

**SENECA COUNTY
BOARD OF SUPERVISORS**

Regular Board Meeting
May 14, 2019

Call to Order

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

Roll Call of Members by the Clerk

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

Pledge of Allegiance and Moment of Silence

Presentations

- a. Seneca County E-911 Dispatcher of the Year Award was presented to Michelle Leonard
- b. 2020 Census plan and implementation was presented by Chris Iven, Partnership

Specialist for CNY

- c. Seneca County Chamber of Commerce was represented by chamber board directors, Ken McConnell & Bruce Murray to update the Board of Supervisors on its activities, and to answer any questions posed by the Board of Supervisors. The new tourism guide will be released May 15; the tourism website will undergo some changes for a launch date in 2020; there is a hospitality program sponsored by the Chamber; the Magee corner location for the new building is expected to open in 2020.

Petitioners

Casey McDonald, resident, Seneca County, said there are members of the Seneca County Conservative Party Committee, who are not registered as Conservative. He is considering filing a complaint to New York State Board of Elections unless the Board of Supervisors intercede at the local level and monitor the activities of the county board of elections office.

Open Privilege of the Floor

- a. Mary Anne Kowalski, resident, Romulus, referring to item #31 on the agenda (*Resolution No. 97-19*), stated that the improvement plan for Water 1, that would be submitted with the Consolidated Funding Application, should reflect the closing of Hillside treatment center and should be amended.

- b. Valerie Sandlas, resident, Seneca Falls, petitioned the Board of Supervisors to develop a county solid waste plan. The NYS DEC site lists Seneca County is one of thirteen counties that either do not have plan or the plan is out dated. She is the president of the Seneca Falls Environmental Action Committee. She offered the assistance of the action committee to join with the Agricultural & Environmental Affairs Standing Committee of the Board of Supervisors to develop a solid waste plan for the county.

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c. Robert Magill, resident, Waterloo, said there is no such thing as sustainability for overpopulation; there isn't a need for a solid waste plan; the proposed incinerator in Romulus is the answer for solid waste; more jobs would be created.

Approval of Meeting Minutes

Minutes of the April 9, 2019 Regular board meeting, and April 23, 2019 Special board meeting were approved.

Reports of Standing Committees

Health & Human Services Committee - Sprvr. McGreevy, Chairman. The Committee met with Bob Ritter who is the county's Coordinator of Children's Services. It's his responsibility to connect the array of services available in the county with families and youth in need. This is known as a Single Point of Access (SPOA) referral program and because it is only a single individual the families contact, it relieves the burden from the families of trying to determine which services their child needs.

Most of the resolutions referred by the HHS committee on tonight's agenda are housekeeping in nature related to contract renewals; membership renewals, and grant money acceptance, or refilling vacant positions.

We also approved a resolution for a new position in the Mental Health Services Department for a Full-time Clerk to increase staffing necessary to address the current substance abuse crisis

Human Resources & Government Operations Committee - Sprvr. Davidson, Chairman. At the committee meeting on March 26, the committee approved two resolutions on tonight's agenda. There is a Bill in the state legislature that will allow undocumented individuals to obtain NYS driver's licenses. There is a resolution on tonight's agenda opposing this bill because we feel that it would be a burden on local DMV offices to acquire staff and expertise on the validity of international documentation, and the bill contradicts the right to obtain a driver's license for Citizens of the United States. The other resolution we approved would authorize an increase in the salary for the current Director of Real Property Tax by moving the Position from Grade 5, Step 4 to Grade 6, Step 3 due to additional duties assumed by the RPT Director when we changed the position for County Treasurer to part-time.

Economic Development & Tourism Committee - Sprvr. Kaiser, Chairman. In addition to the resolutions included in tonight's agenda, the EDT Committee met with It's a Wonderful Life Museum board members who are seeking \$20,000 from the county's share of occupancy tax (10%) to support a five year plan to further develop the Museum as an international tourist destination. Last year we funded three other tourism related projects all for a total amount of \$20,000. The budget for the county's share of the occupancy tax for 2019 is \$45,000. Rather than granting each request, we decided we would develop

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guidelines and criteria on how the Board will appropriate the 10% share for tourism related requests fairly. We will discuss this matter again at the committee meeting in a couple of weeks.

The committee met earlier tonight to regarding an CDBG application to the New York State Office of Community Renewal (the “OCR”) for Fiscal Year 2019 funding, to finance a portion of the cost of the expansion of the operations of Seneca Dairy Systems involving the construction of a galvanized steel manufacturing facility in Romulus. Seneca County Economic Development Corporation proposes to receive the OCR funding as a grant from the County, provide the financing to the company, and administer the OCR grant on behalf of the County. The county is required to hold a public hearing. The committee agrees and recommended a resolution be adopted by the Board of Supervisors authorizing the advertising of a public hearing which will be during a special meeting of the Board of Supervisors on May 28.

Public Safety & Criminal Justice Committee - Sprvr. Brownell, Chairman. The Public Safety Committee approved a resolution authorizing an application for the 2018 HazMat Grant for \$110,000. The grant funds are shared with Ontario, Wayne and Yates counties as part of the Finger Lakes Regional HazMat Team. Later on during the meeting, I will be offering a motion for Rule 29 to introduce two resolutions authorizing grant applications for Emergency Management. We only just received the paperwork last week and the deadline for the application is before the June board meeting. The committee also approved an agreement with Romulus Central School District for the School Resource Officer (SRO) for \$40,000 to offset the salary.

Agriculture & Environmental Affairs Committee - Sprvr. Kronenwetter, Chairman. At the Cayuga Lake Water Quality meeting we discussed data collected around Cayuga Lake, all the tributaries have been tested; the DEC assisted in managing HABs. The CLWQ committee will consolidate the data collected for the purpose of applying for grant funding for Cayuga Lake and for Seneca Lake. The proposed New York State Bill A.2064 / S2072, which passed the senate and assembly, will amend the New York State Constitution by inserting a new Section 19 in the Bill of Rights, recognizing the inalienable and self-executing right of all New Yorkers to clean water, clean air, and healthy environment. The committee discussed whether we would recommend supporting the bill and postponed the matter until the May committee meeting. Following some research into the origin and the status of the bill, which will most likely be signed by the governor in the near future, we probably will not bring this up at the May meeting; there is overwhelming support in the state legislature already regardless of how we feel about the bill.

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Public Works Committee - Sprvr. Trout, Chairman. In addition to the several resolutions on the agenda for tonight, we are planning to meet with Wayne County Water & Sewer Authority to share their experiences leading up to the formation of the Authority and how things have gone since then. The date is Saturday June 1 at 10:00 a.m. If any supervisors or staff is interested in attending, please notify the County Manager or the Clerk to the Board of Supervisors.

Ways & Means Committee - Sprvr. Reynolds, Chairman. The Ways & Means Committee approved four resolutions on the agenda for tonight's meeting: Two resolutions to extend the tax rolls and bill extract to the school districts and the villages; a resolution to apply for a Homeland Security \$50,000 grant to assist our IT Department with enhancing our cyber security and a resolution for multiple amendments to the 2018 budget was approved and also adopted the same night as the Committee meeting at a special board meeting. We wanted to adopt the resolution as soon as possible for the Finance Department to continue closing out fiscal year 2018

Report of Special Committees

Seneca County IDA – Sprvr. Trout. Seneca Dairy Systems is expanding its operations in the County by constructing a 48,000 square foot galvanizing facility and 6,000 square foot office facility for galvanized steel manufacturing at the former Seneca Army Depot in Romulus. Funding is being sought through NYS Office of Community Renewal, with the Seneca County Economic Development Corporation is assisting in the facilitation of the Project and asked the county to provide the OCR funding as a grant to the SCEDC which will provide the financing to the Company as a grant or deferred loan and administer the OCR grant on behalf of the County. The county will schedule a public hearing for May 28, 2019 during a special board meeting for this purpose.

Chairman's Remarks

Fellow Supervisors, County Manager Rowe, Dedicated Staff and Honored Guests:

As we all know, the number one industry here in Seneca County is Agriculture. Tonight, I bring troubling news to you - the New York State Legislature has before them, a proposed law called the "Farmworkers Fair Labor Practices Act" – S.2837 / A.2750 – which if passed into NY state law would jeopardize the future success of farming... not only here in Seneca County, but throughout New York State.

The proposed legislation is camouflaged as "promoting collective bargaining" for farm laborers in New York State - to establish an eight-hour work day and require "overtime pay" for hours exceeding a forty hour work week. In reality, this ill-conceived law would place excessive burdens on an already fragile agriculture industry that struggles competing in a changing global market place,

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especially now... with the consequences of the failed USA-China trade law talks, mainly the fall-out that resulted in trade Tariffs being placed on random products.

The cumulative effect of the farm labor proposal to our 30,000+ NY State Farm Owners can only result in dramatically higher farm labor costs and loss of product sales to cheaper “out of state” producers. In the end passage of the legislation will hurt employers, consumers and the nearly 200,000 agriculture employees across New York State.

During a time when New York State itself, is experiencing significant out-migration of state population (which Governor Cuomo blames on poor NY weather), the New York Census data reports a significant loss of - 2,100 family farms in New York State since 2012. Our leaders in Albany should be focusing their efforts on policies to reinforce and strengthen our sluggish upstate economy with business friendly legislation intended to grow our communities... not chase more jobs out of New York State. I urge all Business Owners and residents alike to contact their State representatives to oppose this costly farm labor proposal and compel the Legislature to focus on ways to help family farms grow and succeed, instead of imposing additional burdens on our most important businesses.

In summary, the down state controlled Legislature needs to get past partisan politics and work together “to lead by example”. Albany needs to focus on NY “Business Owners” to remove the perception of an un-friendly New York State business environment.

Thank you for your attention and your help with improving Seneca County for future generations.

County Manager’s Remarks

318 Sewer Project: There was a meeting on May 10 with Sprvr. Lazzaro and Seneca Falls town attorney, David Lee Foster for the inter-municipal agreements for out of district users and existing 414 users; the transfer of the 414 line operated by the SCIDA still needs to be transferred over to the county; the towns of Junius and Tyre are moving forward with new users; we were shooting for May 15 to open the 318 sewer, which is tomorrow.

Jack n Jill daycare: Renovation complete; final stages to get NYS permit; opening in three weeks; Open Houses planned for recruitment; admission eligible for all county children; del Lago has a reserved number of slots as part of the casino deal

CFA Portal Opened: we have until late July to submit our requests. We will continue to review list of projects; will reconcile the sewer improvement plan to cover the closing of Hillside as mentioned by Mary Anne Kowalski earlier.

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County Attorney's Remarks

None

Communications

51. From Susan Ottenweller, resident, Romulus, an email dated April 23, 2019, expressing dissatisfaction with the Board of Supervisors for considering a resolution against the issuing of NYS drivers' licenses to undocumented immigrants; further stating that "by obtaining a driver's license, we have some assurance that the applicant knows and understands laws associated with roadways...and passed a test...and to obtain auto insurance which is a safety and security measure in our society."

52. A copy of the Seneca County Monthly Snapshot Activity Report for March and April 2019.

53. A copy of the Seneca County Division of Human Services 2018 Annual Report.

54. A copy of Essex County Resolution No. 98, "Support of Snowmobiling and Increasing the Snowmobile trail miles in the Adirondacks to the Legislature".

55. A copy of Madison County Resolution No. 19-200, "Opposing new York State Senate Bill 2837 / Assembly Bill 2750 of 2019".

56. A copy of Niagara County Resolution No. IL-023-19, "Demanding Transparency at Western New York Off track Betting"; and A copy of Schuyler County Resolution No. 139, "Calling on the NYS Comptroller to Audit Western NY OTB and Calling on OTB to Honor Freedom of Information Law Requests"

57. A copy of Tioga County Resolution No. 117-19, "Urging New York State to Fund all Costs Associated with New State-Directed Election Reforms Implemented at the County Level".

58. A copy of Tioga County Resolution No. 118-19, "Opposing Yew York State Senate Bill S.1947 and New York State Assembly Bill A.1261 Related to Hours, Wages and Supplements in Contracts for Public Works".

59. From The Halpin Firm, a copy of the Payment in Lieu of Tax Agreement between Waterloo Contractors Inc. (DBA Waterloo Container) and Seneca County IDA.

60. From The Halpin Firm, a copy of the Payment in Lieu of Taxes Agreement between, Raymond Tuuri, Jr. (Finger Lakes Equipment Rental Project) and Seneca County IDA.

61. From State Assembly Minority Leader Brian Kolb, a notice of acknowledgment dated April 12, 2019 of receipt of Seneca County Resolution No. 59-19 requesting Home Rule to increase the county occupancy tax rate from 3% to 5%; and a notice of acknowledgment dated April 17, 2019 of

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receipt of copy of Seneca County Resolution No. 68-19 opposing NYS Bill S.1947 / A.1261 related to hours, wages and supplements in contracts for public works.

62. From NYSAC, letter of acknowledgement dated April 18, 2019 of receipt of copy of Seneca County Resolution No. 68-19 opposing NYS Bill S.1947 / A.1261 related to hours, wages and supplements in contracts for public works. It will be reviewed by the NYSAC staff member assigned to the program area and referred to the appropriate NYSAC Standing Committee.

63. A copy of the Seneca County Advisory Committee on Tourism (SCACOT) March 7, 2019 meeting minutes.

64. A copy of the Seneca County Ag Enhancement Board April 3, 2019 meeting minutes.

65. A copy of the Seneca County Planning Board April 11, 2019 meeting minutes.

66. A copy of the Seneca County IDA April 9, 2019 meeting minutes.

67. From Seneca County Industrial Development Agency (SENIDA), regarding the Project: Seneca Dairy Systems Agricultural Manufacturing Facility, a copy of the Analysis of Environmental Impacts Pursuant to NYS Environmental Quality Review Act, Dated May 1, 2019, including a copy of the Project Application; A copy of Notice of Intent to Act as Lead agency; a copy of the List of Potentially Involved Agencies; a copy of the Acknowledgement of SENIDA to Act AS Lead agency and Conduct a Coordinated Review Pursuant to SEQRA.

68. From W. Casey McDonald, resident, Romulus, NY, a copy of his statement during the Petitioner portion of this meeting, alleging the Seneca County Board of Elections knowingly participates in a fraud of the public trust by determine that certain people, who are not registered to the Conservative Party, are part of the Conservative Party Committee of Seneca County.

69. A copy of the Seneca County Health Department Seneca County Health News newsletter Spring 2019.

70. A copy of the 2020 Census PowerPoint presentation by Chris Iven, Partnership Specialist, NY Regional Office under the Presentation portion of this meeting; and a copy of the 2020 Census Information Packet.

RESOLUTIONS & MOTIONS

**EXTEND TAX ROLLS AND BILL EXTRACT FILES TO PHELPS/CLIFTON, ROMULUS,
SENECA FALLS, SOUTH SENECA, TRUMANSBURG & WATERLOO**

SCHOOL DISTRICTS

RESOLUTION NO. 80-19, moved by Sprvr. Reynolds, second by Sprvr. Davidson and adopted.

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WHEREAS, Seneca County has for the past several years extended tax extract files to the school districts of Phelps/Clifton, Romulus, Seneca Falls, South Seneca, Trumansburg and Waterloo; to enable them to administer their own school tax bills; and

WHEREAS, the school districts are desirous of continuing this service for 2019; and

WHEREAS, it would be in the best interest of the County and School Districts to continue the service; and

WHEREAS, the Ways and Means Standing Committee approved this resolution at its April 23, 2019 meeting; now, therefore be it

RESOLVED, that the Seneca County Manager, after review and approval by the County Attorney, is authorized to sign the annual agreements with the Phelps/Clifton, Romulus, Seneca Falls, South Seneca, Trumansburg and Waterloo School Districts to provide extract files to enable the schools to administer tax bills for 2019.

EXTEND TAX ROLLS AND BILLS FOR VILLAGES

RESOLUTION NO. 81-19, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, Seneca County has for the past several years extended rolls and tax bills for the villages within the County; and

WHEREAS, the villages are desirous of continuing this service for 2019; and

WHEREAS, it would be in the best interest of the County and Villages to continue the service; and

WHEREAS, the Ways and Means Standing Committee approved this resolution at its April 23, 2019 meeting; now, therefore be it

RESOLVED, that the Seneca County Manager, after review and approval by the County Attorney, be and hereby is authorized to sign the 2019 annual agreements pertaining to the extension of tax rolls and bills for villages located in towns that utilize the County's computer system in the following villages: Interlaken, Lodi, Ovid, and Waterloo.

APPLY FOR DEPARTMENT OF HOMELAND SECURITY

CYBER SECURITY GRANT PROGRAM

RESOLUTION NO. 82-19, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

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

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WHEREAS, the grant provides \$50,000 to the Information Technology Department with no local match; and

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

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

WHEREAS, the application deadline for the grant is May 29th, 2019; and

WHEREAS, the Ways and Means Standing Committee approved this resolution at its meeting on April 23, 2019; now, therefore be it

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

HIGHWAY SUPERINTENDENT AUTHORIZED TO SIGN SHARED SERVICE AGREEMENT

RESOLUTION NO. 83-19, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the New York State Regional Director of Operations, Seneca County and Towns have entered into a Shared Service Agreement; and

WHEREAS, the term of said Agreement is for a period of one year and said Agreement provides that the parties may, at the end of each year of the term of the Agreement, extend such term for an additional year; and

WHEREAS, the term of the agreement of materials or equipment shall not exceed twenty-five thousand dollars (\$25,000.00); and

WHEREAS, the Public Works Committee approved this resolution on April 23, 2019; now, therefore be it

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RESOLVED, that the Board of Supervisors authorizes the Highway Superintendent to sign an agreement on behalf of the County of Seneca with the New York State Department of Transportation and Towns.

**SUPERVISORS ACCEPT BID FOR SURGE VALVE INSTALLATION FOR
SENECA COUNTY WATER DISTRICT CAPITAL PROJECT**

RESOLUTION NO. 84-19, moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, Seneca County Resolution No. 289-18 authorizes the Seneca County Water District Administrator to solicit bids for a surge valve and its installation to protect water main infrastructure; and

WHEREAS, on January 25, 2019, Seneca County solicited bids for a surge valve and its installation; and

WHEREAS, said bids were opened on February 25, 2019; and

WHEREAS, seven bids were received; and Spensieri Diversified, LLC was the low bid in the amount of \$56,600; and

WHEREAS, the Public Works Committee approved this resolution at its March 26, 2019 meeting; now therefore it be

RESOLVED, the Seneca County Board of Supervisors does hereby award the bid to Spensieri Diversified, LLC (15 Dwight Park Drive, Syracuse, NY 13209), and authorizes and directs the Seneca County Manager to sign a contract with Spensieri Diversified, LLC; and be it further

RESOLVED, that the surge valve installation will be funded from Capital Project Account 808110-52000-Water; and be it further

RESOLVED, that the Department of Finance be authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

**IMPLEMENTATION AND FUNDING, IN THE FIRST INSTANCE, 100% OF THE
FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS
OF REFURBISHING BALSLEY ROAD – PIN 3756.14**

RESOLUTION NO. 85-19, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, a Project for the refurbishment of Balsley Road, P.I.N. 3756.14 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Seneca County Board of Supervisors approved by Resolution No. 103-17 to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$1,300,000; and

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WHEREAS, the County of Seneca desires to advance the Project by making a commitment of 100% of the non-federal share of the newly adjusted costs of \$1,991,000; and

WHEREAS, this resolution was approved by the Public Works Standing Committee on April 23, 2019; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes the County Manager to pay in the first instance 100% of the federal and non-federal share of the costs of all work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$1,991,000 from the Seneca County General Fund is hereby appropriated and available to cover the cost of participation in the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Seneca County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Manager; and be it further

RESOLVED, that the County Manager is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of Seneca County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that the Department of Finance be authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

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

RESOLVED, this Resolution shall take effect immediately.

**AUTHORIZE ENGINEERING CONSULTANT FIRM STANTEC TO
MANAGE LODI POINT CULVERT PROJECT**

RESOLUTION NO. 86-19, moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

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WHEREAS, by Resolution No. 64-19 authorizes the sponsorship of \$558,560 for the replacement of Lodi Point Culvert, PIN 375662; and

WHEREAS, Resolution No. 64-19 appropriated \$58,560 for the engineering fees; and

WHEREAS, a selection committee of Public Works and Highway Department reviewed Local Design Service Agreement (LDSA) proposals and selected Stantec as the engineering firm to manage this project for \$150,900; and

WHEREAS, the Public Works Standing Committee approved this resolution at its April 23, 2019 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve Stantec as the engineering firm to manage the Lodi Point Culvert Project, not to exceed \$150,900; and be it further

RESOLVED, that the County Manager is hereby authorized and directed to sign any all documents with Stantec regarding engineering for Lodi Point Culvert, PIN 375662; and be it further

RESOLVED, that the Department of Finance is hereby authorized and directed to amend the Capital Project budget as follows:

<i>Revenue</i>		Existing Budget	Change	New Budget
805112-43505-CR136	State Aid Bridge	\$558,560		\$558,560
<i>Appropriations</i>				
805112-52000-CR136	Capital Project	\$500,000	(\$92,340)	\$407,660
805-54341-CR136	Engineer Fees	\$58,560	\$92,340	\$150,900

And be it further

RESOLVED, that the Department of Finance be authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

**AUTHORIZE SENECA COUNTY WATER DISTRICT ADMINISTRATOR TO
SOLICIT BIDS FOR ROMULUS MASTER METER**

RESOLUTION NO. 87-19, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted by 698 ayes and 52 nays (Kaiser).

WHEREAS, the master meter monitoring water usage for the Town of Romulus at Seneca Army Depot is not reading properly; and

WHEREAS, the meter has been recalibrated several times but continues to give unreliable readings; and

WHEREAS, the meter is in a below grade meter pit that has the meter submerged under water which makes it difficult to service and is bad for the service life of the meter; and

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WHEREAS, the meter will be installed above ground to make it easier to maintain for County personnel avoiding confined space certification; and

WHEREAS, this resolution was approved the Public Works Standing Committee on April 23, 2019; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors authorizes and directs the Seneca County Water District Administrator to solicit bids for newly installed above ground master meter.

ACCEPT BIDS FOR AGGREGATE MATERIALS

RESOLUTION NO. 88-19, moved by Sprvr. Trout, second by Sprvr. McGreevy and adopted.

WHEREAS, Seneca County solicited bids on a contract for aggregate materials; and

WHEREAS, two bids were received and opened on April 12, 2019; Seneca Stone, Fayette, NY and Hanson Aggregates New York, Inc., Oaks Corners, New York for aggregate materials with the following results:

	SENECA COUNTY CORPORATION	HANSON AGGREGATES OF NEW YORK, INC.
	PRICE/TON	PRICE/TON
SCREENINGS	\$14.00	\$14.25
RUN OF CRUSH	\$9.00	\$9.50
1A STONE	\$15.00	\$15.25
1 STONE	\$14.50	\$14.50
1ST STONE	\$14.50	\$15.25
1 & 1A STONE MIXED	\$14.75	\$15.25
1 & 2 STONE MIXED	\$14.25	\$15.00
1,1A & 2 STONE MIXED	\$14.50	\$15.25
2 STONE	\$14.00	\$14.50
3 STONE	\$14.00	\$14.50
GABION	\$15.00	\$16.00
RIP RAP AVERAGE	\$18.00	\$20.00
RIP RAP SELECT	\$28.00	\$27.00

And

WHEREAS, the Public Works Committee approved this resolution at its April 23, 2019 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Fayette, NY and Hanson Aggregates New York, Inc., Oaks Corners, NY for aggregate materials required of the county; and be it further

RESOLVED, the availability and delivery costs will be the deciding factors, at the discretion of the Highway Superintendent.

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SUPERVISORS ACCEPT BIDS FOR HOT MIX ASPHALT CONCRETE

RESOLUTION NO. 89-19, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County solicited bids on a contract for hot mix asphalt concrete; and

WHEREAS, three bids were received; Seneca Stone, Fayette, NY; Northern Asphalt LLC, Syracuse, NY; and Hanson Aggregates New York, Inc., Oaks Corners, NY; and

WHEREAS, said bids were opened on April 12, 2019 with the following results:

	SENECA STONE CORP.	HANSON AGGREGATES	NORTHERN ASPHALT LLC
TYPE 7 TOP	\$65.00/ Ton	\$67.50/ Ton	\$63.00/Ton
TYPE 6 TOP	\$63.50/ Ton	\$65.50/ Ton	\$61.50/Ton
FINE BINDER	\$59.00/ Ton	\$61.00/ Ton	\$55.50/Ton
TYPE 3 BINDER	\$59.00/ Ton	\$60.00/ Ton	\$53.50/Ton
TYPE 1 BASE	\$57.00/ Ton	\$58.50/ Ton	\$52.00/Ton

And

WHEREAS, the Highway Superintendent recommends awarding the bid to all three, letting availability and delivery costs be the deciding factor; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its April 23, 2019 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Fayette, NY; Northern Asphalt LLC, Syracuse, NY; and Hanson Aggregates New York, Inc., Oaks Corners, NY for hot mix asphalt concrete, letting availability and delivery costs be the deciding factors.

**STATE ENVIRONMENTAL QUALITY REVIEW ACT TYPE II RESOLUTION REGARDING
SENECA COUNTY SEWER DISTRICT #1 INFLOW AND INFILTRATION STUDY EGP#82324**

RESOLUTION NO. 90-19, moved by Sprvr. Trout, second by Sprvr. Hayssen and adopted.

WHEREAS, Seneca County (hereinafter the "County") proposes to conduct an Inflow and Infiltration Study under New York State Environmental Facilities Corporation Engineering Planning Grant #82324; and

WHEREAS, in accordance with the State Environmental Quality Review Act ("SEQRA"), the County is required to assess impacts to the environment in compliance with SEQRA regulations included in 6 NYCRR Part 617 (Title 6 of the New York Code of Rules and Regulations); and

WHEREAS, the County is the appropriate agency to be the lead agency to undertake the project review under SEQRA; and

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WHEREAS, 6 NYCRR §617.5 under SEQRA provides that certain actions identified in subdivision (c) of that section are Type II actions and not subject to environmental review under SEQRA and that such activities an action in accordance with 6 NYCRR Section 617.5(c)(24) which constitutes the information collection including basic data collection and research, water quality and pollution studies, engineering studies, which constitutes and is therefore not subject to review under 6 NYCRR Part 617; and

WHEREAS, the proposed improvements consist solely of conducting an Inflow and Infiltration Study under New York State Environmental Facilities Corporation Engineering Planning Grant #82324; and

WHEREAS, this resolution was approved by the Public Works Committee on April 23, 2019; now, therefore be it

RESOLVED, by the Seneca County Board of Supervisors that Seneca County is the lead agency for the SEQRA review of the proposed project; and be it further

RESOLVED, the proposed project is a Type II action which is not subject to review under SEQRA, and it will not result in a significant adverse impact on the environment; and be it further

RESOLVED, the Seneca County Manager is hereby authorized to sign and file, or have filed, on behalf of Seneca County all documents necessary to comply with SEQRA; and be it further

RESOLVED, this resolution is effective immediately.

**STATE ENVIRONMENTAL QUALITY REVIEW ACT TYPE II RESOLUTION REGARDING
SENECA COUNTY SEWER DISTRICT #2 INFLOW AND INFILTRATION STUDY EGP#84205**

RESOLUTION NO. 91-19, moved by Sprvr. Trout, second by Sprvr. Hayssen and adopted.

WHEREAS, Seneca County (hereinafter the “County”) proposes to conduct an Inflow and Infiltration Study under New York State Environmental Facilities Corporation Engineering Planning Grant #84205; and

WHEREAS, in accordance with the State Environmental Quality Review Act (“SEQRA”), the County is required to assess impacts to the environment in compliance with SEQRA regulations included in 6 NYCRR Part 617 (Title 6 of the New York Code of Rules and Regulations); and

WHEREAS, the County is the appropriate agency to be the lead agency to undertake the project review under SEQRA; and

WHEREAS, 6 NYCRR §617.5 under SEQRA provides that certain actions identified in subdivision (c) of that section are Type II actions and not subject to environmental review under SEQRA and that such activities an action in accordance with 6 NYCRR Section 617.5(c)(24) which constitutes the

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information collection including basic data collection and research, water quality and pollution studies, engineering studies, which constitutes and is therefore not subject to review under 6 NYCRR Part 617; and

WHEREAS, the proposed improvements consist solely of conducting an Inflow and Infiltration Study under New York State Environmental Facilities Corporation Engineering Planning Grant #84205; and

WHEREAS, this resolution was approved by the Public Works Committee on April 23, 2019; now, therefore be it

RESOLVED, by the Seneca County Board of Supervisors that Seneca County is the lead agency for the SEQRA review of the proposed project; and be it further

RESOLVED, the proposed project is a Type II action which is not subject to review under SEQRA, and it will not result in a significant adverse impact on the environment; and be it further

RESOLVED, the Seneca County Manager is hereby authorized to sign and file, or have filed, on behalf of Seneca County all documents necessary to comply with SEQRA; and be it further

RESOLVED, this resolution is effective immediately.

AUTHORIZE APPLICATION FOR 2018 HAZMAT GRANT

RESOLUTION NO. 92-19, moved by Sprvr. Brownell second by Sprvr. McGreevy and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services announced the 2018 Regional Hazardous Materials grant; and

WHEREAS, the proceeds from this grant are to be used to enhance the HAZMAT response capability of Regional Hazmat Teams in New York State; and

WHEREAS, Seneca County is a member of the Finger Lakes Regional HAZMAT Team, along with Ontario, Wayne and Yates counties in a collaborative effort to provide hazardous materials response and emergency rescue capability; and

WHEREAS, this grant requires no local match; and

WHEREAS, this resolution was approved by the Public Safety Standing Committee on April 23, 2019; now, therefore be it

RESOLVED, that the Board of Supervisor's authorizes and directs the County Manager to sign any and all documents necessary to apply for the 2018 Hazmat grant.

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**AUTHORIZE CONTRACT EXTENSION BETWEEN
ROMULUS CENTRAL SCHOOL DISTRICT AND SENECA COUNTY SHERIFF'S OFFICE
FOR SCHOOL RESOURCE OFFICER**

RESOLUTION NO. 93-19, moved by Sprvr. Brownell second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Romulus Central School District has agreed to continue a collaboration with the Seneca County Sheriff's Office to provide a School Resource Officer (SRO) to the District; and

WHEREAS, this proposal is contingent upon execution of a contract with the Romulus Central School District; and

WHEREAS, Romulus Central School District has proposed payment of \$40,000.00 to offset salary and benefit costs of this position; and

WHEREAS, in doing this it will ensure a liaison between the Romulus teachers and students with the Seneca County Sheriff's Office; and

WHEREAS, the SRO will assist in educating the teachers and students in the areas such as the heroin and drug problem, bullying and the decision making process; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the extension of the agreement between the Seneca County Sheriff's Office and the Romulus Central School District for a School Resource Officer beginning July 1, 2019 and ending June 30, 2022; and be it further

RESOLVED, that the County Manager be, and hereby is, authorized and directed to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to prior review and approval of those documents by the Office of the County Attorney, on behalf of the County of Seneca with the Romulus Central School District; and be it further

RESOLVED, that the Seneca County Finance Director is authorized to accept payment of \$40,000.00 as revenue to the Seneca County Sheriff's Office.

**SUPERVISORS APPOINT FINGER LAKES REGIONAL LAND BANK DIRECTORS
(SINICROPI AND NESBIT)**

RESOLUTION NO. 94-19, moved by Sprvr. Kaiser, second by Sprvr. Hayssen and adopted.

WHEREAS, the Finger Lakes Regional Land Bank Corporation (FLRLBC) Directors serve a two year term; and

WHEREAS, the current term of all members of the Board of Directors expires on December 31, 2019; and

WHEREAS, FLRLBC Directors, Nick Sciotti and Larry Ledgerwood have both indicated their desire to resign from the Board; and

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WHEREAS, the Chairman of the Seneca County Board of Supervisors is designated to nominate individuals for consideration to the FLRLBC Board of Directors; and

WHEREAS, the Chairman of the Seneca County Board of Supervisors nominates Seneca County Treasurer Frank Sinicropi and the Executive Director of Seneca Housing, Inc., Melissa Nesbit, to be appointed Directors for the remainder of the term; and

WHEREAS, this resolution was approved by the Economic Development & Tourism Committee on April 23, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby confirms the appointments of the following persons to replace Nick Sciotti and Larry Ledgerwood and serve the remainder of their existing terms on the Finger Lakes Regional Land Bank Corporation Board of Directors effective immediately: Seneca County Treasurer Frank Sinicropi and Executive Director of Seneca Housing, Inc. Melissa Nesbit.

**FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT LOAN AUTHORIZED FOR
FINGER LAKES REGIONAL LAND BANK CORPORATION**

RESOLUTION NO. 95-19, moved by Sprvr. Kaiser, second by Sprvr. Hayssen and adopted.

WHEREAS, Seneca County has received Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development (HUD) to make development loans; and

WHEREAS, businesses to whom these monies have been loaned are repaying the loans, thereby establishing a revolving loan fund for community development and business creation/retention; and

WHEREAS, the Finger Lakes Regional Land Bank Corporation (FLRLBC) acquires, improves, and redistributes vacant, blighted, and tax-abandoned properties to eliminate the harms and liabilities caused by such properties and return them to productive use, while being consistent with local municipality's redevelopment and comprehensive plans; and

WHEREAS, the Board of Supervisors by Resolution No. 60-19 approved the transfer of Town of Varick parcels 15-1-15.111, 15-1-17, 15-1-20, 15-1-23 to the FLRLBC for the purpose of returning blighted properties back to beneficial use; and

WHEREAS, the Land Bank Board of Directors passed Resolution 19-28 requesting the Seneca County Board of Supervisors approve a CDBG loan, not to exceed \$120,000, to FLRLBC for demolition and debris removal at Parcel 15-1-15.111; and

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WHEREAS, the Federal CDBG Loan Review Committee approved this loan on March 28, 2019 finding it to be satisfactory and in full compliance with regulations and guidelines applicable to the Revolving Loan Fund Program; and

WHEREAS, HUD has approved the use of funds for these purposes; and

WHEREAS, this resolution was approved by the Economic Development & Tourism Committee on April 23, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan to the Finger Lakes Regional Land Bank Corporation in the sum of up to one hundred and twenty thousand dollars (\$120,000) at zero percent (0%) interest for one (1) year under the Federal CDBG Program from funds account no. 272310840 under the terms and conditions provided for such loans through the Department of Housing and Urban Development and the CDBG Loan Review Committee, and authorizes the County Manager to sign all necessary closing documents.

APPOINTMENTS TO SENECA COUNTY AGRICULTURE ENHANCEMENT BOARD

RESOLUTION NO. 96-19, moved by Sprvr. Kaiser, second by Sprvr. Davidson and adopted.

WHEREAS, a Seneca County Board of Supervisors appointment to the Agriculture Enhancement Board is required; and

WHEREAS, all individuals listed are willing and have agreed to participate as an Agriculture Enhancement Board Member; and

WHEREAS, the current members of the Seneca County Agriculture Enhancement Board met on April 3, 2019 and are in support of the following appointments; and

WHEREAS, this resolution was approved by the Economic Development & Tourism Committee at a meeting on April 23, 2019; now, therefore be it

RESOLVED, that the following persons are appointed to the Agriculture Enhancement Board for terms through the listed dates:

- Rodman Lott Town of Seneca Falls Farmer/Crop 12/31/2022
- Brad Huffines Town of Lodi Farmer/Beef 12/31/2022

And be it further

RESOLVED, that Ralph Lott will serve as the representative of the Board of Supervisors until December 31, 2019; and be it further

RESOLVED, that Judy Wright is recognized as the Cornell Cooperative Extension Agent serving on the Seneca County Agriculture Enhancement Board.

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**AUTHORIZE SUBMISSION OF CONSOLIDATED FUNDING APPLICATIONS (CFA)
FOR THE 2019 FUNDING CYCLE**

RESOLUTION NO. 97-19, moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, New York State has committed \$750 Million for 2019 to support economic development, infrastructure and related activities; and

WHEREAS, grant allocations are made through the State's Ten (10) Regional Economic Development Councils; and

WHEREAS, Seneca County is a member of the Finger Lakes Regional Economic Development Council; and

WHEREAS, Seneca County has established priorities related to development and infrastructure needs and objectives; and

WHEREAS, the following potential CFA submissions are appropriate and consistent with Seneca County's development and infrastructure priorities:

WHEREAS, the Board of Supervisors recognizes that a local match requirement may exist for one or more CFA applications, including:

- Seneca County Water District No. 1 Improvements
- Seneca County Sewer District No. 1 & No. 2 Improvements
- Three Bears Facility & Accessibility Improvements
- Comprehensive Planning & Housing Studies
- Energy Efficiency Improvements
- Workforce Development Initiatives; and

WHEREAS, the Board of Supervisors will be consulted prior to submission of CFA applications, expected to be due in July 2019; and

WHEREAS, this resolution was approved by the Economic Development and Tourism Committee on April 23, 2019; now, therefore be it

RESOLVED, that Seneca County Board of Supervisors is supportive of pursuing NYS CFA Funding to support development and infrastructure improvements in Seneca County.

**BOARD OF SUPERVISORS DIRECTS PUBLIC HEARING ON
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

RESOLUTION NO. 98-19, moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted by 661 ayes and 89 nays (Garlick Lorenzetti)

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WHEREAS, the Seneca County Board of Supervisors wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for Fiscal Year 2019 funding to finance a portion of the cost of the expansion of the operations of Seneca Iron Works, LLC dba Seneca Dairy Systems involving the construction of a manufacturing facility in the Town of Romulus (the “Project”); and

WHEREAS, the Seneca County Economic Development Corporation proposes to receive the OCR funding as a grant from the County, provide the financing to the company, and administer the OCR grant on behalf of the County; and

WHEREAS, the County is required to hold a public hearing as required under Federal rules to provide information to the public and to consider citizen comments regarding the CDBG program and the Project prior to submitting an application for CDBG funding; and

WHEREAS, the Economic Development & Tourism Standing Committee approved this resolution on at its meeting on May 14, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby directs that a Public Hearing be conducted at which all interested parties shall be heard; and be it further

RESOLVED, that the Public Hearing shall be held before the Board of Supervisors at the County Office Building, One DiPronio Drive, Waterloo, NY 13165 at 7:00 P.M. on the 28th of May, 2019; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to post in the County Office building and on the County’s official web site and have published at least once in a newspaper of general circulation in the County, at least nine days before the date scheduled for the Public Hearing, the notice of such Public Hearing Notice is as follows: NOTICE OF PUBLIC HEARING - OFFICE OF COMMUNITY RENEWAL - CDBG PROGRAM. A public hearing will be held on May 28, 2019 at 7:00 P.M. at the County Office Building, in the Board of Supervisors Room, 3rd floor, One DiPronio Drive, Waterloo, NY 13165 to discuss the community and economic development needs of the County and the County’s potential submission of an application to the New York State Office of Community Renewal for Community Development Block Grant funding to support the establishment of a manufacturing facility in the Town of Romulus by Seneca Dairy Systems. More detailed information regarding the project will be presented at the hearing. Written comments are invited and will be accepted upon delivery to the County Board of Supervisors Office, One DiPronio Drive, Waterloo, NY 13165. The hearing facilities are handicapped accessible.

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**RESOLUTION OPPOSING DRIVER'S LICENSE ACCESS AND PRIVACY ACT
CONCERNING UNDOCUMENTED INDIVIDUALS**

RESOLUTION NO. 99-19, moved by Sprvr. Kaiser, second by Sprvr Trout and adopted by 708 ayes and 42 abstentions (Hayssen).

WHEREAS, holding a driver's license in New York State is a privilege, not a right; and
WHEREAS, the Driver's License Access and Privacy Act bill S.1747/A.3675, if passed, would permit undocumented persons who are present in the United States illegally under federal law to obtain a driver's license; and

WHEREAS, New York State presently suspends or revokes driver's licenses for various illegal acts, including non-payment of child support, delinquent taxes, and refusal to submit to a breath test, yet this Act would reward entry into the United States with a driver's license; and

WHEREAS, New York State REAL ID compliant documents cannot be issued to an undocumented individual under federal law; and

WHEREAS, adoption of the Act would create unacceptable security risks because:

- There is no guarantee the identity of undocumented individuals can be properly verified by the State of New York if the federal government has not issues a green card or visa, and the Act's proposed privacy protections may frustrate federal immigration enforcement efforts.
- Local DMV Offices do not have the considerable expertise needed to determine the authenticity of foreign birth certificates, foreign passports, or consular cards, nor to verify evidence of undocumented individual's residency in the state.
- Driver Licenses can be used to obtain additional official identification documents intended only for United States citizens.

WHEREAS, there is no guarantee that passage would make New York State roads safer; and

WHEREAS, this resolution was approved by the Human Resources & Government Operations Standing Committee on April 23, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors, upon the recommendation of the Seneca County Clerk, opposes the adoption of the Driver's License Access and Privacy Act bill S.1747/A.3675, as it concerns issuance of licenses to undocumented individuals, because of security risks and because driving is a privilege, not a right; and be it further

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RESOLVED, that copies of this resolution be forwarded to New York State representatives Senator Helming, NYS Assembly Minority Leader Brian Kolb, NYS Assemblyman Philip Palmesano, and New York State Association of Counties.

RETURN DRAFT RESOLUTION TO COMMITTEE: Authorize Placement of Real Property Tax Director Position in Grade 6 of the Management Salary Schedule.

Sprvr. Davidson offered a motion, Sprvr. Hochadel offered a second, for a resolution authorizing the placement of the Real Property Tax Director at Grade 6, Step 3 of the Management Salary Schedule

Under discussion, Sprvr. Davidson said he would be voting nay. It seems like they are authorizing raises too often. He prefers send this back to committee for more discussion. Sprvr. Kaiser agreed with Sprvr. Davidson citing that the county has a process for salary increments, grades and steps and we fail to follow the policy. He agrees the matter should be returned to committee for further discussion.

The motion carried by 437 ayes (McGreevy, Davidson, Reynolds, Brownell, Prouty, Kaiser, Kronenwetter, Lott, and Trout) and 245 nays (Garlick Lorenzetti, Hayssen, Shipley and Hochadel), and 68 not present (Lazzaro).

RETURN DRAFT RESOLUTION TO COMMITTEE: Authorize Contract Renewal with Durham Transportation Services for Early Intervention and 3-5 Preschool Programs.

Sprvr. McGreevy offered a motion, Sprvr. Davidson offered a second for a board resolution authorizing the county manager to execute the necessary paperwork for a one year contract extension with Durham School Services to provide transportation to children receiving services in the Early Intervention and 3-5 Programs for the period July 1, 2019 through June 30, 2020.

Citing the necessity for additional information regarding Durham bus services, Sprvr. McGreevy offered a motion, Second by Sprvr. Davidson to return the draft resolution to committee. The motion carried.

**BOARD OF SUPERVISORS RE-APPOINTS MARTHA BOND
TO THE SENECA COUNTY BOARD OF HEALTH**

RESOLUTION NO. 100-19, moved by Sprvr. McGreevy, second by Sprvr. Reynolds and adopted.

WHEREAS, Martha Bond has been a member of the Board of Health for 6 years; and

WHEREAS, her term has ended and she has expressed willingness to enter into a new six year term; and

WHEREAS, Martha Bond has an extensive background in health planning, health care organization and delivery; and

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WHEREAS, the Board of Health recommended that Martha Bond be re-appointed to this position; and

WHEREAS, the Health and Human Services Standing Committee approved this resolution at its April 23, 2019 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors hereby re-appoints Martha Bond to a six year term on the Seneca County Board of Health with her term to expire December 31, 2024.

**AUTHORIZE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR
THE PUBLIC HEALTH EMERGENCY PLANNING GRANT**

RESOLUTION NO. 101-19, moved by Sprvr. McGreevy, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$49,625 for the period July 1, 2019 through June 30, 2020 for the Public Health Emergency Planning Grant; and

WHEREAS, this grant revenue is included in the Public Health Budget Account No. 104010-54702; and

WHEREAS, the Health and Human Services Committee approved this resolution on April 23, 2019; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the contract with the New York State Department of Health for the Public Health Emergency Planning Grant for the period July 1, 2019 through June 30, 2020 in the amount of \$49,625.

**AUTHORIZE SERVICE AGREEMENT WITH THE
S2AY RURAL HEALTH NETWORK FOR FLPHA MEMBERSHIP**

RESOLUTION NO. 102-19, moved by Sprvr. McGreevy, second by Sprvr. Garlick Lorenzetti and adopted.

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

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

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

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

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WHEREAS, these funds are included in the adopted 2019 Public Health Budget and will be paid through the Emergency Preparedness Grant budget 104010-54702; and

WHEREAS, the Health and Human Services Committee approved this resolutions on April 23, 2019, now; therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents relating to this agreement with the S2AY Rural Health Network for FLPHA membership for the period of July 1, 2019 through June 30, 2020.

**AUTHORIZE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH
FOR IMMUNIZATION ACTION GRANT**

RESOLUTION NO. 103-19, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$31,050 for the period April 1, 2019 to March 31, 2020 for the administration of the Immunization Action Program Grant; and

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

WHEREAS, these grant funds are provided for in the Health Department Budget Account No. 104010-54704; and

WHEREAS, the Health and Human Services Standing Committee approved this resolution on April 23, 2019; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with the New York State Department of Health for the Immunization Action Program Grant for the period April 1, 2019 to March 31, 2020 in the amount of \$31,050.

**AUTHORIZE THE CREATION AND FILLING OF
ONE FULL-TIME CLERK POSITION IN FISCAL YEAR 2019**

RESOLUTION NO. 104-19, moved by Sprvr. McGreevy, second by Sprvr. Garlick Lorenzetti 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 clerical staff is required to support the growing operations of the Mental Health Department to meet this need; and

WHEREAS, the Mental Health Department will generate additional revenue through service delivery to fund this position; and

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WHEREAS, the creation and filling of this position has been approved by the Vacancy Committee on April 9, 2019; and

WHEREAS, the Health and Human Services Standing Committee approved this resolution on April 23, 2019; now, therefore be it

RESOLVED, that the Department of Finance is hereby authorized and directed to amend the 2019 budget as follows:

<i>REVENUE</i>	104320-41620	Mental Health Rev	\$29,162	Increase
<i>APPROPRIATION</i>	104320-51100	Salaries	\$17,686	Increase
	104320-58100	Retirement	\$1,769	Increase
	104320-58300	Social Security	\$1,097	Increase
	104320-58400	Workers Comp	\$354	Increase
	104320-58600	Hospitalization	\$8,000	Increase
	104320-58700	Medicare	\$256	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 authorizes the Seneca County Mental Health Department to create and fill one Full-time Clerk position.

**AUTHORIZE AGREEMENT FOR CONTRACT SERVICES WITH
REGISTERED NURSE CYNTHIA MECKLEY AND SUBSTANCE ABUSE COUNSELOR
ROBERTA LINDNER-CIOPYK**

RESOLUTION NO. 105-19, moved by Sprvr. McGreevy, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Department of Mental Health enters into service contracts each year with many service providers through agreements for contractor services; and

WHEREAS, the funds used to support payment for a contract Registered Nurse and Substance Abuse Counselor is included in the 2019 budget (Addictions Clinic 10.4220.54350) and supported through collection of medical fees and grant funds; and

WHEREAS, the following array indicates the revised not-to-exceed total and hourly rate for Cynthia Meckley and Robert Lindner-Ciopyk in 2019:

STAFF	ANNUAL	RATE	HOURS
Cindy Meckley	\$22,400	\$35	640
Roberta Lindner-Ciopyk	\$8,000	\$30	320

And

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WHEREAS, this resolution was approved by the Health and Human Services Committee on April 23, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign agreements for contract services with Roberta Lindner-Ciopyk and Cindy Meckley; and be it further

RESOLVED, that the Department of Finance be authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

**BOARD OF SUPERVISORS ACCEPTS \$6,618.75 CONTRACT FUNDS FROM
SOUTH SENECA CENTRAL SCHOOL DISTRICT TO SUPPORT CONTRACTED
SUBSTANCE ABUSE PREVENTION SERVICES**

RESOLUTION NO. 106-19, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all documents necessary to accept \$6,618.75 of contract funding from South Seneca Central School District in support of Substance Abuse Prevention Services in their District; and

WHEREAS, this funding requires no match from Seneca County; and

WHEREAS, under this program, the County will be reimbursed quarterly for salary expenses associated with staffing necessary for delivery of Prevention Services in South Seneca Central School District; 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 April 23, 2019 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary documents to accept \$6,618.75 from South Seneca Central School District to support Substance Abuse Prevention Services in their District; and be it further

RESOLVED, that the Finance Department be authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

**AUTHORIZATION FOR ONE (1) SENECA COUNTY EMPLOYEE TO ATTEND
NATIONAL ASSOCIATION OF COUNTY VETERANS SERVICE OFFICERS (NACVSO)
2019 ANNUAL TRAINING CONFERENCE JUNE 1 – 7, 2019 IN CLEVELAND, OH**

RESOLUTION NO. 107-19, moved by Sprvr. McGreevy, second by Sprvr. Garlick Lorenzetti and adopted.

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WHEREAS, the National Association of County Veterans Service Officers (NACVSO) is holding a training conference June 1 – 7, 2019 in Cleveland, Ohio; and

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

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

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

WHEREAS, the Health and Human Services Committee approved this resolution on April 23, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes Keith Clough to attend the NACVSO 2019 Annual Training Conference June 1 – 7, 2019 in Cleveland, Ohio and authorizes expenses associated with said travel and payable under the Seneca County Travel Policy.

**APPLY FOR AND ACCEPT THE 2019 NYS DIVISION OF HOMELAND
SECURITY & EMERGENCY SERVICES GRANT**

RESOLUTION NO. 108-19, moved by Sprvr. Brownell, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services awarded the Seneca County Office of Emergency Management and the Seneca County Sheriff's Office a NYS Division of Homeland Security and Emergency Services Grant for 2019; and

WHEREAS, the grant provides \$44,987.00 to the Office of Emergency Management and \$14,996.00 to the Sheriff's Office with no local match; and

WHEREAS, activities implemented under the State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP) grant must support terrorism preparedness by building or sustaining capabilities that relate to terrorism prevention, protection, and/or response activities; and

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

RESOLVED, that the Seneca County Board of Supervisors does hereby accept the grant and authorizes the County Manager to electronically sign any and all documents related to the application, acceptance, and administration of this grant; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Finance Director to amend the 2019 Seneca County Budget as follows:

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Emergency Management

Add Project code: 103642-44389-SH19 and increase revenue account: \$44,987.00

Add Project code: 103642-54700-SH19 and increase expense account: \$44,987.00

Sheriff's Office

Add Project code: 103113-44389-SH19 and increase revenue account: \$14,996.00

Add Project code: 103113-52800-SH19 and increase expense account: \$14,996.00

And be it further

RESOLVED, that the Department of Finance be authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

APPLY FOR THE 2019-2020 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT
RESOLUTION NO. 109-19, moved by Sprvr. Brownell, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services announced the 2019-2020 Public Safety Answering Point (PSAP) Operations Grant on May 6, 2019; 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; and

WHEREAS, the enacted state budget for 2019 – 2020 appropriates \$10 million for all those eligible (62 counties); and

WHEREAS, the Public Safety Answering Point 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, the application deadline for the Grant is June 7, 2019; and

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

RESOLVED, the Seneca County Board of Supervisors approves applying for the 2019 - 2020 Public Safety Answering Point Operations Grant and authorizes and directs the County Manager to sign all paper work related to the same.

**SENECA COUNTY
BOARD OF SUPERVISORS**

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Unfinished Business

None

New Business

Rule 29: Sprvr. Kaiser offered a motion; second offered by Sprvr. Garlick Lorenzetti, to introduce to the floor the following two resolutions that were not reviewed by the appropriate Standing Committee. Motion carried by 2/3 majority vote of members of the Board present.

APPLY FOR THE 2019-2020 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT
RESOLUTION NO. 109-19, moved by Sprvr. Brownell, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services announced the 2019-2020 Public Safety Answering Point (PSAP) Operations Grant on May 6, 2019; 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; and

WHEREAS, the enacted state budget for 2019 – 2020 appropriates \$10 million for all those eligible (62 counties); and

WHEREAS, the Public Safety Answering Point 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, the application deadline for the Grant is June 7, 2019; and

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

RESOLVED, the Seneca County Board of Supervisors approves applying for the 2019 - 2020 Public Safety Answering Point Operations Grant and authorizes and directs the County Manager to sign all paper work related to the same.

**SENECA COUNTY
BOARD OF SUPERVISORS**

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**APPLY FOR AND ACCEPT THE 2019 NYS DIVISION OF HOMELAND
SECURITY & EMERGENCY SERVICES GRANT**

RESOLUTION NO. 108-19, moved by Sprvr. Brownell, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services awarded the Seneca County Office of Emergency Management and the Seneca County Sheriff's Office a NYS Division of Homeland Security and Emergency Services Grant for 2019; and

WHEREAS, the grant provides \$44,987.00 to the Office of Emergency Management and \$14,996.00 to the Sheriff's Office with no local match; and

WHEREAS, activities implemented under the State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP) grant must support terrorism preparedness by building or sustaining capabilities that relate to terrorism prevention, protection, and/or response activities; and

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

RESOLVED, that the Seneca County Board of Supervisors does hereby accept the grant and authorizes the County Manager to electronically sign any and all documents related to the application, acceptance, and administration of this grant; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Finance Director to amend the 2019 Seneca County Budget as follows:

Emergency Management

Add Project code: 103642-44389-SH19 and increase revenue account: \$44,987.00
Add Project code: 103642-54700-SH19 and increase expense account: \$44,987.00

Sheriff's Office

Add Project code: 103113-44389-SH19 and increase revenue account: \$14,996.00
Add Project code: 103113-52800-SH19 and increase expense account: \$14,996.00

And be it further

RESOLVED, that the Department of Finance be authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

CDBG Funding for Seneca Dairy / Earl Martin: Sprvr. Hayssen asked that we include one-half million dollars for a water line at the depot. Sprvr. Trout said in Waterloo they had difficulty in obtaining CDBG

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funds in Waterloo for water, and needed to go through another source. County Manager Rowe said he would research and follow-up.

Executive Session: Sprvr. McGreevy offered a motion, second by Sprvr. Garlick Lorenzetti to enter executive session under Sections 105(1) and (f) of the New York State Open Meetings Law. Joining the Board of Supervisors in executive session: County Manager Rowe, County Attorney Ettman, Public Health Director Swinehart, R.N. When the Board of Supervisors reconvened in open session, there was no action by the board. Time of executive session: 7:47 p.m. – 8:40 p.m.

Special Order of the Day

The meeting adjourned at 8:41 p.m.