

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

**NOVEMBER 23, 2021
BEGINNING AT 5:30PM**

FINANCE, ASSESSMENT & INSURANCE

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

1. **ISSUE:** Draft 2020 Audit Report

DESCRIPTION: A Presentation by Bonadio and Discussion on the Draft 2020 County Audit

ACTION: Discussion and Feedback / Acceptance of Submission

2. **ISSUE:** Board of Supervisors Authorizes Amendments to 2021 Seneca County Budget

[Click here to view draft resolution](#)

3. **ISSUE:** Finance Department Authorized to Pay Mortgage Tax

[Click here to view draft resolution](#)

4. **ISSUE:** Clerk of the Board Authorized and Directed to Advertise for Public Hearing 2022 Seneca County Budget

[Click here to view draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC SAFETY

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

1. **ISSUE:** Authorize Contract for 2022 with Motorola Solutions for Radio Maintenance and Repair for E-911 Center and Back-Up Site

[Click here to view draft resolution](#)

2. **ISSUE:** Authorize Acceptance of Distribution #5 Grant from New York State Office of Indigent Legal Services

[Click here to view draft resolution](#)

3. **ISSUE:** Authorize Acceptance of Distribution #8 Grant from New York State Office of Indigent Legal Services

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4. **ISSUE:** Authorize Acceptance of Distribution #9 Grant from New York State Office of Indigent Legal Services
[Click here to view draft resolution](#)
5. **ISSUE:** Board of Supervisors authorizes application for 2021 Assistance to Firefighters Grant
[Click here to view draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

PERSONNEL

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

1. **ISSUE:** Eliminate, Fill and Refill Vacancies in the Mental Health Department

DESCRIPTION: The Vacancy Committee met on November 23, 2021 and made the following recommendations
 - Eliminate one (1) Typist
 - Fill one (1) Office Coordinator
 - Refill one (1) full time Psychiatric Social Worker
ACTION: Personnel Committee approval only. No board resolution necessary
2. **ISSUE:** Refill Vacancies at the County Airport

DESCRIPTION: The Vacancy Committee met on November 23, 2021 and made the following recommendations
 - Refill one (1) Part Time Building Maintenance Mechanic
ACTION: Personnel Committee approval only. No board resolution necessary.
3. **ISSUE:** Board of Supervisors approves the elimination of one Grade B Supervisor and the creation and filling of one Senior Caseworker
[Click here to view draft resolution](#)
4. **ISSUE:** Board of Supervisors approves the creation and filling of one Senior Caseworker
[Click here to view draft resolution](#)

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5. **ISSUE:** Board of Supervisors approves the reclassification of one Full-Time Staff Resources Assistant
[Click here to view draft resolution](#)

6. **ISSUE:** Resolution introducing proposed Local Law A of the year 2022, “a Local Law to waive residency for certain positions” and providing for Public Hearing
[Click here to view draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

MENTAL HEALTH SERVICES

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

1. **ISSUE:** Seneca County Board of Supervisors approve Seneca County Community Services Board’s (CSB) Appointment of Jeanette Rock
[Click here to view draft resolution](#)

2. **ISSUE:** Board of Supervisors Authorize Out of State Travel for Mental Health Department employee Tammy Orlopp
[Click here to view draft resolution](#)

3. **ISSUE:** Board of Supervisors Authorizes Acceptance of \$13,237.50 in contract funds from Romulus Central School District to Support School Based Substance Abuse Prevention Services for School Year 2021/2022
[Click here to view draft resolution](#)

4. **ISSUE:** Mental Health and Substance Abuse 2022 Agreements for Contract Services
[Click here to view draft resolution](#)

5. **ISSUE:** 2022 Mental Health Services Provider-Agency Contracts
[Click here to view draft resolution](#)

6. **ISSUE:** Board of Supervisors Authorizes Acceptance of the New York State office of Mental Health (OMH) Workforce Incentive Award in the amount of \$54,000
[Click here to view draft resolution](#)

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HUMAN SERVICES

(Chair McGreevy, Vice-Chair Joe Borst, Michael Reynolds, Michael Enslow, James Cleere)

1. **ISSUE:** Seneca County Board of Supervisors proclaims January as Human Trafficking Awareness Month in Seneca County
[Click here to view draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC HEALTH SERVICES

(Chair J Borst, Vice-Chair Michael Reynolds, Ronald McGreevy, Michael Enslow, James Cleere)

1. **ISSUE:** County Manager Authorized and Directed to Sign Contract with the New York State Department of Health to Receive COVID Vaccine Response Grant
[Click here to view draft resolution](#)
2. **ISSUE:** Seneca County Manager Authorized and Directed to Sign a Service Agreement with Cathy Bond for Consulting Services
[Click here to view draft resolution](#)
3. **ISSUE:** County Manager Authorized and Directed to Sign a Contract with Seneca County Cornell Cooperative Extension to provide a Staff Member to Support the Creating Healthy Schools and Communities Grant
[Click here to view draft resolution](#)

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INDIAN AFFAIRS

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

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

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

ACTION: Discussion

UNFINISHED BUSINESS

NEW BUSINESS

ENVIRONMENTAL AFFAIRS

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

1. **ISSUE:** Sewer 2 PER Discussion

DESCRIPTION: As discussed at the November 18, 2021 Public Hearing related to Upgrades to the Five Points Sewer Plant, the Seneca Lake Pure Waters Association has asked that the effluent discharge going into Reeders Creek be relocated to nearby Kendig Creek.

ACTION: Discussion and Consideration of Potential Motion to Authorize and Direct Revisions to PER

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

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

ACTION: Discussion

UNFINISHED BUSINESS

NEW BUSINESS

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PLANNING, DEVELOPMENT, AGRICULTURE & TOURISM

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

1. ISSUE: It's a Wonderful Life Grant Request

DESCRIPTION: The It's a Wonderful Life Museum has requested to be placed on the agenda for the meeting on November 23, 2021 to present and discuss an application for funding in the category of "Community Celebrations" to be used to support the 75th Anniversary Celebration of "It's a Wonderful Life" which will take place in Seneca Falls from December 8-12, 2021.

ACTION: Application forthcoming

2. ISSUE: Hotel-Motel Tax Funding Allocations

DESCRIPTION: Continued discussions regarding allocation and funding of tourism and related support activities for 2022.

ACTION: Discussion and Potential Motion to bring Resolution to Full Board

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC WORKS

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

1. ISSUE: Supervisors authorize sale of parcel of land on Thurber Drive (portion of parcel tax map 8-2-79) in the Town and Village of Waterloo

[Click here to draft resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

**SENECA COUNTY
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WATER & SEWER TREATMENT MANAGEMENT & OPERATIONS

(Chair Hayes, Vice-Chair Borst, Garlick Lorenzetti, Barnhart; Hayssen)

1. ISSUE: Ongoing issues regarding Water & Sewer Treatment Management & Operations

DESCRIPTION: Updates on issues/news/ concerns regarding Ongoing issues regarding Water & Sewer Treatment Management & Operations

- RFP for Water & Sewer Authority
- I & I Studies
- Hillside Decommissioning

ACTION: Discussion & Potential Movement of Resolution

UNFINISHED BUSINESS

NEW BUSINESS

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**BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO
2021 SENECA COUNTY BUDGET**

WHEREAS, amendments to the 2021 Seneca County Budget are necessary and appropriate; and

WHEREAS, funding is available in the object codes identified herein; and

WHEREAS, this resolution has been reviewed and approved by the Finance, Assessment and Insurance Standing Committee at its meeting on November 23, 2021; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2021 Seneca County Budget:

Line Item	Description	Increase/(Decrease)	Revenue/Expenditure	\$
Note 1: Emergency Disaster Budget adjustment				
10 3599	General Fund Balance	Decrease	Fund Balance	\$35,800
108760 51100	Emerg Disaster Full Time	Increase	Expenditure	\$26,000
108760 51200	Part Time	Increase	Expenditure	\$1,000
108760 58100	Retirement	Increase	Expenditure	\$5,000
108760 58300	Social Security	Increase	Expenditure	\$1,700
108760 58400	Workers Comp	Increase	Expenditure	\$600
108760 58600	Health Insurance	Increase	Expenditure	\$1,400
108760 58700	Medicare	Increase	Expenditure	\$100
Note 2:Assigned Counsel Budget adjustment				
101171 54321	Legal Services-Criminal	Decrease	Expenditure	\$14,000
101171 54323	Legal Services-Appeals	Decrease	Expenditure	\$11,000
101171 54322	Legal Services-Family	Increase	Expenditure	\$25,000

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THE FINANCE DEPARTMENT AUTHORIZED TO PAY MORTGAGE TAX

WHEREAS, pursuant to Section 261 of the Tax Law, the mortgage tax report for the period April 1, 2021 through September 30, 2021 has been filed, and

WHEREAS, this resolution has been reviewed and approved by the Finance, Assessment and Insurance Committee at its meeting on November 23, 2021; now, therefore be it

RESOLVED, that the Finance Department is hereby authorized and directed to pay to the municipalities of Seneca County the amount apportioned as follows:

<u>TOWN</u>	<u>AMOUNT ALLOCATED</u>	<u>VILLAGE SHARE</u>	<u>TOWN SHARE</u>
Covert	\$46,305.00	\$2,595.23	\$43,709.77
Fayette	\$49,470.60	\$2,923.67	\$46,546.93
Junius	\$4,716.00		\$4,716.00
Lodi	\$8,697.00	\$353.56	\$8,343.44
Ovid	\$20,936.50	\$1,478.32	\$19,458.18
Romulus	\$18,150.00	\$99.06	\$18,050.94
Seneca Falls	\$69,720.59	\$6.10	\$69,714.49
Tyre	\$107,125.00		\$107,125.00
Varick	\$28,358.85		\$28,358.85
Waterloo	\$56,237.08	\$18,578.10	\$37,658.98
Totals:	<u><u>\$409,716.62</u></u>	<u><u>\$26,034.04</u></u>	<u><u>\$383,682.58</u></u>

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**CLERK OF THE BOARD AUTHORIZED AND DIRECTED TO ADVERTISE
FOR PUBLIC HEARING 2022 SENECA COUNTY BUDGET**

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for a Public Hearing for all interested residents of Seneca County to offer oral and written comments regarding the Tentative 2022 Seneca County Budget; and said public hearing to be held on Tuesday, December 14, 2021 at or about 6:00 p.m. at the County Office Building in the Supervisors Meeting Room, Waterloo, NY.

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**AUTHORIZE CONTRACT FOR 2022 WITH MOTOROLA SOLUTIONS FOR
RADIO MAINTENANCE AND REPAIR FOR E-911 CENTER AND BACK-UP SITE**

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, 2022 until December 31, 2022; and

WHEREAS, the cost of this contract is \$240,876.00; and

WHEREAS, the funding is budgeted in the 2022 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 November 23, 2021; 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 \$240,876.00 for the maintenance and repair of the Seneca County radio system and NICE recorder.

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**BOARD OF SUPERVISORS APPROVES THE ELIMINATION OF
ONE GRADE B SUPERVISOR AND THE CREATION AND FILLING OF ONE SENIOR CASEWORKER**

WHEREAS, the Department of Human Services, and the Commissioner have identified the need to eliminate one Grade B Supervisor and to create and fill one (1) full time Senior Caseworker; and

WHEREAS, the elimination of a Senior Caseworker is a necessary action as a demotion of a Grade B Supervisor has occurred; and

WHEREAS, Prevention Services has a need for a Senior Caseworker with new Family First mandates set to begin on October 1, 2021; and

WHEREAS, the position has monies budgeted in the 2021 & 2022 budget line 106010-5110-SS02; and

WHEREAS, this position has been approved and reviewed by the Vacancy Committee and the Personnel Standing Committee on November 23, 2021; now, therefore be it

RESOLVED, that the Board of Supervisors approve the elimination of one (1) full time Grade B Supervisor, and the creation and filling of one (1) full time Senior Caseworker; and be it further

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

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BOARD OF SUPERVISORS APPROVES THE CREATION AND FILLING OF ONE SENIOR CASEWORKER

WHEREAS, the Department of Human Services, and the Commissioner have identified the need to create and fill one (1) full time Senior Caseworker; and

WHEREAS, the position is critical to the Department of Human Services ability to achieve compliance with Federal, State and local laws and regulations, the position is critical to the delivery of essential County services; and

WHEREAS, the program is sixty two percent reimbursable; and

WHEREAS, the position has monies budgeted in the 2021 & 2022 budget line 106010-51100-SS02; and

WHEREAS, this position has been approved and reviewed by the Vacancy Committee and the Personnel Standing Committee on November 23, 2021; now, therefore be it

RESOLVED, that the Board of Supervisors approve the creation and filling of one (1) full time Senior Caseworker; and be it further

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

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**BOARD OF SUPERVISORS APPROVES THE RECLASSIFICATION OF
ONE FULL-TIME STAFF RESOURCES ASSISTANT**

WHEREAS, the Probation Department and the Probation Director have identified the need to reclassify one full time Senior Typist to one full time Staff Resources Assistant; and

WHEREAS, an updated Position Classification Questionnaire was submitted to the Personnel Officer who determined that the duties performed are most closely related to and performed by persons with the title of Staff Resources Assistant; and

WHEREAS, the position has monies budgeted in the 2021 & 2022 budget line 103140-51100; and

WHEREAS, the position has been approved and reviewed by the Vacancy Committee and the Personnel Standing Committee on November 23, 2021; now, therefore be it

RESOLVED, that the Board of Supervisors approve the reclassification of one full-time Staff Resources Assistant; 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.

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RESOLUTION INTRODUCING PROPOSED LOCAL LAW A OF THE YEAR 2022, "A LOCAL LAW TO WAIVE RESIDENCY FOR CERTAIN POSITIONS" AND PROVIDING FOR PUBLIC HEARING

WHEREAS, Section 3 of the Public Officers Law sets forth qualifications for holding office; and

WHEREAS, Section 204 of New York State County Law states that the Board of Supervisors shall have power to establish positions of employment; and

WHEREAS, Section 10 of New York State Home Rule Law provides that every local government shall have power to adopt and amend local laws not inconsistent with the provisions of the constitution or not inconsistent with any general law relating to its property, affairs or government and; and

WHEREAS, Section 10 also provides that Counties have the authority to establish powers, duties, qualifications, number, mode of selection and removal, terms of office, compensation, hours of work, protection, welfare and safety of its officers and employees; and

WHEREAS, viable candidates for the positions of Director of Public Health and Personnel Officer have been identified and each requires a Residency Waiver consistent with the Laws identified in this Resolution; and

WHEREAS, this resolution has been reviewed and approved by the Personnel Standing Committee at its meeting on November 23, 2021; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby introduces proposed Local Law A of 2022, entitled "A Local Law to Waive Residency for Certain Positions,; to read substantially in the following form:

- For the purposes of pending permanent appoints for Director of Public Health and Personnel Officer, the Board of Supervisors waives residency for the collective Term(s) of each current candidate.

;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 January 11, 2022; and be it further

RESOLVED, that the Clerk to the Board publishes 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.

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**SENECA COUNTY BOARD OF SUPERVISORS APPROVE
SENECA COUNTY COMMUNITY SERVICES BOARD'S (CSB) APPOINTMENT OF JEANETTE ROCK**

WHEREAS, on October 19, 2021 the Seneca County Community Services Board (CSB) appointed Jeanette Rock to the CSB for a four year term to begin November 1, 2021 through December 31, 2025; and

WHEREAS, on November 23, 2021 the Mental Health Services Committee approved the CSB appointment of Jeanette Rock; therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves CSB appointment of Jeanette Rock to the CSB.

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**BOARD OF SUPERVISORS AUTHORIZE OUT OF STATE TRAVEL FOR MENTAL HEALTH
DEPARTMENT EMPLOYEE, TAMMY ORLOPP**

WHEREAS, the CADCA- 32nd Annual Leadership Forum will be held in National Harbor, M.D; and

WHEREAS, Tammy Orlopp, serves as a Coalition Vice-Chair and the Prevention Program and Treatment Director; and

WHEREAS, Mental Health funds are budgeted to cover hotel/parking/fees; and

WHEREAS, the conference registration fee, food and travel are paid by the Seneca County Substance Abuse Coalition to support attendance for the aforementioned individual; and

WHEREAS, the Mental Health Services Standing Committee reviewed and approved this resolution at their November 23, 2021 meeting; now, therefore be it

RESOLVED that the Seneca County Board of Supervisors authorizes Tammy Orlopp to attend the CADCA- 32nd Annual Leadership Forum January 31, 2022 – February 3, 2022 in National Harbor, M.D. and authorizes expenses associated with said travel and payable under the Seneca County Travel Policy.

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**BOARD OF SUPERVISORS AUTHORIZES ACCEPTANCE OF \$13,237.50 IN CONTRACT FUNDS FROM
ROMULUS CENTRAL SCHOOL DISTRICT TO SUPPORT SCHOOL BASED SUBSTANCE ABUSE PREVENTION
SERVICES FOR SCHOOL YEAR 2021/2022**

WHEREAS, the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all documents necessary to accept the following in contract funding in support of School Based Substance Abuse Prevention Services for school year 2021/2022:

Romulus Central School District	\$13,237.50
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WHEREAS, this funding requires no match from Seneca County; and

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

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

WHEREAS, the Mental Health Services Standing Committee reviewed and approved this resolution at its November 23, 2021 meeting; and

WHEREAS, the Seneca County Board reviewed and approved this resolution at its December 14, 2021 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary documents to accept contract funding from The Romulus Central School District to support School Based Substance Abuse Prevention Services in school year 2021/2022; and

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.

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MENTAL HEALTH AND SUBSTANCE ABUSE 2022 AGREEMENTS FOR CONTRACT SERVICES

WHEREAS, the Department of Mental Health enters into services contracts each year with many service providers through agreements for contractor services; and

WHEREAS, the funds used for these contracts are included in the 2022 budget and supported through state aid monies from New York State Office of Mental Health and New York State Office of Alcoholism and Substance Abuse Services and/or through medical fees; and

WHEREAS, the following array indicates the not-to-exceed totals and hourly rates of providers to be contracted in 2022:

Mental Health 104320.54350	Total Contract Amount (\$)	Rate (\$)	Hours
Ann Knoll (Trauma Specialist)	76,020.00	60	1267
Steve Kane (Utilization Review Specialist)	10,010.00	35	286
David Kaufman (Child Psychiatrist)	127,500.00	150	850
Kang Yu (Medical Director)	139,995.00	135	1037
Pamela King (Prescriber)	43,200.00	90	480
Sandra Clayton (Case Manager)	10,000.00	20	500
Mark Reynolds (730 CPL Examiner)	10,000.00	125	80
Rick Hoyt (730 CPL Examiner)	10,000.00	150	66.66
Christine Tompkins (Medicare Provider)	4,050.00	45	90
Janice Creamer (Medicare Provider)	10,000.00	45	222
Sara Caceres (Interpreter)	9,180.00	60	153
AOT Coordinator	3,500.00	35	100
Vacant (Psychiatric Nurse)	45,000.00	40	1125
Rita Montgomery (LPN)	20,000.00	20	1000
Deena Schwartz (Prescriber)	60,000.00	120	500
Sexual Behaviors Outreach	25,175	95	265
Dr. Yearwood (Prescriber)	120,000	150	800
Kelly Smith (Clinical Supervisor)	11,700	45	260
Subtotal	735,330		
Addictions 104220.54350			
Dorothy Lennon (Medical Director)	50,100	150	334
Sandra Clayton (Vocational Case Manager)	15,000	25	600
Terri Haskins (Suboxone Prescriber)	35,024	96.75	362
Robert Shields (Peer Advocate)	20,004	12	1667
Subtotal	120, 128		
TOTAL:	855,458		

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;And

WHEREAS, these contracts were approved by the Mental Health Services Committee of the Seneca County Board of Supervisors on November 23, 2021; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign the 2022 Mental Health and Substance Abuse Services Providers agreements for contract services; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Department to pay the 2022 service providers, as contracted, when duly appropriated.

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2022 MENTAL HEALTH SERVICES PROVIDER-AGENCY CONTRACTS

WHEREAS, the Department of Mental Health enters into services contracts each year with various service providers for provision of mental health and substance use disorder treatment and prevention services to the residents of Seneca County. In 2022 the Department of Mental Health will enter into services contracts with the following entities: Lakeview Mental Health Services, Inc.; Aspire Hope NY; Glove House; Unity House of Cayuga County; the Franziska Racker Centers; the Council on Alcoholism and Addictions of the Finger Lakes, Inc.; the United Way of Seneca County; Family Counseling Service of the Finger Lakes Inc. and The Seneca County Sheriff's Department; and

WHEREAS, the funds used for these contracts are passed through state aid monies from New York State office of Mental Health and New York State office of Alcoholism and Substance Abuse Services; and the del Lago gambling contract and

WHEREAS, the total investment dollars, amount for these contracts is \$1,026,568 (revenue account 104300-43000 and expense account 104300-54700) and \$60,000 (revenue account 104350.41625 and expense account 104350.54380) with no local mandated share, and included in the 2022 Budget; and

WHEREAS, the Mental Health Services Standing Committee approved this resolution on November 23, 2021 now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign the 2022 services providers' contracts for Lakeview Health Services, Inc.; Aspire Hope NY; Glove House; Unity House of Cayuga County; the Franziska Racker Centers; Council on Alcoholism and Addictions of the Finger Lakes, Inc and United Way of Seneca County; Family Counseling Service of the Finger Lakes, Inc. and The Seneca County Sheriff's Department; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Department to pay the 2022 service providers, as contracted, when duly appropriated.

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**BOARD OF SUPERVISORS AUTHORIZES ACCEPTANCE OF THE NEW YORK STATE OFFICE OF MENTAL
HEALTH (OMH) WORKFORCE INCENTIVE AWARD IN THE AMOUNT OF \$54,000**

WHEREAS, the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all documents necessary to accept \$54,000 in OMH Workforce Incentive Funds; and

WHEREAS, these funds have been awarded to Seneca County to provide support for Mental Health Department workforce recruitment and retention, education, ongoing support, training and career development; and

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

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

WHEREAS, the Mental Health Services Committee reviewed and approved this resolution at its November 23, 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 the OMH Workforce Incentive Funds in the amount of \$54,000; and 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.

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

**NOVEMBER 23, 2021
BEGINNING AT 5:30PM**

**SENECA COUNTY BOARD OF SUPERVISORS
PROCLAIMS JANUARY AS HUMAN TRAFFICKING AWARENESS MONTH IN SENECA COUNTY**

WHEREAS, Human Trafficking has been recognized as a form of modern day slavery that occurs nationally, in every state including New York and in many communities across the state; and

WHEREAS, human trafficking shall mean the recruitment, transport, harboring, or receipt of persons, by means of threat, or use of force, fraud or coercion; and

WHEREAS, anyone can be a victim of human trafficking. Most identified victims of trafficking in New York State are American born, females, however, immigrant and undocumented youth as well as male and transgender youth have been identified as victims of sex, and/or labor trafficking. (New York State Office of Children and Family Services); and

WHEREAS, youth who are especially vulnerable to being trafficked include: those with a history of abuse including sexual abuse, physical abuse, maltreatment, neglect and substance abuse, children with disabilities, children in foster care, or who have been involved in the justice system, LGBTQ youth and runaway and homeless youth; and

WHEREAS, the New York State Office of Children and Family Services has provided funding to the Seneca County Division of Human Services, over the last 6 years to provide community awareness campaigns, community education and training and to provide resources and services to youth identified as a victim of trafficking, or those who may be at risk; and

WHEREAS, the Human Services Standing Committee approved this resolution on November 23 2021; now, therefore be it

RESOLVED, the Board of Supervisors proclaims January as Human Trafficking Awareness Month in Seneca County and recognizes January 11, 2022 as National Human Trafficking Awareness Day.

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

**NOVEMBER 23, 2021
BEGINNING AT 5:30PM**

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN CONTRACT WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH TO RECEIVE COVID VACCINE RESPONSE GRANT**

WHEREAS, the New York State Department of Health has originally awarded the Seneca County Health Department funding in the amount of \$68,134.51 to assist with the covid-19 vaccine response efforts; and

WHEREAS, on September 22, 2021 the Department was notified that the amount awarded was increased to \$176,662.14; and

WHEREAS, these funds are available immediately and can be utilized for expenses incurred from January 1, 2021 through June 30, 2024; and

WHEREAS, the additional funding is to be used to increase COVID-19 vaccine administration equity and to implement vaccine confidence strategies for COVID-19 and routine vaccinations; and

WHEREAS, the Public Health Standing Committee has approved this grant at its meeting on November 23, 2021; now, therefore be it

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

RESOLVED, that the Department of Finance is hereby authorized to amend the 2021 budget with unused portions flowing into future years per the funding guidelines as follows:

104010 44442 CDVAX	PH Federal Grant	Increase	Revenue	\$108,527.63
104010 54700 CDVAX	Contractual	Increase	Expenditures	\$108,527.63

; 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.

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

**NOVEMBER 23, 2021
BEGINNING AT 5:30PM**

**SENECA COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A SERVICE AGREEMENT WITH
CATHY BOND FOR CONSULTING SERVICES**

WHEREAS, the Health Department was originally awarded an Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection Grant in the amount of \$151,788; and

WHEREAS, the grant period was extended through March 31, 2023 with \$263,768 in additional funding; and

WHEREAS, the original grant was accepted on Resolution 188-2020 and the additional funding was accepted on Resolution 151-2021; and

WHEREAS, the purpose of this grant is to assist with COVID-19 response efforts; and

WHEREAS, Cathy Bond, Consultant will provide the following services:

Offsite Testing Operations

Consultant will provide clinic site operational supplies related to the plan including a file box with operational documents. Consultant will work with volunteers and per diem nurses to provide staffing as requested.

Offsite Vaccination Operations

Consultant will provide clinic site operational supplies related to the plan including a file box with operational documents. Consultant will work with volunteers and per diem nurses to provide staffing as requested.

SCHD Clinical Operations

Consultant will provide support for clinical operations as requested.
Typical support is per diem staff outreach and scheduling.

Meetings

Consultant will participate in appropriate meetings and webinars to obtain information related to contract activities.

Consultant will have regular meetings with the DPH.

Other

Consultant will provide other services/support activities as agreed upon, in support of COVID testing and vaccination response activities; and

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

**NOVEMBER 23, 2021
BEGINNING AT 5:30PM**

WHEREAS, the consultant will provide a monthly report of all activities; and

WHEREAS the cost for these services will be no more than \$50,000; and;

WHEREAS these expenses will be paid for from the Health Department Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection Grant funds which are included in the 2022 Public Health Department budget 104010 54700 ELC; and

WHEREAS, the Public Health Standing Committee has approved this resolution at their November 23, 2021 meeting; now, therefore, be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a service agreement with Cathy Bond for consulting services for the Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection Grant for the period of January 1, 2022 to March 31, 2023; 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.

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

**NOVEMBER 23, 2021
BEGINNING AT 5:30PM**

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH SENECA COUNTY
CORNELL COOPERATIVE EXTENSION TO PROVIDE A STAFF MEMBER TO SUPPORT THE CREATING
HEALTHY SCHOOLS AND COMMUNITIES GRANT**

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$1,525,000 for the period June 1, 2021 through May 31, 2026 for the Creating Healthy Schools and Communities Grant; and

WHEREAS, the Board of Supervisors has approved this grant (Resolution No. 146-21); and

WHEREAS, Seneca County Cornell Cooperative Extension is responsible for grant deliverables including at least the following:

1. Providing a staff member to support increased physical activity and policy development addressing procurement in participating communities,
2. Providing technical assistance and support for food service goals in worksites and communities, including assessment of food service environment and procurement practices,
3. Providing nutrition support and technical assistance to the schools regarding physical activity and nutrition strategies; and

WHEREAS, Seneca County Cornell Cooperative Extension has agreed to provide these services for a period June 1, 2021 through May 31, 2026 at a cost of \$34,750 annually; and

WHEREAS, these costs are allowable expenses in the grant budget; and

WHEREAS, the Public Health Standing Committee has reviewed and approved this resolution on November 23, 2021; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the contract with Seneca County Cornell Cooperative Extension under the Creating Healthy Schools and Communities Grant for the first grant year for June 1, 2021 through May 31, 2022 in the amount of \$34,750; 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.

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

**NOVEMBER 23, 2021
BEGINNING AT 5:30PM**

**AUTHORIZE ACCEPTANCE OF DISTRIBUTION #5 GRANT
FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, pursuant to Res No. 162-12 Seneca County accepted the Distribution #2 grant from the New York State Office of Indigent Legal Services, to fund the costs of legal research; and

WHEREAS the Distribution #5 grant is offered to continue the funding of the cost of legal research and the cost of Assigned Counsel Panel Attorney's for Family Court; and

WHEREAS, the Distribution #5 grant is in the amount of \$138,642 for a three (3) year period beginning January 1, 2015 through December 31, 2017 with no local match requirement; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Standing Committee at its November 23, 2021 meeting; now therefore be it,

RESOLVED, that the Seneca County Board of Supervisors approves the acceptance of the three year Distribution #5 contract in the amount of \$138,642 from the Office of Indigent Legal Services and authorizes and directs the County Manager to sign any and all necessary grant paperwork; and be it further,

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

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

**NOVEMBER 23, 2021
BEGINNING AT 5:30PM**

**AUTHORIZE ACCEPTANCE OF DISTRIBUTION #8 GRANT
FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, pursuant to Res No. 162-12 Seneca County accepted the Distribution #2 grant from the New York State Office of Indigent Legal Services, to fund the costs of legal research; and

WHEREAS the Distribution #8 grant is offered to continue the funding of the cost of legal research and the cost of Assigned Counsel Panel Attorney's for Family Court; and

WHEREAS, the Distribution #8 grant is in the amount of \$138,642 for a three (3) year period beginning January 1, 2018 through December 31, 2020 with no local match requirement; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee at its November 23, 2021 meeting; now therefore be it,

RESOLVED, that the Seneca County Board of Supervisors approves the acceptance of the three year Distribution #5 contract in the amount of \$138,642 from the Office of Indigent Legal Services and authorizes and directs the County Manager to sign any and all necessary grant paperwork; and be it further,

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

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

**NOVEMBER 23, 2021
BEGINNING AT 5:30PM**

**AUTHORIZE ACCEPTANCE OF DISTRIBUTION #9 GRANT
FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, pursuant to Res No. 97-15 Seneca County accepted the Distribution #3 Grant from the New York State Office of Indigent Legal Services, in the amount of \$69,321 to fund the increased salary and fringe benefits of the 3rd Assistant Public Defender; and

WHEREAS, Distribution #3 funding expired on 12/31/2018 and the Distribution #9 grant is offered to continue the funding of the 3rd Assistant Public Defender; and

WHEREAS, the Distribution #9 grant is in the amount of \$69,321 for a three (3) year period beginning January 1, 2019 through December 31, 2021 with no local match requirement; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Standing Committee at its November 23, 2021 meeting; now therefore be it,

RESOLVED, that the Seneca County Board of Supervisors approves the acceptance of the three year Distribution #9 contract in the amount of \$69,321 from the Office of Indigent Legal Services and authorizes and directs the County Manager to sign any and all necessary grant paperwork; and be it further,

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

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

**NOVEMBER 23, 2021
BEGINNING AT 5:30PM**

**BOARD OF SUPERVISORS AUTHORIZES
APPLICATION FOR 2021 ASSISTANCE TO FIREFIGHTERS GRANT**

WHEREAS, the New York State Division of Homeland Security and FEMA announced the 2021 Assistance to Firefighters Grant (AFG); and

WHEREAS, the proceeds from this grant are to be used to enhance the breathing air supply and fire investigation capability of Seneca County Fire Departments, Regional Hazmat Team, and Seneca County Sheriff Dive Team; and

WHEREAS, Current mobile Seneca County breathing air apparatus have become obsolete and at end of life; and

WHEREAS, the estimated cost of the project is \$750,000 and this grant requires a 10% local match estimated at \$75,000 which would need to be budgeted in the 2023 budget if awarded; and

WHEREAS, the application of this grant will be prepared by grant writer, Ann McDonnell Miller for a sum of \$1,800 that is budgeted in the 2021 budget account 103410-54280; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Standing Committee on November 23, 2021; now, therefore be it

RESOLVED, that the Board of Supervisor's authorizes and directs the County Manager to sign any and all documents necessary to apply for the 2021 Assistance to Firefighters Grant.

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

**NOVEMBER 23, 2021
BEGINNING AT 5:30PM**

SUPERVISORS AUTHORIZE SALE OF PARCEL OF LAND ON THURBER DRIVE (Portion of Parcel Tax Map 8-2-79) IN THE TOWN AND VILLAGE OF WATERLOO

WHEREAS, Seneca County is the owner of a 1.790 Acre Parcel of land on Thurber Drive in the Town and Village of Waterloo; and

WHEREAS, said property has been the subject of interest by the ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY (RGRTA), a New York public benefit corporation, for development of an area office and bus garage; and

WHEREAS, Seneca County has determined that said property is surplus to its needs and otherwise not needed for public use by the County; and

WHEREAS, pursuant to Local Law 2 of 2005, in light of a contemplated private sale of surplus real property of the subject parcel, an appraisal was conducted and a value of One Hundred and Ten Thousand Dollars (\$110,000.00) was established; and

WHEREAS, the RGRTA has submitted a formal Purchase and Sale Contract to Seneca County for said property, at a sales price of One Hundred and Ten Thousand Dollars (\$110,000.00); and

WHEREAS, the Board of Supervisors has considered said proposal, both in terms of purchase price and benefit to the County in supporting public transportation services; and

WHEREAS, RGRTA has conducted an Environmental Assessment for the proposal and issued a Negative Declaration at their board meeting on November 4, 2021; and

WHEREAS, this Resolution was reviewed and recommended for approval by the Public Works Committee at its Meeting on November 23, 2021; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the sale of the County Owned 1.790 Acre Parcel on Thurber Drive, (A apportion of Tax Map Parcel No. 8-2-79) in the Village and Town of Waterloo, Seneca County, in the amount of One Hundred and Ten Thousand Dollars (\$110,000.00) to the ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY; and it is further

RESOLVED that the Seneca County Board of Supervisors authorizes and directs that Seneca County Manager, C. Mitchell Rowe, conclude the sale of said county property and execute any and all documents necessary on behalf of Seneca County.

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