

REGULAR MEETING

June 13, 2006

7:00 p.m.

The Board of Supervisors convened under the rules of regular session with twelve members present. Supervisors Teichner and Trickler were absent.

Presentations and Petitioners:

The VITA program and its volunteers were recognized for the success of the program this year; two hundred eighty-six thousand dollars were refunded in IRS returns in Seneca County. The volunteers were George Strally, Tracy Nobles, Fred Mellini, Dick Laude, and Dorinne Maxwell.

Submission of Claims for Audit:

Mr. Barto made a motion, seconded by Mr. Kaiser, to approve for payment, the following vouchers, which went through the proper auditing process. Motion was carried.

| | |
|--|---------------|
| Supervisors' vouchers #1795 - 2120 & #2122 - 2163 totaling | \$ 412,010.88 |
| Office of the Aging vouchers # 281 - 335 totaling | 62,661.57 |
| Workforce Development vouchers # 73 - 102 totaling | 29,779.67 |
| Insurance vouchers # 28 - 32 totaling | 4,116.76 |
| County Airport vouchers # 49 - 56 totaling | 6,985.29 |
| Jail Capital Project vouchers # 66 - 80 totaling | 1,206,568.64 |
| E-911 vouchers # 3 - 6 totaling | 2,129,475.00 |
| Highway Transportation: | |
| Maintenance & State snow vouchers # 139 - 176 totaling | 114,249.20 |
| Highway Machinery vouchers # 175 - 201 totaling | 16,897.33 |

Approval of Meeting Minutes:

The minutes of the May 23, 2006 Board of Supervisors' Regular meeting were approved as printed.

Reports of Standing Committees:

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

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

Seneca County IDA report of its June 1 meeting - James Mooney, Board Representative.

Chairman Shipley, gave privilege of the floor to Supervisor Dresser, and announced the name of the Indian Land Claim Committee was changed to Native American Affairs Committee. Supervisor Dresser, as Chairman, gave a report for said committee.

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's remarks included a request to each department in Seneca County to prepare a monthly report or briefing for their respective Board of Supervisors oversight committee. The date for the presentation of departmental reports is projected for July 11. A complete copy of Chairman Shipley's remarks was filed with the Office of the Clerk of the Board of Supervisors.

County Manager's Remarks:

Ms. Secor gave a brief report on the result of the surplus auction held on June 10. One hundred and four (104) attendees registered for the auction and nine thousand and ninety-one and thirty-five cents (\$9,091.35) was collected in auction sales. A roomful of surplus computers was sold for five dollars. The buyer took the CPU's but not the monitors. The monitors are considered hazardous waste and the cost to remove the monitors is estimated between six-hundred and eight-hundred dollars.

County Attorney's Remarks:

Mr. Getman gave a status report on the pending CPLR Art 78 lawsuit against the State of New York and the Cayuga Indians.

Communications:

The following communications were received and filed:

137. From Senator Nozzolio, a letter of acknowledgement dated May 17, 2006, of receipt of a certified copy of Seneca County Board Resolution No. 123-06 - Resolution in Support of an Academic Bill of Rights in the State Of New York.

138. From Assemblyman Brian Kolb, a letter of acknowledgement dated May 15, 2006, of receipt of a certified copy of Seneca County Board Resolution No. 123-06 - Resolution in Support of an Academic Bill of Rights in the State Of New York.

139. From David L. Dresser, two letters dated May 25, 2006, citing his response to Communications 121-2006 and 122-2006 submitted by David M. Kaiser, and requesting copies of said letters be filed in the Office of the Clerk of the Board with records of the March 28 and May 23, 2006 meetings of the Board of Supervisors, and attached to Communications 121-2006 and 122-2006 respectively.

140. From William Bross, Director of Development, Mercy Flight Central, Inc., a letter dated May 16, 2006, and certificate of appreciation, for Seneca County's financial support for emergency air ambulance services.

141. From Alfred D. Lerner, Chairman, NYS Commission of Investigation, a letter of notice dated May, 2006, of the release of the Commission's publication, "Combating Gang Activity in New York: Suppression - Intervention - Prevention" and its availability at www.sic.state.ny.us.

142. From Seneca County Airport Advisory Committee, a copy of March 15, 2006 meeting minutes.

143. From Seneca County Board of Health, a copy of May 17, 2006 meeting minutes.

144. From Seneca County Cornell Cooperative Extension Board of Directors, a copy of March 21 and April 18 meeting minutes; a copy of Program & Marketing Committee April 2006 meeting minutes; and a copy of Operations Committee April 18, 2006 meeting minutes.

145. From Seneca County Economic Development Corporation, a copy of March 2, 2006 Regular meeting minutes and April 6, 2006 Special meeting minutes.

146. From Seneca County Industrial Development Agency, a copy of May 4, 2006 Regular meeting minutes.

147. From Seneca County Federation of Sportsmen's Clubs, Inc., a copy of General meeting minutes dated May 16, 2006

148. From Seneca County Planning Board, a copy of May 11, 2006 meeting minutes.

The following communications were referred to the committee indicated:

149. From Nancy L. O'Connor, Secretary to the Board of Directors, Seneca County Soil & Water Conservation District, a letter dated May 24, 2006 requesting an appointment of the District Director Member at Large to fulfill the remaining term (expiration December 31, 2006) vacated due to resignation. Referred to the Public Works & Planning, Development, Agriculture & Tourism Committee.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA,
ELECTING A CENTS PER GALLON RATE OF SALE AND COMPENSATING USE TAXES ON
MOTOR FUEL AND DIESEL MOTOR FUEL, IN LIEU OF THE PERCENTAGE RATE OF
SUCH TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF
THE STATE OF NEW YORK**

RESOLUTION NO. 142-06, moved by Mr. Barto, seconded by Mr. Mooney and adopted by 650 ayes (Barto, Mooney, Reynolds, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Shipley) and 100 absentees (Teichner, Trickler).

Be it enacted by the Board of Supervisors of the County of Seneca, as follows:

SECTION 1. Resolution No. 8 of 1982, is amended by adding a new section 4-B to read as follows:

Section 4-B. Cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel.

Notwithstanding any provision of this enactment to the contrary, in lieu of the percentage rate of sales and compensating use taxes imposed on receipts from the retail sale of and consideration given or contracted to be given for, or for the use of, motor fuel and diesel motor fuel, such taxes shall be imposed at a rate of cents per gallon of such motor fuel or diesel motor fuel, in the manner prescribed by

subdivision (m) of section 1111 of the New York Tax Law, provided that, for purposes of calculating the cents per gallon rate of tax, such receipts or consideration shall be limited to two (2) dollars per gallon of either such fuel. Provided that, if the average price of such fuels changes as described in such subdivision (m) of section 1111 of the Tax Law, the Commissioner of Taxation and Finance shall adjust the cents per gallon tax rate on such fuels in the manner prescribed in such subdivision (m) of section 1111 of the Tax Law.

SECTION 2. This resolution shall take effect July 1, 2006

**SUPERVISORS AUTHORIZE FILLING OF JAIL LIEUTENANT POSITION IN THE
SHERIFF'S DEPARTMENT CORRECTIONAL FACILITY**

RESOLUTION NO. 143-06, moved by Mr. Anglim, seconded by Mr. Smith and adopted by 650 ayes (Anglim, Smith, Barto, Reynolds, O'Neill, Dresser, Kaiser, Same, Lafler, Amidon, Mooney, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, the Seneca County Sheriff's Office currently has a vacancy for the position of Jail Lieutenant; and

WHEREAS, adequate supervision of line staff at the County Correctional Facility is critical to the orderly operation of the Facility; and

WHEREAS, the New York State Commission of Corrections has strongly recommended filling the position to avoid delays in the opening of the new correctional facility; and

WHEREAS, funds to cover the cost of said position have been appropriated in the 2006 Sheriff's Department Correctional Facility budget; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Sheriff to fill the position of Jail Lieutenant effective immediately.

**SUPERVISORS AUTHORIZE REFILL OF SENIOR CORRECTIONS OFFICER POSITION IN
THE SHERIFF'S DEPARTMENT CORRECTIONAL FACILITY**

RESOLUTION NO. 144-06, moved by Mr. Anglim, seconded by Mr. O'Neill and adopted by 650 ayes (Anglim, O'Neill, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Amidon, Mooney, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, the New York State Commission of Corrections has strongly recommended to fill the position of Jail Lieutenant effective immediately, to avoid possible delays in the opening of the new correctional facility; and

WHEREAS, filling of the Lieutenant position will create a vacant Senior Corrections Officer position; and

WHEREAS, the Senior Correction officer position is a mandated position and is critical to the orderly operation of the jail facility; and

WHEREAS, in accordance with the policy for refilling of vacant positions as amended, vacancies created due to internal promotions are exempted from the waiting period; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Sheriff to refill the Senior Corrections Officer position as soon as the Lieutenant position is filled.

**SUPERVISORS AUTHORIZE ELECTION COMMISSIONERS TO FILL TWO PART-TIME
ELECTIONS OPERATIONS CLERKS**

RESOLUTION NO. 145-06, moved by Mr. Kaiser, seconded by Mrs. Amidon and adopted by 650 ayes (Kaiser, Amidon, Reynolds, Barto, Smith, O'Neill, Dresser, Same, Lafler, Anglim, Mooney, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, the 2006 Board of Elections budget included funding for two new part-time positions (one Republican and one Democrat) that will work approximately 20 hours per week; and

WHEREAS, the duties will include statewide database maintenance and reporting; inspector recruitment, training and assigning polling place selection, evaluation, contracts and reporting; voting machine technician training, scheduling and assigning; voting system programming, quarterly testing; voter outreach; voting system transportation scheduling and contracts; election employee payroll, vouchering and budgeting; post election auditing - mandated manual recount of 3% of voter verifiable paper trail ballots; and

WHEREAS, the position title and classification have been established by the Personnel Director with a salary of \$9.36 per hour; and

WHEREAS, the additional workload is due to HAVA (Help America Voters Act) regulations that require the centralization of all election related responsibilities under the County Board of Elections; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Commissioners of the Board of Elections to fill two new part-time positions (one Republican and one Democrat) that will work approximately 20 hours per week at an hourly rate of 9.36 effective June 19, 2006.

Prior to the approval of this resolution, Supvr. Kaiser made a motion to amend the resolution by striking out the words, "June 19, 2006", found in the final paragraph, and inserting the words, "after the new machines arrive." Supvr. O'Neill seconded the motion. Ruth Same, Democrat Commissioner, Board of Elections, was asked have the floor, and explain the necessity for immediate hire. Supvr. Kaiser withdrew his motion to amend the resolution.

ACCEPT BID FOR REMOVAL OF TANK AT "MAMA BEAR"

RESOLUTION NO. 146-06, moved by Mr. Mooney, seconded by Mr. O'Neill and adopted by 650 ayes (Mooney, O'Neill, Reynolds, Barto, Smith,

Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, requests to submit bids for the removal of the gasoline tank located next to "Mama Bear" at the Ovid Courthouse Complex were sent directly to four vendors known to do this type of work and was published in an official County newspaper; and

WHEREAS, one contractor submitted a bid; and

WHEREAS, the updated Historic Structures Report had estimated that this work would cost \$4,800; and

WHEREAS, funding for this work is available in account #10-135-5-8020-4-391; and

WHEREAS, this resolution has been reviewed and approved by the Public Works, Planning, Development, Agriculture & Tourism Committee on May 23, 2006; now, therefore be it

RESOLVED, that the bid from Paragon Environmental Construction, Inc. of Cicero, NY to do the work for the amount of \$3,865 be accepted; and be it

FURTHER RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign contract documents upon approval of said documents by the County Attorney; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is directed to pay bills for this contract.

AUTHORIZE CHAIRMAN OF BOARD OF SUPERVISORS TO SIGN AGREEMENT FOR ACCESS TO NYSEG PROPERTY FOR ENVIRONMENT AND DESIGN STUDIES FOR CAYUGA-SENECA CANALWAY TRAIL

RESOLUTION NO. 147-06, moved by Mr. Mooney, seconded by Mr. O'Neill and adopted by 599 ayes (Mooney, O'Neill, Reynolds, Barto, Smith, Dresser, Same, Lafler, Anglim, Amidon, Shipley), 51 nays (Kaiser), and 100 absentees (Teichner, Trickler).

WHEREAS, this resolution has been reviewed and approved by the Public Works, Planning, Development, Agriculture & Tourism Committee on May 23, 2006; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized and directed to sign the Access Agreement with New York State Electric and Gas (NYSEG) for the purpose of Environment and Design Studies for the development of the Cayuga-Seneca Canalway Trail.

SUPERVISORS APPROVE PURCHASE OF USED 6-WHEEL TRUCK

RESOLUTION NO. 148-06, moved by Mr. Mooney, seconded by Mr. O'Neill and adopted by 650 ayes (Mooney, O'Neill, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, the Highway Department budget for 2006 includes the purchase of a new 6-wheel truck; and

WHEREAS, the increased cost of other equipment approved for purchase in 2006 has left insufficient funds to purchase a new 6-wheel truck; 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) used, 6-wheel truck for an amount up to \$9,500. Funds for said purchase have been appropriated from the 2006 Seneca County Highway Road Machinery Vehicle Account 5130.2600.

TREASURER AUTHORIZED TO AMEND 2006 SENECA COUNTY HIGHWAY BUDGET FOR INCREASED CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING

RESOLUTION NO. 149-06, moved by Mr. Mooney, seconded by Mr. O'Neill and adopted by 650 ayes (Mooney, O'Neill, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, the County has received official notification that \$734,090 in Consolidated Local Street and Highway Improvement Program (CHIPS) funding will be available to the Seneca County Highway Department for capital improvements; and

WHEREAS, the amount of \$672,000 had been appropriated in the 2006 Road & Bridge Construction budget; and

WHEREAS, the amount of \$35,200 is needed to provide the 20% local match for engineering for two (2) Transportation Federal Aid Bridge Projects; now, therefore be it

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to amend the 2006 Seneca County Highway budget as follows:

Add Account 5112.2001 Bridge Projects - \$35,200

Increase Account 5112.2000 County Road Construction - \$26,890

Increase Revenue Account D3500 Chips Capital - \$62,090

SUPERVISORS ACCEPT BIDS FOR AGGREGATE MATERIALS

RESOLUTION NO. 150-06, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted by 650 ayes (Mooney, Amidon, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, two bids were received, one from Seneca Stone, Fayette, New York, and one from Hanson Aggregates New York, Inc., Oaks Corners, New York, for aggregate materials; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Fayette, New York, and Hanson Aggregates New York, Inc., Oaks Corners, New York, for aggregate materials, letting availability and delivery costs be the deciding factors.

| <u>ITEM NO. 1 CRUSHED LIMESTONE</u> | <u>PRICE PER TON</u> |
|-------------------------------------|----------------------|
| <u>SENECA STONE CORPORATION</u> | |
| SCREENINGS | 8.20 |
| RUN OF CRUSHER | 5.75 |

| | |
|------------------------|-------|
| 1A STONE | 9.20 |
| 1 STONE | 8.20 |
| 1 ST STONE | 8.20 |
| 1 & 1A STONE MIXED | 8.70 |
| 1 & 2 STONE MIXED | 8.20 |
| 1, 1A, & 2 STONE MIXED | 8.50 |
| 2 STONE | 8.20 |
| 3 STONE | 8.20 |
| GABION | 8.00 |
| RIP RAP AVERAGE | 10.00 |
| RIP RAP SELECT | 15.00 |

ITEM NO. 1 CRUSHED LIMESTONE

HANSON AGGREGATES OF NEW PRICE PER TON

YORK, INC.

| | |
|------------------------|-------|
| SCREENINGS | 8.25 |
| RUN OF CRUSHER | 5.75 |
| 1A STONE | 9.00 |
| 1 STONE | 8.25 |
| 1 ST STONE | 8.25 |
| 1 & 1A STONE MIXED | 8.50 |
| 1 & 2 STONE MIXED | 8.25 |
| 1, 1A, & 2 STONE MIXED | 8.25 |
| 2 STONE | 8.25 |
| 3 STONE | 8.25 |
| GABION | 8.25 |
| RIP RAP AVERAGE | 11.00 |
| RIP RAP SELECT | 12.00 |

and, be it

FURTHER RESOLVED, that the Seneca County Highway Department and all towns, villages and school districts in Seneca County, are hereby authorized to purchase aggregate materials at bid prices.

SUPERVISORS ACCEPT BIDS FOR HOT MIX ASPHALT CONCRETE

RESOLUTION NO. 151-06, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted by 650 ayes (Mooney, Amidon, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, two bids were received, one from Seneca Stone, Fayette, New York, and one from Hanson Aggregates New York, Inc., Oaks Corners, New York, for hot mix asphalt concrete; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Fayette, New York, and Hanson Aggregates New York, Inc., Oaks Corners, New York, for hot mix asphalt concrete, letting availability and delivery costs be the deciding factors.

SENECA STONE CORPORATION

| | | | |
|-------------------|--------------------|------------------|--------------------|
| <u>NYSDOT NO.</u> | <u>DESCRIPTION</u> | <u>ASPHALT %</u> | <u>F.O.B PLANT</u> |
|-------------------|--------------------|------------------|--------------------|

| | | | |
|--------|---------------|------|------------|
| 403.18 | Type 7 Top | 7.85 | 36.45 /Ton |
| 403.17 | Type 6 Top | 7.20 | 35.50 /Ton |
| | Fine Binder | 6.50 | 35.50 /Ton |
| 403.13 | Type 3 Binder | 6.50 | 32.40 /Ton |
| 403.11 | Type 1 Base | 6.00 | 32.50 /Ton |

HANSON AGGREGATES NEW YORK, INC.

| <u>NYS DOT NO.</u> | <u>DESCRIPTION</u> | <u>ASPHALT %</u> | <u>F.O.B PLANT</u> |
|--------------------|--------------------|------------------|--------------------|
| 403.18 | Type 7 Top | 7.85 | 38.25/Ton |
| 403.17 | Type 6 Top | 7.20 | 37.25/Ton |
| | Fine Binder | 6.50 | 32.50/Ton |
| 403.13 | Type 3 Binder | 6.50 | 32.50/Ton |
| 403.11 | Type 1 Base | 6.00 | 32.00/Ton |

and, be it

FURTHER RESOLVED, that the Seneca County Highway Department and all towns, villages and school districts in Seneca County, are hereby authorized to purchase hot mix asphalt concrete at bid prices.

SUPERVISORS ACCEPT BID FOR PURCHASE OF GRADALL

RESOLUTION NO. 152-06, moved by Mr. Mooney, seconded by Mr. Same and adopted by 650 ayes (Mooney, Same, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Lafler, Anglim, Amidon, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, one bid was received from Vantage Equipment, Syracuse, New York, for the purchase of a new Gradall XL4100 II Excavator at a cost of \$277,205; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Highway Superintendent to purchase (1) new Gradall XL4100 II Excavator from Vantage Equipment, Syracuse, New York in the amount of \$277,205. Funds for said purchase have been appropriated from the 2006 Seneca County Highway Road Machinery Vehicle account 5130.2600.

SUPERVISORS AUTHORIZE REFILLING VACANT POSITION OF PART-TIME DRIVER FOR MENTAL HEALTH DEPARTMENT

RESOLUTION NO. 153-06, moved by Mr. O'Neill, seconded by Dr. Dresser and adopted by 650 ayes (O'Neill, Dresser, Reynolds, Barto, Smith, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, the position of part-time driver for the Mental Health Department became vacant due to resignation on 12/20/05; and

WHEREAS, per Board of Supervisors mandate, this position must be held vacant for six (6) months; and

WHEREAS, the three (3) remaining drivers have been doing extra duty since 12/20/05; and

WHEREAS, the position needs to be refilled to ensure that patients have transportation to keep their appointments for health and safety reasons and also because these patients are revenue generating; and

WHEREAS, many of these appointments occur at times when the STS bus system is not available to transport them; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the position of part-time driver be refilled after the mandatory six (6) months waiting period from 12/20/05, and that in the interim the Department of Mental Health be permitted to advertise for the position to establish an anticipated refill start date of 6/26/06.

**RESOLUTION TO APPOINT ALEX BARBARI TO THE COMMUNITY SERVICES BOARD
MENTAL HEALTH SUB-COMMITTEE**

RESOLUTION NO. 154-06, moved by Mr. O'Neill, seconded by Mr. Mooney and adopted by 650 ayes (O'Neill, Mooney, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Shipley) and 100 absentees (Teichner, Trickler).

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

WHEREAS, the Community Services Board voted to have Alex Barbari, 17 Douglas Drive, Waterloo, NY, serve on the Mental Health subcommittee; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Alex Barbari to the Community Services Board Mental Health Sub-Committee.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN A
CONTRACT WITH THE COUNTY OF ERIE FOR MOSQUITO IDENTIFICATION AND
QUANTIFICATION FOR THE WEST NILE VIRUS SURVEILLANCE PROGRAM**

RESOLUTION NO. 155-06, moved by Mr. O'Neill, seconded by Mr. Mooney and adopted by 650 ayes (O'Neill, Mooney, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, the Seneca County Health Department is responsible to protect the health of the residents of this County; and

WHEREAS, each year the Environmental Health staff conduct mosquito trapping; and

WHEREAS, it is necessary to send these mosquitoes to a lab to be counted and for species identification; and

WHEREAS, Erie County Lab has performed this service for several years; and

WHEREAS, the Department will continue to use four traps at various locations throughout the county; and

WHEREAS, the money for this service is included in the Health Department budget line item 10-115-5-4011-4370; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with the County of Erie for mosquito identification and quantification.

**BOARD OF SUPERVISORS AUTHORIZES IMMEDIATE REFILL OF WELFARE EXAMINER
POSITION VACATED DURING PROBATIONARY APPOINTMENT**

RESOLUTION NO. 156-06, moved by Mr. O'Neill, seconded by Dr. Dresser and adopted by 650 ayes (O'Neill, Dresser, Reynolds, Barto, Smith, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, a vacancy in the DHS Temporary Assistance Unit has occurred due to an incompleion of a probationary appointment; and

WHEREAS, this vacancy is exempted from the 60-180 day waiting period per Seneca County Policy 101.201; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors authorizes the immediate refill of the Welfare Examiner position in accordance with Seneca County Policy.

BOARD OF SUPERVISORS AUTHORIZES IMMEDIATE REFILL OF TYPIST POSITION IN CHILDREN AND FAMILY SERVICES DEPARTMENT

RESOLUTION NO. 157-06, moved by Mr. O'Neill, seconded by Mr. Mooney adopted by 650 ayes (O'Neill, Mooney, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, a vacancy in the Children and Family Services Department will occur on June 2, 2006 due to a typist being promoted to a Senior Typist position; and

WHEREAS, this vacancy is exempted from the 60-180 day waiting period per Seneca County Policy 101.201; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors authorizes the immediate refill of the Typist position in accordance with Seneca County Policy.

BOARD OF SUPERVISORS AUTHORIZES CONTRACT RENEWAL WITH YOUTH ADVOCATE PROGRAM, INC. (YAP) FOR SERVICES TO SENECA COUNTY YOUTH

RESOLUTION NO. 158-06, moved by Mr. O'Neill, seconded by Mr. Lafler adopted by 650 ayes (O'Neill, Lafler, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Anglim, Amidon, Mooney, Shipley) and 100 absentees (Teichner, Trickler).

WHEREAS, on October 26, 2005 the Board of Supervisors passed Resolution No. 301-05 authorizing the Chairman of the Board to sign an agreement with the Youth Advocate Program, Inc.; and

WHEREAS, the new target start date for this project is July 1, 2006; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized to sign the final agreement with the Youth Advocate Program, Inc.; and be it

FURTHER RESOLVED, that the following transfer be made within the 2006 DHS Budget:

| | |
|---------------------------------|--------------|
| From account 10-125-5-6070-4470 | (-) \$57,500 |
| To account 10-125-5-6070-4747 | (+) \$57,500 |

SUPERVISORS APPROVE AND AUTHORIZE CHAIRMAN TO SIGN FINGER LAKES WORKFORCE INVESTMENT BOARD CONTRACTS FOR THE PERIOD JULY 1, 2006 TO JUNE 30, 2007

RESOLUTION NO. 159-06, moved by Mr. O'Neill, seconded by Mrs. Amidon adopted by 650 ayes (O'Neill, Amidon, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Mooney, Shipley) and 100 absentees (Teichner, Trickler).

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, it is necessary for the County to enter into a variety of financial contracts 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 contracts with the Finger Lakes Workforce Investment Board:

- | | | | | |
|----|------------|------------------------------|----|------------|
| 1. | WIA Youth | July 1, 2006 - June 30, 2007 | \$ | 103,000.00 |
| 2. | WIA Adult | July 1, 2006 - June 30, 2007 | \$ | 52,101.00 |
| 3. | WIA Disl. | July 1, 2006 - June 30, 2007 | \$ | 44,912.00 |
| 4. | WIA Admin. | July 1, 2006 - June 30, 2007 | \$ | |

2,232.00;

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, the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Administrative Agreement and the WIA Comprehensive Three-Year Local Plan Functional Alignment Addendum; and be it

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

Before adjournment of the meeting, Supvr. Same requested that Frank Sinicropi, Personnel Director, and his family, be in our thoughts because of the recent death of his father.

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