

SENECA COUNTY  
BOARD OF SUPERVISORS

Regular Meeting  
May 8, 2018

Call to Order

Chairman Shipley called the meeting to order at 6:056 p.m.

Roll Call of Members

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

Pledge of Allegiance & Moment of Silence

Guest Speakers

Alison Hunt – Congressman Reed

Richard Ricci, representative, Seneca County, Western Regional Off-Track Betting Corporation.

Mr. Ricci provided a Revenue Summary 1974 – 2017 for WROTB.

Upstate Citizens for Equality (UCE) – Mr. Ricci said the organization is now defunct. The Board of Supervisor is the only representation property owners have regarding issues and Cayuga Nation.

Open Privilege of the Floor

Kyle Black, District Manager, Seneca Meadows, Inc. gave an update on activity at SMI, Inc. and progress on odor mitigation.

Robert Magill, resident, Town of Waterloo offered comments in support of SMI, Inc.

Charles & Roberta Austin, residents, Town of Romulus reported that they reached out to the Chamber of Commerce for the possibility of a tourism kiosk or the like located on Route 89. They have not received any response.

Reports of Standing Committees

Health & Human Services Committee – Sprvr. McGreevy, Chairman. The committee authorized refilling a position for a Full-time Employment and Training Counselor in Workforce Development and Youth Bureau; and to backfill any vacancies due to promotion for that position; We authorized refilling the position for a Full-time Psychiatric Social Worker Position in the Mental Health Department; We referred a resolution to the full board to reclassify a Mental Health Clinical Therapist Position to Senior Mental Health Clinical Therapist I order to meet the growing demand for mental health school based services in Seneca County; we approved the appointment of John Sheppard to the Finger Lakes Workforce Investment Board for the term July 1, 2018 through June 30, 2019; and we approved a contract with the New York State Department of Health for the Tobacco Enforcement Grant in the amount of \$27,294 for the period of April 1, 2018 through March 31, 2019. This grant allows for county reimbursement for enforcement activities, education and prevention activities.

Human Resources & Government Operations Committee – Sprvr. Davidson, Chairman. The committee referred a resolution for tonight to adopt a policy regarding an emergency response plan in the

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event that a cardiac arrest occurs on County property and use of an Automated External Defibrillator. AEDs make it possible for lay responders to administer defibrillation prior to the arrival of Emergency Medical Services. This AED policy is designed to provide equipment and training as an important means for providing enhanced life safety response measures.

Agriculture & Environmental Affairs Committee – Sprvr. Kronenwetter, Chairman. The Seneca White Deer recently hosted an educational tour at Deer Haven Park. Students from South Seneca Middle School toured the depot and saw the white deer and other wildlife; there were educational activities such as building a bee hotel. Seneca County Historian Walter Gable offered a history segment on the tour where the kids were able to go inside a former army depot igloo.

Economic Development & Tourism Committee – Sprvr. Kaiser, Chairman. The committee approved a resolution on tonight's agenda which will authorize additional changes to the general construction contract with Blue Heron. Additive Bid Item #10 for \$255,000 will add sewer service from Nine Foot Rd to Grange Hall Road. This was not included in the original contract because of complications in obtaining personal property easement which have been addressed to the satisfaction of all parties involved.

Indian Affairs Committee – Sprvr. Hayssen, Chairman. On April 5, 2018, the BIA issued notice to municipalities affected by Cayuga Nation's 2006 land-to-trust application requiring up-dated tax information and giving the municipalities thirty days to respond. It is unfair for the BIA to have delayed action on this application; allowing 8 years for Cayuga Nation to amend and revise the land to trust application and to ignore major changes in the political and economic environment during that time; AND then give us only 30 days to adequately present our comments and objections. I urge the board to pass the resolution on tonight's agenda that will restate our long-standing opposition to the land in trust application by Cayuga Nation; and we respectfully request a time extension of not less than 120 to respond to the renewed application.

Public Safety & Criminal Justice Committee – Sprvr. Brownell, Chairman. The committee authorized refilling one position for a Full-time Assistant District Attorney. We approved 3 resolutions on tonight's agenda: One is to declare outdated equipment at the Sheriff's Office as surplus and auction it; One is authorizing a contract with NMS Labs for forensic services; and one will officially support the Centralized Off Hours Arraignment Plan as obligated by NYS statute.

Public Works Committee – Sprvr. Trout, Chairman. The resolutions on tonight's agenda under Public Works were reviewed and approved by the Committee. I am going to seek a motion to lay on the table Item #20 on the agenda, a resolution that reclassifies a position for Senior Water & Sewer District

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Operator to a position for Water & Sewer Maintainer. I feel this needs to be discussed further before we are prepared to take action.

Report of Special Committees

Seneca County IDA - Sprvr. Trout, legislative representative, reported that the closing on Deer Haven Park was finalized; the agreements and PILT extensions have been finalized for Deep Dairy Products, the company taking over Summit Milk located in Waterloo; Pine Tree Farms in Interlaken, NY is seeking a loan to expand its facilities by adding a new warehouse and employing an additional ten people. Pine Tree Farms manufactures bird seed and bird seed products; a consultant was hired to do an economic development strategic plan for the One Seneca Initiative; and the IDA is seeking a member to fill a vacancy on the IDA Board of Directors. A press release was issued to the local news outlets.

Chairman's Remarks

Tonight, I want to thank our federal representatives: Senator Chuck Schumer, Senator Kirsten Gillibrand and Congressman Tom Reed for AGAIN sending letters to the Bureau of Indian Affairs in support of Seneca County. As you are all well aware, the Cayuga Indian Nation applied to the Bureau of Indian Affairs -- back in 2005 -- to take more than 129 acres of Seneca & Cayuga County land into "trust" on the tribe's behalf -- **THUS REMOVING THE LAND FROM OUR TAX ROLLS FOREVER.** The Department of the Interior acknowledged that the Cayuga Indian Tribe wants the Land-into-Trust for "Gaming Purposes." Seneca County, along with our neighbors in Cayuga County has vigorously opposed this application since it was first submitted. We continue to do so to this day.

Senator Schumer may have described this saga the best, when he said: "For years, this application to take land into trust has hung like a dark cloud over Cayuga and Seneca Counties." I fully agree with the Senate Minority Leader and hope that brighter skies are on the horizon -- our residents and taxpayers certainly deserve some relief. Tonight, our board is tasked with, once again, responding to this ill-conceived application.

It is simply unconscionable to think that the BIA would choose to ignore the many short-comings in the Cayuga Indian Tribe's land-into-trust application. But, just in case, our county has asked for a reasonable extension to address the litany of errors in the document. For starters, the Environmental Impact Statement being used by the Cayuga Indians is now 12 years old -- nearly old enough to drive. Surely -- this document would

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need to be updated. Also, the state's gaming landscape has dramatically changed since the original application was filed by the Cayuga Indians seeking their own gaming interests. The addition of more Indian casinos and four private casinos, negotiated by Governor Cuomo, has, at the very least, created new competitive challenges for all those in the arena.

Perhaps most troubling, is that unilateral action by the BIA would significantly harm our state and local residents. School districts – the biggest beneficiary of gaming revenues – would be disadvantaged. Taxpayers would certainly be disadvantaged, as the CIN has repeatedly refused to pay all property and use taxes (only paying for those which are part of the application – pending an outcome).

These are just some of the many challenges facing our local government with regards to this issue. Given the significant negative ramifications of placing land into Federal Trust, it is critically important that we all work together to find a method to eliminate this potential threat and hold harmless our local taxpayers. Thank you for your attention.

County Manager's Remarks

County Manager Sheppard continues to develop the tuition assistance program for county employees. Offering this program will assist management in being more proactive in the recruitment, retention, and succession planning for county employees. CM Sheppard expects to have this policy in place by September when school opens for the 2018-2019 season. A copy of the draft Tuition Assistance Program Policy was distributed to the members of the Board of Supervisors.

CM Sheppard asked for input from the Board of Supervisors regarding projects that could be funded with money from State and Municipal Grants (SAM). He is developing a list of projects to submit for SAM grant funding for the coming year. The state budget appropriated additional funding for the SAM Grant Program.

We do not have a county-wide compliance policy. We do have compliance policies for Mental Health, Public Health and DHS. CM Sheppard recommends that we develop a county-wide compliance policy stating the county conducts business ethically, morally and with integrity. This would be a new policy for the Seneca County.

Seneca County joined with ten other counties to form the "Raise the Age" Compliance Coalition in order fulfill their respective public purposes, needs, objectives and programs in accordance with NYS

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General Municipal Law Section 119-o. The ten other counties are Allegany, Chemung, Cortland, Livingston, Ontario, Schuyler, Steuben, Tioga Tompkins and Yates.

County Attorney's Remark

County Attorney Fisher reported that the BIA offered a verbal approval for an extension for the county's response to the renewal application of Cayuga Nation for land in trust. An official approval has not been received as of this date.

Communications

74. From Auctions International, a copy of the 2018 Summary Report of the Seneca County Tax Foreclosed Real Estate Auction on April 18, 2018, resulting in 115 registered bidders on 15 auction properties; Total of the auction was \$565,400.00. This was \$390,848.26 over the total tax delinquency.

75. From NYSAC, a copy of the 1<sup>st</sup> Quarter 2018 Sales Tax Comparison of all counties in New York State.

76. A copy of the Seneca Tobacco Asset Securitization Corporation 2017 Annual Report.

77. From the Town of Seneca Falls Planning Board, SEQR Coordination – Notice of Additional Materials Sangolqui Solar, LLC and Donati Solar, LLC – 2762 Route 318 & 651 Gravel Rd.

78. A copy of, Update from Seneca County Historian Walter Gable, dated April 18, 2018.

79. From NYS OFA to Seneca County OFA Director Angela Reardon, dated April 9, 2018, a copy of the Notification of Grant Award for the 2018 federal fiscal year (FFY 2018) Nutrition Services Incentive Program (NSIP).

80. From NYS OFA to Seneca County OFA Director Angela Reardon, notification dated April 25, 2018 that approval has been granted for the 2018-19 Annual Update to the 2016-20 Four Year Plan (Annual U0pdate) for Seneca County; approval is granted for the application for Older Americans Act (OAA) Title III-B, Title III- C- 1, Title III-C-2, Title iii-D, and if applicable, Title V funds; and approval granted for the application for State aid under the Expanded In-home Services for the Elderly Program (EISEP), the Community Services for the Elderly (CSE) program, the Wellness in Nutrition (WIN) Program, the State transportation program, and if applicable, the State Caregiver Resource Center (CRC) program for the period April 1, 2018- March 31, 2019.

81. A copy of the Town of Coverts Resolution Number 1-18, "Opposing the Trash Incinerator / Waste-To-Energy Plant Proposed for the Former Seneca Lake Army Depot Site".

82. A copy of the Village of Interlaken Resolution Number 2018-04-01, "Opposing the Trash Incinerator/Waste-To-Energy Plant Proposed for the Former Seneca Army Depot Site in the Town of Romulus".

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83. A copy of a letter from Patricia Parsons, South Seneca Middle School, thanking the Seneca White Deer volunteers, for the educational tour at Deer Haven Park on April 19, 2018.
84. A copy of a letter dated May 1, 2018 signed by U.S. Senator Charles Schumer and U.S. Senator Kirsten Gillibrand, to Bruce W. Maytubby, Sr., Acting Regional Director, Bureau of Indian Affairs, Eastern Regional Office, supporting Seneca County and Cayuga County to be granted an extension beyond the 30 day comment period on the application by Cayuga Nation to place six parcels of land into trust.
85. From the Cattaraugus County Legislature, a copy of Act No. 152-2018, "Opposing Governor Cuomo's Proposal to Amend 480 & 480-A Forest Exemption by Adding a New 480-B Taxation of Forest Land"; A copy of Act No. 153-2018, "Supporting the Seneca Nation of Indians Efforts to Stop the Dumping of Wastewater produced by Fracking into the Allegheny River."
86. From Chenango County Board of Supervisors, a copy of Resolution #46-18, "Request NYS Primary be held the Same date as the federal Primary"; Resolution #50-18, "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 480-B Taxation of Forest Land under a Forest Practice Program or Forest Certification Program known as the Empire Forests for the Future Initiative"; Resolution 51-18, Opposition to 2018-2019 Executive Budget Revenue Bills #S75091 and #A9509 Part F-State Owned Lands Tax Cap Limitation"; and Resolution #55-18P, "Calling on the NYS Office of Alcoholism and Substance Abuse Services and the Governor to Provide State Funding to Support Treatment & Transition Services to Individuals with Substance Use Disorders (SUD) who are Incarcerated in County Jails".
87. From Essex County Board of Supervisors, a copy of Resolution No 91, "Calling on the NYS Office of Alcoholism and Substance Abuse Services and the Governor to Provide State Funding to Support Treatment & Transition Services to Individuals with Substance Use Disorders (SUD) who are Incarcerated in County Jails".
88. A copy of the Inter County Association of Western New York March 16, 2018 meeting minutes.
89. A copy of the Seneca County IDA March 29, 2018 meeting minutes.
90. A copy of the Seneca County Planning Board April 12, 2018 meeting minutes.
91. A copy of the Seneca County Public Health March 21, 2018 meeting minutes.
92. From Richard Ricci, Seneca County representative for Western Regional Off-Track Betting Corp., a copy of Seneca County Participation Summary 1974 – 2017 as a WROTB member.

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93. From Kyle Black, District Manager, SMI, Inc., a copy of the Seneca Meadows, Inc. Spring 2018 "Neighbor Notes".

RESOLUTIONS & MOTIONS

**SUPERVISORS ADOPT MANDATORY DIRECT DEPOSIT FOR MANAGEMENT  
EMPLOYEE COMPENSATION**

RESOLUTION NO. 100-18 moved by Sprvr. Reynolds, second by Sprvr. Davidson and adopted by 708 ayes and 42 nays (Hayssen).

WHEREAS, printed checks for employee compensation is cost inefficient, administratively burdensome, vulnerable to mistakes and should be minimized; and

WHEREAS, while a policy of all county employees receiving compensation by direct deposit is preferred, labor union contracts must first be amended to enjoy the benefits of directly depositing compensations; and

WHEREAS, the Ways and Means Committee has reviewed and approved this resolution at its April 24, 2018 meeting; now, therefore be it

RESOLVED, the Board of Supervisors directs the County Manager to implement mandatory direct deposits of compensation for all full-time management employees and elected officials of Seneca County.

**SUPERVISORS DIRECT DIRECTOR OF FINANCE TO PAY 2018 FUNDING TO THE  
SENECA COUNTY AGRICULTURAL SOCIETY, INC. FOR THE 2018 COUNTY FAIR**

RESOLUTION NO. 101-18 moved by Sprvr. Reynolds, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Board of Supervisors wishes to maintain the tradition of the Seneca County Fair; and

WHEREAS, the Seneca County Agricultural Society has organized and operated the Seneca County Fair annually for many years; and

WHEREAS, funding for the County Fair is provided in the adopted 2018 Seneca County Budget account line 108793-54700 (Fair Association-County Fair); and

WHEREAS, this resolution has been reviewed and recommended for approval by the Ways & Means Committee on April 4, 2018; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Director of Finance to pay the Seneca County Agricultural Society the sum of \$6,000.00 as appropriated in the 2018 Seneca County Budget account 108793-54700 (Fair Association-County Fair).

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**SUPERVISORS ADOPT BUDGET GUIDELINES FY2019**

RESOLUTION NO. 102-18 moved by Sprvr. Reynolds, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County's fiscal challenges include; unfunded New York State mandates consuming nearly 90% of the property tax levy, a high dependency on sales tax revenue for annual operations, a continuation of high retirement contributions, healthcare premiums far exceeding the growth factor use to determine 'tax cap' compliance; and

WHEREAS, Seneca County expects Officials, Officers, Commissioners and Directors to prepare their annual budgets acknowledging these fiscal challenges and acting frugally as stewards of public funds; and

WHEREAS, the Ways and Means Committee recommend the following guidelines for use in the preparation of the FY2019, Departmental and County budgets:

1. The real property tax levy for FY2019 will be less than that required to remain compliant with the NYS Tax Cap legislation.
2. The FY2019, equalized, property tax rate on taxable assessed property will be at or below that of FY2018.
3. Requested appropriations will support the existing level of services or be justifiably leveraged to enhance efficiencies or cost savings.
4. Departments are expected to provide written justification for each line item and, from that, determine their budget requirements.
5. Departments will make every effort to not exceed net county costs of FY2018. If unable, Departments will defend increases with the goal of not exceeding tax cap compliance.
6. Changes in the number of full time equivalent positions due to program changes will be considered only if the County Manager has approved the request to move forward. Net increases in full time equivalent positions to support existing operations will not be considered.
7. Total funding for County affiliated agencies will remain at FY2018 levels or be reduced based on prior agreement.
8. Capital Improvement Project expenses for Departments are excluded from these budget guidelines and will be considered through a separate process.
9. Acceptance of grant money will only be approved for existing projects, programs or equipment, or for new programs with zero (0) county match. Capital projects are an exception

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and will be considered on a case-by-case basis.

10. The General Fund, contingency budget, will be held to .5% of total annual appropriations.

Undesignated fund balances will not be used for unanticipated expenses absent a formal budget amending process.

And be it further

RESOLVED, that the Seneca County Board of Supervisors adopt these guidelines for use in the preparation of the FY2019 Departmental and County budgets.

**SEQR RESOLUTION DESIGNATING LEAD AGENCY**

RESOLUTION NO. 103-18 moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Board of Supervisors (hereinafter referred to as Board of Supervisors) on Tuesday March 13, 2018 declared its intent to be designated the Lead Agency for the Seneca Army Depot Water Improvements Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Board of Supervisors has provided written notices to this effect to the involved and interested agencies; and

WHEREAS, the Board of Supervisors has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations; and

WHEREAS, the Board of Supervisors has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its April 24, 2018 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby designate itself as the lead agency for the action identified above herein.

**SEQR RESOLUTION DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE**

RESOLUTION NO. 104-18 moved by Sprvr. Trout, second by Sprvr. Bronwell and adopted.

WHEREAS, the Seneca County Board of Supervisors has determined the Seneca Army Depot Water Improvements Project to be an Unlisted Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Public Works Committee, in conjunction with the MRB Group, completed the Short Environmental Assessment Form Part 1 on the Action on March 13, 2018 and determined that said

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action WILL NOT result in any significant adverse environmental impacts based on the review of the Short Environmental Assessment Form; and

WHEREAS, the Public Works Committee, in conjunction with the MRB Group, completed the Short Environmental Assessment Form Parts 2, and 3 on the Action on April 24, 2018 and determined that said Action WILL NOT result in any significant adverse environmental impacts based on the review of the Short Environmental Assessment Form; and

WHEREAS, the Board of Supervisors has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

WHEREAS, the Board of Supervisors has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said Action; and

WHEREAS, the Board of Supervisors has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Short Environmental Assessment Form Parts 1, 2, and 3; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its April 24, 2018 meeting; now, therefore be it

RESOLVED, that said Action WILL NOT result in any significant adverse environmental impacts based on the review of the Short Environmental Assessment Form; and be it further

RESOLVED, that the Board of Supervisors does hereby make a Determination of Non-Significance on said Action, and the Chairman is hereby directed to issue the Negative Declaration as evidence of the Board of Supervisors determination of environmental non-significance.

**SENECA COUNTY RECEIVES \$1.327 MILLION FOR BRIDGE MAINTENANCE**

RESOLUTION NO. 105-18 moved by Sprvr. Trout, second by Sprvr. Lott and adopted.

WHEREAS, Seneca County has been awarded \$1.327 million for bridge maintenance; and

WHEREAS, the purpose of this money is for maintenance on seven county bridges; and

WHEREAS, this project started in 2014 and construction will begin in 2017-2018; and

WHEREAS, source of funding for the project comprises 80% - New York State; 15% - Marchiselli Program; and County funding will not exceed 5% of the CHIPS budget account line 405112.5200; and

WHEREAS, the Public Works Committee reviewed and approved this resolution on April 24, 2018; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby accept \$1.327 million from New York State for the maintenance of seven bridges; and be it further

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RESOLVED, that the County Manager is hereby authorized to sign all necessary agreements, certifications, or reimbursement requests for this project; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreements in connection with the project; and be it further

RESOLVED, that Resolution No. 240-17 is rescinded and replaced with this resolution.

After the adoption of Resolution 105-18, Chairman Shipley offered the comment that the State Comptroller Office reported that Seneca County had the largest number of bridges in need of repair; yet the state did not see a need to give us more money.

**MOTION LAID ON THE TABLE**

Sprvr. Trout offered a motion, second offered by Sprvr. Kronenwetter to adopt the following draft resolution to reclassify the position for Senior Water & Sewer Operator to the position Water & Sewer Maintainer.

Sprvr. Kaiser offered a motion, second offered by Sprvr. Trout, to lay on the table said draft resolution. The motion was to lay on the table the following draft resolution was carried unanimously.

**RECLASSIFY POSITION FOR SENIOR WATER & SEWER DISTRICT OPERATOR  
TO WATER & SEWER MAINTAINER**

WHEREAS, Board Resolution No. 22-18 created a position for Senior Water & Sewer District Operator in the Water/Sewer Department; and

WHEREAS, the position requires Class C and Class D Water Operator Licenses as well as supervisory responsibilities; and

WHEREAS, the Human Resources Department has been unable to recruit an applicant for the position of Senior Water & Sewer District Operator who meets the minimum qualifications; and

WHEREAS, there are applicants available who have education and/or experience indicative of the ability to obtain Water Operator Licensure through training as an employee of Public Works; and

WHEREAS, the Commissioner of Public Works recommends that a position be created to enable the hiring of a qualified employee who can receive on-the-job training in the Water & Sewer Department; and

WHEREAS, the Vacancy Committee met on April 10, 2018 and approved the abolishment of the position for Senior Water & Sewer District Operator and the creation and filling a position for Water & Sewer Maintainer; and

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WHEREAS, the Public Works Committee met on April 24, 2018 and approved the abolishment of the position for Senior Water & Sewer District Operator and the creation and filling a position for Water & Sewer Maintainer; and

WHEREAS, there is sufficient funding for a Water & Sewer Maintainer for the remainder of 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby abolishes one (1) position for Senior Water & Sewer District Operator and creates and authorizes filling one (1) position for Water & Sewer Maintainer position effective immediately.

**BOARD OF SUPERVISORS AWARD BID FOR PREFERRED TRADE CONTRACTORS**

RESOLUTION NO. 106-18 moved by Sprvr. Trout, second by Sprvr. Reynolds and adopted.

WHEREAS, Seneca County Resolution No. 287-17 authorizes the Commissioner of Public Works to solicit bids for Preferred Trade Contractors for Seneca County; and

WHEREAS, on February 22, 2018 Seneca County solicited bids for Preferred Trade Contractors; and

WHEREAS, said bids were opened on March 14, 2018, and

WHEREAS, three bids were received from the following companies: Sloth Electric, Inc., Stanley, NY; Billitier Electric, Rochester, NY; and Elmer W. Davis, Inc., Rochester, NY; and

WHEREAS, the Electric bids were all comparable in options and price; and

WHEREAS, Billitier Electric, offered the lowest bid prices to Seneca County; and

WHEREAS, Elmer W. Davis, Inc. was the only roofing contractor bid to Seneca County; and

WHEREAS, the Public works Committee has reviewed and approved this resolution at its April 24, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Billitier Electric and Elmer W. Davis, Inc. to Seneca County and authorizes and directs the County Manager to sign a contract with Billitier Electric and Elmer W. Davis, Inc.

**SUPERVISORS AUTHORIZE BUDGET TRANSFER FROM  
CONTINGENCY FUND FOR BUILDINGS & GROUNDS EXPENSES**

RESOLUTION NO. 107-18 moved by Sprvr. Trout, second by Sprvr. Brownell and adopted.

WHEREAS, unanticipated expenses for building repairs at the Health and Senior Services building have exceeded the original adopted budget amount; and

WHEREAS, intra-fund transfers were made from the County Office Building utility account into the Health and Senior Services repairs & maintenance account to cover the necessary repairs; and

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WHEREAS, the Public Works Committee has reviewed and approved this resolution at its April 24, 2018 meeting; now, therefore be it

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

DECREASE 101990-54700 (Contingency)	\$60,000.00
INCREASE 101620-54220-HEALT (Repairs & Maintenance)	\$35,000.00
INCREASE 101620-54140-COB (Utilities)	\$25,000.00

**DESIGNATE OFFICE EQUIPMENT AND FURNITURE**

**SURPLUS AND AUTHORIZE AUCTION FOR DISPOSAL**

RESOLUTION NO. 108-18 moved by Sprvr. Trout, second by Sprvr. Hochadel and adopted.

WHEREAS, a large amount of office equipment and furniture has been either replaced or discontinued because it is damaged or outdated has been stored at the county office building;

WHEREAS, the recommendation of the Superintendent of Facilities is to declare the office equipment and furniture as surplus; and to be disposed by auction; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at a meeting on May 8, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby declare as surplus the damaged or out of date office equipment and furniture stored at the county office building; and be it further

RESOLVED, the Superintendent of Facilities is authorized to auction the surplus items with all proceeds being returned to the Seneca County Contingency Fund.

**ACCEPT BIDS FOR MULTIPLE BRIDGE PAINTING AND REPAIR PIN 3756.02**

RESOLUTION NO. 109-18 moved by Sprvr. Trout, second by Sprvr. Hochadel and adopted.

WHEREAS, four bids were received and opened on March 28, 2018; and

WHEREAS, bids were received from Atlas Painting and Sheeting Corp., Amherst, New York; Erie Painting and Maintenance, Inc., Cheektowaga, New York; Amstar of Western New York, Inc. Cheektowaga, New York; and PS Bruckel, Inc. Avon, New York.; and

WHEREAS, PS Bruckel, Inc. from Avon, New York responded with the lowest bid of \$1,089,121.00; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors recommends the bid from PS Bruckel, Inc. on May 8, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to PS Bruckel, Inc. Avon, New York, for Multiple Bridge Painting and Repair PIN 3756.02; and be it further

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

**BOARD OF SUPERVISORS APPROVES CHANGES IN WATER RATES FOR  
SENECA COUNTY WATER DISTRICT NO. 1**

RESOLUTION NO. 110-18 moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted by 698 ayes and 52 nays (Kaiser).

WHEREAS, Resolution NO. 66-16, adopted a rate change for the sale of water for both in-district and out-of-district sales; and

WHEREAS, the Village of Waterloo has announced an increase in wholesale water purchase rate, from \$2.13/K-gal. to \$0.30/K-gal. effective June 1, 2018; and

WHEREAS, the Seneca Lake Water District has announced an increase of the wholesale water purchase rate to 125% of the Village of Waterloo's wholesale water purchase rate; and

WHEREAS, Seneca County Water District No. 1 has historically experienced a 20%, 'unmetered' water loss rate; and

WHEREAS, the District Administrator recommends the following rate increases for both in-district and out-of-district consumers;

<b>Seneca County Water District Water Rates</b>		
<b><u>In Seneca County District Water Customers</u></b>		
	<b><u>Current Rates</u></b>	<b><u>Proposed Rates to commence with the July 2018 billing</u></b>
<b>Water Charge</b>	\$6.98 per 1,000 gallons	\$7.75 per 1,000 gallons
<b>O &amp; M</b>	\$53.00 / quarter / unit	\$53.00 /quarter/unit (O & M Fixed Charge)
<b>Minimum Bill 8,000 gallons per quarter</b>	\$55.84	\$62.00
<b>O &amp; M</b>	\$53.00	\$53.00 (O & M Fixed Charge)
<b>Minimum Bill per quarter</b>	\$108.84	\$115.00
A unit is defined as a single family home and for commercial users, it is 60,000 gallons per year or part thereof for average use 2016 and 2017		
<b><u>Out of Seneca County District Water Customers (there are town water districts, sharing meters)</u></b>		
	<b><u>Current Rates</u></b>	<b><u>Proposed Rates to commence with the July 2018 billing</u></b>
<b>Water Charge</b>	\$6.30 per 1,000 gallons	\$7.05 per 1,000 gallons

And,

WHEREAS, changes in rates established for a County Water District require a public hearing and must be approved by the Board of Supervisors pursuant to §266 (1) County Law; and

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WHEREAS, this Resolution was approved by the Board of Supervisors Public Works Standing Committee on May 8, 2018; now, therefore be it

RESOLVED, that a public hearing is scheduled on May 24, 2018 at 6:00 PM in the Romulus Town Hall to offer and receive comment on a the recommend water rate increase for Seneca County Water District 1 and the intent of this resolution.

**DISPOSAL OF SURPLUS EQUIPMENT FROM SHERIFF'S DEPARTMENT**

RESOLUTION NO. 111-18 moved by Sprvr. Brownell, second by Sprvr. Reynolds and adopted.

WHEREAS, the Seneca County Sheriff's Department possess the following equipment which is no longer required:

- One (1) Square-D Variable Frequency Drive
- One (1) Groen Double Unit Commercial Steamer
- One (1) Red Goat Commercial Garbage Disposal
- One (1) Jackson Commercial Dish Machine
- One (1) Scotsman Ice Machine
- One (1) Frymaster Deep Fryer
- One (1) Generator
- One (1) Window Air Conditioner
- One (1) Office Size Refrigerator

And

WHEREAS, the County Sheriff requests the fore mention equipment be defined as surplus and sold; and

WHEREAS, the Public Safety and Criminal Justice Committee has reviewed and approved this resolution at its April 24, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to dispose of the aforementioned equipment, at his discretion, and return any proceeds to the Seneca County Sheriff's budget.

**CONTRACT WITH NMS CRIME LABORATORY TO PROVIDE  
FORENSIC LABORATORY SERVICES**

RESOLUTION NO. 112-18 moved by Sprvr. Brownell, second by Sprvr. Reynolds and adopted.

WHEREAS, Resolution No. 27-16 authorized the County Manager to join Seneca County with Monroe County Crime Laboratory to provide forensic laboratory services; and

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WHEREAS, Monroe County is no longer able to provide the full complement of forensic services after May 1, 2018, as identified in an amendment to the existing Inter-municipal Service Agreement (IMA) and accompanying letter dated April 5, 2018; and

WHEREAS, Seneca County law enforcement agencies require a continuous capability of forensic services to enforce the law with successful prosecutions; and

WHEREAS, NMS Crime Laboratory, 3701 Welsh Road, Willow Grove, PA, 19090, provides professional forensic laboratory services and is willing and capable to fulfill Seneca County's forensic laboratory requirements; and

WHEREAS, the Public Safety & Criminal Justice Committee recommended this resolution be adopted by the full Board of Supervisors on April 4, 2018; now, therefore be it

RESOLVED, that the County Manager is authorized to join Seneca County with NMS Crime Laboratory to provide forensic laboratory services; and be it further

RESOLVED, that the County Manager is authorized to sign, thereby acknowledging, a recent amendment of the Monroe County Crime Laboratory agreement significantly retracting the availability of forensic laboratory services; and be it further

RESOLVED, that the County Manager be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the intent of this resolution.

**BOARD OF SUPERVISORS SUPPORT THE  
CENTRALIZED OFF HOURS ARRAIGNMENT PLAN**

RESOLUTION NO. 113-18 moved by Sprvr. Brownell, second by Sprvr. Reynolds and adopted.

WHEREAS, Seneca County is obligated to implement a Centralized Off Hours Arraignment Plan (CAP) by NYS statute (A10360/S7209); and

WHEREAS, Judge Richard Dollinger, Supervising Judge, Town & Village Courts, led Seneca County's involved parties in the authorship of the Seneca County CAP which is now ready for the Office of Court Administration review; and

WHEREAS, involved parties including local town courts, law enforcement, District Attorney, Public Defender, and County Staff all support the implementation of the Seneca County CAP; and

WHEREAS, the Public Safety and Criminal Justice Committee recommended full Board of Supervisors support of the CAP on April 24, 2018; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors fully supports the Seneca County CAP and the effective implementation of the plan by July 15, 2018.

**BOARD OF SUPERVISORS OPPOSES**

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**RENEWAL OF CAYUGA INDIAN NATION APPLICATION FOR LAND TO TRUST**

RESOLUTION NO. 114-18 moved by Sprvr. Hayssen, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, on April 13, 2006, the Cayuga Indian Nation (CIN) applied for placement of CIN owned property in Seneca and Cayuga Counties in trust through the Bureau of Indian Affairs (BIA) under the 1934 Indian Reorganization Act; and

WHEREAS, on October 22, 2010, the BIA Issued a final Environmental Impact Statement regarding such application finding “no significant impact” in approving the application; and

WHEREAS, thereafter on December 20, 2011, the CIN application was rejected by the BIA in a statement stating that the application was incomplete, failed to address issues arising under Department regulations and going on to state that a new application would be required from the CIN; and

WHEREAS, in a meeting with Seneca and Cayuga County officials on February 28, 2014, Deputy Director of the BIA, Kevin Washburn advised the Counties that the BIA’s previous statement that the CIN would be required to file a new application was not true and that the BIA anticipated action on a revised application once the CIN’s on-going leadership dispute was settled; and

WHEREAS, the BIA recently issued a further statement to the effect that they recognized the former, disputed leadership of the CIN as the official leaders of the tribe, thus apparently settling the tribe’s leadership dispute in the view of the BIA; and

WHEREAS, the BIA on April 5, 2018, issued notice to municipalities affected by the CIN’s 2006 land-to-trust application requiring up-dated tax information and giving the municipalities thirty days in which to provide comment on the now twelve-year-old application; and

WHEREAS, apparent from the notice is the intent of the BIA to use the Environmental Impact Statement filed in 2010 as a basis for a decision on the application, despite the fact that the eight-year-old Statement fails to take into account the inconsistency in the CIN’s gaming plans with the State’s carefully drawn exclusivity zones, specifically designed, years after the filing of the Environmental Impact Statement, to provide fair treatment for both Indian and non-Indian gaming facilities in New York; and

WHEREAS, the 2010 Environmental Impact Statement also fails to address fundamental changes in both Indian and local administration, such as the dissolution of the Village of Seneca Falls and the sudden and recent announcement by the CIN of their intent to form an Indian “police force”; and

WHEREAS, the Board of Supervisors of Seneca County finds it fundamentally unfair for the BIA to have delayed action on this application, providing the CIN eight years in which to amend and revise their land to trust application, allow them to ignore major changes in the political and economic

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environment during that time and to permit those affected by the application thirty days in which to respond and adequately formulate their comments and objections; and

WHEREAS, this Resolution has been approved by the Indian Affairs Committee of the Seneca County Board of Supervisors; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors restates its long-standing opposition to the application by the Cayuga Indian Nation for land in Seneca and Cayuga Counties to be held in trust by the Federal Government; and be it further

RESOLVED, that the Board of Supervisors respectfully requests that they be given a period of time not less than one hundred twenty days to respond to the renewed application and that the BIA require a revised and up-dated Environmental Impact Statement before any decision is made on such application; and be it further

RESOLVED, that copies of this Resolution be forwarded to the Cayuga County Legislature, the Town and Village Boards of all affected municipalities in both Seneca and Cayuga Counties, the Director of the Bureau of Indian Affairs, the Secretary of the Department of the Interior, the State legislators representing Seneca County, the Federal legislators representing Seneca County, the Governor of the State of New York; and the President of the United States.

**AUTHORIZE ADDITIVE BID ITEM 10 - SENECA COUNTY ROUTE 318 CORRIDOR SEWER  
IMPROVEMENT PROJECT – CONTRACT NO. 1A GENERAL CONSTRUCTION**

RESOLUTION NO. 115-18 moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, the Seneca County Board of Supervisors, by Resolution 71-17, authorized advertisement for bids for the Seneca County Route 318 Corridor Sewer Improvement District (Project) with the assistance of the county's engineer, Barton & Loguidice, D.P.C. (B&L); and

WHEREAS, pursuant to New York State Municipal Law, bids for the Project were received, publicly opened and Base Bids were read aloud on May 9, 2017 at the Seneca County Office Building, 1 DiPronio Drive, Waterloo, New York 13165; and

WHEREAS, B&L tabulated and analyzed the bids received, and by letter dated May 12, 2017, recommended awarding the Seneca County Route 318 Corridor Sewer Improvement District Contract No. 1A – General Construction to Blue Heron Construction, the low bidder, in the Base Bid amount of \$5,313,679.50; and

WHEREAS, based on the recommendation of B&L, the Seneca County Board of Supervisors, by Resolution 138-17, awarded Contract No. 1A – General Construction for the Route 318 Corridor Sewer Improvement Project to Blue Heron Construction in the Base Bid amount of \$5,313,679.50; and

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WHEREAS, the Seneca County Route 318 Corridor Sewer Improvement Contract No. 1 A – General Construction bid included several Additive Bid Items, designed to provide additional conveyance capacity for potential sewer users and economic development along the project corridor, and these Additive Bid Items would be awarded at the discretion of the Seneca County Board of Supervisors; and

WHEREAS, the Seneca County Board of Supervisors, by Resolution No.163-17 eliminated consideration of Additive Bid Item No. 10 based on the County’s inability to obtain all necessary property easements; and

WHEREAS, economic development opportunities have recently been identified within the area of Additive Bid Item No. 10 and the likelihood of obtaining the necessary easements has now improved; and

WHEREAS, this resolution has been reviewed and approved by the Economic Development and Tourism Committee on April 24, 2018; now, therefore be it

RESOLVED, that Additive Bid Item No. 10 be added back into the Seneca County Route 318 Corridor Sewer Improvement District project at an amount up to \$255,000; and be it further

RESOLVED, that based on the recommendation of Barton & Loguidice, D.P.C.; the Seneca County Board of Supervisors hereby approves a Change Order to Blue Heron Construction contract in an amount up to \$255,000 for the addition of Additive Bid Item 10.

**ADOPT POLICY**

**AUTOMATED EXTERNAL DEFIBRILLATOR EMERGENCY RESPONSE PLAN**

RESOLUTION NO. 116-18 moved by Sprvr. Davidson, second by Sprvr. Lazzaro and adopted.

WHEREAS, Seneca County would like to establish a policy regarding Automated External Defibrillators; and

WHEREAS, the Human Resources & Government Operations Committee has reviewed and approved this resolution at its meeting on April 24, 2018; now, therefore it be

RESOLVED, that the Seneca County Board of Supervisors creates and adopts the “Automated External Defibrillator (AED) Emergency Response Plan Policy” to read as follows:

Automated External Defibrillator (AED) Emergency Response Plan Policy

Purpose: To provide an emergency response plan in the event that a sudden cardiac arrest occurs on County property.

Policy: The goal of an Automated External Defibrillator (AED) plan is to increase the rate of survival of people who have sudden cardiac arrests. AEDs make it possible for lay responders to administer defibrillation prior to the arrival of Emergency Medical Services (EMS). This AED policy is

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designed to provide equipment and training as an important means for providing enhanced life safety response measures.

I. Locations of AEDs: One or more AEDs will be stored in each county building. AEDs will be located in unlocked wall boxes in locations easily accessible during all hours that county office buildings are open. These wall boxes will have clear signage with the AED symbol prominent on them. Employees are encouraged to be familiar with the location of AEDs in their buildings.

II. Associated Equipment: One set of pads will be connected to the AED at all times (if possible) and a spare set of pads will be kept in the AED case. One rescue kit will also be stored with each AED. This kit will contain latex-free gloves, a razor, one set of trauma shears, a washcloth or small towel, and a pocket facemask or other barrier device.

III. Authorization to Use AEDs: Each unit will contain a list of personnel trained to use the AED. The list(s) will be maintained by the Risk Manager/Safety Officer or designee, and will be available on the Intranet as well as with each AED. Authorized staff will be those who have current certification in the use of AEDs from a recognized training agency. Additionally, trained and certified members of the general public are authorized to use the AED in cardiac emergencies. All trained and certified persons present in the building when a cardiac emergency occurs will constitute the emergency response team (ERT). Instructions for usage are included in each AED in the event that there are no trained and certified personnel available.

IV. Procedure: In the event of an unresponsive individual on the grounds of or in any of the buildings of Seneca County, E911 is to be notified. Seneca County personnel in the county building shall announce a predetermined code phrase CODE BLUE and building location on the building's PA or telephone system. At least two members of the ERT shall go to the announced location of the patient, assess the patient and if necessary begin CPR. At least one other member of the ERT shall go to the location of the AED and bring the AED to the patient. Any remaining members or bystanders should be used for crowd control or should be sent to key intersections to direct emergency personnel.

V. Post Use Procedure Following any use of the AED

- A. Notify The Public Health Director.
- B. Complete an incident report.
- C. Supply any recorded data from the rescue and all electronic files captured by the AED, if requested.
- D. File a copy of incident report with Emergency Services, The County Manager and/or Risk Management.

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- E. Restock electrode pads, batteries, razors, gloves.
- F. Inspect all supplies for any damage, expiration dates and required replacement.
- G. Clean the AED.
- H. Inspect the exterior and connector for dirt or contamination.
- I. Notify staff AED is back in service.

VI. Post Event Review: Following each use of an AED by the ERT or a volunteer responder, a review shall be conducted to learn from the experience. All key participants in the event shall participate in the review. Included in the review shall be the identification of actions that went well and the collection of opportunities for improvement as well as stress debriefing.

VII. Monthly System Check: Once each calendar month, Risk Manager/Safety Officer or designee shall conduct and document a system check. These records shall be retained in the Insurance Office

This check shall include review of the following elements:

- A. Emergency kit supplies
- B. AED battery life
- C. AED operation and status
- D. Pad expiration date

The Risk Manager/Safety Officer or designee will be responsible for maintenance of AED's including repairing and/or purchasing batteries/pads.

VIII. Periodic Drills: Drills will be held annually to help rescuers practice and retain their skills. These drills will generally be conducted in person or via intranet training.

**RECLASSIFY POSITION FOR MENTAL HEALTH CLINICAL THERAPIST TO  
SENIOR MENTAL HEALTH CLINICAL THERAPIST**

RESOLUTION NO. 117-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, there is a growing demand for mental health school based services in Seneca County; and

WHEREAS, in order to meet this demand, the Mental Health Department has expanded services throughout the Seneca County school districts; and

WHEREAS, in order to allow for adequate supervision and coordination of expanding school based services, additional supervisory staff are needed to perform these duties; and

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WHEREAS, the Director of Community Services recommends that a position be created to enable the hiring of a qualified employee who can coordinate and supervise school based mental health services; and

WHEREAS, the Vacancy Committee met on April 10, 2018 and approved the abolishment of a position for Mental Health Clinical Therapist and the creation and filling of a position for a Senior Mental Health Clinical Therapist; and

WHEREAS, the Health and Human Services Committee met on April 24, 2018 and approved the abolishment of a position for Mental Health Clinical Therapist and the creation and filling of a position for a Senior Mental Health Clinical Therapist; and

WHEREAS, there is sufficient funding for a Senior Mental Health Clinical Therapist for the remainder of 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby abolishes one (1) position for Mental Health Clinical Therapist and creates and authorizes filling one (1) position for Senior Mental Health Clinical Therapist effective immediately.

**FINGER LAKES WORKFORCE INVESTMENT BOARD APPOINTMENT**

RESOLUTION NO. 118-18 moved by Sprvr. McGreevy, second by Sprvr. Lott and adopted.

WHEREAS, the Board of Supervisors is the appointing authority for county representation on the Finger Lakes Workforce Investment Board (FLWIB); and

WHEREAS, on April 24, 2018, the Health and Human Services Committee adopted the recommendation of County Manager John Sheppard be appointed to the FLWIB as the Seneca County Chief Elected Official designee for Robert Shipley, Chairman of the Seneca County Board of Supervisors, July 1, 2018 to June 30, 2019:

<u>Public sector</u>	<u>Term</u>
John Sheppard County Manager Seneca County Office Building 1 DiPronio Drive Waterloo, New York 13165	07/01/2018 through June 30, 2019

Now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint County Manager Sheppard as a public sector member of the FLWIB; and, be it further

RESOLVED, that the Clerk to the Board of Supervisors is to send a certified copy of this resolution to the FLWIB and to the Clerks of the Boards of Ontario, Wayne and Yates Counties.

**CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE**

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**TOBACCO ENFORCEMENT GRANT**

RESOLUTION NO. 119-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, the New York State Department of Health has awarded a grant to Seneca County for the Tobacco Enforcement Program; and

WHEREAS, the amount of this grant is \$27,294; and

WHEREAS, the award is for the period of April 1, 2018 through March 31, 2019; and

WHEREAS, this grant allows for county reimbursement for enforcement activities, education and prevention activities; and

WHEREAS, these funds are included in the 2018 departmental budget 104011-54708; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its April 24, 2018 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign the contract with the New York State Department of Health for the Tobacco Enforcement Program Grant.

New Business

Rule 29: Sprvr. Kaiser offered a motion, second by Sprvr. Hayssen to introduce the following resolution for consideration by the Board of Supervisors without having been reviewed by the appropriate standing committee. The motion was carried unanimously.

**SUPPORT FOR SENATE BILL 8210 AMENDING EXECUTIVE LAW IN RELATION TO THE COST OF MAINTENANCE AND OPERATION OF VETERANS' SERVICE AGENCIES**

RESOLUTION NO. 120-18 moved by Sprvr. Kaiser, second by Sprvr. Reynolds and adopted.

WHEREAS, NYS Executive law, §357, mandates every County will have a Veteran Service Agency lead by a Director of the Agency; and

WHEREAS, Senate Bill S8210, introduced by Senator Ort, proposes new legislation that would increase the funding for Veterans' Service Agencies; 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

RESOLVED, the Seneca County Board of Supervisors does hereby support the passage of Senate Bill S8210 to amend Subdivision 1 of Section 3219 of the Executive law to remove the fifty percent cap on total expenditures for maintenance and operation that can be reimbursed by the State while increasing the maximum reimbursement to twenty thousand and from five to ten the amount in excess of certain population figures; and be it further

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RESOLVED, that the Clerk of the Board forward certified copies of this resolution to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Senator Robert Ort, Senator Pam Helming, Speaker of the New York State Assembly Carl Heastie, Assemblyman Brian Kolb, Assemblyman Philip Palmesano, and all others deemed necessary and proper.

Rule 29: Sprvr. Reynolds offered a motion, second by Sprvr. Trout to introduce the following resolution for consideration by the Board of Supervisors without having been reviewed by the appropriate standing committee. The motion was carried unanimously.

**AUTHORIZATION FOR ONE (1) SENECA COUNTY EMPLOYEE TO ATTEND NACVSO  
2018 ANNUAL TRAINING CONFERENCE JUNE 4 – 8, 2018 IN RENO, N.V.**

RESOLUTION NO. 121-18 moved by Sprvr. Reynolds, second by Sprvr. Lazzaro and adopted.

WHEREAS, the National Association of County Veterans Service Officers (NACVSO) is holding a training conference June 4 – 8, 2018 in Reno, N.V.; and

WHEREAS, this training is mandatory for accreditation training to perform veterans claims; and

WHEREAS, Susan Smith, Veterans Service Officer must attend this training to perform the duties of her job in the Veterans Service Agency; and

WHEREAS, there is sufficient funds in the Seneca County Adopted Budget for this training; and

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

RESOLVED, that the Seneca County Board of Supervisors authorizes Susan Smith to attend the NACVSO 2018 Annual Training Conference June 4 – 8, 2018 in Reno, N.V. and authorizes expenses associated with said travel and payable under the Seneca County Travel Policy.

Discussion: Chairman Shipley said Director of Veterans Agency Jack O'Connors would be resigning effective June 1.

Special Order of the Day

The meeting adjourned at 7:09 p.m.

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