

Seneca County Board of Supervisors
Regular Meeting
March 21, 2017

Call to Order

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

Roll Call of Members by the Clerk

All fourteen members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

Presentation: Update on the Implementation of the Finance Department - presented by County Manager Sheppard and Finance Director Brandi Deeds.

The department has three staff members right now and they have absorbed the function of accounts payable for the Highway Department; as well as all the financials for the Water and Sewer Department. When Finance Director Deeds was hired in 2016 she developed an improved reconciliation process and modified the year-end process of closing out the year. So far this year, she has established or improved the process of entering invoices in MUNIS, how we handle manual check payments, and researched capabilities of the MUNIS system resulting in more efficient process and record keeping.

The department is expected to move to its new location by May 1, 2017, on the third floor of the county office building. Implementation of the AP function of Finance is scheduled for June 1; the Implementation of AR Module by July 10; Implementation of Cash receipts Module and other billing in AR module by August 1; and roll out Medicaid billing and implement Payroll by December 1, 2017.

Open Privilege of the Floor

Donald Mochrie, Jr., resident, Ovid – informed the Board of Supervisors that his landlord is evicting him allegedly because he has reported the apartment to Codes Enforcement and she has been cited by Codes. He said his landlord is an employee of Seneca County. He accused her of using her county position as a threat against him and she knew county employees that would side with her if he continued to complain. Chairman Shipley directed Personnel Officer Corona to meet with Mr. Mochrie to address his complaints in more detail and see if there is something the Board can do to assist him.

Robert Magill, Jr., resident, Waterloo – shared his opinion that opposition to Seneca Meadows landfill includes reasons that it has a negative impact for public health – when in reality the landfill is monitored by the federal laws and state laws – and reports show there is no threat to the environment.

Approval of Meeting Minutes

The minutes were approved for the February 14, 2017 regular board meeting and the February 28, 2017 special board meeting.

Submission of Claims for Audit

Sprvr. Westfall 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	\$	534,004.33
Workforce Development vouchers	totaling	\$	21,613.84
Self-Insurance vouchers	totaling	\$	1,631.25
County Airport vouchers	totaling	\$	8,723.40
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	137,912.51
Highway Machinery	totaling	\$	478,541.94
	Highway Total	\$	616,454.45
Water 1	totaling	\$	5,554.71
Sewer 1	totaling	\$	18,133.96
Sewer 2	totaling	\$	17,989.54
Capital Project – 318 Sewer	totaling	\$	89,927.97
Capital Project – Airport	totaling	\$	35,923.69
Capital Project – BonaDent	totaling	\$	870.00
Capital Project – Water & Sewer Projects	totaling	\$	55,411.83

Reports of Standing Committees

Public Health Services Committee – Sprvr. McGreevy, Chairman. The committee approved adding two new fees to the Codes Enforcement Fee Schedule. A permit for mass gathering events over 500 people will cost \$75 per event; and when a Fire Marshall is required to be onsite, an additional fee of \$50 per hour will be charged.

Harmful Algal Blooms (HAB) are increasing in our lakes. S2AY Rural Health Network is seeking funding from the state and federal government to research the cause, determine best management practices for controlling the HABS, and provide funding opportunities to implement these best management practices in our region.

The PHS committee also recommended a resolution on tonight’s agenda for the county manager to sign documents accepting \$27,386 in grant funding for the Lead Poisoning Prevention Program Grant.

Public Safety Committee – Sprvr. Davidson, Chairman. The resignation of one of the four elected county coroners has left a vacancy in that office. County Law §400 (7) states: A vacancy in the office of coroner shall be filled by the Board of Supervisors. Such officer shall hold office until and

including the thirty-first day of December succeeding the first annual election at which the vacancy can be filled by election. This office will be filled by the November 2017 election. The committee is recommending Diane Peters from Waterloo, NY be appointed to fill the vacant position until the end of 2017; the committee recommended creating a position for a full-time Deputy Sheriff to meet the needs of traffic congestion and security due to events and patronage at del Lago. The company will provide \$100,000 to add a position for Deputy Sheriff Road and to lease one 2017 Ford Interceptor SUV Patrol Vehicle for a total cost of \$40,574.03.

The Sheriff's Office was given approval to purchase twenty Taser Body Cameras for Seneca County Sheriff's Office and for the use by Seneca Falls Police Department. There is a resolution on the agenda approving the purchase with STOP DWI funds; and there is a resolution on the agenda to accept the 2016-17 Public Safety Answering Points Operations grant; and a resolution authorizing a contract with Motorola Solutions for Radio Maintenance & Repair for E911 Center & Back-up Site.

Human Services Committee – Sprvr. Lazzaro, Chairman. At the February committee meetings, the Human Services Committee approved and recommended a board resolution for a contract with Glove House, Inc. for child welfare related services. The county contracts with Glove House for child welfare related services (i.e. Family Advocacy, Home and Community Based Preservation, and Youth Advocacy). The contract will not exceed \$513,139.00.

The committee also approved refilling the position for the Confidential Secretary to the Commissioner of Human Services; refill a position for Caseworker in Preventative / Foster Care and a Social Welfare Examiner position.

Planning, Development, Agriculture & Tourism Committee – Sprvr. Kaiser, Chairman. The committee reviewed several issue at its February committee meeting. We referred several for a board resolution tonight.

There are several appointments to various agencies and boards that were made. Sprvrs Reynolds and McGreevy were approved by the committee to represent the Board of Supervisors on the Seneca County Soil & Water Conservation District Board for a one year term. These are both re-appointments. We re-appointed Roy Gates to represent Seneca County on the Genesee Transportation Corporation Planning Committee for a term of one year ending December 31, 2017. This is also a re-appointment.

As for the airport, the committee recommended a board resolution for tonight's meeting approving a two-year lease option with Air Methods Corporation for emergency medical transportation by air in the Central New York area - they lease a hangar at the FL Airport; and to create part-time positions at the airport in response to the Airport Manager Staff leaving the full-time position. The newly created positions are part-time.

There is a resolution urging the NYS legislature and governor to fund the Local Update of Census Addresses (LUCA) program; a resolution declaring that the Seneca County Board of Supervisors has amended Part 1 of the FEAF for the Route 318 sanitary sewer Project and completed a review of updated Parts 2 and 3 of the FEAF and the Project will not have a significant adverse environmental impact; and a resolution to accept \$200,000 in grant funding to renovate the former SVMC Brig to a committal and maintenance storage facility.

Government Operations Committee - Sprvr. Garlick Lorenzetti, Chairwoman. The committee approved a request from the county historian to planting a tree to mark the 100th Anniversary of the birth of the late Betty Auten, who served as the Seneca County Historian from January 1, 1978 until July 25, 1997; we referred a resolution to the board to expand the breast and prostate cancer screening policy to include screening tests for all types of cancer; we recommended a letter be sent to Governor Cuomo and the NYS legislature demanding that the burden of state dictated mandates be funding by New York State and to cease pushing the costs to the county – especially with NYS simultaneously imposing a tax cap for county budgets.

Finally, the GOC committee reviewed the Sales Tax Sharing Process. The Government Operations Committee will defer to the Special Sales Tax Committee. The recommendation of the Sales Tax Sharing Committee is to first realize the prospective growth of sales tax revenue as a result of the del Lago Resort & Casino as well as other economic development potential before committing to a distribution of County revenue among the 14 municipalities of the County. The Committee was tasked with making recommendations and providing options for the distribution of sales tax revenue to the 14 municipalities concurrent with the annual budget adoption process beginning with FY2018. The members of the committee, appointed by Chairman Westfall, will remain the same under Chairman Shipley.

Mental Health Services Committee – Sprvr. Wadhams, Chairman. The committee met with Community Services Board President Carol Faivre, Director of MHS Margaret Morse, and Drop-In Center Supervisor Rich Ryan. The Drop-In Center building needs many repairs, some include upgrading the facilities to be ADA compliant; others are repairs due to the deterioration and age of the building. The cost maintaining the building over the past six years is approximately \$137,000. The cost for repairs that are necessary is estimated at \$140,000. To make the facility ADA compliant would add to the cost. There isn't a separate budget for the Drop-In Center. It had originally been funded through the Reinvestment funding program – but this is no longer the situation. Mr. Stuck's recommendation is to find another location for the Drop-In Center. The desire of the Community Services Board (CSB) for the Drop-In Center is that the location should remain within walking distance of a downtown. Keeping the Drop-In Center in Seneca Falls is preferred. The clients walk to the DIC from Academy Square where

the Seneca Ontario Community Services (SOCS) programs are administered. Transportation is not provided by the DIC. And many clients will not use public transportation due to their disability. The building must be ADA compliant.

Personnel Committee – Sprvr. Westfall, Chairman. The committee appointed members to the Deferred Compensation Committee in accordance with the Rules and Regulations of the New York State Deferred Compensation Board: individuals holding the positions of Chairman of the Board of Supervisors (or designee), County Manager (or designee), Personnel Officer, Director of Finance and County Treasurer to the Deferred Compensation Committee effective immediately

Finance, Assessment & Insurance – Sprvr. Westfall, Chairman. At the February meetings, the committee approved the appointment of Brandi Deeds as Director of Finance; agreed that we need to start the process to get NYS authority to extend the 1% sales tax; the 2017 county budget needs to be amended to allow for the revenue received from the casino for gambling prevention and treatment, so there is a resolution on the agenda authorizing those budget amendments; a resolution authorizing the county to extend Tax Rolls and Bill Extract Files to the county school districts and county villages and towns; and we awarded a bid for the Workers Compensation third party administration bid to POMCO, Syracuse, NY and authorize the County Manager to sign all necessary contract documents in collaboration with the County Attorney and the Risk Manager. All these issues need a board resolution and are on the agenda for later this evening.

Chairman's Remarks

Chairman Shipley's statement as presented at the meeting:

Good evening fellow supervisors, county employees and welcomed guests:

Seneca County has again sent our weekly payment of \$111,958.00 of our taxpayer's hard-earned money to Albany for the NYS unfunded mandate - Medicaid.

I bring this to your attention... on the heels of NY Congressman Chris Collins R-27 (Clarence) introduction of an amendment to the GOP proposed federal healthcare legislation to force New York State to assume the portion of Medicaid cost which they have previously passed down to the Counties. Steven Acquario, Executive Director of New York State Association of Counties (NYSAC) in his press release of 03-10-17 said: "Governor Cuomo's administration can't have it both ways...They cannot keep shifting costs to Counties and force us to continue paying for their programs on the hand, and then demand lower property taxes on the other". The NYSAC press release concluded, "The federal legislation attempts to do what the State has been politically unwilling or unable to do".

My take on the Collin's amendment is best described by the adage "careful what you wish for". While passage of any federal legislation containing this amendment would force NYS mandate relief for Counties.... For which you have routinely heard me proclaim - "Medicaid amounts to over 60% of the

Seneca County tax levy”, Folks, it’s not rocket science, we all realize that New York State’s excessive property tax rates are a direct result of the unfunded mandates passed down from Albany.

The other aspect of this “double edge sword” was revealed by Lieutenant Governor Kathy Hochul during her “statement” also released on 03-10-17, where she not only condemned the Collins amendment, she insinuated the New York Republican Congressman actions were based on partisan politics. The Lieutenant Governor warned “If the Collins amendment passed, the state would need to raise income taxes or the Counties would have to forego their share of state sales tax for the state picking up the Counties share of Medicaid costs”.

What you did not hear in Lieutenant Governor Hochul’s statement was a pledge from Her or Governor Cuomo for long overdue reform of this NYS bloated program a good start would be to reduce the thirty three (33) NYS mandated Medicaid components back to the original fourteen (14) base programs outlined in the original federal legislation. We all must continue to educate and advocate for these meaningful reforms at the state level.... Because New York State should not be operating a program that costs more than those offered in Texas and California combined.

Finally, I was greatly upset with NYSDOT, Reg #3 (Syracuse) whom we have learned has repurposed the Federal earmark (\$5.6 million) originally designated for Seneca County use for a new connector road from the Route 414 bridge to Route 96, South of Waterloo. This information was provided by Congressman Reed’s office in a 03-01-17 e-mail to Seneca County IDA Executive Director Aronson. I recently asked Mr. Aronson to investigate the possible use of this old FHA funding for rehab of the roadway across the old Army Depot in Romulus. A meeting with DOT will be arranged to explain their actions and determine a mutually agreeable method to meet our needs.

Thank you for your attention.

County Manager’s Remarks

County Manager Sheppard updated the Board of Supervisors on the progress of the former BonaDent building, and that we are on schedule to meet the July 1 deadline in the purchase / occupancy agreement.

County Attorney Remarks

Assistant County Attorney David Morabito attended the board meeting in the absence of CA Frank Fisher. Mr. Morabito recognized the caseworkers, local police and county sheriff deputies for the work they do for families and children who find themselves in the ‘system’. Mr. Morabito said it was a very tough job, especially on emotions and he wanted the Board of Supervisors to know that we have a great and reliable and professional workforce meeting the needs of the underprivileged and the unfortunate.

Communications:

38. From the Town of Varick, a copy of a motion unanimously passed at the Marcy 7, 2017 town board meeting, opposing the lease agreement proposed by Mr. Martin to the Seneca County IDA and urging the Seneca County IDA to move forward with the sale of the Depot property to Mr. Martin as originally agreed.

39. From Seneca County Sheriff's Office, a copy of the *February 2017 Monthly Snapshot*.

40. From Emergency Management Department, a copy of *January 2017 Highlights*.

41. From Minority Leader Kolb's office, a letter dated February 22, 2017 acknowledging receipt of a certified copy of the Seneca County Resolution No. 17-17, requesting that the NYS Legislature enact legislation that will permanently permit the use of rifles for big game hunting in all of Seneca County.

42. From NYS Senator Pamela A. Helming, a letter dated February 3, 2017, acknowledging receipt of a certified copy of the Seneca County Resolution No. 17-17, requesting that the NYS Legislature enact legislation that will permanently permit the use of rifles for big game hunting in all of Seneca County.

43. From Seneca County IDA, a copy of the amended Environmental Assessment Form (EAF) for the former Seneca Army Depot, this was completed on November 17, 2016. The Seneca County IDA as SEQR Lead agency, updated Part I of the EAF which clarifies that the scope of the project is limited to the sale of the property and does not include any subsequent development.

44. From Peter Brown, Deputy Director, Planning & Community Development, an email dated February 16, 2017 to the Board of Supervisors, outlining the goals of the Finger Lakes Regional Land Bank to purchase 3-5 properties at the Seneca County Tax Auction funded by \$150,000 in grant money; and seeking input from the Board of Supervisors on specific properties to purchase; and reiterate that if properties are not selected and agreed upon in this foreclosure cycle, the Land Bank will have to return \$150,000 in grant funds specifically allocated for this purpose.

45. From Earl Martin, Owner, Deer Haven Park, LLC, a letter dated February 24, 2017, expressing his appreciation to the Board of Supervisors for "supporting the short-term lease and tax agreement" allowing him to move forward with preserving "the Depot's rare white deer and commence business expansion plans for the property."

46. From The Halpin Firm, Notice of Public Hearing: Application Xylem, Inc. to Seneca County Industrial Development Agency on February 28, 2017 at the Seneca Falls Community Center.

47. From NYS Homes and Community Renewal, Notice of Certificate of Completion for NYS CDBG Project #1056ED782-13 (Goulds Pump Expansion), the county has met all contractual obligations, and the Office of Community Renewal has approved the closeout of the grant.

48. From NYSAC, a copy of a resolution dated March 8, 2017, recognizing March as Women's History Month; and from Cayuga County Legislature, a copy of a Proclamation that 2017 is the Year of the Woman in Cayuga County.

49. A copy of the Finger Lakes Regional Land Bank Corporation December 13, 2016 meeting minutes.

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

51. A copy of the Seneca County Planning Board February 9, 2017 meeting minutes.

52. A copy of the Inter-County Association of Western New York February 1, 2017 meeting minutes.

53. A copy of resolutions adopted by county delegates at the New York State Association of Counties 2017 Legislative Conference in Albany Country. These resolutions are available on the NYSAC's website at www.nysac.org under the Legislative Action Center.

54. A copy of Tioga County Legislature Resolution No. 54-17, "Calling on Governor Andrew Cuomo and the State Legislature to More Equitable and efficiently Impose the 911 surcharge on all Wireless Communication Devices and us Revenues to Finance Life Saving County 911 Services".

55. From Orleans County Legislature, a copy of Resolution No. 62-217, "Supporting an Increase in the Share of Revenue Counties Retain for Providing State DMV Services". Referred to the Government Operations Committee.

56. A copy of a resolution, "Urging NYS to fully fund Probation Departments and other Impacted County Departments and Agencies with 100% funding for costs associated with Raising the Age of Criminal Responsibility to 18 Years of Age" from Lewis County Board of Supervisors (Res. No. 117-2017), from Tioga County Legislature (Resolution no. 43-17), and from Orleans County Legislature (Resolution No. 71-217). Referred to the Public Safety Committee.

57. From Orleans County Legislature, a copy of Resolution No. 81-217, "Supporting Legislation to Partially Repeal the New York Secure Ammunition and Firearms Enforcement (SAFE) Act of 2013 for areas outside of New York City". Referred to the Public Safety Committee.

58. From the County Manager, a copy of Key Events from Department Heads for December 2016, January 2017 and February 2017.

RESOLUTIONS & MOTIONS

SUPERVISORS APPOINT BRANDI DEEDS AS DIRECTOR OF FINANCE TO A

TWO YEAR TERM FOR THE PERIOD OF JANUARY 1, 2017 – DECEMBER 31, 2018

RESOLUTION NO. 23-17 moved by Sprvr. Westfall, second by Sprvr. Davidson and adopted by 682 ayes and 68 nays (Lazzaro).

WHEREAS, Local Law 5 of 2016 establishing the County Department of Finance set a two year term of office for the Director of Finance; and

WHEREAS, until receiving approval from the New York State Department of Civil Service for a designation of non-competitive status for the position, an appointment to a two year term could not be made; and

WHEREAS, Resolution No. 182-16 authorized and directed the County Manager to appoint a Director of Finance on a provisional basis; and

WHEREAS, Brandi Deeds was provisionally appointed Director of Finance on September 19, 2016; and

WHEREAS, on February 24, 2017 the Personnel Officer received approval from the State Civil Service Commission for the Director of Finance to be designated as Non-Competitive; and

WHEREAS, Brandi Deeds has demonstrated her knowledge and capability to effectively serve as the Seneca County's Director of Finance; and

WHEREAS, the Finance Committee has reviewed and approved this resolution at its committee meeting on February 28, 2017; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors hereby appoints Brandi Deeds to the position of Director of Finance immediately; and be it further

RESOLVED, Ms. Deeds will be appointed for the remainder of the term beginning on January 1, 2017, ending December 31, 2018.

**BOARD OF SUPERVISORS REQUESTS HOME RULE LEGISLATION FOR
EXTENSION OF ADDITIONAL 1% SALES TAX**

RESOLUTION NO. 24-17 moved by Sprvr. Westfall, second by Sprvr. Wadhams and adopted.

WHEREAS, the County of Seneca presently has authority to collect an additional one percent sales tax pursuant to Section 1210(28) of the New York State Tax Law; and

WHEREAS, such authority expires November 30, 2017; and

WHEREAS, without said additional one percent sales tax, real estate taxes would be significantly further burdened; and

WHEREAS, this resolution has been approved by the Finance Committee on February 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby requests our State Legislators, Senator Pamela Helming, Assemblyman Phillip Palmesano and State Assembly Minority Leader Brian Kolb, to prepare and introduce a Home Rule Statute amending Section 1210(28) of the New York State Tax Law and giving the County of Seneca authority to extend the additional one percent sales tax to November 30, 2019.

SUPERVISORS AUTHORIZE AMENDMENTS TO 2017 SENECA COUNTY BUDGET

RESOLUTION NO. 25-17 moved by Sprvr. Westfall, second by Sprvr. Wadhams and adopted.

WHEREAS, amendments to the 2017 Seneca County Budget are necessary and appropriate; and

WHEREAS, the following budget amendments are ‘net neutral’ meaning any additional revenue is offset by expenses; there is no effect on the undesignated fund balance; and

WHEREAS, these amendments have been reviewed and approved by the Finance, Assessment and Insurance Committee on February 28, 2017; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2017 Seneca County Budget:

Department of Mental Health Services

Increase:	104350-41625	(Gambling Prevention & Treatment)	\$46,999.00
Increase:	104350-51100	(Salary)	\$16,732.00
Increase:	104350-58100	(Retirement)	\$1,077.00
Increase:	104350-58300	(FICA)	\$417.00
Increase:	104350-58400	(W/C)	\$135.00
Increase:	104350-58600	(Health Ins)	\$1,340.00
Increase:	104350-58700	(Med)	\$98.00
Increase:	104350-54200	(Office Supplies)	\$600.00
Add:	104350-54380	(Software Fees)	\$3,500.00
Add:	104350-52100	(Office Furniture)	\$1,200.00
Add:	104350-52300	(Computer Eqpmt)	\$1,200.00
Add:	104350-54231	(Cell Phone)	\$1,200.00
Add:	104350-54280	(Pgm Supplies)	\$5,000.00
Add:	104350-54440	(Mileage Rmbrsmt)	\$500.00
Add:	104350-54450	(Training)	\$5,000.00
Add:	104350-52600	(Vehicle)	\$6,000.00
Add:	104350-54420	(Gas & Oil)	\$3,000.00

Department of Emergency Management

Increase	103642-43005	(EMR Grant Rev)	\$110,000.00
Add:	103642-54722	(HM-16)	\$110,000.00

EXTEND TAX ROLLS AND BILL EXTRACT FILES TO SCHOOL DISTRICTS

RESOLUTION NO. 26-17 moved by Sprvr. Westfall, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, Seneca County has for the past several years extended tax extract files to the school districts of Phelps/Clifton, Romulus, Seneca Falls, South Seneca, Trumansburg and Waterloo; to enable them to administer their own school tax bills; and

WHEREAS, the school districts and villages are desirous of continuing this service for 2017; and

WHEREAS, it would be in the best interest of the County and School Districts to continue the service; and

WHEREAS, the Finance, Assessment & Insurance Committee has reviewed and approved this resolution at its February 28, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Manager, after review and approval by the County Attorney, is authorized to sign the annual agreements with the Phelps/Clifton, Romulus, Seneca Falls, South Seneca, Trumansburg and Waterloo School Districts to provide extract files to enable the schools to administer tax bills for 2017.

EXTEND TAX ROLLS AND BILLS FOR VILLAGES

RESOLUTION NO. 27-17 moved by Sprvr. Westfall, second by Sprvr. Wadhams and adopted.

WHEREAS, Seneca County has for the past several years extended rolls and tax bills for the villages within the County; and

WHEREAS, the villages are desirous of continuing this service for 2017; and

WHEREAS, it would be in the best interest of the County and Villages to continue the service; and

WHEREAS, the Finance, Assessment & Insurance Committee has reviewed and approved this resolution at its February 28, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Manager, after review and approval by the County Attorney, is authorized to sign the 2017 annual agreements pertaining to the extension of tax rolls and bills for villages located in towns that utilize the County's computer system in the following villages: Interlaken, Lodi, Ovid, and Waterloo.

**CONTRACT WITH POMCO FOR
WORKERS COMPENSATION THIRD PARTY ADMINISTRATION**

RESOLUTION NO. 28-17 moved by Sprvr. Westfall, second by Sprvr. Trout and adopted by 649 ayes and 101 nays (Wadhams and Lazaro).

WHEREAS, Seneca County received bids on January 15, 2017 for Workers Compensation third party administration; and

WHEREAS, three (3) bids were received from FCS Administrators, Williamsville, NY; POMCO, Syracuse, NY; and Gallagher Bassett, Itasca, IL; and

WHEREAS, the low bidder was POMCO, Syracuse, NY at a cost of \$19,500.00 plus expenses for PPO pricing per year; and

WHEREAS, Mr. Greg Pellicano, Seneca County Risk Manager, completed a review and all documents required to be submitted with the bid were provided and has contacted the low bidder and they are comfortable with their bid and have a clear understanding of the work to be completed; and

WHEREAS, the funds are available in the 2017 adopted Seneca County budget and no new appropriation will need to be made to accept this bid; and

WHEREAS, the Finance, Assessment & Insurance Committee has reviewed and approved this resolution at its February 28, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors awards the Workers Compensation third party administration bid to POMCO, 2425 James St. Syracuse, NY; and be it further

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign all necessary contract documents in collaboration with the County Attorney and the Risk Manager.

**SUPERVISORS APPOINT MEMBERS TO THE DEFERRED COMPENSATION COMMITTEE
EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 29-17 moved by Sprvr. Westfall, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Rules and Regulations of the New York State Deferred Compensation Board require that each local government that sponsors a deferred compensation plan appoint a “committee, board, entity or an officer” to carry out the responsibilities of administering the local deferred compensation plan; and

WHEREAS, there are individuals previously appointed to Seneca County’s Deferred Compensation Committee who no longer hold office nor are employed by Seneca County; and

WHEREAS, Seneca County has a need to appoint new members to the Deferred Compensation Committee; and

WHEREAS, it would be beneficial to appoint members based on position rather than surname; and

WHEREAS, the Personnel Committee has reviewed and approved this resolution at its February 28, 2017 meeting; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby appoint the individuals holding the positions of Chairman of the Board of Supervisors (or designee), County Manager (or designee), Personnel Officer, Director of Finance and County Treasurer to the Deferred Compensation Committee effective immediately.

CONTRACT WITH PROSHRED FOR COUNTY WIDE SHREDDING SERVICES

RESOLUTION NO. 30-17 moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, Seneca County realizes the need to destroy sensitive material in a proper manner; and

WHEREAS, many departments have large amounts of paperwork that is past the retention period required; and

WHEREAS, it would be advantageous of Seneca County to participate in a county wide shredding service contract; and

WHEREAS, the Superintendent of Facilities requested three written quotes from shredding companies and ProShred offered the least expensive service agreement; and

WHEREAS, ProShred would place three security containers, one at the County Office building, one at the Law Enforcement Center and one at the Health building; and

WHEREAS, ProShred warrants that the destruction service will be completed on-site on a predetermined schedule by courteous, security focused Customer Service Professionals; and

WHEREAS, the total cost of this contract is \$3,120.00 for a one (1) year contract and shall automatically renew each year as desired by both parties; and

WHEREAS, this resolution was reviewed and approved by the Public Works Committee at its meeting on February 28, 2017; 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 ProShred.

**PURCHASE EQUIPMENT FOR I.P. CAMERAS AND UPGRADES FOR
THE COUNTY'S EXISTING VIDEO EQUIPMENT**

RESOLUTION NO. 31-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, the existing video equipment at the County Office Building has become outdated; and

WHEREAS, Day Automation will provide the county with two (2) I.P. cameras, one in the north parking lot, one in the south parking lot and a new network video server to store viewable security monitoring at the County Office Building; and

WHEREAS, the Superintendent of Facilities has secured funding to upgrade the existing video system of the county through Day Automations New York State OGS contract in the amount of \$28,436.00; and

WHEREAS, the funding for this purchase is in the 2017 Seneca County adopted budget in budget line 109950-59000; and

WHEREAS, the Public Works Committee reviewed and approved this resolution at its February 28th, 2017 committee meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Superintendent of Facilities to purchase this equipment through Day Automations in the amount of \$28,436.00 from budget line 109950-59000.

AGREEMENT TO EXTEND CONVENTIONAL SNOW AND ICE AGREEMENT

RESOLUTION NO. 32-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, the New York State Commissioner of Transportation and Seneca County have entered into an Agreement No. D089860 entitled "Indeed Lump Sum Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of the County of Seneca" dated March 11, 1975; and

WHEREAS, the term of said Agreement is for a period of three years commencing 1974 and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended, expires June 30, 2017; and

WHEREAS, Section 7 of the said agreement provides that the Commissioner of Transportation shall furnish the County with a suitable map for each term of the Agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement; and

WHEREAS, Section 9 of the said Agreement provides for an annual update of the estimated expenditure to be determined by the Commissioner of Transportation subject to the provisions of Section 9 at the time for extension of the Agreement; and

WHEREAS, Section 9 of the said Agreement also provides for an adjustment to the actual payment amount based on the intensity and severity of the winter season; and

WHEREAS, the Public Works Committee approved extending this agreement on February 28, 2017; now, therefore be it

RESOLVED, that the aforementioned "Indexed Lump Sum Snow and Ice Agreement Between New York State Department of Transportation and the County of Seneca" is hereby extended for a period of one year, now to expire June 30, 2018, unless further extended; and be it further

RESOLVED, the State Highways or parts thereof affected by this Agreement are as delineated in the contract, agreed upon by the Commissioner of Transportation and the County of Seneca, which shall be effective for the remainder of the term of the Agreement commencing July 1, 2017, unless change by future agreement between the Commissioner of Transportation and the County of Seneca; and be it further

RESOLVED, all the terms and conditions of the original contract remain in effect except as follows. The indexed lump sum estimated expenditure specified in Section 9 of the aforementioned Agreement shall be \$524,084.65 for 164 lane miles for the 2015/16 season and for the remainder of the term of the Agreement commencing July 1, 2015, unless changed by future update; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign an agreement on behalf of the County of Seneca with the New York State Department of Transportation to extend Agreement No. D089860 entitled "Indeed Lump Sum Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of the County of Seneca.

PURCHASE OF A 2017 FORD WESTERN STAR 4700SF 10-WHEELER WITH PLOW, BOX AND DETROIT EXTENDED WARRANTIES FOR THE HIGHWAY DEPARTMENT
RESOLUTION NO. 33-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, the Seneca County Highway Department is requesting to purchase a 2017 Ford Western Star 4700SF 10-wheeler with plow, box and Detroit extended warranty; and

WHEREAS, the cost of one (1) 2017 Ford Western Star 4700SF 10-wheeler with Detroit extended warranty on state bid pricing is \$117,376.00 and the cost of the additional Tenco plow and box from state bid pricing is \$95,778.00 for a total cost of \$213,154.00; and

WHEREAS, the funds for this purchase are appropriated in the 2017 Seneca County adopted budget line 505130-52600 (Highway Road Machinery Vehicles); and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its February 28, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Seneca County Highway Superintendent to purchase one (1) 2017 Ford Western Star 4700SF 10-wheeler with plow, box and Detroit extended warranty in the amount of \$213,154.00 from budget line 505130-52600 (Highway Road Machinery Vehicles).

AUTHORIZE ENERGY BENCHMARKING

AS PART OF CLEAN ENERGY COMMUNITIES PROGRAM

RESOLUTION NO. 34-17 moved by Sprvr. Trout, second by Sprvr. Reynolds and adopted.

WHEREAS, New York State has implemented the Clean Energy Communities Program to provide grants, direct technical support and recognition to communities that demonstrate leadership in the area of clean energy; and

WHEREAS, NYSERDA has identified ten high-impact actions that local governments can implement to save money, foster a vibrant economy, and improve the environment; and

WHEREAS, Seneca County can earn the Clean Energy Community designation by completing four of these high-impact actions; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information, the Seneca County Board of Supervisors is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Seneca County Board of Supervisors desires to use Building Energy Benchmarking, a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings, to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in Seneca County; and

WHEREAS, such the Seneca County Board of Supervisors desires to establish procedures or guidelines for Seneca County staff to conduct such Building Energy Benchmarking; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on February 28, 2017; now, therefore be it

RESOLVED, that the following specific policies and procedures are hereby adopted and imposed as active and affirmative financial internal control procedures of the Seneca County Board of Supervisors:

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(A) “Benchmarking Information” shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) “Building Energy Benchmarking” shall mean the process of measuring a building’s Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) “Commissioner” shall mean the head of the Department.

(D) “Covered Municipal Building” shall mean a building or facility that is owned or occupied by Seneca County that is 1,000 square feet or larger in size.

(E) “Department” shall mean the Seneca County Manager’s Office.

(F) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(G) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(H) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(I) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(J) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(K) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(L) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(A) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(B) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(A) No later than December 31, 2017, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio

Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(B) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(A) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(1) no later than December 31, 2017 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(B) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(1) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(C) For each Covered Municipal Building individually:

(1) The status of compliance with the requirements of this Policy; and

(2) The building address, primary use type, and gross floor area; and

(3) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(4) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(A) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(B) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(C) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Seneca County Board of Supervisors including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

AND BE IT FURTHER RESOLVED, the Seneca County Board of Supervisors, in regular session duly convened, does hereby authorize and direct the County Manager to execute such other and additional documents as may be required for to perfect the resolutions herein.

PLANTING A TREE ON COUNTY OFFICE BUILDING PROPERTY TO MARK THE 100TH ANNIVERSARY OF THE BIRTH OF THE LATE BETTY AUTEN

RESOLUTION NO. 35-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Davidson and adopted.

WHEREAS, Betty Auten was the Seneca County Historian from January 1, 1978 until July 25, 1997; and

WHEREAS, April 26, 2017 would mark the 100th anniversary of the birth of the late Betty Auten; and

WHEREAS, the family would like to celebrate this event by planting a tree on the property grounds of the current Seneca County Office Building; and

WHEREAS, the Government Operations Committee has reviewed and approved this resolution at its committee meeting on February 28, 2017; now, therefore be it

RESOLVED, that the Board of Supervisors approves this request and supports the planting of a tree on County Office Building property, along with an appropriate plaque; and be it further

RESOLVED, that the Board of Supervisors directs the County Manager to coordinate the accomplishment of the tree planting.

**REVISE POLICY NO. 506.100 "BREAST AND PROSTATE CANCER SCREENING POLICY"
TO ENCOMPASS ALL CANCER SCREENING EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 36-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Wadhams and adopted.

WHEREAS, Seneca County would like to further emphasize its commitment to employee wellness by encouraging its employees to obtain cancer screening; and

WHEREAS, current policy entitles employees up to four (4) hours of paid leave for breast and prostate cancer screening only; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors approves changes to the Seneca County Policy Manual, 506.100 to read as follows:

Policy 506.100 Cancer Screening Policy

Purpose:

New York State Civil Service Law entitles employees to take up to four (4) hours of paid leave annually, without charge to leave credits, for breast and prostate cancer screening. Seneca County employees may utilize this time for any cancer screening. The screening includes physical exams and other tests specifically for the detection of cancer.

Policy:

The basic parameters include:

The leave time allowed is granted for up to 4 hours on a yearly basis. The leave time cannot be accumulated from year to year. If you do not use the 4 hours during the course of a year, you cannot carry it forward to the next year.

Each January 1st a new 4 hour leave entitlement takes effect.

Leave for cancer screening is paid time off, which cannot be charged by the County to any other leave time including sick leave credits. This is paid time off in addition to existing negotiated paid leave provisions.

The time allotted for cancer screening leave includes travel time to and from the appointment and any subsequent follow up consultation visits.

Any time taken for the purpose above and beyond 4 hours is chargeable to other leave credits. All employees are required to meet the requirements the County has put into effect for the documentation of sick leave, with confidentiality requirements of HIPAA and their collective bargaining agreements maintained.

Cancer Screening Leave

New York State Civil Service Law entitles employees to take up to four (4) hours of paid leave annually, without charge to leave credits, for breast and prostate cancer screening. Seneca County will allow employees to also use this paid leave to include all cancer screenings in addition to breast and prostate cancer. The screening includes physical exams and other tests specifically for the detection of cancer. Travel time is included in the four hour cap. Absence beyond the four hours must be charged to leave credits. The leave is not cumulative and expires at the close of business on the last day of each calendar year. Employees who undergo screenings outside their regular work schedule do so on their own time.

To properly record this absence, please complete the information below, including a signature from the provider's office, and return this form with your timesheet for the period in which you used the breast or prostate cancer screening leave. Document the time off on your timesheet as CSL.

BOARD OF SUPERVISORS EXPRESSES OPPOSITION TO UNFUNDED STATE MANDATES RESOLUTION NO. 37-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Davidson and adopted.

WHEREAS, the State of New York has habitually imposed mandatory expenditures on local government for implementation of required programs and services; and

WHEREAS, many such programs and services are of a nature that would typically be operated and funded by the State rather than local government; and

WHEREAS, reimbursement by the State for the costs of these programs and services are usually only partial; and

WHEREAS, the New York State Association of Counties has determined that with regard to only the nine major State mandated programs and services, the Counties and City of New York are required to raise in excess of Twelve Billion Dollars annually to cover the unfunded portion of their cost; and

WHEREAS, Governor Cuomo recently vetoed a State legislative move to assist Counties with the extraordinary anticipated costs to the Counties of funding soon to be mandatory expanded public defender and assigned counsel programs in criminal prosecutions; and

WHEREAS, this resolution has been approved by the Board of Supervisors Government Operations Committee; now, therefore, be it

RESOLVED, that the Board of Supervisors expresses its deepest concern over the State's refusal to recognize and address the overwhelming burden imposed on local municipalities by unfunded mandated State programs and services; and be it further

RESOLVED, that a letter addressed to the Governor issue, to be signed by each of the elected County representatives of the tax paying residents of Seneca County in protest of the State's refusal to address this issue; and be it further

RESOLVED, that the Clerk of the Board cause a copy of such letter to be addressed to the County's legislative representatives in the State Assembly and Senate.

APPOINTMENTS TO THE SENECA COUNTY

SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLUTION NO. 38-17 moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, the New York State Soil and Water Conservation District Law Article II, Section 6(1)(a) states that a county soil and water conservation district board of directors shall consist of five members appointed by the county board, two of whom will be members of the county board and three persons not members of the county board of supervisors; and

WHEREAS, the term for the two members of the county board expired as of December 31, 2016; and

WHEREAS, Supervisor McGreevy and Supervisor Reynolds are interested in being reappointed as members of the county board to the Seneca County Soil and Water Conservation District Board; and

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Tourism Standing Committee on February 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors, does hereby appoint Supervisor McGreevy to the Soil and Water Conservation District Board as a member representing the county board for a 1-year term effective January 1, 2017 – December 31, 2017; and be it further

RESOLVED, that the Seneca County Board of Supervisors, does hereby appoint Supervisor Reynolds to the Soil and Water Conservation District Board as a member representing the county board for a 1-year term effective January 1, 2017 – December 31, 2017.

APPOINTMENTS TO THE GENESEE TRANSPORTATION COUNCIL

RESOLUTION NO. 39-17 moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, the U.S. Department of Transportation (USDOT) requires every metropolitan area with a population of over 50,000 to have a designated Metropolitan Planning Organization (MPO) to qualify for the receipt of federal highway and transit funds; and

WHEREAS, Genesee Transportation Council (GTC) is the designated MPO responsible for transportation policy, planning, and investment decision making in the Genesee-Finger Lakes Region of which Seneca County is a Voting Member; and

WHEREAS, the by-laws of the Genesee Transportation Council state that Seneca County shall be represented by the Chairman of the Board, coterminous with his/her holding of the specified office; and an Alternate may be designated who shall represent him/her at any of all meetings of the Council until the designation is revoked in writing by the member county; and

WHEREAS, the GTC Planning Committee provides professional and technical direction to the GTC Board, of which Seneca County appoints a member who is typically a transportation or planning professional and who shall serve at the discretion of their designating Voting Member for a term of one year ending December 31 and shall continue in office until their successor has been appointed; and

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee approved this resolution on February 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby reappoint John Sheppard, Seneca County Manager, as the Alternate member to the Genesee Transportation Council; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby reappoint Roy Gates, Seneca County Highway Superintendent, as a member to the Planning Committee of the Genesee Transportation Council, for a term of one year effective January 1, 2017 - December 31, 2017.

The

APPOINTMENTS TO SENECA COUNTY AGRICULTURE ENHANCEMENT BOARD

RESOLUTION NO. 40-17 moved by Sprvr. Kaiser, second by Sprvr. Lazzaro and adopted.

WHEREAS, some appointments to the Agriculture Enhancement Board have expired and others are inconsistent with New York State Agriculture and Markets Law Article 25AA section 302; and

WHEREAS, it is prudent to reestablish the Agriculture Enhancement Board membership with proper rotation of terms; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on February 28, 2017; now, therefore be it

RESOLVED, that the following persons are appointed to the Agriculture Enhancement Board for terms through the listed dates:

Chris Tarr	Town of Junius	Agri-Business	12-31-17
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Doug Freier	Town of Fayette	Farmer / Crop	12-31-17
Rodman Lott	Town of Seneca Falls	Farmer / Crop	12-31-18
Brad Huffines	Town of Lodi	Farmer / Beef	12-31-18
Martha Macinski	Town of Lodi	Land Trust	12-31-19
Jim Patsos	Town of Junius	Farmer / Dairy	12-31-19; and be it

further

RESOLVED, that Gregory Wadhams will serve as the representative of the Board of Supervisors until December 31, 2017; and be it further

RESOLVED, that Michael Reynolds will represent the Seneca County Soil and Water Board as long as he serves as Chairperson for that Board; and be it further

RESOLVED, that the following persons will serve as ex-officio members of the Agriculture Enhancement Board as long as they are employed in their current positions or until other appointments are made:

Harriet Haynes	Sr. Planner – Representing the Director of Planning & Comm. Dev.
Lisa Keshel	Director – Real Property Tax Services
Derek Simmons	Agent – Cornell Cooperative Extension

APPROVE TWO-YEAR LEASE OPTION WITH AIR METHODS CORPORATION

RESOLUTION NO. 41-17 moved by Sprvr. Kaiser, second by Sprvr. Davidson and adopted.

WHEREAS, the County currently owns a hangar at the Finger Lakes Regional Airport; and

WHEREAS, Air Methods Corp. is a corporation providing emergency medical transportation by air in the Central New York area; and

WHEREAS, it is in the County’s interest to provide for income from the County’s hangar and to maximize access to emergency medical transport in the County and surrounding area; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on February 28, 2017; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to approve a two-year lease option between the County and Air Methods Corp., to lease the County’s hangar space at the Finger Lakes Regional Airport, which the lease shall provide for monthly rental at the rate of Three Thousand Five Hundred Dollars (\$3,500.00) and for the Lessee to purchase fuel from the County at the County airport for aircraft.

RESOLUTION URGING THE GOVERNOR AND STATE LAWMAKERS TO PROVIDE FUNDING FOR LOCAL UPDATE OF CENSUS ADDRESSES (LUCA)

RESOLUTION NO. 42-17 moved by Sprvr. Kaiser, second by Sprvr. Wadhams and adopted.

WHEREAS, the U.S. Census Bureau's Local Update of Census Addresses Program (LUCA) is the only opportunity offered to tribal, state, and local governments to review and comment on the U.S. Census Bureau's residential address list that will be used to solicit 2020 Census input within their respective jurisdictions; and

WHEREAS, the U.S. Census Bureau relies on a complete and accurate address list to ensure complete distribution of 2020 Census survey material to obtain a full count of the resident population of each jurisdiction; and

WHEREAS, the Decennial Census counts are used by the Federal government to distribute more than \$400 billion in annual aid for infrastructure, programs, and services; and

WHEREAS, the Decennial Census information is used to determine eligibility for targeted funding programs and grants by the state and federal governments; and

WHEREAS, the data derived from the decennial census helps local communities plan for future needs in infrastructure and programs; and

WHEREAS, the Decennial Census population counts affect state and federal congressional representation and redistricting, and impacts County weighted voting systems; and

WHEREAS, by participating in the LUCA Program, local jurisdictions can provide valuable input and help ensure that the 2020 Census reaches the maximum number of residents and provides a full and accurate accounting of the resident population in each jurisdiction, thus ensuring that the Census is accurate statewide; and

WHEREAS, the New York State Association of Counties supports the allocation of funds from the State of New York to regions and counties that wish to participate in the LUCA Program; and

WHEREAS, the members of the Genesee/Finger Lakes Regional Planning Council have banded together and collectively identified \$150,000 to be allocated to the estimated \$200,000 cost of using real property tax, master street address guides, and other address related local governmental data to update the U. S. Census Bureau residential address lists in a consistent and comprehensive manner for our entire region; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on February 28, 2017; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors calls on Governor Cuomo, the New York State Senate and New York State Assembly and their leadership to provide funding statewide to support local, regional, county, and municipal participation in the LUCA Program as being in the best interest of the State of New York; and be it further

RESOLVED, that the Seneca County Board of Supervisors calls upon the Governor and State Legislature to provide \$50,000 in funding to the Genesee/Finger Lakes Regional Planning Council to

complete the funding necessary to complete a comprehensive LUCA review on behalf of the Counties of Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming, and Yates, and the City of Rochester; and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Assembly Minority Leader Brian Kolb, Senator Pamela Helming, Assemblyman Philip Palmesano, the chief elected official of each member of the Genesee/Finger Lakes Regional Planning Council, the Executive Director of the Genesee/Finger Lakes Regional Planning Council, and the New York State Association of Counties.

**RESOLUTION REGARDING THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
PROCESS AMENDMENT FOR THE ROUTE 318 SANITARY SEWER SYSTEM
IMPROVEMENTS PROJECT**

RESOLUTION NO. 43-17 moved by Sprvr. Kaiser, second by Sprvr. McGreevy and adopted.

WHEREAS, Seneca County (County) is progressing the Route 318 Seneca County Sanitary Sewer System Expansion and Improvements Project (Project); 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, pursuant to the State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617, Seneca County previously completed the SEQRA process for the Project and passed a Negative Declaration for the proposed NYS Route 318 Corridor Sanitary Sewer Improvements Project (“Project”) on June 14, 2016; and

WHEREAS, the previously reviewed project scope included new sewer main installations in the Towns of Junius and Tyre along State Route 318, bounded by Grange Hall Road on the west and State Route 414 on the east and included the construction of six (6) new pump stations to convey sanitary flows to the Town of Seneca Falls wastewater treatment plant (WWTP); and

WHEREAS, the County signed a Letter of Intent, dated October 31, 2016, with the New York State Thruway Authority (“NYSTA”) in which NYSTA has agreed to provide a financial contribution to the Project that will provide for the construction of a new pump station, located on the NYSTA Junius Ponds Service Area property, and force main to convey wastewater to the Route 318 sanitary sewer system; and

WHEREAS, the Project now includes the NYSTA pump station and approximately 2,500 linear feet of force main to be installed on NYSTA right-of-way along Interstate I-90 and the addition of the additional project components requires a modification to the original Project scope; and

WHEREAS, the County, as Lead Agency, has updated the Part 1 Full Environmental Assessment Form (FEAF) to include the additional project components, and has subsequently notified the interested or involved agencies of the amendments made to the Project, including the updated Part 1 FEAF under a 10-day review period; and

WHEREAS, following completion of the 10-day review period, the County has directed its engineering consultant, Barton & Loguidice, D.P.C. (B&L), to update Parts 2 and 3 of the Full EAF for review by the County, in support of completing a new Determination of Significance and supporting resolution; and

WHEREAS, pursuant to the SEQRA Regulations, the County Board of Supervisors, as Lead Agency, has considered the significance of the potential environmental impacts of the amended 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; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on February 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors has amended Part 1 of the FEAF for the Route 318 sanitary sewer Project and notified all involved and interested agencies; and be it further

RESOLVED, that the Seneca County Board of Supervisors has completed a review of updated Parts 2 and 3 of the FEAF and any comments received from involved or interested agencies; and be it further

RESOLVED, that based upon the examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the County's knowledge of the area surrounding the Project, the Seneca County Board of Supervisors makes the determination that the Project will not have a significant adverse environmental impact; and be it further

RESOLVED, that the Seneca County Board of Supervisors and its Chairman, together with the Seneca County Manager, 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 amended SEQRA process.

ABOLISH (1) FULL-TIME POSITION FOR AIRPORT MANAGER AND CREATE AND FILL (2) PART-TIME POSITIONS FOR AIRPORT MANAGER AND (3) PART-TIME POSITIONS FOR BUILDING MAINTENANCE MECHANIC AT THE FINGER LAKES REGIONAL AIRPORT EFFECTIVE IMMEDIATELY

RESOLUTION NO. 44-17 moved by Sprvr. Kaiser, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS the full time Manager of the Finger Lakes Regional Airport resigned to accept other employment; and

WHEREAS, there is a need to maintain management of the Airport from 9AM through 6PM daily; and

WHEREAS, there are qualified individuals who are willing and able to maintain management of the Airport on a part time basis; and

WHEREAS, there are funds available for transfer in the 2017 budget to create additional part time positions upon abolishment of the full time position; and

WHEREAS, the Vacancy Committee approved abolishment of the full time Airport Manager position and creation of part time positions in the Finger Lakes Regional Airport at its meeting on February 16th; and

WHEREAS, the Planning, Development, Agriculture & Tourism Committee has reviewed and approved this resolution at its meeting on February 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby abolishes one (1) Full-time Airport Manager position and creates and authorizes filling two (2) part time Airport Manager positions and three (3) part time Building Maintenance Mechanic positions at the Finger Lakes Regional Airport effective immediately; and therefore it be further

RESOLVED, that the hourly rate for the part time Airport Manager positons be set at \$25.00 per hour and the hourly rate for the part time Building Maintenance Mechanic positions be set at \$15.00 per hour; and therefore it be further

RESOLVED, that the Director of Finance is authorized to make the following budget transfer:

Increase	305610	51200	Seneca County Airport Part Time Salaries	\$66,000
Decrease	305610	51100	Seneca County Airport Full Time Salaries	\$45,000
Decrease	305610	58100	Seneca County Airport Retirement	\$ 6,000
Decrease	305610	58600	Seneca County Airport Health Insurance	\$15,000

DIVISION OF HUMAN SERVICES CONTRACT WITH GLOVE HOUSE, INC. FOR CHILD WELFARE RELATED SERVICES

RESOLUTION NO. 45-17 moved by Sprvr. Lazzaro, second by Sprvr. Wadhams and adopted.

WHEREAS, the Seneca County Division of Human Services will continue to contract with Glove House, Inc. for Child Welfare Related Services; and

WHEREAS, the services to be provided are the following:

- Family Advocacy
- Home and Community Based Preservation

Youth Advocacy; and

WHEREAS, this contract will not exceed \$513,139.00 and budgeted in line item #10-6070-54700-POS47; and

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

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

**APPOINT DIANE L. PETERS TO FILL THE
UNEXPIRED TERM OF SENECA COUNTY CORONER**

RESOLUTION NO. 46-17 moved by Sprvr. Davidson, second by Sprvr. Wadhams and adopted.

WHEREAS, effective January 1, 2017, the resignation of one of the four elected county coroners has left a vacancy in that office; and

WHEREAS, County Law §400 (7) states: A vacancy in the office of coroner shall be filled by the board of supervisors. Such officer shall hold office until and including the thirty-first day of December succeeding the first annual election at which the vacancy can be filled by election; and

WHEREAS, this office will be filled by election in November 2017; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Diane L. Peters, resident of Waterloo, to fill the unexpired term of the office of Seneca County Coroner.

CREATE AND FILL (1) FULL-TIME POSITION FOR DEPUTY SHERIFF

RESOLUTION NO. 47-17 moved by Sprvr. Davidson, second by Sprvr. Wadhams and adopted.

WHEREAS, there has been an increase in call volume caused by the opening of del Lago Resort & Casino, Town of Tyre, County of Seneca; and

WHEREAS, del Lago Resort & Casino anticipated this effect in their Mitigation Plan with the community; and

WHEREAS, del Lago Resort & Casino provided funding in the amount of \$100,000.00 to add a Deputy Sheriff Road position to assist in handling the increased call volume; and

WHEREAS, The Seneca County Sheriff's Office request the creation of one (1) full time Deputy Sheriff's position to assist in handling the increase in call volume; and

WHEREAS, the salary would align with the current rate of pay as per the Deputy Sheriff's PBA Contract, and funding would come from the \$100,000.00 supplied by Del Lago Resort & Casino, and

WHEREAS, it is in the interest of Seneca County to enhance Public Safety services and participate in the safe environment of del Lago Resort and Casino; and

WHEREAS, the vacancy committee has approved the creation and filling of this position; and

WHEREAS, the Public Safety Committee has reviewed and approved this resolution at its February 28, 2017 meeting; now, therefore be it

RESOLVED, that the creation and filling of one full time additional Deputy Sheriff is authorized effective immediately.

**APPROVE LEASE OF ONE 2017 FORD INTERCEPTOR SUV PATROL
VEHICLE FOR THE SHERIFF'S OFFICE**

RESOLUTION NO. 48-17 moved by Sprvr. Davidson, second by Sprvr. Wadhams and adopted.

WHEREAS, the Seneca County Sheriff's Office is requesting to lease one 2017 Ford Interceptor SUV Patrol Vehicle; and

WHEREAS, this is a lease in anticipation of creating a new Deputy Sheriff Road position in the Seneca County Sheriff's Office; and

WHEREAS, the lease will be made for one 2017 Ford Interceptor SUV Patrol Vehicles from Enterprise Fleet Management; and

WHEREAS, funds for the lease of one (1) Ford Interceptor SUV in the amount of \$29,574.03 plus and additional \$11,000.00 for up fitting costs including striping, installation of radio, emergency lighting and heavy duty front grill protector, for a total cost of \$40,574.03 Seneca County Sheriff's budget account line 103113-52600; and

WHEREAS, the Public Safety Committee has reviewed and approved this resolution at its February 28, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Sheriff's Office to lease one 2017 Ford Interceptor SUV Patrol Vehicle for a total cost of \$40,574.03 from account line 103113-52600.

The acquisition of this Ford Interceptor SUV is necessary for the additional sheriff duties due to the development of the del Lago Casino & Resort.

**PURCHASE TWENTY TASER BODY CAMERAS FOR SENECA COUNTY SHERIFF'S
OFFICE AND THE SENECA FALLS POLICE DEPARTMENT**

RESOLUTION NO. 49-17 moved by Sprvr. Davidson, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Sheriff's Department currently has a contract with TASER International that has expired; and

WHEREAS, a renewal of this contract would allow STOP DWI Coordinator W. Timothy Luce to purchase twenty taser body cameras, ten for the Seneca Falls Police Department and ten for the Seneca County Sheriff's Department; and

WHEREAS, the purchase of these body cameras are an essential law enforcement tools in the continuation of prosecuting DWI cases, eliminating frivolous lawsuits, and the performance of daily duties; and

WHEREAS, the purchase will be made for twenty body cameras from TASER International, 17800 North 85th Street, Scottsdale, AZ on a five year lease agreement contract; and

WHEREAS, funds for the purchase would total \$16,410.70 for the year 2017 from STOP DWI budget line 103315-52400 (technical equipment), total cost over the life of the five year contract being \$58,866.14, all under warranty; and

WHEREAS, the Public Safety Committee has reviewed and approved this resolution at its February 28, 2017 meeting; 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 twenty body cameras for a total cost of \$58,866.14 over the five year contract from STOP DWI budget line 103315-52400; and be it further

RESOLVED, that the following transfers be made for the purchase of the body cameras:

DECREASE	103315-54383 (Seneca Falls DWI Enforcement)	\$2,705.35
DECREASE	103315-54381 (Sheriff DWI Enforcement)	\$2,705.35
INCREASE	103315-52400 (Technical Equipment)	\$5,410.70

And be it further

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign all necessary documents for the renewal of the contract.

The resolution states the purchase is partially for the Seneca Falls police. For purpose of clarification, the county STOP-DWI program are the owners of the equipment.

2016-17 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT ACCEPTANCE

RESOLUTION NO. 50-17 moved by Sprvr. Davidson, second by Sprvr. Wadhams and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services announced the 2016-2017 Public Safety Answering Points (PSAP) Operations Grant on June 30, 2016; and

WHEREAS, the Grant allows for State support to counties for eligible public safety call-taking and dispatching expenses; and

WHEREAS, the State support is in the form of reimbursement for operating expenses to the PSAP, including personal services; and

WHEREAS, the enacted state budget for 2016 - 2017 appropriates \$10 million for all those eligible (62 counties); and

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

WHEREAS, Resolution No. 168-16, authorized the application by Seneca County for this PSAP Operations Grant and Seneca County was awarded \$172,597; and

WHEREAS, \$146,763 of this award will be allocated to purchase a maintenance and support contract for the Seneca County Radio System and NICE Recorder; and

WHEREAS, the remaining award of \$25,834 will be allocated to fund PSAP overtime expenses in excess of the 2017 Seneca County budget; and

WHEREAS, the 2017 Seneca County budget will be amended to reflect this grant award; and

WHEREAS, the Public Safety Committee approved this resolution on February 28, 2017; now, therefore be it

RESOLVED, the Board of Supervisors accepts this grant and authorizes and directs the County Manager to sign any and all paperwork related to the same.

**CONTRACT WITH MOTOROLA SOLUTIONS FOR
RADIO MAINTENANCE AND REPAIR FOR E911 CENTER AND BACK-UP SITE**

RESOLUTION NO. 51-17 moved by Sprvr. Davidson, second by Sprvr. Trout and adopted.

WHEREAS, the Seneca County E-911 Center has received a proposal for a radio system maintenance and repair contract with Motorola Solutions for professional services consisting of inspection, maintenance, and repair of radio equipment, including all police, fire and EMS systems and the NICE recorder at the 911 Center or back-up site at 44 W. Williams Street, Waterloo; and

WHEREAS, this contract covers the maintenance and repair of the radio system and NICE recorder from April 1, 2017 until December 31, 2017; and

WHEREAS, the cost of this contract is \$146,763 and funding is available in the FY16 PSAP Operations Grant; and

WHEREAS, this resolution was approved by the Public Safety Committee on February 28, 2017; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign a contract with Motorola Solutions, 1301 East Algonquin Road, Schaumburg, IL 60196 in the amount of \$146,763.00 for the maintenance and repair of the Seneca County radio system.

Prior to the adoption of Resolution No. 51-17, discussion included concern that the contract was so expensive for nine months. Emergency Management Director Melissa Taylor said the contract provides services for six towers sites and on call twenty-four hours a day, seven days a week. The service includes inspections and radio repair for all police, fire and EMS system and the NICE recorder system –

this records all 911 radio transmissions. Homeland Security classifies Motorola as a sole source provider. The cost of the contract is 100% grant funding.

Director Taylor also said that she has not aware of any complaints with radio service in Junius since the last time they addressed it.

**BOARD OF SUPERVISORS AMENDS FEE SCHEDULE FOR SERVICES PROVIDED BY
SENECA COUNTY DEPARTMENT OF BUILDING AND FIRE CODE ENFORCEMENT**

RESOLUTION NO. 52-17 moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, periodic revisions to the fee schedule are necessary to reflect new requirements and changing needs; and

WHEREAS, New York State requires that any public assembly event, such as fireworks display or mass civil gathering requires an Operating Permit to be acquired both for the facility housing the assembly space, and additional Operating Permits for each separate and discrete event; and

WHEREAS, New York State authorizes the local Fire Marshal/Fire Code Official to determine the means necessary to monitor fire watch, crowd control, clear paths of egress, and to ensure that manual fire protective activities are in effect, usually resulting in one of more Fire Marshal/Fire Code Officials being on site for the entire mass gathering event; and

WHEREAS, as the administrative and enforcement entity of the New York State Uniform Fire Prevention and Building Code in all towns and villages within the County Seneca County Code Enforcement provides the Fire Marshal/Fire Code Official function within the County; and

WHEREAS, The Board of Supervisors has set the Assembly Occupancy Operating Permit fee at \$75 per event by resolution 134-13; and

WHEREAS, del Lago's Event Center has an assembly occupant load of between 2,000 and 3,000 people and books 1-3 after-hours events per week that requires bypassing the facility's fire detection and alarm system, posing a mass casualty hazard potential that requires presence of a Fire Marshal/Fire Code Official; and

WHEREAS, When Seneca County Codes personnel are required to function as Fire Marshals/Fire Code Officials during after-hours events, there is an added overtime expense to the County on average of about \$50/hr; and

WHEREAS, this resolution has been reviewed and approved by the Public Health Services Committee on February 28th, 2017; now, therefore be it

RESOLVED, that the Board of Supervisors hereby amends the Seneca County Code Enforcement Fee Schedule for permits issued by the Seneca County Department of Building and Fire Code Enforcement as described below:

OPERATING PERMITS

Add lines:

Mass Gathering Event (> 500 people) \$ 75.00/event

Mass Gathering Fire Marshal after-hours charge \$ 50.00/hr

Bill Bordeau, Director of Planning and Community Development, said 'after-hours' is considered anytime outside of the regular work day.

RESOLUTION SUPPORTING RESEARCH AND FUNDING TO ADDRESS HARMFUL ALGAL BLOOMS IN THE FINGER LAKES AND SOUTHERN TIER REGION

RESOLUTION NO. 53-17 moved by Sprvr. McGreevy, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Finger Lakes area a valuable natural resource and economic asset to Upstate New York communities, greatly contributing to both the economy and the quality of life for residents in our region; and

WHEREAS, although Blue-Green algae appears naturally in most bodies of fresh water in low numbers as part of the aquatic environment, toxic Harmful Algal Blooms ("HABS") are increasingly abundant in lakes in our region over the last several years; and

WHEREAS, these HABS have been confirmed or suspected in seventy (70) of New York State's lakes and fifty-two (52) ponds, negatively impacting the water quality of our lakes; and

WHEREAS, these HABS may produce harmful toxins that pose dangerous health risks to people and animals, and if left unchecked can threaten the drinking water supplies, lead to decreases in property values, and reduce the recreational value of our lakes, all resulting in an adverse impact on the economy of or Finger Lakes and Southern Tier regions; and

WHEREAS, additional research and funding is essential to determine how to prevent the formation of HABS in our lakes and how to dissipate these harmful blooms; and

WHEREAS, the members of the S2AY Rural Health Network Board of Directors, in concert with the Local Health Departments making up the S2AY Rural Health Network (Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates), are prepared to assist in efforts to secure funding and to support effective strategies to control HABS when identified; and

WHEREAS, the S2AY Rural Health Network Board of Directors, the Seneca County Board of Health and the Public Health Committee support this recommendation; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors supports the recommendation that our representatives in the State and Federal Government work to allocate resources and funding to the Environmental Protection Agency, the New York State Department of Environmental Conservation, the New York State Health Department as well as qualified local agencies to research the cause, determine best management practices for controlling the HABS, and provide funding opportunities to implement these best management practices in our region; and be it further

RESOLVED, that copies of this resolution be forwarded to the NYS Commissioner of Health, the NYS Commissioner of the Department of Environmental Conservation, Lisa Cleckner of the Finger Lakes Institute, the Inter County Association of Western New York, the NYS Association of Counties, Senators Charles E. Schumer and Kirsten Gillibrand, Congressmen Thomas W. Reed II, Governor Andrew Cuomo, Senators Pamela Helming, and Assemblymen, Brian Kolb, and Phil Palmesano.

**CONTRACT WITH THE NYS DEPARTMENT OF HEALTH FOR
THE LEAD POISONING PREVENTION PROGRAM GRANT**

RESOLUTION NO. 54-17 moved by Sprvr. McGreevy, second by Sprvr. Wadhams and adopted.

WHEREAS, the NYS Department of Health has awarded the Seneca County Health Department \$27,386.00 for the period of October 1, 2016 through September 30, 2017 for the administration of the Lead Poisoning Prevention Grant; and

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

WHEREAS, the Public Health Committee has reviewed and approved this resolution at its February 28, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all necessary documents with the NYS Department of Health to receive the Lead Poisoning Prevention Program Grant.

**SENECA COUNTY BOARD OF SUPERVISORS TRANSFERS PROPERTIES TO THE FINGER
LAKES REGIONAL LAND BANK CORPORATION**

RESOLUTION NO. 55-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Davidson and adopted.

WHEREAS, Seneca County has agreed to provide properties to the Finger Lakes Regional Land Bank Corporation (FLRLB) for the purpose of furthering the land bank's mission to acquire vacant, tax delinquent properties and return them to productive use; and

WHEREAS, properties have been identified from the 2017 Tax Foreclosure list that meet the FLRLB mission; and

WHEREAS, this resolution was reviewed and approved by the Finance, Assessment & Insurance Committee on March 21, 2017; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes and directs the Seneca County Treasurer to remove the following properties from the 2017 Tax Foreclosure list:

- 3529 Route 89 Fayette (Canoga) (452289: 13-2-53)
- 2320 County Road 139 Ovid (452889: 10-1-21.1)
- 5172 Route 414 Varick (453600: 11-1-11.2)

33 Taylor Avenue Waterloo (Waterloo) (453801: 05-1-08); and be it further

RESOLVED, that the Board of Supervisors directs the Seneca County Treasurer to transfer said properties to the Finger Lakes Regional Land Bank Corporation.

Unfinished Business

New Business

Alcohol Closing Hours at del Lago: Sprvr. Churchill questioned why alcohol is served after 2:00 a.m. at del Lago Casino & Resort. Assistant County Attorney David Morabito said the question was recently proposed to the county attorney, who has yet to share his findings. Mr. Morabito will follow-up with County Attorney Fisher and provide the information to the supervisors.

Airbnb: Sprvr. Kronenwetter suggested the county research the possibility of contracting with Airbnb for the summer rentals in the county. Chairman Shipley said the Chamber is currently compiling a list of vacation rentals – and have discussed Airbnb at its meetings. Yates County is partnering with Airbnb - one advantage is the collection of occupancy tax would be directly with Airbnb vs. individual property owners.

Special Order of the Day

The meeting adjourned at 7:36 p.m.