



SENECA COUNTY

BOARD OF SUPERVISORS

REGULAR BOARD MEETING

TUESDAY JANUARY 9, 2024

BEGINNING AT 6:00PM

SENECA COUNTY OFFICE BUILDING

WATERLOO, NEW YORK

**AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
BOARD MEETING**

**TUESDAY, JANUARY 9, 2024
BEGINNING AT 6PM**

- 1. CALL TO ORDER:**
- 2. ROLL CALL OF MEMBERS BY THE CLERK:**
- 3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:**
- 4. PRESENTATIONS:**
- 5. OPEN PRIVILEGE OF THE FLOOR:**
- 6. APPROVAL OF MEETING MINUTES:**
 - December 12, 2023 Board meeting
 - December 19, 2023 Committee meeting & Special Board meeting
 - December 26, 2023 Board meeting
- 7. REPORT OF SPECIAL COMMITTEES:**
- 8. CHAIRMAN'S REMARKS:**
- 9. COUNTY MANAGER'S REMARKS:**
- 10. COUNTY ATTORNEY'S REMARKS:**
- 11. COMMUNICATIONS:**
 1. Thank you letter from Revitalization Committee of Waterloo
 2. William Ross Historian letter of interest for Seneca County Historian position
 3. Soil and Water and Newsletter
 4. Seneca County IDA Meeting Notice Jan 4 2024
 5. BOH December meeting minutes
 6. Clint Halftown letter to the Board regarding press release
 7. Letter from Valerie Venuti opposing Seneca Meadows extension
 8. Letter from Eileen Venuti opposing Seneca Meadows extension
 9. Letter from Susan Wertman opposing Seneca Meadows extension
 10. Letter from Debbie Benedict opposing Seneca Meadows extension
 11. Letter from Linda Vinuti opposing Seneca Meadows extension
 12. Letter from Holly Mosher opposing Seneca Meadows extension
 13. Letter from Sky Minkoff opposing Seneca Meadows extension
 14. Letter from Mary Bender opposing Seneca Meadows extension
 15. Letter from Ann Van Der Meulen opposing Seneca Meadows extension
 16. Letter from Cea Dom opposing Seneca Meadows extension
 17. Letter from Gena Rangel opposing Seneca Meadows extension
 18. Letter from Robert Romick opposing Seneca Meadows extension
 19. Letter from Susan Souhan opposing Seneca Meadows extension
 20. Letter from Deborah Green opposing Seneca Meadows extension
 21. Letter from Barb Reese opposing Seneca Meadows extension

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- 22.** Letter from Rachel Weil opposing Seneca Meadows extension
- 23.** Letter from Patricia Bielsawski opposing Seneca Meadows extension

RESOLUTIONS & MOTIONS



COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A SERVICE AGREEMENT WITH THE PIVOTAL PUBLIC HEALTH PARTNERSHIP (S2AY RURAL HEALTH NETWORK) FOR NETWORK MEMBERSHIP AND QUALITY IMPROVEMENT ACTIVITIES

WHEREAS, the Pivotal Public Health Partnership is comprised of the Public Health Departments in 8 counties (Schuyler, Steuben, Seneca, Yates, Ontario, Wayne, Livingston and Chemung); and

WHEREAS, the Partnership has been in existence since 1997 with Seneca County joining in 2003; and

WHEREAS, the mission of the network is to be a leader in improving health outcomes for our rural counties; and

WHEREAS, the cost of the membership is \$23,125; and

WHEREAS, the funds are in the 2024 departmental budget 104010-54270; and

WHEREAS, the Health and Human Services Committee has approved this service agreement during its meeting of December 19, 2023; now therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a service agreement with the Pivotal Public Health Partnership (S2AY Rural Health Network) for network membership and Quality Improvement activities for 2024 at a cost of \$23,125.

BOARD OF SUPERVISORS AUTHORIZES REFILL AND HIRING ABOVE START RATE FOR ASSISTANT COUNTY ATTORNEY POSITION IN THE LEGAL DEPARTMENT EFFECTIVE IMMEDIATELY

WHEREAS, effective January 18, 2024 the position of Assistant County Attorney will be vacant with the resignation of the incumbent; and

WHEREAS, this position is critical to the continuing support to the Division of Human Services as well as the Legal Department; and

WHEREAS, there is the possibility of short-term overlap of the incumbent with a new hire for transition ; and

WHEREAS, due to recruiting difficulties experienced locally and by municipal legal departments across region as well as the state, to be able to attract candidates, it is requested that the County Attorney be authorized to fill this position at the Grade 8, Step 8 level for 2024; and; and

WHEREAS, the Finance Director has reviewed the position and there is money available in the 2024 budget to offset the cost of the same; and ;

WHEREAS, this resolution has been reviewed and approved by the Vacancy Committee and Human Resources and Governmental Operations Committee on December 19, 2023; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the County Attorney to immediately fill the position of Assistant District County Attorney position at Grade 8, Step 8 on the 2024 Management Salary Schedule; now, be it further

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

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14. UNFINISHED BUSINESS:

15. NEW BUSINESS:

The following resolutions are to be considered under Rule 29 of the Board of Supervisors Rules of Order

1. SUPERVISORS APPROVE TERRI HASKINS, FNP CONTRACT FOR SERVICES RENDERED FOR THE MEDICATION ASSISTED TREATMENT PROGRAM (MAT)

WHEREAS, the Seneca County Sheriff's Department provides Medication Assisted Treatment (MAT) program for addictions to inmates at the Seneca County Jail; and

WHEREAS, this program is funded by grant, for 2024 in the amount of \$101,00.00; and

WHEREAS in the past, the program engaged FNP Terri Haskins as a Department of Mental Health entered into a 2022 contract with Terri Haskins, FNP, to provide medication assessment, intervention, management, and evaluation of patient care to Seneca County Jail Inmates during incarceration and upon re-entry into the community as needed; and

WHEREAS in prior years her services were contracted through the Mental Health Services department of the County; and

WHEREAS, due to the nature of the program, this contract is better administered and monitored by the Sheriff's Department staff; and

WHEREAS, the contract for services for 2024 provides for up to four hundred twelve and one half (412.5) hours of services, at \$100 per hour, for a total contract not to exceed \$41,250.00 per year; and

WHEREAS, this program is funded from budget line 103151-54372-MAT Professional Fees Medically Assisted Treatment; and

WHEREAS, this Resolution was brought from the floor by a two-thirds majority vote of the Board under Rule 29 of the Board of Supervisors Rules of Order; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the County Manager to sign the 2024 MAT Services contract with Terri Haskins for the 2024 calendar year; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Finance Department to pay for such services from Budget Line 103151-54372-MAT upon submission of proper documentation of services provided.

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2. SUPERVISORS AUTHORIZE TIME SENSITIVE PURCHASE AND INSTALLATION OF EMERGENCY POWER BACKUP GENERATOR FOR WILLARD SEWER TREATMENT PLANT (Sewer District No. 1)

WHEREAS, due to equipment breakdown and inability to economically repair the existing emergency power backup generator at the Willard Sewer Treatment Plant, Seneca District No. 1, the purchase and installation of a replacement unit presents a critical and time sensitive situation for the Sewer District; and

WHEREAS the lack of an operational backup generator would result in the inability of the plant to properly treat the sewage from Sewer District No. 1, and could lead to economic, personal, and environmental damage; and

WHEREAS this equipment is not available to State Contract or comparable listings, and can only be met by a general procurement action; and

WHEREAS, New York State General Municipal Law Section 103 (4) provides a framework for unforeseen occurrences or conditions whereby circumstances affecting public buildings, public property or the life, health, safety, or property of the inhabitants of a political subdivision or district therein, that require immediate action which cannot await competitive bidding or competitive offering; and

WHEREAS, the estimated costs of purchase and installation should not exceed \$120,000.00; and

WHEREAS, funding is available in Account Line No. 808110-52000-SWR1 Capital Projects; and

WHEREAS, this Resolution was brought from the floor by a two-thirds majority vote of the Board under Rule 29 of the Board of Supervisors Rules of Order; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the purchase and installation of the self-contained emergency power generator for Sewer District No. 1, Willard Sewer Treatment Plant in a total amount to not exceed \$120,000.00 in accordance with Section 103(4) of New York State General Municipal Law; and be it further

RESOLVED, that the County Manager be authorized to sign all necessary contract documents; and that the Finance Director is authorized to make all necessary budget transfers and payments.

16. SPECIAL ORDER OF THE DAY