

TENTATIVE AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**BOARD MEETING & PUBLIC HEARING
NOVEMBER 8, 2022**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS BY THE CLERK**
- 3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 4. PUBLIC HEARING** on the Tentative Budget of said County for the fiscal year beginning January 1, 2023. The maximum amount of compensation that may be fixed and payable for said fiscal year to each member of the Board of Supervisors of said County and to the Chairman thereof is as follows: 13 members - \$14,211 each, Chairman - \$18,032.
- 5. PRESENTATIONS** – Tourism Promotion Agency Report – jeff Shipley, TPA Coordinator
- 6. PETITIONERS**
- 7. OPEN PRIVILEGE OF THE FLOOR**
- 8. APPROVAL OF MEETING MINUTES**
- 9. REPORTS OF STANDING COMMITTEES**
- 10. REPORT OF SPECIAL COMMITTEES**
- 11. CHAIRMAN’S REMARKS**
- 12. COUNTY MANAGER’S REMARKS**
- 13. COUNTY ATTORNEY’S REMARKS**
- 14. COMMUNICATIONS:**

155. Copy of the Seneca County Tentative Budget for Fiscal Year 2023.

156. From Amanda Vavra, a letter of resignation from her position as Deputy Clerk to the Board effective October 28, 2022.

157. From Margaret E. Li, notification of vacancy in the office of the Clerk to the Board of Supervisors due to her retirement effective December 31, 2022.

158. From Seneca County Federation of Sportsmen’s Clubs, Inc., a letter dated October 4, 2022, seeking support from the Board of Supervisors, in its recommendation that New York State DEC or Parks would acquire the former BSA Camp Babcock Hovey; 282 mostly forested acres, and a half a mile of shoreline on Seneca Lake, which holds a high conservation value.

159. An email regarding the abundant weed growth and lack of weed harvesting on Cayuga Lake during the current year from Shannon Vaga, Brian Simpson, and Sheldon and Ellen Rabin.

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160. From NYS Homes & Community Renewal OCR, the Comprehensive Monitoring Report conducted by OCR for OCR Project 1056ED9640-19, Seneca Dairy - Earl Martin.

161. From The Halpin Firm, a copy of the agreement between Bestmade Products, Inc. and Seneca County IDA; Payment in Lieu of Tax Agreement.

162. A copy of Chemung County Resolution No. 22-516, In Opposition to NYS Actions Restricting 2nd Amendment Rights.

163. A copy of Chenango County Resolution No. 237-22, Opposing the recently Passed Concealed Carry Improvement Act (CCIA); Resolution No. 236-22P, Calling for an Increase in Low Income Home Energy Assistance Program (LIHEAP) Funding; Resolution No. 235-22P, calling on the NYS Office of Alcoholism and Substance Abuse Services and the Governor to Provide State Funding to Support Treatment and Transition Services to Individuals with Substance Abuse Disorder (SUD) who are Incarcerated in county Jails.

164. A copy of Fulton County Resolution No. 382, Objection to NYS Officials Recent Legislation that Restricts Citizens Second Amendment Rights.

165. A copy of Jefferson County Resolution No. 270, Affirming Support for the Second Amendment to the United States Constitution and Opposing the Recently Enacted "Concealed Carry Improvement Act" of 2022.

166. A copy of Yates County Resolution No. 296-22, Opposing the NYS Legislation Restricting 2nd Amendment Rights, Regulating Legally Authorize Concealed Carry Gun Permits, and Banning Concealed Carry in Public Places as being and Unconstitutional Attack upon the rights of Law-Abiding Citizens.

167. A copy of InterCounty Association of Western NY Resolution No. 2022-19-IC, Urging Governor Kathy Hochul to Amend Paragraph C of General Municipal Law 209-B, Subdivision 4, to Allow ALS Intercept Agencies to Bill Directly.

168. A copy of Seneca County IDA October 24, 2022 meeting minutes.

169. A copy of Seneca County Board of Health October 19, 2022 meeting minutes.

RESOLUTIONS & MOTIONS



BOARD OF SUPERVISORS ADOPTS 2023 COUNTY BUDGET

WHEREAS, the heads of Seneca County Departments have made their estimates of revenues and expenditures for Fiscal Year 2023; and

WHEREAS, the Proposed 2023 Seneca County Budget has been duly filed and presented to the Board of Supervisors by the Budget Officer and a duly advertised Public Hearing has been held on November 8, 2021; and

WHEREAS, this Resolution has been reviewed and recommended for approval by the Finance, Assessment, and Insurance Standing Committee at its meeting on October 25, 2022; now, therefore be it

RESOLVED, that Pursuant to Section 360 of New York State County Law, said Proposed Budget be and hereby is Adopted as the Budget for Seneca County for the year 2023; and be it further

RESOLVED, that the several amounts specified in the 2023 County Budget be and hereby are appropriated for the objects and purposes enumerated therein.

**FINANCE, ASSESSMENT & INSURANCE #16
SUPERVISOR REYNOLDS**

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

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 October 25, 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: Road Machinery Budget adjustment				
505130-42665	Sale of Equipment	Increase	Revenue	\$25,900
505130-42801	Interfund Revenues	Increase	Revenue	\$124,100
505130-54420	Gas & Oil	Increase	Expenditure	\$150,000
Note 2: DSS Budget adjustment				
106070-54700-POS27	MST - Cayuga Centers	Decrease	Expenditure	\$35,000
106070-54700-POS54	Youth Empowerment Group	Increase	Expenditure	\$35,000
Note 3: Community College Budget adjustment				
1099998-41051	Gain of Tax Sale	Increase	Revenue	\$100,000
102490-54700	Community College	Increase	Expenditure	\$100,000
Note 4: Healthcare Worker Bonus Budget adjustment				
104010-44489-HWB	Healthcare Worker Bonus	Increase	Revenue	\$9,688.50
104220-44489-HWB	Healthcare Worker Bonus	Increase	Revenue	\$18,300.50
104320-44489-HWB	Healthcare Worker Bonus	Increase	Revenue	\$32,295.00
104010-51100-HWB	Salaries	Increase	Expenditure	\$9,000.00
104010-58300-HWB	Social Security	Increase	Expenditure	\$558.00
104010-58700-HWB	Medicare	Increase	Expenditure	\$130.50
104220-51100-HWB	Salaries	Increase	Expenditure	\$15,000.00
104220-58300-HWB	Social Security	Increase	Expenditure	\$930.00
104220-58700-HWB	Medicare	Increase	Expenditure	\$217.50
104220-54350-HWB	Medical Fees	Increase	Expenditure	\$2153.00
104320-51100-HWB	Salaries	Increase	Expenditure	\$28,500.00
104320-58300-HWB	Social Security	Increase	Expenditure	\$1,767.00
104320-58700-HWB	Medicare	Increase	Expenditure	\$413.25
104320-54350-HWB	Medical Fees	Increase	Expenditure	\$1,614.75

MARSHALL ROAD BRIDGE NY RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COST OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS.

WHEREAS, a Project for the Marshall Rd over Kendig Creek Superstructure Replacement, BIN 3209500, Bridge NY 2021, P.I.N. 375694 (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 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Seneca will design, let and construct the Project: and

WHEREAS, the County of Seneca desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.; and

WHEREAS, this Resolution has been reviewed and approved by the Public Works Standing Committee at its Meeting on October 25, 2022; now therefore be it

RESOLVED, that the Seneca County Board hereby approves the above-subject Project; and be it further

RESOLVED, that the Seneca County Board hereby authorizes the County Manager of Seneca County to pay 100% of the cost of Design, ROW and Construction work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$747,500 has been appropriated Pursuant to Resolutions 34-22 and 124-22 and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Seneca County Board of Supervisors hereby agrees that the County of Seneca shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Seneca; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Board of Seneca County 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 Seneca County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the County Manager of the County of Seneca be and is hereby authorized to execute on behalf of the County of Seneca all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid 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 County of Seneca's 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 it is 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 it is further

RESOLVED, this Resolution shall take effect immediately

**PROPOSED SEWER DISTRICT NO. 4 MAP, PLAN AND REPORT RESOLUTION
BY SENECA COUNTY BOARD OF SUPERVISORS**

WHEREAS, Seneca County is progressing the creation of the Route 414 Seneca County Sanitary Sewer District, to be known as Seneca County Sewer District No. 4; and

WHEREAS, the County retained the services of Hunt Engineers to prepare a Map, Plan and Report in accordance with Article 5-A of NYS County Law to evaluate alternatives and costs for establishing the District; and

WHEREAS, Hunt has prepared and submitted a Map, Plan and Report for the Proposed Sewer District No. 4; and

WHEREAS, the Public Works Standing Committee reviewed and approved this resolution on October 25, 2022; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors be and hereby is authorized to accept the Map, Plan and Report for Sewer District No. 4 and file it with the Seneca County Clerk's Office; and, be it further

RESOLVED AND DETERMINED, that the Chairman of the Seneca County Board of Supervisors and the County Board will call a Public Hearing to be held on November 8, 2022 at 6:00 p.m. in the Supervisors Board Room, Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY, upon a proposal to establish County Sewer District No. 4, to comprise the area described and defined in said Map, Plan and Report.

**AUTHORIZE AGREEMENT WITH JOHN SNYDER ARCHITECTS TO DEVELOP BID SPECIFICATIONS &
SOLICIT BIDS FOR SENECA COUNTY DEPARTMENT OF HUMAN SERVICES PHASE IV, PUBLIC DEFENDER'S
OFFICE AND FINANCE DEPARTMENT RENOVATIONS**

WHEREAS, the Department of Human Services has undertaken a departmental restructuring;
and

WHEREAS, the Department of Human Services desires to proceed with Phase IV of alterations
and improvements to its space to provide for greater productivity and improved service to the public;
and

WHEREAS, ILSF funding is available and appropriate for establishing office space for the Public
Defenders Office and the Finance Department; and

WHEREAS, the Superintendent of Facilities has been working with John Snyder Architects, 700
Cascadilla Street, Ithaca, NY 14850 on progressing the Facilities Master Plan (FMP) and has developed a
design concept to achieve the immediate needs of the respective departments; and

WHEREAS, the cost of said alterations related to Humans Services is eligible for anticipated
federal and state reimbursement at approximately 62%; and

WHEREAS, the cost of said alterations related to Public Defenders and Finance are eligible for
reimbursement up to \$500,000; and

WHEREAS, these alterations will represent continuation of the completion of the County's FMP;
and

WHEREAS, the Public Works Standing Committee reviewed and approved this resolution on
October 25, 2022; now, therefore it be

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to sign
a Professional Services Agreement with John Snyder Architects to develop bid specifications and solicit
bids and oversee the completion for the alterations to space occupied by the Department of Human
Services, the Public Defenders Office and the Finance Department in an amount not to exceed
\$50,000.00; and be it further

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

PROPOSED LOCAL LAW E OF 2022 TO REPEAL AND REPLACE SENECA COUNTY LOCAL LAW NO. 6 OF 2021, UPDATING OPERATIONS AND AUTHORITY OF THE SENECA COUNTY CODE ENFORCEMENT UNIT FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE AND THE STATE ENERGY CONSERVATION CONSTRUCTION CODE IN THE COUNTY OF SENECA, AND REPEALING ALL PRIOR LOCAL LAWS RELATED THERETO; AND PROVIDING FOR A PUBLIC HEARING

WHEREAS, Amendments have been made at the State level pertaining to the standards and enforcement of the NEW YORK STATE UNIFORM FIRE PREVENTION, BUILDING CODE, AND THE STATE ENERGY CONSERVATION CONSTRUCTION CODE, said changes otherwise binding on Seneca County for the enforcement thereof; and

WHEREAS, this resolution and the proposed Local Law has been reviewed and approved by the Public Works Standing Committee at its regular meeting on October 25, 2022; now, therefore be it

RESOLVED, that proposed Local Law E of 2022 titled, "SENECA COUNTY CODE ENFORCEMENT – ADMINISTRATION, APPLICATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE (THE UNIFORM CODE) AND THE STATE ENERGY CONSERVATION CONSTRUCTION CODE (THE ENERGY CODE) IN SENECA COUNTY " its short title, "SENECA COUNTY CODE ENFORCEMENT LAW 2022", is hereby introduced before the Board of Supervisors of the County of Seneca to read substantially as set forth herein; and, be it further

RESOLVED, that copies of the aforesaid proposed local law as attached hereto be laid upon the desks of each member of the County Board; and, be it further

RESOLVED, that the County Board of Supervisors hold a public hearing on said proposed Local Law E at the Seneca County Office Building, Supervisors Meeting Room, 3rd floor, 1 DiPronio Drive, Waterloo, NY at or about 5:30 P.M., on December 13,2022; and, be it further

RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing at least ten (10) days prior thereto.

SUPERVISORS COMMIT TO 2023 CAYUGA LAKE WEED HARVESTING STRATEGY AND PLAN

WHEREAS, weed harvesting was not successfully undertaken in the north end of Cayuga Lake in 2022; and

WHEREAS, water quality and weed control are integral to the use and enjoyment of Cayuga Lake for both residents and visitors; and

WHEREAS, it is imperative that a Strategy and Plan be developed and implemented for appropriate and successful weed harvesting to commence no later than May 1, 2023; and

WHEREAS, a Plan and allocation of resources needs to be in place no later than November 30, 2022; and

WHEREAS, this Resolution has been reviewed and approved by the Environmental Affairs Standing Committee at its Meeting on October 25, 2022; now, therefore be it

RESOLVED, that a Strategy and Plan, along with necessary resource allocation be adopted and implemented no later than, November 30, 2022; and be it further

RESOLVED, that said plan be ready to commence no later than May 1, 2023.

BOARD OF SUPERVISORS ACCEPTS FY2020 CYBER SECURITY GRANT

WHEREAS, the New York State Division of Homeland Security & Emergency Services has awarded the Seneca County Information Technology Department a FY 2020 Cyber Security Grant for \$15,706.87: and

WHEREAS, this grant funding is provided to enhance and sustain our cyber security posture as well as to ensure our information systems are secured and protected from cyber incidents through equipment, training, exercise, and planning projects; and

WHEREAS, this grant funding will be used for Cyber Security services; and

WHEREAS, the performance period of this grant award is October 1, 2022, through August 31, 2023 and there is no local match; and

WHEREAS, this resolution was approved by the Technology Standing Committee on October 25, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign any and all documents as required by the New York State Division of Homeland Security & Emergency Services for Seneca County to receive funding from the FY 2020 Cyber Security Grant Program; and be it further

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

**WATER & SEWER TREATMENT MANAGEMENT & OPERATIONS #23
SUPERVISORS HAYES**

**SUPERVISORS AUTHORIZE AND DIRECT SOLICITATION OF PROPOSALS
FOR ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLANT UPGRADES**

WHEREAS, Seneca County Sewer Districts have necessary plant upgrades to undertake at the Five Points and Willard facilities; and

WHEREAS, Preliminary Engineering Reports have been completed for each facility; and

WHEREAS the closing of the Willard Drug Treatment facility necessitates additional review and consideration of plant and service needs; and

WHEREAS, the Water and Sewer Treatment Management and Operations desires to solicit proposals from engineering firms to undertake additional engineering review of the Willard Plant; and

WHEREAS, this Resolution was directed the Water and Sewer Treatment Management and Operations at its Meeting on September 20, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to solicit proposals for additional engineering services related to upgrades to the Willard Wastewater Treatment Plant.

BOARD OF SUPERVISORS AUTHORIZES INCREASE OF SALARY FOR PROGRAM DIRECTOR OF CLINICAL SERVICES IN THE MENTAL HEALTH DEPARTMENT DUE TO SALARY COMPRESSION EFFECTIVE IMMEDIATELY

WHEREAS, the CSEA Unit recently ratified their Contract in favor of significant raises for the Unit members; and

WHEREAS, the salaries for Management/Confidential and non-bargaining agreement members were approved for an 8% increase to their current salaries at the October 11, 2022 Board of Supervisors Meeting; and

WHEREAS, the recent salary changes have shown that the Program Director for Clinical Services in The Mental Health Department is currently earning less money than those of whom she supervises; and

WHEREAS, the Director of Community Services seeks to rectify the salary relationship by increasing the Program Director of Clinical Services from a Management Grade 7, Step 1 to Management Grade 7, Step 5 to better align with the hierarchy within the Mental Health Department; and

WHEREAS, the Finance Director has reviewed the position and there is money available in the 2022 budget to offset the cost; and

WHEREAS, this Resolution has been reviewed and approved by the Vacancy Committee and Personnel Standing Committee on October 25, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors approves increasing the salary for the Program Director of Clinical Services from Grade 7, Step 1 (\$75,251) to Grade 7, Step 5 (\$81,036) 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 AMEND THE SENECA COUNTY POLICY MANUAL TO
INCLUDE SPECIFIC PROVISION FOR LONGEVITY PAY FOR COUNTY EMPLOYEES**

WHEREAS Seneca County has entered into new contracts with all county employee bargaining units, with said contracts including provision for Longevity Pay awards; and

WHEREAS the Seneca County Board of Supervisors believes that a similar program of Longevity Pay awards should be made applicable to full-time non-bargaining unit employees; and

WHEREAS the Seneca County Board of Supervisors believes that the Longevity Pay Policy adopted for the Civil Service Employees Association (CSEA) collective bargaining unit agreement is an appropriate policy to apply to the full-time non-bargaining unit employees; and

WHEREAS the policy manual should state as follows:

101.216 LONGEVITY PAY

1. Seneca County Board of Supervisors recognizes the value of experience and knowledge of employees with long-term service to the county. Accordingly, longevity pay shall be afforded to employees of the county with substantial continuous, uninterrupted full-time service with Seneca County.
2. For all bargaining unit employees, the benefits are paid in accordance with their respective collective bargaining agreements.
3. All full-time managerial/confidential employees and all other full-time non-bargaining unit employees shall be paid longevity in the same manner as set forth in the Civil Service Employees Association (CSEA) collective bargaining unit agreement in effect at that time.
4. For the purposes of this policy and applicable to all full-time managerial/confidential employees, continuous service shall mean employment with Seneca County on a continuous basis without any breaks in service where the employee was not on the county payroll. Employees who resign, retire, or are terminated prior to their anniversary date, which serves as the basis for eligibility for payment, are not eligible for payment.
5. Employees shall be eligible for longevity increments on their anniversary date of hire with the County of Seneca.

And

WHEREAS, the Personnel Standing Committee reviewed and approved this resolution at their October 25, 2022 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Personnel Officer include the aforesaid provision for Longevity Pay in the Seneca County Policy Manual, to be effective immediately.

**APPROVAL OF THE 2023 AMENDED MUNICIPAL COOPERATIVE AGREEMENT FOR THE GREATER TOMPKINS
COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM**

WHEREAS, the County of Seneca is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law; and

WHEREAS, the municipal participants in the Consortium, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010) and the 2023 Amendment that provides for the operation and governance of the Consortium; and

WHEREAS, the Consortium's Board of Directors has recommended approval of the 2023 amended Agreement; and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by each municipal board;

WHEREAS, the Personnel Standing Committee reviewed and approved this resolution at their October 25, 2022 meeting; now, therefore be it

RESOLVED, that the County of Seneca approves and authorizes the Chief Executive Officer to sign the 2023 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium; and be it further

RESOLVED, that the County of Seneca will execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

**A RESOLUTION TO INTRODUCE LOCAL LAW F OF THE YEAR 2022
AND PROVIDE FOR PUBLIC HEARING. A LOCAL LAW, PROHIBITING THE CONSUMPTION OF
ALCOHOLIC BEVERAGES, MARIJUANA AND/OR ILLEGAL DRUGS BY MINORS ON PRIVATE PREMISES IN
SENECA COUNTY, SHORT TITLE, THE "SENECA COUNTY SOCIAL HOST LAW"**

WHEREAS, according to nationwide statistics, nearly 50% of teenagers have attended parties where the consumption of alcohol occurred and where parents were present; and

WHEREAS, the American Medical Association has reported that one out of three teenagers said it was easy to obtain alcohol from their own consenting parents, and on average they obtained alcohol three times in any given six-month period; and

WHEREAS, the Surgeon General has stated that young people who start drinking before the age of 15 are five times more likely to develop alcohol-related problems later in life; and

WHEREAS, the American Academy of Child and Adolescent Psychiatry has reported ("Marijuana and Teens," No. 106; Updated October 2019) that: Teenage marijuana use is at its highest level in thirty (30) years; today's teens are more likely to use marijuana than tobacco; recreational marijuana use by children and teenagers is not legal anywhere in the United States, including New York State; today's marijuana plants are grown differently than in the past and can contain two to three times more tetrahydrocannabinol (THC), the ingredient that makes people high; the ingredient of the marijuana plant thought to have most medical benefits, cannabidiol (CBD), has not increased and remains at about 1%; and

WHEREAS, that the underage consumption of alcohol, marijuana and/or illegal drugs, whether at a large party or small gathering, poses a risk to the residents of Seneca County, as minors who consume alcohol, marijuana or illegal drugs are more likely to engage in impaired, irresponsible, disruptive, loud, or even dangerous behavior; and

WHEREAS, the de-criminalization of cannabis in New York State makes cannabis and its related products more accessible to the community in general and to youth in particular; and

WHEREAS, the Seneca County District Attorney, the Seneca Sheriff and Undersheriff, the Seneca County Attorney, the Seneca County Probation Director, and the Project Director of the Seneca County Substance Abuse Coalition have endorsed this proposed local law in an effort to deter the consumption of alcohol, marijuana and/or illegal drugs by minors by holding those over the age of 18 responsible when they permit the consumption of alcohol, marijuana and/or illegal drugs by minors at their residences; and

WHEREAS, this resolution was approved by and forwarded from the Public Safety Standing Committee at its meeting on October 25, 2022.

NOW, THEREFORE, BE IT RESOLVED, that Local Law "F" of the year 2022 be, and hereby is, introduced in the form hereto annexed pursuant to the Municipal Home Rule Law, to wit:

"SOCIAL HOST LAW TO PROHIBIT THE CONSUMPTION OF ALCOHOLIC BEVERAGES, ILLEGAL DRUGS, AND TO ADDRESS DE-CRIMINALIZED MARIJUANA, AS APPLICABLE TO MINORS AND ADULTS IN PRIVATE PREMISES IN SENECA COUNTY"

Be it enacted by the Seneca County Legislature of the County of Seneca as follows:

SECTION 1 – TITLE AND SHORT TITLE: This law shall be known as the “SOCIAL HOST LAW TO PROHIBIT THE CONSUMPTION OF ALCOHOLIC BEVERAGES, ILLEGAL DRUGS, AND TO ADDRESS DE-CRIMINALIZED MARIJUANA, AS APPLICABLE TO MINORS AND ADULTS IN PRIVATE PREMISES IN SENECA COUNTY” This law shall be further known as, and may be cited as a Short Title, as the “Seneca County Social Host Law.”

SECTION 2 – DECLARATION OF INTENT:

- A. This Legislature hereby finds and determines that, according to nationwide statistics, nearly 50% of teenagers have attended parties where the consumption of alcohol and/or illegal drugs where parents were present.
- B. This Legislature also finds and determines that the American Medical Association has reported that one out of three teenagers said it was easy to obtain alcohol from their own consenting parents, and on average they obtained alcohol three times in any given six-month period.
- C. This Legislature further finds and determines that the Surgeon General has stated that young people who start drinking before the age of fifteen (15) are five (5) times more likely to develop alcohol-related problems later in life.
- D. This Legislature further finds and notes that the American Academy of Child and Adolescent Psychiatry has reported (“Marijuana and Teens,” No. 106; Updated October 2019) that: Teenage marijuana use is at its highest level in thirty (30) years; today's teens are more likely to use marijuana than tobacco; recreational marijuana use by children and teenagers is not legal anywhere in the United States, including New York State; today's marijuana plants are grown differently than in the past and can contain two (2) to three (3) times more tetrahydrocannabinol (THC), the ingredient that makes people high; the ingredient of the marijuana plant thought to have most medical benefits, cannabidiol (CBD), has not increased and remains at about 1%.
- E. This Legislature finds that the underage consumption of alcohol, marijuana/cannabis and/or illegal drugs, particularly now that New York State has de-criminalized certain aspects of cannabis by adults, whether at a large party or small gathering, poses a risk to the residents of Seneca County, as minors who consume alcohol, marijuana/cannabis or illegal drugs are more likely to engage in impaired, irresponsible, disruptive, loud, or even dangerous behavior.
- F. Therefore, the purpose of this article is to deter the consumption of alcohol, marijuana/cannabis and/or illegal drugs by minors by holding those over the age of eighteen (18) responsible when they permit the consumption of alcohol, marijuana/cannabis and/or illegal drugs by minors at their residences.

SECTION 3 - DEFINITIONS: As used in this law, the following terms shall have the meanings indicated:

- A. “Minor” shall mean any person under the age of twenty-one (21).
- B. “Private premises” shall mean any home, apartment, condominium, cooperative unit, or other dwelling unit of any kind, including yards, open areas adjacent thereto, vacant land or farmland, and accessory structures.
- C. “Knowingly” shall mean be aware of or having reason to be aware of.
- D. “Alcoholic beverage” shall mean liquor, wine, beer, spirits, cider, or other liquid, or solid composed of, or containing alcohol or spirits, whether or not brewed, fermented, or distilled, and capable of being consumed by a person, except that confectionary containing alcohol as provided by Subdivision 12 of Section 200 of the New York State Agriculture and Markets Law

shall not be regarded as an alcoholic beverage within the meaning of this Section.

- E. "Illegal drugs" shall mean and includes any substance listed in Section 3306 of the New York State Public Health Law and not prescribed by a physician.
- F. "Marijuana" shall mean "cannabis," as defined in New York State Penal Law Section 222.00 (Added L.2021, c. 92, Section 16, eff. March 31, 2021).
- G. "Social gathering" shall mean a party or gathering at a residence or other private premises of four (4) or more persons, at least one (1) of whom is not related by blood or law to the others in attendance and is a minor.
- H. "Control" shall mean the actual or apparent authority and ability to regulate, direct or dominate private premises including, but not limited to, the control exercised by tenants, lessees, owners and/or those landlords who have notice of underage drinking on their premises.

SECTION 4 - PROHIBITIONS: It shall be unlawful for any person age eighteen (18) or over who owns, rents, or otherwise controls private premises, to knowingly host, permit or allow a social gathering at which they allow the consumption of alcoholic beverages, marijuana/cannabis and/or illegal drugs by any minor on such premises or fails to take reasonable corrective action upon learning of the possession or consumption of alcoholic beverages, marijuana/cannabis and/or illegal drugs by any minor on such premises. Reasonable corrective action shall include, but not be limited to:

- A. Verifying the age of the persons attending the social gathering by inspecting drivers' licenses or other government-issued identification cards;
- B. Making a prompt demand that such minor either forfeit the alcoholic beverages, marijuana/cannabis and/or illegal drugs and refrain from the consumption of such or depart from the premises;
- C. If such minor does not comply with such demand, either promptly reporting such underage consumption of alcohol, marijuana/cannabis and/or illegal drugs (1) to the local law enforcement agency or (2) to any other person having a greater degree of authority over the conduct of such minor.

SECTION 5 - EXCEPTIONS: The provisions of this Section shall not apply to:

- A. The possession or consumption of an alcoholic beverage by persons lawfully permitted to do so pursuant to Section 65-c of the New York State Alcohol Beverage Control Law, or any applicable law; or
- B. The possession or consumption of a drug, including marijuana/cannabis, for which the individual has a current, valid prescription or as otherwise permitted by any other applicable law and is being used as directed by their healthcare provider; or
- C. The possession or consumption of alcohol or alcoholic beverages by a minor for legitimate religious purposes; or
- D. The parent or guardian of such a person; or to a person who gives or causes to be given any such alcoholic beverage to a person under the age of twenty-one (21) years, who is a student in a curriculum licensed or registered by the state education department, where the tasting or imbibing of alcoholic beverages is required in courses that are part of the required curriculum, provided such alcoholic beverages are given only for instructional purposes during classes conducted pursuant to such curriculum; each pursuant to the exceptions contained in New York State Penal Law Section 260.20(2).
- E. Designated caregivers, practitioners, employees of a registered organization or employees of a designated caregiver facility acting in compliance with Article 3 of the Cannabis Law of the State of New York.

SECTION 6 - PENALTIES: Each offense shall be punishable as follows:

- A. First Offense: Any person who violates Section 4 of this local law shall be punished by a fine of two hundred fifty dollars (\$250.00), where such violation constitutes the person's first offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required. A first offense shall constitute a Violation.
- B. Second Offense: Any person who violates Section 4 of this local law shall be punished by a fine of five hundred dollars (\$500.00), where such violation constitutes the person's second offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required. A second offense shall constitute an Unclassified Misdemeanor.
- C. Third and Subsequent Offenses: Any person who violates Section 4 of this local law shall be punished by a fine of one thousand dollars (\$1,000.00), where such violation constitutes the person's third offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required. A third or subsequent offense shall constitute an Unclassified Misdemeanor.

SECTION 7 – EFFECT ON OTHER LAWS:

- A. The provisions of Section 4 of this local law shall not in any way affect the application of any other law, where appropriate, including, but not limited to, New York State Penal Law Section 260.10 (Endangering the Welfare of a Child), Section 260.20(2) (Unlawfully Dealing with a Child), Section 222.45 (Unlawful Sale of Cannabis), Section 222.50 (Criminal Sale of Cannabis in the Third Degree), Section 222.55 (Criminal Sale of Cannabis in the Second Degree), Section 222.60 (Criminal Sale of Cannabis in the First Degree) or Section 222.65 (Aggravated Criminal Sale of Cannabis).
- B. Upon the effective date of this local law, Local Law 3 of 2013 shall be replaced in full by this local law.

SECTION 8 – SEVERABILITY: If any section, subsection, sentence, clause, phrase, or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

SECTION 9 – APPLICABILITY AND EFFECTIVE DATE: This local law shall apply to all actions occurring on or after the effective date of this local law. This local law shall take effect thirty (30) days after filing in the Office of the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

And,

BE IT FURTHER RESOLVED, that a public hearing shall be held upon said proposed Local Law on the ___ day of _____, 2022, at 6:00 pm or as soon as possible thereafter, at the Seneca County Board of Supervisors Meeting Room, 3rd Floor, Seneca County Office Building, Waterloo, NY and the Clerk of the Board of Supervisors is hereby directed to give due legal notice of said public hearing no less than ten (10) days prior to said hearing as provided by law.

**SENECA COUNTY BOARD OF SUPERVISORS APPROVES ACCEPTING THE
2021-2022 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT AND PURCHASE OF NEW SPILLMAN
SERVER INCLUDING DATA MIGRATION**

WHEREAS, the New York State Division of Homeland Security & Emergency Services announced the 2021-2022 Public Safety Answering Points Operations Grant on December 20th, 2021; and

WHEREAS, the Board of Supervisors approved applying for this grant on February 15, 2022 and Seneca County was awarded \$159,186 for the 2021-2022 PSAP grant on September 3rd; and

WHEREAS, the grant allows for state support for counties to facilitate Public Safety Answering Point consolidation, regional initiatives related to 911 operations, implementation of NG911, and improvements in the operations of public safety communications; and to develop multijurisdictional Public Safety Answering Point compatibility throughout the state and support statewide interoperable communications for first responders, thereby improving public safety; and

WHEREAS, the state support is in the form of reimbursement for operating expenses to the Public Safety Answering Point; and

WHEREAS, the current E-911 Spillman Server has reached its end of life and needs to be replaced; and

WHEREAS, the cost of a new server will be \$17,421.14 and the cost for migrating data from the old server to the new server including ASAP to PSAP will be \$92,643.03; and

WHEREAS, to replace the new server and migrate data we will use the PSAP grant funds 2021-2022; and

WHEREAS, the remaining funds from this grant, \$49,121.83 will be used toward salaries in the E-911 Center; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Standing Committee on October 25, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves acceptance of the 2021-2022 Public Safety Answering Point Operations Grant and approves the purchase of a new server and data migration and authorizes and directs the County Manager to sign all paperwork related to the same; and, be it further

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

**AUTHORIZE CONTRACT FOR 2023 WITH MOTOROLA SOLUTIONS FOR
RADIO MAINTENANCE AND REPAIR FOR E-911 CENTER,
E-911 BACK-UP SITE, AND TOWER SITES**

WHEREAS, the Seneca County E-911 Center has received a proposal for a radio system maintenance and repair contract with Motorola Solutions for professional services consisting of inspection, maintenance, and repair of radio equipment, including all police, fire and EMS systems and the NICE recorder at the 911 Center, back-up site at 44 W. Williams Street Waterloo, and six radio tower sites; and

WHEREAS, this contract covers the maintenance and repair of the radio system and NICE recorder from January 1, 2023 until December 31, 2023; and

WHEREAS, the cost of this contract is \$248,102.28, a 3% increase from the 2022 contract; and

WHEREAS, funding for this contract is budgeted in the 2023 Tentative Budget E-911 Account 103020 - 54700; and

WHEREAS, Motorola Solutions is a sole source maintenance provider of this Motorola proprietary equipment; and

WHEREAS, this resolution was approved by the Public Safety Standing Committee on October 25, 2022; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign a contract with Motorola Solutions in the amount of \$248,102.28 for the maintenance and repair of the Seneca County radio system and NICE recorder.

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR
THE EARLY INTERVENTION ADMINISTRATION GRANT**

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$28,158 for the period October 1, 2022 through September 30, 2023 for the administration of the Early Intervention Program; and

WHEREAS, this grant funding will aid the Health Department in providing services and supports to young children with developmental delays and disabilities, and to their families; 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 nos. 104010-43448.EI22 (NYS portion of funding) and 104010-44451.EI22 (Federal portion of funding); and

WHEREAS, the Public Health Standing Committee has reviewed and approved this resolution on October 25, 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 Early Intervention 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 including creation of the requisite budget expense lines.

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH
THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EXTENSION OF THE
NYS PUBLIC HEALTH CORPS (PHC) FELLOWSHIP PROGRAM**

WHEREAS, the New York State Department of Health originally awarded the Seneca County Health Department \$719,282 for the period Sept. 1, 2021 through July 31, 2023 for the Public Health Corps Fellowship Program; and

WHEREAS, this grant supplies funding to be used by the Health Department to recruit, train, deploy and manage New York State Public Health Corps Fellows; and

WHEREAS, the intention of the grant is to augment the local health department's capacity to respond to current and emerging public health emergencies and to improve outreach and assistance to vulnerable populations, and to directly assist with the local COVID-19 public health response (testing, vaccination, prevention campaigns, and community education); and

WHEREAS, the Fellowship program will match and place fellows in Seneca County to assist in this work; and

WHEREAS, this grant was originally accepted on Resolution No. 268-21 in the amount of \$719,282 for the period September 1, 2021 through July 31, 2023; and

WHEREAS, the funds are allocated in the Health Department budget under project code FELLO; and

WHEREAS, the grant period has been extended by the NYSDOH through June 30, 2024; and

WHEREAS, the Public Health Standing Committee has reviewed and approved this resolution during its' October 25, 2022 meeting; 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 Department of Health for the NYS Public Health Corps Fellowship Program for the period September 1, 2021 through June 30, 2024 in the amount not to exceed \$719,282.; 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; and, be it further

RESOLVED, that any unused funds from the grant program will flow to future years.

**AGREEMENT WITH THE S2AY RURAL HEALTH NETWORK FOR
NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM**

WHEREAS, the Health Department has received funding in the amount of \$719,282 for the NYS Public Health Corps Fellowship Program for the period Sept. 1, 2021 through July 31, 2023; and

WHEREAS, the grant period to expend this funding has been extended by the NYSDOH through June 30, 2024; and

WHEREAS, this funding provides for up to four Fellows to augment the local health department's capacity; and

WHEREAS, as many as three of these fellows will be hired by the Pivotal Public Health Partnership (S2AY Rural Health Network); and

WHEREAS, entering into a contract with the Pivotal Public Health Partnership for the NYS Public Health Corps Fellowship Program was originally accepted on Resolution No. 269-21 for the period September 1, 2021 through July 31, 2023; and

WHEREAS, there is a need to extend the existing contract with Pivotal Public Health Partnership to the end of extended grant period; and

WHEREAS, this sub-contract will be totally grant funded through June 30, 2024 with funds having been allocated in the Health Department budget under project code FELLO; and

WHEREAS, this resolution has been reviewed and approved by the Public Health Services standing committee on October 25, 2022; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign an agreement with the Pivotal Public Health Partnership (S2AY Rural Health Network) for the NYS Public Health Fellowship Program for an amount not to exceed \$400,000 for the period November 1, 2021 through June 30, 2024; 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; and, be it further

RESOLVED, that any unused funds from the grant program will flow to future years.

**APPOINT MEMBERS TO FINGER LAKES REGIONAL AIRPORT ADVISORY COMMITTEE
(HAIMES-MARTIN-MOLLIN)**

WHEREAS, the Finger Lakes Regional Airport is a Seneca County owned facility servicing the general aviation needs of business and recreational users in Seneca County and the region; and

WHEREAS, the Finger Lakes Regional Airport Advisory Committee was established by the Seneca County Board of Supervisors to advise and make recommendations in all matters relating to the operation of the Airport; and

WHEREAS, the Finger Lakes Regional Airport Advisory Committee has recommended that David Haimes, Earl Martin, and Dr. Hunter Mollin be reappointed to the Finger Lakes Regional Airport Advisory Committee as their terms will expire October 31, 2022; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Standing Committee on October 25, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint David Haimes, Earl Martin and Dr. Hunter Mollin to the Finger Lakes Regional Airport Advisory Committee effective November 1, 2022 to October 31, 2025.

**SUPERVISORS REQUEST NYS COMMISSIONER OF AGRICULTURE AND MARKETS TO
RE-CERTIFY AGRICULTURAL DISTRICT #6**

WHEREAS, Seneca County Agricultural District #6, located in the towns of Seneca Falls, Junius, Tyre, and Waterloo was originally created in 1973, and was subsequently re-certified with modification; and

WHEREAS, The Seneca County Agriculture Enhancement Board met on October 5, 2022, and recommended to the Seneca County Board of Supervisors re-certification of Agriculture District #6 with modifications as reflected below, and

WHEREAS, The Seneca County Board of Supervisors held a Public Hearing on November 8, 2022; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on October 25, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors finds that there is no significant adverse environmental impact to the re-certification of Agricultural District #6; and be it further

RESOLVED, that the Seneca County Board of Supervisors request the New York State Commissioner of Agriculture and Markets re-certify Agricultural District #6, with inclusion of tax parcel 453289-28-1-35 and removal of tax parcels:

453289-28-1-60	453400-12-1-27.12	453400-15-1-20.111
452400-13-1-03.1	453400-12-1-27.111	453400-12-1-34.1
452400-14-1-14.12	453400-12-1-27.112	453400-12-1-34.2
452400-14-1-21	453400-12-1-28	453400-12-1-36
452400-14-1-22	453400-12-1-29	453400-12-1-49
452400-14-1-27.1	453400-12-1-30	453400-15-1-02
452400-15-2-03.12	453400-12-1-31	453400-15-1-04.2
452400-15-2-03.21	453400-12-1-32.1	453400-15-1-05.2
452400-15-2-03.22	453400-12-1-32.2	453400-15-1-07.2
452400-15-2-03.111	453400-12-1-33.11	453400-15-1-07.111
452400-15-2-03.112	453400-12-1-33.12	453400-15-1-37.1
453400-12-1-27.2	453400-12-1-33.2	453400-15-1-37.2

MENTAL HEALTH AND SUBSTANCE ABUSE 2023 AGREEMENTS FOR CONTRACT SERVICES

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

WHEREAS, the funds used for these contracts are included in the 2023 budget and supported through state aid monies from New York State Office of Mental Health and New York State Office of Alcoholism and Substance Abuse Services and/or through medical fees; and

WHEREAS, the following array indicates the not-to-exceed totals and hourly rates of providers

Mental Health 104320.54350	Total Contract Amount (\$)	Rate (\$)	Hours
Ann Knoll (Trauma Specialist)	\$82,355	65	1267
Steve Kane (Utilization Review Specialist)	\$10,010	35	286
David Kaufman (Child Psychiatrist)	\$140,250	165	850
Kang Yu (Medical Director)	\$139,995	135	1037
Pamela King (Prescriber)	\$43,200	90	480
Sandra Clayton (Case Manager)	\$20,000	20	1000
Mark Reynolds (730 CPL Examiner)	\$10,000	125	80
Rick Hoyt (730 CPL Examiner)	\$10,000	150	66.66
Christine Tompkins (Medicare Provider)	\$4,050	45	90
Janice Creamer (Medicare Provider)	\$10,000	45	222
Sara Caceres (Interpreter)	\$9,180	60	153
AOT Coordinator	\$3,500	35	100
Vacant (LPN)	\$20,000	20	1000
Deena Schwartz (Prescriber)	\$60,000	120	500
Sexual Behaviors Outreach	\$25,175	95	265
Brianna En (Prescriber)	\$77,400	96.75	800
Janice Creamer (Clinical Supervisor)	\$11,700	45	260
Janine Quinlan (Psychiatric Nurse Practitioner)	\$89,700	115	780
Subtotal	\$766,515		
Addictions 104220.54350			
Dorothy Lennon (Medical Director)	\$50,100	150	334
Sandra Clayton (Vocational Case Manager)	\$15,000	25	600
Terri Haskins (Suboxone Prescriber)	\$70,047	96.75	724
Robert Shields (Peer Advocate)	\$24,000	13.25	1811
Subtotal	\$159,147		
TOTAL:	\$925, 662		

WHEREAS, these contracts were approved by the Mental Health Services Committee of the Seneca County Board of Supervisors on October 25, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign the 2023 Mental Health and Substance Abuse Services Providers agreements for

contract services; and, now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Department to pay the 2023 service providers, as contracted, when duly appropriated.

SUPERVISORS APPROVE 2023 MENTAL HEALTH SERVICES PROVIDER-AGENCY CONTRACTS

WHEREAS, the Department of Mental Health enters into services contracts each year with various service providers for provision of mental health and substance use disorder treatment and prevention services to the residents of Seneca County. In 2023 the Department of Mental Health will enter into services contracts with the following entities: Lakeview Mental Health Services, Inc.; Aspire Hope NY; Glove House; Unity House of Cayuga County; the Franziska Racker Centers; the Council on Alcoholism and Addictions of the Finger Lakes, Inc.; the United Way of Seneca County; Family Counseling Service of the Finger Lakes Inc. and The Seneca County Sheriff's Department; and

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

WHEREAS, the total investment dollars, amount for these contracts is \$1,302,701 (revenue account (104300-43000 and expense account 104300-54700) and \$101,250 (revenue account 104350.41625 and expense account 104350.54380) with no local mandated share, and included in the 2023 Budget; and

WHEREAS, the Mental Health Services Standing Committee approved this resolution on October 25, 2022 now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign the 2023 services providers' contracts for Lakeview Health Services, Inc.; Aspire Hope NY; Glove House; Unity House of Cayuga County; the Franziska Racker Centers; Council on Alcoholism and Addictions of the Finger Lakes, Inc and United Way of Seneca County; Family Counseling Service of the Finger Lakes, Inc. and The Seneca County Sheriff's Department; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Department to pay the 2023 service providers, as contracted, when duly appropriated.

**AUTHORIZATION FOR SENECA COUNTY STAFF TAMMY ORLOPP OF THE
SENECA COUNTY MENTAL HEALTH DEPARTMENT TO ATTEND (CADCA)-THE ANNUAL LEADERSHIP
FORUM FROM JANUARY 30-FEBRUARY 2, 2023 IN NATIONAL HARBOR, M.D.**

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

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

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

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

WHEREAS, the Mental Health Standing Committee reviewed and approved this resolution on October 25, 2022; now, therefore be it

RESOLVED that the Seneca County Board of Supervisors authorizes Tammy Orlopp to attend the CADCA Annual Leadership Forum January 30–February 2, 2023 in National Harbor, M.D. and authorizes expenses associated with said travel and payable under the Seneca County Travel Policy.

SUPERVISORS APPROVE TERRI HASKINS, FNP CONTRACT AMENDMENT

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

WHEREAS, an additional one hundred and nineteen (119) contract hours are needed to support increasing clinic demand for nurse practitioner services for the remainder of the 2022 budget year; and

WHEREAS, this would increase the current contract not to exceed amount by \$11,513.25 from \$70,047 to \$81,560.25; and

Addictions 104220.5430	Total Contract Amount (\$)	Rate (\$)	Hours
Terri Haskins, FNP	\$81,560.25	\$96.75	843

WHEREAS, the increased hours will be supported by unused contract workers funds; and

WHEREAS, the contract amendment was approved by the Mental Health Services Standing Committee on October 25, 2022; now, therefore be it

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

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

104320.54350	Mental Health	Decrease	Expenditure	\$11,513.25
104220.54350	Addictions	Increase	Expenditure	\$11,513.25

39. UNFINISHED BUSINESS

A. The following draft resolution as Laid on the Table at the September 13, 2022 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 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.

40. SPECIAL ORDER OF THE DAY