

Seneca County Board of Supervisors

Regular Meeting

March 13, 2007

7:00 p.m.

Call to Order:

Chairman Barto called the meeting to order at 7:06 p.m.

Roll Call of Members by the Clerk:

Thirteen members of the board answered the roll call. Mr. Trickler was absent.

Pledge of Allegiance and Moment of Silence:

Presentation:

- a. Award for Employee of the Year 2006 was presented to Kim Pfeiffer, Office for the Aging Coordinator of Services
- b. A presentation was given by Glenn Cooke, Director of Planning and Economic Development, about redevelopment at the former Army depot in Romulus

Notice of Public Hearing:

Proposed Local Law 4, year 2007: Repealing Local Law 6, 2002, Establishing Penalties and Procedures for Security Alarm Devices. Any resident of the County is entitled to be heard upon said proposed Local Law at such public hearing. Copies of said proposed Local Law are available for review at Office of the Clerk of the Board of Supervisors, 1 DiPronio Dr, Waterloo, NY 13165. A motion to open the public hearing was made by Mr. Kaiser. Dr. Dresser seconded the motion. The motion was carried. Chairman Barto opened the floor for comments from the public. There were no comments heard. Mr. Lafler made a motion to close the public hearing. Mrs. Teichner seconded the motion. The motion was carried.

Submission of Claims for Audit:

A motion to approve vouchers for payment was made by Mr. Anglim. Mr. Lafler seconded the motion. The motion was carried.

Supervisors vouchers	#812 – 857 #859 – 1042 #1044 - 1064	totaling	\$389,591.65
OFA vouchers	#125 - 183	totaling	\$58,311.40
Workforce Development vouchers	#63 - 74	totaling	\$21,842.53
Insurance vouchers	#14 - 18	totaling	\$6,031.93
County Airport vouchers	#14 - 21	totaling	\$1,847.73

Jail Capital Project vouchers	#50 - 77	totaling	\$203,231.09
E-911 Capital vouchers	#8 - 12	totaling	\$727,941.38
Highway Transportation vouchers			
Maintenance & State Snow	#57 - 83	totaling	\$186,109.71
Highway Machinery	#74 - 115	totaling	\$43,361.23

Approval of Board Meeting Minutes:

Regarding the January 23 minutes, Dr. Dresser requested the word “proposed” be inserted in the third sentence of the Native American Affairs report section, after the word “written”. Mrs. Amidon made a motion to approve the amended January 23 and the February 13 minutes as printed. Mrs. Teichner seconded the motion. The motion was carried.

Reports of Standing Committees:

The following committee reports were given by the respective chairperson. Native American Affairs, Dr. Dresser, Chairman. Dr. Dresser said he planned to attend the conference in Albany on “The State of Indian Gaming in New York”, sponsored by the Government Law Center of the Albany Law School. A written copy of the full report was filed in the office of the Clerk of the Board of Supervisors.

Public Health Committee, Mr. Lafler, Chairman, stated the committee reviewed the Bright Start contract for public health and hiring a full-time Code Enforcement Officer. The committee recommended both items to be reviewed by the full board at the following meeting.

Planning, Development, Agriculture & Tourism Committee, Mr. Kaiser, Chairman, stated that committee recommended for board resolution several items including a acceptance of a state grant for security improvements at the Finger Lakes Regional Airport, and approval of two loans under the Community Development program. A written copy of the full report was filed in the office of the Clerk of the Board of Supervisors.

Public Safety & Jail Construction Committee, Mr. Shipley, Chairman, said the committee made several recommendations for board resolution, all concerning the LEC construction. He specifically praised Peter Brown, the county grant writer, for the work done on obtaining a \$50,000 grant form the NYS Division of Criminal Justice Services to purchase Livescan equipment.

Chairman’s Remarks:

Chairman Barto’s remarks highlighted reform at the state level for workers compensation. He also stated that the county’s local health insurance program started reformation last year when

the county contracted with Capital Bauer Insurance Inc., to review our health plans for potential savings. Mr. Barto said that Capital Bauer has tentatively identified cost saving of between 600 to 700 thousand dollars annually. A written copy of the full report was filed in the office of the Clerk of the Board of Supervisors.

County Attorney's Remarks:

Mr. Getman informed the board that the tax foreclosure sale resulted in \$126 thousand dollars with the sale of six properties. He said the treasurer and real property tax offices initiated new procedures to locate property owners and approximately two-hundred properties were removed from the foreclosure list before the tax sale.

Communications:

The following communications were received and filed:

58. From Harris Beach PLLC, a copy of the Assessor and Chief Elected officials of each taxing jurisdiction within which the project *Seneca County Industrial Development Agency and Seneca Energy II, LLC: Distribution of Form RP-412-a* is located and a copy of form RP-412-a.

59. From NYS Department of Family Assistance, a copy of a letter dated February 26, 2007 to Commissioner Schillaci, regarding federal TANF funds for the county-operated Flexible Fund for Family Services (FFFS) program and Seneca County's allocation should the Legislature enact the Governor's recommendation.

60. From Gail Hammond, Program Manager, a letter dated February 21, 2007 re: Concurrence of Determination of Categorical Exclusion under 24 CFR 58.35 (b) / Seneca County Microenterprise Program, Project Number 1056ME22-05.

61. From NYS Department of Environmental Conservation – Division of Water, letters dated February 28, 2007, correcting the previous amount of water quality improvement project (WQIP) No. A.\_2006WQI8008 funding awarded to Seneca County from \$12,,250 to \$12,000 and project No. A.\_2006WQI8097 from \$24,250 to \$24,000.

62. From Glenn R. Cooke, a letter dated March 2, 2007 of resignation from the position as Seneca County Director of Economic Development and Planning effective March 16, 2007 at 5:00 p.m.

63. From Richard Hussey, a letter dated February 21, 2007, opposing the proposed \$25,000 raise for the First Assistant District Attorney.

64. From David Duprey, Waterloo Village Trustee, an information document regarding the Village of Waterloo's water plant.

65. Email dated February 28, 2007 from Sandra Dranias regarding the proposed ethanol plant located in Romulus, NY and responses from Dave Hayes and David Kaiser.

66. From Joan Teichner, a copy of a letter dated January 29, 2007 from Thomas Björkman to Seneca County Industrial Development Agency, commenting on the State Environmental Quality Review of the proposed Green Biofuels Center at the former Army depot.

67. From Joan Teichner, a copy of a letter dated February 23, 2007, from Thomas Björkman to Glenn Cooke, Seneca County IDA, on behalf of the Varick Planning Board to express the Board's disappointment in the lack of responsiveness to its concerns with the Empire Green Biofuels environmental review.

68. From Fred Gaffney, Executive Director, Seneca County Chamber of Commerce, a letter dated February 28, 2007 re: Support of the Empire Green Biofuels facility at the former Seneca Army depot.

69. From Leland Brun, Board member, Seneca White Deer Inc., a letter dated February 23, 2007 requesting "a moratorium be placed on the proposed ethanol facility to allow the preparation of a full environmental impact statement with a new round of public input on the proposal".

70. The 2006 report of Activities the office of the County Attorney, Seneca County Department of Law.

71. The 2006 Annual Report for Cornell University Cooperative Extension Seneca County.

72. The NYS Commission of Investigation Report: Cyber Crimes Against Children, February 2007.

73. The NYS Commission of Investigation Annual Report 2006.

74. Finger Lakes Resource Conservation & Development Council Inc. January 17, 2007 teleconference meeting minutes.

75. Seneca County Airport Advisory Committee December 20, 2006 meeting minutes.

76. Seneca County Board of Health February 21, 2007 meeting minutes.

77. Seneca County Economic Development Corporation January 4, 2007 Regular meeting minutes.

78. Seneca County Industrial Development Agency and Seneca County Economic Development Corporation January 12, 2007 Special Joint meeting minutes.

79. Seneca County IDA February 8, 2007 Regular meeting minutes.

80. Seneca County Planning Board February 8, 2007 meeting minutes.

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

81. From Timothy M Kennedy, Erie County Legislature and Mark J.F. Schroeder, New York State Assembly, information and request for resolution regarding the passage Assembly Bill #A3202, the Computer Sex Crimes Act. Referred to the Public Safety Committee.

Resolutions and Motions:

**RESOLUTION MAKING APPOINTMENTS TO THE SENECA COUNTY  
FIRE ADVISORY BOARD FOR 2007**

RESOLUTION NO. 64-07, moved by Mr. Shipley, seconded by Mr. Kaiser and adopted by 690 ayes (Shipley, Kaiser, Reynolds, Barto, Smith, Davidson, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney) and 60 absentees (Trickler).

WHEREAS, in order to develop and maintain programs for fire training, fire service-related activities and mutual aid in cases of fire and other emergencies in which the services of firemen would be used and to cooperate with the office of fire prevention and control in the department of state in furthering such programs, the Board of Supervisors of Seneca County has created a county fire advisory board; and

WHEREAS, New York State County Law Sec. 225-a provides that the Board of Supervisors shall make appointments of county residents to the County Fire Advisory Board; and

NOW THEREFORE BE IT RESOLVED THAT, the following persons are appointed or reappointed to the Seneca County Fire Advisory Board for a term of office ending December 31, 2007, to represent those interests or agencies next opposite their names:

Border City / Serven: Morabito, John

Canoga: Peckham, Nathaniel

Fayette: Halladay, Robert

Interlaken: Stannard, Dale

Junius: Brownell, Ernest

Lodi: O'Neill, J. Barry

Magee: Waugh, Roger

North Seneca Ambulance: Hoster, Tim  
Witchey, Donald (alternate)  
Ovid: Deming, Al,  
Palmer, William (alternate)  
Red Jacket: Farnsworth, Steve  
Romulus: Hinman, James  
Molloy Thomas (alternate)  
Steele, James (second alternate)  
Seneca Falls: Solan, Thomas  
Smith, Tim (alternate)  
Varick: Steinruck, Philip  
Nielson, Michael (alternate)  
Waterloo: Benjamin, Ronald  
Cominsky, Norm (alternate)  
Seneca County E-911: Smith, Toni

Seneca County EMS/Fire Coordinator: McCann, Charles

**RESOLUTION TO AUTHORIZE ACCEPTING DIVISION OF CRIMINAL JUSTICE  
SERVICES GRANT AWARD AND TO PURCHASE LIVSCAN EQUIPMENT**

RESOLUTION NO. 65-07, moved by Mr. Shipley, seconded by Mr. Mooney and adopted by 690 ayes (Shipley, Mooney, Reynolds, Barto, Smith, Davidson, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner) and 60 absentees (Trickler).

WHEREAS, a Livescan system to replace the current manual fingerprinting and criminal records management system at the new County Jail is needed; and

WHEREAS, the Livescan equipment and installation will cost \$60,978; and

WHEREAS, the New York State Division of Criminal Justice Services has awarded Seneca County \$50,000 toward the purchase of the Livescan equipment; and

WHEREAS, the remaining \$10,978 will be paid out of the Jail Construction budget; and

WHEREAS, Livescan equipment will reduce criminal records sharing with New York State, surrounding community law enforcement, and the FBI from months to minutes and so reduce overall crime by substantially increasing investigation efficiency; and

WHEREAS, There is an expected cost savings of \$2,000 per year over the current manual system due to lower maintenance costs; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety and Jail Construction Committee on 13 March 2007; now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to sign all contract documents to receive this funding and purchase this equipment; and be it

FURTHER RESOLVED, the Seneca County Board of Supervisors authorizes the Seneca County Sheriff's Department to purchase of Livescan equipment; and be it

FURTHER RESOLVED, the Seneca County Treasurer is hereby authorized and directed to amend the 2007 Seneca County Budget as follows:

Sheriff's Criminal Investigation Division:

Add 3114.470 DCJS Livescan \$60,978,

Add Revenue Account 3318 DCJS Livescan Grant \$50,000; and

Add 1513 Jail Capital Project \$10,978

**RESOLUTION AUTHORIZING PURCHASE OF SPARE PARTS FOR INMATE SECURITY  
SOFTWARE FOR NEW LAW ENFORCEMENT CENTER**

RESOLUTION NO. 66-07, moved by Mr. Shipley, seconded by Mr. Lafler and adopted by 690 ayes (Shipley, Lafler, Reynolds, Barto, Smith, Davidson, Dresser, Kaiser, Same, Anglim, Amidon, Teichner, Mooney) and 60 absentees (Trickler).

WHEREAS, in March 2005 the Board of Supervisors authorized the standardization of inmate security software through Black Creek Integrated Systems Corporation which was included in the electrical contract for the new law enforcement center, and

WHEREAS, the spare parts have been recommended by Black Creek Integrated Systems, based on experience items that are needed for continued operation of the system, and

WHEREAS, the spare parts list has been reviewed and price comparisons have been completed with the following vendors able to supply the parts at a total cost of \$31,989.00: Black Creek, which is the subject of the county's previous resolutions on standardization and the following vendors all of which are on state contract: Dell, Linstar and CDW-G, now, therefore be it

RESOLVED, that the Seneca County Board of supervisors does hereby authorize the purchase of spare parts in the amount of \$31,989 from the following vendors: Black Creek - \$17,837, Dell - \$8,862, Linstar - \$4,912, CDW-G - \$380, with the funds for the spare parts to be paid from the furniture, furnishings and equipment budget for the law enforcement center.

**RESOLUTION MAKING APPOINTMENTS TO NEW YORK STATE  
FISH AND WILDLIFE MANAGEMENT BOARD**

RESOLUTION NO. 67-07, moved by Mr. Kaiser seconded by Mr. Davidson and adopted by 690 ayes (Kaiser, Davidson, Reynolds, Barto, Smith, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Shipley) and 60 absentees (Trickler).

WHEREAS, Seneca County has four representatives on the New York State Region 8 Fish and Wildlife Board, and existing representatives have expressed interest in being reappointed to the Board; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on February 27, 2007 and March 13, 2007; now therefore be it

RESOLVED, that the Board of Supervisors does hereby appoint the following individuals as representatives to the Fish and Wildlife Board with terms for Legislative and Sportsmen appointments to expire on December 31, 2009 and the Landowner representative's term to expire on December 31, 2008.

Frank J. Sinicropi as the Board of Supervisors' Representative;

Philip Jensen as the Landowner Representative;

John Andrews as the Sportsman Representative; and

Kenneth Poorman as the Alternative Sportsman Representative

**RESOLUTION DECLARING ACCEPTABLE TRAINING FOR  
COUNTY PLANNING BOARD MEMBERS**

RESOLUTION NO. 68-07, moved by Mr. Kaiser seconded by Mr. Shipley and adopted by 690 ayes (Kaiser, Shipley, Reynolds, Barto, Smith, Davidson, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney) and 60 absentees (Trickler).

WHEREAS, General Municipal Law Section 239-C provides that effective January 1, 2007, all County Planning Board members, as well as alternate members of that Board, must complete a minimum of four hours of training each year; and

WHEREAS, the above sections of State law provide that a Planning Board member shall not be eligible for reappointment to such Board if they have not completed the training required by law; and

WHEREAS, the above sections of State law provide that the legislative body of the County specifies which activities qualify as training to satisfy the State requirements; now therefore be it

RESOLVED, that the following list of agencies, commissions, associations, universities, and other organizations are approved by the Seneca County Board of Supervisors to provide training to meet the State requirements when the training they provide pertains to municipal planning, zoning, community design, environmental issues, economic development, and local government functions and practices:

1) the New York State Department of State; Department of Agriculture and Markets; Office of the State Comptroller; Department of Health; Department of Transportation; Department of Environmental Conservation; Office of Parks, Recreation, and Historic Preservation; and

2) the New York State Association of Towns, the New York Conference of Mayors, the New York State Association of Counties, the New York Planning Federation, the American Planning Association, the Upstate New York Chapter of the American Planning Association and its sections; and

3) the Capital District Regional Planning Commission, Central New York Regional Planning and Development Board, Herkimer-Oneida Counties Comprehensive Planning Program, Lake Champlain-Lake George Regional Planning Board, Long Island Regional Planning Board, Southern Tier Central

Regional Planning and Development Board, Southern Tier East Regional Planning Development Board, Southern Tier West Regional Planning and Development Board, Genesee-Finger Lakes Regional Planning Council, Hudson Valley Regional Council, Tug Hill Commission, and Adirondack Park Agency; and

4) the Seneca County Department of Economic Development and Planning/Planning Department; and the Soil and Water Conservation Districts; the Farm Land Protection Board/Agriculture Enhancement Board; and the Health Department of the Counties of Seneca, Cayuga, Monroe, Onondaga, Ontario, Schuylers, Tompkins, Wayne, or Yates; and

5) the Albany Law School Governmental Law Center and Institute for Legal Studies, Pace Law School, Cornell University and its Cooperative Extension; and

6) on-line planning and zoning training programs offered by the New York Municipal Insurance Reciprocal, Pace University and Land Use Law Center, and the Lincoln Institute of Land Use Policy; and be it

FURTHER RESOLVED, that other training activities may be approved on a case-by-case basis by the Planning, Development, Agriculture, and Tourism Committee of the Seneca County Board of Supervisors upon the request of a Planning Board member; and be it

FURTHER RESOLVED, that any new member appointed to fill the last 8 months of a term shall not be required to have attended training to be reappointed to a first full term, but must thereafter comply with the County training policy as provided elsewhere herein; and be it

FURTHER RESOLVED, that training received by a County Planning Board member in excess of four hours in any one year (12 month period) may be carried over by the member into succeeding years; and be it

FURTHER RESOLVED, that the Department of Economic Development and Planning shall create and maintain a system of tracking the training individual members complete; and such information shall be presented to the appointing authority prior to considering a member for reappointment.

**BOARD OF SUPERVISORS APPOINT DR. JONATHAN EGAN TO THE  
SENECA COUNTY BOARD OF HEALTH**

RESOLUTION NO. 69-07, moved by Mr. Lafler seconded by Mrs. Teichner and adopted by 690 ayes (Lafler, Teichner, Reynolds, Barto, Smith, Davidson, Dresser, Kaiser, Same, Anglim, Amidon, Mooney, Shipley) and 60 absentees (Trickler).

WHEREAS, the local Board of Health is the governing body for the Health Department; and

WHEREAS, Public Health Law states that the membership of the Board of Health is appointed by the Board of Supervisors for a term of office of six years; and

WHEREAS, there is currently a vacancy on the seven member Board of Health; and

WHEREAS, Dr. Jonathon Egan, DC, MPH has requested to join the Board of Health; and

WHEREAS, Dr. Egan's membership on the Board has been recommended by the members of the Board of Health as well as the Public Health Services Committee; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Dr. Jonathon Egan to fill an existing vacancy for the remainder of a six-year term on the Seneca County Board of Health which term shall expire December 31, 2012.

**BOARD OF SUPERVISORS AUTHORIZE THE AMENDMENT OF THE 2007 BUDGET**

RESOLUTION NO. 70-07, moved by Mr. Mooney, seconded by Mr. Same and adopted by 690 ayes (Mooney, Same, Reynolds, Barto, Smith, Davidson, Dresser, Kaiser, Lafler, Anglim, Amidon, Teichner, Shipley) and 60 absentees (Trickler).

WHEREAS, the Division of Human Services requests the 2007 Budget be amended to include the purchase of new technology for the Child Protective Services Special Allocation for Improving Staff-to-Client Ratios; and

WHEREAS, the new technology purchases will include PC tablets and Genogram Software; and

WHEREAS, the total cost for the technology will be \$10,344, which is 100% state money from the Improving Staff-to-Client Ratios grant; and

WHEREAS, the following accounts will be amended as follows:

6002-2-400: +10,344

3610: +10,344; and

WHEREAS, an increase in the Training Contractual Account by \$25,000 to include additional funding from the Improving Staff-to-Client Ratios grant and POS line item:

6006-4-700: +25,000

6070-4-747: -22,000

3610: +3,000; and

WHEREAS, this amendment has been reviewed by the oversight committees for Human Services and Finance and recommended for full Board approval; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the aforesaid amendment of the 2007 Budget.

**RESOLUTION TO AUTHORIZE APPOINTMENT OF A FINGER LAKES**

**INVESTMENT BOARD MEMBER**

RESOLUTION NO. 71-07, moved by Mr. Mooney, seconded by Dr. Dresser and adopted by 690 ayes (Mooney, Dresser, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Shipley) and 60 absentees (Trickler).

WHEREAS, the Finger Lakes Workforce Investment Board Director has solicited appointments in accordance with the Law; and

WHEREAS, said nominations and terms of each appointment need to be reviewed and approved by the Human Services Committee; and

WHEREAS, the Seneca County Human Services Committee submits upon their approval, the following appointment to the Seneca County Board of Supervisors for approval:

Mr. Alfred Gaffney	Term of Office
Executive Director	Immediately- June 30, 2009
Seneca County Chamber of Commerce	
P.O. Box 70	
Seneca Falls, New York 13148; and	

WHEREAS, this appointment has been reviewed by the oversight committee for Human Services and recommended for full Board approval; now, therefore be it

RESOLVED, Board of Supervisors authorizes the appointment of the above member to the Finger Lakes Workforce Investment Board at the March 13th, 2007 board Meeting.

**SUPERVISORS APPROVE PURCHASE OF A 10-WHEEL TRUCK FOR  
HIGHWAY DEPARTMENT**

RESOLUTION NO. 72-07, moved by Mr. Davidson, seconded by Mr. Smith and adopted by 690 ayes (Davidson, Smith, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Shipley) and 60 absentees (Trickler).

WHEREAS, funds for the purchase of one (1) 2008 10-wheel International Diamond SPEC 7600 SFA 6x4 cab/chassis truck with plow and sander from State Contract PC62176 in the amount of \$167,496.50 have been appropriated from the 2007 Seneca County Highway Road Machinery Vehicle account 5130.2600; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Highway Superintendent to purchase one (1) 2008 10-wheel International Diamond SPEC 7600 SFA 6x4 cab/chassis truck with plow and sander from State Contract PC62176 in the amount of \$167,496.50.

Mr. Reynolds made a motion to adopt pre-filed resolution titled, *Supervisors Authorize Providing market Rate Salaries for Certain Employees*. Mrs. Amidon seconded the motion. Mr. Shipley made a motion to lay on the table the resolution until the 2008 budget preparation process. Mr. Smith seconded the motion. After several minutes of discussion, the motion to lay on the table the pre-filed resolution for the 2008 budget preparation process was carried by 377 ayes (Shipley, Smith, Reynolds, Barto, Davidson,

Kaiser, Anglim), 253 nays (Dresser, Same, Lafler, Amidon, Teichner), 60 abstentions (Mooney) and 60 absentees (Trickler).

**PROCLAMATION DECLARING MARCH 2007 AS SOCIAL WORK MONTH**

RESOLUTION NO. 73-07, moved by Mrs. Amidon, seconded by Mrs. Teichner and adopted by 690 ayes (Amidon, Teichner, Reynolds, Barto, Smith, Davidson, Dresser, Kaiser, Same, Lafler, Anglim, Mooney, Shipley) and 60 absentees (Trickler).

WHEREAS, social workers have the right education and experience to guide individuals, families, and communities through complex issues and choices; and

WHEREAS, social workers connect individuals, families, and communities to available resources; and

WHEREAS, social workers are positive and compassionate professionals; and

WHEREAS, social workers stand up for others to make sure everyone has access to the same basic rights, protections, and opportunities; and

WHEREAS, social workers help people help themselves, whenever and wherever they need it most; and

WHEREAS, social workers have been the driving force behind important social movements in the United States and abroad; and

WHEREAS, Seneca County is well served by professional social workers through Seneca County Community Counseling Center and Seneca County Division of Human Services; now therefore, be it

RESOLVED, in recognition of professional social workers for their commitment and dedication to individuals, families, and communities everywhere through service delivery, research, education, and legislative advocacy, the Seneca County Board of Supervisors hereby proclaims the month of March 2007 as Professional Social Work Month and call upon all citizens to join with the National Association of Social Workers, Seneca County Community Counseling Center, and the Seneca County Division of Human Services in celebration and support of social workers and the social work profession.

Mr. Shipley made a motion to suspend the rules of order to introduce resolutions not previously filed. Mr. Kaiser seconded the motion. All present voted in favor of suspension of the rules.

**RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR STORAGE BUILDING FOR  
LAW ENFORCEMENT CENTER**

RESOLUTION NO. 74-07, moved by Mr. Shipley, seconded by Mr. Smith and adopted by 690 ayes (Shipley, Smith, Reynolds, Barto, Davidson, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Mooney) and 60 absentees (Trickler).

WHEREAS, four bids were received for construction of a storage building at the new law enforcement center; and

WHEREAS, LA Johnson Construction, Serven Rd., Geneva, NY, 144569, for \$85,094 was the lowest responsible bid; now therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid for a storage building at the new law enforcement center to LA Johnson Construction, Serven Rd., Geneva, NY, 14456 for \$85,094 to be paid from the Jail Capital Project.

**SUPERVISORS APPROVE PURCHASE OF A SPORT UTILITY VEHICLE FOR THE  
SUPERINTENDENT OF HIGHWAYS**

RESOLUTION NO. 75-07, moved by Mr. Davidson, seconded by Mr. Smith and adopted by 690 ayes (Davidson, Smith, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Shipley) and 60 absentees (Trickler).

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Highway Superintendent to purchase one (1) 2007 Jeep Grand Cherokee Laredo 4X4 from State Contract PC62875SB in the amount of \$21,519.50. Funds for said purchase have been appropriated from the 2007 Seneca County Highway Road Machinery Vehicle Account 5130.2600.

New Business:

Mr. Kaiser made a motion to enter executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Mrs. Teichner seconded the motion. The board entered executive session at approximately 9:05 p.m. and reconvened regular session at approximately 9:25 p.m.

Special Order of the Day:

Mr. Same moved the meeting adjourned, seconded by Mrs. Teichner. Meeting adjourned at approximately 9:30 p.m.