

Seneca County Board of Supervisors  
Board Meeting  
December 13, 2016

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. Sprvr. Churchill was not present.

Pledge of Allegiance and Moment of Silence

Suspension of the Rules

Sprvr. Garlick Lorenzetti offered a motion, seconded by Sprvr. Shipley, to suspend the rules of order to allow for a presentation in honor of Senator Nozzolio. Motion carried.

Presentation

**RESOLUTION HONORING SENATOR NOZZOLIO  
AND HIS SERVICE TO SENECA COUNTY**

RESOLUTION NO. 251-16, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Shipley and adopted.

WHEREAS, Senator Nozzolio honorably represented Seneca County for thirty-four years; ten years as our Assemblyman, and twenty-four years as our State Senator, and will retire at the end of this year; and

WHEREAS, Senator Nozzolio secured millions of dollars in grant money to establish the Sampson Veterans Memorial Cemetery, and help with renovations, construction costs, and maintenance of the cemetery where nearly 400 veterans and their spouses are buried as of today; and

WHEREAS, Senator Nozzolio was instrumental in helping to revitalize the Seneca Army Depot by securing funds to help support continued job growth at the former Depot, which led to thousands of jobs being created and more economic growth and opportunities for our region; and

WHEREAS, Senator Nozzolio fought to secure millions of dollars in funding to offset the financial burden on local taxpayers created by the refusal of the Cayuga Indians to pay their property taxes; and

WHEREAS, throughout his tenure in the state legislature, Senator Nozzolio has been a tireless advocate on behalf of our firefighters and police officers; working tirelessly to secure funding to help provide the best and newest equipment for their departments; and

WHEREAS, Senator Nozzolio has been a great friend to the libraries in Seneca County, overseeing major funding initiatives to help libraries continue to thrive and to grow; and

WHEREAS, Senator Nozzolio has been a strong advocate for our school districts in Seneca County, working to eliminate the Gap Elimination Adjustment (GEA) to help close budget gaps for many school districts; and

WHEREAS, Senator Nozzolio has been a strong supporter of athletics in our community, providing funding for field upgrades, supporting youth baseball and softball through donations, or supplying scholarships to local athletes to help off-set the cost of sports camps; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby express its gratitude to Senator Nozzolio and offers best wishes on his retirement.

Petitioners

John Dendis, Seneca County resident, addressed the Board regarding the odors emanating from Seneca Meadows Landfill. He noted that the odor in December 2015 was terrible. He was informed in March 2016 that a new odor prevention strategy was being implemented, and the odor would be fixed in six months. Now it is December 2016, and the odor continues.

Mr. Dendis also complained about the trash along NYS Route 414 in the landfill vicinity. He alleges that the amount of trash along the roadside is increased and there is less “sweeping” being done to clean it up.

Mr. Dendis also commented that he was in favor of the proposed amendment to the BOS Rules of Order to allow for open privilege of the floor during board meetings. Mr. Dendis said with the deadline to be placed on the agenda being prior to the agenda being distributed - the public does not know the issues in time to sign up for the meeting.

Approval of Meeting Minutes

The minutes for the November 9, 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	\$	601,670.50
Workforce Development vouchers	totaling	\$	28,708.46
Self-Insurance vouchers	totaling	\$	4,062.43
County Airport vouchers	totaling	\$	16,897.93
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	325,398.16
Highway Machinery	totaling	\$	32,908.22

	Highway Total	\$	358,306.38
Water 1	totaling	\$	6,960.43
Sewer 1	totaling	\$	9,974.15
Sewer 2	totaling	\$	15,268.02
Capital Project – Airport	totaling	\$	12,661.92
Capital Project – BonaDent Building	totaling	\$	11,300.00
Capital Project – County Roads	totaling	\$	3,653.50
Capital Project – Courthouse Renovation	totaling	\$	50,230.31
Capital Project – Radio Contract	totaling	\$	672,140.20
Capital Project – Sewer 318	totaling	\$	7,766.20
Capital Project – Water & Sewer Projects	totaling	\$	67,213.41

Reports of Standing Committees

Public Safety Committee – Sprvr. Davidson, Chairman. The committee approved and recommended a board resolution authorizing a one year extension to the Inter-Municipal Agreement with Monroe County for Medical Examiner Services at the Sheriff’s Office and LEC; a board resolution authorizing an agreement with POMCO Group for Health Claims Adjudication for Medical and Pharmaceutical Services for Seneca County Correctional Facility Inmates; and authorize a three year Preventative Maintenance Contract with Emerson Network Power, Liebert Services Inc. for the cooling system.

Indian Affairs Committee – Sprvr. Shipley, Chairman. Status of Cayuga Nation property: Peter Brown, Codes Enforcement, updated the committee regarding the stop work order due to having no permit issued to Cayuga Nation by Codes Enforcement, for the property located at the southeast corner of East River Road and Route 89 in Seneca Falls – 2906 Route 89. Both factions of Cayuga Nation, Halftown and Unity Council allege they were unaware of the necessity of a permit – as they are not subject to local administrative procedures. The delinquent taxes on the property are nearly \$90 thousand dollars. At this time, it appears work has not progresses since the stop work order was issues. In addition to the stop work order, there is an Order to Remedy currently in effect.

Regarding the property located across from the cigarette place at the corner of East Bayard St. and Route 89: it was observed that work was being done on that property, however, nothing that required a permit. It appears to be finishing work and interior work. There is no apparent evidence that would warrant a court order for Codes Enforcement to inspect the interior.

The committee met in executive session to confer with the county attorney at 8:05 pm.; and reconvened in open session at 8:20 p.m. No action was taken.

Personnel Committee – Sprvr. Lazzaro, Chairman. The committee approved a 2% salary increase for employees not represented by a union and/or not included on the salary schedule, and do not receive a pay increase as a matter of a negotiated labor contract. For employees who are public officers and in the middle of their term, a local law will be introduced later this evening establishing their salaries.

The committee voted in favor of a board resolution to re-appoint Kathy Corona as the Personnel Officer for a six year term expiring on December 31, 2022.

The committee recommended a policy to include at least 50% of items offered in vending machines to be health. The policy will be known as the Health Vending policy.

There is a need to maintain continuity of training and development responsibilities for employees located within DHS. The Personnel Officer and County Manager identified a need for several Seneca County departments to facilitate staff training and development with an eye toward succession planning. The Committee recommended a board resolution creating a position for Training and Development Coordinator, assigned to the Personnel Office, to coordinate training for all Seneca County departments, including the Division of Human Services. The new position would be Grade 4, full-time, annual salary \$43K+. State reimbursement is available for time devoted to DHS. A position for Social Welfare Examiner can be eliminated as determined by the DHS Commissioner.

Human Services Committee – Sprvr. Lazzaro, Chairman. The committee approved several issues and recommended a board resolution for consideration at tonight’s meeting. They are: Authorize mileage reimbursement for South County Transportation Corp.; Recognition of the Finger Lakes Chapter of the Wounded Warriors, who are the Kuneytown Sportsmens Club in Action, for its contributions and efforts to our veterans; a resolution creating one position for Part-Time, Temporary Employment and Training Assistant.

The Committee also authorized refilling a position for a Social Welfare Examiner in Public Assistance/Food Stamps and a position for Typist in Children and Family Services.

Mental Health Services Committee – Sprvr. Hayssen, Chairman. Each year the Department of Mental Health Services contracts with several agencies to provide mental health and alcohol/substance abuse services to the residents of Seneca County. The funds used for these contracts are passed through state aid monies from New York State Office of Mental Health and New York State Office of Alcoholism and Substance Abuse Services. The total state dollars-invested amount for these contracts is \$888,622 (revenue account 104300-43000 and expense account 104300-54700) with no local mandated share. The agencies contracted are: Lakeview Mental Health Services, Inc.; Finger Lakes Parent Network; Glove House; Unity House of Cayuga County; the Franziska Racker Centers; The ARC of Seneca-Cayuga and the Council on Alcoholism and Other Chemical Dependencies of the Finger Lakes, Inc. A resolution is on tonight’s agenda authorizing the execution of said agreements.

The committee also met with Carol Faivre, President, Community Services Board, Robert Dinan, Interim Director of Community Services, and Tammy Orlopp, Interim Deputy Director of Community Services. The purpose was to discuss the necessity of mental health moving to the former BonaDent building.

Government Operations Committee – Sprvr. Garlick Lorenzetti, Chairwoman. The committee approved a recommendation for a board resolution to schedule the annual organizational meeting on January 4, 2017 at 6:00 p.m.

Public Works Committee – Sprvr. Trout, Chairman. The committee approved several resolutions on tonight's agenda: Authorizing an agreement with Premier Reach for the purpose of securing cleaning and custodial products through a group purchasing program with a cost savings to the County of 35.91% on an annual basis; authorize an agreement with Robert L. Kistler Service Corp. for a five-year term for maintenance on the HVAC / Cooling System located at the COB; Authorize an agreement with Robert L. Kistler Service Corp. for a five-year term for maintenance on the HVAC / Cooling System located at the County Courthouse and County District Attorney Offices; Authorize a lease agreement with The Friends of the Three Bears, Inc. for use of the Papa Bear and Mama Bear building for two years; Authorizing a lease agreement with VFW Memorial Post #6433, for use of its parking lot by Seneca County; Authorizing the renewal of the agreement with Water Wise, Inc. for five years for a complete water treatment service program with an annual escalation increase of 2.5%; To award the general construction bid for the lift station improvement project to Blue Heron Construction Co., LLC for \$324,650;

Chairman's Remarks

Chairman Westfall said the special committee on sharing sales tax met on November 14. A power point was presented by Finance Director Brandi Deeds. Slides included showed the trend for Sales Tax Collection by the county for 2014, 2015, and 2016; the Cumulative Trend, the Tax Reserve Reduction Trend with Additional Gaming Revenue; and Levy Reduction. Another meeting will be scheduled in January for the purpose of meeting with the village mayors.

County Manager's Remarks

County Manager Sheppard offered the following remarks regarding his recommendation to reappoint Kathy Corona as the Personnel Officer for Seneca County: "The Board will consider many influential resolutions this evening but none so imperative as the reappointment of HR Director, Kathy Corona. I wholeheartedly support her reappointment".

Regarding the resolution on the agenda to move Mental Health Services to the BonaDent building, CM Sheppard offered the following remarks: "The County is expected to deliver construction documents to Bruce Henry LLC by 1 January or possibly be found in breach of the Sale & Purchase agreement to owe \$50,000 per month for occupancy since August. \$500,000 is currently in escrow and

the funds will be taken from that deposit. There is no doubt where the funds would be paid from or an option to withhold the payment. The development of the construction plans is far along, weeks of preparation. To change course now, while I will follow the will of the Board, will take a miraculous effort and have little chance of success. At risk is a quarter of a million dollars, no purchase of the BonaDent building and a continuation of the Health Building in dire shape".

#### Communications

The below listed communications were received and filed.

167. From the Seneca County Sheriff's Office, a copy of the Monthly Snapshot of Activity for the months of November 2016.

168. A copy of the Seneca County Health Department Annual Report 2015.

169. A copy of Resolution No. 323-16, adopted by the Green Count Legislature, "Urging Governor Cuomo to Sign into Law Public Defense Mandate Relief Act (S.891174/A.10706)".

170. A copy of Resolution No. 425-17, adopted by the Sullivan County Legislature, "To Support the Calling of a Constitutional Convention in November 2017".

171. A copy of the Seneca County IDA November 3, 2016 meeting minutes.

172. A copy of the Finger Lakes Regional Airport Advisory Committee September 14, 2016 meeting minutes.

173. From Robert L. Halpin, Attorney at Law, Notice of Public Hearing; Application of HLD Properties LLC to Seneca County IDA held on November 28, 2016.

174. From Seneca County IDA, a Notice of Intent to Establish Lead Agency, dated November 17, 2016, for the purposes of fulfilling the SEQRA requirements relative to the sale of the former Seneca Army Depot.

175. A copy of the Adopted 2017 Budget for the Town of Covert filed with the office of the Clerk to the Board on November 17, 2016.

176. A copy of the Adopted 2017 Budget for the Town of Fayette filed with the office of the Clerk to the Board on November 17, 2016.

177. A copy of the Adopted 2017 Budget for the Town of Junius filed with the office of the Clerk to the Board on November 22, 2016.

178. A copy of the Adopted 2017 Budget for the Town of Lodi filed with the office of the Clerk to the Board on November 14, 2016.

179. A copy of the Adopted 2017 Budget for the Town of Romulus filed with the office of the Clerk to the Board on November 23, 2016.

180. A copy of the Adopted 2017 Budget for the Town of Seneca Falls filed with the office of the Clerk to the Board on November 23, 2016.

181. A copy of the Adopted 2017 Budget for the Town of Tyre filed with the office of the Clerk to the Board on December 8, 2016.

182. A copy of the Adopted 2017 Budget for the Town of Varick filed with the office of the Clerk to the Board on November 14, 2016.

183. A copy of the Adopted 2017 Budget for the Town of Waterloo filed with the office of the Clerk to the Board on December 6, 2016.

184. A copy of Chemung County Resolution No. 16-562, "Supporting Cornell Cooperative Extension Associations in the State of NY".

185. A copy of the minutes of the November 22, 2016 special meeting of the Finger Lakes Regional Land Bank Corporation.

186. A copy of the Seneca County Public Health Department Annual report for the year 2015.

### **RESOLUTIONS & MOTIONS**

#### **SUPERVISORS AUTHORIZE COUNTY MANAGER TO PURCHASE**

#### **GENERAL BILLING MODULE FOR FINANCE DEPARTMENT**

RESOLUTION NO. 252-16, moved by Sprvr. Prouty, second by Sprvr. Trout and adopted.

WHEREAS, Seneca County currently utilizes MUNIS, a Tyler product as its accounts payables software program; and

WHEREAS, Tyler has a General Billing Module addition for MUNIS that will accommodate the accounts receivable portion of the finance needs; and

WHEREAS, this will allow the Finance Department to create invoices and bills for miscellaneous charges for various departments such as rented building space and utility billing; and

WHEREAS, this module also allows for interdepartmental billing to automatically pay internal bills; and

WHEREAS, the cost of this additional program is approximately \$30,000.00; and

WHEREAS, the Information Technology (IT) Department currently has \$178,213.06 in its reserve account; and

WHEREAS, the Finance, Assessment and Insurance Committee reviewed and approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the County Manager to purchase the General Billing Module for the Finance Department from the IT Department reserve.

#### **TREASURER AUTHORIZED TO AMEND 2016 SENECA COUNTY FACILITIES**

#### **BUDGET FOR INCREASE OF RENT REVENUE FROM THE**

#### **FORMER BONADENT BUILDING TENANTS**

RESOLUTION NO. 253-16, moved by Sprvr. Prouty, second by Sprvr. Trout and adopted.

WHEREAS, Seneca County is in receipt of revenue for established leases at the former BonaDent facility; and

WHEREAS, the revenue is currently in the General Fund M&P Rents; and

WHEREAS, in order to accurately track these funds an account was created; and

WHEREAS, the Finance, Assessment and Insurance Committee reviewed and approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to amend the 2016 Seneca County General Fund and Facilities budget as follows:

Decrease	109998-42410 (M&P Rents Revenue)	\$19,865.01
Increase	101620-42410 (Rents Revenue)	\$19,865.01
Increase	101620-54220 (Maintenance and Repairs)	\$19,865.01

**BOARD OF SUPERVISORS AUTHORIZE BUDGET ALLOCATION FROM  
CONTINGENCY FUND FOR BEVERLY ANIMAL SHELTER**

RESOLUTION NO. 254-16, moved by Sprvr. Prouty, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Resolution 36-16 states that Seneca County agrees to enter into contract with Beverly Animal Shelter and pay the sum of \$2,625.00 monthly for a total annual payment of \$31,500.00; and

WHEREAS, Seneca County and Beverly Animal Shelter have had this contract for many years;

and

WHEREAS, a payment was missed in 2015 and was paid in 2016 to make current on our obligation; and

WHEREAS, this extra payment in 2016 was not accounted for in the current 2016 budget; and

WHEREAS, it is necessary to transfer \$2,625.00 from contingency to allow for the final payment of 2016 to be made; and

WHEREAS, the Finance, Assessment & Insurance Committee approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to make the following transfer:

DECREASE:	101990-54700 (Contingency)	\$2,625.00
INCREASE:	108794-54700 (Animal Shelter)	\$2,625.00

**SUPERVISORS APPROVE TRANSFER OF FUNDS TO COVER EXPENSES IN  
PUBLIC HEALTH EARLY INTERVENTION PROGRAM**

RESOLUTION NO. 255-16, moved by Sprvr. Prouty, second by Sprvr. Wadhams and adopted.

WHEREAS, the Public Health department Early Intervention (EI) Program and the Preschool 3-5 (3-5) program are mandated programs; and

WHEREAS, the EI program expenses are more than what was expected for 2016; and

WHEREAS, the 3-5 program expenses are less than what was expected for 2016; and

WHEREAS, the Finance, Assessment and Insurance Committee has reviewed and approved this resolution at its November 22, 2016 meeting; now, therefore be it

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

DECREASE	104149-54700 (3-5 Contractual)	\$51,000.00
INCREASE	104147-54700 (EI Contractual)	\$51,000.00

Following the adoption of Resolution No. 255-16, Sprvr. Kaiser moved to reconsider the resolution, as the budget line item cited to decrease funds from was incorrect.

Sprvr. Garlick Lorenzetti offered a motion, seconded by Sprvr. Hayssen, to amend the resolution by replacing the text in the Resolved Clause, “54700 (3-5 Contractual), with the text, “54441 (3-5 Transportation). The motion to amend the main motion carried. The main motion was adopted as amended.

**TREASURER AUTHORIZED TO PAY MORTGAGE TAX**

RESOLUTION NO. 256-16, moved by Sprvr. Prouty, second by Sprvr. Shipley and adopted.

WHEREAS, the mortgage tax report for the period April 1, 2016 through September 30, 2016 has been filed; now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to pay to the municipalities of Seneca County the amount apportioned as follows:

TOWN	AMOUNT ALLOCATED	VILLAGE SHARE	TOWN SHARE
Covert	\$ 20,888.00	\$ 1,241.09	\$ 19,646.91
Fayette	\$ 32,040.27	\$ 2,061.16	\$ 29,979.11
Junius	\$ 9,003.00	\$	\$ 9,003.00
Lodi	\$ 16,153.00	\$ 678.53	\$ 15,474.47
Ovid	\$ 20,403.00	\$ 1,421.74	\$ 18,981.26
Romulus	\$ 14,526.50	\$ 70.94	\$ 14,455.56
Seneca Falls	\$ 64,446.50	\$	\$ 64,446.50
Tyre	\$ 7,740.00	\$	\$ 7,740.00

Varick	\$	23,094.50	\$		\$	23,094.50
Waterloo	\$	42,036.50	\$	15,679.83	\$	26,356.67
Totals:	\$	250,331.27	\$	21,153.29	\$	229,177.98

**BOARD OF SUPERVISORS MAKES CHANGES TO 2017 TENTATIVE BUDGET**

RESOLUTION NO. 257-16, moved by Sprvr. Prouty, second by Sprvr. Trout and adopted.

WHEREAS, Seneca County has appropriated \$59,396.00 in the tentative budget to the Finger Lakes Library System (FLLS) and each of the five libraries in Seneca County for the 2017 fiscal year; and

WHEREAS, Seneca County has appropriated \$342,349.00 in the tentative budget to Cornell Cooperative Extension for the 2017 fiscal year; and

WHEREAS, Seneca County has appropriated \$103,704.00 in the tentative budget for the County Manager’s salary and \$103,797.00 for the County Attorney’s salary for the 2017 fiscal year; and

WHEREAS, a new position of Senior Planner was approved by Resolution 233-16 and not appropriated in the 2017 budget; and

WHEREAS, Cornell Cooperative Extension and the Finger Lakes Library System and each of the five libraries have asked for an increase for 2017; and

WHEREAS, the County Manager and County Attorney did not meet the requirements in the performance evaluation for a step increase per the Seneca County policy; and

WHEREAS, the tentative budget was filed with the Clerk of the Board on October 11, 2016; and

WHEREAS, all changes made to the tentative budget after filing must be done so by resolution; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to make the following changes in the 2017 Seneca County tentative budget for the 2017 fiscal year:

- Libraries 108792-54700 increase from \$59,396.00 to \$65,650.00
- Cornell Cooperative Extension 108790-54700 increase from \$342,349.00 to \$352,349.00
- County Manager Salary 101015-51100 decrease from \$103,704.00 to \$102,000.00
- County Manager Retirement 101015-58100 decrease from \$13,908.00 to \$13,679.00
- County Manager FICA 101015-58300 decrease from \$6,523.00 to \$6,416.00
- County Manager Workers Comp. 101015-58400 decrease from \$2,124.00 to \$2,089.00
- County Manager Medicare 101015- 58700 decrease from \$1,526.00 to \$1,501.00
- County Attorney Salary 101420-51100 decrease from \$103,797.00 to \$101,862.00
- County Attorney Retirement 101420-58100 decrease from \$16,608.00 to \$16,270.00
- County Attorney FICA 101420-58300 decrease from \$6,261.00 to \$6,133.00
- County Attorney Workers Comp. 101420-58400 decrease from \$2,076.00 to \$2,034.00

County Attorney Medicare 101420-58700 decrease from \$1,465.00 to 1,435.00

Senior Planner Salary 108020-51100 increase \$41,316.00

Senior Planner Retirement 108020-58100 increase \$3,842.00

Senior Planner FICA 108020-58300 increase \$2,562.00

Senior Planner Workers Comp. 108020-58400 \$826.00

Senior Planner Health Insurance 108020-58600 increase \$17,520.00

Senior Planner Medicare 108020-58700 increase \$599.00

**BOARD OF SUPERVISORS ADOPTS 2017 COUNTY BUDGET**

RESOLUTION NO. 258-16, moved by Sprvr. Prouty, second by Sprvr. Trout and adopted by 558 ayes (Prouty, Trout, Garlick Lorenzetti, Davidson, Kaiser, Lazzaro, Kronenwetter, McGreevy, Westfall, Shipley), 124 nays (Reynolds, Wadhams, McGreevy), and 68 not present (Churchill).

WHEREAS, the heads of Seneca County departments have made their estimates of revenues and expenditures for Fiscal Year 2017; and

WHEREAS, the Proposed 2017 Seneca County Budget has been duly filed and presented to the Board of Supervisors by the budget officer and a duly advertised public hearing has been held on November 1, 2016; now, therefore be it

RESOLVED, that pursuant to Section 269 of the County Law, said proposed budget, as changed altered, revised and amended, be and hereby is adopted as the budget for Seneca County for the year 2017; and be it further

RESOLVED, that the several amounts specified in the 2017 County Budget be and hereby are appropriated for the objects and purposes enumerated therein.

Under discussion of Resolution No. 258-16, Sprvr. Wadhams stated he would be voting against this resolution because he could not support the proposed budget with salary increases for the Board members included.

**BOARD OF SUPERVISORS AUTHORIZATION TO**

**EXTEND AND COLLECT 2017 TOWN AND COUNTY TAXES**

RESOLUTION NO. 259-16, moved by Sprvr. Prouty, second by Sprvr. Shipley and adopted.

WHEREAS, the Seneca County Board of Supervisors is required to authorize extension and collection of 2017 Town & County taxes prior to December 31, 2016; and

WHEREAS, the Real property Tax Office is in the process of finalizing numbers and calculations which will be available at the special year end Board meeting which has been approved for December 27, 2016; now therefore be it

RESOLVED, that the Board of Supervisors approve the levy of town taxes as specified in adopted town budgets; adopt apportioned County taxes to be collected from the Towns with any debits,

credits and County relievis; adopt the relevy of returned Village and School taxes; ratify Town tax rolls and direct the Town Tax Collectors to collect 2017 taxes and delegate the authority to the Seneca County Treasurer to correct tax bills for 2017.

**SUPERVISORS AUTHORIZE PAYMENT OF 2017 FUNDING TO  
THE BEVERLY ANIMAL SHELTER**

RESOLUTION NO. 260-16, moved by Sprvr. Prouty, second by Sprvr. McGreevy and adopted.

WHEREAS, the Seneca County Board of Supervisors finds that there is a need to provide animal shelter services in Seneca County for the welfare of the public; and

WHEREAS, the Beverly Animal Shelter is a not-for-profit corporation whose main purpose is to provide animal sheltering and other ancillary services; and

WHEREAS, funding is provided for this purpose in the tentative 2017 Seneca County Budget account line 108794-54700 in the amount of \$31,500.00; and

WHEREAS, the Finance, Assessment & Insurance Committee approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the County Manager be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to prior review and approval of those documents by the Office of the County Attorney; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Department to pay the Beverly Animal Shelter the sum of \$31,500.00 as appropriated in the tentative 2017 Seneca County Budget account 108794-54700 (Animal Shelter) in twelve monthly payments of \$2,625.00 through the warrant process.

**BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER  
TO SIGN MEMORANDUM OF AGREEMENT WITH CORNELL  
COOPERATIVE EXTENSION ASSOCIATION**

RESOLUTION NO. 261-16, moved by Sprvr. Prouty, second by Sprvr. Wadhams and adopted.

WHEREAS, the appropriation of \$352,349.00 has been allocated to the Cooperative Extension Association for the year beginning January 1, 2017; and

WHEREAS, the Finance, Assessment and Insurance Committee has approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the Seneca County Finance Department is hereby authorized and directed to pay the sum of \$ 88,087.25 in advance of the first day of each quarter beginning January 1, 2017 to the duly elected and properly bonded Treasurer of the Seneca County Cornell Cooperative Extension Association through the warrant process; and be it further

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to execute such Memorandum of Agreement as may be approved by Cornell University as the agent for the State of New York, purposes set forth therein and requiring an annual report of the end of the year containing therein a true and accurate account of all receipts and expenditures of said Association.

**SUPERVISORS APPROVE CONTRACT FOR SERVICES OF THE FINGER LAKES LIBRARY SYSTEM AND EACH OF THE FIVE LIBRARIES IN SENECA COUNTY**

RESOLUTION NO. 262-16, moved by Sprvr. Prouty, second by Sprvr. Hayssen and adopted by 581 ayes (Prouty, Hayssen, Reynolds, Garlick Lorenzetti, Davidson, Kaiser, Kronenwetter, McGreevy, Shipley, Trout), 101 nays (Wadhams, Lazzaro), and 68 not present (Churchill).

WHEREAS, the Seneca County Board of Supervisors, in recognition of the contribution made to the cultural and educational welfare of the citizens of Seneca County by our public libraries and the Finger Lakes Library System (FLLS); and

WHEREAS, the need for continued support of the services provided through the FLLS and the five local libraries serving Seneca County; and

WHEREAS, funding is provided for this purpose in the tentative 2017 Seneca County Budget account line 108792-54700 in the amount of \$65,650.00; and

WHEREAS, the Finance, Assessment & Insurance Committee approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the County Manager be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to prior review and approval of those documents by the Office of the County Attorney; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Treasurer to pay the FLLS and the five libraries named below the sum of \$65,650.00 as appropriated in the tentative 2017 Seneca County Budget account 108792-54700 as indicated:

Edith B. Ford Memorial Library (Ovid)	\$10,580.00
Interlaken Public Library	\$10,580.00
Lodi Whittier Library	\$10,580.00
Seneca Falls Library	\$13,380.00
Waterloo Library and Historical Society	\$13,380.00
Finger Lakes Library System	\$7,150.00

Following the main motion introducing Resolution No. 262-16l, Sprvr. Garlick Lorenzetti moved to amend the main motion by replacing the text of the funding amount from “\$59,396” to “65,650”, and the distribution amounts accordingly.

**APPROPRIATION FOR SOIL & WATER CONSERVATION DISTRICT**

RESOLUTION NO. 263-16, moved by Sprvr. Prouty, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, Chapter 727 of the Laws of the State of New York, 1940, as amended, provides that the Board of Supervisors may appropriate to the Soil and Water Conservation District for the year 2017 moneys to be expended in accordance with the budget submitted to the Board; and

WHEREAS, the Seneca County 2017 tentative budget has been filed which apportions \$293,789.00 in funding for the Seneca County Soil & Water Conservation District; and

WHEREAS, the Finance, Assessment & Insurance Committee approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize the Finance Department to pay the duly elected and properly bonded Treasurer of the Seneca County Soil and Water Conservation District the sum of \$73,447.25 through the warrant process in advance of each quarter beginning January 1, 2016.

**SUPERVISORS ABOLISH ONE (1) FULL-TIME ACCOUNT CLERK POSITION AND ONE (1) FULL-TIME SENIOR ACCOUNT CLERK POSITION AND CREATE AND AUTHORIZE FILLING ONE (1) ACCOUNTANT POSITION IN THE FINANCE DEPARTMENT EFFECTIVE JANUARY 1, 2017**

RESOLUTION NO. 264-16, moved by Sprvr. Prouty, second by Sprvr. Wadhams and adopted.

WHEREAS, there is a vacant Account Clerk position in the Water/Sewer Department; and

WHEREAS, there is a vacant Senior Account Clerk position in the Finance Department; and

WHEREAS, there is no longer a need for the Account Clerk position in the Finance Department due to those job duties changing; and

WHEREAS, there is no longer a need for the Senior Account Clerk position in the Finance Department due to those job duties changing; and

WHEREAS, there is a need for an Accountant in support of Finance Department functions; and

WHEREAS, the Vacancy Committee approved abolition of the Account Clerk position and the Senior Account Clerk position and creation of the Accountant position in the Finance Department on November 9, 2016; and

WHEREAS, the Finance Assessment and Insurance Committee reviewed and approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby abolishes one (1) Full-time Account Clerk position, one (1) Full-time Senior Account Clerk position and creates and authorizes filling one (1) Accountant position in the Finance Department effective January 1, 2017.

**AUTHORIZATION FOR THREE (3) SENECA COUNTY STAFF TO UTILIZE A MENTAL HEALTH VEHICLE TO ATTEND CADCA THE 27TH ANNUAL LEADERSHIP FORUM  
FEBRUARY 6 - 9, 2017 IN NATIONAL HARBOR, M.D.**

RESOLUTION NO. 265-16, moved by Sprvr. Prouty, second by Sprvr. Shipley and adopted.

WHEREAS, the Community Anti-Drug Coalitions of America (CADCA) 27th Annual Leadership Forum will be held in National Harbor, M.D.; and

WHEREAS, Debra Rickerson, serves as a Coalition Representative, Kerry VanAuken, serves as the Coalition Chair and Tammy Orlopp, serves as a Coalition Vice-Chair; and

WHEREAS, registration and hotel have been paid by the Seneca County Substance Abuse Coalition for the aforementioned individuals; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes use of a Mental Health vehicle as a mode of travel for Debra Rickerson, Kerry VanAuken and Tammy Orlopp to attend the CADCA- 27th Annual Leadership Forum February 6 – 9, 2017 in National Harbor, M.D. and authorizes expenses associated with said travel and payable under the Seneca County Travel Policy.

**A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW “B” OF 2017 EXEMPTING SOLAR, WIND AND FARM WASTE ENERGY SYSTEMS IN SENECA COUNTY FROM THE TAX EXEMPTION PROVIDED FOR UNDER SECTION 487 OF THE REAL PROPERTY TAX LAW AND PROVIDING FOR A PUBLIC HEARING**

RESOLUTION NO. 266-16, moved by Sprvr. Prouty, second by Sprvr. Reynolds and adopted 630 ayes, 52 nays (Kaiser) and 68 not present (Churchill).

WHEREAS, Section 487 New York State Real Property Tax Law exempts certain solar, wind and farm waste energy systems from property tax; and

WHEREAS, the County desires to encourage development of clean alternative energy sources yet recognizes the need to balance this priority with the pressing fiscal needs of local governments and schools; and

WHEREAS, the Board of Supervisors suggests that an alternative tax incentive for the large scale operations most likely to benefit from the exemption provided by §487 RPTL would be negotiation designed to offer payment-in-lieu-of-taxes agreements with local authorities; and

WHEREAS, this Resolution has been approved by the Finance, Assessment & Insurance Committee of the Board of Supervisors; now, therefore be it

RESOLVED, that Local Law B of 2017 entitled "A Local Law to Opt Out of §487 Real Property Tax Law Tax Exemptions", be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form:

SECTION 1 The provisions of §487 of the New York State Real Property Tax Law providing for tax exemptions with respect to solar or wind energy systems or farm waste energy systems, shall not apply to County real property tax imposed within the jurisdiction of Seneca County to any such solar or wind energy system or farm waste energy system which began construction subsequent to the effective date hereof.

SECTION 2 This Local Law shall take effect upon filing with the Secretary of State pursuant to the New York State Municipal Home Rule Law.

And be it further

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

RESOLVED, that the County Board hold a public hearing on said proposed Local Law at the County Office Building, 1 DiPronio Drive, Waterloo New York at or about 6:00 P.M., on January 10, 2017; and be it further

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

**SUPERVISORS AUTHORIZE COUNTY MANAGER TO SIGN**

**GROUP PURCHASING AGREEMENT FOR CLEANING AND CUSTODIAL PRODUCTS**

RESOLUTION NO. 267-16, moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, Seneca County has the opportunity to enter into a group purchasing program for cleaning and custodial products used in all county buildings including the Law Enforcement Center; and

WHEREAS, the program was introduced to Seneca County by representatives from the Johnston Paper Company who are directly associated with the introduction of the program through “Premier Reach” sponsored by Seagate Alliance, LLC; and

WHEREAS, participating members agree that “Premier” will act as their primary group purchasing organization securing products and services it elects to access through the program; and

WHEREAS, the Superintendent of Facilities solicited an RFP with three vendors responding; and

WHEREAS, after comparing identical or similar products the Johnston Paper Company, PO Box 736, Auburn, NY, presented the lowest pricing using the group purchasing program with an anticipated cost savings of 35.91% a year; and

WHEREAS, the Public Works Committee reviewed and approved this resolution at its meeting on November 22, 2106; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes and directs the County Manager to sign an agreement with “Premier Reach” for the purpose of securing cleaning and custodial products through a group purchasing program with a cost savings to the County of 35.91% on an annual basis.

**SUPERVISORS AUTHORIZE AND DIRECT THE COUNTY MANAGER TO SIGN  
PREVENTATIVE MAINTENANCE AGREEMENT RENEWAL WITH ROBERT L. KISTLER  
SERVICE CORPORATION**

RESOLUTION NO. 268-16, moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, the full service agreement contract between Seneca County and Robert L. Kistler Service Corporation will expire on December 31, 2016; and

WHEREAS, the contract agreement has a total cost of \$6,430.00 to include the following:

- three (3) inspections of the Liebert Air Conditioning units located in 911 and Data Processing with a cost of \$643.00 per inspection for a total cost of \$1,929.00
- one (1) inspection of the Reliance and EAI Air Handler Units at a cost of \$2,893.00
- two (2) inspections of the Dakin-McQuay Chillers to include a start-up and mid-season Inspection of the Chillers for a total cost of \$1,608.00;

And

WHEREAS, the Facilities Department was able to secure a long range five year contract beginning on January 1, 2017 with an expiration date of December 31, 2021; and

WHEREAS, the contact would have no increase for the second year and the third through fifth year a cost escalation limited to no more than 3%.

WHEREAS, this resolution was reviewed and approved by the Public Works Committee at its meeting on November 22, 2016; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes and directs the County Manager to sign the agreement between Seneca County and Robert L. Kistler Service Corporation.

**SUPERVISORS AUTHORIZE AND DIRECT THE COUNTY MANAGER TO SIGN  
MAINTENANCE AGREEMENT CONTRACT WITH ROBERT L. KISTLER SERVICE  
CORPORATION FOR THE SENECA COUNTY**

**COURTHOUSE AND DISTRICT ATTORNEY'S OFFICE**

RESOLUTION NO. 269-16, moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, the Superintendent of Facilities has secured a new five year service agreement contract for the newly installed equipment at the Seneca County Courthouse located at 48 W. Williams Street, Waterloo, NY and District Attorney's offices located at 46 West Williams Street, Waterloo, New York, beginning on January 1, 2017 with an expiration date of December 31, 2021; and

WHEREAS, the total cost for both sites described in the contract would be \$6,462.00; and

WHEREAS, the Robert L. Kistler Service Corporation, located at 300 Mile Crossing Blvd., Rochester, New York, would perform planned maintenance inspections and maintain the following equipment located in the Seneca County Courthouse:

- Ten heat pumps
- Three boilers
- Two circulating pumps
- One cooling tower
- Two split systems
- Three energy recover units replacing filters and check electrical connections for security

And the cost for the above service is \$2,426.00 per visit for a total cost of \$4,852.00; and

WHEREAS, the Robert L. Kistler Service Corporation will provide the following maintenance and inspections on the equipment located in the newly constructed District Attorney's Office to include the following:

- Seven Heat Pumps
- Two Split Systems checking pressure and superheat. Check all electrical connections for security. Check amp draw on compressor and wash condenser coils once per year.

And the cost for the above described service would be \$805.00 per visit for a total of \$1,610.00 per year; and

WHEREAS, there would be no increase for the second year of the contract and the third through the fifth year would have a 3% escalation cost per year; and

WHEREAS, the Public Works Committee reviewed and approved this resolution at its meeting on November 22, 2016; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the agreement between Seneca County and the Robert L. Kistler Service Corporation.

**SUPERVISORS AUTHORIZE AND DIRECT THE COUNTY MANAGER TO SIGN LEASE AGREEMENT WITH THE FRIENDS OF THE THREE BEARS, INC. FOR USE OF THE TWO LARGEST BUILDINGS AT THE HISTORIC COURTHOUSE COMPLEX IN OVID COMMONLY KNOWN AS "THE THREE BEARS COMPLEX"**

RESOLUTION NO. 270-16, moved by Sprvr. Trout, second by Sprvr. Shipley and adopted.

WHEREAS, Seneca County is currently the owner of real property commonly referred to as "The Three Bears Complex" consisting of the former Courthouse, Clerk's Office, and Surrogate's Office, a park area and parking lot located in the Village and Town of Ovid, Seneca County, New York; and

WHEREAS, the Friends of the Three Bears, Inc. is a duly organized not-for-profit corporation whose purpose is to promote the historic preservation and utilization of a portion of the complex; and

WHEREAS, the Seneca County Board of Supervisors deems it advantageous to itself and to the residents of Seneca County to grant a lease to The Friends of The Three Bears for a portion of the complex; and

WHEREAS, the lease will address the terms of use of subject premises, as well as repair and maintenance responsibilities, and insurance, liability and indemnification requirements; and

WHEREAS, this resolution has been reviewed and approved at the Public Works Committee meeting on November 22, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign a lease agreement with The Friends of The Three Bears, Inc. for the two largest buildings on the complex, known as "Papa Bear" and "Mama Bear" for a term of two years beginning January 1, 2017 through December 31, 2018.

**SUPERVISORS AUTHORIZE AND DIRECT THE COUNTY MANAGER TO SIGN  
VFW LEASE AGREEMENT RENEWAL**

RESOLUTION NO. 271-16, moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, a lease agreement between Seneca County and the VFW Memorial Post, #6433, with its principal offices at the corner of Chestnut Street and West Elisha Street, Village of Waterloo, New York has been in existence for several years and is in need of renewal; and

WHEREAS, it is agreed upon in the lease that the parking area used during the daytime hours between 8 a.m. to 5 p.m. on the days the Seneca County Courthouse is open for its employees and used by the general public will be kept in good order and repair including but not limited to, striping and snow removal; and

WHEREAS, the Public Works Committee approved this resolution at its meeting on November 22, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign a renewal of the lease agreement between Seneca County and the VFW Memorial Post, #6433, with a beginning date of January 1, 2017 and will expire on December 31, 2018.

**SUPERVISORS AUTHORIZE AND DIRECT THE COUNTY MANAGER TO SIGN  
WATER TREATMENT CONTRACT RENEWAL WITH WATER WISE, INC.**

RESOLUTION NO. 272-16, moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, the full service water treatment contract between Seneca County and Water Wise, Inc., will expire on December 31, 2016; and

WHEREAS, the full service water treatment contract provides a complete water treatment service program insuring protection against scale, corrosion and biological fouling; and

WHEREAS, the agreement terms call for monthly routine scheduled service calls during operating season, on-site water analysis, equipment calibration maintaining reasonable operating conditions meeting or exceeding the contract, Legionella sampling during May-June-August with an annual certification verifying full NYS Compliance; and

WHEREAS, the Seneca County Facilities Department has secured a five year contract beginning January 1, 2017 through December 31, 2021; and

WHEREAS, the renewal agreement includes an annual escalation increase of 2.5% as follows:

January 1, 2017-December 31, 2017	\$4,473.00
January 1, 2018-December 31, 2018	\$4,589.00
January 1, 2019-December 31, 2019	\$4,709.00
January 1, 2020-December 31, 2020	\$4,840.00
January 1, 2021-December 31, 2021	\$4,957.00

And

WHEREAS, this resolution was reviewed and approved by the Public Works Committee at its meeting on November 22, 2016; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes and directs the County Manager to sign the renewal agreement between Seneca County and Water Wise, Inc.

**BOARD OF SUPERVISORS ACCEPTS BID FOR ELECTRICAL CONSTRUCTION FOR LIFT STATION IMPROVEMENTS AT SAMPSON STATE PARK AND AUTHORIZES AND DIRECTS THE COUNTY MANAGER TO SIGN ALL NECESSARY DOCUMENTATION**

RESOLUTION NO. 273-16, moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted 588 ayes (Trout, Garlick Lorenzetti, Reynolds, Wadhams, Davidson, Prouty, Lazzaro, Kronenwetter, McGreevy, Westfall, Shipley), 94 nays (Lazzaro, Hayssen) and 68 not present (Churchill).

WHEREAS, Seneca County received bids on October 27, 2016 for Electrical Construction for Lift Station Improvements at Sampson Park and an alternative for wiring electrical equipment and new lights on the inside the building; and

WHEREAS, five (5) bids were received and ranged in price from \$99,500.00 to \$131,800.00, including the Base Bid and Allowance No. 1 (removal of PCBs in Generator and lead cabling) with the alternates ranging from \$3,197.00 to \$10,800.00; and

WHEREAS, the base bid along with combining the alternates the low bidder is Knapp Electric Inc.; and

WHEREAS, MRB Group completed a review and all documents required to be submitted with the bid were provided and MRB Group has contacted the low bidder and the Contractor assured MRB

Group that they are comfortable with their bid and have a clear understanding of the work to be completed; and

WHEREAS, the project cost is below the estimated budgeted amount; and

WHEREAS, the Public Works Committee reviewed and approved this resolution at its November 22, 2016 meeting; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors awards the electrical portion of the project to Knapp Electric Inc. in the amount of \$104,310.00 contingent on the Contractor submitting the proper Bonds and Insurance as set forth in the Contract Documents; and be it further

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the Notice of Award and all other Contract Documents upon satisfaction of the conditions set forth.

**BOARD OF SUPERVISORS ACCEPTS BID FOR GENERAL CONSTRUCTION FOR LIFT STATION IMPROVEMENTS AT SAMPSON STATE PARK AND AUTHORIZES AND DIRECTS COUNTY MANAGER TO SIGN ALL NECESSARY DOCUMENTATION**

RESOLUTION NO. 274-16, moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted 588 ayes (Trout, Garlick Lorenzetti, Reynolds, Wadhams, Davidson, Prouty, Lazzaro, Kronenwetter, McGreevy, Westfall, Shipley), 94 nays (Kaiser, Hayssen) and 68 not present (Churchill).

WHEREAS, Seneca County received bids on October 27, 2016 for General Construction for Lift Station Improvements at Sampson Park and alternatives for building upgrades; and

WHEREAS, five (5) bids were received and ranged in price from \$303,350.00 to \$438,000.00 (including the Base Bid and Allowance No. 1 (poor soil conditions-rock if encountered) with the alternates ranging from \$16,600.00 to \$32,600.00; and

WHEREAS, the base bid along, with combining the alternates, the low bidder is Blue Heron Construction Co., LLC; and

WHEREAS, MRB Group completed a review and all documents required to be submitted with the bid were provided and MRB Group has contacted the low bidder and the Contractor assured MRB Group that they are comfortable with their bid and have a clear understanding of the work to be completed; and

WHEREAS, the project cost is below the estimated budgeted amount; and

WHEREAS, the Public Works Committee reviewed and approved this resolution at its November 22, 2016 meeting; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors awards the project to Blue Heron Construction Co., LLC in the amount of \$324,650.00 contingent on the Contractor submitting the proper Bonds and Insurance as set forth in the Contract documents; and be it further

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the Notice of Award and all other Contract Documents upon satisfaction of the conditions set forth.

**Return item to Public Works Committee:**

Sprvr. Trout offered a motion, seconded by Sprvr. Garlick Lorenzetti, to award the general construction bid to Patterson-Stevens, Inc. for repair of the tanks at the Hillside wastewater treatment plant.

Under discussion, CM Sheppard said he recently learned that the DEC has concerns with the building and his recommendation was to delay any action until more information can be obtained.

Sprvr. Wadhams offered a motion, seconded by Sprvr. Trout to return the resolution back to the Public Works Committee. The motion carried.

**AMEND THE RULES OF THE BOARD FOR 2017 ORGANIZATION MEETING**

RESOLUTION NO. 275-16, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Trout and adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Rules of the Board as follows: Organization Meeting for the year 2017 of the Seneca County Board of Supervisors to be held Wednesday, January 4, 2017 at 6:00 p.m.

**THE BOARD OF SUPERVISORS AWARD THE HEALTH BUILDING  
RECOGNITION PLAQUE TO MR. WILLIAM ELLIOTTO**

RESOLUTION NO. 276-16, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Trout and adopted.

WHEREAS, the Seneca County Health Building is planned to be vacated and municipal services held there will be relocated to other county facilities; and

WHEREAS, there exists a recognition plaque honoring those who contributed to the origination of the Health Building; and

WHEREAS, the intrinsic value of the plaque far exceeds its material value estimated at less than \$20.00; and

WHEREAS, the Government Operations Committee reviewed and approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors awards the recognition plaque of the Seneca County Health Building to Mr. William Elliotto as an acknowledgement of his contributions and effort in support of county services.

**BOARD OF SUPERVISORS DESIGNATES CODE ENFORCEMENT HEARING OFFICER**

RESOLUTION NO. 277-16, moved by Sprvr. Lazzaro, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, Sections 107.1 and 107.1.1 and 107.1.2 of the 2016 New York State Uniform Code require that the agency responsible for the administration and enforcement of the Uniform Code does so

in a manner which does not deprive any person or entity of due process of law when issuing a violation, placarding or condemning a structure, or causing an occupant or owner to be removed; and

WHEREAS, Section 107.1.1 of the 2016 New York State Uniform Code requires the provision of such notice and opportunity to be heard and, if applicable, the right of appeal as may be required under the applicable circumstances by applicable Constitutional provisions; and

WHEREAS, Seneca County as the agency responsible for the administration and enforcement of the Uniform Code may provide due process protection in Code Enforcement actions through the designation of a Hearing Officer and an Alternate Hearing Officer, and the development of a due process procedure; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on November 22nd, 2016; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby designate the Director of Code Enforcement as the Hearing Officer and the Seneca County Manager as an Alternate Hearing Officer for conducting due process hearings; and be it further

RESOLVED, that the Board of Supervisors does hereby direct the Director of Code Enforcement to establish a procedure for conducting due process hearings subject to the review and approval of the County Attorney.

**AUTHORIZE GRANT APPLICATION TO NEW YORK STATE AND MUNICIPAL FACILITIES PROGRAM FOR THE SAMPSON VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 278-16, moved by Sprvr. Lazzaro, second by Sprvr. Davidson and adopted.

WHEREAS, the Sampson Veterans Memorial Cemetery 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, the Seneca County Economic Development Corporation provides the day-to-day management and maintenance of the cemetery; and

WHEREAS, through his efforts, Senator Michael F. Nozzolio has secured \$900,000 in funding under the New York State and Municipal Facilities Program administered by the Dormitory Authority of the State of New York (DASNY) in support of the Sampson Veterans Memorial Cemetery; and

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

WHEREAS, under this program, the County will be reimbursed 100% for capital expenses associated with the Sampson Veterans Memorial Cemetery; and

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Tourism Committee on November 22, 2016; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors hereby 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.

**BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER TO SIGN  
2017 MENTAL HEALTH SERVICES PROVIDER-AGENCY CONTRACTS**

RESOLUTION NO. 279-16, moved by Sprvr. Hayssen, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Department of Mental Health enters into services contracts each year with Lakeview Mental Health Services, Inc.; Finger Lakes Parent Network; Glove House; Unity House of Cayuga County; the Franziska Racker Centers; The ARC of Seneca-Cayuga and the Council on Alcoholism and Other Chemical Dependencies of the Finger Lakes, Inc., to provide mental health and alcohol/substance abuse services to the residents of Seneca County; and

WHEREAS, the funds used for these contracts are passed through state aid monies from New York State Office of Mental Health and New York State Office of Alcoholism and Substance Abuse Services; and

WHEREAS, the total state dollars-invested amount for these contracts is \$888,622 (revenue account 104300-43000 and expense account 104300-54700) with no local mandated share; and

WHEREAS, these contracts have been reviewed and approved by the Mental Health Committee at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the 2017 services providers' contracts for Lakeview Health Services, Inc.; Finger Lakes Parent Network; Glove House; Unity House of Cayuga County; the Franziska Racker Centers; The ARC of Seneca-Cayuga and Council on Alcoholism and Other Chemical Dependencies of the Finger Lakes, Inc.

**AUTHORIZATION FOR SENECA COUNTY MENTAL HEALTH DEPARTMENT  
AND SENECA COUNTY ADDICTIONS DEPARTMENT TO RELOCATE  
TO THE BONADENT BUILDING**

**(DEFEATED)**

RESOLUTION NO. 280-16, moved by Sprvr. Hayssen, second by Sprvr. Shipley and defeated by 640 nays, 42 ayes (Hayssen) and 68 not present (Churchill).

WHEREAS, the Community Services Board, by Resolution on October 18, 2016, recommended the Mental Health and Addictions Departments be moved to the former BonaDent building; and

WHEREAS, a presentation to the Board of Supervisors on November 9, 2016 supported the proposed relocation site (OFA) lacks the square footage available to accommodate current needs or growth of the departments; and

WHEREAS, the Passero Associates proposed floor plan identified a surplus of 14,000+ sf vacant space in the former BonaDent building after renovations; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the relocation of the Mental Health and Addictions Departments into the former BonaDent building.

Under discussion of Resolution No. 280-16, Sprvr. Hayssen appealed to the Board to consider the original plan to move the offices of mental health services to the former BonaDent building. He said the Board was led to believe that the public health and mental health offices would move to BonaDent. He is still waiting for a valid answer as to why that is not happening and OFA is moving to BonaDent. He said it will cost \$300,000 to renovate the current space used by OFA for mental health services; in addition to taking the BonaDent property off the tax rolls. CM Sheppard said that January 1 was the deadline to get the construction ready documents to Bruce Bonafiglia or we risk having to pay \$250,000 in accordance with the agreement.

**MILEAGE REIMBURSEMENT FOR SOUTH COUNTY TRANSPORTATION CORPS**

RESOLUTION NO. 281-16, moved by Sprvr. Lazzaro, second by Sprvr. Kaiser and adopted.

WHEREAS, the Seneca County Board of Supervisors, at its May 10, 2016 meeting, authorized the County Manager to enter into a contract with the Cayuga-Seneca Community Action Agency (CSCAA) for payment of volunteer drivers in a South County Transportation Corps (SCTC) during calendar year 2016; and

WHEREAS, at the same meeting the Board authorized the County Treasurer to reimburse the CSCAA monthly for miles driven by SCTC drivers at a rate of 54 cents per mile, not to exceed \$5,400 during calendar year 2016; and

WHEREAS, the Greater Rochester Health Foundation (GRHF) subsequently provided a Community Health Grant to the CSCAA to cover the cost of driver background checks, volunteer liability and excess automobile liability insurance, publicity, and other expenses; and

WHEREAS, the SCTC has been operating smoothly and successfully with a volunteer dispatcher and eleven drivers since July 1, 2016, providing rides to residents of the towns of Covert, Lodi, Ovid and Romulus who needed transportation to medical and dental appointments and other health-related destinations and were not eligible for transport by the Retired and Senior Volunteer Program (RSVP) or the Medicaid Answering Service; and

WHEREAS, the CSCAA would like to continue the SCTC program through calendar year 2017 and extend it to include residents of the towns of Fayette and Varick; and

WHEREAS, the CSCAA intends to apply to the GRHF for another Community Health Grant to cover the cost of new driver record checks, volunteer liability insurance through calendar 2017, additional publicity, and other expenses; and

WHEREAS, current records of the SCTC indicate that \$5,400 should cover the mileage cost of a full year of service, to include residents of the towns of Fayette and Varick; and

WHEREAS, the Seneca County Manager has therefore budgeted a sum of \$5,400 in anticipation of a contract with the CSCAA for the SCTC in calendar year 2017; and

WHEREAS, said contract will follow standard Seneca County contractor insurance requirements for Comprehensive General Liability and Business Auto Liability coverage, including an endorsement stating that the County of Seneca shall be an additional named insured; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to contract with the Cayuga Seneca Community Action Agency (CSCAA) for the payment of drivers of South County Transportation Corps (SCTC) during calendar year 2017; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes the Finance Department to reimburse the CSCAA monthly for certified mileage driven by SCTC drivers at a rate of 54 cents per mile during calendar year 2017, not to exceed a figure of \$5,400.

**BOARD OF SUPERVISORS RECOGNIZES CONTRIBUTIONS AND EFFORTS BY  
THE FINGER LAKES CHAPTER OF THE WOUNDED WARRIORS IN ACTION**

RESOLUTION NO. 282-16, moved by Sprvr. Lazzaro, second by Sprvr. Davidson and adopted.

WHEREAS, Wounded Warriors in Action Foundation (WWIA) is a national non-profit dedicated to serving our nation's combat wounded Purple Heart recipients by providing world-class outdoor sporting activities as a means to recognize and honor their sacrifice, encourage independence and connections with communities, and promote healing and wellness through camaraderie and a shared passion for the outdoors; and

WHEREAS, the local Finger Lakes Chapter at the Kuneytown Sportsmens Club hosted this event for five days through the Veterans Day holiday with a banquet on Saturday, November 12, 2016; and

WHEREAS, Kuneytown Sportsmens Club worked with American Legion Posts, Veterans of Foreign Wars Posts and Cornell Cooperative Extension to provide this event at no cost to the Veterans or their families; and

WHEREAS, five American heroes from across the country came to the Finger Lakes region to participate in this event; now therefore be it

RESOLVED, that the Board of Supervisors recognizes the Finger Lakes Chapter of the WWIA and the Kuneytown Sportsmens Club and is thankful for their contributions and efforts to make this event possible.

**BOARD OF SUPERVISORS APPROVE THE AGREEMENT WITH  
BONADIO & CO. WITH THE DIVISION OF HUMAN SERVICES**

RESOLUTION NO. 283-16, moved by Sprvr. Lazzaro, second by Sprvr. Wadhams and adopted.

WHEREAS, the Division of Human Services would like to enter into an agreement with Bonadio & Co., LLP, Certified Public Accountants; and

WHEREAS, Bonadio and Co., LLP are certified public accountants who specialize in accounting and fraud-related issues; and

WHEREAS, the agreement will have a rate of pay of \$150.00 per hour and is budgeted under project account 106070-54700; and

WHEREAS, this agreement has been reviewed and approved by the Human Services Committee on November 22, 2016; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the agreement with Bonadio & Co. and directs the County Manager to sign the agreement with Bonadio & Co.

**BOARD OF SUPERVISORS AUTHORIZES THE CREATION AND FILLING OF ONE (1) PART-TIME TEMPORARY EMPLOYMENT & TRAINING ASSISTANT POSITION**

RESOLUTION NO. 284-16, moved by Sprvr. Lazzaro, second by Sprvr. Trout and adopted.

WHEREAS, the Vacancy Committee has approved the creation and filling of one (1) Part-time Temporary Employment & Training Assistant position at their committee meeting on November 9, 2016; and

WHEREAS, funds are available for this position in the 2017 budget; and

WHEREAS, the Human Services Committee has reviewed and approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the creation and filling of one position for Part-time Temporary Employment & Training Assistant effective January 9, 2017 to March 17, 2017.

**BOARD OF SUPERVISORS AUTHORIZE TRANSFER OF FUNDS**

RESOLUTION NO. 285-16, moved by Sprvr. Lazzaro, second by Sprvr. Trout and adopted.

WHEREAS, a transfer of funds is needed to reflect current year spending projections and department needs in the Division of Human Services; and

WHEREAS, residential foster care placement has substantially increased in 2016, thus requiring the transfer of funds into 106119-54700 (Child Care Contractual); and

WHEREAS, the Human Services Committee has reviewed and approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the following transfer of funds:

Increase	106119-54700 (Child Care Contractual)	\$216,938.00
Decrease	106129-54700 (State Training School)	\$116,938.00
Decrease	106192-54700 (Committee on Special Education)	\$100,000.00

**BOARD OF SUPERVISORS APPOINTS KATHY CORONA TO PERSONNEL OFFICER  
FOR A SIX YEAR TERM EXPIRING DECEMBER 31, 2022**

RESOLUTION NO. 286-16, moved by Sprvr. Lazzaro, second by Sprvr. Davidson and adopted.

WHEREAS, Resolution 22-12 appointed Kathy Corona to the position of Personnel Officer due to a vacancy created by a retirement for a term of six years expiring December 31, 2018; and

WHEREAS, the retirement was mid-term of the previously appointed term of six years; and

WHEREAS, the Public Officers Law 38 and County Law Section 400(7) states:

“Terms of officers chosen to fill vacancies. If an appointment of a person to fill a vacancy in an appointive office be made by the officer, or by the officers, body or board of officers, authorized to make appointment to the office for the full term, the person so appointed by such vacancy shall hold office for the balance of the unexpired term...”;

And

WHEREAS, the unexpired term of the previous Personnel Officer ends December 31, 2016; and

WHEREAS, the Personnel Committee has reviewed and approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that Resolution 22-12 be amended as follows:

“RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Kathy Corona as Personnel Officer effective March 3, 2012 at an annual salary of \$59,516 and Grade 7 in the Management Salary Schedule for the balance of the unexpired term expiring December 31, 2016.”

And be it further

RESOLVED, that the Seneca County Board of Supervisors appoints Kathy Corona to the position of Personnel Officer to a six year term expiring December 31, 2022.

**SUPERVISORS ADOPT POLICY NO. 509.102 “HEALTHY VENDING”**

RESOLUTION NO. 287-16, moved by Sprvr. Lazzaro, second by Sprvr. Kronenwetter and adopted.

WHEREAS, a survey of Seneca County employees indicated that 95% of respondents would like healthier options in County vending machines; and

WHEREAS, the Seneca County Board of Supervisors supports the request of Seneca County employees to offer healthy vending machine options; and

WHEREAS, this resolution was approved by the Wellness Committee at its meeting on November 15, 2016; and

WHEREAS, this resolution was approved by Personnel Committee at its meeting on November 22, 2016; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors creates and adopts Seneca County policy 509.102 “Healthy Vending” to read as follows:

Purpose:

A survey of Seneca County employees indicated that 95% of respondents would like healthy options available for purchase in County vending machines. The ability to purchase healthy snacks and beverages supports the County’s efforts to promote health and wellness at work.

Policy Statement:

Seneca County supports the request of Seneca County employees to offer healthy vending machine options as a way of promoting a healthy work environment. This policy covers all machines designed to dispense food and beverages located in all Seneca County owned facilities. Seneca County will make every attempt to ensure that 50% of beverages and snacks in each vending machine shall meet New York State Department of Health Healthy Vending guidelines.

**SUPERVISORS AUTHORIZE COUNTY MANAGER TO SOLICIT BIDS FOR HEALTHIER CHOICES FOR SENECA COUNTY VENDING MACHINES**

RESOLUTION NO. 288-16, moved by Sprvr. Lazzaro, second by Sprvr. Wadhams and adopted.

WHEREAS, the Wellness Committee, with the assistance of the Cornell Cooperative Extension surveyed Seneca County employees regarding providing a healthy work environment; and

WHEREAS, 96% of responders indicated they believe Seneca County should provide a healthy work environment; and

WHEREAS, 95% of respondents indicated that they would like additional healthy options in Seneca County’s vending machines; and

WHEREAS, 85% of respondents indicated they would be more likely to purchase from the vending machines if healthier options were available; and

WHEREAS, the revenue from the purchases from the vending machines goes toward funding the Employee Recognition annually; and

WHEREAS, there are vendors in the Finger Lakes area who are willing and able to provide healthy options in vending machines; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes the County Manager to solicit quotes and select from area vendors to supply healthy options for the County’s vending machines.

**SUPERVISORS APPROVE 2% SALARY INCREASE FOR NON-REPRESENTED EMPLOYEES EFFECTIVE JANUARY 1, 2017**

RESOLUTION NO. 289-16, moved by Sprvr. Lazzaro, second by Sprvr. Davidson and adopted.

WHEREAS, employees that are not represented by a union do not receive a pay increase as a matter of a negotiated labor contract; and

WHEREAS, the Seneca County Board of Supervisors supports a 2% increase for these employees reminiscent of the most recently adopted labor contract; and

WHEREAS, this resolution was approved by the Personnel Committee on November 22, 2016; now, therefore be it

RESOLVED, the Board of Supervisors approves a 2% salary increase effective January 1, 2017 for those employees who are not represented by a union and whose titles are not included on the salary schedule.

**A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW A OF 2017  
TO ESTABLISH THE SALARIES OF CERTAIN COUNTY OFFICIALS**

RESOLUTION NO. 290-16, moved by Sprvr. Lazzaro, second by Sprvr. Reynolds and adopted.

WHEREAS, the 2017 tentative Seneca County budget has been filed with the Clerk of the Board; and

WHEREAS, the said 2017 budget includes adjustments in the salaries of certain County Officials; and

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

RESOLVED, that Local Law A of 2017 entitled "A Local Law to Establish the Salaries of Certain County Officials" be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form:

The salaries of the following County Officers as of January 1, 2017 shall be as indicated opposite their respective titles:

County Sheriff – \$68,642.00  
County Treasurer – \$85,561.00  
Board of Supervisors Member – \$12,750.00  
Chairman of the Board of Supervisors – \$16,460.00  
Clerk of the Board – \$52,049.00  
County Manager – \$102,000.00  
Commissioner of Human Services – \$98,843.00  
County Highway Superintendent – \$76,573.00  
County Attorney – \$101,862.00  
Election Commissioner/Democrat – \$55,813.00

Election Commissioner/Republican – \$55,813.00

Director of Real Property Tax Services – \$51,503.00

Public Health Director – \$88,468.00

County Historian – \$15,328.00

Public Defender – \$77,569.00

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 of Supervisors hold a public hearing on said proposed Local Law at the Board of Supervisors' Room at the Seneca County Office Building, 1 DiPronio Drive, Waterloo, New York at or about 6:00 P.M. on January 10, 2017; and be it further

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

**SUPERVISORS ABOLISH ONE (1) FULL TIME SOCIAL WELFARE EXAMINATION POSITION AND CREATE ONE (1) FULL-TIME TRAINING AND DEVELOPMENT COORDINATOR POSITION EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 291-16, moved by Sprvr. Lazzaro, second by Sprvr. Davidson and adopted.

WHEREAS, New York State has certain specific training and development requirements for employees within the Division of Human Services; and

WHEREAS, coordination of training for employees within the Division of Human Services includes: determining staffing needs, establishing policy and procedures, developing and implementing program and procedural systems, performing strategic planning and integrated program planning, developing training programs and conducting staff training, preparing reports and conducting analysis, and overseeing the division's education program; and

WHEREAS, these training and development responsibilities for Division of Human Service employees were previously performed by the Deputy Commissioner of Human Services, who had 30 plus years of experience in the Division of Human Services; and

WHEREAS, the Deputy Commissioner of Human Services has retired, and recruitment efforts have begun to refill the position; and

WHEREAS, there is a need to maintain continuity of training and development responsibilities for employees located within the Division of Human Services; and

WHEREAS, there has been a need identified throughout a number Seneca County departments to facilitate staff training and development with an eye toward succession planning; and

WHEREAS, a Training and Development Coordinator position located in the Personnel Department could coordinate training for all Seneca County departments, including the Division of Human Services; and

WHEREAS, the Personnel Department would bill the Division of Human Services for time devoted specifically to that department to enable reimbursement from the State; and

WHEREAS, there is a vacant Social Welfare Examiner position that the Commissioner has determined to be eliminated; and

WHEREAS, the Vacancy Committee approved the creation of a Training and Development Coordinator position in the Personnel Department on September 22, 2016 and the Personnel Committee approved this resolution on November 22, 2016; and

WHEREAS, the Personnel Officer evaluated the proposed position for placement on the Management Salary Schedule at Grade 4; and

WHEREAS, funds are available in the Division of Human Service and Personnel 2016 budgets to create a Training and Development Coordinator position; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the elimination of one (1) Social Welfare Examiner position; and be it further

RESOLVED, that the Seneca County Board of Supervisors hereby creates and authorizes filling of a Training and Development Coordinator in the Personnel Department effective immediately at grade 4 of the Management Salary Schedule.

**BOARD OF SUPERVISORS AUTHORIZE BUDGET ALLOCATION FROM  
CONTINGENCY FUND FOR CORONERS EXPENSES**

RESOLUTION NO. 292-16, moved by Sprvr. Davidson, second by Sprvr. McGreevy and adopted.

WHEREAS, the Seneca County Coroners submit vouchers to the Purchasing Agent for payment for expenses related to the deaths in Seneca County on a monthly basis; and

WHEREAS, to date the Coroners expenses for 2016 have totaled \$27,136.11; and

WHEREAS, it is mandated that these costs are the responsibility of the county; and

WHEREAS, these mandated expenses include costs associated with transfer of a body from the place of death, body bag replacement if necessary, and autopsy expenses if required; and

WHEREAS, to cover the expenses for the remainder of 2016, it is necessary to increase the Coroners budget 101190-54380 in the amount of \$10,000.00; and

WHEREAS, the Public Safety Committee approved this resolution at its November 22, 2016 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to make the following transfer:

DECREASE: 101990-54700 (Contingency) \$10,000.00  
INCREASE: 101190-54380 (Coroners) \$10,000.00

**BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER  
TO SIGN A ONE YEAR EXTENSION TO THE INTERMUNICIPAL AGREEMENT  
WITH MONROE COUNTY FOR MEDICAL EXAMINER SERVICES**

RESOLUTION NO. 293-16, moved by Sprvr. Davidson, second by Sprvr. Reynolds and adopted.

WHEREAS, Seneca County is required to contract with professionals to provide services for Medical Examiner services to perform autopsies as needed and requested by the Seneca County Coroners; and

WHEREAS, Seneca County currently has a contract with Monroe County to provide Medical Examiner services as needed and requested by the Seneca County Coroners; and

WHEREAS, this agreement is in effect until December 31, 2016 with the option for a one-year extension; and

WHEREAS, Seneca County has the need and desire to extend this contract for one year until December 31, 2017; and

WHEREAS, the funds are budgeted in the 2017 Coroners budget 101190-54380; and

WHEREAS, the Public Safety Committee has reviewed and approved this resolution at its November 22, 2016; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign all necessary documents to extend this agreement for one year with Monroe County for Medical Examiner services to perform autopsies as needed and requested by the Seneca County Coroners.

**AGREEMENT WITH POMCO GROUP FOR HEALTH CLAIMS ADJUDICATION FOR  
MEDICAL AND PHARMACEUTICAL SERVICES FOR SENECA  
COUNTY CORRECTIONAL FACILITY INMATES**

RESOLUTION NO. 294-16, moved by Sprvr. Davidson, second by Sprvr. Kaiser and adopted.

WHEREAS, the Seneca County Sheriff's Office is requesting approval to renew the agreement with the POMCO Group, 2425 James Street, Syracuse, N.Y., to administer health claims adjudication services for medical and pharmaceutical services to the Seneca County Correctional Facility inmates; and

WHEREAS, POMCO Group has received all medical and pharmaceutical billings involving inmates and have reviewed claims for eligibility; adjudicated claims within benefit guidelines; provided check registers and have calculated, reported and issued checks for appropriate payment of HCRA Surcharge taxes due. POMCO has paid claims on the Medicaid fee schedule. When there has not been a

fee schedule for a particular service, then POMCO has paid the provider in accordance with their contracted provider agreement; and

WHEREAS, the fee schedule remains at \$2,500 per month for processing claims totaling less than 92 claims; any claims over that amount will be billed at a rate of \$22.00 per claim; monies are appropriated in budget line 103151-54350 (Sheriff LEC Medical-Medical Expenses); and

WHEREAS, the current contract has saved over \$80,000 in inmate medical costs in the first ten months of 2016; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes a contract for 2017 with POMCO Group, 2425 James Street, Syracuse, N.Y., for the adjudication of all medical and pharmaceutical billings involving inmates at the Seneca County Correctional Facility at a cost of \$2,500 per month with additional costs of \$22.00 for any claims totaling over 92 per month and authorizes the County Manager to sign said contract.

#### Unfinished Business

Sprvr. Garlick Lorenzetti moved, seconded by Sprvr. Hayssen to bring back on the table the following resolution:

#### **SUPERVISORS OFFER OPEN PRIVILEGE OF THE FLOOR AT BOARD MEETINGS**

RESOLUTION NO. 295-16, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Hayssen and adopted by 610 ayes, 72 nays (Reynolds, McGreevy) and 68 not present (Churchill)

WHEREAS, the Board of Supervisors wish to provide residents of Seneca County every opportunity to speak to the Board of Supervisors; now, therefore be it

RESOLVED, that the Board of Supervisors creates an open privilege of the floor, limited to five minutes per speaker, and amends the Rules of Order under Rule #5. Order of Business – Regular Board Meeting of the Month, by inserting the section heading: *Open Privilege of the Floor*, after the section heading: *Petitioners / Presentations*.

WHEREAS, the Board of Supervisors wish to provide residents of Seneca County every opportunity to speak to the Board of Supervisors; now, therefore be it

RESOLVED, that the Board of Supervisors creates an open privilege of the floor, limited to five minutes per speaker, and amends the Rules of Order under Rule #5. Order of Business – Regular Board Meeting of the Month, by inserting the section heading: *Open Privilege of the Floor*, after the section heading: *Petitioners / Presentations*.

Under discussion of Resolution No. 295-16, Sprvr. Lazzaro stated that allowing open privilege of the floor could potentially allow an unlimited number of people to speak, and the board meeting could go for hours before we begin the business on the agenda. Sprvr. Kaiser said to adhere to a time limit for each

speaker. He also said people should not be allowed to return to the podium several times during a single meeting. Another suggestion was made to limit speakers to only residents of Seneca County.

**SUPERVISORS SET SALARY FOR  
DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES**

RESOLUTION NO. 296-16, moved by Sprvr. Lazzaro, second by Sprvr. Davidson and adopted.

WHEREAS, the Community Services Board has appointed Margaret Morse as the Director of Community Mental Health Services effective Monday, January 30, 2017; and

WHEREAS, the Board of Supervisors previously authorized a salary range of \$72,480 - \$84,311; and

WHEREAS, the Community Services Board has recommended the salary for the new Director be set at \$82,800 Grade 9, Step (6) of the Management Salary Schedule, which is within the range authorized by the Board of Supervisors; and

WHEREAS, Ms. Morse possesses a Master Social Worker License; and

WHEREAS, it would be advantageous for Seneca County for Ms. Morse to pursue and obtain a Clinical Social Worker License; and

WHEREAS, providing an additional step increase upon receipt of a Clinical Social Worker License would not result in a salary in excess of that authorized by the Board of Supervisors; therefore it be

RESOLVED, the Seneca County Board of Supervisors does hereby set the salary for the Seneca County Director of Community Services at \$82,800 Grade 9, Step (6) of the Management Salary Schedule; and be it further

RESOLVED, upon receipt of a Clinical Social Worker License, the Director is to move up one step on the Management Salary Schedule.

New Business

Executive Session 7:40 p.m. – 8:00 p.m.: Sprvr. Shipley offered a motion, seconded by Sprvr. Trout, for the Board of Supervisors to convene in executive session in accordance with NYS Open Meetings Law Section 105(e): Collective negotiations pursuant to article fourteen of the civil service law.

Invited into executive session: Sheriff Tim Luce, County Attorney Frank Fisher, County Manager John Sheppard, Emergency Management Director Melissa Taylor and Jim Roemer, Esq., labor negotiations.

Special Order of the Day

The meeting was adjourned at 8:00 p.m.