

TENTATIVE AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING**

MARCH 24, 2020 at 6:15 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS BY THE CLERK**
- 3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

RESOLUTIONS & MOTIONS

**RESOLUTION APPROVING THE HOME RULE REQUEST FOR PASSAGE OF SENATE BILL NO. S07800 AND
ASSEMBLY BILL NO. A10108 INTRODUCING NEW YORK STATE LEGISLATION FOR EXTENSION OF
ADDITIONAL 1% SALES TAX
(PENDING COMMITTEE APPROVAL)**

WHEREAS, this Board of Supervisors requested that its New York State Legislators enact a special state law authorizing and empowering Seneca County to impose an additional one percent sales and compensating use tax; and

WHEREAS, on February 21, 2020, Senator Helming introduced such legislation in the New York State Senate as Senate Bill No. S.07800; and

WHEREAS, on March 12, 2020 Assemblyman Kolb and Assemblyman Palmesano introduced identical legislation in the New York State Assembly as Assembly Bill No. A.10108; and

WHEREAS, following the introduction of the bills in the State Legislature, this Board has been advised that it must adopt a resolution authorizing the execution and filing of formal Home Rule Requests for each bill; now, therefore be it

RESOLVED, that the Board of Supervisors of the County of Seneca approves the legislation set forth as Senate Bill No. S.07800 and Assembly Bill No. A.10108, entitled, "AN ACT to amend the tax law, in relation to extending the authorization for Seneca County to impose additional rates of sales and compensating use tax"; and, be it further

RESOLVED, that this Board approves the Home Rule Request for the passage of Senate Bill No. S. 07800 and the Home Rule Request for the passage of Assembly Bill No. A.10108; and, be it further

RESOLVED, that the Clerk of this Board of Supervisors be authorized and directed to execute the required Home Rule Requests and to transmit the appropriate forms to the Senate and Assembly Home Rule Counsels.

**RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF SUPERVISORS OF
THE COUNTY OF SENECA OF LOCAL LAW NO. 1 YEAR 2020
(PENDING COMMITTEE APPROVAL)**

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County on January 28, 2019 at 7:00 p.m. at the Seneca County Office Building, Waterloo, NY, to hear all interested parties on a proposed Local Law entitled "A Local Law to Establish the Salaries of Certain County Officials"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspapers of the County of Seneca; and

WHEREAS, said public hearing was duly held on January 28, 2020 at 7:00 p.m. at the Seneca County Office Building, Waterloo, NY, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Seneca hereby adopts said Local Law No. 1 of the year 2019, as follows:

The salary of the following County Officers as of January 1, 2020 shall not exceed that indicated opposite their respective titles:

Robert W. Hayssen	Chairman, Board of Supervisors	\$	17,733.00
	Member, Board of Supervisors	\$	13,797.00
C. Mitchell Rowe	County Manager	\$	114,092.00
Margaret Li	Clerk to the Board	\$	59,377.00
Mark Sinkiewicz	District Attorney	\$	200,355.00
Michael Mirras	Public Defender	\$	83,939.00
Halle Stevens	Finance Director	\$	87,505.00
Frank Sinicropi	County Treasurer	\$	37,131.50
Lisa Keshel	Director of Real Property Tax	\$	58,870.00
Christina Lotz	County Clerk	\$	71,571.00
David Ettman	County Attorney	\$	108,130.00
Christopher Wagner	Personnel Officer	\$	80,000.00
Tiffany Folk	Commissioner Board of Elections	\$	64,306.00
Carl Same	Commissioner Board of Elections	\$	64,306.00
William Luce	Sheriff	\$	84,033.00
Vickie Swinehart	Director Public Health	\$	97,793.00
Tracy VanVleck	Commissioner of Human Services	\$	87,867.00
Sue Sauvageau	Director Weights & Measures	\$	60,396.00
Walter Gable	Historian	\$	16,750.00
Samuel Priem	Commissioner Public Works	\$	103,442.00

**FINANCE, ASSESSMENT & INSURANCE #5
SUPERVISOR REYNOLDS**

And be it further

RESOLVED that the amounts therein shown, reflects a possible increase based upon the evaluation step schedule adopted by the Board previously and that said step increase my not apply to each position; and it is further

RESOLVED that this local law shall ratify Resolution 276-19 applicable to said officers as of January 1, 2020.

**WATER & SEWER TREATMENT MANAGEMENT & OPERATIONS #6
SUPERVISOR HAYES**

**BOARD OF SUPERVISORS RESCINDS RESOLUTION NO. 170-18 & APPROVES AMENDING THE
PROFESSIONAL ENGINEERING REPORT FOR SENECA COUNTY
SEWER DISTRICTS 1 & 2 FOR THE DECENTRALIZED ALTERNATIVE**

WHEREAS, the New York State Department of Environmental Conservation (DEC) requires that a final Professional Engineering Report (PER) for Sewer District Nos. 1 & 2 be completed and accepted by October 1, 2020 for Five Points WWTP, and February 1, 2021 for Willard WWTP; and

WHEREAS, Seneca County sponsored the development of a Professional Engineering Report for Seneca County Sewer District Nos. 1 & 2 and adopted Resolution No. 170-18 approving the Centralized Treatment alternative for the sewer districts; and

WHEREAS, the PER was reviewed by the newly created Standing Committee #13 Water & Sewer Treatment Management & Operations (WSTMO) at a meeting on March 17, 2020; and

WHEREAS, the WSTMO Standing Committee recommends the Decentralized Alternative which will involve plant upgrades at both Five Points WWTP and Willard WWTP; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby rescind Resolution No. 170-18; and be it further

RESOLVED, that the Seneca County Board of Supervisors approves that the final Professional Engineering Report be amended to recommend the Decentralized Alternative as the accepted treatment method for treatment for Sewer District Nos. 1 & 2.

7. UNFINISHED BUSINESS

**AUTHORIZE CONTRACT WITH PMA COMPANIES FOR
SELF-INSURED WORKERS COMPENSATION PROGRAM AND APPROPRIATE RESERVE FUNDS**

WHEREAS, in 2017 the County contracted with POMCO/UMR to administer the day to day file activity for the Seneca County Workers Compensation Program, due to changes in e-filing regulations and loss of IT support for the AS400 computer program which supported the claims process in the past; and

WHEREAS, UMR has notified the County that it has discontinued all contracted services for workers compensation, but will continue to temporarily support and process compensation cases ; and

WHEREAS, the Seneca County Risk Manager, after reviewing the past cost benefits of POMCO/UMR administering the county's workers compensation program's day to day activity, recommends contracting with PMA Companies, Syracuse, NY, to administer the existing and future claim activity for the Workers Compensation Program; and

WHEREAS, PMA Companies offers a three year contract at a cost of \$63,000 year one and \$58,000 per year for years two and three; and

WHEREAS, a budget adjustment for the 2020 Workers Compensation Contractual Account 601710-54000 would be necessary in the amount of \$54,000 from the Workers Compensation Reserve Fund; and

WHEREAS, this Resolution was approved by the Finance, Assessment, & Insurance Standing Committee on February 25, 2020; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize a three-year contract with PMA Companies, Syracuse, NY, to administer the Seneca County Workers Compensation Program, for \$63,000 year 1 and \$58,000 for years 2 and 3 ; and directs the Seneca County Board Chair to execute all necessary documents; and be it further

RESOLVED, that the Director of Finance is authorized and directed to appropriate Reserve Funds in the amount of \$54,000 and to place said funds in Account No. 601710-54000.

8. SPECIAL ORDER OF THE DAY