

Seneca County Board of Supervisors
Special Meeting
October 24, 2017

Call to Order

In the absence of the chairman, the special meeting was called to order at 7:05 by Majority Leader Davidson.

Roll Call of Members by the Clerk

Nine members of the Board of Supervisors answered roll call. Sprvrs. Garlick Lorenzetti, Kaiser, Churchill, Hayssen and Shipley were not present. A quorum was present.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS AND MOTIONS

AGREEMENT WITH INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH, INC. TO INCLUDE SENECA COUNTY MENTAL HEALTH DEPARTMENT IN THE APPLICATION FOR STATE FUNDING THROUGH BEHAVIORAL HEALTH CARE COLLABORATIVE
RESOLUTION NO. 254-17 moved by Sprvr. Wadhams, second by Sprvr. Reynolds and adopted.

WHEREAS, oversight, administration and delivery of mental health services are administered and delivered separately by each county; and

WHEREAS, a partnership would be beneficial to navigate the changes in reimbursement and service delivery directly related to New York mandates through Delivery System Reform Incentive Payment Program (DSRIP) and the related transition from Fee-for-service Medicaid to Medicaid Managed care; and

WHEREAS, Integrity Partners for Behavioral Health, Inc. has been incorporated to function as a Behavioral Health Care Collaborative (BHCC); and

WHEREAS, Integrity Partners for Behavioral health, Inc. will be the lead agency in the application for funding from New York State Behavioral Health Value Based Payment Readiness Program; and

WHEREAS, Seneca County Mental Health Department desires to enter into a partnership with Integrity Partners for Behavioral Health, Inc.; and

WHEREAS, the Mental Health Committee has reviewed and approved this resolution at its October 24, 2017 meeting; now, therefore be it

RESOLVED, that the County Manager be and hereby is authorized and directed to execute the necessary attestation on behalf of the Board of Supervisors; and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to Integrity Partners Behavioral Health Inc., 5130 East Main Street Batavia NY 14020.

**CLERK OF THE BOARD AUTHORIZED AND DIRECTED TO ADVERTISE FOR
PUBLIC HEARING RE: 2018 SENECA COUNTY BUDGET**

RESOLUTION NO. 255-17 moved by Sprvr. Westfall, second by Sprvr. Lazzaro and adopted.

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for a public hearing for all interested residents of Seneca County to offer oral and written comments regarding the Tentative 2018 Seneca County Budget; and said public hearing to be held on Tuesday, December 12, 2017 at or about 6:00 p.m. at the County Office Building in the Supervisors Meeting Room; and be it further

RESOLVED, the maximum amount of compensation that may be fixed and payable for 2018 fiscal year to each member of the Board of Supervisors of said County and to the Chairman thereof is as follows: 13 members - \$13,005.00 each, Chairman - \$16,715.00; and be it further

RESOLVED, that this resolution rescinds and replaces Resolution #234-17.

**SUPERVISORS AUTHORIZE AND INCREASE SUPPLEMENT TO
SENECA COUNTY TRANSPORTATION CORPS**

RESOLUTION NO. 256-17 moved by Sprvr. Lazzaro, second by Sprvr. Wadhams and adopted.

WHEREAS, Resolution Nos. 168-17 and 169-17 authorized supplemental funding for the Seneca County Transportation Corps (SCTC) in their support of both the Wayne County Community Action Program and the Seneca/Cayuga Community Action Agency; and

WHEREAS, the SCTC provides transportation alternatives to Seneca County constituents with volunteers using their own vehicles and reimbursed at the federal mileage rate; and

WHEREAS, the SCTC has exceeded expectations filling a dire need of transportation for medical appointments and veterans; and

WHEREAS, the initial appropriation of \$5,400.00 is nearly exhausted with expanding the service area county-wide and a new emphasis on veterans supplanting County efforts; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the County Manager to accomplish the following budget transfer to sustain SCTC operations for the remainder of FY2017

Decrease	101990-54700 (Contingency)	\$5,000.00
Increase	108797-54700 (SCTC)	\$5,000.00

**SUPERVISORS AUTHORIZE COUNTY MANAGER TO ISSUE A RFP FOR REPLACEMENT
OF THE LAW ENFORCEMENT CENTER DOMESTIC HOT WATER HEATERS**

RESOLUTION NO. 257-17 moved by Sprvr. Trout, second by Sprvr. Reynolds and adopted.

WHEREAS, the hot water heaters at the Seneca County Law Enforcement Center (LEC) have become obsolete and difficult to find repair parts; and

WHEREAS, recent repairs costs have risen to the amount of thirty four thousand dollars (\$34,000.00); and

WHEREAS, the replacement of the water heaters with on demand hot water heaters will provide both a measure of redundancy and sustained capacity; and

WHEREAS, the Public Works Committee reviewed and approved this resolution at its October 24, 2017 meeting; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to issue a Request for Proposal for the replacement of the hot water heaters at the LEC.

Special Order of the Day

The meeting adjourned at 7:12 p.m.