

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

Call to Order

Chairman Shipley called the meeting to order at 6:15 p.m.

Roll Call of Members by the Clerk

Fourteen members of the Board of Supervisors answered roll call. A quorum was present.

Pledge of Allegiance and Moment of Silence

Public Hearing to receive public comment on proposed Local Law B of 2018 entitled, "A Local Law to Opt Out of §487 Real Property Tax Law Tax Exemptions". Sprvr. Davidson moved the floor open to receive oral comments.

Roswell Parks, resident, Fayette asked why the Board of Supervisors were in favor of opting out of NYS's exemption for solar energy. Mr. Parks's opinion was that it was a good exemption for residents who have installed or are planning to install residential solar energy systems. Chairman Shipley answered that it would have benefitted Mr. Parks if he had attended past meetings where discussion occurred about the proposed local law.

Being no other comments, Mr. Davidson moved the floor closed for public comment.

Open Privilege of the Floor

a. The following individuals offered comments opposing the incinerator facility in Romulus as proposed by Circular enerG, LLC:

Dave Lockwood, resident, Fayette

Rick Connolly, resident, Fayette

Walter Gary Adamson, resident, Fayette

Valarie Sandlas, resident, Seneca Falls

Rosanna Poorman Gupta, resident, Ovid

b. Allison Stokes, property owner, Seneca Falls – urged the Board of Supervisors to postpone the 318 sewer project until Seneca Falls resolves its own sewer issues; and she also expressed opposition to laying the pipe along the Ludovico Sculpture Trail in Seneca Falls.

Approval of Meeting Minutes

The February 13, 2018 board meeting minutes were approved.

Reports of Standing Committees

Public Safety & Criminal Justice Committee – Sprvr. Brownell, Chairman. In addition to two resolutions on tonight's agenda, one is for an agreement with Schuyler County to lend our deputies for such big events like the Watkins Glen race. The other resolution is for an upgrade to the Black Creek system used by the Sheriff's Office, the committee and fellow board members met with Deb Rickerson,

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Connie Richards and Annie Mahoney, members of the Seneca County Substance Abuse Coalition for feedback on their perception of alcohol and substance abuse in the county. The information will be used to project future needs the coalition will focus its efforts as well as for future grant funding.

Public Works Committee – Sprvr. Trout, Chairman. The committee referred many resolutions for tonight’s meeting. We had a meeting prior to this board meeting tonight. The resolution to adopt the Passero Associates facility master plan proposal (Motion #22) did not pass the committee; so this resolution will not be considered for tonight.

Ways & Means Committee – Sprvr. Reynolds, Chairman. In addition to the draft resolution on the agenda tonight, to transfer six properties to the Finger Lakes Land Bank; the committee authorized refiling a full-time position for PC Support Specialist in the Information Technology Department

Human Resources & Government Operations – Sprvr. Davidson, Chairman. The committee discussed whether or not to create a moratorium on demolishing buildings. The priority is the safety of the public, but at the same time the cost to tear down some of these buildings can be exorbitant. The general agreement at this point is to look at the properties individually, and decide whether it will be demolished and how it would be funded.

Health & Human Services Committee - Sprvr. McGreevy, Chairman. The committee authorized refilling the position for Senior Weatherization Coordinator. If the position is filled by internal promotion, then the vacated position is authorized to refill. One of the resolutions on tonight’s agenda is to accept a \$250 donation from the Finger Lakes Bridge Association. They are a local group that has been using the Office for the Aging facilities for years for their card games.

Report of Special Committees

Seneca County IDA - Sprvr. Trout - A PILT agreement was approved by the IDA for Deep Dairy Products. There will be a public hearing later in March. A SEQR still needs to be done. The business is located at the former Borden Milk and Summit Milk facility on Swift Street.

Drop In Center - Sprvr. Lazzaro commented on the upgrades to the Drop In Center in Seneca Falls. He said they came out great. He encouraged the supervisors to see the newly renovated bathrooms for the Drop In Center.

Airport Advisory Committee - Sprvr. Davidson said the first meeting of the year is scheduled for tomorrow, March 14.

Chairman’s Remarks

Good evening fellow supervisors, county employees, and welcomed guests:
Tonight's remarks are my version of Medicaid show and tell...The Assembly minority

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conference unveiled yesterday a proposal (A. 9901, KOLB) meant to restructure Medicaid using a phased-in plan (that they say) which will bring "much-needed relief" to Local County Budgets. The Assembly proposal would have the State of New York take over the local share (which is 50% of the State of New York's actual Medicaid costs) for the program. The proposed plan uses a ten (10) year takeover scheme. (They go-on to say) The multiple year phase-in would allow the state "time" to make "structural changes" which would not abruptly eliminate services and the plan requires all local savings realized from the program revisions will be passed on directly to local property taxpayers. (There is not any explanation on how this happens?).

I am constantly reminded by local residents about their "high" property tax rates and asked "what does Seneca County do with all of those property tax monies"? My usual response is - Our current Seneca County Medicaid payment to Albany is \$111,958.00 per week. Our weekly Medicaid mandated payment accounts for roughly 60% of our total yearly tax levy.

Medicaid is Federal mandated program - where, the Federal Government pays 50% of the cost to run the program.... (most) other States pay the other 50% of program costs.... The State of New York only pays 25% of Medicaid costs under NY state law, and Albany passes the other 25% of program costs down to the 62 Counties. New York State over the years has greatly expanded the program package such that the total Medicaid yearly program County share now exceeds \$8.2 billion / year, the largest Medicaid program in the USA.

While I am encouraged by the Assembly Minority Conference proposal, I remain skeptical that our dysfunctional Albany State government can or will pass any meaningful legislation as part of the yearly state budget process. Furthermore, here we are only two (2) weeks before the April 1st yearly budget enactment deadline.... and we have not heard anything out of Albany regarding the massive multi-billion dollar budgetary shortfall NYS faces.

My apologies to our local representatives, but their participation in the Governor Cuomo controlled State Budget process "of three downstate men in a room" seems to be only that of "observers" and lacks the critical component of real budget negotiation partners....The "minority Assembly Conference" has little chance to reduce Albany

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unfunded mandates and is unlikely to pass any "needed" Medicaid reform program or offer any significant costs savings for Local Counties.

Thank you for your attention.

County Manager's Remarks

There is a resolution on the agenda to authorize an RFP for the design and engineering of Sewer 1 and Sewer 2. County Manager Sheppard appealed to the Board of Supervisors to consider amending the resolution to also include the construction and operation. This would result in one vendor to do all the capital improvement; and it would stream line the process to ensure we meet DEC milestones. It is more difficult to align the design by one vendor to the construction and operation of another vendor. Focusing on only the design and engineering may not consider the long term efficiencies and may not consider cost saving measures.

County Attorney's Remarks

The US. Supreme Court will hear the case Upper Skagit Indian Tribe v. Lundgren on March 21. The issue is whether a court's exercise of in rem jurisdiction overcomes the jurisdictional bar of tribal sovereign immunity when the tribe has not waived immunity and Congress has not unequivocally abrogated it. The Skagit tribe petitioned the U.S. Supreme Court to review the decision by Washington state courts which was in favor of the Lundgrens and the property in question. The Skagits argues that this exception to tribal sovereignty had not been used before and cited several court cases where in rem matters had been dismissed. If the ruling by the Supreme Court is in favor of the Upper Skagit Indian Tribe, Seneca County believe it would set a precedence for all Indian tribes by giving them more immunity than states and foreign states.

Communications

26. A copy of the Finger Lakes regional Airport Advisory Committee December 13, 2017 meeting minutes.

27. A copy of a letter dated December 6, 2017 from NYS DOT to Betsy Lindstedt, Ovid, NY, notifying her that traffic engineers will conduct a review in response to her request for a three-color traffic signal at Route 414 and Main Street in Ovid.

28. A copy of the InterCounty Association of Western NY February 16, 2018 meeting minutes.

29. A copy of the Seneca County Planning Board February 8, 2018 meeting minutes.

30. A copy of the NYSAC resolutions adopted by county delegates at the NYSAC 2018 Legislative Conference in January 2018.

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31. A copy of the 2017 Annual Report to the NYS Civil Service Commission submitted by Seneca County Human Resources Department.
32. A letter dated February 22, 2018 from NYS Homeland Security & Emergency Services notifying the county of a grant award in the amount of \$180,736 under the NYS 2017-2018 Public Safety Answering Points Operations Grant Program; and \$441,439 under the NYS 2017 Statewide Interoperable Communications Grant Program.
33. A copy of Schoharie County Resolution No. 26, “Urging NYS to Increase State Support for Cornell Cooperative Extension County Association in NYS”.
34. An email dated February 21, 2018, from Rich Ryan, Facilitator, Seneca County Drop-In Center, thanking the Board of Supervisors for the new bathrooms recently completed and they are beautiful.
35. A copy of Ontario County Resolution No. 92-2018, “Endorsement of Appointment to the Finger Lakes Workforce Investment Board: Eileen Tiberio, DHS Commissioner, Ontario County, for the unexpired term of Charles Schillaci, July 1, 2018 to June 30, 2021.
36. From NYS Office for the Aging, a letter dated February 14, 2018, official copies of revised Notifications of Grant Award and Annual Implementation Plan Budget pages for the Title III-B, Title III-C, Title III-C-2 and Title 111-D programs for January 1, 2017 – December 31, 2017; and for the CSE and HIICAP programs for April 1, 2017 – March 31, 2018.
37. A copy of the Town of Fayette resolution in opposition to the proposed incinerator facility in Romulus, NY.
38. A copy of the Town of Lodi Resolution No. 2018-01-02, “Resolution of the Town Board of the Town of Lodi Opposing the Trash Incinerator / Waste –to-Energy Plant Proposed for the Former Seneca Lake Army Depot Site in the Town of Romulus.
39. A letter from Xylem, received March 1, 2018, notifying Seneca County of future layoffs of more than twenty-five employees at the Seneca Falls facility.
40. A copy of Steuben County Resolution No. 059-18, “Memorializing Governor Cuomo and the NYS Legislature to Include Canandaigua, Keuka, Seneca, Lamoka and Waneta Lakes in the List of Priority Lakes Vulnerable to Harmful Algal Blooms.
41. A copy of o\|a County Resolution No. 21, “Resolution in Support of the Implementation of Governor Cuomo’s Broadband Initiative”; Essex County Resolution No. 36, “Opposing Governor Cuomo’s Proposal Contained in the 2018 Budget Review Bill to Change the Law Regarding Taxation of State Forest Preserve Lands from the Current Locally Assessed System to a Payment in Lieu of Taxes

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System Administered and Controlled Solely by the State of New York; and Essex County Resolution No. 37, “Opposing Governor Cuomo’s Proposal Contained in the 2018 Budget Review Bill to Amend Laws Regarding the Current 480 & 480-A Forest Exemption and to add a new 4810-B taxation of Forest Land under a Forest Practice Program of Forest Certification Program Known as the Empire Forests for the Future Initiative”.

42. A copy of the Seneca County Board of Health January 17, 2018 meeting minutes.

43. From Alice Good, 106 years old, former resident and employee of Seneca County, an email thanking the Seneca County Board of Supervisors for recognizing her for her many years of service and devotion to Seneca County.

44. From The Halpin Firm, Notice of public hearing; Application of Deep Dairy Products, LLC to Seneca County IDA for Financial Assistance in Connection with the Acquisition and Upgrade of Dairy Manufacturing Facility at 61 Swift St, Village of Waterloo, NY.

45. Emails and phone calls from the following individuals, expressing their opposition to the proposed incinerator waste to energy facility for Romulus, NY and urging the Board of Supervisors to vote yes in opposing the incinerator project: Eric Happ, Geneva, NY; Vinny and Kim Aliperti, Geneva, NY; Robert Romick, Lodi, NY; Fred Bassette, Interlaken, NY; Alan & Catherine Kiehle, Romulus, NY; Dani & Todd Eichas, New Vines B&B / Winery, Penn Yan, NY; Luanne Mansfield, Three Brothers Wineries and Estates, Geneva, NY; Erica Paolicelli, Three Bears Winery; Len Geller, Interlaken; Lou Grinzo, homeowner, Romulus, NY; Penelope & Gerald Lynn, Fayette; Kathy Nicholas, Romulus; Maggie Passmore, Ovid; Mary Lou & Stanley Schwartzberg; Michael & Terry Foor-Pessin, Ovid; Ann Cain Crusade, Seneca Lake resident.

46. From the Town of Covert, a copy of its December 11, 2017 town board meeting minutes, including adopted action of the town of Covert’s opposition to the proposed incinerator.

47. A copy of the January 2018 and February 2018 Warrant Report of claims paid by the Finance Department.

48. From Valerie Sandlas, resident, Seneca Falls, a handout of a map of NYS, source: NYS DEC Division of Solid and Hazardous Materials, representing the relative percentage of waste disposed of in each NYS DEC Region in 2009. Region 8 on the map (where Seneca County is located), along with region 9 (the western region) were recorded as the highest percentage of total waste at 45.3% for NYS.

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RESOLUTIONS & MOTIONS

**SENECA COUNTY BOARD OF SUPERVISORS TRANSFERS PROPERTIES TO THE
FINGER LAKES REGIONAL LAND BANK CORPORATION (FLRLBC)**

RESOLUTION NO. 41-18, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, Seneca County supports the mission of the land bank and recognizes the progress made in the previous year in acquiring tax delinquent, blighted, and abandoned properties and returning them to beneficial and productive use; and

WHEREAS, properties have been identified from the 2018 Tax Foreclosure list that meet the FLRLBC mission; and

WHEREAS, the FLRLBC will compensate Seneca County the amount up to \$4,500 for each property acquired with the purpose for demolition and up to \$5,000 for each property acquired for the purpose of rehabilitation; and

WHEREAS, this resolution was reviewed and approved by the Ways and Means Committee on February 27, 2018; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes and directs the Seneca County Treasurer to remove the following properties from the 2018 Tax Foreclosure List:

| MUNICIPALITY | ADDRESS | TAX ID |
|---------------------|-------------------|-------------------|
| V Waterloo | 408 Railroad Ave. | 04-1-79 & 01-4-80 |
| T Seneca Falls | 16 Barker St. | 19-3-64.1 |
| V Lodi | 2127 Church St. | 01-1-07 |
| T Waterloo | 385 Cayuga Dr. | 26-1-36 |
| T Junius | 800 Caroline St. | 06-1-35 |
| T Varick | 5604 Route 96 | 13-1-22 |

And be it further

RESOLVED, that the Board of Supervisors directs the Seneca County Treasurer to transfer said properties to the Finger Lakes Regional Land Bank Corporation.

**A RESOLUTION TO ADOPT LOCAL LAW NUMBER 2 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**

RESOLUTION NO. 42-18, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted by 630 ayes, and 52 nays (Kaiser); and 68 abstentions (Lott).

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca directing a Public Hearing to be held by said County to hear all interested parties on a proposed Local Law entitled "A Local Law to Opt Out of §487 Real Property Tax Law Tax Exemptions"; and

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WHEREAS, said public hearing has been duly held on March 13, 2018 at 6:00 p.m. at the Seneca County Office Building, Waterloo, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

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

RESOLVED, that Local Law 2 of 2018 entitled "A Local Law to Opt Out of §487 Real Property Tax Law Tax Exemptions" be and the same is hereby enacted by the Board of Supervisors of Seneca County, New York to read as follows:

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

**SOLICIT BIDS FOR THE DESIGN AND ENGINEERING OF
A SENECA WATER DISTRICT 1 (SCWD1) SUPPLY BY-PASS**

RESOLUTION NO. 43-18, moved by Sprvr. Trout, second by Sprvr. Hayssen and adopted by 698 ayes, and 52 nays (Kaiser).

WHEREAS, an identified need to replace and by-pass an existing 12 inch water main within the former Seneca Depot from the "Million Gallon Reservoir" extending toward Five Points Correctional Facility; and

WHEREAS, the prospective by-pass will remove nearly four miles of unused water distribution conveyances surrounding the abandoned Seneca Depot warehouse facilities; and

WHEREAS, the prospective by-pass will also remove from service nearly seventy existing fire hydrants surrounding the abandoned Seneca Depot warehouse facilities; and

WHEREAS, the prospective by-pass will improve water pressure, enhance fire protection and significantly reduce the 'unsold' water loss of SCWD1; and

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WHEREAS, it is necessary to have the design & engineering, project observance and various permits professionally accomplished for this project; and

WHEREAS, the Seneca County Public Works Committee has reviewed and approved this resolution at its February 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Commissioner of Public Works to solicit bids for the design & engineering, project observation and required permits for the installation of approximately 5,200 linear feet of 12 inch PVC water main within the easement of the existing water main.

SUPERVISORS AUTHORIZE COMMISSIONER OF PUBLIC WORKS TO ISSUE A REQUEST FOR PROPOSAL FOR THE PROFESSIONAL ENGINEERING REPORT'S DESIGN OF SENECA COUNTY SEWER DISTRICT 1 AND SENECA COUNTY SEWER DISTRICT 2
RESOLUTION NO. 44-18, moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted by 599 ayes (Trout, Garlick Lorenzetti, Reynolds, Brownell, Davidson, Prouty, Lazzaro, Kronenwetter, Lott, McGreevy, Shipley); and 151 nays (Kaiser, and Hayssen).

WHEREAS, both Seneca County Sewer District 1 (SCSD1) and Seneca County Sewer District 2 (SCSD2) are operating under temporary permits of the New York State Department of Conservation (DEC); and

WHEREAS, several DEC milestones are expected to be achieved on the path of fully compliant sanitary sewer systems by 2022; and

WHEREAS, a Professional Engineering Report (PER) will identify the most viable alternative to reach DEC milestones and is due April 1, 2018; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its February 27, 2018 meeting; now, therefore be it

RESOLVED, the Board of Supervisors authorize the Commissioner of Public Works and the Administrative Head of Special Districts to issue a Request for Proposal, at his discretion, for the Final Design and Engineering of SCSD1/SCSD2 as recommended by the PER and adopted by the Board of Supervisors.

Discussion: Sprvr. Hayssen would vote against Resolution No. 44-18 because he believes we are “putting the cart before the horse”. New York State should pay for some of the improvements since they own Five Points. Sprvr. Kaiser objected to this resolution because there has not been a meeting yet to discuss the professional engineering report as expected. Sprvr. Garlick Lorenzetti voted in favor of the

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resolution due to the need for improvements, but she agreed with the opinions of Sprvrs. Hayssen and Kaiser

**SUPERVISORS AUTHORIZE REFURBISHMENT OF THE SIDEWALKS AND PORCHES AT
THE THREE BEARS COMPLEX IN OVID, NY**

RESOLUTION NO. 45-18, moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Public Works Committee met on February 27, 2018, to discuss the proposed refurbishment and design concepts, presented by John Snyder Architects, of the sidewalk and porches at the Three Bears complex in Ovid, NY; and

WHEREAS, the Public Works Committee approved design Option #2, for the sidewalks to be concrete at a budget cost of \$86,283.00; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Commissioner of Public Works to solicit construction bids, through John Snyder Architects, for the sidewalk and porch refurbishments at the Three Bears complex in Ovid, NY.

**SEQR RESOLUTION DECLARING THE INTENT TO BE LEAD AGENCY FOR
SENECA ARMY DEPOT WATER IMPROVEMENTS PROJECT**

RESOLUTION NO. 46-18, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted by 698 ayes and 52 nays (Kaiser).

WHEREAS, the Public Works Committee, in conjunction with the MRB Group (hereinafter referred to Project Engineer), accomplished a Short Environmental Assessment (Part 1) on the Seneca Army Depot Water Improvements Project (hereinafter referred to as Action); and

WHEREAS, the Public Works Committee determined that said Action is classified as an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Public Works Committee also recommends the Seneca County Board of Supervisors (hereinafter referred to as Board of Supervisors) seek Lead Agent designation for this Action; and

WHEREAS, the Board of Supervisors has reviewed the SEQR Short Environmental Assessment Form (EAF) Part 1, recommendation of the Public Works Committee on this Action; now therefore be it

RESOLVED, the Board of Supervisors determines that said Action is classified as an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and be it further

RESOLVED, the Board of Supervisors determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to both involved and interested

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agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations; and be it further

RESOLVED, that the Board of Supervisors does hereby declare its intent to be designated as the Lead Agency for the Action; and be it further

RESOLVED, that the Project Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on Thursday, April 12, 2018.

**SUPERVISORS AUTHORIZE APPLICATION, ACCEPTANCE & ADMINISTRATION OF
GRANT FOR FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION
FIRE PREVENTION AND SAFETY PROGRAM**

RESOLUTION NO. 47-18, moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, the United States Fire Administration reports a higher rate of fire-related deaths among the poor, children under five, individuals over 64 and individuals living in rural low-income housing; and

WHEREAS, the single most effective tool to save lives during a fire are long-life battery-powered smoke detectors on each level and in each bedroom; and

WHEREAS, many Seneca County households, particularly those of Seneca County seniors and families either do not have any or not enough working smoke and carbon monoxide detectors; and

WHEREAS, the United States Federal Emergency Management Administration (FEMA) has released the competitive Fire Prevention and Safety Grant Program intended to provide monies to communities for fire safety education, increased regional response, and fire prevention; and

WHEREAS, Micro Grants of up to \$25,000 are available with a five percent (5%) cash or in-kind match requirement; and

WHEREAS, Seneca County Code Enforcement is prepared to administer the grant and smoke detector installation program, coordinating with Seneca the County Health Department, local fire departments and various other human services agencies; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on March 13, 2018; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign all necessary documentation to submit, accept and administer an up to \$25,0000 grant from the Federal Emergency Management Administration Fire Prevention and Safety Grant.

BOARD OF SUPERVISORS APPROVE THE SUBDIVIDING OF REAL PROPERTY

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RESOLUTION NO. 48-18, moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted by 708 ayes and 42 nays (Hayssen).

WHEREAS, the Regional Transit Service (RTS) has, since 2010, leased parking space and office space from Seneca County for public transportation operations; and

WHEREAS, the RTS is planning to build a Bus Garage, inclusive of RTS office space, with the prospective location currently owned by Seneca County, south of Thurber Drive and east of the existing Public Health building; and

WHEREAS, it is advantageous for Seneca County to support RTS' efforts to anchor a permanent public transportation capability near the municipal campus; and

WHEREAS, it is advantageous for the County to proactively subdivide the targeted parcel and provide both the option of an extended lease or the sale of the parcel to RTS; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its special committee meeting on March 13, 2018; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the County Manager to administer the intent of this resolution and subdivide a parcel of approximately 1.8 acres, south of Thurber Drive and east of the existing Public Health building.

BOARD CREATES POSITION OF WATER & SEWER MAINTAINER

RESOLUTION NO. 49-18, moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, there has been a need identified for an additional position in the Water & Sewer Department to read, remove, install and reset water meters; and

WHEREAS, the existing position of Water & Sewer Maintainer includes the duties of reading, removing, installing and resetting water meters; and

WHEREAS, the Public Works Committee authorize the creation of an additional part-time position for Water & Sewer Maintainer at its meeting on March 13, 2018; now, therefore be it

RESOLVED, that the Board of Supervisors creates and authorizes filling a position for Part-time Water & Sewer Maintainer, to be place on Salary Grade 4 of the CSEA Salary Schedule, effective immediately.

Discussion: Sprvr. Garlick Lorenzetti moved to amend the resolution by inserting the word install in the first Whereas clause and the word installing in the second Whereas clause.

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OPPOSE INCINERATOR PROJECT PROPOSED BY CIRCULAR ENERG, LLC.

RESOLUTION NO. 50-18, moved by Sprvr. Kronenwetter, second by Sprvr. Kaiser and adopted.

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WHEREAS, a recently formed company named Circular enerG, LLC has proposed building the largest garbage incinerator in New York State in the Town of Romulus, Seneca County, squarely between Seneca and Cayuga Lakes, the two largest in the Finger Lakes; and

WHEREAS, the company has never operated a solid waste facility and has proposed burning 2,640 tons of garbage every day; and

WHEREAS, the wine, craft beverage, agriculture, and agri-tourism is driving job creation and economic growth in the Finger Lakes, which is home to hundreds of family vineyards and wineries that generate \$2.9 billion in economic activity and supports 60,000 jobs in the Finger Lakes alone; and

WHEREAS, the Finger Lakes has recently become a nationally recognized tourist destination that now attracts millions of visitors annually to its wineries, breweries, restaurants, farms and other attractions, with businesses located on and around Seneca Lake at the center of this activity; and

WHEREAS, visitors are attracted to the natural beauty and rural, unindustrialized character of the Seneca Lake communities and the surrounding area; and

WHEREAS, the Circular enerG trash incinerator will bring 238 trucks per day that will clog local roads six days a week, which equates to 148,512 additional trucks per year entering and leaving the facility and traveling on country roads bringing garbage from long distances; and

WHEREAS, the trucks may eventually be partially replaced with trash trains which would travel to the facility along established wine and lake property routes; and

WHEREAS, diesel exhaust from trucks and locomotives contain compounds that contribute to ground level ozone that irritates the respiratory system aggravating asthma and some which are known human carcinogens; and

WHEREAS, a 260-foot smoke stack will emit dioxins, furans, lead, mercury, arsenic, chromium, particulates, hydrochloric acid, sulfur dioxide and nitrogen oxides that are harmful to human health; and

WHEREAS, the incinerator will be located 3,200 feet from the K-12 Romulus Central School, and in close proximity to the Hillside Children's Center (a residential facility that houses troubled youth), the Five Points Correctional Facility, the Seneca County Jail, and the Willard Drug Treatment Center putting those populations at risk; and

WHEREAS, the incinerator will withdraw 445,000 gallons of water from Seneca Lake every day; and

WHEREAS, the Finger Lakes region is currently the dump for half of New York State's municipal solid waste; and

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WHEREAS, the Seneca Meadows Landfill in Seneca County is the largest landfill in New York State; and Seneca County already receives a disproportionate share of the State's garbage; and

WHEREAS, the Circular enerG trash incinerator is antithetical to local and regional goals to reduce the amount of trash that travels through and is disposed in the Finger Lakes; and

WHEREAS, incineration does not eliminate the need for landfills, as for every 3 tons of waste that is burned, 1 ton of toxic ash is created; and

WHEREAS, reduced reliance on land filling through aggressive waste reduction, recycling, and composting should be pursued as a solid waste disposal strategy for the Finger Lakes and New York State; and

WHEREAS, garbage disposal, including trash incineration, is not compatible with current or future economic development goals of the region, nor New York State's renewable energy; and

WHEREAS, New York State does not recognize burning garbage as a form of renewable energy; and

WHEREAS, the State of New York has adopted aggressive renewable energy goals and the Circular enerG trash incinerator will not help New York State meet these goals; and

WHEREAS, energy technologies recognized as renewable under New York State law that are compatible with local and regional economic development goals and local zoning requirements can meet additional energy demands without putting public health, the environment, and public infrastructure at risk; now, therefore be it

RESOLVED, that the County of Seneca opposes the garbage incinerator proposed by Circular enerG in the heart of the Finger Lakes, in the Town of Romulus, Seneca County, and urges the Town of Romulus to stand in opposition to the Circular enerG proposal, and calls on Governor Cuomo to reject the Circular enerG trash incinerator proposal; and be it further

RESOLVED, that copies of this resolution be sent to the Governor Cuomo, Romulus Town Supervisor Kaiser, Romulus Planning Board Chairman Tom Bouchard, NYS DEC Commissioner Basil Seggos; NYS Public Service Commissioner Chair John Rhodes; NYS Agriculture & Markets Commissioner Richard Ball; NYSERDA Chair Richard L Kaufman; NYS Empire State Development Commissioner Howard Zempsky; NYS Public Health Commissioner Howard Zucker; State Senator Pam Helming, Assembly Minority Leader Brian Kolb; Assemblyman Phil Palmesano; Senator Charles Schumer; Senator Kirsten Gellibrand; and Congressman Tom Reed; Seneca County IDA; and Seneca County Chamber of Commerce.

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Discussion: Sprvr. Hayssen moved to amend the resolution by inserting Seneca County IDA and Seneca County Chamber of Commerce to the second Resolved clause.

**SENECA COUNTY SUPERVISORS URGE TOWN OF SENECA FALLS TO
DEVELOP AN ONLINE METHOD OF REPORTING OFFENSIVE LANDFILL ODORS
(DEFEATED)**

RESOLUTION NO. 51-18, moved by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti and defeated by 604 nays and 146 ayes (Garlick Lorenzetti and Hochadel).

WHEREAS, odors emanating from the landfill operated by SMI Inc. are a persistent source of complaints by county residents; and

WHEREAS, the New York State Department of Environmental Conservation (DEC), during the latest DEC part 360 permit pursuit of SMI Inc., made the recommendation of considering a pilot, off-site, odor assessment program and additional surface emissions monitoring beyond what is required in applicable federal air regulations and subsequent odor control plan items; and

WHEREAS, on Tuesday, February 27, the Agriculture & Environmental Affairs Committee recommended an exclusive, automated, internet capable method for community members to submit odor complaints; and

WHEREAS, in addition and acknowledging that the Town of Seneca Falls receives the most financial benefit from a Host Benefit Agreement with SMI Inc., the Agriculture & Environmental Affairs Committee requests the Town of Seneca Falls fund the odor complaint submission effort; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors requests the Town of Seneca Falls to develop and fund an exclusive, automated, internet capable method for community members to submit odor complaints.

Discussion: Sprvr. Garlick Lorenzetti said that this resolution had been discussed by the committee and approved. A similar resolution made it before the board last year with previous board members. Seneca Falls receives host agreement money from the landfill, so it isn't unreasonable to ask them to fund the hotline. If Sprvr. Lazzaro voted in favor of this resolution, it would prove that he is neutral and concerned about all his constituents. She said she suspected that there would not be a unanimous vote to adopt the resolution, especially after the Republican members held a caucus prior to this board meeting. She reminded the board that the county would be requesting Seneca Falls to fund the hotline, and it was not dictating or ordering Seneca Falls to do anything.

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**LAW ENFORCEMENT INTER-MUNICIPAL AGREEMENT FOR SPECIAL DETAIL
DEPUTIES PERFORMING MUTUAL AID POLICE DUTIES IN SCHUYLER COUNTY**

RESOLUTION NO. 52-18, moved by Sprvr. Brownell, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, New York State General Municipal Law (GML) Section 209-f authorizes the use of out-of-county deputies (sending jurisdiction personnel) under duly authorized and declared emergency circumstances (special detail); and

WHEREAS, Article 5-G of the GML permits municipalities to enter cooperative agreements for the provision of various services and activities; and

WHEREAS, the Fair Labor Standards Act (29 USC Section 207) provides that public safety employees on voluntary special detail assignment to a separate and independent employer are exempt from the aggregate hours provisions which would otherwise apply; and

WHEREAS, New York State Attorney General Opinion #98-53 (informal) reviewed and approved the use of inter-municipal agreements under the circumstances contemplated herein; and

WHEREAS, the County of Schuyler reasonably anticipates regularly recurring emergency situations throughout the summer season due to the crowds, traffic volume and related consequences attributable to attendance in excess of twenty thousand (20,000) persons for large events at Watkins Glen International in the Town of Dix, Schuyler County, New York; and

WHEREAS, the resources of the Schuyler County Sheriff's Office are inadequate to address the situations of this magnitude; and

WHEREAS, this agreement shall be effective for a five (5) year period beginning July 1, 2018; and

WHEREAS, emergency special deputies shall be paid by the County of Schuyler on a contractual basis while assisting the Schuyler County Sheriff's Office

WHEREAS, this resolution has been approved by the Public Safety and Criminal Justice Committee at its February 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign the inter-municipal agreement for special detail deputies performing mutual aid police duties in Schuyler County.

**CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
UPGRADE AND EQUIPMENT PURCHASE**

RESOLUTION NO. 53-18, moved by Sprvr. Brownell, second by Sprvr. Davidson and adopted.

WHEREAS, the Seneca County Sheriff's has Black Creek systems currently installed and is the

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operating system which handles the LEC security for the entire building; and

WHEREAS, the Black Creek System is at a point in which some necessary upgrade are needed to enhance the software and upgrade some needed equipment; and

WHEREAS, the cost of the upgrade has been quoted by Black Creek Integrated Security System at \$48,747.00, with an additional annual support plan fee of \$5,064.00 for a total cost of \$53,811.00; and

WHEREAS, the funds for this upgrade are appropriated in the 2018 Seneca County budget account 103150-54700; and

WHEREAS, the Public Safety and Criminal Justice Committee has reviewed and approved this resolution at its February 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign a contract with Black Creek Integrated Systems Corp. for equipment and upgrades of software to be paid from budget line 103150-54700 in the amount of \$53,811.00.

**BOARD APPROVES THE CREATION AND FILLING OF
FIVE ADDITIONAL PART-TIME POSITIONS FOR SPECIAL PATROL OFFICER**

RESOLUTION NO. 54-18, moved by Sprvr. Brownell, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the creation of five positions for Special Patrol Officer would alleviate the difficulty of filling open shifts for security detail at the county office building and county court; and

WHEREAS, there would be no impact on the budget as the positions are part-time and used on an as needed basis; and

WHEREAS, the Vacancy Committee recommends the creation and filling of five additional part-time positions for Special Patrol Officer; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the creation and filling of five additional part-time position for Special Patrol Officer at the discretion of the Seneca County Sheriff.

**SUPERVISORS APPROVE ACCEPTANCE OF THE 2017-2018 PUBLIC SAFETY
ANSWERING POINT OPERATIONS GRANT**

RESOLUTION NO. 55-18, moved by Sprvr. Brownell, second by Sprvr. Davidson and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services awarded the Seneca County E-911 Center a Public Safety Answering Point (PSAP) Grant for 2017-2018; and

WHEREAS, the grant provides \$180,736 to the E-911 Center with no local match; and

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WHEREAS, the purpose of this grant funding is for public safety call-taking and dispatching expenses; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents necessary to execute a contract with the New York State Division of Homeland Security and Emergency Services (DHSES) to accept the 2017-2018 Public Safety Answering Points (PSAP) Grant; and be it further

RESOLVED, that the Seneca County Finance Director is hereby authorized and directed to amend the 2018 Seneca County Budget as follows:

| | | |
|----------|------------------------------------|-----------|
| INCREASE | Revenue Account 103020-43393-PSAP1 | \$180,736 |
| INCREASE | Expense Account 103020-54701-PSAP1 | \$180,736 |

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

RESOLUTION NO. 56-18, moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, in order for the Route 318 Sanitary Sewer Project (Project) to be constructed, the Route 318 Corridor Sewer Improvement District (District) must acquire property from the CPG Partners Waterloo Premium Outlets, for the construction of a pump station and an easement to access said property; and

WHEREAS, a parcel approximately 155' X 54.5' X 150' X 76' will be acquired in exchange for connection to the completed sewer line without charge; and

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

WHEREAS, this resolution has been reviewed and approved by the Economic Development & Tourism Committee on February 27, 2018; 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 and easement to access the property described herein for and on behalf of the Route 318 Corridor Sewer Improvement District for the costs hereinabove described.

**AUTHORIZE CONTRACT BETWEEN NEW YORK STATE THRUWAY AUTHORITY AND
ROUTE 318 CORRIDOR SEWER IMPROVEMENT DISTRICT**

RESOLUTION NO. 57-18, moved by Sprvr. Kaiser, second by Sprvr. Hayssen and adopted.

WHEREAS, the Route 318 Corridor Sewer Improvement District is currently constructing a sewer system along the Route 318 corridor in the Towns of Junius and Tyre; and

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WHEREAS, the State of New York has expressed a desire to contract with the District to service its Junius Ponds Thruway Travel Plaza and New York State Police Troop T sub-station in the Town of Junius; and

WHEREAS, the Thruway Authority (NYSTA) and the District have agreed to a contract by which NYSTA will contribute up to One Million Three Hundred Ninety-Two Thousand Five Hundred Ninety-Four Dollars (\$1,392,594.00) to the construction of the project and payment of out-of-district rates thereafter and upon the system entering service, for sewer service to the NYSTA facilities; and

WHEREAS, this resolution has been reviewed and approved by the Economic Development & Tourism Committee at its March 13, 2018 meeting; now, therefore, be it

RESOLVED, that the County Manager is authorized and directed on behalf of the Route 318 Corridor Sewer Improvement District to enter into agreement as representative of the District, with the NYSTA to provide sewer service to the NYSTA and State Police facility in the Town of Junius and to contribute to the construction costs of the project as hereinabove described.

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

RESOLUTION NO. 58-18, moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, in order for the Route 318 Sanitary Sewer Project (Project) to be constructed, the Route 318 Corridor Sewer Improvement District (District) must acquire certain pieces of property for the construction of pump stations; and

WHEREAS, the Seneca County Board of Supervisors, by Resolution 201-17 adopted August 22, 2017, approved the purchase of a parcel of land from Seitz Farm, Inc. for Five Thousand Dollars (\$5,000.00); and

WHEREAS, it has been determined that due to geological and environmental issues, Pump Station #5 of the Project cannot be constructed on this site as originally planned; and

WHEREAS, an alternate 62' X 56' X 63' X 58' parcel, also owned by Seitz Farm, Inc. has been identified, tested and deemed appropriate; and

WHEREAS, Seitz Farm, Inc. is agreeable to a property exchange; and

WHEREAS, this resolution has been reviewed and approved by the Economic Development & Tourism Committee on March 13, 2018; 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 and exchange of

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ownership for properties described herein for and on behalf of the Route 318 Corridor Sewer Improvement District for the costs hereinabove described.

ACCEPT THE DONATION OF \$250.00 FROM THE FINGER LAKES BRIDGE ASSOCIATION

RESOLUTION NO. 59-18, moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the Finger Lakes Bridge Association hosted their bridge tournament at the Seneca County Office for the Aging on November 11 – 12, 2017; and

WHEREAS, this is a welcomed event for Seneca County patrons and is hosted by the Office for the Aging; and

WHEREAS, a donation was received in the amount of \$250.00 from the Finger Lakes Bridge Association; and

WHEREAS, this resolution has been approved by the Health & Human Services Committee at its February 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves and accepts the donation of \$250.00 from the Finger Lakes Bridge Association; and be it further

RESOLVED, that the Board of Supervisors approves the following budget amendment:

INCREASE Revenue 109998-42410

**SENECA COUNTY DIVISION OF HUMAN SERVICES CONTRACT AMENDMENT WITH
GLOVE HOUSE, INC. FOR CHILD WELFARE RELATED SERVICES**

RESOLUTION NO. 60-18, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, Board of Supervisors Resolution No. 247-17 authorized a contract with Glove House, Inc. for Child Welfare Related Services; and

WHEREAS, the services to be provided in an amended contract are:

- Recruit/Train and Certify Foster Care homes in the County
- Administrative Expenses
- On Call services for Foster Care/Preventive Children
- Family Advocacy
- Home and Community Based Preservation
- Youth Advocacy
- Permanency for Youth

And

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WHEREAS, this contract expense is \$781,000.00 and appropriated in the 2018 budget line 106070-54700-POS47; and

WHEREAS, the Health & Human Services Committee reviewed and approved this resolution at its February 27, 2018 meeting; now, therefore be it

RESOLVED, the Board of Supervisors authorizes and directs the County Manager to join Seneca County with Glove House, Inc. for child welfare related services and to sign all necessary documents in pursuit of this intent.

**SUPERVISORS APPROVE THE SENECA COUNTY APRIL 1, 2018 – MARCH 31, 2023
CHILD AND FAMILY SERVICES PLAN**

RESOLUTION NO. 61-18, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, the April 1, 2018 – March 31, 2023 Child and Family Services Plan is required by the New York State Office of Children and Family Services and covers the Children and Family Services and Youth and Young Adults Components, Child Care and PINS Diversion Services; and

WHEREAS, this plans covers the activities, strategies and outcomes for the above components; and

WHEREAS, the plan is due April 1, 2018; and

WHEREAS, the Health & Human Services Committee has reviewed and approved this resolution at its February 27, 2018 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors approves the April 1, 2018 – March 31, 2023 Child and Services Plan; and be it further

RESOLVED, that the County Manager is authorized and directed to sign the April 1, 2018 – March 31, 2023 Child and Family Services Plan.

**WORKFORCE INNOVATION AND OPPORTUNITY ACT TITLE 1-B
YOUTH EMPLOYMENT AND TRAINING PROGRAM FUNDING**

RESOLUTION NO. 62-18, moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, Seneca County must annually apply for Workforce Innovation and Opportunity Act (WIOA) grant funds through the Finger Lakes Workforce Investment Board; and

WHEREAS, Seneca County Workforce Development and Youth Bureau recommends applying for \$100,000 to service Out of School WIOA eligible youth and young adults ages 16 – 24; and

WHEREAS, the funding will cover the period July 1, 2018 through June 30, 2019; and
WHEREAS, the application is due on April 16, 2018; and

WHEREAS, the Health & Human Services Committee has reviewed and approved this resolution

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at its February 27, 2018 meeting; now, therefore be it

RESOLVED, the Board of Supervisors authorizes and directs the Seneca County Division of Human Services Department of Workforce Development and Youth Bureau to apply for WIOA Title 1-B youth Employment and Training Program funds; and be it further

RESOLVED, that the County Manager is authorized and directed to sign all documents in pursuit of this intent with the concurrence of the County Attorney.

**AUTHORIZE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR
THE IMMUNIZATION ACTION PROGRAM GRANT**

RESOLUTION NO. 63-18, moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$31,050.00 for the period April 1, 2018 to March 31, 2019 for the administration of the Immunization Action Program grant; and

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

WHEREAS, this funding is appropriated in the 2018 Seneca County Public Health budget; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its February 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all necessary documents relating to the contract with the New York State Department of Health for the Immunization Action Program grant for the period April 1, 2018 to March 31, 2019 in the amount of \$31,050.00.

**CONTRACT WITH LOREYN HANSEN FOR OCCUPATIONAL THERAPY SERVICES FOR
THE PRESCHOOL PROGRAM**

RESOLUTION NO. 64-18, moved by Sprvr. McGreevy, second by Sprvr. Reynolds and adopted.

WHEREAS, the Health Department is required to contract with professionals to provide services to the children enrolled in the preschool program; and

WHEREAS, there is a need for Occupational Therapists to meet the needs of the children enrolled in the preschool program; and

WHEREAS, Loreyn Hansen, 645 Yale Station Road, Geneva, NY 14456, is available to provide these services; and

WHEREAS, this contract will expire December 31, 2019 and Loreyn Hansen will be compensated at the rate not to exceed \$50 per half hour session and; and

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WHEREAS, the funding for these services is appropriated in the Public Health budget 104149-54700; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its February 27, 2018 meeting; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign a contract with Loreyn Hansen for Occupational Therapy Services for the preschool program at a rate not to exceed \$50 per half hour session.

APPOINT DR. GRACE FREIER TO THE SENECA COUNTY BOARD OF HEALTH
RESOLUTION NO. 65-18, moved by Sprvr. McGreevy, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Health Department currently has a vacancy for a physician member due to the relocation of Dr. Scot Kolsin; and

WHEREAS, Dr. Grace Freier is a Seneca County resident and a practicing pediatrician at LifeCare Medical Associates and a previous member of this board; and

WHEREAS, Dr. Freier has expressed an interest in re-joining the Board of Health; and

WHEREAS, this appointment will expire on December 31, 2021; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its February 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors appoints Dr. Grace Freier to the Seneca County Board of Health with a term to expire on December 31, 2021.

**SUPPORT STATE FUNDING FOR
SUBSTANCE USE DISORDER SERVICES IN THE COUNTY JAIL**

RESOLUTION NO. 66-18, moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance use disorders (SUD's), including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose; and

WHEREAS, the state is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery; and

WHEREAS; there remains a significant gap in the treatment and support continuum care being developed by the state and that is the local jail; and

WHEREAS, individuals who suffer from SUD's frequently come into contact with the criminal

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justice system; and

WHEREAS: the link between offending and SUD's is well established, bringing significant numbers of individuals suffering from addiction into NYS' jails; and

WHEREAS, alcohol and drugs are implicated in roughly 80 percent of offenses, including domestic violence, DWIs, property offenses, drug offenses, and public order offenses; and

WHEREAS, according to a report conducted by Policy Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriff's indicated that of the individuals detained in their jail on drug-related charges, 68 percent had been in their jail before; and

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober; and

WHEREAS, in NYS, counties bear the sole burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need; and

WHEREAS: fifty-one (51) percent of jails have no funding for SUD treatment services despite strong evidence that these services reduce crime, save money, and save lives and fifty-three (53) percent of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry; and

WHEREAS, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose; and

WHEREAS, a comprehensive re-entry plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them; and

WHEREAS, the benefits of providing effective SUD services in the jail setting have proven significant where they occur, a handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits; and

WHEREAS: the Albany County Sheriff's Heroin Addiction Recover Program (SHARP) provides SUD treatment during incarceration and support services after release and the program has resulted in a 28% reduction in the recidivism rate; and

WHEREAS, New York State's own analysis of the costs and benefits of jail-based SUD treatment found that communities realize a savings of \$2,846 per person served and that there are thirteen (13) fewer victimizations per 100 people served; and

WHEREAS, a dedicated state funding stream to counties is desperately needed to provide SUD

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treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration; and

WHEREAS, counties are requesting funding of \$12.8 million annually to the LGU's to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization; and

WHEREAS, this resolution has been reviewed and approved by the Health & Human Services Committee at its February 27, 2018 meeting; now, therefore be it

RESOLVED, that Seneca County calls on the Governor and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic; save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails; and be it further

RESOLVED, that copies of this resolution to Governor Andrew M. Cuomo, Senator Pamela Helming, Assemblyman Phillip Palmesano, Assemblyman Brian Kolb, the Office of Alcoholism and Substance Abuse Services, and all others deemed necessary and proper.

MENTAL HEALTH AGREEMENT FOR TERRI HASKINS, FNP-C CONTRACT SERVICES

RESOLUTION NO. 67-18, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, the Department of Mental Health has identified a need for additional medical services hours to meet growing patient demand for addictions medication assisted treatment services; and

WHEREAS, Terri Haskins, FNP-C, certified to prescribe addictions medications has been identified; and

WHEREAS, the agreement will have a rate of pay of \$80.00 per hour, total annual amount not to exceed \$16,000.00; and

WHEREAS, the funds used to pay for this position would be offset by additional fee for service insurance reimbursements; and

WHEREAS, the 2018 County Budget would be amended to increase revenue account 104220-41631 by \$16,000 and expense account 104220-54350 by \$16,000; and

WHEREAS, this resolution has been reviewed and approved by the Health & Human Services Committee on February 27, 2018; now, therefore be it

RESOLVED, that the Board of Supervisors directs the County Manager to sign the agreement with Terri Haskins, FNP-C to provide addictions medication assisted treatment for provision of medication assisted treatment services in the Seneca County Addictions Program; and be it further

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RESOLVED, that the Finance Department is authorized and directed to amend the 2018 Seneca County Budget as follows:

| | | |
|----------|--|-------------|
| INCREASE | 104220-41631 (Revenue – Addictions Clinic) | \$16,000.00 |
| INCREASE | 104220-54350 (Expense – Medical Fees) | \$16,000.00 |

APPOINTMENT OF TRACY VANVLECK

COMMISSIONER OF THE DIVISION OF HUMAN SERVICES

RESOLUTION NO. 68-18, moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, Commission of Human Services Charles Schillaci retired from Seneca County effective March 2, 2018; and

WHEREAS, recruitment efforts were made to identify qualified candidates to fill the vacant position of Commissioner of Human Services; and

WHEREAS, Deputy Commissioner of Human Services Tracy VanVleck applied for, and is qualified for the appointment to the position of Commissioner of Humans Services; and

WHEREAS, the selection committee recommends appointing Deputy Commissioner VanVleck to the position of Commissioner of Human Services; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its committee meeting on February 27, 2018; and

WHEREAS, the NYS Office of Temporary and Disability Assistance has approved the appointment of Ms. VanVleck to the position of Commissioner of Human Services; now, therefore be it; and

RESOLVED, the Seneca County Board of Supervisors hereby appoints Tracy VanVleck to the position of Commissioner of the Division of Human Services effective March 13, 2018 for a five year term to end on March 13, 2023 and be it further

RESOLVED, Tracy VanVleck will be placed on Step 3 of Salary Grade 9 of the Seneca County Management Salary Schedule.

Discussion: Sprvr. McGreevy moved to amend this resolution by removing the text “acting” wherever it appears in the resolution; and inserting a 6th WHEREAS clause: “WHEREAS, the NYS Office of Temporary and Disability Assistance has approved the appointment of Ms. VanVleck to the position of Commissioner of Human Services; now, therefore be it; and in the 1st Resolved clause: replace the text “immediately” with the text “March 13, 2018 for a five year term to end on March 13, 2013 and be it further.

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New Business

Rule 29: Sprvr. Trout offered a motion, second by Sprvr. Lazzaro to consider the following resolution by the Board of Supervisors without having been reviewed by the appropriate committee. The motion passed by 2/3 majority of the supervisors present.

SUPERVISORS AUTHORIZE REJUVENATION OF COUNTY ROAD 135

RESOLUTION NO. 69-18, moved by Sprvr. Trout, second by Sprvr. Davidson and adopted by 682 ayes and 68 nays (Lott).

WHEREAS, when the United States took possession of lands within Seneca County, and originated the former Seneca Army Depot, both county roads and towns roads were assimilated into the geographic boundaries of the Depot; and

WHEREAS, the Seneca County Industrial Development Agency (SCIDA) now has ownership of most of the former Seneca Army Depot including what once was County Road 135 connecting the Hamlet of Romulus with State Route 96A; and

WHEREAS, the SCIDA has entered into a lease-to-own agreement with Seneca Iron II; and

WHEREAS, the involved parties, Seneca County, the SCIDA, and Seneca Iron II, would like County Road 135 rejuvenated to the benefit of the county; and

WHEREAS, a State and Municipal Facilities program (SAM) grant application is available for \$100,000 to assist in the final design and engineering of rejuvenating County Road 135; 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, the Seneca County Board of Supervisors acknowledge the intent for Seneca County to sponsor the rejuvenation of County Road 135; and be it further

RESOLVED, the Seneca County Board of Supervisors authorized the County Manager to pursue SAM funding for the design and engineering of County Road 135, to administer the intent of this resolution and to sign documents aligned with that intent at his discretion.

Rule 29: Sprvr. Trout offered a motion, second by Sprvr. Lazzaro to consider the following resolution by the Board of Supervisors without having been reviewed by the appropriate committee. The motion passed by 2/3 majority of the supervisors present.

**COUNTY EXECUTES STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT
CONTRACT WITH NEW YORK STATE DIVISION OF HOMELAND
SECURITY AND EMERGENCY SERVICES**

RESOLUTION NO. 70-18, moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

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WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) awarded Seneca County \$441,439 in grant funding through the 2017 Statewide Interoperable Communications Grant (SICG) Program; and

WHEREAS, the purpose of this grant funding is for upgrading Seneca County's radio system to better facilitate interregional radio communication; and

WHEREAS, this grant requires no local match; 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 Board of Supervisors authorizes and directs the County Manager to sign any and all documents necessary to execute a contract with the New York State Division of Homeland Security and Emergency Services (DHSES) to accept the 2017 Statewide Interoperable Communications Grant; and be it further

RESOLVED, that the Seneca County Finance Director is hereby authorized and directed to amend the 2017 Seneca County Budget as follows:

| | |
|--|-----------|
| INCREASE Revenue Account 103642-43005-EM01 | \$441,439 |
| INCREASE Expense Account 103642-54716-EM01 | \$441,439 |

Tour of Deer Haven Park

Chairman Shipley announced that Dennis Money, President, Seneca White Deer, is offering a tour for the supervisors and their guests during the month of April.

Special Order of the Day

The meeting was adjourned at 7:49 p.m.