

TENTATIVE AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**SPECIAL BOARD MEETING
DECEMBER 27, 2022**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS BY THE CLERK**
- 3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

RESOLUTIONS & MOTIONS



**AUTHORIZATION TO CORRECT & REFUND TAXES TO COUNTY TREASURER
(PENDING COMMITTEE APPROVAL)**

WHEREAS, Section 554 (9) & 556 (8) of the Real Property Tax Law authorizes the tax levying body such as the Seneca County Board of Supervisors to delegate its authority to the County Treasurer or Deputy County Treasurer in Treasurer's absence to correct errors and refund taxes, as provided by Section 554 (1-8) and 556 (1-7) of the said law; and

WHEREAS, it would be in the best interest of the Board of Supervisors and taxpayers of Seneca County to delegate the refunding authority to expedite the corrective refund process; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors delegates the authority to correct and refund taxes pursuant to Section 554 and Section 556 of the Real Property Tax Law to the County Treasurer or Deputy County Manager in Treasurer's absence for the fiscal year 2023 where said applications are for \$2,500.00 or less.

**DEBITS AND CREDITS TO ADJUST THE 2023 TAX LEVY DUE TO ERRORS AND AUDIT ADJUSTMENTS
(PENDING COMMITTEE APPROVAL)**

WHEREAS, due to errors and audit adjustments on the 2022 tax rolls, corrections must be made to adjust the 2023 tax levy; now therefore be it

WHEREAS, the Finance Assessment & Insurance Standing Committee reviewed and approved this resolution on December 27, 2022; now, therefore be it

RESOLVED, that the following Towns be charged as follows, thus increasing their share of the 2023 County General tax:

Covert	\$348.03
Fayette	-\$5,585.29
Junius	-0-
Lodi	\$1,767.19
Ovid	\$1,098.72
Romulus	\$2,488.27
Seneca Falls	\$6,912.94
Tyre	-0-
Varick	\$31.56
Waterloo	-0-
Total	\$7,061.42

**SUPERVISORS ADOPT FINAL NUMBERS FOR 2023 TAXES
(PENDING COMMITTEE APPROVAL)**

WHEREAS, the Seneca County Board of Supervisors is required to approve the levy of town taxes as specified in adopted town budgets; adopt apportioned County taxes to be collected from the Towns with any debits, credits and County relievis; adopt the relevy of returned Village and School taxes; ratify Town tax rolls and direct the Town Tax Collectors to collect 2023 taxes and delegate the authority to the Seneca County Treasurer to correct tax bills for 2023; now, therefore be it

RESOLVED, that the Board of Supervisors adopts the final numbers as indicated below:

LEVY 2023 COUNTY TAXES

Covert	\$	1,162,628.70
Fayette	\$	1,456,116.72
Junius	\$	454,236.72
Lodi	\$	744,255.59
Ovid	\$	953,334.59
Romulus	\$	986,459.04
Seneca Falls	\$	2,225,123.85
Tyre	\$	335,630.09
Varick	\$	940,157.93
Waterloo	\$	1,457,056.78
Total	\$	10,715,000.00

LEVY RETURNED SCHOOL TAXES

Covert	\$	180,652.84
Fayette	\$	179,313.37
Junius	\$	67,791.68
Lodi	\$	201,434.94
Ovid	\$	181,784.44
Romulus	\$	172,158.51
Seneca Falls	\$	927,723.43
Tyre	\$	51,244.75
Varick	\$	157,126.77
Waterloo	\$	353,395.25
Total	\$	2,472,625.98

LEVY TOWN TAXES – HIGHWAY ITEM I AND GENERAL PURPOSES

Town	Item I	General
Covert	\$ 165,261.00	
Fayette	\$ 334,955.00	\$ 6,132.00
Junius	\$ 372,200.00	
Lodi	\$ 280,141.00	\$ 6,702.00
Ovid	\$ 468,833.00	\$ 0
Romulus	\$ 406,693.00	\$ 8,954.00
Seneca Falls	\$ 0	\$ 587,380.00
Tyre	\$ 0	\$ 0
Varick	\$ 237,776.00	
Waterloo	\$ 170,132.00	\$ 60,300.00

**FINANCE, ASSESSMENT & INSURANCE #6
SUPERVISOR REYNOLDS**

LEVY SPECIAL DISTRICTS

Town	Special District	Amount
Covert	Trumansburg Fire – FD001	\$ 50,679.64
	Interlaken Fire – FD002	\$ 86,266.00
	Water/Sewer Relevies	0
Fayette	Fay/ Varick Fire District – FD003	\$ 84,361.00
	Varick Volunteer Fire – FD004	\$ 68,000.00
	Canoga Fire Protection – FD005	\$ 105,000.00
	Fay/Seneca Lake Fire Prot #2 – FD006	\$ 0
	BC Fire Protection - FD013	\$ 35,500.00
	Fay/Varick Fire Protection – FD016	\$ 20,000.00
	Canoga Light District – LD001	\$ 2,400.00
	Fayette Light – LD006	\$ 2,000.00
	Co. House Rd./Rt. 96 Water #2-WD018	\$ 35,200.00
	Cayuga Lake Water Dist #3 – WD019	\$ 0
	Fayette Water Dist #1 Ext. – WD020	\$ 20,804.00
	Fayette Water District #5 – WD025	\$ 34,168.00
	Fayette Water Dist #7 – WD026	\$ 0
	Water/Sewer Relevies	\$ 20,838.06
	Junius	Junius Fire Protection – FD020
Junius Water District - WD014		\$ 28,000.00
Junius Water District #2 – WD024		\$ 9,959.00
Water/Sewer Relevies		\$ 7,851.36
Lodi	Ovid-Lodi Fire – FD008	\$ 130,000.00
	South Seneca Ambulance – SS001	\$ 80,000.00
	Water/Sewer Relevies	\$ 0
Ovid	Ovid-Lodi Fire – FD008	\$ 13,473.21
	Ovid-Romulus Fire – FD009	\$ 91,718.00
	Ovid-Interlaken Fire – FD010	\$ 49,350.00
	South Seneca Ambulance – SS001	\$ 108,247.04
	Water/Sewer Relevies	\$ 6,518.04
Romulus	Varick Volunteer Fire – FD004	\$ 3,617.00
	Ovid-Romulus Fire – FD009	\$ 138,282.00
	Romulus-Varick Fire – FD011	\$ 73,895.00
	Willard Light District – LD003	\$ 0
	Romulus-Varick Light District – LD004	\$ 0
	Hayts Corners Light – LD005	\$ 0
	SI4 -Spring Light – LD014	\$ 0
SI5-Lakeshore Light – LD015	\$ 0	

**FINANCE, ASSESSMENT & INSURANCE #6
SUPERVISOR REYNOLDS**

	Romulus Sewer District #1 – MD006	\$ 0
	South Seneca Ambulance – SS001	\$ 114,387.00
	Willard Water & Sewer Ext. – WD007	\$ 0
	Route 89 Water – WD027	\$ 86,073.00
	Water/Sewer Releives	\$ 33,549.44
Seneca Falls	Town Retire OBLG – DT001	\$ 11,950.00
	Village Retire OBLG – DV001	\$ 56,100.00
	Village Bond Debt – DV002	\$ 0
	Seneca Falls Fire – FD014	\$ 500,496.00
	Seneca Falls West Sewer #1– MD003	\$ 0
	Bridgeport Sewage Dist – MD007	\$ 0
	Seneca Falls Refuse Dist – MD012	\$ 310,384.00
	Bridgeport Area Water Dist – WD021	\$ 11,730.00
	Water/Sewer Releives	\$ 278,556.66
	Ag Conversion Penalties	
Tyre	Tyre Fire Protection – FD015	\$ 0
	Tyre Water District #1-WD023	\$ 12,883.00
	Water/Sewer Releives	\$ 3,155.60
Varick	Fayette-Varick Fire – FD003	\$ 99,312.00
	Varick Volunteer Fire – FD004	\$ 84,761.00
	Romulus-Varick Fire – FD011	\$ 64,780.00
	Fayette-Varick Light – LD002	\$ 1,800.00
	Romulus-Varick Light – LD004	\$ 4,500.00
	Varick Sewage District #1 – MD005	\$ 0
	Ambulance Contract–SS001	\$ 35,000.00
	Seneca Lake Sewer Dist. #2 – VSD02	\$ 58,000.00
	Varick Water District #4 – WD004	\$ 60,728.00
	Seneca Lake Water Dist. – WD016	\$ 44,560.00
	Varick Water District #3 – WD026	\$ 23,497.00
	Water/Sewer Releives	\$ 46,822.64
Waterloo	Border City Fire - FD017	\$ 182,366.00
	Waterloo Fire Prot – FD019	\$ 91,500.00
	Border City Light – LD007	\$ 44,000.00
	Waterloo Drainage - WD009	\$ 0
	5 & 20 Sewer District – MD011	\$ 98,290.00
	Waterloo Hydrant – MD002	\$ 3,750.00
	Border City Water – WD004	\$ 0
	Mills Hecker Reed 96 – WD026	\$ 37,525.00
	Four Town – WD028	\$ 13,937.50
	Water/Sewer Releives	\$ 80,075.15

LEVY FOR ALL OTHER PURPOSES

Town	General	All Others
Covert	\$ 416,143.15	\$ 250,955.00
Fayette	\$ 300,854.00	\$ 277,921.00
Junius	\$ 212,362.00	\$
Lodi	\$ 310,108.00	\$ 263,462.00
Ovid	\$ 243,336.30	\$ 58,504.00
Romulus	\$ 389,898.00	\$
Seneca Falls	\$ 3,876,970.00	\$
Tyre	\$ 0	\$ 0
Varick	\$ 163,028.00	\$
Waterloo	\$ 465,024.00	\$ 151,282.00

LEVY RETURNED VILLAGE TAXES

Town of Covert	\$ 15,811.33
Town of Fayette	\$ 37,473.40
Town of Lodi	\$ 11,593.81
Town of Ovid	\$ 15,989.04
Town of Romulus	\$ 0
Town of Waterloo	\$ 243,477.10
Totals:	\$ 324,344.68

DEBITS AND CREDITS TO ADJUST THE 2023 TAX LEVY DUE TO ERRORS AND AUDIT ADJUSTMENTS

Covert	\$348.03
Fayette	-\$5,585.29
Junius	
Lodi	\$1,767.19
Ovid	\$1,098.72
Romulus	\$2,488.27
Seneca Falls	\$6,912.94
Tyre	
Varick	\$31.56
Waterloo	
TOTALS:	\$7,061.42

And be it further

RESOLVED, that the taxes as extended on the rolls of the several Towns are hereby approved and the collectors are directed to collect the same on the warrants as signed by the Chairman and the Clerk of the Board of Supervisors.

RESOLUTION TO RATIFY TAX ROLLS
(PENDING COMMITTEE APPROVAL)

WHEREAS, 2023 Town and County tax bills have been completed; and

WHEREAS, the Finance, Assessment, and Insurance Standing Committee on December 27, 2022;
now, therefore be it

RESOLVED, that the taxes as extended on the rolls of the several Towns are hereby approved
and the collectors are directed to collect the same on the warrants as signed by the Chairman and the
Clerk of the Board of Supervisors.

**SENECA COUNTY BOARD OF SUPERVISORS AWARD CONSTRUCTION CONTRACTS AND AUTHORIZE
BUDGET TRANSFERS FOR DIVISION OF HUMAN SERVICES PHASE IV CONSTRUCTION PROJECT
(PENDING COMMITTEE APPROVAL)**

WHEREAS, the Seneca County Board of Supervisors authorized and directed the solicitation of bids to support the Seneca County Division of Human Services (DHS) Phase IV renovations; and

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

WHEREAS, bids were solicited in accordance with New York State General Municipal Law Section 101, known as Wicks Law; and

WHEREAS, Seneca County received one bid for general construction, one bid for electrical and no bids for sprinklers and mechanical for the space renovations for DHS Phase IV; and

WHEREAS, Massa Construction was the low bidder at \$584,000.00 for the base bid and \$87,000 for bid alternate one for general construction; and

WHEREAS, the County will resolicit bids for electrical, sprinkler and mechanical work in January 2023 in accordance with the Wicks Law; and

WHEREAS, funding for these renovations are available in the 2022 DHS Budget Account Numbers 106102-54700, 106010-51100-SS02 and 106010-58600-SS02, as well as the 2022 Public Defenders Budget Account 101170-54491-SEHHR; and

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

RESOLVED, that the Seneca County Board of Supervisors awards a contract for Phase IV of the Division of Human Services Department Renovations to Massa Construction for general construction in an amount not to exceed \$671,000.00; 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 this Resolution, including transferring funds to Account 106010-54700-SS02.

**BOARD OF SUPERVISORS SUPPORTS AGREEMENT WITH NEW YORK FOR THE OPERATION AND
MAINTENANCE OF THE SAMPSON VETERANS MEMORIAL CEMETERY
(PENDING COMMITTEE APPROVAL)**

WHEREAS, the Sampson Veterans Memorial Cemetery has been selected to be New York State's first Veterans Cemetery; and

WHEREAS, New York State desires to partner with Seneca County for the operation and maintenance of the cemetery for a period of up to five (5) years; and

WHEREAS, this partnership will help to ensure a smooth and respectful transition to state ownership; and

WHEREAS, all County expenses will be submitted for reimbursement by New York State; and

WHEREAS, current personnel at the cemetery will be retained and continue to serve and honor our veterans and their families; and

WHEREAS, this Resolution has been reviewed and recommended for Board approval by the Public Works Committee at its Meeting on December 27, 2022; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors supports and Agreement with New York State for the operation and maintenance of the Sampson Veterans Memorial Cemetery for a period of up to five (5) years; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign said Agreement with New York State.

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW A OF THE YEAR 2023, "A LOCAL LAW TO WAIVE
RESIDENCY FOR THE POSITION OF CLERK OF THE BOARD OF SUPERVISORS " AND PROVIDING FOR
PUBLIC HEARING
(PENDING COMMITTEE APPROVAL)**

WHEREAS, Section 3 of the Public Officers Law sets forth qualifications for holding office, to include the Clerk to the Board of Supervisors; and

WHEREAS, Section 204 of New York State County Law states that the Board of Supervisors shall have power to establish positions of employment; and

WHEREAS, Section 10 of New York State Home Rule Law provides that every local government shall have power to adopt and amend local laws not inconsistent with the provisions of the constitution or not inconsistent with any general law relating to its property, affairs, or government and; and

WHEREAS, Section 10 also provides that Counties have the authority to establish powers, duties, qualifications, number, mode of selection and removal, terms of office, compensation, hours of work, protection, welfare and safety of its officers and employees; and

WHEREAS, County Law section 475 provides that the Board of Supervisors shall appoint a clerk who shall serve at the pleasure of the Board; and

WHEREAS, a clearly qualified and competent person to fill the position is available, but would otherwise require a waiver of county residency to be qualified; and

WHEREAS a waiver of the county residency requirement for this position would allow for a smooth and untroubled transition for the person responsible for the administrative operations of the Board of Supervisor;

WHEREAS a waiver of county residency does require an appropriate local law as set forth above; and

WHEREAS, this resolution has been reviewed and approved by the Government Operations Standing Committee at its meeting on December 27, 2023; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby introduces proposed Local Law A of 2023, entitled "A Local Law to waive residency for THE POSITION OF CLERK OF THE BOARD OF SUPERVISORS ", to read substantially in the following form:

SECTION 1. INTENT

It is the intent of this Local Law to waive the residency requirement for the position of Clerk to the Board of the Seneca County Board of Supervisors to allow said individual to reside in either Seneca County or a county contiguous to Seneca County.

SECTION 2. QUALIFICATIONS OF OFFICE

In the County of Seneca, no provision of law, New York State or otherwise, requiring a person to be a resident of the political subdivision or municipal corporation of the State for which he/she shall be chosen or within which his/her official functions are required to be exercised, shall

prevent a person from holding the position, so long as that such person resides in the State of New York and in Seneca County or a county contiguous to the County of Seneca, to wit: Cayuga, Tompkins, Schuyler, Yates, Ontario, or Wayne; and

SECTION 3. PUBLIC OFFICERS LAW - SUPERSEDED AND/OR AMENDED.

This Local Law is intended to supersede and/or amend the provision of Public Officers Law Section 3(1), concerning residency requirements for local officers as the same concerns or effects the Clerk to the Board of Supervisors of Seneca County.

The provision of Section 3 of the Public Officers Law requiring a person to be a resident of the political subdivision for which he or she is chosen shall not prevent a person from holding the position of Clerk to the Board of Supervisors for the County of Seneca provided that such person resides in the County of Seneca or a contiguous county to the County of Seneca as set forth above, provided the county is within the State of New York.

SECTION 4. SEVERABILITY

If any section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof that can be given effect without the invalid provision, but shall be confined in its operation to the section thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 5. EFFECTIVE DATE

This Local Law shall take effect immediately and upon filing in the Office of the Secretary of State.

**RESOLUTION APPOINTING AMANDA VAVRA AS INTERIM CLERK TO THE BOARD OF SUPERVISORS
(PENDING COMMITTEE APPROVAL)**

WHEREAS, Section 400 of the New York State County Law states that there shall be an appointed Clerk to the Board of Supervisors; and

WHEREAS, the incumbent Clerk of the Board of Supervisors, Margaret Li, has submitted her resignation effective December 31, 2022; and

WHEREAS, AMANDA VAVRA, has previously served as Deputy Clerk to the Board; and

WHEREAS it is been expressed the intent of the Board to appoint said AMANDA VAVRA as Clerk of the Board of Supervisors upon the adoption of a local law waiving the residency requirement for said position; and

WHEREAS, it is critical to the operation and administration of the Board to have a Clerk in place without a vacancy in that position entering the next term of the Board of Supervisors commencing in January 2023.

WHEREAS, this Resolution was approved by the Government Operations Standing Committee; now therefore be it:

RESOLVED, that the Seneca County Board of Supervisors hereby appoints AMANDA VAVRA as interim Clerk to the Board of Supervisors, effective January 1, 2023 , at Grade 4 Step 6 of the Seneca County Management Salary 2023 Schedule.

**MELISSA TAYLOR APPOINTED AS DIRECTOR OF EMERGENCY MANAGEMENT
FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2026
(PENDING COMMITTEE APPROVAL)**

WHEREAS, the Personnel Standing Committee reviewed and approved this resolution on December 27, 2022; and

WHEREAS, Pursuant to Seneca County Local Law 3-2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Melissa Taylor as the Seneca County Emergency Management Director for a four-year term effective January 1, 2023 through December 31, 2026 (salary in accordance with Seneca County Local Law "H" of 2022).

**SUPERVISORS ABOLISH POSITION (1) FULL-TIME PRINCIPAL ACCOUNT CLERK AND CREATE AND
AUTHORIZE FILLING POSITION (1) FISCAL SERVICES MANAGER POSITION IN FINANCE DEPARTMENT
(PENDING COMMITTEE APPROVAL)**

WHEREAS, there is a vacant Principal Account Clerk position in the Finance Department; and

WHEREAS, department needs and succession planning call for the creation of an additional Fiscal Services Manager position; and

WHEREAS, succession planning provides an opportunity to retain experienced, exceptional and dedicated employees; and

WHEREAS, the Vacancy Committee approved abolition of the Principal Account Clerk position and creation of the Fiscal Services Manager position in the Finance Department on December 22, 2022; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby abolishes the position of one (1) Full-time Principal Account Clerk and creates and authorizes filling the position of one (1) Fiscal Services Manager in the Finance Department; and be it further

RESOLVED, that the filling of positions made vacant due to a promotion into the Fiscal Services Manager position is authorized.

**SUPERVISORS APPROVE PURCHASE OF
TWO (2) 2023 CHRYSLER PACIFICA TOURING VANS FOR THE SHERIFFS OFFICE
(PENDING COMMITTEE APPROVAL)**

WHEREAS, the Seneca County Sheriff's Office is requesting to buy two (2) 2023 Chrysler Pacifica Touring minivans; and

WHEREAS, the Seneca County Sheriff's Office will be purchasing two (2) 2023 Chrysler Pacifica Touring minivans from Genesee Valley Chrysler, Dodge, Jeep Ram; 1695 Interstate Drive, Avon, New York 14414 off the NYS Marketplace Contract No. PC69261SB Award No. 23166; and

WHEREAS, the total cost to purchase two minivans is \$80,240.00 (the cost per van is \$40,120); and

WHEREAS, the funds to purchase the two (2) 2023 Chrysler Pacifica Touring minivans is available in the 2022 Sheriff's Office Budget line; 103113-52600; and

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

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca Sheriff's Office to purchase two (2) 2023 Chrysler Pacifica Touring mini vans in the amount of \$82,240.00 with funds available in the 2022 budget.

**BOARD OF SUPERVISORS ACCEPTS 2021-2022 STATEWIDE INTEROPERABLE COMMUNICATIONS
GRANT AND APPROVES THE PURCHASE OF RADIO SYSTEM UPGRADES**
(PENDING COMMITTEE APPROVAL)

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) awarded Seneca County \$390,201 in grant funding through the 2020 Statewide Interoperable Communications Grant (SICG) Program; and

WHEREAS, the Board of Supervisors accepted the SICG 2020 grant on November 16, 2021; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) awarded Seneca County \$789,937 in grant funding through the 2021-2022 Statewide Interoperable Communications Grant (SICG) Program; and

WHEREAS, the purpose of this grant funding is for interoperable communications and there is no local match; and

WHEREAS, there are plans to use this grant funding to add two additional repeater channels to the county's radio system; and

WHEREAS, the county has received a proposal from Motorola Communications for \$725,000 for installation, services, and equipment to add these additional channels; and

WHEREAS, this quote includes a discount of \$86,640.12 if a purchase order is signed by December 29, 2022; and

WHEREAS, the entire 2020 SICG award (\$390,201) and a portion (\$334,799) of the 2021-2022 SICG award will be used to fund this project; and

WHEREAS, the remaining balance (\$455,138) of the SICG 2021-2022 award will be held for future communications projects to be approved by the Board of Supervisors at a later date; and

WHEREAS, the county has a Motorola radio system and Motorola Communications is a sole source provider of these proprietary services, and

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

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents necessary to execute a contract with the New York State Division of Homeland Security and Emergency Services (DHSES) to accept the 2021-2022 Statewide Interoperable Communications Grant; and be it further

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents related to the purchase of two additional repeater radio channels for the county's radio system; 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.

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
103642-43306-SIC21	Homeland Security Grants	\$789,937 Increase
103642-52500-SIC21	Equipment-	\$789,937 Increase

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN CONTRACTS WITH
SERVICE PROVIDERS FOR THE 3-5 PRE-SCHOOL PROGRAM
(PENDING COMMITTEE APPROVAL)**

WHEREAS, the Health Department is required to secure contracts with agencies and individuals to provide professional services to children enrolled in the 3-5(Pre-School) Program; and

WHEREAS, these services include Center-Based Services and/or home/community-based services to include Speech Therapy, Occupational Therapy, Social Work, Special Instruction, and Ground Therapy; and

WHEREAS, the contracts for the following individuals or agencies must be initiated or renewed to continue services for those vulnerable children:

1. Balliette, Jennifer: Speech Language Pathology
2. Bower, Sara: Occupational Therapy
3. Breaking Boundaries Occupational Therapy Services, PLLC
4. Clinical Associates of the Finger Lakes
5. Clyde-Savannah Central School District
6. Corey, Joanne: Speech Language Pathology
7. Dunphy, Abby: Speech Language Pathology
8. Finger Lakes Therapy Works
9. Finger Lakes United Cerebral Palsy (Happiness House)
10. Franziska Racker Centers
11. Fuhr, Nancy: Social Worker
12. Glasner, Lisa: Speech Language Pathology
13. Gorge Falls Therapy: SLP, OT, PLLC
14. Hansen, Loreyn: Occupational Therapist
15. Liberty POST
16. Martin, Danielle: Physical Therapy
17. Miller, Karen: Physical Therapy
18. Roosevelt Children's Center (Wayne ARC)
19. Seneca Cayuga Yates Chapters NYSARC (Mozaic)
20. South Seneca Central School
21. Taylor, Lauren: Speech Language Pathology
22. Thrive by 5
23. Toner, Christine: Speech Language Pathology
24. TVI Lehman Services, Theresa Lehman: Vision Therapist
25. Waterloo Central School District; and

WHEREAS, the funds for these contracts are in the Public Health Budget 104149-54700; and

WHEREAS, the Public Health Services committee has approved these contract renewals at its' meeting of December 27, 2022; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all contracts with the service providers for the 3-5 Program for the period of January 1, 2023, through June 30, 2025.

**APPLY AND ACCEPT NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) AVIATION
CAPITAL GRANT TO CONSTRUCT NEW T-HANGAR AT THE FINGER LAKES REGIONAL AIRPORT
(PENDING COMMITTEE APPROVAL)**

WHEREAS, New York State recently announced that \$50 million in State funding is available to support safety enhancements, modernize operations, promote environmental resilience, and enhance regional economic competitiveness of the State's public-use airports; and

WHEREAS, New York State Department of Transportation will administer the funding through the Aviation Capital Grant Program; and

WHEREAS, Finger Lakes Regional Airport (FLRA) 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 FLRA Airport Advisory Committee met on December 14, 2022 where members supported a grant application to construct a new T-Hangar to support and enhance airport operations; and

WHEREAS, new hangar construction is an eligible project under the grant program, with a maximum NYSDOT share of \$2.5M and a minimum local match of 10%; and

WHEREAS, if awarded, local match can be included in the 2024 Airport budget under Professional Fees 305610-54330; and

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

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the County Manager to sign all necessary documents to apply for and accept NYSDOT Aviation Capital Grant for up to \$2,500,000 to construct a new T-Hangar at the Finger Lakes Regional Airport; and be it further

RESOLVED, if awarded, local match of up to \$250,000 will be included in the 2024 Airport budget under Professional Fees 305610-54330; and be it further

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

18. 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.

19. SPECIAL ORDER OF THE DAY