

Seneca County  
Board of Supervisors

Meeting Minutes  
July 10, 2018

Call to Order

Chairman Shipley called the meeting to order at 6:03 p.m.

Roll Call of Members by the Clerk

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

Pledge of Allegiance and Moment of Silence

Presentations

a. Brightest Star Award

The Seneca County Youth Board honors four middle school students in Seneca County for the 2018 Brightest Star Award. The students are chosen for consistently reflecting the Five Points of Light: Academics, Involvement in School or Community Activities, Responsibility, Respect, and Compassion.

The 2018 Brightest Star Award was presented to the following students: Kjerstin Grace, South Seneca Middle School; Kirsten Lajewski, Seneca Falls Middle School; Logan Pettingil, Seneca Falls Middle School; and DeYanna Simmons, Seneca Falls Middle School.

Sprvr. McGreevy moved the Suspension of the Rules to introduce the following resolution:

**2018 WORKFORCE DEVELOPMENT YOUTH BUREAU/BOARD'S  
BRIGHTEST STAR RECOGNITION**

RESOLUTION NO. 142-18 moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the 2018 Brightest Star Award recognizes four middle school students in Seneca County; and

WHEREAS, nominations are received from school personnel and other youth serving agencies; and

WHEREAS, students were nominated and chosen for consistently reflecting the 5 Points of Light: Academics, Involvement in School or Community Activities, Responsibility, Respect, and Compassion; and

WHEREAS, this resolution was approved by the Health & Human Services Committee on June 26, 2018; now, therefore be it

RESOLVED, that the Seneca County Youth Bureau and Youth Board and the Seneca County Board of Supervisors recognize and congratulate the following students for being selected for the 2018 Brightest Star Award:

Kjerstin Grace  
South Seneca Middle School  
Town of Ovid

Kirsten Lajewski  
Seneca Falls Middle School  
Town of Seneca Falls

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Logan Pettingil  
Seneca Falls Middle School  
Town of Seneca Falls

DeYanna Simmons  
Seneca Falls Middle School  
Town of Seneca Falls

b. Indigent Legal Services and New York State Funding – Joanne Macri, Esq., NYS Office Indigent Legal Services (ILS) is to monitor, study and make efforts to improve the quality of services provided and to assist county governments and indigent legal services providers in the exercise of their responsibility under County Law Article 18-B. The Office was created by Part E of Chapter 56 of the NY Laws of 2010. The creation of the Office and its nine-member Board was at least in part a response to the 2006 report issued by the Commission on the Future of Indigent Defense Services which found deficiencies in the quality of indigent legal services offered by counties such as, excessive caseloads, inability to hire full-time defenders, lack of adequate support services, lack of adequate training, minimal client contact and, in some courts, outright denial of the constitutional right to counsel.

The Office and Board were also given responsibility for the distribution of State funds appropriated to the counties from the State's Indigent Legal Services Fund (ILSF); replacing the Office of State Comptroller as the entities responsible for making distributions to each county to support its indigent representation capability. This year there is \$50 million solely funded by NYS. The amount awarded to each county is based on caseload. The funding will not include the five counties in the Hurrell-Harring case (Ontario, Onondaga, Suffolk, Schuyler, and Washington).

Petitioners

None

Open Privilege of the Floor

Linda Zwick, Board member, Fayette Town Board, complained about the closing of West River Rd. and Yellow Tavern Rd. for bridge repair work. There is no sign of work and the roads have been closed for almost a month. The Town of Fayette was informed by Seneca County that if the weather was good then the bridge work would be completed by July 4 at the latest. There are three farms that are losing money due to the road closure – and having to go two to three miles out of the way from farm to field because crossing the road is blocked. Maybury Trucking has twelve to fifteen trucks daily detoured four to five miles out of the way. The cost of gasoline and wear and tear on the trucks adds up.

Rick Conley, Varick-Fayette Fire District, said the road closing and detours are a public safety issue. He said the fire department was never informed of the road closure. He doesn't see any work activity – and questioned why the road isn't opened. Mutual aid to other fire departments, ambulances – all are delayed or would need to turn around because there isn't a sign warning of the road closed.

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Public Works Commissioner Sam Priem explained that the contract was off site to work another project. He has pressured them but the contract has a 180-day completion clause and should be opened before school begins. River Road work should be completed by July 12.

In response to opening the road when the contractor is off-site for a few days, Mr. Priem said it was possible but not practical, in that the public would think the road was re-opened, only to find it closed again a few days later.

Approval of Meeting Minutes

June 12, 2018 Regular Meeting minutes and June 26, 2018 Special Meeting minutes were approved.

Reports of Standing Committees

Health & Human Services Committee – Sprvr. McGreevy, Chairman. In addition to the twelve resolutions the committees reviewed and approved, and are on tonight's agenda, the Health & Human Services Committee also approved refiling a position of one Social Welfare Examiner in the Division of Human Services. We also received information about a IRS Publication 1075, which requires all employers to Implement Background Checks for Applicants for Jobs Requiring Access to Federal Tax Information. Therefore, all prospective employees for CSEU are now required to have federal background checks and fingerprinting conducted before hiring. Cost will be approximately \$100.00 per applicant.

Human Resources & Government Operations Committee – Sprvr. Davidson, Chairman. We met with labor attorneys in executive session under §105(1)(e) of the Public Officers Law to discuss collective bargaining negotiations under Article 14 of the Civil Service Law. No action was taken; We approved a board resolution authorizing travel to Toronto Canada by the two Election Commissioners in order to Tour the Dominion Voting Facilities and View the New Voting Machines – this is part of the annual conference which is held in Niagara Falls. Out of state travel requires BoS approval; We approved the Standard Workday and Reporting Resolution for Elected and Appointed Officials for Retirement Purposes; this is an annual reporting requirement by the NYS Comptroller's office; We had a meeting prior to the board meeting tonight and recommended a board resolution supporting a Nine-Element Watershed Plan for Seneca and Keuka Lakes.

Indian Affairs Committee – Sprvr. Hayssen, Chairman. The Committee discussed the appointment of former NYS Trooper Mark Lincoln as the police superintendent for Cayuga Nation; and the news that Cayuga Nation has a contract with a private jail in Pennsylvania.

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County Attorney Fisher said the “police department” for Cayuga Nation has no authority to enforce state laws on property owned by the Cayugas unless an official reservation is created; adding that if anyone enforces NYS law and makes arrests from the Cayuga Nation should be charged with impersonating a police officer. CA Fisher has been in contact with the U.S. Attorney’s Office for the Western and Northern Districts of New York regarding police authority for Cayuga Nation.

Agriculture & Environmental Affairs Committee – Sprvr. Kronenwetter, Chairman. Regarding the incinerator facility proposed by Circular EnerG in the town of Romulus, if the project gets approved by the Public Service Commission to move ahead, there would be a Siting Committee with eight members representing the local population: four members would represent Romulus, and four would represent the county, and who would be appointed by the county manager.

Sprvr. Kronenwetter recognized Lisa Parish, a teacher at Waterloo High School and students in the Gemini Science, a class for college credit environmental science, who studied the impact of the landfill on the community. The project won the Finger Lakes Science, Technology, Engineering and Mathematics Hub Association Award. The study included reducing solid waste. One of the goals for the group is to be the first All-Green school in the Finger Lakes.

Public Safety Committee – Sprvr. Brownell, Chairman. In addition to the resolutions on tonight’s agenda, the committee approved a board resolution supporting the Centralized Arraignment Plan for Seneca County. This was adopted at a special board meeting on the same night as our committee meeting. We also recommended refilling a position for Corrections Officer and refilling a position for Data Entry Machine Operator for STOP DWI

Public Works Committee – Sprvr. Trout, Chairman. In addition to the resolutions on tonight’s agenda, the Committee met with Justin DelVecchio, Trane, Inc. to discuss the boiler upgrade program for Seneca County. Trane U.S., Inc will upgrade the central utility plant under a guaranteed price, streamlined project. This will improve the operations and services, and eliminate a major failure risk associated with our thirty year old boiler systems that we are unable to find parts for repair. The project will involve new pumps and code compliant flue gas venting systems; high-efficiency heating hot water and domestic hot water systems, and energy management upgrades to improve comfort level. The new systems will be operational by Fall 2018. We expect a saving of over \$100,000 over twenty plus year useful life of the systems.

Ways & Means Committee – Sprvr. Reynolds, Chairman. At the Ways & Means Committee meeting we approved a resolution directing the Finance Director to Pay the Mortgage Tax. This was then approved by the full board at the special meeting that same night.

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We also approved a board resolution adopting the 2019 Worker's Compensation Budget; and we approved a board resolution to join in a class action suit regarding underpayments in Payment in Lieu of Taxes by the Federal government.

Report of Special Committees

Sprvr. Lazzaro talked about a recent event held at the Seneca Falls Community Center in response to community input forums. The event is called the Seneca County Services Series. It is an opportunity to learn about community and human services offered by the county and other community-based agencies. The event is part of the new "Seneca Strong" initiative, which was established to bring the community together through a collaborative, unified effort. Other sponsors are the Seneca County Suicide Prevention Coalition, the Seneca County Substance Abuse Coalition and the United Way of Seneca County.

Chairman's Remarks

None

County Manager's Remarks

The Mental Health Department has a link on the county website in an effort to bring awareness to the opioid crisis. There is a Public Service Announcement video; 'See the Signs, Save a Life'; there is a "toolkit" available for download from the Substance Abuse and Mental Health Services Administration (SAMHSA). It offers strategies to health care providers, communities, and local governments for developing practices and policies to help prevent opioid-related overdoses and deaths; and a current report on NYS opioid crisis; and the NYS County Opioid Quarterly Report.

The Seneca Watershed Intermunicipal Organization, the Finger Lakes Institute of Hobart & William Smith Colleges, the Seneca Lake Pure Waters Association, the Keuka Lake Association, the Keuka Watershed Improvement Cooperative, municipalities in the watersheds, and other water quality interest groups and organizations have been working on water quality issues. Funding is available from the N.Y.S. Department of State for 75% of the plan's cost by a Consolidated Funding Application. Seneca Watershed Intermunicipal Organization is the applicant for the grant. They are seeking a resolution from the Board of Supervisors in support of a Nine-Element Plan.

County Budget FY 2019 - The process for the FY2019 county budget is currently underway. Committee workshops are anticipated for the September committee meetings.

Shared Services Initiative Panel meeting – CM Sheppard will be scheduling a meeting for the County Wide Shared Services Panel. Details will be forthcoming.

County Attorney's Remarks

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None

Communications:

120. From Ryan K. Zinke, Secretary of the Interior, notification dated June 26, 2018, that the Department of the Interior issued payments under the Payments in Lieu of Taxes (PILT) program and for 2018 Seneca County is receiving a PILT payment of \$13,608.

121. A copy of the 2018 County Taxable Value Comparison Report.

122. From NYSAC, a letter dated June 28, 2018, with information on the availability of the United States EPA second round of funding for water infrastructure projects under the Federal Water Infrastructure Finance and Innovation Act (WIFIA) program.

123. A copy of the 2018 Dean's List for Finger Lakes Community College.

124. From Mary Anne Kowalski, resident, Seneca County, an email dated June 29, 2018, suggesting the Ways & Means Committee and the Public Works Committee oversee the separate process for developing a Capital Improvement Plan as referenced in the Budget Guidelines FY 2019 #8 adopted on May 8, 2018 by Resolution No. 102-18.

125. From Mary Anne Kowalski, resident, Seneca County, an email dated June 19, 2018, referencing the Annual Update Document (AUD) filed with the NYS Comptroller's Office, that the income and expenses reported for the water district and the three sewer districts; and the surplus reported, does not justify a need for a fee increase. Mrs. Kowalski also suggests oversight of the Finance Director by the Board of Supervisors and the County Treasurer to assure monthly financial reports are done.

126. From Melissa L. Taylor, Director of Emergency Management, a letter of resignation effective July 3, 2018.

127. A copy of the Seneca County Sheriff's Office Monthly Snapshot for May 2018 and June 2018.

128. A copy of the Seneca County Board of Health May 16, 2018 meeting minutes.

129. A copy of Ontario County Resolution No. 386-2018, "Approval of Administrative Agreement" in relation to the Workforce Innovation and Opportunity Act.

130. A copy of Owasco Lake Watershed Management Council, Inc. (OLWMC) resolution opposing the Proposed Garbage Incinerator in the Town of Romulus, Seneca County, passed unanimously at the OLWMC meeting on May 15, 2018.

131. A copy of Schuyler County Resolution No. 150, adopted at the June 11, 2018 meeting of the Schuyler County Legislature, Resolution of the County Legislature, County of Schuyler, State of New York, Opposed to the Proposed Garbage incinerator in the town of Romulus, Seneca County".

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132. A copy of Wayne County Resolution No. 289-18, "Authorize Appointment to the Finger Lakes Workforce Investment Board"; Tom Facer, Rick Plympton, Scott Bishoping, Mike Davis, Bob Doeblin, Rick House, Kathleen Baker.

133. A copy of Wayne County Resolution No. 346-18, "Authorize Appointment to the Finger Lakes Workforce Investment Board"; Danielle Maloy to fill the unexpired term of Carol Kramer through June 30, 2020.

134. A copy of the Seneca County Planning Board June 14, 2018 meeting minutes.

**RESOLUTIONS & MOTIONS**

**SUPERVISORS ADOPT 2019 WORKERS' COMPENSATION BUDGET**

RESOLUTION NO. 143-18 moved by Sprvr. Reynolds, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Workers' Compensation Budget must be filed with the Board of Supervisors by August 15 of each year per Article 5, Section 67 of the New York State Worker's Compensation Law; and

WHEREAS, the Ways and Means Committee approved the 2019 Workers' Compensation Budget on June 26, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the Seneca County Workers' Compensation Budget for the year 2019 as follows:

**1710 ADMINISTRATION**

|       |                                |           |
|-------|--------------------------------|-----------|
| .1100 | Personal Service Administrator | \$56,600  |
| .1110 | Employee Benefits Assistant    | \$0       |
| .8400 | WC                             | \$1,101   |
| .1200 | Legal Services Director        | \$0       |
| .1400 | Severance                      | \$0       |
| .2200 | Equipment                      | \$500     |
| .2300 | Computer Equipment             | \$1,000   |
| .4200 | Supplies                       | \$800     |
| .4230 | Telephone/Internet             | \$720     |
| .4240 | Postage                        | \$1,600   |
| .4260 | Books and Periodicals          | \$100     |
| .4270 | Membership and Dues            | \$200     |
| .4280 | State Assessment               | \$115,000 |
| .4440 | Mileage                        | \$0       |
| .4450 | Hotels and Meals               | \$300     |

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|                                 |                                   |                       |
|---------------------------------|-----------------------------------|-----------------------|
| .4560                           | Excess Insurance                  | \$135,000             |
| .4700                           | Investigation                     | \$3,000               |
| .4701                           | Training                          | \$200                 |
| .4702                           | Legal Services                    | \$15,000              |
| .4703                           | Rehabilitation Services           | \$0                   |
| .8100                           | Retirement                        | \$6,075               |
| .8300                           | Social Security                   | \$3,511               |
| .8600                           | Hospitalization                   | \$19,080              |
| .8700                           | Medicare                          | \$798                 |
| .4704                           | Third Party Administrator         | \$20,000              |
| <b>TOTAL ADMINISTRATION</b>     |                                   | <b>\$380,585.00</b>   |
| <b>1720 NON-ADMINISTRATION</b>  |                                   |                       |
| .4100                           | Indemnification/Benefits & Awards | \$400,000             |
| .4110                           | Long Term Indemnity Liabilities   | \$50,000              |
| .4200                           | Medical                           | \$250,000             |
| .4210                           | Long Term Medical Liabilities     | \$50,000              |
| .4220                           | Independent Medical Examinations  | \$14,000              |
| .4440                           | Mileage/Claimants                 | \$5,000               |
| .4700                           | Reserve                           | \$0                   |
| <b>TOTAL NON-ADMINISTRATION</b> |                                   | <b>\$769,000</b>      |
| <b>GRAND TOTAL</b>              |                                   | <b>\$1,149,585.00</b> |

**BOARD OF SUPERVISORS AUTHORIZES JOINING THE CLASS ACTION SUIT  
ENTITLED KANE COUNTY UTAH V. UNITED STATES**

RESOLUTION NO. 144-18 moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, it appears that a class action has been instituted in the United States Court of federal Claims; and

WHEREAS, it further appears that the Court has determined that underpayments on Federal Pilot programs have occurred reimbursements for which the government is responsible; and

WHEREAS it also appears that Seneca County man be entitled to recovery as a result of this judgment; and

WHEREAS, this resolution has been approved by the Ways and Means Committee; now, therefore, be it

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RESOLVED, that the County of Seneca seeks to join the class action entitled Kane County Utah v, United States, pending in the United States Court of federal Claims, and be it further

RESOLVED, that the County Manager is authorized and directed to execute the appropriate form or forms necessary to so join the County in such litigation.

**SUPERVISORS REJECT CONSTRUCTION BIDS TO REFURBISH SIDEWALKS AND BACK PORCH AT THE THREE BEARS COMPLEX**

RESOLUTION NO. 145-18 moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

WHEREAS, the construction project bids for the Three Bears Complex in Ovid, NY were discussed at the May 22, 2018 Committee Meeting; and

WHEREAS, two interested parties responding to the solicitation of bids are Cooley Construction, 4189 County Road #6, Trumansburg, NY 14886, bidding \$218,000.00 and F.J. Marianacci Construction, 6905 Rt. 5 & 20, Bloomfield, NY 14469, bidding \$239,000; and

WHEREAS, at this time it is the recommendation of the Commissioner of Public Works and the Superintendent of Facilities to reject both bids; and

WHEREAS, re-soliciting in the fall or early spring could result in the County being able to secure lower bids; and

WHEREAS, the Public Works Committee approved this resolution at its June 26, 2018 committee meeting, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors rejects both bids from Cooley Construction and F.J. Marianacci Construction at this time; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorize the Commissioner of Public Works and the Superintendent of Facilities to re-solicit bids for the refurbishing of the sidewalk and porches at the Three Bears Complex in Ovid, NY, in the fall or early spring.

**SUPERVISORS ACCEPT BID FOR SEALING AND STRIPING  
SENECA COUNTY PARKING LOTS**

RESOLUTION NO. 146-18 moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County Resolution No. 72-18 authorized the Commissioner of Public Works to solicit bids for Sealing and Striping of County Parking Lots; and

WHEREAS, on April 19, 2018 Seneca County solicited bids for Sealing and Striping of County Parking Lots; and

WHEREAS, said bids were opened on May 3, 2018 and four bids were received from the following companies: Shuttleworth Asphalt Sealing, Geneva, New York; EWS Enterprises, LLC, Utica

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New York; Stilwell's Super Sweeper Service, Inc., Waterloo, New York; G&G Sealcoating & Paving LLC, Ontario New York; and

WHEREAS, Shuttleworth Asphalt Sealing from Geneva, New York submitted the lowest bid of \$19,543.50; and

WHEREAS, the funds for this project are appropriated in the 2018 Seneca County Budget, account 109950-59000; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its June 26, 2018 meeting; now, therefore be it

RESOLVED, that Seneca County Board of Supervisors does hereby award the bid to Shuttleworth Asphalt Sealing from Geneva, New York, for Sealing and Striping of County Parking Lots.

**SUPERVISORS APPROVE PURCHASE OF 2018 FELLING TRAILER FOR  
HIGHWAY DEPARTMENT**

RESOLUTION NO. 147-18 moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

WHEREAS, Seneca County Highway Department is requesting to buy a 2018 Felling Trailer; and

WHEREAS, funds for the purchase of the 2018 Felling Trailer from Tracey Road Equipment, NJPA Contract # 0310014-FTS in the amount of \$66,285.00 is appropriated in the 2018 Seneca County Highway Road Machinery Vehicle Account 505130-52600; and

WHEREAS, the NJPA Contract is State Bid Pricing, therefore competitive bidding is not required; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors has reviewed and approved this resolution at its June 26, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Seneca County Highway Superintendent to purchase a 2018 Felling Trailer in the amount of \$66,285.00 with funds appropriated from 2018 Highway Machinery Vehicle Account 505130-52600 from Tracey Road Equipment.

**APPROVAL TO SUBMIT CONSOLIDATED FUNDING APPLICATION TO THE  
WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT PROGRAM IN  
SUPPORT OF SENECA COUNTY SEWER DISTRICTS 1 & 2**

RESOLUTION NO. 148-18 moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

WHEREAS, New York State Department of Environmental Conservation (DEC), in conjunction with the NYS Environmental Facilities Corporation (EFC) is offering grants to municipalities to finance

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engineering and planning services under the Wastewater Infrastructure Engineering Planning Grant Program; and

WHEREAS; previous engineering reports have identified the presence of excessive Inflow/Infiltration (I/I) issue within Seneca County Sewer Districts 1 & 2; and

WHEREAS, evaluation of Inflow/Infiltration is an eligible activity under the Wastewater Infrastructure Engineering Planning Grant Program; and

WHEREAS, Seneca County is eligible to apply for a \$30,000 grant under the grant program; and

WHEREAS, if funded, Seneca County would be responsible for a 20% match in an amount up to \$6,000 for the project; and

WHEREAS, this resolution was reviewed by the Economic Development and Tourism Committee on June 26, 2018; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize and direct the County Manager to sign any and all documents necessary to submit a Consolidated Funding Application to the Wastewater Infrastructure Engineering Planning Grant Program for the purpose of applying for an up to \$30,000 grant to evaluate existing Inflow/Infiltration issues within Seneca County Sewer Districts 1 & 2; and be it further

RESOLVED, if funded, the match of up to \$6,000 will be allocated equally and appropriated from the District 1 budget line 328110-54700 and District 2 budget line 338110-54700.

Northern Border Regional Commission – the County was unsuccessful in its application for funding through the NBRC. We are now using funds from the sewer budget. The DEC does not offer grants.

**CORRECTION OFFICER AND EMPLOYEES WEEK**

**MAY 6 -12, 2018**

RESOLUTION NO. 149-18 moved by Sprvr. Brownell, second by Sprvr. Davidson and adopted.

WHEREAS, correctional officers are trained law enforcement professionals dedicated to maintaining safe correctional facilities and ensuring the public safety; and

WHEREAS, correctional facilities across the U.S., both civilian and military, public and private, adult and juvenile, are run by highly qualified and experienced individuals with a deep understanding of the challenges within the profession; and

WHEREAS, correctional officers and employees are responsible for the custody, care and rehabilitation of thousands of offenders every year, as well as the maintenance of safe and secure facilities; and

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WHEREAS, correctional officers and employees are resourceful, capable, committed, patient and persistent professionals in criminal justice and our nation; and

WHEREAS, correctional officers and employees serve admirably in many different capacities, including jail administrators, nurses, supervisors, social workers, teachers, managers and directors; and

WHEREAS, correctional officers and employees teach, train, mentor, counsel and treat thousands of offenders; and

WHEREAS, correctional officers and employees provide offenders with direction, hope and a new focus while assisting with reentry and life outside corrections; and

WHEREAS, correctional officers and employees rise to meet any challenge and serve this honorable profession nobly and admirably; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors recognizes and thanks correctional officers and employees for their service and for the tremendous job they do and exceptional performance of duties under the most difficult of circumstances.

**RESOLUTION TO AUTHORIZE PAYMENT FOR FORENSIC SERVICES FROM THE  
MONROE COUNTY LABORATORY**

RESOLUTION NO. 150-18 moved by Sprvr. Brownell, second by Sprvr. Lazzaro and adopted.

WHEREAS, the payment of the inter-municipal agreement for forensic services between Monroe County and Seneca County is for the period of January 1, 2018 and December 31, 2018 requires approval; and

WHEREAS, Seneca County is within the Genesee/Finger Lakes Region which is served by the Monroe County Laboratory; and

WHEREAS, the payment for said services for above stated period is \$49,045.00; and

WHEREAS, said monies budgeted for 2018 was \$35,000.00 in budget line 103114-54390; and

WHEREAS, additional monies are requested from the contingency fund in the amount of \$14,045.00; and

WHEREAS, the Public Safety and Criminal Justice Committee has reviewed and approved this resolution at its June 26, 2018 meeting; now, therefore be it

RESOLVED, that Seneca County Sheriff's Office is requesting the payment of services to the Monroe County Laboratory for forensic services for the period of January 1, 2018 through December 31, 2018 in the amount of \$49,045.00; and be it further

RESOLVED, that the Finance Department is authorized and directed to make the following budget transfer in order to pay for the forensic services:

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DECREASE 101990-54700 (Contingency) \$14,045.00  
INCREASE 103114-54390 (Film Processing) \$14,045.00

**RESOLUTION APPOINTING MEMBERS TO THE SENECA COUNTY PLANNING BOARD**

RESOLUTION NO. 151-18 moved by Sprvr. Kaiser, second by Sprvr. Davidson and adopted.

WHEREAS, the Economic Development and Tourism Committee met on June 26, 2018, and reviewed the persons eligible to succeed themselves on the Seneca County Planning Board, other names as considered to serve in those positions, and possible candidates for vacant positions and made recommendations; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the following persons effective immediately to terms on the Seneca County Planning Board as the representatives of their Town of Residence for terms as listed below:

| <u>Name</u>       | <u>Town of Residence</u> | <u>Expiration of Term</u> |
|-------------------|--------------------------|---------------------------|
| John Swanson III  | Covert                   | 6/30/2022                 |
| Mark Lott         | Fayette                  | 6/30/2022                 |
| Melvin Wagner     | Lodi                     | 6/30/2020                 |
| William Dalrymple | Ovid                     | 6/30/2022                 |
| Henry Bickel      | Tyre                     | 6/30/2022                 |
| Michael Smith     | Waterloo                 | 6/30/2022                 |

And be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby, effective immediately appoint the following persons to terms as "At-Large" on the Seneca County Planning Board for terms to expire as listed:

| <u>Name</u>       | <u>Town of Residence</u> | <u>Expiration of Term</u> |
|-------------------|--------------------------|---------------------------|
| Dennis Booth      | Fayette                  | 6/30/2020                 |
| Michael Scaglione | Seneca Falls             | 6/30/2022                 |
| John Pigman       | Waterloo                 | 6/30/2022                 |

And be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby, effective immediately appoint the following persons as Alternate Members of the Seneca County Planning Board for terms to expire as listed:

| <u>Name</u>   | <u>Town of Residence</u> | <u>Expiration of Term</u> |
|---------------|--------------------------|---------------------------|
| Mary Kelleher | Seneca Falls             | 6/30/2020                 |

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David Wood

Ovid

6/30/2020

**APPOINTMENTS TO THE SENECA COUNTY AGRICULTURAL ENHANCEMENT BOARD**

RESOLUTION NO. 152-18 moved by Sprvr. Kaiser, second by Sprvr. Davidson and adopted.

WHEREAS, this resolution has been reviewed and approved by the Economic Development and Tourism Committee on June 26, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Chris Tarr from the Town of Junius to a four-year term to the Seneca County Agricultural Enhancement Board to expire on December 31, 2021; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby reappoint Doug Freier from the Town of Fayette to a four-year term to the Seneca County Agricultural Enhancement Board to expire on December 31, 2021.

**SUPERVISORS AUTHORIZE COMMISSIONER OF PUBLIC WORKS TO ISSUE REQUESTS  
FOR PROPOSAL FOR THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING  
SERVICES AT THE SAMPSON VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 153-18 moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, the Sampson Veterans Memorial Cemetery (SVMC) is owned and operated by Seneca County as a municipal cemetery to honor the memory of veterans who have made personal sacrifices in the service of their country; and

WHEREAS, by Resolution No. 37-18, adopted on February 13, 2018, the Seneca County Board of Supervisors authorized and directed the County Manager to sign all necessary documents to accept and administer the \$2,000,000 State and Municipal Facilities Program (SAM) grant administered by the Dormitory Authority of the State of New York (DASNY) to support capital improvements and renovations to the former firehouse facility at the Sampson Veterans Memorial Cemetery; and

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

WHEREAS, under this program, the County will be reimbursed for build-out and renovation expenses associated with the former firehouse structure; and

WHEREAS, the Economic Development & Tourism Committee reviewed and approved this resolution at its June 26, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the Commissioner of Public Works to prepare and issue Requests for Proposal (RFP) from architectural and

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engineering firms for the renovation and build-out of the former firehouse structure at the Sampson Veterans Memorial Cemetery.

**SENECA COUNTY JOINS IN AN MEMORANDUM OF AGREEMENT WITH  
THE FINGER LAKES REGIONAL LAND BANK CORPORATION**

RESOLUTION NO. 154-18 moved by Sprvr. Kaiser, second by Sprvr. Davidson and adopted.

WHEREAS, Seneca County agrees to provide professional services to the Finger Lakes Regional Land Bank Corporation (FLRLBC) for the purpose of furthering the land banking mission of the FLRLBC to engage in various community development and revitalization activities, including the acquisition of vacant tax delinquent properties and returning them to productive use; and

WHEREAS, a Memorandum of Agreement (MOA) specifies the functions to be provided by Finger Lakes Regional Land Bank; and

WHEREAS, this MOA will be effective immediately and expire on December 31, 2020; and

WHEREAS, this resolution was originated as a verbal motion and approved by the Economic Development and Tourism Committee on June 26, 2018; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign any and all documents necessary to execute a MOA which specifies the expectations of both Seneca County and the FLRBC.

**AUTHORIZATION FOR TWO (2) SENECA COUNTY EMPLOYEES TO TOUR THE  
DOMINION VOTING FACILITIES AND VIEW THE NEW VOTING MACHINES**

RESOLUTION NO. 155-18 moved by Sprvr. Kaiser, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, Board of Elections anticipate the purchase of new voting machines in the near future as the current machines were acquired in 2008 with a life expectancy of ten years; and

WHEREAS, the New York State Election Commissioners Association Annual Conference in Niagara Falls, NY begins on July 24, 2018 and has been approved according to the Seneca County Travel Policy 101.409; and

WHEREAS, the day prior to the start of the conference, Dominion Voting Systems, Inc., the vendor for the new voting machines, scheduled a tour of its headquarters in Toronto, Ontario, Canada, to enable the conference attendees to view and learn about the new voting machines; and

WHEREAS, in addition to approval by the Department Head and County Manager, out-of-state travel requires final authorization by the Board of Supervisors; and

WHEREAS, this resolution was approved the Human Resources & Government Operations Committee on June 26, 2018; now therefore be it

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RESOLVED, that the Seneca County Board of Supervisors does hereby authorize out-of-state travel for Tiffany Folk and Carl Same (or their deputies) to Toronto, Ontario, Canada on July 23, 2018 and authorizes expenses incurred for such travel in accordance with the Seneca County Travel Policy 101.409.

**RESOLUTION SUPPORTING A NINE-ELEMENT WATERSHED PLAN FOR  
SENECA AND KEUKA LAKES**

RESOLUTION NO. 156-18 moved by Sprvr. Davidson, second by Sprvr. Lott and adopted.

WHEREAS, the Seneca Watershed Intermunicipal Organization, the Finger Lakes Institute of Hobart & William Smith Colleges, the Seneca Lake Pure Waters Association, the Keuka Lake Association, the Keuka Watershed Improvement Cooperative, municipalities in the watersheds, and other water quality interest groups and organizations have been working on water quality issues and are committed to obtaining a Nine-Element Watershed Plan, which plan will supplement the 2015 Seneca Lake Watershed Plan and the 1996 Keuka Lake Watershed Plan with modeling that will identify the quantity and source of pollutants, determine water quality goals, define pollution reductions needed to meet the goals, and describe best management practices needed to achieve the reductions that will improve water quality; and

WHEREAS, Keuka Lake drains into Seneca Lake and the Seneca Lake Watershed includes the Keuka Lake Watershed, and a comprehensive watershed plan will include both Keuka and Seneca Lakes, and the watershed plans of both lakes will benefit by updating with a Nine-Element Plan; and

WHEREAS, representatives of the Keuka Lake Association and the Keuka Watershed Improvement Cooperative are working with representatives of the Seneca Watershed Intermunicipal Organization, the Seneca Lake Pure Waters Association and the Finger Lakes Institute to apply for funding for a comprehensive Nine-Element Plan that covers both lakes; and

WHEREAS, Nine-Element Plans are consistent with the U.S. Environmental Protection Agency and N.Y.S. Department of Environmental Conservation framework for developing watershed plans, and funding is available from the N.Y.S. Department of State for 75% of the plan's cost; and

WHEREAS, grant applications for state funding must be made by a Consolidated Funding Application through the state's grant portal, the applicant must be a municipality, and the Town of Geneva, a member of the Seneca Watershed Intermunicipal Organization, is willing and able to be the applicant; and

WHEREAS, the Human Resources and Government Operations Committee has reviewed and approved this resolution at a July 10, 2018 meeting; now, therefore be it

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RESOLVED, the Seneca County Board of Supervisors supports the development of a Nine-Element Plan for the Seneca Lake Watershed, which includes the Keuka Lake Watershed, and urges the New York State Department of State and other involved agencies to support the application of the Town of Geneva for funding for this Nine-Element Plan, which will provide the tools needed to make strategic and sustained progress in improving water quality in Keuka and Seneca Lakes, which together account for half of the fresh water in the Finger Lakes, for the benefit of the entire Finger Lakes Region, which will be able to use this effort as a model going forward.

**STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES**

RESOLUTION NO. 157-18 moved by Sprvr. Davidson, second by Sprvr. Trout and adopted.

RESOLVED, that the Board of Supervisors of the County of Seneca / Location Code 10045 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of the Board:

| Position          | Name                | Standard Work Day | Term Begins/Ends    | Participates in Employer's Time Keeping System (Y/N) | Days/Month (Based On Record of Activities) | Not Submitted (Check only if official did not submit their Record of Activities) |
|-------------------|---------------------|-------------------|---------------------|--|--|--|
| Board Supervisor  | Brownell, C. Ernest | 6                 | 01-01-18 / 12-31-19 | N  | 1.20                                       | <input type="checkbox"/>   |
| Board Supervisor  | Kronenwetter, Paul  | 6                 | 01-01-18 / 12-31-19 | N  | 5.68                                       | <input type="checkbox"/>   |
| Board Supervisor  | Shiple, Robert      | 6                 | 01-01-18 / 12-31-19 | N  | 20.42                                      | <input type="checkbox"/>   |
| District Attorney | Porsch, Barry L     | 7.5               | 01-01-18 / 12-31-21 | N  | 27.85                                      | <input type="checkbox"/>   |

**SUPERVISORS APPROVE TO ABOLISH ONE (1) SENIOR SOCIAL WELFARE EXAMINER AND CREATE/FILL ONE (1) PRINCIPAL SOCIAL WELFARE EXAMINER**

RESOLUTION NO. 158-18 moved by Sprvr. Davidson, second by Sprvr. Trout and adopted.

WHEREAS, the Department of Human Services determined that there is a need for a Principal Social Welfare Examiner position; and

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WHEREAS, there is currently a vacant Senior Social Welfare Examiner in the Department of Human Services that is no longer needed; and

WHEREAS, this funding is currently available in the 2018 budget; and

WHEREAS, the Vacancy Committee met on June 12, 2018 and approved to abolish one (1) Senior Social Welfare Examiner and create and fill one (1) Principal Social Welfare Examiner; and

WHEREAS, this resolution was reviewed and approved by the Health and Human Services Committee at its June 26, 2018 meeting; now, therefore be it

RESOLVED, the Board of Supervisors approves abolishing one (1) Senior Social Welfare Examiner and creating and filling one (1) Principal Social Welfare Examiner position effective July 23, 2018.

**BOARD APPROVES 2018-2019 SUPERVISION & TREATMENT SERVICES FOR  
JUVENILES PROGRAM (STSJP) PLAN**

RESOLUTION NO. 159-18 moved by Sprvr. McGreevy, second by Sprvr. Brownell and adopted.

WHEREAS, the County is required to submit an annual plan for the Supervision and Treatment Services for Juveniles Program; and

WHEREAS, an anticipated due date of August 1, 2018 is planned for submittal of the plan; and

WHEREAS, the Chairman of the Board must designate a lead agency; and

WHEREAS, in previous years' the Division of Human Services has been designated the lead agency for this program; and

WHEREAS, this plan provides for services to youth who are at risk, alleged or adjudicated Juvenile Delinquents (JD's), youth alleged or adjudicated to be Person in Needs of Supervision (PINS) and youth alleged to be or convicted as Juvenile Offenders (JO's), in order to divert these youth from detention or residential care; and

WHEREAS, anticipated funding for this program is capped at \$40,638.00 state reimbursement; and

WHEREAS, this funding is appropriated in the Seneca County adopted budget line 106070-54700-POS47; and

WHEREAS, the plan must be approved and signed by the Chairman of the Board of the municipality; and

WHEREAS, this resolution has been reviewed and approved by the Health and Human Services Committee on June 26, 2018; now, therefore be it

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RESOLVED, that the Board of Supervisors approves the 2018-2019 Supervision and Treatment Services for Juveniles Program Plan; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign the plan in concurrence with the County Attorney's review and approval.

**BOARD OF SUPERVISORS TO APPROVE SENECA COUNTY DIVISION OF HUMAN SERVICES SOFTWARE SERVICE AGREEMENT WITH NORTHWOODS CONSULTING PARTNERS INC. FOR CHILD WELFARE AND OTHER RELATED SERVICES**

RESOLUTION NO. 160-18 moved by Sprvr. McGreevy, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Seneca County Division of Human Services wishes to contract with Northwood Consulting Partners, Inc. for Child Welfare Related Services; and

WHEREAS, the services to be provided are the following; Access to Software for Documenting client needs for services; Increase Quality Field Work to better serve the children and families; Efficient Process that will save 1 -2 hours per day per worker from paperwork needs; Ease of Collection of information for a holistic and uniform view across systems; Improve timeliness of notes; and

WHEREAS, it has been demonstrated by usage in other counties that services provided by Northwoods Consulting Partners increases efficiencies in providing services to DHS clients; and

WHEREAS, after New York State and Federal Reimbursements, Seneca County's initial startup costs for Software as a Services (SaaS) and Professional Services will not exceed \$60,000; and

WHEREAS, after New York State Reimbursement, Software as a Services (SaaS) and Professional Services contract shall not exceed \$28,500.00 future annual costs; and

WHEREAS, this funding is currently available in the 2018 budget, under account # 106010-54570; and

WHEREAS, this resolution has been reviewed and approved by the Health & Human Services Committee at its meeting on June 26, 2018; now, therefore be it

RESOLVED, the Board of Supervisors authorizes and directs the County Manger to sign the contract with Northwood Consulting Partners, Inc. for Software & Consulting Services.

**SUPERVISORS APPROVE TO ABOLISH ONE (1) FISCAL SERVICES MANAGER POSITION AND CREATE/FILL ONE (1) PRINCIPAL ACCOUNT CLERK**

RESOLUTION NO. 161-18 moved by Sprvr. McGreevy, second by Sprvr. Lott and adopted by 619 ayes and 131 nays (Garlick Lorenzetti, Hayssen).

WHEREAS, there is currently a vacant Fiscal Services Manager position in the Finance Department assigned to the Division of Human Services; and

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WHEREAS, the Fiscal Services Manager is a management level position; and

WHEREAS, the Commissioner of Human Services and Finance Director agree that the higher level and supervisory duties of the position of Fiscal Services Manager are no longer necessary; and

WHEREAS, the position of Principal Account Clerk in the Finance Department would be appropriate to be assigned to the Division of Human Services; and

WHEREAS, the Vacancy Committee met on June 12, 2018 and made the recommendation to abolish one (1) Fiscal Services Manager position and create/fill one (1) Principal Account Clerk position; and

WHEREAS, the funding is currently available in the 2018 budget; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its June 26, 2018 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes abolishing one (1) position for Fiscal Services Manager, and creating/filling one (1) position for Principal Account Clerk at Grade 5 of the CSEA salary schedule effective July 23, 2018; and be it further

RESOLVED, the Board of Supervisors authorizes the filling of any vacancies created due to promotions.

**BOARD APPROVES CREATION & FILLING ONE (1) FULL-TIME MENTAL HEALTH  
CLINICAL THERAPIST FOR THE MENTAL HEALTH DEPARTMENT EFFECTIVE  
IMMEDIATELY**

RESOLUTION NO. 162-18 moved by Sprvr. McGreevy, second by Sprvr. Kronenwetter and adopted.

WHEREAS, there is a need for sustaining and expanding Mental Health services within Seneca County in response to current identified needs; and

WHEREAS, additional staff is required to expand and improve upon access to those services; and

WHEREAS, the Mental Health Department will generate additional revenue through service delivery to fund the position, with no county match; and

WHEREAS, the creation and filling of this position has been approved by the Seneca County Board of Supervisors' Vacancy Committee on June 12, 2018; and

WHEREAS, the Health & Human Services Committee has reviewed and approved this resolution at its June 26, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the creation of one position for Full-time Mental Health Clinical Therapist position, Grade 11, Step 3 of the CSEA salary schedule for the Seneca County Mental Health Department, effective immediately; and be it further

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RESOLVED, that the Finance Department is authorized to make the following budget amendments:

|  |             |
|--|-------------|
| INCREASE REVENUE 104320-41620 (Mental Health Clinic) | \$23,368.00 |
| INCREASE EXPENSE 104320-51100 (Salaries)             | \$16,000.00 |
| INCREASE EXPENSE 104320-58100 (Retirement)           | \$1,824.00  |
| INCREASE EXPENSE 104320-58300 (Social Security)      | \$992.00    |
| INCREASE EXPENSE 104320-58400 (Workers Comp.)        | \$320.00    |
| INCREASE EXPENSE 104320-58600 (Hospitalization)      | \$4,000.00  |
| INCREASE EXPENSE 104320-58700 (Medicare)             | \$232.00    |

**AUTHORIZE BUDGET TRANSFER FOR  
MENTAL HEALTH HOSPITALIZATION EXPENSES**

RESOLUTION NO. 163-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, the expenses for court ordered mental health hospitalization have exceeded the budgeted amount for 2018; and

WHEREAS, it is mandated that these costs are the responsibility of the county; and

WHEREAS, to cover the expenses for the remainder of 2018, it is necessary to increase the budget 104320-54351 in the amount of \$20,000.00; 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 fund) | \$20,000.00 |
| INCREASE | 104320-54351 (State MH bills)   | \$20,000.00 |

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE  
S2AY RURAL HEALTH NETWORK FOR CONSULTANT FOR THE PUBLIC HEALTH  
EMERGENCY PREPAREDNESS GRANT**

RESOLUTION NO. 164-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Health Department has been awarded a Public Health Emergency Preparedness (PHEP) Grant for the period July 1, 2018 through June 30, 2019; and

WHEREAS, the Health Department has been contracting with the S2AY Rural Health Network for a consultant to provide the services required; and

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WHEREAS, the duties and deliverables include performing monthly surveillance activities, data collection and reports, volunteer recruitment and representing the Health Department if we are unable to be present for required training or meetings; and

WHEREAS, the S2AY Rural Health Network will be compensated at \$50 per hour with an amount not to exceed \$16,000; and

WHEREAS, the funding for these services is appropriated in the Seneca County budget account 104010-54702; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its June 26, 2018 meeting; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign a contract with the S2AY Rural Health Network for PHEP Grant activities for the period July 1, 2018 through June 30, 2019 for the amount not to exceed \$16,000.

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A SERVICE AGREEMENT  
WITH CATHY BOND, EMERGENCY PLANNING CONSULTANT**

RESOLUTION NO. 165-18 moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, Cathy Bond is a consultant who has worked with the Health Department for several years for the Emergency Preparedness Program; and

WHEREAS, as an Emergency Preparedness Consultant she will provide the following services:

1. Update the Public Health Emergency Preparedness and Response Plan
2. Facilitate required drills and exercises
3. Write all after-action reports for drills and exercises

And

WHEREAS, the cost for these services will not exceed \$24,000; and

WHEREAS, these funds will be paid for from the Emergency Preparedness Grant funds which are included in the 2018 Public Health Department budget 104010-54702; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its June 26, 2018 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a service agreement with Cathy Bond for Emergency Planning Consultation services for the period of July 1, 2018 to June 30, 2019.

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A SERVICE AGREEMENT  
WITH THE S2AY RURAL HEALTH NETWORK FOR FLPHM MEMBERSHIP**

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RESOLUTION NO. 166-18 moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the Seneca County Health Department has been a member of the Finger Lakes Public Health Alliance (FLPHA) since its inception; and

WHEREAS, this alliance is a consortium of nine county Health Departments (Seneca, Schuyler, Steuben, Yates, Ontario, Wayne, Chemung, Livingston and Monroe); and

WHEREAS, this consortium allows the nine counties to perform emergency preparedness planning, as well as the planning and execution of drills and exercises on a regional basis; and

WHEREAS, the Seneca County Health Department received invaluable assistance and support during the recent Hepatitis A outbreak through this membership; and

WHEREAS, the cost for membership is \$2,000; and

WHEREAS, these funds are paid through the Emergency Preparedness Grant and are appropriated in the 2018 adopted budget account 104010-54702; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its June 26, 2018 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents relating to this agreement with the S2AY Rural Health Network for FLPHA membership for the period July 1, 2018 through June 30, 2019.

**PROCLAMATION WORLD BREASTFEEDING WEEK AUGUST 1-7, 2018**

RESOLUTION NO. 167-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, the promotion of health and well-being of Seneca County residents are of the utmost importance to achieve optimal health and health outcomes; and

WHEREAS, the United States Breastfeeding Committee declared August National Breastfeeding Month, and the World Alliance for Breastfeeding Action has declared August 1-7, 2018, as World Breastfeeding Week to promote breastfeeding as a key to sustainable development; and

WHEREAS, exclusive breastfeeding of infants for the first six months after birth with continued breastfeeding for at least twelve months ensures both mothers and infants receive the maximum health benefits; and

WHEREAS, breast milk is physiologically tailored to meet the needs of infants' maturing digestive systems, which ensures proper growth and development, helps prevent a variety of acute and chronic diseases, reduces childhood obesity, and improves a child's neurodevelopment; and

WHEREAS, breastfeeding provides women with health benefits such as a reduced risk of ovarian, uterine, and breast cancer, osteoporosis, and high blood pressure; and

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WHEREAS, breastfeeding enriches the bond between a mother and her baby; and

WHEREAS, comprehensive lactation support programs increase employee retention rates, decrease absenteeism, decrease health care costs, improve employee productivity, and support family-friendly communities; and

WHEREAS, all Seneca County employers are encouraged to accommodate the breastfeeding needs of mothers and their children; and

WHEREAS, as of March 23, 2010, Section 7 of the Fair Labor Standards Act (FLSA) (P.L.111-148) states employers are required to provide “reasonable break time for an employee to express breast milk for her nursing child for 1 year after the child’s birth each time such employee has need to express the milk”; and

WHEREAS, the act further states that providing “a place, other than a bathroom, shielded from view and free from intrusion from coworkers and the public, which may be used by an employee to express breast milk”; and

WHEREAS, keeping breastfeeding high on the public health agenda is critical in improving the health and well-being of mothers and babies; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its June 26, 2018 meeting; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors and the Seneca County Health Department supports World Breastfeeding Week 2018 and the Finger Lakes Breastfeeding Partnership in their efforts, and commends all who participate in such a worthy cause, shall proclaim the first week in the month of August be recognized in Seneca County as World Breastfeeding Awareness Week 2018.

Unfinished Business

Funding for the Wine County Circuit Dog Show: Sprvr. Hayssen said the Wine County Circuit Dog Show may be in need of funding this year. County Attorney Fisher advised that to use occupancy tax monies, there needs to be justification that the dog show is specifically for tourism purposes.

Sprvr. Kaiser offered a motion, second by Sprvr. Hayssen, to fund the Wine Country Circuit Dog Show up to \$5,000 from occupancy tax funds and contingent on the opinion of the county attorney, for a resolution at the next board meeting. The motion carried.

New Business

Executive Session: Sprvr. Davidson offered a motion, second by Sprvr. Trout to convene in executive session under NYS Open Meetings Law §105(f) for the purposed of discussing the employment history of a particular person, or matters leading to the discipline, suspension, dismissal or removal of a

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particular person. Invited into executive session: County Manager Sheppard; County Attorney Fisher; Assistant County Attorney Folk; and Personnel Officer Corona. Time of the executive session: 7:30 p.m. – 9:00 p.m.

The Board of Supervisors reconvened in open session. No action was taken.

Special Order of the Day

The meeting adjourned at 9:00 p.m.