

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Special Board Meeting & Public Hearing  
November 10, 2020

Call to Order

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

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Sprvr. Kronenwetter attended the meeting telephonically. Sprvr. Barnhart arrived for the meeting after the close of the public hearing for the 2021 Tentative Budget.

Pledge of Allegiance and Moment of Silence

Public Hearing - Proposed Change in the Operations & Billing for Hillside Water Treatment Portion of Seneca County Sewer District No. 2.

To receive public comment regarding the proposal will declare the area of Sewer District No. 2 served by the Hillside Waste Water Treatment Plant to be segmented as its own operational service area. Those users will be subject to all direct and indirect operating costs of the Hillside Waste Water Treatment Plant. No other users of Sewer District No. 2 will be impacted by this proposed change. This proposed change would take effect January 1, 2021 and will continue until the Hillside Waste Water Treatment Plant is fully decommissioned.

The floor was opened to receive public comments. No oral comments were received. Written comments were received from Paul and Lynne Doyle, owners of Lot 105 and residing at 5718 Lake Hill Drive, Romulus, and from Tom O'Connor, President, Lakeshore Landing HOA, supporting the proposed segmentation of the properties served by the Hillside Treatment Plant from Sewer District 2. As no other comments were heard, the public hearing was closed.

Public Hearing - 2021 Tentative Budget

To receive public comment, oral or written, on the tentative budget of said County for the fiscal year beginning January 1, 2021. The maximum amount of compensation that may be fixed and payable for said fiscal year to each member of the Board of Supervisors of said County and to the Chairman thereof is as follows: 13 members - \$13,796.85 each, Chairman - \$17,732.48.

The floor was opened to receive public comments. No oral comments were received. Written comments were received from Mary Anne Kowalski, resident, Romulus, NY pointing out several 'significant problems generally' with the 2021 Tentative Budget, which the Board of Supervisors failed to consider during the preparation of the budget.

Presentations

None

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Petitioners

Jeff Shipley, President & CEO, Seneca County Chamber of Commerce, along with Bruce Murray, owner, Boundary Breaks Vineyard and Ken McConnell, owner Barrister's Bed & Breakfast, petitioned before the Board of Supervisors petitioned the Board to continue its funding for Tourism Promotion Agency (TPA) with 90% of the occupancy tax dollars. The purpose of the occupancy tax is to fund promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported activities. The Chamber has been the TPA since 2008. The average occupancy tax rate in NYS is 4.2% and Seneca County is 3%. Seneca County has been identified as one of four counties, that every year since 2012, has increased its spending growth. For every \$1 invested in tourism; \$9 is earned.

Mr. Shipley distributed copies of the Official Visitor Guide Discover Seneca.com New York's Finger Lakes Gateway; an article in the magazine Travel & Leisure by Finger Lakes Regional Tourism Council of which Seneca County TPA partners; huge exposure provided to Seneca County by It's a Wonderful Life; advertising in the New York Post; Seneca Safe Pledge was developed and advertised in response to COVID and to urge tourist to visit. The pledge is to take the necessary precautions to slow the spread of COVID-19. Look for the Seneca Safe poster at area businesses who have taken the pledge. Mr. Shipley also said many businesses have written a letter of support to the Board of Supervisors to fund the TPA at its current agreement of 90%, with one letter urging funding at 100%.

Sprvr. Barnhart said he would like to see more focus on electronic promotion vs. paper promotion. He and young people use the internet for information now. He'd prefer to see TPA funds being used less for the official visitor guide in paper and more to promote the agribusiness industry in Seneca County.

Open Privilege of the Floor

Kathy Peters, resident, Waterloo, NY said she supported funding the TPA at the full amount. Our county is central to the Finger Lakes. We need to continue to promote tourism.

Approval of Meeting Minutes

Minutes were approved for the Ovid board meeting on October 13, 2020 and for special meetings on October 27, 2020 and November 5, 2020.

Reports of Standing Committees

Public Health Services Committee – Sprvr. McGreevy, Chairman. On tonight's agenda the Public Health Committee has two resolutions, both authorizing the acceptance of grant money for the NYS DOH Children and Youth with Special Health Care Needs in the amount of \$21,791 for the period

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October 1, 2020 through September 30, 2021; and to accept \$249,625 for the period July 1, 2020 through June 30, 2021 for the Public Health Emergency Preparedness Grant

Planning, Development, Agriculture & Tourism Committee – Sprvr. Barnhart, Chairman. The Committee approved two items on the agenda tonight. The first is to authorize a subordination agreement with N.E. Enterprises; and the other is to appropriate funding to the Tourism Promotion Agency for 2021.

Human Service Committee – Sprvr. Borst, Chairman. On tonight's agenda the Human Services Committee referred resolutions to approve the 2020 - 2021 Supervision and Treatment Services for Juveniles Program (STSJP) Plan; approve the 2021 contract with Finger Lakes Community College for education coordination services; and a Proclamation resolution to Proclaim November 2020 Adoption Month in Seneca County which I will read in full when I offer the motion.

Personnel Committee – Sprvr. Ferrara, Chairman. In addition to the resolutions on tonight's agenda, the Personnel Committee also approved refilling several positions in several departments. Specifically: One Full-Time Staff Resource Assistant for Planning & Community Development; One full-time Corrections Lieutenant for Sheriff's Office; One full-time Senior Correction Officer/ Sergeant for Sheriff's Office; Two Part-time Dispatcher positions for Highway; Full-time Caseworker Trainee for Child and Family Services; Senior Psychiatric Social Worker for Mental Health Services Department

Water & Sewer Treatment & Maintenance Operations Committee – Sprvr. Hayes, Chairman. Earlier tonight was the public hearing for the proposed segmentation and billing changes for Sewer 2 Hillside WWTP. We received two written comments. We vote on it later tonight.

Public Safety Committee – Sprvr. Brownell, Chairman. Tonight on the agenda the Public Safety Committee has two resolutions. Both are for contracts for the E-911 Center. One is with Motorola Solutions for radio maintenance and repair; and the other is with Frontier Communications for full system update, the contract is for 5 years and grant funds are available to fund the cost.

Government Operations Committee – Sprvr. Garlick Lorenzetti, Chair. Government Operations has a resolution tonight that if adopted will authorize the Board of Elections to lease 26 voting machine systems from Dominion Voting Systems Corporation, at the rate of \$41,000.00/year for a total of eight (8) years for the term February 1, 2021 – January 31, 2029.

Public Works Committee – Sprvr. Trout, Chairman. Other than the resolutions on tonight's agenda, I believe we are still waiting for the Intermunicipal Agreement for Sewer 318 to be reviewed and approved by Junius; Sprvr. Brownell said his board approved it.

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Mental Health Services Committee – Sprvr. Enslow, Chairman. The Mental Health Services Committee has one resolution on the agenda tonight, which is accepting \$27,999.95 in grant funding from the Rural Health Network for Peer Recovery Advocate Services.

Environmental Affairs Committee – Sprvr. Kronenwetter, Chairman. Please review the Owasco Lake Watershed Rules & Regulations Draft Summary of Changes Dated 4/30/2020. Most of the rules and regulations are already on the books. This would be the most important legislation this board could pass to protect two lakes and our drinking water for generations to come. It is something we could do that is necessary and critical at this point with the phosphorus levels out of control. Brush up on it. It is an excellent document and I think it should be the model for Seneca County. We will discuss it at the November committee meeting.

Finance, Assessment & Tourism Committee – Sprvr. Reynolds, Chairman. On the agenda tonight, we will be adopting the County Equalization Rates supplied by the New York State Board of Real Property Tax Services for 2021 County Tax apportionment in accordance with Section 840 of the Real Property Tax Law.

Reports of Special Committees

Seneca County IDA – Sprvr. Trout, Board representative member. Currently there are two vacant seats on the board. There is virtual public hearing on November 19, at 2:00 p.m. for a one year lease agreement with Deer Haven Park for a PILOT payment of approximately \$10,000 is for the whole 175 acres. \$65,000 will go to the IDA and \$10,000 pilot payment.

Sprvr. Garlick Lorenzetti noted that if the governor rejects the sale to Earl Martin, the IDA has decided that they will lease it to him instead. The IDA is saying they do not care what the state or county feels. She also objected to the 2:00 time of the public hearing being in the middle of the afternoon on a weekday.

Chairman's Remarks

Today, November 10 is the birthday of the Marine Corps. It was today in 1775 that the Continental Marines were established.

Tomorrow is Veterans Day. A sincere thank you to our veterans who served in the Armed Forces; your service to our country is forever appreciated.

Sampson Veteran Memorial Cemetery. Some of you may have seen the recent press release put out by Mike Nozzolio regarding Sampson Veteran Memorial Cemetery. I encourage you all to adopt a resolution at the town board level in support of designating SVMC as a state veterans cemetery and send a copy to the governor.

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I want to thank the COVID Task Force who have been meeting every Monday, I don't think any member has missed a meeting yet. Thank you Vickie and the Team for helping out the county.

County Manager's Remarks

Deferred to Vickie Swinehart, R.N., Director of Public Health for an update regarding COVID.

COVID Update:

Update. Public Health Director Vickie Swinehart reported that in March, Seneca County had 2 positive COVID cases; April there were 32 positives; October there were 41 and for the first nine days in November we have 61. Increase in positive cases is due to inside social gatherings, family get-togethers and Halloween parties. Thanksgiving is soon and the public is urged to please do not participate in a large family gathering for the holiday. Consider connecting with family using Skype or keep the dinner party to a small number. Contact tracers are discovering that people aren't being honest about exposure to COVID. Honesty with the contact tracers is critical to prevent the spread of the virus. We currently have between 200 – 300 people in quarantine that we are monitoring.

Cluster Zones – the governor has developed cluster zones, Yellow – Orange – Red. The cluster zones are not the same group as Regionals. Seneca County is in the Finger Lakes Regional Zone but our cluster zone is based on population and we share a zone with the following counties: Tioga, Cortland, Chenango, Greene, Allegany, Delaware, Orleans, Wyoming, Essex, Schuyler, Yates, Lewis, Schoharie, and Hamilton. Right now Buffalo, Rochester and Syracuse have been placed in Yellow Zone. Schools within counties that are re-shutting down partially if they are put in a zone because they have restrictive measures regarding daily testing of 20% of the student and staff; which may or may not result in total remote learning.

Travel from non-contiguous state into New York State: Travelers into NYS must obtain a test within three days of departure, prior to arrival in New York. The traveler must, upon arrival in New York, quarantine for three days. On day 4 of their quarantine, the traveler must obtain another COVID test. If both tests come back negative, the traveler may exit quarantine early upon receipt of the second negative diagnostic test.

Testing: The closest site for free testing by NYS is in Rochester and registration is required via the NYS website. Private medical practices may or may not administer a test if you are asymptomatic. You may have to pay for the test. There have been and will be clinic that offer testing if you do not have symptoms in surrounding counties.

COVID Committee: Since its inception, there have been 6 letters of complaint; 5 letters of warning, and one Notice of Violation issued. We meet every Monday at 8:00 a.m. As for Supervisors

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being notified if there is activity in their town, this is part of the 3-Step process to give the supervisor an opportunity to meet with their constituent, with the option of having public health staff accompany the supervisor. Sprvr. Garlick Lorenzetti urged the supervisors to meet with their constituents, it helps to convey the seriousness of the situation and more importantly it sends a message that you are there to help through this pandemic and businesses and individuals will be more open to buy into the regulations.

Remember to be diligent and wear a mask, social distance, wash your hands.

County Attorney's Remarks

None

Communications:

117. From The Halpin Firm, copies of the Agreement with Bruce Henry Property, LLC d/b/a/ BonaDent (the "Company") and Seneca County IDA (the "Agency"); Second Amendment of Payment in Lieu of tax Agreement.

118. From The Halpin Firm, notice of Public Hearing on November 19, at 2:00 p.m. regarding the PILOT application of Deer Haven Park LLC to Senecas County IDA for financial assistance in connection with the acquisition of approximately 172 acres of real property in the town of Varick and portion of the former Seneca Army Depot.

119. Letters from the following businesses and individuals expressing opposition to any decrease in funding for the Seneca County Tourism Promotion Agency / Chamber of Commerce: Barrett Marine (Deborah C. Barrett); Barristers Bed & Breakfast x 2 (Diane McConnell & Ken McConnell); Bottomless Brewing (Thomas Thompson); Cayuga Lake Cabins (Cheryl Santos); Cayuga Lake Wine Trail (Katherine Chase); Community Bank (Diane R. Janes); DA's Liquors, Inc. (Amy P. Kelsey); Downtown Deli (Ann Marie Sandroni); Frontenac Point (Jim, Carol & Lawrence Doolittle); The Gould Hotel (Anthony Manzari); National Women's Hall of Fame (Rebecca S. Petropoulos); Parker's Grille (Carol A. Hendrickson); Quality Inn x 2 (Anthony Manzari & August Gillon); Rue Claire Lavender Farm & Artisan Chocolates (Claire Benjamin); Ventosa Vineyards (RJ Passalacqua); Wagner Vineyards (John Wagner); Woman Made Products (Becky Bly). Letters from individuals: Lisa Fitzgerald, Edna M. Kriegelstein, Seneca Falls; Stephen Speno, Waterloo.

120. From Mark A. Benjamin, resident, Lodi, NY, a letter dated November 9, 2020 in support of full funding for Seneca County Tourism Promotion Agency (*Seneca County Chamber of Commerce*) by 100% of the occupancy tax revenues.

121. From R. Daniel Mackay, Deputy Commissioner of Historic Preservation and Deputy State Historic Preservation Officer, notification dated October 28, 2020, that the Hannah and George W.

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Jones House, 7246 South Main Street, Ovid, NY has been nominated to be listed on the State Register of Historic Places.

122. From Lisa Stepancic, property owner, town of Fayette, NY, an email dated November 9, 2020, stating that her property at 3563 Route 89, Fayette is not a zombie property and she is in the process of finding assistance to restore the property as she believes its historical value is worth saving than demolishing it.

123. A copy dated October 13, 2020, of NYS Office of Real Property Tax Services Certificate of County Equalization Rates for 2020 Assessment Rolls for Municipalities in the County of Seneca.

124. From Senator Pamela A. Helming, a letter dated October 26, 2020 acknowledging receipt of Seneca County Resolution No. 201-2020 reaffirming its support for NYS to name Sampson Veterans Memorial Cemetery as its first statewide veteran cemetery.

125. A copy of Essex County Resolution No. 257, "Calling on the Governor and State Legislative Leaders to Restore Reductions to Counties Sales Tax".

126. A copy of the Inter-County Association of Western New York August 21, 2020; and September 18, 2020; and October 16, 2020 meeting minutes.

127. A copy of Seneca County Community Services Board April 21, 2020; June 16, 2020; July 21, 2020; and September 15, 2020 meeting minutes.

128. A copy of Seneca County IDA October 1, 2020 meeting minutes.

129. A copy of the 2021 Adopted for the Town of Covert.

130. A copy of the 2021 Tentative Budget for the County of Seneca.

131. From Paul and Lynne Doyle, owners of Lot 105 Lakeshore Landing, residing at 5718 Lake Hill Dr., Romulus, an email dated November 4, 2020, supporting the proposed segmentation and increase in rates for Sewer District 2.

132. From Tom O'Connor, President, Lakeshore Landing HOA, an email dated November 9, 2020, supporting the proposed segmentation and increase in rates for Sewer District 2.

133. From Mary Anne Kowalski, resident, Romulus, NY, an email dated November 10, 2020, regarding the 2021 Tentative Budget for Seneca County, pointing out several significant problems in general with the 2021 Tentative Budget; including lack of proper financial preparation and proper filing, as well as lack of proper financing for the Water and Sewer budget proposals.

134. From Vickie Swinehart, R.N., Director Public Health, a chart illustrating COVID-19 cases by month, March having 2 positive cases; and now we have 61 cases in ten days in November; and

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a copy of a press release from the governor’s office dated October 21, 2020, detailing COVID-19 Micro-Cluster metrics.

RESOLUTIONS & MOTIONS

**SENECA COUNTY BOARD OF SUPERVISORS TO ADOPT COUNTY EQUALIZATION  
RATES FOR 2021 COUNTY TAX APPORTIONMENT PRIOR TO NOVEMBER 15 OF 2020**

RESOLUTION NO. 216-2020, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, Certified Equalization Rates for the Final 2020 Assessment Rolls have been received from the NYS Board of Real Property Tax Services for 2021 County taxation; and

WHEREAS, the Equalization Rates are as follows:

Covert	100.00	Romulus	65.00
Fayette	100.00	Seneca Falls	89.00
Junius	100.00	Tyre	100.00
Lodi	65.00	Varick	69.00
Ovid	65.00	Waterloo	91.00

And,

WHEREAS, this Resolution was approved by the Finance, Assessment & Insurance Standing Committee on October 27, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the above County Equalization Rates supplied by the New York State Board of Real Property Tax Services for 2021 County Tax apportionment in accordance with Section 840 of the Real Property Tax Law.

**AUTHORIZE AMENDMENTS TO 2020 SENECA COUNTY BUDGET**

RESOLUTION NO. 217-2020, moved by Sprvr. Reynolds, second by Sprvr. Borst and adopted.

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 October 27, 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: Treasurer's Budget adjustments</b>				
101325 54360	Advertising	Increase	Expenditure	\$5,735
101325 54370	Abstracts	Decrease	Expenditure	\$1,500

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108021 54701 HOSTC	HOST Compliance	Increase	Expenditure	\$3,188
101990 54700	Contingency	Decrease	Expenditure	\$7,423
<b>Note 2: DHS Budget Adjustment</b>				
106010 54700 SSWF4	Workforce TANF Svcs	Increase	Expenditure	\$27,859
106010 54700 SSWF2	Workforce DSS TANF	Decrease	Expenditure	\$27,859
<b>Note 3: Unemployment Budget Adjustment</b>				
109050 58500	Unemployment Insurance	Increase	Expenditure	\$30,000
101990 54700	Contingency	Decrease	Expenditure	\$30,000

**A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW C OF 2020, “A LOCAL LAW GRANTING PARTIAL PROPERTY TAX EXEMPTION TO CERTAIN SENIORS AND PERSONS WITH DISABILITIES; SETTING INCOME LIMITS FOR THE SAME; AND REPEALING LOCAL LAW NO. 4 of 1999” AND ADVERTISE FOR PUBLIC HEARING RESOLUTION NO. 218-2020, moved by Sprvr. Reynolds, second by Sprvr. Barnhart and adopted.**

WHEREAS, a local law establishing a real property tax exemption for certain tax payers with disabilities was adopted in 1999; and

WHEREAS the income limits set therein have not been changed or amended for more than 20 years; and

WHEREAS as similar tax exemption for certain senior citizen tax payers of Seneca County is also available and would be beneficial to that segment of persons residing in Seneca County; and

WHEREAS, a new local law that combines the two exemptions under one schedule of income limits would simplify the process of applying said exemptions to both groups of tax payers; and

WHEREAS this resolution and local law has been approved by the Finance, Assessment & Insurance Committee at its meeting on October 27, 2020; now, therefore be it

RESOLVED, that proposed Local Law C of 2020 titled, “A Local Law Granting Partial Property Tax Exemption to Certain Seniors and Persons with Disabilities; Setting Income Limits for the Same; and Repealing Local Law No. 4 of 1999”, is hereby introduced before the Board of Supervisors of the County of Seneca to read substantially as set forth herein; and be it further

RESOLVED, that copies of the aforesaid proposed local law be laid upon the desks of each member of the County Board; and be it further

RESOLVED, that the County Board hold a public hearing on said proposed Local Law at the Seneca County Office Building, Supervisors Meeting Room, 3rd floor, 1 DiPronio Drive, Waterloo, NY at or about 6:00 p.m., on December 08, 2020; and, be it further

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RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing in the official newspapers of the County at least five (5) days prior thereto.

SENECA COUNTY LOCAL LAW “C” of 2020

A LOCAL LAW GRANTING PARTIAL PROPERTY TAX EXEMPTION TO CERTAIN SENIORS  
AND PERSONS WITH DISABILITIES; SETTING INCOME LIMITS FOR THE SAME; AND  
REPEALING LOCAL LAW NO. 4 of 1999

The intent of this local law is to provide a real property tax exemption to certain senior citizens in accordance with Section 467 of Real Property Tax Law, and certain disabled persons, in accordance with Section 459-c of Real Property Tax Law, and to increase the income limits to allow the exemptions to be distributed in a more fair and equitable manner.

Section 1.a: Effective January 1, 2021, Seneca County shall grant a real property tax exemption to certain individuals sixty-five (65) years of age and over, in accordance with Section 467(1)(b) of the Real Property Tax Law.

Section 1.b: Effective January 1, 2021, Seneca County shall grant a real property tax exemption to certain persons with disabilities and limited incomes in accordance with Section 459-c of the Real Property Tax Law.

Section 2: Effective January 1, 2021, the maximum income eligibility level for the 467 and 459-c exemptions shall be 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%

Section 3: All other provisions of Section 467 and 459-c of Real Property Tax Law of the State of New York shall be in effect for the purpose of County real property taxation in Seneca County.

Section 4: This exemption shall be extended to a legal residence owned as a cooperative apartment as provided in such Section 459-c.

Section 5: This local law is specifically intended to be in effect for the March 1, 2021, taxable status date for applications received for preparation of the 2022 assessment rolls.

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- Section 6: This local law shall take effect immediately upon its filing in the Office of the Secretary of State.
- Section 7: Severability: If any provision of this local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.
- Section 8: In the event of a conflict or inconsistency between this Local Law and any previous Local Law or Resolution, the terms of this local law shall govern.
- Section 9: LOCAL LAW NO. 4 of 1999 is hereby repealed.
- Effective Date. This Local Law shall take effect immediately.

**BOARD OF SUPERVISORS AUTHORIZES ACCEPTANCE OF \$27,999.95 GRANT FROM THE  
RURAL HEALTH NETWORK TO SUPPORT CONTRACTED CERTIFIED PEER RECOVERY  
ADVOCATE REIMBURSEMENT FOR SERVICES**

RESOLUTION NO. 219-2020, moved by Sprvr. Enslow, second by Sprvr. Borst and adopted.

WHEREAS, the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all documents necessary to accept \$27,999.95 of grant funding from The Rural Health Network in support of Certified Recovery Peer Advocate (CRPA) services to support SCCCC clients struggling with Opioid Use Disorder (OUD) in the Seneca County Addictions Program of the Seneca County Mental Health Department; and

WHEREAS, this grant program requires no match from Seneca County; and

WHEREAS, under this program, the County will be reimbursed quarterly for expenses associated with staffing necessary for delivery of Peer Services to support Seneca County community members struggling with Opioid Use Disorder (OUD); and

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

WHEREAS, the Mental Health Services Standing Committee reviewed and approved this resolution at its October 27, 2020 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the County Manager to sign all necessary documents to accept and administer the \$27,999.95 grant with the Rural Health Network to support delivery of Peer Services to support Seneca County community members struggling with Opioid Use Disorder (OUD); and be it further

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RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Finance Department to make the necessary budgetary and accounting entries to account 10.4220.1634 to effect the intent of this resolution.

**AUTHORIZE SNOW AND ICE AGREEMENT WITH TOWN OF FAYETTE**

RESOLUTION NO. 220-2020, moved by Sprvr. Trout, second by Sprvr. Brownell and adopted.

WHEREAS, Seneca County and the Town of Fayette have entered into a Snow and Ice Control Services Agreement; and

WHEREAS, the term of said Agreement is for a period of one year that shall commence on November 1, 2020 and shall expire on October 31, 2021, unless sooner terminated; and

WHEREAS, the term of the Agreement of materials or equipment shall be a minimum of one hundred thirty thousand dollars (\$130,000) but shall not exceed one hundred forty-two thousand dollars (\$142,000); and

WHEREAS, funding is in the 2021 tentative budget under account 405100-54380-SHPLW

WHEREAS, the Public Works Standing Committee approved this Resolution on October 27, 2020; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the County Manager to sign an agreement on behalf of the County of Seneca with the Town of Fayette.

**SUPERVISORS AUTHORIZE POTENTIAL SALE OF  
COUNTY OWNED PROPERTIES IN THE TOWN OF LODI**

RESOLUTION NO. 221-2020, moved by Sprvr. Trout, second by Sprvr. Barnhart and adopted.

WHEREAS, Seneca County is the owner of two vacant parcels of land in the Town of Lodi; a fifty-eight (58) acre parcel on Keady Road (16-1-17) and a two (2) acre parcel on County Road 137 (21-1-01.2); and

WHEREAS, these parcels are not utilized for any County operations or purpose; and

WHEREAS, these parcels are appropriate to be considered for a return to private ownership; and

WHEREAS, Seneca County has a Land and Building Development Policy (401.100) that provides guidance and direction on the sale of County owned property; and

WHEREAS, this Resolution has been reviewed and approval by the Public Works Standing Committee at its meeting on October 27, 2020; now therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to proceed in accordance with County Policy 401.100 to market the County properties on Keady Road and County Road 137 in the Town of Lodi for potential sale and return to private ownership.

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**AUTHORIZE SOLICITATION OF BIDS FOR ADDITIONAL WORK AT  
SAMPSON VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 222-2020, moved by Sprvr. Trout, second by Sprvr. Reynolds and adopted.

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, Exterior Block Restoration work is appropriate and eligible under the secured New York State Grant; and

WHEREAS, the scope of work will require a Bid Solicitation; and

WHEREAS, the Public Works Standing Committee approved this resolution on October 27, 2020; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the solicitation of bids for Exterior Block Restoration at the Sampson Veterans Memorial Cemetery Administration Building.

**AUTHORIZE AGREEMENT WITH JOHN SNYDER ARCHITECTS TO DEVELOP BID  
SPECIFICATIONS, ADVERTISE & SOLICIT BID FOR**

**SENECA COUNTY DEPARTMENT OF HUMAN SERVICES RENOVATIONS**

RESOLUTION NO. 223-2020, moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Department of Human Services has undertaken a departmental restructuring; and

WHEREAS, the Department of Human Services desires to proceed with alterations and improvements to its space to provide for greater productivity and improved service to the public; and

WHEREAS, the Director of Facilities has been working with John Snyder Architects, 700 Cascadilla Street, Ithaca, NY 14850 on progressing the Facilities Master Plan ( F.M.P) and has developed a design concept to achieve the immediate needs of the Department of Human Services; and

WHEREAS, the cost of said alterations is eligible for anticipated federal and state reimbursement at approximately 62%; and

WHEREAS, these alterations will represent an initial phase in resuming completion of the County's F.M.P; and

WHEREAS, the Public Works Standing Committee reviewed and approved this resolution on October 27, 2020; now therefore it be

RESOLVED, that the Seneca County Board of Supervisors authorizes a Professional Services Agreement with John Snyder Architects to develop bid specifications, advertise, solicit bids and oversee

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the completion for the alterations to space occupied by the Department of Human Services; and be it further

RESOLVED, that the Director of Finance is authorized to make any necessary budget and accounting adjustments to effect the intent of this Resolution.

**BOARD OF SUPERVISORS AMENDS FEE SCHEDULE FOR SERVICES PROVIDED BY  
SENECA COUNTY DEPARTMENT OF BUILDING AND FIRE CODE ENFORCEMENT**

RESOLUTION NO. 224-2020, moved by Sprvr. Trout, second by Sprvr. Cleere and adopted.

WHEREAS, Seneca County provides New York State Uniform Building Code and Energy Code enforcement services to all towns and villages within the County; and

WHEREAS, periodic revisions to the fee schedule are necessary to reflect new requirements and changing needs; and

WHEREAS, in recent years there has been an increase in permits applications for large storage buildings or garages that exceed traditional accessory building sizes; and

WHEREAS, a new category for fees for accessory buildings is appropriate and necessary; and

WHEREAS, a proposed accessory building larger than 576 square feet would be charged a fee of .13 cents per square foot; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on October 27, 2020; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby amends the Fee Schedule for permits issued by the Seneca County Department of Building and Fire Code Enforcement as described above to reflect a new formula for accessory buildings greater than 576 square feet.

**AUTHORIZE SERVICE AGREEMENT FOR VOTING SYSTEM AND MANAGED SERVICES  
BETWEEN DOMINION VOTING SYSTEMS CORPORATION AND BOARD OF ELECTIONS**

RESOLUTION NO. 225-2020, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Barnhart and adopted.

WHEREAS, the Seneca County Board of Elections desires to lease voting system services, and software use licenses; and

WHEREAS, Dominion Voting Systems Corporation, 1201 18th St., Ste. 210, Denver, CO 80202, designs, manufactures, sells, licenses, and provides ongoing solutions for voting systems; and

WHEREAS, Dominion and the New York State Office of General Services entered into a Contract Extension (“OGS Contract Extension”) Agreement dated May 31, 2018, which approves the acquisition and use of Dominion systems by New York Counties; and

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WHEREAS, the Seneca County Board of Elections desires to lease 26 ImageCast ICE voting machines, 26 ImageCast ICE voting machine Ballot Boxes and 26 ICE Hardware Warranty and Software Maintenance (units); and

WHEREAS, the total annual managed service contract pricing shall equal \$41,000/year for a total of eight (8) years. Year 1 shall cover the time period from the Effective Date through February 1, 2022 commencing Year 8 which encompasses February 1, 2028 – January 31, 2029; and

WHEREAS, funding for this contract lease is included in the tentative 2021 budget line 101450-54700; and

WHEREAS, the Government Operations Standing Committee approved this resolution on October 27, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Board of Elections to lease 26 voting machine systems from Dominion Voting Systems Corporation, at the rate of \$41,000.00/year for a total of eight (8) years for the term February 1, 2021 – January 31, 2029.

**AUTHORIZE CONTRACT FOR 2021 WITH MOTOROLA SOLUTIONS FOR  
RADIO MAINTENANCE AND REPAIR FOR E-911 CENTER AND BACK-UP SITE**

RESOLUTION NO. 226-2020, moved by Sprvr. Brownell, second by Sprvr. Borst and adopted.

WHEREAS, the Seneca County E-911 Center has received a proposal for a radio system maintenance and repair contract with Motorola Solutions for professional services consisting of inspection, maintenance, and repair of radio equipment, including all police, fire and EMS systems and the NICE recorder 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 radio system and NICE recorder from January 1, 2021 until December 31, 2021; and

WHEREAS, the cost of this contract is \$233,868.00; and

WHEREAS, the funding is budgeted in the 2021 Tentative Budget E-911 Account 103020 - 54700; and

WHEREAS, Motorola Solutions is a sole source maintenance provider of this Motorola proprietary equipment; and

WHEREAS, this resolution was approved by the Public Safety Standing Committee on October 27, 2020; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign a contract with Motorola Solutions in the amount of \$233,868.00 for the maintenance and repair of the Seneca County radio system and NICE recorder.

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**AUTHORIZE CONTRACT WITH FRONTIER COMMUNICATIONS  
FOR 911 TELEPHONE SYSTEM REFRESH**

RESOLUTION NO. 227-2020, moved by Sprvr. Brownell, second by Sprvr. Trout and adopted.

WHEREAS, the Seneca County E-911 Center has received a proposal from Frontier Communications for a full system hardware and software refresh that allows the replacement of outdated call handling equipment at the 911 Center and back-up site at 44 W. Williams Street, Waterloo; and

WHEREAS, this contract covers the replacement of servers and desktop PC's, upgrades to Windows and RapidSOS, and 5 years of 24/7 warranty and support for the 911 telephone system; and

WHEREAS, the cost of this contract is \$408,048.96 and funding is available in the 2019 Statewide Interoperable Communications Grant (SICG) Program budget account 103642-52500-SIC19; and

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

WHEREAS, this resolution was approved by the Public Safety Standing Committee on October 27, 2020; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign a contract with Frontier Communications in the amount of \$408,048.96 for the upgrade to the Seneca County E-911 telephone system.

**SUPERVISORS AUTHORIZE**

**SEGMENTATION OF SEWER DISTRICT NO. 2 & INCREASE RATE OF SERVICE**

RESOLUTION NO. 228-2020, moved by Sprvr. Hayes, second by Sprvr. Borst and adopted.

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/Hillside" and "Main Depot/Five Points"; and

WHEREAS, the North Depot/Hillside area of the former Seneca Army Depot is the location of the North Depot/Hillside Publicly Owned Treatment Works (POTW) that provides sewer services limited to the facilities located within the boundaries of the former North Seneca Army Depot area 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/Five Points area POTW (also referred to as the "Five Points wastewater treatment plant) continues to provide sewer services to the remainder of the former Depot

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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, it has been determined 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 and 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 it has been 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 upon such segmentation, the operating costs of the North Depot Waste Water Treatment Plant will be apportioned to the users served by that plant; and

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

WHEREAS a public hearing was held on proper notice on November 10, 2020 and comments received have been duly considered by the Board of Supervisors; now therefore be it

RESOLVED that the Seneca County Board of Supervisors hereby declares the segmentation of Seneca County Sewer District No. 2, such that expenses shall be apportioned to the users of each sewer treatment plant within the district independently; and it is further

RESOLVED that said segmentation and billing for the North Depot/Hillside POTW users shall become effective with the billing period commencing January 1, 2021.

**APPROVE THE CREATION AND FILLING OF**

**ONE FULL-TIME ACCOUNT CLERK AND TWO FULL-TIME WEATHERIZATION AIDES**

RESOLUTION NO. 229-2020, moved by Sprvr. Ferrara, second by Sprvr. Cleere and adopted.

WHEREAS, the Weatherization Program has identified the need to create and fill these positions as county positions to alleviate the long term need of using a temp agency; and

WHEREAS, the Weatherization department identified the inability to meet the minimum staffing requirements to keep up with production goals, and deemed the positions critical to meet the compliance of federal, state, and local laws, and regulations; and

WHEREAS, the efficiency of the department will be improved as they will no longer need a county employee to accompany a temporary employee; and

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WHEREAS, the senior population will be provided with services to make a more energy efficient home, and be provided with the opportunity to have minor home repairs completed. These services are critical for the personal health and safety of this counties senior population; and

WHEREAS, the positions have monies allocated in the 2021 Weatherization County Budget line 106550-51100, and are 100 percent reimbursable with Federal funds filtered through the State; and

WHEREAS, these positions have been reviewed and approved by the Vacancy Committee; and

WHEREAS, the Personnel Standing Committee approved and reviewed this resolution on October 27, 2020; now, therefore be it

RESOLVED, that the Board of Supervisors approve the creation of one (1) full-time Account Clerk, and two (2) full-time Weatherization Aides; and be it further

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

**APPROVE WAIVER TO HIRING FREEZE TO FILL A**

**FULL-TIME ACCOUNT CLERK AND TWO WEATHERIZATION AIDES**

RESOLUTION NO. 230-2020, moved by Sprvr. Ferrara, second by Sprvr. Borst and adopted.

WHEREAS, the Weatherization Program, and Director of the Office for the Aging, seek to waive the Hiring Freeze Policy in order to fill the position for full-time Account Clerk, and two full-time Weatherization Aides; and

WHEREAS, the Personnel Standing Committee met on October 27, 2020 reviewed and approved this resolution; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby waive the Hiring Freeze Policy in order to fill one (1) vacant position for a full-time Account Clerk, and two (2) full-time Weatherization Aides.

**APPROVE WAIVER TO HIRING FREEZE TO FILL**

**FULL-TIME STAFF RESOURCE ASSISTANT**

RESOLUTION NO. 231-2020, moved by Sprvr. Ferrara, second by Sprvr. Hayes and adopted.

WHEREAS, the Department of Planning & Community Development is seeking a waiver to the Hiring Freeze Policy in order to refill the position of full-time Staff Resource Assistant; and

WHEREAS, the Personnel Standing Committee met on October 27, 2020 and approved this resolution; now, therefore be it

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RESOLVED, that the Seneca County Board of Supervisors does hereby approve the request submitted by the Director of the Department of Planning & Community to waive the Hiring Freeze Policy in order to fill one (1) vacant position for a full-time Staff Resource Assistant.

**APPROVE THE CREATION AND FILLING OF TWO FULL-TIME MEO LIGHT POSITIONS**

RESOLUTION NO. 232-2020, moved by Sprvr. Ferrara, second by Sprvr. Hayes and adopted.

WHEREAS, the Highway Department, and the Highway Supervisor has identified the need to create and fill these positions prior to the upcoming winter season; and

WHEREAS, the Highway department acknowledges the filled positions are needed to adequately fulfill snow and ice removal during the forthcoming season; and

WHEREAS, the position has monies budgeted in account 405110-51100 and reviewed by the Director of Finance; and

WHEREAS, this position has been reviewed and approved by the Vacancy Committee; and

WHEREAS, the Personnel Standing Committee reviewed and approved this resolution on October 27, 2020; now, therefore be it

RESOLVED, that the Board of Supervisors approve the creation and filling of two (2) full-time MEO Light positions; and be it further

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

**APPROVE WAIVER TO HIRING FREEZE TO FILL**

**TWO PART-TIME DISPATCHERS AND TWO FULL-TIME MEO-LIGHT POSITIONS**

RESOLUTION NO. 233-2020, moved by Sprvr. Ferrara, second by Sprvr. Hayes and adopted.

WHEREAS, the Highway Department, and Highway Supervisor, seek to waive the Hiring Freeze Policy in order to fill the positions of part-time Dispatcher and the MEO-Light positions; and

WHEREAS, the Personnel Standing Committee met on October 27, 2020 reviewed 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 in order to fill two (2) vacant positions for part-time Dispatcher and two (2) full-time MEO-Light Positions.

**APPROVE WAIVER TO HIRING FREEZE TO FILL FULL-TIME CASEWORKER TRAINEE**

RESOLUTION NO. 234-2020, moved by Sprvr. Ferrara, second by Sprvr. Borst and adopted.

WHEREAS, the Child and Family Services Department seek a waiver to the Hiring Freeze Policy in order to refill the position of full-time Caseworker Trainee; and

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WHEREAS, the position is crucial to ensuring safety and providing necessary services to the children and families in Seneca County while complying with Federal, State, and local laws and regulations; and

WHEREAS, the Personnel Standing Committee met on October 27, 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 Commissioner to waive the Hiring Freeze Policy in order to fill one (1) vacant position for a full-time Caseworker Trainee.

**APPROVE RECLASSIFICATION OF ONE FULL-TIME PSYCHIATRIC SOCIAL WORKER I  
TO FULL-TIME PSYCHIATRIC SOCIAL WORKER II**

RESOLUTION NO. 235-2020, moved by Sprvr. Ferrara, second by Sprvr. Lott and adopted.

WHEREAS, the current individual employed as Psychiatric Social Worker I has gained skill, experience, and clinical supervision required by The State Education Department to make her eligible for her LCSW credential as needed for reclassification to Psychiatric Social Worker II; and

WHEREAS, the individual passed her exam and is fully accredited by NYS as an LCSW and has acquired advanced licensure; and

WHEREAS, the LCSW credential and the advanced Social Work licensure and makes it possible for the clinician to manage the complex clinical cases as well as Medicare billing; and

WHEREAS, the reclassification supports the more complex duties to be performed by this employee as the acquisition of advanced licensure allows making the reclassification essential to the departments functionality; and

WHEREAS, the position has monies budgeted in account 104320-51100 and has been reviewed by the Director of Finance; and

WHEREAS, this position has been approved and reviewed by the Vacancy Committee and the Personnel Standing Committee on September 22, 2020; now, therefore be it

RESOLVED, that the Board of Supervisors approve the reclassification of one full-time Psychiatric Social Worker I position; to one full-time Psychiatric Social Worker II position; and be it further

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

**APPROVE THE 2020-2021 SUPERVISION AND TREATMENT SERVICES FOR  
JUVENILES PROGRAM (STSJP) PLAN AND SUBMISSION THEREOF**

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RESOLUTION NO. 236-2020, moved by Sprvr. Borst, second by Sprvr. Lott and adopted.

WHEREAS, the County is required to submit an annual plan for the Supervision and Treatment Services for Juveniles Program; and

WHEREAS, the plan will be submitted by November 13, 2020; and

WHEREAS, the Chairman of the Board must designate a lead agency; and

WHEREAS, in previous years' the County Manager has designated the Division of Human Services as the lead agency for this program; and

WHEREAS, this plan provides for services to divert youth from detention or residential care, who are at risk of becoming, alleged to be or adjudicated as Juvenile Delinquents (JD's) both non-Raise the Age (RTA) and Raise the Age youth; Person in Needs of Supervision (PINS) or who are Juvenile Offenders (JO's), Adolescent Offenders (AOs) or Youthful Offenders; and

WHEREAS, anticipated funding for this program is capped at \$40,025 state reimbursement; and authorizes the County Manager to amend the capped amount based on state reimbursement; and

WHEREAS, this funding is budgeted in line item 106070 54700 POS47; and

WHEREAS, this request has been approved by the Human Services Standing Committee on October 27, 2020 now, therefore be it

RESOLVED, the Seneca County Board of Supervisors approves the 2020-2021 Supervision and Treatment Services for Juveniles Program Plan and directs and authorizes the Chairman of the Board of Supervisors to approve the submission of the plan based on County Attorney review and approval.

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**PROCLAIMS NOVEMBER 2020 ADOPTION MONTH IN SENECA COUNTY**

RESOLUTION NO. 237-2020, moved by Sprvr. Borst, second by Sprvr. Enslow and adopted.

WHEREAS, National Adoption Month is November 2020 promoting national awareness of adoption and the children waiting for adoption, celebrating children and families involved in adoption, and encouraging safety, permanency, and well-being for all children; and

WHEREAS, the Seneca County Board of Supervisors expresses support for National Adoption Month and National Adoption Day and encourages people to consider adoption to increase the number of children living in safe permanent homes; and

WHEREAS, there are far too many unparented children in the United States; and

WHEREAS, the Adoption and Foster Care Analysis and Reporting System Report on fiscal year 2019 foster care and adoption population characteristics (referred to as the "AFCARS report") indicates

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that there are approximately 423,997 children in the foster care system in the United States, approximately 122,216 of whom are waiting for adoption; and

WHEREAS, the AFCARS report indicates that:

1. 65 percent of the children in foster care in the United States are 10 years of age or younger;
2. the average length of time a child spends in foster care is approximately 25 months;
3. in fiscal year 2019, approximately 23,000 youth “aged out” of foster care by reaching adulthood without being placed in a permanent home

And

WHEREAS, for many foster children, the wait for a loving family in which they are nurtured, comforted, and protected seems endless; and

WHEREAS, National Adoption Day has been celebrated as a collective national effort to find permanent and loving families for children in the foster care system; and

WHEREAS, the Saturday before Thanksgiving has been recognized as National Adoption Day since at least 2000, and, in 2020, the Saturday before Thanksgiving is November 2; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors:

1. Supports the goals and ideals of National Adoption Month and National Adoption Day;
2. Recognizes that every child should have a permanent, safe and loving family; and
3. Encourages support of those that want to consider adoption during the month of November and throughout the year

And be it further

RESOLVED, that the Seneca County Board of Supervisors proclaims November 2020 as Adoption Month in Seneca County.

**APPROVE 2021 EDUCATION CONTRACT WITH FINGER LAKES COMMUNITY COLLEGE  
AND SENECA COUNTY DIVISION OF HUMAN SERVICES FOR EDUCATION  
COORDINATOR SERVICES**

RESOLUTION NO. 238-2020, moved by Sprvr. Borst, second by Sprvr. McGreevy and adopted.

WHEREAS, the Seneca County Division of Human Services would like to enter into agreement with Finger Lakes Community College for the Employee Education and Training Program and Education Coordinator Services; and

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WHEREAS, the 2021 Employee Education and Training Program provides DHS employees options to earn college credit toward completion of a College Certificate, Associate's, Bachelor's, or Master's degree, and attend in-service and non-credit training programs; and

WHEREAS, the contract with the community college supports both the education of individual workers and training within the organization; and

WHEREAS, the Education Coordinator will provide assistance to the Division by facilitating registration into education and training opportunities to all DHS employees and other related agency staff; arrange for training that will help strengthen and develop workplace skills, community collaboration and efficiency; purchase training supplies and curriculum; and assist the Commissioner and Staff Development Coordinator in identifying training resources for the Division; and

WHEREAS, this contract also funds EAP services for all DHS employees; and

WHEREAS, this contract will not exceed \$70,904.00 and is budgeted under project account 106010 54700 SS06 for 2021; and

WHEREAS, this Resolution has been reviewed and approved by the Human Services Standing Committee on October 27, 2020; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve of the contract with Finger Lakes Community College and authorizes and directs the Seneca County Manager to sign the 2021 Agreement with Finger Lakes Community College.

**AUTHORIZE SUBORDINATION AGREEMENT IN SUPPORT OF N.E. ENTERPRISES**

RESOLUTION NO. 239-2020, moved by Sprvr. Barnhart, second by Sprvr. Brownell and adopted.

WHEREAS, by Resolution 94-09, the Seneca County Board of Supervisors approved a loan for the sum of One Hundred Thousand Dollars (\$100,000) under the County's Federal CDBG Revolving Loan Fund (RLF) program to support N.E. Enterprises (Waterloo, NY); and

WHEREAS, the loan was originally collateralized by a 2nd position mortgage on the property located at 291 Gravel Road, Seneca Falls, NY; and

WHEREAS, Seneca County now holds a 1st position mortgage on the same property; and

WHEREAS, N.E. Enterprises and Generations Bank have issued a subordination request to Seneca County; and

WHEREAS, this request has received approval from the CDBG Loan Review Committee; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Standing Committee on October 27, 2020; now, therefore be it

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RESOLVED, that the Seneca County Board of Supervisors accepts the subordination agreement Generations Bank; and be it further

RESOLVED, that the County Manager is authorized and directed to sign such documents as are necessary to secure the County's position as lien holder to such collateral.

**BOARD OF SUPERVISORS ESTABLISHES 2021 FUNDING APPROPRIATION FOR THE  
TOURISM PROMOTION AGENCY - SENECA COUNTY CHAMBER OF COMMERCE**

RESOLUTION NO. 240-2020, moved by Sprvr. Barnhart, second by Sprvr. Hayes and adopted by 661 ayes and 89 nays (Garlick Lorenzetti).

WHEREAS, Seneca County Board of Supervisor Resolution No. 189-2020 designated the Seneca County Chamber of Commerce (SCCC) as the Tourism Promotion Agency (TPA) for the Year 2021; and

WHEREAS, it is in the interest of Seneca County to maintain a viable TPA for the promotion of tourism and the pursuit of sustained economic benefit from the second largest industry in the county; and

WHEREAS, it is in the interest of the TPA to have a predictable funding stream for annual operations; and

WHEREAS, the Board of Supervisors established a policy in 2017 to fund the TPA at 90% of annual Hotel & Motel Occupancy Tax Revenue; and

WHEREAS, the adopted policy provides that the annual appropriation for funding TPA operations be derived from the past four calendar quarters of known revenue and equals 90% of that revenue; and

WHEREAS, the actual revenue for these four quarters, a period from October 1, 2019 to September 30, 2020, is known to be \$358,654.78; and

WHEREAS, 90% of said revenues amounts to \$322,789.30; and

WHEREAS, this Resolution was reviewed and recommended for approval by the Planning, Development, Agriculture and Tourism Standing Committee at its meeting on October 27, 2020; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors authorizes and directs the County Manager to implement a funding appropriation in the amount of \$322,789.30 of Hotel Motel Occupancy Tax revenues for tourism promotion and to distribute said funds in four quarterly payments in Fiscal Year 2021.

**ACCEPT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE  
CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT PROGRAM**

RESOLUTION NO. 241-2020, moved by Sprvr. McGreevy, second by Sprvr. Ferrara and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$21,791 for the period October 1, 2020 through September 30, 2021 for the administration of the Children and Youth with Special Health Care Needs Program; and

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WHEREAS, it is necessary for the contract to be signed to receive the funding; and  
WHEREAS, the funds are in the Public Health Department budget line 10-4010-54701; and  
WHEREAS, the Public Health Standing Committee has approved this Resolution; 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 Children and Youth with Special Health Care Needs  
Administration Grant.

**ACCEPT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR  
PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT**

RESOLUTION NO. 242-2020, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health  
Department \$249,625 for the period July 1, 2020 through June 30, 2021 for the Public Health Emergency  
Preparedness Grant; and

WHEREAS, the grant allows for only \$49,625 of the funding to be available immediately which  
is included in the Public Health Budget Account 104010-54702; and

WHEREAS, the Public Health Standing Committee has approved this Resolution on October 27,  
2020; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign  
the contract with the New York State Department of Health for the Public Health Emergency  
Preparedness Grant for the period July 1, 2020 through June 30, 2021 in the amount of \$249,625.; and be  
it further

RESOLVED, that the Department of Finance be authorized to make the necessary budgetary and  
accounting entries to effect the intent of this resolution; and be it further

RESOLVED, that any unused funds from the grant program will flow to future years.

Unfinished Business

None

New Business

**SUPERVISORS SUBMIT COMMENTS OPPOSING THE APPLICATION OF DEER HAVEN  
PARK LLC FOR A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT**

RESOLUTION NO. 243-2020, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Hayssen and  
adopted by 520 ayes (Garlick Lorenzetti, Hayssen, Barnhart, Borst, Hayes, Ferrara, Kronenwetter, Cleere,  
Enslow); and 230 nays (Reynolds, Brownell, Lott, McGreevy, Trout).

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WHEREAS, on November 19, at 2:00 p.m. a public hearing is scheduled regarding the PILOT application of Deer Haven Park LLC to Seneca County IDA for financial assistance in connection with the acquisition of approximately 172 acres of real property in the town of Varick and portion of the former Seneca Army Depot; and

WHEREAS, the Seneca County Board of Supervisors, having reviewed the application and related documents are not in support of a financial package award to Deer Haven Park LLC; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby oppose any financial package awarded for Deer Haven Park LLC, and directs the county attorney to author a letter expressing their opposition to be submitted in writing as directed in the public hearing notice.

Special Order of the Day

The meeting adjourned at 8:22 p.m.