

Seneca County Board of Supervisors
Board Meeting & Public Hearing
February 13, 2018

Call to Order

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

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Sprvrs. Kronenwetter and Hayssen were not present.

Pledge of Allegiance and Moment of Silence

Public Hearing

The floor was moved open to receive public comment regarding the adoption of Local Law No. 1 of 2018, "Setting the 2018 Salaries for Certain County Officials". There were no oral or written comment heard or received. The floor was closed for public comment.

Presentations

Centenarian Recognition: The Board of Supervisors recognized a former employee of Seneca County, Alice Good, who started her career in civil service in 1950 with Seneca County until her retirement in 1973. A video was played showing Mrs. Good using her iPad, and having just celebrated her 106 birthday. She said keeping up with technology has kept her independent. A resolution recognizing her health and longevity was introduced by Sprvr. Garlick Lorenzetti under Rule 29 and adopted by the Board of Supervisors.

BOARD OF SUPERVISORS RECOGNIZES ALICE GOOD

AT AGE ONE HUNDRED SIX FOR HER SERVICE TO SENECA COUNTY

RESOLUTION NO. 12-18, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Davidson and unanimously adopted.

WHEREAS, the Board of Supervisors wishes to recognize the extraordinary civil service record of Alice Good, formerly of Seneca Falls;, and

WHEREAS, Alice Good, currently of Melbourne, Florida, was born February 2, 1912 and served faithfully in the positions of Stenographer, Deputy Commissioner of Social Services, Senior Account Clerk, and Accounting Supervisor from 1950 until her retirement on September 1, 1973; and

WHEREAS, Alice Good has been recognized on the Today's Show Smucker's Milestone Birthdays, and attributes keeping up with current technology, such as using her iPad and social media for keeping her independence and youth; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors congratulates Alice Good, in her one hundred sixth year for her many years of service to the people of Seneca County and expresses their thanks for all of her hard work and dedication.

Proposed “Wellness Trail” – DesignConnect and Seneca County Cornell Cooperative Ext – Sara VandenBroek. The development of a fitness/walking trail and grounds enhancements to the county property that includes the County Building and the new Health and Senior Services Building. Design Connect is, a multidisciplinary, student-run, community design organization based at Cornell who provide design and planning services for local municipalities and non-profits that may not have the resources to hire professionals. They have assisted with community development planning for ,the downtown designs for Ovid and Lodi and development of the Depot Airfield.

Sara VandenBroek is a Master of Landscape Architecture Candidate and the Project Manager. She and her team have been working on this project since the summer, soliciting input from employees and area residents which she will outline in her presentation.

Petitioners

Ed Sayles, Community Relations, ARC Seneca Cayuga. Arctic Gear is the Arc of Seneca Cayuga's new textile product line. The production of Arctic Gear's headwear collection will not only create additional jobs for people with disabilities, but also provide the funds needed for the organization to give vital services to people with intellectual and developmental disabilities. The hats are completely American made, and for over 20 years, have been keeping the U.S. Armed Forces warm.

Dan Young, Riccelli-Northern. This company has a location in Seneca County on Route 318. They supply ready mix, concrete block, aggregates and blacktop delivered to precise architectural specifications.

Leon Kelly, Chairman & Phyllis Motill, Friends of the Three Bears – reviewed the recent history of the renovation of the Three Bears. The Friends are dedicated to the historic complex as is the community. It is a listed on the National Register of Historic Places.

Open Privilege of the Floor

Robert McGill, resident, Waterloo, NY. Expressed his concern that Seneca Lake Guardian is a lobbying group that distributes propaganda and inaccurate information in opposition of the proposed incinerator project.

Betsy Lindstedt, resident, Ovid, NY. In response to her request for a four way traffic light at Main Street Ovid, the NYS DOT will be conducting a review of the location.

Approval of Meeting Minutes

The minutes were approved for the December 12 and December 26 board meetings; and the January 4, 9, and 23 board meeting.

Reports of Special Committees

Sprvr. Trout, legislative representative, Seneca County IDA: Erica Paolicelli was appointed to the Empire Development Corporation (EDC) Board of Directors.

PILOT agreements were extended for Summit Milk and NYSEG; the PILOT agreement with Seneca Hospitality was amended to align with new ownership; and the PILOT agreement with Finger Lakes Rail was amended to align with recent land transfer.

IKEA has shown interest in Seneca County as a location for business – having an airport in the area is a priority, and they are considering the Henrietta area.

Sprvr. Reynold – Soil & Water Conservation District Board. A representative from the NYS DEC met with the Board regarding harmful algal blooms. The governor will be announcing four summits to collect information on combating HABs effect on the twelve lakes listed as priority.

The DEC representative stated that the priority lake list was compiled based data from the past year or so from the NYS DOH and HAB related illness. All the lakes showed HABs. Right now they are focusing on the priority lakes and then depending on the findings the response will be state wide. It comes down to funding. If they include another lake, then one of the twelve lakes would have to come off the list.

Chairman's Remarks

Good evening fellow supervisors, county employees and welcomed guests:

Tonight, I want to commend the IDA Board and Executive Director Bob Aronson for their efforts to encourage IKEA to come to the Route 318/414 corridor... Thank you for your on-going efforts and the “outside the box” approach to encourage IKEA, a major retailer to come to Seneca County.... Keep up the great work.

I also wish to recognize Melissa Taylor, our Emergency Management Director for her efforts to secure Homeland Security grants. The Governor's Office called last Wednesday 02-07-18 to notify me Seneca County has been awarded \$441,439.00 from a Statewide Interoperable Communications Grant.... Great work Melissa.

Finally tonight, under new business, this Board will consider under “rule 29” approval of the combined efforts of the Majority Leader, Minority Leader and myself to streamline county government thru the realignment of our Standing Committees.

We have spent much time in discussing possible ways to improve the committee night process for everyone, especially for our Department Heads who have already put in a full day prior to the start of Committee meetings. Our solution was to combine like committees and re-name others. The finished product reduces our 2018 standing committees from thirteen

(13) in 2017 to eight (8) this year. The proposed committee structure descriptions were distributed to all Supervisors on 02-05-18 via e-mail.

Although we have not received any feedback (negative or positive), we trust this Board can move forward and try the restructure concept for 2018.

The Majority Leader, Minority Leader and myself have recently used the eight (8) committee model for the selection of 2018 committee members. Therefore, based on your anticipated Board approval tonight, we will distribute the 2018 membership selections at the end of this meeting. Thank you for your attention.

Communications

10. A copy of a resolution calling on Governor Cuomo and NYS Representatives to include Canandaigua, Keuka and Seneca Lakes in the List of Priority Lakes that are Vulnerable to Harmful Algal Blooms (HABs) from Yates County Legislature (Res. No. 11-18) and Ontario County (Res. No 41-2018).

11. A copy of Ontario County Resolution No. 43-2018, Opposing Waste-to-Energy Plant Proposed for Former Seneca Lake Army Depot Site.

12. A copy of City of Geneva Resolution No. 9-2018, Opposing the Seneca County Garbage Incinerator / Other Mega Trash Proposals.

13. A copy of the Town of Tyre resolution adopted unanimously, "Resolution of the Town Board of the Town of Tyre Opposing the Trash Incinerator Project in the Town of Romulus, New York.

14. A copy of Niagara County Resolution No. IL-003-18, "Calling on Governor Cuomo to Delay the Pistol Permit Deadline".

15. From Cayuga Lake Watershed Network, a copy of its position statement in Support of Full Environmental Review of Cargill Salt Mine Modifications and Expansion.

16. From Genesee/Finger Lakes Regional Planning Council, a copy of a letter dated January 5, 2018 to the Seneca County Treasurer, notifying the Seneca County of its \$6,647 contribution per the 2018 organizational agreement and legislative approval of the official undertaking of Public Employees Fidelity Bond for GFLRPC.

17. A copy of the 2017 Annual Report of the Seneca County Historian.

18. A copy of the 2017 Annual Report of Cornell Cooperative Extension Seneca County.

19. A copy of the NYSAC Interim Executive 2018-19 State Budget County Impact Report.

20. A copy of the NYS Comptroller 2017 Annual Report on Local Governments.

21. A copy of the Seneca County IDA January 4, 2018 meeting minutes.

22. From Vanessa Varjian, resident, Town of Ovid, an email dated February 3, 2018 expressing her opposition to selling or destroying the building in Ovid known as the Three Bears.

23. From Holland Gregg, resident and business owner, Town of Skaneateles, a letter calling on the Seneca County Board of Supervisors to reject the proposal to build a massive trash incinerator at the Seneca Army Depot.

24. From Charles Schillaci, Commissioner of DHS, a letter dated February 6, 2018 to County Manager Sheppard, resigning his position as Commissioner of the Seneca County Division of Human Services effective March 2, 2018.

25. A copy of the Seneca County Sheriff's Office Monthly Snapshot for January 2018.

RESOLUTIONS & MOTIONS

EXTEND TAX ROLLS AND BILL EXTRACT FILES TO PHELPS/CLIFTON, ROMULUS, SENECA FALLS, SOUTH SENECA, TRUMANSBURG & WATERLOO SCHOOL DISTRICTS

RESOLUTION NO. 13-18, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

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

WHEREAS, the school districts and villages are desirous of continuing this service for 2018; and

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

WHEREAS, the Finance, Assessment & Insurance Committee has reviewed and approved this resolution at its January 23, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Manager, after review and approval by the County Attorney, is authorized to sign the annual agreements with the Phelps/Clifton, Romulus, Seneca Falls, South Seneca, Trumansburg and Waterloo School Districts to provide extract files to enable the schools to administer tax bills for 2018.

EXTEND TAX ROLLS AND BILLS FOR VILLAGES

RESOLUTION NO. 14-18, moved by Sprvr. Reynolds, second by Sprvr. Lazzaro and adopted.

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

WHEREAS, the villages are desirous of continuing this service for 2018; and

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

WHEREAS, the Finance, Assessment & Insurance Committee has reviewed and approved this resolution at its January 23, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Manager, after review and approval by the County Attorney, is authorized to sign the 2018 annual agreements pertaining to the extension of tax rolls and

bills for villages located in towns that utilize the County's computer system in the following villages: Interlaken, Lodi, Ovid, and Waterloo.

A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW B OF 2018 EXEMPTING SOLAR, WIND AND FARM WASTE ENERGY SYSTEMS IN SENECA COUNTY FROM THE TAX EXEMPTION PROVIDED FOR UNDER SECTION 487 OF THE REAL PROPERTY TAX LAW AND PROVIDING FOR A PUBLIC HEARING

RESOLUTION NO. 15-18, moved by Sprvr. Reynolds, second by Sprvr. Lazzaro and adopted.

WHEREAS, Section 487 New York State Real Property Tax Law exempts certain solar, wind and farm waste energy systems from property tax; and

WHEREAS the County desires to encourage development of clean alternative energy sources yet recognizes the need to balance this priority with the pressing fiscal needs of local governments and schools; and

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

RESOLVED, that proposed Local Law B of 2018, titled "A Local Law to Opt Out of §487 Real Property Tax Law Tax Exemptions", be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form:

SECTION 1 The provisions of §487 of the New York State Real Property Tax Law providing for tax exemptions with respect to solar or wind energy systems or farm waste energy systems, shall not apply to County real property tax imposed within the jurisdiction of Seneca County to any such solar or wind energy system or farm waste energy system which began construction subsequent to the effective date hereof.

SECTION 2 This Local Law shall take effect upon filing with the Secretary of State pursuant to the New York State Municipal Home Rule Law.

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; and, be it further

RESOLVED, that the County 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 March 13, 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

**SUPERVISOR INTEND TO NEGOTIATE A PAYMENT IN LIEU OF TAXES
FOR THE ORIGINATION OF CERTAIN SOLAR, WIND
AND FARM WASTE ENERGY SYSTEMS**

RESOLUTION NO. 16-18, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS Section 487 New York State Real Property Tax Law exempts certain solar, wind and farm waste energy systems from property tax, and

WHEREAS, Section 487 allows a Payment in Lieu of Taxes (PILOT) between the property tax levying authority and the developer of certain solar, wind and farm waste energy systems provided that the municipality has not 'opted out' of the statute and the intent to negotiate a PILOT is given within 60 days of a notification of construction; and

WHEREAS, the County desires to encourage development of clean alternative energy sources yet recognizes the need to balance this priority with the pressing fiscal needs of local governance; and

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

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to notify prospective developers of certain solar, wind and farm waste energy systems of the intent to negotiate a PILOT in every instance of receiving a notification of construction; and be it further

RESOLVED, that the Seneca County Board of Supervisors retains the adoption authority of any PILOT of certain solar, wind and farm waste energy systems.

**AUTHORIZE RENEWAL OF LEASE AGREEMENT WITH THE
SONS OF UNION VETERANS OF THE CIVIL WAR**

RESOLUTION NO. 17-18, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, the Sons of Union Veterans of the Civil War wish to renew a 5 year lease agreement with Seneca County, beginning January 1, 2018, through December 31, 2022; and

WHEREAS, the property described in the lease is known as "The Three Bears Complex" located In the Village of Ovid, County of Seneca, State of New York, at the corner of Main Street and Seneca Street, consisting of the former Surrogate's Office known as "Baby Bear"; and

WHEREAS, the lease allows the Sons of Union Veterans of the Civil War the right to use the premises to conduct meeting and events, suggest ways to historically preserve the structure and conduct tours for interested parties; and

WHEREAS, the terms of the lease shall be the sum of One Dollar (\$1.00) per year, due and payable on or before thirty days following execution of the lease and annually on the same date thereafter; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on January 23, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign a lease agreement with the Sons of the Union Veterans of the Civil War, for a period effective January 1, 2018 and terminating December 31, 2022 at a cost of one dollar (\$1.00) for each year.

SUPERVISORS AUTHORIZE NYS DOT SHARED SERVICE AGREEMENT

RESOLUTION NO. 18-18, moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

WHEREAS, the New York State Regional Director of Operations, Seneca County and Towns have entered into a Shared Service Agreement; and

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

WHEREAS, the term of the agreement of materials or equipment shall not exceed ten thousand dollars (\$10,000.00); and

WHEREAS, the Public Works Committee approved this agreement on January 23, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager 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, on behalf of the County of Seneca with the New York State Department of Transportation and Towns.

SUPERVISORS CREATE AND AUTHORIZE FILLING POSITION OF CONFIDENTIAL SECRETARY TO COMMISSIONER OF PUBLIC WORKS DIVISION

RESOLUTION NO. 19-18, moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, the Vacancy Committee authorized the creation of a Confidential Secretary to the Commissioner of Public Works Division position at its meeting on January 11, 2018; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors authorized the creation of a Confidential Secretary to the Commissioner of Public Works Division position at its meeting on at its meeting on January 23, 2018; now, therefore be it

RESOLVED, that the Board of Supervisors creates and authorizes filling of a Confidential Secretary to the Commissioner of Public Works Division, to be placed in Grade 2 of the Management Salary Schedule, effective immediately.

**SUPERVISORS APPOINT COMMISSIONER OF PUBLIC WORKS AS THE COUNTY
WATER, WATER QUALITY TREATMENT, SEWER, WASTEWATER DISPOSAL,
DRAINAGE AND REFUSE AGENCY**

RESOLUTION NO. 20-18, moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, the Board of Supervisors established the Seneca County Water and Sewer Department by resolution No. 256-09 in 2009; and

WHEREAS, said resolution designated the County Engineer as the Administrative Head of such Department and of the County Water and Sewer Districts pursuant to §261 of the County Law; and

WHEREAS, the County having, by Resolution 101-13 amended Resolution 256-09 by replacing the words “County Engineer” with the words “County Manager”; and

WHEREAS, the County having by Resolution 185-15 further amended the text of its Resolution no. 256-09 as amended by Resolution 101-13 by replacing the words “County Manager” wherever they may appear in that resolution with the words “Highway Superintendent”; and

WHEREAS, the County having by Resolution 210-17 originated the Division of Public Works led by the Commissioner of Public Works whose qualifications and duty expectations include the competencies of administering the County Special Districts; and

WHEREAS, the County having by Resolution 273-17 appointed a Commissioner of Public Works in a two year term beginning 01/02/2018; and

WHEREAS, Resolution 256-09 did not establish a term for the Administrative Head of Special Districts and through County Law, Article 5-A, §251, the Board of Supervisors retains the appointment authority to designate an Agency as the Administrative Heads of Special Districts; and

WHEREAS, there is a continued requirement for mid-level leadership of Water and Sewer Department personnel and assets most readily accomplished by the sitting Highway Superintendent; and

WHEREAS, this resolution was approved by the Public Works Committee on January 23, 2018; now, therefore, be it

RESOLVED, that the Board of Supervisors rescinds the appointment of the Highway Superintendent as Administrative Head of Seneca County Sewer Districts 1 & 2 and Seneca County Water District 1; and be it further

RESOLVED, that the Board of Supervisors adds the mid-level leadership of the Water and Sewer Departments to the duty expectations of the Highway Superintendent and continues the established \$12,000 annual stipend for compensation of these expectations; and be it further

RESOLVED, that the Board of Supervisors again amends Resolution 256-09, as amended, by replacing the words “Highway Superintendent” wherever they may appear in that resolution with the words “Commissioner of Public Works”; and be it further

RESOLVED, that the Board of Supervisors establishes a county water, water quality treatment, sewer, wastewater disposal, drainage and refuse agency; and be it further

RESOLVED, that the Board of Supervisors appoints the Commissioner of Public Works, Mr. Samuel Priem, as the sole member of the agency for a term commensurate with Commissioner of Public Works; and be it further

RESOLVED; that the Board of Supervisors designates the agency as the Administrative Head of County Special Districts; and be it further

RESOLVED, that the Administrative Head of County Special Districts is empowered with and accountable to County Law, Article 5-A with Board of Supervisors delegated authority to enter into contracts between the Special Districts and other entities in the interests of the Special Districts.

**BOARD OF SUPERVISORS APPROVES PROPOSED COMPROMISE OF
SENECA LAKE WATER DISTRICT WATER BILL**

RESOLUTION NO. 21-18, moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted by 525 ayes (Trout, Lazzaro, Reynolds, Garlick Lorenzetti, Brownell, Prouty, Kaiser, Lott, Hochadel), 115 nays (Davidson, McGreevy, Shipley), and 110 not present (Kronenwetter, Hayssen).

WHEREAS, water supplied to Seneca County Water District No. 1 is purchased from the Seneca Lake Water District; and

WHEREAS, such water supply has been billed based upon usage determined by a meter set at the County Water District northern border; and

WHEREAS, it has been determined that there was a discrepancy in the determination of usage during 2016 due to a malfunctioning of the said meter; and

WHEREAS, the existing contract for water supply between the County Water District and Seneca Lake Water District sets out a method for settling disputes as to water usage by the County District; and

WHEREAS, Water District No. 1 has, using the contract method, determined that the District was under-billed in the amount of Seventy-One Thousand Seven Hundred Eighty-nine Dollars and thirty-four cents (\$71,789.34); and

WHEREAS, the Seneca Lake Water District disputes this determination and has submitted a demand for compensation for under-billed water usage in the amount of One Hundred Seven Thousand Six Hundred Forty-Seven Dollars and sixty cents (\$107,647.60); and

WHEREAS, the Board of Supervisors desires to enter into an agreement with the Seneca Lake Water District on behalf of Seneca County Water District No. 1, compensating Seneca Lake Water District in the amount determined by the County District predicated however upon an agreement between the parties as to the means by which additional sums due, if any will be determined; and

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

RESOLVED, that the Seneca County Board of Supervisors authorizes payment by Seneca County Water District No. 1 to the Seneca Lake Water District in the amount of Seventy-One Thousand Seven Hundred Eighty-nine Dollars and Thirty-four cents (\$71,789.34) representing amounts due for under measured water usage by the County Water District for the period 07/01/2016 – 06/30/2017; and be it further

RESOLVED, that such payment shall be conditioned however upon the Seneca Lake Water District entering into an agreement with Seneca County Water District No 1 including the following terms:

First, through the use of the currently existing water meter, water usage by the County District will be monitored for the period 08/16/2017 – 08/16/2018

Second, the results (daily average) will be applied to the disputed period of water usage by the County District (defined as the period from December 31, 2015 through June 30, 2017) in order to determine whether any additional amounts are due the Seneca Lake Water District by the County District

Third, the Parties will agree to accept the results and waive any rights that they may have to seek further compensation resulting from any claim of the subject meters' malfunctioning during the years 2015-2017

Fourth, the governing Board of the Seneca Lake Water District (the Varick Town Board) shall rescind its resolution demanding additional compensation under threat of an increase in water rates and agree to subject any future rate increases to the procedure specified in the existing agreement between the Districts

Discussion – Resolution No. 21-18:

Sprvr. Hayssen has stated that the amount owed to Seneca Lake District is \$107,647.60. Sprvr. Garlick Lorenzetti said she understood that the Village of Waterloo seemed to agree with Sprvr. Hayssen's calculation.

CM Sheppard said following the recommendation of the Public Works Committee, this resolution will pay the Varick Seneca Lake District \$71,789.34, the amount that is not in dispute. If we go to court, we would be fighting over the difference between the totals.

As a compromise, both Varick and the County agree to use readings taken from the meter during the period of August 16, 2017 through August 16, 2018, and apply the daily average to determine if additional money is owed. CM Sheppard said he would be bringing the agreement to the Varick Town Board later in the week.

In response to a question put by Sprvr. Lott, CM Sheppard said the customer base for the Aug 2016-2017 should be about the same as it was for the period in dispute (Dec. 31, 2015 through June 30, 2017).

SUPERVISORS RECLASSIFY WATER & SEWER DISTRICT OPERATOR POSITION TO SENIOR WATER & SEWER DISTRICT OPERATOR EFFECTIVE IMMEDIATELY

RESOLUTION NO. 22-18, moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, Board Resolution 293-17 created an additional Water & Sewer District Operator position in the Water/Sewer Department; and

WHEREAS, the position requires Class C and Class D Water Operator Licenses; and

WHEREAS, there has been a need identified for supervisory responsibilities in the Water and Sewer Department; and

WHEREAS, the requirements of dual licensure and supervisory duties warrants a change in title and an increased salary grade; and

WHEREAS, Board Resolution 293-17 authorized sufficient funding for a Senior Water & Sewer District Operator for the remainder of 2018; and

WHEREAS, the Public Works Committee approved the abolishment of a Water and Sewer District Operator and creation/filling of a Senior Water & Sewer District Operator position, at CSEA salary grade 12 at its meeting on February 12, 2018; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby abolishes a Water & Sewer District Operator and creates and authorizes filling one (1) Senior Water & Sewer District Operator position, at CSEA Salary Grade 12 effective immediately.

CALL TO INCLUDE SENECA LAKE IN, CANANDAIGUA LAKE, AND KEUKA LAKE THE LIST OF PRIORITY LAKES VULNERABLE TO HARMFUL ALGAL BLOOMS

RESOLUTION NO. 23-18, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. McGreevy and adopted.

WHEREAS, on December 21, 2017, Governor Cuomo unveiled his 12th proposal of 2018 State of the State; and

WHEREAS, this proposal is entitled, "Protecting New York's Lakes from Harmful Algal Blooms"; and

WHEREAS, within this proposal are identified twelve priority lakes that are vulnerable to harmful algal blooms (HABs) and are critical sources of drinking water and vital tourism drivers; and

WHEREAS, the proposal provides \$65 million in grant funding to implement action plans created by Steering Committees; and

WHEREAS, Seneca Lake, Keuka Lake, and Canandaigua Lake are not included in the list of twelve priority lakes; and

WHEREAS, Seneca Lake, Keuka Lake, and Canandaigua Lake are vulnerable to HABS, a critical source of drinking water and vital tourism driver; and

WHEREAS, the Government Operations Committee has reviewed and approved this resolution at its January 23, 2018 meeting; now, therefore, be it

RESOLVED, that the Seneca Board of Supervisors calls on Governor Andrew Cuomo, the New York State Senate and the New York State Assembly to expand the list of priority lakes to include Seneca Lake, Keuka Lake, and Canandaigua Lake; and be it further

RESOLVED, that copies of this resolution be sent to Governor Andrew M. Cuomo, State Senator Pamela A. Helming, Assemblyman Philip A. Palmesano, Senate Majority Leader John J. Flanagan, Senate Democratic Conference Leader Andrea Stewart-Cousins, Senate Independent Democratic Conference Leader Jeffrey D. Klein, Assembly Speaker Carl E. Heastie, Assembly Majority Leader Joseph D. Morelle and Assembly Minority Leader Brian M. Kolb; and be it further

RESOLVED, that copies of this resolution be forwarded to the parties listed below:

- Seneca Lake Pure Waters Association, Inc. (SLPWA)
- Seneca Watershed Intermunicipal Organization (SWIO)

SUPERVISORS REVISE POLICY NO. 101.715 "BEREAVEMENT LEAVE"

RESOLUTION NO. 24-18, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Lazzaro and adopted.

WHEREAS, Seneca County's Bereavement Leave Policy does not align with language negotiated in current collective bargaining agreements; and

WHEREAS, the Government Operations Committee has reviewed and approved this resolution at its committee meeting on January 23, 2018; therefore be it

RESOLVED, the Seneca County Board of Supervisors approves changes to the Seneca County Policy Manual, 101.715 to read as follows:

101.715 Bereavement Leave

1. In the event of death of a member in the employee's family, the employee shall be excused from his/her work at his/her request for up to a maximum of) five (5) work days. Such days shall be used to attend the funeral and for any days lost between the day of death and the day of the funeral, provided that all of those days were regularly scheduled work days of the employee.

Definition of an employee's family shall be: parent, including foster or step-parents, spouse, children including step and foster, brother or sister, domestic partner or significant other, mother-in-law, father-in-law and any other relatives who are a member of his/her household.

2. In the event of death "other" members of an employee's family, the employee shall be excused from his/her work at his/her request for up to a

maximum of three (3) work days. Such days shall be used to attend the funeral and for any days lost between the day of death and the day of the funeral, provided that all of those days were regularly scheduled work days of the employee.

Definition of “other” members of an employee’s family shall be: brother-in-law, sister-in-law, grandparents, grandparents-in-law and grandchildren including foster and step.

**SUPERVISORS AUTHORIZE FILLING OF
SECOND ASSISTANT COUNTY ATTORNEY POSITION**

RESOLUTION NO. 25-18, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Trout and adopted.

WHEREAS, the position of Second Assistant County Attorney is created under §2 of Seneca County Local Law 7 of 2002; and

WHEREAS, the position has remained vacant for several years while the duties of the First Assistant County Attorney have continued to increase in the Family Court, due apparently in part in response to the opioid crisis; and

WHEREAS, further State mandates, in the form of the “Raise the Age” legislation will further significantly affect the caseload of the Assistant County Attorney by transferring responsibility for prosecution of offenders under the age of eighteen to the Law Department through the Family Courts; and

WHEREAS, succession planning will also be an important factor within the Law Department over the coming term; and

WHEREAS, the Law Department has consistently encountered recruiting difficulty in filling the position of Assistant County Attorney over the previous ten years, receiving two to three qualified applications in each of three recruiting efforts since 2008; and

WHEREAS, this Resolution has been approved by the Government Operations Committee at its January 23, 2018 meeting; now, therefore be it

RESOLVED, that the County Attorney is authorized to fill the vacant position of Second Assistant County Attorney, effective immediately, and it is further

RESOLVED, the County Attorney is authorized to offer an annual starting salary within Grade seven of the Management Salary Schedule; and be it further

RESOLVED, that funding for such position shall be drawn from the Law Department 2018 salary budget line 101420-51100 in the amount of \$46,938, the expectation of Special District reimbursement to the County for attorney services in the amount of \$20,000 and renegotiation of the existing contract with the Division of Human Services for services of the County Attorney, reimbursed by the State.

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2018

SETTING 2018 SALARIES FOR CERTAIN COUNTY OFFICIALS

RESOLUTION NO. 26-18, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Trout and adopted by 482 ayes (Garlick Lorenzetti, Trout, Brownell, Davidson, Prouty, Lazzaro, Lott, McGreevy, Shipley); 158 nays (Reynolds, Kaiser, Hochadel), and 110 not present (Kronenwetter, Hayssen).

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County on February 13, 2018 at 6:00 p.m. at the Seneca County Office Building, Waterloo, NY, to hear all interested parties on a proposed Local Law entitled “A LOCAL LAW TO ESTABLISH THE SALARIES OF CERTAIN COUNTY OFFICIALS”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspapers of the County of Seneca; and

WHEREAS, said public hearing was duly held on February 13, 2018 at 6:00 p.m. at the Seneca County Office Building, Waterloo, NY, 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 the Board of Supervisors of the County of Seneca hereby adopts said Local Law No. 1 of the year 2018 as follows: 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	\$ 74,060
Public Health Director	\$ 90,238

AUTHORIZE FORMAL AGREEMENT WITH

INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH, INC.

RESOLUTION NO. 27-18, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

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

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

WHEREAS, Integrity Partners for Behavioral Health, Inc. has been incorporated to function as a Independent Provider Association; and

WHEREAS, Integrity Partners for Behavioral health, Inc. has been designated as a Behavioral Health Collaborative and awarded \$3,300,000 to support New York State Behavioral Health Value Based Payment Readiness; and

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

WHEREAS, the cost of the partnership fee is \$17,000 and is appropriated in the 2018 Seneca County budget line 104320-54270; and

WHEREAS, Seneca County Director of Community Services will serve as a Board Member with full voting rights; and

WHEREAS, the Mental Health Committee has reviewed and approved this resolution at its January 23, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign any and all documents relating to this agreement with prior review and approval from the Seneca County Attorney; and be it further

RESOLVED, that the Board of Supervisors authorizes and approves the payment of \$17,000 as a partnership fee for 2018 from budget line 104320-54270; and be it further

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

**APPOINTMENT OF BOARD OF SUPERVISOR REPRESENTATIVE TO THE
SENECA COUNTY CORNELL COOPERATIVE EXTENSION BOARD**

RESOLUTION NO. 28-18, moved by Sprvr. Kaiser, second by Sprvr. Lazzaro and adopted.

WHEREAS, Article V Section 3(B)(1) of the Seneca County Cornell Cooperative Extension Bylaws states “the county governing body shall be requested annually to appoint one legislator to serve as a director on the Association Board of Directors”; and

WHEREAS, the Planning, Development, Agriculture & Tourism Committee approved this resolution at its January 23, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby appoints Supervisor Ralph Lott to serve as the Board of Supervisor Representative member on the Seneca County Cornell Cooperative Extension Board of Directors for a one year term expiring on December 31, 2018.

APPOINT ELISABETH FREIER AS FARM BUREAU REPRESENTATIVE MEMBER SOIL & WATER CONSERVATION DISTRICT BOARD MEMBER

RESOLUTION NO. 29-18, moved by Sprvr. Kaiser, second by Sprvr. Reynolds and adopted.

WHEREAS, the Soil & Water Conservation Districts Law Article 2, Section 7 states “a board of directors consisting of five members shall be appointed by the county board”; and

WHEREAS, the Seneca County Soil & Water Conservation District Board of Directors submitted its recommendation of Elisabeth Freier to serve another three-year term as its Farm Bureau representative; and

WHEREAS, the Planning, Development, Agriculture & Tourism Committee approved this resolution at its January 23, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Elisabeth Freier as the Farm Bureau Representative on the Soil & Water Conservation District Board of Directors for a three-year term to expire December 31, 2020.

Sprvr. Lott abstained from voting on Resolution No. 29-18, citing that Ms. Freier was a relative.

APPOINTMENT OF LEGISLATIVE REPRESENTATIVE & SPORTSMEN'S REPRESENTATIVE TO THE REGION 8 FISH AND WILDLIFE MANAGEMENT ADVISORY BOARD

RESOLUTION NO. 30-18, moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, Section 11-0501 of the New York State Environmental Conservation Law (ECL) establishes a Fish and Wildlife Management Advisory Board (FWMAB) for each of the Departments nine regions; and

WHEREAS, the regional FWMAB shall consist of three members from each county representing the following interests: County Board of Supervisors; County Sportsmen; and County Landowners; and

WHEREAS, the representatives of the FWMAB are appointed by the county's chairman with the approval of the Board of Supervisors; and

WHEREAS, the term for Legislative representative and the term for Sportsmen's representative expire at the end of odd numbered years; and

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee approved this resolution on January 23, 2018; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors, with the approval of the Board of Supervisors does hereby make the following appointments to the Region 8 Fish and Wildlife Management Advisory Board:

- Legislative Representative: Paul Kronenwetter for a 2-year term effective Jan. 1, 2018 – Dec. 31, 2019
- Sportsmen’s Representative: Tom Grasek for a 2-year term effective Jan. 1, 2018 – Dec. 31, 2019
- Alternate Sportsmen’s Representative: John Andrews for a 2-year term effective Jan. 1, 2018 – Dec. 31, 2019

APPOINTMENTS TO THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLUTION NO. 31-18, moved by Sprvr. Kaiser, second by Sprvr. Lazzaro and adopted.

WHEREAS, Seneca County is a member of the Genesee/Finger Lakes Regional Planning Council, a nine county membership organization, established in 1977 pursuant to Articles 5-G and 12-B of the New York State General Municipal Law; and

WHEREAS, Seneca County is represented by two voting member: the Chairman of the Board of Supervisors, as the highest ranking elected official of the governing board of the county, is the voting member ex-officio; and Jill Henry, Deputy Director of Planning & Community Development is the other voting member; and

WHEREAS, Seneca County opted to appoint an Alternate Member to the Chairman of the Board, who is County Manager John Sheppard; and

WHEREAS, the current terms for John Sheppard and Jill Henry expired December 31, 2017; and

WHEREAS, it is the desire of the Board of Supervisors to re-appoint John Sheppard as the Alternate Member and Jill Henry as a Member, to the Genesee/Finger Lakes Regional Planning Council, for a two year term effective January 1, 2018; and

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee approved this resolution on January 23, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors, does hereby reappoint John Sheppard, County Manager, Seneca County, as the Alternate Member to the Chairman of the Board to represent Seneca County on the Genesee/Finger Lakes Regional Planning Council for a 2-year term effective January 1, 2018 - December 31, 2019; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby reappoint Jill Henry, Deputy Director, Planning & Community Development, Seneca County, as a member representing Seneca County on the Genesee/Finger Lakes Regional Planning Council for a 2-year term effective January 1, 2018 - December 31, 2019.

**APPOINTMENT TO THE PLANNING COMMITTEE OF
THE GENESEE TRANSPORTATION COUNCIL**

RESOLUTION NO. 32-18, moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

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

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

WHEREAS, Article IV, Section 2 of the By-Laws of the Genesee Planning Council states that the Planning Committee of the Genesee Transportation Council shall consist of one (1) designee of each Voting Member (Seneca County) for a term of one year ending December 31 and shall continue in office until their successor has been appointed; and

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee approved this resolution on January 23, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Sam Priem, Seneca County Commissioner of Public Works, as its designated member to the Planning Committee of the Genesee Transportation Council, for a term of one year effective January 1, 2018 - December 31, 2018.

**APPOINTMENT TO THE SENECA LAKE WATERSHED
INTER-MUNICIPAL ORGANIZATION**

RESOLUTION NO. 33-18, moved by Sprvr. Kaiser, second by Sprvr. Davidson and adopted.

WHEREAS, the Seneca Lake Watershed Inter-municipal Organization is made up of five counties and municipal governments within the Seneca Lake watershed; and

WHEREAS, the Seneca Lake Watershed Inter-municipal Organization was formed to implement the recommendations of the Seneca Lake Watershed Management Plan; and

WHEREAS, Section III (5) (a) of the Memorandum of Understanding for the Seneca Lake Management Plan project states, "Each of the five counties and municipal governments shall appoint one member to participate in regular meetings and report actions to their local government"; and

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Tourism Committee on January 23, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Paul Kronenwetter to serve as its member representative for Seneca County on the Seneca Lake Watershed

Inter-Municipal Organization, until such appointment is terminated by the member county upon written notice to the remaining membership of this Inter-municipal Organization.

APPOINT REYNOLDS AND MCGREEVY TO THE SENECA COUNTY

SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLUTION NO. 34-18, moved by Sprvr. Kaiser, second by Sprvr. Davidson and adopted.

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

WHEREAS, the term for the two members of the county board expired as of December 31, 2017; and

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

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Tourism Standing Committee on January 23, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors, does hereby appoint Supervisor McGreevy to the Soil and Water Conservation District Board as a member representing the county board for a 1-year term effective January 1, 2018 – December 31, 2018; and be it further

RESOLVED, that the Seneca County Board of Supervisors, does hereby appoint Supervisor Reynolds to the Soil and Water Conservation District Board as a member representing the county board for a 1-year term effective January 1, 2018 – December 31, 2018.

**AWARD CONSTRUCTION CONTRACT FOR APRON REPAIRS AT THE
FINGER LAKES REGIONAL AIRPORT TO RAMSEY CONSTRUCTION**

RESOLUTION NO. 35-18, moved by Sprvr. Kaiser, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Board of Supervisors, by Resolution No. 81-16 (April 12, 2016) approved application and acceptance of Federal Aviation Administration (FAA) and New York State Department of Transportation (NYSDOT) grants to repair and reconstruct the apron at the Finger Lakes Regional Airport (the Project); and

WHEREAS, the FAA later imposed a new requirement that construction bids be part of the application; and

WHEREAS, Seneca County Board of Supervisors, by Resolution No. 121-17 (May 9, 2017) authorized advertisement for bids for construction services to repair and reconstruct the apron at the Finger Lakes Regional Airport; and

WHEREAS, bids for the Project were received, publicly opened and read aloud on June 14, 2017 at the Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY 13165; and

WHEREAS, the Finger Lakes Regional Airport engineers, McFarland Johnson, tabulated and analyzed the bids received, and recommended award to the low bidder, Ramsey Construction of 5711 Gateway Park, Lakeville, NY 14480 in the amount of \$1,448,988.50; and

WHEREAS, additionally it was recommended that Seneca County Board of Supervisors wait for final execution of both the FAA and NYSDOT grant contracts before awarding the Project construction contract; and

WHEREAS, the FAA grant contract was executed on September 20, 2017 and NYSDOT grant contract was executed on November 1, 2017; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on January 23, 2018; now, therefore be it

RESOLVED, that based on the recommendation of McFarland Johnson, the Seneca County Board of Supervisors hereby awards the Project construction contract to Ramsey Construction of 5711 Gateway Park, Lakeville, NY 14480 in the amount of \$1,448,988.50; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to sign all necessary agreements and documents to effectuate.

SUPERVISORS APPROVE THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLUTION NO. 36-18, moved by Sprvr. Kaiser, second by Sprvr. Davidson and adopted.

WHEREAS, the County of Seneca has appropriated the sum of \$6,647.00 as its share for the 2018 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to §119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000; and

WHEREAS, this resolution was reviewed and approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on January 23, 2018; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and be it further

RESOLVED, that the Seneca County Finance Department is hereby authorized and directed to pay the Genesee/Finger Lakes Regional Planning Council, 50 West Main Street, Suite 8107, Rochester, New York 14614, the sum of \$6,647.00 as the County's share of operating funds for the year 2018 as appropriated in the Department of Planning and Community Development account 108020.54380 Genesee Regional Planning.

BOARD OF SUPERVISORS AUTHORIZES ACCEPTANCE OF \$2,000,000 GRANT FROM DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR THE SAMPSON VETERANS MEMORIAL CEMETERY

RESOLUTION NO. 37-18, moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, by Resolution No. 243-15, adopted on November 10, 2015, the Seneca County Board of Supervisors authorized and directed the Chairman to sign all documents necessary to apply for a \$2,000,000 grant funded under the New York State and Municipal Facilities Program administered by the Dormitory Authority of the State of New York (DASNY) in support of the Sampson Veterans Memorial Cemetery; and

WHEREAS, this grant program requires no match from Seneca County; and

WHEREAS, under this program, the County will be reimbursed for capital expenses associated with the Sampson Veterans Memorial Cemetery; and

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

WHEREAS, the Planning, Development, Agriculture & Tourism Committee reviewed and approved this resolution at its February 13, 2018 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary documents to accept and administer the \$2,000,000 grant with the Dormitory Authority of the State of New York (DASNY) to support capital improvements associated with the Sampson Veterans Memorial Cemetery.

APPOINTMENT OF FINGER LAKES WORKFORCE INVESTMENT BOARD MEMBER TO FILL UNEXPIRED TERM

RESOLUTION NO. 38-18, moved by Sprvr. Lazzaro, second by Sprvr. Davidson and adopted.

WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca and Yates in compliance with the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, per the NYS WIOA requirements, appointments to the Finger Lakes Workforce Investment Board must be endorsed by the four member counties of Ontario, Wayne, Seneca and Yates; and

WHEREAS, due to a resignation there is a vacancy on the FLWIB, and the Seneca County Board of Supervisors recommends and appoints the following individual as the private sector representative to fill the unexpired term through June 30, 2019:

Eric Delsaer, Vice President Human Resources
del Lago Resort and Casino
1133 Route 414
Waterloo, New York 13165

And

WHEREAS, this resolution has been reviewed and approved by the Human Services Committee on January 23, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Eric Delsaer, Vice President Human Resources, del Lago Resort and Casino, Waterloo, NY to the Finger Lakes Workforce Investment Board; and be it further

RESOLVED, that the Clerk to the Board of Supervisors send a certified copy of this resolution to the Finger Lakes Workforce Investment Board and to the Clerks of the Boards of counties of Ontario, Wayne and Yates.

BOARD AUTHORIZES STEP INCREASE FOR HEAD JAIL NURSE

RESOLUTION NO. 39-18, moved by Sprvr. Davidson, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Vacancy Committee determined that the Head Jail Nurse should be placed on Step 8 of Grade 5 of the Management Salary Schedule at its meeting on January 11, 2018, and

WHEREAS, the Public Safety Committee of the Seneca County Board of Supervisors determined that the Head Jail Nurse should be placed on Step 8 of Grade 5 of the Management Salary Schedule at its meeting on January 23, 2018; and

WHEREAS, funds are available in the 2018 LEC Medical budget to transfer as necessary for the Head Jail Nurse's placement on Step 8 of Grade 5 of the Management Salary Schedule; now, therefore be it

RESOLVED, that the Board of Supervisors sets the salary step for the current Head Jail Nurse at Step 8 of salary Grade 5 of the Management Salary Schedule effective immediately.

New Business

Rule 29 - Sprvr. Davidson offered a motion, seconded by Sprvr. Garlick Lorenzetti, to introduce the following resolution without having been reviewed by the appropriate standing committee. The motion was carried by a 2/3 majority vote of the board members present.

**RESOLUTION CREATING THE STANDING COMMITTEES OF THE
SENECA COUNTY BOARD OF SUPERVISORS**

RESOLUTION NO. 40-18, moved by Sprvr. Davidson, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, New York County Law §154 provides that the board of supervisors may create standing committees for the purpose of aiding and assisting the board in the transaction of its business; now, therefore, be it

RESOLVED, that the Rule 25 of the Rules of Order of the Board of Supervisors be revised as follows:

COMMITTEE NO. 1-AGRICULTURE & ENVIRONMENTAL AFFAIRS-Responsible for Agriculture Districts, Cornell Cooperative Extension Service, Soil & Water Conservation Districts, Clean “Green” Energy, County Solid Waste Management Plan, and keeping the Board of Supervisors abreast of those activities within Seneca County and their potential environmental impacts.

COMMITTEE NO. 2–ECONOMIC DEVELOPMENT & TOURISM-Responsible for the Planning & Community Development Department, Planning Board, Industrial Development Agency, Tourism Promotion Agency, Finger Lakes Regional Airport, and all Federal and State grants.

COMMITTEE NO. 3-WAYS & MEANS-Responsible for the County Finance Department and Budget, County Treasurer Department, Real Property Tax Services, Fixed Asset Procurement, Purchasing and the Information Technology and Communications Department.

COMMITTEE NO. 4–HUMAN RESOURCES & GOVERNMENT OPERATIONS-Responsible for the Human Resources Department, Insurance, Risk Management, Worker Compensation and Third Party Administrator, Labor Management, Civil Service employee contracts, salaries, benefits, ethics and affirmative action program. County Clerk, Motor Vehicles Office, Board of Elections, Records Management, Board of Supervisors, Rules and Order of Business, Legislative proposals and reviews, Clerk to the BOS, County Manager, County Law Department, County Historian and responsible for interaction with other NYS counties thru the NYS Inter County Association.

COMMITTEE NO. 5–HEALTH & HUMAN SERVICES - Responsible for the Public Health Department, Department of Human Services, Social Services Programs,

Workforce Development & Youth Bureau, Office for the Aging, Division of Mental Health Services, Addictions Treatment and Prevention, Domestic Violence Program, Community Services Board, Weatherization Programs, Veterans Service Agency and Community Colleges.

COMMITTEE NO. 6-INDIAN AFFAIRS - Responsible for all issues relative to Indian Affairs.

COMMITTEE NO. 7-PUBLIC WORKS - Responsible for the Division of Public Works, County Highway Department, County Water and Sewer Department, Special Districts, Recycling & Municipal Solid Wastes, Department of Weights & Measures, Facilities Department, Code Enforcement Department and County Capital Improvement Plan.

COMMITTEE NO. 8-PUBLIC SAFETY & CRIMINAL JUSTICE - Responsible for Sheriff's Office Enforcement and Corrections, Probation Department, District Attorney, Public Defender, Courts, Justices & Constables, Criminal Justice Advisory Board, Coroners, Office of Emergency Management, E-911 Communications Center, Fire Mutual Aid Coordination, Traffic Safety Board and STOP-DWI Program.

And be it further

RESOLVED, that these amendments shall take effect immediately, upon the assignment by the Chairman of the membership of each of the above committees.

Special Order of the Day

The meeting adjourned at 7:06 p.m.