

Seneca County Board of Supervisors
Regular Meeting
&
Public Hearing
September 12, 2017

Call to Order

Chairman Shipley called the meeting to order at 6:05 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Sprvr. Trout was not present.

Pledge of Allegiance and Moment of Silence

Public Hearing: To receive written and oral comment from the public regarding proposed Local Law D to amend Local Law 6 of 2006 as amended. Sprvr. Davidson moved the floor open to receive public comment. No comment, written or oral, was heard. Sprvr. Reynolds moved the floor closed to public comment.

Open Privilege of the Floor

Kyle Black, District Manager, Seneca Meadows, Inc. update on odor mitigation progress and number of odor complaints

Sprvr. Churchill asked Mr. Black why this information isn't on the SMI, Inc. website – at the last board meeting Mr. Black said he would look into putting up the information. Mr. Black said he would follow-up as soon as possible.

Mayor Rich Richardson, Village of Interlaken – urged the Board of Supervisors to adopt the resolution to demolish the condemned building on Main Street in his village.

Joseph DiCicco, resident, Waterloo – allegation of Sprvr. Lazzaro accosting Mr. DiCicco in the hall in front of the DMV at the county building.

Approval of Meeting Minutes

The minutes for the regular board meeting on August 8, 2017 were approved.

Submission of Claims for Audit

As of the August board meeting, the Finance Director is processing claims in accordance with Seneca County Local Law No. 5 of 2016 §4 (b) “Audit all claims, accounts and demands that are lawful County charges with the same effect as if audited and directed to be paid by the Board of Supervisors”.

Chairman Shipley referred to the Government Operations Standing Committee the matter of amending the Rule of Order to delete this portion of the agenda.

Reports of Standing Committees

Public Health Services Committee – Sprvr. McGreevy, Chairman. The committee authorized the refill of the position for a Senior code Enforcement Officer. The committee approved a resolution that will create one Service Coordinator position in the Health Department; and one Public Health Specialist position. The committee also approved a resolution for a contract amendment with NYS DOH Water Enhancement Grant to accept additional funding for \$7,961.00; a contract with the S2AY Rural Health Network for a consultant for the Public Health Emergency Preparedness Grant. The Network will be compensated at \$50.00 per hour with an amount not to exceed \$36,600.00; and a contract with the New York State Department of Health for the Children with Special Health Care Needs Grant in the amount of \$17,393.00 for the period of October 1, 2017 through September 30, 2018.

Public Safety Committee – Sprvr. Davidson, Chairman. The committee authorized the refill of several positions in the Sheriff's Office. Two deputies are out on 207-C benefits; one deputy has been deployed to Afghanistan. These three positions are authorized to refill with temporary status. We also approved refiling four deputy recruit positions, effective January 1, 2018.

Human Services Committee – Sprvr. Lazzaro, Chairman. The committee approved creating a position for one Veterans Service Officer, effective January 1, 2018 at an hourly rate as set forth in the SCSEA contract at \$17.877/hr. based on the identified need for an additional Veterans Service Officer due to the increased demand of individual services, the continuation of recent public outreach advantageous to our County and the near term necessity of proper accession planning. The current Veterans Director will soon be retiring. The position requires a veteran status. The office is a three person staff, of which the director is the only one with a veteran status.

Planning, Development, Agriculture & Tourism Committee – Sprvr. Kaiser, Chairman. The committee approved several resolutions relating to the Route 318 sewer, such as acquiring easements; and relating to the airport for grant funding. They were all adopted by the Board of Supervisors at a special meeting on August 22. The single resolution on tonight's agenda, is for a grant application for the NYSERDA Clean Energy Communities Program for clean energy upgrades in the County Office Building

Environmental Affairs Committee – Sprvr. Churchill, Chairman. The committee referred a resolution for tonight's agenda to authorize payment to Knauf Shaw law firm for work they did relating to the landfill and odor control in the amount of \$2,397.50 from the Unappropriated Fund Balance.

Government Operations Committee – Sprvr. Garlick Lorenzetti, Chairwoman. At the committee meeting in August, we approved a letter, authored by the county manager on behalf of the Board of Supervisors in response to Collette Barnard's, July 27, 2017, letter soliciting inputs to the Local Waterfront Revitalization Program (LWRP), State Environmental Quality Review (SEQR) submission.

The committee met with Ann Marie Heizmann, President, Seneca County Farm Bureau, Central New York Regional Office and Tom Murray, Owner, Muranda Cheese to discuss their proposed plan to put code enforcement back to the town level. The county has to continue until December 2018. The town can opt out.

September is Hunger Action Month. Foodlink, will host events and activities throughout the month of September to bring awareness and attention to the issue of hunger and encourage the involvement of our community to help solve this pressing issue.

The committee is currently considering two new policies for the county. One policy addresses verification of residency for county public officers, and the other policy addresses the use of county facilities by non-county requests.

Mental Health Services Committee – Sprvr. Wadhams, Chairman. The committee approved a resolution authorizing an agreement for the treatment of sex offenders. The provider, Sexual Behaviors Outreach Consultants for a rate of \$95 per hour, total annual amount not to exceed \$45,600 per year.

We also met with Margaret Morse, the Mental Health Services Director, who updated us on the opioid epidemic in Seneca County current strategies to address this problem in our community.

County Manager's Remarks

2018 Budget - Working budgets are due Friday, September 15 from the department heads. After that the 2018 budget is in the hands of the county manager and the Board of Supervisors.

Health & Human Services building – currently working on draining the ponds. Bids are out for the cement overhang; Sloth Electric was awarded the electrical contract and moving the generator from the Thurber Drive building.

Public Works Amendment to Codes Resolution – the county manager is seeking an amendment to a resolution on tonight's agenda for the Codes Enforcement Department. The amendment includes restructuring of the Codes Enforcement Department with the Director of Codes gone and the Senior Codes Officer also resigned.

Air Ambulance Service – the county has an invoice for transporting an inmate to the hospital by air. The county manager is reviewing the charges and the reason why urgent air transport was necessary prior to paying the bill.

County Attorney's Remarks

Attending the NYSAC Native American Affairs Committee meeting at the Fall Seminar in Syracuse. No Seneca County resolutions will be presented.

Communications

114. From NYS Department of Taxation and Finance, dated August 15, 2017, a copy of Certified 2017 State Equalization Rates for Seneca County for seven towns within Seneca County and Seneca County C.A.P. #1.

115. From NYS Office for the Aging, a revised copy of the third Notification of Grant Award (NGA) for the 2017 federal fiscal year (FFY 2017) Nutrition Services Incentive Program (NSIP). This revised notification supersedes the third NSIP NGA that was previously issued.

116. From The Halpin Firm, a copy of the Payment in Lieu of Tax Agreement (PILT) between Der Have Park LLC and Seneca County IDA.

117. From The Halpin Firm, Notice of a Public Hearing regarding the Application of Summit Milk Products LLC to Seneca County IDA for financial assistance held on August 24, 2017; and a Public Hearing regarding the Application of Bruce Henry Properties LLC d/b/a/ Bonadent and Danaran, LLC to Seneca County IDA for financial assistance held on August 29, 2017.

118. From the Town Planning Board of the Town of Seneca Falls, Notice of Public Hearing in the matter of the Application of Linda J. Lawrence for a Minor Subdivision with respect to premises located at 2941 Nobel Road held on August 24, 2017.

119. A copy of the Seneca Country Chamber of Commerce Quarterly Report for July – September 2017.

120. A copy of the Seneca County Sheriff's Office Monthly Snapshot for July 2017 and August 2017.

121. A copy of the Seneca County Sheriff's Office 2016 Annual Report.

122. A copy of the Seneca County Planning Board August 10, 2017 meeting minutes.

123. A copy of a letter dated August 22, 2017 to Sage Gerling, Director of Neighborhood Initiatives, from the Seneca County Manager, in response to Collette Barnard's July 27, 2017 letter soliciting input to the Local Waterfront Revitalization Program (LWRP), State Environmental Quality Review (SEQR) submission, as authorized and directed by Seneca County Resolution No. 200-17.

124. From NYS DOT, notification of the Second Quarter SFY 2017-2018 Statewide Mass Transportation Operating Assistance (STOA) payments for the Regional Transportation Authority and Seneca County 's local match of \$6,255.20. Referred to the County Manager Office for processing.

125. A letter dated August 8, 2017 from the Board Presidents of the five libraries in Seneca County, seeking \$75,000 for FY2018 Seneca County Budget to fund the county-wide information services expenses and cover the increased costs of the Polaris System used in each of the libraries for IT related services. Referred to the Finance, Assessment & Insurance Committee and to the County Budget Officer.

126. From John Barnoski, Ph.D., member of the Seneca County Community Services Board, a letter of resignation effective August 28, 2017. Referred to the Mental Health Services Committee.

127. A copy of the Seneca County Facilities Master Plan 2020 developed by Passero Associates, Engineering Architecture.

128. A copy of a memo signed by Chairman Shipley, to County Manager Sheppard, regarding the Seneca County Wide Shared Services Plan Advisory Report, and the incorporation of the Towns of Lodi & Fayette joining the County to remove snow and ice from county roads in a trial period at \$4,500 per road mile inclusive of road salt and other consumables; Two vacancies in the county highway roster to support Lodi's participation; additional liability for Fayette and Lodi to be paid by the County.

129. A copy of the August 3, 2017 regular meeting minutes of the Seneca County IDA.

130. Notification from NYS Homeland Security & Emergency Services that Seneca County is awarded \$18,118 under the FY2017 Emergency Management Performance Grant (EMPG) for the period October 1, 2016 through September 30, 2018. Referred to the Board of Supervisors under Rule 29 at this meeting.

131. A copy of claims authorized for payment by the Seneca County Finance Director for Warrant #1 of September 2017: General Fund -\$266,125.38; Workforce Development - \$31,679.75; Liability - \$2,840.99; County Airport - \$8,971.38; Highway Maintenance & State Snow - \$105,386.33; Highway Machinery - \$25,399.88; Water 1 - \$19,074.04; Sewer 1 - \$965.32; Sewer 2 - \$7,332.28; Capital Project Airport - \$5,894.82; Capital Project BonaDent Building - \$2,120.02; Capital Project County Road Projects - \$3,432.14; Capital Project Water & Sewer Projects - \$47,456.68.

RESOLUTIONS & MOTIONS

BOARD OF SUPERVISORS AUTHORIZES 2017 BUDGET TRANSFERS

RESOLUTION NO. 207-17 moved by Sprvr. Westfall, second by Sprvr. Reynolds and adopted.

WHEREAS, Seneca County has accomplished organizational changes in 2017; and

WHEREAS, the departmental budgets should accurately reflect expenses; and

WHEREAS, through County policy, the Board of Supervisors (BOS) is the authority to authorize interdepartmental budget transfers; and

WHEREAS, the Finance, Assessment & Insurance Committee has reviewed and approved this resolution; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Finance Department to make the following transfers:

DECREASE	101310-51100 (Salaries-Finance Dept.)	\$55,735.00
DECREASE	101310-58100 (Retirement-Finance Dept.)	\$14,205.00
DECREASE	101310-58300 (Soc. Sec.-Finance Dept.)	\$5,303.00

DECREASE	101310-58400 (Workers Comp.-Finance Dept.)	\$1,509.00
DECREASE	101310-58600 (Health Ins.-Finance Dept.)	\$16,302.00
DECREASE	101310-58700 (Medicare-Finance Dept.)	\$1,243.00
DECREASE	108020-51100 (Salaries-Economic Dev)	\$9,568.00
DECREASE	108020-58100 (Retirement-Economic Dev)	\$3,347.00
DECREASE	108020-58300 (Soc. Sec.-Economic Dev)	\$1,003.00
DECREASE	108020-58400 (Workers Comp.-Economic Dev)	\$204.00
DECREASE	108020-58700 (Medicare-Economic Dev)	\$239.00
DECREASE	108090-51300 (Overtime-Code Enforcement)	\$32,514.00
DECREASE	108090-58100 (Retirement-Code Enforcement)	\$788.00
DECREASE	108090-58600 (Health Ins.-Code Enforcement)	\$3,579.00
INCREASE	101430-51100 (Salaries-Personnel)	\$44,026.00
INCREASE	101430-58100 (Retirement-Personnel)	\$6,534.00
INCREASE	101430-58300 (Soc. Sec.-Personnel)	\$2,125.00
INCREASE	101430-58400 (Workers Comp.-Personnel)	\$816.00
INCREASE	101430-58600 (Health Ins.-Personnel)	\$14,653.00
INCREASE	101430-58700 (Medicare-Personnel)	\$491.00
INCREASE	108090-51100 (Salaries- Code Enforcement)	\$22,050.00
INCREASE	108090-58300 (Soc. Sec.-Code Enforcement)	\$1,403.00
INCREASE	108090-58400 (Workers Comp.-Code Enforcement)	\$607.00
INCREASE	108090-58700 (Medicare-Code Enforcement)	\$325.00
INCREASE	101015-51100 (Salaries-County Manager)	\$1,990.00
INCREASE	101015-58100 (Retirement-County Manager)	\$10.00
INCREASE	101015-58600 (Health Ins.-County Manager)	\$415.00
INCREASE	101345-51100 (Salaries-Purchasing)	\$88.00
INCREASE	101345-58600 (Health Ins.-Purchasing)	\$6.00
INCREASE	101990-54700 (Contingency)	\$50,000.00

**AGREEMENT WITH SEXUAL BEHAVIORS OUTREACH CONSULTANTS FOR
SEX OFFENDER TREATMENT SERVICES**

RESOLUTION NO. 208-17 moved by Sprvr. Wadhams, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Department of Mental Health enters into service contracts each year for provision of sex offender treatment services and our current contract provider has retired; and

WHEREAS, the funds used for this contract are included in the 2017 budget and passed through state aid monies from New York State Office of Mental Health; and

WHEREAS, a certified provider has been identified and has agreed to provide contract services to Seneca County Department of Mental Health; and

WHEREAS, the agreement will have a rate of pay of \$95 per hour, total annual amount not to exceed \$45,600 per year; and

WHEREAS, this agreement has been approved by the Mental Health Committee of the Seneca County Board of Supervisors on August 22, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the agreement with Sexual Behaviors Outreach Consultants, and directs the County Manager to sign the agreement with Sexual Behaviors Outreach Consultants.

CONTRACT EXTENSION WITH ROMULUS CENTRAL SCHOOL AND SENECA COUNTY HIGHWAY FOR TRANSPORTATION SERVICE AGREEMENT

RESOLUTION NO. 209-17 moved by Sprvr. Kronenwetter, second by Sprvr. Davidson and adopted.

WHEREAS, Resolution 188-16 authorized a contract between Seneca County Highway and Romulus Central School entitled “Seneca County Transportation Service Agreement”; and

WHEREAS, this contract was for a term of one year commencing July 1, 2016 with the option to extend for an additional year; and

WHEREAS, the extension will be for a period of one year commencing July 1, 2017 with the option to extend for an additional year providing both parties agree; and

WHEREAS, the County shall bill for all such labor at a rate of \$38.00/hour; and

WHEREAS, Romulus Central School will pay \$200.00/month for rent of the outdoor storage and parking area; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its August 22, 2017 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the contract between the Seneca County Highway Department and the Romulus Central School for a period of one year commencing July 1, 2017.

SUPERVISORS CREATE AND AUTHORIZE FILLING OF ONE (1) COMMISSIONER OF PUBLIC WORKS DIVISION AND REORGANIZE THE CODE ENFORCEMENT DEPARTMENT (as amended)

RESOLUTION NO. 210-17 moved by Sprvr. Kronenwetter, second by Sprvr. McGreevy and adopted.

WHEREAS, there is currently a vacant Director of Code Enforcement position and a vacant Code Enforcement Officer position; and

WHEREAS, the County Manager and Board of Supervisors have identified efficiencies in creating a Public Works Division in Seneca County; and

WHEREAS, said Public Works Division is to include the Departments of County Highway, Water & Sewer, Facilities, Code Enforcement, Weights & Measures and Recycling/Municipal Solid Waste; and

WHEREAS, the Public Works Division is to be led by a Commissioner of Public Works Division who will be required to possess a Professional Engineers License; and

WHEREAS, the Vacancy Committee approved abolishment of a Director of Code Enforcement position and a Code Enforcement Officer position and creation/filling of a Commissioner of Public Works Division at its meeting on August 10, 2017; and

WHEREAS, upon the elimination of the Director of Code Enforcement, the supervisory and administrative duties by the Senior Code Enforcement Officer increase beyond the scope of the position; and;

WHEREAS, the Personnel Officer and outside consultant (Public Sector HR) have determined the supervisory and administrative duties warrant the reclassification of Senior Code Enforcement Officer to Head Code Enforcement Officer, appropriately placed at Grade 10 of the CSEA Salary Schedule; and

WHEREAS, the Public Works Committee approved abolishment of a Director of Code Enforcement position and a Code Enforcement Officer Position and creation/filling of a Commissioner of Public Works Division at its meeting on August 22, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby abolishes one (1) Director of Code Enforcement position and one (1) Code Enforcement Officer position and creates and authorizes filling one (1) Commissioner of Public Works Division effective immediately; and be it further

RESOLVED, that the County Manager will seek a Board of Supervisors appointment for the Commissioner of the Public Works Division at a salary within the range of Grade 9 (\$73,929 - \$97,191) of the Management Salary Schedule; and be it further

RESOLVED, that the Seneca County Board of Supervisors hereby abolishes one (1) Senior Code Enforcement Officer and creates and authorized filling one (1) Head Code Enforcement Officer at Grade 10 of the CSEA Salary Schedule effective immediately.

Motion to Amend Main Motion

Sprvr. McGreevy offered a motion to amend the main motion, with a second from Sprvr. Westfall by deleting the following text in the title, “*Abolish one (1) Director of Code Enforcement Position and One (1) Code Enforcement Officer Position and*”; “*effective immediately*”; and inserting the following text: “*And Reorganize the Code Enforcement Department*”; And in the body of the main motion inserting the sixth and seventh Whereas clauses and the third Resolved clause.

The motion to amend the main motion carried, receiving a nay vote from Sprvr. Churchill.

The main motion as amended carried, receiving a nay vote from Sprvrs. Churchill and Hayssen.

**AUTHORIZE AGREEMENT WITH SENECA PIPE AND PAVING CO. INC.
TO REPLACE THE SEWER LINE**

RESOLUTION NO. 211-17 moved by Sprvr. Kronenwetter, second by Sprvr. Davidson and adopted.

WHEREAS, Water and Sewer Administrator Roy Gates identified the need to replace an existing 10" sanitary sewer line on the East side of County Road 132 that has previously broken on two separate occasions; and

WHEREAS, the current Purchasing Policy requires three written quotes for Public Works projects that are more than \$500.00 but do not exceed \$35,000.00; and

WHEREAS, Administrator Gates requested three written quotes for the replacement of said sewer line with the following results:

Seneca Pipe and Paving Co. Inc.	\$24,380.00
J.C. Dendis, Inc.	\$28,900.00
Blue Heron Construction	\$29,900.00

And

WHEREAS there is a sense of urgency to complete this project before the onset of inclement winter weather; and

WHEREAS, the Public Works Standing Committee approved of this resolution on August 22, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the selection of Seneca Pipe and Paving Co. Inc. to replace the sewer line; and be it further

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign all necessary documents relating to this project.

**ACCEPT BID FROM FRANK J. MARIANACCI, INC. FOR REFURBISHMENT OF
BATHROOMS AT THE SENECA CONNECTIONS DROP IN CENTER**

RESOLUTION NO. 212-17 moved by Sprvr. Kronenwetter, second by Sprvr. Davidson and adopted.

WHEREAS, Board Resolution No. 60-17 appropriated \$61,500 for the refurbishment of the bathrooms at the Seneca Connections (Drop-In Center); and

WHEREAS, the first round of construction bidding did not lead to a recommendation of acceptance; and

WHEREAS, the Public Works Committee directed the Superintendent of Facilities to repeat the bidding process for a more favorable result; and

WHEREAS, the Superintendent of Facilities received one bid from the bid opening conducted on August 23, 2017 in the amount of \$76,500.00 from Frank J. Marianacci, Inc. , 6905 Rts. 5 & 20, Bloomfield, NY; and

WHEREAS, additional appropriations will be required to complete the construction; and
WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on August 31, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors accepts Frank J. Marianacci's construction bid to refurbish the bathrooms at the Drop-In Center and directs the County Manager to sign all necessary documents for this service; and be it further

RESOLVED, the Board of Supervisors authorizes the Director of Finance to make the following 2017 budget transfer:

INCREASE	101620 54220	Facilities Repair & Maintenance	\$15,000.00
DECREASE	101990 54700	Contingency	\$15,000.00

Discussion

Sprvr. Churchill & Kaiser – objection to \$76K for bathrooms. Could hire FT carpenter for a year and it would be less money

Sprvr. Wadhams – have to also hire a plumber and an electrician, and we'd have to pay prevailing wage, and the bathroom is commercial grade

Sprvr. Hayssen – support the resolution and make the bathrooms usable. The current situation is so bad. The clients deserve more.

Facilities Superintendent Stuck - not residential bathrooms. Need a sloping floor with drain. The floor has been replaced, twice, with residential grade and it does not last. The CSB and BoS desire to have the Drop In Center remain at Cayuga St. – upgrades and repairs are going to be costly

Call the Question

Sprvr. Hayssen offered a motion, second by Sprvr. Garlick Lorenzetti to call the question. The motion to call the question carried.

ACCEPT BID FROM JOHN SNYDER ARCHITECTS FOR PROJECT MANAGEMENT OF SIDEWALK AND PORCH REFURBISHMENTS AT THE THREE BEARS COMPLEX IN OVID
RESOLUTION NO. 213-17 moved by Sprvr. Kronenwetter, second by Sprvr. Davidson and adopted.

WHEREAS, Resolution No. 154-17 authorized the Superintendent of Facilities to issue a Request for Proposal (RFP) for the refurbishment of sidewalks and the back porch at the Three Bears Complex in Ovid, NY; and

WHEREAS, responses to the RFP were opened on August 23, 2017; and

WHEREAS, John Snyder Architects submitted the lowest, responsible bid of \$11,500.00 for design, bidding administration and project management services for the refurbishment; and

WHEREAS, the Public Works Committee recommended Board of Supervisors adoption of this resolution on August 31, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors accepts John Snyder Architects' bid of \$11,500.00 for design, bidding administration and project management for the refurbishment of sidewalks and back porch at the Three Bears Complex in Ovid, NY; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes the Director of Finance to make the following 2017 budget transfer:

INCREASE	101620 54220 Facilities Repair & Maintenance	\$11,500.00
DECREASE	101990 54700 Contingency	\$11,500.00

Discussion

John Snyder Architect was one of two responses. Hunt Engineering submitted a bid for \$18,570. The sidewalk to be repaired is the only one located in the park – between the Main St. sidewalk and the front of the Papa Bear building. The slate from the old sidewalk will be saved vs. disposed.

AUTHORIZE FINANCE DIRECTOR TO AMEND 2017 SENECA COUNTY HIGHWAY BUDGET FOR INCREASE IN CHIPS FUNDING

RESOLUTION NO. 214-17 moved by Sprvr. Kronenwetter, second by Sprvr. Davidson and adopted.

WHEREAS, Seneca County has received official notification that \$380,825.20 in Consolidated Local Street and Highway Improvement Program (CHIPS) funding will be available to the Seneca County Highway Department for Capital Improvements; and

WHEREAS, the amount of \$380,825.20 has been appropriated in the 2017 Road and Bridge Construction budget; and

WHEREAS, the Public Works Committee approved this resolution at a special meeting on August 31, 2017; now, therefore be it

RESOLVED, that the Seneca Count Board of Supervisors does hereby authorize and direct the County Finance Director to amend the 2017 Seneca County Highway Road and Bridge Construction budget as follows:

INCREASE	Revenue Account 405112.43500 CHIPS Capital	\$380,825.20
INCREASE	Account 405112.52000 County Road Construction	\$380,825.20

SENECA COUNTY RECEIVES \$1.25 MILLION FOR BRIDGE MAINTENANCE

RESOLUTION NO. 215-17 moved by Sprvr. Kronenwetter, second by Sprvr. Lazzaro and adopted.

WHEREAS, Seneca County has been awarded \$1.25 million for bridge maintenance; and

WHEREAS, the purpose of this money is for maintenance on seven county bridges; and

WHEREAS, this project started in 2014 and construction will begin in 2017-2018; and

WHEREAS, source of funding for the project comprises 80% - New York State; 15% - Marchiselli Program; and County funding will not exceed 5% of the CHIPS budget account line 405112.5200; and

WHEREAS, the Public Works Committee approved this resolution at a special meeting on August 31, 2017; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby accept \$1.25 million from New York State for the maintenance of seven bridges; and be it further

RESOLVED, that the County Manager is hereby authorized to sign all necessary agreements, certifications, or reimbursement requests for this project; and be it further

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

RESOLVED, that Resolution No. 190-17 is rescinded and replaced with this resolution.

**ACCEPT BID FROM DIVERSIFIED CONSTRUCTION SERVICES FOR DEMOLITION OF
8392 MAIN STREET, INTERLAKEN AND AMEND FY2017 BUDGET**

RESOLUTION NO. 216-17 moved by Sprvr. Kronenwetter, second by Sprvr. Reynolds and adopted.

WHEREAS, Resolution No. 145-17 authorizes the Seneca County Director of Code Enforcement to solicit bids for the demolition of 8392 Main Street, Interlaken, NY; and

WHEREAS, there was one respondent to the bid, Diversified Construction Services, Inc. of 18A Cherry Street, Phoenix, NY, for \$62,000.00; and

WHEREAS, Seneca County is authorized to recoup the cost of this demolition from the current owner and will bill accordingly; and

WHEREAS, no appropriation in the FY2017 budget was made to accommodate this effort; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors accepts the bid by Diversified Construction Services of \$62,000.00 for the demolition of 8392 Main Street, Interlaken, NY; and be it further

RESOLVED, that that the County Finance Director is authorized to amend the FY2017 Seneca County budget by:

DECREASE:	Undesignated, General Fund balance	\$62,000.00
INCREASE:	Code Enforcement Contractual Acct 108090.54700	\$62,000.00

Discussion

Sprvr. Garlick Lorenzetti expressed concern about setting a precedent by demolishing this building, not being reimbursed by the property owner, and then other property owners will believe they can walk away from a dilapidated building because the county will take care of it. She also asked if the land bank was ever interested in the building.

County Attorney Fisher said that if the property owner does not reimburse the county as defined in the local law, the county can file a personal judgement against the owner, which would allow the county to pursue other properties owned or any liquid assets.

The Seneca County Land Bank wasn't interested in this particular property because it is too far deteriorated for the property to be improved and re-sold.

Several supervisors expressed desire to have the building demolished as planned. This building is a hazard and it will cost the county a lot more than \$62K if someone is hurt. Sprvr. Prouty said kids walk by the building daily on their way to school – it's an accident waiting to happen.

Call the Question

A motion to call the question, offered by Sprvr. Wadhams, second by Sprvr. Kaiser, failed by 233 ayes (Wadhams, Prouty, Lazzaro, McGreevy, Westfall); 460 nays (Kaiser, Reynolds, Garlick Lorenzetti, Davidson, Kaiser, Churchill, Kronenwetter, Hayssen, Shipley), and 57 not present (Trout).

Discussion continued

Sprvr. Churchill questioned how the county would be liable, when the building is privately owned. He also said the court order is for the owner, not the county. County Attorney Fisher explained that this particular building was deemed unsafe and then condemned by Codes Enforcement. A court order was issued to fix the situation. The Board of Supervisors is not required to demolish the building. He confirmed that the court order was directed to the property owner.

Motion for a Moratorium on Demolition of Unsafe Buildings

Sprvr. Garlick Lorenzetti wanted a motion for a moratorium on demolishing any future buildings in Seneca County; and the 8392 Main St building would be it. County Attorney Fisher asked for clarification whether she was referring to a moratorium on all buildings deemed unsafe, or only until the building is condemned, and if the demolition is court ordered, as this one is, would the moratorium be enforced.

The matter was referred back to committee to research options on creating a policy for a moratorium on demolition of buildings and develop a policy.

AWARD BARTON AND LOGUIDICE PROJECT FOR PRELIMINARY ENGINEERING REPORT FOR SEWER DISTRICT 1 AND SEWER DISTRICT 2

RESOLUTION NO. 217-17 moved by Sprvr. Kronenwetter, second by Sprvr. Hayssen and adopted by 442 ayes (Kronenwetter, Reynolds, Wadhams, Davidson, Prouty, Lazzaro, McGreevy, Westfall, Shipley); 251 nays (Hayssen, Garlick Lorenzetti, Kaiser, Churchill), and 57 not present (Trout).

WHEREAS, Resolution 155-17 authorized a competitive bid for the Preliminary Engineering Report (PER) of Seneca County Sewer District 1 (SCSD1) and Seneca County Sewer District 2 (SCSD2); and

WHEREAS, the Seneca County Purchasing Agent dutifully published the bid announcement, Request for Proposal and held the bid opening on August 23, 2017; and

WHEREAS, the bid results are as follows:

	Barton & Loguidice	MRB	Kheops
PER	\$74,790	\$89,500	\$294,688

WHEREAS, the Barton & Loguidice presented the least cost, qualified proposal; and

WHEREAS, the Public Works Committee met on August 31, 2017 and recommends to the Board of Supervisors that the Barton & Loguidice proposal be accepted; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby accept the proposal from Barton & Loguidice proposal to accomplish the Preliminary Engineering Report of SCSD1 and SCSD2; and be it further

RESOLVED, that the County Manager is authorized to sign any and all documents, with concurrence of the Administrative Head of the Districts and County Attorney, to fulfill the BOS intent of this resolution.

Discussion

Sprvr. Hayssen suggested that we expand the Professional Engineer Report all the way to the Crow’s Nest and along Cayuga Lake and Seneca Lake – creating a mega-district for sewer. Sprvrs. Davidson and Garlick Lorenzetti agreed with the idea of a mega district for sewer.

Sprvrs. Wadhams & Westfall said to move forward to address the urgent needs. Any upgrades done now would be included anyway in a future mega district.

Sprvr. Lazzaro said if we changed the scope of the bid, we would need to re-bid. Sprvr. Hayssen disagreed citing professional services.

Motion to Refer Back to Committee and Motion to Call the Question

A motion to refer back to committee was offered by Sprvr. Kaiser, second by Sprvr. Churchill. The motion failed by 303 ayes (Kaiser, Churchill, Garlick Lorenzetti, Prouty, Hayssen), 390 nays (Reynolds, Wadhams, Davidson, Lazzaro, Kronenwetter, McGreevy, Westfall, Shipley), and 57 not present (Trout).

A motion to call the question was offered by Sprvr. Kaiser, second by Sprvr. Garlick Lorenzetti, carried.

**AUTHORIZE POWER MANAGEMENT COMPANY TO
BROKER ELECTRICITY AND NATURAL GAS SUPPLY CONTRACTS**

RESOLUTION NO. 218-17 moved by Sprvr. Kronenwetter, second by Sprvr. Kaiser and adopted.

WHEREAS, the County is not under an existing contract for natural gas supply; and

WHEREAS, the County is under an existing contract for electricity supply until February 2019; and

WHEREAS, Power Management Company has most recently provided broker services for natural gas and electric supply commitments through analysis and bidding advantageous to Seneca County; and

WHEREAS, the County Manager and Superintendent of Facilities recommend extending the electricity supply commitment one year and committing to a three year natural gas supply contract; and

WHEREAS, the Public Works Committee approved this resolution on August 31, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the use of Power Management Company to broker the natural gas and electric supply contracts for the County; and be it further

RESOLVED, that the County Manager is hereby authorized to sign any and all necessary paperwork to fulfill the Board of Supervisors intent of this resolution.

**AWARD HUNT ENGINEERING PROJECT TO REPLACE BOILERS
AT THE COUNTY OFFICE BUILDING**

RESOLUTION NO. 219-17 moved by Sprvr. Kronenwetter, second by Sprvr. Kaiser and adopted.

WHEREAS, resolution 178-17 authorized the issuance of a Request for Proposal (RFP) for design and engineering services for replacing the County Office Building (COB) boilers; and

WHEREAS, three separate proposals were received in response to the RFP; and

WHEREAS, Kistler offered a RFP response, was initially found non-qualifying and eventually withdrew their response; and

WHEREAS, the RFP responses were as follows:

	Hunt Engineering	Wendel	Kistler
Boiler RFP	\$26,000	\$49,000	\$29,000

WHEREAS, the Chairman of the Public Works Committee, the County Manager and the Superintendent of Facilities recommend accepting the Hunt proposal for \$26,000 as the least cost, qualified response; and

WHEREAS, this resolution was approved by the Public Works Committee at a special meeting on August 31, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby accept the proposal of \$26,000 from Hunt Engineering for the Final Design & Engineering, Project Management, Bidding and Oversight of replacing the COB heating and domestic hot water apparatuses; and be it further

RESOLVED, that the Seneca County Manager is authorized and directed to sign any and all documents to fulfill the BOS intent of this resolution.

SUPERVISORS PROCLAIM SEPTEMBER 2017 HUNGER ACTION MONTH
RESOLUTION NO. 220-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Wadhams and adopted.

WHEREAS, hunger is a grave concern for the State of New York and Seneca County; and
WHEREAS, according to Feeding America, there are an estimated 4,030 Seneca County residents who are considered food insecure, meaning they lack access to enough nutritious food to live a healthy life; and

WHEREAS, for the youngest residents of our county, food insecurity is more ubiquitous, affecting 1 in 5 children; and

WHEREAS, Seneca County is committed to working with Foodlink and local hunger relief agencies to educate people about the role of food banks and hunger relief programs in addressing hunger; and

WHEREAS, many of our impoverished communities are classified as food deserts and have limited access to fresh fruits and vegetables sold by supermarkets and grocery stores; and are instead served by fast food restaurants and convenience stores that offer few healthy, affordable food options that add to increased levels of obesity and other diet-related diseases, such as diabetes and heart disease; and

WHEREAS, Foodlink and its network of hunger-relief organizations provided over 17 million pounds of food to vulnerable children, seniors, and adults in its 10-county service area throughout the Finger Lakes and Genesee Valley regions of New York; and

WHEREAS, food banks across the country, including Foodlink, will host events and activities throughout the month of September to bring awareness and attention to the issue of hunger and encourage the involvement of our community to help solve this pressing issue; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby proclaim the month of September 2017, HUNGER ACTION MONTH in Seneca County.

**SUPERVISORS AUTHORIZE BUDGET AMENDMENT FOR
PAYMENT TO KNAUF SHAW LLP**

RESOLUTION NO. 221-17 moved by Sprvr. Churchill, second by Sprvr. Wadhams and adopted.

WHEREAS, Resolution 87-16 authorized a contract or agreement with Knauf Shaw LLP in opposition of both the proposed NYCDOS/IEIS contract and FLR's rail siding enhancements which facilitate transloading MSW containers not to exceed \$100,000.00; and

WHEREAS, a total of \$19,116.45 was paid to Knauf Shaw LLP for this effort in 2016; and

WHEREAS, funds were not appropriated in the 2017 budget for these expenses; and

WHEREAS, the County Attorney's Office has received two invoices for services accomplished in 2017 in the amounts of \$1,932.50 and \$465.00, for a total amount owed to Knauf Shaw LLP of \$2,397.50; and

WHEREAS, it is necessary to make a budget amendment to provide for payment of these services in 2017; and

WHEREAS, this resolution has been approved by the Environmental Affairs Committee of the Board of Supervisors on August 22, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Finance Department to appropriate \$2,397.50 from Unappropriated Fund Balance (103909) and amend the 2017 Seneca County Budget as follows:

INCREASE:

101420-54332	Outside Counsel – Landfill	\$2,397.50
--------------	----------------------------	------------

**AUTHORIZE GRANT APPLICATION FOR CLEAN ENERGY UPGRADES UNDER THE
CLEAN ENERGY COMMUNITIES PROGRAM**

RESOLUTION NO. 222-17 moved by Sprvr. Kaiser, second by Sprvr. Reynolds and adopted.

WHEREAS, Seneca County completed four high impact action items (benchmarking, unified solar permit, clean energy enforcement training, and clean fleets) required under the New York State Energy Research and Development Authority's (NYSERDA) Clean Energy Communities Program in pursuit of Clean Energy Community designation; and

WHEREAS, Seneca County was designated a Clean Energy Community by the NYSERDA on July 28, 2017; and

WHEREAS, with the Clean Energy Community designation, Seneca County is eligible to receive up to \$50,000 in grant funding for additional clean energy projects; and

WHEREAS, the consulting firm, Passero Associates, has identified clean energy upgrades for the County Office Building as part of the Facilities Master Plan that are eligible for grant funding under the Clean Energy Communities Grant Program; and

WHEREAS, the Planning, Development, Agriculture, and Tourism Committee has reviewed and approved this resolution at the August 22, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Department of Planning and Community Development to submit the most advantageous grant application to the NYSERDA Clean Energy Communities Program for clean energy upgrades in the County Office Building; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all documents required to submit, accept and administer the aforementioned.

**SUPERVISORS AUTHORIZE CREATION AND FILLING OF ONE (1)
VETERANS SERVICE OFFICER**

RESOLUTION NO. 223-17 moved by Sprvr. Lazzaro, second by Sprvr. Wadhams and adopted.

WHEREAS, the Director the County Veterans Service Agency has identified a need for an additional Veterans Service Officer from the increased demand of individual services, the continuation of recent public outreach advantageous to our County and the near term necessity of proper accession planning; and

WHEREAS, the Vacancy Committee approved creation/filling of a Veterans Service Officer at its meeting on August 10, 2017; and

WHEREAS, the Human Services Committee approved the creation/filling of a Veterans Service Officer at its meeting on August 22, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the creation and filling of one (1) Veterans Service Officer effective January 1, 2018 at an hourly rate as set forth in the SCSEA contract at \$17.877/hr.

**SUPERVISORS AUTHORIZE BUDGET TRANSFER FROM
CONTINGENCY FUND FOR CORONERS EXPENSES**

RESOLUTION NO. 224-17 moved by Sprvr. Davidson, second by Sprvr. Wadhams 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 2017 have totaled \$22,981.97; 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 2017, it is necessary to increase the Coroners budget 101190-54380 in the amount of \$20,000.00; and

WHEREAS, the Public Safety Committee approved this resolution at its August 22, 2017 meeting; now, therefore be it

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

DECREASE:	101990-54700 (Contingency)	\$20,000.00
INCREASE:	101190-54380 (Coroners)	\$20,000.00

**SUPERVISORS AUTHORIZE CREATION AND FILLING OF ONE (1) SERVICE
COORDINATOR POSITION IN THE HEALTH DEPARTMENT**

RESOLUTION NO. 225-17 moved by Sprvr. McGreevy, second by Sprvr. Wadhams and adopted.

WHEREAS, Service Coordination is an essential service that is mandated to be provided for the Early Intervention Program; and

WHEREAS, the number of children referred to and enrolled in the Early Intervention Program has increased; and

WHEREAS, the case load exceeds what can be safely and effectively accomplished with one Service Coordinator; and

WHEREAS, it is necessary to create a position and hire an additional service coordinator to provide the necessary service coordination duties; and

WHEREAS, no new appropriations are necessary due to prolonged vacancies; and

WHEREAS, the Public Health Committee has approved the creation and filling of a Service Coordinator position in the Health Department at its August 22, 2017 meeting; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby create and authorize filling of one (1) Service Coordinator position for the Public Health Department effective immediately in Grade 7 at an hourly rate as set forth in the SCSEA Contract as \$18.944/hr.

SUPERVISORS AUTHORIZE THE CREATION AND FILLING OF

ONE (1) PUBLIC HEALTH SPECIALIST POSITION IN THE HEALTH DEPARTMENT

RESOLUTION NO. 226-17 moved by Sprvr. McGreevy, second by Sprvr. Wadhams and adopted.

WHEREAS, the Health Department has had difficulty recruiting nurses to fill a vacant nursing position; and

WHEREAS, a Public Health Specialist will be able perform some of the activities for public health programs previously accomplished with a nurse; and

WHEREAS, the Public Health Specialist will also attend CPSE meetings for the Pre-School program and serve as a Service Coordinator for the Early Intervention Program; and

WHEREAS, the Public Health Committee has approved the creation and filling of a Public Health Specialist position in the Health Department at its August 22, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby create and authorize filling of (1) Public Health Specialist position for the Public Health Department effective immediately at an hourly rate as set forth in the SCSEA contract at \$20.081/hr.; and be it further

RESOLVED, that the Director of Public Health has the authorization to fill the current Public Health Nurse vacancy with either a Public Health Specialist or a Public Health Nurse.

SUPERVISORS AUTHORIZE COUNTY MANAGER TO SIGN SERVICE AGREEMENT

WITH S2AY RURAL HEALTH NETWORK FOR FINGER LAKES

PUBLIC HEALTH ALLIANCE MEMBERSHIP

RESOLUTION NO. 227-17 moved by Sprvr. McGreevy, second by Sprvr. Wadhams and adopted.

WHEREAS, the Seneca County Health Department has been a member of the Finger Lakes Public Health Alliance since its inception; and

WHEREAS, this alliance is a consortium of nine county health departments (Seneca, Schuyler, Steuben, Yates, Ontario, Wayne, Chemung, Livingston and Monroe); and

WHEREAS, this consortium allows the county's to perform emergency preparedness planning, as well as the planning and execution of drills and exercises on a regional basis; and

WHEREAS, the Seneca County Health Department received invaluable assistance and support during the recent Hepatitis A outbreak through this membership; and

WHEREAS, the cost for membership is \$2,000.00; and

WHEREAS, the funds are appropriated in the adopted 2017 Public Health budget and will be paid through the Emergency Preparedness Grant budget line 104010-54702; and

WHEREAS, this resolution has been approved by the Public Health Committee of the Board of Supervisors on August 22, 2017; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents relating to this agreement with the S2AY Rural Health Network for FLPHA membership for the period July 1, 2017 through June 30, 2018.

**SUPERVISORS AUTHORIZE AND DIRECT COUNTY MANAGER TO SIGN A
CONTRACT AMENDMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR THE WATER ENHANCEMENT GRANT**

RESOLUTION NO. 228-17 moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the New York State Department of Health (NYSDOH) had previously awarded the Seneca County Health Department \$92,849.00 for the period of April 1, 2017 through March 31, 2018 for the Water Enhancement Grant; and

WHEREAS, the NYSDOH has increased the grant award to \$100,810.00 for the same period;
and

WHEREAS, it is necessary for the County Manager to sign the contract amendment to receive these funds; and

WHEREAS, a budget amendment is required to reflect the increase in this grant as follows:

INCREASE 104011-43452 (revenue WEG Grant) \$7,961.00

INCREASE 104011-54709 (expense WEG Grant) \$7,961.00

And

WHEREAS, this resolution has been approved by the Public Health Committee of the Board of Supervisors on August 22, 2017; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign a contract amendment with the New York State Department of Health for the Water Enhancement Grant for the period of April 1, 2017 through March 31, 2018; and be it further

RESOLVED, that the Finance Department make the following budget amendment to reflect the increase of the grant award:

INCREASE	104011-43452 (revenue WEG Grant)	\$7,961.00
INCREASE	104011-54709 (expense WEG Grant)	\$7,961.00

**SUPERVISORS AUTHORIZE COUNTY MANAGER TO SIGN CONTRACT AMENDMENT
WITH THE S2AY RURAL HEALTH NETWORK FOR CONSULTANT FOR THE
PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT**

RESOLUTION NO. 229-17 moved by Sprvr. McGreevy, second by Sprvr. Wadhams and adopted.

WHEREAS, the Seneca County Health Department has been awarded a Public Health Emergency Preparedness Grant (PHEP) for the period of July 1, 2017 through June 30, 2018; and

WHEREAS, the Health Department has been contracting with the S2AY Rural Health Network for a consultant to provide these services required; and

WHEREAS, the duties and deliverables include: performing monthly surveillance activities and reports, completing a monthly newsletter, annual plan review and updates, participation in the planning and implementation of required exercises/drills/training and completion of the HSEEP after action reports; and

WHEREAS, the Network will be compensated at \$50.00 per hour with an amount not to exceed \$36,600.00; and

WHEREAS, the funding for these services is appropriated in the 2017 County Budget account line 104010-54702; and

WHEREAS, this resolution has been approved by the Public Health Committee of the Board of Supervisors on August 22, 2017; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign a contract with the S2AY Rural Health Network for PHEP Grant activities for the period of July 1, 2017 through June 30, 2018 for an amount not to exceed \$36,600.00.

**SUPERVISORS AUTHORIZE AND DIRECT THE COUNTY MANAGER TO SIGN A
CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT**

RESOLUTION NO. 230-17 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$17,393.00 for the period of October 1, 2017 through September 30, 2018 for the administration of the Early Intervention Program; and

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

WHEREAS, the Public Health Committee has reviewed and approved this resolution at its August 22, 2017 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign a contract with the New York State Department of Health for the Children with Special Health Care Needs Grant.

Unfinished Business

Resolution to override the property tax cap limit (Laid over from the July board meeting). Sprvr. Garlick Lorenzetti offered a motion for this resolution to be off the table, second by Sprvr. Westfall, and carried. Sprvrs. Churchill and Hayssen voted nay.

Discussion

The reason the Board voted to lay the matter on the table in July was because NYS legislature passed the 1% sales tax extender bill for NYS counties. There was a talk that the bill would not be passed, and if that were the case, the county manager recommended the resolution to override the tax cap, but with the passage of the bill it is no longer necessary.

County Manager Sheppard said if the resolution is adopted, and we do not override the tax limit, then we will need to rescind the resolution. If the resolution is not adopted, and we do override the tax cap, we would be penalized.

The money sent to individual taxpayers when their municipality overrides the tax cap is no longer in effect.

Refer back to committee

There was not a copy available of the drafted resolution, hence a motion was offered by Sprvr. Kaiser, second by Sprvr. Wadhams to refer the matter back to committee. The motion carried. Sprvrs. Hayssen and Churchill voted nay.

New Business

Rule 29 moved by Sprvr. Wadhams to introduce the following resolution.

ACCEPT THE FY 2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT
RESOLUTION NO. 231-17 moved by Sprvr. Davidson, second by Sprvr. Wadhams and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services has awarded the Seneca County Office of Emergency Management a FY 2017 Emergency Management Performance Grant for \$18,118.00; and

WHEREAS, this grant is used to offset expenses related to the operation of the Office of Emergency Management; and

WHEREAS, Seneca County has participated in this grant program for over 20 years; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign any and all documents as required by the New York State Division of Homeland Security & Emergency Services for Seneca County to receive funding from the FY 2017 Emergency Management Performance Grant.

Rule 29 moved by Sprvr. Garlick Lorenzetti to introduce the following resolution:

AMEND RULES OF THE BOARD TO HOLD BOARD MEETING IN OVID

RESOLUTION NO. 232-17 moved by Sprvr. Garlic Lorenzetti, second by Sprvr. Westfall and adopted.

WHEREAS, traditionally the Seneca County Board of Supervisors meets annually for a Board meeting in the Town of Ovid, New York; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend its Rules of Order to hold its board meeting on October 10, 2017 at 6:00 p.m. at the former courthouse in Ovid, New York, also known as, The “Papa Bear” Building.

Executive Session – Pending Litigation

Sprvr. Hayssen moved to convene in executive session to discuss pending litigation related to the matter of CIN vs. Joseph. Invited in executive session: CM; CA; DA: Sheriff (8:20 – 9:00).

The Board reconvened in open session. No action was taken.

Executive Session – Personnel Matter & Pending Litigation

Sprvr. Garlick Lorenzetti moved to convene in executive session to discuss matters involving a Notice of Claim against the County filed by District Attorney Barry Porsch. Only members of the Board of Supervisors convened. (9:00 – 9:05).

The Board reconvened in open session. No action was taken.

Special Order of the Day

The meeting adjourned at 9:05 p.m.