

Seneca County
Board of Supervisors

Board Meeting
April 10, 2018

Call to Order

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

Roll Call of Members by the Clerk

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

Pledge of Allegiance and Moment of Silence

Presentation

The award for Seneca County E-911 Dispatcher of the Year was earned by Kevin Brewer.

Petitioner

Mary Anne Kowalski – Transparency and Seneca County Government. Mrs. Kowalski focused on the financial status of the Water and Sewer Department, citing the mention of increased rates for the water district and shortfalls in the sewer districts. A copy of her remarks, in addition to other information was provided to the Board of Supervisors and filed as a communication.

Open Privilege of the Floor

Robert Magill, resident, Waterloo, NY, expressed his opinion that the environmental lobbying group, Seneca Guardian, is a source for false information and is really a well-organized democratic activist group disguised as an environmental group.

Charles and Roberta Austin, business owners, Romulus, NY. Their business is located on Route 89. There is a daily constant stream of tourists seeking information about the area; yet there isn't a kiosk or Info Center for tourism. They are seeking assistance on having a tourist information site at the location of their business. Chairman Shipley instructed the Clerk of the Board to connect the Austins with the Seneca County Chamber of Commerce.

Approval of Meeting Minutes

The March 13, 2018 board meeting minutes were approved.

Reports of Standing Committees

Public Safety & Criminal Justice Committee – Sprvr. Brownell, Chairman. On tonight's agenda, the Public Safety Committee approved the resolution authorizing a grant application for the 2017 Regional Hazardous Materials Grant to enhance the response team's capability. There is no local match. We are applying as part of the Finger Lakes Regional Hazmat Team which includes Ontario, Wayne, Yates and Seneca counties. There is a resolution to enter into a contract with Lexis Nexis for \$23,952. The contract is to provide services for the mandated law library at the county jail. The third resolution is authorizing an amendment to the budget to consolidate accounts in the Sheriff's budget for optimum efficiency.

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Public Works Committee – Sprvr. Trout, Chairman. The committee met with Steve Hall, who is interested in the Three Bears to be opened up for public use or for business use. The committee asked Mr. Hall to first present his ideas to the Friends of the Three Bears, and with their assistance the committee would be interested.

We also approved a walkway between the county office building and the Human and Senior Services Building, located close to the north-south corner of the south parking lot at the county building. The location of the walkway is based on the gas lines and grade increases of 2-3 ft that prevent us from doing a basic walkway; and this location has better drainage.

The final design for Phase 2A and 2B of the Passero Facility Master Plan was approved by the committees. This involves moving forward with the office for Mental Health Services will move to the former OFA space at the county building and to proceed with creating an emergency communications center on the third floor.

The Edith B. Ford Library in Ovid will be leasing space at the Mama Bear building during their renovations. The space will not be public. It will be used for record keeping and archiving services. The lease is temporary until the library renovations are complete.

Several other resolution were approved by committee related to annual business such seeking bids for bids for caulking and sealing the county office building and for striping and sealing county owned parking lots; and awarding the hot mix asphalt concrete work to Seneca Stone, Hanson Aggregates, and Ricelli Northern Asphalt; and a resolution to transfer funds out of the Contingency Account to pay for the asbestos monitoring from the demolition of the building in Interlaken.

Human Resources & Government Operations – Sprvr. Davidson, Chairman. The Human Resources & Government Operations Committee approved the revision of the Cancer Screening policy for Seneca County. The revision will cover ALL cancer screenings instead of only screenings for Breast cancer and Prostate cancer. We also referred a proclamation resolution on tonight's agenda, to recognize the volunteers and the service they donate. The day for National Service Recognition Day was April 3.

Health & Human Services Committee - Sprvr. McGreevy, Chairman. In addition to approving the Health & Human Services resolutions you see on the agenda tonight, the Committee we also approved refilling the following positions: Full-time Deputy Commissioner of Department Human Services (DHS); Full-time Caseworker in DHS Preventive Services; Full-time Psychiatric Social Worker; and Psychiatric Social Worker II in Mental Health; and two positions for Temporary Summer Youth Counselors in Workforce Development

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Chairman's Remarks

Tonight, on the heels of the recently enacted NYS Budget, I would like to highlight some of the items contained in the state's massive \$168.3 billion dollar spending plan so that you have a better understanding for how they affect Seneca County and our hard-working taxpayers.

Our Albany mandated weekly Medicaid payment will be reduced for this fiscal year by \$299 per week. All told, county taxpayers will save a whopping three-quarters of one percent. Our revised weekly payment to Albany is now \$111,679. To put this number in perspective...it will cost us 59.26 percent of the entire revenue from our county's tax levy to pay for this bloated program. Make no mistake, any cost savings to this program is positive, but the stark reality is – The Medicaid program in New York State remains an unreasonably excessive burden passed down to county governments – particularly in Upstate. It defies logic why New York state leaders choose to run a program that contains every optional benefit available, costing more than the programs in Texas and Florida **COMBINED** – whose populations...by the way... are more than twice that in New York. I would like to commend our local Assembly Minority Leader Brian Kolb, for his efforts in trying to bring real change to this obvious problem. Unfortunately, the Assembly Minority proposal to restructure Medicaid was rejected by other state leaders. Hopefully, this issue will be revisited in the future so that our residents and municipalities can realize the benefits associated with true cost savings from Medicaid reform.

The state budget did increase overall transportation funding – most notably – support for light rail projects in both New York City and Buffalo. For those of us in Seneca County, however, critical funding for local road and bridge repairs was constrained to last year's levels. This is especially disconcerting – given the 2017 report from the State Comptroller's office declaring Seneca County having the state's highest percentage of structurally deficient bridges. While I am confident that Commissioner Priem and Superintendent Gates will focus the County Highway Department to maximize our limited funds and prioritize projects accordingly...in light of being routinely shortchanged by Albany... our county must become more aggressive (and creative) in funding needed infrastructure improvements for the benefit of our residents, businesses and visitors.

On the positive side, the Budget does include a line item for Seneca County to receive a \$340,000 Offset Payment continuing our request which began in 2015 to hold us harmless for

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the non-payment of Property & School Taxes by the Cayuga Indian Nation. The CIN total of unpaid property taxes now stands at \$3,838,038.09, and is the reason we are in Federal District Court due to foreclosure actions.

Our County is well positioned to meet the state budget's Shared Services initiative. I would like to congratulate County Manager Sheppard and Supervisors Davidson and Lorenzetti for their work on a snow plowing sharing agreement with the Towns of Lodi & Fayette. Thanks to their collaborative efforts, the county has realized positive savings in delayed equipment purchases and overtime labor while maximizing local town assets.

Finally, a proposal that did not pass this year's state budget process - but deserves keeping an eye on in the future - concerned "early voting." Regardless of your political persuasion, the fact of the matter is that all taxpayers should be aware of the costs that such a proposal would create if enacted. While our collective goal should be to encourage more voter turnout - having polls open for a 12-day period before Election Day would create a significant expense for the taxpayers of Seneca County. The Executive Budget estimated the annual cost for early voting at \$6.4 million. Given the many challenges facing our county government, this added expense would create a substantial hardship. Perhaps raising awareness for absentee voting - our existing "early voting" mechanism - would go a long way in helping alleviate local concerns and provide a cost-effective alternative.

As you can see, there are many challenges facing our local government. Given the significant financial ramifications of state budget laws, it is critically important that we continue to work together at finding additional efficiencies on behalf of our taxpayers. I look forward to your valuable input as we move forward.

County Manager's Remarks

NYS Budget accounting: Initially, \$4 billion dollar deficit, creative accounting and refinancing revealed an additional \$2 billion to spend.

SALT: NYS charitable trusts can be adopted; 85% credit toward 2019 personal income taxes. Local charitable trusts are also approved; 85% credit toward 2019 local property taxes.

SAM Grants: Seneca is working \$200K in SAM grant offerings. The '18-'19 NYS budget appropriates \$475 million for new SAM grant efforts. All efforts including equipment must have a 10 year life useful life. Real property improvements are eligible.

Sexual Harassment liability: now includes contractor exposure to municipal employees. There have been no reported instances as of this report

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Shared Service Plan: annual report is due. Nearly \$500K will be requested for reimbursement for FY2019.

Indigent Legal Services: NYS FY18-19 budget increases from \$110 million to \$150 million

Raise the Age: NYS had indicated a 100% reimbursement for all RTA implementation costs for those counties Tax Cap compliant. Seneca is Tax Cap compliant; however there are indications of NYS now capping specific implementation cost like newly hired Probation Officers at \$80,000 total.

County Attorney Remarks

The town of Seneca Falls received notice from the U.S. Department of the Interior Bureau of Indian Affairs, seeking comments from interested parties on the application by Cayuga Nation for the acquisition of six parcels of land located in Seneca and Cayuga counties, by the United States to be held in trust for the use and benefit of Cayuga Nation. This is a second notice due to the inordinate amount of time since the initial filing of the applications. The notice is giving interested parties 30 days to respond. The Environmental Impact Statement to justify the renewed application is the same one from eight years ago. A response will be prepared by my office and presented to the Indian Affairs Committee in two weeks.

Communications

49. From Thomas E. Scoles, Principal Public Health Sanitarian, Seneca County Environmental Health Services, Department of Health, a completed SEQR Lead Agency Coordination Request form affirming there is no objection to the Seneca County Board of Supervisors assuming Lead Agency status for the Seneca Army Depot Water Improvements Project.

50. From the Town of Fayette, notice of a resolution Introducing Local Law No. 2 of the Year 2018, "Amendments to the Town of Fayette Zoning Law, Fayette, NY"; Copies of SEQR Forms: Full Environmental Assessment Form Part 1 (verified March 8, 2018); Drafts of proposed Part 2 and Part 3; a copy of the resolution introducing proposed Local Law 2 of 2018; a copy of Schedule A showing the amendments to the zoning law; and a copy of the Town of Fayette Land Use Regulation Map.

51. From Robert McKeveny, Superintendent, Seneca Falls Central School District, a copy of a resolution adopted by the Board of Education of the Seneca Falls Central School District, at a regular meeting on March 8, 2018, opting out of the tax exemption for solar / wind / farm waste energy systems under Real Property Tax Law §487.

52. From Samuel D. Roberts, Commissioner, NYS Office of Temporary & Disability Assistance, a letter dated March 23, 2018 to Kathy Corona, Seneca County Personnel Officer, acknowledging receipt of the resume of Tracy VanVleck and the Seneca County Board of Supervisors

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Resolution No. 68-18 appointing Tracy VanVleck as Commissioner of the Seneca County Division of Human Services to a five-year term effective March 13, 2018; and confirming that she has met the minimum qualifications for the position pursuant to Section 679.3 of Title 18 of the NY Codes, Rules and Regulations; and approving her appointment.

53. From Richard A. Bell, Commissioner, NYS Agriculture & Markets, a letter dated March 30, 2018 to Nancy Hourigan, Executive Director, NY Agricultural Land Trust, regarding the award of \$20,600 from the land trust grants program to enhance an inventory of viable farmland in Cayuga and Seneca counties and to develop a screening process to identify subsets of landowners for participation in farmland access outreach activities.

54. From NYS Homes & Community Renewal, a letter dated March 29, 2018 regarding policy changes to the CDBG Program Income Guidelines with a fact sheet providing additional detail on the CDBG program income policy and use requirements; A report on all CDBG awards that Seneca County has received; and a form and certification for identifying all program income in the county's possession.

55. From Xylem, Inc., notification of layoffs at Xylem's Seneca Falls facility, expected to start on June 29, 2018, affecting seven employees.

56. From Fingerlakes1.com, a proposal for live streaming services at a cost of \$220 per hour, for multi-camera live streaming for all regular and special meetings of the Seneca County Board of Supervisors, for live or on-demand viewing by the public.

57. From Inter County Association of Western New York, a copy of a letter dated March 21, 2018 to Governor Cuomo, expressing collective exasperation with the Raise the Age statute; specifically with the time table established and the lack of clear, concise communication provided by state agencies; and requesting a later implementation date.

58. From Scott and Ruth Osborn, Co-owners, Fox Run Vineyards, a letter expressing their opposition to the Circular enerG proposed incinerator waste to energy facility in Romulus.

59. From Seneca County Federation of Sportsmen's Clubs, Inc., a copy of a letter to Governor Cuomo et al, expressing their opposition to the Circular enerG proposed incinerator waste to energy facility in Romulus.

60. From NYS Assembly Minority Leader Brian Kolb, notifications dated March 22, 2018 of receipt of Seneca County Resolution No. 23-18, calling on Governor Cuomo and NYS Legislature to expand the list of priority lakes to include Canandaigua, Keuka, and Seneca lakes; Seneca County Resolution No. 50-18, opposing the waste to energy plant being proposed for the former Seneca Army

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Depot site; and Seneca County Resolution No. 66-18, calling on Governor Cuomo and the Office of Alcoholism and Substance Abuse Services to support substance abuse services in county jails.

61. From NYS Senator Pamela A. Helming, notification dated March 30, 2018 of receipt of Seneca County Resolution No. 50.-18, opposing the proposed incinerator waste to energy facility in the Town of Romulus.

62. From NYS Board on Electric Generation Siting and the Environment, acknowledgement dated March 21, 2018 or receipt of Seneca County Resolution No. 50-18 opposing the waste to energy facility proposed by Circular enerG, LLC in Seneca County and urging its rejection.

63. A copy of the Edith B. Ford Memorial Library Spring 2018 newsletter, "Spring into a New Library".

64. A copy of the Seneca County IDA February 8, 2018 Regular Meeting Minutes; and the March 6, 2018 Special Meeting Minutes.

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

66. A copy of the March 2018 Warrant report of claims processed by the Seneca County Finance Department.

67. A copy of "Key Events from Department Heads" report for January 2018 and February 2018.

68. A copy of the Seneca County Sheriff's Office Monthly Snapshot for March 2018.

69. On behalf of the Seneca County IDA, from the Halpin Firm, Esq., a copy of the Amendment to Payment in Lieu of Tax Agreement and form RP-412-a for Summit Milk Products, LLC extending the Agreement to December 31, 2019 and payment of 2019-20 School tax bill and the 2020 County and Town tax bills as if the IDA were not in title on the tax status date with respect to said tax years.

70. A copy of the Seneca County Chamber of Commerce Quarterly Report (April-June 2018).

71. A copy of the 2017 Seneca County Sheriff's Office Annual Report

72. From Mary Anne Kowalski, a copy of her statement referred to under her Petition to the Board of Supervisors, "Financial Transparency in Seneca County Government.

73. From Town of Seneca Falls Supervisor Lazzaro, a copy of a letter from Bruce W. Maytubby, Sr., Acting Regional Director, U.S. Department of the Interior Bureau of Indian Affairs, seeking comments from governmental entities regarding the application by Cayuga Nation for the acquisition of six parcels of land located in Seneca and Cayuga counties by the United States.

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RESOLUTIONS & MOTIONS

**SUPERVISORS AUTHORIZE SOLICITATION OF BIDS FOR
EXTERIOR CAULKING AND SEALING AT THE SENECA COUNTY OFFICE BUILDING**

RESOLUTION NO. 71-18, moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

WHEREAS, the exterior of the Seneca County Office Building is in need of re-caulking the brick to brick joints and the re-sealing of the entire exterior of the building; and

WHEREAS, the Public Works Committee approved this resolution at its March 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Commissioner of Public Works to proceed with the solicitation of bids for the completion of the exterior caulking and sealing of the Seneca County Office Building.

**SUPERVISORS AUTHORIZE COMMISSIONER OF PUBLIC WORKS TO SEND OUT AN RFP
FOR SEALING AND STRIPING OF SENECA COUNTY PARKING LOTS**

RESOLUTION NO. 72-18, moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, the Superintendent of Facilities recognizes that the parking lots at the Seneca County Office Building, Seneca County Health and Senior Services building and the leased parking lot at the Waterloo VFW Memorial Post #6433 are in need of sealing and striping; and

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

RESOLVED, that the Seneca County Board of Supervisors authorizes the Commissioner of Public Works to send out an RFP for the sealing and striping of the parking lots at the Seneca County Health and Senior Services Building, Seneca County Office Building and the leased Waterloo V.F.W. Memorial Post #6433 parking lot.

**AUTHORIZE CONSTRUCTION OF PEDESTRIAN WALKWAY BETWEEN
HEALTH AND SENIOR SERVICES AND COUNTY OFFICE BUILDINGS**

RESOLUTION NO. 73-18, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County's Wellness Committee has recommended the creation of a Walking Trail to promote exercise and safe walking conditions for employees and nearby residents; and

WHEREAS, at the behest of the Seneca County Wellness Committee and Cornell Cooperative Extension, the Design Connect Team of Cornell University conducted research on the design of a Walking Trail; and

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WHEREAS, the Design Connect Team presented their recommendations for a Walking Trail on February 13, 2018; and

WHEREAS, the Design Connect Team recommendation included construction of a walkway between the Health and Senior Services (HSS) and County Office Buildings (COB) and is beneficial to employees and nearby residents; and

WHEREAS, this project is projected at a cost not to exceed \$3,000.00; and

WHEREAS, there are sufficient funds in the budget 109950-59000 for capital projects to construct a Walkway between the HSS and COB; and

WHEREAS, the Public Works Committee approved Commissioner Priem to begin construction of a Walkway between the HSS and COB at its March 27, 2018 meeting; and

RESOLVED, the Seneca County Board of Supervisors authorizes Commissioner Priem to begin construction of a Walkway between the HSS and COB at a cost not to exceed \$3,000.00.

AWARD BID FOR HOT MIX ASPHALT CONCRETE

RESOLUTION NO. 74-18, moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, on March 15, 2018 Seneca County solicited bids for hot mix asphalt concrete; and

WHEREAS, three bids were received,: Seneca Stone, Fayette, NY; Northern Asphalt LLC, Syracuse, NY and Hanson Aggregates New York, Inc., Oaks Corners, NY; and

WHEREAS, said bids were opened on March 15, 2018 with the following results:

SENECA STONE		HANSON	NORTHERN
TYPE 7	56.00 /	54.00 / Ton	57.00/Ton
TYPE 6	54.00 /	53.00 / Ton	56.00/Ton
FINE	48.50 /	50.00 / Ton	52.00/Ton
TYPE 3	48.50 /	49.00 / Ton	50.00/Ton
TYPE 1	48.00 /	49.00 / Ton	48.00/Ton

And

WHEREAS, the Highway Superintendent recommends awarding the bid to all three, letting availability and delivery costs be the deciding factor; and

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

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Fayette, NY; Northern Asphalt LLC, Syracuse, NY; and Hanson Aggregates New York, Inc., Oaks Corners, NY for hot mix asphalt concrete, letting availability and delivery costs be the deciding factors.

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**AUTHORIZE BUDGET TRANSFER FROM CONTINGENCY FUND FOR
ASBESTOS MONITORING SERVICES**

RESOLUTION NO. 75-18, moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

WHEREAS, Resolution 216-17 authorized the County Code Enforcement Department to demolish a certain building at 8392 Main Street, Interlaken, NY; and

WHEREAS, this demolition began in October 2017 and was completed in January 2018; and

WHEREAS, an additional service for asbestos monitoring was required during demolition; and

WHEREAS, County Code Enforcement received three quotes to complete this monitoring and found Barton & Loguidice to be the lowest quote; and

WHEREAS, to cover the expenses for the asbestos monitoring service, it is necessary transfer funds from contingency; and

WHEREAS, the Public Works Committee approved this resolution at its March 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Finance Director to make the following transfer:

DECREASE: 101990-54700 (Contingency)	\$3,943.63
INCREASE: 108090-54700 (Code Enforcement - Contractual)	\$3,943.63

ADOPT PASSERO ASSOCIATES' PROPOSAL FOR

FINAL DESIGN AND ENGINEERING PHASES 2A/2B OF THE FACILITIES MASTER PLAN

RESOLUTION NO. 76-18 moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted by 510 ayes (Trout, Lazzaro, Reynolds, Brownell, Davidson, Prouty, Kronenwetter, Lott, McGreevy, Shipley), and 240 nays (Garlick Lorenzetti, Kaiser, Hayssen, Hochadel).

WHEREAS, Resolution No. 294-17 authorized the County Manager to solicit professional service responses of a Request for Proposal (RFP) for final design and engineering of phases 2a/2b of the Facilities Master Plan (FMP); and

WHEREAS, the County Manager and County Purchasing Agent dutifully authored and typically distributed the RFP for final design and engineering of FMP, phases 2a/2b; and

WHEREAS, the Chair of the Public Works Committee, the County Manager, the Commissioner of Public Works and the Superintendent of Facilities formed a recommending, selection committee and reviewed five respondents of the RFP; and

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WHEREAS, it is the recommendation of the selection committee for the Board of Supervisors to award Passero Associates as the most favorable RFP response for these professional services at a cost of \$105,000.00; and

WHEREAS, the Public Works Committee reviewed the selection process on March 27, 2018 and also recommends, Passero Associates, to the full Board of Supervisors; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors adopts the Passero Associates' proposal; and be it further

RESOLVED, the Seneca County Board of Supervisors authorizes the County Manager and the Commissioner of the Public Works Division to enter into agreement and sign necessary documents to implement the intent of this resolution.

AUTHORIZE A LEASE AGREEMENT WITH THE EDITH B. FORD MEMORIAL LIBRARY

RESOLUTION NO. 77-18 moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Edith B. Ford Memorial Library will be under construction for one year and its management is requesting the use of the "Mama Bear" building, located at the Three Bears Complex in Ovid, NY, to conduct clerical business; and

WHEREAS, the Public Works Committee approved joining into a lease agreement between Seneca County and the Edith B. Ford Memorial Library at its March 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to enter into a one year lease agreement with the Edith B. Ford Memorial Library for the use of Mama Bear at the Three Bears Complex in Ovid, NY.

AUTHORIZATION TO APPLY FOR 2017 REGIONAL HAZARDOUS MATERIALS GRANT

RESOLUTION NO. 78-18 moved by Sprvr. Brownell, second by Sprvr. Trout and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services announced the 2017 Regional Hazardous Materials grant; and

WHEREAS, the proceeds from this grant are to be used to enhance the HAZMAT response capability of Regional Hazmat Teams in New York State; and

WHEREAS, Seneca County is a member of the Finger Lakes Regional HAZMAT Team, along with Ontario, Wayne and Yates counties in a collaborative effort to provide hazardous materials response and emergency rescue capability; and

WHEREAS, this grant requires no local match; and

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WHEREAS, this resolution was reviewed and approved by the Public Safety and Criminal Justice Committee on March 27, 2018; now, therefore be it

RESOLVED, that the Board of Supervisor's authorizes and directs the County Manager to sign any and all documents necessary to apply for the 2017 Regional Hazardous Materials grant.

AUTHORIZE BUDGET TRANSFERS FOR THE SHERIFF'S DEPARTMENT

RESOLUTION NO. 79-18 moved by Sprvr. Brownell, second by Sprvr. Trout and adopted.

WHEREAS, due to the utilization of Enterprise for vehicle repair and maintenance it has been determined that the separation of this budget is no longer needed at a division level; and

WHEREAS, it has also been determined that the same separation of the Gas & Oil budget is no longer needed at a division level; and

WHEREAS, a budget transfer of \$13,000.00 for vehicle repair and maintenance is required into the Sheriff Road Patrol to cover these costs and the funds are available in the Sheriff Administration, Sheriff Civil, Sheriff Criminal Investigation and Sheriff LEC Facility accounts; and

WHEREAS, a budget transfer of \$19,600.00 for Gas and Oil is required into the Sheriff Road Patrol to cover these costs and the funds are available in the Sheriff Administration, Sheriff Civil, Sheriff Criminal Investigation and Sheriff LEC Facility accounts; and

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

RESOLVED, that the Board of Supervisors authorizes and directs the Finance Director to make the following budget transfers:

DECREAS 103110-54410 (Vehicle Supplies & Repair)	\$	3,000.00
DECREAS 103112-54410 (Vehicle Supplies & Repair)	\$	3,000.00
DECREAS 103114-54410 (Vehicle Supplies & Repair)	\$	5,000.00
DECREAS 103110-54410 (Vehicle Supplies & Repair)	\$	2,000.00
INCREASE103113-54410 (Vehicle Supplies & Repair)	\$	13,000.00
DECREAS 103110-54420 (Oil & Gas)	\$	2,500.00
DECREAS 103112-54420 (Oil & Gas)	\$	2,000.00
DECREAS 103114-54420 (Oil & Gas)	\$	10,000.00
DECREAS 103150-54420 (Oil & Gas)	\$	5,100.00
INCREASE103113-54440 (Oil & Gas)	\$	19,600.00

**CONTRACT WITH LEXISNEXIS TO PROVIDE SERVICES FOR
SENECA COUNTY CORRECTIONAL FACILITY LAW LIBRARY**

RESOLUTION NO. 80-18 moved by Sprvr. Brownell, second by Sprvr. Hochadel and adopted.

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WHEREAS, pursuant to New York State Law the County of Seneca is mandated to provide copies of the New York State Laws and certain other Federal and State rules and regulations for the use of the inmates; and

WHEREAS, the Sheriff and Jail Administrator have reviewed various options for providing this service to the inmates and recommend that we continue with the present method of single computers available to inmates with hard drives containing all information needed to provide the required law library services for the inmates; and

WHEREAS, the present number of correctional staff is governed by the New York State Commission of Corrections agreement with the Seneca County at a minimal staffing level and with this system no constant monitoring is required while an inmate is researching the law library; and

WHEREAS, this contract will be for the period June 1, 2018 through May 31, 2020; and

WHEREAS, the total cost of this contract is \$23,952.00 and is appropriated in the 2018 Sheriff's budget line 103150-54260; and

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

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign the contract with LexisNexis to provide the necessary information to the Seneca County Correctional Facility Law Library.

AUTHORIZE CONSTRUCTION CHANGE ORDER NO. 3

FOR ROUTE 318 SANITARY SEWER PROJECT

RESOLUTION NO. 81-18 moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, Seneca County has entered into contracts for the construction of the Route 318 Sanitary Sewer Project (Project); and

WHEREAS, during the course of construction, changes to a contract may be recommended by Barton and Loguidice, D.P.C., the county's engineers on the Project, to address geological, environmental, equipment or other issues; and

WHEREAS, it was determined that Pump Station No. 1 must be relocated due to unforeseen and unfavorable soil and groundwater conditions at its original site; and

WHEREAS, Barton and Loguidice, D.P.C., has reviewed and approved Project Change Order No. 3 which provides for a net increase of \$38,036.89 to Blue Heron Construction's general construction contract; and

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WHEREAS, by Resolution No. 203-17, any Project Change Order that exceeds \$20,000 must be approved by the Seneca County Board of Supervisors; and

WHEREAS, this resolution has been reviewed and approved by the Economic Development and Tourism Committee on March 27, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Seneca County Manager to sign Route 318 Sanitary Sewer Project Change Order No. 3.

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

RESOLUTION NO. 82-18 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 obtain an easement on a portion of property owned by the Town of Junius; and

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

WHEREAS, the Town of Junius is providing both a temporary and a permanent easement over portions of Town of Junius Tax Parcel No. 13-1-17.2; and

WHEREAS, this Resolution has been reviewed and approved by the Economic Development and Tourism Committee on March 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 easement from and on behalf of the Route 318 Corridor Sewer Improvement District over the above described parcel from the property owner listed above.

**SUPERVISORS SUPPORT CONSULTANT SELECTION FOR
FINGER LAKES REGIONAL AIRPORT ENGINEERING CONSULTANT SERVICES**

RESOLUTION NO. 83-18 moved by Sprvr. Kaiser, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County owns and operates the Finger Lakes Regional Airport located in the Town of Seneca Falls; and

WHEREAS, Seneca County recently solicited Requests for Qualifications (RFQ) from qualified firms to assist the County in the operation, maintenance and further development of the airport; and

WHEREAS, the Federal Aviation Administration (FAA) requires that every five (5) years Seneca County solicit Requests for Qualifications (RFQ) from qualified firms to assist the County in operations, maintenance and further development of the airport; and

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WHEREAS, a Committee consisting of the Airport Manager, the Board of Supervisors liaison to the Airport Advisory Board, the County Manager, the Commissioner of Public Works, the Director of Planning and the Deputy Director of Planning to review, consider and recommend to the Board of Supervisors the most qualified firm to serve the County's airport needs; and

WHEREAS, Seneca County received three (3) responses; McFarland Johnson, Canandaigua, NY; Passero Associates, Rochester, NY; and Fisher Associates, Rochester, NY; and

WHEREAS, the firm of McFarland Johnson has demonstrated the ability to best serve the interests of Seneca County; and

WHEREAS, the Economic Development and Tourism Committee has reviewed and approved this resolution at its March 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors selects McFarland Johnson as consultants for engineering services at the Finger Lakes Regional Airport.

Discussion and Motion to Lay on the Table Resolution No. 83-18

Chairman Shipley expressed the possibility of laying on the table the motion to adopt Resolution No. 83-18 because Bill Bordeau, Director of Planning & Community Development, who oversees operations at the Finger Lakes Airport will be retiring shortly. The new director may have input on engineer selected.

Sprvr. Kaiser pointed out that the decision was made by a Committee and not just the Director of Planning. The Selection Committee also included the Airport Manager, Sprvr. Davidson, legislative representative for the Airport Advisory Board, the County Manager, and PW Commissioner Sam Priem.

Sprvr. Lazzaro offered a motion to lay the main motion on the table, seconded by Sprvr. Trout; which failed 390 nays (Reynolds, Garlick Lorenzetti, Brownell, Kaiser, Lott, Hayssen, Hochadel) and 360 ayes (Lazzaro, Trout, Davidson, Prouty, Kronenwetter, McGreevy, Shipley).

DISPOSAL OF SURPLUS EQUIPMENT FROM THE SENECA COUNTY AIRPORT

RESOLUTION NO. 84-18 moved by Sprvr. Kaiser, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Seneca County Airport possesses the following equipment which is no longer required:

Year	Description	Vin / Serial Number
1998	Chevy 7500 Plow Truck	VIN 1GBM7H1M7WJ108720

And,

WHEREAS, the Director of Planning requests a determination from the Board of Supervisors that the above listed equipment is surplus and direct the timely disposal of same; and

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WHEREAS, the Economic Development & Tourism Committee approved this resolution at its meeting on March 27, 2018; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors authorizes the County Manager to dispose of the equipment listed above, at his discretion, and return any proceeds to the Airport General Fund.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOAN

EARLY BIRD FARMERS' COOPERATIVE, INC.

RESOLUTION NO. 85-18 moved by Sprvr. Kaiser, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County has received Community Development Block Grant (CDBG) funds from the Department of Housing and Urban Development to make development loans; and

WHEREAS, businesses to whom these monies have been loaned are repaying the loans, thereby establishing a revolving loan fund for business development and job creation and retention; and

WHEREAS, a loan application reviewed and approved by the CDBG Loan Review Committee on March 19, 2018 has been found to be satisfactory and in full compliance with regulations and guidelines applicable to the Revolving Loan Fund Program; and

WHEREAS, the \$150,000.00 loan will serve as guarantee for a line of credit for the production and distribution of market-certified organic and pasture-raised eggs, currently operated at 1657 Picher Road, Ovid, New York 14521; and

WHEREAS, the \$150,000.00 loan will also allow the expansion of business to include twelve (12) full-time employees; and

WHEREAS, this resolution has been reviewed and approved by the Economic Development and Tourism Committee on March 27, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan to Early Bird Farmers' Cooperative, Inc., for the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) at three percent (3%) interest for five (5) years under the CDBG Program from funds account no. 272310840 under the terms and conditions provided for such loans through the Department of Housing and Urban Development and the CDBG Loan Review Committee, and authorizes the County Manager to sign all necessary closing documents.

APPOINTMENT OF SANTOS AND GILLON

TO SENECA COUNTY TOURISM ADVISORY COMMITTEE (SCACOT)

RESOLUTION NO. 86-18 moved by Sprvr. Kaiser, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Seneca County Board of Supervisors realizes the economic importance of tourism; and

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WHEREAS, there currently exist two vacancies on the SCACOT board; and

WHEREAS, Cheryl Santos and Audie Gillon volunteered to serve on this committee to advise and make recommendations of tourism promotion to the Tourism Promotion Agency (Seneca County Chamber of Commerce); and

WHEREAS, this resolution has been reviewed and approved by the Economic Development and Tourism Committee on March 27, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Cheryl Santos for a SCACOT term expiring December 31, 2018 and Audie Gillon for a SCACOT term expiring December 31, 2018 beginning immediately.

**REVISE POLICY NO. 506.100 "BREAST AND PROSTATE CANCER SCREENING" POLICY
EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 87-18 moved by Sprvr. Davidson, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, Civil Service Law previously granted public employees up to four (4) hours of excused leave per year to undergo screening for breast or prostate cancer; and

WHEREAS, Civil Service Law 159-b has been revised to grant public employees up to four (4) hours of excused leave per year to undergo screening for any type of cancer; and

WHEREAS, current policy entitles employees to up to four (4) hours of paid leave for breast and prostate cancer screening only; and

WHEREAS, the Human Resources and Government Operations Committee has reviewed and approved this resolution at its committee meeting on March 27, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves changes to the Seneca County Policy Manual, 506.100 to read as follows:

Policy 506.100 Breast & Prostate Cancer Screening Policy

Purpose:

New York State Civil Service Law entitles employees to take up to four (4) hours of paid leave annually, without charge to leave credits, for ~~breast and prostate~~ cancer screening. The screening includes physical exams and other tests specifically for the detection of ~~breast and prostate~~ cancer.

Policy:

The basic parameters include:

1. The leave time allowed is granted for up to 4 hours on a yearly basis. The leave time cannot be accumulated from year to year. If you do not use the 4 hours during the course of a year, you cannot carry it forward to the next year.
2. Each January 1st a new 4 hour leave entitlement takes effect.
3. Leave for ~~breast and prostate~~ cancer screening is paid time off, which cannot be charged

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by the County to any other leave time including sick leave credits. This is paid time off in addition to existing negotiated paid leave provisions.

4. The time allotted for ~~breast and prostate~~ cancer screening leave includes travel time to and from the appointment and any subsequent follow up consultation visits.
5. Any time taken for the purpose above and beyond 4 hours is chargeable to other leave credits.
6. Seneca County leaves it up to each individual Department and their supervisory personnel to determine what level of documentation is required.
7. Each Department may require a doctor's statement, receipt issued by the clinic, etc. as proof that screening has occurred.
8. The employee has the right to ask that this documentation be kept confidential with only those required to grant approval or certify time and attendance records having access.
9. All employees are required to meet the requirements the County has put into effect for the documentation of sick leave, with confidentiality requirements of HIPAA and their collective bargaining agreements maintained

Breast and Prostate Cancer Screening Leave

New York State Civil Service Law entitles employees to take up to four (4) hours of paid leave annually, without charge to leave credits, for ~~breast and prostate~~ cancer screening. The screening includes physical exams and other tests specifically for the detection of ~~breast and prostate~~ cancer. Travel time is included in the four hour cap. Absence beyond the four hours must be charged to leave credits. The leave is not cumulative and expires at the close of business on the last day of each calendar year. Employees who undergo screenings outside their regular work schedule do so on their own time.

To properly record this absence, please complete the information below, including a signature from the provider's office, and return this form with your timesheet for the period in which you used the breast or prostate cancer screening leave. Document the time off on your timesheet as CSL.

Employee Name: _____
(Please print)

Date & Time of Appointment: _____

Place of Appointment: _____

Signature of Provider: _____

Signature of Employee: _____

Created 8/28/07, Board Resolution #222-07
Updated 3/17/09 to include Prostate screening

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PROCLAIM APRIL 3, 2018

NATIONAL SERVICE RECOGNITION DAY

RESOLUTION NO. 88-18 moved by Sprvr. Davidson, second by Sprvr. Lazzaro and adopted.

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's municipal governments are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from education students for the jobs of the 21st century, to fighting the opioid epidemic, to responding to natural disasters, to supporting veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and joined with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 3, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby proclaim April 3, 2018 as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our community, to thank those who serve, and to find ways to give back to their communities.

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**AUTHORIZE 2018 EDUCATION CONTRACT WITH FINGER LAKES COMMUNITY
COLLEGE AND SENECA COUNTY DIVISION OF HUMAN SERVICES**

RESOLUTION NO. 89-18 moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the Seneca County Division of Human Services would like to enter into agreement with Finger Lakes Community College for the Employee Education and Training Program and Education Coordinator Services; and

WHEREAS, the 2018 Employee Education and Training Program provides DHS employees options to earn college credit toward completion of a College Certificate, Associate's, Bachelor's, or Master's degree, and attend in-service and non-credit training programs; and

WHEREAS, the contract with the community college supports both the education of individual workers and training within the organization; and

WHEREAS, the Education Coordinator will provide assistance to the Division by facilitating registration into education and training opportunities to all DHS employees and other related agency staff; arrange for training that will help strengthen and develop workplace skills, community collaboration and efficiency; purchase training supplies and curriculum; and assist the Commissioner and Deputy Commissioner in identifying training resources for the Division; and

WHEREAS, this contract also funds EAP services for all DHS employees; and

WHEREAS, this contract will not exceed \$70,904.00 and is budgeted under project account 106010-54700-SS06 for 2018; and

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

RESOLVED, the Board of Supervisors authorizes the approval of the contract with Finger Lakes Community College and authorizes the County Manager to sign the 2018 agreement with Finger Lakes Community College.

**AUTHORIZE CONTRACT WITH SUSAN HAMMOND, LCSW FOR
PSYCHIATRIC SOCIAL WORK SERVICES IN THE MENTAL HEALTH DEPARTMENT**

RESOLUTION NO. 90-18 moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, the Department of Mental Health has identified a need to contract for provision of psychiatric social work services due to a recent unexpected vacancy on our Ovid Clinic staff roster in addition to a resignation taking effect on March 30, 2018, leaving us down two full-time staff positions; and

WHEREAS, the funds used for this contract are included in the 2018 budget; and

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WHEREAS, Susan Hammond, LCSW has been identified and has agreed to provide contract services to Seneca County Department of Mental Health; and

WHEREAS, the contract will have a rate of pay of \$35 per hour, total annual amount not to exceed \$30,000 per year; and

WHEREAS, this resolution has been reviewed and approved by the Health and Human Services Committee of the Seneca County Board of Supervisors on March 27, 2018; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the agreement with Susan Hammond, LCSW of 44 Troy Street, Seneca Falls, NY 13148, and directs the County Manager to sign the agreement with Susan Hammond, LCSW.

**RESOLUTION PROCLAIMING THE MONTH OF MAY AS
MENTAL HEALTH AWARENESS MONTH IN SENECA COUNTY**

RESOLUTION NO. 91-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, Mental Health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors does hereby proclaim that May 2018 is MENTAL HEALTH AWARENESS MONTH in Seneca County and calls upon all citizens, parents, public and private institutions, businesses and schools in Seneca County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

**AWARD BID FOR COMBUSTION APPLIANCE EMERGENCY REPAIR WORK
FOR THE WEATHERIZATION PROGRAM**

RESOLUTION NO. 92-18 moved by Sprvr. McGreevy, second by Sprvr. Kronenwetter and adopted.

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WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the purchase of Combustion Appliance repair work; and

WHEREAS, Interstate Heating, Inc., having principle offices at 2115 Rt. 14N, Geneva, NY was the sole bidder; and

WHEREAS, funds have been appropriated in the 2018 Seneca County Weatherization Program budget (100% state & federal aid) for this service; and

WHEREAS, this resolution has been reviewed and approved by the Seneca County Board of Supervisors Health and Human Services Committee at its March 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2018-2019 Weatherization Program bid for the purchase of Combustion Appliance emergency repair work for the period April 1, 2018 – March 31, 2019 to Interstate Heating, Inc., having principle offices at 2115 Rt. 14N, Geneva NY at \$99.95 for the first hour and \$95.00 per hour after the first hour; and be it further

RESOLVED, that the County Manager is authorized and directed to sign any and all documents to execute a contract with Interstate Heating, Inc. consistent with the bid specifications.

AWARD BID FOR TEMPORARY LABOR FOR WEATHERIZATION PROGRAM

RESOLUTION NO. 93-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for providing Temporary Labor for the Weatherization Assistance Program; and

WHEREAS, Full Steam Staffing, having principle offices at 501 Exchange Street, Geneva, NY was the sole bidder; and

WHEREAS, funds have been appropriated in the 2018 Seneca County Weatherization Program budget (100% federal and state aid); and

WHEREAS, this resolution has been reviewed and approved by the Seneca County Board of Supervisors Health and Human Services Committee at its March 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the Weatherization Assistance Program bid for use of Temporary Labor for the period April 1, 2018 – March 31, 2019 to Full Steam Staffing, having principle offices at 501 Exchange Street, Geneva, NY at 41% over pay rate for crew work and 40% over pay rate for office work; and be it further

RESOLVED, that the County Manager is authorized and directed to execute a contract with Full Steam Staffing consistent with the bid specifications.

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**AWARD BID FOR TUNE AND CLEAN OF NATURAL GAS FIRED HEATING SYSTEMS
FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 94-18 moved by Sprvr. McGreevy, second by Sprvr. Kaiser and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the completion of tuning and cleaning of natural gas fired heating systems, including performance of steady state efficiency tests; and

WHEREAS, Interstate Heating, Inc., having principle offices at 2115 Rt. 14N, Geneva, NY was the sole bidder; and

WHEREAS, funds have been appropriated in the 2018 Seneca County Weatherization Program budget (100% state & federal aid); and

WHEREAS this resolution has been reviewed and approved by the Seneca County Board of Supervisors Health and Human Services Committee at its March 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2018 – 2019 Weatherization Program bid for the completion of tuning and cleaning of natural gas fired heating systems, including performance of steady state efficiency tests to Interstate Heating, Inc., having principle offices at 2115 Route, 14N, Geneva, NY for \$119.95 per unit; and be it further

RESOLVED, that the County Manager is authorized and directed to execute a contract with Interstate Heating, Inc. consistent with the bid specifications.

**AWARD BID FOR TUNE AND CLEAN OF OIL FIRED HEATING SYSTEMS
FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 95-18 moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the completion of tuning and cleaning of oil fired heating systems, including performance of steady state efficiency tests; and

WHEREAS, Interstate Heating, Inc., having principle offices at 2115 Rt. 14N, Geneva, NY was the sole bidder; and

WHEREAS, funds have been appropriated in the 2018 Seneca County Weatherization Program budget (100% state & federal aid); and

WHEREAS, this resolution has been reviewed and approved by the Seneca County Board of Supervisors Health and Human Services Committee at its March 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2018 – 2019 Weatherization Program bid for the completion of tuning and cleaning of oil fired heating systems,

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including performance of steady state efficiency tests to Interstate Heating, Inc., having principle offices at 2115 Route, 14N, Geneva, NY for \$179.00 per unit; and be it further

RESOLVED, that the County Manager is authorized and directed to execute a contract with Interstate Heating, Inc. consistent with the bid specifications.

**AWARD BID FOR TUNE AND CLEAN OF PROPANE FIRED HEATING SYSTEMS
FOR THE WEATHERIZATION PROGRAM**

RESOLUTION NO. 96-18 moved by Sprvr. McGreevy, second by Sprvr. Reynolds and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the completion of tuning and cleaning of propane fired heating systems, including performance of steady state efficiency tests; and

WHEREAS, Interstate Heating, Inc., having principle offices at 2115 Rt. 14N, Geneva, NY was the sole bidder; and

WHEREAS, funds have been appropriated in the 2018 Seneca County Weatherization Program budget (100% state & federal aid); and

WHEREAS this resolution has been reviewed and approved by the Seneca County Board of Supervisors Health and Human Services Committee at its March 27, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2018 – 2019 Weatherization Program bid for the completion of tuning and cleaning of propane fired heating systems, including performance of steady state efficiency tests to Interstate Heating, Inc., having principle offices at 2115 Route, 14N, Geneva, NY for \$119.95 per unit; and be it further

RESOLVED, that the County Manager is authorized and directed to execute a contract with Interstate Heating, Inc. consistent with the bid specifications.

**AUTHORIZE AGREEMENT WITH ALL-AMERICAN HOME CARE TO PROVIDE
CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) SERVICES**

RESOLUTION NO. 97-18 moved by Sprvr. McGreevy, second by Sprvr. Brownell and adopted.

WHEREAS, in accordance with Sections 365-f and 367-p (c) of the Social Services Law, New York State requires counties to enable Medicaid recipients to utilize the Consumer Directed Personal Assistance Program (CDPAP); and

WHEREAS, Glidedowan, LLC dba All-American Home, 150 North Clinton Ave, Suite 301, Rochester, NY 14604 is available to provide these services; and

WHEREAS, the term of the agreement will expire December 31, 2018; and

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WHEREAS, All-American Home Care will be compensated at the rate set by the New York State Division of Finance and Rate Setting; and

WHEREAS, the funding for these services are appropriated and claimed through New York State Medicaid; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its April 10, 2018 meeting; now, therefore be it

RESOLVED, that the County Manager and DHS Commissioner are authorized to sign a contract with All-American Home Care for CDPAP Services at the rate not to exceed what is set by New York State.

**AUTHORIZE AGREEMENT WITH SENECA CAYUGA ARC TO PROVIDE CONSUMER
DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) SERVICES**

RESOLUTION NO. 98-18 moved by Sprvr. McGreevy, second by Sprvr. Lott and adopted.

WHEREAS, in accordance with Sections 365-f and 367-p (c) of the Social Services Law, New York State requires counties to enable Medicaid recipients to utilize the Consumer Directed Personal Assistance Program (CDPAP); and

WHEREAS, the Seneca Cayuga Counties Chapter of the NYSARC, Inc., with principal offices at 1083 Waterloo-Geneva Road, New York 13165 is available to provide these services; and

WHEREAS, the term of the agreement will expire December 31, 2018; and

WHEREAS, Seneca Cayuga ARC will be compensated at the rate set by the New York State Division of Finance and Rate Setting; and

WHEREAS, the funding for these services are appropriated and claimed through New York State Medicaid; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its April 10, 2018 meeting; now, therefore be it

RESOLVED, that the County Manager and DHS Commissioner are authorized to sign a contract with Seneca Cayuga Counties Chapter of the NYSARC, Inc. for CDPAP Services at the rate not to exceed what is set by New York State.

**AUTHORIZE PROVIDER AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF
HEALTH BUREAU OF EARLY INTERVENTION**

RESOLUTION NO. 99-18 moved by Sprvr. McGreevy, second by Sprvr. Reynolds and adopted.

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WHEREAS, in an effort to decrease the administrative burden on the counties, the New York State Department of Health (NYS DOH) contracts with service providers for the Early Intervention Program; and

WHEREAS, the purpose of this Agreement is to set forth the terms and conditions for participation in the Early Intervention Program (EIP) and to establish the obligations, expectations and relationship between the NYS Department of Health and Seneca County Department of Health; and

WHEREAS, the Seneca County Health Department receives reimbursement at 50% of the allowable costs; and

WHEREAS, it is necessary to enter into a new five year agreement as the current agreement with the NYS DOH expires April 1, 2018; and

WHEREAS, the Health and Human Services Committee approved this resolution on April 10, 2018; now, therefore be it

RESOLVED, that the Director of the Seneca County Public Health Department is hereby authorized and directed to sign the Early Intervention Agreement for a five year term with New York State Department of Health Bureau of Early Intervention.

Unfinished Business

Meeting with our New York State representatives: Sprvr. Garlick Lorenzetti requested a meeting be arranged with our state representatives, Senator Helming, Assembly Minority Leader Kolb, and Assemblyman Palmesano. There was a meeting earlier this year with her, Chairman Shipley and Majority Leader Davidson. At that meeting, the Senator and Assembly Minority Leader agreed a meeting with the Board of Supervisors would be a positive step towards working together for the constituents of Seneca County. County Manager Sheppard said that the first question the supervisors will be asked is, "Where is your list of wants / needs?" For a meeting we should have specific issues to discuss.

Special Order of the Day

The meeting adjourned at 7:23 p.m.