

Seneca County Board of Supervisors

Regular Meeting

June 12, 2007

7:00 p.m.

Call to Order

Chairman Barto called the meeting to order at 7:07 p.m.

Roll Call of Members by the Clerk

All members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

Presentations / Petitioners

Chairman Barto recognized Robert Hayssen, former county supervisor and Board Chairman, who suggested the formation of a Cayuga Indian Land Claim Improvement District consisting of property owners directly affected by the land claim, and any direct revenue received from the land claim should be the responsibility of the district.

Chairman Barto recognized Richard Ricci, ex-officio member of the Native American Affairs Committee and former county supervisor, who spoke against the proposed settlement with the Cayuga Nation and any settlement that may be proposed in the future.

Submission of Claims for Audit

Mr. Anglim made a motion to approve the following vouchers for payment. Mrs. Amidon seconded the motion. All present voted in favor.

|                                 |              |          |    |            |
|---------------------------------|--------------|----------|----|------------|
| Supervisors vouchers            | #1648 -1751  | totaling | \$ | 272,759.45 |
|                                 | #1753 - 1949 |          |    |            |
| OFA vouchers                    | #303 - 364   | totaling | \$ | 54,120.34  |
| Workforce Development vouchers  | #101 - 120   | totaling | \$ | 20,808.56  |
| Insurance vouchers              | #34 - 38     | totaling | \$ | 1,549.70   |
| County Airport vouchers         | #41 - 52     | totaling | \$ | 11,036.61  |
| Jail Capital Project vouchers   | #143 - 179   | totaling | \$ | 127,447.17 |
| E-911 Capital vouchers          | #22 - 27     | totaling | \$ | 34,383.75  |
| Sheriff Department              | #101 - 254   | totaling | \$ | 172,763.80 |
| Highway Transportation vouchers |              |          |    |            |
| Maintenance & State Snow        | #167 - 194   | totaling | \$ | 41,158.38  |
| Highway Machinery               | #197 - 236   | totaling | \$ | 70,355.66  |

Reports of Standing Committees

Human Services Committee, Mr. Mooney, Chairman reported that the committee recommended a board resolution to approve contracts with Finger Lakes Workforce Investment Board to provide various services and programs for the period July 1, 2007 through June 30, 2008.

Public Health Services, Mr. Lafler, Chairman reported that the committee recommended a board resolution to approve a contract with Erie County for the West Nile Virus Surveillance Program, which will provide laboratory services in the identification and quantification for the mosquitoes trapped by health department staff.

Planning, Development, Agriculture & Tourism, Mr. Kaiser, Chairman reported that the committee recommended a board resolution to support the selection of Bergmann Associates to do a highway survey of the Route 96 and Route 318 corridor area located between Thruway Exit 43 and State Route 89. The bulk of the project is funded by Genesee Transportation Council, the lead agency being Ontario County. The cost to Seneca County is in-kind services provided by the Seneca County Economic Development and Planning department.

Native American Affairs Committee, Dr. Dresser, Chairman reported that there would be a special meeting of the Seneca County Board of Supervisors on June 18 to receive public comment on the Cayuga Nation Trust Applications Settlement Proposal and written comment would be accepted until June 20. A complete copy of the report was filed with the Office of the Clerk of the Board of Supervisors.

#### Chairman's Remarks

Chairman Barto's remarks was, Honor the Flag and What it Represents. Following is an excerpt from his remarks. A complete copy was filed with the Office of the Clerk of the Board of Supervisors.

Our county, specifically the Village of Waterloo, is the official birthplace of Memorial Day. Each year, a dedicated committee meets to plan Celebrate Commemorate, "a celebration of our dearly-won freedom" on the weekend before May 30. Not only does this day honor the men and women who fought to keep us free, but in a way it honors the very flag that symbolizes that never-ending battle.

Because of our flag, we have the right to live pretty much as we please as long as we respect the privileges of others. Because of what the flag represents we are able to practice freedom of choice.

In short, when I think of Seneca County's pride in the flag and our nation, I am reminded of the words of the late, great, Johnny Cash. He sang "I don't like to brag, but we're kinda proud of That Ragged Old Flag."

Therefore, on this Thursday, June 14, I would like to remind our residents to fly their American flags, as a tribute to our flag, our freedom, our troops and our county's pride in the values and beliefs that make our nation great.

Communications:

The following communications were received and filed:

143. From Richard E. Tallcot, Chairman, Cayuga-Seneca Chapter of Upstate Citizens for EQUALITY, Inc. (UCE), a copy of UCE's opposing position regarding the Cayuga Nation's Trust Application – Settlement Proposal.

144. From the Seneca County IDA, a letter of notification for comment, dated May 10, 2007, of the project with Finger Lakes Technologies Group, Inc. involving the "Q-Area" within the former Army depot and the PILOT Agreement of which the terms proposed contain a deviation from the standard Uniform Tax Exemption Policy.

145. From the NYS Office of Parks, recreation and Historic Preservation, notification of properties located in Seneca County that will be considered by the State Review Board for nomination to the National and State Registers of Historic Places. If any comments are to be made on whether or not the property should be nominated, they must be submitted by June 25, 2007: five properties located in Junius; one property located in Tyre; one property located in Varick.

146. From the Town of Waterloo, a copy of Local Law No. 4 of the Year 2007, *A local law amending Chapter 135 of the Code of the Town of Waterloo, NY entitled, "Zoning"*.

147. From NYS Office for the Aging, copies of official copies of Notifications of Grant Award (NGAs) for Seneca County's Annual Implementation Plan (AIP) and Applications or State Aid under the Title –B, III-C-1, III-C-2 and III-D programs for the period January 1, 2007 through December 31, 2007; and copies of official copies of Notifications of Grant Awards (NGAs) for CSE, EISEP and SNAP for the period April 1, 2007 to March 31, 2008.

148. A copy of minutes of the May 22, 2007 General Meeting of the Seneca County Federation of Sportsmen's Club, Inc.

149. A copy of minutes of the May 16, 2007 Seneca County Board of Health meeting.

150. A copy of minutes of the May 10, 2007 Regular meeting of the Seneca County Industrial Development Agency.

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

151. From NYS Department of Transportation, the Agreement to Extend Conventional Municipal Snow and Ice Agreement for the 2007/2008 season. Referred to the Public Works Committee.

RESOLUTIONS AND MOTIONS

**RESOLUTION AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES WITH JASON MCCORMACK FOR OVERSIGHT OF OLD JAIL RENOVATION**

RESOLUTION NO. 143-07, moved by Mr. Shipley, seconded by Mr. Smith and adopted by 719 ayes (Shipley, Smith, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Robinson) and 31 absentees (Davidson).

WHEREAS, Seneca County is in need of retaining the services of a professional engineer for oversight of the renovation project at the former Seneca County correctional facility and Sheriff's offices located at West William Street, Waterloo, NY; and

WHEREAS, the Board of Supervisors' Public Works Committee and the County Manager have recommended retaining the services of Jason McCormack, Certified Engineer at \$45.00 per hour to oversee the project; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize a contract with Jason McCormack – Skuse Road, Phelps, NY for professional services for oversight of the renovation project.

**SUPERVISORS AUTHORIZE SHERIFF'S DEPARTMENT GRANT EXTENSION**

RESOLUTION NO. 144-07, moved by Mr. Shipley, seconded by Mr. Smith and adopted by 719 ayes (Shipley, Smith, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Robinson) and 31 absentees (Davidson).

WHEREAS, in October 2005 the New York State Department of Homeland Security awarded a \$30,000 Law Enforcement Terrorism Prevention Program (LETPP) reimbursement grant to the Seneca County Sheriff's Department for the purchase of interoperable communication equipment to augment anti-terrorism and law enforcement response capabilities; and

WHEREAS, to ensure uninterrupted interoperable connectivity of law enforcement with the 911 system it is necessary to purchase a second VHF ("TAC II") radio system and radio frequency; and

WHEREAS, the TAC II system will cost a total of \$37,078, of which \$30,000 would be covered by said grant monies, and \$7,078 by the Seneca County 911 Reserve fund; and

WHEREAS, the 2005 LETPP grant period expired on 31 March 2007, before a final recommendation to purchase the TAC II System could be made; and

WHEREAS, the New York State Department of Homeland Security will permit a grant extension to December 31, 2007 to purchase this equipment; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety and Jail Construction Committee on June 12th, 2007; now, therefore be it

RESOLVED, that the Chairman, Board of Supervisors is hereby authorized and directed to sign all necessary paperwork to apply for the 2005 LETPP grant extension.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN  
A CONTRACT WITH THE FAMILY PLANNING CENTER FOR SERVICES FOR THE  
HEALTHY WOMEN'S PARTNERSHIP**

RESOLUTION NO. 145-07, moved by Mr. Lafler, seconded by Mrs. Teichner and adopted by 719 ayes (Lafler, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Anglim, Amidon, Mooney, Robinson, Shipley) and 31 absentees (Davidson).

WHEREAS, the Family Planning Center, 405 Exchange Street, Geneva, New York, has agreed to provide services for Seneca County residents in the Healthy Women's Partnership; and

WHEREAS, the contract will run through 12/31/07; and

WHEREAS, the funds are available in the Seneca County Budget account 10-115-5-4015-3449; and

WHEREAS, it is necessary for the Chairman of the Board of Supervisors to sign this contract; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with the Family Planning Center.

**REAPPOINT FINGER LAKES WORKFORCE INVESTMENT BOARD MEMBER**

RESOLUTION NO. 146-07, moved by Mr. Mooney, seconded by Mr. Smith and adopted by 719 ayes (Mooney, Smith, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Robinson, Shipley) and 31 absentees (Davidson).

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

WHEREAS, said nominations and terms of each reappointment have been reviewed and approved by the Human Services Committee; and

WHEREAS, the Seneca County Human Services Committee has approved the following reappointment to the Seneca County Board of Supervisors for approval:

Private Sector:

Mr. John E. "Jeb" Becker  
Gay and Son Agency, Inc.  
23 State Street

Term of Office:

Term of Office 7/1/07 – 6/30/2010

Seneca Falls, New York; now, be it

RESOLVED, that the Seneca County Board of Supervisors agree to endorse the reappointment of the above member to the Finger Lakes Workforce Investment Board.

**APPOINTMENTS/REAPPOINTMENTS FINGER LAKES  
WORKFORCE INVESTMENT BOARD**

RESOLUTION NO. 147-07, moved by Mr. Mooney, seconded by Dr. Dresser and adopted by 719 ayes (Mooney, Dresser, Reynolds, Barto, Smith, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Robinson, Shipley) and 31 absentees (Davidson).

WHEREAS, Finger Lakes Workforce Investment Board Members must be appointed by the respective Board of Supervisors; and

WHEREAS, the Director has solicited nominations in accordance with the Law with said nominations being reviewed and approved by the Human Services Committee; and

WHEREAS, term of appointments for each member have been made in accordance with the Workforce Investment Board by-laws; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby endorse the appointment or reappointment of the following representatives to the Finger Lakes Workforce Investment Board, and be it

| <u>Public Sector:</u>   | <u>Term of Office:</u> |
|---|------------------------|
| 1. Peg Churchill, Director<br>Wayne County IDA<br>16 William Street, Lyons, NY 14489  | 7/01/07 – 6/30/2       |
| 2. Robert Leiby, Superintendent<br>Manchester-Shortsville<br>1506 Route 21, Shortsville, NY 14548   | 7/01/07 – 6/30/2010    |
| 3. Clark Culver, Business Manager<br>IBEW - Local 840<br>PO Box 851, Geneva, NY 14456   | 7/01/07 – 6/30/2010    |
| 4. Peter Pecor, Regional Administrator<br>NYS DOL<br>130 W Main Street, Room 200, Rochester, NY 14614   | 7/01/07 – 6/30/2010    |
| 5. Jocelyn VanGelder, CSC Manager 2<br>NYS DOL<br>70 Elizabeth Blackwell St., Geneva, NY 14456  | 7/01/07 – 6/30/2010    |
| 6. Nicolette Leathersich, District Office Manager<br>VESID - NYS Education Department – 2nd Floor<br>1009 South Union Street, Rochester, NY 14607 | 7/01/07 – 6/30/2010    |
| 7. Michael Manikowski, Director   | 7/01/07 – 6/30/2010    |

Ontario County Economic Development  
20 Ontario Street, Canandaigua, NY 14424

8. Adam Menter, Regional Administrator

7/01/07 – 6/30/2010

Rural Opportunities, Inc.

8461 East Ridge Road, Alton, NY 14413

FURTHER RESOLVED, that certified copies of this resolution be sent to the Director of Workforce Development in Ontario, Wayne and Yates Counties and to the Finger Lakes Workforce Investment Board.

**THE SENECA COUNTY BOARD OF SUPERVISORS APPROVE CONTRACTS WITH  
FINGER LAKES WORKFORCE INVESTMENT BOARD FOR THE PERIOD  
JULY 1, 2007 TO JUNE 30, 2008**

RESOLUTION NO. 148-07, moved by Mr. Mooney, seconded by Mr. Same and adopted by 719 ayes (Mooney, Same, Reynolds, Barto, Smith, Dresser, Kaiser, Lafler, Anglim, Amidon, Teichner, Robinson, Shipley) and 31 absentees (Davidson).

WHEREAS, the Seneca County Department of Workforce Development will provide a variety of services and programs utilizing funds available under the Workforce Investment Act; and

WHEREAS, appropriations for said contracts were included in the 2007 Workforce Development Budget 20-125-5-6011; and

WHEREAS, it is necessary for the County to enter into a variety of financial contacts with the Finger Lakes Workforce Investment Board, acting as Grant Recipient for the Finger Lakes Workforce Investment Area; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the following contacts with Finger Lakes Workforce Investment Board:

- |   |                 |
|---|-----------------|
| 1. WIA Youth (20-125-5-6011-4908) July 1, 2007 – June 30, 2008  | \$122,504.00    |
| 2. WIA Adult (20-125-5-6011-4906) July 1, 2007 – June 30, 2008  | \$52,102.00     |
| 3. WIA Disl. (20-125-5-6011-4907) July 1, 2007 – June 30, 2008  | \$44,912.00     |
| 4. WIA Admin. (20-125-5-6011-4917) July 1, 2007 – June 30, 2008 | \$2,392.00; and |

be it

FURTHER RESOLVED, these contracts has been reviewed by the oversight committees for Human Services and Finance; and recommended for full Board approval; and be it

FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign said contracts on behalf of the County; and be it

FURTHER RESOLVED, that the certified copies of this resolution be sent to the Finger Lakes Workforce Investment Board.

**RESOLUTION REQUESTING STATE LEGISLATURE TO ENACT LEGISLATION  
RELIEVING COUNTIES OF THE BURDEN ON PAYING  
SHARE OF MEDICAID COSTS**

RESOLUTION NO. 149-07, moved by Mr. Mooney, seconded by Mr. Shipley and adopted by 719 ayes (Mooney, Shipley, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Robinson) and 31 absentees (Davidson).

WHEREAS, Medicaid is a vital component of New York's health care financing system, providing the resources to deliver health care to New York State's most vulnerable citizens; and

WHEREAS, since the enactment of the Medicaid Program, counties in New York State have been required to contribute a 25 percent matching share of Medicaid costs, with the exception of certain long-term care and mental health services; and

WHEREAS, in most states, the state government assumes all of the responsibility for the non-federal share of the Medicaid program, so that the burden of paying for the medically needy is distributed over the widest possible tax base; and

WHEREAS, nationally, New York State Counties fund a significant part of local Medicaid dollars paid by states to fund the Medicaid program; and

WHEREAS, even with the enactment of the Medicaid Cap the cost to counties of Medicaid continues to increase; and

WHEREAS, the growth of local Medicaid costar are siphoning away the limited resources available to fund county budgets, without adding new pressures on property taxpayers; and

WHEREAS, Governor Spitzer has made Medicaid reform and cost containment and a decrease in the burden shouldered by real property taxpayers cornerstones of his agenda for legislative change; and

WHEREAS, the 2007-2008 New York State budget provides a unique window of opportunity for the Governor and members of the Senate and Assembly to come together and enact legislation relieving the burden on counties to pay a share of Medicaid costs which will thereby lessen the burden on local real property taxpayers; now therefore be it

RESOLVED: that the Seneca County Board of Supervisors, calls upon the Governor and the State Legislature to enact legislation relieving counties of the burden of paying any part of the costs of the Medicaid program in New York; and be it

FURTHER RESOLVED, that the Clerk of this Board shall forward copies of this Resolution to Governor Spitzer, the Speaker of the Assembly, the Majority and Minority Leaders of the Senate and Assembly, and State Senator Michael Nozzolio and State Assemblyman Brian Kolb, NYSAC, and the Inter-County Association of Western New York and all others deemed necessary and proper.

**SUPERVISORS AWARD BID FOR STRIPING OF COUNTY HIGHWAYS**

RESOLUTION NO. 150-07, moved by Mr. Smith, seconded by Mrs. Amidon and adopted by 719 ayes (Smith, Amidon, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Mooney, Shipley, Robinson) and 31 absentees (Davidson).

WHEREAS, one bid was received for the painting of traffic lines on Seneca County Highways from M & S Striping, 73 Industrial Park, Elmira, New York; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors and the Highway Superintendent have recommended accepting this bid; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid for painting of traffic lines, paint, and reflectorized glass beads to M & S Striping as follows:

|  |                             |
|--|-----------------------------|
| Survey of passing and no-passing zones     | \$ 200 per mile             |
| with log sheets included                   | (or \$1600 per day minimum) |
| Indexing of passing and no-passing zones   |                             |
| from existing log sheets                   | \$ 125 per mile             |
| Spotting of centerline on new pavement     | \$ 50 per mile              |
| Centerline application including materials | \$ 275 per mile             |
| Edgeline application including materials   | \$ 175 per side             |
| Yellow traffic line paint                  | \$ 6.15 per gal.            |
| White traffic line paint                   | \$ 6.15 per gal.            |
| Reflectorized glass beads                  | \$.285 per lb.              |

**ACCEPT PROPOSAL FROM BARTON & LOGUIDICE, P.C. AND AUTHORIZE TREASURER TO TRANSFER FUNDS FOR PRE-DEMOLITION SURVEY ON ASBESTOS CONTAINING MATERIALS AT FORMER PARSONS PROPERTY, ROMULUS, NY**

RESOLUTION NO. 151-07, moved by Mr. Smith, seconded by Mr. Lafler and adopted by 719 ayes (Smith, Lafler, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Anglim, Teichner, Mooney, Shipley, Robinson) and 31 absentees (Davidson).

WHEREAS, prior to any demolition of the County owned property known as the Parsons property, it is necessary to complete a pre-demolition survey for asbestos containing materials at the sight, and

WHEREAS, a proposal has been received from Barton & Loguidice, P.C. in the amount of \$3,180, and

WHEREAS, the Board of Supervisors' Public Works Committee has recommended that the proposal be accepted and to proceed with the survey, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby accept the proposal from Barton & Loguidice in the amount of \$3,180 to be paid from account 1015.4700 County Manager's contractual, and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to transfer the sum of \$3,180 from account 1990.470 – Contingent fund to account 1015.470 – County Manager's contractual account to cover the cost of said survey.

**ACCEPTANCE OF START-UP MONEY FROM CHILD PLUS INITIATIVE**

RESOLUTION NO. 152-07, moved by Mrs. Amidon, seconded by Mrs. Teichner and adopted by 719 ayes (Amidon, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Mooney, Robinson, Shipley) and 31 absentees (Davidson).

WHEREAS, the New York State Office of Mental Health has begun a new program to expand mental health clinic outreach to children through screenings to better identify children who need mental health counseling at earlier ages; and

WHEREAS, the Seneca County Mental Health Department has been approved as a Child Plus Clinic as of April 9, 2007; and

WHEREAS, New York State Office of Mental Health has authorized \$45,000 in one time start up funds for the program; and

WHEREAS, the Seneca County Mental Health Department would like to use these funds for equipment and to off set program costs while the program is being set up; and

WHEREAS, there is no County match for the start up funds; and

WHEREAS, the 2007 County Budget would have to be increased by \$45,000; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby accept \$45,000 in Child Plus Clinic start up funds for fiscal year 2007; now therefore be it further

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

Increase Revenue 10-319-3-3490 by \$45,000

Increase Expense 10-115-5-4320-2200 by \$500

Increase Expense 10-115-5-4320-2300 by \$4,000

Increase Expense 10-115-5-4320-2600 by \$17,500

Increase Expense 10-115-5-4320-4700 by \$23,000

**APPROVAL OF OVID MENTAL HEALTH CLINIC OFFICE LEASE**

RESOLUTION NO. 153-07, moved by Mrs. Amidon, seconded by Mrs. Teichner and adopted by 719 ayes (Amidon, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Mooney, Robinson, Shipley) and 31 absentees (Davidson).

WHEREAS, the Ovid Mental Health Clinic office Lease has expired and needs to be renewed for a one year period beginning May 1, 2007 and ending April 30, 2008; and

WHEREAS, the office is located at 7204 Main Street, Ovid NY; the landlords are Sally and John Tillinghast; and

WHEREAS, the monthly rent is \$575; annually \$6,900; and there are funds available in the 2007 Mental Health budget; account 10-115-5-4310-4100 to cover this expense; now, therefore be it

RESOLVED, that the chairman of the Board of Supervisors is authorized to sign the Ovid Mental Health office lease.

Mr. Reynolds moved to suspend the rules of order to introduce a resolution not previously filed with the office of the Clerk of the Board of Supervisors. Mr. Smith seconded the motion. The motion carried.

**SUPERVISORS APPOINT DIETER RYRKO AS DIRECTOR OF  
INFORMATION TECHNOLOGY**

RESOLUTION NO. 154-07, moved by Mr. Reynolds, seconded by Mr. Kaiser and adopted by 659 ayes (Reynolds, Kaiser, Barto, Smith, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Robinson), 60 nays (Shipley), and 31 absentees (Davidson).

WHEREAS, the position of IT Director will become vacant on June 29, 2007; and

WHEREAS, the County Manager, Personnel Officer and County Treasurer interviewed candidates for said position and are recommending that the Seneca County Board of Supervisors accept the recommendation of Mr. Dieter Ryrko to be appointed to said position; now; therefore be it

RESOLVED, the Seneca County Board of Supervisors appoints Mr. Dieter Ryrko as Director of Information Technology for Seneca County at a salary of \$69,740 per year effective July 9, 2007.

New Business:

Mr. Reynolds informed the Board of Supervisors, that the Town of Covert voted unanimously against any settlement with the Cayuga Indian Nation.

In response to the request from the Governor's Commission on Local Government Efficiency and Competitiveness, a discussion was held regarding services that could be shared among the municipalities in Seneca County. It was agreed that code enforcement and zoning for each municipality could be enforced at the County level. The following resolution was adopted by the Board of Supervisors as a result of the discussion.

**REQUEST ASSISTANCE FROM STATE OF NEW YORK TO EVALUATE CONSOLIDATION  
PROPOSALS ON LOCAL ZONING & LAND USE ORDINANCES**

RESOLUTION NO. 155-07, moved by Mr. Kaiser, seconded by Dr. Dresser and adopted by 719 ayes (Kaiser, Dresser, Reynolds, Barto, Smith, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Robinson, Shipley) and 31 absentees (Davidson).

RESOLVED, that the Seneca County Board of Supervisors shall request the assistance of the State of New York to evaluate consolidation proposals to allow Seneca County to enforce on behalf of the municipalities their local zoning and land use ordinances and identify associated cost savings.

Special Order of the Day:

As no further business came before the Board, Mrs. Amidon moved the meeting closed.