

Seneca County Board of Supervisors

Board Meeting

November 9, 2016

Call to Order

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

Roll Call of Members by the Clerk

Eleven members of the Board of Supervisors answered roll call. Sprvrs. Reynolds, Kaiser, and Churchill were not present.

Pledge of Allegiance and Moment of Silence

Presentation

Executive Director of the Seneca County IDA, Robert Aronson, presented the 2017 Budget for the IDA. Total expenditure for 2017 is \$1,381,110; Total Revenues and Financing Sources are projected for \$1,153,500, which includes \$54K funding from Seneca County.

Petitioners

Carol Faivre, Chair, Community Services Board; Robert Dinan, Interim Director, Community Services; and Tammy Orlopp, Director, Prevention & Treatment Program spoke in opposition to the proposed move of the mental health offices to the county office building where Office for the Aging (OFA) is currently located. The county building location offers less square footage than the Thurber Drive location – and they anticipate an increase in services when del Lago opens; the county building location lacks windows – which is detrimental for the well-being of their clients; and less confidentiality for clients entering/exiting the mental health offices. They also object to the stigma placed on the mentally ill as violent and dangerous and should not be co-located with a daycare – citing that people diagnosed with a mental illness are more likely to be victims of violence vs. being violent.

Approval of Meeting Minutes

The minutes for the October 11, 2016 board meeting were approved.

Submission of Claims for Audit

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

RESOLVED, that said bills be approved for payment.

Supervisors vouchers	totaling	\$	1,011,217.97
Workforce Development vouchers	totaling	\$	27,861.50
Self-Insurance vouchers	totaling	\$	7,505.00

County Airport vouchers	totaling	\$	72,748.85
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	392,389.65
Highway Machinery	totaling	\$	62,015.81
	Highway Total	\$	454,405.46
Water 1	totaling	\$	63,025.87
Sewer 1	totaling	\$	12,450.96
Sewer 2	totaling	\$	24,275.79
Capital Project – Airport	totaling	\$	7,065.78
Capital Project – BonaDent Building	totaling	\$	13,950.00
Capital Project – Radio Contract	totaling	\$	4,600.00
Capital Project – Sewer 318	totaling	\$	1,100.00
Capital Project – Water & Sewer Projects	totaling	\$	355.11

Reports of Standing Committees

The following reports are from the October 25, 2016 committee meetings.

Public Health Services – Sprvr. McGreevy, Chairman. The Committee authorized a contract with multiple service providers for the Preschool Program; and a contract with Finger Lakes Performing Provider system.

Public Safety – Sprvr. Davidson, Chairman. The Committee authorized a board resolution to eliminate one Part-time position for E-911 Dispatcher and one Part-time position for Clerk; and create one Full-time position for Planner / Trainer for the Emergency Management Department and E-911 Communications Department. The position would be Grade 6 at an hourly rate of \$17.70 per the CSEA contract.

Human Services – Sprvr. Lazzaro, Chairman. In addition approving the many Human Services resolutions on tonight’s agenda, the Committee authorized refilling a position for Caseworker in Child Protective Services.

Mental Health Services – Sprvr. Hayssen, Chairman. The Mental Health Committee recommended a resolution adopted by the Board of Supervisors that will appoint Stanley Hatch to the Community Service Board for a four-year term to expire on November 9, 2020.

Government Operations – Sprvr. Garlick Lorenzetti, Chairwoman. The committee met with staff from Codes Enforcement about complaints received by Codes. There have been twenty complaints received this year – twelve commercial and eight residential. A common complaint is that Codes is being

too oppressive it regulations and that other counties don't require as much. County Codes Enforcement do not regulate, they enforce the regulations by New York State.

There was also a recommendation by the Committee to include an Open Privilege of the Floor on board meeting agendas. GOC Chair Garlick Lorenzetti said sometimes the public aren't aware of, or miss the deadline to sign up to speak at board meetings. The committee recommended that following the Petitioner portion of the agenda, the floor will be open to receive public comment for those who did not formally sign up to speak.

Public Works – Sprvr. Trout, Chairman. The Committee authorized a board resolution authorizing the county manager to negotiate and lease office space at the former BonaDent building to the Red Cross. Details of the lease will be negotiated, but right now, we need to get construction ready plans to Bruce Henry, LLC by January 2017 prior to leasing or modifying any portion of the building.

The Committee also voted in favor of refilling two positions for Seasonal Dispatchers in the Highway Department; and refilling four positions for Seasonal Motor Equipment Operators Light in the Highway Department.

There was some discussion regarding delinquent accounts in Water 1 District and the legal obligation the county has to collect the debt. And there was some discussion regarding an increase in the rates for Sewer 1 District. No action or decision was taken.

Reports of Special Committees

Chairman Westfall scheduled a meeting of the recently formed special committee for sharing sales tax: Supervisors Robert Shipley, Lee Davidson, Gary Westfall, and Cindy Garlick Lorenzetti; County Treasurer Nick Sciotti, County Finance Director Brandi Deeds, County Manager John Sheppard (ex-officio). The date is Monday, November 14 at 5:00 p.m. in the Supervisors Board Room at the County Office Building.

Chairman's Remarks

Chairman Westfall extended congratulations to the employees of Seneca County who received their Service Award during the Employee Recognition ceremony. He expressed gratitude for the employees who have loyally served the citizens of Seneca County, with an extra nod to those receiving service awards for 25 years or greater.

Chairman Westfall congratulated Supervisor Michael Reynolds on being re-elected as the Town Supervisor for Covert.

Finally, Chairman Westfall congratulated president-elect Donald Trump on being elected as the President of the United States. Chairman Westfall said now is the time for everyone to come together regardless of our political differences and make America great again.

County Manager's Remarks

County Manager Sheppard said County Proposition 1 passed 2 – 1 allowing for the establishment of a county finance department and delineation of duties between the county treasurer and the county finance director.

At the November 22 meetings of the Standing Committee, there will be an issue on the agenda for the Finance, Assessment & Insurance Committee, for several amendments to the 2017 Tentative Budget, including an amendment to increase the funding for Seneca County Cornell Cooperation by \$10,000 to offset the cost of hiring a nutritionist; and an amendment to increase the funding for the five libraries and Finger Lakes Library Systems up to the amount they requested; an amendment to increase the funding to the libraries and Finger Lakes Library System. There will also be draft resolutions for the committee to review, authorizing 2017 funding payments to the various agencies. We will be ahead of schedule this year rather than waiting until January 2017 to issue funding checks.

County Manager Sheppard asked for direction from the Board of Supervisors regarding the requested residency waiver for the Deputy Commissioner of Human Services. If the Board is not receptive to a residency waiver, it would be appreciated if they would let the staff know sooner than two more weeks. He also asked if the Board would provide feedback regarding the creation of a new position of Staff Training Coordinator.

As for the Board introducing a resolution under Rule 29, this agenda has five such resolutions, County Manager Sheppard reminded the Board that a motion under Rule 29 could be used once for all five resolutions vs. a Rule 29 motion for each separate resolution.

Sprvr. Hayssen said he preferred introducing each resolution separately. There may be a resolution that some supervisors don't want introduced; lumping them together bypasses the right to vote under Rule 29 for each resolution. Sprvr. Garlick Lorenzetti agreed.

Sprvr. Lazzaro said he was opposed to waiving residency requirements for positions. Requiring someone to live in the county integrates them into the community. He urged the Board of Supervisors to take a philosophical stand and consider never waiving residency requirement

As for creating a position for Staff Training Coordinator in Human Services, Sprvr. Lazzaro did not think it was necessary since this would be a newly created position. We've coordinated staff credentialing and training for many years without having to create a new position to oversee it.

Communications

The below listed communications were received and filed.

153. A copy of a letter to Arlene Gonzalez-Sanchez, NYS Inter Office Coordinating Council (IOCC) from Carol Faivre, Chair, Seneca County Community Services Board, dated October 18, 2016, to

officially inform the IOCC of the resignation of Scott S. LaVigne, Director of Seneca County Community Services, effective November 14, 2016 and the appointment of Robert Dinan, LCSW-R, as Interim Director effective October 27, 2016 (the day after Director LaVigne's last day on-site).

154. From Stephen J. Acquario, Executive Director, NYSAC, a letter dated September 30, 2016, with an advisory notice published by the NYS Department of Labor, that a determination has been made that construction of photovoltaic systems under a Power Purchase Agreement (PPA) for the purpose of meeting energy needs of a municipality is public work and requires the payment of prevailing wage.

155. A copy of the presentation of the 2017 Seneca County Tentative Budget made at the Budget Workshop held on October 22, 2016.

156. A copy of the adopted 2017 Budget for the Town of Ovid, NY.

157. A copy of Resolution No. 269, adopted by the Washington County Board of Supervisors, "Calling on Governor Andrew Cuomo and the State Legislature to more Equitably and Efficiently Impose the 9-1-1 Surcharge on all Wireless Communication Devices and Use Revenues to Finance Life Saving County 9-1-1 Services".

158. A copy of Resolution No. 160, adopted by the Delaware County Board of Supervisors, "Urging Governor Cuomo to sign into law Public Defense Mandate Relief Act (S.8114/A.10706)".

159. From NYS Assembly Minority Leader Brian M. Kolb, a letter dated October 19, 2016, acknowledging receipt of Seneca County Resolution No. 222-16, calling upon U.S. Senators Charles Schumer and Kirsten Gillibrand to work closely with New York's Congressional Delegation to amend and improve the Family First Prevention Services Act of 2016.

160. A copy of the Edith B. Ford Memorial Library Autumn 2016 news booklet.

161. A copy of the Seneca County Board of Health September 21, 2016 meeting minutes.

162. A copy of the Inter-County Association of Western New York minutes for meetings March 18, June 17, and August 19, 2016.

163. A copy of the Seneca County Planning Board October 13, 2106 meeting minutes.

164. A copy of the Seneca County IDA October 6, 2016 meeting minutes.

RESOLUTIONS & MOTIONS

BOARD OF SUPERVISORS TO AMEND THE RULES OF THE BOARD AND SCHEDULE A SPECIAL BOARD MEETING TO BE HELD ON TUESDAY, DECEMBER 27, 2016

RESOLUTION NO. 230-16, moved by Sprvr. Prouty, second by Sprvr. Shipley and adopted.

WHEREAS, the County's Real Property Tax Office requires an end of year Board meeting to finalize a number of resolutions prior to December 31, 2016 to authorize the extension of taxes per New York State Real Property Tax Law 900; and

WHEREAS, it is not feasible to have all numbers and resolutions completed prior to the December 13, 2016 regular Board meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Rules of the Board as follows: A special meeting of the Board of Supervisors shall be held Tuesday, December 27, 2016 at a time to be determined.

**SUPERVISORS AUTHORIZE COUNTY MANAGER TO NEGOTIATE AND
LEASE OFFICE SPACE TO AMERICAN RED CROSS**

RESOLUTION NO. 231-16, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County joined with Bruce Henry Properties LLC in both a Purchase and Sales Agreement and a Possession Agreement of 2465 North Road, Seneca Falls, NY, and

WHEREAS, the American Red Cross and Seneca County Emergency Management have an existing MOU to provide services in emergency situations such as shelter, food and water to volunteers and residents, and

WHEREAS, the American Red Cross is currently located at 83 West Bayard Street, Seneca Falls, NY and is interested in leasing office space within the 2465 North Road building, and

WHEREAS, Seneca County is obligated to coordinate and seek written approval from Bruce Henry LLC prior to leasing or modifying any portion of 2465 North Road; therefore be it

RESOLVED, that the County Manager is directed and authorized to pursue, negotiate and, if possible, join Seneca County, the American Red Cross and Bruce Henry LLC in a leased arrangement whereby the American Red Cross occupies a portion of 2465 North Road at a fair market value.

**BOARD OF SUPERVISORS EXTENDS LEASE FOR ONE YEAR WITH
ROCHESTER-GENESEE REGIONAL TRANSIT AUTHORITY**

RESOLUTION NO. 232-16, moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, Rochester Regional Transit Authority (RGRTA) provides public bus transportation in Seneca County known as RGRTA Seneca; and

WHEREAS, RGRTA leases office space within the Seneca County Office Building, as well as exclusive use of a portion of the County Office Building parking lot as a base for their Seneca County transit routes; and

WHEREAS, on February 17, 2015 RGRTA entered into an agreement with the County for continued public transportation service and lease agreement, which contract provided for an initial term of one year with an option to renew lease upon the same terms for an additional term of one year; and

WHEREAS, on November 10, 2015, the county extended this agreement for an additional five (5) successive one-year terms through December 31, 2021 with RGRTA with the following promises:

The Agreement between RGRTA and the County is extended for the period commencing January 1, 2016 and terminating on December 31, 2016. Except as expressly, and not by implication, amended hereby, all terms and conditions of the Agreement shall remain in full force and effect throughout the extension period provided for herein. This Extension Agreement shall not be enforceable until signed by all parties.

WHEREAS, the county wishes to extend this agreement with RGRTA for the period commencing January 1, 2017 and terminating on December 31, 2017; and

WHEREAS, the Public Works Committee approved this resolution at its meeting on October 25, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all necessary documents to extend this agreement commencing January 1, 2017 and terminating on December 31, 2017.

Postpone to a Certain Time

SUPERVISORS OFFER OPEN PRIVILEGE OF THE FLOOR AT BOARD MEETINGS

Sprvr. Garlick Lorenzetti offered a motion, with a second by Sprvr. Hayssen, resolving to offer Open Privilege of the Floor at board meetings.

The current process allows the public to address the Board of Supervisors at meetings by contacting the Clerk of the Board, who will place them on the agenda before it is distributed. Additionally, the Chairman of the Board has the authority to allow speakers who may have missed the deadline to sign up with the Clerk of the Board.

Under discussion, Sprvr. Davidson said that the process to receive speakers is in place already. The public can address the board at any meeting under Petitioners.

Sprvr. Lazzaro said he would not support an open floor at meetings since we have only one meeting a month to take care of business. Having the Petitioner section and the Chairman's discretion allows plenty of opportunity for the public to speak at meetings.

Sprvr. Garlick Lorenzetti said most of the towns have an open privilege at their meetings. She thinks that practice could be done by the county board. Most of the public isn't aware of when they have to sign up to speak; or they don't know until the agenda is posted, and then it is too late. Introducing an open floor to the public takes the burden from the Chairman who may have to decide the night of the meeting – it's a heavy responsibility. She suggested not only have an open floor, but to allow no more than five minutes per speaker, and the open floor would take place after the Petitioners.

A motion to amend the main motion by inserting text that will limit speakers to five minutes maximum; and by inserting text that the open privilege of the floor would be scheduled following the

Petitioner section was offered by Sprvr. Garlic Lorenzetti, second by Sprvr. Hayssen. The motion to amend the main motion as stated was carried by 455 ayes, 126 nays (Davidson, Lazzaro, McGreevy), and 169 not present.

Sprvr. Garlick Lorenzetti then made a motion to Postpone to a Certain Time the main motion as amended; second was offered by Sprvr. Hayssen. The motion was carried by 393 ayes; 183 nays (Davidson, Lazzaro, McGreevy, Shipley); and 169 not present.

**BOARD OF SUPERVISORS APPROVES THE CREATION AND FILLING
OF ONE (1) FULL TIME SENIOR PLANNER POSITION**

RESOLUTION NO. 233-16, moved by Sprvr. Lazzaro, second by Sprvr. Kronenwetter and adopted.

WHEREAS, it is anticipated that the Director of the Department of Planning and Community Development will likely retire within the next year; and

WHEREAS, it is pertinent to maintain continuity within the Department; and

WHEREAS, this action was reviewed and approved by the Vacancy Committee on October 13, 2016; and

WHEREAS, this action was reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on October 25, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the creation and filling of one (1) full time Senior Planner position at Grade 11 according to the CSEA Salary Schedule; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes the filling of the Planner Position at Grade 9 to become vacant due to promotion, and be it further

RESOLVED, that funding for these two positions will be allocated in the 2017 Planning Department Budget at the rate of \$58,295.00 for the Senior Planner position and \$41,315.00 for the Planner position.

**SUPERVISORS APPOINT STANLEY HATCH TO
THE SENECA COUNTY COMMUNITY SERVICES BOARD**

RESOLUTION NO. 234-16, moved by Sprvr. Hayssen, second by Sprvr. Trout and adopted.

WHEREAS, the appointment of Stanley Hatch to the Community Services Board expires on November 13, 2016; and

WHEREAS, the Community Services Board has moved to recommend the reappointment of STANLEY HATCH to the Community Services Board; and

WHEREAS, the Board of Supervisors' Mental Health Committee supports and approves the Community Services Board recommendation: now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Stanley Hatch, of Seneca Falls, NY to a four-year term on the Community Services Board, to expire November 9, 2020.

BOARD OF SUPERVISORS DESIGNATES SENECA COUNTY CHAMBER OF COMMERCE AS COUNTY TOURISM PROMOTION AGENCY (TPA) AND AUTHORIZES APPLICATION FOR MATCHING FUNDS PROGRAM IN 2017

RESOLUTION NO. 235-16, moved by Sprvr. Shipley, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Seneca County Board of Supervisors desires to enhance the general economy of Seneca County through the promotion and marketing of tourism attractions, conventions, trade shows, special events and other activities directly related to and in support of tourism assets; and

WHEREAS, the Seneca County Board of Supervisors supports the designation of the Seneca County Chamber of Commerce as the County's Tourism Promotion Agency (TPA); and

WHEREAS, Seneca County commits up to \$190,750 in support of the Matching Funds Program; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on October 25, 2016; now, therefore be it

RESOLVED, that the New York State Department of Economic Development be requested to designate the Seneca County Chamber of Commerce as Seneca County's Tourism Promotion Agency for 2017; now, therefore be it

RESOLVED, that Seneca County will commit up to \$190,750 from the County's Room Tax in 2017 to provide the County's share of the 2017 Matching Fund Program.

THE BOARD OF SUPERVISORS ADOPT THE OFFICE FOR THE AGING ANNUAL UPDATE TO THE FOUR YEAR PLAN FOR SERVICES AND FUNDING APPLICATIONS

RESOLUTION NO. 236-16, moved by Sprvr. Lazzaro, second by Sprvr. Trout and adopted.

WHEREAS, the Seneca County Office for the Aging is required to submit the Annual Update to the 2016 – 2020 Four Year Plan for Aging Services for the period April 1, 2017 – March 31, 2018 for Seneca County, which includes funding applications; and

WHEREAS, two public hearings have been held on September 27, 2016 at 2276 County Road 139, Ovid, NY and September 29, 2016 at 1 DiPronio Drive, Waterloo, NY on said plan; and

WHEREAS, the Human Services Committee has approved this resolution at its October 25, 2016 meeting; now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized and directed to sign the Office for the Aging's Annual Update to the Four Year Plan for Aging Services for the period April 1, 2017 – March 31, 2018 and funding applications for same time period; and be it further

RESOLVED, that the Director of the Office for the Aging is hereby authorized and directed to submit such funding applications and enter into agreements and contracts as described in said plan.

**COUNTY MANAGER TO SIGN 2017 AGREEMENT WITH
FAMILY COUNSELING SERVICE OF THE FINGER LAKES, INC.**

RESOLUTION NO. 237-16, moved by Sprvr. Lazzaro, second by Sprvr. McGreevy and adopted.

WHEREAS, the Seneca County Division of Human Services would like to enter into agreement with the Family Counseling Service of the Finger Lakes, Inc. for emotional and mental health problems faced by families, such as marital and divorce issues, anxiety and depression, single-parenting, parent/child conflicts, children's school problems, anger management, trauma, adult work-related stress and sexual abuse counseling; and

WHEREAS, the agreement will have a rate of pay of \$90.00 - \$275.00 per hour based on the specific counseling and is budgeted under project account 106070-54700 POS 49; and

WHEREAS, this agreement is 100% reimbursed with no cost to Seneca County; and

WHEREAS, this contract has been reviewed and approved by the Human Services Committee at its meeting on October 25, 2016; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the approval of the contract with Family Counseling Service of the Finger Lakes, Inc. and authorizes and directs the County Manager to sign the 2017 agreement with Family Counseling Service of the Finger Lakes, Inc.

**SENECA COUNTY TO JOIN WITH THE FINGER LAKES COMMUNITY COLLEGE TO
PROVIDE EDUCATION COORDINATOR SERVICES**

RESOLUTION NO. 238-16, moved by Sprvr. Lazzaro, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Seneca County Division of Human Services (DHS) recommends entering into an agreement with Finger Lakes Community College for the Employee Education and Training Program and Education Coordinator Services; and

WHEREAS, the 2017 Employee Education and Training Program provides DHS employees options to earn college credit toward completion of a College Certificate, Associate's, Bachelor's, or Master's degree, and attend in-service and non-credit training programs; and

WHEREAS, the contract with the community college supports both the education of individual workers and training within the organization; and

WHEREAS, the Education Coordinator will provide assistance to DHS by facilitating registration into education and training opportunities to all DHS employees and other related agency staff; arrange for training that will help strengthen and develop workplace skills, community collaboration and efficiency;

purchase training supplies and curriculum; and assist the Commissioner and Deputy Commissioner in identifying training resources for the Division; and

WHEREAS, this contract also funds EAP services for all DHS employees; and

WHEREAS, this contract will not exceed \$66,310.00 and is budgeted under project account 106010-54700 for 2017; and

WHEREAS, this contract has been reviewed and approved by the Human Services Committee; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the approval of the contract with Finger Lakes Community College and authorizes the County Manager to sign the 2017 agreement with Finger Lakes Community College.

**SUPERVISORS APPROVE TRANSFER OF FUNDS TO COVER EXPENSES IN
OFFICE OF THE AGING HOME REPAIR PROGRAM**

RESOLUTION NO. 239-16, moved by Sprvr. Lazzaro, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Office of the Aging mistakenly left out the Home Repair Program from the 2016 adopted budget; and

WHEREAS, this program offers a valuable service to the Senior Citizens of Seneca County by helping them to remain in their homes; and+

WHEREAS, it is necessary to increase the Office of the Aging budget 106572-54380 by \$18,810.00 to cover these expenses; and

WHEREAS, reimbursement through Federal monies to help offset the costs of this program is appropriated in the 2016 adopted budget; now, therefore be it

RESOLVED, that the Board of Supervisors authorize and direct the County Manager to make the following transfer:

DECREASE	101990-54700 (Contingencies)	\$18,810.00
INCREASE	106572-54380 (Other fees and services)	\$18,810.00

**BOARD OF SUPERVISORS APPROVE A REVISION TO THE
2017 FILED TENTATIVE BUDGET**

RESOLUTION NO. 240-16, moved by Sprvr. Lazzaro, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the County Manager has filed the 2017 Seneca County tentative budget for the Board of Supervisor adoption; and

WHEREAS, the Seneca County Office of the Aging found that funding for the Home Repair Program was mistakenly left out; and

WHEREAS, this program provides a valuable service to the Senior Citizens of Seneca County by helping them to remain in their homes; and

WHEREAS, reimbursement through Federal monies to help offset the costs of this program is reflected in the 2017 filed tentative budget; now, therefore be it

RESOLVED, that the County Manager is directed to add \$31,401.00 to account 106572-54380 of the 2017 budget for the purpose of the Seneca County Office of the Aging Home Repair Program.

SUPERVISORS ELIMINATE (1) PART-TIME E-911 DISPATCHER AND (1) PART-TIME CLERK AND CREATE/FILL (1) FULL-TIME PLANNER/TRAINER POSITION

RESOLUTION NO. 241-16, moved by Sprvr. Lazzaro, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Emergency Management Department and the E-911 Department receive federal grant funding to further their mission; and

WHEREAS, eligibility for federal grant funding is dependent upon completing required training and participating in emergency exercises annually, as well as reviewing and updating all emergency plans on an annual basis; and

WHEREAS, the Emergency Management and the E-911 Departments are working to achieve accreditation through the New York State Emergency Management Accreditation Program and the New York State Sheriff's Association; and

WHEREAS, accreditation through the New York State Emergency Management Accreditation Program and the New York State Sheriff's Association provides a formal recognition that an office's policies and practices meet or exceed the national standards in all primary aspects of Emergency Management and 911 Emergency Communications; and

WHEREAS, an accredited agency may have access to more grant funding than non-accredited agencies in the future; and

WHEREAS, the E-911 Department has (1) part-time E-911 dispatcher position that has remained unfilled since 2008; and

WHEREAS, the part-time typist in the Emergency Management Department recently has become vacant; and

WHEREAS, a full-time Planner/Trainer to be shared between the Emergency Management and the E-911 Departments would work to meet these federal grant requirements and achieve accreditation for both departments; and

WHEREAS, the Vacancy Committee approved the elimination of (1) part-time Dispatcher and (1) part-time Clerk at its October 13, 2016 meeting; and

WHEREAS, the Vacancy Committee reviewed and approved the creation/filling of (1) full-time Planner/Trainer position at its October 13, 2016 meeting; and

WHEREAS, the Public Safety Committee has approved the elimination of (1) part-time E-911 dispatcher in the E-911 Department and (1) part-time clerk in the Emergency Management Department; and

WHEREAS, the Public Safety Committee has approved the creation/filling of (1) full-time Planner/Trainer position to be shared between the E-911 and Emergency Management Departments at their committee meeting on October 25, 2016; and

WHEREAS, funding for this position is available in the 2016 and 2017 Emergency Management and E-911 budgets; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby approve the elimination of (1) part-time E-911 dispatcher in the E-911 Department and (1) part-time clerk in the Emergency Management Department; and be it further

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling (1) full-time Emergency Planner/Trainer position to be shared between the Emergency Management and E-911 Departments effective immediately at a grade 6 and an hourly rate of \$17.70 as per the CSEA Collective Bargaining Agreement.

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT BETWEEN SENECA COUNTY PUBLIC DEFENDERS OFFICE AND NEW YORK STATE DEFENDERS ASSOCIATION, INC.

RESOLUTION NO. 242-16, moved by Sprvr. Davidson, second by Sprvr. Trout and adopted.

WHEREAS, the Seneca County Public Defender's Office has had a contract with New York State Defenders Association for case management system maintenance and software support since 2005; and

WHEREAS, this contract will expire October 3, 2016 unless a one year extension is approved; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee at its September 27, 2016 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 the contract for Public Defense Case Management System Maintenance and Software Agreement between Seneca County Public Defender's Office and the New

York State Defenders Association through October 3, 2017, subject to approval of the Seneca County Attorney.

**RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR
UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT
FOR THE PUBLIC DEFENDERS OFFICE**

RESOLUTION NO. 243-16, moved by Sprvr. Davidson, second by Sprvr. Trout and adopted.

WHEREAS, the New York State Office of Indigent Legal Services has a contract with Seneca County for the purpose of upstate quality improvement and caseload reduction; and

WHEREAS, New York State Office of Indigent Legal Services has agreed to extend the grant contract until December 31, 2017, to allow Seneca County the time to spend the remaining project funds; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee at its September 27, 2016 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 #C000644, Upstate Quality Improvement and Caseload Reduction until December 31, 2017, subject to approval of the Seneca County Attorney.

**SENECA COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN CONTRACTS
WITH SERVICE PROVIDERS FOR THE 3-5 PRESCHOOL PROGRAM**

RESOLUTION NO. 244-16, moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the Seneca County Public Health Department must secure contracts with agencies and individuals to provide professional services to children enrolled in the 3-5 preschool program; and

WHEREAS, these services include center based services and/or home/community based services to include: Speech Therapy, Occupational Therapy, Physical Therapy, Social Work and Group Therapy; and

WHEREAS, the contracts for the following individuals or agencies must be renewed to continue services for these vulnerable children:

1. Franziska Racker Center
2. Finger Lakes United Cerebral Palsy (Happiness House)
3. Roosevelt Children's Center (Wayne ARC)
4. Breaking Boundaries OT and PT, PLLC
5. Lisa Glasner: Speech Language Pathology
6. Christine Toner: Speech Language Pathology
7. Janet Bruno: Speech Language Pathology

8. Joanne Corey: Speech Language Pathology
9. Jacqueline Gould: Speech Language Pathology
10. Amanda King: Speech Language Pathology
11. Susan Lipinoga: Physical Therapy
12. Nancy Fuhr-Bonn: Social Work
13. Jennifer Balliette: Speech Language Pathology
14. Lauren Taylor: Speech Language Pathology
15. Clinical Associates of the Finger Lakes
16. Children's Therapy Network
17. Heather Forsythe: Speech Language Pathology
18. Foundations SLP and OT Services; and

WHEREAS, Cynthia Vollmer, Occupational Therapist is qualified and would like to establish a contract with Seneca County to provide services; and

WHEREAS, the funds for these contracts are in the Public Health Budget 104149; and

WHEREAS, the Public Health Committee has reviewed and approved this resolution at its October 25, 2016 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign all contracts with the service providers for the 3-5 preschool program for the period of January 1, 2017 to December 31, 2019.

**SENECA COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT
BETWEEN THE SENECA COUNTY PUBLIC HEALTH DEPARTMENT AND FINGER LAKES
PERFORMING PROVIDER SYSTEM**

RESOLUTION NO. 245-16, moved by Sprvr. McGreevy, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Finger Lakes Performing Provider System (FLPPS) will receive funding from the Federal Government as part of NY State's Delivery System Reform Incentive Payment (DSRIP) program; and

WHEREAS, the Seneca County Public Health Department' is an "Attested-Provider" of the FLPPS; and

WHEREAS, the Seneca County Public Health Department will be participating in Delivery System Reform Incentive Payment Program Projects to include; Integrated Delivery System, Maternal-Child Health, and Improve access to high quality chronic disease preventive care and management; and

WHEREAS, the funding received will be performance driven and will be up to \$6,000; and

WHEREAS, signing a contract with the FLPPS is required to receive funding for this project; and

WHEREAS, this new funding from FLPPS is not part of the current 2016 Public Health Department budget; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors do hereby authorize the County Manager to sign a contract (approved by the Seneca County Attorney) between the Seneca County Public Health Department and FLPPS for the next phase of the Department's DSRIP project and to amend the 2016 Public Health Department budget to accept this new funding in the amount of \$6,000.

New Business

Rule 29 – Resolution to Apply for the 2016 Interoperable Communications Grant / Resolution to applying for the 2016-17 Police Protective Equipment Program (PPEP) Grant for \$25,000:

Supervisor Davidson moved the following two resolutions in accordance with Rule 29. The motion carried by a 2/3 vote of the majority present: 471 ayes; 110 nays (Lazzaro, Hayssen), and 169 not present.

SENECA COUNTY BOARD OF SUPERVISORS APPROVE APPLYING FOR THE 2016 INTEROPERABLE COMMUNICATIONS GRANT

RESOLUTION NO. 246-16, moved by Sprvr. Davidson, second by Sprvr. Shipley and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services, Office of Interoperable Communications announced the 2016 Interoperable Communications Grant on October 28, 2016; and

WHEREAS, this grant allows for state support to counties for eligible expenses related to interoperable communications; and

WHEREAS, the state support is in the form of reimbursement for interoperable communications upgrades and maintenance; and

WHEREAS, the enacted state budget for 2016 - 2017 appropriates \$45 million for all those eligible (62 counties); and

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

WHEREAS, the application deadline for the grant is December 8, 2016; and

RESOLVED, the Board of Supervisors approves applying for the 2016 Interoperable Communications Grant and authorizes the County Manager to sign all paper work related to the same.

SUPERVISORS APPROVE APPLYING FOR THE 2016-17 POLICE PROTECTIVE EQUIPMENT PROGRAM (PPEP) GRANT FOR \$25,000

RESOLUTION NO. 247-16, moved by Sprvr. Davidson, second by Sprvr. Wadhams and adopted.

WHEREAS, the New York State (NYS) Division of Criminal Justice Services (DCJS) announced the 2016-2017 PPEP Grant on October 7, 2016; and

WHEREAS, the Grant provides State funding to equip local police agencies with protective equipment and DCJS approved patrol rifles to provide the greatest level of protection and effectiveness to local police agencies combatting active shooter incidents, terrorist attacks, and other criminal events; and

WHEREAS, Seneca County is eligible to apply for up to \$25,000 under the 2016-2017 PPEP with no local match requirements; and

WHEREAS, the PPEP requires County applications to be collaborative, and to identify other local police agencies as additional implementing agencies to receive funding; and

WHEREAS, the PPEP requires the County Executive to act as lead in allocating funds to applicable implementing agencies within its application, and that upon final award determinations by State, the jurisdiction of each implementing agency will contract individually with the NYS DCJS and receive direct reimbursement from NYS; and

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

Seneca County Sheriff - \$13,200 for 4 patrol rifles and 8 tactical vests

Waterloo PD - \$5,700 for 5 patrol rifles, and 1 tactical vest

Seneca Falls PD - \$2,100 for 1 patrol rifle, and 1 tactical vest; and

WHEREAS, the application deadline for the Grant is November 17, 2016; now, therefore be it

RESOLVED, the Board of Supervisors approves applying for the 2016-2017 Police Protective Equipment Program grant and authorizes and directs the County Manager to sign all necessary paperwork related to the same.

Rule 29 - Applying for the Land Bank Community Revitalization Initiative Sponsored by Local Initiatives Support Corporation & Enterprise Community Partners, Inc. in Support of the Finger Lakes Regional Land Bank:

Sprvr. Shipley moved the following resolution in accordance with Rule 29 to be introduced to the Board of Supervisors without having been reviewed by the appropriate standing committee. The motion carried unanimously by a 2/3 majority vote of the members present.

**SUPERVISORS APPROVE APPLYING FOR THE LAND BANK COMMUNITY
REVITALIZATION INITIATIVE SPONSORED BY LOCAL INITIATIVES SUPPORT
CORPORATION & ENTERPRISE COMMUNITY PARTNERS, INC. IN SUPPORT OF THE
FINGER LAKES REGIONAL LAND BANK**

RESOLUTION NO. 248-16, moved by Sprvr. Shipley, second by Sprvr. Hayssen and adopted.

WHEREAS, Enterprise Community Partners, Inc. (Enterprise) and the Local Initiatives Support Corporation (LISC) invited the Finger Lakes Regional Land Bank to submit a grant application under the 2017-2018 Land Bank and Community Revitalization Initiative (Initiative) Request of Application (RFA) issued on November 2, 2016; and

WHEREAS, the New York Attorney General obtained over \$20 million from bank settlements resulting from the mortgage foreclosure crisis to fund this Initiative; and

WHEREAS, under this Initiative, Enterprise and LISC will jointly grant funds to New York State Certified Land Banks in support of activities or projects that address community revitalization and housing stabilization over a twenty-four (24) month grant period; and

WHEREAS, Enterprise and LISC require that the application be submitted by Seneca County on behalf of the Finger Lakes Regional Land Bank by November 30, 2016; and

WHEREAS, this Initiative has no local funding match requirement; and

WHEREAS, if awarded a grant, funding would be passed through the County to the Finger Lakes Regional Land Bank; now, therefore be it

RESOLVED, that the Board of Supervisors approves applying for the 2017-2018 Land Bank and Community Revitalization Initiative grant and authorizes and directs the County Manager to sign all necessary paperwork related to the grant application, and acceptance of or modification to the grant award.

Following the adoption of Resolution No. 248-16, Planning Director Bill Bordeau explained that the grant is for \$20 million that will be awarded across the state to nineteen local land banks. We are competing against cities, for example, Syracuse. They probably have over 300 properties. The grant won't necessarily be awarded based on the number of properties, though, more properties listed justifies the need. The towns and villages need to provide a list of properties for which the land bank will take ownership, to include in the grant application. The listed properties would be 'zombie' properties (hard to sell; delinquent taxes; ready for demolition).

Rule 29 – Resolution Authorizing Move of Public Health / Environmental Health / OFA to BonaDent location / Resolution on findings of excess capacity as to Route 318 Corridor Sewer Improvement District and Amendment of Map Plan and Report:

Sprvr. Trout moved the two following resolution in accordance with Rule 29 to be introduced to the Board of Supervisors without having been reviewed by the appropriate standing committee. The motion carried by a 2/3 majority vote of the members present by 471 ayes, 110 nays (Lazzaro, Hayssen), and 169 not present.

Sprvr. Trout moved, Sprvr. Kronenwetter seconded, a resolution authorizing the move of Public Health / Environmental Health and OFA to the BonaDent building as recommended by the facilities assessment plan.

Under discussion, Sprvr. Hayssen and Sprvr. Lazzaro objected to moving OFA into the former BonaDent building. The initial proposal was to move the health building offices into the BonaDent building. It would be a clean move. If OFA is relocated to the BonaDent location, we need to do renovations to move the mental health offices to where OFA is currently located. We don't have an estimate on how much it will cost. Sprvr. Hayssen objected to voting on the resolution without all the information on how much the relocation and renovation will cost.

The discussion continued with focus on security and transportation for seniors to the county office building. Sprvr. Hayssen said the current location of OFA was done with a lot of consideration. Having OFA in the county building acts as a "one stop shop" for senior citizens. Moving the OFA to BonaDent may cause a hardship for them – they don't all drive. OFA Director Angela Reardon said transportation for the seniors is a legitimate concern.

Sprvr. Wadhams said clients receiving services at mental health also use transportation services. Moving the offices to the county building may decrease the need for transportation.

Sprvr. McGreevy said he thought co-locating OFA where a daycare will be is a great opportunity for intergenerational programs.

Sprvr. Hayssen, citing the presentation heard earlier in the meeting, suggested the Board delay its vote until they digest the information in support of moving the mental health offices to the BonaDent location, offered a motion to lay the resolution on the table. Due to the deadline of getting construction documents to Bruce Henry LLC by January 1, 2017, a special board meeting could be scheduled for November 22 to consider the resolution. Sprvr. Lazzaro offered a second on the motion to lay the matter on the table. The motion to lay the matter on the table was defeated by 471 nays, 110 ayes (Hayssen, Lazzaro) and 169 not present.

**BOARD OF SUPERVISORS APPROVES PUBLIC HEALTH DEPARTMENT,
ENVIRONMENTAL HEALTH DEPARTMENT AND OFFICE OF THE AGING DEPARTMENT
TO MOVE TO BONADENT BUILDING AS PER THE FACILITIES
MASTER PLAN RECOMMENDATION**

RESOLUTION NO. 249-16, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted by 471 ayes (Trout, Kronenwetter, Garlick Lorenzetti, Wadhams, Davidson, Prouty, McGreevy, Westfall, Shipley), 110 nays (Lazzaro, Hayssen) and 169 not present (Reynolds, Kaiser, Churchill).

WHEREAS, Resolution 169-16 authorized the purchase of the former BonaDent Building as replacement space for vacating the existing Health Building; and

WHEREAS, Resolution 186-16 authorized Passero Associates to accomplish a Facilities Master Plan to include a recommendation of space utilization prioritized on function, efficiencies and cost savings; and

WHEREAS, per the agreement with Bruce Henry LLC, construction plans for renovating nearly 20,000 sq ft of the former BonaDent building are required by January 1, 2017; and

WHEREAS, Passero Associates recommend the departments of Public Health, Environmental Health and Office for the Aging are best suited to be moved into the former BonaDent Building; now therefore be it

RESOLVED, that the Board of Supervisors approves the recommendation of Passero Associates to move the departments of Public Health, Environmental Health and Office for the Aging to the former BonaDent Building.

BOARD OF SUPERVISORS MAKES FINDINGS OF EXCESS CAPACITY AS TO SENECA COUNTY ROUTE 318 CORRIDOR SEWER IMPROVEMENT DISTRICT AND DIRECTS AMENDMENT OF MAP PLAN AND REPORT

RESOLUTION NO. 250-16, moved by Sprvr. Trout, second by Sprvr. Shipley and adopted.

WHEREAS, the Board of Supervisors finds that plan for the Seneca County Route 318 Corridor Sewer Improvement District includes sewer facilities in excess of those required for the proposed District; and

WHEREAS, it is the intent of the Board of Supervisors that a portion of the cost of such excess capacity amounting to Two Million Dollars (\$2,000,000) be a County charge, assessed, levied and collected in the same manner and at the same time as other County charges; and

WHEREAS, the Board of Supervisors further finds that the portion of the costs of the project attributable to such excess capacity is estimated to be Three Million, Three Hundred Thousand Dollars (\$3,300,000) as shown on the Excess Capacity Evaluation prepared by the firm of Barton and Loguidice, a copy of which is annexed hereto and marked "Exhibit A"; and

WHEREAS, the Board of Supervisors finds that such excess capacity is necessary to the further development of the 318 Corridor and surrounding area, and

WHEREAS, it is the desire of the Board of Supervisors to amend the Seneca County Route 318 Corridor Sewer Improvement District Map Plan and Report to so reflect and to subject this Resolution to a permissive referendum pursuant to §253-a of the New York State County Law; and

WHEREAS, This Resolution has been brought from the floor under Board of Supervisors Rule 29 by a two-thirds majority vote of the Board of Supervisors; now, therefore be it

RESOLVED, that the Board of Supervisors hereby makes the above findings and directs the County Agency to prepare and file an amendment to the Map Plan and Report reflecting such findings; and be it further

RESOLVED, that the excess capacity provided for shall be reserved for utilization by future districts or extensions; and be it further

RESOLVED, that the Clerk of the Board is directed to publish notice of this Resolution as provided under §§101 and 253-a of the New York State County Law.

Route 318 Sanitary Sewer Excess Capacity Evaluation					
	Design Flow (gpm)			Excess Capacity Cost	Notes
	Total	Outlet Mall	Excess Capacity		
Western Service Area	226	70	156	\$1,580,000	Excess capacity includes the collection and conveyance system between Grange Hall Rd. and Nine- Foot Road, including one pump station, plus -3,050 feet of gravity sewer.
Central Service Area	333	70	263	\$1,013,000	Excess capacity includes the westerly flowing gravity sewers in Central Service Area I
Eastern Service Area	383	70	313	\$737,000	Excess capacity includes the westerly flowing gravity sewers in Central Service Area I
Cost for Excess Capacity				\$3,330,000	

Rule 29 – Introduce Local Law Waiving the Residency Requirement for the Position of Deputy Commissioner DHS:

Sprvr. Lazzaro offered a motion, Sprvr. Garlick Lorenzetti offered a second, to introduce a local law to waive the residency requirements for the position of Deputy Commissioner DHS.

The motion to introduce a local law to waive the residency requirement for the Deputy Commissioner DHS was defeated by 472 nays, 110 ayes (Prouty and Shipley), and 169 not present.

Under discussion, Sprvr. Lazzaro is not in favor of waiving residency requirements. The people that we hire for the county should live in the county – they become a part of the community. Waiving residency so particular persons can be offered the position may be perceived as subjective. He would like the Board of Supervisors to take a philosophical stand and not entertain residency waivers at all.

Sprvr. Davidson questioned if there was interest in the position by anyone who lives in the county. There were fourteen respondents for the vacancy. Three candidates were interviewed. The appointment is by the Commissioner of Human Services. Waiving the residency is a legislative action.

Executive Session 8:00 p.m. – 8:44 p.m.

Supervisor Shipley moved to meet in executive session in accordance with NYS Open Meetings Law Section 105(f), for the purpose of discussing the employment history of particular persons.

The board reconvened in open session. No action taken.

Special Order of the Day

The meeting adjourned at 8:45 p.m.