

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

GOVERNMENT OPERATIONS

(Chair Cindy Garlick Lorenzetti, Vice-Chair Barnhart, Brownell, Lott, Ferrara)

1. ISSUE: Hillside Campus Sale

DESCRIPTION: The County Board of Supervisors has requested a briefing from the Seneca County Industrial Development Agency on the pending sale of the Hillside Campus.

ACTION: Discussion & Feedback

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC WORKS

(Chair Trout, Vice- Chair Garlick Lorenzetti, Kronenwetter, Borst, Hayes)

1. ISSUE: Supervisors support additional work at Sampson Veterans Memorial Cemetery

[Click here to view draft resolution](#)

UNFINISHED BUSINESS

- a) Supervisors authorize execution of Inter-Municipal Agreements for Waste Water Conveyance, Treatment, Operation and Maintenance

NEW BUSINESS

PUBLIC HEALTH SERVICES

(Chair McGreevy, Vice- Chair Reynolds, Borst, Enslow, Cleere)

1. ISSUE: Supervisors support Bill S113 / A4939, "An act to amend the Public Health Law, in relation to the "Unpredictable Nursing Home Inspection Act"

[Click here to view draft resolution](#)

2. ISSUE: County Manager authorized and directed to sign a contract with the Governor's Traffic Safety Committee for the Child Passenger Safety Program Grant

[Click here to view draft resolution](#)

3. ISSUE: County Manager authorized and directed to sign a contract with the New York State Department of Health for the Tobacco Enforcement Grant

[Click here to view draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

ENVIRONMENTAL AFFAIRS

(Chair Kronenwetter, Vice-Chair Garlick Lorenzetti, Borst, Ferrara, Barnhart)

1. **ISSUE:** Ongoing issues regarding Environmental Affairs

DESCRIPTION: Updates on issues/news/ concerns regarding Environmental Affairs

ACTION: Discussion

UNFINISHED BUSINESS

NEW BUSINESS

PERSONNEL

(Chair Ferrara, Vice-Chair Lott, Brownell, McGreevy, Hayes)

1. **ISSUE:** Board of Supervisors approve creation and filling of Clerk (PT) Position
[Click here to view draft resolution](#)
2. **ISSUE:** Board of Supervisors approves waiver to hiring freeze to fill a Clerk (PT) position
[Click here to view draft resolution](#)
3. **ISSUE:** Board of Supervisors approves waiver to hiring freeze to fill an Automotive Mechanic II position
[Click here to view draft resolution](#)
4. **ISSUE:** Board of Supervisors approves waiver to hiring freeze to fill Two (2) Motor Equipment Operator (Heavy) positions
[Click here to view draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

FINANCE, ASSESSMENT & INSURANCE

(Chair Reynolds, Vice-Chair Trout, Garlick Lorenzetti, Ferrara, Cleere)

1. **ISSUE:** Increase the sliding scale income eligibility for the senior citizen and persons with disabilities and limited exemptions

[Click here to view draft resolution](#)

2. **ISSUE:** Seneca County Fund Balance & Reserve Report

DESCRIPTION: Pursuant to Seneca County Policy 203.100, the Finance Director and County Manager are to prepare a Report to the Board of Supervisors regarding Fund Balances and Reserves.

[Click here to view financial report](#) (opens in separate file)

ACTION: Discussion and feedback

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC SAFETY

(Chair Brownell, Vice-Chair Reynolds, McGreevy, Trout, Kronenwetter)

1. **ISSUE:** Authorize contract for 1 year maintenance extension with Frontier Communications on the County's E-911 telephone system

[Click here to view draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

MENTAL HEALTH SERVICES

(Chair Enslow, Vice-Chair McGreevy, Reynolds, Borst, Cleere)

1. **ISSUE:** Board of Supervisors authorizes acceptance of contract funds from South Seneca School District to support school based substance abuse prevention services for school year 2020/2021

[Click here to view draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

HUMAN SERVICES

(Chair Borst, Vice-Chair McGreevy, Reynolds, Enslow, Cleere)

1. **ISSUE:** Seneca County Board of Supervisors proclaims October 2020 Domestic Violence awareness month in Seneca County

[Click here to view draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

PLANNING, DEVELOPMENT, AGRICULTURE & TOURISM

(Chair Barnhart, Vice-Chair Brownell, Kronenwetter, Lott, Hayes)

1. **ISSUE:** Board of Supervisors reaffirms support for New York State to name the Sampson Veterans Memorial Cemetery as its first state Veterans Cemetery
[Click here to view draft resolution](#)
2. **ISSUE:** Designate Seneca County Chamber of Commerce as county tourism promotion agency (TPA) and authorize application for matching funds program in 2021
[Click here to view draft resolution](#)
3. **ISSUE:** Seneca County renews memorandum of agreement with the Finger Lakes Regional Land Bank Corporation for 2021 and 2022
[Click here to view draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

WATER AND SEWER TREATMENT MANAGEMENT & OPERATIONS
(Chair Hayes, Vice-Chair Borst, Garlick Lorenzetti, Barnhart, Hayssen)

1. **ISSUE:** Review and Discussion of Sewer District Studies

DESCRIPTION: The Committee will review and discuss current Sewer Studies.

ACTION: Discussion and feedback

2. **ISSUE:** Board of Supervisors approves amended Professional Engineering Report (PER) for Seneca County Sewer Districts 1 & 2 Decentralized Alternative

[Click here to view draft resolution](#)

3. **ISSUE:** Board of Supervisors authorize segmentation of Sewer District No. 2 and increase rate of service

[Click here to view draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

INDIAN AFFAIRS

(Chair Lott, Vice-Chair Kronenwetter, Garlick Lorenzetti, Ferrara, Borst)

1. **ISSUE:** Ongoing issues regarding Indian Affairs

DESCRIPTION: Updates on issues/news/ concerns regarding Indian Affairs

ACTION: Discussion

UNFINISHED BUSINESS

NEW BUSINESS

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**SUPERVISORS SUPPORT BILL S113 / A4939, "AN ACT TO AMEND THE PUBLIC HEALTH LAW, IN
RELATION TO THE "UNPREDICTABLE NURSING HOME INSPECTION ACT"**

WHEREAS, inspections of nursing homes by the department of health are supposed to hold facilities to our state's standards and make nursing homes accountable; and

WHEREAS, in a widely reported Buffalo NY news series regarding the condition at nursing homes, it was apparent that inspections are currently falling short on that goal because department of health inspections are far too predictable, routinely conducted during business hours only, and many families expressed a belief that nursing home managers were aware of when inspections would happen and ensure that the facility is meeting standards by the time the inspection is conducted; and

WHEREAS, the purpose of nursing home inspections is not to show facility managers how a facility should look when an inspector is around, but to keep facilities at or above the standard at all times; and

WHEREAS, Senator Robert Ortt contacted the department of health to encourage the department to implement unpredictable inspections internally; and in response the department claimed that it did conduct inspections at varying times, but did not provide evidence of the fact; and

WHEREAS, Bill S113 / A4939, sponsored by NYS Senator Robert Ortt, and co-sponsored by Senator Pamela Helming, will require the department of health to conduct 40% of its inspections of nursing homes outside of business hours; requires department of health inspections of nursing homes to be conducted without prior notice to a nursing home; and requires an annual nursing home inspection report; and

WHEREAS, this resolution was approved by the Public Health Services Standing Committee on September 22, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby support the passage of Bill S113 / A4939, "An act to amend the public health law, in relation to the "Unpredictable Nursing Home Inspection Act", and copies of this resolution will be provided to Senator Robert Ortt, Senator Pamela Helming, and all others deemed necessary and appropriate.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE GOVERNOR'S
TRAFFIC SAFETY COMMITTEE FOR THE CHILD PASSENGER SAFETY PROGRAM GRANT**

WHEREAS, the Health Department has been awarded a Child Passenger Safety Program grant through the Governor's Traffic Safety Committee for the period of October 1, 2020 through September 30, 2021 and

WHEREAS, the grant award is in the amount of \$4,500 and will cover expenses such as the purchase of car seats, training, and supplies; and

WHEREAS, these funds are included in the 2020 departmental budget 104010-54710; and

WHEREAS, the Public Health Standing Committee has reviewed and approved this resolution on September 22, 2020 ; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with the Governor's Traffic Safety Committee for acceptance of the Child Passenger Safety Program grant.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE NEWYORK STATE
DEPARTMENT OF HEALTH FOR THE TOBACCO ENFORCEMENT GRANT**

WHEREAS, the New York State Department of Health has awarded a grant to Seneca County for the Tobacco Enforcement Program; and

WHEREAS, the amount of this grant is \$27,294; and

WHEREAS, the award is for the period of April 1, 2020 through March 31, 2021; and

WHEREAS, this grant allows for county reimbursement for enforcement activities, education and prevention activities; and

WHEREAS, these funds are included in the 2020 departmental budget 104011-54708; and

WHEREAS, the Public Health Standing Committee has reviewed and approved this resolution on September 22, 2020 ; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed the contract with the New York State Department of Health for the Tobacco Enforcement Program Grant.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

BOARD OF SUPERVISORS APPROVE CREATION AND FILLING OF CLERK (PT) POSITION

WHEREAS, the Superintendent of Facilities has identified a need for additional administrative assistance within his department since the layoff of the Confidential Secretary to Commissioner of Public Works who was assisting him in day to day administration; and

WHEREAS, the Superintendent has monies in his budget line 101620-51200 to cover the part-time position; and

WHEREAS, the Vacancy Committee has reviewed and approved the creation and filling of the one (1) Clerk (PT) position on September 22, 2020; and

WHEREAS, the Board of Supervisors reviewed and approved this resolution; now, therefore be it

RESOLVED, the Superintendent of Facilities is authorized to create and fill one (1) Clerk (PT) position.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**BOARD OF SUPERVISORS APPROVES WAIVER TO HIRING FREEZE
TO FILL A CLERK (PT) POSITION**

WHEREAS, the Superintendent of Facilities is seeking a waiver to the Hiring Freeze Policy in order to fill the position for a Clerk (PT); and

WHEREAS, the Personnel Standing Committee met on September 22, 2020 and approved this resolution; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the request submitted by the Superintendent of Facilities to waive the Hiring Freeze Policy in order to fill one (1) vacant position for a Clerk (PT).

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**INCREASE THE SLIDING SCALE INCOME ELIGIBILITY FOR THE SENIOR CITIZEN AND PERSONS WITH
DISABILITIES AND LIMITED EXEMPTIONS**

WHEREAS, the maximum income eligibility for the Senior Citizens Tax Exemption AND Persons with Disabilities and Limited Incomes granted by Seneca County has not been increased since 2007; and

WHEREAS, it has always been the policy of the Seneca County Board of Supervisors to be concerned and to assist the senior citizens and disabled of the County in any way possible; and

WHEREAS, Section 467(1b) and 459-c of the Real Property Tax Law authorizes a municipal corporation to increase the maximum income level by increasing the maximum income and adopting a sliding scale provision; and

WHEREAS, several municipalities in the County have previously adopted the sliding scale senior citizen/low income disabled exemption provisions and the Real Property Tax Director will be meeting with the Schools and Villages to provide updated information on September 28, 2020 for these exemptions; and

WHEREAS, the Finance, Assessment and Insurance Standing Committee reviewed and approved this resolution on September 22, 2020; now, therefore be it

RESOLVED, that the present income eligibility of 15,000 - \$22,499.99 for the Senior Citizen Exemption and Low Income Disabled for County tax purposes be increased to a maximum of 31,900.00 with the sliding scale provision adopted as follows:

<u>INCOME</u>		<u>EXEMPTION</u>
UP TO 23,500		50%
EQ/MORE	LESS THAN	
23,500.01	24,500	45%
24,500	25,500	40%
25,500	26,500	35%
26,500	27,400	30%
27,400	28,300	25%
28,300	29,200	20%
29,200	30,100	15%
30,100	31,000	10%
31,000	31,900	5%

FURTHER RESOLVED, that the Clerk of the Board of Supervisors send a copy of this resolution to all the towns, schools, and villages in Seneca County, encouraging them to amend their current income eligibility for the Senior Citizen Exemption and to adopt the same level as the County to provide for more uniformity and consistency for the administration of the Senior Citizen Exemption and Persons with Disabilities and Limited Incomes in Seneca County. This resolution will become effective March 1, 2021 for the 2022 County taxation.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**AUTHORIZE CONTRACT FOR 1 YEAR MAINTENANCE EXTENSION WITH
FRONTIER COMMUNICATIONS ON THE COUNTY'S E-911 TELEPHONE SYSTEM**

WHEREAS, the Seneca County E-911 Center has received a proposal from Frontier Communications for a 1 year maintenance extension on the E-911 telephone system for professional services consisting of inspection, maintenance, and repair of telephone equipment at the 911 Center and back-up site at 44 W. Williams Street, Waterloo; and

WHEREAS, this contract covers the maintenance and repair of the telephone system from September 30, 2020 until September 30, 2021; and

WHEREAS, the cost of this contract is \$46,811.88 and funding is available in the E-911 2020 Contractual Budget Line; and

WHEREAS, Frontier Communications is a sole source maintenance provider of this proprietary equipment; and

WHEREAS, this resolution was approved by the Public Safety Standing Committee on September 22, 2020; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign a 1 year maintenance extension contract with Frontier Communications in the amount of \$46,811.88 for the maintenance and repair of the Seneca County E-911 telephone system.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**BOARD OF SUPERVISORS AUTHORIZES ACCEPTANCE OF CONTRACT FUNDS FROM SOUTH SENECA
SCHOOL DISTRICT TO SUPPORT SCHOOL BASED SUBSTANCE ABUSE PREVENTION SERVICES FOR
SCHOOL YEAR 2020/2021**

WHEREAS, the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all documents necessary to accept the following in contract funding in support of School Based Substance Abuse Prevention Services for school year 2020/2021:

South Seneca School District	\$26,475.00
------------------------------	-------------

WHEREAS, this funding requires no match from Seneca County; and

WHEREAS, under this program, the County will be reimbursed quarterly for salary expenses associated with staffing necessary for delivery of School Based Prevention Services ; and

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

WHEREAS, all funding will be included in the Mental Health budget line 4210-41630; and

WHEREAS, the Mental Health Services Standing Committee reviewed and approved this resolution at its September 22, 2020 meeting; and

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary documents to accept contract funding from The South Seneca School District to support School Based Substance Abuse Prevention Services in school year 2020/2021.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**SENECA COUNTY BOARD OF SUPERVISORS
PROCLAIMS OCTOBER 2020 DOMESTIC VIOLENCE AWARENESS MONTH IN SENECA COUNTY**

WHEREAS, National Domestic Violence Month is recognized each year in October and is designed to raise greater awareness about the issue of domestic violence; provide education and support to families through resources and strategies to prevent domestic violence; and support the goals and ideals of all domestic violence victim advocates, domestic violence victim service providers, crisis hotline staff and first responders; and

WHEREAS, the purpose of the National Violence Awareness Month is to mourn those who have died because of domestic violence, celebrate those who have survived and connect those who work to end violence with those in need of support; and

WHEREAS, Seneca County will join others across the United States and commit to recognizing the need to continue to support programs and activities aimed at domestic violence and family violence intervention and prevention and recognize the individuals and organizations that are dedicated to preventing and ending domestic violence; and

WHEREAS, locally, the Seneca County Division of Human Services, The Seneca County Mental Health Department, and the Seneca County Sheriff Office in conjunction with other local partners have and will continue to provide services to victims of domestic violence under the mission of empowering individuals, and promoting justice, and will mobilize the community so that all persons are free from violence and abuse in their homes; and;

WHEREAS, the Human Services Standing Committee reviewed and approved this resolution on September 22, 2020; now, therefore, be it

RESOLVED, that the Board of Supervisors proclaims October 2020 as Domestic Violence Awareness Month in Seneca County.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**BOARD OF SUPERVISORS APPROVES WAIVER TO HIRING FREEZE
TO FILL AN AUTOMOTIVE MECHANIC II POSITION**

WHEREAS, the Interim Highway Superintendent is seeking a waiver to the Hiring Freeze Policy in order to fill the position for an Automotive Mechanic II; and

WHEREAS, the Personnel Standing Committee met on September 22, 2020 and approved this resolution; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the request submitted by the Interim Highway Superintendent to waive the Hiring Freeze Policy in order to fill one (1) vacant position for an Automotive Mechanic II.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**BOARD OF SUPERVISORS APPROVES WAIVER TO HIRING FREEZE
TO FILL TWO (2) MOTOR EQUIPMENT OPERATOR (HEAVY) POSITIONS**

WHEREAS, the Interim Highway Superintendent is seeking a waiver to the Hiring Freeze Policy in order to fill two (2) positions for a Motor Equipment Operator (Heavy); and

WHEREAS, the Personnel Standing Committee met on September 22, 2020 and approved this resolution; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the request submitted by the Interim Highway Superintendent to waive the Hiring Freeze Policy in order to fill two (2) vacant position for a Motor Equipment Operator (Heavy).

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**SENECA COUNTY RENEWS MEMORANDUM OF AGREEMENT WITH THE FINGER LAKES REGIONAL LAND
BANK CORPORATION FOR 2021 AND 2022**

WHEREAS, Seneca County has agreed to provide professional services to the Finger Lakes Regional Land Bank Corporation (FLRLBC) for the purpose of furthering the mission of the FLRLBC to engage in various community development and revitalization activities, including the acquisition of vacant tax delinquent properties and returning them to productive use; and

WHEREAS, a Memorandum of Agreement (MOA) which specifies the support to be provided by the County and the functions and reimbursements to be provided by Finger Lakes Regional Land Bank has been developed; and

WHEREAS, this MOA will be effective January 1, 2021 and expire on December 31, 2022; and

WHEREAS, this resolution has been approved by the Planning, Development, Agricultural & Tourism Standing Committee on September 22, 2020; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign any and all documents necessary to execute a MOA consistent with the expectations of both Seneca County and the FLRBC.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

SUPERVISORS SUPPORT ADDITIONAL WORK AT SAMPSON VETERANS MEMORIAL CEMETERY

WHEREAS, funding from New York State remains available to undertake additional work at the Sampson Veterans Memorial Cemetery; and

WHEREAS, certain additional improvements will enhance the project and its complete restoration of the Administration Building; and

WHEREAS, the following additional work is appropriate and eligible under the secured New York State Grant furnishing, fixtures and equipment (FF&E) in an amount not to exceed \$25,188.00; and

WHEREAS, adjustments to established Capital Accounts will be necessary and appropriate; and

WHEREAS, the Public Works Standing committee approved this resolution on September 22, 2020 ; now, therefore be it

RESOLVED, that additional change orders and adjustments as detailed herein are authorized; and be it further

RESOLVED, that the Director of Finance is authorized and directed to amend Capital Accounts associated with the Sampson Veterans Memorial Cemetery Administration Building in accordance with this Resolution.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**DESIGNATE SENECA COUNTY CHAMBER OF COMMERCE AS COUNTY TOURISM PROMOTION AGENCY
(TPA) AND AUTHORIZE APPLICATION FOR MATCHING FUNDS PROGRAM IN 2021**

WHEREAS, the Seneca County Board of Supervisors desires to enhance the general economy of Seneca County through the promotion and marketing of tourism attractions, conventions, trade shows, special events and other activities directly related to and in support of tourism assets; and

WHEREAS, the Seneca County Board of Supervisors supports the designation of the Seneca County Chamber of Commerce as the County's Tourism Promotion Agency (TPA); and

WHEREAS, Seneca County commits up to \$233,549.84 in support of the Matching Funds Program; and

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Tourism Standing Committee on September 22, 2020; now, therefore be it

RESOLVED, that the New York State Department of Economic Development be requested to designate the Seneca County Chamber of Commerce as Seneca County's Tourism Promotion Agency for 2021; now, therefore be it

RESOLVED, that Seneca County will commit up to \$233,549.84 from the County's Room Tax to provide the County's share of the 2021 Matching Fund Program.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**BOARD OF SUPERVISORS REAFFIRMS SUPPORT FOR NEW YORK STATE TO NAME THE SAMPSON
VETERANS MEMORIAL CEMETERY AS ITS FIRST STATE VETERANS CEMETERY**

WHEREAS, Governor Andrew Cuomo announced on November 10, 2019 the state's commitment to establish New York's first State Veterans Cemetery; and

WHEREAS, on July 30, 2011 Seneca County established the Sampson Veterans Memorial Cemetery on the grounds of the former Sampson Naval Training Station and Sampson Air Force Base; and

WHEREAS, when Americans entered World War II in December 1941, there was an urgent need to equip and train soldiers, sailors, airmen and marines. In the spring of 1942, construction began on the Sampson Naval Training Station. More than 5,000 Navy personnel operated and maintained the Station, and more than 411,000 Naval Recruits were trained there. Toward the end of the war, the site served as a Separation Center, discharging more than 65,000 service members. After the war, the Station was used as a temporary college for 15,000 veterans who attended classes under the GI Bill. Sampson College operated from September 1946 to June 1949 and matriculated 7,500 students; and

WHEREAS, with the outbreak of the Korean War, Sampson returned to active duty as a Basic Military Training Base of the United States Air Force. More than 330,000 airmen received their training at Sampson AFB. The base officially closed in 2000; and

WHEREAS, the establishment of the Sampson Veterans Memorial Cemetery is a living and lasting tribute to those who have served our nation and endures the rich and honorable history of this site; and

WHEREAS, the Sampson Veterans Memorial Cemetery was designed and constructed through the generous financial support of New York State, who has provided in excess of Five Million Dollars in funding and the conveyance of 162 acres of land; and

WHEREAS, this resolution has been reviewed approved by the Planning, Development, Agriculture and Tourism Standing Committee at its meeting of September 22, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors reaffirms its support that the Sampson Veterans Memorial Cemetery be selected as New York State's first State Veterans Cemetery and encourages New York State to select it as such.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**BOARD OF SUPERVISORS APPROVES AMENDED PROFESSIONAL ENGINEERING REPORT (PER) FOR
SENECA COUNTY SEWER DISTRICTS 1 & 2 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; and

WHEREAS, Seneca County sponsored the development of a Professional Engineering Report (PER) for Seneca County Sewer District Nos. 1 & 2 and adopted a Resolution 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 Board of Supervisors subsequently voted to proceed with the Decentralized Alternative which involves plant upgrades at both the Five Points WWTP and Willard WWTP and authorized additional services for Barton & Loguidice to amend the PER ; and

WHEREAS, this resolution has been reviewed and approved by the 13 Water & Sewer Treatment Management & Operations Standing Committee at its meeting on September 22, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the revised PER and further recommends the Decentralized Alternative as the accepted treatment method for treatment for Sewer District Nos. 1 & 2.

[Click here to go back](#)

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

**SUPERVISORS TO AUTHORIZE SEGMENTATION OF
SEWER DISTRICT NO. 2 AND INCREASE RATE OF SERVICE**

WHEREAS, the County's Sewer District No. 2 ("Sewer District No. 2") consists of two (2) independent sewerage collection and treatment systems since its acceptance by Seneca County from the former Seneca Army Depot, to wit: "North Depot" and "Main Depot"; and

WHEREAS, the "North Depot" area Publicly Owned Treatment Works (POTW) has provided sewer services limited to the facilities located within the boundaries of the former Seneca Army Depot, in the Town of Varick, and most recently occupied by the Hillside Family of Agencies, Varick Campus ("Hillside"), and Finger Lakes Tech/First Light, and lands otherwise owned by the Seneca County Industrial Development Agency; and

WHEREAS, the Main Depot area POTW continues to provide sewer services to the remainder of the former Depot properties, as well as including but not limited to the Seneca County Law Enforcement Center, Spring Meadows Apartment Complex, Five Points Correctional Facility, as well as the Hamlet of Romulus; and

WHEREAS, at this time, the sewer service rate charged all users of Sewer District No. 2 is \$30.00 per quarter per EDU, based on assessed Equivalent Dwelling Units, or "EDU" as set forth in Seneca County Sewer Use Law, (Local 3 of 2019, Appendix 2).

WHEREAS, it has been determined by the Sewer Administrator that due to changes in the operations of the North Depot POTW related to the termination of the Hillside operations and reduced user activity, the costs associated with operation of the North Depot POTW is approximately the distribution of user charges within Seneca County Sewer District No. 2 are unfair and burdensome upon the users served within the Main Depot area of Seneca County Sewer District No. 2; and

WHEREAS § 1204 of Seneca County Sewer Use Law provides that a POTW service area may be segmented to assist in the fair distribution of user charges; and

WHEREAS the Sewer Administrator, in conjunction with the Director of Finance, has determined that segmentation of Sewer District No. 2 for rate purposes is necessary and appropriate to ensure a fair distribution of user charges upon all users in the district; and

WHEREAS the Sewer Administrator proposes that the rate per EDU of the North Depot segment of Sewer District No. 2 be set at \$454.00 per EDU per quarter, without additional surcharge; and

WHEREAS, the right to public notice and opportunity to comment by users of Seneca County Sewer District No. 2 is necessary before the Board may act on this requested segmentation and rate change; and

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**SEPTEMBER 22, 2020
BEGINNING AT 5:30PM**

WHEREAS, this resolution has been reviewed and approved by the Water and Sewer Treatment Management and Operations Standing Committee at its September 22, 2020 meeting; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors directs that notice shall be given to the users of Seneca County Sewer District No. 2 to comment on the proposed segmentation and rate change as set forth herein, said comments to be received no later than 5:00 p.m. _____, 2020 if in writing or email, and may appear in person before the Board at the regularly scheduled Board of Supervisors meeting at 6:00 p.m. on _____, 2020; and it is further

RESOLVED that if approved following public comment, the Seneca County Sewer Administrator is authorized to take action consistent with the segmentation of Sewer District No. 2 and effect the rate change herein proposed becomes effective with the billing period commencing January 1, 2021.

[Click here to go back](#)