

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

**TUESDAY JULY 26, 2022  
BEGINNING AT 5:30PM**

**PUBLIC SAFETY**

(Chair Rhinehart, Vice-Chair Brownell, Kronenwetter, D. Trout, Reynolds)

1. **ISSUE:** Additional School Resource Officer (SRO) at South Seneca School District

**DESCRIPTION:** The South Seneca School District has expressed interest in a second SRO to serve the District. Superintendent Zielinski will address the Committee.

**ACTION:** Discussion and potential Resolution to be recommended

2. **ISSUE:** Seneca County Board of Supervisors Adopts Seneca County Fire Investigation Team standard operating procedures

[Click here to view draft resolution](#)

3. **ISSUE:** Board of Supervisors authorizes and directs County Manager to sign an Intermunicipal Agreement with Monroe County for Medical Examiner Services

[Click here to view draft resolution](#)

4. **ISSUE:** Board of Supervisors approves purchase of Portable Radios for Hazardous Materials Team using Grant Funding

[Click here to view draft resolution](#)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ENVIRONMENTAL AFFAIRS**

(Chair Kronenwetter, Vice-Chair Rhinehart, Ferrara, Partee, Barnhart)

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

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

**ACTION:** Discussion & Feedback

**UNFINISHED BUSINESS**

**NEW BUSINESS**

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**PUBLIC WORKS**

(Chair D. Trout, Vice-Chair Kronenwetter, Hayes, J. Trout, Shipley)

1. **ISSUE:** Supervisors authorizes the Facilities Department to request bids for the repointing of the Flagstone Foundations at the Three Bears Complex  
[Click here to view draft resolution](#)
2. **ISSUE:** Board of Supervisors authorize 2022 Budget adjustment for increase in CHIPS Funding for Seneca County Highway  
[Click here to view draft resolution](#)
3. **ISSUE:** Board of Supervisors authorize 2022 Budget adjustment for increase paving funding for Seneca County Highway  
[Click here to view draft resolution](#)
4. **ISSUE:** Supervisors authorize the implementation and funding in the first instance 100%of the federal-aid and state Marchiselli Program-Aid eligible costs of Transportation Federal-Aid Project and appropriates funds therefore for the Frontenac Road over Trumansburg Creek Bridge  
[Click here to view draft resolution](#)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PLANNING, DEVELOPMENT, AGRICULTURE & TOURISM**

(Chair Barnhart, Vice-Chair Partee, Kronenwetter, Hayes, D. Trout)

1. **ISSUE:** Supervisors authorize contract with High Road Community Planning and Analytics to conduct a Housing Needs Assessment for Seneca County  
[Click here to view draft resolution](#)
2. **ISSUE:** Seneca County Board of Supervisors authorizes Environmental Review for Housing Needs Assessment Project  
[Click here to view draft resolution](#)
3. **ISSUE:** Board of Supervisors takes State Environmental Quality Review (SEQR) action on the Verona Village Renovation Project  
[Click here to view draft resolution](#)

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**4. ISSUE:** Update Verona Village Renovation Project

**DESCRIPTION:** The Committee will receive an update regarding NEPA Review RFP and timing for awarding contract.

**ACTION:** Discussion & Feedback

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**MENTAL HEALTH SERVICES**

(Chair Partee, Vice-Chair Enslow, Reynolds, Shipley, Borst)

**1. ISSUE:** Robert Shields Contract Amendment

[Click here to view draft resolution](#)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**GOVERNMENT OPERATIONS**

(Chair J. Trout, Vice-Chair Ferrara, Rhinehart, Reynolds, Brownell)

**1. ISSUE:** Amend Rules of the Board to hold Annual Board Meeting in Ovid

[Click here to view draft resolution](#)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**INDIAN AFFAIRS**

(Chair Shipley, Vice-Chair Kronenwetter, Ferrara, J. Trout, Rhinehart)

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

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

**ACTION:** Discussion & Feedback

**UNFINISHED BUSINESS**

**NEW BUSINESS**

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**WATER & SEWER TREATMENT MANAGEMENT & OPERATIONS**

(Chair Hayes, Vice-Chair Borst, Hayssen, J. Trout, Barnhart)

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

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

**ACTION:** Discussion & Feedback

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PERSONNEL**

(Chair Ferrara, Vice-Chair J. Trout, Rhinehart, Hayes, Brownell)

1. **ISSUE:** Refill Vacancies in the Office for Aging Department

**DESCRIPTION:** Vacancies exist for the following positions in the Office for Aging Department:

- Coordinator of Services
- Aging Services Specialist
- Aging Services Aide – PT
- Food Service Helper- PT

\*Each of these positions are existing and budgeted.

**ACTION:** Committee Approval Only. No resolution necessary.

2. **ISSUE:** Refill Vacancies in the Department of Motor Vehicles

**DESCRIPTION:** Two vacancies exist for the following position in the Department of Motor Vehicles:

- Motor Vehicles License Clerk

\*Each of these positions are existing and budgeted.

**ACTION:** Committee Approval Only. No resolution necessary.

3. **ISSUE:** Refill Vacancy in the Division of Code Enforcement

**DESCRIPTION:** A Vacancy exists for the following position in Code Enforcement:

- Code Enforcement Officer

The position is existing and budgeted.

**ACTION:** Committee Approval Only. No resolution necessary.

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4. **ISSUE:** Board of Supervisors authorizes hiring above Start Rate for Director of Preventive Health Services position in the Health Department effective immediately  
[Click here to view draft resolution](#)

5. **ISSUE:** Enter Into Executive Session

**DESCRIPTION:** the Committee will enter Executive Session pursuant to Sections 105(1) (e) and (f) of the Public Officers Law, Article 7

**ACTION:** No action anticipated

**UNFINISHED BUSINESS**

**NEW BUSINESS**

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**AMEND RULES OF THE BOARD TO HOLD BOARD MEETING IN OVID**

WHEREAS, traditionally the Seneca County Board of Supervisors meets annually for a Board Meeting in the Town of Ovid, New York, in observance and respect of its unique Dual County Seat; and

WHEREAS, this resolution has been reviewed and approved by the Government Operations Standing Committee at its Meeting on July 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend its Rules of Order to hold its Board Meeting on October 11, 2022 at 6:00 p.m. at the former courthouse in Ovid, New York, also known as, the "Papa Bear" Building.

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**BOARD OF SUPERVISORS APPROVE ROBERT SHIELDS CONTRACT AMENDMENT**

WHEREAS, the Department of Mental Health entered into a 2022 service contract with Robert Shields for provision of peer support services to individuals with substance use disorder per Resolution 292-21; and

WHEREAS, an additional three hundred and thirty three (333) contract hours are needed to support Clinic and Seneca County Law Enforcement Center demand for the remainder of the 2022 Budget year; and

WHEREAS, the following array indicates the amended not-to-exceed contract amount and total hours to be contracted in 2022:

| <b>Mental Health 104220.54350</b> | <b>Total Contract Amount (\$)</b> | <b>Rate/Hr (\$)</b> | <b>Hours</b> |
|-----------------------------------|-----------------------------------|---------------------|--------------|
| Rob Shields                       | 24,000.00                         | 12                  | 2000         |

;And

WHEREAS, this would increase the current contract by \$3,996 from \$20,004.00 to \$24,000.00 and there is \$1,000 available in the 104220-54350 account code; and

WHEREAS, the increased hours would be supported by collection of medical fees and State Aid from the Office of Alcohol and Substance Abuse Services; and

WHEREAS, the contract was approved by the Mental Health Services Committee on July 26, 2022 and the Seneca County Board of Supervisors on August 9, 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 Robert Shields; and, be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Department to pay Robert Shields, as contracted, when duly appropriated; and be it further

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

|              |                    |          |             |         |
|--------------|--------------------|----------|-------------|---------|
| 104220 54200 | Office Supplies    | Decrease | Expenditure | \$1,000 |
| 104220 54280 | Program Supplies   | Decrease | Expenditure | \$1,000 |
| 104220 54450 | Hotels, Meals, etc | Decrease | Expenditure | \$1,000 |
| 104220 54350 | Medical Fees       | Increase | Expenditure | \$3,000 |

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**SENECA COUNTY BOARD OF SUPERVISORS ADOPTS  
SENECA COUNTY FIRE INVESTIGATION TEAM STANDARD OPERATING PROCEDURES**

WHEREAS, The Seneca County Fire Investigation Team and the fire investigation function was established by order of the legislature of Seneca County upon its passage of the Seneca County Arson Plan; and

WHEREAS, the current Seneca County Fire Investigation Team Standard Operating Procedures were adopted in 2002; and

WHEREAS, the current Seneca County Fire Investigation Team Standard Operating Procedures do not address current training and certification standards; and

WHEREAS, the revised Seneca County Fire Investigation Team Standard Operating Procedures address current training and certification standards; and

WHEREAS, the revised Seneca County Fire Investigation Team Standard Operating Procedures include new PFD fillable Investigation reports for vehicle fires and structure fires replacing outdated paper reports; and

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

RESOLVED, the Seneca County Board of Supervisors approves and adopts the 2022 revision to the Seneca County Fire Investigation Team Standard Operating Procedures.

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**BOARD OF SUPERVISORS AUTHORIZES THE FACILITIES DEPARTMENT TO  
REQUEST BIDS FOR THE REPOINTING OF THE FLAGSTONE FOUNDATIONS AT THE THREE BEARS COMPLEX**

WHEREAS, the flagstone foundations at the Three Bears Complex in Ovid, NY are in need of repointing; and

WHEREAS, the Facilities Department has secured funding based on quotes from vendors; and

WHEREAS, the Facilities Department would like to put the repointing of the flagstone foundations for the Three Bears Complex out to bid; and

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

RESOLVED, that the Seneca County Board of Supervisors approves and authorizes the Facilities Department to put the repointing of flagstone foundations for the Three Bears Complex out to put out to bid.

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**BOARD OF SUPERVISORS AUTHORIZES 2022 BUDGET ADJUSTMENT  
FOR INCREASE IN CHIPS FUNDING FOR SENECA COUNTY HIGHWAY**

WHEREAS, Seneca County has received notification from the New York State Department of Transportation on the funding for Consolidated Local Street and Highway Improvement Program(CHIPS), PAVE NY, POP, and Extreme Winter Recovery(EWR) for the 2022-23 State budget cycle; and

WHEREAS, Seneca County has been allocated the following funding amounts:

| Program | 22-23 Apportionment | Rollover Balance | Total Balance Available |
|---------|---------------------|------------------|-------------------------|
| CHIPS   | \$1,248,195.46      | \$0.00           | \$1,248,195.46          |
| PAVE NY | \$349,990.05        | \$0.00           | \$349,990.05            |
| POP     | \$233,326.70        | \$0.00           | \$233,326.70            |
| EWR     | \$225,998.19        | \$0.00           | \$225,998.19            |

; and

WHEREAS, the 2022 Budget for Seneca County Highway Road and Bridge Construction included \$1,412,164.91 in revenue from these programs; and

WHEREAS, there is an additional \$645,345.49 that has not been appropriated in the 2022 Highway Road and Bridge Construction budget; and

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

RESOLVED, that the Board of Supervisors hereby authorizes the Finance Department to amend the 2021 Seneca County Highway Road and Bridge Construction budget as follows:

|              |                          |          |              |              |
|--------------|--------------------------|----------|--------------|--------------|
| 405112-43500 | CHIPS Revenue            | Increase | Revenue      | \$645,346.49 |
| 405112-52000 | County Road Construction | Increase | Expenditures | \$645,346.49 |

; And be it further

RESOLVED, that the Board of Supervisors authorize the Director of Finance make the necessary budgetary and accounting entries to affect the intent of this resolution.

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**BOARD OF SUPERVISORS AUTHORIZES 2022 BUDGET ADJUSTMENT FOR  
INCREASE PAVING FUNDING FOR SENECA COUNTY HIGHWAY**

WHEREAS, Seneca County Highway Department postponed paving needs during the COVID Pandemic to be fiscally conservative during that unsettled time; and

WHEREAS, Seneca County Road Fund currently has \$2,845,827 in Fund Balance; and

WHEREAS, the Seneca County Highway Superintendent is requesting to appropriate \$250,000 from Fund Balance to be used for additional County Road paving maintenance; and

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

RESOLVED, that the Board of Supervisors hereby authorizes the Finance Department to amend the 2022 Seneca County Highway Road and Bridge Construction budget as follows:

|              |                            |          |              |           |
|--------------|----------------------------|----------|--------------|-----------|
| 40-3599      | County Road Fund Balance   | Decrease | Fund Balance | \$250,000 |
| 405110-54543 | Stone & Gabion, Cold Patch | Increase | Expenditures | \$250,000 |

; And be it further

RESOLVED, that the Board of Supervisors authorize the Director of Finance make the necessary budgetary and accounting entries to affect the intent of this resolution.

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**SUPERVISORS AUTHORIZE THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100%  
OF THE FEDERAL-AID AND STATE "MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF TRANSPORTATION  
FEDERAL-AID PROJECT AND APPROPRIATES FUNDS THEREFORE FOR THE FRONTENAC  
ROAD OVER TRUMANSBURG CREEK BRIDGE**

WHEREAS, a Project for the FRONTENAC RD OVER TRUMANSBURG CREEK BRIDGE REPLACEMENT, BIN 2209490, TOWN OF COVERT, SENECA COUNTY, P.I.N. 375541 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Seneca County is willing to assist the Town of Covert and to advance the cash flow for the Project for the costs of Design, ROW, and Construction that are estimated at \$2,159,000; and

WHEREAS, the Town of Covert is making a commitment of 100% of the non-federal share of the costs of the Project, estimated at \$431,800 unless Marchiselli funding is secured then the estimated local share would be \$107,950; and

WHEREAS, this Resolution was approved by the Public Works Standing Committee on July 26, 2022; now therefore be it

RESOLVE, that the Seneca County Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes the County Manager to pay in the first instance 100% of the federal and non-federal share of the cost of Design, ROW and Construction work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$2,159,000 is hereby appropriated from the Seneca County General Fund and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Seneca County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Manager, and it is further

RESOLVED, that the Town of Covert appropriates the non-federal share of the costs of the Project in the amount of \$431,800 until the Marchiselli Program funding is known and made available to cover the cost of participation in the above project or portions thereof; and be it further

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RESOLVED, that the County Manager is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of Seneca County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

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**BOARD OF SUPERVISORS AUTHORIZE CONTRACT WITH HIGH ROAD COMMUNITY PLANNING AND  
ANALYTICS TO CONDUCT A HOUSING NEEDS ASSESSMENT FOR SENECA COUNTY**

WHEREAS, by Resolution 134-21, the Seneca County Board of Supervisors Authorized a Public Hearing on a consolidated funding application (“CFA”) to the New York State Office of Community Renewal (the “OCR”) for a New York State Community Development Block Grant (CDBG) Community Planning Grant Application to fund a Housing Needs Assessment; and

WHEREAS, by Resolution No. 57-22, the Seneca County Board of Supervisors authorized acceptance of a \$47,500 NYS CDBG Community Planning Grant for a Housing Needs Assessment; and

WHEREAS, by Resolution No. 57-22, the Board of Supervisors authorized a \$2,500 match in the 2022 Department of Planning and Community Development budget under the account 10-8020-54371, Professional Services, bringing the total project budget to \$50,000; and

WHEREAS, by Resolution 150-22, the Seneca County Board of Supervisors authorized the Department of Planning and Community Development to issue a Request for Proposals (RFP) from qualified entities to develop a Housing Needs Assessment; and

WHEREAS, The RFP was posted and advertised, and three submissions were received and reviewed by the Department of Planning and Community Development, the County Manager, County Treasurer, as well as various members of the Board of Supervisors ; and

WHEREAS, the Planning, Development, Agriculture, & Tourism Standing Committee reviewed and approved this resolution on July 26, 2022 ; and

WHEREAS, upon interviews and careful consideration, it is the recommendation of the Seneca County Department of Planning & Community Development that the firm High Road Community Planning and Analytics, located at 44 Walter Avenue, Tonawanda NY 14150, demonstrates the ability to best serve Seneca County in developing a Housing Needs Assessment; and therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the County Manager to sign all necessary documents to engage with High Road Community Planning and Analytics for an amount of \$48,780 to develop a Housing Needs Assessment.

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**BOARD OF SUPERVISORS AUTHORIZES  
ENVIRONMENTAL REVIEW FOR HOUSING NEEDS ASSESSMENT PROJECT**

WHEREAS, by Resolution No. 57-22, the Seneca County Board of Supervisors authorized acceptance of a \$47,500 NYS CDBG Community Planning Grant for a Housing Needs Assessment; and

WHEREAS, NYS CDBG grants and projects require compliance with the National Environmental Policy Act (NEPA) and State Environmental Quality Review Act (SEQRA) with environmental review documentation submitted to OCR; and

WHEREAS, OCR must issue a Concurrence Letter regarding the environmental reviews prior to the first incurrence of cost and the first request of funds; and

WHEREAS; certain activities including environmental and other studies, resource identification, and the development of plans and strategies under § 58.34(a)(1) are exempt from certain requirements of NEPA; and

WHEREAS, under SEQRA, Type II actions conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in, or approve such action have been determined to have no significant impact on the environment § 617.5(c)(27); and

WHEREAS; it is required for local governments to designate a Certifying Officer for the NEPA review; and

WHEREAS, the Planning, Development, Agriculture & Tourism Standing Committee reviewed and approved this resolution at their July 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors classifies under NEPA the action of undertaking a Housing Needs Assessment supported by a NYS CDBG Community Planning Grant as exempt as defined in 58.34(a)(1); and

RESOLVED, that the Seneca County Board of Supervisors classifies under SEQRA the action of undertaking a Housing Needs Assessment supported by a NYS CDBG Community Planning Grant as a Type II Action; and

RESOLVED, that County Manager, C. Mitchell Rowe, be designated as the Certifying Officer for NEPA and SEQRA and is responsible for all activities associated with the environmental review process in accordance with requirements of the CDBG grant.

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**BOARD OF SUPERVISORS TAKES STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) ACTION  
ON THE VERONA VILLAGE RENOVATION PROJECT**

WHEREAS, Seneca County Board of Supervisors, through Resolution 182-22, authorized an application for New York State Office of Community Renewal CDBG and/or CDBG CARES funding, in an amount not to exceed \$5 million, to support major renovations of Verona Village Apartments located at 2276 County Road 139, Ovid, NY; and

WHEREAS, the scope of the renovation will include interior and exterior renovation of the residential units and the community building as well as site improvements (the "Project") with an estimated total cost of \$9,512,795; and

WHEREAS, Ithaca Neighborhood Housing Services, Inc. (INHS), owner of Verona Village Apartments, will enter into a sub-recipient agreement where Seneca County will pass grant funds through to INHS for the express purpose of funding the Project; and

WHEREAS, CDBG funded projects require State Environmental Quality Review Act (SEQRA) review; and

WHEREAS, the Verona Village Renovation Project is an Unlisted Action under SEQR; and

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

RESOLVED, that the Seneca County Board of Supervisors declares itself Lead Agency for the purpose of SEQR for the Verona Village Renovation Project; and be it further

RESOLVED, that the Seneca County Board of Supervisors determines that the Verona Village Renovation Project will have no significant adverse impact on the environment and hereby issues a Negative Declaration under SEQRA; and be it further

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

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**BOARD OF SUPERVISORS AUTHORIZES HIRING ABOVE START RATE FOR DIRECTOR OF PREVENTIVE HEALTH SERVICES POSITION IN THE HEALTH DEPARTMENT EFFECTIVE IMMEDIATELY**

WHEREAS, there is a vacant Director of Preventive Services position in the 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 Public Health Directors requests that the Director of Preventive Services position be filled at a salary above the start rate, in order to attract and retain a fully qualified Director of Preventive Services; and

WHEREAS, this position is totally grant funded through July 31, 2023 with funding available in the 2022 NYS Public Health Corps Fellowship Budget line 104010-51100-FELLO; and

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

RESOLVED, that the Board of Supervisors approves hiring above the start rate for the position of Director of Preventive Services, at Grade 5, Step 13 (\$70,116 annually) in the Health 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.

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**BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER TO SIGN AN INTERMUNICIPAL  
AGREEMENT WITH MONROE COUNTY FOR MEDICAL EXAMINER SERVICES**

WHEREAS, Seneca County is required to contract with professionals to provide services for Medical Examiner services to perform autopsies as needed and requested by the Seneca County Coroners; and

WHEREAS, Monroe County has the ability and expertise to provide these services; and

WHEREAS, the funds are budgeted in the 2022 Coroners budget 101190-54380; and

WHEREAS, this agreement will be in effect until December 31, 2022 with the option for a one year extension; and

WHEREAS, the Public Safety Standing Committee reviewed and approved this agreement and resolution; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary documents and contracts with Monroe County to provide Medical Examiner services to perform autopsies as needed and requested by the Seneca County Coroners.

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**BOARD OF SUPERVISORS APPROVES PURCHASE OF  
PORTABLE RADIOS FOR HAZARDOUS MATERIALS TEAM USING GRANT FUNDING**

WHEREAS, the NYS Division of Homeland Security and Emergency Services authorized a \$110,000 Regional Hazardous Materials (HAZMAT) FY19 grant to Seneca County; and WHEREAS, pursuant to Resolution 258-2020, the Seneca County Board of Supervisors authorized applying for this grant funding; and

WHEREAS, Resolution # 85-21 approved accepting this Regional Hazardous Materials (HAZMAT) FY19; and

WHEREAS, this grant requires no local match and the performance period ends on August 31, 2022; and

WHEREAS, \$61,312.37 is budgeted in the Regional Hazardous Materials (HAZMAT) FY19 grant to purchase portable radios and equipment; and

WHEREAS, Motorola is a sole source provider of this equipment and these items are being purchased off of NYS Contract # C839098; and

WHEREAS, the Public Safety Standing Committee reviewed and approved this resolution on July 26, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign any required documentation to purchase \$61,312.37 of portable radios and equipment using funds from Regional Hazardous Materials (HAZMAT) FY19 (103642-52400); 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.

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