

REGULAR MEETING
January 24, 2006
7:00 p.m.

The Board of Supervisors convened under the rules of regular session with thirteen members present. Supvr. Trickler was absent

Presentations and Petitioners:

- Youth Bureau Middle School Art Expo 2006. Chairman Shipley, Supvrs. O'Neill and Amidon, and Mr. Mike Whirtley, Youth Bureau Director, recognized forty-one youths who participated in this years Expo. The 1st, 2nd and 3rd place finishers of the Middle School Art Expo were present and were congratulated on their outstanding efforts: 1st Place - Dan Plate- artwork titled "Dragon's Photo Shoot"-Waterloo School District; 2nd Place - Lizzy Raines- artwork titled "Flowers in a Vase" - Seneca Falls School District; and 3rd Place - Casey Saunders-artwork titled "Call of Duty: Finest Hour"- Waterloo School District.

- Ralph Calabrese, Chairman, Veterans Advisory Committee of the Finger Lakes - Progress and Status of V.A. Hospital in Canandaigua

Supvr. Dresser made a motion, seconded by Supvr. Amidon, to approve the January 3 regular and executive session minutes as corrected. Motion was carried.

Reports of Standing Committees:

The following standing committees made reports to the Board:

Commented [sjg1]:

- Supvr. Mooney, Chairman, Public Works & Planning, Development, Agriculture & Tourism Committee. Supvr. Mooney also gave reports on recent activity of the Seneca County IDA and a report updating the status of the Cayuga - Seneca Trail.

- Supvr. Dresser, Chairman, Indian Land Claim Committee

- Supvr. Kaiser, Chairman, Government Operations, Personnel & Technology Committee

- Supvr. Anglim, Chairman, Public Safety & Jail Construction Oversight Committee

- Supvr. Barto, Chairman, Finance, Assessment & Insurance Committee

Copies of reports on file at the office of the Clerk of the Board of Supervisors.

The following communications were received and filed:

17. From Carmella R. Mantello, Director, NYS Canal Corp., a copy of "A Report on the Future of New York State Canals" on compact disc and a copy of an Executive Summary of the report.

18. From NYSAC, a copy of Governor Pataki's proposed 2006-07 Executive Budget.

19. From Vickie Swinehart, R.N., Director of Public Health, a copy of her appointment of Gregory T. Keefe as Deputy Director of Public Health.

20. From Richard E. Swinehart, District Attorney, a copy of his appointment of Robert A. Mascari, David G. Mashewske, and Patrick J. Morrell as Assistant District Attorney in the order as they appear.

21. From NYS Board of Elections, a letter requesting the cooperation of the Board of Supervisors in making it possible for local election officials to attend the Annual Conference May 1 through May 3, 2006.

22. From National Association of Counties (NACo), information regarding the NACo grant program that supports environmental restoration and stewardship, the Five Star Restoration Challenge Grant Program.

23. From NYS Dept. of Environmental Conservation, application information for available state funds for water quality improvement projects and for projects to eradicate aquatic invasive species from the waters and wetlands of NYS.

24. From Assemblyman Brian M. Kolb, acknowledgment of receipt of a certified copy of Seneca County Board of Supervisors Resolution No. 03-06, A Resolution Addressed To The New York Division Of Criminal Justice Services Demanding That Sex Offenders Not Be Located Within the County of Seneca.

25. A copy of a letter dated January 2006 from NYS Senator Michael Nozzolio, recognizing Mr. Getman's re-appointment as Seneca County Attorney.

26. From Michael J. Mirras, Seneca County Public Defender, the 2005 Year End Report for the Public Defender's Office.

27. From Seneca County Planning Board, a copy of December 8, 2005 meeting minutes.

28. From Seneca County Federation of Sportsmen's Clubs, Inc., a copy of meeting minutes dated December 20, 2005.

29. From Seneca County Soil & Water Conservation District, a copy of December 19, 2005 meeting minutes.

SUPERVISORS AUTHORIZE REFILLING OF PROBATION OFFICER POSITION

RESOLUTION NO. 09-06, moved by Mr. Anglim seconded by Mr. Lafler and adopted by 690 ayes (Anglim, Lafler, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Amidon, Teichner, Mooney, Shipley), and 60 absentees (Trickler).

WHEREAS, A vacancy exists in the Seneca County Probation Department due to the resignation of a Probation Officer; and

WHEREAS, The position was primarily responsible for the investigation and supervision of sexual offenders among many other duties; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Probation Director to refill the vacant Probation Officer position effective March 13, 2006.

**SUPERVISORS AUTHORIZE REFILLING OF COOK POSITION FOR THE
SENECA COUNTY JAIL**

RESOLUTION NO. 10-06, moved by Mr. Anglim seconded by Mr. Barto and adopted by 690 ayes (Anglim, Barto, Reynolds, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Amidon, Teichner, Mooney, Shipley), and 60 absentees (Trickler).

WHEREAS, The cook for the Seneca County jail has resigned effective February 3, 2006; and

WHEREAS, This position is required by NYS Commission of Corrections; and

WHEREAS, Because of New York State regulations, this position is exempt from the hiring freeze and can be refilled immediately by operation of state law; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Sheriff to refill the position of cook effective immediately.

CHAIRMAN AUTHORIZED TO SIGN GOSC MICRO ENTERPRISE APPLICATION

RESOLUTION NO. 11-06, moved by Mr. Mooney seconded by Mr. Kaiser and adopted by 690 ayes (Mooney, Kaiser, Reynolds, Barto, Smith, O'Neill, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 60 absentees (Trickler).

WHEREAS, Seneca County intends to apply to New York State Governors Office for Small Cities (GOSC) Trust Fund for up to \$400,000 of Community Small Cities Program Funding; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized and directed to sign the necessary documents to submit an application to GOSC for Community Development Small Cities Funding.

**AUTHORIZATION TO HOLD PUBLIC HEARINGS FOR GOSC
BUSINESS FUNDING UP TO \$750,000**

RESOLUTION NO. 12-06, moved by Mr. Mooney seconded by Mr. Kaiser and adopted by 690 ayes (Mooney, Kaiser, Reynolds, Barto, Smith, O'Neill, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 60 absentees (Trickler).

WHEREAS, Seneca County intends to apply to the New York State Governors Office for Small Cities (GOSC) Trust Fund for business funding up to \$750,000; and

WHEREAS, It is a requirement of GOSC to hold two public hearings; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors does hereby authorize two public hearings to be held on February 9, 2006 at 2:00 P.M. and March 20, 2006 at 2:00 P.M. in the Board of Supervisors Room at One DiPronio Drive, Waterloo, New York; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby authorized and directed to advertise for said public hearings.

**AUTHORIZATION TO HOLD PUBLIC HEARINGS FOR GOSC FUNDING OF MICRO-
ENTERPRISE PROGRAM**

RESOLUTION NO. 13-06, moved by Mr. Mooney seconded by Mrs. Amidon and adopted by 690 ayes (Mooney, Amidon, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Shipley), and 60 absentees (Trickler).

WHEREAS, Seneca County intends to apply to the New York State Governors Office for Small Cities (GOSC) Trust Fund for funding of the Micro Enterprise Program; and

WHEREAS, It is a requirement of GOSC to hold two public hearings; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors does hereby authorize two public hearings to be held on February 9, 2006 at 2:00 P.M. and March 20, 2006 at 2:00 P.M. in the Board of Supervisors' Room at One DiPronio Drive, Waterloo, New York; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby authorized and directed to advertise for said public hearings.

AUTHORIZATION TO MAKE LOAN TO YARAN'S CUSTOM TAILORING

RESOLUTION NO. 14-06, moved by Mr. Mooney seconded by Mrs. Teichner and adopted by 690 ayes (Mooney, Teichner, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Shipley), and 60 absentees (Trickler).

WHEREAS, Seneca County is eligible to apply to the New York State Governors Office for Small Cities for Community Development Block Grants (CDBG) to make economic development loans; and

WHEREAS, A loan application for expansion of Yaran's Custom Tailoring has been received and reviewed by the CDBG Loan Review Committee and found to be satisfactory; and

WHEREAS, This loan will help finance expansion of the existing business and will create one full-time and one part-time job; now, therefore be it

RESOLVED, That the County of Seneca lend to Yaran's Custom Tailoring \$35,000 from the New York State Governor's Office of Small Cities CDBG funds to be repaid at terms and conditions agreeable to the State of New York and the CDBG Loan Review Committee.

**SUPERVISORS AUTHORIZE MARKETING AND ADVERTISING EXPENDITURES FOR
TOURISM MATCHING FUNDS PROGRAM**

RESOLUTION NO. 15-06, moved by Mr. Mooney seconded by Mr. Kaiser and adopted by 690 ayes (Mooney, Kaiser, Reynolds, Barto, Smith, O'Neill, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 60 absentees (Trickler).

RESOLVED, That the Seneca County Board of Supervisors does hereby authorize and approve the following advertising expenditures for the Tourism Program from the 2006 Seneca County Budget Tourism account 8021.4707 as follows:

Newspapers - \$15,000

Magazines - \$19,840

Finger Lakes Tourism Alliance - \$24,700

Bulk Mailing Program - \$12,000; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to make payment upon verification of receipt of these services from the 2006 Tourism budget account 8021.4707.

SUPERVISORS APPROVE BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL AND TREASURER TO PAY COUNTY SHARE OF OPERATING FUNDS
RESOLUTION NO. 16-06, moved by Mr. Mooney seconded by Mr. Reynolds and adopted by 690 ayes (Mooney, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 60 absentees (Trickler).

WHEREAS, The County of Seneca has appropriated the sum of \$6,647.00 as its share of the 2006 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, Pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has designated David Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for the officers and employees of the Council in the amount of \$220,000; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and be it

FURTHER RESOLVED, hat the Seneca County Treasurer is hereby authorized and directed to pay the Genesee/Finger Lakes Regional Planning Council the sum of \$6,647.00 as the County's share of operating funds for the year 2006 as appropriated in the Planning and Development account 8020.438.

BOARD AUTHORIZES CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR ACCEPTANCE OF NYSDOT GRANT FOR INSTALLATION OF AUTOMATED WEATHER OBSERVING SYSTEM (AWOS-III) PHASE II AT FINGER LAKES REGIONAL AIRPORT

RESOLUTION NO. 17-06, moved by Mr. Mooney seconded by Dr. Dresser and adopted by 690 ayes (Mooney, Dresser, Reynolds, Barto, Smith, O'Neill, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 60 absentees (Trickler).

WHEREAS, New York State Department of Transportation (NYSDOT) has approved funding for the Finger Lakes Regional Airport to install an

Automated Weather Observing System (AWOS-III) Phase II (NYS DOT PIN 3911.15) (the "Project"); and

WHEREAS, NYSDOT has offered a matching grant to Federal Grant 3-36-0133-1501; and

WHEREAS, the County of Seneca desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$286,900; State \$7,550; Local \$7,550; and Total \$302,000; and

WHEREAS, If the County of Seneca and/or the FAA notifies NYSDOT that the County of Seneca has requested and received an increase in federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors hereby approves the above subject Project; and be it

FURTHER RESOLVED, That the Chairman of the Seneca County Board of Supervisors is hereby authorized to execute all necessary agreements on behalf of the County of Seneca with NYSDOT in connection with the Project; and be it

FURTHER RESOLVED, That a certified copy of this resolution be filed with New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and be it

FURTHER RESOLVED, That this resolution shall take effect immediately.

**BOARD AUTHORIZES CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR ACCEPTANCE
OF NYSDOT GRANT FOR RELOCATION OF CHADWICK ROAD FOR EXTENSION OF
RUNWAY END 18 AT FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 18-06, moved by Mr. Mooney seconded by Mr. Kaiser and adopted by 690 ayes (Mooney, Kaiser, Reynolds, Barto, Smith, O'Neill, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 60 absentees (Trickler).

WHEREAS, New York State Department of Transportation (NYS DOT) has approved funding for the Finger Lakes Regional Airport to relocate Chadwick Road for extension of Runway End 18 (NYS DOT PIN 3911.13) (the "Project"); and

WHEREAS, NYSDOT has offered a matching grant to Federal Grant 3-36-0133-1404; and

WHEREAS, The County of Seneca desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$674,067; State \$17,739; Local \$17,739; and Total \$709,544; and

WHEREAS, If the County of Seneca and/or the FAA notifies NYSDOT that the County of Seneca has requested and received an increase in federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State

share noted above shall be increased proportionately up to a maximum increase of 15%; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors hereby approves the above subject Project; and be it

FURTHER RESOLVED, That the Chairman of the Seneca County Board of Supervisors is hereby authorized to execute all necessary agreements on behalf of the County of Seneca with NYSDOT in connection with the Project; and be it

FURTHER RESOLVED, That a certified copy of this resolution be filed with New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and be it

FURTHER RESOLVED, That this resolution shall take effect immediately.

**BOARD AUTHORIZES CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR ACCEPTANCE
OF NYSDOT GRANT FOR CONSTRUCTION OF SNOW REMOVAL EQUIPMENT STORAGE
BUILDING PHASE I AT FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 19-06, moved by Mr. Mooney seconded by Mr. Smith and adopted by 690 ayes (Mooney, Smith, Reynolds, Barto, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 60 absentees (Trickler).

WHEREAS, New York State Department of Transportation (NYSDOT) has approved funding for the Finger Lakes Regional Airport to construct a snow removal equipment storage building - Phase I (NYSDOT PIN 3911.11) (the "Project"); and

WHEREAS, NYSDOT has offered a matching grant to Federal Grant 3-36-0133-12-02; and

WHEREAS, the County of Seneca desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$150,000; State \$8,334; Local \$8,333; and Total \$166,667; and

WHEREAS, If the County of Seneca and/or the FAA notifies NYSDOT that the County has requested and received an increase in federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors hereby approves the above subject Project; and be it

FURTHER RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized to execute all necessary agreements on behalf of the County of Seneca with NYSDOT in connection with the Project; and be it

FURTHER RESOLVED, That a certified copy of this resolution be filed with New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and be it

FURTHER RESOLVED, That this resolution shall take effect immediately.

**CHAIRMAN OF THE BOARD AUTHORIZED TO CONTRACT WITH IDA FOR
PROFESSIONAL SERVICES**

RESOLUTION NO. 20-06, moved by Mr. Mooney seconded by Mr. O'Neill and adopted by 690 ayes (Mooney, O'Neill, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 60 absentees (Trickler).

WHEREAS, Seneca County is desirous of continuing an aggressive economic development program to promote the retention, expansion, and attraction of business in the community; and

WHEREAS, The Seneca County Industrial Development Agency (IDA) is organized for the promotion and facilitation of economic development within the county and currently engages staff and consultants to carry-out its mission; and

WHEREAS, Section 852 of the General Municipal Law of the State of New York does authorize the County to appropriate funds for the purpose of encouraging industrial and economic development within the county; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors does hereby authorize and direct the Chairman of the Board to sign a contract with the Seneca County Industrial Development Agency for professional staff needed to promote economic development and improve the County's economic condition in the amount of \$77,928 with funds appropriated in the 2006 Seneca County Economic Development and Planning budget account 8020.4371.

APPOINTMENTS TO SENECA COUNTY SOIL AND WATER CONSERVATION BOARD

RESOLUTION NO. 21-06, moved by Mr. Mooney seconded by Mrs. Teichner and adopted by 690 ayes (Mooney, Teichner, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Shipley), and 60 absentees (Trickler).

RESOLVED, That the Board of Supervisors does hereby appoint Elisabeth L. Freier of the Town of Fayette as the Seneca County Farm Bureau representative to the Soil and Water Conservation Board for a three year-term to expire on December 31, 2008; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby appoint David M. Kaiser, Supervisor from the Town of Romulus, and Michael Reynolds, Supervisor from the Town of Covert, to serve on the Soil and Water Conservation Board as Board of Supervisor Representatives for a one-year term to expire on December 31, 2006.

APPOINTMENT TO THE FISH AND WILDLIFE MANAGEMENT BOARD

RESOLUTION NO. 22-06, moved by Mr. Mooney seconded by Mrs. Amidon and adopted by 690 ayes (Mooney, Amidon, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Shipley), and 60 absentees (Trickler).

RESOLVED, That the Board of Supervisors does hereby appoint Paul B. Kronenwetter as Seneca County Soil and Water Conservation District Representative to the NYS DEC Region 8 Fish and Wildlife Management Board for a one-year term to expire on December 31, 2006.

**SUPERVISORS AUTHORIZE REFILLING OF ACCOUNT CLERK/TYPIST POSITION IN
WORKFORCE DEVELOPMENT**

RESOLUTION NO. 23-06, moved by Mr. O'Neill, seconded by Mr. Mooney and adopted by 690 ayes (O'Neill, Mooney, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 60 absentees (Trickler).

WHEREAS, An Account Clerk/Typist position became vacant on December 26, 2005 due to the promotional filling of an Employment and Training Assistant vacancy that had been vacant since March 25, 2005, and

WHEREAS, The role of an Account Clerk/Typist is primarily of a non-routine nature and involves a diverse range of activities concerning not only childcare cases, but also computer document imaging with child care payment database and OnBase software; now therefore be it

RESOLVED, That the Seneca County Board of Supervisors does hereby authorize and direct the Workforce Development Director to refill the Account Clerk/Typist position in accordance with County Policies which exempts a vacancy created due to internal promotions from the 60 or 180 day waiting period.

**CHAIRMAN OF THE BOARD AUTHORIZED TO SIGN CONTRACT WITH FLCC FOR
EDUCATIONAL TRAINING SERVICES**

RESOLUTION NO. 24-06, moved by Mr. O'Neill, seconded by Mrs. Teichner and adopted by 690 ayes (O'Neill, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Shipley), and 60 absentees (Trickler).

WHEREAS, FLCC will provide training and/or educational services for the Seneca County Division of Human Services; and

WHEREAS, The Commissioner of Human Services of the County of Seneca is an authorized social service official charged with the responsibility, insofar as funds are available, to provide for suitable training of Social Service employees as authorized under New York State Social Service Law; and

WHEREAS, The Contractor under the terms of its corporate authority has the authority to provide the training and/or education set forth hereinafter; and

WHEREAS, The Division has determined that the amount of funds to be paid to the Contractor is reasonable and necessary to assure quality of services, and it is economically and organizationally feasible for the Division to contract for the performance of these services; now therefore be it

RESOLVED, That this agreement is for the period January 1, 2006 to December 31, 2006, in an amount not to exceed \$48,498, by and between the Division and the Contractor; and be it further

RESOLVED, That the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign an agreement with FLCC for educational training services for the Seneca County Division of Human Services.

CHAIRMAN OF THE BOARD TO SIGN AN AGREEMENT TO EXTEND CONTRACT WITH THE HEALTH ASSOCIATION EMPLOYMENT ASSISTANT PROGRAM (EAP)

RESOLUTION NO. 25-06, moved by Mr. O'Neill, seconded by Dr. Dresser and adopted by 690 ayes (O'Neill, Dresser, Reynolds, Barto, Smith, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Shipley), and 60 absentees (Trickler).

WHEREAS, The Seneca County Division of Human Services has contracted with Health Association EAP to provide EAP Services for the Division's employees; and

WHEREAS, The Board of Supervisors is desirous of contracting with an outside vendor to establish a formal, County-wide EAP service for all of its employees effective January 1, 2007, now, therefore be

RESOLVED, That the Board of Supervisors approves the extension of the current contract between the Division of Human Services and Health Association EAP, for EAP services for all Division of Human Services employees with contract to expire December 31, 2006; and be it

FURTHER RESOLVED, That the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign an agreement to extend the current contract with the Health Association Employment Assistant Program through December 31, 2006 at a cost not to exceed \$2,178.75 with funds appropriated in 2006 Division of Human Services - Social Services account 6006.4701 Training contractual account.

SUPERVISORS RECOGNIZE AND CONGRATULATE MIDDLE SCHOOL ART EXPO PARTICIPANTS AND FINISHERS

RESOLUTION NO. 26-06, moved by Mr. O'Neill, seconded by Mr. Mooney and adopted by 690 ayes (O'Neill, Mooney, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 60 absentees (Trickler).

WHEREAS, The Seneca County Division of Human Services Department of Youth Bureau sponsored a Middle School Art Expo and 41 youth participated in the 2005 Expo; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors and the Seneca County Division of Human Services Department of Youth Bureau would like to congratulate all 41 youth that participated in the 2005 Expo; and be it

FURTHER RESOLVED, That the Seneca County Board of Supervisors and the Seneca County Division of Human Services Department of Youth Bureau would like to congratulate and recognize the following 1st, 2nd

and 3rd place finishers of the Middle School Art Expo for their outstanding efforts:

1st Place - Dan Plate- artwork titled "Dragon's Photo Shoot"-Waterloo School District

2nd Place - Lizzy Raines- artwork titled "Flowers in a Vase" - Seneca Falls School District

3rd Place - Casey Saunders-artwork titled "Call of Duty: Finest Hour"- Waterloo School District

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN CONTRACTS FOR SERVICE PROVIDERS FOR THE PRE-SCHOOL PROGRAM

RESOLUTION NO. 27-06, moved by Mr. O'Neill, seconded by Mrs. Teichner and adopted by 690 ayes (O'Neill, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Shipley), and 60 absentees (Trickler).

WHEREAS, The Seneca County Health Department currently has contracts with providers (Speech Therapists, Occupational Therapists, etc.) to provide professional services for the Pre-School Program; and

WHEREAS, The money for these contracts is included in the 2006 Budget; and

WHEREAS, The Department is requesting renewal of contracts for a three-year period with the following service providers:

- A. Franziska Racker Centers
- B. Monroe I BOCES
- C. Seneca Cayuga ARC
- D. Wayne ARC
- E. FLUCP (Happiness House)
- F. Virginia DeJohn
- G. Christine Toner

now, therefore, be it

RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized and directed to sign contracts with these service providers.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN CONTRACTS FOR SERVICE PROVIDERS FOR THE EARLY INTERVENTION PROGRAM

RESOLUTION NO. 28-06, moved by Mr. O'Neill, seconded by Mrs. Amidon and adopted by 690 ayes (O'Neill, Amidon, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Mooney, Shipley), and 60 absentees (Trickler).

WHEREAS, The Seneca County Health Department currently has contracts with providers (Speech Therapists, Occupational Therapists, etc.) to provide professional services for the Early Intervention Program; and

WHEREAS, The money for these contracts is included in the 2006 Budget; and

WHEREAS, The Department is requesting renewal of contracts for a three-year period with the following service providers:

- A. Franziska Racker Centers
- B. Donna Bruno
- C. Seneca Cayuga ARC
- D. Finger Lakes Evaluation Group
- E. FLUCP (Happiness House)
- F. Virginia DeJohn
- G. First Step
- H. Kelly Jackson-Doebler
- I. Roosevelt Center
- J. Andrew Russell

now, therefore, be it

RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized and directed to sign contracts with these service providers.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN CONTRACTS FOR SERVICE PROVIDERS FOR THE HEALTHY WOMEN'S PARTNERSHIP

RESOLUTION NO. 29-06, moved by Mr. O'Neill, seconded by Mrs. Amidon and adopted by 690 ayes (O'Neill, Amidon, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Mooney, Shipley), and 60 absentees (Trickler).

WHEREAS, The Seneca County Health Department currently has contracts with numerous providers to provide professional services for the Healthy Women's Partnership Program; and

WHEREAS, The money for these contracts is included in the 2006 Budget; and

WHEREAS, The Department is requesting renewal of contracts for a three-year period with the following service providers:

- A. Fingerlakes Medical Associates
- B. Interlakes Oncology and Hematology, P.C.
- C. Dr. Timothy Ryan
- D. Dr. Wende Logan
- E. Centrex Labs
- F. Trumansburg Family Health Center
- G. Dr. Peter D'Silva
- H. East Hill Family Medical, Inc.
- I. Schuyler Hospital
- J. Dr. Joseph Lorenzetti
- K. Rochester General Hospital Laboratory
- L. Ovid Primary Care Center
- M. Finger Lakes Health System

now, therefore, be it

RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized and directed to sign contracts with these service providers.

BOARD OF SUPERVISORS APPOINT DAWN IRELAND TO THE SENECA COUNTY BOARD OF HEALTH

RESOLUTION NO. 30-06, moved by Mr. O'Neill, seconded by Mrs. Teichner and adopted by 690 ayes (O'Neill, Teichner, Reynolds, Barto, Smith,

Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Shipley), and 60 absentees (Trickler).

WHEREAS, Virginia Baldwin RN, has served on the Seneca County Board of Health for over 18 years; and

WHEREAS, Her term on the Board of Health expired on December 31, 2005; and

WHEREAS, Virginia has decided not to renew her membership; and

WHEREAS, The Board of Health and Board of Supervisors wish to extend our gratitude and appreciation for Virginia's many years of dedicated service to the residents of this County, first as a Public Health Nurse and then as a member of the Board of Health; and

WHEREAS, Dawn Ireland has agreed to serve on the Board of Health; and

WHEREAS, Dawn is an LPN working for Head Start and currently serves on the Health Department's Health Advisory Committee; and

WHEREAS, The Board of Health recommends appointing Dawn to the Board; now, therefore be it

RESOLVED, That the Seneca County Board of Supervisors does hereby appoint Dawn Ireland to a six year term on the Seneca County Board of Health.

Supvr. Amidon offered public recognition of Virginia Baldwin and her service to the Community Services Board.

SUPERVISORS TO ENTER INTO EXECUTIVE SESSION

RESOLUTION NO. 31-06, moved by Mr. Kaiser, seconded by Mr. Mooney and adopted by 690 ayes (Kaiser, Mooney, Reynolds, Barto, Smith, O'Neill, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 60 absentees (Trickler).

RESOLVED, that the Seneca County Board of Supervisors does hereby enter into Executive Session prior to adjournment to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and the medical, financial credit or employment history of a particular person or corporation, or matters leading to the appoint, employment, promotion, demotic, discipline, suspension, dismissal or removal of a particular person or corporation.

As no further business was before the Board, Supvr. Lafler moved the meeting adjourned.