

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

Call to Order

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

Roll Call of Members by the Clerk

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

Pledge of Allegiance and Moment of Silence

Presentation

Incinerator Waste to Energy Proposal – Michael Palumbo, COO, FLAUM Management and Alan Knauf, Esq., whose law firm specializes in environmental, municipal, land use and real estate law.

The proposed waste-to-energy facility will be located at the former army depot in Romulus on 48 acres of land. The company is Circular EnerG, LLC. The facility would combust municipal solid waste and the combustible fraction of construction and demolition debris to generate electrical power for sale in the New York market. Residual materials will be recycled, including ferrous and non-ferrous metals, which will be diverted from the waste stream, and/or recovered after combustion. The trash would arrive on site by railroad and truck. The trash would be burned and converted to energy vs. a landfill where the trash is buried until it breaks down to methane; so an waste burning to energy facility is better for the environment than a traditional landfill.

A brief discussion was generated following the presentation. Sprvr. Lazzaro said the proposal is viewed negatively from a liberal view point; but he is a conservative and there is also the side of pro-economic development. Sprvr. Garlick Lorenzetti thought it was ironic that the Seneca County Board of Supervisors contracted with the Alan Knauf law firm to fight against SMI landfill and its proposal to bring more trash into the county and by railroad.

Public Hearing

Sprvr. Davidson moved the floor open to receive public comment on the Seneca County Tentative Budget FY 2018. No comment was heard or received. Sprvr. Lazzaro moved the public hearing closed.

Presentations

NYS Department of Labor Finger Lakes Works Seneca #1 in Service to Veterans Award.

The New York State Department of Labor recognizes Seneca County Workforce Development and Youth Bureau for The Program Year 2016 Veterans' Program Office Incentive Award. Seneca County Workforce Development and Youth Bureau is a designated New York State Finger Lakes Works Career Center. This award recognizes Seneca County Workforce Development and Youth Bureau for their Priority of Service to Veterans and their eligible spouses for New York State employment and training programs. This priority service includes a full range of employment services, including comprehensive assessments, individual employment plans, resume, interview preparation assistance, job and training referrals, support services and more. This is the third consecutive year Workforce received this recognition. The Program Year is from July 1, 2016 to June 30, 2017.

Petitioners:

Jim Santos, Seneca County Special Patrol Officer. Mr. Santos requested that the Board of Supervisors consider increasing the rate of pay for Special Patrol Officers. Cayuga County's rate of pay is six dollars more than Seneca County. Our Road Patrol deputies receive two dollars more. Chairman Shipley referred the matter to the Personnel Standing Committee.

Frank Sinicropi, employee, Seneca County. Mr. Sinicropi requested that the Board of Supervisors consider going back to contracting with more than one vendor to administer the deferred compensation plan. Recently the county contracted with Mass Mutual as the sole administrator. Mr. Sinicropi said he had his plan with Nationwide. He also objected that the employees who had Nationwide did not have a say in the decision – and were forced to change their plan. Chairman Shipley referred the matter to the Personnel Standing Committee.

Open Privilege of the Floor

Opposition to the proposed waste to energy facility project: The following persons offered comments opposing the proposed Circular EnerG incinerator waste to energy project in Romulus: Erica Paolcelli, representative for Finger Lakes Winery Coalition; David Locke, Fayette resident; Kelly Shaftner, Varick resident; Catherine Potter, Varick resident; Art Sherman, Varick resident; and Cameron Hosmer, Romulus resident.

Robert Magill, Waterloo resident, asked the Board of Supervisors to include a public question and answer session after each speaker so the truth can be discussed and the newspapers won't have to print incorrect information. Both sides of an issue should be heard.

Approval of Meeting Minutes

Meeting minutes were approved for the November 3, 2017 special board meeting; the November 14, 2017 regular board meeting; and the November 28 special board meeting.

Submission of Claims for Audit

Local Law 5 of 2016 created the Finance Department and authorized the Finance Director to process claims for audit. There is a resolution on this meeting's agenda to amend the Board of Supervisors Rules of Order to remove this portion of the board meeting agendas.

Reports of Standing Committees

Public Health Services Committee – Sprvr. McGreevy, Chairman. The committee approved three agreements. One with Clinical Associates of the Finger Lakes for the 3-5 Preschool Program; one is with Nicolas J. Rich for hearing officer services; and one is with S2AY Rural Health Network for membership and quality improvement activities.

Public Safety Committee – Sprvr. Davidson, Chairman. Public Safety approved a one-year agreement with Monroe County for medical examiner services as needed and we approved a contract with Motorola Solutions for radio maintenance and repair for the E911 Center and back-up site.

Human Services Committee – Sprvr. Lazzaro, Chairman. The committee sent a resolution to the board for tonight's meeting that will approve the Workforce Innovation and Opportunities Act Local Plan for July 1, 2017 through June 30, 2021.

Planning, Development, Agriculture & Tourism – Sprvr. Kaiser, Chairman. The Planning committee approved resolutions authorizing the 2018 appropriation and agreement for Soil & Water Conservation District; Seneca County IDA; and Seneca County Cornell Cooperative Extension.

We also approved acquiring an easement located at the northwest corner of Nine Foot Road and Route 318 for the sewer project; and we approved a resolution that authorizes the Chairman of the Board to access the Zombie Property Registry for all towns in Seneca County.

Indian Affairs Committee – Sprvr. Hayssen, Chairman. Regarding the recent oil spill on property owned by Cayuga Nation, the county attorney contacted NYS DEC and was informed that NYS DEC does not have authority over Cayuga Nation. The county attorney requested this statement in writing. On this particular property, taxes are being collected.

A recent article highlighted the hiring of a public safety officer for Cayuga Nation for a new security division. The public safety officer would not be able to exercise police power under the laws of NYS. The individual hired is a retired state police and worked for Oneida Nation and developed a police department recognized by the federal government. Seneca Falls Police Chief Peenstra said he would be meeting with Cayuga Nation on December 15 to discuss the security.

Government Operations Committee – Sprvr. Garlick Lorenzetti, Chairwoman. The committee approved amending the Rules of Order to eliminate the "Approval of Claims for Audit" portion on our meeting agenda now that the Finance Department has this authority; and to amend the rules to schedule the 2018 Organizational Meeting for January 4 at 5:30 p.m.

Environmental Affairs – Sprvr. Churchill, Chairman. The proposal for a waste incinerator facility in the town of Romulus is all the more reason for the county to oppose these waste facilities. The committee prepared a local law that will ban future waste facilities and expansion of existing facilities. I will introduce it later tonight.

Public Works Committee – Sprvr. Trout, Chairman. The Public Works Committee approved reviling four vacant positions. All four positions were reviewed by the Vacancy Committee and approved for refill. Two positions are for Part-time Cleaner, one at the county office building, the other at the Law Enforcement Center. Two positions are for Dispatcher at the Highway Department for the winter season. Salaries for the highway positions are reimbursed through NYS CHIPS.

We also approved creating a position for Water & Sewer Operator for an annual salary of \$51,251 plus benefits for a total \$81,767; we approved two contracts, one with Seneca County Cornell Cooperative Extension for a Recycling Education Program for \$9,999.00 and the other for a one-year extension lease Rochester-Genesee Regional Transit Authority.

The committee also approved the creation of a Preferred Vendor List of contractors that will be used for maintenance and repairs without having to seek individual bids for each project.

We approved moving forward with the Facilities Master Plan for phase 2a and 2b and to seek Requests for Proposal and incorporate probable efficiencies of design and engineering across all phases of the facilities maintenance plan; and we approved transferring \$60,000 for rent revenue from the new HSS building into the Capital Project account or that building.

Mental Health Services Committee – Sprvr. Wadhams, Chairman. The committee voted in favor of authorizing contracts with various providers to provide mental health and alcohol/substance abuse services to the residents of Seneca County. There were two other issues that we approved: the first was to contract with Mirjana Dorozan for psychiatric social work services not to exceed \$40,000; the second was to issue a Request for Proposal for peer worker management services. Both issues went before the full board at a special meeting following the committee meetings and were approved by resolution.

Finance, Assessment & Insurance Committee – Sprvr. Westfall, Chairman. The committee approved appropriation and distribution of 2018 funding to various outside agencies. Included is funding of \$5,000 for Pathway Home. We also approved an extension for the maintenance contract we have with Systems Development Group (SDG) for the Real Property Tax Department. Also on the agenda tonight, is a resolution to adopt the Seneca County Budget for 2018.

Personnel Committee – Sprvr. Westfall, Chairman. The committee approved a 2% salary increase for non-union employees for 2018; and a 3% salary increase for the County Historian, County Fire Coordinator; County Stop DWI Coordinator, and the Medical Director.

After an executive session, the committee approved a step increase for the Personnel Officer and two steps increase for the Emergency Management Director for 2018. Resolutions for board approval are on tonight's agenda.

Report of Special Committees

Seneca County IDA - Robert Aronson, Executive Director, Seneca County IDA was available for questions from the Board of Supervisors.

Martin Sale - the Martin lease agreement is available through NYS Freedom of Information Law. Mr. Martin plans to subdivide 75 acres in the eastern part (Town of Romulus) to facilitate expansion. No sales have been made yet because Mr. Martin does not fully own the property. He believes Mr. Martin has reached out to three people. Mr. Martin gave the fire training structure and building to the county.

Route 318 Development – there has not been a lot of activity as far as business development along Route 318. Mr. Aronson expects that when the sewer is completed there will be interest.

Mr. Aronson confirmed that the depot property was obtained by Flaum Management for one dollar.

Sales Tax Sharing Committee - Sprvr. Westfall urged the Board of Supervisors to continue with this committee. He knows the towns are still interested in pursuing with sales tax sharing.

Chairman's Remarks

Fellow Supervisors, County Manager Sheppard, Dedicated Staff and Honored Guests:

This being our last Board meeting for the 2017 legislative year, it has been my honor to help lead our community forward as Chairman of the Seneca County Board of Supervisors. I look forward to another productive year during 2018.

Tonight, I want to take a moment to recognize outgoing Supervisors Gary Westfall from Waterloo, Greg Wadhams from Junius, and Steve Churchill from Seneca Falls. On behalf of the entire Board of Supervisors, we thank you for your distinguished service to Seneca County. You have set a great example of bi-partisan cooperation and have helped this Board establish a solid foundation during the 2017 legislative term to build upon in the future. I ask the other Board members to please stand and join me in a round of applause for Gary, Greg, and Steve.

Also tonight, we have another long serving Seneca County elected official who will be leaving us for his retirement – I ask Mr. Nick Sciotti to come forward as we wish to recognize Nick for his 33 years of Service to as Seneca County.

Nick, on behalf of the Board of Supervisors and for all Seneca County citizens.... Our sincere heart filled thank you for your many years of dedicated service to Seneca

County. Nick was hired as an Accountant for Seneca County in 1984.... He then was elected as Seneca County Treasurer in 1990.... In all, 2 months short of 34 years of service.....Kindly join me in a round of applause for Nick Sciotti.

As I have proclaimed many times, the most important resource we have is our people. Tonight, Nick Sciotti, Gary Westfall, Greg Wadhams, and Steve Churchill are shining examples that we are very fortunate to have a very talented group of people that make Seneca County a great place to live, work and visit.

Thank you for your attention. I look forward to the coming year.

County Manager's Remarks

County Manager Sheppard said Office of the Aging and the Public Health Departments would be moving the Health and Human Services building on January 8, 9 and 10.

Under new business on the agenda is a resolution authorizing the application for a State and Municipal grant for the Final Design and Engineering of County Road 135 and a SAM grant application for a Professional Engineering Report of probable consolidation of Seneca County Sewer Districts 1 & 2.

Communications

159. From Senator Pamela A. Helming, a letter dated November 9, 2017, informing the Chairman of the Board of Supervisors that NYS DOT has agreed to lower the speed limit to 50 MPH along NYS Route 318, straddling the intersection approaching NYS 414 roughly one-half mile to the west and one-half mile to the east of the intersection.

160. From Paul & Lynne Doyle, residents, town of Romulus, an email dated December 7, 2017; Subject: Sewer/water district; urging the Board of Supervisors to contract with the Town of Waterloo as the management agent for sewer districts 1 & 2.

161. A copy of the Seneca County Sheriff's Office Monthly Snapshot for November 2017.

162. A copy of Essex County Resolution No. 327, "Honoring 2017 as the 100 Anniversary of Women's Suffrage in New York State".

163. A copy of the Finger Lakes Airport Advisory Committee September 13, 2017 meeting minutes.

164. A copy of the Seneca County Community Services Board September 19, 2017 meeting minutes and the October 17, 2017 meeting minutes.

165. A copy of the Seneca County Industrial Development Agency November 2, 2017 meeting minutes.

166. A copy of the Inter County Association of Western New York October 20, 2017 meeting minutes and the November 17, 2017 meeting minutes.

167. Town of Covert Adopted Budget for 2018.

- 168. Town of Fayette Adopted Budget for 2018.
- 169. Town of Junius Adopted Budget for 2018.
- 170. Town of Lodi Adopted Budget for 2018.
- 171. Town of Ovid Adopted Budget for 2018.
- 172. Town of Romulus Adopted Budget for 2018.
- 173. Town of Seneca Falls Adopted Budget for 2018; and Final Budget for 2018 Bridgeport Fire District.
- 174. Town of Tyre Adopted Budget for 2018.
- 175. Town of Varick Adopted Budget for 2018.
- 176. Town of Waterloo Adopted Budget for 2018.
- 177. A copy of the Seneca County Planning Board November 9, 2017 meeting minutes.
- 178. A copy of Ontario County Resolution No. 690-2017, "Approval of the Workforce Innovation & Opportunities Act Local Plan for Program Years 2017-2018".
- 179. Thirty emails to the Board of Supervisors, expressing opposition to a proposal for a trash incinerator project located at the former depot in Romulus, New York.
- 180. From NYS Department of Taxation and Finance, acknowledgement letter dated November 17, 2017, of receipt of a certified copy of Seneca County Local Law No. 3 of 2017, imposing a surcharge on wireless communications services and prepaid wireless communications services within the territorial limits of the county pursuant to the authority of Tax Law §186-g, effective December 1, 2017.

RESOLUTIONS & MOTIONS

BOARD AUTHORIZES AMENDMENTS TO 2018 TENTATIVE BUDGET

RESOLUTION NO. 280-17 moved by Sprvr. Westfall, second by Sprvr. Wadhams and adopted.

WHEREAS, the 2018 Tentative Budget accommodates \$1,000.00 in the County Treasurer postage account 101325-54240; and

WHEREAS, the 2018 Tentative Budget accommodates \$0.00 in the Finance Department training account 101310-54450; and

WHEREAS, the County Manager recommends the Tentative Budget be amended to better reflect likely expenditures; and

WHEREAS, all amendments made to the tentative budget after filing must be done so by resolution; and

WHEREAS, the Finance, Assessment & Insurance Committee approved this resolution for full Board of Supervisors consideration on November 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to make the following amendments in the 2018 Seneca County Tentative Budget:

INCREASE	101325-54240 (County Treasurer Postage)	\$7,000.00
INCREASE	101310-54450 (Director of Finance Training)	\$3,000.00
DECREASE	101990-54700 (Contingencies)	\$10,000.00

**EXTEND MAINTENANCE AGREEMENT FOR 2018 WITH
SYSTEMS DEVELOPMENT GROUP IMAGE MATE ONLINE**

RESOLUTION NO. 281-17 moved by Sprvr. Westfall, second by Sprvr. Davidson and adopted.

WHEREAS, Seneca County has had a yearly maintenance agreement with Systems Development Group (SDG) since 2011; and

WHEREAS, the Real Property Tax office has received the new agreement for the term of January 1, 2018 through December 31, 2018; and

WHEREAS, the annual fee is \$4,500.00 for support of the Image Mate Online system and is appropriated in the 2018 Tentative Budget account 101355-54700; and

WHEREAS, support includes the proper functioning of Image Mate Online, technical guidance, and resolution of upgrades and software issues; and

WHEREAS, the Finance, Assessment & Insurance Committee approved this resolution on November 28, 2017; now, therefore be it

RESOLVED, that the BOS authorizes the County Manager to sign the SDG agreement for 2018; and be it further

RESOLVED, that the BOS does hereby authorize and direct the Finance Department to pay SDG, as contracted, when duly appropriated, a sum not to exceed \$4,500.00.

AUTHORIZE CONTRACT FOR 2018 WITH PATHWAY HOME

RESOLUTION NO. 282-17 moved by Sprvr. Westfall, second by Sprvr. McGreevy and adopted.

WHEREAS, the Seneca County Board of Supervisors finds that there is a need to provide continuing hospice services in Seneca County; and

WHEREAS, Pathway Home is a not-for-profit organization whose main purpose is to provide a home-like environment for terminally ill persons in need of twenty-four hour care; and

WHEREAS, funding is not provided for this purpose in the Tentative Budget; and

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

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

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the amendment of the 2018 Tentative Budget to pay Pathway Home in January 2018:

INCREASE 108795-54700 (Pathway Home)	\$5,000.00
DECREASE 101990-54700 (Contingencies)	\$5,000.00

**APPROVE CONTRACT FOR 2018 FOR EACH OF THE
FIVE LIBRARIES IN SENECA COUNTY**

RESOLUTION NO. 283-17 moved by Sprvr. Westfall, second by Sprvr. Davidson and adopted.

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

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

WHEREAS, funding is provided for this purpose in the 2018 Tentative Budget account line 108792-54700 in the amount of \$75,000.00; and

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

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

RESOLVED, that the BOS does hereby authorize and direct the County Finance Department to pay the five libraries named below the sum of \$75,000.00, when duly appropriated, as indicated below:

Edith B. ford Memorial Library (Ovid)	\$15,000.00
Interlaken Public Library	\$15,000.00
Lodi Whittier Library	\$15,000.00
Seneca Falls Library	\$15,000.00
Waterloo Library and Historical Society	\$15,000.00

AUTHORIZE CONTRACT FOR 2018 WITH BEVERLY ANIMAL SHELTER

RESOLUTION NO. 284-17 moved by Sprvr. Westfall, second by Sprvr. Churchill and adopted.

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

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

WHEREAS, funding is provided for this purpose in the tentative 2018 Seneca County Budget account line 108794-54700 in the amount of \$42,000.00; and

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

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

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Department to pay the Beverly Animal Shelter the sum of \$42,000.00, when duly appropriated, in twelve monthly payments of \$3,500.00.

BOARD OF SUPERVISORS ADOPTS 2018 COUNTY BUDGET

RESOLUTION NO. 285-17 moved by Sprvr. Westfall, second by Sprvr. Trout and adopted.

WHEREAS, the heads of Seneca County departments have made their estimates of revenues and expenditures for fiscal year 2018; and

WHEREAS, the FY2018 Tentative Budget has been duly filed and presented to the Board of Supervisors by the budget officer and a duly advertised public hearing has been held on December 12, 2017; and

WHEREAS, the Finance, Assessment and Insurance Committee approved this resolution for full BOS consideration on November 28, 2017; now, therefore be it

RESOLVED, that pursuant to Section 269 of the County Law, said Tentative Budget, as changed altered, revised and amended, be and is hereby adopted as the budget for Seneca County for the year 2018; and be it further

RESOLVED, that the several amounts specified in the 2018 County Budget be and hereby are appropriated for the objects and purposes enumerated therein.

Chairman Shipley, after hearing a nay vote by Sprvr. Hayssen, declared that in the opinion of the Chairman, Resolution No. 285-17 was passed.

FINANCE DEPARTMENT AUTHORIZED TO PAY MORTGAGE TAX

RESOLUTION NO. 286-17 moved by Sprvr. Westfall, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the mortgage tax report for the period April 1, 2017 through September 30, 2017 has been filed, now, therefore be it

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

TOWN	AMOUNT ALLOCATED	VILLAGE SHARE	TOWN SHARE
Covert	19,197.00	966.66	18,230.34
Fayette	32,301.83	1,845.81	30,456.02
Junius	6,599.50		6,599.50

Lodi	23,715.00	898.29	22,816.71
Ovid	11,430.50	704.61	10,725.89
Romulus	11,918.00	69.30	11,848.70
Seneca Falls	56,292.15	5.00	56,287.15
Tyre	18,455.05		18,455.05
Varick	20,923.09		20,923.09
Waterloo	45,415.84	9,177.80	36,238.04

RETURNED TO COMMITTEE - Supervisors Authorize Release of Judgment Lien on 84 Auburn Road Seneca Falls Property

Sprvr. Westfall offered a motion, second by Sprvr. Churchill for a resolution authorizing the release of the lien on property located at 84 Auburn Road, Seneca Falls, upon satisfactory proof of title to the property having been transferred by the Judgement Debtor and that all tax arrears levied against the premises having been paid in full.

Sprvr. Hayssen offered a motion, second by Sprvr. Garlick Lorenzetti to return the resolution to committee.

Under discussion, Sprvr. Hayssen said he wants the Land Bank to review the property; they may have a better solution.

The motion carried unanimously to return the Resolution Back to Committee.

The following draft resolution was Referred Back to the Finance, Assessment & Insurance Standing Committee:

SUPERVISORS AUTHORIZE RELEASE OF JUDGMENT LIEN ON 84 AUBURN ROAD SENECA FALLS PROPERTY

WHEREAS, Seneca County as Judgment Creditor, holds a judgment lien on certain premises located at 84 Auburn Road, Seneca Falls, New York, and

WHEREAS, the judgment is based upon recovery for past due taxes on the said property accruing prior to 2014; and

WHEREAS, further tax arrears have accrued since entry of the said judgment; and

WHEREAS, the County has been made aware of a proposal by the current owner to transfer ownership of the premises for one dollar; and

WHEREAS, the proposed Buyer of the said premises has promised to pay the post-judgment delinquent tax in exchange for release of the County's Judgment lien; and

WHEREAS, release of the lien would not discharge the judgment as against the current owner/Judgment Debtor or reduce its effect as a lien against other property of the owner; and

WHEREAS, transfer of the property through release of the lien would facilitate return of the property to useful and tax-paying status; and

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

RESOLVED, that the Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to execute such documents as may be necessary to release the lien of a New York State Supreme Court judgment, Seneca County Index No. 46472 as against certain property of the Judgment Debtor located at and commonly known as 84 Auburn Road, Seneca Falls, New York, upon receipt of satisfactory proof of title to the property having been transferred by the Judgment Debtor and that all tax arrears levied against the premises having been paid in full.

**SUPERVISORS APPROVE SALARY INCREASE FOR
NON-REPRESENTED EMPLOYEES EFFECTIVE JANUARY 1, 2018**

RESOLUTION NO. 287-17 moved by Sprvr. Westfall, second by Sprvr. Garlick Lorenzetti and adopted.

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

WHEREAS, the Seneca County Board of Supervisors supports a 2% increase for said employees; and

WHEREAS, the FY2018 Tentative Budget appropriates funds for this effort; and

WHEREAS, this resolution was approved by the Personnel Committee on November 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves a 2% salary increase effective January 1, 2018 for those employees who are not represented by a union and whose titles are not included on any salary schedule; and be it further

RESOLVED, the employees in the following non-union positions that are not included on any salary schedule and currently designated an annual salary of less than \$20,000 will receive a 3% salary increase effective January 1, 2018: County Historian, STOP-DWI Coordinator, Fire Coordinator and Medical Director.

**BOARD AUTHORIZES STEP INCREASE FOR
DIRECTOR OF EMERGENCY MANAGEMENT**

RESOLUTION NO. 288-17 moved by Sprvr. Westfall, second by Sprvr. Wadhams and adopted.

WHEREAS, the Personnel Standing Committee of the Seneca County Board of Supervisors determined that the Director of Emergency Management should be placed on Step 10 of Grade 6 at its meeting on November 28, 2017; now therefore be it

RESOLVED, that the Board of Supervisors sets the salary step increase for the current Emergency Management Director at Step 10 of salary grade 6 effective January 1, 2018.

2018 MENTAL HEALTH SERVICES PROVIDER-AGENCY CONTRACTS

RESOLUTION NO. 289-17 moved by Sprvr. Wadhams, second by Sprvr. Davidson and adopted.

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

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

WHEREAS, the total state investment dollars, amount for these contracts is \$888,622 (revenue account 104300-43000 and expense account 104300-54700) with no local mandated share, and included in the 2018 Tentative Budget; and

WHEREAS, the Mental Health Committee approved this resolution on November 28, 2017; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign the 2018 services providers' contracts for Lakeview Health Services, Inc.; Finger Lakes Parent Network; Glove House; Unity House of Cayuga County; the Franziska Racker Centers; the ARC of Seneca-Cayuga and Council on Alcoholism and Addictions of the Finger Lakes, Inc.; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and directs the Finance Department to pay the 2018 service providers, as contracted, when duly appropriated.

**AUTHORIZE CONTRACT FOR 2018 WITH SENECA COUNTY CORNELL COOPERATIVE
EXTENSION FOR A RECYCLING EDUCATION PROGRAM**

RESOLUTION NO. 290-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, Seneca County Cornell Cooperative Extension (SCCCE) submitted an updated proposal to continue providing a recycling education program to the residents of Seneca County; and

WHEREAS, the proposal presented by SCCCE is a comprehensive plan to provide recycling education which has and will continue to enhance the County's curbside recycling program by encouraging more residents to participate and to increase the amounts of materials collected; and

WHEREAS, SCCCE has been providing this service since January 2011; and

WHEREAS, the 2018 Tentative Budget includes an appropriation in account 108160-54380 for \$9,999.00; and

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

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign a contract with SCCCE to provide a recycling education program to the residents of Seneca County for the year 2018; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Department to pay the SCCCE, as contracted, when duly appropriated, a sum not to exceed \$9,999.00.

**AUTHORIZE LEASE EXTENSION FOR ONE YEAR WITH
ROCHESTER-GENESEE REGIONAL TRANSIT AUTHORITY**

RESOLUTION NO. 291-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, Rochester Regional Transit Authority (RGRTA) provides public bus transportation in Seneca County known as RGRTA Seneca; and

WHEREAS, RGRTA leases office space within the Seneca County office Building, as well as exclusive use of a portion of the County office Building parking lot as a base for their Seneca County transit routes; and

WHEREAS, on February 17, 2015, RGRTA entered into an agreement with the County for continued public transportation service and lease agreement, which contract provided for an initial term of one year with an option to renew lease upon the same terms for an additional term of one year; and

WHEREAS, on November 10, 2015, the county extended this agreement for an additional five (5) successive one-year terms through December 31, 2021 with RGRTA; and

WHEREAS, the county wishes to extend this agreement with RGRTA for the period commencing January 1, 2018 and terminating on December 31, 2018; and

WHEREAS, the Public Works Committee approved this resolution at its meeting on November 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all necessary documents to extend this agreement commencing January 1, 2018 and terminating on December 31, 2018.

**AUTHORIZE REQUEST FOR PROPOSAL TO IDENTIFY A
PREFERRED VENDOR LIST OF CONTRACTORS**

RESOLUTION NO. 292-17 moved by Sprvr. Trout, second by Sprvr. Westfall and adopted.

WHEREAS, on occasion, timely repairs of capital assets and plant exceed the capabilities of the Facilities Department; and

WHEREAS, a preferred list of contractors, operating in the trades of electrical, plumbing, roofing, heating & air conditioning and masonry, is an efficient method of reacting to urgent repair requirements of capital assets; and

WHEREAS, it is the intent of this effort to seek contractors through a competitive process, considering the costs of labor, materials and response time, at a fee for service rate, for a yearly term; and

WHEREAS, the Public Works Committee approved this resolution at its November 28, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the issuance of a Request for Proposal (RFP) for the creation of a preferred vendor list of ‘trade’ contractors; and be it further

RESOLVED, the Commissioner of Public Works is the authority to exercise the preferred list at the recommendation of the Facilities Department Superintendent and within existing purchasing policy.

**AUTHORIZATION TO CREATE AND FILL ONE (1) POSITION OF
WATER & SEWER DISTRICT OPERATOR**

RESOLUTION NO. 293-17 moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, a need has been identified for an additional Water & Sewer District Operator position in the Water/Sewer Department; and

WHEREAS, the Vacancy Committee approved the creation/filling of a Water & Sewer District Operator position at its meeting on November 14, 2017; and

WHEREAS, the Public Works Committee approved the creation/filling of a Water & Sewer District Operator position at its meeting on November 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby creates and authorizes filling one (1) Water & Sewer District Operator position effective immediately; and be it further

RESOLVED, Seneca County Board of Supervisors authorizes and directs the County Manager to amend the 2018 Tentative Budget, 2018 Budget presentation and Seneca County Water District 1’s estimated use of fund balance to reflect the following:

Increase 318310 51100	Water District – Salaries	\$	51,251
Increase 318310 58100	Water District – Retirement		8,200
Increase 318310 58300	Water District – Soc. Security		3,178
Increase 318310 58400	Water District – Workers Comp		1,025

Increase 318310 58600	Water District – Health Ins	17,370
Increase 318310 58700	Water District – Medicare	743
	TOTAL	\$ 81,767

Discussion Resolution No. 291-17

Sprvr. Hayssen asked when we would hire someone. County Manager Sheppard recommends hiring someone as soon as possible. The current staff consists of one full-time person, one part-time person, and the Administrator, who is also the Highway Superintendent.

AUTHORIZE REQUEST FOR PROPOSAL FOR THE DESIGN AND ENGINEERING AND PROJECT MANAGEMENT OF THE FACILITIES MASTER PLAN PHASE 2

RESOLUTION NO. 294-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted by 499 ayes (Trout, Wadhams, Reynolds, Davidson, Prouty, Lazzaro, Kronenwetter, McGreevy, Westfall, Shipley), and 251 nays (Garlick Lorenzetti, Kaiser, Churchill, Hayssen).

WHEREAS, Seneca County Resolution Nos. 42-08, 100-10 and 120-16 identified inadequacies of the Health Building and an opportunity to purchase replacement space at both a fiscal advantage and an enhancement of municipals services; and

WHEREAS, Seneca County Resolution No. 169-16 authorized the purchase of the former BonaDent building and the issuance of a Request for Proposal (RFP) for a Facilities Master Plan (FMP); and

WHEREAS, Seneca County Resolution No. 186-16 adopted Passero Associates’ proposal to both manage the refurbishment of the former BonaDent building and author the FMP; and

WHEREAS, Seneca County Resolution No. 249-16 approved Passero’s recommendation to move the departments of Public Health, Environmental Health and office for the Aging to the former BonaDent building; and

WHEREAS, the former BonaDent building was refurbished to receive the aforementioned departments, purchased and is expected to be occupied by January 8, 2018; and

WHEREAS, Passero Associates presented a phased implementation of the FMP to the Board of Supervisors on September 12, 2017, the second phase being refurbishment of the first floor of the County office Building to receive the Department of Mental Health and Substance Abuse; and

WHEREAS, it is imperative planned progress continues relocating the Department of Mental Health and Substance Abuse to bring fiscal advantages and enhanced services to fruition; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to minimally issue a RFP for the design, engineering and project management of Phase 2a & 2b as appropriated in the 2018 Tentative Budget; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the County Manager, to incorporate in the RFP scope, probable efficiencies of design and engineering across all phases of the FMP at his discretion.

Discussion Resolution 294-17

County Manager Sheppard said Phase 2a includes the County Clerk Office and DMV, the space for the voting machines, and renovation the county office building to move the Mental Health Department to the former space occupied by Office for the Aging. Phase 2b includes the renovation the future space, currently used for storage, for an Emergency Manager Command Center. He said by getting a professional engineer report on the design and project put the county in a better position when applying for State and Municipal grants.

Sprvr. Hayssen reminded the Board that the initial concern was the dilapidated condition of the Thurber Drive building. We were only looking for a solution to relocate Public Health and Mental Health. He did not agree for the need to renovate all the departments and cost over six million dollars.

Sprvrs. Kaiser and Garlick Lorenzetti presented a motion to lay the resolution on the table, but later withdrew the motion.

Motion to Amend the Main Motion (Res. No. 294-17)

Sprvrs. Hayssen offered a motion to amend the main motion, seconded by Sprvr. Garlick Lorenzetti so by approving an RFP to ONLY move Mental Health to the county building. Sprvr. Hayssen said that if the board continues to approve the facility master plan in 'phases', then once the first phase is completed, the following phases end up being a necessity based on the previous building phase. Moving the departments of public health and mental health out of the Thurber Dr. building has become a multimillion dollar proposal.

Some supervisors disagreed saying the Board of Supervisors previously approved the facility master plan presented by Passero. By sending the resolution back to committee or attempting to lay it on the table is only stalling the project. Sprvrs. Wadhams and Kronenwetter urged the Board of Supervisors to move forward the facilities plan.

The motion to amend the main motion failed by 442 nays (Reynolds, Wadhams, Davidson, Prouty, Lazzaro, Kronenwetter, McGreevy, Westfall, and Trout), and 308 ayes (Hayssen, Garlick Lorenzetti, Kaiser, Churchill, and Shipley).

**AMEND 2017 SENECA COUNTY FACILITIES BUDGET FOR
TRANSFER OF RENT REVENUE FROM HSS BUILDING TENANTS**

RESOLUTION NO. 295-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

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

WHEREAS, the revenue is currently in the General Fund Rents Revenue; and

WHEREAS, in order to accurately track revenue and expense for HSS Capital Project a budget transfer is necessary; now, therefore be it

RESOLVED, that the Seneca County Finance Department is hereby authorized and directed to amend the 2017 Seneca County General Fund and Capital Project budget as follows:

DECREASE 101620-42410-Other (Building Rent Revenue) \$60,000

INCREASE 801621-52000 (Capital Projects – Bonadent Expense) \$60,000

INCREASE 801621-45032 (Capital Projects – Bonadent Revenue) \$60,000

BOARD OF SUPERVISORS AMENDS RULE 5 OF THE RULES OF ORDER

RESOLUTION NO. 296-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Trout and adopted.

WHEREAS, Section 4(b) of Local Law 5 of 2016 delegates routine day to day audit of claims to the Director of Finance; and

WHEREAS, item 8 under the Board of Supervisors’ Rules of Order is now unnecessary; and

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

RESOLVED, that Rule 5 of the Rules of Order of the Board of Supervisors is hereby amended by deleting item number 8, “Submission of Claims for Audit” and renumbering the remaining items 8 through 17 commencing with “Reports of Standing Committees”.

AMEND THE RULES OF THE BOARD TO SCHEDULE 2018 ORGANIZATION MEETING

RESOLUTION NO. 297-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Trout and adopted.

WHEREAS, County Law §151 states that the members of the board of supervisors shall organize the board and select a chairman on or before the eighth day of January in each year; and

WHEREAS, the board shall annually, by resolution duly adopted during the month of December, fix the date, time and place of the meeting to organize the board; and

WHEREAS, this resolution was approved by the Government Operations Committee on November 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Rules of the Board as follows: Organization Meeting for the year 2018 of the Seneca County Board of Supervisors to be held on Thursday, January 4, 2018 at 5:30 p.m.

RETURN TO COMMITTEE - A Resolution to Introduce Proposed Local Law G of 2018, “A Local Law to Ban New Waste Management Facilities” and Advertise for a Public Hearing

Sprvr. Churchill offered a motion, seconded by Sprvr. Garlick Lorenzetti, introducing a proposed local law to ban new waste management facilities in Seneca County and to advertise for a public hearing.

Sprvr. Lazzaro offered a motion, seconded by Sprvr. Trout, to return the resolution to committee.

Under discussion, Sprvr. Wadhams said land use ordinance is a town responsibility – not the county. Sprvr. Churchill said the local law would not impede the authority of the towns; it would be an umbrella law that would be a variable in land use as determined by the towns. Sprvr. Kronenwetter said Indian Point would be a good location for the proposed incinerator project.

Chairman Shipley called for a vote on the motion to refer the resolution back to Committee. Sprvr. Churchill asked for a roll call so the public would know how each supervisor voted.

The motion to refer the following resolution back to committee carried by 494 ayes (Lazzaro, Trout, Reynolds, Wadhams, Davidson, Prouty, Kaiser, Kronenwetter, McGreevy, Shipley), and 256 nays (Garlick Lorenzetti, Churchill, Hayssen, Westfall).

Upon the Chairman declaring the motion passed to return the resolution back to committee, Sprvr. Churchill vocalized his disappointment in his fellow board members and left the meeting.

The following draft resolution was Referred Back to the Environmental Affairs Committee:

A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW G OF 2018, “A LOCAL LAW TO BAN NEW WASTE MANAGEMENT FACILITIES” AND ADVERTISE FOR A PUBLIC HEARING

WHEREAS, New York State Environmental Conservation Law invites local governments to establish more strict standards as are necessary, in their judgment, to promote and protect the well-being, health and safety of their citizens; and

WHEREAS, Seneca County is a great place to live and work, in part because of the clean air, fresh water, and the abundant housing, cultural, historic, and recreational opportunities that are available in an around Seneca County; and

WHEREAS, Seneca County is proud of its importance as a world renowned destination for visitors due to its status as the birthplace of Memorial Day and the Women’s Rights Movement, and as home of the Women’s Rights National Historic Park and many State Parks, and its designation as a New York State Heritage Area; and

WHEREAS, Seneca County is also importantly located at the gateway of the thriving Finger Lakes viticulture region which in recent years has created new employment opportunities for county residents while attracting ever increasing number of visitors to Seneca County; and

WHEREAS, the earth’s supply of fresh water is limited, and Seneca County being located between Seneca and Cayuga Lakes, two of our state’s largest supplies of fresh water, puts Seneca County in an important position in terms of protecting the purity and quality of those waterbodies, which are absolutely essential to the long term viability of Seneca County; and

WHEREAS, the present solid waste management activities in the Seneca County generate offensive, unreasonable and potentially health threatening odors which affect substantial portions of the Seneca County, resulting in regular and numerous complaints from residents throughout Seneca County; and

WHEREAS, the present solid waste management activities in Seneca County also generate substantial amounts of truck traffic which presents safety threats to motorists, pedestrians and others in and travelling through Seneca County; and

WHEREAS, the Seneca County Board of Supervisors has a legitimate governmental interest in protecting the health, safety and welfare of the people who live in, work in and visit Seneca County from the deleterious effects of air and water pollution, odors, traffic, noise, dust, litter, and vectors from the management and disposal of solid waste within the limits of the Seneca County; and

WHEREAS, the inability of geological science to precisely ascertain the existence and flow of ground waters and to map subterranean geology makes it impossible to determine the extent to which solid and liquid waste disposal in Seneca County may, or may not be, contaminating surface waters, groundwater, and existing water supplies; and

WHEREAS, groundwater and surface water pollution threatens the health and livelihood of Seneca County residents, including those people who rely exclusively on groundwater for human consumption and agricultural purposes; and

WHEREAS, future correction of pollution from solid or liquid waste management facilities, including sanitary landfills and incineration facilities, may be very expensive, impracticable or impossible to achieve; and

WHEREAS, children, because of their growth and development, are particularly sensitive to environmental pollution, and that Seneca County children must be protected from the deleterious effects of solid waste management facilities, including air and water pollution; and

WHEREAS, an environment of odor, air pollution, traffic, noise and dust from solid waste management facilities is incompatible with the important position Seneca County has as the home of its many residents, burgeoning tourist, winery and agricultural industries in the heart of the Finger Lakes; and

WHEREAS, the health, safety and welfare of the residents of Seneca County is of paramount importance and concern, and would be better served by restricting the operation of solid waste management facilities within Seneca County in order to promote and preserve a clean, wholesome and attractive environment for the community and for future generations; now, therefore, be it

RESOLVED, that Local Law G of 2018, entitled “A Local Law to Ban New Waste Management Facilities” is hereby introduced before the Board of Supervisors, to read in substantially the following form:

No Municipal, Industrial or Hazardous Waste Management facilities shall hereafter be constructed, allowed to commence operation or to continue operation through expansion within SENECA COUNTY.

EXEMPTIONS

the following are not subject to this Local Law:

1. Any disposal and storage of manure in farming operations following sound agricultural practices and not including sewage sludge processing and spreading.
2. Operations or facilities which receive or collect only non-putrescible, nonhazardous solid waste and beneficially use or reuse or legitimately recycle or reclaim such waste. Such exempt facilities are limited to citizen recycling programs, town recycling operations, composting, farming operations, town highway operations, bona-fide salvage dealers and town or County Municipal Waste Transfer Stations.
3. Any bona-fide solid waste management facility which is in operation under a permit issued by the New York State Department of Environmental Conservation as of the date of this Local Law shall remain exempt under the current terms and conditions of its existing operating permit issued by the DEC.

And be it further

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

RESOLVED, that the Board hold a public hearing on said proposed Local Law at the County office Building, 1 DiPronio Drive, Waterloo New York at or about 6:00 P.M., on January 9, 2018; and, be it further

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

**ACQUISITION OF PROPERTY EASEMENT FOR DEVELOPMENT OF
ROUTE 318 CORRIDOR SEWER IMPROVEMENT DISTRICT**

RESOLUTION NO. 298-17 moved by Sprvr. Kaiser, second by Sprvr. Kronenwetter and adopted.

WHEREAS, in order for the Route 318 Sanitary Sewer Project to be constructed, the Route 318 Corridor Sewer Improvement District must obtain an easement on a portion of property; and

WHEREAS, this easement is being granted for no remittance; and

WHEREAS, the following property owner is being requested to provide both a temporary and a permanent easement over portions of the following property located in the town of Junius: Seitz Farm, Inc.; Tax Map No. 13-1-17.1; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and tourism Standing Committee on November 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Seneca County Manager to execute all necessary documents to complete the acquisition of easement from and on behalf of the Route 318 Corridor Sewer Improvement District over the above described parcel from the property owner listed above.

**DESIGNATE AUTHORITY TO BOARD CHAIRMAN TO ACCESS THE
DEPARTMENT OF FINANCIAL SERVICES ZOMBIE PROPERTY REGISTRY**

RESOLUTION NO. 299-17 moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, vacant and abandoned properties are a source of neighborhood blight and community concern in all towns within Seneca County; and

WHEREAS, the State of New York passed the Real Property Actions and Proceedings Law (RPAPL) 1308 on June 23, 2016 which created the Zombie Property Registry; and

WHEREAS, banks and mortgage holders are required to maintain up-to-date information on zombie properties on this registry; and

WHEREAS, the highest public official of a municipality is allowed access to the Zombie Property Registry; and

WHEREAS, the highest public official of Seneca County is the Chairman of the Board of Supervisors (BOS); and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and tourism Committee on November 28, 2017; now, therefore be it

RESOLVED, that the Chairman of the BOS be authorized to access the Department of Financial Services', Zombie Property Registry; and be it further

RESOLVED, that the Chairman of the BOS have access to data within the registry for all towns within Seneca County.

APPROPRIATION FOR SOIL & WATER CONSERVATION DISTRICT

RESOLUTION NO. 300-17 moved by Sprvr. Kaiser, second by Sprvr. McGreevy and adopted.

WHEREAS, Chapter 727 of the Laws of the State of New York, 1940, as amended, provides that the Board of Supervisors may appropriate to the Soil and Water Conservation District for the year 2018 moneys to be expended in accordance with the budget submitted to the Board; and

WHEREAS, the Seneca County 2018 tentative budget has been filed which apportions \$293,789.00 in funding for the Seneca County Soil & Water Conservation District; and

WHEREAS, the Planning, Development, Agriculture & tourism Committee approved this resolution at its November 28, 2017 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize the Finance Department to pay the duly elected and properly bonded Treasurer of the Seneca County Soil and Water Conservation District the sum of \$73,447.25, in advance of each quarter beginning January 1, 2018, when duly appropriated.

**SUPERVISORS SUPPORT SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
(IDA) FOR PROMOTION AND FACILITATION OF ECONOMIC DEVELOPMENT**

RESOLUTION NO. 301-17 moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, Seneca County is desirous of continuing an aggressive economic development program to promote the retention, expansion and attraction of business in the community; and

WHEREAS, the Seneca County IDA is organized for the promotion and facilitation of economic development within the county and currently engages staff and consultants to carry-out its mission; and

WHEREAS, funding is provided for this purpose in the 2018 Tentative Budget account line 108798-54700 in the amount of \$54,000.00; and

WHEREAS, the Planning, Development, Agriculture & tourism Committee approved this resolution for full Seneca County Board of Supervisors consideration on November 28, 2017; now, therefore be it

RESOLVED, that the BOS acknowledges the need for supplemental funding of the Seneca County IDA toward their promotion and facilitation of economic development in Seneca County; and be it further

RESOLVED, that the BOS does hereby authorize and direct the Finance Department to pay the Seneca County IDA, in January 2018, when duly appropriated, the sum of \$54,000.00.

Chairman Shipley declared, hearing a nay vote from Sprvrs. Hayssen and Garlick Lorenzetti, that in the opinion of the chairman, Resolution No. 301-17 was passed.

**AUTHORIZE MEMORANDUM OF AGREEMENT FOR 2018 WITH
CORNELL COOPERATIVE EXTENSION ASSOCIATION**

RESOLUTION NO. 302-17 moved by Sprvr. Kaiser, second by Sprvr. Wadhams and adopted.

WHEREAS, the appropriation of \$357,793.00 is included in the 2018 Tentative Budget for the Cooperative Extension Association for the year beginning January 1, 2018; and

WHEREAS, the Planning, Development, Agriculture & tourism Committee has approved this resolution at its November 28, 2017 meeting; now, therefore be it

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

RESOLVED, that the Seneca County Finance Department is hereby authorized and directed to pay the sum of \$89,448.25 the first day of each quarter beginning January 1, 2018 to the duly elected and properly bonded Treasurer of the Seneca County Cornell Cooperative Extension Association, when duly appropriated.

BOARD ADOPTS POLICY FOR ANNUAL APPROPRIATION OF THE TOURISM PROMOTION AGENCY; SENECA COUNTY CHAMBER OF COMMERCE

RESOLUTION NO. 303-17 moved by Sprvr. Kaiser, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Seneca County Board of Supervisor Resolution No. 274-17 designated the Seneca County Chamber of Commerce (SCCC) the Tourism Promotion Agency (TPA); and

WHEREAS, it is in the interest of Seneca County to maintain a viable TPA for the promotion of tourism and the pursuit of sustained economic benefit from the second largest industry in the county; and

WHEREAS, it is in the interest for the TPA to have a predictable funding stream for annual operations; and

WHEREAS, the Planning, Development, Agriculture and Tourism committee adopted a verbal motion to fund the TPA at 90% of annual Hotel & Motel Occupancy Tax revenue on November 28, 2017; and

WHEREAS, the Planning, Development, Agriculture and Tourism committee asked the County Manager to confer with the SCCC Chief Executive Officer of how best to implement the committee's intent in successive years; therefore be it

RESOLVED, the Seneca County Board of Supervisors (BOS) adopts the following funding policy in support of the TPA;

1. The annual appropriation for funding TPA operations will be derived from the past four calendar quarters of known revenue and equal 90% of that revenue.
2. Additional funding from Hotel & Motel Occupancy Tax surpluses will be at the discretion of the BOS and determined annually through the budget adoption process.

RESOLVED, the Seneca County Board of Supervisors authorizes and directs the County Manager to implement this funding policy, amend the existing TPA agreement and distribute FY2018 TPA funding not to exceed \$350,000 in four quarterly payments.

**AUTHORIZE INTERMUNICIPAL AGREEMENT FOR 2018 WITH
MONROE COUNTY FOR MEDICAL EXAMINER SERVICES**

RESOLUTION NO. 304-17 moved by Sprvr. Davidson, second by Sprvr. Wadhams and adopted.

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

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

WHEREAS, this agreement is in effect until December 31, 2017 with the option for a one-year extension; and

WHEREAS, Seneca County has the need and desire to extend this contract for one year until December 31, 2018; and

WHEREAS, the funds are included in the 2018 Tentative budget 101190-54380 for \$43,000.00; and

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

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

**AUTHORIZE CONTRACT FOR 2018 WITH MOTOROLA SOLUTIONS FOR
RADIO MAINTENANCE AND REPAIR FOR E911 CENTER AND BACK-UP SITE**

RESOLUTION NO. 305-17 moved by Sprvr. Davidson, second by Sprvr. Trout and adopted.

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

WHEREAS, this contract covers the maintenance and repair of the radio system and NICE recorder from January 1, 2018 until December 31, 2018; and

WHEREAS, the cost of this contract is \$202,752.00 and funding is available in the 2018 Tentative Budget, E-911 Center, Contractual budget line; and

WHEREAS, Motorola Solutions is a sole source maintenance provider of this Motorola proprietary equipment; and

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

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign a contract with Motorola Solutions, 1301 East Algonquin Road, Schaumburg, IL 60196 in the amount of \$202,752.00 for the maintenance and repair of the Seneca County radio system and NICE recorder.

**AUTHORIZE CONTRACT WITH CLINICAL ASSOCIATES OF THE FINGER LAKES
FOR THE 3-5 PRESCHOOL PROGRAM**

RESOLUTION NO. 306-17 moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the Health Department must secure contracts with agencies or individuals to provide professional services to children enrolled in the 3-5 preschool program; and

WHEREAS, the services include Center based services, and/or, home/community based services which include: speech therapy, occupational therapy, physical therapy, social work, group therapy and SEIT; and

WHEREAS, Western New York Speech-Language Pathology, OT and PT Consultants, PLLC., dba Clinical Associates of the Finger Lakes , 593 Fishers Station Drive, Suite 130, Victor, NY, wishes to enter into a contract to provide these services to Seneca County children enrolled in the 3-5 preschool program; and

WHEREAS, the funds are appropriated in the 2018 Tentative Budget in account 104149-54700; and

WHEREAS, the Public Health Committee has reviewed and approved this resolution on November 28, 2017; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign a contract with Clinical Associates of the Finger Lakes for the period of December 12, 2017 through December 31, 2019 for the provision of services to children enrolled in the 3-5 preschool program.

**AUTHORIZE CONTRACT WITH NICHOLAS J RICH FOR
HEARING OFFICER FOR THE HEALTH DEPARTMENT**

RESOLUTION NO. 307-17 moved by Sprvr. McGreevy, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Health Department is required to have a hearing officer to conduct administrative hearings on behalf of the Seneca County Board of Health; and

WHEREAS, the current hearing officer has retired; and

WHEREAS, Nicholas J Rich, Phelps, NY, is retired from the New York State Department of Health with 40 years of experience in environmental health issues and is willing to perform the services of Hearing officer for the Health Department; and

WHEREAS, the cost for these services is \$125.00 per hearing; and

WHEREAS, the funds are appropriated in the Tentative Budget, Public Health account 104011-54700; and

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

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with Nicholas J Rich for Hearing officer for the Health Department for the period December 12, 2017 through December 31, 2019.

**AUTHORIZE SERVICE AGREEMENT FOR 2018 WITH
S2AY RURAL HEALTH NETWORK**

RESOLUTION NO. 308-17 moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the S2AY Rural Health Network is comprised of county public health departments in eight (8) counties: Schuyler, Steuben, Seneca, Yates, Ontario, Wayne, Livingston and Chemung; and

WHEREAS, the Network has been in existence since 1997 with Seneca County joining in 2003; and

WHEREAS, the Network's mission is to "be a leader in improving health outcomes for our rural communities"; and

WHEREAS, the cost of membership is \$18,000.00; and

WHEREAS, the funds are appropriated in the 2018 Tentative Budget, Public Health account line 104010-54270; and

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

RESOLVED, that the County Manager is hereby authorized and directed to sign a service agreement with the S2AY Rural Health Network membership and Quality Improvement activities for 2018 at a cost of \$18,000.00.

Unfinished Business

Authorize fund for creation of website to monitor offensive odors:

Sprvr. Westfall moved to return to the floor the unfinished business for a resolution authorizing the appropriation of \$5,000 to create a website to monitor offensive odors in Seneca County. Chairman Shipley referred the matter back to the Environmental Affairs Standing Committee.

Adopt Local Law No. 5 Year 2017

Sprvr. Westfall moved to return to the floor the resolution adopting proposed Local Law 5 – 2017 to set the salaries, effective January 2018, for county officers currently service mid-term in their appointments.

Sprvr. Westfall offered the motion to amend the local law by replacing the salary across from the title Personnel Officer from \$71,365 to \$74,060. The amendment passed. Sprvr. Reynolds voted nay on the amendment. Having amended the text of the original local law, a waiting period of seven is required before adoption.

The salaries of the following County Officers as of January 1, 2018 shall be as indicated opposite their respective titles:

Chairman of the Board of Supervisors	\$16,715
Board of Supervisors Member	\$13,005
Commissioner of Human Services	\$100,820
County Clerk	\$67,463
County Highway Superintendent	\$79,451
County Sheriff	\$71,365
Director of Community Mental Health Services	\$86,086
Director of Finance	\$81,023
Director of Real Property Tax Services	\$53,517
Election Commissioner/Republican	\$57,890
Personnel Officer	\$71,365 \$74,060
Public Health Director	\$90,238

New Business

Rule 29: The following resolution, not having been reviewed by the proper standing committee, was moved to the floor on a motion offer by Sprvr. Kaiser and second by Sprvr. Trout.

STATE AND MUNICIPAL FACILITIES GRANT APPLICATION FOR COUNTY ROAD 135

RESOLUTION NO. 309-17 moved by Sprvr. Kaiser, second by Sprvr. Hayssen and adopted.

WHEREAS, Seneca County received a formal State and Municipal Facilities (SAM) Grant application for the Final Design & Engineering of County Road 135; and

WHEREAS, this grant is for \$100,000.00 with no local match; and

WHEREAS, the scope will include managing the accomplishment of the required SEQR process, surveys, core samplings, drainage topography and design, future use considerations, etc.; and

WHEREAS, this Resolution was brought from the floor by a two-thirds majority vote of the Board under Rule 29 of the Board of Supervisors Rules of Order; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Planning Department to submit a SAM grant application for the Final Design & Engineering of refurbishing County Road 135; and be it further

RESOLVED, that the County Manager is authorized and directed to sign all necessary documents required to effectuate the intent of this resolution.

Rule 29: The following resolution, not having been reviewed by the proper standing committee, was moved to the floor on a motion offer by Sprvr. Trout and second by Sprvr. Kronenwetter.

SUPERVISORS AUTHORIZE 2017 BUDGET TRANSFERS

RESOLUTION NO. 310-17 moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

WHEREAS, the FY2017 budget appropriates funds for the replacement of the County Office Building (COB) boilers; and

WHEREAS, it is probable the COB boilers will not be replaced by the end of FY2017 necessitating the designation and accounting of a capital project; and

WHEREAS, the FY2017 budget does not appropriate funds for the replacement of the domestic hot water system (DHWS) of the Law Enforcement Center (LEC); and

WHEREAS, it is probable the LEC-DHWS replacement will not be replaced by the end of FY2017 necessitating the designation and accounting of a capital project; and

WHEREAS, the County Manager, Finance Department, and County Sheriff have verified sufficient funds exist in the 2017 budget to fund the LEC-DHWS project; and

WHEREAS, both the COB boiler and LEC-DHWS projects will be funded by FY2017 appropriations with no impact on the FY2018 property tax levy; and

WHEREAS, this resolution was brought from the floor by a two-thirds majority vote of the Board under Rule 29 of the Board of Supervisors Rules of Order; now, therefore be it

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

DECREASE	1019950-59000 (Interfund Transfer)	\$242,328.27
INCREASE	80-COB Boilers Capital Project	\$242,328.27
DECREASE	101620-54120 LEC (Building Expense)	\$75,000.00
INCREASE	80-LEC DHWS Capital Project	\$75,000.00

Rule 29: The following resolution, not having been reviewed by the proper standing committee, was moved to the floor on a motion offer by Sprvr. Westfall and second by Sprvr. Trout.

STATE AND MUNICIPAL FACILITIES GRANT APPLICATION

PROFESSIONAL ENGINEERING REPORT TO CONSOLIDATE S1 & S2

RESOLUTION NO. 311-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, Seneca County received a formal State and Municipal Facilities (SAM) Grant application for the Professional Engineering Report of probable consolidation of Seneca County Sewer Districts 1 & 2; and

WHEREAS, this grant is for \$100,000.00 with no local match; and

WHEREAS, the scope will include an assessment of both Sewer Districts and recommendations to best meet the New York State Department of Environmental Conservation's expectations of the State Pollution Discharge Elimination System Permit Program; and

WHEREAS, this Resolution was brought from the floor by a two-thirds majority vote of the Board under Rule 29 of the Board of Supervisors Rules of Order; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Planning Department to submit a SAM grant application for this SAM Grant; and be it further

RESOLVED, that the County Manager is authorized and directed to sign all necessary documents required to effectuate the intent of this resolution.

Special Order of the Day

The meeting adjourned at 8:31p.m.