

Seneca County Board of Supervisors
Regular Meeting
&
Public Hearing
November 14, 2017

Call to Order

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

Roll Call of Members by the Clerk

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

Pledge of Allegiance and Moment of Silence

Public Hearings

- a. Local Law E of 2017 entitled, "A Local Law to Establish the Salaries of Certain County Officials". Sprvr. Davidson moved the floor open to receive oral comments from the public. None were heard. Sprvr. Westfall moved the floor closed for comments.
- b. Local Law F of 2017 entitled, "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C". Sprvr. Davidson moved the floor open to receive oral comments from the public. None were heard. Sprvr. Davidson moved the floor closed for public comments.

Presentations

- a. Pathway Home Update: Rick Coe, Chairman, Board of Director. Pathway Home has been operational for eight months. There is overwhelming positive feedback. Volunteers are integral in the operation of Pathway Home. The landscaping was done by students from Cornell with the addition of a Memorial Garden. Donations are the primary source of funding. Families are not charged for the cost. It costs Pathway Home \$225 a day for patient care.
- b. Land Bank Update – Joe McGrath, CEO & President. Four properties were acquired by the Land Bank. Three of the properties were demolished, leaving a vacant lot that will be offered for sale through bidding; another will be subdivided and sold to the neighbors. The property for rehabilitation will be through Habitat for Humanity. In the future the land bank will use a \$500,000 grant from the state attorney general's office through 2018 to acquire 10 vacant and abandoned properties from the county prior to the tax auction. "Zombie properties" also will be a focus of the land bank next year.
- c. Route 318 Sewer Project Update – Jill Henry, Deputy Director, Planning & Community Development. Construction began September. We have a progress meeting every two weeks. The project is working East at Rte. 414 to West along Rte. 318; Blue Heron has been approved for 3 payments

(\$895); Work on Sessler property is completed; Installed 5 Man Holes; Installed 2 Pump Station Wet Wells; Completed 3 road crossing bores; Installed 3,900 linear ft. of 6"FM; Installed 5,200 Linear ft. of 8" FM; Installed 1,510 linear ft. of 10" gravity; Received word that NYS Thruway Authority Board Approval \$1.4 M Participation; Waiting for final approval from Comptroller to enter final agreements Closed: 3 property acquisitions for the Pump Stations, 4th Seitz will happen in Dec.; Obtained and Filed majority of Easement with Clerk, Seitz will happen in Dec; Jay Martin Auctions - working with so he can be operation for a few 2018 events; Assigned Addresses to majority of the Pump Station, NYSEG hooking up Electric/Gas.

d. The Power of Branding: I Love NY – Jeff Shipley, TPA. Mr. Shipley said the purpose of the “I LOVE NY” brand was to promote tourism to New York State. The iconic mark represents the State’s 11 vacation regions, New Yorker’s affinity for their home state, endless branding opportunities for merchandise and advertising campaigns, and is one of the most recognized logos of modern day. Use of the I LOVE NY trademarks requires prior approval by the New York State Department of Economic Development and a valid license agreement, which is granted only to officially designated TPAs.

Petitioner:

Marty Toombs, Seneca Falls Library - Seneca County Libraries. Report on the success and activity of the libraries in 2017. Appeal for continued financial support in 2018.

Approval of Meeting Minutes

The October 10, 2017 meeting minutes and the October 24, 2017 special board meeting minutes were approved.

Submission of Claims for Audit

A discussion took place regarding this portion of the agenda for board meetings. Local Law 5 Of 2016 created the Finance Department and authorized the Finance Director to process claims for audit. A report of claims processed each month is available for review at any time.

Reports of Standing Committees

Finance, Assessment & Insurance Committee – Sprvr. Westfall, Chairman. The committee approved a resolution at the October committee meetings to advertise for a public hearing on the 2018 Seneca County Budget for December 12, 2017 at 6:00 p.m., during the regular board meeting. There was a special board meeting that same night, and the board adopted the resolution for the public hearing.

Mental Health Services Committee – Sprvr. Wadhams, Chairman. At the Mental Health Services Committee meeting, we reviewed three resolutions: One to abolish the position of a Full-time Substance Abuse Counselor and Create and Authorize Filling Position for a Community Educator Position in the Mental Health Services Department because it is more aligned with the job expectations

than that of a Substance Abuse Counselor. The new position creates a net decrease of \$1,137 in salary and benefits.

The second resolution is authorizing the county manager to execute agreements on behalf of the county with multiple service providers for the Mental Health Department.

And the third will endorse the re-appointment of Jennifer Mander and Veronica Mittak to a four year term on the Community Services Board.

Public Works Committee – Sprvr. Trout, Chairman. We had the kick-off meeting for Sewer Districts 1 & 2 with Barton & Loguidice to review the Preliminary Engineer Report regarding the DEC SPDES permit. There was a representative from Region 8 DEC present. We reviewed several options for Sewer 1 & 2. Resolutions adopted by the town boards of Varick, Fayette and Romulus and one from the Village of Interlaken, were presented to the committee asking that the preliminary engineering report include opportunities to expand the sewer districts county wide/lake to lake.

Government Operations Committee – Sprvr. Garlick Lorenzetti, Chairwoman. At tonight's meeting, we have a resolution honoring the Bicentennial of St. Paul's Episcopal Church in Waterloo, NY. Their celebration is this weekend. They are offering an Open House on Friday night and Saturday. Our Historian, Walt Gable will be presenting, "Exciting Happenings in Waterloo in 1817" at 1:00 p.m. on Saturday. Each of the board members will find an invitation on their desks to attend the celebration.

Planning, Development, Agriculture & Tourism – Sprvr. Kaiser, Chairman. At the meeting for the Planning Committee, we voted to refill the position for Grant Management Specialist, previously held by Jill Henry. When Ms. Henry was promoted to Deputy Director of the Planning & Community Development Department, the grant writer position was vacant. The Grant Management Specialist position will be refilled by Joe McGrath, who was in the position of Planner, and the Planner position, vacated will not be refilled.

We also talked about the electric charging stations in the county parking lot. We agreed not to develop a policy yet on the use of the charging stations; rather we will allow the public to use them at no cost. The strength of the charge is minimal and thus the cost to the county is minimal. If the cost become too high, we can re-address a policy at that time.

Human Services Committee – Sprvr. Lazzaro, Chairman. The Human Services Committee reviewed a resolution authorizing a budget transfer in the amount of \$5,000 to sustain the Seneca County Transportation Corps operations for the rest of this year. The initial appropriation was \$5,400. The additional \$5,000 is coming from the Contingency Fund. A resolution as adopted by the board authorizing this action at a special meeting on the same night as the committee meetings.

In addition to the transportation transfer, the committee referred two resolutions on the agenda tonight authorizing the Finance Director to amend the budget for Human Services to align with staff

changes and expenses - the transfers are within the departments so there is no additional expense or revenue.

There is a resolution tonight to approve the Four Year Plan for the Services and Funding Applications for the Office for the Aging.

And finally, the committee approved refilling a vacant Typist position in Workforce Development and Youth Bureau; and based on the Vacancy Committee recommendation, there is a resolution on the agenda tonight to create a position for a one (1) part-time, Temporary Employment & Training Assistant Position for the VITA program {Volunteer Income Tax Assistance}

Public Safety Committee – Sprvr. Davidson, Chairman. The Public Safety Committee referred four resolutions on the agenda. Two resolutions are authorizing amendments to the 2017 Budget for the Sheriff's Office. One is to incorporate revenue into the budget from security detail at del Lago; and the other is to cover overtime expense due to turnover in Corrections.

The other two resolutions are related to the Emergency Management department, authorizing the department to submit grant applications for the 2017 Interoperable Communications Grant and for the 2017-2018 Public Safety Answering Point Operations Grant

Under New Business tonight, there is a resolution via Rule 29, to consider declaring radios in the Sheriff's Office as surplus.

Public Health Services Committee – Sprvr. McGreevy, Chairman. At the meeting of the Public Health Committee, we voted in favor of a board resolution to authorize the county manager to sign a contract with NYS Department of Health. The contract is for the Lead Poisoning Prevention Program. The County was awarded \$27,386 in grant money for the timeframe of October 1, 2017 through September 30, 2018. There is a resolution on tonight's agenda authorizing acceptance of the grant funding.

Report of Special Committees

Sprvr. Trout, Board of Supervisors representative on the IDA Board – a public hearing is scheduled for Friday, November 17 in Tyre, hosted by the IDA regarding the PILT agreement offered to Indus Hospitality Group for its proposed new hotel project at del Lago.

Chairman's Remarks

Chairman Shipley thanked everyone for their thoughts and condolences offered for the passing of his mother-in-law. He congratulated the three new supervisor elects: Lisa Hochadel; Ernie Brownell and Ralph Lott and is looking forward to working with them.

County Manager's Remarks

County Manager Sheppard filed the Tentative Budget FY2018 with the Clerk of the Boards office on November 14, 2017. There were some errors discovered that had been overlooked. These errors were

corrected and the tax levy was affected by an increase of 0.1% (or from \$9.7 to \$9.8). The budget remains Tax Cap compliant.

Communications

145. From NYS Office for the Aging, final Notification of Grant Award for the 2017 federal fiscal year (FFY 2017) Nutrition Services Incentive Program, beginning October 1, 2016 and ending September 30, 2017 for a total amount of \$42,046.21.

146. A copy of other county resolutions, “Supporting Statewide Ballot Proposal Number #3 that will Create a Land Account to dress specific Public Health & Safety Concerns for use by Towns, Village and Counties having no viable Alternative other than using Forest Preserve Land”, from Essex County (Res No 289), and Lewis County (Res No. 365-2017)

147. A copy of resolutions “Supporting Increased State Funding for Cornell Cooperative Extension County Associations in NYS, from Cattaraugus County (Resolution 447-2017), Erie County (Intro. 18-1 (2017); Livingston County (Resolution No. 2017-312)

148. A copy of resolutions “Honoring 2017 as the 100th Anniversary of Women’s Suffrage in New York State” from Cattaraugus County (Resolution 448-2017); Orleans County (Resolution No. 395-1017).

149. A copy Seneca County IDA September 7, 2017 and October 5, 2017 meeting minutes.

150. A copy of Seneca County Planning Board October 12, 2017 meeting minutes.

151. A copy of the Seneca County Sheriff’s Office Monthly Snapshot for September 2017.

152. From the Edith B. Ford Memorial Library, a copy of the quarterly news book for Autumn 2017.

153. From Seneca County Chamber of Commerce, a copy of the quarterly report for October-December 2017.

154. From County Manager Sheppard, a copy of the third quarter to date of the 2017 Seneca County budget.

155. From Seneca County Agricultural Society, a request for 2018 funding for \$6,000 for fair expenses. Referred to the Budget Officer.

156. Notice of Public Hearing pursuant to Article 18-A of the NYS General Municipal Law, will be held by the Seneca County IDA on the 17th day of November 2017 at 5:30 p.m. at Town of Tyre Municipal Building, regarding the application submitted by Indus 414, LLC, requesting the IDA assistance with respect to the construction of a hotel, conference center and related amenities.

157. Seneca County Tentative Budget for Fiscal Year 2018.

158. A copy of the presentation Finger Lakes Regional Land Bank Corporation, dated November 17, 2017.

RESOLUTIONS & MOTIONS

**A RESOLUTION TO ADOPT LOCAL LAW 5 OF 2017 ENTITLED “A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C”
(DEFEATED)**

RESOLUTION NO. 258-17 moved by Sprvr. Westfall, second by Sprvr. Lazzaro and was defeated having received less than sixty-percent of the majority vote, by 414 ayes (Westfall, Lazzaro, Garlick Lorenzetti, Wadhams, Davidson, Kaiser, McGreevy, and Shipley); and 268 nays (Reynolds, Prouty, Kronenwetter, Hayssen, and Trout); and 68 not present (Churchill).

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca directing a Public Hearing to be held by said County to hear all interested parties on a proposed Local Law entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C”; and

WHEREAS, said public hearing was duly held on November 14, 2017 at 6:00 p.m. at the Seneca County Office Building, Waterloo, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law; now, therefore, be it

RESOLVED that Local Law 5 of 2017 entitled " A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C" be and the same is hereby enacted by the Board of Supervisors of Seneca County, New York to read as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the County of Seneca to adopt a budget for the fiscal year commencing January 1, 2018 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The County Board of Seneca, County is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

And be it Further

RESOLVED, that this local law shall take effect upon filing with the Secretary of State pursuant to the New York State Municipal Home Rule Law.

SUPERVISORS ABOLISH POSITION OF (1) FULL-TIME SUBSTANCE ABUSE COUNSELOR AND CREATE AND AUTHORIZE FILLING POSITION OF (1) COMMUNITY EDUCATOR IN THE MENTAL HEALTH SERVICES DEPARTMENT

RESOLUTION NO. 259-17 moved by Sprvr. Wadhams, second by Sprvr. Westfall and adopted.

WHEREAS, there is a vacant Substance Abuser Counselor position in the Mental Health Services Department; and

WHEREAS, the vacant Substance Abuse Counselor is placed in salary Grade 8, \$20,081.00/yr; and

WHEREAS, a newly originated position of Community Educator in salary Grade 7, \$18,944.00, is more aligned with the expectations of function; and

WHEREAS, there is a net decrease in compensation and fringe benefits of \$1,137.00; and

WHEREAS, it is the recommendation of the Director of Community Services and the Community Services Board to abolish the position of Substance Abuse Counselor and originate a position of Community Educator in the Mental Health Services Department; and

WHEREAS, the Vacancy Committee approved abolition of the Substance Abuse Counselor position and creation of the Community Educator position October 12, 2017; 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 Seneca County Board of Supervisors hereby abolishes the position of one (1) Full-time Substance Abuse Counselor and creates and authorizes filling the position of one (1) Community Educator in the Mental Health Services Department.

MENTAL HEALTH AND SUBSTANCE ABUSE AGREEMENTS FOR CONTRACT SERVICES

RESOLUTION NO. 260-17 moved by Sprvr. Wadhams, second by Sprvr. Westfall and adopted.

WHEREAS, the Department of Mental Health enters into service contracts each year with many service providers through agreements for contractor services; and

WHEREAS, the funds used for these contracts are provided for in the 2018 budget and passed through state aid monies from New York State Office of Mental Health and New York State Office of Alcoholism and Substance Abuse Services; and

WHEREAS, the following indicates the not-to-exceed totals of providers contracted in 2018; and

NAME	PRIMARY FUNCTION	TERM NOT-TO-EXCEED
Dr. Dorothy Lennon	Addictions Medical Director	\$ 50,000.00
Ann D’Agostino	Child Sexual Abuse Therapist	\$ 70,000.00
Sylvia Papperman	Counselor - Vocational Rehab	\$ 12,000.00
Dr. Kang Yu	Medical Director	\$ 135,000.00
Lisa DePalma, RN	Psychiatric Nurse	\$ 45,000.00
Pamela King, PNP	Psychiatric Nurse Practitioner	\$ 42,000.00
Deena Schwartz, PNP	Psychiatric Nurse Practitioner	\$ 60,000.00
Christine Tompkins	Psychiatric Social Worker	\$ 7,000.00
Dr. Richard Hoyt, PhD	Psychologist	\$ 10,000.00
Dr. Mark Reynolds, PhD	Psychologist	\$ 10,000.00
Dr. David Kaufman	Psychiatrist (child)	\$ 120,000.00
Sexual Behaviors Cons.	Sex Offender Treatment Specialist	\$ 40,000.00
Steve Kane, LCSW	Utilization Review Coordinator	\$ 24,000.00

WHEREAS, the Mental Health Committee has reviewed and approved this resolution at its October 24, 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 relating to these contracts for the Department of Mental Health.

**COMMUNITY SERVICES BOARD RENEWS MEMBERSHIP SERVICE FOR
MS. JENNIFER MANDER AND DR. VERONICA MITTAK TO A
FOUR YEAR TERM EXPIRING DECEMBER 10, 2021**

RESOLUTION NO. 261-17 moved by Sprvr. Wadhams, second by Sprvr. Hayssen and adopted.

WHEREAS, there are two Seneca County Community Services Board (CSB) memberships set to expire on December 10, 2017; and

WHEREAS, on October 17, 2017 the CSB renewed membership service, for a new term of four years for Ms. Jennifer Mander and Dr. Veronica Mittak in advance of the expiring term, to preserve service as a CSB member and provide continuum without lapse; and

WHEREAS, this membership reappointment is renewed to December 10, 2021; 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 Seneca County Board of Supervisors hereby acknowledges and supports membership term renewals for Ms. Jennifer Mander and Dr. Veronica Mittak to a four-year term expiring December 10, 2021.

RESOLUTION HONORING

BICENTENNIAL OF SAINT PAUL'S EPISCOPAL CHURCH

RESOLUTION NO. 262-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Kaiser and adopted.

WHEREAS, November 17, 2017, marks the 200th year of Saint Paul's Episcopal Church in the Village of Waterloo, Seneca County, New York; and

WHEREAS, in 1863-1864 the building of Saint Paul's Episcopal Church was constructed of local limestone, featuring a tower with a stone spire and clock; and

WHEREAS, in 1997, Saint Paul's Episcopal Church was listed in the National Register of Historic Places; and

WHEREAS, since its establishment, members of Saint Paul's Episcopal Church have served in leadership roles in Village, Town, and County organizations; and

WHEREAS, Saint Paul's Episcopal Church contributes financial support to many charitable, educational, and athletic groups in Seneca County; now, therefore be it

RESOLVED, in honor of this milestone achievement, the Seneca County Board of Supervisors does hereby commemorate the Bicentennial of Saint Paul's Episcopal Church.

Laid on the Table

RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA OF LOCAL LAW E OF 2017

Sprvr. Garlick Lorenzetti offered a motion, second by Sprvr. Westfall, to adopt proposed local law E of 2017, establishing the salaries of certain county officials, effective January 1, 2018.

Sprvr. Hayssen offered a motion, second by Sprvr. Davidson, to lay the motion on the table until the salary for the Sheriff is confirmed.

The motion to lay the resolution on the table passed unanimously.

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

RESOLUTION NO. 263-17 moved by Sprvr. Lazzaro, second by Sprvr. Kronenwetter 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 one invoice for services accomplished in 2017 in the amount of \$85.00; 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 October 24, 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 \$85.00 from Unappropriated Fund Balance (103909) and amend the 2017 Seneca County Budget as follows:

INCREASE 101420-54332 (Outside Counsel – Landfill) \$85.00

BOARD OF SUPERVISORS AUTHORIZE 2017 BUDGET TRANSFERS

RESOLUTION NO. 264-17 moved by Sprvr. Lazzaro, second by Sprvr. Trout and adopted.

WHEREAS, the departmental budgets should accurately reflect expenses; and

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

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

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

DECREASE	106192-54700	(Handicapped Children)	\$	200,000.00
DECREASE	106129-54700	(OCFS Chargebacks)	\$	232,123.00
DECREASE	106109-54700	(Temp Assist Needy Family)	\$	368,000.00
INCREASE	106119 54700	(Child Care - Contractual)	\$	800,123.00

BOARD OF SUPERVISORS AUTHORIZE 2017 BUDGET TRANSFERS

RESOLUTION NO. 265-17 moved by Sprvr. Lazzaro, second by Sprvr. Wadhams and adopted.

WHEREAS, Resolution 291-16 created a Training and Development Coordinator position; and

WHEREAS, these job duties were accomplished by the previous Deputy Commissioner of Human Services; and

WHEREAS, the current Deputy Commissioner of Human Services job duties are considered 100% administration; and

WHEREAS, the departmental budgets should accurately reflect expenses; and

WHEREAS, through county policy, the Board of Supervisors is the authority to authorize interdepartmental budget transfers; and

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

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

DECREASE	106010-51100 SS06 (Salaries-Staff Dev.)	\$	61,300.00
DECREASE	106010-58100 SS06 (Retirement-Staff Dev.)	\$	4,500.00
DECREASE	106010-58300 SS06 (Soc. Sec.-Staff Dev.)	\$	2,600.00
DECREASE	106010-58400 SS06 (Workers Comp.-Staff Dev.)	\$	1,100.00
DECREASE	106010-58600 SS06 (Health Ins.-Staff Dev.)	\$	6,100.00
DECREASE	106010-58700 SS06 (Medicare-Staff Dev.)	\$	600.00
INCREASE	106010-51100 SS20 (Salaries – Admin.)	\$	50,000.00
INCREASE	106010-58100 SS20 (Retirement-Admin.)	\$	4,500.00
INCREASE	106010-58300 SS20 (Soc. Sec.- Admin.)	\$	2,600.00
INCREASE	106010-58400 SS20 (Workers Comp.-Admin.)	\$	1,100.00
INCREASE	106010-58600 SS20 (Health Ins.-Admin.)	\$	17,400.00
INCREASE	106010-58700 SS20 (Medicare-Admin.)	\$	600.00

SUPERVISORS ADOPT THE OFFICE FOR THE AGING ANNUAL UPDATE TO THE FOUR YEAR PLAN FOR SERVICES AND FUNDING APPLICATIONS

RESOLUTION NO. 266-17 moved by Sprvr. Lazzaro, second by Sprvr. Wadhams and adopted.

WHEREAS, the Seneca County Office for the Aging is required to submit the Annual Update to the 2016-2020 Four Year Plan for Aging Services for the period April 1, 2018- March 31, 2019 for Seneca County, which includes funding applications; and

WHEREAS, two public hearings have been held on September 26, 2017 at 2276 County Road 139, Ovid, NY and September 28, 2017 at 2465 North Road, Waterloo, NY on said plan; and

WHEREAS, the Human Services Committee has approved this resolution at its October 24, 2017 meeting, now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized and directed to sign the Office for the Aging's Annual Update to the Four Year Plan for Aging Services for the period April 1, 2018- March 31, 2019 and funding applications for same time period; and be it further

RESOLVED, that the Director of the Office for the Aging is hereby authorized and directed to submit such funding applications and enter into agreements and contracts as described in said plan.

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

RESOLUTION NO. 267-17 moved by Sprvr. Lazzaro, second by Sprvr. Trout and adopted.

WHEREAS, the Vacancy Committee has approved the creation/filling of (1) Part-time, Temporary VITA Employment & Training Assistant position at their committee meeting on October 12, 2017; and

WHEREAS, the Human Services Committee has reviewed and approved this position on October 24, 2017; and

WHEREAS, the funds are available for this position in the 2018 budget; now therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling of (1) Part-time, Temporary Employment & Training Assistant position.

SUPERVISORS AUTHORIZE AND DIRECT FINANCE DEPARTMENT TO MAKE BUDGET AMENDMENTS FOR THE SHERIFF'S DEPARTMENT

RESOLUTION NO. 268-17 moved by Sprvr. Davidson, second by Sprvr. Trout and adopted.

WHEREAS, the 2017 Sheriff's budget was developed without knowing what del Lago Casino security support would be; and

WHEREAS, set up security resulted in revenue of over \$20,000.00; and

WHEREAS, additional venue security details have resulted in revenue of over \$20,000.00; and

WHEREAS, it is estimated that future security details will result in an additional \$5,000.00 in revenue; and

WHEREAS, this revenue is being used to cover the costs of the additional overtime required due to the additional security details needed at del Lago Casino; and

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

RESOLVED, that the Board of Supervisors authorizes and directs the finance department to make the following budget amendment:

DECREASE	103113-41589 (Sheriff Revenue)	\$	45,000.00
INCREASE	103113-51300 (Road Patrol Overtime)	\$	42,000.00
INCREASE	103114-51300 (CID Overtime)	\$	3,000.00

SUPERVISORS AUTHORIZE AND DIRECT FINANCE DEPARTMENT TO MAKE BUDGET TRANSFERS FOR THE SHERIFF'S DEPARTMENT

RESOLUTION NO. 269-17 moved by Sprvr. Davidson, second by Sprvr. Reynolds and adopted.

WHEREAS, the turnover rate of the correction officer positions at the Seneca County Sheriff's Department has been an ongoing problem; and

WHEREAS, correction officers have been leaving at a rate faster than we have been able to hire replacements; and

WHEREAS, these vacancies in the full time and part time positions has resulted in higher than expected overtime costs for the 2017 budget; and

WHEREAS, a budget transfer of \$84,000.00 is required into the corrections overtime account to cover these additional costs and the funds are available in the full time and part time corrections salary accounts; and

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

RESOLVED, that the Board of Supervisors authorizes and directs the finance department to make the following budget transfer:

DECREASE	103150-51100 (Corrections Full-time)	\$	50,000.00
DECREASE	103150-51200 (Corrections Part-time)	\$	34,000.00
INCREASE	103150-51300 (Corrections Overtime)	\$	84,000.00

SENECA COUNTY BOARD OF SUPERVISORS APPROVES

APPLYING FOR THE 2017 INTEROPERABLE COMMUNICATIONS GRANT

RESOLUTION NO. 270-17 moved by Sprvr. Davidson, second by Sprvr. McGreevy and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services, Office of Interoperable Communications announced the 2017 Interoperable Communications Grant on October 19, 2017; and

WHEREAS, this grant allows for state support to counties for eligible expenses related to interoperable communications; and

WHEREAS, this state support is in the form of reimbursement for interoperable communications upgrades and maintenance; and

WHEREAS, the enacted state budget for 2017 – 2018 appropriates \$45 million for all those eligible (62 counties); and

WHEREAS, the Interoperable Communications 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, the application deadline for the grant is November 24, 2017; and

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

RESOLVED, the Board of Supervisors approves applying for the 2017 Interoperable Communications Grant and authorizes and directs the County Manager to sign all paperwork related to the same.

SENECA COUNTY BOARD OF SUPERVISORS APPROVES APPLYING FOR THE 2017-2018 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT

RESOLUTION NO. 271-17 moved by Sprvr. Davidson, second by Sprvr. Wadhams and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services announced the 2017-2018 PSAP Operations Grant on October 19, 2017; and

WHEREAS, the grant allows for state support for counties to facilitate PSAP consolidation, regional initiatives related to 911 operations, implementation of NG911, and improvements in the operations of public safety communications; and to develop multijurisdictional PSAP compatibility throughout the state and support statewide interoperable communications for first responders, thereby improving public safety; and

WHEREAS, the state support is in the form of reimbursement for operating expenses to the PSAP; and

WHEREAS, the enacted state budget for 2017 – 2018 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, the application deadline for the Grant is November 17, 2017; and

WHEREAS, the Public Safety Committee approved this resolution on October 24, 2017; now, therefore be it

RESOLVED, the Board of Supervisors approves applying for the 2017 - 2018 Public Safety Answering Point Operations Grant and authorizes and directs the County Manager to sign all paper work related to the same.

COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE LEAD POISONING PREVENTION PROGRAM GRANT

RESOLUTION NO. 272-17 moved by Sprvr. McGreevy, second by Sprvr. Wadhams and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$27,386.00 for the period October 1, 2017 through September 30, 2018 for the administration of the Lead Poisoning Prevention Program; and

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

WHEREAS, these grants are in the Health Department budget; and

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

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with the New York State Department of Health for the Lead Poisoning Prevention Program Grant for the period October 1, 2017 through September 30, 2018 in the amount of \$27,386.00.

Unfinished Business

a. Resolution to appropriate \$5,000 to create a website to monitor offensive odors in Seneca County (laid over from the July board meeting)

New Business

BOARD OF SUPERVISORS ACKNOWLEDGES THE ORGANIZATION OF THE PUBLIC WORKS DIVISION AND THE ORIGINATION OF COMMISSIONER OF PUBLIC WORKS IN GRADE 9 OF THE MANAGEMENT SALARY SCHEDULE

RESOLUTION NO. 273-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, BOS resolution 210-17 created and authorized filling the Commissioner of Public Works position to lead the Division of Public Works immediately; and

WHEREAS, Resolution 210-17 also identified the BOS intent that the Division of Public Works will include the Departments of County Highway, Water & Sewer, Facilities, Code Enforcement, Weights & Measures and Recycling/Municipal Solid Waste; and

WHEREAS, following the intent of the Board of Supervisors, the expectations of the Commissioner of Public Works is to be qualified to be appointed County Highway Superintendent and Administrative Head of Special Districts; and

WHEREAS, the position of Commissioner of Public Works was advertised following Board of Supervisors intent and due diligence was accomplished in the recommendation of a viable candidate; now therefore be it

RESOLVED, Mr. Samuel Priem is appointed to a two year term as Commissioner of Public Works in Grade 9 of the Management Salary Schedule at a beginning salary of \$95,000.00 per year and subsequent advancement to steps 14 and 15 per policy; and be it further

RESOLVED, Mr. Samuel Priem will be authorized two weeks of vacation time at the onset of hiring and other benefits typical of County employment; and be it further

RESOLVED, the Seneca County Board of Supervisors retains the appointment authority of both County Highway Superintendent and Administrative Head of Special Districts and will so appoint, at their discretion, upon a vacancy or an end of term; and be it further

RESOLVED, the Commissioner of Public Works will report directly to the County Manager who will ensure the efforts of the Commissioner of Public Works will be exclusively toward County endeavors.

Motion to Amend the Main Motion

Sprvr. Hayssen offered a motion, second by Sprvr. Garlick Lorenzetti to amend the resolution by adding a resolved clause to hire support staff solely to focus on water and sewer billing, and freeing up the Finance Director so she can concentrate on only county finances.

The motion to amend the main motion failed by 551 nays (Reynolds, Wadhams, Davidson, Prouty, Kaiser, Lazzaro, Kronenwetter, McGreevy, Westfall, Shipley, and Trout), 131 ayes (Hayssen, Garlick Lorenzetti), and 68 not present (Churchill).

Prior to the adoption of Resolution No. 273-17, Sprvr. Garlick Lorenzetti said she would be voting against the resolution. Without a ready support staff to focus on water and sewer finances and billing, Sprvr. Garlick Lorenzetti expressed doubts in the efficacy of the Finance Department to continue to handle the water and sewer billing.

Rule 29

In accordance with Rules of Order No. 29, Sprvr. McGreevy moved the following resolution to the floor for consideration:

BOARD OF SUPERVISORS DESIGNATES SENECA COUNTY CHAMBER OF COMMERCE AS COUNTY TOURISM PROMOTION AGENCY (TPA) AND AUTHORIZES APPLICATION FOR MATCHING FUNDS PROGRAM IN 2018

RESOLUTION NO. 274-17 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Seneca County Board of Supervisors desires to enhance the general economy of Seneca County through the promotion and marketing of tourism attractions, conventions, trade shows, special events and other activities directly related to and in support of tourism assets; and

WHEREAS, the Seneca County Board of Supervisors supports the designation of the Seneca County Chamber of Commerce as the County's Tourism Promotion Agency (TPA); and

WHEREAS, Seneca County commits up to \$225,750 in support of the Matching Funds Program; and

RESOLVED, that the New York State Department of Economic Development be requested to designate the Seneca County Chamber of Commerce as Seneca County's Tourism Promotion Agency for 2018; now, therefore be it

RESOLVED, that Seneca County will commit up to \$225,750 from the County's Room Tax in 2018 to provide the County's share of the 2018 Matching Fund Program.

Rule 29

In accordance with Rules of Order No. 29, Sprvr. Davidson moved the following resolution to the floor for consideration:

DECLARE SHERIFF RADIOS SURPLUS EQUIPMENT AND AUTHORIZE DISPOSAL

RESOLUTION NO. 275-17 moved by Sprvr. Davidson, second by Sprvr. Wadhams and adopted.

WHEREAS, the Seneca County Sheriff's Office possesses the following equipment which is outdated, no longer in service and likely worth relatively little:

30 Motorola CDM 1250 car radios

2 Motorola CM 300 car radios

1 Motorola CM 200 car radio

And

WHEREAS, the Sheriff requests the equipment be declared surplus and authorize a proper means of disposal; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors declares the above listed equipment surplus and authorizes the County Manager to dispose of it through a properly advertised, closed bidding process.

Rule 29

In accordance with Rules of Order No. 29, Sprvr. Westfall moved the following resolution to the floor for consideration:

**RATIFY MEMORANDUM OF AGREEMENT BETWEEN SENECA COUNTY AND
THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA)**

RESOLUTION NO. 276-17 moved by Sprvr. Westfall, second by Sprvr. Wadhams and adopted.

WHEREAS, the County and the CSEA are parties to a Collective Bargaining Agreement for a term which expires on December 31, 2017; and

WHEREAS, the County and the Union have been engaged in collective bargaining which has led to a mutual understanding between the County and the Union for the terms and conditions of employment for a Successor Agreement; and

WHEREAS, the County and the Union are desirous of reducing that mutual understanding to a written document; now, therefore be it

RESOLVED, that the County Manager and the County Personnel Officer are authorized and directed to execute the following Agreement on behalf and as the authorized representatives of Seneca County; and be it further

RESOLVED, the County and the Union agree as follows:

1. All terms and conditions of the existing Collective Bargaining Agreement not explicitly altered in that Agreement or by this Memorandum of Agreement shall continue in full force and effect.

2. This Memorandum of Agreement is subject to ratification by the membership of the Union and by the Board of Supervisors of Seneca County.

3. The “redlined” contract marked Exhibit “A” shall be made a part of this Memorandum of Agreement.

4. Term of Agreement: January 1, 2018 through December 31, 2018.

5. Effective January 1, 2018, amend Article 4, SECTION 1, SALARY INCREASE by changing 2013 to 2018 and to read as follows:

Effective January 1, 2018 – 3.00% wage increase, including step movement for full time employees.

DELETE Sections 2, 3 and 4.

RENUMBER Section 4.1 to become Section 2 and the new Section 2 shall read as follows:

“Effective dates of step movements and pay raises will coincide with the beginning of the pay period in which the effective date is a scheduled work day.

Part Time Employees:

Upon hire, part time employees shall receive the entry level rate for the corresponding full time title. Part time members will receive the 3% Salary Schedule increase and, if eligible, a step increase effective January 1, 2018.”

6. Effective January 1, 2018, amend Article 4 by adding a new section that shall be SECTION 4C entitled – STEP PLACEMENT OF QUALIFIED TRANSFERRED EMPLOYEE, which shall read as follows:

SECTION 4C – STEP PLACEMENT OF QUALIFIED TRANSFERRED EMPLOYEE

“To encourage the lateral transfer of qualified trained personnel to position vacancies, a new employee who transfers to Seneca County from another public jurisdiction in New York State, depending on prior comparable experience, may be placed at a salary step upon hiring up to and including Step 3 with the approval of the Personnel Officer and County Manager and with consultation with the Union.”

7. Effective January 1, 2018, amend the second sentence in Article 6, SECTION 6, CARRY OVER to read as follows:

“Carried over vacation may be paid at separation of service at the discretion of the Department Head.”

8. Effective January 1, 2018, amend Article 8, SECTION 1 – OVERTIME RATE, by adding a new sentence which shall read as follows:

“No compensatory time can be earned after November 15th of each calendar year.”

9. Effective January 1, 2018, amend Article 8, SECTION 5 – TELEPHONE TIME, by adding the following to the first paragraph:

“Minute by minute” telephone time will accrue and will be paid in intervals of fifteen (15) minutes. If an employee separates from service, fails to accrue fifteen (15) minutes in a six month period, or changes to a position where they will no longer accrue time, any unpaid accrued telephone time will be paid in the next available pay period.”

10. Effective January 1, 2018, amend Article 1, SECTION 1, RECOGNITION CLAUSE by adding Director of Finance, Staff Development Coordinator and Payroll System Specialist as exclusions to the bargaining unit.

11. Effective January 1, 2018, amend Article 3, SECTION 7 – DAYS OFF FOR UNION BUSINESS MEETINGS to read as follows:

“In the event a County employee is elected and serves as a delegate of Local 850 to attend the “mandatory” CSEA Annual Delegates Meeting (ADM) there shall be...”

12. Effective January 1, 2018, amend Article 6, SECTION 7, VACATION PAY AT SEPARATION by adding the following language after the second sentence in the first paragraph:

“Forfeiture of vacation pay due to failure of two (2) weeks’ notice may be waived by the Personnel Officer due to extenuating circumstances, i.e. medical conditions.”

13. Effective January 1, 2018, amend Article 10, SECTION 5, RETIREMENT HEALTH INSURANCE by adding language at the end of the fourth paragraph to reflect:

“Such notification may be waived by the Personnel Officer due to extenuating circumstances, i.e. medical conditions.”

14. Effective January 1, 2018, amend Article 17, SECTION 1, EFFECTIVE DATE AND DURATION to reflect January 1, 2018 through December 31, 2018.

15. Effective January 1, 2018, amend Article 4, SECTION 4B, STEP MOVEMENT DUE TO PROMOTION, DEMOTION OR LATERAL TRANSFER by changing \$.28/hour to \$.50/hour.

16. Effective January 1, 2018, amend Article 8, SECTION 4 – CALL-IN to read as follows:

“When an employee has completed his/her regular daily shift, is released, and then recalled to work, he/she shall be guaranteed a minimum of three (3) hours pay at time and one-half (1 ½) of his/her regular hourly rate, plus time and one-half (1 ½) for all hours worked in excess of the three hour minimum for each separate call, exclusive of travel time. There shall be no minimum guarantee for a call-in that is contiguous to the beginning of a shift.”

17. Effective January 1, 2018, amend Article 9, SECTION 1, BEREAVEMENT LEAVE, by modifying language in paragraph 1 from three (3) days to reflect five (5) days.

18. Effective January 1, 2018, amend Article 9, SECTION 1, BEREAVEMENT LEAVE, by modifying language in paragraph 2 from two (2) days to reflect three (3) days.

19. Effective January 1, 2018, amend Appendix “A, B, C, D & F” – On Call Pay as follows:

Weekends – amend the \$33.00 to reflect \$60.00.

Special Order of the Day

The meeting adjourned at 7:57 p.m.