

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Special Board Meeting  
March 24, 2020

**THIS MEETING WAS CONDUCTED DURING THE COVID-19 PANDEMIC AND UNDER  
NYS GOVERNOR'S EXECUTIVE ORDER 202.1**

**Suspension of law allowing the attendance of meetings telephonically or Other similar service:** Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.

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Call to Order

Chairman Hayssen called the meeting to order at 6:57 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Sprvrs. Lott and Trout were present via telecommunication. Sprvr. McGreevy was not present.

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**

RESOLUTION NO. 73-2020, moved by Sprvr. Reynolds, second by Sprvr. Garlick Lorenzetti and adopted by two-thirds of the total membership of the Board of Supervisors.

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

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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**

RESOLUTION NO. 74-2020, moved by Sprvr. Reynolds, second by Sprvr. Garlick Lorenzetti and adopted by two-thirds of the total membership of the Board of Supervisors.

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

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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

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 may 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.

**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**

RESOLUTION NO. 75-2020, moved by Sprvr. Hayes, second by Sprvr. Barnhart and adopted.

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

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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.

Unfinished Business

At the previous meeting, the Board of Supervisors postponed adopting a resolution that would 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. The current company we contracted with would be offering the service only until April 1. County Manager Rowe said we were able to obtain an extension until June 2020, so the need to contract with another company is not as urgent as it was earlier this month. By June we will have had time to research if it would be more efficient for us to administer the Workers Compensation program internally the way we did prior to the recent regulations that prompted us to contract outside the county a few years ago. No action was taken.

Unanimous Consent

Chairman Hayssen asked the assembly, to avoid having to meet again in two weeks for the scheduled board meeting, if there was any objection to adopting the resolutions that were approved by the appropriate Standing Committee earlier in the evening. No objection was heard.

Sprvr. Hayes offered a motion, second by Sprvr. Ferrara, and carried, to adopt all of the following resolutions, a having been properly approved by the appropriate Standing Committee at meetings held earlier in the evening.

**SUPERVISORS AUTHORIZE RECLASSIFICATION OF PSYCHIATRIC SOCIAL WORKER II POSITION TO PSYCHIATRIC SOCIAL WORKER I POSITION**

RESOLUTION NO. 76-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, there is a need to fill a Psychiatric Social Worker II vacancy in the Mental Health Department to meet mental health services demand; and

WHEREAS, recruitment to fill the Psychiatric Social Worker II position has been unsuccessful; and

WHEREAS, the department has historically had success filling Psychiatric Social Worker I positions due to the reduced education requirements; and

WHEREAS, the reclassification of this position has been approved by the Vacancy Committee on March 10, 2020 and the Personnel Committee on March 24, 2020; now, therefore, be it

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RESOLVED, that the Seneca County Board of Supervisors authorizes the Seneca County Mental Health Department to reclassify a Psychiatric Social Worker II position to a Psychiatric Social Worker I position.

**BOARD OF SUPERVISORS AUTHORIZES THE CREATION & FILLING OF  
ONE (1) POSITION FOR DEPUTY SHERIFF POSITION**

RESOLUTION NO. 77-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, a Deputy Sheriff has been on a Leave of Absence and there is no defined return date; and

WHEREAS, the Sheriff has an immediate need to fill a Deputy Sheriff position from within to cover said Deputy Sheriff's duties and shift; and

WHEREAS, The Personnel Officer has recommended the creation of the Deputy Sheriff position in order for the current Deputy Sheriff (PT) to avoid becoming a temporary Deputy Sheriff; and

WHEREAS, the Personnel Standing Committee met on March 24, 2020 and found it necessary to create and fill a Deputy Sheriff position; therefore be it

RESOLVED, that the Board of Supervisors approves the creation and filling of one (1) position for Deputy Sheriff and backfill one position for Deputy Sheriff (PT).

**SUPERVISORS RECLASSIFY TWO (2) POSITIONS MEO-LIGHT TO MEO-HEAVY  
EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 78-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, the Vacancy Committee met on March 10, 2020 and approved the reclassification of the position for MEO-Light to MEO-Heavy; and

WHEREAS, the current MEO-Lights can be reclassified to fill the MEO-Heavy positions; and

WHEREAS, there are two (2) MEO-Lights who are qualified to step into the two (2) MEO-Heavy positions; and

WHEREAS, the Personnel Standing Committee approved this resolution on March 24, 2020; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves reclassification of the position of two (2) MEO-Light to two (2) MEO-Heavy positions at a salary grade per the CSEA salary schedule.

**SUPERVISORS RECLASSIFY POSITION AUTO MECHANIC I TO AUTO MECHANIC II  
EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 79-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

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WHEREAS, the Vacancy Committee met on March 10, 2020 and approved the reclassification of the position for Auto Mechanic I to Auto Mechanic II; and

WHEREAS, the position of Auto Mechanic I can be reclassified to fill the Auto Mechanic II position; and

WHEREAS, an Auto Mechanic I is currently qualified to step into the Auto Mechanic II position; and

WHEREAS, the Personnel Standing Committee approved this resolution on March 24, 2020; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves reclassification of the position of Auto Mechanic I to Auto Mechanic II at a salary grade per the CSEA salary schedule.

**AUTHORIZE CREATION OF RESOURCE ASSISTANCE II AND  
ELIMINATION OF ONE (1) CASEWORKER TRAINEE**

RESOLUTION NO. 80-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, the Vacancy Committee met on March 10, 2020 and made the following recommendation:

- Creation of Staff Resource Assistance II
- Elimination of a Caseworker Trainee

WHEREAS, this funding is currently available in the 2020 budget line 10610-51100; and

WHEREAS, the recommendation for creating and filling one (1) Staff Resource Assistance II in Temporary Assistance and eliminating one (1) Caseworker Trainee in Child and Family Services was reviewed and approved by the Human Services Standing Committee on March 24, 2020; now, therefore be it

RESOLVED, the Board of Supervisors authorizes creating and filling one (1) Staff Resource Assistance II and eliminating one (1) Caseworker Trainee Position and further

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

**SENECA COUNTY BOARD OF SUPERVISORS IMPLEMENT A HIRING FREEZE FOR  
SENECA COUNTY**

RESOLUTION NO. 81-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, the County has been restricted to operating with Essential Personnel and continuously ensuring compliance with directives received from the Governor's office; and

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WHEREAS, the Board of Supervisors have determined that Seneca County is in need of a temporary hiring freeze due to forecasted budgetary constraints; and

WHEREAS, the Personnel Standing Committee met on March 23, 2020 and agreed that a temporary hiring freeze is necessary; subject to the following conditions:

1. The hiring freeze will be in effect until lifted by the Seneca County Board of Supervisors.
2. The hiring freeze prohibits the replacement of personnel in already existing positions should an employee resign, retire or be terminated by Seneca County.
3. The hiring freeze prohibits the creation of new positions and the hiring of person(s) to fill any newly created position in non-essential positions and/or departments.
4. A Seneca County Department Head may approach the Seneca County Board of Supervisors at a regularly scheduled meeting and request an exception to the hiring freeze upon a showing of special circumstances. Seneca County Board of Supervisors will review special circumstance situations and consider the current budget of the department, the special circumstance of need of the department and any other relevant factors.
5. The following are exempt from the hiring freeze: Seneca County Attorney's Office; Emergency Management and E-911 personnel; Seneca County Sheriff's Offices; Public Health and Mental Health Services departments.

Whereupon, the Seneca County Board of Supervisors requests said resolution be published one (1) time in the Finger Lakes Times and the Ovid Gazette, the official newspapers of Seneca County.

**HIGHWAY SUPERINTENDENT AUTHORIZED TO SIGN SHARED SERVICE AGREEMENT**

RESOLUTION NO. 82-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

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

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

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

WHEREAS, the Public Works Standing Committee reviewed and approved this resolution on March 24, 2020; now therefore be it

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

**SUPERVISORS AUTHORIZE AND SUPPORT SETTLEMENT WITH  
HILLSIDE FAMILY OF AGENCIES FOR ELECTRIC USAGE**

RESOLUTION NO. 83-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, in September 2019 a switch gear for the high voltage main line servicing the Hillside Campus failed and resulted in lost electrical service for all structures and facilities on the property; and

WHEREAS, through the process of repair and restoration it was determined that electrical consumption for Seneca County Water District No. 1, Seneca County Sewer District No. 2 and Seneca County E-911 operations were being billed to and paid by Hillside Family of Agencies for approximately fifteen (15) years; and

WHEREAS, it is fair and appropriate for the County Districts and County E-911 to compensate Hillside Family of Agencies for this usage; and

WHEREAS, a comprehensive review and estimate of this consumption by County operations apportions 81.34% to Sewer District No. 2, 5.74% to Water District No. 1 and 12.92% to E-911; and

WHEREAS, Seneca County agrees to pay \$100,000 to Hillside Family of Agencies for prior consumption and through March 31, 2020; and

WHEREAS, appropriation of Fund Balances for Water District No. 1 and Sewer District No. 2 are necessary and appropriate; and

WHEREAS, appropriation from the County Contingency Account is necessary for the E-911 portion of the settlement; and

WHEREAS, Seneca County and Hillside Family of Agencies will enter into a Settlement Agreement; and

WHEREAS, this resolution has been reviewed and recommended for approval by the Public Works Standing Committee at its meeting of March 24, 2020; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes settlement with the Hillside Family of Agencies for electrical usage in the amount of \$100,000; and be it further

RESOLVED, that Sewer District No. 2 provide \$81,340 from its Fund Balance, Water District No.1 provide \$5,740 from its Fund Balance and that Seneca County provide \$12,920 from its Contingency Account to settle this matter; and be it further

RESOLVED, that the Director of Finance be authorized and directed to make the necessary financial adjustments and entries consistent with this Resolution.

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**APPOINTMENT OF BOARD OF SUPERVISOR REPRESENTATIVE TO THE  
SENECA COUNTY CORNELL COOPERATIVE EXTENSION BOARD**

**(RALPH LOTT)**

RESOLUTION NO. 84-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, Article V Section 3(B) (1) of the Seneca County Cornell Cooperative Extension Bylaws states “the county governing body shall be requested annually to appoint one legislator to serve as a director on the Association Board of Directors”; and

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee reviewed and approved this resolution on March 24, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby appoints Ralph Lott as the Board of Supervisors representative to serve as a member of the Cornell Cooperative Extension Board of Directors for a one year term expiring on December 31, 2020.

**APPOINTMENTS TO THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

RESOLUTION NO. 85-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, Seneca County is a member of the Genesee/Finger Lakes Regional Planning Council, a nine county membership organization, established in 1977 pursuant to Articles 5-G and 12-B of the New York State General Municipal Law; and

WHEREAS, Seneca County is represented by two voting member: the Chairman of the Board of Supervisors, as the highest ranking elected official of the governing board of the county, is the voting member ex-officio; and Jill Henry, Director of Planning & Community Development is the other voting member; and

WHEREAS, Seneca County opted to appoint an Alternate Member to the Chairman of the Board, who is County Manager C. Mitchell Rowe; and

WHEREAS, the current terms for C. Mitchell Rowe and Jill Henry expired December 31, 2019; and

WHEREAS, it is the desire of the Board of Supervisors to re-appoint C. Mitchell Rowe as the Alternate Member and Jill Henry as a Member, to the Genesee/Finger Lakes Regional Planning Council, for a two year term effective January 1, 2020; and

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee reviewed and approved this resolution on March 24, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors, does hereby reappoint C. Mitchell Rowe, County Manager, Seneca County, as the Alternate Member to the Chairman of the Board to

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represent Seneca County on the Genesee/Finger Lakes Regional Planning Council for a 2-year term effective January 1, 2020 - December 31, 2021; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby reappoint Jill Henry, Director, Planning & Community Development, Seneca County, as a member representing Seneca County on the Genesee/Finger Lakes Regional Planning Council for a 2-year term effective January 1, 2020 - December 31, 2021.

**AUTHORIZE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOAN  
CROSSWINDS FARM & CREAMERY**

RESOLUTION NO. 86-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

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

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

WHEREAS, a loan application for \$70,000.00 was received from Crosswinds Farm & Creamery for the purchase of equipment and working capital as part of an expansion plan in Lodi, NY; and

WHEREAS, a loan application was reviewed and approved by the CDBG Loan Review Committee on [DATE OR VIA EMAIL] has been found to be satisfactory and in full compliance with regulations and guidelines applicable to the Revolving Loan Fund Program; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on March 24, 2020; now, therefore be it

RESOLVED, that contingent on approval by the CDBG Loan Committee, the Seneca County Board of Supervisors approves the proposed loan to Crosswinds Farm & Creamery for the sum of Seventy Thousand Dollars (\$70,000.00) at three percent (3%) interest for seven (7) years under the CDBG Program from funds Account No. 272310840 under the terms and conditions provided for such loans through the Department of Housing and Urban Development and the CDBG Loan Review Committee.

**BOARD OF SUPERVISORS AUTHORIZES RETENTION OF NAPOLI SHKOLNIK PLLC  
REGARDING LITIGATION TO RECOVER DAMAGES TO BY PFAS FOUND IN PUBLIC  
DRINKING WATER SYSTEMS**

RESOLUTION NO. 87-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

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WHEREAS, Napoli Shkolnik PLLC, attorneys at law, are uniquely familiar with the effects of perfluorinated compounds (PFCs) or any unregulated contaminants in the water supply systems, and the ability to recover for damages in the event of its presence within the County water supply system; and

WHEREAS, an emerging family of contaminants known as perfluorooctanoic acid (“PFOA”) and perfluorooctane sulfonate (“PFOS”) (collectively “PFAS”) have been found in the public water supply throughout the country; and

WHEREAS, manufacturers have used harmful PFAS in a variety of products, including in Aqueous Film Forming Foam (“AFFF”), which is used for fire suppression, particularly at municipal airports and Air Force bases for training purposes and to combat jet fuel spills; and

WHEREAS, human exposure to these toxic substances, through use or contaminated drinking water, can lead to an increased risk of various health related cancers and illnesses; and

WHEREAS, although AFFF manufacturers agreed to phase-out PFAS-containing AFFF several years ago, legacy contamination continues to be found in drinking water systems in many states; and

WHEREAS, Napoli Shkolnik’s environmental litigation team has been fighting for water providers to recoup the money spent on treatment and remediation to remove PFAS; and

WHEREAS, this Resolution was reviewed and recommended for approval by the Government Operations Committee at its meeting of March 24, 2020; now therefore be it

RESOLVED that the Board of Supervisors hereby authorizes the retention of the services of Napoli Shkolnik PLLC, pursuant to the terms of the fee proposal offered to the County, as more fully set forth therein; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute the Napoli Shkolnik PLLC Retainer Agreement; and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the County Attorney to cause same to be delivered to Napoli Shkolnik PLLC.

**SUPERVISORS PROCLAIM APRIL AS  
DONATE LIFE MONTH IN SENECA COUNTY**

RESOLUTION NO. 88-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, organ and tissue transplantation has advanced from an experimental technique to a successful mode of therapy; for many, transplants mean an improvement in the quality of life; for others they mean the difference between life and death; and

WHEREAS, each year the waiting list for organ transplants grows longer; many people die before an organ becomes available; the need for organ donation is real and urgent; and

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WHEREAS, nationally, the current waiting list for organs has reached more than 100,000 and thousands more need tissues; in New York State alone, nearly 10,000 people are waiting for a transplant; more names are added to the waiting list daily and the number of people on the waiting list far exceeds the number of donors; and

WHEREAS, Citizens have, for many years, been encouraged to sign up to be an organ, eye, and tissue donor through the New York State Donate Life Registry, a database of individuals who have chosen, upon their death, to donate their organs and tissues, through online registration, when they apply for or renew their driver's license or non-driver identification card; and

WHEREAS, Donate Life Awareness Month provides the opportunity to help people learn more about organ donation, to help the thousands of patients awaiting transplantations, and to recognize the critical need for organ, eye, tissue, bone marrow, and blood donation; and

WHEREAS, The observance of Donate Life Awareness Month provides the opportunity to educate people, to encourage them to consider organ and tissue donation, to add their names to the New York State Donate Life Registry expressing their consent to donate, ensuring that more lives are saved, and to inform their families and friends of their decision; and

WHEREAS, this resolution has been reviewed and recommended for approval by the Government Operations Committee at its Meeting on March 24, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors proclaims April 2020 as Donate Life Month in Seneca County.

**SUPERVISORS ACCEPT BID FOR TEMPORARY LABOR  
FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 89-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for providing Temporary Labor for the Weatherization Assistance Program; and

WHEREAS, one bid was received on February 21, 2020; and

WHEREAS, Full Steam Staffing, having principle offices at 501 Exchange Street, Geneva, NY was the sole bidder; and

WHEREAS, funds have been approved in the 2020 Seneca County Weatherization Program budget (100% federal and state aid); and

WHEREAS, the Human Services Standing Committee has reviewed and approved this resolution on March 24, 2020; now, therefore be it

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RESOLVED, that the Seneca County Board of Supervisors does hereby award the Weatherization Assistance Program bid for use of Temporary Labor for the period April 1, 2020 – March 31, 2021 to Full Steam Staffing, having principle offices at 501 Exchange Street, Geneva, NY as follows: 40 % over pay rate for crew work and 40 % over pay rate for office work; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized and directed to execute a contract with Full Steam Staffing consistent with the bid specifications.

**SUPERVISORS ACCEPT BID FOR TUNE AND CLEAN OF OIL FIRED HEATING SYSTEMS  
FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 90-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the completion of tuning and cleaning of oil fired heating systems, including performance of steady state efficiency tests; and

WHEREAS, two bids were received on February 21, 2020; and

WHEREAS, AllPro Heating and Air, Inc., having principle offices at 3250 County Road, 139, Interlaken, NY was the lowest bidder with \$179.00 per unit; and

WHEREAS, funds have been approved in the 2020 Seneca County Weatherization Program budget (100% state & federal aid); and

WHEREAS the Human Services Standing Committee reviewed and approved this resolution on March 24, 2020; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2020- 21 Weatherization Program bid for the completion of tuning and cleaning of oil fired heating systems, including performance of steady state efficiency tests to AllPro Heating and Air, Inc., having principle offices at 3250 County Road 139, Interlaken, NY; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized and directed to execute a contract with AllPro Heating and Air, Inc. consistent with the bid specifications.

**SUPERVISORS ACCEPT BID FOR TUNE AND CLEAN OF NATURAL GAS AND PROPANE  
FIRED HEATING SYSTEMS FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 91-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the completion of tuning and cleaning of natural gas and propane fired heating systems, including performance of steady state efficiency tests; and

WHEREAS, two bids were received on February 21, 2020; and

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WHEREAS, funds have been approved in the 2020 Seneca County Weatherization Program budget (100% state & federal aid); and

WHEREAS, AllPro Heating and Air, Inc., having principal offices at 3250 County Road, 139, Interlaken, NY was the lowest bidder with \$139.00 per unit; and

WHEREAS the Human Services Standing Committee reviewed and approved this resolution on March 24, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2020- 21 Weatherization Program bid for the completion of tuning and cleaning of natural gas and propane fired heating systems, including performance of steady state efficiency tests to AllPro Heating and Air, Inc., having principle offices at 3250 County Road 139, Interlaken, NY; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized and directed to execute a contract with AllPro Heating and Air, Inc. consistent with the bid specifications.

**SUPERVISORS ACCEPT BID FOR COMBUSTION APPLIANCE REPAIR WORK**

RESOLUTION NO. 92-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the purchase of Combustion Appliance repair work; and

WHEREAS, two bids were received on February 21, 2020, and

WHEREAS, funds have been approved in the 2020 Seneca County Weatherization Program budget (100% state \$ federal aid); and

WHEREAS, AllPro Heating and Air, Inc., having principle offices at 3250 County Road 139, Interlaken, NY was the lowest bidder with \$149.00 for the first hour and \$85.00 per hour after the first hour; and

WHEREAS, the Human Services Standing Committee reviewed and approved this resolution on March 24, 2020; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby Award the 2020 -2021 Weatherization Program bid for the purchase of Combustion Appliance emergency work for the period April 1, 2020 – March 31, 2021 to AllPro Heating and Air, Inc., having principle offices at 3250 County Road 139, Interlaken, NY; and be it further

RESOLVED, that the Chairman is authorized and directed to execute a contract with AllPro Heating and Air, Inc. consistent with the bid specifications.

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**SENECA COUNTY BOARD OF SUPERVISORS PROCLAIMS APRIL 2020 CHILD ABUSE  
PREVENTION MONTH IN SENECA COUNTY**

RESOLUTION NO. 93-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, National Child Abuse Prevention Month is April 2020 and is designed to raise greater awareness of the problem of child abuse and help restore confidence to the lives of victims thereby strengthening our families and communities; and

WHEREAS, Seneca County recognizes the importance of families and communities working together to prevent child abuse and neglect and promote the social and emotional well-being of children and families; and

WHEREAS, during the month of April and throughout the year, communities are encouraged to increase awareness and provide education and support to families through resources and strategies to prevent child abuse and neglect and to encourage communities to take steps to improve the well-being of children, and

WHEREAS, It is the moral responsibility of all individuals to report suspected acts of abuse, both physical and emotional, to the State Central Register for Child Abuse and Maltreatment (1-800-342-3720) and Seneca County residents are encouraged to support efforts that promote a safe and nurturing environment in which families can best raise their children; now, therefore, be it

RESOLVED, that the Board of Supervisors proclaims April 2020 as Child Abuse Prevention Month in Seneca County.

**BOARD OF SUPERVISORS TO APPROVE CONTRACTUAL AGREEMENT WITH SENECA  
COUNTY COMMUNITY COUNSELING SERVICES FOR SCHOOL BASED RELATED  
MENTAL HEALTH SERVICES AND OTHER RELATED SERVICES**

RESOLUTION NO. 94-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, the Seneca County Division of Human Services will contract with Seneca County Community Counseling Services; and

WHEREAS, the services to be provided are the following:  
Oversight, Clinical Supervision and Administrative Monitoring of all School Based and Youth Mental Health Services being provided to children and families engaged in Seneca County DHS services;

- Comprehensive Assessment, Individual and Family Psychotherapy services;
- Mental Health Assessments for all PINS and JD cases;
- Case Management Services;
- Comprehensive Behavioral Management Services;

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- Training services

And,

WHEREAS, this contract shall not exceed \$208,202.00 annual cost beginning in April of 2020;  
and

WHEREAS, this resolution has been reviewed and approved by the Human Services Standing  
Committee on March 24, 2020; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the County Manger to sign the approval of the  
contract with Seneca County Community Counseling Services for school based mental health and other  
related services; and be it further

RESOLVED, that the Department of Finance is hereby authorized and directed to amend the  
2020 budget as follows:

<b>Account Number</b>	<b>Line Item</b>	<b>Revenue</b>	<b>Expense</b>
106010-54700 POS 57	Contractual	Increase	\$100,000.00
106010 54700 POS 47	Contractual	Decrease	\$100,000.00

RESOLVED, that any unspent appropriations and encumbrances be transferred to future years;  
and further

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

**BOARD OF SUPERVISORS APPROVES CONTRACTUAL AGREEMENT WITH CAYUGA  
CENTERS FOR FAMILY FUNCTIONAL THERAPY AND OTHER RELATED SERVICES**

RESOLUTION NO. 95-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

WHEREAS, the Seneca County Division of Human Services will contract with Cayuga Centers;  
and

WHEREAS, the services to be provided are the following:

- Targets youth, aged 10-18, at risk for and/or presenting with delinquency, violence,  
substance use, Conduct Disorder, Oppositional Defiant Disorder, or Disruptive Behavior  
Disorder,
- Reduced long-term rates of criminal offending in serious juvenile offenders,
- Reduced rates of out-of-home placements for serious juvenile offenders,
- Extensive improvements in family functioning,
- Decreased mental health problems for serious juvenile offenders,

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- Favorable outcomes at cost savings in comparison with usual mental health and juvenile justice services,
- Specially target those Juvenile offenders who fall into Raise the Age requirements and legislation;
- Skill builders to provide community and home-based supports to provide:
  - Initial and on-going assessments
  - Weekly skill building activities within multiple settings including but not limited to schools, home, employment and the community
  - Skills-based approach using trauma informed practice as a treatment model lens
  - Skill builder's will partner with parents/caregivers to help them best support their youth to maintain the learned skills

And,

WHEREAS, this contract shall not exceed \$225,713.00 annual cost beginning in April of 2020;

And

WHEREAS, this resolution has been reviewed and approved by the Human Services Committee; on March 24, 2020; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the County Manager to sign the approval of the contract with Cayuga Centers for Family Functional Therapy and other related services; and be it further

RESOLVED, that the Department of Finance is hereby authorized and directed to amend the 2020 budget as follows:

RESOLVED, that the following budget transfer be approved,

<b>Account Number</b>	<b>Line Item</b>	<b>Revenue</b>	<b>Expense</b>
106010-54700 POS 56	Contractual	Increase	\$100,000.00
106010 54700 POS 47	Contractual	Decrease	\$100,000.00

And be it further

RESOLVED, that any unspent appropriations and encumbrances be transferred to future years; and further

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

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN ALL CONTRACTS AND CONTRACT AMENDMENTS TO RECEIVE ADDITIONAL COVID-19 RESPONSE FUNDING**

RESOLUTION NO. 96-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

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WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department additional funding to assist with the COVID-19 emergency response efforts; and

WHEREAS, \$7,700 will be added to the existing Emergency Preparedness grant; and

WHEREAS, these funds are available immediately and can be utilized for expenses incurred from January 20, 2020 through September 4, 2020; and

WHEREAS, an additional "Public Health Crisis" grant in the amount of \$67,490 has been awarded to the health department for the period March 16, 2020 through March 15, 2021; and

WHEREAS, the Public Health Services Standing Committee reviewed and approved this resolution on March 24, 2020; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign any and all documents as may be necessary to receive these additional funds; and be it further

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

**EXTEND TAX ROLLS AND BILLS FOR VILLAGES**

RESOLUTION NO. 97-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

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

WHEREAS, the villages are desirous of continuing this service for 2020, and

WHEREAS, the Finance, Assessment & Insurance Standing Committee reviewed and approved this resolution on March 24, 2020; and

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

RESOLVED, that the Seneca County Manager, after review and approval by the County Attorney, be and hereby is authorized to sign the 2020 annual agreements pertaining to the extension of tax rolls and bills for villages located in towns that utilize the County's computer system in the following villages: Interlaken, Lodi, Ovid, and Waterloo.

**EXTEND TAX ROLLS & BILL EXTRACT FILES TO SCHOOL DISTRICTS**

**PHELPS/CLIFTON, ROMULUS, SENECA FALLS, SOUTH SENECA,**

**TRUMANSBURG & WATERLOO**

RESOLUTION NO. 98-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

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

WHEREAS, the school districts and villages are desirous of continuing this service for 2020; and

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

WHEREAS, the Finance, Assessment and Insurance Committee has reviewed and approved this resolution at its March 24, 2020 meeting; now, therefore be it

RESOLVED, that the Seneca County Manager, after review and approval by the County Attorney, is authorized to sign the annual agreements with the Phelps/Clifton, Romulus, Seneca Falls, South Seneca, Trumansburg and Waterloo School Districts to provide extract files to enable the schools to administer tax bills for 2020.

**RESOLUTION APPROVING 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**

RESOLUTION NO. 99-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

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; and

WHEREAS, the Finance, Assessment and Insurance Standing Committee reviewed and approved this resolution on March 24, 2020; 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

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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.

New Business

Sales Tax Sharing Committee: Sprvr. Barnhart inquired about the progress on reforming the committee on sales tax sharing. He said he felt there was no reason to postpone the appointment of new members or re-appointment of previous members. Once Chairman Hayssen appoints the newly formed Sales Tax Sharing Committee, then the committee can begin working on the whole issue of sharing sales taxes with the towns and villages.

Special Order of the Day

The meeting adjourned at 7:01 p.m.