

Seneca County
Board of Supervisors
Special Board Meeting

July 24, 2018

Call to Order

Chairman Shipley called the meeting to order at 7:00 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Sprvr. Lazzaro was not present.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS AND MOTIONS

APPLY FOR DEPARTMENT OF HOMELAND SECURITY

CYBER SECURITY GRANT PROGRAM

RESOLUTION NO. 169-18 moved by Sprvr. Reynolds, second by Sprvr. Davidson and adopted.

WHEREAS, the NYS Division of Homeland Security and Emergency Services (DHSES) is making available \$500,000 in Federal funding to support the advancement of cyber security preparedness capabilities within New York State's local government; and

WHEREAS, Seneca County Information Technology Department is eligible to apply for a grant up to \$50,000 with no local match; and

WHEREAS, the primary objectives of this grant opportunity are as follows:

1. To provide New York State local jurisdictions with the resources and equipment necessary to prevent disruption of the confidentiality, integrity, and availability of their information systems.
2. To assess cyber security risks, identify vulnerabilities and determine capability gaps with the focus of allocating resources to address the most critical needs.
3. To ensure that local jurisdictions are equipped with the knowledge and resources necessary for providing cyber security awareness training to their staff in support of good cyber hygiene at the user level.
4. To develop actionable cyber security plans that focus on response and immediate remediation to a cyber incident.
5. To encourage the participation in established cyber security support networks and utilization of the vast amount of resources available to local governments;

And

WHEREAS, the application deadline for the grant is August 7, 2018; and

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

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RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents necessary to apply for the Department of Homeland Security Cyber Security Grant.

**APPROVE FINAL PROFESSIONAL ENGINEERING REPORT FOR
SENECA COUNTY SEWER DISTRICT 1 & 2 AND THE
ALTERNATIVE #3 CENTRALIZED TREATMENT AT WILLARD WWTP**

RESOLUTION NO. 170-18 moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted by 630 ayes, 52 nays (Kaiser), and 68 not present (Lazzaro).

WHEREAS, Seneca County has sponsored the development of a Professional Engineering Report for Seneca County Sewer Districts 1 and 2; and

WHEREAS, the final Professional Engineering Report was required by the NYS DEC to be completed and accepted by August 1, 2018; and

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

RESOLVED, that the Seneca County Board of Supervisors approves the final Professional Engineering Report and preferred Alternative #3 of Centralized Treatment at Willard Wastewater Treatment Plant with Method #2 with new conveyance systems from Hillside and Five Points Wastewater Treatment Plants.

Discussion Res No 170-18:

Prior to voting, Sprvr. Kaiser said he is opposed to the resolution because he believes both these plants could be fixed individually and brought up to compliance cheaper than what is proposed.

Amendment to resolution

At the August 14, 2018 board meeting, Sprvr. Hayssen objected to the approval of these minutes because the resolved clause for Resolution No. 170-18 was recorded incorrectly. At the August 14, 2018 board meeting, Sprvr. Hayssen moved the amendment of Resolution No. 170-18 to replace the Resolved clause with the following text:

WHEREAS, this resolution was amended by the Board of Supervisors at the August 14, 2018 board meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approved that Method #2 is the accepted method for Centralized Treatment, but Method #2 will not include the IDA property known as Hillside, and Method #2 will only include the customers that use Five Points for their sewer treatment; and be it further

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RESOLVED, that the IDA property that uses the Hillside Treatment Plant will be responsible for all costs related to getting their sewage to Sewer #1, all O&M costs related to these conveyances, the decommissioning of the Hillside Treatment Plant and all costs related to the daily O&M costs of all sewer lines on the IDA property; and be it further

RESOLVED, that the present Sewer #1 customers will only be responsible for their EDU share of debt and treatment at the proposed expanded and renovated Sewer #1 plant.

**SUPERVISORS APPROVE APPLYING FOR THE 2018 INTEROPERABLE
COMMUNICATIONS GRANT**

RESOLUTION NO. 171-18 moved by Sprvr. Brownell, second by Sprvr. Trout and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services, Office of Interoperable Communications announced the 2018 Interoperable Communications Grant on June 26, 2018; and

WHEREAS, this grant allows for state support to counties for eligible expenses related to interoperable communications; and

WHEREAS, this state support is in the form of reimbursement for interoperable communications upgrades and maintenance; and

WHEREAS, the enacted state budget for 2018 – 2019 appropriates \$45 million for all those eligible (62 counties); and

WHEREAS, the Interoperable Communications Grant is non-competitive and will allocate money by a formula which equitably distributes funding among counties based on quantifiable elements and relevant metrics with no local match; and

WHEREAS, the application deadline for the grant is August 9, 2018; and

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

RESOLVED, the Board of Supervisors approves applying for the 2018 Interoperable Communications Grant and authorizes and directs the County Manager to sign all paperwork related to the same.

Discussion Resolution No. 171-18

After the Chairman declared the resolution adopted, Sprvr. Hayssen questioned why the resolution was brought to the board at the last minute. Sprvr. Garlick Lorenzetti “gave kudos” to the

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former Director of Emergency Management (Melissa Taylor), who contacted supervisors and staff after she noticed on the posted tentative agenda that the resolution was not included. Sprvr. Garlick Lorenzetti said because former Director Taylor still cares about the county and did not want the county or grant partners to miss out on possible funding, that was why they were able to get the resolution pushed through in a timely manner to make the deadline.

County Manager Sheppard was recognized by the Chairman. Mr. Sheppard said if the Board of Supervisors were interested in facts, then include the fact of near negligence of not filing for timely reimbursement of \$500 thousand dollars for the Office of Emergency Management as discovered in an audit from this week.

Special Order of the Day

The meetings adjourned at 7:06 p.m.