

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Special Board Meeting  
December 27, 2022

Call to Order

Chairman Hayssen called the meeting to order at 6:04 p.m.

Roll Call of Members by the Clerk

Ten members of the Board of Supervisors answered roll call. Not present: Sprvrs. Borst, Barnhart, Partee and Kronenwetter

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

**RESOLUTION APPOINTING AMANDA VAVRA AS  
INTERIM CLERK TO THE BOARD OF SUPERVISORS**

RESOLUTION NO. 337-22, motion by Sprvr. Jeffrey Trout, second by Sprvr. Reynolds and adopted.

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; and

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.

RULE 29: Resolution No. 337-22 was brought before the Board of Supervisors pursuant to the passage of Rule 29 by 2/3 majority voter of board members present/

**AUTHORIZATION TO CORRECT & REFUND TAXES TO COUNTY TREASURER**

RESOLUTION NO. 338-22, motion by Sprvr. Reynolds, second by Sprvr. Ferrara and adopted.

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

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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**

RESOLUTION NO. 339-22, motion by Sprvr. Reynolds, second by Sprvr. Hayes and adopted.

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**

RESOLUTION NO. 340-22, motion by Sprvr. Reynolds, second by Sprvr. Shipley and adopted.

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

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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

**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

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	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	\$ 119,490.00
	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
	S14 -Spring Light – LD014	\$ 0
	S15-Lakeshore Light – LD015	\$ 0
	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 Relevies	\$ 33,549.44
Seneca Falls	Town Retire OBLG – DT001	\$ 11,950.00
	Village Retire OBLG – DV001	\$ 56,100.00

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	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 Relevis	\$ 278,556.66
	Ag Conversion Penalties	
Tyre	Tyre Fire Protection – FD015	\$ 0
	Tyre Water District #1-WD023	\$ 12,883.00
	Water/Sewer Relevis	\$ 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 Relevis	\$ 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 Relevis	\$ 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

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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	
<b>TOTALS:</b>	<b>\$7,061.42</b>

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**

RESOLUTION NO. 341-22, motion by Sprvr. Reynolds, second by Sprvr. Enslow and adopted.

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.

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

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RESOLUTION NO. 342-22, motion by Sprvr. Reynolds second by Sprvr. Rhinehart 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 Committee at its meeting on December 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	\$
<b>Note 1: DSS Budget adjustment</b>				
106070-54700-POS27	MST Cayuga Centers	Decrease	Expenditure	\$100,000
106070-54700-POS47	Detention Prevention	Decrease	Expenditure	\$60,931
106119-41819	Childcare repayments	Increase	Revenue	\$92,425
106119-43619	Child Care State Aid	Increase	Revenue	\$17,825
106140-44640	Safety Net Federal Aid	Increase	Revenue	\$23,356
106070-44610	Federal Administration	Increase	Revenue	\$13,324
106070-44615-POS58	Capta/Cara Federal Aid	Increase	Revenue	\$22,335
106123-43623	Juvenile State Aid	Increase	Revenue	\$34,804
106055-54700	Childcare Block Grant	Increase	Expenditure	\$40,000
106070-54700-POS52	Title XX	Increase	Expenditure	\$30,000
106140-54700	Safety Net Contractual	Increase	Expenditure	\$95,000
106119-54700	Childcare Contractual	Increase	Expenditure	\$200,000
<b>Note 2: Sheriff Budget adjustment</b>				
103114-52400	Technical Equipment	Decrease	Expenditure	\$5,000
103114-54390	Lab Fees	Decrease	Expenditure	\$7,000
103114-54450	Hotels, Meals & Training	Decrease	Expenditure	\$2,000
103151-54350	Medical Expenses	Decrease	Expenditure	\$10,000
103113-52600	Vehicles	Decrease	Expenditure	\$24,000

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

RESOLUTION NO. 343-22, motion by Sprvr. Don Trout, second by Sprvr. Rhinehart and adopted.

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

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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 is 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**

RESOLUTION NO. 344-22, motion by Sprvr. Don Trout, second by Sprvr. Shipley and adopted.

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



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RESOLVED, that the Seneca County Board of Supervisors supports entering into an 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 (*as amended*)**

RESOLUTION NO. 345-22, motion by Sprvr. Jeffrey Trout, second by Sprvr. Brownell and adopted.

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

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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.

And be it further

RESOLVED, that a Public Hearing shall be held upon said proposed Local Law on Tuesday January 10, 2023, at 6:00 p.m, at 1 DiPronio Drive, Waterloo, New York, 13165; and be it further

RESOLVED that the Clerk of the Board of Supervisors is directed to post and publish notice of said Public Hearing no later than five (5) days prior to said hearing.

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

RESOLUTION NO. 346-22, motion by Sprvr. Ferrara, second by Sprvr. Rhinehart and adopted.

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

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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**

RESOLUTION NO. 347-22, motion by Sprvr. Ferrara, second by Sprvr. Reynolds and adopted.

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**

RESOLUTION NO. 348-22, motion by Sprvr. Rhinehart, second by Sprvr. Brownell and adopted.

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

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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**

RESOLUTION NO. 349-22, motion by Sprvr. Jeffrey Trout, second by Sprvr. Reynolds and adopted.

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

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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**

RESOLUTION NO. 350-22, motion by Sprvr. Enslow, second by Sprvr. Reynolds and adopted.

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)

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- 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**

RESOLUTION NO. 351-22, motion by Sprvr. Rhinehart, second by Sprvr. Shipley and adopted.

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, this Resolution was considered by the Board of Supervisors pursuant to Rules of  
 Order #29; 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

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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.

RULE 29: Resolution No. 351-22 was brought forth for consideration by the Board of Supervisors pursuant to Rule 29.

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

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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.

Special Order Of The Day

The meeting adjourned at 6:12 p.m.

Recognition

Prior to the start of the special board meeting, Sprvr. Ferrara, on behalf of the Personnel Standing Committee, recognized Margaret E. Li for her 23 years of public service, and who is retiring from her position of Clerk of the Board of Supervisors, Seneca County.