

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Special Board Meeting  
June 22, 2021

Call To Order

Chairman Hayssen called the meeting to order at 8:10 p.m.

Roll Call Of Members By The Clerk

Eleven members of the Board of Supervisors answered roll call. Sprvrs. Hayes, Trout and Enslow were not present.

Pledge Of Allegiance And Moment Of Silence

Presentations

None

Petitioners

None

Open Privilege Of The Floor

None

Approval Of Meeting Minutes

None

Reports Of Standing Committees

None

Report Of Special Committees

None

Chairman's Remarks

Chairman Hayssen said the United States Supreme Court denied our Petition of Certiorari regarding unpaid taxes and Cayuga Nation. To date Cayuga Nation owes over \$6 million dollars in levied taxes dating back several years. Chairman Hayssen would like to send a letter to our federal representatives asking them to introduce federal legislation that will make Seneca County for the taxes not paid by Cayuga Nation.

Sprvr. Garlick Lorenzetti offered a motion. Second by Sprvr. Kronenwetter, and carried, authorizing the Chairman to send such letter.

County Manager's Remarks

None

County Attorney's Remarks

None

Communications

None

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RESOLUTIONS & MOTIONS

**AUTHORIZATION TO APPLY FOR DEPARTMENT OF JUSTICE**

**FY 2021 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT**

RESOLUTION NO. 133-21, moved by Sprvr. Brownell, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the U.S. Department of Justice announced the 2021 Body-Worn Camera Policy and Implementation Program (BWCPIP) to Support Law Enforcement Agencies Grant on May 26, 2021; and

WHEREAS, the grant provides for an ability to start or enhance comprehensive Body-Worn Camera (BWC) programs for Law Enforcement Agencies; and

WHEREAS, the grant requires a 1:1 county match and caps the maximum funding at \$2,000 per BWC implemented; which may include funding for related equipment, Officer training or BWCPIP administrative Personnel, and

WHEREAS, the Seneca County Sheriff's Office recommends implementing (35) thirty-five BWC's for a maximum grant award of \$35,000 requiring a County match of \$35,000 funded from contingency for a total project of \$70,000; and

WHEREAS, the application deadline for the grant is July 12, 2021 at 12:59 P.M.; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Standing Committee on June 22, 2021; now therefore be it

RESOLVED, the Board of Supervisors approves applying for the U.S. Department of Justice 2021 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant and authorizes and directs the County Manager to sign all necessary paperwork related to the same.

**SUPERVISORS DIRECT PUBLIC HEARING ON NYS COMMUNITY DEVELOPMENT**

**BLOCK GRANT (CDBG) COMMUNITY PLANNING GRANT APPLICATION**

RESOLUTION NO. 134-21, moved by Sprvr. Barnhart, second by Sprvr. Brownell and adopted.

WHEREAS, the Seneca County Board of Supervisors wishes to assess the advisability of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Community Renewal (the "OCR") through the Consolidated Funding Application ("CFA") for a Community Planning Grant to fund a Housing Needs Assessment; and

WHEREAS, by Resolution 69-2020 dated March 10, 2020, the Seneca County Board of Supervisors adopted the Seneca County Economic Development Strategy in which housing was identified as a priority area for local employers; and

WHEREAS, Seneca County intends to use the NYS CDBG Community Planning Grant for Housing Needs Assessment; and

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WHEREAS, NYS CDBG Community Planning Grants fund projects up to \$50,000 with a required 5% (\$2,500) cash match; and

WHEREAS, if awarded, \$2,500 will be made available in the Planning and Community Development Departments 2022 budget account 10-8020-54371, Professional Services; and

WHEREAS, the County is required to hold a public hearing as required under Federal rules to provide information to the public and to consider citizen comments regarding the CDBG program and the intended use of funds prior to submitting an application for CDBG funding; and

WHEREAS, this resolution was reviewed and approved by the Planning, Development, Agriculture, and Tourism Standing Committee on June 22, 2021; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby directs that the cash match of \$2,500 be made available upon award of the NYS CDBG Community Planning Grant; and be it further

RESOLVED, that the public hearing shall be held at the Board of Supervisors meeting at the County Office Building, One DiPronio Drive, Waterloo, NY 13165 at 6:00 PM on July 13<sup>th</sup>, 2021; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to post in the County Office Building and on the County's official website and have published at least once in a newspaper of general circulation in the County, at least nine days before the date of the scheduled hearing for the public hearing the notice of such is as follows; NOTICE OF PUBLIC HEARING – OFFICE OF COMMUNITY RENEWAL – CDBG PROGRAM. A public hearing will be held on July 13<sup>th</sup>, 2021 at 6:00 PM at the-2-County Office Building in the Board of Supervisors Room, 3<sup>rd</sup> Floor, One DiPronio Drive, Waterloo, NY 13165 to discuss the community and economic development needs of the County and the County's potential submission of an application to the New York State Office of Community Renewal for Community Development Block Grant funding to support the creation of a countywide Housing Needs Assessment. More detailed information regarding the application will be presented at the hearing. Written comments are invited and will be accepted upon delivery to the County Board of Supervisors Office, 1 DiPronio Drive, NY 13165. The deadline for the submission of comments is July 12<sup>th</sup> at 5:00 PM. The hearing facilities are handicap accessible.

Unfinished Business

None

New Business

None

Executive Session:

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Sprvr. Kronenwetter offered a motion, second by Sprvr. Garlick Lorenzetti and carried to convene under executive session pursuant to Sections 105 (1) (f) and (h) of the New York State Open Meetings Law; invited in executive session is the county attorney, the personnel officer, and the county manager. Time: 8:15 p.m. – 9:15 p.m.

Special Order Of The Day

The Board of Supervisors convened in public session. As there was no other business before the Board of Supervisors, the meeting adjourned at 9:16 p.m.