

TENTATIVE AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS MEETING**

OVID, NEW YORK

OCTOBER 10, 2017 at 6:00 p.m.

1. Call to Order
2. Roll Call of Members by the Clerk
3. Pledge of Allegiance and Moment of Silence
4. Presentations:
 - Shannon O’Conner – Seneca County Libraries
5. Petitioners:
 - Mary Anne Kowalski – Water District
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:
 132. From NYS Homeland Security & Emergency Services, letter dated September 25, 2017, informing Seneca County was awarded \$59,983 under the FY2017 State Homeland Security Program (SHSP) for the performance period from September 1, 2017 through August 31, 2020; and 25% (\$14,996) of the award must be directed towards law enforcement terrorism prevention activities consistent with the local Counter Terrorism Zone.
 133. From NYS Office of the State Comptroller, a duplicate copy of the application of the Town Board of the Town of Junius; Establishment of Water District No. 3 Extension to Burgess Road/Route 318 Water District; File No. 2016-37. Filed in the office of the Clerk of the Board on September 21, 2017.
 134. From The Halpin Firm, notification of a public hearing on September 27, 2017 Re: Indus 414, LLC; Application to Seneca County IDA for Financial Assistance with respect to a certain project consisting of the acquisition of a leasehold interest in a parcel of real property in the Town of Tyre

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located a 1133 Rt. 414 and the construction of the parcel of a hotel, conference enter and related amenities.

135. A copy of the InterCounty Association of Western New York August 18, 2017 meeting minutes.

136. A copy of the Seneca County Community Services Board July 18, 2017 meeting minutes.

137. A copy of the NYS Fish and Wildlife Management Board August 17, 2017 meeting minutes.

138. From Martie Shields, Executive Director, Pathway Home, a thank you to the Seneca County Board of Supervisors for its financial support over several years for Pathway Home; in six months since they opened in the Spring, twenty residents have been served by Pathway Home’s dedicated staff and volunteers.

139. From Jim Lewis and Jane Spiwak, Bicentennial Committee members, a request for a resolution honoring the Bicentennial anniversary of St. Paul’s Episcopal Church, Waterloo, NY. Referred to the Government Operations Committee.

140. From the towns of Varick, Fayette, and Romulus, and from the Village of Interlaken, a resolution demanding that Seneca County include all potential areas for public sewer service to the towns and village and consider lakeshores and hamlets by expanding the Preliminary Engineering Report for the sewer districts. Referred to the Public Works Committee.

RESOLUTIONS & MOTIONS

FINANCE, ASSESSMENT & INSURANCE - SUPERVISOR WESTFALL

15. ADOPT COUNTY EQUALIZATION RATES FOR 2018 COUNTY TAX APPORTIONMENT PRIOR TO NOVEMBER 15 OF 2017

WHEREAS, Certified Equalization Rates for the Final 2017 Assessment Rolls have been received from the NYS Board of Real Property Tax Services for 2018 County taxation; and

WHEREAS, the Equalization Rates are as follows:

| | |
|--------------|--------|
| Covert | 100.00 |
| Romulus | 80.00 |
| Fayette | 74.00 |
| Seneca Falls | 92.50 |
| Junius | 81.00 |
| Tyre | 71.00 |
| Lodi | 80.00 |
| Varick | 84.00 |

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| | |
|----------|--------|
| Ovid | 80.00 |
| Waterloo | 100.00 |

Now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the above County Equalization Rates supplied by the New York State Board of Real Property Tax Services for 2018 County Tax apportionment in accordance with Section 840 of the Real Property Tax Law.

16. BOARD OF SUPERVISORS (BOS) OVERRIDE PROPERTY TAX CAP LIMIT FOR FY2018

WHEREAS, the NYS Comptroller has released a levy increase of 1.68% to compute State Property Tax Cap compliance; and

WHEREAS, several years in succession of low property tax levy increases have not kept pace with the statutory obligations of unfunded and underfunded mandates; and

WHEREAS, it is possible Seneca County will not be able to provide existing service functions and statutory obligations of NYS while maintaining State Property Tax CAP compliance; therefore be it

RESOLVED, that the Seneca County Board of Supervisors overrides the State Property Tax Cap for FY2018.

17. CLERK OF THE BOARD AUTHORIZED AND DIRECTED TO ADVERTISE FOR PUBLIC HEARING RE: 2018 SENECA COUNTY BUDGET

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for a public hearing for all interested residents of Seneca County to offer oral and written comments regarding the Tentative 2018 Seneca County Budget; and said public hearing to be held on Tuesday, November 14, 2017 at or about 6:00 p.m. at the County Office Building in the Supervisors Meeting Room; and be it further

RESOLVED, the maximum amount of compensation that may be fixed and payable for 2018 fiscal year to each member of the Board of Supervisors of said County and to the Chairman thereof is as follows: 13 members - \$13,005.00 each, Chairman - \$16,715.00.

**18. (Rule 29 motion is necessary for the following resolution to be brought to the floor)
A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW “F” OF 2017 ENTITLED
“A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN
GENERAL MUNICIPAL LAW §3-C”**

WHEREAS, Section 3-C of the New York State General Municipal Law permits municipalities to override the State-imposed property tax cap by Local Law; and

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WHEREAS, due to ever increasing costs of unfunded State mandated programs and services, the Board of Supervisors finds it necessary to increase the County property tax levy beyond that authorized without such a Local Law; and

WHEREAS, this matter has been brought from the floor of the Board of Supervisors by a two thirds majority vote of the Board; now, therefore, be it

RESOLVED, that proposed Local Law “F” of 2017 entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c” is hereby introduced before the Board of Supervisors of the County of Seneca to read substantially as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the County of Seneca to adopt a budget for the fiscal year commencing January 1, 2018 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The County Board of Seneca, County is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

And be it further,

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

RESOLVED, that the 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 November 14, 2017; 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.

MENTAL HEALTH SERVICES – SUPERVISOR WADHAMS

19. SUPERVISORS APPROVE THE CREATION AND FILLING OF ONE (1) POSITION FOR FULL-TIME RN

WHEREAS, the Seneca County Mental Health Department would like to create one (1) position for Full-time RN in the Addictions Clinic; and

WHEREAS, the Seneca County Mental Health Department and Mental Health Committee recognize the need to enhance and expand services in response to the opioid epidemic; and

WHEREAS, the duties of the position are essential in providing state required medical assessments and will increase the Medical Director's availability to provide additional medication assisted therapies; and

WHEREAS, the RN position will increase the number of patients we can serve while allowing for complex healthcare coordination of our patients impacted by chronic disease; and

WHEREAS, the Seneca County Board of Supervisors accepted additional funding from New York State Office of Alcohol and Substance Abuse (OASAS), Resolution No: 182-17 in partial support of the position and additional revenue generated from services are expected to support the position; and

WHEREAS, this action was reviewed and approved by the Vacancy Committee on September 14, 2017; and

WHEREAS, this resolution was reviewed and approved by the Mental Health Services Committee at its September 26, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the creating and filling of one position for Full-time RN with a salary assigned in accordance to the CSEA Salary Schedule; to serve within the Seneca County Mental Health Department's Addiction Clinic.

20. SUPERVISORS APPROVE THE CREATION AND FILLING OF ONE (1) POSITION FULL-TIME TYPIST

WHEREAS, the Seneca County Mental Health Department would like to abolish one position for Part-time Typist in the Addictions Clinic; and

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WHEREAS, the Seneca County Mental Health Department would like to create one position for Full-time Typist position in the Addictions Clinic; and

WHEREAS, the Seneca County Mental Health Department and Mental Health Committee recognize the need to enhance and expand services in response to the opioid epidemic; and

WHEREAS, this position is essential to ensure operational efficiency of the Addictions Clinic and will allow for expansion of office hours to support: Open Access Clinic hours, evening hours, and the increased duties and responsibilities of the office for Treatment, Prevention & Gambling programs co-located within the Addictions Clinic; and

WHEREAS, the Seneca County Board of Supervisors accepted additional funding from New York State Office of Alcohol and Substance Abuse (OASAS), Resolution No: 182-17 in support of the position; and

WHEREAS, this action was reviewed and approved by the Vacancy Committee on September 14, 2017; and

WHEREAS, this resolution was reviewed and approved by the Mental Health Services Committee at its September 26, 2017 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the abolishment of one position for Part-time Typist within the Seneca County Mental Health Department's Addiction Clinic, effective immediately; and be it further

RESOLVED, that the Board of Supervisors does hereby approve the creation and filling of one position for Full-time Typist at a Grade 2 according to the CSEA Salary Schedule; within the Seneca County Mental Health Department's Addiction Clinic, effective immediately.

21. SUPERVISORS APPROVE CREATION AND FILLING OF ONE (1) POSITION FOR FULL-TIME PSYCHIATRIST

WHEREAS, the Seneca County Mental Health Department would like to create one position for Full-time Staff Psychiatrist to serve in the Seneca County Mental Health Department's Mental Health and Addictions Clinic; and

WHEREAS, the Seneca County Board of Supervisors and Mental Health Committee recognize the need to enhance and expand services in response to the opioid epidemic; and

WHEREAS, there is a continued and increasing demand for clinic services in both Clinics, including the prescribing and management of psychotropic and medication assisted therapy interventions for individuals with co-occurring disorders; and

WHEREAS, funding is available in the 2017 Seneca County Mental Health budget contractual line and no new appropriation would be needed; and

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WHEREAS, a budget transfer is necessary to support the movement from a contract psychiatrist to a full time psychiatrist position; and

WHEREAS, this action was reviewed and approved by the Vacancy Committee on September 14, 2017; and

WHEREAS, the Mental Health Services Committee reviewed and approved this resolution at its September 26, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the creating and filling of one full-time Psychiatrist position with a salary of \$190,000, to serve within the Seneca County Mental Health Department; and be it further

RESOLVED, that the Finance Department is authorized and directed to make the following budget transfers to support the movement from a contract psychiatrist to a full time psychiatrist position:

| | | | |
|-----------|--------------------------------|----|-----------|
| DECREASE: | 104320-54350 (Medical Fees) | \$ | 63,825.00 |
| INCREASE: | 104320-5110 (Salaries) | \$ | 40,000.00 |
| INCREASE: | 104320-58100 (Retirement) | \$ | 3,000.00 |
| INCREASE: | 104320-58300 (Soc. Sec.) | \$ | 2,480.00 |
| INCREASE: | 104320-58400 (Worker Comp) | \$ | 800.00 |
| INCREASE: | 104320-58600 (Hospitalization) | \$ | 4,000.00 |
| INCREASE: | 104320-58700 (Medicare) | \$ | 580.00 |
| INCREASE: | 104220-51100 (Salaries) | \$ | 10,000.00 |
| INCREASE: | 104220-58100 (Retirement) | \$ | 1,000.00 |
| INCREASE: | 104220-58300 (Soc. Sec.) | \$ | 620.00 |
| INCREASE: | 104220-58400 (Worker Comp) | \$ | 200.00 |
| INCREASE: | 104220-58600 (Hospitalization) | \$ | 1,000.00 |
| INCREASE: | 104220-58700 (Medicare) | \$ | 145.00 |

22. APPROVE INCREASING SALARY GRADE AND STEP FOR PREVENTION AND TREATMENT PROGRAM DIRECTOR, SENECA COUNTY ADDICTIONS PROGRAM

WHEREAS, the duties of the Prevention and Treatment Program Director for Seneca County’s Addictions Program have increased over the past year to include significant additional direct supervision of 5 new positions and 2 new programs; and

WHEREAS, the Prevention and Treatment Program Director has acquired her LCSW licensure this year, enhancing Seneca County Mental Health Department’s ability to provide current staff with LCSW supervision, allowing them to serve Medicare clients and enhancing employment recruitment efforts; and

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WHEREAS, the Personnel Officer and County Labor Consultant re-evaluated the salary grade of the Prevention and Treatment Program Director in light of additional direct supervisory and programmatic oversight duties, to be a salary Grade 8; and

WHEREAS, the current compensation of the Prevention and Treatment Program Director is \$67,320; and

WHEREAS, step 2 of salary Grade 8 is \$69,965; and

WHEREAS, no new appropriations or additional funding are required for this effort as all additional costs are fully supported by “oversite” funded in the del Lago budget (\$9,799); and

WHEREAS, continued efforts for growth of services amidst the opioid epidemic are required; and

WHEREAS the Mental Health Committee met on September 26, 2017 and recommended the this resolution; now, therefore be it

RESOLVED, that the BOS directs the Prevention and Treatment Program Director’s compensation to be Grade 8, step 2 of the salary schedule effective immediately.

GOVERNMENT OPERATIONS – SUPERVISOR GARLICK LORENZETTI

23. A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW E OF 2017, ENTITLED “A LOCAL LAW TO ESTABLISH THE SALARIES OF CERTAIN COUNTY OFFICIALS” AND ADVERTISE FOR PUBLIC HEARING

WHEREAS, it is the intent of the Seneca County Board of Supervisors to fairly and competitively compensate County Officials for their service; to attract quality candidates and retain tenured staff; and

WHEREAS, the draft 2018 budget includes adjustments in the salaries of certain County Officials; and

WHEREAS, this resolution has been reviewed and approved by the Government Operations Committee at a meeting on September 26, 2017; now, therefore be it

RESOLVED, that proposed Local Law E of 2017 entitled “A LOCAL LAW TO ESTABLISH THE SALARIES OF CERTAIN COUNTY OFFICIALS”, be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form:

The salaries of the following County Officers as of January 1, 2018 shall be as indicated opposite their respective titles:

| | |
|--|------------|
| Chairman of the Board of Supervisors | \$ 16,715 |
| Board of Supervisors Member | \$ 13,005 |
| Commissioner of Human Services | \$ 100,820 |
| County Clerk | \$ 67,463 |
| County Highway Superintendent | \$ 79,451 |
| County Sheriff | \$ 71,365 |
| Director of Community Mental Health Services | \$ 86,086 |

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| Director of Finance | \$ 81,023 |
| Director of Real Property Tax Services | \$ 53,517 |
| Election Commissioner/Republican | \$ 57,890 |
| Personnel Officer | \$ 71,365 |
| Public Health Director | \$ 90,238 |

And be it further

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

RESOLVED, that the County Board of Supervisors hold a public hearing on said proposed Local Law at the Board of Supervisors Room at the Seneca County Office Building, 1 DiPronio Drive, Waterloo, New York at or about 6:00 P.M. on November 14, 2017; and be it further

RESOLVED, that the Clerk of 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.

24. SUPERVISORS ADOPT "SENECA COUNTY FACILITY USE POLICY"

WHEREAS, Seneca County would like to establish a policy for the use of facilities owned by Seneca County; and

WHEREAS, the Government Operations Committee has reviewed and approved this resolution at its committee meeting on September 26, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors creates and adopts Seneca County policy 510.400 "Seneca County Facility Use Policy" to read as follows:

Seneca County Facility Use Policy

Policy Statement

This policy is established to assure that facilities owned and operated by Seneca County are utilized in a manner that has a public purpose that meets the needs and interests of the community, as well as to set clear policies, procedures, regulations and fees regarding such uses. The County Manager and/or Board of Supervisors reserve the right under extraordinary circumstances, to pre-empt or cancel meetings or events by County departments and outside groups. The County Manager/Board of Supervisors will give as much notice as possible for any denial or cancelations.

1. Facility may be used by:
 - A. Any affiliated county department, government agency, appointed committee, board, etc.
 - B. Building tenants
 - C. Registered not for profit organizations
 - D. Non-Registered not for profit organizations

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2. Reservation of a conference room or facility: a representative of the an affiliated Seneca County department will be required to verify with Facilities Management that the room is available for any specific date(s). Outside entities will be required to complete an application for use of Seneca County Facilities accompanied by proof of insurance.

County sponsored events will not require an application and proof of insurance.

The County Manager, Risk Manager and the Facilities Manager have the right: to require completion of an application for use of all Seneca County Facilities accompanied by proof of insurance. The County Manager, Risk Manager and the Facilities Manager reserves the right to refuse the use of facilities to any organization, if it is deemed refusal is in the best interest of Seneca County.

If you have, any questions please call the Facilities Manager at 315 539-1786 or email maldrich@co.seneca.ny.us

3. Facility use and priorities:

A. County Government has first priority.

B. Occupants of the building and other governmental sponsored functions have second priority.

C. Registered not for profit organizations have third priority.

D. If it is necessary to pre-empt use of the facility, the organization being pre-empted is to be notified at least one week in advance, except in an emergency.

4. Facility hours of operation and scheduling:

A. Monday – Friday except holidays. The Seneca County Offices are available Monday – Friday from 8:30 am until 5:00 pm.

B. Scheduling is done through the Facilities Management office, Monday thru Friday between 8:30 am and 4:00 pm.

C. Weekend use of the facility is limited to County affiliated agencies, building tenants. Requests for use of County owned parks must complete a Facility Use application and show proof of insurance prior to reservation.

5. Facility Use Fees for Outside Entities:

A. There is no fee for Seneca County Departments or building tenants. All other organizations shall pay the fee of \$100.00 per session for usage of the Lecture Hall Located at the Health and Senior Services Facility (HSS Facility). The HSS Facility shall be the only conference room facility available to outside entities.

B. Any activity that may create an extraordinary or increased risk exposure to Seneca County is prohibited without the express written permission by Seneca County

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and the user must secure insurance coverage as prescribed by the Seneca County Risk Management and Insurance application for use of County Facilities. All such policies of insurance shall include Seneca County as an additional named insured. No reservation for any date will be placed on the calendar until the application and proof of insurance is verified by Seneca County.

6. Facility guidelines:
 - A. NO SMOKING is allowed on any county owned premises
 - B. NO ALCOHOLIC BEVERAGES are allowed on county owned premises.
 - C. NO ANIMALS are allowed in the building except service dogs and dogs in service for training classes.
 - D. All persons using the building shall do so in a quiet and orderly manner.
 - E. Use of AV equipment must be specifically requested in advance and verified by Seneca County's IT department.
 - F. Violations of these rules will automatically deny further use of the building.

25. SUPERVISORS ADOPT "VERIFICATION OF RESIDENCY FOR PUBLIC OFFICERS POLICY" EFFECTIVE IMMEDIATELY

WHEREAS, Seneca County would like to establish a policy for verifying residency for Public Officers; and

WHEREAS, the Government Operations Committee has reviewed and approved this resolution at its committee meeting on September 26, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors creates and adopts Seneca County policy 509.103 "Verification of Residency for Public Officers" to read as follows:

Verification of Residency for Public Officers

Purpose:

To establish clear guidelines for verification of residency for Public Officers Policy:

When the residency of a Public Officer is brought into question, a signed written complaint shall be provided to the Department of Human Resources. The Personnel Officer will provide said Public Officer with an Affidavit of Residency, which shall be completed and returned, along with required documentation, to the Department of Human Resources.

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The Affidavit of Residency and required documentation will be provided to the County Attorney, who will review the Affidavit of residency and make a determination based on the information and documentation provided.

PLANNING, DEVELOPMENT, AGRICULTURE & TOURISM - SUPERVISOR KAISER

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

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 and Resolution No. 276-11 indicated that it would serve as Sponsor for the Seneca Sledders Snowmobile 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 Trail 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 the Seneca Sledders Snowmobile Association; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on September 26, 2017; 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 II, and III Applications for the New York State Snowmobile Trails Grant-in-Aid Program; and be it further

RESOLVED, that the Seneca County Manager is authorized to sign the Snowmobile Grant Applications for the 2017-2018 season; and be it further

RESOLVED, that the Seneca County Manager is authorized and directed to sign necessary reports and vouchers to receive funding for the New York State Snowmobile Grant Program for the 2017-2018 Season; and be it further

RESOLVED, upon receipt of funds from the New York State Snowmobile Grant-in-Aid Program, the Finance Department 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

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type of State approved trails and prepare and distribute checks to the Twin Lakes Snowmobile Association and the Seneca Sledders Snowmobile Association.

27. PROPERTY EASEMENT FOR DEVELOPMENT OF ROUTE 318 CORRIDOR SEWER IMPROVEMENT DISTRICT

WHEREAS, in order for the Route 318 Sanitary Sewer Project (Project) to be constructed, the Route 318 Corridor Sewer Improvement District (District) must obtain an easement on a portion of property; and

WHEREAS, this easement is being granted for no remittance; and

WHEREAS, the following property owner is being requested to provide both a temporary and a permanent easement over portions of the following property located in the Town of Junius: Cynthia Meckley; Tax Map No. 5-2-39.11; and

WHEREAS, this Resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on September 26, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Seneca County Manager to execute all necessary documents to complete the acquisition of easement from and on behalf of the Route 318 Corridor Sewer Improvement District over the above described parcel from the property owner listed above.

28. SUPPORT INCREASED STATE APPROPRIATION FOR CORNELL COOPERATIVE EXTENSION ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses; and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

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WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs; now, therefore be it

RESOLVED, that the Board of Supervisors of Seneca County supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law.

HUMAN SERVICES - SUPERVISOR LAZZARO

29. AMEND CONTRACT WITH GLOVE HOUSE, INC. FOR CHILD WELFARE

RELATED SERVICES

WHEREAS, Resolution 45-17 authorizes the Seneca County Department of Human Services (DHS) to contract with Glove House for Welfare Related Services such as family advocacy, home and community based preservation, and youth advocacy; and

WHEREAS, it has been increasingly difficult for DHS to monitor certified foster homes and for training, recruitment and certification of foster parents; and

WHEREAS, Glove House has more resources and has a higher success rate in finding and keeping foster homes; and

WHEREAS, contracting with Glove House to provide foster homes for Seneca County would also free up time for caseworkers to work on the high caseloads in DHS; and

WHEREAS, amending the contract with Glove House will include services such as:

- Recruit/Train and Certify Foster Care homes in the County
- Administrative Expenses
- On Call services for Foster Care Children

WHEREAS, the additional cost of the biannual contract with Glove House will be \$195,262.00 and is appropriated in the 2017 DHS budget as follows:

- \$69,529 for administrative expenses for monitoring certified foster homes (106070-54700 POS47)
- \$125,733 for all foster home boarding rates, clothing allowances, foster parent training, certification, recruitment and on call services for up to 40 Seneca County children placed in foster homes (106119-54700)

And

WHEREAS, the Human Services Committee has reviewed and approved this resolution at its

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September 26, 2017 meeting; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the approval of the amendment with Glove House, Inc. and the County Manager is authorized and directed to sign the amended agreement with Glove House Inc.

30. APPROVE 2017 RESOURCE ALLOCATION PLAN FOR STATE AID FUNDING FOR YOUTH PROGRAMS

WHEREAS, the Resource Allocation Plan is an annual plan that is submitted to the New York State Office of Children and Family Services to receive state aid funding for youth programs; and

WHEREAS, the Seneca County Youth Bureau received their 2017 allocation of \$51,807; and

WHEREAS, the Seneca County Youth Board approved the 2017 Resource Allocation Plan for state aid at their September 25, 2017 board meeting; and

WHEREAS, the Human Services Committee approved this resolution at its September 26, 2017 meeting; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors authorizes the approval of the 2017 Resource Allocation Plan for State Aid Funding for Youth Programs and authorizes the County Manager to sign the Resource Allocation Plan documents for 2017.

PUBLIC SAFETY - SUPERVISOR DAVIDSON

31. SUPERVISORS APPROVE AND ACCEPT A \$10,000 DCJS GRANT PROJECT LG17-1279-D00 FROM SENATOR HELMING'S OFFICE FOR PURCHASE AND REPLACEMENT OF AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S) FOR THE SENECA COUNTY SHERIFF'S OFFICE

WHEREAS, AED's are deployed by the road patrol division of the Sheriff's Office on a daily basis to assist in the event of a heart medical emergency; and

WHEREAS, Seneca County Sheriff's Office currently uses this equipment in Seneca County; and

WHEREAS, Senator Helming's Office has secured a DCJS Grant for the purchase and replacement of the AED's for the Seneca County Sheriff's Office in the amount of \$10,000; and

WHEREAS, this grant will be used to replace currently used AED's which range in age of 12 to 15 years of age; and

WHEREAS, the Public Safety Committee has reviewed and approved this resolution at its September 26, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors accepts and approves this DCJS grant project LG17-1279-D00 of \$10,000 from the Office of Senator Helming for the purchase and replacement of AED's; and be it further

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RESOLVED, that the Board of Supervisors authorizes and directs the Finance Department to make the following transfer of funds:

| | | |
|------------------|----------------------------|----------|
| Increase Revenue | 103113-43316 Project SH002 | \$10,000 |
| Increase Expense | 103113-52807 Project SH002 | \$10,000 |

32. AUTHORIZE AND DIRECT COUNTY MANAGER TO SIGN CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2017-2018 AID TO PROSECUTION GRANT

WHEREAS, the New York State Division of Criminal Justice Services has awarded a \$30,200.00 grant through the 2017-2018 Aid to Prosecution Program for the purpose of enhancing the prosecution of repeat violent and serious felony offenders by maintaining experienced prosecution personnel to prosecute said offenders; and

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

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee of the Board of Supervisors on September 26, 2017; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary paperwork to accept the 2017-2018 Aid to Prosecution Grant.

PUBLIC HEALTH SERVICES - SUPERVISOR MCGREEVY

33. COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A SERVICE AGREEMENT WITH iSALUS HEALTHCARE FOR OFFICE EMR SUBSCRIPTION

WHEREAS, the S2AY Rural Health Network received a grant through the New York State Department of Health to develop an electronic medical record (EMR) that includes billing capabilities and time and effort tracking for public health programs; and

WHEREAS, the terms of the original contract with iSALUS with the S2AY Rural Health Network has concluded; and

WHEREAS, the County Health Departments are now responsible for on-going costs for utilization for this program; and

WHEREAS, the monthly charge for this on-going service agreement is \$600.00 per month and is included in the Public Health Budget 104010-54270 (2017 and 2018); and

WHEREAS, the Public Health Services Committee has reviewed and approved this resolution at its September 26, 2017 meeting; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign a service agreement with iSALUS Healthcare for Office EMR.

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34. COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION ADMINISTRATION GRANT

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$18,088.00 for the period October 1, 2017 through September 30, 2018 for the administration of the Early Intervention Program; and

WHEREAS, it is necessary for the County Manager to sign the contract to receive the funding; and

WHEREAS, the Public Health Services Committee has reviewed and approved this resolution at its September 26, 2017 meeting; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign a contract with the New York State Department of Health for the Early Intervention Administration Grant.

35. IMPLEMENTATION AND FUNDING, IN THE FIRST INSTANCE, 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS OF THE MULTIPLE BRIDGE PAVING AND REPAIR PROJECT – PIN 3756.02

WHEREAS, a project for the Multiple Bridge Painting and Repair Project – PIN 3756.02 (“Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% nonfederal funds; and

WHEREAS, the County of Seneca desires advance the Project by making a commitment of 100% of the nonfederal share of the costs of 1,250,000.00; and

WHEREAS, this resolution was reviewed and approved by the Public Works Standing Committee on September 26, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes the County Manager to pay in the first instance 100% of the federal and nonfederal share of the cost of all work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$1,250,000.00 from the Seneca County General Fund is hereby appropriated and available to cover the cost of participation in the Project; and be it further

RESOLVED, that in the event the full federal and nonfederal share costs of the Project exceeds the amount appropriated above, the Seneca County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Manager; and be it further

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RESOLVED, that the County Manager is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Seneca with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are no so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately; and be it further

RESOLVED, that Resolution No. 215-17 is rescinded and replaced with this resolution.

36. A RESOLUTION TO ADOPT LOCAL LAW 4 of 2017 AMENDING LOCAL LAW NUMBER 2 OF 2006 AS AMENDED

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca directing a Public Hearing to be held by said County to hear all interested parties on a proposed Local Law entitled "A Local Law amending Local Law No. 2 of 2006 as amended"; and

WHEREAS, said public hearing was duly held on September 12, 2017 at 6:00 p.m. at the Seneca County Office Building, Waterloo, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

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

RESOLVED, that Local Law 4 of 2017 entitled "A Local Law To Amend Local Law No. 2 of 2006 as amended" be and the same is hereby enacted by the Board of Supervisors of Seneca County, New York to read in substantially the following form:

That sub-paragraph (6) of paragraph (d) of §4 of said local law be amended to read as follows:

(6) proof that the real property, together with any other such real property located in the County of Seneca and held in the name of the applicant or in the name of the owner of the real property specified in the application is not subject to any lien for any "delinquent tax", as such term in defined in Section 1102, Article 11 of the Real Property Tax Law of the State of New York, which delinquent tax has remained unpaid for at least two years following the expiration of the Warrant provided for under §904 of the Real Property Tax Law, or for at least three years following the expiration of such Warrant where the property is improved by a single family residential structure, such unpaid taxes

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including, but not limited to, any unpaid tax, special ad valorem levy, special assessment or other charge imposed upon real property by or on behalf of a municipal corporation or special district, plus all applicable charges, relating to any parcel which is included in the return of unpaid delinquent taxes prepared pursuant to section nine hundred thirty-six of this chapter or such other general, special, or local law as may be applicable. In no event, however, shall “delinquent tax” include any unpaid tax or other charge against lands owned by the state.

That clause (b) of paragraph (f) of §4 of said local law be amended to read as follows:

(b) the real property, together with any other such real property located in the County of Seneca and held in the name of the applicant or in the name of the owner of the real property specified in the application is not subject to any lien for any delinquent tax, as such term is defined in sub-paragraph (6) of paragraph (d) of this Section.

And that paragraph (b) of §10 of said local law be amended to read as follows:

(b) Applications for Operating Permits. An application for an Operating Permit shall be in writing on a form provided by or otherwise acceptable to the Code Enforcement Officer. Such application shall include such information as the Code Enforcement Officer deems sufficient to permit a determination by the Code Enforcement Officer that quantities, materials, and activities conform to the requirements of the Uniform Code, and proof that the real property, together with any other such real property located in the County of Seneca and held in the name of the applicant or in the name of the owner of the real property specified in the application is not subject to any lien for any “delinquent tax”, as such term is defined in Section 1102, Article 11 of the Real Property Tax Law of the State of New York, which delinquent tax has remained unpaid for at least two years following the expiration of the Warrant provided for under §904 of the Real Property Tax Law, or for at least three years following the expiration of such Warrant where the property is improved by a single family residential structure, such unpaid taxes including, but not limited to, any unpaid tax, special ad valorem levy, special assessment or other charge imposed upon real property by or on behalf of a municipal corporation or special district, plus all applicable charges, relating to any parcel which is included in the return of unpaid delinquent taxes prepared pursuant to section nine hundred thirty-six of this chapter or such other general, special, or local law as may be applicable. In no event, however, shall “delinquent tax” include any unpaid tax or other charge against lands owned by the state. If the Code Enforcement determines that tests or reports are necessary to verify conformance, such tests or reports shall be performed or provided by

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such person or persons as may be designated by or otherwise acceptable to the Code Enforcement Officer, at the expense of the applicant.

And be it further

RESOLVED, that this local law shall take effect upon filing with the Secretary of State pursuant to the New York State Municipal Home Rule Law.

37. Unfinished Business

- a.** Resolution to appropriate \$5,000 to create a website to monitor offensive odors in Seneca County (laid over from the July board meeting)

38. New Business

Special Order of the Day