

Seneca County Board of Supervisors

Board Meeting
February 12, 2019

Call to Order

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

Roll Call of Members by the Clerk

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

Pledge of Allegiance and Moment of Silence

Public Hearing

Sprvr. Davidson moved the floor open to receive public comment on the intent of revising the CDBG Program Income Plan and committing funds to the Finger Lakes Regional Land Bank Corporation. No comment, written or oral, was received. Sprvr. Davidson moved the floor closed for the public hearing.

Presentations

Recent NYS Legislative Action (Early Voting and the Uniformed Primary) – Board of Election Commissioners Folk and Same

Petitioners

None.

Open Privilege of the Floor

None.

Approval of Meeting Minutes

The minutes were approved as printed for December 11, 2018 regular board meeting; December 27, 2018 Year-end meeting; January 8, 2019 Reorganizational meeting; and January 8, 2019 Regular board meeting.

Reports of Standing Committees

Health & Human Services Committee – Sprvr. McGreevy, Chairman. For tonight's board meeting, the Health and Human Services Committee approved three resolutions on the agenda identified as Motions 30, 31, and 32. In addition to the resolutions, we the Health Department is preparing for the 2019 Annual Household Hazardous Waste Collection event, usually held in the fall. The Health Department will be issuing an RFP for the collection event. Money for the Annual Household Hazardous Waste Collection event is included in the 2019 Public Health budget.

Economic Development & Tourism Committee – Sprvr. Kaiser Chairman. The following items were approved by the committee and are on tonight's agenda for full board approval: (a) Reappoint Ralph Lott as legislative rep on the Cornell Cooperative Extension Board of Directors; (b) Reappoint Mike Reynolds and Ron McGreevy as legislative reps on the Soil & Water Conservation District Board of Directors; (3) Authorize annual member share for 2019 operating fund for the Genesee/Finger Lakes

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Regional Planning Council in the amount of \$6,647; and appoint Mitchell Rowe, Seneca County Manager, as county representative on the Genesee Transportation Council Planning Committee

Public Safety & Criminal Justice Committee – Sprvr. Mr. Chairman. The Committee approved one resolution on tonight’s agenda, which would authorize a contract with Monroe County for forensic services.

Agriculture & Environmental Affairs Committee – Sprvr. Kronenwetter Chairman. Several counties have been awarded funding to assist in maintaining / improving the health of their lakes. The data from NYS DEC shows that Cayuga Lake has been in decline since the seventies, yet there is no history of being awarded any funding for the health of Cayuga Lake or the northern portion of Seneca County. AEA Chairman Kronenwetter wants Seneca County to increase its efforts to secure funding, particularly for Cayuga Lake and Seneca Lake. ACM Mitch Rowe said he would work with Planning & Community Development Director Jill Henry for grants.

Ways & Means Committee – Sprvr. Reynolds, Chairman. The committee approved releasing the 2019 funding allocation for Beverly Animal Shelter and Soil & Water Conservation District. We also have a resolution on the agenda to urge the Governor to restore funding for the Aid to Municipalities Program. In the proposed 2019-2020 New York State Budget, aid for towns and villages would drop from \$715 to \$656 million. Towns and villages that rely on the funding for less than 2 percent of their budget would get no funding under the proposed budget.

Report of Special Committees

Sprvr. Trout, legislative representative – Seneca County IDA. The IDA board approved allowing an extension of the contingency period portion of the contract with Jim Salk, owner of Finger Lakes Agronomic to obtain permits and town approvals; the IDA approved PILT for Deer Haven Park LLC and a PILT agreement with NYSEG.

Chairman’s Remarks

None.

County Manager’s Remarks

County Manager Rowe said John Snyder Architects (JSA) will be at the February Public Works Committee meeting to report on his findings of the condition of the building at Thurber Drive. At the FL Airport, the rental car service has been initiated; the lease for the medical helicopter service is up for renewal, with new terms negotiated for upgrades to the hangar.

There is a resolution on the agenda to urge Governor Cuomo to restore full funding in the 2019-2020 state budget for town and villages that rely on the funding for less than 2% of their budgets and a reduction would create a financial burden on the towns and villages.

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County Attorney's Remarks

None.

Communications

11. Notification letter dated February 5, 2019 from the NYS Office of Children and Family Service that the Seneca County Supervision and Treatment Services for Juveniles program (STSJP) plan for Program Year (PY) 2018-19 has been approved.

12. A copy of a letter dated January 23, 2019 to Governor Cuomo, from Senator Helming, requesting that he restore \$59.2 million to the Aid to Municipalities (AIM) Program in the enacted 2019-2020 New York State Budget.

13. From NYS Office for the Aging, notification of grant awards for funding for the FFY 2018 title III-B and Title III-D programs; these awards are made to allocate the end of year supplement received from the Administration for Community Living under Title III.

14. From Genesee/Finger Lakes Regional Planning Council, notification of Seneca County's contribution in the amount of \$6,647.00 to the 2019 budget of the Genesee/Finger Lakes Regional Planning Council.

15. From Seneca County IDA, a copy of the Oath of Office statement dated Dec. 17, 2018 for IDA member, Menzo Case.

16. From the Halpin Firm, Attorney at Law, Notice of Public Hearing; Application of Deer Haven Park LLC to Seneca County IDA for Financial Assistance scheduled for January 23, 2019 at the Seneca White Deer Welcome Center. Romulus, NY.

17. From Wayne County Board of Supervisors, a copy of Resolution No. 067-19: Authorize Appointment to the Finger Lakes Workforce Investment Board (Maria Fisher, Chief of Staff, RGVALF, Labor Organization.

18. From the Town Board of Ovid, a copy of a Resolution Authorizing the Abolishment of the position of Tax Collector and Providing for Collection of Taxes by the Town Clerk.

19. A copy of the Inter County Association of Western New York October 19, 2018 meeting minutes.

20. From NYS Department of State, notice of filing on January 8, 2019 of Seneca County Local Law No. 1 Year 2019, "A local law to establish salaries of certain county officials".

21. From the Seneca County Board of Elections, summation of each of seven pieces of NYS Legislation signed into law on January 24, 2019, amending the NYS Election Law.

RESOLUTIONS & MOTIONS

AUTHORIZE CONTRACT FOR 2019 FUNDING WITH BEVERLY ANIMAL SHELTER

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RESOLUTION NO. 11-19, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, the Seneca County Board of Supervisors finds that there is a need to provide animal shelter services in Seneca County for the welfare of the public; and

WHEREAS, the Beverly Animal Shelter is a not-for-profit corporation whose main purpose is to provide animal sheltering and other ancillary services; and

WHEREAS, funding is provided for this purpose in the Adopted 2019 Seneca County Budget account line 108794-54700 in the amount of \$46,500.00; and

WHEREAS, the Ways & Means Committee approved this resolution at its January 22, 2019 meeting; now, therefore be it

RESOLVED, that the County Manager be, and hereby is, authorized and empowered to execute any and all documents relating to a contract necessary or appropriate to effectuate the intent of this resolution, subject to prior review and approval of those documents by the office of the County Attorney; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Department to pay the Beverly Animal Shelter the sum of \$46,500.00, when duly appropriated, in twelve monthly payments of \$3,875.00.

2019 APPROPRIATION FOR SOIL & WATER CONSERVATION DISTRICT

RESOLUTION NO. 12-19, moved by Sprvr. Reynolds, second by Sprvr. Lazzaro and adopted.

WHEREAS, Chapter 727 of the Laws of the State of New York, 1940, as amended, provides that the Board of Supervisors may appropriate to the Soil and Water Conservation District for the year 2019 moneys to be expended in accordance with the budget submitted to the Board; and

WHEREAS, the Seneca County Board of Supervisors adopted the 2019 Seneca County Budget, which apportions \$297,601.00 in funding for the Seneca County Soil & Water Conservation District; and

WHEREAS, the Ways & Means Committee approved this resolution at its January 22, 2019 Meeting; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize the Finance Director to pay the Seneca County Soil and Water Conservation District the sum of \$74,400.25 in advance of each quarter beginning January 1, 2019.

**SUPERVISORS SUPPORT RESTORATION OF AID AND INCENTIVES TO
MUNICIPALITIES PROGRAM FUNDING**

RESOLUTION NO. 13-19, moved by Sprvr. Reynolds, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, Chapter 727 of the Laws of the State of New York, 1940, as amended, provides that

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WHEREAS, under the Proposed 2019-2020 New York State Budget, aid for Towns and Villages would drop from \$715 to \$656 million; and

WHEREAS, Towns and Villages that rely on the funding for less than 2 percent of their budget would get no funding under the submitted Budget; and

WHEREAS, Town and Village spending plans for 2019 have already been adopted and levied; and

WHEREAS, a reduction in anticipated and planned state assistance places an undue and unanticipated financial burden on municipalities; and

WHEREAS, absent restoration of said funding, Towns and Villages will find it necessary to reduce and/or eliminate important and committed services; and

WHEREAS, this resolution was approved by the Ways & Means Standing Committee on January 22, 2019; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors urges the New York State Legislature to fully restore funding for the Aid and Incentives to Municipalities Program as a part of its consideration and Adoption of the 2019-20 New York State Budget.

AUTHORIZE SOLICITATION OF BIDS FOR CONSTRUCTION SERVICES TO COMPLETE ADMINISTRATIVE BUILDING AT THE SAMPSON VETERANS MEMORIAL CEMETERY

RESOLUTION NO. 14-19, moved by Sprvr. Trout, second by Sprvr. Lazzaro 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, 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 SVMC; and

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

WHEREAS, by Resolution No. 246-18, the Seneca County Board of Supervisors selected T.Y. Lin International to serve as the architectural and engineering firm for renovation and build-out of the former firehouse structure to serve as the Administrative Building at SVMC; and

WHEREAS, T. Y. Lin International developed design and specification documents to award prime contracts for General Construction, HVAC, Plumbing and Electrical Construction, and Furniture and Installations; and

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WHEREAS, the Public Works Committee reviewed and approved this resolution at its January 22, 2019 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 solicit bids for construction services to complete renovations to and build-out of the former firehouse structure at the Sampson Veterans Memorial Cemetery to serve as the Administration Building.

**AUTHORIZE SOLICITATION OF BIDS FOR CONSTRUCTION SERVICES TO
COMPLETE MAINTENANCE STORAGE BUILDING AT
THE SAMPSON VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 15-19, moved by Sprvr. Trout, second by Sprvr. Hayssen 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. 107-16, the Seneca County Board of Supervisors authorized and directed the County Manager to sign all necessary documents to accept and administer the \$200,000 New York Department of State Community Project Grant Contract M031321 in support of the Sampson Veterans Memorial Cemetery; and

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

WHEREAS, by Resolution No. 128-16, the Seneca County Board of Supervisors selected T.Y. Lin International for Professional Engineering and Project Management Service in support of this grant and the construction of a Maintenance Storage Building at SVMC; and

WHEREAS, T. Y. Lin International developed design and specification documents to award a prime contract for General Construction; and

WHEREAS, the Public Works Committee reviewed and approved this resolution at its January 22, 2019 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 solicit bids for construction services to construct a Maintenance Storage Building at the Sampson Veterans Memorial Cemetery.

**SENECA COUNTY BOARD OF SUPERVISORS ACCEPTS NYS ENVIRONMENTAL
FACILITIES CORPORATION AWARD FOR SENECA COUNTY SEWER DISTRICT 1**

RESOLUTION NO. 16-19, moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

WHEREAS, by Resolution 148-18, the Board of Supervisors approved and authorized the submission of a Consolidated Funding Application to the Wastewater Infrastructure Engineering Planning

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Grant (EPG) Program to evaluate existing Inflow & Infiltration issues within Seneca County Sewer District 1; and

WHEREAS, Seneca County has been awarded up to \$30,000 for Sewer District 1; and

WHEREAS, Seneca County Sewer District 1 will be responsible for a 20% match of up to \$6,000; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

WHEREAS, this resolution was approved by the Public Works Committee on January 22, 2019; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize and direct the County Manager to execute a Grant Agreement with NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill Seneca County's obligation under the Grant Agreement; and be it further

RESOLVED, that the Department of Finance is hereby authorized and directed to amend the 2019 budget as follows with unused portions flowing into future years:

<i>Revenue</i>	328110-43989-EFC 82324	Other Income	\$30,000	Increase
<i>Appropriations</i>	328110-54140	Utilities	\$6,000	Decrease
	328110-54330-EFC 82324	Professional fees	\$36,000	Increase

And be it further

RESOLVED, that the Department of Finance be authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and be it further

RESOLVED, that the Seneca County Board of Supervisors declares itself Lead Agency under the State Environmental Quality Review Act, and determines that the proposed Inflow & Infiltration study to be performed is a Type II action in accordance with 6 CRR-NY 617.5(c)(24) which constitutes that "information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"; and is therefore not subject to further review under New York State Environmental Quality Review Act 6 CRR-NY 617.5.

SENECA COUNTY BOARD OF SUPERVISORS ACCEPTS NYS ENVIRONMENTAL FACILITIES CORPORATION AWARD FOR SENECA COUNTY SEWER DISTRICT 2
RESOLUTION NO. 17-19, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

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WHEREAS, by Resolution 148-18, the Board of Supervisors approved and authorized the submission of a Consolidated Funding Application to the Wastewater Infrastructure Engineering Planning Grant (EPG) Program to evaluate existing Inflow & Infiltration issues within Seneca County Sewer District 2; and

WHEREAS, Seneca County has been awarded up to \$30,000 for Seneca County Sewer District 2; and

WHEREAS, Seneca County Sewer District 2 will be responsible for a 20% match of up to \$6,000; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

WHEREAS, this resolution was approved by the Public Works Committee on January 22, 2019; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize and direct the County Manager to execute a Grant Agreement with NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill Seneca County's obligation under the Grant Agreement; and be it further

RESOLVED, that the Department of Finance is hereby authorized and directed to amend the 2019 budget as follows with unused portions flowing into future years:

<i>Revenue</i>	338110-43989-EFC 84205	Other Income	\$30,000	Increase
<i>Appropriations</i>	338110-54220	Repairs & Maint	\$6,000	Decrease
	338110-54330-EFC 84205	Professional fees	\$36,000	Increase

And be it further

RESOLVED, that the Department of Finance be authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and be it further

RESOLVED, that the Seneca County Board of Supervisors declares itself Lead Agency under the State Environmental Quality Review Act, and determines that the proposed Inflow & Infiltration study to be performed is a Type II action in accordance with 6 CRR-NY 617.5(c)(24) which constitutes that "information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"; and is therefore not subject to further review under New York State Environmental Quality Review Act 6 CRR-NY 617.5.

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**SENECA COUNTY BOARD OF SUPERVISORS AUTHORIZE USE AND OCCUPANCY
AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR
ROUTE 318 SANITARY SEWER PROJECT**

RESOLUTION NO. 18-19, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Route 318 Corridor Sewer Improvement District (District) must acquire a Use & Occupancy Permit from the New York State Department of Transportation (NYSDOT) to site Pump Station #4 (PS4) in the New York State right-of-way located at the intersection of Route 318 and Gassner Road in the Town of Junius; and

WHEREAS, NYSDOT agreed to waive the \$1.00 payment for this permit; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on January 22, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager, on behalf of the Route 318 Corridor Sewer Improvement District, to execute all necessary documents on required to obtain a \$1.00 payment waived, Permit For Use Of State-Owned Property to site and operate Pump Station #4 in the New York State right-of-way located at the intersection of Route 318 and Gassner Road in the Town of Junius.

**BOARD OF SUPERVISORS APPROVES PROPOSED COMPROMISE OF
SENECA LAKE WATER DISTRICT WATER BILL**

RESOLUTION NO. 19-19 moved by Sprvr. Trout, second by Sprvr. Brownell and adopted by 466 ayes (Trout, Garlick Lorenzetti, Prouty, Kaiser, Kronenwetter, Lott, McGreevy, Hochadel), and 284 nays (Brownell, Reynolds, Davidson, Lazzaro, Hayssen, Shipley).

WHEREAS, water supplied to Seneca County Water District No. 1 is purchased from the Seneca Lake Water District; and

WHEREAS, such water supply has been billed based upon usage determined by a meter set at the County Water District northern border; and

WHEREAS, it has been determined that there was a discrepancy in the determination of usage during 2016 due to a malfunctioning of the said meter; and

WHEREAS, Water District No. 1, using actual meter readings for a year, has determined that the District was under-billed and is in agreement with the Seneca Lake Water District in its determination; and

WHEREAS, the Seneca Lake Water District has submitted compensation for the under-billed water usage in the amount of One Hundred Twenty-Two Thousand Dollars (\$122,000); and

WHEREAS, Resolution 21-18 recognized the potential liability of One Hundred Seven Thousand

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Six Hundred Forty-Eight Dollars (\$107,648) that was recorded during the annual audit process within the 2017 financial statement which now requires an additional amount to be expensed in 2018 in the amount of Fourteen Thousand Three Hundred Fifty-Two Dollars (\$14,352); and

WHEREAS, the Board of Supervisors desires to enter into an agreement with the Seneca Lake Water District on behalf of Seneca County Water District No. 1, compensating Seneca Lake Water District in the amount determined by the County District; and

WHEREAS, this Resolution has been approved by the Board of Supervisors' Public Works Committee at its Meeting of January 22, 2019; now, therefore, be it

RESOLVED, that the Board of Supervisors rescinds Resolution No. 21-18, Compromise of Seneca Lake Water District Water Bill; and, be it further

RESOLVED, that the Seneca County Board of Supervisor authorizes payment by Seneca County Water District No. 1 to the Seneca Lake Water District in the amount of One Hundred Seven thousand six-hundred and forty-eight dollars (\$107,648) representing the amount due for under-measured water usage by the County Water District for the period 07/01/2016 – 06/30/2017; and be it further

RESOLVED, that the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to affect the intent of the resolution.

Amend Resolution No 19-19: Sprvr. Garlick Lorenzetti offered a motion, second by Sprvr. Kaiser, to amend the main motion by replacing the dollar amount \$122,000 to be paid to Varick to be reduced to \$107,648. The motion to amend the main motion as aforementioned was carried by 390 ayes (Garlick Lorenzetti, Kaiser, Reynolds, Prouty, Lott, McGreevy, Trout) and 360 nays (Brownell, Davidson, Lazzaro, Kronenwetter, Hayssen, Shipley, Hochadel). Sprvr. Garlick Lorenzetti said the \$107,648 ws the correct amount owed to Varick based on information Finance Director Stevens provided; who said she used information that she had available in the Finance Department. Sprvr. Hayssen said the information Ms. Stevens was using was incorrect – it is information from the former county manager and former finance director. Sprvr. Hayssen gave Ms. Stevens the correct figures calculated by Waterloo.

Call the Previous Question: Chairman Shipley recognized Sprvr. Lazzaro who offered a motion to move the Previous Question (*"I call the question"*). The motion to move the Previous Question was carried by a majority two-thirds vote. Sprvrs. Kaiser and Lott voted nay.

SENECA COUNTY BOARD OF SUPERVISORS AUTHORIZES EXECUTION OF INTER-MUNICIPAL AGREEMENT BETWEEN SENECA COUNTY AND THE TOWN OF SENECA FALLS FOR WASTEWATER CONVEYANCE, TREATMENT, OPERATION AND MAINTENANCE

RESOLUTION NO. 20-19 moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

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WHEREAS, the Board of Supervisors of Seneca County approved the formation of the Route 318 Sewer Improvement District by Resolution 131-16; and

WHEREAS, Seneca County along with the Towns of Seneca Falls, Tyre and Junius have undertaken a coordinated and comprehensive approach for planning and implementing the extension of public sanitary sewer infrastructure and service to the NYS Route 318 and NYS Route 414 service areas, with the common goal of providing long-term, sustainable, cost effective conveyance and treatment of the areas' sanitary wastewater; and

WHEREAS, the County Route 318 conveyance system will connect to and discharge sanitary waste to the existing NYS Route 414 gravity trunk sewer that was constructed by the Seneca County Industrial Development Agency (IDA); and

WHEREAS, the 318 District will further convey sanitary waste south to the Town of Seneca Falls Route 414 Pump Station and force main system for treatment at the Town of Seneca Falls wastewater treatment plant; and

WHEREAS, the Town of Seneca Falls has agreed to provide conveyance and treatment services of sanitary wastewater generated by the Towns of Tyre and Junius, and the County's Route 318 Sewer Improvement District, inclusive of any outside users such as the New York State Thruway Authority's Junius Ponds Travel Plaza; and

WHEREAS, discussions are ongoing with the Towns of Junius and Tyre and the Seneca County Industrial Development Agency for additional agreements, conveyances and connections; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on January 22, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Seneca County Manager to execute an Inter-Municipal Agreement of Municipal Cooperation for Wastewater Conveyance, Treatment, Operation and Maintenance for the NYS Route 318 Municipal Sewer System with the Town of Seneca Falls.

**BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER
TO SIGN AN INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY FOR MEDICAL
EXAMINER SERVICES FOR ONE YEAR WITH A ONE YEAR RENEWAL OPTION**

RESOLUTION NO. 21-19, moved by Sprvr. Brownell, second by Sprvr. Reynolds and adopted.

WHEREAS, Seneca County is required to contract with professionals to provide services for Medical Examiner services to perform autopsies as needed and requested by the Seneca County Coroners; and

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WHEREAS, Seneca County currently has a contract with Monroe County to provide Medical Examiner services as needed and requested by the Seneca County Coroners; and

WHEREAS, this agreement will be in effect until December 31, 2019 with the option for a one-year extension; and

WHEREAS, funds are budgeted for this purpose in the 2019 Coroners Budget 101190-54380; and

WHEREAS, the Public Safety Committee has reviewed and approved this resolution at its January 22, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign all necessary documents to execute this agreement for one year with Monroe County for Medical Examiner services to perform autopsies as needed and requested by the Seneca County Coroners and the authority to execute a one year renewal extension.

**BOARD OF SUPERVISORS APPROVES THE OFFICIAL UNDERTAKING
OF PUBLIC EMPLOYEES FIDELITY BOND FOR
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

RESOLUTION NO. 22-19, moved by Sprvr. Kaiser, second by Sprvr. Reynolds and adopted.

WHEREAS, the County of Seneca has appropriated the sum of \$6,647.00 as its share for the 2019 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to §119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000; and

WHEREAS, this resolution was reviewed and approved by the Economic Development and Tourism Committee at a meeting on January 22, 2019; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and be it further

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RESOLVED, that the Seneca County Finance Department is hereby authorized and directed to pay the Genesee/Finger Lakes Regional Planning Council, 50 West Main Street, Suite 8107, Rochester, New York 14614, the sum of \$6,647.00 as the County's share of operating funds for the year 2019 as appropriated in the Department of Planning and Community Development account 108020.54380 Genesee Regional Planning.

**APPOINTMENT TO THE PLANNING COMMITTEE OF THE
GENESEE TRANSPORTATION COUNCIL**

(C. MITCHELL ROWE)

RESOLUTION NO. 23-19, moved by Sprvr. Kaiser, second by Sprvr. Lott and adopted.

WHEREAS, the U.S. Department of Transportation (USDOT) requires every metropolitan area with a population of over 50,000 to have a designated Metropolitan Planning Organization (MPO) to qualify for the receipt of federal highway and transit funds; and

WHEREAS, Genesee Transportation Council (GTC) is the designated MPO responsible for transportation policy, planning, and investment decision making in the Genesee-Finger Lakes Region of which Seneca County is a Voting Member; and

WHEREAS, Article IV, Section 2 of the By-Laws of the Genesee Planning Council states that the Planning Committee of the Genesee Transportation Council shall consist of one (1) designee of each Voting Member (Seneca County) for a term of one year ending December 31 and shall continue in office until their successor has been appointed; and

WHEREAS, the Economic Development & Tourism Standing Committee approved this resolution on February 12, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint C. Mitchell Rowe, County Manager of Seneca County, as its designated member to the Planning Committee of the Genesee Transportation Council, for a term of one year effective January 1, 2019 - December 31, 2019.

**APPOINTMENT OF BOARD OF SUPERVISOR REPRESENTATIVE TO THE
SENECA COUNTY CORNELL COOPERATIVE EXTENSION BOARD**

(RALPH LOTT)

RESOLUTION NO. 24-19, moved by Sprvr. Kaiser, second by Sprvr. Davidson and adopted.

WHEREAS, Article V Section 3(B)(1) of the Seneca County Cornell Cooperative Extension Bylaws states "the county governing body shall be requested annually to appoint one legislator to serve as a director on the Association Board of Directors"; and

WHEREAS, the Economic Development & Tourism Committee approved this resolution at its January 22, 2019 meeting; now, therefore be it

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RESOLVED, that the Seneca County Board of Supervisors hereby appoints Ralph Lott as the Board of Supervisors representative to serve as a member of the Cornell Cooperative Extension Board of Directors for a one year term expiring on December 31, 2019.

**APPOINT REYNOLDS AND MCGREEVY TO THE SENECA COUNTY
SOIL AND WATER CONSERVATION DISTRICT BOARD**

RESOLUTION NO. 25-19, moved by Sprvr. Kaiser, second by Sprvr. Lazzaro and adopted.

WHEREAS, the New York State Soil and Water Conservation District Law Article II, Section 6(1)(a) states that a county soil and water conservation district board of directors shall consist of five members appointed by the county board, two of whom will be members of the county board and three persons not members of the county board of supervisors; and

WHEREAS, the term for the two members of the county board expired as of December 31, 2018; and

WHEREAS, Supervisor Reynolds and Supervisor McGreevy are interested in being reappointed as members of the county board to the Seneca County Soil and Water Conservation District Board; and

WHEREAS, this resolution was approved by the Economic Development & Tourism Standing Committee on January 22, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors, does hereby appoint Supervisor Michael Reynolds to the Soil and Water Conservation District Board as a member representing the county board for a 1-year term effective January 1, 2019 – December 31, 2019; and be it further

RESOLVED, that the Seneca County Board of Supervisors, does hereby appoint Supervisor McGreevy to the Soil and Water Conservation District Board as a member representing the county board for a 1-year term effective January 1, 2019 – December 31, 2019.

**BOARD OF SUPERVISORS APPROVES SENECA COUNTY COMMUNITY SERVICES
BOARD APPOINTMENT OF SUZANNE LEE**

RESOLUTION NO. 26-19, moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, on December 18, 2018 the Seneca County Community Services Board (CSB) appointed Suzanne Lee to the CSB; and

WHEREAS, the Health and Human Services Committee approved the CSB appointment of Suzanne Lee at the committee meeting on January 22, 2019; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves CSB appointment of Suzanne Lee to the CSB.

**BOARD OF SUPERVISORS APPROVES SENECA COUNTY COMMUNITY SERVICES
BOARD 2019 APPOINTMENT OF MENTAL HEALTH SUBCOMMITTEE CHAIRPERSON**

Seneca County Board of Supervisors

Board Meeting
February 12, 2019

RESOLUTION NO. 27-19, moved by Sprvr. McGreevy, second by Sprvr. Kaiser and adopted.

WHEREAS, on December 18, 2018 the CSB appointed CSB member Jennifer Mander to the position of Chair of the Mental Health Subcommittee for a term of one year to end December 31, 2019; and

WHEREAS, the Health and Human Services Committee approved the CSB appointment of Jennifer Mander as Chair of the Mental Health Subcommittee on January 22, 2019; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves CSB appointment of Jennifer Mander as Chair of the Mental Health Subcommittee of the CSB.

**BOARD OF SUPERVISORS AUTHORIZES ACCEPTANCE OF \$34,500 GRANT FROM
S2AY RURAL HEALTH NETWORK TO SUPPORT CONTRACTED CERTIFIED
PEER RECOVERY ADVOCATE REIMBURSEMENT FOR SERVICES**

RESOLUTION NO. 28-19, moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all documents necessary to accept \$34,500 of grant funding from S2AY Rural Health Network in support of Certified Recovery Peer Advocate (CRPA) Services to support SCCC clients struggling with Opioid Use Disorder (OUD) in the Seneca County Addictions Program of the Seneca County Mental Health Department; and

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

WHEREAS, under this program, the County will be reimbursed quarterly for expenses associated with contract staffing necessary for delivery of Peer Services to support Seneca County community members struggling with Opioid Use Disorder (OUD); and

WHEREAS, it is necessary for the County Manager to sign the contract to receive the funding; and

WHEREAS, the Health and Human Services Committee reviewed and approved this resolution at its January 22, 2019 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary documents to accept and administer the \$34,500 grant with the S2AY Rural Health Network to support delivery of Peer Services to support Seneca County community members struggling with Opioid Use Disorder (OUD).

**RESOLUTION APPOINTING C. MITCHELL ROWE
COUNTY MANAGER FOR SENECA COUNTY**

RESOLUTION NO. 29-19, moved by Sprvr. Davidson second by Sprvr. Garlick Lorenzetti and adopted.

Seneca County Board of Supervisors

Board Meeting
February 12, 2019

WHEREAS, the Seneca County Board of Supervisors has offered employment as County Manager for Seneca County to C. Mitchell Rowe; and

WHEREAS, Mr. Rowe has accepted said offer and agreed to begin work for the County of Seneca effective February 13, 2019 at an annual salary of \$108,950, for an agreed and stipulated term, but otherwise pursuant to Local Law No. 9 of 2007; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors appoints C. Mitchell Rowe, Seneca County Manager effective February 13, 2019, in accordance with Local Law No. 9 of 2007, as set forth above.

Unfinished Business

None.

New Business

None.

Special Order of the Day

The meeting adjourned at 7:15 p.m.