

Seneca County Board Of Supervisors
Regular Meeting
December 10, 2013

Call to Order

Chairman Hayssen called the meeting to order at 6:00 p.m.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered the roll call. Mr. Davidson and Mr. Lafler were not present.

Pledge of Allegiance and Moment of Silence

Petitioner

Joe DeTorio, e-Waste Recycling Coordinator, SMI, Inc. - Electronic Waste Recycling. Seneca Meadows offers free, electronics recycling drop-off services for residents and businesses. The service includes drive-through unloading of acceptable electronics for secure processing at 2TRG, a certified computer and electronics recycling center in Geneva, New York

Submission of Claims for Audit

Mr. Prouty moved that the following claims, having gone through the proper auditing process, be approved for payment.

Supervisors vouchers	totaling	\$	514,001.70
Workforce Development vouchers	totaling	\$	27,030.36
Self-Insurance vouchers	totaling	\$	12,675.60
County Airport vouchers	totaling	\$	4,741.43
Highway Transportation vouchers			
	Maintenance & State Snow	totaling	\$ 135,847.02
	Highway Machinery	totaling	\$ 135,018.27
	HIGHWAY TOTAL	\$	270,865.29
Sewer 1	totaling	\$	11,931.53
Sewer 2	totaling	\$	20,906.45
Water 1	totaling	\$	3,922.80
Courthouse Renovation Capital vouchers	totaling	\$	10,050.00
Financial Software Capital vouchers	totaling	\$	4,310.15
Airport Capital vouchers	totaling	\$	35,286.58
County Road 132 Capital vouchers	totaling	\$	1,404.23

Willard Wastewater Facility Capital vouchers totaling \$ 8,578.00

Approval of Board Meeting Minutes -

The meeting minutes were approved as written for the November 12, 2013 Regular board meeting and the November 19, 2013 Special board meeting.

Reports of Standing Committees

Mental Health Services - Mr. Serven, Chairman. The committee met on November 26, 2013 and approved the following issues for a board resolution. (1) Authorizing Chairman Hayssen to sign the 2014 Early Recognition and Screening Grant contract with New York State for an award of \$119,816.00. Seneca County is the lead agency. This is a 5-year grant. The funding is shared with Tompkins County; (2) Appointment of three individuals to the Community Services Board: Carol Faivre, Waterloo; Jennifer Mander, Seneca Falls; Veronica Mittak, Seneca Falls.

Public Works Committee - Mr. Reynolds, Committee member. The Public Works Committee approved the following issues at its November 26, 2013 meeting: (1) Authorization to renew the contract with the New York State Unified Court System for court cleaning and minor repairs. The contract is for NYS fiscal year 2013-2014. The maximum reimbursement from the state is estimated to be \$69,192; (2) Authorization to replace one air handler for the County Office Building. The cost of the work is \$15,708.00. Funds to be appropriated from the Contingency Fund; (3) The committee approved refiling two part-time Cleaner positions.

Indian Affairs - Mr. Shipley, Chairman. The foreclosure case between Seneca County and the Cayuga Nation is scheduled to be heard on January 7, 2014 by the Second Circuit Court of Appeals in New York City. Chairman Shipley said it would be good to show support by attending the hearing and asked for supervisors to consider traveling to New York City as a group.

Chairman Shipley also reported that he met with Senator Charles Schumer about whether or not the Cayuga Nation submitted a new land-into-trust application to the Bureau of Indian Affairs. Harris Beach requested information from the BIA and to date has not received a response; there has not been any notification by the BIA for public input.

The committee agreed to send a letter to the BIA with copies to our federal representatives for confirmation and/or the status of the alleged re-application for land-into-trust.

Mr. Shipley also said he is in contact with Senator Nozzolio and Assembly Minority Leader Kolb for the status of the county's request for support for NYS legislation to reimburse Seneca County for unpaid taxes on property owned by the Cayugas.

Planning, Development, Agriculture & Tourism - Mr. Earle, Chairman. At its meeting on November 26, 2013, the Committee approved a resolution designating the Chamber as the Tourism

Promotion Agency for Seneca County; and a commitment from the county to match approximately \$190,750 from the state in matching funds.

The Committee discussed implementing a process to enforce the collection of occupancy tax for vacation rentals. It was decided that Mr. Earle, County Manager Rowe and County Treasurer Sciotti would meet and create a policy.

Government Operations - Mr. Westfall, Chairman. The Committee met on November 26, 2013 and voted in favor of a board resolution scheduling a special Board of Supervisors meeting December 30, 2013 to adopt and extend the tax rolls and schedule the 2014 Organizational Meeting on January 8, 2014.

The Committee also recommended that when a Standing Committee has invited individual(s) to meet with the committee, that they be listed early in the meeting line-up. A suggestion to schedule presentations at 6:00 p.m. was offered by Mr. Hayssen.

Technology Committee - Mr. Churchill, Chairman. The Committee voted to refill the position for a Network Administrator recently vacated due to resignation. Mr. Ryrko, Director, Information Technology Department, said there were ten applications for the position. Interviews would begin next week. The position is vital to the department and the county.

Environmental Affairs Committee - Mr. Churchill, Chairman. The Committee discussed an alleged email from Inergy, Inc. directing the boycotting of businesses, specifically those that support the Gas Free Seneca group. The group was formed in 2011 in response to Inergy, LP's plan to "build an integrated gas storage and transportation hub in the Northeast," at the U.S. Salt plant just North of Watkins Glen, NY. EAC Chairman Churchill stated that this is corporate bullying and condemned Inergy, Inc. saying the email crossed the line.

The committee also learned that Ferrara Lumber, Seneca Falls, NY, donated materials to the project spearheaded by Barbara Reese, composting recyclables in the schools. The project continues to move forward.

Finance, Assessment & Insurance - Mr. Prouty, Chairman. The Committee recommended (1) a board resolution approving the County Treasurer's calculation of Mortgage Tax Collections & Distributions and direct such payment of collected taxes; (2) a board resolution authorizing fund transfer over \$1,000 within the Seneca County 2013 budget. Mr. Kubasik, Vice-Chair, said he wants the committee to review the Seneca County Transfer Policy and the MUNIS system. He recalled that MUNIS could be setup to transfer funds from one account line to cover overdrawn items within the budget; (3) a resolution introducing proposed local law 1 of 2014 establishing salaries of certain public officers. Mr. Kubasik stated that this item should be reviewed by the Personnel Committee. He asked for an update on the Performance Evaluations (completed and pending review by department supervisors), and questioned

if the 2014 salaries listed on the local law included receiving a positive performance evaluation. Mrs. Corona, Personnel Director explained that the salaries in the 2014 budget included the step increase. The only position listed in the local law that listed the known salary was the County Manager position and salary; (4) a board resolution adopting the 2014 Seneca County Budget with approved amendments.

During the discussion portion of the 2014 Tentative Budget, Mrs. Garlick Lorenzetti made a motion to amend the tentative budget by removing all funding to the IDA. Mr. Kubasik seconded the motion. Mr. Earle was recognized by Finance Chairman Prouty. Mr. Earle expressed full opposition to the motion and second and said he would not support the motion at the board meeting. The motion was defeated by 2 nays (ShIPLEY and Kubasik); 1 not present (Kaiser) and 2 ayes (Garlick Lorenzetti, Prouty).

Mr. Kubasik made a motion, second by Mrs. Garlick Lorenzetti, to increase the funding for the libraries and Beverly Animal Shelter using reserve funds. The motion carried to increase funding for the Library contracts by \$2,287 and to increase funding for Beverly Animal Shelter by \$1,500, and to increase the Reserve Utilization Fund by \$3,878.

Mrs. Garlick Lorenzetti and Mr. Lafler asked that Pathways be earmarked for funding as the project progresses. Mr. Churchill asked that the 2015 county budget include narratives about any significant changes within a department.

Public Safety Committee - Mr. Reynolds, Chairman. The Committee approved and recommended a board resolution (1) authorizing the Chairman of the Board to sign a three year preventative maintenance contract with Emerson Network Power Liebert Services, Inc. for the Liebert cooling systems in E-911; (2) a board resolution to execute contract documents to accept \$35,000 grant funding, secured through the efforts of Senator Nozzolio and awarded by the NYS Division of Criminal Justice Services, to support maintenance of the runway at the former army depot in Romulus, NY; (3) a board resolution to execute contract documents to accept \$5,843 for community services programs as alternatives to incarceration; (4) a board resolution to amend the 2010 NYS Law Enforcement Terrorism Prevention Program contract. Originally \$9,751.49 was earmarked to support wireless data service to the Sheriff's patrol vehicles. However, the grant is due to expire on 28 February 2014, and these funds will be unspent unless reprogrammed; (5) a board resolution authorizing the execution of the Ignition Interlock Monitoring Grant Contract to receive \$10,850 for Seneca County Probation to conduct the 2013-2014 Ignition Interlock program as an alternative to incarceration; (6) a board resolution authorizing an increase of \$117.30 per week in the salary for the District Attorney. New York State finances 40% of the District Attorney's salary but they will finance 100% of the increase; (7) a board resolution authorizing a contract with the Oneida County Sheriff's Office to provide security at the Central New York Psychiatric Center in Marcy,

NY. The contract is three years and expires December 31, 2016. The contract provides for \$165 per day, per inmate to be paid to Oneida County,

The Public Safety Committee also approved refilling a vacancy for a Deputy Sheriff due to a resignation. A board resolution is not required for refilling a position.

Public Health Services - Mrs. Garlick Lorenzetti, Chairwoman. The Committee approved and recommended a board resolution (1) authorizing an application to be submitted for a grant for 2014-2019 Healthy Neighborhoods Preventive Health Cornerstone program. If awarded, the grant will provide \$100,000 each year (\$500,000 total for 5 years) to cover the cost of a coordinator, conducting referral and door-to-door health home assessments, and providing testing and hazard mitigation supplies for means-tested individuals. There are no matching funds required for this grant; (2) a board resolution for a contract with Jacqueline Suzanne Gould for speech therapy services for the Pre-School Program. The contract provides for a reimbursement rate of \$26.50 to \$40.00 per group session or \$60 to \$70 per individual session.

The Public Health Services Committee also approved refilling a vacancy for a Public Health Sanitarian. This position is paid by 80% grant and 20% New York State aid. A board resolution is not required for refilling positions.

Human Services Committee - Mr. McGreevy, committee member. The Committee approved and recommended (1) a board resolution authorizing a contract with EMPOWER NY program to deliver energy efficiency and energy use education to income eligible customers of participating utilities for the period November 1, 2013 – December 31, 2015. The Weatherization Program would be a contractor and receive payment for work that we provide to those who are eligible for this program. Examples of work include but are not limited to: energy audits, blower door assisted air sealing, attic, sidewall and basement insulation and repair and replacement of heating systems, etc. This would be an additional revenue source of approx. \$75,000+ a year; (2) a board resolution to submit an application for the 2014 New York State RESTORE Program. The annual competitive RESTORE Grant Program allows counties to apply for up to \$50,000 for the purpose of emergency repairs for elderly homeowners with incomes below 60% of the Area Median Income. Each home assisted may receive a grant up to \$5,000 for emergency repairs (such as roof, furnace, plumbing) to address critical home safety conditions. There is no matching fund requirement. If the County is interested in applying, the application will be submitted by the Seneca County Weatherization Department, which will administer the project if awarded. RESTORE has no matching fund requirement; (3) a board resolution authorizing a contract between the Seneca County Division of Human Services and Finger Lakes Community College for the Employee Education and Training Program and Education Coordinator Services. The contract with the community college supports

both the education of individual workers and training within the organization. The 2014 Employee Education and Training Program provides DHS employees options to earn college credit toward completion of a College Certificate, Associate's, Bachelor's, or Master's degree, and attend in-service and non-credit training programs. This contract will not exceed \$67,579.00; (4) a board resolution authorizing improvements (painting and carpeting) to the Seneca County Workforce Development/Youth Bureau Resource Room and Lobby and authorizing a transfer of funds within the DHS budget. The estimate for paint is \$200.00 and the quote for the carpet came in at \$7,957.00 (GP Landing – NYS Contract PC64610). A transfer of 2013 budget is required to accommodate this request.

Mr. Westfall inquired whether local businesses were given the opportunity to bid on the improvements. Commissioner Schillaci believes that local businesses were contacted. Mr. Robert Stuck, Head Building Maintainer, obtained the quotes.

The Committee also approved refilling two positions due to vacancy. An Account Clerk/Typist in the Support Collection Unit and a Senior Social Welfare Examiner position. A board resolution is not required to refill positions.

Chairman's Remarks

Chairman Hayssen appointed members to the recently created Recycling Special Committee. Mr. Stephen Churchill, Mr. Ronald McGreevy and himself.

County Manager Remarks

County Manager Rowe informed the Board of Supervisor that the New York State Division of Homeland Security and Emergency Services (DHSES) awarded Seneca County \$6 million in funds through the competitive 2013 Statewide Interoperable Communications Grant Program for the purpose of upgrading Seneca County's radio equipment to better facilitate inter-regional radio communication.

Mr. Rowe also said the Regional Economic Development Council grant awards would be announced tomorrow (December 11). He is confident that the Route 318 sewer project would be awarded some funding for which Seneca County applied. The project is estimated to cost \$12.5 million with a \$2 million dollar commitment from Seneca County.

Communications

148. A copy of the adopted town budget for fiscal year 2014 was received and filed in the office of the Clerk to the Board of Supervisors on or before December 5, 2013: Town of Covert, Town of Fayette, Town of Junius, Town of Lodi, Town of Ovid, Town of Romulus, Town of Seneca Falls, Town of Tyre, Town of Varick, Town of Waterloo.

149. A letter from Senator Nozzolio dated November 2013 acknowledging receipt of a certified copy of Seneca County Resolution No. 212-13 urging the New York State Legislature to enact EPR

legislation which will give producers the incentive to design products that are less toxic and easier to reuse and recycle by requiring such producers to help bear the costs for the proper recycling and responsible disposal for their hazardous and hard to recycle products.

150. A letter from State of New York Department of Taxation and Finance dated December 2, 2013, acknowledging receipt of Seneca County Resolution No. 162-13 by certified mail on August 29, 2013, extending the county's additional one percent rate of sales and compensating use taxes for the period December 1, 2013 through November 30, 2015.

151. A copy of an email from Patty Sacco, Wine Country Circuit Coordinator for the annual dog show at Sampson State Park, thanking the Board of Supervisors for their generous offer of support for the four days of dog shows which resulted in the dog shows remaining in Seneca County.

152. A copy of Delaware County Resolution No. 197, urging the Commissioner of Mental Health, Governor Andrew Cuomo, the New York State Legislature to support the inclusion of a Southern Tier OMH Region with a Southern Tier based RCE, serving the Southern Tier and portions of the Finger Lakes, including continued access to child, adolescent and adult inpatient and community services, managed under a locally responsive rural model as an alternative to the exclusively urban thruway model currently under construction.

153. A copy of Otsego County Resolution No. 416-20131204, denying permission to New York State to use the Otsego County name and seal on letterhead or address for purposed of correspondence with legal and registered gun owners regarding permit re-certification or for any other purpose associated with the SAFE Act.

154. A copy of the Inter-County Association of Western New York November 15, 2013 meeting minutes.

155. A copy of the Finger Lakes Regional Airport Advisory Committee September 11, 2013 meeting minutes.

156. A copy of the Seneca County Board of Health October 16, 2013 meeting minutes.

RESOLUTIONS & MOTIONS

BOARD OF SUPERVISORS AUTHORIZE AMENDMENTS TO 2013 SENECA COUNTY BUDGET

RESOLUTION NO. 220-13 moved by Mr. Prouty; second by Mr. Kubasik and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, amendments to the 2013 Seneca County Budget are necessary and appropriate; and
WHEREAS, funding is available in the object codes identified herein; and

WHEREAS, these amendments have been reviewed and approved by the Finance, Assessment and Insurance Committee at its meeting on November 26, 2013; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2013 Seneca County Budget:

HIGHWAY

From: 50-120-5-5130-4410 (Vehicle Repairs)	\$3,000.00
To: 50-120-5-5130-4411 (Tires)	\$3,000.00
From: 40-120-5-5110-1100 (Maint Salaries)	\$20,000.00
To: 40-120-5-5110-1300 (Maint OT)	\$20,000.00

E911

From: 51100 (Salaries)	\$10,000.00
To: 51300 (911 OT)	\$10,000.00

INFORMATION TECHNOLOGIES

From: 101680-51100 (Information Technology Salaries)	4,866.26
To: 101680-51400 (Information Technology Severance)	4,866.26

SHERIFF

From: 103150-51100 (Sheriff Correctional Facility Salaries)	2,970.96
To: 103150-51400 (Sheriff Correctional Facility Severance)	2,970.96
From: 103150-51100 (Correction Facility Salaries)	\$60,000.00
To: 103150-51300 (Correction Facility Overtime)	\$60,000.00

AIRPORT

From: 305610-54210 (AWOS)	\$4,210.00
To: 305610-51200 (Part-time salaries)	\$4,210.00
From: 54420 (Gas and Fuel)	\$4,000.00
To: 54220 (Repairs)	\$4,000.00
From: 54420 (Gas and Fuel)	\$4,000.00
To: 51200 (Part time)	\$4,000.00

CODE ENFORCEMENT

Decrease: 108090 54420 (Gas & Oil)	\$ 1,600
Increase: 108090 54410 (Vehicle Repairs)	\$ 1,600
Decrease: 108090 54260 (Books & Periodicals)	\$ 3,300
Increase: 108090 52300 (Computer Equipment)	\$ 3,300

PUBLIC HEALTH

From: 104011-51100 (Public Health-Administration Salaries) 2,534.40
To: 104011-51400 (Public Health-Administration Severance) 2,534.40

PH-Admin

From: 104010 54280 Miscellaneous 4,350.00
To: 104010 52400 Technical Equipment 500.00
To: 104010 54140 Utilities 350.00
To: 104010 54350 Medical Fees 3,500.00

Environmental Health Admin

From: 104011 54370 Consulting 2,700.00
To: 104011 54390 Lab 2,500.00
To: 104011 54801 Hazardous Waste 200.00

Disease Control

From: 104017 54700 Contractual
To: 104017 54240 Postage 200.00

EI Admin

From: 104147 54700 Contractual 350.00
To: 104147 51400 Severance 350.00

WORKFORCE DEVELOPMENT / YOUTH BUREAU

From: 20-125-206011-51200 WDYB Staff Salary Part Time 13,337.42
To: 20-125-206011-51100 WDYB Staff Salary Full Time 13,337.42
From: 20-125-206011-51201 Adult Participant Salary 20,700.00
To: 20-125-206011-51202 Youth Participant Salary 20,700.00
From: 20-125-206011-54441 Participant Transport 2,000.00
To: 20-125-206011-54551 Printing & Copying 2,000.00
From: 20-2602 Payroll Payables 11,483.12
To: 20-125-206011-58300 Employee Benefit Soc Sec/FICA 11,483.12
From: 20-2602 Payroll Payables 27,814.72
To: 20-125-206011-58600 Employee Benefits Health Ins 27,814.72
From: 20-2602 Payroll Payables 2,685.43
To: 20-125-206011-58700 Employee Benefits Medicare 2,685.43
From: 20-125-206011-51201 Adult Participant Salaries 1,800.00
To: 20-125-206011-58302 Youth Participant Ben FICA 972.00

20-125-206011-58702 Youth Participant Ben Medicare	561.00
20-125-206011-58402 Youth Participant Ben WC	267.00

DIVISION OF HUMAN SERVICES

The following budget transfers and amendment are based on projected spending, reflecting changes in allocation and caseload, and are submitted for Committee approval and Board resolution.

From: 106010 54700 SSWF3 Workforce MOU – FSET	30,000.00
To: 106010 54700 SSWF2 Workforce MOU – DSS/TANF	30,000.00
From: 106070 54700 POS48 Respite Care	7,500.00
To: 106070 54700 POS00 Purchase of Services	7,500.00
From: 106070 54700 POS53 Respite Care – Foster Care	2,500.00
To: 106070 54700 POS01 Community Counseling	2,500.00
From: 106129 54700 OCFS Chargebacks	90,000.00
106102 54700 MMIS-Contractual	45,000.00
106192 54700 Committee on Spec Ed	30,000.00
106101 54700 Medical Assistance	19,000.00
106123 54700 Juvenile Care	16,000.00
To: 106109 54700 Temp Asst Needy Families	75,000.00
106119 54700 Child Care	75,000.00
106140 54700 Safety Net	48,000.00
106142 54700 Emergency Aid Adults	2,000.00
Increase: 106109 54700 Temp Asst Needy Families (Expense)	25,000.00
Increase: 106109 44609 Temp Asst Needy Families (Revenue)	25,000.00

TREASURER AUTHORIZED TO PAY MORTGAGE TAX

RESOLUTION NO. 221-13 moved by Mr. Prouty; second by Mr. Reynolds and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the mortgage tax report for the period April 1, 2013 through September 30, 2013 has been filed; now, therefore be it

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

TOWN	AMOUNT ALLOCATED	VILLAGE SHARE	TOWN SHARE
Covert	15,000.12	825.42	14,174.70
Fayette	27,183.00	1,575.29	25,607.71

Junius	6,557.00		\$6,557.00
Lodi	10,943.21	428.83	10,514.38
Ovid	29,492.00	1,828.37	27,663.63
Romulus	16,283.18	79.72	16,203.46
Seneca Falls	61,747.04		61,747.04
Tyre	4,809.64		4,809.64
Varick	9,404.92		9,404.92
Waterloo	36,319.68	7,837.89	28,481.79
Totals:	\$ 217,739.79	\$ 12,575.52	\$ 205,164.27

RECOMMENDATION FOR AMENDMENTS TO 2014 COUNTY BUDGET

RESOLUTION NO. 222-13 moved by Mr. Prouty; second by Mr. Earle and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the Board of Supervisors Finance Committee has, pursuant to §357 of the New York State County Law, reviewed the tentative County Budget for fiscal year 2014; and

WHEREAS, the Committee finds it appropriate to pass the tentative budget on to the Board for final approval subject to amendments approved by the Committee at its November 26, 2013 meeting; now therefore be it

RESOLVED, that the following amendments are made to the Seneca County Tentative 2014 Budget:

Increase Item no. 108792, Library contract by \$2,287 to \$53,800

Increase Item no. 108794, Beverly Animal Shelter contract by \$1,500 to \$30,000

Increase Item no. 109999, Reserve Utilization Fund by \$3,787

SUPERVISORS ADOPT 2014 COUNTY BUDGET

RESOLUTION NO. 223-13 moved by Mr. Prouty; second by Mr. Kubasik and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the heads of Seneca County departments have made their estimates of revenues and expenditures for Fiscal Year 2014; and

WHEREAS, the Proposed 2014 Seneca County Budget has been duly filed and presented to the Board of Supervisors by the budget officer and a duly advertised public hearing has been held on November 19, 2013; now therefore be it

RESOLVED, that pursuant to Section 269 of the County Law said proposed budget, as changed altered, revised and amended, be and hereby is adopted as the budget for Seneca County for the year 2014, and it is further

RESOLVED, that the several amounts specified in the 2014 County Budget be and hereby are appropriated for the objects and purposes enumerated therein.

**SUPERVISORS AMEND THE RULES OF THE BOARD FOR
2014 ORGANIZATION MEETING AND DECEMBER 30, 2013 MEETING**

RESOLUTION NO. 224-13 moved by Mr. Westfall; second by Mr. Shipley and adopted by 647 ayes and 103 not present (Davidson, Lafler).

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Rules of the Board as follows: Organization Meeting for the year 2014 of the Seneca County Board of Supervisors to be held Wednesday, January 8, 2014 at 5:30 p.m.; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Rule of the Board as follows: A special meeting of the Board of Supervisors shall be held Monday, December 30, 2013 at 5:30 p.m.

**SUPERVISORS AUTHORIZE CHAIR TO SIGN CONTRACT WITH THE NYS OFFICE OF
MENTAL HEALTH (OMH) FOR EARLY RECOGNITION & SCREENING GRANT**

RESOLUTION NO. 225-13 moved by Mr. Serven; second by Mr. Westfall and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, Seneca County is the lead county for a five-year grant funded by the NYS Office of Mental Health (OMH) for the Early Recognition and Screening of mental health problems in children within Seneca and Tompkins counties; and

WHEREAS, each year of the grant, the Seneca County Mental Health Department must enter into contract-renewal with the NYS OMH in order to receive these funds for this initiative; and

WHEREAS, the total state dollars-invested amount (with no local share) for this contract is \$119,816 with this amount already contained within the proposed 2014 Seneca County budget (in Revenue account 04300.43000 and expense account 104300.54700); and

WHEREAS, the Seneca County Board of Supervisors' Mental Health Committee has approved and recommended this contract to be renewed at a meeting on November 26, 2013; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Chair of the Seneca County Board of Supervisors to sign the renewed (one year) Early Recognition and Screening Grant contract with the NYS Office of Mental Health.

**SUPERVISORS APPOINT THREE NEW MEMBERS TO THE
SENECA COUNTY COMMUNITY SERVICES BOARD**

RESOLUTION NO. 226-13 moved by Mr. Serven; second by Mr. Reynolds and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, there are vacancies on the Community Services Board; and

WHEREAS, the Community Services Board has moved to recommend the appointment of Carol Faivre of West Main St., Waterloo, NY 13165; Jennifer Mander of Mackenzie Dr., Seneca Falls, NY 13148; and Veronica Mittak, of Beryl Ave., Seneca Falls NY 13148 to the Community Services Board; and

WHEREAS, the Board of Supervisors' Mental Health Committee supports and approves the Community Services Board's recommendation of these three candidates; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint: Carol Faivre of West Main St., Waterloo, NY 13165; Jennifer Mander of Mackenzie Dr., Seneca Falls, NY 13148; and Veronica Mittak, of Beryl Ave., Seneca Falls NY 13148, each to a four-year term on the Community Services Board, to expire December 10, 2017.

**BOARD OF SUPERVISORS AUTHORIZES CONTRACT WITH
UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS**

RESOLUTION NO. 227-13 moved by Mr. Kaiser; second by Mr. McGreevy and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, Seneca County has an annual agreement with the Unified Court System (UCS) for Court Cleaning and Minor Repairs of the County Courthouse located at 48 West William Street, Waterloo, New York; and

WHEREAS, said agreement is required to receive reimbursements from the Unified Court System; and

WHEREAS, said agreement will allow for a maximum reimbursement of \$69,192 from the Unified Court System for the State fiscal Year 2013-2014; and

WHEREAS, the Public Works Committee approved this resolution at a meeting on November 26, 2013; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the renewal agreement with the Unified Court System (UCS) and the County of Seneca for Court Cleaning and Minor Repairs for the Seneca County Courthouse located at 48 West William Street, Waterloo, NY.

**SUPERVISORS AUTHORIZE CONTRACT FOR AIR HANDLING IMPROVEMENTS AT
COUNTY OFFICE BUILDING AND AMEND 2013 COUNTY BUDGET**

RESOLUTION NO. 228-13 moved by Mr. Kaiser; second by Mr. McGreevy and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, air handling improvements are necessary at the County Office Building; and

WHEREAS, funding is available from the County Contingency Account to support said improvements; and

WHEREAS, a quotes have been received from Robert Kistler Service Corporation and Day Automation in the total amount of \$15,708; and

WHEREAS, Kistler and Day are under contract for preventative maintenance services for the County Office Building; and

WHEREAS, this resolution was recommended for approval by the Public Works Committee on November 26, 2013; now, therefore be it

RESOLVED, that the Board of Supervisors awards contracts for air handling improvements at the County Office Building to Robert Kistler Service Corporation in the amount of \$14,013 and to Day Automation in the amount of \$1,695; and be it further

RESOLVED, that the Contingency Account of the 2013 Seneca County Budget be utilized to support funding for these necessary improvements.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO
SIGN A CONTRACT WITH JACQUELINE SUZANNE GOULD
FOR THE PRE-SCHOOL PROGRAM**

RESOLUTION NO. 229-13 moved by Mrs. Garlick Lorenzetti; second by Mr. Serven and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the Health Department is required to contract with professionals to provide services for children enrolled in the Pre-School Program; and

WHEREAS, there is a need for speech therapists to meet the demands in this program; and

WHEREAS, Jacqueline Suzanne Gould, Physical Therapist, of 104 Happy Lane, Ithaca, NY would like to contract with Seneca County to provide these services; and

WHEREAS, the money is in the Public Health Budget Account 2960.47; and

WHEREAS, the Public Health Committee has authorized this contract at a meeting on November 26, 2013; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Jacqueline Suzanne Gould to provide services for the Pre-School Program.

**AUTHORIZATION TO MAKE APPLICATION TO THE NEW YORK STATE DEPARTMENT
OF HEALTH HEALTHY NEIGHBORHOODS PROGRAM**

RESOLUTION NO. 230-13 moved by Mrs. Garlick Lorenzetti; second by Mr. Churchill and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, New York State Department of Health has published the competitive 2014-2019 Healthy Neighborhoods Grant Program which allows counties to apply for up to \$100,000 a year for five years for the purpose reducing residential injury, childhood lead poisoning' hospitalizations due to asthma, and exposure to indoor air pollutants; and

WHEREAS, the Healthy Neighborhoods program includes conducting referral and door-to-door home assessments and providing testing and mitigation supplies for means-tested individuals; and

WHEREAS, the Healthy Neighborhoods application is due on December 13, 2013; and

WHEREAS, this resolution has been reviewed and approved by the Public Health Committee at the 26 November 2013 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to sign all required documents to apply for up to \$100,000 in funds from the New York State Department of Health has published the competitive 2014-2019 Healthy Neighborhoods Grant Program.

BOARD OF SUPERVISORS DESIGNATES SENECA COUNTY CHAMBER OF COMMERCE AS COUNTY TOURISM PROMOTION AGENCY (TPA) AND AUTHORIZES APPLICATION FOR MATCHING FUNDS PROGRAM IN 2014

RESOLUTION NO. 231-13 moved by Mr. Earle; second by Mr. Kaiser and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the Seneca County Board of Supervisors desires to enhance the general economy of Seneca County through the promotion and marketing of tourism attractions, conventions, trade shows, special events and other activities directly related to and in support of tourism assets; and

WHEREAS, the Seneca County Board of Supervisors supports the designation of the Seneca County Chamber of Commerce as the County's Tourism Promotion Agency (TPA); and

WHEREAS, Seneca County commits up to \$190,750 in support of the Matching Funds Program; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on November 26, 2013; now, therefore be it

RESOLVED, that the New York State Department of Economic Development be requested to designate the Seneca County Chamber of Commerce as Seneca County's Tourism Promotion Agency for 2014; and be it further

RESOLVED, that Seneca County will commit up to \$190,750 from the County's Room Tax in 2014 to provide the County's share of the 2014 Matching Fund Program.

BOARD OF SUPERVISORS SETS DISTRICT ATTORNEY'S SALARY

RESOLUTION NO. 232-13 moved by Mr. Reynolds; second by Mr. Earle and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, Judiciary Law section 183-a provides that a full-time district attorney of any county “shall receive an annual salary equivalent to that of county judge in the county”; and

WHEREAS, the Seneca County Court Judge’s salary on April 1, 2013 increased by the amount of \$117.30 per week pursuant to State law; and

WHEREAS, the New York State Division of Criminal Justice Services in May 2013 increased the amount provided by under the District Attorney Salary Aid Program by \$6,100; and

WHEREAS, the State award provides one hundred percent of the cost of the salary increase; and

WHEREAS, the District Attorney’s request was reviewed and approved by the Public Safety Committees of the Board of Supervisors on November 26, 2013; now therefore be it

RESOLVED, that the salary of the District Attorney is increased by \$117.30 per week effective April 1, 2013, and the Seneca County Treasurer is hereby authorized and directed to amend the 2013 District Attorney Budget as follows:

Increase 10-101-5-1165-1100 (District Attorney – Salaries)	\$4,575
Increase 10-101-5-1165-3097 (Revenue – State Aid)	\$4,575

**SUPERVISORS APPROVE CONTRACT WITH ONEIDA COUNTY
FOR BOARDING OF INMATES**

RESOLUTION NO. 233-13 moved by Mr. Reynolds; second by Mr. McGreevy and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the Seneca County Sheriff’s Office has requested that the Board of Supervisors authorizes the Chairman to sign an agreement between the Oneida County Sheriff’s Office and Seneca County for the Oneida County Sheriff’s Office to provide security at the Central New York Psychiatric Center in Marcy, New York; and

WHEREAS, the Central New York Psychiatric Center Forensic Unit provides services at the Central New York Psychiatric Center; and

WHEREAS, the Forensic Unit is capable of providing services for the Sheriff’s Offices of surrounding counties which may have inadequate facilities for treating inmates with mental illness; and

WHEREAS, the Oneida County Sheriff’s Office provides security services at the Central New York Psychiatric Center Forensic Unit; and

WHEREAS, Seneca County has, on occasion, been able to confine certain inmates with mental illness to the Unit; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee at its meeting on November 26, 2013; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize and direct the signing by the Chairman of the Board of Supervisors of this agreement between the Oneida County Sheriff's Office and Seneca County.

SUPERVISORS ACCEPT \$35,000

NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES GRANT

RESOLUTION NO. 234-13 moved by Mr. Reynolds; second by Mr. Shipley and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, through his efforts, State Senator Michael F. Nozzolio has secured \$35,000 through the New York State Division of Criminal Justice Services to support the former Seneca Army Depot Airfield Runway, and to purchase equipment that support crime prevention efforts of the Seneca County Sheriff's Office; and

WHEREAS, the total cost of the equipment is \$35,000; and

WHEREAS, the grant covers 100% of the cost of the project with no additional cost to the County; and

WHEREAS, this request was reviewed and approved by the Public Safety Committee on November 26, 2013; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign any and all necessary contract documents with the New York State Office of Homeland Security contingent upon executed agreement between the Seneca County Economic Development Corporation and the Seneca County Sheriff's Office; and be it further

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to amend the 2014 Seneca County Budget as follows:

Add Revenue: 10-3113-4-3318 +\$ 35,000 DCJS LG2013 Grant

Increase Expense: 10-3113-5-2804 +\$ 35,000 DCJS LG2013 Grant

SENECA COUNTY AGREES TO AMEND CONTRACT T839002 WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

RESOLUTION NO. 235-13 moved by Mr. Reynolds; second by Mr. Churchill and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Contract T839002 to Seneca County in the amount of \$35,167 as part of the 2010 State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, SLETPP grant funds are to be used for the purpose of providing wireless mobile data connection service to the Seneca County Sheriff's patrol vehicles; and

WHEREAS, this amendment covers the transfer of \$9,751.49 out of the grant budget line for wireless services and assigns it to equipment purchase as approved by DHSES for a net no change in the overall contract amount; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee on November 26, 2013; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to amend the New York State Division of Homeland Security and Emergency Services' 2010 State Law Enforcement Terrorism Prevention Program grant contract T839002, subject to approval of the Seneca County Attorney.

**BOARD OF SUPERVISORS ACCEPTS ALTERNATIVES TO INCARCERATION GRANT
FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

RESOLUTION NO. 236-13 moved by Mr. Reynolds; second by Mr. Shipley and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the New York State Division of Criminal Justice has awarded Seneca County a \$5,843 grant through the 2013 Alternatives to Incarceration Program for the purpose of providing quality, successful, and effect community service programs as alternatives to incarceration; and

WHEREAS, the total cost of this grant provides one hundred percent of the cost of these services with no county match required; and

WHEREAS, this request was reviewed and approved by the Public Safety Committee of the Board of Supervisors at a meeting on November 26, 2013; now therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign all necessary paperwork to accept the Alternatives to Incarceration Grant; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the 2013 Seneca County Budget as follows:

Add Budget line:	3097	+	\$5,843	2013 Alternatives to Incarceration
Add Revenue Account:	3097	+	\$5,843	2013 Alternatives to Incarceration

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN GRANT
DOCUMENTS FOR GTSC IGNITION INTERLOCK MONITORING PROGRAM FUNDING**
RESOLUTION NO. 237-13 moved by Mr. Reynolds; second by Mr. Churchill and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, to enhance public safety by engaging in Breath Alcohol Ignition Interlock Device monitoring activities for adult DWI offenders, New York State recognizes there is a cost to localities for such activities; and

WHEREAS, to that end, the New York State Division of Criminal Justice Services has awarded contracts to each locality for providing monitoring activities; and

WHEREAS, for the grant period commencing October 1, 2013 and terminating September 30, 2014, the New York State Division of Criminal Justice Services has awarded Seneca County up to \$10,580.00; and

WHEREAS, the Public Safety Committee approved this resolution at its meeting on November 26, 2013; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract between Seneca County and the New York State Division of Criminal Justice Services for the grant amount of \$10,580.00 for Ignition Interlock Monitoring Program funding for the term commencing October 1, 2013 and terminating September 30, 2014.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN THREE YEAR
PREVENTATIVE MAINTENANCE CONTRACT WITH EMERSON NETWORK POWER,
LIEBERT SERVICES INC. (COOLING SYSTEM)**

RESOLUTION NO. 238-13 moved by Mr. Reynolds; second by Mr. Kaiser and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the Seneca County E-911 Center has two Liebert Cooling Systems that maintain constant temperature in the 911 server room and 911 center; and

WHEREAS, the present maintenance contract for this cooling system will expire December 31, 2013; and

WHEREAS, the Seneca County E-911 Center has received a contract proposal from Emerson Network Power for a three year maintenance and inspection contract to include infrared scan equipment to detect issues before they become failures; and

WHEREAS, with authorization of a three year contract beginning January 1, 2014 and ending December 31, 2016 the county is guaranteed the cost of the maintenance and inspection will not increase during this period; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee of the Board of Supervisors; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Emerson Network Power, Liebert Services Inc. PO Box 70474 Chicago IL 60673 for three years with the amount of \$10,911.00.

**WEATHERIZATION PROGRAM TO ENTER INTO CONTRACT WITH
NYSERDA'S EMPOWER NY PROGRAM**

RESOLUTION NO. 239-13 moved by Mr. McGreevy; second by Mr. Serven and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) is offering the EmPower New York Program to deliver energy efficiency and energy use education to low income New Yorkers; and

WHEREAS, the EmPower Program is seeking contractors to provide these services; and

WHEREAS, the Seneca County Weatherization Program already provides these cost effective home energy services as well as providing electric reduction measures to income eligible Seneca County residents; and

WHEREAS, by entering into this contract the Weatherization Program can bring in additional income for services provided; and

WHEREAS, the Weatherization Program meets all the criteria set forth in the contract; and

WHEREAS, the Human Services Committee approved this contract at a meeting on November 26, 2013; now, therefore be it

RESOLVED, that the Seneca County Weatherization Program be allowed to enter into a contract with NYSEDA's EmPower New York Program for the period of November 1, 2013 - December 31, 2015.

**AUTHORIZATION TO APPLY FOR EMERGENCY REPAIR FUNDS FOR SENIORS
UNDER THE 2013 RESTORE GRANT PROGRAM**

RESOLUTION NO. 240-13 moved by Mr. McGreevy; second by Mrs. Garlick Lorenzetti and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, New York State Homes and Community Renewal (NYS HCR) has published the annual competitive RESTORE Grant Program which allows counties to apply for up to \$50,000 in funds for the purpose of making emergency repairs for elderly homeowners; and

WHEREAS, if awarded, Seneca County Weatherization will administer the program, providing income eligible elderly homeowners with grants up to \$5,000 each to address emergency housing conditions; and

WHEREAS, the RESTORE application is due on December 20, 2013; and

WHEREAS, this resolution has been reviewed and approved by the Human Services Committee at a meeting on November 26, 2013; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to sign all required documents to apply for up to \$50,000 in emergency housing rehabilitation funds from New York State Homes and Community Renewal's 2013 RESTORE Grant Program.

**BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS THE CHAIRMAN OF THE BOARD
TO SIGN THE SENECA COUNTY 2014 EDUCATION CONTRACT BETWEEN FINGER
LAKES COMMUNITY COLLEGE AND SENECA COUNTY DIVISION OF HUMAN SERVICES
FOR EDUCATION COORDINATOR SERVICES**

RESOLUTION NO. 241-13 moved by Mr. McGreevy; second by Mr. Prouty and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the Seneca County Division of Human Services would like to enter into agreement with Finger Lakes Community College for the Employee Education and Training Program and Education Coordinator Services; and

WHEREAS, the contract with the community college supports both the education of individual workers and training within the organization; and

WHEREAS, the Education Coordinator will provide assistance to the Division by facilitating registration into education and training opportunities to all DHS employees and other related agency staff; arrange for training that will help strengthen and develop workplace skills, community collaboration and efficiency; purchase training supplies and curriculum; and assist the Commissioner and Deputy Commissioner in identifying training resources for the Division; and

WHEREAS, the 2014 Employee Education and Training Program provides DHS employees options to earn college credit toward completion of a College Certificate, Associate's, Bachelor's, or Master's degree, and attend in-service and non-credit training programs; and

WHEREAS, this contract will not exceed \$67,579.00 and is budgeted under project account 106010 54700 SS06; and

WHEREAS, this agreement has been reviewed and approved by the Human Services Committee at its meeting on November 26, 2013; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign the agreement between Finger Lakes Community College and the Division of Human Services.

**BOARD OF SUPERVISORS APPROVES THE REPAINTING OF THE WORKFORCE
DEVELOPMENT/YOUTH BUREAU RESOURCE ROOM AND LOBBY AND**

INSTALLATION OF CARPET

RESOLUTION NO. 242-13 moved by Mr. McGreevy; second by Mr. Churchill and adopted by 647 ayes and 103 not present (Davidson, Lafler).

WHEREAS, the Seneca County Workforce Development/Youth Bureau Resource Room and Lobby is needing a new coat of paint and carpeting; and

WHEREAS, both paint and carpet are seeing wear and are original to the 1989 opening of the building and both areas get a lot of traffic; and

WHEREAS, we are requesting to repaint the Resource Room and replace the carpet; and

WHEREAS, the estimate for paint is \$200.00 and the quote for the carpet came in at \$7,957.00 (GP Landing – NYS Contract PC64610); and

WHEREAS, a transfer of 2013 budget is required to accommodate this request:

- (-) \$ 8,200 - 10-6010-54700 - SS06 Staff Development Contractual
- (+) \$8,200 - 10-6010-54120 – SS06 Building Expense; and

WHEREAS, these renovations have been reviewed and approved by the Human Services Committee at its meeting on November 26, 2013; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the repainting and installation of carpet in the Workforce Development/Youth Bureau Resource Room and lobby.

Unfinished Business

Mr. Earle moved, Mr. Kaiser seconded, and motion carried to enter executive session under NYS Open Meetings Law 105(1)(e) and 108(3) to consult with counsel. Invited into executive session with the Board of Supervisors: County Manager, County Attorney, Personnel Director, Mr. Roemer (labor relations lawyer) and supervisors-elect Greg Lazzaro. Time of the executive session was 6:53 p.m. through 7:30 p.m.

New Business

The Board of Supervisors convened in public session.

Mr. Earle made a motion, second by Mr. Kaiser, and carried to introduce the following resolution without being reviewed by the standing committee.

SUPERVISORS SUPPORT TENTATIVE AGREEMENT WITH SENECA COUNTY CSEA, INC., LOCAL 1000, AFSCME, AFL-CIO, SENECA COUNTY LOCAL 850, UNIT 8650 (CSEA)

RESOLUTION NO. 243-13 moved by Mr. Earle; second by Mr. Churchill and adopted by 590 ayes, 57 nays (Kubasik), and 103 not present (Davidson, Lafler).

WHEREAS, the County and the CSEA have engaged in contract negotiations and mediation; and

WHEREAS, the County and the CSEA have reached a tentative agreement; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors supports the tentative agreement reached between the CSEA and the County of Seneca to be effective January 1, 2013 - December 31, 2017; and be it further

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to sign such agreement on behalf of the County.

Special Order of the Day

The meeting adjourned at 7:33 p.m.