

TENTATIVE AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**OVID BOARD MEETING
OCTOBER 12, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS BY THE CLERK**
- 3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 4. PUBLIC HEARING** Proposed Local Law G of 2021, “A Local Law to Establish the Seneca County Watershed Protection Law” to address the need to protect the waterbodies, watersheds, and drinking water sources in the county from residential wastewater containing harmful bacteria, viruses, and excess nutrients; and to help prevent people from unknowingly purchasing properties with a septic system that is failing or likely to fail; and to bring Seneca County in-line with other municipalities in the region and across NYS. ([Click here to view notice of public hearing](#))
- 5. PRESENTATIONS**
- 6. PETITIONERS**
 - a) Charles Bowman
- 7. OPEN PRIVILEGE OF THE FLOOR**
- 8. APPROVAL OF MEETING MINUTES**
- 9. REPORTS OF STANDING COMMITTEES**
- 10. REPORT OF SPECIAL COMMITTEES**
- 11. CHAIRMAN’S REMARKS**
- 12. COUNTY MANAGER’S REMARKS**
- 13. COUNTY ATTORNEY’S REMARKS**
- 14. COMMUNICATIONS:**

102. From Cayuga Lake Watershed Network, a letter of support dated October 5, 2021, for the adoption of proposed Local Law G – 2021, establishing the Seneca County Watershed Protection Act.

103. From Jessica Foulkrod, resident, Junius, concern regarding roads in the county being damaged by metal buggy wheels and horseshoes; concern about demolition derby vehicles piled up on property, especially the corner to Rt. 318/Whiskey Hill and Nine Foot Rd/Dublin Rd; and concerns about the Amish and Mennonite community refusing to get a Covid vaccination.

104. From the Town of Covert, request for support for the installation of a guard rail near 9233 State Route 96 in the Town of Covert, at the intersection of Rt 96 / County rd. 144A (aka Schier Rd).

105. From RGRTA, notice of Lead Agency dated September 22, 2021 for the RTS Seneca Bus

TENTATIVE AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**OVID BOARD MEETING
OCTOBER 12, 2021**

Facility Project in the Village of Waterloo for a new facility on Thurber Drive. Objections regrading RGRTA being lead agency due by October 21, 2021.

106. From NYS Agriculture and Markets, notification that July 28, 2022 will mark the anniversary of Seneca County Agricultural District No. 6, and consistent with the requirements of the Ag & Markets Law 25AA §303-a, the Board of Supervisors must conduct a review of the District, and the notification serves to alert the county that the review process should be initiated.

107. From NYS Homeland Security and Emergency Services, notification dated September 28, 2021, that Seneca County is awarded \$390,201 under the NYS 2020 Statewide Interoperable Communications Grant Program (2020 SICG-Formula).

108. From Greater Tompkins County Municipal Health Insurance Consortium, notification dated September 24, 2021, to increase all Consortium insurance plans premiums by 5% starting January 1, 2022.

109. From NYS Real Property Tax Services, notification that the Commissioner established the county equalization rates to be used in the apportionment of the 2022 county tax levy pursuant to Title 2 of Article 8 of the Real Property Tax Law.

110. A copy of the Finger Lakes Regional Airport Advisory Committee June 9, 2021 meeting minutes.

111. A copy of the Seneca County IDA September 2, 2021 meeting minutes.

112. A copy of the Seneca County Sheriff's Office Monthly Snapshot for August 2021.

113. From NYSAC, copies of resolutions adopted by county delegates at the NYSAC 2021 fall Seminar in Onondaga County.

RESOLUTIONS & MOTIONS



SUPERVISORS APPROVE LAKEVIEW HEALTH SERVICES CONTRACT AMENDMENT

WHEREAS, the Mental Health Department enters into a service contract each year with Lakeview Health Services for provision of Supported Housing, Care Management, Care Coordination, Outreach, Transitional Housing and Forensic Case Management Services in the amount of \$432,343, supported 100% by state aid funding through the New York State Office of Mental Health; and

WHEREAS, the Seneca Connections Drop In Center is in need of a Manager due to the termination of a longstanding MOU with Elmira Psychiatric Center (EPC) for provision of a Manager for the Drop In Center; and

WHEREAS, Lakeview Health Services has experience managing drop in centers in other counties; and

WHEREAS, the New York State Office of Mental Health has made available an additional \$73,000 in state aid to support an increase to the existing contract with Lakeview Health Services to include the provision of a Drop In Center Manager; and

WHEREAS, the Mental Health Services Committee approved this resolution at its meeting on September 28, 2021; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign the contract amendment for Lakeview Health Services in the amount of \$73,000 to support the provision of a full-time manager for the Seneca Connections Drop In Center; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Director to make any necessary budget and finance entries required implementing the intent of this Resolution.

**ACCEPT NEW YORK STATE OFFICE OF ADDICTIONS AND SUPPORTS
WORKFORCE DEVELOPMENT AND TRAINING GRANT**

WHEREAS, New York State Office of Addiction and Supports awarded Seneca County \$31,038.00 under the Workforce Development and Training Grant to provide education, ongoing support, training and career development in addictions treatment to existing staff in addition to support for recruitment and hiring efforts to fill vacancies; and

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

WHEREAS, the Mental Health Services Committee reviewed and approved this resolution at its September 28, 2021 meeting; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorize and direct the County Manager to sign all necessary documents to accept the OASAS Workforce Development and Training Award in the amount of \$31,038; and be it further

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

**ACCEPT DEPARTMENT OF HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES
ADMINISTRATION (SAMHSA) FY2021 COMMUNITY MENTAL HEALTH CENTERS GRANT**

WHEREAS, the Department of Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) awarded \$2,888,545.00 in Community Mental Health Centers grant funding to Seneca County; and

WHEREAS, the purpose of the grant program is to:

- Develop a comprehensive mental health crisis services program to provide 24/7 crisis intervention for individuals and their families.
- Support continued provision of telemental health services for persons with mental health disorders, substance use disorders and co-occurring disorders and their families by strengthening, and/or sustaining the infrastructure necessary to continue provision of audio and audio-visual HIPAA compliant telehealth capabilities to reduce barriers to treatment access.
- Provide peer advocacy/support and recovery support for individuals with mental health disorders, substance use disorders and co-occurring disorders and their families.
- Develop services to support Mental Health Department staff in maintaining their mental wellness and meeting mental health challenges resulting from the pandemic.
- Provide financial support to local law enforcement agencies and emergency management/911 for provision of specialized mental health and crisis response training.

And

WHEREAS, the Mental Health Services Committee reviewed and approved this resolution at its September 28, 2021 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 \$2,888,545 SAMHSA Community Mental Health Centers Grant, now therefore be it

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

**AUTHORIZE AGREEMENT WITH JOHN SNYDER ARCHITECTS TO DEVELOP BID SPECIFICATIONS &
SOLICIT BID FOR SENECA COUNTY DEPARTMENT OF HUMAN SERVICES RENOVATIONS**

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

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

WHEREAS, the Superintendent of Facilities has been working with John Snyder Architects, 700
Cascadilla Street , Ithaca, NY 14850 on progressing the Facilities Master Plan (FMP) 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 continuation of the initial phase in resuming
completion of the County's FMP; and

WHEREAS, funding is available in the 2021 Department of Human Services Budget for the Phase
II renovations; and

WHEREAS, the Public Works Standing Committee reviewed and approved this resolution on
September 28, 2021; now, therefore it be

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to sign
a Professional Services Agreement with John Snyder Architects to develop bid specifications and solicit
bids and oversee the completion for the alterations to space occupied by the Department of Human
Services in an amount not exceed \$50,000.00; 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.

CLOSING OF ROUTE 318 SEWER CAPITAL PROJECT

WHEREAS, the Route 318 Capital Project and Sewer District was established by the Board of Supervisors pursuant to Resolution Nos. 131-16 and. 63-17; and

WHEREAS, Route 318 Sewer Capital Project, a State aided and bonded project, was budgeted and funded to an authorized amount of \$10,028,000 and final project costs were \$8,417,428.52; and

WHEREAS, all expenditures attributable to Route 318 Sewer Capital Project have now been made, leaving a cash balance of \$2,575,503.27; and

WHEREAS, the remaining cash balance includes the \$1,392,594 received from the New York State Thruway Authority contract pursuant to Resolution No. 57-18; and

WHEREAS, all the State Aid has been received on expenditures eligible for reimbursement for said project; and

WHEREAS, the Public Works Standing Committee has reviewed this resolution and recommend closing the Route 318 Sewer Capital Project at its meeting on September 28, 2021; now, therefore be it

RESOLVED, that the Route 318 Sewer Capital Project is hereby closed; and, be it further

RESOLVED, that the cash balance and any additional interest earnings remaining in Route 318 Sewer Capital Project be transferred by the Finance Department to the Route 318 Sewer Debt Service Reserve Fund; and, be it further

RESOLVED, that the Finance Department is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Route 318 Sewer Capital Project.

CREATION OF ROUTE 318 SEWER DEBT SERVICE RESERVE

WHEREAS, the Route 318 Sewer Capital Project has an unexpended cash balance of \$2,575,503.17; and

WHEREAS, Pursuant to General Municipal Law Section 6-h, surplus moneys are eligible for transfer to a debt service reserve where expenditures may be made only for the payment of the principal and interest on bonds issued for the Route 318 Sewer District; and

WHEREAS, no referendum is required to establish or expend moneys from the bonded indebtedness reserve fund; and

WHEREAS, the Public Works Standing Committee approved this resolution at its meeting on September 28, 2021; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and establish the Route 318 Sewer Debt Service Reserve effective immediately upon adoption; and, be it further

RESOLVED, that the Director of Finance is authorized to establish a separate bank account to be known as the Route 318 Sewer Debt Service Reserve; and, be it further

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

RESOLVED, that all recommendations for expenditures from the Route 318 Sewer Debt Service Reserve Fund shall be brought to the Board of Supervisors for authorization.

SUPPORT TOWN OF COVERT REQUEST FOR A GUIDE RAIL NEAR 9233 STATE ROUTE 96

WHEREAS, the property located at 9233 State Route 96 in the Town of Covert sits at the intersection of State Route 96 and Seneca County Road 144A, known as Schier Rd.; and

WHEREAS, the residents of 9233 State Route 96 have previously made a request to the NYS DOT for a guide rail at that location; and

WHEREAS, these requests have been denied after an investigation in 2017 and 2020 and without further investigation; and

WHEREAS, due to the unique configuration of the intersection and the high rate of speed that vehicles typically travel in that area, the Seneca County Board of Supervisors believes that the health, safety and welfare of the community would benefit from the installation of a guide rail at that intersection; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Standing Committee at its meeting on September 28, 2021; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors supports the request for a guide rail at 9233 State Route 96 and authorizes the Chairman to execute any necessary documents on behalf of the County to further this request.

A RESOLUTION ADOPTING LOCAL LAW 7 OF 2021, "A LOCAL LAW TO ESTABLISH THE SENECA COUNTY WATERSHED PROTECTION LAW"; AND ADVERTISE FOR PUBLIC HEARING

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County on October 12, 2021 at 6:00 p.m. at the Papa Bear Building, Three Bears Complex, Main Street, Ovid, NY to hear all interested parties on a proposed Local Law entitled "A Local Law to Establish the Seneca County Watershed Protection Law"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspapers of the County of Seneca; and

WHEREAS, said public hearing was duly held on October 12, 2021 at 6:00 p.m. at the Papa Bear Building, Three Bears Complex, Main Street, Ovid, NY; and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Seneca hereby adopts Local Law No. 7 of the year 2021, entitled, "A Local Law to establish the Seneca County Watershed Protection Law: to read as follows:

[\(Click here to view text of local law\)](#)

**MAINTENANCE AND SUPPORT AGREEMENT BY AND BETWEEN
NTS DATA SERVICES, LLC AND SENECA COUNTY NY BOARD OF ELECTIONS**

WHEREAS, Seneca County desires to continue support and maintenance services related to voter registration, signature digitization, full document imaging and interface messaging; and

WHEREAS, Seneca County in evaluating prospective suppliers of systems and services has selected NTS Data Services, LLC 2079 Sawyer Dr. Niagara Falls, NY 14304 as best suited to their requirements; and

WHEREAS, the term of this Agreement is January 1, 2022 to December 31, 2022; and

WHEREAS, this 1-year contract extension for maintenance and support is in the amount of \$28,459 which is budgeted in line item 101450-54700; and

WHEREAS, the Government Operations Standing Committee approved this resolution on September 28, 2021; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Board of Elections to enter into contract for maintenance and support with NTS Data Services, LLC at a rate of \$28,459 for a 1-year term January 1, 2022 to December 31, 2022; and, be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes the Chairman of the Board of Supervisors to execute a 1 year extension with NTS Data Services, LLC for maintenance and support.

BOARD OF SUPERVISORS DECLARES VEHICLES, FIREARMS & EQUIPMENT AS SURPLUS

WHEREAS, the Seneca County Sheriff's Office is no longer needs the following listed firearms (Category I), vehicles (Category II) and equipment (Category III):

CATEGORY I – FIREARMS

- Mossberg 500 (12ga); SN: J148083
- Remington Long Rifle (.22cal); SN: 2405046
- Ruger Mini – 14 (.223cal); SN: 182-35325
- Ruger Model 77/22 (.22cal); SN: 720-38223
- Springfield Model 53-B (.22 cal); SN: 1627472
- Winchester Model 1300 (12ga); SN: L2921537
- Winchester Model 1200 (12ga); SN: 392114
- Winchester model 70 with Redfield 4x12 scope .270 sniper rifle SN: G1090319
- Unknown maker Long Rifle (.222cal); weaver scope SN: 3240102

CATEGORY II – VEHICLES

- | | | | | |
|------------------------------|-------------------|------|-------------|---------------|
| • 2012 Chevrolet Impala | 2G1WF5E33C1191200 | 4DSD | BLACK | 87,243 miles |
| • 2012 Chevrolet Impala | 2G1WF5E39D1179652 | 4DSD | GRAY | 89,600 miles |
| • 2014 Chevrolet Impala | 2G1WA5E37E1159142 | 4DSD | BLACK | Unknown miles |
| • 2014 Ford Explorer | 1FM5K8AR0GB27742 | 4D | BLACK | 137,765 miles |
| • 2014 Ford Explorer | 1FM5K8AR2EGC60468 | 4D | BLACK | 121,466 miles |
| • 2004 Ford Crown Vic | 2FAHP71W94X138868 | 4DSD | BLACK/WHITE | 132,749 miles |
| • 2009 Ford Crown Vic | 2FAHP71V59X139904 | 4DSD | BLACK | 121,572 miles |
| • 2008 Kia (for DA's Office) | KANGE124485190483 | 4DSD | BLUE | 130,000 miles |

CATEGORY III – MISCELLANEOUS

- | | |
|--|--|
| 10 – Strobe power supply Model # CSP690 | 3 – Strobe power supply Model # GR075 |
| 1 – Strobe power supply Model # GR076 | 40 – Pistol holsters – assorted |
| 6 – Motorola Radio Model HT1000 | 6- Motorola radio power supply HT100 charger |
| 6 – Motorola Radio – Model HT600 | 1 – Motorola radio charger Model HT600 |
| 2 – Leather HT600 Holster | 1 – 4 slot HT600 charging bank |
| 7 – Light control | 17 – Toughbook computer mounts |
| 3 – Motorola Maratrac | 1 – Siren control box Model GS200 |
| 2 – Siren control box Model ST240 | 19 – Various light/siren control box |
| 3 – Motorola speakers Model HSN4021A | 3 – Center console arm rests |
| 5 – Police vehicle thermal printer mount | 2 – Clear vector bar light covers |
| 6 – Red vector bar light covers | 6 – GPS pucks “antennae plus” |
| 2 – Riot helmets with face shield | 5 – Hard plastic rifle case |
| 1 – Hard green case with foam inserts | 1 – Red head shot gun soft case |
| 4 – Police sirens various brands | 4 – Scissor car jacks |
| 5 – 2 “Ball car receiver | 14 – Various led light bars |
| 3 – Boxes of various mounting brackets | 4 – Boxes of various wire harnesses |
| 1 – Box various radio antennas | 2 – Sets K9 cages unknown on vehicle type |
| 1 – Led light bar | 2 – Top mount halogen light bar |

And,

WHEREAS, CATEGORY I - Firearms, will be auctioned through a licensed Federal Firearms Dealer per New York State Law and Federal Law; and

WHEREAS, CATEGORY II - Vehicles, and CATEGORY III - Miscellaneous, shall be auctioned and sold through Auctions International, 11167 Big Tree Rd, East Aurora, NY 14052; and

WHEREAS, the Board of Supervisors authorizes the Sheriff's Department to dispose of said surplus items; and

WHEREAS, the Public Safety Standing Committee approved this resolution at their September 28, 2021 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors declares the specified firearms, vehicles, and equipment as surplus and authorizes disposal of these items with all proceeds to be transferred to the correct budget lines; and, be it further

RESOLVED, that upon recording sales revenues a budget transfer will be made to the Sheriff's vehicle fund, DA's Reserve Fund and to the Contingency Fund for the Sheriff's Department surplus items; and, be it further

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

SUPERVISORS SELECT FIRM TO UNDERTAKE WATER & SEWER AUTHORITY FORMATION STUDY

WHEREAS, Seneca County issued a Request for Proposals from interested firms to undertake a Study to consider the potential formation of a Water & Sewer Authority in Seneca County; and

WHEREAS, responses were received from six (6) firms and interviews were undertaken with three (3) of the firms; and

WHEREAS, the Water & Sewer Treatment and Operations Committee approved this Resolution at its meeting on September 21, 2021 to select Hunt Engineers, Architects and Surveyors; and

WHEREAS, funding is available for the Study in an amount not to exceed \$75,000; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby selects Hunt Engineers, Architects and Surveyors to assist the County in a Study to consider the formation of a Water & Sewer Authority; and be it further

RESOLVED, that the County Manager is authorized and directed to execute an Agreement with Hunt; and be it further

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

BOARD OF SUPERVISORS APPROVES THE RECLASSIFICATION OF ONE SENIOR ACCOUNT CLERK

WHEREAS, the current position of Account Clerk has justification for reclassification to Senior Account Clerk; and

WHEREAS, the position would become effective October 25, 2021, as the Finance Department is scheduled to take on additional Department of Human Services Accounting Duties; and

WHEREAS, the position will cross train with the Department of Human Services Accounting staff to prepare for succession planning in the event of promotions or retirements; and

WHEREAS, the position is now eligible for State Aide reimbursement; and

WHEREAS, the position has monies budgeted in the Full Time Salaries 101310-51100 account code and reviewed by the Director of Finance; and

WHEREAS, the Personnel Standing Committee reviewed and approved this resolution on September 28, 2021; now, therefore be it

RESOLVED, that the Board of Supervisors approve the reclassification of one full-time Senior Account Clerk; 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.

BOARD OF SUPERVISORS APPROVES THE RECLASSIFICATION OF ONE CASEWORKER, ONE CHILD SUPPORT COORDINATOR, & THREE SENIOR SUPPORT INVESTIGATORS

WHEREAS; the current position of Employment & Training Counselor has justification for reclassification to Caseworker; and

WHEREAS; three (3) Support Investigators have justification for reclassification to three (3) Senior Support Investigators; and

WHEREAS; one (1) Child Support Coordinator has justification to move from a CSEA position to a Managerial position; and

WHEREAS; the Department of Human Services is requesting to redesign the Child Support Enforcement Unit due to the divisions retirements, and difficulty recruiting staff; and

WHEREAS; due to the current trends and the high caseload the reorganization is prudent to ensuring County funds are spent efficiently, and the Department of Human Services runs efficiently; and

WHEREAS; the position has monies budgeted in the Full-time Salary 106010-51100-SS08 account line and reviewed by the Director of Finance with 65% of Child Support funding reimbursable through Federal and State monies; and

WHEREAS; the positions have been reviewed by the Vacancy Committee and the Personnel Standing Committee on September 28, 2021; now therefore be it

RESOLVED, that the Board of Supervisors approve the reclassification of one (1) full-time Employment & Training Counselor to one (1) full-time Caseworker, one (1) full-time CSEA Child Support Coordinator to one (1) full-time Managerial Child Support Coordinator, and three (3) full-time Support Investigators to three (3) full-time Senior Support Investigators; and

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

BOARD OF SUPERVISORS APPROVE GRADE CHANGE FOR DIRECTOR OF EMERGENCY MANAGEMENT

WHEREAS, the Board of Supervisors intends to promote the Director of Emergency Management, whom is accountable to direct the Emergency Management Office, E-911 Center and Fire & EMS Coordinator in coordination with Law, Fire and EMS in a collaborative effort to provide 24/7 public safety to Seneca County; and

WHEREAS, the Seneca County Job Evaluation conducted by Public Sector HR and reviewed by the Personnel Officer recommended the position to be at Grade 8; and

WHEREAS, the Vacancy Committee met on September 28, 2021 and approved the placement of the Emergency Management Director at Grade 8, step 3 of the Management Salary Schedule; and

WHEREAS, the position is currently in the 2021 budget at Grade 6, step 13 of the Management Salary Schedule; at an increase of \$391 in base salary plus fringe benefits; and

WHEREAS, the Personnel Standing Committee met on September 28, 2021 and approved placement of the Emergency Management Director at Grade 8 of the Management Salary Schedule; and

RESOLVED, that the Seneca County Board of Supervisors hereby approves the position of Director of Emergency Management to be placed at Grade 8 of the Management Salary Schedule; and be it further

RESOLVED, that the current Director of Emergency Management be placed at Grade 8 Step 3 of the Management Salary Schedule to take effective immediately.

BOARD OF SUPERVISORS APPROVES THE ABOLISHMENT OF LONG-STANDING VACANT POSITIONS

WHEREAS; the Personnel Department performed an audit of Roster Records for long standing vacant positions, and found multiple positions to be vacant for greater than or equal to one (1) year; and

WHEREAS; per Seneca County's Refilling Vacant Policy #101.201, the positions vacant greater to or equal to one (1) year are recommended for abolishment; and

WHEREAS; opportunity was given to appeal the decision based on Seneca County's Refilling Vacant Positions Policy #101.201 §F (2); and

WHEREAS, the Personnel Standing Committee reviewed and approved this resolution at their meeting on September 28, 2021; now, therefore be it

RESOLVED, the Board of Supervisors approves the abolishment of the long-standing vacant positions identified as:

- One (1) Full-time Mental Health Community Educator
- Four (4) Full-time Mental Health Peer Program Support Workers
- One (1) Full-time Airport Maintenance Worker I
- Three (3) Part-time Airport Laborer
- One (1) Full-time 911 Data Collector
- One (1) Part-time 911 Dispatcher
- One (1) Full-time Information Technology Assistant Network Administrator
- One (1) Full-time Assistant County Attorney
- Two (2) Office of the Aging Food Service Helpers Full-time
- One (1) Full-time Probation Supervisor
- One (1) Full-time Principal Public Health Sanitarian
- One (1) Full-time Department of Human Services Typist
- One (1) Part-time Department of Human Services Social Services Investigator
- Three (3) Office of the Aging Food Service Helpers Part-time
- Three (3) Part-time Department of Human Services Drivers
- One (1) Full-time County Attorney Senior Clerk

And be it further

RESOLVED, that the Personnel Department is authorized to make the necessary changes to affect the intent of this resolution.

**CONTRACT TO ACCEPT NEW YORK STATE DEPARTMENT OF HEALTH
LEAD POISONING PREVENTION PROGRAM GRANT**

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$27,386 for the period October 1, 2020 through September 30, 2021 for the administration of the Lead Poisoning Prevention Program; and

WHEREAS, these grant funds are in the Public Health Department budget line 104010-54703; and

WHEREAS, the Public Health Standing Committee has reviewed and approved this resolution at their September 28, 2021 meeting; 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 Lead Poisoning Prevention Program Grant for the period October 1, 2020 through September 30, 2021 in the amount of \$27,386.

**SERVICE AGREEMENT WITH THE S2AY RURAL HEALTH NETWORK FOR
NETWORK MEMBERSHIP AND QUALITY IMPROVEMENT ACTIVITIES**

WHEREAS, the S2AY Rural Health Network is comprised of the Public Health Departments in 8 counties (Schuyler, Steuben, Seneca, Yates, Ontario, Wayne, Livingston and Chemung); and

WHEREAS, the Network has been in existence since 1997 with Seneca County joining in 2003;
and

WHEREAS, the mission of the network is to be a leader in improving health outcomes for our rural counties; and

WHEREAS, the cost of the membership is \$18,375; and

WHEREAS, the funds are in the 2022 departmental budget 104010-54270; and

WHEREAS, the Public Health Standing Committee has reviewed and approved this resolution at their September 28, 2021 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a service agreement with the S2AY Rural Health Network for network membership and Quality Improvement activities for 2022 at a cost of \$18,375.

**DESIGNATE SENECA COUNTY CHAMBER OF COMMERCE AS COUNTY TOURISM PROMOTION AGENCY
(TPA) AND AUTHORIZE APPLICATION FOR MATCHING FUNDS PROGRAM IN 2022**

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 \$150,000 in support of the Matching Funds Program; and

WHEREAS, this resolution was reviewed and approved by the Planning, Development, Agriculture & Tourism Standing Committee on September 28, 2021; 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 2022; and, be it further

RESOLVED, that Seneca County will commit up to \$150,000 from the County's Room Tax to provide the County's share of the 2022 Matching Fund Program.

**CONTRACTUAL AGREEMENT WITH CROSSROADS CONSULTING SERVICES FOR INDEPENDENT
ASSESSMENT SERVICES PURSUANT TO THE FAMILY FIRST PREVENTIVE SERVICES ACT**

WHEREAS, pursuant to the Family First Preventive Services Act (FFPSA) [P.L. 115-123], an independent assessment of a child in foster care placed in a Qualified Residential Treatment Program (QRTP) is required to make determinations, including, but not limited to, whether the placement in the QRTP is appropriate; and

WHEREAS, the standards for the time, process, content of the assessment and the qualifications for who may conduct the assessment are set forth in federal and New York State statute, regulations, and policy; and

WHEREAS, each assessment must utilize a federally approved functional assessment tool that is age-appropriate and evidence-based, such as the Child and Adolescent Needs and Strengths (CANS) or the Child and Adolescent Services Intensity Instrument (CASII); and

WHEREAS, Crossroads Consulting Services, Maria Gigliotti Alessio, LCSW, is an approved Qualified Individual (QI) through New York State Office of Children and Family Services and will work collaboratively with Seneca County Department of Human Services to carry out this mandated services under FFPSA; and

WHEREAS, this contract shall not exceed \$15,000 annual cost; and

WHEREAS, this funding is already budgeted for under project account #106070 54700 POS 58;
and

WHEREAS, this resolution has been reviewed and approved by the Human Services Standing Committee at their meeting on September 28, 2021; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the County Manager to sign the approval of the contract with Crossroads Consulting Services, Maria Gigliotti Alessio, LCSW for QI Services.

**BOARD OF SUPERVISORS APPROVES 2021 RESOURCE ALLOCATION PLAN
FOR STATE AID FUNDING FOR YOUTH PROGRAMS**

WHEREAS, the Resource Allocation Plan is an annual plan that is submitted to the New York State Office of Children and Family Services to receive state aid funding for youth programs; and

WHEREAS, the Seneca County Youth Bureau received their 2021 allocation of \$51,809; and

WHEREAS, the Seneca County Youth Board approved the 2021 Resource Allocation Plan for State Aid at their September 2021 board meeting; and

WHEREAS, this resolution has been reviewed and approved by the Human Services Standing Committee on September 28, 2021; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the approval of the 2021 Resource Allocation Plan for State Aid Funding for Youth Programs; and, be it further

RESOLVED, that the Seneca County Manager is authorized and directed to sign the Resource Allocation Plan documents for 2021.

35. UNFINISHED BUSINESS

a) *Authorize Transfer of Properties to Finger Lakes Regional Land Bank Corporation (PDAT)*

Postponed at the 9/14 board meeting until tax foreclosure auction is ready

36. NEW BUSINESS

a) RULE 29 – MENTAL HEALTH SERVICES

**ACCEPT FISCAL AND PROGRAM STABILIZATION FUNDING FROM NEW YORK STATE
OFFICE OF ADDICTIONS SERVICES AND SUPPORTS (OASAS)**

WHEREAS, the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all documents necessary to accept \$37,318 in OASAS Fiscal and Program Stabilization Funds; and

WHEREAS, New York State Office of Addictions Services and Supports awarded Seneca County \$37,318 in Fiscal and Program Stabilization Funds; and

WHEREAS, these funds will assist with operating costs, debt relief, equipment purchases, minor renovations, personnel costs, and other costs related to operations and infrastructure modifications made as a direct result of the impact of the COVID 19 pandemic; and

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

WHEREAS, this Resolution has been considered pursuant to Rule 29 of the Rules of Order of the Board of Supervisors; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all necessary documents to accept the OASAS Fiscal and Program Stabilization funds in the amount of \$37,318; and be it further t

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

b) RULE 29 – PUBLIC HEALTH SERVICES

**CONTRACT WITH TRUSTED NURSE STAFFING, LLC FOR COVID 19 ANTIGEN AND PCR
TESTING SERVICES AND RELATED DUTIES IN THE SCHOOLS**

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$1,158,355 for the period June 1, 2021 through July 31, 2022 for ELC funding for School testing Grant; and

WHEREAS, the purpose of this grant is to enable schools/districts to establish COVID-19 screening testing programs to support and maintain in-person learning (including public, private, and BOCES; and

WHEREAS, the schools have indicated a need for additional staff to augment their existing nursing staff in order to meet their COVID-19 screening testing obligations; and

WHEREAS, the Health Department has found a suitable subcontractor, Trusted Nurse Staffing, LLC, 500 Seneca Street Ste. 501, Buffalo, NY 14204 that is able to provide this additional staffing for the schools; and

WHEREAS the funds are in the Public Health budget 104010-54700-STG; and

WHEREAS, this Resolution has been considered pursuant to Rule 29 of the Rules of Order of the Board of Supervisors; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the contract with Trusted Nurse Staffing, LLC, for the period October 25, 2021 through July 31, 2022 for an amount not to exceed \$432,000; and be it further

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

c) RULE 29 – FINANCE, ASSESSMENT & INSURANCE

APPROVE AMENDMENT TO THE 2022 MUNICIPAL COOPERATIVE AGREEMENT FOR THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM

WHEREAS, the County of Seneca (municipality) is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law; and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010); and

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans; and

WHEREAS, the Agreement sets forth in Section Q2 that continuation of the Consortium under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review and upon acceptance of any new Participant hereafter; and

WHEREAS, the only amendment for 2022 is the addition of four municipalities (Towns of Erwin and Throop and Villages of Minoa and Fayetteville); and

WHEREAS, by motion 001-2021 the Consortium's Board of Directors recommends approval of the 2022 Amended Agreement; and

WHEREAS, the County of Seneca (municipality) is in receipt of the proposed amended Agreement and has determined that it is in the best interest of its constituents who are served by the Consortium to approve the amended Agreement; and

WHEREAS, this Resolution has been considered pursuant to Rule 29 of the Rules of Order of the Board of Supervisors; now, therefore be it

RESOLVED, that the County of Seneca (municipality) approves and authorizes the County Manager or Chairman of the Board to sign the 2022 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium; and be it further

RESOLVED, further, that the Clerk of the Board of Supervisors of Seneca County (municipality) is hereby authorized to execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

37. SPECIAL ORDER OF THE DAY