

Seneca County
Board of Supervisors Meeting
July 14, 2015
6:00 p.m.

Call To Order

The meeting was called to order at 6:00 p.m. by Chairman Earle.

Roll Call of Members by the Clerk

All fourteen members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

Presentation

The recipients of the 2015 Brightest Star Recognition Award by the Workforce Development Youth Bureau/Board was presented to Camden Wehrle, a student of the Seneca Falls Central School District and to Daniel Cornelius, a student of the Romulus Central School District.

**2015 WORKFORCE DEVELOPMENT YOUTH BUREAU/BOARD'S
BRIGHTEST STAR RECOGNITION**

RESOLUTION NO. 137-15 moved by Mr. Lazzaro, second by Mr. Churchill and adopted.

WHEREAS, the Brightest Star Award recognizes one female and one 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 2015 Brightest Star Award.

Camden Wehrle
Seneca Falls Central School District
Town of Seneca Falls

Daniel Cornelius
Romulus Central School
Town of Romulus

Petitioners

Stephanie Engster, Labor Relations Specialist for the Civil Service Employees Association (CSEA), addressed the board with multiple concerns affecting caseworkers in the departments of Foster Care, Preventive, Child Protective and Adult Protective Services. The concerns include the safety of the caseworkers when they go on home visits, the many hours required to work outside the regular workday, and the salaries which are below the average rate of pay.

Several CSEA employees were present and addressed the Board of Supervisors. A report was distributed showing a direct correlation between poor retention of staff and Seneca County's non-competitive pay and benefits schedules for employees in the cited department. A copy of the report is attached for the record.

In response to the concerns presented, Supervisor Lazzaro, Chairman of the Human Services Committee, stated that his committee would review the concerns and that it would be on his agenda for the July committee meeting to consider the current job classification for the caseworkers in the departments.

Submission of Claims for Audit

Supervisor Prouty made a motion, seconded by Supervisor McGreevy, to approve the following vouchers for payment in accordance with the county auditing process. The motion passed with a nay vote by Supervisor Hayssen, who objected because the Claims for Audit includes bills submitted by Mary Anne Kowalski for her services as Interim Administrator and the bills lack itemization and detail.

Supervisor Hayssen also suggested the claim audits for the Water & Sewer Department be paid from the contingency fund and then reimbursed by the department, because the bills appear to be divided equally between the three districts (Water 1, Sewer 1, and Sewer 2). Supervisor Hayssen said that funds should be allotted fairly as the districts serve the users and funded by the users.

Reports of Standing Committees

Public Health Services Committee – Supervisor McGreevy, Chairman. At its meeting on June 23, the Committee voted in favor of the following issues and referred them to the Board of Supervisors: A contract with Cathy Bond as a consultant, funded through the Public Health Emergency Preparedness Grant for \$3,300 per month not to exceed \$39,600 for the period of July 1, 2015 – June 30, 2016; the appointment of Dr. Scott Kolsin as a member of the Seneca County Board of Health for a six-year term from January 1, 2015 – December 31, 2020; authorize the Chairman of the Board to sign necessary documents to accept grant funding in the amount of \$92,849 for the period of April 1, 2015 – March 31, 2016 from NYS Department of Health for the Water Enhancement Grant; the reappointment of Vickie Swinehart, R.N. for Director of Public Health for a six-year term to expire on July 6, 2021; and the creation of a new position for Senior Public Health Educator due to additional responsibilities in working with the S2AY Rural Health Network to achieve and maintain quality assurance and national accreditation status.

Supervisor Garlick Lorenzetti asked about a complaint received by the Codes Enforcement Department regarding a condemned property after a fire destroyed the property on May 11 and a foul odor from the property. The odor was from food left in a freezer. The property owner was required to clear the property within 30 days of the fire. To the best of knowledge by the county codes department,

the freezer was removed from the premises and the lawn was mowed. The case was handled by another codes department that oversees where the property is located.

Human Services Committee – Supervisor Lazzaro, Chairman. The Committee approved the following items at its June 23 meeting: a resolution honoring the recipients of the Brightest Star Recognition award, Camden White, Seneca Falls Central School District and Daniel Cornelius, Romulus Central School District; approved a contract with Binnacle Technology Solutions, LLC for the provision of a Windows-based software to manage client accounts, maintain records needed for Social Security Representative Annual Reports and create the annual report at a cost not to \$20,000; and the (re)appointments of several members to the Finger Lakes Workforce Investment Board.

Planning, Development, Agriculture & Tourism – Supervisor Hayssen, Chairman. On June 23 the Committee met and approved several items to be referred to the Board of Supervisors for consideration. A contract with Barton & Loguidice for engineering services for the Route 318 sewer project was approved. The cost will be secured through funding by the NYS Empire Development Corporation for \$158,000 was approved; authorization for the chairman of the Board of Supervisors to sign required documents to extend a grant contract for \$7,000 for the Papa Bear Building renovations in Ovid, NY; and approval by the Committee to authorize a letter in support of the National Women's Hall of Fame application for Consolidated Funding.

Committee chair Hayssen also requested and received, approval by the Committee for a resolution by the Board of Supervisors asking our state representative to introduce a bill that will outlaw the killing of white deer in Seneca County and ALL of New York State.

Public Safety Committee – Supervisor Kaiser, Chairman. The Committee met on June 23 and addressed the concern regarding residents wandering off the Hillside Campus unattended by staff. Specifically a recent incident when a female resident was observed on camera vandalizing the property at The Kountry Stop in Fayette, NY. Hillside staff who were present at the scene, sat inside a vehicle watching the female resident. The Sheriff was contacted. Hillside policy does not allow forced physical intervention when a resident leaves the Hillside campus. They are limited to requesting the resident return to the campus of their own volition. The Sheriff stated that a meeting is scheduled with his office and Hillside to discuss alternatives when a resident leaves the campus.

Supervisor Garlick Lorenzetti said when this issue came up before, put in place was an 'email / text / call blast' that was sent to the community so they were aware that a resident had gone off the Hillside campus. It is reported that for this specific incident the community was not alerted by the blast. Supervisor Garlick Lorenzetti also stated that the cost of repairs to the Kountry Stop has been reimbursed by Hillside. She requested that the phone blast be reinitiated and that reimbursement be done in a timely manner.

The Committee also approved acceptance of a Homeland Security Regional HazMat FY15 Grant in the amount of \$110,000; and approved the introduction of proposed Local Law E of 2015 entitled "A Local Law to Establish Residency Requirements for the Position of Director of E-911 for Seneca County".

Mental Health Services Committee – Supervisor Serven, Chairman. At its meeting on June 23, the Committee voted in favor to refill two positions in the Mental Health department: one Senior Psychiatric Social Worker which was vacated due to a resignation and one Psychiatric Social Worker as the individual currently holding this position will be promoted to the Senior Psychiatric Social Worker position.

Finance, Assessment & Insurance Committee - Supervisor Prouty, Chairman. On June 23 the Committee met with Charles Bosman, member of the Town Board of Covert, who was seeking distribution directly to the towns, the County share of sales tax revenue beginning in 2016.

The Committee expressed opposition to Mr. Bosman's request because the state allows the counties to charge up to a 4 percent sales tax to help pay for state-imposed mandates and costs on the counties. The planned sales tax benefits the whole county equally by reducing their county taxes. The county provides the majority of services, compared to the towns and villages. No action was taken by the Committee.

Report of Special Committees

Communications

52. A copy of the Seneca County IDA May 7, 2015 meeting minutes.
53. A copy of Wayne County's Resolution No. 364-15: Appointments to the Finger Lakes Workforce Investment Board
54. A copy of Delaware County's Resolution No. 108, Title: Urging State Representatives to Amend the New York State Electronic Equipment Recycling and Reuse Act Department of Public Works.
55. A copy of the City of Ithaca's Resolution Opposing Underground Hydrocarbon Storage Adjacent to Seneca Lake, adopted on June 3, 2015.
56. A copy of the Seneca County Board of Health May 20, 2015 and June 17, 2015 meeting minutes.

RESOLUTIONS & MOTIONS

SUPERVISORS AUTHORIZE AMENDMENTS TO 2015 SENECA COUNTY BUDGET

RESOLUTION NO. 138-15 moved by Mr. Prouty, second by Mr. McGreevy and adopted by 708 ayes and 42 nays (Hayssen).

WHEREAS, amendments to the 2015 Seneca County Budget are necessary and appropriate; and
WHEREAS, funding is available in the object codes identified herein; and

WHEREAS, these amendments have been reviewed and approved by the Finance, Assessment and Insurance Committee; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2015 Seneca County Budget:

PUBLIC HEALTH

Decrease:	104149-54700 (Pre-School Contractual)	\$26,801
Increase:	104010-54560 (Liability & Other Insurance)	\$26,801

DHS

Decrease:	106010-52600 ss01 (Temporary Assistance Equipment -Vehicle)	\$2,957
Increase:	106010-54120 ss20 (DSS Administration Building Expense)	\$2,957

Sewer District 2

Decrease:	338110-54142 (Purchase of Treatment)	\$12,000
Increase:	338110-54220 (Repairs & Maintenance)	\$12,000

**RESOLUTION TO SEND REQUEST FOR PROPOSALS FOR
PERFORMANCE CONTRACTING AGENTS**

RESOLUTION NO. 139-15 moved by Mr. Westfall, second by Mr. Lazzaro and adopted.

WHEREAS, the Public Works Committee met with a performance consulting agent and discussed options to have some of the energy based equipment in our facilities to be upgraded; and

WHEREAS, the Public Works Committee agreed that these upgrades are needed due to the life of the equipment is past its efficiency capabilities; and

WHEREAS, the Public Works Committee agreed that Performance Contracting may be a good alternative to rectify some of our energy deficiencies; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Superintendent of Facilities and the Seneca County grant writer to send out a Request for Proposals for Performance Contracting Agents.

**BOARD OF SUPERVISORS AUTHORIZES CONTRACT WITH THE VILLAGE OF
WATERLOO TO PROVIDE OPERATING SUPPORT AND ASSISTANCE TO SENECA
COUNTY WATER AND SEWER DISTRICTS**

RESOLUTION NO. 140-15 moved by Mr. Westfall, second by Mr. Kubasik and adopted.

WHEREAS, Seneca County Public Works requires services to support the water and sewer operator and public works personnel in activities including the construction, operation, maintenance and repair of municipal water distribution and wastewater collection systems; and

WHEREAS, the Administrator of the County Water and Sewer Districts issued a request for proposals to provide these services and the closing date for proposals was June 30, 2015; and

WHEREAS, the Village of Waterloo and the Village Water District was the only entity to submit a proposal; and

WHEREAS, the proposal submitted met the needs of the Districts for services including but not limited to:

- Assist the Operator to obtain the appropriate certificates to perform all the required activities;
- Conduct the seasonal re-chlorination program at the Hillside tank;
- Provide assistance with the installation, extension, repairs, replacement and maintenance of water distribution and wastewater collection lines, as requested;
- Monitor the operation of the water distribution system on SCADA or through on-site inspections;
- Respond to leaks and other emergencies that cannot be handled by County personnel;
- Provide coverage for certified operators and other personnel during vacation and other authorized absence; and

WHEREAS, the rates for these services will be:

- Between the hours of 7am and 3pm on all days except Saturdays, Sundays, and Holidays, \$30 per man hour or any fraction thereof, portal to portal from and to Waterloo DPW Building,
- All other times, \$40 per man hour, time to be defined as above, with a 2 hour minimum
- Any time, \$50 per hour for each piece of equipment, without operator cost, time to be defined as above
- All supplies at actual cost; and

WHEREAS, the rates for these services will be reviewed annually; and

WHEREAS, this resolution has been approved by the Public Works Committee on July 9, 2015; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to enter into an agreement with the Village of Waterloo and the Village of Waterloo Water District to provide such assistance as may be warranted, for the operation and maintenance of the County Water and Sewer Districts, until those services are no longer required to meet Health Department requirements.

**AUTHORIZE ACCEPTANCE OF THE
HOMELAND SECURITY REGIONAL HAZMAT GRANT FY15**

RESOLUTION NO. 141-15 moved by Mr. Kaiser, second by Mr. Davidson and adopted.

WHEREAS, the Seneca County Office of Emergency Services has been awarded a FY15 State Homeland Security Regional Hazardous Materials Grant; and

WHEREAS, the grant award is \$110,000 (with no local match), and must be used for the sustainment of existing equipment and for the purchase of equipment for the four county Regional HazMat Team (Seneca, Ontario, Yates & Wayne); and

WHEREAS, the Public Safety Committee approved the grant at its meeting on June 23, 2015;
now, therefore be it

RESOLVED, the Seneca County Board of Supervisors approves the acceptance of this grant and authorizes the Chairman of the Board of Supervisors to e-sign all grant paperwork; and be it further

RESOLVED, that the Board of Supervisors authorizes the County Treasurer to amend the 2015 Homeland Security Program Grant budget:

Increase revenue line State Aid SHSP 103642-43005 \$110,000

and

Create expense line 103642 54721 HM 15 \$110,000

**A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW E OF 2015 ESTABLISHING
RESIDENCY REQUIREMENTS FOR THE POSITION OF DIRECTOR OF E-911 FOR
SENECA COUNTY AND PROVIDING FOR PUBLIC HEARING**

RESOLUTION NO. 142-15 moved by Mr. Kaiser, second by Mr. Davidson and adopted by 693 ayes and 57 nays (Shipley).

WHEREAS, Section 3 of the New York State Public Officers Law establishes residency requirements for certain public officers; and

WHEREAS, exceptions to §3 P.O.L. have been passed rendering that law a special rather than general law and permitting municipalities to similarly create exceptions pursuant to New York State Municipal Home Rule Law, and

WHEREAS, it is the recommendation of the Public Safety Committee that a Local Law be enacted exempting from the residency requirements of §3 P.O.L., Seneca County's Director of E-911;
now, therefore, be it

RESOLVED that proposed Local Law E of 2015 entitled "A Local Law to Establish Residency Requirements for the Position of Director of E-911 for Seneca County" be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form:

SECTION 1 The provisions of §3 New York State Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of Director of E-911 for the County of Seneca, provided that such person resides in Seneca County or in an adjoining county within the state of New York;

SECTION 2 This local law shall take effect immediately upon filing with the Secretary of State in accordance with §27 of the Municipal Home Rule Law.

And be it Further

RESOLVED, that copies of the aforesaid proposed local law be laid upon the desks of each member of the County Board; and, be it further

RESOLVED, that the County Board hold a public hearing on said proposed Local Law at the County Office Building, 1 DiPronio Drive, Waterloo New York at or about 6:00 P.M., on August 11, 2015; and, be it further

RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing in the official newspapers of the County at least ten (10) days prior thereto.

**RESOLUTION AUTHORIZING APPROVAL OF CONTRACT WITH BARTON & LOGUIDICE
FOR ENGINEERING SERVICES FOR THE ROUTE 318 SEWER PROJECT**

RESOLUTION NO. 143-15 moved by Mr. Hayssen, second by Mr. Shipley and adopted.

WHEREAS, Seneca County solicited proposals from qualified firms to provide engineering services for the Route 318 Sewer Project; and

WHEREAS, Barton & Loguidice was the firm selected through the Request For Qualifications (RFQ) process; and

WHEREAS, Seneca County desires to contract with Barton & Loguidice to start the work on the project; and

WHEREAS, the funds secured from the New York State Empire Development Corporation will be used for this purpose; and

WHEREAS, the resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on June 23, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves contracting with Barton & Loguidice for an amount not to exceed \$158,000.00; and that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation for the contract, subject to approval of the Seneca County Attorney.

Under discussion of Resolution No. 143-15, Supervisor Churchill questioned why the language did not include the terms of the contract (i.e. amount, start and end dates). The end date could not extend beyond the deadline date of July 31, 2015, when the Consolidated Funding Application (CFA) was due. The cost for engineering services would not exceed \$158,000.

Supervisor Garlick Lorenzetti offered a motion to amend the main motion by inserting the text in the Resolved clause stating the contract would not exceed \$158,000. A second was offered by Supervisor Hayssen. The motion to amend the main motion was carried.

RESOLUTION AUTHORIZING EXTENSION OF GRANT CONTRACT FOR PAPA BEAR BUILDING RENOVATIONS AT THE HISTORIC COURTHOUSE COMPLEX IN OVID, NEW YORK, COMMONLY KNOWN AS “THE THREE BEARS” COMPLEX

RESOLUTION NO. 144-15 moved by Mr. Hayssen, second by Mr. Davidson and adopted.

WHEREAS, the New York State Department of State has a contract with Seneca County for the purpose of Papa Bear Renovations; and

WHEREAS, New York State Department of State has agreed to extend the grant contract until July 31, 2016, to allow Seneca County the time to spend the remaining project funds; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee at its June 23, 2015 meeting; 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 extend Grant Contract #M061163, Papa Bear Renovations until July 31, 2016, subject to approval of the Seneca County Attorney.

Under discussion of Resolution No. 144-15, it was learned that the balance of the grant is approximately \$7,300 and would be used to purchase a boiler.

BOARD OF SUPERVISORS REQUESTS PROTECTION OF WHITE DEER HERD

RESOLUTION NO. 145-15 moved by Mr. Hayssen, second by Mrs. Garlick Lorenzetti and adopted by 625 ayes and 125 nays (Churchill, Kubasik).

WHEREAS, the herd of white deer inhabiting the former Seneca Army Depot has become a well-known and admired fixture at the former depot; and

WHEREAS, the nature of the herd is such that they would be particularly susceptible to depletion if subjected to uncontrolled hunting; and

WHEREAS, for both ecological and sound tourism promotion reasons, it is in the interest of both the State and the County to protect these unique animals from all forms of hunting; and

WHEREAS, this resolution has been approved by the Planning and Development Committee, now, therefore, be it

RESOLVED, that the Board of Supervisors requests that our state representatives introduce and support legislation designed to amend the State Environmental Conservation Law to prohibit all forms of hunting of White Deer, including hunting permissible under a Deer Damage Permit, also known as a “nuisance permit” in the State of New York, or alternatively in the County of Seneca; and be it further

RESOLVED, that a copy of this resolution be provided to Senator Michael F. Nozzolio, Assembly Minority Leader Brian M. Kolb and Assemblyman Phillip A. Palmesano.

Under the discussion of Resolution No. 145-15, Supervisor Kaiser offered a motion to amend the main motion by adding language that would allow hunting of white deer at the depot for the sole purpose

of management of the herd. Supervisor Hayssen objected to Supervisor Kaiser's motion, saying that hunting is not a significant factor in managing the white deer hear. He learned from Steve Absolom, Installation Manager of the former army depot, that the result of hunting reduces an average of 3.5 of 200 white deer at the depot.

BOARD OF SUPERVISORS TO APPROVE THE CONTRACT WITH BINNACLE TECHNOLOGY SOLUTIONS, LLC FOR REPRESENTATIVE PAYEE SOFTWARE

RESOLUTION NO. 146-15 moved by Mr. Lazzaro, second by Mr. Westfall and adopted.

WHEREAS, the Division of Human Services solicited proposals from qualified vendors for the provision of a Windows-based software to manage client accounts, maintain records needed for Social Security Representative Annual reports, and create the annual report; and

WHEREAS, a proposal was received from Binnacle Technology Solutions, LLC, 762 Boston Post Road, Madison, CT, and has been presented and reviewed by DHS and IT staff with consultation with the County Treasurer; and

WHEREAS, recommendation for approval of initial purchase of ACCUFUND software, implementation and training for \$19,980 and with annual Maintenance fees of \$1,795 per year beginning in 2016; and

WHEREAS, this software that will automate and streamline the oversight of representative payee income; and

WHEREAS, the funds are budgeted in the following account:

DHS Computer Software	106010-52300	+\$20,000;
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Now, therefore be it

RESOLVED, that Binnacle Technology Solutions, LLC be awarded the contract for this service and, upon review and approval by the Seneca County Attorney, that the Chairman of the Board of Supervisors is authorized to sign the necessary contracts and agreements for purchase and implementation of this software.

BOARD OF SUPERVISORS APPROVE APPOINTMENTS TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD

RESOLUTION NO. 147-15 moved by Mr. Kubasik, second by Mr. Westfall and adopted by 682 ayes and 68 recused (Lazzaro).

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 public 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 must endorse the following public and private sector representatives to the Finger Lakes Workforce Investment Board for the terms noted:

At Large

Paul D. Peters 07/01/2015 – 06/30/2016
President
CSEA Local 859/Finger Lakes Central Labor Council
24 William Street
Lyons, New York 14489

Robert C. Trousie, Sr. 07/01/2015 – 06/30/2017
Director of Field Services
Workforce Development Institute
30 North Union Street Suite 204
Rochester, New York 14607

Joesph Pellerite 07/01/2015 – 06/30/2018
Vice President
D'Connell Electric
830 Phillips Road
Victor, New York 14564

Michael Davis 07/01/2015 – 06/30/2018
Business Manager
IBEW Local 840
P.O. Box 851
Geneva, New York 14456

Barbara G. Risser, Ed.D., President 07/01/2015 – 06/30/2016
Finger Lakes Community College
3325 Marvin Sands Drive
Canandaigua, New York 14424

Carol A. Kramer 07/01/2015 – 06/30/2017
Director of Counseling
ACCES-VR, Rochester District Office
109 South Union Street
Rochester, New York 14607

Scott A. Bischooping 07/01/2015 – 06/30/2018
District Superintendent
Wayne-Finger Lakes BOCES
131 Drumlin Court
Newark, New York 14513

Ann Scheetz 07/01/2015 – 06/30/2017
Executive Director
Ontario ARC
3071 County Complex Drive

Canandaigua, New York 14424

Robert Doeblin 07/01/2015 – 06/30/2018
Director of Housing Operations
Geneva Housing Authority
P.O. Box 153
Geneva, New York 14456

Mr. Joseph Hamm 07/01/2015 – 06/30/2018
Commissioner's Regional Representative
New York State Department of Labor
276 Waring Road
Rochester, New York 14609

Charles L. Schillaci 07/01/2015 – 06/30/2018
Commissioner
Seneca County Division of Human Services
1 DiPronio Drive
Waterloo, NY 13165

CEO Designee

Gregory P. Lazzaro, Supervisor 07/01/2015 – 06/30/2016
Seneca County Board of Supervisors
1 DiPronio Drive
Waterloo, New York 13165

Private Sector

Stephen R. Brusso 07/01/2015 – 06/30/2016
Site Manager
Evans Chemetics, LP
228 East Main Street
Waterloo, New York 13165

Mary Lee Burnell 07/01/2015 – 06/30/2017
Administrator
Seneca Nursing and Rehabilitation Center, LLC
200 Douglas Drive
Waterloo, New York 13165

Lori M. Parish 07/01/2015 – 06/30/2017
AVP/Corporate Secretary/HR Associate
20 E. Bayard Street
Seneca Falls, New York 13148

Kelly Noyes 07/01/2015 – 06/30/2018
Vice President-Human Resources
ITT/Industrial Process
240 Fall Street
Seneca Falls, New York 13148

WHEREAS, these appointments have been reviewed and approved by the Human Services Committee on June 23, 2015; now, therefore be it further

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.

Prior to voting on Resolution No. 147-15, Supervisor Lazzaro recused himself because he is included in the resolution as the CEO Designee appointee.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH CATHY BOND, CONSULTANT FOR PHEP (PUBLIC HEALTH
EMERGENCY PREPAREDNESS) GRANT**

RESOLUTION NO. 148-15 moved by Mr. McGreevy, second by Mr. Churchill and adopted.

WHEREAS, the Health Department has been awarded a PHEP for the period July 1, 2015 through June 30, 2016; and

WHEREAS, Cathy Bond is a consultant who has been working with the Health Department on Emergency Planning for eight years; and

WHEREAS, her duties under this grant her duties would include: performing monthly surveillance activities and reports, completing a monthly newsletter, annual plan review and updates, participate 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 10-4010-54702; and

WHEREAS, she will be paid \$3,300 per month an amount not to exceed \$39,600; and

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

RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Cathy Bond, Consultant, for PHEP Grant activities for the period July 1, 2015 through June 30, 2016 for the amount not to exceed \$39,600.

**BOARD OF SUPERVISORS APPOINTS DR. SCOTT KOLSIN TO
THE SENECA COUNTY BOARD OF HEALTH**

RESOLUTION NO. 149-15 moved by Mr. McGreevy, second by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Health Department of Health currently has a vacancy for a Physician member due to the relocation of Dr. Grace Freier; and

WHEREAS, Dr. Scott Kolsin, is a Seneca County resident and practicing Physician at LifeCare Medical Associates; and

WHEREAS, he is currently the Physician for the County Tuberculosis Control Program; and

WHEREAS, Dr. Kolsin has expressed an interest in joining the Board of Health; and

WHEREAS, the appointment will be for a six-year term for the period January 1, 2015 through December 31, 2020; and

WHEREAS, the Public Health Committee has approved the appointment of Dr. Kolsin; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby appoints Dr. Scott Kolsin to a six year term on the Seneca County Board of Health.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
WATER ENHANCEMENT GRANT**

RESOLUTION NO. 150-15 moved by Mr. McGreevy, second by Mr. Churchill and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$92,849 for the period of April 1, 2015 through March 31, 2016 for the Water Enhancement Grant; and

WHEREAS, it is necessary for the Chairman to sign the contract to receive these funds; and

WHEREAS, the funds are reflected in account 104011-54709; and

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with the New York State Department of Health for the Water Enhancement Grant for the period of time April 1, 2015 through March 31, 2016 in the amount of \$92,849.

**BOARD OF SUPERVISORS RE-APPOINTS VICKIE SWINEHART AS
DIRECTOR OF PUBLIC HEALTH**

RESOLUTION NO. 151-15 moved by Mr. McGreevy, second by Mr. Kubasik and adopted.

WHEREAS, the term of office for the Public Health Director has expired; and

WHEREAS, it would be in the best interest of Seneca County to reappoint an experienced Director of Public Health; and

WHEREAS, the appointment will be for a six year term as specified in Public Health Law with the term expiring July 6, 2021; and

WHEREAS, the Public Health Committee has recommended the re-appointment of Vickie Swinehart to the position of Public Health Director; and

WHEREAS, the Public Health Committee has approved the re-appointment; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby re-appoints Vickie Swinehart to a six year term as the Director of Public Health with a term to expire on July 6, 2021.

**BOARD OF SUPERVISORS APPROVES THE CREATION AND FILLING OF
A SENIOR PUBLIC HEALTH EDUCATOR POSITION**

RESOLUTION NO. 152-15 moved by Mr. McGreevy, second by Mrs. Garlick Lorenzetti and adopted by 693 ayes and 57 nays (Kubasik).

WHEREAS, the Public Health Department is working with the S2AY Rural Health Network in efforts to achieve National Accreditation; and

WHEREAS, a collaboration with the S2AY Rural Health Network is advantageous to Seneca County in achieving National Accreditation; and

WHEREAS, an effective Quality Assurance Program is essential to success in achieving and maintaining National Accreditation; and

WHEREAS, the activities required to create and maintain an effective Quality Assurance Program are not presently assigned to any position in the Public Health Department; and

WHEREAS, the addition of the necessary responsibilities will require the creation of a Senior Public Health Educator; and

WHEREAS, funds are currently available in the Public Health Budget; and

WHEREAS, the vacancy committee and Public Health Committees have approved the creation and filling of this position; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the creation and filling of a Senior Public Health Educator position; and be it further

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2015 Seneca County Budget:

DECREASE:	104147-54700 (Early Intervention Contractual	\$	20,902.00
INCREASE:	104010-51100 (Public Health Admin Salaries)	\$	12,124.00
INCREASE:	104010-58100 (Public Health Admin Retirement)	\$	2,279.00
INCREASE:	104010-58300 (Public Health Admin Social Security)	\$	752.00
INCREASE:	104010-58400 (Public Health Admin Workers Comp)	\$	242.00
INCREASE:	104010-58600 (Public Health Admin Health Insurance)	\$	5,329.00
INCREASE:	104010-58700 (Public Health Admin Medicare)	\$	176.00

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES**

RESOLUTION NO. 153-15 moved by Mr. McGreevy, second by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, the Health Department solicited bids for the Annual Household Hazardous Waste Collection Event; and

WHEREAS, three sealed bids for this event were received; and

WHEREAS, Clean Harbors Environmental Services, 42 Longwater Drive, Norwell, MA 02061-1612 submitted a bid for the following rates: set up fee: \$1,700; charge per household \$42.45.

WHEREAS, Clean Harbors Environmental Services has provided services for Seneca County's Annual Household Hazardous waste collection event for the last several years; and

WHEREAS, Clean Harbors Environmental Services has provided excellent services for this event; and

WHEREAS, Clean Harbors Environmental Services was determined to be the lowest responsible and responsive bid; and

WHEREAS, the money for this contract is in the Public Health Department budget 10-4011-54801; and

WHEREAS, the Public Health Committee has recommended approval of a contract with Clean Harbors Environmental Services; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Clean Harbors Environmental Services for the Annual Household Hazardous Waste Collection Event.

BOARD OF SUPERVISORS MAKES APPOINTMENT TO SENECA COUNTY IDA BOARD
RESOLUTION NO. 154-15 moved by Mr. Hayssen, second by Mrs. Garlick Lorenzetti and adopted by 693 ayes and 57 nays (Shipley).

WHEREAS, the Seneca County Board of Supervisors recognizes the important role of the Industrial Development Agency Board in the economic development of the County; and

WHEREAS, there are currently three vacancies on the Board; and

WHEREAS, Valerie J. Bassett, Erica Paolicelli, and Steve Wadhams have applied to volunteer to serve on this Board and have been recommended by the IDA for this position; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on July 14, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Valerie J. Bassett, Erica Paolicelli, and Steve Wadhams to serve as a member of the Seneca County Industrial Development Agency Board.

New Business

Supervisor Kaiser offered a motion, second by Supervisor Davidson, and carried by a two-thirds majoring vote, to enter into Executive Session to discuss employment history of a particular person or persons and / or matters leading to the appointment of a particular person or persons. When the Board of Supervisors convened in open session, the following resolution was introduced.

BOARD APPOINTS MELISSA TAYLOR TO THE POSITION OF DIRECTOR OF E911

RESOLUTION NO. 155-15 moved by Mr. Kaiser, second by Mr. Davidson and adopted.

WHEREAS, Seneca County Local Law 3 of the year 2015 denominates E-911 as a stand-alone department, and designates the Director of E-911 as its Department Head; and

WHEREAS, E-911 has been without a permanent department head since June 14, 2013; and

WHEREAS, Deputy Director of Emergency Management is qualified to be appointed to the position; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Melissa Taylor as the Director of E-911 at a salary of \$54,872 and Grade 5 of the Management Salary Schedule effective immediately.

Rule 29

Supervisor Churchill offered a motion, second by Supervisor Kubasik, to introduce the following resolution not previously on the agenda. The motion was carried with a two-thirds majority vote of the supervisors present.

**BOARD OF SUPERVISORS APPROVES STIPEND FOR
ADDITIONAL DUTIES OF THE TREASURER**

RESOLUTION NO. 156-15 moved by Mr. Prouty, second by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, the position of the County Manager having been vacant for a period in excess of six months; and

WHEREAS, the vacancy has made it necessary to impose significant additional duties on other officers of the County, most particularly the County Treasurer; and

WHEREAS, the County Treasurer has consented to assist in the laborious process of preparing the 2016 County budget, a duty ordinarily of the County Manager; and

WHEREAS, the Board of Supervisors deems it appropriate and in the interest of the County to compensate the Treasurer for his additional expenditure of time and effort on behalf of the County, and

WHEREAS, this measure has been brought from the floor pursuant to Rule 29 of the Board of Supervisors' Rules of Order by a two-thirds majority of the members of the Board present, now, therefore; be it

RESOLVED, that the Board of Supervisors authorizes and directs payment to Nicholas A. Sciotti of a stipend of Ten Thousand Dollars (\$10,000.00) as compensation for additional duties imposed upon the Treasurer due to the protracted vacancy in the office of the County Manager.

Special Order of the Day

The meeting was adjourned at 8:40 p.m.