

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Board Meeting  
December 14, 2021

Call to Order

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

Roll Call of Members by the Clerk

All fourteen members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

Public Hearing: Seneca County Tentative Budget 2022: For the purpose of holding a public hearing on the tentative budget of said County for the fiscal year beginning January 1, 2022. 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 - \$14,211 each, Chairman - \$18,032. Sprvr. Borst moved the floor open to receive comments. No comments were heard or received. Sprvr. Trout moved the floor close.

Presentations

Sale of County Property to Regional Transit Service – RTS – Bill Carpenter, CEO, outlined their proposal for the 1.790 acre on Thurber Drive for development of an area office and bus garage. A formal purchase and sale contract has been submitted to Seneca County for said property, at a sale price of \$110,000.00

Petitioners

None

Statement on Governor's Mask Mandate: In response to Governor Hochul's mandate requiring masks to be worn in all indoor public places unless businesses or venues implement a vaccine requirement for December 13, 2021 through January 15, 2022, the following statement by the Board of Supervisors was read by Sprvr. Ferrara:

The Seneca County Board of Supervisors is fully aware and are deeply concerned about the COVID-19 pandemic crisis that continues throughout Seneca County, New York State, and our country. We strongly encourage all of our residents to wear their mask in public and to get fully vaccinated including the third booster shot. We respectfully understand the intent of Governor Hochul's executive order and her desire and passion to keep New Yorkers safe; and we completely understand and appreciate her efforts. We also understand that Seneca County like many other healthcare facilities, school districts, and businesses do not have the resources to enforce this mandate. The Board of Supervisors would like to wish everyone a Merry Christmas and happy holiday season. And, we encourage everyone to please be safe: wear your mask and get vaccinated.

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Open Privilege of the Floor

Shannon O'Connor, representing the Friends of the Three Bears, urged the Board of Supervisors to appropriate enough funding, an additional \$40,000 as they requested, for a Director of Operations to promote tourism in the southern end of Seneca County directly to the visitors.

Sprvr. Ferrara encouraged The Friends to utilize resources provided by Seneca County Chamber of Commerce for administrative needs (i.e. social media resources); Chairman Hayssen suggested that The Friends also advertise in the annual visitor guide. Sprvr. Borst said the tree lighting ceremony in Ovid increased from a handful of attendees last year, to over a hundred this year, and credited The Friends participation for the increase.

Sprvr. Garlick Lorenzetti agreed with Sprvr. Ferrara that the Three Bears could work with the Chamber. She had reached out to the Chamber with several questions (copies of the questions and responses were provided to each member of the Board of Supervisors). Question 3 asked if the Chamber would include the Three Bears Complex as a seasonal operation. The response provided by Jeff Shipley, President of Seneca County Chamber of Commerce was read by Sprvr. Garlick Lorenzetti: "As noted in our response, the Chamber welcomes the opportunity to discuss the Board's good faith request for a better understanding of Tourism Promotion services rendered under the current TPA contract or modified contract. At this time, it is premature to speculate on the estimated costs for administrative duties for the Three Bears Complex until we have a mutual understanding of the shared goals and responsibilities."

Charles Bowman, Fayette, NY, stated that a letter put out by the Seneca County District Attorney and Sheriff; and Seneca Falls Police Chief, despite having reviewed the evidence proving Mr. Bowman's allegations, they still willingly published the letter which was all lies. He urged the Board of Supervisors to actively pursue obtaining a special prosecutor assigned by the state. Mr. Bowman said he is a victim of three top law enforcement officials and their lies. Sprvr. Ferrara stated he was offended that Mr. Bowman publically accused the Sheriff and District Attorney and Seneca Falls Police Chief of being liars.

Several county residents were granted privilege of the floor to express their opposition to Governor Hochul's mask/vaccination status mandate and/or urged the Board of Supervisors not to enforce the mandate. After the statement read by Sprvr. Ferrara clarifying that the county will not be enforcing the mandate, several of them thanked the Board of Supervisors. Reasons for opposing the mandate included the opinion that masks are ineffective in preventing the spread of Covid; mask kill disabled individuals and toddlers; forcing people to wear masks is against their constitutional rights; it should be an individual / business choice; the pandemic is part of a conspiracy, calling it a plan-demic. Those who spoke: Nathaniel Gilbert, Seneca Falls; Peter Arena, Romulus; Audra Brown; Roxane Gupta, Ovid; and

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Jennifer Park, Ovid.

In support of Governor Hochul's mask mandate, Mayor Leon Kelly, Village of Ovid, stated that his son, Rob, died September 4, 2021 from the COVID virus; and he didn't believe in wearing a mask.

Discussion regarding executive order during December 13, 2021 – January 15, 2022:

Sprvrs. Garlick Lorenzetti, Barnhart and Cleere said they were displeased with the majority party for developing a public statement from the Board of Supervisors in response to the executive order without participation from the Democrat supervisors. Sprvr. Garlic Lorenzetti said she agreed with the statement, but the issue is bi-partisan and they all should have been included. She disagreed with how the majority party left the democrats out and at the least they could have given them a heads up of what the Board of Supervisors were stating as a whole. Sprvr. Cleere also agreed with the statement, but added, he believes wearing masks should not be mandated, it should be an individual choice.

Sprvr. Barnhart objected to the statement. He said he believes it is irresponsible to constituents and businesses to publically announce we will not enforce it. He offered the comparison of when law enforcement is short staffed, they aren't going to announce they can't enforce certain laws because they don't have enough officers. It is idiotic. Children who are not yet eligible for the vaccine are at risk. Sprvr. Barnhart said by publically announcing that the Board of Supervisors will not enforce the mandate, discourages people from wearing masks. Masks are proven to be effective in spreading the virus. He stated it is shameful.

Approval of Meeting Minutes

The minutes of the November 9, 2021 board meeting, November 18, 2021 special board meeting & public hearing; and November 23, 2021 special board meeting were approved.

Reports of Standing Committees

Human Services Committee, Sprvr. McGreevy, Chairman. Later this evening, a resolution proclaiming January as Human Trafficking Awareness Month will be introduced and Sprvr. McGreevy will read it in full.

Planning, Development, Agriculture & Tourism Committee. Sprvr. Barnhart, Chairman. The committee approved a request for grant money in the amount of \$5,000, to support the 75th Anniversary Celebration of "It's a Wonderful Life" which will take place in Seneca Falls from December 8-12, 2021. We discussed the Tourism Promotion Agency allocation that is currently 90%; and voted to amend the policy by decreasing the TPA share to 85% and increasing the county share to 15%. We continue to discuss how best to allocate the county's 15% portion of the occupancy tax.

Public Health Services Committee, Sprvr. Borst, Chairman. The committee approved three

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contracts to accept grant funds: New York State Department of Health COVID Vaccine Response Grant for \$108,527 to assist with the vaccine response; and \$50,000 for a Service Agreement with Cathy Bond for COVID-19 Consulting Services; and a contract for Creating Healthy Schools and Communities Grant for \$34,750.

Personnel Committee, Sprvr. Ferrara, Chairman. The Committee authorized refilling a position in Mental Health Services for one Office Coordinator, and one Full-time Psychiatric Social Worker; and one Part-time position for Building Maintenance Mechanic. Actions that need board approval includes resolutions to eliminate a position of one Grade B Supervisor and the creation a two positons of Senior Caseworker; a resolution to reclassify a position for Senior Typist to Full-time Staff Resources Assistant; and a resolution introducing a local law to waive the residency of the County Public Health Director and the County Personnel Officer as both positions are currently filled by out of county residents who are in the positions on an interim basis.

Water & Sewer Treatment Management & Operations Committee, Sprvr. Hayes, Chairman. We sent out a Request for Proposal for an engineering firm to undertake a study to consider the potential formation of a Water & Sewer Authority in Seneca County. We interviewed six firms and unt Engineers was selected.

Environmental Affairs Committee, Sprvr. Kronenwetter, Chairman. There is a resolution on the agenda regarding the upgrades to the Five Points Sewer Plant, for an alternative method for the effluent discharge going into Reeders Creek and redirected to nearby Kendig Creek. Sprvr. Kronenwetter said that at the appropriate time he will make a motion to return the Issue to committee for further discussion

Finance, Assessment & Insurance Committee, Sprvr. Reynolds, Board Finance Director. The public hearing for the budget was earlier and no comments were received; and we will adopt the 2022 county budget later this evening; and the board will direct that the mortgage tax be paid to the towns and villages.

Chairman's Remarks

Chairman Hayssen thanked county staff and especially County Manager Rowe for all the hard work to present a balanced budget for the 2022 fiscal year.

County Manager's Remarks

None

County Attorney's Remarks

County Attorney Ettman said the contracts for Route 318 sewer line have all been executed.

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Communications:

131. A copy of a press release dated November 78, 2021 by Assemblyman Philip Palmesano, 132<sup>nd</sup> Assembly District, titled, “Palmesano Slams Governor’s Plan to Close Additional Correction Facilities.

132. From NYS Corrections and Community Supervision Acting Commissioner Anthony J. Annucci, a letter dated November 30, 2021, to Chairman Hayssen, that DOCCS reviewed the Engineering Report prepared by Barton & Loguidice for Sewer Districts 1 and 2 Improvements; DOCCS is in general agreement with the justifications for need, cost and allocation of responsibility between the DOCCS and Seneca County; and Mr. Annucci will see to it that their engineer and attorney create and furnish a sound, draft document for review by District officials.

133. From The Halpin Firm, notification of Public Hearing: Application of Bestmade Products, Inc. for financial Assistance in connection with acquisition and construction of residential boat dock production and warehousing facility and related amenities at Deer Run Corporate Park, Seneca Falls, NY.

134. A copy of NYSAC 2021 County Population Snapshot – *2020 Census Trends* report dated November 2021.

135. A copy of Seneca County Sheriff’s Office 2020 Annual Report.

136. A copy of Cattaraugus County Act No. 526-2021, Requesting NYS Legislature to Establish Solar Panel Recycling Regulations.

137. A copy of Schuyler County Resolution No. 334, Oppose Governor Kathy Hochul’s Abrupt, Secretive and Unsafe Prison Closure on Public Safety, Economic and Environmental Grounds - As Amended.

138. A copy of Chenango County Resolution No. 260-21P, Resolution in Opposition to End Predatory Court Fees Act.

139. A copy of Niagara County Resolution No. IL-401-21; and Greene County Resolution No. 270-21, Supporting Operation Green Light for Active Military Service Members in Transition to Civilian Life”.

140. A copy of Cayuga Lake Watershed Intermunicipal Organization (CWIO) meeting minutes for May 26, 2021; July 28, 2021; October 27, 2021; and November 17, 2021.

141. A copy of Airport Advisory Committee September 8, 2021 meeting minutes.

142. A copy of Rochester Genesee Regional Transportation Authority (RGRTA) November 4, 2021 meeting minutes.

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- 143. A copy of Seneca County IDA November 4, 2021 meeting minutes.
- 144. A copy of Seneca County Planning Board November 16, 2021 special meeting minutes.
- 145. A copy of Seneca County Sheriff's Office October and November Monthly Snapshot.
- 146. A copy of the Town of Covert 2022 Adopted Budget.
- 147. A copy of the Town of Fayette 2022 Adopted Budget.
- 148. A copy of the Town of Junius 2022 Adopted Budget.
- 149. A copy of the Town of Lodi 2022 Adopted Budget.
- 150. A copy of the Town of Ovid 2022 Adopted Budget.
- 151. A copy of the Town of Romulus 2022 Adopted Budget.
- 152. A copy of the Town of Seneca Falls 2022 Adopted Budget.
- 153. A copy of the Town of Tyre 2022 Adopted Budget.
- 154. A copy of the Town of Varick 2022 Adopted Budget.
- 155. A copy of the Town of Waterloo 2022 Adopted Budget.
- 156. Emails and oral comments from 26 county residents urging the Seneca County Board of Supervisors to reject Governor Hochul's mask mandate for the period December 13, 2021 through January 15, 2022: Christa Kinsley; Grace Prudhomme; Gary Gilbert; Matthew Jennings; Nathaniel Gilbert; Andrea Schamberger; Danielle Searing; Jessica Hall; Mary Powers; Heather Rowland, LaVaune Caskey, President, AllPro Heating & Air, Inc.; Tami J. Frascatore; Keith Powers; Patricia Waid; Shawn Burns; George Lichak; Rob Lichak; Kayla Voorheis; Kyle Voorheis; Nicole Westfall; Daniel Ingandello; Ryan Willower; David Kidd; Roxanne Gupta; Peter Arena.

RESOLUTIONS & MOTIONS

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

RESOLUTION NO. 286-21, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

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:

<b>Line Item</b>	<b>Description</b>	<b>Increase/ (Decrease)</b>	<b>Revenue/ Expenditure</b>	<b>\$</b>
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<b>Note 1: Emergency Disaster Budget adjustment</b>				
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
<b>Note 2: Assigned Counsel Budget adjustment</b>				
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

**FINANCE DEPARTMENT AUTHORIZED TO PAY MORTGAGE TAX**

RESOLUTION NO. 287-21, moved by Sprvr. Reynolds, second by Sprvr. Borst and adopted.

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:

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

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<b>Totals</b>	<b>\$409,716.62</b>	<b>\$26,034.04</b>	<b>\$383,682.58</b>
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**BOARD OF SUPERVISORS ADOPTS 2022 COUNTY BUDGET**

RESOLUTION NO. 288-21, moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, the heads of Seneca County departments have made their estimates of revenues and expenditures for Fiscal Year 2022; and

WHEREAS, the Proposed 2022 Seneca County Budget has been duly filed and presented to the Board of Supervisors by the budget officer and a duly advertised public hearing has been held on December 14, 2021; and

WHEREAS, based on Board and public input certain amendments and earmarks are appropriate and recommended; and

WHEREAS, funding through the Hotel-Motel Tax is available in various accounts to support tourism related activities within Seneca County; and

WHEREAS, the activities performed by Cayuga Lake Watershed Network and Seneca Watershed Inter-Municipal Organization strengthen Seneca County's environment as well as its tourism sector and economy; and

WHEREAS, supporting these activities is appropriate and important; now therefore be it

RESOLVED, that the Tentative Budget for 2022 be amended as follows:

Decrease Tourism Contract (108021 54700) by \$52,504.74  
Increase Tourism Other (108021 54701) \$52,504.74

Appropriate Hotel-Motel Tax Fund Balance by \$1,619.06  
Increase Tourism Other (108021 54701) \$1,619.06

Increase Contractual (101015 54700) \$30,000.00  
Decrease Contingency (101990 54700) \$30,000.00;

And be it further

RESOLVED, that funding to support certain tourism sector activities be earmarked as follows:

Lake Watershed Networks (General Fund) \$ 30,000  
Friends of the Three Bears (Tourism Other) \$35,000; and be it further

RESOLVED, that pursuant to Section 269 of the County Law, said proposed budget, as changed, altered, revised and amended, be and hereby is adopted as the budget for Seneca County for the year

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2022; and be it further

RESOLVED, that the several amounts specified in the 2022 County Budget be and hereby are appropriated for the objects and purposes enumerated therein.

**APPROVE APPOINTMENT OF JEANETTE ROCK TO  
SENECA COUNTY COMMUNITY SERVICES BOARD**

RESOLUTION NO. 289-21, moved by Sprvr. Enslow, second by Sprvr. Borst and adopted.

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.

**AUTHORIZE OUT OF STATE TRAVEL TO MARYLAND  
(MENTAL HEALTH SERVICES – TAMMY ORLOPP)**

RESOLUTION NO. 290-21, moved by Sprvr. Enslow, second by Sprvr. Borst and adopted.

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.

**CONTRACT WITH ROMULUS CENTRAL SCHOOL DISTRICT TO SUPPORT SCHOOL  
BASED SUBSTANCE ABUSE PREVENTION SERVICES FOR SCHOOL YEAR 2021/2022**

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RESOLUTION NO. 291-21, 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 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 in the amount of \$13,237.50 from 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.

**2022 CONTRACT SERVICE AGREEMENTS FOR  
MENTAL HEALTH AND SUBSTANCE ABUSE**

RESOLUTION NO. 292-21, moved by Sprvr. Enslow, second by Sprvr. Borst and adopted.

WHEREAS, the Department of Mental Health enters into service 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:

<b>Mental Health 104320.54350</b>	<b>Total Contract Amount (\$)</b>	<b>Rate (\$)</b>	<b>Hours</b>
Ann Knoll (Trauma Specialist)	76,020.00	60	1267

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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
<b>Subtotal</b>	<b>735,330</b>		
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
<b>Subtotal</b>	<b>120,128</b>		
<b>TOTAL:</b>	<b>855,458</b>		

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.

**2022 PROVIDER-AGENCY CONTRACTS FOR MENTAL HEALTH SERVICES**

RESOLUTION NO. 293-21, moved by Sprvr. Enslow, second by Sprvr. Brownell and adopted.

WHEREAS, the Department of Mental Health enters into services contracts each year with

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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.

**ACCEPT NEW YORK STATE OFFICE OF MENTAL HEALTH  
WORKFORCE INCENTIVE AWARD IN THE AMOUNT OF \$54,000**

RESOLUTION NO. 294-21, 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 \$54,000 in Office of Mental Health (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

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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.

**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**

RESOLUTION NO. 295-21, moved by Sprvr. Trout, second by Sprvr. Enslow and adopted.

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

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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.

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

RESOLUTION NO. 296-21, moved by Sprvr. Brownell, second by Sprvr. Trout 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, 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.

**ACCEPT DISTRIBUTION #5 GRANT**

**FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

RESOLUTION NO. 297-21, moved by Sprvr. Brownell, second by Sprvr. Ferrara and adopted.

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

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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.

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

RESOLUTION NO. 298-21, moved by Sprvr. Brownell, second by Sprvr. Enslow and adopted.

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 #8 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.

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

RESOLUTION NO. 299-21, moved by Sprvr. Brownell, second by Sprvr. Hayes and adopted.

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

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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.

**AUTHORIZE APPLICATION FOR 2021 ASSISTANCE TO FIREFIGHTERS GRANT**

RESOLUTION NO. 300-21, moved by Sprvr. Brownell, second by Sprvr. Lott and adopted.

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.

**ELIMINATION OF ONE GRADE B SUPERVISOR AND  
CREATION AND FILLING OF ONE SENIOR CASEWORKER**

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RESOLUTION NO. 301-21, moved by Sprvr. Ferrara, second by Sprvr. Hayes and adopted.

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.

**CREATION AND FILLING OF ONE SENIOR CASEWORKER**

RESOLUTION NO. 302-21, moved by Sprvr. Ferrara, second by Sprvr. Hayes and adopted.

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.

**RECLASSIFICATION OF ONE FULL-TIME STAFF RESOURCES ASSISTANT**

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RESOLUTION NO. 303-21, moved by Sprvr. Ferrara, second by Sprvr. Hayes and adopted.

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.

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

RESOLUTION NO. 304-21, moved by Sprvr. Ferrara, second by Sprvr. Borst and adopted.

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

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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:

SECTION 1: The provisions of §3 New York State Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised. Further, §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. Such powers include the specific 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.

SECTION 2: Based upon these provisions, for the positions of Director of Public Health and Personnel Officer, the Board of Supervisors waives the Seneca County residency provisions for the collective Term(s) of each current candidate.

SECTION 3: This local law shall take effect immediately upon filing with the Secretary of State in accordance with §27 of the Municipal Home Rule Law.

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.

**ACCEPT NYS DEPARTMENT OF HEALTH COVID VACCINE RESPONSE GRANT**

RESOLUTION NO. 300-21, moved by Sprvr. Borst, second by Sprvr. Lott and adopted.

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

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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.

**SERVICE AGREEMENT WITH CATHY BOND FOR CONSULTING SERVICES**

RESOLUTION NO. 306-21, moved by Sprvr. Borst, second by Sprvr. Trout and adopted.

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.

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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

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.

**CONTRACT WITH SENECA COUNTY CORNELL COOPERATIVE EXTENSION TO  
PROVIDE SUPPORT FOR THE CREATING HEALTHY SCHOOLS AND COMMUNITIES  
GRANT**

RESOLUTION NO. 307-21, moved by Sprvr. Borst, second by Sprvr. Lott and adopted.

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

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including at least the following:

- Providing a staff member to support increased physical activity and policy development addressing procurement in participating communities,
- Providing technical assistance and support for food service goals in worksites and communities, including assessment of food service environment and procurement practices,
- 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.

**BOARD AMENDS POLICY FOR ANNUAL APPROPRIATION OF THE  
TOURISM PROMOTION AGENCY**

RESOLUTION NO. 308-21, moved by Sprvr. Barnhart, second by Sprvr. Hayes and adopted.

WHEREAS, Seneca County Board of Supervisor Resolution No. 230-21 designated the Seneca County Chamber of Commerce (SCCC) the Tourism Promotion Agency (TPA) for 2022; 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 for the TPA to have a known funding stream for annual operations; and

WHEREAS, the Board of Supervisors adopted a Policy to fund the TPA at 85% of annual Hotel Motel Occupancy Tax revenue on November 9, 2021; and

WHEREAS, the Board of Supervisors recognizes that there are other priorities that Hotel Motel Tax revenue can support beyond funding TPA activities; and

WHEREAS, the County is permitted to allocate 5% of said revenues for administrative costs; and

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WHEREAS, this Resolution has been reviewed and recommended for approval by the Planning, Development, Agriculture and Tourism Committee at its Meeting on November 23, 2021; now therefore be it

RESOLVED, the Seneca County Board of Supervisors further amends the TPA Funding Policy to stipulate that 5% of the annual allocation be directed to the County's administrative costs before the 85% TPA allocation is calculated.

**SENECA COUNTY TOURISM PROMOTION & DEVELOPMENT GRANT FUNDS  
APPROVED FOR THE IT'S A WONDERFUL LIFE MUSEUM**

RESOLUTION NO. 309-21, moved by Sprvr. Barnhart, second by Sprvr. Ferrara and adopted.

WHEREAS, the It's a Wonderful Life Museum is located at 32 Fall Street in the Town of Seneca Falls; and

WHEREAS, the It's a Wonderful Life Museum has sought financial support under the Seneca County Tourism Promotion & Development Grant Policy, seeking funding in the amount of \$5,000 to support key activities during the 75<sup>th</sup> Anniversary Celebration of *It's a Wonderful Life*; and

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee reviewed and approved the aforementioned request and approved this Resolution on November 23, 2021; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the release of county funding to the It's a Wonderful Life Museum, in accordance with Seneca County Policy 405.100, Tourism Promotion & Development Grant, in the amount of \$5,000 in support of the 75<sup>th</sup> Anniversary Celebration of "*It's a Wonderful Life*," which will take place in Seneca Falls from December 8-12, 2021; and be it further

RESOLVED that by this Resolution, the It's a Wonderful Life Museum is reminded of their obligations to file proper reports to the Board as provided by the aforesaid county policy; and be it further

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

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

RESOLUTION NO. 310-21, moved by Sprvr. McGreevy, second by Sprvr. Borst and adopted.

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

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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.

**SUPERVISORS SELECT FIRM TO UNDERTAKE WATER & SEWER AUTHORITY  
FORMATION STUDY (as amended)**

RESOLUTION NO. 311-21, moved by Sprvr. Hayes, second by Sprvr. Barnhart and adopted by 539 ayes (Garlick Lorenzetti, Trout, Borst, Ferrara, Kronenwetter, Lott, McGreevy, Cleere, and Enslow), and 211 nays (Hayes, Barnhart, Reynolds, Brownell, and Hayssen).

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, funding is available for the Study in an amount not to exceed \$75,000; and

WHEREAS, the Water & Sewer Treatment and Operations Committee approved a resolution at its meeting on November 23, 2021 to select Hunt Engineers, Architects and Surveyors; and

WHEREAS, Sprvr. Garlick Lorenzetti moved to amend the Main Motion by replacing Hunt Engineers, Architects and Surveyors with MRB Engineers, now therefore be it

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RESOLVED, that the Seneca County Board of Supervisors hereby selects MRB Group 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 MRB Group; 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.

Motion to Amend the Main Motion (Resolution No. 311-21): Sprvr. Garlick Lorenzetti offered a motion, second by Sprvr. Trout, and carried by 651 ayes (Garlick Lorenzetti, Trout, Reynolds, Brownell, Borst, Ferrara, Kronenwetter, Lott, McGreevy, Cleere, and Enslow), and 129 nays (Barnhart, Hayes, and Hayssen), to amend the main motion by striking out Hunt Engineers, Architects and Surveyors in the third Whereas clause and inserting the text, MRB Engineers, and striking out the text Hunt in the second Resolved clause, and inserting the text, MRB Engineers. Sprvr. Garlick Lorenzetti said the selection of Hunt was by a single vote. She supported hiring MRB Engineers because they have experience creating a sewer and water authority, citing Wayne County Water and Sewer Authority. She didn't feel that Hunt Engineers have the experience, and they offered alternatives that enticed those who supported Hunt, but alternatives were not requested by the County, and the other firms did not have the chance to offer alternatives. So based on what Hunt presented without the alternates, Sprvr. Garlick Lorenzetti felt that MRB exceeded Hunt in skill and experience in developing an authority from the ground up.

Unfinished Business

- a) Authorize Transfer of Properties to Finger Lakes Regional Land Bank Corporation (PDAT)  
*(Postposed at the 9/14 board meeting until tax foreclosure auction is ready)*

New Business

Rule 29: Sprvr. Trout offered a motion, second by Sprvr. Ferrara and carried by 2/3 majority vote of board members present, to introduce before the Board of Supervisors the following new business.

**AMEND THE RULES OF THE BOARD TO SCHEDULE 2022 ORGANIZATIONAL MEETING**

RESOLUTION NO. 312-21, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Ferrara and adopted.

WHEREAS, County Law §151 states that the members of the Board of Supervisors shall organize the board and select a chairman on or before the eighth day of January in each year; and

WHEREAS, the Board shall annually, by resolution duly adopted, during the month of December, fix the date, time and place of the meeting to organize the Board; and

WHEREAS, this resolution was brought before the Board of Supervisors pursuant to Rule of

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Order #29; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Rules of the Board as follows: Organization Meeting for the year 2022 of the Seneca County Board of Supervisors to be held on January 3, 2022 in the Board of Supervisors meeting room at 7:00 p.m.

**CONTRACT EXTENSION WITH  
OMNICARE OF NEW YORK, LLC FOR ONE ADDITIONAL YEAR**

RESOLUTION NO. 313-21, moved by Sprvr. Brownell, second by Sprvr. Ferrara and adopted.

WHEREAS, the Seneca County Sheriff's Corrections Division is obligated to provide prescription medications, pharmaceuticals and related over the counter health products to incarcerated individuals at the Seneca County Jail; and

WHEREAS, the Seneca County Sheriff's Office currently is contracted with Omnicare of New York, LLC that falls under the HealthDirect Institutional Pharmacy Services, Inc, of Dept. #781668 P.O. Box 78000 Detroit, MI 48278 for their pharmaceutical needs; and

WHEREAS, Omnicare of New York, LLC is currently participating in the New York State Office of General Services (OSG) Contract "Pharmaceuticals" Award Number #22884; and

WHEREAS, the New York State Office of General Services has extended the Pharmaceutical bid for an additional year January 1, 2022 through December 31, 2022; and

WHEREAS, a contract extension with Omnicare of New York, LLC is needed to avoid any interruptions in the availability of these items; and

WHEREAS, the request for proposals to meet the medication needs of the Seneca County Sheriff's Office is no longer necessary and no award will be made under that process; and

WHEREAS, this resolution was brought to the floor pursuant to Rule 29 of the Board of Supervisors Rules of Order; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the extension of the current contract with Omnicare of New York, LLC for one additional year, January 1, 2022 through December 31, 2022, to provide prescription medications, pharmaceuticals and related over the counter health products to incarcerated individuals at the Seneca County Jail.

Executive Session

Sprvr. Ferrara moved to convene under executive session pursuant to Open Meetings Law §105(1)(f) regarding personnel matters. Joining the Board of Supervisors: County Manager, Personnel Director, Interim Director of Public Health, and Supervisors-elect Shipley and Rhinehart. The Board of

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Supervisors closed executive session and reconvened in open session. No action was taken.

Special Order of the Day

The meeting adjourned at 7:54 p.m.