

Seneca County Board of Supervisors

Board Meeting

Tuesday, September 8, 2015

Call to Order

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

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Supervisors Kubasik and Kaiser were not present

Pledge of Allegiance and Moment of Silence

Submission of Claims for Audit

Supervisor Prouty moved the following vouchers, having gone through the proper auditing process, be approved for payment.

Supervisors vouchers	totaling	\$	441,538.72
Workforce Development vouchers	totaling	\$	35,267.52
Self-Insurance vouchers	totaling	\$	6,779.26
County Airport vouchers	totaling	\$	14,112.40
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	340,994.00
Highway Machinery	totaling	\$	129,985.10
	Highway Total	\$	470,979.10
Water	totaling	\$	18,690.12
Sewer 1	totaling	\$	35,424.32
Sewer 2	totaling	\$	24,761.84
Capital Project - Airport vouchers	totaling	\$	20,785.07
Capital Project - Courthouse	totaling	\$	403,743.99
Capital Project - Radio Contract	totaling	\$	71,590.00

Reports of Standing Committees

Public Health Services Committee – Supervisor McGreevy, Chairman. The Committee had its meeting on August 25 and voted in favor and referred a resolution to the Board of Supervisors that would authorize the Chairman of the Board to execute contract documents with the DEC for financial assistance for the event held annual to collect household hazardous waste.

Government Operations Committee – Supervisor Davidson, Chairman. On August 25, the Committee had its meeting and approved a resolution to go before the Board of Supervisors authorizing

participation by Seneca County in the Wayne-Finger Lakes BOCES Cooperative Bid Agreement for commodities and services. There is no charge to the county to participate.

The Committee set a meeting date in Ovid for October 13. A resolution to amend the Rules will be introduced later at tonight's meeting.

A resolution appointing Jill Henry, County Grant Writer as a member of the Genesee Finger Lakes Regional Planning Council effective immediately and expiring at the end of 2015, was approved by the Government Operations Committee and referred to the Board of Supervisors.

Public Safety Committee – Supervisor Davidson, Vice-Chair. On August 25, the Committee voted in favor and referred a resolution for consideration by the Board of Supervisors to create the position of Alcoholism Counselor to work at the Seneca County Medical Division .

Indian Affairs Committee – Supervisor Shipley, Chairman. The following report was submitted by Chairman Shipley:

“At the Indian Affairs committee meeting on August 8, 2015, we were in executive session with Brain Laudadio of Bond, Schoeneck & King to discuss the August 5, 2015 conference with Judge Siragusa of the Western District Court and our strategy in the Foreclosure Case to obtain a final judgement. Subject papers were sent to the court on August 31, 2015 and distributed to all supervisors by Margaret Li. The CIN must file their motion for a summary judgement by September 30, 2015.

We also discussed potential litigation regarding the failure of Harris Beach to file our request to the US Supreme Court in a timely manner. The County Attorney is talking with a number of Legal Firms and will have additional information at the next IA Committee Meeting on September 22, 2015.”

Human Services Committee – Supervisor Lazzaro, Chairman. At its meeting on August 25, the committee voted in favor of refilling the following positions as recommended by the Vacancy Committee: Temporary Aging Services Aide position and Temporary Social Welfare Examiner position to assist in the HEAP - Home Energy Assistance Program; Employment & Training position vacant due to resignation; two Caseworker positions vacant due to resignations; Senior Social Welfare Examiner position vacant due to resignation; Social Welfare Examiner position vacant due to promotion to the Senior Social Welfare Examiner. The Committee also voted to refer a resolution authorizing the Clerk of the Board to advertise two public hearings for the Office for the Aging Annual Implementation of Services for April 2016 – March 2017.

Supervisor Lazzaro also addressed concerns that were presented by the CSEA. A meeting will be arranged to discuss these concerns in depth.

Personnel Committee - Supervisor Hayssen, Chairman. At its meeting on August 25 the Committee voted in favor of a resolution to be presented to the Board of Supervisors at its next meeting, setting October 13 at 6:00 p.m. for a public hearing regarding a mediator's fact-finding report about the negotiations between the County and the Seneca County Sheriff's Employee Association.

Technology Committee – Supervisor Churchill, Chairman. The Technology Committee met on August 25. Committee Chairman Churchill said new copiers have been installed and training has happened. The new copiers were installed in various locations; some copies are dedicated to single offices, while other copiers are shared by offices. The new system is to reduce paper usage by having a scanner, fax, printer and copier in one unit. Staff is assigned a code to access the copiers. The copiers are integrated with office computers and work stations. The new system should see a reduction in personal scanners / printers assigned to each staff person as well as a reduction in the cost of ordering cartridges for the personal scanners / printers.

Environmental Affairs Committee – Supervisor Churchill, Chairman. The Committee discussed problem of microbeads and how they negatively affect municipal water infiltration systems. The microbeads are small enough to pass through filters and to upgrade current water infiltration systems would be an exorbitant cost to the municipalities. There is current legislation introduced to US Congress and to NYS Legislature for laws banning the sale of microbeads. Neither has been adopted yet. Supervisor Churchill will draft a resolution for the next committee meeting opposing the sale of microbeads and to urge our state and federal governments to pass legislation banning the sale of microbeads.

Public Works Committee – Supervisor Westfall, Chairman. The Committee met on September 1 and approved the following for a board resolution: (1) authorize the bid award to Cardinal Disposal for Recycling Pick-Up in Seneca County. They were the lowest bidder at \$1,199,700 (\$399,900 / year); (3) authorize securing the services of Daniel F. Marion, a tree specialist and pathologist for root treatment services for the maple trees at the Three Bears Complex in Ovid. The cost will not exceed \$3,015.00; (4) to enlist the services of Paul Bringewatt for professional services to review the Seneca County Water District rates to customers and recommend rates for implementation; (5) to appoint the Highway Superintendent as the Administrative Head of the County Water and Sewer Districts and Head of the County Water and Sewer Department.

The committee had a lengthy discussion regarding the repairs and renovations for the Water & Sewer districts in Seneca County. Based on that discussion the committee submitted three resolutions, one for each district, intended to secure a bond anticipation note for the future repairs.

Mental Health Services Committee – Supervisor Serven, Chairman. The Committee held its meeting on August 25 and approved the following for a board consideration: (1) a contract between

Seneca County Mental Health Department and Finger Lakes Performing Provider System to receive federal funding as part of NYS's Delivery System reform Incentive Payment program; (2) authorizes the county treasurer to transfer \$7,754 within the budget for Mental Health Services for purchase of storage Sheds; (3) and the Committee approved the refill of the position of an Alcoholism Counselor, which was vacated due to resignation.

Chairman's Remarks

Chairman Earle said September 15 is the deadline for interested persons to apply for the position of county manager. After the deadline the newly formed selection committee will begin its review of the candidates.

Communications

65. From the Town of Ovid, New York, Notice of Public Hearing on September 9, 2015 at 7:00 p.m. at the Ovid Fire House regarding Proposed Local Law B of 2015, "Repealing Local Law No. 1, 2004 of the Town of Ovid," commonly referred to as its 'land use ordinance'".

66. A copy of Resolution 10-15 adopted by the Town of Covert, New York, "Supporting the Lago Resort & Casino, LLC. in the Town of Tyre, Seneca County.

67. A copy of Resolution 2015-08-01 adopted by the Town of Lodi, New York, "Reaffirming Support of the Lago Casino and Resort in the Town of Tyre, Seneca County".

68. From Bond, Schoeneck & King, notice dated July 24, 2015 to Seneca County, that the Town of Tyre is conducting review under the State Environmental Quality Review Act (SEQRA) for the Proposed Lago Resort and Casio Development and seeking comments on the potential environmental impacts of the proposed Project based on the information provided to date.

69. A copy of a letter dated August 12, 2015 from Chairman Donald W. Earle, Seneca County Board of Supervisors, to Jeremy Jacobs, Sr., Jeremy Jacobs, Jr., Louis Jacobs of Delaware North; Rajat Shah, EVP, General Counsel and Chief Ray Halbritter, Oneida Nation, requesting confirmation or denial of their involvement in the opposition to the Lago Resort and Casino Project.

70. A copy of a letter dated August 12, 2015 from Chairman Donald W. Earle, Seneca County Board of Supervisors, to the Seneca County Board of Supervisors regarding: Recommendations Regarding the Legislative Determination for the Seneca County Sheriff's Employees Association.

71. A letter from Trevett Cristo Attorneys, legal representation for Seneca County Sheriff's Employees Association, dated August 17, 2015 to the Seneca County Board of Supervisors regarding: Recommendations Regarding the Legislative Determination for the Seneca County Sheriff's Employees Association

72. Notice of Retirement effective September 4, 2015, of Charles McCann, Director of Seneca County Emergency Management.

73. From Homeland Security and Emergency Services, notice dated August 7, 2015, that Seneca County was not chosen for funding for the Round 4 Statewide Interoperable Communications Grant.

74. From David L. Dresser, a copy of a letter dated August 30, 2015 to Robert Aronson, Executive Director, Seneca County IDA, expressing his views on the disposition of land at the Seneca Army Depot: 1) that the land suitable for agriculture not be sold exclusively to large crop farmers; and 2) that the towns of Romulus and Varick should have a significant role in determining how that land will be subdivided.

75. From the Genesee/Finger Lakes Regional Planning Council, a copy of its 2014-2015 report on Major Accomplishments and Recent Programs, Projects, and Services Provided to Member Counties.

76. From Seneca County Sheriff Stenberg, an email dated August 25, 2015, praising the dedication and hard work by the Sheriff's Office on its Correction / Court Division Re-Accreditation.

77. A copy of the final State equalization rates for the 2015 assessment rolls which have been established to date for the municipalities in Seneca County.

78. A copy of the Seneca County IDA July 9, 2015 meeting minutes.

RESOLUTIONS & MOTIONS

SUPERVISORS AUTHORIZE AMENDMENTS TO 2015 SENECA COUNTY BUDGET

RESOLUTION NO. 182-15 moved by Mr. Prouty, second by Mr. Churchill and adopted.

WHEREAS, amendments to the 2015 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 Finance, Assessment and Insurance Committee on July 28, 2015; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2015 Seneca County Budget:

Personnel

Decrease: 101990-54700 (Contingency Fund) \$ 8,400

Increase: 101430-54371 (Personnel-RWG&M) \$ 8,400

Board of Supervisors

Decrease: 101990-54700 (Contingency Fund) \$ 4,000

Increase: 101010-54440 (Mileage Reimbursement) \$ 4,000

Public Health

Decrease: 104010-54708 (Performance Improvement Grant) \$ 8,000

Increase: 104010-54270 (Membership and Dues) \$ 8,000

DHS

Decrease: 106010-51100-SS02 (DHS-Services Salaries) \$ 3,632

Increase: 106010-51400-SS02 (DHS-Services Severance) \$ 3,632

Mental Health

Decrease: 104220-51100 (CCS – Alcoholism Clinic Salaries) \$ 1,441

Increase: 104220-51400 (CCS – Alcoholism Clinic Severance) \$ 1,441

Highway

Decrease: 405110-51100 (Highway Maintenance Salaries) \$ 5,918

Increase: 405110-51400 (Highway Maintenance Severance) \$ 5,918

**SENECA COUNTY BOARD OF SUPERVISORS TO AWARD THE BID FOR
CURBSIDE RECYCLING PICKUP BEGINNING JANUARY 1, 2016**

RESOLUTION NO. 183-15 moved by Mr. Westfall, second by Mr. Davidson and adopted.

WHEREAS, the current curbside recycling contract expires on December 31, 2015; and

WHEREAS, Seneca County solicited bids to continue the curbside recycling program and opened bids from three contractors on July 9, 2015 at 10:00 am; and

WHEREAS, the three year bid amounts are as follows:

Casella	\$2,170,677,(\$723,559/year)
WeCare Waste and Recycling, LLC	\$1,495,950 (\$498,650/year)
Cardinal Disposal	\$1,199,700 (\$399,900/year)

Now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid for curbside recycling to the low bidder, Cardinal Disposal and that the Chairman of the Board is authorized and directed to sign a contract with Cardinal Disposal to begin curbside recycling in Seneca County on January 1, 2016.

ROOT TREATMENT FOR MAPLE TREES LOCATED AT THE THREE BEARS COMPLEX

RESOLUTION NO. 184-15 moved by Mr. Westfall, second by Mr. Lazzaro and adopted.

WHEREAS, root treatment is recommended for weakened maple trees located at the Three Bears Complex, Ovid, New York, in order to build root systems rather than to push growth into following spring seasons; and

WHEREAS, this care involves only root building, and is performed during the fall season, which is the best time for generating new root and root vascular tissues; and

WHEREAS, this particular type of treatment will aid protection against root death and winter dieback that commonly occurs; and

WHEREAS, this resolution was reviewed and approved by the Public Works Committee at its meeting on September 1, 2015; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize securing the services of Dr. Daniel F. Marion, Tree Specialist/Pathologist, Plant Health LTD for professional services to perform root treatment only on maple trees at the Three Bears Courthouse Complex located in Ovid, NY for an amount not to exceed \$3,015.00, paid from the Buildings and Grounds budget line item 101620-54220, Repairs and Maintenance.

ESTABLISH HEAD OF COUNTY WATER AND SEWER DEPARTMENT

RESOLUTION NO. 185-15 moved by Mr. Westfall, second by Mr. Davidson and adopted.

WHEREAS, the Board of Supervisors established the Seneca County Water and Sewer Department by resolution No. 256-09 in 2009; and

WHEREAS, said resolution designated the County Engineer as the Administrative Head of such Department and of the County Water and Sewer Districts pursuant to §261 of the County Law; and

WHEREAS, the County having, by Resolution 101-13 amended Resolution 256-09 by replacing the words “County Engineer” with the words “County Manager”; and

WHEREAS, it is the desire of the Board to further amend Resolution 256-09 in order to establish the Administrative Head of the department; and

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

RESOLVED, that the Board of Supervisors hereby amends the text of its Resolution no. 256-09 as amended by Resolution 101-13 by replacing the words “County Manager” wherever they may appear in that resolution as so amended with the words “Highway Superintendent”; and it is further

RESOLVED, that the Board pursuant to §261 County Law, hereby appoints the Highway Superintendent, as the Administrative Head of the County Water and Sewer Districts and Head of the County Water and Sewer Department; and be it further

RESOLVED, the question of additional compensation for the Highway Superintendent will be addressed by the Public Works Standing Committee of the Seneca County Board of Supervisors at a future meeting of the Public Works Committee.

Under discussion for Resolution No. 185-15, Supervisor Hayssen questioned why the resolution did not indicate an amount of compensation for the additional duties that Highway Superintendent Gates would be taking on.

Supervisor Lazzaro offered a motion, second by Supervisor Hayssen to lay on the table the main motion to adopt the resolution until the compensation issue was resolved. The motion to lay on the table

was defeated by 395 nays (Reynolds, Garlick Lorenzetti, Serven, Davidson, Prouty, McGreevy, Westfall, Shipley), 246 ayes (Lazzaro, Hayssen, Earle, Churchill) and 109 not present (Kaiser, Kubasik).

Supervisor Westfall offered a motion, second by Supervisor Davidson, to amend the main motion by inserting the final “whereas clause”. The motion to amend the main motion was carried by 395 ayes (Westfall, Davidson, Reynolds, Garlick Lorenzetti, Serven, Prouty, McGreevy, Shipley, Kubasik), 246 nays (Earle, Churchill, Lazzaro, Hayssen) and 109 not present (Kubasik, Kaiser).

SUPERVISORS CREATE/FILL (1) DEPUTY COUNTY HIGHWAY SUPERINTENDENT POSITION AND ABOLISH (1) HIGHWAY MAINTENANCE SUPERVISOR POSITION EFFECTIVE IMMEDIATELY

RESOLUTION NO. 186-15 moved by Mr. Westfall, second by Mr. Shipley and adopted.

WHEREAS, the Public Works Committee has approved the creation/filling of (1) Deputy County Highway Superintendent position at their last committee meeting on September 1, 2015; and

WHEREAS, the Public Works Committee has approved abolishing (1) Highway Maintenance Supervisor position at their last committee meeting on September 1, 2015; and

WHEREAS, funding for this position is included in the 2015 budget; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling of (1) Deputy County Highway Superintendent position effective immediately at an hourly rate as set forth in the CSEA Contract; and be it further

RESOLVED, the Seneca County Board of Supervisors does hereby abolish (1) Highway Maintenance Supervisor position effective immediately.

SUPERVISORS SELECT ENGINEERING FIRM FOR \$18,950 FOR SEWAGE LIFT STATION AND SANITARY SEWER MAINS – SAMPSON STATE PARK

RESOLUTION NO. 187-15 moved by Mr. Westfall, second by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, existing concrete wet well and steel pump rails have experienced significant structural deterioration due to age and elevated levels of hydrogen sulfide, and are therefore in need of repair/replacement; and

WHEREAS, Seneca County solicited proposals from qualified firms to provide engineering services for the repair or replacement of the Seneca County Sewer District #1 lift pump in Sampson State Park; and

WHEREAS, responses received have been reviewed and MRB Group has been selected to do the engineering work; and

WHEREAS, on September 1, 2015 the Public Works Committee of the Seneca County Board of Supervisors recommended accepting the bid from MRB Group; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves contracting with MRB and that the Chairman of Seneca County Board of Supervisors is hereby authorized and directed to sign any and all contracts with MRB Group regarding engineering services for the Sewage Lift Station and Sanitary Sewer Mains – Sampson State Park for services not to exceed \$18,950, which will come out of account 328110-54341.

**BOARD OF SUPERVISORS AUTHORIZES ROOF REPLACEMENT AT
SENECA COUNTY LAKESHORE PUMP STATION**

RESOLUTION NO. 188-15 moved by Mr. Westfall, second by Mr. Davidson and adopted.

WHEREAS, the roof at the Seneca County Lakeshore Pump Station needs to be replaced; and

WHEREAS, the roof has been leaking for several years jeopardizing the integrity of the facility as well as the components inside; and

WHEREAS, the Public Works Committee met on September 1, 2015 to review three bids that were submitted for the project. It was recommended that the lowest bidder, Elmer W. Davis, Inc., 1217 Clifford Avenue, Rochester, NY 14621, submitting a price of \$114,805.00 with the added alternative of performing masonry work in the amount of \$47,747.00, for a combined total cost of \$162,552.00, be awarded the job; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize Elmer W. Davis, Inc. to replace the roof and perform masonry repairs at the Seneca County Lakeshore Pump Station for a total cost, not to exceed, \$162,552.00. Funds for the project will be taken from Sewer District #2 with reimbursement upon bond acceptance.

**AGREEMENT WITH PAUL BRINGEWATT AND ASSOCIATES FOR
RATE ANALYSIS FOR WATER DISTRICT**

RESOLUTION NO. 189-15 moved by Mr. Westfall, second by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, an analysis was recently completed on the rates charged, and to be charged, for the Seneca County Water District 1; and

WHEREAS, the Board of Supervisors could not agree on the recommendations for the rates charged for the Water District; and

WHEREAS, Paul Bringewatt and Associates, Municipal Consultants, are willing to do a quick review of finances and rate to assess what is needed to complete the job at a rate of \$100 per hour, not to exceed \$1,500, plus \$20.00 per hour if there is less than four hours of work the times he comes to Seneca County; and

WHEREAS, the Public Works Committee, on September 1, 2015, recommended that an agreement be entered into with Paul Bringewatt and Associates; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize an agreement with Paul Bringewatt and Associates for professional services to review the Seneca County Water District rates to customers and recommend rates for implementation; and be it further

RESOLVED, that the cost of said professional services will be \$100 per hour, not to exceed \$1,500, plus \$20.00 per hour if there is less than four hours of work the times he comes to Seneca County.

Referred Back to Public Works Committee

Supervisor Westfall offered a motion, with a second by Supervisor Hayssen for a Resolution and Order Calling for a Public Hearing in the Matter of Renovations and Improvements to the Facilities of Water District No. 1, Seneca County, New York, Pursuant to the County Law. Supervisor Westfall offered a motion, with a second by Supervisor Churchill, to refer the resolution back to the Public Works Standing Committee. The motion carried.

Supervisor Westfall offered a motion, with a second by Supervisor Hayssen for a Resolution and Order Calling for a Public Hearing in the Matter of Renovations and Improvements to the Facilities of Sewer District No. 1, Seneca County, New York, Pursuant to the County Law. Supervisor Churchill offered a motion, with a second by Supervisor Lazzaro, to refer the resolution back to the Public Works Standing Committee. The motion carried.

Supervisor Westfall offered a motion, with a second by Supervisor Hayssen for a Resolution and Order Calling for a Public Hearing in the Matter of Renovations and Improvements to the Facilities of Sewer District No. 2, Seneca County, New York, Pursuant to the County Law. Supervisor Churchill offered a motion, with a second by Supervisor Lazzaro, to refer the resolution back to the Public Works Standing Committee. The motion carried.

**BOARD OF SUPERVISORS AUTHORIZES CHAIR TO SIGN CONTRACT BETWEEN
SENECA COUNTY MENTAL HEALTH DEPARTMENT AND FINGER LAKES
PERFORMING PROVIDER SYSTEM**

RESOLUTION NO. 190-15 moved by Mr. Serven, second by Mr. Reynolds and adopted.

WHEREAS, the Finger Lakes Performing Provider System (FLPPS) will receive funding from the Federal Government as part of NY State's Delivery System Reform Incentive Payment (DSRIP) program; and

WHEREAS, the Seneca County Mental Health Department's Mental Health and Substance Abuse Clinics meet the required "Safety-Net-Provider" status as determined by the New York State Offices of Mental Health (OMH) and Alcohol & Substance Abuse Services (OASAS), and are "Attested-Providers" of the FLPPS; and

WHEREAS, the Seneca County Mental Health Department has submitted a proposal for the FLPPS to fund the Department's DSRIP project: to "Provide Primary Medical Care within the Behavioral Health Setting"; and

WHEREAS, this grant will fund the start-up and initial operational-costs of hiring a full time Nurse Practitioner with no county match; and

WHEREAS this position will become self-sustaining and then revenue positive at the conclusion of the 5-year project; and

WHEREAS, signing a contract with the FLPPS is required to receive funding for this project; and

WHEREAS, this new funding from FLPPS is not part of the current 2015 Mental Health Department budget; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors do hereby authorize the Chair of the Seneca County Board of Supervisors to sign a contract (approved by the Seneca County Attorney) between the Seneca County Mental Health Department and FLPPS for the first year of the Department's DSRIP project.

**BOARD OF SUPERVISORS AUTHORIZES TRANSFER OF WITHIN-BUDGET FUNDS
FOR PURCHASE OF STORAGE SHEDS**

RESOLUTION NO. 191-15 moved by Mr. Serven, second by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Mental Health Department and Seneca County Maintenance Department (which maintains the Mental Health Department building) are in need of additional storage due to space limitations within the existing space at 31 Thurber Drive; and

WHEREAS, after reviewing three different proposals for a Mental Health Department Shed and three different proposals for a Building Maintenance Shed to (to maintain the Mental Health Department's space), it was determined that the best overall value for both sheds was found in the proposals from Sauder's at 2146 River Rd., Seneca Falls, NY; and

WHEREAS, funds totaling \$7,754 (\$5,503 for the Mental Health Storage Shed and \$2,251 for the Maintenance Shed) will need to be paid for the purchase of these two sheds, requiring \$7,500 be moved from Mental Health Budget Account #10.4220.54550 into Mental Health Budget Account #10.4220.52210; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the transfer of funds from/into the aforementioned accounts and the subsequent purchase of two sheds outlined in the proposal from Sauder's in amounts not to exceed \$7,754.

**BOARD OF SUPERVISORS AUTHORIZES THE CREATION AND FILLING OF
ONE (1) FULL TIME JAIL ALCOHOLISM & SUBSTANCE COUNSELOR**

RESOLUTION NO. 192-15 moved by Mr. Davidson, second by Mr. Reynolds and adopted.

WHEREAS, Felony Drug Arrests have increased 125% since 2005, and Misdemeanor Drug Arrests have increased 121% since 2005; and

WHEREAS, Felony Drug Dispositions have increased 181% since 2010 and of those dispositions, 28% resulted in some form of county jail time; and

WHEREAS, on any given day, the Seneca County Jail can be housing between 50-75 individuals with addiction, mental illness or those with both issues; and

WHEREAS, studies have shown a decrease in recidivism when substance abuse treatment is offered to inmates within the jail/prison setting; and

WHEREAS the increased need for alcoholism and substance abuse treatment services within the jail cannot be met by existing staff; and

WHEREAS, this proposed full time position would be a new position, not contained within the 2015 budget; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors do hereby authorize the creation and filling of one (1) Full Time Jail Alcoholism & Substance Abuse Counselor Position at the appropriate negotiated hourly rate as per union contract effective January 1, 2016.

**BOARD OF SUPERVISORS SETS DATE FOR PUBLIC HEARING ON
MEDIATOR'S FACT FINDING REPORT**

RESOLUTION NO. 193-15 moved by Mr. Hayssen, second by Mr. Serven and adopted.

WHEREAS, an impasse having been declared in negotiations with the Seneca County Sheriff's Employees Association and the Public Employee relations Board rendered his report of findings of fact; and

WHEREAS, a public hearing is required pursuant to §209(3) (e) (iii) of the New York State Civil Service Law; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors shall conduct a hearing pursuant to §209(3)(e) Civil Service Law regarding the fact finding report of the Public Employee relations Board as to the dispute between the County and the Seneca County Sheriff's Employees Association on October 13, 2015 at 6:00 P.M. at the Papa Bear Courthouse Building, Main Street, Ovid, New York; and it is further

RESOLVED, that the Clerk of the Board shall cause notice of such hearing to be published as soon as practicable in the official newspapers of the County and that such notice also be transmitted to the president and Secretary of the Seneca County Sheriff's Employees Association.

**ADVERTISE TWO PUBLIC HEARINGS OFFICE FOR THE AGING
ANNUAL IMPLEMENTATION OF SERVICES FOR APRIL 2016 – MARCH 2017**

RESOLUTION NO. 194-15 moved by Mr. Lazzaro, second by Mr. McGreevy and adopted.

WHEREAS, Section 9 NYCRR 6653.2 of New York State Rules and Regulations requires submission of an Annual Implementation Plan of Services for the Seneca County Office for the Aging, and

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 Human Services Committee approved this resolution at a meeting on August 25, 2015; now, therefore be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to advertise Public Hearings on the Annual Implementation of Services for the Seneca County Office for the Aging for the period April 1, 2016 - March 31, 2017, said hearings to be held on October 26, 2015 at 11:30 am in the community room of Verona Village, 2276 County Road 139, Ovid, NY and October 27, 2015 at 11:30 am at the Office for the Aging, 1 DiPronio Drive, 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 the proposed plan or an abstract containing program goals, objectives, action steps, and proposed budgets with categorical breakdowns shall be made available to the public prior to the first such hearing; 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 SUPPORT PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR VARIOUS COMMODITIES AND SERVICES

RESOLUTION NO. 195-15 moved by Mr. Davidson, second by Mr. Westfall and adopted.

WHEREAS, the County of Seneca, State of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of various Commodities and/or Services; and

WHEREAS, the County of Seneca, State of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services such as copy paper, food products, cleaning products, etc. as authorized by General Municipal Law Section 119-o; and

WHEREAS, the County of Seneca, State of New York State has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Seneca County Purchasing Department, State of New York and making recommendations therein; and

WHEREAS, this resolution was reviewed and approved by the Government Operations Committee on August 25, 2015; now, therefore be it

RESOLVED, that the County of Seneca, State of New York State and the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above; and be it further

RESOLVED, that the County of Seneca, State of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the commodities and/or services such as copy paper, food products, cleaning products, etc.; and be it further

RESOLVED, that the County of Seneca, State of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and be it further

RESOLVED, that the Seneca County Purchasing Agent, on behalf of the County of Seneca, State of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties; and be it further

RESOLVED, that the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

SUPERVISORS AMEND RULES OF THE BOARD TO HOLD BOARD MEETING IN OVID

RESOLUTION NO. 196-15 moved by Mr. Davidson, second by Mr. Lazzaro and adopted.

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

RESOLVED, that the Seneca County Board of Supervisors does hereby amend its Rules of Order to hold its board meeting on October 13 , 2015 at 6:00 p.m. at the former courthouse in Ovid, New York, also known as, The Papa Bear Building.

**RESOLUTION APPOINTING MEMBER TO THE
GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL**

RESOLUTION NO. 197-15 moved by Mr. Davidson, second by Mr. Churchill and adopted.

WHEREAS, Seneca County is a member of the Genesee Finger Lakes Regional Planning Council (GFLRPC), the County has two membership positions on the Council; and

WHEREAS, one position is currently vacant; and

WHEREAS, Jill Henry, Seneca County Grant Writer has been recommended to fill the second position on the GFLRPC; and

WHEREAS, this resolution has been reviewed and approved by the Government Operations Committee on August 25, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the Jill Henry as Seneca County representative to the GFLRPC for the term to expire December 31, 2015.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH DEC FOR FINANCIAL ASSISTANCE FOR HOUSEHOLD
HAZARDOUS WASTE COLLECTION DAY**

RESOLUTION NO. 198-15 moved by Mr. McGreevy, second by Mr. Davidson and adopted.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Seneca County, herein called the Municipality, has examined and duly considered the applicable laws of the State of New York, and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between the People of the State of New York, herein called the State, and the Municipality be executed for such state-aid; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed, as the official representative of the Municipality, to act in connection with the application and to provide such additional information as may be required, and to sign the resulting contract if said application is approved by the State; and be it further

RESOLVED, that the County of Seneca agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the state share of such costs; and be it further

RESOLVED, that five (5) certified copies of this resolution will be forwarded to the New York State Department of Environmental Conservation together with a completed application; and be it further

RESOLVED, that this resolution shall take effect immediately.

Unfinished Business

None

New Business

Supervisor Hayssen moved the Board of Supervisors to convene in executive session in accordance with NYS Open Meetings Law 108(3). Invited into executive session: County Attorney Frank Fisher, Personnel Office Kathy Corona, and Human Services Commissioner Charles Schillaci. Executive session began at 6:53 p.m. The Board of Supervisors reconvened in open session at 7:14 p.m. No action was taken

Special Order of the Day

The meeting adjourned at 7:15 p.m.