

Seneca County Board of Supervisors

Regular Meeting

February 27 2007

7:00 p.m.

Call to Order:

Chairman Barto called the meeting to order at 7:02 p.m.

Roll Call of Members by the Clerk:

Thirteen members of the Board of Supervisors answered roll call. Mr. Anglim was seated at 7:25 p.m.

Pledge of Allegiance and Moment of Silence:

Presentations:

Cornell Cooperative Extension-Annual Report. Shawn Bossard, Executive Director

Petitioners:

Tom Mitchell, Jr., Seneca County Federation of Sportsmen's Clubs. Mr. Mitchell read a statement "strongly supporting that at least 4,500 acres of the Seneca Army Depot Conservation Area be set aside for wildlife conservation, public outdoor recreation, tourism, and public access". A copy of his statement was filed with the Office of the Clerk of the Board.

Mark James, Executive Director, Seneca County Farm Bureau. Mr. James read a statement "urging the Seneca County Board of Supervisors to pass a resolution in support of the Empire Green Biofuels project at the former Seneca Army Depot". A copy of his statement was filed with the Office of the Clerk of the Board.

Nathan Rudgers, Senior Vice-President, Farm Credit of Western NY. Mr. Rudgers spoke about to talk about alternative energy development in general and biofuels in particular.

Approval of Meeting Minutes:

Mr. Kaiser moved the minutes of January 8, 2007 executive session and minutes of January 9, 2007 regular board meeting be approved as submitted. Second was made by Mrs. Teichner. Motion carried.

Reports of Standing Committees:

The following oversight committee reports were given by the respective chairperson. A written copy of each report was filed with the Office of the Clerk of the Board. Mental Health Services Committee, Personnel & Technology Committee, Public Works Committee, Human Services Committee, Native American Affairs Committee, Public Health Committee, Planning, Development, Agriculture & Tourism Committee, Public Safety & Jail Construction Committee, and Finance, Assessment & Insurance Committee.

Chairman's Remarks:

Chairman Barto expressed his appreciation for the response of county staff during a major winter storm resulting in eighteen inches of snow, school and business closings and event cancellations. He thanked the Seneca County Highway department for maintaining the roads for safe travel, the Facilities

department for keeping building grounds accessible, emergency personnel for their response in situations created by the storm, and county staff for reporting for work and keeping county business operating.

County Manager's Remarks:

County Manager Secor concurred with Chairman Barto's remarks.

Communications:

The following communications were received and filed:

42. Seneca County IDA, notice of public hearing for Empire Green Biofuels, Inc. on March 15, 2007 at 10:00 a.m. at the Romulus Town Hall, 1435 Prospect St., Willard, NY and March 15, 2007 at 11:30 a.m. at the Varick Town Hall, 47, 82 State Route 96, Romulus, NY.

43. From NYS Office for the Aging, Notification of Grant Award and modified Annual Implementation Plan budget page 16 for the SNAP program for the period April 1, 2006 through March 31, 2007.

44. From NYS Office of Homeland Security, a letter dated February 13, 2007 from F. David Sheppard, Director, to further explain the inventory and calibrations/maintenance programs related to the WMD equipment caches(s) issued to Seneca County by the WMD Task Force. Copy sent to County Fired Coordinators.

45. From Seneca County Soil & Water Conservation District, a copy of a letter dated January 29, 2007 to Paul Kronenwetter, regarding his appointment as Seneca County Soil & Water Conservation District representative on the Fish & Wildlife Management Board of NYS-DEC Region 8.

46. Draft copy of minutes for January 22, 2007 Seneca County Soil & Water Conservation District Board of Directors.

47. From Theresa A. Weagley, Henrietta, NY dated 02/24/07 regarding the Seneca Depot Development and Seneca White Deer.

48. From Sandra Dranias, Romulus, NY, an email dated February 23, 2007, regarding the proposed development of an ethanol plant at the former Army depot in Romulus; response emails to Ms. Dranias from David Kaiser, Supervisors, Town of Romulus and Dave Hayes, Chairman, Planning Board, Town of Romulus.

The following communications were received and referred to the committee indicated:

49. A copy of Resolution No. 74, *Resolution Urging the United States Congress to Enact the Medicaid County Protection Act of 2007 adopted by the Fulton County Board of Supervisors*. Referred to the Human Services Committee.

50. From, Stephen Johnson, LA Johnson Construction Company, Inc. a letter dated February 12, 2007 regarding the new Lowes Store infrastructure and completion of the water loop at the Marshall Rd., River Rd., and Boody's Hill. Referred to the Planning, Development, Agriculture & Tourism Committee.

51. From Jonathan Lippman, Chief Administrative Judge, NYS Unified Court System, a letter dated February 14, 2007 regarding the county's assigned counsel program plan. Referred to the Public Safety & Jail Construction Committee.

Resolutions and Motions:

Mr. Shipley made a motion to adopt a resolution titled, "Resolution to provide for \$25,000 Salary Increase, inclusive of fringe benefits, for First Assistant District Attorney position and setting salary at \$93,146.00". A second was made by Mr. Mooney.

Dr. Dresser moved to refer the main motion back to the Public Safety oversight committee. A second was made by Mrs. Amidon. A discussion ensued in which support or opposition to the resolution was heard.

Mr. Shipley made a motion to move the question. A second was made by Mr. Mooney. The motion to move the question was defeated by 1506 nays. Discussion of increasing the salary of the ADA position continued.

Chairman Barto called for a vote on the motion to refer the main motion back to committee. The motion was carried by 406 ayes ((Dresser, Amidon, Reynolds, Davidson, Same, Lafler, Anglim, Teichner) and 344 nays (Barto, Smith, Kaiser, Mooney, Trickler, Shipley).

RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA OF PROPOSED LOCAL LAW NO. 3 OF THE YEAR 2007

RESOLUTION NO. 45-07, moved by Mr. Anglim, seconded by Mr. Shipley and adopted by 750 ayes.

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County on February 13, 2007 at 7:00 p.m. at the Seneca County Office Building, One DiPronio Drive, Waterloo, NY 13165 to hear all interested parties on a proposed Local Law entitled "A Local Law Providing a Partial Exemption from Real Property Taxes to Persons with Disabilities who have Limited Income"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper(s) of the County of Seneca; and

WHEREAS, said public hearing was duly held on February 13, 2007 at 7:00 PM at the Seneca County Office Building, One DiPronio Drive, Waterloo, NY 13165 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Seneca hereby adopts said Local Law No. 3 of the year 2007, as follows:

Section 1. This Local Law is adopted pursuant to authority of Real Property Tax Law 459-c. All definitions, terms and conditions of such statute shall apply to this local law.

Section 2. Real property owned by a person with disabilities whose income is limited by such disabilities, and used as the legal residence of such person, shall be entitled to a partial exemption from taxation to the extent of fifty percent (50%) of assessed valuation.

Section 3. To be eligible for the exemption authorized by such Section 459-c and implemented by this local law the maximum income of such person shall not exceed fifteen thousand dollars (\$15,000.00) to qualify for the fifty percent (50%) exemption. Additionally, any such person having a higher income shall be eligible for exemption in accordance with the following schedule:

ANNUAL INCOME	PERCENTAGE EXEMPT FROM TAXATION
0 - \$15,000	50%
\$15,001 or more, but less than \$15,999	45%
\$16,000 or more, but less than \$16,999	40%
\$17,000 or more, but less than \$17,999	35%
\$18,000 or more, but less than \$18,899	30%
\$18,900 or more, but less than \$19,799	25%
\$19,800 or more, but less than \$20,699	20%
\$20,700 or more, but less than \$21,599	15%
\$21,600 or more, but less than \$22,499	10%

Section 4. Such income shall be offset by medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance.

Section 5. This exemption shall be extended to a legal residence owned as a cooperative apartment as provided in Section 459-c.

Section 6. this local law is specifically intended to be in effect for the March 1, 2007 taxable status date for applications received for preparation of the 2007 assessment rolls.

Section 7. The maximum income and sliding scale may be changed by Resolution of the Board of Supervisors after a duly advertised public hearing.

Section 8. Upon the effective date of this local law, Local Law No. 4 of the year 1999 is hereby repealed in its entirety.

Section 9. If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

Section 10. This local law shall take effect immediately upon its filing in the Office of the Secretary of State; and be it

FURTHER RESOLVED that the Clerk of the Board be and hereby is directed to enter said Local law in the minutes of this meeting and in the Local Law Book of the County of Seneca, and to give due notice of the adoption of said local law to the Secretary of the State of New York and the Seneca County Clerk.

**SUPERVISORS APPROVE AND CHAIRMAN AUTHORIZED TO SIGN CONTRACT WITH
PENN POWER SYSTEMS FOR E-911 GENERATOR MAINTENANCE**

RESOLUTION NO. 46-07, moved by Mr. Shipley, seconded by Mr. Same and adopted by 750 ayes.

WHEREAS, the Seneca County E-911 Center has received a contract proposal with Penn Power systems for a three (3) year maintenance and inspection contract for four (4) generators to include the attached listed services; and

WHEREAS, with authorization of a three-year contract, the county is guaranteed the cost of the maintenance and inspection will not increase for a three-year period; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Penn Power Systems, 7044 Interstate Island Road, Syracuse, NY 13209-9799, for three years with the amount of \$1,580.00 to be appropriated, annually in the E-911 budget, line number 10-110-5-3020.4380, for generator maintenance and inspection.

**RESOLUTION TO CREATE (1) FULL-TIME TEMPORARY
CORRECTION OFFICER POSITION**

RESOLUTION NO. 47-07, moved by Mr. Shipley, seconded by Mr. Davidson and adopted by 750 ayes.

WHEREAS, the Sheriff's Department is requesting that a full-time Temporary Correction Officer position be created for 90 days so that the new hire can be trained prior to a known retirement; and

WHEREAS, this action will facilitate the necessary training required prior to the opening of the new jail, now therefore be it

RESOLVED, the Board of Supervisors does hereby create a full-time temporary Correction Officer position for a period of 90 days.

**RESOLUTION TO PURCHASE SJS SERVER AND NAS DEVICE FOR E-911 AND JAIL
RECORDS MANAGEMENT**

RESOLUTION NO. 48-07, moved by Mr. Shipley, seconded by Mrs. Teichner and adopted by 750 ayes.

WHEREAS, it is necessary to purchase a Server for SJS and a Storage Server to store 911 and jail records to replace an outdated system used by both E-911 and the Seneca County Law Enforcement Center; and

WHEREAS, this request has been reviewed and approved by the Director of Information Technology and the Public Safety and Jail Construction Committee of the Board of Supervisors; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors approves the state contract purchase of the Servers for implementation of the SJS system and Data storage for both E-911 and the Seneca County Law Enforcement Center under contract number PT55666 at a cost not to exceed \$16,000.00, with said increase to come from E-911 Reserve Fund, 80-101-5-3021-2-000.

**RESOLUTION TO ACCEPT HOMELAND SECURITY GRANT, AUTHORIZE CHAIR,
BOARD OF SUPERVISORS, TO SIGN CONTRACT DOCUMENT, AND TREASURER
AUTHORIZED TO AMEND EMERGENCY SERVICES BUDGET**

RESOLUTION NO. 49-07, moved by Mr. Shipley, seconded by Mr. Smith and adopted by 750 ayes.

WHEREAS, the Seneca County Office of Emergency Services has received a grant from New York State Office of Homeland Security for \$36,100.00, to support the County's Hazardous Materials Response Team and provide training to County's Emergency Service Providers; and

WHEREAS, in the past grants, this is 100% funding; now therefore be it

RESOLVED, the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign all necessary contract documents for said grant; and be it further

RESOLVED, the Emergency Management SHSP (3642) budget be amended, and the Seneca County Treasurer is hereby directed to so amend same, by increasing the following Line Items: 2400 SHSP Technical Equipment \$30,000, 4450 Training Expenses \$2100, 4550 PPE & Decon Supplies \$4,000, & increase revenue line \$36,100.

**RESOLUTION DIRECTING AND AUTHORIZING THE COUNTY ATTORNEY, WITH THE
ASSISTANCE OF THE SENECA COUNTY ELECTIONS COMMISSIONERS
TO MOVE TO FILE AN AMICUS BRIEF IN PENDING LITIGATION
AGAINST THE NYS BOARD OF ELECTIONS**

RESOLUTION NO. 50-07, moved by Mr. Smith, seconded by Mrs. Amidon and adopted by 750 ayes.

WHEREAS, Suffolk County has sued the State in a CPLR Art 78 proceeding, alleging that the New York State Board of Elections has implemented the federal Help America Vote Act ("HAVA"), the New York State Election Modernization and Reform Act ("ERMA"), and the New York State Election Law in an arbitrary and capricious manner; and

WHEREAS, Nassau County has moved to file an amicus brief in that case and Seneca County has been invited to file a brief by the participating counties, assuming that the court allows additional filings; and

WHEREAS, the Seneca County Board of Elections supports the filing of this brief, as it is certain that there will never be time to purchase voting systems, educate the public and train inspectors to meet the current deadline, September 2007, due to the state's failure to properly implement HAVA and ERMA; and further there is a concern that the state's failure may jeopardize funding to the counties; now therefore be it

RESOLVED, that the Seneca County Attorney, with the assistance of the Seneca County Elections Commissioners, is hereby authorized and directed to move the court for permission to file an amicus brief in the above described pending action.

**RESOLUTION AUTHORIZING PUBLIC HEARINGS FOR
MICRO ENTERPRISE APPLICATION**

RESOLUTION NO. 51-07, moved by Mr. Kaiser, seconded by Mr. Same and adopted by 750 ayes.

WHEREAS, Seneca County intends to apply to the Governor's Office for Small Cities (GOSC) New York State Trust Fund for up to \$400,000 of Community Small Cities Program Funding; and

WHEREAS, the application needs two public hearings; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on February 13, 2007; now therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize two public hearings to be held on March 14, 2007 at 2:00 P.M. and April 4, 2007 at 2:00 P.M. in the Board of Supervisors Conference Room at One DiPronio Drive, Waterloo New York 13165.

**RESOLUTION APPROVING EXPANSION AND IMPROVEMENT OF THE EXISTING
WATER FACILITIES OWNED AND OPERATED BY SENECA COUNTY WATER DISTRICT
NO. 1 TO SUPPLY RAW WATER**

RESOLUTION NO. 52-07, moved by Mr. Kaiser, seconded by Mrs. Amidon and adopted by 730 ayes (Kaiser, Reynolds, Barto, Smith, Davidson, Dresser, Same, Lafler, Anglim, Teichner, Mooney, Trickler, Shipley) and 20 absentees (Amidon).*

WHEREAS, the Seneca County Water District No. 1 was proposed to reactivate three inactive water intake lines which were formerly used by the U.S. Army to supply water to the former Seneca Army Depot and its outside customers; and

WHEREAS, reactivation of these intake lines will allow the district to supply raw water for the proposed Empire Green Biofuels manufacturing facility; now therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the proposed expansion/improvement of the existing water facilities owned and operated by Seneca County Water District No. 1, to include the transmission pipelines to utilize Seneca Lake as a raw water source for the proposed ethanol manufacturing facility. **Supervisor Amidon was not present for voting*

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH HEALTH RESEARCH, INCORPORATED (HRI)
FOR THE 2006-2007 PUBLIC HEALTH PREPAREDNESS/RESPONSE
FOR BIO-TERRORISM GRANT**

RESOLUTION NO. 53-07, moved by Mr. Lafler, seconded by Mr. Mooney and adopted by 730 ayes (Lafler, Mooney, Reynolds, Barto, Smith, Davidson, Dresser, Kaiser, Same, Anglim, Teichner, Trickler, Shipley) and 20 absentees (Amidon).*

WHEREAS, the Seneca County Health Department has been awarded a Public Health Preparedness/Response for Bio-Terrorism Grant for the period 8/31/06 to 8/30/07 in the amount of \$75,000; and

WHEREAS, in order to receive these funds, it is necessary for the Chairman of the Board of Supervisors to sign a contract with Health Research, Inc.; and

WHEREAS, the Public Health Bioterrorism budget is included in the Seneca County budget Account 10-115-5-4014; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract with HRI for the receipt of these funds. **Supervisor Amidon was not present for voting*

**BOARD OF SUPERVISORS AUTHORIZED COMBINING TWO PART-TIME NURSING
POSITIONS INTO ONE FULL-TIME POSITION**

RESOLUTION NO. 54-07, moved by Mr. Lafler, seconded by Mr. Davidson and adopted by 730 ayes (Lafler, Davidson, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Anglim, Teichner, Mooney, Trickler, Shipley) and 20 absentees (Amidon).*

WHEREAS, during the 2007 budget development process, a new part-time nursing position in the Public Health Department was approved; and

WHEREAS, the Health Department currently has one part-time nursing position; and

WHEREAS, the part-time nurse has indicated that she will be retiring this summer; and

WHEREAS, by combining these two part-time positions into one full-time position efficiency and successful recruitment for this position will be increased; and

WHEREAS, the cost of the two part-time positions is \$59,173; and

WHEREAS, the cost of a full-time position is \$58,175 (a savings of \$998); and

WHEREAS, these costs were determined based on the new employee utilizing the highest cost health insurance plan offered to County employees; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the combining of the two part-time nursing positions into one full-time nursing position hereby creating the position of Full-time Public Health Nurse; and be it

FURTHER RESOLVED, upon the filling of this position, the two part-time positions currently existing shall be abolished without further board action; and be it

FURTHER RESOLVED, the Health Department can proceed with recruitment and advertising for this position immediately. **Supervisor Amidon was not present for voting*

**RESOLVED BOARD OF SUPERVISORS HEREBY AUTHORIZES AND DIRECTS THE
COMMISSIONER OF HUMAN SERVICES TO PURCHASE A TOTAL OF 8 (EIGHT) 2007
DODGE CARAVANS FOR A TOTAL COST OF \$113,667.20**

RESOLUTION NO. 55-07, moved by Mr. Mooney, seconded by Mr. Lafler and adopted by 730 ayes (Mooney, Lafler, Reynolds, Barto, Smith, Davidson, Dresser, Kaiser, Same, Anglim, Teichner, Trickler, Shipley) and 20 absentees (Amidon).*

WHEREAS, the 8 (eight) new 2007 Dodge Caravans will replace 8 (eight) of the current Division of Human Services vehicles in the fleet; and

WHEREAS, the 8 (eight) retired vehicles will be released to the County Manager; and

WHEREAS, the new 2007 Dodge Caravans are being purchased on state bid, with state award number: 20338; and

WHEREAS, the funding is in the 2007 budget under line items:

6001-2-600:	T/A Vehicles	\$40,000.00
6002-2-600:	Services-Vehicles	\$40,000.00
6020-2-600:	Admin-Vehicles	\$33,667.20; and

WHEREAS, this agreement has been reviewed by the Oversight Committee for Human Services and Finance Committee and recommended for full Board approval; now, therefore be it

RESOLVED, the Chairman of the Board authorizes and directs the Commissioner of Human Services to purchase 8 (eight) 2007 Dodge Caravans at a total cost of \$113,667.20. **Supervisor Amidon was not present for voting*

**SENECA COUNTY DIVISION OF HUMAN SERVICES TO CONTRACT
WITH THE YOUTH ADVOCATE PROGRAMS, INC.
FOR CHILD WELFARE RELATED SERVICES**

RESOLUTION NO. 56-07, moved by Mr. Mooney, seconded by Mr. Lafler and adopted by 730 ayes (Mooney, Lafler, Reynolds, Barto, Smith, Davidson, Dresser, Kaiser, Same, Anglim, Teichner, Trickler, Shipley) and 20 absentees (Amidon).*

WHEREAS, the Seneca County Division of Human Services has selected the Youth Advocate Programs, Inc. from the submitted Request for Proposals to provide Child Welfare Related Services;

WHEREAS, the services to be provided are the following:

- Family Advocacy
- Home and Community Based Preservation
- Youth Advocacy

WHEREAS, the potential cost savings is between \$80,000 and \$100,000; and

WHEREAS, this contract has been reviewed by the Oversight Committee for Human Services and Finance Committee and recommended for full Board approval; and now, therefore be it

RESOLVED, the Chairman of the Board to sign the contract between the Division of Human Services and the Youth Advocate Programs, Inc. for Child Welfare Related Services. **Supervisor Amidon was not present for voting*

**SENECA COUNTY WORKFORCE DEVELOPMENT TO ENTER INTO A CONTRACT WITH
THE UNITED WAY OF SENECA COUNTY FOR DIRECT SERVICES TO THE SURGE
AFTERSCHOOL PROGRAM**

RESOLUTION NO. 57-07, moved by Mr. Mooney, seconded by Dr. Dresser and adopted by 730 ayes (Mooney, Dresser, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Lafler, Anglim, Teichner, Trickler, Shipley) and 20 absentees (Amidon).*

WHEREAS, the Seneca County Workforce Development wishes to enter into a contract with the United Way of Seneca County for Direct Services to the SURGE Afterschool Program; and

WHEREAS, the objects are to provide direct access to workforce development resources to youth and in the United Way of Seneca County's SURGE Afterschool Program in support of the Youth Employment Services ("YES") program; and

WHEREAS, the length of term in from January 1, 2007 through June 30, 2007; and

WHEREAS, the Seneca County United Way agrees to pay the Seneca County Workforce Development a sum not to exceed \$10,000.00; and

WHEREAS, this contract has been reviewed by the Oversight Committee for Human Services and Finance Committee and recommended for full Board approval; now therefore be it

RESOLVED, the Chairman of the Board to sign the contract between the Seneca County Workforce Development and the United Way of Seneca County. **Supervisor Amidon was not present for voting*

**RESOLUTION REJECTING BIDS FOR REFRIGERATORS FOR WEATHERIZATION
PROGRAM AND AUTHORIZING PURCHASE AT BID PRICE
ON NYSWDA STATEWIDE BID LIST**

RESOLUTION NO. 58-07, moved by Mr. Mooney, seconded by Mr. Same and adopted by 750 ayes.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for three common size refrigerators: 14 cubic feet, 18 cubic feet and 21 cubic feet; and

WHEREAS, one bid has been received; and

WHEREAS, it has been determined that the products in question may be purchased at a lower price from the New York State Weatherization Directors Association Statewide Bid List for Refrigerators; and

WHEREAS, said bid list is approved and in compliance with the guidelines under Chapter 8 of the New York State Division of Housing and Community Renewal Weatherization Assistance Program Policies and Procedures Manual; and

WHEREAS, funds have been approved in the 2007 Seneca County Weatherization Program budget (100% state & federal aid) at budget line number 10-125-5-6550.4550; and

WHEREAS, the following action was reviewed by the Human Services Committee of the Board of Supervisors on February 13 2007; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby reject all bids received for refrigerators under 2007-08 Weatherization Program; and be it

FURTHER RESOLVED, that the County shall purchase the aforesaid refrigerators under the New York State Weatherization Directors Association Statewide Bid List.

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

RESOLUTION NO. 59-07, moved by Mr. Mooney, seconded by Dr. Dresser and adopted by 750 ayes.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for tune and clean of oil heating systems; and

WHEREAS, one bid has been received from All Pro Heating and Air Conditioning, having its office at 5666 State Route 414, Romulus, NY; and

WHEREAS, funds have been approved in the 2007 Seneca County Weatherization Program budget (100% state and federal aid) line item 10-125-5-4380; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2007-08 Weatherization program bid for tune and clean of oil heating systems to All Pro Heating and Air conditioning, having its office at 5666 State Route 44, Romulus, NY, as follows:

Oil heating system - \$89.95

**SUPERVISORS ACCEPT BID FOR HEATING SYSTEM REPAIR WORK
FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 60-07, moved by Mr. Mooney, seconded by Mr. Reynolds and adopted by 750 ayes.

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

WHEREAS, one bid has been received from All Pro Heating and Air Conditioning, having its office at 5666 State Route 414, Romulus, NY; and

WHEREAS, funds have been approved in the 2007 Seneca County Weatherization Program budget (100% state & federal aid) line item 10-125-5-6550.4380; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2007-08 Weatherization Program bid for heating system repair work to All Pro Heating and Air Conditioning, having its office at 5666 State Route 414, Romulus, NY as follows:

Show up fee/1st hour labor - \$85.00

Additional per hour labor - \$50.00

**SUPERVISORS ACCEPT BID FOR GAS FURNACES
FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 61-07, moved by Mr. Mooney, seconded by Mr. Kaiser and adopted by 750 ayes.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for 68,000 and 75,000 BTU gas furnaces; and

WHEREAS, one bid has been received from R. E. Michel, Co., having principle offices at One R. E. Michel Drive, Glen Burnie, MD; and

WHEREAS, funds have been approved in the 2007 Seneca County Weatherization Program budget (100% state & federal aid), line item 10-125-5-6550.4550; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2007-08 Weatherization Program bid for gas furnaces to R.E. Michel Co., Inc., Glen Burnie, MD as follows:

68,000 BTU - \$709.00 per unit

75,000 BTU - \$709.00 per unit

**SUPERVISORS ACCEPT BID FOR VINYL REPLACEMENT WINDOWS
FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 62-07, moved by Mr. Mooney, seconded by Dr. Dresser and adopted by 750 ayes.

WHEREAS, the county, as part of the New York State Division Of Housing And Community Renewal Weatherization Assistance Program, solicited bids for vinyl replacement windows for 75 united inches, 76-100 united inches and 101+ united inches; and

WHEREAS, two bids have been received; and

WHEREAS, funds have been approved in the 2007 Seneca County Weatherization Program Budget (100% state and federal aid), line item 10-125-5-6550.4550; and

WHEREAS, the Home Depot Store #6846, having principle offices at 1634 Clark Street Road, Auburn, NY was the lowest responsible bidder; now, therefore be it

RESOLVED, that the Seneca County Board Of Supervisors does hereby award the 2007-08 weatherization program bid for vinyl replacement windows to the Home Depot Store #6846, having its principle offices at 1634 Clark Street Road, Auburn, NY, as follows:

up to 79 UI \$101.21

80-92 UI \$111.69

93-101 UI \$114.19

over 101 UI \$1.89 per inch

**RESOLUTION TO SUPPORT FULL FEDERAL FUNDING
FOR V.A. HEALTH SYSTEM**

RESOLUTION NO. 63-07, moved by Mr. Mooney, seconded by Mr. Trickler and adopted by 750 ayes.

WHEREAS, on March 16, 2006, the United States Senate voted down mandatory funding for veterans' health care services, which would have insured mandatory funding for our veterans' health care needs; and

WHEREAS, former Department of Veterans Affairs ("V.A.") Secretary Anthony Principi has publicly state the Department of Veterans' Affairs has been struggling to provide promised health care services to the rapidly rising number of veterans requiring health care services; therefore be it

RESOLVED, that the Seneca County Board of Supervisors, fully supports mandatory federal funding for veterans' health care services; and be it

FURTHER RESOLVED, the Seneca County Board of Supervisors hereby urges the United States House of Representatives and the United States Senate move promptly to ensure that these health care obligations to our veterans be recognized by introducing and passing legislation guaranteeing full mandatory funding of veterans' health care services, and that the president sign such legislation into law; and be it

FURTHER RESOLVED, that a copy of this resolution will be distributed to the president of the United States and Seneca County federal representative in the United States Congress.

Unfinished Business:

A discussion among the supervisors took place about the 7,500 acres at the former Army depot in Romulus, NY. The discussion was focused on the proposed ethanol facility, the preservation of the conservation area for wildlife, and clarification of the Seneca County Industrial Development Agency's responsibility to the acreage in question.

Special Order of the Day:

A motion to adjourn the meeting was made by Mr. Shipley and seconded by Mr. Same. The board meeting was adjourned.