

REGULAR MEETING

July 25, 2006

7:00 p.m.

The Board of Supervisors convened under the rules of Regular session with twelve members present. Supervisors O'Neill and Mooney were absent

Petitioners:

David Milhalyi, Pastor, St. Paul's Episcopal Church, Waterloo, NY, regarding the current structure of Seneca County government and parliamentary procedure.

Approval of Minutes:

Supvr. Dresser made a motion to approve the minutes of June 27, 2006 regular meeting as printed. The motion carried with Supvr. Amidon abstaining.

Reports of Standing Committees:

The following committee reports were given by the respective Chairman of said committee.

Public Works, Planning, Development, Agriculture & Tourism Committee - Glenn Cooke, Director, Seneca County Economic Development and Planning. A copy of the report was filed with the Office of the Clerk of the Board.

Native American Affairs Committee - David Dresser, Chairman. A copy of the report was filed with the Office of the Clerk of the Board.

Government Operations, Personnel & Technology Committee - David Kaiser, Chairman. A copy of the report was filed with the Office of the Clerk of the Board.

Public Safety & Jail Construction Oversight Committee - Sean Anglim, Chairman. A copy of the report was filed with the Office of the Clerk of the Board.

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

Chairman's Remarks:

Included in the comments made by Chairman Shipley, was his referral to the Government Operations oversight committee, the report

compiled by the Government Task Force on government structure in Seneca County, as it is "the responsibility of said committee to conduct their own research and make recommendations to the full board for appropriate action." A copy of Chairman Shipley's remarks was filed with the Office of the Clerk to the Board.

County Manager's Remarks:

Ms. Secor announced that the new E-911 Center at the county office building was expected to be in full operation August 7. Ms. Secor also stated that she was not in support of the recommendation by the Government Operations oversight committee to hire a consultant for September through December, whose duties would include analyzing the financial condition of the county.

The following communications were received and filed:

168. From Seneca County IDA, a notice dated July 12, 2006 of a Public Hearing August 16, 2006 at 10:00 a.m. at Seneca Falls Village Hall, regarding The Blade Shop, Inc.

169. From Carmella R. Mantello, Director, NYS Canal Corporation, information date July 6, 2006 regarding the Erie Canal Greenway Grant Program.

170. From Congressman Sherwood Boehlert, a copy of a letter dated July 14, 2006, to James E. Cason, Associate Deputy Secretary, U.S. Dept. of the Interior, regarding Land-Into-Trust Application of the Cayuga Indian Nation of New York; and a letter dated July 17, 2006 to Chairman Shipley and Chairman George Fearon, Cayuga County Legislature, regarding same.

171. From Finger Lakes Workforce Investment Board, a copy of the Finger Lakes Workforce Investment Board, Inc. Monitoring Report for the period July 1, 2005 - May 31, 2006 for the Workforce Investment Act (WIA) Youth Program.

172. From Glenn R. Cooke, Executive Director, Seneca County IDA, a copy of the Agency's 2005 Financial Audit.

173. From Seneca County Executive Task Force, a copy of its report and findings regarding government structure in Seneca County.

174. From Genesee / Finger Lakes Regional Planning Council, a copy of its 2006 Comprehensive Economic Development Strategy.

175. From Seneca County Soil & Water Conservation District, a copy of the Board of Directors' meeting minutes for June 26, 2006.

176. From Seneca County Planning Board, a copy of meeting minutes for June 8, 2006.

The following communications were referred to the committee indicated:

177. From Options for Independence, Inc. a letter dated July 5, 2006 requesting monetary support through membership. Referred to the Finance, Assessment & Insurance Committee.

178. From Genesee/Finger Lakes Regional Planning Council, a copy of its Preliminary Regional Council Budget for 2007 and a request for written notice of Seneca County's support through resolution. Referred to Finance, Assessment & Insurance Committee.

179. From NYSAC, information regarding several Labor/Management legislation that has passed the Senate and Assembly and urging county opposition and request Governor Pataki to disapprove the legislation. Referred to the Government Operations, Personnel & Technology Committee.

180. From Michael Davoli, Statewide Campaign Associate, Alliance for Quality Education, a copy of a report titled, NYS's Dual Crises: Low Graduation Rates and Rising School Taxes; and a request for support of legislation for statewide school aid reform. Referred to the Government Operations, Personnel & Technology Committee.

**SUPERVISORS AUTHORIZE TEMPORARY REFILL OF
E911 DISPATCHER POSITION**

RESOLUTION NO. 181-06, moved by Mr. Anglim, seconded by Mrs. Teichner and adopted by 659 ayes (Anglim, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Amidon, Trickler, Shipley) and 91 absentees (Mooney, O'Neill).

WHEREAS, an E911 dispatcher position has been vacant since March 30, 2006; and

WHEREAS, the shift is currently being filled with over-time and part-time (when available); and

WHEREAS, the approval has been given to authorize refilling the position on a temporary basis; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes the Seneca County Sheriff to refill the vacant E911 dispatcher position on a temporary basis effective immediately.

SUPERVISORS AUTHORIZE REFILLING VACANT DEPUTY SHERIFF'S POSITION

RESOLUTION NO. 182-06, moved by Mr. Anglim, seconded by Mr. Kaiser and adopted by 659 ayes (Anglim, Kaiser, Reynolds, Barto, Smith, Dresser, Same, Lafler, Amidon, Teichner, Trickler, Shipley) and 91 absentees (Mooney, O'Neill).

WHEREAS, a Deputy Sheriff position has been vacant since March 1, 2006; and

WHEREAS, per Seneca County Policy, 101.201 (Refilling Vacant Positions) section I, subsection B "Critical Positions" (c) "The following positions which would imperil public safety if not filled within sixty days" (1) "Deputy Sheriff" does allow for the refilling of a critical position, that being a Deputy Sheriff; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Seneca County Sheriff to refill the vacant deputy sheriff position effective immediately.

TRANSFER BONADENT LOAN FROM SENECA COUNTY IDA TO CDBG LOAN FUND

RESOLUTION NO. 183-06, moved by Mr. Trickler, seconded by Mrs. Amidon and adopted by 659 ayes (Trickler, Amidon, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Shipley) and 91 absentees (Mooney, O'Neill).

WHEREAS, Seneca County is eligible to approve loans from the Federal Community Development Block Grant (CDBG) repayment fund; and

WHEREAS, the Federal Economic Development Agency (EDA) has recommended changing the BonaDent loan from the EDA fund to the CDBG fund; and

WHEREAS, this loan was originally approved to secure the BonaDent facility in Seneca County, with the addition of 164 jobs; and

WHEREAS, this resolution has been reviewed and approved by the Public Works, Planning, Development, Agriculture & Tourism committee on July 11, 2006; now, therefore be it

RESOLVED, that the county of Seneca lend to BonaDent the balance of the loan at current rate (\$50,103.91 @ 4%) to be repaid with terms and conditions agreeable to the Housing and Urban Development Corporation (HUD) and the CDBG Loan Review Committee.

APPOINTMENT TO SENECA COUNTY SOIL AND WATER CONSERVATION

DISTRICT BOARD

RESOLUTION NO. 184-06, moved by Mr. Trickler, seconded by Mr. Smith and adopted by 659 ayes (Trickler, Smith, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Shipley) and 91 absentees (Mooney, O'Neill).

WHEREAS, this resolution has been reviewed and approved by the Public Works, Planning, Development, Agriculture & Tourism Committee on July 11, 2006; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby appoint Mr. Norman Sharman of 2720 Bauer Road, of the Town of Waterloo, to the Soil and Water Conservation Board for the remainder of the three-year term as a Member-at-Large Director as a result of Mr. Boudreau's resignation from the Board; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby appoint Mr. Norman Sharman to serve on the Soil and Water Conservation District Board of Directors to fulfill the remaining term of Mr. Boudreau, through December 31, 2006.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN A SERVICE CONTRACT WITH APPLETON DISPOSAL FOR NON-HAZARDOUS WASTE

REMOVAL AT THE HEALTH BUILDING

RESOLUTION NO. 185-06, moved by Mr. Smith, seconded by Mr. Kaiser and adopted by 659 ayes (Smith, Kaiser, Reynolds, Barto, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Trickler, Shipley) and 91 absentees (Mooney, O'Neill).

WHEREAS, Appleton Disposal has been providing non-hazardous waste removal at the health building for several years; and

WHEREAS, it is time to renew this service contract; and

WHEREAS, the rate of \$109.49 per month is the rate we are currently paying; and

WHEREAS, the funds for this contract are included in the Public Health and Mental Health budgets; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a service contract with Appleton Disposal.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN AND TREASURER AUTHORIZED TO AMEND 2006 WORKFORCE DEVELOPMENT BUDGET-RE: DPN CONTRACT RESOLUTION NO. 186-06, moved by Mr. Smith, seconded by Mr. Kaiser and adopted by 659 ayes (Smith, Kaiser, Reynolds, Barto, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Trickler, Shipley) and 91 absentees (Mooney, O'Neill).

WHEREAS, the New York State Department of Labor (NYS DOL), Employment and Training Administration and the Social Security Administration has agreed to provide Disability Navigator Program (DPN) funds (100% Federal) to the Finger Lakes Works Investment Board (WIB) to contract with the Seneca County Department of Workforce Development; and

WHEREAS, under this agreement, the Finger Lakes Works Investment area would receive DPN services from the Seneca County DPN; and

WHEREAS, to proceed with this agreement, the Seneca County 2006-2007 Budget DHS Budget shall be amended as follows; now therefore be it

RESOLVED, the Chairman of the Seneca County Board of Supervisors is hereby authorized to sign an agreement with NYS DOL, Employment and Training Administration and the Social Security Administration; and be it

FURTHER RESOLVED, the Seneca County Treasurer is hereby authorized to amend the 2006 Workforce Development budget as follows:

Create Revenue Account-20-320-3-4919 DPN Contract \$59,413.00 and
Decrease Revenue Account-20-320-3-4907 WIA Dislocated Workers \$59,413.00

Supervisor Amidon made a motion to Suspend the Rules of Order to introduce a resolution not previously filed. Supervisor Same seconded the motion. The motion was carried.

**SUPERVISORS AWARD BID FOR ACCESS CONTROL SYSTEM FOR THE COUNTY OFFICE
BUILDING AND HEALTH BUILDING AND TREASURER AUTHORIZED TO TRANSFER
FUNDS TO COVER THE COST OF SAID SYSTEM**

RESOLUTION NO. 187-06, moved by Mr. Trickler, seconded by Dr. Dresser and adopted by 659 ayes (Trickler, Dresser, Reynolds, Barto, Smith, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Shipley) and 91 absentees (Mooney, O'Neill).

WHEREAS, two bids have been received for an access control system for the County Office Building and the Health Building which will begin to address security in county offices through the use of proximity card readers and will provide the access needed after hours for the E911 Center, and

WHEREAS, the bid from Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, NY 14221-7085 in the amount of \$66,992.38 is the lowest bid and is in compliance with all bid specifications; and

WHEREAS, \$10,000 in Homeland Security funds have previously been appropriated for an access control system, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid for the access control system for the County Office Building and the Health Building to Linstar, Inc. in the amount of \$66,992.38., be paid from the accounts as indicated:

Division of Human Services - Account 6020.4701 - Administration Access Control System (security) - \$24,581.52 (75% reimbursable for a county share of \$6,145.38)

Public Health - account 4010.4701 - Access control system (security) - \$10,000

Mental Health - account 4320.4701 - Access control System (security) - \$15,386

Facilities County Office Building - account 1622.4712 - Access control system (security) - \$7,024.86

SHSP - Homeland Security -3642.2400 - Technical Equipment - \$10,000, and be it

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

Create appropriation account Social Services Administration access control system -6020.4701 - \$24,581.52

Increase revenue account 3610 Social Services Administration state-aid - \$6,145.38

Increase revenue account 4610 Social Services Administration Federal aid - \$12,290.76

Create appropriation account Facilities County Office Building access control system 1622.4712 - \$7,024.86

Decrease Building Reserve fund - \$13,170.24

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