

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

Call to Order

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

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Sprvrs. Brownell and Rhinehart were not present.

Pledge of Allegiance and Moment of Silence

Public Hearing – Proposed Local Law “D” of the Year 2022 Setting Salaries for Current Elected Officials, County Public Officers And Previously Designated Senior County Personnel for the Year 2022 and Forward, No oral comments were heard. No written comments were received.

Presentations

Welcome & Update - Friends of Three Bears. Phyllis Motill, President, welcomed the Board of Supervisors to the Papa Bear Building. She distributed a fact sheet highlighting the progress completed by the Friends for the period June to September 2022.

Edith B. Ford Memorial Library, Andrea Tillinghast, MLS, Director. The Edith B. Ford memorial Library 2021 Annual Report to the Community was distributed.

Petitioners

None

Open Privilege of the Floor

Laurie Mollin, Seneca Falls, spoke about the weed growth in Cayuga Lake as there was no weed harvesting this year due to Cayuga County, who does the weed harvesting for Seneca County, had a break down of its harvester. She was assured by the Board of Supervisors that Seneca County would work with the Seneca County Soil and Water Conservation District (the agency that contracts with Cayuga County for weed harvesting) to have a weed harvesting program in place by Spring 2023.

Approval of Meeting Minutes

The meeting minutes for the September 13, 2022 board meeting were approved as printed.

Reports of Standing Committees

Indian Affairs Standing Committee, Sprvr. Shipley, Chairman. Seneca County Historian Walter Gable gave a presentation to the committee, “The 1794 Canandaigua Treaty” highlighting key events that occurred prior to the treaty as well as key provision of this Treaty, and then some key events that occurred after this Treaty. He emphasized that his perspective of the 1794 Treaty is historical and not legal.

A Cayuga Community College literature professor will discuss the 1794 Treaty on October 17 at its Fulton campus. Professor Dr. Kelley Rowley, who has taught English and Native American courses for more than two decades at Cayuga, will present “Native Americans in Central New York”. The

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

discussion will focus on the Treaty of Canandaigua, signed in 1794 by leaders of the Iroquois Nation and Timothy Pickering, who was appointed to lead the negotiations by President George Washington.

Human Services Standing Committee, Sprvr. Enslow, Chairman. When the time comes to introduce Item #17, to approve the 2022 Resource Allocation Plan for State Aid Funding for Youth Programs, an amendment will be offered to change the dollar amount from \$46,383 to \$56,701 which is to the county's favor. There is a resolution authorizing the Clerk of the Board to advertise for Office for the Aging Public Hearing on the Annual Update to the Four-Year Plan. The public hearings will be scheduled for November 16 at the HSS building. There are two resolutions to appoint Finger Lakes Workforce Investment Board Members, to represent the public sector, William Pealer, Mitch Rowe and Randi DiAntonio. And to represent the private sector, Sara Bruzee, del Lago Casino.

Planning, Development, Agriculture & Tourism Standing Committee, Sprvr. Barnhart, Chairman. The following are the resolutions that were referred to the Board for tonight's meeting: Seneca County renews Memorandum of Agreement with the Finger Lakes Regional Land Bank Corporation for 2023 and 2024; Authorize agreement with the New York State Department of Environmental Conservation, the Office of the State Comptroller – New York Environmental Protection and Spill Compensation Fund and the Finger Lakes Regional Land Bank Corporation; Adopt Disadvantaged Business Enterprise (DBE) Plan for Finger Lakes Regional Airport; and Board of Supervisors directs advertising Public Hearing on Recertification of Agricultural District #6 scheduled for November 8, 2022

Environmental Affairs Standing Committee, Sprvr. Kronenwetter, Chairman. DEC Open Space Appointment: Appointed Sprvr. Kronenwetter as the Seneca County representative for the DEC Open Space Committee. New York State Department of Environmental Conservation (DEC) and the State Office of Parks, recreation and Historic Preservation are beginning the process of updating the State's Open Space Conservation Plan. All DEC Regions are forming a Regional Advisory Committee and are seeking representation from each County. Advisory Committee Members will be expected to attend Committee Meetings - estimated to be 5 to 7 in person- and assist in the development of a Draft Open Space Conservation Plan.

Weed Issue - Discussion regarding weed harvester, Cayuga County unable to harvest this season, we do not have an operable harvester. Earlier in this meeting the issue was discussed at length. Seneca County Board of Supervisors is committed to implementing and operating a wees harvester program by May 2023.

Ag Fall Tour - Thursday, October 13 starting at 3:00 p.m. at Buttonwood farm. Two other farms, Every Season Farm and Rodman Lott & Sons Farm. Opportunity to gain greater understanding of practices occurring on today's agricultural operations and how farms are striving to be compatible with

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

the environment an remain profitable in these challenging times.

Public Works Standing Committee, Sprvr. Don Trout, Chairman. The resolutions included on the agenda tonight for Public Works were reviewed and approved and recommended by the committee for adoption by the Board of Supervisors.

Personnel Standing Committee, Sprvr. Ferrara, Chairman. Following resolutions were approved by committee and referred to the Board for tonight's meetings: Create and fill one (1) Full-Time Probation Supervisor I position effective immediately; and Create and fill an Assistant District Attorney position in the District Attorneys' Office effective immediately; Hire above start rate for Assistant District Attorney position in the District Attorneys' Office effective immediately; Adopt Local Law "D" of the year 2022 setting salaries for current Elected Officials and designated appointed Public Officers and others for the year 2022; Authorize restoration of longevity to all Full-time Management Employees at the current CSEA bargaining agreement rates effective January 1, 2023; Abolish long-standing vacant positions effective January 1, 2023.

Positions authorized to refill: (1) Full-Time Personnel Technician in the Personnel Office; Refill (1) Full-Time Caseworker and one (1) Full-Time Social Welfare Examiner Vacancies in the Department of Human Services; Refill one (1) Full-Time Peer Program Support Worker in the Mental Health Department; Refill one (1) Full-Time Auto Mechanic II in the Highway Department ; Refill one (1) Full-Time Paralegal in the County Attorney's Office; Refill one (1) Full-Time Senior Account Clerk one (1) Full-Time Principal Account Clerk in the Finance Department; and Refill one (1) Full-Time Director of Veterans Services Agency in the Veterans Service Agency

Public Health Services Standing Committee, Sprvr. Borst, Chairman. The committee is recommending board action to adopt the following: Re-appoint Dr. Timothy J. Ryan, as Medical Director for Public Health for a two-year term expiring October 31, 2024; Accept \$75,645 from New York State Department of Health for the Children and Youth with Special Health Care Needs Administration Grant for the period October 1, 2022 through September 31, 2023. Award amount is \$20,000 increase from prior year; and Accept \$490,000 from New York State Environmental Facilities Corporation for the State Septic System Replacement Program to replace existing impaired cesspools and septic systems.

Public Safety Standing Committee; Sprvr. Rhinehart, Chairman. The committee authorized the acceptance of \$133,059 from New York State Division of Criminal Justice Services for 2022-2023 Criminal Justice Reform Grant to provide funding to support law enforcement agencies with expenses related to the implementation of discovery and pretrial reforms.

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

Finance, Assessment & Insurance Standing Committee, Sprvr. Reynolds, Chairman. On the agenda tonight, one resolution authorizing amendments to the 2022 budget. At the committee meeting, Halle Stevens, Finance Director presented an update on the county finances.

ARPA Funds: The county manager reported on the status of the ARPA fund and projects that the funds will be used towards. Seneca County has been awarded \$6.6 Million in ARPA Funds. A Special Committee was established to consider and recommend projects to the Board of Supervisors. The Committee members are Supervisors Borst, Enslow, Ferrara, Reynolds, and Trout.

The following projects have been funded by Board of Supervisor Resolution:

- Papa Bear Accessibility Improvements (\$381,200.00);
- County Road 135 (\$256,828.81);
- NYS Route 414 Sewer Improvements (\$48,000.00);
- Seneca Lake Sewer Study (\$27,605.00)
- Route 89 Sewer Study (\$15,800.00)

The following projects and/or opportunities have also been discussed and/or considered by the ARPA Committee:

- Water Treatment Plant Upgrades
- Broadband
- County Facilities
- Airport Runway Extension & Upgrades
- Cayuga Lake Weed Harvester
- Employee Bonuses

Report of Special Committees

None

Chairman's Remarks

None

County Manager's Remarks

County Manager Rowe mentioned the items included on the meeting agenda related to the Three Bears: A 5-year renewal lease with the Sons of Union Veterans of the Civil War for the Baby Bear building; Massa Construction was awarded the bid to repaint the foundation of the Three Bears Complex. not to exceed \$40,700.

The state is prepared to take ownership of Sampson Veterans Memorial Cemetery. There is a lot to do before the titles is transferred. The goal is to complete the transfer to the state by the end of

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

October. He is preparing a ceremony with state reps, and the committee for the cemetery spearheaded by Michael Nozzolio, former NYS Senator, the board, and the county clerk.

County Attorney's Remarks

None

Communications

134. Notice of the Fall Ag Tour, hosted by Seneca County Ag Enhancement Board, scheduled for October 13, 2022. As an opportunity to foster a greater understanding of practices occurring on today's agricultural operations, the families of three Seneca County farms (Buttonwood Grove Winery, Every Season Farm, and Rodman Lott & Son Farm) are inviting governmental officials and others interested in learning more about how farms are striving to be compatible with the environment and remain profitable in these challenging times.

135. Emails concerning the out of control weed growth over the summer, at the northern end of Cayuga Lake, which prevented use of the lake by swimmers, fishermen, and boaters, etc., as harvesting the weeds this year did not occur because the harvester owned by Cayuga County (does the weed harvesting for Seneca County) broke down this year and Seneca County does not have an operable weed harvester; and urging the Board of Supervisors to resolve the issue from Laurie Mollin (Lower Lake Rd., SF); Kerry O'Melia (Lower Lake Rd., SF); Barbara Fredericks (Noble Rd, SF); Paul Sherman (Lower Lake Rd., SF); Scott VanKirk (Lower Lake Rd., SF); Jacob Galek (Lower Lake Rd., SF); Robert T. Buckholz (upper west side of Cayuga Lake); Jennifer Marshall (owner of lake property); Mark Augustyniak, Joell and Michael Karsten, Jamie Docteur, Jason and Lori Winburn, Doreen Brown, Sandra and Salvatore Ruffo, Barbara Siegfried, Sheldon Rabin, Connie & Brian Simpson, Reginald and Dawn DeRue, and Michael Brennen (Lower Lake Rd, SF) who included the presence of invasive water chestnut, which is being managed by the Seneca County Soil & Water Conservation District.

136. From Suzanne Nicholson, Fayette, NY, a copy of a letter dated September 27, 2022 to the Town Board of Fayette, questioning why a certain property adjacent to her property, is no longer condemned and is granted extensions so the owner can sell the property, even though the owners of the property have continually leached their septic system in a small creek that separates all the properties, resulting in raw sewage bubbling up with a stench causing the inability to enjoy her own backyard, not to mention a public health problem.

137. From NYS Home and Community Renewal, a letter dated September 22, 2022, notifying the Chairman of the Board of Supervisors, that the Remote Monitoring Visit for NYS CDBG Project #1056ED940-19 (Seneca Dairy – Earl Martin) will occur virtually and is scheduled for October 3, 2022.

138. From NYS Homeland Security and Emergency Services, a letter dated September 29,

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

2022, notifying the Chairman of the Board of Supervisors, that Seneca County was awarded \$110,600 in federal funding under the FY2020 Hazardous Materials (HAZMAT) Grant Program, funding by US Department of Homeland Security's (DHS) State Homeland Security Grant Program (SHSP) for the period October 1, 2022 through August 31, 2023, to provide for local emergency response teams that provide HazMat services through equipment, training, exercise, and planning project.

139. From NYS Homeland Security and Emergency Services, a letter dated September 29, 2022, notifying the Chairman of the Board of Supervisors, that Seneca County was awarded \$15,706.87 in federal funding under the FY2020 Cyber Security Grant Program, funding by US Department of Homeland Security's (DHS) State Homeland Security Grant Program (SHSP) for the period October 1, 2022 through August 31, 2023, to enhance and sustain your jurisdiction's cyber security posture as well as ensure that your information systems are secured and protected from cyber incidents through equipment, training, exercise, and planning project.

140. From NYS Homeland Security and Emergency Services, grant notification letters dated September 26, 2022 for \$51,215 (SHSP) (FEMA) of at least 30% must be directed towards law enforcement terrorism prevention activities; and \$18,292 Emergency Management Performance Grant (EMPG)(FEMA) for the period October 1, 2021 through September 30, 2024.

141. From Stephen Acquario, Executive Director, NYSAC, a letter dated September 14, 2022, acknowledging receipt of a copy of Seneca County Resolution No. 227-22 which opposes new concealed carry law (S.51001/A.41001) and demands that the provision relative to the prohibition of concealed carry pistol permit holders be subject to a felony if brought into New York State parks, houses of worship and restaurants be repealed.

142. A copy of Cayuga Lake Watershed Network HABS Weekly Newsletter dated September 29, 2022.

143. A copy of Cattaraugus County Act No. 425-2022, Supporting Senate Bill S.9509 to Eliminate the Farm Laborers Wage Board created through the Farm Workers Fair Labor Practices Act.

144. A copy of adopted county resolutions, Opposing the recently enacted NYS Bill S.51001 / A.41001 Regulating Legally Authorized Concealed Carry Gun Permits and Banning Concealed Carry in Public as being an Unconstitutional Attack upon the Rights of Law Abiding Citizens, from Cayuga County Res. No. 342-22, and Columbia County Res. No. 396-2022.

145. A copy of adopted county resolutions, Opposing NYS Actions Restricting 2nd Amendment Rights, from Niagara County Res. No. IL-095-22; and from Oswego County Res. No. 223.

146. From Genesee County, a copy of Resolution No. 395, Opposing the recently Passed Concealed Carry Improvement Act (CCIA).

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

147. From Sullivan County, a copy of Resolution 383-22, Resolution reaffirming Second Amendment Rights.
148. A copy of 2022 NYSAC Fall Seminar Resolutions adopted at the Fall Conference in Erie County in September.
149. A copy of Inter-County Association of Western NY August 19, 2022 meeting minutes.
150. A copy of Seneca County IDA September 1, 2022 meeting minutes.
151. A copy of Seneca County Planning Board September 8, 2022 meeting minutes.
152. A copy of Seneca County Board of Health September 20, 2022 meeting minutes.
153. From Phyllis Motill, President, Friends of the Three Bears, a copy of their 2022 Fact Sheet.
154. A copy of the Edith B. Ford Memorial Library’s 2021 Annual Report to the Community.

RESOLUTIONS & MOTIONS

**BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO
2022 SENECA COUNTY BUDGET**

RESOLUTION NO. 250-22, motion by Sprvr. Reynolds, second by Sprvr. Ferrara 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 its meeting on September 27, 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: DSS Budget adjustment				
106010-51100-SS33	PCA Salary	Decrease	Expenditure	\$25,000
106010-51310-SS02	Services On Call	Increase	Expenditure	\$20,000
106010-51300-SS01	TA Overtime	Increase	Expenditure	\$5,000
Note 2: Sewer Capital Project Budget adjustment				
33-3599	Sewer 2 Fund Balance	Decrease	Fund Balance	\$415.90
338110-59950	Interfund Trfr to CP	Increase	Expenditure	\$415.90
808110-52000-SWR2	Sewer 2 Capital Project	Increase	Expenditure	\$415.90
808110-45034-SWR2	Interfund Trfr Revenue	Increase	Revenue	\$415.90
Note 3: Worker's Compensation Budget adjustment				
601710-54280	State Assessment	Decrease	Expenditure	\$30,000
601710-54702	Legal Services	Increase	Expenditure	\$30,000

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

601720-54210	L/T Medical	Decrease	Expenditure	\$93,370
601720-54110	L/T Indemnity	Decrease	Expenditure	\$70,000
601720-54100	Benefits & Awards	Increase	Expenditure	\$122,642
601720-54200	Medical	Increase	Expenditure	\$40,728
Note 4: Highway Construction Budget adjustment				
405110 51100	Maintenance Salary	Decrease	Expenditure	\$15,107.66
405110 58100	Retirement	Decrease	Expenditure	\$2,000.24
405110 58300	Social Security	Decrease	Expenditure	\$872.60
405110 58400	Workers Compensation	Decrease	Expenditure	\$307.43
405110 58600	Hospitalization	Decrease	Expenditure	\$4,847.12
405110 58700	Medicare	Decrease	Expenditure	\$204.09
405112-51100	Construction Salary	Increase	Expenditure	\$15,107.66
405112-58100	Retirement	Increase	Expenditure	\$2,000.24
405112-58300	Social Security	Increase	Expenditure	\$872.60
405112-58400	Workers Compensation	Increase	Expenditure	\$307.43
405112 58600	Hospitalization	Increase	Expenditure	\$4,847.12
405112 58700	Medicare	Increase	Expenditure	\$204.09
Note 5 Sheriff's Budget adjustment				
103113-51200	Part Time	Decrease	Expenditure	\$46,340
103113-58100	Retirement	Decrease	Expenditure	\$70,732
103114-42260	Public Safety Services	Increase	Revenue	\$17,928
103114-58100	Retirement	Decrease	Expenditure	\$12,000
103112-51100	Civil Salary	Increase	Expenditure	\$9,000
103112-51200	Part Time	Increase	Expenditure	\$7,000
103113-51100	Road Patrol Salary	Increase	Expenditure	\$25,000
103113-51300	Overtime	Increase	Expenditure	\$55,000
103114-51100	CID Salary	Increase	Expenditure	\$42,000
103115-51100	COB Security Salary	Increase	Expenditure	\$6,000
103115-51200	Part Time	Increase	Expenditure	\$3,000
Note 6: Pre-School 3-5 Budget adjustment				
104147-54441	Transportation	Decrease	Expenditure	\$26,000
104011-52300	EH Computers	Decrease	Expenditure	\$1,750
104011-54240	EH Postage	Decrease	Expenditure	\$1,000
104011-54360	EH Advertising	Decrease	Expenditure	\$1,000
104011-54370	EH Admin. Consulting	Decrease	Expenditure	\$1,500
104011-54440	EH Employee Mileage	Decrease	Expenditure	\$1,000
104010-54200	PH Office Supplies	Decrease	Expenditure	\$3,500
104010-54260	PH Books & Periodicals	Decrease	Expenditure	\$500
104010-54360	PH Advertising Fees	Decrease	Expenditure	\$1,000
104010-54370	PH Consulting Fees	Decrease	Expenditure	\$1,000

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

104010-54440	PH Employee Mileage	Decrease	Expenditure	\$1,250
104010-54708	PH Performance Improvement	Decrease	Expenditure	\$1,500
101990-54770	Contingencies	Decrease	Expenditure	\$70,000
104149-54441	Transportation	Increase	Expenditure	\$111,000

CLERK OF THE BOARD TO ADVERTISE OFFICE FOR THE AGING PUBLIC HEARING

RESOLUTION NO. 251-22, motion by Sprvr. Enslow, second by Sprvr. Reynolds and adopted.

WHEREAS, 9 NYCRR 6653.2 of New York State Rules and Regulations requires submission of a Four-Year Plan of Services for the Seneca County Office for the Aging and Annual Updates to this Plan, and

WHEREAS, a hearing is required to be held at least 30 Days prior to the submission of the Annual Update to the Four-Year Plan and notice of such hearing to be published in local newspapers at least twenty-one days prior to such hearing; and

WHEREAS, Seneca County wishes the benefit of public suggestions and comments for such Plan; and

WHEREAS, the Health and Human Services Standing Committee approved this resolution at its September 27, 2022 meeting; now, therefore be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to advertise a Public Hearing on the Annual Update to the Four-Year Plan of Services for the Seneca County Office for the Aging for the period April 1, 2023- March 31, 2024, said hearing to be held on November 16, 2022 at 11:30 am at the Office for the Aging, 2465 Bonadent Drive, Suite 4, Waterloo, NY. Said notice is to be published at least 30 days prior to the Public Hearing in the County’s newspaper of record; and, be it further

RESOLVED, that single copies of the proposed annual update to the area plan or an abstract shall be made available without charge upon request as soon as it is prepared, before submission to the New York State Office for the Aging.

**BOARD OF SUPERVISORS APPROVE 2022 RESOURCE ALLOCATION PLAN
FOR STATE AID FUNDING FOR YOUTH PROGRAMS (as amended)**

RESOLUTION NO. 252-22, motion by Sprvr. Enslow, second by Sprvr. Partee and adopted.

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

WHEREAS, the Seneca County Youth Bureau received their 2022 youth development, sports and education opportunity, and runaway homeless youth funding in the amount of 59,701; and

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

WHEREAS, the Seneca County Youth Board approved the 2022 Resource Allocation Plan for State Aid at their September 2022 board meeting; and

WHEREAS, this plan has been reviewed and approved by the Human Services Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the approval of the 2022 Resource Allocation Plan for State Aid Funding for Youth Programs; and, be it further

RESOLVED, that the Seneca County Manager is authorized and directed to sign the Resource Allocation Plan documents for 2022.

Resolution 252-22 Amendment to the Main Motion

Sprvr. Enslow moved to amend the main motion by replacing the dollar amount of \$46,383 cited in the second Whereas clause with the dollar amount of \$59,701.

**BOARD OF SUPERVISORS APPROVE APPOINTMENT OF
FINGER LAKES WORKFORCE INVESTMENT BOARD MEMBER**

RESOLUTION NO. 253-22, motion by Sprvr. Enslow, second by Sprvr. Don Trout and adopted.

WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca and Yates in compliance with the Workforce Innovation and Opportunity Act (WIOA) of 2014; and

WHEREAS, the appointment of the Partner/Public Sector Workforce Investment Board Members must be endorsed by the four counties of Ontario, Wayne, Seneca, and Yates; and

WHEREAS, per the NYS WIOA requirements, the Seneca County Board of Supervisors endorses the following Partner/Public Sector representative William Pealer from the City of Geneva; and

WHEREAS, this appointment has been reviewed and approved by the Human Services Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the individual listed above to the Finger Lakes Workforce Investment Board; and, be it further

RESOLVED, that the Clerk to the Board of Supervisors send a certified copy of this resolution to the Finger Lakes Workforce Investment Board and to the Clerks of the Boards of Ontario, Wayne and Yates Counties.

**BOARD OF SUPERVISORS APPROVE APPOINTMENT OF
FINGER LAKES WORKFORCE INVESTMENT BOARD MEMBERS**

RESOLUTION NO. 254-22, motion by Sprvr. Enslow, second by Sprvr. Hayes and adopted.

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca, and Yates in compliance with the Workforce Innovation and Opportunity Act (WIOA) of 2014; and

WHEREAS, the appointment of the Partner/Public Sector Workforce Investment Board Members must be endorsed by the four counties of Ontario, Wayne, Seneca, and Yates; and

WHEREAS, per the NYS WIOA requirements, the Seneca County Board of Supervisors must endorse the following Partner/Public Sector representatives for a three-year term beginning July 1, 2022 through June 30, 2025; and

WHEREAS, per the NYS WIOA requirements, the Seneca County Board of Supervisors must endorse the following Business/Private Sector representative; and

WHEREAS, the representatives listed below had terms expire June 30, 2022 and are willing to serve another three-year term.

Public Sector

C. Mitchell Rowe, Seneca County Manager
Randi DiAntonio – New York State Public Employees Federation

Private Sector

Sara Bruzee – Del Lago Casino; and

WHEREAS, this appointment has been reviewed and approved by the Human Services Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the individuals listed above to the Finger Lakes Workforce Investment Board; and, be it further

RESOLVED, that the Clerk to the Board of Supervisors send a certified copy of this resolution to the Finger Lakes Workforce Investment Board and to the Clerks of the Boards of Ontario, Wayne, and Yates Counties.

**AUTHORIZE RENEWAL OF LEASE AGREEMENT WITH THE
SONS OF UNION VETERANS OF THE CIVIL WAR**

RESOLUTION NO. 255-22, motion by Sprvr. Don Trout, second by Sprvr. Shipley and adopted.

WHEREAS, the Sons of Union Veterans of the Civil War wish to renew a 5-year lease agreement with Seneca County, beginning January 1, 2023, through December 31, 2027; and

WHEREAS, the property described in the lease is known as “The Three Bears Complex” located In the Village of Ovid, County of Seneca, State of New York, at the corner of Main Street and Seneca Street, consisting of the former Surrogate’s Office known as “Baby Bear”; and

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

WHEREAS, the lease allows the Sons of Union Veterans of the Civil War the right to use the premises to conduct meeting and events, suggest ways to historically preserve the structure and conduct tours for interested parties; and

WHEREAS, the terms of the lease shall be the sum of One Dollar (\$1.00) per year, due and payable on or before thirty days following execution of the lease and annually on the same date thereafter; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign a lease agreement with the Sons of the Union Veterans of the Civil War, for a period effective January 1, 2023 and terminating December 31, 2027 at a cost of one dollar (\$1.00) for each year.

**SUPERVISORS APPROVE PURCHASE OF ONE TEN-WHEELER AUTOMATIC TRUCK
FOR THE HIGHWAY DEPARTMENT**

RESOLUTION NO. 256-22, motion by Sprvr. Don Trout, second by Sprvr. Enslow and adopted.

WHEREAS, Seneca County Highway Department is requesting to buy one (1) 2024 International Automatic HV 513 6X4 SFA Ten-Wheeler, from Onondaga Contract #8996 in the amount of \$284,504.80 have been appropriated from the 2022 Seneca County Highway Road Machinery Vehicle Account 5130.2600; and

WHEREAS, the ten-wheeler Automatic Truck will be purchased from Regional International Corp., 1007 Lehigh Station Road, Henrietta, NY 14457; and

WHEREAS, the purchase was approved by the Public Works Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Highway Superintendent to purchase one (1) 2024 Automatic HV 513 6X4 SFA from Onondaga Contract # 8996 in the amount of \$ 284,504.80 with funds appropriated from the 2022 Highway Road Machinery Vehicle Account 5130.2600.

**BOARD AUTHORIZES ENGINEERING CONSULTANT FIRM CHA, INC.
TO MANAGE FRONTENAC ROAD BRIDGE CAPITAL PROJECT**

RESOLUTION NO. 257-22, motion by Sprvr. Don Trout, second by Sprvr. Shipley and adopted.

WHEREAS, Resolution No. 210-22 authorized the establishment of a capital project for the Frontenac Road Project BIN 2209490, P.I.N. 375541; and

WHEREAS, said Resolution authorized a total capital project cost in the amount of \$2,159,000; and

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

WHEREAS, the Town of Covert solicited proposals from the Region 3 Local Design Service Agreement (LDSA) list; and

WHEREAS, CHA, Inc. submitted a proposal for engineering and design services and was selected by the Town of Covert; and

WHEREAS, the contract amount is not to exceed \$325,000; and

WHEREAS, the Public Works Standing Committee approved this Resolution at its September 27, 2022 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize a contract with CHA, Inc. for design and engineering services for the Frontenac Road Project, in an amount not to exceed \$325,000; and, be it further

RESOLVED, that the County Manager is hereby authorized and directed to sign any and all documents with CHA, Inc. regarding engineering services for the Frontenac Road Project, BIN 2209490, P.I.N. 375541; 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.

**SUPERVISORS AWARD CONSTRUCTION CONTRACT TO MASSA CONSTRUCTION
FOR THE REPOINTING OF THE FOUNDATION AT THE THREE BEARS COMPLEX**

RESOLUTION NO. 258-22, motion by Sprvr. Don Trout, second by Sprvr. Borst and adopted.

WHEREAS, the Seneca County Board of Supervisors authorized and directed the solicitation of bids to support the Three Bears foundation repointing; and

WHEREAS, bids were advertised for, and sealed bids were received, opened and read aloud on September 20, 2022 at 2:00 p.m. at the Seneca County Office Building; and

WHEREAS, Seneca County has received one bid for the repointing; and

WHEREAS, Massa Construction was the low bidder at \$40,700.00; and

WHEREAS, funding for this capital renovation is available in the Facilities Budget Account Numbers 106102-54220; and

WHEREAS, the Public Works Standing Committee reviewed and approved this Resolution on September 27, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors awards the contract for the Three Bears Foundation Repointing to Massa Construction in an amount not to exceed \$40,700.00; and, be it further

RESOLVED, that the County Manager is authorized to sign the contract for Massa Construction to begin work at the Three Bears Complex located in Ovid, New York.

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

**SENECA COUNTY BOARD OF SUPERVISORS AWARDS BID FOR DROP-IN CENTER
EXTERIOR REPAIRS PROJECT TO MASSA CONSTRUCTION AND AUTHORIZES
BUDGET AMENDMENT**

RESOLUTION NO. 259-22, motion by Sprvr. Don Trout, second by Sprvr. Enslow and adopted.

WHEREAS, the Seneca County Board of Supervisors authorized and directed the solicitation of bids to support the Seneca County Drop-In Center exterior repairs; and

WHEREAS, bids were advertised for and sealed bids were received, opened and read aloud on September 20, 2022 at 2:00 p.m. at the Seneca County Office Building; and

WHEREAS, Seneca County has received three bids for the exterior upgrades; and

WHEREAS, Massa Construction was the low bidder at \$162,000.00; and

WHEREAS, budgeted funding for this work is available in the 2022 Facilities Budget Account in the amount of \$149,900.00 from 101620-54220-DIC; and

WHEREAS, the remaining \$12,100 will come from the Drop-in Center Budget as well as the \$2,600 for John Snyder Architects, PLLC for design and construction management; and

WHEREAS, the Public Works Standing Committee reviewed and approved this Resolution at the Public Works Committee Meeting September 27, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors awards the contract for the exterior repairs at the Seneca Connections facility, 27 Cayuga Street, Seneca Falls, N.Y. to Massa Construction in an amount not to exceed \$162,000.00 and, be it further

RESOLVED, the Board of Supervisors authorizes the following amendment the 2022 Seneca County Budget as follows:

104339-43000	Mental Health State Aid	Increase	Revenue	\$14,700
104339-54220-DIC	Repairs & Maintenance	Increase	Expenditures	\$14,700

And be it further

RESOLVED, that the Director of Finance is authorized to make all necessary accounting and budget adjustments to affect the intent and authorization of the Resolution.

**SENECA COUNTY BOARD OF SUPERVISORS DECLARES SENECA COUNTY
SEWER DISTRICT NO. 4 CREATION A TYPE II ACTION**

RESOLUTION NO. 260-22, motion by Sprvr. Don Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County (County) is progressing the creation of Seneca County Sewer District No. 4 along New York State Route 414; and

WHEREAS, the Project is a "Type II Action" as defined by the State Environmental Quality Review Act (SEQRA) Section 6 NYCRR Part 617.5 c 26 ; and

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

WHEREAS, Hunt Engineers has been authorized to proceed with engineering services; and
WHEREAS, this resolution was approved by the Public Works Standing Committee on
September 27, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors and County Board declares the
Seneca County Sewer District Formation a Type II Action; and be it further

RESOLVED, that no further review under the New York State Environmental Quality Review
Act is required and the formation of the District will progress.

**BOARD OF SUPERVISORS APPROVES THE CREATION AND FILLING OF
ONE (1) FULL-TIME PROBATION SUPERVISORS I POSITION EFFECTIVE
IMMEDIATELY**

RESOLUTION NO. 261-22, motion by Sprvr. Ferrara, second by Sprvr. Hayes and adopted.

WHEREAS, it was recently brought to the attention of the Probation Director that to be in
compliance with New York State's H-10 Specifications for Professional Probation Positions, the
Probation Department is required to establish one (1) Probation Supervisor I position for every 4-7
probation officers on the payroll and that failure to adhere to this requirement could affect State
reimbursements in the future; and

WHEREAS, the Probation department has recently filled a total of eight (8) Probation
Officer/Senior Probation Officer positions and is now over the threshold of maximum employees allowed
as stated above; and

WHEREAS, the creation and filling of a full-time Probation Supervisor I position will bring the
Probation Department into compliance with State standards; and

WHEREAS, the Probation Director would like to promote from within and backfill appropriate
lower-level positions; and

WHEREAS, sufficient funding exists in the 2022 Salary and Fringe lines; and

WHEREAS, these positions have been reviewed and approved by the Vacancy Committee and
the Personnel Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors approve the creation and filling of one (1) full-time
Probation Supervisor I position at Grade 10, Step 9 \$69,601 as per the CSEA Bargaining Agreement; and,
be it further

RESOLVED, the Probation Director is authorized to back fill any positions as a result of this
promotion; 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.

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

**BOARD OF SUPERVISORS AUTHORIZES REFILL AND HIRING ABOVE START RATE
FOR ASSISTANT DISTRICT ATTORNEY POSITION IN THE DISTRICT ATTORNEYS'
OFFICE EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 262-22, motion by Sprvr. Ferrara, second by Sprvr. Borst and adopted.

WHEREAS, there is a vacant Assistant District Attorney position in the District Attorneys' Office due to a recent resignation; and

WHEREAS, the full-time Assistant District Attorney is expected to handle a full caseload of felony and misdemeanor crimes, the Centralized Arraignment Court which is scheduled twice a day (at 8 a.m. and 7 p.m.) 365 days a year, attend Grand Jury and Drug Treatment Court; and

WHEREAS, due to recruiting difficulties experienced by District Attorney Offices across the state, and the need to attract a skilled candidate with experience, the District Attorney recommends that the starting salary for the Assistant District Attorney (2) position be set at Grade 7, Step 12 plus fringes in order to attract and retain talent; and

WHEREAS, the Finance Director has reviewed the position and there is money available in the 2022 budget to offset the cost in Account No. 104220-51100; and

WHEREAS, this resolution has been reviewed and approved by the Vacancy Committee and Personnel Committee on September 27, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors approves refilling the vacant full-time Assistant District Attorney (2) position at Grade 7, Step 12 (\$92,174) on the Management Salary Schedule; now, 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 CREATING AND FILLING AN ASSISTANT
DISTRICT ATTORNEY POSITION IN THE DISTRICT ATTORNEYS' OFFICE EFFECTIVE
IMMEDIATELY**

RESOLUTION NO. 263-22, motion by Sprvr. Ferrara, second by Sprvr. Hayes and adopted.

WHEREAS, the District Attorney's Office has received a grant from the New York State Division of Criminal Justice Services for the 2022-2023 Justice Reform; and

WHEREAS, a new full-time Assistant District Attorney is expected to handle Discovery Compliance associated with these reform protocols; and

WHEREAS, due to recruiting difficulties experienced by District Attorney Offices across the state, and the need to attract a skilled candidate with experience, the District Attorney recommends that the starting salary for the Assistant District Attorney (2) position be set at Grade 7, Step 1 plus fringes;

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

and

WHEREAS, this position will be fully grant funded with no local match; and

WHEREAS, this Resolution has been reviewed and approved by the Vacancy Committee and Personnel Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors approves filling a new full-time Assistant District Attorney (2) position at Grade 7, Step 1 (\$75,251) on the Management Salary Schedule; now, 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.

Discussion Resolution No. 263-22: Sprvr. Ferrara questioned District Attorney Sinkiewicz, if creating this position will help his staff return calls from the public. Mr. Sinkiewicz stated that the turn-around time to return calls is the same day. Sprvr. Ferrara said that was not what was reported to him. Mr. Sinkiewicz stated that his office was recently short staffed due to one of his employees being hospitalized which may explain why / if a call was not returned.

**BOARD OF SUPERVISORS ABOLISH LONG-STANDING VACANT POSITIONS EFFECTIVE
JANUARY 1, 2023**

RESOLUTION NO. 264-22, motion by Sprvr. Ferrara, second by Sprvr. Hayes and adopted.

WHEREAS, as part of the 2023 budget process, the Personnel Officer has identified positions to have been vacant for greater than or equal to one (1) year; and

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

WHEREAS, opportunity was given to appeal the decision based on Seneca County's policy; and

WHEREAS, this resolution has been reviewed and approved by the Vacancy Committee and Personnel Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors abolish the following long-standing vacant positions effective January 1, 2023; 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.

600000001	CIVIL CLERK
600800007	SR CORRECTION OFFICER
601000003	CLERK SCSEA
601100001	TYPIST-SCSEA
601400001	ADD COUNSELOR LEC
700100008	ACCOUNT CLERK
700100010	ACCOUNT CLERK

700500001	AGING SERVICES AIDE
701000007	ACCOUNT CLERK
701300006	CASEWORKER
701400006	CASE SUPERVISOR GR B
701500001	CASEWORKER TRAINEE
701500002	CASEWORKER TRAINEE
701500011	CASEWORKER TRAINEE

**SENECA COUNTY
BOARD OF SUPERVISORS**

Ovid Board meeting
October 11, 2022

701500013	CASEWORKER TRAINEE
701500014	CASEWORKER TRAINEE
701700001	CHILD SPEC NEED COOR
704300007	FD SERV HLPR CSEA PT
704900001	LABORER PT-CSEA JAIL
706100001	PCA NURSE COORDINATOR
707000001	PSYCH SOCIAL WORKER
707000002	PSYCH SOCIAL WORKER
707000006	PSYCH SOCIAL WORKER
707700001	SR CASEWORKER
707700002	SR CASEWORKER
707700006	SR CASEWORKER
707700010	SR CASEWORKER
707700012	SR CASEWORKER
707700014	SR CASEWORKER
708000001	SENIOR CLERK
708300001	SR TYPIST CSEA PROB
708600002	SR ACCT CLERK TYPIST
709700004	TYPIST CSEA MH
709700005	TYPIST CSEA MH
710200004	WEATHERIZATION AIDE

710800003	REGPROFNURSEPH
711400002	CLEANER FT COB
801900001	COOK PT JAIL
801900002	COOK PT JAIL NU
801900003	COOK PT JAIL NON-U
801900004	COOK PT JAIL NON-U
801900006	COOK PT JAIL NON-U
801900007	COOK PT JAIL NON-U
801900008	COOK PT JAIL NON-U
801900009	COOK PT JAIL NON-U
802700001	DIR WF DEVEL/YOUTH B
807200002	PROGRAMDIRECTOR
808800003	SOC WELFARE EXAMINER
710400001	CLEANER PT - LEC
709900001	WATER & SEW DIST OP
711500002	WAT & SEW MAINT PT
711500003	WAT & SEW MAINT PT
791900002	SR WAT SEW DIST OP
710600001	SR PSYCH SOCIAL WORK
702000005	CLERK - TAX OFFICE
707400001	REALPROP TAXSERV AID

BOARD OF SUPERVISORS AUTHORIZE RESTORATION OF LONGEVITY TO ALL FULL-TIME MANAGEMENT EMPLOYEES AT THE CURRENT CSEA BARGAINING AGREEMENT RATES EFFECTIVE JANUARY 1, 2023

RESOLUTION NO. 265-22, motion by Sprvr. Ferrara, second by Sprvr. Borst and adopted.

WHEREAS, Seneca County has had a long-time practice of acknowledging employees for their length of service with the County; and

WHEREAS, a longevity schedule is already in place for the three (3) Unions (PBA, CSEA, SCSEA) within the County to encourage retention; and

WHEREAS, over the past few years, full-time Management positions have not been given appropriate longevity recognition for their years of service to the County; and

WHEREAS, the Personnel Officer recommends restoring longevity to all full-time management employees in order retain employees who have dedicated their careers to Seneca County and to encourage retention of those who would not otherwise receive longevity; and

WHEREAS, the total cost to restore longevity to management employees based on the CSEA

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

new longevity rates would be at a cost of \$33,000; and

WHEREAS, the County Manager has been preparing the Tentative 2023 Budget and will update proposed budget to include the additional costs; and

WHEREAS, this resolution has been reviewed and approved by the Personnel Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the restoration of longevity payments to all full-time management employees at the current CSEA rates effective January 1, 2023; now therefore be it

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

RESOLUTION TO ADOPT LOCAL LAW NO. 4 OF THE YEAR 2022 SETTING SALARIES FOR CURRENT ELECTED OFFICIALS, COUNTY PUBLIC OFFICERS AND PREVIOUSLY DESIGNATED SENIOR COUNTY PERSONNEL FOR THE YEAR 2022

RESOLUTION NO. 266-22, motion by Sprvr. Ferrara, second by Sprvr. Jeff Trout and adopted.

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County on October 11, 2022 p.m. at 6:00 p.m. at the Three Bears Complex, Papa Bear Building, Ovid, NY, to hear all interested parties on proposed Local Law D entitled “Setting Salaries for Current Elected Officials, County Public Officers and Previously Designated Senior County Personnel for the Year 2022”; and

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

WHEREAS, said public hearing was duly held on October 11, 2022 at 6:00 p.m. at the Three Bears Complex, Papa Bear Building, Ovid, NY, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

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

RESOLVED, that the Board of Supervisors of the County of Seneca hereby adopts Local Law No. 4 of the year 2022, “Setting Salaries for Current Elected Officials, County Public Officers and Previously Designated Senior County Personnel for the Year 2022”; to read in substantially the following form:

BOARD OF SUPERVISORS

SENECA COUNTY

Waterloo, New York 13165

LOCAL LAW 4 OF THE YEAR 2022

Local Law Setting Salaries for Elected Officials, County Public Officers, And Previously Designated Senior County Personnel for The Remainder of The Year 2022 and Forward.

Be it enacted by the SENECA COUNTY BOARD OF SUPERVISORS:

1. Effective 45 days following adoption and applicable to the first payroll date after adoption, the following adjustments of salaries for the elected officials, county officers and designated senior county personnel listed below shall be in the amounts herein stated for the remainder of the calendar 2022, and forward;
2. The following elected, County or otherwise designated public officers are subject to the provisions hereof and at the salary set forth:

POSITION:	ADJUSTED NEW SALARY
<u>(Elected Officials)</u>	
County Sheriff	\$ 105,500
County Clerk	\$ 78,717
County Treasurer	\$ 41,039
<u>(County Officers)</u>	
Clerk to the Board	\$ 68,320
County Attorney	\$ 122,616
County Historian	\$ 18,090
<u>(Designated Senior County Personnel)</u>	
County Manager	\$ 125,483
Public Defender	\$ 90,654
Commissioner of Human Services	\$ 101,595
Director, Emergency Management	\$ 90,742
Director, Finance	\$ 100,876
Director, Public Health	\$ 95,592
Director, Real Property Tax Service	\$ 73,806
Personnel Officer	\$ 95,592
Election Commissioner/Republic	\$ 74,413
Election Commissioner/Democrat	\$ 74,413

3. In addition, the Amended 2022 Management Salary Schedule attached hereto is also effective 45 days following adoption and applicable to the first payroll date after adoption;
4. This Local Law shall not take effect until at least 45 days after its adoption in accordance with County Law Section 201 and Municipal Home Rule Law Section 24. (Permissive Referendum).

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS COUNTY MANAGER TO SIGN CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2022-2023 CRIMINAL JUSTICE REFORM GRANT

RESOLUTION NO. 267-22, motion by Sprvr. Kronenwetter, second by Sprvr. Don Trout and adopted.

WHEREAS, the New York State Division of Criminal Justice Services has awarded a \$133,059 grant through the 2022-2023 Criminal Justice Reform Program to provide funding to Seneca County to support law enforcement agencies with expenses related to the implementation of discovery and pretrial reforms; and

WHEREAS, the total cost of this grant provides one hundred percent of the cost of these services with no County match required; and

WHEREAS, it is the intention of the District Attorney to utilize this funding to hire a new Assistant District Attorney to be responsible for Discovery Compliance; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Standing Committee at their September 27, 2022 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary paperwork to accept the 2022-2023 Criminal Justice Reform Grant; and be it further

RESOLVED, that the Finance Director is authorized to make necessary budget and fiscal amendments to affect the intent of this resolution, including unexpended revenue to future years.

BOARD OF SUPERVISORS RE-APPOINTS

DR. TIMOTHY J. RYAN, MEDICAL DIRECTOR FOR PUBLIC HEALTH

RESOLUTION NO. 268-22, motion by Sprvr. Borst, second by Sprvr. Don Trout and adopted.

WHEREAS, Dr. Timothy Ryan has served as the Medical Director for the Seneca County Department of Health for over 30 years; and

WHEREAS, Dr. Ryan provides oversight and guidance for the Public Health Department as well as the Licensed Home Care Services Agency ; and

WHEREAS, Dr. Ryan also participates in the Health Advisory Committee and is the Chairman of the Seneca County Board of Health; and

WHEREAS, Dr. Ryan's appointment as Medical Director expires this year, and he has graciously agreed to continue to serve in this capacity; and

WHEREAS, the Board of Health has approved the re-appointment of Dr. Ryan as the Medical

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

Director for a two-year term; and

WHEREAS, the Public Health Standing Committee has reviewed and approved this resolution at their September 27, 2022 meeting; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby re-appoint Dr. Timothy J. Ryan as Medical Director for the Seneca County Health Department for a two-year term expiring October 31, 2024.

COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS ADMINISTRATION GRANT *(as amended)*

RESOLUTION NO. 269-22, motion by Sprvr. Borst, second by Sprvr. Jeff Trout and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$53,854 for the period October 1, 2022 through September 30, 2023 for the administration of the Children and Youth with Special Health Care Needs Program; and

WHEREAS, it is necessary for the contract to be signed to receive the funding; and

WHEREAS, the funds are allocated in the Health Department budget account no. 104010-54701; and

WHEREAS, the Public Health Standing Committee has approved this resolution at its meeting of September 27, 2022; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with the New York State Department of Health for the Children and Youth with Special Health Care Needs Administration Grant; 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.

Resolution No. 269-22 Amendment to the Main Motion

Sprvr. Borst moved to amend the main motion by replacing the dollar amount in the first Whereas clause (\$75,645) with the dollar amount (\$53,854).

AUTHORIZE CONTRACT WITH NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE STATE SEPTIC SYSTEM REPLACEMENT PROGRAM

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

RESOLUTION NO. 270-22, motion by Sprvr. Borst, second by Sprvr. Enslow and adopted.

WHEREAS, the New York State Environmental Facilities Corporation has awarded Seneca County a grant in the amount of up to \$490,000; and

WHEREAS, the purpose of this funding is to replace existing cesspools and septic systems that are having significant and quantifiable environmental and / or public health impacts to groundwater used for drinking water, or a threatened or impaired waterbody; and

WHEREAS, the grant is to be used to provide funds to property owners in Priority Geographic Areas to reimburse them up to 50% of eligible costs; up to a maximum of \$10,000 for septic system projects; and

WHEREAS, these funds can be used for the period September 1, 2022 through December 31, 2026; and

WHEREAS, the eligible geographic areas include specific areas around Cayuga Lake; and

WHEREAS, the Public Health Standing Committee approved this Resolution on September 27, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the contract with the New York State Environmental Facilities Corporation for the Septic Replacement Program for the maximum amount of \$490,000; and be it further

RESOLVED, that the Department of Finance is hereby authorized and directed to amend the 2022 budget as follows with unused portions flowing into future years per the funding guidelines:

104011 42770 Septc	NYS EFC Revenue	Increase	Revenue	\$490,000
104011 54000 Septc	Contractual	Increase	Expenditure	\$490,000

And be it further

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

SENECA COUNTY RENEWS MEMORANDUM OF AGREEMENT WITH THE FINGER LAKES REGIONAL LAND BANK CORPORATION FOR 2023 AND 2024

RESOLUTION NO. 271-22, motion by Sprvr. Barnhart, second by Sprvr. Ferrara and adopted.

WHEREAS, Seneca County has agreed to provide professional services to the Finger Lakes Regional Land Bank Corporation (FLRLBC) for the purpose of furthering the mission of the FLRLBC to engage in various community development and revitalization activities, including the acquisition of

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

vacant tax delinquent properties and returning them to productive use; and

WHEREAS, a Memorandum of Agreement (MOA) which specifies the support to be provided by the County and the functions and reimbursements to be provided by Finger Lakes Regional Land Bank has been developed; and

WHEREAS, this MOA will be effective January 1, 2023 and expire on December 31, 2024; and

WHEREAS, this resolution has been approved by the Planning, Development, Agricultural & Tourism Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign any and all documents necessary to execute a MOA consistent with the expectations of both Seneca County and the FLRBC.

AUTHORIZE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, THE OFFICE OF THE STATE COMPTROLLER – NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND THE FINGER LAKES REGIONAL LAND BANK CORPORATION

RESOLUTION NO. 272-22, motion by Sprvr. Barnhart, second by Sprvr. Shipley and adopted.

WHEREAS, Seneca County is required by the Real Property Tax Law of the State of New York to bring tax foreclosure proceedings against tax delinquent properties within Seneca County; and

WHEREAS, many of the properties against which the County is required to bring tax foreclosure proceedings pose environmental issues of contamination by oil or other hazardous substances which subjects the County to potential liability under existing state and federal environmental protection laws; and

WHEREAS, Seneca County transfers many of the properties it acquires through tax foreclosure to the Finger Lakes Regional Land Bank Corporation (FLRLBC) for purposes consistent with the Land Bank's mission of returning vacant, condemned, and tax abandoned properties to beneficial use; and

WHEREAS, Seneca County and the FLRLBC have negotiated an agreement with the New York State Department of Environmental Conservation and the Office of the New York State Comptroller -- New York Environmental Protection and Spill Compensation Fund which provides some protection to both Seneca County and the FLRLBC against financial liability under existing New York State Environmental Protection Laws for contaminated properties acquired by the County and the FLRLBC; and

BOARD OF SUPERVISORS

SENECA COUNTY

Waterloo, New York 13165

WHEREAS, this agreement serves the public interests and the public purse by limiting the potential liability under existing environmental protection laws for possible contamination present on properties obtained by the County through tax foreclosure; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Manager to sign and execute an Agreement with the New York State Department of Environmental Conservation, the Office of the New York State Comptroller – New York Environmental Protection and Spill Compensation Fund, and the Finger Lakes Regional Land Bank Corporation providing for covenants not to sue the County of Seneca for environmental contamination existing on properties acquired by the County of Seneca through tax foreclosure provided the County meets the conditions set forth in said agreement.

ADOPT DISADVANTAGED BUSINESS ENTERPRISE (DBE) PLAN FOR FINGER LAKES REGIONAL AIRPORT

RESOLUTION NO. 273-22, motion by Sprvr. Barnhart, second by Sprvr. Shipley and adopted.

WHEREAS, to receive Federal Aviation Administration (FAA) funds for the Finger Lakes Regional Airport (FLRA), Seneca County must have a Disadvantaged Business Enterprise (DBE) Program that meets U.S. Department of Transportation (DOT) requirements; and

WHEREAS, McFarland Johnson, FLRA engineers, working with the FAA has drafted a DBE Program for Seneca County covering U.S. Federal Government Fiscal Years 2023 through 2025; and

WHEREAS, as part of the DBE Plan, Seneca County must include evidence of its signed New York State Unified Certification Program Proposal and Memorandum of Understanding Addendum; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Standing Committee on September 27, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors adopt the Finger Lakes Regional Airport Disadvantaged Business Enterprise Program which establishes the DBE goal of 6.37% for funding from the Federal Aviation Administration for the Finger Lakes Regional Airport from October 1, 2022 through September 30, 2025; and, be it further

RESOLVED, that the Seneca County Manager is hereby authorized to sign the Disadvantaged Business Enterprise Plan for the Finger Lakes Regional Airport; and, be it further

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

RESOLVED, that the Seneca County Manager is hereby authorized to sign the addendum to the New York State Unified Certification Program Proposal and Memorandum of Understanding between New York State Unified Certification Program Partners.

BOARD OF SUPERVISORS DIRECTS ADVERTISING PUBLIC HEARING ON RECERTIFICATION OF AGRICULTURAL DISTRICT #6

RESOLUTION NO. 274-22, motion by Sprvr. Barnhart, second by Sprvr. Ferrara and adopted.

WHEREAS, Seneca County Agricultural District #6 is due for Periodic Review and Recertification; and

WHEREAS, the Seneca County Agricultural Enhancement Board, and the Seneca County Department of Planning and Community Development have been working to identify appropriate properties for inclusion in Agricultural District #6; and

WHEREAS, the Seneca County Agricultural Enhancement Board made final recommendation to the Seneca County Board of Supervisors regarding properties to be included in Agricultural District #6 at their October 5, 2022 meeting; and

WHEREAS, the Planning, Development, Agriculture and Tourism Standing Committee reviewed and approved this resolution on September 27, 2022; now, therefore be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to advertise a public hearing to be held by the Seneca County Board of Supervisors as follows; NOTICE OF PUBLIC HEARING – SENECA COUNTY BOARD OF SUPERVISORS – RECERTIFICATION OF AGRICULTURAL DISTRICT #6 in the Towns of Junius, Tyre, Waterloo, & Seneca Falls. A public hearing will be held on November 8, 2022, at or after 6:00 P.M. in the Seneca County Board of Supervisors Chambers at 1 DiPronio Drive, Waterloo, NY, 13165.

Unfinished Business

A. The following draft resolution as Laid on the Table at the previous board meeting:

SUPERVISORS SUPPORT BONUS FOR COUNTY EMPLOYEES NOT OTHERWISE ENTITLED BY STATE LEGISLATIVE AND/OR EXECUTIVE ACTION

WHEREAS, the present competitive employment climate, along with rising economic strains, has made it exceedingly difficult to recruit new employees and retain current employees in the County workforce; and

WHEREAS, despite the anticipated positive changes in both bargaining unit and non-bargaining

BOARD OF SUPERVISORS

SENECA COUNTY

Waterloo, New York 13165

unit employee's compensation, there is a need to address the immediate stress and needs of our county employees as noted above; and

WHEREAS, such a stipend paid to full-time and part-time county employees would help to alleviate some of the current economic strain employees are facing, improve employee morale, and help the County to retain its existing workforce; and

WHEREAS, New York State Department of Health has recognized and provided bonuses and/or stipends to only select employee functions or units which will be implemented by the County; and

WHEREAS, the Seneca County Board of Supervisors recognizes and appreciates the significant efforts and dedication of our employees and believes all County employees are worthy of compensation regardless of New York State definitions and actions; and

WHEREAS, all County employees not otherwise entitled to a bonus or stipend should receive a bonus/stipend in the amount of \$1,000 for Full-time employment and \$500 for Part-time employment provided they were on the County payroll as of April 15, 2020 and remain on the County payroll as of the date of the adoption of this Resolution; and

WHEREAS, a Memorandum of Agreement (MOA) will be entered into with each bargaining unit of the County to address the terms and conditions of the proposed stipend for their members, and the County Board of Supervisors authorizes the County Manager to draft and propose said Agreement; and

WHEREAS, this Resolution has been reviewed and approved by the Finance, Assessment and Insurance Standing Committee at their August 23, 2022 meeting; now, therefore be it

RESOLVED, that all County employee not otherwise entitled to a bonus or stipend pursuant to New York State Legislative or Executive action who was on the payroll as of April 15, 2020 and remained on the payroll as of the date of Adoption of this Resolution shall be entitled to a bonus/stipend in the amount of \$1,000 for full-time and \$500 for part-time employment; and be it further

RESOLVED, that such payment shall be made at the next available payroll date following adoption of the Memorandum of Agreement with the bargaining units of the County; and be it further

RESOLVED, that the source of funding shall be the American Rescue Plan Act revenue received by Seneca County; and be it further

RESOLVED, that bonus/stipends shall be undertaken in accordance with and subject to all applicable legal requirements.

New Business

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

Rule 29: Sprvr. Don Trout offered a motion, second by Sprvr. Enslow, to introduce any new business to come before the board pursuant to Rules of Order No. 29.

SUPERVISORS AUTHORIZE TIME SENSITIVE IMPROVEMENTS TO MILLION GALLON RESERVOIR

RESOLUTION NO. 275-22, motion by Sprvr. Hayes, second by Sprvr. Don Trout and adopted.

WHEREAS, time sensitive improvements are necessary at the Million Gallon Reservoir; and

WHEREAS, New York State General Municipal Law Section 103 (4) provides a framework for unforeseen occurrences or conditions whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, that require immediate action which cannot await competitive bidding or competitive offering; and

WHEREAS, a quote has been received from Caratozzolo Electric, LLC in the amount of \$24,781; and

WHEREAS, funding is available in Account No. 808110-52000-WATER; and

WHEREAS, this Resolution was brought from the floor by a two-thirds majority vote of the Board under Rule 29 of the Board of Supervisors Rules of Order; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes repairs to be undertaken by Caratozzolo Electric, LLC in an amount not to exceed \$24,781 pursuant to Section 103(4) of New York State General Municipal Law.

BOARD OF SUPERVISORS AUTHORIZES ISSUANCE OF A REQUEST FOR PROPOSALS FOR A COMPREHENSIVE PUBLIC EDUCATION CAMPAIGN WHOSE GOALS ARE TO PREVENT OPIOID USE DISORDER AND TO REDUCE OPIOID OVERDOSE RATES IN SENECA COUNTY (*as amended*)

RESOLUTION NO. 276-22, motion by Sprvr. Partee, second by Sprvr. Barnhart and adopted.

WHEREAS, this resolution having been duly brought before the Board of Supervisors under Rule 29 of the Board of Supervisors, having passed by a two-thirds vote of the Board of Supervisors; and

WHEREAS, Seneca County is currently in receipt of \$184,995.63 in Opioid Settlement Dollars; and

WHEREAS, New York State specifies in Schedule C – Approved Uses:

- Corrective advertising or affirmative public education campaigns based on evidence and public education relating to drug disposal; and

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

WHEREAS, Seneca County seeks to develop a comprehensive public education campaign whose goals are to prevent Opioid Use Disorder and to reduce opioid overdose rates in Seneca County; and

WHEREAS, it will be necessary to request proposals for the provision of these services; and

WHEREAS, the Opioid Settlement Ad Hoc Committee recommends that the county utilize up to \$50,000 to contract for such services to develop and implement a comprehensive public education campaign in Seneca County to meet the above stated goals; now therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the county manager to issue a request for proposals for a comprehensive public education campaign whose goals are to prevent Opioid Use Disorder and to reduce opioid overdose rates in Seneca County.

Amendment to Resolution No. 276-22

Sprvr. Partee offered a motion, second by Sprvr. Ferrara, and carried, to replace text in the resolved clause, “Director of Community Services”, with the text, “county manager”, because Sprvr. Ferrara stated that the county manager, as the purchasing agent for the county, is the only staff who has the authority to issue requests for proposal.

Special Order of the Day

The meeting adjourned at 7:25 p.m.