

REGULAR MEETING

September 12, 2006

7:00 p.m.

The Board of Supervisors convened under the Rules of Regular session with all members present.

Petitioners:

Karen Beals, Executive Director, United Way of Seneca County, gave a brief synopsis on the funding generated by United Way and the benefits it brings to the county.

Charlie McCann, Director of Emergency Management and Mike Cleere, Undersheriff, presented a flag to the county from Governor Pataki, that flew at the September 11, 2001 Fifth Anniversary Commemoration. Seneca County was represented by Mr. McCann, Undersheriff Cleere, and Supervisor Lafler.

Public Hearing:

Proposed Local Law No. 1 of the year 2006 entitled, "A Local Law a Establishing Residency and Proximity Restrictions in the County of Seneca for Sex Offenders who have Committed Criminal Offenses against Minors".

Privilege of the Floor was granted to Doris Wolf (Town of Junius), Amy Leone, and Pam Stein, who spoke in support of passage of the proposed local law.

Submission of Claims for Audit:

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

Supervisors' vouchers # 2868 - 3353 totaling	\$ 328,614.82
Office of the Aging vouchers # 436 - 495 totaling	56,412.96
Workforce Development vouchers # 159 - 178 totaling	23,968.46
Insurance vouchers # 45 - 53 totaling	11,803.36
County Airport vouchers # 80 - 86 totaling	27,816.76
Jail Capital Project vouchers # 105 - 120 totaling	1,080,252.07
Highway Transportation:	
Maintenance & State snow vouchers # 242 - 276 totaling	250,430.21

Highway Machinery vouchers # 264 - 295 totaling

20,611.32

Approval of Minutes:

Minutes were approved as printed for the August 8 and 22, 2006 board meetings.

Standing Committee Reports:

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

Finance, Assessment & Insurance Committee, Supervisor Barto Chairman. A copy of the report was filed with the Office of the Clerk to the Board of Supervisors.

Government Operations, Personnel, and Technology Committee, Supervisor Kaiser, Chairman. A copy of the report was filed with the Office of the Clerk to the Board of Supervisors.

Public Works & Planning, Development, Agriculture and Tourism Committee, Supervisor Mooney, Chairman. A copy of the report was filed with the Office of the Clerk to the Board of Supervisors.

Mr. Mooney, as Supervisors' representative for Seneca County IDA reported on a number of development-related actions taken by the IDA including acceptance of an application from Seneca Energy for assistance in the relocation and expansion of its energy production facilities at Seneca Meadows; approval to sell land to Empire BioFuel; and approval of an option agreement with the U.S. Department of Agriculture for the sale of wetland easements at the former Army depot in Seneca County.

Native American Affairs Committee, Supervisor Dresser, Chairman, reported that he, Chairman Shipley and representative from Madison and Cayuga County would be meeting in Washington D.C. on September 14 with Senator Schumer and James Cason, Department of the Interior to discuss the why Indian land should not be taken into trust in New York State. A copy of the report was filed with the Office of the Clerk to the Board of Supervisors.

Public Safety & Jail Construction Committee, Supervisor Anglim, Chairman. A copy of the report was filed with the Office of the Clerk to the Board of Supervisors.

Chairman's Remarks:

Chairman Shipley's remarks were focused on the financial condition of the county. He stated that the board has a responsibility to adopt a balance budget that holds costs at the current level and keeping the tax rate to a minimum. Chairman Shipley also stated that the directive he gave several weeks ago, regarding each department presenting a routine report to their oversight committee, should be given a priority. A copy of the complete report was filed with the Office of the Clerk to the Board of Supervisors.

County Manager's Remarks:

Under Ms. Secor's remarks, she said the directive by Chairman Shipley was currently in progress and the first department report to committee would be at the September 26 committee meetings.

Ms. Secor also commended the Town of Ovid's memorial ceremony marking the fifth year since the September 11, 2001 terrorist attack on the World Trade Center.

County Attorney's Remarks:

In reference to the public support regarding proposed Local Law No. 1, Mr. Getman said it was an excellent example of community involvement. Mr. Getman also said a task force was being formed to oversee convicted sex offenders, coordinate county services to reduce recidivism, and prevent first-time abuse.

The following communications were received and filed:

191. From Barbara A. Murphy, Director, Division of Local Government, New York State Department of State, letters dated August 30, 2006, notifying Seneca County's applications for 2005 - 2006 SMSI grant funding for Real Property Web Enhancement, Seneca Depot Truck Wash, and Maintenance Barn, were not funded.

192. From Walter Brown, Ontario County resident, a letter via email dated August 25, 2006, Subject: Seneca County Sheriff Department.

193. From Louise M. VanNostrand, Waterloo Town Clerk, a copy of a defeated resolution from the Waterloo Town Board resolving that Ms. Secor should retain the appointment of County Manager until December 2007.

194. From Elizabeth Sutterby, Tyre Town Clerk, a copy of a resolution passed by the Tyre Town Board, resolving that Ms. Secor continue her appointment as County Manager until December 2007.

195. From Governor Pataki, State of New York, a letter dated August 15, 2006, inviting two First Responders to represent Seneca County at the fifth anniversary event in New York City, in remembrance of September 11, 2001 terrorist attack.

196. From Sandra J. Sloane, Clerk to the Board of Supervisors, Wayne County, a certified copy of a resolution passed by the Board resolving to participate in the cooperative bid process coordinated by BOCES.

197. From Rubin Barrales, Deputy Assistant to the President and Director of Intergovernmental Affairs, a letter dated August 21, 2006, acknowledging receipt of Seneca County's Resolution No. 71-06 related to the Trust Application of the Cayuga Indian Nation of New York.

198. From Stephen J. Acquario, Executive Director, NYSAC, a CD ROM consisting of information and presentations provided at two seminars regarding GASB 45. CD Rom was referred to the County Treasurer for filing.

199. From Stephen J. Acquario, Executive Director, NYSAC, a memorandum dated August 18, 2006 regarding Commercial Equipment Direct Assistance Program (CEDAP) from the NYS Office of Homeland Security.

200. From Finger Lakes Resource Conservation & Development Council, Inc., a copy of meeting minutes July 19, 2006.

201. From Seneca County Airport Advisory Committee, a copy of meeting minutes June 21, 2006.

202. From Seneca County Board of Health, a copy of meeting minutes August 16, 2006.

203. From Seneca County Economic Development Corporation, meeting minutes July 6, 2006.

204. From Seneca County Industrial Development Agency, a copy of meeting minutes August 3, 2006.

205. From Seneca County Soil & Water Conservation District, a copy of the Board of Directors' meeting minutes July 24, 2006.

206. From Western Finger Lakes Solid Waste Management Authority, a copy of meeting minutes June 26, 2006.

SHERIFF AUTHORIZED TO SIGN SECURITY SERVICES RENEWAL AGREEMENT

RESOLUTION NO. 218-06, moved by Mr. Anglim, seconded by Mr. Lafler and adopted by 750 ayes (Anglim, Lafler, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Amidon, Teichner, Mooney, Trickler, Shipley).

RESOLVED, that the Seneca County Sheriff is hereby authorized and directed to sign an Amendment to the Security Services Renewal Agreement between the Unified Court System and the Seneca County Sheriff's Department for the provision of security services for the Seneca County Courts for the period April 1, 2006 through March 31, 2007.

CHAIRMAN AUTHORIZED TO SIGN ALTERNATIVES TO INCARCERATION CONTRACT FOR ACCEPTANCE OF STATE AID

RESOLUTION NO. 219-06, moved by Mr. Anglim, seconded by Mr. Mooney and adopted by 750 ayes (Anglim, Mooney, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Amidon, Teichner, Trickler, Shipley).

WHEREAS, the Seneca County Probation Department Alternatives to Incarceration Program receives \$8,200 annually in reimbursement for program services; and

WHEREAS, the State has instituted a new policy to begin using five year contracts; the total for the five years will be \$41,000; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Chairman to sign the Alternatives to Incarceration contract accepting State aid.

CHAIRMAN AUTHORIZED TO SIGN CONTRACT FOR CONTINUATION OF THE COUNTY PROBATION ELIGIBLE DIVERSION PROGRAM

RESOLUTION NO. 220-06, moved by Mr. Anglim, seconded by Mrs. Amidon and adopted by 750 ayes (Anglim, Amidon, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Teichner, Mooney, Trickler, Shipley).

WHEREAS, the Seneca County Probation Department participates in the Probation Eligible Diversion Program and receives \$7,200 towards

the salary of the Senior Probation Officer assigned to that program;
and

WHEREAS, that Officer provides supervision and treatment to non-violent felony offenders eligible for probation who would otherwise have been committed to the New York State Department of Correctional Services; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and the direct the Chairman of the Board to sign the contract accepting State aid.

SUPERVISORS AUTHORIZE PURCHASES FOR NEW LAW ENFORCEMENT CENTER

RESOLUTION NO. 221-06, moved by Mr. Anglim, seconded by Mr. Lafler and adopted by 750 ayes (Anglim, Lafler, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Amidon, Teichner, Mooney, Trickler, Shipley).

WHEREAS, it is necessary to purchase replacement and additional equipment and furniture items due to the upcoming relocation of the Sheriff's department and jail to the new law enforcement center; and

WHEREAS, the Public Safety and Jail Committee has recommended that the purchases be authorized and funds for said purchases have been appropriated within the Jail Capital Project budget; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the purchase of the following to be paid from the Jail Capital Project budget:

<u>Mayline</u>	State Contract #PC58541	\$28,961
c/o Superior Office Interiors 619 North Commerce Sheboygan, WI	Talon Modular Workstations, Rectangular Static Work Stations, Folding Table Carts	
<u>Neutral Posture</u>	State Contract #PC58551	
c/o Superior Office Interiors 3904 N. Texas Ave. Bryan, TX 77803	Neutral Posture Seating	\$7,560
<u>Superior Office Interiors</u>	State Contract	
225 Wilkinson Street Syracuse, NY 13204	Hyper-Ergonomic Chairs	\$4,418

<u>All Steel</u>	State Contract #PC60943	\$12,595
c/o Superior Office Interiors	Installation of furniture and	
225 Wilkinson Street	equipment	
Syracuse, NY 13204		
<u>Superior Office Interiors</u>	4 Break Room Tables	\$740
225 Wilkinson Street	Bookcases	\$2,251
Syracuse, NY 13204		
Total Superior Office Interiors Purchases		\$56,525

(Including Mayline & Neutral Posture)

<u>ASR</u>	State Contract #PC60256	- \$37,273
126 Metropolitan Park Dr.	Shelving and installation	
Liverpool, NY 13088	Property Bag Shelving	\$1,824
	Records Filing System	\$6,009
	Weapon Storage Shelving	\$3,574
	Guard Cages and Maintenance	\$1,645
	Total ASR Purchases	\$51,046

**RESOLUTION AUTHORIZING PURCHASE OF FENCE TO BE LOCATED AT THE
NEW LAW ENFORCEMENT CENTER**

RESOLUTION NO. 222-06, moved by Mr. Anglim, seconded by Mr. O'Neill and adopted by 750 ayes (Anglim, O'Neill, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Amidon, Teichner, Mooney, Trickler, Shipley).

WHEREAS, the County of Seneca requires that the following goods and/or services be provided in an expedited manner; fence to be located at the new law enforcement center; and

WHEREAS, the situation facing the County has arisen out of an unforeseen occurrence or condition as follows: the County anticipated receiving used fence from the United States Army, but clearance has not yet been given; and

WHEREAS, these circumstances affected public buildings and public property or property of the county's residents as follows: failure to install the fence would allow the white deer to escape from the former Army Depot; failure to install the will also affect the security of this public property; and

WHEREAS, the foregoing demonstrated that this situation required immediate action by the County Manager to purchase the fence from state contract PA03610 and to authorize installation as soon as possible so as not to unduly delay the contractor from removing the fence in front of the law enforcement center property; and

WHEREAS, the Chairs of the Board of Supervisors' Finance Committee and Public Safety and Jail Oversight Committee each authorized the County Manager to move forward with the purchase of the fence, and

WHEREAS, the terms of payment shall be as follows: Payment drawn on the Jail Capital Project account 80 -101- 5-1622- 2000 at a sum not to exceed \$10, 831, now, therefore be it

RESOLVED the Board of Supervisors does hereby endorse the purchase of galvanized fencing and related materials from New York State Fence, Inc., 858 Manitou Road, Hilton, NY 14468 from state contract PA03610 in an amount not to exceed \$10,831.

SUPERVISORS AMEND RULES OF THE BOARD TO HOLD SEPTEMBER 26, 2006 BOARD MEETING AT THE THREE BEARS IN OVID, NEW YORK

RESOLUTION NO. 223-06, moved by Mr. Kaiser, seconded by Dr. Dresser and adopted by 750 ayes (Kaiser, Dresser, Reynolds, Barto, Smith, O'Neill, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley).

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Rules of Order to hold the board and committee meetings for September 26, 2006 at the Three Bears in Ovid, New York at 5:30 p.m. and 7:00 p.m. respectively.

SUPERVISORS ISSUE LETTER OF CONSENT TO APPLY FOR DECONSTRUCTION FUNDING FOR CONDEMNED RESIDENTIAL PROPERTY

AT 5692 SOUTH MAIN ST., ROMULUS

RESOLUTION NO. 224-06, moved by Mr. Kaiser, seconded by Mr. Mooney and adopted by 750 ayes (Kaiser, Mooney, Reynolds, Barto, O'Neill, Dresser, Smith, Same, Lafler, Anglim, Amidon, Teichner, Trickler, Shipley).

WHEREAS, The Governor has announced a grant program specifically for Towns, Villages, and Cities, that provides funding for the

demolition or deconstruction of condemned residential structures; and

WHEREAS, The Town of Romulus intends to apply for this funding to deconstruct the condemned fire-damaged apartment house at 5692 South Main St., Romulus; and

WHEREAS, The County of Seneca currently has site control of said property; and

WHEREAS, The County of Seneca's consent to the project is required for the Town of Romulus's application; and

WHEREAS, this resolution has been reviewed and approved by the Government Operations, Personnel and Technology Committee on September 12th, 2006; now, therefore be it RESOLVED, That the Seneca County Board of Supervisors does hereby consent to the Town of Romulus's deconstruction project at 5292 South Main St., Romulus,; and be it

FURTHER RESOLVED, that the County Attorney is authorized and directed to draft a letter to this effect, to be signed by the Chairman of the Board of Supervisors, and included within the Town of Romulus' grant application.

**RESOLUTION ESTABLISHING SEARCH COMMITTEE FOR
POSITION OF COUNTY MANAGER**

RESOLUTION NO. 225-06, moved by Mr. Kaiser, seconded by Mr. O'Neill and adopted by 690 ayes (Kaiser, O'Neill, Reynolds, Barto, Smith, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Shipley) and 60 nays (Trickler).

WHEREAS, the Government Operations, Personnel, and Technology Committee has reviewed the appropriate documents and resolutions and the recommendation of the Executive Task Force appointed by the Board; now therefore be it

RESOLVED, that The Board of Supervisors directs its chairman to appoint a seven-person, bi-partisan search committee, the purpose of which shall be to identify, screen, interview, and recommend to the Board at least three qualified candidates for the position of county manager, the committee to be composed as follows:

a. One Republican and one Democratic Supervisor, to be chosen by their respective party caucuses,

b. Two members of the county staff, approved by both caucuses,
c. Three community members, approved by both caucuses,
d. One such Committee member shall be chosen by the Committee to act as Chairman of the Committee,

It shall be the responsibility of the Search Committee to review Local Law No. 7 of 1995 and Local Law No. 4 of 2001 and related amendments regarding the qualifications for the position of county manager, the duties of the county manager, and the length of term for the county manager; and be it

FURTHER RESOLVED, that county residents interested in serving as a member of the Search Committee will submit a letter of interest and qualifications on or before September 19, 2006; and be it

FURTHER RESOLVED, that one Republican supervisor member and one Democrat supervisor member of the Seneca County Board of Supervisors will be selected by caucus of the respective party; and be it

FURTHER RESOLVED, five members will be selected from those county residents who submitted a letter of interest and qualifications to serve as members of the Search Committee; having been selected by each party caucus prior to October 10, 2006; and be it

FURTHER RESOLVED, that the seven-member committee will be formed by agreement of the majority and minority members of the Seneca County Board of Supervisors on October 10, 2006.

Prior to the adoption of Resolution No. 225-06, Dr. Dresser made a friendly amendment to insert the words "and the length of term for the county manager" in the twenty-third line. A discussion ensued among the supervisors resulting in several insertions to the originally prefiled resolution. Those insertions are indicated on the four "Further Resolved" of the resolution. Dr. Dresser made a motion to accept the amendments to the resolution. The motion was seconded by Mr. Same. The motion to accept the amendments was carried by 690 ayes and 60 nays (Trickler).

RESOLUTION DECLARING PUBLIC EMERGENCY AND AWARDED CONTRACT IN CONNECTION WITH CONTRACT FOR STRIPING OF ROADS

RESOLUTION NO. 226-06, moved by Mr. Mooney, seconded by Mr. O'Neill and adopted by 750 ayes (Mooney, O'Neill, Reynolds, Barto, Smith,

Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Trickler, Shipley).

WHEREAS, the County of Seneca requires that the following goods and/or services be provided in an expedited manner to stripe county roads; and

WHEREAS, Subdivision (4) of Section 103 the New York State General Municipal Law sets forth an exception to competitive bidding requirements for emergency situations; and

WHEREAS, the situation facing the County has arisen out of an unforeseen occurrence or condition as follows: the County twice attempted to bid the work and received no bids; and

WHEREAS, these circumstances affect public buildings, public property or the life, health, safety or property of the county's residents as follows: failure to stripe the roads will affect public safety and public property; and

WHEREAS, the foregoing demonstrates that this situation requires immediate action which cannot await competitive bidding for the following reasons: road striping needs to be done during appropriate weather conditions and the newly paved roads need to be striped as soon as possible;

WHEREAS, the Seneca County Highway Superintendent, the County Manager and the Public Works & Planning, Development, Agriculture & Tourism Committee have recommended that the Board of Supervisors declare a public emergency arising out of an unforeseen occurrence or condition affecting public property and/or the life, health, safety or property of the inhabitants of the county, which requires immediate action which cannot await competitive bidding, in connection with a contract(s) for stripping of roads from M & S Striping, with a principal place of business at 73 Industrial Park Boulevard, Elmira, NY 14901 and, further, that the requirements of a performance bond be waived; and

WHEREAS, the terms of payment shall be as follows: Payment drawn on #5110.4545 - Highway Maintenance striping at a sum not to exceed \$15,000; now therefore be it

RESOLVED, that the Board of supervisors declares a public emergency arising out of an unforeseen occurrence or condition affecting public property and/or the life, health, safety or property of the inhabitants of the county, which requires immediate action which cannot await competitive bidding; and be it

FURTHER RESOLVED, that a contract for the foregoing goods and/or services shall be duly executed between the Chair of the Board of Supervisors and the aforesaid vendor; and when duly approved by the County Attorney it shall become effective in accordance with the terms of this resolution and written contract.

AWARDING BID FOR ROOFING PROJECT FOR SENECA COUNTY OFFICE BUILDING
RESOLUTION NO. 227-06, moved by Mr. Mooney, seconded by Mr. Smith and adopted by 750 ayes (Mooney, Smith, Reynolds, Barto, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Trickler, Shipley).

WHEREAS, the County solicited bids for Roof Replacement work on the Seneca County Office Building; and

WHEREAS, five bids were received; and

WHEREAS, funds were approved in the 2007 Seneca County Buildings and Grounds Projects-Special Maintenance Project budget 1622.4280; and

WHEREAS, Elmer W. Davis Roofing, having its offices at 1217 Clifford Avenue, Rochester, NY 14621 was the lowest responsible bidder; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2007 Roofing bid for replacement work to Elmer W. Davis Roofing, having its offices at 1217 Clifford Avenue, Rochester, NY 14621 as follows: Base - \$412,677.00, Alt. Bid - \$29,323.00, New Coping installation around perimeter of roof - \$4,000.00, Unit cost for Wet/Damaged Insulation - \$4.00 /sq. ft., Unit cost for damaged/warped plywood along parapet walls - \$4.00/sq. ft. with a total cost \$446,000.00 + sq. ft. of unit cost items (determined during project.)

**CHAIRMAN OF THE BOARD TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN
OFFICE FOR THE AGING, DIVISION OF HUMAN SERVICES AND PUBLIC HEALTH
DEPARTMENTS FOR DEVELOPMENT OF A LOCAL POINT OF ENTRY (POE)**

RESOLUTION NO. 228-06, moved by Mr. O'Neill, seconded by Mrs. Amidon and adopted by 750 ayes (O'Neill, Amidon, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Mooney, Trickler, Shipley).

WHEREAS, New York State requires that all counties develop a Point of Entry (POE) in order to provide a consumer centered entry point for long term care services; and

WHEREAS, the Seneca County Office for the Aging, Division of Human Services, and Public Health Departments will share responsibility for this project; now therefore be it

RESOLVED, the Chairman of the Board to sign the Memorandum of Understanding (MOU) between the Office for the Aging, Division of Human Services, and Public Health Departments; and be it

FURTHER RESOLVED, that the Chairman of the Board be authorized on behalf of Seneca County to sign the Request for Application (RFA) for POE in Seneca County.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN A
CONTRACT WITH HEALTH RESEARCH, INC. (HRI) FOR
THE HEALTHY WOMEN'S PARTNERSHIP**

RESOLUTION NO. 229-06, moved by Mr. O'Neill, seconded by Mrs. Teichner and adopted by 750 ayes (O'Neill, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Trickler, Shipley).

WHEREAS, The Health Department will be receiving \$6,580 in grant funding for the contract period June 30, 2006 through June 29, 2007 for the Healthy Women's Partnership; and

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract with HRI for this grant funding.

Mr. Same made a motion to Suspend the Rules of Order to introduce resolutions reviewed by committee but not prefiled with the Office of

the Clerk of the Board. Mr. Lafler seconded the motion. The motion was carried.

TREASURER AUTHORIZED TO AMEND THE 2006 SHERIFF BUDGET

RESOLUTION NO. 230-06, moved by Mr. Barto, seconded by Mr. Smith and adopted by 750 ayes (Barto, Smith, Reynolds, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley).

RESOLVED, the Seneca County Treasurer is hereby authorized and directed to amend the 2006 Seneca County Sheriff's budget as follows:

Decrease:

3110.4550 Administrative Training - \$600
3111.2600 Navigation New Boat - \$22,500
3111.1200 Navigation Part-time - \$3,600
3111.1300 Navigation Over-time - \$3,000
3113.2400 Road Patrol Technical Equipment - \$5,723
3113.4200 Road Patrol Office Supplies - \$3,000
3113.4450 Road Patrol Training - \$1,500
3113.1100 Road Patrol Salaries - \$10,000

Increase:

3113.1200 Road Patrol Part-time - \$41,200

The following resolution was read in its entirety at Mr. Same's request.

**RESOLUTION PROVIDING FOR THE AUDIT AND APPROVAL OF PURCHASES IN THE
SHERIFF'S DEPARTMENT**

RESOLUTION NO. 231-06, moved by Mr. Barto, seconded by Mr. O'Neill and adopted by 699 ayes (Barto, O'Neill, Reynolds, Smith, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley) and 51 nays (Kaiser).

WHEREAS, it has been held that a Board of Supervisors has, and may delegate to its Officers, the power to audit a Sheriff's claim and approve the departmental budget; now therefore be it

RESOLVED, all purchases of equipment, goods, and/or services for use by the County Sheriff's Department, is hereby frozen unless approved in advance by the County Manager.

**RESOLUTION AWARDING BID FOR COUNTY OFFICE BUILDING ROOF REPLACEMENT
AND TREASURER AUTHORIZED TO AMEND 2006 BUDGET**

RESOLUTION NO. 232-06, moved by Mr. Mooney, seconded by Mr. Same and adopted by 750 ayes (Mooney, Same, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Lafler, Anglim, Amidon, Teichner, Trickler, Shipley).

RESOLVED, that Resolution 227-06 adopted earlier this evening be amended as follows:

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid for replacement of the County Office Building roof at a cost of \$446,000 plus additional square foot costs items to be determined during the project to Elmer W. Davis Roofing, 1217 Clifford Avenue, Rochester, NY 14621, and be it

FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign all necessary contract documents for the roofing project, and be it

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

Increase Buildings COB Project account 1622.428 - \$121,000

Increase Buildings COB Revenue account 2210 - \$66,742

Add appropriation account 6020.428 DHS Administration
Projects - \$147,180

Increase revenue account 3610 State-aid Admin - \$73,590

Increase revenue account 4610 Federal Aid Admin - \$36,795

Transfer \$91,053 from the Capital Building reserve and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer unit items costs determined during the project to the County Office Building project account 1622.428 upon completion of the projection in the amount authorized and approved by The Garland Company, Inc. who is overseeing the project at no charge to the County.

**MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING
THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR
PERSON OR CORPORATION OR MATTERS LEADING TO THE APPOINTMENT,
EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR
REMOVAL OF A PARTICULAR PERSON OR CORPORATION**

RESOLUTION NO. 233-06, moved by Mr. Anglim, seconded by Mr. Same and adopted by 750 ayes (Anglim, Same, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Lafler, Amidon, Teichner, Mooney, Trickler, Shipley).

WHEREAS, Under New York State Public Officers Law Article 7, upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors will convene in Executive session for the purpose aforementioned; and be it

FURTHER RESOLVED, that attendance at this executive session shall be permitting to any member of the Board of Supervisors and the following other persons authorized by the Board: County Manager, Clerk of the Board, and County Attorney.

Before the meeting was adjourned, Mr. Barto commented on the decreasing price of gas since March. He said prices were expected to continue to decrease another ten cents in the following two weeks. After the prices levels, Mr. Barto said a comparison study could be done between Seneca County and counties that did not offer a cap on sales tax on gasoline.

As there was no additional business before the Board, Mr. Smith moved the meeting adjourned.