

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

**TUESDAY JUNE 11, 2024  
BEGINNING AT 6:00PM**



**SENECA COUNTY**

**BOARD OF SUPERVISORS**

**REGULAR BOARD MEETING**

**TUESDAY JUNE 11, 2024  
BEGINNING AT 6:00PM**

**SENECA COUNTY OFFICE BUILDING  
WATERLOO, NEW YORK**

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

**TUESDAY JUNE 11, 2024  
BEGINNING AT 6:00PM**

- 1. CALL TO ORDER:**
- 2. ROLL CALL OF MEMBERS BY THE CLERK:**
- 3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:**
- 4. PUBLIC HEARINGS:**
- 5. OPEN PRIVILEGE OF THE FLOOR:**
- 6. APPROVAL OF MEETING MINUTES:**
  - May 14, 2024, Board Meeting Minutes
  - May 28, 2024, Special Board Meeting Minutes
- 7. REPORT OF SPECIAL COMMITTEES:**
- 8. CHAIRMAN'S REMARKS:**
- 9. COUNTY MANAGER'S REMARKS:**
- 10. COUNTY ATTORNEY'S REMARKS:**
- 11. COMMUNICATIONS:**
  - 89. Yates County Legislature Clerk's Office Resolution Opposing Increase of Permitted SMI**
  - 90. Chamber to host Familiarization Tour for Front-Line Tourism Staff, May 17, 2024**
  - 91. CWIO Meeting Seneca County May 22 ,2024**
  - 92. Seneca County Sheriff's Department – Shootout for Soldiers Fundraiser Flier**
  - 93. NYS Department of State 2024 Consolidated Funding Application**
  - 94. NYS DOT Payment STOA May 9, 2024**
  - 95. NYSAWWA Owasco Lake Watershed Letter**
  - 96. Ny Farm Bureau Workshop Proposals**
  - 97. Dunkin' Donuts Tyre Opening**
  - 98. Office of Community Renewal NOFA and Application Webinar Invite**
  - 99. Seneca County April EAP Report**
  - 100. New Opioid Campaign for your County Webinar Invite**
  - 101. Horse Manure on Roads Complaint**
  - 102. Pure Waters LOS Seneca County WWTP Letter of Support**
  - 103. FW-SBA Disaster Assistance to Businesses and Residents of NYS**
  - 104. 2024 HAB Volunteer Recruitment Flier**
  - 105. Pure Waters LOS Seneca County WWTP Upgrades**

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

**TUESDAY JUNE 11, 2024  
BEGINNING AT 6:00PM**

- 106. Letter from CWIO to HWY DPW projects
- 107. Resolution from Wayne County Appointing WIB Members
- 108. Government Resources for Post-Disaster Assistance Workshop Invite
- 109. Safety Committee QRTLTY Minutes May 23, 2024
- 110. May Board of Health Meeting Minutes
- 111. NY Farm Bureau Call to Action to Support Two Bills
- 112. NYS Cannabis OCM Enforcement City & County Invite
- 113. Finger Lakes Workforce Investment Board Minutes May 15, 2024
- 114. Chamber Invite 2024 Annual Golf Tournament
- 115. FY2024 SHSP-SLETPP Grant Program – Grant Allocation Notification & Application

**Materials**

- 116. FLCC Invite GED Graduation for June 13, 2024
- 117. Ribbon Cutting Invite – Putt & Play at Seneca Lake Resorts
- 118. Seneca County Libraries Shares Lunch Invite Flier
- 119. Monthly Activity Report Seneca County Personnel Department, May
- 120. NYSAC Action Alert Pass Short-Term Rental Tax Legislation Flier
- 121. Seneca County Planning Board June 13, 2024, Meeting Agenda & May 9, 2024, Meeting Minutes

**RESOLUTIONS & MOTIONS**



**BOARD OF SUPERVISORS ACCEPTS FY2021 CYBER SECURITY GRANT**

WHEREAS, the New York State Division of Homeland Security & Emergency Services has awarded the Seneca County Information Technology Department a FY2021 Cyber Security Grant for \$27,700: and

WHEREAS, this grant funding is provided to enhance and sustain our cyber security posture as well as to ensure our information systems are secured and protected from cyber incidents through equipment, training, exercise, and planning projects; and

WHEREAS, this grant funding will be used for Cyber Security equipment to sustain our backup capabilities for Seneca County; and

WHEREAS, the performance period of this grant award is April 1, 2024, through August 31, 2025, and there is no local match; and

WHEREAS, this resolution was approved by the Way and Means Committee on May 28th, 2024; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign any, and all documents as required by the New York State Division of Homeland Security & Emergency Services for Seneca County to receive funding from the FY2021 Cyber Security Grant Program; 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.

**BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO  
2024 SENECA COUNTY IT BUDGET**

WHEREAS, amendments to the 2024 Seneca County IT 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 May 28, 2024; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2024  
Seneca County IT Budget:

Decrease	101680.51100	\$35,202
Increase	101680.54700	\$35,202

**CHAIRMAN OF THE SENECA COUNTY BOARD OF SUPERVISORS AUTHORIZED AND  
DIRECTED TO RENEW CONTRACT WITH TOSHIBA FOR LEASING AND MAINTAINING  
MULTI-FUNCTION COPIERS AND PRINTERS**

WHEREAS, Seneca County Information Technology desires to continue the contract with Toshiba to maintain multi-function copiers located at various locations throughout the county; and

WHEREAS, the current copiers are aging and experiencing failures which results in increased down time; and

WHEREAS, Toshiba has proposed a new contract that will result in a savings of \$3,334 annually; and

WHEREAS, this resolution was approved by the Ways and Means Committee on May 28th, 2024;

Now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to enter into a 4-year lease with optional renewal after 4 years between the county and Toshiba for maintaining Seneca County's multi-function copiers and printers to be paid from funds available from (Repairs and Maintenance account 1680-54220).

**CHAIRMAN OF THE SENECA COUNTY BOARD OF SUPERVISORS AUTHORIZED AND  
DIRECTED TO ENTER INTO CONTRACT WITH TOSHIBA FOR EFAX**

WHEREAS, Seneca County Information Technology desires to enter a contract with Toshiba to move Seneca County copper fax lines to a more secure E-Fax service; and

WHEREAS, Seneca County currently averages fourteen thousand faxes per month; and

WHEREAS, the transition to E-Fax will save Seneca County \$10,008 per year; and

WHEREAS, this resolution was approved by the Ways and Means Committee on May 28th, 2024;

Now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to enter into a 5-year contract for E-Fax services. To be paid from funds available from (Repairs and Maintenance account 1680-54220).

**A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW “D” OF THE YEAR 2024 TO OVERRIDE THE TAX  
LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C**

***(PENDING POSSIBLE AMENDMENT)***

WHEREAS, the Board of Supervisors has been made aware of passage by the State Legislature §3-C of the New York State General Municipal Law (GML); and

WHEREAS, §3-C GML provides for a “tax cap” on tax levies by municipalities without placing a similar “cap” on unfunded mandates imposed upon municipalities by the State; and WHEREAS, required County expenditures, including those for such unfunded mandates continue to rise at a rate in excess of the cap imposed under §3-C GML; and WHEREAS, this resolution has been approved by the Ways & Means Committee at its meeting on May 28, 2024 and recommended for action of the Board of Supervisors. NOW, therefore be it

RESOLVED, that proposed Local Law “D” of 2024 entitled “A Local Law To Override The Tax Levy Limit Established In General Municipal Law §3-C for Fiscal Year 2025” be, and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form: A Local Law to Override the Tax Levy Limit Established by General Municipal Law § 3(c) for Fiscal Year 2025. Section 1. Legislative Intent It is the intent of this local law to allow the County of Seneca to adopt a budget for the fiscal year commencing January 1, 2012, that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c. Section 2. Authority This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body. Section 3. Tax Levy Limit Override The County Board of Seneca, County is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2025 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c. WAYS & MEANS Section 4. Severability If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered. Section 5. Effective date This local law shall take effect immediately upon filing with the Secretary of State.

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 County Office Building, 1 DiPronio Drive, Waterloo New York at or about 6:00 P.M., on July 9, 2024; 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 ten (10) days prior thereto



**THE FINANCE DEPARTMENT AUTHORIZED TO PAY MORTGAGE TAX**

WHEREAS, pursuant to Section 261 of the Tax Law, the mortgage tax report for the period October 1, 2023 through March 31, 2024 has been filed; and

WHEREAS, the Ways and Means Committee reviewed and approved this resolution at their May 28, 2024 meeting; now, therefore be it

RESOLVED, that the Finance Department is hereby authorized and directed to pay to the municipalities of Seneca County the amount apportioned as follows:

<u>TOWN</u>	<u>AMOUNT ALLOCATED</u>	<u>VILLAGE SHARE</u>	<u>TOWN SHARE</u>
Covert	\$20,835.00	\$1,166.95	\$19,668.05
Fayette	\$40,921.50	\$2,410.83	\$38,510.67
Junius	\$5,900.50		\$5,900.50
Lodi	\$15,047.50	\$590.19	\$14,457.31
Ovid	\$22,813.86	\$1,579.05	\$21,234.81
Romulus	\$16,010.64	\$88.28	\$15,922.36
Seneca Falls	\$56,152.29	\$4.44	\$56,147.85
Tyre	\$10,292.77		\$10,292.77
Varick	\$9,718.00		\$9,718.00
Waterloo	\$40,209.38	\$13,763.42	\$26,445.96
<b>Totals:</b>	<b><u><u>\$237,901.44</u></u></b>	<b><u><u>\$19,603.16</u></u></b>	<b><u><u>\$218,298.28</u></u></b>

**BOARD OF SUPERVISORS AUTHORIZES APPROPRIATION OF INFORMATION TECHNOLOGY  
RESERVE FUNDS TO PURCHASE SURFACE PROS FOR  
BOARD OF SUPERVISOR OPERATIONS**

WHEREAS, Seneca County recognizes the need to reduce the use and disposal of paper in its operations, particularly at the executive level; and

WHEREAS, upon review of various options and solicited quotations, it has been determined that the use of a Surface Pro style tablet computer by the Board of Supervisors offers the greatest flexibility and ease of use to obtain the results and for the purposes outlined; and

WHEREAS, the purchase of (19) units, along with accessories and software, at an estimated cost of \$19,892.21 is the best and lowest price available; and

WHEREAS, funding for the purchase of these items is available in the Information Technology Reserve Fund; and

WHEREAS, the Board must authorize this transfer of funds to provide for acquisition of these units; and

WHEREAS, these amendments have been reviewed and approved by the Ways and Means Committee on May 28, 2024; now, therefore be it

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

**BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO  
2024 SENECA COUNTY BUDGET**

WHEREAS, amendments to the 2024 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 May 28, 2024; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2024 Seneca County Budget:

Line Item	Description	Increase/(Decrease)	Revenue/Expenditure	\$
<b>Note 1: Community Development Contractual</b>				[OBJ]
10 3599	General Fund Balance	Decrease	Expenditure	\$12,093
108686 54700 RFEI	Contractual	Increase	Expenditure	\$12,093
<b>Note 2: Community Development Contractual</b>				[OBJ]
10 3599	General Fund Balance	Decrease	Expenditure	\$5,903
108686 54700 LDC	Contractual	Increase	Expenditure	\$5,903
<b>Note 3: E911 Salaries</b>				[OBJ]
103020 51200	Part Time Salaries	Decrease	Expenditure	\$48,500
103020 51100	Full Time Salaries	Increase	Expenditure	\$48,500

**ACCEPT THE SECOND STATEWIDE EXPANSION OF HURRELL-HARRING REFORM  
GRANT FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Seneca County has been awarded \$5,155,143.84 from the State of New York Office of Indigent Legal Services for additional funding to develop new, innovative programs or practices to improve the delivery of indigent legal defense services as reflected in the three written plans (counsel at arraignment, quality improvement and caseload relief) submitted by the Office of Indigent Legal Service on December 1, 2017 pursuant to the 2017 amendment to County Law 722-e and enactment of Executive Law 832(4) "Statewide Expansion of Hurrell-Harring Reform"; and

WHEREAS, this grant funding is over a Three (3) year period beginning April 1, 2024, through March 31, 2027, with no local match requirement,

RESOLVED, that the Seneca County Board of Supervisors approves the acceptance of the five-year contract of \$5,155,143.84 from the Office of Indigent Legal Services and 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.

**BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO  
2024 SENECA COUNTY BUDGET TO SUPPORT THE STATE MANDATED PRESCHOOL PROGRAM**

WHEREAS, the State of New York imposed a significant provider reimbursement rate adjustment on counties in January 2024 which significantly increased county expenditures in the preschool special education program; and

WHEREAS, the State did not communicate either the percentage or the timing of this rate adjustment in advance, making it impossible for the county to have anticipated this additional expense during the 2024 budget planning cycle; and

WHEREAS, the county has no say in the rates that it is required to pay for these state mandated services for children; and

WHEREAS, the state-imposed rate adjustment is projected to cause a significant budget shortfall in the Health Department’s preschool contractual budget line (104149-54700); and

WHEREAS, funding to support the Health Department’s preschool budget is available in the object codes identified herein; and

WHEREAS, these amendments have been reviewed and approved by the Ways and Means Standing Committee at its meeting on May 28, 2024; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2024 Seneca County Budget

Line Item	Description	Increase/(Decrease)	Revenue/Expenditure	\$
<b>Note 1: Preschool Program Budget Adjustment</b>				
104149-44089-ARPA	Federal Aid-Other	Decrease	Revenue	\$400,000
104149-54700-ARPA	Preschool Contractual	Increase	Expenditure	\$400,000

; and it is further

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

**BOARD OF SUPERVISORS AUTHORIZE 2023 BUDGET ADJUSTMENT FOR INCREASE  
IN CHIPS FUNDING FOR SENECA COUNTY HIGHWAY**

WHEREAS, Seneca County has received notification from the New York State Department of Transportation on the funding for Consolidated Local Street and Highway Improvement Program (CHIPS), PAVE NY, POP, and Extreme Winter Recovery (EWR) for the 2023-24 State budget cycle; and

WHEREAS, Seneca County has been allocated the following funding amounts: Program 23-24 Apportionment Rollover Balance Total Balance Available CHIPS \$1,394,620.38 \$59,313.18 \$1,453,933.56 PAVE NY \$353,696.76 \$0.00 \$353,696.76 POP \$225,998.19 \$0.00 \$225,998.19 EWR \$235,797.84 \$0.00 \$235,797.84 ; and

WHEREAS, the 2024 budget for Seneca County Highway Road and Bridge Construction included \$1,231,736.99 in revenue from these programs; and WHEREAS, there us an additional \$1,037,689.36 that has not been appropriated in the 2024 Highway Road and Bridge Construction budget; and

WHEREAS, the Public Works Standing Committee approved this resolution on May 28, 2024; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the Finance Department to amend the 2024 Seneca County Highway Road and Bridge Construction budget as follows: 405112-43500 CHIPS Revenue Increase Revenue \$1,037,689.36 405112-52000 County Road Construction Increase Expenditures \$1,037,689.36 ; and be it further RESOLVED, that the Board of Supervisors authorize the Director of Finance make the necessary budgetary and accounting entries to affect the intent of this resolution.

**BOARD OF SUPERVISORS APPROVE  
SENECA COUNTY OFFICE BUILDING IMPROVEMENTS/RENOVATION**

WHEREAS; By resolution 32-24, on February 13, 2024, the Seneca County Board of Supervisors authorized the County Manager to enter into a contract with John Snyder Architects to solicit bids for renovation of the Seneca County Old Office for the Aging space within the County Office Building. Said project was to include bid components to include the following:

- Primary Project: ) Office of the Aging COB renovations; and the following alternatives components:
- 2) COB security improvements;
  - 3) COB Atrium renewal project;
  - 4) Board Room/Executive Wing renovation; and
  - 5) Market Café portion of the OFA space renovation.

The primary project was necessary for more effective space allocation so the proper space. Can be provided for the Office Mental Health/Community Services to the HHS building, 2465. Bona Dent Drive, Waterloo, New York, 13165, and;

WHEREAS, certain issues related to New York State budgetary mandates and related issues have called into question the funding that was put into place for this project by resolution 32-24; and

WHEREAS, the Public Works committee has reviewed the funding available and the priority for the overall and subprojects involved, and wishes to reduce the scope of the project and bidding alternatives to the following

- 1) Office of Aging COB Renovations
- 2) COB Security Improvements, and
- 3) COB Atrium renewal; and

WHEREAS, the Public Works committee has passed this resolution and forwarded the same to the Board for action at its meeting on May 28, 2024.

NOW, therefor be it

RESOLVED, that the scope of the SENECA COUNTY OFFICE BUILDING IMPROVEMENTS/RENOVATION project shall be reduced to 3 bid components, to wit:

- 1) Office of Aging COB Renovations
- 2) COB Security Improvements, and
- 3) COB Atrium renewal; and it is further

RESOLVED that John Snyder Architects is hereby directed to finalize and solace bids for the same as soon as possible; and it is further

RESOLVED that the County Manager is authorized, in conjunction with the Finance Department, to execute any documents and/or budget actions to effectuate this resolution.

**BOARD OF SUPERVISORS APPROVES THE CREATION AND FILLING OF  
MENTAL HEALTH CLINICAL THERAPIST POSITIONS IN THE MENTAL HEALTH DEPARTMENT**

WHEREAS, Seneca County is experiencing a mental health crisis resulting in increased demand for mental health services in the clinic, community and school systems; and

WHEREAS, the Waterloo Central School District has requested that the county provide an additional full-time clinician in their district to meet the growing demand; and

WHEREAS, the new positions will be paid in part by the Waterloo CSD in the amount of \$40,000 with the remainder of the salary and fringe covered by billable service delivery; and

WHEREAS, this action was reviewed and approved by the Vacancy Committee on May 14, 2024 and the Human Resources/Government Operations Committee on May 28, 2024; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the creation/filling of a full-time Mental Health Clinical Therapist positions; to serve within the Seneca County Mental Health Department; and now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the finance department to make budgetary and accounting entries to affect the intent of this resolution.



**PROCLAMATION IN RECOGNITION OF A BIG FIRE DECEMBER 5, 1913,  
IN THE VILLAGE OF LODI, SENECA COUNTY, NEW YORK**

WHEREAS, a fire on December 5, 1913, in the Village of Lodi, New York, which destroyed Vescellius Hall and near half of the business section, resulted in a significant financial, business and cultural loss to the community:

WHEREAS, the fire was determined to have been arson:

WHEREAS, the investigation resulted in the arrest and trial of John Myer's, and in the trial, found guilty and later retried and found not guilty:

WHEREAS, leaving a great unsatisfied desire for justice in the community;

WHEREAS, emotions and sentiments ran high in Lodi. Fueled by the catastrophic loss, religious and strife and the temperance status of Lodi, resulting in the slow reversal of Lodi's once prosperous outlook.

WHEREAS, the destruction of Vescellius Hall and the business district; the events of December 1913 dealt a profound loss to the Lodi community,

WHEREAS, the Human Resources and Government Operations Standing Committee reviewed and approved this Proclamation at their May 28, 2024, meeting; now, therefore be it

PROCLAIMED, that the Seneca County Board of Supervisors, on behalf of the residents of Seneca County, commends the Village of Lodi "The Big Fire "in year 1913 marked as a tragedy event in history.

**BOARD OF SUPERVISORS APPOINT DANIEL SCHMALZEL TO  
DIRECTOR OF WATER & SEWER SERVICES**

WHEREAS, the Board of Supervisors approved creating and filling a full-time Director of Water & Sewer Services position via Resolution #17-24 at their Board Meeting on January 23, 2024; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Daniel Schmalzel as the Director of Water & Sewer Services at Management Grade 9, Hire Rate (\$94,871) effective June 17, 2024; 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 APPOINT JULIE BUB TO DIRECTOR OF FINANCE**

WHEREAS, the Vacancy Committee reviewed and approved filling the Director of Finance position at their April 9, 2024 meeting; and

WHEREAS, the Human Resources/Government Operations Committee reviewed and approved filling the Director of Finance position at their April 18, 2024 meeting; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Julie Bub as the Director of Finance with a starting salary of \$130,000 for a two (2) year term; 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 APPOINT TOM KERNOSCHAK AS  
DIRECTOR OF WEIGHTS & MEASURES**

WHEREAS, Susan Sauvageau has announced her retirement effective June 30, 2024; and

WHEREAS, the Vacancy Committee has reviewed and approved filling the Director of Weights & Measures position at their May 23, 2023, meeting; and

WHEREAS, the Human Resources/Government Operations Committee reviewed and approved filling the Director of Weights & Measures position at their June 13, 2023 meeting; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Tom Kernoschak as Director of Weights & Measures at Management Grade 4, Step 1 (\$57,549) effective July 1, 2024; 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 APPROVES CHANGES IN WATER RATES  
FOR SENECA COUNTY WATER DISTRICT NO. 1 AND CALL FOR PUBLIC HEARING**

WHEREAS, Resolution No. 286-23 adopted a rate change for the sale of water for both in-district and out-of-district sales, and established fixed Operations and Maintenance (O&M) charges; and

WHEREAS, the Village of Waterloo has increased wholesale water purchase rate, which was passed on from the Town of Varick, in the amount of \$0.66 per 1,000 gallons effective with third quarter billing (July 1, 2024-September 30, 2024) ; and

WHEREAS, the District Administrator recommends t rate increases for both in- district and out-of-district consumers to be effective with the third quarter billing period, July 1 -September 30, 2024, as follows:

In-District: **\$8.79/1,000 gallons,**  
Minimum quarterly billing: (8,000 gallons plus(\$(\$70.32) plus \$65.00 O&M charge) **\$135.32**  
Out of District: **\$8.09/1,000 gallons;** and

WHEREAS, changes in rates established for a County Water District require a public hearing and must be approved by the Board of Supervisors pursuant to §266 (1) County Law; and

WHEREAS, this Resolution was approved by the Board of Supervisors Water & Sewer Treatment Management & Operations Committee at its meeting on May 28, 2024; now, therefore be it

RESOLVED that the proposed rate increase for Seneca County Water District No. 1 as set forth above is hereby introduced before the Board of Supervisors for consideration; and it is further

RESOLVED, that a public hearing is scheduled on June 11, 2024, at 6:00 PM, or as soon thereafter as possible, in the Board of Supervisors Meeting Room, Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY, to receive comment from the public on a the recommend water rate increase for Seneca County Water District as set forth in this resolution; and it is further

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

**RESOLUTION APPROVING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF  
PROPOSED IMPROVEMENTS TO SENECA COUNTY SEWER DISTRICT NO. 2 SEWER FACILITIES**

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the Board of Supervisors of Seneca County, New York (the "Board of Supervisors"), established a county sewer district designated and known as Seneca County Sewer District No. 2 (the "District"); and

WHEREAS, the sewer facilities serving properties in the District are in need of improvement, as described in the report prepared by Wendel Engineers (the "Engineers") dated April, 2024 (the "Engineer's Report"); and

WHEREAS, the proposed improvements to the District sewer facilities includes, among other things, (1) improvements to the Five Points Waste Water Treatment Plant ("WWTP") and administrative building; (2) decommissioning of the Hillside WWTP; (3) improvements to pump stations within the District; and (4) the acquisition and installation of equipment, machinery or apparatus required in connection therewith (the "Project"); and

WHEREAS, the cost of the Project is proposed to be financed through the issuance of bonds by Seneca County on behalf of the District and the County is also pursuing grant opportunities; and

WHEREAS, following a public hearing held on November 18, 2021, the Board of Supervisors previously determined, pursuant to Resolution 283-21 adopted November 18, 2021, that it is in the public interest of the people of the County of Seneca residing within the boundaries of the District to undertake the Project at a maximum estimated cost of \$12,767,746, with the annual net cost to the typical property in the District as a result of the Project previously estimated to be \$835.00; and

WHEREAS, the estimated maximum cost of the Project has increased from \$12,767,746 to \$21,000,000; and

WHEREAS, as a result of a review of the project engineering and current EDU allocation within the District, the estimated maximum cost of the Project, the estimated maximum annual net cost to the typical property in the District is now estimated to be \$472.00; and

WHEREAS, the Board of Supervisors has previously determined that the Project is a "Type I Action" under the State Environmental Quality Review Act ("SEQRA"), and that the Project will have no significant impact on the environment; and

WHEREAS, on May 14, 2024, the Board of Supervisors duly adopted a resolution calling a public hearing regarding the proposal to construct the Project at the increased maximum estimated cost described above; and

WHEREAS, notice of the public hearing was duly published in the manner provided by law; and

WHEREAS, the public hearing was duly held at the Seneca County Office Building located at 1 DiPronio Drive, Waterloo, New York, on May 28, 2024, at approximately 6:00 p.m.

NOW, THEREFORE BE IT

RESOLVED, that it is hereby found and determined that it is in the public interests of the people of the County of Seneca residing within the boundaries of the District to proceed with the Project, all as more fully described in the preambles hereof and in the Engineer's Report, and such increase and improvement of District facilities is hereby authorized at the increased maximum estimated cost of \$21,000,000; and be it further

RESOLVED, the cost of the Project will be financed, in whole or in part, by the issuance of bonds of the County in the principal amount not to exceed \$21,000,000, and the costs of the Project including payment of principal of and interest on said bonds, shall be assessed, levied and collected from the several lots and parcels of land within the District and collected fees paid by from out-of-District users, with the expectation that any grant funds received by the District shall be used to pay a part of the cost of the Project or to pay debt service on bonds issued to finance the Project or shall be budgeted as an offset to such assessments to be levied and collected; and be it further

RESOLVED, if and to the extent that the approval of the New York State Comptroller is required pursuant to County Law Section 268, the appropriate County officers and staff are hereby directed to prepare an application to the New York State Comptroller in the manner provided by law; and be it further

RESOLVED, that the financing of the Project shall not occur until the Board of Supervisors has adopted a Bond Resolution in accordance with the New York Local Finance Law; and be it further

RESOLVED, that this Resolution shall take effect immediately.

**BOND RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$8,232,254 SERIAL BONDS OF THE COUNTY OF SENECA, OR SO MUCH THEREOF AS MAY BE NECESSARY TO FINANCE THE COST OF IMPROVEMENTS TO THE SENECA COUNTY SEWER DISTRICT NO. 2 FACILITIES  
(PENDING 2/3 VOTE)**

WHEREAS, the Board of Supervisors of the County of Seneca, New York on November 18, 2021, adopted a Bond Resolution (the "Prior Bond Resolution") entitled "BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,767,746 SERIAL BONDS TO FINANCE THE COST OF IMPROVEMENTS TO THE SENECA COUNTY SEWER DISTRICT NO. 2 FACILITIES"; and

WHEREAS, the County Board of Supervisors wishes to (i) authorize the expenditure and appropriation of additional funds in connection with the construction of improvements to the Seneca County Sewer District No. 2 (the "District") facilities, including but not limited to (1) improvements to the Five Points Waste Water Treatment Plant ("WWTP") and administrative building; (2) decommissioning of the Hillside WWTP; (3) improvements to pump stations within the District; and (4) the acquisition and installation of equipment, machinery or apparatus required in connection therewith (the "Project"); and (ii) authorize the issuance of additional serial bonds of the County to finance such additional appropriation.

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Seneca, New York as follows:

**Section 1.** The County of Seneca, New York (herein called "County"), is hereby authorized to undertake the Project at an estimated maximum cost not to exceed \$21,000,000, constituting an increase of \$8,232,254 over the amount previously authorized in the Prior Bond Resolution.

**Section 2.** The plan for financing such new maximum authorized cost of \$21,000,000 shall be as follows:

(a) By the issuance of \$12,767,746 of Serial Bonds of the County heretofore authorized to be issued pursuant to the Prior Bond Resolution; and

(b) By the issuance of an additional \$8,232,254 of Serial Bonds (the "Bonds") of the County, which are hereby authorized to be issued pursuant to this Resolution.

**Section 3.** It is hereby determined that the period of probable usefulness for the aforesaid object or purpose is forty (40) years pursuant to paragraph 4 of Section 11.00(a) of the Local Finance Law; provided, however, that the maximum maturity of the Bonds authorized shall be computed from the date of issuance of (a) the Bonds or the first bond anticipation note issued in anticipation of the Bonds authorized pursuant to this Resolution or (b) the bonds or bond anticipation notes authorized pursuant to the Prior Bond Resolution, whichever date is earlier.

**Section 4.** Pursuant to Section 107.00(d)(1) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.



**Section 5.** The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

**Section 6.** The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds. An annual appropriation shall be made in the budget of the County for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within the District especially benefited by the capital purposes described in Section 1 of this resolution an amount which, together with fees collected from out-of-District users, is sufficient to pay the principal of and interest on the Bonds and any bond anticipation notes issued in anticipation of the Bonds, as the same becomes due and payable, but if not paid from such source, all the taxable real property in the County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on such obligations.

**Section 7.** Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for substantially level or declining annual debt service, is hereby delegated to the County Treasurer.

**Section 8.** The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, are hereby authorized to be consolidated, at the option of the County Treasurer, with the bonds and bond anticipation notes authorized by other bond resolutions approved by the Board of Supervisors for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the County Treasurer.

**Section 9.** This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

**Section 10.** The County Treasurer is hereby authorized to file an application with the New York State Comptroller pursuant to Section 124.10 of the Local Finance Law to exclude the proposed indebtedness authorized herein from the constitutional and statutory debt limits of the County.

**Section 11.** The County Treasurer is hereby further authorized, in his sole discretion, to execute a loan agreement, a project finance agreement, and any other agreements with the New York

State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond anticipation note and/or serial bond issue of the County in the event of the sale of same to the New York State Environmental Facilities Corporation.

**Section 12.** The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

- 1) (a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money; or
- (b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- 2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

**Section 13.** The County Treasurer is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

**Section 14.** This resolution, or a summary hereof, shall be published in the official newspapers of the County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 15.** This resolution is not subject to a mandatory or permissive referendum.

**Section 16.** The Board of Supervisors hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

**Section 17.** This resolution shall take effect immediately upon its adoption.

**SENECA COUNTY TOURISM PROMOTION & DEVELOPMENT GRANT FUNDS  
APPROVED FOR THE 2024 SENECA FALLS HISTORIAL SOCIETY**

WHEREAS, the Seneca Falls Historical Society has sought assistance to celebrate the anniversary of 1848 Women’s Rights Convention; and

WHEREAS, this year will be the third year that the Seneca Falls Historical Society and the Women’s Rights National Historic Park will have joined together to present the Seneca Falls heritage Express train ride event; and

WHEREAS, this event includes a 90 minutes train ride from Academy Square in Seneca Falls, across Cayuga Lake into the City of Auburn and back. This journey is reminiscent of how original joiners of the convention would have traveled to join the event; and

WHEREAS, the Seneca Falls Historical Society’s request is eligible for financial assistance under the Seneca County Tourism Promotion & Development Grant Policy; and

WHEREAS, the Economic Development, Tourism & Housing Standing Committee reviewed the grant application at its Meeting on May 28, 2024; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the release of county funding to the Seneca Falls Historical Society, in accordance with Seneca County Policy 405.100, Tourism Promotion & Development Grant, in the amount of \$2,500 in support of the Seneca Falls heritage Express train ride event on July 21, 2024, to support the anniversary of 1848 Women’s Rights Convention ; 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.

[Click here to view application](#)

**BOARD OF SUPERVISORS TO ENGAGE MRB GROUP TO CONDUCT AN ENGINEERING  
SURVEY AND CONDITION ASSESSMENT OF THE CAYUGA-SENECA-CANAL TRAIL AND TO  
PROVIDE REPAIR AND IMPROVEMENT RECOMMENDATIONS  
WITH ESTIMATED COST PROJECTIONS**

WHEREAS, Seneca County holds an easement from the New York State Gas and Electric Company (NYSEG) to provide a recreational trail along the Cayuga-Seneca Canal from the Seneca Lake State Park to the Village of Waterloo; and

WHEREAS, the initial easement is due for renewal in 2025; and.

WHEREAS, prior to exercising said renewal, the Board requires a formal trail condition assessment, including necessary bridges and access points, to determine the County's intention for future operation of the trail; and

WHEREAS, a preliminary examination of the trail by county personnel has determined that a formal survey and engineer report as to the condition of the trail is necessary and appropriate; and

WHEREAS, MRB Group, has the experience and knowledge to provide an accurate and timely condition assessment and report recommendations for repairs and improvements to increase the utility and safety of the trail; and

WHEREAS, the estimated cost for the study and report is \$12,500; and

WHEREAS, funding for this contract is an appropriate expenditure of tourism funds as provided for in the County Budget, 108021-54701; and

WHEREAS, the Economic Development, Tourism and Housing Standing Committee has approved this resolution at its meeting on May 28 and forwarded the same to the Board for action.

NOW, therefore be it

RESOLVED, that the Board of Supervisors authorizes the County Manager to execute the appropriate agreement with MRB Group to conduct an engineering survey and condition assessment of the CAYUGA-SENECA CANAL trail and to provide repair and improvement recommendations with estimated cost projections, at a cost not to exceed \$12,500.00; and it is further

RESOLVED that the Finance Department is directed to make all payments from Budget Line 108021-54701 to effectuate this resolution.

**RESOLUTION APPOINTING MEMBERS TO THE SENECA COUNTY PLANNING BOARD**

WHEREAS, Seneca County Planning Board members whose terms have expired need to be appointed, and

WHEREAS, the Economic Development, Tourism, and Housing Standing Committee met on May 28, 2024, and concurred with the appointments listed; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the following persons, effective immediately, as members of the Seneca County Planning Board for terms to expire as listed below:

<b>NAME</b>	<b>TOWN OF RESIDENCE</b>	<b>END OF TERM</b>
Kyle Black	Junius	6/30/28
Janet Lynch	Romulus	6/30/28
Mary Kelleher	Seneca Falls	6/30/28
Sally Kenyon	Varick	6/30/28
Charles T. Brady	Fayette	6/30/28
Kathleen Lutz	Seneca Falls	6/30/28
Dave Wood	Ovid	6/30/28

and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the following persons, effective immediately, as alternate members of the Seneca County Planning Board for terms as listed below:

	<b>NAME</b>	<b>TOWN OF RESIDENCE</b>	<b>END OF TERM</b>
Alternate #1	Sue Sauvageau	Seneca Falls	6/30/2026
Alternate #2	XXXXX XXXXX	Fayette	6/30/2026
Alternate #3	Domenica Catalano	Seneca Falls	6/30/2026
Alternate #4	Frank Ruzicka	Seneca Falls	6/30/2026
Alternate #5	Kate-Lynn Woodhouse	Waterloo	6/30/2026

**BOARD OF SUPERVISORS ADOPTS SENECA COUNTY HOUSING TRUST FUND PROGRAM  
GUIDELINES, APPLICATION, AND APPROVAL PROCESS**

WHEREAS, the Seneca County Housing Trust Fund was the primary recommendation of the Seneca County Housing Needs Assessment, the results of which were accepted by the Board of Supervisors by Resolution No. 222-23; and

WHEREAS, on November 28<sup>th</sup>, 2023, the Seneca County Supervisors adopted Resolution No. 285-23 committing \$500,000 of American Rescue Plan funds in support of establishing a Seneca County Housing Trust Fund within the Department of Planning & Community Development; and

WHEREAS, Resolution No. 285-23 directed the Planning Department, in coordination with the County Manager, County Attorney, and Finance Director, to develop guidelines and implementation procedures for the Seneca County Housing Trust Fund consistent with the rules and regulations of the American Rescue Plan; and

WHEREAS, the Chairman of the Board of Supervisors issued an Emergency Declaration on August 29, 2023 citing the findings of the Housing Needs Assessment regarding the lack of available affordable housing for the majority of the County's population, stating that housing is a critical cornerstone to economic development, community growth, and economic stability, directing that all available County resources be directed and utilized to address the immediate and pressing need for housing development; and

WHEREAS, the establishment of the Seneca County Housing Trust Fund capitalized with \$500,000 of American Rescue Plan funding will provide a resource to spur housing development tailored to Seneca County with priority given to projects associated with the Finger Lakes Regional Land Bank Corporation, Seneca Housing Incorporated, and the Willard redevelopment initiative; and

WHEREAS, the Department of Planning & Community Development has drafted guidelines for the implementation, application, and approval process of the Seneca County Housing Trust Fund; and

WHEREAS, this resolution has been reviewed and approved by the Economic Development, Tourism, and Housing Standing Committee on May 28, 2024; now therefore be it

RESOLVED, that the Department of Finance is Authorized to amend the 2024 budget as follows:  
XXXX-XXXXX ARPA Federal Aid Other Increase Revenue \$500,000  
XXXX-XXXXX ARPA Contractual Increase Expenditures \$500,000

and be it further

RESOLVED, that the Seneca County Board of Supervisors adopts the Seneca County Housing Trust Fund 2024 Policies and Procedures.

[Click here to view Seneca County Housing Trust Fund 2024 Policies and Procedures](#)

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

**TUESDAY JUNE 11, 2024  
BEGINNING AT 6:00PM**

**36. UNFINISHED BUSINESS:**

**37. NEW BUSINESS:**

***RULE 29*  
*HHS, SUPERVISOR HAYSSEN***

Letter of support from New York State Office of Temporary and Disability Assistance (OTDA's) approving Seneca Division of Human Services the proposal to apply for a Supplemental Nutrition Assistance Program (SNAP) Process and Technology Improvement Grant. Seneca County is requesting a \$351,232.20, three-year grant to procure an updated and modernized telephone system by Mitel Phones, Microsoft Pro computers, and the accessories to operate them, as well as Professional Services from Traverse to add on to the current Traverse subscriptions and modules.

Per policy 201-101 the grant is time sensitive, and the application needs to be submitted by June 18, 2024.

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

**TUESDAY JUNE 11, 2024  
BEGINNING AT 6:00PM**

**RULE 29  
HRGO, SUPERVISOR BORST**

**BOARD OF SUPERVISORS CONSENT TO EXTEND COUNTY WORKERS' COMPENSATION  
COVERAGE TO TYRE FIRE COMPANY, INC**

WHEREAS Seneca County provides Workers' Compensation coverage through the Seneca County Self-Insurance Plan to its employees and to certain municipalities within the county, including volunteer fire departments; and

WHEREAS, the Town of Tyre has entered into an Inter-Municipal Agreement for Fire Protection and Emergency Services with Galen-Clyde Fire District, which agreement encompasses the Tyre Fire Company, Inc., as a fire services volunteer organization that is covered under the Volunteer Firefighter' Benefit Law; and

WHEREAS, the Town of Tyre, on behalf of the Tyre Fire Company, Inc., has requested that the Tyre Fire Company, Inc. be allowed to participate or otherwise receive Workers' Compensation plan coverage for its authorized /registered members from the Seneca County Self-Insurance Plan; and

WHEREAS, the provision of such coverage is to the benefit and best interests of the residents and property owners within the Town of Tyre and to the county as a whole.

NOW, therefore be it

RESOLVED that the Seneca County Board of Supervisors hereby offers and extends participation in the Seneca County Self-Insurance Plan to the Tyre Fire Company, Inc.; and it is further

RESOLVED that the Seneca County Risk Manager shall take all steps to provide such coverage as set forth above, and to address any and all documentation and financial issues, in coordination with the County Manager and Finance Department.



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

**TUESDAY JUNE 11, 2024  
BEGINNING AT 6:00PM**

**RULE 29**

**SENECA COUNTY BOARD OF SUPERVISORS APPOINTS KYLE BLACK AS OFF-TRACK BETTING  
DIRECTOR TO COMPLETE THE TERM DUE TO THE RESIGNATION OF RICHARD L. RICCI**

WHEREAS, Seneca County is a founding member of the Western Regional Off-Track Betting Corporation (WROTB) and as such, is legislatively authorized the appointment of a Seneca County resident to a Directorship on the Board of Directors for the WROTB; and

WHEREAS, Richard L. Ricci was appointed to said position by action of this Board by resolution No. 1334-23, for a term to run through December 31, 2025; and

WHEREAS, Mr. Ricci has tendered his resignation from said Directorship to the Board of Directors, WROTB, and to the Seneca County Board of Supervisors, and said Directorship is currently vacant; and

WHEREAS, Town of Junius resident KYLE BLACK has offered to serve as the Seneca County WROTB director for the remainder of Mr. Ricci's term; and

WHEREAS, upon due consideration, this appointment would be in the best interests of the county; and

WHEREAS, this Resolution has been considered pursuant to Rule 29 of the Rules of the Board.

NOW, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint KYLE BLACK as Seneca County Western Regional Off-Track Betting Director for the remainder of the current term previously held by Richard Ricci, said term to run through December 31, 2025; and it is further

RESOLVED, that this appointment shall be effective immediately; and it is further

RESOLVED, that the Clerk of the Board of Supervisors shall communicate this appointment to the Western Regional Off-Track Betting Board of Directors as soon as possible.

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

**TUESDAY JUNE 11, 2024  
BEGINNING AT 6:00PM**

**RULE 29  
W&S SUPERVISOR HAYES**

**RESOLUTION AUTHORIZING SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE  
IMPROVEMENT ACT (“WIIA”) GRANT APPLICATION AND A NEW YORK STATE ENVIRONMENTAL  
FACILITIES CORPORATION (“NYSEFC”) CLEAN WATER STATE REVOLVING FUND (“CWSRF”)  
FINANCING APPLICATION**

WHEREAS, the Seneca County Board of Supervisors wishes to apply to the New York State WIIA grant and the CWSRF for the Seneca County Sewer District No. 1 Willard Wastewater Treatment Plant Improvements Project; and

WHEREAS, the grant and financing application requires approval from the governing board for submission; and

WHEREAS this resolution came before the Board pursuant to Rule 29 of the Rules of the Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Seneca County Board of Supervisors authorizes the submission of a New York State WIIA grant application and a CWSRF financing application for the Seneca County Sewer District No. 1 Willard Wastewater Treatment Plant Improvements Project; and be it

RESOLVED, that the County Manager is hereby authorized to submit the WIIA grant application and CWSRF financing application on behalf of Seneca County, and to execute any agreements, instruments or other documents in connection with the County’s acceptance of any such grants and/or the funding thereof; and be it

RESOLVED, that this resolution shall take effect immediately.

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

**TUESDAY JUNE 11, 2024  
BEGINNING AT 6:00PM**

**RULE 29  
W&S, SUPERVISOR HAYES**

**RESOLUTION AUTHORIZING SUBMISSION OF A NEW YORK STATE  
WATER INFRASTRUCTURE IMPROVEMENT ACT (“WIIA”) GRANT APPLICATION  
AND A NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION (“NYSEFC”)  
CLEAN WATER STATE REVOLVING FUND (“CWSRF”) FINANCING APPLICATION**

WHEREAS, the Seneca County Board of Supervisors wishes to apply to the New York State WIIA grant and the CWSRF for the Seneca County Sewer District No. 2 Five Points Wastewater Treatment Plant Improvements Project; and

WHEREAS, the grant and financing application requires approval from the governing board for submission; and

WHEREAS this resolution came before the Board pursuant to Rule 29 of the Rules of the Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Seneca County Board of Supervisors authorizes the submission of a New York State WIIA grant application and a CWSRF financing application for the Seneca County Sewer District No. 2 Five Points Wastewater Treatment Plant Improvements Project; and be it further

RESOLVED, that the County Manager is hereby authorized to submit the WIIA grant application and CWSRF financing application on behalf of Seneca County, and to execute any agreements, instruments or other documents in connection with the County’s acceptance of any such grants and/or the funding thereof; and be it further

RESOLVED, that this resolution shall take effect immediately.

**38. SPECIAL ORDER OF THE DAY:**