

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

August 8, 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. Reynolds was not present.

Pledge of Allegiance and Moment of Silence

Petitioners

Dutton Andrews of Waterloo NY; addressed the Board regarding an incident that occurred in May of 2023. He played a recording of Undersheriff Cleere stating that he could not release the report that was requested. Dutton stated that not being able to receive a copy of the report is an obstruction of justice. Dutton stated he believes there are unsafe farm practices occurring and no one has followed up. He stated he believes that Lt. Reed did not pass on the Sheriffs reports from the incident to the DEC. Dutton stated “my report never made it to the DEC” Dutton stated that the Sheriff’s Office stated this matter is under the Right to Farm Act. Dutton stated “people are the reports”. He stated that Undersheriff Cleere has not released the reports and Dutton believes that this is obstruction of justice. He believes the Sheriff’s office has released false reports. On August 3, 2023 Dutton stated he received a copy of the DEC report that was sent to the Clerk of the Board by the Sheriff’s Office. He stated he would like the report from the Sheriffs Office to the DEC under the Freedom Act, he stated this would be the fourth request. Dutton stated the DEC still has not received any incident report the Sheriffs Office. Dutton stated no one can give him an explanation of why it has not been filed. He thanked the Board of their time.

Open Privilege of the Floor

None

Approval of Meeting Minutes

The minutes from the July 11, 2023 & June 27, 2023 corrected minutes were approved. Sprvr. Partee motioned and Sprvr. Ferrara seconded.

Report of Special Committees

Sprvr. Shipley stated that the Chamber of Commerce held a special presentation on Tuesday August 8, 2023 regarding the Lunar Eclipse scheduled for April 8, 2024. The presentation was given by

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Dan Schneiderman of the Rochester Museum and Science Center. The presentation is available from the Chamber office if anyone is interested.

Chairman's Remarks

None

County Manager's Remarks

None

County Attorney's Remarks

None

Communications:

- 62. Community Meeting Notice; Seneca Meadows SMI Valley; Permit Application
- 63. Letter from Village of Watkins Glen opposing Seneca Meadows
- 64. New York State Department of Corrections and Community Supervision (NYSDOCCS) letter regarding Water Water Treatment Plan funding 2023
- 65. Seneca County Sheriffs 2022 Annual Report
- 66. June Snapshot for Seneca County Sheriff's Office
- 67. 2024 Library Funding Request
- 68. NYSAC 2024 membership letter
- 69. Planning Board Minutes- June 8 ,2023
- 70. Personnel Report- July 2023
- 71. Seneca Senior Servitor – August 2023

RESOLUTIONS & MOTIONS



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SENECA COUNTY BOARD OF SUPERVISORS TO ADOPT COUNTY EQUALIZATION RATES FOR 2024 COUNTY TAX APPORTIONMENT PRIOR TO NOVEMBER 15TH OF 2023

RESOLUTION NO. 199-23, moved by Sprvr. Shipley, seconded by Sprvr. Borst and adopted.

WHEREAS, Certified Equalization Rates for the Final 2023 Assessment Rolls have been received from the NYS Board of Real Property Tax Services for 2024 County taxation; and

WHEREAS, the Equalization Rates are as follows;

Covert 75.00	Romulus	49.00
Fayette 72.00	Seneca Falls	100.00
Junius 87.00	Tyre	83.00
Lodi 49.00	Varick	53.00
Ovid 49.00	Waterloo	71.00

; Now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the above County Equalization Rates supplied by the New York State Board of Real Property Tax Services for 2024 County Tax apportionment in accordance with Section 840 of the Real Property Tax Law.

BOARD OF SUPERVISORS ADOPT THE 2024 WORKERS COMPENSATION BUDGET

RESOLUTION NO. 200-23, moved by Sprvr. Shipley, seconded by Sprvr. Rhinehart and adopted.

WHEREAS, the Human Resources & Government Operations Committee approved the 2024 Workers' Compensation Budget on July 25, 2023; and

WHEREAS, the Workers' Compensation Budget must be filed with the Board of Supervisors by August 15th of each year per Article 5, Section 67 of the New York State Worker's Compensation Law; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the Seneca County Workers' Compensation Budget for the year 2024 as follows:

601710 ADMINISTRATION

.51100	Personnel Service Administrator	\$35,834.00
.51110	Employee Benefits Assistant	\$14,171.00
.51200	Legal Services Director	\$ -0-
.51400	Severance	\$ -0-
.52200	Office Equipment	\$500.00
.52300	Computer Equipment	\$1,000.00
.54000	Contractual (NCA Comp)	\$45,000.00
.54200	Supplies	\$500.00
.54230	Telephone/Internet	\$ -0-
.54240	Postage	\$300.00
.54260	Books and Periodicals	\$100.00
.54270	Membership and Dues	\$200.00
.54280	State Assessment – Misc	\$130,000.00
.54440	Mileage	\$100.00
.54450	Hotels and Meals	\$200.00
.54560	Excess Insurance	\$222,000.00
.54700	Investigation	\$12,000.00
.54701	Training	\$200.00
.54702	Legal Services	\$40,000.00
.54703	Rehabilitation Services	\$ -0-
.58100	Retirement	\$6,000.60

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.58300	Social Security	\$3,100.31
.58400	WC	\$650.07
.58600	Health Insurance	\$8,000.00
.58700	Medicare	\$725.07
TOTAL ADMINISTRATION		\$ 520,581.05
601720 NON-ADMINISTRATION		
.54100	Indemnification/Benefits & Awards	\$850,000.00
.54110	Long Term Indemnity Liabilities (Rent)	\$100,000.00
.54200	Medical (Off. Supp.)	\$315,000.00
.54210	Long Term Medical Liabilities	\$102,000.00
.54220	Independent Medical Examinations	\$ -0-
.54400	Mileage/Claimants	\$5,500.00
.54700	Reserve	\$70,000.00
TOTAL NON-ADMINISTRATION		\$1,442,500.00
GRAND TOTAL		\$1,963,081.05

**BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO
2023 SENECA COUNTY BUDGET**

RESOLUTION NO. 201-23, moved by Sprvr. Shipley, seconded by Sprvr. Brownell 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 July 25, 2023; now, therefore be it

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

Line Item	Description	Increase/(Decrease)	Revenue/Expenditure	\$
Note 1: ATI Budget adjustment				
10 3882	ATI Reserve	Decrease	Reserve Fund Balance	\$1,711
103155 54700	ATI Expense	Increase	Expenditure	\$1,711

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BOARD OF SUPERVISORS AUTHORIZES ACCEPTANCE OF \$240,736 IN CONTRACT FUNDS FROM SENECA FALLS CENTRAL SCHOOL DISTRICT, WATERLOO CENTRAL SCHOOL DISTRICT, SOUTH SENECA CENTRAL SCHOOL DISTRICT AND ROMULUS CENTRAL SCHOOL DISTRICT TO SUPPORT SCHOOL BASED SUBSTANCE ABUSE PREVENTION AND SCHOOL BASED CLINIC SERVICES FOR SCHOOL YEAR 2023/2024

RESOLUTION NO. 202-23, moved by Sprvr. Borst, seconded by Sprvr. D. Trout and adopted

WHEREAS, the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all documents necessary to accept the following in contract funding in support of School Based Substance Abuse Prevention and School Based Clinic Services for school year 2023/2024:

Seneca Falls Central School District (Prevention)	\$49,500.00
Waterloo Central School District (Prevention)	\$49,500.00
South Seneca Central School District (Prevention)	\$26,475.00
South Seneca Central School District (Clinical)	\$49,534.00
Romulus Central School District (Prevention)	\$26,475.00
Romulus Central School District (Clinical)	\$39,252.00

WHEREAS, this funding requires no match from Seneca County; and

WHEREAS, under this program, the County will be reimbursed quarterly for salary expenses associated with staffing necessary for delivery of School Based Prevention and School Based Clinic Services ; and

WHEREAS, it is necessary for the County Manager to sign the contracts to receive the funding; and

WHEREAS, the Mental Health Services Committee reviewed and approved this resolution at its July 25, 2023 meeting; and

WHEREAS, the Seneca County Board reviewed and approved this resolution at its August 8, 2023 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary documents to accept contract funding from The South Seneca Central School District, The Seneca Falls

Central School District, The Waterloo Central School District and The Romulus Central School District to support School Based Substance Abuse Prevention and School Based Clinic Services in school year 2023/2024, and therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Finance Department to make the necessary budgetary and accounting entries to affect the intent of this resolution.

SUPERVISORS APPROVE GLOVE HOUSE SERVICES CONTRACT AMENDMENT

RESOLUTION NO. 203-23, moved by Sprvr. Borst, seconded by Sprvr. Partee and adopted

WHEREAS, the Mental Health Department enters into a service contract each year with Glove House for provision of Respite Services, Care Management (service dollars), Non-Medicaid Care Management and Home Based Crisis Intervention Services in the amount of \$164,283, supported 100% by state aid funding through the New York State Office of Mental Health; and

WHEREAS, New York State Office of Mental Health has increased funding for Home Based Crisis Intervention Services to decrease caseloads, enhance services and expand access; and

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WHEREAS, Glove House has experience in Seneca County successfully providing Home Based Crisis Intervention Services; and

WHEREAS, additional pass-through dollars will support an increase of \$398,396 to Glove House's existing contract allowing them to hire additional staff, including clinicians, interventionists and prescribers to meet new Home Based Crisis Intervention regulations including decreased caseloads; and

WHEREAS, the Health and Human Services Committee approved this resolution on July 25, 2023; now, therefore be it

RESOLVED, that the County Manager is authorized and directed to sign the contract amendment for Glove House in the amount of \$398,396 to support the expansion and enhancement of Home-Based Crisis Intervention Services in Seneca County; now also be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Department to pay Glove House, as contracted, when duly appropriate and to amend the 2023 Seneca County budget as follows:

104300-43000	Mental Health State Aid	Increase	Revenue	\$398,396
104300-54700	Contractual	Increase	Expenditures	\$398,396

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

RESOLUTION NO. 204-23, moved by Sprvr. Borst, seconded by Sprvr. Rhinehart and adopted

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

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

WHEREAS, per the NYS WIOA requirements, the Seneca County Board of Supervisors must endorse the following Business/Private Sector representative: Gabrielle M. W. Simmons, Wadhams Enterprises to be appointed to fill an open vacancy for a three-year term beginning July 1, 2023 - June 30, 2026; and

WHEREAS, this appointment has been reviewed and approved by the Health and Human Services Standing Committee on July 25, 2023; now therefore be it

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

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

SENECA COUNTY DIVISION OF HUMAN SERVICES TO

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TRANSFER OWNERSHIP OF DODGE CARAVAN TO TOWN OF OVID

RESOLUTION NO. 205-23, moved by Sprvr. Borst, seconded by Sprvr. D. Trout and adopted
WHEREAS, Seneca County Division of Human Services has a surplus of vehicles that have no use for the Department; and

WHEREAS, the following vehicle is declared surplus by the Commissioner of Human Services Vehicle #16, 2016 Dodge Caravan Vin #: 2C4RDGBG9GR237441, with 52,000 miles and a current value of approximately \$4,800.00; and

WHEREAS, the Town of Ovid is in need of a vehicle for town operations; and

WHEREAS, the Board of Supervisors approves the transfer of title, registration, and all other expenses for the vehicle to the Town of Ovid 2136 Brown Street PO Box 452 Ovid, NY 14521; and

WHEREAS, the Health and Human Services Standing Committee reviewed and approved this resolution at their July 25, 2023 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors declares vehicle as surplus and authorizes transfer of vehicle to the TOWN OF OVID 2136 Brown Street PO Box 452 Ovid, NY 14521., and be it further

RESOLVED, Risk Management Officer and County Manager are authorized and directed to make the necessary transfers and entries to affect the intent of this resolution; and be it further

RESOLVED, that the Director of Finance is authorized to make any necessary accounting and budget entries consistent with the intent of this Resolution.

SENECA COUNTY DIVISION OF HUMAN SERVICES TO ENTER INTO AN AGREEMENT WITH SAFE HARBORS OF THE FINGER LAKES, INC FOR TANF AND NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES

RESOLUTION NO. 206-23, moved by Sprvr. Borst, seconded by Sprvr. D. Trout and adopted

WHEREAS, the enacted budget for State Fiscal Year (SFY) 2023-2024 through the NYS Office of Children and Family Services (OCFS) allocated funds for non-residential DV services

;

WHEREAS, a sum of \$50,000 has been allocated for traditional domestic violence services and another \$25,000 has been recommended to use to provide enhanced or expanded core and/or optional non-residential DV services to families with children and whose income is at or below 200% of the poverty level; and

WHEREAS, the Division of Human Services wishes to partner with Safe Harbors of the Finger Lakes, Inc. to assist in the following non-residential domestic violence services:

- Information and Referral
- Advocacy
- Counseling
- Community education/outreach
- Translation services
- Transportation
- Confidential Services
- Referral to Residential Facilities
- Liaison to Seneca County DHS Services and Supports
- Rental Assistance to include Security Deposit
- Moving Expenses, Storage unit rent

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- Transportation Assistance - Car Repairs, license fees, registration, insurance, Gas Cards, Bus passes
- Clothing, Bedding Supplies, hygiene products
- Phone cards
- Access to Child Care

WHEREAS, this agreement has been reviewed and approved by the Health & Human Services Committee on July 25, 2023; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the approval of the agreement with Safe Harbors of the Finger Lakes, Inc. and the County Manager would be authorized and directed to sign the agreement with Safe Harbors of the Finger Lakes, Inc; and be it further,

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

106070 54700 POS43 Mental Health DV Services Increase Expenditure \$25,000
106070 54700 POS09 DV CAP-Nonresidential Decrease Expenditures \$25,000 ; 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.

BOARD OF SUPERVISORS AUTHORIZE NEW 3 YEAR RECYCLING CONTRACT WITH J. E. GIBSON, INC DBA AS CARDINAL DISPOSAL

RESOLUTION NO. 207-23, moved by Sprvr. Borst, seconded by Sprvr. D. Trout and adopted

WHEREAS, the current recycling contract with Cardinal Disposal expires on December 31, 2023; and

WHEREAS, the Seneca County Board of Supervisors authorized the Seneca County Manager to solicit proposals from interested bidders to continue the curbside recycling program in Seneca County; and

WHEREAS, J.E. Gibson, Inc DBA as Cardinal Disposal, 635 Shannon Corners Road (PO Box 175), Dundee, New York 14837 submitted the lowest responsible bid at the bid opening on July 10, 2023 at 10:00 a.m., of \$1,799,964.00 over the next three years (\$ 599,988.00 per year); and

WHEREAS, the 2023 recycle contract will decrease by \$24,001.00 due to competitive bidding; and

WHEREAS, recycling acts as a self-sustaining account, where the revenue is generated through per-unit special district fees. With these fees and approximately an additional \$7,000.00 coming out of Recycling reserves for the next three (3) years, there is enough funding not to raise the Recycling per unit fee of \$37.50 at this time; and

WHEREAS, this Resolution was recommended for approval by the Public Works Committee at its July 25, 2023 Meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board to enter into a contract on behalf of the County with J. E. Gibson, Inc DBA Cardinal Disposal to continue the pickup of recyclable materials for the next three years with two optional one-year extension.

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**BOARD OF SUPERVISORS AUTHORIZE SNOW AND ICE
SHARED SERVICES AGREEMENT WITH TOWN OF FAYETTE**
RESOLUTION NO. 208-23, moved by Sprvr. Borst, seconded by Sprvr. D. Trout and adopted

WHEREAS, Seneca County and the Town of Fayette have successfully entered into Snow and Ice Control Service Agreements in the past several years; and

WHEREAS, these agreements have been cost effective and beneficial to the parties and therefore the parties seek to enter into a new agreement for the 2023-2024 snow season; and

WHEREAS, the term of said Agreement is for a period of one year that shall commence on October 1, 2023 and shall expire on September 30, 2024, unless sooner terminated; and

WHEREAS, the term of the Agreement of materials or equipment shall be a minimum of one hundred thirty thousand dollars (\$130,000) but shall not exceed one hundred forty-two thousand dollars (\$142,000); and

WHEREAS, funding is anticipated in the 2024 tentative budget under account 405110-54380-SHPLW; and

WHEREAS, the Public Works Standing Committee reviewed and approved this resolution on July 25, 2023; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the Snow and Ice Shared Services Agreement with the Town of Fayette.

**SENECA COUNTY BOARD OF SUPERVISORS DECLARATION OF
SURPLUS VEHICLES AND AUTHORIZE AUCTION OF THE SAME**

RESOLUTION NO. 209-23, moved by Sprvr. D. Trout, seconded by Sprvr. J. Trout and adopted

WHEREAS, the Seneca County Highway Department has compiled a list of a surplus vehicle; and

WHEREAS, the item belonging to Seneca County consist of (1) vehicle ready for auction through Auction International; and

WHEREAS, the following items are described below:

- 2006 International 7600 Dump Truck-1HTWXAHT66J246812

WHEREAS, this Resolution was reviewed and approved by the Public Works Standing committee on July 25, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the above mentioned items for auction; and be it further

RESOLVED, that the County Manager and the Highway Superintendent are authorized to contract with Auctions International to conduct said sale in the best interests of Seneca County and in accordance with all applicable statues and regulations; and be it further

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RESOLVED, that the Director of Finance is authorized to make any necessary accounting and budget entries consistent with the intent of this Resolution.

CONTRACT WITH UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS

RESOLUTION NO. 210-23, moved by Sprvr. D. Trout, seconded by Sprvr. Rhinehart and adopted

WHEREAS, Seneca County has received notification of the establishment of a new five-year contract between the Unified Court System(UCS) and the County of Seneca for the interior cleaning of, as well as minor and emergency repairs to, and preventative building and property maintenance services for, court facilities; and

WHEREAS, the contract period shall be retroactive to April 1, 2023 through March 31, 2028; and

WHEREAS, Seneca County has an annual agreement with UCS for Court cleaning and minor repairs of the Courthouse located at 48 West Williams Street, Waterloo, New York; and

WHEREAS, the agreement is required to receive reimbursements from UCS; and

WHEREAS, the first year of the agreement will allow for a maximum reimbursement of \$237,743 from UCS for the State fiscal year 2023-2024; and

WHEREAS, the Public Works Committee approved this resolution at its meeting on July 25, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign the agreement between the Unified Court System and the County of Seneca for Court Cleaning and Minor Repairs at the Seneca County Courthouse located at 48 West Williams Street, Waterloo, NY 13165.

BOARD OF SUPERVISORS APPROVES THE CREATION AND FILLING OF A FULL-TIME CHILDREN'S SERVICES DIRECTOR IN THE MENTAL HEALTH DEPARTMENT FOR 2024 BUDGET

RESOLUTION NO. 211-23, moved by Sprvr. J. Trout, seconded by Sprvr. Partee and adopted

WHEREAS, Seneca County is experiencing a mental health crisis among our youth resulting in increased demand for children's mental health services in the clinic, community and school systems; and

WHEREAS, the Children's Services Director will provide advanced supervision and clinical oversight of all children's services contracted through the Mental Health Department, as well as provide direction and supervision of all county operated satellite clinics and their staff; and

WHEREAS, the new position will be paid 100% through NYS Office of Mental Health state aid and existing grant funding through contracts with DHS, in addition to collection of medical fees resulting from direct service to individuals and families; and

WHEREAS, the position has been evaluated by Personnel and recommended to be placed on Grade 8 on the Management Salary Schedule (\$83,469); and

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WHEREAS, this action was reviewed and approved by the Vacancy Committee and the Human Resources/Government Operations Committee on July 25, 2023; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the creation/filling of a full-time Children's Services Director position on Grade 8 of the Management Salary Schedule; to serve within the Seneca County Mental Health Department's beginning January 1, 2024.

**BOARD OF SUPERVISORS APPROVE THE CREATION AND FILLING OF ONE (1)
FULL-TIME SENIOR REAL PROPERTY TAX SERVICES AIDE POSITION IN THE RPT
DEPARTMENT**

RESOLUTION NO. 212-23, moved by Sprvr. J. Trout, seconded by Sprvr. Partee and adopted

WHEREAS, the Director of Real Property Tax Services recognizes the importance of acknowledging achievements in the workplace; and

WHEREAS, the current Staff Resources Assistant I employee has now obtained the necessary requirements to promote to a full-time Senior Real Property Tax Services Aide position effective 1/1/2024; and

WHEREAS, the Director would like to abolish the current full-time Staff Resources Assistant I position within the department and allocate those funds to the new position; and

WHEREAS, the Finance Director has reviewed the 2024 budget and there will be sufficient funding in the 101355-51100 full time salaries account code to cover the costs; and

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

RESOLVED, that the Board of Supervisors approve the creation and filling of one (1) full-time Sr. Real Property Tax Services Aide position at CSEA Grade 5, Step 1 (\$23.625 for 2024); be it further

RESOLVED, that the Board of Supervisors abolishes one (1) full-time Staff Resources Assistant I position in the RPTS Department; 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.

**BOARD OF SUPERVISORS APPROVE THE CREATION AND FILLING OF ONE (1)
PART-TIME SENIOR SOCIAL WELFARE EXAMINER POSITION IN DHS**

RESOLUTION NO. 213-23, moved by Sprvr. J. Trout, seconded by Sprvr. Partee and adopted

WHEREAS, the Commissioner of Human Services has identified the need to promote a part-time Social Welfare Examiner who has over 3+ years of service; and

WHEREAS, funding is currently available in the 2023 budget and this program is 100% reimbursable as a Medicaid position; and

WHEREAS, the Finance Director has reviewed the 2023 budget and there is sufficient funding in the 106010-51200 part-time salaries account code to cover the costs; and

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WHEREAS, the Commissioner would like to abolish the current part-time Social Welfare Examiner position within the department and allocate those funds to the new senior level position; and

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

RESOLVED, that the Board of Supervisors approve the creation and filling of one (1) part-time Social Welfare Examiner position at CSEA Grade 6, Step 1 (\$24.316); be it further

RESOLVED, that the Board of Supervisors abolishes one (1) part-time Social Welfare Examiner position in the Division of Human Services Department; 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.

BOARD OF SUPERVISORS APPROVE THE RECLASSIFICATION AND FILLING OF TWO (2) FULL-TIME LABORER POSITIONS TO MOTOR EQUIPMENT OPERATORS LIGHT (MEO LIGHT) IN THE HIGHWAY DEPARTMENT

RESOLUTION NO. 214-23, moved by Sprvr. J. Trout, seconded by Sprvr. Partee and adopted.
Sprvr. Rhinehart abstained.

WHEREAS, last year, the Highway Superintendent reclassified two MEO Light positions to Laborer in order to attract candidates that would be willing to attend the CDL training school in Canandaigua; and

WHEREAS, one of the employees has successfully completed the training and obtained the required CDL license and would now be eligible for a promotion; and

WHEREAS, the other employee resigned to work for another company; and

WHEREAS, the Highway Superintendent has been notified by potential candidates who already possess their CDLs and expressed an interest in working for the County Highway Department; and

WHEREAS, the Finance Director has reviewed the 2023 budget and there will be sufficient funding in the 405110-51100 full time salaries account code to cover the costs; and

WHEREAS, these positions have been reviewed and approved by the Vacancy Committee and the Human Resources & Government Operations Committee on July 25, 2023; now, therefore be it

RESOLVED, that the Board of Supervisors approve the reclassification and filling of two (2) full-time Motor Equipment Operator Light positions at CSEA Grade 4, Step Hire (\$21.243); 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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**SUPERVISORS APPROVE THE CREATION AND FILLING OF
ONE (1) FULL-TIME STAFF RESOURCES ASSISTANT II IN THE VETERAN'S
DEPARTMENT**

RESOLUTION NO. 215-23, moved by Sprvr. J. Trout, seconded by Sprvr. Partee and adopted. Sprvr.

WHEREAS, the Veterans Services Department holds accreditation through the NYS Department of Veteran Services and the current Staff Resources Assistant employee in the department has completed critical components as aided in the accreditation requirements; and

WHEREAS, the Veterans Director would like to promote this individual by creating and filling one (1) full-time Staff Resources Assistant II position and abolish the current full-time Staff Resources Assistant I position (#709300004) in order to allocate those funds to the new position; and

WHEREAS, the County Manager has reviewed the 2023 budget and there is sufficient funding in the 106510-51100 full-time salaries account code to cover the costs; and

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

RESOLVED, that the Board of Supervisors approve the creation and filling of one (1) full-time Staff Resources Assistant II position at CSEA Grade 5, Step 5 (\$24,731 – promotional); be it further

RESOLVED, that the Board of Supervisors abolishes one (1) full-time Staff Resources Assistant I position (#709300004) in the Veterans Department.

**SUPERVISORS SUPPORT ALLOCATION OF AMERICAN RECOVERY ACT (ARPA)
FUNDING FOR SECURITY UPGRADES TO COUNTY FACILITIES**

RESOLUTION NO. 217-23, moved by Sprvr. Shipley, seconded by Sprvr. Rhinehart and adopted.

WHEREAS, the facilities and safety committee has identified numerous safety issues and concerns; and

WHEREAS, the facilities department has a cost analysis that has been reviewed by the safety committee; and

WHEREAS, the ARPA Committee reviewed and approved the analysis at the August 8, 2023 meeting to support the implementation for these upgrades; and

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

WHEREAS, this resolution was considered by the Ways & Means Committee at their August 8, 2023 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the allocation of up to \$250,000 in ARPA funds for the purchase and installation of security infrastructure; and be it further

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RESOLVED, that the County Manager is authorized and directed to solicit bids not to exceed \$250,000 in total for said improvements stated above to support the safety needs and concerns of Seneca County employees; 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.

Unfinished Business

Sprvr. J. Trout reminded the Board of the self-guided Agriculture Tour that will take place on Tuesday August 15, 2023 from 3pm to 7pm

New Business

MOTION MADE AND SECONDED

Sprvr. D. Trout made a motion to introduce the following resolutions and any and all new business to come before the Board in accordance with the Rules of Order #29. Sprvr. Rhinehart seconded the motion.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA EXTENDING THE ADDITIONAL RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

RESOLUTION NO. 198-23, moved by Sprvr. Shipley, seconded by Sprvr. Partee and adopted.

Resolution was adopted by weighted vote, with 700 ayes & 50 absent.

SECTION 1. Section 4-A of the resolution enacted by the Seneca County Board of Supervisors on January 12, 1982 (and amended by Board resolution on July 13, 1982), imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and shall be paid an additional one percent rate of sales and compensating use taxes, for the period beginning December 1, 2002, and ending November 30, 2025. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4, and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating to or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph B of subdivision (1) of section 11 of a resolution enacted by the Seneca County Board of Supervisors on January 12, 1982 (and amended by Board resolution on July 13, 1982), imposing sales and compensating use taxes, as amended, is amended to read as follows: (B) With respect to the additional tax of one percent imposed for the period beginning December 1, 2002, and ending November 30, 2025, in respect to the use of property used by the purchaser in this County prior to December 1, 2002.

SECTION 3. This enactment shall take effect December 1, 2023

BOARD OF SUPERVISORS

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**SUPERVISORS SUPPORT ALLOCATION OF AMERICAN RECOVERY ACT (ARPA)
FUNDING FOR INSTALLATION OF NEW FIBER LINES AT THE SENECA COUNTY LAW
ENFORCEMENT CENTER**

RESOLUTION NO. 216-23, moved by Sprvr. J. Trout, seconded by Sprvr. Partee and adopted. Sprvr.

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

WHEREAS, Seneca County has received a request from the Seneca County Sheriff's Office to help assist with the installation of new fiber lines and fiber infrastructure; and

WHEREAS, the fiber that is currently being used has become outdated; and

WHEREAS, having updated fiber and infrastructure is important for the cameras in the jail to function correctly and for data collection; and

WHEREAS, having an improved fiber network will greatly reduce liability for the County and increase safety; 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 August 8, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the allocation of up to \$35,000 in ARPA Funds for the purchase and installation of new fiber lines and infrastructure; and be it further

RESOLVED, that the County Manager is authorized and directed to sign an Agreement with Ontario & Trumansburg Telephone Companies in amount not to exceed \$35,000 to support the purchase of new fiber lines and fiber infrastructure; 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.

**SUPERVISORS SUPPORT ALLOCATION OF AMERICAN RECOVERY ACT (ARPA)
FUNDING FOR SECURITY UPGRADES TO COUNTY FACILITIES**

RESOLUTION NO. 217-23, moved by Sprvr. Shipley, seconded by Sprvr. Rhinehart and adopted.

WHEREAS, the facilities and safety committee has identified numerous safety issues and concerns; and

WHEREAS, the facilities department has a cost analysis that has been reviewed by the safety committee; and

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WHEREAS, the ARPA Committee reviewed and approved the analysis at the August 8, 2023 meeting to support the implementation for these upgrades; and

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

WHEREAS, this resolution was considered by the Ways & Means Committee at their August 8, 2023 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the allocation of up to \$250,000 in ARPA funds for the purchase and installation of security infrastructure; and be it further

RESOLVED, that the County Manager is authorized and directed to solicit bids not to exceed \$250,000 in total for said improvements stated above to support the safety needs and concerns of Seneca County employees; 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.

Special Order of the Day

Sprvr. Rhinehart made a motion to enter into executive session under the Opening Meetings Law Section 105 (1) (C) & (F) and invite the following individuals, all members of the Board of Supervisors, the County Manager, the Deputy County Manager, the County Attorney, the Personnel Officer, the Commission of Human Services and members of the Sheriff's office, Sprvr. Trout seconded the motion. The executive session began at 6:24pm and was adjourned at 7:31pm and there was no action.