

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
July 9, 2019

Call to Order

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

Roll Call of Members by the Clerk

All members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

Presentations

Seneca County Youth Bureau/Board 2019 Brightest Star Award Winners. The Brightest Star Award recognizes up to four 6<sup>th</sup> grade students who consistently work to his or her academic ability, are involved in their school or community, are responsible, respectful and compassionate.

We are pleased to announce Jacob Borst, Aiden McDonald, Anthony Mattei and Darien Hendrix as the 2019 recipients.

Jacob is the son of Mr. and Mrs. Joseph Borst of Ovid. Jacob was nominated by his teachers at South Seneca. "Jacob is an outstanding high honor roll student who appreciates the opportunity to learn. Jacob is a member of band and chorus. He is active in scouts. Every year he takes part in a trash clean up at Sampson. He has helped to build and install bird boxes at Seneca White Deer and is always willing to volunteer his time to help. Jacob is passionate about treating others with kindness. He understands the effects of bullying and is an activist by speaking out against it among his peers. Jacob is a humble boy with a natural inclination towards service."

Aiden is the son of Sara Flack of Waterloo. He was nominated by his teacher, Jennifer Szewc. "Aiden is a high honor roll student at Waterloo. He takes a great deal of pride in his schoolwork and strives for excellence. He is a person of good character and has a good work ethic. Aiden takes opportunities to learn beyond the classroom by participating in rocket and bridge competitions in Syracuse. He is a devoted athlete and has a true passion for soccer. He prides himself on being a leader on and off the field by setting a good example to his peers. Aiden enjoys giving back to his community. Every summer he sells lemonade and cookies at a community yard sale and donates his profits to Beverly Animal Shelter. He donates unused items, books and toys to his school library so his classmates can access new books sooner. Aiden is hardworking and respectful and always willing to help out."

Anthony is the son of Ashley Mattei of Waterloo. He was nominated by his teacher, Molly Lahr at Waterloo Middle School. Anthony maintains high 90s in school. He is a member of the Middle School Drama Club, WMS Respect Team and Waterloo soccer program. Anthony always exudes compassion and understands empathy. Anthony was a leader in his advisement period and created a canned food drive challenge. He also helped in planning school wide assemblies. Most recently, Anthony was

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involved in creating a school wide video regarding acceptance. He discussed how our differences make us special and how they should be embraced, celebrated and talked about. Anthony goes out of his way to be helpful to everyone. Waterloo Middle School is a better place because of him.”

Darien is the son of Amber Bradley-Phillips and Nathan Hendrix of Seneca Falls. He was nominated by his teachers at the Seneca Falls Middle School. “Darien strives to do his very best in school and his grades are an indication of this. He needs no reminders to do his homework and study. Darien is always eager to help out when there is a need. Currently, he volunteers at the Harmony Food Pantry. He assists with putting together food boxes and manages the desk. In school, he continues to volunteer to help others. He has helped set up for the book fair at school and be-friend new students. Darien brings applesauce for students that do not have a snack. He keeps track to see if the supply is running low and if so, he bring more. With his spare time, he likes to go to the library and study. He helps with anything and everything...he is a friend to all.”

**2019 WORKFORCE DEVELOPMENT YOUTH BUREAU/BOARD’S  
BRIGHTEST STAR RECOGNITION**

RESOLUTION NO. 151-19, moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the 2019 Brightest Star Award recognizes four middle school students in Seneca County; and

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

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

WHEREAS, this resolution was approved by the Health & Human Services Committee on June 25, 2019; now, therefore be it

RESOLVED, that the Seneca County Youth Bureau and Youth Board and the Seneca County Board of Supervisors recognize and congratulate the following students for being selected for the 2019 Brightest Star Award.

**Jacob Borst**  
South Seneca Middle School  
Town of Ovid

**Darien Hendrix**  
Seneca Falls Middle School  
Town of Seneca Falls

**Anthony Mattei**  
Waterloo Middle School  
Town of Waterloo

**Aiden McDonald**  
Waterloo Middle School  
Town of Waterloo

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Presentations continued:

Seneca County Chamber of Commerce – Ken McConnell, Vice-Chairman of the Chamber Board of Directors appeared before the Board of Supervisors. He reported that the prevailing wage bill for any construction project that is partially funded with public money must pay prevailing wage has been delayed. The bill would include a one-year carve out for New York City, allowing labor leaders and the commissioner of labor to develop a locally tailored plan. The Seneca County Chamber of Commerce President and CEO, Jeff Shipley has been elected as the Chairman of the New York State Chamber of Commerce. The annual membership barbeque is scheduled for July 17 at Fleur de Lis Brew Works.

Petitioners

Allison Stokes, Ph.D., property owner, Seneca County, appealed to the Board of Supervisors to stop hiring Barton and Loguidice Engineers for county projects. She cited the proposed sewer line for Seneca Falls that B&L recommended by laid under the Ludovico Sculpture Trail and filing an improper environmental review which was recently rejected and stalled by court decision. She believes B&L Engineers is a firm that does not operate for the best interest of the residents in Seneca Falls. She urges the county board not to make the same mistake.

Open Privilege of the Floor

None

Approval of Meeting Minutes

The minutes for the June 11, 2019 regular board meeting; and the June 25, 2019 special board meeting were approved.

Reports of Standing Committees

Health & Human Services Committee – Sprvr. McGreevy, Chair. Resolution on the agenda for tonight that the committee approved include a service agreement with Cathy Bond, Emergency Planning Consultant; Service agreement with Finger Lakes Health Systems Agency (dba) Common Ground Health; Authorization to accept \$60,000 from the New York State Office of Alcoholism and Substance Abuse Services (OASAS) for support of substance abuse disorder services in Seneca County Jail; Authorization to accept \$22,500 in additional 2019 OASAS State Aid to support school based Substance Abuse Prevention Services; the appointment of Susan Ottenweller to the Community Services Board; authorization to create and fill one position for full time Mental Health Clinical Therapist for Romulus Central School; and the appointment of Seneca County Manager Mitch Rowe to the Finger Lakes Workforce Investment Board. The resolution on the agenda has language to appoint Mark Juliano from del Lago, but he has since left the area. I will be seeking an amendment to the resolution.

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Human Resources & Government Operations Committee – Sprvr. Davidson, Chair.

The Committee approved minor changes to the county policy on Refilling Vacant Positions – the changes are minimal and bring the policy up to date with our current process. The Retired Public Employee Association is celebrating its 50th year in existence; and asked for a proclamation resolution recognizing their anniversary. I will be asking for an amendment to the resolution on the agenda regarding the ExecuTime software purchase. After the committee meeting two weeks ago, the Finance Director was able to maximize our state reimbursement and decrease the amount of funds taken from Contingency and the amendment will reflect the financial amendments.

Agriculture & Environmental Affairs – Sprvr. Kronenwetter, Chair. The committee met with Jim Bromka who was concerned about liquid manure runoff into Seneca Lake after witnessing the release of liquid manure into a field that was already saturated with recent rainfall. Erin Peruzzini, District Manager, Soil & Water Conservation District discussed CAFOs and Nutrient Management Plans. She said liquid manure spreading as witnessed by Jim Bromka may not be illegal. It depends on the nutrient management plan. The Right to Farm laws impact chemical runoff into the lakes as well. Keeping the lakes healthy and not encroaching on farmers rights is an issue that needs to be addressed.

Public Works Committee - Sprvr. Trout, Chairman. We met with Jason McCormick, Professional Engineer and Jim Bromka regarding the auto residual maintenance program. The committee voted to move forward with the program. Initial set up cost roughly \$7,500. Program requires approval by county public health AND state public health. This will be on a pilot basis with no charge to the county except for the startup costs. The program will be implemented in 2020. We also approved refilling two positions for Part-time Roadside Mowers. PW Commissioner Sam Priem provided the committee with copies of his response on behalf of Sewer District #1 and Sewer District #2 to the DEC Notices of Violation.

Ways & Means Committee – Sprvr. Reynolds, Chair. The resolution on tonight’s agenda and approved the Ways & Means Committee include 2019 funding for the five libraries in Seneca County and 2019 funding to the Finger Lakes Library System; and 2019 funding for Seneca County Agricultural Society for this year’s county fair.

Report of Special Committees

Seneca County IDA – Sprvr. Trout. There are two public meetings regarding Seneca Dairy Systems proposed project for a 223,000 square-foot, state-of-the-art manufacturing facility for a mix of sheet metal, round and square tubing steel and specialty steels used to make equipment for farm and dairy operations such as fencing, stalls and animal pens. On July 11 at the Romulus Fire Hall at 6:00 p.m. there

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is an informational meeting. A public hearing is scheduled for July 24 at the Romulus Town Hall at 6:00 p.m.

Chairman's Remarks

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

Tonight, I want to recognize the ribbon cutting ceremony held today.... marking the opening of Jack n Jill Childcare Center at our Health & Senior Services Center on Bonadent Drive. It is important to note child care at this center initiated by del Lago Casino is also available to Seneca County residents. My thanks to Site Director Natalie Conciardo for her hospitality. Further information can be obtained at [www.jacknjillchildcare@yahoo.com](mailto:www.jacknjillchildcare@yahoo.com) or calling 315-539-3205.

Also tonight, I report to this Board, the user agreements for the completed Route 318 Sewer line have been signed by Waterloo Premium Outlets and the NYS Thruway Authority for their Junius Ponds Travel Plaza. Co. Mgr. Rowe will schedule our own ribbon cutting ceremony for this service line to begin operation in the near future.

As previously requested, Seneca County needs your help.... I appeal to all of our honored Veterans and Citizens - New York State is the only State in the United States that does not have an officially designated State Veterans Cemetery. Again tonight, we are asking everyone for your help to honor the memory of the more than five hundred and thirty (530) souls that are buried at Sampson Veterans Memorial Cemetery by writing and calling New York State Senators and Assembly Members to ask them to designate Sampson Veterans Memorial Cemetery located in Seneca County at the site of the former Naval Training Station and Sampson Air Force Base as New York State's first officially designated State Veterans Memorial Cemetery. New Yorkers' should not have to wait for a State Income Tax - check-off box fund to accumulate to make this decision. Thank you for your attention and your help with improving Seneca County for future generations.

County Manager's Remarks

None

County Attorney's Remarks

None

Communications

90. From New York State Taxation and Finance, dated June 27, 2019, a list of Certified 2019 State Equalization Rates, established for the municipalities in Seneca County, Full Valuation of Taxable Real Property 2,531,567,607.

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91. From Hillside Children’s Center, notification of a permanent mass layoff at its Varick Campus located at 4887 NYS Rt. 96A, Romulus, NY, between September 10, 2019 and September 30, 2019.

92. From New York State Homes & Community Renewal, notification dated June 13, 2019, of consent to the designation of the Seneca County IDA as Lead Agency for the purpose of conducting a coordinated review of NYS CDBG Project# N/A classified by the Type 1 Action under 6NYCRR617 State Environmental Quality Review Act (SEQRA).

93. From The Halpin Firm, copy of the Payment in Lieu of Tax Agreement between Raymond Tuuri Jr. and Seneca County IDA, together with Form RP-412-a IDA Application for Real Property Tax Exemption, which replaces the one sent April 17, 2019.

94. A copy of Columbia County Resolution No. 245-2019, Opposing legislative proposals that could undermine the careful balance that exists in state law related to the Tax Foreclosure process in NYS as Proposed in S.4676/A.4863 by eliminating certain tax enforcement fees and penalties, allow for lower interest rates in tax delinquencies, and eliminate the current law “reverse chronological order” of satisfying tax liens.

95. A copy of Greene County Resolution No. 181-19, In Opposition to S1747 and A3675 known as the Driver’s Licenses Access and Privacy Act” bill; Resolution No. 182-19, In Opposition to State legislative proposal that could undermine the careful balance that exists in state law related to the Tax Foreclosure process in NYS as Proposed in S.4676/A.4863 by eliminating certain tax enforcement fees and penalties, allow for lower interest rates in tax delinquencies, and eliminate the current law “reverse chronological order” of satisfying tax liens; Resolution No. 183-19, Urging NYS to Implement a Statewide Ban on the use of Polystyrene (foam) as a disposable food container by food service establishment in NYS.

96. A copy of Livingston County Resolution No. 2019-222, Opposing a Portion of Proposed Legislative Bill S4676A/A4863, Changing the Order in which Multiple Tax Liens are to be Redeemed.

97. A copy of Niagara County Resolution #IL-021-19, stating its opposition to imposing a local tax for single use paper bags.

98. A copy of the Seneca County Health Newsletter Summer 2019 edition.

99. A copy of the Seneca County Planning Board June 13, 2019 meeting minutes.

**RESOLUTIONS & MOTIONS**

**BOARD AUTHORIZES AMENDMENTS TO 2019 SENECA COUNTY BUDGET**

RESOLUTION NO. 131-19, moved by Sprvr. Reynolds, second by Sprvr. Davidson and adopted.

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WHEREAS, amendments to the 2019 Seneca County Budget are necessary and appropriate; and

WHEREAS, funding is available in the object codes identified herein; and

WHEREAS, these amendments have been reviewed and approved by the Ways & Means Committee at its meeting on July 9, 2019; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2019 Seneca County Budget:

Line Item	Description	Increase / Decrease	Revenue / Expenditure	\$
<b>Note 1: Enterprise Lease Payments for B&amp;G &amp; LEC</b>				
101620 52600 MAINT	Equipment Vehicles	Increase	Expenditure	\$28,800
101620 52600 LEC	Equipment Vehicles	Increase	Expenditure	\$7,100
101620 54140 COB	Utilities	Decrease	Expenditure	\$15,000
101620 54140 HEALT	Utilities	Decrease	Expenditure	\$10,000
101620 54231	Cell Phone	Decrease	Expenditure	\$3,800
101620 54230	Telephone	Decrease	Expenditure	\$1,600
101620 54410	Vehicle Sup & Repair	Decrease	Expenditure	\$5,500
<b>Note 2: Treasurer Budget adjustments</b>				
101325 54700	Contractual	Increase	Expenditure	\$3,000
101310 51100	Salaries	Decrease	Expenditure	\$3,000
<b>Note 3: County Atty Budget adjustments</b>				
101420 51200	Part Time	Increase	Expenditure	\$30,700
101420 51100	Salaries	Decrease	Expenditure	\$30,700
<b>Note 4: County Property Taxes budget adjustments</b>				
101950 54700	Taxes & Assessment	Increase	Expenditure	\$13,600
101990 54700	Contingency	Decrease	Expenditure	\$13,600
<b>Note 5: Airport Budget adjustment</b>				
305610 42665	Sale of Equipment	Increase	Revenue	\$21,090
305610 52400	Technical Equipment	Increase	Expenditure	\$21,090
<b>Note 6: Water Budget adjustment</b>				
318310 51200	Part Time	Increase	Expenditure	\$11,530
318310 54220	Repairs & Maint	Decrease	Expenditure	\$11,530
<b>Note 7: Highway Maintenance budget adjustment</b>				
405110 54380 SHPLW	Other Fees & Service	Increase	Expenditure	\$111,420
405110 51200	Part Time	Increase	Expenditure	\$27,500
405110 51100	Salaries	Decrease	Expenditure	\$27,500
405110 54543	Stone & Gabions	Decrease	Expenditure	\$111,420
<b>Note 8: Highway Snow Removal Budget adjustment</b>				
405144 51100	Salaries	Increase	Expenditure	\$25,100
405144 51300	Overtime	Decrease	Expenditure	\$25,100

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**SUPERVISORS DIRECT DIRECTOR OF FINANCE TO PAY 2019 FUNDING TO THE  
SENECA COUNTY AGRICULTURAL SOCIETY, INC. FOR THE 2019 COUNTY FAIR**

RESOLUTION NO. 132-19, moved by Sprvr. Reynolds, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Board of Supervisors wishes to maintain the tradition of the Seneca County Fair;  
and

WHEREAS, the Seneca County Agricultural Society has organized and operated the Seneca  
County Fair annually for many years; and

WHEREAS, funding for the County Fair is provided in the adopted 2019 Seneca County Budget  
account line 108793-54700 (Fair Association-County Fair); and

WHEREAS, this resolution has been reviewed and recommended for approval by the Ways &  
Means Committee at its meeting on July 9, 2019; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the  
Director of Finance to pay the Seneca County Agricultural Society the sum of \$6,000.00 as appropriated  
in the 2018 Seneca County Budget account 108793-54700 (Fair Association-County Fair).

**AUTHORIZE CONTRACT FOR 2019 FUNDING FOR EACH OF THE  
FIVE LIBRARIES IN SENECA COUNTY**

RESOLUTION NO. 133-19, moved by Sprvr. Reynolds, second by Sprvr. Davidson and adopted.

WHEREAS, the Seneca County Board of Supervisors (BOS), in recognition of the contribution  
made to the cultural and educational welfare of the citizens of Seneca County by our public libraries; and

WHEREAS, there is a need for continued support of the services provided through the five local  
libraries serving Seneca County; and

WHEREAS, funding is provided for this purpose in the 2019 Adopted Budget account line  
108792-54700 in the amount of \$77,500.00; and

WHEREAS, the Ways and Means Committee approved this resolution at its meeting on July 9,  
2019; now, therefore be it

RESOLVED, that the County Manager be, and hereby is, authorized and empowered to execute  
any and all documents 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 BOS does hereby authorize and direct the County Finance Department to  
pay the five libraries named below the sum of \$77,500.00, when duly appropriated, as indicated below:

Edith B. Ford Memorial Library (Ovid)	\$15,500.00
Interlaken Public Library	\$15,500.00



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Lodi Whittier Library	\$15,500.00
Seneca Falls Library	\$15,500.00
Waterloo Library and Historical Society	\$15,500.00

**AUTHORIZE BUDGET AMENDMENT FOR 2019 FUNDING FOR  
FINGER LAKES LIBRARY SYSTEM**

RESOLUTION NO. 134-19, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, the Finger Lakes Library System requested \$7,150.00 from Seneca County to supplement 2019 operations; and

WHEREAS, the 2019 adopted Budget appropriated 2019 funds for the five libraries of Seneca County exclusive of the Finger Lakes Library System; and

WHEREAS, the Ways and Means Committee reviewed and approved this resolution at its meeting on July 9, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors amends the 2019 budget, authorizes a new appropriation for \$7,150.00 to supplement the Finger Lakes Library System and directs the Finance Department to accommodate this appropriation from fund account 101990-54700 (Contingency).

**ACCEPT BID FOR UPPER LAKE ROAD MILL CREEK  
BRIDGE REPLACEMENT PIN 3755.42**

RESOLUTION NO. 135-19, moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, on April 10, 2019, request for bids for replacement of Upper Lake Road Bridge was advertised; and

WHEREAS, on May 7, 2019 four bids were received and opened from ING Civil, Inc., Silverline Construction, Inc., R. DiVincentis Construction, Inc., Vector Construction Corp., and Economy Paving Co, Inc.; and

WHEREAS, Silverline Construction, Inc. of Burdett, New York responded with the lowest bid of \$884,714.00; and

WHEREAS, the funds for this capital project construction are budgeted in account 805113-52000-MLCKB; and

WHEREAS, the Public Works Standing Committee approved this resolution on June 25, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Silverline Construction, Inc. of Burdett, New York for Upper Lake Road Mill Creek Bridge Replacement PIN 3755.42; and be it further

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RESOLVED, that the County Manager is authorized and directed to sign any and all necessary documents to effectuate this resolution.

**BOARD OF SUPERVISORS DECLARES VEHICLES AND OFFICE ITEMS AS SURPLUS**

RESOLUTION NO. 136-19, moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

WHEREAS, Seneca County has accumulated office items and vehicles that have no use for the County; and

WHEREAS, the following items are declared surplus by the Board of Supervisors:

- 100 Miscellaneous Chairs
- 1 2015 F-250 Pickup Truck VIN# 1FTBF2B65FEA17554
- Commercial Kitchen Equipment
- Miscellaneous Metal Desks
- Old Work Stations
- Wood Shelving
- 2 Weed Eaters
- 2 Blowers
- 1 Tiller
- 1 Snowplow
- 1 275 Gallon Water Tank
- 1 Lawn Roller
- 1 Hedge Trimmer
- 2 Snow Pups
- 1 Chainsaw
- 1 2003 F-350 Tailgate

And,

WHEREAS, the Board of Supervisors authorizes the Superintendent of Facilities to dispose of said surplus through Auctions International; and

WHEREAS, upon recording sales revenue a budget transfer will be made to the Contingency Fund; and

WHEREAS, the Public Works Standing Committee reviewed and approved this resolution on June 25, 2019; and now, therefore be it

RESOLVED, the Board of Supervisors authorizes the Superintendent of Facilities to dispose of these surplus items with all proceeds to be recorded as sales revenue in account 101990-42665; and be it further

RESOLVED, that the Department of Finance is authorized and directed to make the necessary budgetary and accounting entries to affect the budget transfer to the Contingency Fun, Account Number 101990-54700.

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**Returned to the Public Safety & Criminal Justice Standing Committee – Contract with South Seneca Ambulance for Sheriff LEC Medical Transportation**

Sprvr. Brownell offered a motion, second by Sprvr. Trout and carried, to return to the Public Safety & Criminal Justice Standing Committee the draft resolution authorizing a contract with South Seneca Ambulance for emergency medical response and transportation services occurring at the Seneca County LEC at the following standard rate for services: Basic Life Support calls to be billed at rate of \$340.00 per call; Advanced Life Support #1 criteria calls to be billed at a rate of \$400.00 per call; Advanced Life Support #2 criteria calls to be billed at a rate of \$580.00 per call; In addition to the call rate there is also an additional mileage fee to be billed at a rate of \$10.50.

**SUPERVISORS AUTHORIZE GARLAND / DBS INC. TO SOLICIT BIDS FOR ROOF  
REPLACEMENT AT THE HEALTH AND SENIOR SERVICES BUILDING  
THROUGH U.S. COMMUNITIES**

RESOLUTION NO. 137-19, moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the roof on the Health and Senior Services (HSS) building is in need of a replacement; and

WHEREAS, the Public Works Standing Committee discussed replacing the roof with EPDM Roofing, or replacing the roof with a Modified Roofing System; and

WHEREAS, the bids will be solicited through U.S. Communities by authorizing Garland / DBS, Inc., 3800 East 91st, Cleveland, OH 44105 to secure bidding of the replacement of the HSS building roof; and

WHEREAS, the Public Works Standing Committee approved this resolution recommending the roof of the Health and Senior Services Building at its June 25, 2019 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes Garland / DBS, Inc. to solicit bids through U.S. Communities to replace the roof at the Health and Senior Services Building by using Modified Roofing System.

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

RESOLUTION NO. 138-19, moved by Sprvr. Trout, second by Sprvr. Brownell 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

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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 CFA submissions are appropriate and consistent with Seneca County's development and infrastructure priorities:

- Seneca County Water District No. 1 Water Main Supply By-Pass      \$450,000
- Three Bears Facility & Accessibility Improvements                      \$275,000
- Water & Sewer Authority Formation Feasibility Study; and              \$ 75,000; and

WHEREAS, the Board of Supervisors recognizes that a local match requirement exists for each CFA application and supports the following local matches:

- Water Main Supply By-Pass                      \$45,000 (10%)
- Three Bears Accessibility Improvements      \$68,750 (25%)
- Authority Formation                              \$37,500 (50%); and

WHEREAS, a determination of environmental impact under the New York State Environmental Quality Review Act is required; and

WHEREAS, this resolution was approved by the Economic Development and Tourism Committee on June 25, 2019; now, therefore be it

RESOLVED, that Seneca County Board of Supervisors authorizes and directs the County Manager to submit applications to New York State for CFA Funding to support development and infrastructure improvements as well as planning activities in Seneca County; and be it further

RESOLVED, that the submission of these applications will not have an adverse environmental impact.

**Returned to the Economic Development & Tourism Standing Committee** – Supervisors Adopt Seneca Count Tourism & Economic Development Community Grant Program Policy No. 4058.100

Sprvr. Trout moved to adopt the newly created policy, Seneca County Tourism and Economic Development Community Grant Program. Sprvr. McGreevy offered a motion, second by Sprvr. Kaiser, to Return Back to Committee the draft resolution to allow time for the Seneca County Advisory Committee on Tourism (SCACOT) to review the policy and offer input. The motion to return the draft resolution back to committee was carried.

**SUPERVISORS REVISE POLICY NO. 101.200 "REFILLING VACANT POSITIONS" POLICY  
EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 139-19, moved by Sprvr. Davidson, second by Sprvr. Lazzaro and adopted.

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WHEREAS, The Board of Supervisors has adopted a System for Refilling Vacant Positions; and  
WHEREAS, It is desirable to revise Seneca County Policy 101.200 / Refilling Vacant Positions;  
and

WHEREAS, the Human Resources/Government Operations Committee has reviewed and  
approved this Resolution at its Committee Meeting on June 25, 2019; therefore be it

RESOLVED, the Seneca County Board of Supervisors revises Seneca County Policy Manual,  
101.200 to read as follows:

**(A).** For budgeted full-time or part-time authorized positions becoming vacant, the procedure to fill  
the vacancy shall be as follows:

1. The Department Head for the department or division in which the vacancy occurs shall submit a Request for Personnel Action to the County Manager.
2. The County Manager, or his/her designee, shall, upon receipt of such written justification, log the position vacancy and hold it for the next Vacancy Committee meeting.
3. The Vacancy Committee shall consist of the Chair and Vice Chair of the Human Resources and Government Operations Committee, and Chair of the Ways & Means Committee, and shall meet on a designated day of each month in which there is such application or applications to fill a vacancy. The County Manager and County Personnel Officer shall attend in an advisory capacity. Department Heads will be expected to attend this meeting to provide justification for refilling such vacant positions.
4. The Vacancy Committee shall decide if and when a vacancy shall be approved.
5. The Committee's decision shall be noted on a vacancy log and written notice of this decision shall be transmitted to the Department Head for the department or division in which such vacancy shall have occurred.
6. Following approval by the Vacancy Committee of the filling of the vacancy, the Personnel Department will submit agenda items to the Clerk of the Board of Supervisors for inclusion on the Committee of the Board having oversight of the Department or Division in which such vacancy exists.
7. No vacant position shall be refilled without authorization from the Vacancy Committee and approval by the Committee of the Board having oversight of the Department or Division in which such vacancy exists.

**(B).** When there is a need to create a new position, the procedure shall be as follows:

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1. The Department Head shall submit a New Position Duties Statement (MSD222) to the County Manager that clearly describes the duties of the new position.
2. After an analysis of the duties and responsibilities of the position, the Personnel Officer shall assign the appropriate job title and salary.
3. The above guidelines under Section A above shall be utilized in filling the new position.
4. In addition, a resolution will be required from the Board of Supervisors to create and fund the new position.

**(C).** When a permanent and material change is made in the duties and responsibilities of any position, the procedure shall be as follows

1. The Department Head shall submit a Position Classification Questionnaire (MSD220) to the County Manager that clearly describes in detail the changes which have been made in the duties of the position.
2. After an analysis of the duties and responsibilities of the position, the Personnel Officer shall assign the appropriate job title and salary.
3. The above guidelines under Section A above shall be utilized in filling the newly assigned position.
4. In addition, a resolution will be required from the Board of Supervisors to take action to abolish the current position and create and fund the newly assigned position.

**(D).** To reduce overtime costs, and/or to ensure continued service to the public, the following part-time and positions, when vacant, may be refilled with approval of the County Manager and the Personnel Officer:

1. Part-time Deputy Sheriff
2. Part-time Correction Officer
3. Part-time Dispatcher
4. Part-time Food Service Helper (Office for the Aging)
5. Part-time Driver (Mental Health and Public Health)

**(E).** Vacant positions at the Seneca County Jail that are included in minimum staffing requirements may be refilled with approval of the Vacancy Committee, County Manager and Personnel Officer.

**(F).** Status of Vacant Positions:

1. Any position left vacant for one (1) year shall be eliminated as of January 1st of the year following the conclusion of one year after the date on which the vacancy occurred unless there is an active and on-going recruitment effort in progress.

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2. By the end of September prior to the time a vacant position is to be so eliminated, the effected Department Head shall be notified by the Personnel Department of the title(s) to be eliminated pursuant to this policy. Department Heads wishing to appeal the elimination of any position shall make such appeal to the Personnel Officer no later than the first day of October immediately following the date of such notification. The Personnel Department will submit the appeal as an agenda item to the Clerk of the Board of Supervisors for inclusion on the Committee of the Board having oversight of the Department or Division in which such vacancy exists and the Finance Committee.

**SUPERVISORS AUTHORIZE PURCHASE AND IMPLEMENTATION OF EXECUTIME SCHEDULING, TIME AND ATTENDANCE SOFTWARE AND AMEND 2019 BUDGET**

RESOLUTION NO. 140-19, moved by Sprvr. Reynolds, second by Sprvr. Davidson and adopted.

WHEREAS, the operational efficiencies and payroll management of certain County Departments can be improved through the implementation of scheduling, time and attendance software; and

WHEREAS, the Department of Information Technology solicited proposals from three firms with appropriate software solutions, and

WHEREAS, Tyler Technologies ExecuTime software and related services represents the best option for Seneca County; and

WHEREAS, the scheduling, time and attendance software will be utilized by the Sheriff's Office, the Division of Human Services and the E-911 Communications Department; and

WHEREAS, remaining departments will be evaluated for the use of Employee Self Service (ESS), a system available to the County at no additional cost; and

WHEREAS, the total one time fees for software and services is \$69,038.00 and thereafter an Annual Maintenance Fee of \$9, 426.00; and

WHEREAS, funding is available in the 2019 Budget through amendments as follows:

From	101015 58600 (County Manager Employee Benefits-Health Insurance)	\$10,000
	101430 51100 (Personnel Salaries)	\$10,000
	103020 51200 (E911 Communications Salaries)	\$ 5,000
	103150 51200 (Sheriff LEC Salaries Part-time)	\$15,000
	106010 51100 SS20 (DSS Services Salaries)	\$28,000
	101990 54700 (Contingency)	\$2,000
To	106010.54221 SS20 (Computer Licenses)	\$42,000
To	106010.54221 SS20 (Computer Licenses)	\$28,000

And,

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WHEREAS, this Resolution has been reviewed and approved by the Human Resources and Government Operations Committee at its June 25, 2019 meeting; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the purchase and of ExecuTime scheduling, time and attendance software in the amount of \$69, 038.00 and authorizes Amending the 2019 County Budget to support its implementation for Sheriff's Office, E-911 and Human Services operations.

Amendment to the Main Motion Resolution No. 140-19:

Sprvr. Davidson moved a motion second by Sprvr. McGreevy, to amend the main motion by replacing the following text with the text cited in the adopted resolution:

FROM: 101015 58600	\$10,000
FROM: 101430 51100	\$10,000
FROM: 103020 51200	\$ 5,000
FROM: 103150 51200	\$15,000
FROM: 106010 51100	\$15,000
FROM: 101990 54700	\$15,000
TO: 101680 54221	\$70,000

**RESOLUTION COMMEMORATING 50TH ANNIVERSARY  
RETIRED PUBLIC EMPLOYEE ASSOCIATION**

RESOLUTION NO. 141-19, moved by Sprvr. Davidson, second by Sprvr. Trout and adopted.

WHEREAS, 2019 marks the 50 year anniversary of the incorporation of the Retired Public Employees Association (RPEA); and

WHEREAS, RPEA is the only organization whose sole purpose is to protect and promote the benefits of retired public employees; and

WHEREAS, RPEA has a record of advocacy success throughout its years, including: enacting a permanent Cost of Living Adjustment (COLA); protecting health insurance benefits available to retirees; protecting the assets of the Retirement Fund from being diverted for budget balancing or other purposes; and most recently, defeating the 2017 ballot proposal to convene a constitutional convention; and

WHEREAS, there are 470,000 state and local retirees and beneficiaries in the New York State Retirement System; and

WHEREAS, nearly 80% of those retirees still reside in New York State, including 1512 in Seneca County; and

WHEREAS, those retirees are responsible for \$12 billion in economic activity statewide, thereby creating 73,000 jobs; and



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WHEREAS, public sector retirees help create the strong social fabric of communities, and also pay \$2 billion in real property taxes; and

WHEREAS, the Human Resources and Government Operations Standing Committee approved this resolution proclamation on June 25, 2019; now therefore be it

RESOLVED, in recognition of 50 years of service in support of retired public employees, the Seneca County Board of Supervisors hereby adopts this resolution to commemorate and congratulate the Retired Public Employees Association for its successful endeavors on behalf of its members.

**AUTHORIZE SERVICE AGREEMENT WITH CATHY BOND  
EMERGENCY PLANNING CONSULTANT**

RESOLUTION NO. 142-19, moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

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

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

- Revise and update the Public Health Emergency Preparedness and Response Plans (including all Attachments and Annexes)
- Revise and update all Command Center and Operational Binders and forms
- Facilitate required drills and exercises
- Write all after action reports for drills and exercises
- Conduct weekly surveillance with Childcare Centers, LTC facilities, Schools, MD offices and Veterinarians; and

WHEREAS, she will provide a monthly report of all activities; and

WHEREAS, the cost for these services will not exceed \$40,000; and

WHEREAS, these funds will be paid for from the Emergency Preparedness Grant funds which are included in the 2019 Public Health Department budget 104010-54702; and

WHEREAS, the Health and Human Services Committee has approved this resolution on June 25, 2019; now, therefor be it

RESOLVED, that the Seneca County Manager is hereby authorized and directed to sign a service agreement with Cathy Bond for Emergency Planning Consultation services for the period of July 1, 2019 to June 30, 2020.

**FINGER LAKES HEALTH SYSTEMS AGENCY (dba) COMMON GROUND HEALTH**

RESOLUTION NO. 143-19, moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

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WHEREAS, the mission of Common Ground Health, 1150 University Avenue, Rochester is “to bring focus to community health issues via data analysis, community engagement and solution implementation through community collaboration and partnership”; and

WHEREAS, Common Ground Health has been facilitating regional collaborative efforts among community leaders including health care, business and education as well as providing data and data analysis for the health department and Seneca County; and

WHEREAS, Common Ground Health will provide the following services for Seneca County:

- Regularly attend the Seneca Health Solutions Meetings where staff will participate in Community health planning, share new data available and support the Community Health Improvement Plan development and implementation
- Host the Regional Leadership Forum
- Complete any ad hoc requests by Seneca County and its partners for data and/or data analysis; and;

WHEREAS, the cost for these services will not exceed \$8,708; and

WHEREAS, these funds are included in the 2019 Public Health Department budget 104010-54270; and

WHEREAS, the Health and Human Services Committee has approved this resolution on June 25, 2019; now, therefor be it

RESOLVED, that the Seneca County Manager is hereby authorized and directed to sign a service agreement with Finger Lakes Health Systems Agency (dba) Common Ground Health for the period of April 1, 2019 through March 31, 2020.

**ACCEPT \$60,000 FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND  
SUBSTANCE ABUSE SERVICES (OASAS) FOR SUPPORT OF SUBSTANCE USE DISORDER  
SERVICES IN SENECA COUNTY JAIL**

RESOLUTION NO. 144-19, moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (OASAS) awarded Seneca County additional funding in the amount of \$60,000 to provide substance use disorder services for inmates at the Seneca County Jail; and

WHEREAS, OASAS state aid funding will pass through the Seneca County Mental Health Department by contract with the Seneca County Jail; and

WHEREAS, the Health and Human Services Standing Committee approved this resolution at its June 25, 2019 meeting; now, therefore be it

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RESOLVED, that Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Manager to sign all necessary documents to accept \$60,000 in additional OASAS state aid for jail based substance use disorder services; and be it further

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

**ACCEPT ADDITIONAL 2019 STATE AID FROM NYS OFFICE OF ALCOHOLISM AND  
SUBSTANCE ABUSE SERVICES TO SUPPORT SCHOOL BASED SUBSTANCE ABUSE  
PREVENTION SERVICES**

RESOLUTION NO. 145-19, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, Seneca County received additional funding from New York State Office of Alcoholism and Substance Abuse Services (OASAS) in the amount of \$22,500.00 to support school based substance abuse prevention services; and

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

WHEREAS, this additional funding will be accounted for as State Aid Revenue in account 104220 43000; and

WHEREAS, the Health and Human Services Committee approved this resolution on June 25, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to execute the necessary documents to accept the additional funding of \$22,500.00 from OASAS State Aid; and be it further

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

**SENECA COUNTY COMMUNITY SERVICES BOARD APPOINTMENT  
(SUSAN OTTENWELLER)**

RESOLUTION NO. 146-19, moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, on May 21, 2019 the Seneca County Community Services Board (CSB) appointed Susan Ottenweller to the CSB for a four year term to begin January 1, 2019 through December 31, 2022; and

WHEREAS, the Health and Human Services Committee approved this resolution at the committee meeting on June 25, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the appointment of Susan Ottenweller to the Seneca County Community Services Board.

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**CREATE & FILL ONE POSITION FOR FULL-TIME MENTAL HEALTH CLINICAL  
THERAPIST FOR ROMULUS CENTRAL SCHOOL**

RESOLUTION NO. 147-19, moved by Sprvr. McGreevy, second by Sprvr. Lazzaro and adopted.

WHEREAS, Romulus Central School District has requested a full-time mental health department school based clinician to provide services to students in their district in response to current identified needs; and

WHEREAS, an additional clinical staff position is required to provide these school based services; and

WHEREAS, Romulus Central School District has agreed to contribute \$39,251.00 towards salary and benefits; and

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

WHEREAS, the creation and filling of this position has been approved by the Seneca County Board of Supervisors Vacancy Committee on June 11, 2019; and

WHEREAS, the Health & Human Services Committee approved this resolution at its June 25, 2019 meeting; now, therefore be it

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

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

Increase Revenue	10.4320.41620	Mental Health - Waterloo	39,252
Increase Revenue	10.4320.42260	MH School Contract	39,251
Increase Expense	10.4320.51100	Salaries	53,103
Increase Expense	10.4320.58100	Retirement	4,559
Increase Expense	10.4320.58300	Social Security	3,292
Increase Expense	10.4320.58400	Workers compensation	1,062
Increase Expense	10.4320.58600	Hospitalization	15,717
Increase Expense	10.4320.58700	Medicare	770

And be it further;

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RESOLVED, that the Seneca County Manager is hereby authorized and directed to sign all necessary documents to accept \$39,251.00 from the Romulus Central School District to support the position for full-time Mental Health Clinical Therapist providing services in their District.

**APPOINTMENT OF FINGER LAKES WORKFORCE INVESTMENT BOARD MEMBER  
(C. MITCHELL ROWE)**

RESOLUTION NO. 148-19, moved by Sprvr. McGreevy, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca and Yates in compliance with the Workforce Innovation and Opportunity Act (WIOA) of 2014; and

WHEREAS, the appointment of the Partner/Public Sector Workforce Investment Board Members must be endorsed by the four counties of Ontario, Wayne, Seneca and Yates; and

WHEREAS, per the NYS WIOA requirements, the Seneca County Board of Supervisors must endorse the following Partner/Public Sector representative:

- C. Mitchell Rowe, Seneca County Manager to serve a three year term beginning 7/1/19 through 6/30/22

WHEREAS, this appointment has been reviewed and approved by the Health and Human Services Committee June 25, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the individual listed above to the Finger Lakes Workforce Investment Board; and be it further

RESOLVED, that the Clerk to the Board of Supervisors send a certified copy of this resolution to the Finger Lakes Workforce Investment Board and to the Clerks of the Boards of Ontario, Wayne and Yates Counties.

Amendment to the Main Motion – Resolution No. 148-19

Sprvr. McGreevy moved a motion, second by Sprvr. Garlick Lorenzetti, to amend the main motion by deleting all text referencing the appointment of Mark Juliano, who was the general manager for del Lago, but accepted a position with another casino after the appointment was made. The member vacancy will be filled by the new general manager of del Lago at a later time.

Unfinished Business

Rule 29: An impromptu discussion occurred regarding the necessity of a Rule 29 action to introduce the following resolution. Sprvr. Garlick Lorenzetti said the resolution was approved by the Public Works Standing Committee at its meetings in May and in June. She questioned why a resolution wasn't included on tonight's agenda. Because the program is delayed until 2020 for approval by the state public

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health department and the county public health department, it was thought that the resolution could be adopted at a later time. Chairman Shipley said he would consider a motion for a Rule 29 regardless of previous approvals by the standing committee. Sprvr. Kaiser offered a motion to introduce the following resolution to the floor. Sprvr. Garlick Lorenzetti offered a second. The motion to introduce the resolution via Rule 29 of the Rules of Order was carried by a 2/3 majority vote of board members present.

**SUPERVISORS SUPPORT PILOT PROGRAM  
AUTOMATED RESIDUAL HQ CONTROL SYSTEM**

RESOLUTION NO. 149-19, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County operates a water district entitled Seneca County Water District No. 1; and

WHEREAS, water quality and operational efficiencies are important to the District and its users; and

WHEREAS, an automatic residual maintenance system has the potential to improve both water quality and operating efficiencies; and

WHEREAS, Medora Corporation has offered to employ its Residual HQ Automated Disinfectant Control System as a 120-Day Pilot Program at the Hillside Tank located at the north end of McGrain Rd. in the Town of Varick; and

WHEREAS, the pilot program has no cost, there is a start-up cost to implement the pilot program estimated at \$7,500.00, which is funded by Water District No. 1 Account No. 318310-54220 to support this undertaking; and

WHEREAS, the implementation of the pilot program requires approval by the New York State Public Health Department and the Seneca County Public Health Department; hence the pilot program will be implemented in 2020; and

WHEREAS, this resolution has been recommended for approval by the Public Works Committee on May 28, 2019, and on June 25, 2019; and

WHEREAS, this Resolution was brought from the floor on July 9, 2019 by a two-thirds majority vote under Rule 29 of the Board of Supervisors Rules of Order; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the implementation of a Pilot Water Quality Improvement System for Seneca County Water District No. 1 to be funded through existing 2019 operating funds for the District.

Discussion Resolution No. 149-19

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Sprvr. Garlick Lorenzetti requested of Sprvr. Trout, to inquire if the IDA has the resources to assist in funding the cost of the water quantity program since the IDA will be marketing the former Hillside facility.

New Business

Rule 29: Sprvr. Kaiser offered a motion to introduce the following resolution to the floor without it being reviewed by the appropriate standing committee. Sprvr. Trout offered a second. The motion to introduce the resolution via Rule 29 of the Rules of Order was carried by a 2/3 majority vote of board members present.

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

RESOLUTION NO. 150-19, moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

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”) through the Consolidated Funding Application (“CFA”) for a Community Planning Grant to fund a Housing Needs Assessment; and

WHEREAS, by Seneca County Board of Supervisors Resolution 97-19, Seneca County has identified housing development as an area of focus for 2019 CFA applications; and WHEREAS, Seneca County intends to use the NYS CDBG Community Planning Grant for a Housing Needs Assessment; and

WHEREAS, NYS CDBG Community Planning Grants fund projects up to \$50,000 with a required 5% (\$2,500) cash match; 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 intended use of funds prior to submitting an application for CDBG funding; and

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

RESOLVED, that the Seneca County Board of Supervisors hereby directs that the cash match of \$2,500 be made available upon award of the NYS CDBG Community Planning Grant; and be it further

RESOLVED, that the public hearing shall be held at the Board of Supervisors meeting at the County Office Building, One DiPronio Drive, Waterloo, NY 13165 at 7:00 P.M. on July 23, 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 website and have published at least once in a newspaper of general

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circulation in the County, at least nine days before the date of scheduled hearing for the Public Hearing, the notice of such is as follows; NOTICE OF PUBLIC HEARING – OFFICE OF COMMUNITY RENEWAL – CDBG PROGRAM. A public hearing will be held on July 23rd, 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 creation of a countywide Housing Needs Assessment. More detailed information regarding the application 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 deadline for the submission of written comments is July 22, 2019 at 5:00 P.M. The hearing facilities are handicap accessible.

Discussion Sewer Consolidation Project & Seneca County to Act as Lead Agency: Sprvr. Hayssen proposed a meeting, separate from the Public Works Standing Committee meeting scheduled for July 23 to discuss the consolidated improvement plan for sewer districts 1 and 2; and to include the mayors of the villages of Lodi and Ovid. He said Lodi Mayor Kyle Barnhart and Ovid Mayor Leon Kelly should be included in any discussion affecting the project. PWC Chairman Sprvr. Trout responded by saying he would support a special meeting, if Sprvr. Hayssen could assure him that new information would be presented for the Committee to consider. He said the resolution is stuck in his committee. Everyone knows where everyone stands on the issue of consolidating the improvement plan. He questioned how a special meeting, with all the key players involved would change anything. Sprvr. Trout said if the committee and the Board of Supervisors are unable to agree on how to fix the sewer districts, then NYS DEC will take charge, the county will have no control and the cost will be much higher than what it is now.

Special Order of the Day

The meeting adjourned at 7:20 p.m.