

Seneca County
Board of Supervisors

Meeting Minutes
September 11, 2018

Call to Order

Chairman Shipley called the meeting to order at 6:07 p.m.

Roll Call of Members by the Clerk

All members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

For the Moment of Silence, remembrance for the September 11, 2001 tragedy was offered.

Petitioners

Tom Bouchard, Board Trustee, Friend of the Three Bears, talked about the interconnectedness between the Three Bears buildings and the community and the importance of maintaining and preserving the buildings. He noted that although the Papa Bear building still needs to be made handicap accessible – he hopes the Board of Supervisors will schedule its October meeting in Ovid as in the past.

Chelsea Hastings, Library Director, Interlaken Public Library requested 2019 county funding for the five libraries in Seneca County.

Randy Shepard, Partner, The Bonadio Group, updated the Board of Supervisors on the audit. Bank Reconciliations for the general fund have been completed through May 2017. Trust & Agency reconciliations will have to be reviewed as far back as January 2017. Grant reconciliations have been completed for the Sheriff's Office, Emergency Management Services, Mental Health, OFA, Workforce, Public Defender, Weatherization, and the Airport. The 2017 county annual update document needs to be resubmitted to NYS. Financial activity for 2018 still needs to be reconciled.

Allison Stokes, property owner, Seneca Falls, expressed opposition to the having the sewer line in Seneca Falls connect to the 318 sewer via the Ludovico Sculpture Trail.

Open Privilege of the Floor

Rick Conley, resident, Fayette expressed appreciation for the county's response to the flood disaster. He expressed concern regarding speed bumps on Yellow Tavern Rd, and installed culvert pipes on Town Line Rd. He also expressed support for the Cancer bill for volunteer fire fighters and first responders, and urged support by the Board of Supervisors, as the bill goes into effect January 2019 however it is unclear how the premiums will be financed.

Mary Anne Kowalski, resident, Romulus, expressed opposition to the recent increase in the rates for Water 1 users, specifically the lack of justification to increase the water rate based on the Water District budget which does not indicate a need to increase the rates; and due to the fact the Bonadio has yet to reconcile the Water and Sewer accounts.

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Approval of Meeting Minutes

The meeting minutes for the August 21, 2018 special meeting and August 28, 2018 special meeting of the Board of Supervisors were approved as printed.

Reports of Standing Committees

Health & Human Services Committee – Sprvr. McGreevy, Chairman – In addition to the many resolution on tonight’s agenda, the Committee met earlier tonight to approve a resolution authorizing a contract with Lifecare Medical Associates to provide services at a rate of \$250 per hour for the Public Health Tuberculosis Control Program. A copy of this resolution was laid on each of your desks by our board clerk.

Human Resources & Government Operations Committee – Sprvr. Davidson, Chairman. - At the Committee meeting the, we approved the tentative agreement reached between the County and the Seneca County Sheriff Employees Association (SCSEA) and the tentative agreement with Civil Service Employee Association (CSEA). Both agreements are effective January 1, 2019 through December 31, 2021. We approved joining with the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC) to administer our health insurance plan and increasing the grade and step for Greg Pellicano, our Risk Manager who will be taking on additional responsibility with our joining the Tompkins Health Consortium. Resolutions for these actions were adopted by the Board of Supervisors at a special board meeting on that same night.

On tonight’s meeting agenda, we recommended adoption of a resolution setting the October board meeting at the Three Bears courthouse in Ovid; a resolution to authorize a plaque to be displayed in the Heroes Conference honoring county employees who volunteered in in rescue and recovery operations for the September 11, 2001 disaster; a resolution introducing a local law that will amend local law 2 of 2004 and place the position of Director of Emergency Management under the authority of the Board of Supervisors; a resolution to approve the consolidation of the Town of Ovid and the Village of Ovid Vital Statistics Registration Districts into one District under the Town's registration number (Vital Registration District 4954).

The single item not on the agenda since it doesn’t need a board resolution is we approved refilling the vacancy of Confidential Secretary to the County Manager and refill any vacancy that may occur due to filling the Confidential Secretary position.

Economic Development & Tourism Committee – Sprvr. Kaiser, Chairman. - The committee approved the appointment of Menzo Case as a member of the Seneca County Industrial Development Agency (IDA) Board of Directors. This was referred to the Board of Supervisors and a resolution was

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adopted the same night; we referred a resolution to the Board for tonight to appropriate \$10,000 for Seneca White Deer with Occupancy Tax funding; we approved refilling the vacant position of Building Maintenance Mechanic PT at the Finger Lakes Regional Airport.

Earlier this evening we met and approved the resolution designating Seneca County Chamber as the County Tourism Promotion Agency, AND to commit matching funds to the program. This is included on our agenda for tonight.

Indian Affairs Committee – Sprvr. Hayssen, Chairman. Vehicles have been seen in Seneca Falls with the markings indicating they belong to a police force for Cayuga Nation. The license plates on the vehicles are issued by the federal government. Seneca County maintains that because the status of sovereignty for Cayuga Nation has yet to be established, this police force has no jurisdiction anywhere in Seneca County.

Agriculture & Environmental Affairs Committee – Sprvr. Kronenwetter, Chairman - The Agriculture & Environmental Affairs Committee approved a resolution on the agenda to appropriate \$5,000 from Tourism to fund Cayuga Lakes Intermunicipal Watershed Association; and we approved a resolution to pay annual dues of \$900 to the Association for membership dues by Seneca County

Public Works Committee – Sprvr. Trout, Chairman – In addition to the several resolutions on tonight’s agenda referred by the Committee, we met earlier tonight and approved Bouley Associates located in Auburn NY to perform the repair and renovation work on the sidewalks and porches at the Three Bears for \$157,000 and additional charges from John Snyder Architect in the total of \$2,550.

Ways & Means Committee – Sprvr. Reynolds, Chairman - In addition to the resolutions approved by the Ways & Means Committee that are on tonight’s agenda, the Committee met last week for interviews for the position of Finance Director; We made a recommendation to appoint a qualified candidate. I understand that will come later this evening; we also approved refilling the position for Fiscal Services Manager and any other vacancy that may result in filling the vacancy.

Report of Special Committees

Seneca County IDA – Sprvr. Trout. Mr. Aronson reached out to businesses that were affected by the recent flooding in the south end of the county. Sunset on Seneca Campgrounds, located on Lodi Point., was completely washed out by the flood. A feasibility study is being done to see if they can rebuild. The IDA contracts with a professional engineer for services.

Update on Solar Projects – local assessors are unsure how to assess solar developments at this point in time. The IDA is working with local assessors using NYSERDA guidelines, which suggests establishing a PILOT based on a fixed amount per megawatt.

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The IDA Application for financial assistance for solar project development, will require applicants to submit a deposit of \$5,000 to serve as a retainer for legal counsel, and that once the \$5,000 is drawn down the developer will have to replenish the retainer. He noted when a project doesn't go forward; the agency is left paying the legal fees that would otherwise be collected from the applicant at closing.

Chairman's Remarks

Today has been a challenging day especially in southern Seneca County, in the Towns of Lodi, Ovid & Covert.

Tonight we pause to thank the many Seneca County works, Sheriff's Office and local law enforcement, first responders, NYS and town highway departments and other resource groups throughout the region who responded quickly today to perform rescues, evacuations and set up shelters for the many affected citizens of our county.

I want to recognize Governor Cuomo's staff, especially Jessica and Kaleigh, who started calling before 7:00 a.m. today to offer State assistance and coordinate the timely visit to the affected areas of Seneca and Broome counties by Governor Cuomo early this morning so he could personally determine our needs and his issuance of a NYS of Emergency, which includes National Guard deployment along with support vehicles and flood response equipment to our area.

We will continue to monitor the situation, repair and re-open roads, bridges and culverts damage by this disaster as soon as possible. Most importantly, considering the severity of this extreme weather event we are most grateful that Seneca County did not have any loss of life.

County Manager's Remarks

Acting County Manager Mitch Rowe met with department heads regarding the preparation for the 2019 budget. Request for funding are due to the county manager at the end of the week. Moving forward, he will review the requests from the departments and then budget workshops will need to be scheduled.

Regarding the flood disaster, local and state officials have met and begun the process of relief and recovery accounting; the damage has crossed the threshold of county reimbursement. CM Rowe said County Fire Coordinator Jeff Case reported that clean-up has begun but there remains a lot still to be done.

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Communications:

149. From NYS Office for the Aging, a copy of a letter to Seneca County OFA Director Angela Reardon, with copies of revised Notifications of Grant Award (NGAs) and budget pages for the Title III-B, Title III-C-1, Title III-C-2 and Title III-D programs sponsored by Seneca County OFA for the period January 1, 2018 through December 31, 2018; Copies of the revised NGA and budget pages for the CSE and HIICAP programs for the period April 1, 2018 through March 31, 2019.

150. A copy of the Town of Lodi Resolution Adopting Seneca County Multi-Jurisdictional Hazard Mitigation Plan as the Town of Lodi's All Hazard Mitigation Plan.

151. From John Sheppard, a letter dated August 17, 2018 resigning from the position of Seneca County Manager, with the last official day of service on September 4, 2018.

152. From NYS Homeland Security & Emergency Services, notification dated August 22, 2018 that Seneca County is awarded \$167,874 under the NYS 2018-19 Public Safety Answering Points Operations Grant Program (2018-19 PSAP Grant) for the performance period of twelve months, beginning calendar year 2019.

153. From Cristopher Zeltmann, Regional Director, U.S. Senator Charles Schumer, and email dated August 20, 2018, stating that Senator Schumer and Senator Gillibrand contacted FEMA Administrator Long to request FEMA stand ready to act on any request for disaster assistance if/should NYS submit an application to FEMA (a copy of the letter included).

154. A copy of the Seneca County Sheriff's Office Monthly Snapshot for July 2018 and August 2018.

155. A copy of the Seneca County IDA August 2, 2018 meeting minutes.

156. From Mary Anne Kowalski, resident, Romulus, NY, a copy of her statement verbalized under the Open Privilege of the Floor portion of the meeting, seeking a suspension of the increase to the water rate until the "actual" financial information of the water district for 2017 and 2018 YTD is known.

RESOLUTIONS & MOTIONS

Chairman Shipley recognized Sprvr. Reynolds, who offered a motion to Suspend the Rules to consider the following resolution at this time. Sprvr. Davidson seconded the motion. The motion to Suspend the Rules to consider the following resolution carried unanimously.

**BOARD OF SUPERVISORS APPOINTS HALLE P. STEVENS
DIRECTOR OF FINANCE FOR SENECA COUNTY**

RESOLUTION NO. 200-18 moved by Sprvr. Reynolds, second by Sprvr. Davidson and adopted.

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WHEREAS, the Personnel Director together with the duly authorized representatives of County government have interviewed candidates for the position of Finance Director and have reviewed their final choices with the Ways and Means Committee of the Board of Supervisors; and

WHEREAS, the Ways and Means Committee recommends the appointment made hereby; and

WHEREAS, the Board having determined the most appropriate candidate; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby appoints Halle P. Stevens to the position of Director of Finance for the County of Seneca for the unexpired current term of that office commencing October 1, 2018 and ending December 31, 2018; and be it further

RESOLVED, that the Board of Supervisors further appoints the said Halle P. Stevens to the position of Director of Finance for the County of Seneca for the term to commence January 1, 2019; and be it further

RESOLVED, that the Board of Supervisors sets the salary for such position at \$81,000 annually.

**SUPERVISORS AUTHORIZE 2018 BUDGET AMENDMENT FOR
FINGER LAKES LIBRARY SYSTEM**

RESOLUTION NO. 201-18 moved by Sprvr. Reynolds, second by Sprvr. Davidson and adopted.

WHEREAS, in August 2017, the Finger Lakes Library System requested \$7,150.00 from Seneca County to supplement 2018 operations; and

WHEREAS, resolution 283-17 appropriated 2018 funds for five libraries of Seneca County exclusive of the Finger Lakes Library System; and

WHEREAS, the Ways and Means Committee reviewed and approved this resolution at its August 28, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors amends the 2018 budget, authorizes a new appropriation for \$7,150.00 to supplement the Finger Lakes Library System and directs the Finance Department to accommodate this appropriation from funded from 101990-54700 (Contingency).

**SENECA COUNTY BOARD OF SUPERVISORS TO ADOPT COUNTY EQUALIZATION
RATES FOR 2019 COUNTY TAX APPORTIONMENT PRIOR TO NOVEMBER 15TH OF 2018**

RESOLUTION NO. 202-18 moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, Certified Equalization Rates for the Final 2018 Assessment Rolls have been received from the NYS Board of Real Property Tax Services for 2019 County taxation; and

WHEREAS, the Equalization Rates are as follows:

Covert	100.00	Romulus	80.00
Fayette	100.00	Seneca Falls	92.50

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Junius	79.00	Tyre	69.00
Lodi	80.00	Varick	81.00
Ovid	80.00	Waterloo	100.00

Now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the above County Equalization Rates supplied by the New York State Board of Real Property Tax Services for 2019 County Tax apportionment in accordance with Section 840 of the Real Property Tax Law.

BOARD OF SUPERVISORS CREATE SENIOR REAL PROPERTY TAX AIDE POSITION

RESOLUTION NO. 203-18 moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, the Seneca County Treasurer and Real Property Tax Offices were combined in May of 2017; and

WHEREAS, the departments have been cross training the employees in each department; and

WHEREAS, the duties of the Real Property Tax Service Aide have continued to increase in complexity and work load; and

WHEREAS, as these additional duties and more complex work in the Real Property Tax Office support the Real Property Tax Service Aide to be promoted to Sr. Real Property Tax Aide; and

WHEREAS, the Vacancy Committee met on August 14, 2018 and approved the creation of a Senior Real Property Tax Aide position, and the refill of a Real Property Tax Service Aide position vacated by promotion; and

WHEREAS, the Ways & Means Committee has reviewed and approved this resolution at its August 28, 20148 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors creates and authorizes filling of one (1) Senior Real Property Tax Aide, and authorizes the refill of a Real Property Tax Service Aide position vacated by promotion.

**SOLICIT QUOTES UNDER NEW YORK STATE OGS CONTRACT PRICING FOR
NEW IP PHONE SYSTEM COUNTY WIDE**

RESOLUTION NO. 204-18 moved by Sprvr. Reynolds, second by Sprvr. Hayssen and adopted.

WHEREAS, The Seneca County Avaya IP phone system software and hardware have reached end of life; and

WHEREAS, Seneca County received an end of sale notice on 8/7/2018 for all hardware associated with the County phone system; and

WHEREAS, orders will not be fulfilled if there is no stock available due to a limited supply; and

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WHEREAS, this will also impact availability of replacement parts; and

WHEREAS, the Information Technology department will need to solicit quotes under New York State OGS contract pricing to properly budget for this expense in the 2019 budget; and

WHEREAS, the Ways & Means Committee has reviewed and approved this resolution at its August 28, 2018 meeting; now, therefore be it

RESOLVED, that the Board of Supervisor's authorizes Seneca County to solicit quotes under New York State OGS contract pricing for a new IP phone system to replace the aging system County wide.

FINANCE DEPARTMENT CONSULTANT CONTRACT

RESOLUTION NO. 205-18 moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, the Director of Finance has resigned, resulting in the need for assistance in resolving departmental issues and finalization of the 2019 Budget; and

WHEREAS, former Treasurer Nicholas A. Sciotti has offered his services to assist in resolving such issues; and

WHEREAS, this Resolution have been approved by the Ways and Means Committee of the Seneca Board of Supervisors; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to negotiate and enter into a contract for consulting services with Nicholas A. Sciotti at a rate commensurate with the hourly rate at which the former Treasurer was paid at the time of his retirement.

**BOARD OF SUPERVISORS AUTHORIZES PROMOTION OF THREE PART-TIME
LABORER POSITIONS TO FULL -TIME LABORER POSITIONS**

RESOLUTION NO. 206-18 moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, there is a need for three Full-time Laborer positions in the Facilities Department to help maintain the building and grounds; and

WHEREAS, there are funds available in the 2018 Buildings and Grounds budget 101620-51100 (Buildings-Full Time Salaries) to support two Full-time Laborer positions effective immediately; and the third position effective January 2019; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its August 28, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does herby authorize three Part-time Laborer positions be promoted to Full-time Laborer positions.

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**SUPERVISORS AUTHORIZE SUPERINTENDENT OF FACILITIES TO SOLICIT BIDS
FOR SENECA COUNTY HIGHWAY DEPARTMENT ROOF REPLACEMENT
THROUGH US COMMUNITIES**

RESOLUTION NO. 207-18 moved by Sprvr. Trout, second by Sprvr. Brownell and adopted.

WHEREAS, the Superintendent of Facilities recognizes that the roof on the Seneca County Highway Department is leaking, severely damaged leading to concerns for safety and is in need of replacement; and

WHEREAS, the Superintendent of Facilities must solicit bids for this project and can do so through the services of US COMMUNITIES; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its August 28, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Superintendent of Facilities to secure the services of US Communities for the purpose of soliciting bids for the roof replacement.

SUPERVISORS AMEND BOARD RESOLUTION 210-17

PUBLIC WORKS COMMISSIONER AUTHORIZED TO APPOINT DEPARTMENT STAFF

RESOLUTION NO. 208-18 moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, Resolution 210-17 created a Commissioner of Public Works Division; and

WHEREAS, Resolution 210-17 neglected to authorize the Commissioner of Public Works to appoint and remove employees from his or her department; and

WHEREAS, the Board of Supervisors intent is to authorize the Commissioner of Public Works to appoint and remove employees from his or her department; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its August 28, 2018 meeting; now, therefore be it

RESOLVED, Resolution 210-17 is amended to include authorization from the Board of Supervisors for the Commissioner of Public Works to appoint and remove employees from his or her department.

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

RESOLUTION NO. 209-18 moved by Sprvr. Trout, second by Sprvr. Kaiser and adopted.

WHEREAS, the Public Works Committee met on September 11, 2018, to discuss the awarding of the porch and sidewalk refurbishments of the Three Bears in Ovid, NY; and

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WHEREAS, the lowest bidder is Bouley Associates, Inc., 265 Genesee Street, Auburn, NY 13021 with a dollar amount of \$157,000; and

WHEREAS, funding for the renovation would need to be allocated from contingency and additional charges from John Snyder Architect in the total of \$2,550 in addition to aforementioned \$157,000; and

WHEREAS, this Resolution has been approved by the Public Works Committee; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to enter into a contract on behalf of the County with Bouley Associates, Inc. to complete the project at the Three Bears Complex in Ovid, NY; and it is further

RESOLVED, that the County Manager is authorized and directed to move funding in the amount of \$159,550 from the appropriate contingency budget account to cover the contract with both Bouley and John Snyder Architects.

Under discussion for the above resolution, County Manager Rowe stated there was \$157,000 in the contingency account and enough money in the Facilities budget for the \$2,550.

BOARD AUTHORIZES TOURISM PROMOTIONAL EXPENDITURE

CAYUGA LAKE WATERSHED NETWORK

RESOLUTION NO. 210-18 moved by Sprvr. Kronenwetter, second by Sprvr. Hayssen and adopted.

WHEREAS, the purpose of Cayuga Lake Watershed Network, is to bring the watershed municipalities together to work collectively and collaboratively on monitoring, protecting, and restoring the health of the watershed; and

WHEREAS, Cayuga Lake is one of the Finger Lakes that draws an abundance of tourism to Seneca County; and

WHEREAS, the County retains a balance in the account associated with the budget for promotion of tourism from the County's hotel, motel room tax revenue; and

WHEREAS, this resolution was approved by the Agriculture & Environmental Affairs Committee on August 28, 2018; now, therefore, be it

RESOLVED, that the sum of Five Thousand Dollars is to be transferred from Budget line 398021-41113, Hotel & Motel Tax, to Budget line 398021-54701, Tourism – Other; and be it further

RESOLVED, that the Finance Department is authorized and directed to draw from Budget Line 398021-54701, the sum of Five Thousand Dollars to be directed to the Cayuga Lake Watershed Network.

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Amendment Resolution No 210-18: Sprvr. Kronenwetter offered a motion to amend the main motion by replacing the text, “Intermunicipal Organization” with the text, “Network”, which corrects the name of the organization. Sprvr. Garlick Lorenzetti seconded the motion. The motion carried unanimously.

AUTHORIZE MEMBERSHIP TO

CAYUGA LAKE WATERSHED INTERMUNICIPAL ORGANIZATION

RESOLUTION NO. 211-18 moved by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, Cayuga Lake Watershed Intermunicipal Organization is comprised of appointed representatives from municipalities within the Cayuga Lake watershed; and

WHEREAS, Cayuga Lake watershed includes six counties, Tompkins, Cayuga, Schuyler, Tioga, Cortland and Seneca and represents forty-four municipalities within the six counties; and

WHEREAS, this resolution was approved by the Agriculture & Environmental Affairs Committee on August 28, 2018; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby authorize Seneca County membership to Cayuga Lake Watershed Intermunicipal Organization; and be it further

RESOLVED, the amount of nine hundred dollars (\$900) be appropriated from the 2018 Seneca County Budget, Board of Supervisors, Account line 101010.54240 Membership & Dues for CLWIO 2018 membership dues.

**SUPERVISORS APPROVE AND ACCEPT A \$11,000 DCJS GRANT PROJECT LG18-1186-D00
FROM SENATOR HELMING’S OFFICE FOR PURCHASE AND UPDATE OF SHERIFF’S
DIVE EQUIPMENT FOR THE SENECA COUNTY SHERIFF’S OFFICE**

RESOLUTION NO. 212-18 moved by Sprvr. Brownell, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Sheriff’s dive equipment is in need of some replacement and needed enhancement; and

WHEREAS, Seneca County Sheriff’s Office currently uses this equipment in emergency situations in the many lakes and waterways in Seneca County; and

WHEREAS, this grant will be used to replace currently used dive equipment and enhance the dive capabilities of the Sheriff’s dive team; and

WHEREAS, the Public Safety and Criminal Justice Committee has reviewed and approved this resolution at its August 28, 2018 meeting; now, therefore be it

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RESOLVED, that the Seneca County Board of Supervisors approves this DCJS grant project LG18-1186-D00 of \$11,000 from the Office of Senator Helming for the purchase and replacement of Dive equipment; and be it further

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

Increase Revenue	103113-43316-SH002	\$11,000.00
Increase Expense	103113-52807-SH002	\$11,000.00

**AUTHORIZE CONTRACT EXTENSION FOR PUBLIC DEFENSE CASE MANAGEMENT
SYSTEM MAINTENANCE AND SOFTWARE SUPPORT
WITH NYS DEFENDERS ASSOCIATION, INC.**

RESOLUTION NO. 213-18 moved by Sprvr. Brownell, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Public Defender's Office has had a contract with New York State Defenders Association for case management system maintenance and software support since 2005; and

WHEREAS, this contract will expire October 3, 2018 unless a one year extension is approved; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety and Criminal Justice Committee at its August 21, 2018 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign any and all documents necessary to extend the contract for Public Defense Case Management System Maintenance and Software Agreement between Seneca County Public Defender's Office and the New York State Defenders Association, subject to approval of the Seneca County Attorney.

**SENECA COUNTY ADJUSTS THE COMPENSATION STEP
OF THE FIRST DISTRICT ATTORNEY**

RESOLUTION NO. 214-18 moved by Sprvr. Brownell, second by Sprvr. Davidson and adopted.

WHEREAS, Resolution No. 176-18 resolved to make to part-time Public Defenders full-time employees; and

WHEREAS, Resolution No. 176-18 directed the County Manager, Public Defender and Personnel Director to determine the compensation step of Grade 9, considering the years of service, for the compensation of these new full-time positions; and

WHEREAS, Grade 9, Step 13 is determined the appropriate step of compensation for the full-time Public Defenders; and

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WHEREAS, the First District Attorney has similar years of service and whose job expectations and qualifications are commensurate with a full-time Public Defender; and

WHEREAS, the Public Safety Committee reviewed and approved this resolution on August 28, 2018; now, therefore be it

RESOLVED, that the First District Attorney's compensation is changed from Grade 9, Step 9 (\$89,348.00) to Grade 9, Step 13 (\$95,000.00) commensurate with the compensation of a full-time Public Defender.

Discussion Resolution No. 214-18: Sprvr. Lazzaro stated he would vote nay because this should be done during budget time and we continue to make compensations higher sometimes because of what other people make.

**ACCEPT NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
2018-2019 AID TO PROSECUTION GRANT IN THE AMOUNT OF \$30,200**

RESOLUTION NO. 215-18 moved by Sprvr. Brownell, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS the New York State Division of Criminal Justice Services has awarded a \$30,200 grant through the 2018-2019 Aid to Prosecution Program for the purpose of enhancing the prosecution of repeat violent and serious felony offenders by maintaining experienced prosecution personnel to prosecute said offenders; and

WHEREAS, the total cost of the this grant provides one hundred percent of the cost of these services with no County match required; and

WHEREAS, the District Attorney's request was reviewed and approved by the Public Safety Committee of the Board of Supervisors on August 28, 2018; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary documents to accept the 2018-2019 Aid to Prosecution Grant.

Referred Back to Committee – Compensation for Defense Counsel representation at Centralized Arraignments

Sprvr. Brownell offered a motion, seconded by Sprvr. Garlick Lorenzetti, to adopt a resolution setting compensation reimbursement for defense counsel representation for Centralized Arraignment at \$150/weekday; \$250/weekend and holiday; and mileage reimbursement at the federal IRS rate.

County Attorney Fisher was recognized by Chairman Shipley, who introduced Assistant County Attorney Folk who spoke on behalf of Public Defender Attorney Mirras. Mr. Mirras was seeking clarification on the reimbursement for public defenders and asked that the resolution be amended by inserting the text 'session' after the word 'weekday'; insert the text 'and holiday session' after the word,

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‘weekend’; and insert the following sentence to the resolved clause: ‘With said reimbursement being retroactive to August 6, 2018, the date the CAP court was initiated.’”

Mr. Mirras was also seeking clarification whether the mileage reimbursement applied to on-call arraignments as well as actual arraignments. Sprvr. Brownell questioned if judges would also be receiving compensation and mileage reimbursement.

Sprvr. Hochadel offered a motion to refer the resolution back to committee in order to answer the questions. Sprvr. Lazzaro seconded the motion. The motion to Refer the resolution back to committee carried unanimously.

2018-19 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT ACCEPTANCE
RESOLUTION NO. 2016-18 moved by Sprvr. Brownell, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services announced the 2018-19 Public Safety Answering Points (PSAP) Operations Grant on May 15, 2018; and

WHEREAS, the Grant allows for State support for counties to facilitate PSAP consolidation, regional initiatives related to 911 operations, implementation of NG911, and improvements in the operations of public safety communications; and to develop multijurisdictional PSAP compatibility throughout the state and support statewide interoperable communications for first responders, thereby improving public safety; and

WHEREAS, the State support is in the form of reimbursement for operating expenses to the PSAP, including personal services; and

WHEREAS, the enacted state budget for 2018 - 2019 appropriates \$10 million for all those eligible (62 counties); and

WHEREAS, the Public Safety Answering Points Operations 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, Resolution No. 122-18, authorized the application by Seneca County for this PSAP Operations Grant and Seneca County was awarded \$167,874; and

WHEREAS, \$3,101.40 of this award will be allocated to Text-To-911 monthly service fees; and

WHEREAS, the remaining award of \$164,772.60 will be used towards the purchase of a maintenance and support contract for the Seneca County Radio System and NICE Recorder; and

WHEREAS, this grant award will be reflected in the 2019 Seneca County budget; and

WHEREAS, the Public Safety Committee approved this resolution on August 28, 2018; now,

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therefore be it

RESOLVED, the Board of Supervisors accepts this grant and authorizes and directs the County Manager to sign any and all paperwork related to the same.

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

Increase Revenue	103020-43393 PSAP2	\$167,874
Increase Expense	103020-54701 PSAP2	\$167,87

BOARD OF SUPERVISORS ADOPT

SENECA COUNTY ALL HAZARD MITIGATION PLAN

RESOLUTION NO. 217-18 moved by Sprvr. Brownell, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, Seneca County, with the assistance from William J. Clark Management Services and the Seneca County Office of Emergency Management, has gathered information and prepared the All Hazard Mitigation Plan; and

WHEREAS, the Seneca County All Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Seneca County government has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Seneca County Board of Supervisors has reviewed the Plan and affirms that the Plan will be updated no less than every five years; now, therefore be it

RESOLVED, by the Seneca County Board of Supervisors that the Seneca County All Hazard Mitigation Plan is hereby adopted as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

BOARD AUTHORIZES TOURISM PROMOTIONAL EXPENDITURE

SENECA WHITE DEER

RESOLUTION NO. 218-18 moved by Sprvr. Kaiser, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca White Deer, Inc. is a not for profit corporation located in Romulus, New York; and

WHEREAS, the purpose of the corporation is the promotion of tourism in Seneca County centered on the white deer native to the former Seneca Army Depot facility in Romulus and Varick, and

WHEREAS, the County retains a balance in the account associated with the Budget for promotion of tourism from the County's hotel, motel room tax revenue; and

WHEREAS, this Resolution has been approved by the Economic Development and Tourism Committee; now, therefore, be it

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RESOLVED, that the County Manager is authorized and directed to draw from Budget Line 398021-54701, the sum of Ten Thousand Dollars to be directed to Seneca White Deer, Inc. for the purpose of promotion of Tourism in Seneca County; and be it further

RESOLVED, that the sum of Ten Thousand Dollars is to be transferred from Budget line 398021-41113, Hotel & Motel Tax, to Budget line 398021-54701, Tourism – Other.

**BOARD OF SUPERVISORS DESIGNATES SENECA COUNTY CHAMBER OF COMMERCE
AS COUNTY TOURISM PROMOTION AGENCY (TPA) AND AUTHORIZES
APPLICATION FOR MATCHING FUNDS PROGRAM IN 2019**

RESOLUTION NO. 219-18 moved by Sprvr. Kaiser, second by Sprvr. McGreevy and adopted.

WHEREAS, the Seneca County Board of Supervisors desires to enhance the general economy of Seneca County through the promotion and marketing of tourism attractions, conventions, trade shows, special events and other activities directly related to and in support of tourism assets; and

WHEREAS, the Seneca County Board of Supervisors supports the designation of the Seneca County Chamber of Commerce as the County's Tourism Promotion Agency (TPA); and

WHEREAS, Seneca County commits up to \$245,400.00 in support of the Matching Funds Program;

WHEREAS, this resolution was approved by the Economic Development & Planning Standing Committee on September 11, 2018; now, therefore be it

RESOLVED, that the New York State Department of Economic Development be requested to designate the Seneca County Chamber of Commerce as Seneca County's Tourism Promotion Agency for 2019; now, therefore be it

RESOLVED, that Seneca County will commit up to \$245,400.00 from the County's Room Tax in 2019 to provide the County's share of the 2019 Matching Fund Program.

**RESOLUTION APPROVING CONSOLIDATION OF VITAL STATISTICS
REGISTRAR DISTRICTS, TOWN AND VILLAGE OF OVID, NEW YORK**

RESOLUTION NO. 220-18 moved by Sprvr. Davidson, second by Sprvr. Trout and adopted.

WHEREAS, the Town Board of the Town Ovid adopted a Resolution on July 11, 2018 approving the consolidation of the Town and Village of Ovid into one primary Vital Statistics Registration District; and

WHEREAS, the Village of Ovid adopted a Resolution on August 15, 2018 approving the consolidation; and

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WHEREAS, Section 4120 of the Public Health Law requires the approval of the legislative body of the county where such districts are located; now, therefore be it

WHEREAS, this resolution was approved by the Human Resources & Government Operations Standing Committee on August 28, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves the consolidation of the Town of Ovid and the Village of Ovid Vital Statistics Registration Districts into one District under the Town's registration number (Vital Registration District 4954); and be it further

RESOLVED, that certified copies be forwarded to the Town of Ovid and Village of Ovid.

AMEND RULES OF THE BOARD TO HOLD BOARD MEETING IN OVID

RESOLUTION NO. 221-18 moved by Sprvr. Davidson, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, traditionally the Seneca County Board of Supervisors meets annually for a Board meeting in the Town of Ovid, New York; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend its Rules of Order to hold its board meeting on October 9, 2018 at 6:00 p.m. at the former courthouse in Ovid, New York, also known as, The "Papa Bear" Building.

Discussion Resolution No. 221-18: The repair work for the sidewalks and back porches have yet to be completed. The Papa Bear building lacks handicap accessibility. Mama Bear building is handicap accessible but too small to for a board meeting.

**SENECA COUNTY RECOGNIZES COUNTY EMPLOYEES WHO PARTICIPATED IN THE
WORLD TRADE CENTER RECOVERY EFFORT OF 2001**

RESOLUTION NO. 222-18 moved by Sprvr. Davidson, second by Sprvr. Lazzaro and adopted.

WHEREAS, several, then County employees, participated in the World Trade Center (WTC) recovery effort of 2001; and

WHEREAS, the County Office Building, Heroes Conference Room, is dedicated to recognize those impacted by the attack on the World Trade Center; now, therefore be it

RESOLVED, that the Seneca Board of Supervisors authorizes a plaque to be hung in the Heroes Conference Room recognizing Sergeant Michael Cleere, Sergeant Louis VanCleaf II, Deputy Arthur Miller and WPD Deputy Jason Godley for their participation of WTC recovery operations participation of 2001.

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Heroes Conference Room: Sprvr. Hayssen brought to the attention of the Public Works Commissioner, Sam Priem, that the Heroes Conference Room was dedicated to the heroes of 9-11-01 – and the room should remain intact when it comes to amending the facilities master plan designed by Passero.

A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW C OF 2018 AMENDING LOCAL LAW 2 OF 2004 AND PROVIDING FOR A PUBLIC HEARING

RESOLUTION NO. 223-18 moved by Sprvr. Davidson, second by Sprvr. Lazzaro and adopted.

WHEREAS, paragraph 2 of Local Law 2 of 2004 amends Paragraph 5 of Local Law 9 of 2002 by conferring upon the County Manager, responsibility for appointment of the Director of Emergency Management; and

WHEREAS, the County desires to return responsibility for such appointment to the Board of Supervisors; and

WHEREAS, this Resolution has been approved by the Human Resources and Government Operations Committee of the Board of Supervisors; now, therefore, be it

RESOLVED, that Local Law C of 2018 entitled "A Local Law to Amend Local Law 2 of 2004" be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form:

SECTION 1 - Paragraph 2 of Local Law 2 of 2004 is amended to read as follows:
“Paragraph 5 of Local Law 9 of 2002 entitled ‘Appointment, Term of Office and Compensation’ is amended to read as follows: ‘The Board of Supervisors shall appoint the Director of Emergency Management for a term of office of two years. The salary of the Director of Emergency Management shall be fixed annually by the Board of Supervisors.’ ”

SECTION 2 - This Local Law shall take effect upon filing with the Secretary of State pursuant to the New York State Municipal Home Rule Law.

And be it further

RESOLVED, that copies of the aforesaid proposed local law be laid upon the desks of each member of the County Board; and be it further

RESOLVED, that the County Board hold a public hearing on said proposed Local Law at the former County Courthouse Building, Main Street, Ovid, New York at or about 6:00 P.M., on October 9, 2018; and, be it further

RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing in the official newspapers of the County at least ten (10) days prior thereto.

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CONTRACT 2018-2019 AUTHORIZED WITH FINGER LAKES COMMUNITY COLLEGE

RESOLUTION NO. 224-18 moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, there is a need for the access and availability for college courses for the constituents of Seneca County; and

WHEREAS, Finger Lakes Community College (FLCC) offers college courses and programs at several locations throughout Seneca County; and

WHEREAS, there is no cost to Seneca County for the use of any of the facilities or for the operations of these courses except for the normal operational chargebacks per credit hour specified under community college law; and

WHEREAS, this contract will allow FLCC to offer courses and programs in Seneca County during the period of September 1, 2018 to August 31, 2019; and

WHEREAS, the Health & Human Services Committee reviewed and approved this resolution on August 28, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to sign a contract with Finger Lakes Community College for the offering of college courses in Seneca County.

FINGER LAKES WORKFORCE INVESTMENT BOARD APPOINTMENT

C. MITCHELL ROWE

RESOLUTION NO. 225-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

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

WHEREAS, Resolution 118-18 appointed County Manager Sheppard as a public sector member of the FLWIB for a term of 07/01/2018 – 06/30/2019; and

WHEREAS, the resignation of County Manager Sheppard creates a vacancy that must be filled to complete the remainder of this term; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint C. Mitchell Rowe 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.

**AUTHORIZE CONTRACT WITH THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR
THE CHILD PASSENGER SAFETY PROGRAM GRANT**

RESOLUTION NO. 226-18 moved by Sprvr. McGreevy, second by Sprvr. Kaiser and adopted.

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WHEREAS, the Health Department applied for and was awarded a Child Passenger Safety Program grant through the Governor's Traffic Safety Committee for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, the grant award is in the amount of \$2,000.00 and will cover expenses such as the purchase of car seats, training and supplies; and

WHEREAS, the Public Health budget must be amended to accept these grant funds; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its August 28, 2018 meeting; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign a contract with the Governor's Traffic Safety Committee for acceptance of the Child Passenger Safety Program grant; and be it further

RESOLVED, that the Finance Department is authorized and directed to amend the Public Health budget as follows:

Increase Revenue	104010-43442	\$2,000.00
Increase Expense	104010-54710	\$2,000.00

AUTHORIZE CONTRACT WITH MXI ENVIRONMENTAL SERVICES

RESOLUTION NO. 227-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Health Department solicited bids for the Annual Household Hazardous Waste Collection Event; and

WHEREAS, two bids for this event were received; and

WHEREAS, MXI Environmental Services, 26319 Old Trail Road, Abingdon, VA 24210 submitted the lowest bid at \$13,800; and

WHEREAS, the money for this event is appropriated in the Public Health Department budget 104011-54801; and

WHEREAS, the Health and Human Services Committee has reviewed and approved this resolution at its August 28, 2018 meeting; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign a contract with MXI Environmental Services for the Annual Household Hazardous Waste Collection Event.

CREATION & FILLING ONE POSITION FULL-TIME COORDINATOR FOR QUALITY ASSURANCE AND IMPROVEMENT FOR THE MENTAL HEALTH DEPARTMENT IN FISCAL YEAR 2018

RESOLUTION NO. 228-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

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WHEREAS, it is essential for the Mental Health Department to be in compliance with both Federal and State regulation; and

WHEREAS, the Mental Health Department has expanding services and programming to meet the needs of the community requiring additional resources to meet new oversight demands; and

WHEREAS, the creation of a Full-Time Coordinator for QA/QI activities will enhance oversight and monitoring of all Mental Health Department compliance needs; and

WHEREAS, the creation and filling of this position has been approved by the Seneca County Board of Supervisors' Vacancy Committee on August 14, 2018; and

WHEREAS, the Health & Human Services Committee has reviewed and approved this resolution at its August 28, 2018 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the creation of one position for Full-time Coordinator for Quality Assurance and Improvement position, Grade 9, Step 1 of the CSEA salary schedule for the Seneca County Mental Health Department, effective immediately; and be it further

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

INCREASE	104320-41620 (Revenue – MH Clinic)	\$16,942.00
INCREASE	104320-51100 (Salaries)	\$10,691.00
INCREASE	104320-58100 (Retirement)	\$1,219.00
INCREASE	104320-58300 (Social Security)	\$663.00
INCREASE	104320-58400 (Workers Comp)	\$214.00
INCREASE	104320-58600 (Hospitalization)	\$4,000.00
INCREASE	104320-58700 (Medicare)	\$155.00

**CREATION & FILLING ONE POSITION FULL-TIME MENTAL HEALTH CLINICAL
THERAPIST FOR THE MENTAL HEALTH DEPARTMENT IN FISCAL YEAR 2018**

RESOLUTION NO. 229-18 moved by Sprvr. McGreevy, second by Sprvr. Trout 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 August 14, 2018; and

WHEREAS, the Health & Human Services Committee has reviewed and approved this resolution at its August 28, 2018 meeting; now, therefore be it

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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

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

Increase	104320-41620 (Revenue – MH Clinic)	\$23,368.00
Increase	104320-51100 (Salaries)	\$16,000.00
Increase	104320-58100 (Retirement)	\$1,824.00
Increase	104320-58300 (Soc. Security)	\$992.00
Increase	104320-58400 (Workers Comp)	\$320.00
Increase	104320-58600 (Hospitalization)	\$4,000.00
Increase	104320-58700 (Medicare)	\$232.00

RESOLUTION PROCLAIMING SEPTEMBER

SUICIDE PREVENTION AWARENESS MONTH IN SENECA COUNTY

RESOLUTION NO. 230-18 moved by Sprvr. McGreevy, second by Sprvr. Kaiser and adopted.

WHEREAS, suicide is the 10th leading cause of death in the United States and the 2nd leading cause of death among individuals between the ages of 10 to 34; and

WHEREAS, in the United States nearly 45,000 people die by suicide each year (Centers for Disease Control); and

WHEREAS, suicide is the only leading cause of death in the United States that has increased every year for the past decade; and

WHEREAS, it is estimated that there are over 1.1 million suicide attempts each year; and

WHEREAS, in 2016 suicide was the 12th leading cause of death in New York State; and

WHEREAS, in 2016 1,769 people died by suicide in New York (Centers for Disease Control);

and

WHEREAS, over 90% of the people who die by suicide have a diagnosable and treatable mental health condition, although often that condition is not recognized or treated; and

WHEREAS, the Seneca County Suicide Prevention Coalition envisions a community without suicide, and is dedicated to saving lives and bringing hope to those affected by suicide, through education, advocacy and resources, and urge that we:

- Recognize suicide as a preventable national and state public health problem and declare suicide prevention to be a priority.

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- Promote awareness that there is no single cause for suicide, and that suicide most often occurs when stressors exceed current coping abilities of someone suffering from a mental health condition.
- Develop and implement strategies to increase access to quality mental health, substance abuse, and suicide prevention services.

Now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby proclaim September Suicide Prevention Awareness Month in Seneca County; and be it further

RESOLVED, that the Board of Supervisors call upon all citizens, parents, public and private institutions, businesses and schools in Seneca County to commit our community to increasing awareness and understanding of suicide and suicide prevention and the need for accessible services for all people with mental health conditions and/or substance use disorders in our community.

CONTRACT WITH FLH MEDICAL, P.C. FOR THE TUBERCULOSIS CONTROL PROGRAM

RESOLUTION NO. 231-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Public Health Department needs to establish a contract for the provision of professional services for the Tuberculosis Control Program for Seneca County; and

WHEREAS, the physicians at FLH Medical, P.C. (formerly Lifecare Medical Associates) have been providing these services for several years at a rate of \$250 per hour; and

WHEREAS, the funding for these contracts in in the Public Health Budget 104010.54350; and

WHEREAS, this resolution was approved by the Health & Human Services Standing Committee on September 11, 2018; now, therefore, be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with FLH Medical, P.C. for professional services for the Tuberculosis Control Program.

RESOLUTION IN RECOGNITION OF DROP-IN CENTER SUPERVISOR

RICHARD RYAN

RESOLUTION NO. 232-18 moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, Seneca County has supported the programs and activities of the Drop-In Center located in the Town of Seneca Falls; and

WHEREAS, Seneca County has seen the development of many programs and activities that the Drop-In Center has provided to many individuals which provides for the safety, welfare and promotion of growth of the participants; and

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WHEREAS, Richard Ryan has given Supervisory and Managerial support to these programs for the last 19 years; and

WHEREAS, this resolution was approved by the Health & Human Services Standing Committee on August 28, 2018; now, therefore, be it

RESOLVED, that after 30 years of dedicated service with the State of New York; Seneca County wishes to acknowledge the contributions and efforts by Richard Ryan at providing these services and programs to all participants.

Following the adoption of Resolution No. 232-18, Sprvr. Hayssen suggested a plaque be created honoring Richard Ryan and have it hung at the Drop-In Center.

Reconsider Previous Action

Chairman Shipley recognized Assistant County Attorney Fisher who said he spoke to Public Defender Mike Mirras regarding the Central Arraignment resolution, previously returned to committee by a unanimous vote of the Board of Supervisors. ACA Folk explained that the resolution should not be delayed another month since central arraignments have begun. He is willing to have the resolution adopted with the amendments as stated; and the question regarding clarification whether the mileage reimbursement applied to on-call arraignments as well as actual arraignments, could be addressed later.

Sprvr. Kronenwetter offered a motion, second by Sprvr. Trout, to reconsider the resolution. The motion carried.

Sprvr. Brownell offered a motion, second by Sprvr. Kaiser to amend the resolution by inserting the text 'session' after the word 'weekday'; insert the text 'and holiday session' after the word, 'weekend'; and insert the following sentence to the resolved clause: 'With said reimbursement being retroactive to August 6, 2018, the date the CAP court was initiated.'" The motion to amend the main motion carried. Sprvr. Lazzaro voted nay.

Sprvr. Kronenwetter offered a motion, second by Sprvr. Trout to adopt the resolution as amended. The motion carried to adopt the resolution as amended. Sprvr. Lazzaro voted nay.

SUPERVISORS DEFINE COMPENSATION FOR

DEFENSE COUNSEL REPRESENTATION AT ARRAIGNMENTS

RESOLUTION NO. 233-18 moved by Sprvr. Brownell, second by Sprvr. Trout and adopted by 682 ayes, and 68 nays (Lazzaro).

WHEREAS, Resolution Nos. 113-18 and 139-18 authorized the Centralized Arraignment Plan (CAP) of Seneca County; and

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WHEREAS, the fair compensation of defense counsel representation had not yet been determined at the implementation of the CAP; and

WHEREAS, Seneca County's Public Defender personally accomplished all centralized arraignments for a two week period to collect data and derive a recommendation of fair compensation for defense counsel going forward; and

WHEREAS, CAP defense counsel compensation will largely be reimbursed by NYS Indigent Legal Defense grant monies and state appropriations; now, therefore be it

RESOLVED the Seneca Board of Supervisors authorizes \$150/weekday session, \$250/weekend and holiday session and reimbursement for mileage using the federal IRS mileage rate for those providing CAP defense counsel. With said reimbursement being retroactive to August 6, 2018, the date the CAP court was initiated.

New Business

Motion for Outside and Independent Investigation:

Sprvr. Garlick Lorenzetti offered a motion, seconded by Sprvr. Lazzaro, for a board resolution authorizing an outside and independent investigation, due to the facts brought forth by The Bonadio Group regarding the county's financial condition; and the mismanagement and misleadership that has led Seneca County down a path what may well cost over \$100,000 in expense for the extended audit, the need to hire a financial consultant, Nicholas Sciotti, and the cost of overtime required by the finance department staff in assisting in the audit; to make sure there was no wrong doing that took place by the leadership at that time.

Sprvr. Garlick Lorenzetti said she learned from the County Risk Manager Greg Pellicano, that insurance may cover any monetary loss caused by any wrong doing that was proven in court.

Sprvr. Kaiser said for a year and half concerns were consistently brought forth by county employees; water and sewer users have been complaining about inaccuracies on bills; some employees allege they were directed not to go to supervisors with complaints or their employment could be jeopardized.

Chairman Shipley said the motion should be reviewed by the appropriate standing committee first.

Sprvr. Garlick Lorenzetti pointed out that there was a motion and a second on the floor. The motion is to authorize an investigation. Details on how to go about the investigation can be discussed at the committee level.

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County Attorney Fisher noted that resolutions brought before the Board of Supervisors for consideration had to be reviewed by the standing committee, unless a 2/3 majority of the Board present vote to consider the resolution without first being approved by the standing committee.

Sprvr. Garlick Lorenzetti offered a motion, second by Sprvr. Kaiser to consider the board resolution, without being reviewed by committee, in accordance with Rule 29 of the Board Rules of Order. The motion was carried by a 2/3 majority of members present. Sprvrs. Davidson, McGreevy, and Shipley voted nay.

**BOARD OF SUPERVISORS AUTHORIZE INVESTIGATION
IN RESPONSE TO ANNUAL AUDIT**

RESOLUTION NO. 234-18 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Lazzaro and adopted by 561 ayes (Garlick Lorenzetti, Lazzaro, Reynolds, Brownell, Davidson, Kaiser, Kronenwetter, Lott, Hayssen, Hochadel); and 189 nays (Prouty, McGreevy, Trout, Shipley).

WHEREAS, the county's auditing firm, The Bonadio Group, has notified the Board of Supervisors of the current condition of the county financial situation which has resulted in having to extend auditing services beyond the terms of the contract; and

WHEREAS, this resolution has been duly brought from the floor under Rule 29 of the Rules of Order; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize an outside and independent investigation, due to the facts brought forth by The Bonadio Group regarding the county's financial condition; and the mismanagement and misleadership that has led Seneca County down a path what may well cost over \$100,000 in expense for the extended audit, the need to hire a financial consultant, Nicholas Sciotti, and the cost of overtime required by the finance department staff in assisting in the audit; to make sure there was no wrong doing that took place by the leadership at that time.

Resolution to Deny Right of Cayuga Nation to Exercise Police Power in Seneca County

Sprvr. Hayssen moved to introduce the following resolution, which was not reviewed by the appropriate standing committee. Sprvr. Lazzaro seconded the motion. The motion was carried unanimously.

**BOARD OF SUPERVISORS DENIES RIGHT OF CAYUGA INDIAN NATION
TO EXERCISE POLICE POWER IN SENECA COUNTY**

RESOLUTION NO. 235-18 moved by Sprvr. Hayssen, second by Sprvr. Lazzaro and adopted.

WHEREAS, Cayuga Indian Nation has formed a security force which they have designated a "police department" and hired employees whom they have designated as "police officers"; and

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WHEREAS, the Seneca County Board of Supervisors is aware of the United States Supreme Court Decision in Oneida Indian Nation v. City of Sherrill; and

WHEREAS, the Supreme Court has expressly ruled that the Cayuga Indian Nation is denied the right to exercise sovereign authority over the former Indian Land Claim territory; and

WHEREAS, exercise of police authority is one which may only be exercised by the sovereign; and

WHEREAS, employees of Cayuga Indian Nation are currently traveling through Seneca County operating cars fully equipped with the markings and lights indicating that they are police vehicles; and

WHEREAS, the safety of Seneca County residents is endangered by the possibility that citizens in emergency situations may mistakenly believe that these tribal employees have police power in New York State; and

WHEREAS, this resolution has been duly brought from the floor under Rule 29 of the Rules of Order; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors denies the authority of employees of Cayuga Indian Nation to engage in law enforcement activities in Seneca County, and be it further

RESOLVED, that the Board of Supervisors issues hereby, a warning to the residents of and visitors to the County of Seneca, those employees of Cayuga Indian Nation have no law enforcement authority in this County or in the State of New York and are not authorized to stop, question, arrest or detain any person as police officers.

Wine Country Circuit Dog Show

Sprvr. Hayssen said the funding we appropriated for the Wine Country Circuit dog show was worth it. The Finger Lakes dog show - Wine Country Circuit was a big success. It is one of the largest shows in the country. There are four independent kennel club shows. The number of dogs shown will averages 3300 dogs each year. Participants come from all over the country and Canada. It is a huge draw for visitors / tourism in Seneca County.

Executive Session: RH / CGL

Sprvr. Hayssen offered a motion, seconded by Sprvr. Garlick Lorenzetti, to convene in executive session to discuss matters regarding proposed, pending, or current litigation. The motion carried unanimously. Invited to join the Board of Supervisors: County Manager Sheppard; County Attorney Fisher, Assistant County Attorney Folk, District Attorney Porsch, Sheriff Luce, members of the Indian Affairs Citizens Advisory Committee. Time of Executive Session: 8:00 p.m. – 8:34 p.m. The Board of Supervisors convened in open session. No further action was taken.

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Special Order of the Day

The meeting adjourned at 8:35 p.m.