

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

Call to Order

The meeting was called to order by Majority Leader Enslow.

Roll Call of Members By the Clerk

Thirteen members of the Board of Supervisors answered roll call. Chairman Hayssen was not present.

Pledge of Allegiance and Moment Of Silence

Public Hearings

None

Presentations

a. Seneca Lake Sanitary Sewer Project with Town of Fayette, Matt Horn, Director of Municipal Services and Patrick Nicoletta, P.E., MRB Group. An overview of the sanitary sewer project with the Town of Fayette was presented. Eleven miles of sanitary sewer line will extend from Fayette along the eastern shore of Seneca Lake to the Village of Waterloo. New York State offers dozens of grants to assist areas in infrastructure, tourism and agriculture. The project is in a good position to be approved for grant funding. Total cost of the project is estimated at \$7.3 million dollars. Average annual cost per household is estimated at \$1,800 (\$1,100 per EDU per household) before grants assistance.

b. Seneca County Tourism Promotion Agency Report - Jeff Shipley, Project Director. . 2021 Project highlights the NYS Tourism Award for Marketing Excellence for the Discover Seneca Tour Guide, which featured business success stories of local women; over \$112,000 invested in digital resources; and partnering with near, rove and AIRDNA for county specific data analytics/research. In 2021, Seneca County saw 70% growth in Occupancy tax revenue; 20% growth in sales tax revenue; and 87,923 website sessions (an increase from 25,497 in 2020). We earned (at no cost), media advertising in Travel Leisure, Thrillist, and Conde Nast. In the future we will be participating tin NY Birding Trail. NYS received \$45 million for tourism marketing from Federal EDA grants. Grant funding is used to promote outdoor recreation, business travel and international travel.

Petitioners

a. Cayuga Nation Official Statement, Maria Stagliano, Cayuga Nation representative. Speaking on behalf of the official and legitimate Cayuga Nation government for two important reasons: To correct the misinformation shared by the self-declared “traditionalists” group; and to find out if and how the Cayuga Nation Council can work with Seneca County to build a positive and productive relationship moving forward. To be very clear: there is no leadership dispute. Cayuga citizens have expressed their overwhelming support for the Cayuga Nation Council. The disgruntled minority faction have a right to

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

speaking as private citizens who reside within the county, they do not speak for the Cayuga Nation—only for themselves. Several efforts by Cayuga Nation to further the best interests of its citizens were cited; as well as instances by the traditionalist Cayugas, which negatively impacted the Nation’s efforts. The minority faction’s appearance and recognition before this Board gives the false impression that these self-declared “traditionalists” are recognized as legitimate leaders of the Cayuga Nation. The Nation would like to begin sending representatives to Seneca County board meetings to provide a voice on behalf of the Cayuga Nation’s legitimate government.

Following Ms. Stagliano’s reading, Sprvr. Shipley stated if Halftown is serious about improving relations with Seneca County, he should pay his delinquent taxes (school, property, town and county) in the amount of \$7,526,312 on the 72 properties incurred since 1997. Seneca County is required by state law to make whole the schools and towns; Cayuga Nation is using town and county services without paying for them, which falls on the backs of his fellow property owners creating a hardship.

Sprvr. Barnhart stated that members of Traditional Cayuga Nation are members of the public and U.S. citizens, who have the right, and who are welcomed, to speak before this Board, as are all members of the public. Sprvr. Barnhart questioned how Clint Halftown was chosen as Leader of Cayuga Nation in 2016 with the support of the Bureau of Indian Affairs (BIA)? Maria Stagliano said the official title for Clint Halftown is Leader / Federal Representative. He was not elected, but chosen by a survey to gauge the sentiment of Cayuga Nation members, of which 60% responded in favor of Clint Halftown. Sprvr. Barnhart posed several questions which were unanswered: What is the governance process of Cayuga Nation? What was the process approved by the BIA when they approved Halftown as Leader? Does Cayuga Nation recognize Haudenosaunee Confederacy, clan mothers and chiefs? What is the relationship Cayuga Nation wants to explore with us? Do they want to settle the unpaid tax dispute; or has Halftown already decided we will never see a dollar from Cayuga Nation? Sprvr. Barnhart added that his questions are based on 300 years of history and feels the answers should have been provided? If Halftown is serious, and wants to discuss the future – we have a blueprint from Madison and Oneida counties. Sprvr. Barnhart noted that Maria Stagliano works for a crisis management company whose clients included those involved in the Surfside Condo Collapse and the Gulf of Mexico oil spill, and asked what was the crisis identified that required her services; to which she responded that her company also does strategic management; and she was hired to address the smear campaign, lies, and labeling Halftown a terrorist by the Traditional Cayuga Nation members.

Sprvr. Ferrara cleared some misinformation he stated at the Indian Affairs Committee meeting on April 26, 2022. He noted that the property located at 2133 Lower Lake Road, Seneca Falls, where

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

Grammas Approved business is located is not owned by Halftown's Cayuga Nation, but is owned by Cayuga Nation Enterprises. Cayuga Nation led by Clint Halftown is paid in full for utilities. Sprvr. Ferrara questioned the sincerity of Clint Halftown wanting to improve relationships, as Sprvr. Ferrara has reached out to him about ten times with no success. Cayuga Nation will be here forever. The sooner, the better, we come to agreement about the financial burden caused by non-payment of taxes. Sprvr. Ferrara noted that a large tract of land was purchased by Cayuga Nation. He suspects they plan to open a Type II casino at corner of East Bayard / Garden Street in Seneca Falls.

Sprvr. Jeffrey Trout opined that all parties must communicate in an open and honest manner to achieve goals and look to the future, think of opportunities we can have in this county with whoever we partner with, and contributing their fair share

Open Privilege of the Floor

None

Approval of Meeting Minutes

The meeting minutes for the April 12, 2022 board meeting; and the April 26, 2022 special board meeting were approved as printed.

Reports of Standing Committees

Mental Health Services Standing Committee, Sprvr. Partee, Chair. The Community Services Board (CSB) is seeking approval by the Board for the appointment of Maria Gigliotti, as a member of the CSB for a term of four years; and the appointment of member Joseph Lorenzetti, M.D. as chair of the CSB Sub-committee for Alcohol & Substance Abuse; to support increasing clinic demand for medication assisted treatment for opioid use disorder, Terri Haskins, FNP is seeking an amendment to her contract to provide addiction treatment services for an additional (362) contract hours from \$35,023 to \$70, 047 @ \$96.75.

Planning, Development, Agriculture & Tourism Standing Committee, Sprvr. Barnhart, Chair. A local law will be introduced tonight to re-establish membership and duties of the Seneca County Planning Board. The local law will replace Local Law 3-2010. The public hearing for the local law is scheduled for the June 14 board meeting. The Town and Village of Lodi will purchase two mobile radar speed sign trailers, funded through NYS DOH Creating Health Schools and Communities mini-grant program; Apply and Accept Federal Aviation Administration Grant for design and bidding of the North Apron Reconstruction Project. Local match of \$3,000; Submit Snowmobile Trail Grant Phase I, II, and III applications for the 2022-2023 Season; submit Request for Proposals for qualified entities to develop a

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

Housing Needs Assessment for Seneca County. Under New Business: resolution to support an update to the Airport Master Plan and 1,000 foot extension for the runway.

Public Health Services Standing Committee, Sprvr. Borst, Chair. Contract with the New York State Department of Health for the Tobacco Enforcement Grant amount of this grant is \$27,294 for the period of April 1, 2022 through March 31, 2023; Contract with the New York State Department of Health for the Water Enhancement Grant period April 1, 2022 through March 31, 2023 in the amount of \$92,849; Contract with the New York State Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Grant period April 1, 2022 through March 31, 2023 in the amount of \$125,432.

Public Safety Standing Committee, Sprvr. Rhinehart, Chair. Authorize submission of the 2022 Statewide Interoperable Communications Targeted Grant, which focuses on closing gaps in national interoperability channels, and implementation and enhancing regional alliances to ensure county communication systems can support multijurisdictional response; Introduce local law for revised Social Host Law to include recreational marijuana; Authorize an agreement with Insight Public Sector for doors and cameras upgrades at the Law Enforcement Center; purchase and installation of the upgraded equipment at a cost not to exceed \$353,000.

Personnel Standing Committee, Sprvr. Ferrara, Chair. Refill Account Clerk position in the Finance Department; two Cleaner positions (PT and FT) in the Facilities Department; two Full-time Caseworkers in the Division of Human Services. Create and fill new position one Full-Time Public Health Sanitarian position; Reclassify Full-Time Addictions Counselor to Mental Health Clinical Therapist; Full-Time Clerk to Senior Clerk; Full-Time Civil Clerk position to Senior Civil Clerk; Full-Time Typist to Senior Typist. – All positions in the Sheriff’s Office. Reclassify (2) Full-Time Motor Equipment Operator - Light positions to Laborers. _Authorize hiring above start rate Seasonal Laborer positions, and Psychiatric Nurse position in the Mental Health Services Department.

Water & Sewer Maintenance, Treatment & Operations Standing Committee, Sprvr. Hayes, Chair. There will be a meeting of this committee next week, Tuesday, May 17 at 6:00 p.m. at the Romulus Town Hall on Prospect Street in Willard.

Indian Affairs Standing Committee, Sprvr. Shipley, Chair. County Attorney Ettman reported on a recent court ruling regarding the land dispute with St. Regis Mohawk Tribe and St. Lawrence and Franklin counties regarding 2,000 acres of land aka Hogansburg Triangle, in favor of the St. Regis Mohawk Tribe citing the 1854 land purchase was in violation of the Non-Intercourse Act of 1790. Sachem Chief Sam George and Dylan Seneca of the Turtle Clan met with the committee, claiming the

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

BIA is incorrect in their recognition of Clint Halftown as leader of Cayuga Nation, the selection was improper and not supported by clan mothers or Haudenosaunee Confederacy.

Technology Standing Committee, Sprvr. Brownell, Chair. Authorize an agreement with Seneca Falls for shared Technology services and a PC Support Specialist. Town of Seneca Falls funds the salary.

Government Operations Standing Committee, Sprvr. Jeffrey Trout, Chair. Seneca County Board of Elections needs to dispose 26 outdated Dominion ICP Scanners and BMDs that were purchased in 2008. The board will declare the machines surplus and authorize the Board of Elections to ship them back to Dominion Voting for proper disposal. Shipping costs not to exceed \$1,400.

Environmental Affairs Standing Committee, Sprvr. Kronenwetter, Chair, said the sanitary sewer project by MRB with the Town of Fayette is exciting and optimistic with Seneca County having sewer on both sides of the county.

Public Works Standing Committee, Sprvr. Don Trout, Chair. Award construction contract to City Hill Excavating, Inc, not to exceed \$3658,000 for site enhancements at the Sampson Veterans Memorial Cemetery; Authorize 5% local match, not to exceed \$37,500 for Marshall Road BridgeNY Project; Contract with John Snyder Architects for new fascia & side porch at the Seneca Connections -Drop in Center in Seneca Falls; Authorize purchase of three new lawn mowers for the facilities department; Contract with Kelly Bros, Inc. for installation of security locks at Seneca County Office Buildings.

Human Services Standing Committee, Sprvr. Enslow, Chair. A resolution authorizing out-of-state travel for an employee in the Division of Human Services to attend a conference. "The Amish and their Neighbors". County policy requires Board of Supervisors authorization.

Finance, Assessment & Insurance Standing Committee, Sprvr. Reynolds, Chair. After committee meetings on April 26 at a special meeting of the Board of Supervisors, we adopted a resolution authorizing the issuance of refunding bonds of the County. The estoppel notice will appear in the official paper, Finger Lakes Times on May 14-15. Under New Business there is a resolution authorizing the Clerk of the Board to complete and submit Home Rule forms for NYS Bill proposing a property tax waiver for firemen and ambulance volunteers.

Report of Special Committees

Sprvr. Trout reported that there is a new vacancy on the IDA Board of Directors with the resignation of Sue Cirencione The IDA is seeking a location for a new industrial park, seeking 90 to 100 acres.

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

Chairman's Remarks

Majority Leader Enslow recognized several law enforcement agencies and public safety agencies who responded swiftly to calls of a fire at Loves Truck Stop in Tyre, in the early morning of May 3, 2022. The incident on scene involved two adults who presented erratic behavior and posed a threat to two minor aged children. The situation was serious, and if not for our law enforcement and first responders, it could have been worse. Majority Leader Enslow stated they deserve a lot of credit and recognized each by name: Seneca County Sheriff's Office, New York State Police, Seneca Falls Police Department, Waterloo Police Department, Ontario & Wayne County Sheriff's Offices (Bomb dogs), Monroe County Bomb Squad, FBI, Clyde Fire Department, Seneca Falls Fire Department, Waterloo Fire Department, Junius Fire Department, Fayette Fire Department, Seneca County Fire Coordinator's Office, North Seneca Ambulance, LifeNet of New York, Geneva General (Emergency Room Staff), Seneca County E-911, Seneca County Child Protective Services Seneca, County District Attorney's Office, and Seneca County Code Enforcement

County Manager's Remarks

Sampson Cemetery - Preconstruction meeting onsite next week with goal to complete this last phase of improvements as we prepare transfer of ownership to NYS sometime on or about October 1.

Budget Preparation - before the next full board meeting, the department heads and I will be kicking off the 2023 budget process.

County Attorney's Remarks

We have a couple of local laws on the agenda this evening. The Social Host local law has been updated due to the legalization of recreational cannabis; also a local law for the Planning Board to keep their operations going; also will have some litigation matter

Communications

48. From NYSAC, email notification dated May 3, 2022, that the deadline has been extended to May 16, 2022 for counties to opt-in to suspending the local sale tax on gasoline, pursuant to Bill S.8947 /A.10079 recently passed.

49. From Carmella Mantello, Office of Senator Helming, an email dated May 5, 2022, requesting a resolution approving the Home Rule request for Passage of Bill No. S8910 / A9986, Introducing NYS Legislation to Amend the Real Property Tax Law in relation to Providing a Tax Exemption on Real Property owned by members of Volunteer Fire Companies or Voluntary Ambulance Services in a certain county.

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

50. From Walter Gable, Seneca County Historian, a report on the Historic Markers project to refurbish all the historic markers in Seneca County; and a handout with images of the markers.

51. A copy of Cattaraugus County Act No. 172-2022, Supporting Establishment of Extended Producer Responsibility System for Packaging and Printed Paper.

52. A copy of Delaware County Resolution No. 69, In Opposition to the Climate Action Council's Draft Scoping Plan; and Resolution No. 79, A Resolution to submit Comments to NYS Climate Council's Draft Scoping Plan for NY Climate Leadership & Community Protection Act (The "Climate Act").

53. A copy of Delaware County Resolution No. 86; Dutchess County Resolution No. 2022071; and Wayne County Resolution 244-22, opting in to suspending local sales tax on gasoline, limited to two dollars per gallon, pursuant to NYS Bill S.8947 /A.10079 effective June 1, 2022 through December 31, 2022.

54. A copy of Cayuga Lake Watershed Intermunicipal Organization (CWIO) February 23, 2022 meeting minutes.

55. A copy of Inter-County Association of Western New York February 18, 2022 meeting minutes and April 22, 2022 meeting minutes.

56. A copy of Inter-County Association of Western NY Resolution Nos. 2022-05-IC calling for increased funding for aid and incentives (AIM) for municipalities local revenue sharing program; Res. No. 2022-06-IC, supporting enactment of NYS Buy American SALT Act; Res. No. 2022-07-IC, thanking Hochul for including the suspension of further state diversion of local sales tax for distressed hospital facilities in the 2023 Executive Budget; Res. No. 2022-08-IC, thanking the governor for enacting the SFY 2023 budget to include keeping local taxes local; and Res. No. 2022-09-IC, thanking the governor for supporting Bill S6288B/A6538B, amending NYS Highway & Transportation Law to eliminate fees imposed on fiber optic lines utilizing NYS highway rights-of-way.

57. A copy of Seneca County Ag Enhancement Board April 18, 2022 meeting minutes.

58. A copy of Seneca County Community Services Board March 15, 2022 meeting minutes.

59. A copy of Seneca County Planning Board March 23, 2022 meeting minutes.

60. A copy of Seneca County Sheriff's Office Monthly Snapshot for March 2022

61. A copy of the Seneca County Tourism Promotion Agency Annual Report 2021.

62. From Maria Stagliano and Andrew Ricci, a copy of the Cayuga Nation Official Statement presented at the Seneca County Board of Supervisors May 10, 2022 meeting.

RESOLUTIONS & MOTIONS

BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

2022 SENECA COUNTY BUDGET

RESOLUTION NO. 120-22, motion by Sprvr. Reynolds, second by Sprvr. Borst and adopted.

WHEREAS, amendments to the 2022 Seneca County Budget are necessary and appropriate; and

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

WHEREAS, these amendments have been reviewed and approved by the Finance, Assessment and Insurance Standing Committee at their meeting on April 26, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2022 Seneca County Budget:

Line Item	Description	Increase/ (Decrease)	Revenue/ Expenditure	\$\$\$
Note 1: Highway Snow Removal Budget adjustment				
405110 51100	Maintenance Salary	Decrease	Expenditure	\$19,940
405110 58100	Retirement	Decrease	Expenditure	\$6,060
405110 58300	Social Security	Decrease	Expenditure	\$1,760
405110 58400	Workers Compensation	Decrease	Expenditure	\$590
405110 58600	Hospitalization	Decrease	Expenditure	\$200
405110 58700	Medicare	Decrease	Expenditure	\$420
405144 51100	State Snow Salaries	Increase	Expenditure	\$19,940
405144 58100	Retirement	Increase	Expenditure	\$6,060
405144 58300	Social Security	Increase	Expenditure	\$1,760
405144 58400	Workers Compensation	Increase	Expenditure	\$590
405144 58600	Health Insurance	Increase	Expenditure	\$200
405144 58700	Medicare	Increase	Expenditure	\$420

BOARD OF SUPERVISORS AUTHORIZES COUNSEL TO SETTLE CIVIL ACTION

RESOLUTION NO. 121-22, motion by Sprvr. Reynolds, second by Sprvr. Don Trout and adopted.

WHEREAS, the matter of LAWSTONE-BOWLES -v- Seneca County, et al, is pending before the United States District Court, Western District of New York, under Civil Action No. 16-CV-00227-LIV; and

WHEREAS, mediation services have resulted in a proposed settlement agreement of the matter without further litigation, with a waiver of attorney fees and no admission of fault; and

WHEREAS, the Board of Supervisors after consultation with counsel, and in the interest of bringing the litigation to a conclusion, wishes to authorize the County Attorney engage in, and finalize settlement negotiations in said action on behalf of the County; now, therefore be it

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

RESOLVED, the Seneca County Board of Supervisors authorizes and directs the County Attorney to settle the interests of Seneca County in the matter of Lawtone-Bowles v Seneca County, et al, an action pending before the United States District Court, Western District of New York, for a sum totaling Thirty Thousand Dollars (\$30,000) and to execute a stipulation to so settle such litigation and to receive from all parties thereto and in exchange therefore, full releases of all liability of the County to each of such parties; and be it further

RESOLVED, that the Seneca County Finance Director is authorized and directed to pay from the appropriate account the sum of Thirty Thousand dollars (\$30,000), payable to the firm of Phillips Lytle LLP, Buffalo, NY, as attorney for the plaintiff, to be expended for the purpose of settling such litigation, which sum shall be in full satisfaction of all liability and obligations of the County in connection therewith.

**AUTHORIZATION FOR ONE (1) SENECA COUNTY EMPLOYEE TO
TRAVEL OUT OF STATE FOR A TRAINING TO LANCASTER, PA**

RESOLUTION NO. 122-22, motion by Sprvr. Enslow, second by Sprvr. Hayes and adopted.

WHEREAS, “The Amish and Their Neighbors: A Multidisciplinary Conference” will be held in Lancaster, PA on June 2 – 4, 2022; and

WHEREAS, Kelly Harvey, serves as a Senior Caseworker in Child Services - Prevention Program, that serves a population of Seneca County Amish constituents; and

WHEREAS, Seneca County 101.409 Travel Policy requires Board of Supervisor authorization to travel out of state for county business; and

WHEREAS, the Human Services Standing Committees reviewed and approved this resolution at their April 26, 2022 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes Kelly Harvey to attend the “The Amish and Their Neighbors: A Multidisciplinary Conference” for the dates June 2, 2022 – June 4, 2022 in Lancaster P.A. and authorizes expenses associated with said travel and payable pursuant to Seneca County Travel Policy 101.409.

**AWARD CONSTRUCTION CONTRACT FOR SITE ENHANCEMENTS AT
THE SAMPSON VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 123-22, motion by Sprvr. Don Trout, second by Sprvr. Shipley and adopted.

WHEREAS, the Sampson Veterans Memorial Cemetery (SVMC) is owned and operated by Seneca County as a municipal cemetery to honor the memory of veterans who have made personal sacrifices in the service of their country; and

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

WHEREAS, the Seneca County Board of Supervisors authorized and directed the County Manager to solicit bids for this phase of work; and

WHEREAS, bids were advertised and sealed bids were received, opened and read aloud on April 11, 2022 at 2:00 p.m.; and

WHEREAS, City Hill Excavating, Inc., with offices at NYS Route 14, Penn Yan, New York, submitted the lowest responsible bid in the amount of \$658,000.00; and

WHEREAS, grant funding from New York State remains available and appropriate for the work to be undertaken with no local match; and

WHEREAS, the Public Works Standing Committee reviewed and approved this Resolution on April 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors awards the contract to undertake site improvements at the Sampson Veterans Memorial Cemetery to City Hill Excavating, Inc. for an amount not to exceed \$658,000.00; and, be it further

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

RESOLVED, the Seneca County Board of Supervisors authorizes and directs the County Manager to sign any and all documents necessary to effectuate the intent of this resolution.

MARSHALL ROAD BRIDGENY PROJECT

RESOLUTION NO. 124-22, motion by Sprvr. Don Trout, second by Sprvr. Barnhart and adopted.

WHEREAS, Seneca County has been awarded BridgeNY funding to improve conditions at the Marshall Road bridge in the Town of Fayette; and

WHEREAS, the grant award requires a five percent (5%) local match in the amount of \$37,500; and

WHEREAS, funding is available in Account 405112-43500 to provide for this match; and

WHEREAS, this Resolution has been reviewed and recommended for approval by the Public Works Committee at its meeting on April 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors commits the five percent (5%) local match for the Marshall Road BridgeNY Project.

**CONTRACT WITH JOHN SNYDER ARCHITECTS FOR NEW FASCIA & SIDE PORCH AT
SENECA CONNECTIONS DROP IN CENTER**

RESOLUTION NO. 125-22, motion by Sprvr. Don Trout, second by Sprvr. Jeffrey Trout and adopted.

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

WHEREAS, there is a need for a new fascia and a new side porch at the Seneca Connections Drop In Center building, located at 27 Cayuga Street, Seneca Falls, New York, 13148; and

WHEREAS, the Facilities Department would like to secure the services of John Snyder Architects of 700 Cascadilla Street, Ithaca, New York, 14850, for the purpose of bid documents, designs, prints and contractor solicitation for the project; and

WHEREAS, the funds have been appropriated and approved in the 2022 Facilities Budget; and

WHEREAS, the Public Works Standing Committee has reviewed and approved this resolution at their April 26, 2022 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves contracting with John Snyder Architects of 700 Cascadilla Street Ithaca, New York, 14850, for the purpose of bid documents, designs, prints and contractor solicitation for new fascia and side porch at Seneca Connections Drop In Center.

**SUPERVISORS APPROVE PURCHASE OF THREE NEW LAWN MOWERS FOR
THE FACILITIES DEPARTMENT**

RESOLUTION NO. 126-22, motion by Sprvr. Don Trout, second by Sprvr. Hayes and adopted.

WHEREAS, the Facilities Department is in need of three (3) new mowers; and

WHEREAS, the Seneca County Facilities Department has secured a quote through Sourcewell Cooperative Purchasing, a government, state and non-profit purchasing provider, in the amount of \$12,145 per mower for a total of \$36,435.00 from the Finger Lakes Dairy Services Inc., 175 Ovid Street Seneca Falls, New York 13148; and

WHEREAS, the funds have been appropriated and approved in the 2022 Facilities Budget Account No. 10162-52400 Technical Equipment; and

WHEREAS, this resolutions has been reviewed and approved by the Public Works Standing Committee on April 26, 2022; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Facilities Superintendent to purchase three (3) SCAG 72 inch 37 Horse Cheetah Mowers from the Finger Lakes Dairy Services Inc., 175 Ovid Street Seneca Falls, New York 13148 in the amount of \$12,145 per mower for a total of \$36,435.00.

**CONTRACT WITH KELLEY BROS, LLC FOR INSTALLATION OF SECURITY LOCKS
AT SENECA COUNTY OFFICE BUILDINGS**

RESOLUTION NO. 127-22, motion by Sprvr. Don Trout, second by Sprvr. Rhinehart and adopted.

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

WHEREAS, the Facilities Department has added security features in the County Office building, the Health & Senior Service building and the County Court House; and

WHEREAS, the Facilities Department has secured a quote from Kelley Bros, LLC, Box 177 Colvin Station Syracuse, New York 13205 to replace Sargent Mortise locks and Cylindrical locks with New Sargent Mortise thumb turn dead locks in the amount of \$29,219.12 at the state bid price under Group #77201, NYS Contract #PT68819; and

WHEREAS, the Facilities Department has budgeted the above amount in their 2022 budget in account line 101620-54120-Other; and

WHEREAS, the Publics Works Standing Committee has reviewed and approved this resolution on April 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board approves and authorizes the County Manager to sign a contract with Kelley Bros, LLC, Box 177 Colvin Station Syracuse, New York in the amount of \$29,219,12 for the installation of new deadlocks at the Seneca County Office Buildings.

**2000 NEW HOLLAND MOWER REMOVED FROM SURPLUS EQUIPMENT AND
TRANSFERRED TO FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 128-22, motion by Sprvr. Don Trout, second by Sprvr. Hayes and adopted.

WHEREAS, the Finger Lakes Regional Airport (FLRA) has determined there is a need for an additional mower to support its daily operations; and

WHEREAS, a 2000 New Holland Mower used by the county highway department , and declared surplus for auction by Seneca County Resolution No. 99-22 would meet the need for an additional mower at the airport; and

WHEREAS, the 2000 New Holland Mower will remain insured and registered under Seneca County; and

WHEREAS, this resolution was reviewed and approved by the Public Works Standing Committee on April 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby declare the 2000 New Holland Mower VIN A444467CM122986 not surplus, and is hereby removed from any surplus equipment to be auctioned; and transferred to the Finger Lakes Regional Airport; and be it further

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

**SUPERVISORS AUTHORIZE ELECTION COMMISSIONERS TO SHIP
THE OLD DOMINION ICP SCANNERS & BMD VOTING MACHINES**

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

BACK TO DOMINION FOR PROPER DISPOSAL

RESOLUTION NO. 129-22, motion by Sprvr. Jeffrey Trout, second by Sprvr. Rhinehart and adopted.

WHEREAS, Seneca County has entered into a lease agreement with Dominion Voting of 215 Spadina Avenue, Suite 200 Toronto Ontario M5T 2C7 Canada for twenty six (26) new Dominion ICE voting machines; and

WHEREAS, the lease agreement is for eight (8) years from January 2021 to December 2028; and

WHEREAS, the Seneca County Board of Elections will start using the new ICE voting machines for the 2022 election cycle; and

WHEREAS, Seneca County Board of Elections needs to dispose of the twenty six (26) old Dominion ICP Scanners and BMDs that were purchased in 2008 for \$11,500 each, totaling \$299,000.00 ; and

WHEREAS, Seneca County Board of Elections will no longer need or use the machines that were purchased in 2008; and

WHEREAS, this resolution has been reviewed and approved by the Government Operations Standing Committee on April 26, 2022; and

WHEREAS, the Board of Supervisors has authorized the Board of Elections to dispose of said surplus voting machines; and

RESOLVED, that the Board of Supervisors declares the Dominion ICP Scanners and BMDs a surplus and authorizes the Board of Elections to ship them back to Dominion Voting for proper disposal.

**AUTHORIZE EXTENSION OF INTER-MUNICIPAL AGREEMENT FOR SHARED SERVICES
WITH SENECA FALLS FOR PC SUPPORT AND INFORMATION TECHNOLOGY SERVICES
THROUGH 2022**

RESOLUTION NO. 130-22, motion by Sprvr. Brownell, second by Sprvr. Borst and adopted.

WHEREAS, the Town of Seneca Falls and Seneca County have entered into a shared services agreement for information technology services and support; and

WHEREAS the initial period of the Agreement has expired and Seneca County is agreeable to extending such agreement with the Town of Seneca Falls for such shared services to be provided by the Seneca County Information Technology Department through December 31, 2022 under the initial terms and conditions; and

WHEREAS, the agreement extension shall commence upon approval of this Resolution and shall continue through the end of 2022; and

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

WHEREAS, this resolution was approved by the Technology Standing Committee on April 26, 2022; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the extended Shared Services Agreement with the Town of Seneca Falls; and directs the County Manager to execute said agreement under the existing terms and conditions.

**AUTHORIZE REQUEST FOR PROPOSAL SEEKING
DEFERRED COMPENSATION PLAN ADMINISTRATOR**

RESOLUTION NO. 131-22, motion by Sprvr. Ferrara, second by Sprvr. Rhinehart and adopted.

WHEREAS, current contracts with Deferred Compensation Plan Administrators expire December 31, 2022; and

WHEREAS, the Rules and Regulations of the New York State Deferred Compensation Board require that all contracts and agreements in respect of a deferred compensation plan shall be awarded only after receiving competitive proposals; and

WHEREAS, the Rules and Regulations specify that an announcement requesting competitive proposals be published in the State Register and in the official newspaper(s); and

WHEREAS, the Personnel Committee Standing Committee has reviewed and approved this resolution at its April 26, 2022 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby direct the Personnel Officer to prepare and issue a Request for Proposals (RFP) from deferred compensation plan administrators as specified by the Rules and Regulations.

**BOARD OF SUPERVISORS APPOINTS MEMBERS TO
THE DEFERRED COMPENSATION COMMITTEE EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 132-22, motion by Sprvr. Ferrara, second by Sprvr. Brownell and adopted.

WHEREAS, the Rules and Regulations of the New York State Deferred Compensation Board require that each local government that sponsors a deferred compensation plan appoint a “committee, board, entity or an officer” to carry out the responsibilities of administering the local deferred compensation plan; and

WHEREAS, there are individuals previously appointed to Seneca County’s Deferred Compensation Committee who no longer hold office nor are longer employed by Seneca County; and

WHEREAS, it would be beneficial to appoint members based on position rather than surname;

WHEREAS, the Personnel Standing Committee has reviewed and approved this resolution at its April 26, 2022 meeting; now, therefore be it

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

RESOLVED, the Seneca County Board of Supervisors does hereby appoint the individuals holding the positions of Chairman of the Board of Supervisors (or designee), County Manager (or designee), Personnel Officer, Director of Finance, County Treasurer, and up to two (2) Retiree Representatives to the Deferred Compensation Committee effectively immediately.

**BOARD OF SUPERVISORS APPROVES THE CREATION AND
FILLING OF ONE FULL-TIME PUBLIC HEALTH SANITARIAN**

RESOLUTION NO. 133-22, motion by Sprvr. Ferrara, second by Sprvr. Barnhart and adopted.

WHEREAS, the Public Health Department has received a Healthy Neighborhoods Preventive Health Cornerstones Grant in the amount of \$627,160 for the period of April 1, 2022 through March 31, 2027; and

WHEREAS, the purpose of this funding is to conduct activities to identify and mitigate residential injuries and environmental health hazards in residential homes in targeted Seneca County neighborhoods; and

WHEREAS, the Public Health Director has identified the need to create and fill one full-time Public Health Sanitarian position as a means to best meet the goals and objectives of the grant; and

WHEREAS, this position will be 100% fully funded through the grant until March 31, 2027; and

WHEREAS, upon approval of this request and the related grant acceptance Resolution, the Department of Finance will establish all necessary and appropriate accounts to monitor and track expenditures; and

WHEREAS, this position has been approved and reviewed by the Vacancy Committee and the Personnel Standing Committee on April 26, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors approve the creation and filling of one (1) full-time Public Health Sanitarian at Grade 8, Hire Rate (\$23.166/\$45,173) of the CSEA Bargaining Agreement; and be it further

RESOLVED, recruitment and hiring will not commence until contract documents related to the grant award are fully executed; and be it further

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

**BOARD OF SUPERVISORS APPROVES RECLASSIFICATION OF ONE FULL-TIME
ADDICTIONS COUNSELOR TO A MENTAL HEALTH CLINICAL THERAPIST AT THE
SHERIFF'S OFFICE EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 134-22, motion by Sprvr. Ferrara, second by Sprvr. Barnhart and adopted.

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

WHEREAS, the Sheriff's Office and the County Sheriff have identified the need to reclassify one full-time Addictions Counselor to full-time Mental Health Clinical Therapist position; and

WHEREAS, a 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 Mental Health Clinical Therapist; and

WHEREAS, the funding for the position is available in Account No. 103151-51100; and

WHEREAS, the position has been reviewed and approved by the Vacancy Committee and the Personnel Standing Committee on April 26, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors approve the reclassification of one full-time Addictions Counselor to Mental Health Clinical Therapist at Step 6 of the SCSEA Salary Scale (\$29,8860 / \$62,162); and be it further

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

**BOARD OF SUPERVISORS APPROVES THE RECLASSIFICATION OF ONE FULL-TIME
CLERK TO SENIOR CLERK IN SHERIFF'S OFFICE EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 135-22, motion by Sprvr. Ferrara, second by Sprvr. Brownell and adopted.

WHEREAS, the Seneca County Sheriff has identified the need to reclassify the position for one Full-time Clerk to one Full-time Senior Clerk position; and

WHEREAS, a 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 Senior Clerk; and

WHEREAS, the funding for the position is available in Account No. 103110-51100; and

WHEREAS, the position has been approved and reviewed by the Vacancy Committee and the Personnel Standing Committee on April 26, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors approves the reclassification of one position for Full-time Clerk to one Full-time Senior Clerk position at Step 6 of the SCSEA Salary Scale (\$17.82/\$37,065); and be it further

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

**BOARD OF SUPERVISORS APPROVES THE RECLASSIFICATION OF ONE FULL-TIME
CIVIL CLERK POSITION TO SENIOR CIVIL CLERK IN THE SHERIFF'S OFFICE
EFFECTIVE IMMEDIATELY**

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

RESOLUTION NO. 136-22, motion by Sprvr. Ferrara, second by Sprvr. Hayes and adopted.

WHEREAS, the County Sheriff has identified the need to reclassify one position for Full-time Civil Clerk to one Full-time Senior Civil Clerk position; and

WHEREAS, a 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 Senior Civil Clerk; and

WHEREAS, the funding for the position is available in Account No. 103112-51100; and

WHEREAS, the position has been approved and reviewed by the Vacancy Committee and the Personnel Standing Committee on April 26, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors approve the reclassification of one position for Full-time Civil Clerk to Senior Civil Clerk position at Step 6 of the SCSEA Salary Scale (\$22,0928 / \$45,953); and be it further

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

**BOARD OF SUPERVISORS APPROVES THE RECLASSIFICATION OF ONE FULL-TIME
TYPIST TO SENIOR TYPIST IN THE SHERIFF'S OFFICE EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 137-22, motion by Sprvr. Ferrara, second by Sprvr. Rhinehart and adopted.

WHEREAS, the County Sheriff has identified the need to reclassify one position for Full-time Typist; to one Full-time Senior Typist position; and

WHEREAS, a 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 Senior Typist; and

WHEREAS, the funding for the position is available in Account No. 103110-51100; and

WHEREAS, the position has been approved and reviewed by the Vacancy Committee and the Personnel Standing Committee on April 26, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors approves the reclassification of one position for Full-time Typist, to Senior Typist position at Step 6 of the SCSEA Salary Scale (19,5549 / \$40,674); and be it further

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

**BOARD OF SUPERVISORS APPROVES RECLASSIFICATION OF TWO (2) FULL-TIME
MOTOR EQUIPMENT OPERATOR (LIGHT) TO LABORERS EFFECTIVE IMMEDIATELY**

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

RESOLUTION NO. 138-22, motion by Sprvr. Ferrara, second by Sprvr. Borst and adopted.

WHEREAS, the Seneca County Highway Superintendent has experienced difficulty this past year recruiting for the position Motor Equipment Operator (Light); and

WHEREAS, after considering and re-evaluating the positions with the Personnel Officer, the Highway Superintendent has determined that a reclassification of the position for Motor Equipment Operator (Light), to the position of Laborer is necessary to expand the number of qualified candidates that might not otherwise be considered for appointment; and

WHEREAS, the funding for the position is available in Account No. 405110-51100; and

WHEREAS, the positions have been reviewed and approved by the Vacancy Committee and the Personnel Standing Committee on April 26, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors approves the reclassification of two (2) position for Full-time Motor Equipment Operator (Light) positions to (2) Laborer positions at Grade 2, Hire Rate of the CSEA bargaining agreement with a starting salary of \$14.603 (\$15,187) [*sic*]; and be it further

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

**BOARD OF SUPERVISORS AUTHORIZES HIRING ABOVE START RATE FOR
SEASONAL LABORER POSITIONS EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 139-22, motion by Sprvr. Ferrara, second by Sprvr. Hayes and adopted.

WHEREAS, the Highway Superintendent has experienced difficulty in recruiting part-time, seasonal Laborers in the past due to minimum wage compensation being offered; and

WHEREAS, the Highway Superintendent is requesting to hire seasonal Laborers at the same start rate as Full-time Laborers at a rate of \$14.603 per hour in order to attract candidates; and

WHEREAS, the funding for the position is available in Account No. 405110-51100; and

WHEREAS, the positions have been reviewed and approved by the Vacancy Committee and the Personnel Standing Committee on April 26, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors authorize hiring above the start rate for Seasonal Laborers at the County Highway Department at a rate of \$14.603 per hour; and be it further

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

**BOARD OF SUPERVISORS AUTHORIZES HIRING ABOVE START RATE FOR
PSYCHIATRIC NURSE POSITION IN THE MENTAL HEALTH SERVICES DEPARTMENT
EFFECTIVE IMMEDIATELY**

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

RESOLUTION NO. 140-22, motion by Sprvr. Ferrara, second by Sprvr. Partee and adopted.

WHEREAS, there is a vacant Psychiatric Nurse position in the Mental Health Department; and

WHEREAS, recruitment efforts have been unsuccessful due to the non-competitive pay rate for the position; and

WHEREAS, due to recruiting difficulties, the Personnel Officer recommends that the Psychiatric Nurse position be filled at a salary above the start rate, in order to attract and retain a skilled Psychiatric Nurse; and

WHEREAS, funding is available in the 2022 SAMHSA Community Mental Health Grant Budget; and

WHEREAS, the position is sustainable through collection of medication fees for billable nursing services; and

WHEREAS, this resolution has been reviewed and approved by the Personnel Standing Committee on April 26, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors approves hiring above the start rate for the position of Psychiatric Nurse, at Grade 12, Step 6 (\$32.751 per hour) in the Mental Health Services Department; and be it further

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

**BOARD OF SUPERVISORS APPROVES APPLYING FOR THE
2022 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT**

RESOLUTION NO. 141-22, motion by Sprvr. Rhinehart, second by Sprvr. Ferrara and adopted.

WHEREAS, New York State Division of Homeland Security & Emergency Services, Office of Interoperable Communications announced the 2022 Statewide Interoperable Communications Targeted Grant (SICG) on April 6, 2022; and

WHEREAS, this grant allows for state support to counties for eligible expenses related to interoperable communications; and

WHEREAS, this state support is in the form of reimbursement for interoperable communications upgrades and maintenance; and

WHEREAS, the enacted state budget for 2022 appropriates \$62,427,798 for all those eligible (62 counties); and

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

WHEREAS, the 2022 Statewide Interoperable Communications Grant (SICG) Targeted Program focuses on closing gaps in national interoperability channels implementation and enhancing regional alliances to ensure county communication systems can support multijurisdictional response; and

WHEREAS, funding will be applied or distributed to eligible Applicants, who are identified as areas with insufficient coverage and/or insufficient infrastructure of National Interoperability Channels; and

WHEREAS, the maximum available award is \$6 million; and

WHEREAS, the application deadline for the grant is May 11, 2022; and

WHEREAS, the Public Safety Standing Committee has reviewed and approved this resolution at its April 26th meeting; now, therefore be it

RESOLVED, the Board of Supervisors approves applying for the 2022 Statewide Interoperable Communications Targeted Grant (SICG) and authorizes and directs the County Manager to sign all paperwork related to the same.

RETURN TO COMMITTEE: “A LOCAL LAW PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES, MARIJUANA AND/OR ILLEGAL DRUGS BY MINORS ON PRIVATE PREMISES IN SENECA COUNTY, SHORT TITLE, “THE SENECA COUNTY SOCIAL HOST LAW”.

Sprvr. Rhinehart offered a motion, second by Sprvr. Ferrara to adopt a resolution introducing an amendment to the Seneca County Social Host Law, to include cannabis sharing and schedule a public hearing.

Under discussion, Sprvr. Barnhart offered a motion, second by Sprvr. Ferrara to Return the resolution to Committee stating his reason as the amendments are unnecessary and contradicts recent state penal law legalizing recreational cannabis. Cannabis is now treated similarly to tobacco. Both have age requirements for sales at 21 years old. Unlike alcohol, if a minor possesses cannabis / tobacco there is no punishment like there is for alcohol. Leave our social host law as is, which applies to alcohol and has been effective and a worthy cause for oversight. The social host law imposes fines and punishment for legal activities. A 3rd offence results in \$1,000 fine / one year in jail / and is a misdemeanor for cannabis possession which is now legalized. Provides and over-under 21 year old policy as it punishes the 21 year old – however, NYS Penal Laws #222.50 states that if a 21 year old shares cannabis with a minor, who is 3 years younger, 18 – 20 years old, there is no legal punishment. Sprvr. Barnhart is seeking to Return the resolution to Committee or vote it down as it is against the legal right to use cannabis in New York State.

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

Sprvr. Barnhart noted that the first time the Social Host Law was enforced was in 2013, against a member of Cayuga Nation (who has spoken before our Board) while on Cayuga Nation property.

**CONTRACT WITH INSIGHT PUBLIC SECTOR FOR UPGRADE OF THE SECURITY
CAMERA AND ELECTRONIC DOOR SYSTEM AT THE LAW ENFORCEMENT CENTER
AND AMENDS 2022 SENECA COUNTY BUDGET**

RESOLUTION NO. 142-22, motion by Sprvr. Rhinehart, second by Sprvr. Borst and adopted.

WHEREAS, the Seneca County Law Enforcement Center located at 6150 Rt. 96, Romulus, New York is in need of an upgrade for the security camera and electronic door system; and

WHEREAS, the existing outdated Black Creek intergraded system will no longer be supported by Black Creek unless upgrades are installed; and

WHEREAS, the cost of the upgrade has been determined to cost \$752,437.00 and an additional cost of \$299,624.00 for the installation; and

WHEREAS, following an extensive search for other sources, Insight Public Sector, located at 6820 South Harl Avenue, Tempe, Arizona, 85283; and Verkada Command, located at 405 E. 4th Avenue, San Mateo, California, 94401 have the capability to support the needs of the door and camera operation upgrades at the Seneca County Law Enforcement Center, at the cost of \$353,000.00; and

WHEREAS, the funding for the door and camera upgrades was not budgeted for in the fiscal year 2022, and; and

WHEREAS, The Public Safety Committee has reviewed and approved this Resolution at its April 26, 2022 committee meeting; now therefore be it

RESOLVED, the Seneca County Board of Supervisors authorizes an agreement; and directs the county manager to execute said agreement, with Insight Public Sector for the purchase and installation of the upgraded equipment at a cost not to exceed \$353,000; and be it further

RESOLVED, that the amendments to the 2022 Seneca County Budget be made as follows:

10 3599	Fund Balance	Decrease	Fund Balance	\$229,2369.32
101990 54700	Contingency	Decrease	Expenditure	\$100,000.00
103150 43089	Board of Prisoners	Increase	Revenue	\$23,763.68
103152 52400	Technical Equipment	Increase	Expenditure	\$353,000.00

And be it further

RESOLVED, that the Director of Finance is authorized to make the necessary budget and accounting adjustments to affect the intent of this resolution.

CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

THE TOBACCO ENFORCEMENT GRANT

RESOLUTION NO. 143-22, motion by Sprvr. Borst, second by Sprvr. Barnhart and adopted.

WHEREAS, the New York State Department of Health has awarded a grant to Seneca County for the Tobacco Enforcement Program; and

WHEREAS, the amount of this grant is \$27,294; and

WHEREAS, the award is for the period of April 1, 2022 through March 31, 2023; and

WHEREAS, this grant allows for county reimbursement for enforcement activities, education and prevention activities related to tobacco control; and

WHEREAS, these grant funds will be allocated in the Health Department budget Account No. 104011-43451-TOB22; and these funds are used to support the budgeted Environmental Health salaries, fringe benefits, and non-personal program expenses; and

WHEREAS, the Public Health Services Standing Committee has reviewed and approved this resolution at its meeting on April 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the county manager to sign a contract with the New York State Department of Health for the Tobacco Enforcement Program Grant for the period April 1, 2022 through March 31, 2023 in the amount of \$27,294; and be it further

RESOLVED, that the Department of Finance is hereby authorized to amend the 2022 budget and to allow any unused portions to flow into future years per the funding guidelines; and be it further

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

**CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR
WATER ENHANCEMENT GRANT**

RESOLUTION NO. 144-22, motion by Sprvr. Borst, second by Sprvr. Barnhart and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$92,849 for the period of April 1, 2022 through March 31, 2023 for the Water Enhancement Grant; and

WHEREAS, this grant allows for county reimbursement for water quality monitoring activities, education, and enforcement related to water supply monitoring and protection; and

WHEREAS, these grant funds will be allocated in the Health Department budget Account No. 104011-43452-WEG22 and these funds are used to support the budgeted Environmental Health salaries, fringe benefits, and non-personal program expenses; and

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

WHEREAS, the Public Health Services Standing Committee has approved this resolution at its meeting on April 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the county manager to execute said contract with the New York State Department of Health for the Water Enhancement Grant for the period April 1, 2022 through March 31, 2023 in the amount of \$92,849; and be it further

RESOLVED, that the Department of Finance is hereby authorized to amend the 2022 budget and to allow any unused portions to flow into future years per the funding guidelines; and be it further

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

**CONTRACT TO ACCEPT NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES GRANT AND
AMEND 2022 BUDGET**

RESOLUTION NO. 145-22, motion by Sprvr. Borst, second by Sprvr. Hayes and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$627,160 for the period April 1, 2022 through March 31, 2027 for the Healthy Neighborhoods Preventive Health Cornerstones Grant; and

WHEREAS, this grant will be in the amount of \$125,432 annually for five years; and

WHEREAS, this grant allows for county reimbursement for activities to identify and mitigate residential injuries and environmental health hazards in residential homes in targeted neighborhoods; and

WHEREAS, the Public Health Services Standing Committee has reviewed and approved this resolution on April 26 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the county manager to sign the contract to accept the New York State Department of Health for the Healthy Neighborhoods Preventive Health Cornerstones Grant for the period April 1, 2022 through March 31, 2023 in the amount of \$125,432; and be it further

RESOLVED, that the Department of Finance is hereby authorized to amend the 2022 County Budget and to make the necessary accounting entries consistent with the intent of this Resolution.

**RESOLUTION INTRODUCING LOCAL LAW B OF THE YEAR 2022, “ESTABLISHMENT,
AUTHORITY & DUTIES OF THE SENECA COUNTY PLANNING BOARD AND TO REPEAL
AND REPLACE LOCAL LAW NO. 3 OF 2010” AND PROVIDE FOR PUBLIC HEARING**

RESOLUTION NO. 146-22, motion by Sprvr. Barnhart, second by Sprvr. Barnhart and adopted.

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

WHEREAS, in order for the Seneca County Planning Board to continue to operate in a dutiful and efficient manner, it has become necessary to repeal and replace Seneca County Local Law No. 3 of 2010 to establish the membership and duties of the Seneca County Planning Board; and

WHEREAS the domicile and terms of the Seneca County Planning Board need to be adjusted and otherwise amended to support the mission of the Planning Board; and

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Planning Standing Committee; now, therefore be it

RESOLVED, that Local Law B of the year 2022 to Re-establish Membership and Duties of the Seneca County Planning Board is hereby introduced pursuant to the Municipal Home Rule Law, to wit:

SECTION I – Purpose

The Seneca County Planning Board (herein referred to as the “Board”) was established by resolution in 1967 to study the needs and formulate programs for development and growth of the County as a whole. The purpose of this local law is to establish the composition of the Board and the procedure by which appointments are made so as to assure diversity in geographic representation, clarify terms of service, to allow for the appointment of alternate members, and to establish the duties of the Board.

SECTION II – Membership

Board members shall be appointed by resolution of the Seneca County Board of Supervisors. The Board shall consist of fourteen (14) voting members. All members shall be appointed at large from the County and their appointments shall be used to balance the diverse demographics, occupations, and interests of the County.

SECTION III – Membership Eligibility

Members of the Board shall meet the following requirements:

- (A) Board members shall be at least 21 years of age.
- (B) Board members shall be residents of Seneca County.
- (C) Persons who serve on their local town or village legislative boards, planning boards, or zoning boards of appeals shall be eligible to serve on the Board; however, they shall be disqualified from voting on any matter that will be acted on by the local board on which they serve.

SECTION IV – Alternate Members

The Board of Supervisors shall have the right to appoint five (5) alternate members (first through fifth) to the Board. Such alternate members shall have all the requirements for eligibility of regular Board members including the right to participate in all discussions provided, however, that an alternate member shall be entitled to vote only when a regular Board member is not present or is disqualified from voting. When, for whatever reason, a Board member is absent, unable, or disqualified from voting on an issue before the Board, the Board Chairperson shall assign such regular member’s voting authority to the first alternate and in their absence to the second alternate member. Any further reference herein to Board members shall include any alternate unless otherwise indicated.

SECTION V – Non-Voting Ex-Officio Members

Non-Voting Ex-Officio members shall have the right to participate in all discussions.

The following persons shall be non-voting ex-officio members of the Board:

- (A) The Seneca County Director of the Department of Planning and Community Development,

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

- (B) Staff from the Department of Planning and Community Development who prepare the reports to the Board on referrals under New York State General Municipal Law Section 239, Subsections l, m & n
- (C) The Seneca County Superintendent of Highways, and
- (D) The Seneca County Engineer.

SECTION VI – Terms of Members

- (A) The terms of regular membership shall be for four (4) years and so fixed that ½ of the Board shall expire every two (2) years. Terms of office shall run from July 1 to June 30 of the year of expiration.
- (B) All current members and terms will continue as appointed.
- (C) Alternate members shall be appointed for terms of two (2) years.
- (D) Terms of membership for Non-Voting Ex-officio Members shall be the term of their position.

SECTION VII – Vacancies

- (A) Should any vacancy occur among the members of this Board by reason of death, written resignation, disability, or as provided under §VIII hereof, notice thereof shall be given to the Clerk of the Board of Supervisors.
- (B) Such position shall be filled by resolution of the Board of Supervisors as soon as practicable following such notice.
- (C) Should such vacancy occur among the officers of the Board, the office vacancy shall be filled by election at the next regular meeting of the Board and the officer so elected shall serve the unexpired term of the office in which such vacancy occurred.

SECTION VIII – Removal of Members

Once appointed, Board members may only be removed for cause. The Board of Supervisors shall have the power to remove after a public hearing for cause. Cause for removal shall include, but not be limited to:

- (A) Non-compliance with the minimum requirements relating to the training and education as established by resolution of the Board of Supervisors.
- (B) Failure to disclose conflicts of interest.
- (C) Physical or mental impairment which affects the Board member's ability to perform their duties as a member.
- (D) Absence from three (3) consecutive meetings without notice.

SECTION IX – Duties

The Seneca County Planning Board shall have the powers and duties as enumerated in New York State General Municipal Law section 239-C3 including but not limited to:

- (A) Review of planning, zoning, and subdivision actions by a town or village pursuant to Sections 239-l, m and n of the New York State General Municipal Law.
- (B) Assist in the preparation of a County Comprehensive Plan and amendments thereto pursuant to Section 239-d of the State General Municipal Law, as requested by the County Board of Supervisors.
- (C) Undertake studies relevant to the future growth, development, and protection of the County and municipalities therein, including studies in support of a County Comprehensive Plan.
- (D) Collection and distribution of information. The County Planning Board may collect and distribute information relative to County or municipal planning and zoning in such County.
- (E) Examine plans and offer suggestions before final approval of any plan involving the construction or reconstruction of any State or County highway.

SECTION X – Effective Date

This local law shall take effect immediately upon filing with the Secretary of State in

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

accordance with §27 of the Municipal Home Rule Law and with that effective date, Seneca County Local Law 3 of 2010 shall be repealed and replaced herein.

AND BE IT FURTHER RESOLVED, that a public hearing shall be held upon said proposed Local Law B on June 14, 2022, at 6:00 pm or as soon as possible thereafter, at the Seneca County Board of Supervisors Meeting Room, 3rd Floor, Seneca County Office Building, Waterloo, NY and the Clerk of the Board of Supervisors is hereby directed to give due legal notice of said public hearing as provided by law.

**AUTHORIZE SNOWMOBILE TRAIL GRANT APPLICATIONS AND SIGNING
AGREEMENTS WITH TWIN LAKES SNOWMOBILE ASSOCIATION AND SENECA
SLEDDERS SNOWMOBILE ASSOCIATION**

RESOLUTION NO. 147-22, motion by Sprvr. Barnhart, second by Sprvr. Rhinehart and adopted.

WHEREAS, Seneca County has previously indicated that it would serve as Sponsor for the Twin Lakes Snowmobile Association and the Seneca Sledders Snowmobile Association for them to receive the pass-through funding for the Grant-in-Aid Program funding from the New York State Office of Parks, Recreation and Historic Preservation for sections of trail on the New York State Snowmobile System in Seneca County; and

WHEREAS, to distribute the funds for Snowmobile Trail maintenance received from the New York State Office of Parks, Recreation and Historic Preservation, agreements should be in place between the County of Seneca and Twin Lakes Snowmobile Association and the Seneca Sledders Snowmobile Association; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Standing Committee on April 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Department of Planning and Community Development to prepare Phase I, II, and III Applications for the New York State Snowmobile Trails Grant-in-Aid Program; and be it further

RESOLVED, that the Seneca County Manager is authorized and directed to sign the Agreements between Seneca County and the Twin Lakes Snowmobile Association and between Seneca County and the Seneca Sledders Snowmobile Association for the period of August 1, 2022 to August 31, 2023; and be it further

RESOLVED, that the Seneca County Manager is authorized to sign the Snowmobile Grant Applications for the 2022-2023 season; and be it further

RESOLVED, that the Seneca County Manager and the County Director of Finance are authorized

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

and directed to sign necessary reports and vouchers to receive funding for the New York State Snowmobile Grant Program for the 2022-2023 season; and be it further

RESOLVED, upon receipt of funds from the New York State Snowmobile Grant-in-Aid Program, the County Director of Finance will confer with the Seneca County Department of Planning and Community Development as the appropriate division of the funds between the Twin Lakes Snowmobile Association and the Seneca Sledders Snowmobile Association based on the mileage and type of State-approved trails and prepare and distribute checks to the Twin Lakes Snowmobile Association and the Seneca Sledders Snowmobile Association.

**AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH TOWN & VILLAGE OF LODI
FOR TWO (2) MOBILE RADAR SPEED SIGNS IN SUPPORT OF THE CREATING HEALTHY
SCHOOLS AND COMMUNITIES GRANT**

RESOLUTION NO. 147-22, motion by Sprvr. Barnhart, second by Sprvr. Rhinehart and adopted.

WHEREAS, by Resolution 146-21, the Seneca County Board of Supervisors accepted a New York State Department of Health, Creating Healthy Schools and Communities Grant (CHSC) for \$1,525,000 for the period June 1, 2021 through May 31, 2026; and

WHEREAS, the CHSC grant sets aside \$31,000 for each of the five (5) years to offer mini-grants to local government agencies identified in the CHSC Grant; and

WHEREAS, mini-grants can be used to implement nutrition programs and active transportation interventions to increase safe and accessible physical activity; and

WHEREAS, the Town of Lodi and Village of Lodi have completed the CHSC Plan & Policy Assessment for Active Living, and submitted a Mini-Grants Application for the purchase of, up to two (2), mobile radar speed sign trailers to implement traffic calming efforts within the Town and Village;

WHEREAS, the Seneca County Sheriff's Office has within its staff experienced personnel to administer and deploy these devices, and is supportive of the effort of the Town and Village of Lodi; and

WHEREAS, a Memorandum Of Understanding (MOU) is needed to outline the roles and responsibilities of the Seneca County Sheriff's Office, the Town of Lodi and the Village of Lodi in the implementation of this effort; and

WHEREAS; the Planning, Development, Agriculture, and Tourism Standing Committee has reviewed and approved this resolution on April 26, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign a Memorandum Of Understanding between the Sheriff's Office, the Town of Lodi and the Village of Lodi

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

for the purchase and administration of up to two (2) mobile radar speed signs in support of the Creating Healthy Schools and Communities Grant and the Mini-Grant program; and be if further

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

**APPLICATION AND ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT
FOR DESIGN AND BIDDING OF NORTH APRON RECONSTRUCTION PROJECT AT
FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 149-22, motion by Sprvr. Barnhart, second by Sprvr. Shipley and adopted.

WHEREAS, the 2021 Bipartisan Infrastructure Law (BIL) included approximately \$20 billion in grant funds to airport sponsors over the five (5) year period 2022-2027, to be administered by the Federal Aviation Administration (FAA); and

WHEREAS, Finger Lakes Regional Airport (FLRA) seeks funding for reconstruction of the northernmost portion of the terminal apron which is used for parking of itinerant aircraft, as well as, for access to current and planned future hangars at the Airport; and

WHEREAS, under BIL, Airport Infrastructure Grants (AIG) program, Seneca County will request \$60,000 for the Design and Bidding phase of the North Apron Reconstruction project with the following funding breakdown:

FAA BIL AIG (90%) - \$54,000
NYS DOT (5%) - \$3,000
Local Match (5%) - \$3,000

WHEREAS, if awarded the local cash match will be identified in the Airport budget under Professional Fees 305610-54330; and

WHEREAS, McFarland Johnson was approved by the Seneca County Board of Supervisors to be the engineering firm for the Finger Lakes Regional Airport; and

WHEREAS, the Planning, Development, Agriculture, and Tourism Standing Committee reviewed and approved this resolution on April 26, 2022; 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 apply for and accept FAA BIL AIG funding for Design and Bidding of the North Apron Reconstruction project; and, be if further

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

REQUEST PROPOSALS FOR CONSULTING SERVICES FOR SENECA COUNTY

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

HOUSING NEEDS ASSESSMENT

RESOLUTION NO. 150-22, motion by Sprvr. Barnhart, second by Sprvr. Borst and adopted.

WHEREAS, Seneca County, through its Economic Development Strategy adopted by Resolution 69-2020, identified housing as a key priority area for local employers; and

WHEREAS, In furtherance of developing safe, decent, and affordable housing, Seneca County submitted a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) through the Consolidated Funding Application (“CFA”) for a Community Planning Grant to fund a Housing Needs Assessment in 2021 which was awarded; and

WHEREAS, Seneca County accepted, through Resolution 57-22, the grant award from OCR to fund a Housing Needs Assessment; and

WHEREAS; the Planning, Development, Agriculture, and Tourism Standing Committee has reviewed and approved this resolution on April 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby directs the Department of Planning & Community Development to prepare and issue a Request for Proposal (RFP) from qualified entities to develop a Housing Needs Assessment for Seneca County.

SUPERVISORS APPROVE SENECA COUNTY COMMUNITY SERVICES BOARD

APPOINTMENT OF MARIA GIGLIOTTI AND JOSEPH LORENZETTI

RESOLUTION NO. 151-22, motion by Sprvr. Partee, second by Sprvr. Barnhart and adopted.

WHEREAS, on March 15, 2022, the Community Services Board (CSB) appointed Maria Gigliotti to a four year term ending December 31, 2025 and appointed Joseph Lorenzetti, MD as Chair of the Alcohol and Substance Abuse Subcommittee for a one year term ending December 31, 2022; and

WHEREAS, this resolution was reviewed and approved by the Mental Health Standing Committee at their April 26, 2022 meeting, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves the appointment of Maria Gigliotti to serve on the Community Services Board for a four-year term expiring December 31, 2025; and be it further

RESOLVED, the Seneca County Board of Supervisors hereby appoints Joseph Lorenzetti, M.D, Committee Chair for Alcohol & Substance Abuse Subcommittee for a one-year term.

SUPERVISORS APPROVE AMENDMENT TO CONTRACT WITH TERRI HASKINS, FNP

RESOLUTION NO. 152-22, motion by Sprvr. Partee, second by Sprvr. Barnhart and adopted.

WHEREAS, the Department of Mental Health entered into a 2022 contract with Terri Haskins, FNP for provision of addictions medication treatment services; and

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

WHEREAS, an additional three hundred and sixty two (362) contract hours are needed to support increasing clinic demand for medication assisted treatment for opioid use disorder for the remainder of the 2022 budget year; and

WHEREAS, this would increase the current contract not to exceed amount by \$35,023 from \$35,024 to \$70, 047; and

Additions 104220.5430	Total Contract Amount (\$)	Rate (\$)	Hours
Terri Haskins, FNP	\$70,047	\$96.75	724

WHEREAS, the increased hours will be supported by unused funds due to a contract worker vacancy in addition to collection of medical fees; and

WHEREAS, this resolution was reviewed and approved by the Mental Health Services Committee on April 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign the contract amendment for Terri Haskins, FNP; and, be it further

RESOLVED, that the Seneca County Finance Department is hereby authorized and directed to amend the 2022 budget as follows:

104320.54350	Mental Health	Decrease	Expenditure	\$35,023
104220.54350	Additions	Increase	Expenditure	\$35,023

Unfinished Business

None

New Business

RULE 29

Sprvr. Barnhart offered a motion, second by Sprvr. Jeffrey Trout, and carried by 2/3 majority vote of members present, to introduce any and all new business to the floor being properly moved and seconded.

**SUPERVISORS SUPPORT MASTER PLAN UPDATE AT FINGER LAKES REGIONAL
AIRPORT AND 1,000 FOOT EXTENSION OF RUNWAY**

RESOLUTION NO. 153-22, motion by Sprvr. Barnhart, second by Sprvr. Shipley and adopted.

WHEREAS, Seneca County is the owner of the Finger Lakes Regional Airport in the Town of Seneca Falls; and

WHEREAS, the Finger Lakes Regional Airport is an important community asset and serves to support business development and activity within the County and Region; and

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

WHEREAS, a runway extension of at least 1,000 feet at the airport would serve to strengthen its impact on business development and support; and

WHEREAS, accomplishing a runway extension will require an update to the Airport's Master Plan and regulatory approvals; and

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

RESOLVED, that the Seneca County Board of Supervisors supports an update to the Finger Lakes Regional Airport Master Plan and the extension of the runway; and be it further

RESOLVED, that the Director of Planning and Community Development is authorized and directed to work with the County's Consulting Engineers and the Finger Lakes Regional Airport Advisory Committee to progress this initiative.

RESOLUTION APPROVING THE HOME RULE REQUEST FOR PASSAGE OF BILL NO. S8910 / A9986 INTRODUCING NEW YORK STATE LEGISLATION TO AMEND THE REAL PROPERTY TAX LAW, IN RELATION TO PROVIDING A TAX EXEMPTION ON REAL PROPERTY OWNED BY MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES IN A CERTAIN COUNTY

RESOLUTION NO. 154-22, motion by Sprvr. Reynolds, second by Sprvr. Jeffrey Trout and adopted.

WHEREAS, this Board of Supervisors requested that its New York State legislators enact a special state law to amend the real property tax law, in relation to providing a tax exemption on real property owned by members of volunteer fire companies or voluntary ambulance services in Seneca County; and

WHEREAS, such legislation, sponsored by Senator Helming and Assemblyman Gallahan, was introduced to the New York Senate and Assembly resulting in Bill No. S.8910 / A.9986; and

WHEREAS, this Board has been advised that it must adopt a resolution authorizing the execution and filing of formal Home Rule Requests for each bill; now; and

WHEREAS, this resolution was brought forth from the floor pursuant to Rule 29 of the Rules of Order of the Seneca County board of Supervisors; now, therefore be it

RESOLVED, that the Board of Supervisors of the County of Seneca approves the legislation set forth as Senate Bill No. S.8910 and Assembly Bill No. A.9986, "AN ACT TO AMEND THE REAL PROPERTY TAX LAW, IN RELATION TO PROVIDING A TAX EXEMPTION ON REAL PROPERTY OWNED BY MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES IN A CERTAIN COUNTY"; and be it further

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

RESOLVED, that this Board approves the Home Rule Request for the passage of Senate Bill No. S.8910 and the Home Rule Request for the passage of Assembly Bill No. A.9986 and, be it further

RESOLVED, that the Clerk of this Board of Supervisors be authorized and directed to execute the required Home Rule Requests for transmittal of the appropriate forms to the appropriate Senate and Assembly Home counsels' office.

Following the adoption of Resolution No. 154-22. Sprvr. Jeffrey Trout publicly acknowledged and thanked Linda Zwick for her efforts in getting this bill before the NYS legislature.

**AUTHORIZE AGREEMENT WITH HUNT ENGINEERS AND MRB GROUP FOR SANITARY
SEWER CORRIDOR PLAN DEVELOPMENT AND AUTHORIZE USE OF AMERICAN
RESCUE PLAN ACT FUNDS**

RESOLUTION NO. 155-22, motion by Sprvr. Don Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, the development of sanitary sewer corridors along both Cayuga and Seneca Lake can serve both residents and businesses as well as improve the water quality in both lakes; and

WHEREAS, proposals to progress each project have been submitted, one from Hunt Engineers for Cayuga Lake, and one from the MRB Group for Seneca Lake; and

WHEREAS, funds have been made available to the County through the American Rescue Plan Act for which these projects qualify; and

WHEREAS, the Cayuga Lake plan development will be undertaken in an amount not to exceed \$15,800 and the Seneca Lake plan development in an amount not to exceed \$27,605; and

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

RESOLVED, that the Seneca County Board of Supervisors authorizes that American Rescue Plan Act funds, not to exceed \$43,405.00, be allocated for Sewer Corridor Plan Development and authorizes and directs the County Manager to execute agreements with Hunt Engineers and the MRB Group for these services; and be it further

RESOLVED, that the Department of Finance be authorized to amend the 2022 budget as follows:

101490 44089 ARPA	Federal Aid ARPA	Increase	Revenue	\$43,405
101490 54341 ARPA	Engineering Fees	Increase	Expenditures	\$15,800
101490 54341 ARPA	Engineering Fees	Increase	Expenditures	\$27,605

And be it further

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

**SENECA COUNTY
BOARD OF SUPERVISORS**

Board Meeting & Public Hearing
May 10, 2022

EXECUTIVE SESSION:

Sprvr. Ferrara moved to enter in executive session pursuant to Sections 105(1) (d) Discussions regarding proposed, pending or current litigation; and (e) Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Joining the Board of Supervisors: County Attorney Ettman, County Manager Rowe, Personnel Officer Granger, Sheriff Luce, Emergency Management Director Taylor, and James Roemer, labor relations counsel. Time of executive session: 7:53 p.m. – 9:00 p.m.

The Board of Supervisors reconvened in open session. No action was taken.

Special Order of the Day

The meeting adjourned at 9:01 p.m.