

TENTATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS MEETING
&
PUBLIC HEARINGS

February 14, 2017 at 6:00 p.m.

Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY

- 1.** Call to Order
- 2.** Roll Call of Members by the Clerk
- 3.** Pledge of Allegiance and Moment of Silence
- 4.** Public Hearing:
 - a.** To hear comment on the proposal to approve the amendment to the Map Plan for the Route 318 Corridor Sewer Improvement District. The proposed amendment outlines the excess capacity included in the Plan, allowing for future expansion and permitting use of up to Two Million Dollars (\$2,000,000) in County funds in construction of the District's facilities.
- 5.** Petitioners:
 - a.** Earl Martin - Objective of Deer Haven Park for the Depot
 - b.** Dennis Money, Seneca White Deer – IDA assistance for Earl Martin / Deer Haven Park
 - c.** Tom Battaglia – IDA financial assistance for Earl Martin / Deer Haven Park
- 6.** Open Privilege of the Floor
- 7.** Approval of Meeting Minutes
- 8.** Submission of Claims for Audit
- 9.** Reports of Standing Committees
- 10.** Report of Special Committees
- 11.** Chairman's Remarks
- 12.** County Manager's Remarks
- 13.** County Attorney's Remarks
- 14.** Communications:
 - 15.** From David P. Smith, P.E., NYS DOT, a letter dated January 30, 2017, stating the department contacted Seneca Meadows Landfill regarding our complaint of dirt and debris from Route 414 truck traffic. Seneca Meadows Landfill has an annual permit to conduct sweeping and cleaning operation son Route 414 form the intersection of routes 5 and 20 to the intersection of Route 318 and the sweeps are conducted daily, with the exception of this winter due to weather. The NYS DOT will continue to monitor the situation.

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16. A copy of the RGRTA Regional Operational Service Efficiency Plan – RTS Seneca and information discussed at its Stakeholders meeting in January 13, 2017.
17. From the Town of Victor, a copy of Resolution No. 53, “Adopt the “Think Differently” Initiative to assist Individuals with Developmental Disabilities and their Families.
18. From Greene County, a copy of Resolution 22-17, “Resolution Supporting Ride-Sharing Legislation in the State of New York”.
19. From Greene County, a copy of Resolution No. 21-17, “In Support of A.10074 of 2016, Elder Abuse Legislation”.
20. From Tompkins County Legislature, a copy of Resolution No. 2017-14, “Resolution to Oppose a Repeal of the Affordable Care Act without an Acceptable Commensurate Healthcare Alternative”.
21. From the Town of Tyre, a copy of a resolution adopted May 21, 2009, “Resolution Adopting Seneca County Hazard Mitigation Plan”.
22. A copy of the Seneca County Sheriff’s Office Monthly Snapshot Report for December 2016 and January 2017.
23. A copy of the Seneca County Planning Board January 12, 2017 meeting minutes.
24. A copy of the Inter County Association of Western New York November 18, 2016 meeting minutes.
25. A copy of the NYS Fish and Wildlife Management Board October 27, 2016 and December 15, 2016 meeting minutes.
26. A copy of the Seneca County Board of Health January 18, 2017 meeting minutes.
27. From Bonadio & Co., LLP, a letter dated January 11, 2017, notifying the Chairman of the Board, that they are engaged to audit the financial statement of the governmental activities, the business type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Seneca County.
28. A Notice of Public Hearing regarding the application by Waterloo Restoration and Redevelopment, LLC, to Seneca County IDA on January 26, 2017, to hear and accept written comments from all persons with views in favor or of opposed to either the proposed financial assistance to the company of the location or nature of the Facility.
29. A Notice of Public Hearing regarding the application of Deer Haven Park LLC to Seneca County IDA on February 9, 2017 to hear oral comments and accept written comments regarding the financial assistance in connection with the acquisition of portions of the former Seneca army depot.

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30. A copy of the Edith B. Ford Memorial Library Winter 2017 news booklet.
31. From the NYS Office for the Aging, the second Notification of Grant Award \$15,510.72 for the 2017 federal fiscal year Nutrition Services Incentive Program (NSIP).
32. From the NYS Office for the Aging, copies of the revised Notifications of Grant Award and Annual Implementation Plan budget pages for the Title III-B, Title III-C, and Title III-C-2 programs sponsored by your agency for the period January 1, 2016 through December 31, 2016; and official copies of the revised Notification of Grant Award (NGA) and Annual Implementation Plan budget pages for the CSE, WIN and HIICAP program for April 1, 2016 through March 31, 2017.
33. Emails from the following parties, expressing support to approve the application for financial assistance / PILOT by the Seneca County IDA for Earl Martin / Deer Haven Park for the survival of the white deer herd: Sheriff Bennette, SWD Supporter; Dee Calvasina and S. Tier supporters; Mary Colin, resident Waterloo; Linda Hanna, resident, Monroe County; Tanya Mack; resident, Seneca County and supporter of SWD; Dennis Money, President, Seneca White Deer (SWD); Fred and Dionne Parker, resident, Livingston County; Diana W. Schneider; Tom and Martha Schwartz.
34. From David Dresser, former supervisor, Town of Ovid, a copy of a statement he presented to the Finance, Assessment & Insurance Committee on January 24, 2017 urging them to not adopt a local law that exempt the county from the exemption by NYS for solar, wind, and farm waste energy systems.
35. From Eric Brewer, an email dated January 24, 2017, expressing his opposition to the permanent use of rifles in Seneca County.
36. From Dieter Kraemer, President, Sportsmen's Club, a copy of an article dated December 5, 2011, from the National Shooting Sports Foundation, "Hunting is Safer than Golf and Most Other Activities (Not to mention football, basketball, and soccer)".
37. From Genesee/Finger Lakes Regional Planning Council, a copy of a notice dated January 5, 2017 to the County Treasurer, requesting the county's share of funding in the amount of \$6,647.00 for the year 2017. Referred to the Finance, Assessment & Insurance Committee.

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RESOLUTIONS & MOTIONS

PUBLIC WORKS – SUPERVISOR TROUT

15. SUPERVISORS APPROVE NEW MAINTENANCE AGREEMENT WITH MODULAR MECHANICAL SERVICE AND TERMINATE CONTRACT WITH ROBERT L KISTLER SERVICE CORPORATION FOR THE COURTHOUSE AND DISTRICT ATTORNEYS OFFICE

WHEREAS, Resolution 269-16 approved a renewal of maintenance agreement with Robert L Kistler Service Corporation for the Courthouse and District Attorney's Office; and

WHEREAS, Seneca County Facilities Superintendent has recently been notified that Robert L Kistler Service Corporation does not have the required certifications to satisfy the conditions of the warranty of the equipment; and

WHEREAS, Modular Mechanical Service has the required certifications to satisfy the conditions of the warranty of the equipment; and

WHEREAS, the Superintendent of Facilities has secured a (1) one year agreement with Modular Mechanical Service in the amount of \$6,456.00 which is no increase in cost; and

WHEREAS, the Public Works Committee reviewed and approved this resolution at its January 24, 2017 meeting; now, therefore be it

RESOLVED, that Resolution 269-16 be rescinded and the agreement with Robert L Kistler Service Corporation for maintenance at the Courthouse and District Attorney's Office; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign the one (1) year contract with Modular Mechanical Service for maintenance for the Courthouse and District Attorney's Office.

16. SUPERVISORS AUTHORIZE HIGHWAY SUPERINTENDENT TO PURCHASE A NEW GRADALL XL4100 IV 6X4 EXCAVATOR

WHEREAS, the Highway Department is in need of a new excavator; and

WHEREAS, the NJPA Award Contract has a new Gradall XL4100 IV 6x4 excavator from Vantage Equipment, Syracuse NY at a cost of \$369,520.89; and

WHEREAS, this purchase has been appropriated in the 2017 adopted budget in Highway Road Machinery Vehicle account 505130-52600; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the purchase of one (1) new Gradall XL4100 IV 6x4 excavator from Vantage Equipment at a cost of \$369,520.89.

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17. RESCHEDULE PUBLIC HEARING ON AMENDMENT TO MAP PLAN FOR ROUTE 318 CORRIDOR SEWER IMPROVEMENT DISTRICT - *(Pending Committee Approval)*

WHEREAS, the Board of Supervisors, by Resolution number 250-16, directed preparation of an amendment to the Map Plan and Report for the Route 318 Corridor Sewer Improvement District in order to account for excess capacity within the District facilities; and

WHEREAS, the Firm of Barton and Loguidice has prepared and submitted the necessary documents to so amend the Plan; and

WHEREAS, a public hearing on such amendment prior to approval and filing of the proposed amendment is required pursuant to §253-b of the New York State County Law; and

WHEREAS, due to statutory notice requirements, the original hearing date of February 14, 2017 must be rescheduled; and

WHEREAS, this Resolution has been approved by the Board of Supervisors Public Works Committee; now, therefore be it

RESOLVED, that the Board of Supervisors directs that a public hearing on approval of the amendment to the Map Plan and Report for the Route 318 Corridor Sewer Improvement District, be held at a special meeting of the Board of Supervisors, to be held in the Board of Supervisors meeting room, third floor, County Office Building, 1 DiPronio Drive, Waterloo, New York on February 28, 2017 at 6:00 P.M. and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall cause due notice of said public hearing as provided in §§253-a and 254 of the County Law.

18. SUPERVISORS ADD THE EXPECTATION OF MANAGING THE OPERATIONS OF SPECIAL DISTRICTS TO THE HIGHWAY SUPERINTENDENT'S JOB DESCRIPTION AND RESCIND/REAPPOINT THE ADMINISTRATIVE HEAD OF SPECIAL DISTRICTS – *(Pending Committee Approval)*

WHEREAS, Resolution 185-15 appointed the County Highway Superintendent as the Administrative Head of the County Water and Sewer Districts; and

WHEREAS, Resolution 202-15 increased the compensation of the Highway Superintendent and additionally, the Administrative Head of Special Districts in the amount of \$1,000 per month for the additional duties; and

WHEREAS, New York State, County Law, Section 261 states "...A member of the board of supervisors or any other county officer or official may be appointed as administrative head or as a member of the administrative body provided that he shall receive no additional salary or compensation for such services."; and

WHEREAS, the County Highway Superintendent is a County Official; and

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WHEREAS, the Public Works Committee met on February 14, 2017 and adopted this resolution; now therefore be it

RESOLVED, that effective immediately, the Highway Superintendent will manage the operations of the Special Districts and continue to receive \$1,000 per month for these duties; and be it further

RESOLVED, the Board of Supervisors rescinds the appointment of the Highway Superintendent as the Administrative Head of the County Water and Sewer Districts and appoints the County Manager as the Administrative Head of County Special Districts with no additional compensation.

PLANNING, DEVELOPMENT, AGRICULTURE & TOURISM – SUPERVISOR CHURCHILL

19. SUPERVISORS APPROVE THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Seneca has appropriated the sum of \$6,647.00 as its share for the 2017 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to §119-OO of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000; and

WHEREAS, this resolution was reviewed and approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on January 24, 2017; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-OO of the General Municipal Law; and be it further

RESOLVED, that the Board of Supervisors authorize payment through the warrant process to the Genesee/Finger Lakes Regional Planning Council, 50 West Main Street, Suite 8107, Rochester, New York 14614, the sum of \$6,647.00 as the County's share of operating funds for the year 2017 as appropriated in the Department of Planning and Community Development account 108020-54380 (Other Fees and Services).

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20. APPOINTMENT OF LANDOWNER REPRESENTATIVE TO THE REGION 8 FISH AND WILDLIFE MANAGEMENT ADVISORY BOARD

WHEREAS, Section 11-0501 of the New York State Environmental Conservation Law (ECL) establishes a Fish and Wildlife Management Advisory Board (FWMAB) for each of the Departments nine regions; and

WHEREAS, the regional FWMAB shall consist of three members from each county representing the following interests: County Board of Supervisors; County Sportsmen; and County Landowners; and

WHEREAS, the representatives of the FWMAB are appointed by the county's chairman with the approval of the Board of Supervisors; and

WHEREAS, the term for Legislative representative and the term for Sportsmen's representative expire at the end of odd numbered years; and

WHEREAS, the term for Landowner representative expires at the end of even numbered years, however is currently vacant; and

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee approved this resolution on January 24, 2017; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors, with the approval of the Board of Supervisors does hereby make the following appointment to the Region 8 Fish and Wildlife Management Advisory Board, Landowner Representative: Frank Sinicropi to serve until the current term expires on December 31, 2018.

21. SENECA COUNTY EXECUTES PROFESSIONAL SERVICES AGREEMENT WITH THE FINGER LAKES REGIONAL LAND BANK CORPORATION

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, 2017 through December 31, 2017, and may be renewed annually; and

WHEREAS, this resolution was reviewed and approved by the Planning, Community Development, and Tourism Committee on January 24th, 2017; 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 a contract with the Finger Lakes Regional Land Bank

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Corporation for community development and revitalization activities, including the acquisition of vacant tax delinquent properties and returning them to productive use.

22. SUPERVISORS APPOINT FINGER LAKES REGIONAL LAND BANK DIRECTORS

WHEREAS, the Finger Lakes Regional Land Bank (FLRLB) Directors serve a two year term and all Director's terms have recently expired; and

WHEREAS, most of the original Directors are receptive to serve another term; and

WHEREAS, there exists three vacancies on the FLRLB Board and the Chair of the Seneca County Board of Supervisors nominates County Supervisor Greg Lazzaro, Mr. Larry Ledgerwood and Ms. Jill Henry to be appointed FLRB Directors; and

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Tourism Committee on January 24, 2017; now, therefore, be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to appoint the following to serve a two year term on the Finger Lakes Regional Land Bank Corporation Board of Directors effective immediately:

Supervisor Robert Hayssen

Supervisor Cindy Lorenzetti

Supervisor Gary Westfall

County Treasurer Nick Sciotti

County Grants Management Specialist Jill Henry

Planning Director Mr. Bill Bordeau

Supervisor Greg Lazzaro

Mr. Larry Ledgerwood

23. AUTHORIZE COUNTY MANAGER TO SIGN CONTRACT WITH SENECA COUNTY CHAMBER OF COMMERCE RE: NYS MATCHING FUNDS PROGRAM & TOURISM SERVICES

WHEREAS, the Seneca County Chamber of Commerce, Inc., is a not-for-profit corporation organized under the laws of the State of New York; and

WHEREAS, the Board of Supervisors of Seneca County has appointed the Seneca County Chamber of Commerce as the Tourism Promotion Agency ("TPA"); and

WHEREAS, the Chamber has made a proposal to the Board of Supervisors regarding the performance of certain duties related to tourism promotion of Seneca County; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign a contract memorializing the terms of the proposal in a form and content approved by

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the County Attorney, the term to commence January 1, 2017 through December 31, 2017; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes the payment of funds through the warrant process under Seneca County Budget 2017 line 108021-54700 (Tourism-Tourism CO) to the Chamber according to the terms of Schedule B of said Contract:

Schedule B

Seneca County Chamber of Commerce Contract NYS Matching Funds Program and Tourism Services Payment Schedule for 2017

		<u>Matching Funds Program</u>	<u>Tourism Services</u>
Payment 1	February 2017	\$ 58,509.00	\$ 54,122.75
Payment 2	April 2017	0.00	54,122.75
Payment 3	July 2017	0.00	54,122.75
Payment 4	October 2017	0.00	54,122.75
Total		\$ 58,509.00	\$ 216,491.00

24. SUPERVISORS AUTHORIZE COUNTY MANAGER TO APPLY FOR TERM EXTENSION OF NYS DEPARTMENT OF STATE GRANT CONTRACT #M061163 FOR IMPROVEMENTS TO PAPA BEAR

WHEREAS, Seneca County is the owner of the Seneca County Courthouse Complex, known as the Three Bears, located in Ovid, NY; and

WHEREAS, Seneca County entered into a \$60,000 grant contract with NYS Department of State for improvements to the building known as Papa Bear; and

WHEREAS, there remains a balance of \$7,909.06 on this grant; and

WHEREAS, the grant term expired on July 31, 2015; and

WHEREAS, New York State Department of State has agreed to consider a grant term extension through July 31, 2017; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on January 24, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the County Manager to sign all necessary documents to extend New York State Department of State grant contract M061163.

25. ADOPT DISADVANTAGED BUSINESS ENTERPRISE (DBE) PLAN FOR FINGER LAKES REGIONAL AIRPORT

WHEREAS, to receive Federal Aviation Administration (FAA) Funds for the Finger Lakes Regional Airport, Seneca County must have a Disadvantaged Business Enterprise (DBE) Program that meets U.S. Department of Transportation (DOT) requirements; and

WHEREAS, the Federal Aviation Administration (FAA) has modified the requirements for adoption

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of a Disadvantaged Business Enterprise Plan and the proposed Seneca County DBE Plan, therefore, has minor changes from when adopted on September 13, 2016; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on January 24, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors schedule a Public Hearing to be held on February 14, 2017 regarding the proposed Disadvantaged Business Enterprise Program which will establish a 6.7% goal for funding from October 1, 2016 through September 30, 2019; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to place the notice of the proposed Public Hearing in the official County newspapers during the week of January 30, 2017.

GOVERNMENT OPERATIONS – SUPERVISOR GARLICK LORENZETTI

26. BOARD OF SUPERVISORS DEFINE SALES TAX SHARING PROCESS

WHEREAS, the Board of Supervisors (BOS) Resolution 216-16 established a Special Committee to deliberate and make recommendations of sharing sales tax revenue with town and village municipalities within Seneca County; and

WHEREAS, it is the recommendation of the Special Committee to first realize the prospective growth of sales tax revenue as a result of the del Lago Resort & Casino as well as other economic development potential before committing to a distribution of County revenue; and

WHEREAS, the Special Committee members are sensitive to both the fiscal vulnerabilities of the County and the fiscal requirements of the 14 municipalities of the County; and

WHEREAS, a determined distribution of actual sales tax revenue within the annual budget process of the County will both contribute to the prolong fiscal health of the County and reduce fluctuations in the distribution of sales tax revenue to the municipalities; and

WHEREAS, this resolution was approved by the Government Operations Committee on January 24, 2017; now, therefore be it

RESOLVED, that the BOS directs the Special Committee on Sales Tax Sharing to make recommendations and provide options for the distribution of sales tax revenue to the 14 municipalities concurrent with the annual budget adoption process beginning with FY2018.

27. SUPERVISORS REQUEST EXTENSION OF LEGISLATION TO PERMIT USE OF RIFLES TO HUNT BIG GAME IN SENECA COUNTY

WHEREAS, the Seneca County Board of Supervisors, by Resolution 132-14, previously requested state legislation to permit hunting of big game by rifle in Seneca County; and

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WHEREAS, through the sponsorship of our state representatives, the New York State legislature in 2015 passed amendments to §11-0907(2) of the New York State Environmental Conservation Law permitting, on an interim basis, such hunting by rifle; and

WHEREAS, such interim amendment will expire on October 1, 2017; and

WHEREAS, it is the desire of the Board that the amendment permitting rifle hunting of big game in Seneca County be extended and made permanent; and

WHEREAS, WHEREAS, this resolution was approved by the Government Operations Committee on January 24, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby request that the New York State Legislature enact legislation that will permanently permit the use of rifles for big game hunting in all of Seneca County; and, be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of the Board to Senator Pamela Helming, Assembly Minority Leader Brian Kolb and Assemblyman Philip Palmesano.

28. SUPERVISORS REQUEST THE SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) PROCEED IMMEDIATELY TO THE SALE OF THE FORMER SENECA ARMY DEPOT PROPERTY

WHEREAS, Board of Supervisors (BOS) Resolution No. 16-16 requested the IDA give considerable weight to the opinion of the BOS regarding the remaining property(s) of the former Seneca Army Depot and the preservation of the white deer and perpetuation of their habitat is a primary consideration regarding Depot land use; and

WHEREAS, the committee that reviewed bids to acquire the Depot property, which included four members of the BOS and members of the IDA's board, made recommendations to the IDA for approving the bid of Earl Martin; and

WHEREAS, IDA Resolution No. 2016-11 approving the bid of Earl Martin was unanimously adopted by the IDA Board; and

WHEREAS, the Martin bid having contemplated an interim payment-in-lieu-of-tax (PILOT) agreement, the IDA approved and executed a purchase and sale agreement that permits the buyer the option of leasing the property for a period not exceeding two years as the mechanism for implementing the PILOT; and

WHEREAS, the terms of the optional lease agreement allow the buyer to control and develop the property with the obligation to assume title at lease expiration, and require the buyer to make an up-front rental payment of \$900,000, which is the equivalent of the bid purchase price; and

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WHEREAS, in accordance with the terms of the purchase agreement, the buyer has submitted an application to the IDA for financial assistance in the form of the PILOT as contemplated in the approved Martin bid; and

WHEREAS, as currently contemplated the PILOT would result in payments to the taxing jurisdictions of \$50,000 in 2017 and \$75,000 in 2018, if the lease continues to the second year; and

WHEREAS, this resolution was approved by the Government Operations Committee on January 24, 2017; now, therefore be it

RESOLVED, notwithstanding the terms of the Purchase Sale and Lease Agreement, the BOS requests the IDA abandon both the lease and the pursuit of a PILOT program to immediately close on the sale of the former Seneca Army Depot to the buyer.

HUMAN SERVICES COMMITTEE – SUPERVISOR LAZZARO

29. APPROVE THE 2017 ANNUAL PLAN UPDATE FOR THE CHILD AND FAMILY SERVICES PLAN

WHEREAS, the 2012-2016 (January 1, 2012 – December 31, 2016) Annual Plan for the Child and Family Services, required by the New York State Office of Children and Family Services, covers the Strategic Component, Administrative Component – Local Department of Social Services, Administrative Component Youth Bureau and the PINS Diversion Services –Strategic Component; and

WHEREAS, the Annual Plan Update is due January 2017; and

WHEREAS, the current 2012-2016 Child and Family Services Plan has been extended through December 31, 2017; and

WHEREAS, this resolution has been reviewed and approved by the Human Services Committee on January 24, 2017; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the approval of the 2017 Annual Plan Update for the Child and Family Services Plan and the Chairman of the Board of Supervisors is authorized and directed to sign the 2017 Annual Plan Update for the Child and Family Services Plan.

PUBLIC SAFETY COMMITTEE – SUPERVISOR DAVIDSON

30. AUTHORIZE AND DIRECT COUNTY MANAGER TO SIGN ALL NECESSARY DOCUMENTATION FOR THE 2016-17 POLICE PROTECTIVE EQUIPMENT PROGRAM (PPEP) GRANT FOR \$24,800

WHEREAS, Resolution 247-17 approved the application of the Police Protective Equipment Program (PPEP) Grant; and

WHEREAS, Seneca County received notice of award for this grant in the amount of \$24,800.00 total with no local match; and

WHEREAS, the grant awards the Seneca County Sheriff the following funding allocation based on the eligible equipment needs of the Village of Waterloo Police Department and the Town of Seneca Falls:

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Seneca County Sheriff - \$17,600.00

Waterloo PD - \$5,200.00

Seneca Falls PD - \$2,000.00

And,

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee at its January 24, 2017 meeting; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all necessary documents for the PPEP Grant in the amount of \$24,800.00.

31. EXTENSION TO MUTUALINK MEMORANDUM OF AGREEMENT WITH THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, in the time of a disaster or a large event, having secure interoperable communications is essential; and

WHEREAS, "Mutualink" creates networks of interoperable communications that are, at an instant, capable of sharing voice, text, radio, video, data and telephone communications in a secure environment; and

WHEREAS, the New York State Division Homeland Security & Emergency Services deployed "Mutualink", at no cost to each county, State Fire and State Office of Emergency Management; and

WHEREAS, the New York State Division Homeland Security & Emergency Services requires a Memorandum of Agreement to be signed; and

WHEREAS, the Board of Supervisors approved Resolution No. 70-15 at the Board of Supervisor's meeting on July 14th, 2015 to sign a Memorandum of Agreement to accept Mutualink; and

WHEREAS, the Department of Homeland Security and Emergency Services is extending the term of the original agreement to January 31, 2018 at no cost to Seneca County; and

WHEREAS, the Public Safety Committee approved this resolution at its meeting on January 24, 2017; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors designates the Director of Emergency Management as the Point of Contact to accept and use the equipment, software and Mutualink Edge interoperable communications resources; and, be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign the Memorandum of Agreement.

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PUBLIC HEALTH SERVICES – SUPERVISOR MCGREEVY

32. AUTHORIZE BOARD CHAIRMAN TO SEND LETTER TO NEW YORK STATE SECRETARY OF STATE REQUESTING SENECA COUNTY’S SHARE OF 54-G FUNDS

WHEREAS, Part 1207 of Title 19 NYCRR, provides a procedure for local governments to apply for financial assistance available under section 54-g of the New York State Finance Law in support of activities related to the administration and enforcement of the New York State Uniform Fire Prevention and Building Codes; and

WHEREAS, the time period covered by the application for assistance is January 1, 2016 through December 31, 2016; and

WHEREAS, this resolution was reviewed and approved by the Public Health Committee on January 24th, 2017; 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 apply to the New York State Secretary of State to apply for financial assistance available under section 54-g of the New York State Finance Law in support of activities related to the administration and enforcement of the New York State Uniform Fire Prevention and Building Codes during the period January 1, 2016 through December 31, 2016.

33. APPROVE PLAN REVIEW FEES FOR PUBLIC WATER SUPPLY IMPROVEMENTS

WHEREAS, the Health Department is required to review plans for public water supply improvements; and

WHEREAS, the Health Department currently contracts with an engineering firm for these services; and

WHEREAS, the plan review costs have ranged from \$200 to \$1,600; and

WHEREAS, the Health Department currently does not charge a plan review fee; and

WHEREAS, the New York State Department of Health and neighboring counties currently charge a review fee; and

WHEREAS, the Board of Health has recommended and the Public Health Committee has approved assessing a plan review fee as follows:

- Non-Community and Community water supply projects which cost less than \$10,000: \$50 plan review fee
- Water Supply projects which cost between \$10,000 and \$100,000: \$150 plan review fee
- Water Supply projects which cost more than \$100,000: \$250 plan review fee
- Cross-Connection devices: \$150, plus \$25 for each additional device

And

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WHEREAS, the Public Health Committee has reviewed and approved this resolution at its January 24, 2017 committee meeting; now, therefore be it

RESOLVED, that the Board of Supervisors approve the plan review fee assessment for Public Water Supply plan reviews as specified.

- 34.** Unfinished Business
- 35.** New Business
- 36.** Special Order of the Day