

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

BOARD OF SUPERVISORS AUTHORIZES ADDITIONAL WORK FOR STABILIZATION AND REDEVELOPMENT OF "MAMA BEAR" LOCATED AT THE HISTORIC SENECA COUNTY COURTHOUSE COMPLEX

RESOLUTION NO. 215-09, moved by Mr. Kaiser, seconded by Dr. Dresser and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, Seneca County is the owner of the historic Seneca County Courthouse Complex, known as the "Three Bears"; and

WHEREAS, one of the three buildings within the historic Seneca County Courthouse Complex, the building known as "Mama Bear", is undergoing stabilization and redevelopment; and

WHEREAS, New York State has committed grant funding to support the project; and

WHEREAS, Seneca County has amended its 2009 Budget to reflect these grant funds along with the anticipated expenditure of said funds; and

WHEREAS, Seneca County solicited proposals from qualified firms to undertake the stabilization work consisting of first floor framing, stabilization of masonry walls with the addition of steel tube columns and tie rods, mezzanine steel framing, masonry repairs, stone porch floor repairs, ventilating crawl space, separation of wood column bases from the masonry, regrading at building perimeter; and alternate bids for mezzanine wood floor framing and floor decking and wood windows; and

WHEREAS, the Seneca County Board of Supervisors accepted a proposal from Frank J. Marianacci, Inc. for the "Mama Bear" stabilization work at a cost not to exceed \$104,600; and

WHEREAS, additional work to the front porch and first floor framing in the amount of \$4,190 is necessary for successful completion of the project; and

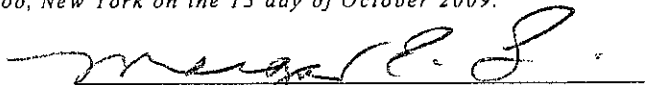
WHEREAS, funding is available within the accounts of the Department of Planning and Community Development for this additional work; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on October 13, 2009; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation to enter into a an amended contract with Frank J. Marianacci, Inc. for the "Mama Bear" Stabilization Project at the historic Seneca County Courthouse Complex.

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Waterloo, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Seneca County held at Waterloo, New York on the 13 day of October 2009.

STATE OF NEW YORK)
County of Seneca)


Margaret E. Li, Clerk, Board of Supervisors
Seneca County, Waterloo, New York 13165

Given under my hand and official seal

10/14/2009

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

BOARD OF SUPERVISORS AUTHORIZES THE CHAIRMAN TO SIGN GRANT AGREEMENT WITH NEW YORK STATE FOR MAMA BEAR STABILIZATION

RESOLUTION NO. 136-09, moved by Mr. Kaiser, seconded by Mr. Barto and adopted by 679 ayes (Kaiser, Barto, Reynolds, Serven, Davidson, Dresser, Same, Lafler, Amidon, Hayssen, Mooney, Shipley and Westfall) and 71 absentees (Terryberry).

WHEREAS, Seneca County is the owner of the Seneca County Courthouse Complex, known as the Three Bears; and

WHEREAS, one of the three buildings within the complex, the building known as Mama Bear, requires stabilization work; and

WHEREAS, New York State has committed grant funding to support this stabilization work; and

WHEREAS, Seneca County has amended its 2009 Budget to reflect these grant funds, along with the anticipated expenditure of said funds; and

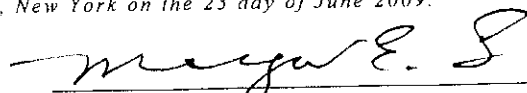
WHEREAS, New York State requests that the Seneca County Board of Supervisors update its resolution authorizing and directing the Chairman to sign all necessary documents associated with these funds; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on June 9, 2009; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation to obtain grant funds from New York State for the Mama Bear Stabilization Project.

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Waterloo, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Seneca County held at Waterloo, New York on the 23 day of June 2009.

STATE OF NEW YORK)
County of Seneca)



Margaret E. Li, Clerk, Board of Supervisors
Seneca County, Waterloo, New York 13165

Given under my hand and official seal

6/24/2009

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

I, the undersigned, do hereby certify that I have compared the following with the original on file in the Office of the Clerk of the Board of Supervisors at Seneca County, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted by the Board of Supervisors of Seneca County, at a meeting held at Waterloo, New York on the 14 day of October 2008.

BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS THE CHAIRMAN TO SIGN CONSULTANT SERVICES AGREEMENT FOR "STRUCTURAL STABILIZATION OF MAMA BEAR" PROJECT AT HISTORIC OVID COURTHOUSE COMPLEX

RESOLUTION NO. 250-08, moved by Mr. Kaiser, seconded by Mr. Terryberry and adopted by 719 ayes (Kaiser, Terryberry, Reynolds, Barto, Serven, Dresser, Same, Lafler, Amidon, Hayssen, Mooney, Shipley, Westfall) and 31 absentees (Davidson).

WHEREAS, Seneca County is the owner of the Historic Ovid Courthouse Complex; and

WHEREAS, Seneca County has received grant funds from New York State to support stabilization and restoration work on the building within the complex commonly known as Mama Bear; and

WHEREAS, this restoration work will require design services to ensure that the stabilization work is undertaken in a historically and structurally appropriate manner; and

WHEREAS, Requests for Proposal for professional services were solicited to assist the County in preparing a stabilization plan; and

WHEREAS, the County received one proposal from Bero Architects, Associates; and

WHEREAS, said proposal was reviewed for completeness and appropriateness in furthering the County's plans; and

WHEREAS, the firm of Bero Architects, Associates has demonstrated the ability to serve the interests of Seneca County in progressing this important project; and

WHEREAS, the contract for services is not to exceed \$22,600 plus estimated reimbursable expenses of \$1,600; all of which will be fully reimbursed through New York State Grant funds; and

WHEREAS, Seneca County will provide staff support from the Department of Planning and Community Development and the County Engineer, along with the support and input of the Friends of the Three Bears, to further this project; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on September 23, 2008; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board to sign a contract for services with Bero Architects, Associates as consultants for the "Structural Stabilization of Mama Bear" project.

STATE OF NEW YORK
County of Seneca



Margaret E. Li
2008.10.29 15:49:55 -04'00'

Margaret E. Li, Clerk, Board of Supervisors
Seneca County, Waterloo, New York 13165

Date: _____

**BOARD OF SUPERVISORS
SENECA COUNTY**

Waterloo, New York 13165

I, the undersigned, do hereby certify that I have compared the following with the original on file in the Office of the Clerk of the Board of Supervisors at Seneca County, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted by the Board of Supervisors of Seneca County, at a meeting held at Waterloo, New York on the 12th day of August 2008.

**SUPERVISORS AUTHORIZE CHAIRMAN OF THE BOARD TO SIGN LEASE
AGREEMENT WITH THE FRIENDS OF THE THREE BEARS, INC. FOR USE OF THE TWO
LARGEST BUILDINGS AT HISTORIC COURTHOUSE COMPLEX IN OVID COMMONLY
KNOWN AS "THE THREE BEARS COMPLEX"**

RESOLUTION NO. 213-08, moved by Mr. Davidson, seconded by Mr. Shipley and unanimously adopted by 750 ayes.

WHEREAS, Seneca County is currently the owner of real property commonly referred to as "The Three Bears Complex" consisting of the former Courthouse, Clerk's Office, and Surrogate's Office, a park area and parking lot located in the Village and Town of Ovid, Seneca County, New York; and

WHEREAS, The Friends of the Three Bears, Inc. is a duly organized not-for-profit corporation whose purpose is to promote the historic preservation and utilization of a portion of the complex; and

WHEREAS, the Seneca County Board of Supervisors deems it advantageous to itself and to the residents of Seneca County to grant a lease to The Friends of The Three Bears for a portion of the complex; and

WHEREAS, the lease will address the terms of use of subject premises, as well as repair and maintenance responsibilities, and insurance, liability and indemnification requirements; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on July 22, 2008; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign a lease agreement with The Friends of The Three Bears, Inc. for the two largest buildings on the complex, known as "Papa Bear" and "Mama Bear."

STATE OF NEW YORK }
County of Seneca }

Margaret E. Li

Margaret E. Li, Clerk, Board of Supervisors
Seneca County, Waterloo, New York 13165

Date: August 15, 2008

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

I, the undersigned, do hereby certify that I have compared the following with the original on file in the Office of the Clerk of the Board of Supervisors at Seneca County, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted by the Board of Supervisors of Seneca County, at a meeting held at Waterloo, New York on the 12th day of February 2008.

REQUEST PROPOSALS FOR STABILIZATION WORK AT "MAMA BEAR"

RESOLUTION NO. 26-08, moved by Mr. Kaiser, seconded by Mr. Same and unanimously adopted.

WHEREAS, grants received from New York State Parks Recreation and Historic Preservation require that professional services be solicited through a competitive process; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on January 22, 2008; now, therefore be it

RESOLVED, that the Seneca County Department of Economic Development and Planning is directed to work with the County Engineer in the development of a "Request for Proposals" from qualified design professionals for stabilization work on "Mama Bear" at the historic Ovid Courthouse Complex.

STATE OF NEW YORK)
County of Seneca }

Margaret E. Li
Margaret E. Li, Clerk, Board of Supervisors
Seneca County, Waterloo, New York 13165

Date: February 12, 2008

BOARD OF SUPERVISORS

SENECA COUNTY

WATERLOO, N.Y., March 15, 2006

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 14th day of March 2006; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.

**SUPERVISORS AUTHORIZE TRANSFER OF FUNDS FOR THE STABILIZATION OF
THE "MAMA BEAR" BUILDING OF THE HISTORIC OVID COURT HOUSE COMPLEX**


RESOLUTION NO. 74-06, moved by Mr. Mooney, seconded By Mr. Kaiser and adopted by 679 ayes (Mooney, Kaiser, Reynolds, Barto, Smith, O'Neill, Dresser, Same, Lafler, Amidon, Teichner, Trickler, Shipley) and 71 absentees (Anglim).

WHEREAS, the Seneca County Board of Supervisors, by Resolution 211-05, dated July 13, 2005 authorized a appropriation in the 2006 Seneca County Planning and Development Budget in the amount of \$11,500 as its share of matching funds for the stabilization of the "Mama Bear" building of the historic Ovid Court House Complex; and

WHEREAS, this resolution has been reviewed and approved by the Public Works, Planning, Development, Agriculture & Tourism Committee on February 28, 2006; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby direct the County Treasurer to transfer \$11,500 from account 10-135-5-8020-4370 "Consulting Services" to Account Number 10-135-5-8020-4391 "Mama Bear Stabilization".

ATTEST:



Margaret E. Li, Clerk
Board of Supervisors, Seneca County

BOARD OF SUPERVISORS

SENECA COUNTY

WATERLOO, N. Y., May 11, 2005

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 10th day of May 2005; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.

CHAIRMAN AUTHORIZED TO SIGN GRANT TO RECEIVE \$5,000 FOR MAMA BEAR

RESOLUTION NO. 163-05, moved by Mr. Mooney, seconded by Mr. Smith and adopted.

WHEREAS, Seneca County, through the efforts of Assemblyman Kolb, was awarded a \$5,000.00 Governor's Initiative Grant (01050-04001) to be used for the Restoration of the Ovid Courthouse; and

WHEREAS, These funds have been programmed to be used toward the building stabilization work on Mama Bear; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized to sign the Grant Agreement and other necessary documents to receive said funding.

ATTEST:

Margaret E. Li
Margaret E. Li, Clerk
Board of Supervisors, Seneca County

BOARD OF SUPERVISORS

SENECA COUNTY

WATERLOO, N. Y., May 11, 2005

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 10th day of May 2005; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.

BOARD OF SUPERVISORS SUPPORTS ROOF REPLACEMENT ON "BABY BEAR"

RESOLUTION NO. 164-05, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted.

WHEREAS, Contractors inspecting the site of the "Mama Bear" Roof Project recommended immediate action for the roof of "Baby Bear"; and

WHEREAS, Using volunteer labor for full replacement of the roof to the standards recommended in the Historic Conditions Report will cost approximately \$2,400.00; and

WHEREAS, The Friends of the Three Bears, Inc., have agreed to pay costs less \$1,000.00; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors hereby authorizes the Friends of the Three Bears, Inc., to acquire the same materials as used in the replacement of the "Mama Bear", and to use qualified volunteers for the labor involved in roof replacement for "Baby Bear" with insurance coverage as required by the County; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the payment of \$1,000.00 to the Friends of the Three Bears, Inc., for roof replacement work to be done on "Baby Bear" to be paid from the Building Repair Reserve.

ATTEST:

Margaret E. Li
Margaret E. Li, Clerk
Board of Supervisors, Seneca County

BOARD OF SUPERVISORS SENECA COUNTY

WATERLOO, N. Y., March 9, 2005

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 8th day of March 2005; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.

BOARD OF SUPERVISORS SUPPORTS ROOF REPLACEMENT OF MAMA BEAR AND TREASURER AUTHORIZED TO TRANSFER FUNDS

RESOLUTION NO. 68-05, moved by Mr. Mooney, seconded by Mr. Lafler and adopted.

WHEREAS, The Friends of the Three Bears, Inc., has received an agreement to provide \$3,000.00 toward roof repair for "Mama Bear" from the Northeast Office of the National Trust for Historic Preservation; and


WHEREAS, A full replacement of the roof to the standards recommended in the Historic Conditions Report is estimated to cost approximately \$7,000.00; and

WHEREAS, The Friends of the Three Bears, Inc., have agreed to pay the difference less \$1,600.00; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors hereby authorizes The Friends of the Three Bears, Inc., to solicit quotes and award a contract for roof replacement for "Mama Bear" by a county approved contractor with insurance coverage as required by the county; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Treasurer to transfer \$1,600.00 from Economic Development & Planning Account - Consultants (8020.4370) for payment \$1,600.00 to The Friends of the Three Bears, Inc., for roof replacement work to be done on "Mama Bear".

ATTEST:



Margaret E. Li, Clerk
Board of Supervisors, Seneca County

BOARD OF SUPERVISORS SENECA COUNTY

WATERLOO, N. Y., March 9, 2005

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 8th day of March 2005; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.

BOARD OF SUPERVISORS SUPPORTS DEVELOPMENT OF REGIONAL VISITORS INFORMATION CENTER AT "MAMA BEAR"

RESOLUTION NO. 67-05, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted.


WHEREAS, The Seneca County Board of Supervisors adopted Resolution 167-04 indicating its intent to continue to work with The Friends of the Three Bears, Inc., to further that organization in becoming a lease holder for reuse activities in the Three Bears Courthouse Complex, and concurs with the anticipated future use of "Mama Bear" as a Tourism and Community Information Center; and

WHEREAS, The Friends of the Three Bears, Inc., received a NYS Council on the Arts Rapid Technical Assistance Grant to conceptually design the conversion of "Mama Bear" to a Regional Visitors Center; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors hereby supports the development of "Mama Bear" as a Regional Visitors Information Center using the conceptual design plans prepared by Bero Associates; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby supports The Friends of the Three Bears, Inc., in identifying possible sources of funding for this development.

ATTEST:



Margaret E. Li, Clerk
Board of Supervisors, Seneca County

BOARD OF SUPERVISORS SENECA COUNTY

WATERLOO, N. Y., December 15, 2004

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 14th day of December 2004; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.

SUPERVISORS SUPPORT FRIENDS OF THREE BEARS APPLICATION TO NEW YORK COUNCIL FOR THE ARTS


RESOLUTION NO. 309-04, moved by Mr. Mooney, seconded by Mr. Kaiser and adopted.

WHEREAS, Senator Nozzolio requested that the Friends of the Three Bears, an independent not-for-profit corporation, prepare a proposal for reuse of "Mama Bear" as an Information Center; and

WHEREAS, The Friends of the Three Bears are eligible to apply for a \$1,200 Grant from the New York Council on the Arts for Technical Assistance in developing the building layout plans; now, therefore be it

RESOLVED, That the Board of Supervisors supports the Friends of the Three Bears in an application for a Technical Assistance Grant from the New York Council on the Arts.

ATTEST:



Margaret E. Li, Clerk
Board of Supervisors, Seneca County

BOARD OF SUPERVISORS

SENECA COUNTY

WATERLOO, N. Y., July 14, 2004

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 13th day of July 2004; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.

SUPERVISORS ADOPT STATEMENT OF RE-USE INTENT FOR THREE BEARS

COURTHOUSE COMPLEX

RESOLUTION NO. 167-04, moved by Mr. Mooney, seconded by Mr. Dey and adopted.

WHEREAS, Seneca County's use of the "Three Bears" Complex has significantly decreased; and

WHEREAS, Returning economic and social life back to these structures is a critical step in the revitalization of the Village of Ovid, and southern Seneca County; now, therefore be it

RESOLVED, That the Board of Supervisors intends to continue to seek grant funding for necessary structural restoration of the buildings, in a manner consistent with Federal Guidelines for Historic Preservation, and provide matching funds for these grants as is practicable; and be it

FURTHER RESOLVED, That the Board of Supervisors intends to continue to work with the Friends of the Three Bears to further that organization in becoming a lease holder for reuse activities in the Three Bears Courthouse Complex; and be it

FURTHER RESOLVED, That the Board of Supervisors concurs with the following anticipated future uses of the Three Bears Courthouse Complex Buildings:

"Baby Bear" will continue to be used by the Sons of the Grand Republic Army

"Mama Bear" will be used as a Tourism and Community Information Center

BOARD OF SUPERVISORS SENECA COUNTY

WATERLOO, N. Y., July 14, 2004

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 13th day of July 2004; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.

-2-

"Pappa Bear" - Courtroom: Continue to be available for Board of Supervisors' meetings as may be needed to assure the status of the Village of Ovid as a Half-Shire of the County of Seneca, and also be used for community events, and historic interpretation. Main Floor: Office space to be leased to help offset cost of maintenance of the structures. Basement: Additional office space for lease & interpretation of historic jail cells.

ATTEST:



Margaret E. Li, Clerk
Board of Supervisors, Seneca County

BOARD OF SUPERVISORS SENECA COUNTY

WATERLOO, N. Y., June 9, 2004

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 8th day of June 2004; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.

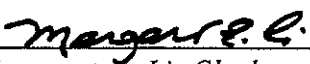
**CHAIRMAN AUTHORIZED TO SIGN GRANT APPLICATION FOR HISTORIC PRESERVATION
- ENVIRONMENTAL PROTECTION FUND**

RESOLUTION NO. 140-04, moved by Mr. Mooney, seconded by Mr. Trickler and adopted.

RESOLVED, That the Chairman of the Seneca County Board of Supervisors, Robert Shipley, Jr., is hereby authorized to sign for filing an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$60,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to Seneca County for the Three Bears Courthouse Complex Restoration and Reuse Project and, if appropriate, a conservation easement / preservation covenant to the deed of the assisted property; and, be it

FURTHER RESOLVED, That the grant will be matched by a legislative member item of \$25,000 and local contributions of up to \$35,000 to be a combination of in-kind services, contributions, and County Building Maintenance funds.

ATTEST:



Margaret E. Li, Clerk
Board of Supervisors, Seneca County

BOARD OF SUPERVISORS SENECA COUNTY

WATERLOO, N. Y., March 10, 2004

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 9th day of March 2004; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.

**CHAIRMAN AUTHORIZED TO SIGN GRANT FROM NATIONAL TRUST FOR HISTORIC
PRESERVATION AND CONTRACT WITH BERO ASSOCIATES FOR UPDATE OF
HISTORIC STRUCTURES REPORT ON "THREE BEARS" AND TREASURER
AUTHORIZED TO TRANSFER FUNDS**

RESOLUTION NO. 63-04, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted.

WHEREAS, Seneca County has been awarded \$1,500 from the National Trust for Historic Preservation's John E. Streb Preservation Services Fund for New York; and

WHEREAS, Seneca County Board of Supervisors Resolution 33-04 committed \$750 for the local match for this project; and

WHEREAS, the following other commitments have been made to support the local match: The Friends of the Three Bears \$350, Town of Ovid \$250, Village of Ovid \$100; and

WHEREAS, Bero Architecture, P.C. has submitted a proposal to update the 1998 Historic Structures Report for a cost of \$2,800; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the grant acceptance agreement with the National Trust for Historic Preservation; and be it

FURTHER RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign contracts for services with Bero Architecture, P.C. for up to a maximum of \$3,000; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized and directed to create account 8020-4720 in the amount of \$750 and transfer said amount from the contingent account 1990.470.

ATTEST:


Margaret E. Li, Clerk
Board of Supervisors, Seneca County

BOARD OF SUPERVISORS SENECA COUNTY

WATERLOO, N. Y., February 11, 2004

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 10th day of February 2004; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.

SUPPORT FOR GRANT APPLICATION TO PRESERVATION SERVICES FUND FOR NEW CONDITIONS REPORT FOR THREE BEARS

RESOLUTION NO. 33-04, moved by Mr. Lafler, seconded by Mr. O'Neill and adopted.

WHEREAS, in 1998 Bero Architecture completed a Historic Structures Report for the Seneca County Courthouse Complex in Ovid known as "The Three Bears"; and

WHEREAS, estimates for rehabilitation, restoration, and accessibility work on these Greek Revival buildings are nearly six years old and in need of revision to account for increases in professional design, construction, and building material costs, and any new problems that have arisen in the past six years; and

WHEREAS, Seneca County's use of these structures has significantly stopped; and

WHEREAS, the Preservation League of New York has named the Three Bears Courthouse Complex to the "Seven to Save" Endangered Properties Program 2003; and

WHEREAS, returning economic and social life back to these structures is a critical step in the revitalization of the Village of Ovid, and southern Seneca County; and

WHEREAS, the Friends of the Three Bears, and The Town of Ovid have each committed funds toward the required match for a total of \$750.00 to apply for grant assistance from the Preservation Services Fund for preparation of a Conditions

BOARD OF SUPERVISORS SENECA COUNTY

WATERLOO, N. Y., February 11, 2004

I hereby certify that the following is a copy of a resolution introduced by the Board of Supervisors on the 10th day of February 2004; that I have compared the same with said original on file in my office and find it to be the same and the whole thereof.


-2-

Report for the Three Bears which will update the 1998 Historic Structures Report; and

WHEREAS, Seneca County intends to use the Three Bears Conditions Report to develop a restoration plan and continue to seek input on a formal reuse plan for the Three Bears; now, therefore be it

RESOLVED, that the Board of Supervisors supports applying to the Preservation Services Fund for \$1,500.00 toward a \$3,000.00 project to develop a new Conditions Report for the Three Bears Courthouse Complex, and commit \$750.00 toward the required local match.

ATTEST:



Margaret E. Li, Clerk
Board of Supervisors, Seneca County