

Seneca County Board of Supervisors

Regular Meeting

April 24, 2007

7:00 p.m.

Call to Order:

Chairman Barto called the meeting to order at 7:00 p.m.

Roll Call of Members by the Clerk:

Thirteen members of the Board of Supervisors answered roll call. Lee Davidson was not present

Pledge of Allegiance and Moment of Silence

Presentations / Petitioners:

a. Romulus Lady Warriors: The Board of Supervisors recognized the Romulus Warriors Girls Basketball team for their 2007 Class DD Section V Championship Title win and being the Western Regional Champions. The following resolution was adopted by the Board of Supervisors.

**SUPERVISORS CONGRATULATE ROMULUS WARRIORS GIRLS BASKETBALL TEAM**  
RESOLUTION NO. 104-07, moved by Mr. Kaiser, seconded by Mrs. Teichner and adopted by 719 ayes (Kaiser, Teichner, Barto, Reynolds, Smith, Dresser, Same, Lafler, Anglim, Amidon, Mooney, Shipley, Robinson) and 31 absentees (Davidson).

WHEREAS, the Romulus Lady Warriors 2007 Class DD Section V Championship Title, and the Western Regional Champions; and

WHEREAS, the Seneca County Board of Supervisors wishes to recognize each individual player and coaches for their outstanding achievement; and

WHEREAS, the team players and the coaches are as follows:

Montana McDonald	Ashley Kenyon
Morgan Kuryla	Tiffany Trotter
Erica Nicholson	Amanda Farnsworth
Jackie Vincent	Kara Schrader
Heather Kelsey	Allison Newcombe
Sheree Galipeau	
Coach Damon Nicholson	Coach Colleen Cook

NOW THEREFORE BE IT RESOLVED, that the Seneca County Board of Supervisors does hereby recognize and congratulate the Romulus Lady Warriors for their outstanding accomplishment in winning the 2007 Class DD Section V Championship Title, and Western Regional Champions.

b. Employee of the Quarter: The Board, along with Sheriff Leo Connolly and County Manager Sharon Secor, presented the "Employee of the Quarter" award to the members of the Seneca County

Transition Team. In his remarks Chairman Barto recognized the team members for "endless hours at the Law Enforcement Center working with contractors, the construction management firm and architects to ensure the facility was built to specification and the project was kept under budget."

c. Ejnar Knudson, Cilion, Inc.: Mr. Knudson gave an overview of Cilion, Inc.'s position with regard to the proposed ethanol facility. There was a questions and answer portion of his presentation. No questions were asked.

Approval of Board Meeting Minutes:

March 27, 2007 board meeting minutes were approved as printed.

Reports of Standing Committees:

Mental Health Committee, Mrs. Amidon, Chair reported that the Community Services Board was in the process of hiring an interim director for Community Services.

Public Safety Committee, Mr. Shipley, Chair reported that the committee recommended board resolutions in favor of reclassifying one part-time Cleaner position to a full-time Senior Cleaner position at the Law Enforcement Center; and a request for home rule legislation to amend the NYS Correction Law Secs. 500-a and 500-c.

Human Services Committee, Mr. Mooney, Chair, reported that the committee met with Human Services Commissioner Charles Schillaci, who presented the 2006 Annual Report for the Division of Human Services, of which a copy was on each desk of the supervisors. The committee also recommended a board resolution in favor of the creation and filling of a Temporary Clerk for the Workforce Development Department Summer Youth Employment Program.

Public Health Services Committee, Mr. Lafler, Chair, reported that the committee recommended that the Board Chairman be authorized to sign a contract with the NYS Department of Health for a Water Enhancement Grant for \$92,000. Mr. Lafler also said that the committee met with representatives for Reality Check, a youth led movement with the goal of exposing the truth about tobacco and the manipulative marketing practices that "big tobacco" uses to target teens. He said that a resolution was on the board meeting agenda supporting the efforts of the Seneca County High School's Reality Check Program.

Planning, Development, Agriculture & Tourism Committee, Mr. Kaiser, Chair, reported that the committee voted in favor of the development of a comprehensive tourism plan with a completion date targeted for December 31, 2007 to be presented to the Board of Supervisors. He also said that under suspension of the rules, he would introduce a resolution recognizing National Tourism Week May 7 through 13, 2007.

Inter-County Committee, Mrs. Teichner, Chair, reported that at the recent Inter-County meeting, she learned of a leadership program for adults that she wanted to have researched to see if the program

could be done in Seneca County. She planned to discuss the details with Shawn Bossard, Executive Director, Seneca County Cornell Cooperative Extension.

Finance, Assessment & Insurance Committee, Mr. Anglim, Chair reported that the committee approved personnel requests for a part-time cleaner position for the LEC to be changed to full-time and a senior position; the hiring of three to four seasonal laborers at the highway department; and a temporary clerk position in Workforce. He also said the committee recommended a board resolution supporting Senator Nozzolio and Assemblyman Kolb to sign as co-sponsors of the Collateral Source bill S.4164/A.2989 which would amend the Civil Practice Law and Rules to allow municipalities to offset awards for future lost earnings made to employees by disability pensions and other collateral sources of compensation.

Chairman's Remarks:

The following remarks by Chairman Barto were made at the Opening Ceremony for the Law Enforcement Center.

Today has been years in the making. In fact, given the age of our old jail, some might say that today has been a century in the making.

The important thing, however, is that we are finally here. The new law enforcement center is complete and - in what may be a rarity in government - under budget.

Rest assured that nobody in county government enjoys having had to build this jail. Not only is any capital expenditure a burden on the taxpayers, but jails in some ways serve as a reminder of certain sad truths about society; most notably that crime will always be with us.

At the same time, fighting crime and making sure our people are safe is surely one of the most important functions of any government. As FORMER President Bush once stated, "everyone who changes his or her life because of crime has been denied a basic civil right."

Furthermore, by locating this facility at the former Seneca Army Depot, the board of supervisors has helped kick start development of this site. As we all know, since the announcement was made of the jail relocating to Romulus, a number of new businesses ventures have expressed interest in the depot, including Rochester Transit, the Finger Lakes Technology Group, the Seneca White Deer Group and, of course, the Empire Biofuels Ethanol plant. These initiatives promise to bring new opportunities to our community and new sources of revenue to lower the tax burdens on our residents.

With that in mind, I'm proud of the work that Seneca County has done to equip our law enforcement officials with modern tools to make us safe. I'm also proud of the work our officials have done to keep the facility under budget.

That staff, from our elected officials to our appointed county manager, Sharon Secor and county attorney, Mr. Getman, to our rank and file sheriff's deputies, have made fiscal responsibility and innovation in the face of this new challenge priority number one.

On behalf of the Board of Supervisors I would also like to thank the IDA for giving this land to Seneca County. I would also like to thank our partners at the state level, primarily Senator Michael Nozzolio and Assemblyman Brian Kolb. Throughout this process our legislators have done everything they could to assist us in this matter.

Finally, I want to thank you, the residents of Seneca County. You have entrusted us with this project and with your safety. I am happy and humbled to come before you today and dedicate to you, our bosses, the new Seneca County Law Enforcement Center.

County Manager's Remarks:

Ms. Secor informed the Board of Supervisors that she had met with Colleen Anderson, the Governor's Regional Representative for Seneca County. The purpose of the meeting was part of efforts by the governor to open communication between local municipalities and the Governor's office.

Communications:

The following communications were received and filed:

113. From NYS Public Service Commission, notice of public statement hearings on NYS Electric and Gas Corporation's proposal to construct thirty miles of 115 KV electric transmission line and a new substation in Tompkins and Cortland counties. Public Hearing on June 4, 2007, 3:30 p.m. and 6:30 p.m., at the Dryden Fire Station, Dryden, NY.

114. From NYSAC, a copy of the 2007-08 Enacted State Budget Impact on County Government – April 2007.

115. From Christopher S. Dunfey, Farmington, NY, a letter dated April 1, 2007 in support of preserving and protecting the white deer head at the former Army depot.

116. From Frank Eldredge, Chairman, Republican Committee, Town of Waterloo, a letter dated April 9, 2007, nominating Jerry Robinson to fill the unexpired term for Supervisor-at-large, Town of Waterloo.

117. From William R. White, Chairman, Conservative Party, Seneca County, a letter dated April 6, 2007, nominating Jerry Robinson to fill the unexpired term for Supervisor-at-large, Town of Waterloo.

118. From Theodore H. Young, Chairman, Democratic Committee, Town of Waterloo, a letter dated April 5, 2007, nominating Duane E. Chrysler to fill the unexpired term for Supervisor-at-large, Town of Waterloo.

119. From Beverly Miller, Chairperson, Independence Party Seneca County, a letter dated April 5, 2007, declining the opportunity to submit a nomination to fill the unexpired term for Supervisor-at-large, Town of Waterloo.

The following communication was received and referred to the committee indicated:

120. From Ontario County Board of Supervisors, a copy of Resolution No. 177-207, Proclamation, Motorcycle Safety Awareness Month 2007. Referred to the Public Safety Committee.

Resolutions and Motions:

**EXTEND TAX ROLL AND BILLS FOR SCHOOL DISTRICTS**

RESOLUTION NO. 105-07, moved by Mr. Anglim, seconded by Mrs. Amidon and adopted by 719 ayes (Anglim, Amidon, Barto, Reynolds, Smith, Dresser, Kaiser Same, Lafler, Teichner Mooney, Shipley, Robinson) and 31 absentees (Davidson).

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

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

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

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

**RESOLUTION REQUESTING HOME RULE LEGISLATION FOR  
EXTENSION OF ADDITIONAL 1% SALES TAX**

RESOLUTION NO. 106-07, moved by Mr. Anglim, seconded by Mr. Kaiser and adopted by 719 ayes (Anglim, Kaiser, Barto, Reynolds, Smith, Dresser, Same, Lafler, Amidon, Teichner, Mooney, Shipley, Robinson) and 31 absentees (Davidson).

WHEREAS, the County of Seneca presently has authority to collect an additional one percent sales tax, but authority expires November 30, 2007; and

WHEREAS, without said additional one percent sales tax, real estate taxes would be further burdened; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby requests our State Legislators, Senator Michael Nozzolio and Assemblyman Brian Kolb, to prepare a Home Rule Statute giving the County of Seneca authority to extend the additional one percent sales tax to November 30, 2009.

**TREASURER AUTHORIZED TO AMEND 2007 SHERIFF'S  
CORRECTIONAL FACILITIES BUDGET**

RESOLUTION NO. 107-07, moved by Mr. Shipley, seconded by Mr. Mooney and adopted by 719 ayes (Shipley, Mooney, Barto, Reynolds, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Robinson) and 31 absentees (Davidson).

WHEREAS, the Seneca County Board of Supervisors initially approved under the 2007 Corrections Budget of the Sheriff's Department, monies for a Full-time Nurse, Part-time Nurse, Part-time Doctor and Medical Fees for a total of \$324,600, and

WHEREAS, it is the opinion of the Sheriff and the Captain of the Corrections Facility and the County Treasurer; it would be in the County's best interest to break out these costs to its own budget with the opening of the new Law Enforcement Facility with the intent is to provide a more accurate picture of true costs within this Department as to Operational versus Medical Costs, and

WHEREAS, the budget modification does not increase the bottom line expenditures for the Corrections Facility Budget, just a line item shift, now, therefore be it

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to amend the 2007 Seneca County Sheriff's budget as follows.

Decrease:	10-110-5-3150-1100 - full-time personal services	\$ 40,400
Correctional facilities budget appropriations:	10-110-5-3150-1200 - part-time	\$ 44,200
	10-110-5-3150-4350 - medical fees	\$ 240,000
Add:	10-110-5-3151-1100 - full-time personal services	\$ 40,400
Correctional facilities Medical account:	10-110-5-3151-1200 - part-time	\$ 32,200
	10-110-5-3151-4350 - medical fees	\$ 240,000
	10-110-5-3151-4370 - physician expenses	\$ 500
	10-110-5-3151-8300 - social Security	\$ 2,332
	10-110-5-3151-8600 - hospitalization	\$ 4,704
	10-110-5-3151-8700 -Medicare	\$ 2,032

**TREASURER AUTHORIZED TO AMEND SHERIFF'S 2007 ROAD PATROL, CRIMINAL INVESTIGATION AND COURT SECURITY BUDGETS**

RESOLUTION NO. 108-07, moved by Mr. Shipley, seconded by Mr. Mooney and adopted by 719 ayes (Shipley, Mooney, Barto, Reynolds, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Robinson) and 31 absentees (Davidson).

WHEREAS, The Board of Supervisors initially approved the position for Deputy Sheriff to be paid under the Sheriff's Road Patrol Budget and

WHEREAS, the Deputy's time is split between the Court Budget and the CID Budget and a budget amendment is necessary to reflect the actual accounts being charged with no additional request for funding for this position, now, therefore be it

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to amend the 2007 Seneca County Sheriff's budgets as follows:

Decrease:	10-110-5-3113-1200 - Road Patrol part-time	\$ 22,768.63
	10-110-5-3113-8300 - Road Patrol Social Security	\$ 1,752.28
	10-110-5-3113-8700 - Road Patrol Medicare	\$ 418.68
Increase:	10-101-5-1110-1200 - Court security part-time	\$ 12,946.93
	10-101-5-1110-8300 - Court Security social security	\$ 839.21
	10-101-5-1110-8700 - Court security Medicare	\$ 239.01
	10-110-5-3114-1200 - CID part-time	\$ 9,821.70
	10-110-5-3114-8300 - CID social security	\$ 613.07
	10-110-5-3114-8700 - CID Medicare	\$ 179.67

**BOARD AUTHORIZES RECLASSIFYING ONE PART-TIME CLEANER POSITION TO A FULL-TIME SENIOR CLEANER FOR THE LAW ENFORCEMENT CENTER**

RESOLUTION NO. 109-07, moved by Mr. Shipley, seconded by Mrs. Amidon and adopted by 719 ayes (Shipley, Amidon, Barto, Reynolds, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Mooney, Robinson) and 31 absentees (Davidson).

WHEREAS, the Board of Supervisors on November 28, 2006 authorized the creation of (3) Part-time Cleaner positions for the Law Enforcement Center; and

WHEREAS, the three part-time cleaner positions were re-evaluated and the total square footage to be cleaned in the law enforcement center is 46,919 square feet and 17 bathrooms; and

WHEREAS, the need for a full-time senior cleaner is necessary for availability during the high traffic part of the day, ordering and tracking of cleaning supplies and inventory control, coordination of work schedules, insuring safety and OSHA standards and requirement are met, and training of part-time staff; and

WHEREAS, the cleaning needs of the facility will be best served by reclassifying one Part-time Cleaner position to Full-time Senior Cleaner at a cost of \$22,801 for wages and benefits for the remainder of the 2007 year; now, therefore be it

RESOLVED, the Board of Supervisors does hereby authorize reclassification of one Part-time Cleaner position to Full-time Senior Cleaner position for the new Law Enforcement Center effectively immediately. Funds for said position have been appropriated in the 2007 Sheriff's LEC budget.

**RESOLUTION PROCLAIMING MAY 1 AS "LAW DAY" IN SENECA COUNTY**

RESOLUTION NO. 110-07, moved by Mr. Shipley, seconded by Dr. Dresser and adopted by 719 ayes (Shipley, Dresser, Barto, Reynolds, Smith, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Robinson) and 31 absentees (Davidson).

WHEREAS, Law Day is a celebration of our nation's great heritage of liberty, justice, and equality under law; and

WHEREAS, all youth need to understand their rights and responsibilities under the law to become effective participants in our nation's civic life;

WHEREAS, the Law Day 2007 theme of “Liberty Under Law: Empowering Youth, Assuring Democracy” encourages us to assure that our youth are equipped with the knowledge and skills necessary to effectively make their voices heard within our democracy; and

WHEREAS, the County of Seneca, through its Criminal Justice Advisory Board has instituted a program to teach our children about Law Day and the Legal system;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Seneca County hereby proclaims Tuesday, May 1, 2007, as Law Day and urges the citizens, schools, businesses, and media of Seneca County to use this occasion to preserve and strengthen the rule of law; and be it further

RESOLVED that the Board of Supervisors hereby recognizes the members of the Seneca County Criminal Justice Advisory Board and the youths participating in “Law Day” for their assistance and commitment to teaching and learning of our great heritage of liberty under the law; and be it further

RESOLVED, that the student participants in Law Day be recognized at, and invited to attend, the May 8 meeting of the Board of Supervisors, together with any members of the Criminal Justice Advisory Board who also wish to attend.

**RESOLUTION OF THE BOARD OF SUPERVISORS REQUESTING HOME RULE  
LEGISLATION FOR AMENDMENT OF NEW YORK STATE CORRECTION LAW SECS. 500-  
a and 500-c, IN RELATION TO USE OF THE COUNTY JAIL**

RESOLUTION NO. 111-07, moved by Mr. Shipley, seconded by Mr. Kaiser and adopted by 719 ayes (Shipley, Kaiser, Reynolds, Barto, Smith, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Robinson) and 31 absentees (Davidson).

WHEREAS, Sections 500-a and 500-c of the Correction Law of the State of New York (“the Correction Law”) sets forth statutory law regarding the use of county jails;

NOW THEREFORE BE IT RESOLVED that the Seneca County Board of Supervisors hereby requests our State Legislators, Senator Michael Nozzolio and Assemblyman Brian Kolb, to prepare a Home Rule Statute amending Section 500-a of the Correction Law to include language stating that the Seneca county jail may also be used for the detention of persons under arrest being held for arraignment in any court located in the county of Seneca; and be it further

RESOLVED that the Seneca County Board of Supervisors hereby requests our State Legislators, Senator Michael Nozzolio and Assemblyman Brian Kolb, to prepare a Home Rule Statute amending Section 500-c of the Correction Law to include language stating that notwithstanding any other provision of law, in the county of Seneca, all of the provisions of Correction Law § 500-c shall equally apply in any case where the sheriff is holding a person under arrest for arraignment, prior to commitment, as if such person had been judicially committed to the custody of the sheriff and such person may be held in the Seneca county jail.

**BOARD OF SUPERVISORS SUPPORT SENECA COUNTY HIGH SCHOOLS  
REALITY CHECK PROGRAM TO DISCOURAGE SMOKING**

RESOLUTION NO. 112-07, moved by Mr. Lafler, seconded by Mrs. Teichner and adopted by 719 ayes (Lafler, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Anglim, Amidon, Mooney, Shipley, Robinson) and 31 absentees (Davidson).

WHEREAS, tobacco use has been called the leading cause of preventable death and disability in the United States; and

WHEREAS, youth ages 12-20 are reported to be one sixth of the U. S. population but reported to buy one quarter of all movie tickets; and

WHEREAS, according to Seneca County high school students, most U.S. movies with tobacco imagery are rated G, PG, or PG-13, and three quarters of all U.S. live action films rated PG-13 and 40 percent of films rated G or PG released 1999-2005 feature tobacco; and

WHEREAS, the World Health Organization, American Medical Association, National PTA, American Heart Association, American Lung Association, American Legacy Foundation, American Academy of Pediatrics, American Academy of Allergy, Asthma and Immunology, Society for Adolescent Medicine, New York State Department of Health Reality Check Program endorse getting smoking out of movies rated G, PG, and PG-13; now, therefore be it

RESOLVED, that the Board of Supervisors of Seneca County supports the efforts of Seneca County high school students in the exercise of their free speech rights to petition the film industry to support the four objectives of the Reality Check Smoke Free Movies Campaign that are:

1. Rate new smoking movies "R" with the sole exceptions being when the tobacco presentation clearly and unambiguously reflects the dangers and consequences of tobacco use or is necessary to represent smoking of a historical figure;
2. Require producers to certify on screen that no one on the production received anything of value in consideration of using or displaying tobacco;
3. Require strong anti-smoking ads before any movie with tobacco uses, regardless of rating;
4. Stop identifying tobacco brands.

**BOARD OF SUPERVISORS SUPPORT A PRESCRIPTION DRUG DISCOUNT PROGRAM  
WITH PROACT, INC. AND CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED  
TO SIGN CONTRACT**

RESOLUTION NO. 113-07, moved by Mr. Lafler, seconded by Mr. Shipley and adopted by 719 ayes (Lafler, Shipley, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Anglim, Amidon, Teichner, Mooney, Robinson) and 31 absentees (Davidson).

WHEREAS, many residents of Seneca County struggle to meet the costs of prescription drugs;  
and

WHEREAS, many residents are un-insured or under-insured; and

WHEREAS, ProAct, Inc. offers a discount prescription drug program that could be used by all  
residents; and

WHEREAS, ProAct, Inc. provides the discount prescription drug card at no cost to the County  
and at no cost to the taxpayers; and

WHEREAS, the residents could realize a 10-40% discount on their prescription drug costs; now,  
therefore be it

RESOLVED, that the Board of supervisors supports the Discount Prescription Drug Program  
through ProAct, Inc.; and be it

FURTHER RESOLVED, that after the county attorney reviews and approves the contract with  
ProAct, Inc., the Chairman of the Board of Supervisors is hereby authorized and directed to sign said  
contract with Pro Act, Inc.

**BOARD TO AUTHORIZE THE CREATION AND FILLING OF A TEMPORARY CLERK FOR  
THE WORKFORCE DEVELOPMENT DEPARTMENT SUMMER YOUTH EMPLOYMENT  
PROGRAM**

RESOLUTION NO. 114-07, moved by Mr. Mooney, seconded by Mrs. Teichner and adopted by 719  
ayes (Mooney, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon,  
Shipley, Robinson) and 31 absentees (Davidson).

WHEREAS, Seneca County Workforce Department provides a Summer Youth Employment  
Program that employs approximately 40 youth from July 1 to September 30; and

WHEREAS, previous programs have funded temporary Summer Youth Employment Counselors  
to assist with the paperwork and payroll functions of the program; and

WHEREAS, with reductions in funding the Workforce Development Department is requesting to  
fill a temporary full-time clerk position from May 1, 2007 through September 30, 2007; and

WHEREAS, this is reflected in the following budget lines items:

20-125-5-6011-1-100: Salary	\$ 10,000.00
20-125-5-6011-8-300: FICA	\$ 620.00
20-125-5-6011-8-600: Worker's Comp	\$ 195.20
20-125-5-6011-8-100: Retirement	\$ 1,050.00
20-125-5-6011-8-700: FICA Medicare	\$ 145.00
	\$ 12,010.20; and

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

RESOLVED, the Board authorizes the creation and filling of a temporary clerk for the Workforce Development Department Summer Youth Employment Program.

**BOARD AUTHORIZES CREATING AND FILLING (4) PART-TIME NURSE POSITIONS AT THE NEW LAW ENFORCEMENT CENTER**

RESOLUTION NO. 115-07, moved by Mr. Reynolds, seconded by Mrs. Amidon and adopted by 719 ayes (Reynolds, Amidon, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Mooney, Shipley, Robinson) and 31 absentees (Davidson).

WHEREAS, the new Law Enforcement Center must provide medical care for the inmates; and

WHEREAS, the New York State Commission of Corrections has determined the minimum staffing requirements; and

WHEREAS, the oversight committees for Personnel, Public Safety, and Finance approved the creation/hiring of (4) part-time Nurses at the April 10<sup>th</sup> committee meetings; now therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize refilling (4) part-time Nurse positions at the new Law Enforcement Center effective immediately to be paid from account 10-110-5-3151.120 – Sheriff’s Correctional Medical part-time account.

**RESOLUTION FOR SERVICE CONTRACT WITH EVER-CLEAN CLEANING**

RESOLUTION NO. 116-07, moved by Mrs. Amidon, seconded by Mr. Mooney and adopted by 719 ayes (Amidon, Mooney, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Shipley, Robinson) and 31 absentees (Davidson).

WHEREAS, the Departments of Public Health and Mental Health have requested the County of Seneca enter into a two-year contract to have the carpeting professional cleaned in the Health Building and Ovid offices; and

WHEREAS, the funds of \$2,390 are available in the Public Health, Mental Health 2007 County budgets in the MLR accounts (10-115-5-4010-4100 and 10-115-5-4320-4100); and

WHEREAS, Ever-Clean Cleaning, 8206 Dampier Circle, Liverpool NY 13090 has submitted a proposal for these services; now therefore be it

RESOLVED, that the Chairperson of Board of Supervisors is authorized to sign a contract with Ever-Clean Cleaning as set forth above.

**SUPERVISORS SUPPORT OBSERVANCE OF CHILDREN’S MENTAL HEALTH WEEK**

RESOLUTION NO. 117-07, moved by Mrs. Amidon, seconded by Dr. Dresser and adopted by 719 ayes (Amidon, Dresser, Reynolds, Barto, Smith, Kaiser, Same, Lafler, Anglim, Teichner, Mooney, Shipley, Robinson) and 31 absentees (Davidson).

WHEREAS, the Supervisors of Seneca County value the health of the County’s children and adolescents; and

WHEREAS, almost 21% of children and adolescents in the United States have a mental health disorder; nearly 11% suffer from a major mental illness that results in significantly impaired behavior at home, at school, and among peers; 5% have extreme functional impairment in addition to their mental health issues; and

WHEREAS, it is important that children and adolescents, along with their families and communities learn about the warning signs of mental health problems and where to obtain necessary assistance and treatment; and

WHEREAS, obtaining a full and accurate diagnosis of a child requires gathering information from diverse sources, including the family, school, and others involved with that child; and

WHEREAS, early diagnosis and appropriate treatment of mental health problems among children and adolescents provide them better opportunities to lead full and productive lives; the participation of family members in the assessment and treatment of children and adolescents is integral to positive clinical outcomes; and

WHEREAS, Children's Mental Health Week was developed by families of children with special mental, emotional, and behavioral needs to focus on the needs of their children and families, it is fitting to increase public awareness among all New Yorkers to this important issue; now, therefore be it,

RESOLVED, that the Seneca County Board of Supervisors does hereby proclaim May 6-12, 2007 as CHILDREN'S MENTAL HEALTH WEEK.

Mr. Kaiser moved to suspend the rules to introduce a resolution not previously filed with the Office of the Clerk of the Board. Mr. Mooney seconded the motion. The motion was carried.

**BOARD OF SUPERVISORS DECLARE MAY 7 – 13, 2007 NATIONAL TOURISM WEEK**

RESOLUTION NO. 118-07, moved by Mr. Kaiser, seconded by Mr. Mooney and adopted by 719 ayes (Kaiser, Mooney, Reynolds, Barto, Smith, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Shipley, Robinson) and 31 absentees (Davidson).

WHEREAS, National Tourism Week for 2007 is celebrated nationally from May 7 – 13, 2007; 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 Planning, Development, Agriculture & Tourism Committee on April 24, 2007; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby declare May 7 – 13, 2007 as National Tourism Week in the Finger Lakes Region.

New Business:

Mrs. Teichner said that she was in the process of collecting names of residents of Seneca County who were on active duty in the Armed Forces with the intent of forming a type of community service focused on Seneca County servicemen and servicewomen. Ms. Secor said that she would help Mrs. Teichner coordinate the project and get the word out to the public.

Special Order of the Day:

Mrs. Amidon moved the meeting adjourned.