowmobile System; and

WHEREAS, to distribute the funds for snowmobile maintenance received from the New York State Office of Parks, Recreation and Historic Preservation, agreements should be in place between the County of Seneca and Twin Lakes Snowmobile Association and Seneca Sledders Snowmobile Association; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on June 28, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the department of Planning and Community Development to prepare Phase I, II and III Applications for the New York State Snowmobile Trails Grant-in-Aid Program; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign the Agreements between Seneca County and the Twin Lakes Snowmobile Association, and between Seneca County and the Seneca Sledders Snowmobile Association for the period of September 1, 2016 through August 31, 2018; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign the Snowmobile Grant Applications for the 2016-17 season; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager and County Treasurer to sign necessary reports and vouchers to receive funding for the New York State Snowmobile Grant Program for the 2016-17 season; and be it further

RESOLVED, upon receipt of funds from the New York State Snowmobile Grant-in-Aid Program, the County Treasurer will confer with the Seneca County Department of Planning and Community Development as to the appropriate division of the funds between the Twin Lakes Snowmobile Association and the Seneca Sledders Snowmobile Association based on the mileage and type of State approved trails and prepare and distribute checks to the Twin Lakes Snowmobile Association and the Seneca Sledders Snowmobile Association.

**SUPERVISORS AUTHORIZE MENTAL HEALTH DEPARTMENT TO ACCEPT  
ADDITIONAL NYS OMH GRANT FUNDING AND SENECA COUNTY TREASURER TO  
AMEND 2016 BUDGET**

RESOLUTION NO. 160-16, moved by Supervisor Hayssen, second by Supervisor Wadhams and adopted.

WHEREAS, the New York State Office of Mental Health (OMH) has awarded the Seneca County Mental Health Department grant-funding through their “Suicide Prevention Coalition NY (SPCNY): New Coalition Development” grant in the amount of \$3,500 with no County match; and

WHEREAS, the 2016 County Budget needs to be amended to accept this new funding by increasing revenue account 10.4320.43000 and expense account 10.4320.54550 by \$3,500 each; and

WHEREAS, the Seneca County Board of Supervisors Mental Health Committee has approved the acceptance of this additional funding with no county match; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Seneca County Mental Health Department to accept \$3,500 in additional funds from the NYS Office of Mental Health for the development of a suicide prevention coalition in Seneca County; and be it further

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to amend the

2016 County budget as follows:

Increase Revenue: 10.4320.43000, by \$3,500

Increase Expense: 10.4320.54550, by \$3,500

**SUPERVISORS APPROVE MENTAL HEALTH DEPARTMENT'S CREATION AND FILLING OF ONE FULL TIME NURSE PRACTITIONER POSITION IN FISCAL YEAR 2017**

RESOLUTION NO. 161-16, moved by Supervisor Hayssen, second by Supervisor Garlick Lorenzetti and adopted.

WHEREAS, there is a strong need for the provision of primary physical health care for those who also suffer from mental illness and substance abuse in Seneca County; and

WHEREAS, many of those with mental health and substance abuse issues do not engage with their primary care physicians and are disproportionately represented in those who are seen in hospital emergency departments for preventable presentations/admissions, had they received primary care services; and

WHEREAS, the Seneca County Mental Health Department has been approved as an "Attested Provider" in the Finger Lakes Performing Provider System (FLPPS) to contract for funding of the Department's "Primary Care into Behavioral Health" project; and

WHEREAS, the Seneca County Mental Health Department's project involves the creation and filling of a new full time Nurse Practitioner position in the 2017 year budget to accomplish the goals of the project; and

WHEREAS, the Mental Health Department will utilize Delivery System Reform Incentive Payments (DSRIP) from FLPPS to fully fund this position, with no county match; and

WHEREAS, the creation and filling of this position has been approved by the Seneca County Vacancy Committee and Mental Health Committee and is contingent upon the Mental Health Department receiving DSRIP funding under contract with FLPPS; and

WHEREAS, the Seneca County Board of Supervisors has previously approved the Mental Health Department entering into contract with FLPPS to fund this project with Resolution 190-15; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Seneca County Mental Health Department to create and fill one Full Time Nurse Practitioner position in the 2017 fiscal year beginning January 1, 2017, contingent upon funding from FLPPS, with no county match.

**BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER TO SIGN A CONTRACT WITH FINGER LAKES COMMUNITY COLLEGE**

RESOLUTION NO. 162-16, moved by Supervisor Hayssen, second by Supervisor Wadhams and adopted.

WHEREAS, there is a need for the access and availability for college courses for the constituents of Seneca County; and

WHEREAS, Finger Lakes Community College (FLCC) offers college courses and programs at several locations throughout Seneca County; and

WHEREAS, there is no cost to Seneca County for the use of any of the facilities or for the operations of these courses except for the normal operational chargebacks per credit hour specified under community college law; and

WHEREAS, this contract will allow FLCC to offer courses and programs in Seneca County during the period of September 1, 2016 to August 31, 2017; and

WHEREAS, the Human Services Committee has authorized this contract; now, therefore be it RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with Finger Lakes Community College for the offering of college courses in Seneca County.

**BOARD OF SUPERVISORS APPROVE THE APPOINTMENT OF  
FINGER LAKES WORKFORCE INVESTMENT BOARD MEMBERS**

RESOLUTION NO. 163-16, moved by Supervisor Hayssen, second by Supervisor Wadhams and adopted.

WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca and Yates in compliance with the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the appointment of the private sector Workforce Investment Board Members must be endorsed by the four counties of Ontario, Wayne, Seneca and Yates; and

WHEREAS, per the NYS WIOA requirements, the Seneca County Board of Supervisors endorses the following private sector representatives to the Finger Lakes Workforce Investment Board for the terms noted:

Business Private Sector

Gerald (Jerry) Moran  
Senior Vice President of Human Resources  
del Lago Resort and Casino  
1133 Route 414  
Waterloo, New York 13165

Term: 07/01/2016 - 06/30/2019

Thomas Albanese  
Director of Human Resources  
ITT/Goulds Pumps  
240 Fall Street  
Seneca Falls, New York 13148

Term: 07/01/2016 – 06/30/2018

WHEREAS, these appointments have been reviewed and approved by the Human Services

Committee on June 28, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the individuals listed above to the Finger Lakes Workforce Investment Board; and be it further

RESOLVED, that the Clerk to the Board of Supervisors send a certified copy of this resolution to the Finger Lakes Workforce Investment Board and to the Clerks of the Boards of Ontario, Wayne and Yates Counties.

**BOARD OF SUPERVISORS APPROVES THE 2016-2017 SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) PLAN AND AUTHORIZES AND DIRECTS THE CHAIRMAN OF THE BOARD TO SIGN THE STSJP PLAN BASED ON COUNTY ATTORNEY REVIEW AND APPROVAL**

RESOLUTION NO. 164-16, moved by Supervisor Hayssen, second by Supervisor Churchill and adopted.

WHEREAS, Seneca County is required to submit an annual plan for the Supervision and Treatment Services for Juveniles Program; and

WHEREAS, the plan is due August 1, 2016; and

WHEREAS, the Chairman of the Board must designate a lead agency; and

WHEREAS, in previous years the County Manager has designated the Division of Human Services as the lead agency for this program; and

WHEREAS, this plan provides for services to youth who are at risk, alleged or adjudicated Juvenile Delinquents (JD's) youth alleged or adjudicated to be Person in Needs of Supervision (PINS) and youth alleged to be or convicted as Juvenile Offenders (JO's), in order to divert these youth from detention or residential care; and

WHEREAS, anticipated funding for this program is capped at \$40,638.00 state reimbursement; and

WHEREAS, this funding is budgeted in line item 106070 54700 POS47; and

WHEREAS, the plan must be approved and signed by the Chairman of the Board of the municipality; and

WHEREAS, this request has been approved by the Human Services Committee on June 28, 2016; now, therefore be it

RESOLVED, Board of Supervisors approves the 2016-2017 Supervision and Treatment Services for Juveniles Program Plan and the Chairman of the Board of Supervisors is authorized and directed to sign the plan based on County Attorney review and approval.

**BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER TO SIGN A CONTRACT WITH SOUTH SENECA CENTRAL SCHOOL FOR THE PROVISION OF SERVICES FOR THE PRESCHOOL PROGRAM**

RESOLUTION NO. 165-16, moved by Supervisor McGreevy, second by Supervisor Davidson and adopted.

WHEREAS, the Health Department is required to contract with individuals or agencies to provide services for the children enrolled in the preschool program; and

WHEREAS, beginning this fall, South Seneca Central School will be offering on-site tuition based services as well as related services (such as Speech Therapy, Occupational Therapy and Physical Therapy) to children enrolled in the preschool program; and

WHEREAS, the funds for this program is in the 2016 adopted Public Health budget 104149-54700; and

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

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents relating to this contract with South Seneca Central School, 8326 Main Street, Interlaken, NY 14847, for the provision of services for the preschool program for the period of September 1, 2016 through December 31, 2019.

**BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER TO SIGN A  
CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE  
PUBLIC HEALTH EMERGENCY PLANNING GRANT**

RESOLUTION NO. 166-16, 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 \$52,096.00 for the period July 1, 2016 through June 30, 2017 for the Public Health Emergency Planning Grant; and

WHEREAS, the Public Health Services Standing Committee reviewed and approved this resolution; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents relating to this grant with the New York State Department of Health for the Public Health Emergency Planning Grant for the period of July 1, 2016 through June 30, 2017 in the amount of \$52,096.00.

Unfinished Business

None

New Business

**SENECA COUNTY BOARD OF SUPERVISORS RE-AFFIRMS  
OPPOSITION TO LPG STORAGE ON SENECA LAKE**

RESOLUTION NO. 167-16, moved by Supervisor Churchill, second by Supervisor Garlick Lorenzetti

and adopted.

WHEREAS, more than fifty percent of Seneca Lake lies within the borders of Seneca County; and

WHEREAS, the Board of Supervisors recognizes the importance of the Finger Lakes water shed to NY State, our local community and the Finger Lakes Region; and

WHEREAS, the Board of Supervisors understands the life sustaining and irreplaceable role Seneca Lake fulfills in providing drinking water for over 100 thousand Seneca and neighboring county residents, as well as its role as a recreational asset, its importance to the fish and wild life of the Finger Lakes Region and its pivotal role in the promotion of areas tourism and the burgeoning wine industry; and

WHEREAS, the recent events in Flint, Michigan and other communities around our nation and state have exposed the tragic outcomes of poorly conceived plans regarding the use and protection of our most valuable resource, WATER; and

WHEREAS, the very recent Aliso Canyon, California gas leak clearly demonstrates the inherent danger and unacceptable risks associated with gas storage in populated areas; and

WHEREAS, this Board deems that such a catastrophic event and its consequences to Seneca Lake and the Finger Lakes Region presents an unacceptable risk; and

WHEREAS, it has recently come to the attention of this Board that information suggests that the proposed LPG facility may have failed to obtain the proper approval from a duly appointed State Geologist—a position vacant since 2010; and

WHEREAS, Seneca County stands united with 30 other Finger Lakes municipalities and counties representing over 1.2 million residents; and

WHEREAS, the Environmental Affairs Committee approved this resolution at its special meeting on July 12, 2016; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors demands that the New York State Department of Environmental Conservation withhold approval of any permit for the storage of LPG and other such carbon based fuels adjacent to or under Seneca Lake; and it is further

RESOLVED, that the Clerk of the Board forward a copy of this resolution to the NYS DEC Commissioner Basil Seggos, NYS Governor Andrew Cuomo, the United States Environmental protection Agency, Senator Michael Nozzolio, Assembly Minority leader Brian Kolb, Assemblyman Phillip Palmesano, US Senator Kirsten Gillibrand and US Senator Chuck Schumer.

Rule 29

Sprvr. Trout moved the following resolution to the floor in accordance with Rule of Order No. 29.

**SENECA COUNTY BOARD OF SUPERVISORS APPROVE APPLYING FOR THE  
2016-17 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT**

RESOLUTION NO. 168-16, moved by Supervisor Davidson, second by Supervisor Garlick Lorenzetti and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services announced the 2016-2017 PSAP Operations Grant on June, 30, 2016; and

WHEREAS, this grant allows for state support to counties for eligible public safety call-taking and dispatching expenses; and

WHEREAS, the state support is in the form of reimbursement for operating expenses to the PSAP, including personal services; and

WHEREAS, the enacted state budget for 2016 - 2017 appropriates \$10 million for all those eligible (62 counties); and

WHEREAS, the Public Safety Answering Points Operations Grant is non-competitive and will allocate money by a formula which equitably distributes funding among counties based on quantifiable elements and relevant metrics with no local match; and

WHEREAS, Seneca County is seeking \$217,572 to pay for a one year radio maintenance service agreement through Motorola Solutions; and

WHEREAS, the application deadline for the grant is August 4, 2016; and

RESOLVED, the Board of Supervisors approves applying for the 2016 - 2017 Public Safety Answering Point Operations Grant and authorizes the County Manager to sign all paper work related to the same.

#### Rule 29

Sprvr. Trout moved the following resolution to the floor in accordance with Rule of Order No. 29.

**BOARD OF SUPERVISORS AUTHORIZE THE PURCHASE OF REAL PROPERTY TO ACCOMMODATE THE NEAR FUTURE SALE OF THE COUNTY HEALTH BUILDING**  
RESOLUTION NO. 169-16, moved by Supervisor Trout, second by Supervisor Garlick Lorenzetti and adopted.

WHEREAS, Board of Supervisors resolutions, 42-08, 100-10 and 120-16 identify inadequacies of the Health Building or an opportunity to purchase replacement space at both a fiscal advantage and an enhancement of municipal services; and

WHEREAS, the county health building, nearly 16,000 sq-ft, is no longer an appropriate space for any municipal services and would require an inordinate effort of time and money to remain in service, and

WHEREAS, del Lago Casino has a NYS Gaming Commission obligation to provide child care services as a condition of their resort and casino operations; and

WHEREAS, the former BonaDent building, at 2465 North Road, Seneca Falls is available and capable of replacing the office space of the county health building once vacated; and

WHEREAS, the former BonaDent building's original design and function included a child care facility which is currently in near "move in" condition; and

WHEREAS, the location of the building is in close proximity to the government office building, is within a few miles of the del Lago Casino and can fulfill del Lago's child care requirement in addition to enhancing the child care capability county-wide; and

WHEREAS, lease revenue from tenant organizations occupying space in excess of County requirements will offset utility expenses and building maintenance requirements; and

WHEREAS, the County is in need of a "Facilities Master Plan" (FMP) to; best analyze the use of existing office space relative to departmental function, make recommendations for realigning departments to future spaces, prioritize on reducing administrative effort and expenses while maintaining or enhancing services; and

WHEREAS, the FMP will identify the proper sequence over time to refurbish existing spaces, occupying new spaces and, based on departmental functions, prioritize on; consolidation, efficiencies, location, synergies and an archiving capability; and

WHEREAS, this resolution was brought to the floor by a 2/3 majority of the Board of Supervisors under the Rule 29 Rules of Order of the Seneca County Board of Supervisors; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the establishment of capital improvement plan, CP01-16 to purchase replacement office space in anticipation of vacating and selling the County health building and originating a professional Facilities Master Plan (FMP); and be it further

RESOLVED, that the County Treasurer is authorized to restrict both \$2,500,000.00 of Casino Gaming Application funds and \$1,000,000.00 Cayuga Nation property tax reparations funds for the funding of CP01-16; and be it further

RESOLVED, that the Board of Supervisors directs and authorizes the County Manager, in cooperation with the County Attorney, to sign documents relative to the purchase and transitional occupancy of the former BonaDent building at a purchase price not to exceed \$3.2M; and

RESOLVED, that any costs of materials, exceeding \$600,000.00 for the reorientation of the former BonaDent building for use by the County, will be borne by the County; and

RESOLVED, that the Board of Supervisors directs and authorizes the County Manager, in cooperation with the County Attorney, to sublet office space in the name of the County, to del Lago Casino and Resorts for child care services and initial cadre training in good faith and at the market price; and further be it

RESOLVED, that the Board of Supervisors directs and authorizes the County Manger to author and distribute a Request for Proposal seeking professional bids to fulfill the county need of a FMP.

Prior to the adoption of Resolution No. 169-12, Sprvr. Hayssen asked if there were any concerns regarding a daycare in the same location as a mental health clinic. County Manager Sheppard said that the daycare facility will be dependent on New York State licensing. If the license is denied or the Board of Supervisors prefers not to locate the mental health clinic at Bonadent, there may be other departments that could be moved over there. The Thurber Drive building would be too costly to renovate, but mental health could be moved to the county building, and other departments could be moved to Bonadent.

Rule 29

Sprvr. Trout moved the following resolution to the floor in accordance with Rule of Order No. 29.

**SENECA COUNTY BOARD OF SUPERVISORS ACCEPTS \$1,500,000.00 FROM THE  
NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT AND THE  
NEW YORK STATE URBAN DEVELOPMENT CORPORATION, D/B/A EMPIRE STATE  
DEVELOPMENT (ESD) INCENTIVE PROPOSAL**

RESOLUTION NO. 170-16, moved by Supervisor Davidson, second by Supervisor Garlick Lorenzetti and adopted.

WHEREAS, Resolution 131-16 establishes the Seneca County Route 318 Corridor Sewer Improvement District; and

WHEREAS, New York State Empire State Development (ESD) has offered Seneca County an Incentive Proposal for the 318 sewer project; and

WHEREAS, this proposal includes a Regional Council Capital Fund Capital Grant in the amount of \$1,500,000.00 for reimbursement for a portion of the construction costs for sewer on NYS Route 318; and

WHEREAS, the application fee is \$250.00 and the funds are available in the 2016 adopted budget 108020-54371; and

WHEREAS, the deadline for the application is August 10, 2016; and

WHEREAS, this resolution was brought to the floor by Rule 29 of the Rules of Order of the Seneca County Board of Supervisors; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes payment of the \$250.00 application fee from account 108020-54371; and be it further

RESOLVED that the Chairman of the Seneca County Board of Supervisors be and hereby is authorized to sign all documents relating to the application for the incentive proposal in the amount of \$1,500,000.00 for reimbursement for a portion of the construction costs for sewer on NYS Route 318.

Prior to the adoption of Resolution No. 170-16, Sprvr. Wadhams stated he would be voting against the resolution. He objected because it would benefit the County if they had met with the staff from the Town of Junius. Junius has a water treatment plant that will most likely become defunct when

the outlet mall connects to the Route 318 sewer line.

Special Order of the Day

The meeting adjourned at 7:30 p.m.