

BOARD OF SUPERVISORS

SENECA COUNTY

Waterloo, New York 13165

May 09, 2023 Board Meeting Minutes

Call to Order

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

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Sprvr. Hayes was not present.

Pledge of Allegiance and Moment of Silence

Presentations

None

Petitioners

Rich Richardson, Mayor for the Village of Interlaken addressed the Board regarding sales tax sharing. He stated how sharing sales tax would help the smaller towns (south end mostly) create reserves or have municipal water to help grow the town. He stated the County Board should not be the ones in control of the sales tax and how it is spent, but rather the town officials decide how the money is spent, especially when the sales tax is being generated in their towns and communities

Open Privilege of the Floor

None

Approval of Meeting Minutes

The minutes were approved for the April 11, 2023 Board meeting. Sprvr. Barnhart motioned and Sprvr. Borst seconded.

Report of Special Committees

Sprvr. Reynolds gave a brief update for the Ag Enhancement Board- he said at their meeting they went over a couple different topics. The first topic is for Agriculture District #8 to be approved again by New York State. The second topic was the town of Tyre water district, they are hoping to add more onto it. The Board also discussed placing travel signs (slow down) all over the county for construction workers and for Amish wagons. The last topic was that NYS was considering closing the 96A ramp and have all vehicles go to the intersection at nears Lowes to turn towards Ovid. After sitting down with NYS officials it was decided to keep the ramp open, it will help with safety, travel and the amount of vehicles. It was also mentioned that it would be safer for farmers who have farm equipment as well.

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Chairman's Remarks

Chairman Enslow acknowledged that tonight's meeting has a couple topics that some Board members are very passionate about, and he asks everyone to stay professional and respectful during the discussions. He wants our staff, and tax payers to know that the Board is capable of having professional discussions, even on tough topics.

County Manager's Remarks

None

County Attorney's Remarks

County Attorney stated he is going to have an item that is related to the executive session, and that action may be taken after the session.

Communications: Communications 30- 38 have been received and filed.

30. Seneca County IDA meeting notice for May
31. Suit-Kote sent a letter to the Chairman of the Board of Supervisors regarding road preservation
32. Seneca County Board of Health meeting minutes- March 2023
33. Seneca County Board of Health meeting minutes- April 2023
34. Planning Board Agenda May 11, 2023
35. Planning Board Minutes April 13 2023
36. National Fentanyl Awareness Day Memo, Margaret Morse
37. Walter Gable, on behalf of Lodi Historian Mark Brown, sent the Board of Supervisors an invitation to the Historical Marker Dedication at the Busy Bee Ferry in Sheldrake – June 3, 2023
38. Erin Peruzzini from Soil and Water sent the Board of Supervisors a Finger Lakes Water Quality Workshop flyer 2023

RESOLUTIONS & MOTIONS

**SUPERVISORS SUPPORT ALLOCATION OF AMERICAN RECOVERY ACT (ARPA)
FUNDING TO SUPPORT HIGHEST AND BEST USE STUDY OF THE WILLARD CAMPUS**
RESOLUTION NO. 104-23, moved by Sprvr. Reynolds, second by Sprvr. Barnhart and adopted.

WHEREAS, Seneca County has received funding from the Federal Government under the American Recovery Act; and

WHEREAS, the Seneca County Industrial Development Agency has received a Proposal from the MRB Group to undertake a Highest and Best Study of the Willard Campus; and

WHEREAS, this is an appropriate use of ARPA Funds; and

WHEREAS, this Resolution was considered by the Seneca County Board of Supervisors Ways and Means Committee at its Meeting on April 25, 2023; now, therefore be it

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RESOLVED, that the Seneca County Board of Supervisors authorizes the allocation of \$20,000 in ARPA Funds for the Willard Highest and Best of Study; and be it further

RESOLVED, that the County Manager is authorized and directed to sign an agreement with the Seneca County Industrial Development Agency in amount not to exceed \$20,000 to support the undertaking and completion of the Study; and be it further

RESOLVED, that the Department of Finance is authorized to amend the 2023 budget as follows:

108798-44089 ARPA	Federal Aid Other	Increase	Revenue	\$20,000
108798-54700 ARPA	Contractual	Increase	Expenditures	\$20,000

;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 with unused portions of the grant flowing into future years as allowed by the grant contract.

**SUPERVISORS SUPPORT ALLOCATION OF AMERICAN RECOVERY ACT (ARPA)
FUNDING TO SUPPORT THE CREATION OF A SMALL BUSINESS GRANT PROGRAM TO
BE PART OF THE GROW SENECA INITIATIVE**

RESOLUTION NO. 105-23, moved by Sprvr. Reynolds second by Sprvr. Shipley
and adopted.

WHEREAS, Seneca County has received funding from the Federal Government under the American Recovery Act; and

WHEREAS, Seneca County desires to create a Small Business Grant and Assistance Program to be called Grow Seneca; and

WHEREAS, this is an appropriate use of ARPA Funds; and

WHEREAS, this Resolution was considered by the Seneca County Board of Supervisors Ways and Means Committee at its Meeting on April 25, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the allocation of up to \$500,000 in ARPA Funds in support of the Grown Seneca Initiative and small business grants; and be it further

RESOLVED, that the County Manager is authorized and directed to develop Guidelines for the Program and to present said Guidelines for consideration and adoption by the Seneca County Board of Supervisors; and be it further

RESOLVED, that the Department of Finance is authorized to amend the 2023 budget as follows:

858670-44089 ARPA	Federal Aid Other	Increase	Revenue	\$500,000
858670-54700 ARPA	Contractual	Increase	Expenditures	\$500,000

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;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 with unused portions of the grant flowing into future years as allowed by the grant contract.

**SUPERVISORS SUPPORT ALLOCATION OF AMERICAN RECOVERY ACT (ARPA)
FUNDING TO SUPPORT CORNELL COOPERATIVE EXTENSION VEHICLE
REPLACEMENT**

RESOLUTION NO. 106-23, moved by Sprvr. Reynolds second by Sprvr. Shipley
and adopted.

WHEREAS, Seneca County has received funding from the Federal Government under the American Recovery Act; and

WHEREAS, Seneca County has received a Request from Cornell Cooperative Extension of Seneca County to assist in the purchase of a new vehicle for Extension operations; and

WHEREAS, this is an appropriate use of ARPA Funds; and

WHEREAS, this Resolution was considered by the Seneca County Board of Supervisors Ways and Means Committee at its Meeting on April 25, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the allocation of up to \$20,000 (no more than 50% of purchase price) in ARPA Funds for the Cornell Cooperative Extension vehicle replacement; and be it further

RESOLVED, that the County Manager is authorized and directed to sign an agreement with Cornell Cooperative Extension of Seneca County in amount not to exceed \$20,000 to support the purchase of a new vehicle for Extension operations; and be it further

RESOLVED, that the Department of Finance is authorized to amend the 2023 budget as follows:

108790-44089 ARPA	Federal Aid Other	Increase	Revenue	\$20,000
108790-54700 ARPA	Contractual	Increase	Expenditures	\$20,000

;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 with unused portions of the grant flowing into future years as allowed by the grant contract.

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The resolution below did not pass the Board Sprvr. Brownell made a motion to send this resolution back to the Committee for further review and Sprvr. J. Trout seconded the motion.

BOARD OF SUPERVISORS SUPPORTS THE ESTABLISHMENT OF 10% SALES TAX SHARING IN SENECA COUNTY

WHEREAS, Seneca County does not currently shares its Local Share of Sales Tax with any other Local Government bodies within the County; and

WHEREAS, the issue of Sales Tax sharing has been raised at the Board of Supervisors level of County Government; and

WHEREAS, a Proposal to share 10% of the Local Share of County Sales Tax Revenue has been put forth; and

WHEREAS, said Proposal seeks to share 10% of the Local Share of Sales Tax based on Actual Assessed Value to the Towns and Villages in Seneca County; and

WHEREAS, the estimated amount in Year 1 of the Sharing Period will be in excess of \$3 Million to the Towns and Villages within the County; and

WHEREAS, this Resolution has been reviewed and approved by the Ways and Means Committee at its Meeting on April 25, 2023; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors supports the sharing of 10% of the Local Share of Sales Tax Revenue within Seneca County with the Towns and Villages; and be it further

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager and County Attorney to develop any and all legally required documents; including but not limited to Local Laws, Home Rule Requests and additional Board Resolutions to implement the intent and purpose of this Resolution.

BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO 2023 SENECA COUNTY BUDGET

RESOLUTION NO. 107-23, moved by Sprvr. Reynolds second by Sprvr. Barnhart and adopted.

WHEREAS, amendments to the 2023 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 Ways and Means Committee at its meeting on April 25, 2023; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2023 Seneca County Budget:

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Line Item	Description	Increase/(Decrease)	Revenue/Expenditure	\$\$
Note 1: Sheriff LEC Facility Budget adjustment				
103150 41525	Board of Prisoners	Increase	Revenue	\$120,000
103150 54380	Other Fees & Services	Increase	Expenditure	\$120,000
Note 2: DHS Budget adjustment				
106192 41892	CSE Chargeback	Increase	Revenue	\$60,000
106070 54700 POS12	Purchase of Service	Decrease	Expenditure	\$100,000
106192 54700	CSE Contractual	Increase	Expenditure	\$160,000
Note 3: Three Bears Capital Project Budget adjustment				
801620 44089 ARPA	Federal Aid Other	Increase	Revenue	\$25,000
801620 54731 ARPA	Contingency	Increase	Expenditure	\$25,000

RESOLUTION TO INTRODUCE SENECA COUNTY LOCAL LAW D OF 2023 PROVIDING A REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW

RESOLUTION NO. 108-23, moved by Sprvr. Reynolds second by Sprvr. Rhinhart and adopted.

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WHEREAS, the Seneca County Board of Supervisors has previously supported and endorsed a change in the New York State Real Property Law § 466-a to provide a property tax exemption to volunteer firefighters and EMS/ambulance personnel residing in the county; and

WHEREAS, by legislation and amendments to the Real Property Tax Law, such a local property tax exemption is now authorized and may be adopted by local law in the county; and

WHEREAS, the Seneca County Board of Supervisors finds and determines that attracting and retaining quality volunteer firefighters and emergency medical personnel is one of the most critical problems facing a number of communities in Seneca County and that maintaining effective emergency protection depends on the ability to train and retain volunteers; and

WHEREAS the Board of Supervisors finds and determines that it is essential for the County and its municipalities to provide real property tax exemptions as an incentive to attract new volunteers and help combat a persistent and alarming decline in the number of volunteers serving as active responders to fire and medical emergencies. Unless recruits are found to replace retiring volunteers and seasoned members are encouraged to continue their volunteer service, the health and safety of citizens served by the volunteer firefighter and emergency medical personnel corps may be jeopardized; and

WHEREAS the Board of Supervisors further finds and determines that real property tax exemptions are an appropriate way to recognize the personal sacrifices and dedication of these community-spirited men and women who unselfishly give their time and risk their safety to protect their neighbors without compensation; and

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WHEREAS office notice and a public meeting before the adoption of said local law must be held; now, therefore be it

RESOLVED, that proposed Local Law D of 2023, attached hereto and titled: "A LOCAL LAW PROVIDING A REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW is hereby introduced before the Board of Supervisors of the County of Seneca; and be it further

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

RESOLVED, that the County Board hold a public hearing on said proposed Local Law at the Seneca County Office Building, Supervisors Meeting Room, 3rd floor, 1 DiPronio Drive, Waterloo, NY at or about 6:00 P.M., on June 13, 2023; and, be it further

RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing in the official newspapers of the County at least five (5) days prior thereto.

AUTHORIZE TRANSFER OF PROPERTIES TO

FINGER LAKES REGIONAL LAND BANK CORPORATION

RESOLUTION NO. 109-23, moved by Sprvr. Reynolds, second by Sprvr. Barnhart and adopted.

WHEREAS, Seneca County supports the mission of the Finger Lakes Regional Land Bank Corporation (FLRLBC) and recognizes the progress made in the previous years in acquiring tax delinquent, blighted, and abandoned properties and returning them to beneficial use; and

WHEREAS, properties have been identified from the 2023 Tax Foreclosure list that meet the FLRLBC mission; and

WHEREAS, the FLRLBC, in consultation with the Seneca County Treasurer, has identified the following vacant and abandoned properties as candidates for acquisition as per the FLRLBC's mission of returning vacant and abandoned properties to beneficial use, to with:

1473 Pleasant Street, Town of Romulus, ID# 18-4-22
17 S. Walnut Street, Village of Waterloo, ID# 09-1-57

WHEREAS, the Seneca County Board of Supervisors has previously passed resolution 284-18 authorizing the transfer of tax-foreclosed vacant and abandoned properties to the Finger Lakes Regional Land Bank Corporation at a nominal cost; and

WHEREAS, this resolution was reviewed and approved by the Economic Development and Tourism Committee on April 25, 2023; now, therefore be it

RESOLVED, that the Board of Supervisors directs the Seneca County Treasurer to transfer said properties to the Finger Lakes Regional Land Bank Corporation for the nominal cost of \$1.00;

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1473 Pleasant Street, Town of Romulus, ID# 18-4-22
17 S. Walnut Street, Village of Waterloo, ID# 09-1-57

;and be it further

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

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH
SENECA COUNTY CORNELL COOPERATIVE EXTENSION TO PROVIDE A STAFF
MEMBER TO SUPPORT THE CREATING HEALTHY SCHOOLS AND COMMUNITIES
GRANT**

RESOLUTION NO. 110-23, moved by Sprvr. Borst, second by Sprvr. Barnhart and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$1,525,000 for the period June 1, 2021 through May 31, 2026 for the Creating Healthy Schools and Communities Grant; and

WHEREAS, the Board of Supervisors has approved this grant (Resolution No. 146-21); and

WHEREAS, Seneca County Cornell Cooperative Extension is responsible for grant deliverables including at least the following:

- Providing a staff member to support increased physical activity and policy development addressing procurement in participating communities
- Providing technical assistance and support for food service goals in worksites and communities, including assessment of food service environment and procurement practices
- Providing nutrition support and technical assistance to the schools regarding physical activity and nutrition strategies; and

WHEREAS, Seneca County Cornell Cooperative Extension has agreed to provide these services for a period June 1, 2021 through May 31, 2026 at a cost of \$34,750 annually; and

WHEREAS, these costs are allowable expenses in the grant budget and are allocated in the Health Department budget Account No. 104010-54700-CHSC23; and

WHEREAS, the Health & Human Services Committee has approved this sub-contract during its' meeting of April 25, 2023; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the contract with Seneca County Cornell Cooperative Extension under the Creating Healthy Schools and Communities Grant for the third grant year for June 1, 2023, through May 31, 2024, in the amount of \$34,750; 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.

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COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT AND AMEND THE 2023 BUDGET
RESOLUTION NO. 111-23, moved by Sprvr. Borst, second by Sprvr. D. Trout and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$52,099 for the period July 1, 2023, through June 30, 2024, for the Public Health Emergency Preparedness Grant; and

WHEREAS, these funds are used to support the budgeted Public Health salaries, fringe benefits, and non-personal program expenses and the services of an emergency preparedness consultant; and

WHEREAS, the Health & Human Services Committee has reviewed and approved this resolution during its meeting of April 25, 2023; 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 Public Health Emergency Preparedness Grant for the period July 1, 2023, through June 30, 2024 in the amount of \$52,099; and be it further

RESOLVED, that the Department of Finance is hereby authorized to amend the 2023 budget and to allow any unused portions to flow into future years per the funding guidelines:

104010-44401-BT23	PH BT Fed Aid	Increase	Revenue	\$52,099
104010-54702-BT23	BT Grant	Increase	Expenditure	\$52,099

and be it further

RESOLVED, that the Department of Finance be authorized to make any additional budgetary and accounting entries required to effect the intent of this resolution.

SENECA COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A SERVICE AGREEMENT WITH CATHY BOND, EMERGENCY PLANNING CONSULTANT
RESOLUTION NO. 112-23, moved by Sprvr. Borst, second by Sprvr. Reynolds and adopted.

HEREAS, Cathy Bond is a consultant who has worked with the Health Department for many years for the Emergency Preparedness Program; and

WHEREAS, as an Emergency Preparedness Consultant she will provide the following services:

1. Revise and update the Public Health Emergency Preparedness and Response Plans (Including all Attachments and Annexes)
2. Revise and update all Command Center and Operational Binders and forms
3. Facilitate required drills and exercises
4. Draft all after-action reports for drills and exercises
5. Complete required deliverables/surveys including quarterly reports in consultation with PH staff and submit these reports to NYSDOH
6. Assist with volunteer management and participate in ServNY webinars

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7. Conduct an annual in-service Emergency Preparedness training for Seneca County Public Health staff
8. Conduct weekly surveillance with Childcare Centers, LTC facilities, Schools, MD offices and Veterinarians; and

WHEREAS, she will provide a monthly report of all activities; and

WHEREAS the cost for these services will be no more than \$45,600; and

WHEREAS these funds will be paid for from the Emergency Preparedness Grant funds which are included in the 2023 Public Health Department budget 104010-54702-BT23; and

WHEREAS, the Health & Human Services Committee approved this agreement during its' meeting of April 25, 2023; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a service agreement with Cathy Bond for Emergency Planning Consultation services for the period of July 1, 2023, to June 30, 2024, for an amount not to exceed \$45,600.

INCREASE WEATHERIZATION ASSISTANCE PROGRAM BUDGET TO REFLECT ADDITIONAL FUNDING

RESOLUTION NO. 113-23, moved by Sprvr. Borst, second by Sprvr. D. Trout and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, has been awarded an additional BIL Stimulus fund multiyear contract for the period April 1, 2023 - September 20, 2027; and

WHEREAS, year one budget term of said contract is April 1, 2023 –March 31, 2024; and

WHEREAS, term 1 allocation to be received is \$208,099; and

WHEREAS, there is no county match required of said funds, now, therefore be it

RESOLVED, that the Weatherization Assistance Program be authorized and directed to accept these additional funds; 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

SENECA COUNTY SURPLUS ITEMS FOR AUCTION

RESOLUTION NO. 114-23, moved by Sprvr. D. Trout, second by Sprvr. Brownell and adopted.

WHEREAS, the facilities department has compiled a list of surplus items; and

WHEREAS, the items belonging to Seneca County consist of equipment and office items ready for auction through Auctions International and;

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WHEREAS, the following items are listed below:

#	Item	#	Item
61	File Cabinets	1	Clark Floor Machine
23	Desks	1	Printer
2	Skill Saws	1	Washing Machine
6	Wood Tables	1	Dryer
2	Electric Drills	1	John Deere Lawn Trailer
1	Wall Divider	1	Grasshopper 72" Mower
7	Lamps	1	Grasshopper Mid Mount Mower
2	Wood Credenzas	2	Snow Blowers
4	Workstations	3	Coat Racks
	Intercom Equipment	15	Office Chairs
22	Wood Door Slabs	1	Makita Router
2	Bookshelves	30	Plastic Chairs
		84+	Smart Talk Devices

WHEREAS, all funds raised will be placed in the General Fund Account 101990-42665 and;

WHEREAS, at the completion of the auction any unsold or remaining items will be deemed scrapped or trashed and the funds will be placed in the general fund line 101990-42665; and

WHEREAS the Public Works Committee reviewed and approved this Resolution at its April 25th, 2023, Committee meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors close hereby approve the above-mentioned items for auction.

**APPOINTMENT TO REGION 8 FISH AND WILDLIFE MANAGEMENT ADVISORY BOARD
LANDOWNER REPRESENTATIVE - FRANK SINICROPI**

RESOLUTION NO. 115-23, moved by Sprvr. Kronenwetter, second by Sprvr. Partee and adopted.

WHEREAS, Section 11-0501 of the New York State Environmental Conservation Law (ECL) establishes a Fish and Wildlife Management Advisory Board (FWMAB) for each of the Departments nine regions; and

WHEREAS, the regional FWMAB shall consist of three members from each county representing the following interests: County Board of Supervisors; County Sportsmen; and County Landowners; and

WHEREAS, the term for Landowner representative expires at the end of even numbered years; and

WHEREAS, the Agriculture & Environmental Affairs Standing Committee approved this resolution on April 25, 2023; now, therefore be it

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RESOLVED, that the Chairman of the Seneca County Board of Supervisors, with the approval of the Seneca County Board of Supervisors does hereby make the following appointment to the Region 8 Fish and Wildlife Management Advisory Board:

Landowner Representative: Frank Sinicropi to serve for a 2-year term effective Jan 1, 2023 - Dec 31, 2023

APPOINTMENTS TO SENECA COUNTY AGRICULTURE ENHANCEMENT BOARD

RESOLUTION NO. 116-23, moved by Sprvr. Kronenwetter, second by Sprvr. J. Trout and adopted.

WHEREAS, some appointments to the Agriculture Enhancement Board have expired; and

WHEREAS, appointments to the Agriculture Enhancement Board are made by the Seneca County Board of Supervisors; and

WHEREAS, this resolution has been reviewed and approved by the Agriculture & Environmental Affairs Standing Committee on April 25, 2023; now, therefore be it

RESOLVED, that the following persons are re-appointed to the Agriculture Enhancement Board for terms through the listed dates:

Brad Huffines	Town of Lodi	Farmer /Beef	12/31/26
Rodman Lott	Town of Fayette	Farmer/Crop	12/31/26

APPOINTMENTS TO SENECA COUNTY AGRICULTURE ENHANCEMENT BOARD

RESOLUTION NO. 117-23, moved by Sprvr. Kronenwetter, second by Sprvr. J. Trout and adopted.

WHEREAS, some appointments to the Agriculture Enhancement Board have expired; and

WHEREAS, appointments to the Agriculture Enhancement Board are made by the Seneca County Board of Supervisors; and

WHEREAS, this resolution has been reviewed and approved by the Agriculture & Environmental Affairs Standing Committee on April 25, 2023; now, therefore be it

RESOLVED, that the following persons are re-appointed to the Agriculture Enhancement Board for terms through the listed dates:

Brad Huffines	Town of Lodi	Farmer /Beef	12/31/26
Rodman Lott	Town of Fayette	Farmer/Crop	12/31/26

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BOARD OF SUPERVISORS APPROVE THE RECLASSIFICATION OF ONE (1) FULL TIME PUBLIC HEALTH SPECIALIST TO ONE (1) FULL TIME SERVICE COORDINATOR

RESOLUTION NO. 118-23, moved by Sprvr. J. Trout , second by Sprvr. Borst and adopted.

WHEREAS, there is an anticipated vacancy for one (1) full-time Public Health Specialist at the Seneca County Health Department; and

WHEREAS, the Public Health Director and the Children with Special Needs Program Coordinator have identified the need to reclassify a full-time Public Health Specialist to a Service Coordinator to better align the current job duties with the appropriate job title and to allow for recruitment of suitable candidates; and

WHEREAS, the Service Coordinator will be a lower grade and would be a cost savings to the department; and

WHEREAS, the monies budgeted have been reviewed by the Director of Finance (104010-51100); and

WHEREAS, the position has been approved and reviewed by the Vacancy Committee and the Human Resources/Government Operations Committee on April 25, 2023; now, therefore be it

RESOLVED, that the Board of Supervisors approve the reclassification of one (1) full-time Public Health Specialist to one (1) full-time Service Coordinator position in the Seneca County Health Department; and be it further

RESOLVED, the position will start at Grade 7, Hire rate of \$25.301/per hour as per the CSEA Bargaining Agreement; 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 APPROVES THE CREATION AND FILLING OF ONE (1) FULL-TIME WEATHERIZATION AIDE POSITION

RESOLUTION NO. 119-23, moved by Sprvr. J. Trout, second by Sprvr. Reynolds and adopted.

WHEREAS, the Seneca County Weatherization Assistance Program (WAP) is receiving a grant from HRC for the implementation of the Infrastructure Bill which is a multi-year contract; and

WHEREAS, the allocation for year one (1) of this grant is \$208,099 with the contract term commencing on 4/1/2023; and

WHEREAS, a requirement of this allocation is that the Weatherization Program will be required to produce approximately 25-30 additional units, while still maintaining the regular WAP production goal of 40 units; and

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WHEREAS, the additional workload necessitates the need for additional staff in order to meet the demands of this new grant; and

WHEREAS, the Personnel Officer has determined that it would be beneficial to add one (1) full-time Weatherization Aide position at Grade 4 on the CSEA Salary Schedule; and

WHEREAS, the Director of Finance has reviewed the 2023 budget line 106550-51100; and

WHEREAS, this position has been reviewed and approved by the Vacancy Committee and the Human Resources/Government Operations Committee on April 25, 2023; now, therefore be it

RESOLVED, that the Board of Supervisors approves the creation and filling of one (1) full-time Weatherization Aide position at Grade 4, Hire rate \$21,243 (\$41,423) as per the CSEA Salary Schedule; and be it further

**BOARD OF SUPERVISORS APPROVES THE CREATION AND FILLING OF
ONE (1) FULL-TIME WEATHERIZATION CREW SUPERVISOR POSITION**

RESOLUTION NO. 120-23, moved by Sprvr. J. Trout, second by Sprvr. Barnhart and adopted.

WHEREAS, the Seneca County Weatherization Assistance Program (WAP) is receiving a grant from HRC for the implementation of the Infrastructure Bill which is a multi-year contract; and

WHEREAS, the allocation for year one (1) of this grant is \$208,099 with the contract term commencing on 4/1/2023; and

WHEREAS, a requirement of this allocation is that the Weatherization Program will be required to produce approximately 25-30 additional units, while still maintaining the regular WAP production goal of 40 units; and

WHEREAS, the additional workload necessitates the need for additional staff in order to meet the demands of this new grant; and

WHEREAS, the Personnel Officer has determined that it would be beneficial to add one (1) full-time Weatherization Crew Supervisor position at Grade 5 on the CSEA Salary Schedule; and

WHEREAS, the Director of Finance has reviewed the 2023 budget line 106550-51100; and

WHEREAS, this position has been reviewed and approved by the Vacancy Committee and the Human Resources/Government Operations Committee on April 25, 2023; now, therefore be it

RESOLVED, that the Board of Supervisors approves the creation and filling of one (1) full-time Weatherization Crew Supervisor position at Grade 5, Hire rate \$22,511 (\$43,896) as per the CSEA Salary Schedule; and be it further

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

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**BOARD OF SUPERVISORS APPROVE THE CREATION AND FILLING OF
ONE (1) FULL-TIME DIRECTOR OF CODE ENFORCEMENT POSITION EFFECTIVE
IMMEDIATELY**

RESOLUTION NO. 121-23, moved by Sprvr. J. Trout, second by Sprvr. D. Trout and adopted.

WHEREAS, adjustments to the Seneca County Code Enforcement Department structure are recommended, including the establishment of a Director of Code Enforcement manage the daily operations of the department and provide oversight; and

WHEREAS, the Personnel Officer has determined that it would be beneficial to add one (1) full-time Director of Code Enforcement position by using funds that currently exist for one (1) full-time vacant Code Enforcement Officer position to offset the cost of a full-time Director; and

WHEREAS, the Personnel Officer has determined that the position will be placed in Grade 8 (\$83,469) of the Management Salary Schedule; and

WHEREAS, the County Manager has reviewed the 2023 budget line 108090-51100 and has determined that adequate funding exists to support the position; and

WHEREAS, this position has been reviewed and approved by the Vacancy Committee and the Human Resources/Government Operations Committee on April 25, 2023; now, therefore be it

RESOLVED, that the Board of Supervisors approves the creation and filling of one (1) full-time Director of Code Enforcement position at Grade 8, Hire rate \$83,469 as per the Management Salary Schedule; and be it further

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

**AUTHORIZE ACCEPTANCE OF DISTRIBUTION #11 GRANT
FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

RESOLUTION NO. 122-23, moved by Sprvr. Rhinehart, second by Sprvr. Borst and adopted.

WHEREAS, pursuant to Res No. 298-21 Seneca County accepted the Distribution #8 grant from the New York State Office of Indigent Legal Services, to fund the costs of legal research and the cost of Assigned Counsel Panel Attorney's for Family Court; and

WHEREAS the Distribution #11 grant is offered to continue the funding of these costs; and

WHEREAS, the Distribution #11 grant is in the amount of \$138,642 for a three (3) year period beginning January 1, 2021 through December 31, 2023 with no local match requirement; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee at its April 25, 2023 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the acceptance of the three-year Distribution #11 contract in the amount of \$138,642 from the Office of Indigent Legal Services and

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authorizes and directs the County Manager to sign any and all necessary grant paperwork; 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.

AUTHORIZE ACCEPTANCE OF DISTRIBUTION #12 GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

RESOLUTION NO. 123-23, moved by Sprvr. Rhinehart, second by Sprvr. Reynolds and adopted.

WHEREAS, pursuant to Res No. 97-23 Seneca County accepted the Distribution #10 Grant from the New York State Office of Indigent Legal Services, in the amount of \$69,321 to fund the increased salary and fringe benefits of the 3rd Assistant Public Defender; and

WHEREAS, Distribution #10 funding expired on 12/31/2022 and the Distribution #12 grant is offered to continue the funding of the 3rd Assistant Public Defender; and

WHEREAS, the Distribution #12 grant is in the amount of \$69,321 for a three (3) year period beginning January 1, 2022 through December 31, 2024 with no local match requirement; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee at its April 25, 2023 meeting; now, therefore be it,

RESOLVED, that the Seneca County Board of Supervisors approves the acceptance of the three-year Distribution #12 contract in the amount of \$69,321 from the Office of Indigent Legal Services and authorizes and directs the County Manager to sign all necessary grant paperwork; 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 with unused portions of the grant flowing into future years.

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

RESOLUTION NO. 124-23, moved by Sprvr. Shipley, second by Sprvr. Reynolds and adopted.

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

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

WHEREAS, this resolution has been reviewed and approved by the Economic Development and Tourism Committee on April 25, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors adopt the Finger Lakes Regional Airport Disadvantaged Business Enterprise Program which establishes the DBE goal of 6.37% for funding from the Federal Aviation Administration for the Finger Lakes Regional Airport from October 1,

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2022 through September 30, 2025; and, be it further

RESOLVED, that the Seneca County Manager is hereby authorized to sign the Disadvantaged Business Enterprise Plan for the Finger Lakes Regional Airport.

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

RESOLUTION NO. 125-23, moved by Sprvr. Shipley, second by Sprvr. Reynolds and adopted.

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

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

WHEREAS, this resolution has been reviewed and approved by the Economic Development and Tourism Committee on April 25, 2023; now, therefore be it

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

RESOLVED, that the Seneca County Manager is hereby authorized to sign the Disadvantaged Business Enterprise Plan for the Finger Lakes Regional Airport.

SENECA COUNTY TOURISM PROMOTION & DEVELOPMENT GRANT FUNDS APPROVED FOR TOWN OF COVERT

RESOLUTION NO. 126-23, moved by Sprvr. Shipley, second by Sprvr. Hayssen and adopted.

WHEREAS, the New York State Parks Commission is working with the Towns of Covert and Ulysses as well as the Village of Trumansburg to establish a local-state partnership to acquire the property known as Camp Barton; and

WHEREAS, upon completion of the purchase, said local municipalities will be responsible for the care and management of a portion of said property; and

WHEREAS, the Town of Covert has sought financial support under the Seneca County Tourism Promotion & Development Grant Policy, seeking funding in the amount of \$10,000 towards the “seed money” needed to get the project underway; and

WHEREAS, the Economic Development & Tourism Standing Committee reviewed and approved the aforementioned request at its Meeting on February 28, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the release of county funding to the Town of Covert in accordance with Seneca County Policy 405.100, Tourism

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Promotion & Development Grant, in the amount of \$10,000 in support of the transformation of the soon to be former Camp Barton; and be it further

RESOLVED that by this Resolution, the Town of Covert is reminded of its obligations to file proper reports to the Board as provided by the aforesaid County Policy; and be it further

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

SENECA COUNTY TOURISM PROMOTION & DEVELOPMENT GRANT FUNDS APPROVED FOR THE 2023 IT'S A WONDERFUL LIFE MUSEUM & FESTIVAL

RESOLUTION NO. 127-23, moved by Sprvr. Shipley, second by Sprvr. Ferrara and adopted.

WHEREAS, the It's a Wonderful Life Museum in the Town of Seneca Falls has sought financial assistance in the amount of \$16,000 from Seneca County for the 2023 It's a Wonderful Life Museum and Festival; and

WHEREAS, the It's a Wonderful Life Museum financial support request is eligible for financial assistance under the Seneca County Tourism Promotion & Development Grant Policy; and

WHEREAS, the Economic Development & Tourism Standing Committee reviewed and approved the aforementioned request and recommended for adoption this Resolution at its Meeting on April 25, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the release of county funding to the It's a Wonderful Life Museum, in accordance with Seneca County Policy 405.100, Tourism Promotion & Development Grant, in the amount of \$5,000 in support of the It's a Wonderful Life Museum & Festival, which will take place in December 2023; and be it further

RESOLVED that by this Resolution, the It's a Wonderful Life Museum the Seneca Falls Museum is reminded of their obligations to file proper reports to the Board as provided by the aforesaid county policy; and be it further

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

SENECA COUNTY TOURISM PROMOTION & DEVELOPMENT GRANT FUNDS APPROVED FOR THE THREE BEARS

RESOLUTION NO. 128-23, moved by Sprvr. Shipley, second by Sprvr. D. Trout and adopted.

WHEREAS, the Three Bears Complex in the Town of Ovid has sought financial assistance in the amount of \$2,500 from Seneca County for the 2023 Three Bears Community Engagement Series; and

WHEREAS, the Three Bears Complex financial support request is eligible for financial assistance under the Seneca County Tourism Promotion & Development Grant Policy; and

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WHEREAS, the Economic Development & Tourism Standing Committee reviewed and approved the aforementioned request and recommended for adoption this Resolution at its Meeting on April 25, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the release of county funding to the Three Bears Complex, in accordance with Seneca County Policy 405.100, Tourism Promotion & Development Grant, in the amount of \$2,500 in support of the Three Bears Complex Summer Series, which will take place in at the Three Bears Complex starting in June 2023; and be it further

RESOLVED that by this Resolution, the Three Bears Complex is reminded of their obligations to file proper reports to the Board as provided by the aforesaid county policy; and be it further

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

**SENECA COUNTY TOURISM PROMOTION & DEVELOPMENT GRANT FUNDS
APPROVED INTERLAKEN COMMUNITY ACTION GROUP (ICAG)
FOR INTERLAKEN OLDE HOME DAYS**

RESOLUTION NO. 129-23, moved by Sprvr. Shipley, second by Sprvr. Partee and adopted.

WHEREAS, the Interlaken Community Action Group in the Town of Interlaken has sought financial assistance in the amount of \$2,500 from Seneca County for the 2023 Interlaken Olde Home Days; and

WHEREAS, the Interlaken Community Action Group financial support request is eligible for financial assistance under the Seneca County Tourism Promotion & Development Grant Policy; and

WHEREAS, the Economic Development & Tourism Standing Committee reviewed and approved the aforementioned request and recommended for adoption this Resolution at its Meeting on April 25, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the release of county funding to the Interlaken Community Action Group, in accordance with Seneca County Policy 405.100, Tourism Promotion & Development Grant, in the amount of \$2,500 in support of the Interlaken Olde Home Days, which will take place in the town of Interlaken on June 9th and 10th,2023; and be it further

RESOLVED that by this Resolution, the Interlaken Community Action Group is reminded of their obligations to file proper reports to the Board as provided by the aforesaid county policy; and be it further

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

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SENECA COUNTY TOURISM PROMOTION & DEVELOPMENT GRANT FUNDS APPROVED FOR CELEBRATE COMMEMORATE MEMORIAL DAY EVENT

RESOLUTION NO. 130-23, moved by Sprvr. Shipley, second by Sprvr. Partee and adopted.

WHEREAS, the Celebrate Commemorate Event in the Town of Waterloo has sought financial assistance in the amount of \$4,000 from Seneca County for the 2023 Celebrate Commemorate Memorial Day weekend; and

WHEREAS, the Celebrate Commemorate Committees financial support request is eligible for financial assistance under the Seneca County Tourism Promotion & Development Grant Policy; and

WHEREAS, the Economic Development & Tourism Standing Committee reviewed and approved the aforementioned request and recommended for adoption this Resolution at its Meeting on April 25, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the release of county funding to the Celebrate Commemorate Memorial Day Weekend , in accordance with Seneca County Policy 405.100, Tourism Promotion & Development Grant, in the amount of \$4,000 in support of the Celebrate Commemorate weekend, which will take place in the Town of Waterloo on Memorial Day weekend 2023; and be it further

RESOLVED that by this Resolution, the Celebrate Commemorate Committee is reminded of their obligations to file proper reports to the Board as provided by the aforesaid county policy; and be it further

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

BOARD OF SUPERVISORS AMENDS SENECA COUNTY POLICY NO. 405.100 KNOWN AS THE TOURISM AND ECONOMIC DEVELOPMENT COMMUNITY GRANT PROGRAM POLICY TO REFLECT FUNDING LIMIT ADJUSTMENTS

RESOLUTION NO. 131-23, moved by Sprvr. Shipley, second by Sprvr. Partee and adopted.

WHEREAS, the Seneca County Board of Supervisors by Resolution No. 50-21 adopted Seneca County Policy No. 405.100; and

WHEREAS, the Policy currently establishes funding limitations by category; and

WHEREAS, the Board of Supervisors desires to adjust funding limits for certain categories and to establish a new category for Municipal applicants;

WHEREAS, this Resolution was approved by the Economic Development & Tourism Standing Committee on April 25, 2023; now, therefore be it

RESOLVED, that Seneca County Policy No. 405.100 is hereby amended to read as follows:

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POLICY NO. 405.100
SENECA COUNTY TOURISM AND ECONOMIC DEVELOPMENT
COMMUNITY GRANT PROGRAM -POLICY AND
REQUIREMENTS

The Seneca County Board of Supervisors anticipates receiving requests for full or partial funding assistance from a variety of community organizations to assist in programs, festivals or other events that encourage out of county visitors to Seneca County to participate.

The Seneca County Tourism & Economic Development Community Grant Program is funded through revenues raised through the Seneca County Hotel Motel Occupancy Tax. The Tax was enacted for the purpose of creating a dedicated funding stream to promote and develop the tourism industry within Seneca County and stimulating economic growth.

In order to meet the obligations for proper use of public funds, the Board of Supervisors has established this program to provide policy and guidelines to be used to distribute these funds and to provide for accountability and transparency in the process. (Policy 405.100)

The purpose of the program is to afford community groups, local municipalities, and others the opportunity to receive grant funding to assist in attracting visitors to Seneca County and enhance the overall local tourism industry.

The Tourism Promotion & Development Grant Program will focus on four categories of awards; Community Celebrations, Arts & Culture, Promotion/Marketing, and Capital Improvements. A separate category for "other" types of program that do not conveniently fit in the named categories will be available for review. Below is a brief description of each category, with a grant limit that can be expected for each category.

IMPORTANT NOTES:

GRANT APPLICATIONS SEEKING FINANCIAL SUPPORT WILL BE ACCEPTED, WILL REQUIRE FULL DOCUMENTATION AND WILL REQUIRE APPROVAL OF THE FULL BOARD OF SUPERVISORS. NO PROMISE OR OBLIGATION TO FUND THE FULL AMOUNT OF ANY GRANT APPLICATION IS MADE OR IMPLIED BY THIS PROGRAM THE PLANNING, DEVELOPMENT, AGRICULTURE AND TOURISM COMMITTEE WILL PROMULGATE APPROPRIATE FORMS AND INFORMATION FOR THIS PROGRAM.

APPLICANT ELIGIBILITY

Municipalities, nonprofit corporations, not-for-profit organizations, and individuals are eligible for funding. However, all not-for-profit organization and individual applicants must apply under the sponsorship of a municipality or a registered non-profit corporation, with formal written approval of such entity. Exceptions to this provision will be considered under special circumstances.

All grants to be awarded are encouraged to provide a minimum 1:1 cash match from the sponsoring/requesting entity and proof of the availability of those funds must be shown at the time

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of application. Such matching funds may be shown by written contractual sponsorship commitments or reserved cash accounts. Given the level of funding in this grant program, “in kind” matches may be considered but is not guaranteed acceptance.

A final financial report, with records showing disbursement of all funds, along with a narrative addressing whether the goals of the program were met, and, as necessary, addressing the total attendance, and success in drawing out-of-county visitors is required to be provided to the Clerk of the Board of Supervisors.

CATEGORIES AVAILABLE FOR GRANT FUNDING

Community Celebrations: Projects that support events, programs, or a series of events that seek to build upon historical, musical, culinary, agricultural, recreational and/or cultural traditions of the area and hold the reasonable potential to attract non-county visitors. Events must be open to the general public.

Community Celebrations limited to serving the local community without a strategy for growth or not primarily seeking to attract non-county visitors will not be funded. The maximum amount of funding available under this category is \$ 5,000.00.

Arts & Culture: Projects that support artistic events, programs, or a series of events that seek to promote public engagement and access to the arts and hold the reasonable potential to attract non-county visitors. Events must be open to the general public. Artistic events/programs limited to serving the local community without a strategy for growth, or not primarily seeking to attract non-county visitors will not be funded. The maximum amount of funding available under this category is \$5,000.00.

Promotion/Marketing: Projects should be designed to promote specific locales, activities or tourism segments in Seneca County and target a defined market of out-of-county visitor. In general, funds requested under this category should be used to cover costs related to printed materials, web site and social media marketing, and other promotional or marketing initiatives. The maximum amount of funding available under this category is \$1,500.00.

Capital Improvements: Projects eligible for funding under this category include; the renovation/construction of tourism properties owned by a municipality or non-profit, infrastructure improvements with a direct relationship to tourism, and other physical/structural items with a greater than 5 year lifespan. Substantial pre-planning and project documentation is necessary for a project under this category to be accepted for review. The maximum amount of funding available under this category is \$5,000.00.

Municipal Applications: The maximum amount of funding available under this category is \$10,000.00.

Other: So as to encourage creativity in expanding tourism opportunities within Seneca County, a program or project that does not specifically fit with the above categories can be submitted. Substantial explanation and documentation for such projects would be expected. Funding decisions will be made on a case by case basis.

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REVIEW AND DETERMINATION PROCESS

- 1) Application forms/information packet is available from the Office of the Clerk to the Board of Supervisors, located on the 3rd floor of the Seneca County Office Building or from the Seneca County Website. Application forms may be amended based upon input from the Board of Supervisors and approval by the Planning, Development, Agriculture and Tourism Committee.
- 2) Applications must be completed fully. Narrative descriptions with specific details are required as shown.
- 3) Emphasis should be placed on how the proposed project will increase out of county visitors because of the project and how the grant funding is necessary to the process.
- 4) An initial screening of the application will be made to determine whether adequate documentation has been submitted and the applicant notified to provide such information prior to the review by the committee.
- 5) A representative of the grant applicant will be expected to appear before the Planning, Development, Agriculture and Tourism Committee of the Board of Supervisors to address the project and answer any questions posed by the committee.
- 6) Decisions to fund, partially fund, or not fund grants applications shall be made by the Board of Supervisors on a rolling basis. Applicants will be notified by postal mail and email of the status of their grant application.
- 7) Successful grant application will be reminded of their requirement to submit a written "after action report" as set out in the application forms, no later than 30 days following the event or promotion.

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**A RESOLUTION TO INTRODUCE SENECA COUNTY LOCAL LAW E of 2023:
A LOCAL LAW AUTHORIZING THE BOARD OF SUPERVISORS TO ENTER INTO LEASE
AGREEMENTS FOR REAL PROPERTY FOR COUNTY PURPOSES FOR A TERM IN
EXCESS OF FIVE (5) YEARS**

RESOLUTION NO. 132-23, moved by Sprvr. Shipley, second by Sprvr. Partee and adopted.
Roll call was requested; (Sprvr. Reynolds, J. Trout, Brownell, Borst, Rhinehart, Partee, D. Trout, and
Shipley, voted aye) (Sprvr. Barnhart, Ferrara, Kronenwetter, Hayssen and Enslow, voted nay) Sprvr.
Hayes was absent, the motion passed 429 ayes, and 271 nays, 50 absent

WHEREAS, the Seneca County Board of Supervisors has determined that circumstances may arise the warrant to lease of real property, either for the direct county purposes, or to lease out county owned real property that is not in the immediate needs of the county, but may have such need in the future, for a lease term in excess of five (5) years; and

WHEREAS County Law § 215 would act to limit any such real property lease to a term of no more than five (5) years; and

WHEREAS, a local law, duly enacted by the Board of Supervisors, would provide the authority to enter into real property leases in excess of a five (5) year term; and

WHEREAS, due to the nature of such extended terms, to provide for deliberation and consensus, a two-thirds majority vote of the Board of Supervisors would be necessary to enter into a lease in excess of five (5) years, and that no term of lease shall be allowed to extend more than twenty (20) years; and

WHEREAS office notice and a public meeting before the adoption of said local law must be held; and

WHEREAS the adoption of such a local law is subject to permissive referendum before it can be made effective; and

WHEREAS this resolution pertaining to said local law was heard and approved by the Economic Development and Tourism Committee at its meeting on April 25, 2023, and to be presented to the Board of Supervisors at the regular meeting scheduled for May 9, 2023; now, therefore be it

RESOLVED, that proposed Local Law E of 2023, attached hereto and titled:

**A LOCAL LAW AUTHORIZING THE BOARD OF SUPERVISORS TO ENTER INTO LEASE
AGREEMENTS FOR REAL PROPERTY FOR COUNTY PURPOSES FOR A TERM IN
EXCESS OF FIVE (5) YEARS**

is hereby introduced before the Board of Supervisors of the County of Seneca; and be it further

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

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RESOLVED, that the County Board hold a public hearing on said proposed Local Law at the Seneca County Office Building, Supervisors Meeting Room, 3rd floor, 1 DiPronio Drive, Waterloo, NY at or about 6:00 P.M., on June 13, 2023; and, be it further

RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing in the official newspapers of the County at least five (5) days prior thereto.

SEE LOCAL LAW BELOW

SENECA COUNTY LOCAL LAW NO. E FOR 2023 A LOCAL LAW AUTHORIZING THE BOARD OF SUPERVISORS TO ENTER INTO LEASE AGREEMENTS FOR REAL PROPERTY FOR COUNTY PURPOSES FOR A TERM IN EXCESS OF FIVE (5) YEARS DURATION.

BE IT ENACTED by the Board of Supervisors of the County of Seneca as follows:

SECTION 1. Legislative intent and purpose.

- (a) The Seneca County Board of Supervisors finds and determines from time to time the need arises to lease office or other real estate properties to provide for the needs of the County not otherwise met by existing space or potential purchase of such space.
- (b) Similarly, there may be a determination that certain real property is not currently required for the immediate needs of the County, but such need could arise in the future, making sale of such property not in the best interest of the County.
- (c) Provisions of County Law § 215 would otherwise limit the lease of such properties to no more than five (5) years.
- (d) That by adoption of this local law, the Board would be able to make a determination that such real property leases, in excess of five (5) years, could be determined to be in the best interest of the County and its residents.

SECTION 2. Process.

- a) The guidelines of Seneca County Policy 401.100, "*Land and Building Development*" shall apply to the identification of any property proposed for lease or to be leased.
- b) Upon a report and recommendation made to the Board pursuant to the above policy, that a proposed real property lease in excess of five (5) years, and with a specific proposed term, the Board shall make such final determination of the need and circumstances of the lease and proposed terms.
- c) Any such lease must be made for fair and adequate consideration.
- d) Due to the nature and circumstances of such a determination, the decision to proceed to a lease with a term in excess of five (5) years shall be made only with the approval of a two-thirds majority vote by the Board.
- e) Under no circumstances may a lease of real property be entered into for a term in excess of twenty (20) years.

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SECTION 3. Effective Date.

This local law shall take effect upon its filing with the Secretary of State, subject to permissive referendum

This resolution was brought under Rule 29 of the Rules of Order

BOARD OF SUPERVISORS APPROVES MOVING E911 DISPATCHERS & SENIOR DISPATCHERS TO THE CSEA BARGAINING UNIT

RESOLUTION NO. 133-23, moved by Sprvr. J. Trout, second by Sprvr. D. Trout and adopted.

WHEREAS, the E911 Dispatchers and Senior Dispatchers have expressed the desire to transfer from their current bargaining unit, Seneca County Sheriff's Employees' Association to the Local CSEA Unit; and

WHEREAS, the Civil Service Employees Association, Inc. Local 1000, AFSCME, AFL-COP (CSEA Unit 8650, Local 850) is agreeable to adding the E911 Dispatchers and Senior Dispatchers to their respective bargaining unit; and

WHEREAS, it was discussed between the County and the CSEA Union that there would be no diminished benefits for the E911 Dispatchers and Senior Dispatchers as a result of the transfer to CSEA nor will it cost the County additional funds to do so; and

WHEREAS, this resolution has been considered Pursuant to Rule 29 of the Rules of Order of the Seneca County Board of Supervisors; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve moving the E911 Dispatchers & Senior Dispatchers to the Local CSEA bargaining unit effective immediately.

This resolution was brought under Rule 29 of the Rules of Order

SENECA COUNTY BOARD OF SUPERVISORS APPOINTS RICHARD L. RICCI AS OFF TRACK BETTING DIRECTOR

RESOLUTION NO. 134-23, moved by Sprvr.J. Trout, second by Sprvr. Partee and adopted.

WHEREAS, Seneca County is a founding member of the Western Regional Off-Track Betting Corporation; and

WHEREAS, New York State Legislative changes necessitate the renewed appointment of the Seneca County appointee to serve on the Board of Directors; and

WHEREAS, Mr. Ricci has served Seneca County with distinction and is willing to consider serving; and

WHEREAS, this Resolution has been considered Pursuant to Rule 29 of the Rules of Order of the Seneca County Board of Supervisors; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Richard L. Ricci as Off Track Betting Director for a Term effective immediately and through December 31, 2025.

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This resolution was brought under Rule 29 of the Rules of Order
**SUPERVISORS AUTHORIZE, CONFIRM, RATIFY AND
ADOPT THE ACTIONS OF THE SENECA COUNTY
TREASURER AND COUNTY ATTORNEY TO BRING
LEGAL ACTION AGAINST E. BUISCH IN REGARD TO
ACTIONS RELATED TO THE AUGUST 2022 DELINQUENT
PROPERTY TAX PROPERTY AUCTION AND SALE**

RESOLUTION NO. 135-23, moved by Sprvr. J. Trout, second by Sprvr. D. Trout and adopted.

WHEREAS, at an executive session of the Seneca County Board of Supervisors on January 24, 2023, discussion was held concerning the possible litigation to be brought against on E. BUISCH, based on failure to complete the purchase on property (8612 Lodi-Covert Townline Road, Town of Lodi) auctioned in the August 2022 delinquent property tax sale; and

WHEREAS discussions ensued and a vote by showing of hands was taken to authorize the Seneca County Treasurer and the Seneca County Attorney to bring such action pursuant to County Law; and

WHEREAS by oversight, a report of action was not made following adjournment of the executive session and prior to the adjournment of the Special Board meeting; and

WHEREAS this resolution was brought before the Board under Rule 29 action of the Seneca County Board of Supervisors May 9, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors, after due deliberation, does hereby authorize, direct, confirm, and adopt the recommendation of the Seneca County Treasurer and County Attorney and as such authorizes the prior filing of legal action against said E. BUISCH pertaining to 8612 Lodi-Covert Townline Road, Town of Lodi

Special Order of the Day

Sprvr. D. Trout made a motion to enter into executive session under Section 105 (a), (d) and (f) of the Open Meetings Law, the motion was seconded by Sprvr. J. Trout. The following individuals were invited into the session. All Board members, County Attorney, County Manager and the County Treasurer. The Board of Supervisors entered executive session at 7:20pm and the session ended at 7:35pm. There was action that came from the executive session. The Board reentered the meeting to pass resolution -RES No.135-23 and adjourned at 7:40pm.