

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Special Board Meeting  
April 28, 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

The meeting was called to order by Acting Chairman Trout at 6:26 p.m.

Roll Call of Members by the Clerk

Ten members of the Board of Supervisors answered roll call. Sprvrs. Ferrara. Hayes, and Hayssen were not present.

Pledge of Allegiance and Moment Of Silence

Approval of Meeting Minutes

Minutes were approved for the following board meetings, February 23, 2020 Special meeting; March 10, 2020 Regular meeting; and March 24, 2020 Special meeting.

Report of Special Committees

Sprvr. Trout reported on the recent hire of an Executive Director for Seneca County Industrial Development Agency. Her name is Sarah Davis, originally from Syracuse. She will be moving to Seneca County in the near future.

Communications:

28. Chairman's Declaration of State of Emergency in Seneca County in response to Novel Corona Virus COVID-19 effective March 15; 2020 through April 14, 2020; and school classes and extra-curricular activities at all Seneca County schools are suspended effective March 18. 2020 through April 14, 2020.

29. Chairman's Declaration of State of Emergency in Seneca County extended until May 14, 2020.

30. A letter dated March 11, 2020 From Senator Helming acknowledging receipt of Seneca County Resolution No. 19-2020 requesting home rule legislation for extension of additional 1% sales tax.

31. A letter dated March 30, 2020 from Sherri Lang, CEO, North American Platform against Wind Power, expressing opposition and seeking elimination of Article 23 Amendment/Act included in the NYS State Budget Bill which would bypass local input and home rule.

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32. From Thomas Marino, resident of Seneca Falls, an email dated April 16, 2020, expressing concern about transferring residents from a nursing home in Steuben County, to the Seneca Nursing Home in Waterloo, saying “it’s the wrong move” and “...family and friends will come and visit.”

33. From Dawn Covert, resident of Oaks Corners, and email dated March 8, 2020, expressing her gratitude for Seneca County’s program to restore historical markers.

34. From Diane Hughes, resident, Seneca Falls, called to express concern about cars parked along Rt. 89 and East Bayard St. Ext waiting to purchase cigarettes at the shipping container owned by Cayuga Nation at that corner; and frustration with local law enforcement and State Police who ignore the traffic and parking; and the people waiting in line are not practicing social distancing.

35. From Christa Kinsley, resident, Waterloo, NY, an email dated April 24, 2020, regarding NY PAUSE regulations to slow the spread of COVID-19, urging the Board of Supervisors to resist the herd mentality of panic causing tyrannical policies, and take a strong stand in preserving our constitutional freedoms by opening up Seneca County.

36. Seneca County Sheriff’s Office Monthly Snapshot for February 2020.

37. Genesee Transportation Council Planning Committee January 9, 2020 meeting minutes.

38. Schoharie County Resolution No. 51, “Opposition to and Request for Withdrawal of the Proposed Climate Leadership and Community Protection Act (CLCPA) from the State Executive Budget Amendment”.

39. Village of Waterloo’s Notice of Public Hearing (listen only mode) regarding the site plan review of Two Plus Four Construction for 206 W. Main Street, Waterloo, NY scheduled for April 16, 2020 at 7:00 p.m. Public comments to be emailed prior to the time of the hearing.

**RESOLUTIONS & MOTIONS**

Acting Chairman Trout requested a motion to adopt Resolution Nos. 100-2020 through and including 119-2020 by unanimous consent. Sprvr. Kronenwetter offered a motion to adopt the following resolutions by unanimous consent, second by Sprvr. Garlick Lorenzetti, and adopted without objection.

**AUTHORIZE CONTRACT WITH THIRD PARTY ADMINISTRATOR COMPANY FOR SELF-INSURED WORKERS COMPENSATION PROGRAM AND APPROPRIATE RESERVE FUNDS**

RESOLUTION NO. 100-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

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

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and loss of IT support for the AS400 computer program which supported the claims process in the past;  
and

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

WHEREAS, a licensed adjuster is required in order to authorize payments of claim benefits; and

WHEREAS, the Risk Manager is currently Seneca County's licensed adjuster; and

WHEREAS, the Risk Manager has submitted his resignation; and

WHEREAS, the Personnel Officer has requested bids from Third Party Administrators recommended by other County Personnel Officers who do not have a Risk Manager and has located a reliable and reputable company that will be able to absorb a majority of the County's Workers Compensation Administrative needs and in coordination with the Personnel Officer will be able to reduce the amount of open claims and tighten up the process; and

WHEREAS, the Personnel Officer recommends NCAComp, Inc, Buffalo, NY, to administer the existing and future claim activity for the Workers Compensation Program; and

WHEREAS, NCAComp, Inc. has included in their bid to conduct in-house medical bill review services including preferred provider organization discounted pricing, claims administration training and educational workshops, administering of the new medical treatment guidelines (excluding medical professional fees for services as needed), annual public goods pool surcharge reporting, Medicare reporting to CMS, Pharmacy benefit management, fraud identification program, aggressive recovery efforts, periodic claims review with the County, risk management support, nurse case management, claims system access and a full suite of claims management reports; and

WHEREAS, the contract cost is as follows: Year 1 is \$39,600, Year 2 is \$40,788, Year 3 is \$42,012, Year 4 is \$43,272 and Year 5 is \$44,570; and

WHEREAS, a budget adjustment for the 2020 Workers Compensation Contractual Account 601710-54000 would be necessary in the amount of \$39,600 from the Workers Compensation Fund Balance; and

WHEREAS, this Resolution was approved by the Finance, Assessment & Insurance Standing Committee on April 28, 2020; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorize a contract with NCAComp, Inc., out of Buffalo, NY to administer the Seneca County Workers Compensation Program and directs the Seneca County Manager to execute all necessary documentation; and be it further

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RESOLVED, the Director of Finance is authorized and directed to appropriate Workers Compensation Fund Balance in the amount of \$39,600 and to place said funds in Account # 601710-5400.

**BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO  
2020 SENECA COUNTY BUDGET**

RESOLUTION NO. 101-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, amendments to the 2020 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 at its meeting on April 28, 2020; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2020 Seneca County Budget:

Line Item	Description	Increase / Decrease	Revenue/ Expenditure	\$
<b>Note 1: WC Benefits &amp; Awards budget adjustment</b>				
601710 54560	Excess Insurance	Increase	Expenditure	\$37,150
60 3599	Approp Fund Balance	Increase	Fund Balance	\$37,150
<b>Note 2: Sewer #3 budget adjustment</b>				
348110 42122	O & M Revenue	Increase	Revenue	\$72,000
348110 54700	Contractual	Increase	Expenditure	\$72,000

**SUPERVISORS CALL ON NEW YORK STATE TO RELEASE ENHANCED FEDERAL  
MEDICAID MATCHING FUNDS TO COUNTIES AND NEW YORK CITY**

RESOLUTION NO. 102-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, in response to the COVID-19 pandemic, Congress has enacted extraordinary measures to help states and localities with increased costs and lost revenues; and

WHEREAS, a key action enacted by the federal government was a 6.2 percent increase in the federal medical assistance percentage (FMAP); and

WHEREAS, Congress has used this mechanism to provide fiscal relief to states and their local government Medicaid funding partners to reduce the financial burden they often experience in an economic downturn; and

WHEREAS, counties and New York City are struggling with higher costs responding to COVID-19 and experiencing extensive revenue declines due to the shutdown of large swaths of the economy; and

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WHEREAS, e project that each quarter of enhanced FMAP funding is worth hundreds of millions of dollars for counties and New York City; and

WHEREAS, this resolution has been reviewed and recommend for adoption by the Finance, Assessment and Insurance Standing Committee at its Meeting on April 28, 2020; now therefore be it

RESOLVED, that the County of Seneca is respectfully requesting financial assistance through federal FMAP monies by reducing county weekly Medicaid payments retroactive to January 1, 2020 to provide some partial fiscal relief to the current conditions; and be it further

RESOLVED, we also respectfully request that the State provide a timeline to all counties on the release of the enhanced federal Medicaid matching funds related to the Affordable Care Act “reconciliation funds” that have been withheld for over three years and the likely mechanism on how these funds will be delivered to counties and New York City; and be it further

RESOLVED, that this resolution be sent to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Congressional Delegation, the New York State Association of Counties, and all others deemed necessary and appropriate.

**SUPERVISORS AWARD BID FOR STRIPING OF COUNTY HIGHWAYS**

RESOLUTION NO. 103-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, Seneca County solicited bids for the painting of traffic lines, paint, and reflectorized glass beads on Seneca County highways; and

WHEREAS, one bid was opened on April 15, 2020 and was from Seneca Pavement Marking of Horseheads, New York with the following results:

Survey of passing and no passing zones with log sheets included (per mile)	\$500.00
Indexing of passing and no passing zones from existing log sheets (per mile)	\$250.00
Spotting of center line on new pavement (per mile)	\$75.00
Centerline application including materials (per mile)	\$305.00
Edgeline application including materials (per side)	\$190.00
Yellow traffic line paint (per gallon)	\$8.75
White traffic line paint (per gallon)	\$8.75
Reflectorized glass beads (per pound)	\$0.35
Railroad crossings (per track)	\$800.00
Left/Right hand turning curve arrow (per arrow)	\$150.00

WHEREAS, the Commissioner of Public Works and Highway Superintendent recommend accepting the bid from Seneca Pavement Marking; and

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WHEREAS, the Public Works Standing Committee has reviewed and approved this resolution at its April 28th, 2020 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid for painting of traffic lines, paint, and reflectorized glass beads to Seneca Pavement Marking and use funds appropriated from the 2020 Maintenance Striping account 40-405110-54545.

**SUPERVISORS ACCEPT BIDS FOR AGGREGATE MATERIALS**

RESOLUTION NO. 104-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, on April 15, 2020 Seneca County solicited bids on a contract for aggregate materials; and

WHEREAS, two bids were received and opened on April 15, 2020; Seneca Stone of Fayette, NY and Hanson Aggregates New York, Inc. of Oaks Corners, New York for aggregate materials with the following results:

	<u>SENECA STONE</u> <u>CORP</u> <u>PRICE/TON</u>	<u>HANSON</u> <u>AGGREGATES</u> <u>OF NY, INC.</u> <u>PRICE/TON</u>
SCREENINGS	\$14.75	\$14.75
RUN OF CRUSH	\$9.25	\$9.75
1A STONE	\$15.75	\$15.75
1 STONE	\$15.00	\$15.00
1ST STONE	\$15.00	\$15.75
1 & 1A STONE MIXED	\$15.50	\$15.75
1 & 2 STONE MIXED	\$14.75	\$15.50
1, 1A & 2 STONE MIXED	\$15.25	\$15.75
2 STONE	\$14.50	\$15.00
3 STONE	\$14.50	\$15.00
GABION	\$15.50	\$17.00
RIP RAP AVERAGE	\$23.00	\$25.00
RIP RAP SELECT	\$35.00	\$35.00

WHEREAS, the Public Works Standing Committee has reviewed and approved this resolution at its April 28, 2020 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone of Fayette, NY and Hanson Aggregates New York, Inc. of Oaks Corners, NY for aggregate materials required of the county; and be it further

RESOLVED, the availability and delivery costs will be the deciding factors, at the discretion of the Highway Superintendent.

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**SUPERVISORS ACCEPT BIDS FOR HOT MIX ASPHALT CONCRETE**

RESOLUTION NO. 105-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, on April 15, 2020, Seneca County solicited bids on a contract for hot mix asphalt concrete; and

WHEREAS, two bids were received; Seneca Stone of Fayette, NY and Hanson Aggregates New York, Inc. of Oaks Corners, NY; and

WHEREAS, said bids were opened on April 15, 2020 with the following results:

	<u><b>SENECA STONE CORP.</b></u>	<u><b>HANSON AGGREGATES OF NY, INC.</b></u>
TYPE 7 TOP	\$62.00/ Ton	\$65.00/ Ton
TYPE 6 TOP	\$59.00/ Ton	\$63.00/ Ton
FINE BINDER	\$54.00/ Ton	\$59.00/ Ton
TYPE 3 BINDER	\$54.00/ Ton	\$58.00/ Ton
TYPE 1 BASE	\$53.00/ Ton	\$56.50/ Ton

And

WHEREAS, the Highway Superintendent recommends awarding the bid to both, letting availability and delivery costs be the deciding factor; and

WHEREAS, the Public Works Standing Committee has reviewed and approved this resolution at its April 28, 2020 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone of Fayette, NY and Hanson Aggregates New York, Inc. of Oaks Corners, NY for hot mix asphalt concrete, letting availability and delivery costs be the deciding factor.

**SUPERVISORS AUTHORIZE ACQUISITION OF NYS ROUTE 414 SEWER LINE FROM  
SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

RESOLUTION NO. 106-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, the County's Route 318 conveyance system has connected to and discharges sanitary waste to the existing NYS Route 414 gravity trunk sewer that was originally constructed by the Seneca County Industrial Development Agency (SCIDA); and

WHEREAS, the NYS Route 414 gravity trunk sewer constructed by SC IDA was contemplated to be conveyed to a municipality from its inception; and

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WHEREAS, there is no debt associated with the line and it is otherwise unencumbered; and

WHEREAS, the condition of said gravity trunk sewer line has been inspected and evaluation and deemed satisfactory by the Commissioner, Seneca County Public Works Division; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Standing Committee at its April 28, 2020 meeting; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the acquisition by Seneca County of the NYS Route 414 Sewer and related land easements from the Seneca County Industrial Development Agency.

**BOARD OF SUPERVISORS DECLARES WEEK OF MAY 3-9, 2020 TO BE  
CORRECTION OFFICER AND CORRECTIONAL EMPLOYEES WEEK**

RESOLUTION NO. 107-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, on May 5, 1984, President Ronald Reagan did proclaim that the first full week of May would be observed as National Correctional Officers Week, in recognition of the important role these officers play in our criminal justice system; and

WHEREAS, in the year 2020 Correctional Officers and other correctional employees continue to play that important role, but in an ever more stressful environment due to the current pandemic sweeping our nation and the world; and

WHEREAS, even as President Reagan observed in his 1984 Proclamation, the position of Correctional Officer, once considered merely that of a “guard” has become increasingly more complex and demanding, involving simultaneously custodial, supervisory and counselling roles, and that complexity continues to grow; and

WHEREAS, the Seneca County Legislature wishes to acknowledge the difficult job we ask these officers and employees to perform, locked inside a facility for a large part of their day, where they must securely, safely and humanely keep those committed to the jail, respecting the rights and dignity of all the inmates, including those who have been found guilty and those only awaiting adjudication; and

WHEREAS, the important and difficult role these Correctional Officers and correctional employees fulfill is not always recognized or appreciated by the general public; and

WHEREAS, the Seneca County Legislature is desirous of recognizing the good work being done by the Correctional Officers and correctional employees at the Seneca County Sheriff’s Office; now therefore be it

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RESOLVED, that the Seneca County Board of Supervisors does hereby declare the week of May 3 - 9, 2020 to be Correctional Officers and Correctional Employees Week in Seneca County, and does offer those good public servants gratitude for their conscientious service for the People of Seneca County.

**AUTHORIZE WAIVER OF HIRING FREEZE TO FILL POSITION FOR ONE FULL-TIME PC  
SUPPORT SPECIALIST FOR TOWN OF SENECA FALLS TECHNOLOGY SUPPORT**

RESOLUTION NO. 108-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, a hiring freeze was approved on March 23, 2020; and

WHEREAS, this position is essential in supporting the Town of Seneca Falls; and

WHEREAS, a candidate has been selected to fill this position; and

WHEREAS, the Vacancy Committee has approved the creation and filling of this position on November 12, 2019; and

WHEREAS, this resolution was reviewed and approved by the Technology Standing Committee on April 28, 2020; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize a waiver to fill this position immediately.

**AUTHORIZE REQUEST FOR BIDS FOR DECOMMISSIONING OF HILLSIDE  
WASTEWATER TREATMENT FACILITY (WWTF)**

RESOLUTION NO. 109-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, Resolution 239-19 authorized Hunt Engineers to develop decommissioning plans and specifications; and

WHEREAS, plans and specifications have been submitted to NYS Department of Conservation (DEC) for approval; and

WHEREAS, NYS DEC has reviewed and submitted comments for correction and resubmissions; and

WHEREAS, NYS DEC will potentially approve resubmission prior to the next Seneca County Board of Supervisor's meeting in May; and

WHEREAS, the Water and Sewer Standing Committee approved this Resolution on April 28, 2020; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the Commissioner of Public Works to request for bids for the decommissioning of the Hillside WWTF.

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**AUTHORIZE RECLASSIFICATION OF PROFESSIONAL NURSE POSITION TO  
PSYCHIATRIC NURSE POSITION IN THE MENTAL HEALTH DEPARTMENT**

RESOLUTION NO. 110-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, the Personnel Officer has evaluated the Job Evaluation Questionnaire submitted by the Mental Health Director and recommended reclassification of the Professional Nurse position to the Psychiatric Nurse Position; and

WHEREAS, the reclassification of this position has been approved by the Vacancy Committee and the Personnel Standing Committee on April 28, 2020; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the reclassification of the Professional Nurse position to a Psychiatric Nurse position; and be it further

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

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**PROCLAIMS MAY 2020 FOSTER CARE MONTH IN SENECA COUNTY**

RESOLUTION NO. 111-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, May is National Foster Care Awareness Month, a month set aside to acknowledge foster parents, family members, child welfare professionals, and other members of the community who help children in foster care find permanent homes, healthy connections, and the resources to lead a successful and rewarding life; and

WHEREAS, established more than 20 years ago, National Foster Care Awareness Month is a time to bring foster care issues to the forefront, recognize the struggles of children in foster care, and renew our commitment to ensuring a bright future to the children and youth in foster care throughout the nation and the youth locally that need our help in finding a path to success; and

WHEREAS, serving youth in foster care supports our vision of equity, inclusion, and access to services to ensure the County's foster youth achieve success in areas of education, health, housing, employment, and independent living skills; and

WHEREAS, the Health and Human Services Standing Committee review and approved this resolution on April 28, 2020 now, therefore, be it

RESOLVED, that the Board of Supervisors proclaims May 2020 as Foster Care Month in Seneca County.

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**APPOINTMENT TO THE PLANNING COMMITTEE  
OF GENESEE TRANSPORTATION COUNCIL  
(C. MITCHELL ROWE)**

RESOLUTION NO. 112-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, the U.S. Department of Transportation (USDOT) requires every metropolitan area with a population of over 50,000 to have a designated Metropolitan Planning Organization (MPO) to qualify for the receipt of federal highway and transit funds; and

WHEREAS, Genesee Transportation Council (GTC) is the designated MPO responsible for transportation policy, planning, and investment decision making in the Genesee-Finger Lakes Region of which Seneca County is a Voting Member; and

WHEREAS, Article IV, Section 2 of the By-Laws of the Genesee Planning Council states that the Planning Committee of the Genesee Transportation Council shall consist of one (1) designee of each Voting Member (Seneca County) for a term of one year, ending December 31, and shall continue in office until their successor has been appointed; and

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee approved this resolution on April 28, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint C. Mitchell Rowe, County Manager of Seneca County, as its designated member to the Planning Committee of the Genesee Transportation Council, for a term of one year, ending December 31, and shall continue in office until a successor has been appointed.

**APPOINTMENTS TO SENECA COUNTY AGRICULTURE ENHANCEMENT BOARD  
(THOMPSON & PARKS)**

RESOLUTION NO. 113-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, the Seneca County Agriculture Enhancement Board has current vacancies; and

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Tourism Standing Committee at the meeting on April 28, 2020; now therefore be it

RESOLVED, that Julie Thompson of the Town Ovid (Farmer) and Roswell Parks of the Town of Fayette (Farmer) are appointed to the Agriculture Enhancement Board for terms through December 31, 2023.

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**LAVALLEY BROS. CONSTRUCTION INC. AWARDED FUEL FARM RELOCATION  
PROJECT AT AIRPORT AND APPROVE MCFARLAND JOHNSON TASK ORDER #3**

RESOLUTION NO. 114-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, by Resolution 72-17, the Seneca County Board of Supervisors authorized and directed the County Manager to sign all necessary documents to apply to and accept a 2016 Aviation Capital Grant from the New York State Department of Transportation (NYSDOT) for design and construction services to relocate the existing fueling system; and

WHEREAS, by Resolution 296-18, Seneca County Board of Supervisors approved the creation of the capital project totaling \$736,082 with NYSDOT funding of \$662,474 and a 10% local match of \$73,608; and

WHEREAS, by Resolution 244-19, Seneca County Board of Supervisors authorized advertisement for bids for construction services related to the relocation of the fuel farm at the Finger Lakes Regional Airport; and

WHEREAS, two bids were received, publicly opened and read aloud on March 31, 2020 at the Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY 13165; and

WHEREAS, on April 15, 2020, FLRA engineers, McFarland Johnson, tabulated and analyzed the bids received, and recommended award to the low bidder, LaValley Bros Construction Inc., PO Box 208, Wolcott, New York 14590, for a Total Award of \$533,871 broken down as follows:

Base Bid	\$469,511
Add Atl. 1	\$16,109
Add Atl. 2	\$7,352
Add Atl. 3	\$21,817
Add Atl. 4	\$8,374
Add Atl. 5	\$5,528
Add Atl. 6	\$5,180

And

WHEREAS, McFarland Johnson, on April 17, 2020 submitted Task Order 3 - Fuel Farm Relocation Project, Construction Observation and Administrative Services in the amount of \$64,575 and is considered by NYS DOT as part of the overall project; and

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**ACCEPT FUNDING UNDER THE CORONAVIRUS, AID, RELIEF, AND ECONOMIC  
SECURITY (CARES) ACT AIRPORT GRANTS PROGRAM**

RESOLUTION NO. 115-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, the U.S. Department of Transportation will provide approximately \$10 billion in economic relief to U.S. airports as part of the Coronavirus, Aid, Relief, and Economic Security (CARES) Act Airport Grants Program; and

WHEREAS, the Program will be administered by the Federal Aviation Administration (FAA);

WHEREAS, under the Program, Seneca County is eligible to receive up to \$30,000 to reimburse the County for operating expenses associated with Finger Lakes Regional Airport from January 20, 2020 onward until expended; and

WHEREAS, the Program has no local match requirement; and

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee approved this resolution on April 28, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to sign all necessary agreements and documents to accept \$30,000 under the Coronavirus, Aid, Relief; and Economic Security (CARES) Act Airport Grants Program; and be it further

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

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee approved this resolution on April 28, 2020; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors hereby awards the contract to LaValley Bros Construction Inc., PO Box 208, Wolcott, New York 14590, for a Total Award of \$533,871; and be it further

RESOLVED, the Seneca County Board of Supervisors approves McFarland Johnson Inc. Task Order 3 - Fuel Farm Relocation Project, Construction Observation and Administrative Services in the amount of \$64,575; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to sign all necessary agreements and documents; and be it further

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

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**ACCEPT ADDITIONAL FUNDING FOR  
PUBLIC HEALTH CRISIS-COVID-19 RESPONSE EFFORTS**

RESOLUTION NO. 116-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

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

WHEREAS, an additional \$27,883 will be added to the existing Emergency Preparedness grant; and

WHEREAS, these funds are available immediately and can be utilized for expenses incurred from 3/16/2020 through 3/15/2021; and

WHEREAS, the Public Health Standing Committee reviewed and approved this resolution on April 28, 2020; now, therefore be it

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

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

**AUTHORIZE CONTRACT WITH CLEAN HARBORS FOR  
ANNUAL HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT**

RESOLUTION NO. 117-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, the Health Department solicited bids for the Annual Household Hazardous Waste Collection Event; and

WHEREAS, 2 sealed bids were received for this event; and

WHEREAS, Clean Harbors, 6741 VIP Parkway, Syracuse, New York 13211 submitted the lowest responsible bid with a \$2,500 set up fee, and \$53 per household fee for a total cost of \$13,100

WHEREAS, the money for this contract is in the Public Health Department budget 10-4011-54801; and

WHEREAS, the Public Health Standing Committee has recommended reviewed and approved this resolution at its April 28, 2020 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with Clean Harbors for the 2020 Annual Household Hazardous Waste Collection Event. **COUNTY MANAGER**

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April 28, 2020

**AUTHORIZED AND DIRECTED TO SIGN A CONTRACT AMENDMENT TO THE EARLY  
INTERVENTION ADMINISTRATION GRANT**

RESOLUTION NO. 118-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department additional funding to the Early Intervention Administration Grant; and

WHEREAS, \$3,329 will be added to the existing EI Administration grant and will be utilized to respond to the recent changes in the lead regulations; and

WHEREAS, these funds are available immediately and can be utilized for expenses through 9/30/2020; and

Whereas, the Public Health Standing Committee has approved this resolution on April 28, 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 authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution.

**AUTHORIZE CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH  
FOR THE WATER ENHANCEMENT GRANT**

RESOLUTION NO. 119-2020, motion offered by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti, was adopted by unanimous consent.

WHEREAS, and the New York State Department of Health has awarded the Seneca County Health Department \$92,849 for the period of April 1, 2020 through March 31, 2021 for the Water Enhancement Grant; and

WHEREAS, it is necessary for the County Manager to sign the contract to receive these funds; and

WHEREAS, the funds are reflected in account 10-4011-54709; and

WHEREAS, the Public Health Standing Committee has approved this resolution on April 28, 2020; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with the New York State Department of Health for the Water Enhancement Grant for the period of time April 1, 2020 through March 31, 2021 in the amount of \$92,849.

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Special Board Meeting  
April 28, 2020

Unfinished Business

None

New Business

Sprvr. Garlick Lorenzetti recognized the Board of Supervisors for donating all fourteen bi-weekly paychecks from the County, which is over \$7,000 to Food Link for our local food banks.

Special Order of the Day

The meeting adjourned at 6:32 p.m.