

Seneca County Board Of Supervisors

Regular Meeting

April 8, 2014

Call to Order

Chairman Hayssen called the meeting to order at 6:04 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Mr. Serven was not present.

Pledge of Allegiance and Moment of Silence

Suspension of the Rules

A motion to suspend the rules of order was offered by Mr. Shipley and seconded by Mr. Davidson and carried by two-thirds majority vote.

Chairman Hayssen directed the Board of Supervisors to stand at ease. The Democratic supervisors met in caucus from 6:08 p.m. - 6:13 p.m.

Chairman Hayssen called the meeting to order under Suspension of the Rules. The following resolution was offered.

**RESOLUTION APPOINTING JAMES P. SMITH
COUNTY MANAGER FOR SENECA COUNTY**

RESOLUTION NO. 70-14, moved by Mr. Shipley, second by Mr. Davidson and adopted by 592 ayes, and 125 abstentions (Churchill and Kubasik), and 33 not present (Serven).

WHEREAS, the Seneca County Board of Supervisors has offered employment as County Manager for Seneca County to James P. Smith; and

WHEREAS, Mr. Smith has accepted said offer and agreed to begin work for the County of Seneca effective May 5, 2014 for a term to expire December 31, 2015 as outlined under Local Law No. 9, Year 2007 subject to extension upon amendment of said law to a term of up to two additional years ending December 31, 2017; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors appoints James P. Smith, Seneca County Manager effective May 5, 2014 in accordance with Local Law No. 9 of 2007 subject to possible extension by resolution of the Board of Supervisors at such time as said local law may be amended.

Mr. Churchill abstained from voting stating that he was unable to attend the interviews for the position of county manager and was unfamiliar with any of the backgrounds.

Presentations

a. Employee of the 4th Quarter 2013 Award - Brady Leo, Systems Administrator, Information Technology Department was recognized as the recipient of this award.

b. Air Methods Corp. - Jennifer Noce, Medical Base Supervisor. Air Methods hopes that the Board of Supervisors will adopt a resolution authorizing an agreement for a new base at Finger Lakes Regional Airport in Seneca Falls, N.Y.

c. Seneca County Substance Abuse Coalition - Connie Richardson. An update on the results of the most recent Underage Drinking Surveys (grades 6- 12 from the fall 2013 surveys), the 3-year trend, and some figures on the cost of underage drinking to Seneca County that merit continued support by the board of our efforts.

d. Update on Water & Sewer Department: Maryanne Kowalski, Department Interim Administrator. Mrs. Kowalski was appointed to this position on March 11. Attached hereto is a copy of her report. (attachment A)

Petitioners:

a. Mark Benjamin, Director of Community Relations, IESI Seneca Meadows. Seneca Meadows offers free recycling totes for an event or festival. Free 90 gallon, wheeled recycling totes for non-profit events and free drop-off for recyclables collected an event.

b. Dieter Kraemer, President of the Seneca County Federation of Sportsmen's Clubs. On behalf of the Sportsmen's Club, Mr. Kraemer urged the Board of Supervisors to request Home Rule legislation to all for center fire rifles during regular deer season in Seneca County. (attachment B)

Approval of Meeting Minutes

The meeting minutes were approved for the January 15, 2014 Special Board meeting and February 11, 2014 Regular Board meeting.

Submission of Claims for Audit

Having gone through the proper auditing process, Mr. Kubasik moved the following vouchers for payment:

Supervisors vouchers	totaling	\$	737,356.20
Workforce Development vouchers	totaling	\$	22,968.18
Self-Insurance vouchers	totaling	\$	393,464.13
County Airport vouchers	totaling	\$	9,202.17
Highway Transportation vouchers			
	Maintenance & State Snow	totaling	\$ 96,875.66
	Highway Machinery	totaling	\$ 61,860.79
	Highway Total	\$	158,736.45
Water	totaling	\$	12,750.78
Sewer 1	totaling	\$	97,773.24

Sewer 2	totaling	\$	23,619.54
Airport Capital vouchers	totaling	\$	47,534.69

Reports of Standing Committees

Public Health Committee - Mr. McGreevy, Chairman. The committee approved by a vote of 4 - 1 (Churchill) to (1) amend the 2014 Fee Schedule for Codes Enforcement by adding a “Simple Re-Roofing” category with a flat fee of \$75. If during the inspection it is determined that the roofing job was more than a simple re-shingling, the fee would become the standard \$0.20/sq. ft. for an alternation/renovation, with the \$75 flat fee paid being credited toward the new fee requirement; (2) approval was given by the Committee and a board resolution was recommended authorizing the Chairman of the Board to sign a contract with the New York State Department of Health for the Tobacco Enforcement Program grant. Of \$27,166 for the period April 1, 2014 through March 31, 2015; (3) the appointment of Connie Richardson to serve on the Seneca County Board of Health was approved and a board resolution recommended. Ms. Richardson resides in Seneca County. She is employed by United Way of Seneca County. Her term is six years and expires on December 31, 2019.

Public Safety Committee - Mr. Reynolds, Chairman. The committee approved and recommended a resolution to enter an (1) agreement with Cayuga County for sharing tower space to enhance communications. Seneca County has difficulties with radio transmission reception on the east side of the County. Cayuga County is requesting the Board to renew their resolution from 2006 authorizing sharing of tower space and equipment with Cayuga County. Cayuga County is requesting we cover part of the maintenance contract if we utilize their microwave system. Seneca County’s share is \$1,863.00 per month; (2) a contract with Monroe County Public Safety for Criminal Laboratory Services. The Inter-municipal Agreement for forensic services between Monroe County and Seneca County is for the period of January 1, 2014 and December 31, 2014. Seneca County is a county within the Genesee/Finger Lakes region which is served by the Monroe County laboratory. The payment for said services for the above stated period of time is \$14,925. Payment in 2013 was \$14,561. Said monies are included in the 2014 budget; (3) to purchase two 2014 Ford Interceptor SUV Patrol Vehicles. This request differs from the past practice of requesting three patrol vehicles each year because 2013 saw the purchase of four patrol vehicles and the Sheriff agreed at that time to request only the two patrol vehicles in 2014. This request is also being made due to the closure of the build-out dates early this year. Since 2008, Sheriff Stenberg has made a priority of purchasing a set number of vehicles each year to allow for the systematic replacement of vehicles in our patrol fleet instead of waiting for them to be removed from the fleet and therefore leaving the fleet short of usable patrol vehicles. By systematically replacing patrol vehicles we are able to maintain a safe vehicle for our officers to operate. Due to the overwhelming positive response to the 2014 Ford Interceptors that we purchased in 2013, we are going to continue to update our fleet with these SUV Patrol vehicles. This vehicle has proven

itself with our winter weather driving as being reliable and well handling. The pricing for these two vehicles are as follows: Base Delivered Price - \$57,247.84; Up fit: \$20,785.30 = Total Cast \$ 78,033.14; (4) authorization to purchase of two unmarked standard passenger vehicles: two 2014 Chevrolet Impalas, Base Price \$19,730. Installation of radio and Emergency Lights: \$1000. Total cost of vehicles \$41,460.

At the meeting, the Personnel Officer and Sheriff informed the Committee that recent decision from the Public Employees Relations Board (PERB) has prohibited the County from assigning non-union employees to perform the work of building security in the County Office Building and Mental Health Building. Currently, building security is performed exclusively by part-time, non-union, Sheriff's Deputies and Special Patrol Officers. The decision mandates union deputies are the only personnel that can be on security duty. To meet this requirement, the County would either have to hire two new deputies for building security, or take two deputies from Road Patrol. The Sheriff expressed concern for public safety if the number of deputies for Road Patrol was reduced. The cost of two new deputies, a union position with union benefits, is estimated to cost \$200,000. The Sheriff and the Personnel Officer were directed to meet with the Sheriff Union for the purpose of reaching an agreement outside of the PERB decision that would maintain security at the county building, at the lowest cost possible, and satisfy all parties involved.

Indian Affairs Committee - Mr. Shipley, Chairman. Mr. Shipley reported that the 2014-2015 fiscal year budget passed by the New York State legislature, included \$1.8 million dollars in funding to Seneca County to help offset unpaid tax bills owed by the Cayuga Indian Nation. A copy of his report is hereto attached. (attachment C)

Human Services Committee - Mr. Lazzaro, Chairman. The committee approved and recommended a board resolution awarding several bids for the Weatherization Program. Adecco, Auburn, NY received the bid award for temporary labor for office work at 45.9% over pay rate. All Pro Heating and air Conditioning, Romulus, NY received the bid award for the completion of tuning and cleaning of oil fired heating systems including steady state efficiency tests at \$155.00 per unit; for the completion of tuning and cleaning of gas heating systems including steady state efficiency tests at \$119.00 per unit; and for the purchase of combustion appliance emergency repair work at \$130 / first hour and \$65 after. The Committee also approved hiring for two Summer Youth Counselor positions.

Planning, Development, Agriculture & Tourism Committee - Mr. Earle, Chairman. At its meeting on March 25, the committee approved and recommended a board resolution (1) authorizing a Declaration of Negative Environmental Impact. The Board of Supervisors declared Seneca County as Lead Agency with respect to SEQR for the Finger Lakes Regional Airport Design Project known as "Land Acquisition, Drainage Improvements, Terminal Area Expansion and Airspace Protection Projects"; (2) appointing Greg Wadhams and Ron Serven to the Agricultural Enhancement Board. Greg Wadhams of Junius has actively served on the Seneca County Agriculture Enhancement Board as a citizen farmer. His term is up and he

needs to be re-appointed for an additional term of four years. Supervisor Ron Serven actively served as the Board of Supervisors representative to the Agriculture Enhancement Board during his last term. He wishes to be re-appointed to serve for the duration of his current term on the Board of Supervisors; (3) set a time, date and location for a public hearing for Agricultural District #6. Agricultural District #6 has had its 30-day Public Comment Period and has been reviewed by the Agriculture Enhancement Board. The Agriculture Enhancement Board recommends re-certification of District #6 with the removal of: Town of Tyre Tax Parcels: 12-1-33.1; 12-1-32.1; 12-1-34.2; 12-1-49; 12-1-27.12; 12-1-31; 12-1-30; 12-1-36, and the Town of Junius Tax Parcel: 15-2-3.12; (4) authorizing the approval of a lease for Air Methods at the Finger Lakes Regional Airport. After reviewing the options for the vacant hangar at the Finger Lakes Regional Airport (FLRA), the FLRA Advisory Board, at a March 19, 2014 meeting, recommended that Air Methods proposal was in the best interest of the FLRA. This proposal will provide a lease with the most advantageous use for the building; (5) creating and filling the position of Grant Management Specialist.

Technology Committee - Mr. Churchill, Chairman. The committee approved and recommended a board resolution to authorize the transfer of \$3,000 from the Information Technology Reserve Account to pay for four new computers and a printer in the District Attorney's Office. After April 8, 2014, Microsoft will no longer provide security updates or technical support for Windows XP. County computers that use Windows XP will need to have their operating software upgraded to Microsoft 7. Four computers in the District Attorney's Office that use the Windows XP cannot be upgraded with Windows 7 because of their obsolescence. The cost of a new computer is \$500 and the monitor is \$150. Additionally, the Office's laser printer is at least eight years old and is starting to malfunction on a regular basis. This particular model is the last one of its kind still being used by the County; the others having previously failed and been replaced. The replacement cost for a new printer is approximately \$300.

Public Works Committee - Mr. Kaiser, Chairman. The committee met with Mary Mansfield, STS Manager and approved the lease between Seneca County and STS for leasing space at the county building for its local offices. The contract will be until the remainder of 2014. When the contract expires, STS would like to develop a contract for more space to lease. The Committee also met with John Snyder Architects and reviewed the anticipated construction budget. PW Chairman Kaiser also introduced Mary Anne Kowalski who was appointed Interim Administrator of the County Sewer 1 District, the County Sewer 2 District, and the County Water 1 District.

Government Operations Committee - Mr. Westfall, Chairman. The following items were reviewed and approved by the Committee. A board resolution has been recommended (1) honoring the Romulus Warriors Girls Basketball Team for their first State Championship title in the 2014 NYSPHSAA Girls Class D basketball tournament. The Warriors achieved an undefeated season with a 25-0 record. Four team members are in the senior class. It is uncommon for senior class team members to be able to claim an

undefeated season and championship title in their final year of high school. The resolution and presentation will take place at the June 10, 2014 board meeting; (2) Amend Local Law 9 of 2007 due to concerns expressed by members of the search committee that the local law serves to discourage candidates from accepting a short term position with the County. A suggestion has been made to amend §3 of local law 9 of 2007 to permit the Board to offer a longer term to prospective County Manager applicants.

Finance, Assessment & Insurance - Mr. Prouty, Chairman. The committee approved and recommended a board resolution authorizing the Chairman of the Board of Supervisors to sign the annual agreement to extend tax rolls and bills and the following villages: Interlaken, Lodi, Ovid, and Waterloo and a board resolution authorizing the Chairman of the Board of Supervisors to sign agreements to provide tax extract files to the said school districts for 2014.

Communications

33. Notice of Public Hearing on April 10, 2014 at 7:00 p.m., Village of Interlaken Office Building to receive public comment on proposed Local Law C of the Year 2014, “A local law to amend the Village Code of the Village of Interlaken by repealing Sec. 133-18, ‘Schedule II: Stop Intersections’”

34. A copy of the Seneca County Planning Board March 13, 2014 meeting minutes.

35. A copy of the Seneca County IDA January 9, 2014 Annual Meeting minutes.

36. A copy of the Genesee/Finger Lakes Regional Planning Council March 13, 2014 meeting minutes.

37. A copy of the Genesee Transportation Council January 9, 2014 meeting minutes.

38. A copy of Seneca County Federation of Sportsmen’s Clubs, Inc. February 18, 2014 and March 18, 2014 meeting minutes.

39. From Gene Pierce, Chairman, Seneca County Advisory, Committee on Tourism (SCACOT), a letter dated March 7, 2014 to the Seneca County Board of Supervisors, in support of a casino in Seneca County: “On behalf of SCACOT, we believe the proposed Wilmot Casino & Resort will provide significant benefits to the tourism industry in Seneca County. Thank you for your consideration and for your support in decisions that create positive economic development through tourism and ultimately sustain our economy.”

40. From NYS Assembly Minority Leader Kolb, communication confirming receipt of certified copies of several resolutions and acknowledging the position of the Seneca County Board of Supervisors: Res. No 42-14 requesting assistance in organizing a summit that will serve to protect and preserve the white deer at the former army depot in Romulus; Res. No. 47-14 supporting efforts to reform NYS Scaffold Law through the establishment of new provisions to create a comparative negligence standard; Res. No. 49-14 in support of the proposed development of the Wilmot Casino and Resort in the Town of Tyre, New York; Res. No. 52-14 in opposition of a Seneca Indian Nation Casino in the Rochester, NY area; Res. No. 57-14 in opposition to Governor Cuomo’s plans to reward prison inmates by providing them with college educations

at taxpayers' expense; Res. No. 58-14 rejecting any request for and prohibits the use of the name and/or seal of Seneca County by the State of New York for purposes related to the recertification of pistol permits.

41. A copy of an adopted resolution in Support of Statewide Indigent Defense Legal System and Settlement of Hurrell-Harring Et Al. v. State of New York from: Cattaraugus County Legislature Res. No. 143-2014; Greene County Legislature Res. No. 77-14; Steuben County Legislature Res. No. 071-14; Wayne County Board of Supervisors Res. No. 181-14.

42. A copy of an adopted resolution Offering An Alternative to the Property Tax Freeze that will Lead to Permanent and Historic Property Tax Reductions by Eliminating the Cost of State Mandated Spending Imposed on County Property Taxpayers from: Chenango County Board of Supervisors Res. No. 446-14P and from Orleans County Legislature Res. No. 82-214.

43. A copy of adopted Resolution No. 98 by Fulton County Board of Supervisors, Denying the State of New York Permission to Use the Fulton County Seal for Enforcement of the So-Called "SAFE Act".

44. A copy of adopted Resolution No. 49-14 by Cayuga County Legislature, Denying Permission to the State of New York to Use the Name, Seal of the County, Letterhead or Address for Purposes of Correspondence with Legal and Registered Gun Owners regarding Permit Recertification or for any other purpose associated the SAFE Act.

45. A copy of the Seneca County Sheriff 2013 Annual Report.

RESOLUTIONS & MOTIONS

SUPERVISORS ACCEPT PROPOSAL FROM MAXIMUS CONSULTING, INC. FOR COUNTY INDIRECT COST ALLOCATION PLAN

RESOLUTION NO. 71-14, moved by Mr. Prouty, second by Mr. Kubasik and adopted by 717 ayes, and 33 not present (Seven).

WHEREAS, Seneca County must allocate indirect expenses to maximize state aid reimbursement; and

WHEREAS, Maximus Consulting, Inc. has submitted a five-year proposal to develop the Seneca County indirect cost allocation plan for years ending 2013 thru 2017; and

WHEREAS, this resolution was approved on March 25, 2014 by the Finance, Assessment & Insurance Committee; now therefore be it

RESOLVED, that Seneca County Board of Supervisors does hereby accept the proposal from Maximus Consulting to develop the Seneca County indirect cost allocation plan for the fiscal years 2013, 2014, 2015, 2016, and 2017 at an annual cost of \$7,100 for each year.

**EXTEND TAX ROLLS AND BILL EXTRACT FILES TO PHELPS/CLIFTON, ROMULUS,
SENECA FALLS, SOUTH SENECA, TRUMANSBURG AND WATERLOO
SCHOOL DISTRICTS**

RESOLUTION NO. 72-14, moved by Mr. Prouty, second by Mr. Reynolds and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, Seneca County has for the past several years extended tax extract files to the school districts of Phelps/Clifton, Romulus, Seneca Falls, South Seneca, Trumansburg and Waterloo; to enable them to extend their own school tax bills for the past; and

WHEREAS, the school districts and villages are desirous of continuing this service; and

WHEREAS, it would be in the best interest of the County, School Districts and Villages to continue the service; now therefore, be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors, after review and approval by the County Attorney, be and hereby is authorized to sign the annual agreements with the Phelps/Clifton, Romulus, Seneca Falls, South Seneca, Trumansburg and Waterloo School Districts to provide extract files to enable the schools to extend tax bills.

EXTEND TAX ROLLS AND BILLS FOR VILLAGES

RESOLUTION NO. 73-14, moved by Mr. Prouty, second by Mr. Earle and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, Seneca County has for the past several years extended rolls and tax bills for the villages within the County; and

WHEREAS, the villages are desirous of continuing this service; and

WHEREAS, it would be in the best interest of the County and Villages to continue the service; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors, after review and approval by the County Attorney, be and hereby is authorized to sign the annual agreements pertaining to the extension of tax rolls and bills for villages located in towns that utilize the County's computer system in the following villages: Interlaken, Lodi, Ovid, and Waterloo.

**BOARD OF SUPERVISORS AUTHORIZE AMENDMENTS TO
2014 SENECA COUNTY BUDGET**

RESOLUTION NO. 74-14, moved by Mr. Prouty, second by Mr. Kaiser and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, amendments to the 2014 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 March 25, 2014; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2014 Seneca County Budget:

SHERIFF

DECREASE JAIL MEDICAL

103151 51200	Medical Part Time Salaries	29,771.00
103151 58100	Retirement	5,537.00
103151 58300	FICA	1,846.00
103151 58700	Medicare	432.00
103151 54350	Inmate Medical	17,831.00

INCREASE MEDICAL CONTRACTS

103151 54700	Contracts	55,417.00
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SOLUTION OFFERING AN ALTERNATIVE TO THE PROPERTY TAX FREEZE THAT WILL LEAD TO PERMANENT AND HISTORIC PROPERTY TAX REDUCTIONS BY ELIMINATING THE COST OF STATE MANDATED SPENDING IMPOSED ON COUNTY PROPERTY TAXPAYERS

RESOLUTION NO. 75-14, moved by Mr. Prouty, second by Mrs. Garlick Lorenzetti and adopted by 717 ayes, and 33 not present (Serwen).

WHEREAS, the Governor and State Legislature have prioritized property tax relief as necessary to help improve New York's economic competitiveness especially in struggling upstate areas where the high property tax burden has contributed to a loss of economic opportunity, industrial and business decline, and flat or negative population growth over the last two decades; and

WHEREAS, the Governor has proposed a two year property tax freeze in these same economically burdened areas, that includes a state financed rebate for any increase in property taxes in municipalities that stay within the state imposed property tax cap over the next two years, while also pursuing shared services or consolidation of functions with other local governments in the second year; and

WHEREAS, the proposed property tax freeze would create a new layer of tax bureaucracy and procedures with unknown costs to the taxpayers, which have not been adequately analyzed, calculated, and publicly discussed; and

WHEREAS, county government has been a strong proponent of increasing cooperation, sharing services and consolidating major governmental functions across multiple jurisdictions as highlighted in the 2013 Cornell University study, "Shared Services in New York: A Reform That Works"; and

WHEREAS, recent law changes enacted by the Governor and State Legislature to cap the growth in county Medicaid costs and the creation of another pension tier will help reduce pressure on future county property tax levy growth, especially in 2020 and beyond; and

WHEREAS, county elected leaders strongly support meaningful state and county efforts to lower the property tax burden for homeowners and businesses across the state; and

WHEREAS, the levying of county property taxes is directly linked to state mandated spending as county governments act as the state's administrative arm through the delivery and financing of state programs; and

WHEREAS, county officials believe the best way to improve New York's economic climate and competitiveness is to reduce property taxes through fundamental reform of state mandates that directly impacts the causes of high property taxes and not simply the symptoms (not just slow the rate of growth); and

WHEREAS, recognizing the need for property tax relief and consistent with the call for realignment of responsibilities between governments, aligning the cost of the state's human services programs with the government obligated to provide them will result in a historic and sustainable reduction in county property taxes and a more appropriate and equitable distribution of the cost of the state's human services programs; and

WHEREAS, the cost of paying for the state Medicaid program in a typical county (outside of New York City) equals about one half of the county property tax levy; and

WHEREAS, the benefits, scope and ultimate cost of Medicaid has been set and controlled by the State for nearly 50 years, but not fully financed with state resources, therefore transferring a significant cost burden to local property tax payers that contributes greatly to the disparity between property taxes in New York State and those in other states; and

WHEREAS, New York City tax payers also dedicate a large amount of locally raised non-property taxes to support the State Medicaid program; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors finds no quantifiable evidence that the property tax freeze would result in significant property tax relief, while a phased state takeover of the costs of its own mandated human services, starting with Medicaid, would provide immediate, permanent and measurable property tax reduction; and be it further

RESOLVED, the state should also provide fiscal relief to New York City for a portion of the local taxes they commit to state mandated programs; and be it further

RESOLVED, that a certified copy of this resolution be sent to Governor Andrew M. Cuomo, Senator Nozzolio, Assembly Minority Leader Kolb, Assemblyman Palmesano, NYSAC and all others deemed necessary and proper.

**BOARD OF SUPERVISORS APPROVES PRESERVATION OF MATERIALS FROM FORMER
SENECA COUNTY JAIL AND RETURN OF ITEMS HOUSED AT THE FORMER SHERIFF'S
OFFICE TO THEIR ORIGINAL OWNERS**

RESOLUTION NO. 76-14, moved by Mr. Kaiser, second by Mr. Shipley and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the Seneca County Board of Supervisors has determined that it will be necessary to demolish the former Seneca County jail and renovate the former Seneca County Clerk's Office/Sheriff's Residence; and

WHEREAS, in an effort to preserve historically significant materials related to these buildings and return items of property stored therein to their original owners, the Board directs the following, which actions have been approved by the Public Works Committee; now, therefore, be it

RESOLVED, that an exemplar of the jail cells door bars and mechanism be preserved if practicable from the former Seneca County jail prior to demolition of the building, and that the same be turned over to the County Sheriff for preservation and display as deemed appropriate at the Seneca County Law Enforcement Center; and be it further

RESOLVED, that the marble dedication plaque affixed to the jail building also be preserved and turned over to the Sheriff, together with any uniform insignia or other uniform or equipment items remaining on the premises; and be it further

RESOLVED, that a certain bell belonging to the Waterloo Fire Department and stored at the former jail be returned to the Waterloo Fire Department.

Following the adoption of Resolution No. 76-14, a request was made by Mrs. Garlick Lorenzetti, on behalf of her constituent, Jim Mitchell, to permit him to enter the old jail to take photos before it is demolished.

Mr. Stuck, Superintendent of Facilities, stated that the old jail is in condemned status. He will contact Mr. Mitchell after he meets with the Codes Enforcement office and the Insurance office. Mr. Stuck said that he believes he would be allowed to enter the building to take photos and he could deliver them to Mr. Mitchell.

Mr. Lazzaro mentioned that Frances Barbieri, member of the Seneca Falls Historical Society, requested if a lockbox could be salvaged and donated by the county to the historical society.

**BOARD OF SUPERVISORS RENEWS LEASE WITH
ROCHESTER-GENESEE REGIONAL TRANSIT AUTHORITY
(SENECA TRANSIT AUTHORITY)**

RESOLUTION NO. 77-14, moved by Mr. Kaiser, second by Mr. McGreevy and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the Board of Supervisors recognizes the important service provided by Rochester Regional Transit Authority through the STS bus system operated in Seneca County; and

WHEREAS, the Board further recognizes the importance of promoting mass transit to both the economy and the environment; and

WHEREAS, in furtherance of that recognition, the Board in 2010 entered into a lease whereby the STS system has rented office space within the Seneca County Office Building, as well as exclusive use of a portion of the County Office Building parking lot as a base for their Seneca County transit routes; and

WHEREAS, this resolution has been approved by the Public Works Committee; now, therefore, be it RESOLVED, that the Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to execute an extension of the County's lease with the Rochester-Genesee Regional Transit Authority for office and parking space at the County office building upon the terms contained in the lease dated November 1, 2010 for an additional period of one year from the termination date thereof to December 31, 2014.

BOARD OF SUPERVISORS APPROVES TEMPORARY REMOVAL OF BACK-UP E-911 FROM FORMER SHERIFF'S OFFICE TO SENECA COUNTY COURTHOUSE

RESOLUTION NO. 78-14, moved by Mr. Kaiser, second by Mr. Westfall and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the current location of the County's back-up e-911 Center is in the former County Sheriff's Department buildings on West Williams Street in Waterloo; and

WHEREAS, the Board of Supervisors finds it necessary to implement major renovations and demolition procedures on these buildings; and

WHEREAS, it appears that space exists in the County Courthouse adjacent to the former Sheriff's office that would be adequate to accommodate the equipment on a temporary basis; and

WHEREAS, the Public Works Committee has approved this resolution; now, therefore, be it RESOLVED, that Seneca County's back-up E-911 Center shall be removed temporarily from the former Sheriff's office and moved to the Seneca County Courthouse pending renovation of the former Sheriff's office building; and be it further

RESOLVED, that the E-911 Coordinator shall report to the Public Works Committee at its next meeting on a plan for and the estimated costs, if any, of implementing the movement of the necessary equipment.

BOARD OF SUPERVISORS APPROVES PLAN FOR DEMOLITION AND RENOVATION AT FORMER SENECA COUNTY SHERIFF'S DEPARTMENT SITE

RESOLUTION NO. 79-14, moved by Mr. Kaiser, second by Mr. Davidson and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the former Seneca County Sheriff's Department complex consists of the former County Clerk's office/Sheriff's residence structure, the old jail annex, maintenance shed and the former records and CID building located on West Williams Street adjacent to and lying east of the County Courthouse; and

WHEREAS, all such buildings are currently unused and in need of substantial repair or demolition; and

WHEREAS, John Snyder Architects was duly appointed to provide, and has submitted, a plan for demolition, renovation and relocation of buildings and services at the site at a cost not to exceed Three Million Seven Hundred Thousand Dollars (\$3,700,000); and

WHEREAS, such plan provides for the demolition of the old jail annex together with the existing maintenance shed and adjacent building formerly housing the Sheriff's Department records and CID offices, renovation of the former Clerk's Office/Sheriff's residence structure to accommodate the office of the District Attorney, back-up E-911 Center and Sheriff's sub-station, and to further renovate the garage structure located on the south side of West Williams Street to provide for maintenance office space formerly located at the maintenance shed; and

WHEREAS, the Public Works Committee has approved this resolution; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves the plans submitted by John Snyder Architects for the demolition and renovation of the former Sheriff's Department complex on West Williams Street in Waterloo, and directs that the project be publicly advertised for bids pursuant to §103 of the New York State General Municipal Law.

A brief discussion followed the adoption of Resolution No. 79-14 about funding for the courthouse project. Chairman Hayssen requested that the county treasurer prepare funding options and present his findings at the next Finance, Assessment & Insurance Committee on April 22.

**SUPERVISORS APPROVE PURCHASE OF FOUR COMPUTERS AND
ONE PRINTER FOR THE DISTRICT ATTORNEY'S OFFICE AND
AUTHORIZE THE TREASURER TO TRANSFER FUNDS**

RESOLUTION NO. 80-14, moved by Mr. Churchill, second by Mr. Davidson and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, Microsoft will no longer provide security updates or technical support for Windows XP as of April 8, 2014; and thus County computers that use Windows XP will need to have their operating software upgraded to Windows 7; and

WHEREAS, four computers in the District Attorney's Office that use Windows XP cannot be upgraded with Windows 7 because of their obsolescence and thus need to be replaced; and

WHEREAS, the office's laser printer is at least eight years old, is starting to malfunction on a regular basis, and this particular model is the last one of its kind still being used by the County; and

WHEREAS, the replacement cost of a new computer is approximately \$500, the replacement cost of a new monitor is approximately \$150, and the replacement cost of a new printer is approximately \$300; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the transfer of \$3,000 from the Information Technology Reserve Account to the Computer Expense Line 101165-52300 in the District Attorney's Office budget to pay for four computers and one printer.

BOARD OF SUPERVISORS APPROVES LEASE WITH AIR METHODS CORPORATION

RESOLUTION NO. 81-14, moved by Mr. Earle, second by Mr. Shipley and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the County currently owns a vacant hanger at the Finger Lakes Regional Airport; and

WHEREAS, Air Methods Corp. is a corporation providing emergency medical transportation by air in the Central New York area; and

WHEREAS, it is in the County's interest to provide for income from the County's hanger and to maximize access to emergency medical transport in the County and surrounding area; and

WHEREAS, this resolution has been reviewed and approved by the Planning and Development Committee; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to enter into a three year lease between the County and Air Methods Corp., with optional renewal provisions for rental of the County's vacant hanger space at the Finger Lakes regional Airport, which lease shall provide for monthly rental at the rate of Three Thousand Five Hundred Dollars (\$3,500.00) and for the Lessee to purchase fuel from the County at the County airport for aircraft.

**BOARD AUTHORIZES CREATING AND FILLING
GRANT MANAGEMENT SPECIALIST POSITION**

RESOLUTION NO. 82-14, moved by Mr. Earle, second by Mr. Lazzaro and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, Seneca County recognizes that grant funding is a vital piece of the funding stream, and there is need for a staff person to research grant funding opportunities, assist departments to develop project proposals, prepare applications, and monitor, manage, and supervise projects after award; and

WHEREAS, this resolution has been reviewed and approved at the March 25, 2014 meeting of the Planning, Development, Agriculture and Tourism Committee; now therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize the filling of (1) Grant Management Specialist position at an annual salary of \$48,115 effective immediately.

**CLERK AUTHORIZED TO PUBLISH NOTICE OF PUBLIC HEARING
FOR AGRICULTURAL DISTRICT #6**

RESOLUTION NO. 83-14, moved by Mr. Earle, second by Mr. Davidson and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, Seneca County Agricultural District Number #6 is due for its Periodic Review and Recertification; and

WHEREAS, the Seneca County Agriculture Enhancement Board has recommended recertification of Agriculture District #6 with the removal of Town of Tyre Tax Parcels 12-1-33.1, 12-1-32.1, 12-1-34.2, 12-1-49, 12-1-27.12, 12-1-31, 12-1-30 and 12-1-36 and Town of Junius Tax Parcel 15-2-3.12; and

WHEREAS, before the request for recertification of Agricultural District Number #6 can be sent to New York State Commissioner of Agriculture and Markets, the Seneca County Board of Supervisors must hold a Public Hearing; now, therefore be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for a public hearing to provide an opportunity for citizens to offer comments on the recertification of Agricultural District Number #6. Said Public Hearing to be held on Tuesday, May 13, 2014 at or about 6:00 P.M. in the Board of Supervisors' Meeting Room of the Seneca County Office Building.

APPOINTMENTS TO SENECA COUNTY AGRICULTURE ENHANCEMENT BOARD

RESOLUTION NO. 84-14, moved by Mr. Earle, second by Mr. Shipley and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, these appointments were reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on March 25, 2014; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby appoint Ron Serven, Supervisor from the Town of Junius, to serve on the Agriculture Enhancement Board as Board of Supervisors representative for the duration of his current term on the Board of Supervisors; and be it further

RESOLVED, that the Board of Supervisors does hereby appoint Greg Wadhams of the Town of Junius to be a Farmer Representative to the Agriculture Enhancement Board for a four-year term to expire December 31, 2017.

**NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW NEGATIVE DECLARATION FOR
THE PHASE II DRAINAGE PROJECT AT THE FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 85-14, moved by Mr. Earle, second by Mr. McGreevy and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, Seneca County, as owner/sponsor of the Finger Lakes Regional Airport, has undertaken a design project known as Land Acquisition, Drainage Improvements, Terminal Area Expansion and Airspace Protection Projects through McFarland Johnson, Inc., as Airport Consultant; and

WHEREAS, in accordance with the New York State Environmental Quality Review regulations (SEQR), Seneca County conducted an environmental review of Land Acquisition, Drainage Improvements, Terminal Area Expansion and Airspace Protection Projects; and

WHEREAS, Seneca County has identified the Townships of Fayette and Seneca Falls and the New York State Department of Environmental Conservation (NYS DEC) as involved agencies; and

WHEREAS, Seneca County has distributed Part 1 of the Full Environmental Assessment Form to all involved agencies along with its intent to serve as lead agency; and

WHEREAS, in accordance with 6 NYCRR 617, no involved agency has issued an objection to Seneca County serving as lead agency within thirty (30) days of notification; and

WHEREAS, the Board of Supervisors of Seneca County at a meeting on February 11, 2014 declared Seneca County as Lead Agency with respect to SEQR; and

WHEREAS, Seneca County will continue to work with Federal, State and local agencies until all necessary permits and approvals have been obtained; and

WHEREAS, Seneca County has considered the Environmental Record prepared for this action; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on March 25, 2014; now, therefore be it

RESOLVED, that Seneca County declares that, based on the Environmental Record which has been prepared, the Project will result in no major impacts and, therefore, will not cause significant damage to the environment. A Negative Declaration under SEQR is therefore issued for this project.

BOARD OF SUPERVISORS AMENDS 2014 FEE SCHEDULE FOR SERVICES PROVIDED BY SENECA COUNTY DEPARTMENT OF BUILDING AND FIRE CODE ENFORCEMENT
RESOLUTION NO. 86-14, moved by Mr. McGreevy, second by Mrs. Garlick Lorenzetti and adopted by 717 ayes, and 33 not present (Serwen).

WHEREAS, Seneca County provides New York State Uniform Building Code and Energy Code enforcement services to all towns and villages within the County; and

WHEREAS, periodic revisions to the fee schedule are necessary to reflect new requirements and changing needs; and

WHEREAS, the current fee for Residential repair projects is \$ 0.20 per square foot with a \$75.00 minimum fee; and

WHEREAS, the square footage fee calculation has been determined onerous given the amount of effort required for inspections for certain types of simple residential re-roofing projects; and

WHEREAS, this amendment makes the following changes:

OTHER INSTALLATIONS

Add line: Simple re-roofing projects \$75.00

WHEREAS, there are no other changes to the adopted 2014 Fee Schedule for permits issued by the Seneca County Department of Building and Fire Code Enforcement; and

WHEREAS, this resolution has been reviewed and approved by the Public Health Services Committee on March 25, 2014; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby amends the 2014 Fee Schedule for permits issued by the Seneca County Department of Building and Fire Code Enforcement as described above.

**SUPERVISORS AWARD BID FOR TEMPORARY LABOR FOR
WEATHERIZATION PROGRAM**

RESOLUTION NO. 87-14, moved by Mr. Lazzaro, second by Mr. Reynolds and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for providing Temporary Labor for the Weatherization Assistance Program; and

WHEREAS, funds have been approved in the 2014 Seneca County Weatherization Program budget 106550 54380 (100% federal and state aid); and

WHEREAS, of two bids received, Adecco Employment Services of Auburn, NY, is the lowest bidder; and

WHEREAS, at its meeting on March 25, 2014, the Seneca County Board of Supervisors Human Services Committee approved this resolution; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the Weatherization Assistance Program bid for use of Temporary Labor for the period April 1, 2014 – March 31, 2015 to Adecco Employment Services, having principle offices at 101 Genesee Street, Auburn, NY as follows: 56 % over pay rate for field work and 45.9 % over pay rate for office work; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized and directed to execute a contract with Adecco Employment Services consistent with the bid specifications.

**SUPERVISORS AWARD BID FOR TUNING AND CLEANING OF OIL FIRED HEATING
SYSTEMS FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 88-14, moved by Mr. Lazzaro, second by Mr. Earle and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the completion of tuning and cleaning of oil fired heating systems, including performance of steady state efficiency tests; and

WHEREAS, one bid has been received; and

WHEREAS, funds have been approved in the 2014 Seneca County Weatherization Program budget 106550 54380 (100% state & federal aid); and

WHEREAS, All Pro Heating & Air conditioning, Romulus, NY was the only responsible bidder; and

WHEREAS, at its meeting on March 25, 2014, the Seneca County Board of Supervisors Human Services Committee approved this resolution; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2014 - 2015 Weatherization Program bid for the completion of tuning and cleaning of oil fired heating systems, including performance of steady state efficiency tests to All Pro Heating & Air Conditioning, having principle offices at 5666 State Route 414, as follows: \$155.00 per unit; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized and directed to execute a contract with All Pro Heating & Air Conditioning consistent with the bid specifications.

**SUPERVISORS AWARD BID FOR TUNING AND CLEANING OF GAS HEATING SYSTEMS
FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 89-14, moved by Mr. Lazzaro, second by Mr. McGreevy and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the completion of tuning and cleaning of gas heating systems, including performance of steady state efficiency tests; and

WHEREAS, one bid has been received; and

WHEREAS, funds have been approved in the 2014 Seneca County Weatherization Program budget 106550 54380 (100% state & federal aid); and

WHEREAS, All Pro Heating & Air conditioning, Romulus, NY was the only responsible bidder; and

WHEREAS, at its meeting on March 25, 2014, the Seneca County Board of Supervisors Human Services Committee approved this resolution; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2014 - 2015 Weatherization Program bid for the completion of tuning and cleaning of gas heating systems, including performance of steady state efficiency tests to All Pro Heating & Air Conditioning, having principle offices at 5666 State Route 414, as follows: \$119.00 per unit; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized and directed to execute a contract with All Pro Heating & Air Conditioning consistent with the bid specifications.

**SUPERVISORS AWARD BID FOR
COMBUSTION APPLIANCE EMERGENCY REPAIR WORK**

RESOLUTION NO. 90-14, moved by Mr. Lazzaro, second by Mr. McGreevy and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the purchase of Combustion Appliance emergency repair work; and

WHEREAS, one bid has been received; and

WHEREAS, funds have been approved in the 2014 Seneca County Weatherization Program budget 106550 54380 (100% state and federal aid); and

WHEREAS, All Pro Heating & Air Conditioning, Romulus, NY was the only responsible bidder; and

WHEREAS, at its meeting on March 25, 2014, the Seneca County Board of Supervisors Human Services Committee approved this resolution; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2014 - 2015 Weatherization Program bid for the purchase of Combustion Appliance Emergency Work to All Pro Heating & Air Conditioning, having principle offices at 5666 State Route 414, Romulus, NY as follows: \$130.00 for the first hour and \$65.00 per hour after the first hour; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized and directed to execute a contract with All Pro Heating and Air Conditioning consistent with the bid specifications.

**CHAIRMAN OF THE SENECA COUNTY BOARD OF SUPERVISORS RENEW AGREEMENT
WITH CAYUGA COUNTY FOR SHARING RADIO TOWER SPACE AND EQUIPMENT TO
ENHANCE THE COMMUNICATIONS NETWORK**

RESOLUTION NO. 91-14, moved by Mr. Reynolds, second by Mr. Churchill and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, Cayuga County provides radio communications for countywide Emergency Services from Cayuga County's tower network located throughout Cayuga County with a Communications Center located within the Cayuga County Public Safety Campus, 7445 County House Rd., Auburn NY, 13021, Cayuga County; and

WHEREAS, the Cayuga County communications network has the capability of providing radio tower space and space on their microwave equipment for the enhancement of Seneca County communications capabilities which would help the fringe areas of Seneca County on the eastern shore line; and

WHEREAS, Cayuga County has asked Seneca County to help with the maintenance contract for the Microwave system at a cost not to exceed \$1,863.00 per month; and

WHEREAS, the parties hereto wish to confirm their understanding and make an agreement to enhance each other's communications network(s) where necessary; now therefore be it

RESOLVED, that the parties hereto agree as follows:

1. Seneca County agrees to complete and obtain all applications, permits and licensing as required to establish equipment and to therefore transmit and receive the Seneca County radio communications on the Cayuga County Communications network.

2. Cayuga County agrees to complete and obtain all applications, permits and licensing required to establish equipment and therefore transmit and receive the radio communications on the Seneca County Communications network;

And be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors be hereby authorized to enter into this Agreement to enhance the radio communications network in Seneca County.

**RESOLUTION AUTHORIZING SHERIFF'S OFFICE TO
PURCHASE TWO PATROL VEHICLES**

RESOLUTION NO. 92-14, moved by Mr. Reynolds, second by Mr. Davidson and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the Seneca County Sheriff's Office requires the purchase of two vehicles under the New York State OGS contract PC65855 described as follows: Two (2) 2014 Ford Utility Police Interceptor AWD police patrol vehicles with installed options, radio and computer swaps, striping, new rhino bars, installation of striping and rhino bars; and

WHEREAS, the funding source for the purchase of said two vehicles is the 2014 Seneca County Budget Sheriff Road Patrol Vehicles account line 103113 52600 for a total package price of \$78,033; and

WHEREAS, this resolution was approved by the Public Safety Committee March 25, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Sheriff's Office to purchases two (2) 2014 ford Utility Police Interceptor AWD vehicles with installed options, radio and computer swaps, striping, new rhino bars, installation of striping and rhino bars by appropriating funds from the 2014 Budget Sheriff Road Patrol Vehicles account line 103113 52600 for a total package price of \$78,033.

**RESOLUTION AUTHORIZING SHERIFF'S OFFICE TO
PURCHASE TWO PASSENGER VEHICLES (UNMARKED)**

RESOLUTION NO. 93-14, moved by Mr. Reynolds, second by Mr. McGreevy and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the Seneca County Sheriff's Office requires the purchase of two vehicles under the New York State OGS contract PC66384 described as follows: Two (2) 2014 Chevrolet Impala Passenger vehicles with radio equipment and emergency lighting as add-ons; and

WHEREAS, the funding source for the purchase of these vehicles is from the 2014 Seneca County Budget Sheriff Road Patrol Vehicles account line 103113 52600 for a total package price of \$41,460 (\$19,730 each); and

WHEREAS, this resolution was approved by the Public Safety Committee March 25, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Sheriff's Office to purchase two (2) 2014 Chevrolet Impala vehicles with installation of radio and emergency lighting under New York State Contract PC66384 for a total cost of \$41,460 appropriated from the 2014 Sheriff's Office Budget Road Patrol Vehicles account line 103113 52600.

**RESOLUTION TO AUTHORIZE THE CHAIRMAN TO SIGN CONTRACT WITH
MONROE COUNTY LABORATORY FOR FORENSIC SERVICES**

RESOLUTION NO. 94-14, moved by Mr. Reynolds, second by Mr. Shipley and adopted by 717 ayes, and 33 not present (Serven).

WHEREAS, the inter-municipal agreement for forensic services between Monroe County and Seneca County is for the period of January 1, 2014 through December 31, 2014 requires approval; and

WHEREAS, Seneca County is within the Genesee/Finger Lakes Region which is served by the Monroe County Laboratory; and

WHEREAS, the payment for said services for the above stated period is \$14,925 and said monies are included in the 2014 Seneca County Budget; and

WHEREAS, this resolution was approved by the Public safety Committee on March 25, 2014; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized to sign the contract between Seneca County and the Monroe County Laboratory for forensic services for said amount of \$14,925 for the period of January 1, 2014 through December 31, 2014 which has been included in the 2014 Seneca County Sheriff's Office Budget account line 103113 52600.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN A
CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
TOBACCO ENFORCEMENT PROGRAM GRANT**

RESOLUTION NO. 95-14, moved by Mr. McGreevy, second by Mrs. Garlick Lorenzetti and adopted by 717 ayes, and 33 not present (Serwen).

WHEREAS, the Health Department has been awarded a grant in the amount of \$27,166 for the Tobacco Enforcement Program Grant; and

WHEREAS, the contract period will be from April 1, 2014 through March 31, 2015; and

WHEREAS, it is necessary for the Chairman of the Board of Supervisors to sign this contract extension to receive these funds; and

WHEREAS, the funds are in the Public Health Budget 104011; and

WHEREAS, the Public Health Committee has approved the grant; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract with the New York State Department of Health for the Tobacco Enforcement Program Grant.

**BOARD OF SUPERVISORS APPOINTS CONNIE RICHARDSON TO
THE SENECA COUNTY BOARD OF HEALTH**

RESOLUTION NO. 96-14, moved by Mr. McGreevy, second by Mr. Lazzaro and adopted by 717 ayes, and 33 not present (Serwen).

WHEREAS, the Seneca County Health Department of Health currently has a vacancy for a community member on the Local Board of Health due to the retirement of long standing member and past chair Barbara McCall; and

WHEREAS, Connie Richardson is a Seneca County resident employed by the United Way of Seneca County and she has expressed a desire to join the Board; and

WHEREAS, the appointment will be for a six year term as specified in Public Health Law with her term expiring December 31, 2019; and

WHEREAS, the Public Health Committee has approved the appointment of Connie Richardson; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Connie Richardson to a six year term on the Seneca County Board of Health.

Unfinished Business

The following resolution was introduced under Rules of Order #29, moved by Mr. Reynolds and adopted by a two-thirds vote of the majority present.

SENECA COUNTY APPLIES FOR UP TO \$ 600,000 FROM THE 2013-2014 PUBLIC SAFETY ANSWERING POINTS CONSOLIDATION, IMPROVEMENTS AND ENHANCEMENTS AND SUSTAINMENT GRANTS

RESOLUTION NO. 97-14, moved by Mr. Reynolds, second by Mr. Shipley and adopted by 717 ayes, and 33 not present (Serwen).

WHEREAS, the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has published its competitive 2013-14 Public Safety Answering Points (PSAP) Consolidation, Improvements and Enhancements Grant applications and 2013 – 14 Sustainment Grant due April 24, 2014; and

WHEREAS, there would be substantial cost savings to both Counties if Yates and Seneca Counties were to consolidate 9-1-1 PSAP equipment and services through equipment Co-hosting; and

WHEREAS, the Co-hosting project would require both Counties to apply separately for Grant funds due to cost exceeding the amount a single Joint application would provide if awarded; and

WHEREAS, Seneca County intends to requesting up to \$ 500,000 in funds from the 2013-14 Public Safety Answering Points (PSAP) Consolidation, Improvements and Enhancements Grant and up to \$ 100,000 from the 2013–2014 PSAP Sustainment Grant to improve and enhance Seneca Counties’ 9-1-1 telephone equipment for the exclusive use of the PSAP’s, including Automatic Location Information (ALI) displays or intelligent workstations, ALI controllers, and cohosting services; and

WHEREAS, if awarded, neither grant requires a local cash match; and

WHEREAS, this resolution represents an amendment to Resolution No. 59-14 passed by the Board on March 11, 2014; now, therefore be it

RESOLVED, the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign any and all documentation necessary to apply for up to \$500,000 from the 2013-14 Public Safety Answering Points (PSAP) Consolidation, Improvements and Enhancements Grant program; and be it

FURTHER RESOLVED, the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign any and all documentation necessary to apply for up to \$100,000 from the 2013-14 Public Safety Answering Points (PSAP) Sustainment Grant program.

New Business

The following resolution was introduced under Rules of Order #29, moved by Mr. McGreevy and adopted by two-thirds vote of the majority present.

BOARD OF SUPERVISORS DECLARES THE BUILDING AT 1465 COUNTY ROAD 132 ROMULUS NEW YORK UNSAFE AND ORDERS IT TO BE IMMEDIATELY SECURED

RESOLUTION NO. 98-14, moved by Mr. McGreevy, second by Mrs. Garlick Lorenzetti and adopted by 717 ayes, and 33 not present (Serwen).

WHEREAS, Site inspections by Seneca County Building and Fire Code Enforcement Officers have determined that the property at 1465 County Road 132 in Romulus New York unsafe and that the building is unsecured and poses a clear and imminent danger to the life, safety or health of neighboring persons or property unless it is immediately secured; and

WHEREAS, the County may immediately secure an unsafe building by issuing a Resolution to this effect under Section 11 of Local Law 3 of 2003; and

WHEREAS, the County may pass the cost of securing the building onto property owner either by assessing it on their property taxes or by commencing special proceedings against the owner; and

WHEREAS, the cost to secure the building at 1465 County Road 132, Romulus New York will not exceed \$100; now, therefore be it

RESOLVED that the Board of Supervisors hereby declares the building at 1465 County Road 132, Romulus New York unsafe and authorizes and directs the Department of Building and Fire Code Enforcement and the Department of Facilities to immediately secure the building at a cost not to exceed \$100; and be it

FURTHER RESOLVED that the Board of Supervisors hereby authorizes and directs the County Treasurer to transfer \$100 from County Contingency to 10-8090-54380 Other Fees and Services.

Codes Enforcement Officer Chad Haviland explained that the property in referred to in the resolution was destroyed by fire. The owners are in process of having the building demolished. The resolution is authorizing expenses to secure the building only as condemned property.

Special Order of the Day

The meeting was adjourned at 7:55 p.m.