

**TENTATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

HEALTH AND HUMAN SERVICES

(Chair Hayssen, Vice-Chair Reynolds, Borst, Latini, Kronenwetter)

1. **ISSUE:** Board of Supervisors authorized and directed County Manager to sign a contract with the New York State Environmental Facilities Corporation for the State Septic System Replacement Fund and amend the 2024 County Budget.
[Click here to view board resolution](#)
2. **ISSUE:** County Manager authorized and directed to sign a contract with the New York State Department of Health for the Public Health Emergency Preparedness Grant and Amend The 2024 Budget.
[Click here to view board resolution](#)
3. **ISSUE:** Board of Supervisors authorizes amendments to 2024 Seneca County IT Budget.
[Click here to view board resolution](#)
4. **ISSUE:** Seneca County Manager authorized and directed to sign a service agreement with Cathy Bond, Emergency Preparedness Consultant .
[Click here to view board Resolution](#)
5. **ISSUE:** Board of Supervisors appoints Lynn Porter to the Seneca County Board of Health.
[Click here to view board Resolution](#)
6. **ISSUE:** Board of Supervisors authorizes acceptance of \$214,261 in contract funds from Wayne Finger Lakes BOCES (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 2024/2025.
[Click here to view board Resolution](#)
7. **ISSUE:** Resolution calling on Members of the New York State Senate and Assembly to reform the State's Competency Restoration Process and Support the passage of S.1874 (Brouk) / A. 5064 (Gunther) in the 2024 Legislative Session.
[Click here to view board Resolution](#)
8. **ISSUE:** Board of Supervisors approves the appointment of Finger Lakes Workforce Investment Board Members.
[Click here to view board Resolution](#)
9. **ISSUE:** Seneca County Board of Supervisors to approve Workforce Innovation and Opportunities Act Chief Elected Officials Administrative Agreement July 1, 2023 -June 30, 2024, with the Finger Lakes Workforce Investment Board.
[Click here to view board Resolution](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

10. ISSUE: Board Approves Seneca County Mental Health Department’s purchase of one TruNarc device for the Seneca County Sheriff’s Office.

[Click here to view board resolution](#)

11. ISSUE: 2024 Workforce Development Youth Bureau/Board’s Brightest Star Recognition.

[Click here to view board resolution](#)

12. ISSUE: Seneca County Board of Supervisors to approve the 2024-2025 Supervision and Treatment Services for Juveniles Program (STSJP) Plan and Chairman of the Board of Supervisors approves the electronic submission of the STSJP Plan Based on County Attorney review and approval.

[Click here to view board resolution](#)

13. ISSUE: Seneca County Division of Human Services to contract with Childrens Home of Wyoming, Inc., for Non-Secure Detention Services Youth.

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UNFINISHED BUSINESS

NEW BUSINESS

AGRICULTURE AND ENVIRONMENTAL AFFAIRS

(Chair Kronenwetter, Vice-Reynolds, Schmitter, Hayssen, Latini)

UNFINISHED BUSINESS

NEW BUSINESS

WAYS AND MEANS

(Chair Partee, Vice- Chair Brownell, Rhinehart, Shipley, D. Trout)

1. **ISSUE:** Description: The Director of Finance will present Year to Date Financial Reports for 2024

Action: Discussion

2. **ISSUE:** Board of Supervisors authorizes appropriation of Information Technology Reserve Funds to purchase wireless lapel mics for Board of Supervisor Operations.

[Click here to view board resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

PUBLIC SAFETY AND CRIMINAL JUSTICE

(Chair Brownell, Vice-Chair Rhinehart, D.Trout, Reynolds, Hayes)

1. **ISSUE:** Board of Supervisors approves acceptance of Law Enforcement Grant from the New York State Division of Criminal Justice Services.

[Click here to view board resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC WORKS

(Chair Rhinehart, Vice-Chair Kronenwetter, Hayes, Schmitter, D. Trout)

1. **ISSUE:** Information Only

Seneca County Highway Department are going out for bids to replace the bridge deck on County Road # 120 in the Town of Fayette.

UNFINISHED BUSINESS:

NEW BUSINESS:

INTERGOVERNMENTAL AFFAIRS

(Chair Borst, Vice-Chair Enslow, Schmitter, J. Trout, Brownell)

Ongoing Issues regarding Intergovernmental Affairs

DESCRIPTION: Updates on issues/news/concerns regarding Intergovernmental Affairs

ACTION: Discussion & Feedback

UNFINISHED BUSINESS

NEW BUSINESS

WATER & SEWER TREATMENT MANAGEMENT & OPERATIONS

(Chair Hayes, Vice-Chair D. Trout, Reynolds, J. Trout, Hayssen)

Ongoing Issues regarding Water & Sewer Treatment Management & Operations

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

DESCRIPTION: Updates on issues/news/concerns regarding Water & Sewer Treatment Management & Operations

ACTION: Discussion & Feedback

UNFINISHED BUSINESS

NEW BUSINESS

ECONOMIC DEVELOPMENT, TOURISM AND HOUSING

(Chair J. Trout, Vice-Chair Brownell, Partee, Shipley, Latini)

1. **ISSUE:** Board of Supervisors directs second public hearing on Community Development Block Grant (CDBG) Funded - Verona Village Renovation Project.

[Click here to view board resolution](#)

UNFINISHED BUSINESS

NEW BUSINESS

HUMAN RESOURCES AND GOVERNMENT OPERATIONS

(Chair Borst, Vice-Chair Rhinehart, Partee, Shipley, J. Trout)

1. **ISSUE:** Items Approved at Vacancy 6/11/2024

FINANCE: Create/fill Senior Account Clerk

MENTAL HEALTH: Abolish Addictions Counselor/Create & fill Mental Health Clinical Therapist

MENTAL HEALTH: Create/fill Peer Advocate PT

2. **ISSUE:** Board of Supervisors approve the creation/filling one (1) full-time Senior Account Clerk Position.

[Click here to view board resolution](#)

3. **ISSUE:** Board of Supervisors approves the abolishing of an Addiction Counselor Position and creation and filling a Mental Health Clinical Therapist Positions in the Mental Health Department.

[Click here to view board resolution](#)

4. **ISSUE:** Board of Supervisors approves creation & filling of one (1) part-time Peer Advocate Position within the Mental Health Department.

[Click here to view board resolution](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

- 5. ISSUE:** Maintenance and Support Agreement by and between NTS Data Services, LLC. and Seneca County, NY Board of Elections.

[Click here to view board resolution](#)

UNFINISHED BUSINESS:

NEW BUSINESS

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE STATE SEPTIC SYSTEM REPLACEMENT FUND AND AMEND THE 2024 COUNTY BUDGET

WHEREAS, the New York State Environmental Facilities Corporation (EFC) has notified the Seneca County Health Department that Round 4 of the Septic System Replacement Fund has been awarded to the county, and

WHEREAS, the amount of this additional grant funding is \$200,000; and

WHEREAS, the timing of this funding and the award amount were not known at the time of the development of the 2024 budget; and

WHEREAS, the purpose of this funding is to replace existing cesspools and septic systems that are having environmental and/or public health impacts to groundwater, or to a threatened or impaired body of water; and

WHEREAS, the grant is to be used to provide funds to property owners in Priority Geographic Areas to reimburse them 50% of eligible costs up to a maximum of \$10,000 for septic system projects; and

WHEREAS, these funds can be used for the period May 1, 2024, to March 31, 2027; and

WHEREAS, the eligible geographic areas include specific areas around Cayuga Lake, Seneca Lake, Seneca River (Cayuga-Seneca Canal), and Junius Pond; and

WHEREAS, the 2024 departmental expense and revenue accounts must be increased by \$200,000 to accurately reflect the Round 4 grant award; and

WHEREAS, the resolution has been reviewed and approved by the Health and Human Services Standing Committee at its May 28, 2024 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the contract with the New York State Environmental Facilities Corporation for the Septic System Replacement Fund additional amount of \$200,000; and be it further

RESOLVED, that the Department of Finance is hereby authorized and directed to amend the 2024 budget as follows with unused portions flowing into future years per the funding guidelines:

104011-43489.SEPTC	NYS EFC Revenue	Increase	Revenue	\$200,000
104011-54000.SEPTC	Contractual	Increase	Expenditure	\$200,000

And be it further

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

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT AND AMEND
THE 2024 BUDGET**

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$52,099 for the period July 1, 2024, through June 30, 2025, for the Public Health Emergency Preparedness Grant; and

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

WHEREAS, the Health & Human Services Committee has reviewed and approved this resolution during its meeting of May 28, 2024; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the contract with the New York State Department of Health for the Public Health Emergency Preparedness Grant for the period July 1, 2024, through June 30, 2025, in the amount of \$52,099; and be it further

RESOLVED, that the Department of Finance is hereby authorized to amend the 2024 budget and to allow any unused portions to flow into future years per the funding guidelines:

104010-44401-BT24	PH BT Fed Aid	Increase	Revenue	\$52,099
104010-54702-BT24	BT Grant	Increase	Expenditure	\$52,099

; and be it further

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

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**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

[Click here to go back](#)

**TENTATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

SENECA COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A SERVICE AGREEMENT WITH CATHY BOND, EMERGENCY PREPAREDNESS CONSULTANT

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

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

1. Revise and update the Public Health Emergency Preparedness and Response Plans
(Including all Attachments and Annexes)
2. Revise and update all Command Center and Operational Binders and forms
3. Facilitate required drills and exercises
4. Draft all after-action reports for drills and exercises
5. Complete required deliverables/surveys including quarterly reports in consultation with PH staff and submit these reports to NYSDOH
6. Assist with volunteer management and participate in ServNY webinars
7. Conduct an annual in-service Emergency Preparedness training for Seneca County Public Health staff
8. Conduct weekly surveillance with Childcare Centers, LTC facilities, Schools, and MD offices; and

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

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

WHEREAS these funds will be paid for from the Emergency Preparedness Grant funds which are included in the 2024 Public Health Department budget 104010-54702-BT24; and

WHEREAS, the Health & Human Services Committee approved this agreement during its' meeting of May 28, 2024; now, therefore be it

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

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

BOARD OF SUPERVISORS APPOINTS LYNN PORTER TO THE SENECA COUNTY BOARD OF HEALTH

WHEREAS, the Seneca County Health Department currently has one vacancy for an at-large community member; and

WHEREAS, Lynn Porter is a long-time Seneca County resident with a positive history of engagement on issues related to the health and wellness of the residents of Seneca County; and

WHEREAS, Lynn Porter has expressed an interest in joining the Board of Health; and

WHEREAS, Lynn Porter's appointment will become effective immediately and be for the remainder of a six-year term that will expire on December 31, 2028; and

WHEREAS, the resolution has been reviewed and approved by the Health and Human Services Standing Committee at its June 25, 2024, meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby appoints Lynn Porter to the Seneca County Board of Health.

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

BOARD OF SUPERVISORS AUTHORIZES ACCEPTANCE OF \$214,261 IN CONTRACT FUNDS FROM WAYNE FINGER LAKES BOCES (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 2024/2025

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 2024/2025:

Wayne Finger Lakes BOCES (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 (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 May 28, 2023 meeting; and

WHEREAS, the Seneca County Board reviewed and approved this resolution at its June 11, 2024 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, Wayne Finger Lakes BOCES (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 2024/2025, 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.

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**RESOLUTION CALLING ON MEMBERS OF THE NEW YORK STATE SENATE AND
ASSEMBLY TO REFORM THE STATE’S COMPETENCY RESTORATION PROCESS AND SUPPORT THE PASSAGE
OF S.1874 (BROUK) / A. 5064 (GUNTHER) IN THE 2024 LEGISLATIVE SESSION**

WHEREAS, section § 730 of the Criminal Procedure Law (CPL) provides that defendants charged with felonies who are mentally ill and/or developmentally disabled and who are determined by a court to be unable to understand the charges against them or participate in their own defense (often called “730’s”) are sent to New York State-operated forensic hospitals solely for the purpose of trying to restore them to competency so they can stand trial; and

WHEREAS, the origin of CPL § 730 dates back over five decades to the laws of 1970, and parts of it have been declared to be unconstitutional; and

WHEREAS, competency restoration provides necessary medications but primarily provides services such as courtroom training to familiarize the defendant with courtroom procedures so they can participate in their trial; and

WHEREAS, many judges incorrectly believe that by ordering a 730 commitment, they are helping the mentally ill or developmentally disabled person to get treatment; and

WHEREAS, in the cases for which restoration is appropriate, most defendants can generally be restored within 90-150 days; and

WHEREAS, unfortunately, there are also numerous situations where defendants have been kept in restoration for periods of three, six, or even 10 years; and

WHEREAS, these lengthy confinements have been declared to be unconstitutional by the U.S. Supreme Court as shown in the case of Jackson v. Indiana (1972), which provides that states may not indefinitely confine criminal defendants solely on the basis of incompetence to stand trial; and

WHEREAS, the Office of Mental Health (OMH) has diverged from agreements with the county mental health commissioners/directors of community services to provide specific and timely information on the clients/defendants ordered to restoration; and

WHEREAS, the SFY 2020-21 budget required counties to pay 100 percent of the OMH State Operations costs for individuals receiving court-ordered mental health competency restoration services at State-operated Forensic Psychiatric Centers; and

WHEREAS, as the full payors of these services, the commissioners must have timely access to any pertinent client information as deemed necessary to effectively manage their responsibilities under the Mental Hygiene Law; and

WHEREAS, the county cost of these services is over \$1,300 per day and current statute does not require a timeline be established for when a defendant is unable to be restored; and

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

WHEREAS, the county cost of restoration for one defendant can be upwards of \$400,000 per year; and

WHEREAS, in New York State, counties, through the county tax levy, already bear an overwhelming portion of the financial burden for supporting individuals suffering from serious mental illness, and the requirement to assume 100% of 730.20 competency restoration costs has taken away millions of dollars from critical behavioral health programming in the community; and

WHEREAS, given the advances in the behavioral health and the modernization of the criminal justice system, it is time for the State to reform the statutory authority governing competency restoration to ensure that only individuals who are appropriate subjects of 730 court orders are sent for restoration in accordance with the current state of these two systems; and

WHEREAS, the Legislature has introduced S.1874 (Brouk)/A.5063 (Gunther), which seeks to address the reforms necessary to update the archaic requirements of current statute, many which have been deemed unconstitutional and includes a critical requirement to reinvest any savings derived by the counties back into the local mental hygiene systems of care.

NOW, THEREFORE, BE IT RESOLVED, CPL § 730.10 shall be modified to make clear that restoration is not mental health treatment, so the judiciary is better informed that a 730 order does not treat underlying mental health conditions; and

BE IT FURTHER RESOLVED, CPL § 730.20 shall be reformed to establish specific criteria for 730 examiners, streamlining the process to establish equity across the system, and that the psychiatrist or psychologist conducting the psychiatric exam tell the court whether or not there is a reasonable chance of restoration, thereby granting the court an opportunity to allow diversion to mental health treatment; and

BE IT FURTHER RESOLVED, OMH will consistently follow their agreements with the county mental health commissioners/directors of community services to provide specific and timely information on the clients/defendants ordered to restoration; and

BE IT FURTHER RESOLVED, CPL § 730.20 shall adjust the fee for reimbursing psychiatric examiners; and

BE IT FURTHER RESOLVED, CPL § 730.50 shall limit the time defendants are ordered for restoration services; and

BE IT FURTHER RESOLVED, MHL § 9.33 shall allow individuals to be transferred to Article 9 facilities if it is determined that a defendant is unable to be restored; and

BE IT FURTHER RESOLVED, MHL § 43.03 shall require Local Governmental Units (counties) to reinvest savings from these reforms into community mental health services; and

BE IT FURTHER RESOLVED, Seneca County calls on the State to support all provisions outlined in S.1874 (Brouk)/A.5063 (Gunther).

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**BOARD OF SUPERVISORS APPROVE THE APPOINTMENT OF
FINGER LAKES WORKFORCE INVESTMENT BOARD MEMBERS**

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, the representatives listed below have terms that will expire on June 30, 2024 and are willing to serve another three year term beginning July 1, 2024-June 30, 2026; and

Mike Davis, Business Manager
IBEW 840
POB 851, Geneva, NY 14456

Bob Doeblin, Director Housing Operations
Geneva Housing Authority
41 Lewis Street, Geneva, NY 14456

Richard House, Administrator
Wayne County
26 Church St, Lyons, NY 14489

Lynne Rutnik, District Superintendent
WFL BOCES
131 Drumlin Court, Newark, NY 14513

WHEREAS, the representative listed below

Sarah Purdy, Yates County Legislature

is filling the unexpired term of Bonnie Percy through June 30, 2024, and

WHEREAS, will also serve the next three-year term of July 1, 2024- June 30,202,

WHEREAS, per the NYS WIOA requirements, the Seneca County Board of Supervisors must endorse the following /Private Sector representative for a three-year term beginning July 1,2024

Dixie Bingham – ITT/Goulds Pumps -Vice President Human Resources

WHEREAS, this appointment has been reviewed and approved by the Health and Human Services Standing Committee on May 28, 2024, now therefore be it

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

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

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.

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**SENECA COUNTY BOARD OF SUPERVISORS TO APPROVES WORKFORCE INNOVATION AND
OPPORTUNITIES ACT CHIEF ELECTED OFFICIALS ADMINISTRATIVE AGREEMENT JULY 1, 2023 -JUNE 30,
2024 WITH THE FINGER LAKES WORKFORCE INVESTMENT BOARD**

Ontario, Seneca, Wayne and Yates Counties, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Investment Act and agree to the same designated area under the Workforce Innovation and Opportunity Act, effective July 1, 2023; and

WHEREAS, the Workforce Innovation and Opportunity Act requires an Administrative Agreement between the Chief Elected Officials of the four Counties and the Finger Lakes Workforce Investment Board to designate the Grant Recipient and Fiscal Agent and to further define the respective responsibilities and roles of each party as identified for the operation of the programs under Title I of the Workforce Innovation and Opportunity Act (WIOA) for the duration of this Agreement; and

WHEREAS, this resolution has been reviewed and approved by the Health and Human Services Committee on May 28, 2024; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign agreement on behalf of the County based on County Attorney review and approval; and be it further

RESOLVED, certified copies of this resolution shall be sent to the Finger Lakes Workforce Investment Board by the Clerk of the Board of Supervisors.

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**BOARD APPROVES SENECA COUNTY MENTAL HEALTH DEPARTMENT'S PURCHASE OF ONE TruNarc
DEVICE FOR THE SENECA COUNTY SHERIFF'S OFFICE**

WHEREAS, the Seneca County Mental Health Department is requesting to buy one TruNarc Device at the NY HIRE price of \$31,428; and

WHEREAS, this price would cover the TruNarc Unlimited Model with 1 year warranty, 24/7 technical support, Companion PC TruNarc administrative Software, unlimited access to TruNarc eLearning course and free basic software updates to core narcotics library for the life of the instrument. Additionally, it includes TruNarc on-site instructor led training for up to 12 students; and

WHEREAS, the TruNarc Device purchase falls within the scope of Schedule C approved uses for Opioid Settlement Fund dollars; and

WHEREAS, the Health and Human Services Standing Committee reviewed and approved this resolution at their June 25, 2024 meeting; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the purchase of one TruNarc device, in the amount of \$31,428 with Opioid Settlement Funds, and be it further

RESOLVED, that the Director of Finance is authorized to make the necessary accounting entries to fulfill the intent of this Resolution.

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**2024 WORKFORCE DEVELOPMENT YOUTH BUREAU/BOARD'S
BRIGHTEST STAR RECOGNITION**

WHEREAS, the 2024 Brightest Star Award recognizes four middle school students in Seneca County;
and

WHEREAS, nominations are received from school personnel and other youth serving agencies; and

WHEREAS, students were nominated and chosen for consistently reflecting the 5 Points of Light:
Academics, Involvement in School or Community Activities, Responsibility, Respect, and Compassion; and

WHEREAS, this resolution was approved by the Health & Human Services Committee on June 25,
2024; now, therefore be it

RESOLVED, that the Seneca County Youth Bureau and Youth Board and the Seneca County Board of
Supervisors recognize and congratulate the following students for being selected for the 2024 Brightest
Star Award.

Elana Michael

South Seneca Middle School
Town of Covert

Thomas Wellin

South Seneca Middle School
Town of Covert

Blake Lott

Seneca Falls Middle School
Town of Waterloo

Marina Rokosz

Romulus Central School
Town of Romulus

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

SENECA COUNTY BOARD OF SUPERVISORS TO APPROVE THE 2024-2025 SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) PLAN AND CHAIRMAN OF THE BOARD OF SUPERVISORS APPROVES THE ELECTRONIC SUBMISSION OF THE STSJP PLAN BASED ON COUNTY ATTORNEY REVIEW AND APPROVAL

WHEREAS, The County is required to submit an annual plan covering the period October 1, 2024 – September 30, 2025, for the Supervision and Treatment Services for Juveniles Program; and

WHEREAS, the plan is due August 2, 2024; and

WHEREAS, the Chairman of the Board must designate a lead agency; and

WHEREAS, in previous years' the County Manager has designated the Division of Human Services as the lead agency for this program; and

WHEREAS, this plan provides for local services to divert youth from placement and replacement in detention or residential care, who are at risk of becoming, alleged to be or adjudicated as Juvenile Delinquents (JD's) both non-Raise the Age (RTA) and Raise the Age youth; Raising the Lower Age of Juvenile Delinquency Differential Response for Children Under 12 Years of Age; Person in Needs of Supervision (PINS) or who are Juvenile Offenders (JO's), Adolescent Offenders (AOs) or Youthful Offenders; and these services are also intended to maintain youth safely in the community pending a family court disposition or conviction in criminal court; and

WHEREAS, funding for this program is capped at \$40,051 state reimbursement; and authorizes the County Manager to amend the capped amount based on state reimbursement; and

WHEREAS, this funding is budgeted in line item 106070 54700 POS47; and WHEREAS, this request has been approved by the Health and Human Services Committee on June 25, 2024 now, therefore be it

RESOLVED, the Seneca County Board of Supervisors approves the 2024-2025 Supervision and Treatment Services for Juveniles Program Plan and directs and authorizes the Chairman of the Board of Supervisors to approve the electronic submission of the plan based on County Attorney review and approval

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

SENECA COUNTY DIVISION OF HUMAN SERVICES TO CONTRACT WITH CHILDRENS HOME OF WYOMING, INC. FOR NON-SECURE DETENTION SERVICES YOUTH

WHEREAS, the Seneca County Division of Human Services seeks to contract with Children’s Home of Wyoming for Non-Secure Detention Services; and

WHEREAS, the Seneca County Division of Human Services has identified the need to contract for a Non-Secure Detention Bed due to the limited number of Non-Secure Detention Beds available throughout New York State and Seneca County has encountered extreme difficulty in finding a Detention bed when necessary and appropriate; and

WHEREAS, the Division of Human Services has a current contract with Children’s Home of Wyoming, INC. for Child Welfare Preventive Services; and Children’s Home of Wyoming, Inc. received approval from the New York State Office of Children and Family Services to expand their capacity for Non-Secure Detention Beds and are willing to enter into a contract beginning July 1, 2024 - December 31, 2024; and

WHEREAS, the opportunity to contract for a shared Non Secure Detention Bed should alleviate the difficulty in securing a detention bed when a youth meets the criteria for Non-Secure Detention placement; and

WHEREAS, this contract shall not exceed \$43,000.00; and WHEREAS, the Interim Commissioner and Finance Department have identified funds in the adopted 2024 budget; Account number Line Item 106109-54700 Contractual Decrease \$43,000 106123 54700 Contractual Increase \$43,000; and WHEREAS, this resolution has been reviewed and approved by the Health & Human Services Standing Committee on June 25, 2024; and be it further RESOLVED, the Board of Supervisors authorizes the County Manager to sign a contract with Children’s Home of Wyoming, Inc. for a Non-Secure Detention Bed, and be it further

RESOLVED, that the Department of Finance is hereby authorized and directed to amend the 2024 budget as follows: Account number Line Item 106109-54700 Contractual Decrease \$43,000 106123 54700 Contractual Increase \$43,000, 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

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

BOARD OF SUPERVISORS AUTHORIZES APPROPRIATION OF INFORMATION TECHNOLOGY RESERVE FUNDS TO PURCHASE WIRLESS LAPEL MICS FOR BOARD OF SUPERVISOR OPERATIONS

WHEREAS Seneca County recognizes the need to improve audio clarity for board and committee meetings; and

WHEREAS the purchase of (16) units, along with components, at an estimated cost of \$12,679.05 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 June 25th, 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.

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**SUPERVISORS APPROVE ACCEPTANCE OF LAW ENFORCEMENT GRANT FROM THE NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, the Seneca County Sheriff's Department has been awarded a grant from the New York State Division of Criminal Justice Services; and

WHEREAS, the Seneca County Sheriff's Department has been awarded seventy-one thousand and two hundred fifty dollars (\$71,250.00); and

WHEREAS, the funds will and can be used for purchasing qualified and approved materials related to law enforcement technology; and

WHEREAS, the term of the grant started on April 1, 2024 and ends on March 31, 2025; and

WHEREAS, the Public Safety Standing Committee reviewed and approved this resolution on June 25, 2024; now, therefore be it

RESOLVED, that the Board of Supervisors approves and accepts the grant award from the New York State Division of Criminal Justice Services; and, be it further

RESOLVED, that the Board of Supervisors authorizes and directs the Seneca County Sheriff to sign any and all necessary agreements with the New York State Division of Criminal Justice Services; and be it further

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

[click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**BOARD OF SUPERVISORS DIRECTS SECOND PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FUNDED - VERONA VILLAGE RENOVATION PROJECT**

WHEREAS, by Resolution 245-22 the Seneca County Board of Supervisors authorized and directed the County Manager to sign all necessary documents to accept NYS CDBG Project #1056HR95-22 funding in the amount of \$4,889,311 to support major renovations of Verona Village Apartments located at 2276 County Road 139, Ovid, NY; and

WHEREAS, the NYS Office of Community Renewal (OCR) requires all housing related activities hold a second performance Public Hearing to report project accomplishments when at least 80% of NYS CDBG funds are expended; and

WHEREAS, the Economic Development, Tourism and Housing Standing Committee reviewed and approved this resolution on June 25, 2024; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby directs that a Public Hearing be conducted at which all interested parties shall be heard; and, be it further

RESOLVED, that the Public Hearing shall be held before the Board of Supervisors at the County Office Building, One DiPronio Drive, Waterloo, NY 13165 at 6:00 P.M. on July 9, 2024; and, be it further

RESOLVED, that the Clerk of the Board is hereby directed to conspicuously post NOTICE in the County office building and on the County's official website at least seventy-two (72) hours prior to the actual meeting, and have published at least once in a newspaper of general circulation in the County at least seven (7) days before the date scheduled for the Public Hearing; and be it further RESOLVED, that the notice of such Public Hearing Notice is as follows:

LEGAL NOTICE – NOTICE OF PUBLIC HEARING – SENECA COUNTY.

SENECA COUNTY will hold a public hearing on July 9, 2024 at 6:00PM at the County Office Building in the Board of Supervisors Room, 3rd floor, 1 DiPronio Drive, Waterloo, NY 13165 for the purpose of hearing public comments on Seneca County's current Community Development Block Grant (CDBG) project #1056HR95-22, Seneca County/Verona Village Renovation Project which received \$4,889,311 in grant funds. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the progress of the ongoing CDBG project. Comments related to the effectiveness of administration of the CDBG project will also be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Board of Supervisors Room, on the 3rd floor of Seneca County Office building located at 1 DiPronio Drive, Waterloo, NY 13165 is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Jill Henry at 315-539-1637 or jhenry@co.seneca.ny.us, at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to Seneca County Board of Supervisors Office, 1 DiPronio Drive, Waterloo, NY 13165 until June 28, 2024.

[click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**BOARD OF SUPERVISORS APPROVE THE CREATION/FILLING
ONE (1) FULL-TIME SENIOR ACCOUNT CLERK POSITION**

WHEREAS, the Finance Department has recently gone through a reorganization and after evaluating the needs of the department have recognized the need for a Senior Account Clerk position that will be responsible for working on medical billing for the Mental Health Department; and

WHEREAS, a current vacant Account Clerk position will be abolished and this position is 100% State Aid reimbursable; and

WHEREAS, this position has been reviewed and approved by the Vacancy Committee on June 10, 2024, and the Human Resources & Government Operations Committee on June 25, 2024; now, therefore be it

RESOLVED, the Board of Supervisors approve the creation/filling of one (1) full-time Senior Account Clerk position at Grade 4 Hire Rate on the CSEA Salary Schedule (\$42,666); and be it further

RESOLVED, the position of Account Clerk will be abolished upon creation of the Senior Account Clerk position; and be it further

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

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**BOARD OF SUPERVISORS APPROVES THE ABOLISHING AN ADDICTION COUNSELOR POSITION AND
CREATION AND FILLING A MENTAL HEALTH CLINICAL THERAPIST POSITIONS IN THE MENTAL HEALTH
DEPARTMENT**

WHEREAS, Seneca County Mental Health Department currently will have vacant Addictions Counselor position beginning August 2, 2024; and

WHEREAS, as an Integrated Outpatient Clinic, hiring mental health clinicians allows for greater flexibility in delivery of services and the potential for higher reimbursement rates; and

WHEREAS, this action would result in a budgetary decrease of \$4,932; and

WHEREAS, this action was reviewed and approved by the Vacancy Committee on June 11, 2024 and the Human Resources/Government Operations Committee on June 25, 2024; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the abolishing of an Addictions Counselor position and the creation/filling of a 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.

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**BOARD APPROVES CREATION & FILLING OF ONE PART-TIME PEER ADVOCATE POSITION WITHIN THE
MENTAL HEALTH DEPARTMENT**

WHEREAS, there is a strong need for additional peer services capacity within the Mental Health Department; and

WHEREAS, an additional part-time Peer Advocate would assist with meeting this growing need in our community; and

WHEREAS, the Mental Health Department will generate additional revenue through service delivery to fund the position; and

WHEREAS, the creation and filling of this position has been approved by the Seneca County Board of Supervisors' Vacancy Committee on June 11, 2024; and

WHEREAS, the HRGO Committee has reviewed and approved this resolution at its June 25, 2024, meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the creation and filling of one part-time Peer Advocate, for the Seneca County Mental Health Department, effective immediately; and be it further

RESOLVED, that the Finance Department is authorized to make the following budget amendments

Increase	Addictions Clinic Revenue	104220-41631	\$41,023
Increase	Part Time Salary	104220-51200	\$22,606
Increase	Benefits-Retirement	104220-58100	\$5,335
Increase	Benefits-Social Security	104220-58300	\$1,402
Increase	Benefits-Worker's Comp	104220-58400	\$452
Increase	Benefits-Hospitalization	104220-58600	\$10,900
Increase	Benefits-Medicare	104220-58700	\$328

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
BEGINNING AT 6:00 P.M.**

**MAINTENANCE AND SUPPORT AGREEMENT
BY AND BETWEEN
NTS DATA SERVICES, LLC
AND SENECA COUNTY, NY BOARD OF ELECTIONS**

WHEREAS, Seneca County desires to continue support and maintenance services related to voter registration, signature digitization, full document imaging and interface messaging, and

WHEREAS, Seneca County in evaluating prospective suppliers of systems and services has selected NTS Data Services (APEX system), LLC 2079 Sawyer Dr. Niagara Falls, NY 14304, as best suited to their requirements, and

WHEREAS, the term of this Agreement is January 1, 2025, to December 31, 2027, and

WHEREAS, this 3-year contract extension for service, maintenance and support shall total \$116,345.78 (2025: \$35,838.40, 2026: \$38,705.47, 2027: \$41,801.91), and

WHEREAS, the Government Operations Standing Committee approved this resolution on June 25rd, 2024; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Board of Elections to enter into contract for maintenance and support with NTS Data Services, LLC at a rate of \$35,828.40 for 2025, \$38,705.47 for 2024 and \$41,801.91 for 2027, for a 3-year term January 1, 2025, to December 31, 2027.

[Click here to go back](#)

**TENATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
COMMITTEE MEETINGS**

**TUESDAY, June 25, 2024
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BOARD OF SUPERVISORS AUTHORIZES APPROPRIATION OF INFORMATION TECHNOLOGY RESERVE FUNDS TO PURCHASE WIRLESS LAPEL MICS FOR BOARD OF SUPERVISOR OPERATIONS

WHEREAS Seneca County recognizes the need to improve audio clarity for board and committee meetings; and

WHEREAS the purchase of (16) units, along with components, at an estimated cost of \$12,679.05 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 June 25th, 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.

[Click here to go back](#)