

Seneca County Board of Supervisors

Board Meeting

Tuesday, May 10, 2016

6:00 p.m.

Call to Order

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

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Supervisor Churchill was not present.

Pledge of Allegiance and Moment of Silence

Presentations:

Seneca County Cooperative Extension (SCCE) – Design Connect, Cornell University Student Presentation. Design Connect is a collaborative, student-run, multidisciplinary planning and design organization at Cornell University. SCCE submitted a proposal to Design Connect, requesting that the organization perform a study of the ongoing maintenance costs, usability, and marketability for the airstrip parcel of the former Seneca Army Depot located in the Town of Romulus. The team presented its report and findings which includes a design concept for the site for emergency training, kids safety summer camp, shooting range, special events site and flying clubs.

Courthouse Renovation update - John Snyder Architect. The final portion of the project is in completion. An Open House is planned for June 15. Arborvitae trees have been planted and landscaped around the chiller.

Petitioners

Diane Potter, resident, Monroe County, - regarding a proposal for a solar & wind farm at the former army depot said she advocates for solar power energy but not for wind energy. Solar energy is a step in the right direction for a cleaner environment, depending on the technology used, it can be harmful to the natural habitat and preserving the white deer should be the priority for the former army depot site. She urged the Board of Supervisors to push for legislation, local or statewide, to make it a crime to kill white deer.

Mark Benjamin - Community Relations Director, Seneca Meadows Landfill. Mr. Benjamin assured the Board that the number one job for him is protecting the environment and community. He acknowledged that employees at Seneca Meadows live in the community; he lives in Lodi with his family. Employees of Seneca Meadows are stewards of the environment. Mr. Benjamin said the odor problem remains a top priority and believes the level and frequency of the odor have decreased.

David Dresser – Reserving Depot Space for Solar & Wind Farm. Dr. Dresser presented a proposal to the Board of Supervisors - reserve 20 acres at the former Seneca Army Depot for a solar farm. Dr. Dresser claims the county pays for 4.36 megawatts of electricity a year and could offset all or most of that cost if there were a solar field at the depot. He also requested the county Industrial Development Agency be asked to reserve the land in an area where access to the national grid is readily available. No action was taken by the Board.

Approval of Meeting Minutes

There being no corrections on the minutes of the March 8, 2016 board meeting, the minutes are approved.

Submission of Claims for Audit

Mr. Prouty moved the following vouchers, having gone through the proper auditing process, be approved for payment:

Supervisors vouchers	totaling	\$	461,190.04
Workforce Development vouchers	totaling	\$	26,668.58
Self-Insurance vouchers	totaling	\$	9,444.90
County Airport vouchers	totaling	\$	6,708.18
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	84,926.90
Highway Machinery	totaling	\$	23,287.78
	Highway Total	\$	108,214.68
Water 1	totaling	\$	82,922.16
Sewer 1	totaling	\$	23,556.07
Sewer 2	totaling	\$	23,198.86
Capital Project – Airport	totaling	\$	2,000.00
Capital Project – Building Courthouse	totaling	\$	155,434.55
Capital Project – Bridge Projects	totaling	\$	6,421.16
Capital Project – County Road	totaling	\$	2,458.05
Capital Project – Water & Sewer Projects	totaling	\$	4,575.30

Reports of Standing Committees

Public Health Services Committee – Sprvr. McGreevy, Chairman. At its meeting on April 26 the committee voted in favor of the Chairman of the Board of Supervisors to execute a contract with DEC for financial assistance for the county Household Hazardous Waste Collection Day. This helps to offset the

cost to the county for this event; the committee approved a board resolution that would proclaim May as Syringomyelia Awareness Month; approved a contract with Thrive by 5 to provide services for the Pre-School Program such as physical therapy and occupational therapy at a rate \$50 per 1/2 hour and \$60/45minute session; approved contract with TVI Lehman Services for the Pre-School Program. Theresa Lehman is a vision therapist and works with those who are blind and visually impaired. Ms. Lehman will be compensated at the rate not to exceed \$50 per half hour session.

Public Safety Committee – Sprvr. Davidson, Chairman. The Committee approved a contract with LexisNexis to provide information to the Seneca County Correctional Facility Law Library for the period of June 1, 2016 through May 31, 2018 for a total of \$23,952.00. New York State Law mandates that copies of the New York State Laws and certain other Federal and State rules and regulations for the use of the inmates.

The Committee approved purchase of a 2016 Ford F-250 Pick-Up Truck with to replace a 2004 pickup truck. This vehicle is needed to maintain an up to date, reliable, low maintenance and safe vehicle for the Maintenance Department to be able to plow and maintain the LEC. Cost of the pick-up with plow is \$33,528 from the NYS bid purchase agreement through Onondaga County.

The Committee voted in favor of a board resolution urging NYS to provide funding for an increase in the district attorney's salary. NYS law mandates that the DA salary is equal to or higher than either the County Court Judge or Supreme Court Judge in a county. In December 2015, NYS increased the salary all for state judges. For the past 50 years the state has provided funding to the counties to offset this mandated salary requirement, except for this year.

Human Services Committee – Sprvr. Lazzaro, Chairman. The committee authorized refilling two positions that were recommended by the Vacancy Committee: Typist for the DHS Temporary Assistance; and a Social Welfare Examiner in Public Assistance / Food Stamps. Under unfinished business, the committee reviewed the proposal to by South County Transportation Corps for mileage reimbursement. This was initially considered by the committee at its April meeting and was laid on the table until solutions were found regarding liability, legality questions on the county reimbursing mileage to non-employees. Amendments were approved by the committee as advised by the county attorney and the resolution is on the board agenda for approval by the full board.

Mental Health Services Committee – Sprvr. Hayssen, Chairman. The committee approved a purchase of a 2016 Dodge Caravan from the New York State Contract-Westchester County Piggyback at a total cost of \$22,671.89 including delivery. Justification for the purchase of the vehicle will ensure clients with special needs can attend appointments within the Seneca County Community Counseling

Center. The funds are included in the 2016 budget. A resolution is before the Board of Supervisors for consideration.

The committee also discussed the concern presented by the Chairperson of the Community Services Board regarding the salary levels for master level clinicians. The CSB feels that the salary is a deterrent to get qualified people to apply for the positions. Salary for the same position in Schuyler County begins \$1,000 more than Seneca County. As such, there remain three open positions that have been vacant. A client waiting list for services is at 3 weeks. Mr. LaVigne said this was not acceptable for clients desperate for counseling. Mrs. Corona said that action has been taken in the past to increase the entry level salary for positions that are difficult to fill due to low starting pay. MHS Chairman Hayssen directed the county manager, the personnel officer and the director of mental health to prepare a comparative study of salaries for the May committee meeting.

Planning, Development, Agriculture & Tourism Committee – Sprvr. Churchill, Chairman. The committee recommended appointing Supervisors Greg Wadhams to represent the Board of Supervisors on the Ag Enhancement Board; and the committee recommended the acceptance and term extension of the New York Department of State Community Project Grant Contract for the Sampson Veterans Memorial Cemetery. Resolutions are included on the agenda for consideration by the Board of Supervisors.

Environmental Affairs Committee – Sprvr. Churchill, Chairman. The committee discussed how to minimize the danger of coyote to the white deer at the depot. The IDA applied for a nuisance permit to allow killing coyote but it was denied by the DEC. The committee approved a draft resolution to to the Board of Supervisors to file an Article 78 against the DEC's denial of a nuisance permit to allow trapping of coyote at the former depot property and suggest that the IDA has a special meeting if necessary to move forward with protecting the white deer herd as soon as possible. That motion was followed by another draft resolution authorizing the county to work with the IDA towards hiring houndsmen Manchester crew in trapping the coyote at the depot, repairing the fence, and with county funding up to \$10,000 for whatever expenses may incur, to be distributed at the discretion of the county manager and within the county manager's authority according to policy.

Government Operations Committee – Sprvr. Garlick Lorenzetti, Chairwoman. The committee held four workshops to discuss the proposal by the county manager to create a finance department with a finance director position. The current county treasurer is planning to retire by the end of this year. Three of the four employees of the Treasurer's office are retirement eligible and two have identified 2016 retirement dates. The County Manager recommends originating a Seneca County Department of Finance led by a BOS appointed Finance Department Director in pursuit of enhanced continuity, efficiencies, internal auditing and cost savings. Two resolutions on the agenda for tonight: A resolution creating the

position of a County Finance Director - with the expectation of becoming the Department Head of the Seneca County Finance Department once organized. A salary hasn't been determined at this time, and a resolution introducing a local law that will create a finance department for the county AND delineate the duties for the finance director position and that of the county treasurer.

Public Works Committee – Sprvr. Trout, Chairman. The committee reviewed several issues at its meeting on April 26: (1) for the Highway Department to purchase a 2012 Used Blaw Knox RW80 Road Widener from Vantage Equipment of Syracuse in the amount of \$132,201; (2) to award Seneca Stone of Fayette and Hanson Aggregates New York, Inc. of Oaks Corners the bid for aggregate material; (3) to award Pavement Marking of Horseheads, New York the bid for highway striping; (4) to award Seneca Stone, Fayette, Hanson Aggregates New York, Inc., Oaks Corners and Ricelli Northern, North Syracuse the bid for Hot Mix Asphalt Concrete; (5) To schedule a public hearing on creating the 318 sewer district, to accept the sewer district plan, map and report, and for Seneca County to establish itself as lead agency; (5) to authorize the county manager to solicit RFPs for fleet management services; (6) To contract with MRB Group for additional services for the sewage pump station and sanitary sewer mains at Sampson state park not exceed \$25K. Additional services are required to prepare written specifications, bidding, and construction administration and construction observation. A board resolution for all six issues is on the agenda for tonight's board meeting. The committee also authorized refilling three Part-Time Mower Positions at \$11 / hour.

Finance, Assessment & Insurance Committee – Sprvr. Prouty, Chairman. The committee reviewed and approved the issuance by the Seneca County Funding Corporation of up to \$14,500,000 principal amount revenue bonds (New York Chiropractic College), series 2016; the committee approved a board resolution to be referred to the Board of Supervisors authorizing the county manager to sign a contract with Bonadio Group for Auditing Services. The county treasurer recommended contracting with Bonadio Group for financial audit, single audit and NYS DOT audit for the fiscal years 2016, 2017, 2018, 2019, 2020. The treasurer sought proposals, and Bonadio was the lowest cost for the services: Annual fee \$56,300 for 2016; \$57,700 for 2017; \$59,000 for 2018; \$60,300 for 2019; and \$62,000 for 2020.

Chairman's Remarks

Chairman Westfall stated that the steering committee for the depot property bidding and the IDA continue to review the bids. Interviews are being considered. He expects there will be a couple of more meetings before a report is finalized for presentation to the Board of Supervisors.

County Manager's Remarks

County Manager Sheppard said preparation for the 2017/2018 budget is underway. The budges will not exceed the NYS Tax Cap and will maintain a flat tax rate. Vacancies / refilling positions

continue to be reviewed for both function and efficiency. The Departments will be submitting written justification for each line item and, from that, determine their budget requirements.

The Requests for Proposal regarding water testing is delayed due to the width and scope that is involved with this kind of testing, but will be sent out within the next couple of weeks.

Communications

49. From Raymond Zajac, Sr., Ovid, NY, a copy of a letter dated April 18, 2016 to the Seneca County Codes Enforcement Director, regarding a complaint issued to the Martin property in the hamlet of Willard, and other areas of immediate concern that far exceed only the Martin complaint.

50. From NYS Assembly Minority Leader Brian M. Kolb, a letter of acknowledgment, dated April 20, 2016, of receipt of a certified copy of Seneca County Resolution No. 69-16, opposing the \$15 minimum wage increase proposal.

51. A copy of NYSAC's Capital Update, which highlights the state and municipal facilities capital program, as presented to the Inter-County Association of Western NY at its April meeting.

52. From NYS Assembly Minority Leader Brian M. Kolb, a letter of acknowledgment, dated April 6, 2016, of receipt of a certified copy of Seneca County Resolution No. 145-16, requesting that the NYS Legislature introduce and support legislation that would prohibit all forms of hunting of white deer.

53. A copy of Resolution No. 68, "Resolution to Solidify Veterans Rights When Seeking Non-VA Care Department Veterans Services", adopted by the Delaware County Board of Supervisors.

54. A copy of Resolution No. 41, "Resolution Calling for an Increase in the Share of Revenue Counties Retain for Providing State DMV Services", adopted by the Schoharie County Board of Supervisors.

55. A copy of Resolution #3-16, adopted by the Town Board of Covert, opposing the recent NY State minimum wage increase as proposed and passed as it poses an "unreasonable burden on the many small businesses, farms and non-profit organizations, as well as being a detriment to their ability to hire youth".

56. A copy of the Inter-County Association of Western New York April 15, 2016 meeting minutes.

57. A copy of the Seneca County Sheriff's Office Monthly Report for April 2016.

58. A copy of the Seneca County Health Department Board of Health March 16, 2016 meeting minutes.

59. A copy of the Seneca County IDA March 24, 2016 meeting minutes.

60. A copy of the Seneca County Planning Board meeting minutes for March 10, 2016 and April 14, 2016.

61. From the NYS Office for the Aging, notification that the 2016-2020 Four Year Plan for Seneca County; the applications for Older Americans Act Titles III B, C1, C2, D, HIICAP, V have been approved; and the application for State aid under the Expanded In-home Services for the Elderly Program has been approved.

62. From Associated Builders & Contractor, Inc., a letter dated April 11, 2016, regarding a “issue that has a profound impact on our local community – Government-mandated apprenticeship programs which can be burdensome to smaller merit shop (non-union) local businesses when they are made mandatory by law.”

63. A copy of a letter from Jim Howe, Chapter Director, The Nature Conservancy, Rochester, NY, dated April 14, 2106, to Robert Aronson, Executive Director, Seneca County IDA, is support of Seneca White Deer’s proposal to conserve major portions of the Seneca Army Depot for the purpose of developing a long-term conservation and eco-tourism plan.

64. Resolution No. 42, “A Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases set by the State”, adopted by the Schoharie County Board of Supervisors.

65. From Melanie Wickham, Show Manager, Empire Farm Days, a letter dated May 6, 2016, requesting that the requirements of Local Law No. 2 be waived by the Board of Supervisors for Empire Farm Days scheduled for August 9, 10, and 11 on Route 414, Seneca Falls, NY. Referred to the Government Operations Committee.

66. From Robert L. Halpin, Attorney at Law, on behalf of the Seneca County IDA, a copy of completed Application for Real Property Tax Exemption, with attachments and Agency Tax Agreement for Lago Resort & Casino, LLC.

67. A copy of the Agency Tax Agreement between Seneca County Industrial Development Agency and Lago Resort & Casino, LLC.

RESOLUTIONS & MOTIONS

BOARD OF SUPERVISORS AUTHORIZING THE ISSUANCE BY THE SENECA COUNTY FUNDING CORPORATION OF UP TO \$14,500,000 PRINCIPAL AMOUNT REVENUE BONDS (NEW YORK CHIROPRACTIC COLLEGE), SERIES 2016

RESOLUTION NO. 94-16, moved by Supervisor McGreevy, second by Supervisor Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Board of Supervisors (the "Board of Supervisors"), as the elected legislative body of Seneca County, New York (the "County"), has been advised by the Seneca County Funding Corporation (the "Issuer") that, in order to assist in the financing of a certain Project (as defined

below) for the benefit of New York Chiropractic College, a not-for-profit educational corporation (the "College") and organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Tax-Exempt and/or Taxable Revenue Bonds (New York Chiropractic College Project), Series 2016, in one or more series, in an aggregate principal amount not to exceed \$14,500,000 (the "Bonds"); and

WHEREAS, the project (the "Project") shall consist principally of:

(1) the advance refunding of the outstanding balance of the \$19,880,000 original principal amount Civic Facility Revenue Bonds (New York Chiropractic College Project), Series 2007 (the Series "2007 Bonds"), issued by Seneca County Industrial Development Agency (the "Agency"), the proceeds of which Series 2007 Bonds were used to provide funds to the College for the purpose of undertaking a project (the "2007 Project") consisting of: (A) the refinancing of a commercial loan of the College (the "Commercial Loan") which was used to refinance the Agency's \$23,500,000 Civic Facility Revenue Bonds (New York Chiropractic College Facility), Series 1997 (the "Series 1997 Bonds"), the proceeds of which were used to (i) fund the construction of an approximately 38,500 square foot academic building comprising lecture rooms, classrooms, conference rooms, offices and faculty/student lounges (the "Series 1997 Improvements"), and (ii) refinance the Agency's \$19,500,000 Civic Facility Adjustable Rate Tender Revenue Bonds (New York Chiropractic College Facility), Series 1991 (the "Series 1991 Bonds"); the proceeds of the Series 1991 Bonds were used by the College to finance (i) the acquisition of a portion of the land comprising the former Eisenhower College campus, at 2360 State Route 80, in the Town of Seneca Falls, New York (the "Series 1991 Land"), (ii) the renovation thereon of the following existing buildings: an approximately 66,600 square-foot academic building, an approximately 66,600 square-foot administration building, an approximately 54,700 square foot library, an approximately 67,000 square-foot athletic center and an approximately 13,300 square foot maintenance building, including related site work improvements (the "Original Facility") and (iii) the acquisition of and installation in and around the Original Facility of certain items of machinery, equipment and other tangible personal property (the "Series 1991 Equipment" and, collectively with the Series 1991 Land, the Series 1997 Improvements and the Original Facility, the "Facility"); and (B) paying certain costs and expenses incidental to the issuance of the Series 2007 Bonds; and

(2) paying certain costs and expenses incidental to the issuance of the Bonds; and

(3) funding a debt service reserve fund, if any, and certain other costs incidental to the issuance of the Bonds; and

WHEREAS, the Issuer proposes to assist in the financing of the Project by issuing the Bonds to (i) pay all or a substantial portion of the cost of financing the Project and (ii) fund necessary reserves and pay costs incidental to the issuance of the Bonds; and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excluded from gross income for Federal income tax purposes unless the issuance of the Bonds is approved by the Board of Supervisors after a public hearing to consider both the issuance of the Bonds and the nature and location of the facilities financed therewith has been conducted following reasonable public notice; and

WHEREAS, on Tuesday, May 3, 2016, at 10:00 a.m., at Seneca Falls Town Hall, 81 W. Bayard Street, Seneca Falls, New York 13148, the Issuer held such a public hearing upon proper notice in compliance with Section 147(f) of the Code; and

WHEREAS, to aid the Board of Supervisors in its deliberations, the Issuer has made available to the members of the Board of Supervisors prior to this meeting (a) the College's application to the Issuer for financial assistance; (b) the notice of public hearing published by the Issuer in The Finger Lakes Times, along with the affidavit of publication of such newspaper; and (c) the minutes of such public hearing held on May 3, 2016; and

WHEREAS, the Board of Supervisors, after due consideration of the foregoing, as the "applicable elected representative" of Seneca County, New York, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Bonds, provided the principal, premium, if any, and interest on the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon; now, therefore be it

RESOLVED BY THE BOARD OF SUPERVISORS OF SENECA COUNTY:

Section 1. For the purpose of satisfying the approval requirement of Section 147(f) of the Code, on the recommendation of the Seneca County Finance, Assessment and Insurance Committee, the Board of Supervisors hereby gives its approval of the issuance by the Issuer of the Bonds and related acts to be taken by the Issuer as part of the Project, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 141-150 of the Code.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Bonds.

Section 3. This Resolution shall take effect immediately.

**SUPERVISORS ACCEPT CONTRACT WITH THE
BONADIO GROUP FOR AUDITING SERVICES**

RESOLUTION NO. 95-16, moved by Supervisor Prouty, second by Supervisor Shipley and adopted.

WHEREAS, Federal and New York State law requires Seneca County to undergo a financial audit, single audit and New York State Department of Transportation audit on an annual basis; and

WHEREAS, the County Treasurer requested proposals with the lowest proposal received from the Bonadio Group at the cost per fiscal year of 2016 - \$56,300; 2017 - \$57,700; 2018 - \$59,000; 2019- \$60,300 and 2020 - \$62,000; and

WHEREAS, the Finance, Assessment and Insurance standing committee recommended adoption of this resolution April 26, 2016; now therefore be it

RESOLVED, that Seneca County Board of Supervisors does hereby approve a contract with The Bonadio Group to perform the financial audit, single audit and New York State Department of Transportation audit for the fiscal years 2016, 2017, 2018, 2019 and 2020; and be it further

RESOLVED, that the County Treasurer is authorized to sign the necessary documents for said contract.

**SUPERVISORS ACCEPT BID FOR A 2012 USED BLAW-KNOX RW80 ROAD WIDENER FOR
HIGHWAY DEPARTMENT**

RESOLUTION NO. 96-16, moved by Supervisor Trout, second by Supervisor Wadhams and adopted.

WHEREAS, on March 4, 2016 the Seneca County solicited bids to buy a 2012 or newer Blaw-Knox RW80 Road Widener; and

WHEREAS, one bid was received from Vantage Equipment, Syracuse, New York; and

WHEREAS, said bid was opened on April 7, 2016; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors recommended accepting the bid from Vantage Equipment on April 26, 2016; therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Highway Superintendent to purchase one (1) used 2012 Blaw-Knox RW80 Road Widener in the amount of \$132,201.00 with funds appropriated from the 2016 Highway Road Machinery Vehicle Account 50-120-5-5130.2600.

SUPERVISORS ACCEPT BIDS FOR AGGREGATE MATERIALS

RESOLUTION NO. 97-16, moved by Supervisor Trout, second by Supervisor Wadhams and adopted.

WHEREAS, on March 4, 2016 Seneca County solicited bids on a contract for aggregate materials; and

WHEREAS, two bids were received and opened on April 7, 2016, one from Seneca Stone, Fayette, New York, and one from Hanson Aggregates New York, Inc., Oaks Corners, New York, for aggregates materials; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors recommended the bids from Seneca Stone and Hanson Aggregates on April 26, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Fayette, New York, and Hanson Aggregates New York, Inc., Oaks Corners, New York for aggregate materials, letting availability and delivery costs be the deciding factors.

<u>SENECA STONE CORPORATION</u>	<u>PRICE/TON</u>
SCREENINGS	\$12.50
Run of Crush	\$8.25
1A STONE	\$13.50
1 STONE	\$12.50
1ST STONE	\$13.00
1 & 1A STONE MIXED	\$13.00
1 & 2 STONE MIXED	\$12.75
1,1A & 2 STONE MIXED	\$13.00
2 STONE	\$12.50
3 STONE	\$12.50
GABION	\$12.50
RIP RAP AVERAGE	\$17.00
RIP RAP SELECT	\$23.50
<u>HANSON AGGREGATES OF NEW YORK, INC.</u>	<u>PRICE/TON</u>
SCREENINGS	\$12.50
RUN OF CRUSH	\$ 8.75
1 STONE	\$12.75
1ST STONE	\$13.00
1 & 1A STONE MIXED	\$13.50
1 & 2 STONE MIXED	\$12.75

1,1A & 2 STONE MIXED	\$13.00
2 STONE	\$13.00
3 STONE	\$13.00
GABION	\$13.50
RIP RAP AVERAGE	\$17.50
RIP RAP SELECT	\$24.00

And, be it further

RESOLVED, that the Seneca County Highway Department and all towns, villages and school districts in Seneca County, are hereby authorized to purchase aggregate materials at bid prices.

SUPERVISORS AWARD BID FOR STRIPING OF COUNTY HIGHWAY

RESOLUTION NO. 98-16, moved by Supervisor Trout, second by Supervisor Davidson and adopted.

WHEREAS, on March 4, 2016 Seneca County solicited bids on a contract for the painting of traffic lines on Seneca County highways; and

WHEREAS, the two bids received were opened on April 7, 2016 and were from Seneca Pavement Marking of Horseheads, New York and Accent Stripe, Inc. of Orchard Park, New York ; and

WHEREAS, the lowest bid was from Seneca Pavement Marking; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors recommended accepting the bid from Seneca Pavement Marking on April 26, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid for painting of traffic lines, paint and reflectorized glass beads to Seneca Pavement Marking as follows:

Survey of passing and no passing zones with log sheets included (per mile)	\$325.00
Indexing of passing and no passing zones from existing log sheets (per mile)	\$100.00
Spotting of center line on new pavement (per mile)	\$45.00
Center line application including materials (per mile)	\$308.00
Edge line application including materials (per side)	\$178.00
Yellow traffic line paint (per gallon)	\$10.25
White traffic line paint (per gallon)	\$10.25
Reflectorized glass beads (per pound)	\$0.34
Railroad crossings (per track)	\$150.00
Left/Right hand turning curve arrows	\$15.00

SUPERVISORS ACCEPT BIDS FOR HOT MIX ASPHALT CONCRETE

RESOLUTION NO. 99-16, moved by Supervisor Trout, second by Supervisor Wadhams and adopted.

WHEREAS, on March 4, 2016 Seneca County solicited bids on a contract for hot mix asphalt concrete; and

WHEREAS, three bids were received, one from Seneca Stone, Fayette, New York, one from Hanson Aggregates New York, Inc., Oaks Corners, New York, and one from Ricelli Northern, North Syracuse New York; and

WHEREAS, said bids were opened on April 7, 2016; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors recommended accepting the bids from Seneca Stone, Hanson Aggregates and Ricelli Northern on April 26, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Fayette, New York, Hanson Aggregates Inc., Oaks Corners, New York, and Ricelli Northern, North Syracuse, New York for hot mix asphalt concrete, let availability and delivery costs be the deciding factors.

	<u>SENECA STONE</u> <u>CORP.</u>	<u>HANSON</u> <u>AGGREGATES</u>	<u>RICELLI</u> <u>NORTHERN</u>
TYPE 7 TOP	\$54.00 / Ton	\$54.90 / Ton	\$55.00 / Ton
TYPE 6 TOP	\$52.00 / Ton	\$53.30 / Ton	\$54.00 / Ton
FINE BINDER	\$48.50 / Ton	\$50.70 / Ton	\$51.00 / Ton
TYPE 3 BINDER	\$48.50 / Ton	\$49.70 / Ton	\$49.00 / Ton
TYPE 1 BASE	\$47.50 / Ton	\$48.75 / Ton	\$47.00 / Ton

And, be it further

RESOLVED, that the Seneca County Highway Department and all towns, villages and school districts in Seneca County, are hereby authorized to purchase hot mix asphalt concrete at bid prices.

FACILITIES PLAN AND MAP, PLAN AND REPORT RESOLUTION

SENECA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 100-16, moved by Supervisor Trout, second by Supervisor Lazzaro and adopted.

WHEREAS, Seneca County (County) is progressing the Route 318 Seneca County Sanitary Sewer System Expansion and Improvements Project (Project); and

WHEREAS, the County retained the services of Barton & Loguidice, DPC, Consulting Engineers to prepare a Facilities Plan and Map, Plan and Report in accordance with Article 5-A of NYS County Law to evaluate alternatives and costs for extending public sewers to the Route 318 corridor within the Town of Tyre and Town of Junius; and

WHEREAS, Barton and Loguidice has prepared and submitted a Facilities Plan and Map, Plan and Report for the Route 318 Corridor Sewer Improvements to the Seneca County Board of Supervisors, dated April 2016, which identifies the proposed County Sewer District boundary, public sewer infrastructure, and planned method of financing; now, therefore be it

RESOLVED AND DETERMINED, that the Chairman of the Seneca County Board of Supervisors be and hereby is authorized to accept the Facilities Plan and Map, Plan and Report for the Route 318 Corridor Sewer Improvements, and file it with the Seneca County Clerk's Office; and be it further

RESOLVED AND DETERMINED, that the Chairman of the Seneca County Board of Supervisors and County Board will call a Public Hearing to be held on Tuesday, June 14, 2016 at 6:00 p.m. in the Supervisors Board Room, Seneca County Office Building, One, DiPronio Drive, Waterloo, NY, upon a proposal to establish a county sewer district, to comprise the area described and defined in said Facilities Plan and Map, Plan and Report.

Following a second on the main motion, Supervisor Trout offered a motion to amend the main motion / second offered by Supervisor Kaiser: To amend the main motion by replacing the words "at a date to b determined" in the second Resolved clause with the words, "to be held on Tuesday, June 14, 2016 at 6:00 p.m. in the Board of Supervisors Room, Seneca County Office Building, 1 DiPronio Drive, Waterloo, New York. The motion to amend the main motion carried.

RESOLUTION ESTABLISHING SENECA COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR THE ROUTE 318 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT
RESOLUTION NO. 101-16, moved by Supervisor Trout, second by Supervisor Kronenwetter and adopted.

WHEREAS, Seneca County (County) is progressing the Route 318 Seneca County Sanitary Sewer System Expansion and Improvements Project (Project); and

WHEREAS, the Project is a "Type I action" as defined by the State Environmental Quality Review Act (SEQRA); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6NYCRR Part 617 (the "Regulations"), the County desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, on April 18, 2016, the County caused a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to be sent to other potentially "Involved Agencies" (as this term is defined in the SEQRA Regulations found at 6 NYCRR Part 617), indicating the County's desire to serve as the

“Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, and each of the potentially Involved Agencies has agreed to, or raised no objections to, the Seneca County Board of Supervisors serving as Lead Agency for the Project; and

WHEREAS, pursuant to the SEQRA Regulations, the County Board of Supervisors, as Lead Agency, will considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF and Part 3 Evaluation Document, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of environmental concern; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors establishes itself as the SEQR Lead Agency for the Project; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors and County Board, together with the Seneca County Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents in order to give full force and effect to this determination; and be it further

RESOLVED, that this Resolution shall take effect immediately.

**SUPERVISORS AUTHORIZE A REQUEST FOR PROPOSALS FOR
FLEET MANAGEMENT SERVICES FOR SENECA COUNTY VEHICLES**

RESOLUTION NO. 102-16, moved by Supervisor Trout, second by Supervisor Wadhams and adopted.

WHEREAS, the Seneca County Board of Supervisors recognizes the need to reduce costs of maintenance and fuel for Seneca County vehicles; and

WHEREAS, there are 25 vehicles over ten years old in the current fleet; and

WHEREAS, the Seneca County Board of Supervisors recognizes that newer vehicles cost less to maintain and average better gas mileage than older vehicles; and

WHEREAS, there is no concerted county effort to contract and ensure the best possible pricing for maintenance and repairs with the best possible service; and

WHEREAS, the Seneca County Public Works Committee approved this resolution at the April 26, 2016 meeting; therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Seneca County Manger to send out an RFP for fleet management services for all Seneca County Vehicles except pursuit class or those exceeding 26,000 MVGW which includes the implementation of new vehicles to

replace older, high mileage vehicles and a plan for maintenance and repairs monitoring, tracking and scheduling.

SUPERVISORS REQUEST ADDITIONAL SERVICES FROM MRB GROUP FOR SEWAGE LIFT STATION AND SANITARY SEWER MAINS – SAMPSON STATE PARK

RESOLUTION NO. 103-16, moved by Supervisor Trout, second by Supervisor Lazzaro and adopted.

WHEREAS, Board of Supervisors (BOS) resolution 187-15 selected MRB Group to provide engineering services for the repair of the Seneca County Sewer District #1 pump station in Sampson State Park; and

WHEREAS, the scope of services identified in the original request for proposal was for project design and did not include written specifications, bidding or construction services; and

WHEREAS, additional services are now required to prepare written specifications, bidding, construction administration and construction observation; and

WHEREAS, MRB Group is best positioned to provide these additional services for an additional compensation not to exceed \$25,000.00; and

WHEREAS, on April 26, 2016 the BOS, Public Works Committee, recommended accepting the additional effort from MRB Group; now, therefore be it

RESOLVED, that the BOS approves the April 18, 2016, MRB proposal and that the Manager of Seneca County is hereby authorized and directed to sign any and all documents with MRB Group regarding additional services for the Sewage Pump Station and Sanitary Sewer Mains – Sampson State Park for services not to exceed \$25,000.00, which will come out of account 808110-52000.

SUPERVISORS SUPPORT THE CREATION OF A FINANCE DEPARTMENT DIRECTOR POSITION IN PURSUIT OF ORIGINATING A SENECA COUNTY DEPARTMENT OF FINANCE

RESOLUTION NO. 104-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Shipley and adopted by 471 ayes (Garlick Lorenzetti, Shipley, Reynolds, Davidson, Prouty, Kaiser, McGreevy, Westfall, Trout), 178 nays (Lazzaro, Kronenwetter, Hayssen), 33 abstentions (Wadhams), and 68 not present (Churchill).

WHEREAS, the Seneca County Board of Supervisors (BOS) acknowledges a likely County Treasurer vacancy in the fall of 2016; and

WHEREAS, 3 of 4 employees of the Treasurer's office are retirement eligible and 2 have identified 2016 retirement dates; and

WHEREAS, the County Manager recommends originating a Seneca County Department of Finance led by a BOS appointed Finance Department Director in pursuit of enhanced continuity, efficiencies, internal auditing and cost savings; now, therefore be it

RESOLVED, that the BOS directs the creation of the position Finance Department Director whose function and job duties will be at the discretion of the County Manager but with the expectation of becoming the Department Head of the Seneca County Finance Department once organized; and be it further

RESOLVED, that the County Manager will seek and obtain a Finance Department Director appointment from the BOS inclusive of term and compensation.

Prior to the adoption of Resolution No. 104-16, Supervisor Lazzaro stated his opposition was because he felt the presentation was too quick. There are too many questions left unanswered. One of the reasons he was in favor of hiring County Manager Sheppard, is because of his strong financial background – it shouldn't be necessary to hire another person - Supervisor Lazzaro would like to see at least one budget done by the county manager.

Supervisor Kronenwetter said he has only heard negative feedback from constituents, so he is voting against the resolution.

A RESOLUTION TO INTRODUCE LOCAL LAW D OF 2016 ENTITLED “A LOCAL LAW TO ESTABLISH THE COUNTY DEPARTMENT OF FINANCE AND ESTABLISH THE DUTIES OF THE COUNTY TREASURER AND THE COUNTY DIRECTOR OF FINANCE”

RESOLUTION NO. 105-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Shipley and adopted by 471 ayes (Garlick Lorenzetti, Shipley, Reynolds, Davidson, Prouty, Kaiser, McGreevy, Westfall, Trout), 178 nays (Lazzaro, Kronenwetter, Hayssen), 33 abstentions (Wadhams), and 68 not present (Churchill).

WHEREAS, the Board has determined a need for a County Department of Finance and a County Director of Finance; and

WHEREAS, it is necessary for the Board to establish by local law, the powers and duties of the County Treasurer and the Director of Finance; and

WHEREAS, this resolution has been reviewed and approved by the Government Operations Committee, now, therefore, be it

RESOLVED, that Local Law D of 2016 entitled "A Local Law to Establish the County Department of Finance and establish the Duties of the County Treasurer and the County Director of Finance" be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form:

SECTION 1. LEGISLATIVE PURPOSE

It is the desire of this Board of Supervisors, in its continuing efforts to upgrade the administration of County government, to legally define, clarify and improve the management structure of the financial operations of the County of Seneca.

SECTION 2. POWERS AND DUTIES RETAINED BY COUNTY TREASURER

The elected position of County Treasurer will continue as the chief fiscal officer of the County and continue with the powers and duties specified by this law. The Treasurer will provide checks and balances on powers and duties assigned to the Director of Finance and the Department of Finance.

The Treasurer will continue to be responsible for administration, collection and enforcement of real property and other taxes, including foreclosures and administration of estates that, as important public functions, require the accountability of an elected position. The Treasurer shall appoint, supervise, discipline, and, if necessary, remove employees reporting to the Treasurer, and assign and reassign powers and duties to such employees, have charge and control of employees reporting to the Treasurer in accordance with sound management principles, Board of Supervisors' policies, Civil Service Law, and other administrative policies and procedures. The Treasurer shall continue with the powers and duties set forth in the laws of New York, with the exception of those that are specifically assigned to the Director of Finance by this local law.

SECTION 3. DIRECTOR OF FINANCE; APPOINTMENT; TERM; DEPUTY

a. Effective January 1, 2017, there shall be a Department of Finance headed by the Director of Finance, who shall be appointed by the Board of Supervisors on the basis of his or her professional, educational, and administrative qualifications and will serve at the pleasure of the Board of Supervisors. The Director of Finance shall serve in a policy influencing, confidential capacity to the Board of Supervisors. The Director of Finance shall report to the Board of Supervisors through the County Manager. The term of office of the Director of Finance shall be two years, commencing January 1, 2017.

b. The Director of Finance shall appoint a deputy director of finance to perform the duties of the Director during the temporary absence or inability of the Director to act. That appointment shall be made from the existing staff of the Department of Finance, and the designation shall carry no additional salary. Such appointment shall be in writing and be filed and recorded in the office of the County Clerk. In the event of a vacancy in the Director position, the deputy director shall possess the powers and perform the duties of the Director until a successor is appointed, and after a period of no longer than thirty days, shall be additionally compensated at the base salary of the Director of Finance.

SECTION 4. POWERS AND DUTIES OF THE DIRECTOR OF FINANCE

The Director of Finance shall appoint, supervise, discipline and, if necessary, remove

employees of the Department of Finance, and assign and reassign powers and duties to such employees, have charge and control of employees of the Department of Finance in accordance with sound management principles, Board of Supervisors' policies, Civil Service Law and other administrative policies and procedures.

The Director of Finance shall be responsible for the administration of the Department of Finance, shall have general superintendence over the fiscal affairs of the county, and shall manage the county budget. The Director of Finance will provide checks and balances on powers and duties retained by the Treasurer. The Director of Finance shall have the following powers and duties:

- a) Accounting:
 - i. Keep records of revenues, appropriations, encumbrances and expenditures, and prescribe approved methods of accounting for County officers and administrative units
 - ii. Review all requisitions to determine that sufficient funds exist with which to pay them
 - iii. Keep separate accounts for each County officer and department and maintain the funds of the County as prescribed by law and in accordance with the directives of the Board of Supervisors
 - iv. Prepare monthly financial reports of the revenues, expenses and balances of the County
- b) Audit all claims, accounts and demands that are lawful County charges with the same effect as if audited and directed to be paid by the Board of Supervisors
- c) Subject to the provisions of the Civil Service Law, prepare payrolls and pay the salaries and wages of officers and employees paid from County funds or delegate and authorize an officer or employee of the department to certify the correctness of payrolls
- d) Manage the recording and investment of cash
- e) Administer and account for court and trust funds
- f) Administer the county sales tax program, insuring that all sales tax collected are remitted to and received by the County
- g) Monitor and analyze the current financial position of the County and forecast future results
- h) Administer the County Debt Management Program and Policy including the issuance of bonds and notes as approved by the Board of Supervisors
- i) May require any County officer or head of a department to furnish an inventory of supplies and equipment on hand and necessary purchases contracted for or contemplated
- j) Pay all lawful claims or charges against the County for which the County is responsible and preserve all claims, accounts and demands as required by law

- k) Periodically audit the cash and fiscal records of all county departments and implement fiscal efficiencies in all of the County operations and enterprises
- l) Review and analyze departmental budgets, identifying variances and recommending necessary corrective action to the departments and the County Manager
- m) On or before the 1st of March each year, submit financial reports to the Board of Supervisors summarizing the fiscal condition of the County at December 31st of the previous year. Furnish such additional reports and graphs from time to time as needed by the County Manager and the Board of Supervisors
- n) Prepare the annual financial report for the NYS Comptroller
- o) Manage the county fund balances to ensure that they are adequate and sufficient to meet operating needs
- p) Keep a record of all bonded indebtedness and other loans and conduct the sale of all bonds pursuant to the provisions of the Local Finance Law
- q) Determine and report the financial and budgetary impact on the County of (1) all proposed county policy decisions, (2) changes in state and federal budgets and (3) any changes in environmental factors
- r) Additional and related duties as may be directed by the Board of Supervisors

SECTION 5. ACCESS TO RECORDS

Notwithstanding any other provision of law, the Director of Finance and the County Treasurer shall have full access to all financial books and records of the County and of their respective offices.

SECTION 6. MANDATORY REFERENDUM

This Local Law shall be subject to a mandatory referendum, and shall be submitted for the approval of the electors of the County of Seneca at the next general election to be held November 8, 2016, and shall take effect when approved by said electors in the manner set forth in §23 of the Municipal Home Rule Law, filed in the office of the Secretary of State and as provided in §3 and §6 of this local law.

And be it further

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

RESOLVED, that the County Board hold a public hearing on said proposed Local Law at the County Office Building, 1 DiPronio Drive, Waterloo New York at or about 6:00 P.M., on June 14, 2016; 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.

**APPOINTMENT TO SENECA COUNTY AGRICULTURE ENHANCEMENT BOARD
FARMERS REPRESENTATIVE UNEXPIRED TERM**

RESOLUTION NO. 106-16, moved by Supervisor Lazzaro, second by Supervisor Trout and adopted.

WHEREAS, the Seneca County Board of Supervisors, by Resolution No. 82-16, appointed Gregory Wadhams as one of the two legislative representatives who serve on the Agricultural Enhancement Board (AEB) for a term coterminous with his elected term of office which expires on December 31, 2017; and

WHEREAS, Gregory Wadhams was serving on the AEB as Farmers Representative for a four year term expiring on December 31, 2017, and now that seat is vacant; and

WHEREAS, Jim Patsos has been recommended by Supervisor Wadhams to be appointed by the Board of Supervisors to fill the vacant seat until the end of the term on December 31, 2017; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on April 26, 2016; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby appoint Jim Patsos to serve as the Farmer Representative member on the Agriculture Enhancement Board for the current term which expires December 31, 2017.

**BOARD OF SUPERVISORS AUTHORIZES ACCEPTANCE AND TERM EXTENSION OF
NEW YORK DEPARTMENT OF STATE COMMUNITY PROJECT GRANT CONTRACT FOR
THE SAMPSON VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 107-16, moved by Supervisor Lazzaro, second by Supervisor Shipley and adopted.

WHEREAS, the Sampson Veterans Memorial Cemetery (SVMC) is owned and operated by Seneca County as a municipal cemetery to honor the memory of veterans who have made personal sacrifices in the service of their country; and

WHEREAS, through the efforts of Assemblyman Philip Palmesano, a grant of \$200,000 was secured for facility improvements at SVMC to be administered through New York Department of State; and

WHEREAS, this grant program required no match from Seneca County; and

WHEREAS, Seneca County Board of Supervisors Resolution No. 243-15 authorized and directed the Chairman of the Board of Supervisors to sign all documents necessary to apply for this grant; and

WHEREAS, the current term of New York Department of State Community Project Grant Contract M031321 is set to expire July 31, 2016; and

WHEREAS, Seneca County Board of Supervisors Resolution No. 23-16 authorized and directed the Department of Planning and Community Development to prepare and issue a Request for Proposal

(RFP) from qualified engineering firms to renovate the former Brig to a committal and maintenance storage facility at the SVMC; and

WHEREAS, a term extension of New York Department of State Community Project Grant Contract M031321 is required to complete the facility improvements at the SVMC; and

WHEREAS, New York Department of State has notified Seneca County that these funds have been re-appropriated in the 2016-2017 New York State Budget and a grant contract term extension is available; and

WHEREAS, the Department of Planning and Community Development received 2 RFP responses on April 21, 2016; and

WHEREAS, an award will not be given until the grant contract term extension has been submitted, accepted and executed; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on April 26, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the County Manager to sign all necessary documents to accept and extend the term of New York Department of State Community Project Grant Contract M031321 in support of the Sampson Veterans Memorial Cemetery.

SUPERVISORS APPROVE MENTAL HEALTH DEPARTMENT VEHICLE PURCHASE
RESOLUTION NO. 108-16, moved by Supervisor Hayssen, second by Supervisor Wadhams and adopted.

WHEREAS, the Mental Health Department requires the purchase of one 2016 Dodge Caravan from the New York State Contract-Westchester County Piggyback at a total cost of \$22,671.89 including delivery; and

WHEREAS, this vehicle is required to ensure clients with special needs can attend appointments within the Seneca County Community Counseling Center; and

WHEREAS, the funding for this purchase is included within the Mental Health Department's 2016 budget in Account - Vehicles - #104320-52600; and

WHEREAS, this purchase has been reviewed and approved by the Mental Health Committee; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the Mental Health Department's purchase of one Dodge Grand Caravan as noted above.

**SUPERVISORS ACCEPT BID FOR TEMPORARY LABOR
FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 109-16, moved by Supervisor Lazzaro, second by Supervisor Trout and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for providing temporary labor for the Weatherization Assistance Program; and

WHEREAS, funds have been approved in the 2016 Seneca County Weatherization Program budget (100% federal & State aid); and

WHEREAS, two bids have been received with Full Steam Staffing, having principle offices at 501 Exchange Street, Geneva NY, being the lowest responsible bidder; and

WHEREAS, the Human Services Committee of the Seneca County Board of Supervisors approved this request on 26 April, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the Weatherization Assistance Program bid for use of temporary labor for the period April 1, 2016 – March 31, 2017 to Full Steam Staffing, having principle offices at 501 Exchange Street, Geneva, NY, as follows: 40% over pay rate for field work (Crew) and 36% over pay rate for office work; and be it further

RESOLVED, that the County Manager is authorized and directed to execute a contract with Full Steam Staffing consistent with the bid specifications.

MILEAGE REIMBURSEMENT FOR SOUTH COUNTY TRANSPORTATION CORPS

RESOLUTION NO. 110-16, moved by Supervisor Lazzaro, second by Supervisor Kaiser and adopted.

WHEREAS, public transportation to south Seneca County provided by the Regional Transit Service (RTS) is limited to two morning and two afternoon runs to Willard, Ovid, Lodi and Interlaken and limited Dial-A-Ride service off-route, and only takes residents to destinations in the County and Geneva; and

WHEREAS, the Wayne County Action Program (CAP) provides rides to medical and dental appointments only for Seneca County seniors 55 years of age and older through its Retired and Senior Volunteer Program (RSVP); and

WHEREAS, a Medicaid Answering Service (MAS) provides rides to medical and dental appointments for Medicaid-eligible residents whom the County's Department of Human Services cannot transport; and

WHEREAS, the Finger Lakes Community Health Center in Ovid has identified a need for medical and dental transportation for patients in the Amish and Mennonite communities and otherwise in the towns of Covert, Lodi, Ovid and Romulus; and

WHEREAS, the County's Mental Health Services Department, including its Addictions Treatment and Prevention Program, has an unmet need for transportation of south county residents; and

WHEREAS, food pantries in Ovid, Lodi and Interlaken have participants lacking transportation for groceries they need; and

WHEREAS, Seneca Towns Engaging People for Solutions (STEPS) proposes to establish a South County Transportation Corps of volunteers to provide rides for residents of the towns of Covert, Lodi, Ovid and Romulus who need transportation to medical and dental appointments and other health-related destinations not covered by RTS, RSVP or MAS services; and

WHEREAS, each volunteer driver will be required to consent to a background check to verify that he or she has no criminal history and no points on his or her current New York State Drivers license, the cost thereof to be paid under a grant from the Greater Rochester Health Foundation (GRHF); and WHEREAS, the SCTC program grant proposal calls for publicity for the program to be paid for by the GRHF; and

WHEREAS, a resident in the STEPS four-town neighborhood has agreed to serve as a volunteer dispatcher for the program, getting calls from needy residents, arranging for drivers, and certifying monthly logs of trips made; and

WHEREAS, the SCTC program grant proposal provides for medical, liability and excess automobile insurance coverage to be provided for the volunteer drivers who would provide the transportation in their own vehicles, such coverage to be paid for by the GRHF under the STEPS grant; and

WHEREAS, the five-month period of the grant extends from July 1, 2016 through November 30, 2016, and if successful it is expected that the SCTC service will continue through December and into/through calendar year 2017 and thereafter; and

WHEREAS, riders participating in the SCTC will be asked to make donations to the CSCAA, such revenue to be used by the agency to partially cover administrative expenses; and

WHEREAS, SCTC drivers who will be volunteering their time will expect to be reimbursed for the miles they drive their own vehicles; and

WHEREAS, the Cayuga-Seneca Community Action Agency (CSCAA) has, in a Memorandum of Understanding, agreed to sponsor the SCTC program, approve and pay the drivers, and contract with Seneca County for a lump sum, monthly payment to cover the cost of the transportation; and

WHEREAS, the contract with the CSCAA will include an endorsement stating that the County of Seneca shall be an additional named insured; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors authorizes the County Manager, with the approval of the County Attorney, to enter into a contract with the Cayuga-Seneca Community Action

Agency for the reimbursement of costs of drivers in a South County Transportation Corps (SCTC) during calendar year 2016; and be it further

RESOLVED, the Seneca County Board of Supervisors authorizes the County Treasurer to reimburse the Cayuga-Seneca Community Action Agency monthly for certified mileage driven by SCTC drivers at a rate of 54 cents per mile during calendar year 2016, not to exceed a figure of \$5,400.

MILEAGE REIMBURSEMENT FOR SOUTH COUNTY TRANSPORTATION CORPS

RESOLUTION NO. 110-16, moved by Supervisor Lazzaro, second by Supervisor Kaiser and adopted.

WHEREAS, public transportation to south Seneca County provided by the Regional Transit Service (RTS) is limited to two morning and two afternoon runs to Willard, Ovid, Lodi and Interlaken and limited Dial-A-Ride service off-route, and only takes residents to destinations in the County and Geneva; and

WHEREAS, the Wayne County Action Program (CAP) provides rides to medical and dental appointments only for Seneca County seniors 55 years of age and older through its Retired and Senior Volunteer Program (RSVP); and

WHEREAS, a Medicaid Answering Service (MAS) provides rides to medical and dental appointments for Medicaid-eligible residents whom the County's Department of Human Services cannot transport; and

WHEREAS, the Finger Lakes Community Health Center in Ovid has identified a need for medical and dental transportation for patients in the Amish and Mennonite communities and otherwise in the towns of Covert, Lodi, Ovid and Romulus; and

WHEREAS, the County's Mental Health Services Department, including its Addictions Treatment and Prevention Program, has an unmet need for transportation of south county residents; and

WHEREAS, food pantries in Ovid, Lodi and Interlaken have participants lacking transportation for groceries they need; and

WHEREAS, Seneca Towns Engaging People for Solutions (STEPS) proposes to establish a South County Transportation Corps of volunteers to provide rides for residents of the towns of Covert, Lodi, Ovid and Romulus who need transportation to medical and dental appointments and other health-related destinations not covered by RTS, RSVP or MAS services; and

WHEREAS, each volunteer driver will be required to consent to a background check to verify that he or she has no criminal history and no points on his or her current New York State Drivers license, the cost thereof to be paid under a grant from the Greater Rochester Health Foundation (GRHF); and

WHEREAS, the SCTC program grant proposal calls for publicity for the program to be paid for by the GRHF; and

WHEREAS, a resident in the STEPS four-town neighborhood has agreed to serve as a volunteer dispatcher for the program, getting calls from needy residents, arranging for drivers, and certifying monthly logs of trips made; and

WHEREAS, the SCTC program grant proposal provides for medical, liability and excess automobile insurance coverage to be provided for the volunteer drivers who would provide the transportation in their own vehicles, such coverage to be paid for by the GRHF under the STEPS grant; and

WHEREAS, the five-month period of the grant extends from July 1, 2016 through November 30, 2016, and if successful it is expected that the SCTC service will continue through December and into/through calendar year 2017 and thereafter; and

WHEREAS, riders participating in the SCTC will be asked to make donations to the CSCAA, such revenue to be used by the agency to partially cover administrative expenses; and

WHEREAS, SCTC drivers who will be volunteering their time will expect to be reimbursed for the miles they drive their own vehicles; and

WHEREAS, the Cayuga-Seneca Community Action Agency (CSCAA) has, in a Memorandum of Understanding, agreed to sponsor the SCTC program, approve and pay the drivers, and contract with Seneca County for a lump sum, monthly payment to cover the cost of the transportation; and

WHEREAS, the contract with the CSCAA will include an endorsement stating that the County of Seneca shall be an additional named insured; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors authorizes the County Manager, with the approval of the County Attorney, to enter into a contract with the Cayuga-Seneca Community Action Agency for the reimbursement of costs of drivers in a South County Transportation Corps (SCTC) during calendar year 2016; and be it further

RESOLVED, the Seneca County Board of Supervisors authorizes the County Treasurer to reimburse the Cayuga-Seneca Community Action Agency monthly for certified mileage driven by SCTC drivers at a rate of 54 cents per mile during calendar year 2016, not to exceed a figure of \$5,400.

**CONTRACT WITH LEXISNEXIS TO PROVIDE SERVICES FOR
SENECA COUNTY CORRECTIONAL FACILITY LAW LIBRARY**

RESOLUTION NO. 111-16, moved by Supervisor Davidson, second by Supervisor McGreevy and adopted.

WHEREAS, pursuant to New York State Law the County of Seneca is mandated to provide copies of the New York State Laws and certain other Federal and State rules and regulations for the use of the inmates; and

WHEREAS, the Sheriff and Jail Administrator have reviewed various options for providing this service to the inmates and recommend that we continue with the present method of single computers available to inmates with hard drives containing all information needed to provide the required law library services for the inmates; and

WHEREAS, the present number of correctional staff is governed by the New York State Commission of Corrections agreement with the Seneca County at a minimal staffing level and with this system no constant monitoring is required while an inmate is researching the law library; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and approve the contract with LexisNexis to provide the necessary information to the Seneca County Correctional Facility Law Library as follows: For the period of June 1, 2016 through May 31, 2018 for a total of \$23,952.00 with said monies included in the 2016 budget line 103150-54260.

**SUPERVISORS APPROVE PURCHASE OF ONE (1) 2016 FORD F-250 PICK-UP TRUCK
WITH PLOW FOR THE SHERIFF'S OFFICE**

RESOLUTION NO. 112-16, moved by Supervisor Davidson, second by Supervisor Kaiser and adopted.

WHEREAS, the Seneca County Sheriff's Office is requesting to purchase one (1) 2016 Ford F-250 Pick-Up Truck with Plow; and

WHEREAS, this is for the replacement of one (1) 2004 Ford F-350 Pick Up Truck with Plow, to be able to maintain an up to date, reliable, low maintenance and safe vehicle for the Maintenance Department to be able to plow and maintain the LEC; and

WHEREAS, the purchase will be made for one (1) 2016 Ford F-250 Pick Up Truck with Plow from VanBortel Ford, 71 Marsh Road, East Rochester, NY on a State Bid purchase agreement through Onondaga County; and

WHEREAS, funds for the purchase of one (1) Ford F-250 Pick Up Truck with Plow in the amount of \$33,528.76, (1) requested vehicle has been appropriated from the 2016 Seneca County Sheriff's budget account line 103113-52600; and

WHEREAS, the Public Safety Standing Committee of the Seneca County Board of Supervisors approved this resolution on April 26, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Sheriff's Office to purchase one (1) 2016 Ford F-250 Pick Up Truck with Plow for a total cost of \$33,528.76 from budget line 103113-52600 (EQ VEH).

**A RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE
COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE**

RESOLUTION NO. 113-16, moved by Supervisor Davidson, second by Supervisor Shipley and adopted.

WHEREAS, on December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018; and

WHEREAS, the recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary; and

WHEREAS, on April 1st the state approved the Commission's recommendation; and

WHEREAS, New York State Judiciary Law Section 183-a links judicial salaries to county District Attorney (DA) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status; and

WHEREAS, for over 50 years, the state has funded all salary increases that they imposed on the counties; and

WHEREAS, the District Attorneys Association of the State of New York (DAASNY), recognizing the automatic nature of these increases and its effect on local county budgets, and further to support the counties' position, requested in correspondences with state officials that the state fund this salary increase as well; and

WHEREAS, this salary increase recommendation occurred well after all counties set their 2016 budgets in law; and

WHEREAS, to the extent that the Commission's recommendations, do in fact, supersede the provisions of Judiciary Law section 221-d as applicable to District Attorney's annual salary; and

WHEREAS, DA's are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law; and

WHEREAS, on April 1, 2016 the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries; and

WHEREAS, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap; and

WHEREAS, for many counties this salary increase represents approximately 1/3 of their total allowable property tax growth for all government operation in 2016; now, therefore be it

RESOLVED, that the County of Seneca calls on the State of New York to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers; and be it further

RESOLVED, that the Clerk of the Seneca County Board of Supervisors forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Michael F. Nozzolio, New York

State Assembly Minority Leader Brian M. Kolb, and Assemblyman Philip A. Palmesano, other New York counties, and the New York State Association of Counties (NYSAC).

SUPERVISORS URGE REDUCTION OF SPEED LIMIT ON PORTION OF EAST LAKE ROAD
RESOLUTION NO. 114-16, moved by Supervisor Davidson, second by Supervisor Garlick Lorenzetti and adopted.

WHEREAS, in November 2012 the Seneca County Board of Supervisors (BOS) requested the New York State Department of Transportation (NYS DOT) to reduce the speed limit from NY State Route 96A to Yale Station Road from 55 mph to 45 mph; and

WHEREAS, in June 2013, NYS DOT rejected the request stating that it was not appropriate at that time; and

WHEREAS, several commercial and residential properties have developed in the area since 2012, specifically businesses that attract a large number of tourists creating an increase in traffic; and

WHEREAS, the original request was supported by Fayette Town Board, residents, the Highway Superintendent and Senator Michael F. Nozzolio; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby support the reduction of the speed limit from 55 mph to 45 mph from NY State Route 96 A to Yale Station Road, and be it further

RESOLVED, that this resolution is distributed to the Fayette Town Clerk, the Seneca County Highway Superintendent and Senator Nozzolio.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH DEC FOR FINANCIAL ASSISTANCE FOR HOUSEHOLD
HAZARDOUS WASTE COLLECTION DAY**

RESOLUTION NO. 115-16, moved by Supervisor Davidson, second by Supervisor Wadhams and adopted.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Seneca County, herein called the Municipality, has examined and duly considered the applicable laws of the State of New York, and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between the People of the State of New York, herein called the State, and the Municipality be executed for such state-aid; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed, as the official representative of the Municipality, to act in connection with the application

and to provide such additional information as may be required, and to sign the resulting contract if said application is approved by the State; and be it further

RESOLVED, that the County of Seneca agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the state share of such costs; and be it further

RESOLVED, that five (5) certified copies of this resolution will be forwarded to the New York State Department of Environmental Conservation together with a completed application; and be it further

RESOLVED, that this resolution shall take effect immediately.

BOARD OF SUPERVISORS RECOGNIZE

MAY AS SYRINGOMYELIA AWARENESS MONTH

RESOLUTION NO. 116-16, moved by Supervisor McGreevy, second by Supervisor Wadhams and adopted.

WHEREAS, Syringomyelia (SM) is a chronic disorder involving the spinal cord; and

WHEREAS, this condition occurs when cerebrospinal fluid, which is normally found outside the spinal cord and brain, enters the interior of the spinal cord, forming a cavity; and

WHEREAS, many individuals who are diagnosed with this condition suffer from chronic pain and some will develop neuropathic pain syndromes and possible paralysis as well as severe headaches; and

WHEREAS, this type of pain is difficult to treat; and

WHEREAS, the need for widespread awareness and understanding for Syringomyelia is critical for meaningful research to continue to ensure improved quality of life and possible cure; and

WHEREAS, the SYRINGOMYELIA and CHIARI Alliance Project, Inc. will annually celebrate May as the official month for SYRINGOMYELIA Awareness and will continue to provide support, fund research and educate the public; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors declares the month of May as SYRINGOMYELIA Awareness Month in efforts to bring hope to those affected with Syringomyelia.

BOARD OF SUPERVISORS AUTHORIZES AND

DIRECTS COUNTY MANAGER TO SIGN A CONTRACT WITH THRIVE BY 5 TO PROVIDE SERVICES FOR THE PRE-SCHOOL PROGRAM

RESOLUTION NO. 117-16, moved by Supervisor McGreevy, second by Supervisor Garlick Lorenzetti and adopted.

WHEREAS, the Health Department is required to contract with professionals to provide services for the children enrolled in the Pre-School Program; and

WHEREAS, there is a need for additional providers of Physical Therapy, Occupational Therapy, and Evaluation Services to meet the demands in this program; and

WHEREAS, Thrive by 5, with offices at 1951 Caleb Avenue, Syracuse, New York 13206 has personnel available to provide these services; and

WHEREAS, the money is in the Public Health Budget 10-4149-54700; and

WHEREAS, the rate of reimbursement will be \$50 per 1/2 hour and \$60/45minute session; and

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

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with Thrive by 5 to provide services for the Pre-School Program.

BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS

COUNTY MANAGER TO SIGN A CONTRACT WITH TVI LEHMAN SERVICES, THERESA

LEHMAN TO PROVIDE SERVICES FOR THE PRE-SCHOOL PROGRAM

RESOLUTION NO. 118-16, moved by Supervisor McGreevy, second by Supervisor Wadhams and adopted.

WHEREAS, the Health Department is required to contract with professionals to provide services for the children enrolled in the Pre-School Program; and

WHEREAS, there is a need for a Vision Therapist to meet the needs of a child enrolled in this program; and

WHEREAS, Theresa Lehman, Teacher of the Blind and Visually Impaired, 32 Mission Hill Drive, Brockport, New York 14420 is available to provide these services; and

WHEREAS, the money is in the Public Health Budget 10-4149; and

WHEREAS, the contract will expire on December 31, 2019 and Ms. Lehman will be compensated at the rate not to exceed \$50 per half hour session; and

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

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with TVI Lehman Services, Theresa Lehman to provide services for the Pre-School Program.

New Business

Supervisor Kaiser said he was concerned about the traffic at the intersection of Kingdom Road / River Road in the town of Seneca Falls. He said where the two roads meet, to the west is a blind curve and to the east is a blind downward slope. He thinks it would be wise if a three way light was installed at the intersection. Highway Superintendent Gates said the roads were under the authority of the town and county. NYS DOT would not be involved. Chairman Westfall referred the issue to the Public Works Committee.

Addendum

Supervisor Trout offered a motion, second by Supervisor Kaiser, to move the following resolution to the floor pursuant to Rule 29 of the Board of Supervisors' Rules of Order. The motion carried by 2/3 majority vote board members present.

BOARD AUTHORIZES INCREASE OF HOURLY RATE FOR PT LABORERS (HIGHWAY)
RESOLUTION NO. 119-16, moved by Supervisor Trout, second by Supervisor Garlick Lorenzetti and adopted.

WHEREAS, Board Resolution No. 140-01, adopted on May 25, 2001, designated a salary schedule for starting hourly rates for part time positions held by non-represented employees; and

WHEREAS, subsequent Board Resolutions adopted in subsequent years increased said starting hourly rates for these positions incrementally; and

WHEREAS, Board Resolution 273-15, adopted on December 8, 2015, authorized a 2% salary increase for these positions; and

WHEREAS, the current hourly rate for part time, non-represented laborer positions is \$9.711 per hour; and

WHEREAS, the County Highway Superintendent has identified recruitment difficulties in hiring seasonal employees to operate highway roadside mowing vehicles at the current hourly rate; and

WHEREAS, there are sufficient funds in the 2016 Highway Department budget to provide an increase to the hourly rate for Laborers who operate highway roadside mowing vehicles;

WHEREAS, the Public Safety Committee authorizing increasing the hourly rate for Laborers who operate highway roadside mowing vehicles to \$11.00 per hour; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors authorizes an hourly rate of \$11.00 for Laborers who operate highway roadside mowing vehicles.]

Executive Session

Supervisor Lazzaro moved for the Board of Supervisors to convene in executive session under Section 105(1)(e) of the Public Officers Law, in order to discuss collective negotiations pursuant to Article Fourteen of the Civil Service Law and that the Board invite into executive session the following persons: the county manager, the county attorney, labor counsel from the firm of Roemer, Wallens, Gold & Mineaux LLP., the personnel officer, the sheriff and that the Board remain in executive session under Section 105 (1)(h) of the NYS Public Officers Law in order to discuss the acquisition of real property where publicity would substantially effect the value of such property and that the Board invites into executive session, the county manager and the county attorney. Time of the executive session: 7:32 p.m. – 8:24 p.m. The Board of Supervisors reconvened in open session and adopted the following resolution.

**BOARD OF SUPERVISORS AUTHORIZES NEGOTIATIONS
FOR REAL PROPERTY ACQUISITION**

RESOLUTION NO. 120-16, moved by Supervisor McGreevy, second by Supervisor Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Departments of Mental Health, Public Health and Community Counseling are currently located in the county owned building at 31 Thurber Drive, Waterloo, NY 13165; and

WHEREAS, this building no longer meets the space requirements of the departments needs and is in need of major repair and renovation; and

WHEREAS, the Board of Supervisors has been made aware of alternative sites that would satisfy both the needs of the Health Department and offer additional space for use in satisfying other obligations, and

WHEREAS, this resolution has been moved from the floor pursuant to Rule 29 of the Board of Supervisors' Rules of Order; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to negotiate acquisition of real property under the terms and conditions discussed in executive session May 10, 2016; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign a letter of intent to so acquire real property for the purposes and under the terms so discussed in executive session.

Special Order of the Day

The meeting was adjourned at 8:26 p.m.