

REGULAR MEETING

April 11, 2006

7:00 p.m.

The Board of Supervisors convened under the rules of regular session. Meeting was called to order with all members present. The mother of John Nabinger, Asst. Public Defender, was remembered during the Moment of Silence.

Presentations and Petitioners:

School Superintendents Gerald Macaluso, Janie L. Nusser, Michael Midey, and Tracey Flash of school districts for Seneca Falls, South Seneca, Romulus, and Waterloo respectively; and Ann Morgan, President, Romulus Central School District. Revenue sharing from sales tax between the County and School Districts. Written statement filed with the office of Clerk of the Board of Supervisors.

Mike Rusinko, President of Finger Lakes Tourism Alliance. Promoting tourism in Seneca County.

Supvr. Barto made a motion, seconded by Supvr. Smith, that the following vouchers, having gone through the proper auditing process be approved for payment. Motion was carried.

Supervisors' vouchers # 1100 - 1456 totaling	\$ 677,765.12
Office of the Aging vouchers # 165 - 198 totaling	88,265.51
Workforce Development vouchers # 47 - 59 totaling	20,788.73
Insurance vouchers # 18 - 22 totaling	327,724.60
County Airport vouchers # 28 - 32 totaling	917.71
Airport Capital Project vouchers # 5 totaling	16,056.14
Jail Capital Project vouchers # 42 - 52 totaling	1,328,280.49
Highway Transportation:	
Maintenance & State snow vouchers # 86 - 116 totaling	198,122.77
Highway Machinery vouchers # 107 - 141 totaling	45,681.70

Approval of Meeting Minutes:

Supvr. Dresser made a motion to amend the draft minutes for the March 28 meeting. Supvr. Barto made a motion to table approval of the meeting minutes March 14 and 28. Supvr. Kaiser seconded the motion. Motion carried.

Reports of Standing Committees:

The following committee reports were offered by the respective Chairman of said committee. Copy of the reports is filed with the office of the Clerk of the Board of Supervisors.

Public Works, Planning, Development, Agriculture & Tourism Committee, James Mooney, Chairman.

Indian Land Claim Committee, David Dresser, Chairman.

Government Operations, Personnel & Technology Committee, David Kaiser, Chairman.

Public Safety & Jail Construction Oversight Committee, Sean Anglim, Chairman.

Commented [sjg1]:

Finance, Assessment & Insurance Committee, Edward Barto, Chairman.

Chairman's Remarks:

Chairman Shipley gave his State of the County address. Written statement filed with the office of the Clerk of the Board of Supervisors.

County Attorney's Remarks:

Mr. Getman gave an update on the proposal for a local law regarding zoning and convicted sex offenders.

The following communications were received and filed:

88. From Carmella R. Mantello, NYS Canal Corporation, a notice announcing that tolls for recreational boating on the NYS Canal System for the 2006 navigational season have been eliminated as part of a pilot program to improve boater access and expand tourism on the State's Canals.

89. From Assemblyman Brian M. Kolb, a letter dated March 20, 2006, acknowledging receipt of Seneca County Resolution No. 71-06 calling upon the State of New York and/or Federal Government to fund the County's Defense and response to the Land-into-Trust application of the Cayuga Indian Nation of New York; and Seneca County Resolution No. 72-06 calling upon New York State Attorney General Eliot Spitzer to enforce the collection of sales tax on sales by Indian tribes to non-Indians.

90. From Anne Marie Strano, Director, NYS Division of Criminal Justice Services, a letter dated March 24, 2006, regarding registration for use of the DCJS grants management system.

91. From Neal E. Lane, Director, NYS Office for the Aging, a copy of a letter dated March 28, 2006 to Angela M. Reardon, Seneca County Director of Office for the Aging, informing her of the approval of the Annual Implementation Plan (AIP) for 2006 - 07 for Seneca County; the application for Older Americans Act (OAA) Title III-B, Title III-C-1, Title III-C-2 and Title III-D funds; and application for state aid under EISEP, CSE and SNAP for the period April 1, 2006 - March 31, 2007.

92. From Nancy A Peacock, Director, Community Planning and Development Division - U.S. Dept. of Housing and Urban Development, a copy of a letter dated March 14, 2006, subject being the single audit report for the fiscal year ending Dec. 31, 2004 by Dermondy, Burke and Brown for Seneca County.

93. From Legal Assistance of Western NY, Inc., information regarding their internet-based program to assist individuals and families to obtain their Earned Income Tax Credits (EITC) under the project entitled I-CAN.

94. From Seneca County Industrial Development Agency, a copy of minutes of meeting March 2, 2006.

95. From Seneca County Federation of Sportsmen's Clubs, Inc. a copy of meeting minutes dated March 26, 2006.

96. From Seneca County Water Quality Committee, a copy of minutes of meeting February 7, 2006.

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

97. From Wayne County Board of Supervisors, a copy of adopted Resolution No. 224-06, Resolution Urging Governor and Legislature of the State of New York to Increase Local Funding for Highways and Bridges. Referred to Public Works and Planning, Develop, Agriculture & Planning Committee.

98. From Schoharie County Board of Supervisors, a copy of its adopted Resolution No. 54, Requesting New York State to Take Back Local Share of Medicaid as a Component of true Medicaid Reform and to Utilize current Budget Surplus to Fund same. Referred to Mental Hygiene, Public Health and Human Services Committee.

**SUPERVISORS ACCEPT PROPOSAL FROM THE BONADIO GROUP
FOR COUNTY SINGLE AUDIT**

RESOLUTION NO. 98-06, moved by Mr. Barto, seconded by Mr. Kaiser and adopted.

WHEREAS, Seneca County must have a single audit performed on an annual basis; and

WHEREAS, the Seneca County Treasurer requested proposals from three accounting; now, therefore be it

RESOLVED, that Seneca County Board of Supervisors does hereby accept the proposal from The Bonadio Group to perform the Seneca County single audit for the fiscal years 2005, 2006 & 2007 at a cost of \$35,000 for 2005 and a 5% increase per year for 2006 & 2007.

**SUPERVISORS ACCEPT BID FROM PAETEC COMMUNICATIONS TO PROVIDE SENECA
COUNTY LOCAL, LONG DISTANCE AND TOLL FREE TELEPHONE SERVICES**

RESOLUTION NO. 99-06, moved by Mr. Kaiser, seconded by Mr. Lafler and adopted.

WHEREAS, ECC Technologies Inc was contracted to analyze local, long distance and toll free service in May 2005 and Seneca County has received competitive quotes for local and long distance telephone services; and

WHEREAS, the recommendation of ECC Technologies is that these services be switched to PAETEC Communications, based on the following: PAETEC has the best overall switched and dedicated long distance and toll free rates; the best ISDN PRI local service costs; the best value added Caller-ID (at no additional charge); and contracting with PAETEC will result in a savings of approximately \$1,100 per month; and

WHEREAS this recommendation has been reviewed by the Government Operations, Personnel & Technology Committee and IT Staff who support this change; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the Chairman of the Board to sign a contract with PAETEC Communications for the provision of local, long distance and toll free services for all Seneca County Departments.

NATIONAL COUNTY GOVERNMENT WEEK APRIL 23 - 29, 2006

PROTECTING OUR COMMUNITIES

RESOLUTION NO. 100-06, moved by Mr. Kaiser, seconded by Mr. Mooney and adopted.

WHEREAS, America's counties provide a variety of essential services; and

WHEREAS, Many of these services work to protect our communities; and

WHEREAS, Counties protect residents from natural disasters, terrorist attacks, crime and drug abuse; and

WHEREAS, Counties are the first to respond to emergency situations and are primarily responsible for planning for disasters; and

WHEREAS, Counties also work to protect families, children and youth; and

WHEREAS, There are 3,066 counties in the United States, collectively responsible for the well being of more than 250 million residents; and

WHEREAS, Counties provide services that make America's communities stronger, safer places to live and raise families; and

WHEREAS, Counties police our streets, fight fires, save lives in hospitals, keep families healthy, repair bridges, plow snow, help troubled youth, train laid-off workers and perform countless other jobs; and

WHEREAS, Counties have a long history of providing critical services; and

WHEREAS, County governments are the citizen's local government voice, providing solutions that bring communities together; now therefore be it

RESOLVED, That in recognition of the leadership, innovation and valuable service provided by our nation's counties, the Seneca County Board of Supervisors hereby proclaims April 23 - 29, 2006 National County Government Week.

SUPERVISORS AUTHORIZE SHERIFF TO PURCHASE PATROL VEHICLE

RESOLUTION NO. 101-06, moved by Mr. Anglim, seconded by Mr. Lafler and adopted.

WHEREAS, The Sheriff's Office needs to replace a marked patrol vehicle and is necessary to reduce maintenance and repair costs and to provide a safe and reliable emergency police vehicle to the public and officers of the Sheriff's Office; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Sheriff to purchase one (1)

2006 Crown Victoria Police Package Sedan from New York State Contract Number PC62338 with installed emergency equipment and lighting, striping and lettering and police radio at a cost of \$26,353.28 to be paid out of the 2006 Sheriff's Office Budget - Road Patrol 10-110-5-3113-2600.

**SUPERVISORS REQUEST HOME RULE LEGISLATION TO ACQUIRE SITES FOR THE
PURPOSE OF INDUSTRIAL DEVELOPMENT**

RESOLUTION NO. 102-06, moved by Mr. Mooney, seconded by Mr. Kaiser and adopted.

WHEREAS, this resolution has been reviewed and approved by the Public Works, Planning, Development, Agriculture & Tourism Committee on March 28, 2006; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby request home rule legislation to acquire sites for the purpose of industrial development.

**RATIFYING AMENDMENTS TO GENESEE/FINGER LAKES REGIONAL PLANNING
COUNCIL'S COLLABORATION AGREEMENT**

RESOLUTION NO. 103-06, moved by Mr. Mooney, seconded by Dr. Dresser and adopted.

WHEREAS, the County of Seneca formally adopted the Collaboration Agreement of the Genesee/Finger Lakes Regional Planning Council in 1977 and subsequent amendments; and

WHEREAS, it is necessary for a majority of members to formally endorse amendments before they become effective; and

WHEREAS, the changes are needed to address the efficient conduct of meetings and to more clearly communicate the intent of the Agreement; and

WHEREAS, this resolution has been reviewed and approved by the Public Works, Planning, Development, Agriculture & Tourism Committee on March 28, 2006; now, therefore be it

RESOLVED, that the amendments as proposed are ratified as submitted; and be it

FURTHER RESOLVED, that the Clerk of the Board is authorized to send a copy of this resolution to the Chair of the Genesee/Finger Lakes Regional Planning Council.

**BOARD OF SUPERVISORS DECLARE MAY 13 - 20, 2006
NATIONAL TOURISM WEEK**

RESOLUTION NO. 104-06, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted.

WHEREAS, National Tourism Week for 2006 is being celebrated nationally from May 13 - 20, 2006; and

WHEREAS, the Finger Lakes Region encompasses 14 west central New York State counties including Seneca County, and has been recognized as one of the premier destination vacation lands in the United States; and

WHEREAS, there are nearly 8,000 tourism businesses in the Finger Lakes Region providing approximately 80,000 jobs with an annual payroll of over \$821,000,000; and

WHEREAS, the Finger Lakes Activity Index reflects more than 22.2 million visitations; and

WHEREAS, tourism in the Finger Lakes vacation land ranks with agriculture, manufacturing and education as a major factor in the economics of Seneca County and the Finger Lakes Region; and

WHEREAS, this resolution has been reviewed and approved by the Public Works, Planning, Development, Agriculture & Tourism Committee on March 28, 2006; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby declare May 13 - 20, 2006 as National Tourism Week in the Finger Lakes Region.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN APPENDIX X TO
AMEND THE INTEGRATED CANCER SERVICES PROGRAM CONTRACT WITH THE
NEW YORK STATE DEPARTMENT OF HEALTH**

RESOLUTION NO. 105-06, moved by Mr. O'Neill, seconded by Mr. Same and adopted.

WHEREAS, The Health Department will be receiving \$52,940 in grant funding for the contract period 4/01/06 through 3/31/07 for the Healthy Women's Partnership; and

WHEREAS, it is necessary for the Amendment to be signed by the Chairman of the Board of Supervisors to receive payment; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign Appendix X to amend this contract.

SUPERVISORS APPOINT EDWARD FRANZONI TO COMMUNITY SERVICES BOARD

RESOLUTION NO. 106-06, moved by Mr. Mooney, seconded by Mrs. Teichner and adopted.

WHEREAS, there are vacancies on the Community Services Board and its Mental Health Subcommittee; and

WHEREAS, the Community Services Board has moved to recommend the appointment of Edward Franzoni to the Community Services Board and its Mental Health Subcommittee; and

WHEREAS, the Board of Supervisors' Mental Hygiene, Public Health & Human Services Committee supports and approves the recommendation; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Edward Franzoni, 2867 Swick Road, Ovid, NY 14521, to a four-year term to expire December 31, 2009.

SUPERVISORS APPOINT PETER SAME TO COMMUNITY SERVICES BOARD

RESOLUTION NO. 106-06, moved by Mr. Mooney, seconded by Dr. Dresser and adopted by 679 ayes and 71 abstentions. Mr. Same recused himself from voting.

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

WHEREAS, the Community Services Board has moved to recommend the appointment of Peter Same to the Community Services Board; and

WHEREAS, the Board of Supervisors' Mental Hygiene, Public Health & Human Services Committee supports and approves the recommendation; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Peter Same, 11 John Street, Seneca Falls, NY 13148, to a four-year term to expire December 31, 2009.

New Business:

Supvr. Teichner asked about the propriety of a non-County resident serving as a member of the Executive Task Force on county government. Chairman Shipley directed the county attorney to research the matter and report his findings to the Board.

As no further business was before the board, the meeting was adjourned.