

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 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

During the Moment of Silence, Trevor Irby from Romulus was remembered. Trevor and two children were killed in a mass shooting at the Gilroy Garlic Festival shooting in California on July 28, 2019.

Presentations

Tourism Promotion Agency 2<sup>nd</sup> Quarter 2019 Report - Seneca County Chamber of Commerce, Jeff Shipley, President & CEO; Rick Newman, Destinations Marketing Director.

Pride of Waterloo Marching Band - Dan Hacker, Director of Bands, Waterloo High School. The band will participate in the 100<sup>th</sup> Commemorative Veterans Day Parade in New York City this November.

Open Privilege of the Floor

Valeri Sandlas, Seneca Falls Environmental Action Committee said Region 8, which includes Seneca County, has eight landfills, three of those being the largest in the state. She urged the Board of Supervisors to establish a solid waste management plan and to include Local Law 3 of Seneca Falls which closes the landfill in 2025, believing that its inclusion will give the local law more strength for enforcement. SMI receives 6,000 tons of outside county garbage. She also urged a solid waste plan to include a ban on future dumping.

Sprvr. Kronenwetter said even though Seneca County does not have a solid waste plan, we still do almost everything that is included in the Ontario County Solid Waste Plan.

Mary Anne Kowalski, resident, Romulus posed several questions to the Board of Supervisors. What was the county's response to the Notices of Violation from the DEC regarding the two wastewater treatment plants in Sewer 1 and Sewer 2, received in February of this year? What is the time frame for the improvements for the districts? – the proposed centralized plan has stalled. She noted that the state recently imposed new permit limits that will affect the sewer plants. Ms. Kowalski also asked for the status of the Five Points Correctional Facility treatment plant and whether the county has reached an agreement with New York State on which entity will be responsible for the plant.

Following Ms. Kowalski's comments, Sprvr. Kaiser asked why the county has not responded to requests from Ms. Kowalski, for public access to financial records under NYS F.O.I.L., regarding the

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

Water and Sewer Department. Ms. Kowalski has hired legal representation to assist in obtaining the records. County Attorney Ettman said the county is currently working on her request and will respond appropriately. Chairman Shipley encouraged Ms. Kowalski to attend the Public Works Committee meeting later this month and her questions would be addressed.

Sprvr. Garlick Lorenzetti said she would be making a motion to

Approval of Meeting Minutes

The minutes for the July 9, 2019 regular board meeting; and the July 27, 2019 special board meeting were approved.

Reports of Standing Committees

Health & Human Services Committee – Sprvr. McGreevy, Chair. In addition to the resolutions on tonight’s agenda, the Health & Human Services Committee authorized filling the position for a temporary HEAP Social Welfare Examiner; and a position for a Clinical Therapist and a Program Support Worker in the Mental Health Department. The public hearings for the Annual Plan for the Office for the Aging are scheduled for September 26 at 11:30 am. at Verona Village in Ovid; and September 27 at 11:30 at the Health & Senior Services Building. One resolution for tonight accepts funding from South Seneca, Seneca Falls, and Waterloo school districts to support school based services for the prevention of substance abuse.

Human Resources & Government Operations Committee – Sprvr. Davidson, Chair. On tonight’s agenda, the committee has a resolution to update current policy on how we handle grants at the county level. We felt it was necessary to tighten the policy to ensure compliance with federal, state, and local requirements. We met just before the board meeting tonight and recommended someone to fill the Personnel Officer position, and I plan to introduce the resolution under New Business later tonight.

Economic Development & Tourism Committee – Sprvr. Kaiser, Chair. The Committee referred a resolution for tonight’s meeting that will create a special committee to focus on efforts to get NYS to designate the Sampson Veterans Memorial Cemetery as a State Veterans Cemetery. Chairman Shipley will appoint the committee members. The number of members will be included in the discussion when I introduce the resolution. We continue to work on a policy that will regulate how the Board will distribute the 10% of occupancy tax for different projects and programs related to tourism. At the July meeting we met with Gene Pierce and Rick Newman, who provided feedback and input from the Seneca County Advisory Committee on Tourism (SCACOT).

Agriculture & Environmental Affairs – Sprvr. Kronenwetter, Chair. Cayuga Lake HABs; Swinehart contact DEC regarding odor complaints and information will is pending; Appreciation for

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

Cayuga County Soil and Water Conservation District weed harvesting Cayuga Lake – team work Erin Peruzzini

Public Works Committee - Sprvr. Trout, Chairman. Unified Court System Cleaning & Minor Repairs Contracts; in future there will be separate meetings: to discuss the Sewer Use Law; and the BOS acting as Lead Agency for sewer consolidation improvement; and grant funding for a Water and Sewer Authority

Ways & Means Committee – Sprvr. Reynolds, Chair. The Ways and Means Committee has two resolutions on the agenda tonight. One is to adopt the 2020 Workers Compensation Budget. The other is for an encroachment agreements with owners of property adjacent to the Three Bears in Ovid, to clarify the issues of title and boundary and limit any liability placed on the County

Report of Special Committees

Seneca County IDA – Sprvr. Trout reported that the SEQR for rezoning for Seneca Dairy has been submitted and under review. A public hearing concerning the proposed zoning change has been scheduled for August 21, 2019 at the Romulus Town Hall; [Finger Lakes Agronomics](#) relocating to Der Run Park in Seneca Falls is complete; and the Seneca County IDA will present its Economic Development Strategy at the September 10 board meeting.

Empire Farm Days – Sprvr. Lott. This year’s event was well attended and successful.

Chairman’s Remarks

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

Tonight we are pleased to announce our 318 Sewer Project became operational on Monday 08-05-19. The success of this project has been measured by the joint cooperation of all parties. This milestone became a reality with the ongoing help and cooperation of the general contractor, Blue Heron Construction, County Manager Rowe, County Attorney Ettman, County Engineer Priem, and the towns of Junius, Tyre and Seneca Falls. We are moving forward on the decommissioning of the existing Junius Sewer Plant and will soon have the NY Thruway Service Area at Junius Ponds up and running on the sewer line. This is an important project for the future success and growth of the Rte. 318 / Rte. 414 corridor development.

As most know, I have repeatedly expressed a desire to create and improve a “business friendly atmosphere” here in Seneca County. So again tonight, I call on all Seneca County employees and department heads to display a friendly and cheerful approach towards helping others find mutually agreeable solutions to businesses problems. Folks always remember and appreciate the help they received to solve a problem in a new or creative manner rather than

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

those who merely point out the laws or compliance. Let's all work together to identify best practices to grow public perception and respond for all Seneca County employees and department heads.

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

County Manager's Remarks

County Manager Rowe said the 2020 Budget preparation is in progress. Departments have until August 30 to submit budget request for next year. Mr. Row plans to present information regarding the budget, such as filing dates and procedures t the September 10 board meeting.

Communications

100. From Genesee/Finger Lakes Regional Planning Council, a copy of their Preliminary Proposed Budget of \$603,157 for the 2020 Calendar Year (January – December) to aid counties time to review within the normal budget timetable of county budget planning; and to adopt a resolution to financially support the Council in 2020 at the same rate as the last many years as specified in the Council's Bylaws.

101. From the five libraries in Seneca County and the Finger Lakes Library System, a request for 2020 county funding in the amount of \$110,000 (\$20,000 for each of the libraries; \$10,000 for Finger Lakes Library System).

102. From the NYS Department of Public Service, notice dated July 30, 2019 of public statement hearings scheduled for the first two weeks in August regarding NYSEG's and RG&E's intent to increase electric and gas rates effective April 2020. Comments will be accepted by August 26, 2019.

103. From Ron Martin, Seneca Falls, an email dated August 6, 2019 acknowledging the "successful Cayuga Lake weed cutting measures recently enacted", the "equipment operators are doing a terrific job", "thanks to all the folks spear-heading this effort". The email was shared with Erin Peruzzini, District Manager, Seneca County Soil & Water Conservation District, the agency responsible for weed cutting.

104. From the Seneca County IDA, a copy of the Notice of Public Hearing on July 24, 2019 at the Romulus Town Hall, to receive public comment regarding the application by Seneca Dairy Systems LLC. to Seneca County IDA and a copy of the Supplemental Analysis of Environmental Impacts Pursuant to SEQR.

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

105. From Janice Beutner-Shirtz, Chairperson, RPEA Genesee Valley Chapter Steering Committee, a letter thanking the Seneca County Board of Supervisors for the proclamation resolution No. 141-19 recognizing the 50th Anniversary of the Retired Public Employees Association.
106. A copy of the Seneca County Chamber of Commerce July-September 2019 Quarterly Report.
107. A copy of the Cayuga Lake Watershed Network News 2019 i2.
108. A copy of Ontario County Resolution No. 418-2019, Approval to Renew the Memorandum of Understanding with the Finger Lakes Workforce Investment Board and Partner Agencies.
109. A copy of Wayne County Resolution No. 404-19, Authorize Appointment to the Finger Lakes Workforce Investment Board (Jona Wright, Human Resources Director, Garlock Sealing Technologies).
110. A copy of InterCounty Association of Western New York June 21, 2019 meeting minutes.
111. A copy of Seneca County Advisory Committee on Tourism (SCACOT) May 2, 2019 meeting minutes.
112. A copy of Seneca County IDA June 6, 2019 meeting minutes.
113. A copy of Seneca County Planning Board July 11, 2019 meeting minutes.
114. A copy of Seneca County Sheriff's Office Monthly Snapshot for June 2019 and July 2019.
115. From Dan Hacker, Director of Waterloo High School Marching Band, information about the trip to New York City where the band has been invited to participate in the 100<sup>th</sup> Anniversary Veterans Day Parade in November and fundraising information.
116. A copy of the Seneca County Tourism Promotion Agency Second Quarter 2019 Report.
117. A copy of the Empire Farm Days 2019 magazine.

**RESOLUTIONS & MOTIONS**

**ADOPT 2020 WORKERS COMPENSATION BUDGET**

**RESOLUTION NO. 152-19, moved by Sprvr. Reynolds, second by Sprvr. Davidson and adopted.**

**WHEREAS, the Workers' Compensation Budget must be filed with the Board of Supervisors by August 15 of each year per Article 5, Section 67 of the New York State Worker's Compensation Law; and**

**WHEREAS, the Ways & Means Standing Committee approved the 2020 Workers' Compensation Budget on July 23, 2019; now, therefore be it**

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the Seneca County Workers' Compensation Budget for the year 2020 as follows:

<b><u>1710 ADMINISTRATION</u></b>		
<u>.1100</u>	<u>Personal Service Administrator</u>	<u>\$59,500</u>
<u>.1110</u>	<u>Employee Benefits Assistant</u>	<u>\$0</u>
<u>.8400</u>	<u>WC</u>	<u>\$1,201</u>
<u>.1200</u>	<u>Legal Services Director</u>	<u>\$0</u>
<u>.1400</u>	<u>Severance</u>	<u>\$0</u>
<u>.2200</u>	<u>Equipment</u>	<u>\$500</u>
<u>.2300</u>	<u>Computer Equipment</u>	<u>\$1,000</u>
<u>.4200</u>	<u>Supplies</u>	<u>\$800</u>
<u>.4230</u>	<u>Telephone/Internet</u>	<u>\$720</u>
<u>.4240</u>	<u>Postage</u>	<u>\$1,600</u>
<u>.4260</u>	<u>Books and Periodicals</u>	<u>\$100</u>
<u>.4270</u>	<u>Membership and Dues</u>	<u>\$200</u>
<u>.4280</u>	<u>State Assessment</u>	<u>\$115,000</u>
<u>.4440</u>	<u>Mileage</u>	<u>\$0</u>
<u>.4450</u>	<u>Hotels and Meals</u>	<u>\$300</u>
<u>.4560</u>	<u>Excess Insurance</u>	<u>\$135,000</u>
<u>.4700</u>	<u>Investigation</u>	<u>\$3,000</u>
<u>.4701</u>	<u>Training</u>	<u>\$200</u>
<u>.4702</u>	<u>Legal Services</u>	<u>\$20,000</u>
<u>.4703</u>	<u>Rehabilitation Services</u>	<u>\$0</u>
<u>.8100</u>	<u>Retirement</u>	<u>\$6,075</u>
<u>.8300</u>	<u>Social Security</u>	<u>\$3,511</u>
<u>.8600</u>	<u>Hospitalization</u>	<u>\$17,900</u>
<u>.8700</u>	<u>Medicare</u>	<u>\$798</u>
<u>.4704</u>	<u>Third Party Administrator</u>	<u>\$20,000</u>
<b><u>TOTAL ADMINISTRATION</u></b>		<b><u>\$387,405.00</u></b>
<b><u>1720 NON-ADMINISTRATION</u></b>		
<u>.4100</u>	<u>Indemnification/Benefits &amp; Awards</u>	<u>\$400,000</u>
<u>.4110</u>	<u>Long Term Indemnity Liabilities</u>	<u>\$50,000</u>
<u>.4200</u>	<u>Medical</u>	<u>\$250,000</u>
<u>.4210</u>	<u>Long Term Medical Liabilities</u>	<u>\$50,000</u>
<u>.4220</u>	<u>Independent Medical Examinations</u>	<u>\$14,000</u>
<u>.4440</u>	<u>Mileage/Claimants</u>	<u>\$5,000</u>
<u>.4700</u>	<u>Reserve</u>	<u>\$0</u>
<b><u>TOTAL NON-ADMINISTRATION</u></b>		<b><u>\$769,000</u></b>
<b><u>GRAND TOTAL</u></b>		<b><u>\$1,156,405.00</u></b>

**AUTHORIZE ENCROACHMENT AGREEMENT FOR COUNTY PROPERTY**

**ADJACENT TO 2173 EAST SENECA STREET, OVID, NEW YORK**

**BEING SENECA COUNTY TAX PARCEL NO. 2-2-11**

**RESOLUTION NO. 153-19, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.**

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

WHEREAS, it has become know that the prior owner of a certain premises located in the Village of Ovid, Seneca County and identified as 2173 East Seneca Street, Ovid, New York, being Seneca County Tax Parcel No. 2-2-11, has made improvements or otherwise encroached upon land owned by Seneca County, Tax Parcel No. 1-2-17, said property known as the “Three Bears”, and

WHEREAS investigation has been made by the Seneca County Code Enforcement and Facilities Department and determined that the improvements and encroachment are not in violation of applicable Codes and Regulations, nor do they significantly impede or impact the County’s access or use of the “Three Bears” property; and

WHEREAS entering into a defined “encroachment agreement” and the recording of the same in the Seneca County Clerk’s Office would serve to clarify the issues of title and boundary, and otherwise limit any issues of liability being placed on the County by the simple ownership of the property so encroached upon, by either the adjacent property owners, their heirs or assigns, or by any other members of the public at large; and

WHEREAS the County will receive \$1,000.00 compensation from the subject landowners and otherwise not incur any costs for the granting of and recording of the said Encroachment Agreement; and

WHEREAS this action has been reviewed without objection by the County Attorney and recommended for approval by the County Manager; and

WHEREAS, this resolution was approved by the Ways and Means Committee on July 23, 2019; now, therefore be it

RESOLVED, that County Manager is authorized to execute the Encroachment Agreement between the County and the owners of the property located at 2173 East Seneca Street, Ovid, New York, as set forth therein.

**FIVE YEAR AGREEMENT WITH NYS UNIFIED COURT SYSTEM**

**CLEANING & MINOR REPAIRS APRIL 1, 2018 - MARCH 31, 2023**

RESOLUTION NO. 154-19, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County has received notification of the establishment of a new five year contract between the Unified Court System(UCS) and the County of Seneca for the interior cleaning of, as well as minor and emergency repairs to, and preventative building and property maintenance services for, court facilities; and

WHEREAS, the contract period shall be retroactive to April 1, 2018 through March 31, 2023; and

WHEREAS, Seneca County has an annual agreement with UCS for Court cleaning and minor repairs of the Courthouse located at 48 West Williams Street, Waterloo, New York; and

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

WHEREAS, the agreement is required to receive reimbursements from UCS; and

WHEREAS, the first year of the agreement will allow for a maximum reimbursement of \$94,838 from UCS for the State fiscal year 2018-2019; and

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

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign the agreement between the Unified Court System and the County of Seneca for Court Cleaning and Minor Repairs at the Seneca County Courthouse located at 48 West Williams Street, Waterloo, NY 13165.

**NYS UNIFIED COURT SYSTEM CLEANING & MINOR REPAIRS FIVE YEAR AGREEMENT**

**ANNUAL RENEWAL AND BUDGET FOR FISCAL YEAR APRIL 1, 2019 - MARCH 31, 2020**

RESOLUTION NO. 155-19, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County has a five year agreement with the Unified Court System(UCS) for Court cleaning and minor repairs of the Courthouse located at 48 West Williams Street, Waterloo, New York; and

WHEREAS, the agreement requires an annual renewal to establish the maximum amount to receive reimbursements from UCS and the renewal period will be retroactive to April 1, 2019 through March 31, 2020; and

WHEREAS, the second year of the agreement will allow for a maximum reimbursement of \$81,835 from UCS for the State fiscal year 2019-2020; and

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

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign the renewal agreement between the Unified Court System and the County of Seneca for Court Cleaning and Minor Repairs at the Seneca County Courthouse located at 48 West Williams Street, Waterloo, NY 13165.

**SENECA COUNTY CONNECTION FEES FOR**

**WATER DISTRICT #1 AND SEWER DISTRICTS #1 & #2**

RESOLUTION NO. 156-19, moved by Sprvr. Trout, second by Sprvr. Reynolds and adopted.

WHEREAS, Resolution 165-15 adopted service fees for in-district users for Seneca County Water District #1 and Seneca County Sewer District #1 and Sewer District #2; and

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

WHEREAS, the fee for tapping and connecting to the water or sewer main, completed by Seneca County personnel, is set at \$1,500 each; and

WHEREAS, sometimes tapping and connecting to a water and/or sewer main is done by the property owner's contractor; and

WHEREAS, Seneca County supplies proper materials for connections to the water or sewer main; and

WHEREAS, Seneca County personnel inspect the new connection to the water or sewer main by the contractor; and

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

RESOLVED, that the Board of Supervisors direct the Water and Sewer Administrator to set the fee to cover inspection time and materials for the above-mentioned conditions at \$500 each.

**THREE BEARS SURPLUS SLATE**

RESOLUTION NO. 157-19, moved by Sprvr. Trout, second by Sprvr. Kaiser and adopted.

WHEREAS, the slate walks that were replaced at the Three Bears with concrete are now stacked in the parking lot at the Three Bears; and

WHEREAS, there are 65 various sizes of slate walk that are now surplus; and,

WHEREAS, the Public Works Department would like to sell the surplus slate in collaboration with the Friends of the Three Bears and utilize funds to support future work at the Three Bears complex; and

WHEREAS, the Public Works Committee met at the July 23, 2019 Committee meeting and approved this resolution; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the Superintendent of Facilities to dispose of this surplus slate 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 Fund, Account Number 101990-54700.

**AMENDED LEASE AGREEMENT WITH GLOVE HOUSE**

RESOLUTION NO. 158-19, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted by 640 ayes and 48 nays (Hayssen); and 68 not present (Lazzaro).

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

WHEREAS, the introduction of the Day Care at the H.H.S Building has resulted in the need for Glove House to realign its space configuration, resulting in the need for an additional 400 square feet of space; and

WHEREAS, this realignment will involve the relocation of the Red Cross to a vacant office space that is consistent with its original leased terms; and

WHEREAS, the Glove House lease agreement will be amended to reflect the additional space; and

WHEREAS, Glove House will undertake the alterations to the space as a leasehold improvements; and

WHEREAS; the Public Works Standing Committee reviewed and approved this resolution on July 23, 2019; now, therefore be it

RESOLVED, the Board of Supervisors authorizes and directs the County Manager to sign an amended lease agreement with Glove House, consistent with the intent of this Resolution.

**SUPERVISORS URGE NYS DEPARTMENT OF TRANSPORTATION TO REDUCE THE  
MAXIMUM SPEED LIMIT ON COUNTY ROAD 125 / EAST LAKE ROAD TO 45 MPH**

RESOLUTION NO. 159-19, moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, Seneca County Road 125 (aka East Lake Road) extends north / south along the eastern shore of Seneca Lake through the towns of Fayette, Varick and Romulus; and

WHEREAS, County Road 125 / East Lake Road is characterized as a mixed use highway travelled by autos, tour buses, farm equipment, tractor trailers, bicyclists and pedestrians, that can contribute to unsafe driving conditions for residents and vacationers; and

WHEREAS, County Road 125 / East Lake Road has sight distance deficiencies at intersecting roads and driveways; and

WHEREAS, despite these potentially hazardous conditions, the New York State maximum speed limit is 55 mph; and

WHEREAS, applications have been made by the residents and Town Supervisors in the Towns of Fayette and Varick, asking for a reduction to the speed limit to 45 mph; and

WHEREAS, New York State Department of Transportation has denied the request because the roadway does not exceed state guidelines justifying the reduced speed limit; and

WHEREAS, the Seneca County Board of Supervisors agree with their constituents that the single best way to avoid a potentially fatal accident is to reduce the speed limit on CR 125 / East Lake Road to 45 mph; and

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

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

RESOLVED, that the Seneca County Board of Supervisors insists that New York State Department of Transportation reverse its denial and reduce the state maximum speed limit to 45 mph for County Road 125 / East Lake Road; and be it further

RESOLVED, that copies of this resolution be sent to New York State Senator Pamela Helming; NYS Assembly Minority Leader Brian Kolb, and Assemblyman Philip Palmesano.

Discussion Resolution 159-19: Sprvr. Garlick Lorenzetti moved to amend the resolution by inserting the last Resolved Clause.

**BOARD OF SUPERVISORS ACCEPTS VICTIM AND WITNESS ASSISTANCE GRANT**

RESOLUTION NO. 160-19, moved by Sprvr. Brownell, second by Sprvr. Trout and adopted.

WHEREAS, the Seneca County District Attorney has been awarded a grant from the NYS office of Victim Services for a three year contract to provide services to crime victims and witnesses; and

WHEREAS, the grant has funded the salary and fringe benefits of Seneca County's Coordinator of Victim Witness Domestic Violence Services since 1997; and

WHEREAS, this position currently resides in the 2019 Mental Health Domestic Violence budget and where the intention of this contract is to move the position into the District Attorney's budget to allow assistance to victims of other crimes and not be limited to only domestic violence crimes; and

WHEREAS, services provided through this funding include: criminal justice and personal advocacy, in-person counseling (with follow-up), information and referral, telephone counseling, and home visits; and

WHEREAS, this grant provides \$245,016.32 for the period October 1, 2019 through September 30, 2022 under the Victim and Witness Assistance Grant Program with annual award amounts of:

<u>2019-2020</u>	<u>\$80,924.78</u>
<u>2020-2021</u>	<u>\$80,379.44</u>
<u>2021-2022</u>	<u>\$83,712.01</u>

And

WHEREAS, this grant requires a 20% local match which is included in the current budget process; and

WHEREAS, this grant requires the yearly approval and signing of a contract between Seneca County and the NYS Office of Victim Services; and

WHEREAS, this resolution was reviewed and approved by the Public Safety and Criminal Justice Standing Committee on July 23, 2019; now, therefore be it

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign any required documentation to accept the Victim and Witness Assistance Grant; 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.

**AUTHORIZE CONTRACT WITH SOUTH SENECA AMBULANCE FOR SERVICES TO THE  
SENECA COUNTY CORRECTIONAL FACILITY**

RESOLUTION NO. 161-19, moved by Sprvr. Brownell, second by Sprvr. Davidson and adopted.

WHEREAS, the purpose of this contract between the Seneca County Sheriff's Office and South Seneca Volunteer Ambulance Corporation is to provide prompt adequate care and transportation to the employees and inmates of the Seneca County Law Enforcement Facility; and

WHEREAS, in providing such service the South Seneca Ambulance Corp. will provide a standard rate for services, funded from budget line 103151 54350 (Sheriff LEC Medical Expenses), as follows.

- Basic Life Support calls to be billed at rate of \$360.00 per call
- Advanced Life Support #1 criteria calls to be billed at a rate of \$430.00 per call
- Advanced Life Support #2 criteria calls to be billed at a rate of \$620.00 per call
- In addition to the call rate there is also an additional mileage fee to be billed at a rate of \$7.55 per mile

And

WHEREAS, this resolution has been reviewed and approved by the Public Safety and Criminal Justice Standing Committee on June 25, 2019; now, therefore be it

RESOLVED, that the board of supervisors authorizes and directs the County Manager to sign a contract with South Seneca Ambulance Corp.

**CREATE SPECIAL COMMITTEE FOR SAMPSON VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 162-19, moved by Sprvr. Kaiser, second by Sprvr. Kronenwetter and adopted.

WHEREAS, ownership and oversight of Sampson Veterans Memorial Cemetery (SVMC) will be transferred to Seneca County by June 2020; and

WHEREAS, it is the desire of the Board of Supervisors for New York State to designate Sampson Veterans Memorial Cemetery as a State Veterans Cemetery; and

WHEREAS a combination of fund development and public awareness is necessary to achieve the State's designation; and

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

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

RESOLVED, in accordance with Rule 27 of the Board of Supervisors Rules of Order, the Seneca County Board of Supervisors does hereby create the Special Committee for Sampson Veterans Memorial Cemetery; and be it further

RESOLVED, the number of its members will be eleven, who shall be appointed by the Chairman of the Board of Supervisors; and be it further

RESOLVED, the duties of the special committee will include but not be limited to:

- Developing a budget for 2020 when transition occurs;
- Development of a marketing plan to assist in fund raising, public and political awareness of the Sampson Veterans Memorial Cemetery and the need for appropriate State designation;  
and
- Develop a program to address the veteran's and veteran's family's options for internment at SVMC and Crematorium

Discussion Resolution No. 162-19: Sprvr. Kaiser offered a motion, second by Sprvr. Garlick Lorenzetti, and carried to have eleven members on the Special Committee for SVMC.

Sprvr. Trout, as the legislative representative was asked to inquire if the IDA would consider continuing the operation of SVMC.

**MOTION TO RETURN TO COMMITTEE: Seneca County Policy for Grant Administration**

Sprvr. Davidson offered a motion, seconded by Sprvr. Garlick Lorenzetti, to adopt amendments to the existing policy established in 2002 for Grant Administration for the County to encompass current county procedure and updates.

Sprvr. McGreevy offered a motion to refer the issue back to the Economic Development & Tourism Standing Committee for continued review. Sprvr. Hochadel seconded the motion. The motion to return to Committee the issue to adopt amendments to the existing grant administration policy was carried.

**CLERK OF THE BOARD TO ADVERTISE FOR OFA PUBLIC HEARINGS**

RESOLUTION NO. 163-19, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, 9 NYCRR 6653.2 of New York State Rules and Regulations requires submission of a Four Year Plan of Services for the Seneca County Office for the Aging, and

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

WHEREAS, a hearing is required to be held at least thirty days prior to such submission and notice of such hearing to be published in local newspapers at least twenty-one days prior to such hearing, and

WHEREAS, Seneca County wishes the benefit of public suggestions and comments for such Plan; and

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

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to advertise Public Hearings on the Four Year Plan of Services for the Seneca County Office for the Aging for the period April 1, 2020- March 31, 2024, said hearings to be held on September 26, 2019 at 11:30 am in the community room of Verona Village, 2276 County Road 139, Ovid, NY and September 27, 2019 at 11:30 am at the Office for the Aging, 2465 Bonadent Dr., Suite 4, Waterloo, NY. Said notice is to be published at least 30 days prior to the first such Public Hearing in the County's newspapers of record, and be it further

RESOLVED, that single copies of the proposed area plan or an abstract shall be made available without charge upon request as soon as it is prepared, before submission to the New York State Office for the Aging.

**SUPERVISORS ACCEPT CONTRACT FUNDS FROM SOUTH SENECA SCHOOL DISTRICT, SENECA FALLS SCHOOL DISTRICT AND WATERLOO SCHOOL DISTRICT TO SUPPORT SCHOOL BASED SUBSTANCE ABUSE PREVENTION SERVICES FOR SCHOOL YEAR 2019/2020**

RESOLUTION NO. 164-19, 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 the following in contract funding in support of School Based Substance Abuse Prevention Services for school year 2019/2020:

<u>South Seneca School District</u>	<u>\$26,475.00</u>
<u>Seneca Falls School District</u>	<u>\$31,506.00</u>
<u>Waterloo School District</u>	<u>\$49,500.00</u>

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 School Based Prevention Services; and

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

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

WHEREAS, all funding will be included in the 2020 Mental Health budget; and

WHEREAS, the Health and Human Services Standing Committee reviewed and approved this resolution at its July 23, 2019 meeting; and

WHEREAS, the Seneca County Board reviewed and approved this resolution at its August 13, 2019 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary documents to accept contract funding from South Seneca School District, Seneca Falls School District and Waterloo School District to support School Based Substance Abuse Prevention Services in school year 2019/2020.

**CONTRACT WITH FLX CREATIVES FOR PUBLIC HEALTH WEB SITE DEVELOPMENT**

RESOLUTION NO. 165-19, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, the Health Department website does not meet the needs of the agency to provide easy access to important information regarding services and health information; and

WHEREAS, health department and Information technology staff solicited proposals and received four written responses; and

WHEREAS, the goal of the project is to develop a website designed to be current and engaging and better able to promote the departments services, information and related programs to a diverse audience and to allow updates to be managed easily and timely; and

WHEREAS, after meeting with respondents and review of the written proposals, it was determined that FLX Creatives, 121 Fall Street, Seneca Falls was best able to meet the needs of the health department; and

WHEREAS, the cost for the proposal \$6,800 and an annual hosting fee of \$900; and

WHEREAS, this \$6,800 will be paid from the Performance Improvement Grant received from the NYSDOH and is in the Public Health Department budget 10-4011-54708; and

WHEREAS, the Health and Human Services Standing Committee has recommended approval of a contract with FLX Creatives at the July 23, 2019 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with FLX Creatives for website design and management for the Health Department.

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH  
CAROL BOBERTZ TO PROVIDE SERVICES FOR THE PRE-SCHOOL PROGRAM**

RESOLUTION NO. 166-19, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

WHEREAS, the Health Department is required to contract with professionals to provide services for the children enrolled in the pre-school program; and

WHEREAS, there is a need for Special Educators to meet the needs of children enrolled in this program; and

WHEREAS, Carol Bobertz, Trumansburg, New York 14886 is available to provide these services; and

WHEREAS, the money is in the Public Health Budget 10-4149-54700; and

WHEREAS, the contract period will expire on December 31, 2022; and

WHEREAS, the compensation rate is set by NYSED and is \$34 per half session; and

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

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with Carol Bobertz to provide Special Education services for the Pre-School Program.

**Unfinished Business**

Sprvr. Kaiser commented that Trevor Irby's grandfather, Ralph Walborn died a month ago, reflecting that is a tragic loss for the family. Mr. Walborn He had a long career at Willard Psychiatric Center, and retired from Willard DTC as the ground supervisor after 41 years of service. In his retirement he worked for the Seneca County Highway Department, checking the overnight winter road conditions. He was a life member of the Romulus Fire Department, South Seneca Sportsmen's Club, former chairman of the Seneca County Republican Committee, and had served on the Seneca County Fair Board for more than 40 years, overseeing the demolition derby.

**New Business**

**Unfinished Business**

**New Business WAGNER APPOINTED TO POSITION OF PERSONNEL OFFICER**  
RESOLUTION NO. 167-19, moved by Sprvr. Davidson, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Personnel Officer position became vacant in March 2019 due to retirement; and

WHEREAS, it is upon recommendation by the Human Resources and Government Operations Committee that Christopher Wagner be appointed to said position; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Christopher Wagner as Personnel Officer effective August 19, 2019 at an annual salary of \$77,670 in Grade 8 of the

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

Management Salary Schedule, for the remainder of the current six year term, with an expiration date of December 31, 2022.

**Rule 29:** Sprvr. McGreevy moved by 2/3 majority vote of members present, the following resolution to be introduced without having been reviewed by the proper standing committee.

**BOARD OF SUPERVISORS AUTHORIZES ACCEPTANCE OF \$212,147 GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (OASAS) IN SUPPORT OF OPIOID RESPONSE SERVICES**

RESOLUTION NO. 168-19, moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, Seneca County has received notification from New York State Office of Alcoholism and Substance Abuse Services (OASAS) through contract with the Research Foundation for Mental Hygiene, Inc. (RFMH), of a grant award in the amount of \$212,147 in support of Opioid Response Services in Seneca County; and

WHEREAS, this grant program requires no match from Seneca County as all services provided are sustainable through Medicaid, Medicaid Managed Care and commercial insurance fees; and

WHEREAS, this award will be included in the 2020 Mental Health Budget; and

WHEREAS, it is necessary for the County Manager to sign all required documents to receive the 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 authorizes and directs the County Manager to sign all necessary documents to accept and administer the \$212,147 grant with OASAS and RFMH; 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.

**Rule 29:** Sprvr. Brownell moved by 2/3 majority vote of members present, the following resolution to be introduced without having been reviewed by the proper standing committee.

**SENECA COUNTY BOARD OF SUPERVISORS APPROVES**

**APPLYING FOR THE 2019 INTEROPERABLE COMMUNICATIONS GRANT**

RESOLUTION NO. 169-19, moved by Sprvr. Brownell, second by Sprvr. Trout and adopted.

WHEREAS, on August 12, 2019 the New York State Division of Homeland Security & Emergency Services, Office of Interoperable Communications announced the availability of the 2019

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Regular Board Meeting  
August 13, 2019

Statewide Interoperable Communications Formula-Based Grant Program (2019 SICG-Formula Program);  
and

WHEREAS, this grant allows for state aid, in the form of reimbursement, for counties in making necessary improvements and provide for sustainment of Land Mobile Radio Systems (LMR), maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of governance structure; and

WHEREAS, the enacted state budget for 2019 – 2020 appropriates \$45 million for all those eligible (62 counties); and

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

WHEREAS, the application deadline for the grant is September 9, 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 Board of Supervisors approves applying for the 2019 Interoperable Communications Grant and authorizes and directs the County Manager to sign all paperwork related to the same.

Executive Session

Sprvr. Garlick Lorenzetti offered a motion, second by Sprvr. Kaiser, to convene under executive session to discuss pending litigation regarding requests pursuant to NYS F.O.I.L. from Mary Anne Kowalski for public access of financial records for Sewer Districts 1 & 2; Water District 1; and 318 Sewer District. We denied her requests and Ms. Kowalski has engaged a law firm to assist in receiving the records which we did not provide. Joining the Board of Supervisors is the County Manager, the County Attorney and the Finance Director. Sprvr. Kaisers seconded the motion. The motion carried. Time of executive session: 7:27 p.m. – 7:50 p.m.

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Special Order of the Day

The Board of Supervisors convened in open session. The meeting adjourned at 7:207:51 p.m.