

REGULAR MEETING

November 14, 2006

7:00 p.m.

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

Petitioners / Presentations:

Employee of the Third Quarter 2006 was awarded to Matthew Verkey, Senior Probation Officer.

Bonnie Vaughn, Chairman of the It's a Wonderful Life Committee in Seneca Falls, petitioned the Board of Supervisors to declare the week prior to the second full weekend in December, as It's A Wonderful Life Week in Seneca County.

Herbert Holden, Chairman, Search Committee for County Manager, gave a brief report on the committee's recent activity and organization.

Shawn Bossard, Executive Director. Seneca County Cornell Cooperative Extension gave an update on the recent activities for the Cooperative Extension.

Public Hearing:

Chairman Shipley called the public hearing opened for proposed Local Law No. 2 of the County of Seneca for the Year 2006 - Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code in the County of Seneca.

No comments were received.

Chairman Shipley called the public hearing closed.

Supervisors' vouchers #3317 - 4305 totaling	\$ 1,139,313.50
Office of the Aging vouchers #546 - 601 totaling	52,911.38
Workforce Development vouchers #199 - 214 totaling	26,487.42
Insurance vouchers #57 - 60 totaling	2,524.80
County Airport vouchers #96 - 106 totaling	31,612.50
Airport Capital Project vouchers #10 - 13 totaling	59,656.74
Jail Capital Project vouchers #139 - 157 totaling	694,751.22
E-911 vouchers #16 - 19 totaling	66,654.67
Highway Transportation vouchers:	116,947.75

Maintenance & State snow #308 - 335 totaling
Highway Machinery #335 - 374 totaling 180,796.21

Approval of Minutes:

Dr. Dresser cited an error in the draft minutes for October 10, 2006 minutes. The roll call vote recorded for Resolution 261-06 did not include his aye vote. The minutes for meeting October 10, 2006 were approved with the error corrected.

Standing Committee Reports:

The following committee reports presented at the meeting and filed in the Office of the Clerk of the Board.

Public Works & Planning, Development, Agriculture & Tourism Committee report by Glenn Cooke, Director of Seneca County Economic Planning & Development.

Native American Affairs Committee report by Mr. Dresser, Chairman.

Government Operations, Personnel & Technology report by Mr. Kaiser, Chairman.

Public Safety & Jail Construction Committee report by Mr. Anglim.

Finance, Assessment & Insurance report by Mr. Barto, Chairman.

Chairman's Remarks:

Chairman Shipley's remarks focused on continued efforts by the Board of Supervisors to be fiscally responsible to our taxpayers by monitoring and opposing state mandates, that shift the tax burden on county residents. He also stressed that it was the responsibility of the Board of Supervisors to deliver a balanced county budget in 2007

Communications:

The following communications were received and filed:

248. From G. Anders Carlson, Director, Division of Environmental Health Investigation, NYS Department of Health, a copy of the proposed Preventive Health and Health Services Block Grant Expenditure Plan for FFY 2007; and Notice of Public Hearing that will be held regarding the expenditure plan on November 20, 2006.

249. From Louise Van Nostrand, Town Clerk Waterloo, Notice of Public Hearing to be held November 21, 2006 on proposed Local Law 2 of the year 2006 entitled, "A local law adding Chapter 136 to the Code of the Town of Waterloo, NY entitled 'Land Subdivision'".

250. From Assemblyman Brian M. Kolb, a letter dated November 1, 2006 acknowledging receipt of a certified copy of Seneca County Resolution Voicing Opposition to any Potential Additional Mandate Regarding the Help America Voter Act and Machine Purchases.

251. From Robert W. Reed, Acting Deputy Commissioner for Administration, NYS-DOH, a copy of a letter dated October 16, 2006 to Human Services Commissioner Charles Schillaci, regarding a reimbursement check of \$41,591 due to Seneca County because of cap amounts overpaid based on the Medicaid reconciliation conducted by NYS-DOH.

252. From Neal E. Lane, NYS Office for the Aging, a copy of an official copy of the Notification of Grant Award and approved application for the Transportation Program for the period April 1, 2006 through March 31, 2007.

253. Several letters from area residents advocating the preservation of the white deer herd at the former Army depot in Romulus. Copies to all members of the Board of Supervisors.

254. Letters from area residents advocating financial assistance by the County for Beverly's Animal Shelter. Copies to all members of the Board of Supervisors.

255. From Floyd Siegfried, Seneca County resident, a letter commending the employees of the Seneca County Highway Department for installation of a catch basin to alleviate flooding on Lower Lake Road. Copies to all members of the Board of Supervisors.

256. From Delaware County Board of Supervisors, a certificate of Appreciation presented to Seneca County in recognition of the assistance received from Seneca County during the summer flood emergency.

257. From the Finger Lakes Resource Conservation & Development Council, Inc., a copy of meeting minutes of September 20, 2006.

258. From Seneca County Agriculture Enhancement Board, a copy of meeting minutes of October 11, 2006.

259. From Seneca County Economic Development Corporation, a copy of meeting minutes of October 5, 2006.

260. From Seneca County Federation of Sportsmen's Clubs, Inc., a copy of meeting minutes of October 17, 2006.

261. From Seneca County Industrial Development Agency, a copy of meeting minutes of October 5, 2006.

262. From Seneca County Planning Board, a copy of meeting minutes of October 12, 2006.

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

263. From E-911 Advisory Board, a letter dated November 8, 2006, regarding the separation of E-911 Center from the County Sheriff's Administration. Referred to the Public Safety oversight committee.

CLERK OF THE BOARD AUTHORIZED TO ADVERTISE FOR PUBLIC HEARING - 2007

SENECA COUNTY BUDGET

RESOLUTION NO. 271-06, moved by Mr. Barto, seconded by Mr. Anglim and adopted by 630 ayes (Barto, Anglim, Reynolds, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Amidon, Teichner, Shipley), and 120 absentees (Mooney, Trickler).

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for a public hearing on the tentative 2007 Seneca County Budget. Said public hearing to be held on December 12, 2006, Board of Supervisors' Room, Seneca County Office Building at or about 7:00 p.m.

SUPERVISORS AMEND POLICY FOR FUND BALANCE AND RESERVES

RESOLUTION NO. 272-06, moved by Mr. Barto, seconded by Mr. Lafler and adopted by 630 ayes (Barto, Lafler, Reynolds, Smith, O'Neill, Dresser, Kaiser, Same, Anglim, Amidon, Teichner, Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, the current policy for fund balance and reserves, under Section 3C, provides that any unappropriated fund balance will be maintained at 10% of the anticipated general fund budget and any funds remaining will be used to replenish reserve funds and the remaining surplus will be used to reduce taxes over 4 years; and

WHEREAS, based on an evaluation of the needs for the County it would be more beneficial to appropriate 2005 surplus of 4 million by increasing the capital building reserve to 3 million and the technology reserve to 500,000; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Policy for Fund Balance and Reserves as follows:

Section 3.C. The surplus for the year 2005 will be appropriated to:

- 1) \$1,914,838 to the capital building reserve
- 2) \$451,515 to the technology reserve
- 3) \$10,580 to the repair reserve
- 4) \$1,631,779 to the tax reduction reserve

ADOPT EQUALIZATION RATES

RESOLUTION NO. 273-06, moved by Mr. Barto, seconded by Mrs. Amidon and adopted by 630 ayes (Barto, Amidon, Reynolds, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Shipley), and 120 absentees (Mooney, Trickler).

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the following County Equalization Rates supplied by the New York State Board of Real Property Services for 2007 County Tax apportionment in accordance with Section 840 of the Real Property Tax Law:

Covert	85.00
Fayette	85.00
Junius	75.00
Lodi	85.00
Ovid	85.00
Romulus	85.00
Seneca Falls	85.00
Tyre	88.50
Varick	85.00
Waterloo	92.00

RESOLUTION AUTHORIZING PURCHASE OF COMPUTERS AND COMPUTER RELATED EQUIPMENT TO BE LOCATED AT THE NEW LAW ENFORCEMENT CENTER

RESOLUTION NO. 274-06, moved by Mr. Anglim, seconded by Mr. Same and adopted by 570 ayes (Anglim, Same, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Lafler, Amidon, Teichner), 60 nays (Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, the County of Seneca requires that the following goods and/or services be provided in an expedited manner: computers and computer equipment 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 purchasing the computers and computer related equipment in late November 2006 but have been advised that the computers and equipment are necessary in order to meet necessary training requirements prior to actual relocation of inmates and staff to the new facility; and

WHEREAS, these circumstances affected public buildings and public property or property of the county's residents as follows: failure to purchase the necessary equipment will potentially affect the delay in the opening of the new facility thus causing additional expenditure of tax dollars that will place an unnecessary further burden on the taxpayers; and

WHEREAS, the foregoing demonstrated that this situation required immediate action by the County Manager to purchase the computers and computer related equipment from state contract PA03610; and

WHEREAS, the Chair of the Board of Supervisors' Public Safety and Jail Oversight Committee authorized the County Manager to move forward with the purchases; 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 \$54,492; now, therefore be it

RESOLVED, the Board of Supervisors does hereby endorse the purchase of computers and computer related equipment as follows: Seneca Data Inc. - \$34,522 - State Contract PT56199; CDW-G - \$3,141 - State Contract PT58424, PT32388 and PT32389; and Dell, Inc. - \$16,829 - State Contract PT55666.

**CHAIRMAN OF THE BOARD AUTHORIZED TO SIGN OFFICE FOR
THE AGING IMPLEMENTATION PLAN**

RESOLUTION NO. 275-06, moved by Mr. O'Neill, seconded by Mrs. Teichner and adopted by 630 ayes (O'Neill, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, the Seneca County Office for the Aging is required to submit the Annual Implementation Plan for Aging Services for Seneca County for the period April 1, 2007 March 31, 2008; and

WHEREAS, two public hearings have been held on September 18, 2006 in Waterloo, NY and September 20, 2006 in Ovid, NY on said plan; now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Office for the Aging's Annual Implementation Plan; and be it

FURTHER RESOLVED, that the Director of the Office for the Aging is hereby authorized and directed to submit such funding applications and enter into agreements and contracts as described in said plan.

RESOLUTION ESTABLISHING THE SENECA COUNTY HISTORIAN'S AWARD

RESOLUTION NO. 276-06, moved by Mr. O'Neill, seconded by Mr. Kaiser and adopted by 630 ayes (O'Neill, Kaiser, Reynolds, Barto, Smith, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, Seneca County has a rich history that includes the birth of the women's rights movement, significant abolitionist activity, religion reform, and temperance; and

WHEREAS, there is growing desire to enhance the awareness of Seneca County's rich heritage; and

WHEREAS, Walter Gable, the incumbent Seneca County historian has recommended that the Board of Supervisors establish an award for persons who are, in the opinion of the historian, instrumental in the advancement of the study and awareness of Seneca County History;

NOW THEREFORE BE IT RESOLVED, that the Seneca County Board of Supervisors hereby establishes the Seneca County Historian's award to be awarded from time to time to persons who are, in the opinion of the historian, instrumental in the advancement of the study and awareness of Seneca County History.

CHAIRMAN OF THE SENECA COUNTY BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN CONTRACT DOCUMENTS FOR THE

FEDERAL FAMILY VIOLENCE PREVENTION AND SERVICES ACT GRANT

RESOLUTION NO. 277-06, moved by Mr. O'Neill, seconded by Mrs. Teichner and adopted by 630 ayes (O'Neill, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, additional grant funds continue to be available through the New York State Office of Children and Family Services to enhance

services to all victims of domestic violence and/or their children in Seneca County in the amount of \$38,367.00; now, therefore, be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign all necessary contract documents for the Federal Family Violence Prevention and Services Act grant to be administered by the Seneca County Mental Health Department.

CHAIRMAN OF THE BOARD AUTHORIZED TO SIGN THE

2007 RESOURCE ALLOCATION PLAN DOCUMENTS FOR YOUTH BUREAU PROGRAMS

RESOLUTION NO. 278-06, moved by Mr. O'Neill, seconded by Mrs. Amidon and adopted by 630 ayes (O'Neill, Amidon, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, the Resource Allocation Plan is an annual plan that is submitted to the New York State Office of Children and Family Services to receive state aid funding for youth programs in Seneca County; and

WHEREAS, this plan needs to be submitted by November 15, 2006; and

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

RESOLVED, the Chairman of the Board is authorized to sign the 2007 Resource Allocation Plan documents for the Seneca County Youth Bureau programs.

CHAIRMAN OF THE BOARD TO SIGN CONTRACT WITH INDUSTRIAL MEDICAL ASSOCIATES, P.C. (I.M.A.) TO CONFIRM OR DISAPPROVE THAT ALL EMPLOYABLE RECIPIENTS OF SOCIAL SECURITY DISABILITY OR SSI WHO ARE CLAIMING A MEDICAL RESTRICTION TRULY ARE UNABLE TO PARTICIPATE IN WORK ACTIVITIES

RESOLUTION NO. 279-06, moved by Mr. O'Neill, seconded by Mr. Lafler and adopted by 630 ayes (O'Neill, Lafler, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Anglim, Amidon, Teichner, Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, in order to be sure that all employable clients who are claiming a medical restriction truly are unable to participate in work activities, the Division of Human Services believes it is necessary to obtain an objective second opinion; and

WHEREAS, Industrial Medical Associates, P.C. (I.M.A.) is under contract with the State Office of Temporary and Disability Assistance's Division of Disability Determinations (DDD); and

WHEREAS, this has proven to be very effective in returning county claimants to workfare activities; and

WHEREAS, the fee is \$105.00 per examination; and

WHEREAS, the funds will come out of account 10-125-5-6070-4700; and

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

RESOLVED, Chairman of the Board to sign contract with Industrial Medical Associates, P.C. (I.M.A.)

**BOARD OF SUPERVISORS APPROVE THE CREATION OF 1 (ONE) WELFARE EXAMINER
IN THE DIVISION OF HUMAN SERVICES**

RESOLUTION NO. 280-06, moved by Mr. O'Neill, seconded by Mr. Same and adopted by 630 ayes (O'Neill, Same, Reynolds, Barto, Smith, Dresser, Kaiser, Lafler, Anglim, Amidon, Teichner, Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, in January 2003 there were 2,312 open Medicaid cases; and

WHEREAS, currently there are 2,890; an increase of 578 cases; and

WHEREAS, the Medicaid Department has the same number of examiners 7 (seven) now as they did in 2003; and

WHEREAS, a Medicaid Examiner performs the following duties:

- Intake, Undercare, processing of MA Presumptive Eligibility applications, Separate Determinations of MA eligibility from PA denials or closings, processing of Facilitated Enroller applications, processing of applications for the Family Planning Benefit Program (FPBP), data entry to WMS, Food Stamp Intake, referrals, interact/liaise with providers and employers; and

WHEREAS, job expectations, responsibilities, and duties of MA Examiners have increased 15%-20% since 2003; and

WHEREAS, beginning January 1, 2007, Managed Care becomes mandated which means every applicant will have to be informed about the program, an additional 15 (fifteen) minutes added to each interview; and

WHEREAS, a reasonable case load size (as determined by the Senior Welfare Examiners) is 250 cases; and

WHEREAS, currently each Medicaid Examiner is responsible for 360 cases; and

WHEREAS, the Welfare Examiner position is a Grade 4 with an hourly rate of \$12.414 in 2006 and \$12.848 in 2007; and

WHEREAS, due to Medicaid cap, there is no local cost; and

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

RESOLVED, the Board of Supervisors approve the creation of 1 (one) Welfare Examiner position in the Division of Human Services.

**RESOLUTION IN OPPOSITION OF THE OFFICE OF CHILDREN AND FAMILY SERVICES
(OCFS) STATE TRAINING SCHOOLS' RATE INCREASES**

RESOLUTION NO. 281-06, moved by Mr. O'Neill, seconded by Mr. Same and adopted by 630 ayes (O'Neill, Same, Reynolds, Barto, Smith, Dresser, Kaiser, Lafler, Anglim, Amidon, Teichner, Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, the Seneca County Division of Human Services has received notice of a rate increase of forty-seven percent (47%) for OCFS state training school placements for the calendar year 2006 and, in addition, districts have been notified that they will receive five (5) years of retroactive bills dating back to January 01, 2001; and

WHEREAS, in their 2007 budget, the Seneca County Department of Human Services requested an appropriation equal to the current appropriation for 2006, which, due to the aforementioned rate increases, causes a significant shortfall; now therefore be it

RESOLVED, that consistent with the recommendation made by New York Public Welfare Associate, Seneca County joins with other counties in responding to this irresponsible rate adjustment by asking the State to take the following actions:

1. Forgive counties their retroactive payments from January 2001 through December 31, 2006;
2. Provide counties with the option of a gradual rate increase over a period of two (2) years to pay for the 2006 rate increase; and

3. Require one hundred twenty days (120) advance notice of rate increases for OCFS facilities, such as the one hundred twenty days (12) notice and notification requirement consistent with local budgeting time frames; and be it

FURTHER RESOLVED, that Seneca County Board of Supervisors urges the New York State Association of Counties to file a lawsuit against New York State due to the inequity of the rate increases; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is authorized and directed to forward copies of this RESOLUTION to the New York State Association of Counties; Governor George E. Pataki; Senator Michael Nozzolio; Assemblyman Brian Kolb; the Division of Budget; Senate Finance; Assembly Ways and Means; Speaker of the House, Sheldon Silver and Senate Majority Leader, Joseph Bruno.

Mr. Same made a motion to Suspend the Rules of Order to introduce several draft resolutions not previously filed. The motion was carried.

RESOLUTION AUTHORIZING STIPULATION OF SETTLEMENT, EXECUTION OF RELEASE
RESOLUTION NO. 282-06, moved by Mr. Barto, seconded by Mr. Lafler and adopted by 630 ayes (O'Neill, Lafler, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Anglim, Amidon, Teichner, Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, on July 24, 2006, an individual allegedly struck and damaged a county-owned bridge at County Rd. 153, in the Town of Ovid; and

WHEREAS, the Highway Superintendent has obtained a written quote for the repairs in the amount of \$17,890.00, and recommends that work commence as soon as possible; and

WHEREAS, the Progressive Insurance Company has offered the sum of \$17,890.00 to the County in full satisfaction of the damages suffered by the County and;

WHEREAS, the County Attorney has reviewed the proposed settlement and release and does not object to execution of same; and

WHEREAS, it is the opinion of the Board of Supervisors that the best interests of the County require execution of a stipulation of settlement in this matter;

NOW THEREFORE BE IT RESOLVED, that the Chair of the Board of Supervisors be and hereby is directed to execute a stipulation of settlement and/or release of said claim in consideration for the sum of \$17,890.00 to be paid to the County of Seneca by the Progressive Insurance agency.

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH DEPALMA MASONRY, INC. FOR REPAIR OF COUNTY-OWNED BRIDGE AT COUNTY ROAD 153

RESOLUTION NO. 283-06, moved by Mr. Barto, seconded by Mrs. Amidon and adopted by 630 ayes (Barto, Amidon, Reynolds, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, on July 24, 2006, an individual allegedly struck and damaged a county-owned bridge at County Rd. 153, in the Town of Ovid; and

WHEREAS, due to the unique character and construction of the bridge the Highway Superintendent has determined that it is necessary to retain an outside contractor to repair said bridge; and

WHEREAS, the Highway Superintendent has obtained a written quote for the repairs in the amount of \$17,890.00, and recommends that work commence as soon as possible; and

WHEREAS, pursuant to New York State General Municipal Law 103, the repair of the bridge is not subject to competitive bidding, insofar as it is a contract for public work involving an expenditure of less than twenty thousand dollars; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into a contract with DePalma Masonry, Inc. PO Box 661, Auburn, NY 13021, in a form acceptable to the County Attorney for repair of the County-owned bridge on County Road 153, said contract not to exceed \$17,890.00.

RESOLUTION FOR ADOPTION OF THE POLICIES AND PROCEDURES FOR THE SHERIFF'S LABOR AND MANAGEMENT ("SLAM") PROGRAM

RESOLUTION NO. 284-06, moved by Mr. Anglim, seconded by Mrs. Teichner and adopted by 630 ayes (Anglim, Teichner, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Amidon, Shipley), and 120 absentees (Mooney, Trickler).

WHEREAS, the Sheriff's Labor and Management ("SLAM") Program is designed by the Sheriff of Seneca County to enforce community service

sanctions through the provision of community-based supervision that ensures safe and effective service to the community and provides services to offenders designed to promote the development of a constructive, crime-free lifestyle, while at the same time helping to lower our correctional facility population; and

WHEREAS, it is the intent and policy of the Board of Supervisors that the Sheriff's Labor and Management ("SLAM") Program should be continued and operated in a manner consistent with these goals, policies and procedures, as well as the policies and procedures of the Alternatives to Incarceration Program; and

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby adopts the Sheriff's Labor and Management ("SLAM") Program policies procedures which are annexed hereto and made a part of this resolution.

Mr. Anglim made a motion to support the recommendation of the E-911 Advisory Board to make the E-911 Center an independent operation and for the Advisory Board and the County Manager to develop a plan for the E-911 Center. The motion was seconded by Mrs. Amidon.

Mr. Dresser made a motion to amend the pending motion by inserting the words "and present the plan to the Seneca County Board of Supervisors for its approval" in the Further Resolved clause. Mrs. Amidon seconded the motion. The motion was carried.

**RESOLUTION ENDORSING THE REPORT OF THE E-911 ADVISORY BOARD
RECOMMENDING INDEPENDENT OPERATION OF THE E-911 CENTER**

RESOLUTION NO. 285-06, moved by Mr. Anglim, seconded by Mrs. Amidon and adopted by 570 ayes (Anglim, Amidon, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Teichner), 60 nays (Shiple), and 120 absentees (Mooney, Trickler).

WHEREAS, the Seneca County E-911 Advisory Board has voted to recommend the separation of the E-911 Center from the Sheriff's Administration and is requesting the authorization to proceed with formalizing a plan for the independent operation;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors endorses and supports the recommendation of the Seneca County E-911 Advisory Board recommending the independent operation of the E911 center; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Manager, in conjunction with the E-911 Advisory Board, to develop a plan for formal implementation of the E911 Center as an autonomous department within Seneca County and present the plan to the Seneca County Board of Supervisors for its approval.

As no further business was before the Board, Mrs. Teichner moved the meeting adjourned.