

**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)

AGRICULTURE AND ENVIRONMENTAL AFFAIRS

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

WAYS AND MEANS

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

PUBLIC SAFETY AND CRIMINAL JUSTICE

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

PUBLIC WORKS

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

INTERGOVERNMENTAL AFFAIRS

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

WATER & SEWER TREATMENT MANAGEMENT & OPERATIONS

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

ECONOMIC DEVELOPMENT, TOURISM AND HOUSING

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

HUMAN RESOURCES AND GOVERNMENT OPERATIONS

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

**TENTATIVE AGENDA
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HEALTH AND HUMAN SERVICES

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

1. **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.
2. **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.
3. **ISSUE:** Board of Supervisors Approves the Appointment of Finger Lakes Workforce Investment Board Members.
4. **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.
5. **ISSUE:** Seneca County Board of Supervisors to Approve Workforce Innovation and Opportunities Act Chief Elected Officials Administrative Agreement July 1, 2024 – June 30, 2025, with the Finger Lakes Workforce Investment Board
6. **ISSUE:** Board Approves Seneca County Mental Health Department’s Purchase of One TruNarc Device for the Seneca County Sheriff’s Office.
7. **ISSUE:** 2024 Workforce Development Youth Bureau/Board’s Brightest Star Recognition.

**TENTATIVE AGENDA
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**TUESDAY, JUNE 25, 2024
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- 8. 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.

- 9. ISSUE:** Seneca County Division of Human Services to contract with Children’s Home of Wyoming, Inc., for Non-Secure Detention Services Youth.

UNFINISHED BUSINESS

NEW BUSINESS

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.

**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

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 FUTHER 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).

**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 Doebelin, 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

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

SENECA COUNTY 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

WHEREAS, 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.

**SENECA COUNTY BOARD OF SUPERVISORS TO APPROVE WORKFORCE INNOVATION AND OPPORTUNITIES ACT CHIEF ELECTED OFFICIALS' ADMINISTRATIVE AGREEMENT
JULY 1, 2024 – JUNE 30, 2025, 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, 2024; 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.

**BOARD APPROVES SENECA COUNTY MENTAL HEALTH DEPARTMENT'S PURCHASE OF
ONE(1) 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.

**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

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

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

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**TUESDAY, JUNE 25, 2024
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AGRICULTURE AND ENVIRONMENTAL AFFAIRS

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

UNFINISHED BUSINESS

NEW BUSINESS

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

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.
3. **ISSUE:** Resolution Authorizing Submission of a New York State Consolidated Funding Application - Water Quality Improvement Project (“Wqip”) Grant Application
4. **ISSUE:** Resolution Authorizing Submission of a New York State Consolidated Funding Application - Water Quality Improvement Project (“Wqip”) Grant Application
5. **ISSUE:** Supervisors Authorize Contracts with Fiscal Advisors & Marketing Inc. For Financial Services for Sewer Improvement Projects for Sewer Districts No. 1 and No. 2

UNFINISHED BUSINESS

NEW BUSINESS

**BOARD OF SUPERVISORS AUTHORIZES APPROPRIATION OF INFORMATION TECHNOLOGY
RESERVE FUNDS TO PURCHASE WIRELESS 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.

RESOLUTION AUTHORIZING SUBMISSION OF A NEW YORK STATE CONSOLIDATED FUNDING APPLICATION - WATER QUALITY IMPROVEMENT PROJECT (“WQIP”) GRANT APPLICATION

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

WHEREAS, the grant requires approval from the Seneca county Board of Supervisors as the governing board of the municipality for submission; and

WHEREAS, this resolution was reviewed by the Ways and Means committee at its meeting on June 25th and forwarded to the Board of Supervisors for action.

NOW, THEREFORE, BE IT

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit the New York State CFA WQIP grants 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.

RESOLUTION AUTHORIZING SUBMISSION OF A NEW YORK STATE CONSOLIDATED FUNDING APPLICATION - WATER QUALITY IMPROVEMENT PROJECT (“WQIP”) GRANT APPLICATION

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

WHEREAS, the grant requires approval from the Seneca County Board of Supervisors as the governing board of the municipality for submission; and

WHEREAS, this resolution was reviewed by the Ways and Means committee at its meeting on June 25th and forwarded to the Board of Supervisors for action.

NOW, THEREFORE, BE IT

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit the New York State CFA WQIP grants 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.

**SUPERVISORS AUTHORIZE CONTRACTS WITH FISCAL ADVISORS & MARKETING INC. FOR
FINANCIAL SERVICES FOR SEWER IMPROVEMENT PROJECTS
FOR SEWER DISTRICTS NO. 1 AND NO. 2**

WHEREAS, Seneca County has in the past contracted with Fiscal Advisors & Marketing Inc (Fiscal Advisors). for financial advisory services for bond and grant related matters and has a global contract with them for the pending sewer improvement projects for Seneca County Sewer Districts Nos. 1 & 2; and

WHEREAS, the primary funding source, NY State Environmental Facilities Corporation (EFC) requires that contracts entered into between municipalities applying for various grants or funding administered by EFC and their financial advisors be submitted with any grant or funding applications; and

WHEREAS, Fiscal Advisors has proposed two separate contracts for each project, both for services related to such funding applications, with sliding scale charges, but not to exceed \$24,500 for each project; and

WHEREAS, these contracts with Fiscal Advisors are consistent with the prior global agreement and are in the best interests of the county and the impacted sewer districts; and

WHEREAS, this resolution, was reviewed by the Ways and Means Committee at its meeting on June 25, 2024, and recommended to the Board for action.

NOW, it is hereby

RESOLVED, that the Seneca Board of Supervisors hereby selects Fiscal Advisors and Marketing Inc., to provide financial advisory services for Seneca County Sewer Districts Nos. 1 & 2 improvement projects; and is if further

RESOLVED that the Chairman of the Board is authorized to enter into said contracts; and it is further

RESOLVED, that the Director of Finance is authorized and directed to make any necessary financial and budget adjustments consistent with this Resolution.

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**TUESDAY, JUNE 25, 2024
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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.

UNFINISHED BUSINESS

NEW BUSINESS

**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.

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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.

2. ISSUE: Authorizing Budget Amendment to County Road 150 Capital Project

3. ISSUE: Award Power Management Co. LLC for Seneca County Energy Procurement and Management Consulting Services

UNFINISHED BUSINESS:

NEW BUSINESS:

AUTHORIZING BUDGET AMENDMENT TO COUNTY ROAD 150 CAPITAL PROJECT

WHEREAS, Resolution No. 64-22 authorized the acceptance of United States Department of Agriculture, Natural Resources Conservation Service (NCRS) funds for flood damage restoration to a section of County Road 150 in the Town of Covert in the amount of \$256,500 of the estimated cost and local share responsible by Seneca County in the amount of \$85,500; and

WHEREAS, Resolution No. 147-23 contracted Labella Associates for Construction services for a contract amount not to exceed \$171,677; and

WHEREAS, LaBella has notified Seneca County of the need for a Change Order Agreement to increase the cost of the of the project due to an increase in supply costs in the amount of \$87,760 covered 75% by NCRS, 25% Local Share for a total project cost of \$434,760; and

WHEREAS, the Public Works Standing Committee approved this resolution at its June 25, 2024 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Change Order Agreement for the County Road 150 Project, increasing the total project to \$434,760 and that the County Manager is hereby authorized and directed to sign any and all documents with NCRS regarding the County Road 150 Project; and be it further

RESOLVED, the Finance Department is authorized by the Board of Supervisors that the Capital Project budget be revised, and hereby is amended as follows:

Account Code	Description	Existing Budget	Change	New Budget
805113 44597 CR150	Federal Aid Highway	\$261,500	+\$65,820	\$327,320
805113 45031 CR150	Local Share Interfund Tfr	\$85,500	+\$21,940	\$107,440
805113 52000 CR150	Capital Project	\$171,677	+\$87,760	\$259,347
805113 54201 CR150	Machinery Rental	\$71,500		\$71,500
805113 54543 CR150	Stone	\$78,000		\$78,000
805113 54380 CR150	Other Fees & Services	\$14,000		\$14,000
805113 54731 CR150	Contingency	\$6,823		\$6,823
805113 54341 CR150	Engineer Fees	\$5,000		\$5,000

; 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.

**AWARD POWER MANAGEMENT CO. LLC FOR SENECA COUNTY ENERGY
PROCUREMENT AND MANAGEMENT CONSULTING SERVICES**

WHEREAS; The Seneca County facilities department was authorized to issue a request for proposal (RFP) for the purpose of consulting services for Energy Procurement and Management for Seneca County and;

WHEREAS, Seneca County received one bid responses from the following vendor; Power Management Co. LLC, 1600 Moseley Road, Suite 100, Victor, New York 14564, per the detailed tabulation sheet and bid document on file with the County Manager's Office, and;

WHEREAS, Power Management Co. LLC, 1600 Moseley Road, Suite 100, Victor, New York 14564, submitted the only qualified response for the consulting services of the project.

WHEREAS, the 2024 funds were budgeted in the Utility Line for each building 101620-54140-(project code). to cover the cost for energy or gas and electric invoices covered in this contract agreement; and

WHEREAS, the consulting services project will begin after July 9, 2024, and;

WHEREAS, the public works committee reviewed and approved this resolution at its June 25,2024 Committee meeting;

RESOLVED, that the Seneca County Board of Supervisors authorize the Board of Supervisors to sign the agreement with Power Management Co. LLC 1600 Moseley Road, Suite 100, Victor, New York 14564, to provide consulting services for energy procurement and management for Seneca County; and be it further;

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

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

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

INTERGOVERNMENTAL AFFAIRS

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

- 1. ISSUE:** Ongoing Issues regarding Intergovernmental Affairs

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

ACTION: Discussion & Feedback

UNFINISHED BUSINESS

NEW BUSINESS

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

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

WATER & SEWER TREATMENT MANAGEMENT & OPERATIONS

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

1. **ISSUE:** Sampson Putt-Putt

ACTION: Discussion & Feedback

UNFINISHED BUSINESS

NEW BUSINESS

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

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

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.

UNFINISHED BUSINESS

NEW BUSINESS

**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, 1DiPronio Drive, Waterloo, NY 13165 until June 28, 2024.

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

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

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.

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.

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

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

UNFINISHED BUSINESS:

NEW BUSINESS

**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.

**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.

**BOARD APPROVES CREATION & FILLING OF ONE(1) 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

**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 25th, 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.